

Minutes

Clinical Advisory Panel Members					
Tina Bialas	Bridgeway Recovery Services	P	Dr. Bhavesh Rajani	PacificSource	P
Yutonah Bowes	Northwest Human Services	P	Katrina Rothenberger	Marion County Health & Human Services	P
Dr. Julie Broyhill	Legacy Medical Group, Woodburn	P	Dr. Bruce Sellers	Neighborhood Dentistry for Kids	P
Noelle Carroll	Polk County Health Services	P	Jacqui Umstead	Polk County Health Services	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, Silverton	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	P	Diane Bocking-Byrd	PacificSource Community Solutions, Marion-Polk CCO	P
Russ Huffman	Salem Health Medical Group	P	Andrea Ketelhut	PacificSource	P
Cydney Nestor	Marion County Health & Human Services	P	Christine Lewis	PacificSource	P
Dr. Jason Phillips	Kaiser Permanente Northwest, Lancaster	P	Cassandra Vigil	PacificSource	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.	
Approval of August 25, 2020 meeting minutes	The draft minutes from the August 25 th meeting were distributed in advance of the meeting. MOTION: Ms. Carroll made a motion to approve the minutes from the August 25, 2020 meeting; Mr. Huffman seconded the motion. The motion passed unanimously.	
Oregon Extension for Community Healthcare Outcomes Network (Project ECHO)	Dr. Rajani walked the committee through an overview of the Oregon ECHO Network (OEN) which contained the following: <ul style="list-style-type: none"> • Statewide education program • Based out of Oregon Health & Science University (OHSU) • Online platform • Topics of interest to clinicians • CME credits • No cost for clinician participation • Series of lectures/case presentations for 8-16 weeks • Modeled after a program in New Mexico • Several CCOs participate • Contribution of funding supports programing and staffing • CCOs get to vote on topics of interest • PacificSource in Central Oregon and the Gorge councils 	

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	<p>support funding</p> <ul style="list-style-type: none"> PacificSource has been a founding member and supports initiatives <p>2020 Fall Programing</p> <ul style="list-style-type: none"> Programing has been popular and fall registration is open COVID-19 echo has been running since the early days of the pandemic and has kept provider community up to date 2020 fall programing includes the following: <ul style="list-style-type: none"> Child & adolescent medicine Adult psychiatry Hepatitis C treatment & elimination Geriatric care Integrated behavioral health for pediatrics Team-based approaches to diabetes management Substance use disorders in ambulatory care Substance use disorders in hospitals <p>Dr. Rajani noted the 2021 existing program choices in need of funding and 2021 new programs.</p> <ol style="list-style-type: none"> COVID-19 ECHO Geriatric care in an age-friendly system Integrated behavioral health in pediatric care Pain management & substance use disorder in dental setting Parkinson’s disease Team-based disease management <p>Dr. Rajani requested that committee members submit their vote for top 3 program choices (items 2 – 6).</p> <p>2021 New Programs</p> <ol style="list-style-type: none"> Improving cervical cancer screening guidelines for abnormal results Community healthcare workers (CHW) Dermatology Coordinating whole care of foster children Human papillomavirus (HPV) education and vaccination Infectious disease prevention Lesbian, gay, bisexual, transgender, queer (and/or questioning) LGBTQ Multiple sclerosis 360 Perinatal health Rheumatology <p>Dr. Rajani requested that committee members submit their vote for the top 5 program choices.</p> <p>The committee discussed participation, areas of interest, and potential funding by the Willamette Health Council.</p> <p>Dr. Rajani went explained the CCO funding support 2-year agreement.</p> <ul style="list-style-type: none"> Annual cost for funding the OEN for PacificSource is set at \$35K/year 	

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	<ul style="list-style-type: none"> • Next 2-year contract funding for \$35K has been provided by PacificSource in Central Oregon and the Gorge • \$35K remains needed from Lane and Marion/Polk; \$17.5K need from PacificSource Community Solutions Marion/Polk for 2 years of programming • Letter from this committee to the board would be helpful to support the decision <p>Both the handouts, Oregon ECHO Network 2021 Sponsored Program Ballot and Program Options for Consideration were included in the meeting packet and will be emailed to the committee for voting.</p>	<p>Dr. Rajani requested that committee send him an email to indicate their top 2021 program of interest by Monday, October 19th. Bhavesh.Rajani@pacificsource.com</p> <p>Ms. Dabler will send Dr. Rajani's all OEN docs to the committee following this meeting.</p>
Behavioral Health Update – Integration Collaborative	<p>Ms. Bocking-Byrd provided an update from the last meeting regarding the behavioral health integration collaborative.</p> <ul style="list-style-type: none"> • It is a subcommittee of the Community Advisory Panel (CAP) made up of community leaders who can come together, innovate, and build on the good work that is already being done in the community for members. • Dr. Phillips is a member of the subcommittee. • Ms. Bocking-Byrd elaborated on additional work being done to benefit integrated healthcare and to increase tier levels for PCPCH and integrated behavioral health in primary care. 	<p>Mr. Huffman expressed interest in being a member of the integration collaborative subcommittee.</p> <p>Dr. Rajani said more physical health representation is need on the subcommittee.</p>
Quality Incentive Measures (QIM) Updates	<p>Ms. Lewis and Ms. Ketelhut from PacificSource provided a Quality Incentive Measures (QIM) update.</p> <ul style="list-style-type: none"> • The QIM collaborative convened in early September for the purpose of sharing information, ideas, and to assist one another in performance. Dr. Rajani and Silverman-Méndez were in attendance. The group will meet again in October. • A 2019 Incentive Metric Performance Overview was provided that illustrated the performance of all 15 CCOs across the state. <ul style="list-style-type: none"> ➤ The document showed the 20 areas where performance was measured in 2019 indicated in the following categories. <ol style="list-style-type: none"> 1. whether each CCO reached the benchmark 2. improvement target 3. top performing CCO in each measure • Ms. Lewis provided information on an immunization campaign in Marion-Polk that is focusing on: <ol style="list-style-type: none"> 1. outreach and education 2. vaccine access <p>Ms. Lewis reported that there is a new 2021 metric on health equity. It is a complex metric and PacificSource is working on breaking it down and will get guidance and information to providers as soon as it's` available.</p>	

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<p>Transformation & Quality Strategy (TQS)</p> <ul style="list-style-type: none"> • CAP survey findings • Workgroups (SDOH-E & Access) • Performance Improvement Projects (PIPs) 	<p>Ms. Vigil presented the 2020 Transformation and Quality Strategy (TQS) PowerPoint which included the following:</p> <ul style="list-style-type: none"> • TQS survey result by project based on 11 responses: <ul style="list-style-type: none"> ➢ Access to care = 54.55% (6 votes) ➢ Behavioral health integration = 45.475% (5 votes) ➢ Health equity and culturally and linguistically appropriate services (CLAS) standards = 54.55% (6 votes) ➢ Monitoring grievances and appeals = 18.18% (2 votes) ➢ Oral health integration = 18.18% (2 votes) ➢ Social determinants of health = 81.382% (9 votes) ➢ Special care needs = 27.27% (3 votes) • Next steps for TQS engagement <ul style="list-style-type: none"> ➢ Stand up TQS project workgroups with both CAP and Community Advisory Council (CAC) members <ul style="list-style-type: none"> ✓ SDOH-Equity workgroup ✓ Access workgroup ➢ Behavioral health integration will be connected to behavioral health integration collaborative led by Ms. Bocking-Byrd. <p>It was noted that TQS results from the CAC matched the priorities selected by the CAP.</p> <ul style="list-style-type: none"> • All CCOs are required to have three Performance Improvement Projects (PIPs) <ul style="list-style-type: none"> ➢ A slide illustrated how the PIPs, TQS, and QIMs are interconnected • Connecting the work by state – measurement strategies: <ul style="list-style-type: none"> ➢ State health improvement plan ➢ Community health improvement plans (CHIP) ➢ TQS ➢ PIPs ➢ QIMs • PIP structure <ul style="list-style-type: none"> ➢ Each CCO has four PIPs with required quarterly reporting ➢ The four projects include: <ol style="list-style-type: none"> 1. One statewide PIP (chosen by the state) 2. Three other PIPs chosen by the CCO (one of which must be a focus study) ➢ PIPs typically run in three-year cycles with the first year being a baseline reporting year or focus study year. ➢ Topics are chosen that align with QIMs • 2020 PIP focus areas and aims <ol style="list-style-type: none"> 1. Statewide PIP: Opioid reduction 2. Social determinants of health 3. Mother and baby oral health 4. HPV vaccinations 	
Adjourn meeting	Mr. Hopkins adjourned the meeting.	Submit future CAP agenda topics to Mr. Hopkins.