AGENDA

PUBLIC HEALTH ADVISORY BOARD
Accountability Metrics Subcommittee

August 25, 2022
2:00-4:00 pm

Join ZoomGov Meeting
https://www.zoomgov.com/j/1601161415?pwd=Tmd1dHhXcGppd0VHOSiZY3lOKy80dz09

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

Meeting Objectives:
- Approve April and June meeting minutes
- Finalize metrics selection criteria
- Discuss process measure recommendations with Conference of Local Health Officials (CLHO) committee members

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

OHA staff: Sara Beaudrault, Kusuma Madamala

PHAB’s Health Equity Policy and Procedure

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Agenda Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>2:00-2:10 pm</td>
<td>Welcome and introductions</td>
<td>Approve April and June minutes</td>
<td>Sara Beaudrault, Oregon Health Authority</td>
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<td>Hear updates from subcommittee members</td>
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<tr>
<td>2:10-2:40 pm</td>
<td>Metrics selection criteria</td>
<td>Review changes to metrics selection criteria and ensure alignment with updated framework</td>
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<td>Do the criteria align with subcommittee expectations?</td>
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<td>In what ways can they be applied when selecting metrics?</td>
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2:40-3:40 pm  **Recommended process measures for communicable disease and environmental health**

- Hear from CLHO Communicable Disease and Environmental Health accountability metrics workgroups about recommended process measures
- Provide guidance on continued development of process measures

Kathleen Rees
Wendy Zeiker
Kathleen Johnson
All

3:40-3:45 pm  **Subcommittee business**

- Identify subcommittee member to provide update at 9/8 PHAB meeting
- Next meeting scheduled for September 15 from 2:00-4:00

All

3:45-3:50 pm  **Public comment**

3:50 pm  **Adjourn**

All