



Measurement and Reporting Committee (MARC) Meeting

Wednesday, March 9, 2016
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order, Review Charter and COIs** – Tim Hernandez, MD; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of December 9, 2015 MARC meeting** – Tim Hernandez
- 7:45 Relative Resource Use (RRU) pilot results/recommendations for public reporting – for approval [MNCM Priority]** – Gunnar Nelson
- 8:15 Community Transformation Grant (CTG) measure set – Pilot results; discuss incorporation into SQRMS [SQRMS Priority]** – Cherylee Sherry (MDH) and Collette Pitzen
- 9:00 Adjourn** – Chris Norton; Co-chair

Meeting Materials:

- Agenda
- December 9, 2015 MARC meeting minutes
- Cover letter/RRU pilot results and recommendation
- Cover letter/CTG Measure Set Summary Pilot Results/Measure and Field Specifications

Next MARC Meeting: Wednesday, April 13, 2016

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.