

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		
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	Diane Bocking-Byrd	PacificSource	P
Dr. Mark Helm	Childhood Health Associates of Salem	P	Michael Heiderreich	PacificSource	P
Russ Huffman	Salem Health Medical Group	P	Christine Lewis	PacificSource	P
Jacob Johnston	Northwest Human Services – West Salem Clinic	P	Todd Santiago	PacificSource	P
Cydney Nestor	Marion County Health & Human Services	P	Cassandra Vigil	PacificSource	P
Dr. Jason Phillips	Kaiser Permanente Northwest, Lancaster	P	Jeff Williams	PacificSource	P
Dr. Bhavesh Rajani	PacificSource	P			
Katrina Rothenberger	Marion County Health & Human Services	P			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/ Introductions	Dr. Carroll, Co-chair called the meeting to order at 7:31 AM and welcomed everyone.	
Approval of October 27, 2020 meeting minutes	The draft minutes from the October 27 th meeting were distributed in advance of the meeting. MOTION: <i>Dr. Chaudhry made a motion to approve the minutes from the October 27, 2020 meeting; Mr. Huffman seconded the motion. The motion passed unanimously.</i>	
CAP Program Manager recruitment	Mr. Hopkins said the CAP Program Manager hiring committee will interview four applicants the 1 st week of December.	
Health Information Technology (HIT) roadmap overview	Mr. Heidenreich and Mr. Williams from PacificSource’s Health Information Exchange team presented CCO 2.0 HIT Roadmap that highlighted the following: <ul style="list-style-type: none"> Oregon Health Authority (OHA) vision/goals for HIT-optimized health care <ul style="list-style-type: none"> ➤ Goal 1: Share patient information across the care team ➤ Goal 2: Use data for system improvement ➤ Goal 3: Patients can access their own health information 	Let Ms. Dabler know if you’d like a copy of the presentation emailed to you. Michael.Heidenreich@pacificsource.com HIE Program Manager P: 541-330-4984 Jeff.Williams@pacificsource.com HIE Program Coordinator P: 458-206-4947

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> ● CCO 2.0 HIT roadmap elements & requirements <ul style="list-style-type: none"> ➢ Facilitate health electronic record (HER), health information exchange (HIE), and hospital event notification (HEN) ➢ Set target rates for increasing electronic health record (HER), HIE, and, HEN adoption and use among its contracted physical, behavioral, and oral health providers ➢ Actively work with providers to remove barriers to adoption ● HIT stakeholders (governance galaxy) – illustration of Oregon’s Interconnected HIT Galaxy ● Concept regional partnership structure <ul style="list-style-type: none"> ➢ PacificSource CCO – responsible for HIT Roadmap results to OHA ➢ Health Council – Oversight body managing regional deliveries of HIT Roadmap to PacificSource ➢ CAP – Decision body for HIT Roadmap strategy and committee development ➢ HIT Roadmap Committee – Action-focused group that participates in managing HIT Roadmap deliverables ➢ HIT Roadmap Subcommittee (optional) – focused group delving into HIT Roadmap deliverable ● Community Partnership Approach <ul style="list-style-type: none"> ➢ Build a strategic HIT community framework ➢ Assess regional HIT adoption and define improvement targets ➢ Support onboarding that meets or exceeds OHA and CCO requirements for HIT adoption ➢ Execute plans to support HIT adoption by community partners in the areas of HER, HIE, and hospital notifications ● HIT Focused Group: COHIE in Central Oregon ● Data collection scope & reporting – HIT measure area & measure data collected ● Provider service categories in scope ● Provider types – unclears or out of scope ● Example of HIT data measure report showing HER, HIE, community information exchange (CIE), HEN data ● Example of HIT reporting workbook ● Provisional metrics: Marion-Polk CCO pie chart illustration <ul style="list-style-type: none"> ➢ EHR adoption ➢ HIE/CIE adoption ➢ Hospital events adoption ● Upcoming milestones & OHA timeline ● Unite Us ● Collective Medical <p>Mr. Hopkins proposed creating a formal subcommittee of CAP to lead a prioritize focus on HIE and CIE.</p> <ul style="list-style-type: none"> ● Dr. Carroll, Dr. Chaudhry, and Dr. Helm expressed their support for the idea. ● The committee shared their thoughts on 	<ul style="list-style-type: none"> ● Health Information Technology (HIT) ● Health Information Exchange (HIE) ● Hospital Event Notification (HEN) ● Health Electronic Record (HER) ● Community Information Exchange (CIE) <p>Mr. Hopkins will follow-up via email for next steps on forming subcommittee.</p>

Agenda Item	Discussion	Action / Follow-up
Integration Collaborative update	Ms. Bocking-Byrd and Mr. Hopkins shared their take-aways from a viewing of a recent video. They addressed the need to recruit the right mix of membership for the collaborative.	
Quality Incentive Measure (QIM) update	<p>Ms. Lewis talked about the November QIM Collaborative which focused on the Department of Human Services (DHS) metric. This metric is to meet physical health assessment, mental health assessment, and dental for children ages 0-17 within 60 days entering DHS custody. She talked about some of the key points.</p> <ul style="list-style-type: none"> • Concerns of dropping codes for well-child checks • Child’s OHP coverage restarts when they enter DHS custody; coverage start over again. • Providers can do training on smiles for life for children ages 0-5 for oral evaluation. • Marion and Polk County are doing well in the area of mental health assessments. • Currently, there is a low number of kids in foster care at this time. • December’s QIM Collaborative will focus on post-partum, which is a hybrid measure. 	
Transformation and Quality Strategy (TQS) update <ul style="list-style-type: none"> • Social Determinants of Health & Equity (SDOH-E & Access to Care Workgroups 	Ms. Silverman-Méndez said Community Advisory Council (CAC) members expressed interested in the new SDOH-E and access to care workgroups. Kick-off meetings will begin in January and meet on a quarterly basis thereafter.	Let Ms. Silverman-Méndez know if you have interest in joining either of these two workgroups. osie.silverman-endez@pacificsource.com (458) 206-4925 (office) (503) 949-8336 (cell)
Annual Board of Directors meeting – December 2 nd	Dr. Carroll reminded the committee that the WHC Board of Directors annual meeting is scheduled for December 2 nd , 2:00 – 4:30 PM. All WHC committee members are invited to this meeting and the invite was sent on November 2 nd .	
Adjourn meeting	Dr. Carroll adjourned the meeting at 8:26 am.	

Minutes were prepared by Andrea Dabler and approved by the Clinical Advisory Panel on January 26, 2021.