March 24, 2016
Meeting Minutes

Present:  Ray Wilson, Dana Kleis, Suzanne Smith, Wendy Holihan, Debra Giard, Matt Barreiro, Jeff Puterbaugh, Peter Davis

Staff:  

Reported absences:  Cari Fiske-Sessums, Daryl Thomas, John Sauer, Tim Murphy, Rod Calkins, Cary Moller, Trish Davis, Scott Smith

Guest(s):  

Call to Order:  Chair Ray Wilson called the meeting to order at 8:03 AM.

➢ Quorum

Approval of Meeting Minutes:
➢ Correction noted. Motion to approve February minutes by chair Ray Wilson. 1st - Matt, 2nd - Wendy. Minutes approved with correction.

Presentation: Recruiting needs and Strategies:
➢ Presentation moved to April 28th meeting.

Update:  
➢ Pending Legislation:

➢ CARA – Comprehensive Addiction and Recovery Act:

• This bill passed in the Senate on March 10, 2016 and goes to the House next for consideration.
Bill would award grants to address the national epidemics of prescription opioid abuse and heroin use.

If passed, the bill would expand education and preventative services.

**Update:**

**White Paper:**

- No update at this time. Sub-committee hopes to meet again before next LADPC meeting. Suzanne volunteered to help committee if needed.

**Discussion: Open Committee Seats:**

- There is one open seat on committee at this time. Committee to review new member application at April meeting.
- Member terms expiring in June; committee members will need to be reappointed or replaced.

**Update: HAB**

No update

Peter – QPR suicide prevention training:

Training covers signs of suicide and basic principles of handling situations. If interested in training, let Peter know.

**Agenda items for April meeting:**

- Dr. Hodges – Drug tracking in the healthcare arena
- Review member application
- Lisa Miller – recruitment needs and strategies
- White paper update

Chair Ray Wilson adjourned the meeting at 8:45 AM.

Next meeting – April 28, 2016 at Marion County 3876 Beverly Ave NE Bldg. G Salem, OR 97305

Minutes by: Tanya Shackelford