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

In the Matter of the First Amended Accusation Against:

FLORIDA AVENUE PRESCRIPTIONS ELAINE GEORGE-PARDINI CHIEF EXECUTIVE OFFICER, 100% SHAREHOLDER, PRESIDENT, DIRECTOR, SECRETARY, TREASUERER/CFO 1541 Florida Avenue, Suite P Modesto, CA 95350

Original Pharmacy Permit No. PHY 55943,

[Previously FLORIDA AVENUE PRESCRIPTIONS MARK V. PARDINI PRESIDENT AND VICE PRESIDENT ELAINE GEORGE-PARDINI, SECRETARY, TREASURER/CFO 1541 Florida Avenue, Suite P Modesto, CA 95350

Original Pharmacy Permit No. PHY 38942]

MARK VICTOR PARDINI 9890 Gainsborough Ln., Reno, NV 89521

Original Pharmacist License No. RPH 37855,

and

ELAINE GEORGE-PARDINI 2021 Lake Wind Court Modesto, CA 95355

Original Pharmacist License No. RPH 37856

Respondents.

Case No. 5748

OAH No. 2017040108

STIPULATED SETTLEMENT AND DISCIPLINARY ORDER AS TO FLORIDA AVENUE PRESCRIPTIONS

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order for Respondent Florida Avenue Prescriptions 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 June 7, 2018. It is so ORDERED on May 8, 2018.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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By

Amy Gutierrez, Pharm.D. Board President

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1	XAVIER BECERRA	·
2	Attorney General of California JANICE K. LACHMAN	
	Supervising Deputy Attorney General	
3	LORRIE M. YOST Deputy Attorney General	
4	State Bar No. 119088 1300 I Street, Suite 125	
5	P.O. Box 944255	
6	Sacramento, CA 94244-2550 Telephone: (916) 210-6086	
7	Facsimile: (916) 327-8643 Attorneys for Complainant	
8	BEFOR	קובויזי ה
	BOARD OF F	HARMACY
9	DEPARTMENT OF CONTRACT OF CONTRACT.	
10] .
11	In the Matter of the First Amended Accusation	Case No. 5748
12	Against:	OAH No. 2017040108
13	FLORIDA AVENUE PRESCRIPTIONS	STIPULATED SETTLEMENT AND
14	ELAINE GEORGE-PARDINI CHIEF EXECUTIVE OFFICER, 100%	DISCIPLINARY ORDER FOR
15	SHAREHOLDER, PRESIDENT,	RESPONDENT FLORIDA AVENUE PRESCRIPTIONS
	DIRECTOR, SECRETARY, TREASURER/CFO	
16	1541 Florida Avenue, Suite P Modesto, CA 95350	·
17	Original Pharmacy Permit No. PHY 55943	
18		
19	[Previously FLORIDA AVENUE PRESCRIPTIONS MARK V. PARDINI	
20	PRESIDENT AND VICE PRESIDENT ELAINE GEORGE-PARDINI,	
21	SECRETARY, TREASURER/CFO 1541 Florida Avenue, Suite P	
22	Modesto, CA 95350	
	Original Pharmacy Permit No. PHY 38942]	
23		
24	MARK VICTOR PARDINI 9890 Gainsborough Ln.,	
25	Reno, NV 89521	
26	Original Pharmacist License No. RPH 37855	
27	and	
28		
		- 1
		STIPULATED SETTLEMENT

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STIPULATED SETTLEMENT (5748)

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	ELAINE GEORGE-PARDINI 2021 Lake Wind Court Modesto, CA 95355
	Original Pharmacist License No. RPH 37856
	Respondents.
Ϊ	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 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 Lorrie M. Yost, Deputy Attorney
	General.
	2. Respondent Florida Avenue Prescriptions (Respondent Florida Ave) is represented in
Ï	this proceeding by attorney Peter Gregorovic, Esq., whose address is:
	Peter Gregorovic, Esq.
·	Law Office of Tony J. Park, Inc. CPL - CALIFORNIA PHARMACY LAWYERS
	49 Discovery, Ste. 240 Irvine, CA 92618
	3. On or about November 16, 1992, the Board issued Original Pharmacy Permit No.
	PHY 38942 to Respondent Florida Ave, with Mark V. Pardini as President and Elaine George-
	Pardini as Vice President. The Original Pharmacy Permit was in full force and effect at all times
	relevant to the charges brought in First Amended Accusation No. 5748, and expired on November
	1, 2017. In addition, on or about November 7, 2017, the permit was cancelled due to
	Discontinuance of Business, effective November 1, 2017, to permit a transfer of ownership of the
	entity to Elaine George-Pardini, as described below.
	1. On or about November 2, 2017, the Board issued Original Permit Number PHY
	55943 to Florida Avenue Prescriptions, Inc., to do business as Florida Avenue Prescriptions Inc.,
	with Elaine George-Pardini as its Chief Executive Officer, 100 % Shareholder, President,
	with Ename George-Fardin as its effet Executive Officer, 100 /0 Sharehouder, Freshend,

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1	Director, Secretary and Treasurer/Chief Financial Officer, and Pharmacist in Charge. Said permit
	is in full force and effect until February 15, 2018.
2	JURISDICTION
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4	· · · · · · · · · · · · · · · · · · ·
5	pending against Respondent Florida Ave. The original Accusation and all other statutorily
6 7	required documents were properly served on Respondent Florida Ave. on September 8, 2016.
7	Respondent Florida Ave. timely filed its Notice of Defense contesting the Accusation. The First
8	Amended Accusation was served on Respondent Florida Ave. on December 26, 2017.
9	5. A copy of First Amended Accusation No. 5748 is attached as Exhibit A and
10	incorporated herein by reference.
11	ADVISEMENT AND WAIVERS
12	6. Respondent Florida Ave. has carefully read, fully discussed with counsel, and
13	understands the charges and allegations in First Amended Accusation No. 5748. Respondent
14	Florida Ave. has also carefully read, fully discussed with counsel, and understands the effects of
15	this Stipulated Settlement and Disciplinary Order.
16	7. Respondent Florida Ave. is fully aware of its legal rights in this matter, including the
17	right to a hearing on the charges and allegations in the First Amended Accusation; the right to
18	confront and cross-examine the witnesses against it; the right to present evidence and to testify on
19	their own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and
20	the production of documents; the right to reconsideration and court review of an adverse decision;
21	and all other rights accorded by the California Administrative Procedure Act and other applicable
22	laws.
23	8. Respondent Florida Ave. voluntarily, knowingly, and intelligently waives and gives
24	up each and every right set forth above.
25	CULPABILITY
26	9. Respondent Florida Ave. understands and agrees that the charges and allegations
27	against it in the First Amended Accusation No. 5748, if proven at a hearing, constitute cause for
28	imposing discipline upon its Original Pharmacy Permit.
	3
	STIPULATED SETTLEMENT (5748)

For the purpose of resolving the First Amended Accusation without the expense and
 uncertainty of further proceedings, Respondent Florida Ave. agrees that, at a hearing,
 Complainant could establish a factual basis for the charges against it in the First Amended
 Accusation, and that Respondent hereby gives up its right to contest those charges. Respondent
 Florida Ave. admits and expressly agrees that in any further or future proceedings before the
 Board that the charges against it in the First Amended Accusation 5748 shall be deemed true,
 admitted and proven.

8 11. Respondent Florida Ave. agrees that its Original Pharmacy Permit.is subject to
9 discipline and it agrees to be bound by the Board's probationary terms as set forth in the
10 Disciplinary Order below.

11

CONTINGENCY

12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent 12 13 Florida Ave. understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, 14 without notice to or participation by Respondent or its counsel. By signing the stipulation, 15 16 Respondent Florida Ave. understands and agrees that it may not withdraw its agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails 17^{-1} to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary 18 Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal 19 action between the parties, and the Board shall not be disqualified from further action by having 20 considered this matter. 21

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

14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an
integrated writing representing the complete, final, and exclusive embodiment of their agreement.
It supersedes any and all prior or contemporaneous agreements, understandings, discussions,
negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary

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

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

DISCIPLINARY ORDER

7 IT IS HEREBY ORDERED that Original Pharmacy Permit No. PHY 55943 issued to
8 Respondent Florida Avenue Prescriptions; Elaine George-Pardini, Chief Executive Officer, is
9 revoked. However, the revocation is stayed and Respondent Florida Ave. is placed on probation
10 for three (3) years on the following terms and conditions.

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1. Obey All Laws

Respondent Florida Ave. shall obey all state and federal laws and regulations.

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

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

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

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2. **Report to the Board**

27 Respondent Florida Ave. shall report to the Board quarterly, on a schedule as directed by
28 the Board or its designee. The report shall be made either in person or in writing, as directed.

Among other requirements, Respondent Florida Ave. shall state in each report under penalty of perjury whether there has been compliance with all the terms and conditions of probation. Failure 2 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 4 probation. Moreover, if the final probation report is not made as directed, probation shall be 5 automatically extended until such time as the final report is made and accepted by the Board. 6

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3. Interview with the Board

Upon receipt of reasonable prior notice, Respondent Florida Ave.'s owner shall appear in 8 person for interviews with the Board or its designee, at such intervals and locations as are 9 determined by the Board or its designee. Failure to appear for any scheduled interview without 10 prior notification to Board staff, or failure to appear for two (2) or more scheduled interviews 11 with the Board or its designee during the period of probation, shall be considered a violation of 12 probation. 13

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4.

Cooperate with Board Staff

Respondent Florida Ave. shall cooperate with the Board's inspection program and with the 15 Board's monitoring and investigation of Respondent's compliance with the terms and conditions 16 of their probation. Failure to cooperate shall be considered a violation of probation. 17

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5. **Reimbursement of Board Costs**

As a condition precedent to successful completion of probation, Respondent Florida Ave. 19 20 shall pay to the Board its costs of investigation and prosecution in the amount of \$4,500.00. Respondent Florida Ave. shall be liable for the payment of said costs jointly and severally with 21Respondent Elaine George-Pardini. Respondent Florida Ave. shall make said payments pursuant 22 to a payment plan approved by the Board. There shall be no deviation from this schedule absent 23 prior written approval by the Board or its designee. Failure to pay costs by the deadline(s) as 24 directed shall be considered a violation of probation. 25

The filing of bankruptcy by Respondent Florida Ave. shall not relieve Respondent of its 26 responsibility to reimburse the Board its costs of investigation and prosecution. 27

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Probation Monitoring Costs

Respondent Florida Ave. shall pay any costs associated with probation monitoring as 2 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 4 deadline(s) as directed shall be considered a violation of probation.

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Status of License

Respondent Florida Ave. shall, at all times while on probation, maintain current licensure 7 with the Board. If Respondent Florida Ave. submits an application to the Board, and the 8 application is approved, for a change of location, change of permit or change of ownership, the 9 Board shall retain continuing jurisdiction over the license, and Respondent Florida Ave. shall 10remain on probation as determined by the Board. Failure to maintain current licensure shall be 11 considered a violation of probation. 12

If Respondent Florida Ave.'s license expires or is cancelled by operation of law or otherwise at any time during the period of probation, including any extensions thereof 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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8. License Surrender While on Probation/Suspension

Following the effective date of this decision, should Respondent Florida Ave. discontinue 18 business, Respondent may tender the premises license to the Board for surrender. The Board or 19 its designee shall have the discretion whether to grant the request for surrender or take any other 20 action it deems appropriate and reasonable. Upon formal acceptance of the surrender of the license, Respondent Florida Ave. will no longer be subject to the terms and conditions of 22 probation.

Upon acceptance of the surrender, Respondent Florida Ave. shall relinquish the premises 24 wall and renewal license to the Board within ten (10) days of notification by the Board that the 25 surrender is accepted. Respondent Florida Ave. shall further submit a completed Discontinuance 26 of Business form according to Board guidelines and shall notify the Board of the records 27 inventory transfer. 28

Respondent Florida Ave. shall also, by the effective date of this decision, arrange for the 1 continuation of care for ongoing patients of the pharmacy by, at minimum, providing a written 2 notice to ongoing patients that specifies the anticipated closing date of the pharmacy and that 3 identifies one or more area pharmacies capable of taking up the patients' care, and by cooperating 4 as may be necessary in the transfer of records or prescriptions for ongoing patients. Within five 5 days of its provision to the pharmacy's ongoing patients, Respondent Florida Ave. shall provide a 6 copy of the written notice to the Board. For the purposes of this provision, "ongoing patients" 7 means those patients for whom the pharmacy has on file a prescription with one or more refills 8 outstanding, or for whom the pharmacy has filled a prescription within the preceding sixty (60) 9 10 days.

Respondent Florida Ave. may not apply for any new licensure from the Board for three (3)
years from the effective date of the surrender. Respondent Florida Ave. shall meet all
requirements applicable to the license sought as of the date the application for that license is
submitted to the Board.

15 Respondent Florida Ave. further stipulates that it shall reimburse the Board for its costs of
16 investigation and prosecution prior to the acceptance of the surrender.

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9. Notice to Employees

Respondent Florida Ave. shall, upon or before the effective date of this decision, ensure 18 that all employees involved in permit operations are made aware of all the terms and conditions 19 of probation, either by posting a notice of the terms and conditions, circulating such notice, or 20both. If the notice required by this provision is posted, it shall be posted in a prominent place and 21 shall remain posted throughout the probation period. Respondent Florida Ave. shall ensure that 22 any employees hired or used after the effective date of this decision are made aware of the terms 23 and conditions of probation by posting a notice, circulating a notice, or both. Additionally, 24 Respondent Florida Ave, shall submit written notification to the Board, within fifteen (15) days of 25 the effective date of this decision, that this term has been satisfied. Failure to submit such 26 notification to the Board shall be considered a violation of probation. 27

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"Employees" as used in this provision includes all full-time, part-time, volunteer, temporary
 and relief employees and independent contractors employed or hired at any time during
 probation.

10. Owners and Officers: Knowledge of the Law

Respondent Florida Ave. shall provide, within thirty (30) days after the effective date of this decision, signed and dated statements from its owners, including any owner or holder of ten percent (10%) or more of the interest in Respondent Florida Ave. or Respondent's stock, and any officer, stating under penalty of perjury that said individuals have read and are familiar with state and federal laws and regulations governing the practice of pharmacy. The failure to timely provide said statements under penalty of perjury shall be considered a violation of probation.

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11. Posted Notice of Probation

12 Respondent Florida Ave. shall prominently post a probation notice provided by the Board
13 in a place conspicuous and readable to the public. The probation notice shall remain posted
14 during the entire period of probation.

Respondent Florida Ave. shall not, directly or indirectly, engage in any conduct or make
any statement which is intended to mislead or is likely to have the effect of misleading any
patient, customer, member of the public, or other person(s) as to the nature of and reason for the
probation of the licensed entity.

Failure to post such notice shall be considered a violation of probation.

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12. Violation of Probation

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

If Respondent Florida Ave. violates probation in any respect, the Board, after giving
Respondent notice and an opportunity to be heard, may revoke probation and carry out the
disciplinary order that was stayed. Notice and opportunity to be heard are not required for those

provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against Respondent Florida Ave. during probation, the Board shall have continuing jurisdiction and the period of probation shall be automatically extended until the petition to revoke probation or accusation is heard and decided.

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13. Completion of Probation

7 Upon written notice by the Board or its designee indicating successful completion of
8 probation, Respondent Florida Ave's license will be fully restored.

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14. Community Services Program

Within sixty (60) days of the effective date of this decision, Respondent Florida Ave. shall
submit to the Board or its designee, for prior approval, a community service program related to
prescription drug abuse prevention in which Respondent shall provide free health-care related
services to a community or charitable facility or agency for at least 60 hours over the total course
of probation.

Within thirty (30) days of Board approval thereof, Respondent Florida Ave. shall submit
documentation to the Board demonstrating commencement of the community service program.
Respondent Florida Ave. shall report on progress with the community service program in the
quarterly reports.

Failure to timely submit, commence, or comply with the program shall be considered aviolation of probation.

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1	ACCEPTANCE	
2	I have carefully read the above Stipulated Settlement and Disciplinary Order and	I have fully
3	discussed it with my attorney, Peter Gregorovic, Esq. I understand the stipulation and	the effect it
4	will have on my Original Pharmacy Permit. I enter into this Stipulated Settlement and	
5	Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by	the
6	Decision and Order of the Board of Pharmacy,	
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9	DATED: 2. 1.18 Elain C Sion Predetu	
10	GEORGE-PARDINI, CHIEF EXECUTIVE	AINE OFFICER
11	Respondent	
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15	I have read and fully discussed with Respondent Florida Avenue Prescriptions,	Elaine
16	George-Pardini, Chief Executive Officer, the terms and conditions and other matters c	ontained in
17	the above Stipulated Settlement and Disciplinary Order. I approve its form and conter	nt.
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20	DATED: 2/2/18 Jalo Stugoure	
21	PETER GREGOROVIC, ESQ? Attorney for Respondent Florida Ave.	
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	11 STIPULATED SETTL	EMENT (5740)
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1		<u>ENDORSEMENT</u>
2	The foregoing Stimulated Settl	ement and Disciplinary Order is hereby respectfully
3	submitted for consideration by the B	
4		Respectfully submitted,
5	Dated: 2-12-18	Xavier Becerra
6		Attorney General of California JANICE K. LACHMAN
7		Supervising Deputy Attorney General
8		forie Jos T
9		LØRRIE M. YOST
10	,	Deputy Attorney General Attorneys for Complainant
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Exhibit A

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First Amended Accusation No. 5748

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

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2	ELAINE GEORGE-PARDINI 2021 Lake Wind Court Modesto, CA 95355	
3	Original Pharmacist License No. RPH 37856	
4	Respondents.	
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6	Virginia Herold ("Complainant") alleges:	
7	PARTIES	
8	1. Complainant brings this Accusation solely in her official capacity as the Executive	
9	Officer of the Board of Pharmacy ("Board"), Department of Consumer Affairs.	
10	Pharmacy Permit	
11	2. On or about November 16, 1992, the Board issued Original Pharmacy Permit Number	
12	PHY 38942 to Florida Avenue Prescriptions ("Respondent Florida Ave"), with Mark V. Pardini	
13	as its President, Vice President, and Pharmacist in Charge; and, Elaine George-Pardini as its	
14	Secretary and Treasurer/Chief Financial Officer. On or about September 1, 2008, Elaine George-	
15	Pardini, RPH 37867, became the Pharmacist-in-Charge for Respondent Florida Avenue	
16	Prescriptions. The Original Pharmacy Permit was in full force and effect at all times relevant to	
17	the charges brought herein and expired on November 1, 2017. In addition, on or about November	
18	7, 2017, the permit was cancelled due to Discontinuance of Business, effective November 1,	
19	2017, to permit a transfer of ownership of the entity to Elaine George-Pardini, as described	
20	below.	
21	3. On or about November 2, 2017, the Board issued Original Permit Number PHY	
22	55943 to Florida Avenue Prescriptions, Inc. ("Respondent Florida Ave"), to do business as	
23	Florida Avenue Prescriptions Inc., with Elaine George-Pardini as its Chief Executive Officer,	
24	100 % Shareholder, President, Director, Secretary and Treasurer/Chief Financial Officer, and	
25	Pharmacist in Charge. Said permit is in full force and effect until February 15, 2018.	
26	Pharmacist License – Mark Victor Pardini	
27	4. On or about August 30, 1983, the Board issued Original Pharmacist License Number	
28	RPH 37855 to Mark Victor Pardini (Respondent Pardini). The Original Pharmacist License was \ 2	
	(FLORIDA AVENUE PRESCRIPTIONS; MARK V. PARDINI and ELAINE GEORGE-PARDINI) FIRST AMENDED ACCUSATION	

FIRST AMENDED ACCUSATION

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1	in full force and effect at all times relevant to the charges brought herein and will expire on
2	August 31, 2019, unless renewed.
3	Pharmacist License - Elaine George-Pardini
4	5. On or about August 30, 1983, the Board issued Original Pharmacist License Number
5	RPH 37856 to Elaine George-Pardini (Respondent George-Pardini). The Original Pharmacist
6	License was in full force and effect at all times relevant to the charges brought herein and will
7	expire on July 31, 2019, unless renewed.
8	JURISDICTION
9	6. This Accusation is brought before the Board under the authority of the following
10	laws. All section references are to the Business and Professions Code ("Code") unless otherwise
11	indicated.
12	7. Code section 4083 states, in pertinent part:
13	(a) An inspector may issue an order of correction to a licensee directing the licensee to comply with this chapter or regulations adopted pursuant to this chapter.
14	(f) Nothing in this section shall in any way limit the board's authority or ability
15	to do any of the following:
16	(3) Institute disciplinary proceedings pursuant to Article 19 (commencing with Section 4300).
17	
18	8. Code section 4300 states, in pertinent part:
19	(a) Every license issued may be suspended or revoked.
20 21	(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:
22	(1) Suspending judgment.
23	(2) Placing him or her upon probation.
24	(3) Suspending his or her right to practice for a period not exceeding one year.
25	(4) Revoking his or her license.
26	(5) Taking any other action in relation to disciplining him or her as the board in
27	its discretion may deem proper.
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.	(FLORIDA AVENUE PRESCRIPTIONS; MARK V. PARDINI and ELAINE GEORGE-PARDINI) FIRST AMENDED ACCUSATION

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Code section 4300.1 states:

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

STATUTORY AND REGULATORY PROVISIONS

10. Code section 4301 states, in pertinent part:

The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:

(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.

(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency.

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

For each prescription for a Schedule II, Schedule III, or Schedule IV controlled substance, as defined in the controlled substances schedules in federal law and regulations, specifically Sections 1308.12, 1308.13, and 1308.14, respectively, of Title 21 of the Code of Federal Regulations, the dispensing pharmacy, clinic, or other dispenser shall report the following information to the Department of Justice as soon as reasonably possible, but not more than seven days after the date a controlled substance is dispensed, in a format specified by the Department of Justice...

12. Code section 4113(c) states, "The pharmacist-in-charge shall be responsible for a

pharmacy's compliance with all state and federal laws and regulations pertaining to the practice of

22 pharmacy."

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13. California Code of Regulations ("Regulations), title 16, section 1707.2 states, in

24 || pertinent part:

(a) A pharmacist shall provide oral consultation to his or her patient or the patient's agent in all care settings:

(1) upon request; or

(2) whenever the pharmacist deems it warranted in the exercise of his or her professional judgment.

1 2	(b)(1) In addition to the obligation to consult set forth in subsection (a), a pharmacist shall provide oral consultation to his or her patient or the patient's agent in any care setting in which the patient or agent is present:
3	(A) whenever the prescription drug has not previously been dispensed to a patient; or
4	(B) whenever a prescription drug not previously dispensed to a patient in the same dosage
5	form, strength or with the same written directions, is dispensed by the pharmacy.
6 7	14. Code section 4115 states, in pertinent part:
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9	(a) A pharmacy technician may perform packaging, manipulative, repetitive, or other nondiscretionary tasks only while assisting, and while under the direct supervision and control of, a pharmacist. The pharmacist shall be responsible for the duties performed under his or her supervision by a technician.
10	(h) The pharmacist on duty shall be directly responsible for the conduct of a
11	pharmacy technician supervised by that pharmacist.
12	15. Regulations section 1793.7 states, in pertinent part:
13	(b) Pharmacy technicians must work under the direct supervision of a pharmacist and in such a relationship that the supervising pharmacist is fully aware of
14 15	all activities involved in the preparation and dispensing of medications, including the maintenance of appropriate records.
16	(c) A pharmacy technician must wear identification clearly identifying him or her as a pharmacy technician.
17 18	(e) A pharmacist shall be responsible for all activities of pharmacy technicians to ensure that all such activities are performed completely, safely and without risk of herm to patients.
	harm to patients.
19	16. Code section 4307 states, in pertinent part:
20	(a) Any person who has been denied a license or whose license has been revoked or is under suspension, or who has failed to renew his or her license while it
21 22	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
22	suspension or has been placed on probation, and while acting as the manager, administrator, owner, member, officer, director, associate, or partner had knowledge
24	of or knowingly participated in any conduct for which the license was denied, revoked, suspended, or placed on probation, shall be prohibited from serving as a
25	manager, administrator, owner, member, officer, director, associate, or partner of a licensee as follows:
26	(1) Where a probationary license is issued or where an existing license is
27	placed on probation, this prohibition shall remain in effect for a period not to exceed five years.
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	(FLORIDA AVENUE PRESCRIPTIONS; MARK V. PARDINI and ELAINE GEORGE-PARDINI FIRST AMENDED ACCUSATION

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1 - 5. 1 - 1 (2) Where the license is denied or revoked, the prohibition shall continue until the license is issued or reinstated.

(b) "Manager, administrator, owner, member, officer, director, associate, or partner," as used in this section and Section 4308, may refer to a pharmacist or to any other person who serves in that capacity in or for a licensee.

COST RECOVERY

17. Code section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case, with failure of the licentiate to comply subjecting the license to not being renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

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INSPECTION – SEPTEMBER 2, 2015

13 18. On or about August 31, 2015, a Board inspector (the "inspector") requested a
14 Controlled Substance Utilization Review and Evaluation System (CURES) report¹ for Florida
15 Avenue Prescriptions, which is located in Modesto, California. A CURES report could not be
16 produced; it appeared Florida Avenue Prescriptions had not reported any controlled substances.

19. On or about September 2, 2015, the inspector entered the premises of Respondent 17 Florida Ave to conduct an inspection. He observed a female customer at the counter ("J.C.'s 18 agent") pick up a prescription for her husband, J.C. J.C.'s agent asked the individual serving her 19 if the medication should be taken with food. That individual was not wearing identification, but 20was later identified to be "S.M.", a pharmacy technician employed by Respondent Florida Ave. 21 S.M. told J.C.'s agent that the medication should be taken with food but did not offer to have a 22 pharmacist consult with her. The scripts for J.C., Norco 10/325 (hydrocodone/acetaminophen 10-23 325 mg.), a controlled substance, and Phenergan (promethazine, 25 mg.), were new. 24

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

1	20. The investigator was eventually introduced to Respondent George-Pardini as the
2	pharmacist on duty. In the course of the investigation, the investigator told Respondent George-
3	Pardini that that he could not find any CURES report submitted by Florida Ave. Respondent
4	George-Pardini told the investigator that she believed such reports were optional.
5	FIRST CAUSE FOR DISCIPLINE
6	(Violation of Regulation Governing Pharmacy - Identification)
7	21. Respondent Florida Ave is subject to discipline pursuant to Code section 4301(0), on
8	the grounds of unprofessional conduct, in that on or about September 2, 2015, it failed to ensure
9	that S.M. was wearing identification that clearly identified her as a pharmacy technician, a
10	violation of Regulation section 1793.7(c), which is applicable to governing pharmacy.
11	SECOND CAUSE FOR DISCIPLINE
12	(Violations of Regulations Governing Pharmacy – Oral Consultation)
13	22. Respondents Florida Ave and George-Pardini, as pharmacist-in-charge, are subject to
14	discipline pursuant to Code section 4301(o) on the grounds of unprofessional conduct, in that on
15	or about September 2, 2015, Respondents Florida Ave and George-Pardini violated regulations
16	applicable to governing pharmacy by:
17	a. Failing to provide an oral consultation to J.C.'s agent upon request, a violation of
18	Regulation section 1707.2(a)(1).
19	b. Failing to provide an oral consultation to J.C.'s agent when the prescription for J.C.
20	had not previously been dispensed or had not been dispensed in the same dosage form, strength,
21	and/or with the same written directions, a violation of Regulation section 1707.2(b)(1).
22	THIRD CAUSE FOR DISCIPLINE
23	(Violation of State Laws and Regulations Governing Pharmacy - Supervision)
24	23. Respondent George-Pardini is subject to discipline pursuant to Code section 4301(o)
25	on the grounds of unprofessional conduct, in that on or about September 2, 2015, she failed to
26	supervise S.M., a pharmacy technician, as set forth in paragraph 19 above, a violation of Code
27	section 4115(a) and (h); and, Regulation section 1793.7(b) and (e), state laws and regulations
28	applicable to governing pharmacy.
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FOURTH CAUSE FOR DISCIPLINE

(Violation of State Laws Governing Pharmacy - Reporting) 24. Respondent Florida Ave, Respondent George-Pardini, and Respondent Pardini are subject to discipline pursuant to Code section 4301(o), on the grounds of unprofessional conduct, in that they violated state laws applicable to governing pharmacy, as follows:

a. Between on or about September 1, 2008, and September 2, 2015, Respondents Florida Ave and George-Pardini, as pharmacist-in-charge, failed to report prescriptions for Schedule II through IV controlled substances to the Department of Justice, in violation of Health and Safety Code section 11165(d).

b. Between on or about October 4, 2005, and August 30, 2008, Respondents Florida 10 Ave and Pardini, as pharmacist-in-charge, failed to report prescriptions for Schedule II, III, and/or 11 IV controlled substances to the Department of Justice, in violation of Health and Safety Code 12 section 11165(d). 13

OTHER MATTERS

25. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 55943, issued to Florida Avenue Prescriptions, Florida Avenue Prescriptions shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number PHY 55943, is placed on 19 probation or until Pharmacy Permit Number PHY 55943 is reinstated if it is revoked.

26. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. 20PHY 55943, issued to Florida Avenue Prescriptions, for conduct which occurred while Mark 21 Victor Pardini and/or Elaine George-Pardini was an officer, and had knowledge of or knowingly 22participated in any conduct for which the permit was disciplined, Mark Victor Pardini and/or 23 Elaine George-Pardini shall be prohibited from serving as a manager, administrator, owner, 24 member, officer, director, associate, or partner of any licensed or permitted entity for five (5) 25 years if Pharmacy Permit Number PHY 55943 is placed on probation, or until Pharmacy Permit 26 Number PHY 55943 is reinstated, if revoked. 27

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(FLORIDA AVENUE PRESCRIPTIONS; MARK V. PARDINI and ELAINE GEORGE-PARDINI FIRST AMENDED ACCUSATION

1	PRAYER
2	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged.
3	and that following the hearing, the Board of Pharmacy issue a decision:
4	1. Revoking or suspending Pharmacy Permit Number PHY 55943, issued to Florida
5	Avenue Prescriptions;
6	2. Revoking or suspending Pharmacist License Number RPH 37855, issued to Mark
7	Victor Pardini;
8	3. Prohibiting Mark Victor Pardini from serving as a manager, administrator, owner,
9	member, officer, director, associate, or partner of any licensed or permitted entity for five (5)
0	years if Pharmacy Permit Number PHY 55943 is placed on probation, or until Pharmacy Permit
1	Number PHY 55943 is reinstated, if revoked;
2	4. Revoking or suspending Pharmacist License Number RPH 37856, issued to Elaine
3	George-Pardini;
4	5. Prohibiting Elaine George-Pardini from serving as a manager, administrator, owner,
5	member, officer, director, associate, or partner of any licensed or permitted entity for five (5)
6	years if Pharmacy Permit Number PHY 55943 is placed on probation, or until Pharmacy Permit
7	Number PHY 55943 is reinstated, if revoked;
8	6. Ordering Florida Avenue Prescriptions, Mark Victor Pardini, and/or Elaine George
9	Pardini to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement
0	of this case, pursuant to Business and Professions Code section 125.3;
1	7. Taking such other and further action as deemed necessary and proper.
2	1 - 1 - 1
3	DATED: 12/13/17 Auginia Kind
4	VIRGINIA HEROLD Executive Officer
5	Board of Pharmacy Department of Consumer Affairs
6	State of California Complainant
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	9 (FLORIDA AVENUE PRESCRIPTIONS; MARK V. PARDINI and ELAINE GEORGE-PARDI

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