

Statewide Epidemiology Workgroup (SEW) DRAFT MINUTES Thursday, July 9, 2020 9:00 am – Adjournment

Zoom: https://us02web.zoom.us/j/7756845906

Call-In #: 1 (669) 900-6833 Meeting ID: 775 684 5906

1. Call to Order, Roll Call and Announcements – The meeting was called to order at 9:05 am. Quorum was met.

Board Members Present:

Kathryn Barker, Chair; Jennifer Thompson, Chair-Elect; James Kuzhippala; Past-Chair; Eric Ohlson; Ingrid Mburia; Jennifer DeLett-Snyder; Judy Henderson; Stephanie Asteriadis-Pyle; Wei Yang and Yehn Long

Board Members Absent:

Pauline Salla; Ihsan Azzam; John Fudenberg; Richard Egan; Trey Delap and Ying Zhang

Staff and Guests Present:

Amy Roukie; Laura Oslund; Linda Lang; Diane Anderson; Sara Bacon; Substance Abuse Prevention and Treatment Agency (SAPTA); Tracy Palmer, SAPTA; Bill Kirby, SAPTA; Raul Martinez, SAPTA and Cari Moss, SAPTA

2. Public Comment

There was no public comment.

- **3.** Approval of Minutes from the Meeting on April 29, 2020 Ms. Thompson moved to approve the minutes with corrections. Mr. Kuzhippala seconded. The motion passed without abstention or opposition.
- Approval of Minutes from the Statewide Epidemiology Workgroup (SEW) Data Subcommittee Meeting on June 24, 2020 Ms. DeLett-Snyder moved to approve the minutes. Ms. Asteriadis-Pyle seconded. Ms. Long abstained. The motion passed without opposition.
- 5. Propose and Approve Any Additional Data Recommendations to SAPTA for Consideration Under the 2020/2021 Grant Year Objectives Ms. Barker reminded the group that its purpose is to discuss and review data and provide recommendations to SAPTA and the MPAC. SAPTA takes the



recommendations into consideration when establishing their grant objectives for the year. The executive summary was approved as the recommendations that will go before the MPAC and SAPTA. The Epidemiologic profile is used for the recommendations, as well as the coalition presentations and dose reporting. SAPTA has until August 14, 2020 to receive any recommendations from the SEW.

Ms. Thompson found the data from the coalitions helpful. It will be added as a recommendation. Ms. DeLett-Snyder agreed.

Ms. Henderson felt that domestic and intimate partner violence are missing and would like to address the issues in screening and seeking data sources.

Ms. Long moved to approve the additional data recommendations. Ms. Thompson seconded. The motion passed without abstention or opposition.

6. Review and Approval of Recommendations for the Next Statewide Epi Profile from the Data Subcommittee

Ms. Barker referred to the handout which can be viewed here.

Ms. Barker proposed the Epi profile be done every two years, as previously discussed. Ms. Asteriadis-Pyle agreed.

Mr. Yehn mentioned the Epi profile was missing the Pregnancy Risk Monitoring Systems (PRAMS) data, as previously discussed.

Ms. Long moved to approve the recommendations with the changes. Ms. Mburia seconded. The motion passed without abstention or opposition.

7. Vote and Approve New Members to be appointed to the Statewide Epidemiology Workgroup Data Subcommittee.

Those who wished to become members include Ying Zhang, Darla Zarley and Richard Egan

Ms. Thompson moved to approve. Mr. Yang seconded. The motion passed without abstention or opposition.

 Open Call for Nominations for Chair-Elect and Membership Changes Ms. Barker requested nominations for the Chair-Elect be submitted via email to either Ms. Moss or her.

9. Public Comment

Ms. Lang thanked Ms. Barker and the SEW members for their continued efforts to work with the MPAC.

10. Adjournment

Ms. Barker adjourned the meeting at 9:57 a.m.