CLHO - Communicable Disease Meeting Agenda & Minutes

TB, STD, CD, HIV, Immunizations

Date: May 11, 2018
Time: 10:00 am - 12:00 pm
Join Skype Meeting

Attendees

County Members								
☐ Kallia Hansan	⊠ Debby Uri	☑ Lica Forguson	□ Nicolette Noe	☐ Tom Kuhn				
	△ Debby Off	Elsa Felgusoli	□ Nicolette Noe		Rothenberger			
□ Jackson Baures	☐ Karen Landers	☐ Pete Clark		□ Christie Marx	⊠ Sunny Lee			
			Harris		△ Sullify Lee			
		□ Jeremy Hawkins		☐ Charlie Fautin	□ Julie Aablers			
State Public Health Division Partners								
□ Paul Cieslak	□ Dana Drum	☐ Mimi Luther	□ Collette Young	☐ Ann Thomas				
□ Aaron Dunn	⋈ Annick Benson	☐ Jonathan Livingston		☐ Josh Ferrer	☐ Becca Pierce			
Emilio DeBess	Angela Phan							
i	☑ Cindy Morganion Partners☑ Paul Cieslak☑ Aaron Dunn	 ✓ Jackson Baures ✓ Cindy Morgan ✓ Wendy Zieker ion Partners ✓ Paul Cieslak ✓ Dana Drum ✓ Aaron Dunn ✓ Annick Benson 		☑ Jackson Baures ☐ Karen Landers ☐ Pete Clark ☒ Amy Manchester Harris ☒ Cindy Morgan ☒ Wendy Zieker ☒ Jeremy Hawkins ☒ Kathleen Rees ion Partners ☒ Paul Cieslak ☒ Dana Drum ☐ Mimi Luther ☒ Collette Young ☒ Aaron Dunn ☒ Annick Benson ☐ Jonathan Livingston ☒ Heidi Behm	☑ Jackson Baures ☐ Karen Landers ☐ Pete Clark ☑ Amy Manchester Harris ☑ Christie Marx ☑ Cindy Morgan ☑ Wendy Zieker ☑ Jeremy Hawkins ☑ Kathleen Rees ☐ Charlie Fautin ion Partners ☑ Paul Cieslak ☑ Dana Drum ☐ Mimi Luther ☑ Collette Young ☐ Ann Thomas ☑ Aaron Dunn ☑ Annick Benson ☐ Jonathan Livingston ☑ Heidi Behm ☐ Josh Ferrer			

Agenda Item	<u>Lead</u>	<u>Detail</u>	Action and Responsible Party
Approve minutes from 03/09/18	Jackson Baures	Approved as submitted	
TB Data Collection Updates	Heidi Behm	CHLO CD previously provided feedback to Heidi on the TB Data Collection Form. The purpose of additional data collection is to build capacity for LTBI being reportable. Heidi states local staff will see additional data elements for TB cases and eventually LTBI cases. Heidi stated LTBI will remain unreportable in Oregon and it was agreed Oregon would not collect citizenship information.	OHA will look up the Occupational Codes for local staff.
TB Funding Formula	Heidi Behm and Annick Benson	Annick reviewed the proposed 2018 funding formula, OHA would continue to provide testing services, medications, reimbursement for chest x-rays and incentives for patients. Annick also reviewed the special needs funding which can be used to cover increased costs for outbreaks or complicated cases. She added the TB program element will continue to be a part of the contract between OHA and local departments. Heidi stated that every county has had a B waiver case; payment will be based on notification of the case to the local health department. Most of the members on the call were in favor of	Motion to approve the TB funding formula by Katrina Rothenberger, second by Amy Manchester-Harris. Motion carried.

		the funding formula being tied to the number of cases.	
Animal Bites	Jackson Baures, Paul Cieslak	Jackson started the conversation by saying there have been some questions about animal bites during recent Triennial Reviews. Paul stated the Module in Orpheus on animal bites is important for data collection. Local staff is required to document any animal bite when there is a concern for human rabies. Emilio talked about lab services, for local staff the default is to send specimens to OSPHL. He asked that local staff reserve OSU lab for situations such as an owner is bit by own animal, or animal to animal bites. Local counties (or owner) must pay for testing at OSU lab. Local staff can use Orpheus for tracking suspect rabies cases. Paul added the timeline for the release of a new Triennial Tool that includes animal bites is still uncertain.	
Legislative Policy Statements	Morgan Cowling	Morgan is asking for volunteers to write legislative policy statements on issues of CD significance. This effort is in line with accreditation and modernization efforts. CHLO will use the policy statements when talking/meeting with legislators.	Members can review existing policy statements on the CHLO website. This item will be placed on the July agenda, drafts need to be completed in August.
CLHO-CD Co-Chair position	Jackson Baures	After 5 years Jackson is stepping down as Co-Chair of CHLO CD. Cindy Morgan will remain as Co-Chair and record the minutes.	Jackson will send out an email later today seeking volunteers. Once he receives nominations, he will conduct a vote via email. The nominee with the most votes will become the new CLHO-CD Co-chair.

Facilitator: Jackson Baures Note Taker: Cindy Morgan Next Meeting: Friday, July 13 2018