

# HEC Charter Update 2022

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A process and timeline



# Agenda

- The project
- The people
- The process (suggested)
- Proposed outline
- Discussion



# The project

- Update the HEC charter to:
  - Make it more actionable
  - Incorporate the Health Equity definition and health equity more robustly
  - Add a tribal liaison seat
  - Provide more context for the work for HEC
  - Potentially serve as a template for all other OHPB committees



# The people

- A subset of the HEC:
  - Deb Morrow
  - Lizzie Ragan
  - Jorge Ramirez Garcia
  - Stick Crosby
- OHA staff:
  - Maria Castro
  - Tara Chetock



# The process

- Develop a new outline
  - Get HEC approval
- Draft new content – 3 suggested paths
  - Workgroup
  - OHA staff
  - HEC (possibly at a retreat)
- Present draft/process to OHPB (August 2022)
- HEC reviews and finalizes new Charter
- Newly updated charter informs HEC work and workplan



# Proposed outline

- Walk through outline
- Pay attention to:
  - Newly added sections and their descriptions
  - Proposed assignments for developing content



# Discussion questions

- After seeing the new outline for the charter, is there anything missing?
- Does this seem more actionable to you? If not, what would help?
  - What does it look like to make it more actionable?
- Do you agree with the proposed assignments for content development?
  - Full HEC completes: vision, mission, values and working agreements
  - The rest is drafted by workgroup or staff - then reviewed and approved by HEC
- Do you support the proposed process?
- What other feedback do you have for us?