(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, January 11, 2023 Commonwealth Conference Center Second Floor Board Room 4 Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233-1463

CALL TO ORDER:

A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:11 am.

PRESIDING:

Cheryl Garvin, Committee Chair

MEMBERS PRESENT:

Wendy Nash, Committee Member

STAFF PRESENT:

Mykl Egan, Discipline Case Manager Ileita Redd, Discipline Case Specialist Jess Weber, DHP Adjudication Specialist David Robinson, DHP Adjudication Specialist

MIKDAD MAROUF, Pharmacist License No. 0202-210485

Mikdad Marouf, pharmacist, appeared to discuss allegations that he may have violated certain laws and regulations governing his practice as a pharmacist as stated in the December 12, 2022, Notice. He was not represented by counsel.

Closed Meeting:

Upon a motion by Dr. Nash, and duly seconded by Ms. Garvin, 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 Mikdad Marouf. Additionally, she 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.

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:

FRANK LUCAS, Pharmacist License No. 0202-004585

Closed Meeting:

Reconvene:

Decision:

ADJOURNED:

Mykl D. Egan

Discipline Case Manager

Date

Upon a motion by Dr. Nash, and duly seconded by Ms. Garvin, the Committee voted unanimously to refer the matter to a formal administrative hearing.

Frank Lucas did not appear to discuss allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the December 2, 2022, Notice. Mr. Lucas was not represented by counsel.

Upon a motion by Dr. Nash, and duly seconded by Ms. Garvin, 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 Frank Lucas. Additionally, she 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.

Upon a motion by Dr. Nash and duly seconded by Ms. Garvin, the Committee voted unanimously to refer the matter to a formal administrative hearing.

11:44 a.m.