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8	Attorneys for Complainant	
9	BEFORE THE BOARD OF PHARMACY	
	DEPARTMENT OF CONSUMER AFFAIRS	
10	STATE OF CALIFORNIA	
11	In the Matter of the Accusation Against:	Case No. 5969
12	ELIZABETH CELESTE GARCIA	· ·
13	890 Oxford Way	ACCUSATION
14	Benicia, CA 37927	ACCUSATION
15	Pharmacist License No. RPH 37927	
16	Respondent.	
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18	Complainant alleges:	
19	PARTIES	
	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 September 6, 1983, the Board of Pharmacy issued Pharmacist License	
22	Number RPH 37927 to Elizabeth Celeste Garcia (Respondent). The Pharmacist License was in	
23	full force and effect at all times relevant to the charges brought herein and will expire on	
24	November 30, 2018, unless renewed.	
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JURISDICTION

- 3. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
 - 4. Section 4300 of the Code states:
 - "(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.
- "(c) The board may refuse a license to any applicant guilty of unprofessional conduct. The board may, in its sole discretion, issue a probationary license to any applicant for a license who is guilty of unprofessional conduct and who has met all other requirements for licensure. The board may issue the license subject to any terms or conditions not contrary to public policy, including, but not limited to, the following:
 - "(1) Medical or psychiatric evaluation.
 - "(2) Continuing medical or psychiatric treatment.
 - "(3) Restriction of type or circumstances of practice.
 - "(4) Continuing participation in a board-approved rehabilitation program.
 - "(5) Abstention from the use of alcohol or drugs.
 - "(6) Random fluid testing for alcohol or drugs.
 - "(7) Compliance with laws and regulations governing the practice of pharmacy.

"(d) The board may initiate disciplinary proceedings to revoke or suspend any probationary certificate of licensure for any violation of the terms and conditions of probation. Upon satisfactory completion of probation, the board shall convert the probationary certificate to a regular certificate, free of conditions.

"(e) The proceedings under this article shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by the superior court pursuant to Section 1094.5 of the Code of Civil Procedure."

5. 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."

STATUTORY PROVISIONS

6. Section 4301 of the Code, in pertinent part, states:

"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

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."

- 10. Section 4081 of the Code states:
- "(a) All records of manufacture and of sale, acquisition, or disposition of dangerous drugs or dangerous devices shall be at all times during business hours open to inspection by authorized officers of the law, and shall be preserved for at least three years from the date of making. A current inventory shall be kept by every manufacturer, wholesaler, pharmacy, veterinary food-animal drug retailer, physician, dentist, podiatrist, veterinarian, laboratory, clinic, hospital, institution, or establishment holding a currently valid and unrevoked certificate, license, permit, registration, or exemption under Division 2 (commencing with Section 1200) of the Health and Safety Code or under Part 4 (commencing with Section 16000) of Division 9 of the Welfare and Institutions Code who maintains a stock of dangerous drugs or dangerous devices.
- "(b) The owner, officer, and partner of any pharmacy, wholesaler, or veterinary food-animal drug retailer shall be jointly responsible, with the pharmacist-in-charge or representative-in-charge, for maintaining the records and inventory described in this section.
- "(c) The pharmacist-in-charge or representative-in-charge shall not be criminally responsible for acts of the owner, officer, partner, or employee that violate this section and of which the pharmacist-in-charge or representative-in-charge had no knowledge, or in which he or she did not knowingly participate."

- 11. Section 4169 of the Code, in pertinent part, states:
- "(a) A person or entity shall not do any of the following:
- "(1) Purchase, trade, sell, warehouse, distribute, or transfer dangerous drugs or dangerous devices at wholesale with a person or entity that is not licensed with the board as a wholesaler, third-party logistics provider, or pharmacy.
- "(2) Purchase, trade, sell, or transfer dangerous drugs that the person knew or reasonably should have known were adulterated, as set forth in Article 2 (commencing with Section 111250) of Chapter 6 of Part 5 of Division 104 of the Health and Safety Code."
- 12. Section 11170 of the Health and Safety Code states, "No person shall prescribe, administer, or furnish a controlled substance for himself."
 - 13. Section 11173 of the Health and Safety Code, in pertinent part, states:
- (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.
- 14. Section 111295 of the Health and Safety Code states, "It is unlawful for any person to manufacture, sell, deliver, hold, or offer for sale any drug or device that is adulterated."
- 15. Section 111255 of the Health and Safety Code states, "Any drug or device is adulterated if it has been produced, prepared, packed, or held under conditions whereby it may have been contaminated with filth, or whereby it may have been rendered injurious to health."

REGULATORY PROVISIONS

16. California Code of Regulations, title 16, section 1718, states:

"'Current Inventory' as used in Sections 4081 and 4332 of the Business and Professions Code shall be considered to include complete accountability for all dangerous drugs handled by every licensee enumerated in Sections 4081 and 4332.

"The controlled substances inventories required by Title 21, CFR, Section 1304 shall be available for inspection upon request for at least 3 years after the date of the inventory."

COST RECOVERY

17. 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.

DRUGS

- 18. Promethazine with codeine is a scheduled V controlled substance pursuant to Health and Safety code section 11058(c)(1) and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to treat a cough.
- 19. Guaifenesin with codeine is a scheduled V controlled substance pursuant to Health and Safety code section 11058(c)(1) and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to treat a cough.
- 20. Acetaminophen with codeine 300-30 mg is a scheduled III controlled substance pursuant to Health and Safety code section 11056(e)(1) and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to treat mild to moderately severe pain.
- 21. Acetaminophen with codeine 300-60 mg is a scheduled III controlled substance pursuant to Health and Safety code section 11056(e)(1) and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to treat mild to moderately severe pain.
- 22. Clonazepam is a scheduled IV controlled substance pursuant to Health and Safety code section 11057(d)(7) and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to treat seizures, panic disorders, and anxiety.
- 23. Oxycodone is a scheduled II controlled substance pursuant to Health and Safety code section 11055(b)(1)(M) and a dangerous drug pursuant to Business and Professions Code section 4022. It is used to treat moderate to severe pain.

LUCKY PHARMACY

24. On or about August 17, 2016, during an interview conducted by Lucky Pharmacy supervisors and loss prevention staff, Respondent admitted to stealing and ingesting approximately 3 to 4 pints of promethazine with codeine cough syrup, without a prescription

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FIFTH CAUSE FOR DISCIPLINE

(Obtaining Controlled Substances by Fraud, Deceit or Subterfuge)

29. Respondent has subjected her Pharmacist License to discipline under Code section 4301, subdivisions (j) and/or (o) in that Respondent obtained controlled substances by fraud, deceit or subterfuge while working as a pharmacist-in-charge at the Lucky Pharmacy. (Health & Saf. Code, § 11173.)

SIXTH CAUSE FOR DISCIPLINE

(Offering for Sale Adulterated Drugs)

30. Respondent has subjected her Pharmacist License to discipline under Code section 4301, subdivisions (j) and/or (o) in that Respondent offered for sale adulterated drugs while working as a pharmacist-in-charge at the Lucky Pharmacy. (Health & Saf. Code, §§ 111295, 111255.)

SEVENTH CAUSE FOR DISCIPLINE

(Failure to Maintain Accurate and Secure Controlled Substances Inventory)

- 31. Respondent has subjected her Pharmacist License to discipline under Code section 4301, subdivisions (j) and/or (o) in that Respondent failed to maintain accurate and secure controlled substances inventory while working as a pharmacist-in-charge at the Lucky Pharmacy. (Bus. & Prof. Code, § 4081; Cal. Code Reg., tit. 16, § 1718.)
- 32. During the course of the investigation in the Lucky Pharmacy, the Board's inspector—discovered that the Lucky Pharmacy had significant losses of controlled substances while Respondent was working as a pharmacist-in-charge at the pharmacy. Beginning on or about September 13, 2014, when Respondent started as pharmacist-in-charge, and continuing to August 17, 2016, the Lucky Pharmacy was unable to account for a loss of 9,667 milliliters of promethazine with codeine, 283 tablets of acetaminophen with codeine 300-30 mg, 450 tablets of acetaminophen with codeine 300-60 mg, 30 tablets of clonazepam, 772 milliliters of Guaifenesin with codeine, and 139 tablets of oxycodone.

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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 37927, issued to Elizabeth Celeste Garcia
- 2. Ordering Elizabeth Celeste Garcia 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.

Executive Officer

Board of Pharmacy

Department of Consumer Affairs

State of California

Complainant

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