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

*(*Public Member)*

*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*

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# AGENDA

**Sunday, June 7th, 2026**
**5:00 P.M., Board Conference Room, Charleston, 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) License Considerations
   c) Job Descriptions
   d) Other Business

**Recess**. Continue meeting on June 8th, 2026, at 8:30 a.m., Board Conference Room

**Re-convene Monday, June 8th, 2026**

Call to Order; Open Meeting with Prayer

8. Chief Compliance Officer's Report
9. Controlled Substances Monitoring Program (CSMP) Report
10. Training Programs, Permits and Licensing
11. Legislative Update
12. Director of Overdose Prevention and Patient Safety Report
13. CE Committee Update
14. PRN Update
15. NABP Update
16. Any Announcements or New Information to Be Received
17. Schedule for the Next Regular Board Meeting

Adjourn.