



Measurement and Reporting Committee (MARC) Meeting

Wednesday, April 8, 2015
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order, Review MARC Charter & COIs** – Tim Hernandez, MD; Co-Chair
- 7:40 ACTION ITEM:** Adoption of minutes of November 12, 2014 MARC meeting – Tim Hernandez
- 7:45 ACTION ITEM:** Preliminary charter of Cancer Care workgroup – Collette Pitzen
[MNCM Priority]
- 8:00 ACTION ITEM:** Preliminary Slate of Recommended Measures for Statewide Quality Reporting and Measurement System (SQRMS): Physician Clinics – Dina Wellbrock
[SQRMS contract deliverable]
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- November 12, 2014 MARC meeting minutes
- Cover letter/Preliminary charter of Cancer Care Workgroup
- Cover letter/2016 Preliminary Slate of Recommended Measures for SQRMS

Next MARC Meeting: Wednesday, May 13, 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.