



Joint Meeting: MNMCM Board of Directors, MNMCM Measurement and Reporting Committee (MARC) and Community Stakeholders

Wednesday, September 9, 2015

7:30-9:30 a.m.

Location: Broadway Ridge in Conference Room D – Lower Level

3001 Broadway Street NE, Minneapolis, MN 55413 (just down the street from our building)

- 7:30** **Welcome, Introductions, Call to Order** – Howard Epstein, MD; Co-Chair
- 7:40** **ACTION ITEM: Adoption of minutes of June 10, 2015 MARC meeting** – Howard Epstein
- 7:45** **Strategic Discussion: Institute of Medicine (IOM) “Vital Signs” Report – Implications for Measurement in Minnesota**
- Background and Progress to Date: MNMCM Measurement 2013 Framework Strategy and 3-5 Year Plan and progress to date– Tina Frontera, Anne Snowden, Gunnar Nelson – [15 min.]
 - Introduction of Kevin Larsen- Jim Chase
 - The IOM Vital Signs Report: Process and Key Recommendations – Kevin Larsen (40 min.)
 - Gap and Alignment Areas of MNMCM Measures with the IOM Report – Jasmine Larson (5 min.)
 - Facilitated Discussion – Jim Chase et al (40 minutes)
 - Key Implications of the IOM Report for Minnesota
 - Other Implications on Measurement in Minnesota post MACRA
 - How does MNMCM’s measurement framework need to change?
 - What actions should MNMCM take to address community need?
 - Wrap up – Tim Hernandez, MD Co-Chair (5 min.)
- 9:30** **Adjourn** – Tim Hernandez

Meeting Materials:

- Agenda
- June 10, 2015 MARC meeting minutes
- IOM Report Brief and Recommendations

Next MARC Meeting: Wednesday, October 14, 2015

COMMITTEE CHARTER: The Measurement and Reporting Committee is a committee of the MNMCM 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 MNMCM. The MARC will be supported by Measure Development Work Groups established by MNMCM 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.