

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

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

Department of Health: Christine Laoan, Sophia Santucci, Robyn Loudermilk, Michelle Nakata (Deputy AG, DOH), Trevor Lee, Janet Picciarelli

Guest Presenters at 2:15pm: Jenny Foutch (HIDTA), Victoria Franco (HIDTA)

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 Erin Samura verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize February HOSAC Meeting

- All members reviewed the Meeting Minutes from the 02/10/2025 HOSAC meeting.
- Jill Rohan verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the February 2025 meeting minutes.

V. Third Order of Business: Opioid Settlement Trust Fiscal Updates

- The current balance in the trust is \$36,799,978.38 as of 03/04/2025.
- Trust funds currently receiving interest beginning in October 2024
 - October \$45,877.99
 - November \$34,942.38
 - Still deciding how to delegate interest to counties
- ADAD has purchased 5,316 naloxone kits \$170,577.98 through SOR funds (as of Feb 2025)
- ADAD has purchased 25,000 fentanyl test strips from a new vendor, Henry Shien, for \$15,000.00 through SOR funds (as of Feb 2025)

VI. Fourth Order of Business: DOH Updates

- Treatment goals and efforts:
 - Telehealth program under development
 - U-Telehealth program updates
 - Blueprint 0-6 months and 6+ months displayed
 - This program is an addiction telephone line to link individuals in the community to immediate opioid withdrawal medication and any other assistance they need based through JABSOM.
 - It will not be open to the public for the first 6 months
 - It will be available to brick and mortar clinics, pharmacies, jail, EMS, and ER
 - Continuing to have discussions with UHP for pharmaceuticals – delivery and administration of medications
 - This will also be a warm hand off for individuals coming out of custody w/1115 waiver – still in discussion w/MedQuest and DCR
 - Upcoming meeting with Judiciary to work on 1115 waiver
 - Continuing to consult with Massachusetts as they already have their telehealth line
 - Second Responder Pilot Program on Maui under development
 - Assist overdose survivors – link them to U-telehealth
 - EMS can assist those who AMA by linking them to the phone to call or giving out brochures with information as well as narcan
 - CORE ride along 3/7
 - Traveling to Maui April 2025 to meet with Maui EMS
 - Adding Moloka'i and Lana'i to pilot
 - Program Costs
 - \$300,000-\$400,000 until Sept 29, 2025
 - Use SOR 3 funds
 - 2026 and 2027 expected costs:

Cost	Purpose
\$1,200,000	On-Call Physician(s) 9am-12am (14 hrs daily) 7 days/week, 365 days/year (25% included indirect costs)
\$225,000	Project Coordinator/Social Worker x3 (\$75k each)
\$150,000	Dr. Palmer Medical Supervisor
\$145,000	Indirect Costs at 25% IDC rate
\$105,000	Full Time Fiscal Personnel
\$100,000	1000 Counseling Hours Annually (CSAC, therapists, etc.)
TBD	Other costs
\$1,925,000	Total

- Other Costs to Consider:
 - Software/Hardware/Telehealth infrastructure costs
 - Travel for consultation, marketing, training, etc.
 - Insurance (Malpractice, liability, auto, etc.)
 - Pharmacy Costs (UH Hilo Subcontract, cost for prescriptions, MedQuest to cover possibly)
 - ERCAM Administrative Personnel w/ UH Addiction Medicine Fellowship
- Strategies to lower OSP costs
 - Use SOR 4 funding to cover \$500,000 for both 2026 and 2027
 - Service mode vs practice model to bill Medicaid
 - Using an APRN PA rather than only MDs
 - Offer stipends and internship hours for counselor/therapist needing hours
- Benefits of telehealth addiction medicine program
 - Expand access to addiction medication
 - Maximize warm hand-off opportunities
 - Improve treatment outcomes by reducing barriers to treatment
 - Improve state and county communication/collaboration
- BHA Statewide assessment for behavioral health crisis and addiction treatment
- Perinatal effort and overall continuing education standards with perinatal workgroup
 - Meeting with the Hawai'i perinatal working group every month and linking them into the overdose initiative
- Fentanyl UDS testing
 - Met with a few hospitals to discuss adding fentanyl to their drug tests
- Harm reduction efforts
 - Naloxone distribution boxes procurement status
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 - Solicitation was posted on HlePro on 02/24/2025 for RFQs
 - Solicitation closed on 03/06/2025; 8 amount quotes received
 - Lowest bid - "Go Plastics" at \$56,069.70
 - Most likely will use SOR funds for this

- Naloxone boxes hopefully ready and delivered in 3-4 months
- Vendor status for both naloxone and test strips
- Naloxone readiness in schools
 - 51 schools left – intermediate and high school
 - 5 universities have naloxone currently; UH Manoa Health Center and UH Maui now has naloxone; Contacted other schools
- Prevention goals and efforts:
 - Naloxone to high school students & big picture primary prevention plan
 - No response from 'Olelo regarding student-led PSA
- ODMAP vs. data-sharing efforts
- Land inquiries to expand treatment and sober living capacity
- County share updates
 - Received Big Island check for \$925,000
 - MOAs have been approved by the Attorney General
 - Big Island to execute MOA then we will be able to send their check
- ADAD efforts to increase OSP staffing
 - We have asked for funding for an accounting position

VII. Fifth Order of Business: Agency Updates

- Settlement Planned Spending Report (SPSR): UH JABSOM Education & Research Center (ERCAM) for Addiction Medicine
 - Dr. Kiyokawa may present during next HOSAC meeting
- Hawai'i Youth Fentanyl Summit Updates:
 - Jennie Fouch presented
 - Projected to occur during school year 2025-2026 at an off-site conference center
 - Facing Fentanyl sponsoring venue
 - Targeting high school students from all islands as well as communities, parents, educators, and community members
 - DOE onboard
 - Format: Keynote speakers, breakout sessions, town hall, and community resource fair
 - They're beginning this by holding parent, teacher, and student presentations. Then the Youth Summit will follow as well as follow-ups and community connections
 - They are asking for \$150,000 to pay for lunch, transportation, and substitute teachers for 850 attendees
 - Transportation: \$110,000
 - Planes: \$60,000
 - Buses: \$50,000
 - Lunch: \$25,000
 - Teachers: \$15,000
 - Amount proposed by members: \$35,000 OSP funds
 - Grant proposed, second vote by Jill Rohan
 - More information will be requested

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**

- Awaiting review of pending MOA
- **County of Hawai'i Island**
 - Report given by Erin Samura:
 - Still doing pop-ups, however it has slowed down due to saturating market
 - Prepping for naloxone boxes by making the distribution boxes naloxone hubs until they come in
 - Mayor Almeda is having community meetings around the islands that the fentanyl task force is attending and facilitating resource tables
 - Save a date reminder: Annual fentanyl and addiction summit in Hilo May 5th and May 6th
- **Maui County**
 - Report given by Andrew Martin:
 - The Fentanyl task force is working with county comms and public affairs on outreach to introduce the use of the boxes to the community
 - Areas of danger: Hana and Kihei – so they will be doing more outreach and naloxone education
 - Fentanyl Summit being planned
- **County of Kauai**
 - Report given by Michael Miranda:
 - Recovery and Prevention Fair in September
 - Continuing monthly pop up distributions with an average of 120 boxes given at every event
 - Lokahi concerts at 4 high schools – bands discussed depression and grief as well as resources passed out, including naloxone
 - Homeless Fair in Lihue
 - PSA videos delayed
- **Department of Correction and Rehabilitation**
 - Report given by Romey Glidewell:
 - Successful vending machine program
 - No overdoses in the facilities since last meeting
 - Developing “CAMP” – Corrections Addictions Medicine Program
 - Substance treatment program that focuses on readiness and need rather than being forced by the courts
- **Department of Education**
 - No updates
- **UH JABSOM**
 - Report given by Miki Kiyokawa & Dr. Anthony Guerrero:
 - Save the date: April 11th – Annual Hawai'i Addiction Conference online

QUESTIONS & ANSWERS

- No questions needing answered at this time

VOTING

XI. Voting Matters Raised by Members

*No matters needing a vote at this time

Next Meeting

April 14, 2025, 1:30 pm – 3:30 pm on Microsoft Teams