1 2 3 4 5 6 7 8	XAVIER BECERRA Attorney General of California LINDA K. SCHNEIDER Senior Assistant 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 BEFORE THE BOARD OF PHARMACY		
. 9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
10 11	In the Matter of the Accusation Against: Case No. 6003 ALEXIS ZUNIGA		
12	2070 Lucretia Ave. # 101 San Jose, CA 95122 ACCUSATION		
13 14	Pharmacy Technician License No. TCH 130272		
14	Respondent.		
16	Complainant alleges:		
17	PARTIES		
18	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity		
19	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
20	2. On or about February 11, 2013, the Board of Pharmacy issued Pharmacy Technician		
21	License Number TCH 130272 to Alexis Zuniga (Respondent). The Pharmacy Technician License		
22	expired on September 30, 2016, and has not been renewed.		
23	JURISDICTION		
24	3. This Accusation is brought before the Board of Pharmacy (Board), Department of		
25	Consumer Affairs, under the authority of the following laws. All section references are to the		
26	Business and Professions Code (Code) unless otherwise indicated.		
27	4. Section 4300(a) of the Code provides that every license issued by the Board may be		
28	suspended or revoked.		
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	(ALEXIS ZUNIGA) ACCUSATION		

5. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code, § 11000 et seq.].

6. Section 4300.1 of the Code provides that the expiration, cancellation, forfeiture, or suspension of a Board-issued license, 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 AND REGULATORY PROVISIONS

7. Section 4301 of the Code provides, in pertinent part, that the Board shall take action against any holder of a license who is guilty of "unprofessional conduct," defined to include, but not be 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.

(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.

(j) The violation of any of the statutes of this state, of any other state, or of the United States regulating controlled substances and dangerous drugs.

(1) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. . . .

(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.

Section 4059 of the Code, in pertinent part, prohibits furnishing of any dangerous 8. 1 2 drug or dangerous device except upon the prescription of an authorized prescriber. 9. Section 4060 of the Code provides, in pertinent part, that no person shall possess any 3 controlled substance, except that furnished upon a valid prescription/drug order. 4 5 10. Health and Safety Code section 11170 provides that no person shall prescribe, administer, or furnish a controlled substance for himself or herself. 6 Health and Safety Code section 11173, subdivision (a), provides that no person shall 7 11. 8 obtain or attempt to obtain controlled substances, or procure or attempt to procure the 9 administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact. 10 Health and Safety Code section 11350, in pertinent part, makes it unlawful to possess 12. 11 12 any controlled substance listed in Schedule II (Health and Safety Code section 11055), subdivision (b) or (c), or any narcotic drug in Schedules III-V, absent a valid prescription. 13 13. Health and Safety Code section 11377, in pertinent part, makes it unlawful to possess 14 any non-narcotic drug in Schedules III-V, absent a valid prescription. 15 COST RECOVERY 16 Section 125.3 of the Code provides, in pertinent part, that the Board may request the 14. 17 administrative law judge to direct a licentiate found to have committed a violation of the licensing 18 act to pay a sum not to exceed its reasonable costs of investigation and enforcement. 19 20 **CONTROLLED SUBSTANCES / DANGEROUS DRUGS** 15. Section 4021 of the Code states: 21"Controlled substance' means any substance listed in Chapter 2 (commencing with Section 22 11053) of Division 10 of the Health and Safety Code." 23 16. Section 4022 of the Code states, in pertinent part: 24 "Dangerous drug' or 'dangerous device' means any drug or device unsafe for self use, 25 except veterinary drugs that are labeled as such, and includes the following: 26 "(a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without 27 prescription,' 'Rx only,' or words of similar import. 28 3

(ALEXIS ZUNIGA) ACCUSATION

"(c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006."

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17. Norco, Vicodin, Vicodin ES, Lortab, and Lorcet are among the brand names for compounds of varying dosages of acetaminophen (aka APAP) and hydrocodone, a Schedule III controlled substance as designated by Health and Safety Code section 11056(e)(4) and dangerous drug as designated by Business and Professions Code section 4022. The varying compounds are also known generically as Hydrocodone with APAP. These are all narcotic drugs. Products like these that combine hydrocodone with non-controlled substances are also called hydrocodone combination products. Effective October 6, 2014, hydrocodone combination productions were switched at the federal level from Schedule III (21 C.F.R. § 1308.13(e)(1)(iii) and (iv)) to Schedule II (21 C.F.R. § 1308.12(b)(1)). This includes Hydrocodone with APAP drugs.

18. **Klonopin** is a brand name for **clonazepam**, a Schedule IV controlled substance as designated by Health and Safety Code section 11057(d)(7) and a dangerous drug as designated by Business and Professions Code section 4022. It is a depressant drug.

FACTUAL SUMMARY

19. Between in or about April 2013 and March 2016, Respondent was employed by Walgreens Corporation. Between on or about November 7, 2015 and March 15, 2016, he was employed as a pharmacy technician at a Walgreens Pharmacy store (#02961) in Lodi, California.

20. During the tenure of his employment, Respondent took advantage of his access as a pharmacy technician to divert/steal and self-use controlled substances and dangerous drugs, including but not limited to narcotic controlled substances.

21. The exact number of instances of diversion/theft by Respondent., and the full quantity of controlled substances or dangerous drugs diverted/stolen by Respondent, are not known, but in the course of investigations conducted by the pharmacy, by police, and by Board Inspector(s), the following were among the observations, admissions, and revelations reported:

a. In or about 2015, Respondent had received one or more prescriptions for the controlled substance / dangerous drug clonazepam (Klonopin) from an authorized prescriber.
His last authorized prescription for this drug was filled on or about September 3, 2015.

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b. On or about March 2, 2016, Respondent's physician declined to authorize a refill for Respondent for clonazepam (Klonopin), denying Respondent's request for same.

c. On or about March 3, 2016, Respondent entered a false refill authorization in the Walgreens computer system which purported to show oral authorization for the refill by his physician, and falsely attributed the receipt of that authorization to another Walgreens pharmacy technician. Respondent then filled the false refill for himself, diverting/stealing eighty-four (84) tablets of **clonazepam** (**Klonopin**) from Walgreens Pharmacy #02961.

d. On or about that same date, Respondent also diverted/stole a bottle containing sixty (60) tablets of hydrocodone with APAP 5/325mg by placing it into his pocket.

e. The case was reported to Lodi Police, and Respondent was arrested.

e. On or about April 4, 2016 and May 2, 2016, Walgreens Pharmacy #02961
reported losses via employee pilferage of two hundred ninety-three (293) tablets of hydrocodone
with APAP 5/325mg and fifty-six (56) tablets of hydrocodone with APAP 7.5/325mg

FIRST CAUSE FOR DISCIPLINE

(Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)
22. Respondent is subject to discipline under section 4301(f) of the Code, in that
Respondent, as described in paragraphs 19-21 above, committed acts involving moral turpitude,
dishonesty, fraud, deceit, or corruption.

SECOND CAUSE FOR DISCIPLINE

(Furnishing of Controlled Substance(s))

23. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section 4059 of the Code, and/or Health and Safety Code section 11170, in that Respondent, as described in paragraphs 19-21 above, furnished to himself or another without a valid prescription, and/or conspired to furnish, and/or assisted or abetted furnishing of, a controlled substance.

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. 1	THIRD CAUSE FOR DISCIPLINE
2	(Possession of Controlled Substance(s))
3	24. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section
4	4060 of the Code, and/or Health and Safety Code section 11350 and/or 11377, in that
5	Respondent, as described in paragraphs 19-21 above, possessed, conspired to possess, and/or
5	assisted in or abetted possession of, a controlled substance, without a valid prescription.
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8	FOURTH CAUSE FOR DISCIPLINE
)	(Obtaining Controlled Substance by Fraud, Deceit or Subterfuge)
)	25. Respondent is subject to discipline under section 4301(j) and/or (o) of the Code,
L	and/or Health and Safety Code section 11173(a), in that Respondent, as described in paragraphs
2	19-21 above, obtained, conspired to obtain, and/or assisted in or abetted the obtaining of a
	controlled substance, by fraud, deceit, subterfuge, or concealment of material fact.
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r r	FIFTH CAUSE FOR DISCIPLINE
5	(Conviction of Substantially Related Crime(s))
,	26. Respondent is subject to disciplinary action under Code section 4301, subsection (l)
3	in that on or about March 16, 2016, he was convicted of violating Health and Safety Code section
9	11173, subdivision (a) (Obtaining Controlled Substance by Fraud), a misdemeanor, a substantia
0	related crime. The circumstances are as follows:
	27. On or about March 16, 2016, based on the conduct described above in paragraphs 19
	21, Respondent was charged in a criminal case titled People v. Alexis Zuniga, Case No. LOD-Cl
3	MI-2016-0003989 in Sonoma County Superior Court, with violating (1) Penal Code section 484
-	subdivision (a) (Petty Theft), a misdemeanor; and (2) Health and Safety Code section 11173,
5	subdivision (a) (Obtaining Controlled Substance by Fraud), a misdemeanor. Respondent pleade
5	nolo contendere and was convicted of count (2); count (1) was dismissed. Imposition of sentend
,	was suspended and Respondent was placed on conditional probation for three (3) years, on term
28	and conditions including an order to stay away from the Walgreens in Lodi, and fines and fees.
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- 1	SIXTH CAUSE FOR DISCIPLINE
2	(Unprofessional Conduct)
3	28. Respondent is subject to discipline under section 4301 of the Code in that
4	Respondent, as described in paragraphs 19-27 above, engaged in unprofessional conduct.
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6	PRAYER
7	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
. 8	and that following the hearing, the Board of Pharmacy issue a decision:
9	1. Revoking or suspending Pharmacy Technician License Number TCH 130272, issued
10	to Alexis Zuniga (Respondent);
11	2. Ordering Respondent to pay the Board the reasonable costs of the investigation and
12	enforcement of this case, pursuant to Business and Professions Code section 125.3; and,
13	3. Taking such other and further action as is deemed necessary and proper.
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15	able Vision Abida
16	DATED: $\frac{2R/1}{4}$ VIRGINIA HEROLD
17	Executive Officer Board of Pharmacy
18	Department of Consumer Affairs State of California
19	Complainant
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	(ALEXIS ZUNIGA) ACCUSATION