

**BOARD MEMBERS**

*Dennis Lewis, President*  
*John J. Bernabei, Vice President*  
*Vicky Skaff, Secretary*  
*Jenna Misiti \**  
*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, June 8, 2020**

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

Call to Order; Open Meeting with Prayer

1. Approval of April 6 Board Minutes
2. Election of Board Officers
3. Executive Director's Report
4. Chief Financial Officer's Report
5. General Counsel's Report
6. Director of Professional and Regulatory Affairs' Report
7. Inspector's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. PT Training Programs/License Applications
10. CE Committee Update
11. Tobacco Cessation Protocol
12. Public Comment Review
13. Legislative Committee Update
14. COVID – 19 Update
15. NABP Update
16. Pharmacies and MAT
17. Schedule of Next Regular Board Meeting
18. Any announcements or new information to be received
19. Executive Session
  - a) Attorney General Information
  - b) Complaint Committee Disciplinary Recommendations
  - c) Other Business

Adjourn.