



Opioid Abatement Board
Attorney General Gentner Drummond

Special Meeting
Wednesday, December 6, 2023, 3:00 p.m.
Oklahoma State Board of Pharmacy
2920 N. Lincoln Blvd., Oklahoma City, OK 73105

AGENDA

To the extent not otherwise provided below, the Board may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

- I. **Call to Order, welcome, and opening remarks**– Attorney General Gentner Drummond
- II. **Roll Call, recognition of quorum, and statement of compliance with the Open Meeting Act** – Thomas Schneider
- III. **Introduction of new Board members** – AG Drummond
 - a. Mike Hoskins, appointed by Superintendent Walters, and
 - b. Leroy Young, D.O., appointed by State Auditor and Inspector Byrd
- IV. **Recognition of guests** – AG Drummond
- V. **Review, discussion, and possible action regarding the minutes of the August 23, 2023 meeting** – AG Drummond
- VI. **Presentation and discussion regarding the Opioid Abatement Grant application process and public guidance from the Healthy Minds Initiative.**
- VII. **Discussion and update on grant coordinator position and staffing for the Board** – Thomas Schneider
- VIII. **Review, discussion, and possible action on notice of intent responses** – Thomas Schneider

- A. Approval or disapproval on late submission for—
Western Heights Public Schools [submitted one (1) day late on Nov. 9, 2023,
exigent circumstances]
 - B. Determination of eligibility of the Oklahoma State Department of Career and
Technology Education
 - C. Ratification of non-acceptance of notice of intent letters for—
 - 1. UShine
 - 2. Evangelical Church of the Advent
 - 3. Get Help
 - 4. Hope Community Center, Inc./Hope Community Services, Inc.
 - 5. The Ark of Dreams Foundation
 - 6. Oklahoma Pharmacists Helping Pharmacists
- IX. **Review, discussion, and possible action on the following:**
- A. Opioid Abatement Grant Award Application,
 - B. Scoring rubric for the Opioid Abatement Grant Award Application, and
 - C. Opioid Abatement Grant Award Agreement
- Brad Clark, Carolyn Thompson, & Thomas Schneider
- X. **Discussion on administrative rules and possible action to set special meeting before
December 22, 2023** – Thomas Schneider
- XI. **Legislative update for 2024 Regular Session** – Carolyn Thompson
- XII. **Discussion and possible action to set the date, time, and place of regularly scheduled
meetings of the Opioid Abatement Board for CY 2024 as required under 25
O.S.2021, § 311(A)(1)** – Thomas Schneider
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| January 17, 2024, 3:00 p.m. | July 17, 2024, 3:00 p.m. |
| March 20, 2024, 3:00 p.m. | September 18, 2024, 3:00 p.m. |
| May 22, 2024, 3:00 p.m. | November 20, 2024, 3:00 p.m. |
- XIII. **Adjourn** – AG Drummond