



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

P. O. BOX 3378 HONOLULU, HI 96801-3378 In reply, please refer to: DOH/ADAD

NOTICE OF MEETING HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE

April 14, 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 March 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. County share updates
 - b. Treatment goals and efforts
 - i. UTelehealth Addiction Medicine program development updates
 - 1. Medicaid 1115 waiver update
 - 2. Strategizing pharmacy costs, if any
 - ii. Second Responder Pilot Program for Maui development updates
 - 1. ADAD/JABSOM presenting to Maui EMS end of April 2025
 - 2. EMS Buprenorphine pilot being explored
 - 3. Funding source is only SOR at this time
 - iii. BHA Statewide assessment for behavioral health crisis/addiction treatment needs
 - iv. Perinatal efforts ongoing
 - 1. Meetings continuing
 - c. Harm reduction efforts
 - i. Naloxone distribution boxes procurement status update
 - 1. State Procurement SPO contract for naloxone
 - 2. Go Plastics Awarded
 - 3. Met with all counties to plan placement

- ii. Naloxone readiness in schools
 - 1. ADAD provided Narcan to all 37 charter schools statewide
 - 2. ADAD conferring with HAIS schools Executive Director
 - 3. DOE update on status of all DOE schools
- d. Prevention goals and efforts
 - i. 'Olelo discussion ongoing re youth awareness
 - ii. Mohala Na Pua presented to OSP/SOR
 - iii. HIDTA fentanyl summit- presenter last month: no updates at this time
 - 1. ADAD supports idea, but would need to be directly involved in planning to provide financial support for the summit
- e. Submissions to OSP by public, private, non-profit
 - i. New Draft Form that will go up on the OSP website
- f. HOSAC P&P to review
 - i. Discuss at next meeting
- g. ADAD efforts to increase OSP staffing
 - i. Temp Accounting help

VII. Fifth order of business: New business

a. OSP Fund Use Suggestion Form

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, 05/12/2025 1:30 pm to 3:30 pm
- b. Location: Microsoft Teams
- c. Presentation UTelehealth/Second Responder and ERCAM