

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: September 14, 2017

Location: [ ] MCMC [ X ] Providence

|   | Sep 14 | Aug 18<br>Phone | Jul 13 | Jun 1 | May 4 | Apr 6 | Mar 2 | Feb 2 | Jan 12 | Dec 1 |
|---|--------|-----------------|--------|-------|-------|-------|-------|-------|--------|-------|
| <b>VOTING MEMBERS</b>   |        |                 |        |       |       |       |       |       |        |       |
| Al Barton, Licensed Professional Counselor                    | X      | ^               | P      | X     | X     | ^     | X     | ^     | ^      | X     |
| Alison Little, MD, MPH  |        | ^               | ^      | ^     | X     | ^     | X     | ^     | ^      | ^     |
| Andrew Roof, MPT, Physical Therapy                            | X      |                 |        |       | X     | X     | X     | X     |        | X     |
| Ashley Danielson, RDH, Advantage Dental                       | ^      |                 | ^      | X     | ^     | X     | ^     | ^     | ^      |       |
| Doug Grissom, MD, Family Medicine                             |        |                 |        | X     |       | X     | X     | X     |        | X     |
| Elizabeth Aughney, DDS, Dental                                | ^      | ^               | X      | X     | X     | X     | X     | ^     |        | X     |
| Elizabeth Foster, MD, Family Medicine                         | X      | ^               |        | X     | X     | X     | X     | X     | ^      | X     |
| Jodi Ready, MD, Internal Medicine, Providence                 | X      |                 | X      | X     | X     |       |       |       |        |       |
| Judy Richardson, MD, Family Medicine, Medical Director        |        | ^               | X      | X     | ^     |       | X     | X     | ^      | X     |
| Kim Humann, MD, Psychiatrist                                  | ^P     | ^               | X      | X     | X     | X     | X     | ^     | ^      | X     |
| Mimi McDonnell, MD, NCPHD                                     | X      | ^               | X      | X     | X     | ^     | X     | X     |        | X     |
| Nathan Ullrich, MD, Urology, Surgical Specialists             | X      |                 |        |       | X     |       |       |       |        |       |
| 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     | X     |       | ^     | ^      | X     |
| Trish Elliott, BSN, Public Health Nursing                     | X      | ^               | P      | X     | X     | X     | X     | X     | ^      | X     |
| <b>LIAISONS</b>   |        |                 |        |       |       |       |       |       |        |       |
| PacificSource, Kristen Dillon, MD                             |        | ^               | ^      | X     | X     | X     |       | X     | ^      |       |
| OHA, Dustin Zimmerman, Innovator Agent                        |        | ^               |        | X     | X     | X     |       | ^     | ^      |       |
| Susan Lowe, CAC Liaison                                       |        | ^               | X      | X     | X     | X     | X     | X     | ^      | X     |
| <b>EXTENDED MEMBERS</b>                                       |        |                 |        |       |       |       |       |       |        |       |
| Advantage, Molly Johnson                                      | ^      |                 |        | ^     | X     | X     |       |       |        |       |
| Capitol Dental, Deborah Loy                                   |        |                 |        | X     |       | X     |       |       |        |       |
| CGHC, Coco Yackley  | X      | ^               | X      | X     | X     | X     | X     | ^     | ^      | X     |
| CGHC, Suzanne Cross   | X      | ^               | X      |       |       |       | X     | X     | ^      | X     |
| CGHC, Katy Williams   |        | ^               | X      | X     |       |       |       | X     | X      | X     |
| CGHC, Leslie Stegeman   |        |                 |        | X     |       | X     | X     |       | ^      | X     |
| COIPA, Kim Bangerter  | X      |                 |        | X     |       |       | X     |       |        |       |
| Deschutes Rim, Sharon DeHart, PA-C                            |        |                 |        |       |       |       | ^     |       |        |       |

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| Kidz Dental Zone, J. Kyle House, DDS                           |   |   |   |   |   |   |   | ^ |   |   |
| Little Shredders Dental, Chris Swisher, DDS, Pediatric Dentist |   |   |   |   |   |   |   |   |   |   |
| MCMC, Gail Bacon   |   |   | X | X |   | ^ |   | X |   |   |
| MCMC, Mark England, RN   |   |   |   |   |   |   | X | X |   | ^ |
| NCPHD, Jeremy Hawkins  |   |   |   |   |   | X | X |   |   | X |
| Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD    |   |   |   | X |   |   | P | X |   | ^ |
| One Community Health, Lisa Sponhauer                           |   |   |   | X |   | X | X |   |   | X |
| One Community Health, Brooke Nicholls                          |   |   | X |   |   |   |   |   |   |   |
| PacificSource, Elke Towey                                      | X | ^ | X | X | X | X | X | X |   |   |
| PacificSource, Heather Simmons                                 |   |   |   |   | ^ |   | X | ^ | ^ | X |
| PacificSource, Ralph Summers                                   | X |   |   | X | X |   | X |   |   | X |
| PacificSource, Trudy Townsend                                  | X |   | X |   |   |   |   | ^ |   | X |
| Providence - Sarah Prates, Pharmacist                          |   |   | X | X |   |   |   |   |   |   |

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

Guests: Mark Thomas, Providence; Paul Lindberg, Collective Impact Health Specialist; Lisa Sponhauer, One Community Health

# Clinical Advisory Panel (CAP) Meeting Minutes

Date: September 14, 2017

Location: [ ] MCMC [X] Providence

| Agenda Item  | Duration, Presenter, and CAP Action Required  |
|--|---|
| <b>Welcome &amp; Introductions</b>   |   |
| <b>Announcements</b>   | Trudy shared that PacificSource has a table at the United Way of the Gorge Annual Fundraiser September 30 <sup>th</sup> . There are 3 chairs open if anyone is interested, let Trudy Townsend know.   |
| <b>Additions and Deletions</b><br><b>Conflicts of Interest</b><br><b>Non-Agenda items</b>  | Coco requested an additional topic to be added at the end regarding Project ECHO (Extension for Community Healthcare Outcomes)  |
| <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <b>August CAP Meeting minutes</b></li> <li>• <b>Recent CGHC Board agenda</b></li> <li>• <b>2017 QIM Performance</b></li> <li>• <b>Regional Quality Pool applications</b></li> </ul>   | On a motion made and seconded, the August minutes were unanimously approved with the correction that Mimi McDonald was on the phone for the August meeting.   |
| <b>Final QIM Project Reviews</b><br><b>Topics and project sponsors:</b> <ul style="list-style-type: none"> <li>• <b>Pain – Doug Grissom</b></li> <li>• <b>Motivational Interviewing</b></li> <li>• <b>Tobacco Cessation – Trish Elliott</b></li> <li>• <b>DHS Custody Supports – Suzanne Cross</b></li> <li>• <b>Care Coordinators in Schools – Sue Jepson</b></li> <li>• <b>Elder Transitions status – Beth Foster</b></li> </ul> | <p>The primary objective for the meeting discussion was to obtain CAP decisions on whether to recommend funding specific QIM proposals. The 2016 QIM funds are time-sensitive and total to ~\$275,000. The CAP was reminded of \$160,000 of previously allocated but unspent 2013/2014 QIM funds should the total exceed \$275,000.</p> <p>The CAP reviewed 6 proposals for consideration for use of ~\$275,000 QIM funds.</p> <ol style="list-style-type: none"> <li>1. Chronic Pain toolkit for Providers and Clients Gorge-wide. \$8,000 total for 2 years of provider trainings and No expiration on videos. CAP Unanimously Approved this proposal</li> <li>2. Tobacco Cessation tools and services. \$88,000 total for 1 year of operation. CAP Unanimously Approved this proposal</li> <li>3. Support for children in DHS Custody. \$13,100 for CHWs to have mobile capability and provide support for children. CAP Unanimously Approved this proposal.</li> <li>4. Care Coordinators in schools using Pathways. \$120,000 for 1 year. CAP Unanimously Approved this proposal.</li> <li>5. Motivational interviewing expertise in the Gorge. \$25,000 total for training and Community of Practice. CAP very supportive of the topic. CAP wanted additional details prior to final approval. Updated proposal to come to the Oct CAP meeting</li> <li>6. Transitions Services Pilot for Elders. \$139,910 for Year 1 of a 3-year proposal total of \$678,973. Robust discussion on the proposal including learnings from the Community Health Team (CHT) 1.0 pilot. Lessons from the CHT include: a) 3-year funding needed to get started b) Secure information access &amp; exchange is a required capability c) mechanism for tracking the work and progress to goals for the pilot.</li> </ol> |

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|   | <ul style="list-style-type: none"> <li>• Motion made and seconded for to CAP to Approve Year 1 funding and request that the Board approve Year 2 &amp; Year 3. CAP approved the month with 2 dissenting votes: <ul style="list-style-type: none"> <li>i. Mimi McDonnell - funding for Year 2 &amp; Year 3 is not secured. Concern that the process and ability to bring forward large scale proposals that exceeded the \$275,000 'budget' was not obvious and clear to all. Had it been, other participants may have come forward with other large (e.g. \$500,000) scale proposals.</li> <li>ii. Trish Elliott – the partnering agency should have the capabilities to successfully handle secure information and a means for providing a mechanism to track progress with clients and progress to the goals of the pilot project. These items are not addressed in the proposal as written.</li> </ul> </li> </ul> <p>The CAP requested that the October meeting have time to discuss guidelines and process for spending additional funds and for future allocations.</p> |
| <b>Site Visits for Integrated Behavioral Health in Primary Care</b> | Elke Towey briefly reviewed the assessment on Behavioral Health Integration in Primary Care. The assessments identified additional needs in clinics to meet IBHAO standards. Request to the CAP to spend up to \$7,000 out of the \$82,000 allocated to PacificSource (PS) for technical assistance to findings in integrated behavioral health. On a motion made and seconded, the request to use \$7,000 was unanimously approved.  |
| <b>Additional Agenda Topic – Project ECHO</b>                       | In the August CAP meeting approved to spend \$7,000 towards Project ECHO from the \$82,000 managed by PacificSource. A revision to the initial payment amount was needed – from \$7,000 to \$10,000. On a motion made and seconded, the request to increase the ECHO project payment from \$7,000 to \$10,000 was unanimously approved.   |
| <b>CAP Co-chair selection</b>                                       | The group agreed to table the discussion of a practicing behavioral health clinician that would serve on the board to the October meeting.  |
| <b>Next Meeting</b>   | October 5, 2017 @ MCMC, 6-8 pm  |

#### Acronyms

|  |   |
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| A1C. Specific test for monitoring diabetes                     | HIT. Health Information Technology                          |
| ACA. Affordable Care Act                                       | HRCHD. Hood River County Health Department                  |
| ACE. Adverse Childhood Experience                              | HRCPPD. Hood River County Prevention Department             |
| ADHD. Attention Deficit Hyperactivity Disorder                 | HTN. Hypertension   |
| AGA, Aging in the Gorge Alliance                               | IIS. Immunization Information System                        |
| AOC. Association of Oregon Counties                            | IMMS. Immunizations   |
| APD. Adults & Peoples with Disabilities                        | LARC. Long-acting Reversible Contraceptive                  |
| AWCV. Adolescent Well Child Visit                              | MA. Medical Assistant                                       |
| BMI. Body Mass Index   | MARC. Mobilizing Action for Resilient Communities           |
| CAHPS. Consumer Assessment of Healthcare Providers and Systems | MCCFL. Mid-Columbia Center For Living                       |
| CAWEM, Citizen Alien Waived Emergent Medical                   | MCEDD. Mid-Columbia Economic Development District           |
| CCO. Coordinated Care Organization                             | MCHA. Mid-Columbia Housing Authority                        |
| CGFM. Columbia Gorge Family Medicine                           | MLR. Medical Loss Ratio                                     |
| CGHC. Columbia Gorge Health Council                            | NCPHD. North Central Public Health District                 |
| CHA. Community Health Assessment                               | NEMT. Non-Emergency Medical Transportation                  |
| CHARA. Community Health Advocacy & Research Alliance           | NICH. Novel Interventions in Children's Healthcare          |
| CHIP. Children's Health Insurance Programs                     | OCADSV. Oregon Coalition Against Domestic & Sexual Violence |
|  | OCDC. Oregon Child Development Coalition                    |

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| CHIP. Community Health Improvement Plan   | OCH. One Community Health                                       |
| CME. Continuing Medical Education   | OHA. Oregon Health Authority                                    |
| CMS. Center of Medicaid Services  | OHP. Oregon Health Plan   |
| COIPA. Central Oregon Independent Practice Assoc.                                       | OHPB. Oregon Health Policy Board                                |
| CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone,<br>Forget, Friends, Trouble | OHSU. Oregon Health and Science University                      |
| CRC. Colorectal Cancer  | OKQ. One Key Question   |
| DCO. Dental Care Organization   | ONE. Oregon Eligibility   |
| DHS. Department of Human Services   | ORPRN. Oregon Rural Practice-Based Research Network             |
| DNR. Do Not Resuscitate   | OSAA. Oregon School Activities Association                      |
| DTAP. Vaccine for Diphtheria, Tetanus and Pertussis                                     | PCP. Primary Care Provider                                      |
| eCQM. Electronic Clinical Quality Measure   | PCPCH. Patient-Centered Primary Care Home                       |
| ECHO. Extension for Community Healthcare Outcomes                                       | PDMP. Prescription Drug Monitoring Program                      |
| ECU. Effective Contraceptive Use  | POLST. Physician Orders for Life-Sustaining Treatment           |
| ED. Emergency Department  | POTA. Pain and Opiate Treatment Advisory                        |
| EHR. Electronic Health Record   | QHOC. Quality & Health Outcome Committee                        |
| EMR. Electronic Medical Record  | QIM. Quality Incentive Measure                                  |
| EOB. Explanation of Benefits  | 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                   |