



Meeting Agenda and Notes
Friday, January 17, 2020 • 9:00AM - 12:00PM
Washington State Traffic Commission
Town Square, Building Two; Fourth Floor
621 8th Ave SE, Suite 409, Olympia, WA 98504

Join Zoom Meeting
<https://zoom.us/j/105763753>

Meeting ID: 105 763 753

Attendees:

<input type="checkbox"/>	Brandi Archer	<input checked="" type="checkbox"/>	Sara Cooley Broschart	<input type="checkbox"/>	Mary Daniel
<input type="checkbox"/>	Sarah Ellsworth	<input type="checkbox"/>	Trecia Ehrlich	<input type="checkbox"/>	Derek Franklin
<input type="checkbox"/>	Steve Freng	<input checked="" type="checkbox"/>	Kristen Haley	<input type="checkbox"/>	Will Hitchcock
<input type="checkbox"/>	Alicia Hughes	<input checked="" type="checkbox"/>	Kasey Kates	<input type="checkbox"/>	Jason Kilmer Excused
<input checked="" type="checkbox"/>	James Madsen Phone	<input checked="" type="checkbox"/>	Emily Maughan	<input type="checkbox"/>	Mark Medalen
<input type="checkbox"/>	Michelle Nims	<input type="checkbox"/>	Mandy Paradise Excused	<input type="checkbox"/>	Julie Peterson
<input type="checkbox"/>	Dave Putnam	<input type="checkbox"/>	Dennis Rabidou	<input type="checkbox"/>	Sheri Rudolph
<input checked="" type="checkbox"/>	Alex Sirotzki Phone	<input type="checkbox"/>	Meghan Sullivan	<input checked="" type="checkbox"/>	Scott Waller
<input checked="" type="checkbox"/>	Liz Wilhelm	<input checked="" type="checkbox"/>	Martha Williams	<input checked="" type="checkbox"/>	Guest: Jennifer Giuntini
<input checked="" type="checkbox"/>	Guest: Grace Wilkowski	<input checked="" type="checkbox"/>	Guest: Rachel Oliver	<input checked="" type="checkbox"/>	Guest: Sabrina DiGennaro
<input checked="" type="checkbox"/>	Guest: Samantha Pangelinan	<input checked="" type="checkbox"/>	Guest: Sazi Wald	<input checked="" type="checkbox"/>	Guest: Pam Pannkuk
<input checked="" type="checkbox"/>	Steve Smothers Phone	<input checked="" type="checkbox"/>	Krista Timm Phone		

No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	Welcome and introductions Team Building	9:00	Sara Cooley Broschart WHY Co-Chair	Sara began the meeting with introductions and a team building activity.
2.	Agency Update	9:20	Deputy Director Pam Pannkuk, , WTSC	Pam welcomed attendees to Washington Traffic Safety Commission (WTSC) and gave a short description of what the WTSC does in the state. WTSC has a great research division which assists the commission to be a national leader. Pam introduced members to the WTSC's website that describes the projects that are currently being

				<p>implemented. The WSTC’s strategic plan outlines the top three priorities. Data shows that until 2014, fatalities were headed down; since then it has been headed up due to several factors. It is alarming to see the data on poly-substance fatalities and serious injury. Pam then expanded on distracted driving fatalities and serious injury data, child safety, how to change the culture, and the strategies moving forward. Members engaged in a conversation on how the strategies could be supported.</p> <p>Scott will forward the definition of serious injury to Martha for distribution.</p>
3.	<p>Hot Topics:</p> <ul style="list-style-type: none"> • CBD discussion • 4/20 Discussion • WHY Goals 	<p>9:</p>	<ul style="list-style-type: none"> • Kristen (30 min.) • All (15 min.) • Sara (15 min.) 	<p>Kristen gave an update on the CBD discussion that begun last year. CBD is not used recreationally, what the general federal law (Farm Bill) indicates, that there are no state or federal regulators – similar to vaping years ago. Kristen gave a high-overview of an FDA document regarding what the Farm Bill does and does not do. We are seeing messaging very similar to health product messaging several years ago. Several state agencies have been in talks regarding messaging with legislators, media, and others. Currently, no agency has authority to act. A list of strategies was created and, down the road, messaging to the wider audience. The regulatory changes are complex. Sara will send a question through Martha regarding other regulatory components of CBD with response requested by Friday, January 24. Follow up: communications team will post session messaging. This conversation may still need to be vetted at future meetings.</p> <p>Because Jason and Dave are not present to guide the 4/20 discussion, Sara and Kasey will vet this subject and bring it back to the coalition in February. Attendees suggested possible messaging to include CBD products.</p> <p>This was not discussed at this meeting.</p>
4.	Break	10:30		
5.	<p>Hot Topics (con’t)</p> <ul style="list-style-type: none"> • CDC and NIH Articles • Regulator’s Round table 	10:40	<ul style="list-style-type: none"> • Martha / Scott / Kristen (15 min.) • Sara / Kristen (15 min.) 	<p>Snips of the NIH video on vaping, vaping marijuana products, and poly-substance with alcohol was shown (https://www.drugabuse.gov/news-events/news-releases/2019/12/vaping-marijuana-rise-among-teens). Kristen updated members with the recent CDC webinar and the DOH vaping, etc. department. Kristen will send the webinar link to Martha for distribution. EVALI is a behavioral situation. Epi results indicate EVALI is lessening. However, the youth vaping issue continues to rise. EVALI is only one result of the vaping epidemic. Scott reviewed the CDC article vs. last year’s WTSC’s survey.</p> <p>The regulator’s round table is a casual meeting of agency reps who regulate marijuana. Usually, it is agency only, this time the meeting was focused on public safety, so Kristen (DOH) was invited as a presenter.</p>
6.	Legislative Update	11:10	Sara	<p>Martha emailed the LCB Legislative List of 2020 bills to members during the meeting. Sara reviewed the document focusing on the important bills affecting alcohol and marijuana. LCB’s THC vaping bill</p>

				has or will drop soon. Members should also track this one. Scott will forward the bill numbers that WTSC are watching to Sara for inclusion on Sara's list. Liz had comments about some of the bills Sara had reviewed.
7.	Meeting wrap up	11:25	Martha Williams	Martha reviewed the Action Items assigned during the meeting.
8.	Round Table Member updates	11:30		<p>Emily – LifeSkills grant closed yesterday, HYS planning committee</p> <p>Kristen – added a six and seventh contractors to YMPEP group. Next iteration of Under the Influence of You will launch next Tuesday, 1/21; Start Talking Now website is continuing to be updated. Two media launches this month.</p> <p>Martha – 2020 Prevention Awards of Excellence Review Team meets next week with the goal of publishing the nomination forms in April.</p> <p>Scott – two events – positive community norms training in Olympia, project for target zero managers to assist in implementing programs on school based distracted driving campaigns.</p> <p>Kasey – MHPP grantees will be announced next week with NASADAD rep for the third hour of the Learning Community Meeting next Wednesday</p> <p>Sara – LCB bill drops today, Alcohol one pager for session. Sara will send out.</p> <p>Liz – Nancy Sutherland will be retiring from UW.</p> <p>Jim – Leg Session consumes most of Mason County Juvenile Court system staff</p>
9.	Adjourn	12:00	Sara Cooley Broschart WHY Co-Chair	12:03 p.m.

Action Items/Decisions					
#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status
	Scott will forward the definition of serious injury to Martha for distribution	Scott/Martha	1/17		
	Sara will send a question through Martha regarding other regulatory components of CBD with response requested by 1/24.	Sara/Martha	1/17		
	Kristen will send the webinar link to Martha for distribution.	Kristen/Martha	1/17	1/17	Completed
	Scott will forward the bill numbers that WTSC are watching to Sara for inclusion on Sara's list.	Scott/Sara	1/17		