**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

**Join Zoom Meeting**<https://zoom.us/j/98015075562?pwd=ZkdEaGJKQVRXaDJEL0RRdDZid2ZTQT09>

**Meeting ID: 980 1507 5562**

**Passcode: 9h82gW**

**Thursday, February 4, 2021**

**9am-10:30am**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from October 1, 2020 Meeting
* Status of Board Appointments

**Executive Director Report**

* Rulemaking Timeline for Non-Claims Based Payments
* APCD Federal Grant Opportunity
* CompareMaine Version 9.0
* MOU between MHDO and DHHS
* Public Law Chapter 668, *An Act To Protect Consumers from Surprise Emergency Medical Bills &* Impact on MHDO
* Status of Rx Reports, PL Chapters 406 & 470
* Legislative Session
* Health Coverage, Insurance and Financial Services (HCIFS) Committee Membership
* LR’s/LD’s of Interest to MHDO
* Briefing on public hearing before HCIFS LD 41 (Chapter 570, Uniform Reporting System for Prescription Drug Price Data Sets, a major substantive rule of the MHDO)

**Maine Quality Forum Update**

* MOU with DHHS, Maine-CDC
* Primary Care Spending in State of Maine, 2021 Report

**Public Comments**

Note: 2021 Board Meeting Schedule: February 4; May 6; September 2; December 2.