

Addictions and Mental Health Division (AMH)

**Children’s System Advisory Committee/
 Statewide Children’s Wraparound Initiative Advisory Committee
 Minutes- Draft until approved
 Casalegno Room – Willamette ESD
 December 18 2015 -- 9:15 a.m. – 12:30 p.m.**

Attending: Claire Weiss (phone), Janet Walker, Jeanne McCarty (phone), Jeanne McCarty, Kirk Wolfe, Lara Carranza, Lynn Mathews, Margarita Solis, Mary Buzzell, Nicholas Buekea, Patty Barfield, Sandy Heine, Tanya Pritt, Teri Peterson, and Valarie Barber

Absent: Ajit Jetmalani, Ally Linfoot, Amy Rose Quaring, Ariana Archer, Bob Lieberman, Bobby Night, Cassie Archer, Debra Shippentower, Dion Denny, Jammie Farrish-Gardner, Jeremy Wells, Judy Rinkin, Julie Magers, Lacey Andresen, Laura Rose, Martin Rafferty, Paula Bauer, RJ Raven, Sandi Mickey, Sandra Raven, Sandy Bumpus, Sharyn Smith, Stacy Brubaker, Steve Allan, Terry Ellis, Tonya Coker, Torri Lynn, Vanessa Frias, and Wendy Hill.

AMH Staff: Alex Palm, Ann Kirkwood, Angela Leet, Fran Purdy, Laurie Theodorou, Kathleen Burns, Kathleen Newton, Nicole Carrier (phone), Varsha Chauhan (phone), and Kari Startin (minutes).

Guest: Karen Meadows, Sherrie Grief, Chanel K Smith, RJ Gillespie, and Kristen Ruland.

Topic	Key Discussion	Action/Task/Decision	Responsible	Due Date
Intro / Agenda Review / Announcements	Sandy Heine begins the meeting. <ul style="list-style-type: none"> • Members, Members on the phone, and guests introduce themselves. • Weather concerns acknowledged • Quorum is not established. 			

Addictions and Mental Health Division (AMH)

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	<ul style="list-style-type: none"> • No announcements. 			
Sharing – Janet Walker	<ul style="list-style-type: none"> • Spotlight sharing of Janet Walker <ul style="list-style-type: none"> ○ The group thanks Janet for sharing and asks questions. 			
Presentation – CCO Metrics Discussion	See attached report from Kathleen Newton.			
OHA Reorganization Update	<ul style="list-style-type: none"> • Varsha apologizes for not being able to attend in person and recognizes that Lynne has not been available to attend though she feels this meeting is a priority. • Varsha gives a brief background on herself. • Patty Barfield thanks Varsha for her relationship with children and commitment to the committee. • Tanya Pritt asks if there are any plans to develop an appropriate and culturally responsive workforce. “Providers are asked to abide by the trauma policy and do the best they can but, they all lie because the workforce is inadequate”. The State of Oregon and CCO are suspected to be the only groups with money to support an adequate workforce. <ul style="list-style-type: none"> ○ Is this issue on your radar? ○ Varsha tells the group that due to her new position she has not gotten to look into the issue in depth as of yet. She gives her email to Tanya to open the door to open communication and get this on OHA’s radar to be able to provide a proficient answer and provide assistance in correcting the 			

Addictions and Mental Health Division (AMH)

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	<p>matter.</p> <ul style="list-style-type: none"> ○ Varsha gives her email and invites anyone to communicate any questions, comments, or concerns. Her email is varsha.chauhan@state.or.us 			
<p>Early Childhood Work Group Recommendations</p>	<ul style="list-style-type: none"> ● Attached is the report by Laurie and the Early Childhood Work Group for their recommendations. ● Members are asked to review the recommendations in preparation for either voting online prior to the next meeting or voting on at the next meeting. ● Janet asks that recommendations are isolated for voting. 	<p>Review recommendations of the Early Childhood Work Group</p>	<p>Entire membership</p>	<p>January 22, 2016</p>
<p>Data – MMIS and Family/Youth Peer Support</p>	<ul style="list-style-type: none"> ● Background – <ul style="list-style-type: none"> ○ Metrics and Scoring Committee tasked specifically with identifying incentive and challenge pool metrics for CCOs. ○ Larger list of “Test metrics” for which quality cannot deteriorate as part of waiver. ○ State is on the hook for a variety of other measure sets for different reasons (eg. CHIPRA core measures, DOJ measures, hospital measures, etc.) ○ All measures selected for incentives must ultimately be approved by CMS as part of our waiver. ○ October 2015, M&S had a retreat to plan out measure selection more strategically. ○ Identified priority areas and measure 			

Addictions and Mental Health Division (AMH)

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	<p style="text-align: center;">selection criteria.</p> <ul style="list-style-type: none"> • 2015 CCO Incentive Measure Benchmarks http://www.oregon.gov/oha/analytics/CCODData/2015%20Benchmarks.pdf • 2013-2016 CCO Incentive Measures http://www.oregon.gov/oha/analytics/CCODData/CCO%20Incentive%20Measures%20since%202013.pdf • 2016 Measures – <ul style="list-style-type: none"> ○ Adolescent well-care visits (NCQA) ○ Alcohol or other substance misuse (SBIRT) ○ Ambulatory Care: Emergency Department utilization ○ CAHPS composite: access to care ○ CAHPS composite: satisfaction with care ○ Childhood immunization status (NQF 0038) ○ Cigarette smoking prevalence ○ Colorectal cancer screening (HEDIS) ○ Controlling high blood pressure (NQF 0018) ○ Dental sealants on permanent molars for children ○ Depression screening and follow up plan (NQF 0418) ○ Developmental screening in the first 36 months of life (NQF 1448) ○ Diabetes: HbA1c Poor Control (NQF 0059) 	<p>Membership request link to be e-mailed</p>	<p>Frances Purdy</p>	<p>Dec 2016</p>

Addictions and Mental Health Division (AMH)

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	<ul style="list-style-type: none"> ○ Effective contraceptive use among women at risk of unintended pregnancy ○ Electronic health record (EHR) adoption ○ Follow-up after hospitalization for mental illness (NQF 0576) ○ Mental, physical, and dental health assessments within 60 days for children in DHS custody ○ Patient-Centered Primary Care Home Enrollment ○ Prenatal and postpartum care: Timeliness of Prenatal Care (NQF 1517) ● 2016 Challenge Pool Metrics – <ul style="list-style-type: none"> ○ Additional incentive funds for CCOs that meet the benchmarks in certain measures...usually 4 in the pool. <ul style="list-style-type: none"> ▪ SBIRT ▪ Depression screening & follow up plan ▪ Developmental screening ▪ Diabetes: HbA1c poor control ○ Future interest in “getting creative” with the Challenge Pool Metrics – may be an area for addressing equity, or bundling measures <ul style="list-style-type: none"> ▪ For example, Adolescent Well Visit + SBIRT + Depression Screening ● Priority Areas for 2017 and Beyond – 			

Addictions and Mental Health Division (AMH)

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	<ul style="list-style-type: none"> ○ Behavioral health ○ Care coordination ○ Post-expansion Medicaid population demographics ○ Equity ○ Maternal & Child Health Title V Priority Areas ○ Public Health Modernization Priority Areas ○ Workforce / “quadruple aim” ○ Obstacles to health for Oregonians ○ Opioid performance improvement projects / measures ● Criteria for Selecting New Metrics – <ul style="list-style-type: none"> ○ Age agnostic ○ Multi-generational (household measures) ○ Bundled (multiple concerns / services in a single measure) ○ Collaborative across systems ○ Aligned with public health / state health priority areas ○ High impact – broad opportunity to improve health ○ Readiness of system to adopt or improve on a measure (that is, can it be measured, not are people interested) ○ Sustainability (keeping measures long enough to drive change) 			

Addictions and Mental Health Division (AMH)

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	<ul style="list-style-type: none"> ○ Balancing measure set between process and outcome measures ○ Balancing measure set between upstream and downstream measures ● Timeline for 2016 – <ul style="list-style-type: none"> ○ To date, clinical measures have mostly been claims-based. <ul style="list-style-type: none"> ▪ Two based on surveys, two are electronic reporting, two chart review, and two have been based on demographics (PCPCH and EHR adoption). ○ CCOs will push back on additional chart review measures – time, labor, and financial burden. ○ Prior child’s mental health measure was partly a flop – N was too small for some CCOs to meaningfully measure. ● Kindergarten Readiness – <ul style="list-style-type: none"> ○ While this has been an interest of the committee (and mine), realities made the metric challenging. ○ Envisioned a measure that bundled health and early learning metrics. ○ Limitations of data systems...both in terms of what was measurable and the interoperability of the two systems. 			

Addictions and Mental Health Division (AMH)

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	<ul style="list-style-type: none"> • Future Committee Structure – <ul style="list-style-type: none"> ○ Still some details to be worked out based on legislation creating new all-payer measures workgroup. ○ M&S is part of waiver, therefore can't be replaced by the larger group. ○ M&S will be a workgroup that feeds into the larger measures workgroup. <ul style="list-style-type: none"> ▪ Our Technical Advisory Group (TAG) will still provide TA to M&S. ○ My term ends in August – will be room for (at least) a CCO representative and two measurement experts. • Questions? R.J. Gillespie: gillesrj@ohsu.edu • Kirk asks the time commitment to the committee – approximately 6 – 7 hours a month. • Screening for teenage depression recommended to be a priority. • New Medicaid Director is Lori Coyner email lori.a.coyner@state.or.us Phone number (503) 947-2340 for CCO contract concerns 	<p style="text-align: center;">Membership request link to be e-mailed</p>	<p style="text-align: center;">Frances Purdy</p>	<p style="text-align: center;">Dec 2016</p>
<p>Announcements – Minutes – Evaluations November 2015</p>	<ul style="list-style-type: none"> • Minutes for November will need to be passed at the next meeting where quorum is established. 		<p style="text-align: center;">staff</p>	<p style="text-align: center;">Jan 2016</p>
<p>Community Business</p>	<ul style="list-style-type: none"> • Please ensure you are getting emails from both Fran Purdy and Kari Startin and send in contact corrections. 		<p style="text-align: center;">Entire membership</p>	

Addictions and Mental Health Division (AMH)

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System Monitoring and Work Group Updates	<ul style="list-style-type: none"> • January 2016 -EASA and Hubs • February 2016 OPAL-K. 			
Evaluations	<ul style="list-style-type: none"> • Completed evaluation forms attached to minutes 		Entire membership	
Meeting Adjourned	<ul style="list-style-type: none"> ➤ Next Meeting January 22, 2016, Casalegno Room, Willamette ESD. 			

DECEMBER 18, 2015 MEETING EVALUATION SUMMARY

(F= family member, Y= young adult, A= advocate, P= professional)

	Strongly Agree	Somewhat Agree	Somewhat Disagree	Strongly Disagree	N/A
<i>Example - The meeting started on-time</i>					
Meeting Process					
The desired outcomes for today's meeting were clearly communicated by the co-chairs	A-1 P-1 Y- 1 F-1		Y-1 F-1		
There was an adequate amount of time available to cover each agenda topic	A-1 P-1 Y-2 F-2				
We spent too much time on topics unrelated to the desired meeting outcomes			P-1 F-1	A- 1 Y-1 F-1	Y-1

Addictions and Mental Health Division (AMH)

I felt comfortable raising questions and participating in today's discussion	A-1 P-1 Y-2 F-1				
The desired meeting outcomes were met	A- 1 P- Y-1 F-1				P-1
Presentations & Discussion					
The information presented today was easy to understand	A-1 P-1 Y-2 F-2				
I felt that my opinions were taken into consideration during the discussion	A-1 P-1 Y-2 F-2				
Decision Making					
I had the information I needed to make informed decisions.	A- 1 Y-1	F-1			P-1
I had enough time to use the information presented to make informed decisions..	A-1 Y-1				
I felt that my opinions were taken into consideration during the decision making process	A-1 Y-1				

What was the best thing about today's meeting? What was most valuable or helpful to you?

- Janet's story
- Very good discussion on CCO metric

What was not valuable or helpful to you? What could we change to improve future CSAC meetings?

- Lack of quorum - 3
- CSAC meetings need to receive reminders of meeting in the future

Suggestions for possible next meeting topics:

- What care is being provided by CCOs