

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, September 9, 2018

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

Call to Order; Open Meeting with Prayer

1. Approval of June 24/25, July 27 and August 20 Board Minutes
2. Executive Director's Report
3. Chief Financial Officer Report
4. General Counsel Report
5. Complaint Committee Statistics Report
6. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Personnel Matters
 - c) Other Business

Recess. Continue meeting on September 10, 2018, at 8:30 a.m., UC Conference Room

Re-convene Monday, September 10, 2018

Call to Order; Open Meeting with Prayer

7. Inspector's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. Legislative Committee Report – Ryan Hatfield
10. Continuing Education Committee Report – Dave Bowyer
11. Applications for Collaborative Pharmacy Practice:
 - a) Angela Johnson
12. Board Website
13. Telemedicine
14. Medical Cannabis
15. Public Safety and Access to Care Issues
16. Schedule of Next Regular Board Meeting
17. Any Announcements or New Information to be Received

Adjourn.