

# Agenda: Measurement Framework Steering Team Meeting #3

Date: 09/16/2019

## Topic 1: Welcome and agenda review (1:00-1:25)

- Welcome
- Review of Meeting #2 summary and survey synthesis
  - Does anyone have any comments or questions on this meeting summary?

## Topic 2: Draft Framework Model Review (1:25-2:30)

*Purpose: Discuss and refine the draft framework model design and its intended use(s)*

### Draft framework model design and development process summary (1:25-1:55)

### Draft framework model design refinement (1:55-2:30)

- Small group discussions
  - Does this design help stakeholders envision the work that's needed to improve health in Minnesota moving forward?
  - Does it help identify which stakeholder partners are needed to make progress?
  - What might prevent this framework from working? What do we need to do to make this work?
  - What, if anything, would you change about the design (What would you add? What would you remove?)?
- Large group discussion
  - What were some things that your group discussed about this design concept?
  - What were your answers to the questions posed to your small group (listed above)?

## A G E N D A

### **Break (2:30-2:40)**

### **Topic 3: Discuss governance needs based on emerging framework model (2:40-3:45)**

*Purpose: Generate useful input on governance model*

#### **Governance overview (2:40-3:00)**

#### **Governance discussion (3:00-3:45)**

- Trio discussions: What is the work of this governance body?
  - Each group will be given a set of discussion questions and note sheets to record responses on.
- Large group report out: Share what you discussed in your trios.
- Large group discussion:
  - Given our discussion on the work of the governance body:
    - What specifically do we need to include in our governance approach regarding roles, work groups, and responsibilities?
    - How can the governance approach provide appropriate flexibility for participation of stakeholders who are using it in various ways and focusing on various priority areas?

### **Topic 4: Public Comments (3:45-3:50)**

### **Topic 5: Closing (3:50-4:00)**



# Measurement Framework

Steering Team Meeting #3

September 16, 2019



- Welcome and agenda review
- Draft framework model review
- Discuss governance needs based on emerging framework model
- Public comments
- Closing







# Draft Framework Model Design

<b>Health priority</b>			
<b>Community conditions and outcomes</b>	<b>Health care and social services</b>	<b>Statewide conditions and outcomes</b>	<b>Policy environment</b>
<ul style="list-style-type: none"> <li>• Public engagement and belonging</li> <li>• Environment</li> <li>• Community partnerships</li> </ul>	<ul style="list-style-type: none"> <li>• Access to services</li> <li>• Affordability of services</li> <li>• Health care collaboration</li> <li>• Social service collaboration</li> <li>• Quality of services</li> <li>• Patient/recipient/beneficiary experience of services</li> </ul>	<ul style="list-style-type: none"> <li>• Health outcomes</li> <li>• Socio-economic</li> <li>• Social environment</li> <li>• Physical environment; natural and built environment</li> </ul>	<p>Policies that advance or constrain our ability to achieve health</p> <ul style="list-style-type: none"> <li>• Statewide policy indicators</li> <li>• Localized policy indicators</li> <li>• Other (corporate, religious, etc.)</li> </ul>









# An Overview of Governance

## Our selected governance model will:

- Identify what groups, sub-groups, roles, and responsibilities are necessary to support the development and implementation of Minnesota's measurement framework,
- Delineate who is accountable for performing certain tasks, and
- Outline which roles hold decision-making ability and authority.



Consideration of the following set of core characteristics will inform the development of our governance model:

- How the solution will be used and by whom
- Charge
- Accountability
- Authority
- Flexibility
- Representation
- Participation and Engagement

*\*Note: the above are often related and interconnected*













Considering the **speed** with which decisions will need to be made

## Hypothetical Examples



Work needs to be delivered on in a fast, rapid-response fashion

Work can be done and decisions can be made at a more moderate, tempered pace







# Trio Discussions

Each table will be given a characteristic to discuss. Your task is three-fold:

1. Discuss the questions that you will be given for 10 minutes.
2. Then, prepare a summary of your discussion and take notes on your note sheets. You will have 5 minutes to do so.
3. Assign 1 person from your group to report out to the rest of the group. Report outs will be limited to 90 seconds



# How the solution will be used and by whom

## Questions for Pairs Discussion

- What is the solution we are creating and how will it be used?
- Who will use it, and therefore, who needs to be involved in our governance model?



## Questions for Pairs Discussion

- What is the core function of this governance body?
- What are buckets of work and focus areas necessary to perform this function?



## Questions for Pairs Discussion

- Whose voices need to be included in the development process?
- Who holds ultimate decision-making authority (i.e. is this several people? One person?)?

## Questions for Pairs Discussion

- What does the nature of this work require regarding timeliness in making decisions?
- How can the structure of the governance body enable the most suitable level of timeliness (while preserving the necessary distribution of authority)?

## Questions for Pairs Discussion

- Who are the stakeholders? Whose work could be impacted by the framework?
- Who will want to be at this table (or not)?

## Questions for Pairs Discussion

- What is the long-term timeline for this project? How frequently does the governance body need to meet in order to realize the desired outcomes?
- How do we want members of the governance body to engage in the work?



# Steering Team Reflections





## Next meeting:

**November 18, 1-4pm**  
at HIWAY Federal Credit  
Union

- Finalize **framework component recommendations** to MDH

## **Resources:**

- Measurement Framework webpage (<https://www.health.state.mn.us/data/hcquality/measfrmwk>)
- GovDelivery: Statewide Quality Reporting and Measurement System
- Email [health.sqrms@state.mn.us](mailto:health.sqrms@state.mn.us)

**Thank you.**