



# OPIOID ABATEMENT ADVISORY COMMISSION

## Kentucky Opioid Abatement Advisory Commission

Meeting Agenda, August 29, 2022, 1:00 p.m. ET

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

### MINUTES

**Members Present:** W. Bryan Hubbard, Chair (in person), Allison Ball (Proxy Lorrان Ferguson present, in person), Vic Brown (via zoom), Karen Butcher (in person), Carlos Cameron (in person), Eric Friedlander (in person), Van Ingram (in person), Von Purdy (in person), Jason Roop (in person), Sharon Walsh (in person)

**Members Absent:** Danny Bentley

**Staff Present:** Alison Chavies and Scott Hornbuckle

#### **I. CALL TO ORDER**

*Chair W. Bryan Hubbard called the meeting to order at 1:00 p.m. on Monday, August 29, 2022, of the KY Opioid Abatement Advisory Commission.*

#### **II. BUSINESS MEETING SCHEDULE**

1. October 4, 2022, 1:00 p.m.
2. November 15, 2022, 1:00 p.m.
3. December 13, 2022, 1:00 p.m.

*W. Bryan Hubbard discussed the approved business meeting schedule for the remainder of the year.*

#### **III. MINUTES**

1. July 12, 2022, Meeting

*Secretary Eric Friedlander motioned to approve the July 12, 2022, minutes. Sharon Walsh seconded, and the motion carried*

#### **IV. EXECUTIVE DIRECTOR'S UPDATE**

1. Town Hall Schedule 6:00 p.m. – 8:00 p.m. local time
  - a. September 19th – Pikeville – The Overlook, 891 Bob Amos Dr, Pikeville, KY 41501
  - b. September 27th – Ashland – The Train Depot, 99 15th St, Ashland, KY 41101
  - c. October 11th – Hazard – The Forum, 101 Bulldog Ln, Hazard, KY 41701
  - d. October 18th – Covington – Kenton County Government Center, 1840 Simon Kenton Wy, Covington, KY 41011
  - e. October 26th – Lexington – UK Student Center, 160 Avenue of Champions, Lexington, KY 40506
  - f. November 1st – Louisville – Simmons College, 1000 S. Fourth Street, Louisville, KY 40203
  - g. November 9th – Bowling Green – WKU, 2355 Nashville Road, Bowling Green, KY 42101



# OPIOID ABATEMENT ADVISORY COMMISSION

- h. November 29th – Paducah – Paducah Convention Center, 415 Park St, Paducah, KY 42001

***Jason Roop motioned to approve the Town Hall event schedule. Van Ingram seconded, and the motion carried.***

2. Timeline Benchmark
  - a. Discuss proposed application timeline
  - b. Discuss proposed award timeline

*W. Bryan Hubbard proposed the online application be available by October 15<sup>th</sup>, 2022, and the first award will be granted on or about January 2023. Between October 15<sup>th</sup> and December 13<sup>th</sup>, the Commission will develop draft language for the memorandum or agreements and contracts for award recipients.*

3. Political Subdivision Coordination

*W. Bryan Hubbard explained the concerns expressed to him regarding the proper allocation and tracking of funds among county and cities throughout the state. In addition, he explained how the staff plan on addressing those concerns.*

## **V. NEW BUSINESS**

1. Executive Branch Ethics Commission
  - a. Conflicts of Interest Presentation – Susan Clary, Executive Director
2. Proposed Adoption of EBEC Statement of Financial Disclosure forms

*Susan Clary, Executive Director of the Executive Branch Ethics Commission, gave a presentation regarding conflicts of interest, and other ethical guidelines the Commission should follow while serving on the KY Opioid Abatement Advisory Commission.*

***Sharon Walsh motioned to adopt the process of filing Statement of Financial Disclosure forms for all Commission members and staff. Van Ingram seconded the motion, and the motion carried.***

## **VI. COMMISSION MEMBERS AND STAFF COMMUNICATION SYSTEM OVERVIEW**

*Scott Hornbuckle, KYOAC Executive Staff Advisor, provided an update on the Commission's communication system.*

## **VII. PUBLIC COMMENTS AND REMARKS**

*Marlene Taylor, Project Director with Area Response to Opioids in Rural Communities (A-Roc), spoke on behalf of the Lake Cumberland Community Action Agency (LCCAA). She discussed grants the Agency has received and highlighted what projects those grants have funded.*

*Emily Henderson, Project Manager with KY Statewide Opioid Stewardship Program (KY SOS), Kentucky Hospital Association. She discussed how KY SOS was created, how it operates, and their goals. She*



# OPIOID ABATEMENT ADVISORY COMMISSION

*highlighted their work on in-patient prevention focus for reducing opioids being over prescribed while improving safe opioid use. One attribute being education to providers about using alternatives to opioids in the emergency departments. They have also expanded their work into primary care clinics.*

## **VIII. SUBCOMMITTEE BREAK OUTS**

1. Treatment and Recovery
2. Prevention
3. Reform and Compliance

***Karen Butcher motioned to move Jason Roop from the Reform and Compliance Committee to the Treatment and Recovery Committee. Lorrان Ferguson seconded, and the motion carried.***

*W. Bryan Hubbard dismissed the Commission members to their subcommittee groups for the purpose of discussing the draft opioid grant application and organization disclosure forms as it related to their respective areas.*

***3:32 p.m. - Sharon Walsh motioned to return to the regular scheduled meeting of the KYO AAC. Loran Ferguson seconded, and the motion carried.***

## **IX. UPDATES AND ANNOUNCEMENTS**

*W. Bryan Hubbard requested the Chair of each Subcommittee. Treatment and Recovery Chair will be Sharon Walsh. Dr. Walsh stated she would provide the subcommittees suggested edits in writing following the meeting. Prevention Chair will be Von Purdy. Ms. Purdy provided their suggested edits to Alison Chavies. Reform and Compliance Chair is Danny Bentley. Lorrان Ferguson provided their suggested edits to Scott Hornbuckle.*

## **X. ADJOURNMENT**

***3:42 p.m. Karen Butcher motioned to adjourn the regular scheduled meeting of the KYO AAC. Lorrان Ferguson seconded, and the motion carried.***