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

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<u>STAFF</u> Michael L. Goff, Executive Director & CSMP Administrator

John Smolder, CFO/COO

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## MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY JUNE 17, 2025, COMPLAINT COMMITTEE MEETING

On Tuesday, June 17, 2025, the West Virginia Board of Pharmacy Complaint Committee ("Committee") convened at the West Virginia Board of Pharmacy office in Charleston, West Virginia. The meeting was open to the public except the Committee's executive session.

## **Board Members Present:**

David Bowyer, Vice President, and Complaint Committee Member James Rucker, Complaint Committee Member

## **Board Staff Present:**

Michael Goff, Executive Director and CSMP Administrator Matthew Morris, General Counsel Krista Capehart, Director of Professional and Regulatory Affairs, via teleconference Michael LeMasters, Chief Compliance Officer David Lucas, Investigator Michael Smith, Investigator

## **Public Present:**

None

Board Vice President Bowyer called the Meeting to order at 9:03 a.m. and recognized that a quorum of the Complaint Committee was present. Notice of the meeting was previously posted on the West Virginia Secretary of State's and the Board's websites and was available at the Board's offices.

- 1. Vice President Bowyer motioned to enter Executive Session to consider confidential complaint case investigations. Board Member Rucker seconded the motion.
- 2. The Committee received confidential information regarding the following complaint cases:
  - 2024-10-104B

- 2025-02-08
- 2025-03-10
- 2025-03-11B
- 2025-03-12
- 2025-03-13
- 2025-03-14B
- 2025-03-15B
- 2025-03-17
- 2025-04-19B
- 2025-04-20B
- 2025-04-21
- 2025-04-22
- 2025-04-23B
- 2025-04-24B
- 2025-04-25
- 2025-05-31B
- 2025-05-32
- 3. Board Vice President Bowyer motioned to exit Executive Session. Board Member Rucker seconded the motion.
- 4. Board Vice President Bowyer motioned to table complaint case 2025-04-25 for further investigation, recommend a finding of probable cause for complaint cases 2024-10-104B, 2025-02-08, 2025-04-21, 2025-04-22, 2025-04-23B, and 2025-05-32, and recommend dismissal for the remaining complaint cases. Board Member Rucker seconded the motion.
- 5. Board Vice President Bowyer motioned to adjourn the meeting. Board Member Rucker seconded the motion.

Dunnis Lewis Dennis Lewis, President

Signed by:

Signed b

Jenna Misiti, Secretary