

MAINE HEALTH DATA ORGANIZATION
Board of Directors Retreat
July 16, 2015
9:00am-3:00pm
Location-Maine Medical Association (MMA)

AGENDA

- 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