



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, November 11, 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 October 14, 2015 MARC meeting** – Tim Hernandez
- 7:45 **Recommendation on risk adjustment variables and segmentation for 3 Orthopedic measures – for approval [MNCM Priority]** – Gunnar Nelson
- 8:05 **ACTION ITEM: MNCM Slate of Measures for Reporting in 2016 [MNCM Priority]** – Anne Snowden and Collette Pitzen
- 8:30 **MNCM REL Reporting Plan Update and Proposed Revisions to Recommendations – for approval [MNCM Priority]** – Anne Snowden
- 9:00 **Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- October 14, 2015 MARC meeting minutes
- Cover letter/Recommendation on risk adjustment variables and segmentation for 3 Ortho measures
- Cover letter/MNCM Slate of Measures for Reporting in 2016 including list of retired measures
- Cover letter/MNCM REL Reporting Plan Proposed Revisions to Recommendations

**Next MARC Meeting: Wednesday, December 9, 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.