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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Steering Committee Meeting**  **Wednesday, August 14, 2013**  **10:00 a.m. – 12:00 p.m.**  **Augusta**  **Room 228, State House (Capitol Bldg.)** | | |
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| **----- Agenda Topics -----** | | | |
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| *Agenda* | | *Lead*  Dr. Flanigan  Randy Chenard  Dr. Flanigan/Team  Dr. Flanigan  Randy Chenard | |
| * Review and Acceptance of Meeting Minutes from 7/29/13 * SIM Timeline and Activities * CMMI Meeting Debrief * Maine State Innovation Model Operational Plan – Discussion http://www.maine.gov/dhhs/oms/sim/#OP * Maine SIM Quarterly Report – Discussion of this as proxy template for future Sub-committee Status Reports to SIM Steering Committee * Steering Committee Authorized Creation of Sub-Committees  1. Process for Development 2. Review documentation | |
| Randy Chenard |  |

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