

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: May 5, 2016

Location: [ ] MCMC [ X ] Providence

	May 5	Apr 7	Mar 3	Feb 4	Jan 7	Dec 3	Nov 5	Oct 1	Sep 3	Aug 8
<b>VOTING MEMBERS</b>										
Al Barton, Licensed Professional Counselor	X	^	X	X	X	^		X	^X	^
Alison Little, MD, MPH	X	^	^		X	^		^P	X	
Andrew Roof, MPT, Physical Therapy	X	^	X	^	X	X		P	X	X
Elizabeth Aughney, DDS, Dental	X	^	X	X		X	X	X	X	X
Elizabeth Foster, MD, Family Medicine	X	X		P	P	X	X		X	
Eric Holeman, PharmD, Pharmacy, Cancer Committee Liaison		X		P			X		X	
Judy Richardson, MD, Family Medicine, Medical Director	X	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	P	P	^P	X		X	
Trish Elliott, BSN, Public Health Nursing		X	X	X	X	X	X		X	X
<b>LIAISONS</b>										
PacificSource, Kristen Dillon, MD	^	X	X	X	X	^	X	X	^	X
OHA, Dustin Zimmerman, Innovator Agent	X	X		^P	X	X			X	X
Susan Lowe, CAC Liaison	X	X	X	X	X	X			X	X
<b>EXTENDED MEMBERS</b>										
CGHC, Coco Yackley	X	X	X	X	X	^	X	X	X	X
CGHC, Suzanne Cross		X	X	X	X	X	P	X	X	X
CGHC, Claire Ranit	X	X								
COIPA, Karen Steinbock	X	X								
Deschutes Rim, Sharon DeHart, PA-C	^	^			^			X	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									X	
MCMC, Mark England, RN	X		X	X		X				

Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD, Pediatrician		P				^P			X	
One Community Health, Lisa Sponhauer		X								
PacificSource, Heather Simmons	X	X	X	X	X					
PacificSource, Laura Walker	^		^	^						
PacificSource, Maria Hatcliffe, RN, MPH	X	X				^	X	X	X	X
PacificSource, Ralph Summers	X			^	X	X	X			
PacificSource, Trudy Townsend			^	X	X	^		^	X	X

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

# Clinical Advisory Panel (CAP) Meeting Minutes

Date: May 5, 2016

Location: [ ] MCMC [X] Providence

Agenda Item	Duration, Presenter, and CAP Action Required
<b>Welcome &amp; Introductions &amp; Announcements</b>	Guests included: Sue Jepson, LCSW, Hood River County School District; Mimi McDonnell, MD, NCPHD; Doug Grissom, MD, Providence; Molly Johnson, Advantage Dental; Mike Shirtcliff, Advantage Dental; Ashley Danielson, Advantage Dental; Kris Boler, GOBHI; Karen Joplin, Columbia Gorge Health Council Board Chair; Deborah Loy, Capitol
<b>Additions and Deletions Conflicts of Interest Non Agenda items</b>	Added CGHC Pain and Opiate Treatment Advisory (POTA) Charter and Recommendations for Coverage of Back Pain due to not being covered in last CAP meeting
<b>Approval of April Minutes</b>	Approved
<b>Recent CGHC Board agenda</b>	No Board Meeting.
<b>Additions:</b> <ul style="list-style-type: none"> <li>• POTA Charter</li> <li>• Recommendations for Coverage of Back Pain</li> </ul>	CAP endorsed the charter for the Pain and Opiate Treatment Advisory (POTA) work group. Several questions from the CAP regarding the recommended treatment protocols for low back pain. Some items were counter-intuitive and the allotted meeting time did not allow for a deep discussion. Request to focus on the recommendation in-depth in the June CAP meeting.
<b>PacificSource Updates</b> <ul style="list-style-type: none"> <li>• QHOC Update</li> <li>• Emergency Department (ED) QIM</li> <li>• Clinical Quality Measures</li> </ul>	Alison informed the CAP that the Spine Line (back pain) changes are now scheduled to <b>take effect July 1, 2016</b> . Alison also reviewed Emergency Department (ED) utilization information by clinics and highlighted differences seen in the community. The CAP highlighted different community strategies that have been incorporated into practices. Coco shared the Clinical Quality Measure performance in the region for Q1 2016. A brief celebratory moment was held due to all 10 claims-based measures for 2015 showing <b>GREEN</b> <ul style="list-style-type: none"> <li>★ Dedicate most of the June CAP meeting to Spine Line and POTA work group discussion as well as ED utilization follow-up</li> <li>★ Coco to send previously completed ED utilization information (Busytown analysis) to Alison and the PacificSource team</li> </ul>
<b>Older Adult Behavior Health Program</b>	Kris Boler reviewed the Older Adult Behavior Health Specialist program. The Older Adult Behavioral Health Specialist role includes: Complex Case Consultation, supporting improved care coordination & collaboration between community partners and workforce development and increased education on service provisioning to older adults. <ul style="list-style-type: none"> <li>★ Kris Boler to inform CAP when Dr Patrick Armore, Institute on Aging, will be in the area for a presentation</li> <li>★ Kris Boler to review information with the SIT (group has care coordinators from the region)</li> <li>★ Al Barton to send Coco information on Mental Health First Aid training to share with CAP</li> </ul>

<b>CCO and Dental Care Organization (DCO) Partnership</b>	<p>Molly Johnson and Deborah Loy presented a brief history on the timelines for how DCOs integrated into CCOs. In addition, the DCO structures and contracting relationships with dental providers was briefly discussed. The dialog led to the topic of dental access in the community. The CAP requested a deeper discussion on Access in July rather than September.</p> <ul style="list-style-type: none"> <li>★ Coco to solicit Access questions from the CAP in advance of the July meeting.</li> <li>★ Heather to adjust the scheduled topics for DCOs to present at the CAP</li> </ul>
<b>Community Water Fluoridation Letter</b>	<p>CAP approved the final Community Water Fluoridation letter as presented. The document went around the room for signatures. The letter will also be brought to the next CAP meeting for any additional clinicians interested in signing.</p>
<b>CAP Membership</b>	<p>The CAP reviewed current voting membership and discussed ways to solicit additional membership. The conversation indicated seeking applicants who serve children in venues outside primary care.</p> <ul style="list-style-type: none"> <li>★ Coco to email the CAP application to the CAP members and extended participants.</li> </ul>
<b>Next Meeting</b>	<p>June 2, 2016 @ MCMC, 6-8 pm</p>

<b>Acronyms</b>	
<p>ADHD. Attention Deficit Hyperactivity Disorder  AGA, Aging in the Gorge Alliance  AHA, Affordable Care Act  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 &amp; Research Alliance  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</p>	<p>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  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  OHPB. Oregon Health Policy Board  OHSU. Oregon Health and Science University  OKQ. One Key Question  OSAA. Oregon School Activities Association  PCP. Primary Care Provider  POTA. Pain and Opiate Treatment Advisory  QHOC. Quality &amp; Health Outcome Committee  QIM. Quality Incentive Measure  SBHC. School-based Health Center</p>