## (FINAL/APPROVED) VIRGINIA BOARD OF PHARMACY MINUTES OF A PANEL OF THE BOARD

Tuesday, February 22, 2022 Commonwealth Conference Center Second Floor Board Room 2

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

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

CALL TO ORDER:

A meeting of a panel of the Board of Pharmacy ("Board") was

called to order at 9:05am.

PRESIDING:

Cheryl Nelson, Chair

MEMBERS PRESENT:

Glenn Bolyard Cheri Garvin Bill Lee

Bernie Henderson Sarah Melton

MEMBERS ABSENT

Patricia Richards-Spruill

STAFF PRESENT:

Caroline D. Juran, Executive Director Ryan Logan, Deputy Executive Director James Rutkowski, Assistant Attorney General

Sorayah Haden, Executive Assistant

QUORUM:

With six (6) members of the Board present, a quorum of the

board was established.

CLOSED MEETING

Upon a motion by Mr. Henderson, and duly seconded by Mr. Bolyard, the Board voted 6-0, to convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia ("Code"), for the purpose of deliberation to reach a decision regarding the matter of CVS Pharmacy #8302. Additionally, he moved that Caroline Juran, James Rutkowski, Ryan Logan, and Sorayah Haden attend the closed meeting because their presence is deemed necessary and will aid the Board 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 Board re-convened an open meeting and announced the decision.

DECISION

Upon a motion by Mr. Bolyard, and duly seconded by Mr. Henderson, the Board voted 6-0 to accept the Findings and Facts and Conclusion of Law as proposed by the Commonwealth and revised by the Board. The Board voted 6-0 to reprimand the pharmacy permit of CVS #8302 and impose a two year probation with a monetary penalty.

**ADJOURN** 

With all business concluded, the meeting adjourned at 2:42pm.

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Cheryl	Nel	son,	Chair	7

Caroline D. Juran, Executive Director

Date