(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, September 19, 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 10:17 am.

PRESIDING:

Kris Ratliff, Committee Chair

MEMBERS PRESENT:

Patricia Richards-Spruill, Committee Member

STAFF PRESENT:

Shannon Dowdy, Board Member Ellen Shinaberry, Deputy Executive Director Ileita Redd, Discipline Case Specialist Jess Weber, DHP Adjudication Specialist

Jon M. Powell, Sr.

Pharmacy Intern Applicant

Jon M. Powell did not appear at the informal conference and was not represent by legal counsel to discuss his application for registration as a pharmacy intern as stated in the June 12, 2023, Notice and continued by letter dated July 14, 2023.

Closed Meeting:

Upon a motion by Mrs. Richards-Spruill, and duly seconded by Dr. 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 Jon M. Powell, Sr. Additionally, she moved that Ellen Shinaberry, Shannon Dowdy, 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:

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 Mrs. Richards-Spruill and duly seconded by Dr. Ratliff, the Committee unanimously voted to deny the pharmacy intern application for Jon M. Howell.

ADJOURNED:

10:46 AM.

Ellen B. Shinaberry

Deputy Executive Director

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