

BOARD MEMBERS

Dennis Lewis, President
David Bowyer, Vice President
Jenna Misiti, Secretary*
*James Rucker **
John J. Bernabei
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 29th, 2024

5:00 P.M., Conference Room, Canaan Valley Resort

Call to Order; Open Meeting with Prayer

1. Approval of Board Meeting 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 – WVPRN Consideration

Recess. Continue meeting on September 30th, 2024, at 8:30 a.m., Conference Room

Re-convene Monday, September 30th, 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. CE Committee Update
12. NABP
13. Medical Cannabis Advisory Board Update
14. Legislative Update
15. Any Announcements or New Information to Be Received
16. Schedule of Next Regular Board Meeting

Adjourn.