**MHDO**

Maine Health

Data Organization

 **Information │ Insight │ Improvement**

BOARD OF DIRECTORS

Virtual Meeting

THURSDAY, October 1, 2020

9:00am-11:00am

**Meeting Notes**

The virtual meeting of the Maine Health Data Organization (MHDO) Board of Directors began at 9:00 a.m. with the following Board members in attendance: Neil Korsen, (Chair), Joel Allumbaugh, Andy Ellis, Sandy Parker, Michelle Probert, David Regan, and Ronald Watson. Board members absent: Peter Gore, Anne Head, and Lisa Harvey-McPherson. Also participating were Karynlee Harrington, Executive Director and Deanna White, Agency Assistant Attorney General.

**Chair Report**

Dr. Korsen opened the virtual meeting with introductions and with a review of the voting protocol for virtual meetings.

**Executive Director Report**

1. Review comments and proposed responses to Rule Chapter 243: *Uniform Reporting System for Health Care Claims Data Sets*

 Karynlee reviewed with the board the Basis Statement staff developed for Rule Chapter 243, which includes the names of the individuals that submitted comments and a copy of the specific comments received with a proposed staff response and recommendation for board action for each comment. Refer to document for details of the comments, staff recommendations and board action. The board voted unanimously to approve adoption of rule Chapter 243 as proposed and amended, pending final review and approval from the Attorney General’s Office.

1. Review comments and proposed responses to Rule Chapter 570: *Uniform Reporting System for Prescription Drug Price Data Sets*

 Karynlee reviewed with the board the Basis Statement staff developed in collaboration with Jim Jones, MHDO’s contracted consultant, for Rule Chapter 570, which includes the names of the individuals that submitted comments and a copy of the specific comments received with a proposed staff response and recommendation for board action for each comment. Refer to document for details of the comments, staff recommendations and board action. Karynlee asked Jim Jones to attend the board meeting to assist her in responding to specific questions from board members. The board voted unanimously to approve *provisional adoption* of the amended proposed rule Chapter 570 *(major substantive rule)*, pending Legislative review. Karynlee will keep the board informed as the legislative process unfolds.

1. The board approved the proposed meeting schedule for 2021 with the understanding that additional meetings may be required based on need.
* February 4, 2021
* May 6, 2021
* September 2, 2021
* December 2, 2021

**Public Comments**

None

The meeting adjourned at approximately 11am.