

PUBLIC HEALTH ADVISORY BOARD

DRAFT Accountability Metrics subcommittee meeting minutes

August 23, 2017

PHAB Subcommittee members in attendance: Eva Rippeteau, Teri Thalhofer and Jen Vines

Oregon Health Authority staff: Isabelle Barbour, Sara Beaudrault, Vicky Buelow, Steve Fiala, Joey Razzano, Angela Rowland, Amy Umphlett, Steve White and Cate Wilcox

Members of the public: Ken House, Rosa Klein, Channa Lindsay and Danielle Sobel

Welcome and introductions

The May 31, 2017 meeting minutes were approved.

Subcommittee updates

- Eli Schwarz will be doing a presentation to the Metrics and Scoring Committee in September on the accountability metrics.
- Public Health Division (PHD) is creating a webpage for accountability metrics
- PHD is writing rules for HB3100 and 2310 to include accountability metrics and pieces of the funding formula related to incentives and matching funds. A few PHAB members sit on the Rules Advisory Committee. The rules add that PHD will consult with PHAB and local public health when updating the metrics.

Active Transportation

Although an active transportation metric was adopted by PHAB in June, PHD does not have an established measure for active transportation. Measures of active transportation exist, but these measures are either too narrow in scope or they don't currently meet the required selection criteria established by PHAB. PHD staff requested a recommendation from this subcommittee for which existing measure to use now to begin reporting on active transportation. PHD staff also requested a recommendation for developing a measure that will meet selection criteria for active transportation.

Steve White from PHD presented information on existing measures of active transportation, including the types of active transportation activities measured, sample size and frequency of measurement, survey method, and whether results are available by race/ethnicity and at the county level.

PHD staff recommend using the *Percent of commuters who walk, bike, or use public transportation to get to work* by the American Community Survey now to report on active transportation. PHD staff feel that enhancing the Oregon Household Activity Survey (OHAS) is the best route to an active transportation measure that meets PHAB's selection criteria.

OHAS is currently fielded on an infrequent basis. Jen asked about a plan for doing the Oregon Household Activity Survey (OHAS) more frequently. Steve stated that Oregon Department of Transportation (ODOT) is responsible for this survey, and fielding it more frequently will require resources that are not currently available. Since this is an ODOT survey, this is an opportunity for public health and transportation to work together to develop and support a metric that meets both agency's needs. PHD and ODOT have an established relationship.

Isabelle Barbour from PHD will present at the September 5th PHAB meeting to discuss the upcoming joint Oregon Transportation Commission meeting with the PHAB.

Decision: There was consensus among subcommittee members to recommend that the existing ACS measure (*Percent of commuters who walk, bike, or use public transportation to get to work*) be used now to report on active transportation. Subcommittee members also recommended that, moving forward, PHD pursue opportunities to enhance the OHAS survey. These recommendations will be discussed with PHAB on September 5.

Health Outcome Metrics

Sara provided updates on the health outcome metrics adopted in June 2017.

The PHAB had a conversation about the "for consideration" measures including *secondary salmonella infections, new hepatitis C cases, youth who smoke cigarettes*, etc. and requested that these measures are reported on, in addition to the eight selected public health accountability metrics. The "for consideration" measures are reported on annually as part of the state public health indicators. These measures can also be a starting point for future discussions when public health accountability metrics needs to be reviewed and updated. Jen recommended removing the *secondary salmonella infection* measure as an additional measure.

The PHAB also requested that PHD report on both prescription opioid and heroin overdoses for the opioid overdose deaths metric. PHD can provide data on both.

The *dental visit for 0-5 year old* metric doesn't have an established measure at this time. This subcommittee will review existing measures and data sources at the September meeting and make a recommendation for which to use to begin reporting on dental visits for children.

CLHO Committee Process measure development

The Coalition of Local Health Officials (CLHO) committees are looking at process measures to measure local public health department activities and outputs that are essential for meeting the public health accountability metrics. The subcommittee will review proposed process measures in September.

Subcommittee Business

Jen will provide the subcommittee update at the September PHAB meeting

The subcommittee will move their standing meeting time to the fourth Wednesday of the month from 1:00-2:00 pm. The September meeting will be held on September 26th from 1-2pm.

Public Comment: No public testimony.

Adjournment

The meeting was adjourned.

The next Accountability Metrics Subcommittee meeting is scheduled for:

September 26, 2017 from 1-2pm.