



Measurement and Reporting Committee (MARC) Meeting

Wednesday, June 14, 2017
7:30-9:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order** – Chris Norton; Co-Chair

- 7:35 **ACTION ITEM: Adoption of minutes of April 12, 2017 MARC meeting** – Chris Norton

- 7:40 **MNCM Announcements** – Julie Sonier and Tina Frontera

- 7:50 **Measure Review Committee (MRC) Recommendations on DDS measures – for approval [MNCM Priority]** – Collette Pitzen

- 8:20 **MNCM Risk Adjustment Committee Recommendations – for approval [MNCM Priority]** – Gunnar Nelson

- 8:40 **Update on Cost and Utilization Measures [MNCM Priority]** – Gunnar Nelson

- 9:00 **Adjourn** – Howard Epstein; Co-chair

Meeting Materials:

- Agenda
- April 12, 2017 MARC meeting minutes
- Cover letter/MRC Recommendations on DDS measures
- Cover letter/MNCM Risk Adjustment Committee Recommendations
- Cover letter/TCOC Recommendation to pilot Medicaid data

Next MARC Meeting: Wednesday, August 9, 2017 **[NO MARC MEETING IN JULY]**

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.