**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

<https://mainestate.zoom.us/j/85411336720> Or

1-646-876-9923 code: 854 1133 6720

**Thursday, November 4, 2021**

**Board Meeting will begin after Public Hearings (which start at 9am)**

**Chair Report**

* Welcome and Introductions
* Review draft Meeting Notes from September 23, 2021 Meeting
* Vote to appoint new Chair at December 2, 2021 Meeting

**Executive Director Report**

* Vote on Final Adoption of Rule Chapter 570, *Uniform Reporting System for Prescription Drug Price Data Sets*
* Vote on enforcement issue specific to Rule Chapter 570, *Uniform Reporting System for Prescription Drug Price Data Sets*
* Vote on Adoption of Rule Chapter241, *Uniform Reporting System for Hospital Inpatient Data Sets and Hospital Outpatient Data* Sets, as Proposed
* Review Public Comment and Proposed Response to Rule Chapter 243, *Uniform Reporting System for Health Care Claims Data Sets*
* Vote on Adoption of Rule Chapter 243, *Uniform Reporting System for Health Care Claims Data Sets, as Proposed*
* Review Public Comments and Proposed Responses to Rule Chapter 247**,** *Uniform Reporting System for Non-Claims Based Payments*
* Vote on Adoption of Rule Chapter 247**,** *Uniform Reporting System for Non-Claims Based Payments, as proposed and amended*
* Vote on Enforcing the new provisions in Rule Chapter 270, *Uniform Reporting System for Health Care Quality Data Sets*
* Review Status of Reports Due to Legislature and Timelines
* Review Proposed MHDO Board Meeting Schedule for 2022

**Maine Quality Forum Update**

**Public Comments**

**Other Announcements**

**Adjourn**

**Next Meeting: December 2, 2021**