

AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

March 4, 2019

1:00-2:00 pm

Portland State Office Building, room 918

Conference line: (877) 873-8017

Access code: 767068#

Webinar link: <https://attendee.gotowebinar.com/register/5150607625475124481>

Meeting Objectives

- Review 2019 Public Health Accountability Metrics Annual Report; recommend that PHAB approve the report
- Hold discussion with Metrics and Scoring Chair and staff on opportunities for the PHAB Accountability Metrics subcommittee and the Metrics & Scoring committee to work together on using metrics to achieve health improvements

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

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| 1:00-1:05 pm | Welcome and introductions <ul style="list-style-type: none">• Approve February 13 minutes | Sara Beaudrault, Oregon Health Authority |
| 1:05-1:30 pm | Discussion with Metrics and Scoring on using metrics to achieve health improvements <ul style="list-style-type: none">• Review structure and goals of CCO incentive program• Discuss opportunities to leverage the work of these two metrics committees to achieve health improvements | Will Brake, Metrics & Scoring Chair Sara Kleinschmit, Oregon Health Authority |
| 1:30-1:50 pm | 2019 Public Health Accountability Metrics Report <ul style="list-style-type: none">• Review and discuss changes to Executive Summary, Introduction and Technical Appendix• Recommend that PHAB review and approve the 2019 report at the March meeting | Myde Boles, Oregon Health Authority |
| 1:50-1:55 pm | Subcommittee business <ul style="list-style-type: none">• Myde will present the 2019 report at the March 21 PHAB meeting• Next subcommittee meeting is scheduled for Monday, April 1 from 1:00-2:00 | All |

1:55-2:00 pm

Public comment

1:00 pm

Adjourn
