



Measurement and Reporting Committee (MARC) Meeting

Wednesday, October 14, 2015
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 September 9, 2015 MARC meeting** – Tim Hernandez
- 7:45 Recommendation on public reporting of TKR outcome measures – for approval [MNCM Priority]** – Jasmine Larson
- 8:15 Recommended framework for selection of risk adjustment variables for DDS measures – for approval [MNCM Priority]** – Gunnar Nelson
- 8:40 Recommendation on risk adjustment variables for Maternity Care measure – for approval [MNCM Priority]** – Gunnar Nelson
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- September 9, 2015 MARC meeting minutes
- Cover letter/Recommendation on Public Reporting of TKR outcome measures
- Cover letter/Recommended Framework for selection of risk adjustment variables for DDS measures
- Cover letter/Recommendation on risk adjustment variables for Maternity Care measure

Next MARC Meeting: Wednesday, November 11, 2015

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.