FINAL/APPROVED

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, May 25, 2022 Commonwealth Conference Center Second Floor Board Room 1

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 9:06 am.

PRESIDING:

Kristopher Ratliff, Committee Chair

MEMBERS PRESENT:

Bernard Henderson, Committee Member

STAFF PRESENT:

Ellen Shinaberry, Deputy Executive Director Mykl Egan, Discipline Case Manager Ileita Redd, Discipline Program Specialist Jessica Weber, DHP Adjudication Specialist Christine Andreoli, DHP Adjudication Specialist

FRANK LUCAS License No. 0202-004585 Frank Lucas appeared to discuss allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the April 7, 2022, Notice. Mr. Lucas was not represented by Counsel.

Closed Meeting:

Upon a motion by Mr. Henderson, 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 Frank Lucas. Additionally, he moved that Mykl Egan and Ileita Redd 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:

LINDY M. KNIGHT, Reinstatement Applicant Registration No. 0230-008701

Closed Meeting:

Reconvene:

Closed Meeting:

Upon a motion by Mr. Henderson and duly seconded by Mr. Ratliff, the Committee voted unanimously to order Mr. Lucas to undergo a mental health assessment pursuant to 54.1-2400(15).

Lindy M. Knight appeared to discuss her application for reinstatement/registration as a pharmacy technician and to review allegations that she may have violated certain laws and regulations governing the practice of pharmacy that could lead to the denial of her application as stated in the March 24, 2022 Notice. Ms. Knight was not represented by counsel.

Upon a motion by Mr. Henderson, and duly seconded by Mr. Ratliff, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(16) for the purpose of reviewing confidential medical and substance abuse records. Additionally, he moved that Mykl Egan, Ileita Redd, Jess Weber and Christine Andreoli attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

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 Mr. Henderson, 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 Lindy M. Knight. Additionally, he moved that Mykl Egan and Ileita Redd attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Decision:

AKINA PHARMACY Permit No. :0201-004538

Closed Meeting:

Reconvene:

Decision:

CVS/Pharmacy #7558 Permit No. 0201-002605 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 Mr. Henderson and duly seconded by Mr. Ratliff, the Committee voted unanimously to grant her request for reinstatement under terms and conditions.

Bassem Girgis, Pharmacist-in-Charge of Akina Pharmacy appeared as a representative of the pharmacy, to discuss allegations that it may have violated certain laws and regulations governing the conduct of a pharmacy as stated in the March 24, 2022 Notice. They were not represented by counsel. The pharmacy was not represented by counsel.

Upon a motion by Mr. Henderson, 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 Akina Pharmacy Additionally, he moved that Mykl Egan and Ileita Redd attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

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 Mr. Henderson and duly seconded by Mr. Ratliff, the Committee unanimously voted to assess a monetary penalty against Akina Pharmacy.

Joseph Levino, Senior Legal Counsel for Regulatory Affairs and Nancy Lee Frye, Pharmacist-in-Charge, Closed Meeting:

Reconvene:

Decision:

ADJOURNED:

Mykl Egan Discipline Case Manager appeared as representatives of CVS/Pharmacy #7558 to discuss allegations that it may have violated certain laws and regulations governing the conduct of a pharmacy as stated in the January 12, 2022 Notice. They were represented by Roger Morris, Esquire.

Upon a motion by Mr. Ratliff, and duly seconded by Mr. Henderson, 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 #7558. Additionally, he moved that Ellen Shinaberry, Mykl Egan and Ileita Redd attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

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 Mr. Ratliff and duly seconded by Mr. Henderson, the Committee voted unanimously to refer the matter to a Formal Administrative Hearing.

5:15 p.m.

Date