

(FINAL/APPROVED)

**VIRGINIA BOARD OF PHARMACY
MINUTES OF TELEPHONE CONFERENCE CALL**

Thursday, January 27, 2022

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

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 27, 2021, at 3PM, to consider a settlement proposal for a matter regarding CVS Pharmacy #8302 referred for formal proceedings pursuant to § 2.2-4020.

PRESIDING: Cheryl Nelson, Chair

MEMBERS PRESENT: Glen Bolyard
Cheri Garvin
Bernie Henderson
James Jenkins
Patricia Richards-Spruill

STAFF PRESENT: Caroline D. Juran, Executive Director
James Rutkowski, Senior Assistant Attorney General

QUORUM: With six (6) members participating, a quorum was established.

CLOSED MEETING: Upon a motion by Mr. Bolyard, and duly seconded by Mrs. Richards-Spruill, the Board voted 6-0, to convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia ("Code"), for the purpose of considering a settlement proposal for a matters regarding CVS Pharmacy #8302 referred for formal proceedings pursuant to § 2.2-4020. Additionally, he moved that Caroline Juran and Jim Rutkowski attend the closed meeting.

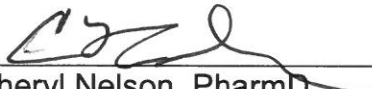
RECONVENE: Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Board re-convened an open meeting.

Dr. Nelson directed Ms. Juran to inform Sean Murphy, Assistant Attorney General, that the Board is not

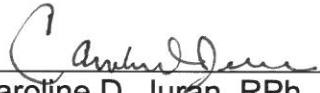
interested in a settlement.

ADJOURN:

With all business concluded, the conference call ended at approximately 3:50PM.



Cheryl Nelson, PharmD,
Chairman



Caroline D. Jurán, RPh
Executive Director

3/15/2022

Date