

Agenda: Measurement Framework Steering Team Meeting #5

Date: 2/13/2020

Topic 1: Welcome and agenda review (1:00-1:15)

- Welcome
- Review of Meeting #4 summary
 - Does anyone have any comments or questions on this meeting summary?

Topic 2: Review of the Latest Draft Framework Model and Steering Body Charter (1:15-2:40)

Purpose: Provide final input and discussion on the model and charter

Process summary of the framework model refinement (1:15-1:30)

Share and discuss input received from colleagues and stakeholders (1:30-1:55)

- What kind of input and feedback did you receive from those you shared the framework model with in response to homework questions 1 and 2 (listed below)?
 - In what ways is the framework model clear in terms of its intended use and impact? What parts are less clear?
 - How do you think this document could be improved and why?
- Based on the input we collectively generated from others, what key next steps could MDH take to further enhance the framework model before transitioning into phase 3?

Overview of statewide priority selection and implementation process (1:55-2:10)

- Overview of the Priority Submission Process and Steering Team questions and input

Process summary of the draft charter revisions (2:10-2:20)

- Overview of the Priority Submission Process and Steering Team questions and input
- Process summary of the draft charter revisions

Final input on the draft charter (2:20-2:40)

- If a potential member of this new body looked at this charter, would they have the information they need to fully understand the role of the group and the expectations of those serving on it?
- How might the charter be strengthened?

Break (2:40-2:45)

Topic 3: Discuss transition to phase 3 and implementation (2:45-3:35)

Purpose: Share immediate steps between now and Phase 3 and provide input

Future process steps MDH will be taking (2:45-3:00)

Steering Input on MDH's Next Steps and Implementation (3:00-3:20)

- What types of questions did you get on implementation when collecting input on the framework model?
- How would you see your organization, collaboration, or partners using this framework? What support might your organization need or want from MDH to assist with use of the framework?
- What should MDH do to communicate and orient others to the framework, etc.?

Input for Future Steering Body (3:20-3:35)

- If you could leave one suggestion for the phase 3 Steering Body regarding development and implementation, what would it be?

Topic 4: Public Comments (3:35-3:40)

Topic 5: Closing and Reflection (3:40-4:00)



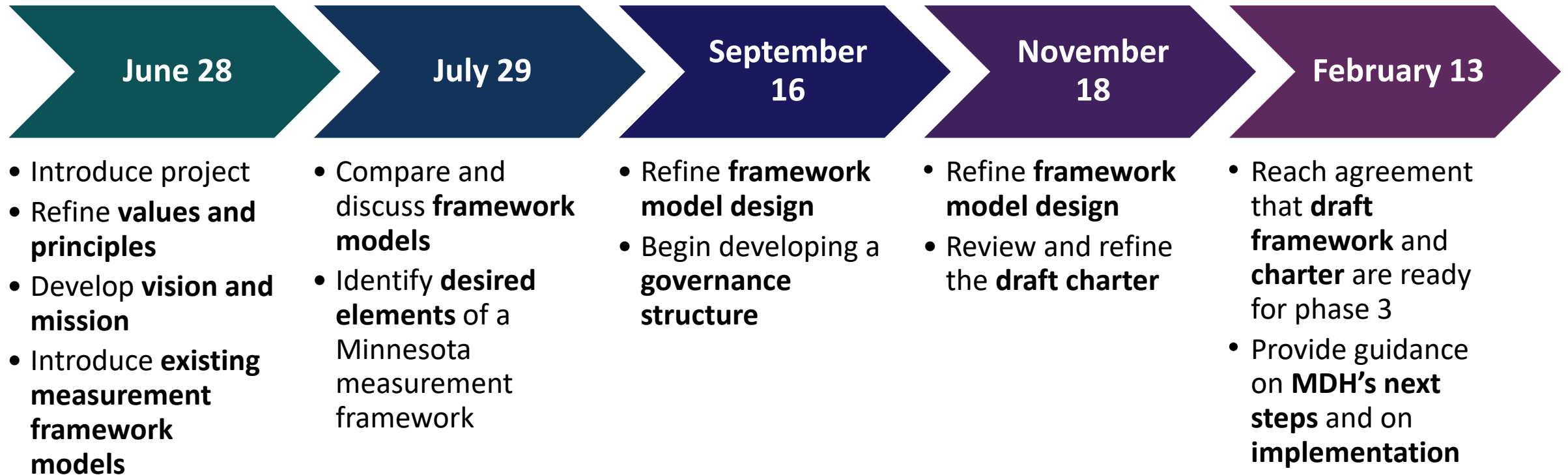
Measurement Framework

Steering Team Meeting #5

February 13, 2020

PROTECTING, MAINTAINING AND IMPROVING THE HEALTH OF ALL MINNESOTANS

Accomplishments





- Welcome and agenda review
- Review the latest draft framework model and steering body charter
- Discuss transition to phase 3 and implementation
- Public comments
- Closing

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 another iteration of the draft **framework model**
 - Reviewed and refined the draft **steering body charter**, and
 - Highlighted steps to take and **considerations for the implementation phase**

- Title creation
- Context and opportunity description
- Vision statement
- Using the framework
- Values and principles refinement
- Measurement area articulation

- Spark a broad change movement at multiple levels (including, but not limited to communities, organizations, coalitions, the state) by holistically measuring health and health factors
- Advance equity and reduce disparities
- Measure, track, and report progress and performance in order to identify unmet needs and focus areas for improvement efforts
- Incentivize action, investment, engagement, and accountability
- Establish goals for performance and improvement

Model Workgroup: Process Summary



Minnesota Framework for Health and Health Equity Measurement and Improvement

This document reflects input from the Steering Team and 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 equity¹, the quality of our health care, and the many ways communities across the state contribute to physical and mental health² 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, an aging population, 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 race, sexual orientation, gender identity, disability, other factors, and the intersectionality of these characteristics.³ When compared to the rest of the country, our racial disparities stand out in particular. Data demonstrate that health outcomes in Minnesota are consistently worse for American Indians, African-Americans,

- **Scope of work:**
 - Discuss and clarify outstanding Steering Team feedback from November meeting
 - Finish model updates for this phase of work
- **Members:**
 - Bill Adams, Karolina Craft, Renee Frauendienst, Diane Rydrych, David Satin, Tyler Winkelman

Model Updates: Overview of Changes

- **Innovation**

- Removed stand-alone value and integrated into “Dynamic and responsive” value

- **Accountability**

- Updated to say “*users* of the framework will clarify roles, responsibilities, and accountabilities”

- **Principle 3**

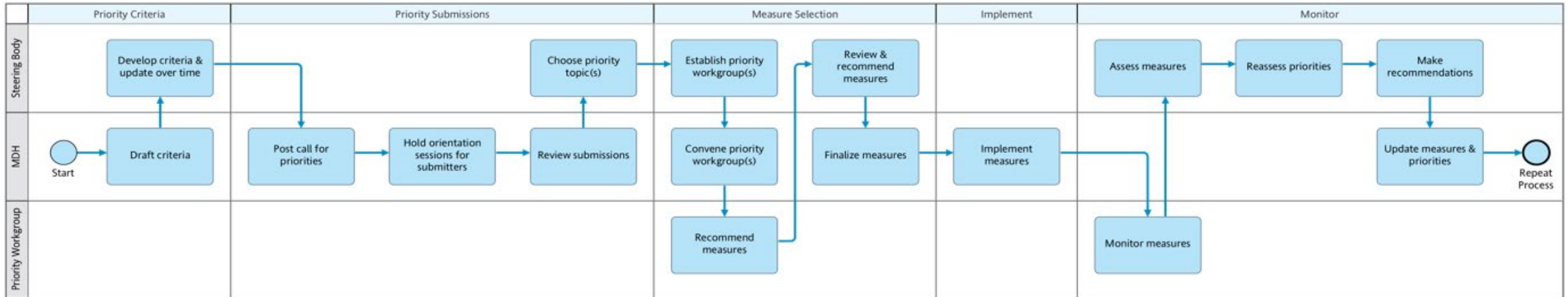
- Removed language about duplication
- Added language about data sharing

Input from Colleagues and Partners



1. What kind of input and feedback on the model did you receive from those you shared the framework model with?
2. Based on the input we collectively generated from others, what key next steps can MDH take to further enhance the framework model before transitioning into phase 3?
3. What last comments or feedback do you have on the framework model before handoff to the phase 3 group for further refinement and implementation?

Statewide Priority Selection and Implementation Process



Governance Workgroup: Process Summary

Edited the charter to reflect Steering Team feedback from the November meeting

(Greater detail on the next slide)

Met once via phone since the November Steering Team meeting

Members: Bill Adams, Marie Dotseth, Renee Frauendienst, Rahul Koranne, Deatrick LaPointe, Jennifer Lundblad, Gretchen Musicant, Julie Sonier

Made some significant changes:

- Changed the group's name from "governance body" to "steering body"
- Reorganized to provide clarity on responsibilities
- Provided input on the Priority Submission Process

Governance Workgroup: Overview of Changes



mn DEPARTMENT OF HEALTH
Minnesota Framework for Health and Health Equity Measurement and Improvement Steering Body Charter

UPDATED 02/05/2020

Vision

To drive action to improve physical and mental health and well-being for all people in Minnesota, the health and health equity measurement and improvement framework will measure health outcomes and the conditions and factors that influence them, and provide information on the extent to which efforts to improve health and advance health equity are making a real difference in peoples' lives. The framework will engage a variety of partners and foster the cross-sector collaboration needed to better address Minnesota's health and well-being challenges.

Overview

The Steering Body is a group of cross-sector, cross-community stakeholders who play a critical advisory role in the development and implementation of the Minnesota Framework for Health

Overview of Changes:

- Title now reflects new title of the framework
- Former “Purpose” section has been adapted into “Vision” section
- Removed unnecessary “Statutory Authorization” section
- Former “Overview” and “Charge” sections have been merged, condensed, and restructured for clarity and brevity
- “Accountability” section has been remodeled and restructured into “Roles and Responsibilities of MDH” section
- Content on term lengths and limits, representation, desired skills, and experience has been added
- Removed language about an Executive Committee language from the “Structure” section
- “Authority” and “Decision-making and Voting” sections have been removed

Governance: Small Group Discussion



If a potential member of this new body looked at this charter, would they have the information they need to fully understand the role of the group and the expectations of those serving on it?

How might the charter be strengthened?

2020 Implementation Goals

- Engage with external and internal stakeholders and partners to refine the framework and consider its use, including how to tie the framework into our agency strategic plan
- Explore the relationship of the Statewide Quality Reporting and Measurement System (SQRMS) with the framework, and communicate how the framework and other initiatives will shape SQRMS going forward
- Stand-up a Steering Body

Insight for Future Steering Body

If you could leave one suggestion for the phase 3 Steering Body regarding development and implementation, what would it be?





Thank you.



- **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