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8	BEFORE THE BOARD OF PHARMACY
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
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11	In the Matter of the Accusation Against: Case No. 4910
12	MARY A. LOYA 13030 Goleta St. ACCUSATION
13	Pacoima, CA 91331
14	Pharmacy Technician Registration No. TCH 27782
15	Respondent.
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17	Complainant alleges:
18	PARTIES
19	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity
20	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
21	2. On or about December 9, 1998, the Board of Pharmacy (Board) issued Pharmacy
22	Technician Registration No. TCH 27782 to Mary A. Loya (Respondent). The Pharmacy
23	Technician Registration was in full force and effect at all times relevant to the charges brought
24	herein and will expire on March 31, 2014, 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.
28	
	1 Accusation

Accusation

STATUTORY PROVISIONS

- 4. Section 490 states, in pertinent part:
- "(a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- "(b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- "(c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken 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 the provisions of Section 1203.4 of the Penal Code."
 - 5. 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, 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.

"Nothing in this section authorizes a certified nurse-midwife, a nurse practitioner, a physician assistant, or a naturopathic doctor, to order his or her own stock of dangerous drugs and devices."

- 6. Section 4300 provides in pertinent part, that every license issued by the Boards is subject to discipline, including suspension or revocation.
 - 7. 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."

8. 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.

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"(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.

"(l) 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."
 - 9. Health and Safety Code section 11173 states, in pertinent part:
- "(a) 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.
- "(b) No person shall make a false statement in any prescription, order, report, or record, required by this division."

REGULATORY PROVISIONS

10. California Code of Regulations, title 16, section 1770 states, in pertinent part:

"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

11. 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.

CONTROLLED SUBSTANCES/DANGEROUS DRUGS

12. **Xanax** – is the brand name for the drug Alprazolam, a Schedule IV controlled substance as designated by Health and Safety Code section 11057, subdivision (d)(1) and is categorized as a dangerous drug pursuant to section 4022. It is used for treatment of anxiety.

FIRST CAUSE FOR DISCIPLINE

(Conviction of a Substantially Related Crime)

- 13. Respondent is subject to disciplinary action under sections 4301, subdivision (l) 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 or duties of a pharmacy technician as follows:
 - a. On or about August 2, 2012, after pleading nolo contendere, Respondent was convicted of one interlineated misdemeanor of violating Penal Code section 602, subdivision (k) [trespassing] in the criminal proceeding entitled *The People of the State of California v. Mary Loya* (Super. Ct. Los Angeles County, 2012, No. 2SR02410). The Court sentenced Respondent to serve 30 days in Los Angeles County Jail and placed her on 36 months probation, with terms and conditions.
 - b. The circumstances surrounding the conviction are that on or about April 16, 2012, Respondent while employed and on duty as a pharmacy technician at a Rite-Aid 5563 pharmacy located in Panorama City was informed by a customer that he would not be picking up his prescription for .5mg of Xanax because it was too strong for him. The

customer asked that the drug be returned to stock, and that the pharmacy contact his doctor to have the dosage lowered. Respondent failed to delete the customer's order and was observed on the security surveillance video taking the prescription from the shelf, scanning it, and paying the cashier for it. Respondent was subsequently arrested, by the Los Angeles Police Department for violating Health and Safety Code section 11173, subdivision (a) [prescription fraud].

SECOND CAUSE FOR DISCIPLINE

(Acts Involving Dishonesty, Fraud, or Deceit)

14. Respondent is subject to disciplinary action under section 4301, subdivision (f), in that while employed at Rite-Aid, Respondent committed acts involving dishonesty, fraud, or deceit with the intent to substantially benefit herself, or substantially injure another. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 13, subparagraph (b), as though set forth fully.

THIRD CAUSE FOR DISCIPLINE

(Illegally Obtained or Possessed Controlled Substances)

15. Respondent is subject to disciplinary action under section 4301, subdivision (j) and (o), for violating section 4060, and Health and Safety Code section 11173, subdivision (a), in that on or about May 9, 2012, Respondent illegally obtained or possessed controlled substances. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 13, subparagraph (b), as though set forth fully.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct/ Violation of Licensing Chapter)

Respondent is subject to disciplinary action under section 4301, (o), in that Respondent committed acts of unprofessional conduct and/ or violated provisions of the licensing chapter. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 13-15, inclusive, as though set forth fully.

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WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, 2 and that following the hearing, the Board of Pharmacy issue a decision: 3 Revoking or suspending Pharmacy Technician Registration No. TCH 27782, issued to 1. 4 5 Mary A. Loya; Ordering Mary A. Loya to pay the Board the reasonable costs of the investigation and 2. 6 enforcement of this case, pursuant to section 125.3; and 7 Taking such other and further action as deemed necessary and proper. 8 9 10 DATED: 11 Executive Officer 12 Board of Pharmacy Department of Consumer Affairs 13 State of California Complainant 14 15 16 17 18 19 20 21 LA2013510180 22 51386893.doc 23 24 25 26 27

PRAYER

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