



Measurement and Reporting Committee (MARC) Meeting

Wednesday, April 13, 2016
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Chris Norton; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of March 9, 2016 MARC meeting** – Chris Norton
- 7:45 Recommendation to convene focused Ad-hoc Depression Measure Development Workgroup – for approval [MNCM Priority]** – Collette Pitzen and Jasmine Larson
- 8:30 Update on orthopedic surgery outcome measure launch and data submission [MNCM Priority]** – Tina Frontera
- 8:45 Update on 2016 MNCM Seminar – Thursday, September 15, 2016 [MNCM Priority]** – Tina Frontera
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- March 9, 2016 MARC meeting minutes
- Cover letter/Recommendation to convene Ad-hoc Depression Measure Development Workgroup

Next MARC Meeting: Wednesday, May 11, 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.