**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

<https://zoom.us/j/96992078974?pwd=ZWxWYXRCRXhBY1l4cjJQc2NEZk5iUT09>

**Meeting ID:** 969 9207 8974

**Passcode:**3FfiTK

**Thursday, October 1, 2020**

**9am-11am**

**Chair Report**

* Welcome and Introductions
* Review Voting Protocol for Virtual Meeting

**Executive Director Report**

* Review comments and proposed responses to Rule Chapter 243: Uniform Reporting System for Health Care Claims Data Sets
* Vote to approve adoption of rule Chapter 243 as proposed and amended, pending final review and approval from the Attorney General’s Office
* Review comments and proposed responses to Rule Chapter 570: Uniform Reporting System for Prescription Drug Price Data Sets
* Vote to approve *provisional adoption* of the amended proposed rule Chapter 570 *(major substantive rule)*, pending Legislative review
* Tentative 2021 Board Meeting Schedule:
* February 4, 2021
* May 6, 2021
* September 2, 2021
* December 2, 2021

**Public Comments**