

Oregon Alliance to Prevent Suicide

Present: Phaedra, Julie, Gary, Ann, Deborah, Laura Rose, Stephanie, Kimberlee, Dwight, John

Agenda: Ad Hoc Executive Committee

Date: November 7, 2017

Time: 3:45 – 5:15

Tue, Nov 7, 2017 3:45 PM - 5:15 PM PST

Meeting Objectives:

1. Develop agreements regarding executive committee purpose and Alliance functioning
2. Recommend which population to focus on for special project
3. Suggest topics and times for January Alliance meeting
4. Agreement on next steps

	Topic	Suggested Outcome	Who Leads/Facilitates	NOTES
I.	Welcome, Phone Etiquette		Annette	Agenda
II.	Introductions	Share Name, Role	Gary	
III.	Executive Committee Function Overview * Proposed process for finalizing membership *Frequency of Exec Meetings	Present and Discuss	Gary	<p>Frequency of meetings</p> <p>Laura Rose-proposes a descriptor of consumer advocate/survivor. She notes it's important to focus on hope and recovery and living in the solution. Ann suggests to change to two individuals with Lived Experience with Suicide. Julie supported that idea. The group agreed to change it to that language.</p> <p>We still need a health provider position: Stephanie notes that it would be good to have an MD who sees patients regularly. Annette will send an email to Christy and Kirk if one of them is willing to join the executive committee.</p> <p>We also need one additional youth member. Phaedra said Riley might be interested. Ann and Shannon suggest bringing on a 3rd person. Deborah thinks every other month. Annette suggested monthly meetings. Dwight is open to frequent calls. Laura Rose suggests bi-monthly. Ann supports six times a year.</p>
IV.	Bylaws	Discussion, Vote	Gary	Revised Bylaws-Dwight moved to adopt, John seconded. Passed unanimously by the group.
V.	Proposed Special	Discuss	Ann	Ann: Most recent studies showing up to 50% of bisexual and transgender youth attempt suicide, up to 30% in the other groups. The plan has 4-5 action items relative to this group.

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	Project: LGBTQIA			<p>Kimberlee agrees and is especially interested in the group addressing the community in rural communities. Ann notes that there will be funding and activities for veterans as well as for tribes that will ensure some activity in those areas. Annette notes that John has a graduate student interested in this work and Annette has some ideas regarding membership.</p> <p>Be sure to note consideration of other groups in the minutes per Laura Rose and overlap within groups.</p>
VI.	Proposed topics for January Alliance Meeting	Discuss	Gary w/Ann	<p>Ann notes that Julie would like the Alliance to consider asking Sara Gelsler to amend the law to include the Alliance as a mandated advisory group to OHA. The law created Ann's position and the plan—but not the Alliance—so it is a two-legged stool. The request for a bill would go to Sen. Gelsler and Rep. Kenney-Guyer. The Alliance is otherwise potentially vulnerable as leadership changes, whereas if it's in statute it will continue forward. Include this as a discussion item at the Alliance meeting. Follow up with Julie regarding next steps.</p> <p>Dwight notes that the Willamette ESD project could be of interest to the group.</p> <p>Ann—thought about Polk County</p> <p>Include discussion of the Suicide Prevention Summit on March 13th and 14th. Ann announced that there is money for two years of the Summit.</p>
VII	Quality of Alliance Meetings *Attendance *Technology *Norms *Scheduling	Discussion Agree	Gary	<p>Annette will send out Doodle Poll with choice of 1st or 3rd Thursday of the month.</p> <p>Attendance—say realistic to ask if attending. Strongly encourage regular attendance. Annette track attendance and send a tickler after two successive meetings. Annette noted that Karen Meadows is leaving the Alliance. Annette follow up with Ryan at AFSP. Follow up on Laura Rose regarding her suggestions for new members. Julie noted may want to make some people emeritus members.</p> <p>Technology: Gary proposes that we start using video conferencing technology. Ann notes that if dates are set out far enough ahead we can get rooms that can accommodate.</p>

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				<p>Review norms and adopt the ones from Trauma Informed Oregon. Send by email to executive committee meeting. Thumbs up. Thumbs down give suggestion for changes.</p> <p>Laura Rose discusses creating a place to be able to get the most updated documents. Annette will explore a place to store documents online.</p>
VIII	Committee Chair Updates	-Report on Progress and/or Challenges	Committee Chairs	<p>John-Now has a weekly meeting with the doctoral students and every other week connecting with Annette to review committee action items, tasks and timelines. Going to have students on each of the committees. Also working on finalizing a survey to Alliance members assessing satisfaction and self-efficacy as well as prioritizing tasks.</p> <p>One of the students is updating the SAMSHA school toolkit and are taking a look at social media and behavioral health technology.</p> <p>Julie-Update on legislation, continuity of care the leg for 3091. The rules were filed. As soon as they are rubber stamped they go out for a public comment. Then it will be law with rules—goes into effect on January 1st. The ED transition is taking a more winding road through the RAC process.</p>
IX	Review and Wrap *Confirm Action Items	Present	Annette	

Ad Hoc Executive Committee Invitees: Gary McConahay (chair), Julie Magers (vice-chair), Stephanie Willard, Laura Rose Misaras, Phaedra Witty, Ann Kirkwood, John Seeley, Dwight Holton, Galli Murray, -School Chair (TBD),

Staff: Annette Marcus, Shannon Marble