



## Measurement and Reporting Committee (MARC) Meeting

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Wednesday, August 10, 2016  
7:30-9:00 a.m.

- 7:30 **Welcome, Introductions, Call to Order** – Howard Epstein, MD; Co-Chair
- 7:40 **ACTION ITEM: Adoption of minutes of June 8, 2016 MARC meeting** – Howard Epstein
- 7:45 **Recommendation to report Childhood Immunization Status (CIS) HEDIS measure Combo 10 – for approval [MNCM Priority]** – Anne Snowden
- 8:15 **Recommendation to report Immunizations for Adolescents (IMA) HEDIS measure Combo 2 – for approval [MNCM Priority]** – Anne Snowden
- 8:45 **Update on pilot testing of two diabetes HEDIS Measures [MNCM Priority]** – Anne Snowden
- 9:00 **Adjourn** – Chris Norton; Co-chair

Meeting Materials:

- Agenda
- June 8, 2016 MARC meeting minutes
- Cover letter/Recommendations for CIS Combo 10 and IMA Combo 2 HEDIS measures

**Next MARC Meeting: Wednesday, September 14, 2016**

**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.