

(DRAFT/UNAPPROVED)

VIRGINIA BOARD OF PHARMACY
SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, April 21, 2015
Commonwealth Conference Center
Second Floor
Board Room 3

Department of Health Professions
Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233

CALL TO ORDER: A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:30 a.m.

PRESIDING: Cindy Warriner, Committee Chair

MEMBERS PRESENT: Ryan Logan, Committee Member

STAFF PRESENT: Cathy M. Reiniers-Day, Deputy Executive Director
Mykl D. Egan, DHP Adjudication Specialist

Janet R. Underhill
License Number 0202-207242
Janet R. Underhill appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the March 30, 2015, Notice.

Closed Meeting: Upon a motion by Mr. Logan, and duly seconded by Ms. Warriner, 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 Janet R. Underhill. Additionally, he 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 Mr. Logan, and duly seconded by Ms. Warriner, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to accept the voluntary surrender of Ms. Underhill's pharmacist license and to indefinitely suspend same.

Tiffany F. Vincent
License Number 0202-206843

Tiffany F. Vincent appeared with Lorraine Vincent, her mother, to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the March 16, 2015, Notice.

Closed Meeting:

Upon a motion by Mr. Logan, and duly seconded by Ms. Warriner, 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 Tiffany F. Vincent. Additionally, he 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 Mr. Logan, and duly seconded by Ms. Warriner, the Committee voted to issue an Order reprimanding Ms. Vincent.

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.

ADJOURN:

With all business concluded, the meeting adjourned at 2:15 p.m.

Cindy Warriner, Chair

Cathy M. Reiniers-Day
Deputy Executive Director

Date