**MHDO**

 Maine Health

 Data Organization

 **Information │ Insight │ Improvement**

**MHDO BOARD OF DIRECTORS**

**Virtual Meeting**

<https://mainestate.zoom.us/j/88068495696> Or

1-646-876-9923 code: 880 6849 5696

**Thursday, December 2, 2021**

**9am-10am**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from November 4, 2021 Meeting
* Vote to Elect New Board Chair

**Executive Director Report**

* Vote on Final Adoption of Rule Chapter247, *Uniform Reporting System for Non-Claims-Based Payments,* as proposed and amended
* Vote on Final Adoption of Rule Chapter 730, ***Interagency Reporting of Cancer-Incidence Registry and Vital Statistics Data,* as proposed**
* Review Public Comment and Agency Proposed Response to Rule Chapter 120, *Release of Data to the Public (major substantive rule)*
* Vote on the Provisional Adoption of Rule Chapter 120, *Release of Data to the Public*, as proposed
* Review Status of Annual Prescription Drug Pricing Transparency Report
* Overview of Project Underway Specific to MHDO’s Hospital Financial Reports

**Maine Quality Forum Update**

**Public Comments**

**Other Announcements**

**Adjourn**

(Next Meeting Scheduled for February 3, 2022)