

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: May 3, 2018

Location: [ ] MCMC [ X ] Providence

	May 3	Apr 5	Mar 1	Feb 1	Jan 11	Dec 7	Nov 2	Oct 5	Sep 14	Aug 18 Phone
<b>VOTING MEMBERS</b>										
Al Barton, Licensed Professional Counselor	X	X	X	X	^P	X	X	X	X	^
Alison Little, MD, MPH	X	X	X	^			^	X		^
Andrew Roof, MPT, Physical Therapy		X		X			X	^	X	
Ashley Danielson, RDH, Advantage Dental		X	P	X	X	X	X		^	
Elizabeth Aughney, DDS, Dental	X	^	X	X		^	X	X	^	^
Elizabeth Foster, MD, Family Medicine	X	X	P	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	^
Nathan Ullrich, MD, Urology, Surgical Specialists						P			X	
Nicole Pashek, MSN, ARNP, Nurse Practitioners	X	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	^
Trish Elliott, BSN, Public Health Nursing	X	X	X		X		X	X	X	^
<b>LIAISONS</b>										
PacificSource, Kristen Dillon, MD	^P	^	P		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									^	
CGHC, Coco Yackley	X	X	X	X	X	^	X	^	X	^
CGHC, Suzanne Cross	P		X	X	X		X	X	X	^
CGHC, Katy Williams	X	X	X	X	X	P	X	X		^
COIPA, Kim Bangerter	X	X	X				X	X	X	
Collective Impact Health Specialist, Paul Lindberg					X				X	
MCMC, Amy Sugg		X	X	X						
MCMC, Gail Bacon					X	X				

Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD							X			
One Community Health, Lisa Sponhauer	X	X	X		P		X	X		
One Community Health, Brooke Nicholls	X	X	X	X	X	X	X			
PacificSource, Elke Towey	X	X	X	X	X	X	X	X	X	^
PacificSource, Ralph Summers	X		X	X	X		X	X	X	
PacificSource, Trudy Townsend	X	X			X	X	X		X	
Providence, Sarah Prates, Pharmacist										
Reliance eHealth Collaborative, Dan O'Donoghue	X			X	X		X	X		

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

# Clinical Advisory Panel (CAP) Meeting Minutes

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<b>Action Types:</b> <ul style="list-style-type: none"> <li>• Advance the Thinking - Make progress on a topic such as defining the problem, grouping ideas into themes, evaluating options.</li> <li>• Obtain Feedback - Seeking feedback and/or suggestions but the presenter does not want the group to decide</li> <li>• Make Decisions - Deciding on a specific item and bringing the topic to closure.</li> <li>• Improve Communication - Strengthen working relationships by sharing feelings or dealing within interpersonal tension.</li> <li>• Build Community - Strengthen the bonds among people who work together and boost morale</li> <li>• Build Capacity – Developing the overall skills of the group</li> <li>• Share Information - An announcement, report or presentation with no decision making, input or advancing the thinking</li> </ul>	
<b>Agenda Item</b>	<b>Duration, Presenter, and CAP Action Required</b>
<b>Welcome &amp; Introductions</b>	Guests: Sharon Dehart- Deschutes Rim Clinic, Judy Bankman- North Central Public Health District (NCPHD), Ashley Sampsel- NCPHD (Public Health Modernization), Alex Foster- Oregon Health & Science University (OHSU)
<b>Announcements</b>	The <u>Transformation Plan Final report</u> ( <a href="http://cghealthcouncil.org/ps_gorge_transformation_plan_final_report-2/">http://cghealthcouncil.org/ps_gorge_transformation_plan_final_report-2/</a> ) is available on the <b>cghealthcouncil.org</b> website. Doug Grissom resigned position from CAP. Currently have 2 positions open on CAP.
<b>Additions and Deletions</b> <b>Conflicts of Interest</b> <b>Non-Agenda items</b>	None
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <b>April CAP Meeting minutes</b></li> <li>• <b>CGHC Board Meeting Agenda</b></li> <li>• <b>CAC Meeting Agenda</b></li> <li>• <b>2017 QIM Performance</b></li> <li>• <b>Regional Quality Pool applications</b></li> </ul>	The Board approved setting aside \$400,000 of the 2017 QIM funds for the CAP priority areas. Minutes approved unanimously. . CAP Agenda now included in CAC Consent Agenda.
<b>CAP Priority topic of focus - Obesity</b> <ul style="list-style-type: none"> <li>• <b>Research opportunity</b></li> <li>• <b>Overview of Obesity coalition</b></li> </ul>	Dr. Alex Foster, medical researcher at OHSU, shared best practices for impacting childhood obesity. Focusing on skill-development rather than knowledge or attitudes is more effective.. Elements and scaling of effective parent mentoring programs are currently being studied. <ul style="list-style-type: none"> <li>❖ CAP agreed to put forth letter of support for the project—Mimi will draft the letter.</li> </ul> <p>Judy Bankman presented a background of the childhood obesity coalition. The Obesity Coalition is requesting funds with the goal of decreasing childhood obesity. The request was to have some admin support from CGHC to assist with the goals of the obesity coalition as well as funding to support evidence-based programs and a Fit in Wasco/CAP grant process.</p> <p>There were questions from the group to flush out clarity between Fit in Wasco and Obesity Coalition and consensus that the goal is work beyond the Fit in Wasco group but that the work be renamed and focused on the region. There were concerns that Hood River (HR) isn't as involved and a request</p>

	that there be more participation from Hood River County. There was also a request to know who is on the committee.
<b>CAP Priority topic updates</b> <ul style="list-style-type: none"> <li>• Addictions/Sobering Center</li> <li>• Elders</li> </ul>	Al and Beth decided not to provide updates for Addictions and Elders to allow for time for Dr. Aughney to present about the Oral Health Coalition.
<b>Oral Health Coalition Update</b> <ul style="list-style-type: none"> <li>• Coalition status</li> <li>• Other notables</li> </ul>	<p>Dr. Elizabeth Aughney gave an update on the Columbia Gorge Oral Health (made of Wasco and HR county residents) Coalition of which there are 9 total coalitions in Oregon. Dr. Aughney gave a brief history of the coalition. The main objective of the current coalition is oral health messaging. The coalition recently submitted an Oregon Community Foundation (OCF) grant for \$25,000 for oral health messaging and education. The hope is to reach primary care and public health with the messages. Dr. Aughney is also looking for a CAC member to sit on the coalition. Al asked who specifically was on the coalition.</p> <ul style="list-style-type: none"> <li>❖ The CAP requested that the dental coalition could present an update quarterly to the CAP and that the minutes from the monthly meetings be put in the consent agenda for the CAP.</li> </ul>
<b>PacificSource Updates</b> <ul style="list-style-type: none"> <li>• Flex Services Update including Veggie Rx input</li> <li>• Review of Hybrid Measures</li> </ul>	<p>Elke shared that the chart audit results were resulted by clinic and are in the CAP packets.</p> <p>Trudy Townsend explained flexible services. Trudy showed the numbers and types of requests as well as who requested the services. Trudy then shared how PacificSource (PS) allocated \$10,300 of funds to Veggie Rx. Trudy shared strengths and challenges of the program.</p> <p>There were questions about the details of how flexible services are processed and why it needs to be so detailed. Trudy asked for feedback on the flexible services program, Veggie Rx program, and Meals On Wheels. There were concerns voiced about the confusion of the program when it changed funding sources. Letters of support for the program had been submitted in writing from 3 different organizations (Deschutes Rim, Summit Family Medicine and One Community Health). Dr. Little clarified that for 2018, VeggieRx is not receiving funding from PacificSource Flex services.</p>
<b>Next Meeting</b>	June 7, 2018 @ Providence, 6-8 pm

## 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