

## **Agenda**

### **CONTROLLED SUBSTANCES ADVISORY COMMITTEE MEETING**

**April 27, 2015 - 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. Administer Oath of Office to Dr. Mark Munger
3. Introduction of Bureau manager, Suzette Farmer
4. Review and approval of September 9, 2014 minutes

#### **DISCUSSION ITEMS:**

1. Discussion regarding annual report to the Legislature
2. Reports from:
  - Law enforcement
  - State crime lab
  - Health departments and hospitals
  - Utah Poison Control
  - Medical Examiner
  - National trends and policies

#### **2015 MEETING SCHEDULE – To be determined**

**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 MARK MUNGER, chairperson of the CONTROLLED SUBSTANCES ADVISORY COMMITTEE.

I would like to call this meeting of the CSAC Committee to order.

It is now (time) 4:00 p.m. on April 27, 2015.

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 Committee members are in attendance:

	YES	NO
<input checked="" type="checkbox"/> <u>Mark Munger, Pharm.D.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Major Brian Redd</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Glen R. Hanson, PhD, DDS</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> <u>Jeffrey Wright, ND</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>David C. Young, R.Ph</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Blaine Winters, APRN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Scott Reed</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Elizabeth F. Howell, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Podd C. Grey, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Jeffrey Paul Clark, MD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> <u>Darin M Vercillo, MD</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> <u>Kenneth Schaecher, MD</u>	<input type="checkbox"/>	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Suzette Farmer</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) 4:07 (am / pm), and this meeting is adjourned.