### CASE REVIEW MEETING AGENDA May 17, 2023

9:00 a.m.- 3:00 p.m.

#### In-Person

First Floor Conference Room of the Justice and Public Safety Building 125 Holmes Street, Frankfort, Kentucky 40601

#### Via VIDEO CONFERENCE

https://us02web.zoom.us/j/84950687108?pwd=cWhHRDczUTJCME1CNlNyazhzMElBdz09

Meeting ID: 849 5068 7108 Passcode: S4nv5S

#### Dial by your location

- +1 646 558 8656 US (New York)
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I. CASE REVIEW MINUTES: March 15, 2023

II. **EXECUTED AGREED ORDERS:** March 7, 2023 – May 8, 2023

22-0072 Curtis Bradley

22-0135 Robert Cruse

22-0167 Zachary Martin

22-0185 A. Houchens Express Pharmacy

- 22-0185 B. Jennifer Davis
- 22-0185 C. Steven Sheldon
- 22-0210 C. Mellany Guerrero
- 22-0215 C. Russell Thomas
- 22-0230 A. Etown Infusion Pharmacy
- 22-0230 B. Rajkumar Maria Susai
- 22-0240 B. Justin Bell
- 22-0500 Adam Coffman
- 22-0504 Ashley Vickers
- 22-0508 Chandrasekhar Yadala
- 22-0512 Fredrick Cullison
- 22-0524 Lisa Lewis
- 22-0526 Samantha Foster
- 22-0531 Safiah Kabbaj
- 22-0552 Jacob Hall
- 22-0553 John Phipps
- 22-0554 Jonathan Senters
- 22-0556 Kerry Hettinger
- 22-0566 Marius Fourie
- 22-0577 Abdulraheem Malik
- 22-0579 Alayna Owens
- 22-0580 Anissa Pendleton
- 22-0582 Allie Snyder
- 22-0583 Amanda Sowder
- 22-0603 Elizabeth Lovell
- 22-0607 Eusra Shams
- 22-0614 Gerald Skelly III
- 22-0615 Grant Short
- 22-0629 Janel Tran
- 22-0637 Lindsey Hoehn
- 22-0638 Manmath Dhage
- 22-0640 Monique Jackson
- 22-0641 Michael Meurer
- 22-0644 Michael Stinnett
- 22-0645 Melissa Sellars
- 22-0646 Minh-Duc Vu
- 22-0647 Matthew Weaver
- 22-0654 Ryan Crouch
- 22-0662 Steven Shofner
- 22-0663 Tammy Epperly
- 22-0666 Thanh Ngo
- 22-0670 Taraneh Yeganeh
- 22-0671 Valerie Vollman
- 22-0673 Whitney Cornett

### III. CASE EXTENSION REQUESTS:

2	2-0026 A P08088	B 012673		
2	2-0089 A P06868	B 021454		
2	2-0142 A P07385	B 008394		
2	2-0147 A P06502	B 020878	C 022354	
2	2-0165 A P07979	B 010888		
2	2-0187 A P00579	B 017980		
2	22-0216 A P07156	B 011793		
2	2-0220 A P06596	B 013456		
2	2-0226 A P07122	B 021816		
2	2-250 A P07117	B 011986	C 012165	
2	3-0013 A P02482	B 015485	C PT00012419	(lapsed)
2	2-0020 A P07117	B 011986		
2	2-0032 A P06043	B 017695		
2	3-0034 A P02105	B 011832	C 016484	D 013292

### IV. CASES FOR REVIEW:

21-0277 A P07267	B 019750	C PT00371285
22-0022 A P07367	B 015014	
22-0079 A P01474	B 007759	
22-0090 A P07367	B 015014	
22-0109 A P07942	B 020341	
22-0146 A P07237	B 014590	C 017980
22-0152 A P00916	B 012186	C 012352
23-0016 A P00574	B 013942	
23-0017 A P06515	B 010092	C PT00014804 (lapsed)
23-0018 A P06903	B 007180	C 021745
23-0022 A P06029	B 023034	C 021993
23-0023 A 019913		
23-0024 A P02065	B 016522	
23-0025 A P07749	B 012584	
23-0026 A P06626	B 022544	
23-0027 A IN1507		
23-0029 A P06434	B 013582	
23-0030 A P06028	B 022529	C 021628
23-0033 A P06055	B 007653	C 007180
23-0035 A P06459	B 017353	
23-0036 A P07821	B 009030	
23-0038 A P07429	B 014056	

23-0040 A P01649	B 017749	C PT00015247
23-0041 A P06943	B 016588	C PT00374018 (lapsed)
23-0043 A P07453	B 011106	
23-0044 A P06960	B 016218	
23-0045 A P06055	B 011042	C 007653
23-0047 A P06903	B 007180	C 020956
23-0049 A P07389	B 022253	
23-0050 A W04545		
23-0054 A P07786	B 017762	
23-0065 A P01525	B 012692	C PT00370121
23-0118 A P07716	B 016182	
23-0122 A 012681		

#### **CE Violations Self-Reported:**

23-0059 A 007099

23-0060 A 007917

23-0061 A 008932

23-0062 A 008947

23-0063 A 009387

23-0064 A 010632

23-0066 A 011371

23-0067 A 011936

23-0068 A 012572

23-0069 A 013767

23-0070 A 014115

23-0071 A 014183

23-0071 A 014183

23-0072 A 014281 23-0073 A 015201

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23-0074 A 015369

23-0075 A 015458

23-0076 A 015644 23-0077 A 016029

23-0078 A 016090

23-0079 A 016209

23-0081 A 017812

23-0082 A 017877

23-0083 A 018072

23-0084 A 018358

23-0085 A 018465

23-0086 A 018481

23-0087 A 018650

23-0088 A 018665

23-0089 A 019438

23-0090 A 019548 23-0091 A 019583 23-0092 A 019964 23-0093 A 020096 23-0094 A 020132 23-0095 A 020244 23-0096 A 020275 23-0097 A 020291 23-0098 A 020598 23-0099 A 020725 23-0100 A 021053 23-0101 A 021156 23-0102 A 021173 23-0103 A 021610 23-0104 A 021895 23-0105 A 021909 23-0106 A 022044 23-0107 A 022233 23-0108 A 022270 23-0109 A 022324 23-0110 A 022371 23-0111 A 022384 23-0112 A 022492 23-0113 A 021970 23-0114 A 009527

#### V. ADJOURN

ATTENTION: A portion of the meeting may be held in closed/executive session for the purpose of discussing and deliberating upon open investigations, which are preliminary matters that may result in litigation being filed on behalf of the Board and include the review of information required to be conducted in privacy according to federal and state law (under Agenda Items III and IV). The specific statutory sections providing exemptions are KRS 61.810(1)(c) KRS 61.878(1)(a) KRS 61.810(1)(j) KRS 61.878(1)(h) KRS 61.810(1)(k).

Following discussion and deliberation, any and all action will be taken in open/public session.



#### KENTUCKY BOARD OF PHARMACY

### CASE REVIEW MINUTES May 17, 2023 Via Video Conference

#### CALL TO ORDER

Anthony Tagavi, Chairperson called the meeting to order at 9:04 a.m.

Attendees: John Fuller, Board President; Anthony Tagavi, Board Member; Meredith Figg, Board Member; Chris Harlow, Executive Director; Julianna Swiney, Deputy Executive Director; Eden Davis, General Counsel; Hannah Rodgers, Staff Attorney; Katie Morgan, Administrative Assistant; Amanda Harding, Pharmacy and Drug Inspector; Paul Daniels, Pharmacy and Drug Inspector; Jessica Williams, Pharmacy and Drug Inspector; John Romines, Pharmacy and Drug Inspector; and Rhonda Hamilton, Pharmacy and Drug Inspector.

Special Attendee: Tod Young (23-0012)

**Meeting Minutes:** Meredith moved for the Case Review Panel to approve the Meeting Minutes for March 2023 and John Fuller seconded and the motion passed unanimously.

#### CASE EXTENSION APPROVALS

Anthony Tagavi moved to approve an extension of 120 days be granted for the following cases. John Fuller seconded, and the motion passed unanimously. John Fuller recused from the discussion of cases 22-0250 A, B, and C and 23-0020 A and B and abstained from the votes. Meredith Figg seconded and Pursuant to 201 KAR 2:061 (4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

22-0026 A P08088	B 012673	
22-0089 A P06868	B 021454	
22-0142 A P07385	B 008394	
22-0147 A P06502	B 020878	C 022354
22-0165 A P07979	B 010888	
22-0187 A P00579	B 017980	
22-0216 A P07156	B 011793	
22-0220 A P06596	B 013456	
22-0226 A P07122	B 021816	
22-250 A P07117	B 011986	C 012165
23-0013 A P02482	B 015485	C PT00012419 (lapsed)
22-0020 A P07117	B 011986	
22-0032 A P06043	B 017695	

23-0034 A P02105 B 011832 C 016484 D 013292

Anthony Tagavi moved for the Case Review Panel to go into closed session to include board staff for the purpose of reviewing, discussing, and deliberating upon open investigations, all of which are matters that may result in litigation being filed on behalf of the Board and/or require the review of information deemed confidential in accordance with state and federal law. The deliberations require the panel members to review and discuss information compiled in the course of the Board's work to detect and investigate statutory and regulatory violations (the premature release of which may harm the Board's ability to carry out its administrative adjudication or prospective law enforcement functions, if an investigation remains open and final action is not taken in this meeting) and to determine whether to initiate litigation on behalf of the Board against individual licensees, permit holders or registrants. The statutory sections providing authorizing executive session are KRS 61.810(c)(j) and (k) and KRS 61.878(1)(a) and (1)(h). Meredith Figg seconded, and the motion passed unanimously.

Anthony Tagavi moved to come out of closed session at 2:50 p.m. John Fuller seconded, and the motion passed unanimously.

#### CASE REVIEW DISCIPLINARY FINDINGS

# 21-0277 A and 22-0022 A COMBINED P07367 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: KRS 315.121 (1)(a). 201 KAR 2:100 Section 1(2). KRS 315.020 (1).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$2,500 fine.

### **21-0277 B 019750 LETTER OF REPRIMAND**

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(d)(1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 21-0277 C PT00371285 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (2)(d).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 22-0022 B 015014 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 22-0079 A P01474 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 217.065 (1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 22-0079 B 007759 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b). KRS 315.121 (2)(d). 201 KAR 2:210 Section 4.

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of 6 months with 6 hours of CE on medication errors.

### 22-0090 A P07367 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 22-0090 B 015014 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b). KRS 315.121 (2)(j). KRS 315.121 (1)(h). KRS 218A.180 (3)(a). KRS 218A.180 (4). 902 KAR 55:105 Section 2 (1). 902 KAR 55:105 Section 3. 902 KAR 55:105 Section 4 (4). 902 KAR 55:105 Section 4 (5). 902 KAR 55:110 Section 2 (2)(a). KRS 218A.180 (6).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of 1 year. \$500 fine. 6 hours of CE on pharmacy law.

### 22-0109 A P07942 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 315.121 (1)(h). KRS 217.065 (1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 22-0109 B 020341 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b). KRS 315.121 (2)(d). KRS 315.121 (1)(h). KRS 217.065 (1). 201 KAR 2:210 Section 4.

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of 6 months, 6 hours of CE on med errors.

### 22-0146 A P07237 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 22-0146 B 014590 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b). KRS 315.121 (2)(j). KRS 315.121 (1)(h). KRS 218A.180 (3)(a). KRS 218A.180 (4). 902 KAR 55:105 Section 2 (1). 902 KAR 55:105 Section 3. 902 KAR 55:105 Section 4 (4). 902 KAR 55:105 Section 4 (5).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: One year term. \$500 fine. 6 hours of CE on pharmacy law.

# 22-0146 C 017980 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: KRS 315.121 (2)(j). KRS 315.121 (1)(h). KRS 218A.180 (4). 902 KAR 55:105 Section 2 (1). 902 KAR 55:105 Section 3. 902 KAR 55:105 Section 4 (4). 902 KAR 55:105 Section 4 (5). KRS 218A.180 (6).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: One year term. \$500 fine. 6 hours of CE on pharmacy law.

#### 22-0152 A P00916 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 315.121 (1)(h). KRS 217.065 (1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 22-0152 B 012186 FURTHER INVESTIGATION

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b). KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 22-0152 C 012352 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (2)(d). KRS 315.121 (1)(h). KRS 217.065 (1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0016 A P00574 LETTER OF CONCERN

Alleged Violation of Law: KRS 315.121 (1)(h). KRS 217.065 (1)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 23-0016 B 013942 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT AND LETTER OF CONCERN

Alleged Violation of Law: KRS 315.121 (1)(h). KRS 315.121 (2)(d). KRS 217.065 (1)(b). 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. Anthony Tagavi also moved that there is not a preponderance of the

evidence of a violation of law on some charges and a letter of concern should be issued regarding inventory management. John Fuller seconded, and the motion passed unanimously.

Terms: Term of 6 months. 6 hours of CE on med errors.

#### 23-0017 A P06515 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:100 Section 1 (1)(a). KRS 315.335 (1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0017 B 010092 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b). 201 KAR 2:205 Section 2 (3)(e).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$500 fine.

#### 23-0017 C PT00014804 DO NOT RENEW

Alleged Violation of Law: KRS 315.121 (2)(f). KRS 315.121 (1)(c).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. This is due to the failure of the technician to maintain a registration with the Board of Pharmacy. John Fuller seconded, and the motion passed unanimously.

#### 23-0018 A P06903 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0018 B 007180 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0018 C 021745 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (2)(j).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0022 A P06029 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: KRS 315.020 (1). KRS 315.121 (1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$10,000 Fine. \$1000 per week for 10 weeks due to this being the second offense for no PIC.

#### 23-0022 B 023034 FURTHER INVESTIGATION

Alleged Violation of Law: 201 KAR 2:205 Section 2 (2)(b). 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### **23-0022 C 021993 LETTER OF CONCERN**

Alleged Violation of Law: KRS 315.121 (2)(d).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0023 019913 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 315.121 (1)(b). LRS 315.121 (2)(f).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

Awaiting Tennessee decision on criminal case or entry of DEA 106 form.

#### 23-0024 A P02065 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0024 B 016522 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0025 A P07749 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: KRS 315.121 (1)(a). 201 KAR 2:180 Section 1. 201 KAR 2:180 Section 5.

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (1) one year. Must include daily (per business hours) humidity and temperature checks to be logged twice daily (in the morning and afternoon). Must also include quarterly inspections by an environmental testing certifier to analyze mold and subsequent Board inspections to analyze humidity and temperature logs to check for excursions. If any areas are found noncompliant, Respondent must submit a corrective action plan to ensure compliance with the diversion agreement.

#### 23-0025 B 012584 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0026 A P06626 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0026 B 022544 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0027 IN1507 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: KRS 315.0351 (1)(g).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$150 fine.

#### 23-0029 A P06434 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0029 B 013582 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (2)(d).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0030 A P06028 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: KRS 315.035 (5). 201 KAR 2:100 Section 1 (1)(a). 201 KAR 2:100 Section 2.

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

#### 23-0030 B 022529 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0030 C 021628 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$500 fine.

### 23-0033 A and 23-0045 A Combined P06055 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 315.121 (1)(h). KRS 217.065 (2)(b).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (1) one year. \$25,000 fine. Must provide a corrective action plan demonstrating adequate staffing and security of the pharmacy to support the pharmacy volume of prescriptions. Must submit to quarterly inspections by Board inspector.

#### 23-0033 B 007653 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0033 C 007180 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (2)(d). KRS 315.121 (1)(h). KRS 217.065 (2)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0035 A P06459 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a). 201 KAR 2:171 Section 1 (1)(g).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0035 B 017353 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 23-0036 A P07821 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:100 Section 1 (a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of one (1) year demonstrating appropriate security of controlled substances with biannual inspections by Board staff at permit holder's expense.

### 23-0036 B 009030 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

#### 23-0038 A P07429 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0038 B 014056 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 315.121 (2)(d). 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0040 A P01649 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:100 Section 1 (1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

#### 23-0040 B 017749 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

# 23-0040 C PT00015247 EMERGENCY ORDER OF SUSPENSION TO ISSUE ALONG WITH COMPLAINT, NOTICE OF HEARING AND OFFER OF SETTLEMENT VIA AGREED ORDER OF REVOCATION

Alleged Violation of Law: KRS 315.121 (2)(f).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law to warrant disciplinary action and that and emergency order of suspension along with a complaint should be issued. An agreed order of revocation should be offered to attempt resolution of the case informally. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

#### 23-0041 A P06943 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:100 Section 1 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

#### 23-0041 B 016588 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

### 23-0041 C PT00374018 DO NOT RENEW

Alleged Violation of Law: KRS 315.121 (2)(f).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. This is due to the failure of the technician to maintain a registration with the Board of Pharmacy. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

#### 23-0043 A P07453 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:450 Section 2(2).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

#### 23-0043 B 011106 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a). KRS 315.121 (2)(d). 201 KAR 2:205 (2)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0044 A P06960 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0044 B 016218 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (2)(d). 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0045 B 011042 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$500 fine.

#### 23-0045 C 007653 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

#### 23-0047 A P06903 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0047 B 007180 FURTHER INVESTIGATION

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0047 C 020956 FURTHER INVESTIGATION

Alleged Violation of Law: KRS 315.121 (2)(j).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0049 A P07389 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(h). KRS 218A.180 (8). KRS 218A.202 (5)(c). 902 KAR 55:110 Section 2 (2)(d).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 23-0049 B 022253 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: KRS 315.121 (1)(h). KRS 218A.180 (8). KRS 218A.202 (5)(c). 902 KAR 55:110 Section 2 (2)(d). 201 KAR 2:205 Section 2 (3)(e).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the

case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

#### 23-0050 W04545 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: KRS 315.121 (1)(a). 201 KAR 2:105 Section 2 (5)(c). 201 KAR 2:105 Section 2 (6). 201 KAR 2:105 Section 5 (3)(a). 201 KAR 2:105 Section 5 (3)(e). KRS 315.121 (1)(h).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$5000 fine. Two (2) year probation with condition that a master vendor list and all transactions must be provided to the Board inspector on a quarterly basis. There is also the option to surrender the wholesale permit in lieu of the \$5000 fine.

### 23-0054 A P07786 Extension Request

Alleged Violation of Law: KRS 315.121 (1)(i).

Anthony Tagavi moved for an extension until the August Case Review Panel. John Fuller seconded, and the motion passed unanimously.

### 23-0054 B 017762 Extension Request

Alleged Violation of Law: 201 KAR 2:205 Section 2 (3)(f).

Anthony Tagavi moved for an extension until the August Case Review Panel. John Fuller seconded, and the motion passed unanimously.

### 23-0059 007099 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0060 007917 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0061 008932 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0062 008947 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0063 009387 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

# 23-0064 010632 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

#### 23-0065 A P01525 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.035 (6). KRS 315.121 (1)(g).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0065 B 012692 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:205 (2)(3)(b).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

#### 23-0065 C PT00370121 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.135 (1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

### 23-0066 011371 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 23-0067 011936 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0068 012572 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0069 013767 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0070 014115 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0071 014183 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0072 014281 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0073 015201 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0074 015369 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0075 015458 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0076 015644 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

#### 23-0077 016029 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$500 fine. Complete double the hours of CE missed by the end of 2023 to be completed within 6 months.

# 23-0078 016090 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0079 016209 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0081 017812 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

#### 23-0082 017877 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$500 fine. Complete double the hours of CE missed by the end of 2023 to be completed within 6 months.

#### 23-0083 018072 PROPOSED SETTLEMENT VIA AGREED ORDER

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an agreed order (with the terms below) should be offered to attempt resolution of the case informally. John Fuller seconded, and the motion passed unanimously.

Terms: \$500 fine. Complete double the hours of CE missed by the end of 2023 to be completed within 6 months.

# 23-0084 018358 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0085 018465 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0086 018481 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the

case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0087 018650 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0088 018665 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0089 019438 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0090 019548 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0091 019583 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0092 019964 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0093 020096 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the

case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0094 020132 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0095 020244 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0096 020275 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. Meredith Figg seconded, and the motion passed unanimously. John Fuller recused from the discussion of the case during closed session and abstained from the vote. Pursuant to 201 KAR 2:061(4)(9), Executive Director, Chris Harlow, replaced John Fuller as a voting member of the CRP.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0097 020291 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0098 020598 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0099 020725 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0100 021053 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0101 021156 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0102 021173 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0103 021610 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0104 021895 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0105 021909 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0106 022044 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0107 022233 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0108 022270 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0109 022324 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0110 022371 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0111 022384 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0112 022492 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

# 23-0113 021970 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

### 23-0114 009527 PROPOSED SETTLEMENT VIA INTERIM AGREED ORDER/DIVERSION AGREEMENT

Alleged Violation of Law: 201 KAR 2:015 Section 5(1)(a).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an Interim Agreed Order (with the terms below) should be offered to resolve the case informally with a letter of reprimand if the terms of the interim agreed order are successfully completed. John Fuller seconded, and the motion passed unanimously.

Terms: Term of (3) three years, no other CE violations. Complete double the hours of CE missed within 6 months. \$250 fine. If no other violations within 3 years, a Letter of reprimand will be issued.

#### 23-0118 A P07716 DISMISSAL WITHOUT PREJUDICE

Alleged Violation of Law: KRS 315.121 (1)(h). KRS 217.055 (4)(b). KRS 217.065(1).

Anthony Tagavi moved that there is not a preponderance of the evidence of a violation of law to warrant disciplinary action. John Fuller seconded, and the motion passed unanimously.

# 23-0122 012681 EMERGENCY ORDER OF SUSPENSION TO ISSUE, COMPLAINT AND NOTICE OF HEARING, SETTLEMENT OFFER OF AGREED ORDER OF SUSPENSION

Alleged Violation of Law: KRS 315.121 (1)(b). KRS 315.121 (2)(f).

Anthony Tagavi moved that there is a preponderance of the evidence of a violation of law on all charges and that an emergency order of suspension and complaint and notice of hearing should be issued. An agreed order of suspension should be offered (with the terms below) to resolve the case informally.

Terms: Respondent must participate in one (1) year with KyPRN with scrupulous compliance in order to petition the Board for reinstatement of license.

**ADJOURNMENT:** Anthony Tagavi moved to adjourn. John Fuller, and the motion passed unanimously. Anthony Tagavi adjourned the meeting at 3:15 p.m.