



Measurement and Reporting Committee (MARC) Meeting

Wednesday, October 12, 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 September 14, 2016 MARC meeting** – Chris Norton
- 7:45 Recommendations from MNMCM Depression Measure Development workgroup – for approval [MNCM Priority]** – Collette Pitzen
- 8:30 Recommended modifications to Colorectal Cancer Screening measure – for approval [MNCM Priority]** – Anne Snowden
- 9:00 Adjourn** – Chris Norton; Co-chair

Meeting Materials:

- Agenda
- September 14, 2016 MARC meeting minutes
- Cover letter/Recommendations from MNMCM Measure Development Workgroup
- Cover letter/Recommended changes to Colorectal Cancer Screening measure

Next MARC Meeting: Wednesday, November 9, 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.