## FINAL/APPROVED

## VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, September 16, 2014 Commonwealth Conference Center Second Floor Board Room 1 Department of Health Professions Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

CALL TO ORDER:

A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:30 a.m.

PRESIDING:

Jody H. Allen, Committee Chair

MEMBERS PRESENT:

Empsy Munden, Committee Member

STAFF PRESENT:

Cathy M. Reiniers-Day, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist

CLINICAL MANAGEMENT CONCEPTS, INC., d/b/a ProCompoounding Pharmacy Permit Number 0214-001441 Perry Ripple, Pharmacist-in-Charge, appeared with Steve Lane, Director of Pharmacy; Whitney Larkin, Sales and Marketing Representative; and Hunter Jamerson, their attorney; to discuss allegations that ProCompounding Pharmacy may have violated certain laws and regulations governing the conduct of non-resident pharmacies July 31, 2014, Notice.

Closed Meeting:

Upon a motion by Ms. Munden, and duly Ms. seconded by Allen, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of ProCompounding Pharmacy. Additionally, she moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Virginia Board of Pharmacy Minutes **Special Conference Committee** September 16, 2014

Decision:

RUSSELL LEDERHOUSE, Pharmacist License Number 0202-207604

Closed Meeting:

Reconvene:

Decision:

Upon a motion by Ms. Munden, and duly seconded by Ms. Allen, the Committee closed this case as undetermined.

Russell Lederhouse appeared to discuss his application for reinstatement of his pharmacist license as stated in the September 10, 2014, Notice.

Upon a motion by Ms. Munden, and duly seconded by Ms. Allen, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Russell Lederhouse. Additionally, she moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Upon a motion by Ms. Munden, and duly seconded by Ms. Allen, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to issue an Order to Mr. Lederhouse to reinstate his license to practice pharmacy on probation with certain terms and conditions.

As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Mr. Lederhouse, unless a written request is made to the Board requesting a formal hearing on the allegations made against him is received from Mr. Lederhouse within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period.

Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

ADJOURN:

With all business concluded, the meeting adjourned at 4:25 p.m.

Deputy Executive Director