



AGENDA

Board of Directors

Annual Meeting

Date: Saturday August 3, 2024

Time: 1:00 p.m. – 3:00 p.m. (EST)

Location: Orchid Room, Hyatt Regency Grand Cypress, Orlando

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:

John Felton, E-FORCSE Program Manager

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| 1. | Call to Order | Dr. Brown |
| 2. | Roll Call/Sunshine Law Statement | Sheriff Nienhuis |
| 3. | Introduction of Board Members and Guests | Dr. Brown |
| 4. | Approval of Minutes: (May 13, 2024) | Dr. Brown
Attachment I |
| 5. | Report of the Chair | Dr. Brown |
| 6. | Treasurer's Report | Mr. Nazareth |
| 7. | Report from the Department of Health/E-FORCSE | Mr. Felton |
| 8. | Legal Counsel Report | Mr. Winn, Esq. |
| 9. | Staff Reports: | |
| | A. Review of COMA 7 (OD2A Grant) Deliverables: | Dr. Ferrell |
| | 1. Outline and Proposed Speaker for Course on Pain Management for Acute, Sub-Acute and Chronic Pain in Outpatient Settings | |
| | 2. Outline and Proposed Speaker for Course on Screening And Diagnosis of Substance Abuse Disorders Including Opioid And Stimulus Use Disorders | |
| | 3. Course Approval for 1.5 Hours Continuing Education Credits For Physicians, Dentists, Podiatrists, Physician Assistants, Pharmacists, Advanced Practice Registered Nurses and Optometrists | |
| | 4. Course Production by Florida Medical Association for Webinars, On-Demand through FMA Website and CE Broker and Live Presentations | |
| | 5. Course Promotion Via PDMP Foundation E-Newsletter to Health Care Practitioners | |
| | 6. Each Course to be Scheduled for Viewing by Webinar or On-Demand Each quarter in the FY 2024-2025 grant cycle (During the Last Quarter of | |

2024-2025 the Two Courses Will Be Presented Live at the
FMA 2025 Annual Meeting in a Three-Hour Block

- B. Status Report: PDMP Education Program for Students Dr. Ferrell
 - 1. Course Outline
 - 2. Course Speaker
 - 3. Course Production
 - 4. Course Presentations at Universities

- 10. Executive Directors Report: Mr. Macdonald
 - A. FY 2024-2025 Outreach and Education Program Update
 - B. Status Report: PDMP Foundation Annual Report (IRS 990 Form)
 - C. Status Report: PDMP Foundation Audit
 - D. Appointment of Board Members by State Surgeon General

- 11. Election of 2024-2025 Officers
- 12. Public Comments
- 13. Date of Next Meeting: TBD
- 14. Adjournment