



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation
Friday, November 15, 2013
8:30 a.m. to 9:30 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 Bailey, Secretary
The Honorable Mike Fasano,
Tax Collector, Director
Brian Kahan, Treasurer
Gavin Meshad, Vice-Chair
Chief Don De Lucca, Director
The Honorable Tom Knight, Sheriff, Director
Jill Rosenthal, MD, Director

DOH:

Lucy Gee, Division Director
Rebecca Poston, Program Manager
Erika Marshall, Outreach Director

Item	Topic	Discussion
1	Welcome and Opening Remarks	Chairman
2	Roll Call and Review of Sunshine Law	Secretary Bailey
3	Approval of November 1, 2013 minutes	Chairman
4	Treasurer's Report	Treasurer Kahan is unable to attend this weeks conference call and has supplied the following information as of 11/13/13: Checking Account Balance: \$5,193.88 Savings Account Balance: \$118,129.26 Total: \$123,323.14
5	Fund Raising Goals and Opportunities	Vice-Chair Meshad

Item	Topic	Discussion
6	Other Business <ul style="list-style-type: none"> • Discuss Executive Director Candidates 	Chairman
7	Adjourn	Chairman

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date