

BOARD MEMBERS

David Bowyer, President
Jenna Misiti*, Vice President
James Rucker*, Secretary
Dennis Lewis
Brian Sayre
Rob Duncan

(*Public Member)

Office Address

1207 Quarrier Street, 4th Floor
Charleston, WV 25301

Phone: (304)558-0558

Fax: (304)558-0572



STAFF

Michael L. Goff
-Executive Director &
CSMP Administrator
Michael C. LeMasters
-Deputy Director & Chief
Compliance Officer
John P. Smolder
-CFO/COO
Matthew D. Morris
-General Counsel
Krista D. Capehart
-Director of Professional
& Regulatory Affairs

Website: www.wvbop.com

AGENDA

Sunday, March 8th, 2026

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 9th, 2026, at 8:30 a.m., Board Conference Room

Re-convene Monday, March 9th, 2026

Call to Order; Open Meeting with Prayer

1. Chief Compliance Officer's Report
2. Controlled Substances Monitoring Program (CSMP) Report
3. Training Programs, Permits and Licensing
4. Legislative Update
5. Director of Overdose Prevention and Patient Safety Report
6. CE Committee Update
7. NABP Update
8. Any Announcements or New Information to Be Received
9. Schedule for the Next Regular Board Meeting

Adjourn.