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	1 2 3 4 5 6 7 8	KAMALA D. HARRIS Attorney General of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM Supervising Deputy Attorney General State Bar No. 214663 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-1299 Facsimile: (415) 703-5480 Attorneys for Complainant BEFORI BOARD OF PL DEPARTMENT OF COM	HARMACY DNSUMER AFFAIRS	
	9	STATE OF CA		
	10 11	In the Matter of the Accusation Against:	Case No. 4965	
	12	RENEE MIRAMONTES 901 Via Verde Del Rey Oaks, CA 93940	ACCUSATION	
	13	Pharmacy Technician License No. TCH 25714	ACCUBATION	
	14	Respondent.		
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	16	6 Complainant alleges:		
	17 PARTIES		<u>IES</u> -	
	18	18 1. Virginia Herold (Complainant) brings this Accusation solely in her official capa		
	<ul> <li>as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.</li> <li>On or about May 12, 1998, the Board of Pharmacy issued Pharmacy Technic</li> </ul>		, Department of Consumer Affairs.	
			of Pharmacy issued Pharmacy Technician	
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	24	JURISDICTION		
	25	3. This Accusation is brought before the Board of Pharmacy (Board), Department of		
	26	Consumer Affairs, under the authority of the following laws. All section references are to the		
	27	Business and Professions Code (Code) unless otherwise indicated.		
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		1	Accusation	

4. Section 4011 of the Code provides that the Board shall administer and enforce both 1 the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances 2 Act [Health & Safety Code, § 11000 et seq.]. 3 Section 4300(a) of the Code provides that every license issued by the Board may be 5. 4 suspended or revoked. 5 6. Section 4300.1 of the Code provides that the expiration, cancellation, forfeiture, or 6 suspension of a Board-issued license, the placement of a license on a retired status, or the 7 voluntary surrender of a license by a licensee, shall not deprive the Board of jurisdiction to 8 commence or proceed with any investigation of, or action or disciplinary proceeding against, the 9 licensee or to render a decision suspending or revoking the license. 10 11 STATUTORY AND REGULATORY PROVISIONS 12 7. Section 4301 of the Code provides, in pertinent part, that the Board shall take action 13 against any holder of a license who is guilty of "unprofessional conduct," defined to include, but 14 not be limited to, any of the following: 15 (f) The commission of any act involving moral turpitude, dishonesty, fraud, deceit, or 16 corruption, whether the act is committed in the course of relations as a licensee or otherwise, and 17 whether the act is a felony or misdemeanor or not. 18 19 (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 20oneself, to a person holding a license under this chapter, or to any other person or to the public, or 21 to the extent that the use impairs the ability of the person to conduct with safety to the public the 22 practice authorized by the license. 23 (i) The violation of any of the statutes of this state, of any other state, or of the United States 24 regulating controlled substances and dangerous drugs. 25 (1) The conviction of a crime substantially related to the qualifications, functions, and duties 26 of a licensee under this chapter. 27 111 28 2 Accusation (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.

- 8. Section 490 of the Code provides, in pertinent part, that the Board may suspend or
  revoke a license when it finds that the licensee has been convicted of a crime substantially related
  to the qualifications, functions or duties of the license.
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9. California Code of Regulations, title 16, section 1770, states:

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

15 10. Section 4059 of the Code, in pertinent part, prohibits furnishing of any dangerous
16 drug or dangerous device except upon the prescription of an authorized prescriber.

17 11. Section 4060 of the Code provides, in pertinent part, that no person shall possess any
18 controlled substance, except that furnished upon a valid prescription/drug order.

19 12. Health and Safety Code section 11170 provides that no person shall prescribe,
20 administer, or furnish a controlled substance for himself or herself.

13. Health and Safety Code section 11173, subdivision (a), provides that 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.

14. Health and Safety Code section 11350, in pertinent part, makes it unlawful to possess
any controlled substance listed in Schedule II (Health and Safety Code section 11055),

27 || subdivision (b) or (c), or any narcotic drug in Schedules III-V, absent a valid prescription.

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1	COST RECOVERY
2	15. Section 125.3 of the Code provides, in pertinent part, that the Board may request the
3	administrative law judge to direct a licentiate found to have committed a violation of the licensing
4	act to pay a sum not to exceed its reasonable costs of investigation and enforcement.
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6	CONTROLLED SUBSTANCES / DANGEROUS DRUGS
7	16. Section 4021 of the Code states:
8	"Controlled substance' means any substance listed in Chapter 2 (commencing with Section
9	11053) of Division 10 of the Health and Safety Code."
10	17. Section 4022 of the Code states, in pertinent part:
11	"Dangerous drug' or 'dangerous device' means any drug or device unsafe for self use,
12	except veterinary drugs that are labeled as such, and includes the following:
13	"(a) Any drug that bears the legend: 'Caution: federal law prohibits dispensing without
14	prescription,' 'Rx only,' or words of similar import.
15	••••
16	"(c) Any other drug or device that by federal or state law can be lawfully dispensed only on
17	prescription or furnished pursuant to Section 4006."
18	18. Norco, Vicodin, Vicodin ES, Lortab, and Lorcet are among the brand names for
19	compounds of varying dosages of acetaminophen (aka APAP) and hydrocodone, a Schedule III
20	controlled substance as designated by Health and Safety Code section 11056(e)(4) and dangerous
21	drug as designated by Business and Professions Code section 4022. The varying compounds are
22	also known generically as Hydrocodone with APAP. These are all narcotic drugs.
23	
24	FACTUAL BACKGROUND
25	19. Between on or about July 24, 1995 and on or about February 19, 2013, Respondent
26	was employed as a pharmacy technician by CVS Pharmacy, most recently at a CVS Pharmacy
27	(PHY 49355) in Carmel, CA, where by virtue of her employment she had access to controlled
28	substances and dangerous drugs.
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20. During the tenure of her employment by the CVS Pharmacy in Carmel, Respondent 1 2 used her access to divert/steal controlled substances and dangerous drugs, including Vicodin and/or other Hydrocodone with APAP controlled substance/dangerous drug products. 3 21. The exact number of instances of diversion/theft by Respondent, and the full quantity 4 of controlled substances or dangerous drugs diverted/stolen by Respondent, are not known, but in 5 the course of investigations conducted by the pharmacy, by police, and by the Board of Pharmacy, 6 the following were among the observations, admissions, and revelations reported: 7 a. Beginning in or about August 2012, CVS loss prevention identified apparent 8 and/or recurrent shortages in the pharmacy's inventory of Hydrocodone with APAP 7.5/325 9 and/or Hydrocodone with APAP 10/325 (generic Vicodin or Norco). 10 b. During an interview conducted by loss prevention and/or pharmacy supervisors 11 on or about February 19, 2013, Respondent admitted to repeated thefts of Hydrocodone with 12 APAP 7.5/325 and Hydrocodone with APAP 10/325 tablets from the pharmacy. Respondent 13 admitted that during the previous 4 to 6 months, she had taken 120 tablets of Hydrcodone with 14 15 APAP 7.5/325 and 3,800 tablets of Hydrocodone with APAP 10/325 by secreting tablets on her person and taking them out of the pharmacy. She stated that she took the drugs for her sick father, 16 though she also admitted that she self-administered some of the drugs at her home. 17 During subsequent questioning by law enforcement, Respondent admitted that c. 18 all of the drugs taken were for personal use, rather than for her father as initially claimed. 19 d. Audit(s) of the controlled substances stock of the CVS pharmacy revealed a 20shortage of approximately 16,714 tablets of Hydrocodone with APAP 10/325 for the period 21 22 from April 30, 2011 to February 19, 2013. 23 FIRST CAUSE FOR DISCIPLINE 24 (Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption) 25 Respondent is subject to discipline under section 4301(f) of the Code, in that 22. 26 Respondent, as described in paragraphs 19 to 21 above, committed acts involving moral turpitude, 27 dishonesty, fraud, deceit, or corruption. 28 5 Accusation

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1	SECOND CAUSE FOR DISCIPLINE	
2	(Furnishing of Controlled Substance(s))	
3	23. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section	
4	4059 of the Code, and/or Health and Safety Code section 11170, in that Respondent, as described	
5	in paragraphs 19 to 21 above, furnished to herself or another without a valid prescription, and/or	
6	conspired to furnish, and/or assisted or abetted furnishing of, a controlled substance.	
7		
8	THIRD CAUSE FOR DISCIPLINE	
9	(Possession of Controlled Substance(s))	
10	24. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section	
11	4060 of the Code, and/or Health and Safety Code section 11350, in that Respondent, as describe	
12	in paragraphs 19 to 21 above, possessed, conspired to possess, and/or assisted in or abetted	
13	possession of, a controlled substance, without a prescription.	
14		
15	FOURTH CAUSE FOR DISCIPLINE	
16	(Obtaining Controlled Substance by Fraud, Deceit or Subterfuge)	
17	25. Respondent is subject to discipline under section 4301(j) and/or (o) of the Code,	
18	and/or Health and Safety Code section 11173(a), in that Respondent, as described in paragraphs	
19	19 to 21 above, obtained, conspired to obtain, and/or assisted in or abetted the obtaining of a	
20	controlled substance, by fraud, deceit, subterfuge, or concealment of material fact.	
21		
22	FIFTH CAUSE FOR DISCIPLINE	
23	(Conviction of Substantially Related Crime(s))	
24	26. Respondent is subject to discipline under section 4301(1) and/or section 490 of the	
25	Code, by reference to California Code of Regulations, title 16, section 1770, for the conviction of	
26	substantially related crime(s), in that on or about August 13, 2013, in the criminal case <i>People v</i> .	
27	Renee Miramontes, Case No. SS130425A in Monterey County Superior Court, Respondent was	
28	convicted of violating Penal Code section 487(a) (Grand theft > \$400.00), a felony, as follows:	
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1	a. On or about April 2, 2013, based on the conduct described in paragraphs 19 to	
2	21 above, Respondent was charged by Information in Case No. SS130425A with violating Penal	
3	Code section 487(a) (Grand theft > \$400.00), a felony.	
4	b. On or about August 13, 2013, in Case No. SS130425A, Respondent pleaded no	
5	contest to violating Penal Code section 487(a) (Grand theft > \$400.00), a felony.	
6	c. On or about September 19, 2013, imposition of sentence was suspended and	
7	Respondent was placed on formal probation for three (3) years on terms and conditions including	
8	sixty (60) days in county jail (4 days CTS), participation in counseling/substance abuse treatment	
9	as ordered by probation, and payment of restitution, fines and fees.	
10		
11	SEVENTH CAUSE FOR DISCIPLINE	
12	(Unprofessional Conduct)	
13	27. Respondent is subject to discipline under section 4301 of the Code in that	
14	Respondent, as described in paragraphs 19 to 27 above, engaged in unprofessional conduct.	
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16	PRAYER	
17	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,	
18	and that following the hearing, the Board of Pharmacy issue a decision:	
19	1. Revoking or suspending Pharmacy Technician Licesne Number TCH 25714, issued to	
20	Renee Miramontes (Respondent);	
21	2. Ordering Respondent to pay the Board the reasonable costs of the investigation and	
22	enforcement of this case, pursuant to Business and Professions Code section 125.3;	
23	3. Taking such other and further action as is deemed necessary and proper,	
24	DATED: 2/4/14 ( )uginia Duda	
25	VIRGINIA VEROLD Executive Officer	
26	Board of Pharmacy Department of Consumer Affairs	
27	State of California Complainant	
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