(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Monday, July 17, 2017 Department of Health Professions Commonwealth Conference Center Perimeter Center Second Floor 9960 Mayland Drive Board Room 1 Henrico, Virginia 23233 CALL TO ORDER: A meeting of the Special Conference Committee of the Board of Pharmacy was called to order at 10:30 a.m. PRESIDING: Michael Elliott, Committee Chair MEMBERS PRESENT: Jody Allen, Committee Member STAFF PRESENT: Cathy Reiniers-Day, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist JAMES L. SURRATT, JR. James Surratt appeared with Johnny Moore, VAPAPP, License No. 0202-205254 to discuss allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the Junes 13, 2017 Notice. Closed Meeting: Upon a motion by Ms. Allen, and duly seconded by Mr. Elliott, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of James L. Surratt, Jr. Additionally, she moved that Cathy Reiniers-Day attend the closed meeting because her 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 Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision. Decision: Upon a motion by Ms. Allen and duly seconded by Mr. Elliott, the Committee unanimously voted to enter an Order that Mr. Surratt continue his participation with

HPMP.

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regulations governing the practice of pharmacy technicians as stated in the June 13, 2017 Notice. The Chair of the Committee chose to proceed with the informal conference as the Notice had been sent to Ms. Ashdown's legal address of record.

> Upon a motion by Ms. Allen, and duly seconded by Mr. Elliott, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Amanda Lane Ashdown. Additionally, she moved that Cathy Reiniers-Day attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid

> Amanda Lane Ashdown did not appear to discuss

allegations that she may have violated certain laws and

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

Upon a motion by Ms. Allen and duly seconded Mr. Elliott, the Committee unanimously voted to offer Ms. Ashdown a Consent Order for the indefinite suspension of her right to renew her pharmacy technician registration.

With all business concluded, the meeting adjourned at 3:00 p.m.

the Committee in its deliberations.

Decision:

Reconvene:

Closed Meeting:

Adjourn:

Michael Elliott, Chair

Cathy M. Remiers-Day

Deputy Executive Director

4-26-17