

STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS DIVISION OF WORKERS' COMPENSATION BEFORE THE ADMINISTRATIVE DIRECTOR

In Re: PROVIDER SUSPENSION

OPTIMUM PHARMACY MANAGEMENT, INC.,

ORDER OF SUSPENSION

Respondent.

WHEREAS, Labor Code section 139.21(a)(1)(D) requires the Administrative Director to suspend any entity controlled by and individual who has been convicted of a felony or misdemeanor described in Labor Code section 139.21(a)(1)(A); and

WHEREAS, Respondent Optimum Pharmacy Management, Inc., is controlled by an individual, Felix Koltsov, aka Felix Kohltzov, who has been convicted of a felony or misdemeanor described in Labor Code section 139.219(a)(1)(A) (Pursuant to Labor Code section 139.21(a)(3), an entity is controlled by an individual if: (1) the individual is or was an officer or director of the entity; (2) the individual is or was a shareholder with a 10 percent or greater interest in the entity, or (3) the individual held de facto ownership of the entity or de facto control consistent with the right and duties of an officer or directory of the entity. See *Villanueva v. Teva Foods* (2019) WCAB Case No. ADJ9332041, 84 Cal. Comp. Cases 198 [significant panel decision].); and

WHEREAS, on or about June 6, 2024, the Administrative Director mailed to Optimum Pharmacy Management, Inc., a written notice of the right to a hearing regarding the suspension and the procedure to follow to request a hearing, as provided in Labor Code section 139.21(b)(2) and California Code of Regulations, title 8, section 9788.1; and

WHEREAS, pursuant to Labor Code section 139.21(b)(2) and California Code of Regulations, title 8, section 9788.1(d), the written notice advised Optimum Pharmacy

Management, Inc., that the suspension would start thirty (30) calendar days after the date of mailing of written notice, unless Optimum Pharmacy Management, Inc., submitted a written request for a hearing within ten (10) calendar days of the date of mailing of the notice; and

WHEREAS, Optimum Pharmacy Management, Inc., did not submit a written request for hearing with in ten (10) calendar days of the date of mailing of the notice; and

WHEREAS, the Administrative Director is required to suspend any physician, practitioner or provider pursuant to Labor Code section 139.21 and title 8, California Code of Regulations section 9788.2, after thirty (30) days from the date the notice was mailed, unless the physician, practitioner or provider submits a written request for a hearing within ten (10) calendar days of the date of mail of the notice;

IT IS HEREBY ORDERED that Respondent Optimum Pharmacy Management, Inc., is hereby suspended from participating in the workers' compensation system as a physician, practitioner, or provider.

Date: August 7, 2024

/S/ George Parisotto
George P. Parisotto
Administrative Director
Division of Workers' Compensation