

**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*

*Office Address*  
*2310 Kanawha Blvd, East*  
*Charleston, WV 25311*

[www.wvbop.com](http://www.wvbop.com)

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

**AGENDA**

**Monday, April 12, 2021**

**9:00 A.M., Virtual/Conference Call Meeting**

Call to Order; Open Meeting with Prayer

1. Approval of December 7<sup>th</sup> 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. CSMP Database Review Committee appointment
9. PT Training Programs/License Applications
10. Legislative Update
11. Pharmacy Workloads
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.