**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

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

[**https://mainestate.zoom.us/j/89605133262?pwd=Z1d4Nm82bEJabVBFdnNOcmVlQnRDQT09**](https://mainestate.zoom.us/j/89605133262?pwd=Z1d4Nm82bEJabVBFdnNOcmVlQnRDQT09)

**Call In Number:** 1-646-876-9923 **Meeting ID:** 896 0513 3262 **Passcode:** 64286394

**Thursday, November 7, 2024**

**9AM-10AM**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from September 5, 2024

**Executive Director Report**

* Review Public Comments, Staff Proposed Responses and Recommendations regarding Chapter 100, *Enforcement Procedures*
* Board votes on Provisional Adoption of Rule Chapter 100, *Enforcement Procedures,* as proposed (major substantive rule)
* Review Public Comments, Staff Proposed Responses and Recommendations regarding Chapter 800, *Uniform Reporting of Wholesale Acquisition Costs for Insulin*
* Board votes on Provisional Adoption of Rule Chapter 800, *Uniform Reporting of Wholesale Acquisition Costs for Insulin,*as proposed (major substantive rule)
* Review Timeline and Next Steps for Annual Mandated Reporting & Letter from Chairs of HCIFS Re Facility Fees
* Update on Maine Quality Forum

**Public Comments**

**Other Announcements**

**Adjourn**

**Upcoming Meetings:** Next Board Meeting December 5, 2024