	g	
1	BILL LOCKYER, Attorney General of the State of California	
2	MARGARET A. LAFKO, Supervising Deputy Attorney General	
3	SUSAN FITZGERALD, State Bar No. 112278 Deputy Attorney General	
4	California Department of Justice 110 West "A" Street, Suite 1100	
5	San Diego, CA 92101	
6	P.O. Box 85266 San Diego, CA 92186-5266	
7	Telephone: (619) 645-2066 Facsimile: (619) 645-2061	
8	Attorneys for Complainant	
9	Attorneys for Complaniant	
10	BEFORE T BOARD OF PHA	
11	DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS
12	STATE OF CITE	
13	In the Matter of the Accusation Against:	Case No. 2995
14	DIONICIA BERMUDEZ aka DENISE BERMUDEZ aka DIONICIA OLIVAS	
15		DEFAULT DECISION
16	1414 Avena Way San Jacinto, CA 92582	AND ORDER
17	Pharmacy Technician Registration No. TCH 15347	[Gov. Code, §11520]
18	Respondent.	
19		
20	FINDINGS OI	<u>F FACT</u>
21	1. On or about August 17, 2006, Compl	ainant Virginia Herold, in her official
22	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs,	
23	filed Accusation No. 2995 against Dionicia Bermudez, aka Denise Bermudez, aka Dionicia	
24	Olivas, (Respondent) before the Board of Pharmacy.	
25	2. On or about March 7, 1995, the Board	d of Pharmacy (Board) issued Pharmacy
26	Technician Registration No. TCH 15347 to Respond	lent. The Pharmacy Technician Registration
27	was in full force and effect at all times relevant to the charges brought herein and will expire on	
28	March 31, 2007, unless renewed.	

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- 3. On or about August 22, 2006, Tess Bautista, an employee of the Department of Justice, served by Certified and First Class Mail a copy of the Accusation No. 2995, Statement to Respondent, Notice of Defense, Request for Discovery, and Government Code sections 11507.5, 11507.6, and 11507.7 to Respondent's address of record with the Board, which was and is 1414 Avena Way, San Jacinto, CA 92582. A copy of the Accusation, the related documents, and Declaration of Service are attached as exhibit A, and are incorporated herein by reference.
- 4. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c).
- 5. On or about September 5, 2006, the postal "green card" receipt for the certified mailing was returned to the Office of the Attorney General and shows it was signed for by Respondent. A copy of the postal "green card" receipt is attached hereto as exhibit B, and are incorporated herein by reference. The first class mailing was not returned to the Office of the Attorney General.
 - 6. Government Code section 11506 states, in pertinent part:
- "(c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing."
- 7. Respondent failed to file a Notice of Defense within 15 days after service upon her of the Accusation, and therefore waived her right to a hearing on the merits of Accusation No. 2995.
 - 8. California Government Code section 11520 states, in pertinent part:
- "(a) If the respondent either fails to file a notice of defense or to appear at the hearing, the agency may take action based upon the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to respondent."

1	seven (7) days after service of the Decision on Respondent. The agency in its discretion may		
2	vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute		
3	This Decision shall become effective on <u>December 28, 2006</u> .		
4	It is so ORDERED <u>November 28, 2006</u>		
5			
6	BOARD OF PHARMACY		
7	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
8			
9	By Welliam Power		
10	WILLIAM POWERS		
11	Board President		
12	Attachments:		
13	Exhibit A: Copy of Accusation No.2995, Related Documents, and Declaration of Service Exhibit B: Copy of Postal "Green Card" Receipt		
14	Extract B. Copy of 1 comments of the control of the		
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Exhibit A

Accusation No. 2995, Related Documents and Declaration of Service

1	BILL LOCKYER, Attorney General	
2	of the State of California SUSAN FITZGERALD, State Bar No. 112278	
3	Deputy Attorney General California Department of Justice	
4	1 10 West "A" Street, Suite 1100 San Diego, CA 92101	
5	P.O. Box 85266	
6	San Diego, CA 92186-5266 Telephone: (619) 645-2066 Facsimile: (619) 645-2061	
7		
8	Attorneys for Complainant	
9	BEFORE T BOARD OF PHA	
10	DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS
11	STATE OF CAL	I ORIVIA
12	In the Matter of the Accusation Against:	Case No. 2995
13	DIONICIA BERMUDEZ aka DENISE BERMUDEZ, aka DIONICIA	ACCUSATION
14	OLIVAS 1414 Avena Way	
15	San Jacinto, CA 92582	
16	Pharmacy Technician Registration No. TCH 15347	
17	Respondent.	
18		
19	Complainant alleges:	
20	PARTIE	<u>CS</u>
21	1. Virginia K. Herold, Interim Executive Officer (Complainant) brings this	
22	Accusation solely in her official capacity as the Executive Officer of the Board of Pharmacy,	
23	Department of Consumer Affairs.	
24	2. On or about March 7, 1995, the Boar	d of Pharmacy issued Pharmacy Technician
25	Registration Number TCH 15347 to Dionicia Bermu	idez, aka Denise Bermudez, aka Dionicia-
26	Olivas (Respondent). The Pharmacy Technician reg	
27	times relevant to the charges brought herein and wil	l expire on March 31, 2007, unless renewed.
28	///	

JURISDICTION

3. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws of the Business and Professions Code:

A. Section 4301 of the Code states:

"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.

"

"(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.

- "...." (Emphasis added.)
- B. Section 490 of the Code states:

"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. 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."

- C. Section 482 of the Code provides in pertinent part that the Board must develop criteria for evaluation of rehabilitation where it is considering suspending or revoking a license under Code section 490 and take into account all competent evidence of rehabilitation.
- D. Section 125.3 of the Code provides, 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.
- 5. This Accusation also refers to Health and Safety Code section 11350(a) which make it illegal to possession a controlled substance without a legitimate prescription.
- 6. This Accusation also refers to the following sections of Title 16, California Code of Regulations (CCR):
 - A. CCR section 1769 states in pertinent part:
- "(b) When considering the suspension or revocation of a facility or a personal license on the ground that the licensee or the registrant has been convicted of a crime, the board, in

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evaluating the rehabilitation of such person and his present eligibility for a license will consider the following criteria:

- (1) Nature and severity of the act(s) or offense(s).
- (2) Total criminal record.
- (3) The time that has elapsed since commission of the act(s) or offense(s).
- (4) Whether the licensee has complied with all terms of parole, probation, restitution or any other sanction lawfully imposed against the licensee.
 - (5) Evidence, if any, of rehabilitation submitted by the licensee."
 - B. CCR 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 to be substantially related to the qualifications, functions, or duties of a licensee or registrant if to a substantially 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."

DRUGS

- 6. Hydrocodone/APAP 10-235 is hydrocodone with acetaminophen, a Schedule III controlled substance under Health & Safety Code section 11056(e)(4) and a dangerous drug under Business & Professions Code section 4022. It goes by various brand names such as "Vicodin" and "Norco"
- 7. "Xanax" is a brand name for alprazolam, a Schedule IV controlled substance under Health & Safety Code section 11057(d)(1) and a dangerous drug under Business & Professions Code section 4022.
- 8. Phentermine is a Schedule IV controlled substance under Health & Safety Code section 11057(f)(4) and a dangerous drug under Business & Professions Code section 4022.

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CHARGES AND ALLEGATIONS

First Cause for Discipline

(Unprofessional Conduct: Conviction for Substantially Related Crimes - 10/12/05 Conviction for Possession of a Controlled Substance and Embezzlement on 8/23/05)

- 9 Respondent is subject to disciplinary action under Code sections 4301(l) and 490 in that she was convicted of a crime substantially related to the qualifications, functions, or duties of a pharmacy technician. The circumstances are as follows:
- A. On or about October 12, 2005, in Riverside Superior Court Case No. SWF013551, *People v. Dionicia Bermudez aka Dionicia Olivas*, Respondent pled guilty and was convicted of felony possession of a controlled substance, a violation of Health & Safety Code section 11350(A), and felony embezzlement (greater than \$400), a violation of Penal Code section 503.
- B. The facts and circumstances surrounding this conviction are as follows: Respondent worked as a pharmacy technician at the WalMart-Murrieta pharmacy from on or about October 24, 2004 until she was fired on August 23, 2005. During her employment, she stole hydrocodone with APAP, Xanax and Phentermine from her employer. When caught, she admitted the thefts, estimating that she took about 8 bottles per month or about 8,000 tablets of hydrocodone with APAP. She further admitted that she was addicted and could not control her addiction.
- C. Respondent was sentenced to 3 years formal probation, one day of custody with credit for time served, to submit to drug testing, to enter a substance abuse program and provide proof of this to her probation officer, to refrain from use of controlled substances, and to pay various fines and restitution.
- D. The court record reflects that she was not eligible for drug diversion under Penal Code section 1000 and not eligible for the substance abuse program under Penal Code section 1210.1.

Second Cause for Discipline (Unprofessional Conduct: Acts of Dishonesty, Fraud or Deceit)

10. Respondent is further subject to disciplinary action under Code section 4301(f) for

acts of dishonesty, fraud, or deceit as more particularly alleged in paragraph 9(b) above and incorporated herein by reference.

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 Pharmacy Technician Registration Number TCH 15347, issued to Dionicia Bermudez, aka Denise Bermudez, aka Dionicia Olivas;
- 2. Ordering Dionicia Bermudez 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;
 - 3. Taking such other and further action as deemed necessary and proper.

DATED: 8/17/06

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Interim Executive Officer

Board of Pharmacy

Department of Consumer Affairs

State of California

Complainant

1	BILL LOCKYER, Attorney General		
2	of the State of California SUSAN L. FITZGERALD, State Bar No. 112278		
3	Deputy Attorney General California Department of Justice		
4	110 West "A" Street, Suite 1100 San Diego, CA 92101		
5	P.O. Box 85266		
6	San Diego, CA 92186-5266 Telephone: (619) 645-2066		
7	Facsimile: (619) 645-2061		
8	Attorneys for Complainant		
9	BEFORE T BOARD OF PHA		
10	DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS	
11			
12	In the Matter of the Accusation Against:	Case No. 2995	
13	DIONICIA BERMUDEZ, TCH aka DENISE BERMUDEZ, aka DIONICIA OLIVAS	STATEMENT TO RESPONDENT	
14	Respondent.	[Gov. Code §§ 11504, 11505(b)]	
15			
16	TO RESPONDENT:		
17	Enclosed is a copy of the Accusation	that has been filed with the Board of	
18	Pharmacy of the Department of Consumer Affairs (Board), and which is hereby served on you.		
19	Unless a written request for a hearing signed by you or on your behalf is delivered		
20	or mailed to the Board, represented by Deputy Attorney General Susan L. Fitzgerald, within		
21	fifteen (15) days after a copy of the Accusation was personally served on you or mailed to you,		
22	you will be deemed to have waived your right to a hearing in this matter and the Board may		
23	proceed upon the Accusation without a hearing and may take action thereon as provided by law.		
24	The request for hearing may be made by delivering or mailing one of the enclosed		
25	forms entitled "Notice of Defense," or by delivering or mailing a Notice of Defense as provided		
26	in section 11506 of the Government Code, to		
27	///		
28	///		
ı			

Susan L. Fitzgerald Deputy Attorney General 110 West "A" Street, Suite 1100 San Diego, California 92101

P.O. Box 85266 San Diego, California 92186-5266.

You may, but need not, be represented by counsel at any or all stages of these proceedings.

The enclosed Notice of Defense, if signed and filed with the Board, shall be deemed a specific denial of all parts of the Accusation, but you will not be permitted to raise any objection to the form of the Accusation unless you file a further Notice of Defense as provided in section 11506 of the Government Code within fifteen (15) days after service of the Accusation on you.

If you file any Notice of Defense within the time permitted, a hearing will be held on the charges made in the Accusation.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the Office of Administrative Hearings, 320 West Fourth Street, Suite 630, Los Angeles, California 90013, within ten (10) working days after you discover the good cause. Failure to notify the Office of Administrative Hearings within ten (10) days will deprive you of a postponement.

Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in section 11507.6 of the Government Code in the possession, custody or control of the Board you may send a Request for Discovery to the above designated Deputy Attorney General.

NOTICE REGARDING STIPULATED SETTLEMENTS

It may be possible to avoid the time, expense and uncertainties involved in an administrative hearing by disposing of this matter through a stipulated settlement. A stipulated settlement is a binding written agreement between you and the government regarding the matters

charged and the discipline to be imposed. Such a stipulation would have to be approved by the Board of Pharmacy but, once approved, it would be incorporated into a final order.

Any stipulation must be consistent with the Board's established disciplinary guidelines; however, all matters in mitigation or aggravation will be considered. A copy of the Board's Disciplinary Guidelines will be provided to you on your written request to the state agency bringing this action.

If you are interested in pursuing this alternative to a formal administrative hearing, or if you have any questions, you or your attorney should contact Deputy Attorney General Susan L. Fitzgerald at the earliest opportunity.

SD2006801065

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:		Case No. 2995
DIONICIA BERMUDEZ, TCH aka DENISE BERMUDEZ, aka DIONICIA OLIVAS Resp	oondent.	NOTICE OF DEFENSE [Gov. Code §§ 11505 and 11506]
I, the undersigned Respondent in the a copy of the Accusation; Statement to Respondent 11507.7, Complainant's Request for Discovery	dent; Gove	•
I hereby request a hearing to permit m Accusation.	e to presen	t my defense to the charges contained in the
DATED:		
Respondent's Name		
Respondent's Signature		
Respondent's Mailing Address		
City, State and Zip Code		
Respondent's Telephone Number		
Check appropriate box:		
☐ I do not consent to electronic reporting	g	
box to indicate that you do not consent reported by a stenographic reporter. It consent to electronic recording at any for hearing, by a written statement ser- counsel for Complainant. If the box is	t to electron f you do not point up to ved on the s not check to Hearing a	oorted/recorded, unless you check the above-left nic recording, in which case the hearing will be of check this box, you may withdraw your fifteen (15) calendar days prior to the date set Office of Administrative Hearings and on ed, and no written withdrawal of consent is not on counsel for Complainant by fifteen (15) right to stenographic reporting.
-	ıme, addres	ss and telephone number appear below:
Counsel's Name	***************************************	
Counsel's Mailing Address		
City, State and Zip Code	MTTOWN AND AND AND AND AND AND AND AND AND AN	
Counsel's Telephone Number		

I am not now represented by counsel. If and when counsel is retained, immediate notification of
the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:		Case No. 2995	
	NICIA BERMUDEZ, TCH, aka DENISE MUDEZ, aka DIONICIA OLIVAS Res _e	eondent.	NOTICE OF DEFENSE [Gov. Code §§ 11505 and 11506]
		dent; Gove	led proceeding, hereby acknowledge receipt of a rument Code sections 11507.5, 11507.6 and copies of a Notice of Defense.
Accu	I hereby request a hearing to permit materials sation.	ie to presen	t my defense to the charges contained in the
	DATED:		
	Respondent's Name		•
	Respondent's Signature		· · · · · · · · · · · · · · · · · · ·
	Respondent's Mailing Address		
	City, State and Zip Code		
4	Respondent's Telephone Number		
Chec	k appropriate box:		
	I do not consent to electronic reporting	g.	
	box to indicate that you do not consent reported by a stenographic reporter. It consent to electronic recording at any for hearing, by a written statement ser counsel for Complainant. If the box is	t to electron f you do not point up to wed on the s not check to Hearing a	ported/recorded, unless you check the above-left nic recording, in which case the hearing will be of check this box, you may withdraw your offiteen (15) calendar days prior to the date set Office of Administrative Hearings and on ed, and no written withdrawal of consent is and on counsel for Complainant by fifteen (15) or right to stenographic reporting.
		ame, addre	ss and telephone number appear below:
	Counsel's Name	******	
	City State and Zin Code		
	City, State and Zip Code		
	Counsel's Telephone Number		

I am not now represented by counsel. If and when counsel is retained, immediate notification of
the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

1 2 3 4	BILL LOCKYER, Attorney General of the State of California SUSAN L. FITZGERALD, State Bar No. 112278 Deputy Attorney General California Department of Justice 110 West "A" Street, Suite 1100 San Diego, CA 92101		
5 6 7	San Diego, CA 92186-5266 Telephone: (619) 645-2066 Facsimile: (619) 645-2061		
8 9 0	Attorneys for Complainant BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
.1 .2 .3 .4	In the Matter of the Accusation Against: DIONICIA BERMUDEZ, TCH aka DENISE BERMUDEZ, aka DIONICIA OLIVAS Respondent.	Case No. 2995 REQUEST FOR DISCOVERY [Gov. Code § 11507.6]	
.6 .7	TO RESPONDENT: Under section 11507.6 of the Government	ment Code of the State of California, parties	
.8	· · · · · · · · · · · · · · · · · · ·		
9	concerning the opposing party's case. A copy of the	provisions of section 11507.6 of the	
20	Government Code concerning such rights is included	l among the papers served.	
21			
22	PURSUANT TO SECTION 11507.6	OF THE GOVERNMENT CODE, YOU	
23	ARE HEREBY REQUESTED TO:		
24	1. Provide the names and addresses of w	ritnesses to the extent known to the	
25	Respondent, including, but not limited to, those inter	nded to be called to testify at the hearing, and	
26	2. Provide an opportunity for the Compl	ainant to inspect and make a copy of any of	
27	the following in the possession or custody or under o	control of the Respondent:	
8	///		
- 1	 		

- a. A statement of a person, other than the Respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the Respondent as to this person is the basis for the administrative proceeding;
- b. A statement pertaining to the subject matter of the proceeding made by any party to another party or persons;
- c. Statements of witnesses then proposed to be called by the Respondent and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- d. All writings, including but not limited to reports of mental, physical and blood examinations and things which the Respondent now proposes to offer in evidence;
- e. Any other writing or thing which is relevant and which would be admissible in evidence, including but not limited to, any patient or hospital records pertaining to the persons named in the pleading;
- f. Investigative reports made by or on behalf of the Respondent pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this Request for Discovery, "statements" include written statements by the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for
Discovery should be deemed to authorize the inspection or copying of any writing or thing which

is privileged from disclosure by law or otherwise made confidential or protected as attorney's

Your response to this Request for Discovery should be directed to the undersigned attorney for the Complainant at the address on the first page of this Request for Discovery within 30 days after service of the Accusation.

Failure without substantial justification to comply with this Request for Discovery may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30 of the Government Code.

DATED: August 22, 2006

BILL LOCKYER, Attorney General of the State of California

duan Fitzgerald

SUSAN L. FITZGERALD Deputy Attorney General

Attorneys for Complainant

COPY OF GOVERNMENT CODE SECTIONS 11507.5, 11507.6 AND 11507.7 PROVIDED PURSUANT TO GOVERNMENT CODE SECTIONS 11504 AND 11505

SECTION 11507.5: Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

SECTION 11507.6: Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

- (a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;
- (b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;
- (c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- (d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;
- (e) Any other writing or thing which is relevant and which would be admissible in evidence;
- (f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

SECTION 11507.7: Petition to compel discovery; Order; Sanctions

- (a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.
- (b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.
- (c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.
- (d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.
- (e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.
- (f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

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DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL

(Separate Mailings)

In the Matter of the Accusation Against: Dionicia Bermudez, TCH Case No. 2995

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On August 22, 2006, I served the attached Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery and Discovery Statutes by placing a true copy thereof enclosed in a sealed envelope as certified mail with postage thereon fully prepaid and return receipt requested, and another true copy of the Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery and Discovery Statutes was enclosed in a second sealed envelope as first class mail with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 110 West A Street, Suite 1100, P.O. Box 85266, San Diego, CA 92186-5266, addressed as follows:

Dionicia Bermudez, TCH 1414 Avena Way San Jacinto, CA 92582 7000 0520 0025 1944 7466

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on August 22, 2006, at San Diego, California.

Tess Bautista

Declarant

Manuluk

Signature

cc: Virginia Herold, Interim Executive Officer, Board of Pharmacy - Sacramento

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Exhibit B
Postal "Green Card" Receipt

SENDER: COMPLETE THE SECTION	COMPLETE THIS SECTION ON DELIVERY
 ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: Dionicia Bermudez, TCH 1414 Avena Way San Jacinto, CA 92582 	A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? If YES, enter delivery address below:
,	3. Service Type Contified Mall Registered Insured Mail C.O.D. Continuous Political Continuous
	4. Restricted Delivery? (Extra Fee) Yes
2. Article Number 700 (Transfer from service label)	00 0520 0025 1944 7466
PS Form 3811, February 2004 Domestic Best	urn Receipt 102595-02-M-1540

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