**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

[**https://zoom.us/j/99379352943?pwd=cDV1cFlNNklseG5XMnI5UC9MN253UT09**](https://zoom.us/j/99379352943?pwd=cDV1cFlNNklseG5XMnI5UC9MN253UT09)

**Meeting ID: 993 7935 2943**

**Passcode: 8YEVJQ**

**Thursday, September 3, 2020**

**Immediately Following End of Public Hearings (which start at 9am). Estimated meeting time approx. 45 minutes**

**Chair Report**

* Welcome and Introductions
* Review Voting Protocol for Virtual Meeting
* Review Minutes from June 4, 2020 board meeting

Executive Director Report

* CompareMaine & Reporting Payments for ED visits
* Impact to MHDO regarding 42 CFR Part 2 Rule Revisions
* Update on the Implementation of Public Law Chapter 668 (LD 2105) *An Act To Protect Consumers from Surprise Emergency Medical Bills*
* MHDO’s role in supporting the data needs of the stakeholder Group defined in PL Ch.668; convened to review reimbursement rates paid by carriers and other payers for ambulance services
* Update on the Collection of Non-Claims Based Payments and Next Steps
* Rand Report titled, *Advancing the Development of a Framework to Capture Non-Fee-for -Service Health Care Spending for Primary Care:*

 *Developing a well-specified, common national standard approach to collecting these data is essential for facilitating greater advancement of the capture of these data by all states and being able to make comparisons between states and over time. Doing so can ensure that conclusions about differences between delivery systems and over time reflect true difference in spending patterns*.

**Maine Quality Forum**

* Update on the New England States Consortium Systems Organization (NESCSO) Multi-State Report on Primary Care Investments Project
* Timeline for 2021 Annual Report: Primary Care Spending in State of Maine (PL Chapter 244)

**Public Comments**

**Note: Next MHDO Board Meeting, October 1, 2020.**