9:00 AM  
**Public Hearing**  
• Regarding Rule Chapter 243 - Uniform Reporting System for Health Care Claims Data Sets - *Lisa*

9:30  
**Opening**  
• Welcome – Meeting goals and introduce Craig - *Lisa*  
• About the Meeting - Agenda and ground rules - *Craig*  
• Warm-up exercise if time (depends on public hearing) - *Craig*

9:40  
**Looking Back and Looking Forward**  
• Recap of Past Year – *Karynlee*  
• Review of key deliverables for next 12 months – *Karynlee*  
• Questions and reactions from Board Members – *Craig*  
• Plans for upcoming Board elections - *Lisa*

10:00  
**CompareMaine**  
• Present CompareMaine Development Website, including results of how each Maine facility/practice scores on the five point scale for the three quality measures — *Karynlee and her team*  
• Questions and reactions from Board Members – *Craig*  
• Vote of the Board on the three categories of quality and the quality display - *Lisa*

10:45  
**Break**

11:00  
**CompareMaine - Continued**  
• Review of internal work with the MEG for 10 procedures that will be part of September release of CompareMaine - *Karynlee and her team*  
• Questions and reactions from Board Members – *Craig*  
• Vote of the Board on the strategy for using the MEG for the first 10 inpatient procedures released on the site in September - *Lisa*  
• Discussion of the Communications Strategy regarding new website leading to initial conclusions - *Craig*

12:00  
**Lunch**
12:40  **Conflict of Interest**
- Review the provisions in the conflict of interest policy that we are required to adopt per the federal grants – *Deanna*
- Questions and reactions from Board Members – *Craig*
- Vote of the Board - *Lisa*

1:20  **Chapter 241 and 120 Rule Making**
- Explain Rule Chapter 241 proposed changes and timeline - *Karynlee*
- Explain Rule Chapter 120 proposed changes and timeline - *Karynlee*
- Questions and reactions from Board Members – *Craig*
- Vote of the Board to authorize the agency to go forward with the rule making process for both Chapter 241 and 120 - *Lisa*

2:40  **Wrap-up**
- Summary of outcomes and next steps - *Craig*
- Next Regular Board Meeting - *Lisa*
- Closing Comments - *Craig*

3:00  **Adjourn**