

AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

**November 15, 2016
2:00-4:00 pm**

Conference line: (888) 251-2909

Access code: 8975738

Webinar link: <https://attendee.gotowebinar.com/register/7642805758114922498>

Meeting Objectives

- Review process and timeline for the PHAB Accountability Metrics subcommittee's work through the end of the year
- Review and make initial recommendations for health equity and system change measures
- Prepare for November 17 presentation to PHAB on this subcommittee's work-to-date

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Eli Schwarz, Teri Thalhofer, Jennifer Vines

2:00-2:05 pm	Welcome and introductions <ul style="list-style-type: none">• Review and approve October 27 minutes	All
2:05-2:25	Review process and timeline through the end of the year <ul style="list-style-type: none">• Review steps for developing accountability metrics through the end of the year.	Sara Beaudrault, Oregon Health Authority
2:25-3:15 pm	Review accountability measure matrix <ul style="list-style-type: none">• Focus on measures for health equity and system change• Identify whether measures meet selection criteria• Make initial recommendations for health equity and system change measures	All
3:15-3:45 pm	Prepare for November 17 PHAB meeting <ul style="list-style-type: none">• How will the subcommittee's work-to-date be shared with the Board?• What information and materials will be provided?• Who will lead discussion?	All

3:45-3:50 pm

Next steps

- Discuss joint meeting with Incentives and Funding subcommittee
- Set date and agenda for December meeting

All

3:50-4:00 pm

Public comment

4:00 pm

Adjourn
