



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, May 13, 2015  
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Howard Epstein, MD; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of April 8, 2015 MARC meeting** – Howard Epstein
- 7:45 ACTION ITEM: Recommendation for changes to MNMCM’s Established Patient Criteria** – Jasmine Larson  
[MNCM Priority]
- 8:15 ACTION ITEM: MNMCM Risk Adj. Committee Recommendation (depression outcome measures)** – Gunnar Nelson  
[MNCM Priority]
- 8:45 Update on Suite of Cost and Utilization Measures** – Gunnar Nelson/Jasmine Larson  
[MNCM Priority]
- 9:00 Adjourn** – Tim Hernandez, MD; Co-chair

Meeting Materials:

- Agenda
- April 8, 2015 MARC meeting minutes
- Cover letter/Recommendation for changes to Established Patient Criteria
- Cover letter/MNCM Risk Adjustment Committee Recommendation
- Update on Suite of Cost and Utilization Measures

**Next MARC Meeting: Wednesday, June 10, 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.