

**PUBLIC HEALTH ADVISORY BOARD**  
**Accountability Metrics subcommittee meeting minutes**

**March 22, 2017**  
**10:00 – 11:00am**

**PHAB Subcommittee members in attendance:** Muriel DeLaVergne-Brown and Jennifer Vines

**OHA staff:** Sara Beaudrault, Cara Biddlecom, Myde Boles, Jordana Leeb, Angela Rowland

**Members of the public:** Brittney Cannon, Ken House, Danielle Sobel

**Welcome and introductions**

The February 14, 2017 meeting minutes were not approved because a quorum was not present.

**Health outcome metrics**

Sara provided an update and timeline for the metrics work. Currently the Public Health Division is identifying population health outcome metrics for each foundational program. Feedback will be solicited from local public health and tribes in early April, and a stakeholder survey will be fielded in late April. This subcommittee will review results from the survey at the May subcommittee meeting. The subcommittee will take final recommendations to PHAB during the June meeting.

**Stakeholder survey**

Sara presented the draft stakeholder survey. Hospitals, the Hospital Association, and private insurers will be added to the list of stakeholders. The subcommittee discussed mechanisms for getting the survey distributed to stakeholder groups.

Jen recommended adding a few sentences explaining why each measure was chosen. The selection criteria determined by the Accountability Metrics subcommittee will be provided.

The introduction should reference the Public Health Modernization Manual and how the Public Health Advisory Board defines a modern public health system as a combination of state and local health departments.

Jen stated if recommended metrics are pretty well vetted by state and local public health authorities, then we should ask a precise feedback question rather than an open ended question.

**Subcommittee business**

Jen will provide the update at the April PHAB meeting.

**Public Comment:** No public testimony.

**Adjournment**

The meeting was adjourned.