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	Attorneys for Complainant								
7	BEFORE THE BOARD OF PHARMACY								
8	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA								
9	STATE OF C	ALIFORNIA							
10	In the Matter of the First Amended Accusation	Case No. 5426							
11	Against:								
12	ORENTHAL JAMES CARTER 511 S. Park View Street #308	FIRST AMENDED ACCUSATION							
13	Los Angeles, CA 90057								
14:	Pharmacist License No. RPH 68823								
15	Respondent.								
16									
17	Complainant alleges:								
18		<u>TIES</u>							
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 June 25, 2013, the Board of Pharmacy ("Board") issued Pharmacist								
22	License Number RPH 68823 to Orenthal James Carter ("Respondent"). The Pharmacist License								
23	was in full force and effect at all times relevant to the charges brought herein and will expire on								
24	November 30, 2018, unless renewed.								
25	<u>JURISI</u>	<u>DICTION</u>							
26	3. This First Amended Accusation is b	rought before the Board under the authority of the							
27	following laws. All section references are to the Business and Professions Code unless otherwise								
28	indicated.								
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4. Section 4300.1 of the Code 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."

- 5. Section 4300 of the Code states, in pertinent part:
- "(a) Every license issued may be suspended or revoked.
- "(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:
 - "(1) Suspending judgment.
 - "(2) Placing him or her upon probation.
 - "(3) Suspending his or her right to practice for a period not exceeding one year.
 - "(4) Revoking his or her license.
- "(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper."

STATUTORY PROVISIONS

- 6. Section 490 of the Code provides, in pertinent part, that a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
 - 7. Section 4301 of the Code 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 issued by mistake. Unprofessional conduct shall include, but is not limited to, any of the following:

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"(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.

(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.

(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.

"(n) The revocation, suspension, or other discipline by another state of a license to practice pharmacy, operate a pharmacy, or do any other act for which a license is required by this chapter."

CONTROLLED SUBSTANCE

8. Zolpidem, a generic name for Ambien, is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d)(32) and is a dangerous drug pursuant to Code section 4022.

COST RECOVERY

9. Section 125.3 of the Code states, 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.

FIRST CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crimes)

- 10. Respondent is subject to disciplinary action under Code sections 490 and 4301, subdivision (I), in conjunction with California Code of Regulations, title 16, section 1770, in that Respondent was convicted of crimes substantially related to qualifications, functions, or duties of a registered pharmacist which to a substantial degree evidence his present or potential unfitness to perform the functions authorized by his registration in a manner consistent with the public health, safety, or welfare.
- a. On or about May 8, 2017, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152(a) [driving under the influence of alcohol], in the criminal proceeding entitled *The People of the State of California v. Orenthal James Carter* (Super. Ct. Los Angeles County, 2017, No. 6MN09078). The court placed Respondent on three years probation, ordered him to complete a First-Offender alcohol program, serve one day in jail, and pay fines and restitution.
- b. The circumstances surrounding the conviction are that on or about December 12,
 2016, Los Angeles Police Officers responded to a DUI investigation call at a local mall. Officers

observed Respondent put his vehicle in reverse and back up. Officers directed Respondent to stop his vehicle. Officers observed Respondent exit his vehicle. Respondent staggered and leaned against his car to balance and support himself from falling over. Officers detected a strong odor of alcohol from Respondent's breath. Officers also observed Respondent have slurred speech, and bloodshot, watery eyes.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct - Dangerous Use of Dangerous Drugs and/or Alcohol)

11. Respondent is subject to disciplinary action under Code section 4301, subdivision (h) on the grounds of unprofessional conduct, in that Respondent used alcohol in a manner as to be dangerous or injurious to himself, any person of the public, or to the extent that the use impaired his ability to conduct with safety to the public the practice authorized by his license Complainant refers to and by this reference incorporates the allegations set forth above in paragraph 10, inclusive, as though set forth fully.

THIRD CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Discipline by Another State)

- 12. Respondent is subject to disciplinary action under Code section 4301, subdivision (n) on the grounds of unprofessional conduct in that the Alabama State Board of Pharmacy ("Alabama Board") disciplined Respondent's Alabama pharmacist license and the Louisiana Board of Pharmacy ("Louisiana Board") disciplined Respondent's Louisiana pharmacist license.
- a. On or May 14, 2013 in a case entitled *In the Matter of: Orenthal Carter License No.* 15447, the Alabama Board adopted a Consent Order that placed Respondent's Alabama pharmacist license on probation for 5 years and ordered him to pay a \$5,000.00 fine. The facts and circumstances underlying the Consent Order, include, but are not limited to:
- 1. In 2011 and 2012, Respondent verified prescriptions for or dispensed mediations for I.T. which were called in by her sister, Dr. N.T., who is a California physician, knowing that there was no valid patient-physician relationship between I.T. and Dr. N.T. to justify dispensing the prescribed medications.

- b. On or about February 12, 2014, in a case entitled *In the Matter of Orenthal James Carter Pharmacist License No. 18123*, Case No. 13-0497, the Louisiana Board adopted a Consent Order ("2014 Consent Order") that placed Respondent's Louisiana pharmacist license on probation for four years and ordered him to pay a \$250.00 fine. The facts and circumstances underlying the 2014 Consent Order are that Respondent had his Alabama pharmacist license placed on probation for 5 years and was assessed a \$5,000.00 fine.
- c. On or about February 25, 2015, in a case entitled *In the Matter of Orenthal James*Carter Pharmacist License No. 18123, Case No. 15-0003, the Louisiana Board adopted a Consent Order ("2015 Consent Order") that issued a letter of reprimand against Respondent's Louisiana pharmacist license and ordered him to pay a \$1,250.00 fine. The facts and circumstances underlying the 2015 Consent Order are that Respondent failed to reveal a 2014 criminal incident on his application for license renewal for the year 2015, as required.
- d. On November 30, 2014, Respondent was arrested for "disturbing the peace intoxication" in Alexandria, Louisiana. Respondent's vehicle was blocking the driveway of a Popeyes fast food restaurant. Respondent was uncooperative with police officers, smelled of alcohol, had slurred speech, and was unable to stand on his own without falling.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Dishonest Acts)

- 13. Respondent is subject to disciplinary action under Code section 4301, subdivision (f) on the grounds of unprofessional conduct for committing dishonest acts, as follows:
- a. In 2010 and 2011, Respondent knew or should have known that he obtained Ambien through improper channels when he consulted with a physician, Dr. N.T., outside of her normal practice setting and had Dr. N.T. send the prescriptions to a pharmacy in Alabama that was different from the pharmacy where Respondent was employed. Dr. N.T. subsequently disavowed authorizing the prescriptions in the first instance.

1	b.	Respondent failed to reveal a 2014 crir	ninal incident on his Louisiana application for					
2	license renewal for the year 2015, as required.							
3		PRAY	<u>ER</u>					
4	WHE	EREFORE, Complainant requests that a	hearing be held on the matters herein alleged,					
5	and that fol	that following the hearing, the Board of Pharmacy issue a decision:						
6	1.	Revoking or suspending Pharmacist Li	cense Number RPH 68823, issued to Orenthal					
7	James Cart	ter;						
8	2.	Ordering Orenthal James Carter to pay	the Board of Pharmacy the reasonable costs of					
9	the investig	gation and enforcement of this case, pur	ruant to Business and Professions Code section					
10	125.3; and,							
11	3.	Taking such other and further action as	deemed necessary and proper.					
12		1-10	ginia Skedle					
13	DATED:		NIA HEROLD					
14		Execu	ive Officer of Pharmacy					
15		Depar	ment of Consumer Affairs f California					
16			ainant					
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1	KAMALA D. HARRIS								
2	Attorney General of California ARMANDO ZAMBRANO								
3	Supervising Deputy Attorney General SYDNEY MEHRINGER								
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6	Telephone: (213) 897-2537 Facsimile: (213) 897-2804								
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10 11	In the Matter of the Accusation Against:	Case No. 5426							
12	ORENTHAL JAMES CARTER								
13	511 S. Park View Street #308 Los Angeles, CA 90057	ACCUSATION							
14	Pharmacist License No. RPH 68823								
15	Respondent.								
16	Complainant alleges:								
17	PAR'	<u> PIES</u>							
18	1. Virginia Herold ("Complainant") brir	ngs this Accusation solely in her official capacity							
19	as the Executive Officer of the Board of Pharmac	y, Department of Consumer Affairs.							
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21	License Number RPH 68823 to Orenthal James Carter ("Respondent"). The Pharmacist License								
22	was in full force and effect at all times relevant to the charges brought herein and will expire on								
23	November 30, 2016, unless renewed.								
24	<u>JURISD</u>	ICTION							
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								
27	1//								
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 4. Section 4300.1 of the Code 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."

- 5. Section 4300 of the Code states, in pertinent part:
- "(a) Every license issued may be suspended or revoked.
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 - "(3) Suspending his or her right to practice for a period not exceeding one year.
 - "(4) Revoking his or her license.
- "(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper."

STATUTES

6. Section 4301 of the Code 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.

. . . .

"(n) The revocation, suspension, or other discipline by another state of a license to practice pharmacy, operate a pharmacy, or do any other act for which a license is required by this chapter."

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COST RECOVERY

8. Section 125.3 of the Code states, 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.

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- (a) In 2011 and 2012, Respondent verified prescriptions for or dispensed mediations for I.T. which were called in by her sister, Dr. N.T., who is a California physician, knowing that there was no valid patient-physician relationship between I.T. and Dr. N.T. to justify dispensing the prescribed medications.
- (b) In 2010 and 2011, Respondent unlawfully possessed Ambien prescribed by Dr. N.T. in that at the time he received the drugs, he did not have a valid patient-physician relationship with Dr. N.T.

- 11. On or about February 12, 2014, in a case entitled *In the Matter of Orenthal James Carter Pharmacist License No. 18123*, Case No. 13-0497, the Louisiana Board adopted a Consent Order ("2014 Consent Order") that placed Respondent's Louisiana pharmacist license on probation for four years and ordered him to pay a \$250.00 fine. The facts and circumstances underlying the 2014 Consent Order are that Respondent had his Alabama pharmacist license placed on probation for 5 years and was assessed a \$5,000.00 fine.
- 12. On or about February 25, 2015, in a case entitled *In the Matter of Orenthal James*Carter Pharmacist License No. 18123, Case No. 15-0003, the Louisiana Board adopted a Consent Order ("2015 Consent Order") that issued a letter of reprimand against Respondent's Louisiana pharmacist license and ordered him to pay a \$1,250.00 fine. The facts and circumstances underlying the 2015 Consent Order are that Respondent failed to reveal a 2014 criminal incident on his application for license renewal for the year 2015, as required.
- (a) On November 30, 2014, Respondent was arrested for "disturbing the peace intoxication" in Alexandria, Louisiana. Respondent's vehicle was blocking the driveway of a Popeyes fast food restaurant. Respondent was uncooperative with police officers, smelled of alcohol, had slurred speech, and was unable to stand on his own without falling.

SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Dishonest Acts)

- 13. Respondent is subject to disciplinary action under Code section 4301, subdivision (f) on the grounds of unprofessional conduct for committing dishonest acts, as follows:
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- (b) Respondent failed to reveal a 2014 criminal incident on his Louisiana application for license renewal for the year 2015, as required.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Pharmacy issue a decision:

- 1. Revoking or suspending Pharmacist License Number RPH 68823, issued to Orenthal James Carter;
- 2. Ordering Orenthal James Carter to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; and
 - 3. Taking such other and further action as deemed necessary and proper.

DATED:	 //,	27	115		· eagle	 X	سمل	þ	•
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Executive Officer
Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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