

# AGENDA

## **PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee**

**January 24, 2018**

**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

- Approve January 3 meeting minutes
- Make recommendation for oral health metric
- Provide input to public health accountability metrics report
- Make recommendation to approve benchmarks for accountability metrics and process measures

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Eli Schwarz, Teri Thalhofer, Jennifer Vines

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1:00-1:10 pm	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Review and approve January 3 minutes</li><li>• Subcommittee member updates</li></ul>	Sara Beaudrault, Oregon Health Authority
1:10-1:50 pm	<b>Public health accountability metrics report</b> <ul style="list-style-type: none"><li>• Provide input to draft report</li><li>• Make recommendation to approve benchmarks</li></ul>	Myde Boles, Program Design and Evaluation Services
1:50-1:55 pm	<b>Subcommittee business</b> <ul style="list-style-type: none"><li>• Discuss meeting structure. Should a Chair be appointed?</li><li>• Identify who will provide subcommittee update at February 15 PHAB meeting</li><li>• Identify agenda items for February 28 subcommittee meeting</li></ul>	All
1:55-2:00 pm	<b>Public comment</b>	
2:00 pm	<b>Adjourn</b>	

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