

**California Opioid Maintenance Providers
Meeting of the Board of Directors
June 7, 2004**

Conference Call Participants: Bob Kahn, Joan Zweben, Bill Wilson, Carolyn Perry, Barbara Anania, Luis Montes, John Peloquin, Stan Sharma, Steve Maulhardt, Anne Bolla and Jason Kletter

Board Members Absent: Mickey McCann, George Feicht

Minutes

- Motion to approve by Bill, second by Steve, approved unanimously

Treasurer's Report

- Dues fully paid by board members (pending final payment by Stan to be paid this week)
- Motion to accept the report by Joan, Second by Barbara; approved unanimously

Events Committee - September Conference Status

- Training to be convened in LA in early September;
- Each southern CA program committed to send staff;
- **Jason** will coordinate event;
- **Bill** will secure a location within 2 weeks;
- **Luis, Bob** and **Jason** will develop vendor support (All board members should promptly send vendor info to Jason via email);
- **Caroline** will coordinate outreach to other LA programs;
- **Joan** and **Jason** will develop content and coordinate speakers;
- **Steve** and **Barbara** may have content to deliver/contribute

Membership Committee

- Dues paid by multi-site program will be reviewed by those programs. A discussion will be convened by John/Phil
- Steve's spreadsheet revealed more than 75% of total program slots in the state are represented by COMP. As such, outreach efforts for new members may not be effective. Nonetheless, Joan agreed to contact the two largest non-participating providers (SF and Santa Clara) to solicit their participation.

May Revise

- The governor ordered a one-time rate roll-back to 2003-2003 levels and is proposing a one-time delay of a check-write. Despite these changes, NTPs are relatively unaffected by the state's budget crisis.
- Bob will request a re-instatement of the rate-setting committee as a mechanism for formal, annual review of the rate calculation process.

Next meeting: July 8, 2004 via conference call
Call-in Number is (412) 380-2000; Passcode is 9172722#