Clinical Advisory Panel (CAP) Meeting Attendance

Date: February 1, 2018   Location: [X] MCMC   [ ] Providence

	Feb 1	Jan 11	Dec 7	Nov 2	Oct 5	Sep 14	Aug 18 Phone	Jul 13	Jun 1	May 4
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	X	^P	X	X	X	X	^	P	X	X
Alison Little, MD, MPH	^			^	X		^	^	^	X
Andrew Roof, MPT, Physical Therapy	X			X	^	X				X
Ashley Danielson, RDH, Advantage Dental	X	X	X	X		^		^	X	^
Dorothy Sherwood, MD, Geriatrics	X	X								
Doug Grissom, MD, Family Medicine		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	X
Jodi Ready, MD, Internal Medicine, Providence	X	X	^	^	X	X		X	X	X
Judy Richardson, MD, Family Medicine, Medical Director	X	^			X		^	X	X	^
Mimi McDonell, MD, NCPHD	X	X	X	X	X	X	^	X	X	X
Nathan Ullrich, MD, Urology, Surgical Specialists			P			X				X
Nicole Pashek, MSN, ARNP, Nurse Practitioners	X	X	X	X	X	X			X	^
Robin Henson, MD, Obstetrics and Gynecology, Medical Director			X					X	X	X
Susan Jepson-Deresta, LCSW, HR School District	^	X	^		X	X	^	X	X	X
Trish Elliott, BSN, Public Health Nursing		X		X	X	X	^	P	X	X
LIAISONS										
PacificSource, Kristen Dillon, MD		X	^	X	X		^	^	X	X
OHA, Dustin Zimmerman, Innovator Agent		X			X		^		X	X
Susan Lowe, CAC Liaison	X	X	X	X	X		^	X	X	X
EXTENDED MEMBERS										
Advantage, Molly Johnson						^			^	X
Capitol Dental, Deborah Loy									X	
CGHC, Coco Yackley	X	X	^	X	^	X	^	X	X	X
CGHC, Suzanne Cross	X	X		X	X	X	^	X		
CGHC, Katy Williams	X	X	P	X	X		^	X	X	
COIPA, Kim Bangerter				X	X	X			X	
Collective Impact Health Specialist, Paul Lindberg		X				X		X		

MCMC, Gail Bacon		X	X					X	X	
MCMC, Mark England, RN		X	P	X						
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD				X					X	
One Community Health, Lisa Sponhauer		P		X	X				X	
One Community Health, Brooke Nicholls	X	X	X	X				X		
PacificSource, Elke Towey	X	X	X	X	X	X	^	X	X	X
PacificSource, Heather Simmons										^
PacificSource, Ralph Summers	X	X		X	X	X			X	X
PacificSource, Trudy Townsend		X	X	X		X		X		
Providence, Sarah Prates, Pharmacist								X	X	
Reliance eHealth Collaborative, Dan Donoghue	X	X		X	X					

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

Clinical Advisory Panel (CAP) Meeting Minutes

Date: February 1, 2018   Location: [X] MCMC   [ ] Providence

Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions	Guests: Cindy Halm- MCMC Workflow Analyst
Announcements	Robyn Henson and Coco Yackley will be honored at the Providence Hearts of Gold Gala on March 3rd. Al shared that he will be leaving the meeting early.
Additions and Deletions Conflicts of Interest Non-Agenda items	None
Consent Agenda • **January CAP Meeting minutes** • **Recent CGHC Board agenda** • **2017 QIM Performance** • **Regional Quality Pool applications**	Approved, all in favor with the correction that Mimi's last name is corrected in all materials to be "McDonell".
Investment request follow-up from Board meeting	Al reviewed the topics of the CGHC Board meeting and the fact that the meeting ran long. Al shared that the Board wanted to have a meaningful discussion on the three CAP topics and decided that was best achieved by postponing the discussion to the February Board meeting. Coco shared feedback from the Executive Committee members that the Sobering Center proposal include an overview of existing services and that proposals identify a connection with the Community Health Improvement Plan (CHIP). Mimi asked for some specifics about a funding amount and concerns about transparency around funding amount and source. The Board has not decided on a funding level which can be shared at this point. Al will carry the message to the Board the issue regarding the ambiguity in funding level.
2017 & 2018 QIM Summary	Elke reviewed the 100% payout performance of the Columbia Gorge Coordinated Care Organization (CCO) for 2017. Celebrate! She also presented the 2018 targets and changes and noted on the materials where the most challenging issues will be. These include Effective Contraceptive Use (ECU), timely Prenatal Care, Cigarette Smoking Prevalence, Depression Screening and Hypertension Control. Hypertension Control remains problematic since the measure is not following the most current evidence-based medicine. Ashley asked about the potential to help with Weight Assessment Quality Incentive Measure (QIM) in dental clinics at Women, Infants & Children (WIC) and the health department. Elke explained that the measurement is achieved through EMR reports and therefore limited to primary care providers. Brooke asked what the challenges are around Depression Screening. Coco shared that as performance targets get progressively harder, the region won't be able to pass the metric with only 1 or 2 organizations carrying the region. In the case of Depression Screening, with only 3 organizations participating in the metric, improving on the 'dark red' performance will be essential.

	Mimi asked if the CAP should get more detailed information around specification sheets (available on the OHA website). The CAP wanted continued sharing of knowledge amongst each other about how to be successful. ❖ Elke to include the link to the OHA website with the detailed specification in future QIM reporting documents.
Pathways Update	Suzanne and Katy presented an update about the Bridges to Health Pathways Program including an update on the contract signed between the Columbia Gorge Health Council (CGHC) and PacificSource to fund the program sustainably through Medicaid funds. Jodi Ready shared that having the CHW in Providence as part of the Bridges to Health program has not only benefited her clients but has contributed positively to her own job stress since she knows there is someone to work with a client outside of the clinic setting.
Community Grant Proposal finalists	Coco shared with the CAP that the recommended Community Grant proposals were approved by the CGHC Board for funding. Beth shared that the Board discussed at length the need for honoring integrity and being transparent with funding. ❖ Coco will send out the list of the proposals that were funded.
Additional Announcements	Susan shared that she proposed to PacificSource the use of flexible service funds to support Meals on Wheels for CCO clients to get support upon hospital discharge. Jodi shared that she spoke with Stefanie Wahab (the Motivational Interviewing instructor) and that she can be flexible in scheduling to help meet the needs of providers in terms of a Motivational Interviewing Introductory course and for booster sessions. Possibilities for timing were four 3-hour sessions in the Spring, Fall and then again next year.
Next Meeting	March 1, 2018 @ Providence, 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
AOC. Association of Oregon Counties
APD. Adults & Peoples with Disabilities
AWCV. Adolescent Well Child Visit
BMI. Body Mass Index
CAHPS. Consumer Assessment of Healthcare Providers and
   Systemsj
CAT. Columbia Area Transit.
CAWEM, Citizen Alien Waived Emergent Medical
CCO. Coordinated 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
ECHO. Extension for Community Healthcare Outcomes
ECU. Effective Contraceptive Use
ED. Emergency Department
EHR. Electronic Health Record
EMR. Electronic Medical Record
EOB. Explanation of Benefits
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 Prevention Department
HTN. Hypertension
IIS. Immunization Information System
IMMS. Immunizations
LARC. Long-acting Reversible Contraceptive
LUBA. Land Use Board of Appeals
MA. Medical Assistant
MARC. Mobilizing Action for Resilient Communities
MCCFL. Mid-Columbia Center For Living
MCCOG. Mid-Columbia Council of Governments
MCEDD. Mid-Columbia Economic Development District
MCHA. Mid-Columbia Housing Authority
MLR. Medical Loss Ratio
NCPHD. North Central Public Health District
NEMT. Non-Emergency Medical Transportation
NICH. Novel Interventions in Children's Healthcare
OCADSV. Oregon Coalition Against Domestic & Sexual Violence
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
PDMP. Prescription Drug Monitoring Program
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
SIT. Systems Integration Team
SNAP. Supplemental Nutrition Assistance Program
SPMI. Serious and Persistent Mental Illness
SUD. Substance Abuse Disorder
TANF. Temporary Assistance for Needy Families
TQS. Transformation and Quality Strategy
WIC. Women, Infants & Children