**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, May 23, 2019**

**9:00 a.m. - 10:00 a.m.**

Call in Number: (855) 570-5670

**Chair Report**

1. Vote to approve March 7, 2019 Minutes

**Executive Director Report**

1. Vote to Adopt Chapter 270: *Uniform Reporting System for Quality Data Sets*
2. Vote to Initiate Rulemaking for:
3. New Pharmacy Transparency Bill (pending Legislative action)
4. Chapter 10: *Determination of Assessments*
5. Chapter 100: *Enforcement Procedures (*major substantive rule)
6. Chapter 241: *Uniform Reporting System for Hospital Inpatient and Hospital Outpatient* Data Sets
7. Chapter 243*: Uniform Reporting System for Health Care Claims Data Sets*
8. Chapter 300: *Uniform Reporting System for Hospital Financial Da*ta
9. Discuss Timeline for Public Hearings
10. Legislative Update
11. Update on CompareMaine 7.0 Launch & Next Release Scheduled for Fall 2019
12. Update on MHDO Planning Session with HSRI

**Maine Quality Forum**

1. Legislative Update

**Public Comment**

**Adjourn**