

**(DRAFT/UNAPPROVED)**

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

Tuesday, February 8, 2011

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

Orders/Consent Orders referred to in these minutes are available upon request

**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 at 10:00 a.m., on February 8, 2011, to consider the possible settlement Consent Orders for Jodi V. Ettare and James V. Ettare to practice as pharmacists in the Commonwealth of Virginia.

**PRESIDING:** John O. Beckner

**MEMBERS PRESENT:** Jody H. Allan  
David C. Kozera  
Robert M. Rhodes  
Pratt P. Stelly

**STAFF PRESENT:** Cathy M. Reiniers-Day, Deputy Executive Director  
Caroline D. Juran, Executive Director  
Eusebia L. Joyner, Disciplinary Program Specialist  
Howard Casway, Senior Assistant Attorney General

**JODI V. ETTARE**  
License # 0202-205862  
and

**JAMES V. ETTARE**  
License # 0202-206317

John O. Beckner called the meeting to order to discuss the possible settlement Consent Orders for Ms. Ettare and Mr. Ettare.

**Closed Meeting:** Upon a motion by Mr. Kozera, the panel voted 5-0, to convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia ("Code"), for the purpose of deliberation to reach a decision regarding the settlement Consent Orders in the matter of Jodi V. Ettare and James V. Ettare. Additionally, he moved that, Cathy Reiniers-Day, Eusebia Joyner, Caroline Juran and Howard Casway attend the closed meeting.

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the

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Code, the panel re-convened in open meeting and announced the decision.

Upon a motion by Mr. Kozera and duly seconded by Mr. Rhodes, the panel voted 5-0 that the Consent Orders for Ms. Ettare and Mr. Ettare be approved should the respondents agree to the addition of "and conclusions of law" to the consent portion on page 2, paragraph number 5.

ADJOURN:

With all business concluded, the conference call adjourned at 10:35 a.m.

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Cathy M. Reiniers-Day  
Deputy Executive Director

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Eusebia L. Joyner  
Disciplinary Program Specialist

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John O. Beckner, Chairman for  
the Ettares formal administrative hearings

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Date