**CLHO Communicable Disease Committee Agenda**

**Friday, November 8th**

10:00 a.m. – 12:00 p.m.

PSOB Room 710-20

[Join Skype Meeting](https://MEET.DHSOHA.STATE.OR.US/leslie.a.byster/2G38S24B) (Trouble Joining? [Try Skype Web App](https://MEET.DHSOHA.STATE.OR.US/leslie.a.byster/2G38S24B?sl=1))

Join by phone: +1 (503) 934-1400, access code: 2190216

Conference ID: 2190216 (same as access code above)

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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 | | Ensure quorum | Co-chairs | 5’ |
| Review of minutes | Review minutes from last meeting, make any corrections | | Approve | Co-chairs | 5’ |
| County Updates | Any county changes, updates or news | | Provide updates |  | ~5’ |
| PE 43 Edits | Brief history of PE43, background on why proposing a change and current/proposed future state. | | Provide feedback | Erin Corrigan | 20’ |
| HOPP Funds | Brief update on the Hepatitis A Outbreak Prevention Project (HOPP) Funds | |  | Cecile Town | 5’ |
| Vaping Update | Receive an update on the vaping illnesses. | | Ask Questions | TBD | 20’ |
| LTCF Project | Briefly review Washington County’s LTCF Influenza toolkit and recruit volunteers to provide feedback, particularly from medium and small population dense counties, for state project. | | Volunteer | Kathleen Rees on behalf of Sue Liong | 10’ |
| Work Plan | Planning next steps and generating ideas. | | Brainstorm ideas | Co-chairs | 30’ |
| **Next meeting: Friday, September 13th from 10:00 am – 12:00 pm** | | | | | |
| **Co-Chair**  Kathleen Rees  Communicable Disease Epidemiologist  Washington County Public Health  503-846-8743  [Kathleen\_Rees@co.washington.or.us](mailto:Kathleen_Rees@co.washington.or.us) | | **Co-Chair**  Cindy Morgan  Communicable Disease Nursing Supervisor  Lane County Public Health  541-682-3931  [Cindy.MORGAN@co.lane.or.us](mailto:Cindy.MORGAN@co.lane.or.us) | | | |
| **Public Health Division Liaison**  Paul Cieslak  Medical Director, Communicable Diseases & Immunizations  [PAUL.R.CIESLAK@dhsoha.state.or.us](mailto:PAUL.R.CIESLAK@dhsoha.state.or.us) | | | | | |