



Measurement and Reporting Committee (MARC) Meeting

Wednesday, June 11, 2014
7:30-9:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order** – Howard Epstein, Co-Chair
- 7:40 **ACTION ITEM: Adoption of minutes of May 14, 2014 MARC meeting** – Howard Epstein
- 7:45 **MARC membership**
- 8:00 **ACTION ITEM: Final Slate of Recommended Measures for Statewide Quality Reporting and Measurement System (SQRMS): Physician Clinics – for approval [SQRMS contract deliverable]** – Dina Wellbrock
- 9:00 **Adjourn** – Tim Hernandez, Co-chair

****NOTE: No meeting in July****

Meeting Materials:

- Agenda
- May 14, 2014 MARC meeting minutes
- Cover letter/2015 Final Slate of Recommended Measures for SQRMS

Next MARC Meeting: Wednesday, August 13, 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.