

MHDO BOARD MEETING AGENDA

Date: Thursday, March 5th, 9:00am – 12:00pm

Location: MHDO Board Room, 151 Capitol Street, Augusta, ME 04330

Webinar:

1. Go to <https://hsri.webex.com/hsri/j.php?MTID=mecbaef59065b4ba3cf6cc8cfc3cc9b5f>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: 02140
4. Click "Join"
5. Dial-in number: 1-866-503-4560 Conference Code: 738 542 4346

<i>Time</i>	<i>Topic</i>	<i>Lead</i>	<i>Documents</i>
9:00 – 9:15am	Introduction of Team Review of Agenda and Goals of the Meeting	<i>Karynlee Harrington</i>	
9:15-9:30am	Review of Title 22 Chapter 1683 § 8712 <ul style="list-style-type: none"> • Review of Law • National Landscape 	<i>Karynlee Harrington, David Hughes (HSRI)</i>	1. Review of National Landscape
9:30-9:40am	Review Key Feedback from MHDO Consumer Subcommittee	<i>Karynlee Harrington</i>	
9:40-9:50am	Review Grant Deliverables <ul style="list-style-type: none"> • Health Cost and Quality Website Activities • Health Data Transparency and Dissemination Activities 	<i>David Hughes (HSRI)</i>	2. CMS Cycle III Grant Abstract 3. CMS Cycle IV Grant Abstract
9:50-10:00am	Review of Consumer Advisory Group (CAG) <ul style="list-style-type: none"> • Composition • Roadmap • Recommendations 	<i>Leanne Candura (HSRI)</i>	

Time	Topic	Lead	Documents
10:00-10:30am	Review Current and Future State of HealthCost <ul style="list-style-type: none"> • Review of Current State • Review of Limitations • Improved Methodology • Key Enhancements 	<i>Margaret Mulcahy (HSRI)</i>	4. Analysis of what is on the site – low #s 5. List of CPT Codes
10:30-10:40am	Break		
10:40-11:00am	Incorporating Quality Data <ul style="list-style-type: none"> • National Landscape • Quality Efforts in Maine • Consumer Advisory Group Input • Measure Recommendations 	<i>Elaine Swift (NORC)</i>	
11:00-11:15am	Review of MONAHRQ 5.0	<i>Margaret Mulcahy (HSRI)</i>	6. List of MONAHRQ Measures
11:15-11:30am	Pulling it All Together <ul style="list-style-type: none"> • Review of Wireframes • Timeline 	<i>Melissa Hillmyer (Wowza)</i>	
11:30-12:00pm	Recommendations Board Discussion and Next Steps	<i>Karynlee Board MHDO Chair</i>	
12:00pm	Public Comment	<i>MHDO Chair</i>	