

COMP BOARD – STATEWIDE MEETING AGENDA

Location: **Oakland Hilton Hotel** – Shuttle Service Available

Date: December 15, 2003

Time: **10am –12:00pm** Board Meeting
 12-12:45pm Lunch – RSVP Required
 12:45-: 4:00 pm Statewide Meeting

10am-12 noon Board Meeting

Roll Call
Minutes
Treasurer Report

Committee Reports

Membership – Stephen Maulhardt
Events – Jason Kletter
Web Site – Sharel Rogers

BUSINESS

Approval of Lobbyist Contract - 2004
Clarification of President's Business Activity
Consideration of Board Member Replacement
Status Report AB 1308 Task Force
Revocation of NTP's D/MC Certification
Buprenorphine in California – Status Report
Proposition 36 – Status Report

Other Items

Adjourn

12:45-: 4:00 pm Statewide Meeting

Brief Welcoming Remarks by Robert B. Kahn, Ph.D. President of COMP

PRESENTERS

12:55 – 1:10 - David Watkins, Ceberit Pharmaceuticals

1:15 – 2:00pm - Donne Brownsey, COMP Lobbyist

2:00-4:00pm - Mark Parrino, President of AATOD

Adjourn

Donations Requested – Thank You.

