

FINAL/APPROVED

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Thursday, June 3, 2021
Virtually via WebEx

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 9:00 am.

PRESIDING: Cheryl Nelson, Committee Chair

MEMBERS PRESENT: Dale St. Clair, Committee Member
Bernard Henderson, Observing

STAFF PRESENT: Mykl Egan, Discipline Case Manager
Ileita Redd, Discipline Program Specialist
Henry Fisher, Virtual Meeting Technician
Jessica Kelley, DHP Adjudication Specialist
David Robinson, DHP Adjudication Specialist

AIMEE DALTON
License No. 0202-207099

Aimee Dalton, Pharmacist, appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the October 29, 2020, Notice and continued on April 8 and May 18, 2021. Ms. Dalton was represented by Lindsay Sessa, Esq.

Closed Meeting: Upon a motion by Mr. St. Clair, and duly seconded by Ms. Nelson, 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 Aimee Dalton. Additionally, he moved that Bernard Henderson, Mykl Egan, Ileita Redd, and Henry Fisher 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. St. Clair, and duly seconded by Ms. Nelson, the Committee unanimously voted to Order Ms. Dalton to enroll in the HPMP.

JANET UNDERHILL
License No. 0202-207242

Janet Underhill, Pharmacist, did not appear to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the April 29, 2021 Notice. She was not represented by counsel.

Closed Meeting:

Upon a motion by Mr. St. Clair, and duly seconded by Ms. Nelson, 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, he moved that Bernard Henderson, Mykl Egan, Ileita Redd, and Henry Fisher 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. St. Clair and duly seconded by Ms. Nelson, the Committee voted unanimously to offer Ms. Underhill a Consent Order and refer the matter to a formal administrative hearing.

ADJOURNED:

2:15 pm



Cheryl Nelson, Chair



Mykl Egan
Discipline Case Manager

9-24-21

Date

9/24/21

Date