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

In the Matter of the First Amended Accusation Against:

MCKESSON CORPORATION, dba MCKESSON DRUG COMPANY, Wholesale Permit No. WLS 3076;

and

# JOHN F. BOHLINGER, Designated Representative License No. EXC 17318,

Respondents

Agency Case No. 6850

OAH No. 2021050035

## **DECISION AND ORDER**

The attached Stipulated Settlement and Disciplinary Order for Public Reproval is hereby

adopted by the Board of Pharmacy, Department of Consumer Affairs, as its Decision in this

matter.

This Decision shall become effective at 5:00 p.m. on March 24, 2022.

It is so ORDERED on February 22, 2022.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

Seung W. Oh, Pharm.D. Board President

1	ROB BONTA	
2	Attorney General of California SHAWN P. COOK	
3	Supervising Deputy Attorney General CHRISTINA THOMAS	
4	Deputy Attorney General State Bar No. 171168	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 269-6297 Facsimile: (916) 731-2126	
7	Attorneys for Complainant	
8	BEFOR	
9	BOARD OF P DEPARTMENT OF CO	
10	STATE OF C.	ALIFORNIA
11		
12	In the Matter of the First Amended Accusation Against:	Case No. 6850
13	MCKESSON CORPORATION, DBA	OAH No. 2021050035 STIPULATED SETTLEMENT AND
14	MCKESSON DRUG COMPANY 9501 Norwalk Boulevard	DISCIPLINARY ORDER FOR PUBLIC REPROVAL (AS TO MCKESSON
15	Santa Fe Springs, CA 90670 Wholesale Permit No. WLS 3076,	CORPORATION, DBA MCKESSON DRUG COMPANY, ONLY)
16	and	[Bus. & Prof. Code § 495]
17	JOHN F. BOHLINGER	
18	9501 Norwalk Blvd. Santa Fe Springs, CA 90670	
19	Designated Representative No. EXC 17318	
20	Respondents.	
21	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-
22	entitled proceedings that the following matters are	e true:
23	DADT	TIES
24	1. Anne Sodergren (Complainant) is the	Executive Officer of the Board of Pharmacy
25	(Board). She brought this action solely in her offi	
26	Rob Bonta, Attorney General of the State of Calif	
27	General.	erina, e <sub>j</sub> emistina monias, poputy money
28		1
		T & DISC ORDER FOR PUBLIC REPROVAL (6850)

1	2. Respondent McKesson Corporation, dba McKesson Drug Company (Respondent) is
2	represented in this proceeding by attorney Alissa Brice Castenada, whose address is: Quarles &
3	Brady LLP One Renaissance Square Two North Central Avenue Phoenix, AZ 85004-2391
4	JURISDICTION
5	
6	3. On or about October 2, 1995, the Board issued Wholesale Permit No. WLS 3076 to
7	McKesson Corporation, dba McKesson Drug Company. The Wholesale Permit was in full force
8	and effect at all times relevant to the charges brought in First Amended Accusation No. 6850 and
9	will expire on October 1, 2022, unless renewed.
10	4. First Amended Accusation No. 6850 was filed before the Board of Pharmacy,
11	Department of Consumer Affairs and is currently pending against Respondent. The First
	Amended Accusation and all other statutorily required documents were properly served on
12	Respondent on January 4, 2021. Respondent timely filed its Notice of Defense contesting the
13	First Amended Accusation. A copy of First Amended Accusation No. 6850 is attached as exhibit
14 15	A and incorporated herein by reference.
16	ADVISEMENT AND WAIVERS
17	5. Respondent has carefully read, fully discussed with counsel, and understands the
17 18	5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully
18	
18 19	charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully
	charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and
18 19 20	charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.
18 19 20 21	<ul> <li>charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.</li> <li>6. Respondent is fully aware of its legal rights in this matter, including the right to a</li> </ul>
18 19 20 21 22	<ul> <li>charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.</li> <li>6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to be</li> </ul>
18 19 20 21 22 23	<ul> <li>charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.</li> <li>6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to be represented by counsel at its own expense; the right to confront and cross-examine the witnesses</li> </ul>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	<ul> <li>charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.</li> <li>6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to be represented by counsel at its own expense; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on its own behalf; the right to the</li> </ul>
18 19 20 21 22 23 24	<ul> <li>charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.</li> <li>6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to be represented by counsel at its own expense; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on its own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents;</li> </ul>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	<ul> <li>charges and allegations in First Amended Accusation No. 6850. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order for Public Reproval.</li> <li>6. Respondent is fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the First Amended Accusation; the right to be represented by counsel at its own expense; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on its 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</li> </ul>

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

#### **CULPABILITY**

8. Respondent denies the allegations in First Amended Accusation No. 6850.

For the purpose of resolving the First Amended Accusation without the expense and uncertainty of further proceedings, Respondent hereby gives up its right to contest those charges.
 Respondent agrees that its Wholesale Permit is subject to discipline and they agree to

be bound by the Disciplinary Order below.

#### **CONTINGENCY**

11. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent 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 or its counsel. By signing the stipulation, Respondent understands and agrees that they may not withdraw its 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 for Public Reproval 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.

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

13. This Stipulated Settlement and Disciplinary Order for Public Reproval 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 for Public Reproval may not be altered, amended, modified,

supplemented, or otherwise changed except by a writing executed by an authorized representative
 of each of the parties.

3 14. In consideration of the foregoing admissions and stipulations, the parties agree that
4 the Board may, without further notice or formal proceeding, issue and enter the following
5 Disciplinary Order:

### 6

#### **DISCIPLINARY ORDER**

7 IT IS HEREBY ORDERED that Wholesale Permit No. WLS 3076 issued to Respondent
8 McKesson Corporation, dba McKesson Drug Company, shall be publicly reproved by the Board
9 of Pharmacy under Business and Professions Code section 495 in resolution of First Amended
10 Accusation No. 6850, attached as exhibit A.

11 **Cost Recovery**. No later than 60 days from the effective date of the Decision, Respondent 12 shall pay \$147,780.00 to the Board for its costs associated with the investigation and enforcement 13 of this matter pursuant to Business and Professions Code section 125.3. If Respondent fails to 14 pay the Board costs as ordered, Respondent shall not be allowed to renew its Wholesale Permit 15 Number until Respondent pays costs in full. In addition, the Board may enforce this order for 16 payment of its costs in any appropriate court, in addition to any other rights the Board may have.

Full Compliance. As a resolution of the charges in First Amended Accusation No. 6850,
this stipulated settlement is contingent upon Respondent's full compliance with all conditions of
this Order. If Respondent fails to satisfy any of these conditions, such failure to comply
constitutes cause for discipline, including outright revocation, of Respondent's Wholesale Permit
No. WLS 3076.

#### **ACCEPTANCE**

I have carefully read the above Stipulated Settlement and Disciplinary Order for Public Reproval and have fully discussed it with my attorney, Alissa Brice Castaneda. I understand the stipulation and the effect it will have on my Wholesale Permit. I enter into this Stipulated Settlement and Disciplinary Order for Public Reproval voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

28

1	DATED:
2	MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY Respondent
3	I have read and fully discussed with Respondent McKesson Corporation, dba McKesson
4	Drug Company the terms and conditions and other matters contained in the above Stipulated
5	Settlement and Disciplinary Order for Public Reproval. I approve its form and content.
6	DATED:
7	ALISSA BRICE CASTANEDA
8	Attorney for Respondent
9	
10	<u>ENDORSEMENT</u>
11	The foregoing Stipulated Settlement and Disciplinary Order for Public Reproval is hereby
12	respectfully submitted for consideration by the Board of Pharmacy of the Department of
13	Consumer Affairs.
14	DATED: Respectfully submitted,
15	Rob Bonta
16	Attorney General of California SHAWN P. COOK
17	Shawn P. COOK Supervising Deputy Attorney General
18	
19	Christina Thomas
20	Deputy Attorney General Attorneys for Complainant
	Thorneys for Complainant
21	
22	
23	LA2019505103
24	64760081.docx
25	
26	
27	
28	
	5
	STIP SETTLEMENT & DISC ORDER FOR PUBLIC REPROVAL (6850)

1	DATED: 12/17/2021 Annh CF
2	MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY Respondent
3	I have read and fully discussed with Respondent McKesson Corporation, dba McKesson
4	
5	Drug Company the terms and conditions and other matters contained in the above Stipulated
6	Settlement and Disciplinary Order for Public Reproval. I approve its form and content. DATED: 12/17/2021 Deversion Castanda
7	DATED: 12/17/2021 ALISSA BRICE CASTANEDA
8	Attorney for Respondent
9	
10	ENDORSEMENT
11	The foregoing Stipulated Settlement and Disciplinary Order for Public Reproval is hereby
12	respectfully submitted for consideration by the Board of Pharmacy of the Department of
13	Consumer Affairs.
14	DATED: 121721 Respectfully submitted,
15	
16	ROB BONTA Attorney General of California
17	SHAWN P. COOK Supervising Deputy Attorney General
18	
19	CHRISTINA THOMAS
20	Deputy Attorney General Attorneys for Complainant
21	morneys for complainant
22	
23	
24	LA2019505103
25	64760081.docx
26	
27	
28	
	5 STIP SETTLEMENT & DISC ORDER FOR RURLIC REPROVAL (CR50)

## Exhibit A

First Amended Accusation No. 6850

1	XAVIER BECERRA	
2	Attorney General of California SHAWN P. COOK	
3	Supervising Deputy Attorney General CHRISTINA THOMAS	
4	Deputy Attorney General State Bar No. 171168	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 269-6297 Facsimile: (916) 731-2126	
7	Attorneys for Complainant	
8	BEFOR	E THE
9	BOARD OF P DEPARTMENT OF C	
10	STATE OF C.	
11		
12	In the Matter of the Accusation Against:	Case No. 6850
13	MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY	
14	9501 S. Norwalk Santa Fe Springs, CA 90670	FIRST AMENDED ACCUSATION
15	Wholesale Permit No. WLS 3076,	
16	and	
17	JOHN F. BOHLINGER	
18	9501 Norwalk Blvd. Santa Fe Springs, CA 90670	
19	Designated Representative No. EXC 17318	
20	Respondents.	
21		
22		
23	PAR	<u>ries</u>
24	1. Anne Sodergren (Complainant) bring	s this First Amended Accusation solely in her
25	official capacity as the Executive Officer of the B	oard of Pharmacy, Department of Consumer
26	Affairs.	
27	2. On or about October 2, 1995, the Boa	rd of Pharmacy issued Wholesale Permit
28	Number WLS 3076 to McKesson Corporation, db	oa McKesson Drug Company (Respondent 1
	(MCKESSON CORPORATION, DBA MCKESSON I	DRUG COMPANY and JOHN F. BOHLINGER) FIRST AMENDED ACCUSATION

1	McKesson). The Wholesale Permit was in full force and effect at all times relevant to the charges
2	brought herein and will expire on October 1, 2021, unless renewed.
3	3. On or about January 21, 2004, the Board of Pharmacy issued Original Certificate
4	Number EXC 17318 to John F. Bohlinger (Respondent Bohlinger) to act as a Designated
5	Representative. The certificate was in full force and effect at all times relevant to the charges
6	brought herein and will expire on January 1, 2021, unless renewed.
7	JURISDICTION
8	4. This Accusation is brought before the Board of Pharmacy (Board), Department of
9	Consumer Affairs, under the authority of the following laws. All section references are to the
10	Business and Professions Code (Code) unless otherwise indicated.
11	5. Section 4300 of the Code states:
12	(a) Every license issued may be suspended or revoked.
13 14	(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:
15	(1) Suspending judgment.
16	(2) Placing him or her upon probation.
17	(3) Suspending his or her right to practice for a period not exceeding one year.
18	(4) Revoking his or her license.
19	(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper.
20	<ul><li>6. Section 4307 of the Code states:</li></ul>
21	(a) Any person who has been denied a license or whose license has been
22	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,
23	member, officer, director, associate, partner, or any other person with management or control of any partnership, corporation, trust, firm, or association whose
24	application for a license has been denied or revoked, is under suspension or has been placed on probation, and while acting as the manager, administrator, owner,
25	member, officer, director, associate, partner, or any other person with management or control had knowledge of or knowingly participated in any conduct for which the
26	license was denied, revoked, suspended, or placed on probation, shall be prohibited from serving as a manager, administrator, owner, member, officer, director,
27	associate, partner, or in any other position with management or control of a licensee as follows:
28	2
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGE AMENDED ACCU

1	(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
2	exceed five years.
3 4	(2) Where the license is denied or revoked, the prohibition shall continue until the license is issued or reinstated.
	(b) "Manager, administrator, owner, member, officer, director, associate,
5 6	partner, or any other person with management or control of a license" as used in this section and Section 4308, may refer to a pharmacist or to any other person who serves in such capacity in or for a licensee.
7	(c) The provisions of subdivision (a) may be alleged in any pleading filed
8	pursuant to Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code. However, no order may be issued in that case except as to a person who is named in the caption, as to whom the pleading alleges the
9	applicability of this section, and where the person has been given notice of the proceeding as required by Chapter 5 (commencing with Section 11500) of Part 1 of
10 11	Division 3 of the Government Code. The authority to proceed as provided by this subdivision shall be in addition to the board's authority to proceed under Section 4339 or any other provision of law.
12	STATUTORY PROVISIONS
13	7. Section 4301 of the Code states, in pertinent part:
14	The board shall take action against any holder of a license who is guilty of
15	unprofessional conduct or whose license has been issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:
16	
17	(e) The clearly excessive furnishing of controlled substances in violation of
18	subdivision (a) of Section 11153.5 of the Health and Safety Code. Factors to be considered in determining whether the furnishing of controlled substances is clearly excessive shall include, but not be limited to, the amount of controlled substances
19 20	furnished, the previous ordering pattern of the customer (including size and frequency of orders), the type and size of the customer, and where and to whom the customer distributes its product.
21	
22	(j) The violation of any of the statutes of this state, of any other state, or of the
23	United States regulating controlled substances and dangerous drugs.
24	
25	( <i>o</i> ) 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
26	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
20	regulatory agency.
28	
_0	3
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST AMENDED ACCUSATION

1	8. California Health and Safety Code section 11153.5 states, in pertinent part:
2	(a) No wholesaler or manufacturer, or agent or employee of a wholesaler or
3	manufacturer, shall furnish controlled substances for other than legitimate medical purposes."
4	
5	(c) Factors to be considered in determining whether a wholesaler or manufacturer, or agent or employee of a wholesaler or manufacturer, furnished
6	controlled substances knowing or having a conscious disregard for the fact that the controlled substances are for other than legitimate medical purposes shall include,
7	but not be limited to, whether the use of controlled substances was for purposes of increasing athletic ability or performance, the amount of controlled substances
8 9	furnished, the previous ordering pattern of the customer (including size and frequency of orders), the type and size of the customer, and where and to whom the customer distributes the product.
10	9. Section 4169.1 of the Code (effective January 1, 2018), states:
11	A wholesaler, upon discovery, shall notify the board in writing of any suspicious
12	orders of controlled substances placed by a California-licensed pharmacy or wholesaler by providing the board a copy of the information that the wholesaler provides to the United States Drug Enforcement Administration. Suspicious orders
13	include, but are not limited to, orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual frequency.
14	
15	10. Section 4059.5, subsection (a), of the Code states:
16 17	(a) Except as otherwise provided in this chapter, dangerous drugs or dangerous devices may only be ordered by an entity licensed by the board and shall be delivered to the licensed premises and signed for and received by a pharmacist.
18	Where a licensee is permitted to operate through a designated representative, or in the case of a reverse distributor a designated representative-reverse distributor, that
19	individual shall sign for and receive the delivery. REGULATORY PROVISIONS
20	
21	11. Code of Federal Regulations, title 21, section 1301.74, subsection (b), states:
22	The registrant shall design and operate a system to disclose to the registrant suspicious orders of controlled substances. The registrant shall inform the Field
23	Division Office of the Administration in his area of suspicious orders when discovered by the registrant. Suspicious orders include orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual
24	orders deviating substantially from a normal pattern, and orders of unusual frequency.
25	12. California Code of Regulations, title 16, section 1783, states, in pertinent part:
26	(a) A manufacturer or wholesaler shall furnish dangerous drugs or devices only to an authorized person; prior to furnishing dangerous drugs and devices to a person
27	not known to the furnisher, the manufacturer or wholesaler shall contact the board or, if the person is licensed or registered by another government entity, that entity,
28	to confirm the recipient is an authorized person.
	4
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) I AMENDED ACCUSA

1 2 3 4 5 6 7 8 9	<ul> <li>(b) "Authorized person" means a person to whom the board has issued a permit which enables the permit holder to purchase dangerous drugs or devices for use within the scope of its permit. "Authorized person" also means any person in this state or in another jurisdiction within the United States to the extent such furnishing is authorized by the law of this state, any applicable federal law, and the law of the jurisdiction in which that person is located. The manufacturer or wholesaler furnishing to such person shall, prior to furnishing the dangerous drugs and devices, establish the intended recipient is legally authorized to receive the dangerous drugs or devices.</li> <li>(c) Dangerous drugs or devices furnished by a manufacturer or wholesaler shall be delivered only to the premises listed on the permit; provided that a manufacturer or wholesaler may furnish drugs to an authorized person or an agent of that person at the premises of the manufacturer or wholesaler if (1) the identity and authorization of the recipient is properly established and (2) this method of receipt is employed only to meet the immediate needs of a particular patient of the authorized person. Dangerous drugs or devices may be furnished to a hospital pharmacy receiving area provided that a pharmacist or authorized receiving</li> </ul>
10 11 12	personnel signs, at the time of delivery, a receipt showing the type and quantity of the dangerous drugs or devices so received. Any discrepancy between the receipt and the type and quantity of dangerous drugs and devices actually received shall be reported to the delivering manufacturer or wholesaler by the next business day after the delivery to the pharmacy receiving area.
13	COST RECOVERY
14	13. Section 125.3 of the Code states, in pertinent part, that the Board may request the
15	administrative law judge to direct a licentiate found to have committed a violation or violations of
16	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
17	enforcement of the case.
18	<b>CONTROLLED SUBSTANCES / DANGEROUS DRUGS</b>
19	14. Section 4021 of the Code states: "Controlled substance' means any substance
20	listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety
21	Code."
22	15. Section 4022 of the Code states: "Dangerous drug' or 'dangerous device' means
23	any drug or device unsafe for self use, except veterinary drugs that are labeled as such, and
24	includes the following:
25 26	(a) Any drug that bears the legend: 'Caution: federal law prohibits dispensing without prescription,' 'Rx only,' or words of similar import.
27 28	(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." 5
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST AMENDED ACCUSATION

Phenergan with Codeine Syrup 6.25 mg - 10 mg / 5 ml is the brand name for
 promethazine with codeine syrup 6.25 mg-10 mg / 5 ml (P/C), a Schedule V controlled substance
 designated by California Health and Safety Code section 11058(c)(1) and a dangerous drug
 designated by California Business and Professions Code section 4022. It is used to treat
 coughing.

17. Xanax is the brand name for alprazolam, a Schedule IV controlled substance
designated by California Health and Safety Code section 11057(d)(1) and a dangerous drug
designated by California Business and Professions Code section 4022. It is used to treat anxiety.

9

#### FACTUAL ALLEGATIONS – CHILDREN'S MEDICAL CENTER PHARMACY

18. At all times relevant herein, the Children's Medical Center Pharmacy, also known as
the Rady Children's Outpatient Pharmacy (Rady Pharmacy), was part of the Rady Children's
Hospital of San Diego. According to its website, it is the only hospital in the San Diego area
dedicated exclusively to pediatric healthcare.

14 19. Between May 7, 2017 and June 26, 2018, the Rady Pharmacy could not account for
15 an inventory shortage of approximately 119 pints of P/C and 5,300 tablets of alprazolam 2mg. A
16 pharmacy technician at the Rady Pharmacy had stolen these dangerous drugs and controlled
17 substances for herself and her friends.

### 18 Promethazine with codeine syrup 6.25 mg-10 mg / 5 ml (P/C)

20. Based on Lexicomp Online, a collection of clinical database and clinical decision
support tools, P/C is not recommended in pediatrics due to risk of adverse effects, such as slowed
or difficult breathing, misuse, abuse, addiction, overdose, and death.

22 21. According to the pharmacy manager, the Rady Pharmacy did not use or dispense P/C
23 because pediatric doctors did not prescribe P/C to children. On the rare occasion the doctor
24 prescribed P/C, it would be during the winter season according to the pharmacy manager.

- 25 22. According to Respondent McKesson's sales records, Respondent McKesson sold, on
  average, less than two 16-ounce bottles of P/C per year to the Rady Pharmacy between January
  27 2014 and August 2017. Beginning in September 2017, the sales of P/C displayed an irregular
  28 pattern compared to the previous ordering pattern:
  - 6

I	
1	
2	P/C Sold from Respondent McKesson to the Rady PharmacyDateBottles (16oz) of P/C Sold
	September 2017 11
3	October 2017 7 November 2017 7
4	November 2017         7           December 2017         10
5	January 2018 14
	February 2018         10           March 2018         15
6	April 2018 10
7	May 2018         18           June 2018         17
8	
9	23. When calculating the monthly percentage change in sales, there were sales of P/C
10	which varied from 40% to 80% more than the sale from the previous month.
11	24. The orders for P/C beginning in September 2017 were significantly larger and were
12	shipped in consecutive months from September 2017 to June 2018, which totaled approximately
13	119 pints or 56,287 ml of P/C.
14	<u>Alprazolam 2mg</u>
15	25. Alprazolam is available in dosages of 0.25 mg, 0.5 mg, 1 mg, and 2mg.
16	26. According to Lexicomp Online, alprazolam should be titrated and used at the lowest
17	effective dose. Lexicomp provided the following dosing information: " <i>Children</i> $\geq$ 7 years and
18	Adolescents < 18 years: Limited data available Initial: 0.005 to 0.02 mg/kg/dose 3 times
19	daily maximum of 0.02 mg/kg/dose." For example, if a child is 40 kg (about 88 pounds), the
20	dosing range is from 0.2 to 0.8 mg per dose.
21	27. According to Respondent McKesson's sales records, Respondent McKesson sold, on
22	average, one bottle of 100-count alprazolam 2mg per year between January 2014 and September
23	2017. Beginning in October 2017, the sales of alprazolam 2mg displayed an irregular pattern
24	compared to the previous ordering pattern:
25	///
26	///
27	///
28	///
	7
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST AMENDED ACCUSATION

1 Alprazolam 2mg Sold from Respondent McKesson to the Rady Pharmacy Bottles (100-count) of alprazolam 2mg Sold Date 2 October 2017 November 2017 9 3 December 2017 8 January 2018 4 4 February 2018 4 March 2018 4 5 April 2018 0 May 2018 15 6 7 When calculating the monthly percentage change in sales, there were sales of 28. 8 alprazolam 2mg which varied from 250% to 275% more than the sale from the previous month. 9 29. The orders for alprazolam 2mg beginning in October 2017 were significantly larger and were shipped in consecutive months (except April 2018) from October 2017 to May 2018, 10 11 which totaled approximately 5,100 tablets of alprazolam 2 mg. 12 FIRST CAUSE FOR DISCIPLINE 13 (Unprofessional Conduct – Excessive Furnishing of Controlled Substances) 14 30. Respondents are subject to disciplinary action under Code section 4301, subsection (e), in that Respondents clearly and excessively furnished controlled substances in violation of 15 16 California Health and Safety Code section 11153.5, subsection (a), as follows: 17 Respondents furnished the Rady Pharmacy one to two pints of P/C in nona. 18 consecutive months from January 2014 to August 2017. Sales increased to seven to 18 pints 19 ordered in consecutive months from September 2017 to June 2018. 20 b. Respondents furnished the Rady Pharmacy 100 to 200 tablets of alprazolam 21 2mg in non-consecutive months from January 2014 to September 2017. Sales increased to 400 to 22 1,500 tablets ordered in consecutive months from October 2017 to May 2018 (except April 2018). 23 c. Respondents furnished the Rady Pharmacy large quantities of controlled 24 substances (P/C and alprazolam 2mg) that are not typically distributed to pediatric patients. 25 d. The P/C and alprazolam 2mg furnished by Respondents were not dispensed to 26 patients for legitimate medical purposes but were diverted by a pharmacy technician. 27 Paragraphs 18 to 29 are re-alleged as if fully set forth herein. 28 /// 8 (MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST

AMENDED ACCUSATION

1	FACTUAL ALLEGATIONS – CARING PHARMACY
2	31. On January 7, 2020, a Board inspector conducted an inspection of Caring Pharmacy
3	(Caring Pharmacy), located at 25802 Hemingway Avenue #103, Stevenson Ranch, CA 91381.
4	K.F. is a licensed pharmacist and the owner of Caring Pharmacy. S.F. is K.F's wife and is an
5	unlicensed individual.
6	32. During this inspection at approximately 9:30 a.m., the Board inspector observed
7	Respondent McKesson's delivery driver bring a drug tote (Drug Tote) to S.F.'s car in front of
8	Caring Pharmacy. S.F. signed for the delivery, and the delivery driver left. S.F. subsequently
9	brought the Drug Tote into Caring Pharmacy.
10	33. Shortly thereafter, the Board inspector entered Caring Pharmacy, and S.F. stated that
11	no pharmacist was present at Caring Pharmacy at that time. The invoice that accompanied the
12	Drug Tote revealed that the Drug Tote consisted of Emgality and Repatha, both of which are
13	dangerous drugs under California Business and Professions Code section 4022.
14	SECOND CAUSE FOR DISCIPLINE
15	(Violation of Statute Regulating Dangerous Drugs)
16	34. Respondents are subject to disciplinary action under Code section 4301, subsection
17	(j), in that Respondents committed unprofessional conduct by violating California Business and
18	Professions Code section 4059.5, subsection (a). Specifically, on or about January 7, 2020,
19	Respondents delivered dangerous drugs to Caring Pharmacy, but the drugs were not signed for or
20	received by a pharmacist. The drugs were signed for by an unlicensed individual.
21	THIRD CAUSE FOR DISCIPLINE
22	(Violation of Pharmacy Law)
23	35. Respondents are subject to disciplinary action under Code section 4301, subsection
24	(o), in that Respondents committed unprofessional conduct by violating the following Pharmacy
25	Law and regulations:
26	///
27	///
28	///
	9
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST AMENDED ACCUSATION

California Business and Professions Code section 4059.5, subsection (a): On or 1 a. 2 about January 7, 2020, Respondents delivered dangerous drugs to Caring Pharmacy, but the drugs were not signed for and received by a pharmacist. The drugs were signed for by an unlicensed 3 individual. 4 b. California Code of Regulations, title 16, section 1783: On or about January 7, 5 2020, Respondents delivered dangerous drugs to an unlicensed person at Caring Pharmacy who 6 7 was not an "authorized person" under California Code of Regulations, title 16, section 1783, subsection (b). 8 9 **DISCIPLINARY CONSIDERATIONS** On April 5, 2018, the Board issued Citation No. CI 2014 63111 to Respondent 10 36. McKesson for violating California Health and Safety Code section 11153.5 [wholesaler 11 furnishing controlled substance other than for legitimate medical purposes] and assessed a fine of 12 \$5,000.00. Respondent McKesson has paid the fine. 13 14 37. On June 27, 2018, the Board issued a Letter of Admonishment to Respondent McKesson for violating California Business and Professions Code sections 4163(a) [unauthorized 15 furnishing by wholesaler]; 4169(a)(1) [prohibited acts; purchase, trade, sell, or transfer dangerous 16 drugs to unlicensed person or entity]; and 4059.5 [who may order dangerous drugs or devices]. 17 38. On September 21, 2018, the Board issued a Letter of Admonishment to Respondent 18 McKesson for violating California Business and Professions Code section 4059.5(a) [dangerous 19 drugs and devices may only be ordered by and shall be delivered to licensed premises and signed 20for and received by a pharmacist]. 21 39. On June 27, 2018, the Board issued a Letter of Admonishment to Respondent 22 Bohlinger for violating California Business and Professions Code sections 4163(a) [unauthorized 23 24 furnishing by wholesaler]; 4169(a)(1) [prohibited acts; purchase, trade, sell, or transfer dangerous drugs to unlicensed person or entity]; and 4059.5 [who may order dangerous drugs or devices]. 25 /// 26

27

///

///

1	40. On September 21, 2018, the Board issued a Letter of Admonishment to Respondent
2	Bohlinger for violating California Business and Professions Code section 4059.5(a) [dangerous
3	drugs and devices may only be ordered by and shall be delivered to licensed premises and signed
4	for and received by a pharmacist].
5	OTHER MATTERS
6	41. Pursuant to Code section 4307, if discipline is imposed on Wholesale Permit Number
7	WLS 3076 issued to McKesson Corporation, McKesson Corporation shall be prohibited from
8	serving as a manager, administrator, owner, member, officer, director, associate, or partner of a
9	licensee for five years if Wholesale Permit Number WLS 3076 is placed on probation or until
10	Wholesale Permit Number WLS 3076 is reinstated if it is revoked.
11	<u>PRAYER</u>
12	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
13	and that following the hearing, the Board of Pharmacy issue a decision:
14	1. Revoking or suspending Wholesale Permit Number WLS 3076, issued to McKesson
15	Corporation, dba McKesson Drug Company;
16	2. Revoking or suspending Designated Representative Number EXC 17318, issued to
17	John F. Bohlinger;
18	3. Prohibiting McKesson Corporation from serving as a manager, administrator, owner,
19	member, officer, director, associate, or partner of a licensee for five years if Wholesale Permit
20	Number WLS 3076 is placed on probation or until Wholesale Permit Number WLS 3076 is
21	reinstated if Wholesale Permit Number WLS 3076 issued to McKesson Corporation is revoked;
22	4. Ordering McKesson Corporation and John F. Bohlinger to pay the Board of
23	Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to
24	Business and Professions Code section 125.3; and,
25	///
26	///
27	///
28	///
	(MCKESSON CORPORATION, DBA MCKESSON DRUG COMPANY and JOHN F. BOHLINGER) FIRST AMENDED ACCUSATION

