

BOARD MEMBERS

John J. Bernabei, President
Dennis Lewis, Vice President
David Bowyer, Secretary
*James Rucker **
*Jenna Misiti**
Sam Kapourales
Rob Duncan
*(*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, September 17th, 2023

5:00 P.M., Board Conference Room, Charleston, WV

Call to Order; Open Meeting with Prayer

1. Approval of June 11th/12th and July 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) Other Business

Recess. Continue meeting on September 18th, 2023, at 8:30 a.m., Board Office

Re-convene Monday, September 18th, 2023

Call to Order; Open Meeting with Prayer

7. Chief Compliance Officer's Report
8. Controlled Substances Monitoring Program (CSMP) Report
9. Director of Overdose Prevention and Patient Safety Report
10. Training Programs, Permits and Licensing
11. CE Committee Update
12. Medical Cannabis Advisory Board Update
13. Legislative Update
14. West Virginia First Foundation
15. Pharmacy Public Service Announcements
16. Any Announcements or New Information to Be Received
17. Schedule of Next Regular Board Meeting

Adjourn.