

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

November 10, 2025

1:30 pm to 3:30 pm

Location: Microsoft Teams

I. Introductions/in attendance

HOSAC Representatives: Grant Giventer (DOH, Chair), Andrew Martin (Maui Prosecutor's Office), Jill Rohan (Department of Education), Miki Kiyokawa (UH, JABSOM), Lee Buenconsejo-Lum (UH, JABSOM), Yoshiaki Otake (Hawaii Island Office of the Mayor), Michael Miranda (County of Kauai), Erin Samura (Hawaii Island Office of the Mayor, Julyn "Ike" Mahoe-Garcia (Honolulu EMS), Sylvia Wan (County of Hawaii), Kathy Higa (CORE EMS)

Department of Health: Robyn Loudermilk, Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Christine Laoan, Sophia Santucci, Trevor Lee

Absent: Ian Santee (Deputy Director, Honolulu Emergency Services Dept), Romey Glidewell (Department of Corrections and Rehabilitation)

Introductory Remarks: The meeting was called to order at 1:34 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, six 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: Summarize October HOSAC Meeting

- All members reviewed the Meeting Minutes from the 10/13/25 HOSAC meeting.
- Dr. Lee Buenconsejo-Lum verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the 10/13/25 meeting minutes.

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

- Trust funds currently receiving interest beginning in October 2024 – Total received \$290,411.26

- October \$45,877.99
- November \$34,942.38
- February \$45,275.37
- May \$164,351.52
- Interest rate for fiscal year 2022 was 1.15%, 2023 was 2.8%, 2024 was 4%
- The current balance in the trust is \$39,217,841.50 as of 11/01/2025.
 - Does not fully represent contracts happening as some funds are encumbered
 - Will have an expected spending total for calendar year 2026 during next meeting
- Deposited payments November 2025:
 - None
- County share updates
 - Oahu – Obtained 2nd check, started PO for 3rd check, going to send out request for invoice to facilitate 3rd check
 - Hawaii – All funds obtained for last round, working out PO for 3rd check and will be sending a request for the invoice
 - Maui – MOA is with county council and will send over check once MOA is executed
 - Kauai – MOA was recently executed, needs to be executed by DOH
- ADAD has purchased 17,455 Narcan kits for \$583,965.41 and 25,404 Padagis kits for \$661,850.98 through SOR funds (as of Nov 2025 for current calendar year)
 - Most likely next year will have to use settlement funds for naloxone
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of August 2025 for current calendar year)

VI. Fourth Order of Business: DOH Updates

- New Internal Software – Striven
 - We have begun implementing new accounting software to manage funding processes more effectively
- Treatment goals and efforts:
 - JABSOM Programs
 - UTelehealth and Second Responder
 - Revised launch date Jan 14, 2026
 - Continue to meet with program partners
 - Hosted meeting with Dr. Andrew Frierson (Maui Memorial/Maui EMS Chief), Dr. Elizabeth Char (EMS), and Dr. Chad Kawakami (UH Hilo College of Pharmacy)
 - Trauma Symposium Nov. 21, 2025 – sharing a table with DOH EMS to bring awareness to UTelehealth/SRT pilot
 - UH Hilo Pharmacy Training Modules (under development)
 - UH College of Pharmacy has joined efforts and are working to train the pharmacists to assist with the project
 - Trainings for providers; collaborating with JABSOM
 1. Foundations on OUD
 2. Screening, Brief Interventions, SBIRT, Interdisciplinary Approach, and Co-Morbidities

3. Harm Reduction
 4. Safe and Effective Opioid Prescribing
 5. Pharmacology Management
 6. Non-Pharmacologic Care and Theoretical Approaches (e.g., importance of Cognitive Behavioral Therapy)
 7. Policy, Legal, and Billing Practices
 8. OUD and Social Determinants of Health (stigma, shame, access, equity)
 9. Case-based Final Competency Exam
- Clean and Sober Homes RFP is in progress
 - Perinatal efforts ongoing
- SOR Updates
- SOR 3 NCE and SOR 4 Y1 have ended as of Sept 30th. SOR 4 Y2 has started – 4 million this year as well as next.
 - Federal shutdown has halted funding and ADAD’s ability to continue to use federal funds to purchase naloxone for distribution into community. We will switch to OSP funds if shutdown doesn’t end soon.
 - New contingency management planning and implementation is underway
- Harm reduction efforts
 - Naloxone distribution boxes
 - MOAs with all four counties are being reviewed by counties.
 - OSP continues to finalize placement of NDBs with Judiciary, DHS, UH, local hospitals and clinics, and other entities.
 - Prevention Strategies
 - Statewide youth content PSA awareness effort through Olelo’s XY Contest
 - Expected to launch this week per Olelo
 - “Grounded in Aloha” flyer
 - HIDTA Fentanyl Summit
 - MOA with DOE being created

V. Fifth Order of Business: New Business

- County Microgrants
 - Will create a meeting for all counties to attend to discuss this matter
- Department of Health Harm Reduction Branch – Tim McCormick
 - Answers to HOSAC questions + Discussion sent out last week
 - No one moved to vote on funding request
- Pacific Analytics – SBIRT Technology for Hawai’i Treatment Programs
 - DOH received proposal but will not be moving forward
 - Screening, brief intervention, referral treatment technology – track a person’s progress through the system
- Contingency Management Presentation by Sophia Santucci
 - SAMSHA had required SOR to adopt contingency management
 - MedQuest has also put this into 1115 waiver

- One of the only evidence-based behavioral interventions shown to be effective in stimulant abuse disorder
- Provides incentives for meeting treatment goals
- Rewarding individuals for changing their behavior
- Since 2018, 6,000 VAs have enrolled and 93% of UDTs were consistent with abstinence
- Limitations of Existing Treatments for SUD
 - No FDA-approved pharmacotherapy for SUD
 - Few evidence based practices available
 - CM not been widely adopted outside of the VA due to regulatory challenges
 - People who use stimulants are less likely to:
 - Report the desire to reduce or stop
 - Seek treatment
 - Retain treatment
 - CM offers a non-drug enforcer in exchange for evidence of drug abstinence
- Small rewards can be effective, but over time the reward must be large enough to offset the rewarding effect of the substance
- Process of CM: Clearly define goal, frequently measure behavior, immediate desirable reward, contingent/positive reward

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - No updates
- **County of Hawai'i Island**
 - No updates
- **Maui County**
 - No updates
- **County of Kauai**
 - Working with Dr. Melman to assess what treatment providers and specialists are lacking to know what trainings to bring to Hawaii
 - Promoting NAMI's health conference on Nov 18
- **Department of Correction and Rehabilitation**
 - Absent
- **Department of Education**
 - No updates
- **UH JABSOM**
 - Dr. Melman agreed to be the supervisor for the addiction fellowship

QUESTIONS & ANSWERS

No questions at this time

VOTING

X. Voting Matters Raised by Members

- None at this time

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

Monday, December 8th, 2025, 1:30 pm – 3:30 pm on Microsoft Teams