



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation
Friday, July 26, 2013
9:00 a.m. to 10:00 a.m.

Teleconference Information
Dial In Number: (888) 670-3525
Participant Code: 164 869 6226

Board of Directors:

Dave Bowen, Chair
Mike Ayotte, Director
Karen Ellis, Secretary
Honorable Mike Fasano, State Representative, Director
Brian Kahan, Treasurer
Gavin Meshad, Vice-Chair
Chief Don De Lucca, Director
Sheriff Tom Knight, Director
Jill Rosenthal, MD, Director

DOH:

Lucy Gee, Division Director
Erika Marshall, Outreach Director

Absent:

Dave Bowen, Chair
Rebecca Poston, Program Manager

Item	Topic	Discussion
1	Welcome and Opening Remarks	Vice-Chairman Meshad
2	Roll Call and Review of Sunshine Law	Secretary Ellis
3	Approval of July 12, 2013 minutes	Vice-Chairman Meshad
4	Treasurer's Report Action Item: Follow-Up <ul style="list-style-type: none"> • Financial Audit 	Treasurer Kahan
5	Fund Raising Goals and Opportunities	Vice-Chair Meshad
6	Other Business <ul style="list-style-type: none"> • Review website "Tabs" 	Vice-Chairman Meshad

Item	Topic	Discussion
7	Adjourn	Vice-Chairman Meshad

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date
1	Identify organization to provide Funding Campaign Strategy Training- Solicit cost proposal.	Gavin Meshad	3/8/2013	On-going
2	Identify type of financial audit required in Section 893.055(11)(i), F.S.	Ms. Gee is checking to see if department can offer any guidance.	7/12/13	Completed
3	Send E-FORCSE static clings to Directors.	Rebecca Poston	7/1/2013	Completed
4	Review Executive Director's job description.	Dave Bowen	7/26/13	In progress