

Clinical Advisory Panel (CAP) Meeting Attendance

Date: January 12, 2017

Location: [] MCMC [] Providence [X] Online

	Jan 12	Dec 1	Nov 3	Oct 6	Sep 1	Aug 4	Jul 14	Jun 2	May 5	Apr 7
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	^	X	X	X	X	X	P	X	X	^
Alison Little, MD, MPH	^	^	^		^	X	X	^	X	^
Andrew Roof, MPT, Physical Therapy		X		^	X		P		X	^
Ashley Danielson, RDH, Advantage Dental	^				X	X			X	
Doug Grissom, MD, Family Medicine		X	X	X	X		X		X	
Elizabeth Aughney, DDS, Dental		X	X		X	X	X	X	X	^
Elizabeth Foster, MD, Family Medicine	^	X	X	X	X	X	X	X	X	X
Eric Holeman, PharmD, Pharmacy, Cancer Committee Liaison		X	X	X		X	X			X
Judy Richardson, MD, Family Medicine, Medical Director	^	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	
Mimi McDonnell, MD, NCPHD		X	X		X	X	X	X	X	X
Nathan Ullrich, MD, Urology, Surgical Specialists			P						X	
Nicole Pashek, MSN, ARNP, Nurse Practitioners	^		X	X	^		X			X
Robin Henson, MD, Obstetrics and Gynecology, Medical Director	^	X		X	X	X		X	X	
Susan Jepson-Deresta, LCSW, HR School District	^	X	X		X	X				
Trish Elliott, BSN, Public Health Nursing	^	X	X	X	X	X	X	X		X
LIAISONS										
PacificSource, Kristen Dillon, MD	^		P	X	X		X	X	^	X
OHA, Dustin Zimmerman, Innovator Agent	^			X	P	X	X	X	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
CGHC, Claire Ranit									X	X
CGHC, Leslie Stegeman	^	X	X							
Deschutes Rim, Sharon DeHart, PA-C							X		^	^
Kidz Dental Zone, J. Kyle House, DDS			X		P^			^	X	

Little Shredders Dental, Chris Swisher, DDS, Pediatric Dentist					P		X		X	
MCMC, Mark England, RN		^	P	X	P	X		X	X	
NCPHD, Jeremy Hawkins		X		X	P	X		X		
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD		^	P	^	P		P			P
One Community Health, Lisa Sponhauer		X	X	X	P			X		X
PacificSource, Heather Simmons	^	X		X	P	X	X	X	X	X
PacificSource, Ralph Summers		X	P			P	^	X	X	
PacificSource, Trudy Townsend		X	P^	^	P	X	X			

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

Clinical Advisory Panel (CAP) Meeting Minutes

Date: January 12, 2017

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Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions & Announcements	<ul style="list-style-type: none"> • Advance the Thinking - Make progress on a topic such as defining the problem, grouping ideas into themes, evaluating options. • Obtain Feedback - Seeking feedback and/or suggestions but the presenter does not want the group to decide • Make Decisions - Deciding on a specific item and bringing the topic to closure. • Improve Communication - Strengthen working relationships by sharing feelings or dealing within interpersonal tension. • Build Community - Strengthen the bonds among people who work together and boost morale • Build Capacity – Developing the overall skills of the group • Share Information - An announcement, report or presentation with no decision making, input or advancing the thinking <p>Due to weather. Meeting was changed to 1 hour phone meeting. Agenda was changed to include only:</p> <ul style="list-style-type: none"> • Gorge QIM Performance <ul style="list-style-type: none"> ○ 2016 QIM Status and action plans ○ 2017 QIM Changes and key notable differences
Additions and Deletions Conflicts of Interest Non Agenda items	Postponed due to weather
Approval of December Minutes	Postponed due to weather
Recent CGHC Board agenda	Postponed due to weather
Pain Toolkit	Postponed due to weather
PacificSource Updates <ul style="list-style-type: none"> • 2016 QIM Status and action plans • 2017 QIM Changes and key notable differences • The mystery of PacificSource and clinic patients lists and assignments <ul style="list-style-type: none"> ○ Explain the lists and the differences 	<p>PacificSource and Clinic Patients list was postponed due to weather.</p> <p>Elke Towey reviewed the 2016 QIM status based on information from November 2016.</p> <ul style="list-style-type: none"> • Current performance for 2016 shows a 50% Quality Pool Bonus payment. • If the Effective Contraceptive Use (ECU), diabetes (a handful of patients) and dental sealants end up passing, the payout will be at 70%. • Ashley thinks the dental sealants measure will be met since Advantage sealed over the number needed. • Since no organization is meeting the target on Hypertension yet, this measure will not be met.

	<p>In terms of closing out 2016, Elke will contact clinics regarding chart audits for: prenatal care, Colorectal Cancer (CRC) screening and ECU metrics. For auditing of one chart, the auditors might contact up to three clinics.</p> <ul style="list-style-type: none"> ★ Kristen made a request to the clinics to allow for clinician time to sit down with a chart auditor should there be charts in question and to review them carefully. <p>Elke then reviewed the 2017 QIM Changes and key notable items:</p> <ul style="list-style-type: none"> • There will be a letter sent to families with adolescents prior to spring and fall sports season. • Elke will be working with Trish on the Childhood Immunizations and getting kids in prior to their second birthday. • There are new codes for the ECU metric that will be in the numerator and denominators. Those new codes will need to get out to ALL the clinics for tweaking of the reports. • The postpartum criteria is a post-partum exam between 43 days prior to the Estimated Date of Delivery (EDD) through 56 days after EDD. There is no current target but it is likely that in the future years there will be. <ul style="list-style-type: none"> ★ PacificSource to provide more details on what the postpartum exam entails. <p>Al asked if we knew of any area where Oregon as a state was falling short in comparison to the nation.</p> <ul style="list-style-type: none"> ★ Kristen indicated that she will follow up on this question. ★ Elke to follow-up with clinics on how Oregon Health Authority (OHA) will measure smoking prevalence. <p>Elke shared that the gap lists will hopefully be out next week. At the next CAP meeting, she will discuss the lists.</p> <p>She urged members to use her as a bridge to PacificSource as well as an ally for the QIM work.</p>
Dental Workgroup	Postponed due to weather
Lisa Grant resignation <ul style="list-style-type: none"> • New CAP member recruitment 	Postponed due to weather
Next Meeting	February 2, 2017 @ MCMC, 6-8 pm

Acronyms	
A1C. Specific test for monitoring diabetes ACE. Adverse Childhood Experience ADHD. Attention Deficit Hyperactivity Disorder AGA, Aging in the Gorge Alliance AHA, Affordable Care Act APD. Adults & Peoples with Disabilities AWCV. Adolescent Well Child Visit BMI. Body Mass Index CAHPS. Consumer Assessment of Healthcare Providers and Systems CAWEM, Citizen Alien Waived Emergent Medical CCO. Coordinate Care Organization CGFM. Columbia Gorge Family Medicine CGHC. Columbia Gorge Health Council CHA. Community Health Assessment CHARA. Community Health Advocacy & Research Alliance	HIT. Health Information Technology HRCHD. Hood River County Health Department HRCPD. Hood River County HTN. Hypertension IIS. Immunization Information System IMMS. Immunizations MA. Medical Assistant MCCFL. Mid-Columbia Center For Living MCEDD. Mid-Columbia Economic Development District MCHA. Mid-Columbia Housing Authority MLR. Medical Loss Ratio NCPHD. North Central Public Health District NICH. Novel Interventions in Children’s Healthcare OCDC. Oregon Child Development Coalition OCH. One Community Health OHA. Oregon Health Authority

CHIP. Children’s Health Insurance Programs	OHP. Oregon Health Plan
CHIP. Community Health Improvement Plan	OHPB. Oregon Health Policy Board
CME. Continuing Medical Education	OHSU. Oregon Health and Science University
CMS. Center of Medicaid Services	OKQ. One Key Question
COIPA. Central Oregon Independent Practice Assoc.	ONE. Oregon Eligibility
CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble	ORPRN. Oregon Rural Practice-Based Research Network
CRC. Colorectal Cancer	OSAA. Oregon School Activities Association
DCO. Dental Care Organization	PCP. Primary Care Provider
DCO. Dental Care Organization	PCPCH. Patient-Centered Primary Care Home
eCQM. Electronic Clinical Quality Measure	POTA. Pain and Opiate Treatment Advisory
ECU. Effective Contraceptive Use	QHOC. Quality & Health Outcome Committee
ED. Emergency Department	QIM. Quality Incentive Measure
EHR. Electronic Health Record	RWJF. Robert Wood Johnson Foundation
FIT. Fecal Immunochemical Test	SBHC. School-based Health Center
GGFN. Gorge Grown Food Network	SBIRT. Screening, Brief Intervention and Referral for Treatment
GOBHI. Greater Oregon Behavioral Health Inc.	SBST. STarT Back Screening Tool
HERC. Health Evidence Review Committee	SNAP. Supplemental Nutrition Assistance Program
HIE. Health Information Exchange	TANF. Temporary Assistance for Needy Families