**CLHO Communicable Disease Committee Agenda**

**Friday, January 13th, 2023**

10:00 a.m. – 11:00 a.m.**,** PSOB Room 710-20

Join by phone: +1 (971) 277-2343, Access Code/Conference ID: 980 190 952#

[Click here to join the meeting](http://?)

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| **Agenda Item** | **Detail** | | **Action Item** | **Presenter** | **Time** |
| Welcome and roll call | Quorum is 50% +1 of committee membership, ask for any additional items, new appointees update | |  | Co-chairs | 5’ |
| Approve minutes |  | | Ask questions, provide corrections. Vote to approve. | Co-chairs |
| COVID Outbreak Timeframes | Present rationale for the following:   * Option to close congregate care outbreaks of COVID-19 following 14 days of no new cases. * Option to close COVID/non-reportable respiratory outbreaks reported in K-12/ELD school settings after initial report and follow-up. | | Discuss. Offer feedback. Ask questions. | Melissa Sutton and Amanda Faulkner | 10’ |
| iGAS Update | Update on how LPHAs should handle iGAS cases and clusters in light of CDC HAN. | | Ask questions, provide feedback. | Tasha Martin | 10’ |
| Charter discussion | Collect any feedback and review proposed edits. | | Provide feedback. Vote to approve proposed changes. | Kathleen Rees | 10’ |
| Accountability Metrics | Update on progress of accountability metrics work. | | Provide feedback. | Kathleen Rees and workgroup members | 10’ |
| Workplan discussion | Discuss potential workplan ideas for the next year.  Some ideas that have been proposed:   1. Triennial 2. COVID-19 capacity 3. Data panel/review process | | Provide feedback. Volunteer self or staff for workgroups. | Kathleen Rees, Rachel Posnick | Rest of time (~15) |
| **Next meeting: Friday, February 10th from 10:00 a.m. – 11:00 a.m.** | | | | | |
| **Co-Chair**  Kathleen Rees  Epidemiology Supervisor  Washington County Public Health  503-846-8743  [Kathleen\_Rees@co.washington.or.us](http://?) | | **Co-Chair**  Bailey Burkhalter  Epidemiologist  Jackson County Public Health  541-774-8057  [BurkhaBA@jacksoncounty.org](http://?) | | | |
| **Public Health Division Liaison**  Paul Cieslak  Medical Director, Communicable Diseases & Immunizations  [PAUL.R.CIESLAK@dhsoha.state.or.us](http://?) | | | | | |