



*Supporting the State of Florida
Prescription Drug Monitoring Program*

AGENDA

Conference Call Date: Thursday, December 1, 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	Melissa Goetz
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 November 10, minutes. November 17 and 24 th meetings were cancelled.	Dave Bowen, Chairman	
2	Treasurer's Report <ul style="list-style-type: none"> • Receipts • Disbursements 	Rod Steele, Treasurer	
3	Spending Plan (Budget) Review and Approve	Dave Bowen, Chairman Rod Steele, Treasurer Becki Poston	
4	Sheriff and Police Chief Donation Letter	Becki Poston	

Item	Topic	Board Member	Discussion
5	Fundraising Questions from Bio FL Conference	Treasurer Steele	
6	PDMP Update	Becki Poston	
7	Fundraising Update	Dave Bowen, Chairman	
8	Other Business	Dave Bowen, Chairman	
9	Meeting Adjourned	Dave Bowen, Chairman	

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date