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

In the Matter of the Accusation Against:

# EVERGREEN PHARMACEUTICAL OF CALIFORNIA, INC., dba OMNICARE OF NORTHERN CALIFORNIA,

Pharmacy Permit No. PHY 54230;

and

# YASIN MOHAMMED SHAN,

Pharmacist License No. RPH 68586,

Respondents

Agency Case No. 6753

OAH No. 2019091105

# **DECISION AND ORDER**

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the

Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall become effective at 5:00 p.m. on December 9, 2020.

It is so ORDERED on November 9, 2020.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

My n. Lippe

Ву

Greg Lippe Board President

1	XAVIER BECERRA	
2	Attorney General of California KENT D. HARRIS	
3	Supervising Deputy Attorney General STANTON W. LEE	
4	Deputy Attorney General State Bar No. 203563	
5	1300 I Street, Suite 125 P.O. Box 944255	
6	Sacramento, CA 94244-2550 Telephone: (916) 210-7872	
7	Facsimile: (916) 324-5567 E-mail: Stanton.Lee@doj.ca.gov	
8	Attorneys for Complainant	
9	BEFORE T	HE
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
11	STATE OF CALIFORNIA	
12		
13	In the Matter of the Accusation Against:	Case No. 6753
14	EVERGREEN PHARMACEUTICAL OF	OAH No. 2019091105
15	CALIFORNIA, INC. dba OMNICARE OF NORTHERN CALIFORNIA	STIPULATED SETTLEMENT AND
16	850 S. Guild Ave. Lodi, CA 95240	DISCIPLINARY ORDER AS TO RESPONDENT EVERGREEN ONLY
17	Original Permit No. PHY 54230	
18	and	
19	YASIN MOHAMMED SHAN	
20	Pharmacist-In-Charge 1802 Crestwood Cr.	
21	Stockton, CA 95210	
22	Original Pharmacist License No. RPH 68586	
23	Respondents.	
24		
25	IT IS HEREBY STIPULATED AND AGREEI	
26	entitled proceedings that the following matters are tru	ie:
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	STIPULATED SETTLEMENT A	S TO RESPONDENT EVERGREEN ONLY (6753)

1	PARTIES	
2	1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy	
3	(Board). She brought this action solely in her official capacity and is represented in this matter by	
4	Xavier Becerra, Attorney General of the State of California, by Stanton W. Lee, Deputy Attorney	
5	General.	
6	2. Respondent Evergreen Pharmaceutical of California, Inc. dba Omnicare of Northern	
7	California (Respondent) is represented in this proceeding by attorney Jeff Astarabadi, whose	
8	address is: Much Shelist, P.C., 2 Park Plaza, Ste. 1075, Irvine, CA 92614.	
9	3. On or about August 5, 2016, the Board issued Pharmacy License No. PHY 54230 to	
10	Respondent. The Pharmacy License was in full force and effect at all times relevant to the	
11	charges brought in Accusation No. 6753, and will expire on August 1, 2019, unless renewed.	
12	JURISDICTION	
13	4. Accusation No. 6753 was filed before the Board, and is currently pending against	
14	Respondent. The Accusation and all other statutorily required documents were properly served	
15	on Respondent on September 3, 2019. Respondent timely filed its Notice of Defense contesting	
16	the Accusation.	
17	5. A copy of Accusation No. 6753 is attached as exhibit A and incorporated herein by	
18	reference.	
19	ADVISEMENT AND WAIVERS	
20	6. Respondent has carefully read, fully discussed with counsel, and understands the	
21	charges and allegations in Accusation No. 6753. Respondent has also carefully read, fully	
22	discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary	
23	Order.	
24	7. Respondent is fully aware of its legal rights in this matter, including the right to a	
25	hearing on the charges and allegations in the Accusation; the right to confront and cross-examine	
26	the witnesses against them; the right to present evidence and to testify on its own behalf; the right	
27	to the issuance of subpoenas to compel the attendance of witnesses and the production of	
28	///	
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	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)	

1	documents; the right to reconsideration and court review of an adverse decision; and all other	
2	rights accorded by the California Administrative Procedure Act and other applicable laws.	
3	8. Respondent voluntarily, knowingly, and intelligently waives and gives up each and	
4	every right set forth above.	
5	<b>CULPABILITY</b>	
6	9. Respondent understands and agrees that the charges and allegations in Accusation	
7	No. 6753, if proven at a hearing, constitute cause for imposing discipline upon Pharmacy License	
8	No. PHY 54230.	
9	10. For the purpose of resolving the Accusation without the expense and uncertainty of	
10	further proceedings, Respondent agrees that, at a hearing, Complainant could establish a factual	
11	basis for the charges in the Accusation, and that those charges constitute causes for discipline.	
12	Respondent hereby gives up its right to contest those charges.	
13	11. Respondent agrees that its Pharmacy License is subject to discipline and it agrees to	
14	be bound by the Board's probationary terms as set forth in the Disciplinary Order below.	
15	<u>CONTINGENCY</u>	
16	12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent	
17	understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may	
18	communicate directly with the Board regarding this stipulation and settlement, without notice to	
19	or participation by Respondent or its counsel. By signing the stipulation, Respondent understands	
20	and agrees that they may not withdraw its agreement or seek to rescind the stipulation prior to the	
21	time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its	
22	Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or	
23	effect, except for this paragraph, it shall be inadmissible in any legal action between the parties,	
24	and the Board shall not be disqualified from further action by having considered this matter.	
25	13. The parties understand and agree that Portable Document Format (PDF) and facsimile	
26	copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile	
27	signatures thereto, shall have the same force and effect as the originals.	
28	///	
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	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)	

1	14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an
2	integrated writing representing the complete, final, and exclusive embodiment of their agreement.
3	It supersedes any and all prior or contemporaneous agreements, understandings, discussions,
4	negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary
5	Order may not be altered, amended, modified, supplemented, or otherwise changed except by a
6	writing executed by an authorized representative of each of the parties.
7	15. In consideration of the foregoing admissions and stipulations, the parties agree that
8	the Board may, without further notice or formal proceeding, issue and enter the following
9	Disciplinary Order:
10	DISCIPLINARY ORDER
11	IT IS HEREBY ORDERED that Pharmacy License No. PHY 54230 issued to Respondent
12	Pharmacy Evergreen Pharmaceutical of California, Inc. dba Omnicare of Northern is revoked.
13	However, the revocation is stayed and Respondent Pharmacy is placed on probation for three (3)
14	years on the following terms and conditions:
15	1. <b>Definition: Respondent</b>
16	For the purposes of these terms and conditions, "respondent" shall refer to Evergreen
17	Pharmaceutical of California, Inc. dba Omnicare of Northern California. All terms and
18	conditions stated herein shall bind and be applicable to the licensed premises and to all owners,
19	managers, officers, administrators, members, directors, trustees, associates, or partners thereof.
20	For purposes of compliance with any term or condition, any report, submission, filing, payment,
21	or appearance required to be made by respondent to or before the board or its designee shall be
22	made by an owner or executive officer with authority to act on behalf of and legally bind the
23	licensed entity
24	2. Obey All Laws
25	Respondent shall obey all state and federal laws and regulations.
26	Respondent shall report any of the following occurrences to the board, in writing, within
27	seventy- two (72) hours of such occurrence:
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	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)

1	• an arrest or issuance of a criminal complaint for violation of any provision of the	
2	Pharmacy Law, state and federal food and drug laws, or state and federal controlled	
3	substances laws	
4	• a plea of guilty, or nolo contendere, no contest, or similar, in any state or federal	
5	criminal proceeding to any criminal complaint, information or indictment	
6	• a conviction of any crime	
7	• the filing of a disciplinary pleading, issuance of a citation, or initiation of another	
8	administrative action filed by any state or federal agency which involves	
9	respondent's license or which is related to the practice of pharmacy or the	
10	manufacturing, obtaining, handling, distributing, billing, or charging for any drug,	
11	device or controlled substance.	
12	Failure to timely report such occurrence shall be considered a violation of probation.	
13	3. <b>Report to the Board</b>	
14	Respondent shall report to the board quarterly, on a schedule as directed by the board or its	
15	designee. The report shall be made either in person or in writing, as directed. Among other	
16	requirements, respondent shall state in each report under penalty of perjury whether there has	
17	been compliance with all the terms and conditions of probation.	
18	Failure to submit timely reports in a form as directed shall be considered a violation of	
19	probation. Any period(s) of delinquency in submission of reports as directed may be added to the	
20	total period of probation. Moreover, if the final probation report is not made as directed,	
21	probation shall be automatically extended until such time as the final report is made and accepted	
22	by the board.	
23	4. Interview with the Board	
24	Upon receipt of reasonable prior notice, respondent shall appear in person for interviews	
25	with the board or its designee, at such intervals and locations as are determined by the board or its	
26	designee. Failure to appear for any scheduled interview without prior notification to board staff,	
27	or failure to appear for two (2) or more scheduled interviews with the board or its designee during	
28	the period of probation, shall be considered a violation of probation.	
	5	
	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)	

#### Cooperate with Board Staff

5.

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

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#### 6. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, Respondent shall pay to the
board its costs of investigation and prosecution in the amount of \$15,000.00. Respondent shall be
permitted to pay these costs in a payment plan approved by the board or its designee, so long as
full payment is completed no later than one (1) year prior to the end date of probation. Failure to
pay costs by the deadline(s) shall be considered a violation of probation.

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7.

#### Probation Monitoring Costs

Respondent shall pay any costs associated with probation monitoring as determined by the board each and every year of probation. Such costs shall be payable to the board on a schedule as directed by the board or its designee. Failure to pay such costs by the deadline(s) as directed shall be considered a violation of probation.

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#### 8. Status of License

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

If respondent's Pharmacy License expires or is cancelled by operation of law or otherwise at any time during the period of probation, including any extensions thereof due to tolling or otherwise, upon renewal or reapplication respondent's license shall be subject to all terms and conditions of this probation not previously satisfied.

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#### License Surrender While on Probation/Suspension

Following the effective date of this decision, should respondent cease practice due to 2 retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, 3 respondent may relinquish Entity license, including any indicia of licensure issued by the board, 4 along with a request to surrender the license. The board or its designee shall have the discretion 5 whether to accept the surrender or take any other action it deems appropriate and reasonable. 6 Upon formal acceptance of the surrender of the license, respondent will no longer be subject to 7 the terms and conditions of probation. This surrender constitutes a record of discipline and shall 8 become a part of the respondent's license history with the board. 9

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

14 date of the surrender. Respondent shall meet all requirements applicable to the license sought as
15 of the date the application for that license is submitted to the board, including any outstanding
16 costs.

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#### 10. Sale or Discontinuance of Business

During the period of probation, should respondent sell, trade or transfer all or part of the 18 ownership of the licensed entity, discontinue doing business under the license issued to 19 respondent, or should practice at that location be assumed by another full or partial owner, 2021 person, firm, business, or entity, under the same or a different premises license number, the board or its designee shall have the sole discretion to determine whether to exercise continuing 22 jurisdiction over the licensed location, under the current or new premises license number, and/or 23 24 carry the remaining period of probation forward to be applicable to the current or new premises license number of the new owner. 25

26

#### 11. Notice to Employees

27 Respondent shall, upon or before the effective date of this decision, ensure that all
28 employees involved in permit operations are made aware of all the terms and conditions of

probation, either by posting a notice of the terms and conditions, circulating such notice, or both. 1 2 If the notice required by this provision is posted, it shall be posted in a prominent place and shall remain posted throughout the probation period. Respondent shall ensure that any employees hired 3 or used after the effective date of this decision are made aware of the terms and conditions of 4 probation by posting a notice, circulating a notice, or both. Additionally, respondent shall submit 5 written notification to the board, within fifteen (15) days of the effective date of this decision, that 6 this term has been satisfied. Failure to timely provide such notification to employees, or to timely 7 submit such notification to the board shall be considered a violation of probation. 8

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"Employees" as used in this provision includes all full-time, part-time,

volunteer, temporary and relief employees and independent contractors employed or hired at any time during probation.

#### 12. Owners and Officers: Knowledge of the Law

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

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### 13. Premises Open for Business

Respondent shall remain open and engaged in its ordinary business as a Pharmacy in 20 21 California for a minimum of one hundred twenty (120) hours per calendar month. Any month during which this minimum is not met shall toll the period of probation, i.e., the period of 22 probation shall be extended by one month for each month during with this minimum is not met. 23 24 During any such period of tolling of probation, respondent must nonetheless comply with all terms and conditions of probation, unless respondent is informed otherwise in writing by the 25 board or its designee. If respondent is not open and engaged in its ordinary business as a 26 Pharmacy for a minimum of forty (40) hours in any calendar month, for any reason (including 27 vacation), respondent shall notify the board in writing within ten (10) days of the conclusion of 28

that calendar month. This notification shall include at minimum all of the following: the date(s)
and hours respondent was open; the reason(s) for the interruption or why business was not
conducted; and the anticipated date(s) on which respondent will resume business as required.
Respondent shall further notify the board in writing with ten (10) days following the next
calendar month during which respondent is open and engaged in its ordinary business as a
Pharmacy in California for a minimum of forty (40) hours. Any failure to timely provide such
notification(s) shall be considered a violation of probation.

8

#### 14. Posted Notice of Probation

9 Respondent shall prominently post a probation notice provided by the board or its designee
10 in a place conspicuous to and readable by the public within two (2) days of receipt thereof from
11 the board or its designee. Failure to timely post such notice, or to maintain the posting during the
12 entire period of probation, shall be considered a violation of probation.

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

17

#### 15. Violation of Probation

18 If respondent has not complied with any term or condition of probation, the board shall 19 have continuing jurisdiction over respondent, and the board shall provide notice to respondent 20 that probation shall automatically be extended, until all terms and conditions have been satisfied 21 or the board has taken other action as deemed appropriate to treat the failure to comply as a 22 violation of probation, to terminate probation, and to impose the penalty that was stayed. The 23 board or its designee may post a notice of the extended probation period on its website.

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

1	probation shall be automatically extended until the petition to revoke probation or accusation is		
2	heard and decided, and the charges and allegations in Second Amended Accusation No. 6753		
3	shall be deemed true and correct.		
4	16. Completion of Probation		
5	Upon written notice by the board or its designee indicating successful completion of		
6	probation, respondent's license will be fully restored.		
7	ACCEPTANCE		
8	Leo Lariviere, Director of Regulatory Affairs for Respondent has carefully read the above		
9	Stipulated Settlement and Disciplinary Order on behalf of Respondent. Leo Lariviere asserts that		
10	he has full authority to bind Respondent to the terms of this Decision and Order of the Board of		
11	Pharmacy and signs this acceptance with full binding authorization by Respondent. Leo Lariviere		
12	asserts that both he and Respondent understand the stipulation and the effect it will have on		
13	Pharmacy License No. PHY 54230. Respondent enters into this Stipulated Settlement and		
14	Disciplinary Order voluntarily, knowingly, and intelligently.		
15			
16	DATED:		
17	Leo Lariviere, Director of Regulatory Affairs,		
18	EVERGREEN PHARMACEUTICAL OF CALIFORNIA, INC. DBA OMNICARE OF		
19	NORTHERN CALIFORNIA Respondent		
20			
21	I have read and fully discussed with Respondent Evergreen Pharmaceutical of California,		
22	Inc. dba Omnicare of Northern California the terms and conditions and other matters contained in		
23	the above Stipulated Settlement and Disciplinary Order. I approve its form and content.		
24			
25	DATED:		
26	Jeff Astarabadi Attorney for Respondent		
27			
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	10		
	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)		

probation shall be automatically extended until the petition to revoke probation or accusation is 1 2 heard and decided, and the charges and allegations in Second Amended Accusation No. 6753 shall be deemed true and correct. 3

4

#### 16. **Completion of Probation**

5 Upon written notice by the board or its designee indicating successful completion of probation, respondent's license will be fully restored. 6

7

#### ACCEPTANCE

Leo Lariviere, Director of Regulatory Affairs for Respondent has carefully read the above 8 Stipulated Settlement and Disciplinary Order on behalf of Respondent. Leo Lariviere asserts that 9 10 he has full authority to bind Respondent to the terms of this Decision and Order of the Board of 11 Pharmacy and signs this acceptance with full binding authorization by Respondent. Leo Lariviere asserts that both he and Respondent understand the stipulation and the effect it will have on 12 Pharmacy License No. PHY 54230. Respondent enters into this Stipulated Settlement and 13 Disciplinary Order voluntarily, knowingly, and intelligently. 14

15	4
16	DATED: 9-29-20 Thomas M. Bourguen
17	Leo Lariviore, Thimas M. Bougerse Tr. Director of Regulatory Affairs,
18	EVERGREEN PHARMACEUTICAL OF
19	CALIFORNIA, INC. DBA OMNICARE OF NORTHERN CALIFORNIA Respondent
20	
21	I have read and fully discussed with Respondent Evergreen Pharmaceutical of California,
22	Inc. dba Omnicare of Northern California the terms and conditions and other matters contained in
23 24	the above Stipulated Settlement and Disciplinary Order. I approve its form and content.
25	DATED:
26	Jeff Astarabadi Attorney for Parpordant
27	Attorney for Respondent
28	
	10
	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)

1	probation shall be automatically extended until the petition to revoke probation or accusation is	
2	heard and decided, and the charges and allegations in Second Amended Accusation No. 6753	
3	shall be deemed true and correct.	
4	16. Completion of Probation	
5	Upon written notice by the board or its designee indicating successful completion of	
6	probation, respondent's license will be fully restored.	
7	ACCEPTANCE	
8	Leo Lariviere, Director of Regulatory Affairs for Respondent has carefully read the above	
9	Stipulated Settlement and Disciplinary Order on behalf of Respondent. Leo Lariviere asserts that	
10	he has full authority to bind Respondent to the terms of this Decision and Order of the Board of	
11	Pharmacy and signs this acceptance with full binding authorization by Respondent. Leo Lariviere	
12	asserts that both he and Respondent understand the stipulation and the effect it will have on	
13	Pharmacy License No. PHY 54230. Respondent enters into this Stipulated Settlement and	
14	Disciplinary Order voluntarily, knowingly, and intelligently.	
15		
16	DATED: Leo Lariviere,	
17	Director of Regulatory Affairs,	
18	EVERGREEN PHARMACEUTICAL OF CALIFORNIA, INC. DBA OMNICARE OF	
19	NORTHERN CALIFORNIA Respondent	
20		
21	I have read and fully discussed with Respondent Evergreen Pharmaceutical of California,	
22	Inc. dba Omnicare of Northern California the terms and conditions and other matters contained in	
23	the above Stipulated Settlement and Disciplinary Order. I approve its form and content.	
24		
25	DATED: 9/24/20	
26	Jeff Asturalyadi Attorney for Respondent	
27		
28		
	10 STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)	

1		ENDORSEMENT
2	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully	
3	submitted for consideration by the Boa	
4		
5	DATED:	Respectfully submitted,
6		XAVIER BECERRA Attorney General of California
7		Attorney General of California KENT D. HARRIS Supervising Deputy Attorney General
8		
9		
10		STANTON W. LEE Deputy Attorney General Attorneys for Complainant
11		Anorneys for Complainant
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1	ENDORSEMENT	
2	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully	
3	submitted for consideration by the Board of Pharmacy.	
4	DATED: September 30, 2020 Respectfully submitted,	
5	XAVIER BECHRRA	
6	Attorney General of California KENT D. HARRIS	
7	Supervising Deputy Attorney General	
8	Jan	
9	STANTON W. LEE	
10	Deputy Attorney General Attorneys for Complainant	
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	STIPULATED SETTLEMENT AS TO RESPONDENT EVERGREEN ONLY (6753)	

# Exhibit A

Accusation No. 6753

1	XAVIER BECERRA	
2	Attorney General of California KENT D. HARRIS	
3	Supervising Deputy Attorney General STANTON W. LEE	
4	Deputy Attorney General State Bar No. 203563	
5	1300 I Street, Suite 125 P.O. Box 944255	
6	Sacramento, CA 94244-2550 Telephone: (916) 210-7872	
7	Facsimile: (916) 324-5567 E-mail: Stanton.Lee@doj.ca.gov	
8	Attorneys for Complainant	
9	BEFORE TI	HE
10	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
11	STATE OF CALI	FORNIA
12		
13	In the Matter of the Accusation Against:	Case No. 6753
14	EVERGREEN PHARMACEUTICAL OF CALIFORNIA, INC. dba OMNICARE OF	OAH No. 2019091105
15 16	NORTHERN CALIFORNIA 850 S. Guild Ave. Lodi, CA 95240	SECOND AMENDED ACCUSATION
17	Original Permit No. PHY 54230	
18	and	
19	YASIN MOHAMMED SHAN	
20	Pharmacist-In-Charge 1802 Crestwood Cr. Stockton, CA 95210	
21	Original Pharmacist License No. RPH 68586	
22	Respondents.	
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	1 (EVERGREEN PHARMACEUTICAL OF CALIFORNIA db	OMICADE OF NODTHEDN CALIFORNIA
		ED SHAN) SECOND AMENDED ACCUSATION

1	Complainant alleges:	
2	PARTIES	
3	1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity	
4	as the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs.	
5	2. On or about August 5, 2016, the Board issued Original Permit Number PHY 54230 to	
6	Evergreen Pharmaceutical of California, Inc. to do business as Omnicare of Northern California	
7	(Respondent Pharmacy). The Permit was in full force and effect at all times relevant to the	
8	charges brought herein and will expire on August 1, 2020, unless renewed.	
9	3. On or about January 11, 2013, the Board issued Original Pharmacist License Number	
10	RPH 68586 to Yasin Mohammed Shan (PIC Shan). The Original Pharmacist License was in full	
11	force and effect at all times relevant to the charges brought herein and will expire on June 30,	
12	2020, unless renewed.	
13	4. The Board records for Respondent Pharmacy indicate that Respondent Shan was the	
14	Pharmacist-In-Charge of Respondent Pharmacy from August 5, 2016 through July 29, 2019, and	
15	during all times relevant to the charges brought herein.	
16	Prior Board Citations Against PIC Shan	
17	5. On or about September 4, 2015, the Board issued Citation Number CI 2015 66921	
18	against PIC Shan for the following violations:	
19 20	(a) 16 CCR 1714(b): failing to maintain proper storage temperatures for dangerous drugs;	
21	(b) 16 CCR 1707.5(d): failing to properly train and inform staff of pharmacy interpretive services;	
22 23	(c) 16 CCR 1764: revealing the contents of a prescription to an unauthorized person;	
24	(d) 16 CCR 1735.2(j): failing to complete biennial compounding self-assessment; and	
25	(e) 16 CCR 1715(a) and (b): failing to complete self-assessment.	
26	The Board records indicate that the administrative citation issued to PIC Shan for the above	
27	violations have been resolved.	
28	-	
	2 (EVERGREEN PHARMACEUTICAL OF CALIFORNIA dba OMICARE OF NORTHERN CALIFORNIA and	
	YASIN MOHAMMED SHAN) SECOND AMENDED ACCUSATION	

1	6. On or about May 24, 2016, the Board issued Citation Number CI 2015 70505 against	
2	PIC Shan for the following violation:	
3	(a) 16 CCR 1714(d): failing to maintain proper security of controlled	
4	substances, resulting in the inability to account for the theft or loss of 447 doses of various strengths, types, and schedules of controlled substances missing from the e-kits delivered to 63 health care facilities and pharmacies.	
5	kits derivered to 05 health care facilities and pharmacles.	
6	The Board records indicate that the administrative citation issued to PIC Shan for the above	
7	violation has been resolved.	
8	JURISDICTION	
9	7. This Accusation is brought before the Board under the authority of the following	
10	laws. All section references are to the Business and Professions Code unless otherwise indicated.	
11	8. Section 4011 of the code states that the Board shall administer and enforce the	
12	Pharmacy Law [Code section 4000 et seq.].	
13	9. Section 4300 of the Code states in pertinent part:	
14	(a) Every license issued may be suspended or revoked.	
15 16	(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:	
17	(1) Suspending judgment.	
18	(2) Placing him or her upon probation.	
19	(3) Suspending his or her right to practice for a period not exceeding one	
20	year.	
21	<ul><li>(4) Revoking his or her license.</li><li>(5) Taking any other action in relation to disainlining him or her as the board</li></ul>	
22	(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper	
23		
24	10. Section 4300.1 of the Code states:	
25	The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the placement	
26	of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any	
27	investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.	
28		
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1	<b>BUSINESS AND PROFESSIONS CODE</b>
2	11. Section 4076 of the Code states in pertinent part:
3	(a) A pharmacist shall not dispense any prescription except in a container
4	that meets the requirements of state and federal law and is correctly labeled with all of the following:
5	
6	(4) The name of the prescriber
7	
8	12. Section 4077 of the Code states in pertinent part:
9 10	(a) Except as provided in subdivisions (b) and (c), no person shall dispense any dangerous drug upon prescription except in a container correctly labeled with the information required by Section 4076.
11	
12	13. Section 4104 of the Code states in pertinent part:
13	
14	(b) Every pharmacy shall have written policies and procedures for
15 16	addressing chemical, mental, or physical impairment, as well as theft, diversion, or self-use of dangerous drugs, among licensed individuals employed by or with the pharmacy.
17	
18	14. Section 4113 of the Code states in pertinent part:
19	
20	(c) The pharmacist-in-charge shall be responsible for a pharmacy's
21	compliance with all state and federal laws and regulations pertaining to the practice of pharmacy.
22	
23	15. Section 4115 of the Code states in pertinent part:
24	(a) A pharmacy technician may perform packaging, manipulative, repetitive,
25	or other nondiscretionary tasks, only while assisting, and while under the direct supervision and control of a pharmacist.
26	
27 28	(f) (1) A pharmacy with only one pharmacist shall have no more than one pharmacy technician performing the tasks specified in subdivision (a). The ratio of pharmacy technicians performing the tasks specified in subdivision (a) to any
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1 2	additional pharmacist shall not exceed 2:1; except that this ratio shall not apply to personnel performing clerical functions This ratio is applicable to all practice settings
3	
4	16. Section 4115.5 of the Code states in pertinent part:
5	
6 7	(b) (1) A pharmacy technician trainee participating in an externship as described in subdivision (a) may perform the duties described in subdivision (a) of Section 4115 only under the direct supervision and control of a pharmacist.
8	
9	(b) (4) A pharmacist may only supervise one pharmacy technician trainee at
10	any given time.
11	
12	17. Section 4301 of the Code states in pertinent part:
13	The board shall take action against any holder of a license who is guilty of
14	unprofessional conduct Unprofessional conduct shall include, but is not limited to, any of the following:
15	
16 17	(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
18	regulator agency.
19	
20	HEALTH AND SAFETY CODE
21	18. Health and Safety Code Section 11162.1 states in pertinent part:
22	(a) The prescription forms for controlled substances shall be printed with the following features:
23	Tonowing reatures.
24	(0) The manimum density of a set of the manual line $1$
25	(9) The preprinted name, category of licensure, license number, federal controlled substance registration number, and address of the prescribing practitioner.
26	
27	19. Health and Safety Code Section 11167.5 states in pertinent part:
28	(a) An order for a controlled substance classified in Schedule II for a patient 5
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1 2 3 4 5 6 7 8 9 10	of a licensed skilled nursing facility, a licensed intermediate care facility, a licensed home health agency, or a licensed hospice may be dispensed upon an oral or electronically transmitted prescription. If the prescription is transmitted orally, the pharmacist shall, prior to filling the prescription, reduce the prescription to writing in ink in the handwriting of the pharmacist on a form developed by the pharmacy for this purpose. If the prescription, produce, sign, and date a hard copy prescription. The prescriptions shall contain the date the prescription was orally or electronically transmitted by the prescripter, the name of the person for whom the prescription was authorized, the name and address of the licensed skilled nursing facility, licensed intermediate care facility, licensed home health agency, or licensed hospice in which that person is a patient, the name and quantity of the controlled substance prescribed, the directions for use, and the name, address, category of professional licensure, license number, and federal controlled substance registration number of the prescriber. The original shall be properly endorsed by the pharmacy, and the signature of the person who received the controlled substances for the licensed skilled nursing facility, licensed intermediate care facility, licensed home health agency, or licensed home health agency, or a licensed home health agency, or licensed home health agency, or a licensed home health agency, or licensed home health agency, or a licensed hospice shall forward to the dispensing pharmacist a copy of any signed telephone orders, chart orders, or related
11	documentation substantiating each oral or electronically transmitted prescription transaction under this section.
12	
13	
14	CALIFORNIA CODE OF REGULATIONS
15	20. All references to the California Code of Regulations (Regulations) are to title 11,
16	unless otherwise indicated.
17	21. Section 1714 of the Regulations state in pertinent part:
18	
19	(d) Each pharmacist while on duty shall be responsible for the security of the prescription department, including provisions for effective control against theft or
20 21	diversion of dangerous drugs and devices, and records for such drugs and devices. Possession of a key to the pharmacy where dangerous drugs and controlled
21	substances are stored shall be restricted to a pharmacist.
22	22. Section 1717 of the Regulations state in pertinent part:
23 24	22. Section 1717 of the Regulations state in pertinent part.
	(a) A phormonist max transfer a pressuintion for Cal- tal. III IV V
25 26	(e) A pharmacist may transfer a prescription for Schedule III, IV or V controlled substances to another pharmacy for refill purposes in accordance with Title 21, Code of Federal Regulations, section 1306.25.
27	Prescriptions for other dangerous drugs which are not controlled substances may also
28	be transferred by direct communication between pharmacists or by the receiving pharmacist's access to prescriptions or electronic files that have been created or
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	(EVERGREEN PHARMACEUTICAL OF CALIFORNIA dba OMICARE OF NORTHERN CALIFORNIA and YASIN MOHAMMED SHAN) SECOND AMENDED ACCUSATION

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1 2 3	verified by a pharmacist at the transferring pharmacy. The receiving pharmacist shall create a written prescription; identifying it as a transferred prescription; and record the date of transfer and the original prescription number. When a prescription transfer is accomplished via direct access by the receiving pharmacist, the receiving pharmacist shall notify the transferring pharmacy of the transfer. A pharmacist at the
5	transferring pharmacy shall then assure that there is a record of the prescription as having been transferred, and the date of transfer. Each pharmacy shall maintain
4 5	inventory accountability and pharmacist accountability and dispense in accordance with the provisions of section 1716 of this Division. Information maintained by each pharmacy shall at least include:
5	pharmacy sharr at least menude.
6	(1) Identification of pharmacist(s) transferring information;
7 8	(2) Name and identification code or address of the pharmacy from which the prescription was received or to which the prescription was transferred, as appropriate;
9	(3) Original date and last dispensing date;
10	(4) Number of refills and date originally authorized;
11	(5) Number of refills remaining but not dispensed;
12	(6) Number of refills transferred.
13	
14	23. Section 1761 of the Regulations state in pertinent part:
15	(a) No pharmacist shall compound or dispense any prescription with
16	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.
17	
18	
19	24. Section 1793.7 of the Regulations state in pertinent part:
20 21	(a) any function performed by a pharmacy technician in connection with the dispensing of a prescription, including repackaging from bulk and storage of pharmaceuticals, must be verified and documented in writing by a pharmacist
22	<u>COST RECOVERY</u>
23	25. Business and Professions Code section 125.3 provides, in pertinent part, that a board
24	may request the administrative law judge to direct a licentiate found to have committed a
25	violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the
26	investigation and enforcement of the case.
27	///
28	///
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1	DEFINITIONS	
2	26. <i>Oxycodone</i> is an opioid drug used for pain relief.	
3	27. <i>Percocet</i> is a drug containing the opioid oxycodone and the non-opioid	
4	acetaminophen and is used for pain relief.	
5	28. <i>Hydromorphone</i> is an opioid drug used for pain relief.	
6	29. <i>Norco</i> is a drug containing the opioid hydrocodone and the non-opioid	
7	acetaminophen and is used for pain relief.	
8	30. <i>Lyrica</i> is the brand name for the anti-epileptic drug pregabalin and is used for pain	
9	relief.	
10	31. <i>MS Contin</i> is an opioid drug used for pain relief.	
11	32. All the drugs listed in Paragraphs 24-29 are Schedule II controlled substances, with	
12	the exception of Lyrica, which is a Schedule V controlled substance.	
13	FACTUAL ALLEGATIONS	
14	Pharmacy Inspection of April 26, 2017	
15	33. On or about April 26, 2017, Board investigators PP and JH completed an inspection	
16	at Respondent Pharmacy located at 850 South Guild Avenue in Lodi, California. For	
17	approximately 20 minutes, Inspector PP observed the entrance of	
18	the building where Respondent Pharmacy was located and observed three males enter the	
19	pharmacy during that time.	
20	34. Upon entering the building, Inspector PP was greeted by a pharmacy employee with	
21	the nametag "Joe." Inspector PP was then escorted into the pharmacy by Respondent Pharmacy	's
22	manager, JF. Inspector PP observed JF obtain a key from an office desk and open the locked	
23	pharmacy door. Upon inquiry by Inspector PP, JF confirmed she was not a pharmacist and that	
24	"Joe," who was also not a pharmacist, had given her access and use of the pharmacy key.	
25	35. Inside the pharmacy, JF explained to Inspector PP that they were in the intake area	
26	and Inspector PP observed multiple pharmacy employees working on computers and talking on	
27	the phone. JF then escorted Inspector PP to a large warehouse area with multiple rows of drugs	
28	///	
	8	
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and supplies that JF described as the actual pharmacy. This area included a compounding area and a cage where controlled substances were stored.

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36. When asked by Inspector PP, where the pharmacist was located, JF led Inspector PP 3 to another area of the building and introduced Pharmacist Phan to Inspector PP. In that area, 4 Inspector PP observed multiple employees working and in the process of pulling dangerous drugs 5 from the shelves, bringing dangerous drugs for filling bubble packs, or filling bubble packs with 6 7 dangerous drugs. Inspector PP documented at least nine pharmacy technicians and at least four student technicians engaged in pharmacy technician duties. When Pharmacist Phan was asked 8 whether he was the only pharmacist on duty, he responded in the affirmative. Pharmacist Phan 9 10 indicated there was another pharmacist working, but she was located outside the locked pharmacy and inside an office area. 11

37. Inspector JH observed multiple pharmacy technicians working within the caged area
of the pharmacy. The caged area was out of sight from where Pharmacist Phan was located and
there were no pharmacists working in or around the cage or providing direct supervision to the
pharmacy technicians in the cage as they filled prescriptions for controlled substances.

38. During the inspection, PIC Shan arrived at the pharmacy and Inspector PP spoke with
PIC Shan regarding the staffing ratios between licensed pharmacists and pharmacy technicians
and interns. PIC Shan confirmed to Inspector PP that the pharmacy area was considered the area
behind the locked doors.

39. PIC Shan escorted Inspector PP to an office area outside of the locked pharmacy.
The office did not have any windows that would allow visual supervision of the activities
occurring in the pharmacy. PIC Shan escorted Inspector PP to an area where Respondent
Pharmacy maintained its invoice purchase records. This area was down a hallway from the office
area and was not visually observable from the office area. The invoice purchase records were
kept in large filing cabinets that were not secured. Also filed in the unsecured filing cabinets
were patient prescriptions that contained HIPAA protected information.

40. PIC Shan provided Inspector PP with copies of the staff work schedules for the week
and a list of the student interns working at Respondent Pharmacy. The work schedule did not

include the students working at the time and the student intern list did not include the date of the student's arrival at Respondent Pharmacy.

41. During the inspection Inspectors PP and JH reviewed Respondent Pharmacy's
Schedule II prescriptions and copies of prior inspection reports issued to Respondent Pharmacy
by the Board. When asked by the Board inspectors, PIC Shan was unable to provide copies of
Respondent Pharmacy's pharmacy technician job duty policies and procedures or Respondent
Pharmacy's policies and procedures relating to theft, diversion or chemically, mentally or
impaired employees in the workplace.

9 42. In review of Respondent Pharmacy's Schedule II prescriptions, Inspector PP noted
10 that multiple prescriptions for skilled nursing facilities were in violation of pharmacy law,
11 including but not limited to, Respondent Pharmacy never receiving hard copies of electronic
12 prescriptions, partial fills were given to patients without proper documentation, and missing
13 prescription numbers from dispensed prescriptions.

14 43. Inspector PP requested from Respondent Pharmacy, and received, a Medi-Cal
15 prescription billing list. Upon review of the list, Inspector PP identified multiple areas of non16 compliance including, but not limited to, non-compliance with required documentation relating to
17 Schedule II controlled substance prescriptions.

18 44. Inspector PP requested from Respondent Pharmacy, its policies and procedures
19 relating to theft and diversion of controlled substances. Respondent Pharmacy was unable,
20 however, to produce such a policy and procedure and could only provide Inspector PP with a
21 copy of its policies and procedures relating to the theft of non-controlled substances.

45. As the Pharmacist-In-Charge, PIC Shan is responsible for Respondent Pharmacy's
compliance and non-compliance with all state and federal laws and regulations pertaining to the
practice of pharmacy.

25 Pharmacy Inspection of June 27, 2019

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46. On or about June 27, 2019, Board investigator KN completed an inspection at
Respondent Pharmacy located at 850 South Guild Avenue in Lodi, California. As a part of the
inspection, KN asked PIC John Stapf and Compliance Administrator Heather Honeycutt for
10

1	assistance. KN asked PIC Stapf for a list of non-co	ntrolled prescription or	lers filled by
2	Respondent Pharmacy in July 2018, September 201	8, and February 2019.	KN then asked
3	Compliance Administrator Honeycutt to select any	date within each of thos	se three months and to
4	provide a dispensing log with prescriptions number	s so that a comparison c	could be made between
5	orders received by Respondent Pharmacy and what	was typed and dispense	ed to patients.
6	47. 92 total prescriptions were randomly se	lected by KN with 16 to	otal errors found in the
7	sample. Of the 92 total prescriptions, 70 were elect	ronic prescriptions and	22 were non-
8	electronic/faxed prescriptions. Among the 70 electronic	ronic prescriptions, 7 er	rors were found and
9	among the 22 non-electronic/faxed prescriptions, 9	errors were found. In e	ach circumstance, the
10	prescribing doctor was not named on the prescription	on label, but instead, the	patient's attending
11	doctor was named instead. The inspection results a	re summarized below:	
12	Prescriptions Randomly Selected	<b>Total Errors Found</b>	Error Rate
13	92 total prescriptions reviewed	16	17.4%
14	70 electronic prescriptions of 92 total	7	10%
15	22 non-electronic/faxed prescriptions of 92 total	9	40.9%
16	<b>RESPONDENT PHARMACY</b>		
17	EIDET CAUSE FOI	D DISCIDI INF	
18	FIRST CAUSE FOI (Non-Compliance with Pharm		tio)
19	48. Respondent Pharmacy is subject to disc	ipline under Code section	ons 4301 and 4115(a)
20	and $(f)(1)$ in that Respondent Pharmacy exceeded the	ne applicable pharmacis	t to pharmacy
21	technician ratio under pharmacy law. More specific	cally, at the inspection of	on April 26, 2017,
22	Inspector PP observed only one pharmacist on duty	in Respondent Pharma	cy when there were at
23	least nine pharmacy technicians working at the time	e, conducting pharmacy	technician tasks.
24	SECOND CAUSE FO	OR DISCIPLINE	
25	(Non-Compliance with Pharm		
26	49. Respondent Pharmacy is subject to disc	ipline under Code section	ons 4301 and
27	4115.5(b)(1) and (b)(4) in that Respondent Pharmac	cy exceeded the application	ble pharmacist to
28	student pharmacy technician ratio under pharmacy	law. More specifically,	at the inspection on
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when there were three student pharmacy technicians working on pharmacy technician tasks.

April 26, 2017, Inspector PP observed only one pharmacist on duty in Respondent Pharmacy

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#### <u>THIRD CAUSE FOR DISCIPLINE</u> (Failure to Obtain Hardcopy of Electronic or Orally Prescribed Schedule II Controlled Substances Prescription and to Properly Document Prescription Information)

Respondent Pharmacy is subject to discipline under Code section 4301 and Health 50. 5 and Safety Code section 11167.5(a) in that Respondent Pharmacy failed to obtain hard copies of 6 prescriptions for Schedule II controlled substances received at Respondent Pharmacy orally or via 7 electronic transmission and Respondent Pharmacy failed to document required prescription 8 information for prescriptions received. More specifically, at the inspection on April 26, 2017, it 9 was determined that Respondent Pharmacy filled Schedule II controlled substance prescriptions 10 without including the name, address, category of professional licensure, license number, and 11 federal controlled substance registration number of the prescriber and failed to properly endorse 12 the prescription by the pharmacist with the pharmacy's state license number, the name and 13 address of the pharmacy, and the signature of the person who received the controlled substance 14

- 15 prescription.
- 16

#### FOURTH CAUSE FOR DISCIPLINE

(Transferring Controlled Substance Prescription with Insufficient Documentation) 17 51. Respondent Pharmacy is subject to discipline under Code section 4301 and 18 Regulation section 1717(e) in that Respondent Pharmacy transferred a prescription for a 19 controlled substance to another pharmacy for refill, without proper documentation. More 20 specifically, at the inspection of April 26, 2017, it was determined that Respondent Pharmacy 21 transferred the controlled substance prescription number RX47923945, dated September 6, 2016, 22 without a pharmacist identified from either pharmacy, no quantity, no prescriber signature, and no 23 verification by the pharmacy as to the legitimacy of the prescription. Inspector PP identified at 24 least two instances where prescription number RX47923945 was filled without the above 25 required information. 26 /// 27 /// 28

1	FIFTH CAUSE FOR DISCIPLINE (Filling Prescriptions with Erroneous or Uncertain Information)
2	52. Respondent Pharmacy is subject to discipline under Code section 4301 and
3	Regulation section 1761(a) in that Respondent Pharmacy filled prescriptions with incomplete
4	information. More specifically, at the inspection of April 26, 2017, it was determined that
5	Respondent Pharmacy filled prescriptions when it did not have the prescriber's signature and
6	without quantities identified. Additionally, Respondent Pharmacy filled prescriptions based on
7	hospital discharge records instead of a prescription for medication.
8	SIXTH CAUSE FOR DISCIPLINE
9	(Filling Prescriptions with Incomplete Prescriber Information)
10	53. Respondent Pharmacy is subject to discipline under Code section 4301 and Health
11	and Safety Code section 11162.1(a)(9) in that Respondent Pharmacy filled prescriptions when it
12	did not have the complete contact information for a prescriber. More specifically, at the
13	inspection of April 26, 2017, it was determined that Respondent Pharmacy filled Schedule II
14	controlled substance prescriptions written by a physician when Respondent Pharmacy did not
15	have that physician's physical address on record.
16 17	SEVENTH CAUSE FOR DISCIPLINE (Insufficient Pharmacy Security)
18	54. Respondent Pharmacy is subject to discipline under Code section 4301 and
19	Regulation section 1714(d) in that Respondent Pharmacy did not maintain proper security to the
20	pharmacy by allowing a non-pharmacist to maintain control of the key to the pharmacy. More
21	specifically, at the inspection of April 26, 2017, Inspector PP observed a non-pharmacist manager
22	retrieve the key to the locked pharmacy and provided access to Inspector PP. Inspector PP
23	confirmed that Respondent Pharmacy had a policy and procedure that allowed a non-pharmacist
24	to maintain control of the key to access the pharmacy.
25	///
26	///
27	///
28	///
	13
	(EVERGREEN PHARMACEUTICAL OF CALIFORNIA dba OMICARE OF NORTHERN CALIFORNIA and YASIN MOHAMMED SHAN) SECOND AMENDED ACCUSATION

1	EIGHTH CAUSE FOR DISCIPLINE (Failure to Maintain Policies and Procedures Relating to
2	Theft and Diversion of Controlled Substances)
3	55. Respondent Pharmacy is subject to discipline under Code sections 4301 and 4104(b)
4	in that Respondent Pharmacy did not have written policies and procedures addressing theft and
5	diversion of controlled substances in the pharmacy. More specifically, at the inspection of April
6	26, 2017, Inspector PP asked Respondent Pharmacy to produce a policy and procedure for theft
7	and diversion of controlled substances, but Respondent Pharmacy did not maintain and was
8	unable to produce such a policy and procedure and the policy and procedure provided to Inspector
9	PP related only to the theft of non-controlled substances.
10	
11	<u>NINTH CAUSE FOR DISCIPLINE</u> (Non-Compliance with Prescription Labeling Requirements)
12	56. Respondent Pharmacy is subject to discipline under Code sections 4076 and 4077 in
13	that Respondent Pharmacy allowed and dispensed prescriptions where the prescribing doctor was
14	not identified on the prescription label and instead, the patient's attending doctor was named
15	instead, as alleged in further detail in Paragraphs 46-47.
16	RESPONDENT PIC SHAN
17	TENTH CAUSE FOD DISCIDI INF
18	<u>TENTH CAUSE FOR DISCIPLINE</u> (Non-Compliance with Pharmacist to Technician Ratio)
19	57. Respondent PIC Shan is subject to discipline under Code sections 4301 and 4115(a)
20	and (f)(1) in that Respondent PIC Shan, as the Pharmacist-In-Charge of Respondent Pharmacy,
21	allowed Respondent Pharmacy to exceeded the applicable pharmacist to pharmacy technician
22	ratio under pharmacy law, as alleged in further detail in Paragraph 48.
23	
24	ELEVENTH CAUSE FOR DISCIPLINE (Non-Compliance with Pharmacist to Extern Ratio)
25	58. Respondent PIC Shan is subject to discipline under Code sections 4301 and
26	4115.5(b)(1) and (b)(4) in that Respondent PIC Shan, as the Pharmacist-In-Charge of Respondent
27	Pharmacy, allowed Respondent Pharmacy to exceed the applicable pharmacist to student
28	pharmacy technician ratio under pharmacy law, as alleged in further detail in Paragraph 49.
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1	<u>TWELFTH CAUSE FOR DISCIPLINE</u> (Failure to Obtain Hardcopy of Electronic or Orally Prescribed Schedule II
2	Controlled Substances Prescription and to Properly Document Prescription Information)
3	59. Respondent PIC Shan is subject to discipline under Code section 4301 and Health and
4	Safety Code section 11167.5(a) in that Respondent PIC Shan, as the Pharmacist-In-Charge of
5	Respondent Pharmacy, failed to obtain hard copies of prescriptions for Schedule II controlled
6	substances received at Respondent Pharmacy orally or via electronic transmission and
7	Respondent PIC Shan failed to document required prescription information for prescriptions
8	received, as alleged in further detail in Paragraph 50.
9	THIRTEENTH CAUSE FOR DISCIPLINE
10	(Transferring Controlled Substance Prescription with Insufficient Documentation)
11	60. Respondent PIC Shan is subject to discipline under Code section 4301 and Regulation
12	section 1717(e) in that Respondent PIC Shan, as the Pharmacist-In-Charge of Respondent
13	Pharmacy, allowed Respondent Pharmacy to transfer a prescription for a controlled substance
14	to another pharmacy for refill, without proper documentation, as alleged in further detail in
15	Paragraph 51.
16	FOURTEENTH CAUSE FOR DISCIPLINE
17	(Filling Prescriptions with Erroneous or Uncertain Information)
18	61. Respondent PIC Shan is subject to discipline under Code section 4301 and Regulation
19	section 1761(a) in that Respondent PIC Shan, as the Pharmacist-In-Charge of Respondent
20	Pharmacy, allowed Respondent Pharmacy to fill prescriptions with incomplete information, as
21	alleged in further detail in Paragraph 52.
22	FIFTEENTH CAUSE FOR DISCIPLINE
23	(Filling Prescriptions with Incomplete Prescriber Information)
24	62. Respondent PIC Shan is subject to discipline under Code section 4301 and Health and
25	Safety Code section 11162.1(a)(9) in that PIC Shan, as the Pharmacist-In-Charge of Respondent
26	Pharmacy, allowed Respondent Pharmacy to fill prescriptions when it did not have the complete
27	contact information for a prescriber, as alleged in further detail in Paragraph 53.
28	
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1	SIXTEENTH CAUSE FOR DISCIPLINE (Insufficient Pharmacy Security)
2	63. Respondent PIC Shan is subject to discipline under Code section 4301 and Regulation
3	section 1714(d) in that Respondent PIC Shan, as the Pharmacist-In-Charge of Respondent
4	Pharmacy, did not maintain proper security to the pharmacy by allowing a non-pharmacist to
5	maintain control of the key to the pharmacy, as alleged in further detail in Paragraph 54.
6	
7	SEVENTEENTH CAUSE FOR DISCIPLINE
8	(Failure to Maintain Policies and Procedures Relating to Theft and Diversion of Controlled Substances)
9	64. Respondent PIC Shan is subject to discipline under Code sections 4301 and 4104(b)
10	in that Respondent PIC Shan, as the Pharmacist-In-Charge of Respondent Pharmacy, did not
11	maintain written policies and procedures addressing theft and diversion of controlled substances
12	in the pharmacy, as alleged in further detail in Paragraph 55.
13	AGGRAVATING FACTORS
14	65. To determine the degree of discipline to be assessed against Respondent PIC Shan, if
15	any, Complainant re-alleges the citation history against PIC Shan as more fully set forth above in
16	Paragraphs 5-6.
17	PRAYER
18	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
19	and that following the hearing, the Board of Pharmacy issue a decision:
20	1. Revoking or suspending Permit Number PHY 54230, issued to Evergreen
21	Pharmaceutical of California, Inc. dba Omnicare of Northern California;
22	2. Revoking or suspending Pharmacist License Number RPH 68586, issued to Yasin
23	Mohammed Shan;
24	///
25	///
26	///
27	///
28	///
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	(EVERGREEN PHARMACEUTICAL OF CALIFORNIA dba OMICARE OF NORTHERN CALIFORNIA and YASIN MOHAMMED SHAN) SECOND AMENDED ACCUSATION

1	3. Ordering Evergreen Pharmaceutical of California, Inc. dba Omnicare of Northern
2	California and Yasin Mohammed Shan to wholly and separately pay the Board of Pharmacy the
3	reasonable costs of the investigation and enforcement of this case, pursuant to Business and
4	Professions Code section 125.3; and,
5	5. Taking such other and further action as deemed necessary and proper.
6	DATED. July 10, 2020 Ane Sodergreen
7	DATED: July 10, 2020 ANNE SODERGREN
8	Executive Officer
9	Board of Pharmacy Department of Consumer Affairs State of California
10	Complainant
11	SA2019103169
12	13924133.docx
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	(EVERGREEN PHARMACEUTICAL OF CALIFORNIA dba OMICARE OF NORTHERN CALIFORNIA and YASIN MOHAMMED SHAN) SECOND AMENDED ACCUSATION