

# proposed minutes

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## Opioid Advisory Commission (OAC) Meeting

9:00 a.m. • March 9, 2023

Legislative Conference Room • 3<sup>rd</sup> Floor Boji Tower Building  
124 W. Allegan Street • Lansing, MI

### Members Present:

**Ms. Kelly Ainsworth**

**Judge Linda Davis**

**Ms. Katharine Hude**

**Mr. Scott Masi**

**Mr. Mario Nanos**

**Mr. Patrick Patterson**

**Dr. Cara Poland**

**Mr. Kyle Rambo**

### Members Excused:

**Mr. Brad Casemore**

**Ms. Mona Makki**

**Dr. Cameron Risma**

**Dr. Sarah Stoddard**

Mr. Casemore, Dr. Risma and, Dr. Stoddard joined virtually; therefore, was unable to be counted present for the purposes of quorum or act on voting items before the Commission per the Open Meetings Act.

Ms. Dettloff serving as an Ex-officio member to the Commission was in attendance.

Ms. King serving as Program Coordinator to the Commission was in attendance.

Director Hertel serving as an Ex-officio member to the Commission joined meeting virtually.

Ms. Makki joined in-person at 9:28 a.m.

### **I. Call to Order**

The Chair called the meeting to order at 9:04 a.m.

### **II. Roll Call**

The Chair asked the clerk to take roll. The clerk reported a quorum was present. The Chair asked for absent members to be excused.

### **III. Approval of the January 12, 2023 Meeting Minutes**

The Chair directed attention to the proposed minutes of the January 12, 2023 meeting and asked if there were any changes. **Judge Davis moved, supported by Mr. Patterson to approve the minutes of the January 12, 2023 meeting minutes. There was no further discussion and the Chair asked for a roll call vote. The motion prevailed and the minutes were approved.**

### **IV. Meeting Dates**

The Chair opened discussion for the remaining 2023 Commission meeting dates expressing per statute, the Commission is required to meet at least quarterly or more frequently at the call of the Chair or at the request of at least 7 members. With unanimous support from Commission members the Chair identified the next meeting dates with a meeting time duration of 10:00am-

12:00pm, subject to change at the call of the Chair or majority of members in serving on the Commission to include:

- Thursday, May 11, 2023
- Thursday, July 20, 2023
- Thursday, October 12, 2023

#### **V. Commission Report Discussion**

The Chair expressed gratitude to Commission members for ongoing involvement with Ms. King for collaboration in the development of the Commission's report. The Chair directed attention to Ms. King for further action items.

- Review Plan for Group Discussion
- Settlement Updates
- Review OAC Handouts
- Review Annual Report: Draft
  - National workgroups (NASHP; CO-AG)
- Preliminary Review: General Considerations and Recommendations
  - Responsible Use and Management of Opioid Settlement Funds
    - Johns Hopkins Bloomberg School of Public Health: Principles for the Use of Funds from Opioid Litigation
  - Funding and Policy Considerations
  - Planning Considerations and Next Steps
  - 2023 Inaugural Report: Distribution Planning

The Chair called for break at 10:36 a.m.

The Chair called the meeting to order at 10:48 a.m. The Chair asked the clerk to take roll. The clerk reported a quorum was present. The Chair asked for absent members to be excused.

#### **Members Present:**

**Ms. Kelly Ainsworth**  
**Judge Linda Davis**  
**Ms. Katharine Hude**  
**Mr. Scott Masi**  
**Mr. Mario Nanos**  
**Mr. Patrick Patterson**  
**Dr. Cara Poland**  
**Mr. Kyle Rambo**

#### **Members Excused:**

**Mr. Brad Casemore**  
**Ms. Mona Makki**  
**Dr. Cameron Risma**  
**Dr. Sarah Stoddard**

Mr. Casemore, Dr. Risma and Dr. Stoddard joined virtually; therefore, was unable to be counted present for the purposes of quorum or act on voting items before the Commission per the Open Meetings Act.

Ms. Dettloff serving as an Ex-officio member to the Commission was in attendance.

Ms. Tara King serving as Program Coordinator to the Commission was in attendance.

Director Hertel serving as an Ex-officio member to the Commission joined meeting virtually.

Ms. Makki joined in-person at 10:49 a.m.

### **Commission Report Discussion con't**

The Chair directed attention back to the Commission Report Discussion. The Chair directed attention to Ms. King for further action items.

- Review Plan for Group Discussion
- Settlement Updates
- Review OAC Handouts
- Review Annual Report: Draft
  - National workgroups (NASHP; CO-AG)
- Preliminary Review: General Considerations and Recommendations
  - Responsible Use and Management of Opioid Settlement Funds
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  - Funding and Policy Considerations
  - Planning Considerations and Next Steps
  - 2023 Inaugural Report: Distribution Planning

### **VI. Commission Member Comment**

The Chair asked if there were additional comments from Commission members.

Mr. Patterson inquired on consistent messaging for Commission members after the release of the Commission annual report. Ms. King expressed talking points will be sent to Commission members for reference upon the release of the Commission's annual report. The Chair reiterated as in previous meetings all speaking requests for Commission members should be sent to Ms. King.

Mr. Masi shared information for an event at the Michigan Capitol on behalf of UFAM, Unite to Face Addition Michigan.

### **VII. Public Comment**

The Chair asked if there were any comments from the public.

Mr. Dan Meier currently working on an initiative for overdose prevention work urging the need to pay attention to the data and shared a learning series in development stages for the Spring. The Chair asked Mr. Meier to send information to Ms. King to share with Commission members.

Ms. Audrey Anderson currently active with the Opioid Task Force expressed concern with the lack of BIPOC representation on the Commission. The Chair encouraged interest in further conversations with Ms. Anderson and expressed the appointments for the Commission are made by the Legislature.

### **VIII. Next Meeting Date**

The Chair announced the next meeting date for Thursday, May 11, 2023 at 10:00 a.m.

The Chair reminded Commission members a majority of seven (7) Commission members in attendance is required to conduct Commission business and instructed Commission members to let the clerk know if availability has changed.

### **IX. Adjournment**

There being no further business before the Commission the Chair adjourned the meeting at 12:00 p.m. with unanimous support.

