



Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

SIM Steering Committee Meeting

June 24, 2015

9:00 AM – 12 PM

MaineGeneral's Alfond Center for Health,
Conference Room 2

Conference Call #: 1-571-317-3131

Conference Code: 325-368-269

Webinar Link:

<https://global.gotomeeting.com/join/325368269>

Topic	Lead	Objective and Planned Highlights of Discussion	Estimated Time
1-Welcome – Minutes Review and Acceptance	Dr. Flanigan	Approve Steering Committee minutes from May Steering Committee meeting	10 mins 9 – 9:10
2 – Subcommittee Reports	Subcommittee Chairs – Frank Johnson, Lisa Tuttle, Katie Sendze	Attached to the meeting materials. Objective: Allocate time for Subcommittee Chairs to provide subcommittee updates and answer any questions from Steering Committee members based on review of reports	15 mins 9:10 – 9:25
3 - Maine Leadership Team Message to Steering Committee regarding SIM goals	Randy	Objective: 1) Communicate Maine Leadership Team direction to SIM Steering regarding SIM goal development	45 mins 9:25 -10:10
Break 10:10-10:20			
4 – Review SIM Goal Development Process	Randy	Objectives: 1) Review Timeline 2) Review process followed for MaineCare goal development 3) Obtain steering committee input on process to follow for development of Commercial targets	60 mins 10:20 – 11:20
5- Primary Care Payment Reform-Risk #24	Lisa Tuttle/ Lisa Nolan	Objectives: 1) DSR perspective and proposed next steps	10 Minutes 11:20 – 11:30

6 - Steering Committee Risk or Issue identification and review	All	Standing agenda item - Allocate time for Steering Committee members to identify risks or issues to SIM Risk and Issue log	As needed and as time allows
7 - Public Comment		1) Eastern Maine Healthcare	10 mins To begin no later than 11:50