

Clinical Advisory Panel (CAP) Meeting Attendance

Date: March 2, 2017

Location: [] MCMC [X] Providence

	Mar 2	Feb 2	Jan 12	Dec 1	Nov 3	Oct 6	Sep 1	Aug 4	Jul 14	Jun 2
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	X	^	^	X	X	X	X	X	P	X
Alison Little, MD, MPH	X	^	^	^	^		^	X	X	^
Andrew Roof, MPT, Physical Therapy	X	X		X		^	X		P	
Ashley Danielson, RDH, Advantage Dental	^	^	^				X	X		
Doug Grissom, MD, Family Medicine	X	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	
Judy Richardson, MD, Family Medicine, Medical Director	X	X	^	X		X	X	X	^	^
Kim Humann, MD, Psychiatrist	X	^	^	X	X	^	X	X	X	X
Mimi McDonnell, MD, NCPHD	X	X		X	X		X	X	X	X
Nathan Ullrich, MD, Urology, Surgical Specialists					P					
Nicole Pashek, MSN, ARNP, Nurse Practitioners	X	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	X
LIAISONS										
PacificSource, Kristen Dillon, MD		X	^		P	X	X		X	X
OHA, Dustin Zimmerman, Innovator Agent		^	^			X	P	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
CGHC, Suzanne Cross	X	X	^	X	X	X	X	X	X	X
CGHC, Claire Ranit										
CGHC, Leslie Stegeman	X		^	X	X					
Deschutes Rim, Sharon DeHart, PA-C	^								X	
Kidz Dental Zone, J. Kyle House, DDS		^			X		P^			^
Little Shredders Dental, Chris Swisher, DDS, Pediatric Dentist							P		X	
MCMC, Gail Bacon		X								

MCMC, Mark England, RN	X	X		^	P	X	P	X		X
NCPHD, Jeremy Hawkins	X			X		X	P	X		X
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD	P	X		^	P	^	P		P	
One Community Health, Lisa Sponhauer	X			X	X	X	P			X
PacificSource, Elke Towey	X	X								
PacificSource, Heather Simmons	X	^	^	X		X	P	X	X	X
PacificSource, Ralph Summers	X			X	P			P	^	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: March 2, 2017

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Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions	Guests: Kim Bangerter, COIPA; Tamara Falls, Advantage Dental^
Announcements	
Additions and Deletions Conflicts of Interest Non Agenda items	Addition: COIPA additional quality metric Addition: FIT and Tobacco Cessation Training opportunities
Approval of February Minutes	On a motion made and seconded, CAP unanimously approved the February CAP minutes.
Recent CGHC Board agenda	Kim shared that there was a discussion at the Board about having more input into the metrics and scoring committee. Anyone interested in attending the Metrics and Scoring Committee meetings located in Wilsonville on Friday afternoons once a month should let Kim or Beth know. On a motion made and seconded, the CAP unanimously approved a formal request to the CGHC Board to fund a clinician to attend the Metrics and Scoring Committee meetings and/or sub-committee.
Pain Tool Kit Update	Andy Roof shared that Doug Grissom's practice will trial the Pain Tool Kit and will come back and share with CAP about the experience and results. The discussion will include whether to recommend regional adoption of the Pain Tool Kit.
Regional Quality Pool (QIM) Grant document status • 3 clinics	The following groups intent for spending the Quality Incentive Measure (QIM) pool funds was shared. The CAP found the project description documents helpful in considering choices for spending planning at their own organizations. • HRCHD – Trish Elliott • MCOC – Judy Richardson • OCH – Elizabeth Aughney
2016 QIM Status	Elke Towe shared an update on the current QIM status. The diabetes measure has likely been missed but is currently under review. Beth requested that PacificSource provide high-level details for the CAP and client-level details for the clinics on the clients who missed timely prenatal care.

	<p>★ Beth requested a closer look on Timeliness of Prenatal at the April CAP meeting.</p>
<p>2017 Performance focus area</p> <ul style="list-style-type: none"> • Immunizations • DHS Custody status 	<p>Elke Towey reviewed the 2017 Immunization gap and shared that she is working with the state Oregon Health Authority (OHA) on minutia for the immunization metric. Elke suggested the CAP needs to work on the timing of the 4th DTAP vaccine dose to be given by the second birthday (with at least a four-month gap).</p> <p>Elke also reviewed the Department of Human Services (DHS) custody log and discussed notification changes to ensure providers are notified of children as soon as possible. The CAP requested that PacificSource refer DHS clients to Pathways and the Health Department programs. Elke explained there are contractual obligations that may get in the way but that PacificSource can take actions towards that end.</p>
<p>Dental workgroup request for use of funds</p>	<p>Elizabeth shared that the initial Dental Workgroup recommendation for PacificSource to hire local staff was declined by PacificSource. The second recommendation from the Dental Workgroup is to divide the funds and give to the Dental Care Organization (DCO) in proportion to the membership. The DCO's would need to come forward with a proposal of how allocated funds would be spent. The CAP's guidance to the DCO's remains constant - utilize the funds in a way that has clear local benefit and helps to meet the metric. The dental work group will review the proposals from the DCO's and the DCO's will get support from the local dentist providers. The CAP requested the local dentists provide support and buy in to the proposals.</p> <p>★ The proposals would then come back to CAP in May.</p>
<p>COIPA update</p>	<p>Beth Foster led a discussion about Central Oregon Independent Practice Association (COIPA) members and the quality metrics included in COIPA contracts. Last year, the local COIPA members decided to unify the Electronic Medical Record's (EMR) from the local Hood River providers. This year, the group has decided to work on the QIM's not met last year and added a 5th one. The 5th metric is around End of Life conversations including 4 options: Continuing Medical Education (CME) around end of life planning, coding for end of life conversations, a registry for Do Not Resuscitate (DNR), and sharing the Physician Orders for Life-Sustaining Treatment (POLST) forms at time of hospital registration.</p> <ul style="list-style-type: none"> ★ Tina Castanares will be presenting the work of Aging in the Gorge Alliance (AGA) at the May CAP meeting. ★ CGHC has funded registration fees for any CAP member who wants to attend the Forum on Aging in Rural Oregon conference on April 20th and 21st. See more information: https://ohsu.edu/xd/outreach/oregon-rural-health/about/aging-forum/index.cfm
<p>QHOC- LARC benefit</p>	<p>Alison Little shared that there is a Long-acting Reversible Contraceptive (LARC) benefit that should be available immediately post-partum and post abortion. She also shared that a suggestion was made to have feedback from the CAC on possible obesity programs.</p>
<p>FIT Training, Tobacco Cessation Training</p>	<p>Elke shared that Melinda Davis from Oregon Health and Science University (OHSU) has funding to do a training on Fecal Immunochemical Testing (FIT) for providers.</p> <p>Also, Elke shared her availability to provide training on Tobacco Cessation materials and to speak with providers on Tobacco cessation options, including medication-assisted cessation options.</p> <p>There was a suggestion to do a training for Medical Assistance on FIT testing (based on the Finding the Right FIT grant) over lunch and provide food.</p>

2016 QIM Fund Distribution	<p>Coco reviewed the timeline for deciding on the QIM funding allocation. The questions to the CAP for the April meeting are: Review and recommend allocation approach for individual organizations. Thought-starter questions include:</p> <ul style="list-style-type: none"> - Does the CAP want to keep the recommendations for a Patient-Centered Primary Care Home (PCPCH) “bonus”? - Is there an additional bonus possibility? <p>In addition, funds may be set aside for “community approaches and investment”. Candidate ideas include Capacity building, Partnering for Substance abuse treatment, etc.</p> <ul style="list-style-type: none"> ★ The CAP will be sent a calendar invite to the Board meeting for April if they want to attend the discussion about QIM ★ CGHC staff can historical funding allocations
Next Meeting	April 6, 2017 @ MCMC, 6-8 pm

Acronyms	
A1C. Specific test for monitoring diabetes ACA. Affordable Care Act ACE. Adverse Childhood Experience ADHD. Attention Deficit Hyperactivity Disorder AGA, Aging in the Gorge Alliance 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 CHIP. Community Health Improvement Plan 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 DHS. Department of Human Services DNR. Do Not Resuscitate DTAP. Vaccine for Diphtheria, Tetanus and Pertussis eCQM. Electronic Clinical Quality Measure ECU. Effective Contraceptive Use ED. Emergency Department EHR. Electronic Health Record EMR. Electronic Medical Record FIT. Fecal Immunochemical Test 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 HRCPD. Hood River County HTN. Hypertension IIS. Immunization Information System IMMS. Immunizations LARC. Long-acting Reversible Contraceptive 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 OHP. Oregon Health Plan OHPB. Oregon Health Policy Board OHSU. Oregon Health and Science University OKQ. One Key Question 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 POLST. Physician Orders for Life-Sustaining Treatment POTA. Pain and Opiate Treatment Advisory QHOC. Quality & Health Outcome Committee QIM. Quality Incentive Measure RWJF. Robert Wood Johnson Foundation SBHC. School-based Health Center SBIRT. Screening, Brief Intervention and Referral for Treatment SBST. STarT Back Screening Tool SNAP. Supplemental Nutrition Assistance Program TANF. Temporary Assistance for Needy Families