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

In the Matter of the Accusation Against:

TOTAL REMEDY AND PRESCRIPTION CENTER PHARMACY, DBA TOTAL REMEDY AND PRESCRIPTION CENTER, MOHAMMAD REZA ETMINAN, OWNER Pharmacy Permit No. PHY 53269,

STELLA YOUNG-MI JIN Pharmacist License No. RPH 65190,

and

MOHAMMAD REZA ETMINAN
Pharmacist License No. RPH 41937

Respondents.

Agency Case No. 7265

OAH NO. 2023100887

DECISION AND ORDER

The attached Stipulated Surrender of License and 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 June 19, 2024.

It is so ORDERED on May 20, 2024.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

By

Seung W. Oh, Pharm.D. Board President

In the Matter of the Accusation Against: TOTAL REMEDY AND PRESCRIPTION CENTER PHARMACY, DBA TOTAL REMEDY AND PRESCRIPTION CENTER, MOHAMMAD REZA ETMINAN, Owner 1234 Wilshire Blvd., Suite 106 Los Angeles, CA 90017 Pharmacy Permit No. PHY 53269, STELLA YOUNG-MI JIN 10593 Lavender Circle Santa Fe Springs, CA 90670 Pharmacist License No. RPH 65190, and MOHAMMAD REZA ETMINAN 4859 W. Slauson Ave. #266 Los Angeles, CA 90056 Pharmacist License No. RPH 41937 Respondents.	1 2 3 4 5 6 7 8 9 10	ROB BONTA Attorney General of California SHAWN P. COOK Supervising Deputy Attorney General GILLIAN E. FRIEDMAN Deputy Attorney General State Bar No. 169207 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 269-6294 Facsimile: (916) 731-2126 E-mail: Gillian.Friedman@doj.ca.gov Attorneys for Complainant BEFOR BOARD OF F DEPARTMENT OF CO	PHARMACY ONSUMER AFFAIRS
28	13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	TOTAL REMEDY AND PRESCRIPTION CENTER PHARMACY, DBA TOTAL REMEDY AND PRESCRIPTION CENTER, MOHAMMAD REZA ETMINAN, Owner 1234 Wilshire Blvd., Suite 106 Los Angeles, CA 90017 Pharmacy Permit No. PHY 53269, STELLA YOUNG-MI JIN 10593 Lavender Circle Santa Fe Springs, CA 90670 Pharmacist License No. RPH 65190, and MOHAMMAD REZA ETMINAN 4859 W. Slauson Ave. #266 Los Angeles, CA 90056 Pharmacist License No. RPH 41937	OAH No. 2023100887 STIPULATED SURRENDER OF LICENSE AND ORDER AS TO: (1) TOTAL REMEDY AND PRESCRIPTION CENTER PHARMACY, DBA TOTAL REMEDY AND PRESCRIPTION CENTER AND

IT IS HEREBY STIPULATED AND AGREED by and between the parties to the aboveentitled proceedings that the following matters are true:

PARTIES

- 1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy (Board). She brought this action solely in her official capacity and is represented in this matter by Rob Bonta, Attorney General of the State of California, by Gillian E. Friedman, Deputy Attorney General.
- 2. Respondents Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center and Mohammad Reza Etminan are represented in this proceeding by attorney Herbert L. Weinberg, Esq., whose address is: 1990 South Bundy Drive, Suite 777 Los Angeles, CA 90025.
- 3. On or about February 23, 2015, the Board issued Pharmacy Permit No. PHY 53269 to Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center, (Respondent Total Remedy) with respondent Mohammad Reza Etminan (Respondent Etminan) as the 100% Shareholder. The Pharmacy Permit was in full force and effect at all times relevant to the charges brought herein and was cancelled on August 3, 2022.
- 4. On or about August 8, 1988, the Board of Pharmacy issued Pharmacist License Number RPH 41937 to Respondent Etminan. Respondent's Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2024, unless renewed.

JURISDICTION

5. Accusation No. 7265 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on July 31, 2023. Respondent timely filed its Notice of Defense contesting the Accusation. A copy of Accusation No. 7265 is attached as Exhibit A and incorporated by reference.

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ADVISEMENT AND WAIVERS

- Respondent Etminan individually and, on behalf of Total Remedy, has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No.
 Respondents also have carefully read, fully discussed with counsel, and understand the effects of this Stipulated Surrender of License and Order.
- 7. Respondents are fully aware of its legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against 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 by the California Administrative Procedure Act and other applicable laws.
- 8. Respondents voluntarily, knowingly, and intelligently waive and give up each and every right set forth above.

CULPABILITY

- 9. Respondents understand that the charges and allegations in Accusation No. 7265, if proven at a hearing, constitute cause for imposing discipline upon their Pharmacy License and Pharmacy Permit.
- 10. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondents agree that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation and that those charges constitute cause for discipline. Respondents hereby gives up their right to contest that cause for discipline exists based on those charges.
- 11. Respondents understand that by signing this stipulation they enables the Board to issue an order accepting the surrender of their Pharmacy License and Pharmacy Permit without further process.

CONTINGENCY

12. This stipulation shall be subject to approval by the Board. Respondent understand and agree that counsel for Complainant and the staff of the Board may communicate directly with

the Board regarding this stipulation and surrender, without notice to or participation by Respondents or their counsel. By signing the stipulation, Respondents understand and agree that they may not withdraw their 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 Surrender and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.

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

ORDER

IT IS HEREBY ORDERED that Pharmacy Permit No. PHY 53269, issued to Respondent Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center, is surrendered and accepted by the Board.

IT IS FURTHER ORDERED THAT Pharmacist License Number RPH 41937 issued to Respondent Mohammad Reza Etminan is surrendered and accepted by the Board.

1. The surrender of Respondent Total's Pharmacy Permit and Respondent Etminan's Pharmacy License and the acceptance of the respective surrendered licenses by the Board shall constitute the imposition of discipline against Respondents. This stipulation constitutes a record

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ACCEPTANCE 1 2 I have carefully read the above Stipulated Surrender of License and Order and have fully discussed it with my attorney Herbert L. Weinberg, Esq.. I understand the stipulation and the 3 effect it will have on Pharmacy Permit No. PHY 53269, issued to Total Remedy and Prescription 4 5 Center Pharmacy, dba Total Remedy and Prescription Center. I enter into this Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound 6 by the Decision and Order of the Board of Pharmacy. 7 8 9 DATED: MOHAMMAD REZA ETMINAN as owner 10 of TOTAL REMEDY AND PRESCRIPTION CENTER PHARMACY, DBA TOTAL 11 REMEDY AND PRESCRIPTION CENTER Respondent 12 13 I have carefully read the above Stipulated Surrender of License and Order and have fully 14 discussed it with my attorney Herbert L. Weinberg, Esq.. I understand the stipulation and the 15 effect it will have on my Pharmacist License Number RPH 41937. I enter into this Stipulated 16 Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound 17 by the Decision and Order of the Board of Pharmacy. 18 DATED: 19 MOHAMMAD REZA ETMINAN 20 Respondent 21 22 I have read and fully discussed with Mohammad Reza Etminan, individually and on behalf of Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center, 23 24 the terms and conditions and other matters contained in this Stipulated Surrender of License and 25 Order. I approve its form and content. 26 DATED: HERBERT L. WEINBERG, ESO.

Attorney for Respondents

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ACCEPTANCE

I have carefully read the above Stipulated Surrender of License and Order and have fully discussed it with my attorney Herbert L. Weinberg, Esq.. I understand the stipulation and the effect it will have on Pharmacy Permit No. PHY 53269, issued to Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center. I enter into this Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 02-20-24

MOHAMMAD REZA ETMINAN as owner of TOTAL REMEDY AND PRESCRIPTION CENTER PHARMACY, DBA TOTAL REMEDY AND PRESCRIPTION CENTER Respondent

I have carefully read the above Stipulated Surrender of License and Order and have fully discussed it with my attorney Herbert L. Weinberg, Esq.. I understand the stipulation and the effect it will have on my Pharmacist License Number RPH 41937. I enter into this Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.

DATED: 02-20-24

MOHAMMAD REZA ETMINAN

Respondent

I have read and fully discussed with Mohammad Reza Etminan, individually and on behalf of Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center, the terms and conditions and other matters contained in this Stipulated Surrender of License and Order. I approve its form and content.

DATED:

HERBERT L. WEINBERG, ESQ.

Attorney for Respondents

1	<u>ENDORSEMENT</u>	
2	The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted for consideration by the Board of Pharmacy of the Department of Consumer Affairs.	
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4	DATED: Respectfully submitted,	
5	Rob Bonta	
6 7	Attorney General of California SHAWN P. COOK Supervising Deputy Attorney General	
8		
9	CHILDRE EDIEDMAN	
10	GILLIAN E. FRIEDMAN Deputy Attorney General Attorneys for Complainant	
11	Attorneys for Complainant	
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ENDORSEMENT The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted for consideration by the Board of Pharmacy of the Department of Consumer Affairs. DATED: February 15, 2024 Respectfully submitted, **ROB BONTA** Attorney General of California SHAWN P. COOK Supervising Deputy Attorney General GILLIAN E. FRIEDMAN Deputy Attorney General Attorneys for Complainant LA2022600986 66566021.docx

Exhibit A

Accusation No. 7265

1	ROB BONTA			
2	Attorney General of California SHAWN P. COOK			
3	Supervising Deputy Attorney General GILLIAN E. FRIEDMAN			
4	Deputy Attorney General State Bar No. 169207			
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013			
6	Telephone: (213) 269-6294 Facsimile: (916) 731-2126			
7	E-mail: Gillian.Friedman@doj.ca.gov Attorneys for Complainant			
8	DEFOR			
9	BEFORE THE BOARD OF PHARMACY			
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
11				
12	In the Matter of the Accusation Against:	Case No. 7265		
13	TOTAL REMEDY AND PRESCRIPTION			
14	CENTER PHARMACY, DBA TOTAL REMEDY AND	ACCUSATION		
15	PRESCRIPTION CENTER			
16	Mohammad Reza Etminan, Owner 1234 Wilshire Blvd., Suite 106			
17	Los Angeles, CA 90017			
18	Pharmacy Permit No. PHY 53269,			
19	STELLA YOUNG-MI JIN			
20	10593 Lavender Circle Santa Fe springs, CA 90670			
21	Pharmacist License No. RPH 65190,			
22	and			
23 24	MOHAMMAD REZA ETMINAN			
25	4859 W. Slavson Ave. #266 Los Angeles, CA 90056			
26	Pharmacist License No. RPH 41937			
27	Respondents.			
28		_		
	(TOTAL REMEDY AND PRESCRIPTION	1 CENTER PHARMACY, DBA TOTAL REMEDY AND		
	PRESCRIPTION CENTER, STELLA YOUNG-MI JIN, and MOHAMMAD REZA ETMINAN) ACCUSATION			

PARTIES

- 1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity as the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs.
- 2. On or about February 23, 2015, the Board of Pharmacy issued Pharmacy Permit Number PHY 53269 to Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center, (Respondent Pharmacy), with respondent Mohammad Reza Etminan (Respondent Etminan) as the 100% Shareholder. The Pharmacy Permit was in full force and effect at all times relevant to the charges brought herein and was cancelled on August 3, 2022.
- 3. On or about February 8, 2011, the Board of Pharmacy issued Pharmacist License Number RPH 65190 to Stella Young-Mi Jin (Respondent Jin). Respondent Jin has served and been listed in Board records as Pharmacist-in-Charge of Respondent Pharmacy from April 30, 2018 until August 3, 2022. The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on September 30, 2024, unless renewed.
- 4. On or about August 8, 1988, the Board of Pharmacy issued Pharmacist License Number RPH 41937 to Respondent Etminan. Respondent Etminan is the 100% shareholder and President. In addition, he has served and been listed in Board records as Pharmacist-in-Charge of Respondent Pharmacy from February 23, 2015 until April 30, 2018. The Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on March 31, 2024, unless renewed.

JURISDICTION

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

8. Section 4300.1 of the Code states:

The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.

9. Section 4302 of the Code states:

The board may deny, suspend, or revoke any license where conditions exist in relation to any person holding 10 percent or more of the ownership interest or where conditions exist in relation to any officer, director, or other person with management or control of the license that would constitute grounds for disciplinary action against a licensee.

10. Section 4307 of the Code states:

- (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 suspension, or who has been a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of any partnership, corporation, trust, firm, or association whose application for a license has been denied or revoked, is under suspension or has been placed on probation, and while acting as the manager, administrator, owner, 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 license was denied, revoked, 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:
- (1) Where a probationary license is issued or where an existing license is placed on probation, this prohibition shall remain in effect for a period not to exceed five years.
- (2) Where the license is denied or revoked, the prohibition shall continue until the license is issued or reinstated.
- (b) "Manager, administrator, owner, member, officer, director, associate, 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.
- (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

Government Code. However, no order may be issued in that case except as to a person who is named in the caption, as to whom the pleading alleges the applicability of this section, and where the person has been given notice of the 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 be in addition to the board's authority to proceed under Section 4339 or any other provision of law.

11. Code section 4342, subdivision (a) states:

The board may institute any action or actions as may be provided by law and that, in its discretion, are necessary, to prevent the sale of pharmaceutical preparations and drugs that do not conform to the standard and tests as to quality and strength, provided in the latest edition of the United States Pharmacopoeia or the National Formulary, or that violate any provision of the Sherman Food, Drug, and Cosmetic Law (Part 5 (commencing with section 109875) of Division 104 of the Health & Safety Code).

STATUTORY PROVISIONS

12. Section 4022 of the Code states:

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

(a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.

. . . .

- (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.
- 13. Section 4113, subdivision (c), of the Code states: "The pharmacist-in-charge shall be responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining to the practice of pharmacy."
 - 14. Section 4081, subdivision (a), of the Code states in pertinent part:
 - (a) All records of manufacture and of sale, acquisition, receipt, shipment, or disposition of dangerous drugs or dangerous devices shall be at all times during business hours open to inspection by authorized officers of the law, and shall be preserved for at least three years from the date of making. A current inventory shall be kept by every manufacturer, wholesaler, third-party logistics provider, pharmacy, ..., or establishment holding a currently valid and unrevoked certificate, license, permit, registration, or exemption under Division 2 (commencing with Section 1200) of the Health and Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the Welfare and Institutions Code who maintains a stock of dangerous drugs or dangerous devices.

1	1 15. Section 4126.5, subdivision (a)(4),	of the Code states:
2	2 (a) A pharmacy may furnish danger	rous drugs only to the following:
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4		r to alleviate a temporary shortage of a
5	dangerous drug that could result in the denial of health care. A pharmacy furnishir dangerous drugs pursuant to this paragraph may only furnish a quantity sufficient alleviate the temporary shortage.	
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7	7	
8	8 16. Code section 4169, subdivision (a)(2), states:
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10		ny or the reme wing.
11		dangerous drugs or dangerous devices that
12	the person knew or reasonably should have known were adulterated, as set forth in Article 2 (commencing with Section 111250) of Chapter 6 of Part 5 of Division 104	
13	of the Health and Safety Code.	
14	17 Section 4301 of the Code states in	nertinent nart
15	15	-
16 17	unprofessional conduct or whose license has been issued by mistake. Unprofessional	
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19		lving moral turpitude, dishonesty, fraud,
deceit, or corruption, whether the act is committed in the course of relations licensee or otherwise, and whether the act is a felony or misdemeanor or not		
21	(g) Knowingly making or signing a represents the existence or nonexistence of	ny certificate or other document that falsely of a state of facts.
22	22	
23	(j) The violation of any of the statu	tes of this state, or any other state, or of the
24	United States regulating controlled substa	nces and dangerous drugs.
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26		te, directly or indirectly, or assisting in or
27	or of the applicable federal and state laws and regulations governing pharmacy,	
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For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions Code, a crime or act shall be considered substantially related to the qualifications, functions or duties of a licensee or registrant if to a substantial degree it evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare.

COST RECOVERY

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

DRUGS

- 32. Abilify (Aripiprazole) is used for the short-term treatment of agitation that occurs with certain mental/mood disorders and is categorized as a dangerous drug pursuant to Business and Professions Code section 4022.
- 33. Acetaminophen/codeine, is a Schedule III controlled substance combination drug as defined in Health and Safety Code section 11056(e)(2); and is a dangerous drug pursuant to section 4022 of the Code.
- 34. Azithromycin is a dangerous drug pursuant to Business and Professions Code section 4022.
- 35. Bethanecol is a dangerous drug pursuant to Business and Professions Code section 4022.
- 36. Butalbital is a short to intermediate acting barbiturate and a Schedule IV controlled substance pursuant to Health and Safety Code section 11057(d)(2) and is categorized as a dangerous drug pursuant to Business and Professions Code section 4022.
 - 37. Cefuroxime is a dangerous drug pursuant to section 4022 of the Code.
- 38. Complera (emtricitabine/rilpivirine/ tenofovir) is a dangerous drug pursuant to section 4022 of the Code.
 - 39. Coreg is a dangerous drug pursuant to Business and Professions Code section 4022.

current inventory as defined by CCR section 1718. The records of inventory showed that Respondent Pharmacy sold more drugs than it purchased. The circumstances are as follows:

- 60. Respondent Pharmacy's files and records demonstrated that it sold more of the following dangerous drugs than it purchased. The subject drugs are described as follows:
 - (a) Respondent Pharmacy sold 4,636 more Intelence 200mg tablets than it purchased;
 - (b) Respondent Pharmacy sold 92 more Complera tablets than it purchased;
 - (c) Respondent Pharmacy sold 26,561 more Norvir 100mg tablets than it purchased; and
 - (d) Respondent Pharmacy sold 7,642 more Ritonavir 100 mg tablets than it purchased.

THIRD CAUSE FOR DISCIPLINE- ALL RESPONDENTS

(Failure to Maintain Current Inventory)

61. Respondents Pharmacy, Jin and Etminan are subject to disciplinary action under Code section 4301, subdivision (o), for failing to maintain a current inventory as required by title 16, California Code of Regulations, section 1718. The circumstances are that between April 26, 2017 and June 26, 2019, Respondents failed to properly maintain a current inventory as defined by CCR section 1718. The records of inventory showed that Respondent Pharmacy sold more drugs than it purchased. The circumstances are set forth more fully in paragraph 60 and incorporated herein by this reference.

FOURTH CAUSE FOR DISCIPLINE- ALL RESPONDENTS

(Failure to Comply with Requirements for Faxed Controlled Substance Prescriptions)

- 62. Respondents Pharmacy, Jin and Etminan are subject to disciplinary action for unprofessional conduct under Business and Professions Code section 4301, subdivision (j) and/or (o), for violating Health and Safety Code section 11164 subdivision (b)(1) in that Respondents Jin and Etminan failed to validate the authenticity of faxed prescriptions, where the prescriptions were for controlled substances classified as Schedule III, IV or V. The circumstances are as follows:
- 63. On or about June 26, 2019, Respondents filled the following faxed prescriptions without the pharmacists independently verifying for authenticity the prescriptions and providing verification notes in the respective patient's profiles:

- a. Respondents filled prescription (Rx #4421646) dated February 8, 2019 for patient AM for lorazepam 0.5mg, a Schedule IV controlled substance;
- Respondents filled prescription (Rx #4421650) dated February 11, 2019 for patient
 MB for butalbital/acetaminophen/caffeine, a Schedule III controlled substance;
- c. Respondents filled prescriptions (Rx #4421622 and Rx 4421624) dated February 5,
 2019 for patient TD for diphenoxylate/atropine, a Schedule V controlled substance and lorazepam
 1mg, a Schedule IV controlled substance;
- d. Respondents filled prescription (Rx #4421609) (undated) for patient EJ for tramadol 50mg, a Schedule IV drug; and
- e. Respondents filled prescription (Rx #4421631) (undated) for patient MB for promethazine /codeine, a Schedule V controlled substance.

FIFTH CAUSE FOR DISCIPLINE- ALL RESPONDENTS

(Held or Offered for Sale Misbranded Drugs)

- 64. Respondents Pharmacy, Jin and Etminan are subject to disciplinary action under Code section 4301 subdivision (j) for violating Health and Safety Code section 111440 in that during an inspection by the Board inspectors on or about May 14, 2019, Respondent Pharmacy was found in possession of dangerous drugs in its pharmacy stock that were misbranded within the meaning of Health and Safety Code section 111330 and 111395, as follows:
- 65. Respondents held certain dangerous drugs in bottles that were not the original manufacturers' bottles and did not have lot numbers. These drugs included, but are not limited to the following: diclofenac sodium 100mg ER, azithromycin 600mg, metoprolol succinate 25mg, Kaletra 200mg, omeprazole 20mg, trazadone 150mg, metoprolol succinate 50mg; and Juluca 50/25mg.
- 66. Respondents held certain dangerous drugs in bottles that were original manufacturer bottles, but that did not have the complete lot numbers. These drugs included, but are not limited to the following: ritonavir 100mg, cefuroxime 500mg; and acetaminophen/codeine 300/15mg.

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EIGHTH CAUSE FOR DISCIPLINE- ALL RESPONDENTS

(Unlawful Purchase of Dangerous Drugs from another Pharmacy)

- 71. Respondents Pharmacy, Jin and Etminan are subject to disciplinary action under Code section 4301, subdivision (j) and/or (o), in that they violated Code section 4126.5 subdivision (a)(4) when Respondent Pharmacy purchased drugs from another pharmacy for a purpose other than to alleviate a temporary drug shortage. The circumstances are as follows:
- 72. Between March 6, 2018 and June 25, 2019, Respondent Pharmacy purchased Mavyret 100-40mg from Cienega Pharmacy at a cost over \$350,000. However, there was no reported shortage by the Federal Drug Administration (FDA) of that drug in the marketplace.

NINTH CAUSE FOR DISCIPLINE- RESPONDENTS PHARMACY AND ETMINAN

(Violation of Laws of Other State Agency)

73. Respondents Pharmacy and Etminan are subject to disciplinary action under Code section 4301 subdivision (j) in that following an audit of the period January 1, 2015 through December 31, 2018, the State of California, Health and Human Services Agency, Department of Health Care Services (DHCS) determined that Respondents Pharmacy and Etminan received an overpayment for Medi-Cal claims, in that it received payment for services that should not have been claimed. The Medi-Cal recovery amount was determined to be \$3,007,123. A Demand Letter dated August 26, 2019, referencing Case Number Case Number 18/00859/19/P for said amount, was sent to Respondent Etminan and Respondent Pharmacy. Respondents Pharmacy and Etmiman agreed to repay the demanded amount.

DISCIPLINE CONSIDERATIONS

- 74. To determine the degree of discipline, if any, to be imposed on Respondent Pharmacy and Respondent Etminan, Complainant alleges as follows:
- 75. On or about April 26, 2019, in a prior action, the Board issued Citation Number CI 2016 74108 against Respondent Pharmacy PHY 53269 based on violations of Business and Professions Code section 4081 subdivision (a) and Title 16, sections 1718 and 1714 subdivision (b) (failure to maintain a current inventory between February 23, 2015 and April 26, 2017) and Business and Professions Code section 4081 subdivision (a) and section 4105 subdivision (a)

(failure to retain records of acquisition for at least three years). No fine was issued. That Citation is now final.

76. On or about April 26, 2019, in a prior action, the Board issued Citation Number CI 2018 83578² against Respondent Etminan and Respondent Pharmacy based on violations of Business and Professions Code section 4332 (failure to maintain records). Fines were issued in the amount of \$1,000 against Respondent Etminan and \$5,000 against Respondent Pharmacy. That Citation is now final.

OTHER MATTERS

- 77. Pursuant to section 4307 of the Code, if discipline is imposed on Pharmacy Permit Number PHY 53269 issued to Total Remedy and Prescription Center, then Total Remedy and Prescription Center shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, partner or any other person with management or control of a licensee for five years if Pharmacy Permit Number PHY 53269 is placed on probation or until Pharmacy Permit Number PHY 53269 is reinstated if revoked.
- 78. Pursuant to section 4307 of the Code, if discipline is imposed on Pharmacy Permit Number PHY 53269, issued to Total Remedy and Prescription Center, and Respondent Etminan had knowledge of or knowingly participated in the conduct for which Respondent Pharmacy was disciplined, then Respondent Etminan shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of a licensee for five years if Pharmacy Permit Number PHY 53269 is placed on probation or until Pharmacy Permit Number PHY 53269 is reinstated if revoked.
- 79. Pursuant to section 4307 of the Code, if discipline is imposed on Pharmacy Permit Number PHY 53269, issued to Total Remedy and Prescription Center, and Respondent Stella Young-Mi Jin had knowledge of or knowingly participated in the conduct for which Respondent Pharmacy was disciplined, then Respondent Stella Young-Mi Jin shall be prohibited from

² A Decision and Order was issued *In The Matter Of The Accusation Against: Total Remedy and Prescription Center aka Good Samaritan Medical Pharmacy and Mohammad Reza Etminan* Case No. 2570 (OAH Nos.: L-2002080834 and L-2002080835) wherein said accusation as withdrawn and citations were issued against Mohammad Reza Etminan and Total Remedy and Prescription Center.

serving as a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of a licensee for five years if Pharmacy Permit Number PHY 53269 is placed on probation or until Pharmacy Permit Number PHY 53269 is reinstated if revoked.

- 80. Pursuant to section 4307 of the Code, if discipline is imposed on Pharmacist License Number RPH 41937 issued to Respondent Etminan, then Respondent Etminan shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of a licensee for five years if Pharmacist License Number RPH 41937 is placed on probation or until Pharmacist License Number RPH 41937 is reinstated if revoked.
- 81. Pursuant to section 4307 of the Code, if discipline is imposed on Pharmacist License Number RPH 65190 issued to Respondent Jin, then Respondent Jin shall be prohibited from serving as a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of a licensee for five years if Pharmacist License Number RPH 65190 is placed on probation or until Pharmacist License Number RPH 65190 is reinstated if revoked.

PRAYER

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

- 1. Revoking or suspending Pharmacy Permit Number PHY 53269, issued to Total Remedy and Prescription Center Pharmacy, dba Total Remedy and Prescription Center,;
- Revoking or suspending Pharmacist License Number RPH 65190, issued to Stella Young-Mi Jin;
- 3. Revoking or suspending Pharmacist License Number RPH 41937, issued to Mohammad Reza Etminan;
- 4. Prohibiting Stella Young-Mi Jin from serving as a manager, administrator, owner, member, officer, director, associate, partner, or any other person with management or control of a licensee for five years if Pharmacy Permit Number PHY 53269 is placed on probation or until