

# Agenda: Measurement Framework Steering Team Meeting #4

Date: 11/18/2019

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

- Welcome
- Review of Meeting #3 summary
  - Does anyone have any comments or questions on this meeting summary?

## Topic 2: Review of the latest draft framework model (1:25-2:20)

Purpose: Discuss the efforts of the framework model workgroup and refine the latest draft as needed

### Process summary of the framework model workgroup (1:25-1:40)

### Refinement of the latest draft framework model (1:40-2:20)

- Small group discussions
  - Does this latest version of the framework model bring us clarity around the issues raised in the September Steering Team meeting? If not, where is focus and attention needed?
  - Is the equity emphasis sufficient?
  - What pieces of the framework resonate or are strong?
  - What changes or considerations would you highlight to further strengthen this latest draft?
- Large group discussion
  - What were some things that your group discussed?
  - What were your answers to the questions posed to your small group (listed above)?
  - How close are we to having a design of the framework model that can be used for the governance body to move forward?

## A G E N D A

### **Break (2:20-2:30)**

### **Topic 3: Review and revise the initial draft governance charter (2:30-3:35)**

Purpose: Generate suggested revisions on the governance charter

#### **Process summary of the governance workgroup (2:30-2:50)**

#### **Governance discussion (2:50-3:35)**

- Small group discussions: What is the work of this governance body?
  - What feedback do you have about the way the charter is structured?
    - What do you like about the charter?
    - Where could it be clearer?
    - What areas, if any, are missing that would bring greater clarity to what the governance body will be responsible for?
    - Do you feel this charter will set up the governance body to achieve its goals in phase 3 and beyond?
- Large group report out: Share what you discussed in your small groups
  - Given our discussion on the emerging governance approach:
    - Where might additional clarity be required to finalize the charter?
    - What's missing, if anything? What could be clarified?
    - What, if anything, gives you caution about the way the governance approach is designed?
    - What, if anything, could be added to ensure that the ask and responsibilities of governance body members are clear?

### **Topic 4: Public comments (3:35-3:40)**

### **Topic 5: Discuss next steps (3:40-3:50)**

### **Topic 6: Closing (3:50-4:00)**



# Measurement Framework

Steering Team Meeting #4

November 18, 2019

PROTECTING, MAINTAINING AND IMPROVING THE HEALTH OF ALL MINNESOTANS



- Welcome and agenda review
- Review latest draft framework model
- Review and revise the initial draft governance charter
- Public comments
- Next steps
- Closing

# Where We Are Going

June 28

- Introduce project
- Refine **values and principles**
- Develop **vision and mission**
- Introduce **existing measurement framework models**

July 29

- Compare and discuss **framework models**
- Identify **desired elements** of a Minnesota measurement framework

September 16

- Refine **framework model design**
- Begin developing a **governance structure**

November 18

- Finalize **framework component recommendations** to MDH

# Steering Team Agreements

- Our work is on behalf of **Minnesota's citizens**, the ultimate stakeholders.
- We **test our assumptions and inferences**.
- We **respect** ourselves, each other, and the groups' process.

## Mindset



- We encourage **constructive, adaptive thinking**.
- We are sensitive to the fact that **everyone deserves to be heard**.

## Verbalizing



- We **maximize our time** by coming to meetings having completed any homework assignments.
- We always **start meetings on time**.

## Preparedness





- Steering team members:
  - Refined the initial draft of the **framework model** design
  - Discussed the work required to provide effective **governance** for this project moving forward
  - Began discussing an **initial governance structure** that will make decisions about framework implementation activities

# Framework Model Workgroup: Scope of Work and Members

## Minnesota Framework for Health and Health Equity Measurement and Improvement

*This document reflects input from the framework model workgroup to-date.*

### Context and Opportunity

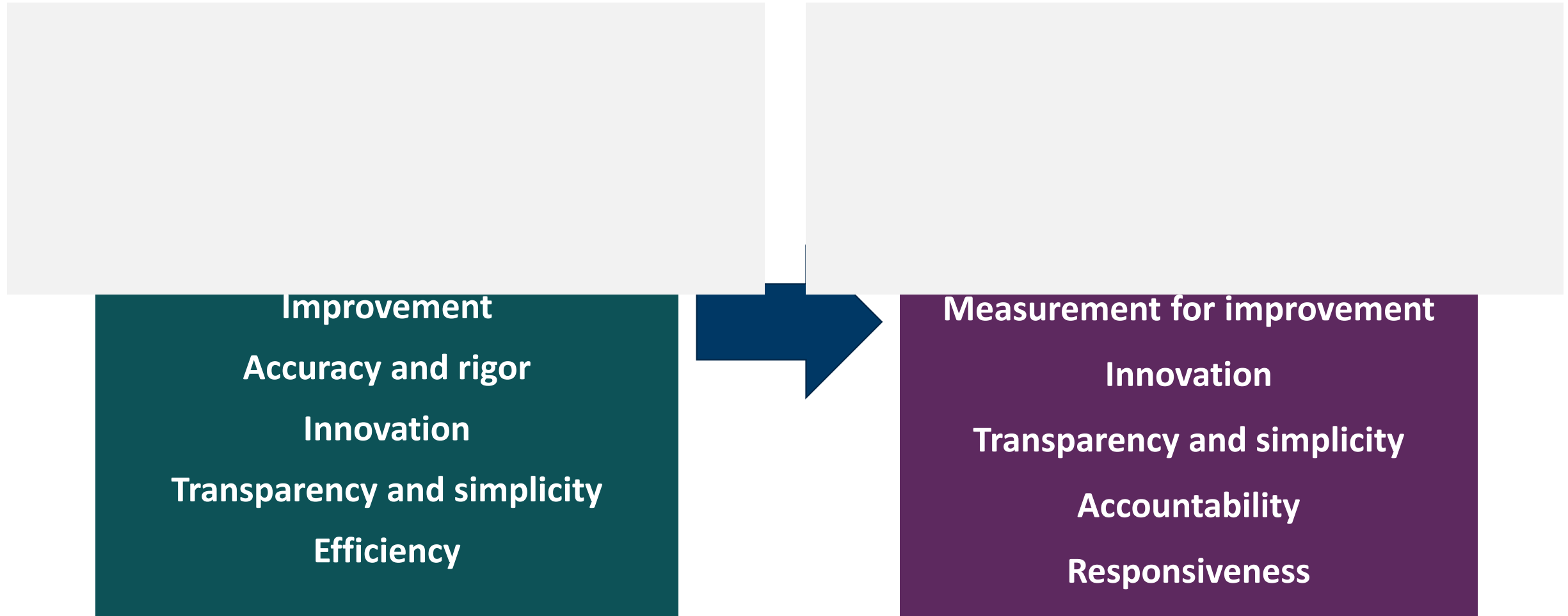
Minnesota is a national leader on many fronts, with our exemplary public health system, our commitment to advance health equity, the quality of our health care, and the many ways communities across the state contribute to health and well-being. Notably, for years we have measured and reported various aspects of clinical and hospital quality, and have collectively developed a standardized statewide approach to measurement.

Minnesota, however, also faces daunting challenges. We have increasing chronic disease rates, rising health care costs, and economic and social conditions that often work against our efforts to assure a healthy population. We have persistent disparities in health outcomes that are rooted in inequities related to geography, housing, income, and education. We see gaps in health outcomes according to sexual orientation, gender identity, disability, race, other factors, and the intersectionality of these

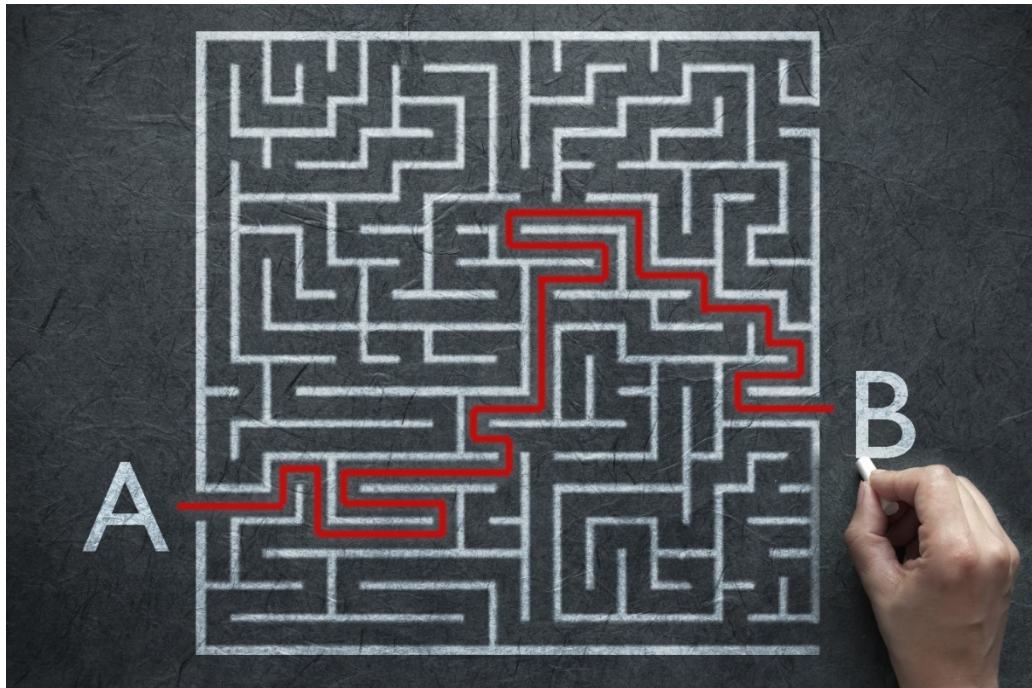
- **Scope of work:**
  - Refine emerging measurement framework model vision, values, principles, and domains; and
  - Sense-check full model
- **Members:**
  - Bill Adams, Karolina Craft, Renee Frauendienst, Diane Rydrych, David Satin, Tyler Winkelman



# Framework Model : Values Refinement



# Framework Model: Challenges



- Distinguishing the line between model **development and implementation**
- Determining an adequate **level of detail** for a broad audience
- Including **equity concepts** in a thoughtful, inclusive way
- Balancing the **aspirational and innovative** aspects of the model with the **practical**

# Framework Model: Small Group Discussion



- Does the latest version of the framework model bring us **clarity** around the issues raised in the September Steering Team meeting? **If not, where is focus and attention needed?**
- Is the **equity** emphasis sufficient?
- What pieces of the framework **resonate or are strong?**
- What **changes or considerations** would you highlight to further strengthen this latest draft?

# Framework Model: Large Group Report-Out



- What were some of the **things your group discussed**?
- What were your **answers to the questions** posed to your small group?
- How close are we to having a design of the **framework model that can be used for the governance body** to move forward?

# Governance Workgroup: Scope of Work and Members

## Minnesota Measurement Framework Governance Charter

### Purpose

Minnesota is a national leader on many fronts, with our exemplary public health system, our commitment to advancing health equity, the quality of our health care, and the many ways communities across the state contribute to health and well-being. However, Minnesota also faces daunting challenges, especially persistent disparities in health outcomes that are rooted in inequities related to race, income, education, disability, and geography. Many communities, systems, and individuals in Minnesota are working hard to improve health and well-being; but it is difficult to know if these efforts are making a real difference. The purpose of this governance body is to create and maintain a measurement framework capable of generating meaningful answers to the urgent questions we face about health in Minnesota.

### Statutory Authorization

Now, our state has the opportunity to imagine and design a measurement system that addresses some of the lessons of the first years and critically considers improvement goals as part of the equation.

- **Scope of work:**
  - Refine emerging governance structure and characteristics to inform governance charter
- **Members:**
  - Bill Adams, Marie Dotseth, Renee Frauendienst, Rahul Koranne, Deatrick LaPointe, Jennifer Lundblad, Gretchen Musicant, Julie Sonier

# Governance: Small Group Discussion



- What feedback do you have about the **way the charter is structured**?
  - What do you **like** about the charter?
  - Where could it be **clearer**?
  - What areas, if any, are **missing** that would bring greater clarity to what the governance body will be responsible for?
  - Do you feel this charter will set up the governance body to **achieve its goals** in phase 3 and beyond?

# Governance: Large Group Report-Out



- Where might **additional clarity** be required to finalize the charter?
- What's **missing**, if anything? What could be **clarified**?
- What, if anything, gives you **caution** about the way the governance approach is designed?
- What, if anything, could be added to ensure that the **ask and responsibilities of governance body members are clear**?







## Next Steps



- **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.**