

Willamette Valley Community Health Community Advisory Council

June 13, 2013

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
Review Minutes	Minutes approved with two amendments. <ul style="list-style-type: none"> • Edit CAP update to 4/20/13 date. • Edit next meeting date to read June 13, 2013 at MVBCN. 	Make edits to minutes		Katrina
Updates	CAP Update 5/20/13 meeting: <ul style="list-style-type: none"> • CAP has broken into 3 subcommittee workgroups: <ul style="list-style-type: none"> ○ Improving Quality ○ Reducing Unnecessary Cost ○ Improving Patient Care Experience Board Update: <ul style="list-style-type: none"> • None Presented 			
Explain Activity	Katrina Rothenberger explained the Health Assessment and Incentive Measures Review Activity: <ul style="list-style-type: none"> • Members are to break into 6 small groups • 6 Discussion Facilitators will circulate to 3 small groups during 3 separate discussion sessions. • Groups will discuss various aspects of the Health Assessment and Incentive measures including: <ul style="list-style-type: none"> ○ Community Prevention ○ Clinical Preventative Services ○ Emergency Medical Systems ○ Inpatient Care (hospital data, hospitalists) Emergency Departments (hospital data for primary diagnosis) Urgent Care ○ Occupational Medicine Providers 			

Present: Patrick Vance, Randi Phillips, Tina Smith, Melissa Lu, Wendi Russell, Suellen Nida, Tonya Johnson, John Hutson, Todd Gould, Graciela Pequeño, Susan Miller, Pam Hutchinson, Kristen Anderson, Rene DuBoise

Absent: Tami Montemayor, Batisse Wilson, Jeanine Stice, Graciela Pequeño

Guests: Zaack Anderson-Klem, Bill Bouska, Marybeth Beall

Staff: Katrina Rothenberger, Kathy Savicki, Veronica Sheffield

Willamette Valley Community Health Community Advisory Council

June 13, 2013

	<ul style="list-style-type: none"> ○ Ambulatory Care (primary and specialty) ○ Free and Reduced Cost Medical Care ○ Identify Populations that Experience Barriers to Receiving Health Care Services 			
Break Out Session 1, 2, and 3	<p>Members reviewed small portions of the Health Assessment Data in three short sessions.</p> <ul style="list-style-type: none"> ● Members drew conclusions from the data presented: <ul style="list-style-type: none"> ○ Does this identify any specific gaps in service/access? ○ What are the causes of these gaps? ○ Geography, type of service, etc.? ○ Is there other data to collect in the future? 			
Review Sessions	<p>Members reviewed highlights from their discussions in a large group.</p> <ul style="list-style-type: none"> ● Organizing the small group discussions helped to focus the dialogue and get more work completed. ● Members would like to have the discussion materials prior to group meetings so that they may review the information beforehand. ● More access to healthcare consumers with and without health insurance. ● There is a significant shortage of healthcare providers who accept OHP Health Insurance. ● Possible reason for provider shortage may be the gap in reimbursement to providers. ● Medicare does not cover a large portion of mental health services. ● Mental Health screenings/assessments to be more accessible. ● Would like more data on services provided through non-traditional sources. ● Lack of transportation to/from/between healthcare providers. ● Provide more incentives to healthcare providers/volunteers. 	<p>Collect and organize the data received from the small discussions.</p> <p>Incorporate into the health assessment</p>		<p>Katrina</p> <p>Pam</p>

Present: Patrick Vance, Randi Phillips, Tina Smith, Melissa Lu, Wendi Russell, Suellen Nida, Tonya Johnson, John Hutson, Todd Gould, Graciela Pequeño, Susan Miller, Pam Hutchinson, Kristen Anderson, Rene DuBoise

Absent: Tami Montemayor, Batisse Wilson, Jeanine Stice, Graciela Pequeño

Guests: Zaack Anderson-Klem, Bill Bouska, Marybeth Beall

Staff: Katrina Rothenberger, Kathy Savicki, Veronica Sheffield

Willamette Valley Community Health Community Advisory Council

June 13, 2013

Adjournment	Meeting adjourned at 7:35 p.m. The next meeting is August 1, 2013 from 1-4 pm at Broadway Commons Building, 1300 Broadway Street NE, Salem, OR 97301			
--------------------	---	--	--	--

Abbreviations:

CAC: Community Advisory Council

CAP: Clinical Advisory Panel

CCO: Coordinated Care Organization

CHA: Community Health Assessment

CHIP: Community Health Improvement Plan

GB: Governance Board

WVCH: Willamette Valley Community Health

Present: Patrick Vance, Randi Phillips, Tina Smith, Melissa Lu, Wendi Russell, Suellen Nida, Tonya Johnson, John Hutson, Todd Gould, Graciela Pequeño, Susan Miller, Pam Hutchinson, Kristen Anderson, Rene DuBoise

Absent: Tami Montemayor, Batisse Wilson, Jeanine Stice, Graciela Pequeño

Guests: Zaack Anderson-Klem, Bill Bouska, Marybeth Beall

Staff: Katrina Rothenberger, Kathy Savicki, Veronica Sheffield