

**MAINE HEALTH DATA ORGANIZATION**  
**Board of Directors Retreat**  
**June 5, 2014**  
**9:00am-3:00pm**  
**Location-Finance Authority of Maine**

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**AGENDA**

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- 9:00 AM                      Opening
- Welcome-Review Meeting Goals- *10 minutes*
  - Recap of Past Year-*15 minutes*
  - Review the goal adopted by the board in June 2012-*15 minutes*
  - Review of MHDO Statute- *50 minutes*
    - Focus on current administrative data streams
      - APCD (medical, pharmacy, dental and supporting eligibility files)
      - Hospital Inpatient and Outpatient Encounter Data
      - Hospital Quality Data
      - Hospital Financial Data
      - Hospital Organizational Data
- 10:30 AM                      Presentations from Stakeholders-*Linking Clinical and Claims data*
- Barbara Sorondo, MD MBA, Director -EMMC Clinical Research Center
  - Dev Culver, CEO- HealthInfoNet
  - Jeff Austin, Vice President of Government Affairs and Communications-  
Maine Hospital Association
  - Andrew MacLean, Deputy Executive Vice President-Maine Medical  
Association
  - Michael DeLorenzo, Ph.D., Director of Health Analytics-Maine Health  
Management Coalition
  - Jim Leonard, Deputy Director- MaineCare
- 12:00 PM                      Lunch
- 12:30 PM                      Status of Current Data Releases
- 1:00PM                        Group Discussion based on the policy case for linking claims and clinical data
- 2:30 PM                        Next Steps
- Discuss Recommendation for Next Steps
- 2:55 PM                        Wrap-up
- Summary of outcomes and next steps
  - Next Regular Board Meeting-July 3
- 3:00 PM                        Adjourn