

Clinical Advisory Panel (CAP) Meeting Sign In Sheet

Date: July 14, 2016

Location: [] MCMC [X] Providence

	Jul 14	Jun 2	May 5	Apr 7	Mar 3	Feb 4	Jan 7	Dec 3	Nov 5	Oct 1
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	P	X	X	^	X	X	X	^		X
Alison Little, MD, MPH	X	^	X	^	^		X	^		^P
Andrew Roof, MPT, Physical Therapy	P		X	^	X	^	X	X		P
Elizabeth Aughney, DDS, Dental	X	X	X	^	X	X		X	X	X
Elizabeth Foster, MD, Family Medicine	X	X	X	X		P	P	X	X	
Eric Holeman, PharmD, Pharmacy, Cancer Committee Liaison	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		
Lisa Grant, MD, Neurology, Medical Specialty Care			X		X	^	X			X
Nathan Ullrich, MD, Urology, Surgical Specialists			X		X		P		X	
Nicole Pashek, MSN, ARNP, Nurse Practitioners	X			X		X	^			X
Robin Henson, MD, Obstetrics and Gynecology, Medical Director		X	X		X	P	P	^P	X	
Trish Elliott, BSN, Public Health Nursing	X	X		X	X	X	X	X	X	
LIAISONS										
PacificSource, Kristen Dillon, MD	X	X	^	X	X	X	X	^	X	X
OHA, Dustin Zimmerman, Innovator Agent	X	X	X	X		^P	X	X		
Susan Lowe, CAC Liaison		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	P	X
CGHC, Claire Ranit			X	X						
COIPA, Karen Steinbock			X	X						
Deschutes Rim, Sharon DeHart, PA-C	X		^	^			^			X
Independent Contractor, Katie Corson, PhD										P
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		
NCPHD, Jeremy Hawkins		X								

NCPHD, Mimi McDonnell, MD	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			
PacificSource, Laura Walker		^	^		^	^				
PacificSource, Maria Hatcliffe, RN, MPH			X	X				^	X	X
PacificSource, Ralph Summers	^	X	X			^	X	X	X	
PacificSource, Trudy Townsend	X				^	X	X	^		^

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

Clinical Advisory Panel (CAP) Meeting Agenda

Date: July 14, 2016

Location: [] MCMC [X] Providence

Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions & Announcements	Guests included: Belinda Ballah, Hood River County Prevention; Jim Jacks, Oregon Solutions; Renea DeGeorge, PacificSource; Molly Johnson, Advantage Dental; Mike Shirtcliffe, Advantage Dental; Deborah Loy, Capitol Dental; Doug Grissom, Providence; Corinne Thayer, Moda/ODS; Chris Swisher, Little Shredders; Nancy Avery, Moda/ODS
Additions and Deletions Conflicts of Interest Non Agenda items	Renea DeGeorge introduced herself and her role at PacificSource as the Provider Service Representative for our region.
Approval of June Minutes	On a motion made and seconded, the CAP unanimously approved the June minutes.
Recent CGHC Board agenda	<p>Coco shared that the Board has directed the Clinical Advisory Panel to hold future discussion in partnership with PacificSource staff on NICU cases and any recommendations.</p> <p>Judy suggested assigning a task force with a specific expertise in pediatrics to look into this specific case and offer back an opinion to the CAP. Kristen noted a group inside PacificSource is looking into the case and she will pull together a group of experts from CAP to discuss.</p> <p>★ A discussion will be held at a future CAP meeting on the subject.</p>
Back Pain Coverage Changes	<p>Alison Little informed the CAP that the back pain changes are currently being implemented. Specifics regarding what is now covered and no longer covered was reviewed.</p> <p>★ Alison will follow up on whether DOs are covered providers for specific spinal conditions and report back to the CAP.</p> <p>Additional information including guidance on coding and coverage is here: http://www.oregon.gov/oha/herc/Pages/PrioritizedList.aspx</p> <p>Kristen reviewed the recommendations from the Pain and Opiate Treatment Advisory (POTA) group. A motion was made and unanimously approved to endorse the guidelines and recommendations as presented.</p> <p>The CAP agreed to send out (from the CAP) the information presented as a resource to providers in the area. The CAP asked for an email list of all providers in the Gorge.</p> <p>★ Alison/ Kristen will send the email list to the CAP/CGHC Staff</p> <p>★ Judy/Kim/Staff will distribute the information via email</p>
Disease/Health Self-management Programs <ul style="list-style-type: none"> • Discuss & recommend prioritization of implementation and programs • Required topic for Transformation Plan deliverable 	<p>Kristen reviewed the Transformation Plan topic regarding disease self-management programs. The CAP expressed interest in having a single reference of different disease management programs in the community. Suggestions for additions to the list included:</p> <ol style="list-style-type: none"> 1) a grant-funded program at CGFM on diabetes self-management 2) Step It Up The Dalles. <p>Discussion on how to make the final list available in the community included listing in 211info and the Community Education catalog.</p> <p>★ Kristen will send the revised list to the CAP for any further additions.</p>

<p>Gorge Oral Health Presentation</p> <ul style="list-style-type: none"> Dental Access and Quality of Care 	<p>Heather Simmons introduced the group of dental care organizations (DCOs) including Corrine Thayer (Moda/ODS), Molly Johnson (Advantage), Deborah Loy (Capitol), and Dr. Mike Shirtcliff (Advantage). The CAP requested making sure that patients had access to the Dental Care Organization (DCO) phone numbers on the PacificSource member card.</p> <ul style="list-style-type: none"> ★ Kristen will follow up with the possibility of getting the phone numbers on the card. <p>Dr. Swisher expressed concerns about members being changed to other DCO's and it has caused a problem for his practice and patients. Coco shared, in order to escalate concerns about patients, it is a requirement to have a patient name and a PacificSource member ID #. The group made a request to make improvements in the area of enrollment and disenrollment of patients in and out of dental plans.</p> <ul style="list-style-type: none"> ★ The CAP requested a follow-up discussion on how the dental enrollment process works for members and providers. <p>Each DCO answered specific questions about their plan.</p>
<p>New CAP Membership review and approval</p>	<p>Kim Humann and Judy Richardson led the discussion to fill open voting positions at the CAP. There were 8 applicants for 4 open positions. A motion was made and unanimously approved for four applicant names to be recommended to the Board to fill the open CAP seats.</p> <ul style="list-style-type: none"> ★ The co-chairs agreed to poll the existing membership to determine continued interest to maintain CAP voting appointment.
<p>Next Meeting</p>	<p>August 4, 2016 @ MCMC, 6-8 pm</p>

Acronyms	
<p>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 CHIP. Children's Health Insurance Programs CME. Continuing Medical Education CMS. Center of Medicaid Services COIPA. Central Oregon Independent Practice Assoc. 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</p>	<p>GGFN. Gorge Grown Food Network GOBHI. Greater Oregon Behavioral Health Inc. HERC. Health Evidence Review Committee HIE. Health Information Exchange HIT. Health Information Technology HRCHD. Hood River County Health Department IIS. Immunization Information System IMMS. Immunizations MA. Medical Assistant MLR. Medical Loss Ratio NCPHD. North Central Public Health District NICH. Novel Interventions in Children's Healthcare OCDC. Oregon Child Development Coalition OHA. Oregon Health Authority OHP. Oregon Health Plan OHPB. Oregon Health Policy Board OHSU. Oregon Health and Science University OKQ. One Key Question 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</p>