

**WV Department of Health and Human Resources  
Bureau for Medical Services  
Pharmaceutical and Therapeutics Committee**

Diamond Building  
350 Capitol Street  
Rooms B10 and B11  
Charleston, West Virginia  
(304) 558-1700

January 11, 2006 – 3:00 p.m. to 5:00 p.m.

**A G E N D A**

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|-------|---|---|
| I.    | Call to Order                           | Steven Matulis, M.D., Chairman          |
| II.   | Housekeeping                            | Peggy King, R.Ph., Pharmacy Director    |
| III.  | Introductions                           | Steven Matulis, M.D., Chairman          |
| IV.   | Approval of the 8/17/05 Meeting Minutes | Steven Matulis, M.D., Chairman          |
| V.    | Reports                                 | Steve Liles, PharmD, Provider Synergies |
| VI.   | Conflicts of Interest                   | Peggy King, R.Ph., Pharmacy Director    |
| VII.  | Meeting Schedule                        | Peggy King, R.Ph., Pharmacy Director    |
| VIII. | Revision of Bylaws                      | Peggy King, R.Ph., Pharmacy Director    |
| IX.   | Next Meeting Date                       | Steven Matulis, M.D., Chairman          |
| X.    | Other Business                          | Steven Matulis, M.D., Chairman          |
| XI.   | Adjournment                             | Steven Matulis, M.D., Chairman          |