

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

In the Matter of the Accusation Against:

**EMPOWER CLINIC SERVICES LLC,
DBA EMPOWER PHARMACY; ARTA SHAUN NOORIAN,
MANAGER/100% SHAREHOLDER,**

**Nonresident Pharmacy Permit No. NRP 1834,
Nonresident Pharmacy Permit No. NRP 2567,
Nonresident Sterile Compounding Pharmacy
Permit No. NSC 100984, and
Nonresident Sterile Compounding Pharmacy
Permit No. NSC 101695,**

Respondents.

Agency Case No. 7117

OAH No. 2022050849

CORRECTED DECISION AND ORDER

The Board issued an initial order adopting the attached Stipulated Settlement and Disciplinary Order that had a clear clerical error in that the date of the order and the date of the effective date of the Order were clearly transposed which would have made the effective date immediate and the issuance date of the Initial Order in the future. Pursuant to Government Code section 11815.5(d), the Board hereby issues this Corrected Decision and Order to correct a clear error in the dates.

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Board of Pharmacy by the Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter. The only change is to reflect the correct dates of the issuance of the Order and the Effective Date.

This Decision shall become effective at 5:00 p.m. on January 18, 2023.

It is so ORDERED on December 19, 2022.

BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

By



Seung W. Oh, Pharm.D.
Board President

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BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

By

A handwritten signature in black ink, appearing to read "Seung W. Oh". The signature is written in a cursive style with a large, sweeping initial "S".

Seung W. Oh, Pharm.D.
Board President

1 ROB BONTA
Attorney General of California
2 ANDREW M. STEINHEIMER
Supervising Deputy Attorney General
3 KRISTINA T. JARVIS
Deputy Attorney General
4 State Bar No. 258229
1300 I Street, Suite 125
5 P.O. Box 944255
Sacramento, CA 94244-2550
6 Telephone: (916) 210-6088
Facsimile: (916) 327-8643
7 *Attorneys for Complainant*

8
9 **BEFORE THE**
BOARD OF PHARMACY
10 **DEPARTMENT OF CONSUMER AFFAIRS**
11 **STATE OF CALIFORNIA**

12 In the Matter of the Accusation Against:

13 **EMPOWER CLINIC SERVICES LLC,**
14 **DBA EMPOWER PHARMACY;**
15 **ARTA SHAUN NOORIAN, MANAGER/**
16 **100% SHAREHOLDER,**
17 7601 N. Sam Houston Pkwy W, Suite 100
Houston, TX 77064

18 **Nonresident Pharmacy Permit No. NRP**
19 **1834**
20 **Nonresident Pharmacy Permit No. NRP**
21 **2567**
22 **Nonresident Sterile Compounding**
23 **Pharmacy Permit No. NSC 100984**
24 **Nonresident Sterile Compounding**
25 **Pharmacy Permit No. NSC 101695**

26 Respondent.

Case No. 7117

OAH No. 2022050849

STIPULATED SETTLEMENT AND
DISCIPLINARY ORDER

27 IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-
28 entitled proceedings that the following matters are true:

PARTIES

1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy
(Board). She brought this action solely in her official capacity and is represented in this matter by

///

1 Rob Bonta, Attorney General of the State of California, by Kristina T. Jarvis, Deputy Attorney
2 General.

3 2. On or about July 8, 2016, the Board issued Nonresident Sterile Compounding Permit
4 Number NSC 100984 to Empower Clinic Services LLC dba Empower Pharmacy, with Arta
5 Shaun Noorian as Manager/100% Shareholder, and Souchinda Nanthavoungdouangsy as
6 Pharmacist-in-Charge (PIC)¹. (Respondent). Following a change of location, on or about January
7 17, 2022, Respondent was issued Nonresident Sterile Compounding Permit number NSC 101695.
8 The Nonresident Sterile Compounding Permit was in full force and effect at all times relevant to
9 the charges brought herein and will expire on January 1, 2023, unless renewed.

10 3. On or about July 8, 2016, the Board issued Nonresident Pharmacy Permit Number
11 NRP 1834 to Respondent, with Arta Shaun Noorian as Manager/100% Shareholder, and
12 Souchinda Nanthavoungdouangsy as Pharmacist-in-Charge (PIC). Following a change of
13 location, on or about January 17, 2022, Respondent was issued Nonresident Pharmacy Permit
14 number NRP 2567. The Nonresident Pharmacy Permit was in full force and effect at all times
15 relevant to the charges brought herein and will expire on January 1, 2023, unless renewed.

16 **JURISDICTION**

17 4. Third Amended Accusation No. 7117 was filed before the Board, and is currently
18 pending against Respondent. The Third Amended Accusation and all other statutorily required
19 documents were properly served on Respondent on May 20, 2022. Respondent timely filed its
20 Notice of Defense contesting the original Accusation which is automatically applied to the Third
21 Amended Accusation.

22 5. A copy of Third Amended Accusation No. 7117 is attached as exhibit A and
23 incorporated herein by reference.

24 **ADVISEMENT AND WAIVERS**

25 6. Respondent has carefully read, fully discussed with counsel, and understands the
26 charges and allegations in Third Amended Accusation No. 7117. Respondent has also carefully

27 ¹ Souchinda Nanthavoungdouangsy was the Pharmacist-in-Charge (PIC)¹ between July 7,
28 2016 to October 7, 2019. Jordan Cuccia is the current PIC for Empower Pharmacy having started
in that position on October 7, 2019.

1 read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and
2 Disciplinary Order.

3 7. Respondent is fully aware of its legal rights in this matter, including the right to a
4 hearing on the charges and allegations in the Third Amended Accusation; the right to confront
5 and cross-examine the witnesses against them; the right to present evidence and to testify on its
6 own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the
7 production of documents; the right to reconsideration and court review of an adverse decision;
8 and all other rights accorded by the California Administrative Procedure Act and other applicable
9 laws.

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

12 **CULPABILITY**

13 9. Respondent understands and agrees that the charges and allegations in Third
14 Amended Accusation No. 7117, if proven at a hearing, constitute cause for imposing discipline
15 upon its Nonresident Pharmacy Permit and Nonresident Sterile Compounding Pharmacy Permit.

16 10. For the purpose of resolving the Third Amended Accusation without the expense and
17 uncertainty of further proceedings, Respondent agrees that, at a hearing, Complainant could
18 establish a factual basis for the charges in the Third Amended Accusation, and that Respondent
19 hereby gives up its right to contest those charges.

20 11. Respondent agrees that its Nonresident Pharmacy Permit and Nonresident Sterile
21 Compounding Permit are subject to discipline and it agrees to be bound by the Board's
22 probationary and settlement terms as set forth in the Disciplinary Order below.

23 **CONTINGENCY**

24 12. This stipulation shall be subject to approval by the Board of Pharmacy. Respondent
25 understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may
26 communicate directly with the Board regarding this stipulation and settlement, without notice to
27 or participation by Respondent or its counsel. By signing the stipulation, Respondent understands
28 and agrees that it may not withdraw its agreement or seek to rescind the stipulation prior to the

1 time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its
2 Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or
3 effect, except for this paragraph, it shall be inadmissible in any legal action between the parties,
4 and the Board shall not be disqualified from further action by having considered this matter.

5 13. The parties understand and agree that Portable Document Format (PDF) and facsimile
6 copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile
7 signatures thereto, shall have the same force and effect as the originals.

8 14. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an
9 integrated writing representing the complete, final, and exclusive embodiment of their agreement.
10 It supersedes any and all prior or contemporaneous agreements, understandings, discussions,
11 negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary
12 Order may not be altered, amended, modified, supplemented, or otherwise changed except by a
13 writing executed by an authorized representative of each of the parties.

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

17 **DISCIPLINARY ORDER**

18 IT IS HEREBY ORDERED that Nonresident Sterile Compounding Permit No. NSC
19 100984 and Nonresident Pharmacy Permit No. NRP 1834 issued to Respondent Empower Clinic
20 Services LLC dba Empower Pharmacy are revoked due to the earlier cancellation of these permits
21 pursuant to the change of location referenced above.

22 IT IS HEREBY ORDERED that Nonresident Pharmacy Permit No. NRP 2567 and
23 Nonresident Sterile Compounding Permit No. NSC 101695 issued to Respondent Empower
24 Clinic Services LLC dba Empower Pharmacy are revoked. However, the revocations of NRP
25 2567 and NSC 101695 only are stayed and Respondent is placed on probation for four (4) years
26 on the following terms and conditions:

27 1. **Definition: Respondent**

28 For the purposes of these terms and conditions, “respondent” shall refer to Empower Clinic

1 Services LLC dba Empower Pharmacy. All terms and conditions stated herein shall bind and be
2 applicable to the licensed premises and to all owners, managers, officers, administrators,
3 members, directors, trustees, associates, or partners thereof. For purposes of compliance with any
4 term or condition, any report, submission, filing, payment, or appearance required to be made by
5 respondent to or before the board or its designee shall be made by an owner or executive officer
6 with authority to act on behalf of and legally bind the licensed entity.

7 **2. Obey All Laws**

8 Respondent shall obey all state and federal laws and regulations.

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

- 11 • an arrest or issuance of a criminal complaint for violation of any provision of the
12 Pharmacy Law, state and federal food and drug laws, or state and federal controlled
13 substances laws;
- 14 • a plea of guilty, or nolo contendere, no contest, or similar, in any state or federal criminal
15 proceeding to any criminal complaint, information or indictment;
- 16 • a conviction of any crime; or
- 17 • discipline, citation, or other administrative action filed by any state or federal agency
18 which involves respondent's Nonresident Pharmacy Permit or Nonresident Sterile
19 Compounding Pharmacy Permit or which is related to the practice of pharmacy or the
20 manufacturing, obtaining, handling or distributing, billing, or charging for any dangerous
21 drug, and/or dangerous device or controlled substance.

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

23 **3. Report to the Board**

24 Respondent shall report to the board quarterly, on a schedule as directed by the board or its
25 designee. The report shall be made either in person or in writing, as directed. Among other
26 requirements, respondent shall state in each report under penalty of perjury whether there has
27 been compliance with all the terms and conditions of probation. Failure to submit timely reports
28 in a form as directed shall be considered a violation of probation. Any period(s) of delinquency

1 in submission of reports as directed may be added to the total period of probation. Moreover, if
2 the final probation report is not made as directed, probation shall be automatically extended until
3 such time as the final report is made and accepted by the board.

4 **4. Interview with the Board**

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

11 **5. Cooperate with Board Staff**

12 Respondent shall timely cooperate with the board's inspection program and with the board's
13 monitoring and investigation of respondent's compliance with the terms and conditions of the
14 probation, including but not limited to: timely responses to requests for information by board
15 staff; timely compliance with directives from board staff regarding requirements of any term or
16 condition of probation; and timely completion of documentation pertaining to a term or condition
17 of probation. Failure to timely cooperate shall be considered a violation of probation.

18 **6. Reimbursement of Board Costs**

19 As a condition precedent to successful completion of probation, respondent shall pay to the
20 board its costs of investigation and prosecution in the amount of \$43,900.75. Respondent shall
21 make said payments as specified by the board or its designee in writing, and with full payment to
22 be completed no later than one (1) year prior to the end fate of probation. There shall be no
23 deviation from this schedule absent prior written approval by the board or its designee. Failure to
24 pay costs by the deadline(s) as directed shall be considered a violation of probation.

25 **7. Probation Monitoring Costs**

26 Respondent shall pay any costs associated with probation monitoring as determined by the
27 board each and every year of probation. Probation monitoring costs include travel expenses for an
28 inspector to inspect the facility on a schedule as determined by the board. Such costs shall be

1 payable to the board on a schedule as directed by the board or its designee. Failure to pay such
2 costs by the deadline(s) as directed shall be considered a violation of probation.

3 **8. Status of License**

4 Respondent shall, at all times while on probation, maintain a current Nonresident Pharmacy
5 Permit and Nonresident Sterile Compounding Pharmacy Permit with the board. Failure to
6 maintain current licensure shall be considered a violation of probation.

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

11 **9. License Surrender While on Probation/Suspension**

12 Following the effective date of this decision, should respondent wish to discontinue
13 business, respondent may tender the premises license(s) to the board for surrender. The board or
14 its designee shall have the discretion whether to grant the request for surrender or take any other
15 action it deems appropriate and reasonable. Upon formal acceptance of the surrender of the
16 license(s), respondent will no longer be subject to the terms and conditions of probation.

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

20 Respondent further stipulates that it shall reimburse the board for its costs of investigation
21 and prosecution prior to the acceptance of the surrender.

22 **10. Sale or Discontinuance of Business**

23 During the period of probation, should respondent sell, trade or transfer all or part of the
24 ownership of the licensed entity, discontinue doing business under the license issued to
25 respondent, or should practice at that location be assumed by another full or partial owner,
26 person, firm, business, or entity, under the same or a different premises license number, the board
27 or its designee shall have the sole discretion to determine whether to exercise continuing
28 jurisdiction over the licensed location, under the current or new premises license number, and/or

1 carry the remaining period of probation forward to be applicable to the current or new premises
2 license number of the new owner.

3 **11. Notice to Employees**

4 Respondent shall, upon or before the effective date of this decision, ensure that all
5 employees involved in permit operations are made aware of all the terms and conditions of
6 probation, either by posting a notice of the terms and conditions, circulating such notice, or both.
7 If the notice required by this provision is posted, it shall be posted in a prominent place and shall
8 remain posted throughout the probation period. Respondent shall ensure that any employees hired
9 or used after the effective date of this decision are made aware of the terms and conditions of
10 probation by posting a notice, circulating a notice, or both. Additionally, respondent shall submit
11 written notification to the board, within fifteen (15) days of the effective date of this decision, that
12 this term has been satisfied. Failure to timely provide such notification to employees, or to timely
13 submit such notification to the board shall be considered a violation of probation.

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

17 **12. Owners and Officers: Knowledge of the Law**

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

25 **13. Premises Open for Business**

26 Respondent shall remain open and engaged in its ordinary business as a Nonresident
27 Pharmacy and Nonresident Sterile Compounding Pharmacy in California for a minimum of 120
28 hours per calendar month. Any month during which this minimum is not met shall toll the period

1 of probation, i.e., the period of probation shall be extended by one month for each month during
2 with this minimum is not met. During any such period of tolling of probation, respondent must
3 nonetheless comply with all terms and conditions of probation, unless respondent is informed
4 otherwise in writing by the board or its designee. If respondent is not open and engaged in its
5 ordinary business as a Nonresident Pharmacy and Nonresident Sterile Compounding Pharmacy
6 for a minimum of 120 hours in any calendar month, for any reason (including vacation),
7 respondent shall notify the board in writing within ten (10) days of the conclusion of that calendar
8 month. This notification shall include at minimum all of the following: the date(s) and hours
9 respondent was open; the reason(s) for the interruption or why business was not conducted; and
10 the anticipated date(s) on which respondent will resume business as required. Respondent shall
11 further notify the board in writing with ten (10) days following the next calendar month during
12 which respondent is open and engaged in its ordinary business as a Nonresident Pharmacy and
13 Nonresident Sterile Compounding Pharmacy in California for a minimum of 120 hours. Any
14 failure to timely provide such notification(s) shall be considered a violation of probation.

15 **14. Consultant Review of Pharmacy Operations**

16 Respondent shall retain, at its own expense, an independent consultant who shall review the
17 operations of the facility, during the period of probation, on a quarterly basis for compliance of
18 the facility with state and federal laws and regulations governing the practice of pharmacy, and
19 compliance by respondent. The consultant shall provide the board with an inspection agenda for
20 approval prior to conducting the inspection. Any inspection conducted without prior approval of
21 the inspection agenda shall not be accepted. The consultant shall also provide the board with
22 reports documenting the inspection. The reports shall be provided directly to the board, and
23 receive confirmation of receipt from the board, prior to providing to the respondent. Should the
24 board determine that the consultant is not appropriately assessing the operations of respondent, or
25 providing the appropriate written reports, the board shall require respondent to obtain a different
26 consultant through the same process outlined above, by submitting a new name of an expert
27 within sixty (60) days of respondent being notified of the need for a new consultant. During the
28 period of probation, the board shall retain discretion to reduce the frequency of the consultant's

1 review.

2 Respondent shall submit the name of the proposed consultant for approval within thirty (30)
3 days of the effective date of this decision. The consultant shall be a pharmacist licensed by and
4 not on probation with the board or other professional as appropriate and not on probation with the
5 board, who has been approved by the board to serve in this position. The consultant shall have
6 sufficient education, training, and professional experience to be able to provide guidance to
7 respondent related to the causes for discipline in Case No. 7117. Assumption of any unauthorized
8 supervision responsibilities shall be considered a violation of probation.

9 Failure to timely seek approval for, timely retain, or ensure timely reporting by the
10 consultant shall be considered a violation of probation.

11 **15. Posted Notice of Probation**

12 Respondent shall prominently post a probation notice provided by the board or its designee
13 in a place conspicuous to and readable by the public, and on its website. The probation notice
14 shall be provided by the board or its designee, and must be posted within two (2) days of receipt.
15 Respondent shall also provide a copy of the notice of probation in all shipments to California.
16 Failure to timely post such notice, or to maintain the posting during the entire period of probation,
17 shall be considered a violation of probation.

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

22 **16. Violation of Probation**

23 If a respondent has not complied with any term or condition of probation, the board shall
24 have continuing jurisdiction over respondent, and probation shall be automatically extended, until
25 all terms and conditions have been satisfied or the board has taken other action as deemed
26 appropriate to treat the failure to comply as a violation of probation, to terminate probation, and
27 to impose the penalty that was stayed.

28 If respondent violates probation in any respect, the board, after giving respondent notice

1 and an opportunity to be heard, may revoke probation and carry out the disciplinary order that
2 was stayed. If a petition to revoke probation or an accusation is filed against respondent during
3 probation, the board shall have continuing jurisdiction and the period of probation shall be
4 automatically extended until the petition to revoke probation or accusation is heard and decided.

5 **17. Completion of Probation**

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

8 **18. No Additional Ownership or Management of Licensed Premises**

9 Respondent shall not acquire any additional ownership, legal or beneficial interest in, nor
10 serve as a manager, administrator, member, officer, director, associate, partner or any business,
11 firm, partnership, or corporation currently or hereinafter licensed by the board except as
12 approved by the board or its designee. Violations of this restriction shall be considered a violation
13 of probation.

14 **ACCEPTANCE**

15 I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
16 discussed it with my attorney, Sweta H. Patel. I understand the stipulation and the effect it will
17 have on my Nonresident Pharmacy Permit and Nonresident Sterile Compounding Permit. I enter
18 into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently,
19 and agree to be bound by the Decision and Order of the Board of Pharmacy.

20
21 DATED: _____

EMPOWER CLINIC SERVICES LLC DBA
EMPOWER PHARMACY, EMPOWER CLINIC
SERVICES LLC DBA EMPOWER PHARMACY
Respondent

24 By: _____
25 (Print Name and Title)

26 ///

27 ///

28 ///

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2 was stayed. If a petition to revoke probation or an accusation is filed against respondent during
3 probation, the board shall have continuing jurisdiction and the period of probation shall be
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18 into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently,
19 and agree to be bound by the Decision and Order of the Board of Pharmacy.

20
21 DATED: 16 September 2022

Matthew R. Ludowig
EMPOWER CLINIC SERVICES LLC DBA
EMPOWER PHARMACY, EMPOWER CLINIC
SERVICES LLC DBA EMPOWER PHARMACY
Respondent

24 By: Matthew R. Ludowig, Sr. General Counsel
25 (Print Name and Title)

26 ///

27 ///

28 ///

1 I have read and fully discussed with Respondent Empower Clinic Services LLC dba
2 Empower Pharmacy, Empower Clinic Services LLC dba Empower Pharmacy the terms and
3 conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.
4 I approve its form and content.

5 DATED: _____
6 SWETA H. PATEL
7 *Attorney for Respondent*

8 **ENDORSEMENT**

9 The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully
10 submitted for consideration by the Board of Pharmacy.

11 DATED: _____

12 Respectfully submitted,
13 ROB BONTA
14 Attorney General of California
15 ANDREW M. STEINHEIMER
16 Supervising Deputy Attorney General

17 KRISTINA T. JARVIS
18 Deputy Attorney General
19 *Attorneys for Complainant*

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2 Empower Pharmacy, Empower Clinic Services LLC dba Empower Pharmacy the terms and
3 conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.
4 I approve its form and content.

5 DATED: 9/16/2022



6 SWETA H. PATEL
7 *Attorney for Respondent*

8 **ENDORSEMENT**

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10 submitted for consideration by the Board of Pharmacy.

11 DATED: _____

12 Respectfully submitted,

13 ROB BONTA
14 Attorney General of California
15 ANDREW M. STEINHEIMER
16 Supervising Deputy Attorney General

17 KRISTINA T. JARVIS
18 Deputy Attorney General
19 *Attorneys for Complainant*

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2 Empower Pharmacy, Empower Clinic Services LLC dba Empower Pharmacy the terms and
3 conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order.
4 I approve its form and content.

5 DATED: _____
6 SWETA H. PATEL
7 *Attorney for Respondent*

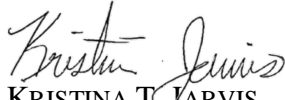
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11 DATED: September 16, 2022

12 Respectfully submitted,

13 ROB BONTA
14 Attorney General of California
15 ANDREW M. STEINHEIMER
16 Supervising Deputy Attorney General

17 
18 KRISTINA T. JARVIS
19 Deputy Attorney General
20 *Attorneys for Complainant*

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Exhibit A

Third Amended Accusation No. 7117

1 ROB BONTA
Attorney General of California
2 ANDREW M. STEINHEIMER
Supervising Deputy Attorney General
3 SETH A. CURTIS
Deputy Attorney General
4 State Bar No. 236263
1300 I Street, Suite 125
5 P.O. Box 944255
Sacramento, CA 94244-2550
6 Telephone: (916) 210-6121
Facsimile: (916) 324-5567
7 *Attorneys for Complainant*

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9
10 **BEFORE THE**
11 **BOARD OF PHARMACY**
12 **DEPARTMENT OF CONSUMER AFFAIRS**
13 **STATE OF CALIFORNIA**

14 In the Matter of the Third Amended Accusation
Against:

Case No. 7117

15 **EMPOWER CLINIC SERVICES LLC, DBA**
16 **EMPOWER PHARMACY;**
17 **ARTA SHAUN NOORIAN, MANAGER/**
18 **100% SHAREHOLDER,**
7601 N. Sam Houston Pkwy W, Suite 100
Houston, TX 77064

THIRD AMENDED ACCUSATION

19 **Nonresident Pharmacy Permit No. NRP 1834**
20 **Nonresident Pharmacy Permit No. NRP 2567**
21 **Nonresident Sterile Compounding Pharmacy**
22 **Permit No. NSC 100984**
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Respondent.

25 **PARTIES**

26 1. Anne Sodergren (Complainant) brings this Third Amended Accusation solely in her
27 official capacity as the Executive Officer of the Board of Pharmacy (Board), Department of
28 Consumer Affairs.

///

its discretion may deem proper.

...

(e) The proceedings under this article shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by the superior court pursuant to Section 1094.5 of the Code of Civil Procedure.

6. Code 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.

7. Code section 4011 provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code § 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code § 11000 et seq.].

STATUTORY PROVISIONS

8. Code section 4301 states, in pertinent part:

The board shall take action against any holder of a license who is guilty of unprofessional conduct . . . Unprofessional conduct shall include, but is not limited to, any of the following:

...

(g) Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.

...

(j) The violation of any of the statutes of this state . . . regulating controlled substances and dangerous drugs.

...

(n) The revocation, suspension, or other discipline by another state of a license to practice pharmacy, operate a pharmacy, or do any other act for which a license is required by this chapter that would be grounds for revocation, suspension, or other discipline under this chapter. Any disciplinary action taken by the board pursuant to this section shall be coterminous with action taken by another state, except that the term of any discipline taken by the board may exceed that of another state, consistent with the board's enforcement guidelines. The evidence of discipline by another state is conclusive proof of unprofessional conduct.

(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

1 or of the applicable federal and state laws and regulations governing pharmacy,
2 including regulations established by the board or by any other state or federal
3 regulatory agency.

4 . . .
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8 9. Code section 4303, subdivision (b), states:

9 The board may cancel, deny, revoke, or suspend a nonresident pharmacy
10 registration, issue a citation or letter of admonishment to a nonresident pharmacy, or
11 take any other action against a nonresident pharmacy that the board may take against
12 a resident pharmacy license, on any of the same grounds upon which such action
13 might be taken against a resident pharmacy, provided that the grounds for the action
14 are also grounds for action in the state in which the nonresident pharmacy is
15 permanently located.

16 10. Section 4307 of the Code states:

17 (a) Any person who has been denied a license or whose license has been
18 revoked or is under suspension, or who has failed to renew his or her license while it
19 was under suspension, or who has been a manager, administrator, owner, member,
20 officer, director, associate, partner, or any other person with management or control
21 of any partnership, corporation, trust, firm, or association whose application for a
22 license has been denied or revoked, is under suspension or has been placed on
23 probation, and while acting as the manager, administrator, owner, member, officer,
24 director, associate, partner, or any other person with management or control had
25 knowledge of or knowingly participated in any conduct for which the license was
26 denied, revoked, suspended, or placed on probation, shall be prohibited from serving
27 as a manager, administrator, owner, member, officer, director, associate, partner, or
28 in any other position with management or control of a licensee as follows:

(1) Where a probationary license is issued or where an existing license is
placed on probation, this prohibition shall remain in effect for a period not to exceed
five years.

(2) Where the license is denied or revoked, the prohibition shall continue
until the license is issued or reinstated.

(b) "Manager, administrator, owner, member, officer, director, associate,
partner, or any other person with management or control of a license" as used in this
section and Section 4308, may refer to a pharmacist or to any other person who serves
in such capacity in or for a licensee.

(c) The provisions of subdivision (a) may be alleged in any pleading filed
pursuant to Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of
the Government Code. However, no order may be issued in that case except as to a
person who is named in the caption, as to whom the pleading alleges the applicability
of this section, and where the person has been given notice of the proceeding as
required by Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of
the Government Code. The authority to proceed as provided by this subdivision shall
be in addition to the board's authority to proceed under Section 4339 or any other
provision of law.

11. Section 4022 of the Code states:

Dangerous drug or dangerous device means any drug or device unsafe for

self-use in humans or animals, and includes the following:

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

3 (b) Any device that bears the statement: Caution: federal law restricts this
4 device to sale by or on the order of a _____, Rx only, or words of similar
5 import, the blank to be filled in with the designation of the practitioner licensed to use
6 or order use of the device.

7 (c) Any other drug or device that by federal or state law can be lawfully
8 dispensed only on prescription or furnished pursuant to Section 4006.

9 12. Code section 4113, subdivision (c), states that “[t]he pharmacist-in-charge shall be
10 responsible for a pharmacy's compliance with all state and federal laws and regulations pertaining
11 to the practice of pharmacy.”

12 13. Code section 4127 states, in pertinent part:

13 ...

14 (e) A pharmacy licensed pursuant to this section shall do all of the following:

15 ...

16 (4) Advise the board of any complaint it receives from a provider, pharmacy,
17 or patient in California.

18 (f) Adverse effects reported or potentially attributable to a nonresident pharmacy's
19 sterile compounded drug product shall be reported to the board within 12 hours and
20 immediately reported to the MedWatch program of the federal Food and Drug
21 Administration.

22 14. Code section 4169 states, in pertinent part:

23 (a) A person or entity shall not do any of the following:

24 ...

25 (2) Purchase, trade, sell, or transfer dangerous drugs that the person knew or
26 reasonably should have known were adulterated, as set forth in Article 2 (commencing with
27 Section 111250) of Chapter 6 of Part 5 of Division 104 of the Health and Safety Code .

28 (3) Purchase, trade, sell, or transfer dangerous drugs that the person knew or
reasonably should have known were misbranded, as defined in Section 111335 of the
Health and Safety Code.

15. 21 U.S. Code section 353b states, in pertinent part:

(a) Sections 352(f)(1), 355, and 360eee–1 of this title shall not apply to a
drug compounded by or under the direct supervision of a licensed pharmacist in a
facility that elects to register as an outsourcing facility if each of the following
conditions is met:

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...

(5) Essentially a copy of an approved drug - The drug is not essentially a copy of one or more approved drugs.

...

(8) Prohibition on wholesaling - The drug will not be sold or transferred by an entity other than the outsourcing facility that compounded such drug.

...

(10) Labeling of Drugs –

...

(A) Label

(IX) the statement "Not for resale", and, if the drug is dispensed or distributed other than pursuant to a prescription for an individual identified patient, the statement "Office Use Only"...

...

16. 42 U.S. Code section 262 states, in pertinent part:

(a) Biologics license

(1) No person shall introduce or deliver for introduction into interstate commerce any biological product unless—

(A) a biologics license under this subsection or subsection (k) is in effect for the biological product; and

...

HEALTH AND SAFETY CODE SECTIONS

17. Health and Safety (Health & Saf.) Code section 111250 states that any drug or device is adulterated if it consists, in whole or in part, of any filthy, putrid, or decomposed substance.

18. Health & Saf. Code section 111295 states that it is unlawful for any person to manufacture, sell, deliver, hold, or offer for sale any drug or device that is adulterated.

19. Health & Saf. Code section 111330 states that any drug is misbranded if its labeling is false or misleading in any particular.

20. Health & Saf. code section 111395, subdivision (a) states that any drug is misbranded if it is an imitation of another drug.

21. Health & Saf. code section 111440 states that it is unlawful for any person to manufacture, sell, deliver, hold, or offer for sale any drug or device that is misbranded.

REGULATORY PROVISIONS

1
2 22. California Code of Regulations, title 16 (CCR), section 1735.1 states, in pertinent
3 part:

4 ...

5 (k) "Copy or essentially a copy" of a commercially available drug product includes
6 all preparations that are comparable in active ingredients to commercially available drug
7 products, except that it does not include any preparations in which there has been a change,
8 made for an identified individual patient, which produces for that patient a clinically
9 significant difference, as determined by a prescribing practitioner, between that
10 compounded preparation and the comparable commercially available drug product.

11 ...

12 (ae) "Quality" means the absence of harmful levels of contaminants, including filth,
13 putrid, or decomposed substances, the absence of active ingredients other than those listed
14 on the label, and the absence of inactive ingredients other than those listed on the master
15 formula document.

16 23. CCR section 1735.2 states, in pertinent part:

17 (a) Except as specified in (b) and (c), no drug preparation shall be compounded prior
18 to receipt by a pharmacy of a valid prescription for an individual patient where the
19 prescriber has approved use of a compounded drug preparation either orally or in writing.
20 Where approval is given orally, that approval shall be noted on the prescription prior to
21 compounding.

22 ...

23 (d) No pharmacy or pharmacist shall compound a drug preparation that:

24 ...

25 (3) Is a copy or essentially a copy of one or more commercially available drug
26 products, unless that drug product appears on an ASHP (American Society of Health-
27 System Pharmacists) or FDA list of drugs that are in short supply at the time of
28 compounding and at the time of dispense, and the compounding of that drug preparation is
justified by a specific, documented medical need made known to the pharmacist prior to
compounding. The pharmacy shall retain a copy of the documentation of the shortage and
the specific medical need in the pharmacy records for three years from the date of receipt of
the documentation.

(g) The pharmacist performing or supervising compounding is responsible for the
integrity, potency, quality, and labeled strength of a compounded drug preparation until the
beyond use date indicated on the label, so long as label instructions for storage and handling
are followed after the preparation is dispensed.

...

(i) Every compounded drug preparation shall be given a beyond use date representing
the date or date and time beyond which the compounded drug preparation should not be
used, stored, transported or administered, and determined based on the professional
judgment of the pharmacist performing or supervising the compounding.

1 (1) For non-sterile compounded drug preparation(s), the beyond use date shall not
2 exceed any of the following:

3 (A) the shortest expiration date or beyond use date of any ingredient in the
4 compounded drug preparation,

5 (B) the chemical stability of any one ingredient in the compounded drug preparation,

6 (C) the chemical stability of the combination of all ingredients in the compounded
7 drug preparation,

8 (D) for non-aqueous formulations, 180 days or an extended date established by the
9 pharmacist's research, analysis, and documentation,

10 (E) for water-containing oral formulations, 14 days or an extended date established by
11 the pharmacist's research, analysis, and documentation, and

12 (F) for water-containing topical/dermal and mucosal liquid and semisolid
13 formulations, 30 days or an extended date established by the pharmacist's research,
14 analysis, and documentation.

15 (G) A pharmacist, using his or her professional judgment may establish an extended
16 date as provided in (D), (E), and (F), if the pharmacist researches by consulting and
17 applying drug-specific and general stability documentation and literature; analyzes such
18 documentation and literature as well as the other factors set forth in this subdivision; and
19 maintains documentation of the research, analysis and conclusion. The factors the
20 pharmacist must analyze include:

21 (i) the nature of the drug and its degradation mechanism,

22 (ii) the dosage form and its components,

23 (iii) the potential for microbial proliferation in the preparation,

24 (iv) the container in which it is packaged,

25 (v) the expected storage conditions, and

26 (vi) the intended duration of therapy.

27 Documentation of the pharmacist's research and analysis supporting an extension
28 must be maintained in a readily retrievable format as part of the master formula.

(2) For sterile compounded drug preparations, the beyond use date shall not exceed
any of the following:

(A) The shortest expiration date or beyond use date of any ingredient in the sterile
compounded drug product preparation,

(B) The chemical stability of any one ingredient in the sterile compounded drug
preparation,

(C) The chemical stability of the combination of all ingredients in the sterile
compounded drug preparation, and

(D) The beyond use date assigned for sterility in section 1751.8.

1 (3) For sterile compounded drug preparations, extension of a beyond use date is only
2 allowable when supported by the following:

- 3 (A) Method Suitability Test,
4 (B) Container Closure Integrity Test, and
5 (C) Stability Studies

6 (4) In addition to the requirements of paragraph three (3), the drugs or compounded
7 drug preparations tested and studied shall be identical in ingredients, specific and essential
8 compounding steps, quality reviews, and packaging as the finished drug or compounded
9 drug preparation.

10 (5) Shorter dating than set forth in this subdivision may be used if it is deemed
11 appropriate in the professional judgment of the responsible pharmacist.

12 24. CCR, section 1735.4 states, in pertinent part:

13 (a) Each compounded drug preparation shall be affixed with a container label prior to
14 dispensing that contains at least:

15 ...

16 (2) Name (brand or generic) and strength, volume, or weight of each active
17 ingredient. For admixed IV solutions, the intravenous solution utilized shall be included;

18 25. CCR, section 1751.7 states, in pertinent part:

19 ...

20 (e)(1) Batch-produced sterile drug preparations compounded from one or more non-
21 sterile ingredients, except as provided in paragraph (2), shall be subject to documented end
22 product testing for sterility and pyrogens and shall be quarantined until the end product
23 testing confirms sterility and acceptable levels of pyrogens. Sterility testing shall be USP
24 chapter 71² compliant and pyrogens testing shall confirm acceptable levels of pyrogens per
25 USP chapter 85 limits, before dispensing. This requirement of end product testing
26 confirming sterility and acceptable levels of pyrogens prior to dispensing shall apply
27 regardless of any sterility or pyrogen testing that may have been conducted on any
28 ingredient or combination of ingredients that were previously non-sterile. Exempt from
pyrogen testing are topical ophthalmic and inhalation preparations.

(2) The following non-sterile-to-sterile batch drug preparations do not require end
product testing for sterility and pyrogens:

(A) Preparations for self-administered ophthalmic drops in a quantity sufficient for
administration to a single patient for 30 days or less pursuant to a prescription.

(B) Preparations for self-administered inhalation in a quantity sufficient for
administration to a single patient for 5 days or less pursuant to a prescription.

² USP 71 Sterility Test is a culture test that requires at least two weeks of incubation to
confirm sterility.

1 26. CCR, section 1735.3 states, in pertinent part:

2 (a) For each compounded drug preparation, pharmacy records shall include:

3 ...

4 (2) A compounding log consisting of a single document containing all of the
5 following:

6 ...

7 (F) The manufacturer, expiration date and lot number of each component. If the
8 manufacturer name is demonstrably unavailable, the name of the supplier may be
9 substituted. If the manufacturer does not supply an expiration date for any component, the
10 records shall include the date of receipt of the component in the pharmacy, and the
11 limitations of section 1735.2, subdivision (I) shall apply.

12 27. CCR, section 1751.2 states, in pertinent part:

13 In addition to the labeling information required under Business and Professions Code
14 section 4076 and California Code of Regulations, title 16, sections 1707.5 and 1735.4, a
15 pharmacy that compounds sterile drug preparations shall include the following information
16 on the label for each such preparation:

17 ...

18 (b) No pharmacist shall compound or dispense any prescription which contains
19 any significant error, omission, irregularity, uncertainty, ambiguity or alteration. Upon
20 receipt of any such prescription, the pharmacist shall contact the prescriber to obtain the
21 information needed to validate the prescription...

22 28. CCR, section 1761 states, in pertinent part:

23 (a) No pharmacist shall compound or dispense any prescription which contains any
24 significant error, omission, irregularity, uncertainty, ambiguity or alteration. Upon receipt
25 of any such prescription, the pharmacist shall contact the prescriber to obtain the
26 information needed to validate the prescription.

27 ...

28 **COST RECOVERY**

29 29. Section 125.3 of the Code provides, in pertinent part, that the Board may request the
30 administrative law judge to direct a licensee found to have committed a violation or violations of
31 the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
32 enforcement of the case, with failure of the licensee to comply subjecting the license to not being
33 renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be
34 included in a stipulated settlement.

35 ///

36 ///

1 **DRUG DESCRIPTION**

2 30. *Ascor* is the brand name for an ascorbic acid (vitamin C) injection indicated for short
3 term treatment of scurvy in patients for whom oral administration is not possible, insufficient, or
4 contraindicated. Ascorbic acid injections are a dangerous drug pursuant to Code section 4022.

5 31. *Oxandrolone* is an anabolic steroid used for weight gain, for bone pain from
6 osteoporosis and to prevent side effects from corticosteroids. Oxandrolone is sold under the
7 Brand Names Anavar, Oxandrin, and Oxandrol. Oxandrolone is a dangerous drug pursuant to
8 Code section 4022 and controlled substance pursuant to Health and Saf. Code 11056(f)(23).

9 **FACTUAL ALLEGATIONS**

10 **Ascor Complaint**

11 32. On or about March 8, 2019, the Board received a complaint that Respondent was
12 compounding an ascorbic acid product, which is a copy of Ascor, a commercially available
13 ascorbic acid injectable.

14 33. On or about April 26, 2019, the Board requested Respondent’s compounding records
15 for 90 days, starting on January 1, 2019.

16 34. Following the Board’s request for Respondent’s compounding records, on or about
17 May 7, 2019, S.N. sent a letter to the Board stating that the ascorbic acid produced by Respondent
18 is not considered a copy as Respondent’s formulation for injection is tapioca sourced and if
19 requested, contains a preservative, which Ascor does not. Respondent advised that this creates a
20 “significant difference” versus the commercially available product (Ascor).

21 35. On or about July 22, 2019, the Board requested the name of the raw material, the
22 name of the vendor that provides the raw material, a list of patients that Respondent has shipped
23 to in California over the last year, and the medical justification for the need for each patient that
24 received products in California.

25 36. On or about August 19, 2019, Respondent provided a spreadsheet with a list of names
26 of their patients that received ascorbic acid.

27 ///

28 ///

1 37. On or about May 13, 2020, the Board requested further records including all records
2 of sales into California for any compounded sterile preparation containing ascorbic acid or
3 sodium ascorbate between January 1, 2020, and May 1, 2020.

4 38. On or about May 20, 2020, Respondent provided records of sales into California from
5 any compounded sterile preparation containing ascorbic acid or sodium ascorbate between
6 January 1, 2020, through May 1, 2020.

7 39. On or about May 26, 2020, the Board requested additional information from
8 Respondent including the following:

- 9 • Compounding records;
- 10 • Master formulation records (to include all data to support the assigned beyond-use-date (BUD));
- 11 • Copies of prescriptions;
- 12 • For any order sent as “office use” various documents from the prescriber or prescriber’s
13 agent, documents showing the deliver to the prescriber’s office, and documents showing the
dispensing pharmacist has a credible basis for concluding it is a reasonable quantity for office
use;
- 14 • Copies of the Certificate of Analysis (CoA) for each Active Pharmaceutical Ingredient
(API) used for lots 66096, 66415, 66596, 67583, 65302, and 67577;
- 15 • Documentation showing ascorbic acid was in short supply at the time of compounding and
16 sale;
- 17 • The specific documented medical need made known to the pharmacist prior to
compounding each order and prescription; and
- 18 • Documentation showing patient consultation and direction for administration for 7
prescriptions in which the pharmacist allowed an infusion diluted only in sterile water.

19 40. On or about June 2, 2020, Respondent provided copies of prescriptions,
20 Compounding logs for lots 66096, 66415, 66596, 67583, 65302, and 67577 and data to support
21 the BUD.

22 41. On or about July 22, 2020, the Board requested information regarding medical
23 justification for the need of the specific ascorbic acid from Respondent.

24 42. On or about September 8, 2020, the Board was advised that the ascorbic acid sold by
25 United Foods Corporation is not to be used as a Drug substance or Active Pharmaceutical
26 Ingredient and was not approved as a human injectable. The Safety Data Sheet for ascorbic acid
27 provided by United Foods Corporation stated “additive for use in food and pharmaceutical; feed
28 additive”.

1 43. On or about September 8, September 17, and September 25, 2020, Respondent was
2 asked for the prescribing protocol for Naturopathic Doctors (ND) Harter and WDownin.
3 Respondent was also asked to identify which lots used ascorbic acid non-corn tapioca source
4 preservative free (30 ML), documentation to support the use of United Food Corporation's
5 ascorbic acid for an injectable preparation, and Respondent's recall policy.

6 44. On or about October 1, 2020, Responded provided additional information regarding
7 prescriptions and fill information, prescribing protocol, a statement that all of Respondents
8 ascorbic acid API is sourced form Fagron, Inc. (a Registered API manufacturer for ascorbic acid
9 USP³), a copy of Respondent's recall procedures, and a statement that Respondent had not
10 received any Adverse Drug Reactions (ADRS) or complaints in the last three years regarding
11 their ascorbic acid non-corn tapioca source preservative free (30ML).

12 45. On or about October 2, 2020, the Board emailed S.N. to confirm that Fagron was not
13 the manufacture of any of the ascorbic acid. S.N. confirmed that Fagron, Inc. acted as a
14 repackager and that United Food Corporation was the importer.

15 **FIRST CAUSE FOR DISCIPLINE**

16 **(Unlawful Compounding of a Commercially Available Product)**

17 46. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
18 pursuant to CCR, section 1735.2, subdivision (d)(3), in that between January 1, 2020, and May 1,
19 2020, Respondent compounded and furnished at least 354 orders and 2,043 vials of ascorbic acid
20 PF (30 ml) 500mg/ml injectable, which were a copy or essentially a copy of McGuff
21 pharmaceuticals Inc.'s Ascor®, a commercially available drug product, without a documented
22 shortage and a documented medical need prior to compounding.

23 ///

24 ///

25 ³ The suffix "USP" is to indicate that the product meets the standards of the U.S.
26 Pharmacopeia (a collection of concise but detailed drug information) for the United States
27 published annually by the United States Pharmacopeial Convention (usually also called the USP),
28 a nonprofit organization that owns the trademark and also owns the copyright on the
pharmacopeia itself. USP has no role in enforcing its standards; enforcement is the responsibility
of the U.S. Food and Drug Administration (FDA) and other government authorities in the United
States.

1 **SECOND CAUSE FOR DISCIPLINE**

2 **(Failure to Quarantine Until End Product Testing is Complete)**

3 47. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
4 pursuant to CCR, section 1751.7, subdivision (e)(1), in that between March 7, 2020, and April 23,
5 2020, Respondent furnished into California at least the following 4 batches, and at least 1,327
6 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable without first
7 confirming sterility with a USP chapter 71 compliant test:

8

Lot Numbers	Made On	BUD assigned	QA Analysis	Filled date(s)
66096	3/10/20	3/10/21	Sterility: 3/17/20 (scan RDI ⁴)	3/7/20, 552 vials
66415	3/17/20	3/17/21	Sterility: 3/23/20 (scan RDI)	4/1/20-4/2/20, 303 vials
66596	3/19/20	3/19/21	Sterility: 3/23/20 (scan RDI)	3/24/20-3/31/20, 296 vials
67577	4/7/20	4/7/21	Sterility: 4/13/20 (scan RDI)	4/20/20-4/23/20, 176 vials

9
10
11

12 **THIRD CAUSE FOR DISCIPLINE**

13 **(Assignment of Unsupported Beyond Use Date)**

14 48. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
15 pursuant to CCR, 1735.2, subdivision (i), in that between March 10, 2020, and April 23, 2020,
16 Respondent compounded and assigned an extended BUD of approximately 365 days (1 year) to at
17 least the following 6 batches and at least 1,758 vials of non-sterile to sterile ascorbic acid PF (30
18 ml) 500mg/ml injectable which were furnished into California, without the data required to
19 support this extended BUD:

20

Lot Numbers	Made On	BUD assigned	QA Analysis
66096	3/10/20	3/10/21 365 days	Sterility: 3/17/20 (scan RDI) Potency: 3/17/20 Endotoxin: 3/18/20
66415	3/17/20	3/17/21 365 days	Sterility: 3/23/20 (scan RDI) Potency: 3/24/20 Endotoxin: 3/24/20
66596	3/19/20	3/19/21 365 days	Sterility: 3/23/20 (scan RDI) Potency: 3/23/20 Endotoxin: 3/23/20
67583	4/7/20	4/7/21 365 days	Sterility: 4/16/20 (scan RDI), 4/14/20 (71 test)- ARL

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26

27 ⁴ Scan RDI is a rapid test alternative to the USP chapter 71 sterility test which uses
28 fluorescent labeling and solid phase laser cytometry to identify viable microorganisms from filterable samples.

			Potency: 4/16/20 Endotoxin: 4/15/20
65302	2/25/20	2/24/21 365 days	Sterility: 3/3/20 (scan RDI), 4/10/20 (71 test)- ARL Potency: 3/4/20 Endotoxin: 3/4/20
67577	4/7/20	4/7/21 365 days	Sterility: 4/13/20 (scan RDI) Potency: 4/16/20 Endotoxin: 4/16/20

FOURTH CAUSE FOR DISCIPLINE

(Failure to Maintain the Quality of a Compounded Sterile Preparation)

49. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR, section 1735.1, subdivision (ae), in that between February 25, 2020, and April 7, 2020, Respondent compounded and furnished at least the following 6 lots and 1,758 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable preparations, which lacked quality:

Lot numbers	Made on	Vials
66096	3/10/20	552 vials
66415	3/17/20	303 vials
66596	3/19/20	296 vials
67583	4/7/20	231 vials
65302	2/25/20	200 vials
67577	4/7/20	176 vials

FIFTH CAUSE FOR DISCIPLINE

(Adulterated Preparations)

50. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to Code section 4169, subdivision (a), in conjunction with Health & Saf. Code sections 111250 and 111295, in that between February 25, 2020, and April 7, 2020, Respondent compounded and furnished at least the following 6 lots and 1,758 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable, which were adulterated:

Lot numbers	Made on	API used	Vials
66096	3/10/20	Fagron: 19H12-U01-001507	552 vials
66415	3/17/20	Fagron: 19H12-U01-001507	303 vials
66596	3/19/20	Fagron: 19H01-U07-001401	296 vials
67583	4/7/20	Fagron: 19C04-U08-005401	231 vials
65302	2/25/20	Fagron: 19H12-U01-001507	200 vials

67577	4/7/20	Fagron: 19H01-U07-001401	176 vials
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SIXTH CAUSE FOR DISCIPLINE

(Incomplete Compounding Logs)

51. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR, section 1735.3, subdivision (a)(2)(F), in that between February 25, 2020, and April 7, 2020, Respondent compounded at least the following 6 lots and 1,758 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable and failed to document the manufacturer of ascorbic acid:

Lot numbers	Made on	API used	Vials
66096	3/10/20	Fagron: 19H12-U01-001507	552 vials
66415	3/17/20	Fagron: 19H12-U01-001507	303 vials
66596	3/19/20	Fagron: 19H01-U07-001401	296 vials
67583	4/7/20	Fagron: 19C04-U08-005401	231 vials
65302	2/25/20	Fagron: 19H12-U01-001507	200 vials
67577	4/7/20	Fagron: 19H01-U07-001401	176 vials

SEVENTH CAUSE FOR DISCIPLINE

(Failure to Receive Prescriber’s Approval For the Use of a Compounded Drug Preparation)

52. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR, section 1735.2, subdivision (a), in that between March 10, 2020, and May 1, 2020, Respondent compounded and dispensed at least the following 71 prescriptions and 1,754 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable, a compounded sterile preparation, without the prescriber's approval for use of a compounded drug preparation:

Fill Date	Rx Number	Patient Last Name	Quantity Dispensed
3/10/2020	20383261	Masakayan	40
3/10/2020	20383278	McPeck	40
3/10/2020	20383297	Regan	40
3/10/2020	20383304	Proverdo	40
3/10/2020	20383313	Webster	40
3/17/2020	20401143	Ledford	24
3/17/2020	20401147	Hitch	60
3/17/2020	20401158	Yates	60
3/17/2020	20401078	Web	60
3/17/2020	20401084	Schoenneman	60
3/17/2020	20401085	Lortscher	60
3/17/2020	20401128	Pizzuti	48

1	3/17/2020	20401133	Hart	60
2	3/17/2020	20401140	Robinson	60
3	3/17/2020	20401154	Myers	60
4	3/27/2020	20427248	Mann	50
5	3/27/2020	20427251	Perey	50
6	3/27/2020	20427252	Kayaman	50
7	3/27/2020	20427256	Fields	50
8	3/27/2020	20427280	Lang	50
9	3/27/2020	20428146	Goungo	10
10	3/31/2020	20432619	Tate	20
11	3/31/2020	20435688	Cage	16
12	4/1/2020	20435859	Harmon	20
13	4/1/2020	20436126	Benkovsky	100
14	4/1/2020	20436137	Biddle	100
15	4/2/2020	20437528	Jones	14
16	4/2/2020	20437529	Walters	14
17	4/2/2020	20437534	Brennt	14
18	4/2/2020	20437544	McMenomy	14
19	4/2/2020	20437561	Ernst	14
20	4/2/2020	20437630	Lino	14
21	4/2/2020	20438249	Duggan	5
22	4/20/2020	20472942	Walker	20
23	4/21/2020	20477216	Agoulu, Jr.	8
24	4/22/2020	20478961	Nagaoka	10
25	4/22/2020	20478989	Nagaoka	10
26	4/22/2020	20479133	O'Hara	10
27	4/22/2020	20479139	Burke	10
28	4/22/2020	20479398	Brooks	10
	4/22/2020	20479427	Gilliam	10
	4/22/2020	20479447	Tuggle	10
	4/22/2020	20479469	Charon	10
	4/22/2020	20479477	Madenhauer	10
	4/22/2020	20479501	Hellesvig	10
	4/22/2020	20479512	West	10
	4/22/2020	20479513	Cingolani	10
	4/22/2020	20479515	Uribe	10
	4/22/2020	20479140	Echeverria	10
	4/23/2020	20480839	Light	6
	4/28/2020	20491088	Perry	4
	4/29/2020	20494647	Kavayiotidis	4
	4/30/2020	20497136	Ramos	100
	4/30/2020	20497159	LaValley	100
	5/1/2020	20498827	Solovij	15

EIGHTH CAUSE FOR DISCIPLINE

(Erroneous or Uncertain Prescriptions)

53. Respondent's Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR, section 1761, subdivision (a), in that between March 31, 2020, and May 1, 2020, Respondent failed to obtain the information needed to validate the prescription, a protocol

1 for a Naturopathic Doctor (ND) to practice under a medical doctor (MD) or osteopathic doctor
2 (DO) for at least at least the following 9 prescriptions and 135 vials:

3 Fill Date	Rx	Patient Last	Naturopathic	Quantity	Lot
4	Number	Name	Doctor (ND)	Dispensed	
5 3/31/2020	20432619	Tate	Harter	20	66596
6 3/31/2020	20435688	Cage	Harter	16	66596
7 4/2/2020	20437528	Jones	WDowin	14	66415
8 4/2/2020	20437529	Walters	WDowin	14	66415
9 4/2/2020	20437534	Brennt	WDowin	14	66415
10 4/2/2020	20437544	McMenomy	WDowin	14	66415
11 4/2/2020	20437561	Ernst	WDowin	14	66415
12 4/2/2020	20437630	Lino	WDowin	14	66415
13 5/1/2020	20498827	Solovij	Harter	15	67583

9 **NINTH CAUSE FOR DISCIPLINE**

10 **(Failure to Obtain Active Ingredient from a Supplier Registered with the FDA)**

11 54. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
12 pursuant to CCR, section 1735.3, subdivision (c), in that Respondent used active ingredients
13 received from an unknown manufacturer with an unattainable registration with the Food and Drug
14 Administration (FDA) which was imported by United Food Corporation as a food additive for the
15 following active ingredients:

16 Wholesaler Lot Information
17 Fagron: 19H12-U01-001507
18 Fagron: 19H01-U07-001410
19 Fagron: 20C04-U08-005401

20 **TENTH CAUSE FOR DISCIPLINE**

21 **(Unlawful Compounding of a Commercially Available Product)**

22 55. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
23 section 1735.2, subdivision (d)(3), in that between January 1, 2020, and May 1, 2020, Respondent
24 compounded and furnished at least 354 orders and 2,043 vials of ascorbic acid PF (30 ml)
25 500mg/ml injectable which were a copy or essentially a copy of McGuff pharmaceuticals Inc.'s
26 Ascor®, a commercially available drug product, without a documented shortage and a
27 documented medical need prior to compounding.

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1 **ELEVENTH CAUSE FOR DISCIPLINE**

2 **(Failure to Quarantine Until End Product Testing Is Complete)**

3 56. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
4 section 1751.7, subdivision (e)(1), in that between March 7, 2020, and April 23, 2020,
5 Respondent furnished into California at least the following 4 batches and at least 1,327 vials of
6 non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable without first confirming
7 sterility with a USP chapter 71 compliant test:

8

Lot Numbers	Made On	BUD assigned	QA Analysis	Filled date(s)
66096	3/10/20	3/10/21	Sterility: 3/17/20 (scan RDI)	3/7/20, 552 vials
66415	3/17/20	3/17/21	Sterility: 3/23/20 (scan RDI)	4/1/20-4/2/20, 303 vials
66596	3/19/20	3/19/21	Sterility: 3/23/20 (scan RDI)	3/24/20-3/31/20, 296 vials
67577	4/7/20	4/7/21	Sterility: 4/13/20 (scan RDI)	4/20/20-4/23/20, 176 vials

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12 **TWELFTH CAUSE FOR DISCIPLINE**

13 **(Assignment of Unsupported Beyond Use Date)**

14 57. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
15 section 1735.2, subdivision (i), in that between March 10, 2020, and April 23, 2020, Respondent
16 compounded and assigned an extended BUD of approximately 365 days (1 year) to at least the
17 following 6 batches and at least 1,758 vials of non-sterile to sterile ascorbic acid PF (30 ml)
18 500mg/ml injectable which were furnished into California, without the data required to support
19 the extended BUD:

20

Lot Numbers	Made On	BUD assigned	QA Analysis
66096	3/10/20	3/10/21 365 days	Sterility: 3/17/20 (scan RDI) Potency: 3/17/20 Endotoxin: 3/18/20
66415	3/17/20	3/17/21 365 days	Sterility: 3/23/20 (scan RDI) Potency: 3/24/20 Endotoxin: 3/24/20
66596	3/19/20	3/19/21 365 days	Sterility: 3/23/20 (scan RDI) Potency: 3/23/20 Endotoxin: 3/23/20
67583	4/7/20	4/7/21 365 days	Sterility: 4/16/20 (scan RDI), 4/14/20 (71 test)- ARL Potency: 4/16/20 Endotoxin: 4/15/20

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65302	2/25/20	2/24/21 365 days	Sterility: 3/3/20 (scan RDI), 4/10/20 (71 test)- ARL Potency: 3/4/20 Endotoxin: 3/4/20
67577	4/7/20	4/7/21 365 days	Sterility: 4/13/20 (scan RDI) Potency: 4/16/20 Endotoxin: 4/16/20

THIRTEENTH CAUSE FOR DISCIPLINE

(Failure to Maintain the Quality of a Compounded Sterile Preparation)

58. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to CCR, section 1735.1, subdivision (ae), in that between February 25, 2020, and April 7, 2020, Respondent compounded and furnished at least the following 6 lots and 1,758 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable preparations, which lacked quality:

Lot numbers	Made on	Vials
66096	3/10/20	552 vials
66415	3/17/20	303 vials
66596	3/19/20	296 vials
67583	4/7/20	231 vials
65302	2/25/20	200 vials
67577	4/7/20	176 vials

FOURTEENTH CAUSE FOR DISCIPLINE

(Adulterated Preparations)

59. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to Code section 4169, subdivision (a), in conjunction with Health and Safety code sections 111250 and 111295, in that between February 25, 2020, and April 7, 2020, Respondent compounded and furnished at least the following 6 lots and 1,758 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml injectable which were adulterated:

Lot numbers	Made on	API used	Vials
66096	3/10/20	Fagron: 19H12-U01-001507	552 vials
66415	3/17/20	Fagron: 19H12-U01-001507	303 vials
66596	3/19/20	Fagron: 19H01-U07-001401	296 vials
67583	4/7/20	Fagron: 19C04-U08-005401	231 vials
65302	2/25/20	Fagron: 19H12-U01-001507	200 vials
67577	4/7/20	Fagron: 19H01-U07-001401	176 vials

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1 **FIFTEENTH CAUSE FOR DISCIPLINE**

2 **(Incomplete Compounding Logs)**

3 60. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
4 section 1735.3, subdivision (a)(2)(F), in that between February 25, 2020, and April 7, 2020,
5 Respondent compounded at least the following 6 lots and 1,758 vials of non-sterile to sterile
6 ascorbic acid PF (30 ml) 500mg/ml injectable and failed to document the manufacturer of
7 ascorbic acid:

8

Lot numbers	Made on	API used	Vials
66096	3/10/20	Fagron: 19H12-U01-001507	552 vials
66415	3/17/20	Fagron: 19H12-U01-001507	303 vials
66596	3/19/20	Fagron: 19H01-U07-001401	296 vials
67583	4/7/20	Fagron: 19C04-U08-005401	231 vials
65302	2/25/20	Fagron: 19H12-U01-001507	200 vials
67577	4/7/20	Fagron: 19H01-U07-001401	176 vials

12 **SIXTEENTH CAUSE FOR DISCIPLINE**

13 **(Failure to Receive Prescriber's Approval for the Use of a Compounded Drug Preparation)**

14 61. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
15 section 1735.2, subdivision (a), in that between March 10, 2020, and May 1, 2020, Respondent
16 compounded and dispensed at least the following 71 prescriptions and 1,754 vials of non-sterile
17 to sterile ascorbic acid PF (30 ml) 500mg/ml injectable, a compounded sterile preparation,
18 without the prescriber's approval for use of a compounded drug preparation:

19

Fill Date	Rx Number	Patient Last Name	Quantity Dispensed
3/10/2020	20383261	Masakayan	40
3/10/2020	20383278	McPeck	40
3/10/2020	20383297	Regan	40
3/10/2020	20383304	Proverdo	40
3/10/2020	20383313	Webster	40
3/17/2020	20401143	Ledford	24
3/17/2020	20401147	Hitch	60
3/17/2020	20401158	Yates	60
3/17/2020	20401078	Web	60
3/17/2020	20401084	Schoenneman	60
3/17/2020	20401085	Lortscher	60
3/17/2020	20401128	Pizzuti	48
3/17/2020	20401133	Hart	60
3/17/2020	20401140	Robinson	60
3/17/2020	20401154	Myers	60
3/27/2020	20427248	Mann	50
3/27/2020	20427251	Perey	50

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1	3/27/2020	20427252	Kayaman	50
	3/27/2020	20427256	Fields	50
2	3/27/2020	20427280	Lang	50
	3/27/2020	20428146	Goungo	10
3	3/31/2020	20432619	Tate	20
	3/31/2020	20435688	Cage	16
4	4/1/2020	20435859	Harmon	20
	4/1/2020	20436126	Benkovsky	100
5	4/1/2020	20436137	Biddle	100
	4/2/2020	20437528	Jones	14
6	4/2/2020	20437529	Walters	14
	4/2/2020	20437534	Brennt	14
7	4/2/2020	20437544	McMenomy	14
	4/2/2020	20437561	Ernst	14
8	4/2/2020	20437630	Lino	14
	4/2/2020	20438249	Duggan	5
9	4/20/2020	20472942	Walker	20
	4/21/2020	20477216	Agoulu, Jr.	8
10	4/22/2020	20478961	Nagaoka	10
	4/22/2020	20478989	Nagaoka	10
11	4/22/2020	20479133	O'Hara	10
	4/22/2020	20479139	Burke	10
12	4/22/2020	20479398	Brooks	10
	4/22/2020	20479427	Gilliam	10
13	4/22/2020	20479447	Tuggle	10
	4/22/2020	20479469	Charon	10
14	4/22/2020	20479477	Madenhauer	10
	4/22/2020	20479501	Hellesvig	10
15	4/22/2020	20479512	West	10
	4/22/2020	20479513	Cingolani	10
16	4/22/2020	20479515	Uribe	10
	4/22/2020	20479140	Echeverria	10
17	4/23/2020	20480839	Light	6
	4/28/2020	20491088	Perry	4
18	4/29/2020	20494647	Kavayiotidis	4
	4/30/2020	20497136	Ramos	100
19	4/30/2020	20497159	LaValley	100
20	5/1/2020	20498827	Solovij	15

SEVENTEENTH CAUSE FOR DISCIPLINE

(Erroneous or Uncertain Prescriptions)

62. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR, section 1761, subdivision (a), in that between March 31, 2020, and May 1, 2020, Respondent failed to obtain the information needed to validate the prescription, a protocol for a naturopathic doctor (ND) to practice under a medical doctor (MD) or osteopathic doctor (DO) for at least the following 9 prescriptions and 135 vials:

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Fill Date	Rx Number	Patient Last Name	Naturopathic Doctor (ND)	Quantity Dispensed	Lot
3/31/2020	20432619	Tate	Harter	20	66596
3/31/2020	20435688	Cage	Harter	16	66596
4/2/2020	20437528	Jones	WDowin	14	66415
4/2/2020	20437529	Walters	WDowin	14	66415
4/2/2020	20437534	Brennt	WDowin	14	66415
4/2/2020	20437544	McMenomy	WDowin	14	66415
4/2/2020	20437561	Ernst	WDowin	14	66415
4/2/2020	20437630	Lino	WDowin	14	66415
5/1/2020	20498827	Solovij	Harter	15	67583

EIGHTEENTH CAUSE FOR DISCIPLINE

(Failure to Obtain Active Ingredient from a Supplier Registered with the FDA)

63. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to CCR, section 1735.3, subdivision (c), in that Respondent used active ingredients received from an unknown manufacturer with an unattainable registration with the Food and Drug Administration (FDA) which was imported by United Food Corporation as a food additive for the following active ingredients:

Wholesaler Lot Information
Fagron: 19H12-Uo1-001507
Fagron: 19H01-U07-001410
Fagron: 20C04-U08-005401

N.S. Complaint

64. On or about July 7, 2020, the Board received a complaint from N.S. that a Oxandrolone prescription that was compounded by Respondent, did not work and that H.P., a pharmacist for Respondent, refused to provide the master match records and batch production records when requested.

65. On or about August 5, 2020, a Board Inspector requested various records relating to the N.S. prescription for Oxandrolone including, but not limited to, the batch record for the prescription including all lab work with raw data, and API testing results.

66. On or about August 10, 2020, S.N. provided the requested records to the Board Inspector. The prescription for Oxandrolone 15mg oral capsules was written on April 24, 2020, and was for 180 capsules. A note was entered on the prescription by E.G. that the lactose and corn free formulation was required for suspected patient sensitivities.

1 represented the existence or nonexistence of a state of facts as more thoroughly set forth in
2 Paragraphs 65 - 71 above.

3 **TWENTY-FIRST CAUSE FOR DISCIPLINE**

4 **(Unprofessional Conduct - Duties of a Pharmacist)**

5 74. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR
6 section 1793.1, in that on or about April 24, 2020, a compounded product was dispensed to N.S.
7 when the product was not justified by a specific medical need. The suspected allergy noted was
8 false and misleading and not documented by a pharmacist as more thoroughly set for in
9 paragraphs 65 - 71 above.

10 **TWENTY-SECOND CAUSE FOR DISCIPLINE**

11 **(Erroneous or Uncertain Prescription)**

12 75. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR
13 section 1716, subdivision (a), in that Respondent compounded and dispensed a prescription that
14 falsely represented a state of facts by issuing the Oxandrolone prescription to N.S. when the
15 product was not justified by a specific medical need as the suspected allergy noted was false and
16 misleading and not documented by a pharmacist as more thoroughly set for in Paragraph 65 - 71
17 above.

18 **Annual Sterile Compounding Renewal Inspection, June 15, 2020**

19 76. On or about June 15, 2020, the Board conducted a remote annual pharmacy sterile
20 compounding renewal inspection for Respondent. Following the remote inspection, five written
21 notices and two corrections were issued and reviewed with S.N.

22 77. The written notices are as follows:

23 a. The Labels of many products did not contain the generic names and the weights
24 associated with them including, but not limited to, LIPO, LIPO-B, Arousal Cream, and T3/T4
25 (Lio/levo), in violation of CCR 1735.4(a)(2).

26 b. Respondent was advised that a review of records produced by Respondent
27 showed the following products produced were essentially a copy of commercially available
28 products: bacteriostatic water, human chorionic gonadotropin (HCG) injection, tadalafil tablets,

1 sildenafil tablets, cyanocobalamin, ascorbic acid, doxycycline monohydrate, doxycycline hyclate
2 and fish oil in violation of CCR 1735.2(d)(3).

3 c. Respondent delivered over 5000 units of misbranded product to California
4 consumers from September 3, 2019, through February 27, 2020, in violation of Health & Saf.
5 Code section 111440.

6 d. Several products including Progesterone, tadalafil, sildenafil, DHEA, and
7 melatonin bore the term slow release or sustained release on the label when there was no
8 scientific data to support these claims in violation of Health & Saf. Code section 111330.

9 e. The glutathione injection from lot number 65517 was made with an ungraded
10 API rendering it adulterated in violation of Health & Saf. Code section 111295.

11 78. The June 15, 2020, Order of Correction listed the following violations of Pharmacy
12 Law:

13 a. Respondent was advised that the training records provided did not show the
14 pharmacist and pharmacy technician had training every 12 months in that the last training
15 provided was January 2019 in violation of CCR 1751.6(e)(2) in conjunction with CCR
16 1751.6(e)(1)((B)C)(D)(G)(H).

17 b. Respondent was advised that competencies provided for the pharmacist and the
18 pharmacy technician were not completed every six months consistently and that both employees
19 engaged in non-sterile to sterile compounding in violation of CCR 1751.7(b)(2).

20 79. On or about June 18, 2020, the Board received an email from S.N. with the correction
21 responses attached.

22 80. On or about June 28, 2020, the Board emailed S.N. regarding his responses to the
23 violations.

24 81. On or about June 29, 2020, S.N. stated that his attorneys advised him he did not have
25 to respond to the written notices.

26 82. Following a clarification email by the Board, on or about June 29, 2020, S.N. replied
27 that Respondent disagreed that the five issues on the June 15, 2020, Written Notice were actually
28 violations.

1 **TWENTY-THIRD CAUSE FOR DISCIPLINE**

2 **(Compounding Limitations and Requirements)**

3 83. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
4 pursuant to CCR section 1735.4, subdivision (a)(2), in that Respondent between September 3,
5 2019, and February 27, 2020, sent over 4000 doses of medication into California without the
6 generic name on the label as follows:

7

Labeled as	Number of Rx’s	Units sold
Arousal 1 (A/EM/P/SC/T/L-ARG) (30 ML)	8	9
Arousal 2(A/EM/P/SC/T) (30 ML)	4	5
Arousal 3(A/EM/P/SC/L-ARG) (30 ML)	2	2
Arousal 4 (A/EM/P/SC) (30 ML) (30 ML)	2	2
BI-EST	2	85
BI-EST (30 ML)	49	60
BI-EST (50/50) (30 ML)	13	16
BI-EST (50/50) VAG W/APPL	1	1
BI-EST (E2:80/E3:20)/PROGEST/TESTO (30 ML)	2	2
BI-EST/PROGEST/TESTO (30 ML)	2	2
BI-EST/PROGESTERONE (30 ML)	18	31
BI-EST/TESTOSTERONE (30 ML)	3	6
BI-MIX (LYO)	17	19
LIPO (10 ML)	32	45
LIPO (30 ML)	144	375
LIPO-B (10 ML)	157	305
LIPO-B (30 ML)	309	483
LIPO-C (10 ML)	132	228
LIPO-C (30 ML)	932	1,817
SUPER BI-MIX (LYO)	20	32
SUPER QUAD-MIX (LYO)	40	62
SUPER TRI-MIX (LYO)	95	119
TRI-MIX (LYO)	314	375
Grand Total	2,296	4,081

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21 **TWENTY-FOURTH CAUSE FOR DISCIPLINE**

22 **(Misbranding of Compounded Preparations)**

23 84. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
24 pursuant to Code section 4169, subdivision (a), in conjunction with Health and Saf. Code sections
25 111395 and 111440, in that between September 3, 2019, and February 27, 2020, Respondent
26 delivered misbranded drugs that were imitations of commercially available drugs by selling and
27 delivering over 10,000 vials of HCG and over 14,000 vials of bacteriostatic water to California
28 patients as follows:

Drug/strength	Number of Rx's	Units sold
BACTERIOSTATIC WATER (12 ML)	2,393	9
BACTERIOSTATIC WATER (30 ML)	17	5
BACTERIOSTATIC WATER (6 ML)	5,299	2
HCG 500 IU	50	1,090
HCG (LYO) 12,000 IU	2,464	3,524
HCG (LYO) 50,000 IU	115	150
HCG (LYO) 6,000 IU	3,138	6,410
Grand Total	13,476	25,812

TWENTY-FIFTH CAUSE FOR DISCIPLINE

(Compounding of a Commercially Available Product)

85. Respondent's Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR section 1735.2, subdivision (d)(3), in that between September 3, 2019, and February 27, 2020, Respondent sent imitations of commercially available drugs by delivering over 10,000 vials of HCG and over 14,000 vials of bacteriostatic water to California patients without any documented specific medical need as more thoroughly set forth in Paragraph 84 above.

TWENTY-SIXTH CAUSE FOR DISCIPLINE

(Unlawful Sale of Misbranded Drugs)

86. Respondent's Nonresident Sterile Compounding Permit is subject to discipline pursuant to Code section 4169, subdivision (a) in conjunction with Health and Safety Code sections 111330 and 111440, in that between September 3, 2019, and February 27, 2020, Respondent delivered misbranded drugs that were imitations of commercially available drugs by selling and delivering over 110,000 doses labeled as slow release to California consumers as follows:

Row Labels	Number of Rx's	Units sold
DHEA SLOW RELEASE	263	22,620
DHEA/PREGNENOLONE SLOW RELEASE	41	3,660
LIOTHYRONINE SODIUM SLOW RELEASE	117	10,804
MELATONIN SLOW RELEASE	9	425
PHENTERMINE HCL SLOW RELEASE	27	1,080
PHENTERMINE HCL SLOW RELEASE HTP COMPLEX	11	420
PREGNENOLONE SLOW RELEASE	190	16,295
PROGESTERONE SLOW RELEASE	422	18,680
PROGESTERONE SLOW RELEASE (CLEAR CAPSULE)	1	30
SILDENAFIL SLOW RELEASE	183	4,479
T3/T4 (LIO/LEVO) SODIUM SLOW RELEASE	1	90

TADALAFIL SLOW RELEASE	909	40,467
Grand Total	2,174	119,050

TWENTY-SEVENTH CAUSE FOR DISCIPLINE

(Failure to Maintain the Quality of a Compounded Sterile Preparation)

87. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to Code section 4169, subdivision (a), in conjunction with Health and Safety Code sections 111250 and 111295, and CCR sections 1735.1(ae) and 1735.2(g), in that between February 27, 2020, and March 4, 2020, Respondent furnished glutathione 200mg/ml injection, with preservative compounded using a raw material, Shandong Glutathione (L) reduced lot B200117, which was ungraded, therefore adulterating the compounded sterile preparation of at least the following two batches:

Date	Lot Number	API 17, page 1	Vials Made
February 27, 2020	65517	Shandon Juncheng Lot B200117	1,800
March 4, 2020	65787	Shandon Juncheng Lot B200117	1,800

TWENTY-EIGHTH CAUSE FOR DISCIPLINE

(Use of Non-Compliant End Product Testing)

88. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR section 1751.7, subdivision (e)(1), in that Respondent compounded and released glutathione 200mg/ml injection, with preservative without first confirming sterility with a USP 71 compliant test on at least batches as more thoroughly set forth in Paragraph 87 above.

TWENTY-NINTH CAUSE FOR DISCIPLINE

(Compounding Limitations and Requirements)

89. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to CCR section 1735.4, subdivision (a)(2), in that Respondent between September 3, 2019, and February 27, 2020, sent over 4000 doses of medication into California without the generic name on the label as more thoroughly set forth in Paragraph 83 above.

THIRTIETH CAUSE FOR DISCIPLINE

(Misbranding of Compounded Preparations)

90. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to Code section 4169, subdivision (a), in conjunction with Health and Safety Code sections 111395 and

1 111440, in that between September 3, 2019, and February 27, 2020, Respondent delivered
2 misbranded drugs that were imitations of commercially available drugs by selling and delivering
3 over 10,000 vials of HCG and over 14,000 vials of bacteriostatic water to California patients as
4 more thoroughly set forth in Paragraph 84 above.

5 **THIRTY-FIRST CAUSE FOR DISCIPLINE**

6 **(Compounding of a Commercially Available Product)**

7 91. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR
8 section 1735.2, subdivision (d)(3), in that between September 3, 2019, and February 27, 2020,
9 Respondent sent imitations of commercially available drugs by delivering over 10,000 vials of
10 HCG and over 14,000 vials of bacteriostatic water to California patients without any documented
11 specific medical need as more thoroughly set forth in Paragraph 84 above.

12 **THIRTY-SECOND CAUSE FOR DISCIPLINE**

13 **(Unlawful Sale of Misbranded Drugs)**

14 92. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to Code
15 section 4169, subdivision (a), in conjunction with Health and Safety Code sections 111330 and
16 111440, in that between September 3, 2019, and February 27, 2020, Respondent delivered
17 misbranded drugs that were imitations of commercially available drugs by selling and delivering
18 over 110,000 doses labeled as slow release to California consumers as more thoroughly set forth
19 in Paragraph 86 above.

20 **THIRTY-THIRD CAUSE FOR DISCIPLINE**

21 **(Failure to Maintain the Quality of a Compounded Sterile Preparation)**

22 93. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to Code
23 section 4169, subdivision (a), in conjunction with Health and Safety Code sections 111250 and
24 111295, and CCR sections 1735.1(ae) and 1735.2(g), in that between February 27, 2020, and
25 March 4, 2020, Respondent furnished glutathione 200mg/ml injection, with preservative
26 compounded using a raw material, Shandong Glutathione (L) reduced lot B200117, which was
27 ungraded, therefore adulterating the compounded sterile preparation as more thoroughly set forth
28 in Paragraphs 77 and 87 above.

1 **THIRTY-FOURTH CAUSE FOR DISCIPLINE**

2 **(Use of Non-Compliant End Product Testing)**

3 94. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR
4 section 1751.7, subdivision (e)(1), in that Respondent compounded and released glutathione
5 200mg/ml injection, with preservative without first confirming sterility with a USP 71 compliant
6 test on at least batches as more thoroughly set forth in Paragraphs 77 and 87 above.

7 **THIRTY-FIFTH CAUSE FOR DISCIPLINE**

8 **(Out of State Discipline)**

9 95. Respondent's Nonresident Pharmacy Permit pharmacy permit is subject to discipline
10 under Code section 4301, subdivision (n), in that Respondent was disciplined as a pharmacy by
11 an out of state agency as follows: On or about May 12, 2021, in the case entitled *In the Matter of:*
12 *Nonresident Pharmacy License of Empower Pharmacy*, Case No. 2018-123, the Iowa Board of
13 Pharmacy Examiners (Iowa Board) issued a disciplinary Order in which Respondent was placed
14 on probation for a period of three (3) years under various conditions, ordered to pay a civil
15 penalty in the amount of \$25,000 dollars, ordered to undergo at least one on-site inspection and
16 ordered to pay fees associated with the disciplinary hearing. The circumstances are that in 2017
17 and 2018, Respondent shipped HCG injectable preparations that were essentially copies of
18 commercially available products to Iowa patients. None of the prescriptions had any patient
19 specific documentation as to why the FDA-approved HCG injectables could not be used.

20 **CDPH Complaint**

21 96. On or about March 4, 2021, the Board was notified of a hospitalization of a patient
22 (Patient MV) who developed *Pseudomonas fluorescens* sepsis requiring hospitalization after
23 injections of compounded preparations from three pharmacies, including Respondent.

24 97. The Patient received vitamin infusions at Age Management Institute in Santa Barbara,
25 CA (Santa Barbara Clinic) that used medications from two compounding pharmacies, including
26 Respondent.

27 98. Patient MV received Vitamin C, B complex, MgC12 and Zn as an infusion,
28 Glutathione IVP and possibly B12IVP.

1 99. On or about March 22, 2021, Board inspectors conducted an inspection at the Santa
2 Barbara Clinic and reviewed various records and documentation that revealed that the ascorbic
3 acid used by the clinic was from Respondent when McGuff Pharmaceuticals Inc. had an FDA
4 approved Ascorbic acid product called Ascor available.

5 100. On or about March 23, 2021, Board inspectors returned to the Santa Barbara clinic
6 and issued an inspection report and official receipt for the following records:

- 7 (a) Incident file from MV;
- 8 (b) Fume hood log;
- 9 (c) Empower UV purchase report;
- 10 (d) Empower invoices;
- 11 (e) Log of scrips from Archway Apothecary LLC;
- 12 (f) Statement from SB;
- 13 (g) Email from Empower clarifying lot # of drugs used to compound for M.V.

14 101. On or about March 23, 2021, the Board received various documents from Respondent
15 including the following:

- 16 (a) Sales between January 1, 2020, through March 8, 2021, into California;
- 17 (b) Adverse reaction received from lot 72635, Glutathione preserved (30ml) from patient
18 JN (Rx 2094846);
- 19 (c) Five (5) complaints received from California patients or providers between January 1,
20 2020, and March 8, 2021.

21 102. On or about April 30, 2021, the Board received additional documents from
22 Respondent including the following:

- 23 (a) Ascorbic acid PF batch records;
- 24 (b) Glutathione PF batch records;
- 25 (c) Glutathione PS batch records;
- 26 (d) Licenses held
- 27 (e) Log of prescriptions for Bacteriostatic water, HCG 500 IU, and HCG (LYO);
- 28 (f) Patient profiles for four (4) patients;
- (g) Raw material documents;
- (h) Copies of the front and back of various prescriptions;
- (i) Data to support assigned BUD;

 103. A review of the prescription log for Bacteriostatic water showed that there was no
shortage at the time of compounding or dispensing.

 104. A review of the prescription log for HCG 500 IU showed that there was no shortage
at the time of compounding or dispensing and that it was a biological that cannot be compounded.

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1 105. A review of the prescription log for HCG (LYO) showed that there was no shortage
2 at the time of compounding or dispensing and that it was a biological and cannot be compounded.

3 106. The prescription records also showed that Respondent continued to make
4 bacteriostatic water and HCG even after receiving a written notice on June 15, 2020, for making
5 essentially a copy of a commercially available drug.

6 107. A review of the raw material documentation from Respondent showed no COA from
7 the manufacturer provided or who the manufacturer was for 5 lots of Ascorbic Acid and 5 lots for
8 Glutathione.

9 108. S.N. was unable to provide the information on the manufacturer of the active
10 ingredient used to compound the ascorbic acid PF 500mg/ml after being asked to do so by the
11 Board.

12 109. The data used by Respondent to support the assigned BUD showed that sterility was
13 with a 14 day USP 71 test and no validation for Scan RDI.

14 **THIRTY-SIXTH CAUSE FOR DISCIPLINE**

15 **(Failure to Report Adverse Effect Potentially Attributable to a**
16 **Sterile Compounded Drug Product)**

17 110. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
18 pursuant to Code section 4127.2, subdivision (f), in that Respondent failed to report to the Board
19 within 12 hours and immediately report to the MedWatch program of the federal Food and Drug
20 Administration a reported adverse effect or potentially attributable adverse effect from a
21 compounded drug it manufactured as more thoroughly set forth in paragraph 101 above.

22 **THIRTY-SEVENTH CAUSE FOR DISCIPLINE**

23 **(Failure to Advise the Board of Received Complaints)**

24 111. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
25 pursuant to Code section 4127.2, subdivision (e)(4), in that Respondent failed to advise the Board
26 of complaints received from a provider, pharmacy or patient in California as more thoroughly set
27 forth in paragraph 101 above.

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1 **THIRTY-EIGHTH CAUSE FOR DISCIPLINE**

2 **(Unlawful Compounding of a Commercially Available Product)**

3 112. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
4 pursuant to CCR, section 1735.2, subdivision (d)(3), in that between April 1, 2020, and April 15,
5 2021, Respondent compounded and furnished at least 18,730 orders and 52,979 vials of human
6 chorionic gonadotropin and at least 42,482 orders and 77,856 vials of bacteriostatic water to
7 California patients which were a copy or essentially a copy of a commercially available drug
8 without a documented shortage and a documented medical need prior to compounding as follows:

9

Drug	# of prescriptions sold	Number of vials
Bacteriostatic Water (12 ML) 0.009	2,314	4,529
Bacteriostatic Water (12 ML) 0.015	4,423	8,659
Bacteriostatic Water (30 ML) 0.009	45	64
Bacteriostatic Water (6 ML) 0.009	12,932	23,504
Bacteriostatic Water (6 ML) 0.015	22,768	41,100
HCG 500 IU	908	23,660
HCG (LYO) 12,000 IU	7,663	10,858
HCG (LYO) 50,000 IU	285	377
HCG (LYO) 6,000 IU	9,874	18,084

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15 **THIRTY-NINTH CAUSE FOR DISCIPLINE**

16 **(Unlawful Sale of Misbranded Drugs)**

17 113. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
18 pursuant to Code section 4169, subdivision (a) in conjunction with Health and Safety Code
19 sections 111395 and 111440, in that between April 1, 2020, and April 15, 2021, Respondent
20 delivered misbranded drugs that were imitations of commercially available drugs by selling and
21 furnishing at least 18,730 orders and 52,979 vials of human chorionic gonadotropin and at least
22 42,482 orders and 77,856 vials of bacteriostatic water to California consumers as follows:

23

Drug	# of prescriptions sold	Number of vials
Bacteriostatic Water (12 ML) 0.009	2,314	4,529
Bacteriostatic Water (12 ML) 0.015	4,423	8,659
Bacteriostatic Water (30 ML) 0.009	45	64
Bacteriostatic Water (6 ML) 0.009	12,932	23,504
Bacteriostatic Water (6 ML) 0.015	22,768	41,100
HCG 500 IU	908	23,660
HCG (LYO) 12,000 IU	7,663	10,858
HCG (LYO) 50,000 IU	285	377
HCG (LYO) 6,000 IU	9,874	18,084

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1 **FORTIETH CAUSE FOR DISCIPLINE**

2 **(Unlicensed Manufacturing of a Biologic)**

3 114. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
4 pursuant to 42 U.S. Code section 262, subdivision (a)(1)(A), in that between April 1, 2020, and
5 April 15, 2021, Respondent shipped at least 18,730 orders and 52,979 vials of human chorionic
6 gonadotropin, a biological, into California, without the Biologics License to introduce or deliver
7 it into interstate commerce.

8 **FORTY-FIRST CAUSE FOR DISCIPLINE**

9 **(Use of Non-Compliant end Product Testing)**

10 Respondent’s Nonresident Sterile Compounding Permit is subject to discipline pursuant to
11 CCR, section 1751.7, subdivision (e)(1), in that between November 18, 2019, and February 25,
12 2021, Respondent furnished into California at least 9 batches and at least 2,385 vials of non-
13 sterile to sterile ascorbic acid PF (30 ml) 500mg/ml; 4 batches and at least 385 vials of
14 Glutathione PF (30 ml) 200mg/ml; and 5 batches and at least 1,144 vials of Glutathione Preserved
15 (30 ml) 200mg/ml without first confirming sterility with a USP chapter 71 compliant test as
16 follows:

17 **Ascorbic acid PF (30 ml) 500mg/ml**

18

Lot Number	Date made	BUD assigned	Vials Shipped	Prescriptions sold	Notes
65302	2/25/21	2/24/21	200	5	Scan RDI used 3/3/20
66096	3/10/21	3/10/21	552	10	Scan RDI used 3/17/20
66415	3/17/21	3/17/21	323	11	Scan RDI used 3/23/20
66596	3/19/21	3/17/21	296	8	Scan RDI used 3/23/20
66770	3/24/20	3/24/21	221	9	Scan RDI used 4/1/20
67577	4/7/20	4/7/21	176	17	Scan RDI used 4/13/20
67583	4/8/20	4/7/21	241	7	Scan RDI used 4/15/20
68865	4/30/20	4/30/21	200	4	Scan RDI used 5/6/20
71070	6/10/20	6/10/21	176	8	Scan RDI used 6/17/20

24 **Glutathione PF (30 ml) 200mg/.ml**

25

Lot Number	Date made	BUD assigned	Vials Shipped	Prescriptions sold	Notes
60583	11/18/19	5/6/20	141	34	Scan RDI used 11/25/19
61583	12/11/19	6/8/20	79	24	Scan RDI used 12/18/19
63195	7/13/20	7/13/20	94	20	Scan RDI used 1/21/20
64804	2/18/20	8/17/20	71	17	Scan RDI used 2/25/20

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1 **Glutathione Preserved (30 ml) 200mg/ml**

2

Lot Number	Date made	BUD assigned	Vials Shipped	Prescriptions sold	Notes
61886	12/16/19	6/13/20	248	74	Scan RDI used 12/26/19
64068	1/29/20	7/27/20	153	52	Scan RDI used 2/6/20
64470	2/6/20	8/4/20	329	78	Scan RDI used 2/17/20
64590	2/10/20	8/8/20	146	55	Scan RDI used 2/19/20
65172	2/20/20	8/18/20	268	87	Scan RDI used 2/27/20

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6 **FORTY-SECOND CAUSE FOR DISCIPLINE**

7 **(Failure to Maintain the Quality of a Compounded Sterile Preparation)**

8 115. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
9 pursuant to Code section 4169, subdivision (a), in conjunction with Health and Safety Code
10 sections 111250 and 111295, and CCR sections 1735.1(ae) and 1735.2(g), in that between
11 November 18, 2019, and February 25, 2021, Respondent furnished at least 9 batches and at least
12 2,385 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml; 4 batches and at least 385
13 vials of Glutathione PF (30 ml) 200mg/ml; and 5 batches and at least 1,144 vials of Glutathione
14 Preserved (30 ml) 200mg/ml using a raw material, which was ungraded, or food graded, therefore
15 adulterating the compounded sterile preparation as follows:

16 **Ascorbic acid PF (30 ml) 500mg/ml**

17

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions sold
65302	2/25/21	2/24/21	Fagron lot 19H12-U01-001507	200	5
66096	3/10/21	3/10/21	Fagron lot 19H12-U01-001507	552	10
66415	3/17/21	3/17/21	Fagron lot 19H12-U01-001507	323	11
66596	3/19/21	3/17/21	Fagron lot 19H01-U01-001410	296	8
66770	3/24/20	3/24/21	Fagron lot 19H01-U01-001410	221	9
67577	4/7/20	4/7/21	Fagron lot 20C04-U08-005401	176	17
67583	4/8/20	4/7/21	Fagron lot 20C04-U08-005401	241	7
68865	4/30/20	4/30/21	Fagron lot 20C04-U08-005401	200	4
71070	6/10/20	6/10/21	Fagron lot 20A14-U02-004451	176	8

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23 **Glutathione PF (30 ml) 200mg/ml**

24

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
60583	11/18/19	5/6/20	Medisca lot 163561/A	141	34
61583	12/11/19	6/8/20	Shandong Jincheng lot B190753	79	24
63195	7/13/20	7/13/20	Shandong Jincheng lot B190852	94	20
64804	2/18/20	8/17/20	Shandong Jincheng lot B200117	71	17

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1 **Glutathione Preserved (30 ml) 200mg/ml**

2

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
61886	12/16/19	6/13/20	Shandong Jincheng lot B190753	248	74
64068	1/29/20	7/27/20	Shandong Jincheng lot B190852	153	52
64470	2/6/20	8/4/20	Shandong Jincheng lot B200117	329	78
64590	2/10/20	8/8/20	Shandong Jincheng lot B200117	146	55
65172	2/20/20	8/18/20	Shandong Jincheng lot B200117	268	87

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6 **FORTY-THIRD CAUSE FOR DISCIPLINE**

7 **(Incomplete Compounding Logs)**

8 116. Respondent's Nonresident Sterile Compounding Permit is subject to discipline
9 pursuant to CCR, section 1735.3, subdivision (a)(2)(F), in that between November 18, 2019, and
10 February 25, 2021, Respondent compounded Ascorbic acid PF (30 ml) 500mg/ml injectable, and
11 Glutathione PF (30 ml) 200mg/ml and failed to document the manufacturer of ascorbic acid as
12 follows:

13 **Ascorbic acid PF (30 ml) 500mg/ml**

14

Lot Number	Date made	Amount made	BUD assigned	API	Vials Shipped	Prescriptions sold
65302	2/25/21	1,731 vials	2/24/21	Fagron lot 19H12-U01-001507	200	5
66096	3/10/21	1,716 vials	3/10/21	Fagron lot 19H12-U01-001507	552	10
66415	3/17/21	1,716 vials	3/17/21	Fagron lot 19H12-U01-001507	323	11
66596	3/19/21	3,393 vials	3/17/21	Fagron lot 19H01-U01-001410	296	8
66770	3/24/20	2,563 vials	3/24/21	Fagron lot 19H01-U01-001410	221	9
67577	4/7/20	1,695 vials	4/7/21	Fagron lot 20C04-U08-005401	176	17
67583	4/8/20	1,558 vials	4/7/21	Fagron lot 20C04-U08-005401	241	7
68865	4/30/20	1,690 vials	4/30/21	Fagron lot 20C04-U08-005401	200	4
71070	6/10/20	3,377 vials	6/10/21	Fagron lot 20A14-U02-004451	176	8
74211	8/4/20	3,387 vials	8/4/21	Fagron lot 20D15-U10-006141	285	10

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25 **Glutathione PF (30 ml) 200mg/ml**

26

Lot Number	Date made	Amount made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
60583	11/18/19	1,431 vials	5/6/20	Medisca lot 163561/A	141	34

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1 **FORTY-FOURTH CAUSE FOR DISCIPLINE**

2 **(Failure to Obtain Active Ingredient from a Supplier Registered with the FDA)**

3 117. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
4 pursuant to CCR, section 1735.3, subdivision (c), in that Respondent used active ingredients
5 received from a manufacturer with an unattainable registration with the Food and Drug
6 Administration (FDA) as follows:

7 **Ascorbic acid PF (30 ml) 500mg/ml**

8

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions sold
65302	2/25/21	2/24/21	Fagron lot 19H12-U01-001507	200	5
66096	3/10/21	3/10/21	Fagron lot 19H12-U01-001507	552	10
66415	3/17/21	3/17/21	Fagron lot 19H12-U01-001507	323	11
66596	3/19/21	3/17/21	Fagron lot 19H01-U01-001410	296	8
66770	3/24/20	3/24/21	Fagron lot 19H01-U01-001410	221	9
67577	4/7/20	4/7/21	Fagron lot 20C04-U08-005401	176	17
67583	4/8/20	4/7/21	Fagron lot 20C04-U08-005401	241	7
68865	4/30/20	4/30/21	Fagron lot 20C04-U08-005401	200	4
71070	6/10/20	6/10/21	Fagron lot 20A14-U02-004451	176	8
74211	8/4/20	8/4/21	Fagron lot 20D15-U10-006141	285	10

14 **Glutathione PF (30 ml) 200mg/ml**

15

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed	Notes
60583	11/18/19	5/6/20	Medisca lot 163561/A	141	34	Scan RDI used 11/25/19

16

18 **FORTY-FIFTH CAUSE FOR DISCIPLINE**

19 **(Failure to Have Data to Support Assigned Beyond Use Date)**

20 118. Respondent’s Nonresident Sterile Compounding Permit is subject to discipline
21 pursuant to CCR, 1735.2, subdivision (i), in that between November 18, 2019, and February 25,
22 2021, Respondent compounded and assigned an extended BUD of approximately 365 days (1
23 year) to at least 9 batches and at least 2,385 vials of non-sterile to sterile ascorbic acid PF (30 ml)
24 500mg/ml; 4 batches and at least 385 vials of Glutathione PF (30 ml) 200mg/ml; and 5 batches
25 and at least 1,144 vials of Glutathione Preserved (30 ml) 200mg/ml which were furnished into
26 California, without the data required to support this extended BUD:

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1 **Ascorbic acid PF (30 ml) 500mg/ml**

2

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions sold
65302	2/25/21	2/24/21	Fagron lot 19H12-U01-001507	200	5
66096	3/10/21	3/10/21	Fagron lot 19H12-U01-001507	552	10
66415	3/17/21	3/17/21	Fagron lot 19H12-U01-001507	323	11
66596	3/19/21	3/17/21	Fagron lot 19H01-U01-001410	296	8
66770	3/24/20	3/24/21	Fagron lot 19H01-U01-001410	221	9
67577	4/7/20	4/7/21	Fagron lot 20C04-U08-005401	176	17
67583	4/8/20	4/7/21	Fagron lot 20C04-U08-005401	241	7
68865	4/30/20	4/30/21	Fagron lot 20C04-U08-005401	200	4
71070	6/10/20	6/10/21	Fagron lot 20A14-U02-004451	176	8

8 **Glutathione PF (30 ml) 200mg/.ml**

9

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
60583	11/18/19	5/6/20	Medisca lot 163561/A	141	34
61583	12/11/19	6/8/20	Shandong Jincheng lot B190753	79	24
63195	7/13/20	7/13/20	Shandong Jincheng lot B190852	94	20
64804	2/18/20	8/17/20	Shandong Jincheng lot B200117	71	17

12 **Glutathione Preserved (30 ml) 200mg/ml**

13

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
61886	12/16/19	6/13/20	Shandong Jincheng lot B190753	248	74
64068	1/29/20	7/27/20	Shandong Jincheng lot B190852	153	52
64470	2/6/20	8/4/20	Shandong Jincheng lot B200117	329	78
64590	2/10/20	8/8/20	Shandong Jincheng lot B200117	146	55
65172	2/20/20	8/18/20	Shandong Jincheng lot B200117	268	87

17 **FORTY-SIXTH CAUSE FOR DISCIPLINE**

18 **(Failure to Report Adverse Effect Potentially Attributable to a**
19 **Sterile Compounded Drug Product)**

20 119. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to Code
21 section 4127.2, subdivision (f), in that Respondent failed to report to the Board within 12 hours
22 and immediately report to the MedWatch program of the federal Food and Drug Administration a
23 reported adverse effect or potentially attributable adverse effect from a compounded drug it
24 manufactured as more thoroughly set forth in paragraph 101 above.

25 **FORTY-SEVENTH CAUSE FOR DISCIPLINE**

26 **(Failure to Advise the Board of Received Complaints)**

27 120. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to Code
28 section 4127.2, subdivision (e)(4), in that Respondent failed to advise the Board of complaints

1 received from a provider, pharmacy or patient in California as more thoroughly set forth in
2 paragraph 101 above.

3 **FORTY-EIGHTH CAUSE FOR DISCIPLINE**

4 **(Unlawful Compounding of a Commercially Available Product)**

5 121. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to
6 CCR, section 1735.2, subdivision (d)(3), in that between April 1, 2020, and April 15, 2021,
7 Respondent compounded and furnished at least 18,730 orders and 52,979 vials of human
8 chorionic gonadotropin and at least 42,482 orders and 77,856 vials of bacteriostatic water to
9 California patients which were a copy or essentially a copy of a commercially available drug
10 without a documented shortage and a documented medical need prior to compounding as follows:

11

Drug	# of prescriptions sold	Number of vials
Bacteriostatic Water (12 ML) 0.009	2,314	4,529
Bacteriostatic Water (12 ML) 0.015	4,423	8,659
Bacteriostatic Water (30 ML) 0.009	45	64
Bacteriostatic Water (6 ML) 0.009	12,932	23,504
Bacteriostatic Water (6 ML) 0.015	22,768	41,100
HCG 500 IU	908	23,660
HCG (LYO) 12,000 IU	7,663	10,858
HCG (LYO) 50,000 IU	285	377
HCG (LYO) 6,000 IU	9,874	18,084

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17 **FORTY-NINTH CAUSE FOR DISCIPLINE**

18 **(Unlawful Sale of Misbranded Drugs)**

19 122. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to Code
20 section 4169, subdivision (a) in conjunction with Health and Safety Code sections 111395 and
21 111440, in that between April 1, 2020, and April 15, 2021, Respondent delivered misbranded
22 drugs that were imitations of commercially available drugs by selling and furnished at least
23 18,730 orders and 52,979 vials of human chorionic gonadotropin and at least 42,482 orders and
24 77,856 vials of bacteriostatic water to California consumers as follows:

25

Drug	# of prescriptions sold	Number of vials
Bacteriostatic Water (12 ML) 0.009	2,314	4,529
Bacteriostatic Water (12 ML) 0.015	4,423	8,659
Bacteriostatic Water (30 ML) 0.009	45	64
Bacteriostatic Water (6 ML) 0.009	12,932	23,504
Bacteriostatic Water (6 ML) 0.015	22,768	41,100

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HCG 500 IU	908	23,660
HCG (LYO) 12,000 IU	7,663	10,858
HCG (LYO) 50,000 IU	285	377
HCG (LYO) 6,000 IU	9,874	18,084

FIFTIETH CAUSE FOR DISCIPLINE

(Unlicensed Manufacturing of a Biologic)

123. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to 42 U.S. Code section 262, subdivision (a)(1)(A), in that between April 1, 2020, and April 15, 2021, Respondent shipped at least 18,730 orders and 52,979 vials of human chorionic gonadotropin, a biological, into California, without the Biologics License to introduce or deliver it into interstate commerce.

FIFTY-FIRST CAUSE FOR DISCIPLINE

(Use of Non-Compliant end Product Testing)

124. Respondent’s Nonresident Pharmacy Permit is subject to discipline pursuant to CCR, section 1751.7, subdivision (e)(1), in that between November 18, 2019, and February 25, 2021, Respondent furnished into California at least 9 batches and at least 2,385 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml; 4 batches and at least 385 vials of Glutathione PF (30 ml) 200mg/ml; and 5 batches and at least 1,144 vials of Glutathione Preserved (30 ml) 200mg/ml without first confirming sterility with a USP chapter 71 compliant test as follows:

Ascorbic acid PF (30 ml) 500mg/ml

Lot Number	Date made	BUD assigned	Vials Shipped	Prescriptions sold	Notes
65302	2/25/21	2/24/21	200	5	Scan RDI used 3/3/20
66096	3/10/21	3/10/21	552	10	Scan RDI used 3/17/20
66415	3/17/21	3/17/21	323	11	Scan RDI used 3/23/20
66596	3/19/21	3/17/21	296	8	Scan RDI used 3/23/20
66770	3/24/20	3/24/21	221	9	Scan RDI used 4/1/20
67577	4/7/20	4/7/21	176	17	Scan RDI used 4/13/20
67583	4/8/20	4/7/21	241	7	Scan RDI used 4/15/20
68865	4/30/20	4/30/21	200	4	Scan RDI used 5/6/20
71070	6/10/20	6/10/21	176	8	Scan RDI used 6/17/20

Glutathione PF (30 ml) 200mg/ml

Lot Number	Date made	BUD assigned	Vials Shipped	Prescriptions sold	Notes
60583	11/18/19	5/6/20	141	34	Scan RDI used 11/25/19
61583	12/11/19	6/8/20	79	24	Scan RDI used 12/18/19
63195	7/13/20	7/13/20	94	20	Scan RDI used 1/21/20

64804	2/18/20	8/17/20	71	17	Scan RDI used 2/25/20
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Glutathione Preserved (30 ml) 200mg/ml

Lot Number	Date made	BUD assigned	Vials Shipped	Prescriptions sold	Notes
61886	12/16/19	6/13/20	248	74	Scan RDI used 12/26/19
64068	1/29/20	7/27/20	153	52	Scan RDI used 2/6/20
64470	2/6/20	8/4/20	329	78	Scan RDI used 2/17/20
64590	2/10/20	8/8/20	146	55	Scan RDI used 2/19/20
65172	2/20/20	8/18/20	268	87	Scan RDI used 2/27/20

FIFTY-SECOND CAUSE FOR DISCIPLINE

(Failure to Maintain the Quality of a Compounded Sterile Preparation)

125. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to Code section 4169, subdivision (a), in conjunction with Health and Safety Code sections 111250 and 111295, and CCR sections 1735.1(ae) and 1735.2(g), in that between November 18, 2019, and February 25, 2021, Respondent furnished at least 9 batches and at least 2,385 vials of non-sterile to sterile ascorbic acid PF (30 ml) 500mg/ml; 4 batches and at least 385 vials of Glutathione PF (30 ml) 200mg/ml; and 5 batches and at least 1,144 vials of Glutathione Preserved (30 ml) 200mg/ml using a raw material, which was ungraded, or food graded, therefore adulterating the compounded sterile preparation as follows:

Ascorbic acid PF (30 ml) 500mg/ml

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions sold
65302	2/25/21	2/24/21	Fagron lot 19H12-U01-001507	200	5
66096	3/10/21	3/10/21	Fagron lot 19H12-U01-001507	552	10
66415	3/17/21	3/17/21	Fagron lot 19H12-U01-001507	323	11
66596	3/19/21	3/17/21	Fagron lot 19H01-U01-001410	296	8
66770	3/24/20	3/24/21	Fagron lot 19H01-U01-001410	221	9
67577	4/7/20	4/7/21	Fagron lot 20C04-U08-005401	176	17
67583	4/8/20	4/7/21	Fagron lot 20C04-U08-005401	241	7
68865	4/30/20	4/30/21	Fagron lot 20C04-U08-005401	200	4
71070	6/10/20	6/10/21	Fagron lot 20A14-U02-004451	176	8

Glutathione PF (30 ml) 200mg/ml

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
60583	11/18/19	5/6/20	Medisca lot 163561/A	141	34
61583	12/11/19	6/8/20	Shandong Jincheng lot B190753	79	24
63195	7/13/20	7/13/20	Shandong Jincheng lot B190852	94	20
64804	2/18/20	8/17/20	Shandong Jincheng lot B200117	71	17

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1 **Glutathione Preserved (30 ml) 200mg/ml**

2

Lot Number	Date made	BUD assigned	API	Vials Shipped	Prescriptions dispensed
61886	12/16/19	6/13/20	Shandong Jincheng lot B190753	248	74
64068	1/29/20	7/27/20	Shandong Jincheng lot B190852	153	52
64470	2/6/20	8/4/20	Shandong Jincheng lot B200117	329	78
64590	2/10/20	8/8/20	Shandong Jincheng lot B200117	146	55
65172	2/20/20	8/18/20	Shandong Jincheng lot B200117	268	87

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6 **FIFTY-FOURTH CAUSE FOR DISCIPLINE**

7 **(Incomplete Compounding Logs)**

8 126. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
9 section 1735.3, subdivision (a)(2)(F), in that between August 4, 2020, and March 19, 2021,
10 Respondent compounded at least the following 11 lots and 2,811 vials of non-sterile to sterile
11 ascorbic acid PF (30 ml) 500mg/ml injectable and Glutathione PF (30 ml) 200mg/ml and failed
12 to document the manufacturer of ascorbic acid:

13 **Ascorbic Acid PF 500mg/ml 30ml**

14

Lot number	Made on	Amount Made	BUD	API used	Vials Shipped	Prescriptions Sold
65302	2/25/21	1,731 vials	2/24/21	Fagron: 19H12-U01-001507	200	5
66096	3/10/21	1,716 vials	3/10/21	Fagron: 19H12-U01-001507	552	10
66415	3/17/21	1,716 vials	3/17/21	Fagron: 19H01-U07-001507	323	11
66596	3/19/21	3,393 vials	3/17/21	Fagron: 19H01-U01-001410	296	8
66770	3/24/20	2,563 vials	3/24/21	Fagron: 19H01-U01-001410	221	9
67577	4/7/20	1,695 vials	4/7/21	Fagron: 20C04-U08-005401	176	17
67583	4/8/20	1,558 vials	4/7/21	Fagron: 20C04-U08-005401	241	7
68865	4/30/20	1,690 vials	4/30/21	Fagron: 20C04-U08-005401	200	4
71070	6/10/20	3,377 vials	6/10/21	Fagron: 20A14-U02-004451	176	8
74211	8/4/20	3,387 vials	8/4/21	Fagron: 20D15-U10-006141	285	10

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25 **Glutathione PF 200mg/ml 30ml**

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Lot number	Made on	Amount Made	BUD	API used	Vials Shipped	Prescriptions Sold
60583	11/18/19	1,431 vials	5/6/20	Medisca lot 163561/A	141	34

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1 **FIFTY-FIFTH CAUSE FOR DISCIPLINE**

2 **(Failure to Obtain Active Ingredient from a Supplier Registered With the FDA)**

3 127. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
4 section 1735.3, subdivision (c), in that Respondent used active ingredients received from an
5 unknown manufacturer with an unattainable registration with the Food and Drug Administration
6 (FDA) for the following active ingredients:

7 **Ascorbic Acid PF 500mg/ml 30ml**

8

Lot number	Date Made	BUD	API used	Vials Shipped	Prescriptions Sold
65302	2/25/21	2/24/21	Fagron: 19H12-U01-001507	200	5
66096	3/10/21	3/10/21	Fagron: 19H12-U01-001507	552	10
66415	3/17/21	3/17/21	Fagron: 19H01-U07-001507	323	11
66596	3/19/21	3/17/21	Fagron: 19H01-U01-001410	296	8
66770	3/24/20	3/24/21	Fagron: 19H01-U01-001410	221	9
67577	4/7/20	4/7/21	Fagron: 20C04-U08-005401	176	17
67583	4/8/20	4/7/21	Fagron: 20C04-U08-005401	241	7
68865	4/30/20	4/30/21	Fagron: 20C04-U08-005401	200	4
71070	6/10/20	6/10/21	Fagron: 20A14-U02-004451	176	8
74211	8/4/20	8/4/21	Fagron: 20D15-U10-006141	285	10

14 **Glutathione PF 200mg/ml 30ml**

15

Lot number	Made on	BUD	API used	Vials Shipped	Prescriptions Sold
60583	2/25/21	2/24/21	Medisca lot 163561/A	200	5

17 **FIFTY-SIXTH CAUSE FOR DISCIPLINE**

18 **(Assignment of Unsupported Beyond Use Date)**

19 128. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to CCR,
20 1735.2, subdivision (i), in that between November 18, 2019, and June 10, 2021, Respondent
21 compounded and assigned an extended BUD of approximately 365 days (1 year) to at least the
22 following 18 batches and at least 3,914 vials of non-sterile to sterile ascorbic acid PF (30 ml)
23 500mg/ml injectable, Glutathione PF (30 ml) 200mg/ml, and Glutathione Preserved (30 ml)
24 200/mg/ml which were furnished into California, without the data required to support this
25 extended BUD:

26 **Ascorbic Acid PF 500mg/ml 30ml**

27

Lot number	Date Made	BUD	API used	Vials Shipped	Prescriptions Sold
65302	2/25/21	2/24/21	Fagron: 19H12-U01-001507	200	5
66096	3/10/21	3/10/21	Fagron: 19H12-U01-001507	552	10

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66415	3/17/21	3/17/21	Fagron: 19H01-U07-001507	323	11
66596	3/19/21	3/17/21	Fagron: 19H01-U01-001410	296	8
66770	3/24/20	3/24/21	Fagron: 19H01-U01-001410	221	9
67577	4/7/20	4/7/21	Fagron: 20C04-U08-005401	176	17
67583	4/8/20	4/7/21	Fagron: 20C04-U08-005401	241	7
68865	4/30/20	4/30/21	Fagron: 20C04-U08-005401	200	4
71070	6/10/20	6/10/21	Fagron: 20A14-U02-004451	176	8

Glutathione PF 200mg/ml 30ml

Lot number	Made on	BUD	API used	Vials Shipped	Prescriptions Dispensed
60583	11/18/19	5/6/20	Medisca lot 163561/A	141	34
61583	12/11/19	6/8/20	Shandong Jincheng lot B190753	79	24
63195	7/13/20	7/13/20	Shandong Jincheng lot B190852	94	20
64804	2/18/20	8/17/20	Shandong Jincheng lot B200117	71	17

Glutathione Preserved 200mg/ml 30ml

Lot number	Made on	BUD	API used	Vials Shipped	Prescriptions Dispensed
61886	12/16/19	6/13/20	Shandong Jincheng lot B190753	248	74
64068	1/29/20	7/27/20	Shandong Jincheng lot B190852	153	52
64470	2/6/20	8/4/20	Shandong Jincheng lot B200117	329	78
64590	2/10/20	8/8/20	Shandong Jincheng lot B200117	146	55
65172	2/20/20	8/18/20	Shandong Jincheng lot B200117	268	87

June 15, 2021, Complaint

129. On or about June 15, 2021, the Board received a complaint that Respondent was compounding human chorionic gonadotropin (HCG) illegally, was sending office use orders of HCG to clinics disguised as patient specific prescriptions, and did not have a biologics⁵ license.

130. On or about July 6, 2021, the Board requested Respondent provide records of all HCG compounded and sold into California between April 1, 2021, and July 6, 2021, as well as all the bacteriostatic water prescriptions which accompanied the HCG prescriptions.

131. On or about July 8, 2021, Respondent provided the relevant records to the Board.

FIFTY-SEVENTH CAUSE FOR DISCIPLINE

(Unlawful Compounding of a Commercially Available Product)

132. Respondent's Nonresident Sterile Compounding Permit is subject to discipline pursuant to CCR, section 1735.2, subdivision (d)(3), in that between April 1, 2021, and June 16, 2021, Respondent furnished to California patients over 29,000 vials of HCG and over 10,000

⁵ On or about March 23, 2020, the Federal Regulations required a biologics license to compound HCG.

1 which were a copy or essentially a copy of a commercially available product without a
2 documented shortage and a documented medical need.

3 **FIFTY-EIGHTH CAUSE FOR DISCIPLINE**

4 **(Unlawful Compounding of a Commercially Available Product)**

5 133. Respondent's Nonresident Pharmacy Permit is subject to discipline pursuant to
6 CCR, section 1735.2, subdivision (d)(3), in that between April 1, 2021, and June 16, 2021,
7 Respondent furnished to California patients over 29,000 vials of HCG and over 10,000 which
8 were a copy or essentially a copy of a commercially available product without a documented
9 shortage and a documented medical need.

10 **MATTERS IN AGGRAVATION**

11 134. On or about April 22, 2019, the Board conducted its annual sterile compounding
12 renewal inspection for Respondent. Following the remote inspection, two corrections were issued
13 as follows:

14 a. During the inspection, it was discovered that products were labeled sustained
15 release although there was no data to support the claim in violation of Health & Saf. Code section
16 111330; and

17 b. During the inspection it was discovered that products sent to California did not
18 have correct and adequate instructions for storage and expiration in violation of CCR 1751.2(b).

19 135. On or about February 12, 2020, through March 6, 2020, Respondent's compounding
20 facility was inspected by the Food and Drug Administration (FDA). The inspection identified the
21 following violations:

22 a. Respondent failed to maintain adequate environmental controls during sterile
23 drug production;

24 b. Respondent failed to establish validated hold-times for sterilized bulk drug
25 products to mitigate the risk of contamination of finished drug products;

26 c. Respondent failed to adequately write and follow quality control procedures;

27 d. Respondent compounded drugs that are essentially a copy of one or more
28

1 approved drugs including, but not limited to, Human Chorionic Gonadotropin, Menotropins
2 Injection, Leuprolide Acetate Injection, and Pyridoxine HCL Injection;

3 e. Respondent's containers at its outsourcing drug facility did not include the
4 required information; and

5 f. Respondent's outsourcing facility did not submit adverse event reports as
6 required.

7 136. On or about October 15, 2021, Respondent was issued a Warning Letter by the FDA
8 following its March 6, 2020, inspection, and consideration of Respondent's March 27, 2020,
9 response. The Warning Letter advised Respondent that drug products produced at its facility
10 failed to meet the conditions of Section 503B as follows: Some of Respondent's drug products
11 did not include the required adverse event reporting language; Respondent failed to submit a
12 complete report to the FDA in December 2019 and June 2020; Respondent did not submit adverse
13 event reports to the FDA in accordance with content and format requirements; and Respondent
14 compounded a drug product that was sole by an different entity. Respondent was also found to be
15 marketing products without an FDA-approved application on file for drug products that
16 Respondent compounded; and Respondent had misbranded drug products. The warning letter
17 advised that while some of its corrective actions taken by Respondent regarding the violations
18 appeared adequate, multiple violations were not addressed, including the following:

19 a. Respondent's Standard Operating Procedure failed to adequately address
20 adverse event reporting;

21 b. Respondent was wholesaling drugs that it compounded in violation of
22 503B(a)(8) of the FDCA⁶ [21 U.S.C. §353b(a)(8)] which states that the "drug will not be sold or
23 transferred by an entity other than the outsourcing facility that compounded such drug".

24 c. Respondent's compounding facility contained drug products intended for
25 dispensing to patients pursuant to a prescription that included the statement "For office use only"
26 which would violation 503B(a)(10) of the FDCA [21 U.S.C. §353b(a)(10)].

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⁶ Federal Food, Drug and Cosmetic Act (FDCA)

1 controlled substance registrations, and ordered to designate a representative to whom the Idaho
2 Board may direct communications and inquiries.

3 140. Pursuant to Code section 4307, if discipline is imposed on Nonresident Pharmacy
4 Permit Number NRP 1834 or on Nonresident Sterile Compounding Pharmacy Permit Number
5 NSC 100984 issued to Empower Clinic Services LLC dba Empower Pharmacy; Arta Shaun
6 Noorian, Manager/100% Shareholder; Souchinda Nanthayoungdouangsy, Pharmacist-in-Charge;
7 and Jordan Cuccia, Pharmacist-in-Charge, then Empower Clinic Services LLC dba Empower
8 Pharmacy; Arta Shaun Noorian, Manager/100% Shareholder; Souchinda Nanthayoungdouangsy,
9 Pharmacist-in-Charge; and Jordan Cuccia, Pharmacist-in-Charge, shall be prohibited from serving
10 as a manager, administrator, owner, member, officer, director, associate, or partner of a licensee
11 for 1) a period not to exceed five (5) years if either or both of the pharmacy permits are placed on
12 probation; or, 2) if either or both of the pharmacy permits are revoked, the prohibition shall
13 continue until either of the permits are reinstated.

14 **PRAYER**

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

17 1. Revoking or suspending Nonresident Sterile Compounding Permit Number NSC
18 101695, issued to Empower Clinic Services LLC dba Empower Pharmacy; Arta Shaun Noorian,
19 Manager/100% Shareholder; Souchinda Nanthayoungdouangsy, Pharmacist-in-Charge; and
20 Jordan Cuccia, Pharmacist-in-Charge;

21 2. Revoking or suspending Nonresident Sterile Compounding Permit Number NSC
22 100984, issued to Empower Clinic Services LLC dba Empower Pharmacy; Arta Shaun Noorian,
23 Manager/100% Shareholder; Souchinda Nanthayoungdouangsy, Pharmacist-in-Charge; and
24 Jordan Cuccia, Pharmacist-in-Charge;

25 3. Revoking or suspending Nonresident Pharmacy Permit Number NRP 2567, issued to
26 Empower Clinic Services LLC dba Empower Pharmacy; Arta Shaun Noorian, Manager/100%
27 Shareholder; Souchinda Nanthayoungdouangsy, Pharmacist-in-Charge; and Jordan Cuccia,
28 Pharmacist-in-Charge;

1 4. Revoking or suspending Nonresident Pharmacy Permit Number NRP 1834, issued to
2 Empower Clinic Services LLC dba Empower Pharmacy; Arta Shaun Noorian, Manager/100%
3 Shareholder; Souchinda Nanthayoungdouangsy, Pharmacist-in-Charge; and Jordan Cuccia,
4 Pharmacist-in-Charge;

5 5. Prohibiting Empower Clinic Services LLC dba Empower Pharmacy from serving as a
6 manager, administrator, owner, member, officer, director, associate, partner, or in any other
7 position with management or control of any pharmacy licensee;

8 6. Prohibiting Arta Shaun Noorian from serving as a manager, administrator, owner,
9 member, officer, director, associate, partner, or in any other position with management or control
10 of any Pharmacy licensee;

11 7. Ordering Empower Clinic Services LLC dba Empower Pharmacy to pay the Board of
12 Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to
13 Business and Professions Code section 125.3; and,

14 8. Taking such other and further action as deemed necessary and proper.

15
16 DATED: 5/18/2022

Signature on File

ANNE SODERGREN
Executive Officer
Board of Pharmacy
Department of Consumer Affairs
State of California
Complainant

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