



STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
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HONOLULU, HI 96801-3378

In reply, please refer to:
DOH/ADAD

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

**January 13, 2025
1:30 pm to 3:30 pm**

Agenda

- I. Call Roll**
 - a. Agency introductions
- 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
- IV. Second order of business: Opioid Settlement Trust Fiscal Updates**
 - a. Current balance in the trust
 - b. Expended funds ("Completed Distributions")
 - c. Encumbered funds ("Approved Distributions")
- V. Third order of business: Summarize December HOSAC Meeting**
 - a. Review most recent meeting minutes
- VI. Fourth order of business: DOH Updates**
 - a. OSP dedicated website is live: <https://osp.hawaii.gov>
 - b. Distribution boxes procurement status
 - c. County share updates
 - d. Legislative session opening day is Jan. 15, 2025
 - e. Increased demand for naloxone
 - f. HOI Kick-Off event recap
 - g. Temporary OSP employee interviews
 - h. Fentanyl testing for data collection
- VII. Fifth order of business: Agency Updates**
 - a. City and County of Honolulu
 - b. County of Hawaii
 - c. County of Maui
 - d. County of Kauai
 - e. Department of Corrections & Rehabilitation
 - f. Department of Education
 - g. The University of Hawaii JABSOM
- VIII. Next Meeting**
 - a. Monday, 02/10/2025 1:30 pm to 3:30 pm
 - b. Location: Microsoft Teams