



## SHIP SUBCOMITTEE MEETING #1: Institutional Bias

Tuesday, September 18th, 10:00 – 12:00pm  
800 NE Oregon Street, Suite 915  
Portland, OR 97232

OR

Go to meeting: <https://global.gotomeeting.com/join/342131813>  
Conference call: [+1 \(646\) 749-3122](tel:+16467493122)  
Access Code: 342-131-813

Vision: Oregon will be a place where health and wellbeing are achieved across the lifespan for people of all races, ethnicities, disabilities, genders, sexual orientation, socioeconomic status, nationalities and geographic locations.

### Meeting Objectives:

- Get to know other members of the subcommittee
- Set the stage for subcommittee work
- Develop shared understanding of priority and communities of concern
- Define the goal

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2:00 – 2:05     **Welcome and agenda overview**

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2:05 – 2:20     **Get to know other members of the subcommittee**

- Introductions

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2:20 – 3:00     **Set the stage**

- Review Subcommittee charter – consensus & communication expectations
- Approve ground rules
- Review SHIP framework
- Review proposed work plan and process for strategy and measure development
- Review tools for subcommittee
- Identify a co-chair

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3:00 – 3:25     **Develop a shared understanding**

- Understanding the data

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3:25 – 3:50    **Define the goal**

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3:50 – 3:55    **Public Comment**

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3:55 – 4:00    **Wrap-up & Next Steps**

- Next meeting: October 16
    - Identifying outcome measures
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