



**MN Community Measurement  
Measurement and Reporting Committee (MARC)  
Wednesday, September 11, 2013  
7:30-9:00am**

***Meeting Agenda***

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Welcome/Introductions	Tim Hernandez	7:30
Approval of Minutes	Tim Hernandez	7:40
MNCM's Measurement Strategies and Activities -General overview -Update on 3-5 year measurement framework	Tina Frontera	7:45
MNCM Slate of Measures for Reporting in 2014 – for approval -Overview of MNCM's measure review and update process -Reminder of retired measures	Anne Snowden	8:15
Recommendation for an Ad Hoc review of: -Optimal Diabetes Care measure – LDL component only -Optimal Asthma Care measure – two components: -asthma action plan component -risk component based on hospitalizations and ED visits	Anne Snowden	8:45
Adjourn	Howard Epstein	9:00

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**Next Meeting:** Wednesday, October 9, 2013;  
7:30-9:00am