

## PUBLIC HEALTH ADVISORY BOARD

**October 20, 2016**

**2:30-5:30 pm**

Portland State Office Building, 800 NE Oregon St., Room 1E, Portland, OR 97232

Conference line: (877) 873-8017

Access code: 767068

Webinar link: <https://attendee.gotowebinar.com/register/5310778978932156162>

### Meeting objectives

- Share information about the Public Health Advisory Board Incentives and Funding and Accountability Metrics Subcommittee meetings
- Hear from Representative Mitch Greenlick, District 33 and Senator Laurie Monnes Anderson about their vision for Oregon’s public health system
- Share information from the Conference of Local Health Officials (CLHO) annual retreat and the Oregon Public Health Association (OPHA) annual conference
- Hear from the Public Health Division’s (PHD) Health Equity Committee and discuss health equity definitions
- Discuss the timeline and process for developing the statewide modernization plan

<b>2:30-2:40 pm</b>	<b>Welcome</b> • Approve September 12, 2016 minutes	Jeff Luck, PHAB Chair
<b>2:40-3:10 pm</b>	<b>Subcommittee reports</b> • Share information and progress from September 13 and October 18 Incentives and Funding subcommittee meeting • Share information and progress from September 22 Accountability Metrics subcommittee meeting	TBD, Incentives and Funding subcommittee member  TBD, Accountability Metrics subcommittee member
<b>3:10-3:50 pm</b>	<b>Advancing public health system change</b> • Discuss the vision for achieving an efficient and effective public health system in Oregon	Representative Greenlick, District 33  Senator Monnes Anderson, District 25
<b>3:50-4:05</b>	<b>Break</b>	
<b>4:05-4:20 pm</b>	<b>Updates from CLHO retreat and OPHA conference</b>	PHAB members

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- Share highlights and important considerations from the CLHO annual retreat (Sept 14-15)
  - Share highlights and important considerations from the Oregon Public Health Association annual conference (Oct 10-11)

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**4:20-5:05 pm**

**Health equity definition and framework**

- Share information about the PHD Health Equity Committee
- Review framework for health equity
- Discuss health equity definitions

Kati Moseley and Tim Noe,  
Oregon Health Authority

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**5:05-5:15 pm**

**Statewide modernization plan**

- Review report outline
- Discuss timeline and process for finalizing report

Sara Beaudrault,  
Oregon Health Authority

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**5:15-5:30 pm**

**Public comment**

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**5:30 pm**

**Adjourn**

Jeff Luck,  
PHAB chair

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