**MHDO**

Maine Health

Data Organization

 **Information │ Insight │ Improvement**

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, March 7, 2019**

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

Call in Number: (855) 570-5670

**Chair Report**

* Vote to approve December 6, 2018 Minutes
* 2019 Board Meeting Schedule

**Executive Director Report**

* Legislative Update
* Vote to authorize final adoption of Rule Chapter 270, *Uniform Reporting System for Quality Data Sets,* once legislature passes resolve and final AAG approval
* Review Report to Legislature on *plan to collect data from manufacturers related to the cost and pricing of prescription drugs* as required by Public Law, Chapter 406, Section 2.
* CompareMaine Update
* Upcoming Webinar on new grouper (Optum ETG (episode treatment groups))
* Timing of next release
* Data Release Subcommittee Meeting Update

**Maine Quality Forum (MQF)**

**Public Comment**

**Adjourn**