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

In the Matter of the Accusation Against:	
· -	Case No. 4643
In the Matter of the Accusation Against:	
	OAH No. 2015030299
INLAND COMPOUNDING PHARMACY	
24747 Redlands Blvd., #F	STIPULATED SETTLEMENT AND
Loma Linda, CA 92354	DISCIPLINARY ORDER AS TO INLAND COMPOUNDING PHARMACY ONLY
Pharmacy Permit No. PHY 45758	
and	
RAYLENE LOUISE MOTE	
24747 Redlands Blvd., #F	
Loma Linda, CA 92354	
Pharmacist License No. RPH 30439	
Respondents.	

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order is here by adopted by the Board of

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

This Decision shall become effective on March 11, 2016.

It is so ORDERED on February 10, 2016.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

NC

By

Amy Gutierrez, Pharm.D. Board President

	1	i
1	KAMALA D. HARRIS Attorney General of California	
2	LINDA L. SUN	
3	Supervising Deputy Attorney General BORA S. MCCUTCHEON	
4	-Deputy-Attorney General State Bar No. 276475	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Talanhanay (212) 807 2674	
6	Telephone: (213) 897-2674 Facsimile: (213) 897-2804	
7	Attorneys for Complainant	
8	BEFORE THE	
9	DEPARTMENT OF C	PHARMACY CONSUMER AFFAIRS
10	STATE OF C	CALIFORNIA
11	In the Matter of the Accusation Against:	Case No. 4643
12	INLAND COMPOUNDING PHARMACY	OAH No. 2015030299
13	24747 Redlands Blvd., #F Loma Linda, CA 92354	STIPULATED SETTLEMENT AND
14	Pharmacy Permit No. PHY 45758	DISCIPLINARY ORDER AS TO INLAND COMPOUNDING PHARMACY
15	and	ONLY
16	RAYLENE LOUISE MOTE	
17	24747 Redlands Blvd., #F Loma Linda, CA 92354	
18	Pharmacist License No. RPH 30439	
19	Respondents.	
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21		
22	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-	
23	entitled proceedings that the following matters are true:	
24	PARTIES	
25	1. Virginia Herold (Complainant) is the Executive Officer of the Board of Pharmacy	
26	(Board), Department of Consumer Affairs. She brought this action solely in her official capacity	
27	and is represented in this matter by Kamala D. Harris, Attorney General of the State of California,	
28	by Bora S. McCutcheon, Deputy Attorney General.	
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	,	STIPULATED SETTLEMENT (4643)

Respondents Inland Compounding Pharmacy and Raylene Louise Mote (collectively,
 Respondents) are represented in this proceeding by attorney Tony J. Park, whose address is:
 California Pharmacy Lawyers, 2855 Michelle Drive, Suite 180, Irvine, CA 92606-1027.

On or about February 8, 2002, the Board issued Pharmacy Permit No. PHY 45758 to
 Inland Compounding Pharmacy Inc., doing business as Inland Compounding Pharmacy
 (Respondent ICP) with Gordon E. Mote as the President/Treasurer and Raylene Mote as the
 Secretary and Pharmacist-in-Charge. The Pharmacy Permit was in full force and effect at all
 times relevant to the charges brought in Accusation No. 4643 and will expire on February 1,
 2016, unless renewed.

4. On or about August 5, 1976, the Board issued Pharmacist License Number RPH
 30439 to Raylene Louise Mote (Respondent Mote). The Pharmacist License was in full force and
 effect at all times relevant to the charges brought herein and will expire on January 31, 2016,
 unless renewed.

14

JURISDICTION

Accusation No. 4643 was filed before the Board and is currently pending against
 Respondents. The Accusation and all other statutorily required documents were properly served
 on Respondents on February 11, 2015. Respondents timely filed a Notice of Defense contesting
 the Accusation.

19 6. A copy of Accusation No. 4643 is attached as Exhibit A and incorporated herein by
20 reference.

21

ADVISEMENT AND WAIVERS

Respondent ICP, by its authorized representative Gordon E. Mote, has carefully read,
fully discussed with counsel, and understands the charges and allegations in Accusation No.
4643. Respondent ICP has also carefully read, fully discussed with counsel, and understands the
effects of this Stipulated Settlement and Disciplinary Order.

8. Respondent ICP is fully aware of its legal rights in this matter, including the right to a
hearing on the charges and allegations in the Accusation; the right to be represented by counsel at
its own expense; the right to confront and cross-examine the witnesses against them; the right to

present evidence and to testify on its own behalf; the right to the issuance of subpoenas to compel 1 the attendance of witnesses and the production of documents; the right to reconsideration and 2 court review of an adverse decision; and all other rights accorded by the California 3 4 Administrative Procedure Act and other applicable laws. 9. Respondent ICP voluntarily, knowingly, and intelligently waives and gives up each 5 6 and every right set forth above. 7 CULPABILITY 8 10. Respondent ICP understands and agrees that the charges and allegations in Accusation No. 4643, if proven at a hearing, constitute cause for imposing discipline upon its 9 10 Pharmacy Permit. 11. For the purpose of resolving the Accusation without the expense and uncertainty of 11 further proceedings, Respondent ICP agrees that, at a hearing, Complainant could establish a 12 factual basis for the charges in the Accusation, and that Respondent ICP hereby gives up its right 13 to contest those charges. 4 12. Respondent ICP agrees that its Pharmacy Permit is subject to discipline and they 15 agree to be bound by the Board's probationary terms as set forth in the Disciplinary Order below. 16 17 CONTINGENCY This stipulation shall be subject to approval by the Board. Respondent ICP 13. 18 understands and agrees that counsel for Complainant and the staff of the Board may communicate 19 directly with the Board regarding this stipulation and settlement, without notice to or participation 20 by Respondent ICP or its counsel. By signing the stipulation, Respondent ICP understands and 21 agrees that they may not withdraw its agreement or seek to rescind the stipulation prior to the 2223 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 24 effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, 25 26 and the Board shall not be disqualified from further action by having considered this matter. 2728

The parties understand and agree that Portable Document Format (PDF) and facsimile 14 1. copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.

15. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an 4 integrated writing representing the complete, final, and exclusive embodiment of their agreement. 5 It supersedes any and all prior or contemporaneous agreements, understandings, discussions, 6 negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary 7 Order may not be altered, amended, modified, supplemented, or otherwise changed except by a 8 9 writing executed by an authorized representative of each of the parties.

In consideration of the foregoing admissions and stipulations, the parties agree that 10 16. the Board may, without further notice or formal proceeding, issue and enter the following 11 **Disciplinary** Order: 12

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Pharmacy Permit No, PHY 45758 issued to Respondent 14 ICP is revoked. However, the revocation is stayed and Respondent ICP is placed on probation for 15 three (3) years on the following terms and conditions. The terms of this Stipulated Settlement and 16 Disciplinary Order is applicable to Pharmacy Permit No. PHY 45758 as well as to any pharmacy 17 permits obtained as a change of location for Inland Compounding Pharmacy that Respondent ICP 18 or its authorized representative may be granted during the probationary period. 19

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Obey All Laws 1.

Respondent owner shall obey all state and federal laws and regulations.

22 Respondent owner shall report any of the following occurrences to the board, in writing, within seventy-two (72) hours of such occurrence: 23

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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

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STIPULATED SETTLEMENT (4643)

 \square a conviction of any crime

 discipline, citation, or other administrative action filed by any state or federal agency which involves Respondent ICP'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.

2. Report to the Board

Respondent owner shall report to the board quarterly, on a schedule as directed by the board 8 or its designee. The report shall be made either in person or in writing, as directed. Among other 9 requirements, respondent owner shall state in each report under penalty of perjury whether there 10 has been compliance with all the terms and conditions of probation. Failure to submit timely 11 12 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. 13 Moreover, if the final probation report is not made as directed, probation shall be automatically 14 15 extended until such time as the final report is made and accepted by the board.

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3. Interview with the Board

Upon receipt of reasonable prior notice, respondent owner 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.

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4. Cooperate with Board Staff

Respondent owner 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.

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5. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, respondent owner shall pay to the board its costs of investigation and prosecution in the amount of \$9,359.50. Respondents

shall be jointly and severally liable to pay this amount and shall make said payments according to
 a payment plan approved by the Board or its designee. There shall be no deviation from this
 schedule absent prior written approval by the board or its designee. Failure to pay costs by the
 deadline(s) as directed shall be considered a violation of probation.

5 The filing of bankruptcy by respondent owner shall not relieve respondent of their 6 responsibility to reimburse the board its costs of investigation and prosecution.

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6. Probation Monitoring Costs

Respondent owner 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.

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7. Status of License

Respondent owner shall, at all times while on probation, maintain current licensure with the board. If respondent owner 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 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.

19 If respondent owner's license expires or is cancelled by operation of law or otherwise at any 20 time during the period of probation, including any extensions thereof or otherwise, upon renewal 21 or reapplication respondent owner's license shall be subject to all terms and conditions of this 22 probation not previously satisfied.

23

8. License Surrender While on Probation/Suspension

Following the effective date of this decision, should respondent owner discontinue business, respondent owner 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 owner 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 owner shall further submit a completed Discontinuance of Business form
 according to board guidelines and shall notify the board of the records inventory transfer.

5 Respondent owner 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 б 7 notice to ongoing patients that specifies the anticipated closing date of the pharmacy and that 8 identifies one or more area pharmacies capable of taking up the patients' care, and by cooperating 9 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 owner shall provide a copy 10 11 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 12 outstanding, or for whom the pharmacy has filled a prescription within the preceding sixty (60) 13 days. 14

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

18 Respondent owner further stipulates that he or she shall reimburse the board for its costs of
19 investigation and prosecution prior to the acceptance of the surrender.

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9. Notice to Employees

Respondent owner shall, upon or before the effective date of this decision, ensure that all 21 22 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. 23If the notice required by this provision is posted, it shall be posted in a prominent place and shall 24 25 remain posted throughout the probation period. Respondent owner shall ensure that any 26 employees hired or used after the effective date of this decision are made aware of the terms and 27 conditions of probation by posting a notice, circulating a notice, or both. Additionally, respondent owner shall submit written notification to the board, within fifteen (15) days of the 28

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.

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

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10. Owners and Officers: Knowledge of the Law

Respondent ICP 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.

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11. Posted Notice of Probation

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

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

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

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12. Violation of Probation

If a respondent owner has not complied with any term or condition of probation, the board shall have continuing jurisdiction over respondent 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.

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If respondent owner violates probation in any respect, the board, after giving respondent

owner 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,
and the charges and allegations in the Accusation shall be deemed true and correct.

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13. Completion of Probation

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

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14. Community Services Program

Within sixty (60) days of the effective date of this decision, respondent owner shall submit
to the board or its designee, for prior approval, a community service program in which
Respondent ICP shall provide free health-care related services, such as brown bag events, to a
community for 100 hours.

Within thirty (30) days of board approval thereof, respondent owner shall submit
documentation to the board demonstrating commencement of the community service program.
Respondent owner shall report on progress with the community service program in the quarterly
reports.

Failure to timely submit, commence, or comply with the program shall be considered a
violation of probation.

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15. Monthly Review By a Consultant Pharmacist

Respondent ICP shall be subject to a monthly review by a Consultant Pharmacist who
specializes in compounding. The monthly reviews will continue unless and until modified by the
Board or its designee to quarterly reviews. Failure to maintain such file or make it available for
inspection shall be considered a violation of probation.

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16. Separate File of Records

Respondent owner shall maintain and make available for inspection a separate file of all

records pertaining to compounding. Failure to maintain such file or make it available for 1 inspection shall be considered a violation of probation. 2

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ACCEPTANCE

4 I, Gordon E. Mote, am the President/Treasurer of Respondent ICP and an authorized representative of Respondent ICP. I have carefully read the above Stipulated Settlement and 5 Disciplinary Order and have fully discussed it with our attorney, Tony J. Park. I understand the 6 7 stipulation and the effect it will have on Pharmacy Permit No. PHY 45758 as well as any 8 pharmacy permits, obtained during the probationary period by Respondent ICP or its authorized 9 representative, as a change of location for Inland Compounding Pharmacy. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree 10 to be bound by the Decision and Order of the Board, 11

DATED: 13 10/30/2015 14 by GORDON E. MOTE. President/Treasurer Respondent

10/30/2015

I have read and fully discussed with Gordon E. Mote, authorized representative of Respondent ICP, the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

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DATED:

Toný J. Pärk

COMPOUNDING PHARMACY:

Attorney for Respondents

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STIPULATED SETTLEMENT (4643)

1	ENDORSEMENT	
2	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully	
3	submitted for consideration by the Board.	
4	Dated: 11/2/15	Respectfully submitted,
5		KAMALA D. HARRIS
6		Attorney General of California LINDA L. SUN
7		Supervising Deputy Attorney General
8		VO///
9	· ·	BORA S. MCĆUTCHBON Deputy Attorney General
10		Deputy Attorney General Attorneys for Complainant
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Exhibit A

Accusation No. 4643

1	Kamala D, Harris	
2	Attorney General of California MARC D. GREENBAUM	
3	Supervising Deputy Attorney General BORA SONG	
4	Deputy Attorney General State Bar No. 276475	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 897-2674 Facsimile: (213) 897-2804	
7	Attorneys for Complainant	
8	BEFORE THE	
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
10	STATE OF CALIFORNIA	
11	In the Matter of the Accusation Against: Case No. 4643	
12	INLAND COMPOUNDING PHARMACY	
13	24747 Redlands Blvd., #FLoma Linda, CA 92354A C C U S A T I O N	
14	Pharmacy Permit No. PHY 45758	
15	and	
16	RAYLENE LOUISE MOTE 24747 Redlands Blvd., #F	
17	Loma Linda, CA 92354	
18	Pharmacist License No. RPH 30439	
19	Respondents.	
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22	Complainant alleges:	
23	PARTIES	
24	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity	
25	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.	
26	2. On or about February 8, 2002, the Board of Pharmacy (Board) issued Permit Number	
27	PHY 45758 to Inland Compounding Pharmacy Inc., doing business as Inland Compounding	
28	Pharmacy (ICP) with Gordon D. Mote as the President/Treasurer and Raylene Mote as the	
	1 Accusation	
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ALL REPORT A REPORT OF

1	Secretary and Pharmacist-in-Charge. The Pharmacy Permit was in full force and effect at all	
2	times relevant to the charges brought herein and will expire on February 1, 2014, unless renewed.	
3	3. On or about August 5, 1976, the Board issued Pharmacist License Number RPH	
4	30439 to Raylene Louise Mote. The Pharmacist License was in full force and effect at all times	
5	relevant to the charges brought herein and will expire on January 31, 2014, unless renewed.	
6	JURISDICTION	
7	4. This Accusation is brought before the Board, under the authority of the following	
8	laws,	
9	5. Business and Professions Code section 4011 ¹ provides that the Board shall administer	
10	and enforce both the Pharmacy Law [Bus. and Prof. Code, § 4000 et seq.] and the Uniform	
11	Controlled Substances Act [Health and Saf. Code, § 11000 et seq.].	
12	6. Section 4300, subdivision (a) provides that every license issued by the Board may be	
13	suspended or revoked.	
14	7. Section 4300.1 states:	
15	The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the	
16	placement of a license on a retired status, or the voluntary surrender of a license by a	
17	licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.	
18		
19	<u>STATUTORY PROVISIONS</u>	
20	8. Section 4033, subdivision (a)(1), defines the terms "manufacturer" as "every person	
21	who prepares, derives, produces, compounds, or repackages any drug or device except a pharmacy	
22	that manufactures on the immediate premises where the drug or device is sold to the ultimate	
23	consumer."	
24	9. Section 4113, subdivision (c), states, "The pharmacist-in-charge shall be responsible	
25	for a pharmacy's compliance with all state and federal laws and regulations pertaining to the	
26	practice of pharmacy."	
27 28	¹ All further statutory references are to the Business and Professions Code unless otherwise indicated.	
	Accusation	

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1	10. Section 4301 states in pertinent part:
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 issued by mistake. Unprofessional conduct shall include, but is
4	not limited to, any of the following:
5	
6	(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state lows and resulting resulting the violation.
7	chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency.
• 8	rederal regulatory agency.
9	11. Section 4025 states:
10	"Drug" means any of the following:
11	(a) Articles recognized in the official United States Pharmacopoeia, official National Formulary or official Homeopathic Pharmacopoeia of the United
12	States, or any supplement of any of them.
13	(b) Articles intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in humans or other animals.
14	(c) Articles (other than food) intended to affect the structure or any
15	function of the body of humans or other animals.
16 17	(d) Articles intended for use as a component of any article specified in subdivision (a), (b), or (c).
18	12. Health and Safety Code section 111550 provides,
19	No person shall sell, deliver, or give away any new drug or new device
20	unless it satisfies either of the following:
21	(a) It is one of the following:
22	(1) A new drug, and a new drug application has been approved for it and tat approval has not been withdrawn, terminated, or suspended under Section 505 of the federal act (21 U.S.C. Sec. 255).
23	the federal act (21 U.S.C. Sec. 355).
24	(b) The deportment has approved a new days or device confliction for that
25	(b) The department has approved a new drug or device application for that new drug or new device and that approval has not been withdrawn, terminated, or suspended
26	suspended , ,
27	13. Section 201(p) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. § 321(p))
28	provides, in pertinent part:
	3 Accusation

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1	(p) The term "new drug" means	
2	(1) Any drug the composition of which is such that such drug is not generally recognized, among experts qualified by scientific training and	
3	experience to evaluate the safety and effectiveness of drugs, as safe and effective for use under the conditions prescribed, recommended, or suggested in the labeling	
4	thereof,	
5	(2) Any drug the composition of which is such that such drug, as a result of investigations to determine its safety and effectiveness for use under such conditions, has become so recognized, but which has not, otherwise than in such	ļ
6 7	investigations, been used to a material extent or for a material time under such conditions.	
8	14. Section 505 of the Act (21 U.S.C. § 355) provides, in pertinent part, "No person shall	
9 `	introduce or deliver for introduction into interstate commerce any new drug, unless an approval of	
10	an application filed pursuant to subsection (b) or (j) of this section is effective with respect to such	
11	drug."	
12	REGULATORY PROVISIONS	
13	15. California Code of Regulations, title 16, section 1735, subdivision (a), states in	
14	pertinent part:	
15 16	"Compounding" means any of the following activities occurring in a licensed pharmacy, by or under the supervision of a licensed pharmacist, pursuant to a prescription:	
17	(1) Altering the dosage form or delivery system of a drug	
18	(2) Altering the strength of a drug	
19	(3) Combining components or active ingredients	
20	(4) Preparing a drug product from chemicals or bulk drug substances	
21	<u>COST RECOVERY</u>	
22	16. Section 125.3 states, in pertinent part, that the Board may request the administrative	
23	law judge to direct a licentiate found to have committed a violation or violations of the licensing	
24	act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the	
25	case.	
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27	///	
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	4 Accusation	1.
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2 17. Domperidone is an anti-dopaminergic drug that acts as an antiemetic and a prokinetic
3 agent. It is widely used in many countries, but it is not a drug approved by the Food and Drug
4 Administration (FDA) in the United States.

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FACTUAL ALLEGATIONS

DRUG: DOMPERIDONE

On June 7, 2004, the FDA issued a talk paper titled, "FDA Warns Against Women 6 18. Using Unapproved Drug, Domperidone, to Increase Milk Production." The paper stated in 7 pertinent part that domperidone is an "unapproved drug" and that it is "not approved in the U.S. 8 for any indication." It also warned breast feeding women not to use the product because of safety 9 10 concerns, and that FDA field personnel were alerted to be on the lookout for attempts to import domperidone so it could be detained. The talk paper indicated that the FDA issued six letters to 11 pharmacies that compound products containing domperidone and firms that supply domperidone 12 for use in compounding. The paper stated, "[t]he letters issued by FDA today stated that all drug 13 products containing domperidone (whether compounded or not) violate the Federal Food, Drug, 14 and Cosmetic Act (the Act) because they are unapproved new drugs and misbranded. In addition, 15 distribution within the U.S., or importation of domperidone-containing products, violates the 16 law." 17

On June 7, 2004, the FDA issued warning letters to several pharmacy owners and 18 19. 19 Spectrum Chemicals & Laboratory Products regarding the compounding of domperidone. The letters explained the health risks associated with domperidone, and stated that all products 20 compounded and containing domperidone are new drugs since they are not generally recognized 21 by qualified experts as safe and effective for their labeled use. The letters also explained that 22 domperidone was not an active ingredient contained in any FDA approved drug product and that 23 the FDA did not sanction its use in pharmacy compounding. Specifically, the letters stated that 24 domperidone products are new drugs as defined by Section 201(p) (21 U.S.C. § 321(p)) of the 25 Act, there was no approved application pursuant to Section 505 of the Act (21 U.S.C. § 355) 26 effective with respect to domperidone, and that introduction or delivery for introduction into 27 interstate commerce of domperidone is a violation of the law. 28

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Accusation

20. On April 9, 2010, the FDA issued a warning letter to Alexandria Medical Arts 1 2 Pharmacy & Compounding Laboratory regarding the compounding of domperidone. The warning letter explained the Act as it relates to compounded drugs and FDA's regulatory approach to 3 compounding. This warning letter also provided a factual background regarding compounding 4 drugs using domperidone, explained that domperidone products are new drugs as defined by 5 Section 201(p) (21 U.S.C. § 321(p)) of the Act, and stated that compounding drugs using 6 domperidone was inappropriate. The letter stated, "[Domperidone] products may not be 7 8 introduced or delivered into interstate commerce under section 505(a) of the FDCA [21 U.S.C. § 355(a)] because no approval of an application filed pursuant to section 505 of the FDCA [21 9 U.S.C. § 335] is in effect for these products. Their introduction or delivery for introduction into 10 interstate commerce violates section 301(d) of the FDCA [21 U.S.C. § 331(a)]." 11 21. On March 18, 2011, the FDA issued an import alert for domperidone indicating the 12

agency learned domperidone was being imported as a bulk active pharmaceutical ingredient for
pharmacy compounding and presented a public health risk and violated the Act.

22. On June 17, 2011, the Board received an anonymous online complaint alleging Inland
Compounding Pharmacy compounded domperidone, which was not an FDA-approved drug.

23. On February 16, 2012, Board Inspectors conducted a routine inspection and complaint 17 investigation at ICP. Respondent Mote was present and assisted with the investigation. During 18 the inspection, a Board Inspector inspected the pharmacy's compounding areas and found 19 20 domperidone bulk powder. The Inspector asked if the pharmacy compounded domperidone and Pharmacy Technician M.M. retrieved completed domperidone capsules prepared by the 21 pharmacy. Board Inspectors requested and received the master formula for domperidone 10 mg 22 capsules provided by Professional Compounding Centers of America and the original 23 compounding worksheets for the domperidone 10 mg and 20 mg capsules compounded by the 24 25 pharmacy.

26 24. A Board Inspector informed Respondent Mote that domperidone was not FDA
approved and showed Respondent Mote copies of FDA warning letters dated June 7, 2004.
Respondent Mote admitted that the pharmacy compounded domperidone pursuant to a

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1	prescription. ICP dispensed approximately 236 prescriptions of compounded domperidone to
2	patients.
·3	25. Based on the investigation, a Board Inspector determined that from on or about
4	February 17, 2009 to on or about February 16, 2012, while Respondent Mote was the pharmacist-
5	in-charge, Respondent ICP dispensed approximately 236 domperidone prescriptions to patients
6	which were compounded from the unapproved drug, domperidone.
7	26. On March 12, 2012, the FDA issued a revised import alert for domperidone. This
8	revised import alert stated that " domperidone is not appropriate for pharmacy compounding
9	use because this bulk active ingredient is not a component of an FDA approved drug, or is a
10	component of a drug that was withdrawn or removed from the market for safety reasons."
11	FIRST CAUSE FOR DISCIPLINE
12	(Violation of Federal Regulation Governing Pharmacy)
13	27. Respondents ICP and Mote are subject to disciplinary action under Section 4301,
14	subdivision (o), in that Respondents violated a Federal regulation by compounding and
15	distributing an unapproved drug, to wit: domperidone.
16	28. Section 505 of the Act (21 U.S.C. § 355) states, "No person shall introduce or deliver
17	for introduction into interstate commerce any new drug, unless an approval of an application filed
18	is effective with respect to such drug." On or about February 17, 2009 to on or about
19	February 16, 2012, while Respondent Mote was the pharmacist-in-charge, Respondent ICP
20	dispensed approximately 236 domperidone prescriptions to patients which Respondents
21	compounded from the unapproved drug, domperidone. Respondent unlawfully introduced or
22	delivered for introduction into interstate commerce a new drug in violation of the Act by
23	compounding and distributing domperidone when there was not an approval of an application
24	filed with respect to the drug. Complainant refers to, and by this reference incorporates, the
25	allegations set forth above in paragraphs 18-25, inclusive.
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1	SECOND CAUSE FOR DISCIPLINE
. 2	(Violation of State Law Governing Pharmacy)
3	29. Respondents ICP and Mote are subject to disciplinary action under Section 4301,
. 4	subdivision (0), in that Respondents violated Health and Safety Code section 111550 by selling,
5	delivering, or giving away a new drug unapproved by the FDA, to wit: domperidone.
6	30. On or about February 17, 2009 to on or about February 16, 2012, while Respondent
7	Mote was the pharmacist-in-charge, Respondent ICP dispensed approximately 236 domperidone
. 8	prescriptions to patients which Respondents compounded from the unapproved drug,
9	domperidone. Complainant refers to, and by this reference incorporates, the allegations set forth
10	above in paragraphs 18–25, inclusive.
. 11	PRAYER
12	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
13	and that following the hearing, the Board issue a decision:
. 14	1. Revoking or suspending Pharmacy Permit Number PHY 45758, issued to Inland
15	Compounding Pharmacy;
16	2. Revoking or suspending Pharmacist License Number RPH 30439, issued to Raylene
17	Louise Mote;
18	3. Ordering Respondents ICP and Mote to pay the Board of Pharmacy the reasonable
19	costs of the investigation and enforcement of this case, pursuant to Business and Professions Code
20	section 125.3;
21	4. Taking such other and further action as deemed necessary and proper.
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24	$ = = = \times \times $
25	DATED:TT/SVIGINIA/HEROLD
. 26	Executive Officer Board of Pharmacy
27	Department of Consumer Affairs State of California
28	Complainant LA2013509442 / 51405373.doe
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