1 2 3 4 5 6 7	EDMUND G. BROWN JR. Attorney General of California LINDA K. SCHNEIDER Supervising Deputy Attorney General State Bar No. 101336 AMANDA DODDS Legal Analyst 110 West "A" Street, Suite 1100 San Diego, CA 92101 P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-2141 Facsimile: (619) 645-2061 Attorneys for Complainant		
8	PEFOI	or the	
9	BEFORE THE BOARD OF PHARMACY		
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
11			
12	In the Matter of the Accusation Against:	Case No. 3257	
13	AMBER NICOLE MCKENZIE 2606 Nida Place	DEFAULT DECISION AND ORDER	
14	Lemon Grove, CA 91945	[Gov. Code, § 11520]	
15	Pharmacy Technician Reg. No. TCH 54104		
16	Respondent.		
17			
18	FINDINGS	S OF FACT	
19	1. On or about April 14, 2009, Complainant Virginia Herold, in her official capacity as		
20	the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed		
21	Accusation No. 3257 against Amber Nicole McKenzie (Respondent) before the Board of		
22	Pharmacy.		
23	2. On or about May 5, 2004, the Board of Pharmacy (Board) issued Pharmacy		
24	Technician Registration No. TCH 54104 to Respondent. The Pharmacy Technician Registration		
25	was in full force and effect at all times relevant to the charges brought herein and will expire on		
26	November 30, 2009, unless renewed.		
27	3. On or about April 16, 2009, Charlette Sheppard, an employee of the Department of		
28	Justice, served by Certified and First Class Mail	a copy of the Accusation No. 3257, 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:

2606 Nida Place

Lemon Grove, CA 91945.

A copy of the Accusation is attached as Exhibit A, and is 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 April 17, 2009, the aforementioned documents were accepted and signed for by Respondent. On or about April 20, 2009, the DOJ received a U.S. Postal Service Domestic Return Receipt with Respondent's signature indicating service was complete.
 - 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. 3257.
 - 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 the evidence on file herein, finds that the allegations in Accusation No. 3257 are true.
- 10. The total cost for investigation and enforcement in connection with the Accusation are \$4,013.50 as of May 22, 2009.

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DETERMINATION OF ISSUES

- 1. Based on the foregoing findings of fact, Respondent Amber Nicole McKenzie has subjected her Pharmacy Technician Registration No. TCH 54104 to discipline.
 - 2. A copy of the Accusation is attached.
 - 3. The agency has jurisdiction to adjudicate this case by default.
- 4. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Technician Registration based upon the following violations alleged in the Accusation:
- a. On or about September 28, 2007, in a criminal proceeding entitled *People* of the State of California v. Amber McKenzie, in San Diego County Superior Court, case number CD209278, Respondent was convicted on her plea of guilty for violating Health and Safety Code section 11351, possession for sale of controlled substances, and Penal Code section 487, subdivision (a), grand theft, in violation of sections 490 and 4301, subdivision (l) of the Code.
- b. Respondent is subject to disciplinary action under section 4301, subdivision (f) of the Code in that on or between September 24 and September 27, 2007, while working as a pharmacy technician, Respondent stole controlled substances from her employer, CVS Pharmacy, using fraud, deceit, and dishonesty.
- c. Respondent is subject to disciplinary action under section 4301, subdivision (j) of the Code in that on or between September 24 and September 27, 2007, while working as a pharmacy technician, Respondent furnished to herself and was in possession of controlled substances without a prescription in violation of sections 4059 and 4060 of the Code.
- d. Respondent is subject to disciplinary action under section 4301, subdivision (o) of the Code in that on or between September 24 and September 27, 2007, while working as a pharmacy technician, Respondent violated Title 21 United States Code section 843, subdivision (a)(3), Board of Pharmacy Regulations (California Code of Regulations, Title 16, Section 1700, et seq.), and the California Uniform Controlled Substances Act (Health and Safety Code 11000, et seq.).
- e. Respondent is subject to disciplinary action under section 4301, subdivision (p) of the Code in that on or between September 24 and September 27, 2007, while

1	working as a pharmacy technician, Respondent stole controlled substances from her employer,		
2	and was subsequently convicted for grand theft and possession of controlled substances for sal		
3	Such egregious conduct would have warranted the denial a pharmacy technician registration		
4	under section 480, subdivisions (a)(1) and (a)(2) of the Code.		
5	ORDER		
6	IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 54104, heretofore		
7	issued to Respondent Amber Nicole McKenzie, is revoked.		
8	Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a		
9	written motion requesting that the Decision be vacated and stating the grounds relied on within		
10	seven (7) days after service of the Decision on Respondent. The agency in its discretion may		
11	vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.		
12	This Decision shall become effective on October 15, 2009.		
13	It is so ORDERED September 15, 2009.		
14	Benneth H. Scheel		
15	KENNETH H. SCHELL, BOARD PRESIDENT		
16	FOR THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
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23	DOJ docket number:SD2009803470		
24	Attachment: Exhibit A: Accusation No.3257		
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Exhibit A Accusation No. 3257

-	EDMINIO O PROVINCE			
1	EDMUND G. BROWN JR., Attorney General of the State of California			
2	LINDA K. SCHNEIDER, State Bar No. 101336			
. 3	Supervising Deputy Attorney General AMANDA DODDS			
4	Legal Analyst 110 West "A" Street, Suite 1100 San Diego, CA 92101			
- 5	P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-2141 Facsimile: (619) 645-2061			
. 6				
7				
8	Attorneys for Complainant			
9	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS			
10				
11	STATE OF CALIFORNIA			
12	In the Matter of the Accusation Against:	Case No. 3257		
13	AMBER NICOLE MCKENZIE	ACCUSATION		
	2606 Nida Place	ACCUSATION		
14	Lemon Grove, CA 91945			
15	Pharmacy Technician Reg. No. TCH 54104			
16	Respondent.			
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18	Complainant alleges:			
19	<u>PARTIES</u>			
20	Virginia Herold (Complainant) brings this Accusation solely in her			
21	official capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer			
22	Affairs.			
23	2. On or about May 5, 2004, the Board of Pharmacy issued Pharmacy			
24	Technician Registration Number TCH 54104 to Amber Nicole McKenzie (Respondent). The			
25	Pharmacy Technician Registration was in full force and effect at all times relevant to the charges			
26	brought herein and will expire on November 30, 2009, unless renewed.			
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JURISDICTION

- 3. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
- 4. Section 118, subdivision (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 or reinstated.

STATUTORY PROVISIONS

- 5. Section 480 of the Code states:
- (a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:
- (1) Been convicted of a crime. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- (2) Done any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another; or
- (3) Done any act which if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.

The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions or duties of the business or profession for which application is made.

6. Section 490 of the Code provides, in pertinent part, that a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.

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7. Section 493 of the Code states:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

As used in this section, "license" includes "certificate," "permit," "authority," and "registration."

8. Section 4300, subdivision (a) of the Code states that "every license issued may be suspended or revoked."

9. 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.

(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.

(l) 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

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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.

. . . .

- (o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency.
 - (p) Actions or conduct that would have warranted denial of a license.

. . . .

10. Section 4022 of the Code states

"Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use in humans or animals, and includes the following:

- (a) Any drug that bears the legend: "Caution: federal law prohibits dispensing without prescription," "Rx only," or words of similar import.
- (b) Any device that bears the statement: "Caution: federal law restricts this device to sale by or on the order of a _____," "Rx only," or words of similar import, the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.
- (c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006.
- 11. Section 4059 of the Code states, in pertinent part, that a person may not furnish any dangerous drug except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7. A person may not furnish any dangerous device, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.

12. Section 4060 of the Code states:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, or a physician assistant pursuant to Section 3502.1, or naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause

(iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

Nothing in this section authorizes a certified nurse-midwife, a nurse practitioner, a physician assistant, or a naturopathic doctor, to order his or her own stock of dangerous drugs and devices.

- 13. United States Code, title 21, section 843 states, in pertinent part:
- (a) It shall be unlawful for any person knowingly or intentionally --
- (3) to acquire or obtain possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge;
 - 14. California Code of Regulations, title 16, section 1770 states:

For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions Code, a crime or act shall be considered substantially related to the qualifications, functions or duties of a licensee or registrant if to a substantial degree it evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare.

- 15. California Code of Regulations, title 16, section 1769 states:
- (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 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 sanctions lawfully imposed against the licensee.
 - (5) Evidence, if any, of rehabilitation submitted by the licensee.

16. 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.

DRUG

17. <u>Hydrocodone/acetaminophen</u>, also known by the brand names <u>Vicodin</u> and <u>Norco</u>, is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivision (e)(4), and is a dangerous drug pursuant to Business and Professions Code section 4022.

FIRST CAUSE FOR DISCIPLINE

(September 28, 2007 Criminal Conviction for

Grand Theft & Possession of Controlled Substances for Sale)

- 18. Respondent subjected her license to discipline under sections 490 and 4301, subdivision (l) of the Code in that she was convicted of a crime that is substantially related to the qualifications, duties, and functions of a pharmacy technician. The circumstances are as follows:
- a. On or about September 28, 2007, in a criminal proceeding entitled *People of the State of California v. Amber McKenzie*, in San Diego County Superior Court, case number CD209278, Respondent was convicted on her plea of guilty for violating Health and Safety Code section 11351, possession for sale of controlled substances, and Penal Code section 487, subdivision (a), grand theft. Both counts were reduced to misdemeanors as part of the plea agreement.
- b. As a result of the conviction, on or about October 9, 2008, Respondent was sentenced to 180 days commitment to the custody of the sheriff, stayed pending successful completion of probation, three years formal probation (set to expire on December 17, 2010), and payment of restitution in the amount of \$5,171.36. Respondent was also required to register pursuant to Health and Safety Code section 11590, and submit to a Fourth Amendment waiver.

September 22, 2007, a pharmacy technician at a San Diego CVS Pharmacy conducted the weekly cycle count, or inventory, of the pharmacy's controlled substances. In the previous two weeks, the technician noticed that there was a shortage of hydrocodone/acetaminophen and that the pharmacy's computerized system was frequently reordering the drug. The technician decided to investigate the matter and found two baggies of what was later identified as hydrocodone/acetaminophen tablets secreted in a paper towel dispenser in the store's restroom. The technician notified the store's manager, who then notified the CVS Regional Loss Prevention Manager. A cursory audit was conducted and it was discovered that there were 24 bottles of hydrocodone/acetaminophen unaccounted for based on receipts versus distribution. Two empty bottles for 500 tablets of hydrocodone/acetaminophen were found in a trashcan outside of the pharmacy bathroom.

d. On or about September 23, 2007, the Loss Prevention Manager installed surveillance cameras in and around the pharmacy and the area leading to the restrooms. The video surveillance for September 24, 2007, recorded Respondent beginning her shift at approximately 9 a.m. At approximately 9:30 a.m., Respondent took two bottles of hydrocodone/acetaminophen and threw them into a trash can underneath the filling counter. Respondent then placed some sandwich-sized plastic baggies into the trashcan. Just prior to her lunch break, Respondent was videotaped removing the trashbag from underneath the filling counter and taking it into the restroom. A few minutes later, Respondent exited the restroom and placed the trashbag in the hallway. Respondent was then videotaped retrieving her purse from behind the fill station and returning to the bathroom. After a minute or two, Respondent left the restroom with her purse and exited the store. Respondent was also videotaped on September 25, 2007 removing two bottles of hydrocodone/acetaminophen from the shelf and throwing them into the trash can.

e. On or about September 26, 2007, the Loss Prevention Manager reported the incident to California Department of Justice, Bureau of Narcotics Enforcement (BNE). At approximately 9 a.m., agents from the BNE, RxNet Task Force, and the Drug

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FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct - Violating Federal & State Laws

& Regulations Governing Pharmacy)

21. Respondent is subject to disciplinary action under section 4301, subdivision (o) of the Code in that on or between September 24 and September 27, 2007, while working as a pharmacy technician, Respondent violated Title 21 United States Code section 843, subdivision (a)(3), Board of Pharmacy Regulations (California Code of Regulations, Title 16, Section 1700, et seq.), and the California Uniform Controlled Substances Act (Health and Safety Code 11000, et seq.), as detailed in paragraph 16, above.

FIFTH CAUSE FOR DISCIPLINE

(Conduct That Would Have Warranted Denial of a License)

22. Re	spondent is subject to disciplinary action under section 4301,		
subdivision (p) of the Co	de in that on or between September 24 and September 27, 2007, while		
working as a pharmacy te	echnician, Respondent stole controlled substances from her employer,		
and was subsequently con	nvicted for grand theft and possession of controlled substances for sale		
Such egregious conduct would have warranted the denial a pharmacy technician registration			
under section 480, subdiv	risions (a)(1) and (a)(2) of the Code.		

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 54104, issued to Amber Nicole McKenzie;
- 2. Ordering Amber Nicole McKenzie 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: 4/14/09

VIRGINIA HEROLD Executive Officer

Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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