

Alcohol and Drug Policy Commission
MINUTES
Thursday, January 28, 2016
2:00 PM – 4:00 PM

Location: Room A234

DPSST (Department of Public Safety Standards and Training)
4190 Aumsville Hwy SE, Salem, OR 97317
Salem, OR

Commissioners present: Commission Chair Heather Crow-Martinez; Dr. Tony Biglan; Nate Gaoiran; Judge Eric Bloch; Eric Nisley; Lane Borg; Chris Senz; Sheriff Pat Garrett.

Attended by phone: Rep. Alissa Keny-Guyer; Dr. Dennis McCarty; Dwight Holton

Others present: ADPC Executive Director Daniel Ward; Assistant Attorney General Katharine Lozano.

Commissioners Absent: Tim Hartnett; Jill Kelly

Guests present: Ed Zager, OYA; Isabelle Barbour, OHA; Dana Peterson, OHA

1. The meeting was called to order at 2:00 p.m. by Heather Crow-Martinez, Commission Chair. She welcomed guests and members, including new Commissioner Nate Gaoiran, attending for the first time.
2. Commission Chair Crow-Martinez invited each member to introduce himself/herself and discuss his or her goals for the re-constituted ADPC.
3. Executive Director Ward presented a summary of changes made to the ADPC enabling legislation: reduced membership; more focused scope.
4. Executive Director Ward discussed the Commission's new mission.

He proposed committees to accomplish several specific tasks:

a. By-Laws

A draft of by-laws was presented to the Commission by Director Ward. The Commission has operated without by-laws in the past. The proposed by-laws would establish rules and processes for selection of Commission officers.

After discussion, Lane Borg moved that the Attorney General's office should complete the draft by-laws, in consultation with Eric Nisley, then present the document to the Commission at the next meeting for ratification. Motion was seconded by Tony Biglan and approved unanimously.

b. Cannabis Education Committee

Director Ward explained that OHA's Public Health Division has been working with him and ODE to satisfy the education requirements of 2015 HB 3400, the new statute on cannabis regulation. OHA and ODE are required, in consultation with ADPC, to create a policy on cannabis education for K-12 schools. Guest Isabelle Barbour of OHA provided details.

He proposed that the Commission establish a Cannabis Education Committee. After discussion, consensus developed that an ADPC member and Director Ward should participate with this work group and determine whether a committee of the Commission is necessary.

Eric Nisley moved, seconded by Pat Garrett, that Dr. Biglan and Director Ward are empowered by the ADPC to meet with representatives of the ODE and OHA to consult on the development of

cannabis abuse prevention curriculum and to determine how best to continue ADPC's collaboration in the future. The motion was approved unanimously.

c. Other Committees

Director Ward introduced the question of establishing additional committees of the Commission. Eric Bloch suggested a plan is necessary for developing the strategic plan, which is the ADPC's central mission. Pat Garrett concurred; suggesting the need for a Strategic Planning Committee.

Lane Borg suggested the need for committees to address prevention, treatment, methods of assessing quality, and standards for licensing programs. Toward that end, Eric Nisley asked for presentations, for example, from State Court Administrator on Drug Courts. Other members cautioned to avoid the "book report" style presentations of past ADPC meetings and urged that any presentations should be Commission-led in response to areas that the Commission is investigating.

Tony Biglan suggested that the State needs a system to understand what's happening at the program and community level. Other commissioners concurred, saying they need better understanding of the treatment landscape, need to understand what programs are being funded by the state. Members said that most treatment is ineffective; when it's available, is not supplied rationally or in the correct amounts. Several members reflected on a recent presentation by psychologist Douglas Marlowe about what treatment works, suggesting that the Commission should view the video of his presentation together at a future meeting.

Commissioners discussed establishing three committees: Prevention, Treatment, and Plan Development. Tony Biglan volunteered for Prevention; Lane Borg volunteered for Planning. Members suggested that Dennis McCarty or Tim Hartnett may wish to volunteer for Treatment.

5. Logistics: dates and times for future meetings

Commission discussed meeting time and frequency. Fourth Thursday afternoon remains best for the most, though that precludes attendance by Comm. Kerns.

Next meeting set for fourth Thursday, February 25, 2:00 pm-4:00 pm, location to be determined in Portland.

6. Chair Crow-Martinez adjourned the meeting at 3:35 p.m.