



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation
Friday, March 22, 2013
9:00 a.m. to 10:00 a.m.

Teleconference Information
Dial In Number: (888) 670-3525
Participant Code: 164 869 6226

Board of Directors:

Dave Bowen, Chair
Mike Ayotte, Director
Karen Ellis, Secretary
Honorable Mike Fasano, State
Representative, Director
Brian Kahan, Treasurer
Gavin Meshad, Vice-Chair
Chief Don De Lucca, Director

DOH:

Lucy Gee, Division Director
Rebecca Poston, Program Manager
Erika Marshall, Outreach Director

Item	Topic	Discussion
1	Welcome and Opening Remarks	Chairman Bowen
2	Roll Call and Review of Sunshine Law	Secretary Ellis
3	Approval of March 8, 2013 minutes	Chairman Bowen
4	Pending Action Items	Chairman Bowen

Item	Topic	Discussion
5	Treasurer's Report <ul style="list-style-type: none"> • Disbursements • Receipts • Wells Fargo Acct • Goal Update 	Treasurer Kahan Wells Fargo Business- Current funds on hand Business Checking Balance: \$6,264.48 Business High Yield Savings: \$60,585.03 plus interest Total: \$66,849.51 <i>One Pill Can Kill- Stop Prescription Drug Abuse. Fund the PDMP 2013-2014 Campaign</i> Goal 500,000 Quarterly Goal \$125,000 Funds Currently Raised \$20,000 Funds needed for 1 st Quarter \$105,000 Last installment to DOH for FY 2012-2013: \$33,223.00
6	Articles of Incorporation	Chairman Bowen
7	DOH Contract	Chairman Bowen and Lucy Gee
8	Fund Raising Goals and Opportunities <i>One Pill Can Kill- Stop Prescription Drug Abuse. Fund the PDMP 2013-2014 Campaign</i>	Vice-Chairman Meshad
9	Other Business <ul style="list-style-type: none"> • Website Update • Review Mission • Review Goal 	Chairman Bowen
10	Adjourn	Chairman Bowen

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date
1	Schedule Funding Campaign Strategy Training	Rebecca Poston	3/8/2013	On-going

#	Action Item	Person Responsible	Target Date	Completion Date
2	Florida Division of Corporation Corporate Filing & IRS Filing Complete Articles of Incorporation and DOH Contract	Rebecca Poston	5/1/2013	On-Going
3	Send Fund Raising letter template to Directors	Rebecca Poston	3/8/13	3/8/13
4	Send website link to Directors	Rebecca Poston	3/8/13	3/8/13
5	Prepare mailing list to Philanthropic Group Prescribers and Dispensers	Lucy Gee/Rebecca Poston	3/22/2013	
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