

CONFERENCE OF LOCAL HEALTH OFFICIALS

July 16th, 2015 9:30 – 11:30 PSOB – Room E (800 NE Oregon, Portland, OR) Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Develop shared understanding of the Pharmacy MOU and Operational Guidelines as requested by the CLHO Preparedness Committee
- Receive an update and discuss the Legislatively Approved Vital Records Fee Increase
- Receive an update on the OHA / PHD Staffing Changes
- Receive updates on the Early Learning Council, Joint Leadership Team, and PHAB

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2")
June Minutes	APPROVE	All	9:37 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5")
Pharmacy MOU and Operational Guidelines	Discuss	Larry MacDaniels, Richard Leman & Selene Jaramillo	9:45 (15")
Vital Records Fee Increase	Update & Discuss	Jennifer Woodward	10:00 (15")
OHA/PHD Staffing changes	Update	Lillian Shirley	10:15 (15")
CLHO Committee Updates	Update	All	10:30 (15")
Updates: • Early Learning Council		Teri Thalhofer	10:45 (10")
• JLT		Lillian Shirley & Muriel DeLaVergne-Brown	10:55 (10")
• PHAB		Loreen Nichols	11:05 (10") 11:15 (10")
Adjourn – Stretch Break			11:25

Per ORS 431.335, Conference (not Coalition) Executive Committee (JLT) Members may receive travel reimbursement from OHA for no more than 6 meetings per year. Per CLHO Chair, meeting in the following months will be eligible for reimbursement in 2014: February, March, May, September, October & November.



COALITION OF LOCAL HEALTH OFFICIALS

July 16, 2015 12:00 – 1:45 pm PSOB – Room E

(800 NE Oregon, Portland, OR) Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Receive and discuss the planning for implementation of Modernization of Public Health, HB 3100
- Debrief the Legislative Session and talk about interim work for the CLHO Legislative Committee
- Jenn Baker, Oregon Nurses Association Government Relations Director, will come and discuss SB 698 and the School Nurses Task Force and ask for a volunteer to be on the Task Force
- Discuss CLHO Retreat topics

HOW	WHO	TIME
	Muriel DeLaVergne-Brown	12:00 (5")
Review & Agree	Muriel DeLaVergne-Brown	12:05 (5")
APPROVE	All	12:10 (5")
Update & Discuss	Michael Tynan & Morgan Cowling	12:15 (30")
Discuss	Silas Halloran-Steiner & Morgan Cowling	12:45 (30")
Solicit Volunteers	Jenn Baker, ONA Government Relations Manager	1:15 (15")
Brainstorm	All	1:35 (15")
		1:50
	APPROVE Update & Discuss Discuss Solicit Volunteers	Review & Agree Muriel DeLaVergne-Brown APPROVE All Update & Discuss Michael Tynan & Morgan Cowling Discuss Silas Halloran-Steiner & Morgan Cowling Solicit Volunteers Jenn Baker, ONA Government Relations Manager

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