



*Supporting the State of Florida  
Prescription Drug Monitoring Program*

**AGENDA**

**Conference Call Date:** Thursday, August 18, 2011

**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	
Rodman Steele, Treasurer	Erika Marshall	
Rene Bruer, Director	Lucy Gee	
William Janes, Director		
Sheriff Al Lamberti, Secretary		
Sharon Kelley, Director		

**Agenda Items:**

**Call to Order by David Bowen, Chair**

Item	Topic	Board Member	Discussion
1	Approval of August 11, 2011 meeting minutes	Dave Bowen, Chairman	
2	Treasurer's Report <ul style="list-style-type: none"> <li>• Receipts</li> <li>• Disbursements</li> <li>• Budget Reconciliation</li> </ul>	Rod Steele, Treasurer	
3	Contract- DOH-Foundation	Dave Bowen, Chairman Donna Erlich, Assistant General Counsel, DOH	
4	Fund Raising Update	Dave Bowen, Chairman	

**Action Items:**

#	Action Item	Person Responsible	Target Date	Completion Date
1	Coordinate meeting between Chairman and Ms. Erlich.	Becki Poston	8/17	8/15/11
2	Provide old contract to BOD	Becki Poston	8/11	8/12/11
3	BOD review old contract and send any comments or questions to Becki by NOON on Monday. Becki to copy all members of BOD comments sent to Donna	BOD	NOON August 15	8/15/11
4	Send Director Kelly E-FORCSE information.	Becki Poston	8/12	8/16/11
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