## (FINAL/APPROVED)

## VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, March 28, 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 09:30 a.m.

PRESIDING:

Sheila Elliott, Committee Chair

MEMBERS PRESENT:

Jody Allen, Committee Member

STAFF PRESENT:

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

RADIOLOGY SERVICES OF VIRGINIA Permit No. 0201-004055 Sandra M. Geyser, Pharmacist-in-Charge, appeared on behalf of Radiology Services of Virginia to discuss allegations that Radiology Services of Virginia may have violated certain laws and regulations governing the conduct of pharmacy as stated in the February 28, 2018 Notice.

Closed Meeting:

Upon a motion by Ms. Allen, and duly seconded by Ms. Elliott, 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 Radiology Services of Virginia. Additionally, she 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:

WEGMANS FOOD MARKETS Permit No. 0201-004646

Closed Meeting:

Reconvene:

Decision:

WEGMANS FOOD MARKETS Permit No. 0201-004223 Upon a motion by Ms. Allen and duly seconded Ms. Elliott, the Committee unanimously voted to enter an Order with terms to include the assessment of a monetary penalty.

TJ Yantsides, Pharmacy Manager; and Mike Scozzaro, Director of Operations, appeared on behalf of Wegmans Food Markets to discuss allegations that Wegmans Food Markets may have violated certain laws and regulations governing the conduct of pharmacy as stated in the February 28, 2018 Notice.

Upon a motion by Ms. Allen, and duly seconded by Ms. Elliott, 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 Wegmans Food Market. Additionally, she 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.

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 Ms. Allen and duly seconded Ms. Elliott, the Committee unanimously voted to enter an Order with terms and conditions.

TJ Yantsides, Pharmacy Manager; and Mike Scozzaro, Director of Operations, appeared on behalf of Wegmans Food Markets to discuss allegations that Wegmans Food Markets may have violated certain laws and regulations governing the conduct of pharmacy as stated in the February 28, 2018 Notice.

Closed Meeting:

Reconvene:

Decision:

JANET UNDERHILL License No. 0202-207242

Closed Meeting:

Reconvene:

Upon a motion by Ms. Allen, and duly seconded by Ms. Elliott, 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 Wegmans Food Market. Additionally, she 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.

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 Ms. Allen and duly seconded Ms. Elliott, the Committee unanimously voted to enter an Order with terms to include the assessment of a monetary penalty.

Janet Underhill appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the February 28, 2018 Notice.

Upon a motion by Ms. Allen, and duly seconded by Ms. Elliott, 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 Janet Underhill. Additionally, she 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.

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 Ms. Allen, and duly seconded by Ms. Elliott, the Committee unanimously voted to issue an Order to reinstate Ms. Underhill's license to practice pharmacy after she obtains 15 additional hours of continuing education in the subject of medication errors and enroll in HPMP within 90 days of reinstatement.

ADJOURNED:

2:49 p.m.

Sheila Elliott, Chair

J. Samuel Johnson

Deputy Executive Director

Date