

BOARD MEMBERS

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

OFFICE ADDRESS

1207 Quarrier St.
4th Floor
Charleston, WV 25301



STAFF

Michael L. Goff,
Executive Director &
CSMP Administrator

John Smolder,
CFO/COO

Matthew D. Morris,
General Counsel

CONTACT

(304) 558-0558
(304) 558-0572 (FAX)
www.wvbop.com

MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
AUGUST 30, 2024, MEETING

On Tuesday, August 30, 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
David Bowyer, Vice 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, via video conference
Matthew Morris, General Counsel
Krista Capehart, Director of Professional and Regulatory Affairs
Michael LeMasters, Chief Compliance Officer

Public present:

Daniel Schwaber – Hissam Forman Donovan Ritchie PLLC

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.

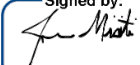
1. Director of Professional and Regulatory Affairs (DRPA) Capehart presented the comments received from the public for proposed rule 15 CSR 15 and the Board’s draft response to those comments. After discussion, Board Secretary Misiti motioned to approve the draft response for 15 CSR 15 and to make no changes to the proposed rule. The motion was seconded by Board Vice President Bowyer and passed unanimously without further discussion.

2. DRPA Capehart then presented the comments received from the public for proposed rule 15 CSR 2 and the Board's draft response to those comments. After discussion, Board Member Bernabei motioned to approve the draft response for 15 CSR 2 and change the Rule to reflect public comments. The motion was seconded by Board Member Rucker and passed unanimously without further discussion.
3. DRPA Capehart then presented the comments received from the public for proposed rule 15 CSR 1 and the Board's draft response to those comments. After discussion, Board Member Bernabei motioned to approve the draft response for 15 CSR 1 and to make no changes to the proposed rule. The motion was seconded by Board Secretary Misiti and passed unanimously without further discussion.
4. Board Member Bernabei moved to adjourn. Board Member Duncan seconded the motion, which passed unanimously without further discussion.

Signed by:

9EDA49A57EB44E6...

Dennis Lewis, President
West Virginia Board of Pharmacy

Signed by:

F7D209137447497...

Jenna Misiti, Secretary
West Virginia Board of Pharmacy