

Kentucky Opioid Abatement Advisory Commission

Meeting Agenda

May 09, 2023, 1:00 p.m. ET

Capital Complex East, 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601

MINUTES

<u>Members Present:</u> Lorran Ferguson (proxy for Treasurer Ball – in person), Representative Danny Bentley (via zoom), Vic Brown, (in person), Karen Butcher (in person), Allen Brenzel (proxy for Secretary Friedlander - in person), Van Ingram (in person), Jason Roop (in person).

Members Absent: Bryan Hubbard, Carlos Cameron, Von Purdy, and Sharon Walsh

Staff Present: Scott Hornbuckle, and Inyang Telfair

Staff Absent: Alison Chavies

I. CALL TO ORDER

Van Ingram (acting Chair) called the Kentucky Opioid Abatement Advisory Commission (KYOAAC) meeting to order at 1:00 p.m. on Tuesday, May 09, 2023.

II. BUSINESS MEETING SCHEDULE

1. June 13, 2023, 1:00 p.m.

**All business meetings will take place at 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601

Mr. Ingram discussed the approved business meeting schedule for the remainder of the year.

III. MINUTES

1. April 17, 2023, Business Meeting – Special

Karen Butcher made a motion to approve the April 17, 2023, minutes. Vic Brown seconded, and the motion carried.

IV. SUBCOMMITEE BREAKOUTS

- 1. Treatment and Recovery
- 2. Prevention, Reform and Compliance

1:02 p.m. – Jason Roop made a motion to adjourn to the subcommittee meetings. Allen Brenzel seconded, and the motion carried.

Mr. Ingram dismissed the Commission members to their subcommittee groups.



1:11 p.m. –Lorran Fergusson made a motion to return to the regular scheduled meeting of the KYOAAC. Vic Brown seconded, and the motion carried.

V. NEW BUSINESS

1. Approval of Treatment and Recovery Subcommittee Application Review Meeting Cancellation

Karen Butcher made a motion to approve the cancellation of the May 31 Treatment and Recovery Application Review meeting. Vic Brown seconded, and the motion carried.

- 2. Approval of KYOAAC Remaining 2023 Business Meeting Schedule
- ** All meetings will be held at 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601
 - a. July 11, 2023, 1:00 p.m.
 - b. August 8, 2023, 1:00 p.m.
 - c. September 12, 2023, 1:00 p.m.
 - d. October 17, 2023, 1:00 p.m.
 - e. November 14, 2023, 1:00 p.m.
 - f. December 12, 2023, 1:00 p.m.

Vic Brown made a motion to adopt the remaining dates for the 2023 business meeting schedule of the KYOAAC. Allen Brenzel seconded, and the motion carried.

VI. PUBLIC COMMENTS AND REMARKS

Mr. Ingram discussed the May 31 cancellation was due to members attending the Mental Health Summit in Louisville Kentucky.

VII. UPDATES AND ANNOUNCEMENTS

No updates or announcements were discussed.

VIII. ADJOURNMENT

1:14 p.m. Jason Roop made a motion to adjourn the regular scheduled meeting of the KYOAAC. Vic Brown seconded, and the motion carried.