(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, March 21, 2023 Commonwealth Conference Center Second Floor Board Room 3 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 11:08 am.

PRESIDING:

Kristopher Ratliff, Committee Chair

MEMBERS PRESENT:

Wendy Nash, Committee Member

STAFF PRESENT:

Mykl Egan, Discipline Case Manager Rose DeMatteo, Compliance Case Manager Jess Weber, DHP Adjudication Specialist

CVS/Pharmacy #2315 Permit No. 0201-004463 Sharita L. Holmes, Pharmacist-in-Charge of CVS/Pharmacy #2315, Ashley Jones, Quality Assurance Technician, and Joseph Levino, Senior Legal Counsel for Regulatory Affairs, appeared as representatives of CVS/Pharmacy #2315 to discuss allegations that it may have violated certain laws and regulations governing the conduct of a pharmacy as stated in the December 6, 2022 Notice. They were represented by Nathaniel Brand, III, Esquire and Margaret Hardy, Esquire.

Closed Meeting:

Upon a motion by Dr. Nash, and duly seconded by Mr. Ratliff, 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 #2315. Additionally, she moved that Mykl Egan and Rose DeMatteo attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Virginia Board of Pharmacy Minutes Special Conference Committee March 21, 2022

Reconvene:

Decision:

ADJOURNED:

Myk/D. Egan

Discipline Case Manager

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Date

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. Nash and duly seconded by Mr. Ratliff, the Committee unanimously voted to issue a monetary penalty to CVS/Pharmacy #2315 and order additional terms and conditions placed on the Pharmacy.

3:35 p.m.