



**STATE OF WEST VIRGINIA  
DEPARTMENT OF HEALTH AND HUMAN RESOURCES**

**Earl Ray Tomblin  
Governor**

**Karen L. Bowling  
Cabinet Secretary**

**Steering Committee Meeting Agenda  
WV State Innovation Model (SIM)  
April 15, 2015**

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|---|-------------------|
| 1. Welcome & Introductions                                      | Karen L. Bowling  |
| 2. Project Overview   | Jeffrey Coben, MD |
| a. The SIM Initiative   |                   |
| b. WV Application   |                   |
| c. Role of the Steering Committee                               |                   |
| d. Operational Plan & Deliverables                              |                   |
| e. Stakeholder Engagement Plan                                  |                   |
| 3. Discussion of Project Goals and Targets                      | Committee         |
| 4. Discussion of Existing and Planned Complementary Initiatives | Committee         |
| 5. Committee Requests, Consultations, Technical Assistance      | Committee         |
| 6. Committee Governance and Next Steps                          | Karen L. Bowling  |
| a. Committee rules & procedures                                 |                   |
| b. Committee composition  |                   |
| c. Meeting schedule   |                   |