

Oregon Psilocybin Advisory Board

December 9, 2022

1:00 p.m. to 4:00 p.m.

To Join via Zoom:

<https://www.zoomgov.com/j/16054780370>

Meeting ID: 160 5478 0370

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://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.

Attendance

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

Agenda Item	Description	Presenter	Time
Meeting Convenes	Welcome and Roll Call, 5 minutes	Dr. Atheir Abbas, OPAB Chair	1:00 p.m.

OHA Updates	Oregon Psilocybin Services Update, 30 minutes <ul style="list-style-type: none"> • Section Updates • Legislative Session 	Angie Allbee, OHA-OPS Section Manager	1:05 p.m.
Approval of Minutes	Approval of October Minutes, 5 minutes	Dr. Atheir Abbas, OPAB Chair	1:35 p.m.
Discussion of OPAB Priorities Strategic Plan Framework Discussion and Vote Subcommittee Discussion	Discussion of OPAB priorities after development period ends, 95 minutes <ol style="list-style-type: none"> 1. OPAB Strategic Planning <ol style="list-style-type: none"> a. Bringing together strategic plan goals b. Vote on strategic plan goals 2. Subcommittee Structuring and Discussion <ol style="list-style-type: none"> a. How should OPAB structure new 2023 OPAB subcommittees? b. What are the top priorities for the 2023 OPAB subcommittees? c. What OHA resources are available for 2023 OPAB full board and subcommittee meetings? d. In what ways does the strategic plan for subcommittees align with the OPAB strategic plan? <p><i>Voting on Subcommittee Structuring and Subcommittee Leadership will take place in February OPAB meeting</i></p>	Dr. Atheir Abbas, OPAB Chair Dr. Jessie Uehling, OPAB Co Vice Chair	1:40 p.m.
Break	Break (if time allows), 10 minutes	All	3:15 p.m.
Oregon Psilocybin Advisory Board Comment Period	Oregon Psilocybin Advisory Board Member Comment Period, 15 minutes	Dr. Jessie Uehling, OPAB Co Vice Chair	3:25 p.m.

Public Comment Period	Comments from the Members of the Public, 15 minutes	OHA-Oregon Psilocybin Services Team Member	3:40 p.m.
Oregon Psilocybin Services Statement on Development Period	Statement from Oregon Psilocybin Services on Development Period	Angie Allbee, OHA-OPS Section Manager	3:55 p.m.
Adjourn	Meeting adjourns	Dr. Atheir Abbas, OPAB Chair	4:00 p.m.