1 2 3 4 5 6 7 8 9 10	BOARD OF DEPARTMENT OF (RE THE PHARMACY CONSUMER AFFAIRS CALIFORNIA
11	In the Matter of the Accusation Against:	Case No. 5406
12	RELIABLE DRUG	Case 110. 5400
13	801 Irving Street San Francisco, CA 94122	
14		ACCUSATION
15	Pharmacy Permit No. PHY 46431,	
16	and	
17	SAM C. H. CHING a.k.a. SAM CHING	
18	a.k.a. SAMUEL C. CHING 801 Irving Street	
19	San Francisco, CA 94122	
20	Pharmacist License No. RPH 20273	
21	Respondents.	
22	Complainant alleges:	
23	PARTIES	
24	1. Virginia Herold (Complainant) brings	s this Accusation solely in her official capacity as
25	the Executive Officer of the Board of Pharmacy,	
26	2. On or about August 19, 2003, the Bo	oard of Pharmacy issued Pharmacy Permit
27	Number PHY 46431 to Reliable Drug (Respondent Reliable Drug). The Pharmacy Permit was in	
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	(8	ELIABLE DRUG and SAM C. H. CHING) ACCUSATION

(RELIABLE DRUG and SAM C. H. CHING) ACCUSATION

1	full force and effect at all times relevant to the charges brought in this Accusation and will expire	
2	on August 1, 2016, unless renewed.	
3	3. On or about August 9, 2003, the Board of Pharmacy issued Pharmacist License	
4	Number RPH 20273 to Sam C.H. Ching, also known as Sam Ching, and also known as Samuel C.	
5	Ching (Respondent Ching). The Pharmacist License was in full force and effect at all times	
6	relevant to the charges brought in this Accusation and will expire on February 28, 2018, unless	
7	renewed.	
8	4. Respondent Ching is and was, at all times relevant to the charges brought in this	
9	Accusation, the Pharmacist-in-Charge (PIC) of Respondent Reliable Drug.	
10	JURISDICTION	
11	5. This Accusation is brought before the Board of Pharmacy (Board), Department of	
12	Consumer Affairs, under the authority of the following laws. All section references are to the	
13	Business and Professions Code unless otherwise indicated.	
14	6. Section 4300 of the Code states, in pertinent part:	
15	"(a) Every license issued may be suspended or revoked.	
16	"(b) The board shall discipline the holder of any license issued by the board, whose default	
17	has been entered or whose case has been heard by the board and found guilty, by any of the	
18	following methods:	
19	"(1) Suspending judgment.	
20	"(2) Placing him or her upon probation.	
21	"(3) Suspending his or her right to practice for a period not exceeding one year.	
[.] 22	"(4) Revoking his or her license.	
23	"(5) Taking any other action in relation to disciplining him or her as the board in its	
24	discretion may deem proper.	
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<u>2</u> 6	"(e) The proceedings under this article shall be conducted in accordance with Chapter 5	
27	(commencing with Section 11500) of Part 1 of Division 3 of the Government Code, and the board	
28	shall have all the powers granted therein. The action shall be final, except that the propriety of the	
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	(RELIABLE DRUG and SAM C. H. CHING) ACCUSATION	

action is subject to review by the superior court pursuant to Section 1094.5 of the Code of Civil Procedure."

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Section 4300.1 of the Code states:

4 "The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation 5 of law or by order or decision of the board or a court of law, the placement of a license on a 6 retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of 7 jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding 8 against, the licensee or to render a decision suspending or revoking the license."

STATUTORY AND REGULATORY PROVISIONS

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8. Section 4078 of the Code states, in pertinent part:

"(b) . . . [A] person may label a prescription, or a prescriber may direct that a prescription be labeled, with information about the drug that is false under either of the following circumstances:

(2) If, in the medical judgment of the prescriber, the labeling is appropriate for the
proper treatment of the patient.

16 "(c) The furnisher of a prescription labeled pursuant to subdivision (b) shall make, and retain 17 for three years from the date of making, a record stating the manner in which the information on 18 the prescription label varies from the actual drug in the container and documenting the order of the 19 prescriber to so label the container. The prescriber shall make, and retain for at least three years, a 20 record of his or her order to so label the container."

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9. Section 4081, subdivision (a), of the Code states, in pertinent part:

"All records of manufacture and of sale, acquisition, receipt, shipment, or disposition of
dangerous 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 years from the
date of making. A current inventory shall be kept by every manufacturer, wholesaler, third-party
logistics provider, pharmacy, veterinary food-animal drug retailer, physician, dentist, podiatrist,
veterinarian, laboratory, clinic, hospital, institution, or establishment holding a currently valid and
unrevoked certificate, license, permit, 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 drugs or dangerous devices."

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Section 4301 of the Code states, in pertinent part: 10.

"The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:

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"(o) Violating or attempting to violate, directly or indirectly, or assisting in or 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 pharmacy, including regulations established by the board or by any other state or federal regulatory agency." 12

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Section 4342, subdivision (a), of the Code states: 11.

"The board may institute any action or actions as may be provided by law and that, in its 14 15 discretion, are necessary, to prevent the sale of pharmaceutical preparations and drugs that do not conform to the standard and tests as to quality and strength, provided in the latest edition of the 16 United States Pharmacopoeia or the National Formulary, or that violate any provision of the 17 Sherman Food, Drug, and Cosmetic Law (Part 5 (commencing with Section 109875) of Division 18 19 104 of the Health and Safety Code)."

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12. Health and Safety Code section 11164 states, in pertinent part:

"Except as provided in Section 11167, no person shall prescribe a controlled substance, nor 21 shall any person fill, compound, or dispense a prescription for a controlled substance, unless it 22 23 complies with the requirements of this section.

- "(a) Each prescription for a controlled substance classified in Schedule II, III, IV, or V, 24 25 except as authorized by subdivision (b), shall be made on a controlled substance prescription form as specified in Section 11162.1 and shall meet the following requirements: 26
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"(b)(1) Notwithstanding paragraph (1) of subdivision (a) of Section 11162.1, any controlled 1 substance classified in Schedule III, IV, or V may be dispensed upon an oral or electronically 2 transmitted prescription, which shall be produced in hard copy form and signed and dated by the 3 pharmacist filling the prescription or by any other person expressly authorized by provisions of the 4 Business and Professions Code. . ." 5

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13. Health and Safety Code section 11165, subdivision (d) states:

"For each prescription for a Schedule II, Schedule III, or Schedule IV controlled substance, 7 8 as defined in the controlled substances schedules in federal law and regulations, specifically Sections 1308.12, 1308.13, and 1308.14, respectively, of Title 21 of the Code of Federal 9 Regulations, the dispensing pharmacy, clinic, or other dispenser shall report the following 10 information to the Department of Justice as soon as reasonably possible, but not more than seven 11 days after the date a controlled substance is dispensed, in a format specified by the Department of 12 Justice: 13

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(1) Full name, address, and, if available, telephone number of the ultimate user or research 15 subject, or contact information as determined by the Secretary of the United States Department of 16 Health and Human Services, and the gender, and date of birth of the ultimate user.

17 (2) The prescriber's category of licensure, license number, national provider identifier (NPI) number, if applicable, the federal controlled substance registration number, and the state medical 18 license number of any prescriber using the federal controlled substance registration number of a 19 20 government-exempt facility.

(3) Pharmacy prescription number, license number, NPI number, and federal controlled 21 substance registration number. 22

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(4) National Drug Code (NDC) number of the controlled substance dispensed.

(5) Quantity of the controlled substance dispensed.

(6) International Statistical Classification of Diseases, 9th revision (ICD-9) or 10th revision 25 (ICD-10) Code, if available. 26

(7) Number of refills ordered.

(8) Whether the drug was dispensed as a refill of a prescription or as a first-time request.

(9) Date of origin of the prescription.

(10) Date of dispensing of the prescription."

14. Health and Safety Code section 111400 states that any drug or device is misbranded if 3 it is dangerous to health when used in the dosage, or with the frequency or duration prescribed, 4 recommended, or suggested in its labeling. 5

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Title 21 of the Code of Federal Regulations, part 1304.22, paragraph (c), states: 15. "Records for dispensers and researchers. Each person registered or authorized to dispense or conduct research with controlled substances shall maintain records with the same information required of manufacturers pursuant to paragraph (a)(2)(i), (ii), (iv), (vii), and (ix) of this section. In addition, records shall be maintained of the number of units or volume of such finished form dispensed, including the name and address of the person to whom it was dispensed, the date of dispensing, the number of units or volume dispensed, and the written or typewritten name or 12 initials of the individual who dispensed or administered the substance on behalf of the dispenser. In 13 addition to the requirements of this paragraph, practitioners dispensing gamma-hydroxybutyric 14 15 acid under a prescription must also comply with §1304.26."

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16. Title 21 of the Code of Federal Regulations, part 1305.22, paragraph (g), states:

"When a purchaser receives a shipment, the purchaser must create a record of the quantity of 17 each item received and the date received. The record must be electronically linked to the original 18 order and archived." 19

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17. California Code of Regulations, title 16, section 1707.1, states, in pertinent part:

"(a) A pharmacy shall maintain medication profiles on all patients who have prescriptions 21 filled in that pharmacy except when the pharmacist has reasonable belief that the patient will not 22 23 continue to obtain prescription medications from that pharmacy.

24 (1) A patient medication record shall be maintained in an automated data processing or 25 manual record mode such that the following information is readily retrievable during the pharmacy's normal operating hours: 26

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(B) For each prescription dispensed by the pharmacy:

(1) The name, strength, dosage form, route of administration, if other than oral, quantity and directions for use of any drug dispensed..."

18. California Code of Regulations, title 16, section 1714, states, in pertinent part: . . .

"(b) Each pharmacy licensed by the board shall maintain its facilities, space, fixtures, 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.

(c) The pharmacy and fixtures and equipment shall be maintained in a clean and orderly 10 condition. The pharmacy shall be dry, well-ventilated, free from rodents and insects, and properly 11 lighted. The pharmacy shall be equipped with a sink with hot and cold running water for 12 pharmaceutical purposes." 13

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California Code of Regulations, title 16, section 1735.2, subdivision (h), states: . 19. 15 "Every compounded drug product shall be given an expiration date representing the date 16 beyond which, in the professional judgment of the pharmacist performing or supervising the compounding, it should not be used. This "beyond use date" of the compounded drug product 17 shall not exceed 180 days from preparation or the shortest expiration date of any component in the 18 compounded drug product, unless a longer date is supported by stability studies of finished drugs 19 or compounded drug products using the same components and packaging. Shorter dating than set 20 forth in this subsection may be used if it is deemed appropriate in the professional judgment of the 21 responsible pharmacist." 22

California Code of Regulations, title 16, section 1735.3, subdivision (a)(6), states that 23 20. 24 for each compounded drug product, the pharmacy records shall include the manufacturer, 25 expiration date and lot number of each component.

California Code of Regulations, title 16, section 1735.4, subdivision (a), states that in 26 21. addition to the labeling information required under Business and Professions Code section 4076, 27

the label of a compounded drug product shall contain the generic name(s) of the principal active ingredient(s). 2

COST RECOVERY PROVISION

22. Section 125.3 of the Code states, in pertinent part, that the Board may request the 4 administrative law judge to direct a licentiate found to have committed a violation or violations of 5 the licensing act to pay a sum not to exceed the reasonable costs of the investigation and 6 enforcement of the case. 7

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FACTUAL BACKGROUND

23. From on or about March 26, 2014, to on or about January 20, 2015, the Board 9 conducted four inspections of Reliable Drug, Respondents' pharmacy located at 801 Irving Street 10 in San Francisco. Board inspectors found numerous violations, as summarized below. 11

First Inspection

24. On or about March 26, 2014, Respondents had expired medications in the pharmacy's 13 active drug inventory. In addition, the pharmacy and compounding area were messy and cluttered, 14 and there were multiple spots of powder residue of various colors on the compounding scale and 15 16 compounding counter. (Respondent Ching was not at the pharmacy that day so the inspection was 17 more limited than a typical inspection.)

Second Inspection

25. On or about June 18, 2014, Respondents still had expired medications in the active 19 drug inventory. In addition, DEA-222 forms for ordering controlled substances were not being 20 properly endorsed or fully executed; there was incorrect labeling of compounded drugs (e.g., 21 labels of two prescriptions did not contain the generic names of the principal active ingredients); 22 patient medication profile records were inaccurate (e.g., the dispensing record for one prescription 23 indicated 90 grams of medication dispensed but Respondent Ching indicated that 120 grams had 24 been dispensed, as prescribed); and a compounded drug was labeled as "fluoxymesterone" when 25 the ingredient used to compound it was testosterone instead of androstenedione (Respondent 26 27 Ching stated that he had been unable to obtain androstenedione so was using testosterone instead).

Third Inspection

2	26. On or about July 2, 2014, a review of compounding worksheets for the prior six
3	months showed that approximately 190 of approximately 300 compounded drug products were
4	made with expired ingredients or with ingredients that would expire too soon, i.e. before the
5	expiration date designated by Respondents for the compounded product. In addition, multiple
6	compounding worksheets showed drugs compounded with ingredients that had no documented
7	manufacturer lot number or expiration date.

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Fourth Inspection

27. On or about January 20, 2015, Respondents were dispensing the unapproved drug 9 domperidone without authorization from the Food and Drug Administration. On or about January 10 15, 2015, a Board inspector notified Respondents that they could not legally dispense 11 domperidone but Respondents dispensed domperidone on January 16, 2015, and again on January 12 20, 2015.¹ In addition, Respondents' compounding worksheets still showed deficiencies in that 13 four of eight worksheets reviewed were missing the manufacturer name, lot number, or expiration 14 date of an ingredient. Finally, Respondent Ching stated that he simply "threw away" expired drugs 15 16 including morphine and cocaine.

FIRST CAUSE FOR DISCIPLINE (Failure to Meet Operational Standards)

(Cal. Code Regs., tit. 16, § 1714, subd. (c))

Respondent Reliable Drug has subjected its pharmacy permit to discipline, and
 Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to
 meet operational standards in that they failed to maintain the pharmacy, equipment, or fixtures in a
 clean and orderly condition (Cal. Code Regs., tit. 16, § 1714, subd. (c)). On or about June 18,
 2014, Board inspectors observed that the pharmacy and compounding area were messy and

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 ¹ Domperidone, in countries where it is approved, is primarily used to stimulate gastric emptying or to treat nausea, but it is sometimes also used to increase lactation. On or about June 7, 2004, the FDA issued a public warning that distributing any domperidone-containing products is illegal and that the drug's risk of heart problems and sudden death outweigh any potential to healthily lactating women. Only patients with certain gastrointestinal conditions may be treated with domperidone and only following approval of an investigational new drug application.

cluttered, and there were multiple spots of powder residue of various colors on the compounding 1 scale and compounding counter. 2 SECOND CAUSE FOR DISCIPLINE 3 (False or Misleading Label on Prescription) 4 (Bus. & Prof. Code, \S 4078, subds. (b)(2) and (c)) 29. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and 5 Respondent Ching has subjected his pharmacist license to discipline, because Respondents falsely 6 or misleadingly labeled a prescription without documentation of medical justification for the false 7 labeling (Bus. & Prof. Code, § 4078, subds. (b)(2) and (c)). On or about June 18, 2014, Board 8 inspectors discovered that on or about May 14, 2014, and again on or about June 9, 2014, 9 Respondents had compounded batches of "fluoxymesterone" capsules with the active ingredient 10 testosterone instead of androstenedione. The capsules were stored in the pharmacy and dispensed 11 to multiple patients. Respondents were unable to provided documentation that there was a 12 doctor's order for the misleading labels. 13 14 THIRD CAUSE FOR DISCIPLINE (Incomplete Records of Compounded Drug Products) 15 (Cal. Code Regs., tit. 16, § 1735.3, subd. (a)(6)) Respondent Reliable Drug has subjected its pharmacy permit to discipline, and 30. 16 Respondent Ching has subjected his pharmacist license to discipline, because Respondents' records 17 for each compounded drug product failed to include the manufacturer, expiration date, and lot 18 number of each component (Cal. Code Regs., tit. 16, § 1735.3, subd. (a)(6)). On or about July 2, 19 2014, a review of worksheets for drugs compounded in the prior six months showed that in 20 approximately 50 of 329 of the compounded drugs, Respondents failed to note the manufacturer, 21 lot number, or expiration date of one or more components. 22 23 FOURTH CAUSE FOR DISCIPLINE (Incomplete Labeling of Compounded Drugs) 24 (Cal. Code Regs., tit. 16, § 1735.4, subd. (a)) Respondent Reliable Drug has subjected its pharmacy permit to discipline, and 25 31. Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to 26 include the generic name(s) of the principal active ingredient(s) on labels of their compounded 27 drugs. On or about June 18, 2014, Board inspectors observed that labels for two prescriptions 28 10 (RELIABLE DRUG and SAM C. H. CHING) ACCUSATION

1	(one for "E2 1.5/E3 2.0/P4 80 mg Oil," dated June 11, 2014, and one for "Cushing's Ointment,"	
2	dated May 29, 2014) did not contain the generic names of the principal active ingredients.	
3	FIFTH CAUSE FOR DISCIPLINE (Failure to Properly Complete DEA Forms 222) (21 C.F.R. 1305.22)	
5	32. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and	
6	Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to	
7	create a record of the quantity and date of receipt of certain controlled substances, as required by	
8	DEA Form 222 (21 C.F.R. 1305.22). On or about March 26, 2014, and June 18, 2014, a Board	
9	inspector observed that Respondents had failed to properly record the quantity of each Schedule II	
10	controlled substance received and the date the drug was received.	
11 12	SIXTH CAUSE FOR DISCIPLINE (Drugs Lacking Quality and Strength) (Bus. & Prof. Code, § 4342)	
13	33. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and	
14	Respondent Ching has subjected his pharmacist license to discipline, because Respondents were	
15	selling drugs lacking quality and strength (Bus. & Prof. Code, § 4342). During Board inspections	
16	on or about March 26, 2014, and June 18, 2014, inspectors noted numerous expired drugs and	
17	compounding ingredients in the active drug inventory. In addition, according to Respondents'	
18	compounding work sheets dated January 7, 2014, through June 24, 2014, approximately 190 of	
19	approximately 300 compounded drug products were made with expired ingredients or with	
20	ingredients that would expire before the expiration dates designated by Respondents.	
21	SEVENTH CAUSE FOR DISCIPLINE	
22	(Failure to Maintain Medication Profiles/Patient Medication Records) (Cal. Code Regs., tit. 16, § 1707.1, subd. (a)(1)(B))	
23	34. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and	
24	Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to	
25	maintain an accurate patient medication record the quantity of medication dispensed (Cal. Code	
26	Regs., tit. 16, § 1707.1, subd. (a)(1)(B)). During an inspection on or about June 18, 2014, Board	
27	inspectors observed that prescription records showed that on May 29, 2014, Rx #411415	
28	(containing a Scheduled II controlled drug) was dispensed to a patient with a quantity of 90 gm	
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	(RELIABLE DRUG and SAM C. H. CHING) ACCUSATION	

but the compounding worksheet showed, and Respondent Ching stated, that an actual quantity of
 120 gm was dispensed to the patient.

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EIGHTH CAUSE FOR DISCIPLINE

(Failure to Comply with Requirements Regarding Expiration Dates for Compounded Drugs) (Cal. Code Regs., tit. 16, § 1735.2, subd. (h))

35. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and 5 Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to 6 7 designate appropriate expiration dates for their compounded drugs, in that the "beyond use date" of compounded drugs shall not exceed 180 days from preparation or the shortest expiration date 8 of any component in the compounded drug product, unless a longer date is supported by stability 9 studies of finished drugs or compounded drug products using the same components and packaging 10 (Cal. Code Regs., tit. 16, § 1735.2, subd. (h)). According to Respondents' compounding work 11 sheets dated January 7, 2014, through June 24, 2014, approximately 227 compounded drug 12 products were made with expired ingredients or with ingredients that would expire before the 13 expiration dates designated by Respondents. 14

NINTH CAUSE FOR DISCIPLINE

(Dispensing Controlled Substance Without Proper Form or Verification) (Health and Safety Code, § 11164, subds. (a) and (b)(1))

Respondent Reliable Drug has subjected its pharmacy permit to discipline, and 36. 17 Respondent Ching has subjected his pharmacist license to discipline, because Respondents 18 dispensed a controlled substance when the prescription was written on a form that was not 19 compliant with the requirements for a controlled substance prescription form, and Respondents 20 21 were unable to provide any documentation that the order had been confirmed verbally with the prescriber. On or about June 18, 2014, Board inspectors observed that Rx #411415, dated May 22 23 27, 2014, for a compounded drug containing the controlled substance ketamine, was written on a 24 non-compliant prescription form and Respondents were unable to provide documentation of verbal 25 confirmation of the prescription.

TENTH CAUSE FOR DISCIPLINE (Failure to Comply with CURES) (Health and Saf. Code, § 11165, subd. (d))

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37. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and

Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to
 comply with the Controlled Substance Utilization Review and Evaluation System (Health and Saf.
 Code, § 11165, subd. (d)). On or about January 2, 2014 to on or about May 30, 2014,
 Respondents failed to report to the Department of Justice the required dispensing information for
 approximately 89 compounded prescriptions containing the Schedule III controlled substances
 ketamine or testosterone.

ELEVENTH CAUSE FOR DISCIPLINE (Dispensing Misbranded Drugs) (Health and Saf. Code, § 111400)

38. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and 9 Respondent Ching has subjected his pharmacist license to discipline, because Respondents 10 dispensed misbranded drugs in that any drug is misbranded if it is dangerous to health when used 11 as recommended or suggested in its labeling (Health and Saf. Code, § 111400). From on or about 12 April 1, 2013, to on or about May 30, 2014, Respondents dispensed approximately 53 13 prescriptions that were compounded from the unapproved drug, domperidone. According to the 14 15 United States Food and Drug Administration, domperidone was not an approved drug and drug 16 products containing domperidone violated the Federal Food, Drug, and Cosmetic Act. In addition, on or about January 15, 2015, a Board inspector notified Respondents that they could 17 not legally dispense domperidone but Respondents dispensed domperidone on January 16, 2015, 18 19 and again on January 20, 2015.

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TWELFTH CAUSE FOR DISCIPLINE (Failure to Maintain Operational Standards and Security) (Cal. Code Regs., tit. 16, § 1714, subd. (b))

39. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and
Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to
maintain, secure, and distribute drugs safely and properly (Cal. Code Regs., tit. 16, § 1714, subd.
(b)). On or about January 20, 2015, Respondent Ching admitted to a Board inspector that he
disposed numerous drugs, including morphine and cocaine, by simply throwing them away.

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1 2	THIRTEENTH CAUSE FOR DISCIPLINE (Failure to Maintain Records of Dangerous Drugs) (Bus. & Prof. Code, § 4081, subd. (a))	
3	40. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and	
4	Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to	
5	maintain disposition records for dangerous drugs for three years (Bus. & Prof. Code, § 4081). On	
6	or about January 20, 2015, Respondent Ching admitted to a Board inspector that he had recently	
7	(within the last six months) disposed numerous dangerous drugs, including morphine and cocaine,	
8	by throwing them away without keeping records of their disposition.	
9 10	FOURTEENTH CAUSE FOR DISCIPLINE (Failure to Maintain Required Records of Disposal of Controlled Substances) (21 C.F.R. 1304.22 (c))	
11	41. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and	
12	Respondent Ching has subjected his pharmacist license to discipline, because Respondents failed to	
13	maintain records of their disposal of controlled substances (21 C.F.R. 1304.22(c)). Respondents	
14	were required to maintain controlled substance disposal records including the date and manner of	
15	disposal; the name, address, and registration number of the person to whom the drugs were	
16	distributed; and the quantity disposed. On or about January 20, 2015, Respondent Ching admitted	
17	to a Board inspector that he had disposed numerous controlled substances, including morphine and	
18	cocaine, by simply throwing them away, without maintaining records of their disposition.	
19 20	FIFTEEENTH CAUSE FOR DISCIPLINE (Unprofessional Conduct: Violation of Laws or Regulations Related to Pharmacy) (Bus. & Prof. Code, § 4301, subd. (0))	
21	42. Respondent Reliable Drug has subjected its pharmacy permit to discipline, and	
22	Respondent Ching has subjected his pharmacist license to discipline, because Respondents	
23	committed unprofessional conduct by violating laws or regulations governing pharmacy (Bus. &	
24	Prof. Code, § 4301, subd. (o)). The circumstances are set forth in paragraphs 28 through 42,	
25	above.	
26	DISCIPLINE CONSIDERATIONS	
27	43. To determine the degree of discipline, if any, to be imposed on Respondents,	
28	Complainant alleges that the Board has issued the following prior citations, which are now final.	
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	(RELIABLE DRUG and SAM C. H. CHING) ACCUSATION	

A. On or about February 8, 2011, Respondent Pharmacy was issued Citation Number CI
2009 44550 for dispensing a prescription containing a significant error (Cal. Code Regs., tit. 16,
subd. (a)) and deviating from the requirements of a prescription (Cal. Code Regs., tit. 16, § 1716).
The circumstances of the violation are that on or about August 14, 2008, a staff member of the
pharmacy furnished Lovastatin to patient JR, when the drug was prescribed, labeled, and intended
for patient MB.

B. On or about February 8, 2011, Respondent Ching, as PIC of Respondent Pharmacy,
was issued Citation Number CI 2010 47011 for dispensing a prescription containing a significant
error (Cal. Code Regs., tit. 16, subd. (a)) and deviating from the requirements of a prescription
(Cal. Code Regs., tit. 16, § 1716). The circumstances of the violation were that on or about
August 14, 2008, a staff member of the pharmacy furnished Lovastatin to patient JR, when the
drug was prescribed, labeled, and intended for patient MB.

C. On or about April 22, 2010, Respondent Ching, as PIC of Respondent Pharmacy, was
issued a citation for the following violations discovered during a Board inspection conducted on or
about November 4, 2008:

16 (1) Expired Drugs and Compounding Ingredients in Dispensable Inventory (Bus. &
 17 Prof. Code, § 4342) due to multiple expired drugs found in the dispensable inventory;

(2) Compounded Medications Labeled with Expiration Dates beyond 180 Days
(Cal. Code Regs., tit. 16, 1716.2, subd. (a)(3)) due to three compounded medications in the will
call area labeled with expiration dates beyond 180 days from the dates of preparation;

(3) Misbranded Drugs (Health and Saf. Code, § 111330) due to medications
compounded with expired ingredients and therefore having false expiration dates on the consumer
labels;

(4) Failure to Establish Theft/Impairment of Licensed Employee Policies and
Procedures (Bus. & Prof. Code, § 4104) due to not having written policies and procedures for
addressing chemical, mental, or physical impairment, as well as theft, diversion, or self-use of
dangerous drugs, among licensed individuals; and

1	(5) Failure to Develop Technician Job Description (Cal. Code Regs., tit. 16, §	
2	1793.7, subd. (d)) due to employing a pharmacy technician without having a job description with	
3	written polices and procedures.	
4	PRAYER	
5	WHEREFORE, Complainant requests that a hearing be held on the matters alleged in this	
6	Accusation, and that following the hearing, the Board of Pharmacy issue a decision:	
7	1. Revoking or suspending Pharmacy Permit Number PHY 46431, issued to Reliable	
8	Drug;	
9	2. Revoking or suspending Pharmacist License Number RPH 20273, issued to Sam C. H.	
10	Ching, also known as Sam Ching and also known as Samuel C. Ching;	
11	3. Ordering Reliable Drug and Sam C. H. Ching to pay the Board of Pharmacy the	
12	reasonable costs of the investigation and enforcement of this case, under Business and Professions	
13	Code section 125.3;	
14	4. Taking such other and further action as deemed necessary and proper.	
15 16	DATED: 3/16/16 Ougmin Herdd	
17	VIRGINIA HEROLD Executive Officer	
18	Board of Pharmacy Department of Consumer Affairs	
19	State of California Complainant	
20	Comprantant	
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	(RELIABLE DRUG and SAM C. H. CHING) ACCUSATION	