

Tentative Schedule of Steering Committee Meetings March 2015 – March 2016

Month	Tasks
March 2015	<ul style="list-style-type: none"> ▪ Review overall approach of the grant. ▪ Review original and final funding requests. ▪ Discuss Healthy RI Steering Committee shared governance model including the need to develop a consensus budget. ▪ Review Open Meetings Act (RIGL 42-46) requirements.
April 2015	<ul style="list-style-type: none"> ▪ Initiate discussions and process to develop consensus on SIM-funded Initiatives and Budget. ▪ Identify SIM related activities that can be approved (consensus already exists and initiated).
May 2015	<ul style="list-style-type: none"> ▪ Update on Project Manager position and hiring process ▪ Develop consensus on SIM-funded Initiatives and Budget: Project Management, Population Health Plan development, Behavioral Health Transformation Plan, and State staffing.
June 2015	<ul style="list-style-type: none"> ▪ Develop consensus on SIM-funded Infrastructure Initiatives and Budget: Data and Analytics capacity, collection platforms, and evaluation (data systems modernization, analytic capacity building). ▪ Discuss and develop consensus on an approach to statewide quality measure harmonization. ▪ Updates on approved projects.
July 2015	<ul style="list-style-type: none"> ▪ Continue to develop consensus on SIM-funded Initiatives and Budget: SIM-proposed HIT infrastructure for quality measurement and patient engagement initiatives. ▪ Updates on approved projects.
August 2015	No meeting.
September 2015	<ul style="list-style-type: none"> ▪ Introduce Project Management/Planning vendor. ▪ PMO/Planning Vendor facilitated discussion of approach to the population health (including behavioral health component) planning process. ▪ Updates on approved projects.
October 2015	<ul style="list-style-type: none"> ▪ Initiate population health (including behavioral health component) and quality measure harmonization planning processes.
November 2015	<ul style="list-style-type: none"> ▪ Review and provide early feedback on development of the population health planning process to date. ▪ Updates on approved projects.
December 2015	<ul style="list-style-type: none"> ▪ Present Population Health Plan (with behavioral health component) for approval.
January 2016	<ul style="list-style-type: none"> ▪ Begin development of the operational plan including driver diagram development of grant metrics (for quarterly reporting to CMS) ▪ Preliminary discussion of “Transformation Network” investments based upon the results of the “gap analysis” completed as part of the population health planning process. ▪ Updates on approved projects.
February 2016	<ul style="list-style-type: none"> ▪ Present operational plan for feedback.
March 2016	<ul style="list-style-type: none"> ▪ Finalize operational plan for submission. ▪ Updates on approved projects.