



SIM Steering Committee Meeting
March 23, 2016 9:00 AM – 12 PM
Maine General Medical Center- Conference Room 3
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	Randy Chenard	Approve Steering Committee minutes from previous Steering Committee meeting	10 minutes 9:00 – 9:10
2- Medicare Payment Alignment Proposal	Randy Chenard	Objective: Status of the Medicare Alignment Proposal Oversight Team and Process	10 Minutes 9:10-9:20
3 – SIM Maine Leadership Team Approval of Adjusted focused work plans	Randy Chenard	Objective: Inform Steering Committee of MLT approval of adjusted work plans to follow for the remainder of SIM period	10 minutes 9:20-9:30
3- SIM Refocused Approach Overview	Randy Chenard	Objective: Discuss direction of SIM program	30 minutes 9:30-10:00
4- National Diabetes Prevention Program	Deb Wigand and Nate Morse	Objective: Obtain steering committee input on addressing identified risk to NDPP objective accomplishment	20 minutes 10:00-10:20
Break 10:20- 10:30			
5- SIM Evaluation Updates	Jay Yoe	Objective: Provide Steering Committee with an evaluation update and next steps	20 minutes 10:30-10:50
6- Steering Subcommittee Reports	Lisa Tuttle, Amy Wagner, Frank Johnson	Objective: Discuss SIM Subcommittee work and next steps	20 minutes 10:50-11:10
7 – ACI CORE Measure Set	Frank Johnson	Objective: Update on process including benchmarking and health system participation	20 minutes 11:10-11:30
8- TCPI Work in Maine	Lisa Tuttle	Objective: Review TCPI goals and objectives	10 Minutes 11:30- 11:40
9- Public Comment			To begin no later than 11:50