

**MARION COUNTY  
ALCOHOL & DRUG PLANNING COMMITTEE  
3886 Beverly Ave Bldg I, Suite 16  
Salem, Oregon 97305**

**April 24, 2014  
Meeting Minutes**

**Present:** Lisa Miller, Diana Dickey, Jeff Puterbaugh, John Sauer, Lori Doede, Mat Barreiro, Ray Wilson, Dennis Gavin, Trish Davis, Wendy Hollihan, Cari Fiske-Sessums, Dana Klies

**Staff:** Cary Moller, Rod Calkins

**Reported absences:** Scott Smith, Bob Thomas

**Guest:** Justin Nielson, CADC II, Director, Lisa Miller, Prevention, Diane Dickey, Prevention

**Call to Order:** Chair Ray Wilson called the meeting to order at 8:03 a.m.

**Announcements:**



**Approval of Meeting Minutes:**

- Corrections were noted and minutes approved upon correction.

➤ **Presentation**

- – E Cig Presentation

- Disposable E Cigs as well as reusable.
- E Liquid can be purchased online or in stores in many different flavors.
- There are currently no FDA standards on levels of nicotine and therefore consumer does not know what dosage they are consuming.
- Liquid nicotine is very toxic; can be lethal to children and there are no restrictions on who can purchase it, or child safety caps.

- FDA will give recommendations for regulations and propose warning labels.
- There has been an increase in poisoning cases.
- Children are using E Cigs with liquid THC inside.
- E Cigs are perceived as being healthier than regular cigarettes.
- E Cigs have been available for approximately 10 years but have grown in popularity in the last 3 years.

**Update:**

➤ **Strengthening Families Program Grant**

- Six classes have been scheduled to be funded until June 2015.
- Seven week Parenting class.
- In the fall another RFP will be released for more funding.
- Outreach support component added to program.
- Will offer suicide prevention class to families and they will hand out medication lock boxes at that time. Program is looking for other ways to distribute lock boxes.

**Presentation:**

➤ **Odyssey Complete – New Provider:**

- Outpatient A & D program
  - Services to include assessment and prevention.
- Will serve diverse population: youth, adults and geriatric.
- Staffing would include medical director and Justin Nielson, CADA II, Director, with additional staffing as case load grows.
- Private agency – will accept cash and insurance.
- Discussion – Concerns around Odyssey Complete treating youth and adults in groups together.
  - Approve New Provider as presented or conditionally?
  - Recommendation will be given for Letter of Approval with support given for adding target populations in the future.
  - State will complete final review.

**Discussion:**

➤ **Follow up: Medical Marijuana**

- A moratorium of one year will be imposed on new applications in Marion County.
- Existing dispensaries will be allowed, but no new licenses.

- Moratorium will be used as a “wait and see” period and to make regulations that will take effect at end of moratorium.

**Discussion:**

- **HAB**
  - No update

**Discussion:**

- **Senior Forum**
  - No update

**Discussion:**

- **CCO Update**
  - No update

**Agenda items for May 22 2014 LADPC Meeting:**

- Report on Commissioner’s Meeting
- CCO Discussion

**Chair Ray Wilson adjourned the meeting at 9:36 a.m.**

Next meeting: May 22, 2014

\*Meeting will continue to be at Beverly-building I Suite 16

Minutes by: Tanya Shackelford