

AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

May 12, 2016

8:00-9:00 am

Conference line: (877) 848-7030

Access code: 2030826

Meeting Objectives

- Review the scope of the subcommittee
- Conduct organizational business
- Develop timeline for completion of deliverables in accordance with House Bill 3100
- Identify resources needed to complete deliverables

8:00-8:05 am	Welcome and introductions	Cara Biddlecom, OHA Public Health Division
8:05-8:15 am	Scope of the subcommittee	Cara Biddlecom, OHA Public Health Division
8:15-8:25 am	Organizational business <ul style="list-style-type: none">• Decision on a subcommittee chair• Standing meeting time and frequency• Other supports needed for the subcommittee	Cara Biddlecom, OHA Public Health Division
8:25-8:35 am	Subcommittee work plan, timeline and resources required to fulfill deliverables <ul style="list-style-type: none">• Additional information needed to continue subcommittee work• Suggested resources and presenters	All
8:35-8:50 am	Initial discussion on measurement domains and considerations <ul style="list-style-type: none">• Provide feedback	All
8:50-9:00 am	Public comment	
9:00 am	Adjourn	

Oregon Public Health Advisory Board – Accountability Metrics Subcommittee
Measure criteria questions
May 6, 2016 DRAFT

- 1. At what level should measures be selected?**
 - a. Process: activities the public health system does
 - b. Outcome: impacts of the public health system's activities on health

- 2. How should the measures be framed?**
 - a. Foundational capabilities
 - b. Foundational programs
 - c. Other domains

- 3. What principles should be applied to measure selection? (*adapted from coordinated care organization measurement principles*)**
 - a. Transformative potential
 - b. Consumer engagement
 - c. Relevance
 - d. Consistency with state and national quality measures, with room for innovation
 - e. Attainability
 - f. Accuracy
 - g. Feasibility of measurement
 - h. Reasonable accountability
 - i. Range/diversity of measures

- 4. How should measures be applied to state and local public health authorities?**
 - a. Individual performance targets based on current state
 - b. Other ideas

Oregon Public Health Advisory Board Accountability Metrics Subcommittee

2016-17 Work Plan

May 2016 DRAFT

Key subcommittee deliverables:

- Develop accountability metrics for state and local public health departments, considering:
 - The foundational capabilities and programs for governmental public health
 - Alignment with related measurement systems in Oregon (coordinated care organizations, hospitals, early learning hubs, etc.)
- Inform the development of the local public health authority funding formula, currently under the purview of the Public Health Advisory Board Incentives and Funding Subcommittee

Meeting Date	Topics	Presenters(s)	Actions/Deliverables
May 12, 2016	Discuss organizational business	Cara Biddlecom, OHA Public Health Division	<ul style="list-style-type: none"> • Potential for subcommittee chair role • Determine meeting time and frequency
	Review scope of the subcommittee, including timeline for deliverables per House Bill 3100	Cara Biddlecom, OHA Public Health Division	
	Discuss resources and information needed to fulfill deliverables	Subcommittee members	<ul style="list-style-type: none"> • Compile list of needed resources • Compile list of potential presenters
	Discuss initial measurement domains and considerations	Subcommittee members	<ul style="list-style-type: none"> • Make adjustments to domains and considerations to provide a framework for measures
June 2016	Refine measurement domains and considerations	Subcommittee chair	<ul style="list-style-type: none"> • Finalize measurement domains and considerations and bring forward to the full Public Health Advisory Board

July 2016	Crosswalk existing measurement systems for public health, coordinated care organizations, hospitals and early learning hubs	Subcommittee members	<ul style="list-style-type: none"> Identify shared priorities for public health and its partners
August 2016	Identify possible measures for each domain	Subcommittee members	<ul style="list-style-type: none"> Begin prioritizing measures
September 2016	Identify possible measures for each domain	Subcommittee members	<ul style="list-style-type: none"> Begin prioritizing measures
October 2016	Identify possible measures for each domain	Subcommittee members	<ul style="list-style-type: none"> Bring prioritized list forward to the full Public Health Advisory Board
November 2016	Begin discussion of measure application (performance targets, improvement goals, etc.)	Subcommittee members	<ul style="list-style-type: none"> Develop framework for measure application
December 2016	Continue discussion of measure application (performance targets, improvement goals, etc.)	Subcommittee members	<ul style="list-style-type: none"> Develop initial performance targets and improvement goals
January 2017	Continue discussion of measure application (performance targets, improvement goals, etc.)	Subcommittee members	<ul style="list-style-type: none"> Develop initial performance targets and improvement goals
February 2017	Finalize and vet performance targets and improvement goals	Subcommittee members	<ul style="list-style-type: none"> Bring performance targets and improvement goals forward to the full Public Health Advisory Board Vet proposal with stakeholders
March 2017	Finalize accountability measures and plan	Subcommittee members	<ul style="list-style-type: none"> Final measurement plan established Measurement plan details shared with stakeholders