FINAL/APPROVED

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, October 21, 2014 Department of Health Professions Commonwealth Conference Center Perimeter Center Second Floor 9960 Mayland Drive Board Room 1 Henrico, Virginia 23233 CALL TO ORDER: A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 12:30 p.m. PRESIDING: Ellen Shinaberry, Committee Chair MEMBERS PRESENT: Cindy Warriner, Committee Member STAFF PRESENT: Cathy M. Reiniers-Day, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist ROBERT H. AGEE, JR. Robert H. Agee, Jr., appeared to discuss allegations License Number 0202-004442 that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the September 30, 2014, Notice. Closed Meeting: Upon a motion by Ms. Warriner, and duly seconded by Ms. Shinaberry, 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 Robert H. Agee, Jr. Additionally, she 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 Ms. Warriner, and duly seconded by Ms. Shinaberry, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to enter an Order that reprimands Mr. Agee.

As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Mr. Agee, unless a written request is made to the Board requesting a formal hearing on the allegations made against him is received from Mr. Agee within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period.

Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

Darlene S. Newman did not appear to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy technicians as stated in the October 15, 2014, Corrected Notice. The Chair of the Committee chose to proceed with the informal conference as the Notice had been sent to Ms. Newman's legal address of record.

Upon a motion by Ms. Warriner, and duly seconded by Ms. Shinaberry, 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 Darlene S. Newman. Additionally, she 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.

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.

Upon a motion by Ms. Warriner, and duly seconded by Ms. Shinaberry, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to enter an Order that reprimands Ms. Newman.

DARLENE S. NEWMAN Registration Number 0230-005557

Closed Meeting:

Reconvene:

Decision:

Virginia Board of Pharmacy Minutes Special Conference Committee October 21, 2014

As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Ms. Newman, unless a written request is made to the Board requesting a formal hearing on the allegations made against her is received from Ms. Newman within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period.

Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

With all business concluded, the meeting adjourned at 4:00 p.m.

Ellen Shinaberry, Chair

ADJOURN:

December 9, 2014

Date

Cathy M. Reiniers-Day

Deputy Executive Director