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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 28, 2015 9:00 AM – 1 PM**  **Ice Vault, 203 Whitten Road, Hallowell, ME**  **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 August Steering Committee meeting | 10 minutes  9:00 – 9:10 |
| 2- SIM Objective Review (Part 1) | Katie Fullam Harris | Objective: Recommendation review and consensus attainment and Steering Committee feedback obtained. | 35 Minutes  9:10-9:45 |
| 3 – SIM Core Evaluation Measures:  Medicare and Commercial Target Development | Kristine Ossenfort, Katherine Pelletreau, Randy Chenard | Objectives:  Present project plan for Medicare and Commercial target development process | 15 minutes  9:45 – 10:00 |
| 4- SIM Objective Review (Part 2) | Katie Fullam Harris | Objective: Recommendation review and consensus attainment and Steering Committee feedback obtained. | 75 Minutes  10:00-11:15 |
| Break 11:15 – 11:30 | | | |
| 5- SIM Activities Communication | Randy Chenard | Obtain input from SIM Steering Committee regarding updated SIM monthly progress summary | 5 minutes  11:30-11:35 |
| 6 – Subcommittee Reports | Subcommittee Chairs | Attached to the meeting materials.  Objective: provide subcommittee updates and answer any questions from Steering Committee members based on review of reports | 25 minutes  11:35 – 12:00 |
| 7- Health Resource Infrastructure Review Process | Frank Johnson | Objective: Discuss health resource infrastructure review process | 5 minutes  12:00-12:05 |
| 8- Key Evaluation Findings | Kathy Woods and Jay Yoe | Objectives:  Discuss Lewin Evaluation findings | 15 minutes  12:05-12:20 |
| 9- Population Health Plan | Dr. Chris Pezzullo and Deb Wigand | Objective: Provide an overview of the plan and the potential strategies related to SIM. | 20 Minutes  12:20-12:40 |
| 10- SIM Annual Meeting | Randy Chenard | Objectives:  Review draft agenda and suggestions | 15 minutes  12:40-12:55 |
| 11 - Steering Committee Risk or Issue Identification and Review | All | 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 |
| 12 - Public Comment |  |  | To begin no later than 12:55 |