

**California Opioid Maintenance Providers  
Meeting of the Board of Directors  
December 3, 2007  
Oakland, California**

Meeting Commenced: 10:10AM PST

Meeting Participants: Joan Zweben, Garrett Stenson, Mickey McCann, Mark Stanford, John Peloquin, Steve Maulhardt, Luis Montes, Stan Sharma, Mark Stanford, Mark Hickman, Carolyn Perry, Bill Wilson, and Jason Kletter

Board Members Absent: None

Guests: Julian Perez, Nicole Jernigan, Lee, Donna Dean, Adrianna, Donne Brownsey, Jim Stassi

September Meeting Minutes:

Motion by Mark, second by Luis to approve minutes as stated. Board approved.

Treasurer's Report:

Steve provided a verbal summary of COMP's current financial status of the organization acknowledging Mallinckrodt's \$10,000 contribution. Steve provided copies of the 2006 990-EZ income tax form he recently submitted on behalf of the organization.

Jason requested that Steve provide a budget for COMP at our next meeting to understand the organizations financial standing.

Committee established (Steve Maulhardt, Bill Wilson and Mark Stanford) to developing an approach to increase participation for non members.

Motion to adopt treasurer's summary made by Bill, second by Mark Stanford. Board approved.

President's Report

Jason provided a summary of activities he has attended since our last meeting. The activities involved:

CALOMS – UCLA's ISAP has been commissioned by ADP to evaluate CalOMS and make recommendations for improvement. One issue Jason raised at the 2-day meeting was that much of the information that the state is collecting is not reported back to programs nor is data collected uniformly. Jason will participate in the next meeting in the spring. Any feedback about CalOMS should be reported to Jason in the interim.

Counselor Certification - Jason attended the ADP workgroup. Main discussion was about disciplinary matrix developed by a subcommittee. Matrix was not approved but many members pushed for standardization. Proposed matrix was shared with COMP board for any feedback.

Program Siting - ADP asked CADPAAC to weigh-in on COMP's proposed changes to the NTP licensing application form requiring County Administrator due diligence. CAADPAC invited Jason to present at the January quarterly meeting.

CDCR Treatment - Several avenues are being pursued simultaneously: direct conversations with Kathy Jett; Support for others efforts; direct advocacy with Assembly Member Beall, including testifying at his Select Committee hearings.

D-ATM - Digital Access to Medication initiative by SAMHSA/CSAT to create an emergency preparedness database for OTP patients. Jason solicited names of programs interested in participating in the pilot.

#### By-laws revision

Review of current bylaws to determine membership rights and classification. Draft provided four classes of membership including: agency, individual, honorary, and corporate. By-laws committee (Jason and Mark Stanford) to further review bylaws to determine appropriate member classifications and board voting privileges.

#### Legislative Report

Donne Brownsey and Jim Stassi of Sacramento Advocates provided a legislative report and summary of recent active and inactive legislation. Donne indicated that due to the current State budget issues, a roll back of Drug/M-Cal rates could be a possibility. Jason introduced a letter in which he was going to send out to all organizations to complete and send to Donne in case the State decides to roll back rates. Donne indicated to get the letters in prior to the Holiday recess.

AB1367 (DeSaulnier) was discussed and the Board decided to form a position on the bill. Bill motioned and Garrett second to oppose the bill. Board Approved general opposition of the bill.

#### Drug Medi-Cal Reimbursed Services

Steve provided a summary of various aspects of services being provided by Aegis Medical Systems known as the "Aegis Model". Steve was requesting Board support for this model seeking to eventually have Drug/M-Cal pay for these additional services. Board to review and provide feedback to Steve.

#### Group Purchasing

Luis provided a group purchasing report that outlined a plan to consolidate bottle procurement to establish a distributorship within Southern California. Luis was to meet with this lab to get pricing information to provide to the Board.

#### New Business

Steve sought feedback about how other programs are responding to the new CARF requirement to test for Benzodiazepines. Steve was to review and come back to the Board.

Jason had received Sacramento Advocate's new contract and requested the Board to make a decision whether or not to renew. Motion to adopt new contract made by Jason, second by Mark Hickman. Board approved.

Board adjourned: 1:55PM

Next Meeting: March 25, 2008

Location: Sacramento