

Clinical Advisory Panel (CAP) Meeting Attendance

Date: August 4, 2016

Location: [X] MCMC [] Providence

	Aug 4	Jul 14	Jun 2	May 5	Apr 7	Mar 3	Feb 4	Jan 7	Dec 3	Nov 5
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	X	P	X	X	^	X	X	X	^	
Alison Little, MD, MPH	X	X	^	X	^	^		X	^	
Andrew Roof, MPT, Physical Therapy		P		X	^	X	^	X	X	
Ashley Danielson, RDH, Advantage Dental	X			X						
Doug Grissom, MD, Family Medicine		X		X						
Elizabeth Aughney, DDS, Dental	X	X	X	X	^	X	X		X	X
Elizabeth Foster, MD, Family Medicine	X	X	X	X	X		P	P	X	X
Eric Holeman, PharmD, Pharmacy, Cancer Committee Liaison	X	X			X		P			X
Judy Richardson, MD, Family Medicine, Medical Director	X	^	^	X	X		X	X	X	X
Kim Humann, MD, Psychiatrist	X	X	X	X		X	^	X	X	
Lisa Grant, MD, Neurology, Medical Specialty Care	^			X		X	^	X		
Mimi McDonnell, MD, NCPHD	X	X	X	X	X	X	X	X		
Nathan Ullrich, MD, Urology, Surgical Specialists				X		X		P		X
Nicole Pashek, MSN, ARNP, Nurse Practitioners		X			X		X	^		
Robin Henson, MD, Obstetrics and Gynecology, Medical Director	X		X	X		X	P	P	^P	X
Trish Elliott, BSN, Public Health Nursing	X	X	X		X	X	X	X	X	X
LIAISONS										
PacificSource, Kristen Dillon, MD		X	X	^	X	X	X	X	^	X
OHA, Dustin Zimmerman, Innovator Agent	X	X	X	X	X		^P	X	X	
Susan Lowe, CAC Liaison	X		X	X	X	X	X	X	X	
EXTENDED MEMBERS										
CGHC, Coco Yackley	X	X	X	X	X	X	X	X	^	X
CGHC, Suzanne Cross	X	X	X		X	X	X	X	X	P
CGHC, Claire Ranit				X	X					
Deschutes Rim, Sharon DeHart, PA-C		X		^	^			^		
Kidz Dental Zone, J. Kyle House, DDS			^	X		P	^P			
Little Shredders Dental, Chris Swisher, DDS, Pediatric Dentist		X		X					^	
May St. Elementary School, Kelly Beard, Principal										

MCMC, Mark England, RN	X		X	X		X	X		X	
NCPHD, Jeremy Hawkins	X		X							
NCPHD, Mimi McDonnell, MD	X	X	X	X	X	X	X	X		
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD, Pediatrician		P			P				^P	
One Community Health, Lisa Sponhauer			X		X					
PacificSource, Heather Simmons	X	X	X	X	X	X	X	X		
PacificSource, Laura Walker	^		^	^		^	^			
PacificSource, Maria Hatcliffe, RN, MPH	X			X	X				^	X
PacificSource, Ralph Summers	P	^	X	X			^	X	X	X
PacificSource, Trudy Townsend	X	X				^	X	X	^	

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

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Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions & Announcements	<p>Guests included: Barb Seatter, Mid-Columbia Center for Learning; Molly Johnson, Advantage Dental</p> <p>An announcement was made regarding a committee to discuss an application to the Blue Zones Project. The informational meeting will be held at Columbia Gorge Community College, The Dalles in the Auditorium, on Thursday, August 11th from 12pm-1:30pm.</p>
Additions and Deletions Conflicts of Interest Non Agenda items	<p>Judy announced that she had an additional item that would be discussed at the end of the meeting.</p>
Approval of July Minutes	<p>On a motion made and seconded, the CAP unanimously approved the July minutes.</p>
Recent CGHC Board agenda	<p>Judy Richardson and Kim Humann reviewed the Board agenda from July. In particular, they focused on the field staff position being requested by PacificSource and funded by CGHC.</p>
PacificSource Updates <ul style="list-style-type: none"> • QIM Status • QHOC Updates 	<p>Laura Walker reviewed the actual and estimated targets for the 2016 QIMs. The CAP had an extensive discussion on the QIMs demonstrating low performance. Of note was:</p> <ul style="list-style-type: none"> • Emergency Department utilization in The Dalles remains high. MCOC shared that 6FTE positions are currently open. Having access is best way to address this issue. • SBIRT. In previous years, MCOC was highest performer and helped to carry the Gorge. The shift to EPIC has impacted their performance. Mark England along with Jeremy (PacificSource) continue to address workflow issues. • Childhood Immunizations. Some providers expressed concerns on the measure and the target. However, current performance is below last year's result (prior to being added as an incentive). Providence is sole clinic meeting the metric. • Controlling Hypertension. No organization is currently meeting the metric and current performance is below last year's result. • Dental sealants. Capitol (One Community Health) is the sole dental care organization meeting the sealants target. Advantage has the majority of children and needs to significantly improve for the region to meet the metric. • Diabetes poor control. One Community Health has majority of patients with diabetes and needs to improve performance for region to meet the goal. Remaining clinics are meeting goal. Overall, need to improve by 41 patients. • Prenatal Care. Trend line for 2016 is showing worse than 2015. The data seems really weird as no clinic has highlighted any major change. • Adolescent Well Care Visits. Trend line for 2016 is showing better than 2015 but still projecting very close call for the end of the year.

	<ul style="list-style-type: none"> • Effective Contraception. Trend line for 2016 is showing better than 2015 but still projecting very close call for the end of the year. ★ Alison Little to report back to CAP on ED Task Force results and actions. ★ Laura Walker to "diagnose" Prenatal Care data to ensure accurate representation of performance. <p>Alison Little announced to the CAP that Maria Hatcliffe is leaving her position.</p> <p>Alison reviewed the QHOC meeting updates. Brief discussion held on number of Gorge providers certified for MAT (Medication Assisted Treatment) for drug additions.</p>
Certified Community Behavioral Health Certification	Barb Seatter reviewed the Certified Community Behavioral Health Clinics program (CCBHC). Oregon received a \$25Million Planning Grant which is being used to gather assessment information around the state. Second wave of grant applications are underway for funds to be a demonstration site. Mid-Columbia Center for Living is applying to be a certified site. Within 2 years, a certified CCBHC will have to have a primary care provider onsite and also have all services on one site. MCCFL is on target to be able to make that happen in The Dalles with a new building located next to One Community Health. Barb also shared the most recent Oregon Health Authority (OHA) Behavioral Health Profile data on the prevalence of mental health needs in comparison to those receiving treatment for both Hood River and Wasco Counties. The data shows a gap in services between the needs and those actually receiving treatment.
CAP Roundtable on Use of QIM Funds	Judy Richardson made a motion to table the Roundtable on use of QIM funds to the September CAP meeting.
Additional Announcements	Judy Richardson made an announcement that she is stepping down as the Co-Chair of the CAP. Judy made a nomination that Beth Foster replace her role as Co-Chair as Beth Foster meets the requirement of being a primary care provider. On a motion made and seconded, Beth was unanimously approved to be recommended to the Board as the new co-Chair for the CAP.
Next Meeting	September 1, 2016 @ Providence, 6-8 pm

Acronyms

ADHD. Attention Deficit Hyperactivity Disorder	GGFN. Gorge Grown Food Network
AGA, Aging in the Gorge Alliance	GOBHI. Greater Oregon Behavioral Health Inc.
AHA, Affordable Care Act	HERC. Health Evidence Review Committee
APD. Adults & Peoples with Disabilities	HIE. Health Information Exchange
AWCV. Adolescent Well Child Visit	HIT. Health Information Technology
BMI. Body Mass Index	HRCHD. Hood River County Health Department
CAHPS. Consumer Assessment of Healthcare Providers and Systems	IIS. Immunization Information System
CAWEM, Citizen Alien Waived Emergent Medical	IMMS. Immunizations
CCO. Coordinate Care Organization	MA. Medical Assistant
CGFM. Columbia Gorge Family Medicine	MLR. Medical Loss Ratio
CGHC. Columbia Gorge Health Council	NCPHD. North Central Public Health District
CHA. Community Health Assessment	NICH. Novel Interventions in Children's Healthcare
CHARA. Community Health Advocacy & Research Alliance	OCDC. Oregon Child Development Coalition
CHIP. Children's Health Insurance Programs	OHA. Oregon Health Authority
CME. Continuing Medical Education	OHP. Oregon Health Plan
CMS. Center of Medicaid Services	OHPB. Oregon Health Policy Board
COIPA. Central Oregon Independent Practice Assoc.	OHSU. Oregon Health and Science University
	OKQ. One Key Question

CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone,
Forget, Friends, Trouble
CRC. Colorectal Cancer
DCO. Dental Care Organization
ECU. Effective Contraceptive Use
ED. Emergency Department
EHR. Electronic Health Record
FIT. Fecal Immunochemical Test

ONE. Oregon Eligibility
OSAA. Oregon School Activities Association
PCP. Primary Care Provider
POTA. Pain and Opiate Treatment Advisory
QHOC. Quality & Health Outcome Committee
QIM. Quality Incentive Measure
SBHC. School-based Health Center
SBST. STarT Back Screening Tool
SNAP. Supplemental Nutrition Assistance Program
TANF. Temporary Assistance for Needy Families