**Present:** Ray Wilson (Chair), Daryl Thomas, Mat Barreiro, Wendy Holihan, Dr. Paul Coelho,

**Absent:** Cari Fiske-Sessums, Debra Giard, Rubi Martinez-Sanchez, Deysi Cisneros

**Staff:** Scott Richards, Kerryann Bouska, Tanya Shackelford (Recorder)

**Guest(s):**

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**Call to order & Introductions** – Chair, Ray Wilson called meeting to order at 8:06 AM. Dr. Coelho was welcomed as an official member of the committee.

**Approval of Meeting Minutes:**
Ray made a motion to approve January minutes. Daryl – 1st, Wendy – 2nd. January 4, 2018 minutes approved as written.

Scott distributed information on the Public Health Marijuana Summit May 9-10 (handout)

**Discussion:** Work Plan for Regional Grant Funding: Dr. Coelho (handout)

Salem Health received $50,000 funds from State to spend between Marion, Polk and Yamhill counties. LADPC could be part of 3 county coalition.

- 10K will be used to credential staff – MA’s will get CADC’s (Certified Alcohol & Drug Counselor)
- Decide how best to use remainder of grant money, 40K: build coalition and projects that build community. LADPC could be part of county coalition. Funds need to be spent by 8/18/18.
- Need to bring counties, providers, law enforcement, community members together to discuss issues and resources. Dr. Coelho indicated that the hospital auditorium may be available to use. Sharon Heuer would be hospital contact.
Dr. Coelho – would like to get more physicians to apply for X-Waivers and use them. Many doctors that have X-Waivers do not use them. This sets guidelines and sets caps on prescribing. Training is key. PA’s also using Buprenorphine for Opioid disorder. Following CDC guidelines Medicare stated they would sanction doctors starting in 2019.
PDMP (Prescription Drug Monitoring Program) are important guidelines in place to ensure patient safety. Find information at www.orpdmp.com, PDMP dashboard, including reports with prescribing and overdose data for Oregon.

Jill Dale with Yamhill County Public Health is working on coordinating a meeting to bring counties together and discuss issues, with dates to be announced. Her efforts would fit closely with LADPC projects; grant monies. First step will be to meet with Jill.

How can LADPC best reach people to bring them together? Newspaper ads? Facebook?

Scott and Kerryann are on steering committee for the Community Health Improvement Plan. They will be looking at data from assessments and prioritizing issues. LADPC could have input and there will be community forums.

Action items:
Ray will contact Polk and Yamhill LADPC committees.
Kerryann will coordinate with Jill Dale, invite her back to future LADPC meeting and contact Sharon Heuer at Salem Hospital. Kerryann will send update to committee members after meeting with Jill.

Discussion: Data Review/LADPC project: Ray Wilson, Chair, Committee

Ray and Daryl met and looked through data collected to date. Committee will need to decide what to do with the data and how to make it relevant. The committee would like to use data that is related to the new project, tied in with available grant monies. May be able to use applicable White Paper data and update. Ray and Daryl will meet to organize data.

Recruitments:
May will be Mat’s last meeting. Scott has people in mind that may be interested in joining LADPC and will refer them to Ray.

Chair, Ray Wilson adjourned the meeting at 9:25 AM.