AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON MAY 15, 2018

NO.	NAME	VIOLATION	VIOLATION DATE	FALSE APP	SANCTION
1.	Jocelyn Charlnette Burgie Reg. #245139 (R)	-	-	N	Voluntary Revocation
2.	Angela Leigh Lawhorn Reg. #237230 (R)	-	-	N	Voluntary Revocation
3.	Yashica Denise Nesbit Reg. #237890 (R)	-	1	N	Voluntary Revocation
4.	Alexis Marie Pedroza Reg. #212859 (R)	-	-	N	Voluntary Revocation

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON MAY 17, 2018

NO.	NAME	VIOLATION	VIOLATION	FALSE	SANCTION
			DATE	APP	
1.	Angela Christine Sterling Applicant (N)	Possession of Marihuana- Deferred	07/08/2004	Y	Grant + \$500 penalty

AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON MAY 31, 2018

NO.	NAME	VIOLATION	VIOLATION	FALSE	SANCTION
			DATE	APP	
1.	Lilia Aurelia Medina	Theft by Check-Deferred	11/24/1997	N	Grant + \$500 penalty
	Applicant				
	(N)	Failure to Identify a	03/10/1999		
	(11)	Fugitive-Deferred	03/10/1777		
		rugitive-Deferred			
		Theft by Check-Deferred	06/25/2002		
2.	Apurva Laxmi Vanguri	Failed to Submit to the	02/02/2018		\$250 penalty
	Reg. #124268	Performance of a Drug and			
		Č			
	(R)	Alcohol Analysis			

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON JUNE 11, 2018

NO.	NAME	VIOLATION	VIOLATION	FALSE	SANCTION
			DATE	APP	
1.	Daffine Daishone Levi Applicant (N)	Theft -Deferred	05/14/2014	Ν	Grant + Reprimand

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON JUNE 25, 2018

NAME	VIOLATION	VIOLATION	FALSE	SANCTION
		DATE	APP	
Analicia Leticia Jio	Failed to submit to the	02/27/2018	N	\$250 penalty
License #262805	performance of a drug and	03/07/2018		
(T)	alcohol analysis			
	,			
	Analicia Leticia Jio	Analicia Leticia Jio Failed to submit to the License #262805 performance of a drug and	Analicia Leticia Jio Failed to submit to the D2/27/2018 License #262805 performance of a drug and 03/07/2018	Analicia Leticia Jio Failed to submit to the DATE N License #262805 performance of a drug and 03/07/2018

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON JULY 18, 2018

NO.	NAME	VIOLATION	VIOLATION DATE	FALSE APP	SANCTION
1.	Fantasha Allen Applicant (N)	Failure to Identify Fugitive Intent/Give False Information-convicted (3 counts) Organized Retail Theft- convicted	06/15/2015 08/22/2017 (2xs) 09/28/2017	N	Grant + Reprimand
2.	Nam-Phuong Thi Cao Reg. #158174 (R)	Gambling Promotion- deferred	09/28/2017	Y	Reprimand + \$500 penalty
3.	Ernesto J. Garcia Applicant (N)	Unlawful Possession of Marihuana-deferred Possession of Marihuana- convicted	07/12/2000	N	Grant + \$500 penalty
4.	Phillip White Reg. #272732 (T)	Failed to submit to the performance of a drug and alcohol analysis	01/18/2018 02/06/2018	N	\$250 penalty

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON JULY 30, 2018

NO.	NAME	VIOLATION	VIOLATION	FALSE	SANCTION
			DATE	APP	
1.	Christina Rosales	Confidential Agreed Order	10/24/2014	N	Revocation
	Reg. #172526	entered by the Texas Board			
	(R)	of Nursing			
		Temporary Suspension	02/10/2015		
		Order entered by Texas			
		Board of Nursing			
		Doubt of Francising			
		Agreed Order entered by	04/02/2015		
		Texas Board of Nursing	04/02/2013		
		Texas Board of Nursing			

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON May 15, 2018

#	NAME	VIOLATION	DATE	FALSIFICATION	SANCTION
				APPLICATION	
1.	Crossway Pharmacy 3044 Antoine Drive Houston, TX 77092 License #27282	-	-	NO	Voluntary Revocation

AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON

June 4, 2018

#	NAME	VIOLATION	DATE	FALSIFICATION	SANCTION
				APPLICATION	
1.	Lifecare Pharmacy 706 East Felt Brownfield, TX 79316 License #28488	Leanna Corral unlawfully engaged in the duties of a pharmacy technician trainee at Lifecare Pharmacy with an expired registration	09/01/2016 through 09/20/2017	NA	\$6,000 penalty
		Rajesh Babu Hajari, PIC at Lifecare Pharmacy, failed to properly supervise pharmacy personnel	Above dates		
		Glynda Michelle Guillen unlawfully engaged in the duties of a pharmacy technician trainee at Lifecare Pharmacy with an expired registration	05/01/2017 through 09/20/2017		
		Rajesh Babu Hajari, PIC at Lifecare Pharmacy, failed to properly supervise pharmacy personnel	Above dates		
2.	Rajesh Babu Hajari License #52280	Rajesh Babu Hajari at Lifecare Pharmacy, failed to properly supervise pharmacy personnel Rajesh Babu Hajari at Lifecare Pharmacy, failed to properly supervise pharmacy personnel	09/01/2016 through 09/20/2017 05/01/2017 through 09/20/2017	NA	\$2,000 penalty
3.	Tricare Pharmacy 6121 Hillcroft, Ste. K2 Houston, TX 77081	-	-	NA	Voluntary Revocation

License #30735		

AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON June 11, 2018

NAME VIOLATION DATE SANCTION FALSIFICATION # APPLICATION Agreed Order entered by the Texas 08/29/2008 Grant + \$1,000 1. Austin Eye Laser and YES Medical Board against Mitchel Wong Surgicenter penalty 11901 Jollyville Rd. based on findings of fact that Mr. Wong violated state regulations for the Austin, TX 78759 use, storage, and transportation of low-level radioactive materials. Applicant/Pharmacy Falsified application for change of 02/08/2018 ownership of an institutional pharmacy in a freestanding, ambulatory surgical center James Thomas Axtell, Jr., PIC at 03/01/2015 \$2,000 penalty 2. James Thomas Axtell, NA Axtell Rite-Value Pharmacy, Inc., through Jr. License #36160 failed to properly supervise pharmacy 11/30/2017 personnel 02/01/2017 through 11/30/2017

AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON

June 25, 2018

#	NAME	VIOLATION	DATE	FALSIFICATION	SANCTION
				APPLICATION	
1.	David Edward Tetreau	-	-	NA	Voluntary Revocation
	License #48450				
2.	Walgreens #2755	Virginia G. Castro unlawfully engaged	10/01/2015	NA	\$2,000 penalty
	3065 Rigsby	in the duties of a pharmacy technician	through		
	San Antonio, TX 78222	at Walgreens #2755 with a delinquent	07/27/2016		
		registration			
	License #15953				
		PIC at Walgreens #2755, failed to	Above dates		
		properly supervise pharmacy			
		personnel			

AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON

July 3, 2018

#	NAME	VIOLATION	DATE	FALSIFICATION APPLICATION	SANCTION
1.	King's Compounding Pharmacy 1600 Coulter Road, Ste. 307 Amarillo, TX 79106- 1718	Virginia Johnson Brooks unlawfully engaged in the duties of a pharmacy technician at King's Compounding Pharmacy with an expired registration Robin Lynn Borger Johnson, PIC at King's Compounding Pharmacy,	03/15/2016 through 07/11/2016 Above dates	NA	\$3,000 penalty
	License #4755	failed to properly supervise pharmacy personnel			
2.	Robin Lynn Borger Johnson License #22170	Robin Lynn Borger Johnson, PIC at King's Compounding Pharmacy, failed to properly supervise pharmacy personnel	03/15/2016 through 07/11/2016	NA	\$1,000 penalty
3.	Shekhar Prakash Sinha License #57885	Agreed Order entered by Kentucky Board of Pharmacy based on allegations that Mr. Sinha completed 3 of the 15 continuing education hours required for 2016. Falsified renewal application	Above dates 10/30/2017	YES	\$1,000 penalty
4.	Tommy W. Swayden License #28223	Assault Family Violence-Deferred	11/20/2017	NA	Reprimand

AGREED BOARD ORDERS ENTERED BY EXECUTIVE DIRECTOR ON July 18, 2018

#	NAME	VIOLATION	DATE	FALSIFICATION APPLICATION	SANCTION
1.	Pansy Caleshia Herring-Ayers Applicant/Reciprocity	False Application for licensure by reciprocity	10/15/2016	YES	\$2,000 penalty
		False NABP® application for transfer of pharmacist license	12/06/2016		
2.	Katy Medical Pharmacy, LTC 21700 Kingsland, Ste. 106 Katy, TX 77450 Applicant/Pharmacy	Falsified initial application	05/02/2018	YES	\$1,000 penalty
3.	Mesa Springs, LLC 5560 Mesa Springs Dr. Fort Worth, TX 76123 License #28942	Casey Leigh Kessinger unlawfully engaged in the duties of a pharmacy technician at Mesa Springs, LLC with a delinquent registration Aslam R. Moosa, PIC at Mesa Springs, LLC, failed to properly supervise pharmacy personnel	06/01/2017 through 10/31/2017	NA	\$2,000 penalty

AGREED BOARD ORDER ENTERED BY EXECUTIVE DIRECTOR ON

July 30, 2018

#	NAME	VIOLATION	DATE	FALSIFICATION	SANCTION
				APPLICATION	
1.	Stephanie Ann Staudt License #55071	Stephanie Ann Staudt, PIC at Walgreens #2755, failed to properly supervise pharmacy personnel	10/01/2015 through 07/27/2016	NA	\$500 penalty

CONSIDERATION OF TECHNICIAN AND TECHNICIAN TRAINEE AGREED BOARD ORDERS AND DEFAULT ORDERS August 7, 2018

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Yvette Monique Rocha Reg. #102886 (R) T-17-098	Prior Order: • T-14-098 Request for termination		Termination granted
2	Christopher Kyle Dy Reg. #231562 (R) T-17-170	Unlawfully disclosed a confidential record containing the health information of a patient to an unauthorized individual	02/01/2017- 03/01/2017	\$500 administrative penalty
3	Jordan Hollenback Reg. #208753 (R) T-18-045	Felony Conspiracy to transport and attempt to transport an undocumented alien within the United States by means of a transportation (convicted)	04/21/2017	30-day suspension + 5 years probation
4	Maria Del Carmen Lawson Applicant (N) T-17-374-N	Felony Credit or Debit Card Abuse (deferred) Disciplinary action by Texas Department of Aging and Disability Services	11/01/2013 01/06/2015	Grant registration + 5 years probation

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
5	Britney Martinez Reg. #147442 (R) #T-17-385	Prior Offense: • Misdemeanor Driving While Intoxicated (convicted) Misdemeanor Possession of Marihuana	10/02/2012 05/24/2017	Suspended until MHP + 5 years probation
	77 1 1 01 1 1 777	(deferred)	12/22/2022	
6	Keshandra Shundrah Wilson Applicant (N) #T-18-060-N	Felony Possession of Cocaine (convicted)	12/23/2003	Grant registration + 3 years probation
7	Sean Mikel Badal Reg. #246034 (R) #T-18-075	Prior Order: • T-14-471-N Request for termination		Termination granted
8	Rubi Scarlett Gonzalez Reg. #212021 (R) T-17-417	Performed duties that may only be performed by a pharmacist and duties that may only be performed under the supervision of a pharmacist	01/18/2017	30-day suspension + 3 years probation
9	Alexis Tapia Reg. #243535 (R) #T-17-401	Felony Prohibited Substance/Item in Correctional Facility (convicted)	02/14/2018	Suspended for the longer of 90 days + MHP + 5 years
		Developed an incapacity that prevents her from practicing as a pharmacy technician with reasonable skill, competence, and safety to the public	06/06/2018	probation

DEFAULT BOARD ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
10	Ashley Nicole Barrientes Reg. #262080 (T) T-17-361-N	Misdemeanor Possession of Marihuana (convicted)	10/16/2017	Suspended until MHP + 5 years probation
11	Trinh Le Bellar Reg. #115238 (R) T-17-203	Took controlled substances without authorization Misdemeanor Theft of Property and Possession of a Controlled Substance (arrested)	02/08/2017	Revocation
12	Lashonica Sheray Jordan Reg. #201345 (R) T-18-043	Prior Order: • BO #T-17-001 Prior Offenses: • Failed to submit to the performance of an unscheduled urinalysis • Failed to submit a quarterly report regarding compliance with the recommendations of MHP Failed to submit to the performance of an unscheduled urinalysis	12/05/2017 12/01/2017 01/23/2018	\$250 administrative penalty

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
13	Briana Marie Labrado Reg. #252179 (R) T-18-036	Misdemeanor Theft (deferred)	11/08/2017	\$500 administrative penalty
14	Patrick Geroy Makey Reg. #262614 (T) T-17-418-N	Misdemeanor Possession of Marihuana (deferred)	03/21/2018	Suspended until MHP + 5 years probation
15	Randi Carty Reg. #262542 (T) #T-18-065-N	Felony Accident Involving Injury (deferred) Misdemeanor Driving While Intoxicated (convicted)	01/23/2018	Suspended until requests & appears at IC + MHP
16	Brandon Scott King Reg. #151824 (R) #T-18-011	Took controlled substances without authorization Felony Fraudulent Possession of a Controlled Substance (arrested)	09/13/2017 09/14/2017	Revocation

CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS August 7, 2018

PUBLIC ORDERS

ALTERNATIVE RESOLUTIONS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Axtell Rite-Value Pharmacy,	Employee unlawfully engaged in	03/01/2015 -	\$13,500 penalty +
	Inc.	duties of a pharmacy technician	11/30/2017,	develop policies and
	Lic. #19414	trainee without a registration	02/01/2017 -	procedures
	C-17-032-B	(2 counts)	11/30/2017	•
		Failure to properly supervise		
		pharmacy personnel (2 counts)		
		No patient counseling (3 counts)	11/28/2017,	
		Falsified prescription dispensing	11/29/2017,	
		record (3 counts)	11/30/2017	
2	David Paul Merrill	No patient counseling (3 counts)	11/28/2017,	\$3,000 penalty
	Lic. #35328		11/29/2017,	
	C-18-003		11/30/2017	
3	Central Drugs	Falsified renewal application	05/13/2011,	\$4,000 penalty
	Lic. #26501	(3 counts)	04/11/2013,	
	K-17-060		04/06/2015	
		Operation of non-resident	09/01/2016 —	
		pharmacy without Texas licensed	05/21/2017	
		pharmacist-in-charge		
4	Costco Pharmacy #570	Out of State Order (failure to timely	08/04/2010	Reprimand + \$1,000
	Lic. #26777	register with and comply with		penalty
	F-18-014	submission requirements of		
		electronic prescription drug		
		monitoring program)		
		Falsified renewal application	01/30/2012	

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
5	CVS/pharmacy #10270 Lic. #28579 H-17-036-B	Dispensing error (wrong dosage) DRR (high dosage) Failing to maintain complete and accurate records regarding prescription No patient counseling	04/07/2017	Reprimand + \$4,000 penalty + CQIP
6	CVS/pharmacy #10505 Lic. #29746 H-17-039-B	Dispensing error (wrong drug) (3 counts) Failure to maintain complete and accurate records regarding patient counseling	01/05/2017, 02/01/2017, 06/09/2017 01/05/2017	Reprimand + \$500 penalty + CQIP
7	Brian Dion Jones Lic. #56229 H-17-039-A	Dispensing error (wrong drug) Failure to maintain complete and accurate records regarding patient counseling	01/05/2017	Reprimand + \$500 penalty + 6hrs CE
8	Joseph Mark Ginn Lic. #33234 H-18-010	Dispensing error (wrong drug)	06/09/2017	Reprimand + 6hrs CE
9	John Hollis Pharmacy Lic. #30814 K-18-009	Operation of non-resident pharmacy without Texas licensed pharmacist-in-charge	09/01/2016 – 01/23/2018	\$1,000 penalty
10	King's Pharmacy Mid-County Lic. #24441 C-18-001-B	No patient counseling (3 counts) Failure to maintain complete and accurate records regarding patient counseling (3 counts)	07/19/2017, 07/27/2017, 07/31/2017	\$6,000 penalty + develop policies and procedures
11	Larry Douglas Plunk Lic. #34131 C-18-001-A	No patient counseling (3 counts) Failure to maintain complete and accurate records regarding patient counseling (3 counts)	07/19/2017, 07/27/2017, 07/31/2017	\$4,500 penalty
12	Aimeehanh Phuong Lang- Pham Lic. #40409 J-18-006	No/inadequate patient counseling	09/09/2016	\$1,000 penalty

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
13	Kushal B. Patel Lic. #54061 K-17-053-A	No patient counseling Failure to properly supervise pharmacy employee	07/19/2017	\$2,000 penalty
14	Douglas Wayne Rutherford Lic. #32896 J-18-005	DRR (high dosage)	09/05/2017	\$1,000 penalty
15	Marie-Jo Ferrer Sagullo Lic. #49364 E-17-008	Misdemeanor Theft of Property; Greater than or equal to \$100, Less than \$750 (deferred)	03/31/2017	Reprimand
16	Walgreens Lic. #31579 J-18-009	DRR (reasonable directions/low dosage) Failure to clarify prescription with prescriber	10/04/2017	\$3,000 penalty
17	Walgreens #02445 Lic. #31686 J-18-008	DRR (duplication of drug therapy) Failure to clarify prescription with prescriber	12/28/2016	\$3,000 penalty
18	Walgreens #3341 Lic. #10745 H-18-016-B	Failure to clarify prescription with prescriber	10/04/2017	\$1,500 penalty
19	Walgreens #4746 Lic. #19260 K-18-105-B	No patient counseling (3 counts) Falsified prescription dispensing record (3 counts)	12/19/2017	\$7,500 penalty + develop policies and procedures
20	James Tong Lic. #55004 K-18-015-A	No patient counseling (3 counts) Falsified prescription dispensing record (3 counts)	12/19/2017	\$6,000 penalty
21	Walgreens #9041 Lic. #14638 H-17-011-B	No patient counseling (2 counts)	12/24/2016	\$3,000 penalty + develop policies and procedures
22	Michelle Wang Lic. #59545 H-17-011-A	No patient counseling (2 counts)	12/24/2016	\$2,000 penalty

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
23	Walgreens #16061 Lic. #30566 H-18-001-B	Dispensing error (wrong drug) DRR (high dosage)	07/19/2017	Reprimand + \$1,500 penalty + CQIP
24	Westwood Pharmacy Clinical Lic. #25953 K-18-027	Operation of non-resident pharmacy without Texas licensed pharmacist-in-charge	09/01/2016 – 03/25/2018	\$1,000 penalty

CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS August 7, 2018

PUBLIC ORDERS

AGREED BOARD ORDERS AFTER TEMPORARY SUSPENSION

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
25	Palafox Pharmacy Lic. #26185 J-18-022-B	Failure to operate pharmacy in a sanitary manner and dispensing prescriptions in a manner inconsistent with the public health and welfare Failure to keep and/or maintain records	06/18/2018	Supersede + revocation
26	Samuel Ambrosio Gurrola Lic. #20097 J-18-02-A	Failure to operate pharmacy in a sanitary manner and dispensing prescriptions in a manner inconsistent with the public health and welfare Failure to keep and/or maintain records	06/18/2018	Supersede + 5 year probation with conditions

CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS August 7, 2018

PUBLIC ORDERS

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
27	Aeva Specialty Pharmacy Lic. #29983 K-17-038	Operation of non-resident pharmacy without Texas licensed pharmacist-in-charge	09/01/2016 – 07/06/2017	\$1,000 penalty
28	Innocent Akani Lic. #51265 A-18-007	Dispensed controlled substances, dangerous drugs, and over-the-counter drugs pursuant to invalid prescriptions	12/01/2016 – 05/31/2017	60 day suspension + 5 year probation with conditions
29	Brown's Pharmacy Lic. #16918 C-17-014	No patient counseling Screened and/or limited interaction with a pharmacist Falsely indicated in dispensing record refusal of patient counseling	07/13/2017	\$2,500 penalty
30	CareRx Pharmacy Lic. #30963 K-18-016-B	Ceased to engage in the business of pharmacy	08/01/2017 — 12/06/2017	\$3,000 penalty
31	CVS/pharmacy #5977 Lic. #24925 K-17-049-B	No patient counseling Screened and/or limited interaction with a pharmacist Failure to properly supervise pharmacy personnel	06/27/2017	\$3,000 penalty + develop policies and procedures

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
32	CVS/pharmacy #6822 Lic. #24581 H-17-003-B	Labeling error	09/08/2016	Reprimand + CQIP
33	Alexandria Marie Soulard Lic. #58949 H-17-003-A	Labeling error	09/08/2016	Reprimand + 6hrs CE
34	CVS/pharmacy #6904 Lic. #24603 H-15-072-B	Dispensing error (wrong drug) DRR (high dosage/rational therapy- contraindications)	02/11/2015	2 year probation + \$1,500 penalty + CQIP
35	CVS/pharmacy #7441 Lic. #24739 H-17-022-B	Dispensing error (wrong dosage) Failure to maintain complete and accurate records regarding patient counseling Dispensing error (wrong directions) DRR (reasonable directions/high dosage) Failure to maintain complete and accurate records regarding patient counseling Failure to maintain complete and accurate records relating to dispensing error	01/30/2017 02/11/2017 02/15/2017	2 year probation + \$3,500 penalty + CQIP
36	CVS/pharmacy #7640 Lic. #24743 H-17-044-B	Dispensing error (wrong drug)	04/13/2017	Reprimand + CQIP
37	Beverly Addison Lic. #39903 H-17-044-A	Dispensing error (wrong drug)	04/13/2017	Reprimand + 6hrs CE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
38	CVS/pharmacy #8336 Lic. #24881 J-17-004-B	DRR (allergy) (2 counts) Failure to keep complete and accurate records of prescription (2 counts)	09/22/2016, 12/30/2016	2 year probation + \$4,000 penalty + CQIP
39	Nikul Patel Lic. #55974 J-17-004-A	DRR (allergy)	09/22/2016	\$1,000 penalty
40	Sun Ok Lee Lic. #44916 J-18-003	DRR (allergy)	12/30/2016	\$1,000 penalty + 6 hrs CE
41	CVS/pharmacy #10262 Lic. #29127 C-17-005	No patient counseling Falsified prescription dispensing record	05/11/2017 05/14/2017	\$2,500 penalty
42	CVS/pharmacy #10631 Lic. #30858 K-17-014-B	Failure to maintain complete and accurate records regarding patient counseling	03/29/2017	\$500 penalty + develop policies and procedures
43	CVS/pharmacy #16119 Lic. #30420 H-18-003-B	Dispensing error (wrong drug)	07/10/2017	Reprimand + CQIP
44	Ike Rexmanuel Darniel Lic. #35172 A-17-009	Dispensed a controlled substance pursuant to unauthorized prescriptions (6 counts)	01/31/2015 – 03/14/2015	21 day suspension + 2 year probation + drug screening
		Admitted to taking drugs without authorization from the pharmacy for personal use	04/20/2016	

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
45	Diplomat Specialty Infusion Group Lic. #24028 K-17-057	Failure to ensure accuracy of compounded sterile preparation	06/20/2017	Reprimand + CQIP
46	DT Pharmacy Lic. #24407 K-17-062-B	Allowed pharmacy to operate while not under supervision of pharmacist and allowed pharmacy technician and non-registered pharmacy employee to perform pharmacist duties and/or duties that may only be performed by a pharmacy technician under the supervision of a pharmacist Performed pharmacist duties and/or duties that may only be performed under the supervision of a pharmacist	01/18/2017	3 year probation + \$2,500 penalty + develop policies and procedures
47	Dieu Thao Khoa Nguyen Lic. #42993 K-17-062-A	Allowed pharmacy to operate while not under supervision of pharmacist and allowed pharmacy technician and non-registered pharmacy employee to perform pharmacist duties and/or duties that may only be performed by a pharmacy technician under the supervision of a pharmacist	01/18/2017	3 year probation + \$2,500 penalty + MPJE
48	Gabecare Directrx, Inc. Lic. #27037 F-17-037	Falsified renewal application	06/09/2014	\$1,000 penalty

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
49	Hartley Medical Center Pharmacy, Inc. Lic. #26729 L-17-024	Out of State Order (deficiencies identified during inspection)	12/22/2016	Reprimand + \$5,000 penalty
50	Houston Center for Infectious Diseases, P.A. Lic. #22381 K-18-007	Pharmacy technician performed duties that may only be performed by a pharmacist/under the supervision of a pharmacist	07/28/2016 — 08/02/2016	\$1,500 penalty
51	Diana Gonzalez Reg. #140370 T-18-017	Performed duties that may only be performed by a pharmacist/under the supervision of a pharmacist	07/28/2016 – 08/02/2016	\$500 penalty
52	David Nguyen App L-18-004	Felony Evading Arrest Detention with Vehicle (deferred)	09/25/2017	Grant + 5 year probation
53	Osagie Ohonba Lic. #56913 C-16-034-A	No patient counseling	01/20/2016	\$1,000 penalty
54	Peoples Pharmacy #1 Lic. #5334 H-17-028-B	Compounding error resulting from pharmacist failure to verify or incorrect verification of data entry (3 counts) DRR (high dosage) Improper follow-up with patient's agent No patient counseling Failure to maintain complete and accurate records regarding patient counseling	01/06/2017, 01/21/2017, 02/06/2017 01/06/2017 03/07/2017 03/10/2017	2 year probation + \$5,000 penalty + CQIP

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
55	Lori Brotman Prager Lic. #29544 H-17-028-A	Failure to verify or incorrectly verified data entry, resulting in compounding errors DRR (high dosage)	01/06/2017	2 year probation + \$1,000 penalty + 6hrs CE
56	Remco Pharmacy Lic. #27006 L-17-042	Managing officer subject to felony offence of Burglary of a Habitation (convicted) and 2 Agreed Board Orders (3 counts)	03/31/2000, 11/09/2004, 08/08/2007	1 year probation
57	Rx-Direct Home Delivery Lic. #25124 L-18-001	Managing officer subject to felony offence of Burglary of a Habitation (convicted) and 2 Agreed Board Orders (3 counts)	03/31/2000, 11/09/2004, 08/08/2007	1 year probation
58	Taylors Pharmacy Lic. #27892 K-18-002	Operation of non-resident pharmacy without Texas licensed pharmacist-in- charge	09/01/2016 – 10/26/2016	\$1,000 penalty
59	Texan Care Pharmacy Lic. #30717 K-17-054-B	Unlawfully possessed samples Unlawfully maintained prescription vials and bags in pharmacy's dispensing stock	07/18/2017	2 year probation + \$2,000 penalty + develop policies and procedures
60	Ankur Trivedi Lic. #50607 K-17-054-A	Unlawfully possessed samples Unlawfully maintained prescription vials and bags in pharmacy's dispensing stock	07/18/2017	2 year probation + \$2,000 penalty
61	Texana Center Lic. #12916 H-17-032-B	Dispensing error (wrong drug) DRR (reasonable directions/high dosage)	04/05/2017	Reprimand + \$1,500 penalty + CQIP

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
62	Weldon Eugene Ferrell Lic. #18547 H-17-032-A	Dispensing error (wrong drug) DRR (reasonable directions/high dosage)	04/05/2017	Reprimand + \$1,000 penalty + 6hrs CE
63	Tom Thumb Pharmacy #2559 Lic. #22133 H-17-045	Delivery error Failure to provide adequate security for confidential patient records	01/05/2017	Reprimand + CQIP
64	Gorathy Maria Uwake Lic. #41119 M-18-012	Request for termination of Agreed Board Order #A-12-018	-	Termination granted
65	Walgreens #00553 Lic. #10694 K-17-056	Employee unlawfully engaged in duties of pharmacy technician with delinquent registration	09/01/2016 – 07/17/2017	\$5,000 penalty
66	Dozie Nwokem Reg. #233065 T-17-353	Unlawfully engaged in duties of pharmacy technician with delinquent registration	09/01/2016 – 07/17/2017	\$250 penalty
67	Walgreens #4745 Lic. #19103 H-17-043-B	Quantity/Labeling error Falsified prescription dispensing record	05/01/2017	Reprimand + \$1,000 penalty + CQIP
68	Walgreens #5377 Lic. #19683 H-18-006-B	Dispensing error (wrong drug) No/inadequate patient counseling Violated ABO #H-14-009-B Dispensing error (wrong directions) DRR (reasonable directions/high dosage)	09/07/2016 09/09/2016 09/05/2017	2 year probation + \$3,000 penalty + CQIP

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
69	Walgreens #7592 Lic. #22631 H-17-047-B	Dispensing error (wrong drug)	07/07/2017	Reprimand + CQIP