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

In the Matter of the Accusation Against: CARDINAL HEALTH, DBA PARMED PHARMACEUTICALS, LLC 4220 Hyde Park Blvd. Niagara Falls, NY 14305	Case No. 6329
Out of State Distributor License No. OSD 4895	
and	
<b>LINDA J. DUNKLE</b> 5796 West St. Sanborn, NY 14132	
Designated Representative License No. EXC 21821	
Respondents.	

# DECISION AND ORDER

The attached Stipulated Surrender of License and 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 September 26, 2019.

It is so ORDERED on August 27, 2019.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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Ву

Greg Lippe Board Vice President (Acting President)

1	XAVIER BECERRA	
2	Attorney General of California SHAWN P. COOK	
3	Supervising Deputy Attorney General ELAINE YAN	
4	Deputy Attorney General State Bar No. 277961	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 269-6683 Facsimile: (213) 897-2804	
7	E-mail: Elaine.Yan@doj.ca.gov Attorneys for Complainant	
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9	BEFOR BOARD OF P	
10	DEPARTMENT OF CO	ONSUMER AFFAIRS
11	STATE OF CA	ALIFUKNIA
12		
13	In the Matter of the Accusation Against:	Case No. 6329
14	CARDINAL HEALTH, DBA PARMED PHARMACEUTICALS, LLC	CTIDIU ATED CUDDENDED OF
15	4220 Hyde Park Blvd. Niagara Falls, NY 14305	STIPULATED SURRENDER OF LICENSES AND DISCIPLINARY ORDER
16	Out of State Distributor License No. OSD	ONDER
17	4895,	
18	and	
19	LINDA J. DUNKLE 5796 West St.	
20	Sanborn, NY 14132	
21	Designated Representative License No. EXC 21821	
22	Respondents.	
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27	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above
28	entitled proceedings that the following matters are	e true:
		1
		STIPULATED SURRENDER OF LICENSES (632

STIPULATED SURRENDER OF LICENSES (6329)

1	PARTIES		
2	1. Anne Sodergren (Complainant) is the Interim Executive Officer of the Board of		
3	Pharmacy (Board). She brought this action solely in her official capacity and is represented in		
4	this matter by Xavier Becerra, Attorney General of the State of California, by Elaine Yan, Deputy		
5	Attorney General.		
6	2. Respondent Cardinal Health, d.b.a., Parmed Pharmaceuticals, LLC and Respondent		
7	Linda J. Dunkle (Respondents) are represented in this proceeding by attorney Anne Marchant,		
8	whose address is: Klein, Hockel, Iezza & Patel P.C., 455 Market Street, Suite 1480, San		
9	Francisco, CA 94105.		
10	3. On or about May 10, 2007, the Board issued Out of State Distributor License No.		
11	OSD 4895 to Respondent Cardinal Health. The Out of State Distributor License was in full force		
12	and effect at all times relevant to the charges brought in Accusation No. 6329, was cancelled on		
13	June 28, 2018, and has not been reinstated.		
14	4. On or about September 11, 2012, the Board issued Designated Representative		
15	License Number EXC 21821 to Respondent Dunkle. The Designated Representative License was		
16	in full force and effect at all times relevant to the charges brought in Accusation No. 6329 and		
17	will expire on September 1, 2019, unless renewed.		
18	JURISDICTION		
19	5. Accusation No. 6329 was filed before the Board, and is currently pending against		
20	Respondents. The Accusation and all other statutorily required documents were properly served		
21	on Respondents on May 17, 2019. Respondents timely filed their Notices of Defense contesting		
22	the Accusation.		
23	6. A copy of Accusation No. 6329 is attached as exhibit A and incorporated herein by		
24	reference.		
25	ADVISEMENT AND WAIVERS		
26	7. Respondents have carefully read, fully discussed with counsel, and understand the		
27	charges and allegations in Accusation No. 6329. Respondents have also carefully read, fully		
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	STIPULATED SURRENDER OF LICENSES (6329)	l	

discussed with counsel, and understand the effects of this Stipulated Surrender of License and
 Disciplinary Order.

8. 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 behalf; 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.
9. Respondents voluntarily, knowingly, and intelligently waive and give up each and

9 9. Respondents voluntarily, knowingly, and intelligently waive and give up each and
10 every right set forth above.

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#### **CULPABILITY**

12 10. Respondents understand and agree that the charges and allegations in Accusation No.
13 6329, if proven at a hearing, constitute cause for imposing discipline upon Respondent Cardinal
14 Health's Out of State Distributor License and Respondent Dunkle's Designated Representative
15 License.

16 11. For the purpose of resolving the Accusation without the expense and uncertainty of
17 further proceedings, Respondents agree that, at a hearing, Complainant could establish a factual
18 basis for the charges in the Accusation, and that Respondents hereby give up their right to contest
19 those charges.

12. Respondents agree that their Out of State Distributor License and Designated
Representative License are subject to discipline and they agree to be bound by the Board's
imposition of discipline as set forth in the Disciplinary Order below.

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13. This stipulation shall be subject to approval by the Board of Pharmacy. Respondents understand and agree that counsel for Complainant and the staff of the Board of Pharmacy 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

CONTINGENCY

stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this
 stipulation as its Decision and Order, the Stipulated Surrender of Licenses and Disciplinary Order
 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.

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

9 15. This Stipulated Surrender of Licenses 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 Surrender of
Licenses 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.

16 16. 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
18 Disciplinary Order:

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# **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Out of State Distributor License No. OSD 4895 issued to
 Cardinal Health dba Parmed Pharmaceuticals, LLC is surrendered and accepted by the Board of
 Pharmacy as of the effective date of this Decision and Order.

1. The surrender of Respondent Cardinal Health's Out of State Distributor License
 No. OSD 4895 and the acceptance of the surrendered license by the Board shall constitute the
 imposition of discipline against Respondent Cardinal Health. This stipulation constitutes a record
 of the discipline and shall become a part of Respondent Cardinal Health's license history with the
 Board of Pharmacy.

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2.

Respondent Cardinal Health shall lose any and all remaining rights and privileges

associated with Out of State Distributor License No. OSD 4895 in California as of the effective date of the Board's Decision and Order.

3 3. Respondent Cardinal Health shall cause to be delivered to the Board its pocket
4 licenses and, if issued, its wall certificates on or before the effective date of the Decision and
5 Order.

4. If Respondent Cardinal Health ever applies for licensure or petitions for
reinstatement in the State of California, the Board shall treat it as a new application for licensure.
Respondent Cardinal Health must comply with all the laws, regulations and procedures for
licensure in effect at the time the application or petition is filed, and all of the charges and
allegations contained in Accusation No. 6329 shall be deemed to be true, correct, and admitted by
Respondent Cardinal Health when the Board determines whether to grant or deny the application
or petition.

13 5. Respondent Cardinal Health shall pay the Board its costs of investigation and
14 enforcement in the amount of \$6,009.25 prior to the issuance of a new or reinstated license.

6. If Respondent Cardinal Health should ever apply or reapply for a new license,
certification, or petition for reinstatement of a license, to any other health care licensing agency in
the State of California, all of the charges and allegations in Accusation No. 6329 shall be deemed
to be true, correct, and admitted by Respondent Cardinal Health for the purpose of any Statement
of Issues or any other proceeding seeking to deny or restrict licensure.

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IT IS ALSO HEREBY ORDERED that Designated Representative License Number EXC
 21821 issued to Respondent Linda J. Dunkle is surrendered and accepted by the Board of
 Pharmacy as of the effective date of this Decision and Order.

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The surrender of Respondent Dunkle's Designated Representative License
 Number EXC 21821 and the acceptance of the surrendered license by the Board shall constitute
 the imposition of discipline against Respondent Dunkle. This stipulation constitutes a record of
 the discipline and shall become a part of Respondent Dunkle's license history with the Board of
 Pharmacy.

9 2. Respondent Dunkle shall lose any and all remaining rights and privileges
10 associated with Designated Representative License Number EXC 21821 in California as of the
11 effective date of the Board's Decision and Order.

- 12 3. Respondent Dunkle shall cause to be delivered to the Board her pocket licenses
  13 and, if issued, her wall certificates on or before the effective date of the Decision and Order.
- 4. If Respondent Dunkle ever applies for licensure or petitions for reinstatement in
  the State of California, the Board shall treat it as a new application for licensure. Respondent
  Dunkle must comply with all the laws, regulations and procedures for licensure in effect at the
  time the application or petition is filed, and all of the charges and allegations contained in
  Accusation No. 6329 shall be deemed to be true, correct, and admitted by Respondent Dunkle
  when the Board determines whether to grant or deny the application or petition.

5. If Respondent Dunkle should ever apply or reapply for a new license, certification,
 or petition for reinstatement of a license, to any other health care licensing agency in the State of
 California, all of the charges and allegations in Accusation No. 6329 shall be deemed to be true,
 correct, and admitted by Respondent Dunkle for the purpose of any Statement of Issues or any
 other proceeding seeking to deny or restrict licensure.

- 6. Respondent Dunkle shall not apply for any licensure, permit, registration or
  petition for reinstatement for three (3) years from the effective date of the Decision and Order.
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1	ACCEPTANCE		
2	I have carefully read the above Stipulated Surrender of Licenses and Disciplinary Order and		
3	have fully discussed it with my attorney, Anne Marchant. I understand the stipulation and the		
4	effect it will have on my Out of State Distributor License. I enter into this Stipulated Surrender of		
5	Licenses and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound		
6	by the Decision and Order of the Board of Pharmacy.		
7			
8	DATED: 78/19		
- 9	ULLRICH C. MAYESK VICE PRESIDENT		
10	QUALITY & REGULATORY AFFAIRS CARDINAL HEALTH DBA PARMED		
11	PHARMACEUTICALS, LLC Respondent		
12	I have carefully read the above Stipulated Surrender of Licenses and Disciplinary Order and		
13	have fully discussed it with my attorney, Anne Marchant. I understand the stipulation and the		
14	effect it will have on my Designated Representative License Number EXC 21821. I enter into this		
15	Stipulated Surrender of Licenses and Disciplinary Order voluntarily, knowingly, and intelligently,		
16	and agree to be bound by the Decision and Order of the Board of Pharmacy.		
17			
18	DATED:		
19	LINDA J. DUNKLE Respondent		
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21	I have read and fully discussed with Respondent Cardinal Health dba Parmed		
22	Pharmaceuticals, LLC and Respondent Linda J. Dunkle the terms and conditions and other		
23	matters contained in the above Stipulated Surrender of Licenses and Disciplinary Order. I		
24	approve its form and content.		
25	DATED:		
26	ANNE MARCHANT Attorney for Respondents		
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	STIPULATED SURRENDER OF LICENSES (6329)		

1	ACCEPTANCE		
2	I have carefully read the above Stipulated Surrender of Licenses and Disciplinary Order and		
3	have fully discussed it with my attorney, Anne Marchant. I understand the stipulation and the		
4	effect it will have on my Out of State Distributor License. I enter into this Stipulated Surrender of		
5	Licenses and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound		
6	by the Decision and Order of the Board of Pharmacy.		
7			
8	DATED:		
9	ULLRICH C. MAYESKI VICE PRESIDENT		
10	QUALITY & REGULATORY AFFAIRS CARDINAL HEALTH DBA PARMED		
11	PHARMACEUTICALS, LLC Respondent		
12	I have carefully read the above Stipulated Surrender of Licenses and Disciplinary Order and		
13	have fully discussed it with my attorney, Anne Marchant. I understand the stipulation and the		
14	effect it will have on my Designated Representative License Number EXC 21821. I enter into this		
15	Stipulated Surrender of Licenses and Disciplinary Order voluntarily, knowingly, and intelligently,		
16	and agree to be bound by the Decision and Order of the Board of Pharmacy.		
17	$T_{1}$		
18	DATED: 11 2019 (Inda Lunkle		
19	Respondent		
20			
21	I have read and fully discussed with Respondent Cardinal Health dba Parmed		
22	Pharmaceuticals, LLC and Respondent Linda J. Dunkle the terms and conditions and other		
23	matters contained in the above Stipulated Surrender of Licenses and Disciplinary Order. I		
24	approve its form and content.		
25	DATED: 7/2/19 (mm). Martt		
26	Attorney for Respondents		
27			
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1	ENDORSEMENT			
2	The foregoing Stipulated Surrender of Licenses and Disciplinary Order is hereby			
3	respectfully submitted for consideration by the Board of Pharmacy.			
4	DATED: _July 8, 2019	Desce estívilles subresitte d		
5	DATED:	Respectfully submitted,		
6 7		XAVIER BECERRA Attorney General of California SHAWN P. COOK		
8		Supervising Deputy Attorney General		
o 9		81		
10		ELAINE YAN Deputy Attorney General Attorneys for Complainant		
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		STIPULATED SURRENDER OF LICENSES (6329)		

# Exhibit A

Accusation No. 6329

1	XAVIER BECERRA				
2	Attorney General of California SHAWN P. COOK				
3	Supervising Deputy Attorney General ELAINE YAN				
4	Deputy Attorney General State Bar No. 277961				
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013				
6	Telephone: (213) 269-6683				
7	Attorneys for Complainant				
8	BEFORE THE				
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS				
10	STATE OF C	ALIFORNIA -			
11	In the Matter of the Accusation Against:	Case No. 6329			
12	CARDINAL HEALTH, DBA PARMED				
13	PHARMACEUTICALS, LLC4220 Hyde Park Blvd.FIRST AMENDED ACCUSATION				
14	Niagara Falls, NY 14305				
15	Out of State Distributor License No. OSD 4895				
16	LINDA J. DUNKLE				
17	5796 West St. Sanborn, NY 14132				
18	Designated Representative License No.				
19	EXC 21821				
20	Respondents.				
21	Complainant alleges:				
22	PAR	<u>ries</u>			
23	1. Anne Sodergren (Complainant) bring	s this Accusation solely in her official capacity			
24	as the Interim Executive Officer of the Board of I	Pharmacy, Department of Consumer Affairs			
25	(Board).				
26	2. On or about May 10, 2007, the Board	issued Out of State Distributor License Number			
27	OSD 4895 to Cardinal Health, d.b.a., Parmed Pharmaceuticals, LLC (Respondent Cardinal				
28	Health). The Out of State Distributor License wa	s in full force and effect at all times relevant to			
		1			
	In the Matter of the Accusation Against: CARD	INAL HEALTH & LINDA J. DUNKLE (Case No. 6329)			

1	the charges brought herein, was cancelled on June 28, 2018, and has not been reinstated.		
2	3. On or about September 11, 2012, the Board issued Designated Representative		
3	License Number EXC 21821 to Linda J. Dunkle (Respondent Dunkle). The Designated		
4	Representative License was in full force and effect at all times relevant to the charges brought		
5	herein and will expire on September 1, 2019, unless renewed.		
6	JURISDICTION		
7	4. This Accusation is brought before the Board, under the authority of the following		
8	laws. All section references are to the Business and Professions Code (Code) unless otherwise		
9	indicated.		
10	5. Section 4300(a) of the Code provides that every license issued by the Board may be		
11	suspended or revoked.		
12	6. Section 4300.1 of the Code provides that the expiration, cancellation, forfeiture, or		
13	suspension of a Board-issued license, the placement of a license on a retired status, or the		
14	voluntary surrender of a license by a licensee, shall not deprive the Board of jurisdiction to		
15	commence or proceed with any investigation of, or action or disciplinary proceeding against, the		
16	licensee or to render a decision suspending or revoking the license.		
17	STATUTORY PROVISIONS		
18	7. Section 4301 of the Code states, in pertinent part:		
19	"The board shall take action against any holder of a license who is guilty of unprofessional		
20	conduct or whose license has been issued by mistake. Unprofessional conduct includes, but is not		
21	limited to, any of the following:		
22	(j) The violation of any of the statutes of this state, of any other state, or of the United		
23	States regulating controlled substances and dangerous drugs.		
24			
25	(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the		
26	violation of or conspiring to violate any provision or term of this chapter or of the applicable		
27	federal and state laws and regulations governing pharmacy, including regulations established by		
28	the board or by any other state or federal regulatory agency."		
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	In the Matter of the Accusation Against: CARDINAL HEALTH & LINDA J. DUNKLE (Case No. 6329)		

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Section 4022.5 of the Code states, in pertinent part:

(b) "Designated representative-in-charge" means a designated representative or designated
representative-reverse distributor, or a pharmacist proposed by a wholesaler or veterinary foodanimal drug retailer and approved by the board as the supervisor or manager responsible for
ensuring the wholesaler's or veterinary food-animal drug retailer's compliance with all state and
federal laws and regulations pertaining to practice in the applicable license category."

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Section 4043 of the Code, state:

9 (a) "Wholesaler" means and includes a person who acts as a wholesale merchant,
10 broker, jobber, customs broker, reverse distributor, agent, or a nonresident wholesaler, who sells
11 for resale, or negotiates for distribution, or takes possession of, any drug or device included in
12 Section 4022. Unless otherwise authorized by law, a wholesaler may not store, warehouse, or
13 authorize the storage or warehousing of drugs with any person or at any location not licensed by
14 the board.

15 10. Section 4059.5, subdivision (a) of the Code, states in pertinent part that, "except as
otherwise provided in this chapter, dangerous drugs or dangerous devices may only be ordered by
an entity licensed by the board and shall be delivered to the licensed premises and signed for and
received by a pharmacist. Where a licensee is permitted to operate through a designated
representative, the designated representative shall sign for and receive the delivery."

11. Section 4116, subsection (a) of the Code states that, no person other than a
pharmacist, an intern pharmacist, an authorized officer of the law, or a person authorized to
prescribe shall be permitted in that area, place, or premises described in the license issued by the
board wherein controlled substances or dangerous drugs or dangerous devices are stored,
possessed, prepared, manufactured, derived, compounded, dispensed, or repackaged. However, a
pharmacist shall be responsible for any individual who enters the pharmacy for the purposes of
receiving consultation from the pharmacist or performing clerical, inventory control,

- 27 housekeeping, delivery, maintenance, or similar functions relating to the pharmacy if the
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pharmacist remains present in the pharmacy during all times as the authorized individual is
 present.

3 12. Section 4163, subdivision (a) of the Code, states in pertinent part: "A manufacturer,
4 wholesaler, repackager, or pharmacy may not furnish a dangerous drug or dangerous device to an
5 unauthorized person."

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13. Health and Safety Code section 11209, states, in pertinent part:

"(a) No person shall deliver Schedule II, III, or IV controlled substances to a pharmacy or
pharmacy receiving area, nor shall any person receive controlled substances on behalf of a
pharmacy unless, at the time of delivery, a pharmacist or authorized receiving personnel signs a
receipt showing the type and quantity of the controlled substances received. Any discrepancy
between the receipt and the type or quantity of controlled substances actually received shall be
reported to the delivering wholesaler or manufacturer by the next business day after delivery to
the pharmacy.

(b) The delivery receipt and any record of discrepancy shall be maintained by the wholesaler or manufacturer for a period of three years.

(c) A violation of this section is a misdemeanor."

# **REGULATIONS**

19 14. California Code of Regulations, title 16, section 1783, states, in pertinent part:
20 "(a) A manufacturer or wholesaler shall furnish dangerous drugs or devices only to an
21 authorized person; prior to furnishing dangerous drugs and devices to a person not known to the
22 furnisher, the manufacturer or wholesaler shall contact the board or, if the person is licensed or
23 registered by another government entity, that entity, to confirm the recipient is an authorized
24 person."

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# **COSTS**

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

1	<b>CONTROLLED SUBSTANCES / DANGEROUS DRUGS</b>
2	16. Section 4021 of the Code states:
3	"Controlled substance' means any substance listed in Chapter 2 (commencing with Section
4	11053) of Division 10 of the Health and Safety Code."
5	17. Section 4022 of the Code states, in pertinent part:
6	"Dangerous drug' or 'dangerous device' means any drug or device unsafe for self use,
7	except veterinary drugs that are labeled as such, and includes the following:
8	"(a) Any drug that bears the legend: 'Caution: federal law prohibits dispensing without
9	prescription,' 'Rx only,' or words of similar import.
10	
11	"(c) Any other drug or device that by federal or state law can be lawfully dispensed only on
12	prescription or furnished pursuant to Section 4006."
13	FACTUAL BACKGROUND
14	18. From September 11, 2012 through the present, Respondent Linda J. Dunkle has been
15	the Designated Representative-in-Charge of Respondent Cardinal Health (a "wholesaler" under
16	Section 4043) at its premises in Niagara Falls, New York.
17	19. On or about May 9, 2017, the Board received a complaint regarding the continued
18	operation of Lane Medical Pharmacy (Lane Pharmacy). The complaint indicated that Lane
19	Pharmacy continued to operate despite the owner, Mr. Lane Frankel, being deceased. The Board
20	investigation determined that Mr. Lane Frankel died on July 14, 2015. Mr. Lane Frankel was the
21	owner and pharmacist-in-charge of Lane Pharmacy. The Board investigation determined that
22	non-pharmacists (pharmacy technicians) continued to operate Lane Pharmacy after Mr. Lane
23	Frankel's death and these non-pharmacists purchased and/or signed for delivery of dangerous
24	drugs and controlled substances.
25	20. As part of its investigation, a Board investigator requested that a Drug Enforcement
26	Agency (DEA) Diversion Investigator run an Automation of Reports and Consolidated Orders
27	Systems (ARCOS) report, which showed that Lane Pharmacy had purchased controlled
28	substances for itself through, in part, Respondent Cardinal Health.
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	In the Matter of the Accusation Against: CARDINAL HEALTH & LINDA J. DUNKLE (Case No. 6329)

1	21. The Board's investigation revealed that Respondent Cardinal Health made sales and			
2	caused delivery of dangerous drugs and controlled substances to Lane Pharmacy, which were			
3	signed for by non-pharmacists, as follows:			
4	Before Mr. Lane Frankel's Death			
5	a). Purchases were made on January 15, 2015 and signed for delivery by non-pharmacist			
6	Sigrid Higueros (former pharmacy technician).			
7	b). Purchases were made on February 3, 2015 and signed for delivery by non-pharmacist			
8	Sigrid Higueros.			
9	c). Purchases were made on February 14, 2015 and signed for delivery by non-pharmacist			
10	Sigrid Higueros.			
11	After Mr. Lane Frankel's Death			
12	d). Purchases were made on March 29, 2016 and signed for delivery by non-pharmacist			
13	Elida Garcia (former pharmacy technician).			
14	e). Purchases were made on August 30, 2016 and signed for delivery by non-pharmacist			
15	Elida Garcia.			
16	f). Purchases were made on November 11, 2016 and signed for delivery by non-pharmacist			
17	Elida Garcia.			
18	g). Purchases were made on December 19, 2016 and signed for delivery under the name of			
19	"Lane Frankel," after Mr. Frankel had deceased.			
20	h). Purchases were made on January 30, 2017 and signed for delivery by an unknown			
21	signatory.			
22	i). Purchases were made on February 23, 2017 and signed for delivery under the name of			
23	"Lane Frankel," after Mr. Frankel had deceased.			
24	j). Purchases were made on March 30, 2017 and signed for delivery under the name of			
25	"Lane Frankel," after Mr. Frankel had deceased.			
26	k). Purchases were made on May 11, 2017 and signed for delivery under the name of "Lane			
27	Frankel," after Mr. Frankel had deceased.			
28	///			
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	In the Matter of the Accusation Against: CARDINAL HEALTH & LINDA J. DUNKLE (Case No. 6329)			

1	l). Purchases were made on June 16, 2017 and signed for delivery by non-pharmacist Sigrid
2	Higueros.
3	m). Purchases were made on July 31, 2017 and signed for delivery under the name of "Lane
4	Frankel," after Mr. Frankel had deceased.
5	22. During the course of the Board's investigation, former pharmacy technician Sigrid
6	Higueros admitted to signing the name of "Lane Frankel" after Mr. Frankel had deceased.
7	FIRST CAUSE FOR DISCIPLINE
8	(Failure to Comply with Statutes)
9	23. Respondents' licenses are subject to disciplinary action under Code section 4301,
10	subdivision (o), in that they engaged in unprofessional conduct by violating California Health and
11	Safety Code section 11209. Respondents sold and/or delivered dangerous drugs and controlled
12	substances and allowed non-pharmacists to sign for these deliveries, as set forth more fully in
13	paragraphs 18 to 22 above, which are incorporated herein by reference.
14	SECOND CAUSE FOR DISCIPLINE
15	(Failure to Comply with Regulations)
16	24. Respondents' licenses are subject to disciplinary action under Code section 4301,
17	subdivision (o), in that they engaged in unprofessional conduct by violating California Code of
18	Regulations, title 16, section 1783, subdivision (a). Respondents furnished dangerous drugs and
19	controlled substances to unauthorized persons and/or failed to contact the Board prior to
20	furnishing dangerous drugs and controlled substances to unauthorized or unknown persons.
21	Paragraphs 18 to 22 are incorporated herein by reference.
22	THIRD CAUSE FOR DISCIPLINE
23	(Failure to Comply with Pharmacy Law)
24	25. Respondents' licenses are subject to disciplinary action under Code section 4301,
25	subdivision (j), in that they engaged in unprofessional conduct by violating California Business
26	and Professions Code sections 4163 and 4059.5, subdivision (a). Respondents furnished and
27	delivered dangerous drugs and controlled substances to unauthorized persons, as set forth more
28	fully in paragraphs 18 to 22 above, which are incorporated herein by reference.
	7
	In the Matter of the Accusation Against: CARDINAL HEALTH & LINDA J. DUNKLE (Case No. 6329)

In the Matter of the Accusation Against: CARDINAL HEALTH & LINDA J. DUNKLE (Case No. 6329)

1	DISCIPLINE CONSIDERATIONS		
2	26. On June 18, 2018, the Board issued Citation No. CI 2017 80280 to Respondent		
3	Cardinal H	Iealth. The Board cited Respond	dent Cardinal Health for violating California Business
4	and Profes	sions Code section 4059.5, subd	livision (a), in that Respondent Cardinal Health sold
5	and shippe	ed dangerous drugs to a pharmac	y, but the dangerous drugs were not signed for by a
6	pharmacis	t. The Board fined Respondent	Cardinal Health in the amount of \$1,000.00.
7			<u>PRAYER</u>
8	WH	EREFORE, Complainant reques	ts that a hearing be held on the matters herein alleged,
9	and that fo	llowing the hearing, the Board of	of Pharmacy issue a decision:
10	1.	Revoking or suspending Out o	f State Distributor License Number OSD 4895, issued
11	to Cardinal Health, doing business as Parmed Pharmaceuticals, LLC;		
12	2.	Revoking or suspending Desig	nated Representative License Number EXC 21821,
13	issued to I	Linda J. Dunkle;	
14	2.	Ordering Cardinal Health, doin	ng business as Parmed Pharmaceuticals, LLC, and
15	Linda J. D	unkle to pay the Board of Pharn	nacy the reasonable costs of the investigation and
16	enforcement of this case, pursuant to Business and Professions Code section 125.3; and		
17	3.	Taking such other and further	action as deemed necessary and proper.
18			
19			anne Sodergram
20	DATED:	May 10, 2019	ANNE SODERGREN
21			Interim Executive Officer Board of Pharmacy
22			Department of Consumer Affairs State of California
23			Complainant
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	l I	n the Matter of the Accusation Against	: CARDINAL HEALTH & LINDA J. DUNKLE (Case No. 6329)