#### **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,
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, OCTOBER 10, 2018

On Wednesday October 10, 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
Chuck Jones

## **Board Members not present:**

None

## **Board Staff present:**

Michael Goff, Executive Director and CSMP Administrator Ryan Hatfield, General Counsel Tom Robinette, Chief Compliance Officer

### **Public present:**

None

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 Bowyer to enter executive session. The motion was seconded by Board Member Kapourales. The motion passed unanimously without discussion.
- 2. Motion was made by Board Member Lewis to accept the final disciplinary orders for case numbers 2016-11-80 and 2017-01-05 as presented. The hearing examiner had found that the Board met its burden of proof by a preponderance of the evidence in each case. For 2016-11-80, Ms. Roberts shall be reprimanded, and her license shall be revoked without the ability to reapply. For 2017-01-05, Ms. McKinney shall be reprimanded, fined one thousand dollars (\$1,000.00), and charged four thousand twenty-eight dollars (\$4,028.80) in administrative costs. The motion passed unanimously without discussion.

Vicky Skaff, Secretary West Virginia Board of Pharmacy

Dennis Lewis, President West Virginia Board of Pharmacy