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

In the Matter of the Accusation and Petition to Revoke Probation Against:

ALGUNAS INC DBA
WOODLAND HILLS PHARMACY, STEVEN A. LEVIN,
Pharmacy Permit No. PHY 50815;

and

STEVEN A. LEVIN,
Pharmacist License No. RPH 46443,

Respondents

Agency Case No. 6927

OAH No. 2020100471

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 23, 2021.

It is so ORDERED on May 24, 2021.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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By

Greg Lippe Board President

1	MATTHEW RODRIQUEZ		
2	Acting Attorney General of California MARICHELLE TAHIMIC		
3	Supervising Deputy Attorney General GILLIAN E. FRIEDMAN		
4	Deputy Attorney General State Bar No. 169207		
5	300 So. Spring Street, Suite 1702		
6	Los Angeles, CA 90013 Telephone: (213) 269-6294 Facsimile: (916) 731-2126		
7	E-mail: Gillian.Friedman@doj.ca.gov Attorneys for Complainant		
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9	BEFORE THE		
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
11	STATE OF CALIFORNIA		
12	In the Matter of the Accusation and Petition to		
13	Revoke Probation Against:	Case No. 6927	
14	ALGUNAS INC DBA WOODLAND HILLS PHARMACY, STEVEN A. LEVIN	OAH No. 2020100471	
15	20631 Ventura Blvd., Ste. 305 Woodland Hills, CA 91364	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER	
16	Permit No. PHY 50815,		
17	and		
18	STEVEN A. LEVIN		
19	22349 Algunas Road Woodland Hills, CA 91364		
20	Pharmacist License No. RPH 46443		
21	Respondents.		
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23	IT IS HEDERY STIDIII ATED AND AGREED by and between the portion to the above		
24	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-		
25	entitled proceedings that the following matters are true:		
26	PARTIES Anne Sodergren (Complainant) is the Evecutive Officer of the Board of Pharmacy		
27	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		
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Matthew Rodriquez, Acting Attorney General of the State of California, by Gillian E. Friedman, Deputy Attorney General.

- 2. Respondents Algunas Inc., doing business as Woodland Hills Pharmacy, with Steven A. Levin as the President, Director, Pharmacist-in-Charge and 100% shareholder ("Respondent Woodland Hills Pharmacy") and Steven A. Levin ("Respondent Levin") are represented collectively in this proceeding by attorney Ivan Petrzelka, Esq., whose address is: 55 Cetus, 1st Floor, Irvine, CA 92618
- 3. On or about February 1, 2012, the Board issued Original Permit Number PHY 50815 to Respondent Woodland Hills Pharmacy. The Permit was in full force and effect at all times relevant to the charges brought in Accusation No. 6927, and will expire on February 1, 2022, unless renewed.
- 4. On or about August 13, 1993, the Board issued Original Pharmacist License Number RPH 46443 to Respondent Levin. The Original Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on December 31, 2022, unless renewed.

JURISDICTION

- 5. Accusation No. 6927 was filed before the Board, and is currently pending against Respondents Woodland Hills Pharmacy and Levin. The Accusation and all other statutorily required documents were properly served on Respondents on July 14, 2020. Respondents timely filed their Notice of Defense contesting the Accusation.
- 6. A copy of Accusation No. 6927 is attached as exhibit A and incorporated herein by reference.

ADVISEMENT AND WAIVERS

7. Respondents have carefully read, fully discussed with counsel, and understand the charges and allegations in Accusation No. 6927. Respondents have also carefully read, fully discussed with counsel, and understand the effects of this Stipulated Settlement and Disciplinary Order.

- 8. Respondents are fully aware of their legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against them; the right to present evidence and to testify on their 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.
- 9. Respondents voluntarily, knowingly, and intelligently waive and give up each and every right set forth above.

CULPABILITY

- 10. Respondents Woodland Hills Pharmacy and Levin admit the truth of each and every charge and allegation in Accusation No. 6927.
- 11. Respondents Woodland Hills Pharmacy and Levin agree that the Permit and License, respectively, are each 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. Respondents Woodland Hills Pharmacy and Levin understand and agree that counsel for Complainant and the staff of the Board may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondents or their counsel. By signing the stipulation, Respondents understand and agree that they may not withdraw their agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated 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

The Board's prior Decision and Order in Case No. 5704, effective March 12, 2018, placed Respondent Woodland Hills Pharmacy's Permit No. PHY 50815 and Respondent Levin's Pharmacist License Number RPH 46443 on a four (4) year probation, with terms and conditions.

IT IS HEREBY ORDERED that the term of probation for Respondent Woodland Hills Pharmacy's Permit No. PHY 50815 and Respondent Levin's Pharmacist License Number RPH 46443 is now extended for two (2) years from the previous termination date. This Order supercedes that probation order set forth in Case No. 5704 and the following terms and conditions shall take effect upon the effective date of the Decision and Order.

RESPONDENT WOODLAND HILLS PHARMACY

1. Obey All Laws

Respondent Woodland Hills Pharmacy 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 Woodland Hills Pharmacy 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 Woodland Hills Pharmacy 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 Woodland Hills Pharmacy shall timely cooperate with the board's inspection program and with the board's monitoring and investigation of respondent's compliance with the terms and conditions of Entity probation, including but not limited to: timely responses to

requests for information by board staff; timely compliance with directives from board staff regarding requirements of any term or condition of probation; and timely completion of documentation pertaining to a term or condition of probation. Failure to timely cooperate shall be considered a violation of probation.

5. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, respondent owner shall jointly and severally with Respondent Levin be responsible to pay to the Board its costs of investigation and prosecution in the amount of \$15,000.00. Costs may be paid on a payment plan approved in writing by the board. Failure to pay costs by the deadline(s) as directed shall be considered a violation of probation.

6. Probation Monitoring Costs

Respondent owner 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.

7. Status of License

Respondent owner shall, at all times while on probation, maintain current licensure with the board. If respondent owner submits an application to the board, and the application is approved, for a change of location, change of permit or change of ownership, the board shall retain continuing jurisdiction over the license, and the respondent shall remain on probation as determined by the Board. Failure to maintain current licensure shall be considered a violation of probation.

If respondent owner's license expires or is cancelled by operation of law or otherwise at any time during the period of probation, including any extensions thereof or otherwise, upon renewal or reapplication respondent owner's license shall be subject to all terms and conditions of this probation not previously satisfied.

8. License Surrender While on Probation/Suspension

Following the effective date of this decision, should respondent owner discontinue

business, respondent owner may tender the premises license to the board for surrender. The board or its designee shall have the discretion whether to grant the request for 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.

Upon acceptance of the surrender, respondent owner shall relinquish the premises wall and renewal license to the board within ten (10) days of notification by the board that the surrender is accepted. Respondent owner shall further submit a completed Discontinuance of Business form according to board guidelines and shall notify the board of the records inventory transfer.

Respondent owner shall also, by the effective date of this decision, arrange for the continuation of care for ongoing patients of the pharmacy by, at minimum, providing a written notice to ongoing patients that specifies the anticipated closing date of the pharmacy and that identifies one or more area pharmacies capable of taking up the patients' care, and by cooperating as may be necessary in the transfer of records or prescriptions for ongoing patients. Within five days of its provision to the pharmacy's ongoing patients, Respondent owner shall provide a copy of the written notice to the Board. For the purposes of this provision, "ongoing patients" means those patients for whom the pharmacy has on file a prescription with one or more refills outstanding, or for whom the pharmacy has filled a prescription within the preceding sixty (60) days.

Respondent owner may not apply for any new licensure from the Board for three (3) years from the effective date of the surrender. Respondent owner shall meet all requirements applicable to the license sought as of the date the application for that license is submitted to the board.

Respondent owner further stipulates that he or she shall reimburse the board for its costs of investigation and prosecution prior to the acceptance of the surrender.

9. Notice to Employees

Respondent owner shall, upon or before the effective date of this decision, ensure that all employees involved in permit operations are made aware of all the terms and conditions of probation, either by posting a notice of the terms and conditions, circulating such notice, or both. If the notice required by this provision is posted, it shall be posted in a prominent place and shall

remain posted throughout the probation period. Respondent owner shall ensure that any employees hired or used after the effective date of this decision are made aware of the terms and conditions of probation by posting a notice, circulating a notice, or both. Additionally, respondent owner shall submit written notification to the Board, within fifteen (15) days of the effective date of this decision, that this term has been satisfied. Failure to submit such notification to the Board shall be considered a violation of probation.

"Employees" as used in this provision includes all full-time, part-time, volunteer, temporary and relief employees and independent contractors employed or hired at any time during probation.

10. Owners and Officers: Knowledge of the Law

Respondent Woodland Hills Pharmacy shall provide, within thirty (30) days after the effective date of this decision, signed and dated statements from its owners, including any owner or holder of ten percent (10%) or more of the interest in respondent or respondent's stock, and any officer, stating under penalty of perjury that said individuals have read and are familiar with state and federal laws and regulations governing the practice of pharmacy. The failure to timely provide said statements under penalty of perjury shall be considered a violation of probation.

11. Posted Notice of Probation

Respondent owner shall prominently post a probation notice provided by the board in a place conspicuous and readable to the public. The probation notice shall remain posted during the entire period of probation.

Respondent owner shall not, directly or indirectly, engage in any conduct or make any statement which is intended to mislead or is likely to have the effect of misleading any patient, customer, member of the public, or other person(s) as to the nature of and reason for the probation of the licensed entity.

Failure to post such notice shall be considered a violation of probation.

12. Violation of Probation

If a respondent owner has not complied with any term or condition of probation, the Board shall have continuing jurisdiction over respondent license, and probation shall be automatically

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.

If respondent owner violates probation in any respect, the Board, after giving respondent owner notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. Notice and opportunity to be heard are not required for those provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against respondent during probation, 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.

13. Completion of Probation

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

14. Consultant for Owner or Pharmacist-In-Charge

Respondent Levin may no longer serve as a pharmacist-in-charge. Respondent Woodland Hills Pharmacy shall retain an independent consultant at its own expense who shall be responsible for reviewing pharmacy operations on a monthly basis for compliance by respondent with state and federal laws and regulations governing the practice of pharmacy and for compliance by respondent with the obligations of a pharmacist-in-charge. The consultant shall be a pharmacist licensed by and not on probation with the Board and whose name shall be submitted to the Board or its designee, for prior approval, within thirty (30) days of the effective date of this decision. The Consultant must have compounding experience. Failure to timely retain, seek approval of, or ensure timely reporting by the consultant shall be considered a violation of probation. The Consultant must report to the Board, within one (1) business day, any areas of non-compliance identified and include an action plan to secure compliance.

During the period of probation, the Board or its designee retains the discretion to reduce the frequency of the pharmacist consultant's review of Respondent Pharmacy's operations.

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15. Remedial Education

Within sixty (60) days of the effective date of this decision, respondent owner shall submit to the board or its designee, for prior approval, an appropriate program of remedial education related to compounding for all pharmacy staff involved in compounding. The program of remedial education shall consist of at least six (6) hours and shall be completed within six months of probation at respondent's own expense. All remedial education shall be in addition to, and shall not be credited toward, continuing education (CE) courses used for license renewal purposes.

Failure to timely submit or complete the approved remedial education shall be considered a violation of probation. The period of probation will be automatically extended until such remedial education is successfully completed and written proof, in a form acceptable to the Board, is provided to the board or its designee.

Following the completion of each course, the Board or its designee may require pharmacy staff of the respondent, at respondent pharmacy's expense to take an approved examination to test the respondent's knowledge of the course. If the pharmacy staff does not achieve a passing score on the examination, this failure shall be considered a violation of probation. Any such examination failure shall require respondent to take another course approved by the board in the same subject area.

PHARMACIST LEVIN

16. Obey All Laws

Respondent Levin 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 contendre in any state or federal criminal proceeding to any criminal complaint, information or indictment

a conviction of any crime

• discipline, citation, or other administrative action filed by any state or federal agency which involves respondent's Pharmacy 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.

17. Report to the Board

Respondent Levin 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.

18. Interview with the Board

Upon receipt of reasonable prior notice, Respondent Levin 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.

19. Cooperate with Board Staff

Respondent Levin shall 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 their probation. Failure to cooperate shall be considered a violation of probation.

20. Continuing Education

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

21. Notice to Employers

During the period of probation, Respondent Levin shall notify all present and prospective employers of the decision in case number 5704 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 fifteen (15) days of respondent undertaking any new employment, respondent shall cause their direct supervisor, pharmacist-in-charge (including each new pharmacist-in-charge employed during respondent's tenure of employment) and owner to report to the board in writing acknowledging that the listed individual(s) has/have read the decision in case number 5704, and terms and conditions imposed thereby. It shall be respondent's responsibility to ensure that their employer(s) and/or supervisor(s) submit timely acknowledgment(s) to the board.

If respondent works for or is employed by or through a pharmacy employment service, respondent must notify their direct supervisor, pharmacist-in-charge, and owner at every entity licensed by the board of the terms and conditions of the decision in case number 5704 in advance of the respondent commencing work at each 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 a pharmacy employment service, respondent shall cause his direct supervisor with the pharmacy employment service to report to the board in writing acknowledging that they has read the decision in case number 5704 and the terms and conditions imposed thereby. It shall be respondent's responsibility to ensure that their employer(s) and/or supervisor(s) submit timely acknowledgment(s) to the board.

Failure to timely notify present or prospective employer(s) or to cause that/those employer(s) to submit timely acknowledgments to the board shall be considered a violation of probation.

"Employment" within the meaning of this provision shall include any full-time, part-time, temporary, relief or pharmacy management service as a pharmacist or any

position for which a pharmacist license is a requirement or criterion for employment, whether the respondent is an employee, independent contractor or volunteer.

22. No Supervision of Interns, Serving as Pharmacist-in-Charge (PIC), Serving as Designated Representative-in-Charge, or Serving as a Consultant

During the period of probation, Respondent Levin 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. A replacement pharmacist-in-charge must be submitted within 10 days of the effective date of the Decision.

23. Reimbursement of Board Costs

As a condition precedent to successful completion of probation, Respondent Levin shall pay to the board its costs of investigation and prosecution in the amount of \$15,000.00. Respondent Levin shall be jointly and severally responsible for payment of costs with Respondent Woodland Hills Pharmacy. Costs may be paid on a payment plan approved in writing by the board.

Failure to pay costs by the deadline(s) as directed shall be considered a violation of probation.

The filing of bankruptcy by respondent shall not relieve respondent of his responsibility to reimburse the board its costs of investigation and prosecution.

24. **Probation Monitoring Costs**

Respondent Levin 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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25. Status of License

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

If respondent's 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.

26. License Surrender While on Probation/Suspension

Following the effective date of this decision, should Respondent Levin cease practice due to retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, respondent may tender their license to the board for surrender. The Board or its designee shall have the discretion whether to grant the request for 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 their pocket and wall license to the board within ten (10) days of notification by the Board that the surrender is accepted. 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.

27. Notification of a Change in Name, Residence Address, Mailing Address or Employment

Respondent Levin shall notify the board in writing within ten (10) days of any change of employment. Said notification shall include the reasons for leaving, the address of the new employer, the name of the supervisor and owner, and the work schedule if known. Respondent

shall further notify the Board in writing within ten (10) days of a change in name, residence address, mailing address, or phone number.

Failure to timely notify the Board of any change in employer(s), name(s), address(es), or phone number(s) shall be considered a violation of probation.

28. Tolling of Probation

Except during periods of suspension, Respondent Levin shall, at all times while on probation, be employed as a pharmacist in California for a minimum of 40 hours per calendar month. Any month during which this minimum is not met shall toll the period of probation, i.e., the period of probation shall be extended by one month for each month during which this minimum is not met. During any such period of tolling of probation, Respondent must nonetheless comply with all terms and conditions of probation.

Should Respondent, regardless of residency, for any reason (including vacation) cease practicing as a pharmacist for a minimum of 40 hours per calendar month in California, respondent must notify the Board in writing within ten (10) days of the cessation of practice, and must further notify the Board in writing within ten (10) days of the resumption of practice. Any failure to provide such notification(s) shall be considered a violation of probation.

It is a violation of probation for Respondent's probation to remain tolled pursuant to the provisions of this condition for a total period, counting consecutive and non-consecutive months, exceeding thirty-six (36) months.

"Cessation of practice" means any calendar month during which respondent is not practicing as a pharmacist for at least 40 hours, as defined by Business and Professions Code section 4000 et seq. "Resumption of practice" means any calendar month during which respondent is practicing as a pharmacist for at least 40 hours as a pharmacist as defined by Business and Professions Code section 4000 et seq.

29. Violation of Probation

If a Respondent Levin has not complied with any term or condition of probation, the Board shall have continuing jurisdiction over Respondent, and 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.

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. Notice and opportunity to be heard are not required for those provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against respondent during probation, 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.

30. Completion of Probation

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

31. Restricted Practice

Respondent Levin shall be restricted from the practice of pharmacy compounding until he has satisfactorily completed a Board approved remedial compounding course (Live attendance required course) and must do so within one year of the effective date. Respondent must complete at least six (6) hours of compounding related courses prior to resuming compounding activities. Respondent shall submit proof satisfactory to the board of compliance with this term of probation.

32. Community Services Program

Within sixty (60) days of the effective date of this decision, Respondent Levin shall submit to the Board or its designee, for prior approval, a community service program in which respondent shall provide free health-care related services on a regular basis to a community or charitable facility or agency for at least thirty-two (32) hours per year within one year of the effective date. Within thirty (30) days of Board approval thereof, respondent shall submit documentation to the Board demonstrating commencement of the community service program. A record of this notification must be provided to the Board upon request. Respondent shall report on progress with the community service program in the quarterly reports. Failure to timely submit, commence, or comply with the program shall be considered a violation of probation.

33. Remedial Education

Within sixty (60), days of the effective date of this decision, Respondent Levin shall submit to the Board or its designee, for prior approval, an appropriate program of remedial education related to compounding. The program of remedial education shall consist of at least six (6) hours, which shall be completed yearly at Respondent's own expense. At least 50% of the training must be in person training. All remedial education shall be in addition to, and shall not be credited toward, continuing education (CE) courses used for license renewal purposes.

Failure to timely submit or complete the approved remedial education shall be considered a violation of probation. The period of probation will be automatically extended until such remedial education is successfully completed and written proof, in a form acceptable to the Board, is provided to the Board or its designee.

Following the completion of each course, the Board or its designee may require the Respondent, at their own expense, to take an approved examination to test the respondent's knowledge of the course. If the respondent does not achieve a passing score on the examination, this failure shall be considered a violation of probation. Any such examination failure shall require Respondent to take another course approved by the board in the same subject area.

Respondent shall be restricted from the practice of compounding until the initial six (6) hours of remedial education program has been successfully completed.

34. No Ownership of Licensed Premises

Respondent Levin shall not acquire any new ownership, legal or beneficial interest nor serve as a manager, administrator, member, officer, director, trustee, associate, or partner of any additional business, firm, partnership, or corporation licensed by the board. If Respondent Levin currently owns or has any legal or beneficial interest in, or serves 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 may continue to serve in such capacity or hold that interest, but only to the extent of that position or interest as of the effective date of this decision. Violation of this restriction shall be considered a violation of probation.

35. Ethics Course

Within sixty (60) calendar days of the effective date of this decision, Respondent Levin shall enroll in a course in ethics, at Respondent's expense, approved in advance by the Board or its designee. Failure to initiate the course during the first year of probation, and complete it within the second year of probation, is a violation of probation.

Respondent shall submit a certificate of completion to the board or its designee within five days after completing the course.

36. Supervised Practice

Within thirty (30) days of the effective date of this decision, Respondent Levin shall submit to the board or its designee, for prior approval, the name of a Pharmacist by and not on probation with the board, to serve as Respondent's practice supervisor. As part of the documentation submitted, Respondent shall cause the proposed practice supervisor to report to the board in writing acknowledging that he or she has read the decision in case number 6927, and is familiar with the terms and conditions imposed thereby, including the level of supervision required by the Board or its designee. This level will be determined by the Board or its designee, will be communicated to the Respondent on or before the effective date of this decision and shall be one of the following:

Continuous – At least 75% of a work week

Substantial - At least 50% of a work week

Partial - At least 25% of a work week

Daily Review - Supervisor's review of probationer's daily activities within 24 hours

Respondent may practice only under the required level of supervision by an approved practice supervisor. If, for any reason, including change of employment, Respondent is no longer supervised at the required level by an approved practice supervisor, within ten (10) days of this change in supervision Respondent shall submit to the board or its designee, for prior approval, the name of a Pharmacist by and not on probation with the board, to serve as Respondent's replacement practice supervisor. As part of the documentation submitted, Respondent shall cause the proposed replacement practice supervisor to report to the Board in writing acknowledging that

he or she has read the decision in case number 6927, and is familiar with the terms and conditions imposed thereby, including the level of supervision required.

Any of the following shall result in the automatic suspension of practice by Respondent and shall be considered a violation of probation:

Failure to nominate an initial practice supervisor, and to have that practice supervisor report to the Board in writing acknowledging the decision, terms and conditions, and supervision level, within thirty (30) days;

Failure to nominate a replacement practice supervisor, and to have that practice supervisor report to the Board in writing acknowledging the decision, terms and conditions, and supervision level, within ten (10) days;

Practicing in the absence of an approved practice supervisor beyond the initial or replacement nomination period; or

Any failure to adhere to the required level of supervision.

Respondent shall not resume practice until notified in writing by the Board or its designee.

During any suspension, Respondent shall not enter any pharmacy area or any portion of the licensed premises of a wholesaler, third-party logistics provider, veterinary food-animal drug retailer or any other distributor of drugs which is licensed by the board, or any manufacturer, or 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.

///

1	Pharmacist, the terms and conditions and other matters contained in the above Stipulated		
2	Settlement and Disciplinary Order. I approve its form and content.		
3	101-11		
4	DATED: April 16, 2021		
5	IVAN PETRZELKA, ESQ. Attorney for Respondent		
6			
7			
8	<u>ENDORSEMENT</u>		
9	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully		
10	submitted for consideration by the Board of Pharmacy.		
11	DATED: April 16, 2021 Respectfully submitted,		
12	MATTHEW RODRIQUEZ		
13	Acting Attorney General of California MARICHELLE TAHIMIC		
14	Supervising Deputy Attorney General		
15 16			
17	GILLIAN E. FRIEDMAN Deputy Attorney General		
18	Attorneys for Complainant		
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21	LA2020600696		
22	64143906.docx		
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	21		

Exhibit A

Accusation and Petition to Revoke Probation No. 6927

1	XAVIER BECERRA			
2	Attorney General of California MARC D. GREENBAUM			
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 Telephone, (213) 260 6204			
6	Telephone: (213) 269-6294 Facsimile: (916) 731-2126 F. mail: Gillian Friedman@dai.ca.gov			
7	E-mail: Gillian.Friedman@doj.ca.gov Attorneys for Complainant			
8	DEEOD	r tur		
9	BEFORE THE BOARD OF PHARMACY			
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
11				
12	In the Matter of the Accusation and Petition to	Case No. 6927		
13	Revoke Probation Against:			
14	ALGUNAS INC DBA WOODLAND HILLS PHARMACY, STEVEN A. LEVIN	ACCUSATION AND PETITION TO		
15	20631 Ventura Blvd., Ste. 305 Woodland Hills, CA 91364	REVOKE PROBATION		
16	Permit No. PHY 50815,			
17	and			
18	STEVEN A. LEVIN			
19	22349 Algunas Road Woodland Hills, CA 91364			
20	Pharmacist License No. RPH 46443			
21	Respondents.			
22 23				
24	PART	TIES		
25	Anne Sodergren (Complainant) brings	s this Accusation solely in her official capacity		
26	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.			
27	2. On or about February 1, 2012, the Board of Pharmacy issued Original Permit Numbe			
28	PHY 50815 to Algunas Inc., doing business as Woodland Hills Pharmacy, with Steven A. Levin			
		1		

as the President, Director, Pharmacist-in-Charge and 100% shareholder ("Respondent Woodland Hills Pharmacy"). The Original Permit was in full force and effect at all times relevant to the charges brought herein and will expire on February 1, 2021, unless renewed.

3. On or about August 13, 1993, the Board of Pharmacy issued Original Pharmacist License Number RPH 46443 to Steven A. Levin ("Respondent Levin"). The Original Pharmacist License was in full force and effect at all times relevant to the charges brought herein and will expire on December 31, 2020, unless renewed.

PRIOR DISCIPLINE

Probation of Woodland Hills Pharmacy and Levin

4. In a prior disciplinary action entitled *In the Matter of the Accusation Against Algunas Inc. dba Woodland Hills Pharmacy, Steven A. Levin, President and Steven A. Levin*, before the

Board of Pharmacy, in Case Number 5704, OAH No. 2017050144, the Board of Pharmacy issued
a Decision and Order effective on or about March 12, 2018 wherein the permit and license of
Respondent Woodland Hills Pharmacy and Respondent Levin, were each placed on a four (4)
year probation, with terms and conditions which included a thirty (30) day suspension. A copy of
that decision is attached as Exhibit A and is incorporated by reference.

JURISDICTION

- 5. This Accusation is brought before the Board of Pharmacy, Department of Consumer Affairs ("Board"), under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
- 6. Section 4300 provides, in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.
 - 7. Section 4300.1 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."

"(f) The commission of any act involving moral turpitude, dishonesty, fraud, deceit, or corruption, whether the act is committed in the course of relations as a licensee or otherwise, and whether the act is a felony or misdemeanor or not.

. . . .

(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.

.

- "(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency."
 - 12. Section 4307 states, in pertinent part:
- "(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, or partner of any partnership, corporation, 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, or partner 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, or partner 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."
 - 13. Section 111335 of the Health and Safety Code states:

"Any drug or device is misbranded if its labeling or packaging does not conform to the requirements of Chapter 4 (commencing with Section 110290)."

purchased at least thirty five (35) containers of 25 grams each of the product from Alfa Aesar, a manufacturer and supplier of chemicals, metals and life science products for research and development. Alfa Aesar is not registered with the Food and Drug Administration (FDA). Moreover, the ATTM was labeled "for research and development use only."

21. Between at least January 01, 2016 and February 2019, Respondents used the misbranded ATTM product to compound 20mg capsules of the product and dispense over 280 prescriptions to patients within and outside of California. Respondents understood that the prescribers intended the dispensed product to be used by humans as an adjunctive treatment for cancer and Wilson's disease.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct- Gross Negligence)

- 22. Respondent Woodland Hills Pharmacy and Respondent Levin are subject to disciplinary action under Business and Professions Code section 4301 subdivision (c) in that between January 01, 2016 and February 2019, Respondent Woodland Hills Pharmacy through its Respondent Levin engaged in gross negligence. The circumstances are as follows:
- 23. Respondents purchased the misbranded product ATTM from Alfa Aesar, an entity that is not registered by the FDA nor licensed by the California State Board of Pharmacy in any other capacity. Respondents dispensed ATTM prescriptions to consumers in California and outside of the state for use humans as an adjunctive treatment to cancer and Wilson's disease.
- 24. Moreover, the product distributed to the consumers was not intended to be used for human or animal consumption as it was labeled "for research and development use only."

THIRD CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Dishonest, Fraudulent and Corrupt Acts)

25. Respondent Woodland Hills Pharmacy and Respondent Levin are subject to disciplinary action under section 4301 subdivision (f) in that from at least in that between January 01, 2016 and February 2019, Respondents dispensed at least 280 prescriptions containing ATTM, a product obtained from Alfa Aesar, an entity that is not registered by the FDA nor licensed by the California State Board of Pharmacy in any other capacity. The act of dispensing the

unapproved drugs was dishonest, fraudulent and corrupt in that prescribers and patients had no means of knowing the products dispensed were not FDA approved and contained product obtained from an unregistered facility. Moreover, the product distributed to the consumers was not intended by the supplier to be used for human or animal consumption as it was labeled "for research and development use only."

JURISDICTION FOR PETITION TO REVOKE PROBATION AGAINST RESPONDENT LEVIN AND RESPONDENT WOODLAND HILLS PHARMACY

26. Code section 4300(d) states:

The board may initiate disciplinary proceedings to revoke or suspend any probationary certificate of licensure for any violation of the terms and conditions of probation.

- 27. 16 California Code of Regulations Section 1773 states in pertinent part:
- "(a) Unless otherwise directed by the Board in its sole discretion, any pharmacist who is serving a period of probation shall comply with the following conditions:
 - (1) Obey all laws and regulations substantially related to the practice of Pharmacy;
- (2) Report to the Board or its designee quarterly either in person or in writing as directed; the report shall include the name and address of the probationer's employer. If the final probation report is not made as directed, the period of probation shall be extended until such time as the final report is made;
 - (3) Submit to peer review if deemed necessary by the Board;
- (4) Provide evidence of efforts to maintain skill and knowledge as a pharmacist as directed by the Board;
- (5) Inform all present and prospective employers of license restrictions and terms of probation. Probationers employed by placement agencies must inform all permittees in whose premises they work of license restrictions and terms of probation.

- (6) Not supervise any registered interns nor perform any of the duties of a preceptor;
- (7) The period of probation shall not run during such time that the probationer is engaged in the practice of pharmacy in a jurisdiction other than California."
- 28. Grounds exist for revoking the probation and reimposing the order of revocation of granted by the Board of Pharmacy in Case No. 5704 as to Pharmacist License Number RPH 46443, issued to Respondent Levin and Pharmacy Permit Number PHY 50815 issued to Respondent Woodland Hills Pharmacy. The Board's disciplinary order effective on March 12, 2018 as to Respondent Woodland Hills Pharmacy and Respondent Levin contained Probation Conditions 12 and 29, respectively, Violation of Probation, which provided as follows:

If respondent [owner] has not complied with any term or condition of probation, the board shall have continuing jurisdiction over respondent, and 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.

If Respondent [owner] 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. Notice and opportunity to be heard are not required for those provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against Respondent during probation, 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.

29. Respondents have violated the conditions of its/his probation as set forth in the following paragraphs.

FIRST CAUSE TO REVOKE PROBATION

(Failure to Obey All Laws)

30. The Board's disciplinary order, which became effective on March 12, 2018 as to Respondent Woodland Hills Pharmacy and Respondent Levin contained the following requirements:

As to Respondent Woodland Hills Pharmacy, Probation Condition 1, Obey All Laws, which required the following:

///

(respectively) to obey all laws. Respondents violated this condition when they knowingly purchased at least twenty five (25) containers of 25 grams each ammonium tetrathiomolybdate (ATTM) from a non-registered supplier in a violation of Pharmacy Law. Respondents also used the ATTM to compound 20mg capsules and dispensed over 200 prescriptions to multiple patients within United States in violation of pharmacy law. The circumstances are set forth in paragraph 19-21, 22-24, 25 and incorporated herein by this reference.

32. Respondent Levin's probation is subject to revocation because he failed to comply with condition 16 and obey all laws. The circumstances are that although the compound ATTM was removed from the FDA 503A Catgory 1 Bulks List on or about August 23, 2018, Respondent Levin continued to dispense nearly 100 prescriptions containing ATTM between August 27, 2018 and February 15, 2019.

DISCIPLINE CONSIDERATIONS

33. To determine the degree of discipline, if any, to be imposed on Respondent Steven A. Levin, Complainant alleges that on or about January 4, 2012, the Board of Pharmacy issued Citation Number CI 2011 50850, with a \$4,000.00 fine. Respondent Levin complied with the citation and it is final. The citation alleged violations of: 16 CCR 1793.7 (d) failure to have copy of pharmacy technician job description, policies and procedures in pharmacy; section 4104 (a)(b) failure to have written theft and impairment policies and procedures; 16 CCR 1793.1(a) allowing a clerk to transcribe new telephone prescriptions; 16, CCR 1735.2(j) failure to complete a compounding self-assessment prior to allowing any drug product to be compounded; 16, CCR 1735.3 (a) failure to keep records of compounded drug products and 16, CCR 1735.2(h) assigned an expiration date to a final compounded product that was beyond the expiration date of ingredients used to compound the product

OTHER MATTERS

34. Pursuant to section 4307, if discipline is imposed on Original Permit Number PHY 50815 issued to Algunas Inc., doing business as Woodland Hills Pharmacy, while Steven A. Levin has been an officer and owner and had knowledge of, or knowingly participated in, any conduct for which Algunas Inc., doing business as Woodland Hills Pharmacy, was disciplined,

1	Steven A. Levin shall be prohibited from serving as a manager, administrator, owner, member,		
2	officer, director, associate, or partner of a licensee for five years if Original Permit Number PHY		
3	50815 is placed on probation or until Original Permit Number PHY 50815 is reinstated if the		
4	license is revoked.		
5			PRAYER
6	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,		
7	and that following the hearing, the Board of Pharmacy issue a decision:		
8	1.	Revoking or suspending Permit	Number PHY 50815, issued to Algunas Inc.
9	to do business as Woodland Hills Pharmacy with Steven A. Levin as the President, 100%		
10	shareholder, director and Pharmacist in Charge;		
11	2.	Revoking or suspending Pharm	acist License Number RPH 46443, issued to Steven A.
12	Levin;		
13	3.	Prohibiting Steven A. Levin fro	om serving as a manager, administrator, owner,
14	member, officer, director, associate, or partner of a licensee for five years if Pharmacy Permit		
15	Number PHY 50815 is placed on probation or until Pharmacy Permit Number PHY 50815 is		
16	reissued or reinstated if Pharmacy Permit Number PHY 50815 issued to Algunas Inc. dba		
17	Woodland Hills Pharmacy is revoked;		
18	4.	Ordering Woodland Hills Pharm	macy and Steven A. Levin to pay the Board of
19	Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to		
20	Business and Professions Code section 125.3; and,		
21	5. Taking such other and further action as deemed necessary and proper.		ction as deemed necessary and proper.
22			
23		X 1	anne Sodergran
24	DATED:	July 6, 2020	ANNE SODERGREN
25			Executive Officer Board of Pharmacy
26			Department of Consumer Affairs State of California
27	LA20206006	96	Complainant
28	63285490.do		

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

In the Matter of the Accusation and Petition to Revoke Probation Against:

Case No. 6927

ALGUNAS INC DBA WOODLAND HILLS PHARMACY, STEVEN A. LEVIN 20631 Ventura Blvd., Ste. 305 Woodland Hills, CA 91364

OAH No. 2020100471

Permit No. PHY 50815,

and

STEVEN A. LEVIN 22349 Algunas Road Woodland Hills, CA 91364

Pharmacist License No. RPH 46443

Respondents.

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 on				
It is so ORDERED				
FOR T	HE BOARD OF PHARMACY			
DEPA	RTMENT OF CONSUMER AFFAIRS			