

## **Opioid Abatement Board Attorney General Gentner Drummond**

Special Meeting Wednesday, December 20, 2023, 3:30 p.m. Oklahoma Office of the Attorney General 313 NE 21st St., Oklahoma City, OK 73105

## **AGENDA**

To the extent not otherwise provided below, the Board may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

- I. Call to Order, welcome, and opening remarks– Attorney General Gentner Drummond
- II. Roll Call, recognition of quorum, and statement of compliance with the Open Meeting Act – Thomas Schneider
- III. Recognition of guests AG Drummond
- IV. Review, discussion, and possible action regarding the minutes of the December 6, 2023 meeting AG Drummond
- V. Review, discussion, and possible action on the following grant documents:
  - A. Opioid abatement grant award application,
  - B. Opioid abatement grant award agreement,
  - C. Frequently asked questions (FAQs).

Thomas Schneider

- VI. Review, discussion, and possible action on the following administrative rulemaking documents:
  - A. Emergency rules,
  - B. Rule impact statement for emergency rules,
  - C. Notice of rulemaking intent for proposed permanent rules, and

Thomas Schneider

- VII. Review, discussion, and possible action on proposed timeline for opioid grant rollout Thomas Schneider
- VIII. Review, discussion, and possible action on the approval of settlement distributions for participating non-litigating political subdivisions from the Opioid Distributors Settlement with AmerisourceBergen, Cardinal Health, and McKesson Corp. – Thomas Schneider
- IX. Adjourn AG Drummond