

# Clinical Advisory Panel (CAP) Meeting Attendance

Date: November 2, 2017

Location: [ ] MCMC [ X ] Providence

	Nov 2	Oct 5	Sep 14	Aug 18 Phone	Jul 13	Jun 1	May 4	Apr 6	Mar 2	Feb 2
<b>VOTING MEMBERS</b>										
Al Barton, Licensed Professional Counselor	X	X	X	^	P	X	X	^	X	^
Alison Little, MD, MPH	^	X		^	^	^	X	^	X	^
Andrew Roof, MPT, Physical Therapy	X	^	X				X	X	X	X
Ashley Danielson, RDH, Advantage Dental	X		^		^	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	X
Jodi Ready, MD, Internal Medicine, Providence	^	X	X		X	X	X			
Judy Richardson, MD, Family Medicine, Medical Director		X		^	X	X	^		X	X
Mimi McDonnell, MD, NCPHD	X	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	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	X	^	P	X	X	X	X	X
<b>LIAISONS</b>										
PacificSource, Kristen Dillon, MD	X	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
<b>EXTENDED MEMBERS</b>										
Advantage, Molly Johnson			^			^	X	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		^	X	X				X
COIPA, Kim Bangerter	X	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	X
NCPHD, Jeremy Hawkins								X	X	
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD	X					X			P	X
One Community Health, Lisa Sponhauer	X	X				X		X	X	
One Community Health, Brooke Nicholls	X				X					
PacificSource, Elke Towey	X	X	X	^	X	X	X	X	X	X
PacificSource, Heather Simmons							^		X	^
PacificSource, Ralph Summers	X	X	X			X	X		X	
PacificSource, Trudy Townsend	X		X		X					^
Providence - Sarah Prates, Pharmacist					X	X				

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

# Clinical Advisory Panel (CAP) Meeting Minutes

Date: November 2, 2017

Location: [ ] MCMC [X] Providence

Agenda Item	Duration, Presenter, and CAP Action Required
<b>Welcome &amp; Introductions</b>	Guests included: Stevi Bratschie- PacificSource, Dan O’Donoghue- Reliance HIE, Melanie Kelly- NDI, Barb Seatter- MCCFL
<b>Announcements</b>	Kristen asked for anyone interested in being in the ECHO program planning meeting to contact her directly. Ashley announced she will be leaving on maternity leave and back to work full time in August.
<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>October CAP Meeting minutes</b></li> <li>• <b>Recent CGHC Board agenda</b></li> <li>• <b>2017 QIM Performance</b></li> <li>• <b>Regional Quality Pool applications</b></li> </ul>	On a motion made and seconded the consent agenda was approved unanimously.
<b>Local Foster Care System</b>	Janet Hamada and Melanie Kelly presented on the Next Door, Inc (NDI) therapeutic foster family program. NDI shared information about marketing done to recruit foster families. NDI also runs the Klahre House which offers therapeutic services, counseling and life skills training. Janet and Melanie shared that most all of the children in foster care are tied to a substance abuse issue in the home.
<b>Recommendation for balance of QIM funds</b>	Andy Roof and Coco shared status of the community grant proposals. There are several proposals that are clinical in scope and would be appropriate for use of QIM funds.  On a motion made and seconded, the CAP unanimously approved a sub-committee of Andy, Jody R and Kristen to review and select proposals for use of the QIM funds and to inform the CAP Voting members of the selections for any dissenting opinions. If no dissensions, the proposals will move forward for Board approval.
<b>Next steps on CAP priorities</b>	Beth Foster shared with the CAP the three main focus topics from the October meeting. She asked the CAP to approve these topics: <ul style="list-style-type: none"> <li>• Mental health and substance abuse treatment - specifically keeping families together</li> <li>• Elderly - specifically related transitions of care.</li> <li>• Obesity</li> </ul> <p>In general, the group felt the ideas were a good start, made an impact our community and are measurable. The group gave general consensus for these specific issues.</p>

	<p>Beth suggested the group also focus on Access and start by getting a baseline for what the issues are specifically. The CAP recognized Access is a priority but felt that the CAP was not the place to work on Access specifically.</p> <p>Beth requested to have Paul Lindberg attend the next CAP meeting to present on what is happening with obesity thus far in the Gorge. Kristen then presented a document from Social Finance describing Good Solutions that focus on the social determinants of health. Kristen also shared that in the County Health Rankings and Roadmaps “what works for health” a number of evidence based programs come up to address obesity.</p> <p>A request was also made to have Aging the in the Gorge Alliance (AGA) at the next CAP meeting.</p>
<p><b>QIM items needing attention for 2017</b></p> <p><b>2018 metric update</b></p>	<p>Elke Towey shared where the region’s performance is on a few of the current QIM’s. She shared we are only off on the diabetes metric by 2 patients. At this point in time, one more metric needs to move from red to green and none move backwards in order to achieve 100% payout.</p> <p>Elke reviewed the changes for 2018 QIMs.</p> <p>First addition is Child Weight Assessment and Counseling which will include recording height and weight to calculate BMI. If warranted, the metric includes counseling for nutrition and physical activity. This is an EMR metric similar to Diabetes, Hypertension, Tobacco Cessation.</p> <p>The second change is the addition of Emergency Department (ED) Utilization among members with mental illness. It measures people with Serious and Persistent Mental Illness (SPMI) and/ or Substance Use Disorder relative to all members.</p> <p>The 3<sup>rd</sup> change is expanding the age range for the Effective Contraceptive Use from 18+ to 15+</p> <p>The following measures are being dropped for 2018 include the CAHPS survey question on Satisfaction with Health Plan (Access to Care remains) and Follow-up for Mental Health Hospitalization.</p>
<b>Next Meeting</b>	December 14, 2017 @ MCMC, 6-8 pm

Acronyms	
A1C. Specific test for monitoring diabetes	HIT. Health Information Technology
ACA. Affordable Care Act	HRCHD. Hood River County Health Department
ACE. Adverse Childhood Experience	HRCPD. Hood River County Prevention Department
ADHD. Attention Deficit Hyperactivity Disorder	HTN. Hypertension
AGA, Aging in the Gorge Alliance	IIS. Immunization Information System
AOC. Association of Oregon Counties	IMMS. Immunizations
APD. Adults & Peoples with Disabilities	LARC. Long-acting Reversible Contraceptive
AWCV. Adolescent Well Child Visit	MA. Medical Assistant
BMI. Body Mass Index	MARC. Mobilizing Action for Resilient Communities
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MCCFL. Mid-Columbia Center For Living
CAWEM, Citizen Alien Waived Emergent Medical	MCEDD. Mid-Columbia Economic Development District
CCO. Coordinated Care Organization	MCHA. Mid-Columbia Housing Authority
CGFM. Columbia Gorge Family Medicine	MLR. Medical Loss Ratio
	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	SPMI. Serious and Persistent Mental Illness
	TANF. Temporary Assistance for Needy Families