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 August 25, 2020

On Tuesday, August 25, 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

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 Skaff to accept the West Virginia Hospital Association's comment on 15-1-14.1.4. The motion was seconded by Board Member Rucker and passed unanimously without discussion.
- 2. Motion was made by Board Member Lewis to reject the West Virginia Hospital Association's comment on 15 CSR 3. The motion was seconded by Board Member Skaff and passed unanimously without discussion.
- 3. Motion was made by Board Member Lewis to remove the emergency rule in 15-1-26 because there is no longer a drug supply shortage. The motion was seconded by Board Member Skaff and passed unanimously without discussion.
- 4. The Board adopted the position that it will not pursue discipline against a pharmacist regarding immunizations given pursuant to the PREP Act.
- 5. Motion to adjourn was made by Board Member Skaff. The motion was seconded by Board Member Misiti and passed unanimously without discussion.

Vicky Skaff, Secretary

West Virginia Board of Pharmacy

Dennis Lewis, President

West Virginia Board of Pharmacy