



Measurement and Reporting Committee (MARC) Meeting

Wednesday, August 13, 2014
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Tim Hernandez, MD; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of June 11, 2014 MARC meeting** – Tim Hernandez
- 7:45 ACTION ITEM: Lumbar Spine Surgery Pilot Results and Recommendations for Measures [MDH Contract deliverable]** – Collette Pitzen
- Lumbar Discectomy/Laminotomy assessed three months post-operatively
 - Lumbar Fusion assessed one year post-operatively
 - Health Related Quality of Life Tools
- 8:30 UPDATE/FEEDBACK REQUESTED: Redesign of *MNHealthScores.org* (MNCM's consumer website) [MNCM Priority]** – Erin Ghere
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- June 11, 2014 MARC meeting minutes
- Cover letter/Lumbar Spine Surgery Measure Recommendations
- Summary Lumbar Spine Surgery Measures and Recommendations
- Discectomy-Laminotomy Phase I Pilot Results August 2013
- Lumbar Fusion Phase II Pilot Results May 2014
- Communication to Ortho and Neuro Groups HRQoL June 2014
- Supplemental info: Spine Surgery Measure and Field Specs following pilot, Spine surgery PRO Tools; Lit Review PROMIS Abstracts
- Cover letter/Update on Redesign of *MNHealthScores.org*
- Presentation/Update on Redesign of *MNHealthScores.org*
- Overview of Research and Feedback on *MNHealthScores.org*

Next MARC Meeting: Wednesday, September 10, 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.