

**Oregon Pain Management Commission
Minutes
September 11 2008**

Present: Willard Bertrand, D.C., via video-conferencing, Allan Chino, Ph.D., Tim Eng, L.Ac., Stephen Eraker, M.D., Namita Gandhi, M.S., Rep. Mitch Greenlick, Kathryn Hahn, Pharm. D., Dan Kennedy, R.Ph., Peter Kosek, M.D., Senator Bill Morrisette, Dan O’Neal, Harry Rinehart, M.D., Christy Vail, Jennifer Wagner, Pain Management Coordinator.

Absent: Shelley Gunther, R.N., Teresa Keane, PMHNP, Rick Marinelli, N.D., Elaine Smith, R.N., Tom Watson, D.PT.

Topic:	Presented by:	Primary Discussion Points:	Action(s)
Welcome & Introductions	Kathryn Hahn, Pharm. D.	The meeting was called to order at 1:10 p.m. by Chair, Kathryn Hahn, Pharm. D. OPMC members welcomed newly appointed member, Senator Bill Morrisette.	None
Open Forum	All	No comments were made.	None
Review of Minutes	All	Minutes from the July 10, 2008 OPMC meeting were reviewed.	Tim Eng, L.Ac. moved to accept the minutes as written. Dan Kennedy, R.Ph. seconded the motion. Motion passed by voice vote.
Electronic Prescription Monitoring Symposium	Kathryn Hahn, Pharm. D.	OPMC members reviewed the tentative agenda which includes presentations by three states with PMDP programs, a panel presentation on IT/Patient Confidentiality Issues, and a Legislative Q & A session. Discussion was also held regarding potential dates and locations for this event; December 5, 2008 is the best date in terms of speaker and legislator availability.	Peter Kosek, M.D. moved to accept the proposed symposium agenda as presented. Allan Chino, Ph.D. seconded the motion. Jennifer was instructed to work with the Board of Pharmacy to secure a location in or near Portland and to proceed with the 12/5/08 date. Motion passed by voice vote.
Pain Coordinator Report	Jennifer Wagner	<p>OPMC Patient Survey</p> <ol style="list-style-type: none"> OPMC members reviewed questions and subsequent answers that were submitted by Rep. Greenlick to Bruce Goldberg, M.D., Director of DHS following the July 10, 2008 commission meeting regarding solicitation or receiving of contributions from pharmaceutical companies. OPMC members reviewed a Survey Project Timeline that included a fundraising plan. The OPMC will pursue funding from three sources: Private Foundations/Organization Grants, Pharmaceutical Grants, and an Internal State Sponsor. 	<ol style="list-style-type: none"> Dr. Goldberg has asked Patricia O’Sullivan and Jennifer Wagner to work on behalf of the OPMC to draft guidelines for accepting donations. Jennifer will have a draft for the OPMC to review at the January, 2009 meeting.

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Pain Coordinator Report		<p>a. Jennifer requested permission to consult with Ann Blaker, a grant writer to pursue the private foundation grants. Discussion was held regarding the format and number of consultant hours likely needed.</p> <p>b. Jennifer Valley, audience member stated that she believes that the OPMC request funding from the Oregon Medical Marijuana Program (OMMP) for this project. Discussion was held regarding the use of medicinal marijuana for pain management and the OMMP as a potential funding source.</p> <p>September Pain Awareness Activities</p> <p>1. Jennifer shared the Proclamation from Governor Kulongoski that September 2008 is Pain Awareness Month.</p> <p>Oregon receives “A” grade from Wisconsin Pain & Policy Studies Group (WPPSG)</p> <p>1. Oregon received an “A” grade from the WPPSG in their 2008 Report. Jennifer provided copies of the report to Commission members. Oregon is one of only five states to receive this distinction! Commission members shared in this success but also discussed the need for continued work, especially in making sure the “good” policies are being implemented.</p>	<p>2. Dan Kennedy moved that Jennifer consult with Ann Blaker as needed to apply for private grant funding. The amount of hours are left to her discretion with regular reports to the OPMC and that she pursue funding from the OMMP for the survey. Tim Eng seconded the motion. Motion passed by voice vote.</p> <p>None</p> <p>1. OPMC members requested that Jennifer write Senator Joan Dukes a letter notifying her of the “A” grade and updating her on the work of the OPMC.</p> <p>2. Rep. Greenlick recommended that Jennifer pursue funding from the Governor’s budget to help support the work of the OPMC.</p>

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Acumentra Pain Project-Request for endorsement	Demetria (Demi) Haffenreffer, RN, MBA	Ms. Haffenreffer was scheduled to present a summary and outcome data from the Pain Screening and Assessment Project sponsored by Acumentra, the Oregon Quality Improvement Organization. The goal of this project is to improve pain management for residents of Oregon nursing facilities. Commission members were provided a packet of information regarding this project.	The OPMC meeting concluded business early. Jennifer will ask for a vote on endorsement via e-mail.
			The meeting was adjourned at 3:00 p.m. by Chair, Kathryn Hahn, Pharm.D.