

# AGENDA

## **PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee**

**March 8, 2018**

**3:00-4:00 pm**

Portland State Office Building, room 918

Conference line: (877) 873-8017

Access code: 767068#

Webinar link: <https://attendee.gotowebinar.com/register/5150607625475124481>

### Meeting Objectives

- Approve January 24 meeting minutes
- Review Public Health Accountability Metrics Report
- Make recommendation for PHAB to adopt Public Health Accountability Metrics Report at March meeting

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Eli Schwarz, Teri Thalhofer, Jennifer Vines

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3:00-3:05 pm	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Review and approve January 24 minutes</li><li>• Subcommittee member updates</li></ul>	Sara Beaudrault, Oregon Health Authority
3:05-3:50 pm	<b>Public Health Accountability Metrics Report</b> <ul style="list-style-type: none"><li>• Review report with a focus on understanding baseline data for the public health system</li><li>• Make recommendation for PHAB to review and adopt report at the March meeting</li></ul>	Myde Boles, Program Design and Evaluation Services
3:50-3:55 pm	<b>Subcommittee business</b> <ul style="list-style-type: none"><li>• Myde will review report at March PHAB meeting</li><li>• The next meeting is a joint meeting with the Incentives and Funding subcommittee – March 29 from 1:00-3:00</li></ul>	All
3:55-4:00 pm	<b>Public comment</b>	
4:00 pm	<b>Adjourn</b>	

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## **PUBLIC HEALTH ADVISORY BOARD**

### **DRAFT Accountability Metrics Subcommittee meeting minutes**

**January 24, 2018**

**PHAB Subcommittee members in attendance:** Eli Schwarz, Teri Thalhofer, Muriel DeLaVergne-Brown, Jennifer Vines

**Oregon Health Authority staff:** Sara Beaudrault, Cara Biddlecom, Myde Boles and Julia Hakes

#### **Welcome and introductions**

The January 3, 2018 meeting minutes were approved.

Eli shared he talked to Bob and Teri after the last PHAB meeting and learned more about [Program Elements](#). Eli explained that he is trying to understand existing funding to local public health authorities (LPHAs) and how it relates to current and future metrics.

#### **Public health accountability metrics report**

Myde shared the [draft report of Public Health Accountability Metrics and Local Public Health Process Measures](#). Myde incorporated feedback on data presentation that was given at the Accountability Metrics subcommittee meeting on January 3.

Eli thanked Myde for standardizing the graphs and said the draft report looks great.

Teri asked that this report is sent to LPHA Administrators before it is shared statewide. Muriel agreed.

Eli asked what 0% means in the Local Public Health Process Measure for Adult Smoking Prevalence: [Percent of community members reached by local tobacco retail and smoke free policies – tobacco-free county](#). Teri answered that the OHA Health Promotion and Chronic Disease Prevention section considers everyone (100%) in the county to be covered where tobacco-free county property policy (comprehensive or partial) is in place. There are two separate local public health process measures for adult smoking prevalence. Teri noted that these are very different policy battles at the local level and it makes sense to include both. Eli suggested explain what each process measure means in a footnote.

Myde noted issues with the active transportation accountability metric. [Percent of commuters who walk, bike, or use public transportation to get to work](#) does not have a benchmark and data are not available across all counties. Cara noted that Healthy People 2020 has a related benchmark that can be used. The current measure is calculated using the American Communities Survey data, as recommended by this

subcommittee in August. This subcommittee identified Oregon Department of Transportation (ODOT) survey data as a potential data source for this measure in the future, but currently resources don't exist to support the work that would need to happen in order to use ODOT survey data. The ODOT survey is currently collected about once every 10 years. Myde explained that all existing data for active transportation are problematic and the data used in the report is the least problematic.

Myde reviewed the [Public Health Accountability Metrics Benchmarks Summary](#). The baseline year is 2016 unless otherwise noted.

Jen asked if the percent of community water systems meeting health-based standards metric should be changed if we are starting at close to 100%. Sara explained that the Drinking Water Services workgroup, which is comprised of state and local staff, recommended using these, as they are established performance measures included in the Drinking Water Services Program Element. The workgroup may develop new measures at some point. Muriel said drinking water is important to monitor and recommends keeping these process measures, even though most LPHAs are meeting the measures.

The Subcommittee moves to present the draft report at the February PHAB meeting.

### **Subcommittee business**

Sara asked the Subcommittee if they are interested in electing a chair. Subcommittee members said they are happy with the current operation and do not want to elect a chair.

Myde will present on behalf of the Accountability Metrics Subcommittee at the February PHAB meeting.

### **Public comment**

No public comment was provided.

### **Adjournment**

The meeting was adjourned.

The next Accountability Metrics Subcommittee meeting is scheduled for:

February 28, 2018 from 1-2 pm

# Written Updates for Metrics Committees

SHARED WITH METRICS & SCORING COMMITTEE, HEALTH PLAN QUALITY METRICS COMMITTEE, QUALITY AND HEALTH OUTCOMES COMMITTEE, AND PUBLIC HEALTH ADVISORY BOARD.

## Public Health Advisory Board: Accountability Metrics

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The Public Health Advisory Board identified the public health accountability measure for effective contraceptive use, and also voted to report on the dental visits for 0-5 year old measure but not establish it as an accountability measure with a local public health authority component this year. In February the Public Health Advisory Board will review the first draft of the baseline public health accountability metrics report.

[www.healthoregon.org/metrics](http://www.healthoregon.org/metrics)

## Behavioral Health Collaborative

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**Workforce:** A needs based workforce assessment is in process. OHA and the Addictions Counselor Certification Board of Oregon (ACCBO) are providing data for on the behavioral health workforce. Workforce will include licensed and unlicensed behavioral health providers, including traditional health workers. The assessment is still in the data collection process.

**Standards of Care and Competencies:** OHA staff is consulting with the Farley Center from the University of Colorado to develop core competencies for an integrated behavioral health workforce. OHA staff is completing a matrix to identify current requirements for licensed and unlicensed workforce.

**Data:** The Data workgroup will present 5 measures to the Health Plan Quality Metrics Committee on February 8. Measures were selected from a crosswalk of National Quality Framework, Oregon Performance Plan, Block Grant and CCBHC measures. These measures evaluate both physical and mental health, and reflect all individuals and populations and their unique outcomes

<http://www.oregon.gov/oha/HPA/CSI-BHP/Pages/Behavioral-Health-Collaborative.aspx>.

## Comprehensive Primary Care Plus (CPC+)

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No new updates this month.

CPC+ website: <http://www.oregon.gov/oha/HPA/CSI-TC/Pages/Comprehensive-Primary-Care-Plus.aspx>.

## Primary Care Payment Reform Collaborative

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No new updates this month.

# Hospital Performance Metrics Advisory Committee

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The Hospital Transformation Performance Program will sunset at the end of the 2017 calendar year. Payments for Program Year 4 will be distributed in June 2018; the final program report will be available soon thereafter. For more information on hospital metrics, visit:

<http://www.oregon.gov/oha/analytics/Pages/Hospital-Performance-Metrics.aspx>

## Health Plan Quality Metrics Committee

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- The Health Plan Quality Metrics Committee last met on January 12th to continue review of candidate measures for the statewide aligned measures set.
- To date, the committee has reviewed about 80 health care quality measures for tentative inclusion in the statewide aligned measures set.
  - The committee has tentatively endorsed 40 measures, including but not limited to measures related to prevention, chronic illness care, inpatient, and oral health
  - The committee has identified approximately 10 additional measures they consider to be potentially valuable but are not yet ready to fully implement and track on a broad scale (the committee considers these “on deck” and “developmental” measures)
  - At present, roughly 30 additional measures remain for the committee to review and consider. This number may change if additional potential measures are identified.
- The committee expects to finish initial review of all candidate measures in early March, and will then spend several meetings refining the list of tentatively endorsed measures to ensure that the final measures set is balanced across health care settings and patients served. The committee’s target is to finalize an initial aligned measures set in April, and expects to then undertake further planning to determine their processes for maintaining and refining the measures set.
- The committee’s next meeting is Thursday February 8th, at which the committee will receive recommendations for measures aligned with the State Health Improvement Plan as well as measures recommended by the Behavioral Health Collaborative and continue their review of additional candidate measures.
- Meeting agendas, materials, and recordings can be found on the committee website:  
<http://www.oregon.gov/oha/analytics/Pages/Quality-Metrics-Committee.aspx>

## Metrics & Scoring Committee

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The Metrics and Scoring Committee’s January meeting focused on reviewing and learning about the program structure and supports offered by the Oregon Health Authority, including learning about and reviewing Agency’s Quality Strategy, supports offered by the Transformation Center, updates on CCO 2.0, and more.

The Committee’s February 16 meeting will focus on program structure planning: Discussing vision and measure selection framework and criteria. In addition, staff will present on the 2017 Mid-Year Performance Report.

Meeting information and materials are available online at:

<http://www.oregon.gov/oha/analytics/Pages/Metrics-Scoring-Committee.aspx>

## Opioid Initiative

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No new updates this month.

## Measuring Success Committee (early learning)

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The Measuring Success Committee of the Early Learning Division did not meet in January. The next meeting is scheduled for February 14th.

<https://oregonearlylearning.com/public-meetings/measuring-success-committee/>