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4			
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8	Attorneys for Complainant		
9		BEFOR BOARD OF P	HARMACY
10	DEPA	STATE OF CA	ONSUMER AFFAIRS ALIFORNIA
11			C
12	In the Matter of the Accusation		Case No. 4578
13	BALBOA PHARMACY 6465 Balboa Avenue, #101		FIRST AMENDED ACCUSATION
14	San Diego, CA 92111		FIRST AMENDED ACCUSATION
15	Pharmacy Permit No. PHY 53	437	
16	and		
17	ROBERT YASMEH 13652 Winstanley Way		
18	San Diego, CA 92130		
19	Pharmacist License No. RPH	48357	
20		Respondents.	
21			
22	Complainant alleges:		
23		PART	TIES
24	1. Virginia Herold (Co	1. Virginia Herold (Complainant) brings this First Amended Accusation solely in her	
25	official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer		
26	Affairs.		
27	2. On or about January	18, 2002, the Boa	ard of Pharmacy issued Pharmacy Permit No.
28	PHY 45633 to Robert Yasmeh,	to do business as I	Balboa Pharmacy. On or about April 7, 2008,
		1	
4			First Amended Accusati

1	the Board issued Pharmacy Permit Number PHY 45633 to RTY Pharmaceutical Inc., to do
2	business as Balboa Pharmacy (Respondent Balboa Pharmacy). On or about April 17, 2015,
3	Respondent Balboa Pharmacy moved addresses to 6465 Balboa Avenue, Ste. 101 in San Diego,
4	California, 92111 and subsequently cancelled Pharmacy Permit No. PHY 45633. On or about
5	April 17, 2015, the Board issued Pharmacy Permit No. PHY 53437 to Respondent Balboa
6	Pharmacy at their new location. The Pharmacy Permit PHY 53437 will expire on April 1, 2016,
7	unless renewed.
8	3. On or about September 1, 1995, the Board of Pharmacy issued Pharmacist License
9	Number RPH 48357 to Robert Yasmeh (Respondent Yasmeh). The Pharmacist License was in
10	full force and effect at all times relevant to the charges brought herein and will expire on July 31,
11	2015, unless renewed.
12	JURISDICTION
13	4. This First Amended Accusation is brought before the Board of Pharmacy (Board),
14	Department of Consumer Affairs, under the authority of the following laws. All section
15	references are to the Business and Professions Code unless otherwise indicated.
16	5. Section 4011 of the Code provides that the Board shall administer and enforce both
17	the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances
18	Act [Health & Safety Code, § 11000 et seq.].
19	6. Section 4300(a) of the Code provides that every license issued by the Board may be
20	suspended or revoked.
21	7. Section 4300.1 of the Code states:
22	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
23	placement of a license on a retired status, or the voluntary surrender of a license by a license shall not deprive the board of jurisdiction to commence or proceed with any
24	investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.
25	a decision suspending of revoking the neense.
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	First Amended Accusation

1	STATUTORY PROVISIONS	
2	8. Section 4022 of the Code states:	
3 4	Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use in humans or animals, and includes the following:	
5	(a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.	
6 7 8	(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.	
9 10	(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.	
11	9. Section 4043 of the Code, in pertinent part, defines "wholesaler" to mean and include	
12	"a person who acts as a wholesale merchant, broker, jobber, customs broker, reverse distributor,	
13	agent, or a nonresident wholesaler, who sells for resale, or negotiates for distribution, or takes	
14	possession of, any drug or device included in Section 4022."	
15	10. Section 4059.5, subdivision (a) of the Code states:	
16 17 18	Except as otherwise provided in this chapter, dangerous drugs or dangerous devices may only be ordered by an entity licensed by the board and shall be delivered to the licensed premises and signed for and received by a pharmacist. Where a licensee is permitted to operate through a designated representative, the designated representative shall sign for and receive the delivery.	
19	11. Section 4113, subdivision (c) of the Code states: "The pharmacist-in-charge shall be	
20	responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining	
21	to the practice of pharmacy."	
22	12. Section 4126.5 of the Code states:	
23	(a) A pharmacy may furnish dangerous drugs only to the following:	
24	(1) A wholesaler owned or under common control by the wholesaler from whom the dangerous drug was acquired.	
25 26	(2) The pharmaceutical manufacturer from whom the dangerous drug was acquired.	
27	(3) A licensed wholesaler acting as a reverse distributor.	
28	(4) Another pharmacy or wholesaler to alleviate a temporary shortage of a dangerous drug that could result in the denial of health care. A pharmacy	
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	First Amended Accusation	

1	furnishing dangerous drugs pursuant to this paragraph may only furnish a quantity sufficient to alleviate the temporary shortage.
2	(5) A patient or to another pharmacy pursuant to a prescription or as otherwise authorized by law.
3	(6) A health care provider that is not a pharmacy but that is authorized to purchase dangerous drugs.
5	(7) To another pharmacy under common control.
	(b) Notwithstanding any other provision of law, a violation of this section
6 7	may subject the person or persons who committed the violation to a fine not to exceed the amount specified in Section 125.9 for each occurrence pursuant to a citation issued by the board.
8	(c) Amounts due from any person under this section on or after January 1,
9 10	2005, shall be offset as provided under Section 12419.5 of the Government Code. Amounts received by the board under this section shall be deposited into the Pharmacy Board Contingent Fund.
	(d) For purposes of this section, "common control" means the power to
11 12	direct or cause the direction of the management and policies of another person whether by ownership, by voting rights, by contract, or by other means.
13	13. Section 4160 of the Code provides, in pertinent part, that a wholesaler license shall be
14	required for a person or entity to act as a wholesaler, that every wholesaler shall be supervised or
15	managed by a Designated Representative in Charge, and that the Designated Representative in
16	Charge shall be responsible for the wholesaler's compliance with state and federal laws.
17	14. Section 4301 of the Code states in pertinent part:
18	The board shall take action against any holder of a license who is guilty of
19	unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake. Unprofessional conduct shall include, but
20	is not limited to, any of the following:
21	
22	(o) Violating or attempting to violate, directly or indirectly, or assisting in
23	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
24	pharmacy, including regulations established by the board or by any other state or federal regulatory agency.
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	First Amended Accusation

1	REGULATORY PROVISIONS
2	15. California Code of Regulations, title 16, section 1709.1(a) states that "[t]he
3	pharmacist-in-charge of a pharmacy shall be employed at that location and shall have
4	responsibility for the daily operation of the pharmacy."
5	COST RECOVERY
6	16. Section 125.3 of the Code provides, in pertinent part, that the Board may request the
7	administrative law judge to direct a licentiate found to have committed a violation or violations of
8	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
9	enforcement of the case, with failure of the licentiate to comply subjecting the license to not being
10	renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be
11	included in a stipulated settlement.
12	FACTUAL ALLEGATIONS
13	17. Since January 18, 2002, Respondent Yasmeh has been the Pharmacist-in-Charge
14	(PIC) of Respondent Balboa Pharmacy. Respondent Balboa Pharmacy has never been licensed as
15	a wholesaler by the Board of Pharmacy.
16	18. From March 12, 2010 to July 15, 2011, Respondents sold or furnished 650 dangerous
17	drugs to three wholesalers, on 187 different occasions (631 different invoice/prescription
18	numbers) for total sales in the amount of \$415,490.37. The three wholesalers that Respondents
19	sold to were Dubin Medical Inc., Vital Healthcare and Gulf Coast Pharmaceuticals, Inc. ¹
20	19. The drug ordering process with Dubin Medical Inc., was as follows: Dubin Medical
21	representatives contacted Respondents with desired drugs and quantities; Dubin Medical then
22	provided a purchase order; Respondents documented the sales in their computer system with
23	Dubin Medical as the patient and doctor and listed the drugs as if they were filled as a
24	prescription; Dubin Medical sent a delivery person to sign for and pick up the medications from
25	Respondents; and Dubin Medical sent a check to Respondents based on the price listed on the
26	¹ On or about November 13, 2002, the Board of Pharmacy issued Wholesaler Permit
27 28	Number 4212 to Dubin Medical Inc., to do business and Dubin Medical Inc. Vital Healthcare LLC and Gulf Coast Pharmaceuticals, Inc., hold Wholesaler Out-of-State Distributor (OSD) Licenses with the Board of Pharmacy.
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	First Amended Accusation

1	patient printout provided by Respondents at pick up. From May 12, 2010 to July 15, 2011,
2	Respondents sales for dangerous drugs sold to Dubin Medical totaled \$401,168.50.
3	20. The drug ordering process with Vital Health Care and Gulf Coast Pharmaceuticals,
4	Inc., was as follows: Respondents would receive a request (purchase order) for short supply
5	items; if the items were available or if the allocation was anticipated, Respondents filled the
6	order; the purchase order request was entered into the pharmacy software and invoiced by the
7	pharmacy system; Respondents would invoice and package the items; the package was shipped or
8	picked up by the company representative. From March 12, 2010 to September 20, 2010,
9	Respondents sales for dangerous drugs to Vital Healthcare and Gulf Coast Pharmaceuticals were
10	\$3,790.00 and \$10,531.87, respectively.
11	FIRST CAUSE FOR DISCIPLINE
12	(Functioning as an Unlicensed Wholesaler)
13	21. Respondents are subject to disciplinary action under Code section 4301(o), for
14	violating section 4160 of the Code, in that Respondents "sold" or furnished dangerous drugs to
15	Dubin Medical and by doing so acted as an unlicensed wholesaler, as set forth in paragraphs 17
16	through 20, which are incorporated herein by reference.
17	SECOND CAUSE FOR DISCIPLINE
18	(Selling Dangerous Drugs Under Unauthorized Conditions)
19	22. Respondents are subject to disciplinary action under Code section 4301(o), for
20	violating pharmacy law, by selling or furnishing dangerous drugs to Dubin Medical under
21	unauthorized conditions, in violation of Code section 4126.5, as set forth in paragraphs 17
22	through 20, which are incorporated herein by reference.
23	THIRD CAUSE FOR DISCIPLINE
24	(General Unprofessional Conduct)
25	23. Respondents are subject to disciplinary action under Code section 4301, for general
26	unprofessional conduct in that Respondents acted as a purchasing agent for wholesalers and
27	removed drugs from normal distribution to increase the wholesaler's supply of a scare drug,
28	thereby affecting the allocation system implemented by the manufacturer and authorized
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	First Amended Accusation

1	distributors of the drug, as set forth in paragraphs 17 through 20, which are incorporated herein	
2	by reference.	
3	FOURTH CAUSE FOR DISCIPLINE	
4	(Failing to Deliver Dangerous Drugs)	
5	24. Respondents are subject to disciplinary action under Code section 4301(o), for	
6	violating Code section 4059.5(a), in that Respondents did not deliver dangerous drugs to the	
7	licensed premises, but instead allowed a representative of the wholesaler to pick up the drugs at	
8	Respondent Balboa Pharmacy, as set forth in paragraphs 17 through 20, which are incorporated	
9	herein by reference.	
10	DISCIPLINARY CONSIDERATIONS	
11	25. To determine the degree of discipline, if any, to be imposed on Respondents,	
12	Complainant alleges:	
13	26. On or about August 9, 2011, the Board of Pharmacy issued Citation No. CI 2010	
14	47313 to Respondent Balboa Pharmacy for violation of California Code of Regulations, Title 16,	
15	sections 1714(c) and 1716 and Business and Professions Code section 4115(e), in that on April	
16	14, 2011, Respondent allowed an non-licensed individual to perform the duties of a pharmacy	
17	technician, dispensed a prescription that varied from the dosage as written on the prescription and	
18	the pharmacy did not have hot running water for use. The Board assessed a fine in the amount of	
19	\$1,000.00 and Respondent Balboa Pharmacy complied with Citation No. CI 2010 47313.	
20	27. On or about August 9, 2011, the Board of Pharmacy issued Citation No. CI 2011	
21	49175 to Respondent Yasmeh for violation of California Code of Regulations, Title 16, sections	
22	1714(c) and 1716 and Business and Professions Code section 4115(e), as set forth in paragraph	
23	26, above. The Board assessed a fine the in amount of \$575.00 and Respondent Yasmeh	
24	complied with Citation No. CI 2011 49175.	
25	28. On or about October 12, 2012, the Board of Pharmacy issued Citation No. CI 2011	
26	48852 to Respondent Balboa Pharmacy for violation of Business and Professions Code sections	
27	4126.5(a)(4) and 4059(b), for illegally furnishing dangerous drugs to a wholesaler, Optimal	
28	Pharmaceutical, and for failing to correctly or accurately list the quantities of dangerous drugs on	
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	First Amended Accusation	

1	sales records. The Board assessed a fine in the amount of \$6,850.00 and Respondent Balboa	
2	Pharmacy complied with Citation No. CI 2011 48852.	
3	29. On or about October 12, 2012, the Board of Pharmacy issued Citation No. 2012	
4	54032 to Respondent Yasmeh for violation of Business and Professions Code sections	
5	4126.5(a)(4) and 4059(b), as set forth in paragraph 28, above. The Board assessed a fine in the	
6	amount of \$5,500.00 and Respondent Yasmeh complied with Citation No. 2012 54032.	
7	PRAYER	
8	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,	
9	and that following the hearing, the Board of Pharmacy issue a decision:	
10	1. Revoking or suspending Pharmacy Permit Number 53437, issued to Balboa	
11	Pharmacy;	
12	2. Revoking or suspending Pharmacist License Number RPH 48357, issued to Robert	
13	Yasmeh;	
14	3. Ordering Balboa Pharmacy and Robert Yasmeh to pay the Board of Pharmacy the	
15	reasonable costs of the investigation and enforcement of this case, pursuant to Business and	
16	Professions Code section 125.3;	
17	4. Taking such other and further action as deemed necessary and proper.	
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20	hale the solution	
21	DATED: 10/28/15 University	
22	Executive Officer Board of Pharmacy	
23	Department of Consumer Affairs State of California	
24	Complainant	
25	SD2013704989	
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	8 First Amended Accusation	

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1	Kamala D. Harris	
2	Attorney General of California JAMES M. LEDAKIS	
3	Supervising Deputy Attorney General NICOLE R. TRAMA	
4	Deputy Attorney General State Bar No. 263607	
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6	P.O. Box 85266 San Diego, CA 92186-5266	
7	Telephone: (619) 645-2143 Facsimile: (619) 645-2061	
8	Attorneys for Complainant	·
9		RE THE PHARMACY
10	DEPARTMENT OF C	CONSUMER AFFAIRS CALIFORNIA
11		Case No. 4578
12	In the Matter of the Accusation Against:	
13	BALBOA PHARMACY 5222 Balboa Avenue	ACCUSATION
14	San Diego, CA 92117	
15	Pharmacy Permit No. PHY 45633	
16	and	
17 18	ROBERT YASMEH 13652 Winstanley Way San Diego, CA 92130	
19	Pharmacist License No. RPH 48357	·
20	Respondents.	
21		
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 January 18, 2002, the Board of Pharmacy issued Pharmacy Permit	
27	Number PHY 45633 to Robert Yasmeh, to do business as Balboa Pharmacy. On or about April 7,	
28	2008, the Board issued Pharmacy Permit Numbe	er PHY 45633 to RTY Pharmaceutical Inc., to do
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		Accusation

business as Balboa Pharmacy (Respondent Balboa Pharmacy). The Pharmacy Permit was in full 1 force and effect at all times relevant to the charges brought herein and will expire on January 1, 2 2016, unless renewed. 3

On or about September 1, 1995, the Board of Pharmacy issued Pharmacist License 3. 4 Number RPH 48357 to Robert Yasmeh (Respondent Yasmeh). The Pharmacist License was in 5 full force and effect at all times relevant to the charges brought herein and will expire on July 31, 6 2015, unless renewed. 7

JURISDICTION

This Accusation is brought before the Board of Pharmacy (Board), Department of 4. 9 Consumer Affairs, under the authority of the following laws. All section references are to the 10 Business and Professions Code unless otherwise indicated. 11

Section 4011 of the Code provides that the Board shall administer and enforce both 5. 12 the Pharmacy Law [Bus, & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances 13 Act [Health & Safety Code, § 11000 et seq.]. 14

6. Section 4300(a) of the Code provides that every license issued by the Board may be 15 suspended or revoked. 16

7. Section 4300.1 of the Code states:

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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 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,

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l	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.	
	9. Section 4043 of the Code, in pertinent part, defines "wholesaler" to mean and include	
	"a person who acts as a wholesale merchant, broker, jobber, customs broker, reverse distributor,	
	agent, or a nonresident wholesaler, who sells for resale, or negotiates for distribution, or takes	
	possession of, any drug or device included in Section 4022."	
	10. Section 4059.5, subdivision (a) of the Code states:	
	Except as otherwise provided in this chapter, dangerous drugs or dangerous devices may only be ordered by an entity licensed by the board and shall be delivered to the licensed premises and signed for and received by a pharmacist.	
	Where a licensee is permitted to operate through a designated representative, the designated representative shall sign for and receive the delivery.	
	11. Section 4113, subdivision (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 pertainin	
	to the practice of pharmacy."	
	12. Section 4126.5 of the Code states:	
	(a) A pharmacy may furnish dangerous drugs only to the following:	
	(1) A wholesaler owned or under common control by the wholesaler from whom the dangerous drug was acquired.	
	(2) The pharmaceutical manufacturer from whom the dangerous drug was acquired.	
	(3) A licensed wholesaler acting as a reverse distributor.	
	(4) Another pharmacy or wholesaler to alleviate a temporary shortage of a dangerous drug that could result in the denial of health care. A pharmacy	
	furnishing dangerous drugs pursuant to this paragraph may only furnish a quantity sufficient to alleviate the temporary shortage.	
	(5) A patient or to another pharmacy pursuant to a prescription or as otherwise authorized by law.	
	(6) A health care provider that is not a pharmacy but that is authorized to purchase dangerous drugs.	
Ì	(7) To another pharmacy under common control.	
	(b) Notwithstanding any other provision of law, a violation of this section may subject the person or persons who committed the violation to a fine not to	
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1	exceed the amount specified in Section 125.9 for each occurrence pursuant to a citation issued by the board.	
2	(c) Amounts due from any person under this section on or after January 1, 2005, shall be offset as provided under Section 12419.5 of the Government Code.	
3	Amounts received by the board under this section shall be deposited into the Pharmacy Board Contingent Fund.	
5 6	(d) For purposes of this section, "common control" means the power to direct or cause the direction of the management and policies of another person whether by ownership, by voting rights, by contract, or by other means.	
7	13. Section 4160 of the Code provides, in pertinent part, that a wholesaler license shall be	
8	required for a person or entity to act as a wholesaler, that every wholesaler shall be supervised or	
9	managed by a Designated Representative in Charge, and that the Designated Representative in	
10	Charge shall be responsible for the wholesaler's compliance with state and federal laws.	
11	14. Section 4301 of the Code states in pertinent part:	
12	The board shall take action against any holder of a license who is guilty of	
13	unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake. Unprofessional conduct shall include, but	
14	is not limited to, any of the following:	
15		
16	(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	
17. 18	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.	
19	••••	
20	REGULATORY PROVISIONS	
21	15. California Code of Regulations, title 16, section 1709.1(a) states that "[t]he	
22	pharmacist-in-charge of a pharmacy shall be employed at that location and shall have	
23	responsibility for the daily operation of the pharmacy."	
24	COST RECOVERY	
25	16. Section 125.3 of the Code provides, in pertinent part, that the Board may request the	
26	administrative law judge to direct a licentiate found to have committed a violation or violations of	
27	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and	
28	enforcement of the case, with failure of the licentiate to comply subjecting the license to not being	
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renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

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FACTUAL ALLEGATIONS

17. Since January 18, 2002, Respondent Yasmeh has been the Pharmacist-in-Charge
(PIC) of Respondent Balboa Pharmacy. Respondent Balboa Pharmacy has never been licensed as a wholesaler by the Board of Pharmacy.

18. From March 12, 2010 to July 15, 2011, Respondents sold or furnished 650 dangerous
drugs to three wholesalers, on 187 different occasions (631 different invoice/prescription
numbers) for total sales in the amount of \$415,490.37. The three wholesalers that Respondents
sold to were Dubin Medical Inc., Vital Healthcare and Gulf Coast Pharmaceuticals, Inc.¹

11 19. The drug ordering process with Dubin Medical Inc., was as follows: Dubin Medical 12 representatives contacted Respondents with desired drugs and quantities; Dubin Medical then 13 provided a purchase order; Respondents documented the sales in their computer system with 14 Dubin Medical as the patient and doctor and listed the drugs as if they were filled as a 15 prescription; Dubin Medical sent a delivery person to sign for and pick up the medications from 16 Respondents; and Dubin Medical sent a check to Respondents based on the price listed on the 17 patient printout provided by Respondents at pick up. From May 12, 2010 to July 15, 2011,

18 Respondents sales for dangerous drugs sold to Dubin Medical totaled \$401,168.50.

20. The drug ordering process with Vital Health Care and Gulf Coast Pharmaceuticals,
Inc., was as follows: Respondents would receive a request (purchase order) for short supply
items; if the items were available or if the allocation was anticipated, Respondents filled the
order; the purchase order request was entered into the pharmacy software and invoiced by the
pharmacy system; Respondents would invoice and package the items; the package was shipped or
picked up by the company representative. From March 12, 2010 to September 20, 2010,

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 ¹ On or about November 13, 2002, the Board of Pharmacy issued Wholesaler Permit
 Number 4212 to Dubin Medical Inc., to do business and Dubin Medical Inc. Vital Healthcare
 LLC and Gulf Coast Pharmaceuticals, Inc., hold Wholesaler Out-of-State Distributor (OSD)
 Licenses with the Board of Pharmacy.

1	Respondents sales for dangerous drugs to Vital Healthcare and Gulf Coast Pharmaceuticals were	
2	\$3,790.00 and \$10,531.87, respectively.	
3	FIRST CAUSE FOR DISCIPLINE	
4	(Functioning as an Unlicensed Wholesaler)	
5	21. Respondents are subject to disciplinary action under Code section 4301(o), for	
6	violating section 4160 of the Code, in that Respondents "sold" or furnished dangerous drugs to	
7	Dubin Medical and by doing so acted as an unlicensed wholesaler, as set forth in paragraphs 17	
8	through 20, which are incorporated herein by reference.	
9	SECOND CAUSE FOR DISCIPLINE	
10	(Selling Dangerous Drugs Under Unauthorized Conditions)	
11	22. Respondents are subject to disciplinary action under Code section 4301(o), for	
12	violating pharmacy law, by selling or furnishing dangerous drugs to Dubin Medical under	
13	unauthorized conditions, in violation of Code section 4126.5, as set forth in paragraphs 17	
14	through 20, which are incorporated herein by reference.	
15	THIRD CAUSE FOR DISCIPLINE	
16	(General Unprofessional Conduct)	
17	23. Respondents are subject to disciplinary action under Code section 4301, for general	
18	unprofessional conduct in that Respondents acted as a purchasing agent for wholesalers and	
19	removed drugs from normal distribution to increase the wholesaler's supply of a scare drug,	
20	thereby affecting the allocation system implemented by the manufacturer and authorized	
21	distributors of the drug, as set forth in paragraphs 17 through 20, which are incorporated herein	
22	by reference.	
23	FOURTH CAUSE FOR DISCIPLINE	
24	(Failing to Deliver Dangerous Drugs)	
25	24. Respondents are subject to disciplinary action under Code section 4301(o), for	
26	violating Code section 4059.5(a), in that Respondents did not deliver dangerous drugs to the	
27	licensed premises, but instead allowed a representative of the wholesaler to pick up the drugs at	
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	Accusation	

Respondent Balboa Pharmacy, as set forth in paragraphs 17 through 20, which are incorporated herein by reference.

DISCIPLINARY CONSIDERATIONS

25. To determine the degree of discipline, if any, to be imposed on Respondents, Complainant alleges:

6 26. On or about August 9, 2011, the Board of Pharmacy issued Citation No. CI 2010 7 47313 to Respondent Balboa Pharmacy for violation of California Code of Regulations, Title 16, 8 sections 1714(c) and 1716 and Business and Professions Code section 4115(e), in that on April 9 14, 2011, Respondent allowed an non-licensed individual to perform the duties of a pharmacy 10 technician, dispensed a prescription that varied from the dosage as written on the prescription and 11 the pharmacy did not have hot running water for use. The Board assessed a fine in the amount of \$1,000.00 and Respondent Balboa Pharmacy complied with Citation No. CI 2010 47313.

27. On or about August 9, 2011, the Board of Pharmacy issued Citation No. CI 2011
49175 to Respondent Yasmeh for violation of California Code of Regulations, Title 16, sections
1714(c) and 1716 and Business and Professions Code section 4115(e), as set forth in paragraph
26, above. The Board assessed a fine the in amount of \$575.00 and Respondent Yasmeh
complied with Citation No. CI 2011 49175.

28. On or about October 12, 2012, the Board of Pharmacy issued Citation No. CI 2011
48852 to Respondent Balboa Pharmacy for violation of Business and Professions Code sections
4126.5(a)(4) and 4059(b), for illegally furnishing dangerous drugs to a wholesaler, Optimal
Pharmaceutical, and for failing to correctly or accurately list the quantities of dangerous drugs on
sales records. The Board assessed a fine in the amount of \$6,850.00 and Respondent Balboa
Pharmacy complied with Citation No. CI 2011 48852.

24 29. On or about October 12, 2012, the Board of Pharmacy issued Citation No. 2012
25 54032 to Respondent Yasmeh for violation of Business and Professions Code sections
26 4126.5(a)(4) and 4059(b), as set forth in paragraph 28, above. The Board assessed a fine in the
27 amount of \$5,500.00 and Respondent Yasmeh complied with Citation No. 2012 54032.

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1	PRAYER
2	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
3	and that following the hearing, the Board of Pharmacy issue a decision:
4	1. Revoking or suspending Pharmacy Permit Number PHY 45633, issued to Balboa
5	Pharmacy;
6	2. Revoking or suspending Pharmacist License Number RPH 48357, issued to Robert
7	Yasmeh;
8	3. Ordering Balboa Pharmacy and Robert Yasmeh to pay the Board of Pharmacy the
9	reasonable costs of the investigation and enforcement of this case, pursuant to Business and
10	Professions Code section 125.3;
11	4. Taking such other and further action as deemed necessary and proper.
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14	(1)
15	DATED: 9/11/15 Maine Deed
16	VIRGINIA HEROLD Executive Officer
17	Board of Pharmacy Department of Consumer Affairs
18	State of California Complainant
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	Accusation