



Measurement and Reporting Committee (MARC) Meeting

Wednesday, October 11, 2017
7:30-8:30 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Howard Epstein, MD; Co-Chair
- 7:40 ACTION ITEM: Adoption of minutes of June 14, 2017 MARC meeting** – Howard Epstein
- 7:45 Recommendation to report osteoporosis mgmt. in women who had a fracture HEDIS measure – for approval [MNCM Priority]** – Anne Snowden
- 8:20 MARC Member Terms [MNCM Priority]** – Anne Snowden
- 8:30 Adjourn** – Chris Norton; Co-chair

Meeting Materials:

- Agenda
- June 14, 2017 MARC meeting minutes
- Cover letter/Recommendation to report osteoporosis management in women who had a fracture HEDIS measure

Next MARC Meeting: Wednesday, November 8, 2017

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.