



Kate Brown, Governor

**SUD Stakeholder Advisory Committee
Meeting Minutes
February 29, 2016**

Participants in attendance: Devarshi Bajpai, Jeff Blackford, Gary Cobb, Johnathan Eames, Deborah Friedman, Johnnie Gage (phone), Tim Hartnett (phone), Tonya Huff (phone), Jackie Mercer, Marie M? (with Yamhill Co. Health and Human Services), Mary Monnat (phone), Tim Murphy, Sheila North, Cheryl Ramirez, and Rick Treleaven

OHA Staff Present: Karen Wheeler, Michael Morris, Dana Peterson, David Simnitt, Janna Starr and Michelle Meuwissen

Topic	Name	Discussion	Action
Welcome & Introductions	Karen Wheeler	Karen welcomed participants and brought the meeting to order. Participants provided introductions. Committee 'Core' documents folder provided to in-person participants, and are available on the SUD Committee website .	

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Review of Minutes	All	<p>The group reviewed previous meeting notes. The drafted minutes will be determined by consensus.</p> <ul style="list-style-type: none"> • January 11th, 2016 minutes look good. Amendment to remove first line on page 9 of the December 17th, 2015 minutes. Need to ensure are accurate and clear if waiver amendment is or is not in the 1115 Demonstration. • The group reviewed and discussed the timeline regarding the SUD waiver amendment opportunity with CMS. <ul style="list-style-type: none"> ○ Karen offered to follow-up internally regarding dependencies on SUD Committee involved in timeline. • Discussed the CMS expectations (indicated in the CMS letter) will be used to guide discussions and to be included in both the concept paper and the amendment. • David discussed the concept paper currently available on a website to the public. Staff will send members the link. 	<ul style="list-style-type: none"> • Karen will follow-up regarding timeline. • Staff will send members link to concept paper.
Review of Draft SUD Committee Charter	Dana Peterson	<p>Dana described the drafted SUD Committee charter and asked for feedback from the group.</p> <ul style="list-style-type: none"> ○ Reviewed areas on page 4 and 6 regarding Oregon’s ‘continuum of care’. ○ Suggested ensure clarity and consensus of definitions in language used. Dana will clarify. ○ Lori Coyner is authorizing the Committee. ○ Participants discussed the language regarding ‘cultural values’ and provided suggestions to replace. Jackie offered to collaborate with Dana to on the replacement language. 	<ul style="list-style-type: none"> • Dana will clarify definitions of language used. • Jackie will collaborate with Dana on

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		<ul style="list-style-type: none"> ○ Dana reviewed section 7 on page 6, regarding relationships to other governance groups, and asked members to further review for any groups to be included. ○ Devarshi suggested ACKBO (spelling?) to add ○ Suggestion to add CCO infrastructure related committees. ○ Dana asked members to send her any additional suggested changes needed, and future changes can also be made to this draft charter. <ul style="list-style-type: none"> ● Reviewed: ‘The Director, advisory committee members or OHA staff may request that the charter be reviewed or modified at any time. It will be reviewed and modified by the committee any modifications will be approved by the Director.’ 	replacement language.
The SUD Amendment-Work Structure Breakdown	Dana Peterson	<p>Dana led the group through review of the work breakdown structure and shared approach to the work outlined in the document.</p> <ul style="list-style-type: none"> ● The proposed structure is being produced based on the January meeting discussion activity to group areas of work and align with CMS expectations. ● Dana reviewed the 6 concept topic groupings. ● The group reviewed topics and discussion points for each area of work. Dana will log the work and follow-up on outcomes, to coordinate if data related information is needed in a certain area of work, or perhaps a policy or contract question to follow-up. ● Dana explained that assignments will be clear with a clear due date. 	

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		<ul style="list-style-type: none"> • The group discussed the timelines, goals, and homework involved in the breakdown approach. • Discussed timeline connections to CCBHC. • Karen also offered to follow-up internally regarding the best way to ‘package’ this work. • Mary M. asked for the report from the listening tour to also help in advising the work. Karen explained that the report should be released soon. • The group agreed that all these efforts need to come together in a cohesive way. • Some members warned needing to be careful regarding the legislation in session. • Dana explained that the breakdown can be open for adjustments as needed. • The group reviewed the details of topic #1 regarding areas outlined for March. The group discussed Care Coordination. 	
Presentation: Envisioning a Future Oregon SUD System	Karen Wheeler	<p>Karen provided a presentation sharing what she envisions as the future of Oregon’s SUD system.</p> <ul style="list-style-type: none"> • Reviewed outcomes specific to Oregon • Explained and discussed definitions from SAMSHA regarding a recovery oriented system of care. Discussed as a worthy goal for waiver process. • The group discussed differences between recovery management and acute care and related outcome data (and how contracts, Administrative Rule, etc. all plays a factor- connected) 	

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		<ul style="list-style-type: none"> • Participants discussed components of engagement regarding Recovery Model (on slide 10). • The group discussed that not all SUD conditions are chronic. • Karen described the work of McLellen (slide 12). • Karen described the vision of a good and modern recovery system of care for this group to consider. • The group discussed the vision and the organizational framework needed. • Discussed promotion of integration. • Emphasis of primary care, mental health and addition services integration. • Recognizing connect of primary and specialty care; both are needed. • Rick discussed specialty level of care. • The group discussed the opportunity with waiver in relation to the vision. • Karen thanked members for the great discussion. Presentation paused (at slide 14) and tabled until the next meeting. 	<ul style="list-style-type: none"> • Karen will conclude Envisioning presentation next meeting.
Next Steps in Assignments	Dana Peterson	<ul style="list-style-type: none"> • Network Development “Deep Dive” tabled. • Homework: Dana will contact participants prior to the next meeting regarding work assignments. 	

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Ongoing Meeting Schedule	All	The group agreed to have all future SUD Committee meetings begin at 2:30 p.m. Staff will update meeting appointments accordingly.	
Future - suggested and tabled - Topics	All	<p>Suggested ‘parking lot’ topics mentioned in this meeting:</p> <ul style="list-style-type: none"> • Discuss System of Care, Level of ASAM • Discuss Benefit Management (as key in shaping/drives system) <p>Tabled topics:</p> <ul style="list-style-type: none"> • Conclude Envisioning SUD presentation by Karen • “Deep Dive” on Network Development 	
Next Meeting		<p>March 28, 2016 2:30-4:30 pm Location: Human Services Building 500 Summer Street NE, Salem Conference Room 352</p>	

For questions or further information please contact: Dana Peterson