



**MN Community Measurement
Measurement and Reporting Committee (MARC)
Wednesday, August 14, 2013
7:30-9:00am**

Meeting Agenda

Welcome/Introductions	Howard Epstein	7:30
Approval of Minutes	Howard Epstein	7:35
Update on hospital measures for Statewide Quality Reporting and Measurement System (SQRMS) [<u>Contract Deliverable</u>]	Erika Vetta/ Vicki Olson	7:40
MNCM REL Reporting Plan Update and Proposed Revisions to Recommendations – for approval [<u>MNCM Priority</u>]	Anne Snowden	7:50
Interim Progress Report on Community Transformation Grant (CTG) measure development process [<u>Contract Deliverable</u>]	Collette Pitzen	8:10
Interim Progress Report on Total Cost of Care measure development process [<u>MNCM Priority</u>]	Gunnar Nelson	8:40
FYI: Joint Patient Experience of Care press release with MDH	Erika Vetta	8:55
Adjourn	Tim Hernandez	9:00

Next Meeting: Wednesday, September 11, 2013;
7:30-9:00am