

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

February 10, 2025

1:30 pm to 3:30 pm

Location: Microsoft Teams

I. Introductions/in attendance

HOSAC Representatives: Grant Giventer (DOH, Chair), Yoshiaki Otake (Hawaii Island Office of the Mayor), Erin Samura (Hawaii Island Office of the Mayor), Miki Kiyokawa (UH, JABSOM), Romey Glidewell (Department of Corrections and Rehabilitation), Anthony Guerrero (UH, JABSOM), Cindy Fallis (Honolulu EMS), Kathy Higa (CORE EMS)

Department of Health: Batul Abu Qdairi, Christine Laoan, Sophia Santucci, Robyn Loudermilk, Michelle Nakata (Deputy AG, DOH), Trevor Lee, Tanye Moriwaki

Absent: Julyn “Ike” Mahoe-Garcia (Honolulu EMS), Michael Miranda (County of Kauai), Ian Santee (Deputy Director, Honolulu Emergency Services Dept), Andrew Martin (Maui Prosecutor’s Office), Jill Rohan (Department of Education)

Introductory Remarks: The meeting was called to order at 1:30 pm by Grant Giventer.

- The meeting started with a welcome to the meeting.
- HOSAC voting members were identified by name and accounted for.
- All voting members were present.

II. Quorum present?

Yes, five out of eight voting members or proxies are present

- Voting procedures were discussed as follows on the agenda.
- Voting will be conducted verbally.
- Voting with reservations allows for questions and adjustments to be noted before approving any voting matters.

III. First Order of Business: Review Agenda

- Grant Giventer facilitated the first order of business.
- The group reviewed the meeting agenda together. Grant confirmed the members had thoroughly reviewed the agenda before moving to approve the agenda.
- Grant moved to approve the meeting agenda, and Erin Samura verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Opioid Settlement Trust Fiscal Updates

- The current balance in the trust is \$37,871,825.53 as of 02/07/2025.
- ADAD has purchased 5,316 naloxone kits \$170,577.98 through SOR funds

- ADAD has purchased 25,000 fentanyl test strips from a new vendor, Henry Shien, for \$15,000.00 through SOR funds
- FY YTD Completed Distributions: \$170,577.98
- Recent payment from Walgreens: \$867,822.17

V. Third Order of Business: Summarize January HOSAC Meeting

- All members reviewed the Meeting Minutes from the 01/13/2025 HOSAC meeting.
- Erin Samura verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the January 2025 meeting minutes.

VI. Fourth Order of Business: DOH Updates

- ADAD efforts to increase OSP staffing
 - Sophia will be working on the SOR grant
 - Introduce Tanye: New temp hire through Altres to assist with OSP activities and duties
- County share updates
 - Each county will receive a single MOA that will last through the entirety of the opioid settlement to avoid issuing new MOAs every year
 - The first draft of the MOA has been reviewed by DOH AG
 - POs are being created to be processed internally
 - It could take DAGS two weeks to cut checks, so expecting approx. two months for the counties to receive funds
- Treatment goals and efforts:
 - Telehealth program under development
 - New waiver allows MedQuest to fund telehealth program for re-entry
 - Will have a follow-up meeting with DCR, MedQuest, ADAD, and JABSOM
 - MedQuest could be a major funding source for the telehealth project
 - Dr. Palmer is hoping to have the program go live in June or July 2025
 - Romey Glidewell (DCR) states the criminal justice system does not have wi-fi or computers set up yet to accommodate telehealth
 - Telehealth will serve as a “warm handoff” referral for DCR, the meeting will go over the logistics of how to implement the program within DCR
 - Second Responder Pilot Program on Maui under development
 - Meeting with Maui EMS, which is run by AMR, agreed to participate in the Second Responder Pilot Program
 - The program will serve as a warm handoff and referral to the telehealth program for overdose survivors that EMS responds to
 - The patients will be given naloxone and pamphlets with information on resources that include the telehealth project
 - May be discussions in the future to evaluate CORE and the Bridge program on Hawaii Island
 - BHA Statewide assessment for behavioral health crisis and addiction treatment

- DOH has hired a contractor called RI (Recovery Innovations) to do a needs assessment of the entire state. They will be surveying key stakeholders such as providers, government agencies, criminal justice systems, etc.
 - Perinatal effort and overall continuing education standards with perinatal workgroup
 - Working on addressing the stigma of women who are pregnant or parenting and have substance use disorders. The efforts are to target continuing education of healthcare workers in the state.
 - Consultations with nurse residency program to implement opioid education and with JABSOM to discuss possible updates to the medical school curriculum
- Harm reduction efforts
 - Naloxone distribution boxes procurement status
 - Vendor status for both naloxone and test strips
 - Currently paying \$25 to \$30 per box for naloxone
 - Romey Glidewell shared that Clinical Solutions can offer MAT medications and are only charging \$11 for naloxone
 - Carfentanil incident may increase naloxone purchases
 - Hawaii had its first carfentanil overdose
 - 10,000x more powerful than morphine and 1,000x more powerful than fentanyl
 - Naloxone can work to reverse an overdose with higher doses
 - Naloxone readiness in schools
 - Only 50% of high schools are naloxone ready, but the goal is to ensure 100% of high schools are naloxone ready
 - OSP to continue working with DOE on this matter
- Prevention goals and efforts:
 - Naloxone to high school students & big picture primary prevention plan
 - Proposal from the ADAD Prevention Branch to make naloxone available to all families that have adolescents in the state
 - OSP to continue working with DOE on this matter
 - No response from 'Olelo regarding student-led PSA
 - PSAs have been released to the public:
 - Fentanyl:
 - <https://vimeo.com/1038308382?share=copy#t=0>
 - Naloxone:
 - <https://vimeo.com/1038307568?share=copy>
 - Mental Health and Wellness:
 - <https://vimeo.com/1054678725?share=copy>
- ODMAP vs. data-sharing efforts
 - The state has currently opted to not participate in ODMAP software
 - HIPAA-compliant data will be shared to ADAD on a bi-weekly basis regarding opioid use and overdoses from EMS
- State interest-earning pool
 - Awaiting response from ASO
- Land inquiries to expand treatment and sober living capacity

- DOH to begin consulting with other government agencies to possibly acquire land for treatment expansion
- Delayed strategies:
 - Molokai and Lanai efforts due to staffing shortages
 - Naloxone on college campuses – need distribution boxes
 - Only 4 out of 12 college campuses have naloxone on their campuses
 - RFP for clean and sober bed growth
- Locking pill bottles funding inquiry:
 - Safe Rx creates locking pill bottles to prevent “skimming” by someone in the household of a patient prescribed pain killers
 - Funding requested: Bottles priced at \$7-\$10 each
 - Conferred with pharmaceutical contacts in the state, and was decided it was not a priority at this time

VII. Fifth Order of Business: Agency Updates

- **Honolulu City and County**
 - Report given by Cindy Fallis:
 - Naloxone outreach efforts have been primarily in Chinatown
 - Plans to go to other parts of the island such as North Shore
 - ADAD to shadow CORE program to see operations
- **County of Hawai'i Island**
 - Report given by Erin Samura:
 - Two new members of the fentanyl task force – one on the east side of the island and another on the west
 - Three new resource locations added for pop-ups; Dist. approx. 60 per pop-up
 - 25 kits taken per vending machine a month
 - Senate Committee to approve buprenorphine given to overdose survivors in the ambulance
- **Maui County**
 - No updates due to the designee's absence
- **County of Kauai**
 - No updates due to the designee's absence
- **Department of Correction and Rehabilitation**
 - Report given by Romey Glidewell:
 - Working on getting telehealth infrastructure set up through EMR system
 - Awaiting addiction fellow to assist Dr. Trish
- **Department of Education**
 - No updates due to the designee's absence
- **UH JABSOM**
 - Report given by Miki Kiyokawa & Dr. Anthony Guerrero:
 - May plan on updating curriculum to include more opioid-related lectures after ongoing accreditation is completed.
 - There will be two new addiction fellows in the next year, one will be from UH School of Psychiatry and one from JABSOM.

QUESTIONS & ANSWERS

- No questions needing further discussion in next meeting

VOTING

XI. Voting Matters Raised by Members

1. Settlement Planned Spending Report (SPSR) – OSP Computer Equipment

- **Purpose:** The Opioid Settlement Project has been using ADAD computer equipment since December 2022. The current equipment is outdated and needs to be updated.
- **Estimated cost:** \$9,785.34
 - Associated costs include 3 new laptop computers, 3 new printers, 6 new monitors. And necessary electronic accessories

Expense Category	Planned Expense	Number of Units	Notes
Laptop Computers	\$4,797.00	3	--
Printer	\$1,647.00	3	--
Monitors	\$1,794.00	6	--
Laptop Docks	\$807.00	3	--
Computer Accessories	\$360.00	9	Keyboard, mouse, bag
Tax	\$440.34	--	--
Total	\$9,785.34	--	--

- Voting outcome:
 - City and County of Honolulu Yes
 - County of Hawaii Yes
 - County of Maui Pending
 - County of Kauai Yes
 - Department of Education Pending
 - Department of Public Safety Yes
 - University of Hawaii JABSOM Yes
 - Department of Health Yes

Total: 6 Yes 0 No 0 With Reservation

APPROVED: X Yes 0 No

A majority of members of the Committee present at any called meeting shall constitute a quorum. The continued presence of a quorum is required before any formal action is recommended. A quorum is present when the majority (5 out of 8) of voting members or identified proxies are present and available to vote on action items.

Next Meeting

March 10, 2025, 1:30 pm – 3:30 pm on Microsoft Teams