



AGENDA

Board of Directors

Conference Call

Date: Wednesday May 7, 2025

Time: 6:30 p.m. – 7:30 p.m. (EST)

Board of Directors:

Lee Ann Brown, DO, Chair
Hon. Al Nienhuis, MBA, Vice Chair
Greg Nazareth, R.Ph., Treasurer
Samir Vakil, DPM, Secretary
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
Maggie Thigpen, Communications Coordinator

Legal Counsel:

Jason D. Winn, Esq.

Department of Health:

Jennifer Wenhold, Director, Division of Medical Quality Assurance

John Felton, E-FORCSE Program Manager

Erika Marshall, OD2A Grant Administrator

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| 1. | Call to Order | Dr. Brown |
| 2. | Roll Call/Sunshine Law Statement | Dr. Vikal |
| 3. | Approval of Minutes: (December 7, 2024) | Dr. Brown |
| | Attachment I | |
| 4. | Report of the Chair | Dr. Brown |
| 5. | Treasurer's Report | Mr. Nazareth |
| 6. | Report from the Department of Health/E-FORCSE | Mr. Felton |
| 7. | Legal Counsel Report | Mr. Winn, Esq. |
| 8. | Staff Reports: | |
| | A. Outreach and Education Programs (Jan to June 2025) | Mr. Macdonald |
| | B. OD2A Grant Webinars (March 2025) | Kelli Ferrell |
| | C. OD2A Grant Live Course at FMA Annual Meeting (July 2025) | Kelli Ferrell |
| | D. PDMP Student Education Program (FY 2025-2026) | Kelli Ferrell |
| | E. Publication of Quarterly Newsletter | Maggie Thigpen |
| | F. Hosting of Website by Xcelerated Technologies | Maggie Thigpen |
| 9. | FY 2025 – 2026 PDMP Foundation and OD2A Grant Budgets | Mr. Macdonald Attachment II |
| 10. | Public Comments | |
| 11. | Date of Next Meeting | |
| 12. | Adjournment | |