

## 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**