|  |  |
| --- | --- |
| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Steering Committee Meeting**  **Wednesday, October 9, 2013**  **10:00 a.m. – 12:00 p.m.**  **Augusta**  **Room 126, State House (Capitol Bldg.)** |
|  | |
|  | |
| **----- Agenda Topics -----** | |
| Topics Lead Time | |
| |  |  |  | | --- | --- | --- | | * **Review 9/25/13 Steering Committee Minutes** | **Dr. Flanigan** | **5 min** | | * **Steering Committee General Objectives over the Next 3 Months**   + **Role of Governance Committees**   + **Oct: Further Education and Grounding of SIM Objectives/Plans**   + **Nov: Metric Development/Discussion and Decisions on SIM Approach/Beginning of Receipt of Reports from SIM Subcommittees**   + **Dec: SIM Subcommittee Reports/Risk and Issue Resolution** | **Dr. Flanigan**  **Randy Chenard** | **30 min** | |  |  |  | | * **Review of Updated High Level SIM Presentation**   + **SIM Mission/Vision**   + **SIM Elevator Speech**   + **What is SIM Testing**   + **SIM Governance** | **Randy Chenard** | **15 min** | | * **Operational Plan Review, Including High Level View of Deliverables** | **Randy Chenard**  **Subcommittee Chairs** | **30 min** | | * **Process for Selecting and including Ad Hoc Members** | **Dr. Flanigan** | **10 min** | | * **Ombudsman Representative on Deliver System Reform Subcommittee** * **Public Comment** | **Dr. Flanigan** | **15 min** | | |