

# DRAFT AGENDA

## FUTURE OF PUBLIC HEALTH TASK FORCE

Wednesday, August 20, 2014

10:00 a.m. – 2:00 p.m.

Portland State Office Building, Room 1B  
Portland, OR

Call in number: 1-888-363-4734  
Participant code: 295577

Task Force Meeting Objectives:

- Review final changes to foundational framework
- Discuss Workgroup implementation proposal
- Public Comment

Meeting and reference materials are posted on the FPHTF web site

<http://public.health.oregon.gov/About/TaskForce>

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<b>10:00 – 10:15 am</b>	<b>Welcome</b> -Introduction of Task Force Members -Statement by Chair	Tammy Baney, Chair
Action Item: Approve July 23, 2014 Minutes		
<b>10:15 – 10:30 am</b>	<b>Public Comment</b>	Tammy Baney, Chair
<b>10:30 – 11:00 am</b>	<b>Finalize foundational framework</b>	Diana Bianco, Artemis Consulting
<b>11:00 – 12:10 pm</b>	<b>Discuss workgroup implementation proposal</b>	Gary Oxman, Task Force Member Diana Bianco, Artemis Consulting
<b>12:10 – 12:25 pm</b>	<b>Break and gather lunch</b>	
<b>12:25 – 1:30 pm</b>	<b>Continued discussion of workgroup implementation proposal</b>	Diana Bianco, Artemis Consulting
<b>1:30 – 2:00 pm</b>	<b>Public Comment</b> -Discuss options for additional public comment	Tammy Baney, Chair
<b>Adjourn</b>		

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