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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **March 25, 2015**  **9:00 AM – 12 PM**  **Bank of Maine Ice Vault, Hallowell**    **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 December Steering Committee meeting | | 10 mins    9 – 9:10 |
| 2 – MHMC Changes | Randy Chenard | Transition plan post departure of Ellen Schneiter | |  |
| 3 – Leadership Development Program Update | Jim Harnar | SIM Leadership Development Program | | 15 mins    9:10 – 9:25 |
| 4- Data Infrastructure Subcommittee Charge | Katie Sendze | Review draft Data Infrastructure subcommittee charge and approve or recommend changes | | 35 mins  9:25 – 10:00 |
| 4- Steering Committee Approval of Total Cost of Care for Public Reporting through SIM | Frank Johnson | Ask Steering Committee to approve PR recommendation regarding the Total Cost of Care Calculation and approval for SIM to publically report | | 15 min    10:00 – 10:15 |
| Break  10:15-10:30 | | | | |
| 5 - New risk identified by SIM Steering Committee | Dr Flanigan | Gain consensus on appropriate articulation of risk identified at Feb Steering Committee re: budget risks to SIM | | 10:30 – 10:45 |
| 6 -Establishment of SIM Core Measure Targets | Jay Yoe | | Jay to provide update to Steering Committee regarding upcoming ask in April from Steering Committee to determine target for SIM core measures | 10:45 - 11 |
| 7 - Steering Committee Risk or Issue identification and review | Dr Flanigan | | 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 |
| 8 - Public Comment |  | |  | 10 mins    To begin no later than 11:50 |