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 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 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

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		
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8			
9	BEFORE THE		
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
11	STATE OF CONSOMER AFFAIRS STATE OF CALIFORNIA		
12			
13	In the Matter of the Accusation Against:	Case No. 7265	
14	TOTAL REMEDY AND PRESCRIPTION	OAH No. 2023100887	
15	CENTER PHARMACY DBA TOTAL REMEDY AND PRESCRIPTION CENTER	STIPULATED SETTLEMENT AND	
16	Mohammad Reza Etminan, Owner 1234 Wilshire Blvd., Suite 106	DISCIPLINARY ORDER AS TO STELLA YOUNG-MI JIN ONLY	
17	Los Angeles, CA 90017 Pharmacy Permit No. PHY 53269,		
18	STELLA YOUNG-MI JIN		
19	10593 Lavender Circle Santa Fe Springs, CA 90670		
20	Pharmacist License No. RPH 65190,		
21	and		
22	MOHAMMAD REZA ETMINAN		
23	4859 W. Slauson Ave. #266 Los Angeles, CA 90056		
24	Pharmacist License No. RPH 41937		
25	Respondents.		
26		I	
27	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-entitled		
28	proceedings that the following matters are true:		
	1		

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. Respondent Stella Young-Mi Jin (Respondent or Respondent Jin) is represented in this proceeding by attorney Rob D. Cucher, Esq., whose address is: 9454 Wilshire Boulevard, Suite 600, Beverly Hills, CA 90212-2980.
- 3. On or about February 8, 2011, the Board of Pharmacy issued Pharmacist License Number RPH 65190 to Respondent Jin. Respondent Jin has served and been listed in Board records as Pharmacist-in-Charge of Respondent Total Remedy and Prescription Center Pharmacy, DBA Total Remedy and Prescription Center 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.

JURISDICTION

- 4. 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 28, 2023. Respondent timely filed her Notice of Defense contesting the Accusation.
- 5. A copy of Accusation No. 7265 is attached as Exhibit "A" and incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 6. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 7265. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 7. Respondent is fully aware of her 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 her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California

Administrative Procedure Act and other applicable laws.

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

CULPABILITY

- 9. Respondent understands and agrees that the charges and allegations in Accusation No. 7265, if proven at a hearing, constitute cause for imposing discipline upon her Pharmacist License.
- 10. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondent agrees that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation, and that Respondent hereby gives up her right to contest those charges.
- 11. Respondent agrees that her Pharmacist License is subject to discipline and they agree to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

- 12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or her counsel. By signing the stipulation, Respondent understands and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 13. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any, and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary Order may not be altered,

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

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

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Pharmacist License No. RPH 65190 issued to Respondent, Stella Young-Mi Jin is revoked. However, the revocation is stayed, and Respondent is placed on probation for three (3) years on the following terms and conditions:

1. Obey All Laws

Respondent shall obey all state and federal laws and regulations.

Respondent shall report any of the following occurrences to the Board, in writing, within seventy- two (72) hours of such occurrence:

- An arrest or issuance of a criminal complaint for violation of any provision of the Pharmacy Law, state and federal food and drug laws, or state and federal controlled substances laws
- A plea of guilty, or nolo contendere, no contest, or similar, in any state or federal criminal proceeding to any criminal complaint, information or indictment
- A conviction of any crime
- The filing of a disciplinary pleading, issuance of a citation, or initiation of another administrative action filed by any state or federal agency which involves respondent's license or which is related to the practice of pharmacy or the manufacturing, obtaining, handling, distributing, billing, or charging for any drug, device or controlled substance.

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

2. Report to the Board

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

compliance with all the terms and conditions of probation.

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

3. Interview with the Board

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

4. Cooperate with Board Staff

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

5. Continuing Education

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

6. Reporting of Employment and Notice to Employers

During the period of probation, respondent shall notify all present and prospective employers of the decision in case number 7265 and the terms, conditions and restrictions imposed on respondent by the decision, as follows:

Within thirty (30) days of the effective date of this Decision, and within ten (10) days of undertaking any new employment, Respondent shall report to the Board in writing the name, physical address, and mailing address of each of Respondent's employer(s), and the name(s) and telephone

number(s) of all of Respondent's direct Supervisor(s), as well as any Pharmacist(s)-in- charge, designated representative(s)-in-charge, responsible manager, or other compliance supervisor(s) and the work schedule, if known. Respondent shall also include the reason(s) for leaving the prior employment. Respondent shall sign and return to the Board a written consent authorizing the Board or its designee to communicate with all of Respondent's employer(s) and supervisor(s), and authorizing those employer(s) or supervisor(s) to communicate with the Board or its designee, 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.

Within thirty (30) days of the effective date of this Decision, and within fifteen (15) days of Respondent undertaking any new employment, Respondent shall cause (a) Respondent's direct Supervisor, (b) Respondent's Pharmacist-in-charge, designated Representative-in-charge, responsible Manager, or other Compliance Supervisor, and (c) the Owner or Owner Representative of Respondent's employer, to report to the Board in writing acknowledging that the listed individual(s) has/have read the Decision in Case Number 7265, and terms and conditions imposed thereby. If one person serves in more than one role described in (a), (b), or (c), the acknowledgment shall so state. It shall be the Respondent's 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 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 in Case Number 7265, and the terms and conditions imposed thereby.

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 7265, 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.

7. 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 phone number shall be considered a violation of probation.

8. Restrictions on Supervision and Oversight of Licensed Facilities –

During the period of probation, Respondent shall not supervise any intern pharmacist, be the Pharmacist-in-Charge, Designated Representative-in-Charge, responsible Manager or other Compliance Supervisor of any entity licensed by the Board, nor serve as a consultant. Assumption of any such unauthorized supervision responsibilities shall be considered a violation of probation.

9. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, Respondent shall pay to the Board its costs of investigation and prosecution in the amount of \$7,000.00. Respondent shall be permitted to pay these costs in a payment plan approved by the Board or its designee, so long as full payment is completed no later than one (1) year prior to the end date of probation.

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

10. **Probation Monitoring Costs**

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

11. Status of License

Respondent 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.

12. License Surrender While on Probation/Suspension

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

Upon acceptance of the surrender, Respondent shall relinquish Respondent's 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.

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.

If Respondent does not practice as a Pharmacist in California for the minimum number of 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 shall include at least: the date(s), location(s), and hours of last practice; the reason(s) for the interruption or reduction in practice; and the anticipated date(s) on which Respondent will resume practice at the required level.

Respondent shall further notify the Board in writing within ten (10) days following the next calendar month during which Respondent practices as a Pharmacist in California for the minimum of hours. Any failure to timely provide such notification(s) shall be considered a violation of probation.

It is a violation of probation for Respondent'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.

14. Violation of Probation

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

If Respondent violates probation in any respect, the Board, after giving Respondent notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If a Petition to Revoke Probation or an Accusation is filed against Respondent during probation, or the

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preparation of an Accusation or Petition to Revoke Probation is requested from the Office of the Attorney General, the Board shall have continuing jurisdiction and the period of probation shall be automatically extended until the Petition to Revoke Probation or Accusation is heard and decided, and the charges and allegations in Accusation Case No. 7265 shall be deemed true and correct.

15. **Completion of Probation**

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

16. **Ethics Course**

Within sixty (60) calendar days of the effective date of this Decision, Respondent shall enroll in a course in ethics, at Respondent's expense, approved in advance by the Board or its designee that complies with Title 16 California Code of Regulations section 1773.5. Respondent shall provide proof of enrollment upon request. Within five (5) days of completion, Respondent shall submit a copy of the certificate of completion to the Board or its designee. Failure to timely enroll in an approved ethics course, to initiate the course during the first year of probation, to successfully complete it before the end of the second year of probation, or to timely submit proof of completion to the board or its designee, shall be considered a violation of probation.

17. No Ownership or Management of Licensed Premises

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

ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Rob D. Cucher, Esq.. I understand the stipulation and the effect it will have on my Pharmacist License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily,

1	knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.	
2		
3	DATED:	
4	STELLA YOUNG-MI JIN Respondent	
5		
6	I have read and fully discussed with Respondent Stella Young-Mi Jin the terms and conditions and	
7	other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and	
8	content.	
9		
10	DATED:	
11	ROB D. CUCHER, ESQ. Attorney for Respondent	
12		
13	<u>ENDORSEMENT</u>	
14	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for	
15	consideration by the Board of Pharmacy.	
16		
17	DATED: Respectfully submitted,	
18	ROB BONTA Attorney General of California	
19	SHAWN P. COOK Supervising Deputy Attorney General	
20	Supervising Deputy Attorney General	
21		
22	GILLIAN E. FRIEDMAN Deputy Attorney General	
23	Attorneys for Complainant	
24		
25	LA2022600986	
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	11	

1	knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.	
2		
3	DATED: 2/2/2024 Congray	
4	STELLA YOUNG-MI JIN O Respondent	
5		
6	I have read and fully discussed with Respondent Stella Young-Mi Jin the terms and conditions an	
7	other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and	
8	content.	
9	01000	
10	DATED: 2-7-2024 ZW.Colu	
11	ROB D. CUCHER, ESQ. Attorney for Respondent	
12		
13	<u>ENDORSEMENT</u>	
14	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for	
15	consideration by the Board of Pharmacy.	
16		
17	DATED: January 29, 2024 Respectfully submitted,	

- 1		
1	knowingly, and intelligently, and agree to be bound by the Decision and Order of the Board of Pharmacy.	
2		
3	DATED:	
4	STELLA YOUNG-MI JIN Respondent	
5		
6	I have read and fully discussed with Respondent Stella Young-Mi Jin the terms and conditions and	
7	other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and	
8	content.	
9		
10	DATED:	
11	ROB D. CUCHER, ESQ. Attorney for Respondent	
12		
13	<u>ENDORSEMENT</u>	
14	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for	
15	consideration by the Board of Pharmacy.	
16		
17	DATED: January 29, 2024 Respectfully submitted,	
18	ROB BONTA	
19	Attorney General of California SHAWN P. COOK	
20	Supervising Deputy Attorney General	
21	DEKud	
22	GILLIAN E. FRIEDMAN Deputy Attorney General	
23	Attorneys for Complainant	
24		
25	LA2022600986	
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Accusation No. 7265

1	ROB BONTA			
2	Attorney General of California SHAWN P. COOK			
3	Supervising Deputy Attorney General GILLIAN E. FRIEDMAN Deputy Attorney General State Bar No. 169207			
4				
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	BEFOR BOARD OF I	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		
		, 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.

	III	
1	15. Section 4	126.5, subdivision (a)(4), of the Code states:
2	(a) A pha	armacy may furnish dangerous drugs only to the following:
3		
4		her pharmacy or wholesaler to alleviate a temporary shortage of a g that could result in the denial of health care. A pharmacy furnishing
		gs pursuant to this paragraph may only furnish a quantity sufficient to
6	aneviate the ter	inporary shortage.
7		
8	16. Code sec	tion 4169, subdivision (a)(2), states:
9		son or entity shall not do any of the following:
10	(a) 11 poi	ben of enough shall hot do day of the following.
11	(2) Purch	hase, trade, sell, or transfer 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		
14	17. Section 4	301 of the Code states, in pertinent part:
15		
16 17	unprofessional	d shall take action against any holder of a license who is guilty of conduct or whose license has been issued by mistake. Unprofessional nelude, but is not limited to, any of the following:
18		
19		ommission of any act involving moral turpitude, dishonesty, fraud,
20	linamana amath	aption, whether the act is committed in the course of relations as a serwise, and whether the act is a felony or misdemeanor or not.
21	(g) Knov represents the o	vingly making or signing any certificate or other document that falsely existence or nonexistence of a state of facts.
22		
23		iolation of any of the statutes of this state, or any other state, or of the
24	United States r	egulating controlled substances and dangerous drugs.
25		
26		ting or attempting to violate, directly or indirectly, or assisting in or
27	or of the applic	plation of or conspiring to violate any provision or term of this chapter cable federal and state laws and regulations governing pharmacy,
including regulations established by the board or by any other state or federal		ations established by the board or by any other state or federal

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