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

In the Matter of the Accusation Against:	Case No. 3178
THOMAS DIBENEDETTO 4224 Coronado Avenue San Diego, CA 92107	
Pharmacist License No. RPH 46169	
Respon	dent.
DECISION A	AND ORDER
The attached Stipulated Settlement and	Disciplinary Order is hereby adopted by the
Board of Pharmacy, Department of Consumer	Affairs, as its Decision in this matter.
This decision shall become effective or	n <u>May 27, 2009</u> .
It is so ORDERED on April 27, 20	09
D	OARD OF PHARMACY EPARTMENT OF CONSUMER AFFAIRS TATE OF CALIFORNIA
В	y Kenneth H. SCHELL Board President

1 2	EDMUND G. BROWN JR., Attorney General of the State of California LINDA K. SCHNEIDER	\
3	Supervising Deputy Attorney General DAVID E. HAUSFELD, State Bar No. 110639	
4	Deputy Attorney General 110 West "A" Street, Suite 1100	
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. 8	Attorneys for Complainant	
9	BEFORE T	
10	BOARD OF PHA DEPARTMENT OF CON	SUMER AFFAIRS
11	STATE OF CAL	IFORNIA
12	In the Matter of the Accusation Against:	Case No. 3178
13	THOMAS DIBENEDETTO	CONTINUES A SERVICE CHESTORY TO MUSELLOS A RATE
14	4224 Coronado Avenue San Diego, CA 92107	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER
15	Original Pharmacist License No. RPH 46169	
16	Respondent.	1.
17		
18	IT IS HEREBY STIPULATED AND	AGREED by and between the parties to the
19	above-entitled proceedings that the following matter	s are true:
20	PARTIE	<u>28</u>
21	1. Virginia Herold (Complainan	t) is the Executive Officer of the Board of
22	Pharmacy. She brought this action solely in her offi	cial capacity and is represented in this matter
23	by Edmund G. Brown Jr., Attorney General of the S	tate of California, by David E. Hausfeld,
24	Deputy Attorney General.	
25	2. Respondent Thomas DiBened	etto is represented in this proceeding by
26	attorney Michael Lipman, whose address is 501 Wes	st Broadway, Suite 400, San Diego, CA
27	92101.	
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1	3. On or about April 26, 1993, the Board of Pharmacy issued Original
2	Pharmacist License No. RPH 46169 to Thomas DiBenedetto (Respondent). The Original
3	Pharmacist License was in full force and effect at all times relevant to the charges brought in
4	Accusation Case No. 3178 and will expire on August 31, 2010, unless renewed.
5	<u>JURISDICTION</u>
6	4. Accusation No. 3178 was filed before the Board of Pharmacy (Board),
7	Department of Consumer Affairs, and is currently pending against Respondent. The Accusation
8	and all other statutorily required documents were properly served on Respondent on July 15,
9	2008. Respondent timely filed his Notice of Defense contesting the Accusation. A copy of
10	Accusation Case No. 3178 is attached as Exhibit A and incorporated herein by reference.
11	ADVISEMENT AND WAIVERS
12	5. Respondent has carefully read, fully discussed with counsel, and
13	understands the charges and allegations in Accusation Case No. 3178. Respondent has also
14	carefully read, fully discussed with counsel, and understands the effects of this Stipulated
15	Settlement and Disciplinary Order.
16	6. Respondent is fully aware of his legal rights in this matter, including the
17	right to a hearing on the charges and allegations in the Accusation; the right to confront and
18	cross-examine the witnesses against him; the right to present evidence and to testify on his own
19	behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the
20	production of documents; the right to reconsideration and court review of an adverse decision;
21	and all other rights accorded by the California Administrative Procedure Act and other applicable
22	laws.
23	7. Respondent voluntarily, knowingly, and intelligently waives and gives up
24	each and every right set forth above.
25	CULPABILITY
26	8. Respondent admits the truth of each and every charge and allegation in
27	Accusation Case No. 3178.

9. Respondent agrees that his Original Pharmacist License is subject to discipline and he agrees to be bound by the Board of Pharmacy (Board)'s imposition of discipline as set forth in the Disciplinary Order below.

## **CONTINGENCY**

- Respondent understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 11. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

# **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Original Pharmacist License No. RPH 46169 issued to Respondent Thomas DiBenedetto (Respondent) is revoked. However, the revocation is stayed and Respondent is placed on probation for five (5) years on the following terms and conditions.

1. **Actual Suspension.** License No. RPH 46169, issued to Respondent Thomas DiBenedetto is suspended for a period of ninety (90) days, beginning on the effective ///

date of this order. Respondent will have a credit for the 39 days already served in the Pharmacists Recovery Program.

During suspension, Respondent shall not enter any pharmacy area or any portion of the licensed premises of a wholesaler, veterinary food-animal drug retailer or any other distributor of drugs which is licensed by the Board, or any manufacturer, or where dangerous drugs and devices or controlled substances are maintained. Respondent shall not practice pharmacy nor do any act involving drug selection, selection of stock, manufacturing, compounding, dispensing or patient consultation; nor shall Respondent manage, administer, or be a consultant to any licensee of the Board, or have access to or controlled substances.

Respondent shall not engage in any activity that requires the professional judgment of a pharmacist. Respondent shall not direct or control any aspect of the practice of pharmacy. Respondent shall not perform the duties of a pharmacy technician or an exemptee for any entity licensed by the Board. Subject to the above restrictions, Respondent may continue to own or hold an interest in any pharmacy in which he holds an interest at the time this decision becomes effective unless otherwise specified in this order.

2. **Obey All Laws.** Respondent shall obey all state and federal laws and regulations substantially related to or governing the practice of pharmacy.

Respondent shall report any of the following occurrences to the Board, in writing, within 72 hours of such occurrence:

- an arrest or issuance of a criminal complaint for violation of any provision of the Pharmacy Law, state and federal food and drug laws, or state and federal controlled substances laws;
- a plea of guilty or nolo contendere in any state or federal criminal proceeding to any criminal complaint, information or indictment;
- a conviction of any crime;
- discipline, citation, or other administrative action filed by any state and federal agency which involves Respondent's license or which is related to the practice

of pharmacy or the manufacturing, obtaining, handling or distribution or billing or charging for any drug, device or controlled substance.

- 3. **Reporting to the Board.** Respondent shall report to the Board quarterly. The report shall be made either in person or in writing, as directed. Respondent shall state under penalty of perjury whether there has been compliance with all the terms and conditions of probation. If the final probation report is not made as directed, probation shall be extended automatically until such time as the final report is made and accepted by the Board.
- 4. **Interview with the Board.** Upon receipt of reasonable notice, Respondent shall appear in person for interviews with the Board upon request at various intervals at a location to be determined by the Board. Failure to appear for a scheduled interview without prior notification to Board staff shall be considered a violation of probation.
- 5. Cooperation with Board Staff. Respondent shall cooperate with the Board's inspectional program and in the Board's monitoring and investigation of Respondent's compliance with the terms and conditions of his probation. Failure to comply shall be considered a violation of probation.
- 6. **Continuing Education.** Respondent shall provide evidence of efforts to maintain skill and knowledge as a pharmacist as directed by the Board.
- 7. **Notice to Employers.** Respondent shall notify all present and prospective employers of the decision in Case No. 3178 and the terms, conditions and restrictions imposed on Respondent by the decision. Within 30 days of the effective date of this decision, and within 15 days of Respondent undertaking new employment, Respondent shall cause his direct supervisor, pharmacist-in-charge and/or owner to report to the Board in writing acknowledging the employer has read the decision in Case No. 3178.

If Respondent works for or is employed by or through a pharmacy employment service, Respondent must notify the direct supervisor, pharmacist-in-charge, and/or owner at every pharmacy of the and terms conditions of the decision in Case No. 3178 in advance of the Respondent commencing work at each pharmacy.

"Employment" within the meaning of this provision shall include any full-time, part-time, temporary, relief or pharmacy management service as a pharmacist, whether the Respondent is considered an employee or independent contractor.

- 8. No Preceptorships, Supervision of Interns, Being Pharmacist-in-Charge (PIC), or Serving as a Consultant. Respondent shall not supervise any intern pharmacist or perform any of the duties of a preceptor, nor shall Respondent be the pharmacist-in-charge of any entity licensed by the Board unless otherwise specified in this order.
- 9. **Reimbursement of Board Costs.** Respondent shall pay to the Board its costs of investigation and prosecution in the amount of \$4,400.00. Respondent shall make payments in equal amounts on a quarterly basis. The final payment is due no later than six months before the end of the probationary term.

The filing of bankruptcy by Respondent shall not relieve Respondent of his responsibility to reimburse the Board its costs of investigation and prosecution.

- 10. **Probation Monitoring Costs.** Respondent shall pay the costs associated with probation monitoring as determined by the Board each and every year of probation. Such costs shall be payable to the Board at the end of each year of probation. Failure to pay such costs shall be considered a violation of probation.
- 11. **Status of License**. Respondent shall, at all times while on probation, maintain an active current license with the Board, including any period during which suspension or probation is tolled.

If Respondent's license expires or is canceled by operation of law or otherwise, upon renewal or reapplication, Respondent's license shall be subject to all terms and conditions of this probation not previously satisfied.

12. License Surrender While on Probation/Suspension. Following the effective date of this decision, should Respondent cease practice due to retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, Respondent may tender his license to the Board for surrender. The Board shall have the discretion whether to

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grant the request for surrender or take any other action it deems appropriate and reasonable.

Upon formal acceptance of the surrender of the license, Respondent will no longer be subject to the terms and conditions of probation.

Upon acceptance of the surrender, Respondent shall relinquish his pocket license to the Board within 10 days of notification by the Board that the surrender is accepted. Respondent may not reapply for any license from the Board for three years from the effective date of the surrender. Respondent shall meet all requirements applicable to the license sought as of the date the application for that license is submitted to the Board.

- 13. **Notification of Employment/Mailing Address Change.** Respondent shall notify the Board in writing within 10 days of any change of employment. Said notification shall include the reasons for leaving and/or the address of the new employer, supervisor or owner and work schedule if known. Respondent shall notify the Board in writing within 10 days of a change in name, mailing address or phone number.
- 14. **Tolling of Probation.** Should Respondent, regardless of residency, for any reason cease practicing pharmacy for a minimum of 40 hours per calendar month in California, Respondent must notify the Board in writing within 10 days of cessation of the practice of pharmacy or the resumption of the practice of pharmacy. Such periods of time shall not apply to the reduction of the probation period. It is a violation of probation for Respondent's probation to remain tolled pursuant to the provisions of this condition for a period exceeding three years.

"Cessation of practice" means any period of time exceeding 30 days in which Respondent is not engaged in the practice of pharmacy as defined in Section 4052 of the Business and Professions Code.

15. Violation of Probation. If Respondent violates probation in any respect, the Board, after giving Respondent notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order which was stayed. If a petition to revoke probation or an accusation is filed against Respondent during probation, the Board shall have

continuing jurisdiction and the period of probation shall be extended, until the petition to revoke probation or accusation is heard and decided.

If Respondent has not complied with any term or condition of probation, the Board shall have continuing jurisdiction over Respondent, and probation shall automatically be extended until all terms and conditions have been satisfied or the Board has taken other action as deemed appropriate to treat the failure to comply as a violation of probation, to terminate probation, and to impose the penalty which was stayed.

- 16. **Completion of Probation.** Upon successful completion of probation, Respondent's license will be fully restored.
- 17. Rehabilitation Program Pharmacists Recovery Program (PRP). Within 30 days of the effective date of this decision, Respondent shall contact the Pharmacists Recovery Program for evaluation and shall successfully participate in and complete the treatment contract and any subsequent addendums as recommended and provided by the PRP and as approved by the Board. The costs for PRP participation shall be borne by the Respondent.

If Respondent is currently enrolled in the PRP, said participation is now mandatory and is no longer considered a self-referral under Business and Professions Code section 4363, as of the effective date of this decision. Respondent shall successfully participate in and complete his current contract and any subsequent addendums with the PRP. Probation shall be automatically extended until Respondent successfully completes his treatment contract. Any person terminated from the program shall be automatically suspended upon notice by the Board. Respondent may not resume the practice of pharmacy until notified by the Board in writing. The Board shall retain jurisdiction to institute action to terminate probation for any violation of this term.

18. **Random Drug Screening.** Respondent, at his own expense, shall participate in random testing, including but not limited to biological fluid testing (urine, blood), breathalyzer, hair follicle testing, or a drug screening program approved by the Board. The length of time shall be for the entire probation period and the frequency of testing will be

determined by the Board. At all times Respondent shall fully cooperate with the Board, and shall, when directed, submit to such tests and samples for the detection of alcohol, narcotics, hypnotics, dangerous drugs or other controlled substances. Failure to submit to testing as directed shall constitute a violation of probation. Any confirmed positive drug test shall result in the immediate suspension of practice by Respondent. Respondent may not resume the practice of pharmacy until notified by the Board in writing.

- abstain from Drugs and Alcohol Use. Respondent shall completely abstain from the possession or use of alcohol, controlled substances, dangerous drugs and their associated paraphernalia except when the drugs are lawfully prescribed by a licensed practitioner as part of a documented medical treatment. Upon request of the Board, Respondent shall provide documentation from the licensed practitioner that the prescription was legitimately issued and is a necessary part of the treatment of the Respondent.
- 20. **Supervised Practice.** Respondent shall practice only under the supervision of a pharmacist not on probation with the Board. Respondent shall not practice until the supervisor is approved by the Board. The supervision shall be, as required by the Board, either:

Continuous - 75% to 100% of a work week

Substantial - At least 50% of a work week

Partial - At least 25% of a work week

Daily - Supervisor's review of probationer's daily activities within 24 hours

Within 30 days of the effective date of this decision, Respondent shall have his supervisor submit notification to the Board in writing stating the supervisor has read the

decision in Case No. 3178 and is familiar with the level of supervision as determined by the

24 Board.

If Respondent changes employment, Respondent shall have his new supervisor, within 15 days after employment commences, submit notification to the Board in writing stating the direct supervisor and pharmacist-in-charge have read the decision in Case No. 3178 and is familiar with the level of supervision as determined by the Board.

1 Within 10, days of leaving employment, Respondent shall notify the Board in 2 writing. 3 21. No Ownership of Premises. Respondent shall not acquire any new ownership, legal or beneficial interest nor serve as a manager, administrator, member, officer, 4 5 director, trustee, associate, or partner of any additional business, firm, partnership, or corporation licensed by the Board. If Respondent currently owns or has any legal or beneficial interest in, or serves as a manager, administrator, member, officer, director, associate, or partner of any business, firm, partnership, or corporation currently or hereinafter licensed by 8 the Board, Respondent may continue to serve in such capacity or hold that interest, but only to the extent of that position or interest as of the effective of this decision. 11 22. **Tolling of Suspension.** If Respondent leaves California to reside or practice outside this state, for any period exceeding 10 days (including vacation), Respondent 12 must notify the Board in writing of the dates of departure and return. Periods of residency or 13 practice outside the state - or any absence exceeding a period of 10 days shall not apply to the 14 reduction of the suspension period. 15 16 Respondent shall not practice pharmacy upon returning to this state until notified by the Board that the period of suspension has been completed. 17 18 ACCEPTANCE 19 I have carefully read the above Stipulated Settlement and Disciplinary Order and 20 have fully discussed it with my attorney, Michael Lipman. I understand the stipulation and the 21 effect it will have on my Original Pharmacist License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the 22 23 Decision and Order of the Board of Pharmacy. DATED: 3-11-2 24 25 26 27 Respondent

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1	I have read and fully discussed with Respondent Thomas DiBenedetto the terms
2	and conditions and other matters contained in the above Stipulated Settlement and Disciplinary
3	Order. I approve its form and content.
4	DATED: 3/11/09
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6	medde
7	Attorney for Respondent
8	
9	<b>3</b>
10	ENDORSEMENT
11	The foregoing Stipulated Settlement and Disciplinary Order is hereby
12	respectfully submitted for consideration by the Board of Pharmacy of the Department of
13	Consumer Affairs.
14	
15	DATED: 3/12/09
16	EDMUND G. BROWN JR., Attorney General of the State of California
17	LINDA K. SCHNEIDER
18	Supervising Deputy Attorney General
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21	DAVID E. HAUSFELD Deputy Attorney General
22	Attorneys for Complainant
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24	DOJ Matter ID: SD2008801201 80304673.wpd
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Exhibit A
Accusation No. 3178

	1)
1	EDMUND G. BROWN JR., Attorney General
2	of the State of California LINDA K. SCHNEIDER
3.	Supervising Deputy Attorney General DAVID E. HAUSFELD, State Bar No. 110639
4	Deputy Attorney General 110 West "A" Street, Suite 1100
5	San Diego, CA 92101
6	P.O. Box 85266 San Diego, CA 92186-5266
7	Telephone: (619) 645-2025 Facsimile: (619) 645-2061
8	Attorneys for Complainant
9	BEFORE THE
10.	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS
11	STATE OF CALIFORNIA
12	In the Matter of the Accusation Against: Case No. 3178
13	THOMAS DIBENEDETTO
14	4224 Coronado Avenue San Diego, CA 92107  A C C U S A T I O N
15	Original Pharmacist License No. RPH 46169
16	Respondent.
17	Complainant alleges:
18	PARTIES
19	Virginia Herold (Complainant) brings this Accusation solely in her official
20	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
21	2. On or about April 26, 1993, the Board of Pharmacy issued Original
22	Pharmacist License Number RPH 46169 to Thomas DiBenedetto (Respondent). The license was
23	in full force and effect at all times relevant to the charges brought herein and will expire on
24	August 31, 2008, unless renewed.
25	<u>JURISDICTION</u>
26	3. This Accusation is brought before the Board of Pharmacy (Board),
27	Department of Consumer Affairs, under the authority of the following laws. All section
28	references are to the Business and Professions Code unless otherwise indicated

Section 4300(a) of the Code provides that every license issued by the

- Section 118(b) of the Code provides that the suspension, expiration, surrender or cancellation of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary action during the period within which the license may be renewed, restored, reissued
- Section 492 of the Code provides that successful completion of any diversion program under the Penal Code shall not prohibit any agency of the healing arts from taking disciplinary action against a licensee for professional misconduct.

# **STATUTORY PROVISIONS**

Section 4301 of the Code states, in part:

"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

"(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, or any other state, or of the United States regulating controlled substances and dangerous drugs.

#### **DRUGS**

"Methamphetamine" is a Schedule II controlled substance pursuant to Health and Safety Code section 11055(d)(2), and is a dangerous drug pursuant to Business and Professions Code section 4022.

9. 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.

### **FACTS**

- 10. Respondent was employed as a staff pharmacist at Rite Aid #5615 (Rite Aid), located in Chula Vista, California, from on or about August 2, 2004 through on or about December 5, 2006.
- On or about December 5, 2006 at approximately 2:30 p.m. the Chula Vista police responded to a report of a disoriented individual in the parking lot of the Valle Lindo Elementary School. The Respondent was found asleep behind the wheel of his vehicle parked in the school parking lot and blocking the school bus exit.
- 12. After the Respondent was awakened, a search of his vehicle was conducted, with the permission of the Respondent. Four "baggies" containing a total of 4.73 grams of crystal methamphetamine were discovered.
- 13. The Respondent was arrested and charged with violations of Health and Safety Code sections 11377(a), Possession of a Controlled Substance; 11380.1 (a)(2), Possession of Methamphetamine on School Grounds; and 11550(a), Under the Influence of Controlled Substances.
- 14. A felony criminal complaint was filed on January 17, 2007. Respondent was charged with a felony violation of Health and Safety Code section 11377 (a), Possession of a Controlled Substance; a misdemeanor violation of Health and Safety Code section 11550(a), Under the Influence of a Controlled Substance; and a misdemeanor violation of Vehicle Code section 23152(a), Driving Under the Influence of Drugs.
- 15. On or about March 2, 2007, Respondent entered a plea of guilty of violating Health and Safety Code section 11377(a), Felony Possession of a Controlled Substance, Methamphetamine. The two misdemeanor charges were dismissed. Pursuant to

# **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 Original Pharmacist License Number RPH 46169, issued to Thomas DiBenedetto;
- 2. Ordering Thomas DiBenedetto 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: 7/0/08

VIRGINIA HEROLD

Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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