1 2 3 4 4 5 6 7 8 9 110 110 110 110 110 110 110 110 110 1	KAMALA D. HARRIS Attorney General of California ARTHUR D. TAGGART Supervising Deputy Attorney General GEOFFREY S. ALLEN Deputy Attorney General State Bar No. 193338 1300 I Street, Suite 125 P.O. Box 944255 Sacramento, CA 94244-2550 Telephone: (916) 324-5341 Facsimile: (916) 327-8643 E-mail: Geoffrey.Allen@doj.ca.gov Attorneys for Complainant BEFORE TI BOARD OF PHAL DEPARTMENT OF CONS	RMACY SUMER AFFAIRS	
10	STATE OF CALI	FORNIA	
11 12	In the Matter of the Statement of Issues Against:	Case No. 4291	
13	LYUBA OLEKSANDROVNA KOLOMIYETS		
14	A.K.A. LYUBOV KOLOMIYETS 535 Arlingdale Circle	STATEMENT OF ISSUES	
15	Rio Linda, California 95673		
16	Respondent.		
17 18	Complainant alleges:		
19	<u>PARTIES</u>		
20	1. Virginia Herold (Complainant) brings this Statement of Issues solely in her official		
21	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
22	2. On or about May 13, 2011, the Board of Pharmacy, Department of Consumer Affairs		
23	received an Application for Registration as a Pharmacy Technician (Application) from Lyuba		
24	Oleksandrovna Kolomiyets a.k.a. Lyubov Kolomiyets (Respondent). On or about March 9, 2011,		
25	Respondent certified under penalty of perjury to the truthfulness of all statements, answers, and		
26	representations in the application. The Board denied the Application on February 14, 2012.		
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JURISDICTION

- 3. This Statement of Issues 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. Code section 4300, in pertinent part, 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.

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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.

(g) Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.

(j) The violation of any of the statutes of this state, or 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. 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.

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6. Code section 480, in pertinent part, states:

(a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:

- (1) Been convicted of a crime. 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 which 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.
- (2) Done any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another; or
- (3)(A) Done any act which if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- (B) The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions or duties of the business or profession for which application is made.

(c) A board may deny a license regulated by this code on the ground that the applicant knowingly made a false statement of fact required to be revealed in the application for such license.

7. 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.

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.

CONTROLLED SUBSTANCES AT ISSUE

9. Oxycodone is a Schedule II controlled substance as designated by Health and Safety Code section 11055(b)(1)(M), and a dangerous drug within the meaning of Code section 4022, in that under federal law it requires a prescription.

- 10. Hydrocodone, also known as dihydrocodeinone, is a Schedule III narcotic controlled substance as designated by Health and Safety Code section 11056(e)(4), and is a dangerous drug within the meaning of Code section 4022, in that under federal law it requires a prescription.
- 11. Amphetamine is a Schedule II controlled substance as designated by Health and Safety Code section 11055(d)(1), and a dangerous drug within the meaning of Code section 4022, in that under federal law it requires a prescription.

FIRST CAUSE FOR DENIAL OF APPLICATION

(Criminal Conviction)

- 12. Respondent's application is subject to denial under Code sections 480, subds. (a)(1) and (a)(3); 4300, subd. (c); and 4301, subd. (l) in that Respondent has been convicted of the following crime that are substantially related to the qualifications, functions, and duties of a licensed pharmacy technician:
- a. On or about January 11, 2011, in a criminal proceeding entitled *People v. Lyubov Kolomiyets* in Placer County Superior Court, Case Number 62-102261, Respondent was convicted by plea of nolo contendere of violating Vehicle Code section 12500(A) (driving a motor vehicle without a valid driver's license), a misdemeanor. The circumstances are that on or about September 30, 2010, Respondent drove a motor vehicle without a valid driver's license.

SECOND CAUSE FOR DENIAL OF APPLICATION

(Act involving Moral Turpitude, Dishonesty, Fraud or Deceit)

13. Respondent's application is subject to denial under Code sections 480, subd. (a)(2); 4300, subd. (c); and 4301, subd. (f) in that Respondent engaged in acts involving moral turpitude, dishonesty, fraud or deceit. The circumstances are that when Respondent signed her Application, she certified under penalty of perjury on page 3, item 6, that she had not been convicted of a crime. In fact, Respondent had been convicted of a crime as indicated above in paragraph 12.

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THIRD CAUSE FOR DENIAL OF APPLICATION

(False Representation)

Respondent's application is subject to denial under Code sections 480, subd. (c); 4300, subd. (c); and 4301, subd. (g) in that Respondent made a false representation on her Application. The circumstances are detailed above in paragraph 13.

FOURTH CAUSE FOR DENIAL OF APPLICATION

(Unlawful Possession of Controlled Substances)

Respondent's application is subject to denial under Code sections 480, subd. (a)(3); 4300, subd. (c); and 4301, subd. (j) in that Respondent possessed controlled substances unlawfully. The circumstances are that when Respondent was arrested for the crime detailed above in paragraph 12, Respondent was unlawfully in possession of controlled substances: oxycodone, hydrocodone, and amphetamine.

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:

- Denying the Application of Lyuba Oleksandrovna Kolomiyets a.k.a. Lyubov Kolomiyets for Registration as a Pharmacy Technician; and,
 - Taking such other and further action as deemed necessary and proper.

Executive/Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant