## (FINAL/APPROVED)

## VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, May 9, 2023 Commonwealth Conference Center Second Floor Board Room 3 Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463

CALL TO ORDER:

A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:26 am.

PRESIDING:

Kristopher Ratliff, Committee Chair

MEMBERS PRESENT:

Ling Yuan, Committee Member

STAFF PRESENT:

Mykl Egan, Discipline Case Manager Ileita Redd, Discipline Case Specialist Jess Weber, DHP Adjudication Specialist

CVS/Pharmacy #3794 Permit No. 0201-003379 Jacob Ozan, Quality Assurance Technician, and Joseph Lavino, Senior Legal Counsel for Regulatory Affairs, appeared as representatives of CVS/Pharmacy #3794 to discuss allegations that it may have violated certain laws and regulations governing the conduct of a pharmacy as stated in the January 27, 2023, Notice and continued by letter dated February 21, 2023. They were represented by George Parcells, Esquire and Margaret Hardy, Esquire.

Closed Meeting:

Upon a motion by Dr. Yuan, and duly seconded by Mr. Ratliff, 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 CVS/Pharmacy #3794. Additionally, she moved that Mykl Egan and Ileita Redd attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Decision:

ADJOURNED:

Myld D. Egan

Discipline Case Manager

Date

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 Dr. Yuan and duly seconded by Mr. Ratliff, the Committee unanimously voted to issue a monetary penalty to CVS/Pharmacy #3794 and order additional terms and conditions placed on the Pharmacy.

1:40 p.m.