



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation
Friday, January 10, 2014
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

Staff

Robert Macdonald, Executive Director

DOH:

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

Item	Topic	Discussion
1	Welcome and Opening Remarks	Chairman Bowen introduces new Executive Director.
2	Roll Call and Review of Sunshine Law	Secretary Bailey
3	Approval of November 1, 2013 minutes	Chairman Bowen
4	Treasurer's Report	Treasurer Kahan: 1) McMahon & Hadder Insurance Policy Renewal 2) Tax-Exempt Status 3) Ex Director Credit Card

Item	Topic	Discussion
5	Staff Reports	Executive Director Macdonald: 1) Articles of Incorporation and Bylaws Revisions 2) Governance and Meeting Schedule 3) Production of Marketing Brochures and Banner-up Exhibit 4) PDMPF Exhibit Schedule Jan-Feb, 2014 5) Meetings with Association Executives, DOH Staff and Surgeon General 6) Fundraising – Donation by Florida Sheriffs Association 7) Florida Pharmacy Association 2014 Legislation Program Manager Poston: 1) PDMP Update 2) Grants Received for 2014-2015 Operations
6	Other Business	Chairman Bowen
7	Adjourn	Chairman Bowen

Action Items:

#	Action Item	Person Responsible	Target Date	Completion Date
1	Finalize Logistics for Live Board meeting in Tallahassee	Executive Director	March 2015	