

Multidisciplinary Prevention Advisory Committee (MPAC)

DRAFT MINUTES **September 10, 2020** **9:00am – Adjournment**

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

1. Call to Order, Roll Call and Announcements

Members: Linda Lang, Co-Chair, Jamie Ross, Co-Chair, Stephanie Asteriadis-Pyle, Carol O'Hare, Heidi Gustafson, Jennifer De-Lett Snyder, Keith Carter, Alyssa O'Bannon, Sarah Beers, Terry Kerns, Isela Anguiano, Sofia Cano-Allison, Trey Delap, Brian Iriye, Helen Troupe and Eliot Wade

Members Absent: Carol O'Hare, Keith Carter, Alyssa O'Hair

Staff and Guests Present: Bill Kirby, Tracy Palmer, Cari Moss, Sara Bacon, Ben Trevino, Substance Abuse Prevention and Treatment Agency (SAPTA); Jackie Shott, Carson City Community Counseling Center; Jimmy Lyle, Troy Public Affairs representing Dignity St. Rose Health Dominican; Theresa Etchberry, Clark Regional Behavioral Health Coordinator.

2. Public Comment

Mr. Lyle – Thank you for including Neonatal Abstinence Syndrome (NAS) in priority two (2). NAS has been a long-standing priority was St. Rose Health Dominic. We are excited to see this going through your process as well as the coalition. Thank you very much.

Agenda Item 2 closed.

3. Review and Approve Minutes from the June 16, 2020 Meeting

Ms. DeLett-Snyder moved to approve the minutes. Ms. Asteriadis-Pyle seconded. Abstention: Mr. Iriye: I was not at the June 16, 2020 meeting. Opposed: None. Motion passed

Agenda item 3 closed.

4. New Member Orientation

Ms. Lang – I was asked by a MPAC member to do [an orientation] with a large amount of many members brought on today it is important to provide an orientation which will clarify your role in

MPACT and define expectations of this group ([see handout](#)). Jamie and I hope this will clarify your role and our expectation.

Mr. Wade: what do you need from us?

Ms. Lang: your expertise. This group has talked a lot about what we would like added in the next Epi profile. We are looking to you to provide what is happening in your community. No information on aging or prevention from birth to health.

Ms. Ross: What else are we missing in the Epi Profile?

Ms. Pyle: Have the new member seen a draft of the Epi Profile, if not would it be useful for them to at least look at it. The way their expertise is very important.

Ms. Beers: is there a timeline that we need meet to make recommendation legislative process or otherwise.

Ms. Ross: As far as following our bylaws, there is not a specific timeline. I think I have to open it up to public comment to let Tracy speak.

Ms. Palmer: for the record I am Tracy Palmer Health Program Manager. Yes, there are certain timelines we need to abide by. There is a particular time frame we operate on and being able to add information and add the report and any data to the SAMHSA report is due the 31st

Ms. Lang: As for the state legislature we don't have any specific deadline or timeline.

Mr. Delap: to reverse engineer to get the deliverable from the different committees to get timeline;

Ms. Ross: that is exactly what we do; Epi profile done in Dec and the big meeting is in Jan. with all three groups meeting. We will be on the same timeline.

Ms. Pyle new information on the impact COVID had on mental health and how the rate of mental health has tripled since June. Do we have built in a way to respond to immediate issues?

Ms. Ross: great idea; not sure what it could look like we would all appreciate the ability to respond quickly.

Ms. Lang: leave it up to the members that is why we enlisted these experts to join this group.

Ms. Cano-Allison: I believe an immediate response needs to come at community level. Not sure if the information is available at community level.

Ms. Ross: Heidi Gustafson has joined the meeting at 10:07 am. Is there any long term member that want to chime in? is that any other overarching questions about the orientation?

Ms. Lang: Are there any other question from the new members?

Mr. Delap: who will be responsible for keeping the minutes, agenda, notices, etc. who is responsible?

Ms. Ross: Cari is the person that works at the state who make sure we comply with Open Meeting Law (OML), I am assuming since Cari is leaving that will be Ben taking over the duties.

Ms. Moss. Yes, that is correct.

Mr. Delap: I am not sure the OML changes have not properly applied. If the change seems onerous, we need to learn more about why those compliance issues are important that. If it does seem onerous, we need to make changes in the law. For the record, we certainly want to make sure that we are in compliance with OML. If there is an issue that seems so frustrating without certain notices, we need to get clarification from the OAG so we can all be comfortable with having conversations. It is a recommendation, a request, a comment, I'll leave it at that.

Ms. Ross: OML has changed since the last legislative session and we will get together with

Cari/Ben for more information on that.

Agenda item 4 closed. Agenda Item 5 is now open.

5. Election of Co-Chair for a 2-Year Term

Ms. Ross: This committee has had a chair and vice chair while other committees have moved to co-chairs which have worked well, we amended our by-laws and voted on and created co-chairs. Following by-laws, we have two-year terms. To ensure we are on alternating years, we had to have the first term be for one year. I am on my second year of a 2-year term. The very first term for me was two years and for Linda was one year. Moving forward, the co-chairs will serve alternating two-year terms. Linda, or whoever, will serve a two-year term so co-chairs will not be leaving in same year. Open position for a co-chair, come November, Linda's position is available. Linda has volunteered to pick up another two-year term. The nominating subcommittee, Jamie, Stephanie, Terry Kerns, would like to put forth Linda Lang as co-chair for MPAC.

Mr. DeLap makes motion to accept recommendation; Ms. Asteriadis-Pyle seconds; No opposition, No abstention, Motion passes.

Agenda Item 5 Closed.

Ms. Palmer: The by-laws do not represent co-chair but vice-chair. Will you be changing the by-laws to reflect the change?

Jamie: The by-laws were updated to represent co-chair that was about a year ago.

Sara Bacon: those were updated in 2018 but it appears they were not attached.

Ms. Palmer: I would like everyone to have the updated by-laws

Cari: The last by-laws I could find were from 2015

Ms. Ross: I have an updated version from 2019 I will send those out.

Ms. Lang: we should include "amended on" the footer and on first page of the by-laws to ensure it is clear they are the current version.

Agenda Item 6 open

6. Final Review of Multidisciplinary Prevention Advisory Committee (MPAC) Recommendations to the State

Ms. Ross: MPAC Created a document from the SEW Epi-profile, from suggestions given by members, which included what we wanted from the data, what we gleaned from the data, the most important priorities etc. Along with the additional recommendations incorporated which we, Jamie and Linda, presented to the SEW now have the final document (Multidisciplinary Prevention Advisory Committee (MPAC) Substance Abuse Prevention Recommendations September 2020).

Does anyone have any questions?

Ms. Lang: with the next epi-profile we, collectively as a new group are hoping the next recommendation document includes more information, more of what is happening at the community level, more of how the consumption patterns affects the consequence pattern. We would like to have a more robust recommendation.

Mr. Iriye: is this where we could recommendation in how we would like the data organized or accumulated in a different way or is that the SEW job?

Ms. Lang: we asked them how to organize the data, provide additional data if available; Can we break down my drug, coroner report and what we can get out of the coroner report, we provided a lengthy list of what data we would like and how we would like it presented.

Mr. Iriye: were they able to go back to further data, i.e. 2017, 2015, etc. to look at trends.

Ms. Lang: in the last epi profile there were some areas that had 10-year trend data. Various regions of that state may not have as much trend data.

Mr. Kern: What kind of data is gathered when a child is born on the substance of the mother. Is there an opportunity for someone to self-report use of marijuana?

Mr. Iriye: Usually there is some testing of self-report, if there is not, it would only be uncovered with an abnormality observed in the neonatal period i.e. neonatal opiate withdrawal or any other abstinence syndrome. At that point, additional testing would be done. The most likely drug to be state because of a less of a social stigma is marijuana for self-reporting. A drive in the state to do more testing/screening.

Mr. Kern that is the kind of data acquisition, data analysis, opportunity we can ask for/receive data from SEW.

Mrs. Ross: We are ready for a motion to approve the recommendations.

Ms. DeLett-Snyder: motion to approve recommendations; Dr. Iriye seconds motion; No Opposition; No Abstention

Motion Passes

7. Discuss Disclosure Statement Requirements for MPAC Member Completion and Assign Due Date of October 10, 2020 by 5:00pm Back to Substance Abuse Prevention and Treatment Agency for Review and Filing (**For Possible Action**)

Ms. Bacon: On the back of the by-laws is the [disclosure statement](#), everyone fill this out with each board, group, or workgroup you sit on and have it returned to SAPTA by Oct 10 at 5 pm. They are required annually. Email them to me until Ben's email is set-up.

Ms. Moss: I believe the 10th is a Saturday.

Ms. Bacon: the 12th is fine; they are due by October 12.

Ms. Lang: Decision on whether or not we have another meeting until the big January. Jamie and I were thinking of having a smaller meeting to discuss issues in your area of expertise perhaps Data discussion with questions.

Mr. Ross: we are hoping Dr. Iriye (neonatal), Ms. O'Bannon (youth substance use/misuse), and Mr. Carter (corrections facility use) would lead discussion.

Ms. Lang: Jamie and I are open to suggestions other area. Jamie and I would find experts to lead discussion. We would like to do several of them before the next meeting.

Dr. Iriye: how long would you like the presentation on maternal/neonatal health and what specific areas or member could email me topics of interests.

Ms. Gustafson: I would like to ask the doctor is he has any training/information on Fetal Alcohol Syndrome Disorder (FASD)?

Dr. Iriye: I don't have number on the state level. Nationally only sever cases are reported.

Ms. Ross: Dr. Wade do you have information on our jail population that would be able to share.

Dr. Wade: What information would you like? Who uses what, what we do and how we treat people? what are you interested in?

Ms. Ross: who uses what treatment protocols. What are some areas of interest are other members interested in?

Dr. Iriye: I am interested Initiation of opioid treatment therapy in correctional setting.

Ms. Ross: any other presentation requests or data sources you would like me to find or you could find?

Ms. Gustafson: how about getting the coroner to speak.

Ms. Linda: for our next meeting Jamie has Rosa

Ms. O'Bannon: I am processing the request and working with Jamie and going over the data and helping me with the presentation.

Ms. Lang: if could keep the presentations to 20-30 min. with questions.

Ms. Ross: We were thinking the next meeting being in November.

Ms. Lang: We are going to try and squeeze on in after Thanksgiving. The first weekend in December with 2 presentation. We are looking for a two-hour meeting.

Ms. Ross: Is there any other discussion before we go into public comment and close the meeting?

Agenda Item 7 is closed; Opening Agenda Item 8

8. Public Comment
There was no comment; Agenda item 8 is closed
9. Adjournment – Co-Chair
Ms. Ross: Meeting adjourned at 11:00 a.m.