# 1 2 3 4 5 6 7 BEFORE THE 8 BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS 9 STATE OF CALIFORNIA 10 11 Case No. 5195 In the Matter of the Accusation Against: 12 CALVIN A. FURUKAWA 2311 La Paz Street 13 Oceanside, CA 92054 DEFAULT DECISION AND ORDER 14 Pharmacist License No. RPH 19043 [Gov. Code, §11520] 15 16 Respondents. 17 FINDINGS OF FACT 18 ĺ, On or about September 5, 2014, Complainant Virginia K. Herold, in her official 19 capacity as the Executive Officer of the Board of Pharmacy (Board), Department of Consumer 20 Affairs, filed Accusation No. 5195 against Calvin A. Furukawa (Respondent) before the Board. 21 (Accusation attached as Exhibit A.) 22 On or about April 25, 1953, the Board issued Pharmacist License No. RPH 19043 to 2. 23 Respondent. The Pharmacist License was in full force and effect at all times relevant to the 24 charges brought in Accusation No. 5195, and expired on July 31, 2014. This lapse in licensure, 25 however, pursuant to Business and Professions Code section 4300.1, does not deprive the Board 26 of its authority to institute or continue this disciplinary proceeding. 27 /// 28

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- 3. On or about September 17, 2014, Respondent was served by Certified and First Class Mail copies of the Accusation No. 5195, Statement to Respondent, Notice of Defense, Request for Discovery, and Discovery Statutes (Government Code sections 11507.5, 11507.6, and 11507.7) at Respondent's address of record which, pursuant to Business and Professions Code section 4100, is required to be reported and maintained with the Board. Respondent's address of record was and is: 2311 La Paz Street, Oceanside, CA 92054.
- 4. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c) and/or Business & Professions Code section 124.
  - 5. Government Code section 11506 states, in pertinent part:
  - (c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing.
- 6. Respondent failed to file a Notice of Defense within 15 days after service upon him of the Accusation, and therefore waived his right to a hearing on the merits of Accusation No. 5195.
  - 7. California Government Code section 11520 states, in pertinent part:
  - (a) If the respondent either fails to file a notice of defense or to appear at the hearing, the agency may take action based upon the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to respondent.
- 8. Pursuant to its authority under Government Code section 11520, the Board finds Respondent is in default. The Board will take action without further hearing and, based on the relevant evidence contained in the Default Decision Evidence Packet in this matter, as well as taking official notice of all the investigatory reports, exhibits and statements contained therein on file at the Board's offices regarding the allegations contained in Accusation No. 5195, finds that the charges and allegations in Accusation No. 5195, are separately and severally, found to be true and correct by clear and convincing evidence.

9. Taking official notice of its own internal records, pursuant to Business and Professions Code section 125.3, it is hereby determined that the reasonable costs for Investigation and Enforcement is \$10,812.50 as of October 8, 2014.

# **DETERMINATION OF ISSUES**

- 1. Based on the foregoing findings of fact, Respondent Calvin A. Furukawa has subjected his Pharmacist License No. RPH 19043 to discipline.
  - 2. The agency has jurisdiction to adjudicate this case by default.
- 3. The Board of Pharmacy is authorized to revoke Respondent's Pharmacist License based upon the following violations alleged in the Accusation which are supported by the evidence contained in the Default Decision Evidence Packet in this case:
- a. Respondent is subject to disciplinary action for unprofessional conduct under Code sections 4301 and 4301(j), for violating Health and Safety Code section 11153(a), in that he failed to comply with his corresponding responsibility to ensure that controlled substances were dispensed for a legitimate medical purpose when Respondent furnished prescriptions for controlled substances even though "red flags" were present to indicate those prescriptions were not issued for a legitimate medical purpose from January 17, 2011 through August 25, 2011.
- b. Respondent is subject to disciplinary action for unprofessional conduct under Code sections 4301 and 4301(o), for violating title 16, California Code of Regulations, sections 1761(a) and (b), in that he dispensed prescriptions for controlled substances, which contained significant errors, omissions, irregularities, uncertainties, ambiguities or alterations from January 17, 2011 through August 25, 2011.
- c. Respondent is subject to disciplinary action for unprofessional conduct under Code sections 4301 and 4301(o), for violating Business and Professions Code section 4306.5(a) and (b), in that he failed to exercise or implement his best professional judgment or corresponding responsibility when dispensing controlled substances from January 17, 2011 through August 25, 2011.
- d. Respondent is subject to disciplinary action for unprofessional conduct under Code sections 4301 and 4301(j), for violating Health and Safety Code section 11165(d), in that he

1	failed to provide any information for all prescriptions dispensed of a Schedule II, Schedule III or		
2	Schedule IV controlled substance to the Department of Justice on a weekly basis for inclusion in		
3	CURES from January 2010 through April 2012.		
4	e. Respondent is subject to disciplinary action for unprofessional conduct under Code		
5	sections 4301 and 4301(o), for violating Code section 4081(a), in that he failed to maintain all the		
6	records of disposition for 30,960 tablets of oxycodone 30 mg from January 17, 2011 through		
7	April 13, 2012.		
8	<u>ORDER</u>		
9	IT IS SO ORDERED that Pharmacist License No. RPH 19043, heretofore issued to		
10	Respondent Calvin A. Furukawa, is revoked.		
11	Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a		
12	written motion requesting that the Decision be vacated and stating the grounds relied on within		
13	seven (7) days after service of the Decision on Respondent. The agency in its discretion may		
14	vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.		
15	This Decision shall become effective on December 3, 2014.		
16	It is so ORDERED November 3, 2014.		
17 18	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
19			
20	By		
21	STAN C. WEISSER Board President		
22			
23	70959702.DOC DOJ Matter ID:SD2014707203		
24	Attachment: Exhibit A: Accusation		
25	L'Amort 21, 1xocusation		
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Exhibit A

Accusation

1	Kamala D. Harris			
2	Attorney General of California LINDA K. SCHNEIDER			
3	Supervising Deputy Attorney General ANTOINETTE B. CINCOTTA			
4	Deputy Attorney General			
5	110 West "A" Street, Suite 1100			
	San Diego, CA 92101 P.O. Box 85266			
6	San Diego, CA 92186-5266 Telephone: (619) 645-2095			
7	Facsimile: (619) 645-2061 Attorneys for Complainant			
8	BEFORE THE			
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS			
10	STATE OF CALIFORNIA			
11	Y d No.	l		
12	In the Matter of the Accusation Against:	Case No. 5195		
13	CALVIN A. FURUKAWA 2311 La Paz Street			
14	Oceanside, California 92054	ACCUSATION		
15	Pharmacist License No. RPH 19043			
16	Respondents.			
17	Complainant alleges:			
18	PAR	TIES		
19	Virginia Herold (Complainant) bring	s this Accusation solely in her official capacity		
20	as the Executive Officer of the Board of Pharmac	y, Department of Consumer Affairs.		
21	2. On or about April 25, 1953, the Board of Pharmacy issued Pharmacist License			
22	Number RPH 19043 to Calvin A. Furukawa (Res	pondent). The Pharmacist License was in full		
23	force and effect at all times relevant to the charges brought herein and will expire on July 31,			
24	2014, unless renewed.			
25	JURISD	ICTION		
26	3. This Accusation is brought before the Board of Pharmacy (Board), Department of			
27	Consumer Affairs, under the authority of the following laws. All section references are to the			
28	Business and Professions Code unless otherwise indicated,			

Accusation

- 4. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code, § 11000 et seq.].
- 5. Section 4300(a) of the Code provides that every license issued by the Board may be suspended or revoked.
  - 6. 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 AND REGULATORY PROVISIONS

- 7. Section 4081 of the Code 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.
- 8. Section 4301 of the Code states in pertinent part:

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:

(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs....

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

# 9. Section 4113 (c) of the Code states:

The pharmacist-in-charge shall be responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining to the practice of pharmacy.

# 10. Section 4306.5 of the Code states, in pertinent part:

Unprofessional conduct for a pharmacist may include any of the following:

Acts or omissions that involve, in whole or in part, the inappropriate exercise of his or her education, training, or experience as a pharmacist, whether or not the act or omission arises in the course of the practice of pharmacy or the ownership, management, administration, or operation of a pharmacy or other entity licensed by the board.

Acts or omissions that involve, in whole or in part, the failure to consult appropriate patient, prescription, and other records pertaining to the performance of any pharmacy function.

### 11. Health and Safety Code section 11153 (a) states:

A prescription for a controlled substance shall only be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his or her professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding responsibility rests with the pharmacist who fills the prescription. Except as authorized by this division, the following are not legal prescriptions: (1) an order purporting to be a prescription which is issued not in the usual course of professional treatment or in legitimate and authorized research; or (2) an order for an addict or habitual user of controlled substances, which is issued not in the course of professional treatment or as part of an authorized narcotic treatment program, for the purpose of providing the user with controlled substances, sufficient to keep him or her comfortable by maintaining customary use.

### 12. Health and Safety Code section 11165 (d) states, in pertinent part:

To assist law enforcement and regulatory agencies in their efforts to control the diversion and resultant abuse of Schedule II, Schedule III, and Schedule IV controlled substances, and for statistical analysis, education, and research, the Department of

Justice shall, contingent upon the availability of adequate funds from the Contingent Fund of the Medical Board of California, the Pharmacy Board Contingent Fund, the State Dentistry Fund, the Board of Registered Nursing Fund, and the Osteopathic Medical Board of California Contingent Fund, maintain the Controlled Substance Utilization Review and Evaluation System (CURES) for the electronic monitoring of, and Internet access to information regarding, the prescribing and dispensing of Schedule II, Schedule III and Schedule IV controlled substances by all practitioners authorized to prescribe or dispense these controlled substances.

For each prescription for a Schedule II, Schedule III, or Schedule IV controlled substance, as defined in the controlled substances schedule in federal law and regulations, specifically Sections 1308.12, 1308.13, and 1308.14, respectively, of Title 21 of the Code of Federal Regulations, the dispensing pharmacy or clinic shall provide the following information to the Department of Justice on a weekly basis and in a format specified by the Department of Justice:

3. Section 1718 of title 16, California Code of Regulations states:

"Current Inventory" as used in Section 4081 and 4332 of the Business and Professions Code shall be considered to include complete accountability for all dangerous drugs handled by every licensee enumerated in Section 4081 and 4332.

The controlled substances inventories required by Title 21, CFR, Section 1304 shall be available for inspection upon request for at least three years.

- 14. Section 1761 of title 16, California Code of Regulations states:
- (a) No pharmacist shall compound or dispense any prescription which contains any significant error, omission, irregularity, uncertainty, ambiguity or alteration. Upon receipt of any such prescription, the pharmacist shall contact the prescriber to obtain the information needed to validate the prescription.
- (b) Even after conferring with the prescriber, a pharmacist shall not compound or dispense a controlled substance prescription where the pharmacist knows or has objective reason to know that said prescription was not issued for a legitimate medical purpose.

#### COST RECOVERY

15. 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, with failure of the licentiate to comply subjecting the license to not being renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

### DRUG

16. Roxicodone, OxyIR is a brand name for oxycodone, a Schedule II controlled substance pursuant to Health and Safety Code section 11054(b)(M), and a dangerous drug pursuant to Business and Professions Code section 4022.

#### **FACTUAL ALLEGATIONS**

- 17. From October 25, 1984 through May 15, 2014, Respondent Calvin Furukawa was the Pharmacist-in-Charge and owner of a pharmacy license, doing business as El Camino Pharmacy (El Camino Pharmacy.) On or about May 15, 2014, Respondent Calvin Furukawa sold El Camino Pharmacy.
- 18. In late 2010 or early 2011, a female claiming to be a nurse contacted Respondent about filling prescriptions for oxycodone written by Dr. B.O. because the patients were allegedly facing discrimination when trying to have their prescriptions filled by other pharmacists, and they desired better pricing. Respondent agreed to dispense drugs to patients who had prescriptions written by Dr. B.O. Accordingly, from January 17, 2011 through August 25, 2011, Respondent dispensed 306 prescriptions for 73,440 tablets of oxycodone 30 mg which were written by Dr. B.O., who was not a pain management specialist.
- 19. A driver, W.J. would pick up the prescriptions for oxycodone for three to four patients at a time. The prescriptions were paid for in cash and insurance reimbursement for these prescriptions was not sought.
- 20. Patients' residences were approximately 70 miles away from the pharmacy. Dr. B.O.'s office was located in Reseda, California which was approximately 116 miles from El Camino Pharmacy, and his other office was in located in Marina del Rey which was approximately 97 miles from El Camino Pharmacy.
- 21. Respondent filled prescriptions for controlled substances which were written in an identical fashion for multiple patients. For example, Dr. B.O.'s patients were all prescribed oxycodone 30mg, with instructions to take it two to four times a day, with a quantity of 240, which is an unusually large amount of oxycodone to prescribe. This drug therapy was not consistent with appropriate pain management drug therapy in that no other adjunct medications

were prescribed. There was also no patient diagnoses provided along with the prescriptions to justify the prescribing of this drug therapy.

- Additionally, Respondent did not review Controlled Substance Utilization Review and Evaluation System ("CURES") reports which would have revealed that Respondent filled controlled substance prescriptions for patients who: (1) used multiple pharmacies to fill their controlled substance prescriptions; and (2) patients who used multiple prescribers to obtain the same controlled substances.
- 23. On June 11, 2011, a Board inspector warned Respondent to be more careful with his dispensing of oxycodone. Respondents ignored those warnings.
- Respondent did not verify or otherwise research whether the prescriptions described in paragraph 18 were written for a legitimate medical purpose before filling them.
- 25. In August 2011, Respondent's drug wholesaler became suspicious of Respondent's large volume purchases of oxycodone, and believed Respondent created an unreasonable risk for potential diversion. The drug wholesaler concluded that Respondent could not adequately justify the quantities of controlled substances ordered by them, and suspended sales of controlled substances to him as of August 24, 2011.
- 26. In 2013, two interim suspension orders were issued against Dr. B.O. for among other violations, writing prescriptions for oxycodone without first having examined the patient for whom the prescriptions were written, which was a violation of the Medical Practice Act.
- 27. From January 2010 through April 2012, Respondent did not provide information for all prescriptions dispensed for a Schedule II, Schedule III or Schedule IV controlled substance to the Department of Justice on a weekly basis for inclusion in CURES.
- From at least January 17, 2011 through April 13, 2012, Respondent did not maintain disposition records for approximately 129 prescriptions or 30,960 tablets of oxycodone 30mg.

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# FIRST CAUSE FOR DISCIPLINE

# (Failing to Comply with Corresponding Responsibility for Legitimate Controlled Substance Prescriptions)

29. Respondent is subject to disciplinary action under Code section 4301(j), for violating Health and Safety Code section 11153(a), in that he failed to comply with his corresponding responsibility to ensure that controlled substances were dispensed for a legitimate medical purpose when Respondent furnished prescriptions for controlled substances even though "red flags" were present to indicate those prescriptions were not issued for a legitimate medical purpose, as set forth in paragraphs 17 through 28 above, which are incorporated herein by reference.

# SECOND CAUSE FOR DISCIPLINE

# (Dispensing Controlled Substance Prescriptions with Significant Errors, Omissions, Irregularities, Uncertainties, Ambiguities or Alterations)

30. Respondent is subject to disciplinary action under Code section 4301(o), for violating title 16, California Code of Regulations, sections 1761(a) and (b), in that he dispensed prescriptions for controlled substances, which contained significant errors, omissions, irregularities, uncertainties, ambiguities or alterations, as set forth in paragraphs 17 through 28 above, which are incorporated herein by reference.

### THIRD CAUSE FOR DISCIPLINE

# (Failure to Exercise or Implement Best Professional Judgment or Corresponding Responsibility when Dispensing Controlled Substances)

31. Respondent is subject to disciplinary action under Code section 4301(o), for violating Business and Professions Code section 4306.5(a) and (b), in that he failed to exercise or implement his best professional judgment or corresponding responsibility when dispensing controlled substances, as set forth in paragraphs 17 through 28 above, which are incorporated herein by reference.

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# FOURTH CAUSE FOR DISCIPLINE

# (Failure to Report Dispensing of Controlled Prescriptions to CURES)

32. Respondent is subject to disciplinary action under Code section 4301(j), for violating Health and Safety Code section 11165(d), in that he failed to provide any information for all prescriptions dispensed of a Schedule II, Schedule III or Schedule IV controlled substance to the Department of Justice on a weekly basis for inclusion in CURES, as set forth in paragraphs 17 through 28 above, which are incorporated herein by reference.

# FIFTH CAUSE FOR DISCIPLINE

### (Failure to Maintain Records of Disposition)

33. Respondent is subject to disciplinary action under Code section 4301(o), for violating Code section 4081(a), in that he failed to maintain all the records of disposition for oxycodone 30mg, as set forth in paragraphs 17 through 28, which are incorporated herein by reference.

### SIXTH CAUSE FOR DISCIPLINE

### (Unprofessional Conduct)

34. Respondent is subject to disciplinary action under Code section 4301 for unprofessional conduct in that he engaged in the activities described in paragraphs 17 through 28 above, which are incorporated herein by reference.

### DISCIPLINARY CONSIDERATIONS

35. To determine the degree of discipline, if any, to be imposed on Respondent, Complainant alleges that On October 11, 2012, the Board issued Citation Number CI 2012 53974 against Respondent for violating Business and Professions Code section 4342 for having expired drugs in the pharmacy inventory. The Board issued a fine which Respondent paid.

### 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:

Revoking or suspending Pharmacist License Number RPH 19043, issued to Calvin A.
 Furukawa;

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1	2. Ordering Calvin A. Furukawa to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section		
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3	125.3;		
4	3. Taking such other and further action as deemed necessary and proper.		
5	9/5/1V ( ): X/2 /		
6	DATED: 4/5/19 (Majnia)HEROLD		
7	Executive Officer Board of Pharmacy		
8	Board of Pharmacy Department of Consumer Affairs State of California		
9	Complainant		
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Accusation