## AGENDA

## PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

October 4, 2022 9:00-11:00 AM

Join ZoomGov Meeting https://www.zoomgov.com/j/1608415649?pwd=NUZQNloxYjVyR2VIVml0RHArdnBGUT09

Meeting ID: 160 841 5649 Passcode: 153368 (669) 254 5252

## **Meeting Objectives:**

- Approve August meeting minutes
- Finalize framework, measure tiers and metrics selection criteria
- Discuss measure review process

Subcommittee members: Cristy Muñoz, Jeanne Savage, Kat Mastrangelo, Ryan Petteway, Sarah Present, Jocelyn Warren

OHA staff: Sara Beaudrault, Kusuma Madamala

**Guests:** Members of the Conference of Local Health Officials (CLHO) Communicable Disease and Environmental Health Accountability Metrics workgroups

## PHAB's Health Equity Policy and Procedure

9:00-9:10 am	<ul> <li>Welcome and introductions</li> <li>Approve August minutes</li> <li>Hear updates from subcommittee members</li> </ul>	Sara Beaudrault, Oregon Health Authority
9:10-9:50 am	<ul> <li>Framework, measure tiers and metrics selection criteria</li> <li>Review proposal for framework and tiers of measures to be included in accountability metrics.</li> <li>Review changes to metrics selection criteria</li> <li>Come to agreement on framework, measure tiers and metrics selection criteria</li> </ul>	All

9:50-10:20 am	<ul> <li>Measure selection <ul> <li>Hear from CLHO workgroups on concepts for priority issues and related measures across tiers.</li> <li>Provide guidance to committees on continuing to develop measure proposals</li> <li>Discuss opportunities for alignment with HTO indicators</li> <li>Discuss how the subcommittee would like to review proposed measures</li> </ul> </li> </ul>	All
10:20-10:30 am	<ul> <li>Subcommittee business</li> <li>Identify subcommittee member to provide update at October 13 meeting</li> <li>Discuss meeting schedule for the remainder of the year</li> <li>Next meeting scheduled for October 21</li> </ul>	All
10:30-10:40 am	Public comment	
10:40 am	Adjourn	All