



Executive Office of Health & Human Services
 Department of Health
 Department of Behavioral Healthcare, Developmental Disabilities, and Hospitals
 Department of Children, Youth, and Families
 Office of the Health Insurance Commissioner
 HealthSourceRI

Agenda

SIM Steering Committee Meeting
Thursday, June 18, 2015 5:30 p.m.
Hewlett Packard Offices, 301 Metro Center Blvd.
Conference Room 203
Warwick, RI 02886

- Meeting Objectives:*
1. Describe the nature of the grant work to be accomplished
 2. Achieve consensus regarding “problem statement”
 3. Achieve consensus around a process for developing an aligned set of measures
 4. Identify priority areas for measure alignment

Topic	Time	Lead	Document
1. Welcome	5:30 – 5:35 p.m.	Lou Giancola, Chair	
2. Review May 14, 2015 Meeting Minutes & Housekeeping Items	5:35 – 5:45 p.m.	Lou Giancola	Meeting Minutes
3. Introduction of Topic and Facilitator	5:45 – 6:00 p.m.	Jennifer Wood	Statement from SIM Funding Opportunity Announcement RE: Measure Alignment
4. Alignment of Measures (“Harmonization”) Presentation of Process Used by Other States	6:00 - 6:20 p.m.	Michael Bailit	Problem Statement
5. Discussion and Development of a Process for and Identification of Priority Areas for Measure Alignment	6:20 – 7:10 p.m.	Jennifer Wood	
6. Public Comment	7:10 – 7:20 p.m.	Lou Giancola	
7. Adjourn	7:20 p.m.	Lou Giancola	

The HP conference room is accessible to the handicapped. If communication assistance (readers/ interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seventy-two (72) hours prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting.

Next meeting: Thursday, July 9, 2015 at 5:30 p.m.

Directions to:

301 Metro Center Blvd., Warwick, RI 02886 <https://www.google.com/maps/dir//301+Metro+Center+Boulevard,+Warwick,+RI/@41.7245549,-71.4666184,16z/data=!3m1!4b1!4m8!4m7!1m0!1m5!1m1!1s0x89e44c1bad2cb059:0x5b386b425c8afcb3!2m2!1d-71.462005!2d41.724555>

