

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, June 29th, 2025

5:00 P.M., Conference Room, Glade Springs Resort, Daniels, WV

Call to Order; Open Meeting with Prayer

1. Election of Officers
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 June 30th, 2025, at 8:30 a.m., Conference Room

Re-convene Monday, June 30th, 2025

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. PRN Update
14. NABP
15. Medical Cannabis Advisory Board Update
16. Legislative Update
17. Non-Pharmacy Drug Dispensings and Administrations
18. Any Announcements or New Information to Be Received
19. Schedule for the Next Regular Board Meeting

Adjourn.