

#### Kentucky Opioid Abatement Advisory Commission

# **Meeting Agenda**

September 12, 2023, 1:00 p.m. ET

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

# **MINUTES**

<u>Members Present:</u> W. Bryan Hubbard, Chair (in person), Lorran Ferguson (proxy for Treasurer Ball – via zoom), Vic Brown (via zoom), Karen Butcher (in person), Carlos Cameron (in person), Patricia Freeman (via zoom), Secretary Friedlander (in person), Van Ingram (in person), Von Purdy (via zoom), and Jason Roop (via zoom).

Members Absent: Representative Danny Bentley

Staff Present: Alison Chavies, Scott Hornbuckle, and Inyang Telfair

#### I. CALL TO ORDER

Chair Hubbard called the Kentucky Opioid Abatement Advisory Commission (KYOAAC) meeting to order at 1:05 p.m. on Tuesday, September 12, 2023.

#### II. BUSINESS MEETING SCHEDULE

- 1. September 15, 2023, 9:00 am 3:30 pm
  - Administrative Office of the Courts, 1001 Vandalay Drive, Conference Room A125, Frankfort, KY 40601
- 2. October 17, 2023, 1:00 p.m.
  - 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601
- 3. November 14, 2023, 1:00 p.m.
  - 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601
- 4. December 12, 2023, 1:00 p.m.
  - 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601

Chair Hubbard discussed the approved business meeting schedule for the remainder of the year.

#### III. MINUTES

1. August 8, 2023, Business Meeting

Karen Butcher moved to approve the August 8, 2023, minutes. Van Ingram seconded, and the motion carried.

## IV. EXECUTIVE DIRECTOR'S UPDATE

1. Kentucky Opioid Symposium



*Chair Hubbard provided the following updates regarding the conference:* 

- *A. Welcome Reception October 8 beginning at 7:00 pm at the Griffin Gate Marriott.* 
  - *i. Keynote Speaker Sam Quinones will speak and have a meet and greet.*
- *B.* Symposium Sessions begin October 9 and 10, 8 am 5 pm.
  - *i. Tickets are now on sale. Please visit our website Kentucky Opioid Symposium .com*
- C. Continuing Education hours currently include:
  - *i.* Legal Education: 12 hours (9th, 10th)
  - *ii.* Judicial Education: 12 hours (9th, 10th)
  - iii. Nurses: 15.1 hours (8th, 9th, 10th)
  - iv. Social Workers: 14 hours (9th, 10th)
- 2. Public Hearings

Chair Hubbard discussed the details related to the public hearing scheduled for September 15, 2023, 9 am- 3:30 pm, located at 1001 Vandalay Drive, Frankfort, KY 40601.

3. Application Update

Chair Hubbard announced details related to the application process. He stated applications are now closed. An organization will have the ability to start the application process during the next award cycle beginning on January 1, 2024. Any unsubmitted applications were closed and are no longer accessible. If you have any questions, please contact staff at kyoaac@ky.gov.

## V. SUBCOMMITEE BREAKOUTS

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

# 1:13 p.m. – Secretary Friedlander moved to adjourn to the subcommittee meetings. Karen Butcher seconded, and the motion carried.

Chair Hubbard dismissed the Commission members to their subcommittee groups.

1:32 p.m. –Karen Butcher moved to return to the regular scheduled meeting of the KYOAAC. Van Ingram seconded, and the motion carried.

## VI. PUBLIC COMMENTS AND REMARKS

There were no public comments or remarks.



# VII. UPDATES AND ANNOUNCEMENTS

*Van Ingram announced a celebration for Recovery Month will be held at the Capitol Rotunda on September 22, from 9:00 \text{ am} - 3:00 \text{ pm}.* 

Karen Butcher asked if there is consideration for sponsorship tickets for the Symposium. Will there be staff who will be conducting site visits for all of the grant awardees? Recovery Awareness Day is at Jacobson Park September 23 from 10 am - 12 noon.

#### VIII. ADJOURNMENT

1:38 p.m. Van Ingram moved to adjourn the regular scheduled meeting of the KYOAAC. Karen Butcher seconded, and the motion carried.