

Robert E. Moffit, Ph.D.
CHAIR



Ben Steffen
EXECUTIVE DIRECTOR

MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
TELEPHONE: 410-764-3460 FAX: 410-358-1236

Thursday, February 15, 2018
1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES
2. UPDATE OF ACTIVITIES
3. **ACTION:** Certificate of Need – Broadmead, Inc. (Docket No. 17-03-2394)
4. **ACTION:** Appointment of Stefano Schena, M.D. to the MHCC Cardiac Services Advisory Committee
5. **ACTION:** COMAR 10.25.18 – Health Information Exchanges – Privacy and Security of Protected Health Information – Proposed Permanent Regulations
6. **ACTION:** COMAR 10.15.19 – State Recognition of an Electronic Advance Directives Service – Final Action Regulations
7. **PRESENTATION:** Comprehensive Care Facility Health IT Update
8. **ACTION:** Proposed Legislation
9. **PRESENTATION:** Privately Insured Spending in the Individual Market
10. **PRESENTATION:** Findings from the NRHI Report “Healthcare Affordability: Untangling Cost Drivers”
11. Overview of Upcoming Initiatives
12. ADJOURNMENT