

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, December 3rd, 2023

4:00 P.M., Board Conference Room, Charleston, WV

Call to Order; Open Meeting with Prayer

1. Approval of September 17th/18th 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. Medical Cannabis Advisory Board Update
7. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) Previous Cases for Review and Reconsideration
 - c) BRIM Update

Recess. Continue meeting on December 4th, 2023, at 8:30 a.m., Board Office

Re-convene Monday, December 4th, 2023

Call to Order; Open Meeting with Prayer

8. Chief Compliance Officer's Report
9. Controlled Substances Monitoring Program (CSMP) Report
10. Director of Overdose Prevention and Patient Safety Report
11. Training Programs, Permits and Licensing
12. CE Committee Update
13. Legislative Update
14. Any Announcements or New Information to Be Received
15. Schedule of Next Regular Board Meeting

Adjourn.