



STATE OF HAWAII
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

May 12, 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 April HOSAC Meeting**
 - a. Review most recent meeting minutes
 - i. Will review next month – awaiting Andrew Martin's vote
- V. **Third order of business: Opioid Settlement Trust Fiscal Updates**
 - a. Current balance in the trust
 - b. Expended funds ("Completed Distributions")
 - c. Deposits, Interest Accrued, and Division of Accrued Interest
 - i. Walgreens \$851,511.46
- VI. **Fourth order of business: DOH Updates**
 - a. ADAD efforts to increase OSP staffing
 - i. Introduce Scott Calantoc: New temp hire to help OSP w/accounting matters
 1. Assisting w/selection of accounting software to help OSP track naloxone billing receivables and monitor spending funds
 - b. County share updates
 - i. Oahu
 - ii. Hawaii
 - iii. Maui
 - iv. Kauai
 - c. Treatment goals and efforts
 - i. Clean and Sober Homes RFI – to increase # of beds statewide
 - ii. JABSOM Programs
 1. Education and Research Center for Addiction Medicine (ERCAM) & UTelehealth Addiction Medicine Program
 - a. Discussions underway
 - b. Medicaid 1115 waiver update
 - c. Strategizing pharmacy costs
 2. Second Responder Pilot Program for Maui development updates

- a. ADAD/JABSOM presented to:
 - i. Maui EMS end of April 2025
 - ii. Maui Memorial May 2025
 - b. Draft brochure
 - iii. BHA Statewide assessment for behavioral health crisis/addiction treatment needs ongoing
 - iv. Perinatal efforts ongoing
 - 1. Meetings continuing
- d. Harm reduction efforts
 - i. Naloxone distribution boxes procurement status update
 - 1. PO is approved – finalizing now
 - 2. Legal considerations are under review
 - ii. Naloxone readiness in schools
 - 1. ADAD currently providing to HAIS schools statewide
 - 2. DOE update on status of all DOE schools
- e. Submissions to OSP by public, private, non-profit
 - i. New Form is Live
- f. Prevention strategies under review
 - i. Mohala Na Pua
 - ii. Hawai'i Keiki
 - iii. HIDTA fentanyl summit
 - 1. Funding request under review
 - 2. Olelo – live broadcast may be possible
 - iv. Olelo discussion ongoing re statewide youth awareness strategy
 - v. PSAs - Spectrum overbudget by \$2,000
- g. ADAD/EMS MOA

VII. Fifth 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

VIII. Sixth order of business: Voting

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

IX. Next Meeting

- a. Monday, 06/09/2025 1:30 pm to 3:30 pm
- b. Location: Microsoft Teams
- c. JABSOM's ERCAM Presentation