PUBLIC HEALTH ADVISORY BOARD  
Accountability Metrics Subcommittee

May 18, 2022  
8:30-9:30 am

Join ZoomGov Meeting  
https://www.zoomgov.com/j/1601161415?pwd=Tmd1dHhXcGppd0VHOSlZY3lOKy80dz09

Meeting ID: 160 116 1415  
Passcode: 848357  
(669) 254 5252

Meeting Objectives:  
- Approve April meeting minutes  
- Review and update metrics selection criteria  
- Discuss inclusion of indicators in metrics framework and process for identifying indicators

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

OHA staff: Sara Beaudrault, Kusuma Madamala, Ann Thomas

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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| 8:30-8:40 am  | **Welcome and introductions**  
  - Approve April minutes  
  - Hear updates from subcommittee members | Sara Beaudrault,  
  Oregon Health Authority |
| 8:40-9:00 am  | **Metrics selection criteria, how accountability is demonstrated**  
  - Review changes to metrics selection criteria and ensure alignment with updated framework | Sara Beaudrault  
  Kusuma Madamala,  
  Program Design and Evaluation Services |
| 9:00-9:20 am  | **Population indicators**  
  - Discuss how the subcommittee envisions indicators being used within the framework for accountability metrics | Sara Beaudrault  
  Kusuma Madamala |
- Review and provide input on proposed communicable disease metrics.

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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>9:20-9:25 am</td>
<td>Subcommittee business</td>
<td>- Identify subcommittee member to provide update at 5/19 PHAB meeting</td>
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<td>- Next meeting scheduled for June 15.</td>
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<td>- Discuss recurring meeting schedule</td>
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<td>9:25-9:30 am</td>
<td>Public comment</td>
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<tr>
<td>9:30 am</td>
<td>Adjourn</td>
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