

Clinical Advisory Panel (CAP) Meeting Attendance

Date: October 5, 2017

Location: MCMC Providence

	Oct 5	Sep 14	Aug 18 Phone	Jul 13	Jun 1	May 4	Apr 6	Mar 2	Feb 2	Jan 12
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	X	X	^	P	X	X	^	X	^	^
Alison Little, MD, MPH	X		^	^	^	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	
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	X				
Judy Richardson, MD, Family Medicine, Medical Director	X		^	X	X	^		X	X	^
Kim Humann, MD, Psychiatrist		^P	^	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	X	^
Robin Henson, MD, Obstetrics and Gynecology, Medical Director				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	X	^	P	X	X	X	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	^
EXTENDED MEMBERS										
Advantage, Molly Johnson		^			^	X	X			
Capitol Dental, Deborah Loy					X		X			
CGHC, Coco Yackley	^	X	^	X	X	X	X	X	^	^
CGHC, Suzanne Cross	X	X	^	X				X	X	^
CGHC, Katy Williams	X		^	X	X				X	X
COIPA, Kim Bangerter	X	X			X			X		
Deschutes Rim, Sharon DeHart, PA-C								^		
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		
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	X	
PacificSource, Heather Simmons						^		X	^	^
PacificSource, Ralph Summers	X	X			X	X		X		
PacificSource, Trudy Townsend		X		X					^	
Providence - Sarah Prates, Pharmacist				X	X					

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

Clinical Advisory Panel (CAP) Meeting Minutes

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Action Types: <ul style="list-style-type: none"> • Advance the Thinking - Make progress on a topic such as defining the problem, grouping ideas into themes, evaluating options. • Obtain Feedback - Seeking feedback and/or suggestions but the presenter does not want the group to decide • Make Decisions - Deciding on a specific item and bringing the topic to closure. • Improve Communication - Strengthen working relationships by sharing feelings or dealing within interpersonal tension. • Build Community - Strengthen the bonds among people who work together and boost morale • Build Capacity – Developing the overall skills of the group • Share Information - An announcement, report or presentation with no decision making, input or advancing the thinking 	
Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions	Guests included: Dan O’Donoghue, Reliance HIE; Teri Thalhofer, NCPHD; Zip Krummel, Columbia Gorge Community College; Melinda Davis, OHSU; Ginger Walcutt, PacificSource
Announcements	None
Additions and Deletions Conflicts of Interest Non-Agenda items	None
Consent Agenda <ul style="list-style-type: none"> • September CAP Meeting minutes • Recent CGHC Board agenda • 2017 QIM Performance • Regional Quality Pool applications 	<p>On a motion made and seconded the September minutes were approved.</p> <p>On a motion made and seconded the consent agenda was approved.</p>
Motivational Interviewing (MI)	Jodi Ready spoke about MI training proposal. On a motion made and seconded, the proposal was approved unanimously.
Review of CGHC Board Decisions	<p>Beth Foster/Al Barton reviewed proposals approved by the Board: Chronic Pain Toolkit, Tobacco Cessation tools, Department of Human Services (DHS) custody support and Care Coordinators in school using Pathways.</p> <p>The CAP discussed various ideas and approaches for the remaining 2016 QIM funds (approximately \$30,000). CAP consensus was to direct the funds at clinically-oriented proposals from the Community Grant process. Andy Roof (member of the Funding Committee) will recommend proposals at the November CAP meeting.</p> <p>Beth and Al shared that the Community Grant Process generated a robust set of proposals that are community-based but very few proposals were clinically oriented. The Board is considering a separate Clinically-oriented grant process based on feedback and recommendations from the CAP.</p>

	<p>The CAP discussed a range of topics which consolidated to three main themes:</p> <ul style="list-style-type: none"> • Mental Health / Substance Use treatment – everything from detox options to services that are between residential treatment and general outpatient. Often children taken into DHS custody is a result of parents struggling with substance use and limited local treatment services • Elderly – elder health, transitions of care, • Obesity – includes oral health messaging, diabetes intersection, walking programs, etc. <p>Bike rack/Parking lot: How do we align/support Blue Zones?</p> <p>On a motion made and seconded, the CAP was in support of the CGHC offering a Clinical Grant process. Dr. Richardson abstained from voting as she felt she wasn't ready for a decision.</p> <p>Beth and AI to take conversation to the Board and get feedback on whether the Clinical Process is similar as the Community Grant process or more focused on a few specific ideas.</p>
<p>Direct Mail Initiative for Colorectal Cancer Screening</p>	<p>Melinda Davis and Ginger Walcutt presented the option of a direct mail program for the clinics in Columbia Gorge CCO. There were questions about how to order the tests and the answer is it depends on the vendor of choice and how it links with the lab. Potential solutions are to scrub the gap lists after going to clinics. Melinda asked for an endorsement from the CAP to be able to move forward and engage with the clinics and the question is who to engage with. Judy shared that some providers might want to order the tests directly.</p> <p>The CAP made a motion to support the partnership with OHSU/PacificSource to move forward with the Direct Mail Program. The motion was seconded and approved unanimously.</p> <p>Suggestions for dealing with the positive results that come back would be to spread out the kits.</p>
<p>Next Meeting</p>	<p>November 2, 2017 @ Providence, 6-8 pm</p>

Acronyms	
<p>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 Systems CAWEM, Citizen Alien Waived Emergent Medical CCO. Coordinated Care Organization CGFM. Columbia Gorge Family Medicine CGHC. Columbia Gorge Health Council</p>	<p>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 MA. Medical Assistant MARC. Mobilizing Action for Resilient Communities MCCFL. Mid-Columbia Center For Living 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</p>

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