

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, September 3, 2015

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

9:00am-Public Hearing Regarding Rule Chapter 241 - Uniform Reporting System for Hospital Inpatient Data Sets and Hospital Outpatient Data Sets

Chair Report

- ◆ Vote to approve June 4, 2015 Minutes
- ◆ Review of Key Decisions Made at July 16 Retreat
- ◆ Revised Conflict of Interest Policy (Deanna)
- ◆ Update Re: Amicus Brief (Deanna)

Acting Executive Director Report

- ◆ Vote to approve the adoption of Rule Chapter 243 as proposed pending final review and approval from the AG's office.
- ◆ Update on status of CompareMaine
 - ◆ review status of external review of cost data
 - ◆ review feedback regarding how to report volume
 - ◆ review timeline and upcoming deliverables
- ◆ Review Proposed Revisions to the New Draft Data Release Rule
- ◆ Status of Upcoming Data Releases
- ◆ Review Recent Data Requests

Maine Quality Forum (MQF)-

- ◆ Status of Rule Chapter 270 Uniform Reporting System for Health Care Quality Data Sets.
- ◆ MQF contract with HSRI
- ◆ DHA Board

Public Comment

Adjourn