



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

SIM Steering Committee Meeting
July 22, 2015 9:00 AM – 12 PM
MaineGeneral's Alford Center for Health,
Conference Room 3
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	Dr. Flanigan	Approve Steering Committee minutes from June Steering Committee meeting	10 minutes 9:00 – 9:10
2 – Subcommittee Reports	Subcommittee Chairs	Attached to the meeting materials. Objective: Allocate time for Subcommittee Chairs to provide subcommittee updates and answer any questions from Steering Committee members based on review of reports	10 minutes 9:10 – 9:20
3- SIM Core Evaluation Dashboard	Jay Yoe	Objective: Review current version of SIM Core Evaluation Dashboard with Steering Committee, Q&A	25 minutes 9:20 – 9:45
4- SIM Objective Review	Katie Fullam Harris	Objectives: Status update and review timeline	20 Minutes 9:45-10:05
5- SIM Sustainability	Dr. Flannigan	Objective: Update and obtain feedback from Steering Committee on sustainability of SIM objectives beyond SIM funding period	25 minutes 10:05 -10:30
Break 10:30 – 10:40			
6- SIM Core Evaluation Measures: MaineCare Target Development	Jay Yoe/Amy Dix	Objective: Status update, review timeline, Q & A	10 minutes 10:40 – 10:50
7 – SIM Core Evaluation Measures: Commercial Target Development	Randy Chenard/Kristine Ossenfort	Objectives: Status update, review timeline, Q & A	10 Minutes 10:50-11:00
8 – SIM Core Evaluation Measures: Medicare Target Development	Fran Jensen	Objectives: CMS to provide update on Medicare target development process and describe perspective on Maine's goal development focus.	10 minutes 11:00 – 11:10
9- Care Coordination pilot with the Community Care Teams	Julie Shackley	Objectives: Status update and next step recommendations from the Steering Committee	15 Minutes 11:10- 11:25

10- Primary Care Payment Reform- Risk #24	Lisa Tuttle/ LisaNolan/ Frank Johnson	Objectives: Provide steering committee update on approach to “merge” DSR and PR subcommittees for the discussion on this risk	10 Minutes 11:25 – 11:35
11- Leadership Initiative Update	Judianne Smith	Objectives: 1) Status report of SIM leadership initiative 2) Obtain SIM Steering Committee feedback as needed	15 Minutes 11:35- 11:50
12 - Steering Committee Risk or Issue identification and review	All	Standing agenda item - Allocate time for Steering Committee members to identify risks or issues to SIM Risk and Issue log	As needed and as time allows
13 - Public Comment			To begin no later than 11:50