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

In the Matter of the Accusation Against:	
	Case No. 6575
MARAVICH ENTERPRISES LLC, dba HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH OWNER, HARISH R. ODEDRA, OWNER; 19851 Hartman Road Unit C Hidden Valley Lake, CA 95467	OAH No. 2019100127
Retail Pharmacy Permit No. PHY 51432;	
MICHAEL MARAVICH 9734 State Hwy 281 PMB 5030 Kelseyville, CA 95451	
Registered Pharmacist License No. RPH 48738;	
and	
HARISH R. ODEDRA 130 Turnberry Rd. Half Moon Bay, CA 94019	
Registered Pharmacist License No. RPH 43972	
Respondents.	

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 12, 2020.

It is so ORDERED on January 13, 2020.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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Ву

Greg Lippe Board President

1	XAVIER BECERRA Attorney General of California	
2 3	DAVID E. BRICE Supervising Deputy Attorney General SUMMER D. HARO	
4	Deputy Attorney General State Bar No. 245482	
5	1300 I Street, Suite 125 P.O. Box 944255	
6	Sacramento, CA 94244-2550 Telephone: (916) 210-7510	
7	Facsimile: (916) 327-8643 E-mail: Summer.Haro@doj.ca.gov	
8	Attorneys for Complainant	
9		RE THE PHARMACY
10	DEPARTMENT OF C	ONSUMER AFFAIRS
11	SIATE OF C	CALIFORNIA
12	In the Matter of the Accuration Accient	Case No. 6575
13	In the Matter of the Accusation Against: MARAVICH ENTERPRISES LLC, dba	
14 15	HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, OWNER, HARISH R. ODEDRA, OWNER;	OAH No. 2019100127 STIPULATED SETTLEMENT AND DISCIPLINARY ORDER FOR PUBLIC
16	19851 Hartman Road Unit C	REPROVAL AS TO HARISH R. ODEDRA, ONLY
17 18	Hidden Valley Lake, CA 95467 Retail Pharmacy Permit No. PHY 51432;	[Bus. & Prof. Code § 495]
19	MICHAEL MARAVICH	
20	9734 State Hwy 281 PMB 5030 Kelseyville, CA 95451	
21	Pharmacist No. RPH 48738	
22	And	
23	HARISH R. ODEDRA 130 Turnberry Rd.,	
24	Half Moon Bay, CA 94019	
25	Pharmacist No. RPH 43972	
26	Respondents.	
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	STIP SETTLEMENT & DISC ORDER FOR PUB	1 LIC REPROVAL AS TO HARISH R. ODEDRA (6575)

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1	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-
2	entitled proceedings that the following matters are true:
3	PARTIES
4	1. Anne Sodergren ("Complainant") is the Interim Executive Officer of the Board of
5	Pharmacy ("Board"). She brought this action solely in her official capacity and is represented in
6	this matter by Xavier Becerra, Attorney General of the State of California, by Summer D. Haro,
7	Deputy Attorney General.
8	2. Harish R. Odedra ("Respondent") is represented in this proceeding by attorney Noah
9	Jussim, Hinshaw & Culbertson, whose address is: 633 West 5th Street, 47th Floor
10	Los Angeles, California, 90071.
11	JURISDICTION
12	3. On or about March 4, 1991, the Board issued Registered Pharmacist License No.
13	RPH 43972 to Respondent. The Registered Pharmacist License was in full force and effect at all
14	times relevant to the charges brought in Accusation No. 6575 and will expire on September 30,
15	2020, unless renewed.
16	4. Accusation No. 6575 was filed before the Board of Pharmacy ("Board"), Department
17	of Consumer Affairs and is currently pending against Respondent. The Accusation and all other
18	statutorily required documents were properly served on Respondent on March 1, 2019.
19	Respondent timely filed his Notice of Defense contesting the Accusation. A copy of Accusation
20	No. 6575 is attached as Exhibit A and incorporated herein by reference.
21	ADVISEMENT AND WAIVERS
22	5. Respondent has carefully read, fully discussed with counsel, and understands the
23	charges and allegations in Accusation No. 6575. Respondent has also carefully read, fully
24	discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary
25	Order for Public Reproval.
26	6. Respondent is fully aware of his legal rights in this matter, including the right to a
27	hearing on the charges and allegations in the Accusation; the right to be represented by counsel at
28	his own expense; the right to confront and cross-examine the witnesses against him; the right to
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL AS TO HARISH R. ODEDRA (6575)

1	present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel		
2	the attendance of witnesses and the production of documents; the right to reconsideration and		
3	court review of an adverse decision; and all other rights accorded by the California		
4	Administrative Procedure Act and other applicable laws.		
5	7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and		
6	every right set forth above.		
7	<u>CULPABILITY</u>		
8	8. Respondent admits the truth of each and every charge and allegation in Accusation		
9	No. 6575.		
10	9. Respondent agrees that his Registered Pharmacist License is subject to discipline and		
11	he agrees to be bound by the Disciplinary Order below.		
12	<u>CONTINGENCY</u>		
13	10. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent		
14	understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may		
15	communicate directly with the Board regarding this stipulation and settlement, without notice to		
16	or participation by Respondent or his counsel. By signing the stipulation, Respondent		
17	understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation		
18	prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation		
19	as its Decision and Order, the Stipulated Settlement and Disciplinary Order for Public Reproval		
20	shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action		
21	between the parties, and the Board shall not be disqualified from further action by having		
22	considered this matter.		
23	11. The parties understand and agree that Portable Document Format ("PDF") and		
24	facsimile copies of this Stipulated Settlement and Disciplinary Order for Public Reproval,		
25	including Portable Document Format ("PDF") and facsimile signatures thereto, shall have the		
26	same force and effect as the originals.		
27	12. This Stipulated Settlement and Disciplinary Order for Public Reproval is intended by		
28	the parties to be an integrated writing representing the complete, final, and exclusive embodiment		
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL AS TO HARISH R. ODEDRA (6575)		

1	of their agreement. It supersedes any and all prior or contemporaneous agreements,
2	understandings, discussions, negotiations, and commitments (written or oral). This Stipulated
3	Settlement and Disciplinary Order for Public Reproval may not be altered, amended, modified,
4	supplemented, or otherwise changed except by a writing executed by an authorized representative
5	of each of the parties.
6	13. In consideration of the foregoing admissions and stipulations, the parties agree that
7	the Board may, without further notice or formal proceeding, issue and enter the following
8	Disciplinary Order:
9	DISCIPLINARY ORDER
10	IT IS HEREBY ORDERED that Registered Pharmacist License No. RPH 43972 issued to
11	Respondent Harish R. Odedra shall be publicly reproved by the Board of Pharmacy under
12	Business and Professions Code section 495 in resolution of Accusation No. 6575, attached as
13	exhibit A.
14	Cost Recovery. Respondent shall pay \$11,317.88 to the Board for its costs associated with
15	the investigation and enforcement of this matter. Respondent shall be permitted to pay these
16	costs in a payment plan approved by the Board. If Respondent fails to pay the Board costs as
17	ordered, Respondent shall not be allowed to renew his Registered Pharmacist License until
18	Respondent pays costs in full.
19	ACCEPTANCE
20	I have carefully read the above Stipulated Settlement and Disciplinary Order for Public
21	Reproval and have fully discussed it with my attorney, Noah E. Jussim Esq. I understand the
22	stipulation and the effect it will have on my Registered Pharmacist License. I enter into this
23	Stipulated Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and
24	intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.
25	1000110 HALLON
26	DATED 0/30/19 HUDDIA
27	HARISH R. ODEDRA Respondent
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL AS TO HARISH R. ODEDRA (6575)

. 1	I have read and fully discussed with Respondent Harish R. Odedra the terms and conditions
2	and other matters contained in the above Stipulated Settlement and Disciplinary Order for Public
3	Reproval. I approve its form and content.
. 4	DATED: 10/31/19
5	NOAH E.JUSSIM ESQ. Attorney for Respondent
6	_
7	ENDORSEMENT
8	The foregoing Stipulated Settlement and Disciplinary Order for Public Reproval is hereby
9	respectfully submitted for consideration by the Board of Pharmacy of the Department of
10	Consumer Affairs.
. 11	1/5/19
12	DATED: _// 🥄 // C Respectfully submitted,
13	XAVIER BECERRA Attorney General of California DAVID E. BRICE
14	DAVID E. BRICE Supervising Deputy Attorney General
15	SAA9
16	SUMMER D, HARO
17	Deputy Attorney General Attorneys for Complainant
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	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL AS TO HARISH R. ODEDRA (6575)

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Exhibit A

Accusation No. 6575

1	XAVIER BECERRA	
2	Attorney General of California DAVID E. BRICE	
2	Supervising Deputy Attorney General SUMMER D. HARO	
4	Deputy Attorney General State Bar No. 245482	
5	1300 I Street, Suite 125 P.O. Box 944255	
6	Sacramento, CA 94244-2550 Telephone: (916) 210-7510	
7	Facsimile: (916) 327-8643 Attorneys for Complainant	
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9	BEFOR BOARD OF P	
10	DEPARTMENT OF CO	ONSUMER AFFAIRS
11	STATE OF CA	ALIFOKNIA
12		
13	In the Matter of the Accusation Against:	Case No. 6575
14		
15	MARAVICH ENTERPRISES LLC, dba HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, OWNER,	
16	HARISH R. ODEDRA, OWNER;	
17	19851 Hartman Road Unit C Hiden Valley Lake, CA 95467	ACCUSATION
18	Retail Pharmacy Permit No. PHY 51432;	
19	MICHAEL MARAVICH	
20	9734 State Hwy 281 PMB 5030 Kelseyville, CA 95451	
21	Pharmacist No. RPH 48738	
22	And	
23	HARISH R. ODEDRA	
24 25	130 Turnberry Rd., Half Moon Bay, CA 94019	
25 26	Pharmacist No. RPH 43972	
26 27	Respondents.	
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	(MARAVICH ENTERPRISES LLC DBA HIDDEN	VALLEY PHARMACY, MICHAEL MARAVICH, and HARISH R. ODEDRA) ACCUSATION

1	Complainant alleges:
2	PARTIES
3	1. Anne Sodergren ("Complainant") brings this Accusation solely in her official
4	capacity as the Interim Executive Officer of the Board of Pharmacy ("Board"), Department of
5	Consumer Affairs.
6	2. On or about November 5, 2013, the Board of Pharmacy issued Permit Number PHY
7	51432 to Maravich Enterprises LLC dba Hidden Valley Pharmacy ("Respondent Hidden
8	Valley"). At all times relevant to the charges brought herein, Respondent Hidden Valley's
9	shareholders were Michael Maravich ("Respondent Maravich") and Harish R. Odedra
10	("Respondent Odedra"). On or about November 5, 2013, Respondent Maravich became the
11	pharmacist-in-charge. Respondent Hidden Valley's Permit was in full force and effect at all
12	times relevant to the charges brought herein, but expired on October 30, 2016, and has not been
13	renewed.
14	3. On or about August 12, 1996, the Board issued Registered Pharmacist License
15	Number RPH 48738 to Respondent Maravich. The Registered Pharmacist License was in full
16	force and effect at all times relevant to the charges brought herein and will expire on September
17	30, 2019, unless renewed.
18	4. On or about March 1, 1991, the Board issued Registered Pharmacist License Number
19	RPH 43972 to Respondent Odedra. The Registered Pharmacist License was in full force and
20	effect at all times relevant to the charges brought herein and will expire on September 30, 2020,
21	unless renewed.
22	JURISDICTION
23	5. This Accusation is brought before the Board under the authority of the following
24	laws. All section references are to the Business and Professions Code ("Code") unless otherwise
25	indicated.
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	(MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and HARISH R. ODEDRA) ACCUSATION

1	6. Code section 4300 states, in pertinent part:
2	(a) Every license issued may be suspended or revoked.
3	(b) The board shall discipline the holder of any license issued by the
4	board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:
5	 Suspending judgment. Placing him or her upon probation.
6	 (2) Placing him or her upon probation. (3) Suspending his or her right to practice for a period not exceeding one year.
7	 (4) Revoking his or her license. (5) Taking any other action in relation to disciplining him or
8	her as the board in its discretion may deem proper
9	7. Code section 4300.1 states:
10	The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law,
11	the placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or
12	proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.
13	
14	8. Code section 4307 states:
15	(a) Any person who has been denied a license or whose license has been revoked or is under suspension, or who has failed to renew his or her license
16	while it was under suspension, or who has been a manager, administrator, owner, member, officer, director, associate, partner, or any other person with
17	management or control of any partnership, corporation, trust, firm, or association whose application for a license has been denied or revoked, is under suspension or
18	has been placed on probation, and while acting as the manager, administrator, owner, member, officer, director, associate, partner, or any other person with
19 20	management or control had knowledge of or knowingly participated in any conduct for which the license was denied, revoked, suspended, or placed on
20	probation, shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, partner, or in any other position with
21	management or control of a licensee as follows:
22 23	(1) Where a probationary license is issued or where an existing license is placed on probation, this prohibition shall remain in effect for a period not to exceed five years.
23 24	(2) Where the license is denied or revoked, the prohibition shall
2 4 25	continue until the license is issued or reinstated.
23 26	(b) Manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of a license as used in
27	this section and Section 4308, may refer to a pharmacist or to any other person who serves in such capacity in or for a licensee.
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	(MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH HARISH R. ODEDRA) ACCUSA

RMACY, MICHAEL MARAVICH, and HARISH R. ODEDRA) ACCUSATION

1	(c) The provisions of subdivision (a) may be alleged in any pleading filed pursuant to Chapter 5 (commencing with Section 11500) of Part 1 of Division 3		
2	of the Government Code. However, no order may be issued in that case except as to a person who is named in the caption, as to whom the pleading alleges the applicability of this section, and where the person has been given notice of the		
4	applicability of this section, and where the person has been given notice of the proceeding as required by Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code. The authority to proceed as provided by		
5	this subdivision shall be in addition to the board's authority to proceed under Section 4339 or any other provision of law.		
6	STATUTORY AND REGULATORY PROVISIONS		
7	A. Business & Professions Code		
8	9. Code section 4301 states, in pertinent part:		
9	The board shall take action against any holder of a license who is guilty of unprofessional conduct Unprofessional conduct shall include, but is not limited to, any of the following:		
1	(d) The clearly excessive furnishing of controlled substances in violation of subdivision (a) of Section 11153 of the Health and Safety Code.		
2			
3	(f) The commission of any act involving moral turpitude, dishonesty, fraud, deceit, or corruption, whether the act is committed in the course of relations as a		
1 -	licensee or otherwise, and whether the act is a felony or misdemeanor or not.		
5 6	(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.		
7			
8	(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or		
)	federal regulatory agency		
L	(q) Engaging in any conduct that subverts or attempts to subvert an		
2	investigation of the board.		
3	10. Code section 4306.5 states, in pertinent part:		
1	Unprofessional conduct for a pharmacist may include any of the following:		
5	(a) Acts or omissions that involve, in whole or in part, the inappropriate exercise of his or her education, training, or experience as a pharmacist, whether		
5 7	or not the act or omission arises in the course of the practice of pharmacy or the ownership, management, administration, or operation of a pharmacy or other entity licensed by the board.		
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1 (b) Acts or omissions that involve, in whole or in part, the failure to exercise or implement his or her best professional judgment or corresponding 2 responsibility with regard to the dispensing or furnishing of controlled substances, dangerous drugs, or dangerous devices, or with regard to the provision of 3 services. 4 (c) Acts or omissions that involve, in whole or in part, the failure to consult appropriate patient, prescription, and other records pertaining to the 5 performance of any pharmacy function . . . 11. Section 4081 of the Code states: 6 7 (a) All records of manufacture and of sale, acquisition, or disposition of dangerous drugs or dangerous devices shall be at all times during business hours 8 open to inspection by authorized officers of the law, and shall be preserved for at least three years from the date of making. A current inventory shall be kept by 9 every manufacturer, wholesaler, pharmacy, veterinary food-animal drug retailer, physician, dentist, podiatrist, veterinarian, laboratory, clinic, hospital, institution, 10 or establishment holding a currently valid and unrevoked certificate, license, permit, registration, or exemption under Division 2 (commencing with Section 11 1200) of the Health and Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the Welfare and Institutions Code who maintains a stock 12 of dangerous drugs or dangerous devices. 13 (b) The owner, officer, and partner of any pharmacy, wholesaler, or veterinary food-animal drug retailer shall be jointly responsible, with the 14 pharmacist-in-charge or representative-in-charge, for maintaining the records and inventory described in this section. 15 (c) The pharmacist-in-charge or representative-in-charge shall not be 16 criminally responsible for acts of the owner, officer, partner, or employee that violate this section and of which the pharmacist-in-charge or representative-in-17 charge had no knowledge, or in which he or she did not knowingly participate. 12. Section 4105 of the Code states: 18 19 (a) All records or other documentation of the acquisition and disposition of dangerous drugs and dangerous devices by any entity licensed by the board shall 20be retained on the licensed premises in a readily retrievable form. 21 (b) The licensee may remove the original records or documentation from the licensed premises on a temporary basis for license-related purposes. However, a 22 duplicate set of those records or other documentation shall be retained on the licensed premises. 23 (c) The records required by this section shall be retained on the licensed 24 premises for a period of three years from the date of making. 25 (d)(1) Any records that are maintained electronically shall be maintained so that the pharmacist-in-charge, the pharmacist on duty if the pharmacist-in-charge 26 is not on duty, or, in the case of a veterinary food-animal drug retailer or wholesaler, the designated representative on duty, shall, at all times during which 27 the licensed premises are open for business, be able to produce a hard copy and electronic copy of all records of acquisition or disposition or other drug or 28 dispensing-related records maintained electronically. 5 (MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and

1	13. Code section 4333 states, in pertinent part:
2	(a) All prescriptions filled by a pharmacy and all other records required by
3	Section 4081 shall be maintained on the premises and available for inspection by authorized officers of the law for a period of at least three years. In cases where
4	the pharmacy discontinues business, these records shall be maintained in a board- licensed facility for at least three years.
5	14. Code section 4113, subdivision (c), states that "[t]he pharmacist-in-charge shall be
6	responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining
7	to the practice of pharmacy."
8	B. Health & Safety Code
9	15. Health and Safety Code section 11153 states:
10	(a) A prescription for a controlled substance shall only be issued for a
11	legitimate medical purpose by an individual practitioner acting in the usual course of his or her professional practice. The responsibility for the proper prescribing
12	and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding responsibility rests with the pharmacist who fills the prescription.
13	Except as authorized by this division, the following are not legal prescriptions: (1) an order purporting to be a prescription which is issued not in the usual course of
14	professional treatment or in legitimate and authorized research; or (2) an order for an addict or habitual user of controlled substances, which is issued not in the
15	course of professional treatment or as part of an authorized narcotic treatment program, for the purpose of providing the user with controlled substances,
16	sufficient to keep him or her comfortable by maintaining customary use.
17	(b) Any person who knowingly violates this section shall be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code, or in
18	a county jail not exceeding one year, or by a fine not exceeding twenty thousand dollars (\$20,000), or by both that fine and imprisonment.
19	16. Health and Safety Code section 11205 states:
20	The owner of a pharmacy or any person who purchases a controlled substance upon federal order forms as required pursuant to the provisions of the
21	Federal "Comprehensive Drug Abuse Prevention and Control Act of 1970," (P.L. 91-513, 84 Stat. 1236),1 relating to the importation, exportation, manufacture,
22	production, compounding, distribution, dispensing, and control of controlled
23	substances, and who sells controlled substances obtained upon such federal order forms in response to prescriptions shall maintain and file such prescriptions in a separate file apart from noncontrolled substances prescriptions. Such files shall be
24	preserved for a period of three years.
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	(MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and HARISH R. ODEDRA) ACCUSATION

1	D.	Civil Code
2	17.	California Civil Code section 56.10 states:
3		(a) A provider of health care, health care service plan, or contractor shall not
4	an	close medical information regarding a patient of the provider of health care or enrollee or subscriber of a health care service plan without first obtaining an horization, except as provided in subdivision (b) or (c).
5		(b) A provider of health care, a health care service plan, or a contractor shall
6		close medical information if the disclosure is compelled by any of the lowing:
7		(1) By a court pursuant to an order of that court.
8 9	adj	(2) By a board, commission, or administrative agency for purposes of udication pursuant to its lawful authority.
10 11	to S	(3) By a party to a proceeding before a court or administrative agency rsuant to a subpoena, subpoena duces tecum, notice to appear served pursuant Section 1987 of the Code of Civil Procedure, or any provision authorizing covery in a proceeding before a court or administrative agency.
11	uis	(4) By a board, commission, or administrative agency pursuant to an
12		estigative subpoena issued under Article 2 (commencing with Section 11180) Chapter 2 of Part 1 of Division 3 of Title 2 of the Government Code.
14 15	Sec	(5) By an arbitrator or arbitration panel, when arbitration is lawfully uested by either party, pursuant to a subpoena duces tecum issued under ction 1282.6 of the Code of Civil Procedure, or another provision authorizing covery in a proceeding before an arbitrator or arbitration panel.
16 17	enf	(6) By a search warrant lawfully issued to a governmental law forcement agency.
18 19		(7) By the patient or the patient's representative pursuant to Chapter 1 mmencing with Section 123100) of Part 1 of Division 106 of the Health and fety Code.
20		(8) By a medical examiner, forensic pathologist, or coroner, when
21	pat	uested in the course of an investigation by a medical examiner, forensic hologist, or coroner's office for the purpose of identifying the decedent or ating next of kin, or when investigating deaths that may involve public health
22	con	idents, sudden infant deaths, suspicious deaths, unknown deaths, or criminal
23	dea	olve organ or tissue donation pursuant to Section 7151.15 of the Health and
24	Saf	ety Code, or when otherwise authorized by the decedent's representative.
25	cor	dical information requested by a medical examiner, forensic pathologist, or oner under this paragraph shall be limited to information regarding the patient on it the decodent and who is the subject of the investigation or who is the
26	pro	o is the decedent and who is the subject of the investigation or who is the espective donor and shall be disclosed to a medical examiner, forensic belogist, or coroner without delay upon request. A medical examiner, forensic
27 28	pat rec	hologist, or coroner without delay upon request. A medical examiner, forensic hologist, or coroner shall not disclose the information contained in the medical ord obtained pursuant to this paragraph to a third party without a court order or horization pursuant to paragraph (4) of subdivision (c) of Section 56.11.
	(MAR	7 AVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH HARISH R. ODEDRA) ACCUSA

1	(9) When otherwise specifically required by law.
2	(c) A provider of health care or a health care service plan may disclose
3	medical information as follows:
4	(1) The information may be disclosed to providers of health care, health care service plans, contractors, or other health care professionals or facilities for purposes of diagnosis or treatment of the patient. This includes, in an emergency
5	situation, the communication of patient information by radio transmission or other means between emergency medical personnel at the scene of an emergency, or in
6	an emergency medical transport vehicle, and emergency medical personnel at a health facility licensed pursuant to Chapter 2 (commencing with Section 1250) of
7	Division 2 of the Health and Safety Code.
8	(2) The information may be disclosed to an insurer, employer, health care service plan, hospital service plan, employee benefit plan, governmental
9	authority, contractor, or other person or entity responsible for paying for health care services rendered to the patient, to the extent necessary to allow
10 11	responsibility for payment to be determined and payment to be made. If (A) the patient is, by reason of a comatose or other disabling medical condition, unable to consent to the disclosure of medical information and (B) no other arrangements
12	have been made to pay for the health care services being rendered to the patient, the information may be disclosed to a governmental authority to the extent
13	necessary to determine the patient's eligibility for, and to obtain, payment under a governmental program for health care services provided to the patient. The
14	information may also be disclosed to another provider of health care or health care service plan as necessary to assist the other provider or health care service
15	plan in obtaining payment for health care services rendered by that provider of health care or health care service plan to the patient.
16	(3) The information may be disclosed to a person or entity that provides billing, claims management, medical data processing, or other administrative
17	services for providers of health care or health care service plans or for any of the persons or entities specified in paragraph (2). However, information so disclosed
18	shall not be further disclosed by the recipient in a way that would violate this part.
19	(4) The information may be disclosed to organized committees and agents of professional societies or of medical staffs of licensed hospitals, licensed
20	health care service plans, professional standards review organizations, independent medical review organizations and their selected reviewers, utilization
21	and quality control peer review organizations as established by Congress in Public Law 97-248 in 1982, contractors, or persons or organizations insuring,
22	responsible for, or defending professional liability that a provider may incur, if the committees, agents, health care service plans, organizations, reviewers,
23	contractors, or persons are engaged in reviewing the competence or qualifications
24	of health care professionals or in reviewing health care services with respect to medical necessity, level of care, quality of care, or justification of charges.
25	(5) The information in the possession of a provider of health care or a health care are a number of health care or a health care are service and health care or a health care are service and health care or a hea
26	health care service plan may be reviewed by a private or public body responsible for licensing or accrediting the provider of health care or a health care service plan. However, no patient-identifying medical information may be removed from
27 28	the premises except as expressly permitted or required elsewhere by law, nor shall that information be further disclosed by the recipient in a way that would violate this part.
	8
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1	(6) The information may be disclosed to a medical examiner, forensic			
2	pathologist, or county coroner in the course of an investigation by a medical examiner, forensic pathologist, or coroner's office when requested for all			
3	purposes not included in paragraph (8) of subdivision (b). A medical examiner, forensic pathologist, or coroner shall not disclose the information contained in the			
4	medical record obtained pursuant to this paragraph to a third party without a court order or authorization pursuant to paragraph (4) of subdivision (c) of Section			
5	56.11.			
6	(7) The information may be disclosed to public agencies, clinical investigators, including investigators conducting epidemiologic studies, health			
7	care research organizations, and accredited public or private nonprofit educational or health care institutions for bona fide research purposes. However, no			
8	information so disclosed shall be further disclosed by the recipient in a way that would disclose the identity of a patient or violate this part.			
9	(8) A provider of health care or health care service plan that has created			
10	medical information as a result of employment-related health care services to an employee conducted at the specific prior written request and expense of the employer may disclose to the employee's employer that part of the information			
11	that:			
12	(A) Is relevant in a lawsuit, arbitration, grievance, or other claim or challenge to which the employer and the employee are parties and in which the			
13	patient has placed in issue his or her medical history, mental or physical condition, or treatment, provided that information may only be used or disclosed			
14	in connection with that proceeding.			
15	(B) Describes functional limitations of the patient that may entitle the patient to leave from work for medical reasons or limit the patient's fitness to			
16	perform his or her present employment, provided that no statement of medical cause is included in the information disclosed.			
17	(9) Unless the provider of health care or a health care service plan is			
18	notified in writing of an agreement by the sponsor, insurer, or administrator to the contrary, the information may be disclosed to a sponsor, insurer, or administrator			
19	of a group or individual insured or uninsured plan or policy that the patient seeks coverage by or benefits from, if the information was created by the provider of			
20	health care or health care service plan as the result of services conducted at the specific prior written request and expense of the sponsor, insurer, or administrator			
21	for the purpose of evaluating the application for coverage or benefits.			
22	(10) The information may be disclosed to a health care service plan by providers of health care that contract with the health care service plan and may be			
23	transferred among providers of health care that contract with the health care service plan, for the purpose of administering the health care service plan.			
24	Medical information shall not otherwise be disclosed by a health care service plan except in accordance with this part.			
25	(11) This part does not prevent the disclosure by a provider of health			
26	care or a health care service plan to an insurance institution, agent, or support organization, subject to Article 6.6 (commencing with Section 791) of Chapter 1			
27	of Part 2 of Division 1 of the Insurance Code, of medical information if the insurance institution, agent, or support organization has complied with all of the			
28				
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1	requirements for obtaining the information pursuant to Article 6.6 (commencing with Section 791) of Chapter 1 of Part 2 of Division 1 of the Insurance Code			
2				
3	(12) The information relevant to the patient's condition, care, and treatment provided may be disclosed to a probate court investigator in the course			
4	of an investigation required or authorized in a conservatorship proceeding under the Guardianship-Conservatorship Law as defined in Section 1400 of the Probate Code, or to a probate court investigator, probation officer, or domestic relations investigator engaged in determining the need for an initial guardianship or continuation of an existing guardianship.			
5				
6	(13) The information may be disclosed to an organ procurement			
7	organization or a tissue bank processing the tissue of a decedent for transplantation into the body of another person, but only with respect to the			
8	donating decedent, for the purpose of aiding the transplant. For the purpose of this paragraph, "tissue bank" and "tissue" have the same meanings as defined in			
9	Section 1635 of the Health and Safety Code.			
10	(14) The information may be disclosed when the disclosure is otherwise specifically authorized by law, including, but not limited to, the			
11	voluntary reporting, either directly or indirectly, to the federal Food and Drug Administration of adverse events related to drug products or medical device			
12	problems, or to disclosures made pursuant to subdivisions (b) and (c) of Section 11167 of the Penal Code by a person making a report pursuant to Sections 11165.9 and 11166 of the Penal Code, provided that those disclosures concern a report made by that person.			
13				
14	(15) Basic information, including the patient's name, city of residence,			
15 16	age, sex, and general condition, may be disclosed to a state-recognized or federally recognized disaster relief organization for the purpose of responding to disaster welfare inquiries.			
17	(16) The information may be disclosed to a third party for purposes of			
18	encoding, encrypting, or otherwise anonymizing data. However, no information so disclosed shall be further disclosed by the recipient in a way that would violate			
19	this part, including the unauthorized manipulation of coded or encrypted medical information that reveals individually identifiable medical information.			
20	(17) For purposes of disease management programs and services as			
21	defined in Section 1399.901 of the Health and Safety Code, information may be disclosed as follows: (A) to an entity contracting with a health care service plan or the health care service plan's contractors to monitor or administer care of			
22	enrollees for a covered benefit, if the disease management services and care are			
23	authorized by a treating physician, or (B) to a disease management organization, as defined in Section 1399.900 of the Health and Safety Code, that complies fully			
24	with the physician authorization requirements of Section 1399.902 of the Health and Safety Code, if the health care service plan or its contractor provides or has provided a description of the disease management services to a treating physician			
25	provided a description of the disease management services to a treating physician or to the health care service plan's or contractor's network of physicians. This			
26	paragraph does not require physician authorization for the care or treatment of the adherents of a well-recognized church or religious denomination who depend solely upon prayer or spiritual means for healing in the practice of the religion of			
27	solely upon prayer or spiritual means for healing in the practice of the religion of that church or denomination.			
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1 2 3 4 5 6 7 8	(18) The information may be disclosed, as permitted by state and federal law or regulation, to a local health department for the purpose of preventing or controlling disease, injury, or disability, including, but not limited to, the reporting of disease, injury, vital events, including, but not limited to, birth or death, and the conduct of public health surveillance, public health investigations, and public health interventions, as authorized or required by state or federal law or regulation. (19) The information may be disclosed, consistent with applicable law and standards of ethical conduct, by a psychotherapist, as defined in Section 1010 of the Evidence Code, if the psychotherapist, in good faith, believes the disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a reasonably foreseeable victim or victims, and the disclosure is made to a person or persons reasonably able to prevent or lessen the threat, including the			
3 4 5 6 7	preventing or controlling disease, injury, or disability, including, but not limited to, the reporting of disease, injury, vital events, including, but not limited to, birth or death, and the conduct of public health surveillance, public health investigations, and public health interventions, as authorized or required by state or federal law or regulation. (19) The information may be disclosed, consistent with applicable law and standards of ethical conduct, by a psychotherapist, as defined in Section 1010 of the Evidence Code, if the psychotherapist, in good faith, believes the disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a reasonably foreseeable victim or victims, and the disclosure is made to			
4 5 6 7	or death, and the conduct of public health surveillance, public health investigations, and public health interventions, as authorized or required by state or federal law or regulation. (19) The information may be disclosed, consistent with applicable law and standards of ethical conduct, by a psychotherapist, as defined in Section 1010 of the Evidence Code, if the psychotherapist, in good faith, believes the disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a reasonably foreseeable victim or victims, and the disclosure is made to			
5 6 7	or federal law or regulation. (19) The information may be disclosed, consistent with applicable law and standards of ethical conduct, by a psychotherapist, as defined in Section 1010 of the Evidence Code, if the psychotherapist, in good faith, believes the disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a reasonably foreseeable victim or victims, and the disclosure is made to			
6 7	and standards of ethical conduct, by a psychotherapist, as defined in Section 1010 of the Evidence Code, if the psychotherapist, in good faith, believes the disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a reasonably foreseeable victim or victims, and the disclosure is made to			
7	of the Evidence Code, if the psychotherapist, in good faith, believes the disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a reasonably foreseeable victim or victims, and the disclosure is made to			
	safety of a reasonably foreseeable victim or victims, and the disclosure is made to			
8				
	target of the threat.			
9	(20) The information may be disclosed as described in Section 56.103.			
10	(21)			
11	(A) The information may be disclosed to an employee welfare benefit plan, as defined under Section 3(1) of the Employee Retirement Income			
12	Security Act of 1974 (29 U.S.C. Sec. 1002(1)), which is formed under Section $302(c)(5)$ of the Taft-Hartley Act (29 U.S.C. Sec. $186(c)(5)$), to the extent that the			
13	employee welfare benefit plan provides medical care, and may also be disclosed to an entity contracting with the employee welfare benefit plan for billing, claims management, medical data processing, or other administrative services related to			
14	management, medical data processing, or other administrative services related to the provision of medical care to persons enrolled in the employee welfare benefit plan for health care coverage, if all of the following conditions are met:			
15	(i) The disclosure is for the purpose of determining			
16 17	eligibility, coordinating benefits, or allowing the employee welfare benefit plan or the contracting entity to advocate on the behalf of a patient or enrollee with a			
18	(ii) The request for the information is accompanied by a			
19	written authorization for the release of the information submitted in a manner consistent with subdivision (a) and Section 56.11.			
20	(iii) The disclosure is authorized by and made in a manner			
21	consistent with the Health Insurance Portability and Accountability Act of 1996 (Public Law 104-191).			
22	(iv) Any information disclosed is not further used or			
23	disclosed by the recipient in any way that would directly or indirectly violate this part or the restrictions imposed by Part 164 of Title 45 of the Code of Federal			
24	Regulations, including the manipulation of the information in any way that might reveal individually identifiable medical information.			
25	(B) For purposes of this paragraph, Section 1374.8 of the Health and Safety Code shall not apply			
26	and Safety Code shall not apply.			
27	(22) Information may be disclosed pursuant to subdivision (a) of Section 15633.5 of the Welfare and Institutions Code by a person required to			
28	make a report pursuant to Section 15630 of the Welfare and Institutions Code, provided that the disclosure under subdivision (a) of Section 15633.5 concerns a			
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1	report made by that person. Covered entities, as they are defined in Section			
2	160.103 of Title 45 of the Code of Federal Regulations, shall comply with the requirements of the Health Insurance Portability and Accountability Act (HIPAA) privacy rule pursuant to subsection (c) of Section 164.512 of Title 45 of the Code of Federal Regulations if the disclosure is not for the purpose of public health surveillance, investigation, intervention, or reporting an injury or death.			
3				
4	(d) Except to the extent expressly authorized by a patient, enrollee, or subscriber, or as provided by subdivisions (b) and (a), a provider of health care			
5	subscriber, or as provided by subdivisions (b) and (c), a provider of health care, health care service plan, contractor, or corporation and its subsidiaries and affiliates shall not intentionally share, sell, use for marketing, or otherwise use			
5	medical information for a purpose not necessary to provide health care services to the patient.			
7	(e) Except to the extent expressly authorized by a patient or enrollee or subscriber or as provided by subdivisions (b) and (c), a contractor or corporation and its subsidiaries and affiliates shall not further disclose medical information recording a patient of the provider of health ears or an enrollee or subscriber of a			
3				
9 0	regarding a patient of the provider of health care or an enrollee or subscriber of a health care service plan or insurer or self-insured employer received under this section to a person or entity that is not engaged in providing direct health care			
1	services to the patient or his or her provider of health care or health care service plan or insurer or self-insured employer.			
2	(f) For purposes of this section, a reference to a "medical examiner, forensic			
3	pathologist, or coroner" means a coroner or deputy coroner as described in subdivision (c) of Section 830.35 of the Penal Code, or a licensed physician who currently performs official autopsies on behalf of a county coroner's office or a			
5	medical examiner's office, whether as a government employee or under contract to that office.			
5	E. California Regulations			
,	18. California Code of Regulations, Title 16, ("CCR") section 1761, subdivision (a),			
s sta	states:			
	No pharmacist shall compound or dispense any prescription which contains any			
	significant error, omission, irregularity, uncertainty, ambiguity or alteration. Upon receipt of any such prescription, the pharmacist shall contact the prescriber to obtain the information needed to validate the prescription.			
	the information needed to validate the prescription.			
	19. CCR section 1764, states:			
	No pharmacist shall exhibit, discuss, or reveal the contents of any prescription, the			
-	therapeutic effect thereof, the nature, extent, or degree of illness suffered by any			
;	patient or any medical information furnished by the prescriber with any person other than the patient or his or her authorized representative, the prescriber or other			
	licensed practitioner then caring for the patient, another licensed pharmacist serving the patient, or a person duly authorized by law to receive such information.			
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1	COST RECOVERY			
2	20. Code section 125.3 provides, in pertinent part, that a Board may request the			
3	administrative law judge to direct a licentiate found to have committed a violation or violations of			
4	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and			
5	enforcement of the case.			
6	DRUG CLASSIFICATIONS			
7	21. Oxycodone is a Schedule II controlled substance pursuant to Health and Safety Code			
8	section 11055, subdivision (b)(1)(M), and a dangerous drug pursuant to Code section 4022.			
9	Oxycodone is used to treat pain. "Roxicodone" is a brand of oxycodone.			
10	22. Hydrocodone/acetaminophen is a Schedule II controlled substance pursuant to Health			
11	and Safety Code section 11056, subdivision (e), and a Schedule II controlled substance pursuant			
12	to Title 21, CFR, section 1308.12, subdivision (b)(1)(vi). ¹ Hydrocodone/acetaminophen is also a			
13	dangerous drug pursuant to Code section 4022. Hydrocodone/acetaminophen is used to treat			
14	pain. "Norco" is a brand of hydrocodone/acetaminophen.			
15	CURES PROGRAM			
16	23. The Controlled Substance Utilization Review and Evaluation System ("CURES")			
17	program was initiated in 1998 and required mandatory monthly pharmacy reporting of dispensed			
18	Schedule II controlled substances. The program was amended in January 2005 to include			
19	mandatory weekly reporting of Schedule II to IV medications. The data is collected statewide			
20	and can be used by healthcare professionals, such as pharmacists and prescribers, to evaluate and			
21	determine whether their patients are utilizing their controlled substances safely and appropriately.			
22	24. The component of CURES which is accessible to pharmacists and prescribers is			
23	called the Prescription Drug Monitoring Program ("PDMP"). Registration for access to the			
24	PDMP has been available since February 2009. The data may be used to aid in determining			
25	whether a patient sees multiple prescribers, frequents multiple pharmacies to fill controlled			
26	substance prescriptions, and/or obtains early refills of controlled substance prescriptions.			
27	¹ Hydrocodone/acetaminophen was rescheduled to a Schedule II controlled substance			
28	effective October 6, 2014.			
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1	FACTUAL ALLEGATIONS			
2	25. On or about November 5, 2013, Respondent Maravich and Respondent Odedra			
3	became owners of Respondent Hidden Valley Pharmacy.			
4	26. On or about April 29, 2016, it was posted on the Board's public site that Dr. B.'s			
5	prescription blanks had been stolen.			
6	27. On or about November 8, 2016, Board Inspector P.P. analyzed CURES data for N.S.			
7	The CURES data showed that Respondent Hidden Valley dispensed five controlled substances			
8	for N.S. between March 11, 2016, and May 25, 2016. In reviewing the CURES data, Board			
9	Inspector P.P. found certain "red flags" or irregularities indicating that Respondent Hidden Valley			
10	was dispensing the drugs indiscriminately; i.e., without exercising its corresponding responsibility			
11	with regard to the dispensing or furnishing of the drugs. Those "red flags" included CURES data			
12	showing that Respondent Hidden Valley dispensed controlled substances to N.S. that were			
13	written on stolen prescription blanks. Respondent Hidden Valley dispensed two prescriptions for			
14	controlled substances under Dr. B's name to N.S. after a public notice was posted on the Board's			
15	website. Respondent Hidden Valley dispensed a thirty-day supply of hydrocodone/apap on May			
16	10, 2016. On May 25, 2016 another controlled substance was filled for patient N.S. by			
17	Respondent Hidden Valley for oxycodone/apap.			
18	28. On or about September 22, 2016, Board Inspector S.M. went to Respondent Hidden			
19	Valley to conduct a routine inspection. At the start of the inspection Respondent Maravich,			
20	informed the Inspector that he no was longer accepting new prescriptions and was closing the			
21	pharmacy in three days. Inspector S.M. discussed the proper procedure for completing a			
22	discontinuance of business form with the Board. In addition, she showed Respondent Maravich			
23	where to find a discontinuance of business form, provided him with a list of procedures for			
24	closing pharmacy and explained to Respondent Maravich that he could not keep Respondent			
25	Hidden Valley's records in an unlicensed facility.			
26	29. On or about October 30, 2016, Respondent Maravich closed Respondent Hidden			
27	Valley, removed records and dangerous drugs without notifying the Board, and placed the records			
28	in an unidentified location. A discontinuance of business form had not been filed for Respondent			
	14			
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1

Hidden Valley.

30. On or about December 13, 2016, Respondent Maravich told Board Inspectors S.M. 2 and P.P. he stored the patient records from Respondent Hidden Valley at Kmart, a licensed site. 3 But Respondent Hidden Valley never entered an agreement for Kmart to store their records. 4 When Board Inspectors S.M. and P.P. asked Respondent Maravich to show them where the 5 patient records from Respondent Hidden Valley were stored at Kmart, Respondent Maravich 6 admitted that they were not stored at Kmart. Respondent Maravich then told the Board Inspectors 7 the records were not at Kmart and instead stated that some of the records were in his car and some 8 were at his home. Inspector S.M. went with Respondent Maravich to his car and no records were 9 10 present. Respondent Maravich then stated that Respondent Hidden Valley's records were at his house, and that he would produce them at a later date. 11

31. On or about January 1, 2017, Board Inspector P.P. received a letter from Respondent 12 Maravich stating that he could not locate any of the requested patient records from Respondent 13 14 Hidden Valley and that he could no longer access Respondent Hidden Valley's computer system to obtain the medication profile for N.S. Respondent Maravich stated in this letter that he 15 dispensed all the prescriptions to patient N.S. and did not verify the legitimacy of the 16 prescriptions dispensed. Respondent Maravich also stated that he could not store the patient 17 records from Respondent Hidden Valley at Kmart, and that none of the local pharmacies would 18 accept the files. 19

32. Since January 1, 2017, the Board has not received the requested patient records from
Respondent Hidden Valley, or information about the location of all the patient records from
Respondent Hidden Valley.

33. On or about March 23, 2018, the Board was contacted by B.R. asking for advice on
how to discard forty-eight boxes of pharmacy documents left in an attic space of his former tenant
Respondent Hidden Valley. The building owner B.R. moved the boxes to an office space at an
unlicensed facility. On or about April 26, 2018, Board Inspector S.M. inventoried all of the boxes
and determined that the forty-eight boxes contained acquisition and disposition documents of
dangerous drugs and dangerous devices from another pharmacy and Respondent Hidden Valley

1	Pharmacy dating from 2007 to 2012.		
2	CAUSES FOR DISCIPLINE		
3	A. Respondent Hidden Valley Pharmacy		
4	FIRST CAUSE FOR DISCIPLINE		
5	(Unprofessional Conduct—Respondent Hidden Valley)		
6	34. Respondent Hidden Valley is subject to disciplinary action for unprofessional conduct		
7	under Code section 4301 subdivisions (f), and (q), in that Respondent Hidden Valley committed		
8	acts involving moral turpitude, dishonesty, fraud, deceit, or corruption, and engaged in conduct		
9	that subverted or attempted to subvert an investigation of the Board by repeatedly being dishonest		
10	about the location of Respondent Hidden Valley's patient records, by concealing those records,		
11	and by repeatedly filling prescriptions for controlled substances for N.S., which were made		
12	fraudulently from stolen blanks, as set forth in paragraphs 25 through 33, above.		
13	SECOND CAUSE FOR DISCIPLINE		
14	(Failure to Verify Legitimacy of Controlled Substance Prescriptions		
15	—Respondent Hidden Valley)		
16	35. Respondent Hidden Valley is subject to disciplinary action for failing to verify the		
17	legitimacy of controlled substance prescriptions in violation of CCR section 1761, and Health and		
18	Safety Code 11153 subdivisions (a) and (b), by and through Code section 4301, subdivision (o),		
19	in that Respondent Hidden Valley failed to verify the legitimacy of controlled substance		
20	prescriptions for patient N.S., and continued to fill controlled substance prescriptions for patient		
21	N.S. after notice was made available to all licensees that Dr. B's blank prescription pad had been		
22	stolen, as set forth in paragraphs 25 through 27, above.		
23	THIRD CAUSE FOR DISCIPLINE		
24	(Failure to Retain Records of Dangerous Drugs on Licensed Premises		
25	—Respondent Hidden Valley)		
26	36. Respondent Hidden Valley is subject to disciplinary action for failing to retain		
27	records or other documentation of the acquisition and disposition of dangerous drugs and		
28	dangerous devices in violation of Code sections 4105 subdivisions (b), (c), and (d), and 4333		
	16		
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subdivision (a), by and through Code section 4301, subdivision (o), in that Respondent Hidden 1 2 Valley failed to maintain records of the acquisition and disposition of dangerous drugs for at least three years from the date of making in a site licensed by the Board, and failing to maintain 3 electronic records in a manner which allows a pharmacist on duty or pharmacist-in-charge to 4 produce a hard copy and electronic copy of all records of acquisition or disposition or other drug 5 or dispensing-related records, as set forth in paragraphs 25 and 33, above. 6 В. **Respondent Maravich** 7 37. Respondent Maravich has been designated the Pharmacist-In-Charge for Respondent 8 Hidden Valley Pharmacy under Code section 4113, subdivision (a) since November 5, 2013. As 9 10 Pharmacist-In-Charge for Respondent Hidden Valley, Respondent Maravich was responsible for Respondent Hidden Valley's compliance with all state and federal laws and regulations to the 11 practice of pharmacy under Code section 4113(c). 12 FOURTH CAUSE FOR DISCIPLINE 13 (Unprofessional Conduct — Respondent Maravich) 14 38. Respondent Maravich is subject to disciplinary action for unprofessional conduct 15 under Code section 4301 subdivisions (f) and (q), in that Respondent Maravich committed acts 16 involving moral turpitude, dishonesty, fraud, deceit, or corruption, and engaged in conduct that 17 subverted or attempted to subvert an investigation of the Board by repeatedly being dishonest 18 about the location of Respondent Hidden Valley's patient records, by concealing those records, 19 and by repeatedly filling prescriptions for controlled substances for N.S., which were made 2021 fraudulently from stolen blanks, as set forth in paragraphs 25 through 33, above. FIFTH CAUSE FOR DISCIPLINE 22 23 (Failure to Verify Legitimacy of Controlled Substance Prescriptions -Respondent Maravich) 24 39. Respondent Maravich is subject to disciplinary action for failing to verify the 25 legitimacy of controlled substance prescriptions in violation of CCR section 1761, and Health and 26 Safety Code 11153 subdivisions (a) and (b), by and through Code section 4301, subdivision (o), 27 in that Respondent Maravich failed to verify the legitimacy of controlled substance prescriptions 28 17 (MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and

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1	for patient N.S., and continued to fill controlled substance prescriptions for patient N.S. after			
2	notice was made available to all licensees that Dr. B's blank prescription pad had been stolen, as			
3	set forth in paragraphs 25 through 27, above.			
4	SIXTH CAUSE FOR DISCIPLINE			
5	(Failure to Retain Records of Dangerous Drugs on Licensed Premises			
6	—Respondent Maravich)			
7	40. Respondent Maravich is subject to disciplinary action for failing to retain records or			
8	other documentation of the acquisition and disposition of dangerous drugs and dangerous devices			
9	in violation of Code sections 4105 subdivisions (b), (c), and (d), and 4333 subdivision (a), by and			
10	through Code section 4301, subdivision (o), in that Respondent Maravich failed to maintain			
11	records of the acquisition and disposition of dangerous drugs for at least three years from the date			
12	of making in a site licensed by the Board, and failing to maintain electronic records in a manner			
13	which allows a pharmacist on duty or pharmacist-in-charge to produce a hard copy and electronic			
14	copy of all records of acquisition or disposition or other drug or dispensing-related records, as set			
15	forth in paragraphs 25 and 33, above.			
16	SEVENTH CAUSE FOR DISCIPLINE			
17	(Unauthorized Disclosure Of Prescriptions Respondent Maravich)			
18	41. Respondent Maravich is subject to disciplinary action for disclosing prescription			
19	information without authorization in violation of CCR section 1764, as it relates to Civil Code			
20	section 56.10, in that Respondent Maravich left records of acquisition/disposition in the leased			
21	space used for Respondent Hidden Valley after vacating that premises, which left patients'			
22	medical information exposed and accessible to the building manager and anyone else who had			
23	access to that space, as set forth in paragraphs 25 and 33, above.			
24	C. Respondent Odedra			
25	42. Respondent Odedra has been designated as an owner of Respondent Hidden Valley			
26	Pharmacy. As an owner for Respondent Hidden Valley, Respondent Odera was responsible for			
27	Respondent Hidden Valley's compliance with maintaining the records and inventory required by			
28	Code section 4081 and Health and Safety Code section 11205.			
	18			
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1	EIGHTH CAUSE FOR DISCIPLINE			
2 3	(Failure to Retain Records of Dangerous Drugs on Licensed Premises —Respondent Odedra)			
4	43. Respondent Odedra for failing to retain records or other documentation of the			
5	acquisition and disposition of dangerous drugs and dangerous devices in violation of Code			
6	sections 4105 subdivisions (b), (c), and (d), and 4333 subdivision (a), by and through Code			
7	section 4301, subdivision (o), in that Respondent Odedra failed to maintain records of the			
8	acquisition and disposition of dangerous drugs for at least three years from the date of making in			
9	a site licensed by the Board, and failing to maintain electronic records in a manner which allows a			
10	pharmacist on duty or pharmacist-in-charge to produce a hard copy and electronic copy of all			
11	records of acquisition or disposition or other drug or dispensing-related records, as set forth in			
12	paragraphs 25 and 33, above.			
13	MATTERS IN AGGRAVATION			
14	44. To determine the degree of penalty, if any, to be imposed on Respondent Hidden			
15	Valley Pharmacy, Complainant alleges:			
16	a. On or about November 16, 2017, the Board issued Citation No. CI 2016 72329			
17	to Respondent Hidden Valley Pharmacy for violating Code sections 4105, subdivisions (b), (c),			
18	and (d), 4333, subdivision (a), 4081, subdivision (a), and Health and Safety Code section 11179.			
19	Respondent Hidden Valley Pharmacy did not appeal that Citation.			
20	45. To determine the degree of penalty, if any, to be imposed on Respondent Maravich,			
21	Complainant alleges:			
22	a. On or about November 16, 2017, the Board issued Citation No. CI 2017 77540			
23	to Respondent Maravich for violating Code sections 4105, subdivisions (b), (c), and (d), 4333,			
24	subdivision (a), 4081, subdivision (a), and Health and Safety Code section 11179. Respondent			
25	Maravich did not appeal that Citation.			
26	46. To determine the degree of penalty, if any, to be imposed on Respondent Odedra,			
27	Complainant alleges:			
28	///			
	19			
	(MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and HARISH R. ODEDRA) ACCUSATION			

a. On or about June 14, 2013, the Board entered into a Stipulated Settlement and
 Disciplinary Order for Public Reproval with Respondent Odedra for violating Code sections
 4301, subdivisions (j) and (o), 4113, subdivision (c), and 4104, Health and Safety Code sections
 11158, 11162.1, 11159.2, and 11167.5, and Code of Federal Regulations, title 21, section
 1304.04(f).

OTHER MATTERS

47. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit Number 7 PHY 51432 issued to Maravich Enterprises LLC dba Hidden Valley Pharmacy, while Respondent 8 9 Maravich has been a manager, administrator, owner, member, officer, director, associate, or partner, and had knowledge of or knowingly participated in any conduct for which the licensee 10 was disciplined, then Respondent Maravich shall be prohibited from serving as a manager, 11 administrator, owner, member, officer, director, associate, or partner of a licensee for five years if 12 Pharmacy Permit Number PHY 51432 is placed on probation or until Pharmacy Permit Number 13 14 PHY 51432 is reinstated if it is revoked.

48. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit Number
PHY 51432 issued to Maravich Enterprises LLC dba Hidden Valley Pharmacy, while Respondent
Odedra has been a manager, administrator, owner, member, officer, director, associate, or partner,
and had knowledge of or knowingly participated in any conduct for which the licensee was
disciplined, then Respondent Odedra shall be prohibited from serving as a manager,
administrator, owner, member, officer, director, associate, or partner of a licensee for five years if
Pharmacy Permit Number PHX 51432 is placed on probation or until Pharmacy Permit Number

Pharmacy Permit Number PHY 51432 is placed on probation or until Pharmacy Permit Number
PHY 51432 is reinstated if it is revoked.

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<u>PRAYER</u>

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:

Revoking or suspending Permit Number PHY 51432, issued to Maravich Enterprises
 LLC dba Hidden Valley Pharmacy, Michael Maravich;

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(MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and HARISH R. ODEDRA) ACCUSATION

1	2.	Revoking or suspending Registe	ered Pharmacist License Number RPH 48738, issued	
2	to Michael	Maravich;		
3	3. Revoking or suspending Registered Pharmacist License Number RPH 43972, issued			
4	to Harish F	to Harish R. Odedra;		
5	4. Prohibiting Michael Maravich from serving as a manager, administrator, owner,			
6	member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit			
7	Number PHY 51432 is placed on probation or until Pharmacy Permit Number 51432 is reinstated			
8	if Pharmacy Permit Number 51432 issued to Maravich Enterprises LLC dba Hidden Valley			
9	Pharmacy, Michael Maravich is revoked;			
10	5. Prohibiting Harish R. Odedra from serving as a manager, administrator, owner,			
11	member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit			
12	Number PHY 51432 is placed on probation or until Pharmacy Permit Number 51432 is reinstated			
13	if Pharmacy Permit Number 51432 issued to Maravich Enterprises LLC dba Hidden Valley			
14	Pharmacy, Michael Maravich is revoked;			
15	6. Ordering Hidden Valley Pharmacy, Michael Maravich, and Harish R. Odedra to pay			
16	the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case,			
17	pursuant to Business and Professions Code section 125.3; and,			
18	7.	Taking such other and further ad	ction as deemed necessary and proper.	
19		- /	Anne Sodergram	
20	DATED:	February 22, 2019	ANNE SODERGREN	
21			Interim Executive Officer Board of Pharmacy	
22			Department of Consumer Affairs State of California	
23	Complainant SA2018103147			
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27				
28			21	
	21 (MARAVICH ENTERPRISES LLC DBA HIDDEN VALLEY PHARMACY, MICHAEL MARAVICH, and			
		THEN ENTEN NOLD LEE DDA III	HARISH R. ODEDRA) ACCUSATION	