

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

Office

2310 Kanawha Blvd. East
Charleston, WV 25311

Phone

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

MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
CHARLESTON, WEST VIRGINIA, JUNE 1, 2018

On Friday, June 1, 2018, the West Virginia Board of Pharmacy (“the Board”) convened at the Board office, located at 2310 Kanawha Boulevard East, Charleston, West Virginia. The meeting was open to the public.

Board Members present:

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

Board Members not present:

Everett Frazier
Sam Kapourales

Board Staff present:

Michael Goff, Acting Executive Director and CSMP Administrator
Ryan Hatfield, General Counsel

Public present:

Bridget Lambert, WV Retailers Association

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 meeting was opened with a prayer.

1. Motion was made by Board Member Skaff to approve the language of 15 CSR 15. The motion was seconded by Board Member Bowyer. The motion passed unanimously without discussion.
2. Motion was made by Board Member Jones to approve the language of 15 CSR 1. The motion was seconded by Board Member Skaff. The motion passed unanimously without discussion.
3. Motion was made by Board Member Skaff to approve the language of 15 CSR 17. The motion was seconded by Board Member Bowyer. The motion passed unanimously without discussion.
4. Motion was made by Board Member Bowyer to approve the language of 15 CSR 16. The motion was seconded by Board Member Skaff. The motion passed unanimously without discussion.
5. Motion was made by Board Member Bernabei to approve the language of 15 CSR 7. The motion was seconded by Board Member Bowyer. The motion passed unanimously without discussion.
6. Motion was made by Board Member Bowyer to approve the language of 15 CSR 9. The motion was seconded by Board Member Skaff. The motion passed unanimously without discussion.
7. Motion to adjourn was made by Board Member Bernabei. The motion was seconded by Board Member Skaff. The motion passed unanimously without discussion.

Vicky Skaff, Secretary
West Virginia Board of Pharmacy

Dennis Lewis, President
West Virginia Board of Pharmacy