



Colorado Opioid Abatement Council (COAC)

Administrative Committee

Meeting #4 Agenda

November 1st, 2022, 2:00pm – 3:00pm

Virtual via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 235 080 988 036, Passcode: 3Sj369

Or call in (audio only)

+1 720-617-3427, 27917778#

Appointees: *Dave Frank, Danielle Felder, Lori Laske, Nancy Rodgers*

DOL Staff: *Heidi Williams, Jamie Feld, Jack Patterson, John Feeney-Coyle, David Baumgarten*

I. Meeting Open

2:00pm	Welcome and Introductions	Nancy Rodgers
2:03pm	Review and Approve Minutes	Nancy Rodgers

II. COAC Governance Documents

2:05pm	Infrastructure Share Remedial Procedures	Nancy Rodgers
2:15pm	Regional Share Remedial Procedures	Nancy Rodgers
2:20pm	Conflict of Interest Policies	Heidi Williams & David Baumgarten
2:30pm	Infrastructure Share Evaluation Committee	Nancy Rodgers

III. Opioid Response Unit Administrative Support

2:40pm	Opioid Response Unit Updates	Jamie Feld & Jack Patterson
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IV. Governance and Administrative Guidance

2:45pm	COAC Member Terms	Heidi Williams
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V. COAC Administrative Review

2:50pm	New Approved Purposes Adoption Process	Jamie Feld & Jack Patterson
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VI. Meeting Close

2:55pm	Report to COAC	Nancy Rodgers
3:00pm	Adjourn	Nancy Rodgers