

BOARD MEMBERS

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

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Michael L. Goff,
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John Smolder,
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Matthew D. Morris,
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MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
JULY 23, 2024, MEETING

On Tuesday, July 23, 2024, the West Virginia Board of Pharmacy (“Board”) convened at the West Virginia Board of Pharmacy office in Charleston, West Virginia. The meeting was open to the public.

Board Members present:

Dennis Lewis, President, via video conference
Jenna Misiti, Secretary, via video conference
Rob Duncan, via video conference
James Rucker, via video conference
John J. Bernabei, via video conference

Board Staff present:

Michael Goff, Executive Director and CSMP Administrator
Matthew Morris, General Counsel
Krista Capehart, Director of Professional and Regulatory Affairs
Michael LeMasters, Chief Compliance Officer

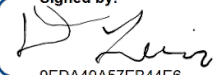
Public present:

None

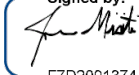
President Lewis called the meeting to order and recognized that a quorum was present. Notice of the meeting was previously posted on the West Virginia Secretary of State’s website. The agenda for the meeting was previously posted on the Board’s website and made available through the Board’s office. The meeting was opened with a prayer.

1. Director of Professional and Regulatory Affairs (DRPA) Capehart presented a summary of changes proposed by the Legislative Committee for Rule 15 CSR 1. After discussion, Board Member Bernabei made a motion to approve the legislative committee’s recommended changes. The motion was seconded by Board Member Rucker and passed unanimously without further discussion.

2. DRPA Capehart then presented a summary of changes proposed by the Legislative Committee for Rule 15 CSR 2. After discussion, Board Secretary Misiti made a motion to approve the legislative committee's recommended changes. The motion was seconded by Board Member Bernabei and passed unanimously without further discussion.
3. DRPA Capehart then presented a summary of changes proposed by the Legislative Committee for Rule 15 CSR 15. After discussion, Board Member Rucker made a motion to approve the legislative committee's recommended changes. The motion was seconded by Board Member Rucker and passed unanimously without further discussion.
4. DRPA Capehart then presented Rule 15 CSR 18, where the only proposed change recommended by the Legislative Committee was the sunset date. After discussion, Board Member Bernabei made a motion to approve the legislative committee's recommended changes. The motion was seconded by Board Member Rucker and passed unanimously without further discussion.
5. Board Member Bernabei moved to adjourn. Board Member Duncan seconded the motion, which passed unanimously without further discussion.

Signed by:

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Dennis Lewis, President
West Virginia Board of Pharmacy

Signed by:

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Jenna Misiti, Secretary
West Virginia Board of Pharmacy