

## AGENDA

### **BOARD OF DIRECTOR MEETING**

151 Capitol Street, Augusta, Maine

Thursday, October 1, 2015

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

#### **Chair Report**

- ◆ Vote to approve September 3, 2015 Minutes
- ◆ L. D. 1305 Update

#### **Acting Executive Director Report**

- ◆ CompareMaine Update
- ◆ Vote to adopt Chapter 241 as proposed: *Uniform Reporting System for Hospital Inpatient and Outpatient Data Sets*
- ◆ Review of proposed changes to Chapter 120
  - ◆ Vote to initiate rulemaking
  - ◆ Review timeline
- ◆ Vote to initiate rulemaking for Chapter 270: *Uniform Reporting System for Quality Data Sets*
- ◆ Status of Upcoming Data Releases
- ◆ Review Recent Data Requests
- ◆ Upcoming annual planning meeting

#### **Maine Quality Forum (MQF)**

#### **Public Comment**

#### **Adjourn**