

BOARD MEMBERS

Dennis Lewis, President
John J. Bernabei, Vice President
Vicky Skaff, Secretary
*Vacant **
*James Rucker**
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

Monday, April 6, 2020

10:00 A.M., Virtual/Conference Call Meeting

Call to Order; Open Meeting with Prayer

1. Approval of December 15/16 and March 19 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. Inspector's Report
7. Controlled Substances Monitoring Program (CSMP) Report
8. PT Training Programs/License Applications
9. Legislative Committee Update
10. COVID – 19 Update
11. NABP Update
12. Schedule of Next Regular Board Meeting
13. Any announcements or new information to be received
14. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Other Business

Adjourn.