

BOARD MEMBERS

Dennis Lewis, President
John J. Bernabei, Vice President
Vicky Skaff, Secretary
*Everett Frazier **
*Chuck Jones**
Sam Kapourales
Kim Knuckles
*(*Public Member)*



STAFF

David E. Potters,
Executive Director &
General Counsel

Betty Jo Payne,
Asst. Executive Director

Michael L. Goff
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MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
CHARLESTON, WEST VIRGINIA, FEBRUARY 15, 2017

The Board convened in the Board Office Conference Room, 2310 Kanawha Boulevard, East, Charleston, West Virginia, at 10:00 a.m., on Wednesday, February 15, 2017, with President Dennis Lewis presiding. Present at the meeting in person were Board members: Sam Kapourales and Chuck Jones; the following Board members were present by teleconference on speakerphone: President Lewis, John J. Bernabei, Vicky Skaff, Everett Frazier, and Kim Knuckles. Staff present in the office were Executive Director and General Counsel Dave Potters, Assistant Executive Director Betty Jo Payne. Staff present on the conference call were Board Inspectors, Buck Selby, Roger Shallis, David Gerkin and Don Klamut; and Board Investigators Fred Wagoner and David Lucas.

Members of the public attending the meeting Mark Polen of LGCR Government Solutions representing Rite Aid.

Mr. Lewis stated that a quorum was present, and noted that proper notice of this meeting had been filed with the Secretary of State and posted on the Board's website. The Agenda was also posted on the Board's website and made available through the Office. Mr. Lewis opened the meeting with prayer.

President Lewis called for the review of the minutes from the prior meeting of December 11 and 12, 2016 and January 18, 2017. Mr. Jones pointed out two amendments to the December minutes: adding an apostrophe on page 1, in the 6th paragraph, first sentence, to read ". . . Board's financial status", and changing the word "met" to "meet" at the top of page two. Motion was made by Chuck Jones to approve the minutes as amended, seconded by Vicky Skaff. All in favor with no votes against, the motion carried.

Next, the Board reviewed the requests of PTT Megan Bray and PTT Carrie Traub for extensions of time to take national certification examinations to be registered pharmacy technicians. Motion was made by Sam Kapourales to approve the requests as presented, seconded by Kim Knuckles. All in favor with no votes against, the motion carried.

Mr. Potters then informed the Board concerning the presentation made by Mike Goff to the Legislature, House Committee on Prevention of treatment and Substance Abuse, on the Controlled Substances Monitoring Program database, and then the Committee's follow-up

questions of Mr. Potters about suspicious order reports. Mr. Potters indicated that Mr. Goff gave a good presentation of an overview of the CSMP and highlights from the CSMP Annual Report which show positive trends downward in number of oxycodone and hydrocodone pills dispensed and in overdose deaths caused by prescription medications. Mr. Potters then indicated that he informed the Committee that the Board had met in January to discuss suspicious order reporting rules changes, and had several ideas, including the possibility of zero-reporting, but that no formal motions had yet been made on specific changes. Mr. Lewis then announced that he had met with the Attorney General about suspicious order reports in general, continuing to share the data, and to avoid unintended consequences of patient access issues.

Motion was made by Chuck Jones to adjourn. Seconded by Vicky Skaff. President Dennis Lewis declared the meeting adjourned.

Adjourn.

Dennis Lewis, President
West Virginia Board of Pharmacy