

New Hampshire Opioid Prescribing Advisory Council (OPAC) Monthly Meeting Minutes

Meeting Date:

November 26, 2019, 8–10 AM

Action Items:

Description	Owner	Status	Target Due Date	Status/ Resolution
Send revised MITRE final report to Council members	Chris Teixeira	Open	12/2/19	In process
OPAC Report to Governor	Council	Open	12/9/19	In process; Council members to send Dave recommendations and other items to include in report

Key Decisions:

Decision to be made	Assigned to	Due date	Final Decision	Date of Decision	Who finally made the decision
N/A					

Agenda:

- Welcome and call to order
- MITRE Final Summary Report
- OPAC November Report to the Governor
- Closing remarks and adjourn

Call to Order

Dave Mara called the meeting to order at 8:07 AM. He noted that the due date of the OPAC report to the Governor was extended to December 13.

MITRE report to New Hampshire

Dave distributed copies of the latest version of MITRE’s summary report and asked if members had comments. There was a one-hour discussion of the report that included recommended wording changes, questions, requests for clarifying information, and discussion about the program integrity group. Chris Teixeira will make the edits discussed during the meeting and send OPAC members both a redline and clean copy of the revised report for their review, so that

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final comments and edits can be discussed at the next OPAC meeting. Dave reminded the Council that MITRE's report and OPAC's report are necessarily different.

OPAC Report to Governor

At 9:12, Dave moved the meeting to a discussion of OPAC's report to the governor, and he read aloud the portion of the Executive Order that describes the report. He presented slides that showed an outline of the entire report and draft recommendations. There was discussion around the draft recommendations, other information that should be included, what the report would include vs. what it would refer to in the MITRE report, and what OPAC should focus on moving forward. Dave will send the Word file to Council members so they can add their input and send it to him. He reminded the Council that there can be no back and forth about the inputs via email, and that the Council needs to complete the report during the next meeting.

Next Steps

Council members should send Dave input for the OPAC report; he or his assistant Eliza will send the Word file so members can edit/add to it. Chris will send a redline and clean copy of MITRE's report incorporating comments from today's meeting, so final edits to MITRE's report can be discussed at the next meeting.

Adjournment

Dave called for a motion to adjourn; Richard moved and William seconded; the motion passed unanimously. The meeting adjourned at 9:55 AM.

Next Meeting Date, Time, and Location:

- Next regular meeting scheduled for December 9, 9-11 AM.

Council Members:

In Attendance	Name	Email
<input checked="" type="checkbox"/>	David Mara, Esq NH Governor's Advisor on Addiction and Behavioral Health	David.Mara@nh.gov
<input checked="" type="checkbox"/>	Michael P. Auerbach NH Dental Society	mauerbach@nhds.org
<input checked="" type="checkbox"/>	Jonathan Ballard, MD, MPH, MPhil NH Department of Health and Human Services	jonathan.ballard@dhhs.nh.gov
<input checked="" type="checkbox"/>	Richard J. Barth, Jr., MD Dartmouth-Hitchcock Medical Center	Richard.J.Barth@hitchcock.org
<input checked="" type="checkbox"/>	Kathy A. Bizarro-Thunberg, MBA, FACHE NH Hospital Association	kbizarro@nhha.org

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In Attendance	Name	Email
<input checked="" type="checkbox"/>	Michael Bullek NH Board of Pharmacy	michael.bullek@oplcnh.gov
<input checked="" type="checkbox"/>	Alex Casale NH Judicial Branch	Acasale@courts.state.nh.us
<input checked="" type="checkbox"/>	Andrew Chalsma NH Department of Health and Human Services	andrew.chalsma@dhhs.nh.gov
<input checked="" type="checkbox"/>	Maryann Cooper, PharmD NH Pharmacists Association	maryann.cooper@mcphs.edu
<input checked="" type="checkbox"/>	Sean Gill, Senior Assistant Attorney General, designee of NH Attorney General Gordon MacDonald	Sean.Gill@doj.nh.gov
<input checked="" type="checkbox"/>	William Goodman, MD, MPH, FCCP Catholic Medical Center	william.goodman@cmc-nh.org
<input checked="" type="checkbox"/>	Helen E. Hanks, MM NH Department of Corrections	Helen.Hanks@doc.nh.gov
<input checked="" type="checkbox"/>	Lucy Hodder, Esq UNH School of Law	Lucy.Hodder@unh.edu
<input checked="" type="checkbox"/>	Maureen Mustard*, designee of Tyler Brannen, NH Insurance Department	Maureen.Mustard@ins.nh.gov tyler.brannen@ins.nh.gov
<input checked="" type="checkbox"/>	Robert Quinn Commissioner, NH Department of Safety	Robert.Quinn@dos.nh.gov
<input checked="" type="checkbox"/>	James G. Potter NH Medical Society	James.Potter@nhms.org
<input type="checkbox"/>	Michelle R. Ricco Jonas, MA, CPM NH Prescription Drug Monitoring Program	Michelle.riccojonas@oplcnh.gov
<input checked="" type="checkbox"/>	Jay Schnitzer, MD, PhD VP, Chief Technology Officer MITRE	jschnitzer@mitre.org
<input type="checkbox"/>	David Strang, MD NH PDMP Advisory Council	davidstrangmd@yahoo.com
<input type="checkbox"/>	Jennifer A. Weigand NH Healthy Families/Centene	jennifer.a.weigand@centene.com

Persons appearing before the Council:

<input checked="" type="checkbox"/>	Chris Teixeira, MITRE	cteixeira@mitre.org
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*Indicates participant attended or presenter appeared by phone or VTC by prior arrangement and with Council approval.