

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

Office Address

1207 Quarrier Street, 4th Floor
Charleston, WV 25301

www.wvbop.com

Phone

(304) 558-0558
(304) 558-0572 (fax)

AGENDA

Sunday, December 8th, 2024

4:00 P.M., Board Conference Room, Charleston, WV

Call to Order; Open Meeting with Prayer

1. Phillip E. Michael, II Petition for Reinstatement
2. Approval of Board Meeting 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) Other Business

Recess. Continue meeting on December 9th, 2024, at 8:30 a.m., Conference Room

Re-convene Monday, December 9th, 2024

Call to Order; Open Meeting with Prayer

8. Chief Compliance Officer's Report
9. Controlled Substances Monitoring Program (CSMP) Report
10. Director of Overdose Prevention and Patient Safety Report
11. Training Programs, Permits and Licensing
12. CE Committee Update
13. NABP
14. Medical Cannabis Advisory Board Update
15. Legislative Update
16. Any Announcements or New Information to Be Received
17. Schedule for the Next Regular Board Meeting

Adjourn.

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