FINAL/APPROVED

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, September 8, 2016 Commonwealth Conference Center Second Floor Board Room 1

Department of Health Professions Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

CALL TO ORDER:

A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 9:00 a.m.

PRESIDING:

Rebecca Thornbury, Committee Chair

MEMBERS PRESENT:

Rafael Saenz, Committee Member Sheila K. W. Elliott, Committee Member

STAFF PRESENT:

J. Samuel Johnson, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist Beth L. O'Halloran, Individual Licensing Manager

LAWRENCE PHARMACY, INC. Pharmacy Permit #0201000416

Christopher M. Mercer, Pharmacist-In-Charge, appeared to discuss allegations that Lawrence Pharmacy, Inc. may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 8, 2016 Notice.

Closed Meeting:

Upon a motion by Mr. Saenz, and duly seconded by Ms. Thornbury, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Lawrence Pharmacy, Inc. Additionally, he moved that Sheila K. W. Elliott, J. Samuel Johnson, Mykl D. Egan and Beth L. O'Halloran 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 § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Saenz, and duly seconded by Ms. Thornbury, the Committee accepts certain Findings of Facts and Conclusions of Law and unanimously voted to enter an Order that imposes a \$3750 monetary penalty. Additional documentation of evidence of corrective action for all violations must be submitted to the Board within 30 days.

As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Lawrence Pharmacy Inc., unless a written request is made to the Board requesting a formal hearing on the allegations made against it is received from Lawrence Pharmacy Inc. within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period.

Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

CVS PHARMACY #1656 Pharmacy Permit #0201004143 George Parcells, attorney, T. Huntley Thorpe, III, attorney and Joseph Lavino, Legal Counsel with CVS Pharmacy, appeared to discuss allegations that CVS Pharmacy #1656 may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 8, 2016 Notice.

Closed Meeting:

Upon a motion by Mr. Saenz, and duly seconded by Ms. Thornbury, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of CVS Pharmacy #1656. Additionally, he moved that Sheila K. W. Elliott, J. Samuel Johnson, Mykl D. Egan and Beth L. O'Halloran 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 § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Saenz, and duly seconded by Ms. Thornbury, the Committee finds no violation of law or regulation.

CVS PHARMACY #1836 Pharmacy Permit #0201004151 George Parcells, attorney, T. Huntley Thorpe, attorney and Joseph Lavino, Legal Counsel for CVS Pharmacy, appeared to discuss allegations that CVS Pharmacy #1856 may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 8, 2016 Notice.

Closed Meeting:

Upon a motion by Mr. Saenz, and duly seconded by Ms. Thornbury, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of CVS Pharmacy #1836. Additionally, he moved that Sheila K. W. Elliott, J. Samuel Johnson, Mykl D. Egan and Beth L. O'Halloran 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 § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Saenz, and duly seconded by Ms. Thornbury, the Committee finds that there was no violation of law or regulation.

ADJOURN:

With all business concluded, the meeting adjourned at 11:30am

Rebecca Thornbury, Chair

J. Samuel Johnson, Deputy Executive Director

12/12/16

Date