

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

January 13, 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), Ian Santee (Deputy Director, Honolulu Emergency Services Dept), Julyn “Ike” Mahoe-Garcia (Honolulu EMS), Michael Miranda (County of Kauai), Miki Kiyokawa (UH, JABSOM), Jill Rohan (Department of Education), Andrew Martin (Maui Prosecutor’s Office), Romey Glidewell (Department of Corrections and Rehabilitation), Anthony Guerrero (UH, JABSOM)

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

Absent: N/A

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, eight 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 Andrew Martin 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 \$38,107,634.33 as of 01/13/2025.
- Total Completed Distributions: \$4,830,566.00
- Total Approved Distributions: \$14,867,075.00

V. Third Order of Business: Summarize December HOSAC Meeting

- All members reviewed the Meeting Minutes from 12/09/2024 HOSAC meeting.
- Voting members unanimously voted to approve the December 2024 meeting minutes.

VI. Fourth Order of Business: DOH Updates

- OSP dedicated website is live: <https://osp.hawaii.gov>
- Distribution boxes procurement status
 - Anticipating approval from ASO within the next two weeks and then will be able to submit the order to the vendor.
 - Total cost is approximately \$53k for 150 units to be distributed throughout the State.
 - Next steps:
 - Finalize placement guidelines & instructions.
 - Develop a budget for costs to install distribution boxes on each island.
- Temporary OSP Program Specialist to start in mid-February:
 - Sophia is to be moving to the SOR team and will not be on the OSP team anymore.
 - A new temporary staff member from Altres to fill in her position.
- UTelehealth Program Update:
 - ADAD, Dr. Palmer (UTelehealth, UH Med School), and DHS/HHS (MedQuest) had a collaborative meeting in December 2024
- Second Responder Pilot Program:
 - A meeting was scheduled with ADAD, Dr. Palmer (UH Med School), and the operations director at Maui EMS to discuss a second responder pilot project.
- Legislative session opening day is Jan. 15, 2025
- Increased demand for naloxone:
 - BISAC on Hawaii Island requested an additional 3,000 units of naloxone a month to distribute to the community, totaling approximately \$100k more per month added to the naloxone budget.
 - Grant G. requested recommendations or objections from the advisory committee. No comments or objections were indicated.
- Hawaii Overdose Initiative (HOI) Kick-Off event recap
 - Workgroups were created and strategies were developed by various professionals and leaders throughout the State, including representatives from rural areas.
 - OSP funded this event and HOI's strategic planning partners.
- Fentanyl testing for data collection
 - Suggest adding fentanyl to all drug tests through the ERs and Diagnostic Laboratories to collect data on the prevalence of fentanyl in the State.
 - Data collection will follow all HIPAA guidelines and will not include PHI.
- County Share Updates:
 - Re-structuring MOA and fund distribution process to make the county distribution process more time efficient.

VII. Fifth Order of Business: Agency Updates

- **Honolulu City and County**
 - Report given by Ian Santee:
 - Staff distributing and collecting data about CORE program participants and the homeless population.
 - Internal Honolulu City Workgroup is developing a budget for the following year to continue to support existing programs within local departments and divisions to prevent and reduce opioid overdoses.
- **County of Hawai'i Island**
 - Report given by Erin Samura:
 - Task force continuing naloxone distribution pop-ups and education.
 - Pop-ups are happening island-wide, including in rural areas.
 - The task force is run by volunteers.
 - Attempting to recruit more volunteers and show appreciation to current ones.
- **Maui County**
 - Report given by Andrew Martin:
 - The first Maui Task Force meeting happening in the next few weeks. Some of the goals include planning a productive summit to create collaborative task force efforts.
 - Holding naloxone distribution and education pop-ups on Maui and Lanai.
 - Attempting to find a way to plan a pop-up on Molokai.
 - Assisting Dr. Kevin Kunz in planning the "Bridge" model concept in Hawaii.
- **County of Kauai**
 - Report given by Michael Miranda:
 - Averaging approx. two pop-ups a month and giving away about 100 units/event.
 - Starting project this Friday with a local television company to produce substance use-related PSAs with middle school students.
 - The Kauai Fire Department has been providing naloxone and CPR training to middle school and high school teachers.
- **Department of Correction and Rehabilitation**
 - Report given by Romey Glidewell:
 - First addiction medicine fellow from UH JABSOM to work with Dr. Trish at DCR.
 - The fellow will work for 12 months to implement addiction treatment program.
 - All inmates are drug tested upon intake, no matter what to ensure proper care is given to all inmates – whether it be acute detox care or ongoing maintenance.
- **Department of Education**
 - Report given by Jill Rohan:
 - Ensuring all remaining high schools and middle schools are naloxone ready.
- **UH JABSOM**
 - Report given by Dr. Miki Kiyokawa & Dr. Anthony Guerrero:
 - May plan on updating curriculum to include more opioid-related lectures after ongoing accreditation is completed.
 - Two new addiction fellows from JABSOM: 1.) Addiction Psychiatry fellow from the Department of Psychiatry, 2.) Addiction fellow to train with DCR doctor

QUESTIONS & ANSWERS

- No questions currently.

VOTING

XI. Voting Matters Raised by Members

- No voting matters raised by DOH or other HOSAC members.

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

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