

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

September 29, 2023, 1:00-2:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1608001671?pwd=RWVjZmQ4dINPTXN6emFKL1J0Qmt0dz09>

Conference call: (669) 254-5252, participant code 1608001671#

Meeting objectives:

- Review and approve August 3 meeting minutes
- Review and recommend additional changes to the PHAB Health Equity Review Policy and Procedure as related to equity, inclusion and belonging on the board
- Discuss timeline for finalizing draft for Health Equity Committee review and PHAB review and approval

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<b>1:00-1:10 pm</b>	<b>Welcome, introductions, group agreements and recap last meeting</b> <ul style="list-style-type: none"><li>• Workgroup members will introduce themselves and respond to the icebreaker</li></ul>	Cara Biddlecom, OHA
<b>1:10-1:20 pm</b>	<b>Review August 3 meeting minutes</b> <ul style="list-style-type: none"><li>• Review and approve minutes</li></ul>	PHAB members
<b>1:20-2:10 pm</b>	<b>Review PHAB Health Equity Review Policy and Procedure</b> <ul style="list-style-type: none"><li>• Review changes to date</li><li>• Recommend additional changes</li><li>• Discuss inclusion of board operations to facilitate equity, inclusion and belonging</li></ul>	PHAB members
<b>2:10-2:20 pm</b>	<b>Public comment</b>	Cara Biddlecom, OHA

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**2:20-2:30 pm**      **Next steps for review and approval and adjourn**

- Discuss timing for sharing draft with the Health Equity Committee
- Discuss timing for sharing draft with PHAB

Cara  
Biddlecom,  
OHA

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Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or [publichealth.policy@dhsoha.oregon.gov](mailto:publichealth.policy@dhsoha.oregon.gov), at least 48 hours before the meeting.