

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: February 1, 2024

Time: 6pm – 8pm

Location: Zoom

	Feb 1 Zoom	Jan 4 Zoom	Dec 14	Nov 2 Zoom	Oct 5 Zoom	Sep 7	Jul 6 Zoom	Jun 1	May 4 Zoom	Apr 6 Zoom	Mar 2
<b>VOTING MEMBERS</b>											
Amy Sugg, RN	X			X		X	^			X	X
Ann Minihane, LCSW		X	X	X		X		X	X		
Ashley Danielson, RDH	X	X		X	X	X		X	X		X
Avie Stacy				X		X		X	X		
Brooke Nicholls, FNP	X	X	X	X	X	X	X	X	X	X	X
Colin Taggart, DMD	X	X	X	X	X	X					
Elizabeth Foster, MD	X	X		X	X	X	^	X	X	X	X
Ian Schurr	X	X	X	X	X		X	X	X		
Jaime Preston					X	X	^	X			X
Jane Corboy, MD	X	X	X	X	X	X	X	X	X		
Jodi Ready, MD	X	X	X	X	X	X	X		X	X	X
Miriam McDonell, MD, Associate Medical Director	X	X	X	X		X	X		X	X	X
Shannon O'Brien	X	X	X	X	P	X	X	X	X	X	X
Susan Lowe, CAC Liaison	X	X		X	X	X	X	^	X	X	X
Trish Elliott, BSN	X	X	X	X	X	X	X	^			
<b>EXTENDED MEMBERS</b>											
CGHC, Amy Scholze	X		X			X	X	^	X	X	X
CGHC, Jenny Anglin	X	X	X	X	X	X	X	X	X	X	X
OHA, Dustin Zimmerman		P			X	X		X	X	X	
OHSU, Laura Ferrara ORPRN				X			^	X	X	X	
PacificSource, Elke Geiger		P					^	X			
PacificSource, Gaby Swisher	X	X	X	X		X	X	^			X
PacificSource, Amy Solmonson	X		X	X	X	X	X	^	P	X	

X – in the room; ^ - virtual; P – partial attendance

# Clinical Advisory Panel (CAP) Meeting Minutes

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<p><b>MISSION AND VISION</b></p> <p>Our Columbia Gorge Health Council addresses barriers to health and well-being in the Columbia Gorge. We do this by working with partners to bring forth solutions that are driven by the community. We lift patient and provider voices. We bring partners together, invest funds, and support collective efforts to improve:</p> <ul style="list-style-type: none"> <li>• Health quality</li> <li>• Access</li> <li>• Equity</li> </ul>	
<b>Agenda Item</b>	<b>Duration, Presenter and CAP Action</b>
<b>Welcome &amp; Introductions</b>	Sarah Bensel, The Next Door
<b>Announcements</b>	<p>Brooke Nicholls: Familias in Accion is hosting Spanish language parenting classes regarding the importance of the first 1000 days of life. Classes are free, next available class is in March. At Home Care Group (AHCG) is also restarting birthing classes, more info to come, all welcome in person.</p> <p>Trish Elliott: Vaccine Finance Summit on January 25 in Portland. In attendance were Shellie and Martha with North Central Public Health (NCPH), PacificSource, healthcare professionals, Coordinated Care Organizations (CCO), and health systems representatives. Discussion regarding pharmaceutical companies and CCOs helping to pay for vaccine access programs in Oregon – possibly trying to implement a universal purchase program for Oregon.</p> <p>Mimi: In Oregon, Portland declared a 90-day state of emergency because of the fentanyl crisis.</p> <p>Gaby: There is an Opioid Tax Force in Wasco County, Debbie Jones is organizer. Hood River does not have as large of a focus. Wasco County’s task force was created after receiving funding and a significant number of overdoses, resulting in the need for an overdose response plan.</p> <p>Trish: Hood River County Health Department (HRCHD) and Wasco County are participating in the Behavioral Health Resource Network providing harm reduction services in both counties. Busy distributing naloxone – looking to figure out a way keep a temperature-controlled box available in the HRCHD anteroom.</p>
<b>Additions and Deletions</b>	None.
<b>Conflicts of Interest</b>	
<b>Non-Agenda Items</b>	
<p><b>I. Consent Agenda</b></p> <p>a. Previous CAP meeting minutes</p> <p>b. 2023 Quality Incentive Measure (QIM) Performance</p>	On a motion made by Susan Lowe and seconded by Colin Taggart, the CAP unanimously approved the Consent Agenda.

<p><b>II. CGHC Board Report</b></p>	<p>The history and purpose of the Health Council and CCOs was shared to refresh memories and introduce newer members to the work of the CCO. Suggested to incorporate presentation at both the CAP and CAC meetings.</p> <p>CAC and CAP approvals were discussed, but the Health Council Operations budget was put on hold because they ran out of time.</p> <p>A lengthy discussion about a dental proposal from One Community Health ensued, with the Board choosing not to approve it due to concerns about funding and voting thresholds. The need for clearer guidelines and the formation of a dental work group was also discussed. Concerns about the confusion surrounding the Health Council's requests for proposals and Grant opportunities were raised, with calls for greater clarity in the proposal process.</p> <p>CAP members expressed an Interest in reviving dental workgroups.</p>
<p><b>III. CAC Report</b></p>	<p>Meeting focused on Community Health Assessment (CHA) and the data that is currently accessible. Recommendation to conduct a short survey to know what additional data should be included in the CHA.</p> <p>A collaborative CAC meeting on February 26, 3-6pm, will include hospital partners, required partners, and CAC members to clarify roles and responsibilities and discuss what CHA will look like next year. Some community-based partners will be participating such as OSU extension as they're currently doing a food access, food security project.</p>
<p><b>IV. PacificSource updates</b>  <b>a. QIM report</b></p>	<p>Amy Solmonson presented the updated Quality Incentive Measures (QIM) report through December 2023. Waiting to verify Oregon Health Authority's (OHA) data which will impact performance. Childhood immunizations did not meet metric last year resulting in a more proactive approach this year. Patients will be redirected to health departments or primary health care clinics.</p> <p>Oregon's Community Care Organizations (CCOs) performance metric system was discussed, detailing how all CCOs are assigned the same challenge pool metrics and evaluated at the end of the measurement year, and the process of distribution for those funds.</p> <p>2024 challenge pool metrics are child and adolescent well visits, postpartum, social and emotional health metric, and the kindergarten readiness metric.</p>
<p><b>V. Quality Pool payout</b>  <b>a. QIM sharing model</b>  <b>b. RQP Calculator</b></p>	<p>Jenny Anglin discussed Regional Quality Pool (RQP) Funds, distribution of funds, quality pool payout, clinical sharing model, and RQP calculator.</p> <p>OHA Quality Pool payout goes to Coordinated Care Organization (CCO), then is split between the Health Council and PacificSource CCO. PacificSource's is paid out through provider contracts directly. The Health Council's is allocated toward Social Determinants of Health (SDOH-E) grants through CAC, CAP projects and workgroups, and RQP calculator.</p>

	<p>The Quality Pool Calculator is used to distribute funds to organizations serving CCO members; payouts determined as a group to bypass/fail, not individual performance; differentiate payment for a QIM based on regional performance; payouts to each organization determined by provider type, QIM point-value, and assigned membership; and each year the calculator is revised pending new or changing metrics.</p> <p>The team discussed the decision-making process related to the quality pool spending and the complexity of the system. Concerns were raised about the performance of risk contracts in their region, with suggestions of potential alternatives or modifications to the contracts. Although the Health Council is unable to change funding allocations for contracts, the HC may advocate. When the contract is renewed, the Health Council will have more ownership to negotiate contractually with the Joint Management Agreement (JMA) which is the contract between the Columbia Gorge Health Council and PacificSource Community Solutions that defines roles and responsibilities of the Health Council and how funding flows from PacificSource to the Health Council.</p>
<p><b>VI. CAP funding</b>  <b>a. Funding priorities</b>  <b>b. Funding process</b></p>	<p>Jenny Anglin led a discussion about the group's future direction, focusing on funding priorities and the role of work groups. She highlighted the importance of clarifying the group's priorities and gaining Health Council support for projects or convening efforts. Jenny also reviewed the current work groups, noting their historical status and the projects they've undertaken. A question about the meaning of 'kindergarten readiness' led to a discussion about the health aspects of kindergarten readiness and the role of upstream metrics. The group also discussed the potential confusion around the title of the pediatric obesity work group, now renamed Pediatric Wellness.</p>
<p><b>VII. Next Meeting</b></p>	<p>March 7, 2024, 6-8p, Providence Boardroom</p>

## Acronyms

ACE. Adverse Childhood Experience	LARC. Long-acting Reversible Contraceptive
AGA. Aging in the Gorge Alliance	MCCFL. Mid-Columbia Center for Living
AOC. Association of Oregon Counties	MCCOG. Mid-Columbia Council of Governments
AOD. Alcohol and Other Drug	MCEDD. Mid-Columbia Economic Development District
APD. Adults & Peoples with Disabilities	MCHA. Mid-Columbia Housing Authority
AWCV. Adolescent Well Child Visit	MLR. Medical Loss Ratio
B2H. Bridges to Health	MI. Motivational Interviewing
BHAC. Behavioral Health Advisory Council	NCPHD. North Central Public Health District
CAHPS. Consumer Assessment of Healthcare Providers & Systems	NEMT. Non-Emergency Medical Transportation
CAT. Columbia Area Transit	NICH. Novel Interventions in Children's Healthcare
CAWEM, Citizen Alien Waived Emergent Medical	OCADSV. Oregon Coalition Against Domestic & Sexual Violence
CBI. Community Benefit Investment	OCDC. Oregon Child Development Coalition
CCC. Community Care Coordinator	OCH. One Community Health
CCO. Coordinated Care Organization	OCHIN. Oregon Community Health Information Network
CGFM. Columbia Gorge Family Medicine	ODS. Oregon Dental Services
CGHC. Columbia Gorge Health Council	OHA. Oregon Health Authority
CGOHC. Columbia Gorge Oral Health Coalition	OHP. Oregon Health Plan
CHA. Community Health Assessment	OHPB. Oregon Health Policy Board
CHARA. Community Health Advocacy & Research Alliance	OHSU. Oregon Health and Science University
CHW. Community Health Worker	ONE. Oregon Eligibility
CHIP. Children's Health Insurance Programs	ORPRN. Oregon Rural Practice-Based Research Network
CHIP. Community Health Improvement Plan	OSAA. Oregon School Activities Association
CLAS. Culturally & Linguistically Appropriate Services	PCP. Primary Care Provider
CMS. Center of Medicaid Services	PCPCH. Patient-Centered Primary Care Home
COIPA. Central Oregon Independent Practice Assoc.	PDMP. Prescription Drug Monitoring Program
DCO. Dental Care Organization	PHQ. Patient Health Questionnaire
DEI. Diversity, Equity & Inclusion	PHRMH. Providence Hood River Memorial Hospital
DHS. Department of Human Services	PIP. Performance Improvement Projects
DSN. Delivery System Network	POLST. Physician Orders for Life-Sustaining Treatment
eCQM. Electronic Clinical Quality Measure	POTA. Pain and Opiate Treatment Advisory
ECHO. Extension for Community Healthcare Outcomes	PS. PacificSource
ECU. Effective Contraceptive Use	QHOC. Quality & Health Outcome Committee
ED. Emergency Department	QIM. Quality Incentive Measure
EHR. Electronic Health Record	ROI. Return on Investment
EMR. Electronic Medical Record	RQP. Regional Quality Pool
EOB. Explanation of Benefits	RWJF. Robert Wood Johnson Foundation
FIT. Fecal Immunochemical Test	SBAR. Situation, Background, Assessment & Recommendation
GGFN. Gorge Grown Food Network	SBHC. School-based Health Center
GOBHI. Greater Oregon Behavioral Health Inc.	SBIRT. Screening, Brief Intervention and Referral for Treatment
GRACE. Geriatric Resources for Assessment & Care of Elders	SBST. STarT Back Screening Tool
HAVEN. Help Against Violent Encounters Now	SDOH-E. Social Determinants of Health & Equity
HEM. Health Equity Metric	SHIP. State Health Improvement Plan
HERC. Health Evidence Review Committee	SIT. Systems Integration Team
HIE. Health Information Exchange	SNAP. Supplemental Nutrition Assistance Program
HIT. Health Information Technology	SPMI. Serious and Persistent Mental Illness
HRCHD. Hood River County Health Department	SRCH. Sustainable Relationships for Community Health
HRCPD. Hood River County Prevention Department	SSP. Self-Sufficiency Program
HTN. Hypertension	STOP. Stabilization, Treatment, Outreach, Planning
HVC. Home Visiting Connections	SUD. Substance Abuse Disorder
IET. Initiation and Engagement of Alcohol and Other Drug Use Treatment	TANF. Temporary Assistance for Needy Families
IMMS. Immunizations	TPEP. Tobacco Prevention Education Program
	TQS. Transformation and Quality Strategy
	WIC. Women, Infants & Children