

**California Opioid Maintenance Providers
Meeting of the Board of Directors
June 23, 2008
Oakland, California**

Meeting Commenced: 10:08AM PST

Meeting Participants:, Garrett Stenson, Dan George, John Peloquin, Steve Maulhardt, Luis Montes, Mark Hickman, Joan Zweben, Isaac Burns, Mark Stanford, and Jason Kletter

Board Members Absent: Mickey McCann, Stan Sharma, Carolyn Perry, Bill Wilson, and Ernie Vasti, Bob Khan.

Guests: None

March Meeting Minutes:

Motion by Steve Maulhardt, second by John Peloquin to approve minutes as stated. Board approved.

Treasurer's Report:

Steve Maulhardt provided an update on the organizations financial standing reflecting outstanding and projected dues and anticipated expenses.

Motion to adopt treasurer's summary made by Jason Kletter, second by Garrett Stenson. Board approved.

Bob's \$1,000 fee

Joan Zweben motioned to have Jason Kletter speak with Bob Khan about the financial situation of California Opioid Maintenance Providers (COMP) and the terms of the agreement with Mr. Khan. Mark Stanford seconded. Board approved.

President's Report

Jason Kletter provided a summary of the following areas:

Meeting was held surrounding the claim disallowances when multiple providers submit claims with the Los Angeles County Drug Administrator attended by Jason Kletter, Luis Montes, and other COMP board members

State Budget/Drug Medi-Cal Cuts – At the present moment, we are in a good political position in the preservation of the current rate structure. Next step is conference committee. It is perceived that the consensus in Sacramento is to preserve M-Cal cuts unless forced to take action. A wait and see approach was agreed.

AATOD – Jason Kletter provided material surrounding the most recent American Association for the Treatment of Opioid Dependence (AATOD) board meeting updating the board on the positive contribution of AATOD.

Action – Jason Kletter to provide electronic version of materials brought back from AATOD last meeting

AATOD Calls for Presentations

Board discussed the small window of opportunity given by AATOD conference committee to submit a meaningful proposal to AATOD.

Action – Jason Kletter to speak with AATOD President, Mark Parrino and request an extension to the submission timeline.

Nominee of Nyswander Award

The board discussed three individuals as potential nominees. Information surrounding these candidates will be distributed by June 30th to each Board member. Each Board member will submit their nominations in ranking order to the chair of the Nomination Committee. Garrett Stenson will chair the nomination committee. Mr. Stenson will tally the results and provide the outcome of the votes to the Board.

Membership Committee

Mark Stanford will speak with various County programs that manage Narcotic Treatment Programs (NTP) to help stimulate their membership.

Luis Montes following up with Dr. Figeroa and with AltaMed

New Business

Tom McLellan – Board unanimously agreed to send in a \$250 sponsorship to support Tom McLellan's provider treatment booklet developed by Treatment Research Institute in memory of Kyle McLellan.

Nonviolent Offender Rehabilitation Act of 2008 (NORA) - Steve provided information surrounding NORA and how COMP and the treatment field should support.

COMP Symposium - Board agreed to a tentative date of September 25, 2008 to be held at the Los Angeles public library. Various board members to reach out to prospective speakers in an effort to line up speaking commitments for the symposia. Confirmation and updates will be sent as appropriate.

Board adjourned: 1:36PM

Next Meeting: September 22, 2008

Location: Oakland