



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation
Friday, March 8, 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 February 18, 2013 minutes	Chairman Bowen
4	Pending Action Items	Chairman Bowen
5	Treasurer's Report <ul style="list-style-type: none"> • Disbursements • Receipts • Wells Fargo Balance 	Treasurer Kahan
6	Articles of Incorporation	Chairman Bowen

Item	Topic	Discussion
7	DOH Contract	Chairman Bowen and Lucy Gee
8	Fund Raising Goals and Opportunities	Vice-Chairman Meshad
9	Other Business	Chairman Bowen
10	Adjourn	Chairman Bowen

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date
1	Draft letter to Governor Jeb Bush regarding assistance with PDMP Foundation business	Representative Fasano	3/8/2013	
2	Schedule Funding Campaign Strategy Training	Rebecca Poston	3/8/2013	
3	Corporate Filing	Rebecca Poston	5/1/2013	
4	Contact Sheriff Knight	Gavin Meshad	3/8/2013	
5				
6				
7				