

**VIRGINIA BOARD OF PHARMACY
MINUTES OF TELEPHONE CONFERENCE CALL**

Wednesday, May 8, 2015

Department of Health Professions
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233

Orders/Consent Orders referred to in these minutes are available upon request

TIME & PURPOSE: A quorum of the Board convened at 12:00 p.m. on Wednesday, May 8, 2015, by telephone conference call in order to consider a settlement proposal for cases currently pending before the Board.

PRESIDING: Empsy Munden, Vice-Chair

MEMBERS PRESENT: Jody Allen
Sheila Elliott
Ellen Shinaberry
Rebecca Thornbury
Cindy Warriner

STAFF PRESENT: Caroline Juran, Executive Director
Cathy M. Reiniers-Day, Deputy Executive Director
Mykl Egan, DHP Adjudication Specialist
Wayne T. Halbleib, Senior Assistant Attorney General
Jim Rutkowski, Senior Assistant Attorney General

POLL OF MEMBERS: The Board members were polled as to whether they were able to attend a regular meeting at the office in a timely manner for the purpose of hearing evidence in a possible summary suspension cases. The Board members stated that they would not have been able to attend.

With six (6) board members participating and four (4) members unable to participate, it was established that a quorum could not have been convened in a regular meeting to consider this matter.

WESTBURY PHARMACY
Permit #0201-002508

Mr. Halbleib presented a summary of the evidence in this case.

Closed Session: Upon a motion by Ms. Allen and duly seconded by Ms. Warriner, the Board voted 6-0 to convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Westbury Pharmacy. Additionally, she moved that Cathy M. Reiniers-Day, Caroline D. Juran and James Rutkowski participate in the closed session because their presence in the closed session was deemed necessary and would aid the Board in its deliberations.

Reconvene:

The quorum of the Board returned to open session and voted unanimously that only public business matters lawfully exempted from open session requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion for closed session were heard, discussed or considered during the closed session.

The Board requested that another telephone conference call be scheduled to discuss this matter.

FAIZ A. OLEY, JR.
License #0202-010741

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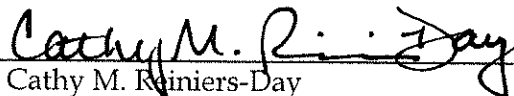
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ADJOURN:

1:05 p.m.


Cathy M. Reiniers-Day
Deputy Executive Director


Empsy Murden, Vice Chair

6-15-15

Date