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7	,	
8	BEFORE THE BOARD OF PHARMACY	
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
10	STATE OF C.	ALIFURNIA
11		
12	In the Matter of the Accusation Against:	Case No. 6865
13	MVP COMPOUNDS, INC. DBA SANTA MONICA MEDICAL PLAZA	A GOVIGA TIVON
14	PHARMACY, MOUIZ KOHANGHADOSH, OWNER,	ACCUSATION
15	PRESIDENT, CEO, CFO, AND PHARMACIST IN CHARGE	
16	1260 15th St., Ste 100 Santa Monica, CA 90404	
17	Permit No. PHY 51669,	
18	and	
19 20	MOUIZ KOHANGHADOSH 1260 15th St.	
20   21	Santa Monica, CA 90404	
22	Pharmacist License No. RPH 62065	
23	Respondents.	
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## **PARTIES**

- 1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
- 2. On or about November 25, 2013, the Board of Pharmacy issued Permit Number PHY 51669 to MVP Compounds, Inc. dba Santa Monica Medical Plaza Pharmacy, Mouiz Kohanghadosh, Owner, President, CEO, CFO, and Pharmacist in Charge. The Permit was in full force and effect at all times relevant to the charges brought herein and will expire on November 1, 2022, unless renewed.
- 3. On or about December 26, 2008, the Board of Pharmacy issued Pharmacist License Number RPH 62065 to Mouiz Kohanghadosh. The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on August 31, 2022, unless renewed.

# **JURISDICTION**

- 4. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
  - 5. Section 22 of the Code states:

"Board" as used in any provisions of this code, refers to the board in which the administration of the provision is vested, and unless otherwise expressly provided, shall include "bureau," "commission," "committee," "department," "division," "examining committee," "program," and "agency."

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.

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- 7. Section 118, subdivision (b), of the Code provides that the suspension/expiration/surrender/cancellation of a license shall not deprive the Board/Registrar/Director of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued or reinstated.
  - 8. Section 4307 subdivision (a) of the Code states:
- (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, partner, or any other person with management or control of any partnership, corporation, trust, 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, partner, or any other person with management or control 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, partner, or in any other position with management or control 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, partner, or any other person with management or control of a license" as used in this section and Section 4308, may refer to a pharmacist or to any other person who serves in such capacity in or for a licensee..

### **STATUTORY PROVISIONS**

9. 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:

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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."

## **REGULATORY PROVISIONS**

- 12. Section 1761 of the title 16 of the 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**

13. Section 125.3 of the Code states, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

#### **DEFINITION**

14. Roxicodone 30mg, the brand name for oxycodone 30 mg, is a dangerous drug pursuant to Business and Professions Code section 4022, and is a Schedule II Controlled Substance pursuant to Health and Safety Code section 11055 subdivision (b)(1)(M). It is commonly used to treat pain.

### **FACTUAL ALLEGATIONS**

15. On or about December 17, 2018, a Board Inspector conducted an inspection of Respondents MVP Compounds Inc. (MVP), doing business as Santa Monica Medical Plaza

Pharmacy (SMMP) and Pharmacist In Charge (PIC) Mouiz Kohanghadosh (MK). SMMP was an independent pharmacy in a medical building and PIC MK, was present and assisted in the inspection. The investigation was conducted in response to the suspicious order report, where the Board reviewed a Controlled Substance Utilization Review and Evaluation System (CURES) report for SMMP. In reviewing the CURES report, the Board identified an irregular controlled substance dispensing profile for Dr. YY¹. Specifically, the CURES report indicated between approximately June 23, 2015 and June 1, 2018, SMMP dispensed 599 controlled substance prescriptions written by Dr. YY and 574 (or 95.83%) of these were written for oxycodone 30 mg.

# **FIRST CAUSE FOR DISCIPLINE**

(Irregular or Uncertain Prescriptions against Respondent MVP dba SMMP, MK)

- 16. Respondent MVP dba SMMP is subject to disciplinary action under Code section 4301, subdivisions (d), (j), and (o), in conjunction with Health and Safety Code section 11153, subdivision (a) and California Code of Regulations sections 1761, in that Respondent MVP dba SMMP, MK dispensed at least 543 prescriptions under the prescribing authority of Dr. YY in the presence of significant factors of irregularity from approximately December 8, 2015 to November 26, 2018.
  - 17. The circumstances are as follows:
- a. From approximately October 03, 2016 to November 26, 2018, oxycodone 30 mg tablets accounted for over 93% of Dr. YY's total prescribing. Additionally, from December 08, 2015 to October 02, 2016, oxycodone 30 mg represented 94.17% of Dr. YY's Schedule II to Schedule IV controlled substance prescribing.
- b. From approximately October 03, 2016 to November 26, 2018, oxycodone 30 mg and promethazine/codeine syrup combined to account for over 96% of Dr. YY's total prescribing at SMMP.

<sup>&</sup>lt;sup>1</sup> Initials are used in lieu of real names in order to protect the privacy interests of said individuals.

08, 2015 to October 02, 2016, oxycodone 30 mg represented 94.17% of Dr. YY's Schedule II to Schedule IV controlled substance prescribing.

- b. From approximately October 03, 2016 to November 26, 2018, oxycodone 30 mg and promethazine/codeine syrup combined to account for over 96% of Dr. YY's total prescribing at SMMP.
- c. Eighty (80) patients received prescriptions from Dr. YY at SMMP from approximately October 03, 2016 to November 26, 2018. All of these patients received at least one prescription for oxycodone 30 mg tablets.
- d. Dr. YY prescribed immediate release oxycodone tablets exclusively in the highest available strength. Dr. YY's prescribing included 508 prescriptions for oxycodone 30 mg tablets and no prescriptions for any lower strength.
- e. At least eight (8) patients of Dr. YY paid between \$300 and \$450 for 80 to 120 oxycodone 30 mg tablets.
- f. A CURES report for SMMP indicated all of Dr. YY's Schedule II-IV prescriptions processed before approximately June 13, 2016 were purchased in cash, without the aid of prescription insurance.
- g. From approximately October 03, 2016 to November 26, 2018, there were numerous instances when SMMP processed multiple similar prescriptions from Dr. YY on the same day and assigned these prescription consecutive prescription numbers.
- 21. Additional facts and circumstances in support of these allegations are set forth in paragraph 15, above, and are incorporated herein as set forth in full.

### **OTHER MATTERS**

22. Pursuant to Code section 4307, if discipline is imposed on PHY 51669, issued to Respondent MVP Compounds, Inc. dba Santa Monica Medical Plaza Pharmacy, while Mouiz Kohanghadosh had been an officer and owner and had knowledge of or knowingly participated in any conduct for which the licensee was disciplined, Mouiz Kohanghadosh shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner