

Clinical Advisory Panel (CAP) Meeting Attendance

Date: July 6, 2023

Time: 6pm – 8pm

Location: Virtual

Jul 6 Zoom	Jun 1	May 4 Zoom	Apr 6 Zoom	Mar 2	Feb 2 Zoom	Jan 5 Zoom	Dec 8 Zoom	Nov 3 Zoom	Oct 6 Zoom	Sep 1 Zoom
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VOTING MEMBERS											
Amy Sugg, RN	^			X	X	X	X	X	X	X	
Ann Minihane, LCSW		X	X								
Ashley Danielson, RDH		X	X		X	X	X	X	X	X	
Avie Stacy		X	X								
Brooke Nicholls, FNP	X	X	X	X	X	X	X	X	X	X	X
Elizabeth Foster, MD	^	X	X	X	X	X	X		X	X	
Ian Schurr	X	X	X								
Jaime Preston	^	X			X						
Jane Corboy, MD	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	X
Shannon O'Brien	X	X	X	X	X						
Susan Lowe, CAC Liaison	X	^	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	X	X	
CGHC, Jenny Anglin	X	X	X	X	X	X	X	X	X	X	
OHA, Dustin Zimmerman		X	X	X		X	X				
OHSU, Laura Ferrara ORPRN	^	X	X	X					X	X	X
PacificSource, Elke Geiger	^	X				X		X			
PacificSource, Gaby Swisher	X	^			X	X	X	X	X	X	X
PacificSource, Amy Solmonson	X	^	P	X		X	X	X			

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

Clinical Advisory Panel (CAP) Meeting Minutes

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<p>MISSION AND VISION</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"> • Health quality • Access • Equity 	
Agenda Item	Duration, Presenter and CAP Action
Welcome & Introductions	Becky Johnston, PacificSource and Sarah Holloway, PacificSource
New Member Application	On a motion duly made by Trish Elliott and seconded by Susan Lowe the CAP unanimously approved Colin Taggart as a voting member to the CAP.
Announcements	<p>Amy Scholze announced the Challenge Pool measures for 2024 are available which are still open to public comment. Jenny will send the info along to CAP members.</p> <p>One Community Health will be joining forces with Northshore and the transition will be taking place over the next couple of months.</p>
<p>Additions and Deletions</p> <p>Conflicts of Interest</p> <p>Non-Agenda Items</p>	
<p>I. Consent Agenda</p> <p> a. Jun CAP Meeting Minutes</p> <p> b. 2023 Quality Incentive Measure (QIM) Performance</p>	On a motion duly made by Ian Schurr and seconded by Brooke Nicholls, the CAP unanimously approved the Consent Agenda.
II. CGHC Board Report	The Board discussed Value-Based payment models in the Gorge and voted to approve a funding and framework policy.
III. CAC Report	The CAC gave input on the SDOH-E screenings and then had a discussion Shared Initiatives funds.
IV. Quality Pool Funds payout	<p>Elke presented the metrics for the Quality Pool funds for 2022 performance. Jenny reviewed the Quality Pool allocation. The CAP discussed the calculator percentages and how to treat met vs unmet metrics.</p> <p>On a motion duly made by Trish Elliott and seconded by Beth Foster the CAP unanimously approved treating each metric as met and disregarding the upstream metrics for the 2022 Quality Pool payouts.</p> <p>On a motion duly made by Jodi Ready and seconded by Susan Lowe the CAP unanimously approved the following payout percentages for the 2022 Quality Pool payout funds designated from the Health Council distribution: 10% reserved for SDOH-E investment by the CAC. The remainder to be spilt 80% through the RQP calculator for contracting</p>

	<p>providers/agencies and 20% to CAP-initiated projects. See chart below for totals:</p> <table border="1" data-bbox="651 205 1209 422"> <tr> <td><i>CGHC Total</i></td> <td><i>\$2,177,311</i></td> </tr> <tr> <td><i>Remove for CAC SDOH-E:</i></td> <td><i>\$217,731</i></td> </tr> <tr> <td><i>Allocated for CAP Project</i></td> <td><i>\$391,915</i></td> </tr> <tr> <td><i>Amount for Providers:</i></td> <td><i>\$1,567,665</i></td> </tr> </table>	<i>CGHC Total</i>	<i>\$2,177,311</i>	<i>Remove for CAC SDOH-E:</i>	<i>\$217,731</i>	<i>Allocated for CAP Project</i>	<i>\$391,915</i>	<i>Amount for Providers:</i>	<i>\$1,567,665</i>
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<p>V. PacificSource updates a. QIM report b. Care Management report</p>	<p>Becky Johnston discussed the Behavioral Health Navigation Team role. Sarah Holloway presented an overview of the Care Management report. The data comes out at the end of June and should be available for the CAP to review in August.</p>								
<p>VI. Updates and Discussion a. Workgroup updates b. Discussion on use of available funds</p>	<p>Due to the lateness of the hour, this topic was not covered.</p>								
<p>VII. Next Meeting</p>	<p>September 7, 2023, 6-8p, Providence Boardroom. (NO AUGUST MEETING)</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