

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: March 21, 2016
Summary Discussion

The meeting was held in Tillamook County. Eleven of the fifteen Board members attended.

Discussion Topics:

1. Board of Director Change. The Board approved the addition of a new Director, Kendall Sawa, RN, CEO of Providence Seaside Hospital, to his first term on the Board.
2. Quality Committee Report. The Board reviewed the Quality Assurance and Performance Improvement program for Columbia Pacific CCO, including both contractual requirements as well as CCO-directed strategic quality improvement initiatives. They also reviewed their role in assuring appropriate monitoring, evaluation and oversight of the quality activities and committees of the CCO.
3. Delegation Oversight Report. The Board received an overview of the CCO's obligations when it delegates certain functions to other entities, as well as the findings related to oversight of its delegates. These include Ride Care, the CCO's delegate for Non-Emergent Medical Transportation, GOBHI, the CCO's delegate for Behavioral Health Services, and the four dental care organization delegates: Advantage, Capitol, Willamette and ODS.
4. Trauma Impact and Interventions. The Board received an educational session on the lifelong health and social effects of intergenerational poverty and trauma on children. These include adverse health impacts, mental illness, addictions, and shortened lifespan, as well as impacts to the educational and criminal justice systems, among others. Adopting a trauma-informed approach at the CCO level, as well as in clinics and other settings, can mitigate the effects of trauma.
5. Finance Committee Report. The Board reviewed the draft 2015 year-end financial performance of the CCO, as well as the January 2016 draft financials.
6. Clinical Advisory Panel Report. The Board reviewed the work to date of the Clinical Advisory Panel related to four specific areas of focus: 1) opioid addictions and chronic pain interventions, 2) access, and workforce recruitment and retention, 3) integration activities, and 4) cost/utilization by high risk members. In addition, the Board approved a proposal for distribution of 2015 quality incentive dollars earned by the CCO.
7. 2016 Legislative Session Update. The Board received an overview of the issues discussed in 2016 and a preview of the 2017 session based on those items.