

Clinical Advisory Panel (CAP) Meeting Attendance

Date: December 13, 2018

Location: [X] MCMC [] Providence

	Dec 13	Nov 1	Oct 4	Sep 6	Jul 12	Jun 7	May 3	Apr 5	Mar 1	Feb 1
VOTING MEMBERS										
Al Barton, Licensed Professional Counselor	X	*	X	X	X		X	X	X	X
Alison Little, MD, MPH		*^	X		^	X	X	X	X	^
Andrew Roof, MPT, Physical Therapy	X		X	X		X		X		X
Ashley Danielson, RDH, Advantage Dental	X		X	^				X	P	X
Elizabeth Aughney, DDS, Dental	^		X	X	X	X	X	^	X	X
Elizabeth Foster, MD, Family Medicine	X		X	X	X	X	X	X	P	X^
Jodi Ready, MD, Internal Medicine, Providence			X	X	X	X	X	X		X
Judy Richardson, MD, Family Medicine, Medical Director	X			X		X	X	X	X	X
Mimi McDonell, MD, NCPHD	X	*	X	X	X	X	^	X	X	X
Nathan Ullrich, MD, Urology, Surgical Specialists			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	X	
Susan Jepson-Deresta, LCSW, HR School District		*		X	X			X	X	^
Trish Elliott, BSN, Public Health Nursing	X		X	X	X	X	X	X	X	
LIAISONS										
PacificSource, Kristen Dillon, MD		*	X	X	X	X	^P	^	P	
OHA, Dustin Zimmerman, Innovator Agent	X	*	X		X	X		X	X	
Susan Lowe, CAC Liaison	X		X	X	X	X	X	X	X	X
EXTENDED MEMBERS										
Advantage, Molly Johnson					^	^P				
CGHC, Coco Yackley	X	*	X	X	X	X	X	X	X	X
CGHC, Suzanne Cross	X	*	X	X		X	P		X	X
CGHC, Katy Williams					X		X	X	X	X
COIPA, Kim Bangerter		*		X	X		X	X	X	
Collective Impact Health Specialist, Paul Lindberg										
MCMC, Amy Sugg			X	X		X		X	X	X
MCMC, Gail Bacon										
Northwest Pediatrics & Adolescent Medicine, Rich Martin, MD				X						
One Community Health, Lisa Sponhauer			X				X	X	X	
One Community Health, Brooke Nicholls	^	*	^	X		X	X	X	X	X

PacificSource, Elke Towey	X	*		X	X	X	X	X	X	X
PacificSource, Ralph Summers		*		X		X	X		X	X
PacificSource, Trudy Townsend	^	*		X	X	X	X	X		
Reliance eHealth Collaborative, Dan O'Donoghue				X	X	X	X			X

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

*Nov 2018 meeting cancelled due to not enough voting members present for a quorum.

Clinical Advisory Panel (CAP) Meeting Minutes

Date: December 13, 2018

Time: 6pm – 8pm

Location: [X] MCMC [] Providence

Agenda Item	Duration, Presenter, and CAP Action Required
Welcome & Introductions	Guests included: Samantha Carolla, DO, One Community Health; Jane Palmer, Knight Cancer Institute Community Partnership; Miguel Herrada, PacificSource; Angelica Ogden, PacificSource
Announcements	Jodi shared that she and Suzanne have secured Continued Medical Education (CME) credits for the providers for the motivational interviewing training.
Additions and Deletions Conflicts of Interest Non-Agenda items	None
I. Consent Agenda <ul style="list-style-type: none"> a. CAP Meeting Minutes <ul style="list-style-type: none"> i. September ii. October b. CGHC Board Meeting Agenda <ul style="list-style-type: none"> i. October ii. November c. CAC Meeting Agenda <ul style="list-style-type: none"> i. October ii. November d. 2017 QIM Performance e. Update on Therapies for Children f. Registration Open for Winter 2019 Extension for Community Health Care Outcomes (ECHO) Programs g. PacificSource quality fund expenditure approval h. Letter of Support for ANTECEDENT (pArtNerships To Enhance alCohol scrEening, treatment, and intErveNTion) 	<p>Mimi and Jodi (seconded) made a motion to accept the consent agenda as presented, unanimously passed.</p> <p>Note: Since the November CAP meeting did not have quorum, there were no meeting minutes to approve.</p>
II. Letter of Support approval <ul style="list-style-type: none"> a. Indoor Clean Air Act 	<p>Jane Palmer contracting with the Hood River County Health Department (HRCHD) is working to strengthen the Indoor Clean Air Act which has been amended, in the past, six times.</p> <p>Jane’s goal is to have conversations with elected bodies about the importance of strengthening the act and should they choose, decide that no entity could allow smoking within their buildings. She asked the CAP to approve a letter of support on behalf of this work. Mimi made a motion and Nicole (seconded) to approve support for the letter. Unanimously approved.</p>
III. PacificSource (PS) Updates <ul style="list-style-type: none"> a. CAP input on priorities for Culturally and Linguistically Appropriate Services (CLAS) b. CAP discussion on perceptions – what providers know and 	<p>Miguel Herrada, Health Equity and Diversity Specialist for PacificSource, spoke to the CAP about CLAS (Cultural and Linguistically Appropriate Services) Standards. Miguel shared a video with the group that the CAP felt was very powerful and he took the group through an activity discussing what participants in the meeting are doing well around health equity and what we need to work on further.</p>

<p>believe about home visiting services</p> <p>c. QIM Update</p>	<p>Trish Elliott shared that the Home Visit Connections (HVC) is a single point of referral system that goes to the health departments for any home visiting program. The HVC are wanting to make a universal process for referrals. The group discussed the need to connect dental with home visiting connections. The CAP also discussed the need to connect HVCs and dental using Reliance. Changes the HVC are going to make will be an opt out referral. The HVC are hoping for universal referrals for pregnant women and kids under the age of 5 and will be rolling the new referral process out in early 2019.</p> <p>Elke Towey shared an update on the current QIM metrics. Elke shared the challenges of working on the Emergency Department (ED) visits for people with mental illness and the need to keep an eye on that particular population for the future as the metric will get more challenging. She acknowledged that Columbia Gorge Family Medicine (CGFM) has worked hard on the effective contraception usage (ECU) metric. There were lots of questions around the primary care oral screening for diabetics.</p>
<p>IV. CAP Priority Update</p> <p>a. Childhood Obesity</p>	<p>Mimi McDonell, MD gave an update on the Childhood Obesity work. She is working on incorporating Hood River County into Fit the Gorge Coalition. She is working on getting HRVSD on board with doing elementary age Body Mass Index (BMI) screening in the schools. Also, Youth Fit for Life is going very well at Mid-Valley. Playworks is being implemented in both districts. Oregon State University (OSU) extension is doing policy changes around healthy celebrations. The Jump in the Gorge website is up and running and you can find places to play, move and eat. Also, for Mejor Juntos providers will be able to use Flex Funds for swim activities for patients. That should be rolling out again in the spring/ summer.</p> <p>Mimi then spoke about the Obesity QIM that will be coming in 2020 at the state level. It is looking like the CCO's will have a pick list to choose from evidence-based programs to prevent population level obesity.</p>
<p>V. CAP reflections on 2018 and thoughts on 2019</p>	<p>Al Barton led the group in a conversation around reflections and thoughts for 2019. He also asked about the expectations for attendance. Susan suggested the benefit for a joint meeting with the CAC and the group agreed. Trish suggested that some of popular education techniques used at the CAC meeting would be helpful and beneficial to the CAP as well. The group also suggested tying in work on the Community Health Assessment (CHA) to the CAP members. Beth would like a standing item to be a report out from the CAC.</p> <p>Mimi would like to see a set time of year when we look at our priorities as well as talking about a Community Health Assessment.</p> <p>Trish suggested a direct index card communication process with the CAP from the CAC.</p> <p>❖ Suzanne will implement that on Monday with the CAC.</p> <p>Andy suggested finding out what other CCO's are doing particularly well when we have a QIM we are struggling with. Beth asked the group if they would also like to consider also a joint meeting with the Board (as the CAC is doing). Perhaps reports out from the community grants would be a good topic for a joint meeting.</p>
<p>Next Meeting</p>	<p>January 10, 2018 @ Providence, 6-8 pm</p>

Acronyms

A1C. Specific test for monitoring diabetes	HTN. Hypertension
ACA. Affordable Care Act	HVC. Home Visiting Connections
ACE. Adverse Childhood Experience	IIS. Immunization Information System
ADHD. Attention Deficit Hyperactivity Disorder	IMMS. Immunizations
AGA, Aging in the Gorge Alliance	LARC. Long-acting Reversible Contraceptive
AOC. Association of Oregon Counties	LUBA. Land Use Board of Appeals
APD. Adults & Peoples with Disabilities	MA. Medical Assistant
AWCV. Adolescent Well Child Visit	MARC. Mobilizing Action for Resilient Communities
BMI. Body Mass Index	MCCFL. Mid-Columbia Center For Living
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MCCOG. Mid-Columbia Council of Governments
CAT. Columbia Area Transit.	MCEDD. Mid-Columbia Economic Development District
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
CGOHC. Columbia Gorge Oral Health Coalition	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
DDA. Dual Diagnosis Anonymous	OSAA. Oregon School Activities Association
DEI. Diversity, Equity & Inclusion	PCP. Primary Care Provider
DHS. Department of Human Services	PCPCH. Patient-Centered Primary Care Home
DNR. Do Not Resuscitate	PDMP. Prescription Drug Monitoring Program
DTAP. Vaccine for Diphtheria, Tetanus and Pertussis	PHRMH. Providence Hood River Memorial Hospital
eCQM. Electronic Clinical Quality Measure	POLST. Physician Orders for Life-Sustaining Treatment
ECHO. Extension for Community Healthcare Outcomes	POTA. Pain and Opiate Treatment Advisory
ECU. Effective Contraceptive Use	PS. PacificSource
ED. Emergency Department	QHOC. Quality & Health Outcome Committee
EHR. Electronic Health Record	QIM. Quality Incentive Measure
EMR. Electronic Medical Record	RFP. Request for Proposal
EOB. Explanation of Benefits	ROI. Return on Investment
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
GRACE. Geriatric Resources for Assessment & Care of Elders	SBST. STarT Back Screening Tool
HERC. Health Evidence Review Committee	SIT. Systems Integration Team
HIE. Health Information Exchange	SNAP. Supplemental Nutrition Assistance Program
HIT. Health Information Technology	SPMI. Serious and Persistent Mental Illness
HRCHD. Hood River County Health Department	SUD. Substance Abuse Disorder
HRCPD. Hood River County Prevention Department	TANF. Temporary Assistance for Needy Families
	TQS. Transformation and Quality Strategy
	WIC. Women, Infants & Children