

Clinical Advisory Panel (CAP) Meeting Attendance

Date: March 7, 2024

Time: 6pm – 8pm

Location: Providence Boardroom

	Mar 7	Feb 1 Zoom	Jan 4 Zoom	Dec 14	Nov 2 Zoom	Oct 5 Zoom	Sep 7	Jul 6 Zoom	Jun 1	May 4 Zoom
VOTING MEMBERS										
Amy Sugg, RN		X			X		X	^		
Ann Minihane, LCSW			X	X	X		X		X	X
Ashley Danielson, RDH	X	X	X		X	X	X		X	X
Avie Stacy					X		X		X	X
Brooke Nicholls, FNP	X	X	X	X	X	X	X	X	X	X
Colin Taggart, DMD	X	X	X	X	X	X	X			
Elizabeth Foster, MD	X	X	X		X	X	X	^	X	X
Ian Schurr	X	X	X	X	X	X		X	X	X
Jaime Preston						X	X	^	X	
Jane Corboy, MD	X	X	X	X	X	X	X	X	X	X
Jodi Ready, MD	X	X	X	X	X	X	X	X		X
Miriam McDonnell, MD, Associate Medical Director	X	X	X	X	X		X	X		X
Shannon O’Brien	X	X	X	X	X	P	X	X	X	X
Susan Lowe, CAC Liaison		X	X		X	X	X	X	^	X
Trish Elliott, BSN	X	X	X	X	X	X	X	X	^	
EXTENDED MEMBERS										
CGHC, Amy Scholze	X	X		X			X	X	^	X
CGHC, Jenny Anglin	X	X	X	X	X	X	X	X	X	X
OHA, Dustin Zimmerman			P			X	X		X	X
OHSU, Laura Ferrara ORPRN	X				X			^	X	X
PacificSource, Elke Geiger			P					^	X	
PacificSource, Gaby Swisher		X	X	X	X		X	X	^	
PacificSource, Amy Solmonson	X	X		X	X	X	X	X	^	P

X – in the room; ^ - virtual; P – partial attendance

Clinical Advisory Panel (CAP) Meeting Minutes

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<p>MISSION AND VISION</p> <p>Our Columbia Gorge Health Council addresses barriers to health and well-being in the Columbia Gorge. We do this by working with partners to bring forth solutions that are driven by the community. We lift patient and provider voices. We bring partners together, invest funds, and support collective efforts to improve:</p> <ul style="list-style-type: none"> • Health quality • Access • Equity 	
Agenda Item	Duration, Presenter and CAP Action
Welcome & Introductions	Deana Dahl, Summit Family Medicine; Martha Edwards, PacificSource; Dr. Becca Chown, Envision Eye Care for All
Announcements	Jenny Anglin announces that the Columbia Gorge Health Council was awarded a public health modernization grant with the Bridges to Health program for communicable disease education and outreach. Bridges to Health will be working with local public health agencies to fulfill the grant. Dr. Foster announces the anniversary of the Connected Care project from the Older Adults Working Group, which is expanding to other areas of the state.
Additions and Deletions Conflicts of Interest Non-Agenda Items	No additions or deletions. No conflicts of interest disclosed. No non-agenda items were added.
I. Consent Agenda a. Previous CAP meeting minutes b. 2023 Quality Incentive Measure (QIM) Performance	On a motion duly made by Brooke Nicholls and seconded by Dr. Elizabeth Foster, the CAP unanimously approved the Consent Agenda.
II. CGHC Board Report	No monthly Board meeting agenda. Board retreat in February. Jenny Anglin shares highlights from the board retreat. The retreat was a chance for the board to learn more about the Health Council’s day-to-day operations; mission, vision, and values; priority areas like trauma-informed policy work, Bridges to Health, CHA updates. Day two involved more information on the financials, processes for approving, and positive influences to bring in Shared Savings and investments in the community, and funding strategies to continue the work of the Health Council.
III. CAC Report	The CAC discussed the upcoming Community Health Assessment at the February meeting.
IV. PacificSource updates a. QIM report b. Health Equity Plan	Amy Solmonson shared the Quality Incentive Metric report through Jan 31, 2024 highlight adolescent and childhood immunization updates. Martha Edwards presented the 2024 Health Equity Plan update. It’s a community-informed, 5- year plan based on the National Culturally and Linguistically Appropriate Services Standards (CLAS) providing guidance for healthcare organizations in developing practices that center health equity and eliminating healthcare disparity. PacificSource reports to Oregon Health Authority annually. The 2023-2024 focus areas included:

	REALD & SOGI data collection & analysis, CLAS Standards, priority populations (people with disabilities and people who are LGBTQIA2S+, community engagement and organizational health equity infrastructure.
V. CAP Priority Areas discussion a. Workgroups & projects b. Grant process	Due to the lateness of the meeting, there wasn't time to cover the CAP priority area discussion. Jenny did share a snapshot of the results CAP member feedback survey. Provider recruitment/retention and access to care were overarching themes.
VI. Next Meeting	April 4, 2024, 6-8p, Zoom

Acronyms

ACE. Adverse Childhood Experience	LARC. Long-acting Reversible Contraceptive
AGA. Aging in the Gorge Alliance	MCCFL. Mid-Columbia Center for Living
AOC. Association of Oregon Counties	MCCOG. Mid-Columbia Council of Governments
AOD. Alcohol and Other Drug	MCEDD. Mid-Columbia Economic Development District
APD. Adults & Peoples with Disabilities	MCHA. Mid-Columbia Housing Authority
AWCV. Adolescent Well Child Visit	MLR. Medical Loss Ratio
B2H. Bridges to Health	MI. Motivational Interviewing
BHAC. Behavioral Health Advisory Council	NCPHD. North Central Public Health District
CAHPS. Consumer Assessment of Healthcare Providers & Systems	NEMT. Non-Emergency Medical Transportation
CAT. Columbia Area Transit	NICH. Novel Interventions in Children’s Healthcare
CAWEM, Citizen Alien Waived Emergent Medical	OCADSV. Oregon Coalition Against Domestic & Sexual Violence
CBI. Community Benefit Investment	OCDC. Oregon Child Development Coalition
CCC. Community Care Coordinator	OCH. One Community Health
CCO. Coordinated Care Organization	OCHIN. Oregon Community Health Information Network
CGFM. Columbia Gorge Family Medicine	ODS. Oregon Dental Services
CGHC. Columbia Gorge Health Council	OHA. Oregon Health Authority
CGOHC. Columbia Gorge Oral Health Coalition	OHP. Oregon Health Plan
CHA. Community Health Assessment	OHPB. Oregon Health Policy Board
CHARA. Community Health Advocacy & Research Alliance	OHSU. Oregon Health and Science University
CHW. Community Health Worker	ONE. Oregon Eligibility
CHIP. Children’s Health Insurance Programs	ORPRN. Oregon Rural Practice-Based Research Network
CHIP. Community Health Improvement Plan	OSAA. Oregon School Activities Association
CLAS. Culturally & Linguistically Appropriate Services	PCP. Primary Care Provider
CMS. Center of Medicaid Services	PCPCH. Patient-Centered Primary Care Home
COIPA. Central Oregon Independent Practice Assoc.	PDMP. Prescription Drug Monitoring Program
DCO. Dental Care Organization	PHQ. Patient Health Questionnaire
DEI. Diversity, Equity & Inclusion	PHRMH. Providence Hood River Memorial Hospital
DHS. Department of Human Services	PIP. Performance Improvement Projects
DSN. Delivery System Network	POLST. Physician Orders for Life-Sustaining Treatment
eCQM. Electronic Clinical Quality Measure	POTA. Pain and Opiate Treatment Advisory
ECHO. Extension for Community Healthcare Outcomes	PS. PacificSource
ECU. Effective Contraceptive Use	QHOC. Quality & Health Outcome Committee
ED. Emergency Department	QIM. Quality Incentive Measure
EHR. Electronic Health Record	ROI. Return on Investment
EMR. Electronic Medical Record	RQP. Regional Quality Pool
EOB. Explanation of Benefits	RWJF. Robert Wood Johnson Foundation
FIT. Fecal Immunochemical Test	SBAR. Situation, Background, Assessment & Recommendation
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
HAVEN. Help Against Violent Encounters Now	SDOH-E. Social Determinants of Health & Equity
HEM. Health Equity Metric	SHIP. State Health Improvement Plan
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	SRCH. Sustainable Relationships for Community Health
HRCPD. Hood River County Prevention Department	SSP. Self-Sufficiency Program
HTN. Hypertension	STOP. Stabilization, Treatment, Outreach, Planning
HVC. Home Visiting Connections	SUD. Substance Abuse Disorder
IET. Initiation and Engagement of Alcohol and Other Drug Use Treatment	TANF. Temporary Assistance for Needy Families
IMMS. Immunizations	TPEP. Tobacco Prevention Education Program
	TQS. Transformation and Quality Strategy
	WIC. Women, Infants & Children