

## COMP BOARD – STATEWIDE MEETING

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

Date: December 7, 2004

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 - - Compare 2003 to 2004 Income.

### NOMINATIONS OF NEW BOARD MEMBERS etc.

Mark Stanford, Ph.D. - Santa Clara County (San Jose) Department of Alcohol & Drug Services – Nominated by Joan, Second by Steve

Board Representation – Consideration of Expansion of Board

Bill Wilson

Election of Officers – next meeting?

### SYMPOSIUM

We need to plan for next event with special emphasis on CEU's and schedule the event at least 3 months before hand to permit adequate speaker involvement and venue accommodations.

## BUSINESS

### **Approval of Lobbyist Contract - 2005**

### **Medi-Caid Reimbursement Reversal?**

### **NTP Relocations and New Start ups**

Beginning with the privatization of NTP's, we were challenged to develop a treatment system, respectful of law and a standard of care to patients. Included in this process is the licensing and locations of NTP's. Arguments range from free trade to quality of care. Putting all legal arguments aside, does COMP support the right of any individual or corporation to license or relocate a NTP anywhere within the State?

### **Workman's Compensation**

**SB 1838 (Chesbro) – Signed by Governor** - Federal Rules will govern the conduct of NTP's regarding patient treatment.

**AB 2136 (Goldberg) - Vetoed by Governor**      The bill was vetoed over issue of who determines the type of treatment, judges or doctors. ADP will support "clean" bill.

### **CALOMS**

CalOMS will Begin Operations in July 2005. ADP wills Conduct Three Regional Informational Meetings Throughout the State to Familiarize Counties and Providers with CalOMS Requirements and Timelines and to Help Prepare for System Alterations.

## **12:45-: 4:00 pm      Statewide Meeting**

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

### **PRESENTERS**

**12:55 – 1:30** - - Donne **Brownsey**, COMP - Lobbyist  
**Discussion of past legislative accomplishments, legislative process and future challenges**

**1:30 – 2:30**    Rebecca Lira and Virginia Clark – ADP Update  
**Status of Regulatory and ADP Changes and Future Goals**

Break 15 minutes

**2:45- 3:45** - Judy Martin M.D. – CSAM and Buprenorphine  
**Coordination with CSAM – working together for mutual benefit and the status of Buprenorphine**

**Adjourn**

