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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 mins9:25 – 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 |
| Break10:15-10:30 |
| 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  |