

(FINAL/APPROVED)

**VIRGINIA BOARD OF PHARMACY
SPECIAL CONFERENCE COMMITTEE MINUTES**

Wednesday, February 14, 2018
Commonwealth Conference Center
Second Floor
Board Room 1

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 10:30 a.m.

PRESIDING: Rafael Saenz, Committee Chair

MEMBERS PRESENT: Melvin Boone, Committee Member

STAFF PRESENT: J. Samuel Johnson , Deputy Executive Director
Ellen B. Shinaberry, Deputy Executive Director
Mykl D. Egan, DHP Adjudication Specialist

CHARLOTTE M. LAWRENCE
Registration No. 0230-002216

Charlotte Lawrence 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 December 18, 2017 Notice. The Chair of the Committee chose to proceed with the informal conference as the Notice had been sent to Ms. Lawrence's legal address of record.

Closed Meeting: Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, 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 Charlotte Lawrence. Additionally, he moved that J. Samuel Johnson and Ellen B. Shinaberry 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:

Upon a motion by Mr. Boone and duly seconded Mr. Saenz, the Committee unanimously voted to offer Ms. Lawrence a Consent Order for the indefinite suspension of her pharmacy technician registration and to refer this matter to a formal hearing.

Adjourn:

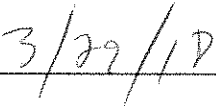
With all business concluded, the meeting adjourned at 11:00 a.m.



Rafael Saenz, Chair



J. Samuel Johnson
Deputy Executive Director



Date



Date