

Clinical Advisory Panel (CAP) Meeting Attendance

Date: June 1, 2023

Time: 6pm – 8pm

Location: MCMC Conference Room #1

	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	Jul 7 Zoom
VOTING MEMBERS											
Amy Sugg, RN			X	X	X	X	X	X	X		X
Ann Minihane, LCSW	X	X									
Ashley Danielson, RDH	X	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		X
Ian Schurr	X	X									
Jaime Preston	X			X							
Jane Corboy, MD	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							
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	X
PacificSource, Elke Geiger	X				X		X				
PacificSource, Gaby Swisher	^			X	X	X	X	X	X	X	X
PacificSource, Amy Solmonson	^	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	Guests included: Colin Taggart, DMD – One Community Health; Isa Jimenez - Oregon Rural Practice-based Research Network (ORPRN)/Oregon Health & Science University, Jane Palmer^, Sylvianna Marquez^
Announcements	
Additions and Deletions Conflicts of Interest Non-Agenda Items	None
I. Consent Agenda a. May CAP Meeting Minutes b. 2023 Quality Incentive Measure (QIM) Performance	On a motion duly made by Ashley Danielson and seconded by Elizabeth Foster, the CAP unanimously approved the Consent Agenda.
II. CGHC Board Report	The Board received training on the Medical Loss Ratio and had a discussion on the Shared Savings policy and framework. The Board also heard updates on Health Information Technology progress.
III. CAC Report	The CAC spent the majority of the meeting looking at the 2024 Community Health Information Plan.
IV. Pathfinder II Study Update	Laura Ferrara shared updates on the Pathfinder 2 study which looks at how well a new test called the Galleri can find cancers early using a blood test. Over 3,000 people are enrolled in Pathfinder 2 through OHSU.
V. Tobacco Cessation Program – The Prevention Department	Jane Palmer shared updates on the Tobacco Cessation Program. Dental professionals can have an impact through screening, counseling and follow-up. Vaping use is rising among youth and education in schools to those caught vaping is in place. Resources for patients wanting to quit include the Quit Line and Tobacco Treatment Specialist at Hood River and North Central health departments.
VI. ADDITIONAL AGENDA ITEM: Quality Incentive Metric (QIM) report	Amy Solmonson shared updates on the QIMs. The Columbia Gorge CCO is meeting adolescent immunizations for the year. Childhood immunizations is being met year-to-date but there is still work to be done to meet the metric for the year.
VII. Project Proposal Form and Funding Announcement/RFP	Jenny Anglin shared the time frame for making decisions on Quality Pool funding and the need to prepare a public announcement requesting proposals. Current CAP workgroups already have the Request for Proposals. Jenny also reviewed the CAP funding guidelines for 2023.

	On a motion duly made by Brooke Nicholls and seconded by Ashley Danielson, the CAP unanimously approved the RFP process and funding guidelines.
VIII. Updates and Discussion a. Workgroup updates b. Discussion on use of available funds	Due to time, this topic was not included.
IX. Next Meeting	July 6, 2023, 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