

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: March 1, 2018

Location: [ ] MCMC [X] Providence

	Mar 1	Feb 1	Jan 11	Dec 7	Nov 2	Oct 5	Sep 14	Aug 18 Phone	Jul 13	Jun 1
<b>VOTING MEMBERS</b>										
Al Barton, Licensed Professional Counselor	X	X	^P	X	X	X	X	^	P	X
Alison Little, MD, MPH	X	^			^	X		^	^	^
Andrew Roof, MPT, Physical Therapy		X			X	^	X			
Ashley Danielson, RDH, Advantage Dental	P	X	X	X	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	P	X^	X	X	X	X	X	^		X
Jodi Ready, MD, Internal Medicine, Providence		X	X	^	^	X	X		X	X
Judy Richardson, MD, Family Medicine, Medical Director	X	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			
Nicole Pashek, MSN, ARNP, Nurse Practitioners	X	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	X	^	P	X
<b>LIAISONS</b>										
PacificSource, Kristen Dillon, MD	P		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
<b>EXTENDED MEMBERS</b>										
Advantage, Molly Johnson							^			^
Capitol Dental, Deborah Loy										X
CGHC, Coco Yackley	X	X	X	^	X	^	X	^	X	X
CGHC, Suzanne Cross	X	X	X		X	X	X	^	X	
CGHC, Katy Williams	X	X	X	P	X	X		^	X	X
COIPA, Kim Bangerter	X				X	X	X			X
Collective Impact Health Specialist, Paul Lindberg			X				X		X	
MCMC, Amy Sugg	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	X		P		X	X				X
One Community Health, Brooke Nicholls	X	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: March 1, 2018

Location: [ ] MCMC [X] Providence

Agenda Item	Duration, Presenter, and CAP Action Required
<b>Welcome &amp; Introductions</b>	Guests: Susan Froehlich, CR Acupuncture; Rick Starrett, Summit Family Medicine
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Dorothy Sherwood has resigned as a CAP voting member.</li> <li>• Elizabeth Aughney shared that the Oral Health Coalition will be submitting a grant from Oregon Community Foundation (OCF).</li> <li>• Elke announced the 2018 QIM report is out. Copies were made available to the group.</li> <li>• Coco shared that the final Community Grant Proposal have been publicly announced.</li> <li>• Judy shared that both Coco and Robin are honorees for the Hearts of Gold award at the gala on Saturday night.</li> </ul>
<b>Additions and Deletions</b> <b>Conflicts of Interest</b> <b>Non-Agenda items</b>	None. Elke will leave during the Practice Facilitator discussion.
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• February CAP Meeting minutes</li> <li>• Recent CGHC Board agenda</li> <li>• 2017 QIM Performance</li> <li>• Regional Quality Pool applications</li> </ul>	On a motion made and seconded the consent agenda was unanimously approved.
<b>Transformation &amp; Quality Strategy (TQS) report</b>	<p>Kristen shared the TQS report which combines what was formerly the Transformation Plan, the Performance Improvement Plans (PIPs) and the Quality Report. 13 components make up the new TQS report which include the CCO's current projects and future-planned projects. The proposal for the TQS is due to OHA on March 15<sup>th</sup>.</p> <p>The projects include:</p> <ul style="list-style-type: none"> <li>• Appeals and Grievances</li> <li>• Oral Health Care for Adults with Diabetes</li> <li>• Patient-Centered Primary Care Home (PCPCH) Technical Assistance</li> <li>• Integration of Care</li> <li>• Bridges to Health Pathways Project and Accountable Health Communities</li> <li>• Fraud Waste and Abuse</li> <li>• Access to 2nd opinions</li> <li>• Health Equity</li> </ul>
<b>Approval for PacificSource Practice Coach Position</b>	<p>Kristen Dillon requested that the CAP approve the Practice Facilitator position through 2020. The following four-part motion was made, seconded and unanimously approved for recommendation to the Board:</p> <ul style="list-style-type: none"> <li>• Effective Jan 1, 2018, increase the charge for the Practice Facilitator to match the total cost salary, benefits and direct employee expenses for the role (wages + 35% to wages + 40%).</li> <li>• Allow projected unspent funds at the end of 2018 (estimated at \$60K) to continue into 2019 until exhausted.</li> <li>• Add up to \$105K to support the position through mid-2020.</li> </ul>

	<ul style="list-style-type: none"> <li>• If PacificSource funds the position internally prior to the mid-2020 timeframe, the remaining CGHC-Directed funds will become available for other purposes.</li> <li>❖ CGHC Board to provide final approval for expenditure indicate source of funds.</li> </ul>
<p><b>Update from CGHC Board Meeting</b></p>	<p>The following updates were provided following the Board discussion on the three priority areas:</p> <p><b>Childhood Obesity – Mimi McDonell</b> Mimi shared the Board’s interest in the Childhood Obesity work and requested additional information prior to allocating funds. The Board requested a cross walk of agencies and other projects/programs doing similar work as well as funding streams that have come in. The Board also requested to see the set of metrics that would show how the projects would make an impact. In addition, the Board wanted to have more specifics on the “grant process” itself including guidelines, requirements and clarity around participation of other partners.</p> <p><b>Sobering Center – Al Barton</b> Al shared that the Board approved funding a facilitator to guide the Sobering Center proposal pending responses to a Request for Proposal (RFP). The CAP would be responsible for drafting the RFP and CGHC staff will solicit responses from potential facilitators. With known proposals and associated costs, the Board would then make the final approval to fund the selected proposal.</p> <p><b>Older Adults (aka Elders) – Beth Foster</b> Beth shared the three proposals that she presented on behalf of the CAP at the Board meeting:</p> <ul style="list-style-type: none"> <li>A. Advanced Care Planning Implement Phase 2 “Having the Conversation”- \$59K</li> <li>B. Webinar series to fund Geriatric trainings to Gorge Clinicians</li> <li>C. Fund a 6-month period of the GRACE model and commit resources to a 3-year program</li> </ul> <p>The Board approved up to \$59,000 over 2 years for Proposal A - Advanced Care Planning Phase 2. An RFP process would be used to collect proposals from interested parties. The CAP would review and approve the final proposal for funding.</p> <p>The Board had consensus support for Proposal B and directed Beth to return with a specific dollar amount for Proposal B.</p> <p>The Board also asked to get an RFP for price and scope for Proposal C.</p> <p>The CAP then used the remaining time to split into 3 separate work teams to make progress on the various next steps.</p>
<p><b>Next Meeting</b></p>	<p>April 5, 2018 @ MCMC, 6-8 pm</p>

## Acronyms

A1C. Specific test for monitoring diabetes	HTN. Hypertension
ACA. Affordable Care Act	IIS. Immunization Information System
ACE. Adverse Childhood Experience	IMMS. Immunizations
ADHD. Attention Deficit Hyperactivity Disorder	LARC. Long-acting Reversible Contraceptive
AGA, Aging in the Gorge Alliance	LUBA. Land Use Board of Appeals
AOC. Association of Oregon Counties	MA. Medical Assistant
APD. Adults & Peoples with Disabilities	MARC. Mobilizing Action for Resilient Communities
AWCV. Adolescent Well Child Visit	MCCFL. Mid-Columbia Center For Living
BMI. Body Mass Index	MCCOG. Mid-Columbia Council of Governments
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MCEDD. Mid-Columbia Economic Development District
CAT. Columbia Area Transit.	MCHA. Mid-Columbia Housing Authority
CAWEM, Citizen Alien Waived Emergent Medical	MLR. Medical Loss Ratio
CCO. Coordinated Care Organization	NCPHD. North Central Public Health District
CGFM. Columbia Gorge Family Medicine	NEMT. Non-Emergency Medical Transportation
CGHC. Columbia Gorge Health Council	NICH. Novel Interventions in Children’s Healthcare
CHA. Community Health Assessment	OCADSV. Oregon Coalition Against Domestic & Sexual Violence
CHARA. Community Health Advocacy & Research Alliance	OCDC. Oregon Child Development Coalition
CHIP. Children’s Health Insurance Programs	OCF. Oregon Community Foundation
CHIP. Community Health Improvement Plan	OCH. One Community Health
CLAS. Culturally & Linguistically Appropriate Services	OHA. Oregon Health Authority
CME. Continuing Medical Education	OHP. Oregon Health Plan
CMS. Center of Medicaid Services	OHPB. Oregon Health Policy Board
COIPA. Central Oregon Independent Practice Assoc.	OHSU. Oregon Health and Science University
CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble	OKQ. One Key Question
CRC. Colorectal Cancer	ONE. Oregon Eligibility
DCO. Dental Care Organization	ORPRN. Oregon Rural Practice-Based Research Network
DHS. Department of Human Services	OSAA. Oregon School Activities Association
DNR. Do Not Resuscitate	PCP. Primary Care Provider
DTAP. Vaccine for Diphtheria, Tetanus and Pertussis	PCPCH. Patient-Centered Primary Care Home
eCQM. Electronic Clinical Quality Measure	PDMP. Prescription Drug Monitoring Program
ECHO. Extension for Community Healthcare Outcomes	POLST. Physician Orders for Life-Sustaining Treatment
ECU. Effective Contraceptive Use	POTA. Pain and Opiate Treatment Advisory
ED. Emergency Department	PS. PacificSource
EHR. Electronic Health Record	QHOC. Quality & Health Outcome Committee
EMR. Electronic Medical Record	QIM. Quality Incentive Measure
EOB. Explanation of Benefits	RFP. Request for Proposal
FIT. Fecal Immunochemical Test	ROI. Return on Investment
GGFN. Gorge Grown Food Network	RWJF. Robert Wood Johnson Foundation
GOBHI. Greater Oregon Behavioral Health Inc.	SBHC. School-based Health Center
GRACE. Geriatric Resources for Assessment & Care of Elders	SBIRT. Screening, Brief Intervention and Referral for Treatment
HERC. Health Evidence Review Committee	SBST. STarT Back Screening Tool
HIE. Health Information Exchange	SIT. Systems Integration Team
HIT. Health Information Technology	SNAP. Supplemental Nutrition Assistance Program
HRCHD. Hood River County Health Department	SPMI. Serious and Persistent Mental Illness
HRCPD. Hood River County Prevention Department	SUD. Substance Abuse Disorder
	TANF. Temporary Assistance for Needy Families
	TQS. Transformation and Quality Strategy
	WIC. Women, Infants & Children