BOARD MEMBERS

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

Phone (304) 558-0558 (304) 558-0572 (fax)

Office Address 2310 Kanawha Blvd, East Charleston, WV 25311

AGENDA

Monday, December 7, 2020 10:00 A.M., Virtual/Conference Call Meeting

Call to Order; Open Meeting with Prayer

- 1. Approval of September 14th 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. Inspector Special Projects
- 8. Controlled Substances Monitoring Program (CSMP) Report
- 9. PT Training Programs/License Applications
- 10. PT Immunizations
- 11. Telepharmacy
- 12. Collaborative Practice
- 13. Schedule of Next Regular Board Meeting
- 14. Any announcements or new information to be received
- 15. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Other Business

Adjourn.