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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John Smolder, CFO/COO

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MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY NOVEMBER 19, 2024, COMPLAINT COMMITTEE MEETING

On Tuesday, November 19, 2024, 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:

Matthew Morris, General Counsel Krista Capehart, Director of Professional and Regulatory Affairs Michael LeMasters, Chief Compliance Officer Brandon Dolly, Inspector, via video conference David Lucas, Investigator Michael Smith, Investigator

Public Present: None

Board Vice President Bowyer called the Meeting to order 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 website and on the Board's website and was available in the Board's office.

- 1. The Committee entered Executive Session to consider confidential complaint case investigations.
- 2. The Committee received confidential information regarding the following complaint cases:

- 2024-04-31
- 2024-05-42
- 2024-07-57B
- 2024-07-61
- 2024-08-64
- 2024-08-65
- 2024-08-67
- 2024-08-68B
- 2024-08-70B
- 2024-09-71B
- 2024-09-72B
- 2024-09-74B
- 2024-09-75
- 2024-09-76
- 2024-09-77B
- 2024-09-78
- 2024-09-79B
- 2024-09-80B
- 2024-09-81
- 2024-09-82
- 2024-09-83
- 2024-09-84
- 2024-10-85B
- 2024-10-86
- 2024-10-87
- 2024-10-88
- 2024-10-89
- 2024-10-90
- 2024-10-91
- 2024-10-92
- 2024-10-93
- 2024-10-94
- 2024-10-95
- 2024-10-96
- 2024-10-97
- 2024-10-98
- 2024-10-99
- 2024-10-100
- 2024-10-101B
- 2024-10-102B

- After receiving confidential information on the above cases, the Committee exited Executive Session and voted to refer complaint case 2024-07-57B to the full board for discussion, recommend a finding of probable cause for complaint cases 2024-08-64, 2024-08-67, 2024-08-70B, 2024-09-71B, 2024-09-81, 2024-09-82, 2024-09-83, 2024-09-84, 2024-10-58B, 2024-10-86, 2024-10-87, 2024-10-88, 2024-10-89, 2024-10-90, 2024-10-91, 2024-10-92, 2024-10-93, 2024-10-94, 2024-10-95, 2024-10-96, 2024-10-97, 2024-10-98, 2024-10-99, 2024-10-100, and 2024-10-102B, and recommend dismissal for the remaining complaint cases.
- 4. Board Vice President Bowyer adjourned the meeting.

Dennis Lewis, President

Jenna Misiti, Secretary