



Joint Meeting: MNMCM Board of Directors, MNMCM Measurement and Reporting Committee (MARC) and Community Stakeholders

Wednesday, June 8, 2016

7:30-9:30 a.m.

Location: Ramada Ballroom

1330 Industrial Blvd. NE, Minneapolis, MN 55413 (hotel across the street from our building)

7:30 **Welcome, Introductions, Call to Order** – Chris Norton; Co-Chair

7:40 **ACTION ITEM: Adoption of minutes of April 13, 2016 MARC meeting** – Chris Norton

7:45 **Strategic Discussion: MACRA and STARS – Implications for Aligning Measurement in Minnesota**

- Introduction of National Speaker – Jim Chase
 - MACRA 101 – Ann Greiner; NQF Vice President of Public Affairs (40 min.)
- MIPS, MNMCM and Core Measures; Gap and Alignment Areas – Jasmine Larson (20 min.)
- Facilitated Discussion – Jim Chase et al (40 minutes)
 - Key Implications of the Core Measures for Minnesota – Alignment
 - Other Implications on Measurement in Minnesota post MACRA?
 - MNMCM’s approach to alignment – What actions should MNMCM take to address community need? (e.g., Star Ratings, PQRS, etc.)
- Wrap up – Howard Epstein, MD; Co-Chair (5 min.)

9:30 **Adjourn** – Howard Epstein

Meeting Materials:

- Agenda
- April 13, 2016 MARC meeting minutes
- Ann Greiner’s Bio

Next MARC Meeting: Wednesday, August 10, 2016

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.