

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: January 4, 2024

Time: 6pm – 8pm

Location: 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	Feb 2 Zoom
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VOTING MEMBERS											
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						
Elizabeth Foster, MD	X		X	X	X	^	X	X	X	X	X
Ian Schurr	X	X	X	X		X	X	X			
Jaime Preston				X	X	^	X			X	
Jane Corboy, MD	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	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
EXTENDED MEMBERS											
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		X
OHSU, Laura Ferrara ORPRN			X			^	X	X	X		
PacificSource, Elke Geiger	P					^	X				X
PacificSource, Gaby Swisher	X	X	X		X	X	^			X	X
PacificSource, Amy Solmonson		X	X	X	X	X	^	P	X		X

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

# Clinical Advisory Panel (CAP) Meeting Minutes

Date: January 4, 2024

Time: 6pm – 8pm

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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>	Guests: Scott Baker, Northern Wasco County Parks & Rec District Director
<b>Announcements</b>	<p>9:48 started mtg. 20:47</p> <p>Mimi McDonell: Paxlovid started on Jan 1. Paxlovid is available at no cost to Medicaid and Medicare members through the Pfizer website. Those on commercial insurance may benefit also. PacificSource is preparing information for providers to help alleviate confusion among patients.</p> <p>Trish Elliott: The State Vaccine Access Summit is 1/25/24 at the DoubleTree. The vaccine program won't be able to provide cost upfront for frozen vaccines, causing a financial burden for vaccine providers.</p> <p>Dustin Zimmerman: Oregon Health Authority (OHA) is intending to submit a state plan amendment to the senators for Medicaid and Medicare to increase fee per service rates for orthodontic dental services. Public review and input can be included until 1/19/24.</p> <p>Dustin Zimmerman: A memo clarifying guidance specific to the Coordinated Care Organization around health-related services and the Community Information Exchange (CIE) was recently shared. Dustin will forward that to the CAP.</p> <p>Shannon O'Brien: January is human traffic action or prevention month raising awareness to include hosting walks on 1/11/24 in Dalles at no12pm and Hood River at 3pm. The Mid-Columbia Human Trafficking Taskforce has been around 4 years. Shannon will share flyers for the walk. Healthcare partners welcomed to join taskforce.</p>
<b>Additions and Deletions</b> <b>Conflicts of Interest</b> <b>Non-Agenda Items</b>	None.
<b>I. Consent Agenda</b> <b>a. Previous CAP meeting minutes</b> <b>b. 2023 Quality Incentive Measure (QIM) Performance</b>	On a motion made by Brooke Nicholls and seconded by Colin Taggart, the CAP unanimously approved the Consent Agenda.

<b>II. CGHC Board Report</b>	No Board meeting since last CAP meeting
<b>III. CAC Report</b> <b>a. Wasco County Active Rx funding request</b>	<p>The Community Advisory Council finalized decisions for the Social Determinants of Health &amp; Equity funding.</p> <p>Wasco County Active Rx applied for funding from the CAC for additional sports scholarships.</p> <p>On a motion made by Mimi McDonell and seconded by Susan Lowe, the CAP unanimously approved the Wasco County Active Rx request for \$20,000.</p>
<b>IV. Planning activity</b>	The group went into breakout rooms to reflect on what has been accomplished this year and what topics should be addressed in the coming year.
<b>V. PacificSource updates</b> <b>a. QIM report</b> <b>b. Health-related Social Needs benefit</b>	<p>No updated QIM report for the end of the year. Elke doesn't think we'll meet the metrics at 100%.</p> <p>Medicaid will be paying for climate supports, housing supports and food &amp; nutrition supports for certain populations of those at risk of becoming homeless or homelessness &amp; have serious mental illness.</p>
<b>VI. New CGHC policies</b> <b>a. Whistleblower Policy</b> <b>b. Document Retention Policy</b>	Jenny reviewed the two new policies approved at the Board annual meeting in October.
<b>VII. Next Meeting</b>	February 1, 2024, 6-8p, Virtual

## 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