



## Measurement and Reporting Committee (MARC) Meeting

---

Wednesday, November 14, 2018  
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Bill Nersesian, MD; Co-Chair
- 7:35 ACTION ITEM: Adoption of minutes of May 9, 2018 MARC meeting** – Bill Nersesian
- 7:40 Cost and Utilization Measures/ MNMCM Risk Adjustment Committee updates** – Gunnar Nelson
- 8:00 Update on Patient Experience measures** – Dina Wellbrock
- 8:15 Measure alignment efforts with WCHQ** – Anne Snowden
- 8:30 MNMCM’s Current/Future Patient Reported Outcome Measures** – Collette Pitzen
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- May 9, 2018 MARC meeting minutes

**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.