

Pharmacy Investigations Report to Joint Committee on Public Health

Section 1: Complaints

Complaint Number	Licensee Name	License Number	Complaint Allegation(s)	Current Status	Chronological Account of Board Actions						Collaborating Agencies	Summary & Rationale of Decision	Outside Reporting
					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed			
20081023DS024	Meeting House Community Pharmacy	DS2313	General Practice Standards	Closed	10/23/08	10/21/08	N/A	03/09/09	N/A	02/03/14	N/A	Consent agreement for voluntary surrender based on criminal activity at the pharmacy by owner and Manager of Record. Case closing was delayed due to ongoing criminal matter.	N/A
20081023PH054	Baldwin I Ihenacho	PH19176	General Practice Standards	Closed	10/23/08	10/21/08	N/A	12/23/13	N/A	12/23/13	N/A	Consent agreement for voluntary surrender based on criminal activity. Case closing was delayed due to ongoing criminal matter.	N/A
PHA-2010-0011	Steven B Lurie	PH14405	Drug Violations	Closed	01/25/10	02/11/10	11/22/13	01/28/14	N/A	02/21/14	N/A	Consent agreement for reprimand based on failure to carry out Manager of Record responsibilities related to wholesale of drugs to unlicensed entity.	HIPD
PHA-2011-0166	CVS 365	DS3452	Fail to Fill RX Properly	Closed	07/05/11	05/04/12	N/A	N/A	N/A	06/09/14	N/A	Dismissed for no evidence of violation.	N/A
PHA-2011-0229	Richard A Gurka	PH16427	Inspectional Deficiencies	Closed	09/02/11	09/28/11	07/26/13	N/A	N/A	02/06/14	N/A	Consent agreement for stayed probation effective 02/06/14, based on regulatory deficiencies observed at pharmacy where licensee was employed as Manager of Record.	HIPD
PHA-2011-0319	Stephen M Mitchell	PH16900	Discipline in Another Jurisdiction	Closed	12/08/11	12/13/11	06/13/13	N/A	N/A	01/21/14	N/A	Consent agreement for stayed probation based on discipline in another jurisdiction.	HIPD
PHA-2011-0323	CVS 1130	DS1690	Fail to Fill RX Properly	Closed	12/08/11	12/19/11	11/20/13	N/A	N/A	01/31/14	N/A	Consent agreement for stayed probation due to dispensing error.	N/A
PHA-2011-0327	Walgreens 3548	DS2713	Fail to Fill RX Properly	Closed	12/13/11	05/17/12	06/07/13	06/06/14	N/A	06/18/14	N/A	Consent agreement for stayed probation requiring pharmacy to submit a plan of correction and report error to ISMP.	N/A
PHA-2012-0016	Veronica L Arruda	PT2843	SRE (Serious Reportable Event)	Closed	02/03/12	03/27/12	06/07/13	N/A	N/A	01/29/14	N/A	Consent agreement for stayed probation, based on licensee's improper processing of prescription, resulting in pharmacy dispensing wrong medication.	N/A
PHA-2012-0022	Walgreens 3469	DS2593	Fail to Fill RX Properly	Closed	02/15/12	04/30/12	06/13/13	06/06/14	N/A	06/18/14	N/A	Consent agreement for stayed probation based on licensee's improper processing of prescription, resulting in pharmacy dispensing wrong medication to patient.	N/A
PHA-2012-0030	Heather M Leveille	PT5480	SRE (Serious Reportable Event)	Closed	03/01/12	03/07/12	06/13/13	N/A	N/A	01/29/14	N/A	Consent agreement for stayed probation based on licensee's improper processing of prescription, resulting in pharmacy dispensing wrong medication to patient.	N/A
PHA-2012-0031	Joseph Makosiej	PH22553	SRE (Serious Reportable Event)	Closed	03/01/12	03/07/12	06/13/13	N/A	N/A	12/31/13	N/A	Consent agreement for stayed probation based on failure to properly verify prescription, resulting in pharmacy dispensing wrong medication to patient.	N/A
PHA-2012-0041	CVS 1871	DS3286	Fail to Fill RX Properly	Closed	03/08/12	05/25/12	11/20/13	N/A	N/A	06/10/14	N/A	Consent agreement for stayed probation, based on licensee's improper processing of prescription, resulting in pharmacy dispensing wrong medication.	N/A
PHA-2012-0044	Lindsey Cincotta	PT13747	Drug Violations	Closed	03/08/12	05/03/12	05/10/13	10/28/13	N/A	01/31/14	N/A	Consent agreement for reprimand based on diversion of controlled substances.	N/A
PHA-2012-0050	Robert M Fydenkevez	PH19329	Fail to Fill RX Properly	Closed	03/14/12	03/28/12	07/26/13	N/A	N/A	12/31/13	N/A	Consent agreement for stayed probation, based on failure to advise patient that medication vial contained correct medication from two manufacturers and separate dispensing of wrong medication.	N/A
PHA-2012-0060	Joanne M Blain	PT315	Fail to Fill RX Properly	Closed	03/30/12	05/03/12	N/A	N/A	N/A	06/10/14	N/A	Dismissed for no evidence of violation.	N/A
PHA-2012-0061	Angel Manuel Figueroa	PT13937	Fail to Fill RX Properly	Closed	04/02/12	05/03/12	N/A	N/A	N/A	06/09/14	N/A	Dismissed for no evidence of violation.	N/A
PHA-2012-0062	CVS 938	DS1505	SRE (Serious Reportable Event)	Closed	04/03/12	05/10/13	12/31/13	N/A	N/A	12/31/13	N/A	Dismissed for discipline not warranted, following remediation for prescription processing and dispensing error.	N/A
PHA-2012-0065	Gina M Franconeri	PT1568	Fail to Fill RX Properly	Closed	04/06/12	05/03/12	N/A	N/A	N/A	06/10/14	N/A	Dismissed for no evidence of violation.	N/A
PHA-2012-0066	Kally A Lachapel	PT14607	Drug Violations	Closed	04/06/12	07/03/12	N/A	07/03/12	N/A	05/27/14	North Andover Police Department	Final Decision and Order to revoke licensure, based on diversion of controlled substances.	N/A
PHA-2012-0074	Louis J Yered, JR	PH18239	Discipline in Another Jurisdiction	Closed	04/26/12	05/15/12	07/26/13	N/A	N/A	12/31/13	The Data Bank	Consent agreement for probation based on discipline in another jurisdiction.	N/A
PHA-2012-0077	Siu Ching Lee	PH25809	Fail to Fill RX Properly	Closed	04/26/12	05/04/12	11/04/13	N/A	N/A	06/10/14	New Hampshire Board of Pharmacy	Dismissed for no evidence of violation.	N/A
PHA-2012-0079	Shelly A Rando	PT692	Drug Violations	Closed	04/30/12	05/17/12	N/A	05/17/12	N/A	08/26/14	N/A	Consent agreement for probation based on diversion of controlled substances.	N/A
PHA-2012-0088	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error.	N/A
PHA-2012-0094	Malina Say	PT8652	Fail to Fill RX Properly	Closed	05/16/12	05/25/12	06/13/13	12/11/13	N/A	06/25/14	N/A	Final decision and order by default for revocation for an indefinite period. Licensee processed prescription incorrectly resulting in improper dispensing to patient.	N/A
PHA-2012-0098	Marion P Ceanga	PH26648	Regulatory Violation/Code Violation	Closed	05/25/12	05/31/12	11/20/13	N/A	N/A	03/26/14	N/A	Consent agreement for stayed probation resolving two complaints- PHA-2012-0098, for continuing education deficiencies, and PHA-2012-0116, for failure to verify prescription resulting in improper dispensing to patient.	N/A
PHA-2012-0099	Christine H Gonzalez	PH26121	SRE (Serious Reportable Event)	Closed	05/25/12	06/07/12	05/10/13	12/11/13	N/A	03/27/14	N/A	Consent agreement for stayed probation for failure to detect transcription error, resulting in wrong medication being dispensed to patient.	N/A

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					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed			
PHA-2012-0101	Lisa M Hotchkiss	PT440	Fail to Fill RX Properly	Closed	05/25/12	06/07/12	06/13/13	N/A	N/A	12/13/13	N/A	Consent agreement for stayed probation, based on improper processing of prescription.	N/A
PHA-2012-0105	Kirsten E Richards	PH27014	Regulatory Violation/Code Violation	Closed	06/04/12	06/07/12	12/13/13	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on HIPPA violation from dispensing return to stock medication without properly removing former label.	N/A
PHA-2012-0116	Marion P Ceanga	PH26648	Fail to Fill RX Properly	Closed	06/18/12	11/18/13	04/01/14	11/20/13	N/A	03/26/14	Disabled Persons Protection Commission	Consent agreement for stayed probation resolving two complaints- PHA-2012-0098, for continuing education deficiencies, and PHA-2012-0116, for failure to verify prescription resulting in improper dispensing to patient.	N/A
PHA-2012-0119	Jennifer M Zammiello	PH26472	Regulatory Violation/Code Violation	Closed	06/25/12	06/26/12	07/26/13	N/A	N/A	01/21/14	N/A	Consent agreement for stayed probation based on failure to comply with continuing education requirements.	N/A
PHA-2012-0120	Louis & Clark 572	DS2543	Fail to Fill RX Properly	Closed	06/25/12	06/27/12	01/22/14	N/A	N/A	04/16/14	N/A	Consent agreement for stayed probation, based on failure to update patient profile, resulting in incorrect medication dispensed to patient.	N/A
PHA-2012-0122	Christopher William Spitzer	PH233151	Regulatory Violation/Code Violation	Closed	06/29/12	06/27/12	06/13/13	N/A	N/A	12/31/13	N/A	Consent Agreement for stayed probation based on failure to meet continuing education requirements.	N/A
PHA-2012-0124	Sudbury Pharmacy	DS3406	Inspectional Deficiencies	Closed	06/29/12	04/16/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2012-0126	Olga Val	PH26667	Regulatory Violation/Code Violation	Closed	06/29/12	07/09/12	06/07/13	N/A	N/A	11/28/14	N/A	Consent agreement for stayed probation for failure to comply with continuing education requirements.	N/A
PHA-2012-0135	Louis & Clark 572	DS2543	Fail to Fill RX Properly	Closed	07/03/12	07/25/12	02/04/14	N/A	N/A	04/30/14	N/A	Consent agreement for stayed probation, based on failure to properly process prescription, resulting in wrong medication dispensed to patient.	N/A
PHA-2012-0142	Brittany R Barrett	PT14485	Fail to Fill RX Properly	Closed	07/18/12	07/31/12	07/26/13	N/A	N/A	01/31/14	N/A	Consent agreement for stayed probation based on licensee's improper processing of prescription, resulting in medication being dispensed by the pharmacy with incorrect directions.	N/A
PHA-2012-0145	Raymond Awad	PH20157	Fail to Fill RX Properly	Closed	07/25/12	07/31/12	07/26/13	N/A	N/A	12/31/13	N/A	Consent agreement for stayed probation based on licensee's failure to identify that prescription was processed and dispensed with incorrect dosage instructions.	N/A
PHA-2012-0147	Martha Michael	PH20417	Discipline in Another Jurisdiction	Closed	07/25/12	07/30/12	07/26/13	N/A	N/A	11/20/14	N/A	Consent agreement for reprimand based on discipline in another jurisdiction.	N/A
PHA-2012-0148	Wallace G Nduati	PH27681	Discipline in Another Jurisdiction	Closed	07/25/12	07/31/12	07/26/13	N/A	N/A	01/21/14	N/A	Consent agreement for reprimand based on discipline in another jurisdiction.	N/A
PHA-2012-0151	Henry L Pelletier, JR	PH15436	Discipline in Another Jurisdiction	Closed	07/25/12	10/09/12	11/04/13	N/A	N/A	02/06/14	N/A	Consent agreement for reprimand based on discipline in another jurisdiction.	N/A
PHA-2012-0153	Vanessa E Fossouo	PH27489	Regulatory Violation/Code Violation	Closed	07/25/12	07/31/12	06/13/13	N/A	N/A	01/31/14	N/A	Consent agreement for stayed probation based on licensee's failure to complete continuing education requirements.	N/A
PHA-2012-0162	Kathi Morgan	PH23952	Drug Violations	Closed	08/02/12	03/04/13	09/30/13	N/A	N/A	12/31/13	N/A	Consent agreement for voluntary surrender of license based on licensee uttering false prescriptions.	N/A
PHA-2012-0166	Gagan Bhandari	PT12190	Fail to Fill RX Properly	Closed	08/09/12	08/16/12	11/20/13	N/A	N/A	01/29/14	N/A	Consent agreement for stayed probation, based on licensee's failure to inquire about patient allergies prior to processing prescription, resulting in patient allergic reaction.	N/A
PHA-2012-0168	Anthony J Lamonica	PH12804	General Practice Standards	Closed	08/09/12	03/04/13	07/02/13	N/A	N/A	12/30/13	N/A	Consent agreement for stayed probation based on failure to perform perpetual inventory and failure to adequately maintain security of controlled substances.	N/A
PHA-2012-0172	Walgreens 4393	DS2882	SRE (Serious Reportable Event)	Closed	08/21/12	03/07/13	11/20/13	N/A	N/A	02/20/14	N/A	Consent agreement for stayed probation based on failure to fill and dispense prescription with correct dosage instructions.	N/A
PHA-2012-0175	Adam M Deletetsky	PH27726	Fail to Fill RX Properly	Closed	08/21/12	08/24/12	11/25/13	N/A	N/A	11/20/14	N/A	Consent agreement for stayed probation based failure to verify prescription, resulting in incorrect dosage being dispensed to patient.	N/A
PHA-2012-0181	CVS 23	DS23965	SRE (Serious Reportable Event)	Closed	08/23/12	01/18/13	N/A	N/A	N/A	06/12/14	N/A	Dismissed for no violation.	N/A
PHA-2012-0186	David Allen	PH18630	Regulatory Violation/Code Violation	Closed	08/31/12	09/10/12	07/26/13	N/A	N/A	01/29/14	N/A	Consent agreement for stayed probation based on licensee's failure to complete continuing education requirements.	N/A
PHA-2012-0187	Vicky K Sin	PH25100	Regulatory Violation/Code Violation	Closed	08/31/12	09/10/12	07/26/13	N/A	N/A	01/15/14	N/A	Consent agreement for stayed probation based on licensee's failure to comply with continuing education requirements.	N/A
PHA-2012-0188	CVS 140	DS2729	Fail to Fill RX Properly	Closed	08/31/12	09/04/12	N/A	N/A	N/A	02/19/14	N/A	Dismissed for lack of violation.	N/A
PHA-2012-0189	Eaton Apothecary 2085	DS3567	Fail to Fill RX Properly	Closed	08/31/12	01/14/13	02/04/14	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on failure to properly process a prescription, resulting in wrong strength of medication being dispensed.	N/A
PHA-2012-0190	Joanne M Testa Williams	PH19407	Fail to Fill RX Properly	Closed	08/31/12	01/14/13	01/22/14	N/A	N/A	04/08/14	N/A	Consent agreement for stayed probation based on failure to properly process prescription, resulting in wrong strength bring dispensed.	N/A

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					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed			
PHA-2012-0191	Katherine E Macdonald	PT8462	Fail to Fill RX Properly	Closed	08/31/12	01/14/13	02/04/14	06/13/14	N/A	06/26/14	N/A	Consent agreement for stayed probation based on licensee failure to properly process prescription.	N/A
PHA-2012-0202	Soriya A Sok	PH24930	Regulatory Violation/Code Violation	Closed	09/27/12	10/16/12	07/26/13	N/A	N/A	01/21/14	N/A	Consent agreement for stayed probation based on licensee failure to comply with continuing education requirements.	HIPD
PHA-2012-0203	Marcel A Nunes	PH24440	Regulatory Violation/Code Violation	Closed	10/01/12	01/03/13	01/07/13	N/A	N/A	03/27/14	N/A	Consent agreement for stayed probation based on failure to comply with continuing education requirements.	N/A
PHA-2012-0216	Lena O Yacobian	PH26457	General Practice Standards	Closed	10/23/12	06/13/13	06/11/13	09/30/13	N/A	10/09/13	U.S. Food and Drug Administration	Consent agreement for probation based on failure to carry out Manager of Record responsibilities related to pharmacy compliance with standards of USP <797>.	N/A
PHA-2012-0225	Walgreens 4729	DS2878	Fail to Fill RX Properly	Closed	11/02/12	01/15/13	N/A	N/A	N/A	09/05/14	N/A	Dismissed for lack of sufficient evidence.	N/A
PHA-2012-0226	Harita R Patel	PH26555	Discipline in Another Jurisdiction	Closed	11/02/12	01/03/13	05/09/13	10/28/13	N/A	02/19/14	N/A	Consent agreement for reprimand based on discipline in another jurisdiction.	N/A
PHA-2012-0232	CVS 5493	DS89634	Fail to Fill RX Properly	Closed	11/15/12	02/14/13	N/A	N/A	N/A	03/24/14	N/A	Dismissed for no violation.	N/A
PHA-2012-0234	CVS 983	DS1598	Fail to Fill RX Properly	Closed	11/19/12	01/03/13	N/A	N/A	N/A	09/05/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2012-0235	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	11/09/12	01/09/14	N/A	N/A	N/A	02/19/14	N/A	Dismissed for no violation.	HIPD
PHA-2012-0238	The Whittier Pharmacist Inc	DS3587	Inspectional Deficiencies	Closed	11/28/12	03/11/13	10/01/13	N/A	N/A	04/11/14	N/A	Consent agreement for probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0241	Lenox Village Pharmacy	DS3344	Inspectional Deficiencies	Closed	12/06/12	06/26/13	07/11/13	11/18/13	N/A	01/21/14	N/A	Consent agreement for reprimand based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0242	CVS 946	DS3442	Fail to Fill RX Properly	Closed	12/10/12	01/24/13	N/A	N/A	N/A	03/24/14	N/A	Dismissed for no violation.	HIPD
PHA-2012-0243	CVS 2256	DS2790	Confidentiality Violation	Closed	12/10/12	01/25/13	01/21/14	N/A	N/A	01/21/14	N/A	Dismissed for no violation.	N/A
PHA-2012-0247	Baystate Home Infusion Resp Service	DS3300	Inspectional Deficiencies	Closed	12/11/12	06/04/13	06/13/13	N/A	N/A	12/13/13	N/A	Consent agreement for probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0250	Omnicare of Northern Massachusetts	DS3458	Inspectional Deficiencies	Closed	12/18/12	10/18/13	04/14/14	N/A	N/A	04/14/14	N/A	Consent agreement for stayed probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0251	West River Pharm Inc	DS3572	Inspectional Deficiencies	Closed	12/18/12	07/01/13	07/11/13	01/29/14	N/A	10/03/14	N/A	Consent agreement for probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0254	New England Home Therapies Inc	DS3486	Inspectional Deficiencies	Closed	12/20/12	06/24/13	N/A	N/A	N/A	08/14/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2012-0255	Home Infusion Solutions	DS3592	Inspectional Deficiencies	Closed	12/26/12	06/24/13	07/11/13	N/A	N/A	02/21/14	N/A	Consent agreement for probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0256	Care Point Partners	DS89801	Inspectional Deficiencies	Closed	12/26/12	06/24/13	N/A	N/A	N/A	12/30/13	N/A	Dismissed for no violation.	N/A
PHA-2012-0258	Pharmacy Corporation Of America	DS3599	Inspectional Deficiencies	Closed	12/27/12	10/28/13	01/21/14	N/A	N/A	05/02/14	N/A	Consent agreement for probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2012-0274	Leliz Cedrone	PT5724	General practice standards	Closed	12/31/12	12/31/12	06/17/13	N/A	N/A	08/14/13	N/A	Consent agreement for non-disciplinary stayed probation based on inspectional deficiencies observed in relation to sterile compounding.	N/A
PHA-2013-0004	Jon Cincotta	PT139	Fail to Fill RX Properly	Closed	01/17/13	01/23/14	12/13/13	N/A	N/A	06/17/14	N/A	Consent agreement for stayed probation based on licensee failure to correctly label blister pack prescriptions.	N/A
PHA-2013-0006	Kathi Morgan	PH23952	Regulatory Violation/Code Violation, Drug Violations	Closed	01/17/13	01/24/13	09/30/13	N/A	N/A	12/31/13	N/A	Consent Agreement for voluntary surrender based on licensee failure to complete continuing education requirements and licensee writing false and unauthorized prescriptions for self and family members.	HIPD
PHA-2013-0008	Maida Pharmacy Inc	DS2822	Fail to Fill RX Properly	Closed	01/29/13	05/19/14	N/A	N/A	N/A	08/12/14	N/A	Dismissed for discipline not warranted.	HIPD
PHA-2013-0009	Walgreens 1849	DS1366	Fail to Fill RX Properly	Closed	01/29/13	08/27/13	N/A	N/A	N/A	07/21/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0010	Walgreens 2710	DS2126	Fail to Fill RX Properly	Closed	01/29/13	08/27/13	N/A	N/A	N/A	06/16/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0011	Daniel J Richard	PH17676	Drug Violations	Closed	01/30/13	06/13/13	09/10/13	02/26/14	N/A	11/04/14	N/A	Consent agreement for stayed probation based on licensee diversion of controlled substances.	N/A
PHA-2013-0012	Frank L Pallaria, JR	PH18787	Drug Violations	Closed	01/31/13	03/03/13	09/30/13	N/A	N/A	12/31/13	N/A	Consent agreement for reprimand based on licensee's falsification of pharmacy controlled substance inventory to conceal co-worker diversion.	HIPD
PHA-2013-0014	Deliluz Gonzalez	PT7710	Drug Violations	Closed	02/01/13	03/26/13	09/30/13	N/A	N/A	02/21/14	N/A	Consent agreement for voluntary surrender of license based on licensee providing false information to obtain controlled substances.	N/A
PHA-2013-0015	CVS 1056	DS1646	SRE (Serious Reportable Event)	Closed	02/05/13	08/27/13	03/07/14	N/A	N/A	06/19/14	N/A	Consent agreement for stayed probation based on pharmacy dispensing error.	N/A
PHA-2013-0016	Birds Hill Pharmacy Inc	DS10374	SRE (Serious Reportable Event)	Closed	02/05/13	03/13/14	N/A	N/A	N/A	05/14/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2013-0018	Sara Elizabeth Flynn	PH234009	Drug Violations	Closed	02/06/13	01/08/14	03/07/14	05/27/14	N/A	09/18/14	N/A	Consent agreement for probation based on licensee diversion of controlled substances.	N/A

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PHA-2013-0019	Osco 7627/172	DS3423	Fail to Fill RX Properly	Closed	02/06/13	08/27/13	N/A	N/A	N/A	N/A	05/14/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0022	CVS 1972	DS2498	Fail to Fill RX Properly	Closed	03/18/13	08/27/13	N/A	N/A	N/A	N/A	05/14/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0023	CVS 315	DS2965	SRE (Serious Reportable Event)	Closed	03/18/13	10/16/13	N/A	N/A	N/A	N/A	01/22/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0024	West Roxbury Pharmacy	DS2845	Fail to Fill RX Properly	Closed	03/20/13	02/26/14	03/07/14	N/A	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on failure of pharmacy to recognize and correct dispensing error.	N/A
PHA-2013-0025	Rite Aid 10205	DS2573	Fail to Fill RX Properly	Closed	03/20/13	06/02/14	N/A	N/A	N/A	N/A	06/23/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2013-0026	Janet Mary Robert	PH22670	Breach Of Contract	Closed	03/21/13	06/13/13	11/04/13	N/A	N/A	N/A	11/28/14	N/A	Consent agreement for voluntary surrender of license based on licensee failure to comply with requirements of previous agreement with Board.	N/A
PHA-2013-0030	Paul William Cerasvolo	PT14466	Drug Violations	Closed	03/22/13	02/19/14	N/A	N/A	N/A	N/A	02/19/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0032	Medi-Son Solutions	DS89749	Inspectional Deficiencies	Closed	04/02/13	07/16/13	N/A	07/28/14	N/A	N/A	07/28/14	U.S. Drug Enforcement Agency, Norwood Police Department	Consent agreement for suspension based on pharmacy dispensing practices and violation of cease and desist order.	N/A
PHA-2013-0034	Christopher Le	PH233115	Inspectional Deficiencies	Closed	04/04/13	07/17/13	N/A	12/23/13	N/A	N/A	12/23/13	U.S. Drug Enforcement Agency, Norwood Police Department	Consent Agreement for suspension based on failure to carry out Manager of Record responsibilities related to pharmacy dispensing practices and violation of cease and desist order.	N/A
PHA-2013-0035	Edward Macedo	PH14977	Inspectional Deficiencies	Closed	04/29/13	04/29/13	05/10/13	N/A	N/A	N/A	12/31/13	Attorney General	Consent Agreement for probation based on non-compliance with USP <797>.	HIPD
PHA-2013-0037	Rosanne J Schena	PT7637	Drug Violations	Closed	05/01/13	01/08/14	02/07/14	N/A	N/A	N/A	04/14/14	N/A	Consent agreement for voluntary surrender based on licensee diversion of controlled substances.	N/A
PHA-2013-0040	Katie L Fafalla	PH26808	Inspectional Deficiencies	Closed	05/01/13	05/01/13	05/10/13	07/16/13	N/A	N/A	02/06/14	N/A	Consent agreement for stayed probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0042	John F Horan	PH16180	Inspectional Deficiencies	Closed	05/02/13	07/01/13	07/11/13	06/19/14	N/A	N/A	09/22/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2013-0043	Pamela Mortland	PH18776	Inspectional Deficiencies	Closed	05/02/13	10/01/13	10/18/13	N/A	N/A	N/A	03/27/14	N/A	Consent agreement for stayed probation failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0044	Ralph Luciano	PH18388	Inspectional Deficiencies	Closed	05/02/13	08/13/13	11/25/13	N/A	N/A	N/A	04/14/14	N/A	Consent agreement for probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	HIPD
PHA-2013-0048	Richard P Mole	PH15360	Inspectional Deficiencies	Closed	05/07/13	06/25/13	07/11/13	11/18/13	N/A	N/A	01/21/14	N/A	Consent agreement for reprimand based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0049	William H Loomis	PH18751	Inspectional Deficiencies	Closed	05/07/13	06/04/13	06/13/13	N/A	N/A	N/A	01/21/14	N/A	Consent agreement for probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0052	Carepro Pharmacy	DS89838	General Practice Standards	Closed	05/10/13	06/04/13	N/A	07/24/13	N/A	N/A	07/21/14	Drug Enforcement Agency	Consent agreement for suspension based on pharmacy and pharmacy staff enabling another pharmacy under cease and desist order to dispense prescriptions.	N/A
PHA-2013-0053	Son H Dinh	PH26530	General Practice Standards	Closed	05/10/13	07/24/13	N/A	05/19/14	N/A	N/A	05/19/14	Drug Enforcement Agency	Consent agreement for suspension based on failure to carry out Manager of Record responsibilities related to enabling another pharmacy under cease and desist order to dispense prescriptions.	N/A
PHA-2013-0057	Dung V Nguyen	PH21900	General Practice Standards	Closed	05/24/13	08/07/13	11/25/13	N/A	N/A	N/A	04/23/14	U.S. Food and Drug Agency	Consent agreement for stayed probation based on failure to comply with standards of USP <797>.	HIPD
PHA-2013-0058	Melissa J Scott	PH23306	General Practice Standards	Closed	05/24/13	06/04/13	06/13/13	09/30/13	N/A	N/A	10/27/14	U.S. Food and Drug Administration	Consent agreement for probation based on failure to comply with standards of USP <797>.	N/A
PHA-2013-0059	Jenifer L. Pace	PT4707	General Practice Standards	Closed	05/24/13	06/04/13	06/13/13	N/A	N/A	N/A	12/13/13	U.S. Food and Drug Administration	Consent agreement for stayed probation based on failure to comply with standards of USP <797>.	N/A
PHA-2013-0061	Jeffrey D Lynch	PH24722	Inspectional Deficiencies	Closed	06/19/13	10/28/13	01/21/14	N/A	N/A	N/A	03/11/14	N/A	Consent agreement for probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0064	James E Hermansen	PH17587	Inspectional Deficiencies	Closed	06/19/13	06/25/13	07/01/13	N/A	N/A	N/A	02/21/14	N/A	Consent agreement for probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0065	Richard E Wagner, JR	PH22708	Inspectional Deficiencies	Closed	06/19/13	06/24/13	11/25/13	N/A	N/A	N/A	04/18/14	N/A	Consent agreement for stayed probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0069	Frederick L Rowe, JR	PH16931	Inspectional Deficiencies	Closed	06/19/13	06/24/13	10/01/13	N/A	N/A	N/A	04/14/14	N/A	Consent agreement for stayed probation based on failure to carry out Manager of Record responsibilities related to pharmacy regulatory violations.	N/A
PHA-2013-0070	Target Pharmacy T 1189	DS2914	SRE (Serious Reportable Event)	Closed	07/10/13	04/29/14	06/12/14	N/A	N/A	N/A	09/15/14	N/A	Consent agreement for reprimand based on failure to report event as required by regulations.	HIPD
PHA-2013-0071	Amberle Jane Benge	PT11448	Drug Violations	Closed	07/10/13	01/08/14	03/07/14	05/15/14	N/A	N/A	10/16/14	N/A	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A

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Complaint Number	Licensee Name	License Number	Complaint Allegation(s)	Current Status	Chronological Account of Board Actions						Collaborating Agencies	Summary & Rationale of Decision	Outside Reporting
					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed			
PHA-2013-0072	Richard A Mancini	PH22198	Discipline in Another Jurisdiction	Closed	07/10/13	10/28/13	01/24/14	N/A	N/A	03/11/14	Rhode Island Board of Registration in Pharmacy	Consent agreement for probation based on discipline in another jurisdiction.	N/A
PHA-2013-0074	CVS 2172	DS2817	Fail to Fill RX Properly	Closed	07/10/13	04/18/14	N/A	N/A	N/A	06/20/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0075	CVS 1265	DS1965	Fail to Fill RX Properly	Closed	07/11/13	03/17/14	N/A	N/A	N/A	03/24/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0077	Edward L Lynsky	PH15346	Discipline in Another Jurisdiction	Closed	07/11/13	09/20/13	12/13/13	N/A	N/A	06/16/14	N/A	Dismissed for lack of jurisdiction.	N/A
PHA-2013-0079	David L Young	PH22919	Inspectional Deficiencies	Closed	07/11/13	08/07/13	N/A	N/A	N/A	06/12/14	N/A	Dismissed for lack of sufficient evidence.	N/A
PHA-2013-0080	Michael N Weisburgh	PH25086	Discipline in Another Jurisdiction	Closed	07/11/13	01/08/14	02/07/14	N/A	N/A	03/27/14	N/A	Consent agreement for voluntary surrender based on discipline in another jurisdiction.	N/A
PHA-2013-0081	Son H Dinh	PH26530	Summary Action by Board	Closed	07/12/13	07/02/13	N/A	07/16/13	N/A	05/19/14	N/A	Summary suspension based on the preliminary facts PHA-2013-0053.	N/A
PHA-2013-0082	Christopher Le	PH233115	Summary Action by Board	Closed	07/12/13	07/02/13	N/A	07/16/13	N/A	12/23/13	N/A	Summary suspension based on the preliminary facts of PHA-2013-0034.	N/A
PHA-2013-0083	Medi-Son Solutions	DS89749	Summary Action by Board	Closed	07/12/13	07/02/13	N/A	07/16/13	N/A	07/28/14	N/A	Summary suspension based on the preliminary facts of PHA-2013-0032.	N/A
PHA-2013-0084	Carepro Pharmacy	DS89838	Summary Action by Board	Closed	07/12/13	07/02/13	N/A	07/16/13	N/A	07/21/14	N/A	Summary suspension based on the preliminary facts PHA-2013-0052.	N/A
PHA-2013-0086	Roshaan Demond Roberson	PT12489	Discipline in Another Jurisdiction	Closed	07/12/13	02/03/14	03/07/14	05/30/14	N/A	08/25/14	Rhode Island Board of Registration in Pharmacy	Consent agreement for voluntary surrender based on failure to disclose criminal convictions, out of state licenses, and disciplinary actions on out of state licenses.	HIPD
PHA-2013-0088	James L Soucey	PH18817	Discipline in Another Jurisdiction	Closed	07/15/13	01/08/14	02/28/14	N/A	N/A	06/10/14	N/A	Consent agreement for stayed probation based on licensee failure to comply with continuing education requirements.	N/A
PHA-2013-0090	CVS 1130	DS1690	Fail to Fill RX Properly	Closed	07/15/13	03/17/14	N/A	N/A	N/A	03/24/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0092	Jaclyn S Charter	PT10119	Drug Violations	Closed	07/16/13	01/08/14	02/06/14	02/07/14	N/A	08/22/14	N/A	Final decision and order by default for indefinite revocation of license based on licensee diversion of controlled substances.	N/A
PHA-2013-0094	Wegmans Food Markets, Inc.	DS89780	General Practice Standards	Closed	07/16/13	03/28/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0097	CVS 1174	DS2019	SRE (Serious Reportable Event)	Closed	07/17/13	04/08/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for no violation.	HIPD
PHA-2013-0099	West River Pharm Inc	DS3572	General Practice Standards	Closed	07/17/13	07/17/13	07/17/13	01/29/14	N/A	10/03/14	N/A	Consent agreement for probation based on pharmacy practices that constituted regulatory violations.	N/A
PHA-2013-0100	Edward J Boron	PH17165	SRE (Serious Reportable Event)	Closed	07/17/13	10/24/13	01/17/14	N/A	N/A	04/11/14	N/A	Consent agreement for reprimand based on licensee's failure to identify prescription dosing error.	N/A
PHA-2013-0101	Crystal Lee Cyr	PT13243	SRE (Serious Reportable Event)	Closed	07/17/13	10/16/13	01/17/14	N/A	N/A	03/27/14	N/A	Consent agreement for stayed probation based on licensee failure to process prescription properly.	N/A
PHA-2013-0102	Shannon Michelle Allard	PT14499	Fail to Fill RX Properly	Closed	07/17/13	07/23/14	N/A	N/A	N/A	09/05/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2013-0103	Jude C Perron	PH22868	Fail to Fill RX Properly	Closed	07/17/13	07/07/14	N/A	N/A	N/A	09/05/14	N/A	Dismissed for no violation.	N/A
PHA-2013-0104	Lori A Rambeau	PH21986	Fail to Fill RX Properly	Closed	07/17/13	07/07/14	N/A	N/A	N/A	09/05/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2013-0107	Robert Joseph St Marie	PH19103	SRE (Serious Reportable Event)	Closed	07/17/13	07/23/13	N/A	N/A	N/A	12/04/13	N/A	Dismissed for no violation.	N/A
PHA-2013-0108	Susan Vanessa Mendoza	PT16180	Drug Violations	Closed	07/17/13	08/07/13	11/20/13	01/29/14	N/A	04/04/14	N/A	Consent agreement for permanent voluntary surrender based on diversion of controlled substances.	N/A
PHA-2013-0109	Edward J Smith	PH19680	Fail to Fill RX Properly	Closed	07/18/13	01/08/14	02/07/14	N/A	N/A	03/20/14	N/A	Consent agreement for stayed probation based on dispensing of expired prescription.	N/A
PHA-2013-0110	CVS 8970	DS89651	Fail to Fill RX Properly	Closed	07/18/13	11/05/13	11/20/13	N/A	N/A	06/16/14	N/A	Consent agreement for stayed probation based on dispensing error.	HIPD
PHA-2013-0111	Cassie E Brancato	PT5189	Fail to Fill RX Properly	Closed	07/18/13	11/05/13	11/20/13	05/27/14	N/A	06/20/14	N/A	Consent agreement for stayed probation based on licensee failure to fill prescription properly.	N/A
PHA-2013-0112	Carrissa Ann Boisvert	PT12463	Fail to Fill RX Properly	Closed	07/18/13	07/25/13	04/01/14	07/10/14	N/A	08/25/14	N/A	Consent agreement for stayed probation based on licensee failure to select correct fill prescription properly.	N/A
PHA-2013-0113	Edwin F Szczepanik	PH19686	Fail to Fill RX Properly	Closed	07/18/13	07/25/13	04/01/14	N/A	N/A	07/08/14	N/A	Consent agreement for stayed probation based on pharmacy failure to dispense prescription properly.	N/A
PHA-2013-0114	Roudabeh Latifpour	PH27010	Fail to Fill RX Properly	Closed	07/18/13	01/09/14	02/07/14	N/A	N/A	07/21/14	N/A	Consent agreement for stayed probation based on licensee failure to fill and dispense prescription properly.	N/A
PHA-2013-0116	Kent J Yee	PH16371	Fail to Fill RX Properly	Closed	07/18/13	07/25/13	12/13/13	N/A	N/A	11/28/14	N/A	Consent agreement for stayed probation based on licensee failure to identify processing error when verifying prescription.	HIPD
PHA-2013-0118	Anthony J Spagnuolo	PH15397	Confidentiality Violation	Closed	07/18/13	07/25/13	N/A	N/A	N/A	12/04/13	N/A	Dismissed for no violation	N/A
PHA-2013-0119	Whitney M Watkins	PH27094	Confidentiality Violation	Closed	07/18/13	07/24/13	N/A	N/A	N/A	12/04/13	N/A	Dismissed for no violation.	N/A
PHA-2013-0121	Chelsea A Leonard	PT6742	Fail to Fill RX Properly	Closed	07/18/13	07/25/13	N/A	N/A	N/A	09/05/14	N/A	Dismissed for lack of sufficient evidence.	HIPD
PHA-2013-0122	Jignasaben Vinodkumar Patel	PH233195	Fail to Fill RX Properly	Closed	07/18/13	07/25/13	N/A	N/A	N/A	09/05/14	N/A	Dismissed for lack of sufficient evidence.	N/A
PHA-2013-0123	Bernard J Reid	PH22668	Fail to Fill RX Properly	Closed	07/23/13	07/06/13	11/20/13	02/28/14	N/A	03/12/14	N/A	Consent agreement for stayed probation based on licensee failure to identify error in prescription prior to dispensing.	N/A

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					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed				
PHA-2013-0124	CVS 400	DS89823	Fail to Fill RX Properly	Closed	08/08/13	11/05/13	N/A	N/A	N/A	01/22/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0126	Walgreens 2861	DS2232	SRE (Serious Reportable Event)	Closed	08/08/13	03/24/14	N/A	N/A	N/A	07/07/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0127	CVS 1012	DS1570	Fail to Fill RX Properly	Closed	08/08/13	04/17/14	N/A	N/A	N/A	06/20/14	Division of Professional Licensure Office of Investigations	Dismissed for no violation.	N/A	
PHA-2013-0129	Eaton Apothecary 3015	DS3311	Fail to Fill RX Properly	Closed	08/09/13	08/09/13	N/A	N/A	N/A	05/14/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0130	Markita E Bobo	PH232488	Regulatory Violation/Code Violation	Closed	08/09/13	02/26/14	N/A	N/A	N/A	05/14/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2013-0131	CVS 685	DS2646	Fail to Fill RX Properly	Closed	08/15/13	03/07/14	N/A	N/A	N/A	05/14/14	N/A	Dismissed for no violation.	HIPD	
PHA-2013-0132	Rite Aid 10119	DS3117	Fail to Fill RX Properly	Closed	08/15/13	04/03/14	N/A	N/A	N/A	05/19/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0133	The Apothecary Center Inc	DS3516	Fail to Fill RX Properly	Closed	08/15/13	04/17/14	N/A	N/A	N/A	05/19/14	N/A	Dismissed for no violation.	HIPD	
PHA-2013-0135	Professional Ph Of Norwell	DS1313	Fail to Fill RX Properly	Closed	08/15/13	04/29/14	N/A	N/A	N/A	08/12/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2013-0136	Stacy L St Laurent	PT3974	Drug Violations	Closed	08/26/13	01/08/14	N/A	N/A	N/A	08/04/14	N/A	Dismissed for lack of sufficient evidence.	N/A	
PHA-2013-0137	Kyle Edward Guillette	PT14806	Drug Violations	Closed	08/28/13	03/07/14	05/07/14	N/A	N/A	05/21/14	N/A	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A	
PHA-2013-0140	Robert M Play	PH19655	Discipline in Another Jurisdiction	Closed	09/04/13	09/16/13	11/20/13	N/A	N/A	01/21/14	N/A	Consent agreement for reprimand based on discipline in another jurisdiction.	N/A	
PHA-2013-0144	Walmart Pharmacy 10 3560	DS89880	Fail to Fill RX Properly	Closed	09/25/13	04/03/14	N/A	N/A	N/A	05/14/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0145	Sophanna K Yong	PH26499	Fail to Fill RX Properly	Closed	10/02/13	11/05/13	01/17/14	N/A	N/A	03/27/14	N/A	Consent agreement for stayed probation based on licensee verification of prescription with inadequate and incorrect labeling and directions.	N/A	
PHA-2013-0146	Christine Marie Anderson	PT15580	Fail to Fill RX Properly	Closed	10/02/13	11/05/13	01/17/14	N/A	N/A	03/26/14	N/A	Consent agreement for stayed probation based on licensee incorrectly processing prescription.	N/A	
PHA-2013-0148	Roxanne Kimberly Vallejo	PT11686	Drug Violations	Closed	10/04/13	01/08/14	N/A	N/A	N/A	08/04/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0149	CVS 838	DS2786	Fail to Fill RX Properly	Closed	10/04/13	03/27/14	N/A	N/A	N/A	06/23/14	N/A	Dismissed for no violation.	N/A	
PHA-2013-0153	CVS 498	DS3349	Inspectional Deficiencies	Closed	10/23/13	03/04/14	04/03/14	N/A	N/A	09/15/14	N/A	Consent agreement for probation based on observed inspectional deficiencies and regulatory violations.	HIPD	
PHA-2013-0154	Nicole M Cardoso	PH25982	SRE (Serious Reportable Event)	Closed	10/24/13	03/07/14	06/12/14	N/A	N/A	08/26/14	N/A	Consent agreement for stayed probation based on licensee verification of prescription filled with incorrect drug.	N/A	
PHA-2013-0155	Geehae Moon	PT13570	SRE (Serious Reportable Event)	Closed	10/24/13	03/07/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for lack of sufficient evidence.	N/A	
PHA-2013-0156	Walgreens 3151	DS2470	Fail to Fill RX Properly	Closed	11/07/13	04/08/14	N/A	N/A	N/A	06/23/14	N/A	Dismissed for no violation.	HIPD	
PHA-2013-0157	Meghan Kathleen Donlon	PT15275	Drug Violations	Closed	11/07/13	01/13/14	02/06/14	N/A	N/A	03/27/14	N/A	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A	
PHA-2013-0158	Terryann Thompson	PT4514	Drug Violations	Closed	11/07/13	01/13/14	02/06/14	05/15/14	N/A	10/17/14	N/A	Final decision and order by default for revocation of license based on licensee diversion of controlled substances.	N/A	
PHA-2013-0159	James T Nixon	PH18616	Discipline in Another Jurisdiction	Closed	11/07/13	01/17/14	02/07/14	06/20/14	N/A	07/29/14	New Hampshire Board of Registration in Pharmacy	Consent agreement for voluntary surrender based on discipline in another jurisdiction.	N/A	
PHA-2013-0160	Jane Elizabeth Lee	PT15277	Drug Violations	Closed	11/08/13	01/14/14	02/07/14	03/07/14	N/A	07/21/14	N/A	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A	
PHA-2013-0163	J.E. Pierce Apothecary Compounding Lab	DS89745	Regulatory Violation/Code Violation	Closed	11/08/13	03/04/14	N/A	N/A	N/A	04/24/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2013-0175	Brian Thomas McGonigle	PH156405	Practicing While Impaired	Closed	12/17/13	03/28/14	05/07/14	N/A	N/A	05/16/14	N/A	Consent agreement for voluntary surrender based on practice while impaired.	HIPD	
PHA-2013-0178	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	12/24/13	06/24/14	N/A	N/A	N/A	10/02/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2013-0183	Christopher Mark Rivera	PT16678	Drug Violations	Closed	12/31/13	03/17/14	05/12/14	07/08/14	N/A	08/22/14	N/A	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A	
PHA-2014-0001	Rite Aid 10131	DS3095	Drug Violations	Closed	01/10/14	05/06/14	N/A	N/A	N/A	08/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0003	Ana P Rego	PH25028	SRE (Serious Reportable Event)	Closed	01/13/14	02/26/14	03/07/14	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on verification of prescription with incorrect drug.	N/A	
PHA-2014-0004	Chelsea P Ritchie	PT15268	SRE (Serious Reportable Event)	Closed	01/13/14	02/26/14	03/07/14	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on improper processing of prescription.	HIPD	
PHA-2014-0005	Rose M Tune	PT674	SRE (Serious Reportable Event)	Closed	01/13/14	02/26/14	03/07/14	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on improper processing of prescription.	HIPD	
PHA-2014-0006	Stacey G Catinella	PH232715	Fail to Fill RX Properly	Closed	01/13/14	03/07/14	N/A	N/A	N/A	05/14/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0011	Dung H Nguyen	PH27576	Fail to Fill RX Properly	Closed	01/15/14	02/26/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0012	Kimone M Graham	PT13520	Fail to Fill RX Properly	Closed	01/15/14	02/26/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for no violation.	N/A	
PHA-2014-0013	Anne-Marie M Conrad	PH23185	Fail to Fill RX Properly	Closed	01/15/14	04/18/14	06/23/14	N/A	N/A	07/23/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0014	Mariellen Sullivan	PT6760	Fail to Fill RX Properly	Closed	01/15/14	04/18/14	06/23/14	N/A	N/A	07/23/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0015	Yolanda M DeMaio	PH26434	Fail to Fill RX Properly	Closed	01/16/14	04/08/14	06/23/14	N/A	N/A	08/11/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0016	David M Powers	PH18426	Fail to Fill RX Properly	Closed	01/16/14	02/26/14	03/07/14	N/A	N/A	06/18/14	N/A	Consent agreement for stayed probation based on failure to identify error during verification.	HIPD	
PHA-2014-0017	Margaret L Thomas	PT2825	Fail to Fill RX Properly	Closed	01/16/14	02/26/14	03/07/14	N/A	N/A	06/16/14	N/A	Consent agreement for stayed probation based on prescription processing error.	N/A	
PHA-2014-0018	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error.	HIPD	

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Complaint Number	Licensee Name	License Number	Complaint Allegation(s)	Current Status	Chronological Account of Board Actions						Collaborating Agencies	Summary & Rationale of Decision	Outside Reporting
					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed			
PHA-2014-0019	Thomas P Derosa	PH16173	Regulatory Violation/Code Violation	Closed	01/16/14	03/17/14	05/15/14	N/A	N/A	07/15/14	N/A	Consent agreement for stayed probation based on licensee failure to comply with continuing education requirements.	HIPD
PHA-2014-0020	Andrew T Stein	PH26368	SRE (Serious Reportable Event)	Closed	01/16/14	03/13/14	N/A	N/A	N/A	05/16/14	N/A	Dismissed for discipline not warranted.	HIPD
PHA-2014-0021	Amber T Ceccarini	PT6749	SRE (Serious Reportable Event)	Closed	01/16/14	03/13/14	N/A	N/A	N/A	05/19/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0022	Carol T Chantal	PH27615	SRE (Serious Reportable Event)	Closed	01/16/14	03/13/14	N/A	N/A	N/A	05/16/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0023	Rana Dahbour	PH25243	Regulatory Violation/Code Violation	Closed	01/23/14	03/17/14	N/A	N/A	N/A	09/04/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0025	CVS 0008	DS2926	Fail to Fill RX Properly	Closed	01/23/14	05/19/14	N/A	N/A	N/A	06/23/14	N/A	Dismissed for no violation.	HIPD
PHA-2014-0026	Rite Aid 10090	DS3210	Drug Violations	Closed	01/27/14	03/07/14	N/A	N/A	N/A	08/14/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0027	Beacon Pharmacy Inc	DS15362	SRE (Serious Reportable Event)	Closed	02/06/14	03/27/14	N/A	N/A	N/A	05/16/14	The Commonwealth of Massachusetts Disabled Persons Protection Commission	Dismissed for no violation.	HIPD
PHA-2014-0028	Michael Francis Curry	PH17914	SRE (Serious Reportable Event)	Closed	02/11/14	02/26/14	03/07/14	N/A	N/A	05/02/14	The Data Bank	Consent agreement for reprimand based on licensee failure to properly verify prescription resulting in incorrect drug being dispensed to patient.	HIPD
PHA-2014-0029	CVS 789	DS3609	Fail to Fill RX Properly	Closed	02/11/14	04/18/14	N/A	N/A	N/A	06/23/14	N/A	Dismissed for no violation.	HIPD
PHA-2014-0030	Thomas R Marino	PH20942	Regulatory Violation/Code Violation	Closed	02/11/14	03/17/14	N/A	N/A	N/A	05/14/14	N/A	Dismissed for discipline not warranted.	HIPD
PHA-2014-0031	Wayne D Gunter	PH16262	Fail to Fill RX Properly	Closed	02/11/14	04/07/14	05/06/14	N/A	N/A	07/15/14	N/A	Consent agreement for stayed probation based on licensee mislabeling blister pack prescription.	N/A
PHA-2014-0035	David Allen	PH18630	Fail to Fill RX Properly	Closed	02/26/14	03/27/14	05/06/14	N/A	N/A	08/26/14	N/A	Consent agreement for stayed probation based on licensee verification of prescription with incorrect strength.	N/A
PHA-2014-0036	Jennifer Madrona Almeida	PT14361	Fail to Fill RX Properly	Closed	02/26/14	03/27/14	05/06/14	N/A	N/A	07/15/14	N/A	Consent agreement for stayed probation based on licensee improperly processing prescription.	N/A
PHA-2014-0037	Anthony John Geraci	PT16970	SRE (Serious Reportable Event)	Closed	02/26/14	04/08/14	06/12/14	N/A	N/A	08/15/14	N/A	Consent agreement for stayed probation based on licensee improperly processing prescription.	HIPD
PHA-2014-0038	Lisha Curley	PH24519	SRE (Serious Reportable Event)	Closed	02/26/14	04/08/14	06/12/14	N/A	N/A	08/27/14	N/A	Consent agreement for reprimand based on licensee failure to properly verify prescription.	N/A
PHA-2014-0039	Courtney R Lincoln	PT10237	Fail to Fill RX Properly	Closed	02/26/14	04/18/14	06/23/14	N/A	N/A	09/22/14	N/A	Dismissed for discipline not warranted.	HIPD
PHA-2014-0040	Doite Mojsola Joy Owi	PH232951	Fail to Fill RX Properly	Closed	02/26/14	04/18/14	06/23/14	N/A	N/A	07/24/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0041	Antone Roberts	PH18801	Fail to Fill RX Properly	Closed	02/27/14	06/02/14	06/23/14	N/A	N/A	07/23/14	N/A	Dismissed for discipline not warranted.	HIPD
PHA-2014-0042	Hendrick Hernandez	PT10176	Fail to Fill RX Properly	Closed	02/27/14	06/02/14	06/23/14	N/A	N/A	08/15/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0043	Andrew Dennis Morrison	PT16463	Fail to Fill RX Properly	Closed	02/27/14	06/02/14	06/23/14	N/A	N/A	06/23/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0046	William Owusu Frempong	PI157338	Fail to Fill RX Properly	Closed	02/28/14	04/18/14	07/07/14	N/A	N/A	11/21/14	N/A	Consent agreement for stayed probation based on licensee involvement in preparation and labeling of prescription.	HIPD
PHA-2014-0048	Marcella A Kahl	PT11496	Fail to Fill RX Properly	Closed	02/28/14	02/28/14	07/07/14	N/A	N/A	11/21/14	N/A	Consent agreement for stayed probation based on licensee involvement in filling prescription.	N/A
PHA-2014-0051	Adriana M Campodonico	PH26182	Fail to Fill RX Properly	Closed	02/28/14	04/18/14	06/23/14	N/A	N/A	08/12/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0052	Erica Lee Farias	PT10975	Fail to Fill RX Properly	Closed	02/28/14	04/18/14	06/23/14	N/A	N/A	09/18/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0053	Garry Levitsky	PH15889	Fail to Fill RX Properly	Closed	02/28/14	03/27/14	05/12/14	N/A	N/A	07/10/14	N/A	Consent agreement for reprimand based on licensee failure to identify and report the error.	N/A
PHA-2014-0054	Brent A Miller	PH17136	Fail to Fill RX Properly	Closed	02/28/14	05/12/14	07/02/14	N/A	N/A	07/02/14	N/A	Consent agreement for stayed probation based on licensee failure to properly process and verify prescription.	N/A
PHA-2014-0055	Anna S Smreczak	PH26467	Fail to Fill RX Properly	Closed	03/04/14	04/05/14	06/23/14	N/A	N/A	07/23/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0056	Carolyn T Gelineau	PH25103	Fail to Fill RX Properly	Closed	03/04/14	03/27/14	07/14/14	N/A	N/A	11/20/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0058	Priya A Patel	PH27293	Fail to Fill RX Properly	Closed	03/05/14	04/08/14	06/23/14	N/A	N/A	07/23/14	N/A	Dismissed for discipline not warranted.	N/A
PHA-2014-0059	William R Adams	PT7543	Fail to Fill RX Properly	Closed	03/05/14	03/05/14	06/23/14	N/A	N/A	07/24/14	N	Dismissed for discipline not warranted.	N/A
PHA-2014-0060	H L Wardle Drug Company	DS6250	Drug Violations	Closed	03/11/14	03/04/14	03/13/14	N/A	N/A	05/21/14	U.S. Drug Enforcement Agency, Attorney General's Office of Massachusetts, Dedham Police Department	Consent agreement for probation based on pharmacy dispensing practices.	N/A
PHA-2014-0061	Peter F Levangie	PH14339	Drug Violations	Closed	03/11/14	03/04/14	03/13/14	N/A	N/A	06/18/14	U.S. Drug Enforcement Agency, Attorney General's Office of Massachusetts, Dedham Police Department	Consent agreement for voluntary surrender based on failure to carry out Manager of Record responsibilities related to pharmacy dispensing practices.	N/A

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					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed				
PHA-2014-0062	Leanne G Jasset	PH17419	Drug Violations	Closed	03/11/14	03/04/14	03/13/14	N/A	N/A	05/19/14	U.S. Drug Enforcement Agency, Attorney General's Office of Massachusetts, Dedham Police Department	Consent agreement for probation based on failure to properly review and verify numerous prescriptions not written for legitimate medical purpose.	N/A	
PHA-2014-0063	Beth A Thibault	PH21809	Drug Violations	Closed	03/11/14	03/04/14	05/21/14	N/A	N/A	05/21/14	U.S. Drug Enforcement Agency, Attorney General's Office of Massachusetts, Dedham Police Department	Consent agreement for probation based on failure to properly review and verify numerous prescriptions not written for legitimate medical purpose.	N/A	
PHA-2014-0064	Joseph A Davis	PH18680	Discipline in Another Jurisdiction	Closed	03/13/14	04/17/14	05/12/14	N/A	N/A	06/18/14	N/A	Consent agreement for voluntary surrender based on discipline in another jurisdiction.	N/A	
PHA-2014-0066	Walmart Pharmacy 10 2157	DS2734	Regulatory Violation/Code Violation	Closed	03/13/14	04/29/14	N/A	N/A	N/A	06/12/14	N/A	Dismissed for lack of sufficient evidence.	N/A	
PHA-2014-0067	Tierney Elizabeth Dudley	PT14216	Drug Violations	Closed	03/13/14	04/29/14	05/07/14	05/22/14	N/A	07/21/14	Wilbraham Police Department	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A	
PHA-2014-0068	Critical Care Systems	DS3330	Fail to Fill RX Properly	Closed	03/13/14	06/19/14	N/A	N/A	N/A	09/04/14	N/A	Dismissed for no violation.	N/A	
PHA-2014-0070	Kathleen M Hannify	PT16266	Drug Violations	Closed	03/14/14	05/06/14	N/A	06/03/14	N/A	10/15/14	N/A	Final Decision & Order by default for revocation based on diversion of controlled substances.	N/A	
PHA-2014-0071	Critical Care Systems	DS3330	Fail to Fill RX Properly	Closed	03/14/14	02/12/14	N/A	N/A	N/A	08/11/14	N/A	Dismissed for no violation.	N/A	
PHA-2014-0076	Kieuman T Hau	PH26246	Fail to Fill RX Properly	Closed	03/17/14	04/17/14	06/23/14	N/A	N/A	07/25/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0081	Pierce Monroe Kocjan	PH159311	Drug Violations	Closed	03/24/14	04/01/14	04/01/14	N/A	N/A	04/14/14	U.S. Drug Enforcement Agency, Massachusetts State Police Department, State Office for Pharmacy Services, Comprehensive Pharmacy Services	Consent agreement for voluntary surrender based on diversion of controlled substances and practicing while impaired.	N/A	
PHA-2014-0082	Kristine M Rodrigues	PH232645	Fail to Fill RX Properly	Closed	03/27/14	03/26/14	05/06/14	N/A	N/A	07/30/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0084	Colleen Mary Clohisy	PT14774	Fail to Fill RX Properly	Closed	03/27/14	05/19/14	N/A	N/A	N/A	09/11/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0089	Karen-Lee Murray	PH232474	Regulatory Violation/Code Violation	Closed	04/01/14	05/01/14	06/12/14	N/A	N/A	08/26/14	N/A	Consent agreement for stayed probation based on regulatory violation.	N/A	
PHA-2014-0091	Linette Neas	PH21782	SRE (Serious Reportable Event)	Closed	04/02/14	04/29/14	06/12/14	N/A	N/A	08/15/14	N/A	Consent agreement for stayed probation based on licensee failure to properly verify prescription and failure to report to Board.	HIPD	
PHA-2014-0093	Carla A DiPesa	PH27459	Fail to Fill RX Properly	Closed	04/04/14	05/06/14	05/15/14	N/A	N/A	08/27/14	N/A	Consent agreement for stayed probation based on licensee failure to properly verify prescription.	N/A	
PHA-2014-0094	George Matias	PT14176	Fail to Fill RX Properly	Closed	04/04/14	06/06/14	06/19/14	N/A	N/A	08/04/14	N/A	Consent agreement for stayed probation based on failure to verify identity of patient prior to dispensing prescription.	N/A	
PHA-2014-0098	Makala Hansen Burkhart	PH233245	Regulatory Violation/Code Violation	Closed	04/10/14	04/15/14	06/23/14	N/A	N/A	08/12/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0099	Erick J Sousa	PH26365	Drug Violations	Closed	04/10/14	04/29/14	05/07/14	N/A	N/A	05/27/14	N/A	Consent agreement for voluntary surrender based on licensee diversion of controlled substances.	HIPD	
PHA-2014-0100	Kristine Barbara Kiely	PH157579	Drug Violations	Closed	04/10/14	04/29/14	05/07/14	N/A	N/A	05/23/14	N/A	Consent agreement for voluntary surrender based on licensee diversion of controlled substances.	HIPD	
PHA-2014-0104	Anthony M Ciampa, III	PH17529	Fail to Fill RX Properly	Closed	04/22/14	05/19/14	06/23/14	N/A	N/A	07/23/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0105	Tien V Quach	PH25733	Fail to Fill RX Properly	Closed	04/22/14	05/19/14	06/23/14	N/A	N/A	07/24/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0108	Ngoc To Truong	PH24614	Fail to Fill RX Properly	Closed	04/22/14	05/23/14	06/23/14	N/A	N/A	08/04/14	N/A	Consent agreement for stayed probation based on licensee failure to fill, verify, and dispense prescription properly.	N/A	
PHA-2014-0109	Injured Workers Pharmacy, LLC	DS89727	Fail to Fill RX Properly	Closed	04/22/14	05/19/14	N/A	N/A	N/A	06/23/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0110	Lawrence A Maida	PH20625	Fail to Fill RX Properly	Closed	04/22/14	05/19/14	08/07/14	N/A	N/A	11/21/14	N/A	Consent agreement for stayed probation based on licensee failure to transfer prescription to another pharmacy upon patient request, failure to fill, verify and dispense a prescription properly, and failure to review prescription for legitimacy.	HIPD	
PHA-2014-0111	Shawn McKallagat	PH17278	Fail to Fill RX Properly	Closed	04/23/14	05/28/14	N/A	N/A	N/A	08/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0112	Rite Aid 10088	DS2424	Fail to Fill RX Properly	Closed	04/25/14	06/02/14	N/A	N/A	N/A	09/04/14	N/A	Dismissed for no violation.	N/A	
PHA-2014-0113	Raymond J Witowski	PH15605	Fail to Fill RX Properly	Closed	04/25/14	09/05/14	10/29/14	N/A	N/A	10/29/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0123	Lan-Mai Pham	PH23336	Fail to Fill RX Properly	Closed	05/06/14	06/02/14	N/A	N/A	N/A	08/14/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0124	Jillian L Bearce	PH26509	Fail to Fill RX Properly	Closed	05/06/14	06/06/14	N/A	N/A	N/A	09/04/14	N/A	Dismissed for no violation.	HIPD	
PHA-2014-0126	Marcel A Nunes	PH24440	Fail to Fill RX Properly	Closed	05/06/14	05/30/14	06/23/14	N/A	N/A	08/18/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0132	Richard K Ploude, JR	PH22487	Fail to Fill RX Properly	Closed	05/06/14	09/11/14	N/A	N/A	N/A	10/03/14	N/A	Dismissed for no violation.	N/A	
PHA-2014-0133	Gina Fatutta Matthews	PH21115	Fail to Fill RX Properly	Closed	05/07/14	06/12/14	N/A	N/A	N/A	08/07/14	N/A	Dismissed for discipline not warranted.	HIPD	

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					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed				
PHA-2014-0134	Matthew J McLoughlin	PH23310	Fail to Fill RX Properly	Closed	05/07/14	06/12/14	N/A	N/A	N/A	08/07/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0135	Gina Fatutta Matthews	PH21115	Fail to Fill RX Properly	Closed	05/07/14	06/19/14	09/05/14	N/A	N/A	10/10/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0136	Ruwaida Olla	PH25914	Fail to Fill RX Properly	Closed	05/07/14	06/19/14	09/05/14	N/A	N/A	09/30/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0137	Janet A Almeida	PH17331	Fail to Fill RX Properly	Closed	05/07/14	06/02/14	06/23/14	N/A	N/A	08/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0138	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	N/A	
PHA-2014-0146	Kaitlynn Ann Small	PT16165	Fail to Fill RX Properly	Closed	05/22/14	06/23/14	09/05/14	N/A	N/A	10/10/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0149	Carolyn M Turcotte	PH21953	Discipline in Another Jurisdiction	Closed	06/02/14	07/22/14	N/A	N/A	N/A	09/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0150	Kieungan T Dao	PH21481	Fail to Fill RX Properly	Closed	06/03/14	06/24/14	N/A	N/A	N/A	10/03/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0152	Brittany Elizabeth Kinan	PT10750	Fail to Fill RX Properly	Closed	06/03/14	06/24/14	N/A	N/A	N/A	10/03/14	N/A	Dismissed for discipline not warranted.	HIPD	
PHA-2014-0155	Rodolfo Mendoza	PH21033	DOR Notice	Closed	06/04/14	N/A	N/A	N/A	N/A	06/18/14	MA Department of Revenue	Mandatory suspension of license based on DOR Notice to Suspend License.	N/A	
PHA-2014-0156	Benjamin C Eche	PH232365	Fail to Fill RX Properly	Closed	06/05/14	07/02/14	N/A	N/A	N/A	10/02/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0157	Tyler Lee Burton	PT15823	Drug Violations	Closed	06/06/14	07/01/14	N/A	07/01/14	N/A	07/07/14	Waltham Police Department, United States Drug Enforcement Agency	Consent agreement for voluntary surrender based on diversion of controlled substances.	N/A	
PHA-2014-0163	CVS 517	DS2524	Fail to Fill RX Properly	Closed	06/06/14	08/20/14	N/A	N/A	N/A	09/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0166	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error.	N/A	
PHA-2014-0167	Ruchit Mukul Marfatia	PH234077	Regulatory Violation/Code Violation	Closed	06/13/14	05/22/14	06/19/14	N/A	N/A	08/27/14	N/A	Consent agreement for stayed probation based on failure to comply with continuing education requirements.	HIPD	
PHA-2014-0170	Kenneth Mutah Awasung	PH234207	Fail to Fill RX Properly	Closed	06/16/14	07/08/14	N/A	N/A	N/A	08/08/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0171	Ryan Walter-Sanderson Farrell	PT14592	Fail to Fill RX Properly	Closed	06/16/14	07/08/14	N/A	N/A	N/A	08/08/14	N/A	Dismissed for no violation.	N/A	
PHA-2014-0174	Henry Kim	PH22650	Discipline in Another Jurisdiction	Closed	06/18/14	07/18/14	N/A	N/A	N/A	09/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0192	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	N/A	
PHA-2014-0193	Ryan Bush	PH234347	Discipline in Another Jurisdiction	Closed	07/15/14	07/22/14	N/A	N/A	N/A	09/11/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0194	Stanley B Walczyk	PH16362	Fail to Fill RX Properly	Closed	07/16/14	07/31/14	N/A	N/A	N/A	09/08/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0202	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	N/A	
PHA-2014-0205	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	HIPD	
PHA-2014-0210	Richard A Wokoske	PH15800	Fail to Fill RX Properly	Closed	07/29/14	08/22/14	09/05/14	N/A	N/A	10/06/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0211	Laurie A Pistone	PT4050	Fail to Fill RX Properly	Closed	07/29/14	08/22/14	09/05/14	N/A	N/A	09/30/14	N/A	Dismissed for discipline not warranted.	N/A	
PHA-2014-0216	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	N/A	
PHA-2014-0217	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	N/A	
PHA-2014-0219	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	N/A	
PHA-2014-0221	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	HIPD	
PHA-2014-0243	N/A	N/A	N/A	Closed	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Opened in error	HIPD	
PHA-2011-0309	Royal Palm Specialty Pharmacy, LLC	DS89765	Fail to Fill RX Properly	Pending Hearing Officer	11/28/11	05/04/12	01/11/13	06/05/14	03/07/14	N/A	N/A	N/A	N/A	
PHA-2011-0340	Steven R Petrillo	PH23960	Drug Violations	Pending Hearing Officer	12/30/11	02/07/12	N/A	03/21/12	02/04/14	N/A	North Andover Police Department	N/A	N/A	
PHA-2012-0005	Mark J Rubin	PH233459	Fail to Fill RX Properly	Pending Hearing Officer	01/09/12	05/04/12	N/A	01/11/13	03/07/14	N/A	N/A	N/A	N/A	
PHA-2012-0006	Agnes S Rubin	PH25022	Fail to Fill RX Properly	Pending Hearing Officer	01/09/12	05/04/12	N/A	01/11/13	03/07/14	N/A	N/A	N/A	N/A	
PHA-2010-0050	Jake P Nichols	PH24752	Drug Violations	Pending Prosecution	04/01/10	05/04/10	N/A	04/02/12	N/A	N/A	MA State Police	N/A	N/A	
PHA-2010-0115	Jake P Nichols	PH24752	Drug Violations	Pending Prosecution	07/08/10	12/29/10	N/A	04/12/12	N/A	N/A	MA State Police	N/A	N/A	
PHA-2010-0195	Pelham Community Pharmacy Inc	DS89647	Fail to Fill RX Properly	Pending Prosecution	11/01/10	11/10/11	N/A	01/11/13	N/A	N/A	N/A	N/A	N/A	
PHA-2011-0119	Linda M Banh	PH24912	Fail to Fill RX Properly	Pending Prosecution	05/06/11	05/06/11	N/A	01/09/12	N/A	N/A	N/A	N/A	N/A	
PHA-2011-0211	Bhuren H Patel	PH21347	Inspectional Deficiencies	Pending Prosecution	08/26/11	11/10/11	N/A	01/11/13	N/A	N/A	N/A	N/A	N/A	
PHA-2011-0212	Pelham Community Pharmacy Inc	DS89647	Inspectional Deficiencies	Pending Prosecution	08/26/11	11/10/11	N/A	01/11/13	N/A	N/A	N/A	N/A	N/A	
PHA-2011-0286	Pallimed Solutions Inc	DS3498	Fail to Fill RX Properly	Pending Prosecution	10/18/11	08/12/12	05/10/13	06/06/13	N/A	N/A	N/A	N/A	N/A	
PHA-2012-0045	Pallimed Solutions Inc	DS3498	SRE (Serious Reportable Event)	Pending Prosecution	03/12/12	09/21/12	05/10/13	06/06/13	N/A	N/A	N/A	N/A	N/A	
PHA-2012-0046	Pallimed Solutions Inc	DS3498	Fail to Fill RX Properly	Pending Prosecution	03/12/12	09/12/12	05/10/13	06/06/13	N/A	N/A	N/A	N/A	N/A	
PHA-2012-0076	New England Compounding Pharmacy Inc	DS2848	Fail to Fill RX Properly	Pending Prosecution	04/26/12	07/02/13	N/A	07/02/13	N/A	N/A	N/A	Stayed due to federal prosecution.	N/A	
PHA-2012-0129	Michael M Dubay	PH16047	Breach Of Contract	Pending Prosecution	06/29/12	08/28/12	11/04/13	11/25/14	N/A	N/A	N/A	N/A	N/A	
PHA-2012-0171	James E Nahill	PH21521	SRE (Serious Reportable Event)	Pending Prosecution	08/21/12	09/21/12	05/10/13	06/06/13	N/A	N/A	N/A	N/A	N/A	
PHA-2012-0204	New England Compounding Pharmacy Inc	DS2848	General Practice Standards	Pending Prosecution	10/03/12	10/09/12	N/A	10/09/12	N/A	N/A	Centers for Disease Control and Prevention, U.S. Food and Drug Administration	Stayed due to federal prosecution.	N/A	
PHA-2012-0209	Alaunus Pharmaceutical, LLC	WD486	General Practice Standards	Pending Prosecution	10/19/12	07/02/13	N/A	07/02/13	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A	

Pharmacy Investigations Report to Joint Committee on Public Health

Section 1: Complaints

Complaint Number	Licensee Name	License Number	Complaint Allegation(s)	Current Status	Chronological Account of Board Actions						Collaborating Agencies	Summary & Rationale of Decision	Outside Reporting
					Complaint Opened	Pending Board Action	Pending Board Counsel	Pending Prosecution	Pending Hearing Officer	Closed			
PHA-2012-0210	Glenn A Chin	PH21609	General Practice Standards	Pending Prosecution	10/19/12	10/19/12	N/A	10/19/12	N/A	N/A	U.S. Food and Drug Administration	Stayed due to federal prosecution.	N/A
PHA-2012-0211	Ameridose, LLC	WD501	General Practice Standards	Pending Prosecution	10/19/12	07/02/13	N/A	07/02/13	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	10/19/12	07/02/13	N/A	07/02/13	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 Prosecution	10/19/12	10/19/12	N/A	10/19/12	N/A	N/A	U.S. Food and Drug Administration, Centers for Disease Control and Prevention	Stayed due to federal prosecution.	N/A
PHA-2012-0214	Lisa M Conigliaro Cadden	PH21096	General Practice Standards	Pending Prosecution	10/19/12	07/02/13	N/A	07/02/13	N/A	N/A	Centers for Disease Control and Prevention, U.S. Food and Drug Administration	Stayed due to federal prosecution.	N/A
PHA-2012-0215	Ameridose, LLC	DS89750	General Practice Standards	Pending Prosecution	10/19/12	07/02/13	N/A	07/02/13	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	10/26/12	07/02/13	N/A	07/02/13	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	10/26/12	07/02/13	N/A	07/02/13	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0237	Pallimed Solutions Inc	DS3498	General Practice Standards	Pending Prosecution	11/21/12	02/01/13	05/10/13	06/06/13	N/A	N/A	N/A	N/A	N/A
PHA-2013-0001	Christopher R Rizzo	PH19665	Discipline in Another Jurisdiction	Pending Prosecution	01/03/13	02/14/13	04/23/13	07/24/13	N/A	N/A	N/A	N/A	N/A
PHA-2013-0013	Pharmahealth Pharmacy	DS3056	Inspectional Deficiencies	Pending Prosecution	01/31/13	04/29/13	05/10/13	08/07/13	N/A	N/A	N/A	N/A	N/A
PHA-2013-0017	Pallimed Solutions Inc	DS3498	Inspectional Deficiencies	Pending Prosecution	02/06/13	06/06/13		06/07/13	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2013-0029	Royal Palm Specialty Pharmacy, LLC	DS89765	Inspectional Deficiencies	Pending Prosecution	03/21/13	03/21/13	05/10/23	06/20/13	N/A	N/A	N/A	N/A	N/A
PHA-2013-0038	James E Nahill	PH21521	Inspectional Deficiencies	Pending Prosecution	05/01/13	05/01/13	05/10/13	06/06/13	N/A	N/A	N/A	N/A	N/A
PHA-2013-0039	James E Nahill	PH21521	General Practice Standards	Pending Prosecution	05/01/13	05/01/13	05/10/13	06/06/13	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2013-0045	Pawtucket Pharmacy Of Lowell	DS789	Inspectional Deficiencies	Pending Prosecution	05/02/13	05/02/13		05/10/13	N/A	N/A	U.S. Drug Enforcement Agency	N/A	N/A
PHA-2013-0046	John A Floria, JR	PH19594	Inspectional Deficiencies	Pending Prosecution	05/07/13	05/07/13	06/17/13	07/24/13	N/A	N/A	U.S. Drug Enforcement Agency	N/A	N/A
PHA-2013-0047	Robert Joseph Audet	PH13088	Inspectional Deficiencies	Pending Prosecution	05/07/13	05/07/13	06/17/13	07/24/13	N/A	N/A	U.S. Drug Enforcement Agency	N/A	N/A
PHA-2013-0089	Emmanuel I Mekowulu	PH19540	Discipline in Another Jurisdiction	Pending Prosecution	07/15/13	01/08/14	02/07/14	07/10/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0093	Adriana Lourdes Bremermann	PI159330	Drug Violations	Pending Prosecution	07/16/13	01/08/14	03/07/14	05/15/14	N/A	N/A	Drug Enforcement Agency	N/A	N/A
PHA-2013-0152	Nicole Anne Farina	PT14610	Drug Violations	Pending Prosecution	10/23/13	01/13/14	02/07/14	05/27/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0164	Thomas Chhay	PT16406	Drug Violations	Pending Prosecution	11/08/13	01/13/14	02/06/14	05/27/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0165	Jessica R Elliot	PT8627	Drug Violations	Pending Prosecution	11/26/13	09/10/13	11/26/13	06/06/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0176	Royal Palm Specialty Pharmacy, LLC	DS89765	Discipline in Another Jurisdiction	Pending Prosecution	12/24/13	03/24/14		05/15/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0179	Adrin D Alumbaugh	PH26816	Regulatory Violation/Code Violation	Pending Prosecution	12/26/13	01/07/14	02/06/14	03/18/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0181	Angelica Rivera	PT14210	Drug Violations	Pending Prosecution	12/31/13	03/17/14	05/12/14	07/08/14	N/A	N/A	N/A	N/A	N/A
PHA-2013-0182	Jennica M Cesar	PT14195	Drug Violations	Pending Prosecution	12/31/13	03/23/14	06/12/14	08/25/14	N/A	N/A	N/A	N/A	N/A
PHA-2014-0002	Jamie L Lombardi	DS89672	Drug Violations	Pending Prosecution	01/13/14	03/28/14	05/12/14	07/08/14	N/A	N/A	N/A	N/A	N/A
PHA-2014-0140	Paul L Guarino	PH21657	Drug Violations	Pending Prosecution	05/13/14	11/05/13	05/15/14	05/29/14	N/A	N/A	N/A	N/A	N/A