

Public Health Advisory Board (PHAB)

March 15, 2018

Draft Meeting Minutes

Attendance:

Board members present: Carrie Brogoitti, Muriel DeLaVergne-Brown, Alejandro Queral, Rebecca Tiel, Bob Dannenhoffer, Eli Schwartz, Teri Thalhofer, Tricia Mortell, Katrina Hedberg, Akiko Saito, David Bangsberg

Oregon Health Authority (OHA) staff: Cara Biddlecom, Julia Hakes, Myde Boles, Danna Drum

Members of the public: Morgan Cowling, CLHO

Approval of Minutes

A quorum was present. The Board moved to approve the February 15 minutes with all in favor.

Welcome and updates

-Rebecca Tiel, PHAB Chair

Eli shared an update that he has been serving on the Tobacco Accountability Metrics Work Group around revising the [Program Element for the TPEP Program](#). He thanked Cara for involving him in this work and noted that the large number of local public health authority [Program Elements](#). Eli suggested the PHAB consider looking at the number and format of Program Elements and the funding level for the local public health system.

Cara provided a brief review of Public Health Division priority bills that passed during the 2018 sessions:

- SB 1541 authorizes DEQ to impose permit fees on industrial facilities that emit air toxics and undertake implementation of a new regulatory program to control public health risks to neighbors from facility emissions.
- HB 4020 defines the criteria for the establishment and licensure of extended stay centers (ESCs), a new type of health care facility in Oregon. ESCs are facilities providing post-surgical and post-diagnostic medical and nursing services to patients recovering from surgical procedures performed in an ambulatory surgical center.
- HB 4129 allows Health Licensing Office to issue residential care facility administrator license to qualified applicant.
- HB 4133 establishes the Maternal Mortality and Morbidity Review Committee in the Oregon Health Authority. The Governor-appointed committee will conduct studies and reviews of the incidence of maternal mortality and severe maternal morbidity and make recommendations to reduce the incidence of mortality and severe morbidity in the state. The Committee will begin its reviews by July 2019.



Public Health Advisory Board
Meeting Minutes –March 15, 2018

- HB 4143 appropriates \$2 million for pilot projects in Marion, Multnomah, Coos and Jackson counties to create warm handoffs for opioid overdose patients to connect with detox services. It also requires the Department of Consumer and Business Services and OHA to report on barriers to Medication Assisted Treatment (MAT) and requires providers to register for the Prescription Drug Monitoring Program (PDMP).
- HB 4135 establishes an Advance Directive Adoption Committee (ADAC) in order to adopt an advance directive form. The ADAC is required to submit a revised advance directive form to the legislature by September 1, 2020 for ratification through passage of a legislative measure.
- HB 4018 requires that CCO board meetings where substantive decisions are made be open to the public. HB 4018 also requires CCOs to expend a portion of their annual net income or reserves on the social determinants of health consistent with their community health improvement plan, and establishes timelines for OHA notification to CCOs about contract amendments and for CCOs to notify OHA if they refuse to renew their contract.

CCO 2.0

-David Bangsberg, PHAB Member

David reviewed the [PHAB CCO 2.0 Recommendations](#). David asked Carrie if CLHO can give input on recommendations to make language more specific. Akiko requested that modernization language be inserted in the recommendations.

Public Health Division Staffing Updates

Cara Biddlecom, OHA

Victoria Demchak will be joining the Office of the State Public Health Director as Health Equity Coordinator effective April 2. Victoria was formerly the Deputy Health Care Policy Advisor in the Governor's Office and worked for the Oregon Primary Care Association and the Asian and Pacific American Network of Oregon (APANO).

Cara will be going on a leave of absence for one year: July 2018-June 2019. A rotation for her position has been posted internal to the Public Health Division.

Incentives and Funding subcommittee update

-Alejandro Queral, PHAB member

Alejandro shared an update on the March 12 Incentives and Funding subcommittee meeting. The subcommittee is reviewing funding formula indicators, measures and data sources and is looking at specifically the poverty level measure, education indicator, limited English proficiency, and geographic complexity indicator to see if data sources, measures, and indicators need to be updated.



Public Health Advisory Board
Meeting Minutes –March 15, 2018

Public health accountability metrics report

-Myde Boles, Program Design and Evaluation Services

Myde walked the PHAB through the data in the [baseline public health accountability metrics report](#).

Katrina recommended keeping quartile shading consistent in the county maps.

Tricia had questions about the [adult smoking prevalence local public health process measure](#): percent of population reached by tobacco-free county properties policies. Tricia said that that Washington County properties are smoke-free though it is not reflected in the report.

Bob asked how benchmarks are set. OHA staff clarified that Public Health Division programs either used existing benchmarks or looked at benchmarks used by other states and/or other source data to establish benchmarks. Bob recommend the PHAB look at how these benchmarks are decided as they are similar but also different from the [CCO performance metrics](#). Bob also noted that they have similar names but different measure specifications which could cause confusion.

Bob made the following recommendations and comments:

- Add an executive summary at the beginning of the report.
- The CCO performance metrics had one metric where lower was better and caused a lot of confusion.
- Bob is unsure if these metrics need to be called accountability metrics.

Cara clarified that the accountability metrics are required by statute.

Eli made a motion to adopt the report and add a strong executive summary that will be wordsmithed via email. All in favor.

Preventive Health and Health Services Block Grant update

-Danna Drum, Oregon Health Authority

Danna Drum walked the PHAB through the [Preventive Health and Health Services Block Grant Fact Sheet](#). The PHAB is designated as the Block Grant Advisory Committee.

Muriel requested more information on how training is coordinated across programs and would like a plan for how to train local staff. Danna said that there have been conversations around this at OHA, JLT and CLHO around training and travel requirements. The first priority is to catalog the training opportunities to see what is out there and then the next priority will be to possibly retool the Public Health Orientation given to local staff.



Public Health Advisory Board
Meeting Minutes –March 15, 2018

AIMHI grant update

-Morgan Cowling, Coalition of Local Health Officials

Morgan Cowling gave a presentation on [recent grant accomplishments of Oregon's grant with the Robert Wood Johnson Foundation](#) through the Public Health National Center for Innovations.

Morgan shared with PHAB members the [Oregon Public Health Modernization Roadmap](#), one of the primary grant deliverables.

Eli asked what Washington and Ohio did with their funding. Morgan shared that colleagues are currently in Alexandria learning about other states' work. Cara answered that Oregon has been most in line with Washington in terms of approach. Ohio has been focusing on promoting public health accreditation and consolidating public health services.

Public Comment Period

Morgan Cowling from the [Coalition of Local Health Officials](#) provided public comment on [PHAB's CCO 2.0 recommendations](#). CLHO hosted a workshop on the first week of March to facilitate discussions around the recommendations and are still working to come to consensus. CLHO will be bringing their thoughts to the April PHAB meeting.

Closing

The meeting was adjourned.

The next Public Health Advisory Board meeting will be held on:

**April 19, 2018
2-5 PM
Portland State Office Building
800 NE Oregon St Room 1E
Portland, OR 97232**

If you would like these minutes in an alternate format or for copies of handouts referenced in these minutes please contact Julia Hakes at (971) 673-2296 or Julia.a.hakes@state.or.us. For more information and meeting recordings please visit the website: healthoregon.org/phab