

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

August 25, 2022  
2:00-4:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601161415?pwd=Tmd1dHhXcGppd0VHOStZY3lOKy80dz09>

Meeting ID: 160 116 1415

Passcode: 848357

(669) 254 5252

### Meeting Objectives:

- Approve April and June meeting minutes
- Finalize metrics selection criteria
- Discuss process measure recommendations with Conference of Local Health Officials (CLHO) committee members

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

**OHA staff:** Sara Beaudrault, Kusuma Madamala

### PHAB's [Health Equity Policy and Procedure](#)

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2:00-2:10 pm	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Approve April and June minutes</li><li>• Hear updates from subcommittee members</li></ul>	Sara Beaudrault, Oregon Health Authority
2:10-2:40 pm	<b>Metrics selection criteria</b> <ul style="list-style-type: none"><li>• Review changes to metrics selection criteria and ensure alignment with updated framework</li><li>• Do the criteria align with subcommittee expectations?</li><li>• In what ways can they be applied when selecting metrics?</li></ul>	All

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2:40-3:40 pm	<p><b>Recommended process measures for communicable disease and environmental health</b></p> <ul style="list-style-type: none"> <li>Hear from CLHO Communicable Disease and Environmental Health accountability metrics workgroups about recommended process measures</li> <li>Provide guidance on continued development of process measures</li> </ul>	<p>Kathleen Rees Wendy Zeiker Kathleen Johnson</p>	All
3:40-3:45 pm	<p><b>Subcommittee business</b></p> <ul style="list-style-type: none"> <li>Identify subcommittee member to provide update at 9/8 PHAB meeting</li> <li>Next meeting scheduled for September 15 from 2:00-4:00</li> </ul>		All
3:45-3:50 pm	<b>Public comment</b>		
3:50 pm	<b>Adjourn</b>		All