

BOARD MEMBERS

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



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STAFF

*Michael L. Goff,
Executive Director &
CSMP Administrator*

*John P. Smolder,
CFO/COO*

*Matthew D. Morris,
General Counsel*

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MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
APRIL 16, 2025, MEETING

On Wednesday, April 16, 2025, the West Virginia Board of Pharmacy ("Board") convened for a meeting at the Board's offices at 1207 Quarrier St, 4th Floor, Charleston, West Virginia. The meeting was open to the public.

Board Members present:

Dennis Lewis, President, via videoconference
David Bowyer, Vice President, via videoconference
John J. Bernabei, via videoconference
James Rucker, via videoconference
Robert Duncan, via videoconference

Board Staff present:

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

President Lewis called the meeting to order at 11:02 a.m., recognizing 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 at the Board's office. The meeting was opened with a prayer.

1. Executive Director Goff presented a draft response to Governor Morrissey's Executive Order 5-25. After discussion, Board President Lewis motioned to approve the response. Board Vice President Bowyer seconded the motion, which passed unanimously.
2. General Counsel Morris then presented a draft response to Governor Morrissey's Executive Order 1-25. After discussion, several changes were made, and Board Vice President

Bowyer motioned to approve the response as amended. Board Member Rucker seconded the motion, which passed unanimously.

3. DPRA Capehart then presented a draft response to Governor Morrissey's Executive Order 6-25. After discussion, Board Member Duncan motioned to approve the response. Board Member Bernabei seconded the motion, which passed unanimously.
4. Board Vice President Bowyer moved to adjourn. Board Member Rucker seconded the motion, which passed unanimously.

Signed by:

Dennis Lewis

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Dennis Lewis, President

Signed by:

Jenna Misiti

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Jenna Misiti, Secretary