

Clinical Advisory Panel (CAP) Meeting Attendance

Date: October 6, 2016

Location: [X] MCMC [] Providence

	Oct 6	Sep 1	Aug 4	Jul 14	Jun 2	May 5	Apr 7	Mar 3	Feb 4	Jan 7
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	X	X	X	P	X	X	^	X	X	X
Alison Little, MD, MPH		^	X	X	^	X	^	^		X
Andrew Roof, MPT, Physical Therapy	^	X		P		X	^	X	^	X
Ashley Danielson, RDH, Advantage Dental		X	X			X				
Doug Grissom, MD, Family Medicine	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		P	P
Eric Holeman, PharmD, Pharmacy, Cancer Committee Liaison	X		X	X			X		P	
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	^	X
Mimi McDonnell, MD, NCPHD		X	X	X	X	X	X	X	X	X
Nathan Ullrich, MD, Urology, Surgical Specialists						X		X		P
Nicole Pashek, MSN, ARNP, Nurse Practitioners	X	^		X			X		X	^
Robin Henson, MD, Obstetrics and Gynecology, Medical Director	X	X	X		X	X		X	P	P
Susan Jepson-Deresta, LCSW, HR School District		X	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	X
OHA, Dustin Zimmerman, Innovator Agent	X	P	X	X	X	X	X		^P	X
Susan Lowe, CAC Liaison	X	X	X		X	X	X	X	X	X
EXTENDED MEMBERS										
CGHC, Coco Yackley	X	X	X	X	X	X	X	X	X	X
CGHC, Suzanne Cross	X	X	X	X	X		X	X	X	X
CGHC, Claire Ranit						X	X			
Deschutes Rim, Sharon DeHart, PA-C				X		^	^			^
Kidz Dental Zone, J. Kyle House, DDS		P^			^	X		P	^P	
Little Shredders Dental, Chris Swisher, DDS, Pediatric Dentist		P		X		X				

May St. Elementary School, Kelly Beard, Principal										
MCMC, Mark England, RN	X	P	X		X	X		X	X	
NCPHD, Jeremy Hawkins	X	P	X		X					
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD, Pediatrician	^	P		P			P			
One Community Health, Lisa Sponhauer	X	P			X		X			
PacificSource, Heather Simmons	X	P	X	X	X	X	X	X	X	X
PacificSource, Laura Walker			^		^	^		^	^	
PacificSource, Maria Hatcliffe, RN, MPH			X			X	X			
PacificSource, Ralph Summers			P	^	X	X			^	X
PacificSource, Trudy Townsend	^	P	X	X				^	X	X

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

Clinical Advisory Panel (CAP) Meeting Minutes

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Agenda Item	Duration, Presenter, and CAP Action Required
<p>Welcome & Introductions & Announcements</p>	<p>Additional Guests: Molly Johnson- Advantage Dental (phone), Leslie Stegeman- CGHC.</p> <p>Coco reminded the group that the Columbia Gorge was recognized for the Robert Wood Johnson Foundation (RWJF) Culture of Health Prize.</p> <p>Jeremy shared that the City of The Dalles was listed as a Blue Zones Project finalist.</p> <p>Kristen shared that Lucas O’Laughlin is running a training out of One Community Health (OCH) for providers to be able to become prescribers for Buprenorphine. The training is December 14th at One Community Health in The Dalles. Training is limited. RSVP to lolaughlin@oncommunityhealth.org</p> <p>Trauma & Resiliency Summit has gained CME qualifications if anyone is interested.</p>
<p>Additions and Deletions Conflicts of Interest Non Agenda items</p>	<p>None</p>
<p>Approval of September Minutes</p>	<p>On a motion made and seconded, the CAP approved the September minutes.</p>
<p>Recent CGHC Board agenda</p>	<p>Beth summarized the flow of funds and how it was dispersed which was part of the Board discussion at the previous Board meeting.</p> <ul style="list-style-type: none"> ★ Beth requested that Columbia Gorge Health Council (CGHC) staff share a summary document of the Community Health Improvement Plan (CHIP). <p>Coco shared that the Board also discussed the possibility of pooled funding for grant monies in a shared fashion between Providence, MCMC and CGHC called the Health Fund.</p>
<p>QIM Progress Update</p> <ul style="list-style-type: none"> • DHS Custody Metric • Hypertension • Diabetes • Effective Contraceptive Use • Childhood Immunizations 	<p>Kristen Dillon reviewed the update on Quality Incentive Metrics (QIM). Below are the measures which are potential fails.</p> <ul style="list-style-type: none"> • Childhood Immunization: The Gorge could fail the measure based on a couple of kids. There has been a small but steady decline. Gap lists have been sent from PS to clinics. • Effective Contraceptive Use (ECU): There is a strong trend in the right direction but we are very close to losing this as well. • DHS Custody Metric: The denominator is so small. The misses are more about communication issues than access. • Hypertension control and diabetes: Kristen is concerned about these two measures. PacificSource doesn’t have gap lists on these so it is up to the clinic to run measures to determine who the patients are and then call back in patients to get new blood pressure readings. ★ Beth requested that the CGHC staff send out overviews of Quality Incentive Measures (QIMs). <p>Kristen summarized her request to the CAP: get kids in for Adolescent Well Child Visits (AWCV), increase childhood immunizations using your gap lists and special attention to the effective contraceptive measure.</p>

Finalize CAP Manifesto <ul style="list-style-type: none"> • Summary of email feedback • Group discussion 	<p>The CAP had a robust discussion about the quality incentive distribution including reviewing the feedback from the voting members on the CAP consensus from 2015.</p> <p>The CAP agreed to a subcommittee to flush out the details. Subcommittee members are: Judy R, Robin H, and Kristen.</p>
Refresh & inclusion of new voting members <ul style="list-style-type: none"> • Discussion/Review/Modification of CAP Charter • CGHC Bylaws 	<p>Skipped as an agenda item. Saved for future meeting</p>
Meeting Reflection	<p>Positive: begin to understand the money flow, picture of funding flow was helpful, input on Dental Care Organizations (DCO) was helpful, spending a large amount of time doing a deep dive on a topic, input from fresh eyes,</p> <p>Opportunities: setting realistic agendas with time for conversation, strive for even engagement from all voting members, address low attendance, can we learn through the innovation of other CCO's, would like to see specifics on who are the PCP's, dentists, # of members etc.</p>
Next Meeting	<p>November 3, 2016 @ Providence, 6-8 pm</p>

Acronyms	
<p>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 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 GGFN. Gorge Grown Food Network</p>	<p>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 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 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 SBIRT. Screening, Brief Intervention and Referral for Treatment SBST. STarT Back Screening Tool SNAP. Supplemental Nutrition Assistance Program TANF. Temporary Assistance for Needy Families</p>