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

In the Matter of the Accusation Against:

DANIELS PHARMACY, PHY 36740

and

IYAD I. NASRAH, RPH 40241

Respondents

Case number 6213

OAH No. 2020030403

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order for Public Reproval 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 February 4, 2021.

It is so ORDERED on January 5, 2021.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

My n. Lippe

Ву

Greg Lippe Board President

1	XAVIER BECERRA	
2	Attorney General of California DIANN SOKOLOFF	
3	Supervising Deputy Attorney General COURTNEY S. LUI	
4	Deputy Attorney General State Bar No. 173064	
5	1515 Clay Street, 20th Floor P.O. Box 70550	
6	Oakland, CA 94612-0550 Telephone: (510) 879-0287	
7	Facsimile: (510) 622-2270 E-mail: Courtney.Lui@doj.ca.gov	
8	Attorneys for Complainant	
9	BEFORE THE	
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
11	STATE OF C.	
12		
13	In the Matter of the Accusation Against:	Case No. 6213
14	DANIELS PHARMACY 943 Geneva Avenue	OAH No. 2020030403
15	San Francisco, CA 94112	STIPULATED SETTLEMENT AND
16	Original Permit No. PHY 36740	DISCIPLINARY ORDER FOR PUBLIC REPROVAL
17	and	[Bus. & Prof. Code § 495]
18	IYAD I. NASRAH 488 Gellert Dr.	
19	San Francisco, CA 94132	
20	Pharmacist License No. RPH 40241	
21	Respondents.	
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23		
24	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-
25	entitled proceedings that the following matters are	e true:
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	STIP SETTLEMEN	T & DISC ORDER FOR PUBLIC REPROVAL (6213)

1	PARTIES	
2	1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy	
3	(Board). She brought this action solely in her official capacity and is represented in this matter by	
4	Xavier Becerra, Attorney General of the State of California, by Courtney S. Lui, Deputy Attorney	
5	General.	
6	2. Respondents Daniels Pharmacy (Respondent Daniels Pharmacy) and Iyad Nasrah	
7	(Respondent Nasrah) are represented in this proceeding by attorney Jonathan Klein, Esq., whose	
8	address is: Klein, Hockel, Iezza & Patel, P.C., 1981 North Broadway, Suite 220, Walnut Creek,	
9	CA 94596.	
10	3. On October 24, 1990, the Board issued Original Permit No. PHY 36740 to	
11	Respondent Daniels Pharmacy. The Original Permit Number was in full force and effect at all	
12	times relevant to the charges brought in Accusation No. 6213, and will expire on October 1, 2021,	
13	unless renewed.	
14	4. On August 20, 1986, the Board issued Pharmacist License Number RPH 40241 to	
15	Respondent Iyad I. Nasrah. The Pharmacist License was in full force and effect at all times	
16	relevant to the charges brought in Accusation No. 6213, and will expire on October 31, 2021,	
17	unless renewed.	
18	JURISDICTION	
19	5. Accusation No. 6213 was filed before the Board of Pharmacy, Department of	
20	Consumer Affairs, and is currently pending against Respondents. The Accusation and all other	
21	statutorily required documents were properly served on Respondents on June 13, 2018.	
22	Respondents timely filed their Notices of Defense contesting the Accusation. A copy of	
23	Accusation No. 6213 is attached as exhibit A and incorporated here by reference.	
24	ADVISEMENT AND WAIVERS	
25	6. Respondents have carefully read, fully discussed with counsel, and understand the	
26	charges and allegations in Accusation No. 6213. Respondents have also carefully read, fully	
27	discussed with counsel, and understand the effects of this Stipulated Settlement and Disciplinary	
28	Order for Public Reproval.	
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL (6213)	

1	7. Respondents are fully aware of their legal rights in this matter, including the right to a	
2	hearing on the charges and allegations in the Accusation; the right to be represented by counsel at	
3	their own expense; the right to confront and cross-examine the witnesses against them; the right	
4	to present evidence and to testify on their own behalf; the right to the issuance of subpoenas to	
5	compel the attendance of witnesses and the production of documents; the right to reconsideration	
6	and court review of an adverse decision; and all other rights accorded by the California	
7	Administrative Procedure Act and other applicable laws.	
8	8. Respondents voluntarily, knowingly, and intelligently waive and give up each and	
9	every right set forth above.	
10	CULPABILITY	
11	9. Respondents understand and agree that the charges and allegations in Accusation No.	
12	6213, if proven at a hearing, constitute cause for imposing discipline upon their respective license	
13	and permit.	
14	10. For the purpose of resolving the Accusation without the expense and uncertainty of	
15	further proceedings, Respondents agree that, at a hearing, Complainant could establish a factual	
16	basis for the charges in the Accusation, and that Respondents hereby give up their right to contest	
17	those charges.	
18	11. If either Respondent fails to comply with any provision of this Disciplinary Order for	
19	Public Reproval, or if there is a subsequent finding by the Office of Administrative Hearings that	
20	either Respondent has committed any violation of the California Pharmacy Law for which the	
21	Board may take disciplinary action against that Respondent's license, including violations of the	
22	Pharmacy Law itself, violations of regulations promulgated by the board, and violations of other	
23	state or federal statutes or regulations, then it shall be deemed that Respondents admit the truth of	
24	each and every charge and allegation in Accusation No. 6213.	
25	12. Respondents Daniels Pharmacy and Nasrah agree that their Original Permit and	
26	Pharmacist License, respectively, are subject to discipline and they agree to be bound by the	
27	Disciplinary Order below.	
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL (6213)	

1	RESERVATION
2	13. The admissions made by Respondents herein are only for the purposes of this
3	proceeding, or any other proceedings in which the Board of Pharmacy or other professional
4	licensing agency is involved, and shall not be admissible in any other criminal or civil
5	proceeding.
6	<u>CONTINGENCY</u>
7	14. This stipulation shall be subject to approval by the Board of Pharmacy. Respondents
8	understand and agree that counsel for Complainant and the staff of the Board of Pharmacy may
9	communicate directly with the Board regarding this stipulation and settlement, without notice to
10	or participation by Respondents or their counsel. By signing the stipulation, Respondents
11	understand and agree that they may not withdraw their agreement or seek to rescind the
12	stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this
13	stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order for Public
14	Reproval shall be of no force or effect, except for this paragraph, it shall be inadmissible in any
15	legal action between the parties, and the Board shall not be disqualified from further action by
16	having considered this matter.
17	15. The parties understand and agree that Portable Document Format (PDF) and facsimile
18	copies of this Stipulated Settlement and Disciplinary Order for Public Reproval, including PDF
19	and facsimile signatures thereto, shall have the same force and effect as the originals.
20	16. This Stipulated Settlement and Disciplinary Order for Public Reproval is intended by
21	the parties to be an integrated writing representing the complete, final, and exclusive embodiment
22	of their agreement. It supersedes any and all prior or contemporaneous agreements,
23	understandings, discussions, negotiations, and commitments (written or oral). This Stipulated
24	Settlement and Disciplinary Order for Public Reproval may not be altered, amended, modified,
25	supplemented, or otherwise changed except by a writing executed by an authorized representative
26	of each of the parties.
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL (6213)

17. In consideration of the foregoing admissions and stipulations, the parties agree thatthe Board may, without further notice or formal proceeding, issue and enter the followingDisciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Original Permit No. PHY 36740 issued to Respondent Daniels Pharmacy, and Pharmacist License No. RPH 40241 issued to Respondent Iyad Nasrah, shall be publicly reproved by the Board of Pharmacy under Business and Professions Code section 495 in resolution of Accusation No. 6213, attached as exhibit A. This decision constitutes a record of discipline and shall become a part of Respondents' license history with the Board.

Cost Recovery. Respondents shall pay to the Board its costs of investigation and
prosecution in the amount of \$29,886.50. Respondent Daniels Pharmacy shall be jointly and
severally liable for these costs with Respondent Nasrah. Respondents shall be permitted to pay
these costs in a payment plan approved by the Board. If Respondents fail to pay the Board costs
as ordered, Respondents shall not be allowed to renew their respective permit and license until
Respondents pay costs in full.

Full Compliance. As a resolution of the charges in Accusation No. 6213, this stipulated
settlement is contingent upon Respondents' full compliance with all conditions of this Order. If
Respondents fail to satisfy any of these conditions, such failure to comply constitutes cause for
discipline, including outright revocation, of Respondent Daniels Pharmacy's Original Permit
Number PHY 36740 and Respondent Nasrah's Pharmacist License No. RPH 40241.

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1	ACCEPTANCE
2	I have carefully read the above Stipulated Settlement and Disciplinary Order for Public
3	Reproval and have fully discussed it with my attorney, Jonathan Klein, Esq. I understand the
4	stipulation and the effect it will have on my Original Permit. I enter into this Stipulated
5	Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and intelligently,
6	and agree to be bound by the Decision and Order of the Board of Pharmacy.
7	
8	DATED:
9	On behalf of DANIELS PHARMACY Respondent
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11	
12	I have carefully read the above Stipulated Settlement and Disciplinary Order for Public
13	Reproval and have fully discussed it with my attorney, Jonathan Klein, Esq. I understand the
14	stipulation and the effect it will have on my Pharmacist License. I enter into this Stipulated
15	Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and intelligently,
16	and agree to be bound by the Decision and Order of the Board of Pharmacy.
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18	DATED:
19	IYAD I. NASRAH Respondent
20	
21	
22	I have read and fully discussed with Respondents Daniels Pharmacy and Iyad I. Nasrah the
23	terms and conditions and other matters contained in the above Stipulated Settlement and
24	Disciplinary Order for Public Reproval. I approve its form and content.
25	
26	DATED: JONATHAN A. KLEIN, ESQ.
27	Attorney for Respondents
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL (6213)

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1	ACCEPTANCE	
2	I have carefully read the above Stipulated Settlement and Disciplinary Order for Public	
3	Reproval and have fully discussed it with my attorney, Jonathan Klein, Esq. 1 understand the	
4	stipulation and the effect it will have on my Original Permit. I enter it to this Stipulated	
5	Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and intelligently,	
6	and agree to be bound by the Decision and Order of the Board of Pharmacy.	
7		
8	DATED: 10/14/20	
9	On behalf of DANIELS PHARMACY Respondent Iyad T Nasvay	
10		
11		
12	I have carefully read the above Stipulated Settlement and Disciplinary Order for Public	
13	Reproval and have fully discussed it with my attorney, Jonathan Klein, Esq. 1 understand the	
14	stipulation and the effect it will have on my Pharmacist License. [enter into this Stipulated	
15	Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and intelligently,	
16	and agree to be bound by the Decision and Order of the Board of Pharmacy.	
17		
18	DATED: 10/14/20	
19	IYAD I. NASRAH Respondent	
20		
21	L have read and fully discussed with Respondents Devials Deviation 1.1.1.1. March 1.1.	
22	I have read and fully discussed with Respondents Daniels Pharmacy and Iyad I. Nasrah the	
23	terms and conditions and other matters contained in the above Stipulated Settlement and	
24	Disciplinary Order for Public Reproval. I approve its form and content.	
25	DATED: October 14, 2020	
26	JONATHAN A. KLEIN, ESO.	
27	Attorney for Respondents	
28		
	6	
E E	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL (6213)	

1		ENDORSEMENT
2	The foregoing Stipulated Settlement and Disciplinary Order for Public Reproval is hereby	
3	respectfully submitted for consideration	on by the Board of Pharmacy of the Department of
4	Consumer Affairs.	
5		
6	DATED:	_ Respectfully submitted,
7		XAVIER BECERRA Attorney General of California
8		DIANN ŠOKOLOFF Supervising Deputy Attorney General
9		
10		
11		
12		COURTNEY S. LUI Deputy Attorney General Attorneys for Complainant
13		Attorneys for Complainant
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The foregoing Stipulated Settlemer	NDORSEMENT It and Disciplinary Order for Public Reproval is hereby by the Board of Pharmacy of the Department of Respectfully submitted,
respectfully submitted for consideration b Consumer Affairs.	by the Board of Pharmacy of the Department of
	Respectfully submitted,
DATED: October 15, 2020	Respectfully submitted,
DATED: October 15, 2020	Respectfully submitted,
	XAVIER BECERRA Attorney General of California
	DIANN ŠOKOLOFF Supervising Deputy Attorney General
	β
	Ampley S. L.
	COURTNEY S. LUI
	Deputy Attorney General Attorneys for Complainant
OK2017901499 91301793.docx	
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Exhibit A

Accusation No. 6213

1	XAVIER BECERRA		
2	Attorney General of California DIANN SOKOLOFF		
3	Supervising Deputy Attorney General NICHOLAS TSUKAMAKI		
4	Deputy Attorney General State Bar No. 253959		
5	1515 Clay Street, 20th Floor P.O. Box 70550		
6	Oakland, CA 94612-0550 Telephone: (510) 879-0982		
7	Facsimile: (510) 622-2270		
	E-mail: Nicholas.Tsukamaki@doj.ca.gov Attorneys for Complainant		
8	BEFORE THE		
9	DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF CA	ALIFORNIA	
11	In the Matter of the Accusation Against:	Case No. 6213	
12	DANIELS PHARMACY		
13	943 Geneva Avenue San Francisco, CA 94112	ACCUSATION	
14	Pharmacy Permit No. PHY 36740		
15	and		
16	IYAD I. NASRAH		
17	488 Gellert Dr.		
18	San Francisco, CA 94132		
19	Pharmacist License No. RPH 40241		
20	Respondent.		
21			
22	Complainant alleges:		
23	PARTIES		
24	1. Virginia Herold (Complainant) brings	this Accusation solely in her official capacity	
25	as the Executive Officer of the Board of Pharmacy	y, Department of Consumer Affairs.	
26	2. On or about October 24, 1990, the Bo	ard of Pharmacy (Board) issued Original Permit	
27	Number PHY 36740 to Daniels Pharmacy to do b	usiness as Daniels Pharmacy (Respondent	
28	Pharmacy). George Nasrah and Iyad I. Nasrah ha	ve been partners in Respondent Pharmacy since	
		1	
	(DAN	NELS PHARMACY; IYAD I. NASRAH) ACCUSATION	

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1	October 24, 1990. The Original Permit Number was in full force and effect at all times relevant
2	to the charges brought in this Accusation and will expire on October 1, 2018, unless renewed.
3	3. On or about August 20, 1986, the Board issued Original Pharmacist License Number
4	RPH 40241 to Iyad I. Nasrah (Respondent Nasrah). The Original Pharmacist License was in full
5	force and effect at all times relevant to the charges brought in this Accusation and will expire on
6	October 31, 2019, unless renewed.
7	JURISDICTION
8	4. This Accusation is brought before the Board under the authority of the following
9	laws. All section references are to the Business and Professions Code (Code) unless otherwise
10	indicated.
. 11	5. Section 4011 of the Code provides that the Board shall administer and enforce both
12	the Pharmacy Law (Bus. & Prof. Code, § 4000 et seq.) and the Uniform Controlled Substances
13	Act (Health & Safety Code, § 11000 et seq.).
14	6. Section 4300, subdivision (a) of the Code provides that every license issued by the
15	Board may be suspended or revoked.
16	7. Section 4300.1 of the Code provides that the expiration, cancellation, forfeiture, or
17	suspension of a Board-issued license, the placement of a license on a retired status, or the
18	voluntary surrender of a license by a licensee, shall not deprive the Board of jurisdiction to
19	commence or proceed with any investigation of, or action or disciplinary proceeding against, the
20	licensee or to render a decision suspending or revoking the license.
21	STATUTORY AND REGULATORY PROVISIONS
22	8. Section 4301 of the Code provides, in pertinent part:
23	"The board shall take action against any holder of a license who is guilty of unprofessional
24	conduct or whose license has been issued by mistake. Unprofessional conduct shall include, but
25	is not limited to, any of the following:
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	(DANIELS PHARMACY; IYAD I. NASRAH) ACCUSATION

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1	"(j) The violation of any of the statutes of this state, of any other state, or of the United	
2	States regulating controlled substances and dangerous drugs.	
3	•••	
4	"(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the	
5	violation of or conspiring to violate any provision or term of this chapter or of the applicable	
6	federal and state laws and regulations governing pharmacy, including regulations established by	
7	the board or by any other state or federal regulatory agency."	
8	9. Section 4081, subdivision (a) of the Code states:	
9	"(a) All records of manufacture and of sale, acquisition, or disposition of dangerous drugs	
10	or dangerous devices shall be at all times during business hours open to inspection by authorized	
11	officers of the law, and shall be preserved for at least three years from the date of making. A	
12	current inventory shall be kept by every manufacturer, wholesaler, pharmacy, veterinary	
13	food-animal drug retailer, physician, dentist, podiatrist, veterinarian, laboratory, clinic, hospital,	
14	institution, or establishment holding a currently valid and unrevoked certificate, license, permit,	
15	registration, or exemption under Division 2 (commencing with Section 1200) of the Health and	
16	Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the Welfare and	
17	Institutions Code who maintains a stock of dangerous drugs or dangerous devices."	
18	10. Section 4105 of the Code provides, in pertinent part:	
19	"(a) All records or other documentation of the acquisition and disposition of dangerous	
20	drugs and dangerous devices by any entity licensed by the board shall be retained on the licensed	
21	premises in a readily retrievable form.	
22	•••	
23	"(c) The records required by this section shall be retained on the licensed premises for a	
24	period of three years from the date of making."	
25	11. Section 4113, subdivision (c) of the Code states: "The pharmacist-in-charge shall be	
26	responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining	
27	to the practice of pharmacy."	
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	(DANIELS PHARMACY; IYAD I. NASRAH) ACCUSATION	

1	12. Section 4126.5 of the Code provides, in pertinent part:		
2	"(a) A pharmacy may furnish dangerous drugs only to the following:		
3	"(1) A wholesaler owned or under common control by the wholesaler from whom the		
4	dangerous drug was acquired.		
5	"(2) The pharmaceutical manufacturer from whom the dangerous drug was acquired.		
6	"(3) A licensed wholesaler acting as a reverse distributor.		
7	"(4) Another pharmacy or wholesaler to alleviate a temporary shortage of a dangerous drug		
8	that could result in the denial of health care. A pharmacy furnishing dangerous drugs pursuant to		
9	this paragraph may only furnish a quantity sufficient to alleviate the temporary shortage.		
10	(5) A patient or to another pharmacy pursuant to a prescription or as otherwise authorized		
11	by law.		
12	"(6) A health care provider that is not a pharmacy but that is authorized to purchase		
13	dangerous drugs.		
14	"(7) To another pharmacy under common control."		
15	13. Section 4307 of the Code provides, in pertinent part:		
16	"(a) Any person who has been denied a license or whose license has been revoked or is		
17	under suspension, or who has failed to renew his or her license while it was under suspension, or		
18	who has been a manager, administrator, owner, member, officer, director, associate, partner, or		
19	any other person with management or control of any partnership, corporation, trust, firm, or		
20	association whose application for a license has been denied or revoked, is under suspension or has		
21	been placed on probation, and while acting as the manager, administrator, owner, member,		
22	officer, director, associate, partner, or any other person with management or control had		
23	knowledge of or knowingly participated in any conduct for which the license was denied,		
24	revoked, suspended, or placed on probation, shall be prohibited from serving as a manager,	ŧ	
25	administrator, owner, member, officer, director, associate, partner, or in any other position with		
26	management or control of a licensee as follows:		
27	"(1) Where a probationary license is issued or where an existing license is placed on		
28	probation, this prohibition shall remain in effect for a period not to exceed five years.		

1	"(2) Where the license is denied or revoked, the prohibition shall continue until the license
2	is issued or reinstated.
3	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
4	14. Section 4342, subdivision (a) of the Code states:
5	"(a) The board may institute any action or actions as may be provided by law and that, in its
6	discretion, are necessary, to prevent the sale of pharmaceutical preparations and drugs that do not
7	conform to the standard and tests as to quality and strength, provided in the latest edition of the
8	United States Pharmacopoeia or the National Formulary, or that violate any provision of the
9	Sherman Food, Drug, and Cosmetic Law (Part 5 (commencing with Section 109875) of Division
10	104 of the Health and Safety Code)."
11	15. Health and Safety Code section 111330, which is a provision of the Sherman Food,
12	Drug, and Cosmetic Law, states: "Any drug or device is misbranded if its labeling is false or
13	misleading in any particular."
14	16. Health and Safety Code section 111440, which is a provision of the Sherman Food,
15	Drug, and Cosmetic Law, states: "It is unlawful for any person to manufacture, sell, deliver, hold,
16	or offer for sale any drug or device that is misbranded."
17	COSTS
18	17. Section 125.3 of the Code provides, in pertinent part, that the Board may request the
19	administrative law judge to direct a licentiate found to have committed a violation or violations of
20	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
21	enforcement of the case, with failure of the licentiate to comply subjecting the license to not being
22	renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be
23	included in a stipulated settlement.
24	FACTUAL BACKGROUND
25	18. Respondent Nasrah was the pharmacist-in-charge of Respondent Pharmacy from
26	October 24, 1990, to June 11, 2015.
27	19. On or about June 3, 2015, two Board inspectors performed an inspection at
28	Respondent Pharmacy. During the inspection, the inspectors identified ten (10) out-of-date
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	(DANIELS PHARMACY; IYAD I. NASRAH) ACCUSATION

products in the pharmacy's current inventory. The inspectors also discovered several stock
 containers of various drugs that contained quantities of drugs exceeding the amounts listed on the
 containers' labels.

20. The inspectors discovered a prescription for patient J.T.¹ that Respondent Pharmacy
had billed to a third party. That prescription was not picked up by J.T. and had been returned to
stock. Respondent Pharmacy, however, did not reverse the claim billed to the third party for the
prescription.

8 21. The inspectors also discovered five (5) prescriptions for patient F.C. in Respondent
9 Pharmacy's current inventory. Respondent Pharmacy had delivered those prescriptions to F.C.,
10 but they had been returned to Respondent Pharmacy. Respondent Pharmacy billed Medi-Cal for
11 the prescriptions but did not reverse the claims once the prescriptions were returned.

12 22. The inspectors discovered a prescription for 186 tablets of carbamazepine for patient
13 J.A. that Respondent Pharmacy filled on numerous occasions. On two occasions, Respondent
14 Pharmacy provided J.A. with 168 tablets of carbamazepine but billed Medi-Cal for 186 tablets.
15 Also, although certain carbamazepine fills were returned to Respondent Pharmacy, Respondent
16 Pharmacy did not reverse the claims for those prescriptions that it billed to Medi-Cal.

23. The inspectors discovered in the pharmacy's delivery staging area twelve (12) 17 prescriptions for patient A.G. that Respondent Pharmacy had filled on or about May 18, 2015, 18 19 with a therapy start date of May 27, 2015. The inspectors also discovered thirteen (13) 20prescriptions for patient C.M. that Respondent Pharmacy had filled on or about April 24, 2015, with a therapy start date of May 13, 2015. Those prescriptions had not been delivered to the 21 patients or returned to stock. Respondent Pharmacy billed all of those prescriptions to insurance, 2223 and did not reverse those claims until Respondent Pharmacy was instructed to do so by the inspectors. 24

25 24. Between approximately March 2010 and June 2015, Respondent Pharmacy sold
26 certain prescription drug products to Central Drug Stores (CDS), another pharmacy. CDS

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28 The names of individuals identified in this Accusation by initials will be disclosed pursuant to a proper discovery request.

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1	purchased drug products from Respondent Pharmacy when CDS's wholesaler did not carry
2	products produced by a specific manufacturer, if Respondent Pharmacy's wholesaler provided
3	better pricing for a product, or if CDS did not have a drug in stock. Respondent Pharmacy did not
4	maintain records of disposition for the drug products it sold to CDS.
5	FIRST CAUSE FOR DISCIPLINE
6	(Failure to Retain Records of Sale and Disposition of Dangerous Drugs)
7	25. Respondents' licenses are subject to disciplinary action under sections 4301,
8	subdivisions (j) and/or (o), 4081, subdivision (a), 4105, subdivisions (a) and (c), and 4113,
9	subdivision (c) of the Code, in that Respondents failed to retain records of sale and disposition of
10	dangerous drugs and dangerous devices at Respondent Pharmacy in a readily retrievable form and
11	for a period of three years from the date of making. The circumstances of Respondents' conduct
12	are set forth above in paragraphs 18-24.
13	SECOND CAUSE FOR DISCIPLINE
14	(Improper Furnishing of Dangerous Drugs to Another Pharmacy)
15	26. Respondents' licenses are subject to disciplinary action under sections 4301,
16	subdivisions (j) and/or (o), 4126.5, subdivision (a), and 4113, subdivision (c) of the Code, in that
17	Respondents furnished dangerous drugs to another pharmacy for reasons not authorized by
18	section 4126.5. The circumstances of Respondents' conduct are set forth above in paragraphs 18-
19	24.
20	THIRD CAUSE FOR DISCIPLINE
21	(Unprofessional Conduct)
22	27. Respondents' licenses are subject to disciplinary action under sections 4301 and
23	4113, subdivision (c) of the Code for unprofessional conduct, in that Respondents (a) failed to
24	reverse billing claims to third parties for prescriptions that were returned to Respondent Pharmacy
25	and not delivered to patients; (b) billed Medi-Cal for more tablets of carbamazepine than
26	Respondents actually dispensed to the patient who had been prescribed the medication; and
27	(c) failed to return to stock prescriptions for two patients that were not delivered to the patients
28	and were in the pharmacy past the patients' therapy start date. The circumstances of
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]	(DANIELS PHARMACY; IYAD I. NASRAH) ACCUSATION

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Respondents' conduct are set forth above in paragraphs 18-24.

FOURTH CAUSE FOR DISCIPLINE

(Holding and/or Offering for Sale Misbranded Drugs)

28. Respondents' licenses are subject to disciplinary action under sections 4301, subdivisions (j) and/or (o), 4342, subdivision (a), and 4113, subdivision (c) of the Code, and Health and Safety Code sections 111330 and 111440, in that Respondents held and/or offered for sale drugs or devices that were misbranded. The circumstances of Respondents' conduct are set forth above in paragraphs 18-24.

9

OTHER MATTERS

29. Pursuant to section 4307 of the Code, if discipline is imposed on Original Permit
Number PHY 36740 issued to Daniels Pharmacy while George Nasrah was a partner of Daniels
Pharmacy and had knowledge of or knowingly participated in any conduct for which Original
Permit Number PHY 36740 was disciplined, George Nasrah shall be prohibited from serving as a
manager, administrator, owner, member, officer, director, associate, or partner of a licensee for
five years if Original Permit Number PHY 36740 is placed on probation or until Original Permit
Number PHY 36740 is reinstated if it is revoked.

30. Pursuant to section 4307 of the Code, if discipline is imposed on Original Permit
Number PHY 36740 issued to Daniels Pharmacy while Iyad I. Nasrah was a partner of Daniels
Pharmacy and had knowledge of or knowingly participated in any conduct for which Original
Permit Number PHY 36740 was disciplined, Iyad I. Nasrah shall be prohibited from serving as a
manager, administrator, owner, member, officer, director, associate, or partner of a licensee for
five years if Original Permit Number PHY 36740 is placed on probation or until Original Permit
Number PHY 36740 is reinstated if it is revoked.

24

DISCIPLINE CONSIDERATIONS

31. To determine the degree of discipline, if any, to be imposed on Respondents,
Complainant alleges that on or about June 18, 2015, in a prior disciplinary action entitled *In the Matter of the Accusation Against Daniels Pharmacy and Iyad I. Nasrah*, before the Board, in
Case Number 4125, Respondent Pharmacy's Original Permit Number PHY 36740 and

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	Devenue dans Maamale's Original Discourse int Lineare Number DDU 40241 mans both placed on Gree	
1	Respondent Nasrah's Original Pharmacist License Number RPH 40241 were both placed on five	
2	(5) years probation subject to certain terms and conditions. That decision is now final and is	
3	incorporated by reference as if fully set forth in this Accusation.	
4	PRAYER	
5	WHEREFORE, Complainant requests that a hearing be held on the matters alleged in this	
6	Accusation, and that following the hearing, the Board of Pharmacy issue a decision:	
7	1. Revoking or suspending Original Permit Number PHY 36740 issued to Daniels	
8	Pharmacy;	
9	2. Revoking or suspending Original Pharmacist License Number RPH 40241 issued to	
10	Iyad I. Nasrah;	
11	3. Prohibiting George Nasrah from serving as a manager, administrator, owner, member,	
12	officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number	
13	PHY 36740 is placed on probation or until Pharmacy Permit Number PHY 36740 is reinstated if	
14	Pharmacy Permit Number 36740 issued to Daniels Pharmacy is revoked;	
15	4. Prohibiting Iyad I. Nasrah from serving as a manager, administrator, owner, member,	
16	officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number	
17	PHY 36740 is placed on probation or until Pharmacy Permit Number PHY 36740 is reinstated if	
18	Pharmacy Permit Number 36740 issued to Daniels Pharmacy is revoked;	
19	5. Ordering Daniels Pharmacy and Iyad I. Nasrah to pay the Board of Pharmacy the	
20	reasonable costs of the investigation and enforcement of this case pursuant to Business and	
21	Professions Code section 125.3; and	
22	6. Taking such other and further action as deemed necessary and proper.	
23		
24	DATED: 2/1/18 Diginia Led	
25	VIRGINIA HEROLD Executive Officer	
26	Board of Pharmacy Department of Consumer Affairs	
27	State of California Complainant	
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	9	
	(DANIELS PHARMACY; IYAD I. NASRAH) ACCUSATION	