



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, September 10, 2014  
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Howard Epstein, MD; Co-Chair
- 7:35 ACTION ITEM: Adoption of minutes of August 13, 2014 MARC meeting** – Howard Epstein
- 7:40 ACTION ITEM: Total Knee Replacement Pilot and Year One Results; Recommendations for Measures [MDH Contract deliverable]** – Collette Pitzen
- Health Related Quality of Life Tools
  - Total Knee Replacement Measurement Plan- 1) hold reporting of outcome measures and 2) alternative plan to publicly report 3 process measures supporting patient reported outcome tool administration
- 8:20 ACTION ITEM: MNCM Slate of Measures for Reporting in 2015 [MNCM Priority]** – Anne Snowden, Vicki Olson (guest from Stratis Health), Jasmine Larson
- 9:00 Adjourn** – Tim Hernandez, MD; Co-chair

Meeting Materials:

- Agenda
- August 13, 2014 MARC meeting minutes
- Cover letter/Total Knee Replacement Measure Recommendations
- Summary Total Knee Replacement Measures and Recommendations
- Total Knee Replacement Pilot and Year One Results July 2014
- TKR Measure and Field Specifications for MARC Review
- Communication to Ortho and Neuro Groups HRQoL June 2014
- Cover letter/MNCM Slate of Measures for Reporting in 2015
- Slides from Vicki Olson - Hospital Reporting Steering Committee results
- MNCM Slate of Measures for Reporting in 2015 including list of retired measures
- Cover letter/Analysis Results Comparing Data Collection Methods for CCS Measure

**Next MARC Meeting: Wednesday, October 8, 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.