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

In the Matter of the Accusation Against:	
	Case No. 4981 and 5328
GEE'S HEALTHCARE PHARMACY, INC. DBA	
CABRILLO PARK PHARMACY	OAH No. 2015100446
2212 East 4 th Street #102	
Santa Ana, CA 92705	
Pharmacy Permit No. PHY 50066	
GEE'S HEALTHCARE PHARMACY, INC. DBA	
YORBA PARK PHARMACY	
2501 E. Chapman Blvd., No. 106	
Orange, CA 92869	
Pharmacy Permit No. PHY 45771	
JAMES YING-MING GEE	
220 Tall Oak	
Irvine, CA 92603	
Pharmacist License No. RPH 44796	
Respondent.	

DECISION AND ORDER

The attached Stipulated Surrender of License and Discipline Order is hereby adopted by the

Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall become effective at 5:00 p.m. on April 20, 2017.

It is so ORDERED on March 21, 2017.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

By

Amy Gutierrez, Pharm.D. Board President

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	BOARD OF	PHARMACY
		CONSUMER AFFAIRS CALIFORNIA
T	ter Matter of the Accuration Actingt	Case Nos, 4981 and 5328
llint	he Matter of the Accusation Against:	Case 1105, 4961 and 9920
GE	E'S HEALTHCARE PHARMACY,	OAH No. 2015100446
	C., DBA CABRILLO PARK [ARMACY	STIPULATED SETTLEMENT AND
22	2 East 4th Street #102	DISCIPLINARY ORDER (CABRILLO
5 Sai	nta Ana, CA 92705	PARK PHARMACY, YORBA PARK PHARMACY AND JAMES YING-MING
Ph.	armacy Permit No. PHY 50066	GEE)
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ANH NGOC PHAN 11701 Steele Dr. Garden Grove, CA 92840	
Pharmacist License No. RPH 42197	
Respondents.	- -
IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-	
entitled proceedings that the following matters are true:	
PARTIES	
1. Virginia K. Herold (Complainant) is the Executive Officer of the Board of Pharmacy	l
(Board). She brought this action solely in her official capacity and is represented in this matter by	
Xavier Becerra, Attorney General of the State of California, by Desiree I. Kellogg, Deputy	
Attorney General.	
2. Respondents Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park	
Pharmacy, Gee's Healthcare Pharmacy, Inc., doing business as Yorba Park Pharmacy and James	-
Ying-Ming Gee are represented in this proceeding by Tom Curtis and Gretchen Leach of	
Nossaman LLP, whose address is: 18101 Von Karman Avenue, Suite 1800, Irvine, CA 92612.	
3. On or about September 1, 2009, the Board issued Pharmacy Permit No. PHY 50066	
to Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park Pharmacy (Respondent	
Cabrillo Park Pharmacy). The Pharmacy Permit was in full force and effect at all times relevant	
to the charges brought in the Second Amended Accusation Nos. 4981 and 5328, and will expire	
on May 31, 2018.	
4. On or about April 16, 2002, the Board issued Pharmacy Permit No. PHY 45771 to	
Gee's Healthcare Pharmacy, Inc., doing business as Yorba Park Pharmacy (Respondent Yorba	
Park Pharmacy). The Pharmacy Permit was in full force and effect at all times relevant to the	
charges brought in the Second Amended Accusation Nos. 4981 and 5328, and will expire on	
April 1, 2017.	
STIPULATED SETTLEMENT (4981 and 5328	3)
	11701 Steele Dr. Garden Grove, CA 92840 Pharmacist Lieense No. RPH 42197 Respondents. IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-entitled proceedings that the following matters are true: PARTIES 1. Virginia K. Herold (Complainant) is the Executive Officer of the Board of Pharmacy (Board). She brought this action solely in her official capacity and is represented in this matter by Xavier Becerra, Attorney General of the State of California, by Desiree I. Kellogg, Deputy Attorney General. 2. 2. Respondents Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park Pharmacy, Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park Pharmacy, Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park Pharmacy, Gee's Healthcare Pharmacy, Inc., doing business as Yorba Park Pharmacy and James Ying-Ming Gee are represented in this proceeding by Tom Curtis and Gretchen Leach of Nossaman LLP, whose address is: 18101 Von Karman Avenue, Suite 1800, Irvine, CA 92612. 3. On or about September 1, 2009, the Board issued Pharmacy (Respondent Cabrillo Park Pharmacy). The Pharmacy Fermit was in full force and effect at all times relevant to the charges brought in the Second Amended Accusation Nos. 4981 and 5328, and will expire on May 31, 2018. 4. On or about April 16, 2002, the Board issu

1	5. On or about August 26, 1991, the Board issued Pharmacist License No. RPH 44796	
2	to James Ying-Ming Gee (Respondent James Gee). The Pharmacist License was in full force and	
3	effect at all times relevant to the charges brought in the Second Amended Accusation Nos. 4981	
4	and 5328, and will expire on April 30, 2017.	
5	JURISDICTION	
6	6. Second Amended Accusation Nos. 4981 and 5328 was filed before the Board, and is	
7	currently pending against Respondents. The Second Amended Accusation and all other	
8	statutorily required documents were properly served on Respondents on June 3, 2016.	
9	Respondents timely filed their Notices of Defense contesting the Second Amended Accusation.	
10	7. A copy of Second Amended Accusation Nos. 4981 and 5328 is attached as exhibit A	
11.	and incorporated herein by reference.	
12	ADVISEMENT AND WAIVERS	
13	8. Respondents have carefully read, fully discussed with counsel, and understand the	
14	charges and allegations in Second Amended Accusation Nos. 4981 and 5328. Respondents have	
15	also carefully read, fully discussed with counsel, and understands the effects of this Stipulated	
16	Settlement and Disciplinary Order.	
17	9. Respondents are fully aware of their legal rights in this matter, including the right to a	
18	hearing on the charges and allegations in the Second Amended Accusation; the right to confront	
19	and cross-examine the witnesses against them; the right to present evidence and to testify on its	
20	own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the	
21	production of documents; the right to reconsideration and court review of an adverse decision;	
22	and all other rights accorded by the California Administrative Procedure Act and other applicable	
23	laws.	
24	10. Respondents voluntarily, knowingly, and intelligently waive and give up each and	
25	every right set forth above.	
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	STIPULATED SETTLEMENT (4981 and 5328)	

1	CULPABILITY	
2	11. Respondents understand and agree that the charges and allegations in Second	
3	Amended Accusation Nos. 4981 and 5328, if proven at a hearing, constitute cause for imposing	
4	discipline upon their respective Pharmacy Permits and Pharmacist License.	
5	12. For the purpose of resolving the Second Amended Accusation without the expense	
6	and uncertainty of further proceedings, Respondents agree that, at a hearing, Complainant could	
. 7	establish a factual basis for the charges in the Second Amended Accusation, and that Respondents	
8	hereby gives up their rights to contest those charges.	
9	13. Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy understand that by	
10	signing this stipulation it enables the Board to issue an order accepting the surrender of their	
11	Pharmacy Permits without further process.	1
12	14. Respondent James Ying-Ming Gee agrees that his Pharmacist License is subject to	
13	discipline and he agrees to be bound by the Board's probationary terms as set forth in the	
14	Disciplinary Order below.	
15	CONTINGENCY	
16	15. This stipulation shall be subject to approval by the Board of Pharmacy. Respondents	
17	understand and agree that counsel for Complainant and the staff of the Board of Pharmacy may	
18	communicate directly with the Board regarding this stipulation and settlement, without notice to	
19	or participation by Respondents or their counsel. By signing the stipulation, Respondents	
20	understand and agree that they may not withdraw their agreement or seek to rescind the	
21	stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this	
22	stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of	
23	no force or effect, except for this paragraph, it shall be inadmissible in any legal action between	
24	the parties, and the Board shall not be disqualified from further action by having considered this	
25	matter.	
26	16. The parties understand and agree that Portable Document Format (PDF) and facsimile	*
27	copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile	
28	signatures thereto, shall have the same force and effect as the originals.	
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	STIPULATED SETTLEMENT (4981 and 5528	91

This Stipulated Settlement and Disciplinary Order is intended by the parties to be an 17. integrated writing representing the complete, final, and exclusive embodiment of their agreement. 2 It supersedes any and all prior or contemporaneous agreements, understandings, discussions, 3 negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary 4 Order may not be altered, amended, modified, supplemented, or otherwise changed except by a 5 writing executed by an authorized representative of each of the parties. 6

In consideration of the foregoing admissions and stipulations, the parties agree that 18. 7 the Board may, without further notice or formal proceeding, issue and enter the following 8 disciplinary Orders: 9

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ORDER

IT IS HEREBY ORDERED that Pharmacy Permit No. PHY 50066, issued to Respondent 11 Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park Pharmacy (Respondent 12 Cabrillo Park Pharmacy and Pharmacy Permit No. PHY 45771 issued to Gee's Healthcare 13 Pharmacy, Inc., doing business as Yorba Park Pharmacy (Respondent Yorba Park Pharmacy) are 14 surrendered and accepted by the Board of Pharmacy. The effective date of the Decision shall be 15 stayed thirty (30) days after the effective date of Order adopting this Stipulated Surrender, at 16 which time the pharmacies shall be sold or closed. 17

The surrender of Respondent Cabrillo Park Pharmacy's and Yorba Park Pharmacy's 1. 18 Permits and the acceptance of the surrendered licenses by the Board shall constitute the 19 imposition of discipline against Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy. 20This stipulation constitutes a record of the discipline and shall become a part of Respondent 21 Cabrillo Park Pharmacy's and Yorba Park Pharmacy's license history with the Board of 22 Pharmacy. 23

In the event that Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy are 2. 24 sold and an application(s) for a change of ownership is submitted to the Board, the Board shall 25 expedite the processing of those application(s). 26

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3. Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy shall lose all rights
 and privileges as pharmacies in California as of the effective date of the Board's Decision and
 Order.

4 <u>4</u> Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy shall cause to be 5 delivered to the Board their pocket license and, if one was issued, their wall certificate on or 6 before the effective date of the Decision and Order.

If Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy ever apply for 5. 7 licensure or petitions for reinstatement in the State of California, the Board shall treat them as a 8 new application for licensure. Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy 9 must comply with all the laws, regulations and procedures for licensure in effect at the time the 10 application or petition is filed, and all of the charges and allegations contained in Second 11 Amended Accusation Nos. 4981 and 5328 shall be deemed to be true, correct and admitted by 12 Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy when the Board determines 13 whether to grant or deny the application or petition. 14

6. Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy shall pay the agency
its costs of investigation and enforcement in the amount of \$33,966.00 in a payment plan to be
approved by the Board. Respondent Cabrillo Park Pharmacy and Yorba Park Pharmacy shall be
jointly and severally liable for those costs with Respondent James Ying-Ming Gee.

If Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy should ever apply
 or reapply for a new license or certification, or petition for reinstatement of a license, by any other
 health care licensing agency in the State of California, all of the charges and allegations contained
 in Second Amended Accusation Nos. 4981 and 5328 shall be deemed to be true, correct, and
 admitted by Respondent for the purpose of any Statement of Issues or any other proceeding
 seeking to deny or restrict licensure.

8. In the event that Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy are
 not sold within thirty (30) days of the effective date of the Order adopting this Stipulated
 Surrender, Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy shall, within ten (10)
 days of the stayed effective date of the Board's order, arrange for the destruction of, the transfer

to, sale of or storage in a facility licensed by the Board of all controlled substances and dangerous
drugs and devices. Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy shall further
provide written proof of such disposition and submit a completed Discontinuance of Business
form according to Board guidelines.

In the event that Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy are 9. 5 not sold within thirty (30) days of the effective date of the Order adopting this Stipulated 6 Surrender, Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy shall, within ten (10) 7 days of the stayed effective date of the Board's Order, arrange for the continuation of care for 8 ongoing patients of the pharmacy, by at minimum, providing a written notice to ongoing patients 9 that specifies the anticipated closing date of the pharmacy and that identifies one or more area 10 pharmacies capable of taking up the patients' care, and by cooperating as may be necessary in the 11 transfer of records or prescriptions for ongoing patients. Within five (5) days of satisfaction of 12 this provision to the pharmacy's ongoing patients, Respondents Cabrillo Park Pharmacy and 13 Yorba Park Pharmacy shall provide a copy of the written notice to the board. For the purposes of 14 this provision, "ongoing patients" means those patients for whom the pharmacy has on file a 15 prescription with one or more refills outstanding, or for whom the pharmacy has filled a • 16 prescription within the preceding sixty (60) days. 17

18 10. Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy may not apply,
reapply, or petition for any licensure or registration of the Board for three (3) years from the
effective date of the Decision and Order.

IT IS FURTHER HEREBY ORDERED that Pharmacist License No. RPH 44796 issued
 to Respondent James Ying-Ming Gee is revoked. However, the revocation is stayed and
 Respondent is placed on probation for five and a half (5 and a half) years on the following terms
 and conditions.

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1. Suspension

As part of probation, respondent is suspended from the practice of pharmacy for one hundred (120) days beginning the effective date of this decision.

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1	During suspension, respondent shall not enter any pharmacy area or any portion of the
2	licensed premises of a wholesaler, veterinary food-animal drug retailer or any other distributor of
3	drugs which is licensed by the board, or any manufacturer, or where dangerous drugs and devices
4	or controlled substances are maintained. Respondent shall not practice pharmacy nor do any act
5	involving drug selection, selection of stock, manufacturing, compounding, dispensing or patient
6	consultation; nor shall respondent manage, administer, or be a consultant to any licensee of the
7	board, or have access to or control the ordering, manufacturing or dispensing of dangerous drugs
8	and devices or controlled substances.
9	Respondent shall not engage in any activity that requires the professional judgment of a
10	pharmacist. Respondent shall not direct or control any aspect of the practice of pharmacy.
11	Respondent shall not perform the duties of a pharmacy technician or a designated representative
12	for any entity licensed by the board.
13	Failure to comply with this suspension shall be considered a violation of probation.
14	2. Obey All Laws
15	Respondent shall obey all state and federal laws and regulations.
16	Respondent shall report any of the following occurrences to the board, in writing, within
17	seventy-two (72) hours of such occurrence:
18	• an arrest or issuance of a criminal complaint for violation of any provision of the
19	Pharmacy Law, state and federal food and drug laws, or state and federal controlled
20	substances laws
21	• a plea of guilty or nolo contendre in any state or federal criminal proceeding to any
22	criminal complaint, information or indictment
23	• a conviction of any crime
24	• discipline, citation, or other administrative action filed by any state or federal agency
25	which involves respondent's pharmacist license or which is related to the practice of
26	pharmacy or the manufacturing, obtaining, handling, distributing, billing, or charging
27	for any drug, device or controlled substance.
28	Failure to timely report such occurrence shall be considered a violation of probation.
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	STIPULATED SETTLEMENT (4981 and 5328)

Report to the Board 3.

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 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.

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Interview with the Board

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Upon receipt of reasonable prior notice, respondent shall appear in person for interviews 11 with the board or its designee, at such intervals and locations as are determined by the board or its 12 designee. Failure to appear for any scheduled interview without prior notification to board staff, 13 or failure to appear for two (2) or more scheduled interviews with the board or its designee during 14 the period of probation, shall be considered a violation of probation. 15

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Cooperate with Board Staff 5.

Respondent shall cooperate with the board's inspection program and with the board's 17 monitoring and investigation of respondent's compliance with the terms and conditions of their 18 probation. Failure to cooperate shall be considered a violation of probation. 19

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Continuing Education 6.

Respondent shall provide evidence of efforts to maintain skill and knowledge as a pharmacist as directed by the board or its designee. 22

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7. Notice to Employers

During the period of probation, respondent shall notify all present and prospective 2.4 employers of the decision in case numbers 4981 and 5328 and the terms, conditions and 25 restrictions imposed on respondent by the decision, as follows: 26

Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of 27 respondent undertaking any new employment, respondent shall cause their direct supervisor, 28

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 numbers 4981 and 5328, and terms and conditions imposed thereby. It shall be respondent's responsibility to ensure that their employer(s) and/or supervisor(s) submit timely acknowledgment(s) to the board.

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6 If respondent works for or is employed by or through a pharmacy employment service,
7 respondent must notify their direct supervisor, pharmacist-in-charge, and owner at every entity
8 licensed by the board of the terms and conditions of the decision in case numbers 4981 and 5328
9 in advance of the respondent commencing work at each licensed entity. A record of this
10 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 their direct supervisor with the pharmacy employment service to report to the board in writing acknowledging that they has read the decision in case numbers 4981 and 5328 and the terms and conditions imposed thereby. It shall be respondent's responsibility to ensure that their 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.

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

26 During the period of probation, respondent shall not supervise any intern pharmacist, be the 27 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.

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9. 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 \$33,966.00. Respondent shall make said payments in a payment plan to be approved by the Board. Respondent James Gee shall be jointly and severally responsible for the payment of these costs with Respondents Cabrillo Park Pharmacy and Yorba Park Pharmacy.

9 There shall be no deviation from this schedule absent prior written approval by the board or 10 its designee. Failure to pay costs by the deadline(s) as directed shall be considered a violation of 11 probation.

12 The filing of bankruptcy by respondent shall not relieve respondent of their responsibility to 13 reimburse the board its costs of investigation and prosecution.

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10. 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.

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11. 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.

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12. License Surrender While on Probation/Suspension

2 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 their license to the board for surrender. The board or its designee shall 4 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 their pocket and wall license Ģ to the board within ten (10) days of notification by the board that the surrender is accepted. .10 Respondent may not reapply for any license from the board for three (3) years from the effective 11 date of the surrender. Respondent shall meet all requirements applicable to the license sought as 12 of the date the application for that license is submitted to the board, including any outstanding 13 costs. 14

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Notification of a Change in Name, Residence Address, Mailing 13. Address or Employment

Respondent shall notify the board in writing within ten (10) days of any change of 17 employment. Said notification shall include the reasons for leaving, the address of the new 18 employer, the name of the supervisor and owner, and the work schedule if known. Respondent 19 shall further notify the board in writing within ten (10) days of a change in name, residence 20 address, mailing address, or phone number. 21

Failure to timely notify the board of any change in employer(s), name(s), address(cs), or 22 phone number(s) shall be considered a violation of probation. 23

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Tolling of Probation 14.

Except during periods of suspension, respondent shall, at all times while on probation, be 25 employed as a pharmacist in California for a minimum of 40 hours per calendar month. Any 26 month during which this minimum is not met shall toll the period of probation, i.e., the period of 27 probation shall be extended by one month for each month during which this minimum is not met. 28

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 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 8 provisions of this condition for a total period, counting consecutive and non-consecutive months, 9 exceeding thirty-six (36) months. 10

"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.

Violation of Probation 15.

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 18 all terms and conditions have been satisfied or the board has taken other action as deemed 19 appropriate to treat the failure to comply as a violation of probation, to terminate probation, and 20 to impose the penalty that was stayed. 21

If respondent violates probation in any respect, the board, after giving respondent notice 22 and an opportunity to be heard, may revoke probation and carry out the disciplinary order that 23 was stayed. Notice and opportunity to be heard are not required for those provisions stating that a 24 violation thereof may lead to automatic termination of the stay and/or revocation of the license. If 25 a petition to revoke probation or an accusation is filed against respondent during probation, the 26 board shall have continuing jurisdiction and the period of probation shall be automatically 27

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extended until the petition to revoke probation or accusation is heard and decided, and the charges
 and allegations in the Second Amended Accusation shall be deemed true and correct.

16. Completion of Probation

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

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17. Restricted Practice

Respondent's practice of pharmacy shall be restricted from dispensing Schedule II and 7 Schedule III controlled substances, as defined in the controlled substances schedules in federal 8 law and regulations, for the first four (4) months of probation if twenty (20) hours of remedial 9 education is successfully completed by respondent, as set forth in paragraph 21 below, during the 10 first four (4) months of probation. If respondent does not complete twenty hours (20) of remedial 11 education as set forth in paragraph 21 below, respondent's practice of pharmacy shall be 12 restricted from dispensing Schedule II and Schedule III controlled substances, as defined in the 13 controlled substances schedules in federal law and regulations, for the first year of probation. 14 Respondent shall submit proof satisfactory to the board of compliance with this term of probation. 15

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18, Mental Health Examination

Within thirty (30) days of the effective date of this decision, and on a periodic basis as may 17 be required by the board or its designee, respondent shall undergo, at their own expense, 18 psychiatric evaluation(s) by a board-appointed or board-approved licensed mental health 19 practitioner. The approved evaluator shall be provided with a copy of the board's Second 20Amended Accusation and decision. Respondent shall sign a release authorizing the evaluator to 21 furnish the board with a current diagnosis and a written report regarding the respondent's 22 judgment and ability to function independently as a pharmacist with safety to the public. 23 Respondent shall comply with all the recommendations of the evaluator if directed by the board 24 or its designee. 25

If the evaluator recommends, and the board or its designee directs, respondent shall
undergo psychotherapy. Within thirty (30) days of notification by the board that a
recommendation for psychotherapy has been accepted, respondent shall submit to the board or its

designee, for prior approval, the name and qualification of a licensed mental health practitioner of 1 respondent's choice. Within thirty (30) days of approval thereof by the board, respondent shall 2 submit documentation to the board demonstrating the commencement of psychotherapy with the 3 approved licensed mental health practitioner. Should respondent, for any reason, cease treatment 4 with the approved licensed mental health practitioner, respondent shall notify the board 5 immediately and, within thirty (30) days of ceasing treatment therewith, submit the name of a 6 replacement licensed mental health practitioner of respondent's choice to the board for its prior 7 approval. Within thirty (30) days of approval thereof, respondent shall submit documentation to 8 the board demonstrating the commencement of psychotherapy with the approved replacement. 9 Failure to comply with any requirement or deadline stated by this paragraph shall be considered a 10 violation of probation. 11

Upon approval of the initial or any subsequent licensed mental health practitioner, 12 respondent shall undergo and continue treatment with that therapist, at respondent's own expense, 13 until the therapist recommends in writing to the board, and the board or its designee agrees by 14 way of a written notification to respondent, that no further psychotherapy is necessary. Upon 15 receipt of such recommendation from the treating therapist, and before determining whether to 16 accept or reject said recommendation, the board or its designee may require respondent to 17 undergo, at respondent's expense, a mental health evaluation by a separate board-appointed or 18 board-approved evaluator. If the approved evaluator recommends that respondent continue 19 psychotherapy, the board or its designee may require respondent to continue psychotherapy. 20

Psychotherapy shall be at least once a week unless otherwise approved by the board.
Respondent shall provide the therapist with a copy of the board's Second Amended Accusation
and decision no later than the first therapy session. Respondent shall take all necessary steps to
ensure that the treating therapist submits written quarterly reports to the board concerning
respondent's fitness to practice, progress in treatment, and other such information as may be
required by the board or its designee.

27 28 If at any time the approved evaluator or therapist determines that respondent is unable to practice safely or independently as a pharmacist, the licensed mental health practitioner shall

notify the board immediately by telephone and follow up by written letter within three (3) working days. Upon notification from the board or its designee of this determination, respondent shall be automatically suspended and shall not resume practice until notified by the board that practice may be resumed. 4

19. **Psychotherapy**

Within thirty (30) days of the effective date of this decision, respondent shall submit to the 6 board or its designee, for prior approval, the name and qualifications of a licensed mental health 7 practitioner of respondent's choice. Within thirty (30) days of approval thereof, respondent shall 8 submit documentation to the board demonstrating the commencement of psychotherapy with the 9 approved licensed mental health practitioner. Should respondent, for any reason, cease treatment 10 with the approved licensed mental health practitioner, respondent shall notify the board 11 immediately and, within thirty (30) days of ceasing treatment, submit the name of a replacement 12 psychotherapist or licensed mental health practitioner of respondent's choice to the board for its 13 prior approval. Within thirty (30) days of approval thereof, respondent shall submit 14 documentation to the board demonstrating the commencement of psychotherapy with the 15 approved replacement. Failure to comply with any requirement or deadline stated by this 16 paragraph shall be considered a violation of probation. 17

Upon approval of the initial or any subsequent licensed mental health practitioner, 18 respondent shall undergo and continue treatment with that therapist, at respondent's own expense, 19 until the therapist recommends in writing to the board, and the board or its designee agrees by 20 way of a written notification to respondent, that no further psychotherapy is necessary. Upon 21 receipt of such recommendation from the treating therapist, and before determining whether to 22 accept or reject said recommendation, the board or its designee may require respondent to 23 undergo, at respondent's own expense, a mental health evaluation by a board-appointed or board-24 approved psychiatrist or psychologist. If the approved evaluator recommends that respondent 25continue psychotherapy, the board or its designee may require respondent to continue 26 psychotherapy. 27

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Psychotherapy shall be at least once a week unless otherwise approved by the board.

Respondent shall provide the therapist with a copy of the board's Second Amended Accusation and decision no later than the first therapy session. Respondent shall take all necessary steps to ensure that the treating therapist submits written quarterly reports to the board concerning respondent's fitness to practice, progress in treatment, and such other information as may be required by the board or its designee.

If at any time the treating therapist determines that respondent cannot practice safely or 6 independently, the therapist shall notify the board immediately by telephone and follow up by 7 written letter within three (3) working days. Upon notification from the board or its designee of 8 this determination, respondent shall be automatically suspended and shall not resume practice 9 until notified by the board that practice may be resumed. 10

During suspension, respondent shall not enter any pharmacy area or any portion of the 11 licensed premises of a wholesaler, veterinary food-animal drug retailer or any other distributor of 12 drugs which is licensed by the board, or any manufacturer, or where dangerous drugs and devices 13 or controlled substances are maintained. Respondent shall not practice pharmacy nor do any act 14 involving drug selection, selection of stock, manufacturing, compounding, dispensing or patient 15 consultation; nor shall respondent manage, administer, or be a consultant to any licensee of the 16 board, or have access to or control the ordering, manufacturing or dispensing of dangerous drugs 17 and controlled substances. Respondent shall not resume practice until notified by the board. 18

During suspension, respondent shall not engage in any activity that requires the 19 professional judgment of a pharmacist. Respondent shall not direct or control any aspect of the 20practice of pharmacy. Respondent shall not perform the duties of a pharmacy technician or a 21 designated representative for any entity licensed by the board. 22

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

Prescription Coordination and Monitoring of Prescription Use 20. Within thirty (30) days of the effective date of this decision, respondent shall submit to the 25 board, for its prior approval, the name and qualifications of a single physician, nurse practitioner, 26 physician assistant, or psychiatrist of respondent's choice, who shall be aware of the respondent's 27 mental history and who will coordinate and monitor any prescriptions for respondent for 28

dangerous drugs, controlled substances or mood-altering drugs. The approved practitioner shall 1 be provided with a copy of the board's Second Amended Accusation and decision. A record of 2 this notification must be provided to the board upon request. Respondent shall sign a release 3 authorizing the practitioner to communicate with the board about respondent's treatment(s). The 4 coordinating physician, nurse practitioner, physician assistant, or psychiatrist shall report to the 5 board on a quarterly basis for the duration of probation regarding respondent's compliance with 6 this condition. If any substances considered addictive have been prescribed, the report shall 7 identify a program for the time limited use of any such substances. The board may require that 8 the single coordinating physician, nurse practitioner, physician assistant or psychiatrist be a 9 specialist in addictive medicine, or consult a specialist in addictive medicine. Should respondent, 10 for any reason, cease supervision by the approved practitioner, respondent shall notify the board 11 immediately and, within thirty (30) days of ceasing treatment, submit the name of a replacement 12 physician, nurse practitioner, physician assistant, or psychiatrist of respondent's choice to the 13 board or its designee for its prior approval. Failure to timely submit the selected practitioner or 14 replacement practitioner to the board for approval, or to ensure the required reporting thereby on 15 the quarterly reports, shall be considered a violation of probation. 16

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If at any time an approved practitioner determines that respondent is unable to practice safely or independently as a pharmacist, the practitioner shall notify the board immediately by telephone and follow up by written letter within three (3) working days. Upon notification from the board or its designee of this determination, respondent shall be automatically suspended and 20shall not resume practice until notified by the board that practice may be resumed. 21

During suspension, respondent shall not enter any pharmacy area or any portion of the 22 licensed premises of a wholesaler, veterinary food-animal drug retailer or any other distributor of 23 drugs which is licensed by the board, or any manufacturer, or where dangerous drugs and devices 24 or controlled substances are maintained. Respondent shall not practice pharmacy nor do any act 25 involving drug selection, selection of stock, manufacturing, compounding, dispensing or patient 26 consultation; nor shall respondent manage, administer, or be a consultant to any licensee of the 27 board, or have access to or control the ordering, manufacturing or dispensing of dangerous drugs 28

and controlled substances. Respondent shall not resume practice until notified by the board.

During suspension, respondent shall not engage in any activity that requires the professional judgment of a pharmacist. Respondent shall not direct or control any aspect of the practice of pharmacy. Respondent shall not perform the duties of a pharmacy technician or a designated representative for any entity licensed by the board.

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

21. Remedial Education

Within thirty (30) days of the effective date of this decision, respondent shall submit to the 8 board or its designee, for prior approval, an appropriate program of remedial education related to 9 corresponding responsibility, drug thefts, pharmacy security and pharmacy law. The program of 10remedial education shall consist of at least twenty (20) hours, with fifty (50) percent in-person, 11 which shall be completed within the first year at respondent's own expense. After the first year, 12 respondent shall complete ten (10) hours of such remedial education, with fifty (50) percent in-13 person, each subsequent year of probation. All remedial education shall be in addition to, and 14 shall not be credited toward, continuing education (CE) courses used for license renewal 15 purposes. The Board shall consider respondent's recent prior continuing education courses on 16 corresponding responsibility, drug thefts, pharmacy security and pharmacy law to satisfy this 17 requirement. . 18

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

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

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2	During the period of probation, respondent shall practice only under the supervision of a	
3	licensed pharmacist not on probation with the board. Upon and after the effective date of this	
4	decision, respondent shall not practice pharmacy and their license shall be automatically	
5	suspended until a supervisor is approved by the board or its designee. The supervision shall be,	:
6	as required by the board or its designee, either:	l
7	Continuous – At least 75% of a work week	
8	Substantial - At least 50% of a work week	
9	Partial - At least 25% of a work week	
10	Daily Review - Supervisor's review of probationer's daily activities within 24 hours	
11	Within thirty (30) days of the effective date of this decision, respondent shall have their	
12	supervisor submit notification to the board in writing stating that the supervisor has read the	
13	decision in case numbers 4981 and 5328 and is familiar with the required level of supervision as	
14	determined by the board or its designee. It shall be the respondent's responsibility to ensure that	
15	their employer(s), pharmacist-in-charge and/or supervisor(s) submit timely acknowledgement(s)	
16	to the board. Failure to cause the direct supervisor and the pharmacist-in-charge to submit timely	
17	acknowledgements to the board shall be considered a violation of probation.	
18	If respondent changes employment, it shall be the respondent's responsibility to ensure that	
19	their employer(s), pharmacist-in-charge and/or supervisor(s) submit timely acknowledgement(s)	
20	to the board. Respondent shall have their new supervisor, within fifteen (15) days after	
21	employment commences, submit notification to the board in writing stating the direct supervisor	
22	and pharmacist-in-charge have read the decision in case numbers 4981 and 5328 and is familiar	
23	with the level of supervision as determined by the board. Respondent shall not practice pharmacy	
24	and their license shall be automatically suspended until the board or its designee approves a new	
25	supervisor. Failure to cause the direct supervisor and the pharmacist-in-charge to submit timely	
26	acknowledgements to the board shall be considered a violation of probation.	
27	Within ten (10) days of leaving employment, respondent shall notify the board in writing.	

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During suspension, respondent shall not enter any pharmacy area or any portion of the

licensed premises of a wholesaler, veterinary food-animal drug retailer or any other distributor of drugs which is licensed by the board, or any manufacturer, or where dangerous drugs and devices or controlled substances are maintained. Respondent shall not practice pharmacy nor do any act involving drug selection, selection of stock, manufacturing, compounding, dispensing or patient consultation; nor shall respondent manage, administer, or be a consultant to any licensee of the board, or have access to or control the ordering, manufacturing or dispensing of dangerous drugs 6 and controlled substances. Respondent shall not resume practice until notified by the board. 7

During suspension, respondent shall not engage in any activity that requires the 8 professional judgment of a pharmacist. Respondent shall not direct or control any aspect of the 9 practice of pharmacy. Respondent shall not perform the duties of a pharmacy technician or a 10 designated representative for any entity licensed by the board. 11

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

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No Ownership of Licensed Premises 23.

Respondent shall not own, have any legal or beneficial interest in, or serve as a manager, 14 administrator, member, officer, director, trustee, associate, or partner of any business, firm, 15 partnership, or corporation currently or hereinafter licensed by the board. Respondent shall sell 16 or transfer any legal or beneficial interest in any entity licensed by the board within ninety (90). 17 days following the effective date of this decision and shall immediately thereafter provide written 18 proof thereof to the board. Failure to timely divest any legal or beneficial interest(s) or provide 19 documentation thereof shall be considered a violation of probation. 20

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Tolling of Suspension 24.

During the period of suspension, respondent shall not leave California for any period 22 exceeding ten (10) days, regardless of purpose (including vacation). Any such absence in excess 23 of the (10) days during suspension shall be considered a violation of probation. Moreover, any 24 absence from California during the period of suspension exceeding ten (10) days shall toll the 25 suspension, i.e., the suspension shall be extended by one day for each day over ten (10) days 26respondent is absent from California. During any such period of tolling of suspension, 27respondent must nonetheless comply with all terms and conditions of probation. 28

Respondent must notify the board in writing within ten (10) days of departure, and must further notify the board in writing within ten (10) days of return. The failure to provide such notification(s) shall constitute a violation of probation. Upon such departure and return, respondent shall not resume the practice of pharmacy until notified by the board that the period of suspension has been satisfactorily completed.

25. Éthics 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. 10

Respondent shall submit a certificate of completion to the board or its designee within five 11 days after completing the course. 12

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ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully 14 discussed it with my attorneys, Tom Curtis and Gretchen Leach. I understand the stipulation and 15 the effect it will have on the Pharmacy Permits and Pharmacist License. I enter into this 16 Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree 17 to be bound by the Decision and Order of the Board of Pharmacy. 18

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2/15/2017 DATED:

JAMES YING-MING GEE, as an individual and as the authorized agent on behalf of GEE'S HEALTHCARE PHARMACY, INC., DBA CABRILLO PARK PHARMACY AND YORBA PARK PHARMACY Respondents

I have read and fully discussed with Respondents the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content. 26 15/17 DATED: CHEN LEACH OF NOSSAN Attorneys for Respondents 28 22

ENDORSEMENT The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Board of Pharmacy. Respectfully submitted, DATED: XAVIER BECERRA Attorney General of California GREGORY J. SALOTE Supervising Deputy Attorney General DESIREE I. KELLOGG Deputy Attorney General Attorneys for Complainant SD2013706220 81585417.doc STIPULATED SETTLEMENT (4981 and 5328)

Exhibit A

Second Amended Accusation Nos. 4981 and 5328

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KAMALA D. HARRIS	· ·	
Gregory J. Salute		
DESIREE]. KELLOGG		
State Bar No. (2646)		
San Diego, CA 92101		,
P.O. Box 85266 San Diego, CA 92186-5266		
Telephone: (619) 645-2996 Facsimile: (639) 645-2061	,	
BOARD OF PHA	RMACY	
DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS IFORNIA	
In the Matter of the Accusation Against:		
GEE'S HEALTHCARE PHARMACY, INC., DBA CABRILLO PARK PHARMACY	SECOND AMENDED ACCUSATION	1
2212 East 4th Street #102		
		đ
GEE'S HEALTHCARE PHARMACY, INC.,	· .	,
DBA YORBA PARK PHARMACY	,	
Orange, CA 92869	· · ·	
Pharmacy Permit No. PHY 45771		
JAMES YING-MING GEE		
Irvine, CA 92603		
Pharmacist License No. RPH 44796		
SOONG OK CHANG 6901 East Rutgers Drive	,	
Anaheim Hills, CA 92807	•	
Pharmacist License No. RPH 45540		,n
C C		
	Second Amended A	ceusation
	Attorney General of California GREGORY J. SALUTE Supervising Deputy Attorney General DESIRE J. KELLOGG Deputy Attorney General State Bar No. 126461 110 West "A" Street, Suite 1100 San Diego, CA 92101 P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-2996 Facsimile: (619) 645-2001 Attorneys for Complainant BEFORE T BOARD OF PEA DEPARTMENT OF CON STATE OF CAL In the Matter of the Accusation Against: GEE'S HEALTHCARE PHARMACY, INC., DBA CABRILLO PARK PHARMACY 2212 East 4th Street #102 Santa Ana, CA 92705 Pharmacy Permit No. PHY 50066 GEE'S HEALTHCARE PHARMACY, INC., DBA YORBA PARK PHARMACY 2501 E. Chapman Bivd., No. 106 Orange, CA 92869 Pharmacy Permit No. PHY 45771 JAMES YING-MING GEE 220 Tall Oak Irvine, CA 92603 Pharmacist License No. RPH 44796 SOONG OK CHANG 6901 East Rutgers Drive Anaheim Hills, CA 92807 Pharmacist License No. RPH 45540	Attorney General of California GiteGOW 3 SALDTE Supervising Deputy Attorney General Disktel 1. KeLLOG Deputy Attorney General State Bar No. 126461 110 West "A" Street, Suite 1100 San Diego, CA 92185-3266 Telephone: (619) 645-2061 Attorneys for Complainant BEFORE THE BOARD OP PEARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA In the Matter of the Accusation Against: GEP'S HEALTHCARE PHARMACY, INC., DBA CABRILLO PARK PHARMACY, INC., DBA CABRILLO PARK PHARMACY, INC., DBA CABRILLO PARK PHARMACY, INC., DBA CABRILLO PARK PHARMACY, INC., DBA YORBA PARK PHARMACY, INC., DBA YORBA PARK PHARMACY, INC., DBA YORBA PARK PHARMACY 2311 E cate this Street #102 Sonta Ana, CA 92705 Pharmacy Permit No. PHY 50066 GEP'S HEALTHCARE PHARMACY, INC., DBA YORBA PARK PHARMACY 2301 I. Chapman Bird., No. 106 Orange, CA 92603 Pharmacist License No. RPH 44796 SOONG OK CHANG GOI East Ratgers Drive Anationin Hils, CA 92807 Pharmacist License No. RPH 45540

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2	ANH NGOC PHAN 11701 Steele Dr.	
3	Garden Grove, CA 92840	
4	Pharmacist License No. RPH 42197	
5		
6	Respondents.	
7		
8	Complainant alleges:	
9	PARTIES	
10	1. Virginia Herold (Complainant) brings this Second Amended Accusation solely in her	
))	official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer	
12	Affairs.	
13	2. On or about April 16, 2002, the Board of Pharmacy issued Pharmacy Permit Number	
14	PHY 45771 to Gee's Healthcare Pharmacy, Inc., doing business as Yorba Park Pharmacy	
15	(Respondent Yorba Park Pharmacy). From April 16, 2002 through the present, Respondent	
16	James Gee has been the President and fifty percent owner of Respondent Yorba Park Pharmacy.	
37	The Pharmacy Permit was in full force and effect at all times relevant to the charges brought	
18	herein and will expire on April 1, 2017, unless renewed.	•
19	3. On or about September 1, 2009, the Board of Pharmacy issued Pharmacy Permit	
20	Number PHY 50066 to Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park	
21	Pharmacy (Respondent Cabrillo Park Pharmacy). From September 1, 2009, Respondent James	Į
22	Gee has been the President and fifty percent owner of Cabrillo Park Pharmacy. The Pharmacy	
23	Permit was in full force and effect at all times relevant to the charges brought herein and will	
24		
25		
26	Number RPH 44796 to James Ying-Ming Gee (Respondent James Gee.) The Pharmacist Licen	ise
27	7	
2	8	
	2 Second Amended Accusa	nion

was in full force and effect at all times relevant to the charges brought herein and will expire on April 30, 2017, unless renewed.

On or about August 14, 1992, the Board of Pharmacy issued Pharmacist License 5. Number RPH 45540 to Soong OK Chang (Respondent Soong Chang.) The Pharmaeist-License was in full force and effect at all times relevant to the charges brought herein and will expire on September 30, 2017, unless renewed.

On or about September 20, 1988, the Board of Pharmacy issued Pharmacist License 6. 7 Number RPH 42197 to Anh Ngoc Phan (Respondent Anh Phan.) The Pharmacist License was in 8 full force and effect at all times relevant to the charges brought herein and will expire on May 31, 9 2016, unless renewed. 10

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This Second Amended Accusation is brought before the Board of Pharmacy (Board), 7 Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

JURISDICTION

Section 4011 of the Code provides that the Board shall administer and enforce both 8. 15 the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances 16 Act [Health & Safety Code, § 11000 et seq.]. 17

Section 4300(a) of the Code provides that every license issued by the Board may be 9. suspended or revoked.

Section 4300.1 of the Code states: 10.

The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.

STATUTORY AND REGULATORY PROVISIONS

Section 4081 of the Code states in pertinent part: 11.

(a) All records of manufacture and of sale, acquisition, or disposition of 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 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 Division 9 of the Welfare and Institutions Gode-who-maintains a stock of dangerous drugs or dangerous devices. (b) The owner, officer, and partner of any pharmacy, wholesaler, or 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. Section 4301 of the Code states in pertinent part: 12. The board shall take action against any holder of a license who is guilty of 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: ... 12 (d) The clearly excessive furnishing of controlled substances in violation of 13 subdivision (a) of Section 11153 of the Health and Safety Code. 14 (j) The violation of any of the statutes of this state, or any other state, or of the 15 United States regulating controlled substances and dangerous drugs.... 16 17 (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 18 or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or any other state or federal regulatory 19 agency. 2021Section 4113(c) of the Code states: 13. 22The pharmacist-in-charge shall be responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining to the practice of pharmacy. 23 24 Section 4306.5 of the Code states, in pertinent part: 14. Unprofessional conduct for a pharmacist may include any of the following: 25Acts or omissions that involve, in whole or in part, the inappropriate exercise of 26 his or her education, training, or experience as a pharmacist, whether or not the act or omission arises in the course of the practice of pharmacy or the ownership, 27 management, administration, or operation of a pharmacy or other entity licensed by 28

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Second Amended Accusation

the board.

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Acts or omissions that involve, in whole or in part, the failure to consult appropriate patient, prescription, and other records pertaining to the performance of any pharmacy function.

15. Section 4307(a) of the Code states that:

Any person who has been denied a license or whose license has been revoked or is under suspension, or who has failed to renew his or her license while it was under suspension, or who has been a manager, administrator, owner member, officer, director, associate, or partner of any partnership, corporation, firm, or association whose application for a license has been denied or revoked, is under suspension or has been placed on probation, and while acting as the manger, administrator, owner, member, officer, director, associate, or partner had knowledge 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 manger, administrator, owner, member, officer, director, associate, or partner of a licensee as follows:

(1) Where a probationary license is issued or where an existing license is placed on probation, this prohibition shall remain in effect for a period not to exceed five years.

(2) Where the license is denied or revoked, the prohibition shall continue until the license is issued or reinstated.

16. Health and Safety Code section 11153(a) states:

A prescription for a controlled substance shall only be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his or her professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding responsibility rests with the pharmacist who fills the 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.

17. Health and Safety Code section 11164(a)(1) states:

Each prescription for a controlled substance classified in Schedule II, III, IV, or V, except as authorized by subdivision (b), shall be made on a controlled substance prescription form as specified in Section 11162.) and shall meet the following requirements: (1) the prescription shall be signed and dated by the prescriber in ink and shall contain the prescriber's address and telephone number; the name of the ultimate user or research subject, or contact information as determined by the Secretary of United States Department of Health and Human Services; refill information, such as the number of refills ordered and whether the prescription is a first-time request or a refill; and the name, quantity, strength, and directions for use of

the controlled substance prescribed. 1 18. Section 1707.3 of title 16, California Code of Regulations states: 2 Prior to consultation as set forth in section 1707.2, a pharmacist shall review a patient's drug therapy and medication record before each prescription drug is 3 delivered. The review shall include screening for severe potential drug therapy problems-1 19. Sections 1714(b) and 1714(d) of title 16. California Code of Regulations states: 5 (b) Each pharmacy licensed by the board shall maintain its facilities, space, 6 fixtures, and equipment so that drugs are safely and properly prepared, maintained, secured and distributed. The pharmacy shall be of sufficient size and unobstructed 7 area to accommodate the safe practice of pharmacy. 8 (d) Each pharmacist while on duty shall be responsible for the security of the prescription department, including provisions for effective control against theft or 9 diversion of dangerous drugs and devices, and records for such drugs and devices. Possession of a key to the pharmacy where dangerous drugs and controlled $10 \cdot$ substances are stored shall be restricted to a pharmacist. 11 20. Section 1715.6 of title 16, California Code of Regulations states: 12 The owner shall report to the Board within thirty (30) days of discovery of any loss of the controlled substances, including their amounts and strengths. 13 21. Section 1716 of title 16, California Code of Regulations states: 14 Pharmacists shall not deviate from the requirements of a prescription except 15 upon the prior consent of the prescriber or to select the drug product in accordance with Section 4073 of the Business and Professions Code. 16 Nothing in this regulation is intended to prohibit a pharmacist from exercising 17 commonly accepted pharmaceutical practice in the compounding or dispensing of a prescription. 18 19 22. Section 1718 of title 16, California Code of Regulations states: 20"Current Inventory" as used in Section 4081 and 4332 of the Business and Professions Code shall be considered to include complete accountability for all 21dangerous drugs handled by every licensee enumerated in Section 4081 and 4332. 22 The controlled substances inventories required by Title 21, CFR, Section 1304 shall be available for inspection upon request for at least three years. 23 24 Section 1761 of title 16. California Code of Regulations states: 23.25 (a) No pharmacist shall compound or dispense any prescription which contains any significant error, omission, irregularity, uncertainty, ambiguity or alteration. 26 Upon-receipt of any such prescription, the pharmacist shall contact the prescriber to obtain the information needed to validate the prescription. 27 (b) Even after conferring with the prescriber, a pharmacist shall not compound 28 6

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

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

DRUGS

<u>Dilaudid</u> is the brand name for hydromorphine, a Schedule II controlled substance
pursuant to Health and Safety Code section 11054(b)(J) and a dangerous drug pursuant to
Business and Professions Code section 4022.

12 26. <u>Norco</u> is the brand name for hydrocodone/acetaminophen, a Schedule III controlled
13 substance pursuant to Health and Safety Code section 11056(e)(5) and a dangerous drug pursuant
14 to Business and Professions Code section 4022.

27: <u>Opana</u> is the brand name for oxymorphone hydrochloride, a Schedule II controlled
substance pursuant to Health and Safety Code section 31054(b)(N) and a dangerous drug pursuant
to Business and Professions Code section 4022.

28. <u>Oxycodone</u> is a Schedule II controlled substance pursuant to Health and Safety Code
section 11054(b)(M) and a dangerous drug pursuant to Business and Professions Code section
4022.

21 29. <u>Phenergan with Codeine</u> is the brand name for promethazine with codeine, a
22 Schedule V controlled substance pursuant to Health and Safety Code section 111058(c)(1) and is
23 a dangerous drug pursuant to Business and Professions Code section 4022.

30. Xanax is the brand name for alprazolam, a Schedule IV controlled substance pursuant
to Health and Safety Code section 11057(d)(1) and a dangerous drug pursuant to Business and
Professions Code section 4022.

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FACTUAL ALLEGATIONS 1 From April 16, 2002 through the present, Respondent James Gee was the Pharmacist-31. 2 in-Charge of Respondent Yorba Park Pharmacy. From September 1, 2009 through the present, 3 Respondent James Gee was the Pharmacist-in-Charge of Respondent Cabrillo Park Pharmacy. 4 From September 2012 through January 2013, Respondent Soong Chang was a staff pharmacist at 5 Respondent Cabrillo Park Pharmacy. From June 21, 2012 through November 19, 2013, 6 Respondent Soong Chang was also a staff pharmacist at Respondent Yorba Park Pharmacy. 7 From June 21, 2012 through November 19, 2013, Respondent Anh. Phan was a staff pharmacist at 8 Respondent Yorba Park Pharmacy. 9 Respondents Cabrillo Park Pharmacy, James Gee and Soong Chang filled 32. 10 prescriptions for controlled substances which were written by Dr. M.S. from September 24, 2012 11 through January 11, 2013. Dr. M.S.'s address was listed on the prescriptions filled by 12 Respondents as being 53 miles away from Respondent Cabrillo Park Pharmacy. Respondent 13 Cabrillo Park Pharmacy was an average of 65 miles (one way) from the patients' addresses listed]4 on prescriptions written by Dr. M.S. who had a general practice with a secondary practice in 15 pediatrics and did not specialize in pain management. Patients paid for the controlled substance 16 prescriptions in cash at Respondent Cabrillo Park Pharmacy and did not seek reimbursement from 17 an insurance company or government agency. Patients filled prescriptions for controlled 18 substances prescribed by multiple physicians during the same time frame at multiple pharmacies. 1933. Respondents Yorba Park Pharmacy, James Gee, Soong Chang and Anh Phan filled 20prescriptions for controlled substances which were written by Dr. M.S. from June 21, 2012 21through November 19, 2013. Dr. M.S.'s address was listed on the prescriptions filled by 22 Respondents as being 51 miles away from Respondent Yorba Park Pharmacy. Respondent Yorba 23 Park Pharmacy was an average of 55 miles (one way) from the patients' addresses listed on 24 prescriptions written by Dr. M.S. who had a general practice with a secondary practice in 25 pediatrics and did not specialize in pain management. Patients paid for the controlled substance 26prescriptions in cash at Respondent Yorba Park Pharmacy and did not seek reimbursement from 27 28

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an insurance company or government agency. Patients filled prescriptions for controlled substances prescribed by multiple physicians during the same time frame at multiple pharmacies.

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34. Dr. M.S.'s prescriptions for controlled substances were written in an identical fashion for multiple patients as follows: (1) hydrocodone/APAP-10/325, with directions to take 1-2 tablets three times a day in a quantity of 90-100; (2) alprazolam 2 mg with directions to take 1 tablet three times a day in a quantity of 90; and (3) oxycodone 30mg with directions to take 1 tablet three times a day in a quantity of 90. There was no adjustment in the prescribing pattern for sex, age, weight, renal or hepatic function, race, diagnosis, past medications used or any other patient related factor. None of the "chronic pain patients" being treated by Dr. M.S. were receiving a long acting pain medication to control their baseline pain. Certain prescriptions filled by Respondents Cabrillo Park Pharmacy, lames Gee, Soong Chang and Anh Phan were not signed by Dr. M.S. and other prescriptions were filled by them even though they were signed by a physician who was not the prescribing physician.

Additionally, drivers picked up the controlled substances for multiple patients from 35. 14 Respondents Cabrillo Park Pharmacy, James Gee and Soong Chang, rather than the patients 15 themselves picking up their prescriptions. Respondents Cabrillo Park Pharmacy, James Gee and 16 Sooug Chang did not possess written authorization allowing those drivers to pick up the 17 controlled substance prescriptions for patients. To facilitate the drug transactions with the 18 drivers, Respondents Cabrillo Park Pharmacy, James Gee and Soong Chang kept envelopes 19 which contained prescriptions for controlled substances to be filled, next to the cash register. 20Respondents Cabrillo Park Pharmacy, James Gee and Soong Chang telephoned the drivers to 21 initiate a pick up when they had filled all the multiple prescriptions for controlled substances. In 22 that same drawer, Respondents Cabrillo Park Pharmacy, James Gee and Soong Chang kept a 23 pricing sheet for controlled substances and the telephone numbers of the drivers to further-24 facilitate these drug transactions with the drivers. 25

26 36. Respondents Cabrillo Park Pharmacy, Yorba Park Pharmacy and James Gee placed
27 orders for suspiciously large amounts of controlled substances with their drug wholesalers.
28 Notwithstanding those orders, Respondents Cabrillo Park Pharmacy and James Gee did not

dispense all the prescriptions for controlled substances in a timely manner as prescribed, because they sought to avoid charges that they were excessively prescribing controlled substances from 2 the Drug Enforcement Administration and the Board: 3

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37. Respondents Cabrillo Park Pharmacy, Yorba Park Pharmacy, James Gee, Soong Chang and Anh Phan did not follow proper procedures for verifying if a prescription for a controlled substance was written for a legitimate medical purpose. Indeed, Respondents Cabrillo Park Pharmacy, Yorba Park Pharmacy, James Gee, Soong Chang and Anh Phan dispensed prescriptions to patients who had lost their wallets or social security cards and had been victims of identity theft. And, Respondents' furnishings of controlled substances was higher than neighboring pharmacies during the same time frame.

On or about February 6, 2014, Dr. M.S. was arrested for violating Business and 38. 11 Professions Code section 2052(b), Health and Safety Code section 11353(a), 11353(c) and 11354. 12 On or about February 10, 2014, a felony Complaint was filed against Dr. M.S. for violating those 13 code sections, among other violations. On or about March 12, 2015, in a criminal proceeding 14 entitled People of the State of California vs. M.S., etc., et al., Superior Court of California for the 15 County of Ventura, case number 2014004170, Dr. M.S. pled guilty to a violation of Health and 16 Safety Code section 11154, subdivision (b), aiding unlawful prescription of a control substance, a 17 felony, and a violation of Health and Safety Code section 11352, subdivision (a), sale of a 18 controlled substance, also a felony. The factual circumstances of his conviction included <u>19</u> providing to his co-defendants numerous pads of blank controlled substance prescriptions, which 20were pre-signed by him, and/or a Nurse Practitioner working under Dr. M.S.' direct supervision. 21Patient information, various controlled substance names and amounts were later written on those 22 blank prescriptions by Dr. M.S.¹ associates, who were not licensed medical professionals, and 23 sold for cash to "patients" without any medical examination or medical indication whatsoever. 24

39. Respondents Cabrillo Park Pharmacy and James Gee also had discrepancies in their 25 drug inventory. Respondents Cabrillo Park Pharmacy and James Gee did not maintain a lockable 26storage cabinet for controlled substances. Instead, controlled substances were stored inside a 27 desk located in the pharmacy's offices. From June 2012 through January 2013, Respondents 28

Cabrillo Park Pharmacy and James Gee suffered the following losses of controlled substances: 734 tablets of hydrocodone/APAP 10mg/325mg and 20 tablets of hydromorphone 4mg. They did not report those losses to the Board.

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Respondents Cabrillo Park Pharmacy and James Gee's inventory contained overages 40. of 165 tablets of alprazolam 2mg and 152 tablets of oxycodone 30mg. Therefore, they did not maintain complete records of acquisition for those controlled substances.

Respondents Yorba Park Pharmacy and James Gee also had discrepancies in their 41. 7 drug inventory. From January 31, 2013 through December 3, 2013, Respondents Yorba Park 8 Pharmacy and James Gee suffered the following losses of controlled substances: 6,332 tablets of g oxycodone 30 mg, 44,111 tablets of hydrocodone/APAP 10mg/325mg, 14,183 tablets of 10 alprazolam 2mg and 49,855mls or 105 pints (bottles) of promethazine with codeine. They did not 11 report those losses to the Board until prompted to do so by a Board inspector. 12

- Discrepancies in Respondent Yorba Park Pharmacy's inventory of controlled 42. 13 substances continued. On April 7, 2015, the Board received a report of theft or loss of controlled 14 substances (211 tablets of acetaminophen/codeine #3), DEA Form 106 from Respondent Yorba 15 Park Pharmacy. On May 19, 2015, the Board conducted an inspection of Respondent Yorba Park 16 Pharmacy and observed that the pharmacy had a cabinet containing controlled substances which 17 was routinely kept unlocked during business hours, despite being advised by the pharmacy's 18 consultant to keep that cabinet locked when unattended by a pharmacist. The Board inspector 19 also advised Respondent James Gee to keep the cabinet containing controlled substances locked 2.0when unattended. There was also no security camera recording activity around the cabinet 21 containing controlled substances or near the containers. The Board inspector conducted an audit 22 of Respondent Yorba Park Pharmacy's inventory of acetaminophen/codeine #3 and discovered a 23 shortage of 548 tablets of acetaminophen/codeine 300/30mg tablets from August 19, 2014 24 through April 11, 2015, rather than 211 tablets reported on the DEA Form 106. 25 Discrepancies in Respondent Yorba Park Pharmacy's inventory of controlled 43. 26 substances continued. On February 26, 2016, the Board received a report of theft or loss of two
 - controlled substances (607ml of promethazine with codeine and 1,316ml Guaifenesin with
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codeine syrup), DEA Form 106 from Respondent Yorba Park Pharmacy. On March 8, 2016, the 1 Board conducted an inspection of Respondent Yorba Park Pharmacy and observed that the 2 pharmacy had a cabinet containing controlled substances which was routinely kept unlocked 3 during-business-hours, despite the admonishments referenced in paragraph 41 to keep the cabinet 4 locked when unattended by a pharmacist. The Board inspector conducted an audit of Respondent 5 Yorba Park Pharmacy's inventory of oxycodone 30mg, hydrocodone/APAP 10mg/325mg, 6 alprazolam 2mg and promethazine with codeine and discovered an overage of promethazine with 7 codeine of 4,345mls and shortages of 250 tablets of oxycodone 30mg, 11,848 tablets of 8 hydrocodone/APAP 10mg/325mg and 271 tablets of alprazolam 2mg from December 3, 2013 9 through March 7, 2016. From April 11, 2015 through March 8, 2016, there was an overage of 41 10 tablets of alprazolam 2mg and losses of 1,052 tablets of hydrocodone/APAP 10mg/325mg and 11 197 mls of promethazine with codeine. 12

44. In March 2016, Respondents Yorba Park Pharmacy and James Gee also filled five
prescriptions for controlled substances which were not signed by the prescribers and dated in ink
in violation of Respondent Yorba Park Pharmacy's controlled substances policies and procedures.
Respondents Yorba Park Pharmacy and James Gee also failed to query the CURES database to
establish patients' utilization patterns for particular drugs, as required by Respondent Yorba Park
Pharmacy's controlled substances policies and procedures.

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FIRST CAUSE FOR DISCIPLINE

(Failure to Maintain Current Inventory of Controlled Substance against Respondents Yorba Park Pharmacy, Cabrillo Park Pharmacy and James Gee)

45. Respondents Cabrillo Park Pharmacy, Yorba Park Pharmacy and James Gee are
subject to disciplinary action under Code section 4301(0), for violating Code section 4081(a) and
title 16, California Code of Regulations. section 17) 8, in that they did not maintain a current
inventory of controlled substances, alprazolam, oxycodone, hydrocodone/APAP, hydromorphone,
and promethazine with codeine and suffered losses in their inventory of alprazolam, oxycodone,
bydrocodone/APAP, hydromorphone, Guaifenesin with codeine syrup, acetaminophen/codeine

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and promethazine with codeine, as set forth in paragraphs.31 through 44 above, which are incorporated herein by reference.

SECOND CAUSE FOR DISCIPLINE

(Failure to Report Drug Losses against Respondents Yorba Park Pharmacy, Cabrillo Park Pharmacy and James Gee) Respondents Cabrillo Park Pharmacy, Yorba Park Pharmacy and James Gee are 46. subject to disciplinary action under Code section 4301(o), for violating title 16, California Code of Regulations, section 1715.6, in that Cabrillo Park Pharmacy and James Gee did not report the losses of hydrocodone/APAP and hydromorphone and Yorba Park Pharmacy and James Gee did not report the losses of alprazolam, oxycodone, hydrocodone/APAP and promethazine with codeine to the Board, as set forth in paragraphs 31 through 44 above, which are incorporated herein by reference. 12°

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THIRD CAUSE FOR DISCIPLINE

(Failure to Provide Adequate Security for Controlled Substance 14 against Respondents Yorba Park Pharmacy, Cabrillo Park Pharmacy and James Gee) 15 Respondents Cabrillo Park Pharmacy, Yorba Park Pharmacy and James Gee are 47. 16 subject to disciplinary action under Code section 4301(0), for violating title 16, California Code 17 of Regulations, sections 1714(b) and (d), in that Cabrillo Park Pharmacy and James Gee did not 18 provide adequate security for hydrocodone/APAP and hydromorphone and Yorba Park Pharmacy 19 and James Gee did not provide adequate security for alprazolam, oxycodone, 20

hydrocodone/APAP, acetaminophen/codeine, Guaifenesin with codeine syrup and promethazine 21 with codeine; as set forth in paragraphs 31 through 44 above, which are incorporated herein by 22 reference. 23

FOURTH CAUSE FOR DISCIPLINE

(Failure to Maintain Records of Acquisition against Respondents Cabrillo Park Pharmacy

and James Gee)

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Respondents Cabrillo Park Pharmacy and James Gee are subject to disciplinary action 48. under Code section 4301(o). for violating Code section 4081(a), in that they failed to maintain all

,	the records of acquisition for the controlled substances, alprazolam 2mg and oxycodone 30mg, as	
	set forth in paragraphs 31 through 44, which are incorporated herein by reference.	
	FIFTH CAUSE FOR DISCIPLINE	
	(Failing to Comply with Corresponding Responsibility	
	for Legitimate Controlled Substance Prescriptions against Respondents)	
	49. Respondents are subject to disciplinary action under Code section 4301(j), for	
	violating Health and Safety Code section 11153(a), in that they failed to comply with their	
	corresponding responsibility to ensure that controlled substances were dispensed for a legitimate	
	medical purpose when Respondents furnished prescriptions for controlled substances even though	
	"red flags" were present, indicating those prescriptions were not issued for a legitimate medical	
	purpose, as set forth in paragraphs 31 through 44 above, which are incorporated herein by	
	reference.	
	SIXTH CAUSE FOR DISCIPLINE	
,	(Clearly Excessive Furnishing of Controlled Substances against Respondents)	
	50. Respondents are subject to disciplinary action under Code section 4301(d), for the	
5	clearly excessive furnishing of controlled substances in violation of subdivision (a) of Section	
7	11153 of the Health and Safety Code, as set forth in paragraphs 31 through 44 above, which are	
8	incorporated herein by reference.	
9	SEVENTH CAUSE FOR DISCIPLINE	
0	(Dispensing Controlled Substance Prescriptions with Significant Errors, Omissions,	
1	Irregularities, Uncertainties, Ambiguities or Alterations against Respondents)	
2	51. Respondents are subject to disciplinary action under Code section 4301(0), for	
2.3	violating title 16, California Code of Regulations, sections 1761(a) and (b) in that they dispensed	
24	prescriptions for controlled substances, which contained significant errors, omissions,	
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1	EIGHTH CAUSE FOR DISCIPLINE
2	(Failure to Review Patients' Medication Record Before Prescription Drugs Delivered
3	against Respondents)
-4	52. Respondents are subject to disciplinary action under Code section 4301(0), for
5	violating title 16, California Code of Regulations, section 1707.3, in that they dispensed
6	prescriptions for drugs, without review of patients' medication records before each prescription
7	drug was delivered. Such a review would have revealed numerous "red flags," as set forth in
8	paragraphs 31 through 44 above, which are incorporated herein by reference.
9	NINTH CAUSE FOR DISCIPLINE
10	(Dispensing Controlled Substances with Variations from Prescriptions against
11	Respondents Cabrillo Park Pharmacy and James Gee)
12	53. Respondents Cabrillo Park Pharmacy and James Gee are subject to disciplinary action
13	under Code section 4301(o) for violating title 16, California Code of Regulations, section 1716, in
14	that they dispensed controlled substances which deviated from the requirements of the
15	prescriptions without the prior consent of the prescribers and dispensed controlled substances
16	when the prescriptions were prescribed by Dr. M.S. but signed by another physician, as set forth
17	in paragraphs 31 through 44, which are incorporated herein by reference.
18	TENTH CAUSE FOR DISCIPLINE
19	(Dispensing Controlled Substances without Compliant Prescriptions against
20	Respondents Cabrillo Park Pharmacy and James Gee)
21	54. Respondents Cabrillo Park Pharmacy and James Gee are subject to disciplinary actio
22	under Code section 4301(j) for violating Health and Safety Code section 11164(a)(1), in that they
23	dispensed controlled substances which from prescriptions which lacked the signature of the
24	prescriber and the date in ink, as set forth in paragraphs 31 through 44, which are incorporated
. 25	herein by reference.
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,	ELEVENTH CAUSE FOR DISCIPLINE
1 -2	(Failure to Exercise or Implement Best Professional Judgment or Corresponding
3	Responsibility when Dispensing Controlled Substances
4	against Respondents James Gee Soong Chang and Anh Phan)
5	55. Respondents James Gee, Soong Chang and Anh Phan are subject to disciplinary
6	action under Code section 4301(0), for violating Business and Professions Code section 4306.5(a)
7	and (b), in that they failed to exercise or implement his or her best professional judgment or
8	corresponding responsibility when dispensing controlled substances, as set forth in paragraphs 31
9	through 44 above, which are incorporated herein by reference.
10	TWELFTH CAUSE FOR DISCIPLINE
11	(Unprofessional Conduct against Respondents)
12	56. Respondents are subject to disciplinary action under Code section 4301 for
13	unprofessional conduct in that they engaged in the activities described in paragraphs 31 through
]4	44 above, which are incorporated herein by reference.
15	OTHER MATTERS
16	57. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit
17	Numbers PHY 45771 issued to Gee's Healthcare Pharmacy, Inc., doing business as Yorba Park
18	Pharmacy and PHY 50066 issued to Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo
, 19	a series of the latence Discovery loss design business as Vorba Park Pharmacy and
20	Cabrillo Park Pharmacy shall be prohibited from serving as a manager, administrator, owner,
21	member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit
22	Numbers PHY 45771 and PHY 50066 are placed on probation or until Pharmacy Permit
23	Numbers PHY 45771 and PHY 50066 are reinstated if they are revoked.
24	58. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit
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2	8 of or knowingly participated in any conduct for which the licensee was disciplined. James Ying-
	16 Second Amended Accusation
	III Second A mended Accusation

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Ming Gee shall be prohibited from serving as a manager, administrator, owner, member, officer, 1 director, associate, or partner of a licensee for five years if Pharmacy Permit Numbers PHY 2 45 771 and PHY 50066 are placed on probation or until Pharmacy Permit Numbers PHY 45771 3 and PHY 50066 are reinstated if they are revoked. 4 Pursuant to Code section 4307, if discipline is imposed on Pharmacist License 59. 5 No. RPH 44796 issued to James Ying-Ming Gee, James Ying-Ming Gee shall be prohibited from 6 serving as a manager, administrator, owner, member, officer, director, associate, or partner of a 7 licensee for five years if Pharmacist License Number RPH 44796 is placed on probation or until 8 Pharmacist License Number RPH 44796 is reinstated if it is revoked. 9 DISCIPLINARY CONSIDERATIONS 10 To determine the degree of discipline, if any, to be imposed on Respondents. 60. 11 Complainant alleges that on February 22, 2012, the Board issued Citation number Cl 2011 49857 12 against Respondent Cabrillo Park Pharmacy for violating Business and Professions Code section 13 4 126.5(a)(4) for improperly furnishing drugs to a wholesaler. The Board issued a fine which 14 Respondent paid. 15 PRAYER 16 WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, 17 and that following the hearing, the Board of Pharmacy issue a decision: 18 Revoking or suspending Pharmacy Permit Number PHY 45771, issued to Gee's 1, 19 I-Jealthcare Pharmacy, Inc., doing business as Yorba Park Pharmacy; 20Revoking or suspending Pharmacy Permit Number PHY 50066, issued to Gee's 2. 21 J-lealthcare Pharmacy, Inc., doing business as Cabrillo Park Pharmacy; 22 Revoking or suspending Pharmacist License Number RPH 44796, issued to James 3. 23Ying-Ming Gee; 24 Revoking or suspending Pharmacist License Number RPH 45540, issued to Soong 4. 25 OK Chang; 26Revoking or suspending Pharmacist License Number RPH 42197, issued to Ang 5. 27Neoc Phan; 2817 Second Amended Accusation 6. Prohibiting Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park
 Pharmacy and Yorba Park Pharmacy from serving as a manager, administrator, owner, member,
 officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Numbers
 <u>PHY 45771 and PHY 50066 are placed on probation or until Pharmacy Permit Numbers PHY</u>
 4.5771 and PHY 50066 are reinstated if Pharmacy Permit Numbers 45771 and 5006 issued to
 Gee's Healthcare Pharmacy, Inc. doing business as Cabrillo Park Pharmacy and Yorba Park
 Pharmacy are revoked;

7. Prohibiting James Ying-Ming Gee from serving as a manager, administrator, owner,
member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit
Numbers PHY 45771 and PHY 50066 are placed on probation or until Pharmacy Permit
Numbers PHY 45771 and PHY 50066 are reinstated if Pharmacy Permit Numbers 45771 and
5006 issued to Gee's Healthcare Pharmacy, Inc. doing business as Cabrillo Park Pharmacy and
Yorba Park Pharmacy are revoked;

8. Prohibiting James Ying-Ming Gee from serving as a manager, administrator, owner,
rmember, officer, director, associate, or partner of a licensee for five years if Pharmacist License
Number RPH 44796 is placed on probation or until Pharmacist License Number RPH 44796 is
reinstated if Pharmacist License Number RPH 44796 issued to James Ying-Ming Gee is
revoked;

Ordering Gee's Healthcare Pharmacy, Inc., doing business as Cabrillo Park
 Pharmacy, Ordering Gee's Healthcare Pharmacy, Inc., doing business as Yorba Park Pharmacy
 James Ying-Ming Gee, Soong OK Chang and Anh Ngoe Phan 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;

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Second Amended Accusation

Taking such other and further action as deemed necessary and proper. 10. $\underline{2}$ 6/3/16 DATED: VIRGINIA HEROLD Executive Officer Board of Pharmacy Department of Consumer Affairs State of California Complainant SD2013706220/81356844.docx **1** . Second Amended Accusation

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

In the Matter of the Accusation Against:	Case Nos. 4981 and 5328
In the Matter of the Accusation Agams.	
GEE'S HEALTHCARE PHARMACY, INC., DBA CABRILLO PARK PHARMACY 2212 East 4th Street #102 Santa Ana, CA 92705	-OAH No. 2015100446
Pharmacy Permit No. PHY 50066	
GEE'S HEALTHCARE PHARMACY, INC., DBA YORBA PARK PHARMACY 2501 E. Chapman Blvd., No. 106 Orange, CA 92869	· · · · · · · · · · · · · · · · · · ·
Pharmacy Permit No. PHY 45771	
JAMES YING-MING GEE 220 Tall Oak Irvine, CA 92603	· · ·
Pharmacist License No. RPH 44796	
SOONG OK CHANG 6901 East Rutgers Drive Anaheim Hills, CA 92807	
Pharmacist License No. RPH 45540	
ANH NGOC PHAN 11701 Steele Dr. Garden Grove, CA 92840	
Pharmacist License No. RPH 42197	•
Respondents	
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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 _____

It is so ORDERED____

FOR THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS

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