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Department of Public Health
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August 8, 2019

Steven T. James
House Clerk
State House Room 145
Boston, MA 02133

Michael D. Hurley
Senate Clerk
State House Room 335
Boston, MA 02133

Dear Mr. Clerk,

Pursuant to Section 25A of Chapter 112 of the Massachusetts General Laws, please find enclosed a report from the Department of Public Health entitled "*Investigatory & Disciplinary Actions Conducted by the Board of Registration in Pharmacy.*"

Sincerely,

Monica Bharel, MD, MPH
Commissioner
Department of Public Health

Charles D. Baker
Governor

Karyn Polito
Lieutenant Governor



Marylou Sudders
Secretary

Monica Bharel, MD, MPH
Commissioner

Investigatory & Disciplinary Actions Conducted by the Board of Registration in Pharmacy

August 2019



Legislative Mandate

The following report is hereby issued pursuant to Section 25A of Chapter 112 of the Massachusetts General Laws, as inserted by Chapter 159 of the Acts of 2014, as follows:

Section 25A. The board shall submit an annual report to the department of public health, the joint committee on public health and the joint committee on health care financing on or before December 31. The report shall detail the investigatory and disciplinary actions conducted by the board and shall detail: (1) each Complaint received by the board or initiated by the board; (2) the date of the Complaint; (3) the violation alleged; (4) the name of any state or federal agency that collaborated with the Investigation; (5) the summary of the final decision of the board to: (i) dismiss the Complaint, (ii) impose an informal sanction or penalty, (iii) impose a formal sanction or penalty or (iv) amend a previously issued sanction or penalty; and (6) whether the board reported the result of its Investigation to another state board, federal agency or external entity.

All relevant data collected and analyzed under subsections (b) to (e), inclusive, of section 39D shall be summarized and included in the report. The report shall be made available, including by electronic means, to the public and all hospitals, pharmacies and health care providers doing business in the commonwealth. Said report shall be posted on the department of public health's website.

Executive Summary

The enactment of Chapter 159 of the Acts of 2014, *An Act Relative to Pharmacy Practice in the Commonwealth*, brought with it many new requirements and opportunities for the Board of Registration in Pharmacy (Board). This Report, entitled “*Investigatory & Disciplinary Actions Conducted by the Board of Registration in Pharmacy*” is intended to track all Complaints that moved through the Board from December 1, 2017 to December 1, 2018. This is the sixth annual Report as directed by the Act.

Each year the Board must track and report (1) each Complaint received by the Board or initiated by the Board; (2) the date of the Complaint; (3) the violation alleged; (4) the name of any state or federal agency that collaborated with the Investigation; (5) the summary of the final decision of the Board to: (i) dismiss the Complaint, (ii) impose an informal sanction or penalty, (iii) impose a formal sanction or penalty or (iv) amend a previously issued sanction or penalty; and (6) whether the Board reported the result of its Investigation to another state board, federal agency or external entity.

The Board and Board staff have continued to work diligently to conduct Investigations and process cases expeditiously. In 2018, much progress has been made including the following:

- The continued expedited processing of files;
- The continued heightened monitoring of drug losses and other drug violations;

- An increase in dismissed Complaints due to the continued implementation of Just Culture through the use of voluntary anticipatory continuing education credits in lieu of discipline for specified Complaint types;
- The continued collaboration with local, state and federal agencies;
- A continued robust field presence uncovering regulatory violations and inspectional deficiencies; and
- A continued focus on information gathering at the Investigation level prior to initiating formal Complaints.

Since the first annual report in 2013, the processes put in place have allowed the Board and Board staff to move cases through the system with accurate information at an accelerated pace. A thorough Investigation and well written report allows the Board to resolve these cases quickly and efficiently. The goal is to continue to fine-tune the Board's processes and procedures and ensure that quality improvement is monitored, continuing in 2019 and beyond.

Introduction

Following the 2012 multi-state meningitis outbreak that was attributed to products from a Massachusetts-based pharmacy, legislation containing sweeping pharmacy practice reform was signed into law. Immediately after the outbreak, the Board began implementing regulatory and administrative reforms to improve oversight of the compounding pharmacy industry. Specifically, the Board staff instituted new or updated existing administrative procedures, including priorities for Complaint Investigations; timelines and guidelines for standard Investigation activities; guidelines for handling evidence and chain of custody logs; and processes for Complaint intake and triage. Additionally, Board staff developed new policies and procedures, including managing communication about abnormal test results; managing above action limit¹ environmental monitoring results; reporting of defective drug preparations, pharmacy retail drug store closures; and handling incoming reports of theft or loss of controlled substances. These efforts helped the Board achieve its goal of enhanced oversight of the compounding pharmacy industry, as well as traditional retail pharmacies.

This annual report tracks all pharmacy Complaints that were either pending, received, initiated, or opened during the period of December 1, 2017 through December 1, 2018.

Case Flow Overview

An overview of the Board's case flow is provided to offer context to this report.² The Board receives initial Complaints alleging regulatory violations or other misconduct against a licensee. At a weekly pharmacy triage meeting, Board staff determines whether the allegations, if true, assert a violation of laws or regulations governing the practice of pharmacy by the particular licensee, and take one of three actions:

¹ The level which requires a pharmacy engaged in sterile compounding to take remedial measures.

² See Appendix A: *Case Flow Diagram*.

1. If they determine that the facts alleged, if true, would not constitute a violation, Board staff will close the matter.
2. If they determine that the facts alleged do constitute a violation and that there is clear evidence supporting the allegations, Board staff open a formal disciplinary Complaint (Complaint).
3. If further information is needed to make the determination, Board staff open an Investigation.

In the case of both Complaints and Investigations, Board staff conducts further investigation as necessary. If the evidence gathered in an Investigation clearly supports a violation, the Investigation may be immediately converted into a Complaint. If the Investigation does not yield clear evidence supporting a violation against a particular licensee, the Investigation is presented to the Board to determine if a Complaint should be opened or the matter should be closed.

As part of the Investigation, the investigator contacts the licensee for a response to the allegations. The investigators also obtain evidence, as available, from complainants³ and other witnesses. When the Investigation is complete, the investigator writes a report. The report is then reviewed by the Director of Pharmacy Investigations to ensure accuracy and completeness.

Next, the Director of Pharmacy Investigations determines whether the Complaint will be presented to the Board or go to the Board Delegated Review (BDR) committee.⁴ The BDR has authority to dispose of Investigations or Complaints that fall under Board-specified criteria.

If the Complaint is outside of the BDR criteria, the Complaint will be slotted for review on a Board meeting agenda and subsequently presented to the Board. Following the Board meeting review, the Board members may take the following actions: (1) dismiss the matter; (2) request further Investigation; (3) authorize commencement of disciplinary proceedings; and/or (4) authorize terms for resolution of the Complaint by consent agreement.

In reviewing the data presented in Appendices B, C, and D, you will notice that the length of Investigation and length of time until resolution of these cases may vary considerably. Various factors may contribute to the length of a case including complexity; availability of evidence or witnesses; concurrent criminal matters where Board cases may be delayed or placed on hold; lengthy administrative hearings; appeal of final decisions. Appendices E through Q summarize relevant information captured in the overall data.

Data Structure

The data is separated into three (3) sections:

1. Formal Complaints;
2. Investigations; and
3. Preventable Medication Errors.

For all cases listed, the report indicates the number assigned to each case, the name and license number of the licensees involved, the violation alleged,⁵ and, if the case is beyond the

³ Complainant: a person who makes a formal charge in an administrative proceeding or court saying that someone has done something wrong.

⁴ The BDR consists of at least one Board member and at least the following Board staff: (1) the Executive Director or their designee; (2) Director of Compliance or their designee; and (3) Board Counsel.

Investigation stage, the name of any local, state or federal agency that collaborated in the Investigation. For each of the cases handled by the Board during the above-listed time frame, a chronological account of the Board actions taken is indicated as follows:

- For **Complaints**, the date the Investigation was opened, the date it was sent to the Board for Board action, the date it went to Board Counsel, the date it was sent to Prosecution, and the date the case was closed are included.
 - If the case is closed, the result is provided.
 - If the result was discipline on a license, the report indicates if the discipline was externally reported.
 - If a “not applicable (N/A)” is noted, it indicates that the Investigation or Complaint did not proceed to that stage or does not yet have a final decision.
- For **Investigations**, the date the Investigation was opened, the date it was closed, and the date any Complaint was opened as a result of the Investigation are included. Associated Complaints that are related, but opened prior to the Investigation or in relation to the Investigation are also included in this report. An Investigation cannot result in discipline, because it would first have to be converted to a Complaint, and for that reason, no results of Investigations have been reported externally.
- The report of **Preventable Medication Errors** details all available information for Complaints and Investigations where the alleged violation was related to a medication error. For each medication error, the report indicates a synopsis of the medication error. Redundant errors are typically companion cases related to the same medication error, for all responsible licensees (pharmacy, pharmacist, pharmacy intern, pharmacy technician, etc.).

This Report is comprised primarily of data that has been collected and analyzed from December 1, 2017 through December 1, 2018. The data presented in the Excel spreadsheets in Appendices B, C, and D contain all of the information that has been collected. Appendices E through Q contain an analysis of the information as well as charts to show a quick examination of the data, easily compare data sets and emphasize trends.

Conclusion

The systematic changes and improvements that have been put in place over the last six years reflect a Board that has policies and procedures that are clear, effective, and efficient. In addition, these changes also support a group of pharmacy investigators that continue to have a commanding field presence which they utilize to educate the pharmacy community on compliance standards, ultimately leading to improved compliance with pharmacy laws and regulations.

⁵ Violations marked “Serious Reportable Event” pertains to a pharmacy’s requirement to report to the Board any improper dispensing of a prescription drug that results in serious injury or death. Violations marked “Other” are instances that do not fall under typical categories in the licensure database. Each year, the files in this category are reviewed to determine if new categories need to be established.

This report shows that the field presence of the pharmacy investigators and the implementation of controlled substance loss policy 16-02 have contributed to increased compliance with statutes, regulations, and policies. This increased compliance, in conjunction with the completion of backlogged complaint volume from previous years and an efficient investigation process, has resulted in an overall decrease in case volume.

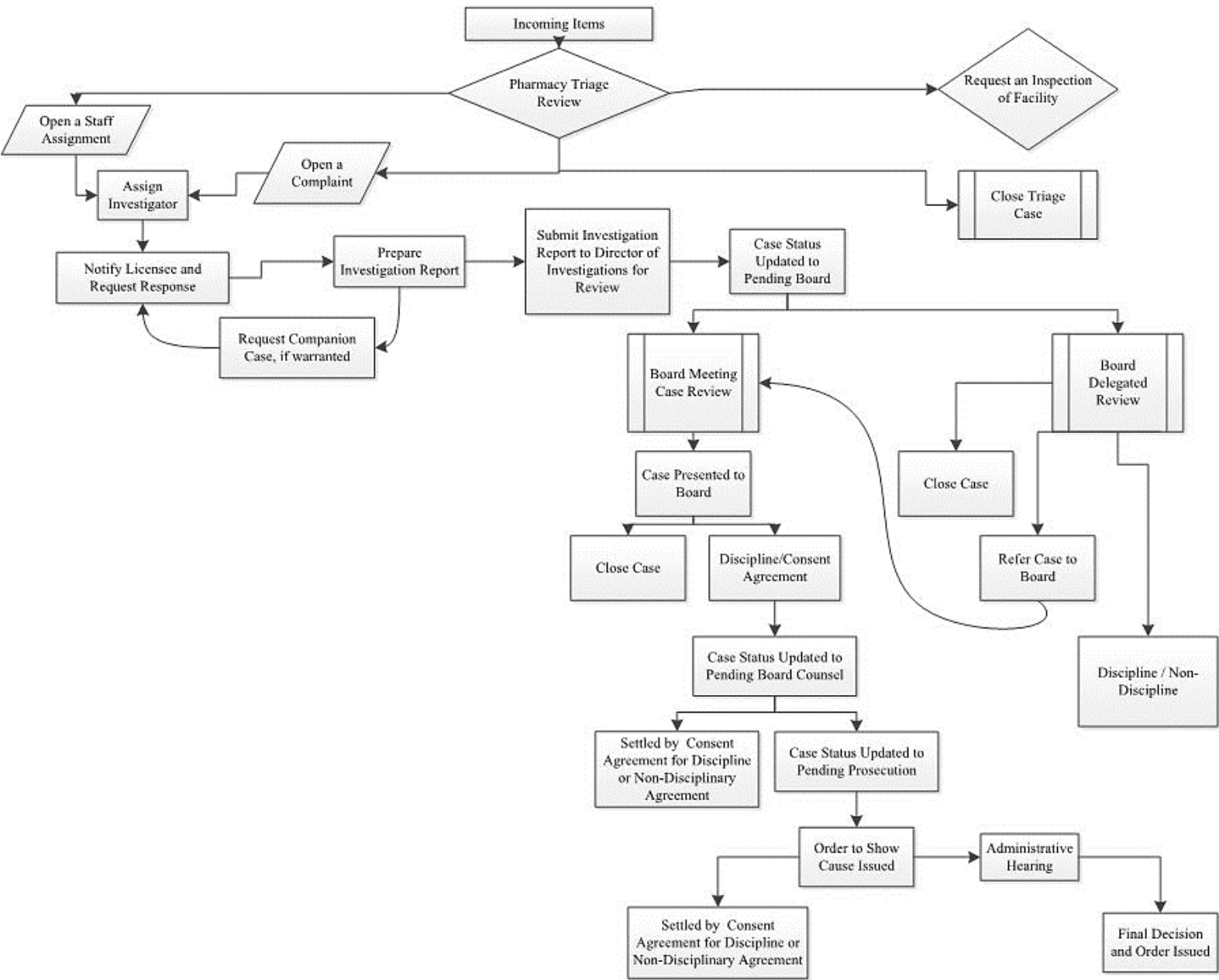
This report details all formal Complaints and Investigations that were pending, received, initiated, or opened by the Board during the period of December 1, 2017 through December 1, 2018. Significant progress has been made, including the following:

- In 2018, Board staff continued the efficient processing system established in 2014. Overall, the data depicts that the high rate of case closures established in 2014 was maintained in 2018.
- The Board continued to process cases expeditiously in 2018, resulting in a 49.8% increase in case closures since 2013.
- Board staff continued to encourage self-reports of continuing education deficiencies (classified as “Regulatory Violations”), resulting in an increase in Investigations related to these events.
- Investigators continue to pay close attention to the reports of drug losses, record keeping discrepancies and diversions, resulting in an increase of “Drug Violations” Complaints and surpassing the volume of the historical leader, “Failure to Fill RX Properly” Complaints.
- A continued field presence in 2018 uncovered regulatory violations and inspectional deficiencies resulting in formal Complaints.
- The Board and staff continue to forge strong relationships with our local, state and federal partners and will collaborate on cases where doing so is in the best interest of public health and safety.

As the Board and staff move forward, they intend to continue monitoring and making quality improvements in the Investigation and processing of formal Complaints and Investigations. This allows the Board to make informed and expeditious decisions on the numerous Complaints that are received each year; all with the primary goal of protecting the health, safety and welfare of the public.

Appendix A: Case Flow Diagram

Discipline/Consent Agreement



Appendix B: *Formal Complaint Data*

Please see separate Excel spreadsheet data.

Appendix C: *Investigation Data*

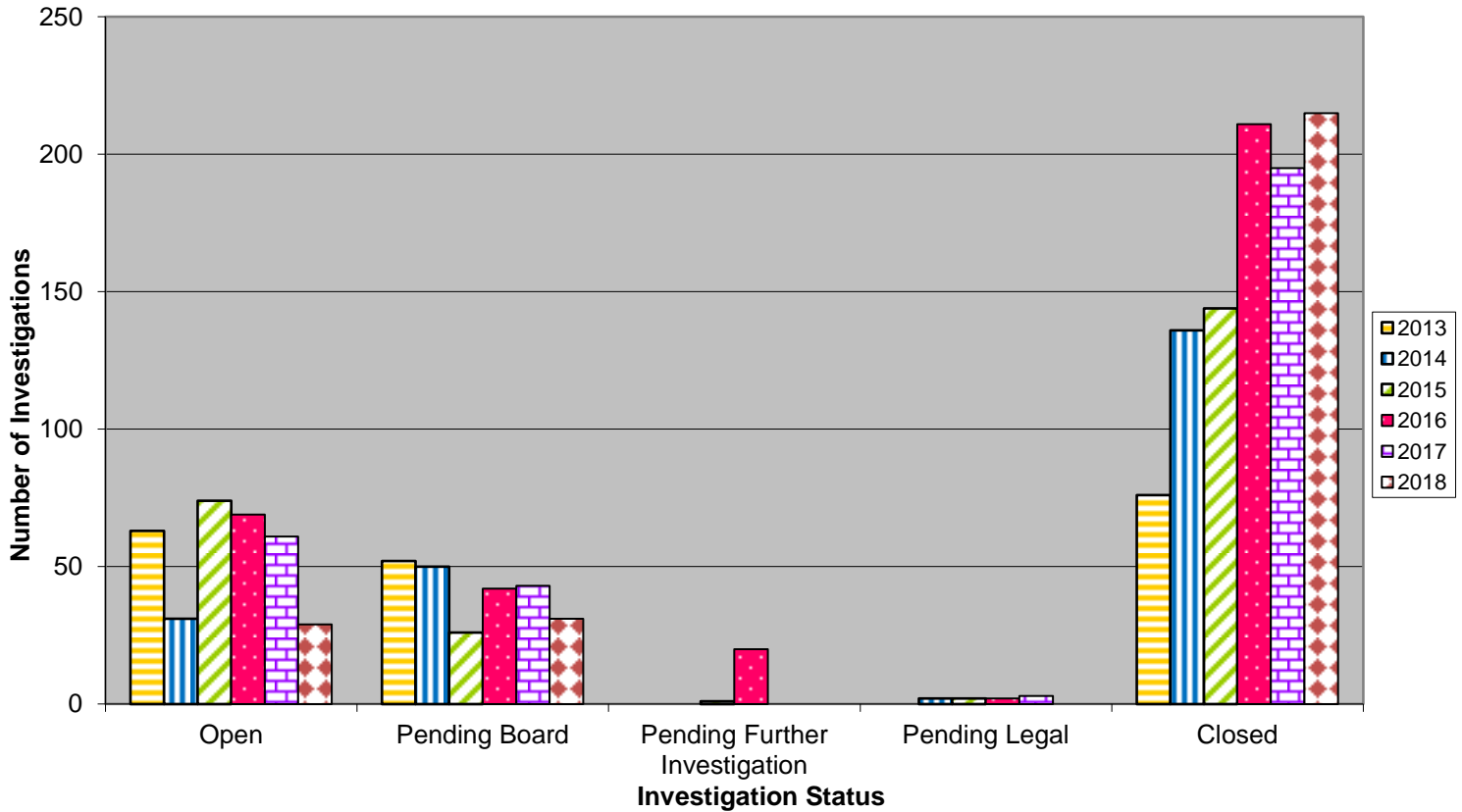
Please see separate Excel spreadsheet data.

Appendix D: *Medication Error Data*

Please see separate Excel spreadsheet data.

Appendix E: Investigation Status Types

Investigation Status

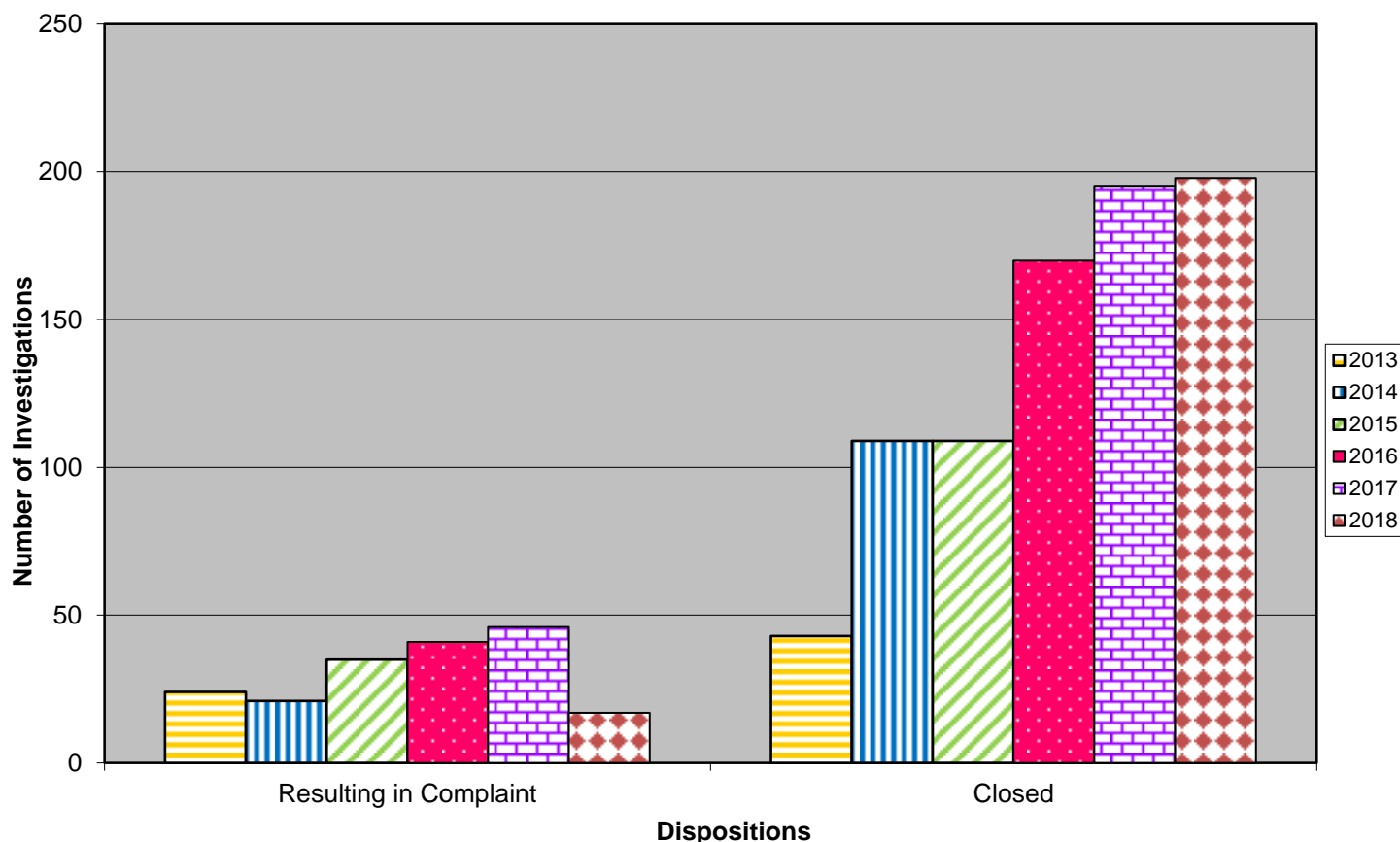


Status	2013	2014	2015	2016	2017	2018
Open	63	31	74	69	61	29
Pending Board	52	50	26	42	43	31
Pending Further Investigation	0	0	1	20	0	0
Pending Legal	0	2	2	2	3	0
Closed	76	136	144	211	195	215
Total	191	219	247	344	302	275

What this means: The total number of active Investigations in 2018 decreased since 2017. This is still an increase from prior years. Investigators work diligently to obtain evidence, statements, and write Investigation reports to get the information to the Board as quickly as possible, resulting in a decrease of pending Investigations. The Board continues to consistently hear most cases that are scheduled to be heard during each Board meeting.

Appendix F: Investigation Dispositions

Investigation Dispositions



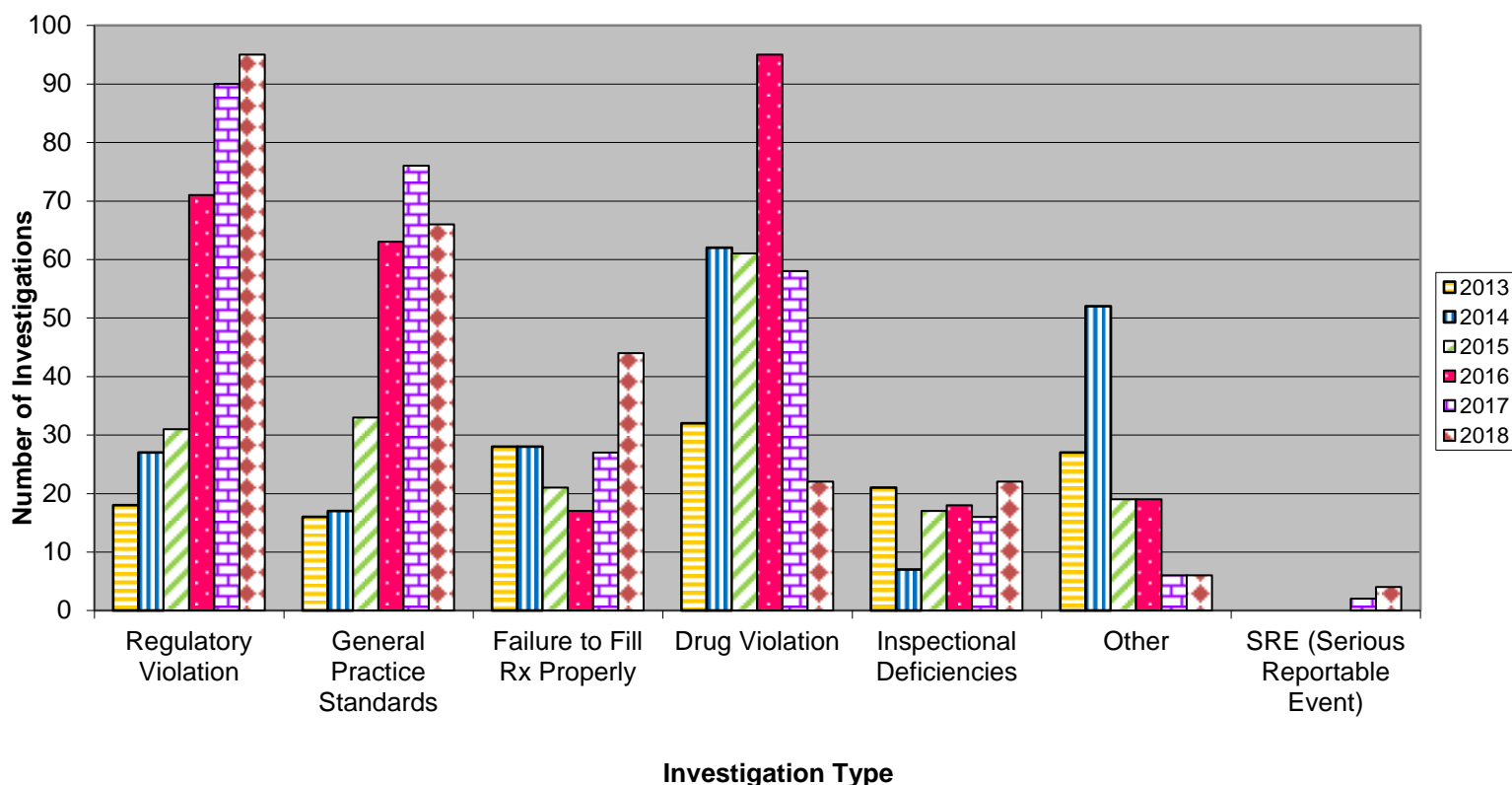
Disposition	2013	2014	2015	2016	2017	2018
Resulting in Complaint	24	21	35	41	46	17
Closed	43	109	109	170	195	198

What this means: Due to the decreased volume of files processed in 2018 by investigators and the Board, the total number of Investigations resulting in, or associated with, a Complaint, decreased. This may be a result of the Board’s goal to continue implementation of a Just Culture.⁶ Investigations classified under the Investigation type “Failure to Fill Rx Properly” are increasingly sent to Board for review as Investigations rather than Complaints. This allows the Board to make the determination of whether or not a complaint is necessary.

⁶ A *Just Culture* recognizes that individual practitioners should not be held accountable for system failings over which they have no control. A *Just Culture* also recognizes many individual or “active” errors represent predictable interactions between human operators and the systems in which they work. However, in contrast to a culture that touts “no blame” as its governing principle, a *Just Culture* does not tolerate conscious disregard of clear risks to patients or gross misconduct (e.g., falsifying a record, performing professional duties while intoxicated). Excerpted from: Marx D. Patient Safety and the “*Just Culture*”: A Primer for Health Care Executives. New York, NY: Columbia University; 2001. Available at: <http://www.safer.healthcare.ucla.edu/safer/archive/ahrq/FinalPrimerDoc.pdf>

Appendix G: Most Common Investigation Types

Most Common Investigation Types

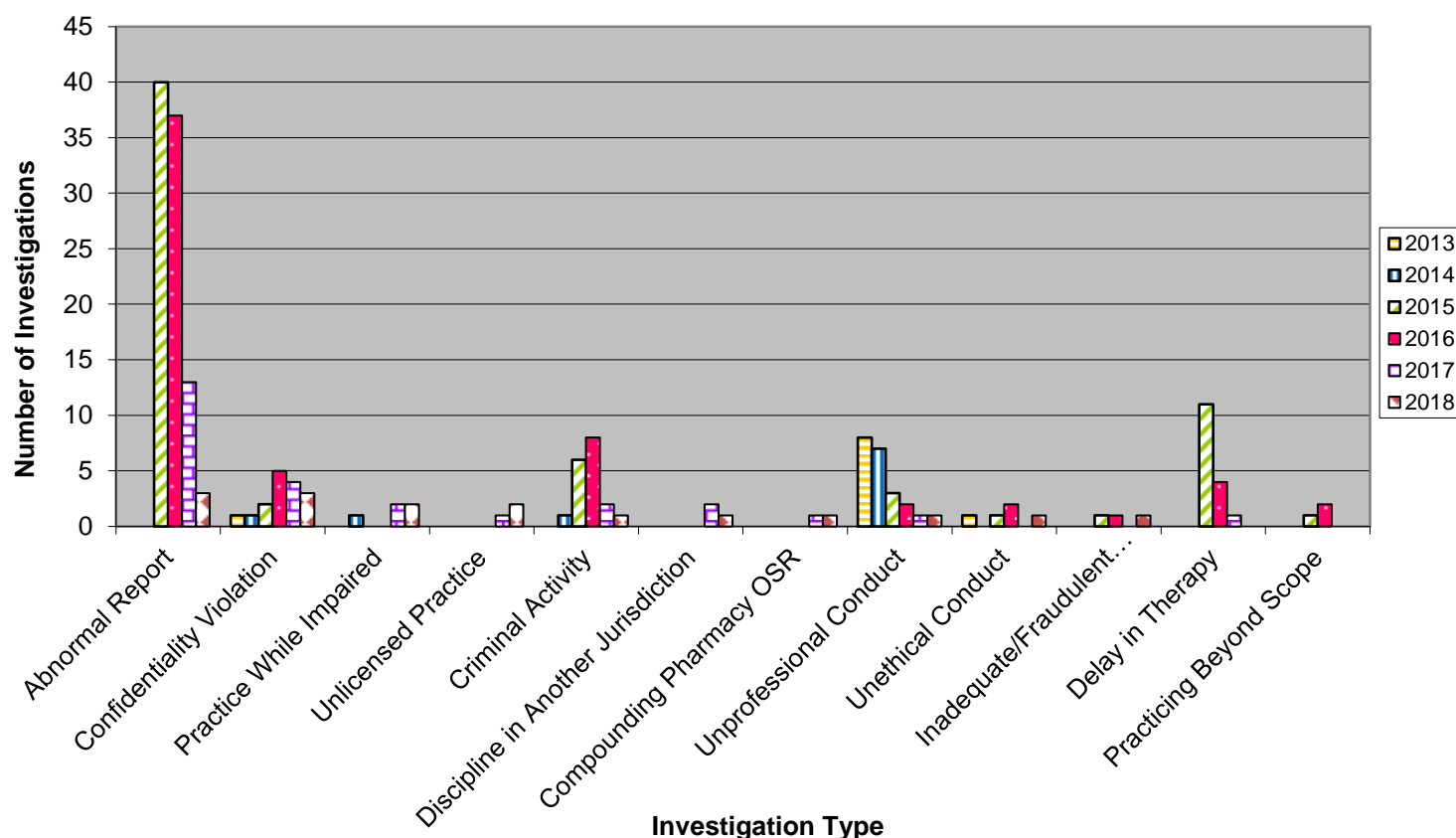


Investigation Type	2013	2014	2015	2016	2017	2018
Regulatory Violation	18	27	31	71	90	95
General Practice Standards	16	17	33	63	76	66
Failure to Fill Rx Properly	28	28	21	17	27	44
Drug Violation	32	62	61	95	58	22
Inspectional Deficiencies	21	7	17	18	16	22
Other	27	52	19	19	6	6
SRE (Serious Reportable Event)	0	0	0	0	2	4

What this means: The Board continued to see an increase in “Regulatory Violations” due to the self-reporting of continuing education deficiencies. The Board saw an increase in “Failure to Fill Rx Properly” (see Appendix F). Board staff also continued to monitor controlled substance loss reports, or “Drug Violations”. The implementation of [Policy 16-02](#) extended time to report a loss of controlled substances, so that a pharmacy may properly investigate circumstances prior to reporting. This resulted in a decrease of these Investigations.

Appendix H: Other Investigation Types⁷

Other Investigation Types



Investigation Type	2013	2014	2015	2016	2017	2018
Abnormal Report	0	0	40	37	13	3
Confidentiality Violation	1	1	2	5	4	3
Practice While Impaired	0	1	0	0	2	2
Unlicensed Practice	0	0	0	0	1	2
Criminal Activity	0	1	6	8	2	1
Discipline in Another Jurisdiction	0	0	0	0	2	1
Compounding Pharmacy OSR ⁸	0	0	0	0	1	1
Unprofessional Conduct	8	7	3	2	1	1
Unethical Conduct	1	0	1	2	0	1
Inadequate/Fraudulent Documentation	0	0	1	1	0	1

⁷ The following complaint types have been removed from this report as they have not been used since 2015 or earlier: Good Moral Character Evaluation, Request for Inspection, and Substance Abuse.

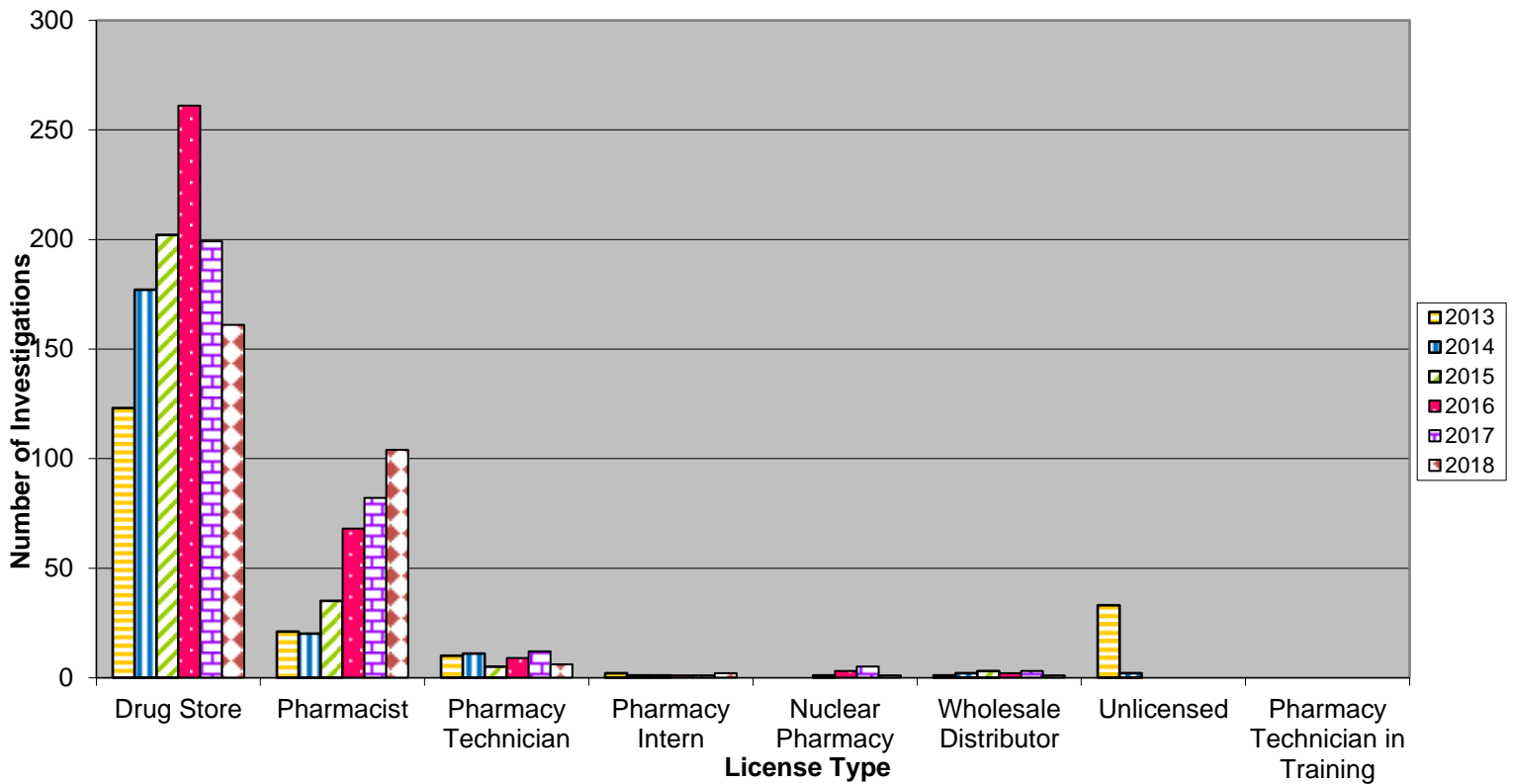
⁸ Compounding Pharmacy Out of Specification Report (OSR)

Delay in Therapy	0	0	11	4	1	0
Practicing Beyond Scope	0	0	1	2	0	0

What this means: The Board conducted a limited number of Investigations classified in the categories on the chart above. Most matters that are characterized in these categories are opened as Complaints, but these Investigations were opened to collect further information to determine if a Complaint is warranted. The decrease in investigations classified as “Abnormal Reports” is attributed to the implementation of staff action policy 16-04, which allows for Above Action Level reports to be resolved at the triage level. This policy includes a requirement for Board Staff to submit a report of above action level statistics to the Board on a monthly basis.

Appendix I: Investigations by License Type

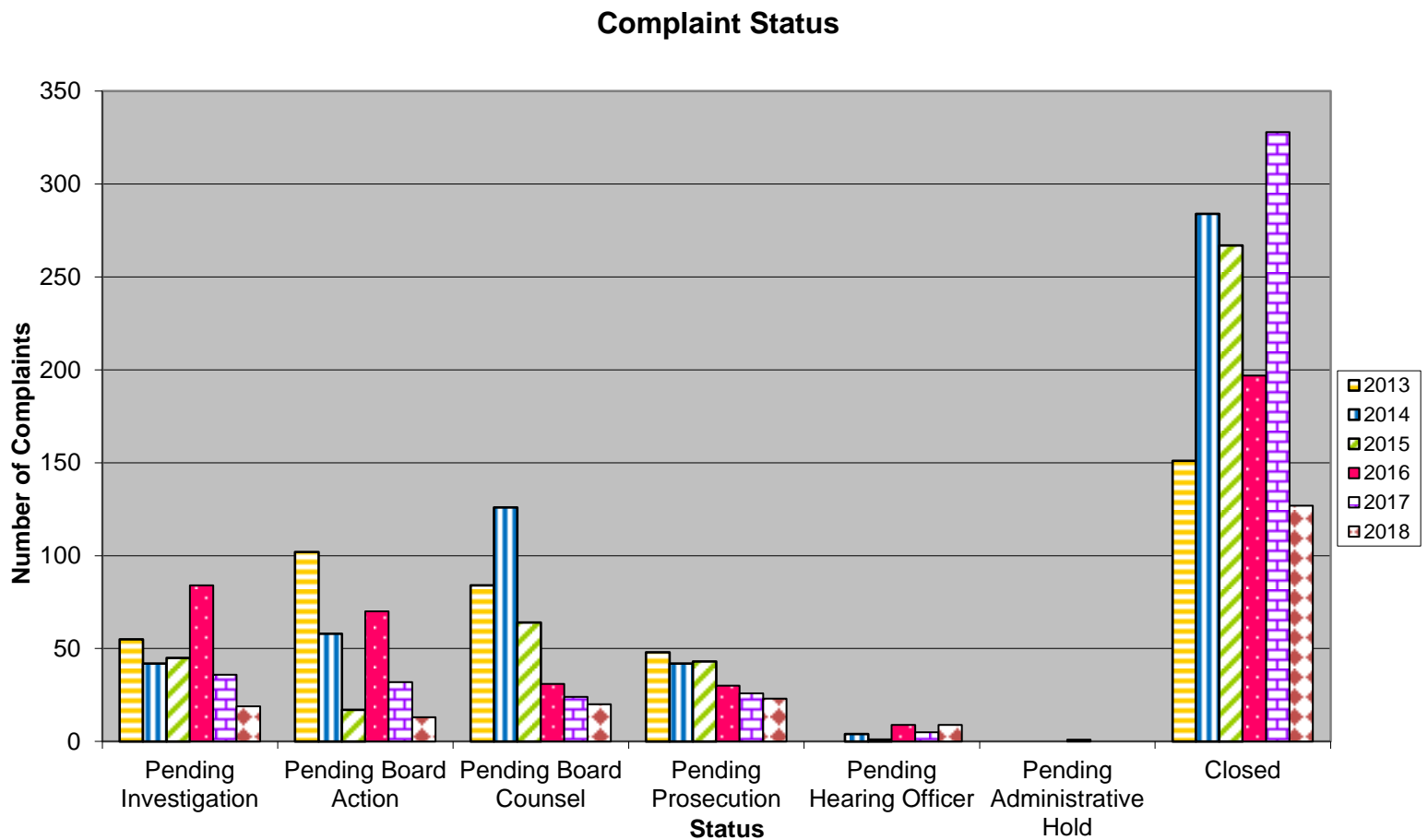
Investigations by License Type



Investigations by License Type	2013	2014	2015	2016	2017	2018
Drug Store	123	177	202	261	199	161
Pharmacist	21	20	35	68	82	104
Pharmacy Technician	10	11	5	9	12	6
Pharmacy Intern	2	1	1	1	1	2
Nuclear Pharmacy	0	0	1	3	5	1
Wholesale Distributor	1	2	3	2	3	1
Unlicensed	33	2	0	0	0	0
Pharmacy Technician in Training	0	0	0	0	0	0

What this means: In keeping with historical figures, Drug Stores had the highest number of Investigations of all license types. Investigations typically start against Drug Stores, as the Drug Store maintains and holds the records surrounding the alleged incidents. Once information is obtained from the drug store in question and reviewed, related companion cases are opened against any individual licensees involved in the alleged incidents whose conduct constitutes a violation of applicable regulation or statute. The rise in pharmacist Investigations is attributed to continuing education deficiency self-disclosures, as mentioned in Appendix G.

Appendix J: Formal Complaint Status Types



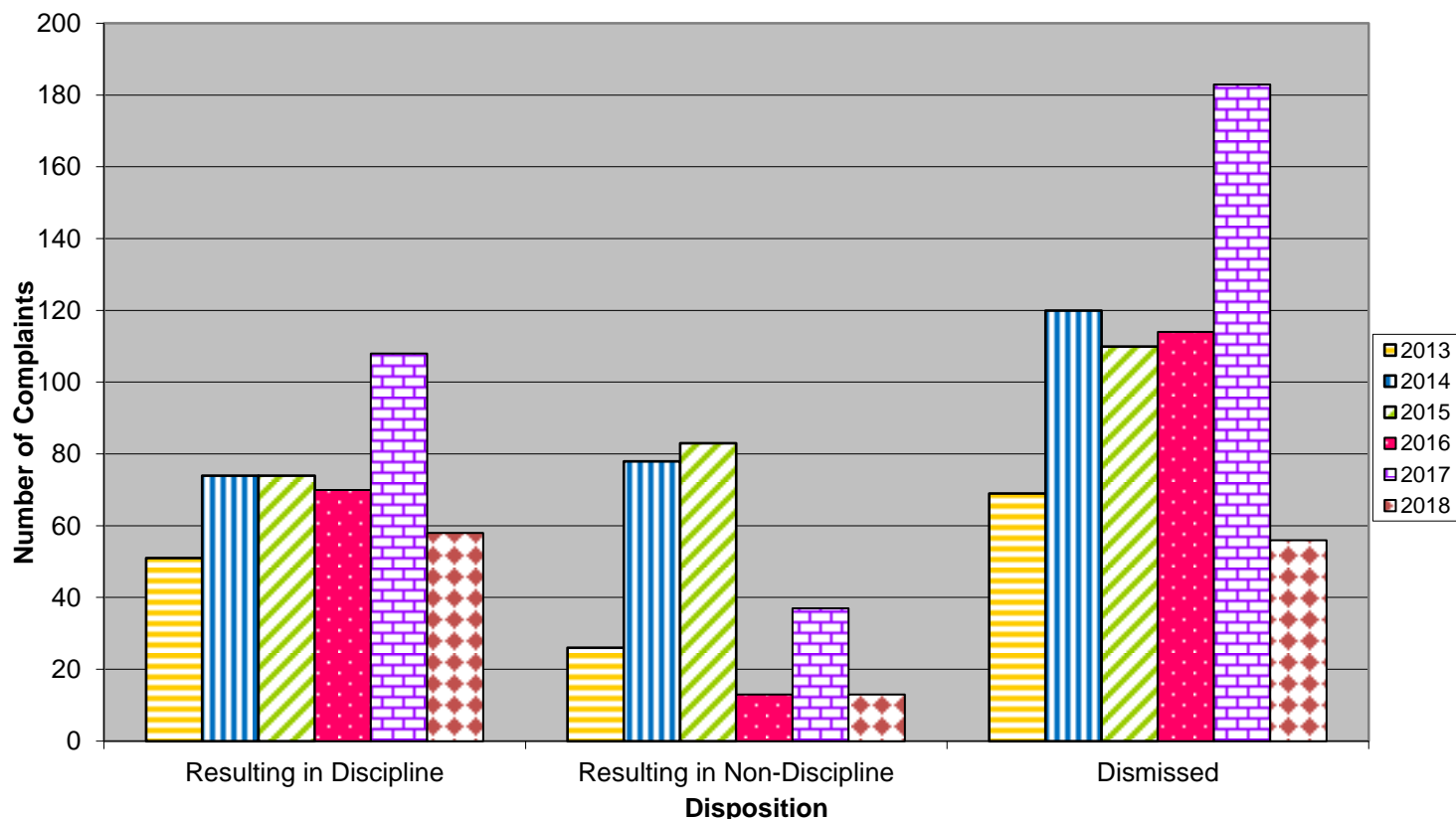
Status	2013	2014	2015	2016	2017	2018
Pending Investigation	55	42	45	84	36	19
Pending Board Action	102	58	17	70	32	13
Pending Board Counsel	84	126	64	31	24	20
Pending Prosecution	48	42	43	30	26	23
Pending Hearing Officer	0	4	1	9	5	9
Pending Administrative Hold	0	0	0	1	0	0
Closed	151	284	267	197	328	127
Total	440	556	437	422	451	211

What this means: Most importantly, the 2018 data shows that the Board continued to process all Complaints that were waiting to be heard by the Board. At the end of 2018, Complaints that are updated to Pending Board Action are routinely heard at the next scheduled Board meeting, unless they are delayed by extenuating circumstances beyond Board or staff control. For example, many of the Complaints that have been Pending Board Action for longer than a month have not been heard due to lack of quorum caused by recusals. In 2018, while Complaint closure volume decreased due to overall decreased volume, the closure rate is consistent with the closure rate of prior years.⁹ Complaints are processed in the expedited formal Complaint processing system established in 2014.

⁹ Year – Closure Rate: 2015 – 61%; 2016 – 46%; 2017 – 72%; 2018 – 60%

Appendix K: Formal Complaint Dispositions

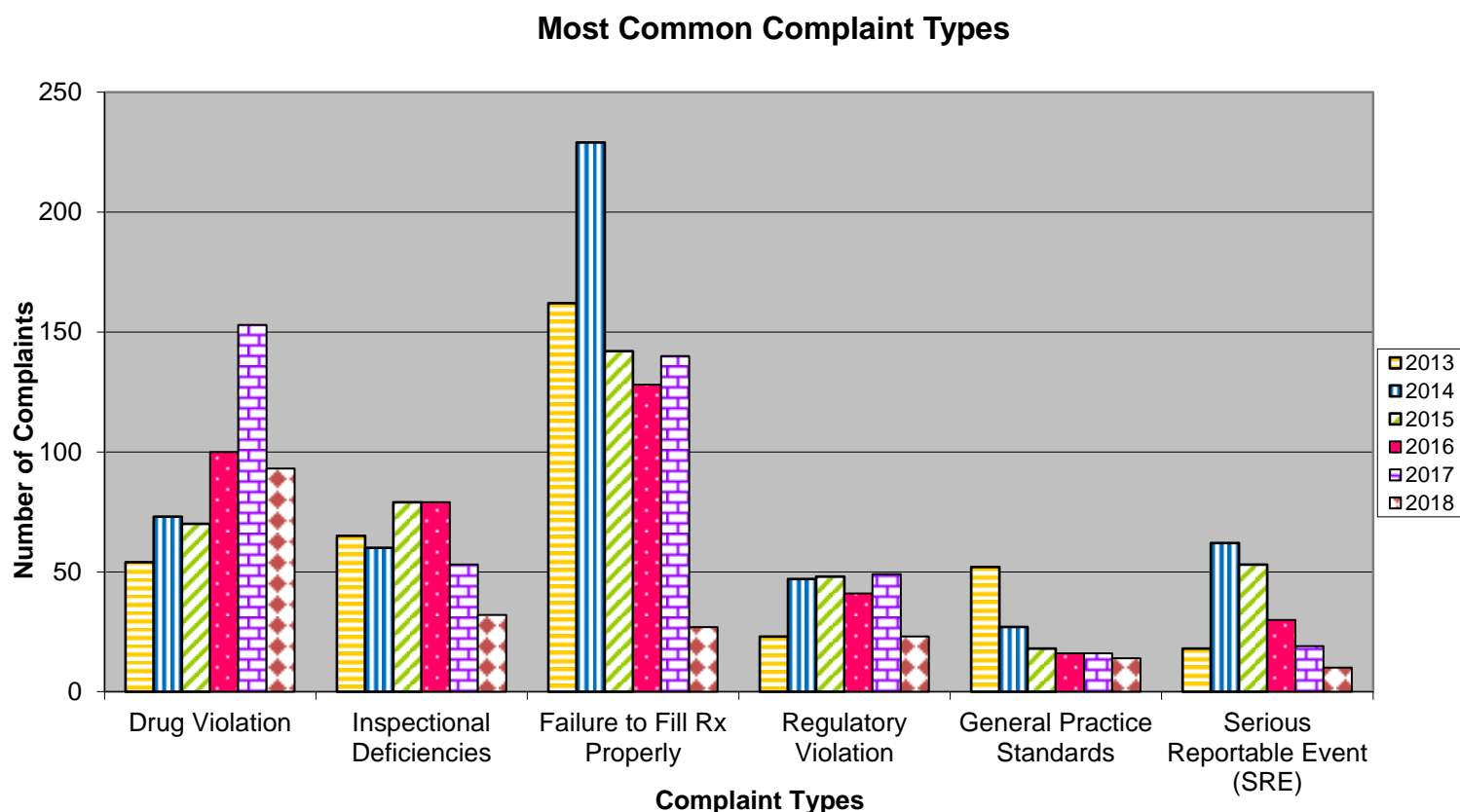
Complaint Dispositions



Disposition	2013	2014	2015	2016	2017	2018
Resulting in Discipline	51	74	74	70	108	58
Resulting in Non-Discipline	26	78	83	13	37	13
Dismissed	69	120	110	114	183	56

What this means: In keeping with the continued implementation of a Just Culture (see Appendix F), in 2018, licensees were given the opportunity to respond to Complaints related to medication errors by completing continuing education credits in anticipation of the Board hearing their respective Complaint. This opportunity has resulted in many of the Complaints being dismissed for discipline not warranted, and a significant decrease in Complaints resulting in non-disciplinary action. The Complaints resulting in discipline are attributed to Complaints for inspectional deficiencies and drug violations resulting from record keeping discrepancies or diversion, which are areas that the Board is monitoring closely.

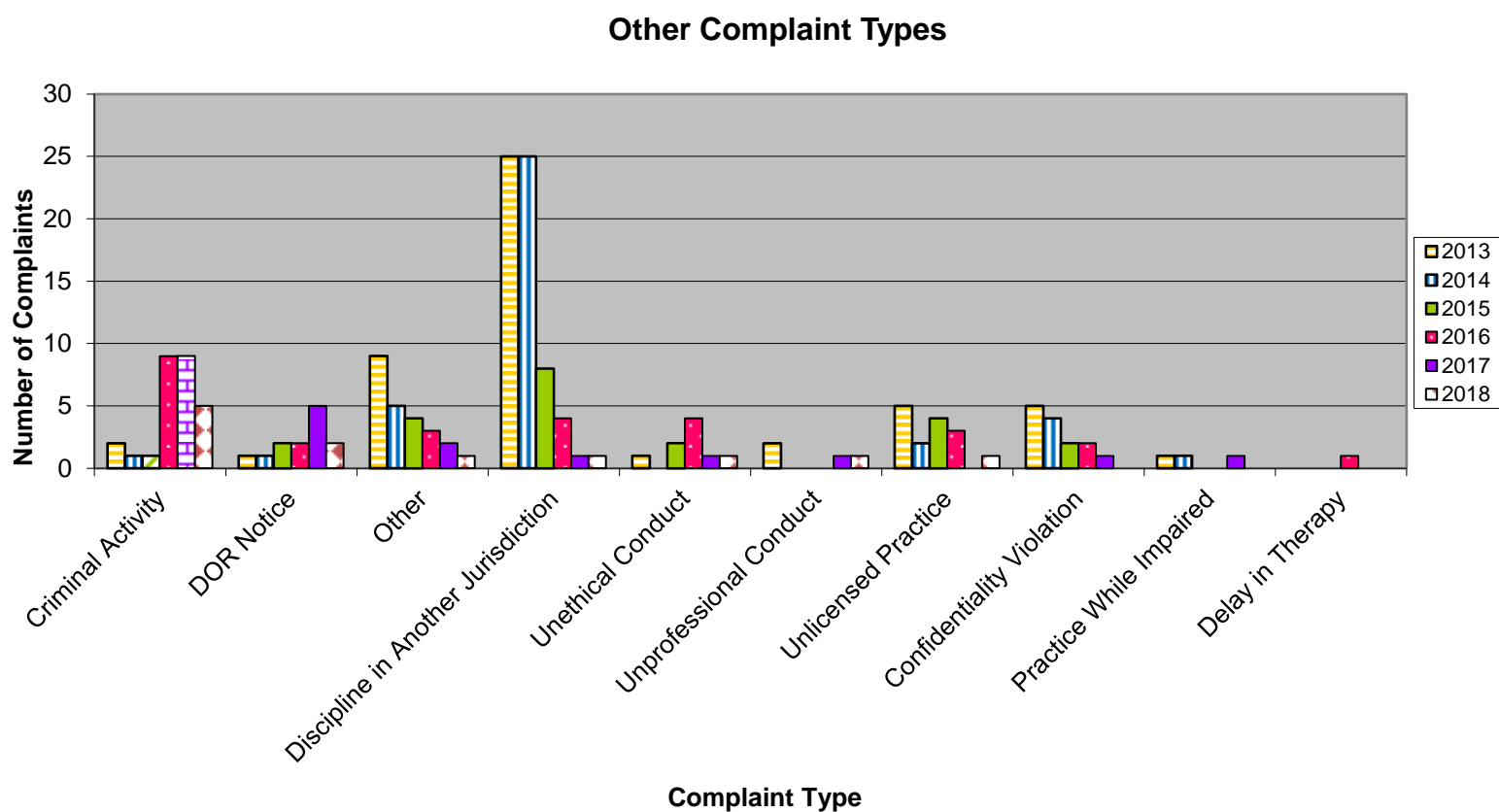
Appendix L: Most Common Complaint Types



Complaint Type	2013	2014	2015	2016	2017	2018
Drug Violation	54	73	70	100	153	93
Inspectional Deficiencies	65	60	79	79	53	32
Failure to Fill Rx Properly	162	229	142	128	140	27
Regulatory Violation	23	47	48	41	49	23
General Practice Standards	52	27	18	16	16	14
Serious Reportable Event (SRE)	18	62	53	30	19	10

What this means: In 2018, the most common Complaint type was “Drug Violation”. Cases in this category often are the result of a reported loss of controlled substances, diversions or record keeping deficiencies. In 2018, the Board opened Complaints on pharmacies that had reportable confirmed losses of controlled substances. . Complaints for “Failure to Fill RX Properly,” showed a decrease. This is the result of this complaint type increasingly being handled as an investigation (see appendix G). A continued and significant field presence in 2018 uncovered inspectional deficiencies and regulatory violations resulting in formal Complaints.

Appendix M: *Other Complaint Types*¹⁰



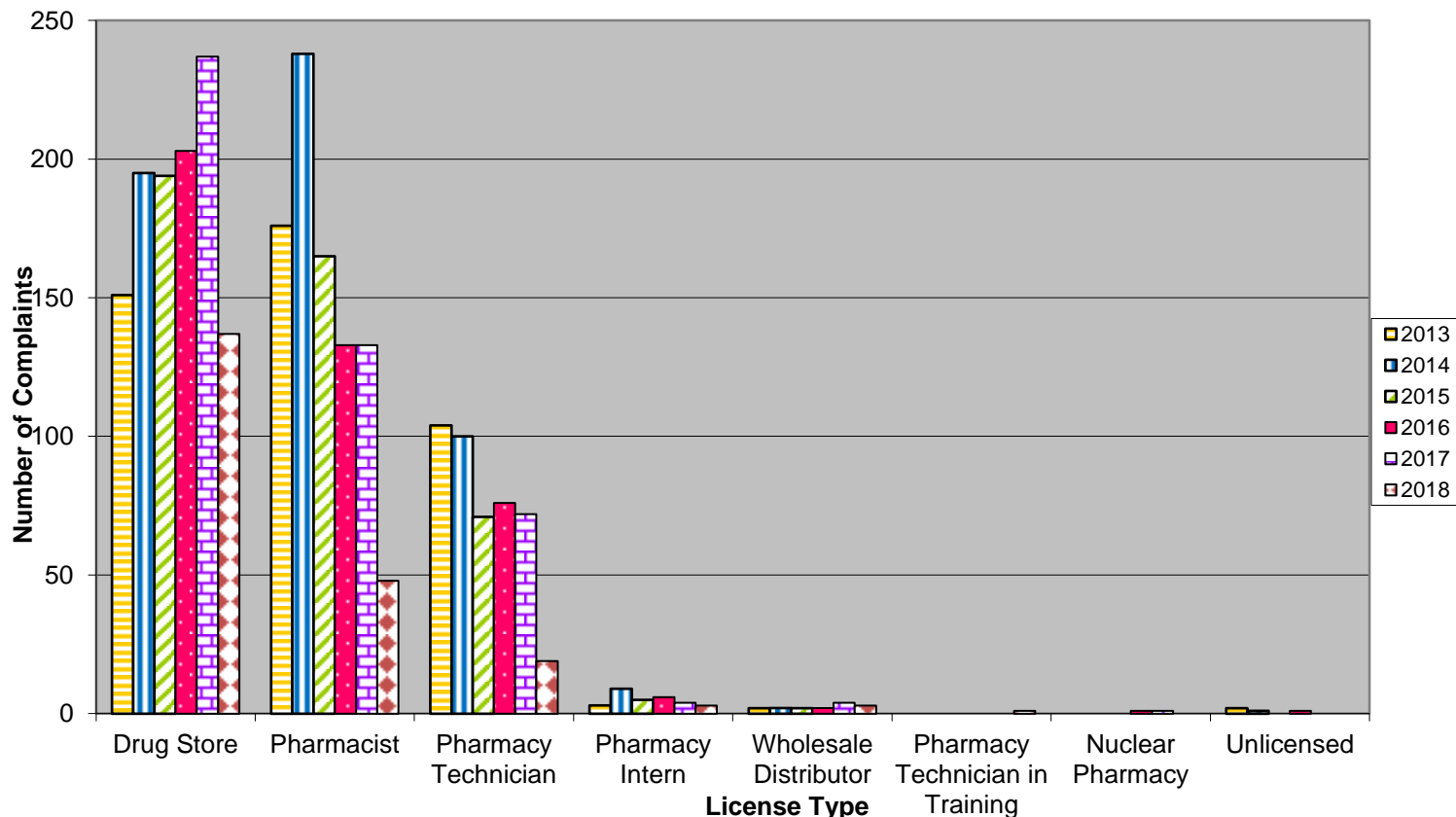
Complaint Type	2013	2014	2015	2016	2017	2018
Criminal Activity	2	1	1	9	9	5
DOR Notice	1	1	2	2	5	2
Other	9	5	4	3	2	1
Discipline in Another Jurisdiction	25	25	8	4	1	1
Unethical Conduct	1	0	2	4	1	1
Unprofessional Conduct	2	0	0	0	1	1
Unlicensed Practice	5	2	4	3	0	1
Confidentiality Violation	5	4	2	2	1	0
Practice While Impaired	1	1	0	0	1	0
Delay in Therapy	0	0	0	1	0	0

¹⁰ The following complaint types have been removed from this report as they have not been used since 2015 or earlier: Breach of Contract, Abnormal Report, Criminal Conviction, General Misconduct, and Substance Abuse.

What this means: In 2018, the total number of “Criminal Activity” Complaints decreased. The Board saw suspension notices from the Department of Revenue decrease since 2017, which remains equivalent to prior years. By law, the Board is required to suspend the license of the individual named after receiving such a notice from the Department of Revenue. These Complaints are handled through an administrative process overseen by the Board’s Counsel.

Appendix N: Complaints by License Type

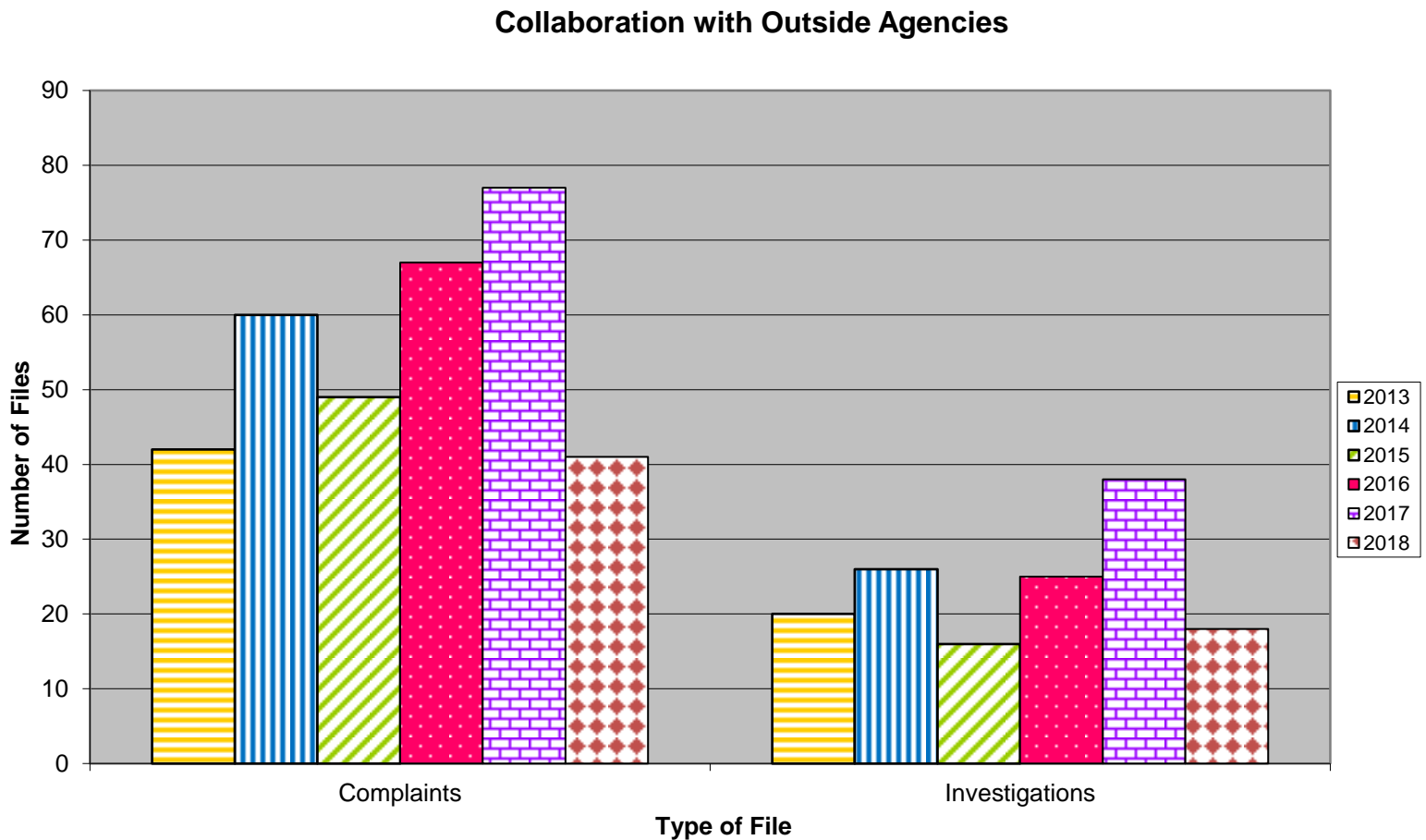
Complaints by License Type



Complaints by License Type	2013	2014	2015	2016	2017	2018
Drug Store	151	195	194	203	237	137
Pharmacist	176	238	165	133	133	48
Pharmacy Technician	104	100	71	76	72	19
Pharmacy Intern	3	9	5	6	4	3
Wholesale Distributor	2	2	2	2	4	3
Pharmacy Technician in Training	0	0	0	0	0	1
Nuclear Pharmacy	0	0	0	1	1	0
Unlicensed	2	1	0	1	0	0

What this means: In 2018, most Complaints opened by the Board were against Drug Stores. As described in Appendix I for Investigations, Complaints also typically begin with Drug Stores and after additional information is received, related companion cases may be opened against individual licensees involved in the alleged incident(s). 2018 marked the commencement of licensure for Pharmacy Technicians in Training, and the first complaint of this type was opened. Complaint volume for all other license types, decreased in 2018.

Appendix O: *Collaboration with Outside Agencies*



Collaboration with Outside Agencies	2013	2014	2015	2016	2017	2018
Complaints	42	60	49	67	77	41
Investigations	20	26	16	25	38	18

What this means: In 2018, the data demonstrates a continued effort of staff to collaborate with outside agencies in Complaints and Investigations. The Board and Board staff continue to forge strong relationships with our local, state and federal partners and will collaborate on cases where doing so is in the best interest of public health and safety.

Appendix P: Case Openings



Openings	2013	2014	2015	2016	2017	2018
Complaints	208	252	164	226	226	77
Investigations	129	100	163	211	170	155

What this means: In 2018, Complaint openings have decreased, while Investigation openings maintained a similar average with prior years. This is attributed to increased licensee understanding of statutes, regulations, and policies, resulting from an increased field presence by Board Investigators. The decrease may also be attributed to the implementation of [Policy 16-02](#), which extended time to report a loss of controlled substances, resulting in these matters remaining triage files until the loss is confirmed or located prior to the close of the reporting timeframe.

Appendix Q: Case Closings



Closings	2013	2014	2015	2016	2017	2018
Complaints	151	284	267	197	328	119
Investigations	76	136	144	227	195	221

What this means: In 2018, the Board achieved a 49.8% increase since 2013 in Complaint and Investigation closings. Furthermore, in 2018, the Board closed 183 fewer cases than in 2017. This is attributed to the completion of backlogged Complaint volume from previous years and the expedited processing of new cases since 2014. Investigators and Board staff continue to work diligently to conduct Investigations and process cases expeditiously.

Appendix B: *Complaints*

<u>Complaint Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Date Opened</u>	<u>Pending Board Action</u>	<u>Pending Board Counsel</u>	<u>Pending Prosecution</u>	<u>Pending Hearing Officer</u>	<u>Closed</u>	<u>Collaborating Agencies</u>	<u>Disposition</u>	<u>Reported Externally</u>
PHA-2012-0076	New England Compounding Pharmacy Inc	DS2848	Fail to Fill RX Properly	Pending Prosecution	04/26/2012	02/04/2015	N/A	07/02/2013	N/A	N/A	N/A	N/A	N/A
PHA-2012-0204	New England Compounding Pharmacy Inc	DS2848	General Practice Standards	Pending Hearing Officer	10/03/2012	N/A	N/A	01/06/2016	03/12/2013	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0209	Alaunus Pharmaceutical, LLC	WD486	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0210	Glenn A Chin	PH21609	General Practice Standards	Pending Hearing Officer	10/19/2012	N/A	N/A	01/06/2016	02/11/2013	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0211	Ameridose, LLC	WD501	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0212	Ameridose, LLC	DS89641	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0213	Barry J Cadden	PH21239	General Practice Standards	Pending Hearing Officer	10/19/2012	N/A	N/A	01/06/2016	02/11/2013	N/A	Centers for Disease Control and Prevention	N/A	N/A
PHA-2012-0214	Lisa M Conigliaro Cadden	PH21096	General Practice Standards	Pending Hearing Officer	10/19/2012	N/A	N/A	01/06/2016	02/11/2013	N/A	Centers for Disease Control and Prevention	N/A	N/A
PHA-2012-0215	Ameridose, LLC	DS89750	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0218	Sophia Pasedis	PH20217	General Practice Standards	Pending Prosecution	10/26/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0219	Bryan M Oneill	PH23692	General Practice Standards	Pending Prosecution	10/26/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0276	Joseph P Connolly	PT11766	General Practice Standards	Pending Board Counsel	12/31/2012	N/A	04/25/2013	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2013-0029	Royal Palm Specialty Pharmacy, LLC	DS89765	Inspectional Deficiencies	Pending Prosecution	03/21/2013	05/10/2013	06/20/2013	06/20/2013	N/A	N/A	N/A	N/A	N/A
PHA-2014-0233	Robert G Skenderian	PH19107	Inspectional Deficiencies	Pending Prosecution	09/02/2014	08/24/2015	08/31/2015	08/31/2015	N/A	N/A	N/A	N/A	N/A
PHA-2014-0234	Skenderian Apothecary	DS1058	Inspectional Deficiencies	Pending Prosecution	09/02/2014	01/13/2015	08/31/2015	08/31/2015	N/A	N/A	N/A	N/A	N/A
PHA-2014-0259	Charles W Judge	PH14490	Drug Violations	Closed	11/17/2014	04/10/2015	08/09/2016	12/20/2017	09/24/2018	09/24/2018	N/A	Discipline	10/09/2018
PHA-2016-0011	Louis & Clark 102	DS3244	Inspectional Deficiencies	Closed	02/03/2016	12/09/2016	05/12/2017	12/20/2017	09/24/2018	09/24/2018	N/A	Discipline	10/09/2018
PHA-2016-0012	Samantha Liebfried	PH235334	SRE (Serious Reportable Event)	Pending Board Action	02/03/2016	08/02/2016	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0068	Roselle Jean Ciccone	PH232994	Regulatory Violation/Code Violation	Closed	05/13/2016	12/09/2016	04/06/2018	N/A	N/A	04/06/2018	Peabody District Court	Discipline	05/09/2018
PHA-2016-0079	Craig Jonathan Alexandre	PT16116	Drug Violations	Closed	07/11/2016	01/10/2017	06/07/2017	06/07/2018	N/A	06/07/2018	Essex County District Attorneys	Discipline	08/01/2018
PHA-2016-0081	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	07/11/2016	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0091	Amherst Pharmacy, LLC	DS89775	Drug Violations	Pending Prosecution	08/01/2016	04/07/2017	01/24/2018	01/24/2018	N/A	N/A	N/A	N/A	N/A
PHA-2016-0106	Sadie Joselyn Nina	PT20672	Drug Violations	Closed	08/15/2016	04/07/2017	05/31/2017	10/16/2017	04/30/2018	04/30/2018	Salem District Court	Discipline	05/09/2018
PHA-2016-0108	Western Mass Compounding Center	DS89965	Inspectional Deficiencies	Pending Prosecution	08/15/2016	04/07/2017	06/26/2017	06/26/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0113	Conleys Drug Store, Inc.	DS89731	Inspectional Deficiencies	Pending Hearing Officer	08/22/2016	05/25/2017	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A

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PHA-2016-0125	Andrew F Mita	PH27141	Fail to Fill RX Properly	Pending Board Action	08/26/2016	10/20/2016	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0136	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	09/02/2016	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0141	James R Stephen	PH17702	Fail to Fill RX Properly	Closed	09/07/2016	08/09/2018	N/A	N/A	N/A	08/09/2018	N/A	Dismissed Other	N/A
PHA-2016-0146	James D Garvey, JR	PH14601	Criminal Activity	Pending Investigation	09/08/2016	12/14/2016	N/A	N/A	N/A	N/A	Information not subject to release at this time	N/A	N/A
PHA-2016-0147	Vy T Nguyen	PH235653	Fail to Fill RX Properly	Closed	09/12/2016	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0160	Kimberly Anne Spry	PT13295	Drug Violations	Closed	09/15/2016	02/06/2017	05/03/2017	12/20/2017	07/13/2018	07/20/2018	Reading Police Department	Discipline	08/01/2018
PHA-2016-0188	Conleys Drug Store	DS2654	Inspectional Deficiencies	Pending Hearing Officer	10/20/2016	05/25/2017	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2016-0199	Chelsea Megan Doyle	PH234195	Drug Violations	Pending Prosecution	10/27/2016	01/10/2017	07/31/2017	07/31/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0222	Sara Hamdi Eldib	PH236304	Fail to Fill RX Properly	Pending Prosecution	12/14/2016	02/06/2017	07/19/2017	07/18/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0230	Hamid Mohaghegh	PH17643	Regulatory Violation/Code Violation	Closed	12/28/2016	04/07/2017	02/23/2018	N/A	N/A	02/23/2018	N/A	Discipline	03/12/2018
PHA-2016-0238	Brown's Rexall Drug	DS1240	Inspectional Deficiencies	Closed	12/30/2016	04/11/2017	02/12/2018	N/A	N/A	02/12/2018	N/A	Discipline	03/05/2018
PHA-2017-0009	Perrotta Super Drug	DS1200	Drug Violations	Pending Prosecution	01/19/2017	01/23/2018	02/07/2018	06/26/2018	N/A	N/A	Board of Registration in Nursing	Discipline	N/A
PHA-2017-0010	Ronald K Najarian	PH16097	Drug Violations	Closed	01/19/2017	02/07/2018	06/26/2018	11/19/2018	N/A	11/19/2018	Board of Registration in Nursing	Discipline	12/07/2018
PHA-2017-0011	Donald A Uliano	PH15932	Drug Violations	Pending Prosecution	01/19/2017	02/07/2018	06/27/2018	06/26/2018	N/A	N/A	Board of Registration in Nursing	N/A	N/A
PHA-2017-0012	Thomas J Perrotta	PH16104	Drug Violations	Closed	01/19/2017	02/07/2018	06/27/2018	11/29/2018	N/A	11/29/2018	Board of Registration in Nursing	Discipline	12/07/2018
PHA-2017-0016	Alexander R Doyle	PH26776	Inspectional Deficiencies	Pending Hearing Officer	02/02/2017	N/A	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2017-0017	Richard A Doyle	PH15680	Inspectional Deficiencies	Pending Hearing Officer	02/02/2017	05/25/2017	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2017-0020	Nicole M Sapp	PI158291	Criminal Activity	Closed	02/02/2017	05/09/2017	07/31/2017	11/07/2018	N/A	11/07/2018	State of Maine Board Of Pharmacy	Dismissed No Jurisdiction	N/A
PHA-2017-0023	Cheryl Ann Graves	PT14859	Drug Violations	Closed	02/07/2017	05/09/2017	08/22/2017	02/20/2018	N/A	02/20/2018	Gardner District Court, Gardner Police Department	Discipline	03/05/2018
PHA-2017-0029	James K Pryles	PH16751	Regulatory Violation/Code Violation	Closed	02/14/2017	06/21/2017	08/10/2017	12/20/2017	06/21/2018	06/22/2018	N/A	Discipline	07/06/2018
PHA-2017-0030	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	02/27/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0034	CVS 1182	DS1914	Fail to Fill RX Properly	Closed	03/01/2017	02/16/2018	N/A	N/A	N/A	02/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0037	Jeremy J Whitcomb	PH23390	Drug Violations	Pending Prosecution	03/10/2017	04/11/2017	07/12/2017	07/12/2017	N/A	N/A	N/A	N/A	N/A
PHA-2017-0038	CVS 746	DS2818	Regulatory Violation/Code Violation	Closed	03/15/2017	09/01/2017	02/21/2018	N/A	N/A	02/21/2018	N/A	Discipline	03/05/2018
PHA-2017-0067	CVS 1972	DS2498	Drug Violations	Closed	04/04/2017	08/09/2017	12/05/2017	N/A	N/A	12/05/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0070	Amanda Kelly Petruzzo	PH236001	Fail to Fill RX Properly	Closed	04/04/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0071	Geoffrey D Peterson	PH27443	Fail to Fill RX Properly	Closed	04/04/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2017-0072	Elizabeth Barrett Travis	PH236360	Fail to Fill RX Properly	Closed	04/04/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0075	Rite Aid 10145	DS3346	Drug Violations	Closed	04/05/2017	09/12/2017	05/14/2018	N/A	N/A	05/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0082	Rite Aid 10207	DS2411	Inspectional Deficiencies	Closed	04/14/2017	09/12/2017	05/14/2018	N/A	N/A	05/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0083	Rachel Jill Silber	PT21614	Drug Violations	Closed	04/14/2017	08/09/2017	10/17/2017	03/30/2018	09/24/2018	09/24/2018	Peabody District Court, Salem District Court, Woburn District Court	Discipline	10/09/2018
PHA-2017-0086	Bravo Pharmacy	DS89981	Regulatory Violation/Code Violation	Closed	04/14/2017	09/12/2017	12/18/2017	N/A	N/A	12/18/2017	N/A	Discipline	12/29/2017
PHA-2017-0090	Walgreens 3337	DS2626	Drug Violations	Closed	04/15/2017	10/12/2017	12/21/2017	N/A	N/A	12/21/2017	N/A	Discipline	01/09/2018
PHA-2017-0098	Amerisource Bergen	WD372	Drug Violations	Closed	05/05/2017	09/13/2018	N/A	N/A	N/A	09/13/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0112	CVS 1217	DS2011	Drug Violations	Closed	05/31/2017	10/12/2017	12/04/2017	N/A	N/A	12/04/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0115	Custom Medicine Pharmacenter	DS3323	Inspectional Deficiencies	Closed	05/31/2017	10/03/2017	12/21/2017	N/A	N/A	12/21/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0116	Walgreens 9011	DS3347	Drug Violations	Closed	05/31/2017	07/06/2018	N/A	N/A	N/A	07/06/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0123	Boulevard Pharma Compounding Ctr	DS2943	Regulatory Violation/Code Violation	Closed	06/22/2017	10/12/2017	09/06/2018	N/A	N/A	09/06/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0124	David Joseph Del Giudice	PH236272	Regulatory Violation/Code Violation	Closed	06/22/2017	10/12/2017	09/20/2018	N/A	N/A	09/20/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0125	Gene Svirskiy	PH26669	Regulatory Violation/Code Violation	Closed	06/22/2017	10/12/2017	09/06/2018	N/A	N/A	09/06/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0127	CVS 5874	DS3293	Drug Violations	Closed	06/22/2017	10/12/2017	12/15/2017	N/A	N/A	12/15/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0129	CVS 619	DS89660	Inspectional Deficiencies	Closed	06/22/2017	12/18/2017	10/17/2018	N/A	N/A	10/17/2018	N/A	Discipline	11/15/2018
PHA-2017-0131	CVS 1875	DS3348	Regulatory Violation/Code Violation	Closed	06/22/2017	11/16/2017	02/01/2018	N/A	N/A	02/01/2018	N/A	Discipline	02/07/2018
PHA-2017-0138	Lourdes Medina Hunkeler	PH22585	Fail to Fill RX Properly	Pending Board Action	06/23/2017	01/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0141	ACC Apothecary	DS3530	SRE (Serious Reportable Event)	Closed	06/23/2017	12/18/2017	08/15/2018	N/A	N/A	08/15/2018	N/A	Discipline	09/10/2018
PHA-2017-0146	CVS Pharmacy 48265	DS3524	Drug Violations	Closed	07/06/2017	11/16/2017	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0149	Walsh Pharmacy Of Rock St Inc	DS23749	Drug Violations	Closed	07/12/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0150	CVS 131	DS3049	Drug Violations	Closed	07/12/2017	02/14/2018	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0151	CVS 746	DS2818	Drug Violations	Closed	07/31/2017	02/07/2018	04/19/2018	N/A	N/A	04/19/2018	N/A	Discipline	05/09/2018
PHA-2017-0154	Walgreens 1863	DS1384	Fail to Fill RX Properly	Closed	07/31/2017	02/27/2018	N/A	N/A	N/A	02/27/2018	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2017-0160	IntegriScript, Inc.	DS89726	SRE (Serious Reportable Event)	Closed	08/04/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0161	Rite Aid 10151	DS3122	Drug Violations	Closed	08/04/2017	11/16/2017	12/18/2017	N/A	N/A	12/18/2017	N/A	Discipline	12/29/2017
PHA-2017-0162	CVS 1094	DS1627	Inspectional Deficiencies	Closed	08/09/2017	12/18/2017	07/23/2018	N/A	N/A	07/23/2018	N/A	Discipline	08/01/2018
PHA-2017-0164	Amherst Pharmacy, LLC	DS89775	Inspectional Deficiencies	Pending Prosecution	08/10/2017	11/16/2017	01/24/2018	01/24/2018	N/A	N/A	N/A	N/A	N/A
PHA-2017-0166	Walgreens 2517	DS2106	Drug Violations	Closed	08/10/2017	11/16/2017	01/05/2018	N/A	N/A	01/05/2018	N/A	Discipline	02/07/2018
PHA-2017-0167	CVS 2054	DS2588	Fail to Fill RX Properly	Closed	08/15/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0168	Rite Aid 10110	DS3097	Fail to Fill RX Properly	Closed	08/28/2017	03/29/2018	N/A	N/A	N/A	03/29/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0169	CVS 1009	DS1529	Drug Violations	Closed	08/29/2017	11/16/2017	12/21/2017	N/A	N/A	12/21/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0170	Stop & Shop Pharmacy 45	DS1754	General Practice Standards	Closed	08/29/2017	12/18/2017	06/21/2018	N/A	N/A	06/21/2018	N/A	Discipline	07/06/2018
PHA-2017-0172	Joseph M Skellie	PH232526	SRE (Serious Reportable Event)	Closed	09/11/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0173	Eaton Apothecary 2160	DS89730	SRE (Serious Reportable Event)	Closed	09/12/2017	03/29/2018	N/A	N/A	N/A	03/29/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0174	Rebecca E Andrews	PH27041	Drug Violations	Closed	09/12/2017	01/22/2018	01/08/2018	N/A	N/A	01/22/2018	Clinton District Court	Dismissed Condition Undisclosable by Law	07/18/2018
PHA-2017-0175	Laura A Andrade	PH23046	Drug Violations	Closed	09/13/2017	N/A	06/07/2018	N/A	N/A	06/07/2018	N/A	Discipline	07/06/2018
PHA-2017-0176	Nancy J Ingemi	PH21487	SRE (Serious Reportable Event)	Closed	09/13/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0177	Somaly Chhon	PT9356	SRE (Serious Reportable Event)	Closed	09/13/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0178	CVS 166	DS3449	Drug Violations	Pending Board Action	09/13/2017	02/02/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0179	Megan A Soucy	PH25785	Fail to Fill RX Properly	Closed	09/13/2017	02/27/2018	N/A	N/A	N/A	02/27/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0180	CVS 114	DS2821	Regulatory Violation/Code Violation	Closed	09/14/2017	11/16/2017	07/11/2018	08/20/2018	N/A	08/20/2018	N/A	Discipline	09/10/2018
PHA-2017-0181	Hoai T Tran	PH234900	Inspectional Deficiencies	Closed	09/21/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0182	Choon W Kim	PH27076	Regulatory Violation/Code Violation	Closed	09/21/2017	01/26/2018	03/28/2018	N/A	N/A	03/28/2018	Nevada State Board of Pharmacy	Discipline	04/13/2018
PHA-2017-0183	Joseph L Rossetti	PH13930	Regulatory Violation/Code Violation	Closed	09/22/2017	10/12/2017	10/10/2018	N/A	N/A	10/10/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0184	Walgreens 9233	DS3407	Fail to Fill RX Properly	Closed	10/02/2017	02/27/2018	N/A	N/A	N/A	02/27/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0185	Rite Aid 10206	DS2412	Regulatory Violation/Code Violation	Closed	10/02/2017	05/16/2018	N/A	N/A	N/A	05/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0186	CVS 0130	DS2535	Drug Violations	Closed	10/02/2017	12/18/2017	06/07/2018	N/A	N/A	06/07/2018	N/A	Discipline	07/06/2018
PHA-2017-0187	CVS 137	DS2951	Fail to Fill RX Properly	Closed	10/02/2017	02/14/2018	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0188	Irene M Rigas	PH23188	Fail to Fill RX Properly	Pending Board Action	10/02/2017	11/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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PHA-2017-0189	Alexanders Pharmacy	DS6349	Inspectional Deficiencies	Closed	10/03/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0190	Prime Pharmacy	DS89781	Inspectional Deficiencies	Closed	10/03/2017	12/18/2017	06/21/2018	N/A	N/A	06/21/2018	N/A	Discipline	07/06/2018
PHA-2017-0191	Remedium Pharmacy, LLC	DS89943	Regulatory Violation/Code Violation	Closed	10/03/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0192	CVS 321	DS2989	Fail to Fill RX Properly	Closed	10/04/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2017-0193	Walgreens 3090	DS2350	SRE (Serious Reportable Event)	Closed	10/11/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0194	Andrew V Tran	PT22323	Drug Violations	Closed	10/12/2017	01/26/2018	03/16/2018	N/A	N/A	03/16/2018	Lynn District Court	Discipline	04/13/2018
PHA-2017-0195	CVS 00707	DS24373	Drug Violations	Closed	10/16/2017	02/07/2018	03/28/2018	N/A	N/A	03/28/2018	N/A	Non-Disciplinary Agreement/Order	N/A
PHA-2017-0196	CVS 2600	DS3083	Drug Violations	Closed	10/16/2017	04/17/2018	N/A	N/A	N/A	04/17/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0197	CVS 43	DS3025	Drug Violations	Closed	10/16/2017	02/07/2018	04/19/2018	N/A	N/A	04/19/2018	N/A	Discipline	05/09/2018
PHA-2017-0198	Walgreens 10427	DS3611	Drug Violations	Closed	10/16/2017	02/07/2018	03/28/2018	N/A	N/A	03/28/2018	N/A	Discipline	04/13/2018
PHA-2017-0199	Walgreens 2471	DS3536	Inspectional Deficiencies	Closed	10/16/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0200	Walgreens 11602	DS3520	Drug Violations	Closed	10/16/2017	02/07/2018	03/16/2018	N/A	N/A	03/16/2018	N/A	Discipline	04/13/2018
PHA-2017-0201	Price Chopper Pharmacy 240	DS89863	SRE (Serious Reportable Event)	Pending Board Action	10/16/2017	01/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0202	Ethos Veterinary Health, LLC	DS90035	Regulatory Violation/Code Violation	Pending Board Counsel	10/19/2017	05/11/2018	05/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0203	Tamiko Daun Byrd	PT20911	Criminal Activity	Pending Prosecution	10/24/2017	07/05/2018	11/09/2018	11/09/2018	N/A	N/A	Reading Poilce Department	N/A	N/A
PHA-2017-0204	Rite Aid 10152	DS3145	Fail to Fill RX Properly	Closed	11/08/2017	N/A	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0207	Kara Ann Keays	PT14323	Drug Violations	Closed	11/14/2017	01/26/2018	06/05/2018	N/A	N/A	06/05/2018	N/A	Discipline	07/06/2018
PHA-2017-0208	Walmart Pharmacy 10-2683	DS2952	Inspectional Deficiencies	Closed	11/15/2017	02/14/2018	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0209	Michelle Tellert	PT9454	Drug Violations	Closed	11/27/2017	12/18/2017	05/14/2018	N/A	N/A	05/14/2018	Dudley District Court	Discipline	06/05/2018
PHA-2017-0210	CVS 2054	DS2588	Fail to Fill RX Properly	Closed	11/30/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0211	CVS 299	DS3596	Drug Violations	Closed	11/30/2017	03/16/2018	08/03/2018	N/A	N/A	08/03/2018	N/A	Discipline	08/22/2018
PHA-2017-0212	CVS 1882	DS3047	Drug Violations	Closed	11/30/2017	04/12/2018	06/08/2018	N/A	N/A	06/08/2018	N/A	Discipline	07/06/2018
PHA-2017-0213	Christina L Alfonso	PH26731	Other	Closed	12/06/2017	N/A	N/A	N/A	N/A	01/22/2018	N/A	Dismissed Condition Undisclosable by Law	N/A
PHA-2017-0214	Hygor R Pontes	PT11707	Drug Violations	Pending Prosecution	12/15/2017	03/16/2018	08/14/2018	08/14/2018	N/A	N/A	Framingham District Court	N/A	N/A
PHA-2017-0215	CVS 5874	DS3293	Drug Violations	Closed	12/18/2017	06/12/2018	08/15/2018	N/A	N/A	08/15/2018	N/A	Discipline	09/10/2018
PHA-2017-0216	Stop & Shop Pharmacy 402	DS2260	Drug Violations	Closed	12/18/2017	05/11/2018	08/20/2018	N/A	N/A	08/20/2018	N/A	Discipline	09/10/2018
PHA-2017-0217	Walgreens 2309	DS1876	Drug Violations	Closed	12/18/2017	05/11/2018	08/07/2018	N/A	N/A	08/07/2018	N/A	Discipline	08/22/2018
PHA-2017-0218	Walgreens 2861	DS2232	Drug Violations	Closed	12/18/2017	05/11/2018	08/13/2018	N/A	N/A	08/13/2018	N/A	Discipline	08/22/2018
PHA-2017-0219	CVS 1007	DS90074	Drug Violations	Closed	12/18/2017	05/11/2018	08/20/2018	N/A	N/A	08/20/2018	N/A	Discipline	09/10/2018

Appendix B: Complaints

<u>Complaint Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Date Opened</u>	<u>Pending Board Action</u>	<u>Pending Board Counsel</u>	<u>Pending Prosecution</u>	<u>Pending Hearing Officer</u>	<u>Closed</u>	<u>Collaborating Agencies</u>	<u>Disposition</u>	<u>Reported Externally</u>
PHA-2017-0220	CVS 995	DS89759	Fail to Fill RX Properly	Closed	12/18/2017	05/04/2018	N/A	N/A	N/A	05/04/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0221	CVS 1001	DS89798	Fail to Fill RX Properly	Closed	12/18/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0222	CVS 2054	DS2588	Drug Violations	Closed	12/19/2017	04/12/2018	06/05/2018	N/A	N/A	06/05/2018	N/A	Discipline	08/01/2018
PHA-2017-0223	Rite Aid 10068	DS2369	Drug Violations	Closed	12/19/2017	05/16/2018	N/A	N/A	N/A	05/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0001	Sarah Elizabeth Szczerba	PI158216	Criminal Activity	Closed	01/05/2018	04/02/2018	N/A	N/A	N/A	04/02/2018	Brookline District Court	Dismissed Discipline Not Warranted	N/A
PHA-2018-0002	Rite Aid 10203	DS2570	Drug Violations	Closed	01/19/2018	06/18/2018	N/A	N/A	N/A	06/18/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0003	Walgreens 3758	DS2759	Drug Violations	Closed	01/26/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0004	CVS 447	DS3251	Inspectional Deficiencies	Closed	01/26/2018	05/16/2018	N/A	N/A	N/A	05/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0005	Rite Aid 10204	DS2577	Drug Violations	Closed	01/26/2018	06/12/2018	08/15/2018	N/A	N/A	08/15/2018	N/A	Discipline	09/10/2018
PHA-2018-0006	CVS 257	DS3331	Drug Violations	Closed	01/26/2018	06/12/2018	08/21/2018	N/A	N/A	08/21/2018	N/A	Discipline	09/10/2018
PHA-2018-0007	Conleys Drug Store, Inc.	DS89731	General Practice Standards	Pending Hearing Officer	02/06/2018	N/A	02/12/2018	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2018-0008	CVS 1855	DS2901	Drug Violations	Closed	02/15/2018	06/12/2018	08/01/2018	N/A	N/A	08/01/2018	N/A	Discipline	08/08/2018
PHA-2018-0009	CVS 4471	DS3552	Drug Violations	Pending Board Counsel	02/15/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0011	Omnicare of Central Massachusetts	DS89868	Drug Violations	Closed	03/01/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0012	CVS Specialty 48036	DS3416	Unlicensed Practice	Pending Prosecution	03/07/2018	06/12/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A
PHA-2018-0013	Fenway Pharmacy	DS89656	Regulatory Violation/Code Violation	Pending Board Counsel	03/22/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	Drug Control Program (DCP)	N/A	N/A
PHA-2018-0014	Fenway Pharmacy	DS3583	Regulatory Violation/Code Violation	Pending Board Counsel	03/22/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	Drug Control Program (DCP)	N/A	N/A
PHA-2018-0015	Preferred Pharmacy Solutions Llc	DS3542	Drug Violations	Pending Board Action	03/22/2018	08/27/2018	N/A	N/A	N/A	N/A	Drug Enforcement Agency	N/A	N/A
PHA-2018-0016	Smith Drug	DS2198	Inspectional Deficiencies	Pending Board Action	03/22/2018	07/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0017	CVS 257	DS3331	Inspectional Deficiencies	Closed	03/22/2018	06/12/2018	08/21/2018	N/A	N/A	08/21/2018	N/A	Discipline	09/10/2018
PHA-2018-0018	CVS 260	DS2294	Drug Violations	Closed	03/22/2018	09/13/2018	N/A	N/A	N/A	09/13/2018	N/A	Dismissed No Violation	N/A
PHA-2018-0019	CVS 2128	DS2720	Drug Violations	Pending Board Counsel	03/22/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0020	Lisa R Tillman	PT10255	Drug Violations	Closed	03/28/2018	06/12/2018	08/13/2018	N/A	N/A	08/13/2018	N/A	Discipline	08/22/2018
PHA-2018-0021	CVS 938	DS1505	Drug Violations	Closed	04/02/2018	07/06/2018	N/A	N/A	N/A	07/06/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0022	CVS 5493	DS89634	Drug Violations	Closed	04/02/2018	06/18/2018	N/A	N/A	N/A	06/18/2018	Lowell District Court	Dismissed Discipline Not Warranted	N/A
PHA-2018-0023	Chester Nyaaba Awuni	PT13764	Drug Violations	Pending Prosecution	04/04/2018	06/12/2018	10/10/2018	10/10/2018	N/A	N/A	Natick District Court	N/A	N/A
PHA-2018-0025	Teamsters Care Pharmacy	DS2493	Inspectional Deficiencies	Closed	04/09/2018	07/05/2018	11/07/2018	N/A	N/A	11/07/2018	N/A	Discipline	11/28/2018
PHA-2018-0026	CVS 1094	DS1627	Drug Violations	Closed	04/09/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0027	CVS 735	DS2841	Inspectional Deficiencies	Closed	04/10/2018	08/01/2018	N/A	N/A	N/A	08/01/2018	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2018-0029	CVS 1008	DS1528	Drug Violations	Closed	04/18/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0030	Tammy L Gallant	PT1875	DOR Notice	Closed	04/24/2018	N/A	N/A	N/A	N/A	05/01/2018	N/A	Discipline	05/09/2018
PHA-2018-0031	CVS 2112	DS2667	Drug Violations	Closed	04/26/2018	07/05/2018	11/07/2018	N/A	N/A	11/07/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2018-0032	Brittany Marie Frechette	PT15870	Drug Violations	Closed	05/08/2018	06/12/2018	08/01/2018	N/A	N/A	08/01/2018	Dracut Police Department	Discipline	08/09/2018
PHA-2018-0033	CVS 1866	DS2956	Drug Violations	Pending Board Counsel	05/10/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0034	CVS 765	DS2910	Drug Violations	Pending Board Counsel	05/10/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	Southbridge Police Department	N/A	N/A
PHA-2018-0035	CVS 5939	DS3576	Drug Violations	Closed	05/10/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2018-0036	CVS 4073	DS89722	Regulatory Violation/Code Violation	Pending Board Action	05/10/2018	09/28/2018	N/A	N/A	N/A	N/A	Drug Enforcement Agency	N/A	N/A
PHA-2018-0037	CVS 937	DS3444	Drug Violations	Closed	05/10/2018	06/12/2018	08/21/2018	N/A	N/A	08/21/2018	N/A	Discipline	09/10/2018
PHA-2018-0038	CVS 301	DS89652	Drug Violations	Closed	05/10/2018	08/15/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2018-0039	Michael James Kirrane, Jr.	PT21470	Drug Violations	Pending Prosecution	05/17/2018	08/15/2018	11/09/2018	11/09/2018	N/A	N/A	Dracut Police Department	N/A	N/A
PHA-2018-0040	Pharmacy Corporation Of America	DS3599	Inspectional Deficiencies	Pending Investigation	05/23/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0041	Omnicare of Northern Massachusetts	DS89931	Drug Violations	Closed	06/01/2018	10/16/2018	N/A	N/A	N/A	10/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0042	Walgreens 9233	DS3407	Drug Violations	Pending Board Counsel	06/01/2018	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0043	Redacted	Redacted	Criminal Activity	Closed	06/06/2018	10/11/2018	N/A	N/A	N/A	10/11/2018	Redacted	Dismissed Discipline Not Warranted	N/A
PHA-2018-0044	CVS 2071	DS3589	Drug Violations	Pending Board Counsel	06/07/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	DEA	N/A	N/A
PHA-2018-0045	Walgreens 3300	DS3412	Drug Violations	Pending Board Counsel	06/07/2018	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0046	Walgreens 10562	DS3617	Drug Violations	Closed	06/15/2018	09/13/2018	N/A	N/A	N/A	09/13/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0047	Rite Aid 10116	DS90149	Drug Violations	Pending Board Counsel	06/15/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0048	Sudbury Pharmacy	DS3406	Inspectional Deficiencies	Pending Board Action	06/27/2018	10/23/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0049	Panagiotis H Papavasiliou	PH26691	Drug Violations	Pending Board Counsel	07/10/2018	10/03/2018	10/03/2018	N/A	N/A	N/A	North Attleboro Police Department	N/A	N/A
PHA-2018-0050	CVS 714	DS3299	Drug Violations	Pending Board Counsel	07/13/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0051	CVS 844	DS1402	Drug Violations	Pending Board Counsel	07/13/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0052	CVS 1889	DS2816	Drug Violations	Pending Board Counsel	07/13/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0053	Rite Aid 10096	DS90175	Drug Violations	Pending Investigation	07/16/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0055	Winchester Pharmacy	DS89848	Inspectional Deficiencies	Closed	07/19/2018	11/07/2018	N/A	N/A	N/A	11/07/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0056	David M Kronick	PH18928	Unprofessional Conduct	Pending Board Counsel	07/24/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0057	CVS 1870	DS90040	Drug Violations	Pending Board Counsel	07/30/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0058	CVS 665	DS1198	Drug Violations	Pending Board Counsel	08/03/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0059	Akeshia Quashie	PT10285	DOR Notice	Closed	08/07/2018	N/A	N/A	N/A	N/A	08/20/2018	N/A	Discipline	09/10/2018
PHA-2018-0060	Sarah Powers	PH27309	Regulatory Violation/Code Violation	Closed	08/13/2018	N/A	09/20/2018	N/A	N/A	09/20/2018	N/A	Discipline	10/09/2018

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PHA-2018-0061	Hopkinton Drug	DS8191	General Practice Standards	Closed	08/28/2018	11/07/2018	N/A	N/A	N/A	11/07/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0062	Linda Almquist Kinsella	PH23480	Fail to Fill RX Properly	Pending Investigation	08/28/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0063	CVS 1179	DS2983	Fail to Fill RX Properly	Pending Investigation	08/28/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0064	Boulevard Pharma Compounding Ctr	DS2943	Regulatory Violation/Code Violation	Pending Board Counsel	08/30/2018	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0065	Meghan Elena Groth	PH237262	Discipline in Another Jurisdiction	Pending Board Action	09/06/2018	10/11/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0066	Genoa Healthcare ,LLC	DS89967	SRE (Serious Reportable Event)	Pending Investigation	09/12/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0067	CVS 1875	DS3348	Regulatory Violation/Code Violation	Pending Board Action	09/14/2018	11/01/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0068	Catalina Lopera	PT20293	Drug Violations	Pending Investigation	10/03/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0069	Rite Aid 10205	DS2573	Drug Violations	Pending Board Action	10/09/2018	11/14/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0070	Stop & Shop Pharmacy 17	DS3084	Drug Violations	Pending Investigation	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0071	Rite Aid 10078	DS90123	Drug Violations	Pending Investigation	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0072	Williamsburg Pharmacy Inc	DS2509	Inspectional Deficiencies	Pending Investigation	10/19/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0073	Joseph Chammas	PH23039	Inspectional Deficiencies	Pending Investigation	10/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0074	Tara L Parker	PH27386	Inspectional Deficiencies	Pending Investigation	10/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0075	Lynne Millson	PH27193	Inspectional Deficiencies	Pending Investigation	10/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0076	CVS 1007	DS90074	Regulatory Violation/Code Violation	Pending Investigation	11/05/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0077	Injured Workers Pharmacy, LLC	DS89727	Drug Violations	Pending Investigation	11/09/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0078	Walgreens 3151	DS2470	Drug Violations	Pending Investigation	11/09/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0079	Muhammad Rabea Mahmoud Dagher	PH238421	Unethical Conduct	Pending Investigation	11/14/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0081	Michel Maraney	PTT01245	Drug Violations	Pending Investigation	11/19/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0082	Walgreens 10317	DS89797	Regulatory Violation/Code Violation	Pending Investigation	11/29/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Appendix C: Investigations

<u>Investigation Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Current Status Date</u>	<u>Date Opened</u>	<u>Date Closed</u>	<u>Date Opened To Complaint</u>	<u>Complaint Number</u>	<u>Collaborating Agency</u>	<u>Disposition</u>
SA-INV-5947	Jenny Li Kim	PH234803	Regulatory Violation	Closed	03/01/2018	06/09/2014	03/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-5993	Sarah Powers	PH27309	Regulatory Violation	Closed	08/13/2018	06/17/2014	08/13/2018	08/13/2018	PHA-2018-0060	N/A	Investigation completed and matter opened to formal complaint
SA-INV-7668	CVS 1212	DS1978	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7669	Walgreens 5755	DS1368	General Practice Standards	Closed	06/21/2018	06/12/2015	06/21/2018	N/A	N/A	Stoughton Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7670	Walgreens 4403	DS2805	General Practice Standards	Closed	06/21/2018	06/12/2015	06/21/2018	N/A	N/A	Braintree Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7671	Walgreens 6470	DS3167	General Practice Standards	Closed	06/21/2018	06/12/2015	06/21/2018	N/A	N/A	Braintree Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7672	CVS 1258	DS2636	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Brookline Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-7673	Crawford Drug LLC	DS89962	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7674	CVS Pharmacy 686	DS89903	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7676	CVS 6	DS17582	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7680	CVS 720	DS1003	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7681	Stop & Shop Pharmacy 17	DS3084	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7694	CVS 1015	DS1534	General Practice Standards	Closed	06/21/2018	06/16/2015	06/21/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-8005	CVS 1855	DS2901	General Practice Standards	Closed	08/08/2018	08/27/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-8016	CVS 137	DS2951	General Practice Standards	Closed	08/08/2018	08/28/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-8018	CVS 1006	DS2715	General Practice Standards	Closed	08/08/2018	08/28/2015	08/08/2018	N/A	N/A	Stoughton Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-8801	Walgreens 9405	DS3475	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8802	CVS 2054	DS2588	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8803	CVS 1041	DS89771	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8804	CVS 513	DS2352	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8805	Walgreens 4535	DS2837	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8806	Walgreens 5755	DS1368	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8807	CVS 2283	DS2844	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8993	Caps Pharmacy	DS3312	General Practice Standards	Closed	04/02/2018	03/02/2016	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-9595	Crawford Drug LLC	DS89962	Inspectional Deficiencies	Closed	10/17/2018	06/16/2016	10/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-9922	Richard F Macintosh	PH14273	Regulatory Violation	Closed	04/02/2018	08/15/2016	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10126	CVS 1864	DS3030	Confidentiality Violation	Pending Board Review	11/10/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10128	Rite Aid 10174	DS2455	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10129	Walgreens 6470	DS3167	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed

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<u>Investigation Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Current Status Date</u>	<u>Date Opened</u>	<u>Date Closed</u>	<u>Date Opened To Complaint</u>	<u>Complaint Number</u>	<u>Collaborating Agency</u>	<u>Disposition</u>
SA-INV-10130	Oldens Pharmacy	DS2017	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10131	Walgreens 4535	DS2837	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10132	Rite Aid 10170	DS3132	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10133	Walgreens 6939	DS3339	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10134	Rite Aid 10170	DS3132	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10135	Rite Aid 10147	DS3146	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10136	Walgreens 11831	DS89734	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10137	CVS 1015	DS1534	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10239	CVS 1861	DS2078	General Practice Standards	Closed	06/21/2018	10/11/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10243	Walgreens 5586	DS3042	General Practice Standards	Closed	06/21/2018	10/11/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10367	Salil Zehra Manji	PH236130	Regulatory Violation	Closed	08/09/2018	11/01/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10404	Conleys Drug Store, Inc.	DS89731	General Practice Standards	Closed	02/06/2018	11/08/2016	02/06/2018	02/06/2018	PHA-2018-0007	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10595	Edward W Bauer, III	PH17158	Regulatory Violation	Closed	08/09/2018	12/13/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10604	Michael E Leighton	PH20965	Regulatory Violation	Closed	08/09/2018	12/14/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10608	Georgios V Benakopoulos	PH21744	Regulatory Violation	Closed	08/09/2018	12/14/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10619	Diane Marie Sherman	PH20255	Regulatory Violation	Closed	08/09/2018	12/16/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10620	Carolyn Menard	PH18768	Regulatory Violation	Closed	08/09/2018	12/16/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10622	Missy E Schwartz	PH21639	Regulatory Violation	Closed	08/09/2018	12/16/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10627	Richard L Yost	PH26587	Regulatory Violation	Closed	08/09/2018	12/19/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10635	Larren Udey Suh	PH235932	Regulatory Violation	Closed	08/09/2018	12/21/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10693	Shauna Marie Keane	PH234472	Regulatory Violation	Closed	08/09/2018	01/03/2017	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10696	William D Fiske, III	PH17559	Regulatory Violation	Pending Board Review	01/31/2017	01/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-10898	Daniella Marie Benea	PH235715	Regulatory Violation	Pending Board Review	04/20/2017	02/10/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11015	Baxter Healthcare Corporation	DS2892	Regulatory Violation	Closed	06/21/2018	03/06/2017	06/21/2018	N/A	N/A	Illinois Department of Financial and Professional Regulation	Investigation closed
SA-INV-11234	Rite Aid 10178	DS2382	Drug Violations	Pending Board Review	09/07/2017	04/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11245	Eaton Apothecary 2120	DS3566	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11246	Wegmans Food Markest, Inc.	DS89975	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11247	Rite Aid 10174	DS2455	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11249	Walgreens 5755	DS1368	General Practice Standards	Closed	05/16/2018	04/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11251	Walgreens 6470	DS3167	General Practice Standards	Closed	05/16/2018	04/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11253	CVS 1252	DS3612	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11475	CVS 0026	DS2912	General Practice Standards	Closed	04/02/2018	05/25/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11477	Stephanie S Kochan	PH19741	Regulatory Violation	Closed	04/02/2018	05/25/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11609	Susan L Chin	PH232549	General Practice Standards	Closed	04/02/2018	06/23/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11610	Irina Shtifman	PH27725	General Practice Standards	Closed	04/02/2018	06/23/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11663	Triad Isotopes, Inc.	NU00019	Abnormal Report	Closed	02/14/2018	07/05/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11818	CVS 2282	DS2936	Fail to Fill RX Properly	Closed	03/30/2018	07/28/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11906	CVS 1026	DS2824	Confidentiality Violation	Pending Board Review	05/25/2018	08/15/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11980	Christina L Alfonso	PH26731	Other	Closed	12/06/2017	08/31/2017	12/06/2017	12/06/2017	PHA-2017-0213	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11993	CVS 153	DS2655	Fail to Fill RX Properly	Closed	03/29/2018	09/05/2017	03/29/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11994	CVS 302	DS2599	Fail to Fill RX Properly	Closed	03/29/2018	09/05/2017	03/29/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11995	Coram CVS/ Specialty Infusion Services	DS3601	Abnormal Report	Closed	04/02/2018	09/05/2017	04/02/2018	N/A	N/A	N/A	Investigation closed

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Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complaint	Complaint Number	Collaborating Agency	Disposition
SA-INV-12044	New England Home Therapies Inc	DS3486	Abnormal Report	Closed	04/02/2018	09/12/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12085	Prescott Pharmacy LTC, Inc.	DS90051	Regulatory Violation	Closed	05/16/2018	09/21/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12086	Standard Pharmacy @Health First	DS89814	Regulatory Violation	Closed	04/05/2018	09/21/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12106	Pharmacy Corporation Of America	DS3599	Regulatory Violation	Closed	04/05/2018	09/26/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12109	Big Y Distribution Center	WD497	Drug Violations	Closed	04/17/2018	09/26/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12110	Stop & Shop Pharmacy 490	DS2284	General Practice Standards	Closed	05/01/2018	09/26/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12111	Walgreens 3151	DS2470	Regulatory Violation	Closed	02/14/2018	09/26/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12167	Jessica Grillo	PH234391	Practicing While Impaired	Closed	03/30/2018	10/03/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12168	Sarah Anne Mordkovich	PH234317	Practicing While Impaired	Closed	03/30/2018	10/03/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12178	CVS Pharmacy 48265	DS3524	Inspectional Deficiencies	Closed	04/02/2018	10/04/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12179	Walgreens Pharmacy 15591	DS89945	SRE (Serious Reportable Event)	Closed	02/27/2018	10/04/2017	02/27/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12183	CVS 1896	DS2160	General Practice Standards	Closed	05/01/2018	10/06/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12248	Stop & Shop Pharmacy 55	DS3290	Drug Violations	Closed	05/01/2018	10/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12249	Stop & Shop Pharmacy 416	DS3440	Drug Violations	Closed	05/01/2018	10/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12250	Stop & Shop Pharmacy 17	DS3084	Drug Violations	Closed	05/01/2018	10/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12251	Costco Pharmacy 302	DS1946	Drug Violations	Closed	04/17/2018	10/18/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12252	Metrowest Pharmacy	DS90075	Inspectional Deficiencies	Closed	04/17/2018	10/18/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12261	Donald B Ladd, Jr	PT2	Fail to Fill RX Properly	Closed	02/16/2018	10/18/2017	02/16/2018	3/1/2017, 6/23/2017	PHA-2017-0034, PHA-2017-0138	N/A	Investigation completed and matter opened to formal complaints
SA-INV-12262	Michael Richard Barnes	PT21049	Fail to Fill RX Properly	Closed	02/16/2018	10/18/2017	02/16/2018	3/1/2017, 6/23/2017	PHA-2017-0034, PHA-2017-0138	N/A	Investigation completed and matter opened to formal complaints
SA-INV-12274	Rite Aid 10110	DS3097	Regulatory Violation	Closed	02/14/2018	10/24/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12275	David M Kronick	PH18928	Unprofessional Conduct	Closed	07/23/2018	10/24/2017	07/23/2018	07/24/2018	PHA-2018-0056	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12276	Erika M Blair	PT21552	Fail to Fill RX Properly	Closed	02/27/2018	10/24/2017	02/27/2018	10/02/2017	PHA-2017-0184	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12277	Kimberly S Kim	PH25520	Fail to Fill RX Properly	Closed	02/27/2018	10/24/2017	02/27/2018	10/02/2017	PHA-2017-0184	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12285	Chirag Desai	PH24317	Regulatory Violation	Closed	03/29/2018	10/26/2017	03/29/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12318	Preferred Pharmacy Solutions Llc	DS3542	Inspectional Deficiencies	Closed	04/17/2018	11/03/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12337	Hygor R Pontes	PT11707	Drug Violations	Closed	12/15/2017	11/08/2017	12/15/2017	12/15/2017	PHA-2017-0214	Framingham District Court, Framingham Police Department	Investigation completed and matter opened to formal complaint
SA-INV-12356	Juana E Tejada	PH27599	Regulatory Violation	Closed	04/05/2018	11/15/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12357	Nina K Reilly	PH23032	SRE (Serious Reportable Event)	Closed	06/21/2018	11/16/2017	06/21/2018	10/16/2017	PHA-2017-0201	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12358	CVS 1050	DS1697	General Practice Standards	Closed	05/01/2018	11/16/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12420	New England Home Therapies Inc	DS3486	Regulatory Violation	Closed	03/30/2018	11/30/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12421	Hopkinton Drug	DS8191	Inspectional Deficiencies	Closed	05/16/2018	11/30/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12422	CVS 0008	DS2926	Drug Violations	Closed	05/16/2018	11/30/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12423	Caring Pharmacy	DS89747	Inspectional Deficiencies	Closed	05/01/2018	11/30/2017	05/01/2018	N/A	N/A	N/A	Investigation closed

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SA-INV-12424	Village Fertility Pharmacy, LLC	DS90059	Compounding Pharmacy OSR: Above Action Level EM	Closed	05/16/2018	11/30/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12425	Prescription Center Pharmacy-University-Campus.	DS89788	Fail to Fill RX Properly	Closed	06/18/2018	11/30/2017	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12428	Rite Aid 10141	DS3119	Fail to Fill RX Properly	Closed	02/27/2018	12/01/2017	02/27/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12513	Omnicare of Northern Massachusetts	DS89931	General Practice Standards	Closed	06/18/2018	12/18/2017	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12514	CVS 1031	DS89682	Fail to Fill RX Properly	Closed	05/01/2018	12/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12516	Kristen Charity Lee	PH235184	Regulatory Violation	Closed	06/07/2018	12/19/2017	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12519	Denise J Diciaccio	PH21816	Regulatory Violation	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12522	Walgreens 9011	DS3347	Fail to Fill RX Properly	Closed	02/14/2018	12/19/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12525	Rite Aid 10067	DS2552	Drug Violations	Closed	06/18/2018	12/19/2017	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12527	Baystate Pharmacy	DS89896	Fail to Fill RX Properly	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12529	CVS 1071	DS3044	Other	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12533	Rebecca L Moorman	PH27186	Regulatory Violation	Closed	04/05/2018	12/19/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12535	CVS 1007	DS90074	Fail to Fill RX Properly	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12558	Johnson Compounding and Wellness	DS90089	Inspectional Deficiencies	Closed	11/07/2018	12/28/2017	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12559	CVS 1972	DS2498	Fail to Fill RX Properly	Closed	08/07/2018	12/28/2017	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12584	Rite Aid 10081	DS2971	Confidentiality Violation	Closed	05/01/2018	01/08/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12601	Rite Aid 10110	DS3097	Fail to Fill RX Properly	Closed	05/16/2018	01/08/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12602	Rite Aid 10081	DS2971	Regulatory Violation	Closed	05/01/2018	01/08/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12622	Walgreens 7704	DS3413	Drug Violations	Closed	06/18/2018	01/11/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12623	Baystate Pharmacy	DS89912	Drug Violations	Closed	05/16/2018	01/11/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12624	Rite Aid 10107	DS2450	Fail to Fill RX Properly	Closed	06/18/2018	01/11/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12625	Alexandria Marie Johnson	PH236160	Regulatory Violation	Closed	05/01/2018	01/11/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12626	Cyprina Gearty	PH21495	Regulatory Violation	Closed	03/30/2018	01/11/2018	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12627	Thao Thi Ngo	PH234619	Regulatory Violation	Closed	05/01/2018	01/11/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12628	Melissa Dilworth Tubo	PH233124	Regulatory Violation	Closed	04/05/2018	01/11/2018	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12629	Christopher Claude Davison	PH234218	Regulatory Violation	Closed	03/30/2018	01/11/2018	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12630	Shelly A Fallo	PH20452	Regulatory Violation	Closed	07/02/2018	01/11/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12631	Ryan Mac Kim	PH236230	Regulatory Violation	Closed	05/04/2018	01/11/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12632	Audra D Hensel	PH22118	Regulatory Violation	Closed	05/01/2018	01/11/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12679	Seaside Pharmacy	DS89919	Inspectional Deficiencies	Closed	05/16/2018	01/22/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12680	Catherine P Boucher	PH20896	Regulatory Violation	Closed	08/07/2018	01/22/2018	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12681	Gary G Cohen	PH19531	Regulatory Violation	Closed	05/01/2018	01/22/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12682	Ngoc-Thu H Huynh	PH26198	Regulatory Violation	Closed	07/02/2018	01/22/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12683	Joy A Vreeland	PH24087	Regulatory Violation	Closed	05/01/2018	01/22/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12684	Laura Meliea Lambeth	PH237648	Regulatory Violation	Closed	05/04/2018	01/22/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12685	Maithy L Nguyen	PH24268	Regulatory Violation	Closed	05/01/2018	01/22/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12687	Patricia G Buderwitz	PH236679	Regulatory Violation	Closed	04/05/2018	01/22/2018	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12688	Michael Joseph Ayotte	PH17871	Regulatory Violation	Closed	04/02/2018	01/22/2018	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12710	Anthony P Onorato	PH23541	Regulatory Violation	Closed	04/05/2018	01/26/2018	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12720	Blue Hills Pharmacy	DS89900	Inspectional Deficiencies	Closed	05/16/2018	01/30/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12750	Michael Robert Van Houten	PH233410	Regulatory Violation	Closed	02/07/2018	02/02/2018	02/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12751	Katharine Mary Nault	PH235475	Regulatory Violation	Closed	05/01/2018	02/02/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12752	Stacey Sarver Harrison	PH235850	Regulatory Violation	Closed	05/01/2018	02/02/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12779	Hamid Mohaghegh	PH17643	Regulatory Violation	Closed	05/16/2018	02/08/2018	05/16/2018	N/A	N/A	N/A	Investigation closed

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<u>Investigation Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Current Status Date</u>	<u>Date Opened</u>	<u>Date Closed</u>	<u>Date Opened To Complain</u>	<u>Complaint Number</u>	<u>Collaborating Agency</u>	<u>Disposition</u>
SA-INV-12786	CVS 937	DS3444	Drug Violations	Closed	05/10/2018	02/12/2018	05/10/2018	05/10/2018	PHA-2018-0037	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12789	Soo Yun Yi	PH236487	Regulatory Violation	Closed	05/01/2018	02/12/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12790	Kristen M Champagne	PH232580	Regulatory Violation	Closed	05/01/2018	02/12/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12791	Adrienne Michelle Rouiller	PH237613	Regulatory Violation	Closed	05/04/2018	02/13/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12792	Janelle Imperato	PH232696	Regulatory Violation	Closed	05/04/2018	02/13/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12793	Coram CVS/ Specialty Infusion Services	DS3601	Fail to Fill RX Properly: DDP Defective Drug Preparation	Closed	06/18/2018	02/13/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12794	CVS 1845	DS3595	Fail to Fill RX Properly	Closed	06/18/2018	02/13/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12802	Julie R MacCurtain	PH26805	Fail to Fill RX Properly	Closed	05/16/2018	02/15/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12803	Rite Aid 10205	DS2573	Drug Violations	Closed	10/09/2018	02/15/2018	10/09/2018	10/09/2018	PHA-2018-0069	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12804	Emily Grace Liebert	PH236718	Regulatory Violation	Closed	05/01/2018	02/15/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12868	CVS 1006	DS2715	Fail to Fill RX Properly	Closed	06/18/2018	02/27/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12872	Danh Thanh Nguyen	PH235628	Regulatory Violation	Closed	05/04/2018	02/27/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12873	Mona Choukeir	PH237256	Regulatory Violation	Closed	06/07/2018	02/27/2018	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12876	Natalya Meenes	PH24098	Regulatory Violation	Closed	05/01/2018	02/27/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12916	Nathan Adam Molina	PH236567	Regulatory Violation	Closed	07/06/2018	03/07/2018	07/06/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12917	Lynn Hassan Hassoun	PH236908	Regulatory Violation	Closed	07/02/2018	03/07/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12918	Rachel Ann Marshall	PT17918	Unlicensed Practice	Closed	06/18/2018	03/07/2018	06/18/2018	03/07/2018	PHA-2018-0012	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12919	Community Care Pharmacy III, Inc.	DS89960	General Practice Standards	Closed	07/06/2018	03/07/2018	07/06/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12920	CVS 2325	DS2850	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12921	Stop & Shop Pharmacy 17	DS3084	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12922	Osco 3581	DS3176	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12923	Rite Aid 10173	DS3100	General Practice Standards	Closed	10/11/2018	03/07/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12924	CVS 1263	DS1967	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12933	Galaxy Pharmacy	DS90030	Inspectional Deficiencies	Closed	08/14/2018	03/12/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted
SA-INV-12998	Virta Patel	PH237170	Regulatory Violation	Closed	06/07/2018	03/22/2018	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13005	Vicki Saengkheune	PH234691	Inspectional Deficiencies	Closed	07/06/2018	03/22/2018	07/06/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13012	Partners of Massachusetts LLC	DS3419	Drug Violations	Closed	06/18/2018	03/26/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13014	Stop & Shop Pharmacy 398	DS3368	Inspectional Deficiencies	Closed	06/18/2018	03/26/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13052	Greater Lawrence Family Health Center, Inc.	DS90041	Fail to Fill RX Properly	Closed	07/02/2018	03/28/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13104	CVS 224	DS20589	Fail to Fill RX Properly	Pending Board Approval	08/23/2018	04/06/2018	N/A	08/28/2018	PHA-2018-0062	N/A	N/A
SA-INV-13105	Nardine Joseph Mealeck	PH237452	Regulatory Violation	Closed	07/02/2018	04/06/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13111	Community Care Pharmacy III, Inc.	DS89960	Inspectional Deficiencies	Closed	07/19/2018	04/06/2018	07/19/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13112	CVS 318	DS21288	Inspectional Deficiencies	Closed	09/13/2018	04/06/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13113	CVS 2322	DS2827	Drug Violations	Closed	08/14/2018	04/06/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13114	Rite Aid 10064	DS90222	Drug Violations	Pending Board Review	11/01/2018	04/09/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13116	CVS 1179	DS2983	Fail to Fill RX Properly	Closed	08/28/2018	04/09/2018	08/28/2018	08/28/2018	PHA-2018-0063	N/A	Investigation completed and matter opened to formal complaint

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<u>Investigation Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Current Status Date</u>	<u>Date Opened</u>	<u>Date Closed</u>	<u>Date Opened To Complaint</u>	<u>Complaint Number</u>	<u>Collaborating Agency</u>	<u>Disposition</u>
SA-INV-13117	CVS 1015	DS1534	Fail to Fill RX Properly	Closed	08/14/2018	04/09/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13249	Panagiotis H Papavasiliou	PH26691	Drug Violations	Closed	07/10/2018	04/26/2018	07/10/2018	07/10/2018	PHA-2018-0049	Attleboro District Court, Bristol County District Attorney, North Attleboro Police Department	Investigation completed and matter opened to formal complaint
SA-INV-13264	Walmart Pharmacy 10-2122	DS2735	General Practice Standards	Closed	11/07/2018	05/01/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13267	CVS 1251	DS3422	General Practice Standards	Closed	11/07/2018	05/02/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13268	Walgreens 5586	DS3042	General Practice Standards	Closed	11/07/2018	05/02/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13332	CVS 1132	DS1734	Fail to Fill RX Properly	Closed	09/13/2018	05/09/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13333	Kabafusion, Inc.	DS89700	Inspectional Deficiencies	Closed	10/18/2018	05/09/2018	10/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13334	Benjamin Thomas Sturm	PH234371	Regulatory Violation	Closed	06/07/2018	05/09/2018	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13377	Greater Lawrence Family Health Center, Inc.	DS90041	Inadequate/Fraudulent Documentation	Pending Board Review	10/18/2018	05/17/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13378	Walgreens 2471	DS3536	Other	Closed	10/22/2018	05/17/2018	10/22/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13461	Cambridge Health Alliance	DS3051	General Practice Standards	Closed	11/07/2018	06/01/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13475	Bitu Hamidi	PH233985	Regulatory Violation	Closed	08/07/2018	06/07/2018	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13476	Rite Aid 10119	DS90131	Drug Violations	Closed	09/13/2018	06/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13496	Julianna Burke	PH23625	Regulatory Violation	Closed	08/07/2018	06/15/2018	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13497	Lucy A Burke	PH24792	Other	Closed	08/14/2018	06/15/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13498	CVS 1291	DS3303	Fail to Fill RX Properly	Closed	09/13/2018	06/15/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13538	Paul Justin DeMarco	PH235831	Regulatory Violation	Closed	09/13/2018	06/22/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13539	CVS 708	DS2706	General Practice Standards	Closed	10/11/2018	06/22/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13540	Walmart Pharmacy 10-2012	DS2749	General Practice Standards	Closed	10/11/2018	06/22/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13559	Western Mass Compounding Center	DS89965	Inspectional Deficiencies	Closed	07/19/2018	06/27/2018	07/19/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13572	CVS 1009	DS1529	Inspectional Deficiencies	Pending Board Approval	10/19/2018	07/02/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13591	Injured Workers Pharmacy, LLC	DS89727	Inspectional Deficiencies	Opened	07/10/2018	07/10/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13610	Jeffrey A Cabral	PH23491	Regulatory Violation	Closed	09/13/2018	07/16/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13612	CVS 1198	DS2831	Fail to Fill RX Properly	Closed	10/11/2018	07/16/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13613	CVS 1011	DS3537	Fail to Fill RX Properly	Closed	10/11/2018	07/16/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13614	Green Street Pharmacy	DS90104	Fail to Fill RX Properly	Pending Board Review	11/19/2018	07/16/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13615	MBS Pharma Care, Inc.	DS89968	Fail to Fill RX Properly	Pending Board Review	11/08/2018	07/17/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13616	CVS 1021	DS1543	Fail to Fill RX Properly	Closed	10/11/2018	07/17/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13619	Walgreens 4403	DS2805	Fail to Fill RX Properly	Closed	10/11/2018	07/17/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13621	Southwick Pharma, LLC	DS90050	General Practice Standards	Closed	09/13/2018	07/17/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13689	Melissa Rachel Canitez	PI162074	Drug Violations	Closed	11/09/2018	07/30/2018	11/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13690	CVS 1010	DS1530	Inspectional Deficiencies	Pending Board Review	11/19/2018	07/30/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13691	CVS 1875	DS3348	Drug Violations	Closed	09/14/2018	07/30/2018	09/14/2018	09/14/2018	PHA-2018-0067	N/A	Investigation completed and matter opened to formal complaint
SA-INV-13692	John M Alexander	PH20639	Regulatory Violation	Closed	09/13/2018	07/30/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13693	Tessa Rae Sturgill	PH234491	Regulatory Violation	Closed	09/13/2018	07/30/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13694	CVS 2098	DS2768	General Practice Standards	Pending Board Review	11/19/2018	07/30/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13701	CVS 1845	DS3595	Fail to Fill RX Properly	Opened	07/31/2018	07/31/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13717	Matthew Aaron Stuhl	PH235987	Regulatory Violation	Closed	09/13/2018	08/03/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13718	CVS 117	DS3207	Fail to Fill RX Properly	Pending Board Review	11/21/2018	08/03/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13738	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	09/13/2018	08/08/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13829	CVS 1000	DS2649	General Practice Standards	Opened	08/29/2018	08/29/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13856	Rite Aid 10051	DS90205	Fail to Fill RX Properly	Pending Board Review	11/14/2018	09/07/2018	N/A	N/A	N/A	N/A	N/A

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SA-INV-13857	Michael David Viscosi	PH237164	Regulatory Violation	Closed	10/11/2018	09/07/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13858	Kay Victoria Christiansen	PH234104	Regulatory Violation	Closed	10/11/2018	09/07/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13859	CVS 730	DS1048	Fail to Fill RX Properly	Pending Board Review	11/01/2018	09/07/2018	11/01/2018	N/A	N/A	N/A	N/A
SA-INV-13860	CVS 1171	DS1890	Fail to Fill RX Properly	Pending Board Review	11/21/2018	09/07/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13862	Walgreens 10342	DS3551	General Practice Standards	Pending Board Review	11/08/2018	09/07/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13886	Anita Chang	PH236551	Regulatory Violation	Pending Board Review	11/08/2018	09/12/2018	11/08/2018	N/A	N/A	N/A	N/A
SA-INV-13887	CVS 2098	DS2768	General Practice Standards	Opened	09/12/2018	09/12/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13896	Henock Hagos Woldemicael	PH237442	Regulatory Violation	Closed	11/02/2018	09/14/2018	11/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13897	CVS 220	DS17722	Other	Pending Board Review	11/08/2018	09/14/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13916	Felix Maria Baez	PH237370	Regulatory Violation	Closed	11/02/2018	09/18/2018	11/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13917	Alison Ann Parker	PH234644	Regulatory Violation	Opened	09/21/2018	09/21/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13945	Sullivans Pharmacy Inc	DS1243	SRE (Serious Reportable Event)	Pending Board Review	10/23/2018	09/27/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13964	BriovaRx	DS89743	Other	Opened	10/03/2018	10/03/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13967	Katelyn Marie Winslow	PH236782	Regulatory Violation	Closed	11/02/2018	10/03/2018	11/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13970	Anh Huynh Lam	PH236986	Regulatory Violation	Pending Board Review	11/08/2018	10/03/2018	11/08/2018	N/A	N/A	N/A	N/A
SA-INV-13972	Carlos Alberto Freitas	PH234304	Fail to Fill RX Properly	Opened	10/03/2018	10/03/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13992	CVS 4471	DS3552	Inspectional Deficiencies	Opened	10/04/2018	10/04/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13993	CVS 220	DS17722	Fail to Fill RX Properly	Pending Board Review	11/29/2018	10/04/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13994	Walgreens 11499	DS3616	Fail to Fill RX Properly	Pending Board Review	11/21/2018	10/04/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14002	BriovaRx	DS89743	Inspectional Deficiencies	Opened	10/05/2018	10/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14010	James Garrett Castillo	PH237789	Regulatory Violation	Pending Board Review	11/01/2018	10/10/2018	11/01/2018	N/A	N/A	N/A	N/A
SA-INV-14013	Victoria Reagan Fisher	PH234666	Regulatory Violation	Pending Board Review	11/01/2018	10/10/2018	11/01/2018	N/A	N/A	N/A	N/A
SA-INV-14015	Oriana Barros-Cardozo	PT17843	Unlicensed Practice	Pending Board Review	11/21/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14058	Susan D Adao	PH25139	Drug Violations	Opened	10/19/2018	10/19/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14059	Jordan Lyn Liscio	PH236511	Regulatory Violation	Pending Board Review	11/08/2018	10/19/2018	11/08/2018	N/A	N/A	N/A	N/A
SA-INV-14065	Junhyuk Lee	PH236498	Regulatory Violation	Pending Board Review	11/21/2018	10/25/2018	11/21/2018	N/A	N/A	N/A	N/A
SA-INV-14066	Francine E Brown	PH24758	Regulatory Violation	Pending Board Review	11/14/2018	10/25/2018	11/14/2018	N/A	N/A	N/A	N/A
SA-INV-14067	Soraya E Zighami	PH27189	Regulatory Violation	Opened	10/25/2018	10/25/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14068	Patricia Murray Eno	PH22088	Regulatory Violation	Pending Board Review	11/21/2018	10/25/2018	11/21/2018	N/A	N/A	N/A	N/A
SA-INV-14069	Ely Rakhunov	PH232632	Unethical Conduct	Opened	10/25/2018	10/25/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14070	Rite Aid 10106	DS90198	SRE (Serious Reportable Event)	Opened	10/25/2018	10/25/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14133	Robert Gerard Passavanti	PH236421	Regulatory Violation	Opened	11/05/2018	11/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14137	Allan Manuel Santos	PH15203	Regulatory Violation	Opened	11/05/2018	11/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14138	Disha Ashishkumar Shah	PH235793	Regulatory Violation	Opened	11/05/2018	11/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14139	CVS 717	DS24854	Fail to Fill RX Properly	Opened	11/06/2018	11/06/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14152	Thomas J McGee	PH18763	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14153	Shirley Jean-Shen Yu	PH235916	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14154	Thu Thi Mai Nguyen	PH237887	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14155	CVS 765	DS2910	Drug Violations	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14156	Kelley Barnett McCanless	PH236695	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14157	Dawn F Lynde	PH21814	Discipline in Another Jurisdiction	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14166	Robert Michael Patrie, Jr	PH237571	Inspectional Deficiencies	Opened	11/13/2018	11/13/2018	N/A	03/22/2018	PHA-2018-0017	N/A	N/A
SA-INV-14182	Pelham Community Pharmacy Inc	DS89647	Fail to Fill RX Properly	Opened	11/19/2018	11/19/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14226	Mercy M Caldarelli	PH20683	Regulatory Violation	Opened	11/29/2018	11/29/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14227	Marjorie Hunt	PH237165	Regulatory Violation	Opened	11/29/2018	11/29/2018	N/A	N/A	N/A	N/A	N/A

Appendix C: *Investigations*

<u>Investigation Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Current Status Date</u>	<u>Date Opened</u>	<u>Date Closed</u>	<u>Date Opened To Complaint</u>	<u>Complaint Number</u>	<u>Collaborating Agency</u>	<u>Disposition</u>
SA-INV-14228	Fjoralba Zhobro	PH237235	Regulatory Violation	Opened	11/29/2018	11/29/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14233	Long Term Pharmacy Solutions Inc	DS3184	Fail to Fill RX Properly	Opened	11/30/2018	11/30/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-11104	Southwick Pharma, LLC	DS90050	General Practice Standards	Closed	06/18/2018	3/27/2017, 1/10/2018	10/18/2018, 6/18/2018	N/A	N/A	N/A	Investigation closed

Appendix D: Medication Errors

Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
PHA-2012-0076	Pending Prosecution	04/26/2012	DS2848	New England Compounding Pharmacy Inc	Fail to Fill RX Properly	Subpotent concentration of lidocaine in eye block solution
PHA-2016-0012	Pending Board Action	02/03/2016	PH235334	Samantha Liebfried	SRE (Serious Reportable Event)	Amoxicillin clav suspension 70mL incorrectly filled and dispensed as amoxicillin clav suspension 75ml
PHA-2016-0081	Closed	07/11/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
PHA-2016-0125	Pending Board Action	08/26/2016	PH27141	Andrew F Mita	Fail to Fill RX Properly	Jantoven 1mg incorrectly filled and dispensed as jantoven 5mg
PHA-2016-0136	Closed	09/02/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
PHA-2016-0141	Closed	09/07/2016	PH17702	James R Stephen	Fail to Fill RX Properly	Trazadone 50mg incorrectly filled and dispensed as tramadol 50mg
PHA-2016-0147	Closed	09/12/2016	PH235653	Vy T Nguyen	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
PHA-2016-0222	Pending Prosecution	12/14/2016	PH236304	Sara Hamdi Eldib	Fail to Fill RX Properly	Metoprolol ER 25mg incorrectly filled and dispensed as metoprolol ER 100mg tablets
PHA-2017-0030	Closed	02/27/2017	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0034	Closed	03/01/2017	DS1914	CVS 1182	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
PHA-2017-0070	Closed	04/04/2017	PH236001	Amanda Kelly Petruzzo	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0071	Closed	04/04/2017	PH27443	Geoffrey D Peterson	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0072	Closed	04/04/2017	PH236360	Elizabeth Barrett Travis	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0138	Pending Board Action	06/23/2017	PH22585	Lourdes M Hunkeler	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
PHA-2017-0141	Closed	06/23/2017	DS3530	ACC Apothecary	SRE (Serious Reportable Event)	Clonidine 25mcg/ml incorrectly filled and dispensed as clonidine 2842 mcg/ml
PHA-2017-0154	Closed	07/31/2017	DS1384	Walgreens 1863	Fail to Fill RX Properly	Carbidopa/levodopa/entacapone 50mg/200mg/200mg incorrectly filled and dispensed as carbidopa/levodopa 25mg/100mg
PHA-2017-0160	Closed	08/04/2017	DS89726	IntegriScript, Inc.	SRE (Serious Reportable Event)	Novolog 100 units/ml incorrectly filled and dispensed as Novolin-N 100 units/ml
PHA-2017-0167	Closed	08/15/2017	DS2588	CVS 2054	Fail to Fill RX Properly	Mycophenolate 500mg incorrectly filled and dispensed as nabumetone 500mg
PHA-2017-0168	Closed	08/28/2017	DS3097	Rite Aid 10110	Fail to Fill RX Properly	Lamotrigine 100mg incorrectly filled and dispensed as losartan 100mg
PHA-2017-0172	Closed	09/11/2017	PH232526	Joseph M Skellie	SRE (Serious Reportable Event)	Clonidine 25mcg/ml incorrectly filled and dispensed as clonidine 2842 mcg/ml
PHA-2017-0173	Closed	09/12/2017	DS89730	Eaton Apothecary 2160	SRE (Serious Reportable Event)	Prescription dispensed to incorrect patient
PHA-2017-0176	Closed	09/13/2017	PH21487	Nancy J Ingemi	SRE (Serious Reportable Event)	Novolog 100 units/ml incorrectly filled and dispensed as Novolin-N 100 units/ml
PHA-2017-0177	Closed	09/13/2017	PT9356	Somaly Chhon	SRE (Serious Reportable Event)	Novolog 100 units/ml incorrectly filled and dispensed as Novolin-N 100 units/ml
PHA-2017-0179	Closed	09/13/2017	PH25785	Megan A Soucy	Fail to Fill RX Properly	Carbidopa/levodopa/entacapone 50mg/200mg/200mg incorrectly filled and dispensed as carbidopa/levodopa 25mg/100mg
PHA-2017-0184	Closed	10/02/2017	DS3407	Walgreens 9233	Fail to Fill RX Properly	Novolog flex pen incorrectly filled and dispensed as novolog 70/30mg
PHA-2017-0187	Closed	10/02/2017	DS2951	CVS 137	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0188	Pending Board Action	10/02/2017	PH23188	Irene M Rigas	Fail to Fill RX Properly	Mycophenolate 500mg incorrectly filled and dispensed as nabumetone 500mg
PHA-2017-0192	Closed	10/04/2017	DS2989	CVS 321	Fail to Fill RX Properly	Adrenaclick incorrectly filled and dispensed as epinephrine 0.03% with incorrect expiration date
PHA-2017-0193	Closed	10/11/2017	DS2350	Walgreens 3090	SRE (Serious Reportable Event)	Prescription dispensed to incorrect patient
PHA-2017-0201	Pending Board Action	10/16/2017	DS89863	Price Chopper Pharmacy 240	SRE (Serious Reportable Event)	Metronidazole 50mg incorrectly filled and dispensed as metformin 500mg
PHA-2017-0204	Closed	11/08/2017	DS3145	Rite Aid 10152	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0210	Closed	11/30/2017	DS2588	CVS 2054	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0220	Closed	12/18/2017	DS89759	CVS 995	Fail to Fill RX Properly	Levofloxacin 250mg incorrectly filled and dispensed as Levetiracetam 250mg
PHA-2017-0221	Closed	12/18/2017	DS89798	CVS 1001	Fail to Fill RX Properly	Levofloxacin 250mg incorrectly filled and dispensed as Levetiracetam 250mg
PHA-2018-0062	Pending Investigation	08/28/2018	PH23480	Linda Almquist Kinsella	Fail to Fill RX Properly	Vimpat 10mg/1ml dispensed with incorrect dosage instructions
PHA-2018-0063	Pending Investigation	08/28/2018	DS2983	CVS 1179	Fail to Fill RX Properly	Clonazepam 1mg tabs incorrectly filled and dispensed as Quetiapine 50mg tablets
PHA-2018-0066	Pending Investigation	09/12/2018	DS89967	Genoa Healthcare ,LLC	SRE (Serious Reportable Event)	Haloperidol 2mg incorrectly filled and dispensed as Haloperidol 20mg
SA-INV-11818	Opened	07/28/2017	DS2936	CVS 2282	Fail to Fill RX Properly	Nitrofurantoin 10mg dispensed as hydrochlorothiazide (of unknown strength)
SA-INV-11993	Pending Board Review	09/05/2017	DS2655	CVS 153	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-11994	Pending Board Review	09/05/2017	DS2599	CVS 302	Fail to Fill RX Properly	Prescription for brand drug indicating no substitution filled and dispensed as generic drug
SA-INV-12179	Pending Board Review	10/04/2017	DS89945	Walgreens Pharmacy 15591	SRE (Serious Reportable Event)	Vaccination resulted in patient hospitalization
SA-INV-12261	Closed	10/18/2017	PT2	Donald B Ladd, Jr	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
SA-INV-12262	Closed	10/18/2017	PT21049	Michael Richard Barnes	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
SA-INV-12276	Closed	10/24/2017	PT21552	Erika M Blair	Fail to Fill RX Properly	Novolog flex pen incorrectly filled and dispensed as novolog 70/30mg
SA-INV-12277	Closed	10/24/2017	PH25520	Kimberly S Kim	Fail to Fill RX Properly	Novolog flex pen incorrectly filled and dispensed as novolog 70/30mg
SA-INV-12357	Closed	11/16/2017	PH23032	Nina K Reilly	SRE (Serious Reportable Event)	Metformin 500mg incorrectly filled and dispensed as metronidazole 50mg

Appendix D: Medication Errors

Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
SA-INV-12425	Closed	11/30/2017	DS89788	Prescription Center Pharmacy- University Campus	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12428	Closed	12/01/2017	DS3119	Rite Aid 10141	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12514	Closed	12/18/2017	DS89682	CVS 1031	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12522	Closed	12/19/2017	DS3347	Walgreens 9011	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12527	Closed	12/19/2017	DS89896	Baystate Pharmacy	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12535	Closed	12/19/2017	DS90074	CVS 1007	Fail to Fill RX Properly	Amphetamine Salts 5mg incorrectly filled and dispensed as Zolpidem ER 12.5mg
SA-INV-12559	Closed	12/28/2017	DS2498	CVS 1972	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12601	Closed	01/08/2018	DS3097	Rite Aid 10110	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12624	Closed	01/11/2018	DS2450	Rite Aid 10107	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12793	Closed	02/13/2018	DS3601	Coram CVS/ Specialty Infusion Services	Fail to Fill RX Properly: DDP Defective Drug Preparation	Dopamine 1.6mg/ mL in dextrose 5% solution compounded and dispensed with incorrect dosage
SA-INV-12794	Closed	02/13/2018	DS3595	CVS 1845	Fail to Fill RX Properly	Buprenorphine/ Naloxone 2/0.5mg incorrectly filled and dispensed as Buprenorphine/Naloxone 8/2mg
SA-INV-12802	Closed	02/15/2018	PH26805	Julie R MacCurtain	Fail to Fill RX Properly	Ziagen (abacavir) 300mg incorrectly filled and dispensed as AZT (Zidovodone) 300mg
SA-INV-12868	Closed	02/27/2018	DS2715	CVS 1006	Fail to Fill RX Properly	Duplicate prescriptions dispensed to patient
SA-INV-13052	Closed	03/28/2018	DS90041	Greater Lawrence Family Health Center, Inc.	Fail to Fill RX Properly	Metformin 1000mg incorrectly filled and dispensed as Atorvastatin 80mg
SA-INV-13104	Pending Board Approval	04/06/2018	DS20589	CVS 224	Fail to Fill RX Properly	Vimpat 10mg/1ml dispensed with incorrect dosage instructions
SA-INV-13116	Closed	04/09/2018	DS2983	CVS 1179	Fail to Fill RX Properly	Clonazepam 1mg incorrectly filled and dispensed as Quetiapine 50mg
SA-INV-13117	Closed	04/09/2018	DS1534	CVS 1015	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13332	Closed	05/09/2018	DS1734	CVS 1132	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13498	Closed	06/15/2018	DS3303	CVS 1291	Fail to Fill RX Properly	Expired Losartan 50mg dispensed to patient
SA-INV-13612	Closed	07/16/2018	DS2831	CVS 1198	Fail to Fill RX Properly	Prescription dispensed with desiccant
SA-INV-13613	Closed	07/16/2018	DS3537	CVS 1011	Fail to Fill RX Properly	Phentermine 15mg incorrectly filled and dispensed as Gabapentin 40mg and Phentermine 15mg
SA-INV-13614	Pending Board Review	07/16/2018	DS90104	Green Street Pharmacy	Fail to Fill RX Properly	Baclofen 10mg incorrectly filled and dispensed as Buspirone 10mg
SA-INV-13615	Pending Board Review	07/17/2018	DS89968	MBS Pharma Care, Inc.	Fail to Fill RX Properly	Warfarin 2.5mg incorrectly filled and dispensed as Warfarin 1mg
SA-INV-13616	Closed	07/17/2018	DS1543	CVS 1021	Fail to Fill RX Properly	Prescription dispensed with incorrect instructions
SA-INV-13619	Closed	07/17/2018	DS2805	Walgreens 4403	Fail to Fill RX Properly	Varenicline 1mg incorrectly filled and dispensed as Varenicline 0.5mg
SA-INV-13701	Pending Board Review	07/31/2018	DS3595	CVS 1845	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13718	Pending Board Review	08/03/2018	DS3207	CVS 117	Fail to Fill RX Properly	Quetiapine 100mg extended release incorrectly filled and dispensed as Quetiapine 100mg
SA-INV-13738	Closed	08/08/2018	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Sertraline 100mg incorrectly filled and dispensed as Sertraline 50mg
SA-INV-13856	Pending Board Review	09/07/2018	DS90205	Rite Aid 10051	Fail to Fill RX Properly	Recalled Contrave ER 8/90mg dispensed to patient
SA-INV-13859	Closed	09/07/2018	DS1048	CVS 730	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13860	Pending Board Review	11/21/2018	DS1890	CVS 1171	Fail to Fill RX Properly	Prednisone 10mg dispensed with incorrect instructions
SA-INV-13945	Pending Board Review	09/27/2018	DS1243	Sullivans Pharmacy Inc	SRE (Serious Reportable Event)	Metoprolol XL 25mg incorrectly filled and dispensed as Metoprolol XL 200mg
SA-INV-13972	Opened	10/03/2018	PH234304	Carlos Alberto Freitas	Fail to Fill RX Properly	Warfarin 2.5mg incorrectly prescribed as Warfarin 5mg
SA-INV-13993	Pending Board Review	10/04/2018	DS17722	CVS 220	Fail to Fill RX Properly	Doxycycline 100mg incorrectly filled and dispensed as unknown medication
SA-INV-13994	Pending Board Review	10/04/2018	DS3616	Walgreens 11499	Fail to Fill RX Properly	Prescription dispensed with incorrect label
SA-INV-14070	Opened	10/25/2018	DS90198	Rite Aid 10106	SRE (Serious Reportable Event)	Methotrexate 2.5mg dispensed with incorrect instructions
SA-INV-14139	Opened	11/06/2018	DS24854	CVS 717	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
SA-INV-14182	Opened	11/19/2018	DS89647	Pelham Community Pharmacy Inc	Fail to Fill RX Properly	Odefsey incorrectly filled and dispensed as Descovy
SA-INV-14233	Opened	11/30/2018	DS3184	Long Term Pharmacy Solutions Inc	Fail to Fill RX Properly	Trileptal 300mg incorrectly filled and dispensed as Seroquel 200mg