



AGENDA

RULES ADVISORY COMMITTEE

Relating to Passage of HB 3100 and HB 2310

September 14, 2017 1:00 pm – 3:00 pm

Portland State Office Building (PSOB), Room 1A

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 DeLaverge-Brown (Crook County Health Department), Rebecca Pawlak (Oregon Association of Hospitals and Health Systems).

Meeting Objectives:

- Discuss revisions to the Local Public Health Administrator requirements, LPHA minimum activities and foundational capabilities and programs prioritization.
- Discuss proposed rules related to LPHA governance/subcontracting and transferring of LPHA.
- Review statement of need and fiscal impact

Agenda

| | | |
|---|-------------------|---|
| 1. Welcome and Introductions | 1:00-1:10 | <i>All</i> |
| 2. Review Agenda and Meetings Plan | 1:10-1:15 | <i>Kim La Croix Oregon Health Authority</i> |
| 3. Review 8/16 meeting and follow-up items | 1:15- 1:45 | <i>Kim La Croix</i> |
| 4. Discuss Proposed Rule Language | 1:45- 2:25 | <i>Danna Drum/ Kim La Croix</i> |
| a. LPHA Contracts (333-014-0570) | | |
| b. LPHA Governance (333-014-0580) | | |
| c. Request to Transfer Local Public Health Authority (333-014-0590) | | |
| 5. Statement of Need and Fiscal Impact | 2:25-2:35 | <i>Kim La Croix</i> |
| 6. Public Comment | 2:35-2:50 | |
| 7. Review and Final Questions | 2:50-3:00 | <i>All</i> |

Save the Dates:

Public Hearings November 27 in Medford, November 29 in Pendleton and December 4 in Portland