

**BEFORE THE BOARD OF PHARMACY
OF THE STATE OF IOWA**

Re:)	Case No. 2007-04
Pharmacist License of)	
Rami Basem Hanania)	STATEMENT OF CHARGES
License No. 19289,)	
Respondent)	

COMES NOW, the Complainant, Lloyd K. Jessen, and states:

1. He is the Executive Director of the Iowa Board of Pharmacy and files this Statement of Charges solely in his official capacity.
2. The Board has jurisdiction in this matter pursuant to Iowa Code Chapters 147, 155A and 272C (2007).
3. Respondent was originally licensed as a pharmacist in Iowa by examination on March 2, 2000. Effective July 2, 2007, the Board renewed Respondent's pharmacist license number 19289, allowing Respondent to continue to engage in the practice of a pharmacy subject to the laws of the State of Iowa the rules of the Board.
4. Respondent's pharmacist license number 19289 is current and active until June 30, 2009.
5. It is unknown whether Respondent is practicing pharmacy at this time.

A. CHARGES

COUNT I –

ILLEGAL DISTRIBUTION OF DRUGS

The Respondent is charged with distribution of drugs for other than lawful purposes in violation of Iowa Code § 155A.12(1) (2007) and 657 Iowa Administrative Code 36.1(4)(h), specifically, diversion and distribution of drugs to himself in the absence of a prescription.

COUNT II –

UNLAWFUL POSSESSION OF DRUGS

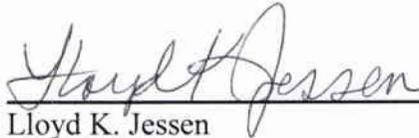
The Respondent is charged with unlawful possession of prescription drugs in violation of Iowa Code § 155A.21(1) (2007), 155A.23 (2007) and 657 Iowa Administrative Code 36.1(4)(j).

B. CIRCUMSTANCES

On or about January 25, 2007, an inspection and investigation was commenced by the Board, revealing the following:

1. Respondent's employment as a pharmacist with Target Corporation was terminated on or about January 16, 2007, following allegations that he had diverted Schedule II controlled substances to his own use without prescriber authorization from one or more Target pharmacies.
2. Respondent was arrested in Polk County on May 21, 2007, and charged with two "Class C" felonies for violating Iowa Code §§ 124.401(1)(c)(8) and 155A.23.

WHEREFORE, the Complainant prays that a hearing be held in this matter and that the Board take such action as it may deem to be appropriate under the law.



Lloyd K. Jessen
Executive Director

On this 31st day of July 2007, the Iowa Board of Pharmacy Examiners found probable cause to file this Statement of Charges and to order a hearing in this case.



Paul Abramowitz, Chairperson
Iowa Board of Pharmacy
400 SW Eighth Street, Suite E
Des Moines, Iowa 50309-4688

cc: Scott M. Galenbeck
Assistant Attorney General
Hoover State Office Building
Des Moines, Iowa

**BEFORE THE BOARD OF PHARMACY
OF THE STATE OF IOWA**

Re:)	Case No. 2007-04
Pharmacist License of)	
RAMI BASEM HANANIA)	STATEMENT OF CHARGES
License No. 19289,)	
Respondent)	

COMES NOW, the Complainant, Lloyd K. Jessen, and states:

1. He is the Executive Director of the Iowa Board of Pharmacy and files this Statement of Charges solely in his official capacity.
2. The Board has jurisdiction in this matter pursuant to Iowa Code Chapters 147, 155A and 272C (2007).
3. Respondent was originally licensed as a pharmacist in Iowa by examination on March 2, 2000. Effective July 2, 2007, the Board renewed Respondent's pharmacist license number 19289, allowing Respondent to continue to engage in the practice of a pharmacy subject to the laws of the State of Iowa the rules of the Board.
4. Respondent's pharmacist license number 19289 is current and active until June 30, 2009.
5. Respondent is not known to be practicing pharmacy at this time.

A. CHARGES

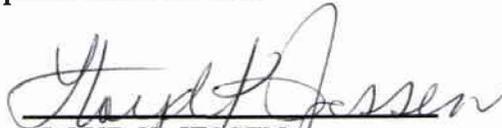
COUNT I – CONVICTION OF A FELONY

Respondent is charged with conviction of a felony related to the profession of pharmacy in violation of Iowa Code §§ 155A.12(1) and 155A.23 (2007) and 657 Iowa Administrative Code § 36.1(4)(e), specifically, conviction of obtaining or attempting to obtain a prescription drug by fraud in violation of Iowa Code § 155A.23(1), a felony.

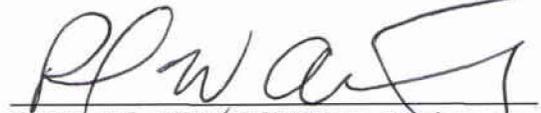
B. CIRCUMSTANCES

Circumstances supporting the charges are set forth on Attachment A.

WHEREFORE, the Complainant prays that a hearing be held in this matter and that the Board take such action as it may deem to be appropriate under the law.


LLOYD K. JESSEN
Executive Secretary/Director

On this 23rd day of January 2008, the Iowa Board of Pharmacy Examiners found probable cause to file this Statement of Charges and to order a hearing in this case.


PAUL W. ABRAMOWITZ, Chairperson
Iowa Board of Pharmacy Examiners
400 SW Eighth Street, Suite E
Des Moines, Iowa 50309-4688

cc: Scott M. Galenbeck
Assistant Attorney General
Hoover State Office Building
Des Moines, Iowa

**BEFORE THE BOARD OF PHARMACY
OF THE STATE OF IOWA**

Re: Pharmacist License of
RAMI BASEM HANANIA
License No. 19289
Respondent

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**STIPULATION
AND
CONSENT ORDER**

On this 27^m day of February, 2008, the Iowa Board of Pharmacy and Rami Basem Hanania, of 4415 Franklin Avenue, Des Moines, Iowa 50310, each hereby agree with the other and stipulate as follows:

The licensee disciplinary hearing pending before the Iowa Board of Pharmacy, on the allegations specified in the Statements of Charges filed against Respondent on July 31, 2007, and January 23, 2008, shall be resolved without proceeding to hearing, as the parties have agreed to the following Stipulation and Consent Order:

1. That Respondent was issued a license to practice pharmacy in Iowa on the 2nd day of March, 2000, by examination as evidenced by Pharmacist License Number 19289, which is recorded in the permanent records of the Iowa Board of Pharmacy.

2. That Iowa Pharmacist License Number 19289 issued to Respondent is active and current until June 30, 2009.

4. That the Iowa Board of Pharmacy has jurisdiction over the parties and the subject matter herein.

5. A Statement of Charges was filed against Respondent on July 31, 2007, and a second Statement of Charges was filed against Respondent on January 23, 2008.

SECTION I

Respondent's pharmacist license number 19289 shall be placed on probation for five (5) years with the following terms and conditions, beginning on the date this Order is accepted by the Board:

- a. Respondent shall not consume alcohol.
- b. Respondent shall not use any controlled substance or prescription drug in any form unless the controlled substance or prescription drug has been authorized and prescribed for Respondent by a licensed, treating physician or other qualified treating health care provider. The Respondent shall fully inform any treating physician or other treating health care provider of his medical history. Additionally, Respondent shall not possess any controlled substance, except medications prescribed in accordance with this paragraph.
- c. Upon demand by an agent of the Board or as otherwise arranged by the Board, Respondent shall provide witnessed blood, urine, or hair specimens, with costs relating to analysis to be paid for by Respondent. The specimens shall be used for alcohol and drug screening and to verify Respondent's compliance with this Stipulation and Consent Order and with any therapy ordered by Respondent's physician.
- d. Respondent shall comply with all treatment recommendations of his physician and/or counselor, if applicable. If treatment is required, the treatment program or physician/counselor shall submit quarterly reports to the Board documenting Respondent's compliance with the treatment program.
- e. Respondent shall file written, sworn quarterly reports with the Board attesting to his compliance with all the terms and conditions of this Stipulation and

Consent Order. The reports shall be filed not later than March 5, June 5, September 5, and December 5 of each year of Respondent's probation. The quarterly reports shall include Respondent's place of employment, current home address, home telephone number, work telephone number, and any further information deemed necessary by the Board from time to time.

f. Respondent shall attend aftercare meetings and Alcoholics Anonymous (AA) or Narcotics Anonymous (NA) meetings if recommended by Respondent's physician or treatment-provider. If such meetings are required, Respondent shall append to each quarterly report, referred to in subparagraph (e) above, statements signed or initialed by another person in attendance at the AA and NA meetings, attesting to Respondent's attendance and continuing participation. The statement shall include the time, date, and location of the meetings attended.

g. Respondent shall participate in the Iowa Pharmacy Recovery Network (IPRN) program.

h. Respondent shall make personal appearances before the Board or a Board committee upon request. The Board shall give Respondent reasonable notice of the date, time, and location for such appearances.

i. Respondent shall obey all federal and state laws, rules, and regulations substantially related to the practice of pharmacy.

j. Respondent shall notify all present and prospective employers of the resolution of this case and the terms, conditions, and restrictions imposed on Respondent by this document. Within thirty (30) days after approval of this Stipulation and Consent Order by the Board, and within fifteen (15) days of undertaking new employment as a

pharmacist, Respondent shall cause his pharmacy employer to report to the Board in writing acknowledging that the employer has read this document and understands it.

k. Respondent shall not manage, administer or be the pharmacist in charge of any pharmacy.

l. Respondent shall not be self-employed as a pharmacy owner/operator, nor supervise any registered intern, nor perform any of the duties of a pharmacy preceptor.

m. Respondent shall inform the board in writing within ten (10) days of any change of home address, place of employment, home telephone number, or work telephone number.

SECTION II

1. Respondent agrees to release all his medical records to the Board, including all medical records pertaining to treatment for any mental conditions and for alcohol and substance abuse, and agrees to allow the free flow of information between the Board and Respondent's physician(s) and treatment provider(s) and to ensure that the Board receives all necessary information if further evaluation or treatment of Respondent is requested or required. This release of medical records, including records pertaining to treatment for alcohol and substance abuse, is effective for five years from the date of the Board's approval of this Stipulation and Consent Order.

2. Should Respondent leave Iowa to reside or practice in another state, he shall notify the Board in writing fourteen (14) days prior to his departure and within fourteen (14) days of his return. Periods of residency or practice outside the State of Iowa shall not apply to reduction of the probationary period without prior request to and approval by the Board.

3. Respondent shall fully and promptly comply with all Orders of the Board and the statutes and rules regulating the practice of pharmacy in Iowa. Any violation of

the terms of this Order is grounds for further disciplinary action, upon notice and opportunity for hearing, for failure to comply with an Order of the Board, in accordance with Iowa Code section 272C.3(2)(a). If a statement of charges or petition to revoke probation is filed against Respondent during probation, the board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.

4. Upon successful completion of probation, Respondent's license will be fully restored.

5. This proposed settlement is subject to approval of a majority of the full Board. If the Board fails to approve this proposed settlement, it shall be of no force or effect to either party. If the Board approves this Stipulation and Consent Order, it shall be the full and final resolution of this matter.

6. This Stipulation and Consent Order is voluntarily submitted by Respondent to the Board for its consideration on the 27th day of February, 2008.



RAMI BASEM HANANIA, R.Ph.
Respondent

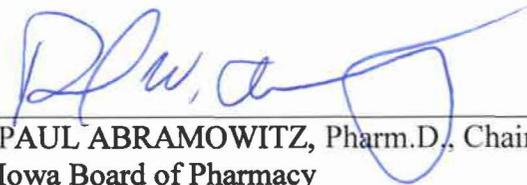
Subscribed and Sworn to before me on this 27th day of February, 2008.



NOTARY PUBLIC IN AND FOR THE
STATE OF IOWA



7. This Stipulation and Consent Order is accepted by the Iowa Board of Pharmacy on the 4th day of April, 2008.



PAUL ABRAMOWITZ, Pharm.D., Chair
Iowa Board of Pharmacy
RiverPoint Business Park
400 S.W. 8th Street, Suite E
Des Moines, Iowa 50309-4688

BEFORE THE IOWA BOARD OF PHARMACY

Re:)	Case No. 2008-104
Pharmacist License of)	
RAMI BASEM HANANIA)	STATEMENT OF CHARGES
License No. 19289,)	
Respondent)	

COMES NOW, the Complainant, Lloyd K. Jessen, and states:

1. He is the Executive Director of the Iowa Board of Pharmacy and files this Statement of Charges solely in his official capacity.
2. The Board has jurisdiction in this matter pursuant to Iowa Code Chapters 147, 155A and 272C (2007).
3. Respondent was originally licensed as a pharmacist in Iowa by examination on March 2, 2000. Effective July 2, 2007, the Board renewed Respondent's pharmacist license number 19289, allowing Respondent to continue to engage in the practice of a pharmacy subject to the laws of the State of Iowa and the rules of the Board.
4. Respondent's pharmacist license number 19289 is current and active until June 30, 2009.
5. Respondent executed a Stipulation and Consent Order which was accepted by the Board on April 4, 2008.
6. Respondent is currently employed at the Mercy Medical Center pharmacy in Des Moines.

A. CHARGES

COUNT I – FAILURE TO COMPLY WITH BOARD ORDER

The Respondent is charged with a failure to comply with the terms of a Reinstatement Order issued by the Iowa Board of Pharmacy on October 25, 2006, in violation of Iowa Code § 272C.3(2)(a) (2007).

B. CIRCUMSTANCES

Circumstances supporting the charges are set forth on Attachment A.

WHEREFORE, the Complainant prays that a hearing be held in this matter and that the Board take such action as it may deem to be appropriate under the law.


LLOYD K. JESSEN
Executive Secretary/Director

On this 17 day of July 2009, the Iowa Board of Pharmacy Examiners found probable cause to file this Statement of Charges and to order a hearing in this case.


LEMAN OLSEN, Chairperson
Iowa Board of Pharmacy Examiners
400 SW Eighth Street, Suite E
Des Moines, Iowa 50309-4688

cc: Scott M. Galenbeck
Assistant Attorney General
Hoover State Office Building
Des Moines, Iowa

Hanania-SOC#2 12-08

**BEFORE THE BOARD OF PHARMACY
OF THE STATE OF IOWA**

Re: Pharmacist License of
RAMI BASEM HANANIA
License No. 19289
Respondent

**STIPULATION
AND
CONSENT ORDER**

On this 29th day of April, 2009, the Iowa Board of Pharmacy and Rami Basem Hanania, of 4415 Franklin Avenue, Des Moines, Iowa 50310, each hereby agree with the other and stipulate as follows:

The licensee disciplinary hearing pending before the Iowa Board of Pharmacy, on the allegations specified in the Statement of Charges filed against Respondent on February 17, 2009, shall be resolved without proceeding to hearing, as the parties have agreed to the following Stipulation and Consent Order:

1. That Respondent was issued a license to practice pharmacy in Iowa on the 2nd day of March, 2000, by examination as evidenced by Pharmacist License Number 19289, which is recorded in the permanent records of the Iowa Board of Pharmacy.
2. That Iowa Pharmacist License Number 19289 issued to Respondent is active and current until June 30, 2009.
4. That the Iowa Board of Pharmacy has jurisdiction over the parties and the subject matter herein.
5. A Statement of Charges was filed against Respondent on February 17, 2009.

SECTION I

Respondent's pharmacist license number 19289 shall be placed on probation for five (5) years with the following terms and conditions, beginning on the date this Order is accepted by the Board:

- a. Respondent shall not consume alcohol.
- b. Respondent shall not use any controlled substance or prescription drug in any form unless the controlled substance or prescription drug has been authorized and prescribed for Respondent by a licensed, treating physician or other qualified treating health care provider. The Respondent shall fully inform any treating physician or other treating health care provider of his medical history. Additionally, Respondent shall not possess any controlled substance, except medications prescribed in accordance with this paragraph.
- c. Upon demand by an agent of the Board or as otherwise arranged by the Board, Respondent shall provide witnessed blood, urine, or hair specimens, with costs relating to analysis to be paid for by Respondent. The specimens shall be used for alcohol and drug screening and to verify Respondent's compliance with this Stipulation and Consent Order and with any therapy ordered by Respondent's physician.
- d. Respondent shall comply with all treatment recommendations of his physician and/or counselor, if applicable. If treatment is required, the treatment program or physician/counselor shall submit quarterly reports to the Board documenting Respondent's compliance with the treatment program.
- e. Respondent shall file written, sworn quarterly reports with the Board attesting to his compliance with all the terms and conditions of this Stipulation and

Consent Order. The reports shall be filed not later than March 5, June 5, September 5, and December 5 of each year of Respondent's probation. The quarterly reports shall include Respondent's place of employment, current home address, home telephone number, work telephone number, and any further information deemed necessary by the Board from time to time.

f. Respondent shall attend aftercare meetings and Alcoholics Anonymous (AA) or Narcotics Anonymous (NA) meetings if recommended by Respondent's physician or treatment-provider. If such meetings are required, Respondent shall append to each quarterly report, referred to in subparagraph (e) above, statements signed or initialed by another person in attendance at the AA and NA meetings, attesting to Respondent's attendance and continuing participation. The statement shall include the time, date, and location of the meetings attended.

g. Respondent shall participate in the Iowa Pharmacy Recovery Network (IPRN) program.

h. Respondent shall make personal appearances before the Board or a Board committee upon request. The Board shall give Respondent reasonable notice of the date, time, and location for such appearances.

i. Respondent shall obey all federal and state laws, rules, and regulations substantially related to the practice of pharmacy.

j. Respondent shall notify all present and prospective employers of the resolution of this case and the terms, conditions, and restrictions imposed on Respondent by this document. Within thirty (30) days after approval of this Stipulation and Consent Order by the Board, and within fifteen (15) days of undertaking new employment as a

pharmacist, Respondent shall cause his pharmacy employer to report to the Board in writing acknowledging that the employer has read this document and understands it.

k. Respondent shall not manage, administer or be the pharmacist in charge of any pharmacy.

l. Respondent shall not be self-employed as a pharmacy owner/operator, nor supervise any registered intern, nor perform any of the duties of a pharmacy preceptor.

m. Respondent shall inform the board in writing within ten (10) days of any change of home address, place of employment, home telephone number, or work telephone number.

SECTION II

1. Respondent agrees to release all his medical records to the Board, including all medical records pertaining to treatment for any mental conditions and for alcohol and substance abuse, and agrees to allow the free flow of information between the Board and Respondent's physician(s) and treatment provider(s) and to ensure that the Board receives all necessary information if further evaluation or treatment of Respondent is requested or required. This release of medical records, including records pertaining to treatment for alcohol and substance abuse, is effective for five years from the date of the Board's approval of this Stipulation and Consent Order.

2. Should Respondent leave Iowa to reside or practice in another state, he shall notify the Board in writing fourteen (14) days prior to his departure and within fourteen (14) days of his return. Periods of residency or practice outside the State of Iowa shall not apply to reduction of the probationary period without prior request to and approval by the Board.

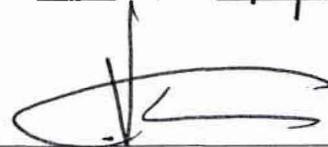
3. Respondent shall fully and promptly comply with all Orders of the Board and the statutes and rules regulating the practice of pharmacy in Iowa. Any violation of

the terms of this Order is grounds for further disciplinary action, upon notice and opportunity for hearing, for failure to comply with an Order of the Board, in accordance with Iowa Code section 272C.3(2)(a). If a statement of charges or petition to revoke probation is filed against Respondent during probation, the board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.

4. Upon successful completion of probation, Respondent's license will be fully restored.

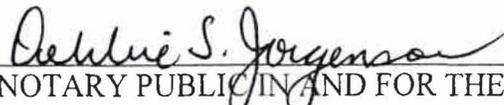
5. This proposed settlement is subject to approval of a majority of the full Board. If the Board fails to approve this proposed settlement, it shall be of no force or effect to either party. If the Board approves this Stipulation and Consent Order, it shall be the full and final resolution of this matter.

6. This Stipulation and Consent Order is voluntarily submitted by Respondent to the Board for its consideration on the 15th day of April, 2009.

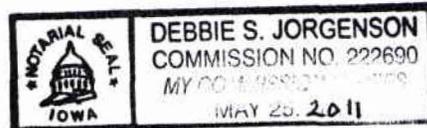


RAMI BASEM HANANIA, R.Ph.
Respondent

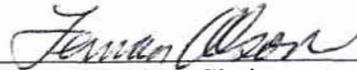
Subscribed and Sworn to before me on this 15th day of April, 2009.



NOTARY PUBLIC IN AND FOR THE
STATE OF IOWA



7. This Stipulation and Consent Order is accepted by the Iowa Board of Pharmacy on the 29th day of April, 2009.



LEMAN E. OLSON, Chairperson
Iowa Board of Pharmacy
RiverPoint Business Park
400 S.W. 8th Street, Suite E
Des Moines, Iowa 50309-4688

BEFORE THE BOARD OF PHARMACY STATE OF IOWA

IN THE MATTER OF THE STIPULATION AND CONSENT ORDER AGAINST

RAMI BASEM HANANIA, R.Ph., RESPONDENT

2008-104

TERMINATION ORDER

DATE: July 6, 2011

1. On April 29, 2009, a Stipulation and Consent Order was issued by the Iowa Board of Pharmacy placing the license to practice pharmacy, number 19289 issued to Rami Basem Hanania on March 2, 2000, on probation for a period of five years under certain terms and conditions.

2. On June 28, 2011, Respondent appeared before the Board requesting early release from probation.

3. After careful consideration, the Board directed that the probation placed upon the Respondent's license to practice pharmacy should be terminated.

IT IS HEREBY ORDERED:

That the probation placed upon the Respondent's license to practice pharmacy is terminated, and the license is returned to its full privileges free and clear of all restrictions.

IOWA BOARD OF PHARMACY



Susan M. Frey, Board Chairperson
400 SW 8th Street, Suite E
Des Moines, Iowa 50309-4688