

**MARION COUNTY
ALCOHOL & DRUG PLANNING COMMITTEE
2421 Lancaster Dr. NE
Salem, Oregon 97305**

**December 17, 2015
Meeting Minutes**

Present: Ray Wilson, Dana Kleis, Daryl Thomas, John Sauer, Suzanne Smith, Trish Davis, Mat Barreiro, Cari Fiske-Sessums, Jeff Puterbaugh, Wendy Holihan

Staff: Rod Calkins, Scott Smith, Debra Giard, Peter Davis, Cary Moller

Reported absences: Tim Murphy, Garone Pineda

Guest(s): Teri Litke & Andrew Davis; VIDA Aesthetic Medicine

Call to Order: Chair Ray Wilson called the meeting to order at 8:09 AM.

Announcements:

- Introductions
- Daryl Thomas and Garone Pineda recognized as official members of LADPC.
- Quorum

Approval of Meeting Minutes:

- Motion to approve November minutes by chair Ray Wilson. Daryl Thomas seconded the motion. Minutes approved as presented.

Review: Update on White Paper (handout)

- Meeting minutes from December 10, 2015 white paper sub-committee meeting shared with group. Sub-committee will continue to gather data/information regarding specific topics that were assigned to them.
- Next sub-committee meeting will be held on January, 14, 2016.

Discussion: Action on new provider application:

- VIDA's application reviewed by committee. VIDA would like to add DUII rehab, outpatient A&D and Mental Health to their current medical services. These services would be housed in a separate building from the medical services; integrated yet confidential. VIDA is actively recruiting due to growth.
- Administrator, Teri Litke and Andrew Davis gave brief overview of services currently provided and services they would like to provide in the future.

- Cary reminded group that LADPC's responsibility is solely to review A&D services and not Mental Health services that VIDA is applying for.
 - VIDA has been providing medical services for many years in the Salem area.
 - Andrew Davis is the Clinical Supervisor at VIDA.
 - Committee would like additional information regarding qualifications of nurse practitioner.
 - Committee would like follow up on requirements/training for Dr. Dacker, Medical Director, specifically regarding SBIRT training.
- Review and Comment form will be sent to the State on behalf of the committee regarding VIDA's application.

Agenda items for next meeting:

- **Update on White Paper sub-committee meeting to be held 1/14/16.**
- **Bob Nikkel to present on co-occurring.**

Chair Ray Wilson adjourned the meeting at 9:28 AM.

Next meeting – January 28, 2016 at Marion County **3876 Beverly Ave NE Bldg. G Salem, OR 97305**

Minutes by: Tanya Shackelford