



STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
P. O. BOX 3378
HONOLULU, HI 96801-3378

In reply, please refer to:
DOH/ADAD

**NOTICE OF MEETING
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

**November 07, 2024
10:00 am - 4:30 p.m.**

Agenda

10:00 am – 11:30 am

- I. Call Roll**
 - a. New and returning members confirmation
 - b. Special thank you to departing members
- II. Quorum**
 - a. Voice votes – Yes, No, With reservations, Abstaining to vote
- III. First order of business: Review Agenda**
 - a. Move to approve today's agenda
 - i. Motion / passes or fails
- IV. Second order of business: Summarize September HOSAC Meeting**
 - a. Review most recent meeting minutes
 - b. Review most recent planned spending reports
- V. Third order of business: Opioid Settlement Trust Fiscal Updates**
 - a. Current balance in the trust
 - b. Expended funds
 - c. Encumbered funds
 - d. State of Hawai'i Dept. B&F Interest Pool Account
 - i. Defer vote until the end of the meeting
 - e. Planned spending reports for two temporary employees
 - i. Defer vote until the end of the meeting
 - f. Budget to be discussed during the next order of business
- VI. Fourth order of business: Data and Surveillance**
 - a. ODMAP
 - b. OSP dedicated website
 - i. Discuss ETS-required headshots for the website
 - c. OD2A
 - i. Overview by Merrick Lambaco, OD2A-S Coordinator

11:30 am – 12:00 pm

Break for Lunch

12:00 pm – 3:00 pm

Annual Impact Report & Strategic Planning

VII. Fifth order of business: Discussion of FY24 Annual Impact Report

- a. Harm Reduction, Treatment and Recovery, and Prevention

VIII. Harm Reduction Strategy

- a. Naloxone distribution recap
- b. Naloxone distribution boxes demo
- c. Statewide naloxone saturation efforts
- d. Fentanyl test strips
- e. Syringe exchange, communicable disease testing, outreach efforts

IX. Treatment and Recovery Strategy

- a. Access to treatment:
 - i. Residential treatment beds
 - ii. Outpatient programs
 - iii. Individualized treatment providers
 - iv. Telehealth
 - v. Mobile units
 - vi. MAT / MOUD in custody
 - vii. Perinatal: programs for pregnant women and/or women with children
- b. Overview by Batul Abu-Qdairi, State Opioid Response Project Director
- c. Presentation regarding UTelehealth by Dr. Wesley Palmer, University of Hawaii
- d. Recovery and Support Services
 - i. Clean and sober housing
 - ii. Community re-entry
 - iii. Comprehensive wrap-around services
 - iv. Case management
- e. Workforce Development
 - i. Credentialling – CSAC, CPS, CCS, CCJP, Peer Support
 - ii. Hawaii Substance Use Professional Development (SUPD)
- f. Overview by Angela Bolan, Quality Assurance Improvement Program Specialist V

X. Prevention Strategy

- a. Overview by Trevor Lee, Prevention Branch Manager
- b. Statewide awareness campaign
- c. Presentation by Jennifer Foutch, HIDTA
- d. In-school & after school activities:
 - i. Naloxone readiness for campuses
 - ii. Naloxone readiness for parents
 - iii. High school student-led public service announcements
 - iv. After-school programs
 - v. Prevention strategies training for organizations

3:00 pm – 4:30 pm Call to Quorum and Voting

XI. Past settlement planned spending reports requiring vote:

- a. HOSAC in-person meeting
- b. Hawaii Overdose Initiative (HOI, previously 'Hawaii Opioid Initiative') Kick-Off Amendment
- c. OSP Dedicated Website Amendment
- d. Naloxone Expansion to Student Families and Statewide Awareness Campaign
 - i. Statewide Awareness Campaign may include:
 1. Professional services, such as media consultant
 2. School-led services, such as student PSA competition
 3. Campaign expenses
 4. Advertisements, such PSAs, social media ads, etc.

XII. New business requiring vote:

- a. State of Hawai'i Dept. B&F Interest Pool Account
- b. Settlement planned spending reports for temporary employees to assist OSP
 - i. Contract extension for Program Specialist temporary employee
 - ii. Hire temporary accountant or account clerk employee
- c. Naloxone 2025 settlement planned spending report
- d. Prevention Branch funding (if applicable)
- e. Youth Fentanyl Summit support for HIDTA (funding TBD)

XIII. Additional voting matters raised by members

XIV. Approval to close voting session and end the HOSAC meeting

XV. Next Meeting

- a. Date: Monday, 12/09/2024
- b. Time: 1:30pm to 3:30 pm
- c. Location: Microsoft Teams

4:30 pm Close meeting