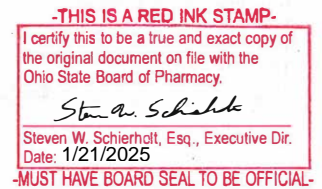




**SUMMARY SUSPENSION/NOTICE OF OPPORTUNITY FOR HEARING
TERMINAL DISTRIBUTOR OF DANGEROUS DRUGS LICENSE**



IN THE MATTER OF:

CASE NO. A-2025-0014

Jiva Med Spa

License No. 02-2557900

c/o Rakesh A. Nanda, MD
1127 Dublin Road
Columbus, Ohio 43215

January 21, 2025

Dear Jiva Med Spa and Dr. Rakesh Nanda:

You are notified, in accordance with Section 119.07 of the Revised Code, the State of Ohio Board of Pharmacy (Board) hereby SUMMARILY SUSPENDS Jiva Med Spa's license as a Terminal Distributor of Dangerous Drugs (TDDD), under authority of Sections 4729.57 and 4729.571 of the Ohio Revised Code.

Furthermore, the Board finds that based upon the facts set forth in the Allegations Section, there is clear and convincing evidence of a danger of immediate and serious harm to others due to Jiva Med Spa's method used to possess or distribute dangerous drugs, and the method of prescribing dangerous drugs used by a licensed health professional authorized to prescribe drugs who holds a terminal distributor license or practices in the employ of or under contract with a terminal distributor. As such, the Board summarily suspends Jiva Med Spa's license as a Terminal Distributor of Dangerous Drugs. Pursuant to Division (D)(1) of Section 4729.57 of the ORC, Jiva Med Spa must immediately surrender license number 02-2557900 to the Board.

JURISDICTION

1. Pursuant to Section 4729.57 of the Ohio Revised Code (ORC) and the rules adopted thereunder, the Board has the authority to suspend, revoke, restrict, limit, or refuse to grant or renew any license issued pursuant to Sections 4729.54 and 4729.55 of the ORC to practice as a TDDD in the state of Ohio. Additionally, Section 4729.57 of the Revised Code grants the Board the authority to impose a monetary penalty or forfeiture not to exceed in severity any fine designated under the Revised Code for a similar offense or \$1,000 if the acts committed have not been classified as an offense by the ORC.
2. Pursuant to Section 4729.571(A)(1) of the ORC and the rules adopted thereunder, the Board has the authority to suspend a terminal distributor's license without a hearing if it determines that

there is clear and convincing evidence of a danger of immediate and serious harm to others due to the method used by the terminal distributor to possess or distribute dangerous drugs.

3. Pursuant to Section 4729.571(A)(2) of the ORC and the rules adopted thereunder, the Board has the authority to suspend a terminal distributor's license without a hearing if it determines that there is clear and convincing evidence of a danger of immediate and serious harm to others due to the method of prescribing dangerous drugs used by a licensed health professional authorized to prescribe drugs who holds a terminal distributor license or practices in the employ of or under contract with a terminal distributor.
4. Jiva Med Spa, located at 1127 Dublin Road, Columbus, Ohio, has an active TDDD license with the Board under license number 02-2557900, which lists Rakesh A. Nanda, MD [State Medical Board of Ohio license number 35.093863] as the Responsible Person.

ALLEGATIONS

1. On or about January 7, 2025, an inspection at Aesthetic Essentials, TDDD license number 02-72000052, a prescriber clinic licensed by the Board, revealed Aesthetic Essentials had been purchasing "For Research Use Only" drugs from Jiva Med Spa and/or Dr. Nanda. Aesthetic Essentials confirmed Dr. Nanda is a physician and not a drug wholesaler licensed with the Board. Jiva Med Spa is also not a drug wholesaler licensed with the Board. The Responsible Person and owner of Aesthetic Essentials stated when she ordered these drugs, she would pay Jiva Med Spa and/or Dr. Nanda directly through the Zelle app.
 - a. A review of purchasing records provided to the Board by Aesthetic Essentials on January 14, 2025, confirmed 14 transactions were made by Aesthetic Essentials to Jiva Med Spa, totaling approximately \$37,950.
 - b. The research drugs seized from Aesthetic Essentials appeared to Board inspectors be the same "Research Use Only" drugs found at Jiva Med Spa's Dayton and Mason locations.
2. On or about January 8, 2025, a Board Agent and a Board Specialist (Board inspectors) conducted an inspection at Jiva Med Spa (Jiva Med Spa (Columbus)) located at 1127 Dublin Road, Columbus, Ohio. The Board inspectors met with the Jiva Med Spa (Columbus) Responsible Person and owner, Rakesh A. Nanda, MD.
3. The inspection at Jiva Med Spa (Columbus) did not identify any "For Research Use Only" drugs at the clinic. Board inspectors conducted an interview with Dr. Nanda. He stated the following:
 - a. He purchases and administers to patients weight loss injectables including semaglutide and tirzepatide that are labeled "For Research Use Only."
 - b. He was conducting his own research as a physician, including obtaining "patient consents" for the use of the research use only drugs.

- c. He purchased the research use only drugs from an out-of state unlicensed seller.
 - d. Dr. Nanda stated he does not use the research use only drugs at his Columbus location due to the clinic being too busy. He only uses the research use only drugs at his Cincinnati and Dayton locations. He further explained the drugs are delivered to the Columbus location and he will personally drive the drugs to the Cincinnati and Dayton locations.
 - e. He believed his research found the research use only drugs to be superior to the pharmacy compounded semaglutide and tirzepatide he also uses.
 - f. When asked if he distributes any research use only drugs to other clinics, he stated he did not.
 - g. He does help other clinics obtain the drugs from the unlicensed seller by either providing the seller's information, or by making the purchase himself on the buying clinic's behalf.
 - i. He explained he has collected payment from other clinics and in turn paid the unlicensed seller.
 - ii. Dr. Nanda stated he is awarded a reduced purchasing price from the unlicensed seller for aiding their business.
 - h. He meets owners of other clinics through conferences he attends. He presents at these conferences on the use of the research use only drugs from the unlicensed seller.
 - i. It was determined by the Board inspectors that the unlicensed seller referenced by Dr. Nanda is not- and has never been- a licensed drug distributor with the Ohio Board of Pharmacy. Board inspectors explained to Dr. Nanda that the purchases were not legal, and he must cease ordering from this entity.
4. The inspection conducted on January 8, 2025 resulted in several warnings requiring written responses and multiple warnings, including:
- a. The clinic has not completed an annual query of the board's online roster prior to purchase of dangerous drugs at wholesale.
 - b. Controlled substance inventory records are not maintained as required. The clinic counts testosterone pellets monthly but does not conduct any one month as an annual inventory.
 - c. The clinic is personally furnishing semaglutide and tirzepatide that is drawn by clinic staff into syringes. The syringes were sent home with patients and/or use past the six hour beyond use date (BUD). This activity must cease.
 - d. Observed daily temperature log for two of the refrigerators; however, the logs do not contain Sunday. The clinic must have either daily observations or a monitoring system capable of detecting and alerting staff of an excursion.
 - e. Observed several opened and punctured vials of injectables that were not labeled with a BUD or the date it was opened.
 - f. The clinic is conducting compounding of IV hydration by a nurse, however, the prescriber, Dr. Nanda, is not overseeing and approving the compounding process.

- g. Observed that the clinic is adding 4 ingredients to IV bags. This is more than the 3 ingredients and 2 punctures into a bag permitted.
 - h. Observed incomplete records of compounding. The prescriber compounding records did not include the positive ID of the prescriber.
- 5. An investigation by the Board revealed the “For Research Use Only” drugs were being ordered by Jiva Med Spa and/or Dr. Rakesh Nanda from an entity not licensed in Ohio. This entity is not a legitimate drug wholesale location and not allowed to ship drugs into Ohio. The entity that sold the drugs included a warning on their website that the research drugs are intended as a research chemical only and they are for use in vitro testing and laboratory experimentation only. Additionally, the website’s warning included a statement that, “Bodily introduction of any kind into humans or animals is strictly forbidden by law.”
- 6. On or about January 9, 2025, a Board Specialist made an additional records request to Jiva Medical Spa (Columbus). On or about January 13, 2025, records were provided to the Board; however, it was explained to the Agent of the Board by Kyla Evans, manager of Jiva Med Spa (Columbus), that a chain of custody is documented when the drugs are delivered to the (Columbus) clinic; however, those records are destroyed afterwards.
- 7. On or about January 14, 2025, a Board Specialist spoke with Kyla Evans, manager of Jiva Med Spa (Columbus). She stated:
 - a. Patients would often purchase a “package” which included several weight loss injections.
 - i. The patient may visit the clinic to be administered each injection or, based on the comfort level of the patient, they may administer injections at home.
 - ii. Ms. Evans stated this explains why the records indicate: injections purchased, injections occur in office, and injections are self-administered at home.
 - b. Jiva Med Spa’s Columbus location only administered “For Research Use Only” drugs from approximately the end of September 2024 through November 2024. The Columbus clinic ceased using the research use only drugs due to other sources of the drugs becoming available.

POTENTIAL VIOLATIONS OF LAW

- 1. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of section 3715.52 of the ORC, prohibited acts, each, a misdemeanor of the fourth degree, each punishable by a maximum penalty of \$2,000 if committed by an organization: The following acts and causing them are prohibited:

- a. The manufacture, sale, or delivery, holding or offering for sale of any food, drug, device, or cosmetic that is adulterated¹ or misbranded,² ORC Section 3715.52(A)(1); and/or

¹ ORC Section 3715.63 states: A drug or device is adulterated within the meaning of sections 3715.01 and 3715.52 to 3715.72 of the Revised Code, if any of the following apply:

1. It consists, in whole or in part, of any filthy, putrid, or decomposed substance, ORC Section 3715.63(A)(1); and/or
2. It has been produced, processed, prepared, packed, or held under unsanitary conditions whereby it may have been contaminated with filth, or whereby it may have been rendered injurious to health, ORC Section 3715.63(A)(2); and/or
3. It is a drug and its container is composed, in whole or in part, of any poisonous or deleterious substance that may render the contents injurious to health, ORC Section 3715.63(A)(3); and/or
4. It purports to be or is represented as a drug the name of which is recognized in the United States pharmacopoeia and national formulary, or any supplement to them, and its strength differs from or its quality or purity falls below the standard set forth in those compendiums. A determination as to strength, quality, or purity shall be made in accordance with the tests or methods of assay set forth in the compendiums, or in the absence or inadequacy of such tests or methods of assay, those prescribed under the authority of the "Federal Food, Drug, and Cosmetic Act." A drug recognized in the compendiums is not adulterated under this division because it differs from the standard of strength, quality, or purity set forth for that drug in the compendiums, if the difference in strength, quality, or purity is plainly stated on its label. Whenever a drug is recognized in both the homoeopathic pharmacopoeia of the United States and in the United States pharmacopoeia and national formulary, including their supplements, it shall be subject to the requirements of the United States pharmacopoeia and national formulary unless it is labeled and offered for sale as a homoeopathic drug, in which case it shall be subject to the provisions of the homoeopathic pharmacopoeia of the United States and not to those of the United States pharmacopoeia and national formulary, ORC Section 3715.63(A)(5); and/or
5. It is not subject to the provisions of division (A)(5) of this section, and its strength differs from or its purity or quality falls below that which it purports or is represented to possess, ORC Section 3715.63(A)(6).

² ORC Section 3715.64 states: A drug or device is misbranded within the meaning of sections 3715.01 and 3715.52 to 3715.72 of the Revised Code, if:

1. Its labeling is false or misleading in any particular, ORC Section 3715.64(A)(1); and/or
2. It is in package form and does not bear a label containing both of the following:
 - a. In clearly legible form, the name and place of business of the manufacturer, packer, or distributor, ORC Section 3715.64(A)(2)(a); and/or
3. Any word, statement, or other information that is required by or under authority of sections 3715.01 and 3715.52 to 3715.72 of the Revised Code to appear on the label or labeling is not prominently placed on the label or labeling in a conspicuous manner, as compared with other words, statements, designs, or devices on the label or labeling, and in terms that render it likely to be read and understood by the ordinary individual under customary conditions of purchase and use, ORC Section 3715.64(A)(5); and/or
4. It is an imitation of another drug, ORC Section 3715.64(A)(10)(b); and/or
5. It is offered for sale under the name of another drug, ORC Section 3715.64(A)(10)(c).

- b. The adulteration or misbranding of any food, drug, device, or cosmetic, ORC Section 3715.52(A)(2); and/or
 - c. The receipt in commerce of any food, drug, device, or cosmetic that is adulterated or misbranded, and the delivery or proffered delivery thereof for pay or otherwise, ORC Section 3715.52(A)(3); and/or
 - d. The sale, delivery for sale, holding for sale, or offering for sale of any article in violation of section 3715.61 or 3715.65 of the Revised Code, ORC Section 3715.52(A)(4); and/or
 - e. The dissemination of any false advertisement, ORC Section 3715.52(A)(5).
2. Such conduct as set forth in the Allegations Section, if proven, constitutes a violation of section 3715.68(A) of the ORC, An advertisement of food, drug, device, or cosmetic is false if it is false or misleading in any particular, each violation punishable by a maximum penalty of \$1,000 if committed by an organization.
 3. Such conduct as set forth in the Allegations Section, if proven, constitutes a violation of section 4729.291(A) of the ORC, Drugs personally furnished by prescriber- Except when provided under section 4731.97 of the Revised Code, when a licensed health professional authorized to prescribe drugs personally furnishes drugs to a patient pursuant to division (B) of section 4729.29 of the Revised Code, the prescriber shall ensure that the drugs are labeled and packaged in accordance with state and federal drug laws and any rules and regulations adopted pursuant to those laws. Records of purchase and disposition of all drugs personally furnished to patients shall be maintained by the prescriber in accordance with state and federal drug statutes and any rules adopted pursuant to those statutes, each violation punishable by a maximum penalty of \$1,000 if committed by an organization.
 4. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of Section 4729.51(F) of the ORC, effective October 3, 2023, No licensed terminal distributor of dangerous drugs or person that is exempt from licensure under section 4729.541 of the Revised Code shall purchase dangerous drugs or investigational drugs or products from any person other than a licensed manufacturer, outsourcing facility, third-party logistics provider, repackager, or wholesale distributor, punishable by a maximum penalty of \$5,000 if committed by an organization.
 5. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of Section 4729.51(A) of the ORC, effective October 3, 2023, No person other than a licensed manufacturer of dangerous drugs, outsourcing facility, third-party logistics provider, repackager of dangerous drugs, or wholesale distributor of dangerous drugs shall possess for sale, sell, distribute, or deliver, at wholesale, dangerous drugs or investigational drugs or products, each

violation is a misdemeanor of the first degree, punishable by a maximum penalty of \$5,000 if committed by an organization.

6. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of Section 4729.51(G) of the ORC, effective October 3, 2023, No licensed terminal distributor of dangerous drugs shall engage in the retail sale or other distribution of dangerous drugs or investigational drugs or products or maintain possession, custody, or control of dangerous drugs or investigational drugs or products for any purpose other than the distributor's personal use or consumption, at any establishment or place other than that or those described in the license issued by the state board of pharmacy to such terminal distributor, each violation is a misdemeanor of the first degree, each violation punishable by a maximum penalty of \$5,000 if committed by an organization.
7. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of Section 4729.60(B) of the ORC, Before a licensed terminal distributor of dangerous drugs may purchase dangerous drugs at wholesale, the terminal distributor shall query the roster established pursuant to section 4729.59 of the Revised Code to confirm the seller is licensed to engage in the sale or distribution of dangerous drugs at wholesale, each violation punishable by a maximum penalty of \$1,000 if committed by an organization.
8. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:5-3-04 of the OAC, as effective March 1, 2019, each violation punishable by a maximum penalty of \$1,000:
 - a. Before a terminal distributor of dangerous drugs may purchase dangerous drugs at wholesale, the terminal distributor shall query the board's online roster (available on the board's website: www.pharmacy.ohio.gov) to confirm any of the following:
 - i. The seller is licensed to engage in the sale of dangerous drugs in accordance with section 4729.52 of the Revised Code, OAC Rule 4729:5-3-04(A)(1); and/or
 - ii. The seller is licensed to engage in the occasional sale or distribution of dangerous drugs at wholesale in accordance with rule 4729:5-3-09 of the Administrative Code, OAC Rule 4729:5-3-04(A)(2); and/or
 - b. If no documented query is conducted before a purchase is made, it shall be presumed that the purchase of dangerous drugs by the terminal distributor is in violation of section 4729.51 of the Revised Code, OAC Rule 4729:5-3-04(B).
9. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:5-2-01 of the OAC, as effective April 25, 2022, each punishable by a maximum penalty of \$1,000:

- a. The responsible person to whom the terminal distributor of dangerous drugs license has been issued and all licensed health professionals on duty are responsible for compliance with all state and federal laws, regulations, and rules governing the distribution of dangerous drugs, OAC Rule 4729:5-2-01(E)(4); and/or
 - b. The responsible person shall be responsible for ensuring the terminal distributor of dangerous drugs requirements are met, including, but not limited to, the supervision and control of dangerous drugs as required in division (B) of section 4729.55 of the Revised Code, adequate safeguards as required in division (C) of section 4729.55 of the Revised Code, security and control of dangerous drugs and maintaining all drug records otherwise required, OAC Rule 4729:5-2-01(E)(6).
10. Such conduct as set forth in Allegations Section, if proven, constitutes a violation of each of the following divisions of Section 4729.55 of the ORC, as effective October 3, 2023, TDDD license requirements, each violation punishable by a maximum penalty of \$1,000:
- a. A... licensed health professional authorized to prescribe drugs... will maintain supervision and control over the possession and custody of dangerous drugs that may be acquired by or on behalf of the applicant, ORC 4729.55(B); and/or
 - b. Adequate safeguards are assured to prevent the sale or other distribution of dangerous drugs by any person other than a pharmacist or licensed health professional authorized to prescribe drugs, ORC 4729.55(C).
11. Such conduct as set forth in Allegations Section, if proven, constitutes a violation of each of the following divisions of Section 4729.57(B) of the ORC, as effective April 4, 2023, each violation punishable by a maximum penalty of \$1,000:
- a. Violating any rule of the board, ORC Section 4729.57(B)(2); and/or
 - b. Violating any provision of this chapter, ORC Section 4729.57(B)(3); and/or
 - c. Except as provided in section 4729.89 of the Revised Code, violating any provision of the "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, or Chapter 3715. of the Revised Code, ORC Section 4729.57(B)(4); and/or
 - d. Falsely or fraudulently promoting to the public a dangerous drug, except that nothing in this division prohibits a terminal distributor of dangerous drugs from furnishing information concerning a dangerous drug to a health care provider or another licensed terminal distributor; ORC Section 4729.57(B)(6); and/or

- e. Ceasing to satisfy the qualifications of a terminal distributor of dangerous drugs set forth in section 4729.55 of the Revised Code, ORC Section 4729.57(B)(7); and/or
 - f. Any other cause for which the board may impose discipline as set forth in rules adopted under section 4729.26 of the Revised Code, ORC Section 4729.57(B)(10).
12. Such conduct as set forth in Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:5-4-01 of the OAC, as effective April 25, 2022, each violation punishable by a maximum penalty of \$1,000:
- a. Violating any rule of the board, OAC Rule 4729:5-4-01(B)(2); and/or
 - b. Violating any provision of Chapter 4729. of the Revised Code, OAC Rule 4729:5-4-01(B)(3); and/or
 - c. Except as provided in section 4729.89 of the Revised Code, violating any provision of the "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, or Chapter 3715. of the Revised Code, OAC Rule 4729:5-4-01(B)(4); and/or
 - d. Falsely or fraudulently promoting to the public a dangerous drug, except that nothing in this rule prohibits a terminal distributor of dangerous drugs from furnishing information concerning a dangerous drug to a health care provider or another licensed terminal distributor, OAC Rule 4729:5-4-01(B)(6); and/or
 - e. Ceasing to satisfy the qualifications of a terminal distributor of dangerous drugs set forth in section 4729.55 of the Revised Code, OAC Rule 4729:5-4-01(B)(7); and/or
 - f. Commission of an act that constitutes a misdemeanor that is related to, or committed in, the person's professional practice, OAC Rule 4729:5-4-01(B)(18); and/or
 - g. The method used by the terminal distributor to store, possess or distribute dangerous drugs poses serious harm to others, OAC Rule 4729:5-4-01(B)(23).
13. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:7-3-04 of the OAC, as effective April 2, 2021, each punishable by a maximum penalty of \$1,000:
- a. The responsible person of a facility where a prescriber is engaged in the compounding of immediate-use, sterile non-hazardous dangerous drug preparations in accordance with paragraph (B) of this rule shall be responsible for all the following:

- i. Maintaining drug compounding records pursuant to rule 4729:7-3-06 of the Administrative Code, OAC Rule 4729:7-3-04(A)(6); and/or
 - b. Immediate-use, sterile compounded drug preparations are exempt from the requirements in rule 4729:7-3-03 of the Administrative Code if all the following criteria are met:
 - i. The compounding process involves the simple transfer of not more than three commercially manufactured packages of sterile, non-hazardous drugs from the manufacturers' original containers and not more than two entries into any one container or package (e.g., bag, vial) of sterile infusion solution or administration container/device, OAC Rule 4729:7-3-04(B)(1); and/or
 - c. Records of drug compounding shall be maintained pursuant to rule 4729:7-3-06 of the Administrative Code, OAC Rule 4729:7-3-04(H); and/or
 - d. For all compounded drugs prepared pursuant to this rule, a prescriber shall:
 - i. Inspect and approve the compounding process, OAC Rule 4729:7-3-04(L)(1); and
 - ii. Except as provided in paragraph (M) of this rule, perform medication validation ("final check") prior to the medication being administered, OAC Rule 4729:7-3-04(L)(2); and/or
 - e. The requirements of paragraph (M)(2) of this rule do not apply to either of the following:
 - i. A compounded drug preparation is being administered to a patient in the facility by a nurse licensed under Chapter 4723. of the Revised Code pursuant to a prescriber's order and, prior to administration, at least two nurses that are approved by the responsible person to prepare or administer compounded drugs comply with the requirements in paragraph (N) of this rule, OAC Rule 4729:7-3-04(M)(1).
14. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:7-3-06 of the OAC, as effective March 31, 2021, each punishable by a maximum penalty of \$1,000:
- a. The responsible person shall maintain the following records relating to the compounding of dangerous drugs:
 - i. Records of each drug compounded shall, at a minimum, include all the following:
 - 1. The positive identification of the personnel responsible for compounding the drug, Rule 4729:7-3-06(A)(3)(g); and
 - 2. The positive identification of either of the following:

- a. Person or persons performing medication validation prior to the compounded drug being administered, Rule 4729:7-3-06(A)(3)(h)(i); and/or
 - b. The prescriber personally furnishing the compounded drug, Rule 4729:7-3-06(A)(3)(h)(ii).
- 15. Such conduct as set forth in the Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:5-3-07 of the OAC, as effective March 1, 2019, each punishable by a maximum penalty of \$1,000:
 - a. Unless otherwise stated in this division of the Administrative Code, all category III terminal distributor licensees shall complete a controlled substances inventory in accordance with 21 CFR 1304.11 (9/9/2014), OAC Rule 4729:5-3-07(A); and/or
 - b. All controlled substance inventories performed in accordance with this rule shall be conducted on an annual basis. The annual inventory may be taken on any date which is within thirteen months of the previous inventory date, OAC Rule 4729:5-3-07(B); and/or
 - c. The terminal distributor's responsible person shall be responsible for completing and maintaining this inventory record at the location licensed as a terminal distributor of dangerous drugs, OAC Rule 4729:5-3-07(C).
- 16. Such conduct as set forth in Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:5-19-03 of the OAC, as effective February 4, 2021, each violation punishable by a maximum penalty of \$1,000:
 - a. All areas where dangerous drugs and devices are stored shall be dry, well-lit, well-ventilated, and maintained in a clean and orderly condition. Storage areas shall be maintained at temperatures and conditions which will ensure the integrity of the drugs prior to use as stipulated by the USP/NF and/or the manufacturer's or distributor's labeling. Refrigerators and freezers used for the storage of drugs and devices shall comply with the following:
 - i. Maintain either of the following to ensure proper refrigeration and/or freezer temperatures are maintained:
 - 1. Temperature logs with, at a minimum, daily observations, OAC Rule 4729:5-19-03(K)(1)(a); or
 - 2. A temperature monitoring system capable of detecting and alerting staff of a temperature excursion, OAC Rule 4729:5-19-03(K)(1)(b); and/or

- ii. The terminal distributor shall develop and implement policies and procedures to respond to any out of range individual temperature readings or excursions to ensure the integrity of stored drugs, OAC Rule 4729:5-19-03(K)(2); and/or
 - b. Upon the initial puncture of a multiple-dose vial containing a drug, the vial shall be labeled with a beyond-use date or date opened. The beyond-use date for an opened or entered (e.g., needle punctured) multiple-dose container with antimicrobial preservatives is twenty-eight days, unless otherwise specified by the manufacturer. A multiple-dose vial that exceeds its beyond-use date shall be deemed adulterated, OAC Rule 4729:5-19-03(L).
17. Such conduct as set forth in Allegations Section, if proven, each constitutes a violation of the following sections of Rule 4729:5-19-04 of the OAC, as effective February 4, 2021, each violation punishable by a maximum penalty of \$1,000:
- a. A clinic or prescriber office shall keep a record of all dangerous drugs received, administered, personally furnished, disposed, sold or transferred, OAC Rule 4729:5-19-04(A); and/or
 - b. Records of receipt shall contain the name, strength, dosage form, and quantity of the dangerous drugs received, the name and address of the seller, the name and address of the recipient, and the date of receipt. An invoice from a drug distributor licensed in accordance with division 4729:6 of the Administrative Code containing the required information may be used to meet this requirement, OAC Rule 4729:5-19-04(B); and/or
 - c. Records of transfer or sale conducted in accordance with rule 4729:5-3-09 of the Administrative Code shall contain the name, strength, dosage form, national drug code, expiration date and quantity of the dangerous drug transferred or sold, the address of the location where the drugs were transferred or sold, and the date of transfer or sale, OAC Rule 4729:5-19-04(H).

YOU ARE FURTHER NOTIFIED, in accordance with the provisions of Chapters 119. and 4729. of the Ohio Revised Code, that you are entitled to a hearing before the Ohio Board of Pharmacy, if you request such a hearing within thirty (30) days of the date of the service of this notice.

IF YOU DESIRE A HEARING, such request shall either be mailed to the Ohio Board of Pharmacy, Attn: Legal, 77 South High Street, 17th Floor, Columbus, Ohio 43215-6126 or an e-mail request may be sent to legal@pharmacy.ohio.gov (**please note faxes will not be accepted**). **YOUR REQUEST MUST BE RECEIVED ON OR PRIOR TO THE 30TH DAY FOLLOWING THE SERVICE DATE OF THIS NOTICE.** Please note that if you submit a request via email, your request will be acknowledged within one business day

of receipt. If you do not receive an acknowledgment, please contact the Board offices at 614-466-4143 and request the legal department. You may appear at such hearing in person, by your attorney, or by such other representative as is permitted to practice before the agency, or you may present your position, arguments or contentions in writing; and, at this hearing, you may also present evidence and examine any witnesses appearing for and against you. **If you are a business entity, including but not limited to a corporation, limited liability company, or a limited partnership, you must be represented at the hearing by an attorney licensed to practice in the state of Ohio.**

YOU ARE FURTHER ADVISED that if there is no request for such a hearing received by the Board on or prior to the 30th day following the service of this notice, the Ohio Board of Pharmacy, upon consideration of the aforementioned allegations against you, may take action without such a hearing, and may adopt a final order that contains the board's findings. In the final order, the board may impose any of the sanctions listed in division RC 4729.57(A).

If you have questions regarding the Chapter 119. Administrative Hearing process, please e-mail your questions to legal@pharmacy.ohio.gov or call the Board office at 614-466-4143 and ask for the legal department.

BY ORDER OF THE OHIO BOARD OF PHARMACY



Steven W. Schierholt, Esq., Executive Director



SWS/alg/kll

CMRRR:

cc: Melinda Snyder, State Medical Board of Ohio, at: Melinda.Snyder@med.ohio.gov