

proposed minutes

Opioid Advisory Commission (OAC) Meeting

10:00 a.m. • March 6, 2025

Legislative Conference Room • 3rd Floor Boji Tower Building

124 W. Allegan Street • Lansing, MI

Members Present:

Ricardo Bowden

Judge Linda Davis (ret.)

Katharine Hude

Mona Makki

Patrick Patterson

Dr. Sarah Stoddard

Jamie Stuck

Representative Mary Whiteford (fmr.)

Members Excused:

Dr. Chad Audi

Dr. Amy Bohnert

Sheriff Charles Heit

Dr. Cara Poland

Vice Chair Patrick Patterson served as Chair in Dr. Poland's absence.

Representative Thomas Stallworth serving as a designee of MDHHS was in attendance.

Christina Hawkins serving as Data Administrator to the Commission was in attendance.

I. Call to Order

The Chair called the meeting to order at 10:00 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. The Chair noted Dr. Amy Bohnert's new appointment on the Commission to succeed Mr. Kyle Rambo. The Chair expressed appreciation to Mr. Rambo for his years of service on the Commission. Mr. Rambo expressed gratitude to Commissioners and staff.

III. Approval of the July 11, 2024 Meeting Minutes

The Chair directed attention to the proposed minutes of the July 11, 2024 meeting and asked if there were any changes. **Judge Davis moved, supported by Mr. Stuck to approve the minutes of the July 11, 2024 meeting minutes. There was no further discussion and the Chair asked for a roll call vote. The motion failed and the minutes were not approved.**

IV. Approval of the January 22, 2025 Meeting Minutes

The Chair directed attention to the proposed minutes of the January 22, 2025 meeting and asked if there were any changes. **Mr. Bowden moved, supported by Judge Davis to approve the minutes of the January 22, 2025 meeting minutes. There was no further discussion and the Chair asked for a roll call vote. The motion passed and the minutes were approved.**

V. Public Comment

The Chair asked if there were any comments from the public. There were none.

VI. Activities of the Opioid Advisory Commission (OAC)

The Chair directed attention to Ms. Hawkins to open discussion around key items and activities.

- General Updates

Ms. Hawkins provided materials for Commission discussion regarding the quarterly report outline.

- Legislative Engagement

Ms. Hawkins reported meetings with legislative partners discussing OAC recommendations are going well.

- OAC workplan/subcommittees

Ms. Hawkins opened discussion around strategy for the annual report and encouraged Commissioners to continue communication with her.

Ms. Hawkins called on Representative Stallworth for an update on the Opioid Taskforce.

Representative Stallworth discussed with Commissioners budget recommendations and noted updates are available on the MDHHS website and dashboard.

VII. Commission Member Comment

The Chair asked if there were any comments from Commission members. There were none.

VIII. Next Meeting Date: Thursday, April 17, 2025 at 10:00 a.m.

The Chair announced the next meeting is Thursday, April 17, 2025 at 10:00 a.m. in the Legislative Council's conference room.

IX. Adjournment

There being no further business before the Commission the Chair adjourned the meeting at 10:49 a.m. with unanimous support.

2025 OAC Quarterly Report Outline

- i. Cover Page
- ii. Table of Contents
- iii. Letter from the Chair
- iv. Legislative Updates
 - Legislative Priorities from Annual Report-updates with potential legislative language, from Hertel's office if possible.
 - The OAC will provide an update on the status of bills -the plan for the quarterly report is to share pertinent outcomes from held legislative meetings. The first quarterly report will be released prior to a signed state budget.
 - Bills introduced which the OAC are following
 - HB4032 Health occupations: physicians; interstate medical licensure compact; remove sunset.
 - SB94 Health pharmaceuticals; drug manufacturers from engaging in certain conduct with pharmacies participating with a 340B program.
 - SB25 Children: child abuse or child neglect; mandatory reporting of certain events at birth of a child; modify.
 - Bills that OAC commission members are following
- v. Budget Recommendations from Annual Report
 - Commissioners response to the Governor's proposed budget -drafted first to get feedback, will be to scheduling time for any additional 1:1 feedback