BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Statement of Issues Against:

Case No. 4009

CALMEX SPECIAL SERVICES, INC., dba CAL-MEX PHARMACY

337 Paulin Ave., Ste. 1A Calexico, CA 92231

Pharmacy Permit Applicant

Respondent.

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary 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 August 19, 2011.

It is so ORDERED July 20, 2011.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

Ву

STANLEY C. WEISSER Board President

| , j | KAMALA D. HARRIS Attorney General of California | |
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| 2 | 115. = | |
| 3 | KAREN L. GORDON | |
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| 7 | Telephone: (619) 645-2073 Facsimile: (619) 645-2061 | |
| 8 | Attorneys for Complainant | |
| 9 | BEFORE THE BOARD OF PHARMACY | |
| 10 | DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA | |
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| 11 | In the Matter of the Statement of Issues Case | e No. 4009 |
| 12 | STI | PULATED SETTLEMENT AND |
| 13 | CAL-MEX PHARMACY, | CIPLINARY ORDER |
| 14 | Calexico, CA 92231 | |
| 15 | Respondent. | |
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| 17 | | 4 - C.1 |
| 18 | In the interest of a prompt and speedy settlemen | t of this matter, consistent with the public |
| 19 | interest and the responsibility of the Board of Pharmac | cy of the Department of Consumer Affairs, |
| 20 | the parties hereby agree to the following Stipulated Se | ttlement and Disciplinary Order which wil |
| 21 | be submitted to the Board for approval and adoption a | s the final disposition of the Statement of |
| 22 | 2 Issues. | |
| 23 | · · | |
| 24 | PARTIES | |
| 25 | 5 1. Virginia Herold (Complainant) is the Exec | cutive Officer of the Board of Pharmacy. |
| 26 | She brought this action solely in her official capacity and is represented in this matter by Kamal | |
| 27 | D. Harris, Attorney General of the State of California, by Karen L. Gordon, Deputy Attorney | |
| 28 | General. | |

- 2. Calmex Special Services, Inc. dba Cal-Mex Pharmacy (Respondent) is represented in this proceeding by attorney Ronald S. Marks, whose address is: 21900 Burbank Blvd., Suite 300 Woodland Hills, CA 91367
- 3. On or about June 25, 2010, the Board of Pharmacy (Board), received an application for a pharmacy permit from Calmex Special Services, Inc., dba Cal-Mex Pharmacy (Respondent). On or about June 15, 2010, Olugbenga S. Oduyale, President of Cal-Mex Special Services, Inc. (Cal-Mex); Anna Murillo, Secretary of Cal-Mex; and Oluwatoyin Oduyale, Cal-Mex Board Member; each certified under penalty of perjury to the truthfulness of all statements, answers, and representations in the application. Olugbenga S. Oduyale indicated on the application that he will be the Pharmacist-in-Charge of Cal-Mex Pharmacy. The Board denied the application on November 22, 2010.

JURISDICTION

4. Statement of Issues No. 4009 was filed before the Board of Pharmacy (Board), and is currently pending against Respondent. The Statement of Issues and all other statutorily required documents were properly served on Respondent on May 13, 2011. A copy of Statement of Issues No. 4009 is attached as Exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Statement of Issues No. 4009. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the Statement of Issues; the right to confront and cross-examine the witnesses against it; the right to present evidence and to testify on its own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.

7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- 8. Respondent admits that the license of Olugbenga Solomon Oduyale, RPH 42719, was placed on probation for a term of three (3) years effective December 21, 2006 in case number 2733.
- 9. Respondent agrees that its pharmacy permit application is subject to denial and it agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

- 10. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or its counsel. By signing the stipulation, Respondent understands and agrees that it may not withdraw its agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 11. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement, along with the letter dated May 29, 2011 from Karen Gordon to Ron Marks, which indicates the dates the decision of the board and the permit will be issued. This Stipulated Settlement and Disciplinary Order supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and

Disciplinary Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.

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

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that upon satisfaction of all statutory and regulatory requirements for issuance of a license, a license shall be issued to Respondent Calmex Special Services, Inc. dba Cal-Mex Pharmacy, and immediately revoked; the order of revocation is stayed and Respondent is placed on probation for thirty-five (35) months upon the following terms and conditions.

1. Obey All Laws

Respondent and its officers shall obey all state and federal laws and regulations.

Respondent and its officers shall report any of the following occurrences to the board, in writing, within seventy-two (72) hours of such occurrence:

- an arrest or issuance of a criminal complaint for violation of any provision of the

 Pharmacy Law, state and federal food and drug laws, or state and federal controlled substances laws
- a plea of guilty or nolo contendre in any state or federal criminal proceeding to any criminal complaint, information or indictment
- a conviction of any crime
- discipline, citation, or other administrative action filed by any state or federal agency which involves Respondent's pharmacy permit or which is related to the practice of pharmacy or the manufacturing, obtaining, handling or distributing, billing, or charging for any drug, device or controlled substance.

Failure to timely report any such occurrence shall be considered a violation of probation.

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2. Report to the Board

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Respondent shall report to the board quarterly, on a schedule as directed by the board or its designee. The report shall be made either in person or in writing, as directed. Among other requirements, Respondent owner shall state in each report under penalty of perjury whether there has been compliance with all the terms and conditions of probation. Failure to submit timely reports in a form as directed shall be considered a violation of probation. Any period(s) of delinquency in submission of reports as directed may be added to the total period of probation. Moreover, if the final probation report is not made as directed, probation shall be automatically extended until such time as the final report is made and accepted by the board.

3. Interview with the Board

Upon receipt of reasonable prior notice, Respondent's personnel shall appear in person for interviews with the board or its designee, at such intervals and locations as are determined by the board or its designee. Failure to appear for any scheduled interview without prior notification to board staff, or failure to appear for two (2) or more scheduled interviews with the board or its designee during the period of probation, shall be considered a violation of probation.

4. Cooperate with Board Staff

Respondent shall cooperate with the board's inspection program and with the board's monitoring and investigation of Respondent's compliance with the terms and conditions of their probation. Failure to cooperate shall be considered a violation of probation.

5. Probation Monitoring Costs

Respondent shall pay any costs associated with probation monitoring as determined by the board each and every year of probation. Such costs shall be payable to the board on a schedule as directed by the board or its designee. Failure to pay such costs by the deadline(s) as directed shall be considered a violation of probation.

6. Status of License

Respondent shall, at all times while on probation, maintain current licensure with the board. If Respondent submits an application to the board, and the application is approved, for a change of location, change of permit or change of ownership, the board shall retain continuing

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jurisdiction over the license, and the Respondent shall remain on probation as determined by the board. Failure to maintain current licensure shall be considered a violation of probation.

If Respondent's license expires or is cancelled by operation of law or otherwise at any time during the period of probation, including any extensions thereof or otherwise, upon renewal or reapplication Respondent's license shall be subject to all terms and conditions of this probation not previously satisfied.

7. License Surrender While on Probation/Suspension

Following the effective date of this decision, should Respondent discontinue business, Respondent may tender the premises license to the board for surrender. The board or its designee shall have the discretion whether to grant the request for surrender or take any other action it deems appropriate and reasonable. Upon formal acceptance of the surrender of the license, Respondent will no longer be subject to the terms and conditions of probation.

Upon acceptance of the surrender, Respondent shall relinquish the premises wall and renewal license to the board within ten (10) days of notification by the board that the surrender is accepted. Respondent shall further submit a completed Discontinuance of Business form according to board guidelines and shall notify the board of the records inventory transfer.

Respondent shall also, by the effective date of this decision, arrange for the continuation of care for ongoing patients of the pharmacy by, at minimum, providing a written notice to ongoing patients that specifies the anticipated closing date of the pharmacy and that identifies one or more area pharmacies capable of taking up the patients' care, and by cooperating as may be necessary in the transfer of records or prescriptions for ongoing patients. Within five days of its provision to the pharmacy's ongoing patients, Respondent shall provide a copy of the written notice to the board. For the purposes of this provision, "ongoing patients" means those patients for whom the pharmacy has on file a prescription with one or more refills outstanding, or for whom the pharmacy has filled a prescription within the preceding sixty (60) days.

Respondent may not apply for any new licensure from the board for three (3) years from the effective date of the surrender. Respondent shall meet all requirements applicable to the license sought as of the date the application for that license is submitted to the board.

Respondent shall reimburse the board for its costs of investigation and prosecution prior to the acceptance of the surrender.

8. Notice to Employees

Respondent shall, upon or before the effective date of this decision, ensure that all employees involved in permit operations are made aware of all the terms and conditions of probation, either by posting a notice of the terms and conditions, circulating such notice, or both. If the notice required by this provision is posted, it shall be posted in a prominent place and shall remain posted throughout the probation period. Respondent shall ensure that any employees hired or used after the effective date of this decision are made aware of the terms and conditions of probation by posting a notice, circulating a notice, or both. Additionally, Respondent shall submit written notification to the board, within fifteen (15) days of the effective date of this decision, that this term has been satisfied. Failure to submit such notification to the board shall be considered a violation of probation.

"Employees" as used in this provision includes all full-time, part-time, volunteer, temporary and relief employees and independent contractors employed or hired at any time during probation.

9. Owners and Officers: Knowledge of the Law

Respondent shall provide, within thirty (30) days after the effective date of this decision, signed and dated statements from its owners, including any owner or holder of ten percent (10%) or more of the interest in Respondent or Respondent's stock, and any officer, stating under penalty of perjury that said individuals have read and are familiar with state and federal laws and regulations governing the practice of pharmacy. The failure to timely provide said statements under penalty of perjury shall be considered a violation of probation.

10. Posted Notice of Probation

Respondent shall prominently post a probation notice provided by the board in a place conspicuous and readable to the public. The probation notice shall remain posted during the entire period of probation.

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Respondent shall not, directly or indirectly, engage in any conduct or make any statement which is intended to mislead or is likely to have the effect of misleading any patient, customer, member of the public, or other person(s) as to the nature of and reason for the probation of the licensed entity.

Failure to post such notice shall be considered a violation of probation.

11. Violation of Probation

If Respondent has not complied with any term or condition of probation, the board shall have continuing jurisdiction over Respondent's license, and probation shall be automatically extended until all terms and conditions have been satisfied or the board has taken other action as deemed appropriate to treat the failure to comply as a violation of probation, to terminate probation, and to impose the penalty that was stayed.

If Respondent violates probation in any respect, the board, after giving Respondent notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. Notice and opportunity to be heard are not required for those provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against Respondent during probation, the board shall have continuing jurisdiction and the period of probation shall be automatically extended until the petition to revoke probation or accusation is heard and decided.

12. Completion of Probation

Upon written notice by the board or its designee indicating successful completion of probation, Respondent's license will be fully restored.

13. Separate File of Records

Respondent shall maintain and make available for inspection a separate file of all records pertaining to the acquisition or disposition of all controlled substances. Failure to maintain such file or make it available for inspection shall be considered a violation of probation.

14. Pharmacist-in-Charge

Respondent will be acceptable to the Board as Pharmacist-in-Charge of Cal-Mex Pharmacy.

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RONALD S MARKS ESQ

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P. 12

ACCEPTANCE I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully

discussed it with my attorney, Royald S. Marks. I understand the stipulation and the officer it will have on the pharmacy permit issued to Respondent Calmex Special Services. Inc. dba Cal-Mex Pharmacy. I enter into this Stipulated Settlement and Disciplinary Order voluntarity, knowingly,

and intelligently, and agree to be bound by the Decision and Order of the Hoard of Pharmacy.

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JOBENGA S. ODUYALE, President

CALMEX SPECIAL SERVICES, INC. dba CAL-MEX PHARMACY Respondent

APPROVAL

I have read and fully discussed with Olugbenga S. Oduyale, President of Respondent Calmex Special Services, Inc. dba Cal-Mcx Pharmacy, the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

5/29/11

RONALD S. MARKS, Esq. Altiorney for Respondent

STIPULATED SETTLEMENT (4009)

ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Board of Pharmacy of the Department of Consumer Affairs.

Dated: May 31, 2011

Respectfully submitted,

KAMALA D. HARRIS Attorney General of California LINDA K. SCHNEIDER Supervising Deputy Attorney General

Caren Judan

KAREN L. GORDON Deputy Attorney General Attorneys for Complainant

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Exhibit A

Statement of Issues No. 4009

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| | | |
| 1 . | Kamala D. Harris Attorney General of California | |
| 2 | LINDA K. SCHNEIDER Supervising Deputy Attorney General | |
| 3 | KAREN L. GORDON Deputy Attorney General | |
| .4 | State Bar No. 137969 110 West "A" Street, Suite 1100 | |
| 5 | San Diego, CA 92101 P.O. Box 85266 | |
| 6 | San Diego, CA 92186-5266 Telephone: (619) 645-2073 | |
| 7 | Facsimile: (619) 645-2061 Attorneys for Complainant | |
| 8 | BEFORE T | |
| . 9 | BOARD OF PHA DEPARTMENT OF CONS | |
| 10 | STATE OF CALL | |
| 11 | In the Matter of the Statement of Issues Against: | Case No. 4009 |
| 12 | CALMEX SPECIAL SERVICES, INC., dba | |
| 13 | CAL-MEX PHARMACY, | TATEMENT OF ISSUES |
| 14 | Calexico, CA 92231 | |
| 15 | Respondent. | |
| 16 | | |
| 17 | Complainant alleges: | |
| 18 | PARTIES | |
| 19 | | s Statement of Issues solely in her official |
| 20 | capacity as the Executive Officer of the Board of Pha | |
| 21 | | Pharmacy, Department of Consumer Affairs |
| 22 | received an application for a pharmacy permit from C | |
| 23 | Pharmacy (Respondent). On or about June 15, 2010, Olugbenga S. Oduyale, President of Cal- | |
| 24 | Mex Special Services, Inc. (Cal-Mex); Anna Murillo, Secretary of Cal-Mex; and Oluwatoyin | |
| 25 | Oduyale, Cal-Mex Board Member; each certified under penalty of perjury to the truthfulness of | |
| 26 | all statements, answers, and representations in the application. Olugbenga S. Oduyale indicated | |
| 27 | on the application that he will be the Pharmacist-in-Charge of Cal-Mex Pharmacy. The Board | |
| 28 | denied the application on November 22, 2010. | |
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3. This Statement of Issues 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.

- 4. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, section 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code, section 11000 et seq.].
 - 5. Section 4300 of the Code states, in pertinent part:
 - (c) The board may refuse a license to any applicant guilty of unprofessional conduct. The board may, in its sole discretion, issue a probationary license to any applicant for a license who is guilty of unprofessional conduct and who has met all other requirements for licensure. The board may issue the license subject to any terms or conditions not contrary to public policy, including, but not limited to, the following:
 - (1) Medical or psychiatric evaluation.
 - (2) Continuing medical or psychiatric treatment.
 - (3) Restriction of type or circumstances of practice.
 - (4). Continuing participation in a board-approved rehabilitation program.
 - (5) Abstention from the use of alcohol or drugs.
 - (6) Random fluid testing for alcohol or drugs.
 - (7) Compliance with laws and regulations governing the practice of pharmacy.

STATUTORY PROVISIONS

- 6. Section 475 of the Code states, in pertinent part:
- (a) Notwithstanding any other provisions of this code, the provisions of this division shall govern the denial of licenses on the grounds of:
- (1) Knowingly making a false statement of material fact, or knowingly omitting to state a material fact, in an application for a license.
 - (2) Conviction of a crime.
- (3) Commission of any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another.

| | principal active ingredients. |
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| 1 | (2) The directions for the use of the drug. |
| 2 | (3) The name of the patient or patients. |
| 3 | (4) The name of the prescriber or, if applicable, the name of the |
| 4 | certified nurse-midwife who functions pursuant to a standardized procedure or protocol described in Section 2746.51, the nurse practitioner who functions pursuant |
| 5 | to a standardized procedure described in Section 2836.1 or protocol, the physician assistant who functions pursuant to Section 3502.1, the naturopathic doctor who |
| 6 | functions pursuant to a standardized procedure or protocol described in Section 3640.5, or the pharmacist who functions pursuant to a policy, procedure, or protocol |
| 7 | pursuant to either Section 4052.1 or 4052.2. |
| 8 | (5) The date of issue. |
| 9 | (6) The name and address of the pharmacy, and prescription number or other means of identifying the prescription. |
| 10 | (7) The strength of the drug or drugs dispensed. |
| 11 | (8) The quantity of the drug or drugs dispensed. |
| 12 | (9) The expiration date of the effectiveness of the drug dispensed. |
| 13 | (10) The condition or purpose for which the drug was prescribed if the |
| 14 | condition or purpose is indicated on the prescription. |
| 15 16 | (11) (A) Commencing January 1, 2006, the physical description of the dispensed medication, including its color, shape, and any identification code that appears on the tablets or capsules, except as follows: |
| 17 | (i) Prescriptions dispensed by a veterinarian. |
| 18 | (ii) An exemption from the requirements of this paragraph shall be |
| 19 | granted to a new drug for the first 120 days that the drug is on the market and for the 90 days during which the national reference file has no description on file. |
| 20 | (iii) Dispensed medications for which no physical description exists in any commercially available database. |
| 21 | |
| 22 | (B) This paragraph applies to outpatient pharmacies only. |
| 23 | (C) The information required by this paragraph may be printed on an auxiliary label that is affixed to the prescription container. |
| 24 | (D) This paragraph shall not become operative if the board, prior to January 1, 2006, adopts regulations that mandate the same labeling requirements set |
| 25 | forth in this paragraph. |
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11. Section 4081 states, in pertinent part:

- (a) All records of manufacture and of sale, acquisition, 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, 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.
- (b) The owner, officer, and partner of any pharmacy, wholesaler, or veterinary food animal drug retailer shall be jointly responsible, with the pharmacist in charge or representative-in-charge, for maintaining the records and inventory described in this section. . . .

12. Section 4125 states:

- (a) Every pharmacy shall establish a quality assurance program that shall, at a minimum, document medication errors attributable, in whole or in part, to the pharmacy or its personnel. The purpose of the quality assurance program shall be to assess errors that occur in the pharmacy in dispensing or furnishing prescription medications so that the pharmacy may take appropriate action to prevent a recurrence.
- (b) Records generated for and maintained as a component of a pharmacy's ongoing quality assurance program shall be considered peer review documents and not subject to discovery in any arbitration, civil, or other proceeding, except as provided hereafter. That privilege shall not prevent review of a pharmacy's quality assurance program and records maintained as part of that system by the board as necessary to protect the public health and safety or if fraud is alleged by a government agency with jurisdiction over the pharmacy. Nothing in this section shall be construed to prohibit a patient from accessing his or her own prescription records. Nothing in this section shall affect the discoverability of any records not solely generated for and maintained as a component of a pharmacy's ongoing quality assurance program.
 - (c) This section shall become operative on January 1, 2002.
 - 13. Section 4169 provides in pertinent part:
 - (a) A person or entity may not do any of the following:
- (1) Purchase, trade, sell, or transfer dangerous drugs or dangerous devices at wholesale with a person or entity that is not licensed with the board as a wholesaler or pharmacy.
- (3) Purchase, trade, sell, or transfer dangerous drugs that the person knew or reasonably should have known were misbranded, as defined in Section 111335 of the Health and Safety Code.

COST RECOVERY

21. Section 125.3 of the Code states, in pertinent part, that the Board may request the 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 enforcement of the case.

DRUGS

- 22. Floxin is a dangerous drug pursuant to Business and Professions Code section 4022.
- 23. Levaquin is a dangerous drug pursuant to Business and Professions Code section 4022.
- 24. Naproxen is a dangerous drug pursuant to Business and Professions Code section 4022.
 - 25. Viagra is a dangerous drug pursuant to Business and Professions Code section 4022.
- 26. Vicodin, a brand name for hydrocodone, is a Schedule III controlled substance as designated by Health and Safety Code section 11056(e)(4), and is a dangerous drug pursuant to Business and Professions Code section 4022.
- 27. Xanax, a brand name for alprazolam, is a Schedule IV controlled substance as designated by Health and Safety Code section 11057(d)(1), and is a dangerous drug pursuant to Business and Professions Code section 4022.

FACTS

- 28. The President of Respondent Cal-Mex, Olugbenga Solomon Oduyale, is a licensed pharmacist. On or about August 8, 1989, the Board of Pharmacy issued original pharmacist license number RPH 42719 to Olugbenga Solomon Oduyale. The license will expire on October 31, 2012, unless renewed.
- 29. From approximately March of 1997 until approximately January of 2003, Olugbenga Solomon Oduyale worked as the Pharmacist-in-Charge at Rite-Aid Pharmacy in Calexico, California (Calexico Rite-Aid.)
- 30. On or about December 31, 2002, just after midnight, Olugbenga Solomon Oduyale was observed by a California Highway Patrol (CHP) Officer driving erratically, drifting across

lanes of traffic. The Officer pulled Olugbenga Solomon Oduyale over and observed a wooden billyclub and two brown prescription bottles without prescription labels on them in his car. Olugbenga Solomon Oduyale was in possession of the controlled substances Vicodin and Xanax illegally without a valid prescription and the controlled substances were in containers without proper labeling. Olugbenga Solomon Oduyale was arrested for possession of controlled substances and a dangerous weapon.

- 31. Once Olugbenga Solomon Oduyale was arrested, the officer searched Olugbenga Solomon Oduyale and found more prescription medicines which were identified as Viagra, Floxin, Naproxen, and Levaquin. Olugbenga Solomon Oduyale also had \$968.00 in cash in his pocket and \$3,734.00 in cash in the trunk of his car.
- 32. From approximately January of 2003 until approximately March of 2005, Olugbenga Solomon Oduyale worked as the Pharmacist-in-Charge at Palo Verde Hospital Pharmacy (PVH Pharmacy) in Blythe, California.
- 33. On or about March 11, 2004, the Board conducted an inspection of PVH Pharmacy. The inspection revealed that Olugbenga Solomon Oduyale failed to keep accurate and complete records of the acquisition and disposition of controlled substances at PVH Pharmacy. Olugbenga Solomon Oduyale did not have a written quality assurance program at PVH Pharmacy. Olugbenga Solomon Oduyale did not have a Drug Enforcement Agency (DEA) Inventory at the PVH Pharmacy. Most drug deliveries at PVH Pharmacy were received and signed for by non-pharmacists. As Pharmacist-in-Charge, Olugbenga Solomon Oduyale should not have permitted non-pharmacists to accept drug deliveries.
- 34. On or about April 29, 2005, Accusation Case No. 2733 was filed before the Board against Olugbenga Solomon Oduyale. A copy of Accusation Case No. 2733 is attached hereto as Exhibit 1 and is incorporated by reference.
- 35. Following a hearing on February 6, 7, and 8, 2006, in Accusation Case No. 2733, a decision was rendered against Olugbenga Solomon Oduyale revoking his pharmacist's license, with the revocation stayed and probation imposed for three years on terms and conditions. The decision was to become effective on August 31, 2006, but Olugbenga Solomon Oduyale filed a

Petition for Reconsideration. The Board granted reconsideration solely on a condition of probation concerning supervision. The Board rendered a decision after reconsideration allowing Olugbenga Solomon Oduyale to supervise ancillary personnel, including registered pharmacy technicians. The decision became effective on December 21, 2006. The three year probationary term was completed on December 20, 2009. The decision was rendered imposing discipline for the following violations based upon the facts set forth in paragraphs 29 through 33 above:

- a. Dispensing prescription drugs in containers not labeled as legally required;
- b. Failure to provide records of filled prescriptions at PVH Pharmacy and all records required for inspection by the Board's inspector;
- c. Failure to have all records of sale, acquisition, or disposition of dangerous drugs open to inspection by the Board inspector at all times during business hours;
- d. Failure to have a quality assurance program in place at PVH Pharmacy when inspected on March 11, 2004;
- e. Failure to have an accurate and complete written DEA inventory at PVH when inspected on March 11, 2004; and
- f. As Pharmacist-in-Charge, regularly allowing non-pharmacists to receive and sign for drug delivers made to PVH Pharmacy.

FIRST CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct - Dispensing Dangerous Drugs Without Labeling)

36. Respondent's application is subject to denial under Code sections 4300 (c) and 4301 (o) for violation of section 4076 (a) in that Olugbenga Solomon Oduyale dispensed prescription drugs (dangerous drugs) in containers not labeled as legally required, as set forth above in paragraphs 28 to 35.

SECOND CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct - Failure to Provide Records)

37. Respondent's application is subject to denial under Code sections 4300 (c) and 4301 (o) for violation of sections 4081 and 4332 in that Olugbenga Solomon Oduyale failed to provide to the Board's inspector records of all filled prescriptions at the PVH Pharmacy and all required

records during the inspection on or about March 11, 2004 and for a reasonable time thereafter when requested by the Board inspector, as set forth above in paragraphs 28 to 35.

THIRD CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct - Failure to Maintain Accurate Records and Complete Accountability of Inventory)

Respondent's application is subject to denial under Code sections 4300 (c) and 4301 (o) for violation of section 4081 as well as CCR section 1718 in that Olugbenga Solomon Oduyale failed to have all records of sale, acquisition, or disposition of dangerous drugs open to inspection by the Board inspector at all times during business hours at PVH Pharmacy, including complete accountability for all inventory, as set forth above in paragraphs 28 to 35.

FOURTH CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct - Failure to Implement Quality Assurance Program)

Respondent's application is subject to denial under Code sections 4300 (c) and 4301 (o) for violation of section 4125 as well as CCR section 1711 in that Olugbenga Solomon Oduyale failed to have a quality assurance program in place at PVH Pharmacy when inspected on or about March 11, 2004, as set forth above in paragraphs 28 to 35.

FIFTH CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct – Failure to Maintain DEA Inventory)

| 40. Respondent's application is subject to denial under Code sections 4300 (c) and 430 |
|---|
| (o) for violation of CCR section 1718 and CFR sections 1304.04 and 1304.11 in that Olugbeng |
| Solomon Oduyale failed to have an accurate and complete written or printed DEA Inventory at |
| PVH Pharmacy when inspected on or about March 11, 2004, as set forth above in paragraphs 2 |
| to 35. |
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SIXTH CAUSE FOR DENIAL OF APPLICATION

(Unprofessional Conduct - Allowing Non-Pharmacists to Receive Drug Purchases)

41. Respondent's application is subject to denial under Code sections 4300 (c) and 4301 (o) for violation of section 4059.5(a) in that as Pharmacist-in-Charge at PVH Pharmacy, Olugbenga Solomon Oduyale regularly allowed non-pharmacists to receive and sign for drug deliveries made to PVH Pharmacy, as set forth above in paragraphs 28 to 35.

SEVENTH CAUSE FOR DENIAL OF APPLICATION

(Acts if Done by Licentiate are Grounds for Discipline)

Respondent's application is subject to denial under Code sections 480(a)(3)(A) in that

Olugbenga Solomon Oduyale has done acts that if done by a licentiate would be grounds for suspension or revocation of his license, when Olugbenga Solomon Oduyale dispensed prescription drugs (dangerous drugs) in containers not labeled as legally required in violation of section 4076(a); failed to provide to the Board's inspector records of all filled prescriptions at the PVH Pharmacy and all required records during the inspection on or about March 11, 2004 and for a reasonable time thereafter when requested by the Board inspector in violation of sections 4081 and 4332; failed to have all records of sale, acquisition, or disposition of dangerous drugs open to inspection by the Board inspector at all times during business hours at PVH Pharmacy, including complete accountability for all inventory, in violation of section 4081 as well as CCR section 1718; failed to have a quality assurance program in place at PVH Pharmacy when inspected on or about March 11, 2004 in violation of section 4125 as well as CCR section 1711; failed to have an accurate and complete written or printed DEA Inventory at PVH Pharmacy when inspected on or about March 11, 2004 in violation of CCR section 1718 and CRF sections 1304.04 and 1304.11; and regularly allowed non-pharmacists to receive and sign for drug deliveries made to PVH Pharmacy in violation of Code section 4059.5(a), as set forth above in paragraphs 28 to 35. /// 111 ///

PRAYER WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Pharmacy issue a decision: Denying the application of Calmex Special Services, Inc. dba Cal-Mex Pharmacy for 1. a pharmacy permit. Taking such other and further action as deemed necessary and proper. 2. VIRGINIA HEROLD Executive Officer Board of Pharmacy Department of Consumer Affairs State of California Complainant SD2011800135 80480215.doc

EXHIBIT 1

ACCUSATION CASE NO. 2733

| 2 | BILL LOCKYER, Attorney General of the State of California SUSAN FITZGERALD, State Bar No. 112278 Deputy Attorney General | | | | |
|-----|--|---|--|--|--|
| 3 | California Department of Justice 110 West "A" Street, Suite 1100 | | | | |
| 4 | San Diego, CA 92101 | | | | |
| 5 | P.O. Box 85266 San Diego, CA 92186-5266 | | | | |
| 6 | Telephone: (619) 645-2066 Fac simile: (619) 645-2061 | | | | |
| 7 | | | | | |
| 8 | Attorneys for Complainant | | | | |
| 9 | BEFORE THE | l | | | |
| 10 | BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS | | | | |
| 11 | STATE OF CALIFORNIA | | | | |
| 12 | In the Matter of the Accusation Against: Case No. 2733 | | | | |
| 13 | OLUGBENGA SOLOMON ODUYALE, RPH | | | | |
| 14 | Yuma, AZ 85365 ACCUS ATION | | | | |
| 15 | Original Pharmacist License No. RPH 42719 | | | | |
| 16 | Respondent. | | | | |
| 17 | | | | | |
| 18 | Complainant alleges: | | | | |
| 19 | <u>PARTIES</u> | | | | |
| 20 | Patricia F. Harris (Complainant) brings this Accusation solely in her official | | | | |
| .21 | capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs. | | | | |
| 22 | 2. On or about August 8, 1989, the Board of Pharmacy issued Original Pharmacist | | | | |
| 23 | License Number RPH 42719 to Olugbenga Solomon Oduyale, RPH (Respondent). The Original | | | | |
| 2,4 | Pharmacist License was in full force and effect at all times relevant to the charges brought herein | | | | |
| 25 | and will expire on October 31, 2006, unless renewed. | | | | |
| 26 | JURISDICTION | | | | |
| 27 | 3. This Accusation is brought before the Board of Pharmacy (Board). Department of | | | | |
| 28 | Consumer Affairs, under the authority of the following sections of the California Business & | | | | |
| i | a sections of the Camornia Business & | | | | |

"(a) Except as otherwise provided in this chapter, dangerous drugs or dangerous devices

may only be ordered by an entity licensed by the board and must be delivered to the licensed

premises and signed for and received by the pharmacist-in-charge or, in his or her absence.

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D. Section 4060 of the Code states:

"No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, or veterinarian, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, or a physician assistant pursuant to Section 3502.1. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, physician, podiatrist, dentist, veterinarian, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

"Nothing in this section authorizes a certified nurse-midwife, a nurse practitioner, or a physician assistant to order his or her own stock of dangerous drugs and devices."

E. Section 4076 of the Code states in pertinent part:

"(a) A pharmacist shall not dispense any prescription except in a container that meets the requirements of state and federal law and is correctly labeled with all of the following...

F. Section 4332 states:

"Any person who fails, neglects, or refuses to maintain the records required by Section 4081 or who, when called upon by an authorized officer or member of the board, fails, neglects, or refused to produce the records within a reasonable time, or who willfully produces or furnishes records that are false, is guilty of a misdemeanor."

G. Section 4125 states in pertinent part:

"(a) Every pharmacy shall establish a quality assurance program that shall, at a

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minimum, document medication errors attributable, in whole or in part, to the pharmacy or its personnel. The purpose of the quality assurance program shall be to assess errors that occur in the pharmacy in dispensing or furnishing prescription medications so that the pharmacy may take appropriate action to prevent a recurrence.

- H. Section 125.3 of the Code provides, in pertinent part, that the Board may request the 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 enforcement of the case.
- 4. This Accusation is also brought under the authority of the following sections of the California Health & Safety Code (H&S Code):
 - A. H&S Code section 11171 states that "[n]o person shall prescribe, administer, or furnish a controlled substance except under the conditions and in the manner provided in this division."
 - B. H&S Code section 11173 states in pertinent part:
 - "(a) No person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge.

C. H&S Code section 11350(a) states that it is illegal to possess narcotic Schedule J controlled substances or any narcotic drugs in Schedules II, III, IV, or V without a legitimate prescription.

- D. H&S Code section 11352(a) states in pertinent part that it is illegal to transport. sell, furnish, administer, give away or attempt to do any of those things with respect to any narcotic controlled substances unless upon a legitimate written prescription.
- E. H&S Code section 11377(a) states in pertinent part that it is illegal to possess any non-narcotic controlled substance without a legitimate prescription.

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H&S Code section 11056(g);

| ľ | E. | "Vicodin ES," a brand name for hydrocodone 7.5 mg with APAP, is a Schedule | |
|----|--|--|--|
| · | | III controlled substance under H&S Code section 11()56(e)(4); | |
| 3 | F. | "Tylenol w/Codeine," a brand name for APAP with codeine, is a Schedule III | |
| 4 | | controlled substance under H&S Code section 11056(e)(2); | |
| 5 | G. | "Xanax," a brand name for alprazolam, is a Schedule IV controlled substance | |
| ٥ | | under H&S Code section 11057(d)(1); | |
| 7 | 1-1. | "Ativan," a brand name for lorazepam, is a Schedule IV controlled substance | |
| 8 | | under H&S Code section 11057(d)(16); | |
| 9 | · 1. | "Luminal," a brand name for phenobarbital, is a Schedule IV controlled substance | |
| 0 | • | under H&S Code section 11057(d)(26); | |
| 11 | J | "Phenergan w/Codeine," a brand name for promethazine with codeine, is a | |
| 12 | | Schedule V controlled substance under H&S Code section 11058(c)(1); | |
| 13 | K. | "Soma" is a dangerous drug under Business & Professions Code section 4022; | |
| 14 | L. | "Lupron" is a dangerous drug under Business & Professions Code section 4022; | |
| 15 | M. | "Epogen" is a dangerous drug under Business & Professions Code section 4022; | |
| 16 | N. | "Viagra" is a dangerous drug under Business & Professions Code section 4022; | |
| 17 | O. 1 | "Naprosyn" is a dangerous drug under Business & Professions Code section 4022; | |
| 18 | Ρ. | "Levaquin" is a dangerous drug under Business & Professions Code section 4022; | |
| 19 | Q. | "Floxin" is a dangerous drug under Business & Professions Code section 4022; | |
| 20 | | CHARGES AND ALLEGATIONS RE 2002 INCIDENT | |
| 21 | 8. | On or about December 31, 2002, Respondent was stopped by the California | |
| 22 | Highway | Patrol while driving on Interstate 8. He was found to have in his possession and contro | |
| 23 | 1wo ambe | two amber, unlabeled drug prescription bottles, one of which he indicated contained "Vicodin" | |
| 24 | and the o | and the other "Xanax," both for a "Mrs. Robinson." When the highway patrolman noted a vari | |
| 25 | of differe | of different pills in the container Respondent identified as having Xanax in it. Respondent then | |
| 26 | also said that it contained, additionally, Viagra, an antibiotic, and Claritin. In fact, the bottles | | |
| 27 | contained Vicodin in one bottle and Xanax mixed with Viagra, Floxin. Naproxin and 35 | | |

28 unidentified pills in the other.

11350(a), in that he illegally possessed hydrocodone with APAP, as more particularly alleged in

paragraphs 8-14 above and incorporated herein by reference.

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SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Hegal Possession of Xanax)

Respondent is subject to disciplinary action under section 4301(o) in conjunction 16. with section 4060 and, separately, under section 4301(j) in conjunction with H&S Code section 11377(a) in that he illegally possessed Xanax, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

THIRD CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Illegal Prescribing or Furnishing of Controlled Substances)

Respondent is subject to disciplinary action under section 4301(j) in conjunction 17. with H&S Code section 11171 in that he illegally prescribed and/or furnished hydrocodone with APAP and Xanax in violation of the California Health & Safety Code, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Act of Moral Turpitude, Dishonesty, Fraud, Deceit, or Corruption)

Respondent is subject to disciplinary action under section 4301(f) for acts of 18. moral turpitude, dishonesty, fraud, deceit, or corruption, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

FIFTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Obtaining Controlled Substances by Fraud, Deceit, Misrepresentation or Subterfuge)

19. Respondent is subject to disciplinary action under section 4301(j) in conjunction with H&S Code section 11173(a) in that he obtained hydrocodone with APAP and Xanax by fraud, deceit, misrepresentation or subterfuge, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

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SIXTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Illegal Transporting of Generic Vicodin)

20. Respondent is subject to disciplinary action under section 4301(j) in conjunction with H&S Code section 11352(a) in that he transported generic Vicodin without a legitimate prescription, as more particularly alleged in paragraphs 8-14 above, and incorporated herein by reference.

SEVENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Hlegal Transporting of Xanax)

21. Respondent is subject to disciplinary action under section 4301(j) in conjunction with H&S Code section 11379(a) in that he transported Xanax without a legitimate prescription, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

EIGHTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Furnishing Dangerous Drugs to Oneself W/O Prescription)

22. Respondent is subject to disciplinary action under section 4301(o) in conjunction with section 4059 in that he furnished himself Levaquin, Viagra, Naproxen, and Floxin without a prescription, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

NINTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Dispensing Dangerous Drugs Without Labeling)

23. Respondent is subject to disciplinary action under section 4301(o) in conjunction with section 4076 in that he dispensed prescription drugs in containers not labeled at all or not labeled as legally required, as more particularly alleged in paragraphs 8-14 above and incorporated herein by reference.

CHARGES AND ALLEGATIONS RE 2004 PHARMACY INSPECTION/AUDIT

24. At all times relevant to the charges and allegations below and since January 13. 20O3. Respondent has been the pharmacist-in-charge (PIC) of the hospital pharmacy at Palo Verde Hospital in Blythe. California.

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25. In March 11, 2004, a Board inspector performed an inspection of Palo Verde Hospital pharmacy. Numerous violations were uncovered.

TENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Pailure to Provide Records)

- 26. Respondent is subject to disciplinary action under section 4301(a) in conjunction with 4332 for failure to provide, or timely provide records to the Board's inspector, as more particular alleged below:
- A. During the inspection and for a reasonable time thereafter, Respondent PIC failed to provide certain invoices for APAP/codeine, carisoprodol, lorazepam, promethazine/codeine, and Vicodin ES when requested by the inspector.
- B. During the inspection and for a reasonable time thereafter, Respondent PIC failed to provide accurate and complete dispensing records of dangerous drugs when requested by the inspector.

ELEVENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Failure to Maintain Accurate Records and Complete Accountability of Inventory)

27. Respondent is subject to disciplinary action under section 4301(o) in conjunction with 4081(a) and (b) as well as CCR §1718 for failure to maintain accurate records and complete accountability of inventory, as more particular alleged below:

Respondent failed to maintain accurate records of acquisition and disposition of controlled substances at Palo Verde hospital, including complete accountability for all inventory during a specific audit period for carisoprodol, lorazepam and phenobarbital.

TWELFTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Failure to Implement Quality Assurance Program)

28. Respondent is subject to disciplinary action under section 4301(o) in conjunction with 4125 and CCR §1711 in that on March 11, 2004, Respondent did not have a quality assurance program in place at Palo Verde hospital, as required by law.

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THIRTEENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Failure to Maintain DEA Inventory)

29. Respondent is subject to disciplinary action under section 4301(o) in conjunction with CCR §1718 and CFR §1304 et seq. in that on March 11, 2004, Respondent did not have a DEA Inventory at Palo Verde hospital. A perpetual inventory maintained by the hospital did not meet the requirements of a DEA inventory and was inaccurate.

FOURTEENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Allowing Non-Pharmacists to Receive Drug Purchases)

30. Respondent is subject to disciplinary action under section 4301(o) in conjunction with section 4059.5(a) in that while PIC of Palo Verde hospital pharmacy he repeatedly allowed non-pharmacists to receive drug purchases.

FIFTEENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Act of Moral Turpitude, Dishonesty, Fraud, Deceit, or Corruption)

Respondent is subject to disciplinary action under section 4301(f) for dishonesty in that on or about March 11, 2004 Respondent knowingly falsely stated to the Board's inspector that only pharmacists received drug deliveries at Palo Verde hospital. In fact, only about 15% of the deliveries between January 13, 2003 and March 11, 2004 were received by Respondent or another pharmacist.

SIXTEENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Attempting to Subvert a Board Investigation)

32. Respondent is subject to disciplinary action under section 4301(q) for attempting to subvert a Board investigation, as more particularly alleged above in paragraph 31, which is incorporated here by reference.

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PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Pharmacy issue a decision:

- 1. Revoking or suspending Original Pharmacist License Number RPH 42719, issued to Olughenga Solomon Oduyale, RPH;
- 2. Ordering Olughenga Solomon Oduyale, RPH to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - 3. Taking such other and further action as deemed necessary and proper.

DATED: 4/29/05

F.J. Wahr

PATRICIA F. HARRIS

Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California

Complainant

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