**Commission on Methamphetamine Use**

Meeting Minutes

April 12, 2022

1:00 - 2:30 pm

Date of meeting: Tuesday, April 12, 2022

Start time: 1:00 pm

End time: 2:30 pm

Location: Virtual Meeting (Zoom)

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| **Members participating remotely** | **Vote 1\*** | **Vote 2** |
| **1** | **Marylou Sudders** *(chair) –* Executive Office of Health and Human Services (EOHHS) | X | X |
| **2** | **Brian K. Andrews** – Massachusetts Ambulance Association Board | X | X |
| **3** | **Julie Burns** – RIZE Massachusetts | - | - |
| **4** | **Deirdre Calvert** – Bureau of Substance Addiction Services (BSAS) | X | X |
| **5** | **Amanda Consigli** –New England High Intensity Drug Trafficking Area (NEHIDTA) | X | X |
| **6** | **Prentice Crowell** – Safe and Sound Recovery | X | X |
| **7** | **Julian Cyr** – Massachusetts Senate | - | - |
| **8** | **Jon Davine** – Northampton Fire Chief | X | X |
| **9** | **Thomas W. Fowler** – Salisbury Police Department | - | - |
| **10** | **Kristen Godin, LMHC** – Community Healthlink | X | X |
| **11** | **Traci Green, PhD** – Brandeis University | X | X |
| **12** | **Jim Hooley** – Boston EMS | - | X |
| **13** | **Abigail Kim** –Association for Behavioral Healthcare (ABH) | X | X |
| **14** | **Gene Lambert, MD, MBA, FACP** – Mass General Hospital | X | X |
| **15** | **Adrian Madaro** – Massachusetts House of Representatives | - | - |
| **16** | **Albie Park** – Harm Reduction Hedgehogs of 413 (HRH413) | X | X |
| **17** | **Maria Quinn, NP** – Holyoke Hospital | X | X |
| **18** | **Claudia Rodriguez, MD** – Brigham and Women’s, Faulkner | - | - |
| **19** | **Leigh Simons Youmans, MPH** – Mass. Health & Hospital Association (MHA) | X | X |

**\*** (X) Voted in favor; (O) Opposed; (A) Abstained from vote; (-) Absent from meeting or during vote

**Proceedings**

Secretary Sudders called the meeting to order at 1:00 pm. She welcomed members and noted that all votes taken during the meeting would be conducted via roll call.

**Vote 1 to approve minutes from the 3/8/2022 meeting:** Secretary Sudders requested a motion to approve the minutes from the Commission’s previous meeting on March 8, 2022. Chief Davine introduced the motion, which was seconded by Director Andrews and approved by roll-call vote (see detailed record of votes above).

Secretary Sudders explained that at the Commission’s last meeting in March, members began reviewing a preliminary working draft of the Commission’s report, discussing the first four charges with the expectation that members would submit written feedback on the remaining four charges in advance of the present meeting. She noted that responses were received from five of the Commission’s 19 members, which were then incorporated into the revised draft shared with the Commission in advance of the meeting. She added that Ms. Consigli had also shared an Assessment of Methamphetamine Use conducted by the Institute for Community Health in November 2021 as a potential resource for the Commission.

Secretary Sudders facilitated a discussion of the revised working draft of the Commission’s report. During the discussion, members shared specific feedback on the findings for the remaining four of the Commission’s eight charges, as well as the report’s overall findings and recommendations.

Secretary Sudders stated that her staff would incorporate members’ proposed changes and circulate an updated version of the report for their review in the coming week. She noted that the report would then be finalized and submitted to the Legislature by April 30, 2022.

**Vote to adjourn:**

Secretary Sudders requested a motion to adjourn. Director Andrews introduced the motion, which was seconded by Director Youmans and approved by roll-call vote (see detailed record of votes above).

The meeting was adjourned at 2:30 pm.