

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, December 1, 2016**

**9:00 a.m. - 12:00 p.m.**

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

**Public Hearing**

1. Rule Chapter 243: Uniform Reporting System for Health Care Claims Data Sets

**Chair Report**

1. Vote to approve September 8, 2016 Minutes
2. Status of MHDO Board Appointments
3. Upcoming Legislative Session
4. 2016 Innovation and Data Dissemination Award

**Acting Executive Director Report**

1. Summary of NAHDO/APCD Council Annual Meeting
2. Update on the work of the Value Proposition Subcommittee
3. Status of Activities and Impact of Gobeille
4. Summary Presentation from Data User, Kun Zhang, Ph.D. Health Scientist Prescription Drug Overdose-Health Systems Team National Center for Injury Prevention and Control Centers for Disease Control and Prevention (start time 10am)
5. Status of CompareMaine 3.0 Release
6. Review Proposed Table Shells for Reporting Requirements defined in 8712
7. Status of Hospital Data-Collection and Release
8. Status of Reconvening the MHDO Subcommittee on Phase 2 of LD 1740
9. Overview of Key Issues MHDO’s Stakeholder Groups (Data Users, Consumers) are addressing
10. RWJF grant award to study how primary care practitioners can incorporate cost-of-care discussions with patients in the clinical workflow (awardee is University of Maine-Muskie) using tools like CompareMaine.

**Maine Quality Forum (MQF)**

1. Development of two new modules for the MQF HAI web-based training program: blood borne pathogens and biologic hazards
2. Highlights of MQF’s first quarterly utilization report of the MQF HAI online training program

**Public Comment**

**Adjourn**