Coalition of Local Health Officials

March 19th, 2015

*Coalition Executive Members: Muriel DeLaVergne-Brown (Crook); Tom Machala (Jefferson)*

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*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Priscilla Lewis, Michael Tynan, Rosa Klein*

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| **MINUTES** |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions**  |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | February minutes approved***Dana Lord moved to approve, Charlie Fautin seconds, all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **Legislative Committee Recommendations** | CLHO to ratify legislative recommendations approved by CLHO executive board.SB 698- School nurse task force to have LHD representative to discuss need of nursing and coordinationTobacco Tax bills- 1 hearing on tobacco tax bill and a tobacco tax preemption lift for counties and citiesStacy to have conversation with Senator Hass- wants to have some conversation around tobacco tax. Quietly plugging along but likely not going anywhere***Motion:******Charlie Fautin Moved to approve CLHO Legislative Recommendations, Tricia Mortell seconds the motion. All voted in favor- Motion passed*** | Ratify and Approve | Silas Halloran-Steiner |
| **Legislative Update** | If there are bills that are being discussed in communities that you would like to have CLHO track, please let Morgan knowMorgan has met with almost every member of Senate and House on the Modernization billE-Cigarette bill (HB 2546) passed on the House Floor 56 to 2, it will be in the Senate on Up Monday 3/23, and the hope is to move bill out of senate as clean as possible. There is some effort by Senatur Kruse to include Vape Shops in the ICAA exemptions. AOC, Upstream, ONA, Am. Lung Association, and OMA have divided up the Senate to work the bill.Ways and Means Committee began hearings on OHA bill. Hearings started with a with big agency overview an then they will dive into Divisions. PH budget overview is on 31st and a public hearing on will be April 2nd from 830-10am.Morgan is working with tobacco advocates to prevent TMSA cuts from tobacco prevention. Rosa Klein-OHA is working on radiation fee bill and traumatic brain injury, PDMP (SB 626) omnibus bill to make sure system useable for public health, would allow PH de-identified information is up for work session on Monday.Marijuana Spending time on measure 91 joint committee focusing primarily on a couple pieces that touch PH, lab certification, and OMMP (contentious issue around regulation and legalization), the committee is following the plan outlined by the Federal Gov for staying out of states with legalization by controlling supply chain, one potential black market leak is OMMPDental sealants role of public health coordination make sure it is done well and track data | Update | Morgan CowlingRosa Klein |
| **Modernization of PH: HB 3100** | Lawmakers on both sides agree improvements to be made in bill. Rep Greenlick has received feedback from Clackamas County, Washington County, and AOCThe PHD submitted comments that were mostly technical in nature- including when and where appropriate adjust language to reflect state wide assessment for foundational Capabilities and ProgramsGovernance suggestions from Washington County, Clackamas County, and Multnomah on CLHO [website](http://oregonclho.org/about/clho-meetings/)Language includes recommendations made to Health Policy Board, monitor rule making.Including language around emerging practices and allow for innovationChange language to reflect assurance of clinical servicesIncluding relinquishment back into bill. Proposal from Lane county includes language similar to community correctionsCounty can relinquish if State does not fund to base funding-- More conversation around idea neededFocus funding on epidemiologyRewritten bill will have omnibus -1 amendments, and will also have drafted amendments that are not included in the omnibus | Discuss | Michael TynanMorgan Cowling |
| **DIRECTIVE Grant** | We are in the process of finalizing our contract with the University of Washington now that the project has received IRB approval.Kathleen has been meeting with programs at the PHD to begin data collection on Immunizations, TB, STIs, and Foodborne IllnessThe research team is also finalizing the CJS survey that will be sent out to all LHDs in Oregon. This should be expected in the next coming months.  | Update | Kathleen Johnson |