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8	BEFORE THE		
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF CALIFORNIA		
11	In the Matter of the Accusation Against: Case No. 4849		
12	DAISY PARK POSADAS A C C U S A T I O N		
13	2361 Gale Ave. Long Beach, CA 90810		
14	Pharmacy Technician Registration		
15	No. TCH 76489		
16	Respondent.		
17			
18	Complainant alleges:		
19	<u>PARTIES</u>		
20	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity as		
21	the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
22	2. On or about July 18, 2007, the Board of Pharmacy (Board) issued Pharmacy		
23	Technician Registration No. TCH 76489 to Daisy Park Posadas (Respondent). The Pharmacy		
24	Technician Registration was in full force and effect at all times relevant to the charges brought		
25	herein and will expire on January 31, 2015, unless renewed.		
26	JURISDICTION		
27	3. This Accusation is brought before the Board under the authority of the following laws.		
28	All section references are to the Business and Professions Code unless otherwise indicated.		
	1		

4. Section 4300 provides, in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.

#### 5. Section 4300.1 states:

"The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license."

### STATUTORY PROVISIONS

6. 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.

. . . .

"(I) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of a violation of the statutes of this state regulating controlled substances or dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the record of conviction shall be conclusive evidence only of the fact that the conviction occurred. The board may inquire into the circumstances surrounding the commission of the crime, in order to fix the degree of discipline or, in the case of a conviction not involving controlled substances or dangerous drugs, to determine if the conviction is of an offense substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty or

a conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this provision. The board may take action when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment.

. . . .

- "(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."
  - 7. Section 4059 states, in pertinent part:
- "(a) A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. "

#### 8. Section 4060 states:

"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 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, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either Section 4052.1 or 4052.2. 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."

#### **REGULATORY PROVISIONS**

9. California Code of Regulations, title 16, section 1770, states:

"For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions Code, a crime or act shall be considered substantially related to the qualifications, functions or duties of a licensee or registrant if to a substantial degree it evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare."

#### **COST RECOVERY**

10. Section 125.3 provides, 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, with failure of the licentiate to comply subjecting the license to not being renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

#### CONTROLLED SUBSTANCES/DANGEROUS DRUGS

- 11. "Soma," is a brand name for carisoprodol, is a dangerous drug according to section 4022. Its indicated use is as an adjunct to rest, physical therapy and other measures for acute painful musculoskeletal conditions.
- 12. "Vicodin," is the trade names for the narcotic substance hydrocodone or dihydrocodeinone with the non-narcotic substance acetaminophen. It is Schedule III controlled substance pursuant to Health and Safety Code section 11056, subdivision (e)(7) and is categorized as a dangerous drug according to section 4022.

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### **FIRST CAUSE FOR DISCIPLINE**

### (Conviction of a Substantially-Related Crime)

- 13. Respondent is subject to disciplinary action under section 4301, subdivision (I) and 490, in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent was convicted of a crime substantially related to the qualifications, functions, and duties of a pharmacy technician, as follows:
- a. On or about June 15, 2012, in the criminal proceeding entitled *The People of the State of California v. Daisy Posadas* (Super. Ct. Los Angeles County, 2012, No. 1LG05343), Respondent entered a plea of nolo contendere and was convicted of one misdemeanor count of violating Penal Code section 487, subdivision (a) [grand theft of personal property]. The Court sentenced Respondent to serve 90 days in Los Angeles County Jail and placed her on probation for a period of three (3) years.
- b. The circumstances surrounding the conviction are that at the time of the misconduct for which she was convicted, Respondent was employed as a pharmacy technician by Rite-Aid in San Pedro, CA. The pharmacy conducted an audit revealed that an unexplained shortage of Soma and Vicodin medication from their inventory. On or about May 6, 2011, Los Angeles Police Department officers were called to the pharmacy after the store's loss prevention manager viewed surveillance camera video which showed Respondent taking bottles of Soma and Vicodin and concealing them inside her pants. Respondent was arrested, at which time she admitted to stealing thousands of dollars worth of Vicodin and Soma from the pharmacy and to giving them the pills to friends without prescriptions. Over the course of a year, Respondent stole approximately 6,025 Soma pills and 3,790 Vicodin pills from the Rite-Aid pharmacy at which she was employed.

#### SECOND CAUSE FOR DISCIPLINE

#### (Acts Involving Dishonesty, Fraud, or Deceit)

14. Respondent is subject to disciplinary action under section 4301, subdivision (f), in that committed acts involving moral turpitude, dishonesty, fraud, deceit, and/or corruption.

1	Complainant refers to, and by this reference incorporates, the allegations set forth above in
2	paragraph 13, subparagraphs (a) and (b), as though set forth fully herein.
3.	THIRD CAUSE FOR DISCIPLINE
4	(Illegally Furnished Controlled Substances/Dangerous Drugs)
5	15. Respondent is subject to disciplinary action under section 4301, subdivision (o), in
6	conjunction with section 4059, subdivision (a), in that Respondent unlawfully furnished controlled
7	substances and/or dangerous drugs to others. Complainant refers to, and by this reference
8	incorporates, the allegations set forth above in paragraph 13, subparagraphs (a) and (b), as though
9	set forth fully herein.
10	FOURTH CAUSE FOR DISCIPLINE
11	(Illegally Possessed Controlled Substances/Dangerous Drugs)
12	16. Respondent is subject to disciplinary action under section 4301, subdivision (o), in
13	conjunction with section 4060, in that Respondent unlawfully possessed controlled substances
14	and/or dangerous drugs. Complainant refers to, and by this reference incorporates, the allegations
15	set forth above in paragraph 13, subparagraphs (a) and (b), as though set forth fully herein.
16	<u>PRAYER</u>
17	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
18	and that following the hearing, the Board issue a decision:
19	1. Revoking or suspending Pharmacy Technician Registration No. TCH 76489, issued to
20	Daisy Park Posadas;
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1	2. Ordering Daisy Park Posadas to pay the Board the reasonable costs of the	
2	investigation and enforcement of this case, pursuant to section 125.3; and	
3	3. Taking such other and further action as deemed necessary and proper.	
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5	DATED: 2/18/14 () uginia Heidel	
6	VIRGINIA HEROLD Executive Officer	
7	Board of Pharmacy Department of Consumer Affairs	
8	State of California  Complainant	
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