



AGENDA

Board of Directors

Conference Call

Date: Monday October 2, 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:

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

Executive Director:

Robert Macdonald, MS, Ex. Director

Staff:

Kelli Ferrell, PhD, MS, R.Ph., Health Educator

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. Brown |
| 2. | Roll Call/Sunshine Law | Mr. Macdonald |
| 3. | Approval of Minutes: (Feb. 13, 2023) | Dr. Brown
Attachment I |
| 4. | Report of the Chair | Dr. Brown |
| 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 |
| 7. | Legal Counsel Report | Mr. Winn, Esq. |
| 8. | Staff Reports: | |
| | A. Overview of Completion of OD2A Grant Deliverables: | Dr. Ferrell |
| | 1) Peer to Peer Course in Cooperation with OD2A grant Pilot Jurisdictions (Broward and Palm Beach County Health Departments) at Florida Atlantic University (Aug. 21, 2023) | |
| | 2) Webinars to Promote Florida PDMP Activities for OD2A Grant National Jurisdictions | |
| | 3) Publication of Monthly E-Newsletter distributed to over 700,000 health care professionals | |
| | 4) Promoted Peer to Peer online course to Physicians, Dentists Podiatrists, Physician Assistants, Pharmacists, and Nurse Practitioners on the Florida Medical Association and CE Broker Websites | |
| | B. Researching Future Grants and Funding to promote the Best Practices for Use of the PDMP Database to senior medical, dental, pharmacist's students in Florida universities | |

C. Seek funding to continue to produce webinars on academic detailing of opioid education programs for prescribers and dispensers of controlled substances to present to all of Florida's 67 county health departments using models from the OD2A grant pilot programs

9. Executive Directors Report:

Mr. Macdonald

A. Coordinated scheduling of PDMP Foundation/E-FORCSE Outreach and Education program exhibitor representation (June 1 – August 31):

Florida Podiatric Medical Association, Florida Dental Convention, Florida Pharmacy Association, Florida Sheriffs Association, Florida Police Chiefs Association, Florida College of Emergency Physicians, Florida Medical Association, Florida Society of Health Systems Pharmacists, Florida Academy of Physician Assistants And Florida Nurse Practitioners Network

B. Submission of Annual Report and IRS 990 Form

C. Contracted with McKenzie CPA Group for 2022-2023 Audit

D. Submission of 3rd and 4th quarterly reports for OD2A grant expenses

E. Administered payments to Bamboo Health for integration of health care providers electronic health records to the PDMP database under the Harold Rogers Grant

F. Finalized budget for extension of OD2A grant funds from July 1 – August 31

G. Coordinated the videotaping and editing of an updated online peer-to-peer course on best practices for use of the PDMP database for submission to the FMA and CE broker

G. Submitted the PDMP Foundation 2023-2024 board of directors approved budget to the DOH for approval

H. Made several contacts to the State Surgeon General's office to seek updates on appointment of foundation board members

I. Participated on the DOH PDMP Team bi-weekly conference call to provide update on PDMP Foundation activities

10. Public Comments

11. Date of Next Meeting: TBD

12. Adjournment