

Oregon Psilocybin Advisory Board

November 3, 2023

9:00 a.m. to 12:00 p.m.

To Join via Zoom:

Join Zoom Gov Meeting

<https://www.zoomgov.com/j/1607045511?pwd=azM3T1dlb3EzQ0M0VjU5dk02NnB2Zz09>

Meeting ID: 160 704 5511

Passcode: 693442

What is the purpose of the meeting?

The purpose of the meeting is to conduct board business. A copy of the agenda is provided with this notice. Go to [Oregon.gov/psilocybin](https://www.oregon.gov/psilocybin) for current meeting information.

May the public attend board and subcommittee meetings?

Yes, members of the public, interested parties, and the media are invited to attend all board and subcommittee meetings. Public comments will be heard if stated on the agenda. For the courtesy of all participants on the call, keep your device muted during all times of the meeting until you are given an opportunity to speak during a scheduled public comment period.

What if the board enters into executive session?

Prior to entering executive session, the board chairperson will announce the nature of and the authority for holding an executive session in accordance with ORS 192.660. Board member and designated participants shall be allowed to attend the executive session. All other audience members are not allowed to attend the executive session. No final actions or final decisions will be made in executive session. The board will return to open session before taking any final action or making any final decisions.

Representatives of the news media who are interested in attending an executive session are asked to contact the Oregon Psilocybin Services team by emailing OHA.Psilocybin@dhsosha.state.or.us or calling (971)341-1713 by 5:00 p.m. the day before the scheduled meeting to make arrangements to attend an executive session.

Who do I contact if I have questions or need special accommodations?

A request for accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. For questions or requests, contact the Oregon Psilocybin Services team by emailing OHA.Psilocybin@dhsosha.state.or.us or calling (971)341-1713.

Attendees
 Ali Hamade
 Andre Ourso
 Angela Carter
 Angie Butler
 Atheir Abbas
 Barb Hansen
 Chris Stauffer
 David Hart
 Jessie Uehling
 Kevin Fitts
 Kimberly Golletz
 Margaret Philhower
 Sarah Present
 Stephanie Barrs
 Todd Korthuis
 Tom Jeanne

Agenda Item	Description	Presenter	Time
Meeting Convenes	Welcome and Roll Call <i>5 minutes</i>	Dr. Atheir Abbas, OPAB Co-Chair	9:00 a.m.
OHA Updates	Oregon Psilocybin Services Update: <ul style="list-style-type: none"> • Welcome new OPS team members • Licensing Stats • Additional Updates <i>10 minutes</i>	Angie Allbee, OHA-OPS Section Manager	9:05 a.m.

Approval of Minutes	Approval of August Minutes <i>5 minutes</i>	Dr. Atheir Abbas, OPAB Co-Chair	9:15 a.m.
Board Co-Chair Statements of Interest and Election	Board members who are interested in serving as co-chair provide a brief statement of interest and describe their vision if elected. Board members nominate and vote on co-chair (one seat). <i>30 minutes</i>	Dr. Atheir Abbas, OPAB Co-Chair	9:20 a.m.
Subcommittee Leadership Statements of Interest and Election and potential Equity SC membership	Board members who are interested in serving as subcommittee co-chair provide a brief statement of interest and describe their vision if elected. <ul style="list-style-type: none"> • Equity SC (one seat) • Strategic Planning SC (one seat) <p>Board members nominate and vote on subcommittee leadership.</p> <p>If elected subcommittee co-chair is not a new Equity subcommittee member, one seat must be filled for Equity SC.</p> <p>Board members nominate and vote on Equity SC membership (one seat).</p> <i>30 minutes</i>	Dr. Atheir Abbas, OPAB Co-Chair	9:50 a.m.
Subcommittee Updates	Subcommittee leadership provides updates (10 minutes/each): <ul style="list-style-type: none"> • Equity SC • Products/Research SC • Strategic Planning SC <i>30 minutes</i>	Subcommittee Leadership	10:20 a.m.
Subcommittee Recommendation for Discussion and Approval	Consideration of subcommittee recommendations and vote for approval <ul style="list-style-type: none"> • Equity SC • Products/Research SC • Strategic Planning SC 	Subcommittee Leadership	10:50 a.m.

	<i>30 minutes</i>		
Break	Break <i>10 minutes (if time allows)</i>	All	11:20 a.m.
Oregon Psilocybin Advisory Board Comment Period	Oregon Psilocybin Advisory Board Member Comment Period <i>15 minutes (if time allows)</i>	Dr. Atheir Abbas, OPAB Co-Chair	11:30 a.m.
Public Comment Period	Comments from the Members of the Public <i>15 minutes (if time allows)</i>	OHA-Oregon Psilocybin Services Team Member	11:45 a.m.
Adjourn	Meeting adjourns	Dr. Atheir Abbas, OPAB Co-Chair	12:00 p.m.