



Measurement and Reporting Committee (MARC) Meeting

Wednesday, November 12, 2014
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 October 8, 2014 MARC meeting** – Howard Epstein
- 7:45 ACTION ITEM: Total Cost of Care Measures – Technical Advisory Group (TAG) Recommendation [MNCM Priority]** – Gunnar Nelson
- 8:20 ACTION ITEM: Risk Adjustment-Phase 1 Committee Recommendation; Update on short-term/long term plans [MNCM Priority]** – Gunnar Nelson
- 9:00 Adjourn** – Tim Hernandez, MD; Co-chair

Meeting Materials:

- Agenda
- October 8, 2014 MARC meeting minutes
- Cover letter/Total Cost of Care Measures
- Summary of Total Cost of Care Workgroup Recommendation
- Cover letter/Risk Adjustment
- Summary of Risk Adjustment Phase 1 Workgroup Recommendation

Next MARC Meeting: Wednesday, December 10, 2014

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.