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

In the Matter of the Accusation Against:

# OURX PHARMACY, INC., DBA 2222 PRESCRIPTION PHARMACY, HOMAYOON KHORSANDI

Pharmacy Permit License No. PHY 39520,

and

## HOMAYOON KHORSANDI,

Pharmacist License No. RPH 43286,

**Respondents.** 

Agency Case No. 6957

OAH No. 2021020712

## **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 November 17, 2021.

It is so ORDERED on October 18, 2021.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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Seung W. Oh, Pharm.D. Board President

By

1	ROB BONTA Attorney General of California	
2 3	SHAWN P. COOK Supervising Deputy Attorney General KEVIN J. RIGLEY	
4	Deputy Attorney General State Bar No. 131800	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 269-6301 Facsimile: (916) 731-2126	
7	Attorneys for Complainant	
8	BEFOR BOARD OF P	
9	DEPARTMENT OF CO	ONSUMER AFFAIRS
10	STATE OF CA	ALIFOKNIA
11		
12 13	In the Matter of the Accusation Against:	Case No. 6957
13	OURX PHARMACY INC., DBA 2222 PRESCRIPTION PHARMACY,	OAH No. 2021020712
15	HOMAYOON KHORSANDI 2222 Santa Monica Blvd., Ste. 103 Santa Monica, CA 90404	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER AS TO PHARMACIST LICENSE NO. 43286
16	Pharmacy Permit No. PHY 39520,	
17	and	
18 19	HOMAYOON KHORSANDI 110 N. Anita Avenue Los Angeles, CA 90049	
20	Pharmacist License No. RPH 43286	
21	Respondents.	
22 23		
23 24	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-
25	entitled proceedings that the following matters are	
26	PART	TIES
27	1. Anne Sodergren (complainant) is the Executive Officer of the Board of Pharmacy	
28	(board). She brought this action solely in her office	cial capacity and is represented in this matter by
		1
	(HOMAYOON	KHORSANDI) STIPULATED SETTLEMENT (6957)

Rob Bonta, Attorney General of the State of California, by Kevin J. Rigley, Deputy Attorney 1 2 General. 2. Respondent Homayoon Khorsandi (respondent) is represented in this proceeding by 3 attorney Edward Idell, Esq., whose address is 355 South Grand Ave., Ste. 1750, Los Angeles, CA 4 5 90071-1562. 3. On or about March 16, 1990, the board issued Pharmacist License Number RPH 6 43286 to respondent. The Pharmacist License was in full force and effect at all times relevant to 7 8 the charges brought herein and will expire on December 31, 2021, unless renewed. JURISDICTION 9 4. Accusation No. 6957 was filed before the Board, and is currently pending against 10 respondent. The accusation and all other statutorily required documents were properly served on 11 respondent on September 17, 2020. Respondent timely filed his Notice of Defense contesting the 12 accusation. 13 5. A copy of Accusation No. 6957 is attached as exhibit A and incorporated herein by 14 reference. 15 ADVISEMENT AND WAIVERS 16 6. Respondent has carefully read, fully discussed with counsel, and understands the 17 charges and allegations in Accusation No. 6957. Respondent has also carefully read, fully 18 discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary 19 Order. 207. 21 Respondent 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 22 the witnesses against him; the right to present evidence and to testify on his own behalf; the right 23 24 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 25 rights accorded by the California Administrative Procedure Act and other applicable laws. 26 3. Respondent voluntarily, knowingly, and intelligently waives and gives up each and 27 every right set forth above. 28 2

1	<u>CULPABILITY</u>
2	4. Respondent understands and agrees that the charges and allegations in Accusation
3	No. 6957, if proven at a hearing, constitute cause for imposing discipline upon his Pharmacist
4	License.
5	5. For the purpose of resolving the accusation without the expense and uncertainty of
6	further proceedings, respondent agrees that, at a hearing, complainant could establish a factual
7	basis for the charges in the accusation, and that respondent hereby gives up his right to contest
8	those charges.
9	6. Respondent agrees that his Pharmacist License is subject to discipline and he agrees
10	to be bound by the board's probationary terms as set forth in the Disciplinary Order below.
11	<u>CONTINGENCY</u>
12	7. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent
13	understands and agrees that counsel for complainant and the staff of the Board of Pharmacy may
14	communicate directly with the board regarding this stipulation and settlement, without notice to
15	or participation by respondent or his counsel. By signing the stipulation, respondent understands
16	and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the
17	time the board considers and acts upon it. If the board fails to adopt this stipulation as its
18	Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or
19	effect, except for this paragraph, it shall be inadmissible in any legal action between the parties,
20	and the board shall not be disqualified from further action by having considered this matter.
21	8. The parties understand and agree that Portable Document Format (PDF) and facsimile
22	copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile
23	signatures thereto, shall have the same force and effect as the originals.
24	9. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an
25	integrated writing representing the complete, final, and exclusive embodiment of their agreement.
26	It supersedes any and all prior or contemporaneous agreements, understandings, discussions,
27	negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary
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	(HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

1	Order may not be altered, amended, modified, supplemented, or otherwise changed except by a
2	writing executed by an authorized representative of each of the parties.
3	10. 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 Pharmacist License No. RPH 43286 issued to respondent
8	Homayoon Khorsandi is revoked. However, the revocation is stayed and respondent is placed on
9	probation for four (4) years on the following terms and conditions:
10	1. Obey All Laws
11	Respondent shall obey all state and federal laws and regulations.
12	Respondent shall report any of the following occurrences to the board, in writing, within
13	seventy- two (72) hours of such occurrence:
14	an arrest or issuance of a criminal complaint for violation of any provision of the
15	Pharmacy Law, state and federal food and drug laws, or state and federal controlled
16	substances laws
17	a plea of guilty, or nolo contendere, no contest, or similar, in any state or federal
18	criminal proceeding to any criminal complaint, information or indictment
19	a conviction of any crime
20	the filing of a disciplinary pleading, issuance of a citation, or initiation of another
21	administrative action filed by any state or federal agency which involves
22	respondent's license or which is related to the practice of pharmacy or the
23	manufacturing, obtaining, handling, distributing, billing, or charging for any drug,
24	device or controlled substance.
25	Failure to timely report such occurrence shall be considered a violation of probation.
26	2. <b>Report to the Board</b>
27	Respondent shall report to the board quarterly, on a schedule as directed by the board or its
28	designee. The report shall be made either in person or in writing, as directed. Among other
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	(HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

requirements, respondent 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.

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### Interview with the Board

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

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### Cooperate with Board Staff

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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## **Continuing Education**

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

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## Reporting of Employment and Notice to Employers

During the period of probation, respondent shall notify all present and prospective
employers of the decision in case number 6957 and the terms, conditions and restrictions imposed
on respondent by the decision, as follows:

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Within thirty (30) days of the effective date of this decision, and within ten (10) days of 1 2 undertaking any new employment, respondent shall report to the board in writing the name, physical address, and mailing address of each of her employer(s), and the name(s) and telephone 3 number(s) of all of direct supervisor(s), as well as any pharmacist(s)-in- charge, designated 4 representative(s)-in-charge, responsible manager, or other compliance supervisor(s) and the work 5 schedule, if known. Respondent shall also include the reason(s) for leaving the prior 6 employment. Respondent shall sign and return to the board a written consent authorizing the 7 8 board or its designee to communicate with all of respondent's employer(s) and supervisor(s), and 9 authorizing those employer(s) or supervisor(s) to communicate with the board or its designee, 10 concerning respondent's work status, performance, and monitoring. Failure to comply with the requirements or deadlines of this condition shall be considered a violation of probation. 11

Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of 12 respondent undertaking any new employment, respondent shall cause (a) her direct supervisor, (b) 13 14 her pharmacist-in-charge, designated representative-in-charge, responsible manager, or other compliance supervisor, and (c) the owner or owner representative of her employer, to report to the 15 board in writing acknowledging that the listed individual(s) has/have read the decision in case 16 number 6957, and terms and conditions imposed thereby. If one person serves in more than one 17 role described in (a), (b), or (c), the acknowledgment shall so state. It shall be the respondent's 18 19 responsibility to ensure that these acknowledgment(s) are timely submitted to the board. In the event of a change in the person(s) serving the role(s) described in (a), (b), or (c) during the term 2021 of probation, respondent 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 22 in case number 6957, and the terms and conditions imposed thereby. 23

If respondent works for or is employed by or through an employment service, respondent 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 6957, and the terms and conditions imposed thereby in advance of respondent commencing work at such licensed entity. A record of this notification must be provided to the board upon request. Furthermore, within thirty (30) days of the effective date of this decision, and within fifteen (15) days of respondent undertaking any new employment by or through an employment service, respondent 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'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 is
an employee, independent contractor or volunteer.

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

Respondent 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 phonenumber shall be considered a violation of probation.

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#### Restrictions on Supervision and Oversight of Licensed Facilities

During the period of probation, respondent shall not supervise any intern pharmacist or 20 21 serve as a consultant to any entity licensed by the board. Respondent may be a pharmacist-incharge, designated representative-in-charge, responsible manager or other compliance supervisor 22 of any single entity licensed by the board, but only if respondent or that entity retains, at its 23 24 expense, an independent consultant who shall be responsible for reviewing the operations of the entity on a frequency basis to be determined by the board's designee for compliance by 25 respondent and the entity with state and federal laws and regulations governing the practice of the 26 entity, and compliance by respondent with the obligations of its supervisory position. Respondent 27 may serve in such a position at only one entity licensed by the board, only upon approval by the 28

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board or its designee. Any such approval shall be site specific. The consultant shall be a 1 2 pharmacist licensed by and not on probation with the board, who has been approved by the board or its designee to serve in this position. Respondent shall submit the name of the proposed 3 consultant to the board or its designee for approval within thirty (30) days of the effective date of 4 the decision or prior to assumption of duties allowed in this term. Assumption of any 5 unauthorized supervision responsibilities shall be considered a violation of probation. In 6 addition, failure to timely seek approval for, timely retain, or ensure timely reporting by the 7 8 consultant shall be considered a violation of probation.

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#### **Reimbursement of Board Costs**

As a condition precedent to successful completion of probation, respondent shall be jointly
and severally responsible with respondent Ourx Pharmacy Inc., dba 2222 Prescription Pharmacy,
Homayoon Khorsandi to pay to the board its costs of investigation and prosecution in the amount
of \$12,500.00. Respondent shall make said payments as follows:

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.

17 Respondent shall be permitted to pay these costs in a payment plan approved by the board18 or its designee, so long as full payment is completed prior to the end date of probation.

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## 10. 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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## 11. Status of License

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

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#### 12. License Surrender While on Probation/Suspension

Following the effective date of this decision, should respondent cease practice due to 6 retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, 7 respondent may relinquish his Pharmacist License, including any indicia of licensure issued by 8 9 the board, along with a request to surrender the license. The board or its designee shall have the 10 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 will no longer be 11 subject to the terms and conditions of probation. This surrender constitutes a record of discipline 12 and shall become a part of the respondent's license history with the board. 13

Upon acceptance of the surrender, respondent shall relinquish her 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
date of the surrender. Respondent 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.

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#### 13. **Practice Requirement – Extension of Probation**

Except during periods of suspension, respondent shall, at all times while on probation, be employed as a pharmacist in California for a minimum of 100 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 must nonetheless comply with all terms and conditions of probation, unless respondent receives a waiver in writing from the board or its designee.

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If respondent does not practice as a pharmacist in California for the minimum number of 1 2 hours in any calendar month, for any reason (including vacation), respondent shall notify the board in writing within ten (10) days of the conclusion of that calendar month. This notification 3 shall include at least: the date(s), location(s), and hours of last practice; the reason(s) for the 4 interruption or reduction in practice; and the anticipated date(s) on which respondent will resume 5 practice at the required level. Respondent shall further notify the board in writing within ten (10) 6 days following the next calendar month during which respondent practices as a pharmacist in 7 California for the minimum of hours. Any failure to timely provide such notification(s) shall be 8 9 considered a violation of probation.

It is a violation of probation for respondent's probation to be extended pursuant to the
provisions of this condition for a total period, counting consecutive and non-consecutive months,
exceeding thirty-six (36) months. The board or its designee may post a notice of the extended
probation period on its website.

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#### 14. Violation of Probation

15 If respondent has not complied with any term or condition of probation, the board shall 16 have continuing jurisdiction over respondent, and the board shall provide notice to respondent 17 that probation shall automatically be extended, until all terms and conditions have been satisfied 18 or the board has taken other action as deemed appropriate to treat the failure to comply as a 19 violation of probation, to terminate probation, and to impose the penalty that was stayed. The 20 board or its designee may post a notice of the extended probation period on its website.

21 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 22 was stayed. If a petition to revoke probation or an accusation is filed against respondent during 23 24 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 25 probation shall be automatically extended until the petition to revoke probation or accusation is 26 heard and decided, and the charges and allegations in Accusation No. 6957 shall be deemed true 27 and correct. 28

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#### 15. **Remedial Education**

Within sixty (60) days of the effective date of this decision, respondent shall submit to the 2 board or its designee, for prior approval, an appropriate program of remedial education related to 3 the underlying violations charged in the accusation. The program of remedial education shall 4 consist of at least 10 hours per year of probation, which shall be completed at respondent's own 5 expense. The first year of remedial education must include completion of the board's 6 Prescription Drug Abuse Prevention Training. All of the total hours must be live webinar/in-7 person training. All remedial education shall be in addition to, and shall not be credited towards, 8 9 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.

Following the completion of each course, the board or its designee may require the respondent, at his own expense, to take an approved examination to test the respondent's knowledge of the course. If respondent does not achieve a passing score on the examination, that course shall not count towards satisfaction of this term, and respondent shall take another course approved by the board in the same subject area.

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#### 16. Ethics Course

Within sixty (60) calendar days of the effective date of this decision, respondent shall enroll 20 in a course in ethics, at respondent's expense, approved in advance by the board or its designee 21 that complies with Title 16 California Code of Regulations section 1773.5. Respondent shall 22 provide proof of enrollment upon request. Within five (5) days of completion, respondent shall 23 24 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 25 successfully complete it before the end of the second year of probation, or to timely submit proof 26 of completion to the board or its designee, shall be considered a violation of probation. 27

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1	17. No New Ownership or Management of Licensed Premises
2	Respondent shall not acquire any new ownership, legal or beneficial interest nor serve as a
3	manager, administrator, member, officer, director, trustee, associate, or partner of any additional
4	business, firm, partnership, or corporation licensed by the board. If respondent currently owns or
5	has any legal or beneficial interest in, or serves as a manager, administrator, member, officer,
6	director, trustee, associate, or partner of any business, firm, partnership, or corporation currently
7	or hereinafter licensed by the board, respondent may continue to serve in such capacity or hold
8	that interest, but only to the extent of that position or interest as of the effective date of this
9	decision. Violation of this restriction shall be considered a violation of probation.
10	18. Completion of Probation
11	Upon written notice by the board or its designee indicating successful completion of
12	probation, respondent's license will be fully restored.
13	
14	ACCEPTANCE
15	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
16	discussed it with my attorney, Edward Idell, Esq. I understand the stipulation and the effect it
17	will have on my Pharmacist License. I enter into this Stipulated Settlement and Disciplinary
18	Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order
19	of the Board of Pharmacy.
20	
21	DATED:
22	HOMAYOON KHORSANDI Respondent
23	
24	///
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	(HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

1	17. No New Ownership or Management of Licensed Premises
2	Respondent shall not acquire any new ownership, legal or beneficial interest nor serve as a
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6	director, trustee, associate, or partner of any business, firm, partnership, or corporation currently
7	or hereinafter licensed by the board, respondent may continue to serve in such capacity or hold
8	that interest, but only to the extent of that position or interest as of the effective date of this
9	decision. Violation of this restriction shall be considered a violation of probation.
10	18. Completion of Probation
11	Upon written notice by the board or its designee indicating successful completion of
12	probation, respondent's license will be fully restored.
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14	ACCEPTANCE
15	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
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18	Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order
19	of the Board of Pharmacy.
20	
21	DATED: 07/19/21 Horgon
22	HOMAYOON KHORSANDI Respondent
23	
24	///
25	111
26	1//
27	111
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	(HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

## (HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

1	I have read and fully discussed with respondent Homayoon Khorsandi the terms and
2	conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.
3	I approve its form and content.
4	
5	DATED:
6	EDWARD IDELL, ESQ. Attorney for Respondent
7	
8	<b>ENDORSEMENT</b>
9	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully
10	submitted for consideration by the Board of Pharmacy.
11	
12	DATED: Respectfully submitted,
13	ROB BONTA Attorney General of California
14	SHAWN P. COOK Supervising Deputy Attorney General
15	Supervising Deputy Photomery Ceneral
16	Karana I. Dava are
17	KEVIN J. RIGLEY Deputy Attorney General
18	Attorneys for Complainant
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	13 (HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

I have read and fully discussed with respondent Homayoon Khorsandi the terms and 1 2 conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content. 3 4 DATED: -19-2 5 WARD IDELL, ESQ. 6 Attorney for Respondent 7 ENDORSEMENT 8 The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully 9 10 submitted for consideration by the Board of Pharmacy. 11 12 DATED: July 16, 2021 Respectfully submitted, 13 **ROB BONTA** Attorney General of California 14 SHAWN P. COOK Supervising Deputy Attorney General 15 Kevin 16 **KEVIN J. RIGLEY** 17 Deputy Attorney General Attorneys for Complainant 18 19 20 21 LA2020600629 22 64354613.docx 23 24 25 26 27 28 13 (HOMAYOON KHORSANDI) STIPULATED SETTLEMENT (6957)

## Exhibit A

Accusation No. 6957

1	XAVIER BECERRA Attorney General of California	
2	LINDA L. SUN Supervising Deputy Attorney General	
3	KEVIN J. RIGLEY Deputy Attorney General	
4	State Bar No. 131800	
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 269-6301 Facsimile: (916) 731-2126	
7	Attorneys for Complainant	
8	BEFOI	RE THE
9		PHARMACY CONSUMER AFFAIRS
10		CALIFORNIA
10		
11	In the Matter of the Accusation Against:	Case No. 6957
	OURX PHARMACY, INC., DBA	
13	2222 PRESCRIPTION PHARMACY, HOMAYOON KHORSANDI, CEO	ACCUSATION
14	2222 Santa Monica Blvd., Suite 103 Santa Monica, CA 90404	
15		
16	Pharmacy Permit No. PHY 39520,	
17	and	
18	HOMAYOON KHORSANDI 110 N. Anita Avenue	
19	Los Angeles, CA 90049	
20	Pharmacist License No. RPH 43286	
21	Respondents.	
22		
23	PAR	TIES
24	1. Anne Sodergren (Complainant) bring	gs this Accusation solely in her official capacity
25	as the Executive Officer of the Board of Pharmac	cy (Board), Department of Consumer Affairs.
26	2. On or about October 4, 1993, the Bo	ard issued Pharmacy Permit Number PHY 39520
27	to Homayoon Khorsandi, dba 2222 Prescription Pharmacy. On or about March 20, 2005, the	
28	Board issued Pharmacy Permit Number PHY 39	520 to Ourx Pharmacy, Inc., dba 2222
		1
	(OURX PHARMACY, INC., DBA 2222 PRESCRIPT	TION PHARMACY; KHORSANDI) ACCUSATION

1	Prescription Pharmacy, with Homayoon Khorsandi as Pharmacist-in-Charge since October 4,	
2	1993, and CEO, 100% shareholder, and Secretary since March 20, 2005 (Respondent Pharmacy).	
3	The Pharmacy Permit was in full force and effect at all times relevant to the charges brought	
4	herein and will expire on October 1, 2020, unless renewed.	
5	3. On or about March 16, 1990, the Board issued Pharmacist License Number RPH	
6	43286 to Homayoon Khorsandi (Respondent Khorsandi). The Pharmacist License was in full	
7	force and effect at all times relevant to the charges brought herein and will expire on December	
8	31, 2021, unless renewed.	
9	JURISDICTION AND STATUTORY PROVISIONS	
10	4. This Accusation is brought before the Board under the authority of the following	
11	laws. All section references are to the Business and Professions Code (Code) unless otherwise	
12	indicated.	
13	5. Section 118, subdivision (b), of the Code provides that the suspension/expiration/	
14	surrender/cancellation of a license shall not deprive the Board of jurisdiction to proceed with a	
15	disciplinary action during the period within which the license may be renewed, restored, reissued	
16	or reinstated.	
17	6. Section 4300 of the Code states, in pertinent part:	
18	(a) Every license issued may be suspended or revoked.	
19	(b) The board shall discipline the holder of any license issued by the board,	
20	whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:	
21	(1) Suspending judgment.	
22	(2) Placing him or her upon probation.	
23	(3) Suspending his or her right to practice for a period not exceeding one year.	
24	(4) Revoking his or her license.	
25	(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper	
26	its discretion may deem proper.	
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28	///	
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1	(c) The board may refuse a license to any applicant guilty of unprofessional conduct. The board may, in its sole discretion, issue a probationary license to any
2	applicant for a license who is guilty of unprofessional conduct and who has met all other requirements for licensure. The board may issue the license subject to any
3	terms or conditions not contrary to public policy, including, but not limited to, the following:
4	
5	(1) Medical or psychiatric evaluation.
6	(2) Continuing medical or psychiatric treatment.
7	(3) Restriction of type or circumstances of practice.
8	(4) Continuing participation in a board-approved rehabilitation program.
9	(5) Abstention from the use of alcohol or drugs.
10	(6) Random fluid testing for alcohol or drugs.
11	(7) Compliance with laws and regulations governing the practice of pharmacy.
12	(d) The board may initiate disciplinary proceedings to revoke or suspend any
13	probationary certificate of licensure for any violation of the terms and conditions of probation. Upon satisfactory completion of probation, the board shall convert the probationary certificate to a regular certificate, free of conditions.
14	(e) The proceedings under this article shall be conducted in accordance with
15 16	Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by the
17	superior court pursuant to Section 1094.5 of the Code of Civil Procedure.
18	7. Section 4300.1 of the Code states:
19	The expiration, cancellation, forfeiture, or suspension of a board-issued license
20	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
21	investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.
22	
23	8. Section 4307 of the Code states:
24	(a) Any person who has been denied a license or whose license has been revoked or is under suspension, or who has failed to renew his or her license while it was under
25	suspension, or who has been a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of any
26	partnership, corporation, trust, firm, or association whose application for a license has been denied or revoked, is under suspension or has been placed on probation, and
27	while acting as the manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control had knowledge of
28	or knowingly participated in any conduct for which the license was denied, revoked,
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1 2	suspended, or placed on probation, shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, partner, or in any other position with management or control of a licensee as follows:
3	(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.
4	(2) Where the license is denied or revoked, the prohibition shall continue until the
5	license is issued or reinstated.
6 7	(b) "Manager, administrator, owner, member, officer, director, associate, or partner," as used in this section and Section 4308, may refer to a pharmacist or to any other person who serves in that capacity in or for a licensee.
8	(c) The provisions of subdivision (a) may be alleged in any pleading filed pursuant to Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the
9	Government Code. However, no order may be issued in that case except as to a person who is named in the caption, as to whom the pleading alleges the applicability
10 11	of this section, and where the person has been given notice of the proceeding as required by Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code. The authority to proceed as provided by this subdivision shall
12	be in addition to the board's authority to proceed under Section 4339 or any other provision of law.
13	
14	STATUTORY AUTHORITY
15	9. Section 4301 of the Code states, in pertinent part:
16 17	"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:
18 19	(j) The violation of any of the statutes of this state, of any other state, or of the United States regulating controlled substances and dangerous drugs.
20	
21	"(o) Violating or attempting to violate, directly or indirectly, or assisting in or
22	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
23	regulatory agency."
24 25	10. Section 4306.5 of the Code states:
23 26	"Unprofessional conduct for a pharmacist may include any of the following:
27 28	"(a) Acts or omissions that involve, in whole or in part, the inappropriate exercise of his or her education, training, or experience as a pharmacist, whether or not the act or omission arises in the course of the practice of pharmacy or the ownership,
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<ul> <li>prescription or furnished pursuant to Section 4006."</li> <li>18</li> <li>12. Section 4059 of the Code states:</li> <li>"(a) A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.</li> <li>"(b) This section does not apply to the furnishing of any dangerous drug or dangerous</li> </ul>		
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<ul> <li>"(c) Any other drug or device that by federal or state law can be lawfully dispensed only prescription or furnished pursuant to Section 4006."</li> <li>12. Section 4059 of the Code states:</li> <li>"(a) A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.</li> <li>"(b) This section does not apply to the furnishing of any dangerous drug or dangerous</li> </ul>	;	be filled in with the designation of the practitioner licensed to use or order use of the
<ul> <li>18</li> <li>12. Section 4059 of the Code states:</li> <li>19</li> <li>12. Section 4059 of the Code states:</li> <li>19</li> <li>20</li> <li>20</li> <li>21</li> <li>21</li> <li>21</li> <li>22</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>20</li> <li>20</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>20</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>20</li> <li>21</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>20</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>20</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>21</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>21</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>20</li> <li>21</li> <li>21</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>27</li> <li>28</li> <li>29</li> <li>29</li> <li>20</li> <li>21</li> <li>21</li> <li>21</li> <li>21</li> <li>22</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>24</li> <li>25</li> <li>26</li> <li>2</li></ul>	; 	"(c) Any other drug or device that by federal or state law can be lawfully dispensed only on
<ul> <li>12. Section 4059 of the Code states:</li> <li>"(a) A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.</li> <li>22 "(b) This section does not apply to the furnishing of any dangerous drug or dangerous</li> </ul>	'	prescription or furnished pursuant to Section 4006."
<ul> <li>"(a) A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.</li> <li>"(b) This section does not apply to the furnishing of any dangerous drug or dangerous</li> </ul>	;	12. Section 4059 of the Code states:
<ul> <li>pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.</li> <li>"(b) This section does not apply to the furnishing of any dangerous drug or dangerous</li> </ul>	<b>)</b>	"(a) A person may not furnish any dangerous drug, except upon the prescription of a
<ul> <li>21 upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.</li> <li>22 "(b) This section does not apply to the furnishing of any dangerous drug or dangerous</li> </ul>	)	physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except
22 "(b) This section does not apply to the furnishing of any dangerous drug or dangerous		upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or
	2	
	3	device by a manufacturer, wholesaler, or pharmacy to each other or to a physician,
dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or to a laboratory under sales and purchase records that correctly give	⊦	Section 3640.7, or to a laboratory under sales and purchase records that correctly give
25 the date, the names and addresses of the supplier and the buyer, the drug or device, and its quantity. This section does not apply to the furnishing of any dangerous device	5	and its quantity. This section does not apply to the furnishing of any dangerous device
by a manufacturer, wholesaler, or pharmacy to a physical therapist acting within the scope of his or her license under sales and purchase records that correctly provide the	5	by a manufacturer, wholesaler, or pharmacy to a physical therapist acting within the scope of his or her license under sales and purchase records that correctly provide the
date the device is provided, the names and addresses of the supplier and the buyer, a description of the device, and the quantity supplied.		date the device is provided, the names and addresses of the supplier and the buyer, a
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1	"(c) A pharmacist, or a person exempted pursuant to Section 4054, may distribute dangerous drugs and dangerous devices directly to dialysis patients pursuant to
2 3	regulations adopted by the board. The board shall adopt any regulations as are necessary to ensure the safe distribution of these drugs and devices to dialysis patients without interruption thereof. A person who violates a regulation adopted pursuant to
4	this subdivision shall be liable upon order of the board to surrender his or her personal license. These penalties shall be in addition to penalties that may be imposed
5	pursuant to Section 4301. If the board finds any dialysis drugs or devices distributed pursuant to this subdivision to be ineffective or unsafe for the intended use, the board
6	may institute immediate recall of any or all of the drugs or devices distributed to individual patients."
7	13. Health and Safety Code section 11153 states in pertinent part:
8	"(a) A prescription for a controlled substance shall only be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his or her
9	professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding
10	responsibility rests with the pharmacist who fills the prescription. Except as authorized by this division, the following are not legal prescriptions: (1) an order
11	purporting to be a prescription which is issued not in the usual course of professional treatment or in legitimate and authorized research; or (2) an order for an addict or
12	habitual user of controlled substances, which is issued not in the course of professional treatment or as part of an authorized narcotic treatment program, for the
13	purpose of providing the user with controlled substances, sufficient to keep him or her comfortable by maintaining customary use.
14	"(b) Any person who knowingly violates this section shall be punished by
15 16	imprisonment in the state prison or in the county jail not exceeding one year, or by a fine not exceeding twenty thousand dollars (\$20,000), or by both a fine and imprisonment.
17	"(c) No provision of the amendments to this section enacted during the second year of the 1981-82 Regular Session shall be construed as expanding the scope of practice
18	of a pharmacist."
19	14. Section 11162.1 of the Health and Safety Code states, in pertinent part:
20	"(a) The prescription forms for controlled substances shall be printed with the following
21	features:
22	
23	"(2) A watermark shall be printed on the backside of the prescription blank; the watermark
24	shall consist of the words "California Security Prescription."
25	
26	"(B) In conjunction with the quantity boxes, a space shall be provided to designate the units
27	referenced in the quantity boxes when the drug is not in tablet or capsule form.
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"(10) Check boxes shall be printed on the form so that the prescriber may indicate the 1 2 number of refills ordered. 3 . . . . "(b) Each batch of controlled substance prescription forms shall have the lot number printed 4 on the form and each form within that batch shall be numbered sequentially beginning with 5 the numeral one." 6 15. Section 11164 of the Health and Safety Code states: 7 "Except as provided in Section 11167, no person shall prescribe a controlled substance, nor 8 shall any person fill, compound, or dispense a prescription for a controlled substance, 9 unless it complies with the requirements of this section. 10 "(a) Each prescription for a controlled substance classified in Schedule II, III, IV, or 11 V, except as authorized by subdivision (b), shall be made on a controlled substance 12 prescription form as specified in Section 11162.1 and shall meet the following 13 requirements: 14 "(1) The prescription shall be signed and dated by the prescriber in ink and shall 15 contain the prescriber's address and telephone number; the name of the ultimate user or 16 research subject, or contact information as determined by the Secretary of the United States 17 Department of Health and Human Services; refill information, such as the number of refills 18 ordered and whether the prescription is a first-time request or a refill; and the name, 19 quantity, strength, and directions for use of the controlled substance prescribed. 20 "(2) The prescription shall also contain the address of the person for whom the 21 controlled substance is prescribed. If the prescriber does not specify this address on the 22 prescription, the pharmacist filling the prescription or an employee acting under the 23 24 direction of the pharmacist shall write or type the address on the prescription or maintain this information in a readily retrievable form in the pharmacy. 25 "(b) (1) Notwithstanding paragraph (1) of subdivision (a) of Section 11162.1, any 26 controlled substance classified in Schedule III, IV, or V may be dispensed upon an oral or 27 electronically transmitted prescription, which shall be produced in hard copy form and 28 7

signed and dated by the pharmacist filling the prescription or by any other person expressly authorized by provisions of the Business and Professions Code. Any person who transmits, maintains, or receives any electronically transmitted prescription shall ensure the security, integrity, authority, and confidentiality of the prescription.

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"(2) The date of issue of the prescription and all the information required for a written prescription by subdivision (a) shall be included in the written record of the prescription; the pharmacist need not include the address, telephone number, license classification, or federal registry number of the prescriber or the address of the patient on the hard copy, if that information is readily retrievable in the pharmacy.

"(3) Pursuant to an authorization of the prescriber, any agent of the prescriber on behalf of the prescriber may orally or electronically transmit a prescription for a controlled substance classified in Schedule III, IV, or V, if in these cases the written record of the prescription required by this subdivision specifies the name of the agent of the prescriber transmitting the prescription.

15 "(c) The use of commonly used abbreviations shall not invalidate an otherwise valid
16 prescription.

"(d) Notwithstanding subdivisions (a) and (b), prescriptions for a controlled substance classified in Schedule V may be for more than one person in the same family with the same medical need.

"(e) (1) Notwithstanding any other law, a prescription written on a prescription form that was otherwise valid prior to January 1, 2019, but that does not comply with paragraph (15) of subdivision (a) of Section 11162.1, or a valid controlled substance prescription form approved by the Department of Justice as of January 1, 2019, is a valid prescription that may be filled, compounded, or dispensed until January 1, 2021.

"(2) If the Department of Justice determines that there is an inadequate availability of compliant prescription forms to meet demand on or before the date described in paragraph (1), the department may extend the period during which prescriptions written on

1	noncompliant prescription forms remain valid for a period no longer than an additional six						
2	months."						
3	16. Health and Safety Code section 11167 states:						
4	"Notwithstanding subdivision (a) of Section 11164, in an emergency where failure to issue						
5 6	a prescription may result in loss of life or intense suffering, an order for a controlled substance may be dispensed on an oral order, an electronic data transmission order, or a written order not made on a controlled substance form as specified in Section 11162.1, subject to all of the following requirements:						
7	"(a) The order contains all information required by subdivision (a) of Section 11164.						
8 9	"(b) Any written order is signed and dated by the prescriber in ink, and the pharmacy reduces any oral or electronic data transmission order to hard copy form prior to dispensing the controlled substance.						
10	"(c) The prescriber provides a written prescription on a controlled substance prescription						
11	form that meets the requirements of Section 11162.1, by the seventh day following the transmission of the initial order; a postmark by the seventh day following transmission of the initial order shall constitute compliance.						
12							
13 14	"(d) If the prescriber fails to comply with subdivision (c), the pharmacy shall so notify the Department of Justice in writing within 144 hours of the prescriber's failure to do so and shall make and retain a hard copy, readily retrievable record of the prescription, including the date and						
	method of notification of the Department of Justice.						
15 16	"(e) This section shall become operative on January 1, 2005."						
17	REGULATORY PROVISIONS						
18	17. California Code of Regulations, title 16, section 1761, states:						
19	"(a) No pharmacist shall compound or dispense any prescription which contains any						
20	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.						
21	"(b) Even after conferring with the prescriber, a pharmacist shall not compound or						
22	dispense a controlled substance prescription where the pharmacist knows or has objective reason to know that said prescription was not issued for a legitimate						
23	medical purpose."						
24	COST RECOVERY						
25	18. Section 125.3 of the Code provides, in pertinent part, that the Board may request the						
26	administrative law judge to direct a licentiate found to have committed a violation or violations of						
27	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and						
28	enforcement of the case, with failure of the licentiate to comply subjecting the license to not being						
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renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

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#### **DRUG CLASSIFICATIONS**

19. Adderall, sold under the generic name dextroamphetamine/amphetamine salts, is a
Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision
(d)(1), and a dangerous drug pursuant to Business and Professions Code section 4022.

20. Norco, sold under the generic name hydrocodone/acetaminophen, is a Schedule III
controlled substance pursuant to Health and Safety Code section 11056, subdivision (e)(4), a
Schedule II controlled substance pursuant to Title 21, Code of Federal Regulations, section
1308.12, subdivision (b)(1)(vi), and a dangerous drug pursuant to Business and Professions Code
section 4022.

12 21. Roxicodone, sold under the generic name oxycodone, is a Schedule II controlled
13 substance pursuant to Health and Safety Code section 11055, subdivision (b)(1)(M) and a
14 dangerous drug pursuant to Business and Professions Code section 4022.

15 22. Valium, sold under the generic name diazepam, is a Schedule IV controlled substance
16 pursuant to Title 21, Code of Federal Regulations, section 1308.14, subdivision (c)(16), and a
17 dangerous drug pursuant to Business and Professions Code section 4022.

23. Xanax, sold under the generic name alprazolam, is a Schedule IV controlled substance
under Health and Safety Code section 11057, subdivision (d)(1), and a dangerous drug under
Business and Professions Code Section 4022.

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#### **BOARD INVESTIGATION REPORT DATED MARCH 2, 2020**

24. The Controlled Substance Utilization Review and Evaluation System (CURES) is
California's Prescription Drug Monitoring Program (PDMP). Pharmacies in California are
required to report all filled prescriptions for Schedule II-IV controlled substances (CII-IV) to the
database every week. The data is collected statewide and can be used by healthcare professionals
to evaluate and determine whether their patients are utilizing controlled substances correctly, or if
a patient has used multiple prescribers and multiple pharmacies to fill controlled substance
prescriptions.

1	25. The following factors are some that have been determined to constitute red flags that					
2	should give a pharmacy and pharmacist the inkling of a potential problem with prescriptions for					
3	drugs of common abuse and invoke in them a duty of inquiry:					
4	• Irregularities on the face of the prescription itself					
5	Nervous patient demeanor					
6	• Age or presentation of patient (e.g. youthful patients seeking chronic pain					
7	medications)					
8	Multiple patients at the same address					
9	Cash payments					
10	• Requests for early refills of prescriptions					
11	Prescriptions written for an unusually large quantity of drugs					
12	Prescriptions written for potentially duplicative drugs					
13	• The same combinations of drugs prescribed for multiple patients					
14	• Initial prescriptions written for strong opiates (e.g. OxyContin 80mg)					
15	• Long distances traveled from the patient's home, to the prescriber's office or					
16	pharmacy					
17	• Irregularities in the prescriber's qualifications in relation to the medication(s)					
18	prescribed					
19	• Prescriptions that are written outside of the prescriber's medical specialty					
20	• Prescriptions for medications with no logical connection to diagnosis or treatment					
21	26. The Board analyzed controlled substance dispensing data from Respondent Pharmacy					
22	and determined a need for an investigation to evaluate the pharmacy's dispensing of potentially					
23	fraudulent prescriptions. Previous investigations identified controlled substance prescriptions					
24	from Dr. A and Dr. Q which did not conform to the requirements of Health and Safety Code					
25	Section 11162.1. The Board initiated an investigation at Respondent Pharmacy based on this					
26	information.					
27	27. On August 15, 2019, a Board Inspector conducted an inspection at Respondent					
28	Pharmacy, during which Respondent Khorsandi, the owner and Pharmacist-in-Charge (PIC), was					
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present and assisted in the inspection. The inspection and investigation determined Respondent
 Pharmacy and Respondent Khorsandi failed to fulfill their corresponding responsibility to fill
 only medically legitimate controlled substance prescriptions, and that Respondents filled
 controlled substance prescriptions written on approximately 139 forms which did not comply
 with the requirements for controlled substance prescription documents.

28. In regard to the August 15, 2019 inspection, the Board Inspector reviewed the 6 dispensing profiles for several prescribers at Respondent Pharmacy using the electronic 7 dispensing data provided by PIC Respondent Khorsandi. The data included all non-controlled 8 and controlled substances dispensed between August 2016 and August 2019. It should be noted 9 that Respondent Khorsandi was directly involved in all of the dispensed medications in 10 connection with the instant investigation. The Board Inspector identified irregularities in the 11 prescribing profiles of Drs. A, Q and S. The Board Inspector also reviewed the original 12 prescription documents and its associated documents, if any, collected from Respondent 13 Pharmacy. The associated documents may have included related information, such as a CURES 14 report. 15

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#### **Board Inspector's findings contained in March 2, 2020 Investigation Report**

29. As a result of this investigation, the Board Inspector found that from on or about 17 August 15, 2016 through on or about August 15, 2019, Respondent Pharmacy and Respondent 18 Khorsandi (Respondents) dispensed approximately 564 prescriptions, of which 449 of these 19 prescriptions were for controlled substances, under the prescribing authority of Drs. A, Q, and S. 20Of these 449 controlled substance prescriptions, Respondents dispensed a total of approximately: 21 41,410 oxycodone 30 mg tablets; 4,660 hydrocodone/acetaminophen 10/325 mg tablets; 4,500 22 alprazolam 2 mg tablets; 1,260 tablets of diazepam 10 mg; and 90 tablets of 23 24 dextroamphetamine/amphetamine mixed salts 20 mg. 30. The Board Inspector determined that there were 141 controlled substance 25

prescriptions written by Drs. A and Q on at least approximately 139 forms collected which did
not conform to the requirements of Health and Safety Code Section 11162.1, in that they lacked a

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"California Security Prescription" watermark, refill checkboxes, and some also lacked a lot number.

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31. The Board Inspector also determined that Respondents dispensed prescriptions for
controlled substances, under the prescribing authority of Drs. A, Q, and S., in the presence of
significant factors of irregularity suggesting the prescriptions were not legitimately written.
Objective factors indicating these prescriptions were not written for legitimate medical purposes
included the following:

- As stated above, there were 141 controlled substance prescriptions written by Drs. A
  and Q on at least approximately 139 forms collected which did not conform to the requirements
  of Health and Safety Code Section 11162.1, in that they lacked a "California Security
  Prescription" watermark, refill checkboxes, and some also lacked a lot number.
- A commonly abused controlled substance, oxycodone 30 mg, accounted for more than
  50% of each of the listed prescribers' (Drs. A, Q, and S) total prescribing.
- The listed prescribers (Drs. A, Q, and S) prescribed immediate-release oxycodone
  exclusively in the highest available strength only.
- Nearly 100% of the prescriptions written by the listed prescribers (Drs. A, Q, and S)
  were purchased in cash, meaning without the financial aid of prescription insurance, as opposed
  to the typical payment pattern at Respondent Pharmacy, where only approximately 30% of
  prescriptions purchased overall during this period were purchased in cash.
- All 14 patients received prescriptions for oxycodone 30 mg from the listed prescribers
  (Drs. A, Q, and S) during the query period. According to the CURES Patient Activity Reports,
  approximately six (6) of these patients appeared to be receiving strong opioids as an initial
  treatment at Respondent Pharmacy.

Drs. A's and Q's office addresses presented irregularities, including long distances. On
the licensing records, the prescribers practiced in zip codes more than 100 miles away from
Respondent Pharmacy. On the dispensing data, the prescribers' addresses did not match the
licensing record and the prescription forms collected. The prescribers had the same address
printed on the prescription forms collected.

• There were several instances when two or more of the patients had very similar addresses on record at Respondent Pharmacy, and required similar treatment with the same quantity and dose of the same commonly abused controlled substance, to wit: 120 tablets of oxycodone 30 mg.

 Respondent Pharmacy and Respondent Khorsandi did not produce any documentation 5 regarding the efforts of Respondent Khorsandi (or any pharmacist at Respondent Pharmacy) 6 7 conferring with the prescribers (Drs. A, Q, and S) to discuss the irregularities or objective factors described above. Moreover, even if Respondent Khorsandi had conferred with the prescribers 8 prior to filling the subject prescriptions and did not document such efforts, the factors of 9 irregularity and red flags described above cast such significant doubt on the legitimacy of the 10 prescriptions, a prudent pharmacist would have still been left with objective reason to believe the 11 subject prescriptions were not legitimately prescribed. 12

Respondent Khorsandi confirmed to the Board Inspector that he dispensed all of the
prescriptions collected under the prescribing authority of Drs. A, Q, and S, and that all of these
prescriptions were picked up at Respondent Pharmacy. According to the dispensing data
provided by Respondent Pharmacy, each of these three prescribers had 12 patients filling at
Respondent Pharmacy during the query period. However, the three prescribers shared the same
11 patients. Of note, these same 11 patients generally filled their prescriptions under Dr. A, then
under Dr. Q, and then under Dr. S at Respondent Pharmacy, in that order.

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### FIRST CAUSE FOR DISCIPLINE

(Requirements for Dispensing Controlled Substance Prescriptions) 32. Respondent Pharmacy is subject to disciplinary action under Code section 4301, subdivisions (j) and (o), for violating Health and Safety Code sections 11164 and 11162.1, subdivisions (a)(2) and (10), and (b), in that Respondent Pharmacy processed controlled

25 substance prescriptions written on forms collected which did not conform to the requirements of

26 Health and Safety Code Section 11162.1. Complainant hereby incorporates paragraphs 24

27 through 31 above as though set forth in full herein.

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1	SECOND CAUSE FOR DISCIPLINE					
2	(Violation of Corresponding Responsibility to Verify Prescriptions)					
3	33. Respondent Pharmacy is subject to disciplinary action under Health and Safety Code					
4	section 11153, subdivision (a), and California Code of Regulations, title 16, section 1761,					
5	subdivisions (a) and (b), in that Respondent Pharmacy violated its corresponding responsibility to					
6	verify prescriptions. Complainant hereby incorporates paragraphs 24 through 31 above as though					
7	set forth in full herein.					
8	THIRD CAUSE FOR DISCIPLINE					
9	(Requirements for Dispensing Controlled Substance Prescriptions)					
10	34. Respondent Khorsandi is subject to disciplinary action under Code section 4301,					
11	subdivisions (j) and (o), for violating Health and Safety Code sections 11164 and 11162.1,					
12	subdivisions (a)(2) and (10), and (b), in that Respondent Khorsandi processed controlled					
13	substance prescriptions written on forms collected which did not conform to the requirements of					
14	Health and Safety Code Section 11162.1. Complainant hereby incorporates paragraphs 24					
15	through 31 above as though set forth in full herein.					
16	FOURTH CAUSE FOR DISCIPLINE					
17	(Violation of Corresponding Responsibility to Verify Prescriptions)					
18	35. Respondent Khorsandi is subject to disciplinary action under Code section 4306.5,					
19	Health and Safety Code section 11153, subdivision (a), and California Code of Regulations, title					
20	16, section 1761, subdivisions (a) and (b), in that Respondent Khorsandi violated his					
21	corresponding responsibility to verify prescriptions. Complainant hereby incorporates paragraphs					
22	24 through 31 above as though set forth in full herein.					
23	OTHER MATTERS					
24	36. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit No.					
25	PHY 39520 issued to Ourx Pharmacy, Inc., dba 2222 Prescription Pharmacy, Homayoon					
26	Khorsandi, CEO, Respondent Pharmacy shall be prohibited from serving as a manager,					
27	administrator, owner, member, officer, director, associate, or partner of a licensee for five years if					
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	15					
	(OURX PHARMACY, INC., DBA 2222 PRESCRIPTION PHARMACY; KHORSANDI) ACCUSATION					

1	Pharmacy Permit No. PHY 39520 is placed on probation or until Pharmacy Permit Number PHY						
2	39520 is reinstated if it is revoked.						
3	37. Pursuant to Code section 4307, if discipline is imposed on Pharmacist License No.						
4	RPH 43286 issued to Homayoon Khorsandi, Respondent Khorsandi shall be prohibited from						
5	serving as a manager, administrator, owner, member, officer, director, associate, or partner of a						
6	licensee for five years if Pharmacist License No. RPH 43286 is placed on probation or until						
7	Pharmacist License No. RPH 43286 is reinstated if it is revoked.						
8	<u>PRAYER</u>						
9	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,						
10	and that following the hearing, the Board of Pharmacy issue a decision:						
11	1. Revoking or suspending Pharmacy Permit Number PHY 39520, issued to Ourx						
12	Pharmacy, Inc., dba 2222 Prescription Pharmacy, Homayoon Khorsandi, CEO;						
13	2. Prohibiting Homayoon Khorsandi from serving as a manager, administrator, owner,						
14	member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit						
15	Number PHY 39520, issued to Ourx Pharmacy, Inc., dba 2222 Prescription Pharmacy,						
16	Homayoon Khorsandi, CEO; is placed on probation;						
17	3. Revoking or suspending Pharmacist License Number RPH 43286, issued to						
18	Homayoon Khorsandi;						
19	4. Prohibiting Homayoon Khorsandi from serving as a manager, administrator, owner,						
20	member, officer, director, associate, or partner of a licensee for five years if Pharmacist License						
21	Number RPH 43286, issued to Homayoon Khorsandi is placed on probation;						
22	5. Ordering Ourx Pharmacy, Inc., dba 2222 Prescription Pharmacy and Homayoon						
23	Khorsandi to pay the Board of Pharmacy the reasonable costs of the investigation and						
24	enforcement of this case, pursuant to Business and Professions Code section 125.3; and						
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ſ	(OURX PHARMACY, INC., DBA 2222 PRESCRIPTION PHARMACY; KHORSANDI) ACCUSATION						

1	6.	Taking such otl	ner and further action as deemed necessary and proper.					
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3	DATED:	8/30/2020	Anne Sodergren ANNE SODERGREN					
4			Executive Officer					
5			Board of Pharmacy Department of Consumer Affairs State of California					
6			Complainant					
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