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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **May 25, 2016 9:00 AM – 12 PM**  **Maine General Medical Center- 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 | Randy Chenard | Approve Steering Committee minutes from previous Steering Committee meeting | 10 minutes  9:00 – 9:10 |
| 2- Health Home Learning Collaborative Direction | Amy Dix | Objective: Present MaineCare’s data focused learning collaborative approach. | 30 minutes  9:10 -9:40 |
| 3- Medicare Proposal Oversight Committee | Randy Chenard | Objective: Provide update on May Meetings and next steps. Discuss role of Steering Committee. | 20 minutes  9:40-10:00 |
| 4- Hanley Health Leadership Update | JudiAnn Smith | Objective: Sustainability to a statewide health leadership development plan | 20 minutes  10:00-10:20 |
| Break 10:20- 10:30 | | | |
| 5- SIM Evaluation Update | Jay Yoe | Objective: Review updated SIM Dashboard and evaluation activities, and provide a brief update on the recalculation of the Fragmented Care Index. Provide evaluation report summary. | 20 minutes  10:30-10:50 |
| 6- Subcommittee Updates | Frank Johnson, Lisa Nolan, Lisa Tuttle | Objective: Provide feedback on SIM subcommittee work and next steps | 20 minutes  10:50-11:10 |
| 7 – Clinical Data Risk | Jay Yoe, Amy Wagner | Objective: Review the risk to the SIM evaluation due to the lack of clinical data | 20 minutes  11:10-11:30 |
| 8 - Public Comment |  |  | To begin no later than 11:50 |