

Public Health Advisory Board (PHAB)
December 12, 2014
Portland, OR
Meeting Minutes

Attendance:

Board Members Present: Shawn Baird, Betty Bode, Joe Ichter, Brooke Kyle, Jeff Luck, Pat Luedtke, Tran Miers, Loreen Nichols, Alejandro Queral, Liana Winett

Board Members Absent: Jim Coffee, Josie Henderson, Joanne Noone, Mike Plunkett

OHA Public Health Division Staff: Isabelle Barbour, Tom Eversole, Rosa Klein, Priscilla Lewis, Angela Rowland, Brittany Sande, Lillian Shirley, Steve Wagner

Members of the Public: Kathleen Johnson, Coalition of Local Health Officials; Patricia Neal; Florence Portual-Stevens, Coos County Health & Human Services; Teri Thalhofer, North Central Public Health District

Opening:

The meeting was called to order, board members were welcomed, and introductions were made.

Changes to the Agenda & Announcements

- *Betty Bode, PhD, RN, PHAB Chair*

Priscilla Lewis will do the accreditation update for Danna Drum.

Approval of Minutes

(Handout: *DRAFT PHAB Meeting Minutes, September 2014*)

A motion was made to approve the September 2014 meeting minutes as written; the motion was seconded; the Board voted all in favor with no opposition or abstentions. The September 2014 minutes will stand as written.

Election of Board Chair and Vice Chair

- *Shawn Baird, EMT-P, Chair of Nominating Committee*

Shawn Baird, Josie Henderson and Jeff Luck worked to come up with a slate of candidates for Board Chair and Vice Chair. The nominating committee met with current vice chair, Alejandro Queral, to see if he'd be interested in serving as chair, should the Board elect him. The nominating committee put the call out to the entire Board regarding interest for vice chair and learned that Jeff Luck would be interested in serving, should the Board elect him.

The Board voted by ballot and elected Alejandro Queral as the Board Chair and Jeff Luck as the Vice Chair.

Public Health Division Update

- Lillian Shirley, BSN, MPH, MPA, Director, PHD

- Priscilla Lewis, Deputy Director, PHD

(Handouts: *HB 2348 (2013): Task Force Report – Future of Public Health Services, "Modernizing Oregon's Public Health System"; Recommendations to Modernize Oregon's Public Health System*)

Governor's Budget

Lillian presented a PowerPoint presentation on key components of the Governor's Balanced Budget 2015-2017 for the Public Health Division. Copies of the PowerPoint slides are available upon request.

Board members suggested that they have an opportunity at a future meeting to spend some time talking about the Public Health Division's budget. Specifically, what the Board thinks about the budget, what the Board wants to advise the Public Health Division about related to the budget, and how the Board can best support a robust health department. There was also some discussion about what room the Board has to make recommendations to the Division and wanting to know what happens after their recommendations are made. There is currently no process and a lack of transparency about what happens when the Board advises the Division of something. This is something that the Board wants to discuss in the future.

Public Health Division Staff Changes

Steve Wagner has been hired as the new center administrator for the Center for Health Protection.

Mike Skeels, public health lab director, is retiring. The Division is currently recruiting for a new director.

The Division is also recruiting for a center administrator for the Center for Prevention and Health Promotion.

Coordinated Care Organization (CCO) Metrics Update

The tobacco metric for CCOs will be put on hold until 2016 to really understand what some of the conversations are that need to take place before holding the organizations accountable for an outcome that is long term. There was some

apprehension by CCOs about being held accountable for tobacco prevalence. The compromise was to use the tobacco prevalence measure, but to give the CCOs a year to get ready to do that. The Metrics and Scoring Committee has formally voted on and approved this measure and there is a chance in the next year for local health departments to help their CCOs get ready and understand what it means to them and how to make sure they are doing it in a way that gets the desired outcome.

Place Matters Conference and Healthiest State

At the Place Matters Conference in November, over 500 people participated and worked on population-based health strategies in their jurisdictions and with their local community based organizations.

The Healthiest State – CEOs of different companies talking about what policies are needed in their workplaces to support health, and what they support in the Legislature that creates a healthy work environment. Lillian has been appointed to the Healthiest State Oversight Committee. This work is ongoing and there will be an opportunity for the PHAB to strategize with the Division to bring work such as public health modernization to the larger tables.

Legislative Update

- Rosa Klein, Legislative Coordinator, PHD

(Handout: *Oregon Health Authority 2015 Legislative Agenda*)

Rosa shared the list of approved Oregon Health Authority legislative concepts for the 2015 legislative session and talked briefly about presentations that Division staff made during December Legislative Days. The Public Health Division has two legislative concepts: Traumatic Brain Injury Registry and Radiation Protection Services fee increase. Rosa also briefly mentioned some of the issues that the Division will be working on during the 2015 legislative session including oral health, marijuana, use of lasers for dermatological procedures, pesticide use, nurse staffing, e-cigarettes, radon in schools and several measures around Emergency Medical Services. The Division will be called upon to provide information on these issues and more.

Early Learning

- Dana Hargunani, MD, MPH, Child Health Director, OHA

- Teri Thalhofer, RN, BSN, Director, North Central Public Health District

Dr. Hargunani and Teri presented a PowerPoint presentation on The Future of Public Health and Oregon's Early Learning System. The presentation covered

Evidence for Early Learning; Early Learning HUB Overview; Public Health and Early Learning; Collective Impact; and there was time at the end for the Board to engage in discussion with Dr. Hargunani and Teri and ask questions. Copies of the PowerPoint slides are available upon request.

Preventive Health & Health Services Block Grant

- Jan Kaplan, MSW, Community Liaison Manager, PHD

(Handout: Preventive Health & Health Services Block Grant Advisory Committee Meeting, Dec. 12, 2014)

The Preventive Health & Health Services Block Grant is a noncompetitive federal grant given to state health departments to meet a variety of national public health objectives that they identify. One of the requirements of the block grant is to report to the PHAB, which serves as the advisory committee for the grant. The Division is required to meet with the advisory committee twice a year, once for an update on the grant and once to produce the work plan. This meeting serves as an update.

Jan provided a review of the grant funded activities for the previous fiscal year (10/1/13 to 9/30/14), talked about the planned grant funded activities for the current year (10/1/14 to 9/30/15), and provided an update on the status on future grant funding. The PHAB was provided the opportunity for discussion and recommendation regarding the development and implementation of the work plan.

The Board had some questions about the new state dental director position, of which .5 FTE will be funded with the PHHSBG.

The Board expressed interest in learning more about the specific activities for the current year listed in the handout and requested further details at a later Board meeting.

Ebola – Overview, Update and Current Status

- Paul Cieslak, MD, Medical Director, Acute & Communicable Disease Section, PHD

Dr. Cieslak presented a PowerPoint presentation to the Board on Ebola Virus Disease, addressing the outbreak in Africa and other countries, including the cases in the United States. He also discussed the US response and monitoring and local planning happening in Oregon. Copies of the PowerPoint slides are available upon request.

Board Member Recognition

- Lillian Shirley, BSN, MPH, MPA, Director, PHD

Betty Bode and Liana Winett were presented with plaques to thank them for their 8 years of service on the Public Health Advisory Board.

Accreditation Update

-Priscilla Lewis, Deputy Director, PHD

(Handout: *Public Health Accreditation Board Site Visit Report Findings for the Oregon Health Authority's Public Health Division*)

The Public Health Accreditation Board site visit was held in October. The Division received a lot of positive feedback from the site visitors, and they were particularly impressed with the Division's community engagement and the articulateness of many of the Division's external partners, including PHAB members, who participated in the site visit. The Division expects a work plan instead of being accredited right away, and will be able to share more at the March board meeting.

Public Comment Period

Patricia Neal, Lincoln County – Ms. Neal expressed her concern about treating all counties the same in terms of what they can and can't do. She opined that there are rural counties that can't do what bigger counties do and that all counties are different and people need to be aware of that.

Closing:

The next Public Health Advisory Board meeting is:

**Friday, March 6, 2015
9:00 a.m. – 12:15 p.m.
Portland State Office Building
800 NE Oregon St., Room 1B
Portland, OR 97232**

If you would like these minutes in an alternate format or for copies of handouts referenced in these minutes please contact Brittany Sande at (971) 673-1291 or brittany.a.sande@state.or.us.