AGENDA

PUBLIC HEALTH ADVISORY BOARD

October 17, 2019 2:00-5:00 pm
Portland State Office Building
800 NE Oregon St.
Conference Room 177
Portland, OR 97232

Join by conference line: 1-877-873-8017
Access code: 767068#

Meeting objectives:
• Review 2017-19 public health modernization evaluation report and plan for the 2019-21 evaluation
• Discuss plans to modernize Oregon Health Authority public health survey systems in the 2019-21 biennium and solicit feedback
• Share Oregon Health Policy Board-adopted definition of health equity
• Discuss wildfire policy development and health effects of wildfire smoke
• Receive information about progress toward oral health and tobacco prevention goals in the State Health Improvement Plan and provide input on strategies

2:00-2:15 pm Welcome and agenda review
   • ACTION: Approve September meeting minutes
   • Update on PHAB mini-retreat at November meeting
   • Fair Housing Coalition of Oregon bus tour discussion

Rebecca Tiel, PHAB Chair

2:15-2:45 pm Public health modernization evaluation
   • Discuss evaluation questions for 2019-21 evaluation

Kusuma Madamala, Program Design and Evaluation Services

2:45-3:15 pm Public health survey modernization
   • Review investments in public health survey data collection modernization
   • Provide feedback on public health surveillance needs and potential modern strategies for data collection

Julie Maher, Program Design and Evaluation Services

3:15-3:25 pm Break

3:25-3:35 pm Oregon Health Policy Board health equity definition
   • Share Oregon Health Policy Board-adopted definition of health equity

Cara Biddlecom, Oregon Health Authority
- Discuss process for updating the definition of health equity in PHAB meeting materials

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<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>3:35-3:55 pm</td>
<td><strong>Public health response to wildfires</strong></td>
<td>Kirsten Aird, OHA staff</td>
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<td>• Share information about the Governor’s Wildfire Council</td>
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<td>• Discuss response to the health effects of smoke</td>
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<td>3:55-4:40 pm</td>
<td><strong>State Health Improvement Plan: Oral health and tobacco priority updates</strong></td>
<td>Bruce Austin, Amy Umphlett, and Karen Girard, OHA staff</td>
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<td></td>
<td>• Discuss progress toward oral health and tobacco priorities</td>
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<td>4:40-4:55 pm</td>
<td><strong>Public comment</strong></td>
<td>Rebecca Tiel, PHAB Chair</td>
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<td>4:55 pm</td>
<td><strong>Adjourn</strong></td>
<td>Rebecca Tiel, PHAB Chair</td>
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