



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, October 8, 2014  
7:30-9:00 a.m.

- 7:30 Welcome, Introductions, Call to Order** – Tim Hernandez, MD; Co-Chair
- 7:35 ACTION ITEM: Adoption of minutes of September 10, 2014 MARC meeting** – Tim Hernandez
- 7:40 ACTION ITEM: New Measure Concept: Cancer Care Measure Development [MNCM Priority]** – Jasmine Larson
- 8:10 ACTION ITEM: Cholesterol Component for Diabetes and Vascular Measures - Workgroup Recommendation [MNCM Priority]** – Collette Pitzen
- 8:45 Update on Strategic Planning Activity: Measurement and Data Optimization Strategies [MNCM Priority]** – Tina Frontera
- 9:00 Adjourn** – Howard Epstein, MD; Co-chair

Meeting Materials:

- Agenda
- September 10, 2014 MARC meeting minutes
- Cover letter/New Measure Concept Recommendation
- Summary New Measure Concept Recommendation
- Reference only: Measure Development Process
- \*Cover letter/Cholesterol Component for Diabetes and Vascular Measures - Workgroup Recommendation
- \*Cholesterol Component for Diabetes and Vascular Measures – Measure Component and Field specifications
- Slides for Update on Strategic Planning Activity: Measurement and Data Optimization Strategies

**Next MARC Meeting: Wednesday, November 12, 2014**

\*Workgroup met on October 1 to finalize their recommendations so these documents will be sent in a separate email.

**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.