

(DRAFT/UNAPPROVED)

**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

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**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:

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

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

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.

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 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.

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 Dr. Dowdy, and duly seconded by Ms. Garvin, the Committee unanimously voted

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

ADJOURNED:

11:01 a.m.

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Mykl D. Egan  
Discipline Case Manager

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Date