

**California Opioid Maintenance Providers
Meeting of the Board of Directors
September 17, 2007
Oakland, California**

Meeting Commenced: 10:10AM PST

Meeting Participants: Joan Zweben, Garrett Stenson, Mickey Mcann, Mark Stanford, John Peloquin, Steve Maulhardt, Luis Montes, and Jason Kletter

Board Members Absent: Bob Kahn, Mark Stanford, Carolyn Perry, Bill Wilson, Stan Sharma

Guests: Judy Martin, M.D., Dan Alexander, Representative for Mallinckrodt Pharmaceutical, Norm Sprunck, Western Pacific

New President/New Process:

Jason opened the meeting with remarks relative to Board processes. Discussion took place on asserting more annual goal & objectives going forward using sub committees to raise Board participation in critical areas.

Jason to provide AATOD package of information to board. Jason to follow up to determine best method of getting this information to Board.

Discussion took place on establishing protocol's to ensure that there is full Board attendance with a minimal standard of notification to the Board for those who will not be attending.

June Meeting Minutes:

Corrections made to meeting location, spelling of Steve's last name, and include Luis as present during the June meeting.

Motion by Jason, second by John to approve minutes with stated corrections. Board approved.

Going forward, meeting minutes will also capture time started, time ended, and include the next meeting time, location, and date.

Treasurer's Report:

Steve Maulhardt provided the Treasurer's report highlighting symposium revenue, outstanding due collections, and future liabilities. Steve and Jason to work together on assigning board members to follow up on outstanding due collections.

Steve to begin filing annual tax returns for the board as volunteer treasurer and not as a paid professional. Motion by John to have Steve begin filing COMP's tax return, second by Luis. Board approved.

Next meeting will include a selection of subcommittee to plan 2008 Symposium in an effort to maximize attendance and sponsorship.

Motion to adopt treasurer's report made by John, second by Jason. Board approved.

New Board Members

Western Pacific, represented by Norm Sprunk applied to Board for membership and Board seat. Steve motioned, John second for Western Pacific to become Board member. Board approved.

Bylaws Revision

Jason will distribute certificate of amendment draft to Board via email. Board will review and provide written comments not less than 2 weeks prior to next board meeting.

AATOD

Joan and John updated the Board on progress made relative to next month's conference.

Board will provide a welcome package to plenary speakers: Senator Denise Ducheny and Renee Zito. Discussion took place to emphasize the importance of welcoming these speakers for their commitment to our industry.

A welcome letter will be created to insert as part of the AATOD welcome package. Steve has an available resource that he will contact to determine if we can create a flyer on COMP to hand out at the conference. Jason will try to put together some content to support Steve.

QT Prolongation:

Judy Martin provided a presentation relative to QT prolongation and provided information relative to CSAM and ASAM's training that is available for physicians prescribing Methadone. Dan Alexander provided handout's that surrounded this topic as well.

2007- 2008 Initiatives

Board discussed a variety of issues surrounding the field that require the Board's attention that would define the Board's focus for 2008. The following are areas of focus discussed:

1. Initiation of Jail/Prison jail programs
2. Residential Treatment
3. Drug M-cal
4. Parolee treatment slots
5. Synchronize to AATOD 5 year plan

Motion to adjourn made by Norm second by Micky. Board approved.

Board adjourned: 1:56PM

Next Meeting: December 3, 2007

Location: TBD