



WVCH Community Advisory Council Meeting Minutes

Date: January 26, 2017

Time: 11:30 AM to 1:30 PM

Attendees:

Pam Hutchinson-Marion County	X	Heidi Petersen-Consumer	X	Staff	
Tonya Johnson	X	Arturo Vargas-Chair	X	Stuart Bradley, WVP	X
Caroline Larsen-Consumer	X	Batisse Wilson-Consumer		Rachael Barnett, WVCH	X
Donna Davis-Consumer	X	Tami Martin-Consumer	X	Shannon Nash	X
Kathlynn Northrup-Snyder		Katrina Rothenberger-Polk County	X	Carla Bennett	X
Tina Smith-Consumer	X	Angie Torres-PhTech	X		
Lisa Lillico-Consumer					

Guests:

Victor Repetto-consumer guest	X	Giselle Polanco-Clinica Salud	X	Scott Lynch	X
Facilitator: Patricia Godsey	X				

Agenda Topics

Call to Order	The public comment time was called to order at 11:30 am
Public Comment	Giselle Polanco, from YVFWC, announced a new program that is ... planning a group leader training for chronic disease management. Looking to have people in the community get involved and is a per diem position. Please contact Giselle for more information. Looking to expand to day time classes in addition to the evening classes already scheduled.
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:38 am. Introductions were made around the room. There was a motion and a second to approve the December meeting minutes. The motion passed.
Introduction to Acting CEO	Rob Johnson, acting CEO, introduced himself to the group. He has been at WVCH for 8 weeks and is looking forward to working with the group. Mr. Johnson provided a brief background of his involvement in healthcare and the formation of WVCH. He also spoke to the committee changes that may be coming. Mr. Johnson wants to ensure the voices of the committees are heard. Director reports will be provided from Mr. Johnson to communicate the activities of the CCO.
Release of information form	WVCH is updating its website including the Community Advisory Council page. For those that are official members of the CAC a Release and Consent Form needs to be completed in order to be included on the committee roster posted on the website.
Review Weight Management Recommendations	<p>The process the CAC has been going through over the last few months to develop a summary of experiences and a recommendations document related to weight loss and weight-related concerns was reviewed. The recommendations document was reviewed for CAC approval to move to the next step of Board review. As the Board reviews the transformation grant process, significant initiatives will be identified and shared with committees that will focus the work of each committee and cross-communication.</p> <p>Additional suggestion for the recommendation document were:</p> <ul style="list-style-type: none"> • Consider age, social situation, and financial situation when talking to patients • Consider alternative therapies, not just traditional methods of treatment • Cultural competency training for providers • Educate patients on terminology

	<ul style="list-style-type: none"> • Malnutrition screening • Referral to shopping and cooking classes (OSU Extension Services) • Educate on nutrition <p>It was suggested to prioritize the recommendations list for the items that will have the most impact on the most members. Prioritization will be done according to recommendations provided by CAC members and provided to the CAC Steering Committee for review and then to the WVCH Board.</p>
Develop findings document regarding tobacco cessation	<p>The committee decided at the December meeting the next topic to address on the CHP should be tobacco cessation. The process will be the same:</p> <ol style="list-style-type: none"> 1. Members share experiences they have had as enrollees of OHP with barriers and what has worked. 2. A compilation recognizing patterns will be developed and shared with the CAC. 3. Recommendations will be drafted to send to the board for action. <p>Phase 1 was a robust conversation about member's experiences with smoking and quitting or the decision not to quit. A summary document will be drafted for review at the February CAC meeting.</p>
Adjournment	<p>The meeting was adjourned at 1:30 pm Next meeting is February 23, 2016 at WVCH</p>