

## K-TRACS ADVISORY COMMITTEE MEETING

### MEETING MINUTES

January 22, 2021

Meeting Location: Microsoft Teams

Members Present Via Phone or TEAMS: David Schoech, R.Ph; Glenn Baker, PharmD; Roberta Mansfield APRN; Van Coble, R.Ph.; Max Heidrick, R.Ph.; Harold Godwin, R.Ph.; Jeff Thompson, R.Ph.; Joe Davison, M.D.

Members Not Present: Kimberly Templeton, M.D.; Michael McClintick, D.O., R.Ph.; Thomas Estep, M.D.; Teresa Long, M.D.; Douglas Fain, D.D.S, M.D.

Board Staff Present Via TEAMS: Alexandra Blasi; Jennifer Donnelly; Reyne Kenton; Nikki Aronhalt; Gayle Donaldson; LaTonyua Rice

#### I. Call to Order

Meeting was called to order by Mr. Schoech at 11:33 am.

Dr. Mansfield moved to amend the agenda adding in a legislative update from Ms. Blasi. Mr. Coble seconded. Motion carried.

#### II. Approval of Minutes

A motion was made by Mr. Godwin to approve the minutes and seconded by Dr. Mansfield. Motion carried.

#### III. Staff Updates

Ms. Donnelly updated the committee on the work being done with our grant partners at KDHE regarding psychostimulant deaths. She also updated the committee on the Bureau of Justice Assistance (BJA) grant, informing them that the K-TRACS team was getting ready to start the academic dealing project.

Ms. Kenton updated the committee on the K-TRACS integration with the Veterans Administration (VA) health system. She told the committee that the VA integration is functional and liked by the providers at the hospitals.

Ms. Aronhalt updated the committee about the data validation review. She reported 160 pharmacies had been contacted, 590 prescriptions reviewed, and 2 errors were found.

Ms. Donaldson reported she is working with the St. Louis PDMP to create additional information for Kansas City-area medical students regarding the use and importance of both states' PDMPs. She also updated the committee on new meeting invites coming since moving to the TEAMS platform.

Dr. Rice reported to the committee that she had done 670 patient searches in the last 6 months. She has also been assisting Ms. Donaldson on the student presentations she has been working on.

Ms. Blasi did the requested report on the K-TRACS legislation this session. She reported that there had been some minor changes to the legislation from last session, which was not heard. She told the committee of plans for funding in case there is no grant money after 2022. She explained that the integration is the costliest part of K-TRACS, and that in the future, the businesses using integration may pay a fee based on its size, a scaled annual fee. Ms. Blasi told the committee of a tax incentive program that may help support the program, but that would take a few years to really take off.

#### IV. K-TRACS Committee Review Criteria

Dr. Rice showed the committee the revised review criteria. Mr. Godwin made a motion to accept the revised document, Mr. Thompson seconded. Motion carried.

#### V. Closed Session

At 12:27 pm Mr. Thompson moved that the Advisory Committee go into closed session to be updated by Dr. Rice on prior cases until 12:50 pm. Mr. Coble seconded, and the motion carried.

The meeting was called back to order by Mr. Schoech at 12:52pm.

A motion was made Mr. Godwin to add the PMP admin email address to the letters to providers so they would be able to reply to letters of concern without having to write a formal letter. Dr. Mansfield seconded, the motion carried.

A motion was made by Mr. Coble to cancel the February meeting. Mr. Thompson seconded, motion carried.

#### Adjourn

Mr. Thompson made a motion to adjourn the meeting. Dr. Mansfield seconded the motion. Motion carried. The next meeting of the K-TRACS Advisory Committee is scheduled for March 19,2021.