1 2 3 4 5 6 7	KAMALA D. HARRIS Attorney General of California LINDA L. SUN Supervising Deputy Attorney General HELENE E. SWANSON Deputy Attorney General State Bar No. 130426 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 620-3005 Facsimile: (213) 897-2804 Attorneys for Complainant	
8	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
10	STATE OF CA	
11	In the Matter of the Accusation Against: C	ase No. 5259
12		CCUSATION
13	809 W. Cesar E. Chavez Blvd. Los Angeles, CA 90012	
14	Pharmacist License No. RPH 67225	
15	Respondent.	
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17	Complainant alleges:	
18	PARTIES	
19	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity as	
20	the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs (Board).	
21	2. On or about July 16, 2012, the Board issued Pharmacist License No. RPH 67225 to	
22	Tina Thy Phan (Respondent). The Pharmacist License was in full force and effect at all times	
23	relevant to the charges brought herein and will expire on September 30, 2015, unless renewed.	
24	<u>JURISDICTION</u>	
25	3. This Accusation is brought before the Board, under the authority of the following	
26	laws. All section references are to the Business and Professions Code unless otherwise indicated.	
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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. An 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. Under Section 4300, the Board may discipline any license, for any reason provided in the Pharmacy Law, (i.e., Sections 4000 et. seq.).
 - 6. 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.

7. 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:

(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.

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- (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. . . .
- 8. Section 4402, subdivision (a) provides that any pharmacist license that is not renewed within three years following its expiration may not be renewed, restored, or reinstated and shall be canceled by operation of law at the end of the three-year period. Under Section 4402, subdivision (d), the Board has authority to proceed with an accusation that has been filed prior to the expiration of the three-year period.

REGULATORY PROVISION

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 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 SUBSTANCE / DANGEROUS DRUG

11. Codeine is a Schedule II controlled substance as defined in Health and Safety Code section 11055 (b)(1)(G); and categorized as a dangerous drug pursuant to section 4022.

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FIRST CAUSE FOR DISCIPLINE

(Convictions of Substantially Related Crimes)

- 12. Respondent is subject to disciplinary action under sections 490 and 4301, subdivision (1), in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent was convicted of crimes substantially related to the qualifications, functions or duties of a licensee which to a substantial degree evidence her present or potential unfitness to perform the functions authorized by her license in a manner consistent with the public health, safety, or welfare, as follows:
- On or about April 30, 2014, after pleading nolo contendere and admitting to sustaining a. two prior similar convictions, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152(b) [drive with an equal to or greater than 0.08% blood alcohol content (BAC)] in the criminal proceeding entitled The People of the State of California v. Tina Thy Phan (Super. Ct. Monterey County, 2014, No. MS319494A). The Court sentenced Respondent to 120 days jail, placed her on five years probation, ordered her to complete a Second-Offender Alcohol Program, and designated her as a Habitual Traffic Offender, for three years.
- b. The circumstances underlying the conviction are that on or about March 4, 2014, after drinking two beers, Respondent drove her vehicle the wrong way on a one-way street, towards a police officer's vehicle. Respondent's BAC tested .15% /.15%. Respondent had a passenger in her vehicle. Respondent admitted that she drank two beers before driving her vehicle.
- On or about July 18, 2007, after pleading nolo contendere and acknowledging the use of alcohol, Respondent was convicted of one interlineated misdemeanor count of violating Vehicle Code section 23103 [wet: reckless], per Vehicle Code section 23103.5, in the criminal proceeding entitled The People of the State of California v. Tina Thy Phan (Super. Ct. L.A. County, 2007, No. 7WA01186). The Court placed Respondent on 24 months probation, and ordered her to complete 12 Alcoholics Anonymous meetings.
- The circumstances underlying the conviction are that on or about April 9, 2007, after taking prescribed Codeine, Respondent also drank one beer and within 30 minutes drove a vehicle. Respondent drove a vehicle while under the influence of alcohol at an unsafe speed, while

1	2. Ordering Tina Thy Phan to pay the Board the reasonable costs of the investigation and	
2	enforcement of this case, pursuant to section 125.3; and	
3	3. Taking such other and further action as deemed necessary and proper.	
4	DATED: 3/31/15 () vaina Sudo	
5	VIRGINIA HEROLD	
6	Executive Officer Board of Pharmacy Department of Consumer Affairs	
7	Department of Consumer Affairs State of California Complainant	
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