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|  | **State Innovation Model** **Advisory Committee** **Meeting**Tuesday, September 15, 20152:00 – 4:00 PMLocation:One Judiciary Square441 4th Street, NW, Room 1028Washington, DC 20001 |
| **Committee Members (Invitees):****Christian Barrera** (Office of the Deputy Mayor for Health and Human Services); **Yvette Alexander** (City Councilmember, Ward 7); **Rayna Smith, Esq (**Committee on Health and Human Services); **Claudia Schlosberg (**Department of Health Care Finance**); Lisa Fitzpatrick, MD (**Department of Health Care Finance); **LaQuandra S. Nesbitt, MD** (Department of Health); **Laura Zeilinger** (Department of Human Services); **Stephen Taylor** (Department of Insurance, Securities and Banking); **Tanya Royster, MD** (Department of Behavioral Health); **Jullette Saussy, MD** (Fire and EMS Department); **Mara Krause Donahue** (Medicaid Beneficiary Representative); **Amy Freeman** (Providence Hospital); **Mark Weissman, MD** (Children’s National Health System); **Jonathan Blum, MD** (CareFirst); **Karen Dale, RN, MSN, CS** (AmeriHealth); **Maria Gomez, RN, MPH** (Mary’s Center); **Angela Diop, ND** (Unity Healthcare); **Reverend Frank Tucker** (First People Church); **Reverend Christine Wiley** (Convenant Church); **Christy Respress** (Pathways to Housing); **Christopher King, PhD** (Georgetown University School of Nursing and Health Studies), **Jacqueline Bowens** (District of Columbia Primary Care Association), **Laura Nuss** (Department on Disability Services), **Richard Bebout,** (Green Door)**DHCF/HCRIA Staff:** Shelly Ten Napel, DaShawn Groves, Dena Hasan, Joe Weissfeld and Dr. LaRah Payne  |
| **Agenda** |  |
| 1. Welcome and Opening Remarks
 | Dr. Nesbitt, *Director, Department of Health*Claudia Schlosberg, *Senior Deputy Director/Medicaid Director, Department of Health Care Finance*Shelly Ten Napel, *SIM Director, Department of Health Care Finance* |
| 1. Introductions
 | Entire Committee |
| 1. Overview of Payment Reform and SIM
 | Dr. Stephen Cha*Acting Director, State Innovations Group, Center for Medicare and Medicaid Innovation Center* |
| 1. SIM in the District
 | Dr. Nesbitt*Director, Department of Health* |
| 1. SIM Committee Structure
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| 1. Next Steps
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| 1. Adjournment
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