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|  | | **SIM Steering Committee Meeting**  **March 26, 2014**  **10 AM – 12 PM**  **Conference Room 3, MaineGeneral Alfond Center for Health, 35 Medical Center Parkway, Augusta** | | |
| Topic | Lead | Objective and Planned Highlights of Discussion | Estimated Time |
| 1-Welcome – Minutes Review and Acceptance | Dr Flanigan | * Approve Steering Committee minutes from February 26 meeting * Between Meeting Memo Review | 5 mins |
| 2-Steering Committee Meeting – Length and Venue | Dr Flanigan | Discuss Steering Committee meeting future venue and determine appropriate length | 10 mins |
| 3-Steering Committee Process and Feedback | Dr Flanigan | SIM Governance Process Survey | 5 mins |
| 4-Maine SIM Strategic Framework Review | Randy Chenard | Provide an overview of the document forwarded on 3/19/14 | 5 mins |
| 5-Maine SIM Risk/Issue Log Review | Randy Chenard | Overview SIM Risk/Issue Log and describe how it will be used by SIM Governance moving forward | 5 mins |
| 6-Risk #20 – Review and Discussion | Dr Flanigan/Randy Chenard | Risk #20 generally identifies ‘Change Fatigue’ in the Provider Community created by transformation and reform and the potential impact on SIM success | 15 mins |
| 7-SIM Governance Process Review | Dr Flanigan/Randy Chenard | Review SIM Governance process with specific focus on risk/issue escalation and intersections between SIM and MHMC governance | 30 mins |
| 8-Risk #21 – Review and Discussion | Lisa Tuttle | Discussion re: next steps for this risk which covers the challenge of Care Coordination Proliferation | 30 mins |
| 9-Key SIM Payment Reform Meetings | Frank Johnson | PTE Behavioral Health meeting and Cost of Care Workgroup Meetings | 5 mins |
| 10-Provider Patient Partnerships Pilots | Lisa Letourneau | Discussion of shared decision making focus areas |  |
| 11- Public Comment |  |  | 10 mins |