| 1                               | KAMALA D. HARRIS Attorney General of California   |               |  |
|---------------------------------|---|---------------|--|
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| 6                               | Facsimile: (213) 897-2804  Attorneys for Complainant  |               |  |
| 7                               | BEFORE THE  |               |  |
| 8                               | BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS  |               |  |
| 9                               | STATE OF CALIFORNIA   |               |  |
| 10                              | In the Matter of the Accusation Against:  | Case No. 4362 |  |
| 11                              | GJPL INC., DBA SAINT JOHNS  |               |  |
| 12                              | MEDICAL PLAZA PHARMACY;<br>FARNAZ MAHDAVI   | ACCUSATION    |  |
| 13                              | 1301 20th Street, #120<br>Santa Monica, CA 90404  |               |  |
| 14<br>15                        | Original Pharmacist License No. RPH42814<br>Original Permit No. PHY 43536                         |               |  |
| 16                              | Respondents.  |               |  |
| 17                              |   |               |  |
| 18                              | Complainant alleges:  |               |  |
| 19                              | PARTIES   |               |  |
| 20                              | 1Virginia Herold ("Complainant") brings this Accusation solely in her official capacity           |               |  |
| 21                              | as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.                |               |  |
| 22                              | 2. On or about August 10, 1989, the Board of Pharmacy issued Original Pharmacist                  |               |  |
| 23                              | License Number RPH 42814 to Farnaz Mahdavi ("Respondent Mahdavi"). The Pharmacist                 |               |  |
| 24                              | License was in full force and effect at all times relevant to the charges brought herein and will |               |  |
| 25                              | expire on August 31, 2013, unless renewed.  |               |  |
| <ul><li>26</li><li>27</li></ul> | 3. On or about May 20, 1998, the Board of Pharmacy issued Original Permit Number                  |               |  |
| 28                              | PHY 43536 to GJPL Inc., dba Saint Johns Medical Plaza Pharmacy; Farnaz Mahdavi                    |               |  |
| 40                              |   | 1             |  |

("Respondent Pharmacy"). The Original Permit was in full force and effect at all times relevant to the charges brought herein and will expire on May 1, 2013, unless renewed.

#### **JURISDICTION**

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

#### **STATUTORY PROVISIONS**

- 5. Section 118, subdivision (b), provides that the suspension, expiration, surrender, or cancellation of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
- 6. Section 4300 provides, in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.
  - 7. Section 4301 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:

. . . .

- "(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."
  - 8. Section 4022 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.

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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."

- 13. Section 4342 states, in pertinent part:
- "(a) The board may institute any action or actions as may be provided by law and that, in its discretion, are necessary, to prevent the sale of pharmaceutical preparations and drugs that do not conform to the standard and tests as to quality and strength, provided in the latest edition of the United States Pharmacopoeia or the National Formulary, or that violate any provision of the Sherman Food, Drug and Cosmetic Law (Part 5 (commencing with Section 109875) of Division 104 of the Health and Safety Code)."
  - 14. Code of Federal Regulations 1301.75 states, in pertinent part:
- "(b) Controlled substances listed in Schedules II, III, IV and V shall be stored in a securely locked, substantially constructed cabinet. However, pharmacies and institutional practitioners may disperse such substances throughout the stock of noncontrolled substances in such a manner as to obstruct the theft or diversion of the controlled substances."
  - 15. Code of Federal Regulations 1304.11 states, in pertinent part:
- "(c) Biennial inventory date. After the initial inventory is taken, the registrant shall take a new inventory of all stocks of controlled substances on hand at least every two years. The biennial inventory may be taken on any date which is within two years of the previous biennial inventory date."
  - 16. California Code of Regulations, title 16, section 1714, states, in pertinent part:
- "(e) The temporary absence authorized by this section shall be limited to the minimum period authorized for pharmacists by section 512 of the Labor Code or orders of the Industrial Welfare Commission and any meal shall be limited to 30 minutes. The pharmacist who is on break shall not be required to remain in the pharmacy area during the break period.
- "(f) The pharmacy shall have written policies and procedures regarding the operations of the pharmacy during the temporary absence of the pharmacist for breaks and meal periods. The policies and procedures shall include the authorized duties of ancillary staff, the pharmacist's

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responsibilities for checking all work performed by ancillary staff and the pharmacist's responsibility for maintaining the security of the pharmacy. The policies and procedures shall be open to inspection by the board or its designee at all times during business hours."

#### COST RECOVERY

17. Section 125.3 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.

### FIRST CAUSE FOR DISCIPLINE

## (Failing to Maintain Records of Acquisition and Disposition of Dangerous Drugs)

- 18. Respondent Mahdavi's Pharmacist License and Respondent Pharmacy's Original Permit are subject to disciplinary action under section 4081, subsection (a) in that Respondents Mahdavi and Pharmacy failed to maintain records, as required for three years, of the acquisition and disposition of dangerous drugs. The circumstances are as follows:
- a. On or about September 26, 2011, an investigation of Saint Johns Medical Plaza Pharmacy ("Saint Johns") revealed that the pharmacy was in possession of trash bags full of prescription drug samples in addition to bottled prescription drugs that were labeled as previously distributed by other pharmacies. Saint Johns did not have any records pertaining to the acquisition or disposition of the prescription drug samples. Saint Johns also did not have any records pertaining to the acquisition or disposition of the "take back" medications that had been previously distributed by other pharmacies. Respondent Mahdavi stated that the prescription drug samples came from doctors in the adjacent medical building and that the prescription drugs from other pharmacies were given to Saint Johns by patients who had medication they no longer needed either because the medication had been prescribed to a deceased family member or the medication had expired. Respondent Mahdavi admitted to Board Inspector White that Saint Johns did not keep records of the "take back" medications or the prescription drug samples the pharmacy obtained.

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#### SECOND CAUSE FOR DISCIPLINE

### (Maintaining Misbranded or Unlabeled Dangerous Drugs)

- 19. Respondent Mahdavi's Pharmacist License and Respondent Pharmacy's Original Permit are subject to disciplinary action under section 4342, subsection (a), in that Respondents Mahdavi and Pharmacy maintained dangerous drugs that were misbranded or unlabeled. The circumstances are as follows:
- a. On or about September 26, 2011, Respondents Mahdavi and Pharmacy maintained unlabeled or misbranded tablets and capsules that were stored in the pharmacy's regular drug stock. Respondents also stored dangerous drugs in prescription bottles containing no label or identifying information regarding the drug name, strength, lot number or expiration date. Additionally, Respondents maintained unlabeled drugs in prescription bottles that were attached by rubber band to a manufacturer's labeled container.

#### THIRD CAUSE FOR DISCIPLINE

### (Failure to Inventory Controlled Substances)

- 20. Respondent Mahdavi's Pharmacist License and Respondent Pharmacy's Original Permit are subject to disciplinary action under section 4301, subsection (o), in that Respondents violated Code of Federal Regulations section 1304.11, subsection (c), by failing to inventory all controlled substances in stock at least every two years as required by the Drug Enforcement Administration ("DEA") Controlled Substances Inventory. The circumstances are as follows:
- a. On or about July 14, 2010, the DEA biennial inventory was performed but Respondents Mahdavi and Pharmacy failed to include and inventory all controlled substances maintained at Saint Johns. Not included in the DEA biennial inventory were controlled liquids and anabolic steroids.

#### FOURTH CAUSE FOR DISCIPLINE

## (Improper Storage of Controlled Substances)

21. Respondent Mahdavi's Pharmacist License and Respondent Pharmacy's Original Permit are subject to disciplinary action under section 4301, subsection (o), in that Respondents violated Code of Federal Regulations section 1301.75, subsection (b), by failing to securely lock

controlled substances or alternatively disperse the controlled substances throughout non controlled drug stock in a manner to obstruct the theft or diversion of controlled substances. The circumstances are as follows:

a. On or about September 26, 2011, an investigation of Saint Johns revealed that the pharmacy did not have a separate lockable prescription area. Additionally, considerable amounts of Schedule II controlled substances were found in Saint Johns stored in unsecured open baskets.

## FIFTH CAUSE FOR DISCIPLINE

## (Failure to Develop Policies for Operating without a Pharmacist)

- 22. Respondent Mahdavi's Pharmacist License and Respondent Pharmacy's Original Permit are subject to disciplinary action under section 4301, subsection (o), in that Respondents violated California Code of Regulations section 1714, subsection (f), by failing to have written policies and procedures regarding the operation of the pharmacy during the temporary absence of the pharmacist. The circumstances are as follows:
- a. On or about February 14, 2012, Board Inspector White arrived at Saint Johns for an inspection at approximately 8:40 a.m. When Board Inspector White arrived, Saint Johns was operating without a pharmacist present. Technician Mehrdad Mavadat, who was present at the time, stated that Respondent Mahdavi opened the pharmacy at 8:30 a.m. before going upstairs to visit doctors in the adjacent office building. Respondent Mahdavi arrived at the pharmacy at 9:05 a.m. When questioned regarding her absence, Respondent Mahdavi admitted that there was no written policy governing temporary absences of the pharmacist.

#### SIXTH CAUSE FOR DISCIPLINE

#### (Non-Pharmacist Signing for Drug Delivery)

- 23. Respondent Mahdavi's Pharmacist License and Respondent Pharmacy's Original Permit are subject to disciplinary action under section 4059.5, subsection (a), in that Respondents Mahdavi and Pharmacy failed to comply with the requirement that only a pharmacist sign for the delivery of dangerous drugs. The circumstances are as follows:
- a. On or about February 14, 2012, Technician Mehrdad Mavadat, while working at Saint Johns, was observed signing for a dangerous drug delivery associated with Cardinal Health

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| 1   | invoice numbers 5526219 and 552745 while Respondent Mahdavi was absent from the pharmacy.        |  |
| 2   | Records indicate Technician Mavadat has also signed for at least eighty-six (86) other dangerous |  |
| 3   | drug deliveries from Cardinal Health.  |  |
| 4   | PRAYER   |  |
| 5   | WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,            |  |
| 6   | and that following the hearing, the Board of Pharmacy issue a decision:                          |  |
| 7   | 1. Revoking or suspending Original Permit Number PHY 43536, issued to GJPL Inc.,                 |  |
| 8   | dba Saint Johns Medical Plaza Pharmacy; Farnaz Mahdavi;  |  |
| 9   | 2. Revoking or suspending Original Pharmacist License Number RPH 42814 issued to                 |  |
| 10  | Farnaz Mahdavi;  |  |
| 11  | 3. Ordering Respondents GJPL Inc., dba Saint Joseph Medical Plaza Pharmacy and                   |  |
| 12  | Farnaz Mahdavi to pay the Board of Pharmacy the reasonable costs of the investigation and        |  |
| 13  | enforcement of this case, pursuant to Business and Professions Code section 125.3;               |  |
| 14  | 4. Taking such other and further action as deemed necessary and proper.                          |  |
| 15  |  |  |
| 16  | DATED: 3/9/13 ) inginia Leveld   |  |
| ۱7  | VIRGIMA HEROLD Executive Officer   |  |
| 18  | Board of Pharmacy Department of Consumer Affairs   |  |
| 19  | State of California  Complainant   |  |
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