



Measurement and Reporting Committee (MARC) Meeting

Wednesday, November 9, 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 October 12, 2016 MARC meeting** – Howard Epstein
- 7:45 MNCM’s Measure Alignment Plan – for approval**
[MNCM Priority] – Tina Frontera and Anne Snowden
- 8:30 Recommendation to report diabetes eye exam HEDIS measure – for approval**
[MNCM Priority] – Anne Snowden
- 9:00 Adjourn** – Chris Norton; Co-chair

Meeting Materials:

- Agenda
- October 12, 2016 MARC meeting minutes
- MNCM Measure Alignment Plan slides
- Cover letter/Recommendation to report diabetes eye exam HEDIS measure

Next MARC Meeting: Wednesday, December 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.