October 18, 2023
2:00 p.m.
Via Zoom virtual meeting

Attendees

<table>
<thead>
<tr>
<th>Representing</th>
<th>Member</th>
<th>Voting or non voting</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outgoing Chair</td>
<td></td>
<td>Voting</td>
<td>X</td>
</tr>
<tr>
<td>Incoming Chair</td>
<td></td>
<td>Voting</td>
<td>X</td>
</tr>
<tr>
<td>SPH-OHSU</td>
<td></td>
<td>Voting</td>
<td>-</td>
</tr>
<tr>
<td>Alumni/Dean’s office staff</td>
<td>TBD</td>
<td>Non-voting</td>
<td>-</td>
</tr>
<tr>
<td>Representative</td>
<td></td>
<td>Voting</td>
<td>X</td>
</tr>
<tr>
<td>OHSU</td>
<td></td>
<td>Voting</td>
<td>-</td>
</tr>
<tr>
<td>SPH- undergraduate student</td>
<td>TBD</td>
<td>Voting</td>
<td>-</td>
</tr>
<tr>
<td>SPH-MPH student</td>
<td>TBD</td>
<td>Voting</td>
<td>X</td>
</tr>
<tr>
<td>SPH-PhD student</td>
<td>TBD</td>
<td>Voting</td>
<td>X</td>
</tr>
<tr>
<td>Dean’s liaison</td>
<td></td>
<td>Non-voting</td>
<td>X</td>
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Non-Voting Members Present:
Ex-Officio Members Present:

Guests Present: [SPH, Notetaker and admin support], [PWDC Implementation Team Project Manager], [ORPRN]

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Action</th>
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<tbody>
<tr>
<td>Welcome by outgoing chair</td>
<td>PWDC’s first meeting this year.</td>
<td></td>
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<tr>
<td>(5 mins)</td>
<td><a href="#">gave introduction.</a></td>
<td></td>
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<tr>
<td>2:00pm</td>
<td></td>
<td></td>
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<tr>
<td>Introduction</td>
<td>Welcome new members!</td>
<td></td>
</tr>
<tr>
<td>(15 mins)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:05pm</td>
<td>Identifying new chair: [Medical]</td>
<td><a href="#">to check with Student Leadership Council (SLC) to see if they assigned students to the committee.</a></td>
</tr>
<tr>
<td></td>
<td>Seeking 2 more PSU members.</td>
<td></td>
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<tr>
<td></td>
<td>We ask all committee members to:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Attend quarterly meetings, read monthly emails, provide comments, make connections and be an ambassador.</td>
<td><a href="#">to update roster.</a></td>
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### PWDC Overview (20 mins)
2:20pm

A summary of the history of the committee was given. CEPH accreditation requires SPH to engage in activities that support the professional development of the public health workforces.

Based on a needs assessment where we talked with various partners and identified who the population we found three focus areas:
- Infrastructure: admin work is going back to the school
- Collaborates with external partners: needed project manager
- Educational opportunities

Went over accomplishments for:
- 2021-2022
- 2022-2023
- 2023-2024

Goals for 2023-2024:
- Consolidate PWDC and 30-30-30 roles in one project manager
- Lean more on SPH admin staff for committee outreach, scheduling, and meeting coordination instead of ORPRN.
- Continue collaborative meetings

### Implementation team scope update (5 mins)
2:40pm

Budget approved
New scope

### Quarterly Report ECHOS (8 mins)
2:45pm

Update on Public Health Preceptor ECHO
Update on Health Equity for Public Health ECHO

Gave information and overview regarding the two ECHOS which are six session virtual trainings through the Oregon ECHO network.

Public Health Preceptor ECHO
Cohort 1: Application for student stipends hub (paid interns), student housing (rural locations), public health preceptor connect, working on a manuscript
Cohort 2 purpose: To build the capacity of Oregon public health preceptors to develop more confident preceptors who are better equipped to support public health students through an applied practice experience.

Contact be a guest in an ECHO
Funder: OHSU-PSU SPH

Lead: [Name]

Health Equity for Public Health Agencies ECHO Cohort 1: Six sessions; Health equity planning, how to bridge divides, using data and storytelling to promote health, and coalition building.

Purpose: improve local public health agencies professional’s knowledge and skills

Bigger spread and more counties represented than Public Health Preceptor ECHO.

Funder: OHSU-PSU SPH

Leads: [Name]

Drop into ECHO sessions!

Public Health Preceptor ECHO:
2nd and 4th Tuesday 9:00-10:00am

Health Equity for Public Health Agencies ECHO:
1st and 3rd Friday's 9:00-10:00am

Coalition Meeting (2 mins)
2:53pm
Update given about OPHA in-person meeting
Next meeting scheduled November 7.

Wrap up and next steps, next meeting (5 mins)
2:55pm
Next meeting will be January 17, 2024.

Meeting Closure The meeting concluded at 3:00 p.m.