



## AGENDA

### Board of Directors

### Conference Call

Date: Monday February 13, 2023

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:

Jill Rosenthal, MD, MPH, Chair  
Lee Ann Brown, DO, Vice Chair  
Hon. Al Nienhuis, MBA, Secretary  
Greg Nazareth, R. Ph., Treasurer  
Samir Vakil, DPM, Director  
Daniel Gesek, DMD, Director  
Lorraine Duthe, Esq., Director  
Nomen Azeem, MD, Director

Executive Director:

Robert Macdonald, MS, Ex. Director

Staff:

Kelli Ferrell, PhD, MS, R.Ph., Health Educator  
Kaitlin Brown, MA, Education Program Specialist

Legal Counsel:

Jason D. Winn, Esq.

Department of Health:

Jennifer Wenhold, MSW, CPM, Director, Division of Medical Quality Assurance

Becki Poston, BPharm, MHL, E-FORCSE Program Manager

John Felton, E-FORCSE Database Administrator

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| 1.  | Call to Order   | Dr. Rosenthal                 |
| 2.  | Roll Call/Sunshine Law  | Sheriff Nienhuis              |
| 3.  | Approval of Minutes: (November 5, 2022)   | Dr. Rosenthal<br>Attachment I |
| 4.  | Report of the Chair   | Dr. Rosenthal                 |
| 5.  | Treasurer's Report  | Mr. Nazareth                  |
| 6.  | Report from the Department of Health:   |                               |
|     | A. MQA Division Director's Comments   | Ms. Wenhold                   |
|     | B. E-FORCE Update   | Ms. Poston                    |
|     | C. OD2A Grant Deliverables FY 2022-2023   | Ms. Poston                    |
| 7.  | Staff Reports:  |                               |
|     | A. Status of OD2A Grant Webinars  | Dr. Ferrell                   |
|     | B. Status of Opioid Summit  | Dr. Ferrell                   |
|     | C. Scheduling of Peer-to-Peer Courses in Pilot Jurisdictions  | Dr. Ferrell                   |
|     | D. E-Newsletter Publications  | Ms. Brown                     |
|     | E. Peer-to-Peer Course Questionnaire Results  | Ms. Brown                     |
| 8.  | Executive Directors Report:   | Mr. Macdonald                 |
|     | A. Update of PDMP Foundation/E-FORCSE Outreach and Education Programs: PCOMS winter seminar, Florida Sheriffs Association and Florida Podiatric Medical Association Conferences |                               |
|     | B. OD2A Grant Quarterly Reports for Submission to DOH For Reimbursement to PDMP Foundation Operating Fund   |                               |
|     | C. Peer-to-Peer course at PCOMS winter seminar  |                               |
| 9.  | Public Comments   |                               |
| 10. | Date of Next Meeting: TBD   |                               |
| 11. | Adjournment   |                               |