

**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, September 14, 2020**

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

Call to Order; Open Meeting with Prayer

1. Approval of June 8th, July 15th and August 25th Board Meeting 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. WVU Pharmacy waiver request
10. NABP District Meeting Update
11. 2021 Legislative Agenda
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.

**Tuesday, September 15, 2020**

**10:00 A.M., Virtual/Conference Call Meeting**  
**(If Necessary)**