



SIM Delivery System Reform

Subcommittee Meeting

Date: April 9, 2014

Time: 10:00 to Noon

Location: Cohen Center, Maxwell Room

Call In Information: 1-866-740-1260

Access Code: 7117361#

Meeting Goals:

Discuss SIM Governance Process - Make Recommendations on Streamlining Care Coordination - Identify Critical Risks/Dependencies

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of DSR 3-5-14 Notes	All	10:05 (10 min.)
3. Notes from Payment Reform/Data Infrastructure Subcommittees		
4. SIM Governance Structure Priorities Matrix Risks/Dependencies Expected Results: Refine Process, Identify Mitigation Recommendations	Randy Chenard	10:15 (30 min.)
5. Working Session: Care Coordination Across SIM Initiatives Expected Actions: Endorse the approach; recommend key functions of effective, high quality patient-centered care coordination	Lisa Tuttle; All	10:45 (60 min.)
6. Meeting Evaluation	All	11:45
7. Interested Parties Public Comment	All	11:50
May Meeting Agenda Items: Behavioral Health Home Learning Collaborative Care Coordination Across SIM Initiatives (P3) Pilot – 3rd Area of Focus		

**Next Meeting: Wednesday May, 7, 2014 10am – Noon; Cohen Center, Maxwell Room
22 Town Farm Rd, Hallowell, ME**

