

**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, March 30<sup>th</sup>, 2025**

**5:00 P.M., Board Conference Room, Charleston, WV**

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

**Recess.** Continue meeting on March 31<sup>st</sup>, 2025, at 8:30 a.m., Conference Room

**Re-convene Monday, March 31<sup>st</sup>, 2025**

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. Non-Pharmacy Drug Dispensings and Administrations
16. Any Announcements or New Information to Be Received
17. Schedule for the Next Regular Board Meeting

Adjourn.