**MHDO**

Maine Health

Data Organization

 **Information │ Insight │ Improvement**

BOARD OF DIRECTORS

Virtual Meeting

Thursday, February 6, 2025

The virtual meeting of the Maine Health Data Organization (MHDO) Board of Directors began at approximately 9:05 a.m. with the following Board members in attendance: Dr. Neil Korsen (acting Chair), Lisa Harvey-McPherson, Andrew Ellis, and Michelle Probert. Absent: Joel Allumbaugh and Ronald Watson. Also in attendance: Karynlee Harrington, Executive Director, and Deanna White, Agency Assistant Attorney General.

**Chair Report**

Neil opened the meeting with introductions and a review of the voting protocol for virtual meetings.

**Board Action**

Board votes unanimously to approve the December 5, 2024, meeting notes as drafted.

**Executive Director Report**

Refer to Meeting Presentation and Documentation in the link below for details on topics summarized below: <https://mhdo.maine.gov/boardMtngs.htm>

* **Mandated Reporting Update**

Karynlee reviewed the status of the MHDO and MQF’s mandated reports and the anticipated release dates. Karynlee also reported that an updated Health Care Payments in Maine interactive dashboard (formerly Baseline Report) has been posted to the MHDO website; and that MHDO hosted an informational webinar on January 28th for hospitals participating in the 340B federal drug program subject to the new reporting requirements in chapter 340, *Uniform Reporting System for Reporting 340B Drug Program Data Sets*. See the table in the presentation deck for details.

* **Legislative Update**

Karynlee reviewed the composition of the 132nd Health Coverage, Insurance and Financial Services Committee. She also reviewed the list of LDs and LRs that MHDO/MQF is following. Karynlee reported that LD 310, *Resolve, Regarding Legislative Review of Portions of Chapter 100: Enforcement Procedures, a Major Substantive* *Rule of the Maine Health Data Organization*, is scheduled for a public hearing on February 12, 2025. See the details in the presentation deck.

* **Next Board Meeting**

Karynlee reported that the proposed rule to carry out the requirements in PL 2023, Chapter 584 (LD 1740) is still in the drafting process, and as such there will not be a public hearing as tentatively planned for April 3, 2025. At this time the timing of the public hearing is TBD.

* **Maine Quality Forum**

Karynlee reported on the status of the Project Firstline deliverables, which includes new content in the Infection Prevention Forum- <https://maineinfectionpreventionforum.org/>

Karynlee also noted that she plans to send the draft annual behavioral health care spending report to the BH spending advisory committee the week of February 10th. The goal is to submit the final draft to the HCIFS committee and Commissioner of DHHS by the end of the month.

**Public Comments**

None

**Next MHDO Board Meeting**

April 3, 2025

The meeting adjourned at approximately 10:00 a.m.