

Minutes

Clinical Advisory Panel Members					
Tina Bialas	Bridgeway Recovery Services	P	Dr. Bruce Sellers	Neighborhood Dentistry for Kids	?
Yutonah Bowes	Northwest Human Services	P	Jacqui Umstead	Polk County Health Services	?
Dr. Julie Broyhill	Legacy Medical Group, Woodburn	?	Annie Willems	Pacific Northwest Doulas	?
Dr. Noelle Carroll	Polk County Health Services	P	Staff		
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	?	Stephanie Jensen	Willamette Health Council	P
Dr. Michael Grady	Legacy Health, Silverton	?	Rachel Lakey	Willamette Health Council	?
Neda Grant	Liberty House	E	Josie Silverman-Méndez	PacificSource	P
Dr. Matthew Hatler	Salem Pediatric Clinic	P	Guests		
Dr. Mark Helm	Childhood Health Associates of Salem	?	Diane Bocking-Byrd	PacificSource	?
Russ Huffman	Salem Health Medical Group	?	Andrea Ketelhut	PacificSource	P
Jacob Johnston	Northwest Human Services – West Salem Clinic	?	Aleysa Garcia Rivas	PacificSource	P
Cydney Nestor	Marion County Health & Human Services	?			
Dr. Jason Phillips	Kaiser Permanente Northwest, Lancaster	?			
Dr. Bhavesh Rajani	PacificSource	P			
Katrina Rothenberger	Marion County Health & Human Services	?			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/ Introductions	<p>Dr. Rajani, Co-chair, called the meeting to order at 7:32 AM and welcomed everyone. Participants indicated their attendance in the chat.</p> <p>NOTE: Due to post ice storm power and internet outages, the Zoom chat recording was not available for Ms. Dabler to confirm CAP members present at this meeting.</p>	
Approval of January 26, 2021 meeting minutes deferred to March.	The minutes from the January 26 th minutes were deferred to the March meeting.	
Clinical Advisory Panel (CAP) Program Manager	Mr. Hopkins welcomed Stephanie Jensen, the Willamette Health Council's (WHC) CAP Program Manager. Ms. Jensen joined the WHC on February 16 th and she shared a brief background of her prior work at InterCommunity Health Network (IHN) Coordinated Care Organization (CCO).	
2020 Quality Incentive Measures (QIMs) update	<p>Mr. Hopkins provided an update on the 1st quarter 2020 QIM funds distribution.</p> <ul style="list-style-type: none"> Funds are expected to be issued to PacificSource summer 2021. Discussions are underway with the WHC board on 	

Agenda Item	Discussion	Action / Follow-up
	establishing principles and values for determining a methodology for distributing 2020 QIM funds and beyond. <ul style="list-style-type: none"> Mr. Hopkins will keep CAP informed of progress and opportunities to participate in the process. 	
Community Impact Committee (CIC) update	Mr. Hopkins said the CIC is being restructured and formalized. <ul style="list-style-type: none"> The CIC charter was approved by the WHC board at the February 3rd board meeting. The vision is for the CIC to be a mix of members from the WHC board, Community Advisory Council (CAC), Finance Committee, and CAP. The CIC will work on policy barriers & innovations, collective impact model, and funding initiatives. More information on next steps coming in the near future. 	
Health Information Technology (HIT) Collaborative recruitment	Please forward names to Mr. Hopkins and/or Ms. Jensen of folks who would be interested in being a member of the HIT Collaborative.	hopkins@willamettehealthcouncil.org sjensen@willamettehealthcouncil.org
QIMs part 2	Ms. Ketelhut walked the committee through the first comprehensive Marion-Polk CCO data dashboard for physical and oral health through January 31, 2021. <ul style="list-style-type: none"> The updated dashboard will be provided monthly. Each organization will receive their own performance data and gap list on a monthly basis. The rates indicated were provided by the Oregon Health Authority (OHA) to PacificSource – based on 2019 performance. The CCO is meeting all reporting thresholds. A reminder that 2020 was a reporting year only due to COVID-19. Ms. Ketelhut said the CCO submitted all Electronic Clinical Quality Measures (ECQM) data and received a favorable response from OHA; the CCO is confident it will earn back the first quarter withhold. Ms. Ketelhut allowed for group Q&A. 	Ms. Ketelhut's QIM materials were sent to the CAP following this meeting.
Culturally and Linguistically Appropriate Services (CLAS) Standards	Ms. Garcia Rivas presented CLAS standards learning opportunity. <ul style="list-style-type: none"> How to use CLAS as a tool to improve Health Equity in our community. CLAS standards being used to: <ul style="list-style-type: none"> ➤ Establish shared accountability between PacificSource and the WHC to promote CLAS and Health Equity plan goals ➤ Transformation and Quality Strategy (TQS) subcommittees: <ol style="list-style-type: none"> CLAS TQS Social Determinants of Health & Equity (SDOH-E) TQS National CLAS standards 1 – 15 and group discussion 	Ms. Garcia Rivas CLAS materials were sent to the CAP following this meeting.
Oregon ECHO Network	Dr. Rajani provided information on Oregon ECHO Network which was sent in the advance meeting packet. <ul style="list-style-type: none"> Spring 2021 ECHO programs offered and registration link included. 	www.oregonechonetwork.org
Adjourn meeting	Dr. Rajani adjourned the meeting at 8:27 am.	

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