

 AGENDA

**BOARD OF DIRECTORS MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, March 2, 2017**

**9:00 a.m. - 12:00 p.m.**

Call in Number: (877) 455-0244; Conference Code: 7281882859

**Chair Report**

1. Vote to approve December 1, 2016 Minutes
2. Legislative Update
3. Status of Board Appointments

**Guest Presentation**

1. Adam Black, Center for Outcomes Research and Evaluation, Maine Medical Center. Cardiovascular Atlas Project

**Acting Executive Director Report**

1. Review of Comments and Proposed Responses to Rule Chapter 243: Uniform Reporting System for Health Care Claims Data Sets
2. Vote to finally adopt Rule Chapter 243: Uniform Reporting System for Health Care Claims Data Sets
3. Status of Upcoming Data Releases
4. Next Steps Regarding the Future Collection of Payment Information for Alternative Payment Models
5. Newly Approved MHDO Data Users
6. Status of CompareMaine and Reporting Requirements as defined in Section 8712
7. Consumer Reports National Recognition -CompareMaine

**Maine Quality Forum (MQF)**

1. Update on Infection Prevention Forum New Course Module-Blood Borne Pathogens
2. Status of Patient Experience Matters Initiative
3. Status of 2016 HAI Annual Report

**Public Comment**

**Adjourn**