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7	Attorneys for Complainant							
8	BEFORE THE							
9	BOARD OF PHARMACY							
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA							
11	In the Matter of the Accusation Against: Case No. 3379							
12	RICHARD D. MONTOYA P.O. Box 130403  A C C U S A T I O N							
13	Big Bear Lake, CA 92315 Original Pharmacist License No. RPH 41140  Respondent.							
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17	Complainant alleges:							
18	<u>PARTIES</u>							
19	1. Virginia K. Herold (Complainant) brings this Accusation solely in her official							
20	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.							
21	2. On or about August 19, 1987, the Board of Pharmacy (Board) issued Original							
22	Pharmacist License Number RPH 41140 to Richard D. Montoya (Respondent). The Pharmacist							
23	License was in full force and effect at all times relevant to the charges brought herein and will							
24	expire on December 31, 2010, unless renewed.							
25	JURISDICTION							
26	3. This Accusation is brought before the Board under the authority of the following							
27	laws. All section references are to the Business and Professions Code unless otherwise indicated.							
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## STATUTORY PROVISIONS

- 4. Section 4300, subdivision (a), states: "Every license issued may be suspended or revoked."
  - 5. Section 4301 states, in pertinent part:

"The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake.

Unprofessional conduct shall include, but is not limited to, any of the following:

. . . .

"(f) The commission of any act involving moral turpitude, dishonesty, fraud, deceit, or corruption, whether the act is committed in the course of relations as a licensee or otherwise, and whether the act is a felony or misdemeanor or not.

. . .

"(h) The administering to oneself, of any controlled substance, or the use of any dangerous drug or of alcoholic beverages to the extent or in a manner as to be dangerous or injurious to oneself, to a person holding a license under this chapter, or to any other person or to the public, or to the extent that the use impairs the ability of the person to conduct with safety to the public the practice authorized by the license.

. . . .

"(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.

. . .

- "(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency."
  - 6. Section 4060 states, in pertinent part:

"No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor ///

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pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, or a physician assistant pursuant to Section 3502.1, or naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer."

- 7. Section 4327 states: "Any person who, while on duty, sells, dispenses or compounds any drug while under the influence of any dangerous drug or alcoholic beverages shall be guilty of a misdemeanor."
- 8. Health and Safety Code section 11170 states: "No person shall prescribe, administer, or furnish a controlled substance for himself."
- 9. Health and Safety Code section 11173, subdivision (a), states: "No person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact."
  - 10. Health and Safety Code section 11350, subdivision (a), states:

"Except as otherwise provided in this division, every person who possesses (1) any controlled substance specified in subdivision (b) or (c), or paragraph (1) of subdivision (f) of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of Section 11054, or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision (h) of Section 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is a narcotic drug, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, shall be punished by imprisonment in the state prison.

## CONTROLLED SUBSTANCES/DANGEROUS DRUGS

- 11. Hydrocodone/APAP (generic for Vicodin) is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivisions (a) and (e), and is a dangerous drug as defined in section 4022.
- 12. Tussionex is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivisions (a) and (e), and is a dangerous drug as defined in section 4022.
  - 13. Section 4022 states, in pertinent part:

"'Dangerous drug' or 'dangerous device' means any drug or device unsafe for self-use in humans or animals, and includes the following:

"(a) Any drug that bears the legend: 'Caution: federal law prohibits dispensing without a prescription,' 'Rx only,' or words of similar import.

. . . .

"(c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006."

## **COST RECOVERY PROVISION**

14. Section 125.3 states, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

## FIRST CAUSE FOR DISCIPLINE

(Unprofessional Conduct/Obtaining Controlled Substances by Fraud, Deceit, Misrepresentation, or Subterfuge)

- 15. Respondent is subject to disciplinary action under section 4301, subdivision (f), in conjunction with Health and Safety Code section 11173, subdivision (a), for obtaining controlled substances by fraud, deceit, misrepresentation, or subterfuge. The circumstances are as follows:
- a. While employed as a Pharmacist at CVS/pharmacy in Big Bear Lake, California, Respondent repeatedly stole controlled substances/dangerous drugs from the pharmacy, and administered them to himself. The controlled substances/dangerous drugs that Respondent stole

1	2.	Ordering Richard D. I	Montoya	to pay the Board th	ne reasonable o	osts of the	
2	investigation	on and enforcement of	this case,	pursuant to Busine	ess and Profess	sions Code s	ection
3	125.3; and	•					
4	3.	Taking such other and	l further a	action as deemed no	ecessary and p	roper.	
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6	DATED: _	11/17/09	_/	lugue	- He	del	
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