



AGENDA

Board of Directors

Conference Call

Date: Monday May 13, 2024

Time: 7:00 p.m. – 8:00 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
Kellyann Curnayn, DNP, APRN, Director
Nomen Azeem, MD, Director
Christopher Watson, MD, MPH, 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

John Felton, E-FORCSE Program Manager

Erika Marshall, E-FORCSE, Program Outreach Director

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| 1. | Call to Order | Dr. Brown |
| 2. | Roll Call/Sunshine Law | Mr. Macdonald |
| 3. | Approval of Minutes: (October 2, 2023) | Dr. Brown
Attachment I |
| 4. | Report of the Chair | Dr. Brown |
| | A. Introduction of New Board Members | |
| 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
John Felton |
| 7. | Legal Counsel Report | Mr. Winn, Esq. |
| 8. | Staff Reports: | |
| | A. Overview of COMA 7 (OD2A Grant) Deliverables: | Dr. Ferrell |
| | 1) One training program will focus on pain management for health care practitioners treating acute, sub-acute, and chronic pain in outpatient settings. | |
| | 2)The second will focus on screening and diagnosing substance use disorders, including opioid and stimulant use disorders, for health care practitioners across various specialties. | |
| | 3) PDMP Education Committee approve course Outlines and speakers. | |
| | 4) PDMP Board of Directors approve course outlines and speakers. | |

5) Course outlines and speakers submitted to FDOH Grant Manager for review and approval.

6) Course outlines forwarded to dental, nursing, pharmacy, podiatry and optometry boards for review and approval for credit.

7) Courses will be 1.5 credit hours produced by Florida Medical Association on its continuing education website for MDs, DOs, PA-Cs and DPMs.

8) Courses for dentists, pharmacists, nurse practitioners and optometrists will be placed on CE Broker.

9) Each course will be presented during each quarter of the COMA 7 grant beginning in September 2024 through June 2025.

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| B. | Status Report: PDMP Education Program for Students | Dr. Ferrell |
| 9. | Executive Directors Report: | Mr. Macdonald |
| A. | Approval of the FY 2024 – 2025 PDMP Foundation Budget | Attachment II |
| B. | Approval of the COMA 7 FY 2024-2025 Grant Budget | Attachment III |
| C. | Update on PDMP Foundation Outreach and Education Programs | |
| 10. | Public Comments | |
| 11. | Date of Next Meeting: TBD | |