

IDS Advisory Council  
February 10, 2014  
11:00am – 1pm  
Community and Provider Services

**Meeting Facilitation: Cary Moller**  
**Minutes: Tanya**

	Tim Murphy - BRS	X	Debby Davis – Options	Guests:
	Marcus Berglund - CCS	X	Janice Veenhuizen - VMH	
X	Rod Calkins – Marion HD	X	Phil Blea - CBH	
X	Scott Richards – Marion HD	X	Dawn Cottrell – Caps	
X	Tim Markwell – NPC	X	Dwight Bowles - Caps	
X	Terry Dethrow - NPC		Christina McCollum - Caps	
X	Paul Logan - NWHS	X	Janette Cotton - Caps	
X	Steve Allen - Options			

Agenda	Document	Time	Intro	Discussion/Decision
Review Minutes	N/A		CAPS	
Announcements		11a-11:15	All	NWHS Clinical Director is leaving at the end of the month. There were 16,000 new members in January. Need to develop a strategy to manage these new requests. Topic will be revisited next meeting.
Panel Expansion – Med. Mngmnt O/P Capacity New Eligible’s Increase OOP Request		11:15-11:50	Cary	Cary met with Maggie Hudson at Santiam Hospital to talk about hiring a NP to help with prescribing in that community. The IDS needs to define structure for coordination of care and to define the scope of service. There was concern regarding billing mental health codes and how services are going to be delineated (med management codes are the same on both the medical and the mental health side).
Lunch				
Integration- Behaviorist Care Mngmnt	Handout Included	Noon-12:20	Cary	Behaviorists offer rapid assessment and triage with consultation to the medical practitioner. Will report first time appointment into Access. Developing program evaluation for future sustainability.
Review of the Capacity Pilot	Handout Included	12:20- 12:35	Dwight/ Janette	Early review looks very positive. 6 of the IDS clinics are participating. There have only been 6 no shows and all were adults. Need to work on a process to get open appointments

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				filled and find out if restrictions are prohibiting members from accessing these appointments. Discussion around how and when to open appointments up if spots are available. Agreed to make unfilled capacity appointments available to the system if unfilled within 48 hours.
Committee - Reports <ul style="list-style-type: none"> <li>• WVCH</li> <li>• Clinical Sups</li> <li>• Intake Coord</li> <li>• Data Mger</li> </ul>	See Handout  See Report	12:35-1:00p	All Marcus Christina Dwight	Work on a strategy for reintegrating Marion and Polk where possible. The IDS will continue to look for an opportunity to partner with Polk. Currently capitation is split between the two counties based on number of members, creating barriers to choice and duplication of effort. Clinical Sups – Will continue to work on Outcome Measures/Rating Scale.

Date	Action Items
2/10	Cary will send out an email suggesting that the behaviorist slots be opened to the clinic to fill if not filled within 48 hours of appointment time.

**Next IDS Advisory Meeting: March 10, 2014**