

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, March 10th, 2024

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

Call to Order; Open Meeting with Prayer

1. Approval of December 3rd/4th 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) Previous Cases for Review and Reconsideration
 - b) Complaint Committee Disciplinary Recommendations
 - c) License Requests
 - d) Other Business

Recess. Continue meeting on March 11th, 2024, at 8:30 a.m., Board Office

Re-convene Monday, March 11th, 2024

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. Medical Cannabis Advisory Board Update
12. CE Committee Update
13. NABP Update
14. Legislative Update
15. Pharmacy Reimbursements
16. Any Announcements or New Information to Be Received
17. Schedule of Next Regular Board Meeting

Adjourn.