Minister's Opioid Emergency Response Commission Meeting #1

| Record of Discussion | Cambridge Boardroom- 10 th floor, Federal |
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| Monday, June 12, 2017 | Building, 9820 - 107 Street, Edmonton |

1. Welcome and Roundtable Introductions

Drs. Grimsrud and Hyshka (co-chairs) welcomed participants to the meeting.

2. Review of Agenda and Purpose of the Day

Dr. Hyshka focused members' attention on four key areas:

- Providing an orientation to the Commission;
- Reflecting on the current state;
- Discussing how members will work together; and
- Identifying key deliverables and timelines.

3. Overview of the Commission

Dr. Grimsrud reviewed the Commission's mandate, structure, support and processes, as outlined in the *Opioid Emergency Response Regulation*.

4. Conflict of Interest and Confidentiality Expectations

Dr. Grimsrud set out expectations on managing conflict of interest and adhering to the oath of confidentiality.

5. Overview of the Facilitated Component of the Meeting

Dr. de Vos explained the purpose of facilitation for the first four meetings of the Commission.

6. Overview of the Epidemiological Data: Challenges and Opportunities

Dr. Klein reviewed data from the first quarter of 2017. Members acknowledged the need and value of data in guiding their selection of priority actions and formulating recommendations to combat the opioid crisis.

7. Alberta Response to Date

Dr. Grimsrud and D. Blue reviewed the governance structure and the approach and actions to date, for Alberta's response to the opioid crisis.

8. Remarks from Associate Minister B. Payne

The Minister welcomed and thanked members for the commitment to find solutions for the opioid crisis in the province.

9. Reflection on Priority Outcomes

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In a small group session facilitated by Dr. de Vos, members outlined several priorities for the Commission, and identified gaps in the current response.