

BOARD MEMBERS

Dennis Lewis, President
John J. Bernabei, Vice President
David Bowyer, Secretary
*James Rucker **
*Jenna Misiti**
Sam Kapourales
Vicky Skaff
*(*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, September 26, 2021

5:00 P.M., Willow Elm Conference Room, Canaan Valley Resort, Davis, WV

Call to Order; Open Meeting with Prayer

1. Approval of June 27th/28th Board 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. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Applicant Considerations
 - c) Other Business

Recess. Continue meeting on September 27th, 2021, at 8:30 a.m., Conference Room
Canaan Valley Resort

Re-convene Monday, September 27th, 2021

Call to Order; Open Meeting with Prayer

7. Inspector's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. CE Committee Report
10. NABP District Meeting Update
11. Training Programs, Permits and Licensing
12. Legislative Committee Update
13. Pharmacy Workload Survey
14. Healthcare Related PSA's
15. Schedule of Next Regular Board Meeting
16. Any announcements or new information to be received

Adjourn.