Crisis Care Guidelines Meeting Notes #1 (ORAAC)

Zoom Meeting Notes May 23, 2022

Welcome

Lead: Alyshia Macaysa, Facilitator

Reviewed agenda, Purpose and Desired outcomes for the meeting.

How to Participate

Lead: Alyshia Macaysa, Facilitator

Slide 5: Zoom Features

Reviewed zoom menu of features and OHA staff, Lisa Bui and Kristen Darmondy, are available for technology support to assist members.

Slide 6: Captions and Transcript

The Closed-Caption option is already enabled.

Slide 7: Interpretation

Simultaneous interpretation is available during meetings.

Slide 8-11: Icebreaker

ORAAC members participated in an icebreaker using the Jamboard platform. Alyshia led the discussion from member responses to the icebreaker questions were discussed.

- 1. What is something that you need from others in this space to participate?
- 2. What is something that you want to provide for others in this space to support their participation?

How did we get here?

Lead: Dana Hargunani, OHA Chief Medical Officer

Slide 12-24: History of Crisis Care Tools in Oregon

During this section Dana reviewed the history of crisis care tools in Oregon.

When resources are in limited supply, there are a lot of decisions that must be made and questions to be asked. For example, if we have limited healthcare staff, how do we best utilize them? When do we make the decision to postpone non-emergent medical procedures? If hospital beds are full, where are we going to care for additional patients? If there are limited life-saving supplies like a ventilator, how are we going to make the decisions about how to distribute them?

Dana described the crisis care guidance work in Oregon that began as early as 2010, if not earlier. When the pandemic started, many people shared concern that past Oregon guidance would worsen health inequities. In September 2020, OHA announced it would no longer refer to past guidance that had been developed in 2018. In late 2020, OHA published the "Oregon's Principles in Promoting Health Equity in Resource Constrained Events" document to highlight the principles that OHA asked groups or health systems to consider when they develop or adopt their own crisis care standards. OHA published the "Interim Oregon Crisis Care Tool" in January 2022, at the same time it announced applications for the Oregon Resource Allocation Advisory Committee.

BREAK

Where are we now?

Lead: Alyshia Macaysa, Facilitator

Slides 26-32: Advisory Committee Role, Decision Making Authority, Decision Making Process

The first role of this committee is to review and inform recommended updates to the documents that OHA has previously published: Principles in Promoting Health Equity during Resource Constrained Events and the Interim Oregon Crisis Care Tool. The interim Crisis Care Tool focuses on intensive care units and approaches to make decisions in those settings during resource constraints.

The ORAAC members will also be asked to inform and guide the development of any additional resources that might be needed to ensure that the health equity principles can be readily applied during a resource constrained event.

Decision Making Authority

ORAAC will submit recommendations to the Oregon Health Authority (OHA)

• OHA ultimately has the decision-making power on the final Crisis Care Guidance

Decision Making Process

Alyshia discussed as a group we will aim for consensus and this means that members must agree on a decision, decisions take place during meetings, and on occasion decisions may take place via email. Alyshia shared with the committee the 0-5 voting model when checking in with the committee members on a decision.

Discussion regarding accountability of the crisis care guidelines, how the committee will handle if consensus cannot be reached, and who has the final decision-making authority?

Dana communicated that OHA is committed to hearing from this committee and confirmed the final recommendations will be a public document.

Where are we now?

Lead: Dana Hargunani, OHA Chief Medical Officer

Slides: 33-37: Resources Available, Resources Ask, Meeting Accessibility, Technology Dana shared resources and technology support with the committee. Committee members were informed the availability of additional support at any time through OHA staff, Dana or Lisa, or through the ORAAC facilitator, Alyshia.

Overview of stipend/compensation process

Lead: Brandy Hemsley, OHA committee support

Slides 38-46: Overview of House Bill 2992, Who is eligible, Process for tracking Brandy presented the eligibility criteria for stipend compensation. Retroactive stipend compensation will be possible for eligible ORAAC members. Updates on the process for stipend compensation are underway. ORAAC members who are eligible for stipends should track the day and activity. For example, a member would write down the date with a brief description next to the date that states, such as meeting attendance or preparation for meetings and keep this information on a log for later compensation submission.

Alyshia Macaysa

Slides 47-48: Next Steps

Write in the chat: one word to describe how you are feeling about today.

End of meeting