

3rd Agenda

CONTROLLED SUBSTANCES ADVISORY COMMITTEE MEETING

February 11, 2014 - 4:00 p.m.

Room 474 (Fourth Floor)
Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order/Sign Per Diem
2. Review and approval of November 12, 2013 minutes

DISCUSSION ITEMS:

-Deputy Commissioner Jeff Carr, summary from the December DPS meeting regarding legalizing marijuana from Colorado's and California's perspectives

-Reports from:

- Law enforcement
- State crime lab
- Health departments and hospitals
- Utah Poison Control
- Medical Examiner
- National trends and policies

-Environmental Scan

5:00 p.m. – Representative Gage Froerer - overview of H.B.105 and discussion regarding his view on the role of the CSAC in the legislative process this year

2014 MEETING SCHEDULE – Tentatively set for:

- March 11, 2014, 4:00 p.m.
- May 20, 2014, 4:00 p.m.
- September 2, 2014, 4:00 p.m.
- October 7, 2014, 4:00 p.m.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675.

REVISED CHECKLIST FOR PUBLIC MEETINGS

(Fill in the blanks to correspond to each respective board, commission, or committee.)

- I am, David Sundwall, chairperson of the CONTROLLED SUBSTANCE ADVISORY COMMITTEE.
- I would like to call this meeting of the CSAC Committee to order.
- It is now (time) 4:09 (am / pm) on February 11, 2014.
- This meeting is being held in room 474 of the Heber Wells Building, 160 E 300 S Salt Lake City Utah.

- Notice of this meeting was provided as required under Utah's Open Meeting laws.
- In compliance with Utah's Open Meetings laws, this meeting is being recorded in its entirety. The recording will be posted to the Utah Public Notice Website no later than three business days following the meeting.
- In compliance with Utah's Open Meeting laws, written minutes will also be prepared of this meeting. Appropriately marked "pending approval" minutes will be available to the public no later than 30 days after the close of the meeting. "Approved" minutes will be posted to the Utah Public Notice Website no later than three business days after approval.

The following (Board / Committee / Commission) members are in attendance:

	YES	NO
<u>David N. Sundwall, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Jeff Carr</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Glen R. Hanson, PhD, DDS</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Jeffrey Wright, ND</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>David C. Young, R.Ph</u>	<input type="checkbox"/> excused	<input type="checkbox"/>
<u>Blaine Winters, APRN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Scott Reed</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Elizabeth F. Howell, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Todd C. Grey, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Jeffrey Paul Clark, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Darin M Vercillo, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Kenneth Schaecher, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Vacant</u>	<input type="checkbox"/>	<input type="checkbox"/>

The following Committee members are absent: (Refer to the above list.)

The following individuals representing DOPL and the Department of Commerce are in attendance:

	YES	NO
<u>Mark B. Steinagel</u> , Division Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Debra Hobbins</u> , Bureau Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Shirlene Kimball</u> , Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

- We welcome any visitors and interested persons at this time. Please be sure to sign the attendance report for the meeting and identify yourself before speaking.
- As a courtesy to everyone participating in this meeting, at this time we ask for all cell phones, pagers, and other electronic devices to be turned off or changed to silent mode.
- Board motions and votes will be recorded in the minutes.
- Let us now proceed with the agenda.
- (End of the Meeting) It is now (time) 5:15 (am / pm) and this meeting is adjourned.

The Controlled Substances Advisory Committee Act

The Act can be found in its entirety at: <http://dopl.utah.gov/laws/58-38a.pdf>

58-38a-203. Duties of the committee.

- (1) The committee serves as a consultative and advisory body to the Legislature regarding:
- (a) the movement of a controlled substance from one schedule or list to another;
 - (b) the removal of a controlled substance from any schedule or list ; and
 - (c) the designation of a substance as a controlled substance and the placement of the substance in a designated schedule or list.

Committee duties only include:

- the designation of a substance as a controlled substance,
- changing the schedule of a substance, or
- removing a substance from the Controlled Substances List.

The CSAC is made up a broad representation of the community with an interest in and expertise in , various aspects of controlled substances, abuse and addiction. These members are required by statute:

58-38a-201. Controlled Substances Advisory Committee.

- (1) the director of the Department of Health or the director's designee; **(Dr. Sundwall)**
- (2) the State Medical Examiner or the examiner's designee; **(Dr. Grey)**
- (3) the commission of the Department of Public Safety or the commissioner's designee; **(Deputy Commissioner Carr)**
- (4) one physician who is a member of the Physicians Licensing Board and is designated by the board; **(Dr. Schaecher)**
- (5) one pharmacist who is a member of the Utah State Board of Pharmacy and is designated by that board; **(Dr. Young)**
- (6) one dentist who is a member of the Dentist and Dental Hygienist Licensing Board and is designated by that board; **(vacant)**
- (7) one physician who is currently licensed and practicing in the state, to be appointed by the governor; **(Dr. Vercillo)**
- (8) one psychiatrist who is currently licensed and practicing in the state, to be appointed by the governor; **(Dr. Howell)**
- (9) one individual with expertise in substance abuse addiction, to be appointed by the governor; **(Dr. Hanson)**
- (10) one representative from the Statewide Association of Prosecutors, to be designated by that association; **(Scott Reed)**
- (11) one naturopathic physician who is currently licensed and practicing in the state, to be appointed by the governor; **(Dr. Wright)**
- (12) one advanced practice registered nurse who is currently licensed and practicing in this state, to be appointed by the governor; **(Dr. Winters)** and
- (13) one member of the public, to be appointed by the governor. **(Dr. Clark)**