

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

Office Address

2310 Kanawha Blvd, East
Charleston, WV 25311

www.wvbop.com

Phone

(304) 558-0558
(304) 558-0572 (fax)

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.