



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

**SIM Steering Committee Meeting**  
**February 24, 2016      9:00 AM – 12 PM**  
**Maine General Medical Center- Conference Room 2**  
**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 previous Steering Committee meeting  | 10 minutes<br>9:00 – 9:10    |
| 2 - SIM Objective Review- HealthInfoNet                                    | Shaun Alfreds              | Objective: Report back regarding SORT recommendations. Highlight process with on-boarding Behavioral Health Organizations and Blue Button outcomes.  | 40 minutes<br>9:10-9:50      |
| 3- SIM Focus Areas- MHMC   | Andrew Webber              | Objective: refined work plans for objectives that in include plans to address the new focus areas.   | 40 minutes<br>9:50-10:30     |
| <b>Break 10:30- 10:40</b>  |                            |  |                              |
| 4- SIM Focus Areas – Quality Counts Report Back                            | Lisa Tuttle and Liz Miller | Objective: Review of Learning Collaborative Agenda and refined work plans for objectives that in include plans to address the new focus areas  | 40 minutes<br>10:40-11:20    |
| 5- MaineCare assessment of generating clinical measures for eQCM reporting | James Leonard              | Objective: In preparation for the reporting of clinical data for Maine Care’s Value Based Purchasing programs, an ad-hoc electronic clinical quality measure subcommittee will be convened to review options and findings from work to be undertaken in SIM year 3 | 15 minutes<br>11:20-11:35    |
| 6- TCPI Work in Maine  | Lisa Tuttle                | Objective: Review TCPI goals and objectives  | 15 Minutes<br>11:35- 11:50   |
| 7- Public Comment  |                            |  | To begin no later than 11:50 |