**MHDO**

Maine Health

Data Organization

**Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

**(Microsoft Teams: link provided in appointment)**

**Thursday, June 4, 2020**

**9:00 a.m. – 11:00 a.m.**

Call in Number for Public: 207-209-4724 (Conference ID 201 459 888#)

**Chair Report**

1. Welcome and Introductions
2. Review Voting Protocol for Virtual Meeting
3. Update on Board Appointments

**Executive Director Report**

1. Vote to Initiate Rulemaking for:
2. Chapter 570: *Uniform Reporting System for Prescription Drug Price Data Sets*
3. New Rule for collecting non-claims based Primary Care Provider Payments
4. Chapter 243: *Uniform Reporting System for Health Care Claims Data Sets*
5. Vote to initiate Enforcement Provisions defined in Rule Chapter 100, Section 3. E.
6. Update on CompareMaine V.9.0 (release date scheduled for December 2020)
7. Update on the Implementation of Public Law Chapter 668 (LD 2105) *An Act To Protect Consumers from Surprise Emergency Medical Bills*
8. Potential Opportunity with Primary Care First Initiative & Data Aggregation
9. Review of Key Projects over next 12-18 months

**Maine Quality Forum**

1. Update on HAI External Validation
2. Update on 2021 Annual Report: Primary Care Spending in State of Maine (PL Chapter 244)

**Public Comments**

**Note: Next MHDO Board Meeting, September 3, 2020.**