



*Supporting the State of Florida
Prescription Drug Monitoring Program*

AGENDA

Conference Call Date: Thursday, October 13, 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		Danielle DiNicola	-
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 October 3 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	PDMP Spending Plan Approval	Becki Poston	
5	Educational Opportunity	Becki Poston	

Item	Topic	Board Member	Discussion
6	Other Business	Dave Bowen, Chairman	

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date
1	Send Disbursements to Ms. Poston	Treasurer Steele	10/12/11	10/10/11
2				
3				
4				