

BOARD MEMBERS

John J. Bernabei, President
Dennis Lewis, Vice President
David Bowyer, Secretary
*James Rucker **
*Jenna Misiti**
Sam Kapourales
Rob Duncan
*(*Public Member)*



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STAFF

Michael L. Goff
Executive Director &
CSMP Administrator

John P. Smolder
CFO/COO

Matthew D. Morris
General Counsel

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AGENDA

Sunday, June 2nd, 2024

5:00 P.M., Terrace Conference Room, Oglebay Resort, Wheeling, WV

Call to Order; Open Meeting with Prayer

1. Election of Officers
2. Approval of March 10th/11th and April 15th Board Minutes
3. Executive Director's Report
4. Chief Financial Officer's Report
5. General Counsel's Report
6. Director of Professional and Regulatory Affairs' Report
7. Executive Session
 - a) Complaint Committee Disciplinary Recommendations
 - b) WVPRN Update
 - c) Other Business

Recess. Continue meeting on June 3rd, 2024, at 8:30 a.m., Terrace Conference Room
Oglebay Resort

Re-convene Monday, June 3rd, 2024

Call to Order; Open Meeting with Prayer

8. Chief Compliance Officer's Report
9. USP 800 Update
10. Controlled Substances Monitoring Program (CSMP) Report
11. Medical and Recreational Cannabis Report
12. Training Programs, Permits and Licensing
13. CE Committee Update
14. NABP Update
15. General Rules/Laws Review
16. Schedule of Next Regular Board Meeting
17. Any Announcements or New Information to Be Received

Adjourn.