December 17, 2015
Meeting Minutes

**Present:** Ray Wilson, Dana Kleis, Daryl Thomas, John Sauer, Suzanne Smith, Trish Davis, Mat Barreiro, Cari Fiske-Sessums, Jeff Puterbaugh, Wendy Holihan

**Staff:** Rod Calkins, Scott Smith, Debra Giard, Peter Davis, Cary Moller

**Reported absences:** Tim Murphy, Garone Pineda

**Guest(s):** Teri Litke & Andrew Davis; VIDA Aesthetic Medicine

**Call to Order:** Chair Ray Wilson called the meeting to order at 8:09 AM.

**Announcements:**

- **Introductions**
  - Daryl Thomas and Garone Pineda recognized as official members of LADPC.
  - Quorum

**Approval of Meeting Minutes:**

- Motion to approve November minutes by chair Ray Wilson. Daryl Thomas seconded the motion. Minutes approved as presented.

**Review: Update on White Paper (handout)**

- Meeting minutes from December 10, 2015 white paper sub-committee meeting shared with group. Sub-committee will continue to gather data/information regarding specific topics that were assigned to them.
- Next sub-committee meeting will be held on January, 14, 2016.

**Discussion: Action on new provider application:**

- VIDA’s application reviewed by committee. VIDA would like to add DUII rehab, outpatient A&D and Mental Health to their current medical services. These services would be housed in a separate building from the medical services; integrated yet confidential. VIDA is actively recruiting due to growth.
- Administrator, Teri Litke and Andrew Davis gave brief overview of services currently provided and services they would like to provide in the future.
Cary reminded group that LADPC’s responsibility is solely to review A&D services and not Mental Health services that VIDA is applying for.

VIDA has been providing medical services for many years in the Salem area.

Andrew Davis is the Clinical Supervisor at VIDA.

Committee would like additional information regarding qualifications of nurse practitioner.

Committee would like follow up on requirements/training for Dr. Dacker, Medical Director, specifically regarding SBIRT training.

➢ Review and Comment form will be sent to the State on behalf of the committee regarding VIDA’s application.

**Agenda items for next meeting:**

- Update on White Paper sub-committee meeting to be held 1/14/16.
- Bob Nikkel to present on co-occurring.

Chair Ray Wilson adjourned the meeting at 9:28 AM.

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

Minutes by: Tanya Shackelford