KanCare Meaningful Measures Collaborative (KMMC) Meeting Friday, September 6, 2019, 1:00PM-4:00PM Kansas Health Institute (KHI) or Zoom

KMMC Agenda

Time: Agenda Item:

1:00PM KMMC Meeting (Committee of the Whole)

- Welcome & Introductions
 - o Describe breakout group tasks
- Breakout Groups Review work DRWG has done to refine SWG consolidated questions and identify potential existing metrics
 - Objective: The DRWG receives feedback from the SWG on current approach to address stakeholder priorities.
 - o Discussion questions:
 - Does the refined question still capture the priority of the SWG, or does it need to be modified?
 - Do the potential measures listed provide the type of information the SWG is interested in?

2:50PM Break

3:00PM Working Group Meetings

Stakeholder Working Group (SWG):

- Debrief on Committee of the Whole Discussion
- Consumer Engagement Update

Data Resources Working Group (DRWG):

- Debrief on Committee of the Whole Discussion
 - Objective: DRWG develops a plan for incorporating feedback provided by SWG and has plan for next steps.

3:30PM KMMC Adjourns

3:35PM Executive Committee Meeting

Debrief and Next Steps

4:00PM Executive Committee Meeting Adjourns

Zoom Information

For those who cannot attend the meeting in person, you may join the meeting via the following Zoom meeting information:

KMMC meeting information: Please use the following information to join the KMMC meeting at 1:00PM

- To join using your computer: https://khi.zoom.us/j/297898521
- To join using your phone: 929-205-6099 (Meeting ID: 297 898 521)

Breakout Session #1 and SWG meeting information: Please use the following information to join the SWG at 3PM

- To join using your computer: https://khi.zoom.us/j/297898521
- To join using your phone: 929-205-6099 (Meeting ID: 297 898 521)

Breakout Session #2 and DRWG meeting information: Please use the following information to join the DRWG at 3PM

- To join using your computer: https://khi.zoom.us/j/311713279
- To join using your phone: 929-205-6099 (Meeting ID: 311 713 279)

All meeting materials will be posted prior to the start of the meeting at KMMCdata.org.