

PUBLIC HEALTH ADVISORY BOARD

Strategic Data Plan Subcommittee

August 15, 2023

1:00 PM – 2:00 PM

Participants: Hongcheng Zhao, Dean Sidelinger, Veronica Irvin, Jawad Khan, Kelle Little, Marie Boman-Davis, Jackie Leung

Staff: Victoria Demchak, Rose Harding

Welcome and Introductions

- PHAB subcommittee members and OHA staff introduced themselves.
 - It was noted that there were several members of the public in attendance, as were some members from LPHAs.
 - Jawad moved to approve the meeting minutes for the June 20th meeting; Marie seconded this motion.
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Discussion on the status of the document

- Marie brought up that that in the Background section of the document that PHAB shows up twice. She proposed changing some acronyms to avoid redundancy. She suggested biannual reviews in the end and asked members to consider a biennial update. She also notes that the phrase “data science” is used in multiple sections of the documents and recommends that we provide a definition or reference for what we mean by that phrase.
- Dean said that he is committed to bring back this document to this workgroup if there are any major changes before the two-year period.
- Veronica said that she likes adding context and the reorganization of the document.
- A question was asked about whether one of the sections of the document would encompass supporting data sovereignty and governance.
 - Discussed how the long-term goals are to develop data sovereignty agreements with Tribal data and PI data because those communities have sought it.
- A question was asked about whether there are other communities that data representation would expand to or that tribal and PI data would be the only ones that the document would be working with.
- A suggestion to adding broader language reflecting existing work and adding broader language to reflect what might need to be figured out was made.

- A suggestion to adding some more language on page 6 regarding faith-based proxies was made.
 - Hongcheng noted that checking of BRFSS spelling throughout was important.
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Discussion on what do we do with the PHAB

- Marie remarked that a timeline, the number of meetings, what the workgroup has done, and when the work started are all things needed to reflect upon when meeting with PHAB. She also notes providing context for why this is being presented will help members understand the reasoning for their support.
- Dean commented that a foundational document on the next steps for language and direction, for survey data from ELC and steps in investing dollars to work on broader systems development would be beneficial. He also noted that he wants to share this with the broader public health system. He said that this would help develop goal posts/metrics on reporting back to the broader PHAB and represent how we're utilizing metrics to pinpoint where the work group is running into trouble.
- It was noted that a big part of this process is how PHAB will resources these efforts and develop tools for accountability.
- Incorporation of these topics into the presentation for the broader PHAB meeting would help everyone understand the scope of the project. Bringing additional documents about data modernization was also noted as being helpful.

- Dean stated that the purpose of these smaller documents was to help people understand the workgroup's direction. He also said that he did not want to have something too overwhelming but something more targeted and focused. He commented that he was welcome other ways to compile and share info on the workgroup's data approach.
- Veronica asked where these documents would be accessible.
- Dean answered by saying they would probably be on the PHAB website but also wants to have them in other places so it's findable.
- Marie stated that she would like to make the document explicit for the presentation to the PHAB, recommending that the workgroup makes it into a PowerPoint or some visual. She recommended have a shorter presentation and more time for discussion.
- Veronica agreed by nothing that the document is not a long document. She added that by having a shorter presentation, the workgroup could address funding concerns and the larger context in which this document would be used. She also added that they should include that they're planning to work with the accountability metrics subcommittee.
- Rose stated that this document should be brought to CLHO.

- Marie noted that if a document is shared with CLHO, that it should also be shared with PHAB for consistency.
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Update to the next PHAB

- Marie said that she was up for sharing the presentation/work to the PHAB and that she wanted to work with Dean, Victoria, and Rose.
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Public comment

- Sharon thanked the workgroup you for having her and that she looked forward to attending more of meetings.
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Meeting Adjourned
