



Paul R. LePage, Governor Mary C. Mayhew, Commissioner

This work is made possible with funding from the Maine State Innovation Model Initiative



SIM Delivery System Reform

Subcommittee Meeting

Date: December 3, 2014

Time: 10:00 to Noon

Location: Maine Quality Counts

Network: QC_Guest

Password: Quality_Counts#@

Call In Information: 1-866-740-1260

Access Code: 7117361#

www.readytalk.com ID 7117361

Meeting Goals: Medical Home and Beyond; Steering Committee Updates; Risk Updates; Care Coordination Pilot Update

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (10 min)
2. Approval of 12-3-14 DSR Notes	All	10:10 (5 min)
3. Payment Reform 12-16-14 Draft Meeting Minutes Data Infrastructure (No Dec. Meeting)		
4. Medical Home & Beyond	Lisa Letourneau	10:15 (60 min)
5. Steering Committee Updates <ul style="list-style-type: none"> • Annual Meeting Planning • Disabilities Risk 	Randy Chenard; Gloria Aponte Clark	11:15 (15 min)
6. Risk/Dependencies: <ul style="list-style-type: none"> • Care Coordination <ul style="list-style-type: none"> ○ Recommendation for focused pilot on shared care plan using existing HIE Tools <p>Expected Actions: Status Updates</p>	Committee Sub-Group	11:30 (15 min)
7. Interested Parties Public Comment	All	11:45 (5 min)
8. Evaluation/Action Recap	All	11:50 (10 min)
NO February Meeting March Meeting: MaineCare Accountable Communities Initiative Update – SIM Initiatives Updates CHW Pilot Update		

Next Meeting: March 4, 2015

Location: TBD

