

**California Opioid Maintenance Providers
Meeting of the Board of Directors
April 8, 2004**

Conference Call Participants: Bob Kahn, Joan Zweben, Bill Wilson, Mickey McCann, Barbara Anania, and Jason Kletter

Board Members Absent: Luis Montes, Steve Maulhardt, Carolyn Perry, Phil Herschman, George Feicht, Stan Sharma and Reda Sobky,

Minutes

- Without a quorum, the Board could not approve the minutes;
- Future minutes will include the subsequent meeting's date, location or call-in number and passcode for conference calls

Treasurer's Report

- No report presented - Treasurer absent
- Additional Dues Assessment: Invoices will be sent-out by the Treasurer to member organizations in the coming weeks

AB 2136 - Lesser of Cost/Charges

The Task Force concluded it's meetings with agreed upon legislation to propose to ADP Director Kathy Jett and then Assembly member Goldberg.

New Law permitting NP's to prescribe Schedule II Narcotics

ADP will need to change regulations to incorporate new law

Events Committee - September Conference Status

- Jason to distribute training needs assessment to Board members, Board members to get staff to complete the survey and return to Jason;
- Jason to convene a committee meeting

Membership Committee

- Assigning Program Sponsors to Board Members
- No update – Committee Chair absent

Next meeting: May 13 via conference call

Call-in Number is (412) 380-2000; Passcode is 9172722#