

AGENDA

MAINE HEALTH DATA ORGANIZATION BOARD OF DIRECTORS MEETING

151 Capitol Street, Augusta, Maine

Thursday, June 6, 2013

9:00 a.m. - 11:00 a.m.

Chair Report (20 minutes)

- ◆ Vote to approve May 2, 2013 Minutes
- ◆ July Board Meeting
- ◆ Agenda for August Board Retreat
- ◆ Legislative Update

Executive Director Report (40 Minutes)

- ◆ Compliance Report
- ◆ Project Management Report
 - ◆ General Agency Operations
 - ◆ Transformation Activity
- ◆ Access to Medicare Data
- ◆ Moratorium on Fee Waivers
- ◆ George Shaler, USM Data Fee Waiver Request
- ◆ Eric Floyd, University of Chicago Data Fee Waiver Request
- ◆ James Rhudy, University of Alabama Data Fee Waiver Request
- ◆ Vote to initiate rulemaking of Chapter 241: Uniform Reporting System for Hospital Inpatient and Hospital Outpatient Data Sets

Joint presentation with HealthInfoNet (HIN) - MHDO/HIN Feasibility Study (60 minutes)

Public Comment

Adjourn