

AGENDA

Charleston, West Virginia

Sunday, December 10, 2017

5:00 P.M., Board Conference Room.

Call to Order; Open Meeting with Prayer

1. Approval of September 17/18, 2017, Board Minutes.
2. Chief Financial Officer Report
3. Director's Report
4. WV State Medical Association – Dr. Brad Henry, President
5. CSMP Advisory Committee Appointment
6. Continuing Education Committee Update – Dave Bowyer
7. Complaint Status Update
8. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Personnel Matters

Recess. Continue meeting on 12/11/17 at 8:00 a.m., Board Conference Room.

Re-convene Monday, December 11, 2017

Call to Order; Open Meeting with Prayer

9. General Counsel Report
 - a) Disciplinary Case Overview

b) Legal Issue Summary

c) NABP Conference

d) Wholesale Litigation Update

10. West Virginia State Health Officer /WV Board of Medicine – Dr. Rahul Gupta

11. Inspector's Report

12. Disaster Response and Mitigation Protocol Update – Buck Selby/Dave Bowyer

13. Controlled Substances Monitoring Program (CSMP) Report.

14. Requests for 2nd extension of time for PT training/retraining

15. Applications for Collaborative Pharmacy Practice:

a) Lisa Garavaglia

b) Ashley Modany

c) Prashanth Iyer

16. USP <800> Update – J.J. Bernabei

17. Central Fill Rules – Bridget Lambert

18. Legislative Update – Vicky Skaff/Ryan Hatfield

a) Renal Dialysis Products

b) Pharmacy Technician Exemption (Cashiers)

c) Pharmacy Technician Reciprocity (Years)

d) Licensing Fee Change

e) Pending Legislation

f) Possible New Legislation

19. Schedule of next regular Board Meeting.

20. Any announcements or information to be received.

Adjourn.

AGENDA

Charleston, West Virginia

Wednesday, December 13, 2017

11:00 A.M., Board Conference Room.

1. Approval of September 17/18, 2017, Board Minutes.
2. CSMP Advisory Committee Appointment
3. Complaint Committee Disciplinary Recommendations
4. Personnel Matters
5. Requests for 2nd extension of time for PT training/retraining
6. Applications for Collaborative Pharmacy Practice:
 - a) Lisa Garavaglia
 - b) Ashley Modany
 - c) Prashanth Iyer
7. Other Business
8. Any announcements or information to be received.

Adjourn.