Joint Meeting of the Louisiana Opioid Abatement Taskforce (LaOATF)

and the

Opioid Abatement Administration Corporation (OAAC)

Friday, September 20, 2024 – 11:00 AM Louisiana District Attorneys Association - 2525 Quail Drive - Baton Rouge, LA

Virtual Attendance via MIcrosoft TEAMS:

Join the meeting now

Meeting ID: 260 270 025 943 Passcode: XYBdRo

Dial in by phone

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Agenda

(Subject to Change)

(Items apply to both the Taskforce and the Corporation, unless shown otherwise)

- I. CALL TO ORDER
- II. ROLL CALL
 - A. Taskforce
 - B. Corporation
- III. WELCOME NEW TASKFORCE AND CORPORATION MEMBERS
- IV. APPROVAL OF MINUTES OF MEETING ON DECEMBER 8, 2023
- V. CALL FOR PUBLIC COMMENT
- VI. APPOINTMENT OF OPIOID CORPORATION BOARD MEMBER (Corporation)
- VII. ELECTION OF OFFICER FOR TASKFORCE AND CORPORATION BOARD
 - A. Chairman of Taskforce
 - B. President of the Corporation
- VIII. REFRESHER BRIEFING ON THE TASKFORCE-CORPORATION STRUCTURE
- IX. UPDATE ON STATUS OF SETTLEMENT FUNDS
 - A. Distribution of Big 3/Janssen Settlement Funds

- B. Status of other Settlements
 - i. Finalized (Allergan, Mallinckrodt, Publicis Health, Teva)
 - ii. Pending (CVS, Endo, Hikma, Kroger, McKinsey & Co., Purdue, Walgreens, Walmart)

X. UPDATE ON SECTION "D" OF MOU REGARDING PAYMENT OF ATTORNEY FEES (LGFF or BACKSTOP)

- A. Status of Local Government Fee Fund, as Stated in MOU
- B. Local government fee fund/backstop distribution from other settlements, and consideration of reservation of 7.5% of those settlements
- XI. AUTHORIZATION TO DISTRIBUTE SETTLEMENT FUNDS FOR YEAR 4
- XII. DISCUSSION ON GOVERNMENTAL ETHICS/BOARD ETHICS
- XIII. OTHER BUSINESS PROPERLY BEFORE THE LaOATF AND/OR THE LaOAAC
 - A. Administration and Legal Invoices (Corporation)
 - B. Appointment of Representatives to Bank Account (Corporation)
 - C. Report on 3 million suboxone product (from Teva settlement)
 - D. Report on Meeting with Legislative Auditor's Office
 - E. Reporting by parishes and Taskforce report to State
- XIV. SCHEDULING OF NEXT MEETING
- XV. ADJOURNMENT