

NCPI Advisory Council Conference Call
November 8, 2004, 5-6 pm

Summary Notes (Amended)

Advisory Council Members: Donna Anderson, Kathy Keller, Marcia Grant, Beverly Nicholson, Rhonda Nichols, Penney Cowan, May Sung

Other Participants: Ann Gouré, Emilia Jankowski, Glenn Yokoyama, Carolyn Gamble

Chair's Report:

- Donna Anderson sent out letters on behalf of NCPI to all California Boards encouraging members to attend workshop on regulatory barriers affecting pain management. She received a handwritten response from Dave Thornton, Executive Director of the Medical Board indicating that they would be sending two representatives.
- Kathy Keller received a phone call from Cynthia Gatlin, Executive Officer for the Dental Board. Ms. Gatlin stated that they were unable to send representatives because of their financial situation, but asked for feedback on the content of the workshops to share with the Dental Board members.
- F/Up Action: Send to Ann Gouré a copy of the letter to the Nursing Board for follow-up; she serves on this group.
- Announced that Paul Riches was leaving the Board of Pharmacy at the end of the month and will resign from NCPI. He has been appointed executive officer for the Board of Behavioral Sciences. We hope to have another rep from the CA State Board of Pharmacy, but they can't commit a staff at this point.

Strategic Plan – Review and Finalize Goals 4 through 7:

- Donna led the discussion to solicit input on the Strategic Plan goals 4 through 7. Revisions were made based on input. (See Revised Strategic Plan, December 10, 2004).
- Carolyn Gamble indicated that she will provide suggestions for quantifying the objectives, which is what outside funders look for.

Website Development Update:

Dr. Chuck Hakkarinen (Vicky Ferraresi's spouse) will be providing his services pro bono to set up the NCPI website. Donna shared Chuck's written report of November 5, 2004. (See attached)

- It was recommended that all workgroup leads be a part of this effort.
- Rhonda, Kathy and May agreed to meet face-to-face with Chuck to select the color scheme, etc. Vicky is serving as the website workgroup lead.
- **F/up Action: Donna asked everyone to provide input to her by December 8 regarding logo and color scheme ideas. She will share back on next conference call.**

SB 151 Professional Education:

- Beverly Nicholson reported that the Professional Education Subcommittee is discussing another audio conference on SB 151 during the week of December 13. Timing is critical because of the January 1, 2005 date. Actual date of the audio conference will be based on availability of Judi Nurse from the CA Board of Pharmacy, and was Paul Riches' back-up for the May audio conference.
- Staff exploring the use of the Kintera website for registration and the idea of charging a small fee for reserving a conference phone line.

Next conference call is scheduled for Monday, December 13, 5-6 pm.