

BOARD MEMBERS

John J. Bernabei, President
Dennis Lewis, 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

Matthew D. Morris
General Counsel

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AGENDA

Sunday, March 19th, 2023

5:00 P.M., Board Office, Charleston, WV

Call to Order; Open Meeting with Prayer

1. Approval of December 11th/12th and January 17th Board Minutes
2. Executive Director's Report
3. Chief Financial Officer's Report
4. Director of Professional and Regulatory Affairs' Report
5. General Counsel's Report
6. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) License/Permit Considerations
 - c) Other Business

Recess. Continue meeting on March 20th, 2023, at 8:30 a.m., Board Office

Re-convene Monday, March 20th, 2023

Call to Order; Open Meeting with Prayer

7. Chief Compliance Officer's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. Training Programs, Permits and Licensing
10. CE Committee Update
11. Medical Cannabis Advisory Board Update
12. Legislative Session Update
13. Patient Access and Workload Issues
14. Schedule of Next Regular Board Meeting
15. Any Announcements or New Information to Be Received

Adjourn.