|  |  |  |  |
| --- | --- | --- | --- |
| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Steering Committee Meeting**  **Wednesday, July 24, 2013**  **10:00 a.m. – 12:00 p.m.**  **Augusta**  **Room 228, State House (Capitol Bldg.)** | | |
|  | | | |
|  | | | |
|  | | | |
| **----- Agenda Topics -----** | | | |
|  | | | |
| *Agenda* | | *Lead*  Dr. Flanigan  Randy Chenard  Lisa Letourneau, Maine Quality Counts  Frank Johnson, Maine Health Management Coalition  Shaun Alfreds, HealthInfoNet | |
| * Adopt Steering Committee By-Laws * Process Overview for Review and Approval of SIM Operational Plan Submission * 7/23/13 Draft Operation Plan Progress and Documents Distributed * 7/24/13 Overview and Review of Driver Diagrams * 7/29/13 (Special Meeting) – Review and Final Approval of Operational Plan * Review SIM Operational Plan Driver Diagrams * SIM Workgroup Overview – Tabled until August * Public Comment | |
|  |  |

|  |
| --- |
|  |