

**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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**AGENDA**

**Sunday, September 29, 2019**

**5:00 P.M., Pipestem Resort Conference Room, Pipestem, WV**

Call to Order; Open Meeting with Prayer

1. Approval of June 2/3 and July 26 Board Minutes
2. Executive Director's Report
3. Chief Financial Officer's Report
4. General Counsel's Report
5. Director of Professional and Regulatory Affairs' Report
6. Executive Session
  - a) Complaint Committee Disciplinary Recommendations
  - b) Discuss the process when DEA deactivates a pharmacy's registration
  - c) Other Business

**Recess.** Continue meeting on September 30, 2019, at 8:30 a.m., Pipestem Conference Room

**Re-convene Monday, September 30, 2019**

Call to Order; Open Meeting with Prayer

7. Inspector's Report
8. CE Committee Report
9. Controlled Substances Monitoring Program (CSMP) Report
10. Naloxone waiver – University of Charleston
11. PT Training Programs:
  - a) Fruth Pharmacy
  - b) White Hall Pharmacy
  - c) Fritz's Pharmacy
  - d) Eppy Drug Store
  - e) Kroger Pharmacy
  - f) Ashworth College
12. PTT Applicant (Felony Conviction)
13. PBM Update
14. Legislative Committee update
15. Schedule of Next Regular Board Meeting
16. Any announcements or new information to be received

Adjourn.