

**VIRGINIA BOARD OF PHARMACY
SPECIAL CONFERENCE COMMITTEE MINUTES**

Thursday, July 23, 2015
Commonwealth Conference Center
Second Floor
Board Room 3

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 Allen, Committee Chair

MEMBERS PRESENT: Ryan Logan, Committee Member

STAFF PRESENT: Cathy M. Reiniers-Day, Deputy Executive Director
Mykl D. Egan, DHP Adjudication Specialist
Corie E. Tillman Wolf, Assistant Attorney General

Brenda A. Epps
License Number 0202-005189

Brenda A. Epps appeared with Crystal Bailey, her attorney and daughter; and Viola Coleman, her mother to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the May 21, 2015, Notice.

Closed Meeting: Upon a motion by Mr. Logan, 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 Brenda A. Epps. Additionally, he 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.

Decision: Upon a motion by Mr. Logan, and duly seconded by Ms. Allen, the Committee voted to send this matter to a formal administrative hearing.

ADJOURN:

With all business concluded, the meeting
adjourned at 3:30 p.m.



Jody Allen, Chair



Cathy M. Reiniers-Day
Deputy Executive Director



Date