FINAL/APPROVED

VIRGINIA BOARD OF PHARMACY
MINUTES OF PILOT INFORMAL CONFERENCE COMMITTEE

Thursday, January 31, 2013
Commonwealth Conference Center
Second Floor
Training Room 1

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

CALL TO ORDER: A meeting of a Pilot Informal Conference Committee of the Board of Pharmacy was called to order at 1:45 p.m.

PRESIDING: David C. Kozera, Committee Chairman

MEMBERS PRESENT: Jody H. Allen, Committee Member

STAFF PRESENT: Caroline D. Juran, Executive Director
J. Samuel Johnson, Jr., Deputy Executive Director

Omnicare t/a Williamson's Pharmacy; Neighborcare - Richmond

David Barrington, pharmacist, William J. Hancock, pharmacist, J. E. Hill Hopper, pharmacist, Michelle L. Lincoln, pharmacist, and Michael J. Szesco, with Omnicare, Inc., were present to discuss the application received on November 13, 2012, for approval of an innovative (pilot) program wherein Omnicare t/a Williamson's Pharmacy and Neighborcare - Richmond intends to utilize the Auto Label Verify (AVL) Robotic Verification Process to dispense prescriptions to patients of a long-term care facility. Omnicare t/a Williamson's Pharmacy; Neighborcare - Richmond is requesting a waiver of Board Regulations 18 VAC 110-20-10 regarding the definition of "unit dose package" and unit dose system" and 18 VAC 110-20-425 regarding the regulations that relate to robotic pharmacy systems.

Closed Meeting: Upon a motion by Ms. Allen, 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 Omnicare t/a Williamson's Pharmacy; Neighborcare - Richmond Additionally, she moved that Caroline D. Juran, and J. Samuel Johnson, Jr. 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:

After consideration of the application and statements concerning the innovative (pilot) program, Mr. Kozera stated the Committee shall offer a consent order that approves the innovative (pilot) program for a period of three years from the date of implementation by Omnicare t/a Williamson's Pharmacy; Neighborcare - Richmond with terms and conditions.
(This Consent Order shall be effective upon endorsement by Omnicare t/a Williamson's Pharmacy; Neighborcare - Richmond and the Board).

ADJOURN:

With all business concluded, the meeting adjourned at 4:00 p.m.

David C. Kozera, Chair

J. Samuel Johnson, Jr.
Deputy Executive Director

3/12/13
Date