

## MINUTES

BOARD OF DIRECTORS MEETING  
151 CAPITOL STREET, AUGUSTA, MAINE  
THURSDAY, JANUARY 8, 2015

The meeting of the Maine Health Data Organization (MHDO) Board of Directors began at 9:00 a.m. with the following Board members present: Lisa Harvey-McPherson, (Chair), Anne Head (Vice-Chair), Poppy Arford, Mike DeLorenzo, Andy Ellis, Anita Knopp, Neil Korsen, Katherine Pelletreau, and Dave Winslow. Tom Hopkins attended via phone and Peter Gore arrived at 10:00 a.m. Absent members were: Maryagnes Gillman and Jim Leonard. Also in attendance were Karynlee Harrington, Acting Executive Director and Deanna White, Agency Assistant Attorney General.

### Chair Report

Introductions of Board members, staff and the public were made.

Vote to approve December 18, 2014 minutes - A motion was made and seconded to accept the MHDO Board minutes as written. Motion carried.

### Acting Executive Director Report

Review Public Comments Received and Proposed Agency Responses re: Data Release Rule – The comments and proposed responses for the data release rule were distributed and reviewed in detail.

Karynlee explained her rationale for the the proposed responses to each comment. After board discussion the first motion was made and seconded to keep the subcommittee composition as proposed. The motion passed with five members in favor and four opposed.

The next comment discussed in detail was regarding individuals accessing their own data. The proposed response was discussed and the board requested that the response be revised to state that the MHDO is not set up to allow consumers to access their own data at that level and it will provide some information on where consumers can go to find their own healthcare information.

The Board worked through several other proposed responses and agreed with the recommendations. The Board agreed to hold a three hour meeting later in the month to finish reviewing the comments and proposed responses.

**MQF Advisory Council Update**

Karynlee informed the Board that the main legislative focus for the MQF will be the budget approval and to move the MQF into the MHDO.

**Public Comment**

No public comment provided.

The meeting adjourned at 10:55 a.m.