

Pennsylvania Opioid Misuse and Addiction Abatement Trust
Public Meeting of February 8, 2024 2:00 - 3:00PM
222 Chestnut Street, Harrisburg, PA, Room 211C
<https://us02web.zoom.us/j/81574002276>

AGENDA

1. Announcements
2. Approval of Minutes of November 30, 2023 Public Meeting
3. Report from Lisa Ritter/Maher Duessel and CCAP concerning administrative expenses incurred in 2023 and total payments made to Payees
4. Report from AG's Office regarding status of Wave 2 settlements
5. Report from Penn State/Temple/Pitt regarding status of Payees' Opioid payment report due on March 15, 2024
 - a. Recommendation for additional report each year
6. Discussion of Trust Review Process for reports filed on March 15, 2023
 - a. Resolution to set up a "working group" review process to review March 15 reports
7. Discussion of Operating Procedure for Responding to Inquiries from Outside Third Parties
 - a. Resolution to establish procedure for responding to inquired from outside third parties
8. Resolution to authorize Maher Duessel to prepare and file tax returns
9. Discussion of transparency of Opioid Spending filings
10. New Business

Reminder of Upcoming Meetings:

- May 2, 2024
- June 20, 2024