



Measurement and Reporting Committee (MARC) Meeting

Wednesday, April 9, 2014
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Howard Epstein, Co-Chair
- 7:35 ACTION ITEM:** Adoption of minutes of March 12, 2014 MARC meeting – Howard Epstein
- 7:40 ACTION ITEM: Optimal Diabetes Care Measure Review Work Group Recommendations [MNCM Priority]** – Collette Pitzen
- 8:00 ACTION ITEM: Preliminary Slate of Recommended Measures for Statewide Quality Reporting and Measurement System (SQRMS): Physician Clinics [SQRMS contract deliverable]** – Dina Wellbrock
- 8:30 ACTION ITEM: Health Care Homes (HCH) Care Coordination Measures (2) Measure Dev. Work Group Recommendations [HCH Contract deliverable]** – Collette Pitzen/Nate Hunkins
- 9:00 Adjourn** – Tim Hernandez, Co-chair

Meeting Materials:

- Agenda
- March 12, 2014 MARC meeting minutes
- Optimal Diabetes Care Measure Review Work Group Recommendations
- Cover letter/2015 Preliminary Slate of Recommended Measures for SQRMS
- Cover letter/HCH Care Coordination Measures (2)
- Summary Advance Care Plan Measure & Recommendations
- Pilot Report: Advance Care Plan Measure
- Summary Follow-up After Hospital Discharge Measure & Recommendations
- Pilot Report: Follow-up After Hospital Discharge Measure
- FYI only: Asthma measure update
- For reference: Advance Care Plan Measure and Field Specifications
- For reference: Follow-up After Hospital Discharge Measure and Field Specifications

Next MARC Meeting: Wednesday, May 14, 2014

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.