(DRAFT/UNAPPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Monday, October 18, 2021 Department of Health Professions Commonwealth Conference Center Perimeter Center Second Floor 9960 Mayland Drive, Suite 300 Board Room 2 Henrico, Virginia 23233-1463 CALL TO ORDER: A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:00 am. PRESIDING: Dale St. Clair, Committee Chair MEMBERS PRESENT: Glenn Bolyard, Committee Member STAFF PRESENT: Mykl Egan, Discipline Case Manager Ileita Redd, Discipline Program Specialist David Robinson, DHP Adjudication Specialist DENNIS L. MAKOVSKY Dennis Makovsky appeared to discuss allegations License No. 0202-009878 that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the September 2, 2021 Notice.

Closed Meeting:

Upon a motion by Mr. Bolyard, and duly seconded by Mr. St. Clair, 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 Dennis Makovsky. Additionally, he 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.

Makovsky was not represented by counsel.

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 Mr. Bolyard and duly seconded by Mr. St. Clair, the Committee voted unanimously

BRITTANY GOODMAN License No. 0202-217611

Closed Meeting:

Reconvene:

Closed Meeting:

Reconvene:

to order Mr. Makovsky to take additional continuing education.

Brittany Goodman appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the September 2, 2021 Notice. Ms. Goodman was not represented by counsel.

Upon a motion by Mr. Bolyard, and duly seconded by Mr. St. Clair, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(15) for the purpose of discussing the medical records of Brittany Goodman. Additionally, he moved that Mykl Egan, Ileita Redd, David Robinson and Brittany Goodman 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 Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.

Upon a motion by Mr. Bolyard, and duly seconded by Mr. St. Clair, 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 Brittany Goodman. Additionally, he 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.

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:

CARMEN WITSKEN License No. Applicant

Closed Meeting:

Reconvene:

Closed Meeting:

Reconvene:

Upon a motion by Mr. Bolyard and duly seconded by Mr. St. Clair, the Committee voted unanimously to place Ms. Goodman under certain terms and conditions.

Carmen Witsken appeared to discuss her application for licensure as a pharmacist and that allegations exist to deny that application as stated in the September 9, 2021 Notice. Ms. Witsken was not represented by counsel.

Upon a motion by Mr. Bolyard, and duly seconded by Mr. St. Clair, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(15) for the purpose of discussing the medical records of Carmen Witsken. Additionally, he moved that Mykl Egan, Ileita Redd, David Robinson and Carmen Witsken 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 Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.

Upon a motion by Mr. Bolyard, and duly seconded by Mr. St. Clair, 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 Carmen Witsken. Additionally, he 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.

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 Mr. Bolyard and duly seconded by Mr. St. Clair, the Committee unanimously voted to grant Ms. Witsken's application for licensure by examination.
ADJOURNED:	11:50 a.m.
Dale St. Clair, Chair	Mykl Egan Discipline Case Manager
Date	