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

In the Matter of the Accusation Against:

Case No. 5055

SOUTH COAST SPECIALTY
COMPOUNDING CORPORATION,
DBA PARK COMPOUNDING,
DENNIS ELIAS SAADEH, PRESIDENT;
TINA MARIE SULIC SAADEH,
SECRETARY AND TREASURER,
PHARMACIST-IN-CHARGE
9257 Research Drive
Irvine, CA 92618

Pharmacy License No. PHY 41748 Sterile Compounding License No. LSC 99026

TINA MARIE SULIC SAADEH
9257 Research Drive
Irvine, CA 92618
Original Pharmacist License No. RPH 41234

Respondents.

# **DECISION AND ORDER**

The attached Stipulated Settlement and Disciplinary Order for Public Reproval is hereby adopted by the Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall become effective on September 4, 2015.

It is so ORDERED on August 5, 2015.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

By

Amy Gutierrez, Pharm.D. Board President



BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GOVERNOR EDMUND G. BROWN JR.

August 5, 2015

Dennis and Tina Marie Saadeh South Coast Specialty Compounding Corporation dba Park Compounding 9257 Research Drive Irvine, CA 92618

Re:

LETTER OF PUBLIC REPROVAL

In the Matter of the Accusation Against: Park Compounding; Dennis Elias Saadeh; and

Tina Marie Sulic Saadeh

Pharmacy License No. PHY 41748, Sterile Compounding License No. LSC 99026, and

Pharmacist License No. RPH 41232

Dear Mr. and Ms. Saadeh:

On or about May 20, 2015, the Board of Pharmacy, Department of Consumer Affairs, State of California, filed a First Amended Accusation against South Coast Specialty Compounding Corporation, dba Park Compounding, with Dennis Elias Saadeh, President and Tina Marie Sulic Saadeh as Secretary and Treasurer (Respondent Park Compounding). The First Amended Accusation was also filed against Pharmacist Tina Marie Sulic Saadeh. The First Amended Accusation alleged that you engaged in unprofessional conduct for variation from prescription under Business and Professions Code section 4301(o). On August 2, 2013, you violated regulations regarding pharmacy law when you deviated from the requirements of a prescription when an error was made entering data into Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate.

You admit that the charges and allegations in First Amended Accusation No. 5055, if proven at a hearing, constitute cause for imposing discipline upon your Original Pharmacy Permit No. PHY 41748 and your Sterile Compounding License No. LSC 99026. It also would constitute cause to impose discipline upon Ms. Saadeh's Original Pharmacist License Number RPH 41234. The Board has decided that the charges warrant a public reproval.

Accordingly, in resolution of this matter under the authority provided under Business and Professions Code section 495, the Board of Pharmacy, Department of Consumer Affairs issues this letter of public reproval.

Sincerely,

VIRGINIA HEROLD

Executive Officer

Board of Pharmacy

Department of Consumer Affairs

1	Kamala D. Harris			
2	Attorney General of California GREGORY J. SALUTE			
3	Supervising Deputy Attorney General RITA M. LANE			
4	Deputy Attorney General State Bar No. 171352			
5	600 West Broadway, Suite 1800 San Diego, CA 92101			
6	P.O. Box 85266 San Diego, CA 92186-5266			
7	Telephone: (619) 645-2614 Facsimile: (619) 645-2061 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. 5055		
12	SOUTH COAST SPECIALTY	STIPULATED SETTLEMENT AND		
13	COMPOUNDING CORPORATION, DBA PARK COMPOUNDING,	DISCIPLINARY ORDER FOR PUBLIC REPROVAL		
14	DENNIS ELIAS SAADEH, PRESIDENT; TINA MARIE SULIC SAADEH,	[Bus. & Prof. Code § 495]		
15 16	SECRETARY AND TREASURER, PHARMACIST-IN-CHARGE			
17	9257 Research Drive Irvine, CA 92618			
18	Original Pharmacy Permit No. PHY 41748			
19	Sterile Compounding License No. LSC 99026			
20	TINA MARIE SULIC SAADEH			
21	9257 Research Drive Irvine, CA 92618			
22	Original Pharmacist License No. RPH 41234			
23	Respondents.			
24				
25	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-			
26	entitled proceedings that the following matters are true:			
27	///			
28	///			

# **PARTIES**

- 1. Virginia Herold (Complainant) is the Executive Officer of the Board of Pharmacy (Board). She brought this action solely in her official capacity and is represented in this matter by Kamala D. Harris, Attorney General of the State of California, by Rita M. Lane, Deputy Attorney General.
- 2. Respondent South Coast Specialty Compounding Corporation, dba Park
  Compounding, Dennis Elias Saadeh, President, Tina Marie Sulic Saadeh, Secretary and Treasurer
  (Respondent Park Compounding) and Pharmacist Tina Marie Sulic Saadeh (Respondent Tina
  Saadeh) are represented in this proceeding by attorney Tony J. Park, whose address is: Law
  Offices of Tony J. Park, Inc., 2855 Michelle Drive, Suite 180, Irvine, CA 92606-1027.
- 3. On or about August 24, 1987, the Board issued Original Pharmacist License Number RPH 41234 to Respondent Tina Saadeh. The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2016, unless renewed.
- 4. On or about August 1, 1996, the Board issued Original Pharmacy Permit Number PHY 41748 to Respondent Dennis Saadeh and Respondent Tina Saadeh, doing business as Park Pharmacy. On or about April 7, 2002, a Change of Permit was filed with the Board changing the name of the corporation to South Coast Specialty Compounding Corporation, doing business as Park Compounding, with Respondent Dennis Saadeh as the CEO and President and Respondent Tina Saadeh as the Secretary and Treasurer (Respondent Park Pharmacy). Respondent Tina Saadeh has been the Pharmacist-in-Charge for Respondent Park Pharmacy since May 21, 2009. The Original Pharmacy Permit was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2015, unless renewed.

# JURISDICTION

5. Accusation No. 5055 was filed before the Board and the Accusation and all other statutorily required documents were properly served on Respondents on February 19, 2015.

Respondents timely filed their Notice of Defense contesting the Accusation. Thereafter, a First

Amended Accusation was filed and served on Respondents. A copy of First Amended Accusation No. 5055 is attached as Exhibit A and incorporated herein by reference.

# ADVISEMENT AND WAIVERS

- 6. Respondents have carefully read, fully discussed with counsel, and understand the charges and allegations in First Amended Accusation No. 5055. Respondents have also carefully read, fully discussed with counsel, and understand the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.
- 7. Respondents are fully aware of their legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on their 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.
- 8. Respondents voluntarily, knowingly, and intelligently waive and give up each and every right set forth above.

# **CULPABILITY**

- 9. Respondent Park Compounding understands and agrees that the charges and allegations in First Amended Accusation No. 5055, if proven at a hearing, constitute cause for imposing discipline upon their Original Pharmacy Permit No. PHY 41748 and their Sterile Compounding License No. LSC 99026.
- 10. Respondent Tina Saadeh understands and agrees that the charges and allegations in First Amended Accusation No. 5055, if proven at a hearing, constitute cause for imposing discipline upon her Original Pharmacist License Number RPH 41234.
- 11. For the purpose of resolving the First Amended Accusation without the expense and uncertainty of further proceedings, Respondents agree that, at a hearing, Complainant could establish a factual basis for the charges in the First Amended Accusation, and that Respondents hereby give up their right to contest those charges.

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- 12. Respondent Park Compounding agrees that their Original Pharmacy Permit No. PHY 41748 and their Sterile Compounding License No. LSC 99026 are subject to discipline and they agree to be bound by the Disciplinary Order below.
- 13. Respondent Tina Saadeh agrees that her Original Pharmacist License Number RPH 41234 is subject to discipline and that she agrees to be bound by the Disciplinary Order below.

# CONTINGENCY

- 14. This stipulation shall be subject to approval by the Board of Pharmacy. Respondents understand and agree 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 Respondents or their counsel. By signing the stipulation, Respondents understand and agree that they may not withdraw their 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 for Public Reproval 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.
- 15. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order for Public Reproval, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 16. This Stipulated Settlement and Disciplinary Order for Public Reproval is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary Order for Public Reproval may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.

17. 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 Original Pharmacist License Number RPH 41234 issued to Respondent Tina Saadeh and Original Pharmacy Permit Number PHY 41748 and Sterile Compounding License No. LSC 99026, issued to Respondent Dennis Saadeh and Respondent Tina Saadeh, doing business as Park Pharmacy, shall, by way of letter from the Board's Executive Officer, be publicly reproved. The letter shall be in substantially the same form as the letter attached as Exhibit B to this stipulation.

IT IS FURTHER ORDERED that Respondents shall pay \$8,500 to the Board for its costs associated with the investigation and enforcement of this matter. Respondents shall be permitted to pay these costs in a payment plan approved by the Board. If Respondents fail to pay the Board costs as ordered, Respondents shall not be allowed to renew their Pharmacy Licenses until Respondents pay the costs in full.

# **ACCEPTANCE**

I have carefully read the above Stipulated Settlement and Disciplinary Order for Public Reproval and have fully discussed it with my attorney, Tony J. Park. I understand the stipulation and the effect it will have on my Original Pharmacy Permit No. PHY 41748 and my Sterile Compounding License No. LSC 99026. Lenter into this Stipulated Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 5-26-15

DEMNIS ELIAS SAADEH, PRESIDENT OF PARK COMPOUNDING, AND ON BEHALF OF PARK COMPOUNDING

Respondent

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1			
2	DATED: 5-26-15 Show		
3	TINA-MARIE SULIC SAADEH, SECRETARY AND TREASURER OF PARK COMPOUNDING, AND		
4	ON BEHALF OF PARK COMPOUNDING Respondent		
5			
6			
7	I have earefully read the above Stipulated Settlement and Disciplinary Order for Public		
8	Reproval and have fully discussed it with my attorney, Tony J. Park. I understand the stipulation		
9	and the effect it will have on my Original Pharmacist License No. RPH 41234. I enter into this		
10	Stipulated Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and		
11	intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.		
2			
.3	DATED: 5-26-15		
14	TINA MARIE SULIC SAADEH, PHARMACIST Respondent		
15			
16	I have read and fully discussed with Respondents Park Compounding, Dennis Elias Saadch		
7	and Tina Marie Sulic Saadeh the terms and conditions and other matters contained in the above		
18	Stipulated Settlement and Disciplinary Order for Public Reproval. I approve its form and content.		
9			
20	DATED: 05/27/2015 Inc. 7. Park		
21	TONY J. PARK Attorney for Respondents		
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# **ENDORSEMENT** The foregoing Stipulated Settlement and Disciplinary Order for Public Reproval is hereby respectfully submitted for consideration by the Board of Pharmacy of the Department of Consumer Affairs. DATED: 5-28-15 Respectfully submitted, KAMALA D. HARRIS Attorney General of California **GREGORY J. SALUTE** Supervising Deputy Attorney General Deputy Attorney General Attorneys for Complainant SD2014706524 71072409.doc

# Exhibit A

First Amended Accusation No. 5055

1	KAMALA D. HARRIS				
2	Attorney General of California GREGORY J. SALUTE				
3	Supervising Deputy Attorney General RITA M. LANE				
4	Deputy Attorney General State Bar No. 171352 600 West Broadway, Suite 1800 San Diego, CA 92101 P.O. Box 85266 San Diego, CA 92186-5266				
5					
6					
7	Telephone: (619) 645-2614 Facsimile: (619) 645-2061 Attorneys for Complainant				
8	* " **	האואריתי ימו ע			
9.	DEPARTMENT OF CONSUMER AFFAIRS				
10					
11					
12	In the Matter of the Accusation Against:	Case No. 5055			
13	SOUTH COAST SPECIALTY COMPOUNDING CORPORATION,				
14	DBA PARK COMPOUNDING, DENNIS ELIAS SAADEH, PRESIDENT;	FIRST AMENDED ACCUSATION			
15	TINA MARIE SULIC SAADEH, SECRETARY AND TREASURER,				
16	PHARMACIST-IN-CHARGE 9257 Research Drive				
17	Irvine, CA 92618	· .			
18	Original Pharmacy Permit No. PHY 41748				
19	Sterile Compounding License No. LSC 99026				
20	TINA MARIE SULIC SAADEH	·			
21	9257 Research Drive Irvine, CA 92618				
22	Original Pharmacist License No. RPH 41234				
23	Respondents.				
24	Complainant alleges:				
25	PARTIES				
26	Virginia Herold (Complainant) brings this First Amended Accusation solely in her				
27	official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer				
28	Affairs.				
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2. On or about August 24, 1987, the Board issued Original Pharmacist License Number	3ľ				
RPH 41234 to Tina Marie Sulic Saadeh (Respondent Tina Saadeh). The Pharmacist License wa	ìŞ				
n full force and effect at all times relevant to the charges brought herein and will expire on					
March 31, 2015, unless renewed.					

- 3. On or about August 1, 1996, the Board issued Original Pharmacy Permit Number PHY 41748 to Respondent Dennis Saadeh and Respondent Tina Saadeh, doing business as Park Pharmacy. On or about April 7, 2002, a Change of Permit was filed with the Board changing the name of the corporation to South Coast Specialty Compounding Corporation, doing business as Park Compounding, with Respondent Dennis Saadeh as the CEO and President and Respondent Tina Saadeh as the Secretary and Treasurer (Respondent Park Pharmacy). Respondent Tina Saadeh has been the Pharmacist-in-Charge for Respondent Park Pharmacy since May 21, 2009. The Original Pharmacy Permit was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2015, unless renewed.
- 4. On or about July 1, 2003, the Board issued Sterile Compounding License Number LSC 99026 to Respondent Park Pharmacy. The Sterile Compounding License was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2015, unless renewed.

## JURISDICTION

- 5. This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
  - 6. Section 4300 of the Code states:
    - (a) Every license issued may be suspended or revoked.
  - 7. Section 4300.1 of the Code states:

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 placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.

#### STATUTORY PROVISIONS 1 8. Section 4301 of the Code states: 2 3 The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or 4 misrepresentation or issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following: 5 6 (o) Violating or attempting to violate, directly or indirectly, or assisting in or 7 abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing 8 pharmacy, including regulations established by the board or by any other state or federal regulatory agency. 0 9. Section 4022 of the Code states 10 11 Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use in humans or animals, and includes the following: 12 (a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import. 13 14 (b) Any device that bears the statement: "Caution: federal law restricts this ," "Rx only," or words of similar device to sale by or on the order of a import, the blank to be filled in with the designation of the practitioner licensed to 15 use or order use of the device. 16 (c) Any other drug or device that by federal or state law can be lawfully 17 dispensed only on prescription or furnished pursuant to Section 4006. REGULATIONS 18 10. California Code of Regulations, title 16, section 1709.1 provides: 19 20 (a) The pharmacist-in-charge of a pharmacy shall be employed at that location and shall have responsibility for the daily operation of the pharmacy. 21 (b) The pharmacy owner shall vest the pharmacist-in-charge with adequate 22 authority to assure compliance with the laws governing the operation of a pharmacy, 23

11. California Code of Regulations, title 16, section 1716 provides:

Pharmacists shall not deviate from the requirements of a prescription except upon the prior consent of the prescriber or to select the drug product in accordance with Section 4073 of the Business and Professions Code. . .

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# COSTS

12. 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

- 13. Multitrace-4 concentrate compounded injection is a dangerous drug pursuant to Business and Professions Code section 4022 and is used as a supplement.
- 14. Multitrace-5 concentrate compounded injection is a dangerous drug pursuant to Business and Professions Code section 4022 and is used as a supplement.

### FACTS

- 15. On or about August 2, 2013, Respondent Park Pharmacy issued a voluntary recall for the products Multitrace-4 concentrate compounded injection lot #06252013@52 and Multitrace-5 concentrate compounded injection lots #03212013@6 and #05212013@20, due to a higher than labeled content of zinc. The content of zinc as Sulfate was 25 mg/ml instead of the labeled amount of 5mg/ml.
- 16. The error resulted from the entry of the wrong salt conversion computation in the master formula. The incorrect salt conversion factor was stored in the pharmacy's computer and was used to determine the amount of zinc sulfate monohydrate powder for compounding Multitrace-5 concentrate and Multitrace-4 concentrate. The incorrect conversion ratio of zinc 1 mg: zinc sulfate monohydrate 13.9mg was entered into the computer's master formulas for compounding Multitrace-4 concentrate compounded injection and Multitrace-5 concentrate compounded injection, instead of the correct conversion ratio of zinc 1 mg: zinc sulfate monohydrate 2.78mg.
- 17. The computer used the incorrect zinc conversation ratio to generate compounding logs listing incorrect amounts of required zinc sulfate monohydrate powder, which contributed to Multitrace-4 concentrate compounded injection lot #06252013@52 and Multitrace-5 concentrate

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compound injection lots #03212013@6 and #05212013@20 to be compounded with a zinc concentration of 25mg/ml, which is 5 times higher than the prescribed 5mg/ml zinc concentration.

- 18. Recall notices were sent by Respondent Park Pharmacy to customers to determine inventory and facilitate the return of the recalled products. Recall documents were sent to customers via FedEx with tracking. On August 2, 2013, all the customers had already been notified by FedEx and by telephone regarding the recalled Multitrace products.
- 19. Respondent Park Pharmacy corrected the master formulas used for compounding Multitrace-4 Concentrate and Multitrace-5 Concentrate with the correct zinc conversion ratio. Respondent Park Pharmacy also corrected the zinc formula conversion in their computer.

# FIRST CAUSE FOR DISCIPLINE

(PARK PHARMACY PERMIT - Variation from Prescription)

20. Respondent Park Pharmacy's Original Pharmacy Permit Number PHY 41748 is subject to disciplinary action under Code section 4301(o) in conjunction with California Code of Regulations, title 16, section 1716, in that Respondent Park Pharmacy violated regulations regarding pharmacy law when it deviated from the requirements of a prescription when a mistake was made entering data into Respondent Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate. The circumstances are set forth in paragraphs 15 through 19, above, and incorporated as though fully set forth herein.

# SECOND CAUSE FOR DISCIPLINE

(PARK PHARMACY STERILE COMPOUNDING LICENSE - Variation from Prescription)

21. Respondent Park Pharmacy's Sterile Compounding License Number LSC 99026 is subject to disciplinary action under Code section 4301(o) in conjunction with California Code of Regulations, title 16, section 1716, in that Respondent Park Pharmacy violated regulations regarding pharmacy law when it deviated from the requirements of a prescription when a mistake was made entering data into Respondent Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate.

The circumstances are set forth in paragraphs 15 through 19, above, and incorporated as though fully set forth herein.

# THIRD CAUSE FOR DISCIPLINE

(PHARMACIST TINA SAADEH - Variation from Prescription)

22. Respondent Tina Saadeh's Original Pharmacist License Number RPH 41234 is subject to disciplinary action under Code section 4301(o) in conjunction with California Code of Regulations, title 16, sections 1709.1(a) and (b) and 1716, in that she was the Pharmacist-in-Charge at Park Pharmacy, when Park Pharmacy violated regulations regarding pharmacy law when it deviated from the requirements of a prescription when a mistake was made entering data into Respondent Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate. The circumstances are set forth in paragraphs 15 through 19, above, and incorporated as though fully set forth herein.

# DISCIPLINE CONSIDERATIONS

23. To determine the degree of discipline, if any, to be imposed on Respondent Park Pharmacy, Complainant alleges that on or about August 13, 2008, in a prior disciplinary action entitled In the Matter of the First Amended Accusation Against Park Pharmacy and Dennis Elias Saadeh before the Board of Pharmacy, in Case Number 2924, Respondent Park Pharmacy's Original Pharmacy Permit No. PHY 41748 was revoked, placed on probation for 5 years with various terms and conditions of probation. That decision is now final and is incorporated by reference as if fully set forth herein. The discipline was based on Park Pharmacy missing controlled substances and dangerous drugs from its inventory, failing to keep a complete accounting of all drugs in the pharmacy and failing to report the drug loss to the appropriate agencies as required by law.

#### 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:

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1	KAMALA D. HARRIS Attorney General of California		
2	LINDA K. SCHNEIDER Supervising Deputy Attorney General		
3	RITA M. LANB		
4	Deputy Attorney General State Bar No. 171352		
5	110 West "A" Street, Suite 1100 San Diego, CA 92101		
6	P.O. Box 85266 San Diego, CA 92186-5266	·	
7	Telephone: (619) 645-2614 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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20	TINA MARIE SULIC SAADEH	,	
21	9257 Research Drive Irvine, CA 92618		
22	Original Pharmacist License No. RPH 41234		
23	Respondents,		
24			
25	Complainant alleges:		
26	PARTIES		
27	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity		
28	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
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Į		Accusation	

2223.

- 2. On or about August 24, 1987, the Board issued Original Pharmacist License Number RPH 41234 to Tina Marie Sulic Saadeh (Respondent Tina Saadeh). The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2015, unless renewed.
- 3. On or about August 1, 1996, the Board issued Original Pharmacy Permit Number PHY 41748 to Respondent Dennis Saadeh and Respondent Tina Saadeh, doing business as Park Pharmacy. On or about April 7, 2002, a Change of Permit was filed with the Board changing the name of the corporation to South Coast Specialty Compounding Corporation, doing business as Park Compounding, with Respondent Dennis Saadeh as the CEO and President and Respondent Tina Saadeh as the Secretary and Treasurer (Respondent Park Pharmacy). Respondent Tina Saadeh has been the Pharmacist-in-Charge for Respondent Park Pharmacy since May 21, 2009. The Original Pharmacy Permit was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2015, unless renewed.
- 4. On or about July 1, 2003, the Board issued Sterile Compounding License Number LSC 99026 to Respondent Park Pharmacy. The Sterile Compounding License was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2015, unless renewed.

### JURISDICTION

- 5. This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
  - 6. Section 4300 of the Code states:
    - (a) Every license issued may be suspended or revoked.
  - 7. Section 4300.1 of the Code states:

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 placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.

#### STATUTORY PROVISIONS

# 8. Section 4301 of the Code states:

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

(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency.

# Section 4022 of the Code states

Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use in humans or animals, and includes the following:

- (a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.
- (b) Any device that bears the statement: "Caution: federal law restricts this device to sale by or on the order of a \_\_\_\_\_," "Rx only," or words of similar import, the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.
- (c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006.

#### REGULATIONS

- 10. California Code of Regulations, title 16, section 1709.1 provides:
- (a) The pharmacist-in-charge of a pharmacy shall be employed at that location and shall have responsibility for the daily operation of the pharmacy.
- (b) The pharmacy owner shall vest the pharmacist-in-charge with adequate authority to assure compliance with the laws governing the operation of a pharmacy.

#### 11. California Code of Regulations, title 16, section 1716 provides:

Pharmacists shall not deviate from the requirements of a prescription except upon the prior consent of the prescriber or to select the drug product in accordance with Section 4073 of the Business and Professions Code. . .

COSTS

12. 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

- 13. Multitrace-4 concentrate compounded injection is a dangerous drug pursuant to Business and Professions Code section 4022 and is used as a supplement.
- 14. Multitrace-5 concentrate compounded injection is a dangerous drug pursuant to Business and Professions Code section 4022 and is used as a supplement.

#### FACTS

- 15. On or about August 2, 2013, Respondent Park Pharmacy issued a voluntary recall for the products Multitrace-4 concentrate compounded injection lot #06252013@52 and Multitrace-5 concentrate compounded injection lots #03212013@6 and #05212013@20, due to a higher than labeled content of zinc. The content of zinc as Sulfate was 25 mg/ml instead of the labeled amount of 5mg/ml.
- 16. The error resulted from the entry of the wrong salt conversion computation in the master formula. The incorrect salt conversion factor was stored in the pharmacy's computer and was used to determine the amount of zinc sulfate monohydrate powder for compounding Multitrace-5 concentrate and Multitrace-4 concentrate. The incorrect conversion ratio of zinc 1 mg: zinc sulfate monohydrate 13.9mg was entered into the computer's master formulas for compounding Multitrace-4 concentrate compounded injection and Multitrace-5 concentrate compounded injection, instead of the correct conversion ratio of zinc 1 mg: zinc sulfate monohydrate 2.78mg.
- 17. The computer used the incorrect zinc conversation ratio to generate compounding logs listing incorrect amounts of required zinc sulfate monohydrate powder, which contributed to Multitrace-4 concentrate compounded injection lot #06252013@52 and Multitrace-5 concentrate ///

 compound injection lots #03212013@6 and #05212013@20 to be compounded with a zinc concentration of 25 mg/ml, which is 5 times higher than the prescribed 5 mg/ml zinc concentration.

- 18. Recall notices were sent by Respondent Park Pharmacy to customers to determine inventory and facilitate the return of the recalled products. Recall documents were sent to customers via FedEx with tracking. On August 2, 2013, all the customers had already been notified by FedEx and by telephone regarding the recalled Multitrace products.
- 19. Respondent Park Pharmacy corrected the master formulas used for compounding Multitrace-4 Concentrate and Multitrace-5 Concentrate with the correct zinc conversion ratio. Respondent Park Pharmacy also corrected the zinc formula conversion in their computer.

# FIRST CAUSE FOR DISCIPLINE

(PARK PHARMACY PERMIT - Variation from Prescription)

20. Respondent Park Pharmacy's Original Pharmacy Permit Number RPH 41748 is subject to disciplinary action under Code section 4301(o) in conjunction with California Code of Regulations, title 16, section 1716, in that Respondent Park Pharmacy violated regulations regarding pharmacy law when it deviated from the requirements of a prescription when a mistake was made entering data into Respondent Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate. The circumstances are set forth in paragraphs 15 through 19, above, and incorporated as though fully set forth herein.

#### SECOND CAUSE FOR DISCIPLINE

(PARK PHARMACY STERILE COMPOUNDING LICENSE - Variation from Prescription)

21. Respondent Park Pharmacy's Sterile Compounding License Number LSC 99026 is subject to disciplinary action under Code section 4301(o) in conjunction with California Code of Regulations, title 16, section 1716, in that Respondent Park Pharmacy violated regulations regarding pharmacy law when it deviated from the requirements of a prescription when a mistake was made entering data into Respondent Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate.

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The circumstances are set forth in paragraphs 15 through 19, above, and incorporated as though fully set forth herein.

# THIRD CAUSE FOR DISCIPLINE

(PHARMACIST TINA SAADEH - Variation from Prescription)

22. Respondent Tina Saadeh's Original Pharmacist License Number RPH 41234 is subject to disciplinary action under Code section 4301(o) in conjunction with California Code of Regulations, title 16, sections 1709.1(a) and (b) and 1716, in that she was the Pharmacist-in-Charge at Park Pharmacy, when Park Pharmacy violated regulations regarding pharmacy law when it deviated from the requirements of a prescription when a mistake was made entering data into Respondent Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate. The circumstances are set forth in paragraphs 15 through 19, above, and incorporated as though fully set forth herein.

# DISCIPLINE CONSIDERATIONS

23. To determine the degree of discipline, if any, to be imposed on Respondent Park Pharmacy, Complainant alleges that on or about August 13, 2008, in a prior disciplinary action entitled In the Matter of the First Amended Accusation Against Park Pharmacy and Dennis Elias Saadeh before the Board of Pharmacy, in Case Number 2924, Respondent Park Pharmacy's Original Pharmacy Permit No. PHY 41748 was revoked, placed on probation for 5 years with various terms and conditions of probation. That decision is now final and is incorporated by reference as if fully set forth herein. The discipline was based on Park Pharmacy missing controlled substances and dangerous drugs from its inventory, failing to keep a complete accounting of all drugs in the pharmacy and failing to report the drug loss to the appropriate agencies as required by law.

#### 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/I

# Exhibit B

Letter of Public Reproval in Case No. 5055

Dennis and Tina Marie Saadeh South Coast Specialty Compounding Corporation dba Park Compounding 9257 Research Drive Irvine, CA 92618

Re:

LETTER OF PUBLIC REPROVAL

In the Matter of the Accusation Against: Park Compounding; Dennis Elias Saadeh; and Tina Marie Sulic Saadeh

Pharmacy License No. PHY 41748, Sterile Compounding License No. LSC 99026, and Pharmacist License No. RPH 41232

Dear Mr. and Ms. Saadeh:

On or about May 20, 2015, the Board of Pharmacy, Department of Consumer Affairs, State of California, filed a First Amended Accusation against South Coast Specialty Compounding Corporation, dba Park Compounding, with Dennis Elias Saadeh, President and Tina Marie Sulic Saadeh as Secretary and Treasurer (Respondent Park Compounding). The First Amended Accusation was also filed against Pharmacist Tina Marie Sulic Saadeh. The First Amended Accusation alleged that you engaged in unprofessional conduct for variation from prescription under Business and Professions Code section 4301(o). On August 2, 2013, you violated regulations regarding pharmacy law when you deviated from the requirements of a prescription when an error was made entering data into Park Pharmacy's computer that resulted in an incorrect salt conversion into the master formula for Multitrace-4 concentrate and Multitrace-5 concentrate.

You admit that the charges and allegations in First Amended Accusation No. 5055, if proven at a hearing, constitute cause for imposing discipline upon your Original Pharmacy Permit No. PHY 41748 and your Sterile Compounding License No. LSC 99026. It also would constitute cause to impose discipline upon Ms. Saadeh's Original Pharmacist License Number RPH 41234. The Board has decided that the charges warrant a public reproval.

Accordingly, in resolution of this matter under the authority provided under Business and Professions Code section 495, the Board of Pharmacy, Department of Consumer Affairs issues this letter of public reproval.

Sincerely,

VIRGINIA HEROLD Executive Officer Board of Pharmacy Department of Consumer Affairs