| 1<br>2 | KAMALA D. HARRIS<br>Attorney General of California<br>THOMAS L. RINALDI                           |                               |
|--------|---------------------------------------------------------------------------------------------------|-------------------------------|
| 3      | Supervising Deputy Attorney General KRITHTHIKA VASUDEVAN Deputy Attorney General                  |                               |
| 4      | State Bar No. 247590<br>300 So. Spring Street, Suite 1702                                         |                               |
| 5      | Los Angeles, CA 90013<br>Telephone: (213) 897-2540                                                |                               |
| 6      | Facsimile: (213) 897-2804 E-mail: Kriththika.Vasudevan@doj.ca.gov                                 |                               |
| 7      | Attorneys for Complainant                                                                         |                               |
| 8      | BEFORE THE<br>BOARD OF PHARMACY                                                                   |                               |
| 9      | DEPARTMENT OF CONSUMER AFFAIRS<br>STATE OF CALIFORNIA                                             |                               |
| 10     |                                                                                                   | ]                             |
| 11     | In the Matter of the Accusation Against:                                                          | Case No. 4995                 |
| 12     | ISMAEL CASTILLO<br>6465 Palm Ave.                                                                 | ACCUSATION                    |
| 13     | San Bernardino, CA 92407                                                                          |                               |
| 14     | Pharmacist License No. RPH 64666                                                                  |                               |
| 15     | Respondent.                                                                                       |                               |
| 16     | Complete Management                                                                               |                               |
| 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 (Board).        |                               |
| 21     | 2. On or about September 30, 2010, the Board of Pharmacy issued Pharmacist License                |                               |
| 22     | No. RPH 64666 to Ismael Castillo (Respondent). The Pharmacist License was in full force and       |                               |
| 23     | effect at all times relevant to the charges brought herein and expired November 30, 2015, and has |                               |
| 24     | not been 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                             |
| ļ      |                                                                                                   | ( ISMAEL CASTILLO) ACCUSATION |

( ISMAEL CASTILLO) ACCUSATION

8

10

11

12 13

1415

16

17

18

19

2021

22

23

24

2526

27

28

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

5. Section 4301 of the Code states:

"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:

11

"(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.

. . . .

"(1) 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.

••••

6. Section 118 of the Code states:

- "(b) The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the board or by order of a court of law, or its surrender without the written consent of the board, shall not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute or continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the licensee on any such ground.
- "(c) As used in this section, 'board' includes an individual who is authorized by any provision of this code to issue, suspend, or revoke a license, and 'license' includes 'certificate,' 'registration,' and 'permit.'"
  - 7. Section 490 of the Code states:
- "(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.

8

10 11

12

13

14

15 16

17

18

19 20

21

22

23 24

25

26

27

28

8. Section 493 of the Code states:

"Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

"As used in this section, 'license' includes 'certificate,' 'permit,' 'authority,' and 'registration.'"

## REGULATORY PROVISIONS

9. 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

10. Section 125.3 of the Code 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.

 $/\!/$ 

1 **PRAYER** 2 WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, 3 4 and that following the hearing, the Board of Pharmacy issue a decision: 1. Revoking or suspending Pharmacy License Number RPH 64666, issued to Ismael 5 Castillo; 6 2. Ordering Ismael Castillo to pay the Board of Pharmacy the reasonable costs of the 7 investigation and enforcement of this case, pursuant to Business and Professions Code section 8 125.3; 9 3. 10 Taking such other and further action as deemed necessary and proper. 11 12 Jugina Shed 13 6/9/16 DATED: 14 VIRGINIA HEROLD 15 **Executive Officer** Board of Pharmacy 16 Department of Consumer Affairs State of California 17 Complainant 18 LA2015502233 19 20 21 22 23 24 25 26 27 28