# **Evaluation SIM Subcommittee Monthly Summary for Steering Committee**

Meeting date: 9/23/2015

Number of participants: 15

Organizations Represented: DHHS/OCQI, MaineCare, Maine Medical Association, MHMC, Maine CDC, ME Association of Health Plans, HealthInfoNet, Consumers, Lewin, Crescendo Consulting

1. **Please state the subcommittees strategic focus for the month:**

* Review/discussion of initial Objective Review Report findings.
* Review/discussion of Medicare and Commercial target setting process.
* Review of Dashboard development process.
* Review/discussion of ongoing evaluation of NDPP and CHW initiatives being conducted by JSI, Inc.

1. **Please state the subcommittees key findings/work/impact for the month:**

* The subcommittee was asked to provide feedback and recommendations regarding the initial findings from the Objective Review Report. There is some interest in exploring a deeper review of the CCT model’s impact in order to ensure the evaluation process is able to assess their activities as related to SIM.

1. **Please describe which SIM goals were the primary focus of the subcommittee, and how they may be impacted:**

* With the development of the Objective Review report, and ultimately the Annual Report at the end of October, the subcommittee can begin to focus on Rapid Cycle Improvement opportunities that can be considered for the ongoing activities under SIM.

1. **Please state the subcommittees challenges for the month:**

* Current timing of Evaluation Committee meetings AFTER Steering Committee meetings has proved challenging for the Evaluation Committee to provide timely feedback to Steering. To better address this issue, the Evaluation Committee meeting schedule will be changed to the first week of each month beginning December 2, 2015.

1. **Please state the subcommittees risks for the month:**

* No new risks were identified for September 2015; there are threerisks have been historically identified by the committee related to data availability for evaluation, two of the three were determined to be under the water mark and should resolve themselves in September 2015. It was decided that there was no need to raise them to Steering Committee. The third risk was the issues related to capturing clinical data for CMMI, CMS for health homes and behavioral health homes and for the evaluation. OCQI, MaineCare and the Lewin Group are investigating potential solutions, and the issue will be raised again with the subcommittee in October; if this process is exhausted without a solution in a timely manner it will be raised to the Steering Committee.

1. **Please summarize the goals for next month’s subcommittee meeting:**

* Clinical data risk- further analysis of risk & determine if further escalation to Steering Committee is needed.
* Continue Rapid Cycle Improvement discussions (& prioritization of topics for future discussions) of evaluation data available to date.
* Review updated core metric dashboard information for MaineCare & Commercial data.