

BOARD MEMBERS

Dennis Lewis, President
John J. Bernabei, Vice President
Vicky Skaff, Secretary
*Everett Frazier **
*Chuck Jones**
Sam Kapourales
David Bowyer
*(*Public Member)*



STAFF

Michael L. Goff,
Acting Executive Director &
CSMP Administrator

John P. Smolder,
CFO/COO

Ryan L. Hatfield
General Counsel

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AGENDA

Sunday, March 10, 2019

4:00 P.M., Board Conference Room, Charleston, WV

Call to Order; Open Meeting with Prayer

1. Approval of December 9/10 Board Minutes
2. Executive Director's Report
3. Chief Financial Officer's Report
4. General Counsel's Report
5. Staff Pharmacist's Report
6. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Other Business

Recess. Continue meeting on March 11, 2019, at 8:30 a.m., Board Conference Room

Re-convene Monday, March 11, 2019

Call to Order; Open Meeting with Prayer

7. Inspector's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. Continuing Education Committee Report
10. PT Training Programs:
 - a) Marshall University
 - b) Four Seasons Pharmacy
11. PT Trainee Process
12. Social Media/Website Update
13. 2019 Legislative Session Overview
14. Schedule of Next Regular Board Meeting
15. Any Announcements or New Information to be Received

Adjourn.