

Clinical Advisory Panel (CAP) Meeting Attendance

Date: August 18, 2017

Location: [X] MCMC [] Providence

	Aug 18 Phone	Jul 13	Jun 1	May 4	Apr 6	Mar 2	Feb 2	Jan 12	Dec 1	Nov 3
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	^	P	X	X	^	X	^	^	X	X
Alison Little, MD, MPH	^	^	^	X	^	X	^	^	^	^
Andrew Roof, MPT, Physical Therapy				X	X	X	X		X	
Ashley Danielson, RDH, Advantage Dental		^	X	^	X	^	^	^		
Doug Grissom, MD, Family Medicine			X		X	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
Jodi Ready, MD, Internal Medicine, Providence		X	X	X						
Judy Richardson, MD, Family Medicine, Medical Director	^	X	X	^		X	X	^	X	
Kim Humann, MD, Psychiatrist	^	X	X	X	X	X	^	^	X	X
Mimi McDonnell, MD, NCPHD	^	X	X	X	^	X	X		X	X
Nathan Ullrich, MD, Urology, Surgical Specialists				X						P
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	^	P	X	X	X	X	X	^	X	X
LIAISONS										
PacificSource, Kristen Dillon, MD	^	^	X	X	X		X	^		P
OHA, Dustin Zimmerman, Innovator Agent	^		X	X	X		^	^		
Susan Lowe, CAC Liaison	^	X	X	X	X	X	X	^	X	X
EXTENDED MEMBERS										
Advantage, Molly Johnson			^	X	X					X
Capitol Dental, Deborah Loy			X		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	X
COIPA, Kim Bangerter			X			X				
Deschutes Rim, Sharon DeHart, PA-C						^				

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

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

Clinical Advisory Panel (CAP) Meeting Minutes

Date: August 18, 2017

Location: MCMC Providence

Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions	Guests included: Maggie McDonnell, OHSU
Announcements	Judy Richardson shared that Dennis Knox, CEO of MCMC will be presenting to the CGHC Board on Aug 23 rd at 5:30pm (Providence Boardroom) about his plans for urgent care. She encouraged CAP members to attend and ask questions.
Additions and Deletions Conflicts of Interest Non-Agenda items	
Consent Agenda <ul style="list-style-type: none"> • July CAP Meeting minutes • Recent CGHC Board agenda • 2017 QIM Performance • Regional Quality Pool applications 	The July CAP meeting minutes were approved on a motion made and seconded.
Project Extension for Community Healthcare Outcomes (ECHO) Investment	Maggie McDonnell presented about Project ECHO. Judy shared that she participated in Project ECHO on psychiatric medication management and felt that it had great potential and opportunity but is not for immediate consultation needs. The recommendation was that the fees be shared with Central Oregon on an 80/20 split. The Gorge portion is \$7,000 of the \$35,000 for year 1. The \$7,000 would come out of the \$85K that was set aside for PS local items. The intention is that ongoing expenses would be covered by the global budget. There was a motion made to approve the \$7000 to from the PS local funding. It was approved unanimously.
2017 QIM Focus Topics	Elke Towey presented data through the end of June. 70% of our QIMs are being met. Diabetes and hypertension are still lagging. In addition, the trend target for Adolescent Well Child Visit's (AWCV) is not being met. She encouraged the group to get well child visits scheduled. A reminder that alternate schedules extending beyond the 2 nd birthday do not count for this measure. The Department of Human Services (DHS) metric is doing well so far.

	<p>Elke asked for CAP endorsement regarding scheduling health assessments for children in DHS Custody.</p> <p>Community agreements:</p> <ul style="list-style-type: none"> • We will strongly encourage DHS case workers, foster families and Care Coordinators to maintain continuity with the providers and the school. • We agree that our clinics will schedule children for their health assessments even if Medicaid eligibility is not yet confirmed at time of scheduling. • We agree that our clinics will schedule children for their health assessments even if they have a different Medicaid-assigned provider group at time of scheduling. • For newly assigned children, we agree to expedite the “establishing a new patient” process. • We agree to see children at their scheduled visit even if the assigned provider has not been updated. <p>All efforts will be taken to ensure the children are seen by providers at the earliest possible date and not be stalled by patient assignment or Medicaid eligibility processing timelines.</p> <p>A discussion was held to understand the number of children that might be seen prior to the provider assignment being corrected. The CAP endorsed the agreement and wanted to pilot it for 1 year. Additional items included:</p> <ul style="list-style-type: none"> ★ Elke to send the Community Agreements as separate information so providers can easily share with their organizations ★ Elke to meet with the Oral Health Coalition group to seek endorsement ★ PacificSource to monitor the # of children ending up with a provider visit other than their assigned PCP and report back to CAP
<p>Community Grant Opportunity</p> <ul style="list-style-type: none"> • CHIP Topics • Grant Overview 	<p>Coco Yackley shared an update of the Community Grants process. All grant materials, FAQs and related documents are available on the website cghealthcouncil.org. The applications are due between Sept 1-15.</p>
<p>Finalizing QIM fund requests</p> <ul style="list-style-type: none"> ○ 	<p>The list of QIM project funding proposals will be reviewed and voted on at the next meeting. As of the CAP meeting, the proposals for review are:</p> <ul style="list-style-type: none"> • Chronic Pain Supports – Doug G • Motivational Interviewing • Tobacco Cessation – Trish E • DHS Custody Supports – Suzanne C • Elder Transitions – Beth F
<p>Next Meeting</p>	<p>September 14, 2017 @ Providence, 6-8 pm *Please note meeting is moved to the 2nd week due to Labor Day.</p>

Acronyms

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