

**California Opioid Maintenance Providers
Meeting of the Board of Directors
March 8, 2008
Sacramento, California**

Meeting Commenced: 10:23AM PST

Meeting Participants:, Garrett Stenson, Dan George, John Peloquin, Steve Maulhardt, Luis Montes, Mark Hickman, Bill Wilson, Ernie Vasti, and Jason Kletter

Board Members Absent: Joan Zweben, Mickey McCann, Stan Sharma, Mark Stanford, Carolyn Perry

Guests: None

December Meeting Minutes:

Motion by Bill, second by John to approve minutes as stated. Board approved.

Treasurer's Report:

Steve provided a budget for 2008 reflecting outstanding and projected dues and anticipated expenses.

The following individuals were assigned specific prospective members to contact to see if they will become members.

Bill - Lee Tillman & Wilshire Treatment
Luis – Amelia Figueroa & Alta Med
Jason – San Francisco County, Don Dean, Ray McMurray
Ernie – Mark Lewsion

Summary report due by March 31st to Jason on their respective communications.

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

President's Report

Jason provided a summary of the following areas:

State Budget/Drug Medi-Cal Advocacy
Counselor Certification
Program Siting
CDCR Treatment
Organizational Effectiveness
AATOD

CADA Conference – Should COMP make a donation in the amount of \$1,000 to this organization? Motion by Steve to send a check in the amount of \$1,000, Bill second. Board Approved.

Membership – Various ideas regarding how to increase membership discussed.

- Website
- Membership Drive
- Create a professional newsletter that is sent to members that will demonstrate value

Jason, John, Dan, Luis, and Mark will be the committee for the 2008 COMP symposia that will be held on/around September. A conference call to discuss event specifics will be held later this month.

Legislative Report

Donne Brownsey provided a listing of legislation relative to the field. Donne indicated that anything with costs will ultimately die.

Board has approved Jason to work with Donne and legislators without conferring with the board

By-laws revision

Steve motioned to approve revised bylaws as they were presented, Mark second. Board Approved.

New Business

Steve provided information surrounding NORA and how COMP and the treatment field should support.

Board adjourned: 1:55PM

Next Meeting: March 25, 2008

Location: Oakland

Legislative Visits

After the Board meeting, Steve, John, Garrett, and Luis went to the Capital to visit with Assemblywoman Burge. Unfortunately Assemblywoman Burge was not available to meet.