



## **AGENDA**

### **Board of Directors**

### **Conference Call**

Date: Wednesday December 4, 2024

Time: 6:30 p.m. – 7:30 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, 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: (August 3, 2024)<br><br>Attachment I  | Dr. Brown      |
| 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. Status Report: COMA 7 (OD2A Grant) Deliverables:  | Dr. Ferrell    |
|    | 1. CE Webinar: "Prescribing Pearls for Clinicians"<br>Dates: September 30 and December 3<br>Presenter: Dr. Joshua Lenchus  |                |
|    | 2. CE Webinar: "Inform and Empower Health Care<br>Professionals in the Implementation of Evidence<br>Based Practices for Substance Use Disorders"<br>Dates: October 29 and December 5<br>Presenter: Dr. Krithka Iyer |                |
|    | 3. Webinar Participants Responses  |                |
|    | 4. Future Webinar Schedule   |                |
|    | 5. Courses On-Demand on FMA and CE Broker Websites   |                |
|    | B. Status Report: PDMP Education Program for Students  | Dr. Ferrell    |
|    | 1. Course Outline  |                |
|    | 2. Course Speaker  |                |
|    | 3. Course Production   |                |
|    | 4. Course Presentations at Universities  |                |

9. Executive Directors Report:

Mr. Macdonald

- A. FY 2025 Outreach & Education Schedule
    - 1. Florida Podiatric Medical Association (Jan 30-Feb 1)
    - 2. Florida Sheriffs Association (Feb 9-10)
    - 3. Florida Osteopathic Medical Association (Feb 21-22)
    - 4. Florida Psychiatric Society (March 28-30)
    - 5. FPMA Summer Meeting (June 5-8)
    - 6. Florida Dental Convention (June 21-23)
    - 7. Florida Pharmacy Association (July 17-20)
    - 8. Florida Medical Association (July 24-27)
    - 9. Florida Society of Health Systems Pharmacists (Aug 8-10)
    - 10. Florida Nurse Practitioners Network (Aug 21-23)
  - B. Preparation of Quarterly Report for COMA 7 Grant and Invoice for First Quarter Expenses
  - C. Submission of 2023-2024 Audit to Department of Health, Attorney General and Auditor General
  - D. Publication of Quarterly Newsletter
  - E. Transitioning PDMP Foundation website hosting to new company
10. Public Comments
11. Date of Next Meeting: TBD
12. Adjournment