



## SHIP SUBCOMITTEE MEETING #1: Economic drivers of health

Friday, September 27th, 1:00 – 3:00pm  
800 NE Oregon Street, Suite 900  
Portland, OR 97232

OR

Go to meeting: <https://global.gotomeeting.com/join/726634885>  
Conference call: 1-571-317-3122  
Access Code: 726-634-885

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:

- Get to know other members of the subcommittee
- Set the stage for subcommittee work
- Develop shared understanding of priority and communities of concern
- Define the goal

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1:00 – 1:05     **Welcome and agenda overview**

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1:05 – 1:30     **Get to know other members of the subcommittee**

- Introductions

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1:30 – 1:45     **Set the stage**

- Review Subcommittee charter – consensus & communication expectations
- Approve group agreements
- Review SHIP framework
- Review proposed work plan and process for strategy and measure development
- Review tools for subcommittee
- Identify a co-chair

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1:45 – 2:30     **Develop a shared understanding**

- Understanding the data

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- Identifying the drivers
  - Forming workgroups
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2:30 – 2:45     **Define the goal**

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2:45 – 2:50     **Public Comment**

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2:50 – 3:00     **Wrap-up & Next Steps**

- Next meeting: October 25th
    - Finalize goal(s)
    - Identify outcome measures
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