



*Supporting the State of Florida
Prescription Drug Monitoring Program*

AGENDA

Conference Call Date: Thursday, January 19, 2012

Time: 4:00 p.m. to 5:00 p.m. EST

Dial in Number: (888) 808-6959

Conference Code: 3662527158

Facilitator: Becki Poston, Florida Department of Health

Participants:

Board of Directors		DOH	Others
David Bowen, Chair		Becki Poston	Danielle DiNicola
Rodman Steele, Treasurer	E	Erika Marshall	Melissa Goetz
Sheriff Al Lamberti, Secretary		Lucy Gee	
Chief Tom Hunker, Director			
William Janes, Director			
Sharon Kelley, Director			E=Excused

Agenda Items:

Call to Order by David Bowen, Chair

Item	Topic	Board Member	Discussion
1	Approval of the December 1, meeting minutes. No meeting December 8.	Dave Bowen, Chairman	
2	Introduction of new Director Tom Hunker, Chief of Police, Bal Harbour Police Department	Dave Bowen, Chairman	

Item	Topic	Board Member	Discussion
3	Treasurer's Report <ul style="list-style-type: none"> • Receipts • Disbursements • Gray Robinson Correspondence • McMahon & Hadder Proposal and Invoice • Attorney General Fund Raising Correspondence 	Rod Steele, Treasurer	
4	PDMP Update	Erika Marshall	
5	Fund Raising Efforts <ul style="list-style-type: none"> • Pasco County Sheriff's Office \$6,500 • Hernando County Sheriff's Office • Ft. Myers Police Department • \$2,500 Donation on behalf of the St. Petersburg Police Department (PayPal-Mike Gilday) • \$1,000 Donation: City of Deland 	Dave Bowen, Chairman Sheriff Lamberti	
6	Other Business <ul style="list-style-type: none"> • Resignation Letter from Director Bruer. • Drug Policy Advisory Council Meeting • 2012 Meeting Schedule 	Dave Bowen, Chairman	

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date