

Western Oregon Advanced Health, LLC
Community Advisory Committee (CAC)

Date: 12/03/15

ATTENDANCE:

Community Advisory Committee		Consumer Members		Agency Representative Members	
X	Betty Albertson, Chair CAC Member District Manager for Coos and Curry Counties - Newmark Center betty.albertson@state.or.us	X	Margi Lehman, Consumer CAC Member margilehman@frontier.com		Linda J. Furman Grile CAC Member Executive Director South Coast Hospice lfg@schospice.org
X	Dane Smith, DDS PC, Vice Chair CAC Member Advantage Dental Agency Representative Member dane@epuerto.org	X	Linda Morris, Consumer CAC Member Representative to the Board	X	David Geels, LPC CAC Member Behavioral Health Director Coos Health & Wellness David.Geels@chw.coos.or.us
X	John Sweet, Commissioner CAC Member Representative to the Board jsweet@co.coos.or.us		Jenny Prichard, Consumer CAC Member jenny_prichard@yahoo.com		Kathy Laird, RN MN CAC Member CEO Waterfall Community Health Center klaird@wfall.org
	Melissa Cribbins, Commissioner CAC Member Representative to the Board mcribbins@co.coos.or.us	X	Anna-Marie Slate, Consumer CAC Member annamarie_singingcricket@yahoo.com		Bob Lieberman CAC Member CEO, Kairos rlieberman@kairosnw.org
		X	Ruby Phillips, Consumer CAC Member Boomerang61e@yahoo.com		Christy Shipman/Michael Marchant CAC Member District Manager Aging & People with Disabilities michael.m.marchant@state.or.us Christy.r.shipman@state.or.us
			Kathy Abbott, Consumer Guest	X	Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health tracym@woahcco.com
					Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness fpourtal-stevens@co.coos.or.us
				X	Corey Wampler CAC Member Health Coordinator, South Coast Head Start Cwampler.schs@orcca.us

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Guest					
	Christy Wright Guest Provider Services Representative Western Oregon Advanced Health christyw@woahcco.com	X	Renee Menkens, RN Guest OHSU renee.menkens@gmail.com	X	Sarah Eunice Guest South Coast Regional Manager, Advantage Dental
X	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services lbardon@rvcog.org		Kay Metzger Guest Innovator Agent, Oregon Health Authority kay.m.metzger@state.or.us	X	Laura Williams Guest Director of Customer & Provider Services Western Oregon Advanced Health lauraw@woahcco.com
X	Rosemary Bean, RN Guest Community Based Care Nurse rosemaryrn@frontier.com	X	Veronica Delmoral Guest Lead Customer Service Representative/Grievance Coordinator Western Oregon Advanced Health veronicad@woahcco.com	X	Anna Warner Guest Quality Improvement Coordinator Western Oregon Advanced Health annaw@woahcco.com
	Shannon Durkee Prevention Services Coordinator Coos Health & Wellness sdurkee@co.coos.or.us		Colette Gillies Regional Outreach Coordinator Oregon Health Authority Colette.gillies@state.or.us		Phil Greenhill, CEO Guest Western Oregon Advanced Health philg@woahcco.com
	Ben Messner Guest Director of Medical Management & Quality Western Oregon Advanced Health benm@woahcco.com	X	Monica Alexander Guest Community Health Outreach Worker Coast Community Health Center monicaa@coastcommunityhealth.org		Brett A. Pruess Guest Oregon Law Center
	Jenny Sneddon Guest DHS		Caryn Mickelson, PharmD Guest Pharmacy Director Western Oregon Advanced Health carynm@woahcco.com		Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness

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TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:00pm by Betty Albertson.			
2.0 Past Meeting Minutes	Motion made by Linda Morris to accept the meeting minutes from November 5, 2015 as presented and the motion was seconded by David Geels.	Vote: Unanimous approval.		
3.0 Follow up agenda items from August meeting	<p style="text-align: center;"><u>Revamp Member Terms</u> Laura will bring the updated list of CAC members and their terms to the January meeting.</p>	Share updated list of member terms	Laura Williams	January 2016
	<p style="text-align: center;"><u>Recruitment Committee update</u> Betty reported that the committee is communicating via email making plans for a more robust recruitment effort.</p>	Recruit consumer members	Betty Albertson, John Sweet, Laura Williams, Shannon Sheaffer	Ongoing until we reach goal
	<p style="text-align: center;"><u>Nominate 2016 CAC Officers</u> Nominating Committee consists of Florence Pourtal-Stevens, Shannon Durkee, Ruby Phillips, and Anna-Marie Slate. The committee will make nominations for the role of Chair and Vice-Chair for 2016.</p>	Nominate officers for 2016	Florence Pourtal-Stevens, Shannon Durkee, Ruby Phillips, Anna-Marie Slate	January 2016
4.0 CCM Summit 2015 Report from Attendees	<p>Anna-Marie shared that she attended the CCM Summit and really liked the sessions on Behavioral Health Integration and Trauma-informed Care. Teri Petterson, MD, panel member of the trauma-informed care session, said that she and others are making an effort to provide trainings throughout the state. Anna-Marie wondered if Coos County would like Dr. Petterson to come down and train. Laura reported that Dr. McKelvey had Dr. Petterson talk at a recent Mental Health Symposium in Coos Bay and that WOA is interested in supporting further education provided by Dr. Petterson. Renee shared that the Bay Area Hospital Psychiatric Unit staff would likely be interested in attending an event.</p> <p>Tracy Muday, MD shared that she attended the session on Opioids with talks about reducing opiate overdose deaths, CCO guide, an alternative pain clinic model, and a collaborative approach to improve outcomes for</p>	Continue planning for Trauma-informed Care training	CAC members	2016

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	<p>complex chronic non-cancer pain.</p> <p>Dr. Muday indicated that we need to help people with lifestyle changes to manage their pain. She stated that OHA has a new performance improvement project focused on decreasing the number of people on high dose opiates by developing other resources. We want to put the resources where they will do the most good. In 2010, WOAHA reported that over 20% of our members were on high dosages of pain medications. Only 3% of adults had covered diagnoses. In 2015, 3,000 members had back pain diagnoses (of 20,000 members).</p> <p>Monica stated that we need to get the “bridge” to alternative treatments in place before taking patients completely off of pain medications. Dr. Muday indicated that ADAPT is currently looking at alternative ways to provide care (i.e. medically assisted drug therapies). We need to find qualified addiction treatment providers.</p> <p>Margi shared her experience with alternative methods of treatment (ie hot tub) and that for some pain, medication is necessary.</p> <p>Ruby shared that she has seen and experienced that exercise has a positive effect on decreasing chronic pain.</p> <p>Dane Smith, DDS, shared that he was impressed that there were over 1000 people at the summit and that OHA followed “the triple aim”. He attended the Tech group and overall felt it was a great conference. WOAHA was well-represented.</p>			
<p>5.0 Commercial Tobacco Prevention – Update from CHIP Sub-committee</p>	<p>Veronica Delmoral, Interim Chair of the Commercial Tobacco Prevention Sub-Committee, reported that the committee is in the process of finalizing surveys to assess 5 sectors on tobacco use and prevention:</p>			

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	Community at large (Angie Webster), institutions (Kathy Cooley), schools (Shannon Durkee), healthcare (Veronica Delmoral), and worksite.			
6.0 Consumer Input & Public Comment	Laura announced that Belle Shephard is WOA's Interim Innovator Agent replacing Kay Metzger. Belle plans to attend our January meeting.			
7.0 Video Showing: "Not Just a Paycheck"	"Not Just a Paycheck" is a video in the Unnatural Causes video series.			
8.0 Next Meeting	Date: March 3, 2015 Location: Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, OR 97420 Time: 12:00-1:30pm			
9.0 Meeting Adjournment	The meeting was adjourned at 1:30pm.			

Laura Williams
Interim CAC Coordinator
01/05/16