(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, March 27, 2024 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 9:10 am.

PRESIDING:

Cheryl Garvin, Committee Chair

MEMBERS PRESENT:

Shannon Dowdy, Committee Member

STAFF PRESENT:

Mykl Egan, Discipline Case Manager Ileita Redd, Discipline Case Specialist Terrance Carter, Discipline Specialist Jess Weber, DHP Adjudication Specialist

WELLS PHARMACY NETWORK, LLC NON-RESIDENT PHARMACY REINSTATEMENT APPLICANT Permit No. 0214-001442 Melissa Stefko, Senior Vice President of Regulatory Affairs, and Sara Thron, Director of Regulatory Affairs, appeared as representatives of Wells Pharmacy Network, LLC ("Wells Pharmacy") to discuss its application to reinstate its non-resident pharmacy permit and to discuss allegations that grounds may exist to deny its application as stated in the September 5, 2023, Notice, which was continued to March 27, 2024. Wells Pharmacy was represented by Jason Balough, Esq. and Troy Johnson, Esq.

Closed Meeting:

Upon a motion by Dr. Dowdy, 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 Wells Pharmacy. Additionally, she moved that Mykl Egan, Ileita Redd and Terrance Carter attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Decision:

WELLS PHARMACY NETWORK, LLC NON-RESIDENT OUTSOURCING FACILITY REINSTATEMENT APPLICANT Permit No. 0236-000038

Closed Meeting:

Reconvene:

Decision:

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. Dowdy, and duly seconded by Ms. Garvin, the Committee unanimously voted to DENY Wells Pharmacy's application for reinstatement of its permit.

Melissa Stefko, Senior Vice President of Regulatory Affairs, and Sara Thron, Director of Regulatory Affairs, appeared as representatives of Wells Pharmacy Network, LLC Non-Resident Outsourcing Facility ("Wells Outsourcing") to discuss its application to reinstate its non-resident outsourcing facility permit and to discuss allegations that grounds may exist to deny its application as stated in the September 5, 2023, Notice, which was continued to March 27, 2024. Wells Outsourcing was represented by Jason Balough, Esq. and Troy Johnson, Esq.

Upon a motion by Dr. Dowdy, 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 Wells Outsourcing. Additionally, she moved that Mykl Egan, Ileita Redd and Terrance Carter 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. Dowdy, and duly seconded by Ms. Garvin, the Committee unanimously voted

ADJOURNED:

Myld D. Egan

Discipline Case Manager

Date

to DENY Wells Outsourcing's application for reinstatement of its permit.

11:01 a.m.