BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:

Case No. 4022

DAVID KALEMKIARIAN 5211 Franklin Avenue Los Angeles, CA 90027

Pharmacist License No. RPH 41864

Respondent.

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary and Order is hereby adopted by the Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This decision shall become effective on September 14, 2012.

It is so ORDERED on August 15, 2012.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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Ву

STANLEY C. WEISSER Board President

1	KAMALA D. HARRIS Attorney General of California					
2	KAREN B. CHAPPELLE Supervising Deputy Attorney General					
3	Geoffrey Ward Deputy Attorney General					
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6	Telephone: (213) 897-2660 Facsimile: (213) 897-2804					
7	E-mail; Geoffrey, Ward@doj.ca.gov Attorneys for Complainant					
. 8	BEFORE THE					
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS					
10 ⁻	STATE OF CALIFORNIA					
11	In the Matter of the Accusation Against: Case No. 4022					
12	DAVID GUSTAV KALEMKIARIAN OAH No. 2011100367					
13	5211 Franklin Avenue Los Angeles, CA 90027 STIPULATED SETTLEMENT AND DISCIPLINARY ORDER					
14	Original Pharmacist License No. RPH 41864					
15	Respondent.					
16						
17	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-					
18	entitled proceedings that the following matters are true:					
19	PARTIES					
20	1. Virginia Herold (Complainant) is the Executive Officer of the Board of Pharmacy.					
21	She brought this action solely in her official capacity and is represented in this matter by Kamala					
22	D. Harris, Attorney General of the State of California, by Geoffrey Ward, Deputy Attorney					
23	General.					
24	2. Respondent David Gustav Kalemkiarian (Respondent) is represented in this					
25	proceeding by attorney Wayne Miller, whose address is: 100 E. Thousand Oaks Blvd., Ste. 201					
26	Thousand Oaks, CA 91360.					
27	3. On or about August 2, 1988, the Board of Pharmacy issued Original Pharmacist					
28	License No. RPH 41864 to David Gustav Kalemkiarian (Respondent). The Original Pharmacist					

License was in full force and effect at all times relevant to the charges brought in Accusation No. 4022 and will expire on July 31, 2012, unless renewed.

JURISDICTION

4. Accusation No. 4022 was filed before the Board of Pharmacy (Board), Department of Consumer Affairs, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on June 27, 2011.

Respondent timely filed his Notice of Defense contesting the Accusation.

A copy of Accusation No. 4022 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 4022. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

8. Respondent understands and agrees that the charges and allegations in Accusation No. 4022, if proven at a hearing, constitute cause for imposing discipline upon his Original Pharmacist License.

- 9. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondent agrees that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation, and that Respondent hereby gives up his right to contest those charges.
- 10. Respondent agrees that his Original Pharmacist License is subject to discipline and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CIRCUMSTANCES IN MITIGATION

11. Respondent David Gustav Kalemkiarian has never been the subject of any disciplinary action. He has expressed remorse for the alleged misconduct and has admitted responsibility at an early stage in the proceedings. He is not alleged to have diverted or dispensed controlled substances or dangerous drugs for his personal consumption or use.

CONTINGENCY

- 12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 13. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary

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Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.

15. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Original Pharmacist License No. RPH 41864 issued to Respondent David Gustav Kalemkiarian (Respondent) is revoked. However, the revocation is stayed and Respondent is placed on probation for five (5) years on the following terms and conditions.

1. Obey All Laws

Respondent shall obey all state and federal laws and regulations.

Respondent shall report any of the following occurrences to the board, in writing, within seventy-two (72) hours of such occurrence:

- an arrest or issuance of a criminal complaint for violation of any provision of the

 Pharmacy Law, state and federal food and drug laws, or state and federal controlled
 substances laws
- a plea of guilty or nolo contendre in any state or federal criminal proceeding to any criminal complaint, information or indictment
- a conviction of any crime
- discipline, citation, or other administrative action filed by any state or federal agency
 which involves respondent's pharmacy license or which is related to the practice of
 pharmacy or the manufacturing, obtaining, handling, distributing, billing, or charging
 for any drug, device or controlled substance.

Failure to timely report such occurrence shall be considered a violation of probation.

2. Report to the Board

Respondent shall report to the board quarterly, on a schedule as directed by the board or its designee. The report shall be made either in person or in writing, as directed. Among other

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requirements, respondent shall state in each report under penalty of perjury whether there has been compliance with all the terms and conditions of probation. Failure to submit timely reports in a form as directed shall be considered a violation of probation. Any period(s) of delinquency in submission of reports as directed may be added to the total period of probation. Moreover, if the final probation report is not made as directed, probation shall be automatically extended until such time as the final report is made and accepted by the board.

·3. Interview with the Board

Upon receipt of reasonable prior notice, respondent shall appear in person for interviews with the board or its designee, at such intervals and locations as are determined by the board or its designee. Failure to appear for any scheduled interview without prior notification to board staff, or failure to appear for two (2) or more scheduled interviews with the board or its designee during the period of probation, shall be considered a violation of probation.

4. Cooperate with Board Staff

Respondent shall cooperate with the board's inspection program and with the board's monitoring and investigation of respondent's compliance with the terms and conditions of his probation. Failure to cooperate shall be considered a violation of probation.

5. Continuing Education

Respondent shall provide evidence of efforts to maintain skill and knowledge as a pharmacist as directed by the board or its designee.

6. Notice to Employers

During the period of probation, respondent shall notify all present and prospective employers of the decision in case number 4022 and the terms, conditions and restrictions imposed on respondent by the decision, as follows:

Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of respondent undertaking any new employment, respondent shall cause his direct supervisor, pharmacist-in-charge (including each new pharmacist-in-charge employed during respondent's tenure of employment) and owner to report to the board in writing acknowledging that the listed individual(s) has/have read the decision in case number 4022, and terms and conditions imposed

thereby. It shall be respondent's responsibility to ensure that his employer(s) and/or supervisor(s) submit timely acknowledgment(s) to the board.

If respondent works for or is employed by or through a pharmacy employment service, respondent must notify his direct supervisor, pharmacist-in-charge, and owner at every entity licensed by the board of the terms and conditions of the decision in case number 4022 in advance of the respondent commencing work at each licensed entity. A record of this notification must be provided to the board upon request.

Furthermore, within thirty (30) days of the effective date of this decision, and within fifteen (15) days of respondent undertaking any new employment by or through a pharmacy employment service, respondent shall cause his direct supervisor with the pharmacy employment service to report to the board in writing acknowledging that he has read the decision in case number 4022 and the terms and conditions imposed thereby. It shall be respondent's responsibility to ensure that his employer(s) and/or supervisor(s) submit timely acknowledgment(s) to the board.

Failure to timely notify present or prospective employer(s) or to cause that/those employer(s) to submit timely acknowledgments to the board shall be considered a violation of probation.

"Employment" within the meaning of this provision shall include any full-time, part-time, temporary, relief or pharmacy management service as a pharmacist or any position for which a pharmacist license is a requirement or criterion for employment, whether the respondent is an employee, independent contractor or volunteer.

7. No Supervision of Interns, Serving as Pharmacist-in-Charge (PIC), Serving as Designated Representative-in-Charge, or Serving as a Consultant

During the period of probation, respondent shall not supervise any intern pharmacist, be the pharmacist-in-charge or designated representative-in-charge of any entity licensed by the board nor serve as a consultant unless otherwise specified in this order. Assumption of any such unauthorized supervision responsibilities shall be considered a violation of probation.

8. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, respondent shall pay to the board its costs of investigation and prosecution in the amount of \$ 12,500. Respondent shall make these payments on a regular monthly basis during the period of probation and shall complete payment of the full amount three months before the probationary period set forth in this agreement ends.

There shall be no deviation from this schedule absent prior written approval by the board or its designee. Failure to pay costs by the deadline(s) as directed shall be considered a violation of probation.

The filing of bankruptcy by Respondent shall not relieve Respondent of his responsibility to reimburse the board its costs of investigation and prosecution.

9. Probation Monitoring Costs

Respondent shall pay any costs associated with probation monitoring as determined by the board each and every year of probation. Such costs shall be payable to the board on a schedule as directed by the board or its designee. Failure to pay such costs by the deadline(s) as directed shall be considered a violation of probation.

10. Status of License

Respondent shall, at all times while on probation, maintain an active, current license with the board, including any period during which suspension or probation is tolled. Failure to maintain an active, current license shall be considered a violation of probation.

If respondent's license expires or is cancelled by operation of law or otherwise at any time during the period of probation, including any extensions thereof due to tolling or otherwise, upon renewal or reapplication respondent's license shall be subject to all terms and conditions of this probation not previously satisfied.

11. License Surrender While on Probation/Suspension

Following the effective date of this decision, should respondent cease practice due to retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, respondent may tender his license to the board for surrender. The board or its designee shall have the discretion whether to grant the request for surrender or take any other action it deems

appropriate and reasonable. Upon formal acceptance of the surrender of the license, respondent will no longer be subject to the terms and conditions of probation. This surrender constitutes a record of discipline and shall become a part of the respondent's license history with the board.

Upon acceptance of the surrender, respondent shall relinquish his pocket and wall license to the board within ten (10) days of notification by the board that the surrender is accepted. Respondent may not reapply for any license from the board for three (3) years from the effective date of the surrender. Respondent shall meet all requirements applicable to the license sought as of the date the application for that license is submitted to the board, including any outstanding costs.

12. Notification of a Change in Name, Residence Address, Mailing Address or Employment

Respondent shall notify the board in writing within ten (10) days of any change of employment. Said notification shall include the reasons for leaving, the address of the new employer, the name of the supervisor and owner, and the work schedule if known. Respondent shall further notify the board in writing within ten (10) days of a change in name, residence address, mailing address, or phone number.

Failure to timely notify the board of any change in employer(s), name(s), address(es), or phone number(s) shall be considered a violation of probation.

13. Tolling of Probation

Except during periods of suspension, respondent shall, at all times while on probation, be employed as a pharmacist in California for a minimum of 40 hours per calendar month. Any month during which this minimum is not met shall toll the period of probation, i.e., the period of probation shall be extended by one month for each month during which this minimum is not met. During any such period of tolling of probation, respondent must nonetheless comply with all terms and conditions of probation.

Should respondent, regardless of residency, for any reason (including vacation) cease practicing as a pharmacist for a minimum of 40 hours per calendar month in California, respondent must notify the board in writing within ten (10) days of the cessation of practice, and

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must further notify the board in writing within ten (10) days of the resumption of practice. Any failure to provide such notification(s) shall be considered a violation of probation.

It is a violation of probation for respondent's probation to remain tolled pursuant to the provisions of this condition for a total period, counting consecutive and non-consecutive months, exceeding thirty-six (36) months.

"Cessation of practice" means any calendar month during which respondent is not practicing as a pharmacist for at least 40 hours, as defined by Business and Professions Code section 4000 et seq. "Resumption of practice" means any calendar month during which respondent is practicing as a pharmacist for at least 40 hours as a pharmacist as defined by Business and Professions Code section 4000 et seq.

14. Violation of Probation

If a respondent has not complied with any term or condition of probation, the board shall have continuing jurisdiction over respondent, and probation shall automatically be extended, until all terms and conditions have been satisfied or the board has taken other action as deemed appropriate to treat the failure to comply as a violation of probation, to terminate probation, and to impose the penalty that was stayed.

If respondent violates probation in any respect, the board, after giving respondent notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. Notice and opportunity to be heard are not required for those provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against respondent during probation, the board shall have continuing jurisdiction and the period of probation shall be automatically extended until the petition to revoke probation or accusation is heard and decided.

15. Completion of Probation

Upon written notice by the board or its designee indicating successful completion of probation, respondent's license will be fully restored.

16. Community Services Program

Within sixty (60) days of the effective date of this decision, Respondent shall submit to the

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board or its designee, for prior approval, a community service program in which Respondent shall provide free health-care related services on a regular basis to a community or charitable facility, agency, or organization for at least 75 hours per year for the first two years of probation. Within thirty (30) days of board approval thereof, Respondent shall submit documentation to the board demonstrating commencement of the community service program. A record of this notification must be provided to the board upon request. Respondent shall report on progress with the community service program in the quarterly reports. Failure to timely submit, commence, or comply with the program shall be considered a violation of probation.

17. Supervised Practice

During the period of probation, respondent shall practice only under the supervision of a licensed pharmacist not on probation with the board. Upon and after the effective date of this decision, respondent shall not practice pharmacy and his license shall be automatically suspended until a supervisor is approved by the board or its designee. The supervision shall be, as required by the board or its designee, either:

Continuous – At least 75% of a work week

Substantial - At least 50% of a work week

Partial - At least 25% of a work week

Daily Review - Supervisor's review of probationer's daily activities within 24 hours

Within thirty (30) days of the effective date of this decision, respondent shall have his
supervisor submit notification to the board in writing stating that the supervisor has read the
decision in case number 4022 and is familiar with the required level of supervision as determined
by the board or its designee. It shall be the respondent's responsibility to ensure that his
employer(s), pharmacist-in-charge and/or supervisor(s) submit timely acknowledgement(s) to the
board. Failure to cause the direct supervisor and the pharmacist-in-charge to submit timely
acknowledgements to the board shall be considered a violation of probation.

If respondent changes employment, it shall be the respondent's responsibility to ensure that his employer(s), pharmacist-in-charge and/or supervisor(s) submit timely acknowledgement(s) to the board. Respondent shall have his new supervisor, within fifteen (15) days after employment

commences, submit notification to the board in writing stating the direct supervisor and pharmacist-in-charge have read the decision in case number 4022 and is familiar with the level of supervision as determined by the board. Respondent shall not practice pharmacy and his license shall be automatically suspended until the board or its designee approves a new supervisor. Failure to cause the direct supervisor and the pharmacist-in-charge to submit timely acknowledgements to the board shall be considered a violation of probation.

Within ten (10) days of leaving employment, respondent shall notify the board in writing.

Subject to the above restrictions, respondent may continue to own or hold an interest in any licensed premises in which he holds an interest at the time this decision becomes effective unless otherwise specified in this order.

Failure to comply with this suspension shall be considered a violation of probation.

18. No Ownership of Licensed Premises

Respondent shall not acquire any new ownership, legal or beneficial interest nor serve as a manager, administrator, member, officer, director, trustee, associate, or partner of any additional business, firm, partnership, or corporation licensed by the board. If respondent currently owns or has any legal or beneficial interest in, or serves as a manager, administrator, member, officer, director, trustee, associate, or partner of any business, firm, partnership, or corporation currently or hereinafter licensed by the board, respondent may continue to serve in such capacity or hold that interest, but only to the extent of that position or interest as of the effective date of this decision. Violation of this restriction shall be considered a violation of probation.

19. Ethics Course

Within sixty (60) calendar days of the effective date of this decision, respondent shall enroll in a course in ethics, at respondent's expense, approved in advance by the board or its designee. Failure to initiate the course during the first year of probation, and complete it within the second year of probation, is a violation of probation.

Respondent shall submit a certificate of completion to the board or its designee within five days after completing the course.

ŀ ACCEPTANCE 2 I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully 3 discussed it with my attorney, Wayne Miller. I understand the stipulation and the effect it will 4 have on my Original Pharmacist Ligense. I enter into this Stipulated Settlement and Disciplinary 5 Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order 6 of the Board of Pharmacy. 7. 8 9 DAVID GUSTAV KALEMKIARIAN 10 Respondent 11 · I have read and fully discussed with Respondent David Gustav Kalemkiarian the terms and 12 conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. 13 I approve its form and content, 14 15 Attorney for Respondent 16 17 ENDORSEMENT 18 The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully 19 submitted for consideration by the Board of Pharmacy of the Department of Consumer Affairs. 20 Dated: Respectfully submitted, 21 Kamala D, Harris 22 Attorney General of California KARENB. CHAPPELLE 23 Supervising Deputy Attorney General 24 25 GEOFFREY WARD

Deputy Attorney General Attorneys for Complainant

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Exhibit A

Accusation No. 4022

1	KAMALA D. HARRIS				
2	Attorney General of California KAREN B. CHAPPELLE				
3	Supervising Deputy Attorney General GEOFFREY WARD				
4	Deputy Attorney General State Bar No. 246437				
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013				
6	Telephone: (213) 897-2660 Facsimile: (213) 897-2804				
7	Attorneys for Complainant				
8	BEFORE THE BOARD OF PHARMACY				
	DEPARTMENT OF CONSUMER AFFAIRS				
9	STATE OF CALIFORNIA				
10	In the Matter of the Accusation Against: Case No. 4022				
11	DAVID GUSTAV KALEMIKIARIAN				
ļ2 	5211 Franklin Avenue A C C U S A T I O N				
13	Los Angeles, CA 90027				
14	Original Pharmacist License No. RPH 41864				
15	Respondent.				
16					
17	Complainant alleges:				
18	<u>PARTIES</u>				
19	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity				
20	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.				
21	2. On or about August 2, 1988, the Board of Pharmacy issued Original Pharmacist				
22	License Number RPH 41864 to David Gustav Kalemkiarian (Respondent). The Original				
23	Pharmacist License was in full force and effect at all times relevant to the charges brought herein				
24	and will expire on July 31, 2012, unless renewed.				
25	<u>JURISDICTION</u>				
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.				
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- Section 4300 permits the Board to take disciplinary action to suspend or revoke a
- Section 4301 in relevant part provides the Board may discipline a licensee for

"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

- (f) The commission of any act involving moral turpitude, dishonesty, fraud, deceit, or corruption, whether the act is committed in the course of relations as a licensee or otherwise, and whether the act is a felony or misdemeanor or not.
- (g) Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.
- (i) The violation of any of the statutes of this state, of 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.
- (q) Engaging in any conduct that subverts or attempts to subvert an
- Section 4059 in pertinent part prohibits any person from furnishing any dangerous drug except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or
 - 7. Section 4022 defines "dangerous drug" to include any prescription drug:
 - "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, the blank to be filled in with the designation of the practitioner

	licensed to use or order use of the device.					
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2	(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."					
3	8. Section 4081 provides recordkeeping rules for dangerous drugs and holds					
4	pharmacists-in-charge jointly responsible for maintaining records and current inventories of these					
5	drugs:					
6	"(a) All records of manufacture and of sale, acquisition, or disposition of					
7	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					
8	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					
9 10						
11	Division 9 of the Welfare and Institutions Code who maintains a stock of dangerous drugs or dangerous devices.					
12	(b) The owner, officer, and partner of any pharmacy, wholesaler, or					
13	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.					
14						
15 16	(c) The pharmacist-in-charge or representative-in-charge shall not be criminally responsible for acts of the owner, officer, partner, or employee that violate this section and of which the pharmacist-in-charge or representative-in-charge had no knowledge, or in which he or she did not knowingly participate."					
17	REGULATIONS					
18	9. California Code of Regulations, title 16, section 1718 defines "current inventory" as					
19	used in Section 4081, requiring licensees to be completely accountable for all dangerous drugs					
20	they handle:					
21	"'Current Inventory' as used in Sections 4081 and 4332 of the Business					
22	and Professions Code shall be considered to include complete accountability for all dangerous drugs handled by every licensee enumerated in Sections 4081 and 4332.					
23	The controlled substances inventories required by Title 21, CFR, Section					
24	1304 shall be available for inspection upon request for at least 3 years after the date of the inventory."					
25	10. California Code of Regulations, title 16, section 1707.1 imposes a duty on pharmacies					
26	and pharmacists to maintain patient medication profiles or patient medication records:					
27	"(a) A pharmacy shall maintain medication profiles on all patients who have prescriptions filled in that pharmacy except when the pharmacist has reasonable					
28	belief that the patient will not continue to obtain prescription medications from that					
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Accusation

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1	pharmacy;				
2	(1) A patient medication record shall be maintained in an automated data processing or manual record mode such that the following				
3	information is readily retrievable during the pharmacy's normal operating hours.				
4	(A) The patient's full name and address, telephone number, date of birth (or age) and gender;				
5	(B) For each prescription dispensed by the pharmacy:				
7	1. The name, strength, dosage form, route of administration, if other than oral, quantity and directions for use of any drug dispensed;				
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9	2. The prescriber's name and where appropriate, license number, DEA registration number or other unique identifier;				
11	3. The date on which a drug was dispensed or refilled;				
12	4. The prescription number for each prescription; and				
13	5. The information required by section 1717.				
14	(C) Any of the following which may relate to drug				
15 16	therapy: patient allergies, idiosyncracies, current medications and relevant prior medications including nonprescription medications and relevant devices, or medical conditions which are communicated by the patient or the patient's agent.				
17					
18	(D) Any other information which the pharmacist, in his or her professional judgment, deems appropriate.				
19	(2) The patient medication record shall be maintained for at least				
20	one year from the date when the last prescription was filled."				
21	COST RECOVERY				
22	11. Section 125.3 of the Code states, in pertinent part, that a Board may request an				
23	administrative law judge to direct a licentiate found to have committed a violation or violations				
24	a licensing act to pay a sum not to exceed the reasonable costs of the investigation and				
25	enforcement of the case.				
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DANGEROUS DRUGS

- 12. Viramune is a brand name of nevirapine, a medication used to treat human immunodeficiency virus (HIV) infection. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 13. Flomax is a brand name for tamsulosin, an alpha blocker used to treat an enlarged prostate. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 14. Zovirax is a brand name for acyclovir, a medication used to speed the healing of sores or blisters in people with shingles, chicken pox or herpes. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 15. Lactulose is a synthetic sugar used to treat constipation. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 16. Epzicom is an anti-retroval medication used to treat HIV. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 17. Wellbutrin is a brand name for bupropion, an antidepressant. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 18. Flonase is a brand name for fluticasone, an aerosol used to treat asthma. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 19. Crestor is a brand name for rosuvastatin, a statin used to lower cholesterol. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.
- 20. Lamisil is a brand name for terbinafine an anti-fungal medication used to treat nail infections. As a prescription drug, it is a dangerous drug pursuant to Business and Professions Code section 4022.

FIRST CAUSE FOR DISCIPLINE

- (Unprofessional Conduct Commission of an Act Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)
- 21. Respondent is subject to disciplinary action for unprofessional conduct under Section 4301 subdivision (f) because he repeatedly falsified prescription records, patient records, and

claim forms, took dangerous drugs from a pharmacy where he was employed as the pharmacist-in-charge to distribute to a friend, and misappropriated insurance reimbursements due his employer, acts that constitute moral turpitude, dishonesty, fraud and deceit. The circumstances are as follows:

22. From 2009 to 2010, Respondent dispensed more than thirty prescriptions for a variety of dangerous drugs without a physician's authorization to C.S.¹, a friend of his. The following table shows the dates Respondent disbursed these drugs, the drugs dispensed, and the last name of the doctor who Respondent falsely claimed prescribed the listed drug:

Date	Drug Name	Doctor
7/1/2009	Viramune	Cohan
7/1/2009	Flomax	Cohan
7/1/2009	Zovirax	Cohan .
7/1/2009	Lactulose	Cohan
8/1/2009	Viramune	Cohan
8/1/2009	Acyclovir	Cohan
8/1/2009	Lactulose	Cohan
8/1/2009	Epzicom	Cohan
8/1/2009	Wellbutrin	Cohan
8/1/2009	Flonase	Cohan
8/1/2009	Flomax	Cohan
9/1/2009	Viramune	Cohan
9/1/2009	Acyclovir	Cohan
9/1/2009	Lactulose	Cohan
9/1/2009	Epzicom	Cohan
9/1/2009	Wellburtin .	Cohan

¹ The patient's initials are used in this accusation to protect the patient's privacy.

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1	9/1/2009	Flonase	Cohan
2	9/1/2009	Flomax	Cohan
3	11/20/2009	Lamisil	Cohan
4	12/20/2009	Lamisil	Cohan
5	12/1/2009	Viramune	Skiba
6	12/1/2009	Acyclovir	Skiba
7.	12/1/2009	Lactulose	Skiba
8	12/1/2009	Epzicom	Skiba
9	12/1/2009	Wellbutrin	Skiba
10	12/1/2009	Flonase	Skiba
11	12/1/2009	Flomax	Skiba
12	1/27/10	Wellbutrin	Skiba
13	1/27/10	Epzicom	Skiba
14	1/27/10	Zovirax	Skiba
15	1/27/10	Viramune	Skiba
16	3/1/10	Wellbutrin	Skiba
17	3/1/10	Epzicom	Skiba
18 -			

23. Respondent took these prescription drugs from Gateways Hospital Pharmacy, where he was serving as the pharmacist-in-charge, without following statutory, regulatory, or the pharmacy's own procedures for recordkeeping for either the drugs or patient C.S's medical records.

24. After dispensing these drugs to C.S., Respondent falsified insurance reimbursement forms for C.S. to submit to C.S's insurance company, Anthem Blue Cross. On these falsified forms he claimed C.S. had obtained the drugs from another pharmacy, Skinners Pharmacy, where Respondent did not work, and from which the drugs had not come.

25. When C.S. received reimbursement checks from Anthem Blue Cross, Respondent arranged to have C.S. endorse the checks to him, depositing the checks into his own personal bank account.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct - Knowingly Making or Signing False Documents or Certificates)

- 26. Respondent is subject to disciplinary action under Section 4301 subdivision (g) for knowingly making or signing false documents or certificates by committing the following acts and the acts alleged in paragraphs 22 through 25 above, realleged and incorporated herein:
- A. When questioned by a Board investigator about the acts alleged above, Respondent made a series of false statements orally and in writing. In conversation, he falsely claimed:
 - He had taken the drugs he gave his friend from Community Hospital, another hospital where he had worked, when, in fact, he had diverted these drugs from Gateway Hospital pharmacy;
 - Community Hospital was no longer in business, when, in fact, it was doing business under a new name;
 - Dr. Cohan (or Cohen) had authorized some of his friend's prescriptions, when Dr. Cohan had not authorized the prescriptions shown in the table in paragraph 22 above; and
 - Dr. Skiba had authorized the rest of his friend's prescriptions, when, in fact, approximately 13 of the prescription drugs given to Respondent's friend had not been authorized by Dr. Skiba (illustrated in the table in paragraph 22 above.)
- B. Respondent compounded his lies in a sworn statement executed on May 26, 2010. In this sworn statement he reiterated the false claim that all of the prescriptions he filled for his friend were authorized by physicians and also falsely claimed he had reimbursed Community Hospital from the insurance reimbursement checks he received.
 - C. In short, Respondent made or signed the following false documents or certificates:
 - Prescription records claiming that doctors had authorized prescriptions they
 never authorized.
- 2. Insurance reimbursement forms submitted to insurer Anthem Blue Cross that also claimed that doctors had authorized the prescriptions they never authorized and claimed that prescription drugs Respondent gave to his friend came from Skinners Pharmacy when they had

actually come from Gateways Hospital Pharmacy. The false forms were submitted on multiple occasions, including July 1, 2009, August 1, 2009, September 1, 2009, and November 20, 2009.

3. The sworn statement given to the Board on May 26, 2010 claiming he reimbursed Community Hospital for the insurance reimbursements he pocketed and claiming Doctors Skiba and Cohan had authorized the unauthorized prescriptions.

THIRD CAUSE FOR DISCIPLINE

(Unprofessional Conduct - Subverting Investigation)

27. By committing the acts alleged in paragraphs 22 through 26, realleged and incorporated herein, Respondent is subject to disciplinary action under Section 4301 subdivision (q) for subverting the Board's investigation by repeatedly lying to a Board investigator who was investigating his diversion of drugs and false insurance claims.

FOURTH CAUSE FOR DISCIPLINE

(Furnishing without a Prescription)

28. By committing the acts alleged in paragraphs 22 through 26, realleged and incorporated herein, Respondent is subject to disciplinary action under section 4059 subdivision (a) for repeatedly furnishing prescriptions for a variety of dangerous drugs without a physician's authorization to C.S., a friend of his.

FIFTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct - Failure to Maintain Drug and Patient Records)

- 29. Respondent is subject to disciplinary action under Section 4301 subdivisions (j) (violating any statute pertaining to dangerous drugs) and (o) (violating any law or regulation governing pharmacy) for violating the recordkeeping requirements of Section 4081 (dangerous drugs) and Title 16 of the California Code of Regulations sections 1718 (inventory of dangerous drugs) and 1707.1 (patient medication records) by committing the following acts and the acts alleged in paragraphs 22 through 26 above, realleged and incorporated herein:
- A. Respondent failed to maintain records of the sale or disposition of the dangerous drugs listed in the table accompanying paragraph 22 above that he took from Gateways Hospital

Pharmacy. He did not update the pharmacy's current inventory to reflect the disposition of those drugs, nor did he maintain complete accountability for the handling of these dangerous drugs.

- He also failed to document his giving, selling, or disposition of all of the dangerous drugs he gave to patient C.S. in C.S.'s medication profile or patient medication records at Gateways Hospital Pharmacy. His failure to do so was not based on a reasonable belief that C.S. would not continue to obtain prescription medications from that pharmacy.
- Although Respondent claimed at various times that he had obtained patient's C.S.'s drugs from Skinners Pharmacy or Community Hospital, he did not document these withdrawals from these pharmacies, nor could he have done so, since he was not working at those pharmacies when he diverted the drugs.

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 Original Pharmacist License Number RPH 41864, issued to David Gustav Kalemkiarian;
- Ordering David Gustaf Kalemkiarian 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;
 - Taking such other and further action as deemed necessary and proper.

VIRGINIA HEROLI

Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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