Craig P. Tanio, M.D. CHAIR



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Thursday, January 21, 2016 1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- 3. ACTION: Approval of Release of MCDB Data
 - a) Johns Hopkins School of Public Health, Center for Population Health Information Technology, Jonathan Weiner, Principal Investigator
 - b) Johns Hopkins School of Public Health, Jill Marsteller, Principal Investigator
- 4. **PRESENTATION:** Electronic Health Record Incentive Report
- **5. PRESENTATION:** Cost and Utilization Portal Version 1.0: An Overview and Our Strategy for Engagement

6. PRESENTATION: 2016 Legislative Session

- a) Overview of MHCC's Legislative Review Process
- b) Proposed Legislation
- **7. WORK SESSION:** Hospital Conversions: the Issues, MHCC's authority, and Legislative Proposals
- 8. Overview of Upcoming Initiatives
- 9. ADJOURNMENT