Clinical Advisory Panel (CAP) Meeting Attendance

Date: March 2, 2023 Time: 6pm – 8pm Location: MCCFL – Hood River (Hybrid)

	Mar	Feb	Jan	Dec	Nov	Oct	Sep	Jul	Jun	May
	2	2	5	8	3	6	1	7	2	5
	Zoom									
VOTING MEMBERS										
Amy Sugg, RN	Х	Χ	Х	Χ	Х	Χ		Х	Х	Χ
Ashley Danielson, RDH	Χ	Χ	Χ	Χ	Х	Χ		Х	Х	
Brooke Nicholls, FNP	Χ	Χ	Χ	Χ	Х	Χ	Χ	Х	Р	Χ
Elizabeth Foster, MD, Family Medicine	Χ	Χ	Χ		Χ	Χ		Χ	Х	
Jaime Preston, Mid-Columbia Center For	Х									
Living										
James Strohschein, DDS, One Community	X									
Health										
Jodi Ready, MD, Internal Medicine	Χ	Χ	Χ	Χ	Х	Χ	Χ	Х	Х	Х
Miriam McDonell, MD, Associate Medical	X	Х	Х	Х	Х	Х	Х	Х	Х	Х
Director		^	^	^	^			^	^	^
Shannon O'Brien, One Community Health	Х									
Susan Lowe, CAC Liaison	Х	Х	Χ	Χ	Х	Χ	Χ	Х	х	Х
Trish Elliott, BSN, Public Health Nursing		Χ	Χ	Χ	Х	Χ	Χ	Х	Х	
EXTENDED MEMBERS										
CGHC, Amy Scholze	Χ	Χ	Χ	Χ	Χ	Χ		Χ	Х	Х
CGHC, Jenny Anglin	Χ	Χ	Χ	Χ	Х	Χ		Х	Х	Х
OHA, Dustin Zimmerman		Χ	Χ							
OHSU, Laura Ferrara ORPRN					Х	Χ	Χ	Х		Х
PacificSource, Elke Geiger		Χ		Χ						Х
PacificSource, Gaby Swisher	Х	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Х	Х
PacificSource, Jake Dilla		Χ	Χ	Χ		Χ	Χ	Χ	Х	
PacificSource, Amy Solmonson		Х	Х	Х						

X –in the room; ^ - on the phone; P – partial attendance

Clinical Advisory Panel (CAP) Meeting Minutes

Date: March 2, 2023 Time: 6pm – 8pm Location: MCCFL – Hood River (Hybrid)

MISSION AND VISION

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:

- Health quality
- Access
- Equity

Equity	
Agenda Item	Duration, Presenter and CAP Action
Welcome & Introductions	
Announcements	
Additions and Deletions Conflicts of Interest Non-Agenda items	
I. Consent Agenda a. February CAP Meeting Minutes b. 2022 Quality Incentive Measure (QIM) Performance	On a motion duly made by Dr. James Strohschein and seconded by Susan Lowe, the CAP unanimously approved the Consent Agenda.
II. CGHC Board Agenda Review	The Board approved the new CAP members, Shannon O'Brien, Dr. James Strohschein, and Jaime Preston. The Board approved the CAP's recommendation to allocate \$1.2 Million of the 2021 shared savings to Primary Care organizations based on CCO member assignments. Organizations will sign a letter of agreement that lists examples of ways to use the funds for improving access to care and submit a report of how funds were used at the end of the year. The Board also agreed with the recommendation to reserve \$300K of the 2021 shared savings to invest in behavioral and oral health care access. The Board will wait to see what the CAP and CAP workgroups recommend before making a decision. Amy Scholze gave a demo of the new Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) platform. The website provides data that will aid in making data driven funding decision and support
III. CAC Agenda and Report	community wide collaboration on the CHA and CHIP. Overview and discussion of upcoming redeterminations. Presentation on the
IV. Activity	health equity plan. Update and planning for the upcoming CHA cycle. The CAP participated in a team-building activity.
V. CAP evaluation feedback & plan next steps	Jenny shared the CAP's feedback on the evaluation plan. Some key points were included: the CAP would like project funding to be announced and

	available to the whole community for applying. The CAP also think the workgroups needed more support from the Health Council.
VI. Funding streams overview	Jenny provided an overview of CGHC funding streams that would be coming to the CAP later in the year. The CAP may have close to \$1M avaible for projects and workgroups later in the year.
	The group discussed options for allocating the funds. Suggestions included:
	 Working with the workgroups to come up with proposals Sending out a request for proposals in the community Reserving some funds to use later in case future funding is limited
	The CAP would like a chance to hear more about the workgroups, their work, and needs at the next meeting to help guide the process.
VII. Next Meeting	April 6, 2023, 6-8p, Virtual

CAP Meeting – March 2023

Acronyms

ACE. Adverse Childhood Experience

AGA. Aging in the Gorge Alliance

AOC. Association of Oregon Counties

AOD. Alcohol and Other Drug

APD. Adults & Peoples with Disabilities

AWCV. Adolescent Well Child Visit

B2H. Bridges to Health

BHAC. Behavioral Health Advisory Council

CAHPS. Consumer Assessment of Healthcare Providers &

Systems

CAT. Columbia Area Transit

CAWEM, Citizen Alien Waived Emergent Medical

CBI. Community Benefit Investment

CCC. Community Care Coordinator

CCO. Coordinated Care Organization CGFM. Columbia Gorge Family Medicine

CGHC. Columbia Gorge Health Council

CGOHC. Columbia Gorge Oral Health Coalition

CHA. Community Health Assessment

CHARA. Community Health Advocacy & Research Alliance

CHW. Community Health Worker

CHIP. Children's Health Insurance Programs CHIP. Community Health Improvement Plan

CLAS. Culturally & Linguistically Appropriate Services

CMS. Center of Medicaid Services

COIPA. Central Oregon Independent Practice Assoc.

DCO. Dental Care Organization

DEI. Diversity, Equity & Inclusion
DHS. Department of Human Services

DSN. Delivery System Network

eCQM. Electronic Clinical Quality Measure

ECHO. Extension for Community Healthcare Outcomes

ECU. Effective Contraceptive Use

ED. Emergency Department

EHR. Electronic Health Record

EMR. Electronic Medical Record

EOB. Explanation of Benefits

FIT. Fecal Immunochemical Test GGFN. Gorge Grown Food Network

COLUMN CONTROL CONTROL

GOBHI. Greater Oregon Behavioral Health Inc.

GRACE. Geriatric Resources for Assessment & Care of Elders

HAVEN. Help Against Violent Encounters Now

HEM. Health Equity Metric

HERC. Health Evidence Review Committee

HIE. Health Information Exchange

HIT. Health Information Technology

HRCHD. Hood River County Health Department

HRCPD. Hood River County Prevention Department

HTN. Hypertension

HVC. Home Visiting Connections

IET. Initiation and Engagement of Alcohol and Other Drug Use

Treatment

IMMS. Immunizations

LARC. Long-acting Reversible Contraceptive

MCCFL. Mid-Columbia Center For Living

MCCOG. Mid-Columbia Council of Governments MCEDD. Mid-

Columbia Economic Development District MCHA. Mid-Columbia Housing Authority

MLR. Medical Loss Ratio

MI. Motivational Interviewing

NCPHD. North Central Public Health District NEMT. Non-Emergency Medical Transportation NICH. Novel Interventions in Children's Healthcare

OCADSV. Oregon Coalition Against Domestic & Sexual Violence

OCDC. Oregon Child Development Coalition

OCH. One Community Health

OCHIN. Oregon Community Health Information Network

ODS. Oregon Dental Services OHA. Oregon Health Authority OHP. Oregon Health Plan

OHPB. Oregon Health Policy Board

OHSU. Oregon Health and Science University

ONE. OregoN Eligibility

ORPRN. Oregon Rural Practice-Based Research Network

OSAA. Oregon School Activities Association

PCP. Primary Care Provider

PCPCH. Patient-Centered Primary Care Home PDMP. Prescription Drug Monitoring Program

PHQ. Patient Health Questionnaire

PHRMH. Providence Hood River Memorial Hospital

PIP. Performance Improvement Projects

POLST. Physician Orders for Life-Sustaining Treatment

POTA. Pain and Opiate Treatment Advisory

PS. PacificSource

QHOC. Quality & Health Outcome Committee

QIM. Quality Incentive Measure ROI. Return on Investment RQP. Regional Quality Pool

RWJF. Robert Wood Johnson Foundation

SBAR. Situation, Background, Assessment & Recommendation

SBHC. School-based Health Center

SBIRT. Screening, Brief Intervention and Referral for Treatment

SBST. STarT Back Screening Tool

SDOH-E. Social Determinants of Health & Equity

SHIP. State Health Improvement Plan SIT. Systems Integration Team

SNAP. Supplemental Nutrition Assistance Program

SPMI. Serious and Persistent Mental Illness

SRCH. Sustainable Relationships for Community Health

SSP. Self-Sufficiency Program

STOP. Stabilization, Treatment, Outreach, Planning

SUD. Substance Abuse Disorder

TANF. Temporary Assistance for Needy Families TPEP. Tobacco Prevention Education Program TQS. Transformation and Quality Strategy

WIC. Women, Infants & Children