



Measurement and Reporting Committee (MARC) Meeting

Wednesday, March 13, 2019
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order, Review Charter and COIs** – Howard Epstein, MD; Co-Chair
- 7:45 ACTION ITEM: Adoption of minutes of December 12, 2018 MARC meeting** – Howard Epstein
- 7:50 ACTION ITEM: Spine Surgery Measure Development Redesign Workgroup Recommendations**
– Collette Pitzen
- 8:35 Update on MNCM Reports** – Anne Snowden
- 8:50 Update on MDH Report to MN Legislature: A Measurement Framework for a Healthier MN**-Stefan Gildemeister
- 9:00 Adjourn** – Rahshana Price-Isuk, MD; Co-chair

Meeting Materials:

- Agenda
- December 12, 2018 MARC meeting minutes
- Cover letter/Cancer Care Measure Development Work Group Recommendations

Next MARC Meeting: Wednesday, April 10, 2019

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.