

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
February 9, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Ambrea Rodriguez App (N) ABO #2021-04771	Theft of Property in an amount greater than \$100 but less than \$750 (convicted)	06/12/2019	Grant + reprimand

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
February 16, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Lindsay Diane Hargrave Reg. #117220 (R) ABO #2022-01908	Misdemeanor False Report to a Police Officer/Law Enforcement Employee (convicted)	08/23/2018	Reprimand

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
March 9, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Jennika Provilon Reg. #330754 ABO #2022-04120	-	-	Modification granted

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
March 24, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Deborah A. Smith Reg. #278904 ABO #2022-03565	-	-	Voluntary revocation

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
April 13, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Wisdom C. Iwuchukwu TNT Applicant ABO #2022-00970	Misdemeanor Prostitution (deferred)	05/16/2018	Reprimand
2	Sandra Ramos Tech Relicensure #199600 ABO #2022-00946	Engaging in the duties of a Pharmacy Technician with an expired registration.	09/09/2020 - 09/15/2021	\$250 penalty
3	Shiraz Ahmad Khan Reg. #313579 ABO #2022-00217	-	-	Voluntary revocation

**AGREED BOARD ORDERS
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February 9, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	RC2 Pharmacy Lic. #30958 ABO #2022-00643	-	-	Voluntary revocation

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
February 24, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Parijat Billah App ABO #2022-02700	Falsified application for pharmacist licensure by reciprocity Falsified NABP® Application for Transfer of Pharmacist License	11/15/2021 11/16/2021	Grant + \$2,000 penalty
2	Richard Wayne McCormick Lic. #61537 ABO #2021-03432	-	-	Voluntary retirement
3	Neighborhood Pharmacy Lic. #29568 ABO #2021-02634	Brittany Lee Ann Gross unlawfully engaged in the duties of a technician at Neighborhood Pharmacy with an expired technician registration Lee Ann McElroy, PIC at Neighborhood Pharmacy, failed to properly supervise pharmacy personnel	01/27/2020 – 01/27/2021	\$3,000 penalty + develop policies & procedures

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
March 1, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Woodlands Community Pharmacy License #31784 ABO #2022-04034	-	-	Modification granted

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
March 9, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Jonathan Christopher Ciaccio Intern App ABO #2022-01070	Misdemeanor Fail to Identify Fugitive Intent to Give False Information	11/13/19	Reprimand

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
March 15, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Aguocha Iheanyi Aguocha Lic. #28766 ABO #2020-02427	-	-	Voluntary retirement
2	Providence Pharmacy Lic. #31944 ABO #2022-03810	-	-	Voluntary revocation

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
April 13, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Lord and A Pharmacy Inc Lic. #17573 ABO #2022-00944	Sandra Ramos unlawfully engaged in the duties of a technician at Lord and A Pharmacy Inc with an expired technician registration. Adaeze Virginia Moghalu, PIC at Lord and A Pharmacy Inc, failed to properly supervise pharmacy personnel.	09/09/2020 – 09/15/2021	\$3,000 penalty + develop policies and procedures
2	Adaeze Virginia Moghalu Lic. #29133 ABO #2022-00945	Sandra Ramos unlawfully engaged in the duties of a technician at Lord and A Pharmacy Inc with an expired technician registration. Adaeze Virginia Moghalu, PIC at Lord and A Pharmacy Inc, failed to properly supervise pharmacy personnel.	09/09/2020 – 09/15/2021	\$1,000 penalty

**AGREED BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
April 25, 2022**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Platinum Rx Lic. #25954 ABO #2021-04600	-	-	Voluntary revocation

BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
April 14, 2022

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Ameri-Pharm Rx Lic. #33226 BO #2021-06074	Ceased to engage in the business of pharmacy	09/09/2021- 01/13/2022	Revocation

BOARD ORDERS
ENTERED BY THE EXECUTIVE DIRECTOR
ON
April 20, 2022

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Amex Compounding Pharmacy Lic. #28006 BO #2022-03577	Ceased to engage in the business of pharmacy	07/07/2022 – 03/17/2022	Revocation
2	Medplus Pharmacy Lic #32494 BO #2021-06048	Ceased to engage in the business of pharmacy	10/26/2021 – 01/13/2022	Revocation

**CONSIDERATION OF TECHNICIAN AND TECHNICIAN TRAINEE
 AGREED BOARD ORDERS AND DEFAULT ORDERS
 May 3, 2022**

AGREED BOARD ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Keely Paige Schmidt Reg. #309523 ABO #2021-06053	Misdemeanor Theft (deferred)	05/25/2021	Reprimand
2	Kamiah Micheala Deyon TNT Applicant ABO #2021-05925	Felony Possession of Controlled Substance (deferred)	07/19/2007	Grant registration + 1 year probation
3	Emily Machalicek TNT Applicant ABO #2021-03332	Misdemeanor Possession of Marihuana (deferred)	03/06/2017	Grant registration + 1 year probation
4	Loletia Mack TNT Applicant ABO #2022-00121	Felony Theft (deferred)	02/24/2010	Grant registration + 1 year probation

MHP = Mental Health Professional

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
5	Michelle Annette Nalls Reg. #184562 ABO #2021-01707	Misdemeanor Public Intoxication (conviction) x 2	02/20/2018 04/13/2018	Suspend until clear MHP
6	Dianna Ann Perez TNT Applicant ABO #2022-00633	Felony Tampering with a Governmental Record (deferred)	05/07/2008	Grant registration + 1 year probation
7	Holly Renea Prock Tech Applicant ABO #2021-05546	Felony Endangering a Child – Criminal Negligence (deferred)	02/23/2018	Grant registration + 5 years probation w/screens
8	Brenda Rodriguez Applicant for Reinstatement of Reg #170994 ABO #2022-00195	Prior Order: • ABO T-09-492-N		Grant reinstatement + 3 years probation
9	Kristen Denise Salinas TNT Applicant ABO #2021-03461	Felony Theft – Third Offense (conviction) Felony Theft (conviction) Felony Possession of Controlled Substance in PG 1 (deferred) Felony Unauthorized Absence from a Community Correction Facility	09/16/2009 05/06/2010 03/21/2013 12/12/2014	Grant registration + suspend until clear MHP + 3yr prob w/screens

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
		(deferred)		
10	Alicia Elaine Cobos TNT Applicant ABO #2022-00225	Felony Possession of Controlled Substance (2 counts) (deferred)	01/20/2009	Grant registration + 1 year probation
11	Angelika Johnson TNT Applicant ABO #2022-02690	Felony Forgery of Commercial Instrument (deferred)	11/06/2009	Grant registration + 1 year probation
12	Charles Lhota Applicant for Reinstatement of Reg #265384 ABO #2021-05567	Prior Order: • ABO T-19-149 Took controlled substance from the pharmacy for personal use	06/06/2019	Grant reinstatement + 3 years probation
13	Patricia Ann Limbrick TNT Applicant ABO #2022-01201	Felony Theft (deferred)	09/02/2008	Grant registration + 1 year probation
14	Amber Nicole Polak Reg. #179072 ABO #2022-01412	Felony Fraud Use or Possession of Identifying Information (deferred)	08/23/2018	5 years probation

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
15	Amanda Beth Sanderson TNT Applicant ABO #2021-05562	Felony Forgery (deferred) Felony Theft (deferred) Felony Credit/Debit Card Abuse (deferred) Felony Burglary of Habitation (deferred)	10/26/2007	Grant registration + 1 year probation
16	Kayvaun Omid Shokraneh-Kenari TNT Applicant ABO #2021-02591	Misdemeanor Possession of Marijuana (deferred)	09/14/2017	Grant registration + 1 year probation
17	Cardisha L. Thurman Applicant for Reinstatement of Reg #131037 ABO #2021-05876	Prior Order: • ABO T-11-568		Grant registration
18	Kenika Bell Smith TNT Applicant ABO #2021-04732	Felony Theft (conviction) Felony Theft of Property (conviction)	03/23/2007 02/12/2010	Grant registration + 1 year probation

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
19	Vanessa Yvonne Hernandez Applicant for Reinstatement of Reg #144115 ABO #2022-01550	Prior Order: <ul style="list-style-type: none"> • ABO T-17-384 Developed an incapacity that prevents her from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public		Grant registration + 3 years probation w/screens
20	Robert Manuel Santistevan TNT Applicant ABO #2021-04668	Felony Aggravated Assault w/Deadly Weapon (3 counts) (deferred)	08/24/2007	Grant registration + 1 year probation

DEFAULT BOARD ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Anarry Malik Foster Reg. #310594 BO #2022-00568	Felony Conspiracy to Commit Robbery (conviction)	04/29/2021	Revocation
2	Rosalind K. Ryan Reg. #319851 BO #2021-03148	Felony Forgery (deferred)	09/14/2006	1 year probation
3	Caitlin Madison Deleel Reg. #309269 BO #2021-05194	Misdemeanor Possession of Controlled Substance (deferred)	07/22/2021	Revocation
4	Juan Miguel Jasso Reg. #261541 BO #2022-02457	Misdemeanor Assault Causing Bodily Injury to a Family Member (deferred)	12/15/2021	\$250

**CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
May 3, 2022**

PUBLIC ORDERS

ALTERNATIVE RESOLUTIONS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Rolando Javier Carranza Lic. #27166 ABO #2022-02081	Pharmacy failed to engage in the business of pharmacy	11/22/2021 – 01/04/2022	\$1,000 penalty
2	CHN Pharmacy #200 Lic. #33650 ABO #2022-00268	Pharmacy failed to engage in the business of pharmacy	08/06/2021 – 11/08/2021	\$3,000 penalty
3	Cleveland Emergency Hospital – The Woodlands Lic. #31484 ABO #2022-01106	Unlawfully operated with an expired license	07/01/2021 – 09/27/2021	\$1,000 penalty
4	Patrice Wendy Clifford Lic. #2022-00574 ABO #2022-00574	Pharmacy failed to engage in the business of pharmacy	07/29/2020 – 01/21/2021	\$1,000 penalty
5	CVS/pharmacy #4715 Lic. #29480 ABO #2021-06047	Pharmacy not under supervision of PIC	07/23/2021 – 12/13/2021	\$1,000 penalty

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

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
6	CVS/pharmacy #7751 Lic. #24762 ABO #2021-01925	Delivery error Failure to provide adequate security for confidential patient records	01/01/2021	Reprimand + \$1,000 penalty
7	CVS/pharmacy #7784 Lic. #24767 ABO #2021-00270	Dispensing error (wrong dosage) DRR (high dosage)	07/15/2020	\$1,500 + CQIP
8	Dismukes Pharmacy Lic. #31530 ABO #2021-01986	Pharmacy not under supervision of PIC	12/05/2020 – 01/28/2021	\$1,000 penalty
9	East Safety First Pharmacy Lic. #33686 ABO #2022-01011	Ceased to engage in the business of pharmacy	08/31/2021 – 10/07/2021	\$3,000 penalty
10	JW Pharmacy Lic. #33546 ABO #2021-04573	Ceased to engage in the business of pharmacy Pharmacy not under supervision of PIC	04/02/2021 – 07/22/2021 05/07/2021 – 07/15/2021	\$4,000 penalty
11	Larry Gene Maxwell Lic. #21601 ABO #2021-05952	DRR (drug interaction)	11/04/2020	\$1,000 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
12	Christopher Ochuka Njigha Lic. #27253 ABO #2021-03463	Pharmacy ceased to engage in the business of pharmacy Failed to supply records	04/13/2021 – 10/06/2021 10/05/2021	\$2,000 penalty
13	Vikas Patel Lic. #41161 ABO #2022-00315	Pharmacy failed to engage in the business of pharmacy	07/22/2021 – 09/21/2021	\$1,000 penalty
14	Randall's Pharmacy #1031 Lic. #22029 ABO #2021-05855	Delivery error Failure to provide adequate security for confidential patient records	07/25/2021	Reprimand + \$1,000 penalty
15	The Medicine Place Lic. #10620 ABO #2021-05287	Delivery error Failure to provide adequate security for confidential patient records	06/02/2021	Reprimand + \$1,000 penalty
16	Tops Surgical Specialty Hospital Lic. #12364 ABO #2021-06068	Pharmacy not under supervision of PIC	08/05/2021 – 10/03/2021	\$1,000 penalty
17	United Pharmacy #529 Lic. #21427 ABO #2021-04705	Delivery error Failure to provide adequate security for confidential patient records	06/09/2021	Reprimand + \$1,000 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
18	Walgreens #4605 Lic. #10709 ABO #2021-06062	Failure to timely report change of PIC	08/27/2021 – 10/05/2021	\$1,000 penalty
19	Walgreens #6525 Lic. #21315 ABO #2021-05843	Dispensing error (reconstitution/wrong drug) Failure to clarify	08/10/2021	Reprimand + \$1,500 penalty
20	Christina Ebune Fomuso Lic. #60112 ABO #2022-00926	Dispensing error (wrong drug) Failure to clarify	08/10/2021	Reprimand + \$1,000 penalty + 6hrs CE
21	Walgreens #7645 Lic. #22888 ABO #2021-02456	Dispensing error (wrong drug) (2 counts) DRR (high dose) (2 counts)	12/08/2020 & 12/11/2020	Reprimand + \$3,000 penalty
22	Walmart Pharmacy 10-2724 Lic. #21622 ABO #2021-03040	Prior Order: • ABO #B-03-025 Dispensing error (reconstitution)	03/11/2021	Reprimand + CQIP
23	Walmart Pharmacy 10-4194 Lic. #28596 ABO #2021-05032	Dispensing error (wrong strength)	06/23/2021	Reprimand + CQIP

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
24	Wickliffe Pharmaceutical, Inc. Lic. #26694 ABO #2021-00533	Pharmacy not under supervision of a Texas licensed PIC	09/03/2020	\$1,000 penalty

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CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS DATE

PUBLIC ORDERS

AGREED BOARD ORDERS FOLLOWING INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Stonegate Pharmacy Lic. #24369 ABO #2019-04801	Prior orders: <ul style="list-style-type: none"> • #H-16-041-B Dispensing error (compounding) Violated ABO #H-16-041-B	05/14/2019	Supersede + 4yr probation + management consultant + prohibition on sterile compounding until cleared
2	CVS/pharmacy #4794 Lic. #24649 ABO #2019-03350	Prior orders: <ul style="list-style-type: none"> • #H-07-011-B • #H-12-030-B • #H-15-063-B • #C-16-044-B • #H-17-051 Dispensing error (wrong directions) DRR (directions) Failed to provide counseling Failed to keep and maintain accurate records Violated ABO #H-17-051	03/29/2019	8yr probation + \$4,000 penalty + management consultant + CQIP

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
3	CVS/pharmacy #10540 Lic. #29548 ABO #2020-03813	Dispensing error (wrong directions) DRR (high dosage)	04/21/2020	Reprimand + \$1,500 + CQIP
4	CVS/pharmacy #8323 Lic. #24786 ABO #2020-04624	Dispensing error (comingling)	04/06/2020	Reprimand + develop policies and procedures
5	Bemaj Pharmacy Lic. #20879 ABO #2020-03039	Dispensed unauthorized prescription	02/13/2020	2yr probation
6	Anthony E. Odubele Lic. #38018 ABO #2021-05295	Dispensed unauthorized prescription	02/13/2020	2yr probation + MPJE
7	Hussam Hamoush Lic. #52178 ABO #2021-02787	Unlawfully accessed PMP database	02/10/2021	\$1,000 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
8	Hesperia Pharmacy Lic. #32284 ABO #2021-02935	Prior order: • #2020-02274 Failure to comply with reporting requirements to Texas Prescription Monitoring Program	09/01/2019 – 11/04/2020	\$1,000 penalty
9	Olajuwon A. Abijo Lic. #58245 ABO #2021-03986	Failure to comply with reporting requirements to Texas Prescription Monitoring Program	09/01/2019 – 09/01/2020	\$1,000 penalty
10	Kimberly Faye Heflin Lic. #39606 ABO #2021-03987	Failure to comply with reporting requirements to Texas Prescription Monitoring Program	09/08/2020 – 11/04/2020	\$1,000 penalty
11	Bennie Lee Kelly Lic. #18834 ABO #2021-05760	Pharmacy failed to engage in the business of pharmacy	06/05/20210 – 09/04/2021	\$1,000 penalty
12	Ann Nguyen Lic. #62219 ABO #2021-04596	Non-therapeutic dispensing	03/15/2021 – 04/08/2021	5yr probation + \$1,000 penalty + 6hrs CE + MPJE

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
13	Pharmacia Henrique Lic. #24324 ABO #2022-00169	Prior orders: • #K-10-054-B Managing Officer: Felony Assault Family/Household Member Impede Breath/Circulation Felony Continuous Violence Against the Family	06/16/2021	5yr probation
14	Henry Ekwa Njie Lic. #41428 ABO #2021-01419	Prior orders: • #K-10-054-A Felony Assault Family/Household Member Impede Breath/Circulation Felony Continuous Violence Against the Family	06/16/2021	90 days suspension + 5yr probation
15	Falcon Pharmacy of Texas #2, Inc. Lic. #33094 ABO #2021-02792	Pharmacy failed to engage in the business of pharmacy	07/30/2020 – 09/14/2020	\$3,000 penalty
16	So Sheung Fong Lic. #28341 ABO #2021-04351	Out of state order (sterile compounding)	03/16/2020	Reprimand

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
17	Lilly Koutcho RPh Applicant ABO #2021-05813	Out of state order (sterile compounding)	11/20/2019	Reprimand
18	Conversio Health Lic. #25699 ABO #2022-00816	Out of state order (sterile compounding)	08/02/2021	Probation to run concurrent with out of state order
19	Kay Donnelly Harbour Lic. #24071 ABO #2021-04181	Non-therapeutic dispensing	05/04/2020 – 05/03/2021	5yr probation + \$1,000 penalty + 6hrs CE + MPJE
20	Kesha Lynette Harris Lic. #38516 ABO #2022-02396	Felony Conspiracy to Distribute and Dispense Controlled Substances (conviction)	12/02/2021	Revocation
21	HRx Pharmacy LLC Lic. #31566 ABO #2021-06054	Out of state order (compounding) Failure to notify	02/18/2020 02/28/2020	Reprimand + \$1,000 penalty
22	Velox Pharmacy Solutions Lic. #33027 ABO #2021-01096	Pharmacy not under supervision of PIC Pharmacy failed to engage in the business of pharmacy	10/03/2020 – 01/14/2021 06/11/2020 – 03/31/2021	\$3,000 penalty

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23	Karen Lyn Muir RPh Applicant ABO #2022-02060	Out of state order (compounding)	12/22/2016	Grant license + Reprimand
24	Nga-Phuong Nguyen RPh Applicant ABO #2022-00648	Out of state order (CE shortage) Falsification x2	03/30/2020 08/03/2021 & 08/04/2021	Grant license + \$2,000
25	Alan Theriault RPh Applicant ABO #2022-04058	Out of state order (unauthorized prescriptions)	04/19/2016	Grant license + Reprimand

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