

(FINAL/APPROVED)

VIRGINIA BOARD OF PHARMACY  
MINUTES OF TELEPHONE CONFERENCE CALL

Thursday, August 18, 2022

Department of Health Professions  
Perimeter Center  
9960 Mayland Drive, Suite 300  
Henrico, Virginia 23233-1463

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

TIME & PURPOSE:

Pursuant to § 54.1-2400(13) of the Code of Virginia, a telephone conference call of the Virginia Board of Pharmacy ("TCC") was held on March 30, 2022, at 11:01 AM, to consider terms of a settlement proposal for case no. 210816.

PRESIDING:

Dale St. Clair, Chair

MEMBERS PRESENT:

Cheri Garvin  
Larry Kocot  
William Lee  
Patricia Richards-Spruill  
Wendy Nash  
Ling Yuan

STAFF PRESENT:

Caroline Juran, Executive Director  
Ellen Shinaberry, Deputy Executive Director  
James Rutkowski, Senior Assistant Attorney General

POLL OF MEMBERS:

The Board members were polled as to whether they could have attended a regular meeting at the office in a timely manner for the purpose of hearing evidence in a possible summary restriction case. The Board members stated that they would not have been able to attend.

QUORUM:

With seven (7) members participating a quorum was established. Board member Kris Ratliff was recused from the conference call.

CLOSED MEETING:

Upon a motion by Mrs. Richards-Spruill, and duly seconded by Mr. Kocot, the Board voted 7-0, to convene a closed meeting pursuant to § 2.2-3711(A)(13) of the Code of Virginia ("Code"), for the purpose of deliberation regarding a possible settlement in the matter of Case No 210816. Additionally, he moved that Caroline Juran, Ellen Shinaberry, and Jim Rutkowski attend the closed meeting.

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 (Motion by Richards-Spruill/Second by Lee).

DECISION:

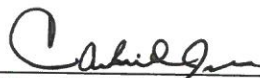
Upon a motion by Mr. Kocot and duly seconded by Ms. Garvin, the Board unanimously voted (7-0) to instruct staff to revise the proposed settlement terms as agreed upon by the Board.

ADJOURN:

With all business concluded, the meeting adjourned at 12:46 PM.



Dale St. Clair, Chair



For

Ellen B. Shinaberry, PharmD  
Deputy Executive Director

9/14/22

Date