(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY MINUTES OF SPECIAL CONFERENCE COMMITTEE

| Wednesday, October 11, 2023 Commonwealth Conference Center Second Floor Board Room 3 | Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233 |
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| CALL TO ORDER: | A meeting of a Special Conference Committee (Innovative Pilot) of the Board of Pharmacy was called to order at 9:19 AM. |
| PRESIDING: | Dale St.Clair, Committee Chairman |
| MEMBER PRESENT: | Ling Yuan, Committee Member |
| STAFF PRESENT: | Caroline D. Juran, Executive Director Ellen Shinaberry, Deputy Executive Director Mykl Egan, Discipline Case Manager Jess Weber, DHP Adjudication Specialist Rebecca Ribley, DHP Adjudication Specialist |
| LEESBURG PHARMACY AKA THE COMPOUNDING CENTER | Alice Kim, PharmD, Pharmacist, and Cheri Garvin, Pharmacist and Owner, appeared in person to discuss the proposed innovative pilot program "Remote Supervision Pilot" as stated in the September 22, 2023 Notice. |
| DISCUSSION: | Representatives of The Compounding Center in Leesburg, VA presented information related to their application for remote processing by pharmacy technicians. |
| DECISION: | Upon a motion by Dr. St. Clair, and duly seconded by Dr. Yuan, the Committee voted unanimously to approve the innovative pilot program for three years with certain terms and conditions. |
| ADJOURN: | With all business concluded, the meeting adjourned at 11:29 AM. |
| Caroline D. Juran | 12\6\2023 Date |
| Executive Director | Date |