



Measurement and Reporting Committee (MARC) Meeting

Wednesday, June 10, 2015
7:30-9:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order** – Tim Hernandez, MD; Co-Chair
- 7:40 **ACTION ITEM: Adoption of minutes of May 13, 2015 MARC meeting** – Tim Hernandez
- 7:45 **MARC Membership** – Howard Epstein
[MNCM Priority]
- 8:00 **ACTION ITEM: Final Slate of Recommended Measures for Statewide Quality Reporting and Measurement System (SQRMS): Physician Clinics – for approval**
[SQRMS contract deliverable] – Dina Wellbrock
- 9:00 **Adjourn** – Howard Epstein, MD; Co-chair

****NOTE: No meeting in July****

Meeting Materials:

- Agenda
- May 13, 2015 MARC meeting minutes
- Cover letter/2016 Final Slate of Recommended Measures for SQRMS

Next MARC Meeting: Wednesday, August 12, 2015

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.