| 1 2 3    | EDMUND G. BROWN J.R., Attorney General of the State of California ARTHUR D. TAGGART Supervising Deputy Attorney General KENT D. HARRIS, State Bar No. 144804 |  |
|----------|--|--|
| 4        | Deputy Attorney General California Department of Justice   |  |
| 5        | 1300 I Street, Suite 125<br>P.O. Box 944255  |  |
| 6        | Sacramento, CA 94244-2550<br>Telephone: (916) 324-7859   |  |
| 7        | Facsimile: (916) 327-8643  |  |
| 8        | Attorneys for Complainant  |  |
| 9<br>10  | BEFORE T<br>BOARD OF PHA<br>DEPARTMENT OF CON  | ARMACY<br>SUMER AFFAIRS                    |
| 11       | STATE OF CAL   | IFORNIA                                    |
| 12       | In the Matter of the Accusation Against:   | Case No. 3007                              |
| 13<br>14 | DANIELLE BIVENS<br>7561 Cook Avenue<br>Citrus Heights, CA 95610  | DEFAULT DECISION<br>AND ORDER              |
| 15       | Pharmacy Technician Registration No. TCH 28217   | [Gov. Code, §11520]                        |
| 16       | Respondent.  |  |
| 17       |  |  |
| 18       | <u>FINDINGS OF</u>   | FFACT                                      |
| 19       | 1. On or about February 8, 2007.   | , Complainant Virginia Herold, in her      |
| 20       | official capacity as the Executive Officer of the Boar   | rd of Pharmacy, Department of Consumer     |
| 21       | Affairs, filed Accusation No. 3007 against Danielle  | Bivens (Respondent) before the Board of    |
| 22       | Pharmacy.  |  |
| 23       | 2. On or about January 28, 1999  | , the Board of Pharmacy (Board) issued     |
| 24       | Pharmacy Technician Registration No. TCH 28217   | to Respondent. The Pharmacy Technician     |
| 25       | Registration was in full force and effect at all times i   | relevant to the charges brought herein and |
| 26       | will expire on November 30, 2008, unless renewed.  |  |
| 27       | 3. On or about February 14, 200  | 7, Donna H. Parker, an employee of the     |
| 28       | Department of Justice, served by Certified and First   | Class Mail a copy of the Accusation No.    |

3007, 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 7561 Cook Avenue, Citrus Heights, CA 95610. 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 February 20, 2007, Respondent acknowledged receipt of service, but failed to file a Notice of Defense. A copy of the Domestic Return Receipt is attached hereto as exhibit B, and are incorporated herein by reference.
  - 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. 3007.
  - 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."
- 9. Pursuant to its authority under Government Code section 11520, the Board finds Respondent is in default. The Board will take action without further hearing and, based on Respondent's express admissions by way of default and the evidence before it, contained in exhibits A, B and C, finds that the allegations in Accusation No. 3007 are true.
- 10. The total costs for investigation and enforcement are \$2,882.50 as of March 28, 2007.

### 1 **DETERMINATION OF ISSUES** 2 1. Based on the foregoing findings of fact, Respondent Danielle Bivens has 3 subjected her Pharmacy Technician Registration No. TCH 28217 to discipline. 4 2. A copy of the Accusation and the related documents and Declaration of 5 Service are attached. 6 3. The agency has jurisdiction to adjudicate this case by default. 7 4. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy 8 Technician Registration based upon the violations alleged in the Accusation: 9 ORDER 10 IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 28217, 11 heretofore issued to Respondent Danielle Bivens, is revoked. 12 Pursuant to Government Code section 11520, subdivision (c), Respondent may 13 serve a written motion requesting that the Decision be vacated and stating the grounds relied on 14 within seven (7) days after service of the Decision on Respondent. The agency in its discretion 15 may vacate the Decision and grant a hearing on a showing of good cause, as defined in the \_ 16 statute. 17 This Decision shall become effective on May 19, 2007 18 It is so ORDERED April 19, 2007 19 **BOARD OF PHARMACY** 20 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 21 22 By23 24 Board President Attachments: 25 Accusation No.3007, Related Documents, and Declaration of Service Exhibit A: 26 Exhibit B: Postal Domestic Return Receipt

DOJ docket number:03583110SA2006102031 Bivens default.wpd

Exhibit C:

27

28

Certificate of Costs - Declaration of Virginia Herold

| 1  | BILL LOCKYER, Attorney General of the State of California  |
|----|--|
| 2  | ELENA L. ALMANZO, State Bar No. 131058   |
| 3  | Deputy Attorney General California Department of Justice   |
| 4  | 1300 I Street, Suite 125<br>P.O. Box 944255  |
| 5  | Sacramento, CA 94244-2550 Telephone: (916) 322-5524 Fearing (916) 227-8643                       |
| 6  | Facsimile: (916) 327-8643  |
| 7  | Attorneys for Complainant  |
| 8  | BEFORE THE   |
| 9  | BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA                             |
| 10 |  |
| 11 | In the Matter of the Accusation Against:  Case No. 3007  |
| 12 | DANIELLE BIVENS 7561 Cook Avenue   |
| 13 | Citrus Heights, CA 95610 Pharmacy Technician Registration No. TCH  A C C U S A T I O N           |
| 14 | 28217  |
| 15 | Respondent.  |
| 16 |  |
| 17 | Complainant alleges:   |
| 18 | <u>PARTIES</u>   |
| 19 | 1. Virginia Herold (Complainant) brings this Accusation solely in her                            |
| 20 | official capacity as the Interim Executive Officer of the Board of Pharmacy.                     |
| 21 | 2. On or about January 28, 1999, the issued Pharmacy Technician                                  |
| 22 | Registration Number TCH 28217 to Danielle Bivens (Respondent). Said Registration shall           |
| 23 | expire November 30, 2008, unless renewed.  |
| 24 | <u>JURISDICTION</u>  |
| 25 | 3. This Accusation is brought before the Board of Pharmacy, under the                            |
| 26 | authority of the following laws. All section references are to the Business and Professions Code |
| 27 | unless otherwise indicated.  |
| 28 |  |

//

- 7. 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.
- 8. Health and Safety Code section 11350 provides in pertinent part:

  "(a) Except as otherwise provided in this division, every person who possesses (1) any controlled substance specified in subdivision (b) or (c), or paragraph (1) of subdivision (f) of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of Section 11054, or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision (h) of Section 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is a narcotic drug, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, shall be punished by imprisonment in the state prison.
- 9. Health and Safety Code section 11352 provides in pertinent part:

  "(a) Except as otherwise provided in this division, every person who transports, imports into this state, sells, furnishes, administers, or gives away, or offers to transport, import into this state, sell, furnish, administer, or give away, or attempts to import into this state or transport (1) any controlled substance specified in subdivision (b), (c), or (e), or paragraph (1) of subdivision (f) of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of Section 11054, or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision (h) of Section 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is a narcotic drug, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, shall be punished by imprisonment in the state prison for three, four, or five years."
  - 10. Health and Safety Code section 11173 provides:
- "(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.

## 7.

## SECOND CAUSE FOR DISCIPLINE

(Forged Prescription)

13. Respondent is subject to disciplinary action under section 4301 (j) and (o) in conjunction with Health and Safety Code section 11173 due to the manner in which she took Norco tablets from Rite Aid Pharmacy which involved fraudulently labeling said medication. The circumstances are as follows:

A. From approximately May 1, 2005, to January 31, 2006, respondent took approximately 11,000 tablets of Norco as noted above in paragraph 12 (b).

B. In an interview with Board Inspector Lin Hokana on May 5, 2006, respondent admitted that she printed a duplicate label of a legitimate Norco prescription, affixed said label to the bottle, and placed the bottle in the will call area. Respondent then took the bottle with the duplicate label from will call area, placed it in a Rite Aid bag, and took the medication home.

## THIRD CAUSE FOR DISCIPLINE

(Furnishing without a Prescription)

14. Respondent is subject to disciplinary action under section 4301 (o) in conjunction with Health and Safety Code sections 11173 and 11352 in that respondent unlawfully furnished a controlled substance to another person without a legal prescription therefor. The circumstances are as follows:

A. In an interview with Board Inspector Lin Hokana on May 5, 2006, respondent admitted she took the Norco tablets from Rite Aid Pharmacy and furnished them to her husband, who is permanently disabled, in order to control his pain.

#### FOURTH CAUSE FOR DISCIPLINE

(Possession)

15. Respondent is subject to disciplinary action under section 4301 (o) in conjunction with Health and Safety Code section 11350 in that respondent unlawfully possessed a controlled substance without a legal prescription therefor.

2.7

The circumstances are that respondent admitted that for the period of May 1, 2005 to January 31, 2006, she took Norco tablets from Rite Aid Pharmacy as more specifically set forth above in paragraph 12 (b).

## **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:

- Revoking or suspending Pharmacy Technician Number TCH 28217, A. issued to Danielle Bivens.
- B. Ordering Danielle Bivens 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;
  - C. Taking such other and further action as deemed necessary and proper.

Board of Pharmacy

State of California Complainant

SA2006102031

10260187.wpd

25

26

27

28

| 1  | BILL LOCKYER, Attorney General of the State of California                           |  |  |
|----|---|--|--|
| 2  | ARTHUR D. TAGGART   |  |  |
| 3  | Supervising Deputy Attorney General ELENA L. ALMANZO, State Bar No. 131058          |  |  |
| 4  | Deputy Attorney General California Department of Justice                            |  |  |
| 5  | 1300 I Street, Suite 125<br>P.O. Box 944255   |  |  |
| 6  | Sacramento, CA 94244-2550<br>Telephone: (916) 322-5524<br>Facsimile: (916) 327-8643 |  |  |
| 7  |   | •  |  |
| 8  | Attorneys for Complainant   |  |  |
| 9  | BEFORE T  |  |  |
| 10 | BOARD OF PHA<br>DEPARTMENT OF CON   | SUMER AFFAIRS                                    |  |
| 11 | STATE OF CAL  | IFORNIA  |  |
| 12 | In the Matter of the Accusation Against:  | Case No. 3007                                    |  |
| 13 | DANIELLE BIVENS   | REQUEST FOR DISCOVERY                            |  |
| 14 | 7561 Cook Avenue<br>Citrus Heights, CA 95610  | [Gov. Code § 11507.6]                            |  |
| 15 | Pharmacy Technician Registration  |  |  |
| 16 | No. TČH 28217   |  |  |
| 17 | Respondent.   |  |  |
| 18 | TO RESPONDENT:  |  |  |
| 19 | Under section 11507.6 of the Govern   | ment Code of the State of California, parties    |  |
| 20 | to an administrative hearing, including the Complain                                | ant, are entitled to certain information         |  |
| 21 | concerning the opposing party's case. A copy of the                                 | provisions of section 11507.6 of the             |  |
| 22 | Government Code concerning such rights is included                                  | l among the papers served.                       |  |
| 23 | PURSUANT TO SECTION 11507.6   | OF THE GOVERNMENT CODE, YOU                      |  |
| 24 | ARE HEREBY REQUESTED TO:  |  |  |
| 25 | 1. Provide the names and addresses of w   | vitnesses to the extent known to the             |  |
| 26 | Respondent, including, but not limited to, those inter                              | nded to be called to testify at the hearing, and |  |
| 27 | 2. Provide an opportunity for the Comp  | lainant to inspect and make a copy of any of     |  |
| 28 | the following in the possession or custody or under o                               | control of the Respondent:                       |  |

- 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 ///

| 1        | is privileged from disclosure by law or otherwise made confidential or protected as attorney's     |
|----------|--|
| 2        | work product.  |
| 3        | Your response to this Request for Discovery should be directed to the undersigned                  |
| 4        | attorney for the Complainant at the address on the first page of this Request for Discovery within |
| 5        | 30 days after service of the Accusation.   |
| 6        | Failure without substantial justification to comply with this Request for Discovery                |
| 7        | may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30      |
| 8        | of the Government Code.  |
| 9        | DATED: February 13, 2007   |
| 10       | BILL LOCKYER, Attorney General of the State of California  |
| 11<br>12 | ARTHUR D. TAGGART Supervising Deputy Attorney General  |
| 13       |  |
| 14       | ELL. au  |
| 15       | Deputy Attorney General  |
| 16       | Attorneys for Complainant  |
| 17       | 10319070.wpd   |
| 18       | 10313070.wpu   |
| 19       |  |
| 20       |  |
| 21       |  |
| 22       |  |
| 23       |  |
| 24       |  |
| 25       |  |
| 26       |  |
| 27       |  |
| 28       |  |

| 1 2 | BILL LOCKYER, Attorney General of the State of California ARTHUR D. TAGGART Supervising Deputy Attorney General |  |
|-----|---|--|
| 3   | Supervising Deputy Attorney General<br>ELENA L. ALMANZO, State Bar No. 131058<br>Deputy Attorney General        |  |
| 4   | California Department of Justice<br>1300 I Street, Suite 125  |  |
| 5   | P.O. Box 944255<br>Sacramento, CA 94244-2550  |  |
| 6   | Telephone: (916) 322-5524<br>Facsimile: (916) 327-8643  |  |
| 7   | Attorneys for Complainant   |  |
| 8   | Attorneys for Complaniant   |  |
| 9   | BEFORE T<br>BOARD OF PHA  |  |
| 10  | DEPARTMENT OF CON<br>STATE OF CAL   | SUMER AFFAIRS                                |
| 11  | STATE OF CAL  | IFORNIA                                      |
| 12  | In the Matter of the Accusation Against:  | Case No. 3007                                |
| 13  | DANIELLE BIVENS<br>7561 Cook Avenue   | STATEMENT TO RESPONDENT                      |
| 14  | Citrus Heights, CA 95610  | [Gov. Code §§ 11504, 11505(b)]               |
| 15  | Pharmacy Technician Registration  |  |
| 16  | No. TČH 28217   |  |
| 17  | Respondent.   |  |
| 18  | TO RESPONDENT:  |  |
| 19  | Enclosed is a copy of the Accusation  | that has been filed with the Board of        |
| 20  | Pharmacy of the Department of Consumer Affairs (E   | Board), and which is hereby served on you.   |
| 21  | Unless a written request for a hearing  | signed by you or on your behalf is delivered |
| 22  | or mailed to the Board, represented by Deputy Attor   | ney General Elena L. Almanzo, within         |
| 23  | fifteen (15) days after a copy of the Accusation was  | personally served on you or mailed to you,   |
| 24  | you will be deemed to have waived your right to a he  | earing in this matter and the Board may      |
| 25  | proceed upon the Accusation without a hearing and a   | may take action thereon as provided by law.  |
| 26  | The request for hearing may be made   | by delivering or mailing one of the enclosed |
| 27  | forms entitled "Notice of Defense," or by delivering  | or mailing a Notice of Defense as provided   |
| 28  | in section 11506 of the Government Code, to   |  |

Elena L. Almanzo Deputy Attorney General 1300 I Street, Suite 125 P.O. Box 944255 Sacramento, California 94244-2550.

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, Attn: General Jurisdiction, 2349 Gateway Oaks, Suite 200, Sacramento, CA 95833-4231, 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 enclosed.

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 Elena L. Almanzo at the earliest opportunity.

\*\*\*\*\*

SA2006102031 10319070.wpd

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

| In the Matter of the Accusation Against:  | Case No. 3007  |
|---|--|
| DANIELLE BIVENS   | NOTICE OF DEFENSE  |
| 7561 Cook Avenue  |  |
| Citrus Heights, CA 95610  | [Gov. Code §§ 11505 and 11506]   |
| Pharmacy Technician Registration<br>No. TCH 28217   |  |
| Resp  | ondent.  |
| copy of the Accusation; Statement to Responsible 11507.7, Complainant's Request for Discovery |  |
| I hereby request a hearing to permit a Accusation.  | ne to present 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 am represented by counsel, whose in Counsel's Name  | name, address and telephone number appear below:   |
| Counsel's Mailing Address   |  |
| City, State and Zip Code  |  |
| Counsel's Telephone Number  |  |
| the attorney's name, address and tele   | If and when counsel is retained, immediate notification of phone number will be filed with the Office of ent to counsel for Complainant so that counsel will be on ngs and other papers. |
|   | ed in the Accusation may have formulated guidelines to ag an appropriate penalty. You may obtain a copy of the cy in writing.  |

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

| In the Matter of the Accusation Against:    |                             | Case No. 3007  |  |
|---|-----------------------------|--|--|
| DANIELLE BIVENS                             |                             | NOTICE OF DEFENSE  |  |
| 7561 Cook Avenue                            |                             |  |  |
| Citrus Heights, CA 95610                    |                             | [Gov. Code §§ 11505 and 11506]   |  |
| Pharmacy Technician Regis<br>No. TCH 28217  | tration                     |  |  |
|   | Respondent.                 |  |  |
| copy of the Accusation; Star                | tement to Respondent; Go    | titled proceeding, hereby acknowledge receipt of a vernment Code sections 11507.5, 11507.6 and wo copies of a Notice of Defense.                         |  |
| I hereby request a he Accusation.           | earing to permit me to pres | sent my defense to the charges contained in the  |  |
| DATED:                                      |                             |  |  |
| Respondent's Name                           |                             |  |  |
| Respondent's Signat                         |                             |  |  |
| Respondent's Mailir                         |                             | 1  |  |
| City, State and Zip (                       |                             |  |  |
| Respondent's Telepl                         |                             |  |  |
| Check appropriate box:                      |                             |  |  |
| ☐ I am represented by Counsel's Name        | counsel, whose name, add    | ress and telephone number appear below:  |  |
| Counsel's Mailing A                         | Address                     |  |  |
| City, State and Zip (                       | Code                        |  |  |
| Counsel's Telephone                         | e Number                    |  |  |
| the attorney's name,<br>Administrative Hear | address and telephone nur   | when counsel is retained, immediate notification of mber will be filed with the Office of unsel for Complainant so that counsel will be on other papers. |  |
|   | judge in reaching an appr   | Accusation may have formulated guidelines to ropriate penalty. You may obtain a copy of the ting.  |  |

# 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.

\*\*\*\*\*

10319070.wpd

## **DECLARATION OF SERVICE BY CERTIFIED MAIL AND FIRST CLASS MAIL**

(Separate Mailings)

Case Name:

In the Matter of the Accusation Against DANIELLE BIVENS

Board of Pharmacy, Case No. 3007

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 February 14, 2007, I served the attached ACCUSATION; REQUEST FOR DISCOVERY; STATEMENT TO RESPONDENT; NOTICE OF DEFENSE (two (2) blank forms; and COPY OF GOVERNMENT CODE SECTIONS 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; REQUEST FOR DISCOVERY; STATEMENT TO RESPONDENT; NOTICE OF DEFENSE (two (2) blank forms; and COPY OF GOVERNMENT CODE SECTIONS 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 1300 I Street, Suite 125, P.O. Box 944255, Sacramento, CA 94244-2550,

7160 3901 9849 5177 3972

**70**Danielle Bivens 7561 Cook Avenue Citrus Heights, CA 95610

**CERTIFIED ARTICLE NUMBER** 

**Certified Article Number** 

7160 3901 9849 5177 3972

SENDERS RECORD

SENDER:

Elena L. Almanzo

REFERENCE:

SA2006102031

laws of the State of California the foregoing is true ecuted on February 14, 2007, at Sacramento,

| RETURN<br>RECEIPT<br>SERVICE | O, January 2005  Postage  Certified Fee  Return Receipt Fee  Restricted Delivery  Total Postage & Fees |            |         | Signature Signature |  |
|------------------------------|--|------------|---------|---------------------|--|
|                              |  | POSTMARK   | OD DATE |                     |  |
|                              |  | I POSTMARK | OH DAIL |                     |  |

US Postal Service

Receipt for Certified Mail

No Insurance Coverage Provided Do Not Use for International Mail

| 2. Article Number  7160 3901 9849 5177 3972  | A. Received by Pleade Print Clearly  A. Received by Pleade Print Clearly  C. Signature  Addressee  D. Is delivery address different from item 1?   Yes  If YES, enter delivery address below:   No |
|--|--|
| 3. Service Type CERTIFIED MAIL  4. Restricted Delivery? (Extra Fee)  1. Article Addressed to: Danielle Bivens 7561 Cook Avenue Citrus Heights, CA 9561081: | DEPARTHENT OF OTHER OF   |
|  | SA2006102031 Elena L. Almanzo  BECEIAEL  BECEIT  BECEIT  |