

**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, December 9, 2018**

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

Call to Order; Open Meeting with Prayer

1. Approval of September 9/10 and October 11 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 December 10, 2018, at 8:30 a.m., Board Conference Room

## **Re-convene Monday, December 10, 2018**

Call to Order; Open Meeting with Prayer

7. Inspector's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. Legislative Committee Report
10. Continuing Education Committee Report
11. PT Trainee Hours:
  - a) WVU/Kelly Dodsworth
12. PT Training Programs:
  - a) Willow Drug
13. PT Trainee Extensions
14. Board License/Permit Update
15. Social Media/Website Update
16. 2019 Legislative Session
17. Schedule of Next Regular Board Meeting
18. Any Announcements or New Information to be Received

Adjourn.