**MHDO BOARD OF DIRECTORS**

Virtual Board Meeting (zoom or phone-in option available)

<https://mainestate.zoom.us/j/81693601308?pwd=4YlC3w9cihLOJCnHSMHuzmGdi3MmIM.1>

**Call In Number:** 1-646-876-9923 **Meeting ID:** 816 9360 1308 **Passcode:** 02122836

**Thursday, April 3, 2025**

**9 AM-10 AM**

**Chair Report**

* Welcome and Introductions
* Review Draft Meeting Notes from February 6, 2025
* Review Status of LD 645, *An Act to Change the Size and Composition of the Board of Directors of the Maine Health Data Organization*

**Executive Director Report**

* Vote on the Final Adoption of Rule **Chapter 100**, *Enforcement Procedures*
* Vote on the Final Adoption of Rule **Chapter 800**, *Uniform Reporting of Wholesale Acquisition Costs for Insulin*
* Authorization to Initiate Rulemaking for **Chapter 243**, *Uniform Reporting System for Health Care Claims Data Sets*; **Chapter 241**, *Uniform Reporting System for Hospital Inpatient Data Sets and Hospital Outpatient Data Sets*; **Chapter 247,** *Uniform Reporting System for Non-Claims Based Payments and Other Supplemental Health Care Data Sets;* and **Chapter 270**, *Uniform Reporting System for Health Care Quality Data Sets*
* Introduction to ED Boarding Issue (background material e-mailed to the board)
* Mandated Reporting Update (MHDO & MQF)
* Legislative Update
* Next MHDO Board Meeting June 5, 2025

**Public Comments**

**Other Announcements**

**Adjourn**