



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, May 9, 2018  
7:30-8:30 a.m.

- 7:30 Welcome, Introductions and Call to Order** – Bill Nersesian, MD; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of February 14, 2018 MARC meeting** – Bill Nersesian
- 7:45 Update: BP Component Redesign Workgroup for ODC/OVC measures** – Collette Pitzen and Beth Averbeck, MD
- 8:15 Organizational Updates** – Julie Sonier and Liz Cinqueonce  
-CMS Measure Development Funding Opportunity  
-MNCM's Streamlined Quality Data Submission (SQDS) Project  
-MNCM Annual Seminar – Wed, Sept 12: *Measurement Matters: Uncovering Opportunity, Informing Change*
- 8:30 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- February 14, 2018 MARC meeting minutes
- Cover letter/Blood Pressure Redesign Work Group Update
- SQDS Project Summary

**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.