



*Supporting the State of Florida
Prescription Drug Monitoring Program*

AGENDA

Conference Call Date: Thursday, December 7, 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 the December 1, meeting minutes	Dave Bowen, Chairman	Postpone until 12/15/11.
2	Treasurer's Report <ul style="list-style-type: none"> • Receipts • Disbursements 	Rod Steele, Treasurer	
3	Fund Raising Efforts	Dave Bowen, Chairman	
4	Other Business	Dave Bowen, Chairman	

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date