



Measurement and Reporting Committee (MARC) Meeting

Wednesday, September 14, 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 August 10, 2016 MARC meeting** – Chris Norton
- 7:45 MNMCM Risk Adjustment/Segmentation Committee Recommendations on use of REL variables – for approval [MNMCM Priority]** – Gunnar Nelson/David Satin
- 8:15 Cost Measures Suite Update/Recommendation to report Relative Resource Use (RRU) measures – for approval [MNMCM Priority]** – Gunnar Nelson
- 8:45 Update on MNMCM Measure Alignment Strategy activity [MNMCM Priority]** – Tina Frontera
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- August 10, 2016 MARC meeting minutes
- Cover letter/Recommendations on use of REL variables for risk adjustment
- Cover letter/Recommendation to report RRU measures

Next MARC Meeting: Wednesday, October 12, 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.