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

In the Matter of the Accusation Against:

MD PHARMACEUTICALS CORP., dba CARE ONE PHARMACY, MARIA DONNER, CEO/100% SHAREHOLDER/PRESIDENT/SECRETARY/TREASURER/ CFO/DIRECTOR, Pharmacy Permit No. PHY 57363;

> MINH TU LY, Pharmacist License No. RPH 68160;

> > and

BRIAN SUNGTAE KIM, Pharmacist License No. RPH 65658,

**Respondents.** 

Agency Case No. 7422

OAH No. 2023070154

## **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 May 3, 2024.

It is so ORDERED on April 3, 2024.

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	
2	Attorney General of California GREGORY J. SALUTE	
3	Supervising Deputy Attorney General NICOLE R. TRAMA	
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9	BEFORE T	
10	BOARD OF PHA DEPARTMENT OF CON	SUMER AFFAIRS
11	STATE OF CAL	IFORNIA
12		
13	In the Matter of the Accusation Against:	Case No. 7422
14	MD PHARMACEUTICALS CORP., DBA	OAH No. 2023070154
15	CARE ONE PHARMACY MARIA DONNER, CEO/ 100%	STIPULATED SETTLEMENT AND
16	SHAREHOLDER/ PRESIDENT/ SECRETARY/ TREASURER/ CFO/	DISCIPLINARY ORDER AS TO BRIAN SUNGTAE KIM ONLY
17	DIRECTOR 9055 Garfield Avenue	
18	Fountain Valley, CA 92708	
19	Pharmacy License No. PHY 57363,	
20 21	MINH TU LY, PHARMACIST 16455 Mount Ararat Circle Fountain Valley, CA 92708	
22	Registered Pharmacist License No. RPH 68160,	
23	and	
24	BRIAN SUNGTAE KIM, PHARMACIST 2673 W. Greenbrier Avenue	
25	Anaheim, CA 92801	
26	Registered Pharmacist License No. RPH 65658	
27	Respondents.	
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	STIPULATED SETTLEME	NT AS TO BRIAN SUNGTAE KIM ONLY (7422)

1	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-	
2	entitled proceedings that the following matters are true:	
3	PARTIES	
4	1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy	
5	(Board). She brought this action solely in her official capacity and is represented in this matter by	
6	Rob Bonta, Attorney General of the State of California, by Nicole R. Trama, Deputy Attorney	
7	General.	
8	2. Respondent Brian Sungtae Kim is represented in this proceeding by attorney Michael	
9	Khouri, Esq., whose address is: Khouri Law Firm, APC, 101 Pacifica, Suite 380, Irvine,	
10	California 92618.	
11	3. On or about August 4, 2011, the Board issued Registered Pharmacist License Number	
12	RPH 65658 to Brian Sungtae Kim (Respondent Kim). The Registered Pharmacist License was in	
13	full force and effect at all times relevant to the charges brought in Accusation No. 7422 and will	
14	expire on February 25, 2025, unless renewed.	
15	JURISDICTION	
16	4. Accusation No. 7422 was filed before the Board, and is currently pending against	
17	7 Respondent Kim. The Accusation and all other statutorily required documents were properly	
18	served on Respondent Kim on March 14, 2023. Respondent Kim timely filed his Notice of	
19	Defense contesting the Accusation.	
20	5. A copy of Accusation No. 7422 is attached as exhibit A and incorporated herein by	
21	reference.	
22	ADVISEMENT AND WAIVERS	
23	6. Respondent Kim has carefully read, fully discussed with counsel, and understands the	
24	charges and allegations in Accusation No. 7422. Respondent Kim has also carefully read, fully	
25	discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary	
26	Order.	
27	7. Respondent Kim is fully aware of his legal rights in this matter, including the right to	
28	a hearing on the charges and allegations in the Accusation; the right to confront and cross-	
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	STIPULATED SETTLEMENT AS TO BRIAN SUNGTAE KIM ONLY (7422)	

1	examine the witnesses against him; the right to present evidence and to testify on his own behalf;
2	the right to the issuance of subpoenas to compel the attendance of witnesses and the production of
3	documents; the right to reconsideration and court review of an adverse decision; and all other
4	rights accorded by the California Administrative Procedure Act and other applicable laws.
5	8. Respondent Kim voluntarily, knowingly, and intelligently waives and gives up each
6	and every right set forth above.
7	<b>CULPABILITY</b>
8	9. Respondent Kim admits the truth of each and every charge and allegation in
9	Accusation No. 7422.
10	10. Respondent Kim agrees that his Pharmacist License is subject to discipline and agrees
11	to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.
12	<b>RESERVATION</b>
13	11. The admissions made by Respondent Kim herein are only for the purposes of this
14	proceeding, or any other proceedings in which the Board of Pharmacy or other professional
15	licensing agency is involved, and shall not be admissible in any other criminal or civil
16	proceeding.
17	<u>CONTINGENCY</u>
18	12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent
19	Kim understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy
20	may communicate directly with the Board regarding this stipulation and settlement, without
21	notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent
22	Kim understands and agrees that he may not withdraw its agreement or seek to rescind the
23	stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this
24	stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of
25	no force or effect, except for this paragraph, it shall be inadmissible in any legal action between
26	the parties, and the Board shall not be disqualified from further action by having considered this
27	matter.
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1	13. The parties understand and agree that Portable Document Format (PDF) and facsimile	
2	copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile	
3	signatures thereto, shall have the same force and effect as the originals.	
4	14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an	
5	integrated writing representing the complete, final, and exclusive embodiment of their agreement.	
6	It supersedes any and all prior or contemporaneous agreements, understandings, discussions,	
7	negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary	
8	Order may not be altered, amended, modified, supplemented, or otherwise changed except by a	
9	writing executed by an authorized representative of each of the parties.	
10	15. In consideration of the foregoing admissions and stipulations, the parties agree that	
11	the Board may, without further notice or formal proceeding, issue and enter the following	
12	Disciplinary Order:	
13	DISCIPLINARY ORDER	
14	The Board's prior Decision and Order in Case No. 6979, effective April 27, 2022, placed	
15	Respondent Brian Sungtae Kim's Pharmacist License No. RPH 65658 on a five (5) year	
16	probation, with terms and conditions.	
17	IT IS HEREBY ORDERED that the term of probation for Respondent Brian Sungtae Kim's	
18	Pharmacist License No. RPH 65658 is now extended for two (2) years from the previous	
19	termination, unless otherwise extended. This Order supersedes that probation order set forth in	
20	Case. No. 6979, and the following terms and conditions shall take effect upon the effective date	
21	of the Decision and Order.	
22	1. Obey All Laws	
23	Respondent Kim shall obey all state and federal laws and regulations.	
24	Respondent Kim shall report any of the following occurrences to the board, in writing,	
25	within seventy-two (72) hours of such occurrence:	
26	• an arrest or issuance of a criminal complaint for violation of any provision of the	
27	Pharmacy Law, state and federal food and drug laws, or state and federal controlled	
28	substances laws;	
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	STIPULATED SETTLEMENT AS TO BRIAN SUNGTAE KIM ONLY (7422)	

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1 2	<ul> <li>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;</li> </ul>	
3	<ul> <li>a conviction of any crime; and</li> <li>the filing of a disciplinary pleading, issuance of a citation, or initiation of</li> </ul>	
4	another	
5	administrative action filed by any state or federal agency which involves	
6	Respondent Kim's license or which is related to the practice of pharmacy or the	
7	manufacturing, obtaining, handling, distributing, billing, or charging for any drug,	
8	device or controlled substance.	
9	Failure to timely report such occurrence shall be considered a violation of probation.	
10	2. Report to the Board	
11	Respondent Kim shall report to the board quarterly, on a schedule as directed by the board	
12	or its designee. The report shall be made either in person or in writing, as directed. Among other	
13	requirements, Respondent Kim shall state in each report under penalty of perjury whether there	
14	has been compliance with all the terms and conditions of probation.	
15	Failure to submit timely reports in a form as directed shall be considered a violation of	
16	probation. Any period(s) of delinquency in submission of reports as directed may be added to the	
17	total period of probation. Moreover, if the final probation report is not made as directed,	
18	probation shall be automatically extended until such time as the final report is made and accepted	
19	by the board.	
20	3. Interview with the Board	
21	Upon receipt of reasonable prior notice, Respondent Kim shall appear in person for	
22	interviews with the board or its designee, at such intervals and locations as are determined by the	
23	board or its designee. Failure to appear for any scheduled interview without prior notification to	
24	board staff, or failure to appear for two (2) or more scheduled interviews with the board or its	
25	designee during the period of probation, shall be considered a violation of probation.	
26	4. Cooperate with Board Staff	
27	Respondent Kim shall timely cooperate with the board's inspection program and with the	
28	board's monitoring and investigation of Respondent Kim's compliance with the terms and	
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S STIPULATED SETTLEMENT AS TO BRIAN SUNGTAE KIM ONLY (7422)

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.

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## **Continuing Education**

Respondent Kim 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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#### 6. Reporting of Employment and Notice to Employers

During the period of probation, Respondent Kim shall notify all present and prospective
employers of the decision in case number 7422 and the terms, conditions and restrictions imposed
on Respondent Kim by the decision, as follows:

Within thirty (30) days of the effective date of this decision, and within ten (10) days of 13 14 undertaking any new employment, Respondent Kim shall report to the board in writing the name, physical address, and mailing address of each of his employer(s), and the name(s) and telephone 15 number(s) of all of his direct supervisor(s), as well as any pharmacist(s)-in-charge, designated 16 representative(s)-in-charge, responsible manager, or other compliance supervisor(s) and the work 17 schedule, if known. Respondent Kim shall also include the reason(s) for leaving the prior 18 19 employment. Respondent Kim shall sign and return to the board a written consent authorizing the board or its designee to communicate with all of Respondent Kim's employer(s) and 20supervisor(s), and authorizing those employer(s) or supervisor(s) to communicate with the board 21 or its designee, concerning Respondent Kim's work status, performance, and monitoring. Failure 22 to comply with the requirements or deadlines of this condition shall be considered a violation of 23 24 probation.

Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of Respondent Kim undertaking any new employment, Respondent Kim shall cause (a) his direct supervisor, (b) his supervising pharmacist-in-charge, designated representative-in-charge, responsible manager, or other compliance supervisor, and (c) the owner or owner representative

of his employer, to report to the board in writing acknowledging that the listed individual(s) 1 2 has/have read the decision in case number 7422, 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 3 state. It shall be Respondent Kim's responsibility to ensure that these acknowledgment(s) are 4 5 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 Kim shall cause the 6 person(s) taking over the role(s) to report to the board in writing within fifteen (15) days of the 7 change acknowledging that he or she has read the decision in case number 7422, and the terms 8 9 and conditions imposed thereby.

If Respondent Kim works for or is employed by or through an employment service,
Respondent Kim 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 7422, and the terms and conditions imposed
thereby in advance of Respondent Kim 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 Kim undertaking any new employment by or through an employment service, Respondent Kim 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 Kim'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.

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

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

Respondent Kim 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.

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

During the period of probation, Respondent Kim 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.

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## **Reimbursement of Board Costs**

As a condition precedent to successful completion of probation, Respondent Kim shall pay to the board its costs of investigation and prosecution for Case Numbers 6979 and 7422 in the total amount of \$50,821. Respondent Kim 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. Failure to pay costs by the deadline(s) as directed shall be considered a violation of probation.

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## 10. Probation Monitoring Costs

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

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## If Respondent Kim'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 Kim'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 Kim cease practice due to 5 retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, 6 Respondent Kim may relinquish his license, including any indicia of licensure issued by the 7 board, along with a request to surrender the license. The board or its designee shall have the 8 discretion whether to accept the surrender or take any other action it deems appropriate and 9 reasonable. Upon formal acceptance of the surrender of the license, Respondent Kim will no 10 longer be subject to the terms and conditions of probation. This surrender constitutes a record of 11 discipline and shall become a part of Respondent Kim's license history with the board. 12

Upon acceptance of the surrender, Respondent Kim shall relinquish his 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 Kim may not reapply for any license from the board for three (3) years from the effective date of the surrender. Respondent Kim 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 Kim shall, at all times while on probation, be employed as a pharmacist in California for a minimum of one-hundred (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 Kim must nonetheless comply with all terms and conditions of probation, unless Respondent Kim receives a waiver in writing from the board or its designee.

If Respondent Kim does not practice as a pharmacist in California for the minimum number
of hours in any calendar month, for any reason (including vacation), Respondent Kim 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 Kim
will resume practice at the required level. Respondent Kim shall further notify the board in
writing within ten (10) days following the next calendar month during which Respondent Kim
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.

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

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#### 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 Kim 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.

19 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 2021 was stayed. If a petition to revoke probation or an accusation is filed against Respondent Kim during probation, or the preparation of an accusation or petition to revoke probation is requested 22 from the Office of the Attorney General, the board shall have continuing jurisdiction and the 23 24 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 First Amended Accusation 25 No. 7422 shall be deemed true and correct. 26

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#### 15. Completion of Probation

Upon written notice by the board or its designee indicating successful completion of

probation, Respondent Kim's license will be fully restored.

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## 16. Restricted Practice

Respondent Kim shall not dispense controlled substances for one (1) year from the effective
date, nor until the completion of the Board's "Preventing Prescription Drug Abuse and Drug
Diversion" course described in the "Remedial Education" paragraph immediately following this
paragraph. Failure to abide by this restriction or to timely submit proof of completion to the
board or its designee shall be considered a violation of probation.

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### 17. Remedial Education

9 Before being permitted to dispense controlled substances by the board or its designee (as restricted under paragraph 16 above), and within the first year of probation, Respondent shall 10 enroll in and successfully complete the board's one-day, six (6) hour training program, 11 "Preventing Prescription Drug Abuse and Drug Diversion," at Respondent's expense. 12 Respondent shall provide proof of enrollment upon request. Within thirty (30) days of 13 completion, Respondent shall submit a copy of the certificate of completion to the board or its 14 designee. Failure to timely enroll in the training program, to initiate the training program during 15 the first year of probation, to successfully complete it before the end of the first year of probation, 16 or to timely submit proof of completion to the board or its designee, shall be considered a 17 violation of probation. 18

In addition, before the end of each full year of the probation period, Respondent shall 19 submit to the board or its designee, for prior approval, an appropriate program of remedial 20education related to inventory and billing practices including, but not limited to, accountability 21 for all dangerous drugs and accuracy in drug shipment reporting. The program of remedial 22 education shall consist of at least six (6) participatory (live or remote) hours, which shall be 23 24 completed prior to the conclusion of each probation year (beginning from the effective date of decision) and at Respondent's own expense. All remedial education shall be in addition to, and 25 shall not be credited toward, continuing education (CE) courses used for license renewal purposes 26 for pharmacists, and shall be in addition to the "Preventing Prescription Drug Abuse and Drug 27 Diversion" course requirement described above. 28

Failure to submit for approval or complete the approved remedial education before the expiration of the probation period 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 Respondent
Kim, at his own expense, to take an approved examination to test Respondent Kim's knowledge
of the course. If Respondent Kim does not achieve a passing score on the examination that
course shall not count towards satisfaction of this term. Respondent Kim shall take another
course approved by the board in the same subject area.

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#### 18. Ethics Course

Within sixty (60) calendar days of the effective date of this decision, Respondent Kim shall
enroll in a course in ethics, at Respondent Kim's expense, approved in advance by the board or its
designee that complies with Title 16 California Code of Regulations section 1773.5. Respondent
Kim shall provide proof of enrollment upon request. Within five (5) days of completion,

Respondent Kim 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 probation violation.

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#### 19. Supervised Practice

Within thirty (30) days of the effective date of this decision, Respondent shall submit to the 20 board or its designee, for prior approval, the name of a pharmacist licensed by and not on 21 probation with the board, to serve as Respondent's practice supervisor. As part of the 22 documentation submitted, Respondent shall cause the proposed practice supervisor to report to 23 24 the board in writing acknowledging that he or she has read the decision in case number 7422, and is familiar with the terms and conditions imposed thereby, including the level of supervision 25 required by the board or its designee. This level will be determined by the board or its designee, 26 will be communicated to the respondent on or before the effective date of this decision and shall 27 be one of the following: 28

1	Continuous – At least 75% of a work week;
2	Substantial – At least 50% of a work week;
3	Partial – At least 25% of a work week; or
4	Daily Review – Supervisor's review of probationer's daily activities within 24 hours.
5	Respondent may practice only under the required level of supervision by an approved
6	practice supervisor. If, for any reason, including change of employment, Respondent is no longer
7	supervised at the required level by an approved practice supervisor, within ten (10) days of this
8	change in supervision, Respondent shall submit to the board or its designee, for prior approval,
9	the name of a pharmacist licensed by and not on probation with the board, to serve as
10	Respondent's replacement practice supervisor. As part of the documentation submitted,
11	Respondent shall cause the proposed replacement practice supervisor to report to the board in
12	writing acknowledging that he or she has read the decision in case number 7422, and is familiar
13	with the terms and conditions imposed thereby, including the level of supervision required. Any
14	of the following shall result in the automatic suspension of practice by a Respondent and shall be
15	considered a violation of probation:
16	• Failure to nominate an initial practice supervisor, and to have that practice supervisor
17	report to the board in writing acknowledging the decision, terms and conditions, and
18	supervision level, within thirty (30) days;
19	• Failure to nominate a replacement practice supervisor, and to have that practice
20	supervisor report to the board in writing acknowledging the decision, terms and conditions,
21	and supervision level, within ten (10) days;
22	• Practicing in the absence of an approved practice supervisor beyond the initial or
23	replacement nomination period; or
24	• Any failure to adhere to the required level of supervision.
25	Respondent shall not resume practice until notified in writing by the board or its designee.
26	During any suspension, Respondent shall not enter any pharmacy area or any portion of the
27	licensed premises of a wholesaler, third-party logistics provider, veterinary food-animal drug
28	retailer or any other distributor of drugs which is licensed by the board, or any manufacturer, or
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	STIPULATED SETTLEMENT AS TO BRIAN SUNGTAE KIM ONLY (7422)

any area where dangerous drugs and/or dangerous devices or controlled substances are
maintained. Respondent shall not practice pharmacy nor do any act involving drug selection,
selection of stock, manufacturing, compounding, dispensing or patient consultation; nor shall
respondent manage, administer, or be a consultant to any licensee of the board, or have access to
or control the ordering, distributing, manufacturing or dispensing of dangerous drugs and/or
dangerous devices or controlled substances.

During any suspension, Respondent shall not engage in any activity that requires the
professional judgment and/or licensure as a pharmacist. Respondent shall not direct or control
any aspect of the practice of pharmacy or of the manufacture, distribution, wholesaling, or
retailing of dangerous drugs and/or dangerous devices or controlled substances.

Failure to comply with any suspension shall be considered a violation of probation.

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#### 20. 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.

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#### 21. No Access to Controlled Substances

During the period of probation and as directed by the board or its designee, Respondent
Kim shall not order, possess, dispense, or otherwise have access to any controlled substance(s) in
Schedules I, II, III, IV, or V (Health and Safety Code sections 11054 -11058 inclusive).
Respondent Kim shall not order, receive or retain any security prescription forms. This

25 restriction shall be lifted upon the Board's confirmation of Respondent's compliance with

26 paragraph 17, "Remedial Education" above but not before Respondent's successful completion of

- 27 the first year of probation that begins upon the effective date of decision. Failure to comply with
- 28 this restriction shall be considered a violation of probation.

1	22. Administrative Fine.	
2	As a condition precedent to successful completion of probation, Respondent Kim shall pay	
3	to the board an administrative fine in the amount of \$10,000. Respondent Kim shall be permitted	
4	to pay these costs in a payment plan approved by the board or its designee, so long as full	
5	payment is completed no later than one (1) year prior to the end date of probation. Failure to pay	
6	the fine by the deadline(s) as directed shall be considered a violation of probation.	
7	ACCEPTANCE	
8	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully	
9	discussed it with my attorneys Michael Khouri. I understand the stipulation and the effect it will	
10	have on my Pharmacist License. I enter into this Stipulated Settlement and Disciplinary Order	
11	voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the	
12	Board of Pharmacy.	
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14	DATED:	
15	BRIAN SUNGTAE KIM Respondent	
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17	I have read and fully discussed with Respondent Brian Sungtae Kim the terms and	
18	conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.	
19	I approve its form and content.	
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21	DATED:	
22	MICHAEL KHOURI Attorney for Respondent Kim	
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	STIPULATED SETTLEMENT AS TO BRIAN SUNGTAE KIM ONLY (7422)	

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1	22. Administrative Fine.
2	As a condition precedent to successful completion of probation, Respondent Kim shall pay
3	to the board an administrative fine in the amount of \$10,000. Respondent Kim shall be permitted
4	to pay these costs in a payment plan approved by the board or its designee, so long as full
5	payment is completed no later than one (1) year prior to the end date of probation. Failure to pay
6	the fine by the deadline(s) as directed shall be considered a violation of probation.
7	ACCEPTANCE
8	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
9	discussed it with my attorneys Michael Khouri. I understand the stipulation and the effect it will
10	have on my Pharmacist License. I enter into this Stipulated Settlement and Disciplinary Order
11	voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the
12	Board of Pharmacy.
13	
14	DATED: 2/17/24 Brian Kim
15	BRIAN SUNGTAE KIM Respondent
16	
17	I have read and fully discussed with Respondent Brian Sungtae Kim the terms and
18	conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.
19	I approve its form and content.
20	
21	DATED: 2-21-24 Michael Rhouri
22	MICHAEL KHOURI Attorney for Respondent Kim
23	
24	
25	
26	
27	
28	

STIPULATED SETTLEMENT AS TO BRIAN SUNGTAE KIM ONLY (7422)

1	ENDORSEMENT	
2	2 The foregoing Stipulated Settlement and Disciplinar	y Order is hereby respectfully
3	3 submitted for consideration by the Board of Pharmacy.	
4		pectfully submitted,
5	5	Bonta
6 7	6 Atto GRE	rney General of California GORY J. SALUTE ervising Deputy Attorney General
8	1	i vibilig Deputy Mitoriley General
9	9	
10	NICO	DLE R. TRAMA uty Attorney General rneys for Complainant
11		rneys for Complainant
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	STIPULATED SETTLEMENT AS	S TO BRIAN SUNGTAE KIM ONLY (7422

1	1 ENDORSEMENT	
2	2 The foregoing Stipulated Settlement and Disciplinary Order is hereby	y respectfully
3	3 submitted for consideration by the Board of Pharmacy.	
4	4	
5		ed,
6	GREGORY J. SALUTE	
7		Attorney General
8	Nicole R. Tra	ma
9 10	NICOLE R. TRAMA	neral
11		ununu
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	STIPULATED SETTLEMENT AS TO BRIAN SUNC	TAE KIM ONLY (7422)

## Exhibit A

Accusation No. 7422

1 2	ROB BONTA Attorney General of California GREGORY J. SALUTE Supervising Deputy Attorney General	
3	NICOLE R. TRAMA	
4	Deputy Attorney General State Bar No. 263607	
5	600 West Broadway, Suite 1800 San Diego, CA 92101 P.O. Box 85266	
)	San Diego, CA 92186-5266	
7	Telephone: (619) 738-9441 Facsimile: (619) 645-2061	
3	E-mail: Nicole.Trama@doj.ca.gov Attorneys for Complainant	
)	REPORT #	HE
)	BEFORE T BOARD OF PHA	
	DEPARTMENT OF CONS STATE OF CALI	
2		
5	In the Matter of the Accusation Against:	Case No. 7422
ŀ	MD PHARMACEUTICALS CORP., DBA	
;	CARE ONE PHARMACY	ACCUSATION
)	MARIA DONNER, CEO/ 100% SHAREHOLDER/ PRESIDENT/	ACCUSATION
,	SECRETARY/ TREASURER/ CFO/ DIRECTOR	
3	9055 Garfield Avenue Fountain Valley, CA 92708	
)	Pharmacy License No. PHY 57363,	
)	MINH TU LY, PHARMACIST	
	16455 Mount Ararat Circle Fountain Valley, CA 92708	
	Registered Pharmacist License No. RPH 68160,	
	and	
ŀ	BRIAN SUNGTAE KIM, PHARMACIST 2673 W. Greenbrier Avenue	
5	Anaheim, CA 92801	
5	Registered Pharmacist License No. RPH 65658	
,	Respondents.	
;		
	1	PHARMACY, MINH TU LY, PHARMACIST,

1	PARTIES		
2	1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity		
3	as the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs.		
4	2. On or about September 12, 2019, the Board issued Pharmacy License Number PHY		
5	57363 to MD Pharmaceuticals Corp., dba Care One Pharmacy (Respondent Care One), with		
6	Maria Donner as the Chief Executive Officer, 100% Shareholder, President, Secretary,		
7	Treasurer/Chief Financial Officer and Director. The Pharmacy License expired on December 13,		
8	2021, pursuant to a Discontinuance of Business, and has not been renewed.		
9	3. On or about October 2, 2012, the Board issued Registered Pharmacist License		
10	Number RPH 68160 to Minh Tu Ly, Pharmacist (Respondent Ly). The Registered Pharmacist		
11	License was in full force and effect at all times relevant to the charges brought herein and will		
12	expire on March 31, 2024, unless renewed.		
13	4. On or about August 4, 2011, the Board issued Registered Pharmacist License Number		
14	RPH 65658 to Brian Sungtae Kim, Pharmacist (Respondent Kim). The Registered Pharmacist		
15	License was in full force and effect at all times relevant to the charges brought herein and will		
16	expire on February 25, 2025, unless renewed.		
17	JURISDICTION		
18	5. This Accusation is brought before the Board, under the authority of the following		
19	laws. All section references are to the Business and Professions Code (Code) unless otherwise		
20	indicated.		
21	6. Section 4011 of the Code provides that the Board shall administer and enforce both		
22	the Pharmacy Law (Bus. & Prof. Code, § 4000 et seq.) and the Uniform Controlled Substances		
23	Act (Health & Safety Code, § 11000 et seq.).		
24	7. Code section 4300, subdivision (a) provides that every license issued by the Board		
25	may be suspended or revoked.		
26	8. Code section 4300.1 states:		
27 28	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 2		
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION		

	licensee shall not deprive the board of jurisdiction to commence or proceed with any		
1 2	investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license.		
3	STATUTORY PROVISIONS		
4	9. Code section 4022 states:		
5	"Dangerous drug" or "dangerous device" means any drug or device unsafe		
6	for self-use in humans or animals, and includes the following:		
7	(a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.		
8	(b) Any device that bears the statement: "Caution: federal law restricts this device to sale by or on the order of a ""Rx only," or words of similar import,		
9	the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.		
10	(c) Any other drug or device that by federal or state law can be lawfully		
11	dispensed only on prescription or furnished pursuant to Section 4006.		
12	10. Code section 4081 states in part:		
13	(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		
14	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		
15	be kept by every manufacturer, wholesaler, third-party logistics provider, pharmacy, veterinary food-animal drug retailer, outsourcing facility, physician, dentist,		
16	podiatrist, veterinarian, laboratory, licensed correctional clinic, as defined in Section 4187, clinic, hospital, institution, or establishment holding a currently valid and		
17	unrevoked certificate, license, permit, registration, or exemption under Division 2 (commencing with Section 1200) of the Health and Safety Code or under Part 4		
18	(commencing with Section 16000) of Division 9 of the Welfare and Institutions Code who maintains a stock of dangerous drugs or dangerous devices.		
19	(b) The owner, officer, and partner of a pharmacy, wholesaler, third-party		
20 21	logistics provider, or veterinary food-animal drug retailer shall be jointly responsible, with the pharmacist-in-charge, responsible manager, or designated representative-in- charge, for maintaining the records and inventory described in this section.		
22	11. Code section 4113, subdivision (c) states:		
23	The pharmacist-in-charge shall be responsible for a pharmacy's compliance		
24	with all state and federal laws and regulations pertaining to the practice of pharmacy.		
25	12. Code section 4301 states in pertinent part:		
26	The board shall take action against any holder of a license who is guilty of		
27 28	unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:		
20	3		
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION		

1			
1 2	(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs		
3			
4	(o) Violating or attempting to violate, directly or indirectly, or assisting in or		
5	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,		
6	including regulations established by the board or any other state or federal regulatory agency.		
7			
8	13. Code section 4307, subdivision (a) states:		
9 10	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		
10	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		
12	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,		
13	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		
14			
15	any other position with management or control of a licensee as follows:		
16	(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.		
17	(2) Where the license is denied or revoked, the prohibition shall continue until		
18	the license is issued or reinstated.		
19	14. Code section 4332 states:		
20			
21	Any person who fails, neglects, or refuses to maintain the records required by Section 4081		
22	or who, when called upon by an authorized officer or a member of the board, fails, neglects, or		
23	refuses to produce or provide the records within a reasonable time, or who willfully produces or		
24	furnishes records that are false, is guilty of a misdemeanor.		
25	15. Health and Safety Code section 11153, subdivision (a), states:		
26	A prescription for a controlled substance shall only be issued for a legitimate		
27 28	medical purpose by an individual practitioner acting in the usual course of his or her professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding		
	4		
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION		

1 2 3	responsibility rests with the pharmacist who fills the prescription. Except as authorized by this division, the following are not legal prescriptions: (1) an order 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 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 purpose of providing the user with controlled substances, sufficient to keep him or her comfortable by maintaining customary use.		
4			
5	REGULATORY PROVISIONS		
6	16. Code of Federal Regulations, Title 21, section 1306.04, subdivision (a), states:		
7 8	A prescription for a controlled substance to be effective must be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of big professional practice. The perpendicular the proper properties and dispersional di		
8 9	his professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding responsibility rests with the pharmacist who fills the prescription. An order		
10	purporting to be a prescription issued not in the usual course of professional treatment or in legitimate and authorized research is not a prescription within the meaning and		
11	intent of section 309 of the Act (21 U.S.C. 829) and the person knowingly filling such a purported prescription, as well as the person issuing it, shall be subject to the		
12	penalties provided for violations of the provisions of law relating to controlled substances.		
13	17. California Code of Regulations, title 16, section 1718 states:		
14 15	"Current Inventory" as used in Sections 4081 and 4332 of the Business and Professions Code shall be considered to include complete accountability for all dangerous drugs handled by every licensee enumerated in Sections 4081 and 4332.		
16 17	The controlled substances inventories required by Title 21, CFR, Section 1304 shall be available for inspection upon request for at least 3 years after the date of the inventory.		
18	18. California Code of Regulations, title 16, section 1761 states:		
19	(a) No pharmacist shall compound or dispense any prescription which contains		
20	any significant error, omission, irregularity, uncertainty, ambiguity or alteration. Upon receipt of any such prescription, the pharmacist shall contact the prescriber to		
21	obtain the information needed to validate the prescription.		
22	(b) Even after conferring with the prescriber, a pharmacist shall not compound or dispense a controlled substance prescription where the pharmacist knows or has		
23	objective reason to know that said prescription was not issued for a legitimate medical purpose.		
24			
25	<u>COST RECOVERY</u>		
26	19. Section 125.3 of the Code provides, in pertinent part, that the Board may request the		
27	administrative law judge to direct a licentiate found to have committed a violation or violations of		
28	5		
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION		

1	the licensing act to pay a sum not to exceed the reasonable costs of the investigation and	
2	enforcement of the case.	
3		
4	DRUGS	
5	20. Adderall is the brand name for mixed amphetamine salts, a Schedule II controlled	
6	substance pursuant to Health and Safety Code section 11055(d)(1) and is a dangerous drug as	
7	defined by Business and Professions Code section 4022.	
8	21. Norco is the brand name for hydrocodone/acetaminophen, a Schedule II controlled	
9	substance pursuant to Health and Safety Code section 11055(b)(1)(l)(ii) and 21 C.F.R.	
10	1308.12(b)(1)(vi) and is a dangerous drug as defined by Business and Professions Code section	
11	4022.	
12	22. Roxicodone is the brand name for oxycodone, a Schedule II controlled substance	
13	pursuant to Health and Safety Code section 11055, subdivision (b)(1)(M) and a dangerous drug as	
14	defined by Business and Professions Code section 4022.	
15	23. Soma is the brand name for carisoprodol and is a Schedule IV controlled substance	
16	pursuant to 21 CFR 1308.14(c)(7) and a dangerous drug as defined by Business and Professions	
17	Code section 4022.	
18	24. Xanax is the brand name for alprazolam, a Schedule IV controlled substance pursuant	
19	to Health and Safety Code section 11057(d)(1) and a dangerous drug as defined by Business and	
20	Professions Code section 4022.	
21	FACTUAL ALLEGATIONS	
22	25. Respondent Care One was a retail pharmacy located in Fountain Valley, California.	
23	From September 12, 2019 to September 20, 2019, Respondent Kim was the Pharmacist-in-Charge	
24	(PIC) at Respondent Care One. From September 20, 2019 to June 1, 2020, Respondent Ly was	
25	the PIC at Respondent Care One.	
26	26. Between September 12, 2019 and September 23, 2020, Respondent Care One	
27	dispensed 1,029 prescriptions, including 332 controlled substance prescriptions, under the	
28	prescribing authority of Dr. DJ. These prescriptions included 136 prescriptions for oxycodone 30	
	6	
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION	

mg for a total of 10,574 tablets. Respondent Care One dispensed these prescriptions in the 1 2 presence of the following significant factors of irregularity or "red flags" indicating the prescriptions were not legitimately issued: 3 a. Oxycodone 30 mg was Dr. DJ's most commonly prescribed medication, representing 4 13.22% of his total prescribing. 5 32.26% of Dr. DJ's prescriptions were written for controlled substances, including b. 6 commonly abused controlled substances such as alprazolam 2 mg, hydrocodone/acetaminophen 7 10/325 mg, promethazine/codeine syrup, carisoprodol 350 mg, and generic Adderall 30 mg. 8 9 These medications treated a variety of conditions including pain, anxiety, cough, muscle spasms, and Attention-Deficit Hyperactivity Disorder. 10 Dr. DJ frequently prescribed controlled substances in the highest available dose. For 11 c. example, Dr. DJ's prescribing profile contained 136 prescriptions for oxycodone 30 mg (and only 12 14 prescriptions for the lower strengths), 42 prescriptions for alprazolam 2 mg (and only 8 13 14 prescriptions for the lower strengths), 41 prescriptions for hydrocodone/acetaminophen 10/325 mg (and only 2 prescriptions for the lower strengths), and 17 prescriptions for 15 dextroamphetamine/amphetamine 30 mg (and only 1 prescription for the lower strength). 16 d. Dr. DJ's patients had addresses that were unusually far from Respondent Care One. 17 Specifically, 146 patients received prescriptions from Dr. DJ, and of those 126 patients had 18 19 addresses more than 20 miles from Respondent Care One. In several instances, patients with the same last name and/or same address received 20 e. similar prescriptions from Dr. DJ at Respondent Care One. 21 f. Respondent Care One processed similar prescriptions for oxycodone from Dr. DJ 22 within minutes of each other, assigning them consecutive or nearly consecutive prescription 23 24 numbers. There were numerous instances when patients of Dr. DJ received combinations of an 25 g. opioid and alprazolam, an opioid and promethazine/codeine syrup, or an opioid and carisoprodol. 26 h. In multiple instances, Dr. DJ initiated opioid therapy at very high doses. For 27 example, at least 22 patients who received the highest strength of oxycodone (30 mg) from 28 7 (MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and

BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION

Respondent Care One appeared to be opioid naïve or not opioid tolerant, based on Respondent's 2 records and CURES.

1

27. In addition to the controlled substance prescriptions dispensed under the prescribing 3 authority of Dr. DJ, Respondents also dispensed several prescriptions for non-controlled drugs 4 that contained irregularities, uncertainties, and ambiguities. Specifically, between September 13, 5 2019 and September 23, 2020, Respondent Care One dispensed 1,509 prescriptions for high-cost 6 medications including combination products and kits, specifically, NuDiclo SoluPAK, Xyzbac 7 8 tablets, Yosprala DR 81-40 mg, NuDroxiPAK, NuTriaRx CreamPAK, Prodigen capsule, Sil-K 9 2"x5.5" pads, NuDermRxPAK, Pedizol PAK, Inflammacin Kit, Allzital 25-350 mg tablet, and NuSurgePAK Surgical Prep Kit. Of the 1,509 prescriptions dispensed, 1,439 prescriptions (or 10 95%) were dispensed in a three month period between September 13, 2019 and December 20, 11 2019.<sup>1</sup> There were numerous irregularities in these prescriptions, including but not limited to the 12 following: 13

a. Patients frequently received concurrent prescriptions for multiple kits with duplicate 14 ingredients. For example, 49 patients received concurrent prescriptions for NuDiclo SoluPAK 15 and NuDroxiPAK (thereby receiving both an oral and topical anti-inflammatory and two products 16 containing topical capsaicin); 13 patients received NuDiclo SoluPAK and Inflammacin Kit 17 (thereby receiving both oral and topical diclofenac and two topical capsaicin products); 3 patients 18 received concurrent prescriptions for NuDiclo SoluPAK, NuDroxiPAK, and Inflammacin 19 (thereby receiving two oral and one topical anti-inflammatory and two capsaicin containing 2021 products); 3 patients received concurrent prescriptions for omeprazole and Yosprala DR 81-40 mg (which also contains omeprazole); 30 patients received concurrent prescriptions for NuTriaRx 22 CreamPAK and NuDermRxPAK (thereby receiving a bottle of dimethicone 5% in both 23 24 prescriptions); 5 patients received concurrent prescriptions for NuTriaRx CreamPAK and NuSurgePAK Surgical Prep Kit (thereby receiving dimethicone 5% and silicone tape in both 25 kits); 12 patients received concurrent prescriptions for Sil-K pads and NuTriaRx CreamPAK; and 26 27

<sup>1</sup> Respondent Kim was documented as the verifying pharmacist for 1,405 (93.11%) of the 28 prescriptions for the medications at issue.

3 patients received concurrent prescriptions for Sil-K pads, NuTriaRx CreamPAK, and NuSurgePAK Surgical Prep Kit (thereby receiving topical silicone treatments in all three kits).

b. The duration of use for some of these prescriptions was not what would be expected for the type of medication dispensed. For example, of the 97 patients who received Xyzbac (a multivitamin), none received more than four prescriptions, and while NuSurgePAK Surgical Prep Kit was marketed as a set of medications to be used in preparation for and following surgery, 13 patients received more than one prescription of this Kit, dispensed one or two months apart, with 1 of the patients receiving three of these kits, and another patient receiving five of these kits.

c. Respondent Care One's dispensing profiles for patients who received Yosprala DR
81-40 were inconsistent with expected diagnoses for a patient receiving daily low dose aspirin.
For example, 75 of the 80 patients who received Yosrala DR 81-40 mg (a medication indicated
for prevention of a heart attack and stroke after an initial cardiac event), did not receive any other
medications typically prescribed to patients who have experienced a cardiovascular event,
including medications to lower blood pressure and cholesterol.

d. Multiple prescriptions had irregular dosing. For example, all 173 prescriptions for 15 NuDroxiPAK dispensed at Respondent Care One had directions to take up to 600 mg of celecoxib 16 daily even though the prescribing information for celecoxib indicates it should be dosed with a 17 maximum maintenance dose of 400 mg per day. In another example, 91 prescriptions for Sil-K 18 pads were dispensed with a quantity of eight patches to be a 30-day supply, even though these 19 prescriptions had directions indicating that the patches should be applied for 8-12 hours per day, 20with the same patch to be reapplied for seven days. Therefore, four patches would be a 28-day 21 supply; however, the patients were receiving almost double that in each prescription. 22

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e. The directions for all 38 prescriptions for NuSurgePAK surgical Prep Kit only addressed the use of mupirocin ointment event though the kit also contained other drugs, including chlorhexidine 4% solution, dimethicone 5% cream, and silicone tape.

26 28. A review of the purchasing and dispensing records at Respondent Care One from
27 September 12, 2019 to September 23, 2020, showed that Respondent Care One had dispensing
28 records in excess of its acquisition or purchasing records. The following discrepancies were

1	noted: 4,800 grams of calcipotriene 0.005% cream; 56 Sil-K pads; 19 Inflammacin Kits; and 400	
2	Allzital 25-325 mg tablets.	
3	FIRST CAUSE FOR DISCIPLINE	
4	(Failing to Comply with Corresponding Responsibility	
5	for Controlled Substance Prescriptions)	
6	29. Respondents are subject to disciplinary action under Code sections 4301, subdivisions	
7	(j) and (o), for violating Health and Safety Code section 11153, subdivision (a), and Code of	
8	Federal Regulations, Title 21, section 1306.04, subdivision (a), for failing to comply with	
9	corresponding responsibility to ensure that controlled substances were dispensed for a legitimate	
10	medical purpose. As described above, Respondents repeatedly furnished prescriptions for	
11	controlled substances even though obvious and systemic "red flags" were present to indicate	
12	those prescriptions were not issued for a legitimate medical purpose.	
13	SECOND CAUSE FOR DISCIPLINE	
14	(Dispensing Controlled Substance Prescriptions with Significant Errors, Omissions,	
15	Irregularities, Uncertainties, Ambiguities or Alterations)	
16	30. Respondents are subject to disciplinary action under Code section 4301, subdivision	
17	(o), for violating title 16, California Code of Regulations, sections 1761, subdivisions (a) and (b)	
18	because Respondents dispensed dangerous drugs based on prescriptions which contained	
19	significant errors, omissions, irregularities, uncertainties, ambiguities or alterations, as described	
20	above.	
21	THIRD CAUSE FOR DISCIPLINE	
22	(Failure to Maintain Records)	
23	31. Respondents are subject to disciplinary action under Code section 4301, subdivision	
24	(o), for violating Business and Professions Code section 4081, subdivision (a) because	
25	Respondents failed to maintain all records of disposition and/or acquisition, as described above.	
26	///	
27	///	
28	///	
	10	
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION	

1	FOURTH CAUSE FOR DISCIPLINE	
2	(Failure to Maintain Current Inventory)	
3	32. Respondents are subject to disciplinary action under Code section 4301, subdivision	
4	(o), for violating title 16, California Code of Regulations, sections 1718 because Respondents	
5	failed to maintain a current inventory, as described above.	
6	OTHER MATTERS	
7	33. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit Number	
8	PHY 57363, issued to MD Pharmaceuticals Corp., to do business as Care One Pharmacy,	
9	Respondent MD Pharmaceuticals Corp., to do business as Care One Pharmacy shall be prohibited	
10	from serving as a manager, administrator, owner, member, officer, director, associate, or partner	
11	of a licensee for five years if Pharmacy Permit Number PHY 57363, issued to MD	
12	Pharmaceuticals Corp., to do business as Care One Pharmacy is reinstated if it is revoked.	
13	34. Pursuant to Code section 4307, if discipline is imposed on Pharmacy Permit Number	
14	PHY 57363, issued to MD Pharmaceuticals Corp., to do business as Care One Pharmacy, while	
15	Maria Donner has been an officer and owner and had knowledge of or knowingly participated in	
16	any conduct for which the licensee was disciplined, Maria Donner shall be prohibited from	
17	serving as a manager, administrator, owner, member, officer, director, associate, or partner of a	
18	licensee for five years if Pharmacy Permit Number PHY 57363, issued MD Pharmaceuticals	
19	Corp., to do business as Care One Pharmacy is reinstated if it is revoked.	
20	35. Pursuant to Code section 4307, if discipline is imposed on Pharmacist License	
21	Number RPH 68160, issued to Minh Ly, Respondent Ly shall be prohibited from serving as a	
22	manager, administrator, owner, member, officer, director, associate, or partner of a licensee for	
23	five years if Pharmacist License Number RPH 68160 is placed on probation or until Pharmacist	
24	License Number RPH 68160 is reinstated if it is revoked.	
25	36. Pursuant to Code section 4307, if discipline is imposed on Pharmacist License	
26	Number RPH 65658, issued to Brian Sungtae Kim, Respondent Kim shall be prohibited from	
27	serving as a manager, administrator, owner, member, officer, director, associate, or partner of a	
28		
	11	
	(MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION	

1	licensee for five years if Pharmacist License Number RPH 65658 is placed on probation or until	
2	Pharmacist License Number RPH 65658 is reinstated if it is revoked.	
3	<b>DISCIPLINARY CONSIDERATIONS</b>	
4	37. To determine the degree of discipline, if any, Complainant further alleges the	
5	following:	
6	a. Effective April 27, 2022, the Board issued a Decision and Order in the prior	
7	disciplinary case entitled, In the Matter of the First Amended Accusation Against M&S	
8	Pharmaceuticals, Inc., DBA OC Wellness and Specialty Pharmacy and Brian Sungtae Kim, Case	
9	Number 6979, revoking Respondent Kim's pharmacist license. However, the revocation was	
10	stayed, and Respondent Kim was placed on probation for a period of five years with certain terms	
11	and conditions.	
12	<u>PRAYER</u>	
13	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,	
14	and that following the hearing, the Board of Pharmacy issue a decision:	
15	1. Revoking or suspending Pharmacy License Number PHY 57363, issued to MD	
16	Pharmaceuticals Corp., dba Care One Pharmacy;	
17	2. Revoking or suspending Registered Pharmacist License Number RPH 68160, issued	
18	to Minh Tu Ly, Pharmacist;	
19	3. Revoking or suspending Registered Pharmacist License Number RPH 65658, issued	
20	to Brian Sungtae Kim, Pharmacist;	
21	4. Prohibiting MD Pharmaceuticals Corp., to do business as Care One Pharmacy from	
22	servicing as a manager, administrator, owner, member, officer, director, associate, or partner of a	
23	licensee for five years if Pharmacy Permit Number PHY 57363 is placed on probation or until	
24	Pharmacy Permit Number PHY 57363 is reinstated if Pharmacy Permit Number PHY 57363	
25	issued to MD Pharmaceuticals Corp., to do business as Care One Pharmacy is revoked;	
26	5. Prohibiting Maria Donner from serving as a manager, administrator, owner, member,	
27	officer, director, associate, or partner of a licensee for five years if Pharmacy Permit Number	
28	PHY 57363 is placed on probation or until Pharmacy Permit Number PHY 57363 is reinstated if	
	12 (MD PHARMACEUTICALS CORP., DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and	
	BRIAN SUNGTAE KIM, PHARMACIST) ACCUSATION	

1	Pharmacy Permit Number PHY 57363 issued to MD Pharmaceuticals Corp., to do business as	
2	Care One Pharmacy, is revoked;	
3	6. Prohibiting Minh Ly from serving as a manager, administrator, owner, member,	
4	officer, director, associate, or partner of a licensee for five years if Pharmacist License Number	
5	RPH 68160 is placed on probation or until Pharmacist License Number RPH 68160 is reinstated	
6	if Pharmacist License Number RPH 68160 issued to Minh Ly is revoked	
7	7. Prohibiting Brian Sungtae Kim from serving as a manager, administrator, owner,	
8	member, officer, director, associate, or partner of a licensee for five years if Pharmacist License	
9	Number RPH 65658 is placed on probation or until Pharmacist License Number RPH 65658 is	
10	reinstated if Pharmacist License Number RPH 65658 issued to Brian Sungtae Kim is revoked;	
11	8. Ordering Respondents to pay the Board of Pharmacy the reasonable costs of the	
12	investigation and enforcement of this case, pursuant to Business and Professions Code section	
13	125.3; and,	
14	9. Taking such other and further action as deemed necessary and proper.	
15		
16		Digitally signed by Sodergren,
17	DATED: 2/26/2023	Sodergren, Anne@DCA Jigitally signed by Sodergren, Anne@DCA 
18		ANNE SODERGREN Executive Officer
19		Board of Pharmacy Department of Consumer Affairs
20		State of California Complainant
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	(MD PHARMACEUTICALS CORP.	, DBA CARE ONE PHARMACY, MINH TU LY, PHARMACIST, and BRIAN SUNGTAE KIM PHARMACIST) ACCUSATION