

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, June 24, 2018

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

Call to Order; Open Meeting with Prayer

1. Election(s) of Officers and Committees Appointments
2. Approval of March 17/18, May 25 and June 1 Board Minutes
3. Executive Director's Report
4. Chief Financial Officer Report
5. General Counsel Report
6. Complaint Committee Statistics Report (Vicky)
7. Complaint/Discipline Process Overview
8. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) License Reinstatements
 - c) PRN – Mike Brown
 - d) Personnel Matters

Recess. Continue meeting on June 25, 2018, at 8:30 a.m., Board Conference Room

Re-convene Monday, June 25, 2018

Call to Order; Open Meeting with Prayer

9. Inspector's Report
10. Controlled Substances Monitoring Program (CSMP) Report
11. Legislative Committee Report – Vicky Skaff
12. Continuing Education Committee Report – Dave Bowyer
13. Request for Approval of PT Training Program:
 - a) Med Rx Pharmacy
14. Request for Credit for PT Trainee hours
15. Naloxone Protocols – Vicky Skaff
16. Gabapentin/Schedule V Prescriptions
17. Cannabidiol (CBD) Products
18. NABP National Meeting
19. Staff Pharmacist
20. Public Safety and Access to Care Issues
21. Schedule of Next Regular Board Meeting
22. Any Announcements or New Information to be Received

Adjourn.