

MINUTES

**BOARD OF DIRECTORS MEETING
151 CAPITOL STREET, AUGUSTA, MAINE
THURSDAY, MARCH 5, 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), Mike DeLorenzo, Andy Ellis, Maryagnes Gillman, Anita Knopp, Neil Korsen, Katherine Pelletreau, and Dave Winslow. Poppy Arford attended via telephone. Absent members were: Peter Gore, Tom Hopkins and Jim Leonard. Also in attendance were Karynlee Harrington, Acting Executive Director and Deanna White, Agency Assistant Attorney General.

The March meeting was dedicated to briefing the board in detail on the status of the work that staff has done specific to building the Agency's new website which will replace the HealthCost site and report health care costs and quality data. Ms. Harrington opened the meeting with the Introduction of the Human Services Research Institute (HSRI)/NORC and WOZA team. She then reviewed the agenda and goals of the meeting. Listed below are the items that were reviewed in detail: (refer to deck and supporting documents for details)

Review of Title 22 Chapter 1683 §8712

Review Key Feedback from MHDO Consumer Subcommittee

Review Grant Deliverables

Review of Consumer Advisory Group (CAG)

Review Current and Future State of HealthCost

Incorporating Quality Data Discussion

Review of MONAHRQ 5.0

Pulling it All Together

Recommendations, Board Discussion and Next Steps

MHDO Board Minutes
March 5, 2015
Page 2 of 2

The board briefly discussed the issues that will come back to the board over the next few months of consideration: strategy for incorporating quality data, grouper strategy and several issues regarding MONAHRQ. Ms. Harrington will prepare the timeline for these discussions for the next board meeting. Ms. Harrington also suggested that at the July 16th retreat staff present the new website with live data for review. Board agreed.

Public Comment

None

The meeting adjourned at 12:00 p.m.