



Measurement and Reporting Committee (MARC) Meeting

Wednesday, December 12, 2018

7:30-8:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order** – Howard Epstein; Co-Chair
- 7:40 **ACTION ITEM: Adoption of minutes of November 14, 2018 MARC meeting** – Howard Epstein
- 7:45 **ACTION ITEM: MNCM Slate of Measures for Reporting in 2019 [MNCM Priority]** – Anne Snowden
- 8:00 **Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- November 14, 2018 MARC meeting minutes
- Cover letter/MNCM Slate of Measures for Reporting in 2019 including list of retired measures

Next MARC Meeting: Wednesday, February 13, 2019

COMMITTEE CHARTER: The Measurement and Reporting Committee is a committee of the MNCM Board with a broad membership of community-based 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.