

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

June 9, 2016  
1:00-2:00 pm

Conference line: (877) 873-8017  
Access code: 767068

### Meeting Objectives

- Review measurement structure
- Discuss existing measure sets
- Examine organization of possible measures
- Discuss possible data source and availability issues and needs

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

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| 1:00-1:05 pm | <b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Review and approve May 12 minutes</li></ul>  | Cara Biddlecom,<br>OHA Public Health Division |
| 1:05-1:20 pm | <b>Review measurement structure proposal from May 12 meeting</b> <ul style="list-style-type: none"><li>• Make any necessary additions or changes</li></ul>  | All   |
| 1:20-1:30 pm | <b>Existing measure sets to be used to populate measure matrix</b> <ul style="list-style-type: none"><li>• Review proposed list of measure sets</li><li>• Provide additions and changes</li></ul>                       | All   |
| 1:30-1:40 pm | <b>Review measure matrix</b> <ul style="list-style-type: none"><li>• Provide feedback on structure of the matrix</li><li>• Identify next steps</li></ul>  | All   |
| 1:40-1:50 pm | <b>Potential data source and availability issues and needs</b> <ul style="list-style-type: none"><li>• Begin identifying limitations of current data sources to be addressed during measure selection process</li></ul> | All   |
| 1:50-2:00 pm | <b>Public comment</b>   |   |
| 2:00 pm      | <b>Adjourn</b>  |   |

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