

**Wednesday, May 8, 2019
7:30-9:00 a.m.**

- 7:30 Welcome and Introductions** – Rahshana Price-Isuk, MD; Co-Chair
- 7:45 ACTION ITEM: Adoption of minutes of March 13, 2019 MARC meeting** – Rahshana Price-Isuk
- 7:50 ACTION ITEM: Total Knee Replacement Measure Redesign Workgroup Recommendations** – Jess Amo
- 8:40 Identifying and prioritizing new measurement needs** – Julie Sonier
- 9:00 Adjourn** – Sue Knudson; Co-chair

Meeting Materials:

- Agenda
- March 13, 2019 MARC meeting minutes
- Cover letter/TKR Measure Redesign Work Group Recommendations

Next MARC Meeting: Wednesday, June 12, 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.