(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY MINUTES OF TELEPHONE CONFERENCE CALL

Wednesday, January 12, 2022

Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463

Orders/Consent Orders referred to in these minutes are available upon request

TIME & PURPOSE:

Pursuant to § 54.1-2400(13) of the Code of Virginia, a telephone conference call of the Virginia Board of Pharmacy ("TCC") was held on January 12, 2022, at 9:03 AM., to consider a summary restriction of CVS/Pharmacy #7558.

PRESIDING:

Cheryl Nelson, Chair

MEMBERS PRESENT:

Cheri Garvin
James Jenkins
William Lee
Kristopher Ratliff
Dale St. Clair

Patricia Richards-Spruill

Jim Jenkins Glenn Bolyard

STAFF PRESENT:

Caroline Juran, Executive Director

Ellen Shinaberry, Deputy Executive Director David Robinson, DHP Adjudication Specialist

James Rutkowski, Senior Assistant Attorney General

Sean J. Murphy, Assistant Attorney General Mykl D. Egan, Discipline Case Manager

POLL OF MEMBERS:

The Board members were polled as to whether they could have attended a regular meeting at the office in a timely manner for the purpose of hearing evidence in a possible summary restriction case. The Board members stated that they would not have been able to

attend.

QUORUM:

With nine (9) members participating a quorum was

established.

CVS/PHARMACY #7558 PERMIT: 0201-002605

Sean J. Murphy, Assistant Attorney General, presented a summary of the evidence in this case. Mr. Murphy was assisted by David Robinson, Adjudication Specialist.

CLOSED MEETING:

Upon a motion by Dr. St.Clair, and duly seconded by Mrs. Patricia Richards-Spruill, the Board voted 9-0, to convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia ("Code"), for the purpose of deliberation to reach a decision regarding the matter of CVS/Pharmacy #7558. Additionally, he moved that Caroline Juran, Ellen Shinaberry, Mykl Egan, and Jim Rutkowski attend the closed meeting.

RECONVENE:

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Board re-convened an open meeting and announced the decision (Motion by St.Clair/Second by Ms. Garvin)

DECISION:

Upon a motion by Dr. Ratliff and duly seconded by Mr. Jenkins, the Board unanimously voted (9-0) that with the evidence presented, the virtual prescription verification process at CVS/Pharmacy #7558 poses a substantial danger to the public; and therefore, the Board summarily restricted the pharmacy permit of CVS/Pharmacy #7558.

ADJOURN:

With all business concluded, the meeting adjourned at 10:02 AM.

Cheryl Nelson, Chair

Ellen B. Shinaberry, PharmD Deputy Executive Director

Date