

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, December 7, 2017**

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

Call in Number: (877) 455-0244; Conference Code: 7281882859

**Chair Report**

1. Vote to approve September 7, 2017 Minutes
2. 2018 Board Meeting Schedule
3. Presentation from Joan Orr, Director-Northern New England Practice Transformation Network (NNEPTN); Senior Director Programs, Quality Counts (starts around 10:30am)

**Executive Director Report**

1. CompareMaine 5.0
2. Adding the number of times a procedure is performed
3. Transition from MEG grouper to Prometheus
4. Adding Quality Measures to Site
5. Request to Develop & Release an RFP for a Website Designer
6. Proposed Changes to MHDO DUA for State Entities
7. Request to suspend the enforcement of Rule Chapter 630, Uniform System for Reporting Baseline Information and Restructuring Occurrences for Maine Hospitals and Parent Entities
8. Status of MHDO APCD and Hospital Data Releases
9. Status of S.P. 147-L.D. 445, An Act To Encourage Maine Consumers To Comparison-shop for Certain Health Care Procedures and To Lower Health Care Costs
10. National Association of Health Data Organizations
11. Status of Federal Rule 42 CFR Part 2
12. Data Quality Forum
13. Common Data Layout (CDL)

**Maine Quality Forum (MQF)**

1. RFP released for External Validation of Maine Hospital Healthcare Associated Infection Data

**Public Comment**

**Adjourn**