

**National Opioid  
Abatement Trust (NOAT)  
Subcommittee**

**Agenda**

**Friday, March 31, 2023  
3:05 – 5:00pm**

**Microsoft Teams meeting**

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Meeting ID: 267 168 484 637

Passcode: rUDeRE

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[+1 564-999-2000](tel:+15649992000), [182717050#](tel:+182717050) United States, Olympia

Phone Conference ID: 182 717 050#

Local Committee Members		
<input type="checkbox"/> Jane Fuller – Councilmember, San Juan County	<input type="checkbox"/> LaDon Linde – Commissioner, Yakima County	<input type="checkbox"/> Abby Bently – Health Educator, Pacific County
<input type="checkbox"/> Melissa Holm – HHAP Program Coordinator - Yakima County	<input type="checkbox"/> Sonya Miles – Deputy Director - Kitsap County	<input type="checkbox"/> Peter Miterko – Community Health Coordinator - Skagit County
<input type="checkbox"/> Ed Dzedzy – Public Health Director - Lincoln County	<input type="checkbox"/> Justin Johnson – BH ASO East, Spokane County	<input type="checkbox"/> Leah Becknell – BH ASO West
<input type="checkbox"/> Nichole Peppers – Director, Southwest ACH	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
State Committee Members		
<input type="checkbox"/> Mike Williams – Deputy Chief of Staff - DSHS	<input type="checkbox"/> Joel Sacks – Secretary, Labor & Industry	<input type="checkbox"/> Ross Hunter – Secretary, Dept. Children, Youth, and Families
<input type="checkbox"/> Cheryl Strange – Secretary Corrections	<input type="checkbox"/> Tao Kwan-Gett, M.D. – State Science Officer, DOH	<input type="checkbox"/> Travis Sugarman, Director of Behavioral Health, DOH
<input type="checkbox"/> Michael Langer – Deputy Secretary, DBHR, SSA	<input type="checkbox"/> Charissa Fotinos, M.D., Medicaid Director, HCA	<input type="checkbox"/> Jared Klein, M.D., Addiction Medicine Specialist - UW
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Support Staff		
<input type="checkbox"/> Cliff Hicks – HCA Budget	<input type="checkbox"/> Renee L’Heureux – HCA Contracts	<input type="checkbox"/> Anne Paulsen – HCA Communications
<input type="checkbox"/> Tad O’Neil - AGO	<input type="checkbox"/> Jeff Rupert - AGO	<input type="checkbox"/> Cliff Hick – HCA Budget
<input type="checkbox"/> Kris Shera - HCA	<input type="checkbox"/> Mary Beth Brown - HCA	<input type="checkbox"/>

Time	Topics	Notes
3:05	<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• Brief opening statement on our reason for meeting – decisions for 34 smaller counties</li> <li>• Ask members to introduce themselves and their role in SUD/ODU crisis?</li> <li>• Q&amp;A After each section</li> <li>• MB to assist with monitor chat; MZ taking notes</li> </ul>
3:40	<b>Purpose of the Government Performance Mechanism (GPM)</b>	<ul style="list-style-type: none"> <li>• Overview of membership requirements</li> <li>• Administrative requirements – Open Meeting Act – Quarterly meeting required...meet more often?</li> <li>• Overview of distribution procedures specifying funds for 34 smaller counties</li> <li>•</li> </ul>
4:00	<b>Brief overview of Purdue and Mallinckrodt Bankruptcies – Funding info – what we know and don't know</b>	<ul style="list-style-type: none"> <li>• Share links to resources – portal, SOORP, bankruptcy legal documents, allocation and distribution procedures – not intended for in depth discussion</li> <li>• What are the regions?</li> <li>• What are the regional allocation percentages that must be followed</li> <li>• Estimated payments from Purdue and Mallinckrodt</li> <li>• Mallinckrodt first year payments have been received</li> <li>• Questions for HCA accounting, financing, and contracting if needed</li> </ul>
4:30	<b>Objectives for GPM in First Year</b>	<ul style="list-style-type: none"> <li>• Recommendations for Mallinckrodt first year payments</li> <li>• Draft charter and membership selection procedures for future members</li> <li>• Process for recruiting members with lived experience</li> </ul>

4:45	<b>General Question and Answers – Public Comment</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
5:00	<b>Adjourn – Next Meeting</b>	<ul style="list-style-type: none"> <li>• When do we want to meet again?</li> <li>• What information/resources would be helpful for future meetings?</li> <li>• Draft charter for future discussion that includes selection process for future members, other items? – Megan to provide basic draft</li> </ul>

National Opioid Abatement Trust  
Subcommittee Meeting  
03/31/23

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# Welcome and Introductions

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- ▶ Role Call
- ▶ Brief overview on the purpose of this meeting
- ▶ For Introductions – tell us about yourself and your role/interest in the opioid crisis
- ▶ There will be Q&A time after each part of the agenda
- ▶ This meeting is open to public disclosure, minutes will be promptly posted online
- ▶ An email address for public comment on these activities will be created in the near future

# Government Participation Mechanism

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- ▶ Tentatively titled the “National Opioid Abatement Trust Subcommittee” and included as part of the State Opioid & Overdose Response Plan.
- ▶ This requirement exists for only the Purdue Bankruptcy Agreement and the Mallinckrodt Bankruptcy Settlement.
- ▶ The 5 largest counties may elect to receive distributions directly. Snohomish has elected to not receive Mallinckrodt
- ▶ The remaining 34 counties are grouped together for regional allocations; funds will be administered by HCA

# Requirements Listed in WA GPM Notice

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*“The Workgroup shall create a NOAT II opioid abatement trust advisory committee to serve as the GPM. The committee shall contain 12 local and tribal representatives and 12 state agency representatives, all qualified by experience and expertise regarding opioid use disorder and opioid use disorder treatment. The committee chair shall be a non-voting member from a state agency. The committee shall conform to the requirements for GPMs laid out in paragraph 6 of the NOAT II TDP, including the terms of composition, consensus, proceedings, consultation and discretion, and recommendations.”\**

\*The GPM was expanded after our initial notice and we will need to amend once we have a final composition

# GPM member requirements

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*“A GPM should have appointees such that as a group they possess experience, expertise and education with respect to one or more of the following: public health, substance abuse, healthcare equity and other related topics as is necessary to assure the effective functioning of the GPM.”*



# GPM Responsibilities

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- ▶ The intention is that the State will work with the GPM to reach consensus (which does not require unanimity) on how these funds will be spent.
- ▶ If recommendations aren't followed, GPM must be informed in writing within 14 days, and GPM has 7 days to respond.
- ▶ Must meet quarterly, may meet more.
- ▶ Recommendations on first Mallinckrodt payment
- ▶ Draft charter that outlines scope, Selection of members with lived experience, etc.

# Brief overview of Purdue and Mallinckrodt

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## ▶ Purdue Bankruptcy Settlement –

- ▶ \$208 million paid over 15 years
- ▶ Currently held up in 2<sup>nd</sup> circuit court of appeals
- ▶ Unknown when payments will begin

## ▶ Mallinckrodt Bankruptcy Settlement –

- ▶ \$25 million paid over 9 years
- ▶ Payments have begun, but are quite a bit smaller than Purdue

# Distribution Regions

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- ▶ **North Sound** – Skagit, Whatcom, Island, San Juan\*
- ▶ **Olympic** – Clallam, Jefferson, Kitsap
- ▶ **Cascade** – Mason, Grays Harbor, Thurston, Pacific, Wahkiakum, Lewis, Cowlitz
- ▶ **Southwest** – Skamania, Klickitat
- ▶ **North Central** – Chelan, Okanogan, Douglas, Grant
- ▶ **Better Health Together** – Ferry, Stevens, Pend Oreille, Lincoln, Adams
- ▶ **Greater Columbia** – Kittitas, Yakima, Franklin, Walla Walla, Columbia, Whitman, Garfield, Asotin

\*Snohomish County has opted to be included in North Sound for Mallinckrodt Distributions

# Additional Resources & Reference Materials

# Links/Resources

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- ▶ [State Opioid and Overdose Response Plan](#)
- ▶ [WA Opioid Settlement Portal](#)

# Mallinckrodt Funds Available Now

Region	Amount
Better Health Together	\$36,136.85
Cascade Pacific Action Alliance	\$244,444.95
Greater Columbia	\$209,186.11
North Central	\$82,680.09
North Sound	\$423,347.93
Olympic Community of Health	\$143,369.98
Southwest ACH	\$9,545.77

# Regional Allocations – Mallinckrodt – over 9 Years

Region	% of Regional Share	Amount
North Sound*	17.04	\$2,669,179
Olympic	5.77	\$903,824
Cascade Pacific	9.84	\$1,541,357
SWACH	0.38	\$59,524
North Central	3.33	\$521,617
Better Health	1.46	\$228,697
Greater Columbia	8.42	\$1,318,925

\*Snohomish County has opted to be included in the North Sound distributions for Mallinckrodt

# Regional Allocations – Purdue (19 years)\*

Region	% of Regional Share	Amount
North Sound	5.22	\$6,076,620.67
Olympic	5.77	\$6,716,877.64
Cascade Pacific	9.84	\$11,454,779.19
SWACH	0.38	\$442,359
North Central	3.33	\$3,876,464.91
Better Health	1.46	\$1,699,591.22
Greater Columbia	8.42	\$9,801,752.12

\*Appeal is pending in 2<sup>nd</sup> circuit Court of Appeals



# Membership – Local (12)

Member Organizations	Notes
County Commissioner/Councilmember 1	Jane Fuller, Council Member, San Juan County
County Commissioner/Councilmember 2	LaDon Linde, Commissioner, Yakima County
County Employee/County SUD Provider 1	Melissa Holm, HHAP Program Coordinator, Yakima County
County Employee/County SUD provider 2	Abby Bently, Health Educator, Pacific County
County Employee/County SUD Provider 3	Peter Miterko, Community Health Coordinator, Skagit County
County Employee/County SUD Provider 4	Sonya Miles, Deputy Director, Kitsap County
County Employee/County SUD Provider 5	Ed Dzedzy, Public Health Director, Lincoln County
ACH	Nichole Peppers, Executive Director, Southwest ACH
BH-ASO East	Justin Johnson, Spokane County
BH-ASO West	Leah Becknell, Klickitat and Skamania Counties - BH ASO West
LHJ Official 1	<i>Pending</i>
LHJ Official 2	<i>Pending</i>

# Membership – State (12)

Member Organizations	Notes
HCA 1	Charissa Fotinos, M.D. Medicaid Director
HCA 2	Michael Langer, Deputy Director DBHR, SSA
DOH 1	Tao Kwan-Gett, M.D. State Science Officer
DOH 2	Travis Sugarman J.D., Director of Behavioral Health
Labor & Industry	Joel Sacks, Secretary, LNI
University of Washington	Jared Klein M.D., Addiction Medicine Specialist, UW
Washington State University	John Roll Ph.D., Vice Dean for Research, WSU
Office of Superintendent for Public Instruction	<i>Pending</i>
DCYF	Ross Hunter, Secretary
Dept. of Corrections	Cheryl Strange, Secretary
Dept. of Commerce	<i>Pending</i>
DSHS	Mike Williams, Deputy Chief of Staff

# Membership Structure – Tribal (2)/Lived Experience (4)

Member Organizations	Notes
Tribal Rep 1	DTLL went out – awaiting response
Tribal Rep 2	
Lived experience 1	Process TBD by GPM members
Lived experience 2	
Lived experience 3	
Lived experience 4	