

Minutes

Clinical Advisory Panel Members					
Tina Bialas	Bridgeway Recovery Services	P	Dr. Bruce Sellers	Neighborhood Dentistry for Kids	P
Yutonah Bowes	Northwest Human Services	P	Jacqui Umstead	Polk County Health Services	P
Dr. Julie Broyhill	Legacy Medical Group, Woodburn	P	Annie Willems	Pacific Northwest Doulas	E
Dr. Noelle Carroll	Polk County Health Services	P	Staff		
Dr. Manu Chaudhry	Capitol Dental Care	P	Andrea Dabler	Willamette Health Council	P
Dr. Tony Germann	Yakima Valley Farm Workers Clinic	P	Justin Hopkins	Willamette Health Council	P
Lavinia Goto	Northwest Senior & Disability Services	P	Rachel Lakey	Willamette Health Council	P
Dr. Michael Grady	Legacy Health, Silverton	P	Josie Silverman-Méndez	PacificSource	P
Neda Grant	Liberty House	P	Guests		
Dr. Matthew Hatler	Salem Pediatric Clinic	P	Andrea Ketelhut	PacificSource	P
Dr. Mark Helm	Childhood Health Associates of Salem	P	Colleen Reuland	Oregon Pediatric Improvement Partnership	P
Russ Huffman	Salem Health Medical Group	P	Todd Santiago	PacificSource	P
Jacob Johnston	Northwest Human Services – West Salem Clinic	A	Katie Unger	Oregon Pediatric Improvement Partnership	P
Cydney Nestor	Marion County Health & Human Services	P	Cassandra Vigil	PacificSource	P
Dr. Jason Phillips	Kaiser Permanente Northwest, Lancaster	P			
Dr. Bhavesh Rajani	PacificSource	P			
Katrina Rothenberger	Marion County Health & Human Services	A			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/ Introductions	Dr. Carroll, Co-chair, called the meeting to order at 7:32 AM and conducted roll call and invited everyone to introduce themselves.	
Approval of November 24, 2020 meeting minutes	The minutes from the November 24 th minutes were distributed in advance of this meeting. MOTION: <i>Dr. Sellers made a motion to approve the minutes from the November 24 2020 meeting; Dr. Grady seconded the motion. The motion passed unanimously.</i>	
Integrated Care for Kids (InCK) with Oregon Pediatric Improvement Partnership (OPIP)	Ms. Reuland provided a comprehensive slide presentation on OPIP's InCK model. <ul style="list-style-type: none"> • Presentation was followed up with group Q&A. • Contact Ms. Reuland with questions. 	reulandc@ohsu.edu A copy of the InCK presentation and Marion and Polk Health Complexity Summary slides were emailed to the CAP following this meeting.
2020 Quality Incentive Measures (QIMs)	Ms. Ketelhut provided a QIM update. <ul style="list-style-type: none"> ➤ Discussed 2021 QIM program and shared 14 QIMs ➤ 2021 QIM changes ➤ 2021 Challenge Pool Metrics 	

Agenda Item	Discussion	Action / Follow-up
	<ol style="list-style-type: none"> 1. Adolescent immunizations 2. Well child visits ages 3-6 years 3. Initiation and engagement of alcohol and other drug abuse or dependence treatment 4. Department of Human Services (DHS) 60 <ul style="list-style-type: none"> ➤ New health equity metric - Meaningful Language Access to Culturally Responsive Health Care Services and how the 3- year metric works. ➤ Ms. Ketelhut walked through the new CCO dashboard data. <ul style="list-style-type: none"> • Ms. Ketelhut allowed for group Q&A. 	
Monthly sharing – clinical innovations and/or barriers	Mr. Hopkins proposed an opportunity for CAP members to share innovations, best practices, and/or barriers at this meeting.	Mr. Hopkins will send more information on this concept via email
Health Information Technology (HIT) collaborative contacts	Mr. Hopkins is seeking interested folks for the HIT collaborative. <ul style="list-style-type: none"> • This is intended to be a formal subcommittee to the CAP. • Please refer folks who are familiar with and/or works on electronic health record (EHR) software such as Epic, PreManage, etc. • The primary focus for the HIT Collaborative will be implementation of Unite Us in our community. 	Send names for HIT collaborative to hopkins@willamettehealthcouncil.org
CAP Program Manager update	Stephanie Jensen has been appointed to Willamette Health Council’s CAP Program Manager position. <ul style="list-style-type: none"> • She will start on February 16th and will be at the February CAP meeting. 	
Adjourn meeting	Dr. Carroll adjourned the meeting at 8:31 am.	

Minutes were prepared by Andrea Dabler and approved by the CAP on March 23, 2021.