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

In the Matter of the Accusation Against:

UNITED FAMILY PHARMACY, LLC;
DBA UNITED FAMILY PHARMACY, PHY 55735

and

JOHN CLAY BLANKS, RPH 46087

and

AFM N. HASAN, RPH 36127

Respondents

Case number 6803

OAH No. 2020070466

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 February 4, 2021.

It is so ORDERED on January 5, 2021.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

Ay 20 Ligge

Ву

Greg Lippe Board President

1 2 3 4 5 6 7 8	XAVIER BECERRA Attorney General of California GREGORY J. SALUTE Supervising Deputy Attorney General STEPHEN A. ARONIS Deputy Attorney General State Bar No. 204995 600 West Broadway, Suite 1800 San Diego, CA 92101 P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 738-9451 Facsimile: (619) 645-2581 Attorneys for Complainant	Е ТНЕ	
10	BEFORE THE BOARD OF PHARMACY		
	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
11			
12	In the Metter of the Association Assista	Casa No. 6902	
13	In the Matter of the Accusation Against:	Case No. 6803	
14 15	UNITED FAMILY PHARMACY, LLC; DBA UNITED FAMILY PHARMACY 1221 S. San Jacinto Ave	OAH No. 2020070466 STIPULATED SETTLEMENT AND	
16	San Jacinto, CA 92583	DISCIPLINARY ORDER, AS TO JOHN CLAY BLANKS, ONLY	
17	Pharmacy Permit No. PHY 55735,	CLAI DLAMAS, OMLI	
18	JOHN CLAY BLANKS 725 E. San Lorenzo Road #5 Palm Springs, CA 92264		
19	Pharmacist License No. RPH 46087,		
20	and		
21	AFM N. HASAN		
22	41235 Polly Butte Road Hemet, CA 92544		
23	Pharmacist License No. RPH 36127		
24	Respondents.		
25			
26			
27			
28			
		1	

IT IS HEREBY STIPULATED AND AGREED by and between Complainant and Respondent John Clay Blanks only, that the following matters are true:

PARTIES

- 1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy (Board). She brought this action solely in her official capacity and is represented in this matter by Xavier Becerra, Attorney General of the State of California, by Stephen A. Aronis, Deputy Attorney General.
- Respondent John Clay Blanks (Respondent Blanks) is represented in this proceeding by attorney Armond Marcarian of the Marcarian Law Firm, whose address is: 21650 Oxnard Street, Suite 1980, Woodland Hills, CA 91367.
- 3. On or about March 18, 1993, the Board issued Pharmacist License No. RPH 46087 to Respondent Blanks. The Pharmacist License was in full force and effect at all times relevant to the charges brought in Accusation No. 6803, expired on August 31, 2020 and has not been renewed.

JURISDICTION

- 4. Accusation No. 6803 was filed before the Board, and is currently pending against Respondent Blanks. The Accusation and all other statutorily required documents were properly served on Respondent Blanks on April 6, 2020. Respondent Blanks timely filed his Notice of Defense contesting the Accusation.
- 5. A copy of Accusation No. 6803 is attached as Exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 6. Respondent Blanks has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 6803. Respondent Blanks has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 7. Respondent Blanks is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-

examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.

8. Respondent Blanks voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- Respondent Blanks understands and agrees that the charges and allegations in
 Accusation No. 6803, if proven at a hearing, constitute cause for imposing discipline upon his
 Pharmacist License.
- 10. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondent Blanks agrees that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation, and that Respondent Blanks hereby gives up his right to contest those charges.
- 11. Respondent Blanks agrees that his Pharmacist License is subject to discipline and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent Blanks understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent Blanks or his counsel. By signing the stipulation, Respondent Blanks understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.

- 13. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.
- 15. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Pharmacist License No. RPH 46087 issued to Respondent John Clay Blanks is revoked. However, the revocation is stayed and Respondent Blanks is placed on probation for three (3) years on the following terms and conditions:

1. Obey All Laws

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

Respondent Blanks shall report any of the following occurrences to the Board, in writing, within 72 hours of such occurrence:

- an arrest or issuance of a criminal complaint for violation of any provision of the
 Pharmacy Law, state and federal food and drug laws, or state and federal controlled substances laws
- a plea of guilty, or nolo contendere, no contest, or similar, in any state or federal criminal proceeding to any criminal complaint, information or indictment
- a conviction of any crime
- the filing of a disciplinary pleading, issuance of a citation, or initiation of another administrative action filed by any state or federal agency which involves

Respondent Blanks' license or which is related to the practice of pharmacy or the manufacturing, obtaining, handling, distributing, billing, or charging for any drug, device or controlled substance.

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

2. Report to the Board

Respondent Blanks shall report to the Board quarterly, on a schedule as directed by the Board or its designee. The report shall be made either in person or in writing, as directed. Among other requirements, Respondent Blanks shall state in each report under penalty of perjury whether there has been compliance with all the terms and conditions of probation.

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

3. Interview with the Board

Upon receipt of reasonable prior notice, Respondent Blanks shall appear in person for interviews with the Board or its designee, at such intervals and locations as are determined by the Board or its designee. Failure to appear for any scheduled interview without prior notification to Board staff, or failure to appear for two (2) or more scheduled interviews with the Board or its designee during the period of probation, shall be considered a violation of probation.

4. Cooperate with Board Staff

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

5. Continuing Education

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

6. Reporting of Employment and Notice to Employers

During the period of probation, Respondent Blanks shall notify all present and prospective employers of the Decision in case number 6803 and the terms, conditions and restrictions imposed on Respondent Blanks by the Decision, as follows:

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

Within 30 days of the effective date of this Decision, and within 15 days of Respondent Blanks undertaking any new employment, Respondent Blanks shall cause (a) his direct supervisor, (b) his pharmacist-in-charge, designated representative-in-charge, responsible manager, or other compliance supervisor, and (c) the owner or owner representative of his employer, to report to the Board in writing acknowledging that the listed individual(s) has/have read the Decision in case number 6803, and terms and conditions imposed thereby. If one person serves in more than one role described in (a), (b), or (c), the acknowledgment shall so state. It shall be Respondent Blanks' responsibility to ensure that these acknowledgment(s) are timely submitted to the Board. In te event of a change in the person(s) serving the role(s) described in

(a), (b), or (c) during the term of probation, Respondent Blanks shall cause the person(s) taking over the role(s) to report to the Board in writing within fifteen (15) days of the change acknowledging that he or she has read the Decision in case number 6803, and the terms and conditions imposed thereby.

If Respondent Blanks works for or is employed by or through an employment service, Respondent Blanks must notify the person(s) described in (a), (b), and (c) above at every entity licensed by the Board of the Decision in case number 6803, and the terms and conditions imposed thereby in advance of Respondent Blanks commencing work at such licensed entity. A record of this notification must be provided to the Board upon request.

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

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

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

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

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

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

///

8. Restrictions on Supervision and Oversight of Licensed Facilities

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

9. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, Respondent Blanks shall pay to the Board its costs of investigation and prosecution in the amount of \$2,229.67.

Respondent Blanks shall make said payments as follows:

Respondent Blanks 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.

There shall be no deviation from this schedule absent prior written approval by the Board or its designee. Failure to pay costs by the deadline(s) as directed shall be considered a violation of probation.

10. **Probation Monitoring Costs**

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

11. Status of License

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

If Respondent Blanks' Pharmacist 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 Blanks' license shall be subject to all terms and conditions of this probation not previously satisfied.

12. License Surrender While on Probation/Suspension

Following the effective date of this Decision, should Respondent Blanks cease practice due to retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, Respondent Blanks may relinquish his license, including any indicia of licensure issued by the Board, along with a request to surrender the license. The Board or its designee shall have the discretion whether to accept the surrender or take any other action it deems appropriate and reasonable. Upon formal acceptance of the surrender of the license, Respondent Blanks will no longer be subject to the terms and conditions of probation. This surrender constitutes a record of discipline and shall become a part of Respondent Blanks' license history with the Board.

Upon acceptance of the surrender, Respondent Blanks shall relinquish his pocket and/or wall license, including any indicia of licensure not previously provided to the Board within 10 days of notification by the Board that the surrender is accepted if not already provided.

Respondent Blanks may not reapply for any license from the Board for 3 years from the effective date of the surrender. Respondent Blanks shall meet all requirements applicable to the license sought as of the date the application for that license is submitted to the Board, including any outstanding costs.

13. Practice Requirement – Extension of Probation

Except during periods of suspension, Respondent Blanks shall, at all times while on probation, be employed as a pharmacist in California for a minimum of 80 hours per calendar month. Any month during which this minimum is not met shall extend the period of probation by one month. During any such period of insufficient employment, Respondent Blanks must nonetheless comply with all terms and conditions of probation, unless Respondent Blanks receives a waiver in writing from the Board or its designee.

If Respondent Blanks does not practice as a pharmacist in California for the minimum number of hours in any calendar month, for any reason (including vacation), Respondent Blanks shall notify the Board in writing within 10 days of the conclusion of that calendar month. This

notification shall include at least: the date(s), location(s), and hours of last practice; the reason(s) for the interruption or reduction in practice; and the anticipated date(s) on which Respondent Blanks will resume practice at the required level. Respondent Blanks shall further notify the Board in writing within 10 days following the next calendar month during which Respondent Blanks practices as a pharmacist in California for the minimum of hours. Any failure to timely provide such notification(s) shall be considered a violation of probation.

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

14. Violation of Probation

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

If Respondent Blanks violates probation in any respect, the Board, after giving Respondent Blanks 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 Blanks during probation, or the preparation of an accusation or petition to revoke probation is requested from the Office of the Attorney General, the Board shall have continuing jurisdiction and the period of probation shall be automatically extended until the petition to revoke probation or accusation is heard and decided, and the charges and allegations in Accusation No. 6803 shall be deemed true and correct.

///

///

15. Completion of Probation

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

16. Remedial Education

Within 60 days of the effective date of this Decision, Respondent Blanks shall submit to the Board or its designee, for prior approval, an appropriate program of remedial education related to the causes for discipline and prescription drug abuse prevention. The program of remedial education shall consist of at least 10 hours per year of probation, which shall be completed 50% in person or live webinar at Respondent Blanks' own expense. All remedial education shall be in addition to, and shall not be credited toward, continuing education (CE) courses used for license renewal purposes for pharmacists.

Failure to timely submit for approval or complete the approved remedial education shall be considered a violation of probation. The period of probation will be automatically extended until such remedial education is successfully completed and written proof, in a form acceptable to the Board, is provided to the Board or its designee.

Within the first year of probation, Respondent Blanks shall enroll in the Board's one-day diversion training program, "Prescription Drug Abuse and Diversion What a Pharmacist Needs to Know," at Respondent Blanks' expense. Respondent Blanks shall provide proof of enrollment upon request. Within 30 days of completion, Respondent Blanks shall submit a copy of the certificate of completion to the Board or its designee. Failure to timely enroll in the program, to initiate the program during the first year of probation, to successfully complete it before the end of the second year of probation, or to timely submit proof of completion to the Board or its designee, shall be considered a violation of probation.

Following the completion of each course, the Board or its designee may require

Respondent Blanks, at his own expense, to take an approved examination to test Respondent

Blanks' knowledge of the course. If Respondent Blanks does not achieve a passing score on the

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

shall take another course approved by the Board in the same subject area.

17. Ethics Course

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

Within 60 calendar days of the effective date of this decision, Respondent Blanks shall enroll in a course in ethics, at Respondent Blanks' expense, approved in advance by the Board or its designee that complies with Title 16 California Code of Regulations section 1773.5.

Respondent Blanks shall provide proof of enrollment upon request. Within 5 days of completion, Respondent Blanks shall submit a copy of the certificate of completion to the Board or its designee. Failure to timely enroll in an approved ethics course, to initiate the course during the first year of probation, to successfully complete it before the end of the second year of probation, or to timely submit proof of completion to the Board or its designee, shall be considered a violation of probation.

18. No Ownership or Management of Licensed Premises

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

///

20 | ///

21 | ///

22 | ///

23 | ///

24 | ///

25 | ///

26 | ///

27 | ///

28 | ///

1	<u>ACCEPTANCE</u>		
2	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully		
3	discussed it with my attorney, Armond Marcarian of the Marcarian Law Firm. I understand the		
4	stipulation and the effect it will have on my Pharmacist License. I enter into this Stipulated		
5	Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be		
6	bound by the Decision and Order of the Board of Pharmacy.		
7			
8	DATED:		
9	JOHN CLAY BLANKS Respondent		
10	I have read and fully discussed with Respondent John Clay Blanks the terms and conditions		
11	and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve		
12	its form and content.		
13	DATED:		
14	ARMOND MARCARIAN Attorney for Respondent		
15			
16	<u>ENDORSEMENT</u>		
17	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully		
18	submitted for consideration by the Board of Pharmacy.		
19			
20	DATED: Respectfully submitted,		
21	XAVIER BECERRA Attorney General of California		
22	GREGORY J. SALUTE Supervising Deputy Attorney General		
23			
24	STEPHEN A. ARONIS		
25	Deputy Attorney General Attorneys for Complainant		
26			
27	SD2019702373/82611373.docx		
28			
	12		

ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Armond Marcarian of the Marcarian Law Firm. I understand the stipulation and the effect it will have on my Pharmacist License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: Nov 19, 2020

JOHN CLAY BLANKS

Respondent

I have read and fully discussed with Respondent John Clay Blanks the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

DATED: November 19, 2020

ARMOND MARCARIAN Attorney for Respondent

15

16

17

18

19

20

21

22

23

24

25

26

27

1

2

3

4

5

6

7

8

9

10

11

12

13

14

ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Board of Pharmacy.

DATED

Respectfully submitted,

XAVIER BECERRA Attorney General of California

GREGORY J. SALUTE

GREGORY J. SALUTE

Supervising Deputy Attorney General

STEPHEN A. ARONIS
Deputy Attorney General
Attorneys for Complainant

SD2019702373/82611373.docx

Exhibit A

Accusation No. 6803

1	Xavier Becerra		
2	Advier Becerra Attorney General of California GREGORY J. SALUTE		
3	Supervising Deputy Attorney General STEPHEN A. ARONIS		
4	Deputy Attorney General State Bar No. 204995		
5	600 West Broadway, Suite 1800 San Diego, CA 92101		
6	P.O. Box 85266 San Diego, CA 92186-5266		
7	Telephone: (619) 738-9451 Facsimile: (619) 645-2581		
8	Attorneys for Complainant		
9	BEFORE THE		
10	BOARD OF PHARMACY		
11	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
12			
13	In the Matter of the Accusation Against:	Case No. 6803	
14	UNITED FAMILY PHARMACY, LLC,		
15	DBA UNITED FAMILY PHARMACY 1221 S. San Jacinto Ave San Jacinto, CA 92583	ACCUSATION	
16	Pharmacy Permit No. PHY 55735,		
17	AFM N. HASAN		
18	41235 Polly Butte Road Hemet, CA 92544		
19	Pharmacist License No. RPH 36127,		
20	and		
21	JOHN CLAY BLANKS		
22	725 E. San Lorenzo Road #5 Palm Springs, CA 92264		
23	Pharmacist License No. RPH 46087		
24	Respondents.		
25			
26			
27			
28			
		1	

PARTIES

- 1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs (Board).
- 2. On or about August 31, 2017, the Board issued Pharmacy Permit Number PHY 55735 to United Family Pharmacy, LLC, dba United Family Pharmacy (Respondent United Family Pharmacy). The Pharmacy Permit was in full force and effect at all times relevant to the charges brought herein and will expire on August 1, 2020, unless renewed.
- 3. On or about December 24, 1980, the Board issued Pharmacist License Number RPH 36127 to Afm N. Hasan (Respondent Hasan). The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on October 31, 2020, unless renewed. Respondent Hasan was the pharmacist-in-charge for Respondent United Family Pharmacy between December 18, 2017, and January 7, 2019.
- 4. On or about March 18, 1993, the Board issued Pharmacist License Number RPH 46087 to John Clay Blanks (Respondent Blanks). The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on August 31, 2020, unless renewed. Respondent Blanks was the pharmacist-in-charge for Respondent United Family Pharmacy between January 8, 2019, and March 22, 2019.

JURISDICTION

- This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
- 6. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code, § 11000 et seq.].
- 7. Section 4300, subdivision (a) of the Code provides that every license issued by the Board may be suspended or revoked.

8. Section 4300.1 of the Code states:

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 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 investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.

STATUTORY PROVISIONS

9. Section 4022 of the Code states

"Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use in humans or animals, and includes the following:

- (a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.
- (b) Any device that bears the statement: "Caution: federal law restricts this device to sale by or on the order of a ____ " "Rx only," or words of similar import, the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.
- (c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006.

10. Section 4081 of the Code states:

- (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 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 every manufacturer, wholesaler, pharmacy, veterinary food-animal drug retailer, physician, dentist, podiatrist, veterinarian, laboratory, clinic, hospital, institution, or establishment holding a currently valid and unrevoked certificate, license, permit, registration, or exemption under Division 2 (commencing with Section 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 of dangerous drugs or dangerous devices.
- (b) The owner, officer, and partner of any pharmacy, wholesaler, or veterinary food-animal drug retailer shall be jointly responsible, with the pharmacist-in-charge or representative-in-charge, for maintaining the records and inventory described in this section.
- (c) The pharmacist-in-charge or representative-in-charge shall not be 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-charge had no knowledge, or in which he or she did not knowingly participate.

11. Section 4105, subdivision (a) of the Code states:

All records or other documentation of the acquisition and disposition of dangerous drugs and devices by any entity licensed by the board shall be retained on the licensed premises in a readily retrievable form.

12. Section 4113, subdivision (c) of the Code states:

The pharmacist-in-charge shall be responsible for a pharmacy's compliance with all state and federal laws. and regulations pertaining to the practice of pharmacy.

13. Section 4301 of the Code states in pertinent part:

The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:

...

(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.

...

(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 any other state or federal regulatory agency....

14. Section 4307, subdivision (a) of the Code states that:

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 while it was under suspension, or who has been a manager, administrator, owner member, officer, director, associate, or partner of any partnership, corporation, firm, or association whose application for a license has been denied or revoked, is under suspension or has been placed on probation, and while acting as the manger, administrator, owner, member, officer, director, associate, or partner had knowledge or knowingly participated in any conduct for which the license was denied, revoked, suspended, or placed on probation, shall be prohibited from serving as a manger, administrator, owner, member, officer, director, associate, or partner of a licensee as follows:

- (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.
- (2) Where the license is denied or revoked, the prohibition shall continue until the license is issued or reinstated.

1	15. Health and Safety Code section 11165(d) states:		
2	For each prescription for a Schedule II, Schedule III, or Schedule IV		
3	controlled substance, as defined in the controlled substances schedules in federal law and regulations, specifically Sections 1308.12, 1308.13, and 1308.14, respectively, of Title 21 of the Code of Federal Regulations, the dispensing pharmacy or clinic shall provide the following information to the Department of Justice on a weekly basis and in a format specified by the Department of Justice:		
5			
6	(1) Full name, address, and the telephone number of the ultimate user or		
7	research subject, or contact information as determined by the Secretary of the United States Department of Health and Human Services, and the gender, and date of hirth of the ultimate user.		
8			
9	controlled substance registration number; and the state medical license number of any prescriber using the federal controlled substance registration number of a government-exempt facility.		
10 11			
12	(3) Pharmacy prescription number, license number, and federal controlled substance registration number.		
13 14	(4) NDC (National Drug Code) number of the controlled substance dispensed.		
15			
	(5) Quantity of the controlled substance dispensed.		
16	(6) ICD-9 (diagnosis code), if available.		
17	(7) Number of refills ordered.		
18 19	first time request		
20	(9) Date of origin of the prescription.		
21	(10) Date of dispensing of the prescription.		
22	REGULATORY PROVISIONS		
23	16. Section 1714, subdivisions (b) and (d) of title 16, California Code of Regulations		
24	state:		
25	(b) Each pharmacy licensed by the board shall maintain its facilities, space,		
26	fixtures, and equipment so that drugs are safely and properly prepared, maintained, secured and distributed. The pharmacy shall be of sufficient size and unobstructed		
27	area to accommodate the safe practice of pharmacy.		

(d) Each pharmacist while on duty shall be responsible for the security of the prescription department, including provisions for effective control against theft or diversion of drugs and devices, and records for such drugs and devices. Possession of a key to the pharmacy where dangerous drugs and controlled substances are stored

California Code of Regulations, title 16, section 1718, states:

"Current Inventory" as used in Sections 4081 and 4332 of the Business and Professions Code shall be considered to include complete accountability for all dangerous drugs handled by every licensee enumerated in Sections 4081 and 4332.

The controlled substances inventories required by Title 21, CFR, Section 1304 shall be available for inspection upon request for at least 3 years after the date of the

COST RECOVERY

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

DRUGS

- Alprazolam is a Schedule IV controlled substance pursuant to Health & Safety Code section 11057, subdivision (d) (1) and a dangerous drug pursuant to Business and Professions Code section 4022. It is a drug of high abuse and diversion potential.
- Phenergan with Codeine is the brand name for promethazine with codeine syrup, and is a Schedule V controlled substance pursuant to Health and Safety Code section 11058, subdivision (c)(1), and a dangerous drug pursuant to Business and Professions Code section 4022.

FACTUAL ALLEGATIONS

Respondent United Family Pharmacy is a community pharmacy located in San Jacinto, California. From December 18, 2017 through January 7, 2019, Respondent Hasan was the Pharmacist-in-Charge of Respondent United Family Pharmacy. From January 8, 2019 to the March 22, 2019, Respondent Blanks was the Pharmacist-in-Charge of Respondent United Family Pharmacy.

- 22. From August 31, 2017 through April 8, 2019, Respondents did not dispense promethazine with codeine, but Respondent United Family Pharmacy ordered unusually large amounts of promethazine with codeine and alprazolam. Respondents' wholesaler delivered that promethazine with codeine and alprazolam to Respondent United Family Pharmacy. Respondents Hasan and Blanks both signed for the delivery of those drugs during their respective tenures.
- 23. There was one "log-in" and one shared password to place orders for controlled substances from the wholesaler. Anyone with access to the pharmacy's computers could place orders for controlled substances on any of the pharmacy's computers. Respondent Blanks relied on a pharmacy technician to order controlled substances from Respondent United Family Pharmacy's wholesaler because he was unfamiliar with the pharmacy's computer software.
- 24. From August 31, 2017 through April 8, 2019, Respondent United Family Pharmacy lost or could not account for approximately 72,842 mL or 154 pints of promethazine with codeine and 1,995 tablets of alprazolam immediate-release 2 mg.
- 25. From December 18, 2017 through January 3, 2019, Respondent Hasan lost or could not account for approximately 42,570 mL or 90 pints of promethazine with codeine.
- 26. From January 3, 2019 through March 22, 2019, Respondent Blanks lost or could not account for approximately 15,136 mL or 32 pints of promethazine with codeine.
- 27. Respondent's wholesaler conducted an investigation of Respondents' purchases of controlled substances and concluded there were "above market norm purchases of promethazine with codeine," noting that Respondent United Family Pharmacy had purchased sixteen bottles of promethazine with codeine every month since July 2018 (except for October 2018 when there was a supplier shortage). Effective May 6, 2019, Respondent United Family Pharmacy's wholesaler made the decision to make Respondent United Family Pharmacy ineligible to purchase controlled substances.
- 28. Respondents United Family Pharmacy and Hasan failed to comply with the requirements of the Controlled Substance Utilization Review and Evaluation System Reporting (CURES), as set forth in Health and Safety Code section 11165(d), in that they failed to report the

dispensing of thirty controlled substance prescriptions to the California Department of Justice from August 31, 2017 through January 7, 2019. Without these records, other healthcare professionals were deprived of access to relevant CURES information from Respondents for these this time period, thus depriving them of essential information with which to make informed decisions regarding the safe prescribing and dispensing of controlled substances. Supplying controlled substances to patients who duplicate medications can lead to patient harm.

FIRST CAUSE FOR DISCIPLINE

(Failure to Maintain Current Inventory against All Respondents)

29. Respondents are subject to disciplinary action under Code section 4301, subdivision (o), for violating Code section 4081, subdivision (a) and 4105, subdivision (a) and Title 16, California Code of Regulations, section 1718, in that all Respondents did not maintain a current inventory of promethazine with codeine and alprazolam immediate release 2 mg, as set forth in paragraphs 21 through 27, above, which are incorporated herein by reference.

SECOND CAUSE FOR DISCIPLINE

(Failure to Maintain Security of Drugs Against All Respondents)

30. Respondents are subject to disciplinary action under Code section 4301, subdivision (o), for violating California Code of Regulations, title 16, section 1714, subdivisions (b) and (d), in that they failed to maintain the security of promethazine with codeine and alprazolam immediate release 2mg, as set forth in paragraphs 21 through 27, above, which are incorporated herein by reference.

THIRD CAUSE FOR DISCIPLINE

(Failure to Report to CURES Against

Respondents United Family Pharmacy and Hasan)

31. Respondents United Family Pharmacy and Hasan are subject to disciplinary action under section 4301, subdivision (o) for violation of section Health and Safety Code section 11165, subdivision (d) for repeatedly failing to report to the California Department of Justice, on a weekly basis, their controlled substance dispensing of 30 prescriptions, as described in paragraphs 21 and 28, above, which are incorporated herein by reference.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct Against All Respondents)

32. Respondents are subject to disciplinary action under Code section 4301 for unprofessional conduct in that they engaged in the activities described in paragraphs 21 through 28, above, which are incorporated herein by reference.

OTHER MATTERS

- 33. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 55735 issued to United Family Pharmacy, LLC, dba United Family Pharmacy, United Family Pharmacy, LLC, dba United Family Pharmacy 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 PHY 55735 is placed on probation or until Pharmacy Permit Number PHY 55735 is reinstated if it is revoked.
- 34. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 55735 issued to United Family Pharmacy, LLC, dba United Family Pharmacy while Afm N. Hasan has been an owner or manager and had knowledge of or knowingly participated in any conduct for which the licensee was disciplined, Afm N. Hasan 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 PHY 55735 is placed on probation or until Pharmacy Permit Number PHY 55735 is reinstated if it is revoked.
- 35. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No. PHY 55735 issued to United Family Pharmacy, LLC, dba United Family Pharmacy while John Clay Blanks has been an owner or manager and had knowledge of or knowingly participated in any conduct for which the licensee was disciplined, John Clay Blanks 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 PHY 55735 is placed on probation or until Pharmacy Permit Number PHY 55735 is reinstated if it is revoked.
- 36. Pursuant to Code section 4307, if discipline is imposed on Pharmacist License No. RPH 36127 issued to Afm N. Hasan, Afm N. Hasan shall be prohibited from serving as a

manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacist License Number RPH 36127 is placed on probation or until Pharmacist License Number RPH 36127 is reinstated if it is revoked.

37. Pursuant to Code section 4307, if discipline is imposed on Pharmacist License No. RPH 46087 issued to John Clay Blanks, John Clay Blanks shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacist License Number RPH 46087 is placed on probation or until Pharmacist License Number RPH 46087 is reinstated if it is revoked.

PRAYER

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

- 1. Revoking or suspending Pharmacy Permit Number PHY 55735, issued to United Family Pharmacy, LLC, dba United Family Pharmacy;
- 2. Revoking or suspending Pharmacist License Number RPH 36127, issued to Afm N. Hasan;
- 3. Revoking or suspending Pharmacist License Number RPH 46087, issued to John Clay Blanks;
- 4. Prohibiting United Family Pharmacy, LLC, dba United Family Pharmacy from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number PHY 55735 is placed on probation or until Pharmacy Permit Number PHY 55735 is reinstated if Pharmacy Permit Number PHY 55735 issued to United Family Pharmacy, LLC, dba United Family Pharmacy is revoked;
- 5. Prohibiting Afm N. Hasan from serving as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number PHY 55735 is placed on probation or until Pharmacy Permit Number PHY 55735 is reinstated if Pharmacy Permit Number PHY 55735 issued to United Family Pharmacy, LLC, dba United Family Pharmacy is revoked;