Present: Lisa Miller, Diana Dickey, Jeff Puterbaugh, John Sauer, Lori Doede, Mat Barreiro, Ray Wilson, Dennis Gavin, Trish Davis, Wendy Hollihan, Cari Fiske-Sessums, Dana Klies

Staff: Cary Moller, Rod Calkins

Reported absences: Scott Smith, Bob Thomas

Guest: Justin Nielson, CADC II, Director, Lisa Miller, Prevention, Diane Dickey, Prevention

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

Announcements:

Approval of Meeting Minutes:

Corrections were noted and minutes approved upon correction.

Presentation

- E Cig Presentation
  - Disposable E Cigs as well as reusable.
  - E Liquid can be purchased online or in stores in many different flavors.
  - There are currently no FDA standards on levels of nicotine and therefore consumer does not know what dosage they are consuming.
  - Liquid nicotine is very toxic; can be lethal to children and there are no restrictions on who can purchase it, or child safety caps.
FDA will give recommendations for regulations and propose warning labels.
- There has been an increase in poisoning cases.
- Children are using E Cigs with liquid THC inside.
- E Cigs are perceived as being healthier than regular cigarettes.
- E Cigs have been available for approximately 10 years but have grown in popularity in the last 3 years.

**Update:**

- **Strengthening Families Program Grant**
  - Six classes have been scheduled to be funded until June 2015.
  - Seven week Parenting class.
  - In the fall another RFP will be released for more funding.
  - Outreach support component added to program.
  - Will offer suicide prevention class to families and they will hand out medication lock boxes at that time. Program is looking for other ways to distribute lock boxes.

**Presentation:**

- **Odyssey Complete – New Provider:**
  - Outpatient A & D program
    - Services to include assessment and prevention.
  - Will serve diverse population: youth, adults and geriatric.
  - Staffing would include medical director and Justin Nielson, CADA II, Director, with additional staffing as case load grows.
  - Private agency – will accept cash and insurance.
  - Discussion – Concerns around Odyssey Complete treating youth and adults in groups together.
    - Approve New Provider as presented or conditionally?
    - Recommendation will be given for Letter of Approval with support given for adding target populations in the future.
    - State will complete final review.

**Discussion:**

- **Follow up: Medical Marijuana**
  - A moratorium of one year will be imposed on new applications in Marion County.
  - Existing dispensaries will be allowed, but no new licenses.
Moratorium will be used as a “wait and see” period and to make regulations that will take effect at end of moratorium.

**Discussion:**
- **HAB**
  - No update

**Discussion:**
- **Senior Forum**
  - No update

**Discussion:**
- **CCO Update**
  - No update

**Agenda items for May 22 2014 LADPC Meeting:**
- Report on Commissioner’s Meeting
- CCO Discussion

**Chair Ray Wilson adjourned the meeting at 9:36 a.m.**

Next meeting: May 22, 2014
*Meeting will continue to be at Beverly-building I Suite 16
Minutes by: Tanya Shackelford