Clinical Advisory Panel (CAP) Meeting Attendance

Date: October 5, 2023	Time: 6pm – 8pm				Location: Virtual						
	Oct	Sep	Jul	Jun	May	Apr	Mar	Feb	Jan	Dec	Nov
	5	7	6	1	4	6	2	2	5	8	3
			Zoom		Zoom	Zoom		Zoom	Zoom	Zoom	Zoom
VOTING MEMBERS											
Amy Sugg, RN		Х	^			Х	Х	Х	Х	Х	Х
Ann Minihane, LCSW		Х		Х	Х						
Ashley Danielson, RDH	Х	Х		Х	Х		Х	Х	Х	Х	Х
Avie Stacy		Х		Х	Х						
Brooke Nicholls, FNP	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Colin Taggart, DMD	Х	Х									
Elizabeth Foster, MD	Х	Х	^	Х	Х	Х	Х	Х	Х		Х
lan Schurr	Х		Х	Х	Х						
Jaime Preston	Х	Х	^	Х			Х				
Jane Corboy, MD	Х	Х	Х	Х	Х						
Jodi Ready, MD	Х	Х	Х		Х	Х	Х	Х	Х	Х	Х
Miriam McDonell, MD, Associate Medical		х	х		х	х	х	х	х	х	х
Director		^	^		^	^	^	^			^
Shannon O'Brien	Р	Х	Х	Х	Х	Х	Х				
Susan Lowe, CAC Liaison	Х	Х	Х	۸	Х	Х	Х	Х	Х	Х	Х
Trish Elliott, BSN	Х	Х	Х	^				Х	Х	Х	Х
EXTENDED MEMBERS											
CGHC, Amy Scholze		Х	Х	^	Х	Х	Х	Х	Х	Х	Х
CGHC, Jenny Anglin	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
OHA, Dustin Zimmerman	Х	Х		Х	Х	Х		Х	Х		
OHSU, Laura Ferrara ORPRN			^	Х	Х	Х					Х
PacificSource, Elke Geiger			^	Х				Х		Х	
PacificSource, Gaby Swisher		Х	Х	^			Х	Х	Х	Х	Х
PacificSource, Amy Solmonson	Х	Х	Х	^	Р	Х		Х	Х	Х	

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

Clinical Advisory Panel (CAP) Meeting Minutes

Date: October 5, 2023

Time: 6pm – 8pm

Location: Virtual

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. Sep CAP Meeting Minutes b. 2023 Quality Incentive Measure (QIM) Performance	On a motion duly made by Trish Elliott and seconded by Brooke Nichols the CAP unanimously approved the Consent Agenda.				
II. CGHC Board Report	No Board meeting				
III. CAC Report	Susan Lowe recapped the joint CAC/Board meeting. Bridges to Health presented the program evaluation. The CAC also met to decide on funding opportunities for the SDOH-E funds.				
IV. Project Proposals discussion & Decision	 The following projects requested funding: Connected Care for Older Adults Pilot Expansion (\$200,000) Advance Directive Awareness Campaign (\$53,000) Build a CG Behavioral Health Consortium (\$275,000 first year project costs) Behavioral Health Community Outreach Team (\$50,000) Virtual Care: A Virtual Physical Therapy program to assist with mental health and non-opioid pain management (\$250,000) Gorge Recovery Center (\$6,000) Hood River ActiveRX (\$67,750) Wasco County ActiveRX (\$60,000) Addressing perinatal mental health through support groups and increasing provider knowledge about PMADs (Perinatal Mood and Anxiety Disorders) (\$34,000) QIMs Navigator (\$200,000) Medical And Dental Integration of HbA1c Testing (\$200,000) Simnasho Rural Healthcare Improvement (\$200,000) Dufur Ambulance (\$200,000) Wylde Wind and Water (\$20,000) 				

	On a motion made by Susan Lowe and seconded by Brooke Nichols, the CAP unanimously approved funding \$20,000 for the Wyld Wind and Water project.
	On a motion made by Jodi Ready and seconded by Susan Lowe, the CAP unanimously approved funding \$200,000 for the Dufur ambulance project.
	On a motion made by Beth Foster and seconded by Ian Schurr, the CAP unanimously approved funding \$52,754 for Hood River ActiveRx and \$40,000 for Wasco County ActiveRx.
	On a motion made by Susan Lowe and seconded by Brooke Nichols, the CAP unanimously approved funding \$52,754 for Hood River ActiveRx and \$40,000 for Wasco County ActiveRx.
	On a motion made by Beth Foster and seconded by Jodi Ready, the CAP unanimously approved funding the QIMs Navigator project at \$200,000, the Behavioral Health Consortium project at \$200,000, the Behavioral Health Community Outreach Team proposal at \$50,000, the project addressing perinatal mental health through support groups and increasing provider knowledge about PMADs (Perinatal Mood and Anxiety Disorders) at \$16,707, the Connected Care for Older Adults Pilot Expansion proposal at \$200,000, the Gorge Recovery Center project at \$6,000 and the Simnasho Rural Healthcare Improvement project at \$200,000.
	On a motion made by Ian Schurr and seconded by Jodi Ready, the CAP unanimously approved funding \$53,000 for the Advance Directive Awareness Campaign.
V. PacificSource updates	Amy Solmonson pointed out that the Columbia Gorge will not meet the
a. QIM report VI. Next Meeting	childhood immunizations metric this year. November 2, 2023, 6-8p, Virtual

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 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