



SHIP SUBCOMITTEE MEETING #8: Access to equitable preventive health care

Thursday, March 5th, 2:00 – 4:00pm
800 NE Oregon Street, Suite 900
Portland, OR 97232

OR

Zoom Meeting: <https://zoom.us/j/393128009>
Phone: +1 669 900 6833
Meeting ID: 393 128 009

Vision: Oregon will be a place where health and wellbeing are achieved across the lifespan for people of all races, ethnicities, disabilities, genders, sexual orientation, socioeconomic status, nationalities and geographic locations.

Meeting Objectives:

- Strategy finalizing

2:00 – 2:15 **Welcome, agenda overview, and subcommittee business**

2:15 – 3:45 **Finalize wording of strategies and apply criteria**

2:45 – 2:50 **Public Comment**

2:50 – 3:00 **Wrap-up & Next Steps**

- Next meeting: Monday April 27th, 2020 1PM – 3PM

Welcome and Introductions

Share name, agency and pronouns

Subcommittee Business

- Zoom functions
 - Please enable your video
 - Use those emoticons!
 - Keep lines muted when you're not talking

Strategy Finalizing

Goal: Identify a total of 10-15 strategies at policy, community and individual level

- Existing strategies
- New strategies
- Interventions needed to make progress towards the goals

March meeting

- Apply criteria to ensure strategies affect priority populations. Finalize choices and wording.

Aims for this meeting

- Review strategy wording
- Look at the criterion one at a time across all chosen strategies:
 - E.g. looking at what we have, are there any that seem politically unfeasible? Or not likely to be resourced?
 - In terms of the relevant to community criterion, please pay particular attention to wording. Would someone outside of your field understand the terms you are using? If you are unsure, consider adding language to make clear.
- Look for overall balance for each subcommittee:
 - Do the strategies match the goals that were put forth? Are there strategies that will make progress on the indicators?

Strategy finalizing

- <https://3.basecamp.com/4258680/buckets/13198393/uploads/2466932221>

Strategy Criteria	
Selection criteria	Definition
Proven impact on disparities	<ul style="list-style-type: none"> • Strategy addresses disparities in priority populations (POC, low income, disability, LGBTQ, rural/frontier)
Will achieve intended outcome	<ul style="list-style-type: none"> • Right strategy for the goal • Strategy aligns with evidence-based or promising practice
Politically feasible	<ul style="list-style-type: none"> • Ability to influence and implement a policy change
Resourced or likely to be resourced	<ul style="list-style-type: none"> • Funding is available or likely to be available • Local expertise exists
Relevant to community	<ul style="list-style-type: none"> • Strategy is in use in local community • Strategy is realistic and of interest from a local perspective
Alignment with other strategic initiatives (locally or federally)	<ul style="list-style-type: none"> • Strategy nationally recognized or recommended
Change likely in next 5 years	<ul style="list-style-type: none"> • Impacts likely to be seen within 5 years of implementation
Addresses lifespan	<ul style="list-style-type: none"> • Relevant to a wide range of age • Relevant to young children or older adults

Public Comment

PUBLIC HEALTH DIVISION

Office of the State Public Health Director

Oregon
Health
Authority

Next Steps & Final Thoughts

-+/Delta feedback review

- Next subcommittee meeting is April 27th