**CLHO - Communicable Disease Meeting Agenda & Minutes**

**TB, STD, CD, HIV, Immunizations**

**Date: January 12, 2018**

**Time: 10:00 am - 12:00 pm**

[Join Skype Meeting](https://MEET.DHSOHA.STATE.OR.US/leslie.a.byster/RWQWJSNQ)

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Join by phone: [+1 (503) 934-1400](tel:+1%20(503)%20934-1400); Conference ID: 383605

**Attendees**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **County Members** | | | | | | |
| Sher Salber | Kellie Hansen | Debby Uri | Lisa Ferguson | Nicolette Noe | Tom Kuhn | Katrina Rothenberger |
| Bob Dannenhoffer | Jackson Baures | Karen Landers | Pete Clark | Amy Manchester Harris | Kathy Christensen | Christina Baumann |
| Karen Yeargain | Cindy Morgan | Wendy Zieker | Jeremy Hawkins | Kathleen Rees | Charlie Fautin | Sunny Lee |
| **State Public Health Division Partners** | | | | | | |
| Andrew Epstein | Paul Cieslak | Ruth Helsley | Mimi Luther | Collette Young | Ann Thomas | Melissa Powell |
| Zints Beldavs | Aaron Dunn | Annick Benson | Jonathan Livingston | Heidi Behm | Josh Ferrer | Becca Pierce |
| **Guests** | | | | | | |
| Amanda Timmons | Tasha Poissant |  |  |  |  |  |

**Follow Up from Last Meeting (Old Business)**

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| --- | --- | --- | --- | --- | --- |
| **Agenda Item** | **Lead** | **Time** | **Detail** | **Action Item** | **Responsible Party** |
| Approve minutes from 11/17/17 | Jackson Baures | 3 | Approved as submitted |  |  |
| CD Triennial Review Tool | Jackson Baures | 5 | The previous CHLO CD members provided comments, now Jackson is asking for a sub group of administrators and health officers to review and provide comments on the tool. | If interested in serving on sub group send Jackson an email |  |

**New Business**

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| --- | --- | --- | --- | --- | --- |
| **Agenda Item** | **Lead** | **Time** | **Detail** | **Action Item** | **Responsible Party** |
| Hepatitis A Outbreak Prevention | Ann Thomas | 10 | Ann reminded local staff to review the Hepatitis A investigative Guideline and standing order for vaccinations. OHA has resources available to local departments. | Local staff should promptly notify ACDP if have any cases Hepatitis A in the homeless population. |  |
| PE 01 State Support for Public Health | Melissa Powell | 10 | Major change was aligning activities and services with Modernization as well as with public health accountability outcome and process metrics. Members agreed with suggested changes. | Jackson will forward to CHLO for approval |  |
| PE 03 Tuberculosis | Ruth Helsley | 10 | Major change was aligning activities and services with Modernization as well as with public health accountability outcome and process metrics. Members agreed with suggested changes. | Jackson will forward to CHLO for approval |  |
| PE 07 HIV | Ruth Helsley | 10 | Ruth stated OHA is transitioning to a new direction for HIV services and the PE is still being revised. | Members will review PE 07 at March meeting |  |
| PE 08 Ryan White | Jonathan Livingston | 10 | Jonathan explained rationale for assignment of PE 08 to CD. Major change was aligning activities and services with Modernization as well as with public health accountability outcome and process metrics. Members agreed with suggested changes. | Jackson will forward to CHLO for approval |  |
| PE 10 STD | Ruth Helsley | 10 | Major change was aligning activities and services with Modernization as well as with public health accountability outcome and process metrics. Ruth states OHA staff are working on defining benchmark for the performance measures in PE 10. Members agreed with suggested changes. | Jackson will forward to CHLO for approval |  |
| PE 43 Immunizations | Amanda Timmons | 10 | Major change was aligning activities and services with Modernization as well as with public health accountability outcome and process metrics. Members did offer suggested changes to the PE. Amanda agreed to make those changes, forward revised PE to Jackson on Monday. | Jackson will forward to CHLO for approval |  |

**Facilitator: Jackson Baures Note Taker: Cindy Morgan Next Meeting: Friday, March 9**