KENNETH S. FINK, MD, MGA, MPH DIRECTOR OF HEALTH KA LUNA HO'OKELE

> In reply, please refer to: DOH/ADAD

STATE OF HAWAI'I DEPARTMENT OF HEALTH KA 'OIHANA OLAKINO

P. O. BOX 3378 HONOLULU, HI 96801-3378

NOTICE OF MEETING HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE

March 10, 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: Summarize February HOSAC Meeting
 - a. Review most recent meeting minutes
- V. Third order of business: Opioid Settlement Trust Fiscal Updates
 - a. Current balance in the trust
 - b. Expended funds ("Completed Distributions")
 - c. Encumbered funds ("Approved Distributions")
 - d. Deposits, Interest Accrued, and Division of Accrued Interest
 - e. Increase in SOR funds for naloxone
- VI. Fourth order of business: DOH Updates
 - a. Treatment goals and efforts
 - i. UTelehealth program updates
 - 1. Meeting with MedQuest, DCR, and JABSOM
 - 2. Strategizing pharmacy billing
 - 3. Meeting with Massachusetts to discuss their "Warmline" processes
 - 4. Contract development and budgeting plans
 - Program costs
 - ii. Second Responder Pilot Program on Maui under development
 - 1. CORE ride along 3/7
 - 2. Traveling to Maui April 2025 to meet with Maui EMS
 - 3. Adding Moloka'i and Lana'i to pilot
 - iii. BHA Statewide assessment for behavioral health crisis and addiction treatment is ongoing
 - iv. Perinatal effort and overall continuing education standards with perinatal workgroup
 - v. Fentanyl UDS testing
 - b. Harm reduction efforts
 - i. Naloxone distribution boxes procurement status
 - 1. Solicitation was posted on HlePro on 02/24/2025 for RFQs

- 2. Solicitation closed on 03/06/2025; 8 quotes received
- 3. Currently reviewing quotes received
- ii. Vendor status for both naloxone and test strips
 - 1. 3 bids
- iii. Naloxone readiness in schools
 - 1. 51 schools left intermediate and high school
 - 2. UH Manoa Health Center
 - 3. Reaching out to colleges individually to encourage
- c. Prevention goals and efforts
 - i. Hawai'i Youth Fentanyl Summit updates:
 - 1. Timeline and funding strategies discussed between ADAD and HIDTA
 - 2. Program costs
 - ii. Naloxone to high school students & big picture primary prevention plan
 - iii. No response from 'Olelo regarding student-led PSA
- d. ODMAP vs. data sharing efforts
- e. Land inquiries to expand treatment and sober living capacity
- f. County share updates
- g. ADAD efforts to increase OSP staffing:
 - i. Accounting job position

VII. Fifth order of business: New business

a. Settlement Planned Spending Report (SPSR): UH JABSOM Education & Research Center (ERCAM) for Addiction Medicine

VIII. Sixth 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

IX. Seventh order of business: Voting

- a. Vote to approve settlement planned spending reports
- b. Voting members raised by members (if applicable)

X. Next Meeting

- a. Monday, 04/14/2025 1:30 pm to 3:30 pm
- b. Location: Microsoft Teams