**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Board Meeting (zoom or phone in option available)**

<https://mainestate.zoom.us/j/84780146242?pwd=Umk2TFFwLzY0Mk1uUDhrODdGUnFLQT09>

**Call In Number:** 1-646-876-9923 **Meeting ID:** 84780146242 **Password:** 64220830

**Thursday, December 7, 2023**

**9:00am-12:00pm**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from September 7, 2023

**Executive Director Report**

* Review Public Comments, Staff Proposed Responses and Recommendations to Chapter 243, *Uniform Reporting System for Health Care Claims Data Sets,* proposed changes*.*
	+ Board votes on Final Adoption of Rule Chapter 243, *Uniform Reporting System for Health Care Claims Data Sets*as proposed and amended *(routine technical rule).*
* Review Public Comments, Staff Proposed Responses and Recommendations to Chapter 247, *Uniform Reporting System for Non-Claims Based Payments and Other Supplemental Health Care Data Sets,* proposed changes*.*
	+ Board votes on Final Adoption of Rule Chapter 247, *Uniform Reporting System for Non-Claims Based Payments and Other Supplemental Health Care Data Sets*, as proposed and amended *(routine technical rule).*
* Review Public Comments, Staff Proposed Responses and Recommendations to Chapter 270, *Uniform Reporting System for Health Care Quality Data Sets,* proposed changes.
	+ Board votes on Provisional Adoption of Rule Chapter 270, *Uniform Reporting System for Health Care Quality Data Sets, as proposed (major substantive rule).*
* Update on Rulemaking Timeline to Implement New Requirements of §1728, Prescription Drug Transparency Report Regarding the 340B Program.
* Update on Status of Mandated Reporting.
* Update on Status of Board Nominations and Appointments.
* Review Board Meeting Calendar for 2024.

**Maine Quality Forum Update**

**Public Comments**

**Other Announcements**

**Adjourn**

**Note: Next Meeting of the MHDO Board of Directors scheduled for February 1, 2024**