



Measurement and Reporting Committee (MARC) Meeting

Wednesday, April 12, 2017
7:30-9:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order, Review Charter and COIs** – Howard Epstein, MD; Co-Chair
- 7:40 **ACTION ITEM: Adoption of minutes of December 14, 2016 MARC meeting** – Howard Epstein
- 7:45 **Recommended changes to DDS measurement specs for Colorectal Cancer Screening (2018 RY) – for approval [MNCM Priority]** – Collette Pitzen
- 8:15 **Update on operational changes to CRC and OAC for 2018 RY (dates of service/file submission timeframe) [MNCM Priority]** – Anne Snowden
- 8:30 **Update on MNCM Registry and Measures Activity for CMS Merit-Based Incentive Program (MIPS) [MNCM Priority]** – Tina Frontera
- 8:45 **Update on 2017 MNCM Seminar – Wednesday, September 13, 2017** – Tina Frontera
- 9:00 **Adjourn** – Chris Norton; Co-chair

Meeting Materials:

- Agenda
- December 14, 2016 MARC meeting minutes
- Cover letter/Recommended modifications to CRC and OAC measure specifications and data submission timeline for 2018 report year

Next MARC Meeting: Wednesday, June 14, 2017

[NO MARC MEETING IN MAY]

COMMITTEE CHARTER: The Measurement and Reporting Committee is a committee of the MNCM Board with a broad membership of community stakeholders. The purpose of this committee is to recommend measurement priorities to the Board of Directors and to recommend guiding principles and/or policies for the public reporting of measures by MNCM. The MARC will be supported by Measure Development Work Groups established by MNCM staff at the direction of MARC. The charge of the Measure Development Work Groups is to recommend draft measurement specifications and data collection plans. MARC members may be asked to serve on a Work Group.