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SANTA FE COUNTY
HEALTH POLICY & PLANNING COMMISSION
May 4, 2012

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MINUTES OF THE
SANTA FE COUNTY
HEALTH POLICY & PLANNING COMMISSION

May 4, 2012

A meeting of the Santa Fe County Health Policy and Planning Commission was called to order at 9:00 a.m. by Judith Williams, Chair on the above-cited date at the Santa Fe County Health & Human Services Department Conference Room, 2052 Galisteo Street, Santa Fe, New Mexico.

Roll call indicated the presence of a quorum for conducting official business as follows:

MEMBERS PRESENT:

Judith Williams, Chair
Kathleen Rowe, Vice Chair
Bertha Blanchard
James Bond
Shirlee Davidson
George Gamble
Catherine Kinney
Richard Rodriguez
Anna Vigil

MEMBER(s) ABSENT:

Antoinette Montañó, excused

STAFF PRESENT:

Rachel O'Connor, Health and Human Services Department Director
Monica Acevedo, SFC DWI Program
JoAnne de Baca, SFC DWI Program
Lisa Garcia, Health and Human Services Department MCH
Marie Garcia, Health and Human Services Department
Velma Salinas, Healthcare Assistance Program
Lupe Sanchez, SFC DWI Program
Greg Smith, Healthcare Assistance Program

OTHERS PRESENT:

Laura Brown, La Familia Medical Center
Kathy Armijo-Etre, Christus/SVH
Mary Justice, CARE Connection
Dr. Mike Landen, Department of Health, Deputy State Epidemiologist

Shelly Mann-Lev, Santa Fe Public Schools
Loretta Martinez-Flores, Women's Health Services
Terri Rodriguez, City of SF Youth and Family Services Division Director
Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

Commissioner Rowe moved to approve the agenda as published. Commissioner Bond seconded the motion. The motion carried unanimously by voice vote.

APPROVAL OF MINUTES:

Draft Minutes for April 6, 2012

The following addition was offered to the Minutes of the April 6, 2012 meeting:

Page 3, under the presentation from Clinica La Cienega, the following paragraph was added:

"The Commissioners felt that the proposal, as presented, lacked sufficient detail and appeared to not recognize (or acknowledge) the existing community facilities in the area."

Commissioner Bond moved to approve the Minutes of the April 6, 2012, as amended. Commissioner Gamble seconded the motion. The motion passed unanimously by voice vote.

MATTERS OF PUBLIC CONCERN

Loretta Martinez-Flores introduced herself and said she was present on behalf of the interim Executive Director of Women's Health Services.

PRESENTATION

A. Prescription Drug Overdose in New Mexico (Dr. Mike Landen, Deputy State Epidemiologist, DOH)

[Copies of the PowerPoint presentation on the *Prescription Drug Overdoses in New Mexico* were distributed in the Commissioners' packets. A copy is hereby incorporated to these Minutes as Exhibit "A".]

Dr. Landen presented the information from Exhibit A. Please see Exhibit "A" for the specifics of this presentation.

The Commissioners had the following comments/questions:

- Does this data reflect whether or not alcohol was involved?
Mr. Landen said no, those deaths are calculated separately. The focus of this talk is primarily the effects of prescription drugs. He said alcohol may be involved; however, they are looking at data on what is causing the overdose deaths.

- Is Medicaid going to stop allowing physicians to prescribe Oxycodone, and will they stop paying for it?

Dr. Landen said no.

Commissioner Blanchard said this would be a horrible idea because people can get Oxycodone and steal it - crime could go up. People with chronic pain should be able to get pain relief and Medicaid should pay for it. She said the doctor/patient relationship needs to be strengthened.

- Relative to this and deaths per prescription drugs; is there a sense of whether or not those who died were the intended recipients of the prescriptions, or family members stealing the drugs, and using them, and then dying?

Dr. Landen said they have a sense for this nationally but at the present time they do not have a sense for New Mexico. They do not have access to this data at this time. He explained that states can start or improve prescription drug monitoring programs (PDMPs), which are electronic databases that track all prescriptions for painkillers in the state. States can use PDMP, Medicaid, and workers' compensation data to identify improper prescribing of painkillers. They can also set up programs for Medicaid, workers' compensation programs, and state-run health plans that identify and address improper patient use of painkillers.

- Is anything being done about the quantity of drugs being given/prescribed?

Dr. Landen said there was an attempt to do that this Legislative Session. There was real concern from licensing boards and associations that the State was taking away the role of licensing boards and regulating that. So, the goal is that the licensing boards will self-regulate, so we will have to see what happens.

- Dr. Landen explained "Project Lazarus", which is a public health non-profit organization that was established in 2008 in response to high rates of prescription drug overdose deaths in Wilkes County, NC. Their mission is that communities are ultimately responsible for their own health and every drug overdose is preventable. This is now operating statewide in 30 North Carolina counties.

Dr. Landen said the components of the model are: community activation and coalition building; monitoring and epidemiologic surveillance; prevention of overdoses through medical provider and patient education; use of rescue medication (Narcan) to reverse overdoses by community members; continuous evaluation of project components to understand what is working and what is not; and community advisory boards play a central role in developing and designing each aspect of intervention.

Dr. Landen said they are looking for County partners to implement Project Lazarus.

- What funding sources are available for this?

Dr. Landen said they could figure out a way to cover the Narcan. Medicaid has been a funding source in North Carolina and they are hoping that Medicaid will come on board here.

- Where does the Local Behavioral Health Collaborative fit in all of this?

Dr. Landen said they had this on their agenda last month and there is interest. They are looking into how to proceed, and treatment.

- Can you give out Narcan without a prescription?

Dr. Landen said no.

MATTERS FROM THE COMMISSION

A. Director's Report (Standing Item) (Rachel O'Connor)

Ms. O'Connor gave an update as follows:

- The Health Division had their budget hearing with the Finance Department. They are looking for a couple of things for the HPPC; and one is approximately \$15,000 to support the HPPC in the development of the Needs Assessment and development of a plan.
- The Health Division is trying to move forward with expanding the existing position on the Maternal Child Health Council. It will be a full-time position, of which half of it will be devoted to providing staff support to the HPPC.
- The Health Division would like to maximize the services of the Mobile Health Van. The Board of County Commissioners asked that the van be out seven days a week rather than five days. However, they are unable to do this due to the current staff capacity.
- In the last couple of weeks, Angela Thorndyke, the RN on the Mobile Health Van has changed her schedule and extended her work day. The Health Division has submitted a request in their budget to hire someone part-time to cover Ms. Thorndyke on her days off.
- Gina Montoya is going out and doing some public outreach advertising the services the van offers because they have seen a decline in patients in the last year.

- Ms. O'Connor spent some time since the last HPPC meeting thinking about the role of the HPPC. She started putting together a document in terms of how the HPPC relates to the Indigent Program, for example. She will bring the document to the next meeting.
- Ms. O'Connor noted that there have been a lot of questions about the Indigent Program. She suggested that the HPPC set a calendar throughout the year, and set a series of meetings to detail the relationship between the HPPC and the Indigent Program.

Commissioner Kinney said a lot of different issues can come before the HPPC. She requested that Ms. O'Connor help clarify what the relationship is between the HPPC, the DWI Council, the Behavioral Health Collaborative and the Maternal Child and Health Council. She asked for clarification on the scope of the HPPC.

Chair Williams mentioned that Commissioner Antoinette Montano is resigning due to family illness. There will be a vacancy on the HPPC.

Ms. Terrie Rodriguez noted that the City is working on appointing someone to the HPPC and the recommendation has gone to the Mayor.

Commissioner Davidson asked if the RN (Angela Thorndyke) needs an advisory committee. She thinks this is a good idea. Commissioner Blanchard agreed.

Ms. O'Connor said this is a good point and it could be good for Ms. Thorndyke and herself. She would like the input from the HPPC on this issue. She suggested that a report from the Mobile Health Van be on the agenda for the next meeting and that the HPPC continue this dialog. She said as the Board of County Commission has looked at the services that the Mobile Health Van provides; they would like to look at an extension of the services they provide. The BCC would like to see the Health Van at churches over the weekend.

The Commissioners asked if CSV would be able to provide vans and the money to support it.

Ms. O'Connor said she did not know the answer to this. She explained that the State Department of Health has a van that they may be able to use.

Commissioner Blanchard suggested that an inventory of all the vans that provide services around the County be done.

The Commissioners discussed the potential need for another health van in the County.

Ms. O'Connor offered to do some research on what other mobile health services are being offered in the County.

Commissioner Kinney recommended that the HPPC look at the programmatic needs after the Needs Assessment is done.

Chair Williams suggested that the HPPC create an ad hoc subcommittee to assess the Van's potential.

Ms. O'Connor will check on the structure for having subcommittee meetings.

**B. Community Needs Assessment Standing Item
(Commissioners Gamble and Rowe)**

[Copies of the working draft of the *HPPC Proposal for 2012-2013 Santa Fe County Health Needs Assessment* were distributed in the Commissioners' packets. A copy is hereby incorporated to these Minutes as Exhibit "B".]

Commissioner Gamble briefly reviewed Exhibit "B". Please see Exhibit "B" for the specifics of this presentation.

The Commissioners discussed whether or not to schedule a special meeting to discuss the Community Needs Assessment, or to have this be the only item on the agenda for the next meeting.

A suggestion was made to look at what other needs assessments are out there.

C. Next Steps in Understanding Form 990 (Cathy Kinney)

Commissioner Kinney suggested that the CFO of CSV be invited to make a presentation on the Form 990, so the HPPC can learn about the form before the HPPC makes a recommendation to the BCC about the Sole Community Provider funding.

D. Provider Forums (Commissioner Williams)

Chair Williams reported that she contacted Con Alma Foundation and they are interested in convening a forum with the HPPC.

**E. Other Matters from the Commission (Standing Item)
(HPPC Commissioners)**

There were no other matters from the Commission.

ACTION ITEMS

There were no action items.

FUTURE AGENDA ITEMS

A. Future agenda items for June/July 2012

- 1) Community Needs Assessment
- 2) Mobile Health Van


ANNOUNCEMENTS

The next HPPC Regular Meeting is scheduled for Friday, June 1, 2012 at 9:00 a.m. at the Santa Fe County Health & Human Services Department Conference Room, 2052 Galisteo Street.

ADJOURNMENT

Having completed the agenda, Commissioner Bond moved to adjourn the meeting, second by Commissioner Gamble the meeting adjourned at 11:10 a.m.

Approved by:

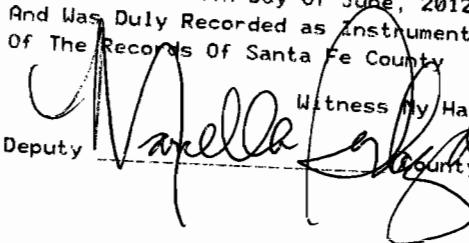

Judith Williams, Chair

Respectfully submitted by:
Ja Ann G. Valdez, Stenographer



COUNTY OF SANTA FE) HEALTH POLICY & PLAN
 STATE OF NEW MEXICO) ss PAGES: 8

I Hereby Certify That This Instrument Was Filed for
 Record On The 4TH Day Of June, 2012 at 09:26:26 AM
 And Was Duly Recorded as Instrument # **1671156**
 Of The Records Of Santa Fe County

 Witness My Hand And Seal Of Office
 Deputy Valerie Espinoza
 County Clerk, Santa Fe, NM

SFC CLERK RECORDED 06/04/2012