AGENDA

PUBLIC HEALTH ADVISORY BOARD

April 19, 2018

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

Join by webinar: <u>https://register.gotowebinar.com/rt/4888122320415752707</u> Conference line: (877) 873-8017 Access code: 767068

Meeting objectives:

- Receive subcommittee updates
- Provide feedback on CCO 2.0 policy recommendations
- Discuss progress towards communicable disease and immunizations objectives in Oregon's State Health
 Improvement Plan

2:00-2:20 pm	 Welcome and updates Approve March 15 meeting minutes State Health Assessment 	Rebecca Pawlak, PHAB Chair
2:20-2:40 pm	 Subcommittee updates Incentives and Funding subcommittee Accountability Metrics subcommittee Joint subcommittee meeting 	Akiko Saito and TBD, PHAB member
2:40-3:55 pm	 CCO 2.0 policy recommendations Discuss CCO 2.0 overall process Provide feedback on social determinants of health and equity policy recommendations Provide feedback on sustainable cost policy recommendations 	Stephanie Jarem, Amanda Peden, Maria Castro and Tim Sweeney, Oregon Health Authority
3:55-4:05 pm	Break	
4:05-4:20 pm	Public comment	
4:20-5:00 pm	 Oregon's State Health Improvement Plan: communicable disease and immunizations Discuss progress towards communicable disease and immunizations objectives 	Collette Young and Aaron Dunn, Oregon Health Authority

5:00 pm	Adjourn
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