

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, December 15, 2019

4:00 P.M., Board Conference Room, Charleston, WV

Call to Order; Open Meeting with Prayer

1. Approval of September 29 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. James Hischar - DEA
7. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Other Business

Recess. Continue meeting on December 16, 2019, at 8:30 a.m., Board Conference Room

Re-convene Monday, December 16, 2019

Call to Order; Open Meeting with Prayer

8. Dr. Cathy Slemp–WV State Health Officer/Director of the Bureau of Public Health
9. Amy Schmidt-Director of Pharmacy, Cabell Huntington Hospital
10. Inspector’s Report
11. CE Committee Report
12. Controlled Substances Monitoring Program (CSMP) Report
13. Collaborative Practice:
 - a. Aimee Bower
14. PT Training Programs:
 - a. App Rx
 - b. Infusion Solutions
15. Legislative Committee Update
16. Schedule of Next Regular Board Meeting
17. Any announcements or new information to be received

Adjourn.