AGENDA

BOARD OF DIRECTOR MEETING
151 Capitol Street, Augusta, Maine
Thursday, December 5, 2013
9:00 a.m. - 11:00 a.m.

Chair Report
• Vote to approve November 7, 2013 Minutes
• Select date for January Board meeting
• Legislative Commission to Study Transparency

Executive Director Report
• Compliance Report
• Project Management Report
  • General Agency Operations
  • Transformation Activity
• MHDO Rules
  • Chapter 10: Determination of Assessments - Initiate rulemaking
  • Chapter 243: In light of pending changes and last month’s Board discussion adopt a formal waiver of the enforcement of the provision that requires a payer to register or update its registration information by the end of each calendar year if it is exempt from health care claims data submissions.
• Formal Extension of Moratorium on Data Fee Waiver Requests
• SIM Data Subcommittee

MQF Advisory Council Update

Public Comment

Adjourn