PUBLIC HEALTH ADVISORY BOARD
DRAFT Accountability Metrics Subcommittee meeting minutes

January 7, 2019
1:00-2:00 pm

PHAB Subcommittee members in attendance: Eva Rippeteau, Jeanne Savage, Eli Schwarz

Oregon Health Authority staff: Sara Beaudrault, Myde Boles, Krasimir Karamfilov

Welcome and introductions

Although a quorum was present, the subcommittee did not have enough members to approve the March 8 and May 23 meeting minutes.

2019 Public Health Accountability Metrics Report

Sara provided an update on reporting for the local public health process measure for active transportation, which reads: "Local public health authority participation in leadership or planning initiatives related to active transportation, parks and recreation, or land use". Increasing active transportation and land use initiatives that support health is an emerging area for public health. Since PHAB adopted this process measure in 2018, staff from the Public Health Division (PHD), local public health authorities (LPHAs) and Department of Transportation have been working together to develop a measurement strategy for collecting data from LPHAs. All LPHAs are currently reporting data to PHD. Data for this process measure will be reported in the 2019 Public Health Accountability Metrics Report.

Sara provided an update on the local public health process measure for effective contraceptive use, which reads, "Annual strategic plan that identifies gaps, barriers and opportunities for improving access to effective contraceptive use". Under a new Program Element for "Reproductive Health Community Participation and Assurance of Access" that was executed in July 2018, each LPHA has completed a local program plan. Under the local program plan, LPHAs select from a menu of components for using funding to improve access. The strategic plan is one component on the menu, but for the current year no LPHAs selected this option. OHA staff recommend continuing to report on the strategic plan for the process measure and asked for feedback from subcommittee members.

Jeanne noted that work to convene stakeholders to address barriers to access is active in Marion and Polk counties. She stated that there is a lack of providers to provide services, in part due to billing complications.

Eli noted that there is an opportunity for the PHAB Accountability Metrics subcommittee and the Metrics and Scoring committee to work together on this and other shared metrics.

Eli stated that funding needs to be directed to health priorities included in the public health accountability metrics measure set. Jeanne commented that there may be opportunities to prioritize or simplify the measure set and ensure funds are going to prioritized areas.

Subcommittee members agreed with OHA's recommendation to keep the process measure that was adopted in 2018 in place without changes.

Myde reviewed a draft layout for the 2019 Public Health Accountability Metrics Report. Since this year's report will include two years of data, changes to the layout are needed. Myde solicited feedback from subcommittee members on which sections should include two years of data and which should include only the current year.

- Subcommittee members recommend that two years of data be shown for the LPHA process measures, as it is shown in the draft layout.
- Subcommittee members recommend that two years of data be shown for the health outcome measure, including by race and ethnicity. This will require additional changes to the layout for the health outcome pages.

Subcommittee business

Eli will give the subcommittee update at the January 17 PHAB meeting. He recommends including the draft report layout pages in addition to the minutes in the PHAB packet.

Eli asked whether subcommittee minutes can be approved at the PHAB meeting. Sara will check on whether this could be done.

Public comment

No public comment was provided.

Adjournment

The meeting was adjourned.

The next Accountability Metrics Subcommittee meeting is scheduled for February 4 from 1:00-2:00.

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