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

In the Matter of the Accusation Against:

ANSR CORPORATION, DBA ANSR PHARMACY 101; SHAHID J. RANA, CEO; SEYED ALI NOWBAR, PRES. and PIC; THU THI VU, SHAREHOLDER, Pharmacy License No. PHY 50526; and

SEYED ALI NOWBAR,
Pharmacist License No. RPH 45567; and

THU THI VU,
Pharmacist License No. RPH 49153; and

FARROKH AGHAI YAZDI,
Pharmacist License No. RPH 43968; and

ELEANOR AGNES TOLENTINO, Pharmacist License No. RPH 62286,

Respondents

Agency Case No. 6254

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 at 5:00 p.m. on March 26, 2020.

It is so ORDERED on February 25, 2020.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

Ay 20 Ligge

By

Greg Lippe Board President

Xavier Becerra	
Attorney General of California	
JOSHUA A. ROOM Supervising Deputy Attorney General	
BRETT A. KINGSBURY Deputy Attorney General	
State Bar No. 243744 455 Golden Gate Avenue, Suite 11000	
San Francisco, CA 94102-7004 Telephone: (415) 510-3472	
Facsimile: (415) 703-5480 Attorneys for Complainant	
Inomeys for Complaniani	
	ORE THE
	F PHARMACY CONSUMER AFFAIRS
STATE OF	CALIFORNIA
In the Matter of the Accusation Against:	Case No. 6254
ANSR CORPORATION, DBA ANSR PHARMACY 101; SHAHID J. RANA, CEO; SEYED ALI NOWBAR, PRES. and PIC; THU THI VU, SHAREHOLDER	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER AS TO RESPONDENT SEYED ALI NOWBAR;
581 McCray Street Hollister, CA 95023	WITHDRAWAL OF ACCUSATION AND ISSUANCE OF CITATION TO RESPONDENT THU THI VU; and
Pharmacy License No. PHY 50526,	STIPULATED SURRENDER AS TO
SEYED ALI NOWBAR 2882 Birkdale Court Gilroy, CA 95020	RESPONDENT ANSR CORPORATION, DBA ANSR PHARMACY 101
Pharmacist License No. RPH 45567,	[NOT APPLICABLE TO RESPONDENT FARROKH AGHAI YAZDI OR
THU THI VU	RESPONDENT ELEANOR AGNES TOLENTINO.]
3317 Ruffino Lane San Jose, CA 95148	
Pharmacist License No. RPH 49153,	
FARROKH AGHAI YAZDI 5212 Hecker Court San Jose, CA 95135	
Pharmacist License No. RPH 43968	

1 2	ELEANOR AGNES TOLENTINO 1950 Parkview Circle Hollister, CA 95023		
3	Pharmacist License No. RPH 62286		
4	Respondents.		
5			
6			
7	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-		
8	entitled proceedings that the following matters are true:1		
9	<u>PARTIES</u>		
10	1. Anne Sodergren (Complainant) is the Interim Executive Officer of the Board of		
11	Pharmacy (Board). She brought this action solely in her official capacity and is represented in		
12	this matter by Xavier Becerra, Attorney General of the State of California, by Brett A. Kingsbury		
13	Deputy Attorney General.		
14	2. Respondents Seyed Ali Nowbar (Respondent Nowbar), Thu Thi Vu (Respondent Vu)		
15	and Respondent ANSR Corporation, doing business as ANSR Pharmacy 101; Shahid J. Rana,		
16	CEO; Seyed Ali Nowbar, President and Pharmacist in Charge; Thu Thi Vu, Shareholder		
17	(Respondent Pharmacy) (collectively, Respondent Pharmacy, Respondent Nowbar, and		
18	Respondent Vu are referenced herein as Respondents) are represented in this proceeding by		
19	attorney Herbert L. Weinberg, whose address is: Fenton Law Group, LLP; 1990 S. Bundy Drive		
20	Suite 777; Los Angeles, CA 90025.		
21	3. On or about August 17, 1992, the Board issued Pharmacist License number		
22	RPH 45567 to Respondent Nowbar. The Pharmacist License was in full force and effect at all		
23	times relevant to the charges brought herein and will expire on August 31, 2020, unless renewed.		
24	4. On or about September 17, 1996, the Board issued Pharmacist License number		
25	RPH 49153 to Respondent Vu. The Pharmacist License was in full force and effect at all times		
26	relevant to the charges brought herein and will expire on October 31, 2020, unless renewed.		
27	This stimulation does not address Description A. T. 1. (1) D. 1. (2)		
28	¹ This stipulation does not address Respondent Eleanor Agnes Tolentino or Respondent Farrokh Aghai Yazdi.		

5. On or about February 7, 2011, the Board issued Pharmacy License number PHY 50526 to Respondent Pharmacy. The Pharmacy License was in full force and effect at all times relevant to the charges brought herein, expired on September 12, 2017, and was cancelled on September 12, 2017, due to a discontinuance of business.

JURISDICTION

- 6. Accusation No. 6254 was filed before the Board and is currently pending against Respondents. The Accusation and all other statutorily required documents were properly served on Respondents on November 21, 2018. Respondents timely filed one or more Notices of Defense contesting the Accusation.
- 7. A copy of Accusation No. 6254 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 8. Respondents have carefully read, fully discussed with counsel, and understand the charges and allegations in Accusation No. 6254. Respondents have also carefully read, fully discussed with counsel, and understand the effects of this agreement.
- 9. Respondents are fully aware of their legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on their own behalfs; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 10. Respondents voluntarily, knowingly, and intelligently waive and give up each and every right set forth above.

CULPABILITY

- 11. Respondents understand and agree that the charges and allegations in Accusation No. 6254, if proven at a hearing, constitute cause for imposing discipline upon their licenses.
- 12. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondents agree that, at a hearing, Complainant could establish a factual

basis for the charges in the Accusation, and Respondents hereby give up their right to contest those charges.

13. Respondents agree that their licenses are subject to discipline. Respondent Vu agrees to accept imposition of a citation, and waives and gives up her right to appeal that citation, as set forth below. Respondent Pharmacy and Respondent Nowbar agree to be bound by the disciplinary order below.

CONTINGENCY

- 14. This stipulation shall be subject to approval by the Board. Respondents understand and agree that counsel for Complainant and the staff of the Board may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondents or their counsel. By signing the stipulation, Respondents understand and agree that they may not withdraw their agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation, this agreement shall be of no force or effect, except for this paragraph it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 15. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this agreement, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 16. This stipulation 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 stipulation may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.
- 17. In consideration of the foregoing admissions and stipulations, the parties agree on the following resolution of this matter for Respondent Vu, and that the Board may, without further

DISCIPLINARY ORDER

AS TO RESPONDENT PHARMACY

IT IS HEREBY ORDERED that Pharmacy License No. RPHY 50526, issued to Respondent Pharmacy, is surrendered and accepted by the Board as of the effective date of this decision.

- 1. Respondent Pharmacy shall lose all rights and privileges as a Pharmacy in California as of the effective date of this decision.
- 2. The surrender of Respondent Pharmacy's license and the acceptance of the surrendered license shall constitute the imposition of discipline against Respondent Pharmacy. This decision constitutes a record of discipline and shall become part of Respondent Pharmacy's license history with the Board.
- 3. Respondent Pharmacy may only seek a new or reinstated license from the Board by way of a new application for licensure. Respondent Pharmacy is not eligible to petition for reinstatement of licensure.
- 4. Respondent Pharmacy may not reapply for any license from the Board for three (3) years from the effective date of this decision.
- 5. Respondent Pharmacy stipulates that should it apply for any license from the Board on or after the effective date of this decision, all allegations set forth in Accusation No. 6254 shall be deemed true, correct, and admitted by Respondent Pharmacy when the Board determines whether to grant or deny the application. Respondent Pharmacy shall satisfy all requirements applicable to that license as of the date the application is submitted to the Board.
 - 6. Respondent Pharmacy is required to report this surrender as disciplinary action.

AS TO RESPONDENT NOWBAR

IT IS FURTHER ORDERED that Pharmacist License No. RPH 45567, issued to Respondent Nowbar, is revoked; however, the revocation is stayed and Respondent Nowbar is placed on probation for two (2) years upon the following terms and conditions.

1. Obey All Laws

Respondent Nowbar shall obey all state and federal laws and regulations.

Respondent Nowbar 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 contendere, no contest, or similar, in any state or federal criminal proceeding to any criminal complaint, information or indictment
- a conviction of any crime
- the filing of a disciplinary pleading, issuance of a citation, or initiation of another
 administrative action filed by any state or federal agency which involves Respondent
 Nowbar's license or which is related to the practice of pharmacy or the
 manufacturing, obtaining, handling, distributing, billing, or charging for any drug,
 device or controlled substance.

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

2. Report to the Board

Respondent Nowbar 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 Nowbar shall state in each report under penalty of perjury whether there has been compliance with all the terms and conditions of probation.

Failure to submit timely reports in a form as directed shall be considered a violation of probation. Any period(s) of delinquency in submission of reports as directed may be added to the total period of probation. Moreover, if the final probation report is not made as directed, probation shall be automatically extended until such time as the final report is made and accepted by the Board.

3. Interview with the Board

Upon receipt of reasonable prior notice, Respondent Nowbar shall appear in person for interviews with the Board or its designee, at such intervals and locations as are determined by the Board or its designee. Failure to appear for any scheduled interview without prior notification to

Board staff, or failure to appear for two (2) or more scheduled interviews with the Board or its designee during the period of probation, shall be considered a violation of probation.

4. Cooperate with Board Staff

Respondent Nowbar shall timely cooperate with the Board's inspection program and with the Board's monitoring and investigation of Respondent Nowbar's compliance with the terms and conditions of probation, including but not limited to: timely responses to requests for information by Board staff; timely compliance with directives from Board staff regarding requirements of any term or condition of probation; and timely completion of documentation pertaining to a term or condition of probation. Failure to timely cooperate shall be considered a violation of probation.

5. Continuing Education

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

6. Reporting of Employment and Notice to Employers

During the period of probation, Respondent Nowbar shall notify all present and prospective employers of the decision in case number 6254 and the terms, conditions and restrictions imposed on Respondent Nowbar by the decision, as follows:

Within thirty (30) days of the effective date of this decision, and within ten (10) days of undertaking any new employment, Respondent Nowbar shall report to the Board in writing the name, physical address, and mailing address of each of his employer(s), and the name(s) and telephone number(s) of all of his direct supervisor(s), as well as any pharmacist(s)-in- charge, designated representative(s)-in-charge, responsible manager, or other compliance supervisor(s), and the work schedule, if known. Respondent Nowbar shall also include the reason(s) for leaving the prior employment. Respondent Nowbar shall sign and return to the Board a written consent authorizing the Board or its designee to communicate with all of Respondent Nowbar's employer(s) and supervisor(s), and authorizing those employer(s) or supervisor(s) to communicate with the Board or its designee, concerning Respondent Nowbar's work status, performance, and monitoring. Failure to comply with the requirements or deadlines of this condition shall be considered a violation of probation.

Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of Respondent Nowbar undertaking any new employment, Respondent Nowbar shall cause (a) his direct supervisor, (b) his pharmacist-in-charge, designated representative-in-charge, responsible manager, or other compliance supervisor, and (c) the owner or owner representative of his employer, to report to the Board in writing acknowledging that the listed individual(s) has/have read the decision in case number 6254, and the terms and conditions imposed thereby. If one person serves in more than one role described in (a), (b), or (c), the acknowledgment shall so state. It shall be Respondent Nowbar's responsibility to ensure that these acknowledgment(s) are timely submitted to the Board. In the event of a change in the person(s) serving the role(s) described in (a), (b), or (c) during the term of probation, Respondent Nowbar shall cause the person(s) taking over the role(s) to report to the Board in writing within fifteen (15) days of the change acknowledging that he or she has read the decision in case number 6254, and the terms and conditions imposed thereby.

If Respondent Nowbar works for or is employed by or through an employment service, Respondent Nowbar must notify the person(s) described in (a), (b), and (c) above at every entity licensed by the Board of the decision in case number 6254, and the terms and conditions imposed thereby in advance of Respondent Nowbar commencing work at such licensed entity. A record of this notification must be provided to the Board upon request.

Furthermore, within thirty (30) days of the effective date of this decision, and within fifteen (15) days of Respondent Nowbar undertaking any new employment by or through an employment service, Respondent Nowbar shall cause the person(s) described in (a), (b), and (c) above at the employment service to report to the Board in writing acknowledging that he or she has read the decision in case number, and the terms and conditions imposed thereby. It shall be Respondent Nowbar's responsibility to ensure that these acknowledgment(s) are timely submitted to the Board.

Failure to timely notify present or prospective employer(s) or failure to cause the identified person(s) with that/those employer(s) to submit timely written acknowledgments to the Board shall be considered a violation of probation.

"Employment" within the meaning of this provision includes any full-time, part-time, temporary, relief, or employment/management service position as a Pharmacist, or any position for which a Pharmacist is a requirement or criterion for employment, whether Respondent Nowbar is an employee, independent contractor or volunteer.

7. Notification of Change(s) in Name, Address(es), or Phone Number(s)

Respondent Nowbar shall further notify the Board in writing within ten (10) days of any change in name, residence address, mailing address, e-mail address or phone number.

Failure to timely notify the Board of any change in employer, name, address, or phone number shall be considered a violation of probation.

8. Restrictions on Supervision and Oversight of Licensed Facilities

During the period of probation, Respondent Nowbar shall not supervise any intern pharmacist, be the pharmacist-in-charge, designated representative-in-charge, responsible manager or other compliance supervisor of any entity licensed by the Board, nor serve as a consultant. Assumption of any such unauthorized supervision responsibilities shall be considered a violation of probation.

9. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, Respondent Nowbar shall pay to the Board its costs of investigation and prosecution in the amount of \$25,285.75.

Respondent Nowbar shall make said payments in twelve equal amounts, due on the 1st of each month during the first year of probation.

There shall be no deviation from this schedule absent prior written approval by the Board or its designee. Respondent Nowbar shall be permitted to pay these costs in an alternative payment plan if approved by the Board or its designee, so long as full payment is completed no later than one (1) year prior to the end date of probation. Failure to pay costs by the deadline(s) as directed shall be considered a violation of probation.

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10. **Probation Monitoring Costs**

Respondent Nowbar 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.

11. Status of License

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

If Respondent Nowbar's Pharmacy 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 Nowbar's license shall be subject to all terms and conditions of this probation not previously satisfied.

12. License Surrender While on Probation

Following the effective date of this decision, should Respondent Nowbar cease practice due to retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, Respondent Nowbar may relinquish his license, including any indicia of licensure issued by the Board, along with a request to surrender the license. The Board or its designee shall have the discretion whether to accept the surrender or take any other action it deems appropriate and reasonable. Upon formal acceptance of the surrender of the license, Respondent Nowbar 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 Respondent Nowbar's license history with the Board.

Upon acceptance of the surrender, Respondent Nowbar shall relinquish his pocket and/or wall license, including any indicia of licensure not previously provided to the Board within ten (10) days of notification by the Board that the surrender is accepted if not already provided. Respondent Nowbar may not reapply for any license from the Board for three (3) years from the effective date of the surrender. Respondent Nowbar shall meet all requirements applicable to the

license sought as of the date the application for that license is submitted to the Board, including any outstanding costs.

13. Practice Requirement – Extension of Probation

Except during periods of suspension, Respondent Nowbar shall, at all times while on probation, be employed as a Pharmacist in California for a minimum of 60 hours per calendar month. Any month during which this minimum is not met shall extend the period of probation by one month. During any such period of insufficient employment, Respondent Nowbar must nonetheless comply with all terms and conditions of probation, unless Respondent Nowbar receives a waiver in writing from the Board or its designee.

If Respondent Nowbar does not practice as a Pharmacist in California for the minimum number of hours in any calendar month, for any reason (including vacation), Respondent Nowbar shall notify the Board in writing within ten (10) days of the conclusion of that calendar month. This notification shall include at least: the date(s), location(s), and hours of last practice; the reason(s) for the interruption or reduction in practice; and the anticipated date(s) on which Respondent Nowbar will resume practice at the required level. Respondent Nowbar shall further notify the Board in writing within ten (10) days following the next calendar month during which Respondent Nowbar practices as a Pharmacist in California for the minimum of hours. Any failure to timely provide such notification(s) shall be considered a violation of probation.

It is a violation of probation for Respondent Nowbar's probation to be extended pursuant to the provisions of this condition for a total period, counting consecutive and non-consecutive months, exceeding thirty-six (36) months. The Board or its designee may post a notice of the extended probation period on its website.

14. Violation of Probation

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

stayed. The Board or its designee may post a notice of the extended probation period on its website.

If Respondent Nowbar violates probation in any respect, the Board, after giving Respondent Nowbar notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If a petition to revoke probation or an accusation is filed against Respondent Nowbar during probation, or the preparation of an accusation or petition to revoke probation is requested from the Office of the Attorney General, the Board shall have continuing jurisdiction and the period of probation shall be automatically extended until the petition to revoke probation or accusation is heard and decided.

15. Completion of Probation

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

16. Remedial Education

Within sixty (60 days of the effective date of this decision, Respondent Nowbar shall submit to the Board or its designee, for prior approval, an appropriate program of remedial education related to compounding. The program of remedial education shall consist of at least 10 hours during each year of probation, which shall be completed by the end of each year of probation at Respondent Nowbar's own expense. At least 50% of the remedial education must be completed in person or via live webinar. All remedial education shall be in addition to, and shall not be credited toward, continuing education (CE) courses used for license renewal purposes for pharmacists.

Failure to timely submit for approval 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 Respondent Nowbar, at his own expense, to take an approved examination to test Respondent Nowbar's knowledge of the course. If Respondent Nowbar does not achieve a passing score on the

shall take another course approved by the Board in the same subject area. 17. **Ethics Course**

Within sixty (60) calendar days of the effective date of this decision, Respondent Nowbar shall enroll in a course in ethics, at Respondent Nowbar's expense, approved in advance by the Board or its designee that complies with California Code of Regulations, title 16, section 1773.5. Respondent Nowbar shall provide proof of enrollment upon request. Within five (5) days of completion, Respondent Nowbar shall submit a copy of the certificate of completion to the Board or its designee. Failure to timely enroll in an approved ethics course, to initiate the course during the first year of probation, to successfully complete it before the end of the second year of probation, or to timely submit proof of completion to the Board or its designee, shall be considered a violation of probation.

examination that course shall not count towards satisfaction of this term. Respondent Nowbar

18. No Ownership or Management of Licensed Premises

Respondent Nowbar shall not own, have any legal or beneficial interest in, nor serve as a manager, administrator, member, officer, director, trustee, associate, or partner of any business, firm, partnership, or corporation currently or hereinafter licensed by the Board. Respondent Nowbar shall sell or transfer any legal or beneficial interest in any entity licensed by the Board within ninety (90) days following the effective date of this decision and shall immediately thereafter provide written proof thereof to the Board. Failure to timely divest any legal or beneficial interest(s) or provide documentation thereof shall be considered a violation of probation.

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ACCEPTANCE

I am authorized to act on behalf of Respondent Pharmacy. I have carefully read the above stipulation and have fully discussed it with my attorney, Herbert L. Weinberg. I understand the stipulation and the effect it will have on Respondent Pharmacy's license. I enter into this agreement voluntarily, knowingly, and intelligently, and Respondent Pharmacy agrees to be bound by the Decision and Order of the Board of Pharmacy.

DATED:	11/20/30/1	5 Al Wiloton
	7 7	CEVED ALLMOWDAD DEEDE

SEYED ALI NOWBAR, PRESIDENT/PIC Respondent ANSR Corporation, d.b.a. ANSR Pharmacy 101

I have carefully read the above stipulation and have fully discussed it with my attorney, Herbert L. Weinberg. I understand the stipulation and the effect it will have on my Pharmacist License. I enter into this agreement voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 11/2-/2:19 THU THI VU

THU THI VU Respondent Vu

I have carefully read the above stipulation and have fully discussed it with my attorney, Herbert L. Weinberg. I understand the stipulation and the effect it will have on my Pharmacist License. I enter into this agreement voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 11/2012019 SEYED ALI NOWBAR

. Respondent Nowbar

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	an and
1	I have read and fully discussed with Respondent Nowbar, Respondent Vu, and Respondent
2	Pharmacy the terms and conditions and other matters contained in this agreement. I approve its
3	form and content.
4	
5	DATED: 11 2019 HERBERT L. WEINBERG
6	Attorney for Respondent
7	
8	ENDORSEMENT
9	The foregoing settlement is hereby respectfully submitted for consideration by the Board of
10	Pharmacy.
11	DATED: 12 1026 Respectfully submitted,
12	XAVIER BECERRA
13	Attorney General of California JOSHUA A. ROOM
14	Supervising Deputy Attorney General
15	Ratio
16	BRETT A. KINGSBURY
17	Deputy Attorney General Attorneys for Complainant
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21	SF2017402207 21678173.docx
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Exhibit A

Accusation No. 6254

1	XAVIER BECERRA		
2	Attorney General of California JANICE K. LACHMAN		
3	Supervising Deputy Attorney General Kristina T. Jarvis		
4	Deputy Attorney General State Bar No. 258229		
5	1300 I Street, Suite 125 P.O. Box 944255		
6	Sacramento, CA 94244-2550 Telephone: (916) 210-6088		
7	Facsimile: (916) 327-8643 Attorneys for Complainant		
8	_	RE THE	
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF	CALIFORNIA	
11	In the Matter of the Accusation Against:	Case No. 6254	
12	ANSR CORPORATION, DBA ANSR PHARMACY 101;	ACCUSATION	
13	SHAHID J. RANA, CEO;		
14	SEYED ALI NOWBAR, PRES. and PIC; THU THI VU, SHAREHOLDER		
15	581 McCray Street Hollister, CA 95023		
16	Pharmacy License No. PHY 50526,		
17	SEYED ALI NOWBAR		
18	2882 Birkdale Court Gilroy, CA 95020		
19	Pharmacist License No. RPH 45567,		
20	THU THI VU 3317 Ruffino Lane		
21	San Jose, CA 95148		
22	Pharmacist License No. RPH 49153,		
23	FARROKH AGHAI YAZDI 5212 Hecker Court		
24	San Jose, CA 95135		
25	Pharmacist License No. RPH 43968		
26	and		
27			
28			
	(ANSD CODDODATION DDA ANSD DIJADMAA	1 CY 101; SEYED ALI NOWBAR; THU THI VU, FARROKH	
	l '	ZDI, and ELEANOR AGNES TOLENTINO) ACCUSATION	

1 2	ELEANOR AGNES TOLENTINO 1950 Parkview Circle
	Hollister, CA 95023
3	Pharmacist License No. RPH 62286
4	Respondents.
5	
6	Complainant alleges:
7	<u>PARTIES</u>
8	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity as
9	the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
10	2. On or about February 7, 2011, the Board of Pharmacy issued Pharmacy License
11	number PHY 50526 to ANSR Corporation, doing business as (dba) ANSR Pharmacy 101; Shahid
12	J. Rana, CEO; Seyed Ali Nowbar, Pres. and Pharmacist in Charge (PIC); Thu Thi Vu, Shareholder
13	(Respondent Pharmacy). The Pharmacy License was in full force and effect at all times relevant to
14	the charges brought herein and expired on September 12, 2017, and has not yet been renewed.
15	3. On or about August 17, 1992, the Board of Pharmacy issued Pharmacist License
16	number RPH 45567 to Seyed Ali Nowbar (Respondent Nowbar). The Pharmacist License was in
17	full force and effect at all times relevant to the charges brought herein and will expire on August
18	31, 2020, unless renewed.
19	4. On or about September 17, 1996, the Board of Pharmacy issued Pharmacist License
20	number RPH 49153 to Thu Thi Vu (Respondent Vu). The Pharmacist License was in full force
21	and effect at all times relevant to the charges brought herein and will expire on October 31, 2020,
22	unless renewed.
23	5. On or about February 26, 1991, the Board of Pharmacy issued Pharmacist License
24	number RPH 43968 to Farrokh Aghai Yazdi (Respondent Yazdi). The Pharmacist License was in
25	full force and effect at all times relevant to the charges brought herein and will expire on April 30,
26	2020, unless renewed.
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1	"25–49
2	"50–74
3	"75–100
4	"101–150
5	"151 and over.
6	"…
7	(8) Prescription blanks shall contain a statement printed on the bottom of the prescription
8	blank that the "Prescription is void if the number of drugs prescribed is not noted."
9	"…
10	"(10) Check boxes shall be printed on the form so that the prescriber may indicate the
11	number of refills ordered.
12	
13	"(12) A check box indicating the prescriber's order not to substitute.
14	"(13) An identifying number assigned to the approved security printer by the Department of
15	Justice.
16	···
17	"(b) Each batch of controlled substance prescription forms shall have the lot number printed
18	on the form and each form within that batch shall be numbered sequentially beginning with the
19	numeral one"
20	16. Health and Safety Code section 11164 states in pertinent part:
21 22	"Except as provided in Section 11167, no person shall prescribe a controlled substance, nor shall any person fill, compound, or dispense a prescription for a controlled substance, unless it complies with the requirements of this section.
23 24	"(a) 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 11162.1 and shall meet the following requirements:
	"(1) The prescription shall be signed and dated by the prescriber in ink and shall contain the
25 26	prescriber's address and telephone number; the name of the ultimate user or research subject, or contact information as determined by the Secretary of the United States Department of Health and Human Services; refill information, such as the number of refills ordered and whether the
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28	prescription is a first-time request or a refill; and the name, quantity, strength, and directions for use of the controlled substance prescribed.

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- "(2) The prescription shall also contain the address of the person for whom the controlled substance is prescribed. If the prescriber does not specify this address on the prescription, the pharmacist filling the prescription or an employee acting under the direction of the pharmacist shall write or type the address on the prescription or maintain this information in a readily retrievable form in the pharmacy.
- "(b) (1) Notwithstanding paragraph (1) of subdivision (a) of Section 11162.1, any controlled substance classified in Schedule III, IV, or V may be dispensed upon an oral or electronically transmitted prescription, which shall be produced in hard copy form and signed and dated by the pharmacist filling the prescription or by any other person expressly authorized by provisions of the Business and Professions Code. Any person who transmits, maintains, or receives any electronically transmitted prescription shall ensure the security, integrity, authority, and confidentiality of the prescription.
- "(2) The date of issue of the prescription and all the information required for a written prescription by subdivision (a) shall be included in the written record of the prescription; the pharmacist need not include the address, telephone number, license classification, or federal registry number of the prescriber or the address of the patient on the hard copy, if that information is readily retrievable in the pharmacy.
- "(3) Pursuant to an authorization of the prescriber, any agent of the prescriber on behalf of the prescriber may orally or electronically transmit a prescription for a controlled substance classified in Schedule III, IV, or V, if in these cases the written record of the prescription required by this subdivision specifies the name of the agent of the prescriber transmitting the prescription..."

17. Health and Safety Code section 11167.5 states:

(a) An order for a controlled substance classified in Schedule II for a patient of a licensed skilled nursing facility, a licensed intermediate care facility, a licensed home health agency, or a licensed hospice may be dispensed upon an oral or electronically transmitted prescription. If the prescription is transmitted orally, the pharmacist shall, prior to filling the prescription, reduce the prescription to writing in ink in the handwriting of the pharmacist on a form developed by the pharmacy for this purpose. If the prescription is transmitted electronically, the pharmacist shall, prior to filling the prescription, produce, sign, and date a hard copy prescription. The prescriptions shall contain the date the prescription was orally or electronically transmitted by the prescriber, the name of the person for whom the prescription was authorized, the name and address of the licensed skilled nursing facility, licensed intermediate care facility, licensed home health agency, or licensed hospice in which that person is a patient, the name and quantity of the controlled substance prescribed, the directions for use, and the name, address, category of professional licensure, license number, and federal controlled substance registration number of the prescriber. The original shall be properly endorsed by the pharmacist with the pharmacy's state license number, the name and address of the pharmacy, and the signature of the person who received the controlled substances for the licensed skilled nursing facility, licensed intermediate care facility, licensed home health agency, or licensed hospice. A licensed skilled nursing facility, a licensed intermediate care facility, a licensed home health agency, or a licensed hospice shall forward to the dispensing pharmacist a copy of any signed telephone orders, chart orders, or related documentation substantiating each oral or electronically transmitted prescription transaction under this section.

18. Health and Safety Code section 111295 states:

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shall include, at minimum, the selected means to identify the patient's language and to provide interpretive services and translation services in the patient's language. The pharmacy shall, at minimum, provide interpretive services in the patient's language, if interpretive services in such language are available, during all hours that the pharmacy is open, either in person by pharmacy staff or by use of a third-party interpretive service available by telephone at or adjacent to the pharmacy counter.

- 24. Regulation section 1711 states in pertinent part:
- "(a) Each pharmacy shall establish or participate in an established quality assurance program which documents and assesses medication errors to determine cause and an appropriate response as part of a mission to improve the quality of pharmacy service and prevent errors.

"

- "(d) Each pharmacy shall use the findings of its quality assurance program to develop pharmacy systems and workflow processes designed to prevent medication errors. An investigation of each medication error shall commence as soon as is reasonably possible, but no later than 2 business days from the date the medication error is discovered. All medication errors discovered shall be subject to a quality assurance review..."
 - 25. Regulation section 1714 subdivision (b) states:
- "(b) Each pharmacy licensed by the board shall maintain its facilities, space, fixtures, and equipment so that drugs are safely and properly prepared, maintained, secured and distributed. The pharmacy shall be of sufficient size and unobstructed area to accommodate the safe practice of pharmacy."
 - 26. Regulation section 1717, subdivision (a), states in pertinent part:
- "(a) No medication shall be dispensed on prescription except in a new container which conforms with standards established in the official compendia..."
 - 27. Regulation section 1735.2 states in pertinent part:

"...

- "(i) Every compounded drug preparation shall be given a beyond use date representing the date or date and time beyond which the compounded drug preparation should not be used, stored, transported or administered, and determined based on the professional judgment of the pharmacist performing or supervising the compounding.
- "(1) For non-sterile compounded drug preparation(s), the beyond use date shall not exceed any of the following:
- "(A) the shortest expiration date or beyond use date of any ingredient in the compounded drug preparation..."

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Drug Administration ("FDA") has determined that any products containing domperidone are
unapproved new drugs and misbranded. Consequently, any product containing domperidone
violates the Federal Food, Drug, and Cosmetic Act (21 U.S.C. § 301, et seq.; "the Act").
Domperidone is available for use in the treatment of certain gastrointestinal disorders, but only if
an Investigational New Drug Application ("IND") is submitted to and approved by the FDA.
Domperidone is also sold under the brand name Motilium.

- 33. Promethazine with Codeine is a Schedule V controlled substance pursuant to Health and Safety Code section 11058, subdivision (c)(1), and a dangerous drug pursuant to Code section 4022. Promethazine with Codeine is also sold under the brand name Phenergan with codeine.
- 34. Clarithromycin is an antibiotic and is a dangerous drug pursuant to Code section 4022. Clarithromycin is also sold under the brand name Biaxin.
- 35. Ipratropium and Albuterol is an inhalant that opens airways in the lungs and is a dangerous drug pursuant to Code section 4022. Ipratropium and Albuterol is also sold under the brand name DuoNeb.

COST RECOVERY

36. Section 125.3 of the Code states, 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.

March 14, 2017 Inspection and Patient S.B. Complaint

- 37. On or about January 6, 2017, the Board received a complaint from S.B. against Respondent Pharmacy alleging that Respondent had given her prescriptions to another patient, N.G., by mistake. When N.G. returned the prescriptions, Respondent Pharmacy's staff simply handed the prescriptions to S.B. without confirming that the prescriptions returned were in fact S.B.'s prescriptions. Additionally, no pharmacist provided S.B. with medication consultation.
- 38. On or about March 14, 2017, inspector K.N. went to Respondent Pharmacy's facility and conducted an inspection with the assistance of Respondent Nowbar, PIC.

39. After the inspection, inspector K.N. requested documents from Respondent Pharmacy, which were provided to her by Respondent Nowbar.

FIRST CAUSE FOR DISCIPLINE

(Purchase, Trade, Sell, or Transfer of Adulterated Drugs)

40. Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (j), in that Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino violated Code section 4169, subdivision (a)(2), by purchasing, trading, selling, or transferring dangerous drugs that Respondents knew or should have known were adulterated. The circumstances are that on or about January 6, 2017, S.B. dropped off two prescriptions, Clarithromycin and Ipratropium with Albuterol, at Respondent Pharmacy to be filled. When S.B. went back to pick up her prescriptions, the cashier informed S.B. that another patient, N.G., had been given her prescriptions and she would have to wait for N.G. to bring them back. When N.G. returned to the pharmacy with S.B.'s prescriptions, the cashier took the prescriptions from N.G. and handed them to S.B. without ever looking at the drugs to ensure they had not been tampered with and were in fact S.B.'s prescriptions.

SECOND CAUSE FOR DISCIPLINE

(Unauthorized Disclosure of Prescriptions)

41. Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino violated Regulation section 1764, and Civil Code section 56.10, subdivision (a), by disclosing S.B.'s confidential prescription and medical information to N.G. The circumstances are as set forth in paragraph 40, above.

THIRD CAUSE FOR DISCIPLINE

(Failure to Perform Quality Assurance Review)

42. Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that

Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino violated Regulation section 1711, subdivision (d), by failing to perform a quality assurance review after a medication error. The circumstances are that on or about January 6, 2017, a medication error occurred and patient N.G. was dispensed and sold patient S.B.'s prescriptions and medical information. Respondent Tolentino was informed of this error and failed to conduct a quality assurance review of the error. On or about March 14, 2017, when inspector K.N. inspected the pharmacy, no quality assurance review had been completed.

FOURTH CAUSE FOR DISCIPLINE

(Failure to Consult with Patient)

43. Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondent Pharmacy, Respondent Nowbar, and Respondent Tolentino violated Regulation section 1707.2. subdivision (b)(1), by failing to consult with a patient when the drug prescribed had not previously been dispensed to the patient. The circumstances are that on or about January 6, 2017, Respondent Tolentino provided a consultation to patient N.G., who received S.B.'s prescription in error, but failed to provide any consultation to patient S.B.

FIFTH CAUSE FOR DISCIPLINE

(Failure to Maintain Operational Standards and Security)

44. Respondent Pharmacy and Respondent Nowbar are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondent Pharmacy and Respondent Nowbar violated Regulation section 1714, subdivision (b), by failing to maintain the pharmacy facilities, space, fixtures, and equipment so that drugs are safely and properly prepared, maintained, secured, and distributed. The circumstances are that at the inspection on March 14, 2017, inspector K.N. observed that the digital thermometer for the refrigerator and freezer was not operational to ensure proper storage of drugs and vaccines. Additionally, there were no temperature logs kept to ensure the proper temperature was maintained.

SIXTH CAUSE FOR DISCIPLINE

(Re-use of Drug Containers)

45. Respondent Pharmacy and Respondent Nowbar are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondent Pharmacy and Respondent Nowbar violated Regulation section 1717, subdivision (a), by re-using medication containers that had previously been used. The circumstances are that at the inspection on March 14, 2017, inspector K.N. observed drug containers with remnants of prescription labels affixed to the containers. Respondent Nowbar informed inspector K.N. that these were return-to-stock (RTS) prescriptions that the patient had failed to pick up and the containers would be re-used for different drugs and different patients.

SEVENTH CAUSE FOR DISCIPLINE

(Failure to Have Policies and Procedures for Non-English Speaking Patients)

46. Respondent Pharmacy and Respondent Nowbar are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondent Pharmacy and Respondent Nowbar violated Regulation section 1707.5, subdivision (d), by failing to have a policy and procedure in place for interpretive services to provide language assistance to patients with limited or no English-language proficiency. The circumstances are that at the inspection on March 14, 2017, inspector K.N. requested Respondent Nowbar provide the pharmacy policies and procedures for interpretive services. Respondent Nowbar was unable to provide any policy or procedure for interpretive services.

EIGHTH CAUSE FOR DISCIPLINE

(Holding Expired Drugs in Active Inventory)

47. Respondent Pharmacy and Respondent Nowbar are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (j), in that Respondent Pharmacy and Respondent Nowbar violated Health and Safety Code section 111295, by holding expired drugs in their active inventory. The circumstances are that at the inspection on March 14, 2017, inspector K.N. observed the following expired drugs and compounding ingredients in active drug inventory:

Expired Drug	Expiration Date	Packaged Date
Flavor, Banana Crème, Artificial		08/2011
Flavor, Beef, Liquid		08/2011
Flavor, Grape, Artificial		11/2012
Flavor, Fish, Artificial		02/25/2016
Acesulfame Potassium	08/2016	
Benzalkonium Chloride	04/05/2015	
Edetate Disodium	06/2016	
Estriol (Micronized)	03/2016	
Fluconazole	05/31/2016	
Gabapentin	02/2016	
Hydrocortisone (Micronized)	08/2015	
Hydroxyethyl Cellulose	01/2017	
Hydroxyethyl Cellulose		01/2011
Hydroquinone	01/2017	
Lidocaine Hydrochloride	11/2016	
Mandelic Acid	08/31/2016	
Mefenamic Acid	10/04/2016	
Sodium Bisulfate	09/17/2016	
Topiramate	12/31/2016	
Metronidazole Benzoate Powder	08/31/2016	

NINTH CAUSE FOR DISCIPLINE

(Invalid Beyond Use Dates)

- 48. Respondent Pharmacy and Respondent Nowbar are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondent Pharmacy and Respondent Nowbar violated Regulations section 1735.2, subdivision (i), and Code section 4169, subdivision (a)(4), by purchasing, trading, selling, or transferring dangerous drugs after the beyond use date (BUD) on the label. The circumstances are as follows:
- a. At the inspection on March 14, 2017, inspector K.N. discovered that multiple compounded drug products had been compounded and assigned BUDs after the expiration dates of the ingredients used. Inspector K.N. audited compounded drug products using the ingredient Estriol, which expired on March 31, 2016. Inspector K.N. found fifteen (15) products that were compounded between May 2016, and February 2017, after the Estriol's expiration date of March 31, 2016. These fifteen (15) products were given BUDs between November 2016 and August 2017. Inspector K.N. found five additional compounded drug products using Estriol, Hydroxyethyl Cellulose, Ursodiol, Lanolin, and Lidocaine all of which were expired when

TWELFTH CAUSE FOR DISCIPLINE 1 (Misuse of Pharmacist Education) 2 51. Respondent Nowbar is subject to disciplinary action for unprofessional conduct 3 pursuant to section 4306.5, subdivision (a), in that Respondent Nowbar failed to exercise or 4 5 inappropriately exercised his or her education, training, or experience as a pharmacist. The circumstances are that on or about March 14, 2017, during an inspection of Respondent 6 Pharmacy's facilities, Respondent Nowbar changed the expiration dates of compounded 7 8 ingredients in the compounding record to extend the expiration date beyond that which was 9 assigned by the manufacturer. 10 July 13, 2017, Inspection 52. On or about July 13, 2017, Board of Pharmacy inspector I.T. assisted the Drug 11 Enforcement Agency (DEA) with a pharmacy inspection at Respondent Pharmacy's facility. 12 During the inspection, Respondent Nowbar, PIC, and Respondent Vu provided information and 13 14 documents to inspector I.T. THIRTEENTH CAUSE FOR DISCIPLINE 15 (Violation of Statutes Governing Oral or Electronic Prescriptions) 16 53. Respondent Pharmacy and Respondent Nowbar are subject to disciplinary action for 17 unprofessional conduct pursuant to section 4301, subdivision (o), in that Respondents, and each of 18 19 them, failed to comply with Health and Safety code section 11167.5, in regards to oral and electronic prescriptions. The circumstances are that it was Respondent Pharmacy's pattern and 20 21 practice to fill controlled substance prescriptions for a skilled nursing facility by obtaining a faxed sheet with an auxiliary sticker from a previous dispensing of the medication affixed to the sheet. 22 The original hard copy prescriptions were never produced, signed and dated by the pharmacy, nor 23 24 were copies of the signed telephone orders, chart orders, or related documentation obtained to substantiate the prescriptions. 25 /// 26 /// 27

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FOURTEENTH CAUSE FOR DISCIPLINE

(False or Fraudulent Prescription Form)

- 54. Respondent Pharmacy, Respondent Nowbar, and Respondent Vu are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (o), in that they, and each of them, violated Health and Safety Code section 11164 and Regulations section 1761. The circumstances are as follows:
- 55. On or about August 22, 2016, Respondent Vu filled prescription number 263389 for patient S.B.¹, for promethazine with codeine, a highly abused Schedule V controlled substance. The prescription form for this prescription violated Health and Safety Code section 11162.1 as follows:
 - a. Failing to have a latent, repetitive "void" pattern printed across the entire front of the prescription document.
 - Failing to have a security watermark consisting of the words "California Security Prescription."
 - c. Failing to have six quantity check off boxes so that the prescriber may indicate quantity by checking the applicable box: 1-24, 25-49, 50-74, 75-100, 101-150, 151 and over.
 - d. Failing to have the statement printed on the bottom of the prescription document"Prescription is void if the number of drugs prescribed is not noted."
 - e. Failing to have check boxes so that the prescriber may indicate the number of refills ordered.
 - f. Failing to have a check box indicating the prescriber's order not to substitute a generic drug.
 - Failing to have an identifying number assigned to the approved security printer by the
 Department of Justice.
 - h. Failing to have the lot number printed on the prescription document.

¹ This S.B. is a different patient than the one referenced in causes for discipline 1-4.

Vu;

FIFTEENTH CAUSE FOR DISCIPLINE

(Unlawful Manufacturing and Sales and Misbranded Drugs)

- 56. Respondent Pharmacy, Respondent Nowbar, Respondent Vu, and Respondent Yazdi are subject to disciplinary action for unprofessional conduct pursuant to section 4301, subdivision (j), in that they, and each of them, violated Health and Safety Code sections 111335, 111375, 111440, and Code section 4169, regulating controlled substances and dangerous drugs by purchasing, compounding, and dispensing the misbranded drug domperidone to a patient. The circumstances are as follows:
- 57. On April 14, 2015, the California Board of Pharmacy issued a subscriber alert² stating that domperidone is not approved for any use in humans and outlining the process by which a physician could continue to legally prescribe domperidone using the Food and Drug Administration's (FDA's) expanded access program. Respondent Nowbar, PIC, acknowledged receiving this alert, yet Respondents still purchased, compounded, and dispensed sixteen (16) domperidone prescriptions of ninety (90) capsules each to patient T.W. since the date of the subscriber alert. Additionally, Respondents failed to notify patient T.W. of the unapproved use and its potentially unsafe dosage status with the FDA.

PRAYER

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

- 1. Revoking or suspending Pharmacy License Number RPHY 50526, issued to ANSR Corporation, dba ANSR Pharmacy 101; Shahid J. Rana, CEO; Seyed Ali Nowbar, President and PIC; Thu Thi Vu, Shareholder;
- 2. Revoking or suspending Pharmacist License Number RPH 45567, issued to Seyed Ali Nowbar;
 - 3. Revoking or suspending Pharmacist License Number RPH 49153, issued to Thu Thi

² All pharmacists are required to subscribe to the Board's Subscriber Alert email blasts.