

**Traditional Health Worker Commission**

**AGENDA**

April 27, 2015

1:00 PM - 4:00 PM  
Lincoln Building Transformation Center  
421 SW OAK St. Suite 775  
Portland, Oregon 97204

Conference#: 1-866-590-5055, code: 2766017#  
Participate by Webinar:  
<https://attendee.gotowebinar.com/rt/3821007780016032513>

#	Time	Topic	Content
1.	10 min 1:00 – 1:10	<b>Welcome Minutes review and approval</b>	<ul style="list-style-type: none"> <li>• Introductions-Welcome</li> <li>• Review Agenda</li> <li>• Review Minutes</li> <li>• Approve Minutes</li> </ul>
2.	5 min 1:10 – 1:15	<b>Action Items Review</b>	<ul style="list-style-type: none"> <li>• Seek guidance from legal counsel for clarity on which records are confidential vs public. (April J)</li> </ul>
3.	30 min 1:15-1:45	<b>OHA Updates</b>	<ul style="list-style-type: none"> <li>• Transformation Center: THW Feasibility Proposal</li> <li>• THW Registry Status</li> </ul>
4.	60 min 1:45 – 2:45	<b>New Business</b>	<ul style="list-style-type: none"> <li>• Rogue Statewide THW Assessment Presentation</li> </ul>
5.	15 min 2:45 – 3:00	<b>Break</b>	
6.	45 min 3:00 – 3:45	<b>Subcommittee Updates &amp; Workplan Review</b>	<ul style="list-style-type: none"> <li>• Systems Integration Committee</li> <li>• TEMPS</li> <li>• Scope of Practice Subcommittee</li> </ul>
7.	15 min 3:45 – 4:00	<b>Public Comment</b>	
	4:00	<b>Adjournment</b>	

**Meeting Materials:**

Commission Meeting Minutes and Agenda  
Subcommittee Agendas and Meeting Minutes

**Next THW Committee Meeting:**

May 18, 2015 - 1:00 PM - 4:00 PM  
Lincoln Building Transformation Center  
421 SW OAK St. Suite 775, Portland, Oregon 97204  
1-866-590-5055, Participant Code: 2766017#

**If you have a disability and need a modification, or need an interpreter to attend or fully participate in this event, please contact:**

April Johnson, Health Equity Workforce Manager  
Office of Equity and Inclusion  
971-673-3383  
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Host Code (April): 8629036#



**Traditional Health Worker Commission**

March 23, 2015 | 1:00 – 4:00 pm

Office of Equity and Inclusion, Transformation Training Room

**Attendees:** Roxanne McAnally, Edna Nyamu, Connie Miyao, Jennine Smart, Keesha Dumas, Raeben Nolan, Kris Anderson, Cheryl Badaracco, Maria Sanchez, Noelle Wiggins, Lydia Gray-Holifield

**Public:** Jennifer Jensen, Lezlee Craven, Rebekah Brewis, Hiroshi Takeo

**OHA Staff:** April Johnson, April Turner, Shawn Clark

#	Topic	Content
1.	<b>Minutes review and approval</b>	<ul style="list-style-type: none"> <li>Minutes approved by unanimous vote</li> </ul>
2.	<b>Action Items Review and Updates</b>	<ul style="list-style-type: none"> <li>THW Survey: commissioners are welcome to provide feedback on the THW survey results Survey will be done annually</li> <li>Site visits: April made a visit to Lakeview and Christmas City, Oregon, next trip is to Western Oregon. Trying to stay connected to other parts of Oregon. For THWs in rural and frontier communities are challenged by the extensive travel required to go see clients.</li> <li>Transformation Center: creating timeline for RFP for sustainability of THWs, possibly May 1st.</li> <li>Accepting proposals for "Innovation cafe", one topic is on THWs. They will accept ten THW projects.</li> </ul>
3.	<b>Subcommittee Updates</b>	<ul style="list-style-type: none"> <li>Systems Integration Committee               <ul style="list-style-type: none"> <li>Discussed OHPI, looked at tips for contracting with CBOs. Discussed payment models, looked at codes for services that Medicaid pays for, these will be reviewed to see which of them the five worker types can use. Code being worked on: One THW provider type with five specialty areas.</li> </ul> </li> <li>TEMPS               <ul style="list-style-type: none"> <li>New chair is Cheryl.</li> <li>Reviewed and approved several forms.</li> <li>Discussed CEUs, recommended that all OHA-approved training programs can provide CEUs. Programs without OHA approval would need to submit a CEU application.</li> <li>Will discuss grandfathering and incumbent workers at next meeting</li> </ul> </li> <li>Scope of Practice Subcommittee               <ul style="list-style-type: none"> <li>Fine-tuned PHN role, still working on PSS and PWS.</li> <li>Discussed how to incorporate the language around THWs into traditional healthcare settings.</li> </ul> </li> </ul>
4.	<b>New Business</b>	<ul style="list-style-type: none"> <li>HB 2024               <ul style="list-style-type: none"> <li>This bill would create a new THW type called "community dental health coordinator. "</li> <li>Some concerns OEI has shared: health disparities by communities of color re: oral health, opportunity for THWs to address this issue, Health Evidence Review Committee establishes priority of what gets covered by OHP, this could be</li> </ul> </li> </ul>

		<p>problematic because of what is being excluded from the prioritized list.</p> <ul style="list-style-type: none"> <li>○ Need to define what it means to provide basic dental health services, would a new license provider need to be added to the list of who can supervise these workers in order to bill Medicaid?</li> <li>○ Public hearing of the bill was last Friday. Still in health care committee.</li> <li>○ Another unknown is if the training that would be required for these new workers is in addition to what's currently required for dental workers.</li> <li>○ <i>A Path Forward for Community Mental Health</i> is a great report that supports this new worker type, April previously emailed this to the Commission.</li> <li>○ If Commission members are interested in testifying on behalf of the bill, you would have to do it as a private citizen.</li> <li>○ Question: how much time will be involved to incorporate these new workers if legislation is passed? It says the end of the year but OEI has requested that we have until June.</li> <li>○ An oral health strategic plan was created for Oregon last year that includes community health workers in the delivery of services.</li> <li>○ If the legislation passes, the Commission will work with the Board of Dentistry to determine what the work will be, who will do it, what training will be needed, etc.</li> </ul> <ul style="list-style-type: none"> <li>● Commission Chair Election <ul style="list-style-type: none"> <li>○ Pepper has resigned. Commission vice chair election: nominations: Jennine (declined), and Roxanne. Motion made and passed to accept Roxanne as vice chair.</li> <li>○ Open seats: OMA, labor organization, THW (ORCHWA nominated) Paul Wild will be CCWD position New commission members: Lydia Holyfield, Maria Sanchez, Kris Anderson Jennifer Jensen has applied for PHN Position, waiting to hear from OHA directors office</li> <li>○ All subcommittees need to review work plans and update for 2015-16. Subcommittee leads must attend exec team meetings to have input in development of Commission agenda.</li> </ul> </li> </ul>
5.	Bylaws	<ul style="list-style-type: none"> <li>● Reviewed article VI, section 4; April will seek guidance from legal counsel for clarity on which records are confidential vs public.</li> </ul>
6.	Action Items	<ul style="list-style-type: none"> <li>● Include as regular updates on the agenda: registry numbers and Transformation Center</li> <li>● Modify language at bottom of agenda to say, "if you have a disability <b>or need an interpreter...</b> "</li> </ul>



THW Commission Attendance Chart for 2015

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Kristen Anderson			X									
Cheryl Badaracco	X		X									
Keesha Dumas	X	X	X									
Rod Evans	X	X										
Lydia Gray-Holifield			X									
Ally Linfoot	X	X										
Roxanne McAnally	X	X	X									
Connie Miyao	X	X	X									
Raeben Nolan	X	X	X									
Edna Nyamu	X	(proxy)	X									
Maria Sanchez	X		X									
Jennine Smart	X	X	X									
Ashlen Strong	X	X										
Noelle Wiggins	X	X	X									
THW VAC												
OMA VAC												
CCWD VAC												
Labor Org VAC												
PHN VAC												