**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

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

**Join Zoom Meeting:**

<https://mainestate.zoom.us/j/87299697425?pwd=MUtHOFZHenUweXpFdFJ2LzMzajQ1Zz09>

**Dial in by Phone Option**:

(646) 876-9923: Meeting ID: 872 9969 7425. Passcode: 68483686

**Thursday, September 7, 2023**

**Following 9am Public Hearing**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from June 1, 2023

**Executive Director Report**

* Vote on Final Adoption of Rule Chapter 100, *Enforcement Procedures (major substantive rule)*
* Vote on board appointment to MHDO’s Health Information Advisory Committee (HIAC)
* Review Timeline for Implementation of Public Law 2023, Chapter 276 (L.D. 1395, *An Act to Increase Transparency Regarding Certain Drug Pricing Programs*); **and** Public Law 2023, Chapter 410 (L.D. 1795, *An Act to Create Greater Transparency for Facility Fees Charged by Health Care Providers and to Establish the Task Force to Evaluate the Impact of Facility Fees on Patients*)
* Update on Status of Proposed Changes to Rule Chapter 243, Uniform Reporting System for Health Care Claims Data Sets; and Chapter 247, Uniform Reporting System for Non-Claims Based Payments, and Other Supplemental Health Care Data Sets
* Update on CompareMaine 12.0 Release

**Maine Quality Forum Update**

**Public Comments**

**Adjourn**

**Upcoming Meetings: Next Meeting of the MHDO Board of Directors is scheduled for November 2, 2023**