

Minutes

Clinical Advisory Panel					
Tina Bialas	Bridgeway Recovery Services	P	Dr. Jason Phillips	Kaiser Permanente Northwest, Lancaster	P
Yutonah Bowes	Northwest Human Services	E	Dr. Bhavesh Rajani	PacificSource	P
Dr. Julie Broyhill	Legacy Medical Group	P	Katrina Rothenberger	Marion County Health & Human Services	P
Noelle Carroll	Polk County Health Services	P	Dr. Bruce Sellers	Neighborhood Dentistry for Kids	P
Dr. Tony Germann	Yakima Valley Farm Workers Clinic	P	Staff		
Lavinia Goto	Northwest Senior & Disability Services	P	Andrea Dabler	Willamette Health Council	P
Dr. Michael Grady	Legacy Health	P	Justin Hopkins	Willamette Health Council	P
Neda Grant	Liberty House	P	Josie Silverman-Méndez	PacificSource Community Solutions, Marion-Polk CCO	P
Dr. Matthew Hatler	Salem Pediatric Clinic	P	Guests		
Dr. Mark Helm	Childhood Health Associates of Salem	E	Ricky Arteaga	PacificSource	P
Russ Huffman	Salem Health Medical Group	P	Cassandra Vigil	PacificSource	P
Cydney Nestor	Marion County Health & Human Services	P			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/ Introductions	Mr. Hopkins, Executive Director, called the meeting to order at 7:30 AM and welcomed everyone and took roll call for attendance.	
Overview Willamette Health Council & PacificSource Community Solutions Marion – Polk County Coordinated Care Organization	<p>Mr. Hopkins walked the committee through a PowerPoint presentation for a brief overview of the Willamette Health Council (WHC) and PacificSource Community Solutions (PSCS).</p> <ul style="list-style-type: none"> • WHC mission, vision, values <ul style="list-style-type: none"> ➢ WHC is the governing body for PSCS, the local Coordinated Care Organization (CCO) • PSCS new CCO to Marion County and Polk County <ul style="list-style-type: none"> ➢ PSCS serves approximately 110,000 individuals on the Oregon Health Plan (OHP). ➢ PSCS has approximately 50 staff • Ms. Silverman-Méndez explained the community governance structure. PSCS holds the contract with the Oregon Health Authority (OHA). PSCS and WHC have a joint management agreement (JMA). The JMA outlines the work two entities do together to run the CCO at the local level. • Mr. Hopkins elaborated on the relationship and responsibilities of PSCS and WHC. 	
2020 Transformation & Quality Strategy (TQS)	<p>Ms. Vigil presented PacificSource’s 2020 Transformation and Quality Strategy (TQS) Projects.</p> <ul style="list-style-type: none"> • Ms. Vigil provided the TQS background, goal, and timeline. It is an annual deliverable to OHA. • Ms. Vigil called out the 14 components of the TQS 	

Agenda Item	Discussion	Action / Follow-up
	<ol style="list-style-type: none"> 1. Access: quality and adequacy of services 2. Access: cultural considerations 3. Access: timely 4. Behavioral health integration 5. Culturally and linguistically appropriate standards (CLAS) 6. Appeals and grievances 7. Health equity: data 8. Health equity: cultural responsiveness 9. Oral health integration 10. Patient-centered primary care home (PCPCH) 11. Serious and persistent mental illness 12. Social determinants of health and equity (SDOH-E) 13. Special health care needs (SHCN) 14. Utilization review <ul style="list-style-type: none"> • There are seven projects within the TQS <ol style="list-style-type: none"> 1. Improving and monitoring access to care 2. PCPCH – enhancement and financial support 3. Advancing CLAS 4. Monitoring of CCO and subcontractor grievances and appeals data 5. Interprofessional care collaboration between primary care and dental providers 6. SDOH-E screening, referral, and navigation 7. Utilization of direct access to care • Ms. Vigil allowed for Q&A. The committee discussed next steps and TQS project interest and OHA priorities. 	
CAP Roster	<p>The current roster was provided.</p> <ul style="list-style-type: none"> • Sectors/areas of interest to be filled are: <ul style="list-style-type: none"> ➤ PCPCH – traditional health worker (THW) ➤ Dental ➤ Salem and Santiam Hospital – administration or clinician ➤ School-based health center (SBHC) ➤ Community Advisory Council (CAC) rep 	
Review Draft CAP Charter	The draft charter was included with the meeting packet	
Meeting Frequency	The group agreed to meet monthly; 7:30 AM start time.	
Chair and Co-chair	Mr. Hopkins asked the committee to consider appointing a Chair and Co-chair to be decided at a future meeting.	
Adjourn meeting	Mr. Hopkins adjourned the meeting at 1:24 PM.	

Minutes were prepared by Andrea Dabler and approved by the Clinical Advisory Panel on August 25,2020.