

ILPMP Advisory Committee Meeting Minutes

Date: December 13, 2022
Time: 12:00-1:30 CST
Location: WebEx Link: XXXXX
Chairperson: Dr. Liebovitz

2022 Members/Attendees:	Present

15 members. xx needed for quorum

ILPMP Advisory Committee

The President shall appoint a Prescription Monitoring Program Committee (PMP) that will serve as a resource to the Executive Committee and the entire membership. This committee is responsible for providing guidance and recommendations to the Executive Committee in the development of programmatic needs and development of policy statements including but not limited to positions, projects, and initiatives that further the establishment, enhancement, and operation of Prescription Monitoring Programs.

Responsibilities

- 1) Recommend speakers/program content and format for the annual conference;
- 2) Develop a list of recommendations for PMP content on the PMP portion of the new NASCSA website;
- 3) Review the PMP Model Act and develop an updated draft for consideration by the membership at the 2021 annual conference;
- 4) Propose PMP related draft resolutions to be presented to the Resolutions and Bylaws committee which will ultimately be considered by the membership at the 2021 annual conference;
- 5) Develop surveys as needed to assist the needs of PMP Administrators and other parties.

I. OLD BUSINESS

A. Approval of Minutes

1. May 19, 2022 Minutes

Motion by M. DeNoon; seconded by C. McKann

All in favor.

No oppositions.

Abstentions – D. Skvarla, N. Griffis, J. Marlowe

Motion passes.

II. NEW BUSINESS

A. Subcommittees Updates

1. Information Technology and Services Subcommittee

- Review annual conference evaluation data;
- Create annual conference evaluation data tool for the subsequent year;
- Discuss state profile
- Identify potential surveys that should be conducted from NASCSA members (e.g., for resolutions, hot topics, PMP-specific issues, creation of central repository;
- Work with webmaster as requested

List of Participants: K. Zahn (chair)

K. Zahn – absent

K. Borchert – per K. Zahn this week, no updates

2. Education Subcommittee

- Responsible for planning and implementation of a series of educational events, such as webinars, podcasts, etc. for the membership and other interested stakeholders

List of Participants: C. Garner (chair)

K. Borchert – Bill Lockwood is open to doing a podcast, C. Garner going to connect with A. McGill.

Bill Lockwood also open to doing a webinar, too, if desired.

3. Conference Program Planning Subcommittee

- Review the conference evaluation and determine content, speaker, and format related to PMP at the annual conference; and
- Recommend suggestions to improve or enhance the conference

List of Participants: H. Winans (co-chair), M. DeNoon (co-chair), M. Barnett, C. McKann

M. DeNoon – discussed topics that still need speaker suggestions or speakers.

42 CFR session:

- K. Borchert offered to connect with Office of Civil Rights to find a presenter with that group, K. Keough going to connect with SAMHSA contact also.
- L. Sherrell looking at incorporating into laws/regs for reporting OTP information, sits on Bamboo Committee that was working on this module. Connecticut was first state to begin looking at this module. Has Committee meeting Tuesday 6/21 and will follow-up after.
- S. Pointer – has legislation enacted and has been trying to implement this, having struggles with consent piece. At this time, has not obtained this data.
- Important topic, but Subcommittee needs to meet and consider another topic for this slot at the conference

Vet Session – consensus to move to 1 hour and move special projects to 2 hours

- K. Borchert – volunteered to be panelist to cover TTAC/NASCSA Best Practices document
- L. Sherrell – part of this group as well, undergoing full-program assessment
- Vendors: Theo, H. Winans to connect with a few Vet vendors

PMP Admin Roundtable:

- D. Skvarla and L. Sherrell offered to moderate
- PMP Planning Subcommittee will connect and send topics for facilitating

4. Resolutions/Bylaws Subcommittee

- Review existing resolutions/bylaws and determine if updates are in order
- Identify and develop proposed resolutions concerning prescription monitoring programs for consideration of the Resolution/Bylaws Committee

List of Participants: S. Mueller (chair), H. Winans, J. Slavoski

S. Mueller – meeting was moved and they are meeting next Friday.

5. Data Integrity Subcommittee

- Identify areas that need to be addressed in the process of data collection and retention to maintain data integrity in state and across state borders.
- Review the adopted data integrity resolution for updates and unresolved action items

List of Participants: H. Winans (co-chair), M. DeNoon (co-chair), K. Borchert, J. Slavoski, S. Riede, C. McKann, C. Kenney, S. Roberson, G. Donaldson, T. Anderson, S. Pointer, S. Mueller

M. DeNoon – two resolutions have been sent to S. Mueller and will be reviewed at the Resolutions/Bylaws Committee next week.

H. Winans – will send both resolutions as FYI to this group.

B. DEA Request: J. Slavoski

J. Slavoski – Absent

M. DeNoon – during EC meeting, 23 states had reported to DEA.

C. Review of NCPDP White Paper: J. Slavoski, K. Borchert

K. Borchert – NASCSA response to NCPDP White Paper on News & Announcements website.

-M. DeNoon – where else should we post this?

M. DeNoon – will send to NABP

D. ASAP Updates/Recommendations – K. Borchert

K. Borchert – TTAC webinar a few weeks ago provided some preliminary information; reviewed proposed changes document as of 6/10/2022. Will send slides from TTAC webinar and document (draft) to group. Send any additional thoughts/suggestions to K. Borchert and/or Bill Lockwood.

E. Gabapentin – NASCSA Resolution Discussion

Did not get to this (over time), but per S. Mueller prior to ending call, this will be discussed at next week's Committee meeting.

F. CDC Guidelines Updates – NASCSA Resolution Discussion

Did not get to this (over time), but per S. Mueller prior to ending call, this will be discussed at next week's Committee meeting.

G. SUPPORT Act Qualified PDMP Requirements

Did not get to this (over time)

H. **Any additional items for discussion?**

I. **Next Committee Meeting**

1. **Thursday, July 21 at 1pm EST/12pm CT/11am MT**

Action Items:

Item	Action Item	Person Responsible	Target Date	Completion Date
1.	Copy of notes sent out	HW/KB	7/20/22	