



National Association of State
Controlled Substances Authorities

39th Annual Conference

Minneapolis, Minnesota



Business Meeting (session III) – October 25, 2023

4:30-5 p.m. Agenda



1. Proposed Resolutions and Bylaw Amendments
2. Final Reading, Discussion, and Vote
3. Election of Executive Committee
4. Installation of Newly Elected Executive Committee
5. Remarks from the President
6. Announcements 2024 & 2025 conference

Final Reading, Discussion and Vote - Resolutions and Bylaws



Proposed Bylaw Change



ARTICLE XII Resolutions

(1) Any member may propose a resolution to be considered by the regular members at any business meeting of the Association. The resolution must include a statement of purpose and must be submitted in writing to the Resolutions and Bylaws Committee not less than 45-60 days prior to the meeting at which it will be considered. Voting shall be in accordance with Article XI, requiring a simple majority for passage. Additional information may be requested of the submitter by the Resolutions and Bylaws Committee

(2) A written notice of resolutions received in accordance with paragraph (1) of this article shall be sent to the members at least 30 days prior to any business meeting as called by the Executive Committee at which the resolution(s) will be considered.

(3) If a resolution and statement of purpose is received by the Resolutions and Bylaws Committee less than 45-60 days prior to any business meeting of the Association at which it would be considered, it may be considered if two-thirds (2/3) of the regular members present and voting approve its consideration. If approved for consideration, the resolution shall require an affirmative majority vote, in accordance with Article XI.

(4) A resolution approved by the members at the meeting shall be sent to all members within 90 days following a vote at a business meeting of the Association and forwarded to the Executive Committee for implementation as required.

(5) A resolution requiring an expenditure in excess of \$100 must include a provision for a maximum expenditure not to exceed the Association's existing balance in order to be implemented.

NASCSA Resolution 2023-01 - A Resolution Encouraging the Review of Status of Schedule 1 Drugs



NASCSA Resolution 2023-01 - A Resolution Encouraging the Facilitation of Rescheduling Drugs and Substances From Schedule I That May be Approved For Medical Use

Statement of Purpose: The purpose of this resolution is to raise awareness for the ongoing research efforts around Schedule I medications. These Schedule I medications, particularly the psychedelic at the moment but cannabidiol in recent history, appear to be moving towards an approval by the Food and Drug Administration approval and subsequent Drug Enforcement Administration rescheduling. It is important for states to be aware of these changes and consider making changes to their statutes and regulations to prepare for these potential new medications to prevent interruption to patient care.

NASCSA Resolution 2023-01 - A Resolution Encouraging the Review of Status of Schedule 1 Drugs



WHEREAS, psychotropic and other drugs and substances are currently controlled as Schedule I substances by individual states, territories and districts and federally under the Controlled Substances Act; and

WHEREAS, certain psychotropic and other Schedule I drugs and substances are being evaluated for the treatment of a variety of medical conditions and ailments; and

WHEREAS, delays in rescheduling at the state level following Drug Enforcement Administration (DEA) rescheduling after Food and Drug Administration (FDA) determining an approved medical use for these drugs and substances may cause harm to patients in those states, territories and districts;

THEREFORE BE IT RESOLVED, that the National Association of State Controlled Substances Authorities (NASCSA) encourages states, districts and territories to review and revise applicable statutes and regulations to facilitate the availability of former Schedule I drugs and substances to ensure timely patient access to FDA-approved drugs.

**NASCSA Resolution 2023-02 - A Resolution to Require Enhanced Storage of Controlled Substances
by
“Non-Practitioners”**



**NASCSA Resolution 2023-02 - A Resolution to Require
Enhanced Storage of Controlled Substances by
“Non-Practitioners”**

Statement of Purpose: To greatly reduce any potential for internal or external diversion while providing full lawful user accountability, electronic audit records and constant supervision. Also allows for the access control system to be set up as a silent duress alarm and prevents storage units of controlled substances from being left ajar for potential diversion. The current 53-year-old law (not accounting for currently available technology) requiring the Group1R combination mechanical dial lock forces everyone to have the same access code with zero accountability, oversight, or control. This is a direct violation of the law requiring registrants to take every means possible to prevent diversion.

**NASCSA Resolution 2023-02 - A Resolution to Require Enhanced Storage of
Controlled Substances by
“Non-Practitioners”**



THEREFORE, BE IT RESOLVED, that the National Association of State Controlled Substances Authorities (“NASCSA”) encourages state controlled substance authorities, boards of pharmacy and the Drug Enforcement Administration to strengthen and enhance Schedule I through V physical security requirements for “non-practitioners” consistent with 21 C.F.R. § 1301.72 (a) by terminating the use of Group 1R combination or key locks and key lock overrides as less effective than electronic access systems. Nonpractitioners should replace Group 1R locks with the widely-used and commercially-available UL Type 1 Hi-Security Electronic Access Control Systems manufactured by numerous UL Listed manufacturers.

NASCSA Resolution 2023-03 - A Resolution Supporting the Enhanced Control of Xylazine



NASCSA Resolution 2023-03 - A Resolution Supporting the Enhanced Control of Xylazine

Statement of Purpose: The resolution is being put forth to address the growing problem of the abuse of xylazine and to encourage states, territories and districts to consider measures to curtail diversion, increase recordkeeping and security and to adopt whatever measures will reduce the illicit availability of the drug.

NASCSA Resolution 2023-03 - A Resolution Related to Xylazine (full text available online)



WHEREAS, the illicit use of xylazine continues to grow nationally, with efforts underway in the federal agencies and Congress address the growing crisis;

NOW, THEREFORE, BE IT RESOLVED, that the National Association State Controlled Substance Authorities (NASCSA) supports passage of those bills currently before Congress; and

BE IT FURTHER RESOLVED, that NASCSA supports legislation and/or regulations in states, commonwealths, districts or territories to further regulate xylazine to include required registration, reporting, recordkeeping and security as well increased penalties for unlawful manufacturing or distribution and other means necessary to limit the illicit use of the drug while ensuring availability for legitimate veterinary use.

NASCSA Resolution 2023-04 - A Resolution in Support of (PMPs) That Encourages States to Identify and Implement Sustainable Non-Competitive Funding for PMPs



NASCSA Resolution 2023-04 - A Resolution in Support of (PMPs) That Encourages States to Identify and Implement Sustainable Non-Competitive Funding for PMPs

Statement of Purpose: While widely successful during the opioid crisis, PMPs are now faced with the fatal and non-fatal overdose epidemic. PMPs often struggle to identify and secure funding for the maintenance and enhancement of program operations. This resolution seeks to encourage states to review their PMPs funding for sustainability as well as identify alternative funding paths. For PMPs to remain successful they require sustainable funding to continue to provide critical prescription information for all healthcare entities.

NASCSA Resolution - 2023-04 - A Resolution in Support of Prescription Monitoring Programs



BE IT FURTHER RESOLVED, NASCSA's executive committee is directed to seek opportunities to support PMPs and encourage jurisdictions to review current funding processes and examine federal and state opportunities to secure sustainable, non-competitive funding for the continued enhancement and maintenance of PMPs; and

BE IT FURTHER RESOLVED, that jurisdictions communicate to their congressional delegations and federal agencies the important roles that PMPs play in the prevention and treatment of substance use disorders within the current overdose epidemic; and

BE IT FURTHER RESOLVED, that NASCSA continues to oppose any initiative or program that duplicates or replaces individual PMPs.

NASCSA Resolution 2023-05 - A Resolution Recognizing Karen Tannert



NASCSA Resolution 2023-05 - A Resolution Recognizing Karen Tannert

Statement of Purpose: The resolution is being put forth to recognize Karen Tannert for her many contributions to the mission and success of NASCSA by making her an honorary member of the association.

Resolution 2023-05 - A Resolution Recognizing Karen Tannert



WHEREAS, the purpose of The National Association of State Controlled Substances Authorities (NASCSA) is to provide a continuing mechanism through which states, federal agencies and others can work to increase the effectiveness and efficiency of state and national efforts to prevent prescription drug abuse; and

WHEREAS, Karen Tannert during her distinguished career at the Texas Department of Health devoted many years of public service and was instrumental in initiating many positive enhancements to that state's controlled substance and pharmacy issues and worked on various regulations/policies aimed at reducing prescription drug abuse and diversion; and

WHEREAS, Karen Tannert was extremely active in NASCSA, serving in a variety of leadership roles for almost 10 years including serving as President, Vice President, Chair of the Board and serving on many committees and task forces during her distinguished career; and

WHEREAS, Karen Tannert provided ongoing support and assistance to NASCSA in meeting its goals, including speaking at the annual conference and sharing her vast expertise; and

THEREFORE BE IT RESOLVED, that NASCSA during its 39th annual meeting hereby expresses its appreciation to Karen Tannert for her efforts; and

BE IT FURTHER RESOLVED, that Karen Tannert be made an honorary member of NASCSA; and

BE IT FURTHER RESOLVED, that the resolution be included in the official minutes of NASCSA and a copy presented to Karen Tannert.

NASCSA Resolution 2023-05 - A Resolution Recognizing Karen Tannert



NASCSA Resolution 2023-05 - A Resolution Recognizing Karen Tannert

Statement of Purpose: The resolution is being put forth to recognize Karen Tannert for her many contributions to the mission and success of NASCSA by making her an honorary member of the association.

Election of Executive Committee



Resolution 2023-06 - A Resolution Recognizing Joshua Vinciguerra



Statement of Purpose: The resolution is being put forth to recognize Joshua Vinciguerra for his many contributions to the mission and success of NASCSA by making him an honorary member of the association.

Resolution 2023-06 - A Resolution Recognizing Joshua Vinciguerra



WHEREAS, the purpose of The National Association of State Controlled Substances Authorities (NASCSA) is to provide a continuing mechanism through which states, federal agencies and others can work to increase the effectiveness and efficiency of state and national efforts to prevent prescription drug abuse; and

WHEREAS, Joshua Vinciguerra during his distinguished career at the New York Department of Health devoted many years of public service and was instrumental in initiating many positive enhancements to that state's controlled substances issues including the state's Prescription Drug Monitoring Program and working on various regulations/policies aimed at reducing prescription drug abuse and diversion; and

WHEREAS, Joshua Vinciguerra was extremely active in NASCSA, serving in a variety of leadership roles for many years including serving as Secretary-Treasurer and serving on many committees and task forces during his distinguished career; and

WHEREAS, Joshua Vinciguerra provided ongoing support and assistance to NASCSA in meeting its goals, including speaking at the annual conference and sharing his vast expertise; and

THEREFORE BE IT RESOLVED, that NASCSA during its 39th annual meeting hereby expresses its appreciation to Joshua Vinciguerra for his efforts; and

BE IT FURTHER RESOLVED, that Joshua Vinciguerra be made an honorary member of NASCSA; and

BE IT FURTHER RESOLVED, that the resolution be included in the official minutes of NASCSA and a copy presented to Joshua Vinciguerra.

2023-2024 Election Slate

Officers

- President
 - Eric Griffin (Ohio)
- Vice President
 - Sid Seal (Mississippi)
- Secretary/Treasurer
 - Melissa DeNoon (South Dakota)

Members at Large

2-Positions **

- Jason Slavoski (Delaware)
- Roderick Marriott (Connecticut)



National Association of State
Controlled Substances Authorities

Installation of Executive Officers and Members at Large



**CONDUCTED BY
ALAN MCGILL, CO-CHAIR, NOMINATIONS
COMMITTEE**

Remarks from Incoming President



ALAN MCGILL

2024-2025 NASCA ANNUAL CONFERENCE



2024 Conference - October 28-31, 2024 - Hyatt Regency - Greenville, South Carolina

2025 Conference – October 18-23, 2025 – Renaissance New Orleans Arts Hotel – New Orleans, Louisiana