

**California Opioid Maintenance Providers
Meeting of the Board of Directors
June 11, 2007
Oakland, California**

Meeting Participants: Bob Kahn, Joan Zweben, Garrett Stenson, Dan George, Mark Stanford, John Peloquin, Steve Maulhardt, Carolyn Perry, Bill Wilson, Stan Sharma, Luis Montes, and Jason Kletter

Board Members Absent: None

Treasurer's Report:

Steve Maulhardt provided the Treasurer's report which reflected revenue shortfalls for year. Steve also provided a list of licensed providers within the State of California. To increase revenue, the Board agreed that each Board member will be assigned a provider that is not participating with COMP and reach out to solicit participation and membership dues. Steve will provide a master list of licensed providers within the state to everyone within two weeks of the Board June close. Each Board member will to choose who they would like to contact and initiate contact.

Roles of Past Board Members

Bob Khan indicated that he would like to remain on as Board member and has reentered the business. Stan Sharma motioned, Bill Wilson second for Bob to continue his Board seat. Board unanimously approved.

COMP Bylaws

An Ad Hoc committee has been assembled to review current COMP bylaws. Stan Sharma, Mark Stanford, and Jason Kletter have been selected for committee.

Secretary to send out bylaws to board members for review.

Siting Programs

Jason introduced a letter he would like COMP to send to ADP to introduce a measure for ADP to include additional scrutiny to it's license application processes to ensure better due diligence surrounding the siting of a clinic.

Some Board members did not agree with certain aspects of the letter and wanted some portions deleted. Motion by Jason to proceed with an amended letter, second by Garrett, Board approved with one objection, Bill Wilson.

Jason and Bob will amend letter based upon the recommendations from the Board and will send the letter to ADP.

March Meeting Minutes:

Motion by Jason, second by John Peloquin to approve

AATOD

Joan and John updated the Board on progress made relative to the conference.

Prop 36 Focus Group:

The Board participated in a focus group with the UCLA Integrated Substance Abuse Program to discuss Prop 36 performance. The discussion provided insight to which Counties are not participating and which Counties are participating with Methadone referrals under Prop 36. Discussion also included how to improve performance and the obstacles that plague Methadone referrals under Prop 36.

