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 Maine Health

 Data Organization

 **MHDO**

BOARD OF DIRECTORS MEETING

151 CAPITOL STREET

AUGUSTA, MAINE

THURSDAY, June 7, 2018

The meeting of the Maine Health Data Organization (MHDO) Board of Directors

began at 2:00 p.m. with the following Board members present: Neil Korsen, (Chair), Joel Allumbaugh, Colin McHugh, Sandy Parker, David Regan and Ronald Watson. Absent members were: Andy Ellis, Peter Gore, Anne Head, (Vice-Chair) and

Lisa Harvey-McPherson. Also in attendance were Karynlee Harrington, Executive Director and Deanna White, Agency Assistant Attorney General.

**Chair Report**

Vote to approve Board minutes - A motion was made and seconded to accept

the December 7, 2017 MHDO Board minutes as written. Motion carried.

**Executive Director Report**

Review Comments and Proposed Responses to Rule Chapter 243: Uniform Reporting Health Care Claims Data Sets - Karynlee reviewed the comments that the Board received regarding the proposed changes to Rule Chapter 243. Refer to handouts. The Board supported the recommended changes with no revisions. Karynlee stated that MHDO will hold a webinar for payers to review the changes and answer any questions.

Vote to adopt Rule Chapter 243: Uniform Reporting Health Care Claims Data Sets - A motion was made and seconded to approve the adoption of Chapter 243 as proposed. Motion passed unanimously.

Vote to initiate rulemaking for Chapter 270: Uniform Reporting System for Health Care Quality Data Sets - Karynlee asked the board for their authorization to go to rule making for changes to Chapter 270, Uniform Reporting System for Health Care Quality Data Sets. The goal of the proposed changes will be to eliminate duplicative reporting by Maine hospitals; improves access to Healthcare Associated Infection (HAI) outcome measures and all other Centers for Medicare & Medicaid Services (CMS) mandated reporting requirements to National Healthcare Safety Network (NHSN); and clean up/ update/clarify provisions in the rule as needed. A public hearing on these changes will be held on September 6, 2018, prior to the Board meeting. A motion was made and seconded to approve the rulemaking process for Chapter 270. Motion passed unanimously.

Request to Develop & Release an RFP for Consulting Services to Support LD 1406 - Karynlee asked the board for their authorization to issue an RFP (if determined it is needed) seeking expertise in the drug manufacturing field to assist with the requirements in LD 1406. The MHDO was allotted $25,000 by the legislature to be used to support the requirements in the new law. Karynlee also reported that NASHP has received a grant to hire technical support for assistance to states addressing the increasing cost of prescription drugs, which MHDO may be able to leverage. A motion was made to authorize Karynlee to develop and release an RFP for consulting services. The motion was seconded and passed unanimously.

**Public Comment**

No public comment was provided.

The meeting adjourned at 2:30 p.m.