

AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

December 19, 2019

2:00-3:30 pm

Portland State Office Building, room 900

Zoom meeting link: <https://zoom.us/j/691521831>

Conference line: 669 900 6833

Meeting ID: 691 521 831

Please do not put your phone on hold – it is better to drop the call and rejoin if needed.

Meeting Objectives

- Discuss purpose for annual public health accountability metrics reports and improvements for the 2020 report.
- Hear update on changes to some process measures for the 2020 report.

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Jeanne Savage, Eli Schwarz, Teri Thalhofer, Rebecca Tiel

2:00-2:05 pm	Welcome and introductions <ul style="list-style-type: none">• Approve May 6 minutes	Sara Beaudrault, Oregon Health Authority
2:05-2:10 pm	Subcommittee timeline and scope of work <ul style="list-style-type: none">• Review timeline and scope of work for the subcommittee to develop the 2020 accountability metrics report	Sara Beaudrault, Oregon Health Authority
2:10-2:40 pm	Purpose and use of public health accountability metrics <ul style="list-style-type: none">• Review legislative requirements for public health accountability metrics• Discuss framing for public health accountability in the annual report• Discuss improvements for the next annual report	Myde Boles, Program Design and Evaluation Services
2:40-2:55	Measure set updates <ul style="list-style-type: none">• Hear updates on changes to some process measures for the 2020 report	Sara Beaudrault, Oregon Health Authority

2:55-3:05 pm

Subcommittee business

- Decide who will provide subcommittee update at January PHAB meeting
- Discuss schedule for recurring meetings

All

3:05-3:10 pm

Public comment

3:10 pm

Adjourn
