

BOARD MEMBERS

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



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STAFF

Michael L. Goff,
Acting Executive Director &
CSMP Administrator

John P. Smolder,
CFO/COO

Ryan L. Hatfield
General Counsel

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MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
CHARLESTON, WEST VIRGINIA, DECEMBER 13, 2017

On Wednesday, December 13, 2017, the West Virginia Board of Pharmacy (“the Board”) convened at the Board office, located at 2310 Kanawha Boulevard East, Charleston, West Virginia to vote on items discussed at the Board’s quarterly meeting held on December 10 and 11, 2017. The meeting was open to the public.

Board Members present:

Dennis Lewis, President
John J. Bernabei, Vice President
Vicky Skaff, Secretary
Chuck Jones
Davis Bowyer

Board Members not present:

Everett Frazier
Sam Kapourales

Board Staff present:

Michael Goff, Acting Executive Director and CSMP Administrator
John Smolder, CFO/COO
Charles “Buck” Selby, Chief Compliance Officer
Ryan Hatfield, General Counsel
Dave Lucas, Investigator
Tom Robinette, Inspector

Public present:

Mark Polen, LGCR Government Solutions

President Lewis called the meeting to order and stated that a quorum was present. President Lewis further stated that proper notice of the meeting had been filed with the Secretary of State's office. The agenda for the meeting had previously been posted on the Board's website and made available through the Board's office. The meeting was opened with a prayer.

1. Motion was made by Board Member Skaff to approve the Board minutes from September 17 and 18, 2017. Board Member Jones seconded the motion. Approval of the minutes passed unanimously with no discussion.
2. Motion was made by Board Member Skaff to have licensees that use the online license system pay the 2.5% processing fee. It was clarified that the Board will have no involvement with the 2.5% processing fee. The motion was seconded by Board Member Jones and passed unanimously.
3. Motion was made by Board Member Skaff to appoint Dr. Eskew to the Controlled Substances Monitoring Program Advisory Committee. Board Member Jones seconded this motion. The motion passed unanimously with no discussion.
4. Motion was made by Board Member Skaff to allow Mr. Goff to find suitable candidates to replace pharmacist Patty Johnston on the Controlled Substances Monitoring Program Advisory Committee. The motion was seconded by Board Member Bowyer and passed unanimously.

To do: Mr. Goff will find suitable candidates to replace Patty Johnston.

5. Motion was made by Board Member Bowyer to accept the recommendations of the Complaint Committee with some modifications which were discussed in Executive Session. Board Member Bernabei seconded the motion. Board Members Skaff and Jones abstained from voting because they are both on the Complaint Committee. The motion passed unanimously.
6. Motion was made by Board Member Bowyer to grant second extension of time for PT training/retraining for the following individuals: Tammie McFarland; William Alderson; Amanda Carbasho; Heather Hall; Emily Harbour; Jamie Jeffers; Krystal McNutt; Kyonna Perry; Diante Opner; Bonita Weinberg; Christy Wilson; and Carole Zananelli. The motion was seconded by Board Member Skaff and passed unanimously. Board Member Bernabei abstained from voting because one of the PT applications was one of his employees.
7. Motion was made by Board Member Skaff to approve the following applications for Collaborative Pharmacy Practice: Lisa Garavaglia; Ashley Modany; and Prashanth Iyer. The motion was seconded by Board Member Bernabei and passed unanimously.
8. Motion was made by Board Member Skaff to accept the new complaint form with the following revisions: remove the medical waiver and include language stating that the Board accepts anonymous complaints on the Board's website but not on the complaint form itself. The motion was seconded by Board Member Bernabei and passed unanimously.

9. Motion was made by Board Member Skaff to revise the current Central Fill rule to state “originating pharmacy or delivering pharmacy” as discussed at the last Board meeting. Once the rule takes effect, all waivers shall be revoked and a letter shall be sent to all waiver holders. The motion was seconded by Board Member Bowyer and passed unanimously.
10. Motion was made by Board Member Bowyer to support the proposed Renal Dialysis legislation so long as there is oversight. The motion was seconded by Board Member Skaff and passed unanimously.
11. Motion was made by Board Member Bernabei to adopt the Proposed Pharmacy Technician Exemption for cashiers. The motion was seconded by Board Member Bowyer and passed unanimously.
12. Motion was made by Board Member Skaff to adopt proposed Pharmacy Technician Reciprocity language with one minor technical change. Additionally, the year requirement will be left in the proposed language and the Board will set the year requirement at a later date and require an applicant to sign an affidavit attesting that they have worked for a certain amount of years as a pharmacy technician and are in good standing. The motion was seconded by Board Member Bernabei and passed unanimously.
13. Motion to adjourn was made by Board Member Skaff. The motion was seconded by Board Member Bowyer and passed unanimously.

Vicky Skaff, Secretary
West Virginia Board of Pharmacy

Dennis Lewis, President
West Virginia Board of Pharmacy