

AGENDA
RULES ADVISORY COMMITTEE
Relating to Passage of HB 3100 and HB 2310

August 16, 2017 2:00 pm – 4:00 pm
Portland State Office Building (PSOB), Room 1C
Call in Number: 877-873-8017 Participant: 767068

Rules Advisory Committee (RAC) Members: Annabelle Jaramillo (Benton County Commissioner), Christina Bodamer (American Heart Association), Courtney Vanbragt (Klamath County Public Health), Dawn Emerick (Clackamas County Public Health), David Bangsberg (Oregon Health Science University), Fauna Larkin (Coquille Indian Tribe), Gregory Miller (Yakima Valley Farm Workers Clinic), Henry Heimuller (Association of Oregon Counties, Health and Human Services Committee), Jocelyn Warren (Lane County Health Department; Conference of Local Health Officials (CLHO)) Representative), Cynthia Ackerman (AllCare), Ken Dukek (Curry Community Health), Liana Winett (Portland State University), Mark Bennett (Baker County Commissioner), Muriel DeLavergne-Brown (Crook County Health Department), Rebecca Pawlak (Oregon Association of Hospitals and Health Systems)

Meeting Objectives:

- Understand purpose and goals for the Rules Advisory Committee
- Discuss proposed rules related to incentives and matching funds for local public health authorities (LPHA), LPHA Foundational program activities and services and foundational program prioritization

Agenda

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| 1. Welcome and Overview of Rulemaking Process | 2:00-2:10 <i>Kim La Croix
Oregon Health Authority</i> |
| 2. Introductions | 2:10-2:20 <i>All</i> |
| 3. Review Agenda and Meetings Plan | 2:20-2:25 <i>Kim La Croix
Oregon Health Authority</i> |
| 4. Overview of Related Statutes | 2:25-2:35 <i>Cara Biddlecom
Oregon Health Authority</i> |
| a. HB 2310 (2017)
b. HB 3100 (2015) | |
| 5. Discuss Proposed Rule Language | 2:35-3:35 <i>Kim L./Cara B.
Oregon Health Authority</i> |
| a. Definitions: (333-014-0510)
b. Local Public Health Administrators (333-014-0520)
c. Incentives and Matching Funds (333-014-0530)
d. Accountability Metrics (333-014-0540)
e. LPHA Foundational Program Activities and Services (333-014-0550)
f. Foundational Program Prioritization (333-014-0560) | |
| 6. Public Comment | 3:35-3:50 |
| 7. Anticipated Next Meeting Agenda | 3:50-3:55 <i>Kim La Croix
Oregon Health Authority</i> |
| a. LPHA Contracts or Agreements for Local Public Health Services or Activities (333-014-0570)
b. LPHA Governance (333-014-0580)
c. Request to Transfer Local Public Health Authority (333-014-0590)
d. Statement of Need and Fiscal Impact | |
| 8. Process Review and Final Questions | 3:55-4:00 <i>All</i> |