

Date: July 28, 2009

Approved: August 5, 2009 by Exec. Comm.

Meeting Title: GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE PROGRAMS MEETING

Members Present: Stephanie Soares Pump Ann Uhler Bill Hall Heather Crow-Martinez Eric Martin Mark Branlund
 Gary Smith Rita Sullivan Dr. Alisha Moreland-Capuia Sen. Laurie Monnes Anderson Rep. Jean Cowen

AMH Staff Present: CJ Reid, Karen Wheeler, Richard Harris, Patty Tout

Guests: Andrea Tyler, Mary Alecia Briggs

Topic	Key Discussion Points	Action/Task/Decision Log	Responsible Persons	DueDate
Welcome/Introductions Bill Hall, Chair	Meeting brought to order Introductions made			
Guiding Principles Document Bill Hall, Chair	<p><u>Council Handout #1</u> Review and comment on draft memo from the Governor's Council on Alcohol & Drug Abuse Programs to the Alcohol and Drug Policy Commission</p> <p>On July 10, 2009 the Executive Committee met at Stephanie's home to discuss transition issues and endorsement of people the Council would like to see on the Commission.</p> <p>List of names given to Claudia Black by Bill:</p> <ul style="list-style-type: none"> • Heather Crow-Martinez • Rita Sullivan • Gary Smith • Bill Hall • Rob Bovett • Todd Anderson • Alta Brady • Tony Biglan • Judy Cushing • Claudia Montano 	<ul style="list-style-type: none"> • Insert Council Statute • Add language to: include OLCC liaisons on Commission; explain vital role OLCC plays • Add statement to educate legislators • Address stigma of Public Health issue • Circulate to Council members via email. 	CJ Bill & CJ Action moved; 2 nd ; approved.	

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Guiding Principles (con't)	Member asked when applications for commission are due. No due date has been given; however, there is a sense of urgency, so applications should be submitted ASAP.			
Fetal Alcohol Syndrome (FAS) in Oregon Lesa Dixon-Gray, Oregon Public Health Division Barbara Pizacani, Dept. of Human Services, Consulting Epidemiologist	<u>Handout #2</u> Report from a 5-year, 8 state Cooperative Agreement (2004-2009) funded by the Center on Disease Control (CDC). Objective: Create a statewide registry of children who have FAS. Cohort age: Children born between 1/1/01-12/31/06. Target audience: University of Oregon and Western Oregon University. <ul style="list-style-type: none"> • Approx. 1 in 2,000 children born in Oregon is diagnosed with FAS • FAS diagnosed child costs an estimated \$2 million in added health care and education services during their lifetime • Total state costs is about \$68.3 million per year • Figures do not include children with the broader fetal alcohol spectrum disorder (FASD) • Alcohol causes more serious fetal damage than marijuana, cocaine or heroin • Oregon's prevalence was about the same as other states in the study • Researchers hope the study will raise awareness among doctors and hospitals who can help educate women about the dangers of drinking alcohol while pregnant 	Lesa Dixon-Gray will send updated information to CJ and/or Patty for distribution		
Status of Parity Law Anthony Behrens, Insurance Division	<u>Handout #3</u> Senate Bill (SB) 1 (2005 Session), Report on Mental Health Parity Data Call <ul style="list-style-type: none"> • SB 1 requires that group health insurance policies provide treatment benefits for chemical dependency and for mental or nervous conditions at the same level and subject to limitations no more restrictive than those imposed for treatment 			

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	<p>of other medical conditions</p> <ul style="list-style-type: none"> • Prohibits specific visit limits for mental health treatment not required for other medical conditions and • Eliminates differences in co-payments, coinsurance, deductibles, max out of pocket expenses, and lifetime max benefits for chemical dependency and mental health or nervous condition treatments that were previously permitted • As a result of passage of this bill, data collected between 2006-2008 shows that total healthcare visits has increased by nearly 70% with relatively little impact to total healthcare claims costs (approx. 16%) • Mental health visits increased by approximately 16%; however, mental health costs remained at a constant 3.4% of total healthcare claims costs • Oregon’s Parity Law impact meets or exceeds the Federal Parity Law 			
<p>Council Thank You Clyde Saiki, Deputy Director, Department of Human Services (DHS)</p>	<p>On behalf of Dr. Bruce Goldberg, Director, and DHS, the Governor’s Council was thanked for their service, contributions, and work on alcohol and drug prevention and treatment for the State and people of Oregon.</p>			
<p>Other Business</p>	<ul style="list-style-type: none"> • Approval of June minutes • Executive Committee to approved July minutes • Richard Harris clarified that the Legislature will approve the Alcohol and Drug Policy Commission by October 1, 2009. No official business will be conducted prior to approval but there may be meetings held. 	<p>Motion to approve; moved; second; accepted with no changes.</p> <p>Motion to approve, moved; second; accepted</p>		

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Other Business (Con't)	<ul style="list-style-type: none"> Council supports the personal and corporate tax increases approved by the 2009 Legislature as necessary to maintain A&D prevention and treatment, opposes any attempts to repeal them through initiative, and urges other groups to join us in opposing any repeal efforts. 	Motion to approve; moved; second; accepted		
Liaison Reports	<p><i>Meth Task Force</i> (Rita Sullivan) We are having our last meeting on Sept. 4th and then it will dissolve and become part of the Policy Commission</p> <p><i>Addictions & Mental Health</i> (Karen Wheeler)</p> <ul style="list-style-type: none"> SPF SIG Grant award - \$2 mil per yr for 5 years for Prevention 			
Appreciation Ceremony	<ul style="list-style-type: none"> On behalf of Governor Kulongoski, Richard Harris, Interim Assistant Director, AMH, distributed Thank You letters to each Council member or their service on the Council The Governor's Council presented Certificates of Appreciation to a group of Senators and Representatives for their invaluable contribution and dedication in the fight to reduce alcohol and drug abuse in the State of Oregon. <p>Refreshments were served.</p>			
Meeting Adjourned	The final meeting of the Governor's Council on Alcohol and Drug Abuse Programs was adjourned at 2:00 p.m.			
	For information on the Governor's Council on Alcohol and Drug abuse Programs, contact CJ Reid, Policy and Program Development Specialist Addiction and Mental Health Division 503-945-9813 or c.j.reid@state.or.us			