

**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, APRIL 12, 2019**

On July 26, 2019, the West Virginia Board of Pharmacy (“the Board”) convened at the Board office located at 2310 Kanawha Boulevard East, Charleston, West Virginia for a brief meeting.

**Board Members present:**

Dennis Lewis, President  
John J. Bernabei, Vice President  
Vicky Skaff, Secretary  
Chuck Jones  
David Bowyer  
Everett Frazier

**Board Members not present:**

Sam Kapourales

**Board Staff present:**

Michael Goff, Executive Director and CSMP Administrator  
Ryan Hatfield, General Counsel  
Krista Capehart, Staff Pharmacist  
Tom Robinette, Inspector  
Don Klamut, Inspector

**Public present July 26, 2019:**

Bridget Lambert

President Lewis called the meeting to order and stated that a quorum was present. The agenda for the meeting had previously been posted on the Board's website and made available through the Board's office. The meeting was opened with a prayer.

1. Motion was made by Board Member Jones to keep Board Officers as they have been for the previous term. The motion was seconded by Board Member Frazier and passed unanimously.
2. Motion was made by Board Member Lewis to accept the recommendations of the Legislative Committee regarding comments to proposed Board rules. For more information regarding the Legislative Committee's recommendations, please see the Board's official responses attached hereto. The motion was seconded by Board Member Skaff and passed unanimously.
3. Motion to adjourn was made by Board Member Lewis. The motion as seconded by Board Member Bowyer and passed unanimously.

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Vicky Skaff, Secretary  
West Virginia Board of Pharmacy

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Dennis Lewis, President  
West Virginia Board of Pharmacy