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9	BOARD OF	RE THE PHARMACY
10		ONSUMER AFFAIRS CALIFORNIA
11	In the Matter of the Accusation Against:	
12	V&P PHARMACY	Case No. 5040
13	4502 University Avenue, Suite 100 San Diego, CA 92105	
14	Pharmacy Permit No. PHY 50261	ACCUSATION
15	and	
16		
17	CHAU TRUNG VO 11859 Trail Crest Drive	
	San Diego, CA 92131	
18	Pharmacist License No. RPH 55532	
19	Respondents.	
20		
21	Complainant alleges:	
22	PAR	TIES
23	1. Virginia Herold (Complainant) brings	this Accusation solely in her official capacity as
24	the Executive Officer of the Board of Pharmacy,	Department of Consumer Affairs.
25	2. On or about April 21, 2010, the Boan	d of Pharmacy issued Original Pharmacy Permit
26	Number PHY 50261 to V&P Pharmacy, Chau Tr	rung Vo, owner (Respondents). The Pharmacy
27	Permit was cancelled on September 23, 2013, pu	rsuant to a Discontinuance of Business and has
28	not been renewed.	
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1	3. On or about June 29, 2004, the Board of Pharmacy issued Pharmacist License
2	Number RPH 55532 to Chau Trung Vo. Chau Trung Vo was the Pharmacist-in-Charge of V&P
3	Pharmacy from April 21, 2010 to September 23, 2013. The Pharmacist License was in full force
4	and effect at all times relevant to the charges brought herein and will expire on June 30, 2014,
5	unless renewed.
6	JURISDICTION
7	4. This Accusation is brought before the Board of Pharmacy (Board), Department of
8	Consumer Affairs, under the authority of the following laws. All section references are to the
9	Business and Professions Code unless otherwise indicated.
10	5. Section 4300 of the Code states:
11	(a) Every license issued may be suspended or revoked.
12	(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found
13	guilty, by any of the following methods:
14	(1) Suspending judgment.
15	(2) Placing him or her upon probation.
16	(3) Suspending his or her right to practice for a period not exceeding one year.
17	(4) Revoking his or her license.
18	(5) Taking any other action in relation to disciplining him or her as the board
19	in its discretion may deem proper.
20	
21	(e) The proceedings under this article shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the
22	Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by
23	the superior court pursuant to Section 1094.5 of the Code of Civil Procedure.
24	6. Section 4300.1 of the Code states:
25	The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the
26	placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with
27	any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.
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1	STATUTORY AND REGULATORY PROVISIONS
2	7. Section 4301 of the Code states:
3	The board shall take action against any holder of a license who is guilty of
4	unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake. Unprofessional conduct shall include, but is
5	not limited to, any of the following:
6	
7	(c) Gross negligence.
8	(d) The clearly excessive furnishing of controlled substances in violation of subdivision (a) of Section 11153 of the Health and Safety Code.
9	•••
10 11	(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.
12	
12	(o) Violating or attempting to violate, directly or indirectly, or assisting in or
13	abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmany including regulations into high the board or by any other state or
15	pharmacy, including regulations established by the board or by any other state or federal regulatory agency.
16	• • • •
17	8. Section 4036.5 of the Code defines "Pharmacist-in-Charge" as, "a pharmacist
18	proposed by a pharmacy and approved by the board as the supervisor or manager responsible for
19	ensuring the pharmacy's compliance with all state and federal laws and regulations pertaining to the
20	practice of pharmacy."
21	9. Section 4040.5 of the Code states, "Reverse distributor' means every person who
22	acts as an agent for pharmacies, drug wholesalers, manufacturers, and other entities by receiving,
23	inventorying, and managing the disposition of outdated or nonsalable dangerous drugs."
24	10. Section 4043 provides in part:
25	(a) "Wholesaler" means and includes a person who acts as a wholesale merchant,
26	broker, jobber, customs broker, reverse distributor, agent, or a nonresident wholesaler, who sells for resale, or negotiates for distribution, or takes possession of, any drug or device included in Section 4022. Unless otherwise authorized by
27 28	law, a wholesaler may not store, warehouse, or authorize the storage or warehousing of drugs with any person or at any location not licensed by the board
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1	11. Section 4081 of the Code states:
2	(a) All records of manufacture and of sale, acquisition, or disposition of dangerous
3	drugs or dangerous devices shall be at all times during business hours open to inspection by authorized officers of the law, and shall be preserved for at least three
4	years from the date of making. A current inventory shall be kept by every manufacturer, wholesaler, pharmacy, veterinary food-animal drug retailer,
5	physician, dentist, podiatrist, veterinarian, laboratory, clinic, hospital, institution, or establishment holding a currently valid and unrevoked certificate, license, permit,
6	registration, or exemption under Division 2 (commencing with Section 1200) of the Health and Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the Welfare and Institutions Code who maintains a stock of dangerous
7	drugs or dangerous devices.
8	(b) The owner, officer, and partner of a pharmacy, wholesaler, or veterinary food- animal drug retailer shall be jointly responsible, with the pharmacist-in-charge or
9	designated representative-in-charge, for maintaining the records and inventory described in this section.
10 11	
12	12. Section 4160, subdivision (a) of the Code states, "A person may not act as a
12	wholesaler of any dangerous drug or dangerous device unless he or she has obtained a license from
14	the board."
15	13. Title 16, California Code of Regulations, section 1714 states in part:
16	
17	(b) Each pharmacy licensed by the board shall maintain its facilities, space, fixtures,
18	and equipment so that drugs are safely and properly prepared, maintained, secured and distributed. The pharmacy shall be of sufficient size and unobstructed area to accommodate the safe practice of pharmacy.
19	
20	(d) Each pharmacist while on duty shall be responsible for the security of the
21	prescription department, including provisions for effective control against theft or diversion of dangerous drugs and devices, and records for such drugs and devices.
22	Possession of a key to the pharmacy where dangerous drugs and controlled substances are stored shall be restricted to a pharmacist
23	
24	14. Title 16, California Code of Regulations, section 1716 states in part:
25 26	Pharmacists shall not deviate from the requirements of a prescription except upon the prior consent of the prescriber or to select the drug product in accordance with Section 4073 of the Business and Professions Code.
27 28	Nothing in this regulation is intended to prohibit a pharmacist from exercising commonly-accepted pharmaceutical practice in the compounding or dispensing of a prescription.
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1	15. Title 16, California Code of Regulations, section 1718 states:
2 3	"Current Inventory" as used in Sections 4081 and 4332 of the Business and Professions Code shall be considered to include complete accountability for all dangerous drugs handled by every licensee enumerated in Sections 4081 and 4332.
4	
5	The controlled substances inventories required by Title 21, CFR, Section 1304 shall be available for inspection upon request for at least 3 years after the date of the inventory.
6	16. Section 11153 of the Healthy and Safety Code provides in part:
7	(a) A prescription for a controlled substance shall only be issued for a legitimate
8	medical purpose by an individual practitioner acting in the usual course of his or her professional practice. The responsibility for the proper prescribing and dispensing of
9	controlled substances is upon the prescribing practitioner, but a corresponding responsibility rests with the pharmacist who fills the prescription. Except as authorized by this division, the following are not legal prescriptions: (1) an order
10	purporting to be a prescription which is issued not in the usual course of professional treatment or in legitimate and authorized research; or (2) an order for
11	an addict or habitual user of controlled substances, which is issued not in the course of professional treatment or as part of an authorized narcotic treatment program,
12	for the purpose of providing the user with controlled substances, sufficient to keep him or her comfortable by maintaining customary use
13	min of her connorrable by maintaining customary use
14	COST RECOVERY
15	17. Section 125.3 of the Code states, in pertinent part, that the Board may request the
16	administrative law judge to direct a licentiate found to have committed a violation or violations of
17	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
18	enforcement of the case.
19	DRUGS
20	18. <u>Carisoprodol</u> , sold under the brand name Soma, is a dangerous drug pursuant to
21	Business and Professions Code section 4022. It is a muscle relaxer.
22	19. <u>Hydrocodone with acetaminophen</u> , sold under brand names including Lorcet, Lortab,
23	Vicodin and Norco, is a Schedule III controlled substance pursuant to Health and Safety Code
24	section 11056, subdivision (e), and a dangerous drug pursuant to Business and Professions Code
-25	section 4022. It is used to alleviate pain.
26	20. <u>Oxycodone</u> , sold under various brand names including Oxycontin and Roxicodone, is a
27	Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision
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(b), and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to
 alleviate pain.

21. <u>Promethazine with codeine</u>, sold under brand name Phenergan with codeine, is a Schedule V controlled substance pursuant to Health and Safety Code section 11058, and a dangerous drug pursuant to Business and Professions Code section 4022. It is used for the temporary relief of coughs and symptoms associated with allergy or the common cold.

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FACTS

22. 8 On January 15, 2013, inspectors from the Board of Pharmacy and the Department of 9 Health Care Services conducted an inspection of Respondent pharmacy. During the inspection, multiple unlabeled bottles of random tablets were found. The medications had been taken back 10 from the community and held by Respondents until "a prescription drug take back day." The 11 bottles were not labeled and were not sequestered in an area marked for destruction, although they 12 were not among the normal drug stock. Bottles of labeled medications were discovered in a 13 different drawer. According to Respondent, the patient had returned these bottles of medication. 14 15 These bottles were not in a designated area marked for destruction but were not among the normal 16 drug stock.

17 23. Inspectors also observed medications that had been taken from the stock bottles and
18 prepackaged in smaller prescription vials. The vials were not labeled but were arranged in front of
19 the stock bottle. All of these prepackaged medications were for controlled substances, specifically
20 hydrocodone/apap of various strengths (10/325 mg, 5/500 mg, 7.5.750 mg), alprazolam 2mg and
21 carisoprodol 350 mg. The fact these medications were prepackaged indicated they were the most
22 frequently dispensed medications by Respondent.

23 24. A survey of the pharmacy drug stock showed that promethazine with codeine
24 manufactured by Actavis was placed on a shelf closer to the filling station of the pharmacy, while
25 promethazine with codeine by other manufacturers were located among the other syrups.
26 Respondent Vo explained that the Actavis brand of promethazine with codeine was located closer
27 to the filling station because it was used more frequently. The Actavis brand of promethazine with
28 codeine is also known to be popular among recreational drug users and diverters.

25. An audit revealed a shortage of 5674 tablets of hydrocodone/acetaminophen 10/325 mg and a shortage of 11,531 ml, or 24.37 pints, of promethazine with codeine syrup between July 2 26, 2011 and January 15, 2013. Respondents could not account for these shortages. 3

4 26. From January 1, 2013 to March 8, 2013, Respondent dispensed the most promethazine with codeine and guaifenesin with codeine in San Diego County: 5

Pharmacy	Total RXs filled	Total Quantity (ml)	Total Quantity (pints)
V&P	503	129,325	273
Viet Pharmacy and Medical Supply	289	74,861	158
CVS #9138	376	71,727	151
CVS #9177	368	68,978	145
CVS #9479	338	61,300	129
CVS #9111	312	56,221	118



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In terms of milliliters, Respondent dispensed 72% more promethazine with codeine 27. and guaifenesin with codeine than the next highest dispenser of these drugs.

When the audit of promethazine with codeine and guaifenesin with codeine was 28. 14 expanded to include the previous year, January 1, 2012 to December 31, 2012, Respondent 15 dispensed 200% more promethazine with codeine and guaifenesin with codeine (in milliliters) than 16 the next highest dispenser of these drugs. 17

29. In or about March 2013, the Drug Enforcement Agency (hereinafter "DEA") actively 18 investigated Respondent pharmacy relating to the unlawful distribution of promethazine with 19 codeine. Respondent's involvement came to light when unlawful users flaunted bottles of 20promethazine with codeine bearing Respondent's prescription label on the Internet. 21

Between March 11, 2013 and April 9, 2013, Respondent sold its pharmacy files to 22 30. another pharmacy. On May 13, 2013, the Board was advised that Respondent discontinued 23 business on April 9, 2013. On or about April 30, 2013, Respondent Vo agreed to surrender his 24 controlled substances privileges with the DEA. 25

A review of CURES (Controlled Substance Utilization Review and Evaluation 31. 26 System) reports and a sampling of Respondent's prescriptions and patient profiles from the period 27January 1, 2009 through June 7, 2013, revealed the following: 28

a. Prescription number 34088C5 for Phenergan with codeine (a brand name for
 promethazine with codeine) was written with the directions "ii t po q 6 8," which means "2
 teaspoonfuls by mouth every 6 to 8 hours" but was filled and dispensed with the erroneous
 directions of "take 1 to 2 teaspoonful by mouth every 6 to 8 hours as needed for pain, fever."

b. <u>Pearleen A</u>. – This patient regularly purchased promethazine with codeine from March
1, 2011 to March 23, 2013. According to the product insert, an unresponsive cough needs to be
re-evaluated in 5 days or sooner. This patient was not taking long acting medications indicative of
an underlying chronic respiratory tract disease, although she filled prescriptions for short acting
bronchodilators intermittently. The following excerpt shows this patient's history in obtaining
promethazine with codeine from March 1, 2011 to February 9, 2011:

Pharmacy	RX #	Drug	Quantity	Date filled	Comments
V&P	13155	Promethazine with codeine 480 ml	24 day supply	3/1/2011	
	13155	Promethazine with codeine 480 ml	24 day supply	3/18/2011	Refilled too soon
	15081	Promethazine with codeine 480 ml	24 day supply	4/7/2011	
	15081	Promethazine with codeine 480 ml	24 day supply	4/22/2011	Refilled too soon Payment method changed from insurance to cash
	15081	Promethazine with codeine 480 ml	24 day supply	5/9/2011	Refilled too soor
	19201	Promethazine with codeine 480 ml	24 day supply	7/19/2011	
	19201	Promethazine with codeine 480 ml	24 day supply	8/6/2011	Refilled too soor Payment method changed from insurance to cash
,	22626	Promethazine with codeine 480 ml	24 day supply	1/24/2012	
	32905	Promethazine with codeine 480 ml	12 day supply	2/9/12	Refilled too soor Payment method changed from
					insurance to cash Written direction
					by prescriber of teaspoonfuls (10

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					ml) four times a day exceeded maximum recommended dosage per product insert.
	L			J	F
с. <u>J</u> г	cqueline (<u>3</u> . – Between May 9, 20	11 and May 30, 2	2013, this pati	ent used 16 diffe
prescribers an	d six diffe	rent pharmacies to obtai	in controlled subs	tances. The f	ollowing excerpt
shows this pat	tient's hist	ory in obtaining early re	fills of promethaz	ine with code	ine.
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nydrocodone/	acetamino	ophen and carisoprodol f	rom October 15,	2010 to July 2	27, 2012:
Pharmacy	RX #	Drug	Quantity	Date filled	Comments
V&P	5741	Promethazine with	48 day	10/15/2010	
V XI	5741	codeine 240 ml	supply	10/13/2010	
V&P	2820	Promethazine with	12 day	10/16/2010	Refilled too so
		codeine 480 ml	supply		
Mercy Care		Promethazine with	20 day	6/7/2011	
Pharmacy		codeine 480 ml	supply		
V&P	18530	Promethazine with codeine 240 ml	6 day supply	6/17/2011	Refilled too so
Viet		Hydrocodone/	30 day	9/19/2011	· · · · · · · · · · · · · · · · · · ·
Medical		Acetaminophen	supply		
Supply		10/325 #90			
V&P	24356	Hydrocodone/	30 day	9/27/2011	Refilled too so
		Acetaminophen	supply		This was a
		10/325 #90			telephone trans
					from Viet Medical Supply
Viet		Hydrocodone/	23 day	1/12/2012	Medical Suppl
Medical		Acetaminophen	supply	1,12,2012	
Supply		10/325 #90			l.
V&P	30780	Hydrocodone/	22 day	1/24/2012	Refilled too so
		Acetaminophen	supply		
		10/325 #90			
Viet		Hydrocodone/	30 day	1/27/2012	
Medical		Acetaminophen	supply		1
Supply V&P	22215	10/325 #90	20.1	2/14/2012	Refilled too so
Var	33215	Hydrocodone/ Acetaminophen	30 day supply	2/14/2012	Kenned too so
		10/325 #90	Pabbi		
CVS #9121		Hydrocodone/	30 day	3/29/2012	

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		Acetaminophen 10/325 #9	supply		
V&P	33215	Hydrocodone/ Acetaminophen 10/325 #90	30 day supply	4/3/2012	Refilled too soon.
CVS #9121		Carisoprodol 350 mg #60	30 day supply	3/30/2012	
Viet Medical Supply		Carisoprodol 350 mg #60	30 day supply	4/9/2012	Refilled too soon.
V&P	37149	Carisoprodol 350 mg #60	30 day supply	4/12/2012	Refilled too soon. Taken as a telephone transfer from CVS.
Viet Medical Supply		Carisoprodol 350 mg #60	30 day supply	4/27/2012	
· V&P	38731	Carisoprodol 350 mg #60	30 day supply	5/8/2012	Refilled too soon.
Viet Medical Supply		Promethazine with codeine 240 ml	12 day supply	7/23/2012	
V&P	43964	Promethazine with codeine 480 ml	12 day supply	7/27/2012	Refilled too soon.
		- This patient used 14 diffe	-		-
		nces. This patient regular ber 3, 2012. According to			
•		· _	o mo produce n	iovit, un un vo	
	evaluatec	l within 5 days. Accordin	g to Responder	nt's Patient Pro	- · · ·
		l within 5 days. Accordin ng medications indicative			ofile, this patient
was not takin	g long acti	-	of an underlyir	ng chronic resp	ofile, this patient
was not takin disease, altho	g long acti ugh he fille	ng medications indicative	of an underlyir tix, a drug to h	ng chronic resp elp stop smok:	ofile, this patient biratory tract ing, on or about
was not takin disease, altho October 10, 2	g long acti ugh he fille 2012. The	ng medications indicative ed a prescription for Chan	of an underlyir tix, a drug to h this patient's hi	ng chronic resp elp stop smok:	ofile, this patient biratory tract ing, on or about
was not takin disease, altho October 10, 2	g long acti ugh he fille 2012. The	ng medications indicative ed a prescription for Chan following excerpt shows	of an underlyir tix, a drug to h this patient's hi	ng chronic resp elp stop smok:	ofile, this patient biratory tract ing, on or about
was not takin disease, altho October 10, 2 with codeine	g long acti ugh he filla 2012. The from July	ng medications indicative ed a prescription for Chan following excerpt shows to 16, 2012 to September 8,	of an underlyir tix, a drug to h this patient's hi 2012:	ng chronic resp elp stop smok story in obtain	ofile, this patient biratory tract ing, on or about ing promethazine

V&P	45121	Promethazine with codeine 960 ml	32 day supply	8/13/2012	
V&P	45121	Promethazine with codeine 960 ml	32 day supply	9/8/2012	Refilled too so
e. <u>J</u>	oseph H. –	This patient received du	plicate therapy	of hydrocodon	e/acetaminopher
from Respond	dent and a	nother pharmacy. This in	nformation was a	available to Re	spondents and
should have a	lerted Res	pondents about the possi	ibility that the pr	escriptions we	re not issued for
legitimate me	dical purp	ose. An excerpt from thi	s patient's medi	cation history :	follows:
Pharmacy	RX #	Drug	Quantity	Date filled	Comments
Sam's		Hydrocodone/	25 day	1/25/2011	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	11696	Hydrocodone/ Acetaminophen	16 day	1/28/211	Duplicate therapy. Also,
		7.5/750 mg, #100	supply		taken as directo
					patient would
					have taken 450 mg of
					acetaminophen
					which may lead to hepatotoxici
Sam's		Hydrocodone/	25 day	2/25/2011	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	13717	Hydrocodone/	16 day	3/10/2011	Duplicate thera
		Acetaminophen 7.5/750 mg, #100	supply		and hepatotoxicity risk.
Sam's		Hydrocodone/	25 day	4/21/2011	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	15409	Hydrocodone/	25 day	5/5/2011	Duplicate
		Acetaminophen 7.5/750 mg, #100	supply		therapy.
Sam's		Hydrocodone/	25 day	5/20/2011	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	18088	Hydrocodone/	25 day	6/8/2011	Duplicate
		Acetaminophen 7.5/750 mg, #100	supply		therapy.
Sam's		Hydrocodone/	25 day	6/20/2011	

Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	19257	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	25 day supply	7/1/2011	Duplicate thera and hepatotoxicity risk
Sam's Pharmacy		Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	7/22/2011	
V&P	21065	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	25 day supply	8/1/2011	Duplicate thera and hepatotoxicity risk.
Sam's Pharmacy	e fan fan de gereer e	Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	8/15/2011	
V&P	22739	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	25 day supply	9/1/2011	Duplicate thera and hepatotoxicity risk.
Sam's Pharmacy		Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	9/19/2011	
V&P	24607	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	36 day supply	9/30/2011	Duplicate therapy.
Sam's Pharmacy		Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	11/12/2011	
V&P	28335	Hydrocodone/ Acetaminophen 7.5/750 mg, #100	25 day supply	11/29/2011	Duplicate therapy.
Sam's Pharmacy		Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	12/19/2011	
V&P	28335	Hydrocodone/ Acetaminophen 7.5/750 mg, #100	25 day supply	12/23/2011	Duplicate therapy.
Sam's Pharmacy		Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	1/11/2012	
V&P	31261	Hydrocodone/ Acetaminophen 7.5/750 mg, #100	25 day supply	1/14/2012	Duplicate therapy.
Sam's Pharmacy		Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	2/1/2012	
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V&P	31261	Hydrocodone/	25 day	2/6/2012	Duplicate therap
		Acetaminophen 7.5/750 mg, #100	supply		
Sam's		Hydrocodone/	25 day	3/1/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	34220	Hydrocodone/	37 day	3/1/2012	Duplicate therapy
		Acetaminophen 7.5/750 mg, #150	supply		
Sam's		Hydrocodone/	25 day	3/28/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	34220	Hydrocodone/	37 day	4/4/2012	Duplicate
		Acetaminophen 7.5/750 mg, #150	supply		therapy.
Sam's		Hydrocodone/	25 day	4/25/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	38161	Hydrocodone/	37 day	5/3/2012	Duplicate
		Acetaminophen 7.5/750 mg, #150	supply		therapy.
Sam's	}	Hydrocodone/	25 day	5/22/2012	ſ
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	38161	Hydrocodone/	37 day	6/4/2012	Duplicate
		Acetaminophen 7.5/750 mg, #150	supply		therapy.
Sam's		Hydrocodone/	25 day	6/19/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	42284	Hydrocodone/	37 day	7/3/2012	Duplicate
		Acetaminophen 7.5/750 mg, #150	supply		therapy.
Sam's		Hydrocodone/	25 day	7/18/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	42284	Hydrocodone/	37 day	8/2/2012	Duplicate
		Acetaminophen 7.5/750 mg, #150	supply		therapy.
Sam's		Hydrocodone/	37 day	8/13/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	46202	Hydrocodone/	37 day	8/31/2012	Duplicate
		Acetaminophen 7.5/750 mg, #150	supply		therapy, too soon.
			13		

Sam's		Hydrocodone/	25 day	9/26/2012	
Pharmacy		Acetaminophen 5/500 mg, #200	supply		
V&P	46202	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	37 day supply	10/1/2012	Duplicate therapy,
Sam's Pharmacy	-	Hydrocodone/ Acetaminophen 5/500 mg, #200	25 day supply	10/25/2012	
V&P	50855	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	37 day supply	11/1/2012	Duplicate therapy.
V&P	50855	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	37 day supply	11/30/2012	Too soon.
V&P	55073	Hydrocodone/ Acetaminophen 7.5/750 mg, #150	37 day supply	12/29/2012	Too soon.
f. L	onnell L -	- This patient regularly p	trebased prome	thazine with co	odeine from June
		013, a period of almost th	*		
unresponsive	cough nee	eds to be re-evaluated wit	hin 5 days. Ac	cording to Res	pondent's Patient
-	-	ids to be re-evaluated wit not taking long acting m	-		-
Profile, this p	atient was		edications indic	ative of an und	erlying chronic
Profile, this p respiratory tra	atient was act disease	not taking long acting m	edications indic	ative of an und	erlying chronic
Profile, this p respiratory tra Respondent f	atient was act disease illed 480 n	not taking long acting me nor any short-acting bro	edications indic nchodilators. T odeine for an 8	ative of an und There were 20 i -day supply (60	lerlying chronic instances when D ml per day), wh
Profile, this p respiratory tra Respondent f is double the	atient was act disease illed 480 n recommen	not taking long acting magnetic taking long acting magnetic acting brond and short-acting brond bromethazine with c	edications indic nchodilators. 7 odeine for an 8 . These were p	ative of an und There were 20 i -day supply (60 rescription nur	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189
Profile, this p respiratory tra Respondent f is double the 3134 (twice t	atient was act disease illed 480 n recommen inder this 1	not taking long acting magnetic taking long acting magnetic acting bro nor any short-acting bro nl of promethazine with c ided maximum daily dose	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643,	ative of an und There were 20 i -day supply (60 rescription nur 9445, 10013,	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under	atient was act disease illed 480 n recommen inder this n	not taking long acting magnetic nor any short-acting brown of promethazine with conded maximum daily dose number), 4135, 7270, 791	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643, nis number), 13	ative of an und There were 20 i -day supply (60 rescription nur 9445, 10013, 472 (twice und	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number),
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under 16231 and 27	atient was act disease illed 480 n recommen inder this n this numbe 7158. This	not taking long acting magnetic nor any short-acting brown of promethazine with conded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the statement of the	edications indic nchodilators. T odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder	ative of an und There were 20 i -day supply (60 rescription nur 9445, 10013, 472 (twice und nts and should	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number), have alerted
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under 16231 and 27	atient was act disease illed 480 n recommen inder this n this numbe 7158. This	not taking long acting magnetic nor any short-acting broad of promethazine with conded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the information was available	edications indic nchodilators. T odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder	ative of an und There were 20 i -day supply (60 rescription nur 9445, 10013, 472 (twice und nts and should	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number), have alerted
Profile, this p respiratory tra Respondent f is double the 3134 (twice u (twice under 16231 and 27 Respondents purpose.	atient was act disease illed 480 n recommen under this 1 this numbe 7158. This about the	not taking long acting magnetic nor any short-acting broad of promethazine with conded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the information was available	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder iptions were no	ative of an und There were 20 i -day supply (60 rescription nur 9445, 10013, 472 (twice und its and should t issued for a lo	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number), have alerted egitimate medical
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under 16231 and 27 Respondents purpose. g. <u>R</u>	atient was act disease illed 480 n recommen inder this i this numbe 7158. This about the <u>Regina L</u>	not taking long acting magnetic nor any short-acting brown of promethazine with conded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the information was available possibility that the prescription of the	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder iptions were no	ative of an und There were 20 i -day supply (60 rescription nur 9445, 10013, 472 (twice und this and should t issued for a la	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number), have alerted egitimate medical deine for over tw
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under 16231 and 27 Respondents purpose, g. <u>R</u> years (Novem	atient was act disease illed 480 n recommen inder this i this numbe 7158. This about the <u>Regina L</u> nber 30, 20	not taking long acting magnot taking long acting magnot any short-acting broad of promethazine with caded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the information was available possibility that the prescription the prescription of the pres	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder iptions were no rchased promet According to	ative of an und There were 20 if -day supply (60 rescription nur 9445, 10013, 472 (twice und the and should thazine with co the product ins	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number), have alerted egitimate medical deine for over two sert, an unrespons
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under 16231 and 27 Respondents purpose, g. <u>R</u> years (Novem	atient was act disease illed 480 n recommen inder this i this numbe 7158. This about the <u>Regina L</u> nber 30, 20	not taking long acting magnot taking long acting magnot any short-acting brown of promethazine with caded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the information was available possibility that the preser This patient regularly put 010 to January 29, 2013).	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder iptions were no rchased promet According to	ative of an und There were 20 if -day supply (60 rescription nur 9445, 10013, 472 (twice und the and should thazine with co the product ins	lerlying chronic instances when 0 ml per day), wh nbers 1977, 2189 10630, 11794 ler this number), have alerted egitimate medical deine for over two sert, an unrespons
Profile, this p respiratory tra Respondent f is double the 3134 (twice t (twice under 16231 and 27 Respondents purpose, g. <u>R</u> years (Novem	atient was act disease illed 480 n recommen inder this i this numbe 7158. This about the <u>Regina L</u> nber 30, 20	not taking long acting magnot taking long acting magnot any short-acting brown of promethazine with caded maximum daily dose number), 4135, 7270, 791 er), 12728 (twice under the information was available possibility that the preser This patient regularly put 010 to January 29, 2013).	edications indic nchodilators. 7 odeine for an 8 . These were p 19, 8415, 8643, his number), 13 le to Responder iptions were no rchased promet According to	ative of an und There were 20 if -day supply (60 rescription nur 9445, 10013, 472 (twice und the and should thazine with co the product ins	lerlying chronic instances when 0 ml per day), whi nbers 1977, 2189, 10630, 11794 ler this number), have alerted egitimate medical deine for over two sert, an unrespons

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patient was not taking long acting medications indicative of an underlying chronic respiratory tract 2 disease nor any short-acting bronchodilators.

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Donald P. - This patient had early refills of controlled substances. In some cases, the h. directions on the prescriptions exceeded the recommended maximum dosage of the medication. This information was available to Respondents and should have alerted Respondents about the possibility that the prescriptions were not issued for a legitimate medical purpose. An excerpt from this patient's medication history follows:

Pharmacy	RX #	Drug	Quantity	Date filled	Comments
V&P	11852	Hydrocodone/	25 day	4/20/2011	
		Acetaminophen 5/500 mg, #100	supply		
V&P	16050	Hydrocodone/	25 day	4/28/2011	Too soon.
		Acetaminophen 5/500 mg, #100	supply		
CVS #9121		Promethazine with codeine 480 ml	24 day supply	7/5/2011	
V&P	20252	Promethazine with	18 day	7/18/2011	Too soon.
		codeine 750 ml	supply		Written directions of 2
					teaspoonfuls (10 ml) every 6 hour
					as needed
					exceeds
					maximum
					recommended daily dosage.
CVS #9121		Promethazine with	24 day	8/4/2011	
		codeine 480 ml	supply		
V&P	20252	Promethazine with codeine 750 ml	18 day	8/5/2011	Too soon and exceeds maximum
			supply		recommended dosage.
CVS #9121		Promethazine with	24 day	10/15/2011	
		codeine 480 ml	supply		
V&P	26074	Promethazine with codeine 750 ml	18 day supply	10/26/2011	Too soon and exceeds maximum
					recommended
					dosage.
CVS #9121		Promethazine with	24 day	11/4/2011	
			15		

<u>ү (Х.Г</u>	29002	riomemazine with	To uay	JI12/2012	
CVS #9121 V&P	39065	Promethazine with codeine 472 ml Promethazine with	23 day supply 18 day	5/11/2012	Too soon and
CN/0 //0101			supply	<i>c</i> /11/0010	maximum recommended dosage.
V&P	37939	codeine 472 ml Promethazine with codeine 750 ml	supply	4/26/2012	Too soon and exceeds
CVS #9121		Promethazine with	23 day	4/20/2012	maximum recommended dosage.
V&P	35954	Promethazine with codeine 750 ml	18 day supply	3/27/2012	Too soon and exceeds
CVS #9121		Promethazine with codeine 472 ml	23 day supply	3/23/2012	
		codeine 750 ml	supply		exceeds maximum recommended dosage.
V&P	32275	codeine 473 ml Promethazine with	supply 20 day	3/6/2012	Too soon and
CVS #9121		Promethazine with	16 day	3/4/2012	dosage.
					maximum recommended
V&P	31046	Promethazine with codeine 750 ml	18 day supply	1/27/2012	Too soon and exceeds
CVS #9121		Promethazine with codeine 473 ml	24 day supply	1/24/2012	
					maximum recommended dosage.
V&P	31046	Promethazine with codeine 750 ml	18 day supply	1/10/2012	Too soon and exceeds
CVS #9121		Promethazine with codeine 473 ml	24 day supply	12/31/2011	
	27417	Promethazine with codeine 750 ml	37 day supply		Too soon.
V&P	07417	codeine 480 ml	supply	12/16/2011	Teesee
CVS #9121		codeine 750 ml Promethazine with	supply 24 day	12/15/2011	
V&P	27417	Promethazine with	supply 37 day	11/15/2011	Too soon.

		codeine 750 ml	supply		exceeds maximum recommended dosage.
CVS #9121		Promethazine with codeine 472 ml	23 day supply	6/8/2012	
V&P	40915	Promethazine with codeine 750 ml	18 day supply	6/9/2012	Too soon and exceeds maximum recommended dosage.
CVS #9121		Promethazine with codeine 473 ml	24 day supply	8/17/2012	
V&P	45490	Promethazine with codeine 750 ml	18 day supply	8/20/2012	Too soon and exceeds maximum recommended dosage.
V&P	41442	Carisoprodol 350 mg #90	30 day supply	9/1/2012	<u> </u>
CVS #9121	4.4-9.4	Promethazine with codeine 480 ml	24 day supply	9/14/2012	
V&P	44701	Promethazine with codeine 750 ml	18 day supply	9/26/2012	Too soon and exceeds maximum recommended dosage.
V&P	41442	Carisoprodol 350 mg #90	30 day supply	9/26/2012	Too soon from 9/1/2012.
V&P	41442	Carisoprodol 350 mg #90	30 day supply	10/2/2012	Too soon from 9/26/2012.
Viet Medical Supply		Promethazine with codeine 480 ml	20 day supply	10/12/2012	
V&P	49428	Promethazine with codeine 720 ml	18 day supply	10/15/2012	Too soon and exceeds maximun recommended dosage.
V&P	48907	Hydrocodone/ Acetaminophen 5/500 mg, #120	30 day supply	11/2/2012	
V&P	48907	Hydrocodone/ Acetaminophen 5/500 mg, #120	30 day supply	11/7/2012	Too soon.
Viet	· · · · · · · · · · · · · · · · · · ·	Promethazine with	25 day	11/16/2012	

Medical Supply		codeine 480 ml	supply		
V&P	52219	Promethazine with codeine 860 ml	24 day supply	11/19/2012	Too soon and exceeds maximu recommended dosage.
i. <u>B</u>	<u>renda R</u>	- This patient obtained ea	arly refills of cont	rolled substan	ces from
Respondent th	nat should	have alerted Responden	t about the possil	bility that the i	prescriptions wer
-		ite medical purpose.	· · · · · · · · · · · · · · · · · · ·		- /
HOU ISSUED IOI	a legnina	ne metical purpose.			
Pharmacy	RX #	Drug	Quantity	Date filled	Comments
CVS #9109		Oxycodone/apap	30 day	10/4/2012	
		10/325 mg, #120	supply	·	
V&P	50188	Oxycodone/apap	30 day	10/24/2012	Too soon.
		10/325 mg, #120	supply	1	
CVS #9109		Oxycodone/apap	30 day	11/9/2012	
		10/325 mg, #120	supply	4.4.499/1904-5	
V&P	52721	Oxycodone/apap	30 day	11/27/2012	Too soon.
		10/325 mg, #120	supply	10/00/0010	
V&P	54543	Oxycodone/apap	30 day	12/20/2012	Too soon, early
TIOD	E7510	10/325 mg, #120	supply	1/21/0012	fills compounde
V&P	57519	Oxycodone/apap	30 day	1/31/2013	
V&P	58629	10/325 mg, #120 Oxycodone/apap	supply 30 day	2/15/2013	Too soon.
V Q P	36029	10/325 mg, #180	supply	2/15/2015	100 \$0011.
		10/525 mg, #100	suppry		
j. <u>B</u>	<u>arbara S.</u>	- This patient obtained e	arly refills of cont	trolled substar	ices from
Respondent a	nd had dif	ferent prescribers for the	same medication	ı for the same	period of time
Respondent u		forom proserioors for the	sume medication		period of time.
This informati	ion was av	vailable to Respondents a	and should have a	lerted Respon	dents about the
no ggibility tho	t the produ	wintiona wore not idead	for a logitimato i	madian nurna	sa An avaamat
possibility tha	t the press	criptions were not issued	l for a legitimate	medical purpo	se. An excerpt
from this patie	ent's medi	cation history follows:			
Dhavmaay	DV#	Drang	Quantity	Date filled	Comments
Pharmacy V&P	RX # 7575	Drug Promethazine with	Quantity 24 day	11/15/2010	
		codeine 480 ml	supply	11/10/2010	
V&P	8688	Promethazine with	12 day	12/2/2010	Rx from a differe
		codeine 240 ml	supply		prescriber, filled too soon.
	13601	Promethazine with codeine 480 ml	24 day supply	3/9/2011	
V&P		Promethazine with	8 day supply	3/23/2011	Rx from a
-	14330				1
V&P V&P	14339				different
-	14339	codeine 240 ml			different

					prescriber, fille too soon.
V&P	33981	Promethazine with codeine 480 ml	24 day supply	2/28/2012	100 20011.
V&P	35206	Promethazine with codeine 240 ml	8 day supply	3/15/2012	Rx from a different prescriber, fille too soon.
V&P	48448	Promethazine with codeine 480 ml	24 day supply	10/2/2012	
V&P	49502	Promethazine with codeine 240 ml	8 day supply	10/15/2012	Rx from a different prescriber, fille too soon.
V&P	53387	Promethazine with codeine 480 ml	24 day supply	12/5/2012	
V&P	54465	Promethazine with codeine 240 ml	8 day supply	12/19/2012	Rx from a different prescriber, fille too soon.
Respondent a This informat possibility tha	nd had dif ion was av it the presc	This patient obtained earl ferent prescribers for the ailable to Respondents an ariptions were not issued t	same medication d should have a	n for the same llerted Respon	period of time. dents about the
Respondent a This informat possibility tha from this pati	nd had dif ion was av it the presc ent's medi	ferent prescribers for the sailable to Respondents an ariptions were not issued for the same state of	same medication Id should have a for a legitimate f	n for the same lerted Respon medical purpo	period of time. Idents about the se. An excerpt
Respondent a This informat possibility tha from this pati	nd had dif ion was av it the presc	ferent prescribers for the sailable to Respondents an ariptions were not issued for the same state of	same medication Id should have a for a legitimate f	n for the same llerted Respon	period of time. Idents about the se. An excerpt
Respondent a This informat possibility tha from this pati Pharmacy Viet Medical	nd had dif ion was av it the presc ent's medi	ferent prescribers for the sailable to Respondents an ariptions were not issued for the same state of	same medication Id should have a for a legitimate f	n for the same lerted Respon medical purpo	period of time. Idents about the se. An excerpt
Respondent a This informat possibility tha from this pati Pharmacy Viet	nd had dif ion was av it the presc ent's medi	ferent prescribers for the stailable to Respondents an ariptions were not issued to cation history follows: Drug Carisoprodol 350 mg	same medication d should have a for a legitimate r Quantity 25 day	n for the same ilerted Respon medical purpo Date filled	period of time. Idents about the se. An excerpt
Respondent a This informat possibility tha from this pati Pharmacy Viet Medical Supply V&P Viet Medical	nd had dif ion was av it the presc ent's medi RX #	ferent prescribers for the standard for	same medication d should have a for a legitimate r Quantity 25 day supply 30 day	n for the same ilerted Respon medical purpo Date filled 3/12/2012	period of time, dents about the se. An excerpt Comments Rx from a different prescriber, fille
Respondent a This informat possibility tha from this pati Pharmacy Viet Medical Supply V&P Viet	nd had dif ion was av it the presc ent's medi RX #	ferent prescribers for the stailable to Respondents an ariptions were not issued for the station history follows: Drug Carisoprodol 350 mg #50 Carisoprodol 350 mg #90 Carisoprodol 350 mg	same medication d should have a for a legitimate r Quantity 25 day supply 30 day supply 25 day	n for the same ilerted Respon medical purpo Date filled 3/12/2012 3/29/2012	period of time, dents about the se. An excerpt Comments Rx from a different prescriber, fille

					too soon.
Viet Medical Supply		Carisoprodol 350 mg #50	25 day supply	5/3/2012	
V&P	34269	Carisoprodol 350 mg #90	30 day supply	5/19/2012	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Carisoprodol 350 mg #50	25 day supply	6/21/2012	
V&P	32451	Carisoprodol 350 mg #90	30 day supply	7/7/2012	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Carisoprodol 350 mg .#40	20 day supply	7/27/2012	
V&P	43415	Carisoprodol 350 mg #90	30 day supply	8/1/2012	Rx from a different prescriber, filled too soon.
V&P	43415	Carisoprodol 350 mg #90	30 day supply	8/22/2012.	Too soon, early fills compounded
Viet Medical Supply		Carisoprodol 350 mg #40	20 day supply	11/19/2012	
V&P	32451	Carisoprodol 350 mg #90	30 day supply	11/29/2012	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Carisoprodol 350 mg #50	25 day supply	2/22/2013	
V&P	58438	Carisoprodol 350 mg #60	20 day supply	3/5/2013	Rx from a different prescriber, filled too soon.
1. (larence T	- This patient had 10 differ	rent prescribe	ers and used 9 c	lifferent nharmacie
-		stances from July 1, 2010 t	-		-
		fills on his prescriptions. T	-		

and should have alerted Respondents about the possibility that the prescriptions were not issued

2 for a legitimate medical purpose. An excerpt from this patient's medication history follows:

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Pharmacy	RX #	Drug	Quantity	Date filled	Comments
Medical		Hydrocodone/	30 day	6/16/2010	
Center		Acetaminophen	supply		
Pharmacy		10/325 mg, #60	5 supprj		
V&P	1762	Hydrocodone/	30 day	7/1/2010	Rx from a
]	Acetaminophen	supply		different
		10/325 mg, #270			prescriber, fille
					too soon.
Medical		Hydrocodone/	28 day	7/19/2010	
Center		Acetaminophen	supply		
Pharmacy		10/325 mg, #110			
V&P	1762	Hydrocodone/	30 day	7/27/2010	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #270			prescriber, fille
					too soon.
Allen		Hydrocodone/	26 day	8/19/2010	
Pharmacy	}	Acetaminophen	supply		
		10/325 mg, #110			
V&P	1762	Hydrocodone/	30 day	8/23/2010	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #270			prescriber, fille
					too soon.
Allen		Hydrocodone/	26 day	9/25/2010	
Pharmacy		Acetaminophen	supply		
		10/325 mg, #110			
V&P	4835	Hydrocodone/	30 day	9/28/2010	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #60			prescriber, fille
	·				too soon.
Allen		Hydrocodone/	27 day	12/14/2010	
Pharmacy		Acetaminophen	supply	1	
		10/325 mg, #110			
V&P	9769	Hydrocodone/	30 day	12/21/2010	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #90		1	prescriber, fille
~ ~				mic la part	too soon.
SavOn		Hydrocodone/	28 day	7/6/2011	
#6771		Acetaminophen	supply		
		10/325 mg, #110			
V&P	19575	Hydrocodone/	30 day	7/7/2011	Rx from a
	1	Acetaminophen	supply		different

		10/325 mg, #120			prescriber, fill
		_			too soon.
SavOn		Hydrocodone/	27 day	8/4/2011	
#6771		Acetaminophen	supply		
		10/325 mg, #110			
V&P	21556	Hydrocodone/	30 day	8/10/2011	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #120			prescriber, fil
SavOn		Hydrocodone/	28 day	10/5/2011	too soon.
#6771		Acetaminophen	supply	10/5/2011	
10111		10/325 mg, #110	suppry		
V&P	24980	Hydrocodone/	30 day	10/6/2011	Rx from a
1001		Acetaminophen	supply	10/0/2011	different
		10/325 mg, #120	FF5		prescriber, fil
		,			too soon.
SavOn		Hydrocodone/	30 day	11/14/2011	
#6758		Acetaminophen	supply		
	<u> </u>	10/325 mg, #120			
V&P	28776	Hydrocodone/	30 day	12/5/2011	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #120			prescriber, fil
	<u> </u>	· · · · · · · · · · · · · · · · · · ·		1/2/2012	too soon.
SavOn #6758		Hydrocodone/ Acetaminophen	28 day	1/3/2012	
#0756	,	10/325 mg, #110	supply		
V&P	30583	Hydrocodone/	30 day	1/4/2012	Rx from a
1001	50505	Acetaminophen	supply	1/ 1/2012	different
		10/325 mg, #120			prescriber, fill
					too soon.
SavOn		Hydrocodone/	30 day	1/12/2012	
#6758		Acetaminophen	supply		
		10/325 mg, #120			
V&P	32393	Hydrocodone/	30 day	2/1/2012	Rx from a
		Acetaminophen	supply		different
		10/325 mg, #120		1	prescriber, fill
SavOn		Hydrocodone/	27 day	2/29/2012	too soon.
#6758		Acetaminophen	27 day supply	2/29/2012	
110130	1	10/325 mg, #110	auppry	l l	
		10,020 mg, 1110			
V&P	34246	Hydrocodone/	30 day	3/1/2012	Rx from a
,	5.14.10	Acetaminophen	supply	5,114014	different
		10/325 mg, #120			prescriber, fill
					too soon.
Vons		Hydrocodone/	27 day	3/28/2012	
			22		

Pharm #209	nacy 93		Acetaminophen 10/325 mg, #110	supply		
Voi Pharm #209	nacy		Carisoprodol 350 mg, #100	33 day supply	3/28/2012	
V&	P 36	5232	Carisoprodol 350 mg, #60	20 day supply	3/30/2012	Rx from a different prescriber, fille too soon.
V&	P 36	5311	Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	4/2/2012	Rx from a different prescriber, fille too soon from 3/28/2012.
Voi Pharm #209	nacy		Carisoprodol 350 mg, #100	33 day supply	4/25/2012	
V&		8200	Carisoprodol 350 mg, #60	15 day supply	5/1/2012	Rx from a different prescriber, fille too soon.
Sav(#67:			Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	5/9/2012	
V&	P 39	9813	Hydrocodone/ Acetaminophen 10/325 mg, #110	27 day supply	5/23/2012	Rx from a different prescriber, fille too soon.
V&	SP 39	9814	Carisoprodol 350 mg, #100	33 day supply	5/23/2012	
V&	:P 4(0055	Carisoprodol 350 mg, #60	15 day supply	5/29/2012	Rx from a different prescriber, fille too soon.
Sav(#67:			Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	6/8/2012	
V&	2P 41	1559	Hydrocodone/ Acetaminophen 10/325 mg, #110	27 day supply	6/20/2012	Rx from a different prescriber, fille too soon.
V&	(P 41	1556	Carisoprodol 350 mg, #100	25 day supply	6/20/2012	
V&	2P 42	2221	Carisoprodol 350 mg, #60	15 day supply	6/29/2012	Rx from a different prescriber, fille

					too soon.
SavOn #6771		Hydrocodone/ Acetaminophen 10/325 mg, #110	28 day supply	8/15/2012	
V&P	46498	Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	9/5/2012	Rx from a different prescriber, filled too soon.
SavOn #6771		Carisoprodol 350 mg, #100	33 day supply	9/13/2012	
V&P	36232	Carisoprodol 350 mg, #60	20 day supply	10/1/2012	Rx from a different prescriber, filled too soon.
SavOn #6771		Hydrocodone/ Acetaminophen 10/325 mg, #110	27 day supply	12/4/2012	
V&P	53338	Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	12/5/2012	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Hydrocodone/ Acetaminophen 10/325 mg, #100	30 day supply	1/2/2013	
V&P	55611	Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	1/7/2013	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Hydrocodone/ Acetaminophen 10/325 mg, #110	30 day supply	1/31/2013	
V&P	57769	Hydrocodone/ Acetaminophen 10/325 mg, #120	30 day supply	2/4/2013	Rx from a different prescriber, filled too soon.
m. <u>1</u>	<u>Natalie T</u> . –	This patient used 7 different	ent prescribers	and 5 differen	t pharmacies to
		nces from June 8, 2011 th	-		•
	-	her prescriptions. This info pondents about the possib			
legitimate me	edical purp	ose. An excerpt from this	patient's medi	cation history	follows:
Pharmacy	RX #	Drug	Quantity	Date filled	Comments

,					
V&P	2100	Promethazine with codeine 480 ml	16 day supply	7/14/2010	
V&P	2285	Promethazine with codeine 240 ml	8 day supply	7/20/2010	Rx from a different prescriber, filled too soon.
CVS #9121		Promethazine with codeine 473 ml	24 day supply	8/16/2011	
V&P	19934	Promethazine with codeine 480 ml	24 day supply	8/18/2011	Too soon.
CVS #9121		Promethazine with codeine 473 ml	24 day supply	9/7/2011	
V&P	19934	Promethazine with codeine 480 ml	24 day supply	9/7/2011	Too soon.
CVS #9162		Promethazine with codeine 240 ml	16 day supply	10/15/2011	
V&P	23729	Promethazine with codeine 480 ml	12 day supply	10/19/2011	Rx from a different prescriber, filled too soon.
CVS #9121		Promethazine with codeine 118 ml	8 day supply	12/29/2011	
V&P	29331	Promethazine with codeine 240 ml	12 day supply	12/29/2011	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Promethazine with codeine 473 ml	20 day supply	9/21/2012	
V&P	46392	Promethazine with codeine 240 ml	12 day supply	9/25/2012	Rx from a different prescriber, filled too soon.
Viet Medical Supply		Promethazine with codeine 473 ml	20 day supply	10/11/2012	
V&P	49473	Promethazine with codeine 240 ml	12 day supply	10/15/2012	Rx from a different prescriber, filled too soon.
n, <u>Y</u>	William T.	- This patient used 30 d	ifferent prescribe	rs and 14 diffe	rent pharmacies f
obtain contro	olled substa	nces from January 23, 2	011 through May	7 14, 2013. T	his patient obtain
early refills a	nd regularl	y purchased promethazi	ne with codeine f	rom October	11, 2011 through
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May 6, 2011. According to the product insert, an unresponsive cough needs to be re-evaluated
 within 5 days. According to Respondent's Patient Profile, this patient was not taking long acting
 medications indicative of an underlying chronic respiratory tract disease but was on one short acting bronchodilators. An excerpt from this patient's medication history follows:

		Drug	Quantity	Date filled	Comments
CVS	<u></u>	Promethazine with	20 day	12/21/2011	
#9121		codeine 300 ml	supply		
V&P	30252	Promethazine with codeine 473 ml	23 day supply	12/28/2011	Rx from a different prescriber, filled too soon.
CVS #9121		Promethazine with codeine 473 ml	16 day supply	3/12/2012	
V&P	35261	Promethazine with codeine 480 ml	24 day supply	3/15/2012	Too soon.
CVS		Promethazine with	30 day	6/19/2012	
#9121		codeine 473 ml	supply		
V&P	41809	Promethazine with codeine 480 ml	30 day supply	6/25/2012	Too soon.
SavOn #6771		Hydrocodone/ Acetaminophen 10/325 mg, #180	30 day supply	7/25/2012	
V&P	43969	Hydrocodone/ Acetaminophen 10/325 mg, #90	22 day supply	7/27/2012	Rx from a different prescriber, fille- too soon.
SavOn #6771		Hydrocodone/ Acetaminophen 10/325 mg, #120	20 day supply	11/15/2012	
V&P	43969	Hydrocodone/ Acetaminophen 10/325 mg, #180	30 day supply	11/28/2012	Too soon.

to be re-evaluated within 5 days. According to Respondent's Patient Profile, this patient was not

taking long acting medications indicative of an underlying chronic respiratory tract disease nor any
short-acting bronchodilators.

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1	p. <u>Leola A.</u> - This patient regularly purchased promethazine with codeine from July 13,	
2	2011 through March 2, 2013. According to the product insert, an unresponsive cough needs to be	
3	re-evaluated in 5 days or sooner. According to Respondent's Patient Profile, this patient was not	
4	taking long acting medications indicative of an underlying chronic respiratory tract disease nor any	
5	short-acting bronchodilators.	
6	FIRST CAUSE FOR DISCIPLINE	
7	AS TO V&P PHARMACY AND CHAU TRUNG VO	
8	(Acted As A Wholesaler Without License)	
9	32. Respondents V&P Pharmacy and Chau Trung Vo are subject to disciplinary action	
10	pursuant to Code section 4301, subdivision (o) in conjunction with Code section 4160 in that	
11	Respondents acted as a wholesaler by accepting medications from the community in order to	
12	manage the disposition of outdated or nonsalable dangerous drugs when Respondents were not	
13	licensed wholesalers, as more fully set forth in paragraph 22 above and incorporated by this	
14	reference as though set forth in full.	
15	SECOND CAUSE FOR DISCIPLINE	
16	AS TO V&P PHARMACY AND CHAU TRUNG VO	
17	(Failure to Maintain Effective Control Against Theft or Loss of Controlled Substances)	
18	33. Respondents V&P Pharmacy and Chau Trung Vo are subject to disciplinary action	
19	pursuant to Code section 4301, subdivision (o) in conjunction with title 16, California Code of	
20	Regulations, section 1714, subdivision (b) in that Respondents could not account for 5674 tablets	
21	of hydrocodone/acetaminophen 10/325 mg and 24 pints of promethazine with codeine syrup	
22	between July 26, 2011 and January 15, 2013, as more fully set forth in paragraphs 22 – 31 above	
23	and incorporated by this reference as though set forth in full.	
24	THIRD CAUSE FOR DISCIPLINE	
25	AS TO V&P PHARMACY AND CHAU TRUNG VO	
26	(Failure to Maintain Current Inventory)	
27	34. Respondents V&P Pharmacy and Chau Trung Vo are subject to discipline pursuant to	
28	Code section 4301, subdivision (j), in conjunction with Code section 4081(b) and title 16,	
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1	California Code of Regulations section 1718, for unprofessional conduct in that Respondents failed
2	to maintain a current inventory in that they could not account for a shortage of 5674 tablets of
3	hydrocodone/acetaminophen 10/325 mg and 24 pints of promethazine with codeine syrup between
4	July 26, 2011 and January 15, 2013, as more fully set forth in paragraphs 22 – 31 above and
5	incorporated by this reference as though set forth in full.
6	FOURTH CAUSE FOR DISCIPLINE
7	AS TO V&P PHARMACY AND CHAU TRUNG VO
8	(Unprofessional Conduct - Variation from Prescription)
9	35. Respondents V&P Pharmacy and Chau Trung Vo are subject to disciplinary action
10	pursuant to Code section 4301, subdivision (o) in conjunction with title 16, California Code of
11	Regulations, section 1716, for unprofessional conduct in that Respondents deviated from the
12	requirements of a prescription. Specifically, prescription RX 34088C5 was dispensed with
13	directions "take 1 to 2 teaspoonful [sic] by mouth every 6 to 8 hours as needed for pain, fever"
14	when the directions on RX 34088 stated "ii to po q 6 8," which is "take 2 teaspoonfuls by mouth
15	every 6 to 8 hours," as more fully set forth in paragraphs $22 - 31$ above and incorporated by this
16	reference as though set forth in full.
17	FIFTH CAUSE FOR DISCIPLINE
18	AS TO V&P PHARMACY AND CHAU TRUNG VO
19	(Failure to Comply with Corresponding Responsibility
20	for Legitimate Controlled Substance Prescriptions)
21	36. Respondents V&P Pharmacy and Chau Trung Vo are subject to disciplinary action
22	pursuant to Code section 4301, subdivision (j), in conjunction with Health and Safety Code section
23	11153(a) for unprofessional conduct in that Respondents failed to comply with their corresponding
24	responsibility to ensure that controlled substances are dispensed for a legitimate medical purpose
25	when Respondents failed to evaluate the totality of the circumstances (information from
26	Respondent's own records and other sources) to determine the prescription's legitimate medical
27	purpose in light of information showing that prescriptions for controlled substances were filled
28	early, there was duplication of therapy, patients filled prescriptions for the same controlled
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1	substance from different pharmacies, patients had numerous prescribers for the same drug and
2	patients were dispensed promethazine with codeine for extended periods, among other things, as
3	more fully set forth in paragraphs $22 - 31$ above and incorporated by this reference as though set
4	forth in full.
5	SIXTH CAUSE FOR DISCIPLINE
6	AS TO V&P PHARMACY AND CHAU TRUNG VO
7	(Excessive Furnishing of Controlled Substances)
8	37. Respondents V&P Pharmacy and Chau Trung Vo are subject to discipline pursuant to
9	Code section 4301, subdivision (d), for unprofessional conduct in that Respondents clearly
10	excessively furnished controlled substances during the period June 12, 2010 through March 26,
11	2013, as more fully set forth in paragraphs $22 - 31$ above and incorporated by this reference as
12	though set forth in full.
13	SEVENTH CAUSE FOR DISCIPLINE
14	AS TO CHAU TRUNG VO
15	(Unprofessional Conduct – Gross Negligence)
16	38. Respondent Chau Trung Vo is subject to discipline pursuant to Code section 4301,
17	subdivision (c), for unprofessional conduct in that Respondent was grossly negligent in dispensing
18	controlled substances, or in performing his duties as the Pharmacist-in-Charge, during the period
19	June 12, 2010 through March 26, 2013. Respondent knew or should have known that certain
20	patients were receiving early refills of controlled substances, there was duplication of therapy,
21	patients filled prescriptions for the same controlled substance from different pharmacies, patients
22	had numerous prescribers for the same drug and patients were dispensed promethazine with
23	codeine for extended periods, as more fully set forth in paragraphs $22 - 31$ above and incorporated
24	by this reference as though set forth in full herein, such that Respondent should have taken further
25	steps to determine whether the prescriptions were issued for a legitimate medical purpose.
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28	EIGHTH CAUSE FOR DISCIPLINE
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1	AS TO CHAU TRUNG VO
2	(Unprofessional Conduct – Negligence)
3	39. Respondent Chau Trung Vo is subject to discipline pursuant to Code section 4301, for
4	unprofessional conduct in that Respondent was negligent in dispensing controlled substances, or in
5	performing his duties as the Pharmacist-in-Charge, during the period June 12, 2010 through March
6	26, 2013. Respondent knew or should have known that certain patients were receiving early refills
7	of controlled substances, there was duplication of therapy, patients filled prescriptions for the same
8	controlled substance from different pharmacies, patients had numerous prescribers for the same
9	drug and patients were dispensed promethazine with codeine for extended periods, as more fully
10	set forth in paragraphs $22 - 31$ above and incorporated by this reference as though set forth in full
11	herein, such that Respondent should have taken further steps to determine whether the
12	prescriptions were issued for a legitimate medical purpose.
13	EIGHTH CAUSE FOR DISCIPLINE
14	AS TO CHAU TRUNG VO
15	(Unprofessional Conduct)
16	40. Respondent Chau Trung Vo is subject to discipline pursuant to Code section 4301 for
17	unprofessional conduct in that Respondent engaged in the activity described in paragraphs $22 - 31$
18	above, and incorporated by this reference as though set forth in full herein.
19	DISCIPLINE CONSIDERATIONS
20	41. To determine the degree of discipline, if any, to be imposed on Respondent V&P
21	Pharmacy, Complainant alleges that on or about May 8, 2012, in a prior action, the Board of
22	Pharmacy issued Citation Number C 2011 49124 and ordered Respondent to pay a fine in the
23	amount of \$2,000.00. That Citation is now final and is incorporated by reference as if fully set
24	forth.
25	42. To determine the degree of discipline, if any, to be imposed on Respondent Chau
26	Trung Vo, Complainant alleges that on or about May 8, 2012, in a prior action, the Board of
27	Pharmacy issued Citation Number C 2011 52234 and ordered Respondent to pay a fine in the
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1	amount of \$2,000.00. That Citation is now final and is incorporated by reference as if fully set
2	forth.
3	PRAYER
4	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
5	and that following the hearing, the Board of Pharmacy issue a decision:
6	1. Revoking or suspending Pharmacy Permit Number PHY 50261 issued to V&P
7	Pharmacy;
8	2. Revoking or suspending Pharmacist License Number RPH 55532 issued to Chau
9	Trung Vo;
10	3. Ordering V&P Pharmacy and Chau Trung Vo, jointly and severally, to pay the Board
11	of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to
12	Business and Professions Code section 125.3; and,
13	4. Taking such other and further action as deemed necessary and proper.
14	
15 16	DATED: 4/9/14 Visina Aud
17	VIRGINIA HEROLD Executive Officer
18	Board of Pharmacy Department of Consumer Affairs
19	State of California Complainant
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