

(FINAL APPROVED)

VIRGINIA BOARD OF PHARMACY
MINUTES OF SPECIAL CONFERENCE COMMITTEE

Tuesday, May 15, 2012
Commonwealth Conference Center
Second Floor
Board Room 1

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

CALL TO ORDER: A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 10:00 a.m.

PRESIDING: Brandon K. Yi, Committee Chair

MEMBERS PRESENT: David C. Kozera, Committee Member

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

JODI V. ETTARE
Pharmacist License No. 0202-205862

Jodi V. Ettare appeared with Kenneth D. McArthur and J. Buckley Warden, her attorneys, to review allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the January 4, 2012, Notice.

Closed Meeting: Upon a motion by Mr. Kozera, and duly seconded by Mr. Yi, 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 Jodi V. Ettare. 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 reconvened in open meeting and announced the decision.

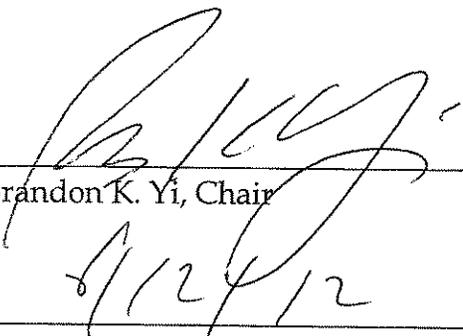
Decision:

Upon a motion by Mr. Kozera, and duly seconded by Mr. Yi, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to issue Ms. Ettare a reprimand and impose a monetary penalty of Two Thousand Dollars (\$ 2,000).

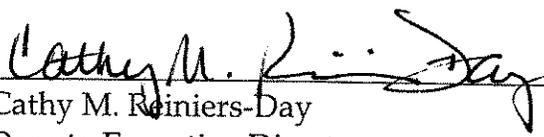
As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Ms. Ettare, unless a written request is made to the Board requesting a formal hearing on the allegations made against her is received from Ms. Ettare within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

ADJOURN:

With all business concluded, the meeting adjourned at 1:00 p.m.



Brandon K. Yi, Chair



Cathy M. Reiniers-Day
Deputy Executive Director

Date