

Clinical Advisory Panel (CAP) Meeting Attendance

Date: January 11, 2018

Location: [] MCMC [X] Providence

	Jan 11	Dec 7	Nov 2	Oct 5	Sep 14	Aug 18 Phone	Jul 13	Jun 1	May 4	Apr 6
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	^P	X	X	X	X	^	P	X	X	^
Alison Little, MD, MPH			^	X		^	^	^	X	^
Andrew Roof, MPT, Physical Therapy			X	^	X				X	X
Ashley Danielson, RDH, Advantage Dental	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	X	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	^	
Kim Humann, MD, Psychiatrist					^P	^	X	X	X	X
Mimi McDonell, MD, NCPHD	X	X	X	X	X	^	X	X	X	^
Nathan Ullrich, MD, Urology, Surgical Specialists		P			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	X
Trish Elliott, BSN, Public Health Nursing	X		X	X	X	^	P	X	X	X
LIAISONS										
PacificSource, Kristen Dillon, MD	X	^	X	X		^	^	X	X	X
OHA, Dustin Zimmerman, Innovator Agent	X			X		^		X	X	X
Susan Lowe, CAC Liaison	X	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	X
CGHC, Suzanne Cross	X		X	X	X	^	X			
CGHC, Katy Williams	X	P	X	X		^	X	X		
COIPA, Kim Bangerter			X	X	X			X		
Collective Impact Health Specialist, Paul Lindberg	X				X		X			

Little Shredders Dental, Chris Swisher, DDS, Pediatric Dentist										
MCMC, Gail Bacon	X	X					X	X		^
MCMC, Mark England, RN	X	P	X							
NCPHD, Jeremy Hawkins										X
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD			X					X		
One Community Health, Lisa Sponhauer	P		X	X				X		X
One Community Health, Brooke Nicholls	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	
PacificSource, Trudy Townsend	X	X	X		X		X			
Providence, Sarah Prates, Pharmacist							X	X		
Reliance eHealth Collaborative, Dan Donoghue	X		X	X						

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

Clinical Advisory Panel (CAP) Meeting Minutes

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Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions	Guests: Mark Thomas, Providence; Dorothy Sherwood, OHSU; Stevi Bratschie, PacificSource (phone); Judy Bankman, NCPHD; Dr. Sarah McCafferty, MCMC; Janie Hogue, MCCFL
Announcements	Elke shared that there is technical assistance with Oregon Health Authority (OHA) available on Effective Contraceptive Use. She shared that the TA is available for Medical Assistants and Community Health Workers (both inside and outside primary care) on Effective Contraceptive Use beyond the One Key Question. Trudy T announced she will be reaching out to groups this week that haven't gotten Regional Quality pool (RQP) reports in.
Mental Health <ul style="list-style-type: none"> • Detox Center 	Al Barton shared the feedback on mental health and substance use topic from the December CAP meeting and subsequent conversations held with key partners in the community. Key elements of the conversations include: <ul style="list-style-type: none"> • Focus on a sobering center with transition or connected supported housing and services. • Exact scope of the services needs further discussion and clarification. • Sobering center is a 23-hr. solution, and then temporary housing could last up to 3-4 months. • Best Care in Bend has a similar residential program. • Because of the small size of the Gorge region, a sobering center needs to be a shared solution engaging hospitals, probation, housing, justice system and health plans including the CCO. • Determining sustainable funding including billing health plans needs to be factored into the design. Susan Lowe, Ralph S, Janie H, and Lucas O'Laughlin volunteered to be part of the team to continue to evolve this discussion.
Additions and Deletions Conflicts of Interest Non-Agenda items	None
Consent Agenda <ul style="list-style-type: none"> • December CAP Meeting minutes • Recent CGHC Board agenda • 2017 QIM Performance • Regional Quality Pool applications 	On a motion made and seconded, the December CAP minutes were unanimously approved.
Obesity <ul style="list-style-type: none"> • Next steps 	Mimi McDonell presented the community work related to childhood obesity. Most important was increasing activity in elementary school aged children. The CAP consensus was to refine the proposal for the Board to recommend: <ul style="list-style-type: none"> • Dedication of funds towards childhood obesity through a grant process • Programs must fall under the CPSTF (Community Preventive Services Task Force) "recommended" category

	<ul style="list-style-type: none"> Focus on programs that increase physical activity, targeted towards elementary age children, are evidenced or promising practice based and have a family component <p>There was a unanimous vote to approve this recommendation to go forward. Ashley, Brooke and Sue Jepson volunteered to work with Mimi on the proposal.</p>
CAP Applicant	Beth introduced Dr. Dorothy Sherwood to the CAP. The group then voted unanimously to approve her as a CAP member.
Brief update on Elders <ul style="list-style-type: none"> Advanced Directives Convene geriatricians on the two proposals for further feedback 	<p>Beth Foster shared proposals on transitions of care for elders. She is proposing a “doctor specific” proposal that would include assisting elders for a short term while they transition to and from care. Her suggestion was to ask the board if there are resources to work on the proposal more.</p> <p>Beth also discussed a proposal called “Advanced Directives for all”. A motion was made and unanimously approved for this \$59,000 proposal to be brought to the CGHC Board.</p>
Motivational Interviewing Training	Jodi Ready and Sue Jepson shared their experience with the Motivational Interviewing (MI) training held by Stefanie Wahab and strongly recommended that the Columbia Gorge Health Council utilize Stefanie as the facilitator for future MI trainings and MI Community of Practice. CGHC staff will contract with Stefanie Wahab and engage Sue and Jodi on the scope of work terms to meet the needs of the community.
Next Meeting	February 1, 2018 @ 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	HRCPPD. 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 Systemsj	MCCFL. Mid-Columbia Center For Living
CAT. Columbia Area Transit.	MCCOG. Mid-Columbia Council of Governments
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
CGHC. Columbia Gorge Health Council	NCPHD. North Central Public Health District
CHA. Community Health Assessment	NEMT. Non-Emergency Medical Transportation
CHARA. Community Health Advocacy & Research Alliance	NICH. Novel Interventions in Children’s Healthcare
CHIP. Children’s Health Insurance Programs	OCADSV. Oregon Coalition Against Domestic & Sexual Violence
CHIP. Community Health Improvement Plan	OCDC. Oregon Child Development Coalition
CME. Continuing Medical Education	OCH. One Community Health
CMS. Center of Medicaid Services	OHA. Oregon Health Authority
COIPA. Central Oregon Independent Practice Assoc.	OHP. Oregon Health Plan
CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble	OHPB. Oregon Health Policy Board
CRC. Colorectal Cancer	OHSU. Oregon Health and Science University
DCO. Dental Care Organization	OKQ. One Key Question
DHS. Department of Human Services	ONE. Oregon Eligibility
DNR. Do Not Resuscitate	ORPRN. Oregon Rural Practice-Based Research Network
DTAP. Vaccine for Diphtheria, Tetanus and Pertussis	OSAA. Oregon School Activities Association
eQCM. Electronic Clinical Quality Measure	PCP. Primary Care Provider
ECHO. Extension for Community Healthcare Outcomes	PCPCH. Patient-Centered Primary Care Home
ECU. Effective Contraceptive Use	PDMP. Prescription Drug Monitoring Program
ED. Emergency Department	POLST. Physician Orders for Life-Sustaining Treatment
EHR. Electronic Health Record	POTA. Pain and Opiate Treatment Advisory
EMR. Electronic Medical Record	QHOC. Quality & Health Outcome Committee
EOB. Explanation of Benefits	QIM. Quality Incentive Measure
FIT. Fecal Immunochemical Test	RWJF. Robert Wood Johnson Foundation
GGFN. Gorge Grown Food Network	SBHC. School-based Health Center
GOBHI. Greater Oregon Behavioral Health Inc.	SBIRT. Screening, Brief Intervention and Referral for Treatment
HERC. Health Evidence Review Committee	SBST. STarT Back Screening Tool
HIE. Health Information Exchange	SNAP. Supplemental Nutrition Assistance Program
	SPMI. Serious and Persistent Mental Illness
	TANF. Temporary Assistance for Needy Families