



*Supporting the State of Florida
Prescription Drug Monitoring Program*

AGENDA

Conference Call Date: Thursday, September 29, 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 September 12 and 22, 2011 meeting minutes | Dave Bowen, Chairman | |
| 2 | Treasurer's Report <ul style="list-style-type: none"> • Receipts • Disbursements | Rod Steele, Treasurer | |
| 3 | PDMP Update | Becki Poston | |
| 4 | Other Business | Dave Bowen, Chairman | |

Action Items:

| # | Action Item | Person Responsible | Target Date | Completion Date |
|---|-------------|--------------------|-------------|-----------------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |