

BOARD MEMBERS

Dennis Lewis, President
John J. Bernabei, Vice President
Dave Bowyer, Secretary
*James Rucker **
*Jenna Misiti**
Sam Kapourales
Vicky Skaff
*(*Public Member)*



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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
MAY 16, 2022

On Monday, May 16, 2022, the West Virginia Board of Pharmacy (“the Board”) convened at the Board’s office for a brief meeting. The meeting was open to the public.

Board Members present (either in-person or electronically):

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

Board Staff present (either in-person or electronically):

Michael Goff, Executive Director and CSMP Administrator
John Smolder, CFO, COO
Ryan Hatfield, General Counsel
Dr. Krista Capehart, Director of Professional and Regulatory Affairs
Dr. Michael LeMasters, Chief Compliance Officer
Thomas Robinette, Investigator
Fred Wagoner, Investigator
Dave Lucas, Investigator
Patrick Regan, Inspector
Thomas Bennett, Inspector
Mark Rubin, Inspector
Don Klamut, Inspector
Steve Boykin, Inspector

Public

Bridget Lamber, WV Retailers Association
Seneca Williams, Intern to Board Member Bernabei

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. Chief Compliance Officer LeMasters stated that a stakeholder meeting was held on April 14, 2022, to discuss a large pharmacy chain's interpretation of several areas of USP Chapter 800. At the conclusion of the meeting, all parties were in agreement as to the interpretation of the relevant USP Chapter 800 areas. The pharmacy chain stated that more direction and training regarding USP Chapter 800 would be provided to employees. Dr. LeMasters recommended to the Board that no further action be taken at this time. Dr. LeMasters next discussed the use of the Virtual Verification Program of a large chain pharmacy. Dr. LeMasters stated that after a thorough review of the Program, it was found that the Program did not pose a risk to patient safety in its current format. A representative from the chain pharmacy will be at the June 2022 Board meeting to discuss the Program.
2. Board Member Misiti motioned to move forward on renting the Litton Building to house the new Board office. The motion was seconded by Board Member Rucker and passed unanimously.
3. Board Member Skaff motioned to pursue giving away surplus funds and to investigate the possibility of earmarking such funds for approved uses. The motion was seconded by Board Member Bowyer and passed unanimously.
4. Motion to adjourn was made by Board Member Bernabei. The motion was seconded by Board Member Skaff and passed unanimously.



Dennis Lewis, President
West Virginia Board of Pharmacy



David Bowyer, Secretary
West Virginia Board of Pharmacy