

KanCare Meaningful Measures Collaborative (KMMC) Meeting
Friday, July 12, 2019, 1:30PM-4:00PM
Kansas Health Institute (KHI)

KMMC Agenda

Time: Agenda Item:

1:30PM Design Team Meeting (subset of SWG)

- Finalize consumer engagement language
 - Objective: Design team finalizes consumer engagement language ahead of next wave of engagement

2:00PM Working Group Meetings

Stakeholder Working Group (SWG):

- Consumer engagement update
 - Objective: SWG understands next wave of consumer engagement
- Review informational questions posed by SWG members
 - Objective: SWG understands where informational questions came from and how they'll be addressed

Data Resources Working Group (DRWG):

- Distribute compiled list of existing data sources
 - Objective: DRWG understands how list of existing data sources was compiled and how they can provide additional feedback
- Update on Data Map
 - Objective: DRWG understands current status of data map and next steps
- Discuss DRWG roles & responsibilities
 - Objective: DRWG understands move toward smaller task-based groups
- Plan collaboration on data source assessments
 - Objective: Working group members have committed to specific consolidated questions for later assessment
- Assign informational questions
 - Objective: DRWG understand how informational questions were created and how they will be addressed

3:00PM Committee of the Whole

- Working group updates
 - Objective: KMMC members understand work underway in both working groups

- Revisit potential national consultant
 - Objective: KMMC discusses potentially engaging a national consultant
- Discuss KMMC annual report outline
 - Objective: KMMC provides feedback on an outline for an annual report/progress update on work to-date

4:00PM Adjourn

Zoom Information

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

Design team meeting information: Please use the following information to join the design team meeting at 1:30PM.

- To join using your computer: <https://khi.zoom.us/j/165230541>
- To join using your phone: 929-205-6099 (Meeting ID: 165 230 541)

SWG meeting information: Please use the following information to join the SWG at 2PM

- Same as design team information, listed above.

DRWG meeting information: Please use the following information to join the DRWG at 2PM

- To join using your computer: <https://khi.zoom.us/j/905834639>
- To join using your phone: 929-205-6099 (Meeting ID: 905 834 639)

KMMC meeting information: Please use the following information to join the KMMC meeting at 3:10PM

- Same as design team information, listed above.