

**SIM Payer / Provider Stakeholder Meeting #1**  
**Agenda**  
**May 9, 2013**

- 12:30**      **Welcome & Introductions** –Laura Herrera, MD, MPH, Deputy Secretary for Public Health serving as Chair
- 12:45**      **State Innovation Model (SIM) Award: Community Integrated Medical Home** –  
Laura Herrera, MD, MPH, Deputy Secretary for Public Health
- 1:00**        **Role of Stakeholder Input** – Role: Ken Coburn, MD, MPH, CEO and Medical  
Director, Health Quality Partners
- 1:30**        **Principles to Guide the Conceptual Approach to Operational Design** – Ken  
Coburn, MD, MPH, CEO and Medical Director, Health Quality Partners
- 1:50**        **Getting the Balance Right between Standardization and Design Flexibility**
- Maryland’s Experience with Patient Centered Medical Homes: Ben Steffen, Executive Director, MHCC (40 minutes)
  - Maryland’s State Health Improvement Process (SHIP): Karen Matsuoka, PhD, Director, Health Systems and Infrastructure Administration, DHMH (15 minutes)
  - Health Quality Partner’s experience with Advance Preventive Services: Ken Coburn, MD, MPH, CEO and Medical Director, Health Quality Partners (15 minutes)
  - Open discussion: Facilitated by Ken Coburn , MD, MPH, CEO and Medical Director, Health Quality Partners (30 minutes)
- 3:30**        **Break: 15 minutes**
- 3:45**        **Actuarial Modeling** – Tricia Roddy, Director, Planning Administration, Health Care  
Financing
- 4:30**        **Options for Governance** – Ken Coburn, MD, MPH
- 5:00**        **Next Steps** – Ken Coburn, MD, MPH  
Participant meeting experience survey  
Next meeting: June 5, 2013 | 12:30PM – 5PM
- 5:30**        **Adjournment**