

BOARD MEMBERS

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

Sunday, June 27, 2021

5:00 P.M., Conference Room, The Resort at Glade Springs, Daniels, WV

Call to Order; Open Meeting with Prayer

1. Election of Officers
2. Approval of April 12th and June 8th Board Minutes
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. University of Charleston School of Pharmacy Dean - Scott Weston
8. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Applicant Discipline Considerations
 - c) Other Business

Recess. Continue meeting on June 28th, 2021, at 8:30 a.m., Conference Room
The Resort at Glade Springs

Re-convene Monday, June 28th, 2021

Call to Order; Open Meeting with Prayer

9. Inspector's Report
10. Controlled Substances Monitoring Program (CSMP) Report
11. CE Committee Report
12. PT Training Programs
13. Collaborative Practice Update
14. Legislative Committee Update
15. Board License/Permit Issues
16. Pharmacy Workloads
17. Schedule of Next Regular Board Meeting
18. Any announcements or new information to be received

Adjourn.