

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,
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, JULY 27, 2018

On Friday, July 27, 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
Sam Kapourales
Everett Frazier
David Bowyer

Board Members not present:

Chuck Jones

Board Staff present:

Michael Goff, 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 Frazier. There were no comments submitted regarding this rule. The motion passed unanimously without discussion.
2. Motion was made by Board Member Bowyer to approve the language of 15 CSR 1. The motion was seconded by Board Member Bernabei. A comment was submitted by CVS. After discussion, the Board decided to partially accept the comment of CVS. The motion passed unanimously.
3. Motion was made by Board Member Skaff to approve the language of 15 CSR 17. The motion was seconded by Board Member Bernabei. Comments were submitted by the National Association of Chain Drug Stores. After discussion, the Board decided to modify and accept one of the comments and accept the other outright. The motion passed unanimously.
4. Motion was made by Board Member Skaff to approve the language of 15 CSR 16. The motion was seconded by Board Member Bowyer. There were no comments submitted regarding this rule. The motion passed unanimously without discussion.
5. Motion was made by Board Member Skaff to approve the language of 15 CSR 7. The motion was seconded by Board Member Bernabei. Comments were submitted by Cabell Huntington Hospital and the West Virginia Hospital Association. The comments were accepted with modification. The motion passed unanimously.
6. Motion was made by Board Member Bowyer to approve the language of 15 CSR 9. The motion was seconded by Board Member Skaff. A comment was submitted by CVS. After discussion, the Board decided to partially accept the comment of CVS. The motion passed unanimously without discussion.
7. Motion to adjourn was made by Board Member Skaff. The motion was seconded by Board Member Bernabei. The motion passed unanimously without discussion.

Vicky Skaff, Secretary
West Virginia Board of Pharmacy

Dennis Lewis, President
West Virginia Board of Pharmacy