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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **October 22, 2014**  **9:00 AM – 12 PM**  **Conference Room 2, MaineGeneral Alfond Center for Health, 35 Medical Center Parkway, Augusta**  **Conference Call #: 877-455-0244**  **Conference Call Code: 2072875013**  **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 September Steering Committee meeting | | 10 mins    9 – 9:10 |
| 2- SIM Program Updates | Dr Flanigan/Randy Chenard | -Determine approach for November and December steering committee meetings which currently fall on holidays  -January Steering Committee meeting will be replaced by the SIM Annual Meeting  -Leadership Development Program update  - Steering Committee Membership update  - SIM Quarterly Report – in progress and SIM Annual report due on Dec 30 | | 15 mins    9:10 – 9:25 |
| 3- Office of the National Coordinator Interoperability Roadmap | Hunt Blair, ONC | Objective: Provide SIM Steering Committee with overview of National Interoperable Roadmap for HealthIT infrastructure: Technical expertise to assist in bringing Maine’s data strategy into alignment | | 30 mins    9:25 – 9:55 |
| Break – 15 minutes (9:55 – 10:10) | | | | |
| 4 - Total Cost of Care Overview | Mike Delorenzo | Objective: Review the Total Cost of Care calculation that will be used for the SIM evaluation dashboard | | 30 mins  10:10 – 10:40 |
| 5 – Risk 24: Acceleration of Primary Care Payment Reform | Lisa Letourneau/Ellen Schneiter | Review status of plan development for the Acceleration of Primary Care Payment Reform and obtain any additional guidance from Steering Committee | | 45 mins    10:40 – 11:25 |
| 6 – SIM Evaluation Subcommittee | Jay Yoe | Review Evaluation Subcommittee draft charter and procedures docuement | | 20 mins  11:25-11:45 |
| 7 – Risk #27: Core Measure Set Alignment Risk Mitigation Plan | Frank Johnson | Frank Johnson to provide updates regarding what has occurred with measure set alignment | | 5 mins  11:45 – 11:50 |
| 8 – Care Coordination (Risk 21) | Lisa Tuttle/Katie Sendze/Frank Johnson | | Update on subcommittee discussions specific to the Care Coordination risk by SIM Subcommittee chairs | As time allows |
| 9 – Meaningful Consumer involvement in SIM (Risk 28) | Dr Flanigan | | Update on activity on this risk over the last month and presentation of the current 3 part plan | As time allows |
| 10 – Subcommittee Report Questions from the Steering Committee | All | | Standing agenda item – Allocate time to allow Steering Committee members to ask SIM subcommittee chair about content in any of the subcommittee reports | As time allows |
| 11 - 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 time allows |
| 12- Public Comment |  | |  | 10 mins    11:50 - 12 |