

(FINAL APPROVED)

VIRGINIA BOARD OF PHARMACY  
MINUTES OF SPECIAL CONFERENCE COMMITTEE

Tuesday, August 20, 2013  
Commonwealth Conference Center  
Second Floor  
Board Room 1

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

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CALL TO ORDER: A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 1:00 p.m.

PRESIDING: David C. Kozera, Committee Chair

MEMBERS PRESENT: Cynthia Warriner, Committee Member

STAFF PRESENT: Cathy M. Reiniers-Day, Deputy Executive Director  
Mykl D. Egan, DHP Adjudication Specialist

UNDRA P. GRAVES-GUYTON  
License No. 0202-210816

Undra P. Graves-Guyton appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 2, 2013, Notice.

Closed Meeting: Upon a motion by Ms. Warriner, 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, for the purpose of deliberation to reach a decision in the matter of Undra P. Graves-Guyton. Additionally, she 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 Ms. Warriner, and duly seconded by Mr. Kozera, the Committee closed this case with no violation.

AMY L. RODRIGUEZ  
License No. 0202-211454

Amy L. Rodriguez appeared with Richard Grasmick, Pharmacy Supervisor, Sentara Virginia Beach General Hospital, to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the August 2, 2013, Notice.

Closed Meeting:

Upon a motion by Ms. Warriner, 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, for the purpose of deliberation to reach a decision in the matter of Amy L. Rodriguez. Additionally, she 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:

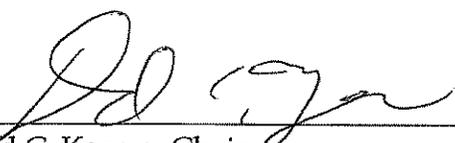
Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

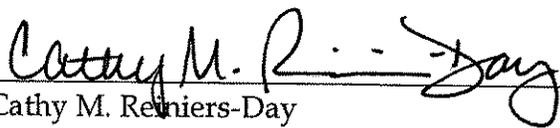
Decision:

Upon a motion by Ms. Warriner, and duly seconded by Mr. Kozera, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to issue Ms. Graves-Guyton an Order for a reprimand.

ADJOURN:

With all business concluded, the meeting adjourned at 3:50 p.m.

  
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David C. Kozera, Chair

  
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Cathy M. Reiniers-Day  
Deputy Executive Director

9/10/13  
\_\_\_\_\_  
Date