



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, December 13, 2017

**7:30-8:00 a.m.**

- 7:30 Welcome, Introductions, Call to Order** – Chris Norton; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of October 11, 2017 MARC meeting** – Chris Norton
- 7:45 ACTION ITEM: MNCM Slate of Measures for Reporting in 2018 [MNCM Priority]** – Anne Snowden
- 8:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- October 11, 2017 MARC meeting minutes
- Cover letter/MNCM Slate of Measures for Reporting in 2018 including list of retired measures

**Next MARC Meeting: Wednesday, February 14, 2018**

**COMMITTEE CHARTER:** The Measurement and Reporting Committee is a committee of the MNCM Board with a broad membership of community-based 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.