

KanCare Meaningful Measures Collaborative (KMMC)
Charter Statements
Approved 8/13/2018

Purpose:

- Increase the visibility, credibility, validity and usefulness of information broadly available about KanCare
- Establish consensus on metrics that already exist, and new metrics that can be created, to better understand the performance of the KanCare program in relation to the whole person.
- Identify the best data sources, the appropriate methods and the most effective way to report the metrics
- Establish a transparent process that transcends administrations and individuals
- Over time, build capacity in Kansas to generate and use the appropriate data for program management, program evaluation, policy development, and accountability

Scope of Work:

- Engage stakeholders in a collaborative process to identify high priority metrics
- Engage data experts in defining and reporting the high priority metrics
- Elevate visibility and usefulness of metrics already available
- Build on existing efforts to create KanCare metrics
- Streamline additional data reporting by health plans, providers, consumers, etc.
- Present available data in an actionable way and incorporate context where needed
- Effectively communicate the products of the Collaborative

Membership (composed of the collective membership of):

- Executive Committee
- Stakeholder Working Group (SWG)
- Data Resources Working Group (DRWG)

Operating Process:

- Operate as an autonomous, collaborative effort
- Facilitated by KHI
- Ratify metrics approved by the Executive Committee
- Decisions by consensus, with use of survey tools or other prioritization mechanisms to ensure all voices are heard. Voting may be used when necessary
- Seek funding for core activities from foundations or member groups
- Develop effective communications with a broad audience over time, including:
 - KanCare consumers
 - General public
 - Stakeholder organizations
 - Legislative entities, especially the Bethell Oversight Committee

KMMC Executive Committee

Purpose:

- Approve the metrics to be developed through the Collaborative, based on the recommendations forwarded by the Stakeholder Working Group (SWG)
- Approve the data sources and methodology used to report those metrics based on the recommendations of the Data Resources Working Group (DRWG)
- Document for public reporting the process employed to identify and measure selected metrics

Scope of Work:

- Prioritize the metrics identified by the SWG, taking into consideration the assessment of feasibility and the necessary capacity to generate the metric as determined by the DRWG
- Send approved metrics to the Collaborative (as a committee of the whole) for ratification
- Provide guidance and accountability to ensure the Collaborative remains focused on and fulfills its purpose

Membership:

- Consumer representatives: 3 members
- Stakeholder representatives: 5 members
- State agency representatives: 4 members
- Research representatives: 3 members

Operating Process:

- Facilitated by KHI, who will not be a member of the Executive Committee
- Executive Committee will use a matrix to ensure that key groups are represented fairly within the group of nominees:
 - Stakeholder representatives will be nominated by the SWG
 - Research representatives will be non-state agency representatives nominated by the DRWG
 - Consumer representatives will be selected by the Executive Committee following a nomination process among consumers and consumer groups
 - State agency representatives will be determined by the agencies
- Decisions by consensus, with use of survey tools or other prioritization mechanisms to ensure all voices are heard. Voting may be used when necessary
- Chair and vice chair elected by membership of Executive Committee on a rotating basis

KMMC Data Resources Working Group (DRWG)

Purpose:

- Provide methodology and data analytics support for the KMMC
- Develop the institutional knowledge assets for a sustainable infrastructure

Scope of Work:

- Collaborate closely with the Stakeholder Working Group (SWG) in discussing and prioritizing metrics
- Assess the feasibility of creating new metrics
- Assess the data sources and methodology used to create new and existing metrics
- Assess the resources needed to generate the prioritized metrics
- Produce selected prioritized metrics and translate them into information
- Provide context behind the underlying data, the analytic approach and the application of the information generated
- Recommend approaches to address limitations and gaps in existing data
- Validate metrics generated by other groups
- Develop policies and procedures for the appropriate access to and use of data by relevant parties

Membership:

- State agencies
- Researchers, analysts, stakeholders (including KHI)

Operating Process:

- Co-chaired by DHCF and KDADS
 - Data governance and confidentiality sole responsibility of state agencies
 - Supported by subject matter experts from research community, analysts, stakeholders, and other state agencies
- Processes to be developed:
 - Communication with SWG and selection of stakeholders on the DRWG
 - Review and assessment of measures, methodology, data interpretation and reporting

Potential Funding for Activities

- Existing state and federal funding sources support many of these activities
- Additional federal funding opportunities
- Funding opportunities among stakeholder groups
- Research grant proposals

KMMC Stakeholder Working Group (SWG)

Purpose:

- Create an inclusive process that encompasses a variety of experiences, perspectives and individuals
- Identify and prioritize questions that will drive metrics to be analyzed or developed

Scope of Work:

- Assess the range of currently available metrics in close collaboration with the Data Resources Working Group
- Identify gaps in the current set of metrics
- Consider the work of other groups, in Kansas and nationally, that have proposed metrics for Medicaid in general and KanCare in particular
- Determine which metrics will help advance understanding of the KanCare program and forward them to the Executive Committee
- As existing and new metrics are developed and reported, review for continued usefulness and consider new questions as necessary

Membership:

- Membership to be broad-based and inclusive, including representation of the consumer perspective
- Formal membership limited to one person per organization with no limits to the number of organizations or total attendees
- Working Group could create subcommittees as needed, but the preference is for most discussions to be at the full committee level

Operating Process:

- Facilitated by KHI or a similar partner
- Chair and vice chair elected by membership of SWG on a rotating basis
- Decisions by consensus, with use of survey tools or other prioritization mechanisms to ensure all voices are heard. Voting may be used when necessary