

**(FINAL/APPROVED)**

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

Wednesday, April 17, 2019  
Commonwealth Conference Center  
Second Floor  
Board Room 2

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

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- CALL TO ORDER:** A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 09:07 a.m.
- PRESIDING:** Cindy Warriner, Committee Chair
- MEMBERS PRESENT:** Melvin Boone, Committee Member
- STAFF PRESENT:** Ellen B. Shinaberry, Deputy Executive Director  
Claire Foley, DHP Adjudication Specialist  
Ileita Redd, Discipline Program Specialist
- CVS PHARMACY #1416**  
Permit No. 0201-000574
- No one appeared on behalf of CVS Pharmacy #1416 to discuss allegations that CVS Pharmacy #1416 may have violated certain laws and regulations governing the conduct of pharmacy as stated in the February 8, 2018 Notice.
- Closed Meeting:** Upon a motion by Mr. Boone, and duly seconded by Ms. Warriner, 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 CVS Pharmacy #1416 . Additionally, he moved that Ellen Shinaberry and Ileita Redd 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 Ms. Warriner, the Committee voted unanimously enter an Order to assess a monetary penalty.

ROSS WILLIAM LARKIN  
Registration No. 0230-022264

Ross William Larkin, Pharmacy Technician, appeared on his behalf to discuss allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the January 11, 2019 Notice.

Closed Meeting:

Upon a motion by Mr. Boone, and duly seconded by Ms. Warriner, 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 Ross W. Larkin. Additionally, he moved that Ellen Shinaberry and Ileita Redd 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:

The Committee deferred a decision in this matter.

TERESSA ANN ANTHONY  
License No. 0202-011697

Teresa Ann Anthony, Pharmacist, appeared on her behalf to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the November 8, 2018 Notice.

Closed Meeting:

Upon a motion by Mr. Boone, and duly seconded by Ms. Warriner, the Committee voted unanimously to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(16) for the purpose of discussion of medical records, substance abuse treatments records, or mental health records. Additionally, he moved that Ellen Shinaberry, Claire Foley, and Ileita Redd 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.

Closed Meeting:

Upon a motion by Mr. Boone, and duly seconded by Ms. Warriner, 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 Teresa A. Anthony. Additionally, he moved that Ellen Shinaberry and Ileita Redd 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.

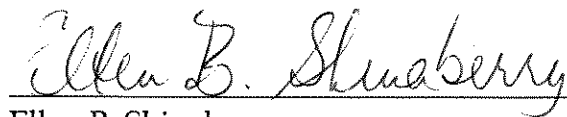
Decision:

Upon a motion by Mr. Boone and duly seconded Ms. Warriner, the Committee voted unanimously to refer the matter to the full Board or a panel thereof for a formal hearing.

ADJOURNED:

11:50 AM

  
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Cindy Warriner, Chair

  
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Ellen B. Shinaberry  
Deputy Executive Director

6/5/19  
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Date

6/5/19  
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Date