

AGREED BOARD ORDER
ENTERED BY EXECUTIVE DIRECTOR ON
AUGUST 12, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Carol G. Cavazos Reg. #100039 (R) ABO #P-19-002-T	CE shortage	11/30/2017	\$150 penalty + 5hrs. CE
2.	Anthony Hilliman Reg. #232102 (R) ABO #T-18-183	-	-	Voluntary Restriction
3.	Tommy Lee Tieu Reg. #223268 (R) ABO #2019-05343	-	-	Voluntary Restriction

A= Technician Applicant, N= Trainee Applicant, R= Registered Technician, T= Registered Trainee

AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
SEPTEMBER 09, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Michael Lowery Bowie Reg. #278541 (R) ABO #T-19-162	-	-	Voluntary Revocation
2.	Ruthie Annette Fennell Reg. #118343 (R) ABO #T-19-058	-	-	Voluntary Revocation
3.	Stephanie Nicole Simmons Reg. #204343 (R) ABO #P-19-006-T	CE shortage Falsified renewal application	12/31/2017 11/09/2017	\$600 penalty + 20 hrs. CE
4.	Dakota Duane Stark Reg. #221583 (R) ABO #T-19-106	Unlawfully engaged in the duties of a pharmacy technician with a delinquent registration	01/01/2019 <i>through</i> 03/15/2019	\$250 penalty

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
SEPTEMBER 27, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Michael Jon Hinton Reg. #191899 (R) ABO #P-19-007-T	CE shortage Falsified renewal application	01/31/2018 01/12/2018	\$600 penalty + 20 hrs. CE

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
OCTOBER 07, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Matthew Danner Reg. #256370 (R) ABO #T-19-214	-	-	Voluntary Revocation
2	Naa-Asheley Ollennu Reg. #166751 (R) ABO #T-19-182	-	-	Voluntary Revocation
3	Sabrina Marie Vasquez Reg. #283886 (R) ABO #T-19-163	-	-	Voluntary Revocation

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
OCTOBER 31, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Ashley Necole Brooks Applicant (N) ABO #2019-02813	Misdemeanor Theft (deferred)	06/05/2014	Grant + reprimand
2	Maria E. Garcia Reg. #100593 (R) ABO #2019-04980	CE shortage	10/31/2017	\$90 penalty + 13 hrs. CE
3	Alex J. Martinez Reg. #279474 (R) ABO #T-19-128	Misdemeanor Cruelty to Non-Livestock Animals (deferred)	01/07/2019	Reprimand
4	Christina Lynne Newman Reg. #295566 (R) ABO #2020-00210	-	-	Voluntary Revocation
5	Nadir Mehmood Shaikh Reg. #220556 (R) ABO #T-19-025	-	-	Voluntary Revocation

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6	Jessica Anne Wooten Reg. #274982 (R) ABO #T-19-154	-	-	Voluntary Revocation
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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
NOVEMBER 1, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Usbaldo Garcia Applicant (R) ABO #2019-03857	Misdemeanor Assault Family Violence (deferred)	09/22/2017	Grant + reprimand
2	Theresa Ann King Reg. #105830 (R) ABO #T-19-148	-	-	Voluntary Revocation
3	Charles Lhota Reg. #265384 (R) ABO #T-19-149	-	-	Voluntary Revocation
4	Abdullah Syed Reg. #147328 (R) ABO #2019-04984	CE shortage Falsified renewal application	12/31/2017 12/19/2017	\$600 penalty + 30 hrs. CE

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5	Romeka Walter Reg. #269133 (R) ABO #T-19-198	-	-	Voluntary Revocation
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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
NOVEMBER 1, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Maria DeLarosa Reg. #108943 (R) ABO #2019-04977	-	-	Voluntary Revocation

A= Technician Applicant, N= Trainee Applicant, R= Registered Technician, T= Registered Trainee

**AGREED BOARD ORDER
ENTERED BY EXECUTIVE DIRECTOR
ON
August 12, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Texas Health Presbyterian Hospital Dallas License #3347 ABO #K-19-019-B	Dakota Duane Stark unlawfully engaged in the duties of a technician at Texas Health Presbyterian Hospital Dallas with a delinquent registration Gregory Dean Johnson, PIC at Texas Health Presbyterian Hospital Dallas, failed to properly supervise pharmacy personnel	01/01/2019 <i>through</i> 03/15/2019	\$3,000 penalty + develop policies and procedures
2.	Gregory Dean Johnson License #37503 ABO #K-19-019-A	Failed to properly supervise pharmacy personnel	01/01/2019 <i>through</i> 03/15/2019	\$1,000 penalty
3.	Tommy Lee Tieu License #64827 ABO #2019-05344	-	-	Voluntary Restriction

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
September 09, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Andre' Dion Brown License #35009 ABO #M-19-022	-	-	Modification granted
2.	Walmart Pharmacy 10-427 License #21695 ABO #J-18-037-B	Laura Mendez unlawfully engaged in the duties of a technician at Walmart Pharmacy 10-427 without a registration Akwas Owusu-Sekyere, PIC at Walmart Pharmacy 10-427, failed to properly supervise pharmacy personnel	01/15/2018 <i>through</i> 04/20/2018	\$3,000 penalty + develop policies and procedures

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
September 27, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Stuart Hall Burgess License #30159 ABO #L-19-002	-	-	Voluntary Retirement
2.	Chicha Kazembe Combs License #39526 ABO #M-19-021	-	-	Modification granted
3.	Akwasi Owusu-Sekyere License #41373 ABO #J-18-037-A	Failed to properly supervise pharmacy personnel	01/15/2018 <i>through</i> 04/20/2018	\$1,000 penalty

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
October 7, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Randell Wayne Orcutt License #32400 ABO #F-18-026	Falsified renewal application	09/28/2018	\$1,000 penalty

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
November 1, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Abeldt's Gaslight Pharmacy, Inc. License #4196 ABO #2020-00718	-	-	Modification granted

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
November 1, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Kathy B. McKay License #20023 ABO #2020-00797	-	-	Modification granted
2	Emerald Hills Pharmacy Applicant/Pharmacy ABO #2019-05467	Falsified application for initial pharmacy licensure	05/13/2019	Grant + \$1,000 penalty

**CONSIDERATION OF TECHNICIAN AND TECHNICIAN TRAINEE
 AGREED BOARD ORDERS AND DEFAULT ORDERS
 November 5, 2019**

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Krystal Denise Charles TNT Applicant T-17-369-N	Felony Robbery (deferred)	10/20/2009	Grant registration + 5 years probation
2	Catrina Battie TNT Applicant 2019-00745	Felony Aggravated Assault with a Deadly Weapon (deferred)	09/27/2002	Grant registration + 5 years probation
3	Jessica Yvette Cortinas Reg. Tech #106512 2018-05586	Felony Unlawful Carrying of a Weapon (deferred)	01/09/2019	30-day suspension + 5 years probation
4	Laura Mendez Reg. Tech #188840 2019-03882	Unlawfully engaged in the duties of a pharmacy technician without a valid registration	01/15/2018 – 04/19/2018	\$250 administrative penalty
5	Karla Michelle Sanchez Reg. Tech #126293 2019-03135	Requested revocation	01/28/2019 07/12/2019	Revocation

***MHP** = Mental Health Professional*

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
6	Apurva Laxmi Vanguri Reg. Tech #124268 2019-01244	Prior Orders: <ul style="list-style-type: none"> • ABO T-14-076 • ABO T-18-041 Prior Offenses: <ul style="list-style-type: none"> • Submitted a dilute sample for urinalysis • Failed to submit to performance of unscheduled drug and alcohol analysis Failed to submit to performance of unscheduled drug and alcohol analysis	04/22/2015 06/30/2015 06/07/2017 03/01/2016 10/17/2018	\$500 administrative penalty
7	Jeremy Dekee Carpenter TNT Applicant 2019-01369	Felony Possession of a Controlled Substance (convicted) Felony Corporal Injury to Cohabitant (convicted)	12/11/2001 05/22/2002 07/07/2008 11/13/2013 06/16/2009	Grant registration + MHP + 3 years probation
8	Shardae Cierra Coleman Tech Applicant 2019-03204	Felony Burglary of a Habitation (deferred)	09/03/2013	Grant registration + 3 years probation
9	Tacora Harris TNT Applicant 2019-00885	Felony Carrying a Concealed Firearm (deferred)	04/04/2001	Grant registration + 3 years probation

MHP = Mental Health Professional

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
		Felony Possession of Cocaine (convicted)	04/04/2001	
		Felony Unlawful Driving as a Habitual Offender (convicted)	05/19/2009	
		Felony Grand Theft of a Vehicle (convicted)	04/30/2013	
10	Sundie LaDawn Hoffman Reg. Tech #113782 2017-05924	Misdemeanor Driving While Intoxicated (convicted)	06/08/2018 06/28/2018	MHP + 5 years probation
11	Jerolyn Hurd TNT Applicant 2019-02530	Felony Hinder Secured Creditors (convicted)	10/25/2006	Grant registration + 1 year probation
12	Laura Najera TNT Applicant 2019-03392	Felony Theft Aggregate (deferred)	12/13/2016	Grant registration + 5 years probation
13	Melissa Michelle Perez TNT Applicant 2018-03306	Developed an incapacity that prevents him from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public	05/16/2019	Grant registration + suspend until MHP + 5 years probation

MHP = *Mental Health Professional*

DEFAULT BOARD ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
14	Joanna Marie Rios Reg. Tech #151705 2018-05475	<p>Felony Driving While Intoxicated with Child (convicted)</p> <p>Falsification of pharmacy technician renewal application</p> <p>Developed an incapacity that prevents him from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public</p>	<p>06/04/2016</p> <p>02/17/2017</p> <p>02/08/2019</p>	90-day suspension + MHP + 5 years probation + \$500 administrative penalty
15	Jeremiah Martinez Reg. Tech #217382 2018-06405	Felony Possession of Marijuana (deferred)	08/20/2018	Revocation
16	Lauren Nicole Norman Reg. TNT #280042 2018-05193	<p>Felony Possession of a Controlled Substance (deferred) – 2 counts</p> <p>Felony Possession of a Prohibited Substance in a Correctional Facility (deferred)</p>	<p>11/30/2018</p> <p>11/30/2018</p>	Revocation

***MHP** = Mental Health Professional*

**CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
November 5, 2019**

PUBLIC ORDERS

ALTERNATIVE RESOLUTIONS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Accredo Health Group, Inc. Lic. #28948 2018-06451	Dispensing error (wrong dosage)	08/02/2018	Reprimand + CQIP
2	Comanche Pharmacy Lic. #3158 2019-03833	Failure to comply with warning notices	04/18/2019	\$1,000 penalty
3	John Benjamin Knudson Lic. #18841 2019-03835	Failure to comply with warning notices	04/18/2019	\$1,000 penalty
4	Henry Ford Pharmacy Advantage Southfield Lic. #32315 F-19-005	Falsified renewal application Out of State Orders (shipped prescriptions without registration; falsified renewal application) (2 counts)	10/05/2018 02/08/2019, 04/10/2019	Reprimand + \$1,000 penalty

*App = Applicant, Int = Pharmacist Intern, IntApp = Pharmacist Intern Applicant
CQIP = Continuous Quality Improvement Program, DRR = Drug Regimen Review, CE = Continuing Education*

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
5	Long Term Care Rx Lic. #24288 2019-04753	Failure to keep and maintain inventory records (2 counts)	05/20/2019	\$5,000 penalty
6	Walter David Spence Lic. #28724 2019-04755	Failure to keep and maintain inventory records (2 counts)	05/20/2019	\$2,000 penalty
7	Rosenberg 9 Pharmacy Lic. #26667 K-19-010-B	Misrepresented facts in response to warning notice Failed to keep and maintain inventory records	02/01/2017 11/06/2018	\$3,500 penalty
8	Ibironke Olufunke Talabi Lic. #43897 H-18-037-A	DRR (allergy) Failure to maintain complete and accurate records regarding patient counseling	11/08/2017	\$1,500 penalty
9	Walgreens #7213 Lic. #22191 2019-01903	Dispensing error (compounding) No patient counseling Falsified prescription dispensing record Improper follow-up with patient's agent	12/23/2018	Reprimand + \$4,000 penalty + CQIP

CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
November 5, 2019

TEMPORARY SUSPENSION ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
10	Care RRX Pharmacy Lic. #31475 2019-00432	Non-therapeutic dispensing	10/10/2017 – 04/22/2019	Temporary suspension
11	Gary Lynne Smith Lic. #20919 2019-05005	Non-therapeutic dispensing	05/17/2018 – 12/03/2018	Temporary suspension
12	Ibrahim Zaidan Lic. #60546 2019-05002	Non-therapeutic dispensing	10/10/2017 – 02/18/2019	Temporary suspension
13	RRX Pharmacy, LLC Lic. #29409 2018-00370	Non-therapeutic dispensing	05/01/2018 – 04/22/2019	Temporary suspension
14	Gary Lynne Smith Lic. #20919 2019-05007	Non-therapeutic dispensing	05/01/2018 – 04/22/2019	Temporary suspension
15	Ibrahim Zaidan Lic. #60546 2019-05003	Non-therapeutic dispensing	05/01/2018 – 04/22/2019	Temporary suspension

CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
November 6, 2018

PUBLIC ORDERS

AGREED BOARD ORDERS AFTER TEMPORARY SUSPENSION

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
16	RRX Pharmacy, LLC Lic. #29409 2018-00370	Non-therapeutic dispensing	05/01/2018 – 04/22/2019	Supersede + 30 day suspension + 5 year probation + \$25,000 penalty + employ management consultant
17	Gary Lynne Smith Lic. #20919 2019-05007	Non-therapeutic dispensing (2 counts)	08/01/2018 – 04/22/2019, 05/17/2018 – 12/03/2018	Supersede + 5 year probation with conditions + MPJE
18	Ibrahim Zaidan Lic. #60546 2019-05003	Non-therapeutic dispensing (2 counts)	05/12/2018 – 11/17/2018, 10/10/2017 – 02/18/2019	Supersede + suspension longer of 30 days or until pass MPJE + 5 year probation with conditions

App = Applicant, *Int* = Pharmacist Intern, *IntApp* = Pharmacist Intern Applicant
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**CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
November 5, 2019**

PUBLIC ORDERS

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
19	Chukwuma U. Anyanwu Lic. #52885 2019-05944	Request for termination of Agreed Board Order #A-15-019-A	-	Termination granted
20	APN Pharmacy LLC Lic. #32157 2019-03621	Pharmacy failed to engage in the business of pharmacy Failure to timely report change of PIC	01/13/2019 – 07/23/2019 02/16/2019	\$4,000 penalty + develop policies and procedures
21	Mary Bell McKinney Lic. #38526 2019-03671	Pharmacy failed to engage in the business of pharmacy	02/06/2019 – 07/23/2019	\$1,000 penalty
22	CVS/pharmacy #3292 Lic. #24691 H-17-018-B	Dispensing error (wrong drug) Failed to dispense prescription in accordance with original prescription drug order and/or to contact prescriber for authorization of changes to the dispensed prescription	02/06/2017 02/06/2017	2 year probation + \$8,000 penalty + develop policies and procedures

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
		Failed to maintain complete and accurate records regarding patient counseling (5 counts) Failed to maintain complete and accurate dispensing records Delivery error DRR (rational therapy-contraindications) No patient counseling (4 counts)	02/06/2017, 10/31/2017 02/06/2017 10/25/2017 10/25/2017 10/31/2017	
23	CVS/pharmacy #7403 Lic. #24655 H-13-029-B	Dispensing error (wrong directions) DRR (high dosage) (2 counts) Inadequate patient counseling	11/07/2012 11/07/2012, 11/29/2012	2 year probation + \$4,500 penalty + CQIP
24	Hopewell Pharmacy Lic. #21420 2019-03132	Out of State Orders (inspection violations) (2 counts) Falsified renewal application (2 counts)	11/07/2013, 11/02/2018 12/26/2013, 12/18/2015	Reprimand + \$2,000 penalty + develop policies and procedures
25	Intrathecal Compounding Specialists Lic. #25896 L-19-003	Out of State Orders (inspection deficiencies in sterile compounding; pharmacy operated with invalid permit) (3 counts)	08/15/2018, 12/04/2018	Reprimand
26	Katy Medical Pharmacy LTC Lic. #32173 2019-04155	Failed to engage in the business of pharmacy	01/25/2019 – 05/13/2019	\$3,000 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
27	Alton Gene Kanak Lic. #18388 2019-05173	Failed to legally operate pharmacy	01/25/2019 – 05/13/2019	\$1,000 penalty
28	Kiet Nguyen Le Lic. #46101 2019-02761	Misrepresented facts in response to warning notice Failed to keep and maintain inventory records Violated ABO #E-13-018	02/01/2017 11/06/2018	2 year probation + \$2,000 penalty
29	Main Street Pharmacy Lic. #26113 2019-03898	Pharmacy not under supervision of PIC	01/16/2019 – 06/13/2019	\$1,000 penalty
30	Myrtle Jolynn Moyer Lic. #41694 2019-04921	Request for termination of Agreed Board Order #G-13-019	-	Termination granted
31	Emmanuel Mbanefo Nwora App 2019-05417	Felony Conspiracy to Commit Health Care Fraud and Health Care Fraud, Aid and Abet (convicted)	11/22/2013	Grant + restriction until pass NAPLEX® + MPJE + 45 hrs CE + complete internship + 5 year probation
32	One Choice Pharmacy Lic. #31986 K-19-014	Failed to engage in the business of pharmacy	10/20/2018 – 03/04/2019	\$3,000 penalty + develop policies and procedures

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
33	Lisa Ann Parker Lic. #48122 2018-04298	Dispensed controlled substance and dangerous drugs pursuant to unauthorized prescriptions	05/02/2016 – 07/30/2018	Suspension longer of 90 days or until pass MPJE + 2 year probation
34	Angela Marie Patrick Lic. #36319 2019-05437	Request for termination of Agreed Board Order #A-17-022	-	Termination granted
35	Savon Pharmacy #135 Lic. #18610 2019-01547	Dispensing error (wrong drug) DRR (high dosage; drug-disease interactions; rational therapy-contraindications) (3 counts) No patient counseling Failed to maintain complete and accurate dispensing records	01/30/2018	Reprimand + \$3,500 penalty + CQIP
36	Sahar Naim Abed Lic. #58154 2019-03327	Dispensing error (wrong drug) DRR (high dosage; drug-disease interactions; rational therapy-contraindications) (3 counts) No patient counseling	01/30/2018	Reprimand + \$2,000 penalty + 6hrs CE
37	Walgreens #11646 Lic. #25927 2019-02871	Delivery error Failure to provide adequate security for confidential patient records	02/15/2019	2 year probation + \$1,000 penalty + CQIP

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
38	Walmart Pharmacy 10-4416 Lic. #27750 H-18-057-B	Dispensing error (wrong strength) Failure to follow-up with patient's agent	06/17/2018 06/19/2018	Reprimand + \$1,500 penalty + CQIP
39	Donald Eugene Dowell Lic. #38154 H-18-057-A	Dispensing error (wrong strength)	06/17/2018	Reprimand + 6hrs CE
40	Geraldine G. Engle Lic. #24764 J-19-012	Failure to follow-up with patient's agent	06/19/2018	\$1,000 penalty + 6hrs CE

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CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
November 5, 2019

PUBLIC ORDERS

DEFAULT ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
41	Ravi Morisetty Lic. #44933 2019-04533	Felony Conspiracy to Commit Health Care Fraud (convicted)	06/07/2019	Revocation

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