

# AGENDA

## **PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee**

**February 13, 2019**

**12:00-1:00 pm**

Portland State Office Building, room 915

Conference line: (877) 873-8017

Access code: 767068#

Webinar link: <https://attendee.gotowebinar.com/register/5150607625475124481>

### Meeting Objectives

- Review and discuss 2019 accountability metrics data
- Plan for March discussion with OHA Metrics and Scoring Chair

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Jeanne Savage, Eli Schwarz, Teri Thalhofer

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12:00-12:05 pm	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Confirm that March 8, May 23 and January 7 minutes are approved</li></ul>	Sara Beaudrault, Oregon Health Authority
12:05-12:45 pm	<b>2019 Public Health Accountability Metrics Report</b> <ul style="list-style-type: none"><li>• Review and discuss 2019 data</li><li>• Discuss any notable areas that should be highlighted</li></ul>	Myde Boles, Oregon Health Authority
12:45-12:50 pm	<b>March discussion with Metrics and Scoring</b> <ul style="list-style-type: none"><li>• Plan for March discussion with OHA Metrics and Scoring</li></ul>	Sara Beaudrault, Oregon Health Authority
12:50-12:55 pm	<b>Subcommittee business</b> <ul style="list-style-type: none"><li>• Select subcommittee member to provide update at February 21 PHAB meeting</li><li>• Next subcommittee meeting is scheduled for Monday, March 4 from 1:00-2:00</li></ul>	All
12:55-1:00 pm	<b>Public comment</b>	
1:00 pm	<b>Adjourn</b>	

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