

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, September 7, 2017**

**9:00 a.m. - 11:00 p.m.**

Call in Number: (877) 455-0244; Conference Code: 7281882859

**Chair Report**

1. Vote to approve June 1, 2017 Minutes
2. Status of Board Appointments
3. Review of June 1, 2017 Board Retreat Meeting Notes
4. Legislative Update
5. LD 445
6. LD 1406
7. LD 1605

**Guest Presentation -MHDO Data User**

Abbott Willard, Project Director, Institute for Health Policy and Practice at UNH.

Highlights of work with the Northern New England Practice Transformation Network (NNE-PTN)

**Acting Executive Director Report**

1. Review Comments and Proposed Responses to Rule Chapter 241: Uniform Reporting of Hospital Inpatient Data Sets and Hospital Outpatient Data Sets
2. Vote to adopt Rule Chapter 241: Uniform Reporting of Hospital Inpatient Data Sets and Hospital Outpatient Data Sets
3. Review and Vote on proposed changes to MHDO DUA for State Entities
4. Status of CompareMaine 4.0 Release
5. Status of APCD Post Gobeille
6. Status of Federal Rule 42 CFR Part 2
7. Status of Upcoming Data Releases
8. Status of MHDO & MQF electronic newsletter and website

**Maine Quality Forum (MQF)**

1. Status of MQF 2017 Annual Report Healthcare Associated Infections in Maine
2. Update from HAI Collaborating Partners August 25, 2017 meeting

 **Public Comment**

**Adjourn**