#### **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,
Executive Director &
CSMP Administrator

John P. Smolder, CFO/COO

Ryan L. Hatfield General Counsel

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# MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY CHARLESTON, WEST VIRGINIA, APRIL 12, 2019

On April 12, 2019, the West Virginia Board of Pharmacy ("the Board") convened at the Board office located at 2310 Kanawha Boulevard East, Charleston, West Virginia for a brief meeting.

#### **Board Members present:**

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

#### **Board Members not present:**

**Everett Frazier** 

### **Board Staff present:**

Michael Goff, Executive Director and CSMP Administrator
John Smolder, CFO/COO
Ryan Hatfield, General Counsel
Krista Capehart, Staff Pharmacist
Tom Robinette, Inspector
Steve Boykin, Inspector

## Public present April 12, 2019:

**Bridget Lambert** 

President Lewis called the meeting to order and stated that a quorum was present. The agenda for the meeting had previously been posted on the Board's website and made available through the Board's office. The meeting was opened with a prayer.

- 1. Motion was made by Board Member Bowyer to allow Cameron Hatfield to act as PIC for an interim period if needed. The motion was seconded by Board Member Bernabei and passed unanimously.
- 2. Motion was made by Board Member Skaff to withdraw the Board's prohibition on the sale of CBD in the pharmacy setting. The motion was seconded by Board Member Bowyer and passed unanimously.
- 3. Motion to adjourn was made by Board Member Skaff. The motion as seconded by Board Member Kapourales and passed unanimously.

Vicky Skaff, Secretary	
West Virginia Board of Pharmacy	
Dennis Lewis, President	
West Virginia Board of Pharmacy	