



AGENDA

Board of Directors

Conference Call

Date: Monday October 2, 2017
Time: 6:00 p.m. – 7:00 p.m. (EST)

Teleconference Information:

Dial in Number: (888) 537-7715

Participants Pass Code: 66812234#

Board of Directors:

Dave Bowen, Chair
Karen Bailey, Vice Chair
Greg Nazareth, R. Ph., Treasurer
Jill Rosenthal, MD, MPH, Secretary
Samir Vakil, DPM, Director
Lee Ann Brown, DO, Director
Daniel Gesek, DMD, Director
Sally West, Director
Anthony Silvagni, DO, PharmD, MS, Director
Hon. Al Nienhuis, Director

Staff:

Robert Macdonald, MS, Ex. Director

Department of Health:

Lucy Gee, Division Director
Rebecca Poston, BPHARM, MHL, E-FORCSE, Program Manager
Erika Marshall, E-FORCSE Outreach Director

1. Call to Order Mr. Bowen
2. Roll Call/Sunshine Law Ms. Bailey
3. Approval of Minutes: (July 14, 2017) Mr. Bowen
Attached
4. President's Report Mr. Bowen
5. Treasurer's Report: Mr. Nazareth
 - A. Financial Update
 - B. Report on Investments
 - C. UBIT 2016
 - D. Quarterly Tax Payments for 2017
6. Executive Director's Report: Mr. Macdonald
 - A. Fundraising Campaign
 - B. PDMP Online Course
 - C. Board Appointment
 - D. Purchase of E-FORCSE Display and Info Card
 - E. Future PDMP/E-FORCSE Promotional Events
 - F. Website and Facebook Updates
7. DOH Report: Ms. Gee
Ms. Poston
Ms. Marshall
 - A. E-FORCSE Update
 - B. 2018 PDMP Legislation
 - C. Projects for 2018
8. Attorney General Response: Settlement Funds Management Fee Mr. Macdonald
9. United Stance Symposium on Opioid Epidemic: Cancellation Mr. Bowen
10. Public Comments Mr. Bowen
11. Announcements Mr. Bowen
12. Date of Next Meeting: TBD
13. Adjournment