



Measurement and Reporting Committee (MARC) Meeting

Wednesday, February 14, 2018
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order, Review Charter and COIs** – Howard Epstein, MD; Co-Chair
- 7:45 ACTION ITEM: Adoption of minutes of December 13, 2017 MARC meeting** – Howard Epstein
- 7:50 ACTION ITEM: Pilot Results and Cancer Care Measure Development Workgroup Recommendations**
– Collette Pitzen
- 8:35 Update on Blood Pressure Component Redesign Workgroup for ODC/OVC measures (per revised guidelines)**
– Collette Pitzen
- 8:45 Introduction to MNMCM's Streamlined Quality Data Submission (SQDS) Project** – Liz Cinqueonce
- 9:00 Adjourn** – Bill Nersesian, MD; Co-chair

Meeting Materials:

- Agenda
- December 13, 2017 MARC meeting minutes
- MARC Member Competencies
- Cover letter/Cancer Care Measure Development Work Group Recommendations
- SQDS Project Summary

Next MARC Meeting: Wednesday, March 14, 2018

COMMITTEE CHARTER: The Measurement and Reporting Committee is a committee of the MNMCM 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 MNMCM. The MARC will be supported by Measure Development Work Groups established by MNMCM 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.