DRAFT/UNAPPROVED
VIRGINIA BOARD OF PHARMACY
MINUTES OF SPECIAL CONFERENCE COMMITTEE

Tuesday, October 20, 2009
Commonwealth Conference Center
Second Floor
Training Room 2

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

CALL TO ORDER:	A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 11:00 a.m.
PRESIDING:	David Kozera, Committee Chair
MEMBERS PRESENT:	John Beckner, Committee Member
STAFF PRESENT:	Cathy M. Reiniers-Day, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist
MARINA QUINTANILLA Registration No. 0230-011506	Ms. Quintanilla did not appear at the informal conference. The Committee chose to proceed in her absence as the Notice was mailed to Ms. Quintanilla's legal address of record, both regular and certified mail. The Committee discussed that she may have violated certain laws and regulations governing the practice of pharmacy technicians as stated in the September 28, 2009, Notice.
Closed Meeting:	Upon a motion by Mr. Beckner, and duly seconded by Mr. Kozera, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A.(28) of the Code of Virginia, ("Code"), for the purpose of deliberation to reach a decision in the matter of Marina Quintanilla. Additionally, he moved that Cathy Reiniers-Day and Mykl Egan 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. Beckner, and duly seconded by Mr. Kozera, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to offer Ms. Quintanilla a Consent Order for the revocation of her pharmacy technician registration. Additionally, they requested that a Notice for a formal hearing be mailed to Ms. Quintanilla with the consent order.

ADJOURN: With all business concluded, the meeting adjourned at 12:45 p.m.

Cathy M. Reiniers-Day
Deputy Executive Director

David C. Kozera, Chair

Date