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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MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY July 15, 2020

On Wednesday, July 15, 2020, the West Virginia Board of Pharmacy ("the Board") convened at the Board office in Charleston, West Virginia via teleconference for the Board's quarterly meeting. The meeting was open to the public.

Board Members present:

Dennis Lewis, President
John J. Bernabei, Vice President
Vicky Skaff, Secretary
David Bowyer
James Rucker
Jenna Misiti
Sama Kapourales

Board Members not present:

N/A

Board Staff present:

Michael Goff, Executive Director and CSMP Administrator
Ryan Hatfield, General Counsel
Dr. Krista Capehart, Director of Professional and Regulatory Affairs
Donald Klamut, Inspector
Tom Robinette, Chief Inspector
Steve Boykin, Inspector

Public present:

Bridgett Lambert, WV Retailers Association

President Lewis called the meeting to order and stated that a quorum was present. The agenda for the meeting had previously been posted on the Board's website and made available through the Board's office. The meeting was opened with a prayer.

1. Motion was made by Board Member Misiti to accept the legislative committee's recommendations regarding rule changes with amendments to 15 CSR 1, 15 CSR 3, 15 CSR 5; approving 15 CSR 2, 15 CSR 8, 15 CSR 9, and 15 CSR 12 as presented; and denying proposed changes to 15 CSR 15 and 15 CSR 19. The motion was seconded by Board Member Rucker and passed unanimously without discussion.

Vicky Skaff, Secretary

West Virginia Board of Pharmacy

Dennis Lewis, President

West Virginia Board of Pharmacy