

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, June 4, 2015

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

Chair Report (15 minutes)

- ◆ Vote to approve April 2, 2015 Minutes
- ◆ Legislative Update
- ◆ July 16th Board Retreat

Acting Executive Director Report

Part 1-10 minutes

- ◆ Status of the proposed new data release rule.
- ◆ Vote to initiate rulemaking for changes to Chapter 243-Uniform Reporting System for Health Care Claims Data Sets.
- ◆ Status of proposed changes to Chapter 241-Uniform Reporting System for Hospital Inpatient and Outpatient Data Sets.

Part 2-90 minutes

- ◆ CompareMaine-presentation from team on recommendations for:
 - ◆ Incorporating Healthcare Quality Data into the new website and
 - ◆ Medical Episode Grouping Software

Public Comment

Adjourn