1	BILL LOCKYER, Attorney General	
2	of the State of California MICHEL W. VALENTINE, State Bar No. 153078	
3	Deputy Attorney General California Department of Justice	
4	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
5	Telephone: (213) 897-1034 Facsimile: (213) 897-2804	
6	Attorneys for Complainant	
7		
8	BEFORE 1	
9	BOARD OF PHA DEPARTMENT OF CON	SUMER AFFAIRS
10	STATE OF CAL	IFORNIA
11	In the Matter of the Accusation Against:	Case No. 2684
12	VICTORIA VILLAGE PHARMACY	OAH No. L-2003120196
13	1413 Victoria Avenue Ventura, CA 93003	STIPULATED SURRENDER OF
14	Pharmacy Permit No. PHY 32497	PHARMACY PERMIT AND PHARMACIST LICENSE; AND
15	and	ORDER
16	RICHARD OZAR	
17	6556 Zumarez Drive Malibu, CA 90265	
18	Pharmacist License No. RPH 26283	
19		
20	Respondents.	
21	IT IS HEREBY STIPULATED AND	AGREED by and between the parties in this
22	proceeding that the following matters are true:	
23	PARTIE	<u>S</u>
24	1. Virginia K. Herold, (Compla	inant) is the interim Executive Officer of the
25	the Board of Pharmacy. She brought this action sole	ely in her official capacity and is represented
26	in this matter by Bill Lockyer, Attorney General of the	ne State of California, by Michel W.
27	Valentine, Deputy Attorney General.	
28	///	

2. Victoria Village and Richard Ozar (Respondents) are represented in this
 proceeding by attorney Ronald S. Marks, Esq., whose address is 21900 Burbank Blvd., Ste. 300,
 Woodland Hills, CA 91367.

3. On or about December 2, 1985, the Board of Pharmacy issued Pharmacy
 License No. PHY 32497 to Respondent Victoria Village Pharmacy. The License was in full
 force and effect and at all times relevant to the charges brought herein and will expire on
 December 1, 2006, unless renewed.

8 4 On or about August 5, 1969, the Board of Pharmacy issued Pharmacist
9 Permit No. RPH 26283 to Respondent Richard Ozar. The License was in full force and effect
10 and at all times relevant to the charges brought in Accusation No. 2684 and will expire on
11 December 31, 2007 unless renewed.

12

JURISDICTION

13 5. The First Amended Accusation No. 2684 was filed before the Board of 14 Pharmacy (Board), Department of Consumer Affairs, and is currently pending against 15 Respondents. The First Amended Accusation and all other statutorily required documents were 16 properly served on Respondents and Ronald S. Marks, Esq., attorney for Respondents on 17 March 26, 2004. The First Supplemental and First Amended Accusation along with other 18 statutorily requested documents were properly served on Respondents on July 28, 2006 and 19 Ronald S. Marks, Esq. Respondents timely filed their Notices of Defense contesting the 20 Accusation. A copy of the First Amended Accusation No. 2684 and First Supplemental and 21 Amended Accusation are attached as Exhibit "A" and incorporated herein by reference. 22 ADVISEMENT AND WAIVERS 23 6. Respondents have carefully read, fully discussed with counsel, and understand the charges and allegations in the First Amended Accusation and the First 24 25 Supplemental Accusation No. 2684. Respondents also have carefully read, fully discussed with

26 counsel, and understand the effects of this Stipulated Surrender of Pharmacy Permit and
27 Pharmacist License and Order.

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1	7. Respondents are fully aware of their legal rights in this matter, including
2	the right to a hearing on the charges and allegations in all Accusations filed; the right to be
3	represented by counsel, at their own expense; the right to confront and cross-examine the
4	witnesses against him; the right to present evidence and to testify on his own behalf; the right to
5	the issuance of subpoenas to compel the attendance of witnesses and the production of
6	documents; the right to reconsideration and court review of an adverse decision; and all other
7	rights accorded by the California Administrative Procedure Act and other applicable laws.
8	8. Respondents voluntarily, knowingly, and intelligently waives and gives up
9	each and every right set forth above.
10	CULPABILITY
11	9. Respondent Ozar admits prospectively that in the event he applies for
12	reinstatement of his pharmacist license or application for a permit that results in a hearing on a
13	Statement of Issues that Causes for Discipline designated as First, fifth, Sixth, Seventh, Eighth,
14	Ninth, Tenth and Eleventh, as contained in the First Amended and First Supplemental Amended
15	Accusation no. 2684, may be deemed true.
16	10. Respondents understands that by signing this stipulation they enable the
17	Board to issue an order accepting the surrender of their Pharmacy Permit and Pharmacist License
18	without further process.
19	<u>CONTINGENCY</u>
20	11. This stipulation shall be subject to approval by the Board of Pharmacy.
21	Respondents understand and agree that counsel for Complainant and the staff of the Board of
22	Pharmacy may communicate directly with the Board regarding this stipulation and surrender,
23	without notice to or participation by Respondents or their counsel. By signing the stipulation,
24	Respondents understand and agree that they may not withdraw this agreement or seek to rescind
25	the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt
26	this stipulation as its Decision and Order, the Stipulated Surrender and Disciplinary Order shall
27	be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action
28	between the parties, and the Board shall not be disqualified from further action by having

considered this matter.

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12. The admissions are to resolve the issues in this matter only and shall not
be admissible in any civil, criminal or administrative proceeding not involving the board of
Pharmacy.

5 13. The parties understand and agree that facsimile copies of this Stipulated
6 Surrender and Order, including facsimile signatures thereto, shall have the same force and effect
7 as the originals.

8 14. In consideration of the foregoing admissions and stipulations, the parties
 9 agree that the Board may, without further notice or formal proceeding, issue and enter the
 10 following Order:

<u>ORDER</u>

IT IS HEREBY ORDERED that Pharmacy Permit No PHY 32497, issued to
 Victoria Village Pharmacy and Pharmacist License No. 26283, issued to Respondent,
 Richard Ozar are surrendered and accepted by the Board of Pharmacy.

15. The surrender of Respondents' Pharmacy Permit and Pharmacist License
and the acceptance of the surrendered license by the Board shall constitute the imposition of
discipline against Respondents. This stipulation constitutes a record of the discipline and shall
become a part of Respondents' license history with the Board.

19 16. Respondent Ozar shall lose all rights and privileges as a Pharmacist in
 20 California as of the effective date of the Board's Decision and Order.

Respondent Ozar shall cause to be delivered to the Board both their wall
 and pocket license certificate on or before the effective date of the Decision and Order.

18. Respondents must prepare a discontinuance of business for the Victoria
Village Pharmacy and file it with the Board of Pharmacy according to their guidelines.

19. Respondent Ozar fully understands and agrees that if he ever files a
Petition for Reinstatement or Application for a pharmacy permit, the First, Fifth Sixth, Seventh,
Eighth, Ninth, Tenth, and Eleventh Causes for Discipline in the First Supplemental and
Amended Accusation No. 2684 shall be deemed true, correct and admitted by Respondent Ozar.

10/04/2006 6	19:32 818-34/3834	RUNALD 5 MARKS		PAGE
Oct 06 06 11:53a	Richard Ozar 6 11:42 ATTY GENERAL OFFICE	805-49	9-0478 21 38975320	p.1 P.01/01
		and a star a The star and a star and The star and a star and		
1	These prospective admissions shall also app	bly to any application for	licensure by Resp	pondent
2	Ozar for any other health care licensing age	ncy in the State of Califo	omia.	
3	20. Respondents also aga	ee that as a condition of	Re-Licensure of a	my of the
4	above described licenses, Respondents shal	l pay cost recovery in an	10unt of \$25,000.0)0.
5	21. Respondent Ozar car	mot submit a petition fo	r reinstatement for	r three
6	years from the effective date of the Decision	3.		
7	26	CEPTANCE		
8	I have carefully read the abo	ve Stipulated Surrender	of Pharmacy Perm	it and
9	Pharmacist License and Order and have full	y discussed it with my a	ttomey, Ronald S.	Marks,
10	Esq. I understand the stipulation and the eff	fect it will have on my P	harmacy Permit a	adi
11	Pharmacist License. I enter into this Stipula	ated Surrender and Order	voluntarily, knov	vingly, and
12	intelligently, and agree to be bound by the I	Decision and Order of the	Board of Pharma	icy.
13				
14	DATED: 10-6-06			
15				
16	STEET	island for	and a second	
17		CHARD OZAR, Owner acy Permit No. PHY 324	107	
18 :	DATED: 10-6-06		r v 1	
19				
20		enard de	and committee for many	
21	RICH4 Pharma	RD OZAR	6283	
22	I have read and fully discusse			ns and
23	other matters contained in this Stipulated Sur			1
24	DATED: 109/6/06			
25		2 . /		
26	RONA	DS. MARKS		
27		y for Respondent		
28	111			
		C		
		5		
			1	DTAL P.01

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t. T	
1	<u>ENDORSEMENT</u>
2	The foregoing Stipulated Surrender and Order is hereby respectfully submitted for
3	consideration by the Board of Pharmacy of the Department of Consumer Affairs.
4	DATED: $\frac{0/6}{06}$
5	DATED
6	
7	
8	BILL LOCKYER, Attorney General of the State of California
9	
10	MICHEL W. VALENTINE Deputy Attorney General
11	Attorneys for Complainant
12	
13	
14	MWV:lms 10/4/06
15	LA200360065060169142.2.wpd
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BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:

VICTORIA VILLAGE PHARMACY 1413 Victoria Avenue Ventura, CA 93003

Pharmacy Permit No. PHY 32497

and

RICHARD OZAR 6556 Zumarez Dr Malibu, CA 90265

Pharmacist License No. RPH 26283

Respondent.

DECISION AND ORDER

The attached Stipulated Surrender of License and Order is hereby adopted by the Board of Pharmacy of the Department of Consumer Affairs, as its Decision in the aboveentitled matter.

This decision shall become effective on <u>December 28, 2006</u>.

By

It is so ORDERED on November 28, 2006

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

WILLIAM POWERS Board President

Case No. 2684

OAH No. L2003120196

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5. J. 1

Exhibit A Accusation No. 2684

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	1 2 3 4 5	 BILL LOCKYER, Attorney General of the State of California MICHEL W. VALENTINE, State Bar No. 153078 Deputy Attorney General California Department of Justice 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-1034 Facsimile: (213) 897-2804 	
	6	Attorneys for Complainant	
	7 8 9 10	BEFORE T BOARD OF PHA DEPARTMENT OF CON STATE OF CAL	ARMACY SUMER AFFAIRS
	11	In the Matter of the Accusation Against:	Case No. 2684
	12 13	VICTORIA VILLAGE PHARMACY 1413 Victoria Ave. Ventura, CA 93003	FIRST AMENDED A C C U S A T I O N
	14	Pharmacy License No. PHY 32497	
	15	and	
	16 17	RICHARD OZAR 1413 S. Victoria Ave. Ventura, CA 93003 6556 Zumirez Dr., Malibu, 90265	
	18 19	Pharmacist License No. RPH 26283	
	20	Respondents.	
	21	Complainant alleges:	
	22	PARTIE	<u>S</u>
	23	1. Patricia F. Harris (Complainat	nt) brings this Accusation solely in her
	24	official capacity as the Executive Officer of the Boar	rd of Pharmacy, Department of Consumer
	25	Affairs.	
	26	2. On or about December 2, 198.	5, the Board of Pharmacy issued Pharmacy
	27	License No. PHY 32497 to Victoria Village Pharma	cy (Respondent Pharmacy). The license was
	28	in full force and effect at all times relevant to the cha	arges brought herein and will expire on
		1	

1 December 1, 2003, unless renewed.

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22

23

3. On or about August 5, 1969, the Board of Pharmacy issued Pharmacist
 License No. RPH 26283 to Richard Ozar (Respondent Ozar). The license was in full force and
 effect at all times relevant to the charges brought herein and will expire on December 31, 2003,
 unless renewed.

JURISDICTION

4. This Accusation is brought before the Board of Pharmacy (Board),
Department of Consumer Affairs, under the authority of the following laws. All section
references are to the Business and Professions Code unless otherwise indicated.

Section 4300 permits the Board to take disciplinary action to suspend or
revoke a license or permit.

6. Section 118(b) states the suspension, expiration, or forfeiture by operation of law of a license issued by a Board in the department, or its suspension, forfeiture, or cancellation by order of the Board or by order of a court of law, or its surrender without the written consent of the Board, shall not, during any period in which it may be renewed, restored, reissued (Section 4096), or reinstated, deprive the Board of its authority to institute or continue a disciplinary proceeding against the licensee.

7. Section 4301 states that 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:

- "(b) Incompetence.
 - "(c) Gross negligence.

24 "(d) The clearly excessive furnishing of controlled substances in violation of
25 subdivision (a) of Section 11153 of the Health and Safety Code.

"(e) The clearly excessive furnishing of controlled substances in violation of
subdivision (a) of Section 11153.5 of the Health and Safety Code. Factors to be considered in
determining whether the furnishing of controlled substances is clearly excessive shall include,

but not be limited to, the amount of controlled substances furnished, the previous ordering 1 2 pattern of the customer (including size and frequency of orders), the type and size of the customer, and where and to whom the customer distributes its product. 3 "(f) The commission of any act involving moral turpitude, dishonesty, fraud, 4 5 deceit, or corruption, whether the act is committed in the course of relations as a licensee or otherwise, and whether the act is a felony or misdemeanor or not. 6 7 "(g) Knowingly making or signing any certificate or other document that falsely 8 represents the existence or nonexistence of a state of facts. 9 "(j) The violation of any of the statutes of this state or of the United States regulating controlled substances and dangerous drugs. 10 "(o) Violating or attempting to violate, directly or indirectly, or assisting in or 11 abetting the violation of or conspiring to violate any provision or term of this chapter or of the 12 applicable federal and state laws and regulations governing pharmacy, including regulations 13 14 established by the board. 15 Section 4022 defines "Dangerous Drugs" as any drug that is unsafe for 8. self-medication and which by federal or state law can be lawfully dispensed only on prescription. 16 17 9. Section 4059(a) states, in pertinent part, that no person shall furnish any dangerous drug, except on the prescription of a physician. 18 19 10. Section 4063 provides that no prescription for any dangerous drug or 20 dangerous device may be refilled except on authorization of the prescriber. The authorization may be given orally or at the time of giving the original prescription. No prescription for any 21 22 dangerous drug that is a controlled substance may be designated refillable as needed. 23 11. Section 4081(a) states, in pertinent part, that records of manufacture and of 24 sale, acquisition, or disposition of dangerous drugs or dangerous devices shall be at all times 25 during business hours open to inspection by authorized officers of the law, and shall be preserved 26 for at least three years from the date of making. A current inventory shall be kept by every 27 pharmacy, or establishment holding a currently valid and unrevoked certificate, license, permit, 28 registration who maintains a stock of dangerous drugs or dangerous devices.

Section 4081(b) states, in pertinent part, that the owner, officer, and
 partner of any pharmacy shall be jointly responsible, with the pharmacist-in-charge or exemptee,
 for maintaining the records and inventory described in this section.

4 13. Section 4113(b) states that the pharmacist-in-charge shall be responsible
5 for a pharmacy's compliance with all state and federal laws and regulations pertaining to the
6 practice of pharmacy.

14. Health and Safety Code section 11153(a), states in part that a prescription
for a controlled substance shall only be issued for a legitimate 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 controlled substances is upon the prescribing
practitioner, but a corresponding responsibility rests with the pharmacist who fills the
prescription.

13 15. Health and Safety Code section 11165(a), states, in pertinent part, that to assist law enforcement and regulatory agencies in their efforts to control the diversion and 14 15 resultant abuse of Schedule II controlled substances, and for statistical analysis, education, and research, the Department of Justice shall, contingent upon the availability of adequate funds from 16 the Contingent Fund of the Medical Board of California, the Pharmacy Board Contingent Fund, 17 18 the State Dentistry Fund, and the Osteopathic Medical Board of California Contingent Fund, 19 establish the Controlled Substance Utilization Review and Evaluation System (CURES) for the electronic monitoring of the prescribing and dispensing of Schedule II controlled substances by 20all practitioners authorized to prescribe or dispense these controlled substances. 21

16. Health and Safety Code section 11166 states, in pertinent part, that to
assist no person shall fill a prescription for a controlled substance classified in Schedule II 14 or
more days after the date written on the prescription by the prescriber. No person shall knowingly
fill a mutilated or forged or altered prescription for a controlled substance except for the addition
of the address of the person for whom the controlled substance is prescribed.

27 17. Health & Safety Code section 11158(a) states that except as provided in
28 Section 11159 or in subdivision (b) of this section, no controlled substance classified in Schedule

II shall be dispensed without a prescription meeting the requirements of this chapter. Except as
 provided in Section 11159 or when dispensed directly to an ultimate user by a practitioner, other
 than a pharmacist or pharmacy, no controlled substance classified in Schedule III, IV, or V may
 be dispensed without a prescription meeting the requirements of this chapter.

5 18. Health & Safety Code section 11200(c) states that no prescription for a
6 Schedule II substance may be refilled.

19. Health & Safety Code section 11208 provides, in pertinent part, that an
individual received or has had in his possession at any time a greater amount of controlled
substances than is accounted for by any record required by law or that the amount of controlled
substances possessed by the individual is a lesser amount than is accounted for by law is prima
facie evidence of guilt.

12 20. California Code of Regulations, title 16, section 1707.1, a pharmacy shall
13 maintain medication profiles on all patients who have prescriptions filled.

California Code of Regulations, title 16, section 1707.3, states a
pharmacist shall review a patient's drug therapy and medication record before each prescription
drug is delivered. The review shall include screening for severe potential drug therapy problems.

17 22. California Code of Regulations, title 16, section1715.5(a) states, in 18 pertinent part, that each prescription for a Schedule II controlled substance, the dispensing 19 pharmacy shall provide the following information: the full name and address of the patient; the 20gender and date of birth of the patient; the DEA (Drug Enforcement Administration) number of 21 the prescriber; the triplicate prescription number; the pharmacy prescription number; the pharmacy license number; the NDC (National Drug Code) number and the quantity of the 22 controlled substance; the ICD-9 (diagnosis code), if available; the date of issue of the 23 prescription, the date of dispensing of the prescription, and the state medical license number of 24 25 any prescriber using the DEA number of a government exempt facility.

26 23. California Code of Regulations, title 16, section 1716 states, in pertinent
27 part, that Pharmacists shall not deviate from the requirements of a prescription except upon the
28 prior consent of the prescriber or to select the drug product in accordance with section 4047.6.

1 24. California Code of Regulations, title 16, 1718, states "Current Inventory" 2 shall be considered to include complete accountability for all dangerous drugs handled by every 3 licensee. 25. 4 Section 125.3 states, in pertinent part, that the Board may request the 5 administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and 6 enforcement of the case. 7 8 **CONTROLLED SUBSTANCES** 9 26. Actiq (generic - Fentanyl) which is a dangerous drug as defined in section 10 4022 and a Schedule II controlled substance under Health and Safety Code section 11055(c)(8). It is used in the treatment of break-through cancer pain in patients with malignancies. 11 27. Dilaudid (generic - Hydromorphone) which is a dangerous drug as 12 13 defined in section 4022 and a Schedule II controlled substance under Health and Safety Code 14 section 11055(b)(1)(K). It is used in the treatment of moderate to severe pain. 15 28. Methadone (generic - Methadone) which is a dangerous drug as defined in section 4022 and a Schedule II controlled substance under Health and Safety Code section 16 17 11055(c)(14). It is used in the treatment of severe pain and detoxification. 29. 18 OxyContin SR (generic - Oxycodone HCL) which is a dangerous drug as defined in section 4022 and a Schedule II controlled substance under Health and Safety Code 19 20section 11055(b)(1)(N). It is used in the treatment of moderate to severe pain. 30. 21 Roxicodone (generic - Oxycodone) which is a dangerous drug as defined 22 in section 4022 and a Schedule II controlled substance under Health and Safety Code section 23 11055(b)(1)(N). It is used in the treatment of moderate to severe pain. 24 FIRST CAUSE FOR DISCIPLINE 25 (Excessive Furnishing of Controlled Substances) 26 31. Respondents Pharmacy and Ozar have subjected their licenses to 27 discipline pursuant to section 4301 for unprofessional conduct as defined in sections 4301(d) and 28 (e) in that from May 19, 2001 to March 10, 2003, Respondents clearly furnished excessive

1	amounts of controlled s	ubstances by reason of th	e following facts:					
2	amounts of controlled substances by reason of the following facts: Patient K.A.							
3	32. I	Respondents dispensed e		ns of OxyContin 80mg				
4	for Patient K.A. Based	upon the patient's record	ls, the consistent early fi	lling of OxyContin				
5	80mg would constitute	an extreme departure from	m the standards of practi	ce:				
6	Date	<u>Drug Name</u>	Prescription Number	<u>Days Early</u>				
7	09/12/02	OxyContin 80mg	255214	37				
8	09/27/02	OxyContin 80mg	256046	25				
9	10/10/02	OxyContin 80mg	256684	7				
10	10/22/02	OxyContin 80mg	257244	7				
	11/06/02	OxyContin 80mg	258098	20				
11	11/19/02	OxyContin 80mg	258835	12				
12								
13	Patient C.B.							
14	33. Respondents dispensed early refills of prescriptions of Methadone 10mg							
15	and Actiq 1600mcg for Patient C.B. Based upon the patient's records, the consistent early filling							
16	of Methadone 10mg and Actiq 1600mcg would constitute an extreme departure from the							
17	standards of practice:							
18	Date	Drug Name	Prescription Number	<u>Days Early</u>				
19	12/11/01	MET10	239930	27				
20	01/10/02	MET10	241620	20				
21	02/08/02	AC16	243442	9				
22	03/01/02	MET10	244630	27				
23	03/15/02	AC16	245488	12				
	04/01/02	MET10	246074	10				
24	04/24/02	MET10	247606	17				
25	05/28/02	AC16	249474	12				
26	06/12/02	AC16	250344	10				
27	06/18/02	AC16	250661	11				
28	07/22/02	MET10	252357	16				

1	08/01/02	AC16	252961	13		
2	08/01/02	MET10	252963	30		
3	08/06/02	AC16	253152	12		
4	09/02/02	MET10	254600	14		
5	10/15/02	AC16	256907	14		
	02/19/03	AC16	263946	26		
6						
7		<u>Pa</u>	tient F.B.			
8	2	34. Respondents dispense	ed early refills of prescription	ns of Actiq 1600mcg for		
9	Patient F.B. Ba	ased upon the patient's records	s, the consistent early filling	g of Actiq 1600mcg		
10	would constitut	e an extreme departure from t	he standards of practice:			
11	Date	Drug Name	Prescription Number	Days Early		
12	07/10/02	AC16	251809	<u>15</u>		
13	07/19/02	AC16	252281	17		
14	07/25/02	AC16	252549	19		
15	07/30/02	AC16	252850	12		
16	08/09/02	AC16	253381	7		
	08/19/02	AC16	253896	16		
17	09/12/02	AC16	255180	25		
18	09/23/02	AC16	255752	13		
19	10/21/02	AC16	257222	13		
20	10/28/02	AC16	257633	10		
21	11/7/02	AC16	258191	7		
22	11/16/02	AC16	258668	8		
23	11/25/02	AC16	259098	8		
24	12/02/02	AC16	259400	10		
25	12/11/02	AC16	259964	7		
	12/20/02	AC16	260537	8		
26	12/28/02	AC16	260920	9		
27	01/03/03	AC16	261291	11		
28	01/13/03	AC16	261839	7		
			8			

1								
2	Patient B.C.							
3	35. Respondents dispensed early refills of prescriptions of Actiq 1600mcg							
4	and OxyContin 80mg f	or Patient B.C. Based up	oon the patient's records,	the consistent early				
5	filling of Actiq 1600m	cg and OxyContin 80mg	would constitute an extr	eme departure from the				
6	standards of practice:							
7	Date	Drug Name	Prescription Number	<u>Days Early</u>				
8	05/29/02	AC16	249600	10				
9	06/08/02	ROX30	250176	15				
	06/18/02	AC16	250307	10				
10	07/03/02	ROX15	251466	7				
11	07/03/02	ROX15	251844	17				
12	07/25/02	ROX15	252584	8				
13	07/27/02	10						
14	08/13/02	10						
15	08/13/02 ROX15 253477 08/19/02 0 80 253905		8					
			254293	48				
16	09/11/02	ROX30	255154	17				
17	10/01/02	ROX30	256179	7				
18	10/01/02	ROX30	257212	9				
19	11/27/02	AC16	259100	10				
20	1 1/2 // 02	11010	207100					
21		Patier	nt N.C.					
22	36.	Respondents dispensed e	arly refills of prescription	ns of Roxicodone 15mg				
23	for Patient N.C. Based	upon the patient's record	ls, the consistent early fil	ling of Roxicodone				
24	15mg would constitute	an extreme departure fro	m the standards of practi	ce:				
25	Date	<u>Drug Name</u>	Prescription Number	Days Early				
26	06/28/02	ROX15	251277	21				
27	07/19/02	ROX15	252264	17				
28	08/05/02	O 80	253100	9				
_0			_					
			9					

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1								
08/19/02	ROX15	253904	22					
Patient C.C.								
	37. Respondents d	ispensed early refills of pres	criptions of OxyContin 80mg,					
Methadone 10	Omg and Dilaudid 8mg f	or Patient C.C. Based upon	the patient's records, the					
consistent ear	ly filling of OxyContin	80mg, Methadone 10mg and	Dilaudid 8mg would					
constitute an	extreme departure from	the standards of practice:						
Date	Drug Name	Prescription Nu	mber <u>Days Early</u>					
05/23/02	O 80	249337	11					
10/09/02	M10	256611	8					
10/09/02	O 80	256612	7					
11/01/01	DIL8	257744	9					
11/01/02	O 80	257746	8					
Patient D.D.								
	38. Respondents d		criptions of OxyContin 80mg					
and Methador	L.							
	C		_					
standards of p	practice.	-	-					
Data	Drug Namo	Prescription Number	<u>Days Early</u>					
			8					
			7					
	Methadone 10mg	255448	9					
9/17/02	Oxycontin 80mg	255447	7					
		Patient R.G.						
	39. Respondents d	ispensed early refills of pres	criptions of OxyContin 80mg,					
Roxiocodone	, and Methadone 10mg f	for Patient R.G. Based upon	the patient's records, the					
consistent ear	rly filling of OxyContin	80mg, Actiq 1600mcg, Roxi	ocodone 30mg, and Methadone					
10								
	Methadone 10 consistent ear constitute an $\frac{1}{2}$ $\frac{Date}{05/23/02}$ 10/09/02 10/09/02 11/01/01 11/01/01 11/01/02 and Methador filling of Oxy standards of p $\frac{Date}{8/24/02}$ 8/26/02 9/17/02 9/17/02 Roxiocodone	37. Respondents dMethadone 10mg and Dilaudid 8mg fconsistent early filling of OxyContineconstitute an extreme departure from a \underline{Date} $\underline{Drug Name}$ 05/23/020 8010/09/02M1010/09/020 8011/01/01DIL811/01/020 8038. Respondents dand Methadone 10mg for Patient D.Dfilling of OxyContin 80mg and Methastandards of practice. \underline{Date} $\underline{Drug Name}$ 8/24/02Oxycontin 80mg8/26/02Methadone 10mg9/17/02Methadone 10mg9/17/02Methadone 10mg9/17/02Methadone 10mg9/17/02Methadone 10mg39. Respondents dRoxiocodone, and Methadone 10mg for states of the state of th	Patient C.C.37.Respondents dispensed early refills of pressMethadone 10mg and Dilaudid 8mg for Patient C.C. Based upon consistent early filling of OxyContin 80mg, Methadone 10mg and constitute an extreme departure from the standards of practice:DateDrug NamePrescription Num 05/23/02O 8024933710/09/02M1025661110/09/02O 8025661211/01/01DIL825774411/01/02O 80257746Etient D.D.Bate Drug Name early refills of press38.Respondents dispensed early refills of pressand Methadone 10mg for Patient D.D. Based upon the patient's refilling of OxyContin 80mg and Methadone 10mg to ratice.DateDrug Name8/24/02Oxycontin 80mg2539538/26/02Methadone 10mg2539549/17/02Methadone 10mg25544739.Respondents dispensed early refills of press39.Respondents dispensed early refills of pressRoxiocodone, and Methadone 10mg for Patient R.G. Based upon consistent early refilling of OxyContin 80mg, Actiq 1600mcg, Roxi					

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10mg would constitute an extreme departure from the standards of practice.

2	Date	Drug Name	Prescription Number	Days Early
3	5/14/02	OxyContin 80mg	248827	40
4	6/14/02	Roxicodone 30mg	250480	70
5	6/17/02	OxyContin 80mg	250573	21
6	8/19/02	OxyContin 80mg	253886	11
	10/2/02	Methadone 10mg	256233	8
7	12/5/02	OxyContin 80mg	259638	12
8	2/4/03	Actiq 1600mcg	261146	20
9	2/17/03	OxyContin 80mg	263807	9
10	2/18/03	Methadone 10mg	263809	8
11				
10			Patient R.K.	

40. Respondents dispensed early refills of prescriptions of Actiq 1600mcg for Patient R.K. Based upon the patient's records, the consistent early filling of Actiq 1600mcg would constitute an extreme departure from the standards of practice

16	Date	Drug Name	Prescription Number	Days Early
17	7/9/02	Actiq 1600mcg	251686	5 Days early on a 6 day supply
	7/20/02	Actiq 1600mcg	252249	3 Days early on a 7 day supply
18	7/22/02	Actiq 1600mcg	252427	5 Days early on a 7 day supply
19	8/5/02	Actiq 1600mcg	253090	16 Days early on a 26 day supply
20	8/13/02	Actiq 1600mcg	253504	9 Days early on a 17 day supply
21	8/22/02	Actiq 1600mcg	253920	15
22	8/31/02	Actiq 1600mcg	254338	4

Patient C.L.

41. Respondents dispensed early refills of prescriptions of OxyContin 80mg for Patient C.L. Based upon the patient's records, the consistent early filling of OxyContin 80mg would constitute an extreme departure from the standards of practice.

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1	Date	Drug Name Prescription		Prescription	Number	Days Early			
2	6/13/02	OxyContin 8	30mg	250368		21			
3	9/30/02	OxyContin 8	30mg	255832		7			
4									
5	Patient W.O.								
6	42. Respondents dispensed early refills of prescriptions of Actiq 1600mcg,								
7	OxyContin 80mg, and Methadone 10mg for Patient W.O. Based upon the patient's records, the								
	consistent early	filling of Actiq 1600	ncg, OxyO	Contin 80mg,	and Methac	lone 10mg would			
8	constitute an ex	treme departure from t	he standar	ds of practice		-			
9				-					
10	Date	Drug Name		tion Number	<u>Days Earl</u>	У			
11	10/9/01	OxyContin 80mg	236454		9				
12	12/6/01	OxyContin 80mg	239667		7				
13	12/6/02	Methadone 10mg	239668		7				
	12/19/02	Actiq 1600mcg	240385		8				
14	2/6/02	Actiq 1600mcg	243288		•	rly on at 12 day supply			
15	0		243634			arly on a 67 day supply			
16	3/11/02	Methadone 10mg	245191		11				
17	4/2/02	Methadone 10mg	246516		29				
18	4/6/02	Actiq 1600mcg	246734		4				
19	4/17/02	Actiq 1600mcg	247275		4 Days ea	rly on a 15 day supply			
	5/8/02	Actiq 1600mcg	248492		5 Days ea	rly on a 12 day supply			
20	6/25/02	Actiq 1600mcg	250992		22				
21	7/3/02	Actiq 1600mcg	251461		7				
22	8/1/02	Actiq 1600mcg	252851		9				
23	8/1/02	Methadone 10mg	252954		34 Days e	arly on a 50 day supply			
24	8/9/02	Actiq 1600mcg	253380		10				
25	9/3/02	Methadone 10mg	254617		20				
	9/7/02	Actiq 1600mcg	254944		22				
26	10/1/02	Methadone 10mg	256136		22				
27	10/16/02	Actiq 1600mcg	257008		40 Days e	arly on a 51 day supply			
28									
			1	2					
1	I		-						

	к. 1			
1	11/1/02	OxyContin 80mg	257852	7
2	11/5/02	Methadone 10mg	g 257226	18
3	11/7/02	Methadone 10mg	g 258193	11
4	11/7/02	Methadone 10mg	g 258194	23
5	12/4/02	OxyContin 80mg	g 259560	7
	12/14/02	OxyContin 80mg	g 260190	7
6	12/24/02	OxyContin 80mg	g 260761	7
7	12/24/02	Actiq 1600mcg	260762	15
8	1/17/02	OxyContin 80mg	g 262129	7
9	1/17/02	Actiq 1600mcg	262130	24
10	1/27/02	OxyContin 80mg	g 262653	6
11	1/27/02	Actiq 1600mcg	262652	7
12	2/8/02	Actiq 1600mcg	263412	6
	2/8/02	OxyContin 80mg	g 263413	5
13	2/17/02	OxyContin 80mg	g 263810	4
14				
15			Patient M.R.	
16		43. Responden	ts dispensed early refill	s of prescriptions of Actiq 1600mcg for
17	Patient M.R	. Based upon the patie	ent's records, the consis	tent early filling of Actiq 1600mcg
18	would const	itute an extreme depar	ture from the standards	of practice:
19	Data	Drug Name	Prescription Number	Days Early
20	<u>Date</u> 4/25/02	Actiq 1600mcg	247705	11
	5/6/02	Actiq 1600mcg	248339	15 Days early on a 26 day supply
21	5/17/02	Actiq 1600mcg	248985	21 Days early on a 34 day supply
22		1 0		21 Days carry on a 54 day suppry
23	5/28/02	Actia 1600mcg	249473	23 Days early on a 34 day supply
	5/28/02	Actiq 1600mcg	249473 250131	23 Days early on a 34 day supply
24	6/7/02	Actiq 1600mcg	250131	7
24 25	6/7/02 6/14/02	Actiq 1600mcg Actiq 1600mcg	250131 250456	7 10 Days early on a 17 day supply
25	6/7/02 6/14/02 6/17/02	Actiq 1600mcg Actiq 1600mcg Actiq 1600mcg	250131 250456 250563	7 10 Days early on a 17 day supply 9 Days early on a 12 day supply
25 26	6/7/02 6/14/02 6/17/02 8/5/02	Actiq 1600mcg Actiq 1600mcg Actiq 1600mcg Actiq 1600mcg	250131 250456 250563 253150	7 10 Days early on a 17 day supply 9 Days early on a 12 day supply 7
25	6/7/02 6/14/02 6/17/02	Actiq 1600mcg Actiq 1600mcg Actiq 1600mcg	250131 250456 250563	7 10 Days early on a 17 day supply 9 Days early on a 12 day supply

	Т			
1	1/2/03	Actiq 1600mcg	261103	7
2	1/10/03	Actiq 1600mcg	261761	O Days early on a 17 day supply
3	1/21/03	Actiq 1600mcg	262297	5
4	1/28/03	Actiq 1600mcg	262706	10
5	2/6/03	Actiq 1600mcg	263268	8 Days early on a 17 day supply
6	2/14/03	Actiq 1600mcg	263734	O Days early on a 17 day supply
	2/25/03	Actiq 1600mcg	264317	6 Days early on a 17 day supply
7				
8			Patient B.R.	
9		44. Responder	nts dispensed early refills o	of prescriptions of OxyContin 80mg
10	for Patient H	B.R. Based upon the	patient's records, the consi	stent early filling of OxyContin 80mg
11	would const	titute an extreme depa	rture from the standards of	practice.
12	Date	Drug Name	Prescription Numbe	r <u>Days Early</u>
13	2/7/02	OxyContin 80mg	243377	20
14	4/5/02	OxyContin 80mg	246689	14
15	5/1/02	OxyContin 80mg	248102	12
16	5/22/02	OxyContin 80mg	249242	10
17	6/17/02	OxyContin 80mg	250554	18
	6/26/02	OxyContin 80mg	251103	21
18	9/19/02	OxyContin 80mg	255582	30 Days early on a 38 day supply
19	9/26/02	OxyContin 80mg	255959	20 Days early on a 27 day supply
20	10/18/02	OxyContin 80mg	257081	21
21	11/11/02	OxyContin 80mg	258377	13
22	1/2/03	OxyContin 80mg	261112	10 Days early on a 30 day supply
23			Potiont DS	
24			Patient D.S.	
25		45. Responde	nts dispensed early refills of	of prescriptions of OxyContin 80mg
26	for Patient I	D.S. Based upon the	patient's records, the consi	stent early filling of OxyContin 80mg
	would const	titute an extreme depa	arture from the standards of	f practice.
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1	Data	Duna Mana	Droconintion Number	Davis Forly
2	<u>Date</u> 5/8/02	Drug Name	Prescription Number 248494	
	7/1/02	OxyContin 80mg OxyContin 80mg	248494 251310	28 Days early on a 35 day supply 12
3	//1/02	OxyColluli 80llig	231310	12
4			Patient S.W.	
5		46. Respondents	dispensed early refills o	f prescriptions of Roxicodone 30mg
6	for Patient S	*		stent early filling of Roxicodone
7			leparture from the standa	
8	Joing would	constitute an extreme (reparture from the standa	ius of placice.
9	Date	<u>Drug Name</u>	Prescription Number	Days Early
10	1/14/03	Roxicodone 30mg	261887	8
11	2/4/03	Roxicodone 30mg	263153	21 Days early on a 41 day supply
12			Patient T.W.	
13		47. Respondents		f prescriptions of OxyContin 80mg
14	and Povicod	1		ent's records, the consistent early
15		-		istitute an extreme departure from
16			reducine Soning would con	isitute all'extreme departure nom
17	the standards	s of practice.		
	Date	Drug Name	Prescription Number	<u>Days Early</u>
18	7/24/02	OxyContin 80mg	252485	13 Days early on 25 day supply
19	9/16/02	Roxicodone 30mg	255387	30 Days early on 40 day supply
20	10/1/03	OxyContin 80mg	256090	9 Days early on 20 day supply
21	12/13/02	OxyContin 80mg	260148	9 Days early on 20 day supply
22	12/13/02	Roxicodone 30mg	260149	9 Days early on 20 day supply
23	2/12/03	OxyContin 80mg	263565	9
24	2/12/03	Roxicodone 30mg	263556	9
25		SECO	ND CAUSE FOR DISC	IPLINE
26			to Properly Dispense Pre	
27				ense to discipline pursuant to section
28		is. Respondent (ense to discipline pursuant to section
			15	
			15	

1	4301 for unprofessional conduct as defined in section 4301(d) and in conjunction with Health
2	and Safety Code section 11153 in that Respondents dispensed prescriptions for numerous
3	patients that were for excessive quantities, excessive dosage and frequencies as set forth
4	hereinabove at paragraphs 31 through 47. Respondents knew or had reason to know that the
5	prescriptions were not for legitimate medical purposes.
6	THIRD CAUSE FOR DISCIPLINE
7	(Incompetence and Gross Negligence)
8	49. Respondent Ozar has subjected his license to discipline pursuant to
9	section 4301 as defined in sections 4301(b) and (c) for incompetence and gross negligence in that
10	Respondent, without proper documentation, made early refills of prescriptions for patients as set
11	forth hereinabove at paragraphs 31 through 47 which directly endangered their health and safety.
12	FOURTH CAUSE FOR DISCIPLINE
13	(Failure to Maintain Accurate Accountability)
14	50. Respondents Pharmacy and Ozar have subjected their licenses to
15	discipline pursuant to section 4301 for unprofessional conduct as defined in section 4301(o) and
16	in violation of sections 4081(a) and (b) in conjunction with California Code of Regulations, title
17	16, section 1718 and Health and Safety Code section 11208 in that Respondents failed to
18	maintain compliance and control over drug inventory and accurate records of acquisitions and
19	disposition of controlled substances. An audit was conducted for the time period of May 19,
20	2001 through March 10, 2003. The audit revealed that Respondents did not maintain accurate
21	records of acquisition and disposition of controlled substances as follows:
22	a. An overage of 50 units of Actiq 800.
23	b. A shortage of 1,737 units of Actiq 1600.
24	c. A shortage of 590 tablets of Dilaudid 8.
25	d. An overage of 4,419 tablets of Methadone 10.
26	e. A shortage of 3,889 tablets OxyContin SR 80.
27	f. A shortage of 5,884 tablets of Roxicodone 15.
28	g. A shortage of 1,898 tablets of Roxicodone 30.
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1	FIFTH CAUSE FOR DISCIPLINE
2	(Failure to Maintain Prescription Documents)
3	51. Respondents Pharmacy and Ozar have subjected their licenses to
4	discipline pursuant to section 4301 for unprofessional conduct as defined in section 4301(j) and
5	in violation of sections 4081(a) and (b) in that Respondents failed to maintain prescriptions as
6	required by law. Specifically, these prescriptions were missing prescription documents:
7	a. Prescriptions 260846 for patient R.W., 260411 for patient D.S., 255485 for patient
8	R.M., 255296 for patient T.W., refill for prescription 253579 for patient C.B., and 254224 for
9	patient N.M. Prescription 246224 was inaccurate for patient K.D. in that 246224 was indicated
10	on Controlled substance log printed 5/1/2002 and on controlled substance log printed 6/4/2003
11	prescription 246224 was deleted.
12	b. Prescription Controlled Substance Log was inaccurate for patient R.R. in that the
13	prescription document had two strip labels showing 261061 was filled twice on 12/31/2002, once
14	for 100 pills and again for 240 pills, and the Controlled Substance Log and CURES report only
15	show 261061 was filled once on 12/31/2002 for 100 pills. Prescription 259403 was inaccurate
16	for patient C.G. in that the prescription document had two strip labels showing 259403 was filled
17	separately, once for 40 tablets and again for 260 tablets, but the Controlled Substance Log only
18	indicated 20 tablets were filled, the patient profile and CURES report both indicated only 260
19	tablets were filled. Prescription 253579 for patient C.B. filed on 8/28/2002 was inaccurate in
20	that it was listed on the CURES and Controlled Substance Log, but not listed on the patient
21	profile.
22	c. Prescription 251052 for patient Y.P.L. filled on 7/3/2002 was missing a strip label.
23	Prescription 248190 for patient D.D. filled on 5/2/2002 was inaccurate in that the strip label and
24	Controlled Substance Log indicate 2880 tablets of Methadone 10mg were distributed on 5/2/02,
25	the Controlled Substance Log for 6/21/2002 indicates 1880 were refilled, but the CURES report
26	indicates that 1000 were filled on 5/2/2002 and 1880 were filled on 6/21/2002. Prescription
27	236032 for patient M.R. was inaccurate in that the strip label indicates that 1200 tablets of

28 Methadone 10mg were filled on 10/1/2001 and the 10/24/2001 controlled substance report

indicates that 200 more tablets were filled, but the CURES report indicates 1000 tablets were 1 filled on 10/1/2001 and 200 on 10/24/2001. 2

3	d. Prescription 228121 for patient S.T. was inaccurate in that the strip label indicates 200
4	tablets of Oxycontin 80mg were filled on 5/3/2001, the Controlled Substance Log for 5/29/2001
5	indicates that 100 tablets were refilled, but the patient profile indicates that 100 were filled on
6	5/3/2001 and the CURES report indicates 100 tablets were filled on 5/3/2001 and 5/29/2001.
7	Prescription 241549 for patient B.K. was inaccurate in that the strip label and control substance
8	log for 1/9/2002 both indicate that 1000 tablets of Methadone 10mg were filled on 1/9/2002, but
9	the patient profile and CURES report indicate that 100 tablets were given on this date.
10	SIXTH CAUSE FOR DISCIPLINE
11	(Failure to Maintain Patient Profiles)
12	52. Respondents Pharmacy and Ozar have subjected their licenses to
13	discipline pursuant to section 4301 for unprofessional conduct as defined in section 4301(o) in
14	violation of section 4113(b) and in conjunction with California Code of Regulations, title 16,
15	section 1707.1 in that
16	a. Respondents failed to maintain patient profiles as required. Prescriptions 259403 for
17	patient C.G., 257596 for patient S.R., 255296 for patient T.W., 253579 for patient C.B., 251878
18	for patient R.S., 251435 for patient M.M., 246224 for patient K.D., and 281121 for patient S.T.
19	were not included in the respective patient profile.
20	
21	SEVENTH CAUSE FOR DISCIPLINE
22	(Failure to Verify Controlled Substance Log)
23	53. Respondents Pharmacy and Ozar have subjected their licenses to
24	discipline pursuant to section 4301 for unprofessional conduct as defined in sections 4301(g) and
25	(j) in that Respondents failed to verify the Controlled Substance Log as follows:
26	a. The original Controlled Substance Log for December 27, 2002 indicates
27	prescription 261228, 900 Dilaudid 8mg was dispensed; prescription 260847, 500 Roxicodone
28	30mg and prescription 260848, 400 Methadone 10mg were dispensed. These did not have
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prescription documents, were not on CURES and not on the patient profiles. 1 2 The original Controlled Substance Log for December 19, 2002 indicates b. 3 prescription 260411, Oxycontin 80mg, 1000 tablets were dispensed. There were no prescription 4 documents, not on CURES report, and not on patient profile. 5 The original Controlled Substance Log for November 27, 2002 indicates c. 6 prescription 259299, 200 tablets of Methadone 10mg were dispensed. The strip label on the 7 prescription document and CURES indicates that 600 tablets were dispensed. 8 d. The original Controlled Substance Log for November 8, 2002 indicates 9 prescription 258250, 140 tablets of Oxycontin 80 mg were dispensed, and prescription 258251, 10 224 tablets of Methadone 10mg were dispensed. Strip labels, CURES, and patient profiles 11 indicate prescriptions were filled with 280 and 448 tablets respectively. 12 e. The original Controlled Substance Log of September 18, 2002 indicates 13 prescription 255485, 200 tablets of Dilaudid 8mg were dispensed. There was no prescription document and it was not on the CURES report. 14 f. The prescription document for prescription 256090 indicates 1000 tablets of 15 Oxycontin 80mg was filled on October 1, 2002. It was not on the Controlled Substance Log or 16 CURES. It did appear on the patient profile. 17 18 The original Controlled Substance Log of September 13, 2002 indicates g. prescription 255296, 400 tablets of Roxicodone 15mg were filled. There was no prescription 19 20documents, not on the CURES report or patient profile. The Controlled Substance Log for August 26, 2002 indicates prescription 254224, 21 h. 120 tablets of Actiq 1600 was dispensed. There was no prescription document and it was not on 22 the CURES report. 23 i. The original Controlled Substance Log of May 1, 2002 indicated prescription 24 25 246224, 60 tablets of Oxycontin 80mg was dispensed, the prescription was deleted on the Controlled Substance Log printed June 4, 2003. 26 27 į. The original Controlled Substance Log of January 9, 2002 indicates prescription 28 241549, 1000 tablets of Methadone 10 mg were dispensed, the Controlled Substance Log printed

1	June 4, 2003 indicates 100 tablets were dispensed.
2	EIGHTH CAUSE FOR DISCIPLINE
3	(Unlawful Refilling of Controlled Substance Prescriptions)
4	54. Respondents Pharmacy and Ozar have subjected their licenses to
5	discipline pursuant to section 4301 as defined in sections 4301(e) and (f) for unprofessional
6	conduct in violation of sections 4059 and 4063 in conjunction with Health and Safety Code
7	sections 11158 and 11200(c) by refilling prescriptions 261228, 260223, 260225, 253579,
8	254294, 251878, 251878, 251435, 248190, 246224, 241787, 236032, and 228121 without
9	authorization by the prescriber.
10	NINTH CAUSE FOR DISCIPLINE
11	(Filling of Triplicate Prescription Past Time Limit)
12	55. Respondents Pharmacy and Ozar have subjected their licenses to
13	discipline pursuant to section 4301 as defined in section 4301(j) for unprofessional conduct in
14	violation of section 4113(b) in that Respondents filled triplicate prescriptions 756865, 253579,
15	251052, 248190, 241787, 236032 and 228121, fourteen or more days after the date written on the
16	prescription by the prescriber in violation of Health and Safety Code section 11166.
17	
18	TENTH CAUSE FOR DISCIPLINE
19	(Failure to Submit Schedule II Prescriptions)
20	56. Respondents Pharmacy and Ozar have subjected their licenses to
21	discipline pursuant to section 4301 for unprofessional conduct as defined in sections 4301(j) and
22	(o) in violation of section 4113(b) and in conjunction with California Code of Regulations, title
23	16, section 1715.5 and Health and Safety Code section 11165 in that Respondents submitted
24	inaccurate prescription information to the Controlled Substance Utilization Review and
25	Evaluation System (CURES) as required by law.
26	a. Specifically, prescription 261228 for patient R.S. was not listed on the CURES
27	report. Prescription 257596 for patient S.R. was not listed on the CURES report. Prescriptions
28	257319, 257320 and 257321 for patient C.L. were also not listed on the CURES report.

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Prescription 256865 for patient T.W. was not listed on the CURES report. Prescription 255485
 for patient R.M. was not listed on the CURES report. Prescriptions 256090 and 255296 for
 patient T.W. were not listed on the CURES report. Prescription 254224 for patient N.M. was not
 listed on the CURES report. Prescription 246224 for patient K.D. was not listed on the CURES
 report.

6 b. Prescription 261061 for patient R.R. was inaccurate in that the prescription document had two strip labels showing 261061 was filled twice on 12/31/2002, once for 100 7 8 pills and again for 240 pills, and the Controlled Substance Log and CURES report only show 261061 was filled once on 12/31/2002 for 100 pills. Prescription 259403 for patient C.G. was 9 inaccurate in that the prescription document had two strip labels showing 259403 was filled 10 11 separately, once for 40 tablets and again for 260 tablets, but the Controlled Substance Log only indicated 20 tablets were filled, the patient profile and CURES report both indicated only 260 12 13 tablets were filled. Prescription 252878 for patient R.S. was inaccurate in that the prescription was filled for 1000 tablets on July 12, 2002 and refilled for 500 tablets on July 16, 2002; there 14 was no CURES report for the 500 tablets refilled on July 16, 2002. Prescription 251435 for 15 patient M.M. was inaccurate in that it was filled for 1000 tablets on July 7, 2002, refilled for 16 1000 tablets on July 22, 2002; the CURES report did not list the July 7, 2002 distribution, but did 17 list the refill of July 22, 2002. Prescription 248190 for patient D.D. was inaccurate in that the 18 strip label and Controlled Substance Log indicate 2880 tablets of Methadone 10mg were 19 distributed on 5/2/02, the Controlled Substance Log for 6/21/2002 indicates 1880 were refilled, 20 but the CURES report indicates that 1000 were filled on 5/2/2002 and 1880 were filled on 21 22 6/21/2002. Prescription 241787 for patient M.S. was inaccurate in that it was listed on the 23 CURES report as filled for 6 tablets on January 14, 2002, and the Controlled Substance Log shows it was refilled for 42 tablets on February 5, 2002 but this was not listed on the CURES 24 25 report. Prescription 228121 for patient S.T. was inaccurate in that the strip label indicates 200 tablets of Oxycontin 80mg were filled on 5/3/2001, the Controlled Substance Log for 5/29/2001 26 27 indicates that 100 tablets were refilled, but the patient profile indicates that 100 were filled on 28 5/3/2001 and the CURES report indicates 100 tablets were filled on 5/3/2001 and 5/29/2001.

1	Finally, prescription 241549 for patient B.K. was inaccurate in that the strip label and control
2	substance log for 1/9/2002 both indicate that 1000 tablets of Methadone 10mg were filled on
3	1/9/2002, but the patient profile and CURES report indicate that 100 tablets were given on this
4	date.
5	
6	PRAYER
7	WHEREFORE, Complainant requests that a hearing be held on the matters herein
8	alleged, and that following the hearing, the Board of Pharmacy issue a decision:
9	1. Revoking or suspending Pharmacy License Number PHY 32497, issued to
10	Victoria Village Pharmacy;
11	2. Revoking or suspending Pharmacist License Number RPH 26283, issued
12	to Richard Ozar;
13	3. Ordering Victoria Village Pharmacy and Richard Ozar to pay the Board of
14	Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to
15	Business and Professions Code section 125.3;
16	1//
17	111
18	4. Taking such other and further action as deemed necessary and proper.
19	DATED: March 25, 2004
20	
21	Michel Ch White for
22	PATRICIA F. HARRIS Executive Officer
23	Board of Pharmacy Department of Consumer Affairs
24	State of California Complainant
25	Complainant
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BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:

VICTORIA VILLAGE PHARMACY 1413 Victoria Avenue Ventura, CA 93003

Pharmacy Permit No. PHY 32497

and

Richard Ozar 6556 Zumarez Drive Malibu, CA 90265

Pharmacist License No. RPH 26283

Respondent.

Case No. 2684

OAH No. L-2003120196

DECISION AND ORDER

The attached Stipulated Surrender of License and Order is hereby adopted by the

Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall become effective on .

It is so ORDERED ______.

FOR THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS

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1	BILL LOCKYER, Attorney General of the State of California	
2	MICHEL W. VALENTINE, State Bar No. 153078 Deputy Attorney General	
3	California Department of Justice 300 So. Spring Street, Suite 1702	
4	Los Angeles, CA 90013 Telephone: (213) 897-1034	
5	Facsimile: (213) 897-2804	
6	Attorneys for Complainant	
7	BEFORE	THE
8	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
9	STATE OF CAL	
10	In the Matter of the Accusation Against:	Case No. 2684
11	Victoria Village Pharmacy 1413 Victoria Avenue	OAH No. L-2003120196
12	Ventura, CA 93003	FIRST SUPPLEMENTAL AND AMENDED ACCUSATION
13	Pharmacy License No. 32497	
14	and	
15	Richard Ozar 6556 Zumarez Drive	
16	Malibu, CA 90265	
17	Pharmacist License No. 26283	
18	Respondents	
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20	Complainant alleges:	
21	PARTIE	<u>S</u>
22	Virginia K. Herold (Complainant) brin	ngs this First Supplemental and Amended
23	Accusation solely in her official capacity as the Actir	ng Executive Officer of the Board of
24	Pharmacy, Department of Consumer Affairs and supp	plements the First Amended Accusation
25	filed on March 25, 2004, in this matter, and for the ca	ause for discipline further alleges:
26	57. Paragraphs two (2) through fit	fty-six (56), inclusive, are incorporated
27	herein by reference, as if fully set forth.	
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58. Section 4301 of the Code states:

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

"(1) The conviction of a crime substantially related to the qualifications, functions, 7 8 and duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13 9 (commencing with Section 801) of Title 21 of the United States Code regulating controlled 10 substances or of a violation of the statutes of this state regulating controlled substances or 11 dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the record of conviction shall be conclusive evidence only of the fact that the conviction occurred. 12 13 The board may inquire into the circumstances surrounding the commission of the crime, in order 14 to fix the degree of discipline or, in the case of a conviction not involving controlled substances 15 or dangerous drugs, to determine if the conviction is of an offense substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty 16 17 or a conviction following a plea of nolo contendere is deemed to be a conviction within the 18 meaning of this provision. The board may take action when the time for appeal has elapsed, or 19 the judgment of conviction has been affirmed on appeal or when an order granting probation is 20 made suspending the imposition of sentence, irrespective of a subsequent order under Section 21 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a 22 plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, 23 or indictment."

59. Section 490 of the Code provides, in pertinent part, that the Board may suspend or revoke a license when it finds that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of that license.

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1	60. California Code of Regulations, title 16, section 1770, states:
2	"For the purpose of denial, suspension, or revocation of a personal or facility
3	license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions
4	Code, a crime or act shall be considered substantially related to the qualifications, functions or
5	duties of a licensee or registrant if to a substantial degree it evidences present or potential
6	unfitness of a licensee or registrant to perform the functions authorized by his license or
7	registration in a manner consistent with the public health, safety, or welfare."
8	ELEVENTH CAUSE FOR DISCIPLINE
. 9	(Conviction of a Substantially Related Crime)
10	61. Respondent is subject to disciplinary action under sections 4300, 4301,
11	subdivision (1) and 490 of the Code, in conjunction with California Code of Regulations, title 16,
12	section 1770, in that Respondent was convicted of a crime substantially related to the
13	qualifications, functions or duties of a pharmacist, as follows:
14	A. On or April 4, 2004, Respondent was convicted by the court on a plea of
15	guilty for violating Title 21, United States Code, Section 843, subdivision (a)(1), a felony
16	(unlawful distribution of a controlled substance), in the United States District Court, for the
17	Central District of California, Case No. CR 03-1197-GAF, entitled United States v. Richard
18	Ozar.
19	B. The circumstances underlying the conviction are that on or about May 23,
20	2001, Respondent, a registrant authorized to distribute controlled substances, knowingly and
21	intentionally distributed a schedule II controlled substance, to wit: 72 Fetanyl 1600 mcg. doses,
22	to Patient GM, outside of his legitimate business and without a proper written order or order
23	form.
24	TWELFTH CAUSE FOR DISCIPLINE
25	(Acts Involving Moral Turpitude)
26	62. Respondent is subject to disciplinary action under sections 4300 and 4301,
27	subdivision (f) of the Code, on the grounds of unprofessional conduct, in that Respondent
28	committed acts involving moral turpitude, as more fully set forth above in paragraph 61.

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1	PRAYER
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2	1. Revoking or suspending Fharmacy License No. PHY 32497, issued to
5	Victoria Village Pharmacy;
ť	2. Revoking or suspending Pharmacist License No. RPH 26283, issued to
7	Richard Ozar;
8	3. Ordering Victoria Village Pharmacy and Richard Ozar to pay the Board of
ç	Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to
10	Business and Professions Code section 125.3;
11	4. Taking such other and further action as deemed necessary and proper.
12	DATED: $\frac{72106}{2}$
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16	Acting Executive Officer Board of Pharmacy
17	Department of Consumer Affairs State of California
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