

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

~~In the Matter of the Accusation Against:~~

~~Case No. 4643~~

INLAND COMPOUNDING PHARMACY

24747 Redlands Blvd., #F
Loma Linda, CA 92354

Pharmacy Permit No. PHY 45758

and

RAYLENE LOUISE MOTE

24747 Redlands Blvd., #F
Loma Linda, CA 92354

Pharmacist License No. RPH 30439

Respondents.

OAH No. 2015030299

**STIPULATED SETTLEMENT AND
DISCIPLINARY ORDER AS TO
RAYLENE LOUISE MOTE ONLY**

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary 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 March 11, 2016.

It is so ORDERED on February 10, 2016.

BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA



By

Amy Gutierrez, Pharm.D.
Board President

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8 **BEFORE THE**
9 **BOARD OF PHARMACY**
10 **DEPARTMENT OF CONSUMER AFFAIRS**
STATE OF CALIFORNIA

11 In the Matter of the Accusation Against:	Case No. 4643
12 INLAND COMPOUNDING PHARMACY	OAH No. 2015030299
13 24747 Redlands Blvd., #F	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER AS TO RAYLENE LOUISE MOTE ONLY
14 Loma Linda, CA 92354	
15 Pharmacy Permit No. PHY 45758	
16 and	
17 RAYLENE LOUISE MOTE	
18 24747 Redlands Blvd., #F	
19 Loma Linda, CA 92354	
20 Pharmacist License No. RPH 30439	
21 Respondents.	

22 IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-
23 entitled proceedings that the following matters are true:

24 PARTIES

25 1. Virginia Herold (Complainant) is the Executive Officer of the Board of Pharmacy
26 (Board), Department of Consumer Affairs. She brought this action solely in her official capacity
27 and is represented in this matter by Kamala D. Harris, Attorney General of the State of California,
28 by Bora S. McCutcheon, Deputy Attorney General.

1 right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas
2 to compel the attendance of witnesses and the production of documents; the right to
3 reconsideration and court review of an adverse decision; and all other rights accorded by the
4 California Administrative Procedure Act and other applicable laws.

5 9. Respondent Mote voluntarily, knowingly, and intelligently waives and gives up each
6 and every right set forth above.

7 CULPABILITY

8 10. Respondent Mote understands and agrees that the charges and allegations in
9 Accusation No. 4643, if proven at a hearing, constitute cause for imposing discipline upon her
10 Pharmacist License.

11 11. For the purpose of resolving the Accusation without the expense and uncertainty of
12 further proceedings, Respondent Mote agrees that, at a hearing, Complainant could establish a
13 factual basis for the charges in the Accusation, and that Respondent Mote hereby gives up her
14 right to contest those charges.

15 12. Respondent Mote agrees that her Pharmacist License is subject to discipline and she
16 agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

17 CONTINGENCY

18 13. This stipulation shall be subject to approval by the Board. Respondent Mote
19 understands and agrees that counsel for Complainant and the staff of the Board may communicate
20 directly with the Board regarding this stipulation and settlement, without notice to or participation
21 by Respondent Mote or her counsel. By signing the stipulation, Respondent Mote understands
22 and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the
23 time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its
24 Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or
25 effect, except for this paragraph, it shall be inadmissible in any legal action between the parties,
26 and the Board shall not be disqualified from further action by having considered this matter.

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1 14. The parties understand and agree that Portable Document Format (PDF) and facsimile
2 copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile
3 signatures thereto, shall have the same force and effect as the originals.

4 15. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an
5 integrated writing representing the complete, final, and exclusive embodiment of their agreement.
6 It supersedes any and all prior or contemporaneous agreements, understandings, discussions,
7 negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary
8 Order may not be altered, amended, modified, supplemented, or otherwise changed except by a
9 writing executed by an authorized representative of each of the parties.

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

13 DISCIPLINARY ORDER

14 IT IS HEREBY ORDERED that Pharmacist License No. RPH 30439 issued to Respondent
15 Mote is revoked. However, the revocation is stayed and Respondent Mote is placed on probation
16 for three (3) years on the following terms and conditions.

17 1. **Obey All Laws**

18 Respondent Mote shall obey all state and federal laws and regulations.

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

- 21 • an arrest or issuance of a criminal complaint for violation of any provision of the
22 Pharmacy Law, state and federal food and drug laws, or state and federal controlled
23 substances laws
- 24 • a plea of guilty or nolo contendere in any state or federal criminal proceeding to any
25 criminal complaint, information or indictment
- 26 • a conviction of any crime
- 27 • discipline, citation, or other administrative action filed by any state or federal agency
28 which involves Respondent Mote's pharmacist license or which is related to the

1 practice of pharmacy or the manufacturing, obtaining, handling, distributing, billing,
2 or charging for any drug, device or controlled substance.

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

4 **2. Report to the Board**

5 Respondent Mote shall report to the board quarterly, on a schedule as directed by the board
6 or its designee. The report shall be made either in person or in writing, as directed. Among other
7 requirements, Respondent Mote shall state in each report under penalty of perjury whether there
8 has been compliance with all the terms and conditions of probation. Failure to submit timely
9 reports in a form as directed shall be considered a violation of probation. Any period(s) of
10 delinquency in submission of reports as directed may be added to the total period of probation.
11 Moreover, if the final probation report is not made as directed, probation shall be automatically
12 extended until such time as the final report is made and accepted by the board.

13 **3. Interview with the Board**

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

19 **4. Cooperate with Board Staff**

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

23 **5. Continuing Education**

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

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1 **6. Notice to Employers**

2 During the period of probation, Respondent Mote shall notify all present and prospective
3 employers of the decision in case number 4643 and the terms, conditions and restrictions imposed
4 on respondent by the decision, as follows:

5 Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of
6 respondent undertaking any new employment, Respondent Mote shall cause her direct supervisor,
7 pharmacist-in-charge (including each new pharmacist-in-charge employed during respondent's
8 tenure of employment) and owner to report to the board in writing acknowledging that the listed
9 individual(s) has/have read the decision in case number 4643, and terms and conditions imposed
10 thereby. It shall be Respondent Mote's responsibility to ensure that her employer(s) and/or
11 supervisor(s) submit timely acknowledgment(s) to the board.

12 If Respondent Mote works for or is employed by or through a pharmacy employment
13 service, Respondent Mote must notify her direct supervisor, pharmacist-in-charge, and owner at
14 every entity licensed by the board of the terms and conditions of the decision in case number
15 4643 in advance of Respondent Mote commencing work at each licensed entity. A record of this
16 notification must be provided to the board upon request.

17 Furthermore, within thirty (30) days of the effective date of this decision, and within fifteen
18 (15) days of Respondent Mote undertaking any new employment by or through a pharmacy
19 employment service, Respondent Mote shall cause her direct supervisor with the pharmacy
20 employment service to report to the board in writing acknowledging that she has read the decision
21 in case number 4643 and the terms and conditions imposed thereby. It shall be Respondent
22 Mote's responsibility to ensure that her employer(s) and/or supervisor(s) submit timely
23 acknowledgment(s) to the board.

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

27 "Employment" within the meaning of this provision shall include any full-time, part-
28 time, temporary, relief or pharmacy management service as a pharmacist or any position for

1 which a pharmacist license is a requirement or criterion for employment, whether the
2 respondent is an employee, independent contractor or volunteer.

3 **7. No Supervision of Interns or Serving as a Consultant**

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

8 **8. Reimbursement of Board Costs**

9 As a condition precedent to successful completion of probation, Respondent Mote shall pay
10 to the board its costs of investigation and prosecution in the amount of \$9,359.50. Respondents
11 shall be jointly and severally liable to pay this amount and shall make said payments according to
12 a payment plan approved by the Board or its designee. There shall be no deviation from this
13 schedule absent prior written approval by the board or its designee. Failure to pay costs by the
14 deadline(s) as directed shall be considered a violation of probation.

15 The filing of bankruptcy by Respondent Mote shall not relieve respondent of her
16 responsibility to reimburse the board its costs of investigation and prosecution.

17 **9. Probation Monitoring Costs**

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

22 **10. Status of License**

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

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

3 **11. License Surrender While on Probation/Suspension**

4 Following the effective date of this decision, should Respondent Mote cease practice due to
5 retirement or health, or be otherwise unable to satisfy the terms and conditions of probation,
6 Respondent Mote may tender her license to the board for surrender. The board or its designee
7 shall have the discretion whether to grant the request for surrender or take any other action it
8 deems appropriate and reasonable. Upon formal acceptance of the surrender of the license,
9 Respondent Mote will no longer be subject to the terms and conditions of probation. This
10 surrender constitutes a record of discipline and shall become a part of Respondent Mote's license
11 history with the board.

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

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

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

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

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1 **13. Tolling of Probation**

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

8 Should Respondent Mote, regardless of residency, for any reason (including vacation) cease
9 practicing as a pharmacist for a minimum of 40 hours per calendar month in California,
10 Respondent Mote must notify the board in writing within ten (10) days of the cessation of
11 practice, and must further notify the board in writing within ten (10) days of the resumption of
12 practice. Any failure to provide such notification(s) shall be considered a violation of probation.

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

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

21 **14. Violation of Probation**

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

27 If Respondent Mote violates probation in any respect, the board, after giving respondent
28 notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order

1 that was stayed. Notice and opportunity to be heard are not required for those provisions stating
2 that a violation thereof may lead to automatic termination of the stay and/or revocation of the
3 license. If a petition to revoke probation or an accusation is filed against Respondent Mote during
4 probation, the board shall have continuing jurisdiction and the period of probation shall be
5 automatically extended until the petition to revoke probation or accusation is heard and decided,
6 and the charges and allegations in the Accusation shall be deemed true and correct.

7 **15. Completion of Probation**

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

10 **16. Remedial Education**

11 Within 60 days of the effective date of this decision, Respondent Mote shall submit to the
12 board or its designee, for prior approval, an appropriate program of remedial education related to
13 the grounds for discipline. The program of remedial education shall consist of at least 10 hours,
14 which shall be completed within 30 months at Respondent Mote's own expense. All remedial
15 education shall be in addition to, and shall not be credited toward, continuing education (CE)
16 courses used for license renewal purposes.

17 Failure to timely submit or complete the approved remedial education shall be considered a
18 violation of probation. The period of probation will be automatically extended until such
19 remedial education is successfully completed and written proof, in a form acceptable to the board,
20 is provided to the board or its designee.

21 Following the completion of each course, the board or its designee may require Respondent
22 Mote, at her own expense, to take an approved examination to test Respondent Mote's knowledge
23 of the course. If Respondent Mote does not achieve a passing score on the examination, this
24 failure shall be considered a violation of probation. Any such examination failure shall require
25 Respondent Mote to take another course approved by the board in the same subject area.

26 **17. No New Ownership of Licensed Premises**

27 Respondent Mote shall not acquire any new ownership, legal or beneficial interest nor serve
28 as a manager, administrator, member, officer, director, trustee, associate, or partner of any

1 additional business, firm, partnership, or corporation licensed by the board. If Respondent Mote
2 currently owns or has any legal or beneficial interest in, or serves as a manager, administrator,
3 member, officer, director, trustee, associate, or partner of any business, firm, partnership, or
4 corporation currently or hereinafter licensed by the board, Respondent Mote may continue to
5 serve in such capacity or hold that interest, but only to the extent of that position or interest as of
6 the effective date of this decision. Violation of this restriction shall be considered a violation of
7 probation.

8 **18. Consultant for Owner or Pharmacist-In-Charge**

9 During the period of probation, Respondent Mote shall not supervise any intern pharmacist,
10 or serve as a consultant to any entity licensed by the board. In the event that Respondent Mote is
11 currently the pharmacist-in-charge (PIC) of a pharmacy, the pharmacy shall retain an independent
12 consultant at its own expense who shall be responsible for reviewing pharmacy operations on a
13 monthly basis for compliance by Respondent Mote with state and federal laws and regulations
14 governing the practice of pharmacy and for compliance by Respondent Mote with the obligations
15 of a pharmacist-in-charge. The monthly reviews may be reduced to quarterly reviews at the
16 discretion of the Board of its designee. The consultant shall be a pharmacist licensed by and not
17 on probation with the board and whose name shall be submitted to the board or its designee, for
18 prior approval within thirty (30) days of the effective date of this decision. Respondent Mote
19 shall not be a PIC at more than one pharmacy or at any pharmacy of which she is not the current
20 PIC. The board may, in case of an employment change by Respondent Mote or for other reasons
21 as deemed appropriate by the board or its designee, preclude Respondent Mote from acting as a
22 PIC. Failure to timely retain, seek approval of, or ensure timely reporting by the consultant shall
23 be considered a violation of probation.

24 ACCEPTANCE

25 I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
26 discussed it with my attorney, Tony J. Park. I understand the stipulation and the effect it will
27 have on my Pharmacist License. I enter into this Stipulated Settlement and Disciplinary Order
28

1 voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the
2 Board of Pharmacy.

3
4 DATED: 10/30/15 Raylene Louise Mote
5 INLAND COMPOUNDING PHARMACY;
6 RAYLENE LOUISE MOTE
7 Respondent

8 I have read and fully discussed with Respondent Inland Compounding Pharmacy; Raylene
9 Louise Mote the terms and conditions and other matters contained in the above Stipulated
10 Settlement and Disciplinary Order. I approve its form and content.

11 DATED: 10/30/2015 Tony J. Park
12 Tony J. Park
13 Attorney for Respondent

14 ENDORSEMENT

15 The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully
16 submitted for consideration by the Board of Pharmacy.

17
18 Dated: 11/2/15

Respectfully submitted,

19 KAMALA D. HARRIS
20 Attorney General of California
21 LINDA L. SUN
22 Supervising Deputy Attorney General

23 Bora S. McCutcheon
24 BORA S. MCCUTCHEON
25 Deputy Attorney General
26 Attorneys for Complainant

27
28 LA2013509442
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Exhibit A

Accusation No. 4643

1 KAMALA D. HARRIS
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2 MARC D. GREENBAUM
Supervising Deputy Attorney General
3 BORA SONG
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7 *Attorneys for Complainant*

8 **BEFORE THE**
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12 In the Matter of the Accusation Against:

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13 **INLAND COMPOUNDING PHARMACY**
24747 Redlands Blvd., #F
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ACCUSATION

14 **Pharmacy Permit No. PHY 45758**

15 and

16 **RAYLENE LOUISE MOTE**
24747 Redlands Blvd., #F
17 Loma Linda, CA 92354

18 **Pharmacist License No. RPH 30439**

19 Respondents.

20
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 February 8, 2002, the Board of Pharmacy (Board) issued Permit Number
27 PHY 45758 to Inland Compounding Pharmacy Inc., doing business as Inland Compounding
28 Pharmacy (ICP) with Gordon D. Mote as the President/Treasurer and Raylene Mote as the

1 Secretary and Pharmacist-in-Charge. The Pharmacy Permit was in full force and effect at all
2 times relevant to the charges brought herein and will expire on February 1, 2014, unless renewed.

3 3. On or about August 5, 1976, the Board issued Pharmacist License Number RPH
4 30439 to Raylene Louise Mote. The Pharmacist License was in full force and effect at all times
5 relevant to the charges brought herein and will expire on January 31, 2014, unless renewed.

6 JURISDICTION

7 4. This Accusation is brought before the Board, under the authority of the following
8 laws.

9 5. Business and Professions Code section 4011¹ provides that the Board shall administer
10 and enforce both the Pharmacy Law [Bus. and Prof. Code, § 4000 et seq.] and the Uniform
11 Controlled Substances Act [Health and Saf. Code, § 11000 et seq.].

12 6. Section 4300, subdivision (a) provides that every license issued by the Board may be
13 suspended or revoked.

14 7. Section 4300.1 states:

15 The expiration, cancellation, forfeiture, or suspension of a board-issued
16 license by operation of law or by order or decision of the board or a court of law, the
17 placement of a license on a retired status, or the voluntary surrender of a license by a
18 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.

19 STATUTORY PROVISIONS

20 8. Section 4033, subdivision (a)(1), defines the terms "manufacturer" as "every person
21 who prepares, derives, produces, compounds, or repackages any drug or device except a pharmacy
22 that manufactures on the immediate premises where the drug or device is sold to the ultimate
23 consumer."

24 9. Section 4113, subdivision (c), states, "The pharmacist-in-charge shall be responsible
25 for a pharmacy's compliance with all state and federal laws and regulations pertaining to the
26 practice of pharmacy."

27 ¹ All further statutory references are to the Business and Professions Code unless
28 otherwise indicated.

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10. 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:

...

(c) 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. Section 4025 states:

"Drug" means any of the following:

(a) Articles recognized in the official United States Pharmacopoeia, official National Formulary or official Homeopathic Pharmacopoeia of the United States, or any supplement of any of them.

(b) Articles intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in humans or other animals.

(c) Articles (other than food) intended to affect the structure or any function of the body of humans or other animals.

(d) Articles intended for use as a component of any article specified in subdivision (a), (b), or (c).

12. Health and Safety Code section 111550 provides,

No person shall sell, deliver, or give away any new drug or new device unless it satisfies either of the following:

(a) It is one of the following:

(1) A new drug, and a new drug application has been approved for it and that approval has not been withdrawn, terminated, or suspended under Section 505 of the federal act (21 U.S.C. Sec. 355).

...

(b) The department has approved a new drug or device application for that new drug or new device and that approval has not been withdrawn, terminated, or suspended

13. Section 201(p) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. § 321(p)) provides, in pertinent part:

1 (p) The term "new drug" means--

2 (1) Any drug . . . the composition of which is such that such drug is
3 not generally recognized, among experts qualified by scientific training and
4 experience to evaluate the safety and effectiveness of drugs, as safe and effective for
5 use under the conditions prescribed, recommended, or suggested in the labeling
6 thereof, . . .

7 (2) Any drug . . . the composition of which is such that such drug, as a
8 result of investigations to determine its safety and effectiveness for use under such
9 conditions, has become so recognized, but which has not, otherwise than in such
10 investigations, been used to a material extent or for a material time under such
11 conditions.

12 14. Section 505 of the Act (21 U.S.C. § 355) provides, in pertinent part, "No person shall
13 introduce or deliver for introduction into interstate commerce any new drug, unless an approval of
14 an application filed pursuant to subsection (b) or (j) of this section is effective with respect to such
15 drug."

16 **REGULATORY PROVISIONS**

17 15. California Code of Regulations, title 16, section 1735, subdivision (a), states in
18 pertinent part:

19 "Compounding" means any of the following activities occurring in a
20 licensed pharmacy, by or under the supervision of a licensed pharmacist, pursuant to a
21 prescription:

- 22 (1) Altering the dosage form or delivery system of a drug
- 23 (2) Altering the strength of a drug
- 24 (3) Combining components or active ingredients
- 25 (4) Preparing a drug product from chemicals or bulk drug substances

26 **COST RECOVERY**

27 16. Section 125.3 states, in pertinent part, that the Board may request the administrative
28 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.

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1 **DRUG: DOMPERIDONE**

2 17. Domperidone is an anti-dopaminergic drug that acts as an antiemetic and a prokinetic
3 agent. It is widely used in many countries, but it is not a drug approved by the Food and Drug
4 Administration (FDA) in the United States.

5 **FACTUAL ALLEGATIONS**

6 18. On June 7, 2004, the FDA issued a talk paper titled, "FDA Warns Against Women
7 Using Unapproved Drug, Domperidone, to Increase Milk Production." The paper stated in
8 pertinent part that domperidone is an "unapproved drug" and that it is "not approved in the U.S.
9 for any indication." It also warned breast feeding women not to use the product because of safety
10 concerns, and that FDA field personnel were alerted to be on the lookout for attempts to import
11 domperidone so it could be detained. The talk paper indicated that the FDA issued six letters to
12 pharmacies that compound products containing domperidone and firms that supply domperidone
13 for use in compounding. The paper stated, "[t]he letters issued by FDA today stated that all drug
14 products containing domperidone (whether compounded or not) violate the Federal Food, Drug,
15 and Cosmetic Act (the Act) because they are unapproved new drugs and misbranded. In addition,
16 distribution within the U.S., or importation of domperidone-containing products, violates the
17 law."

18 19. On June 7, 2004, the FDA issued warning letters to several pharmacy owners and
19 Spectrum Chemicals & Laboratory Products regarding the compounding of domperidone. The
20 letters explained the health risks associated with domperidone, and stated that all products
21 compounded and containing domperidone are new drugs since they are not generally recognized
22 by qualified experts as safe and effective for their labeled use. The letters also explained that
23 domperidone was not an active ingredient contained in any FDA approved drug product and that
24 the FDA did not sanction its use in pharmacy compounding. Specifically, the letters stated that
25 domperidone products are new drugs as defined by Section 201(p) (21 U.S.C. § 321(p)) of the
26 Act, there was no approved application pursuant to Section 505 of the Act (21 U.S.C. § 355)
27 effective with respect to domperidone, and that introduction or delivery for introduction into
28 interstate commerce of domperidone is a violation of the law.

1 20. On April 9, 2010, the FDA issued a warning letter to Alexandria Medical Arts
2 Pharmacy & Compounding Laboratory regarding the compounding of domperidone. The warning
3 letter explained the Act as it relates to compounded drugs and FDA's regulatory approach to
4 compounding. This warning letter also provided a factual background regarding compounding
5 drugs using domperidone, explained that domperidone products are new drugs as defined by
6 Section 201(p) (21 U.S.C. § 321(p)) of the Act, and stated that compounding drugs using
7 domperidone was inappropriate. The letter stated, "[Domperidone] products may not be
8 introduced or delivered into interstate commerce under section 505(a) of the FDCA [21 U.S.C. §
9 355(a)] because no approval of an application filed pursuant to section 505 of the FDCA [21
10 U.S.C. § 335] is in effect for these products. Their introduction or delivery for introduction into
11 interstate commerce violates section 301(d) of the FDCA [21 U.S.C. § 331(a)]."

12 21. On March 18, 2011, the FDA issued an import alert for domperidone indicating the
13 agency learned domperidone was being imported as a bulk active pharmaceutical ingredient for
14 pharmacy compounding and presented a public health risk and violated the Act.

15 22. On June 17, 2011, the Board received an anonymous online complaint alleging Inland
16 Compounding Pharmacy compounded domperidone, which was not an FDA-approved drug.

17 23. On February 16, 2012, Board Inspectors conducted a routine inspection and complaint
18 investigation at ICP. Respondent Mote was present and assisted with the investigation. During
19 the inspection, a Board Inspector inspected the pharmacy's compounding areas and found
20 domperidone bulk powder. The Inspector asked if the pharmacy compounded domperidone and
21 Pharmacy Technician M.M. retrieved completed domperidone capsules prepared by the
22 pharmacy. Board Inspectors requested and received the master formula for domperidone 10 mg
23 capsules provided by Professional Compounding Centers of America and the original
24 compounding worksheets for the domperidone 10 mg and 20 mg capsules compounded by the
25 pharmacy.

26 24. A Board Inspector informed Respondent Mote that domperidone was not FDA
27 approved and showed Respondent Mote copies of FDA warning letters dated June 7, 2004.
28 Respondent Mote admitted that the pharmacy compounded domperidone pursuant to a

1 prescription. ICP dispensed approximately 236 prescriptions of compounded domperidone to
2 patients.

3 25. Based on the investigation, a Board Inspector determined that from on or about
4 February 17, 2009 to on or about February 16, 2012, while Respondent Mote was the pharmacist-
5 in-charge, Respondent ICP dispensed approximately 236 domperidone prescriptions to patients
6 which were compounded from the unapproved drug, domperidone.

7 26. On March 12, 2012, the FDA issued a revised import alert for domperidone. This
8 revised import alert stated that "... domperidone is not appropriate for pharmacy compounding
9 use because this bulk active ingredient is not a component of an FDA approved drug, or is a
10 component of a drug that was withdrawn or removed from the market for safety reasons."

11 **FIRST CAUSE FOR DISCIPLINE**

12 **(Violation of Federal Regulation Governing Pharmacy)**

13 27. Respondents ICP and Mote are subject to disciplinary action under Section 4301,
14 subdivision (o), in that Respondents violated a Federal regulation by compounding and
15 distributing an unapproved drug, to wit: domperidone.

16 28. Section 505 of the Act (21 U.S.C. § 355) states, "No person shall introduce or deliver
17 for introduction into interstate commerce any new drug, unless an approval of an application filed
18 ... is effective with respect to such drug." On or about February 17, 2009 to on or about
19 February 16, 2012, while Respondent Mote was the pharmacist-in-charge, Respondent ICP
20 dispensed approximately 236 domperidone prescriptions to patients which Respondents
21 compounded from the unapproved drug, domperidone. Respondent unlawfully introduced or
22 delivered for introduction into interstate commerce a new drug in violation of the Act by
23 compounding and distributing domperidone when there was not an approval of an application
24 filed with respect to the drug. Complainant refers to, and by this reference incorporates, the
25 allegations set forth above in paragraphs 18-25, inclusive.

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1 SECOND CAUSE FOR DISCIPLINE

2 (Violation of State Law Governing Pharmacy)

3 29. Respondents ICP and Mote are subject to disciplinary action under Section 4301,
4 subdivision (o), in that Respondents violated Health and Safety Code section 111550 by selling,
5 delivering, or giving away a new drug unapproved by the FDA, to wit: domperidone.

6 30. On or about February 17, 2009 to on or about February 16, 2012, while Respondent
7 Mote was the pharmacist-in-charge, Respondent ICP dispensed approximately 236 domperidone
8 prescriptions to patients which Respondents compounded from the unapproved drug,
9 domperidone. Complainant refers to, and by this reference incorporates, the allegations set forth
10 above in paragraphs 18–25, inclusive.

11 PRAYER

12 WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
13 and that following the hearing, the Board issue a decision:

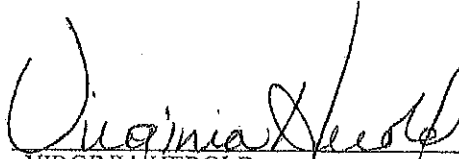
14 1. Revoking or suspending Pharmacy Permit Number PHY 45758, issued to Inland
15 Compounding Pharmacy;

16 2. Revoking or suspending Pharmacist License Number RPH 30439, issued to Raylene
17 Louise Mote;

18 3. Ordering Respondents ICP and Mote to pay the Board of Pharmacy the reasonable
19 costs of the investigation and enforcement of this case, pursuant to Business and Professions Code
20 section 125.3;

21 4. Taking such other and further action as deemed necessary and proper.
22

23
24 DATED: 1/17/15


25 VIRGINIA HEROLD
26 Executive Officer
27 Board of Pharmacy
28 Department of Consumer Affairs
State of California
Complainant

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