**MAINE HEALTH DATA ORGANIZATION**

**Board of Directors Retreat**

**June 1, 2017**

**9:00am-3:00pm**

**Meeting Location: FAME Board Room**

**5 Community Drive, Augusta**

**AGENDA**

9:00 **Board Retreat Opening**

* Welcome – Meeting goals and introduce Craig *- Neil Korsen, Board Chair*
* About the Meeting - Agenda and ground rules - *Craig Freshley, Facilitator*
* Warm-up exercise - *Craig*

9:25 **Review of MHDO Statute**

* Overview of MHDO’s statutory authority/antitrust issues- *Deanna White, Assistant Attorney General*

9:40 **MHDO Baseline Review**

* Overview of MHDO’s Priorities and Requirements - *Karynlee Harrington, MHDO*

 **Gobielle vs. Liberty Mutual: Impact on MHDO Data**

* Impact of the Supreme Court decision on MHDO APCD Data and Next Steps - *Karynlee*
* Board discussion and recommendations

10:10 **SAMHSA Rule 42 CFR Part 2**

* Overview of MHDO strategy for uniform data submission - *Karynlee*

10:20 **Break**

10:30 **MHDO Data Delivery Model**

* Presentation on the working framework of the MHDO data delivery model - *Karynlee*
* Board discussion and recommendations

11:30 **CompareMaine Versions 4.0 and 5.0**

* Updates on the CompareMaine website - *Karynlee*
* Board discussion

12:00 **Lunch**

12:45 **Board Subcommittee for LD 1740 Phase 2**

* Baseline of issue - *Karynlee*
* Board discussion and decisions regarding membership of subcommittee

1:00 **Collecting Alternative Payment Models Data**

* Updates and overview of next steps regarding APM data - *Karynlee*
* Board discussion and recommendations

1:20 **Key Work Items for Next 12-18 Months**

* A look ahead at MHDO’s key deliverables - *Karynlee*

1:30 **Closing Comments**

* An opportunity for Board members to make a last comment

1:40 **Public Comments**

2:00 **Adjourn Board Retreat** and **Begin MHDO Agency Business Meeting**