

Clinical Advisory Panel (CAP) Meeting Sign In Sheet

Date: May 4, 2023

Time: 6pm – 8pm

Location: Zoom

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	Jun 2 Zoom
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VOTING MEMBERS											
Amy Sugg, RN		X	X	X	X	X	X	X		X	X
Ann Minihane, LCSW	X										
Ashley Danielson, RDH	X		X	X	X	X	X		X	X	
Avie Stacy	X										
Brooke Nicholls, FNP	X	X	X	X	X	X	X	X	X	X	P
Elizabeth Foster, MD	X	X	X	X	X		X	X		X	X
Ian Schurr	X										
Jaime Preston			X								
James Strohschein, DDS,			X								
Jane Corboy, MD	X										
Jodi Ready, MD	X	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	X
Shannon O’Brien	X	X	X								
Susan Lowe, CAC Liaison	X	X	X	X	X	X	X	X	X	X	x
Trish Elliott, BSN				X	X	X	X	X	X	X	X
EXTENDED MEMBERS											
CGHC, Amy Scholze	X	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						
OHSU, Laura Ferrara ORPRN	X	X					X	X	X	X	
PacificSource, Elke Geiger				X		X					
PacificSource, Gaby Swisher			X	X	X	X	X	X	X	X	X
PacificSource, Jake Dilla				X	X	X		X	X	X	X
PacificSource, Amy Solmonson	P	X		X	X	X					

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

Clinical Advisory Panel (CAP) Meeting Agenda

Date: May 4, 2023

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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	Lorena Sprager, The Next Door; Solome Mekbib, University of Western States Health Clinic
Announcements	<p>Susan announced that Oregon Community Health Information Network (OCHIN) offers Grand Rounds and the one that is coming up is Financing Social Needs Identified by Primary Care Clinicians. Jenny will distribute information to CAP for login access.</p> <p>Ashley Danielson shared that One Community Health (OCH) held a 2-day continuing education training on non-medical management of cavities that doesn't require anesthesia or drills. The goal is to decrease the amount of referrals for dentists throughout the community and will improve access with OCH, resulting in the ability to see full-mouth restoration quickly.</p> <p>Shannon O'Brien announced the start of the WISE Program - Wellness Initiative for Senior Education. The program starts June 8 and lasts 6 weeks. Free to whole community, in and outside of OCH. Jenny has copy of flier.</p>
Additions and Deletions Conflicts of Interest Non-Agenda items	None.
I. Consent Agenda a. April CAP Meeting Minutes b. 2023 Quality Incentive Measure (QIM) Performance	On a motion duly made by Brooke Nicholls and seconded by Susan Lowe, the CAP unanimously approved the Consent Agenda.
II. CGHC Board report	Buffy Hurtado spent some time briefly describing her role as tribal liaison and answering questions. The Board also spent time revisiting the strategic priorities for the Health Council.
III. CAC report	The CAC did not meet in April.
IV. Older Adult Workgroup a. Advance Directive Update b. Connected Care Update	<p>Lorena Sprager shared about free clinic for advance directives, specifically targeting the Spanish-speaking population. The Advance Directive initiative will be presented at the forum on Aging in Rural Oregon on May 20.</p> <p>Dr. Ready shared a review of the Connected Care program. 100% of patients now have a completed an Advance Directive. The program pilot will be presented at the Forum on Aging in Rural Oregon in two weeks.</p>

	The program is exploring grant option through Oregon Health & Science University (OHSU) to sustain the work for 3 years.
V. PacificSource a. QIM Update b. Quarterly CCO Dashboard	<p>Amy Solmonson shared that Quality Incentive Measure (QIM) trends are looking good through March. Dental checks and well checks most concerning. Waiting on Initiation and Engagement in Alcohol and Other Drug Dependence Treatment (IET) chart audits, but 2022 achieved 100% on QIMs.</p> <p>Mimi McDonnell shared quarterly Coordinated Care Organization (CCO) dashboard. New this year is Social Determinants of Health. Emergency Department (ED) utilization trends are going down. 30-day all-cause readmission rate is steady at 7.1%. Overall financial goal is to maintain a stable CCO financial position. 2022 CCO financials are projected to offer \$2.9M Shared Savings (paid to Health Council late summer 2023). This is in addition to the Supporting Health for All through REinvestment (SHARE) Initiative, which is approximately \$226,000.</p>
VI. Project Proposal & RFP Planning	Jenny Anglin shared that the Health Council is expecting to receive over \$2M in Shared Savings of which a portion will be provided to the CAP in addition to Quality Pool funding. Project proposals coming in by end of August, introductions in September CAP meeting, and decisions in October. The CAP provided feedback on CAP Project Proposal Form draft with final form approval in June meeting.
VII. CAP meeting schedule – Virtual and in person meeting cadence	CAP members are encouraged to attend in-person quarterly meetings.
VIII. Next Meeting	June 1, 2023, 6-8p, MCMC, Conference Room 1

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