,	Was and D. Harris		
1	KAMALA D. HARRIS Attorney General of California		
2	JANICE K. LACHMAN		
3	Supervising Deputy Attorney General LORRIE M. YOST		
4	Deputy Attorney General State Bar No. 119088		
	1300 I Street, Suite 125		
5	P.O. Box 944255 Sacramento, CA 94244-2550		
6	Telephone: (916) 445-2271		
7	Facsimile: (916) 327-8643 Attorneys for Complainant		
8	BEFOR	е тне	
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
	STATE OF C.		
10		 1	
11	In the Matter of the First Amended Accusation	Case No. 5748	
12	Against:		
13	FLORIDA AVENUE PRESCRIPTIONS	   FIRST AMENDED ACCUSATION	
14	ELAINE GEORGE-PARDINI		
	CHIEF EXECUTIVE OFFICER, 100% SHAREHOLDER, PRESIDENT,		
15	DIRECTOR, SECRETARY, TREASURER/CFO	·	
16	1541 Florida Avenue, Suite P		
17	Modesto, CA 95350		
18	Original Pharmacy Permit No. PHY 55943		
	Previously FLORIDA AVENUE		
19	PRESCRIPTIONS MARK V. PARDINI PRESIDENT AND VICE PRESIDENT		
20	ELAINE GEORGE-PARDINI, SECRETARY, TREASURER/CFO		
21	1541 Florida Avenue, Suite P		
22	Modesto, CA 95350		
23	Original Pharmacy Permit No. PHY 38942]	*	
		·	
24	MARK VICTOR PARDINI 9890 Gainsborough Ln.,		
25	Reno, NV 89521		
26	Original Pharmacist License No. RPH 37855		
27	and		
28			
-0		1	

## 9. Code section 4300.1 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

#### 10. Code 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:

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

For each prescription for a Schedule II, Schedule III, or Schedule IV controlled substance, as defined in the controlled substances schedules 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, clinic, or other dispenser shall report the following information to the Department of Justice as soon as reasonably possible, but not more than seven days after the date a controlled substance is dispensed, in a format specified by the Department of Justice. . . .

- 12. Code section 4113(c) 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."
- 13. California Code of Regulations ("Regulations), title 16, section 1707.2 states, in pertinent part:
  - (a) A pharmacist shall provide oral consultation to his or her patient or the patient's agent in all care settings:
    - (1) upon request; or
  - (2) whenever the pharmacist deems it warranted in the exercise of his or her professional judgment.

- (b)(1) In addition to the obligation to consult set forth in subsection (a), a pharmacist shall provide oral consultation to his or her patient or the patient's agent in any care setting in which the patient or agent is present:
- (A) whenever the prescription drug has not previously been dispensed to a patient; or
- (B) whenever a prescription drug not previously dispensed to a patient in the same dosage form, strength or with the same written directions, is dispensed by the pharmacy.

## 14. Code section 4115 states, in pertinent part:

- (a) A pharmacy technician may perform packaging, manipulative, repetitive, or other nondiscretionary tasks only while assisting, and while under the direct supervision and control of, a pharmacist. The pharmacist shall be responsible for the duties performed under his or her supervision by a technician.
- (h) The pharmacist on duty shall be directly responsible for the conduct of a pharmacy technician supervised by that pharmacist.
- 15. Regulations section 1793.7 states, in pertinent part:
- (b) Pharmacy technicians must work under the direct supervision of a pharmacist and in such a relationship that the supervising pharmacist is fully aware of all activities involved in the preparation and dispensing of medications, including the maintenance of appropriate records.
- (c) A pharmacy technician must wear identification clearly identifying him or her as a pharmacy technician.
- (e) A pharmacist shall be responsible for all activities of pharmacy technicians to ensure that all such activities are performed completely, safely and without risk of harm to patients.

# 16. Code section 4307 states, in pertinent part:

- (a) Any person who has been denied a license or whose license has been revoked or is under suspension, or who has failed to renew his or her license while it was under suspension, or who has been a manager, administrator, owner, member, officer, director, associate, or partner of any partnership, corporation, firm, or association whose application for a license has been denied or revoked, is under suspension or has been placed on probation, and while acting as the manager, administrator, owner, member, officer, director, associate, or partner had knowledge of or knowingly participated in any conduct for which the license was denied, revoked, suspended, or placed on probation, shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee as follows:
  - (1) Where a probationary license is issued or where an existing license is placed on probation, this prohibition shall remain in effect for a period not to exceed five years.

- (2) Where the license is denied or revoked, the prohibition shall continue until the license is issued or reinstated.
- (b) "Manager, administrator, owner, member, officer, director, associate, or partner," as used in this section and Section 4308, may refer to a pharmacist or to any other person who serves in that capacity in or for a licensee.

#### COST RECOVERY

17. Code section 125.3 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.

## **INSPECTION - SEPTEMBER 2, 2015**

- 18. On or about August 31, 2015, a Board inspector (the "inspector") requested a Controlled Substance Utilization Review and Evaluation System (CURES) report<sup>1</sup> for Florida Avenue Prescriptions, which is located in Modesto, California. A CURES report could not be produced; it appeared Florida Avenue Prescriptions had not reported any controlled substances.
- 19. On or about September 2, 2015, the inspector entered the premises of Respondent Florida Ave to conduct an inspection. He observed a female customer at the counter ("J.C.'s agent") pick up a prescription for her husband, J.C. J.C.'s agent asked the individual serving her if the medication should be taken with food. That individual was not wearing identification, but was later identified to be "S.M.", a pharmacy technician employed by Respondent Florida Ave. S.M. told J.C.'s agent that the medication should be taken with food but did not offer to have a pharmacist consult with her. The scripts for J.C., Norco 10/325 (hydrocodone/acetaminophen 10-325 mg.), a controlled substance, and Phenergan (promethazine, 25 mg.), were new.

<sup>&</sup>lt;sup>1</sup> Operative January 1, 2005, and effective October 4, 2005, Health and Safety Code section 11165(d) required pharmacies to report prescriptions for Schedule II or III controlled substances for the Department of Justice on a weekly basis. Effective January 1, 2007, 11165(d) was amended to require reporting of Schedule IV controlled substances as well.

20. The investigator was eventually introduced to Respondent George-Pardini as the pharmacist on duty. In the course of the investigation, the investigator told Respondent George-Pardini that that he could not find any CURES report submitted by Florida Ave. Respondent George-Pardini told the investigator that she believed such reports were optional.

#### FIRST CAUSE FOR DISCIPLINE

(Violation of Regulation Governing Pharmacy - Identification)

21. Respondent Florida Ave is subject to discipline pursuant to Code section 4301(o), on the grounds of unprofessional conduct, in that on or about September 2, 2015, it failed to ensure that S.M. was wearing identification that clearly identified her as a pharmacy technician, a violation of Regulation section 1793.7(c), which is applicable to governing pharmacy.

## SECOND CAUSE FOR DISCIPLINE

(Violations of Regulations Governing Pharmacy – Oral Consultation)

- 22. Respondents Florida Ave and George-Pardini, as pharmacist-in-charge, are subject to discipline pursuant to Code section 4301(o) on the grounds of unprofessional conduct, in that on or about September 2, 2015, Respondents Florida Ave and George-Pardini violated regulations applicable to governing pharmacy by:
- a. Failing to provide an oral consultation to J.C.'s agent upon request, a violation of Regulation section 1707.2(a)(1).
- b. Failing to provide an oral consultation to J.C.'s agent when the prescription for J.C. had not previously been dispensed or had not been dispensed in the same dosage form, strength, and/or with the same written directions, a violation of Regulation section 1707.2(b)(1).

#### THIRD CAUSE FOR DISCIPLINE

(Violation of State Laws and Regulations Governing Pharmacy - Supervision)

23. Respondent George-Pardini is subject to discipline pursuant to Code section 4301(o) on the grounds of unprofessional conduct, in that on or about September 2, 2015, she failed to supervise S.M., a pharmacy technician, as set forth in paragraph 18 above, a violation of Code section 4115(a) and (h); and, Regulation section 1793.7(b) and (e), state laws and regulations applicable to governing pharmacy.

## FOURTH CAUSE FOR DISCIPLINE

(Violation of State Laws Governing Pharmacy - Reporting)

- 24. Respondent Florida Ave, Respondent George-Pardini, and Respondent Pardini are subject to discipline pursuant to Code section 4301(o), on the grounds of unprofessional conduct, in that they violated state laws applicable to governing pharmacy, as follows:
- a. Between on or about September 1, 2008, and September 2, 2015, Respondents Florida Ave and George-Pardini, as pharmacist-in-charge, failed to report prescriptions for Schedule II through IV controlled substances to the Department of Justice, in violation of Health and Safety Code section 11165(d).
- b. Between on or about October 4, 2005, and August 30, 2008, Respondents Florida Ave and Pardini, as pharmacist-in-charge, failed to report prescriptions for Schedule II, III, and/or IV controlled substances to the Department of Justice, in violation of Health and Safety Code section 11165(d).

#### **OTHER MATTERS**

- 25. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 55943, issued to Florida Avenue Prescriptions, Florida Avenue Prescriptions shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number PHY 55943, is placed on probation or until Pharmacy Permit Number PHY 55943 is reinstated if it is revoked.
- 26. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 55943, issued to Florida Avenue Prescriptions, for conduct which occurred while Mark Victor Pardini and/or Elaine George-Pardini was an officer, and had knowledge of or knowingly participated in any conduct for which the permit was disciplined, Mark Victor Pardini and/or Elaine George-Pardini shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of any licensed or permitted entity for five (5) years if Pharmacy Permit Number PHY 55943 is placed on probation, or until Pharmacy Permit Number PHY 55943 is reinstated, if revoked.

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#### 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 Pharmacy Permit Number PHY 55943, issued to Florida
   Avenue Prescriptions;
- Revoking or suspending Pharmacist License Number RPH 37855, issued to Mark
   Victor Pardini;
- 3. Prohibiting Mark Victor Pardini from serving as a manager, administrator, owner, member, officer, director, associate, or partner of any licensed or permitted entity for five (5) years if Pharmacy Permit Number PHY 55943 is placed on probation, or until Pharmacy Permit Number PHY 55943 is reinstated, if revoked;
- 4. Revoking or suspending Pharmacist License Number RPH 37856, issued to Elaine George-Pardini;
- 5. Prohibiting Elaine George-Pardini from serving as a manager, administrator, owner, member, officer, director, associate, or partner of any licensed or permitted entity for five (5) years if Pharmacy Permit Number PHY 55943 is placed on probation, or until Pharmacy Permit Number PHY 55943 is reinstated, if revoked;
- 6. Ordering Florida Avenue Prescriptions, Mark Victor Pardini, and/or Elaine George Pardini to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
  - 7. Taking such other and further action as deemed necessary and proper.

DATED: 12/13/17

VIRGINIA HEROLD

Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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1	KAMALA D. HARRIS		
2	Attorney General of California JANICE K. LACHMAN		
3	Supervising Deputy Attorney General LORRIE M. YOST		
4	Deputy Attorney General State Bar No. 119088		
5	1300 I Street, Suite 125	•	
	P.O. Box 944255 Sacramento, CA 94244-2550	:	
6	Telephone: (916) 445-2271 Facsimile: (916) 327-8643		
7	Attorneys for Complainant		
8		RE THE	
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
10	STATE OF	ALIFORNIA	
11	In the Matter of the Accusation Against:	Case No. 5748	
12	FLORIDA AVENUE PRESCRIPTIONS MARK V. PARDINI		
13	PRESIDENT AND VICE PRESIDENT	ACCUSATION	
14	ELAINE GEORGE-PARDINI, SECRETARY, TREASURER/CFO		
15	1541 Florida Avenue, Suite P Modesto, CA 95350		
16	Original Pharmacy Permit No. PHY 38942		
17	MARK VICTOR PARDINI	,	
18	520 Verelli Ct. Reno, NV 89521		
19	Original Pharmacist License No. RPH 37855		
20	and		
21	ELAINE GEORGE-PARDINI		
22	2021 Lake Wind Court Modesto, CA 95355		
23	Original Pharmacist License No. RPH 37856		
24	Respondents,		
25			
26	///		
27	///		
28	<i>III</i>		
	(ELOBIDA AVENUE INESCRIPTIONS		
	(FEORIDA AVENUE PRESCRIPTIONS;	MARK V, PARDINI and ELAINE GEORGE-PARDINI) ACCUSATION	

Ţ	virgina rieroid (Compiainant) aneges;		
2	PARTIES		
3	1. Complainant brings this Accusation solely in her official capacity as the Executive		
4	Officer of the Board of Pharmacy ("Board"), Department of Consumer Affairs,		
5	Pharmacy Permit		
6	2. On or about November 16, 1992, the Board issued Original Pharmacy Permit Numbe		
7	PHY 38942 to Florida Avenue Prescriptions ("Respondent Florida Ave"), with Mark V. Pardini		
8	as its President, Vice President, and Pharmacist in Charge; and, Elaine George-Pardini as its		
9	Secretary and Treasurer/Chief Financial Officer. On or about September 1, 2008, Elaine George		
10	Pardini, RPH 37867, became the Pharmacist-in-Charge for Respondent Florida Avenue		
11	Prescriptions. The Original Pharmacy Permit was in full force and effect at all times relevant to		
12	the charges brought herein and will expire on November 1, 2016, unless renewed.		
13	Pharmacist License – Mark Victor Pardini		
14	3. On or about August 30, 1983, the Board issued Original Pharmacist License Number		
15	RPH 37855 to Mark Victor Pardini (Respondent Pardini). The Original Pharmacist License was		
16	in full force and effect at all times relevant to the charges brought herein and will expire on		
17	August 31, 2017, unless renewed.		
18	Pharmacist License - Elaine George-Pardini		
19	4. On or about August 30, 1983, the Board issued Original Pharmacist License Number		
20	RPH 37856 to Blaine George-Pardini (Respondent George-Pardini). The Original Pharmacist		
21	License was in full force and effect at all times relevant to the charges brought herein and will		
22	expire on July 31, 2017, unless renewed.		
23	JURISDICTION		
24	5. This Accusation is brought before the Board under the authority of the following		
25	laws. All section references are to the Business and Professions Code ("Code") unless otherwise		
26	indicated.		
27	/// ·		
28	<i>1//</i>		
	2		

17. On or about August 31, 2015, a Board inspector (the "inspector") requested a Controlled Substance Utilization Review and Evaluation System (CURES) report for Florida Avenue Prescriptions, which is located in Modesto, California. A CURES report could not be produced; it appeared Florida Avenue Prescriptions had not reported any controlled substances.

18. On or about September 2, 2015, the inspector entered the premises of Respondent Florida Ave to conduct an inspection. He observed a female customer at the counter ("J.C.'s agent") pick up a prescription for her husband, J.C. J.C.'s agent asked the individual serving her if the medication should be taken with food. That individual was not wearing identification, but was later identified to be "S.M.", a pharmacy technician employed by Respondent Florida Ave. S.M. told J.C.'s agent that the medication should be taken with food but did not offer to have a pharmacist consult with her. The scripts for J.C., Norco 10/325 (hydrocodone/acetaminophen 10-325 mg.), a controlled substance, and Phenergan (promethazine, 25 mg.), were new.

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Operative January 1, 2005, and effective October 4, 2005, Health and Safety Code section 11165(d) required pharmacies to report prescriptions for Schedule II or III controlled substances for the Department of Justice on a weekly basis. Effective January 1, 2007, 11165(d) was amended to require reporting of Schedule IV controlled substances as well.

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(Violations of Regulations Governing Pharmacy - Oral Consultation)

- 21. Respondents Florida Ave and George-Pardini, as pharmacist-in-charge, are subject to discipline pursuant to Code section 4301(o) on the grounds of unprofessional conduct, in that on or about September 2, 2015, Respondents Florida Ave and George-Pardini violated regulations applicable to governing pharmacy by:
- a. Failing to provide an oral consultation to J.C.'s agent upon request, a violation of Regulation section 1707.2(a)(1).
- b. Failing to provide an oral consultation to J.C.'s agent when the prescription for J.C. had not previously been dispensed or had not been dispensed in the same dosage form, strength, and/or with the same written directions, a violation of Regulation section 1707.2(b)(1).

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(Violation of State Laws and Regulations Governing Pharmacy - Supervision)

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b.		Between on or about October 4, 2005, and August 30, 2008, Respondents Florida
Ave and	l Pa	rdini, as pharmacist-in-charge, failed to report prescriptions for Schedule II, III, and/ $_{ m 0}$
IV conta	rolle	ed substances to the Department of Justice, in violation of Health and Safety Code
section :	111	65(d),
		ANTITIDID A 4 A MUNDIO CI

#### OTHER MATTERS

- 24. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 38942, issued to Florida Avenue Prescriptions, Florida Avenue Prescriptions shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number PHY 38942 is placed on probation or until Pharmacy Permit Number PHY 38942 is reinstated if it is revoked.
- 25. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 38942, issued to Florida Avenue Prescriptions, while Mark Victor Pardini and/or Elaine George-Pardini have been an officer, and had knowledge of or knowingly participated in any conduct for which the permit was disciplined, Mark Victor Pardini and/or Elaine George-Pardini shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of any licensed or permitted entity for five (5) years if Pharmacy Permit Number PHY 38942 is placed on probation, or until Pharmacy Permit Number PHY 38942 is reinstated, if revoked.

#### PRAYER

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- Revoking or suspending Pharmacy Permit Number PHY 38942, issued to Florida Avenue Prescriptions;
- 2. Revoking or suspending Pharmacist License Number RPH 37855, issued to Mark Victor Pardini;
- 3. Prohibiting Mark Victor Pardini from serving as a manager, administrator, owner, member, officer, director, associate, or partner of any licensed or permitted entity for five (5)