

## New Nonresident Pharmacy Application Review

<b>Name:</b>	HDK Enterprises Inc.
<b>DBA:</b>	Southside Infusion
<b>Street Address:</b>	7700 Main Street, Suite 210
<b>City, State, Zip:</b>	Houston, TX 77030
<b>Date application received:</b>	Date unknown (not date stamped)
<b>Application reviewed by:</b>	Sue Mears
<b>Date application reviewed:</b>	09-28-2015
<b>Omission(s):</b>	None
<b>Area(s) of Concern:</b>	Disclosed discipline, summarized below

### Texas Board of Pharmacy

Southside Infusion was fined \$1,000 in 1994 for “failure to maintain complete and accurate records of the distribution of controlled substances to an agency for delivery to an ocean vessel”.

Southside Infusion was reprimanded in 2001 for prescription records that did not have accurate prescriber information.

The pharmacy is not currently subject to any disciplinary action or probation.

Owner Harish Katharani failed to report the above actions on new pharmacy applications for two other pharmacies he took ownership of in Texas and was fined \$1,000 for each application, and the applications were granted with no additional sanctions.

# APPLICATION FOR NONRESIDENT IOWA PHARMACY LICENSE

Please type or print clearly in ink. Make changes as necessary.

## 1 APPLICATION FOR:

Renewal  New  Address Chg.  Name Chg.  Ownership Chg.  Pharmacist in Charge Chg.

FOR LICENSE PERIOD:

IOWA PHARMACY LICENSE NO.:

**LICENSE FEE: \$135.00**

## 2 DBA, LEGAL NAME, & LOCATION OF PHARMACY:

Name HDK ENTERPRISES INC. DBA SOUTHSIDE INFUSION

Address 7700 MAIN ST. STE 210

Remit check or money order payable to:  
IOWA BOARD OF PHARMACY  
**(DO NOT SEND CASH)**

City, State, Zip HOUSTON, TX 77030

3 PHARMACY PHONE ( 713 ) 660-8888 FAX ( 713 ) 661-4828 FED. TAX ID: 76-0356751

E-MAIL ADDRESS: [REDACTED] DEA NO.: BS3104522

4 TYPE OF OWNERSHIP:  Individual  Partnership  Corporation  Other

## 5 PHARMACIST IN CHARGE:

RUBIN SHAH 51241 45/WK [Signature]  
NAME LICENSE NO. HRS WORKED/WEEK SIGNATURE

## 6 ATTACH THE FOLLOWING INFORMATION:

- List of the names, titles, and addresses of all principal owners, partners, and officers of the pharmacy.
- List of all staff pharmacists currently employed (include home state license number and average hours worked per week for each).
- List of all technicians, pharmacist-interns, and pharmacy support persons currently employed (include home state license or registration number and average hours worked per week for each).
- Copy of current license, permit, or registration certificate issued by the home state regulatory authority.
- Most recent inspection report resulting from an inspection conducted by the home state regulatory authority.
- Evidence of correction of any noncompliance noted on the inspection report by the home state.
- A copy of a prescription label that includes the toll-free number for use by Iowa patients.
- A typed description of the prescription drugs and services provided to patients in Iowa.

## 7 CRIMINAL HISTORY:

- Has the pharmacy, the pharmacy's owner, or any officer or partner (if the pharmacy is owned by a corporation or partnership) been convicted of any crimes (felonies or misdemeanors)? *Exclude traffic violations and alcohol-related offenses classified as misdemeanors.*  
     Yes   X   No *If yes, attach explanation.*
- Has the pharmacist in charge been convicted of any crimes (felonies or misdemeanors)? *Exclude traffic violations and alcohol-related offenses classified as misdemeanors.*  
     Yes   X   No *If yes, attach explanation.*

## 8 DISCIPLINARY HISTORY: (NOTE: Discipline includes, but is not limited to: citations, reprimands, fines, license restrictions, probation, and license or registration surrender, suspension, and revocation.)

- Has the pharmacy, the pharmacy's owner, or any officer or partner (if the pharmacy is owned by a corporation or partnership) ever been disciplined by any licensing authority?  
  X   Yes      No *If yes, describe the discipline and attach all relevant disciplinary documents.*
- Has the pharmacist in charge ever been disciplined by any licensing authority?  
     Yes   X   No *If yes, describe the discipline and attach all relevant disciplinary documents.*

- c) Does the pharmacy, the pharmacy's owner, any officer or partner, or the pharmacist in charge have any charges, or knowledge of any complaints or investigations, pending before any licensing authority?  
 \_\_\_ Yes  X  No *If yes, attach explanation.*
- d) Has the pharmacy or the pharmacist in charge ever been denied a license by any licensing authority?  
 \_\_\_ Yes  X  No *If yes, attach explanation.*

**9 PHARMACY INFORMATION:**

- a) What are the regular hours of operation of the pharmacy for each period/day identified?  
 Monday-Friday:  9AM-6PM  Saturday:  9AM-3PM  Sunday: \_\_\_\_\_
- b) Pharmacy's toll-free phone number:  1-888-660-6337  (must be printed on prescription label)
- c) What are the hours of operation of the toll-free phone number?  
 Monday-Friday:  24X7  Saturday:  24X7  Sunday:  24X7
- d) Does the pharmacist responding to patient calls during the toll-free phone number hours of operation have access to patient records at the time of the call?  
 X  Yes \_\_\_ No *(Attach additional explanation if necessary).*
- e) What type of pharmacy do you operate? (Check all that apply.)  
 Community  Home infusion  Nuclear  Central Rx processing  Hospital  
 Mail order  Long-Term Care  Internet  Central Rx filling  Other (explain)
- f) Which of the following populations does the pharmacy serve? (Check all that apply.)  
 Human  Veterinary—companion animals  Veterinary—food-producing animals
- g) Approximately how many prescriptions did the pharmacy deliver into Iowa last year?  ZERO
- h) Which of the following accreditations does the pharmacy have? (Check all that apply.)  
 VPPS  VIPPS  PCAB  AACHC  JCAHO  DMEPOS  Other  URAC   None
- i) Does the pharmacy engage in compounding?  Yes \_\_\_ No  The compliance team   
*If yes, what types? (Check all that apply.)*  
 Sterile High-Risk  Sterile Medium-Risk  Sterile Low-Risk  
 Non-sterile  Pursuant to patient-specific Rx  In anticipation of patient-specific Rx  
 For hospital use  For office use by prescriber
- j) Does the pharmacy provide or intend to provide controlled substances to patients in Iowa?  
 X  Yes \_\_\_ No *(Nonresident pharmacies are required to report to Iowa's Prescription Monitoring Program (PMP), including submission of zero reports. Please be aware of the reporting requirements described in 657 Iowa Administrative Code chapter 37 and the Iowa Data Reporting Manual.)*

**10 FDA INFORMATION:**

- a) Has the pharmacy ever been inspected by the FDA? \_\_\_ Yes  X  No
- b) If yes, date of last inspection: \_\_\_\_\_
- c) If yes, has the FDA ever issued a 483 or a warning letter to the pharmacy? \_\_\_ Yes  X  No  
*If yes, please attach the FDA documentation and include documentation regarding your pharmacy's response to the FDA.*
- d) Is the pharmacy registered with the FDA as a 503(b) outsourcing facility? \_\_\_ Yes  X  No

**REMIT TO:** IOWA BOARD OF PHARMACY  
 400 S.W. EIGHTH STREET, SUITE E  
 DES MOINES, IA 50309-4688  
 PHONE: (515) 281-5944

*Information provided in this application may be disclosed pursuant to 657 IAC chapter 14.*

**I hereby swear under penalty of perjury** that the information provided in this application is true and correct. I understand that failure to provide complete and truthful information may constitute grounds for denial, revocation, or other disciplinary sanctions against the pharmacy license.

**11 SIGN HERE**

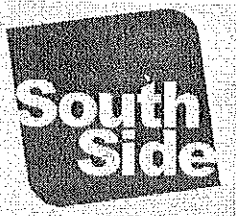


JK Dallmann  
 Signature of Owner or Corporate Officer

President  
 Title

9/22/15  
 Date

**INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED AND WILL BE RETURNED TO APPLICANT**



# HDK Enterprises Southside Infusion

*"One SOURCE for ALL your Medical Needs"*

7700 S. Main Street, Suite # 210

Houston TX 77030

Tel: 713-660-8888

Fax: 713-661-4828

September 22, 2015

Re: **Three (3) Disciplinary Actions Explained**

Dear Sir/Madam,

**Please accept this, as our Letter of Explanation, for the Southside Infusion state license disciplinary action.**

Agreed Board Order #B-93-019-B, on or about October 26, 1994 the Texas State Board of Pharmacy entered an Agreed Board Order in the matter of Southside Infusion Pharmacy for failure to maintain complete and accurate records of the distribution of controlled substances to an agency for delivery to an ocean vessel. A \$1,000.00 fine on the pharmacy license held by Southside Infusion Pharmacy, which informally settled the matters that had come to the attention of this Agency, but it does not represent either an admission or denial of the allegations set out in the Order on the part of the licensee.

Agreed Board Order #B-99-011, on December 15, 1997 through November 10, 1998, failed to properly keep and maintain prescription records, in that, prescription records did not document the correct name of the practitioner. An informal conference was held in the office of the Texas State Board of Pharmacy on February 28, 2001, with Harish Katharani, and other pharmacy staff members and legal counsel. The Order of the Board dated May 23, 2001 was for the pharmacy license to be reprimanded, which informally settled the matters that had come to the attention of this Agency, but it does not represent either an admission or denial of the allegations set out in the Order on the part of the licensee.

**Please accept this, as our Letter of Explanation, for the Fulton Pharmacy state license disciplinary action.**

Agreed Board Order #F-14-011, on 10/21/2014, Alleged violation: failure to disclose disciplinary action against corporate officer on pharmacy licensure application. License was granted and fined \$1,000.00 dollars.

**Please accept this, as our Letter of Explanation, for the RC Pharmacy state license disciplinary action.**

Agreed Board Order #F-14-010, on 10/21/2014, Alleged violation: failure to disclose disciplinary action against corporate officer on pharmacy licensure application. License was granted and fined \$1,000.00 dollars.

Respectfully,

Harish Katharani  
President

**Fulton Pharmacy**, Applicant for Pharmacy License, Katy, TX. Alleged violation: failure to disclose disciplinary action against corporate officer on pharmacy licensure application. Agreed Board Order accepted by applicant and entered by the Board on 10-21-14: license granted and fined \$1000.

*AGREED BOARD ORDER #F-14-011*

RE: IN THE MATTER OF  
FULTON PHARMACY  
(APPLICANT FOR  
PHARMACY LICENSE)

BEFORE THE TEXAS STATE  
BOARD OF PHARMACY

On this day came on to be considered by the Texas State Board of Pharmacy (Board) the matter of the Application for Pharmacy License submitted by Fulton Pharmacy (Applicant), 1331 West Grand Parkway North, Suite #111, Katy, Texas 77493.

By letter dated October 1, 2014, the Board gave preliminary notice to Applicant of its intent to take disciplinary action. This action was taken as a result of an investigation which produced evidence indicating that Applicant may have violated:

Section 565.002(a)(3) and (10) of the Texas Pharmacy Act, TEX. OCC. CODE ANN. Title 3, Subtitle J (2013); and

Section 281.8(c) of the Texas Pharmacy Board Rules, 22 TEX. ADMIN. CODE (2014), in that allegedly:

**COUNT**

On or about October 26, 1994, the Texas State Board of Pharmacy (TSBP) entered Agreed Board Order #B-93-019-A in the matter of Harish D. Katharani. The Order was based on allegations that Mr. Katharani failed to maintain complete and accurate records of the distribution of controlled substances to an agency for delivery to an ocean vessel. The Order imposed a \$1,000 administrative penalty.

On or about March 27, 2014, Fulton Pharmacy submitted an application for a pharmacy license (change of ownership) to the TSBP, which listed Mr. Katharani as an officer. On the application, it was falsely indicated that no officer had been the subject of any professional disciplinary action by a regulatory authority, when, as described above, Mr. Katharani had been subject to disciplinary action by the TSBP.

By letter dated October 1, 2014, Applicant was notified that the matters previously set out in this Order could be disposed of without the scheduling of an informal conference or a formal administrative hearing. By signing this Order, Harish D. Katharani, Managing Member of Katy Procure Pharmacy, LLC, on behalf of Applicant, and Darby C. Allen, Legal Counsel for Applicant, neither admit nor deny the truth of the matters previously set out in this Order, and

agrees that the Board has jurisdiction in this matter and waives the right to informal conference, notice of hearing, formal administrative hearing, and judicial review of this Order.

The parties acknowledge that this Order resolves the allegations set forth herein, and agree to the terms and conditions set forth in the ORDER OF THE BOARD below.

**ORDER OF THE BOARD**

THEREFORE, PREMISES CONSIDERED, the Board does hereby ORDER that:

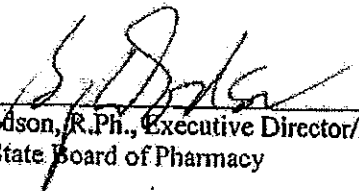
- (1) Applicant shall be granted a Texas Pharmacy License after successfully completing the requirements of licensure as set forth in the Texas Pharmacy Act, TEX. OCC. CODE ANN., Title 3, Subtitle J (2013) and the Texas Pharmacy Board Rules, 22 TEX. ADMIN. CODE (2014).
- (2) Applicant shall pay an administrative penalty of one thousand dollars (\$1,000) due ninety (90) days after the entry of this Order.
- (3) Applicant shall allow Board staff to directly contact Applicant on any matter regarding the enforcement of this Order.
- (4) Failure to comply with any of the requirements in this Order constitutes a violation and shall be grounds for further disciplinary action. The requirements of this Order are subject to the Texas Pharmacy Act, TEX. OCC. CODE ANN., Title 3, Subtitle J (2013), and Texas Pharmacy Board Rules, 22 TEX. ADMIN. CODE (2014).

Agreed Board Order #F-14-011  
Fulton Pharmacy  
Page 3


And it is so ORDERED.

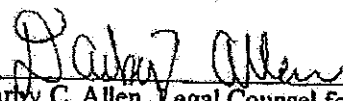
THIS ORDER IS A PUBLIC RECORD.

Signed and entered by the Executive Director on behalf of the Texas State Board of Pharmacy on  
this 21st day of October, 2014.

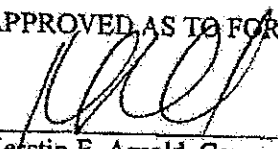
  
\_\_\_\_\_  
Gay Dodson, R.Ph., Executive Director/Secretary  
Texas State Board of Pharmacy

APPROVED AS TO FORM AND AGREED TO:

  
\_\_\_\_\_  
Harish D. Katharani, R.Ph., Managing Member of Katy Procure Pharmacy, LLC,  
for and on behalf of Fulton Pharmacy

  
\_\_\_\_\_  
Darby C. Allen, Legal Counsel for Fulton Pharmacy  
BakerHostetler, LLP  
811 Main Street, Suite, #1100  
Houston, Texas 77002-6111

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Kerstin E. Arnold, General Counsel  
Texas State Board of Pharmacy



**RC Pharmacy, Applicant for Pharmacy License, Houston, TX. Alleged violation: failure to disclose disciplinary action against corporate officer on pharmacy licensure application. Agreed Board Order accepted by applicant and entered by the Board on 10-21-14: license granted and fined \$1000.**

*AGREED BOARD ORDER #F-14-010*

RE: IN THE MATTER OF  
RC PHARMACY  
(APPLICANT FOR  
PHARMACY LICENSE)

BEFORE THE TEXAS STATE  
BOARD OF PHARMACY

On this day came on to be considered by the Texas State Board of Pharmacy (Board) the matter of the Application for Pharmacy License submitted by RC Pharmacy (Applicant), 7515 Main Street, Suite #780, Houston, Texas 77030.

By letter dated October 1, 2014, the Board gave preliminary notice to Applicant of its intent to take disciplinary action. This action was taken as a result of an investigation which produced evidence indicating that Applicant may have violated:

Section 565.002(a)(3) and (10) of the Texas Pharmacy Act, TEX. OCC. CODE ANN. Title 3, Subtitle J (2013); and

Section 281.8(c) of the Texas Pharmacy Board Rules, 22 TEX. ADMIN. CODE (2014), in that allegedly:

COUNT

On or about October 26, 1994, the Texas State Board of Pharmacy (TSBP) entered Agreed Board Order #B-93-019-A in the matter of Harish D. Katharani. The Order was based on allegations that Mr. Katharani failed to maintain complete and accurate records of the distribution of controlled substances to an agency for delivery to an ocean vessel. The Order imposed a \$1,000 administrative penalty.

On or about March 27, 2014, RC Pharmacy submitted an application for a pharmacy license (change of ownership) to the TSBP, which listed Mr. Katharani as an officer. On the application, it was falsely indicated that no officer had been the subject of any professional disciplinary action by a regulatory authority, when, as described above, Mr. Katharani had been subject to disciplinary action by the TSBP.

By letter dated October 1, 2014, Applicant was notified that the matters previously set out in this Order could be disposed of without the scheduling of an informal conference or a formal administrative hearing. By signing this Order, Harish D. Katharani, R.Ph., Managing Member, Specialized Transdermal, LLC, for and on behalf of Applicant, and Darby C. Allen, Legal Counsel for Applicant, neither admit nor deny the truth of the matters previously set out in this

Order, and agrees that the Board has jurisdiction in this matter and waives the right to informal conference, notice of hearing, formal administrative hearing, and judicial review of this Order.

The parties acknowledge that this Order resolves the allegations set forth herein, and agree to the terms and conditions set forth in the ORDER OF THE BOARD below.

**ORDER OF THE BOARD**

THEREFORE, PREMISES CONSIDERED, the Board does hereby ORDER that:

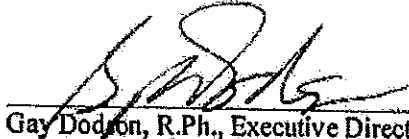
- (1) Applicant shall be granted a Texas Pharmacy License after successfully completing the requirements of licensure as set forth in the Texas Pharmacy Act, TEX. OCC. CODE ANN., Title 3, Subtitle J (2013) and the Texas Pharmacy Board Rules, 22 TEX. ADMIN. CODE (2014).
- (2) Applicant shall pay an administrative penalty of one thousand dollars (\$1,000) due ninety (90) days after the entry of this Order.
- (3) Applicant shall allow Board staff to directly contact Applicant on any matter regarding the enforcement of this Order.
- (4) Failure to comply with any of the requirements in this Order constitutes a violation and shall be grounds for further disciplinary action. The requirements of this Order are subject to the Texas Pharmacy Act, TEX. OCC. CODE ANN., Title 3, Subtitle J (2013), and Texas Pharmacy Board Rules, 22 TEX. ADMIN. CODE (2014).

Agreed Board Order #F-14-010  
RC Pharmacy  
Page 3

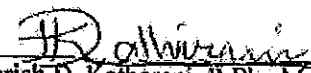
And it is so ORDERED.

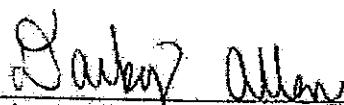
THIS ORDER IS A PUBLIC RECORD.

Signed and entered by the Executive Director on behalf of the Texas State Board of Pharmacy on  
this 21st day of October, 2014.

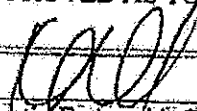
  
\_\_\_\_\_  
Gay Dodson, R.Ph., Executive Director/Secretary  
Texas State Board of Pharmacy

APPROVED AS TO FORM AND AGREED TO:

  
\_\_\_\_\_  
Harish D. Katharani, R.Ph., Managing Member, Specialized Transdermal, LLC  
for and on behalf of RC Pharmacy

  
\_\_\_\_\_  
Darby C. Allen, Legal Counsel for RC Pharmacy  
BakerHostetler, LLP  
811 Main Street, Suite #1100  
Houston, Texas 77002-6111

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Kerstin E. Arnold, General Counsel  
Texas State Board of Pharmacy

**AGREED BOARD ORDER #B-99-011**

**RE:    IN THE MATTER OF                                        BEFORE THE TEXAS STATE**  
**SOUTHSIDE PHARMACY                                    BOARD OF PHARMACY**  
**(PHARMACY LICENSE # 14797)**

On this day came on to be considered by the Texas State Board of Pharmacy the matter of pharmacy license number 14797 issued to Southside Pharmacy, 4009 J Bellaire Blvd., Houston, Texas 77025.

By letter dated September 7, 2000, the Texas State Board of Pharmacy gave preliminary notice to Southside Pharmacy of its intent to take disciplinary action with respect to pharmacy license number 14797 issued to Southside Pharmacy. This action was taken as a result of information received by the Texas State Board of Pharmacy, which produced evidence indicating that Southside Pharmacy may have violated:

Section 26(a)(1), (2), (8), (9), (12), and (13), Section 26(b)(3) and (8) of the Texas Pharmacy Act, TEX. REV. CIV. STAT. ANN. art. 4542a-1 (Vernon Supp. 1997);

Section 281.24(a)(3), (6), (12), and (13), Section 291.32(a)(2)(K) and (N), Section 291.32(b)(1)(D), Section 291.34(c)(3)(G)(iii), Section 291.34(e)(2)(B)(4), and Section 295.3(a) and (b) of the Texas Pharmacy Rules of Procedure, 22 TEX. ADMIN. CODE ANN. (1997);

Section 481.067 of the Texas Controlled Substances Act, TEX. HEALTH & SAFETY CODE ANN. (Vernon 1992); and

Section 13.64(b)(2)(D) of the Texas Controlled Substances Rules, 37 TEX. ADMIN. CODE ANN. Part 1 (1996).

**PREVIOUS HISTORY**

On or about October 26, 1994, the Texas State Board of Pharmacy entered Agreed Board Order #B-93-019-B in the matter of Southside Pharmacy, 4009-I Bellaire Blvd., Houston, Texas 77072. The Agreed Board Order included 37 Counts of failure to maintain complete and accurate records of the distribution of controlled substances to an agency for delivery to an ocean vessel, and imposed a \$1,000.00 fine on the pharmacy license held by Southside Pharmacy.

Agreed Board Order #B-99-011  
Southside Pharmacy  
Page 2

COUNT

On or about December 15, 1997 through on or about November 10, 1998, pharmacists, while acting as employees of Southside Pharmacy, 4009 J Bellaire Blvd., Houston, Texas 77025, failed to properly keep and maintain prescription records, in that, prescription records did not document the correct name of the practitioner.

An informal conference was held in the office of the Texas State Board of Pharmacy on February 28, 2001, with Harish D. Katharani, staff pharmacist and managing officer (president) at Southside Pharmacy; Askar Hasnain Naqvi, pharmacist-in-charge at Southside Pharmacy; Syed Zafar Hussaini, staff pharmacist at Southside Pharmacy; K. Walji, Legal Counsel for Southside Pharmacy; and Behroze Daruwalla, Legal Assistant for Southside Pharmacy, in attendance. The Texas State Board of Pharmacy was represented by: Kerstin E. Arnold, General Counsel; Julie C. Hildebrand, Assistant General Counsel; Gay Dodson, R.Ph., Executive Director/Secretary; Carol Fisher, R.Ph., M.P.A., Director of Enforcement; Joe Lewis, Chief Investigator; Allison Benz, R.Ph., M.S., Assistant Director of Enforcement; and Rosemary Combs, Board Member.

At the aforementioned conference, Harish D. Katharani and K. Walji stated they were present for and on behalf of Southside Pharmacy. By their appearance at the informal conference and by their signatures on this Order, Harish D. Katharani and K. Walji agree that the Texas State Board of Pharmacy has jurisdiction in this matter and do hereby waive the pharmacy's right to notice of hearing, to a formal administrative hearing and to judicial review of this Order.

After discussion of the matters previously outlined in this Order, and subsequent communications, Harish D. Katharani and K. Walji, on behalf of Southside Pharmacy, agreed

Agreed Board Order #B-99-011  
Southside Pharmacy  
Page 3

to the entry of an Order disposing of the need for further disciplinary action in this matter. By their signature on this Order, Harish D. Katharani and K. Walji neither admit nor deny the truth of the matters previously set out in this Order with respect to the above alleged violations.

Should this Order not be accepted by the Board, it is agreed that neither the presentation of the Order to the Board nor the Board's consideration of the Order, will be deemed to have unfairly or illegally prejudiced the Board or its individual members and, therefore, will not be grounds for precluding the Board or any individual member of the Board from further participation in proceedings related to the matters set forth in the Order.

Harish D. Katharani and K. Walji, on behalf of Southside Pharmacy, understand that any failure to comply with the terms of this Order is a basis for discipline under the Texas Pharmacy Act.

At the conclusion of the aforementioned conference, and subsequent communications, it was agreed among the parties that Southside Pharmacy shall be subject to the ORDER OF THE BOARD below.

#### **ORDER OF THE BOARD**

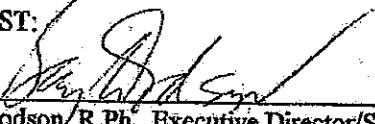
THEREFORE, PREMISES CONSIDERED, the Texas State Board of Pharmacy does hereby ORDER that pharmacy license number 14797 held by Southside Pharmacy be, and such license is hereby reprimanded.

Agreed Board Order #B-99-011  
Southside Pharmacy  
Page 4

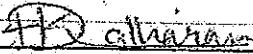
And it is so ORDERED.

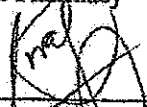
SIGNED AND DATED THIS 23rd day of May, 2001.

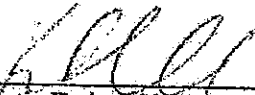
  
\_\_\_\_\_  
TEXAS STATE BOARD OF PHARMACY

ATTEST:  
  
\_\_\_\_\_  
Gay Dodson, R.Ph., Executive Director/Secretary  
Texas State Board of Pharmacy

APPROVED AS TO FORM AND AGREED TO:

  
\_\_\_\_\_  
Harish D. Katharani, R.Ph., Managing Officer (President), for and on behalf of  
Southside Pharmacy

  
\_\_\_\_\_  
K. Walji, Legal Counsel for Southside Pharmacy  
1200 Smith Street, Suite 1400  
Houston, Texas 77002-4401

  
\_\_\_\_\_  
Kerstin E. Arnold, General Counsel  
Texas State Board of Pharmacy



AGREED BOARD ORDER #B-93-019-B

RE: IN THE MATTER OF                      BEFORE THE TEXAS STATE  
SOUTHSIDE PHARMACY                      BOARD OF PHARMACY

On this day came on to be considered by the Texas State Board of Pharmacy the matter of pharmacy license number 14797 issued to Southside Pharmacy, 4009-I Bellaire Blvd., Houston, Texas 77072.

By letter dated June 29, 1994, the Texas State Board of Pharmacy gave preliminary notice to Southside Pharmacy of its intent to take disciplinary action with respect to pharmacy license number 14797 issued to Southside Pharmacy. This action was taken as a result of a complaint and subsequent investigation which produced evidence indicating that Southside Pharmacy may have violated Section 26(a)(1), (2), (5), (8), (9), (12), and (13), Section 26(b)(3), (4) and (8) and Section 28(a) of the Texas Pharmacy Act, Tex. Rev. Civ. Stat. Ann. art 4542a-1 (Vernon Supp. 1993); Section 281.24(a)(3), (6), (12), (13), and Section 281.24(c)(1), (2) and (3) of the Texas Pharmacy Rules of Procedure, Tex. Admin. Code Ann. tit. 22 (1993); Section 481.067 of the Texas Controlled Substances Act, Tex. Health and Safety Code Ann. (Vernon 1993); and 21 C.F.R., Section 1301.28(a), (b), (d), and (f), in that, allegedly:

On or about the dates listed below, Harish D. Katharani, while acting as an employee (pharmacist-in-charge) and managing officer (President) of the corporate owner of Southside Pharmacy, 4009-I Bellaire Blvd., Houston, Texas 77025, failed to maintain complete and accurate records of the distribution of the controlled substances listed below to an agency for delivery to an ocean vessel.

Agreed Board Order #B-93-019-B  
 Southside Pharmacy  
 Page 2

	<u>DATE</u>	<u>RX#</u>	<u>DRUG</u>	<u>QTY.</u>
(1)	07-12-92	705377	Diazepam 10 mg.	50
(2)	07-12-92	705376	Diazepam 5 mg.	50
(3)	08-18-92	706504	APAP/COD #3	15
(4)	08-18-92	706508	Xanax 0.5 mg.	100
(5)	09-01-92	707012	Diazepam 10 mg.	50
(6)	09-01-92	707011	Diazepam 5 mg.	50
(7)	09-01-92	707007	Guiatussin/Syp/COD	300cc
(8)	10-08-92	708149	Diazepam 10 mg.	30
(9)	10-08-92	708148	Soma/CPD/COD	13
(10)	10-11-92	708213	APAP/COD 300/15 mg.	47
(11)	10-11-92	708214	Diazepam 10 mg.	60
(12)	10-26-92	708670	APAP/COD 300/30	47
(13)	10-26-92	708672	Diazepam 10 mg.	40
(14)	11-09-92	709065	Diazepam 10 mg.	50
(15)	11-09-92	709066	APAP/COD 30/30	40
(16)	11-11-92	709065	Diazepam 10 mg.	50
(17)	11-11-92	709066	APAP/COD 300/30	40
(18)	11-18-92	709409	APAP/COD #3	50
(19)	11-18-92	709412	Diazepam 10 mg.	10
(20)	11-30-92	709802	Propacet 100 mg.	30
(21)	11-30-92	709795	APAP/COD 300/30 mg.	50
(22)	11-30-92	709796	APAP/COD 300/60 mg.	10
(23)	11-30-92	709799	Diazepam 10 mg.	50
(24)	11-30-92	709800	Diazepam 5 mg.	25
(25)	12-04-92	709802	Propacet 100 mg.	30
(26)	12-18-92	710600	Diazepam 10 mg.	60
(27)	12-18-92	710601	APAP/COD #3	50
(28)	12-18-92	710602	APAP/COD #4	20
(29)	01-04-93	711206	Diazepam 10 mg.	40
(30)	01-04-93	711205	APAP/COD 300/60 mg.	20
(31)	01-04-93	711204	APAP/COD 300/30 mg.	40
(32)	01-04-93	711203	Diazepam 10 mg.	50
(33)	01-19-93	711958	Vicodin E.S.	30
(34)	01-19-93	711959	Diazepam 10 mg.	60
(35)	01-19-93	711960	APAP/COD 300/30 mg.	100
(36)	02-02-93	712398	Diazepam 5 mg.	100
(37)	02-02-93	712399	APAP/COD 300/30	100

Agreed Board Order #B-93-019-B  
Southside Pharmacy  
Page 3

An informal conference was held in the office of the Texas State Board of Pharmacy on August 24, 1994, with Harish D. Katharani, owner and pharmacist-in-charge of Southside Pharmacy, K. Walji, Legal Counsel for Southside Pharmacy, and Behroze Desai, Paralegal, in attendance as well as Fred S. Brinkley, Jr., R.Ph., Executive Director/Secretary, Carol Fisher, R.Ph., Director of Adjudication and Legal Support Services, James Moore, Director of Investigations, Robert D. Johnson, R.Ph., Senior Enforcement Officer, Allison Benz, Enforcement Officer, Belinda R. Perkins, General Counsel, Cynthia Villarreal-Reyna, Assistant General Counsel, Donna Perot, Administrative Assistant, and Charlie Bethea, R.Ph., Board Member.

At the aforementioned conference, K. Walji stated he was present for and on behalf of Southside Pharmacy. By their appearance at the informal conference and by their signatures on this Order, Harish D. Katharani and K. Walji do hereby waive right to Notice of Hearing, to a formal Administrative Hearing, and to judicial review of this Order.

After discussion of the matters previously outlined in this Order, and subsequent communications, Harish D. Katharani and K. Walji agreed to the entry of an Order disposing of the need for further disciplinary action in this matter. By his signature on this Order, Harish D. Katharani neither admits nor denies the truth of the matters previously set out in this Order with respect to the above alleged violations.

Agreed Board Order #B-93-019-B  
Southside Pharmacy  
Page 4

Should this Order not be accepted by the Board, it is agreed that presentation to and consideration of this Order by the Board shall not unfairly or illegally prejudice the Board or any of its members from further participation or resolution of these proceedings.

At the conclusion of the aforementioned conference, and subsequent communications, it was agreed among the parties that pharmacy license number 14797 held by Southside Pharmacy be fined \$1,000.00. This fine is to be paid in one installment of \$1,000.00 due 30 days from the date of this Order.

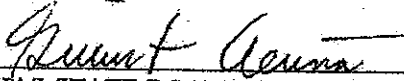
#### ORDER OF THE BOARD

~~THEREFORE, PREMISES CONSIDERED,~~ the Texas State Board of Pharmacy does hereby ORDER that pharmacy license number 14797 held by Southside Pharmacy be, and such license is hereby fined \$1,000.00. This fine is to be paid in one installment of \$1,000.00 due 30 days from the date of this Order.


Agreed Board Order #B-93-019-B  
Southside Pharmacy  
Page 5

And it is so ORDERED.

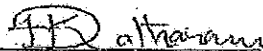
SIGNED AND DATED THIS 26th day of October, 1994.

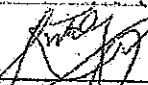
  
MEMBER, TEXAS STATE BOARD OF PHARMACY


ATTEST:

  
Fred S. Brinkley, Jr., R.Ph., Executive Director/Secretary

APPROVED AS TO FORM AND AGREED TO:

  
Harish D. Katharani, R.Ph., Owner and Pharmacist-in-Charge of Southside Pharmacy

  
K. Walji, Legal Counsel for Southside Pharmacy  
6300 Hillcroft, Suite 310  
Houston, Texas 77081

  
Belinda R. Perkins, General Counsel  
Texas State Board of Pharmacy



Glenn Hegar Texas Comptroller of Public Accounts

[Taxable Entity Search Results](#)[Taxable Entity Search](#)

## Officers and Directors

HDK ENTERPRISES, INC.

Report Year: 2013

[Return to: Taxable Entity Search Results](#)

Officer and director information on this site is obtained from the most recent Public Information Report (PIR) processed by the Secretary of State (SOS). PIRs filed with annual franchise tax reports are forwarded to the SOS. After processing, the SOS sends the Comptroller an electronic copy of the information, which is displayed on this web site. The information will be updated as changes are received from the SOS.

You may order a copy of a Public Information Report from [open.records@cpa.state.tx.us](mailto:open.records@cpa.state.tx.us) or Comptroller of Public Accounts, Open Government Division, PO Box 13528, Austin, Texas 78711.

Title	Name and Address
<i>DIRECTOR</i>	<b>HARISH KATHARANI</b> 7700 MAIN STREET STE 200 HOUSTON , TX 77030
<i>MANAGER</i>	<b>HARISH KATHARANI</b> 7700 MAIN STREET STE 200 HOUSTON , TX 77030

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## Franchise Tax Account Status

As of: 09/22/2015 11:25:11 AM

**This Page is Not Sufficient for Filings with the Secretary of State**

<b>HDK ENTERPRISES, INC.</b>	
Texas Taxpayer Number	17603567516
Mailing Address	1111 MEDICAL PLAZA DR STE 160 THE WOODLANDS, TX 77380-3477
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	02/07/2003
Texas SOS File Number	0800171451
Registered Agent Name	HARISH KATHARANI
Registered Office Street Address	7700 MAIN STREET, SUITE 210 HOUSTON, TX 77030

## SOUTHSIDE INFUSION STAFF LISTING

Pharmacist Name	License #	Hrs/wk	Expir. Date	Emp. Status
UPADHYAYA, SEJAL PATEL	41366	30	07/31/2017	Staff
SHAH, RUBIN	51241	45	11/30/2015	PIC
PATEL, ROMIL SATISHBHAI	52072	5-10	01/31/2017	Relief
NAQVI, ASKARI HASNAIN	22740	45	08/31/2016	Staff
MATTA, SELVANA M	54706	30	04/30/2016	Staff
KATHARANI, HARISH D.	23791	5-10	10/31/2015	Staff

Technician/Trainee Name	License #	Hrs/wk	Expir. Date	Emp. Status
BHUTANI, LAXMI NARAIN	117640	45	11/30/2016	Staff
GOHEL, DIVYANG	198769	40	07/31/2017	Staff
SHAH, BHRUGUSHA R	135562	40	09/30/2016	Staff
VIRJEE, SALIM AMIRALI	117739	30	07/31/2017	Staff
ZAIDI, SYED ALI HUSNAIN	123373	40	10/31/2016	Staff



TEXAS STATE BOARD OF PHARMACY  
333 GUADALUPE ST STE 3 600  
AUSTIN TX 78701

SOUTHSIDE INFUSION  
7700 MAIN ST STE 210  
HOUSTON TX 77030



This certifies that the pharmacy named below is hereby licensed to operate as a Class **AS** pharmacy.


License No. **14797**

Expiration Date: **3/31/2017**

Balances: 1

SOUTHSIDE INFUSION  
7700 MAIN ST STE 210  
HOUSTON TX 77030



  
Gay Dodson, R.Ph.  
Executive Director/Secretary

**MUST BE DISPLAYED IN FULL PUBLIC VIEW**

# TEXAS CONTROLLED SUBSTANCES REGISTRATION CERTIFICATE

TEXAS DEPARTMENT OF PUBLIC SAFETY  
 REGULATORY SERVICES DIVISION, LICENSING AND REGISTRATION SERVICE  
 CONTROLLED SUBSTANCES REGISTRATION, PO BOX 4087, AUSTIN, TEXAS 78773

THE TEXAS CONTROLLED SUBSTANCES ACT, CHAPTER 481 OF THE HEALTH AND SAFETY CODE, PROVIDES THAT THE TEXAS DEPARTMENT OF PUBLIC SAFETY MAY DENY A CONTROLLED SUBSTANCES REGISTRATION OR THAT A CONTROLLED SUBSTANCES REGISTRATION MAY BE SUSPENDED OR REVOKED.

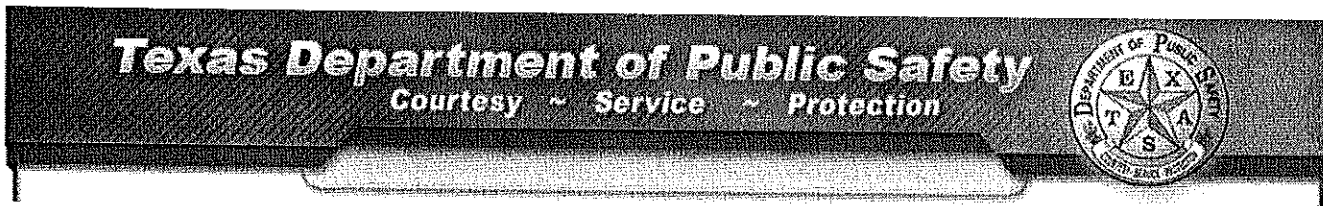


THIS REGISTRATION IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY AND NOT VALID AFTER THE EXPIRATION DATE.

DPS REGISTRATION NUMBER	DATE EXPIRED	FEE PAID
70081044	09/30/2015	YES
SCHEDULES	BUSINESS ACTIVITY	DATE ISSUED
2, 2N, 3, 3N, 4, 5	PHARMACY	09/30/2014
REGISTERED NAME AND ADDRESS		
SOUTHSIDE INFUSION 7700 MAIN ST STE 210 HOUSTON, TX 77030-4457		

NAR-79 (6-10) CERTIFICATE MUST BE READILY RETRIEVABLE AT ALL TIMES

TEXAS DEPARTMENT OF PUBLIC SAFETY	
DPS REGISTRATION NUMBER	DATE EXPIRED
70081044	09/30/2015
SCHEDULES	
2, 2N, 3, 3N, 4, 5	
REGISTERED NAME AND ADDRESS	
SOUTHSIDE INFUSION 7700 MAIN ST STE 210 HOUSTON, TX 77030-4457	



**Controlled Substances Registration**

Current date/time: 9/22/2015 11:30:57 AM

[New Search](#)

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This registrant information was last updated at 9/21/2015 10:11:24 PM

**Detailed View - SOUTHSIDE INFUSION**

**DPS Number:** 70081044

**Address:** 7700 MAIN ST STE 210 HOUSTON, TX 77030

**Business Activity:** PHARMACY

**Brd. Lic. #:** 14797

**Schedule:** 2 2N 3 3N 4 5

**Exp. Date:** 08-31-2016

**Original App Entered:** 03-23-1992

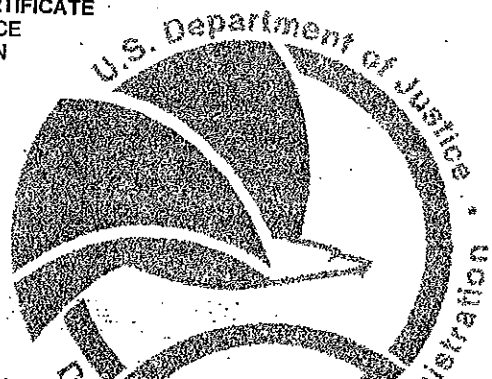
**Last App Recd Date:** 09-29-2014

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE  
UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION  
WASHINGTON D.C. 20537

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
BS3104522	02-29-2016	\$731

SCHEDULES	BUSINESS ACTIVITY	ISSUE DATE
2,2N, 3,3N,4,5,	RETAIL PHARMACY	01-04-2013

SOUTHSIDE INFUSION  
7700 MAIN STREET  
SUITE 210  
HOUSTON, TX 77030-0000



Sections 804 and 1008 (21 USC 824 and 95b) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IT IS NOT VALID AFTER THE EXPIRATION DATE.

# TEXAS STATE BOARD OF PHARMACY INSPECTION REPORT

CLASS: A B C (BEDS \_\_\_\_\_) D Other AS

Name of Pharmacy: Southside Infusion  
 Pharmacist in Charge: Rubin Shah  
 Personnel: See attached

TSBP License # 14797  
 Lic SI 241 Exp 11-30-15  
 Lic \_\_\_\_\_ Exp \_\_\_\_\_  
 Lic \_\_\_\_\_ Exp \_\_\_\_\_  
 Lic \_\_\_\_\_ Exp \_\_\_\_\_

KEY: Circled items need improvement; ✓ items in Column One Refer to Legal Division (R/L) for review and possible discipline.  
 ✓ items in Column Two receive a Warning Notice (W/N).

For an explanation of specific violations noted, refer to remarks section of inspection report.

R/L	W/N		R/L	W/N		R/L	W/N	
1		Licenses not posted			Date of last inventory <u>4-14-14</u>			Rxs not separated
2		Insufficient Equipment	15		No PIC inventory <u>10-10-14</u>			Invoices not separated
3		Orderly/Clean	69		No annual inventory			No written information
4		Balance Failed	68		No change of ownership inventory		21	Computer records incomplete
5		Equipment Inspection	31		Closed Phcy/Change of owner improper		22	Computer system noncompliance
6		Inadequate Library	17		Incomplete inventory		82	PMR Incomplete
7		Improper security	18		Records not available		83	PMR Absent
8		Environment	46		Improper distribution		84	No drug regimen review
9		Delinquent licenses/certifications	54		Improper prepackaging procedures		16	No perpetual inventory
36		No notification of substitution	24		Theft/Loss not reported <u>4-14-14</u>		27	Improper inpatient records
90		No complaint notification	30	✓	Invoices not dated/initialed		51	Improper ER dispensing
38		Area for non sterile compounding	86		Absence of RPh pick up records		75	Improper absence of RPh procedures
43		Records for non sterile compounding	19		Rx lacks proper information		70	No P&P manual
47		Out of date/mislabeled drug stock	25		No documentation of refill authorization		71	Incomplete P&P manual
48		Improper drug storage	32		Rx label is incorrect		72	✓ Improper procedures for IV preparation
53		Illegal possession of C/S	40		Non emergency C-II Rx		81	✓ Area for preparation of sterile products
57		Corresponding Responsibility	26		C II Rx noncompliance		85	Patient Care Guidelines incomplete
59		Improper drug destruction	37		Illegal dispensing		87	Quality Control/Assurance
61		Improper supervision of supportive personnel	45		Improper dispensing/labeling		88	Cytotoxic/Biohazardous Procedures
62		Aiding and abetting	44		Refill CIII-V over 5x/6mo		89	Refrigerator Temperature Log
65		Improper registration procedures	55		Refill prn past one year		28	No provision log
66		Grey Market diversion/Samples	78		Counseling area		29	Incomplete provision log
76		No PIC	80		No counseling by RPh		52	Improper provision/dispensing in Class D
84		Notification Violation	56		Improper transfer of Rx		60	Prohibited drugs in Class D pharmacy
79		Nametags	50		Out of state verbal Rx for C/S		64	Violation of limited formulary
60	✓	Improper documentation of training	49		Substitution noncompliance		91	RPh visits/contact documentation
92		Improper automated dispensing procedures	33		Rx records not in numerical order		73	Formulary not complete

**Remarks**

(cont. pg 2)

W/N (72) a. Weighing & mixing for high risk level compounded sterile preparations must be completed in no worse than an ISO Class 8 environment.

W/N (81) Comply with all environmental rules for low, med. & high risk sterile compounding. Fix/seal areas in ante. room that show cracks/holes. Ensure sink is clean (area on surface discolored) Remove any cardboard/unnecessary supplies (paper). All surfaces must be smooth, impervious, non-shedding & resistant to damage by disinfecting agents. (Remove frames with cardboard backs by sink).

W/N (72) b. Follow required gowning & garbing order (from dirtiest to cleanest) Include routine application of sterile 70% IPA throughout the compounding day & whenever nonsterile surfaces are touched.

**Action Taken**

- (1)  Inspection
- (2)  Pre-Inspection
- (3)  Partial Inspection
- (4)  Visit
- (5)  Other \_\_\_\_\_

An agent of the Texas State Board of Pharmacy has inspected your pharmacy. The results of this inspection have been noted. Items marked in Column One will be referred to the Legal Division for review and possible disciplinary action. Items marked in Column Two are conditions that have resulted in the issuance of a Warning Notice and must be corrected to ensure compliance with the laws and rules governing the practice of pharmacy. Circled items need improvement.

I acknowledge that the noted conditions, which are not in compliance, have been explained to me and I have received a copy of this report.

Kathy A. Salinas  
Agent of the Texas State Board of Pharmacy

MB  
Authorized Individual for the Pharmacy

2-2-15  
Date

Time of Exit

RUBIN B. SHAH PTC  
Printed Name and Title of Authorized Individual

**Texas State Board of Pharmacy**

333 Guadalupe Street, Suite 3-600, Box 21

Austin, Texas 78701-3942

Phone: 512/305-8000

**WARNING NOTICE**

Pharmacy License # 14797  
Name of Facility Southside Infusion  
Address 7700 Main St. Ste. 510 Houston Zip 77030  
Pharmacist License # 51244  
NAME OF PERSON RESPONSIBLE Rubin Shah

Notice is hereby given that you are not complying with the following laws and or rules governing the practice of pharmacy:

1. Law/Rule 291.133(12)(C)  
Explanation of violation Personnel shall don personal protective equipment in an order that proceeds from the dirtiest to cleanest. Includes routine application of sterile 70% IPA.
2. Law/Rule 291.133(6)(B)  
Explanation of violation Presterilization procedures for high-risk level compounded sterile preps, such as weighing & mixing, must be done in no worse than an ISO Class 8 environment.
3. Law/Rule 291.133(6)(A)  
Explanation of violation Comply with all environmental rules for low, med & high risk sterile compounding. All surfaces must be smooth, impervious, free from cracks & crevices.

Notice is also hereby given that unless the conditions noted above are corrected and a written report detailing the corrections is submitted to the Executive Director/Secretary of the Texas State Board of Pharmacy on or before April 2, 2015, disciplinary action may be instituted against your license.

May 2015  
KAS

I hereby acknowledge that the laws and or rules cited above have been explained to me and that I have received a copy of this notice.

by Kathy A. Salinas  
Agent, Texas State Board of Pharmacy  
Date 2-2-15

Signed [Signature]

Texas State Board of Pharmacy

333 Guadalupe Street, Suite 3-600, Box 21  
Austin, Texas 78701-3942  
Phone: 512/305-8000

WARNING NOTICE

Pharmacy License # \_\_\_\_\_

Name of Facility \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

Zip \_\_\_\_\_

Pharmacist License # \_\_\_\_\_

NAME OF PERSON RESPONSIBLE \_\_\_\_\_

Notice is hereby given that you are not complying with the following laws and/or rules governing the practice of pharmacy:

1. Law/Rule \_\_\_\_\_

Explanation of violation \_\_\_\_\_

2. Law/Rule \_\_\_\_\_

Explanation of violation \_\_\_\_\_

3. Law/Rule \_\_\_\_\_

Explanation of violation \_\_\_\_\_

Notice is also hereby given that unless the conditions noted above are corrected and a written report detailing the corrections is submitted to the Executive Director/Secretary of the Texas State Board of Pharmacy, an order for \_\_\_\_\_ disciplinary action may be instituted against your license.

I hereby acknowledge that the laws and/or rules cited above have been explained to me and that I have received a copy of this notice.

Agent, Texas State Board of Pharmacy  
Date \_\_\_\_\_

Signed \_\_\_\_\_

*[Signature]*

11/00

RESPONSE TO WARNING NOTICE

Pharmacy License # \_\_\_\_\_

14797

Name of Facility \_\_\_\_\_

*Southside Invasion*

Explain in the space provided below how the unsatisfactory Warning Notice conditions were corrected. DO NOT RESPOND UNTIL THE CORRECTIONS HAVE BEEN COMPLETED. CORRECTIONS MUST BE COMPLETED BY THE DATE INDICATED ON THE LEFT SIDE OF THIS FORM.

Explanation of Correction:

1. RULE 291.153 (2) (C) ALL PHARMACIES SHALL MAINTAIN AND DEMONSTRATE THE PROCESS FOR PERSONAL PROTECTIVE EQUIPMENT IN AN ORDER THAT PREVENTS FROM THE DANGER TO CLEANEST STEEL TO 8 INRA LED FOR PUNISH AND JOTTIM IN BASE REAS AND A SWEED 2. RULE 291.153 (2) (C) THE PHARMACY INSTALLED A POWDERED HND IN THE VENTILATION SO THATS REMOVED FROM THE NATIONALS AIR FILTERS AND THE STEEL REE SUCHAS WEIGHING ONLY TO BE DONE WITHIN THE POWDERED HND. 3. RULE 291.153 (2) (C) THE PHARMACY IS ADDRESSING WITH ALL EMPLOYEES THE RULES FOR HOW TO WEIGH LEAD BULK STEEL AND HOW TO WEIGH NEW QUANTITIES HAVE BEEN PUT IN PLACE AND ALL CRACKS AND PROBLEMS SEALED.

Additional comments: \_\_\_\_\_

Date \_\_\_\_\_

4/29/2015

Signature (The person listed in the blank titled NAME OF PERSON RESPONSIBLE must sign here)

*[Signature]*

License # \_\_\_\_\_

Mail entire white copy to Texas State Board of Pharmacy and retain entire yellow copy for your files.



**Texas State Board of Pharmacy**

333 Guadalupe Street, Suite 3-600, Box 21

Austin, Texas 78701-3942

Phone: 512/305-8000

**WARNING NOTICE**

Pharmacy License # 14797  
Name of Facility Southside Infusion  
Address 7700 main st. Ste 210 City Houston Zip 77030  
Pharmacist License # 51241  
NAME OF PERSON RESPONSIBLE Rubin Shah

Notice is hereby given that you are not complying with the following laws and or rules governing the practice of pharmacy:

1. Law/Rule 291.133 (c)(4)(F)(K)  
Explanation of violation Conduct, document & have available acceptable results for media fill & gloved finger tip testing for all personnel who prepare, or who supervise, preparation of sterile preps (Every 6 months)

3. Law/Rule 291.34 (i)(4)  
Explanation of violation A pharmacist must verify that the controlled drugs listed on the invoices were actually received by clearly recording his/her initials and date

Notice is also hereby given that unless the conditions noted above are corrected and a written report detailing the corrections is submitted to the Executive Director/Secretary of the Texas State Board of Pharmacy on or before March 2, 2015, disciplinary action may be instituted against your license.

I hereby acknowledge that the laws and or rules cited above have been explained to me and that I have received a copy of this notice.

by Kathy A. Salinas  
Agent, Texas State Board of Pharmacy  
Date 2-2-15

Signed [Signature]

**WARNING NOTICE**

Pharmacy license # 14797

Name of facility Southside Infusion

Address 14797 City Southside Zip 78701

Pharmacist license # \_\_\_\_\_

**NAME OF PERSON RESPONSIBLE**

Notice is hereby given that you are not complying with the following laws and/or rules governing the practice of pharmacy:

1. Law/Rule \_\_\_\_\_  
 Explanation of violation \_\_\_\_\_

2. Law/Rule \_\_\_\_\_  
 Explanation of violation \_\_\_\_\_

3. Law/Rule \_\_\_\_\_  
 Explanation of violation \_\_\_\_\_

Notice is also hereby given that unless the conditions noted above are corrected and a written report detailing the correction is submitted to the Executive Director/Secretary of the Texas State Board of Pharmacy on or before \_\_\_\_\_ disciplinary action may be instituted against your license.

I hereby acknowledge that the laws and/or rules cited above have been explained to me and that I have received a copy of this notice.  
 Signed [Signature]  
 Agent, Texas State Board of Pharmacy

**RESPONSE TO WARNING NOTICE**

Pharmacy license # 14797

Name of facility Southside Infusion

Explain in the space provided below how the unsatisfactory/warning notice conditions were corrected. DO NOT RESPOND UNTIL THE CORRECTIONS HAVE BEEN COMPLETED. CORRECTIONS MUST BE COMPLETED BY THE DATE INDICATED ON THE LEFT SIDE OF THIS FORM.

**Explanation of Correction:**

1. LAW 291.34(1)(D) - ALL EMPLOYEES HAVE AND SHARED THE MEDICAL BILL AND GLOWED HANGERS FOR THE STICK WITH ACCEPTABLE RESULTS. TESTING WILL OCCUR EVERY 6 MONTHS. THE DOCUMENTATION IS A MATCH LIST FOR REVIEW IN THE PHARMACY.

2. RULE 291.34(1)(D) - THE STATE HAS REINFORCED THAT ALL CONTROLLED DRUG INVOICES MUST HAVE THE PHARMACIST'S SIGNATURE AND DATE. THIS PROCESS HAS BEEN REINFORCED AND AVAILABLE FOR REVIEW WITH THE PHARMACY.

Date 2/19/2015  
 Signature (The person listed in the blank block "NAME OF PERSON RESPONSIBLE" must sign here.) [Signature]

License # 51241

Mail entire white copy to Texas State Board of Pharmacy and retain entire yellow copy for your files.



## TEXAS STATE BOARD OF PHARMACY

Jeanne D. Waggener, R.Ph.  
*President*  
Waco

June 26, 2015

Buford T. Abeldt, Sr., R.Ph.  
*Vice President*  
Lufkin

Rubin Shah, R.Ph.  
Southside Infusion  
7700 Main Street, Ste. 210  
Houston, TX 77030

Christopher M. Dembny, R.Ph.  
*Treasurer*  
Richardson

Re: License # 14797

W. Benjamin Fry, R.Ph.  
*San Benito*

Dear Rubin Shah:

L. Suzan Kedron  
*Dallas*

This letter is to acknowledge the receipt of your written response assuring the Texas State Board of Pharmacy that you have corrected those procedural violations specified on the "Warning Notice" issued during the pharmacy compliance inspection of February 2, 2015.

Alice G. Mendoza, R.Ph.  
*Kingsville*

Bradley A. Miller, Ph.T.R.  
*Austin*

We appreciate your voluntary compliance with the law. In addition, we must make you aware that this pharmacy may be visited by a Compliance Officer in the near future for the purpose of checking compliance with the violations noted in the "Warning Notice." If the Compliance Officer finds that the violations noted in the "Warning Notice" have not been corrected, disciplinary action will be instituted against your license and the license of the pharmacy.

Phyllis A. Stine  
*Abilene*

Joyce A. Tipton, R.Ph.  
*Houston*

Charles F. Wetherbee  
*Boerne*

Dennis F. Wiesner, R.Ph.  
*Austin*

Again, your timely show of concern and cooperation is appreciated. If you encounter any problems or have any questions concerning the changes you have made, please contact me at 512-305-8041.

Gay Dodson, R.Ph.  
*Executive Director/Secretary*  
Austin

Sincerely,

Ben Santana, R.Ph.  
Chief of Compliance

BJS:ad

cc: Kathy Salinas, R.Ph.  
Compliance Officer

**South Side INFUSION** (713) 660-8888 7700 MAIN, SUITE #210 HOUSTON, TX 77030  
 Rx 1051511 04/28/14 Dr. TEST, DOCTOR  
**TEST, PATIENT**  
 TAKE ONE TABLET BY MOUTH EVERY NIGHT AT BEDTIME. \*\*TEST LABEL\*\*\*

**WARNING: DO NOT USE IF YOU ARE PREGNANT, PLAN TO BECOME PREGNANT OR WHILE BREASTFEEDING. CONSULT YOUR DOCTOR OR PHARMACIST.**

**TAKE IN EVENING AS DIRECTED**

**DO NOT EAT GRAPEFRUIT OR DRINK GRAPEFRUIT JUICES WITHIN 2-4 HOURS OF TAKING THIS MEDICATION.**

**DO NOT FLUSH UNUSED MEDICATION OR POUR DOWN SINK OR DRAIN.**

**TEST, PATIENT** 1051511 0 0  
 7700 MAIN STREET 04/28/14 Rph: NSS  
 Houston, TX 77030  
 NPI 1259846722 Price \$19.42

Mfg: DR. REDDY'S NDC: 55111-735-90  
**SIMVASTATIN 10 MG TABLET** Qty 5 QRem 0  
 TAKE ONE TABLET BY MOUTH EVERY NIGHT AT BEDTIME. \*\*TEST LABEL\*\*\* DAW: 0

**SIMVASTATIN 10 MG TABLET**  
 Toll Free Qty 5 Mfg: DR. REDDY'S  
 1-888-660-6337  
 No Refills NSS/

CAUTION: FEDERAL LAW PROHIBITS TRANSFER OF THIS DRUG TO ANY PERSON WHOSE NAME IS NOT ON THE NORMAL PRESCRIPTION.  
 peach / shield  
 735

Rx 1051511 - 0  
**TEST, PATIENT**  
 Copay \$19.42 NSS /  
 04/28/14  
 Sig: \_\_\_\_\_

Rx 1051511 - 0  
**TEST, PATIENT**  
 Copay \$19.42 NSS /  
 04/28/14  
**SIMVASTATIN 10 MG TABLET**

**SOUTHSIDE INFUSION**  
 7700 MAIN, STE 210 HOUSTON, TX 77030  
**TEST, PATIENT**  
 7700 MAIN STREET  
 Houston, TX 77030  
 Rx Pickup

**South Side INFUSION** (713) 660-8888 7700 MAIN, SUITE #210 HOUSTON, TX 77030  
 Rx 1051511 0 04/28/14  
**TEST, PATIENT**  
 7700 MAIN STREET  
 Houston, TX 77030  
 Dr TEST, DOCTOR  
**SIMVASTATIN 10 MG TABLET**  
 NDC: 55111-735-90  
 No Refills

**RECEIPT**

Tech:  
 Rph: NILESH SHETH  
 Plan:  
 Qty 5  
**Copay \$19.42**

**South Side INFUSION** (713) 660-8888 7700 MAIN, SUITE #210 HOUSTON, TX 77030  
 Rx 1051511 0 04/28/14  
**TEST, PATIENT**  
 7700 MAIN STREET  
 Houston, TX 77030  
 Dr TEST, DOCTOR  
**SIMVASTATIN 10 MG TABLET**  
 NDC: 55111-735-90  
 No Refills

**DUPLICATE RECEIPT**

Tech:  
 Rph: NILESH SHETH  
 Plan:  
 Qty 5  
**Copay \$19.42**

**South Side INFUSION** (713) 660-8888 7700 MAIN, SUITE #210 HOUSTON, TX 77030  
**PATIENT EDUCATION**  
 Rx: 1051511 Dr. TEST, DOCTOR  
**SIMVASTATIN 10 MG TABLET**  
**TEST, PATIENT**  
 04/28/14  
**DO NOT POUR OR FLUSH UNUSED MEDICATION DOWN SINK OR DRAIN.**

**OTHER NAMES:** SIMVASTATIN - ORAL, SIMVASTATIN

**USES:** Simvastatin is used along with a proper diet to help lower "bad" cholesterol and fats (such as LDL, triglycerides) and raise "good" cholesterol (HDL) in the blood. It belongs to a group of drugs known as "statins." It works by reducing the amount of cholesterol made by the liver. Lowering "bad" cholesterol and triglycerides and raising "good" cholesterol decreases the risk of heart disease and helps prevent strokes and heart attacks. In addition to eating a proper diet (such as a low-cholesterol/low-fat diet), other lifestyle changes that may help this medication work better include exercising, losing weight if overweight, and stopping smoking. Consult your doctor for more details.

**HOW TO USE:** Take this medication by mouth with or without food as directed by your doctor, usually once daily in the evening. Dosage is based on your medical condition, response to treatment, age, and other medications you may be taking. Be sure to tell your doctor and pharmacist about all the products you use (including prescription drugs, nonprescription drugs, and herbal products). Chinese patients taking niacin may require lower doses of simvastatin. Ask your doctor for more details. The usual maximum dose for this medication is 40 milligrams a day. If you have been instructed by your doctor to take more than 40 milligrams, continue on that same dose. However, promptly talk with him or her about the risks and benefits of your higher dose. Do not increase your dose or take this medication more often than prescribed. Your condition will not improve any faster, and the risk of serious side effects may be increased. Avoid eating grapefruit or drinking grapefruit juice while using this medication unless your doctor instructs you otherwise. Grapefruit can increase the amount of this medication in your bloodstream. Consult your doctor or pharmacist for more details. Take this medication regularly in order to get the most benefit from it. Remember to take it at the same time each day. It is important to continue taking this medication even if you feel well. Most people with high cholesterol or triglycerides do not feel sick. It is very important to continue to follow your doctor's advice about diet and exercise. It may take up to 4 weeks before you get the full benefit of this drug.

**SIDE EFFECTS:** Remember that your doctor has prescribed this medication because he or she has judged that the benefit to you is greater than the risk of side effects. Many people using this medication do not have serious side effects. A very small number of people taking simvastatin may have mild memory problems or confusion. If these rare effects occur, talk to your doctor. Rarely, statins may cause or worsen diabetes. Talk to your doctor about the benefits and risks. This drug may rarely cause muscle problems (which can rarely lead to very serious conditions called rhabdomyolysis and autoimmune myopathy). Tell your doctor right away if you develop any of these symptoms during treatment and if these symptoms persist after your doctor stops this drug: muscle pain/tenderness/weakness (especially with fever or unusual tiredness), change in the amount of urine. This medication may rarely cause liver problems. If you notice any of the following rare but serious side effects, tell your doctor right away: yellowing eyes/skin, dark urine, severe stomach/abdominal pain, persistent nausea/vomiting. A very serious allergic reaction to this drug is rare. However, seek immediate medical attention if you notice any symptoms of a serious allergic reaction, including: rash, itching/swelling (especially of the face/tongue/throat), severe dizziness, trouble breathing. This is not a complete list of possible side effects. If you notice other effects not listed above, contact your doctor or pharmacist. In the US - Call your doctor for medical advice about side effects. You may report side effects to FDA at 1-800-FDA-1088. In Canada - Call your doctor for medical advice about side effects. You may report side effects to Health Canada at 1-866-234-2345.

**PRECAUTIONS:** Before taking simvastatin, tell your doctor or pharmacist if you are allergic to it; or if you have any other allergies. This product may contain inactive ingredients, which can cause allergic reactions or other problems. Talk to your pharmacist for more details. Before using this medication, tell your doctor or pharmacist your medical history, especially of liver disease, kidney disease, alcohol use. Before having surgery, tell your doctor or dentist about all the products you use (including prescription drugs, nonprescription drugs, and herbal products). Limit alcoholic beverages. Daily use of alcohol may increase your risk for liver problems, especially when combined with simvastatin. Ask your doctor or pharmacist for more information. Older adults may be more sensitive to the side effects of this drug, especially muscle problems. This medication must not be used during pregnancy. Simvastatin may harm an unborn baby. Therefore, it is important to prevent pregnancy while taking this medication. Consult your doctor for more details and to discuss the use of reliable forms of birth control (such as condoms, birth control pills) while taking this medication. Do not breastfeed or think you may be pregnant, tell your doctor right away. It is unknown if this medication passes into breast milk. Because of the possible risk

Do not flush unused medications or pour down a sink or drain, unless otherwise directed. Call your doctor for medical advice about side effects. You may report side effects to FDA at 1-800-FDA-1088.



# HDK Enterprises Southside Infusion

*"One SOURCE for ALL your Medical Needs"*

7700 S.Main Street, Suite # 210

Houston TX 77030

Tel: 713-660-8888

Fax: 713-661-4828

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**Date: September 22, 2015**

To:

IOWA BOARD OF PHARMACY  
400 S.W. EIGHTH ST. STE E  
DES MOINES, IA 50309-4688  
PH: 515-281-5944

## **Re: Non-Resident Pharmacy Application for Southside Infusion**

Sir/Madam

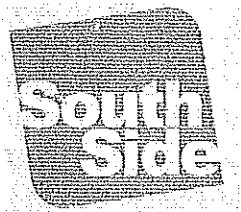
Southside is pharmacist owned and operated company that was established in 1992. We have been helping thousands of families to get well and stay well. As part of Southside's national expansion plan we are expanding our services to Iowa. Southside will be happy to provide patients in Iowa with these services:

- **Retail drugs**

- What started as a small retail pharmacy over 20 years ago has grown into much more. Southside continues to strive to be one of the leading health care providers in the areas we serve.
- We want to provide the best products and services for the most important part of our business; "the customer."
- Our pharmacists are passionate about providing individualized care to each customer, including one-on-one counseling for prescription and health issues, and care coordination to ensure that prescriptions are authorized and expedited.
- We listen to and care about our patients' concerns and tailor all of our compounded medications to the needs of each individual patient.
- We also work very closely with physicians and other health care providers to determine the best possible therapy for our patients.

- **Specialty drugs**

- Southside Specialty is a pharmacy dedicated to healing patients who are suffering from long term complex disease states, which typically, require medications that need special handling, administration, shipping and/or storage.
- Our specialized staff has undergone extensive training to be able to monitor, counsel/educate, and intervene all for our patient's optimal health outcome.
- At Southside Specialty we work hand in hand with your physician to ensure the medication has the greatest benefit and minimize unwanted side effects.



# HDK Enterprises Southside Infusion

*"One SOURCE for ALL your Medical Needs"*

7700 S.Main Street, Suite # 210

Houston TX 77030

Tel: 713-660-8888

Fax: 713-661-4828

- We treat a variety of disease states which includes:
  - Hepatitis C,
  - Rheumatoid Arthritis,
  - Oncology,
  - Multiple Sclerosis
  - and many more
  
- **Infusion Drugs:**
  - Southside Infusion is a community sterile compounding pharmacy that has the capability to prepare high-quality low, medium and high risk sterile preparations.
  - We have a USP 797 certified Clean Room.
  - Our highly skilled Infusion pharmacists are ACPE certified. They use their training and clinical skills to treat patients that need home infusion therapy.
  - Our pharmacists understand the patient's needs, use their clinical knowledge to design, implement and monitor individualized care plans.
  - Our team works closely with case managers at various hospitals and physician offices for care coordination. Our dedicated intake staff communicates with nursing agencies to coordinate patient care.
  - Common disease states treated:
    - Infectious Diseases
    - Oncology
    - Fluid Management
    - Nutrition Support- TPN Therapy

We will be honored to serve your patients in need of quality care treatment. We would like to request you to accept our application for a non-resident pharmacy license in your state.

Thank you

A handwritten signature in black ink, appearing to read "Harish Katharani". The signature is written in a cursive, flowing style.

Harish Katharani

President

7700 Main St. Ste 210

Houston TX 77030