| 1 | | |
|------|---|-------------------------------|
| 2 1 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | BEFORE THE BOARD OF PHARMACY | |
| 9 | DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA | |
| 10 | SIAILOF | ALIFORNIA |
| 11 | |] |
| 12 | In the Matter of the Accusation Against: | Case No. 5368 |
| 13 | | DEE ATH TE DECUCION AND ODDED |
| 14 | FERNANDO LUIS CLAUSTRO 139 Stillman Way #3 | DEFAULT DECISION AND ORDER |
| 15 | Upland, CA 91786 Pharmacy Technician Registration License No. TCH 109536 | [Gov. Code, §11520] |
| 16 | No. 1CH 109550 | |
| 17 | Dagnandant | |
| 18 | Respondent. | |
| 19 | | |
| 20 | FINDINGS OF FACT | |
| 21 | 1. On or about May 4, 2015, Complainant Virginia K. Herold, in her official capacity as | |
| 22 | the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs, filed | |
| 23 | Accusation No. 5368 against Fernando Luis Claustro (Respondent) before the Board of | |
| _24_ | Pharmacy. (Accusation attached as Exhibit A.) | |
| 25 | 2. On or about December 27, 2010, the Board of Pharmacy (Board) issued Pharmacy | |
| 26 | Technician Registration License No. TCH 109536 to Respondent. The Pharmacy Technician | |
| 27 | Registration License was in full force and effect at all times relevant to the charges brought in | |
| 28 | Accusation No. 5368 and will expire on July 31, 2014, unless renewed. | |
| ļ | 1 (FERNANDO LUIS CLAUSTRO) DEFAULT DECISION & ORDER Case No. 5368 | |

3. On or about May 29, 2015, Respondent was served by Certified and First Class Mail copies of the Accusation No. 5368, Statement to Respondent, Notice of Defense, Request for Discovery, and Discovery Statutes (Government Code sections 11507.5, 11507.6, and 11507.7) at Respondent's address of record which, pursuant to Business and Professions Code section 4100, is required to be reported and maintained with the Board. Respondent's address of record was and is:

139 Stillman Way #3 Upland, CA 91786.

- 4. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c) and/or Business & Professions Code section 124.
 - 5. 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.
- 6. Respondent failed to file a Notice of Defense within 15 days after service upon him of the Accusation, and therefore waived his right to a hearing on the merits of Accusation No. 5368.
 - 7. 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.
- 8. 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
 relevant evidence contained in the Default Decision Evidence Packet in this matter, as well as
 taking official notice of all the investigatory reports, exhibits and statements contained therein on
 file at the Board's offices regarding the allegations contained in Accusation No. 5368, finds that

ORDER 1 IT IS SO ORDERED that Pharmacy Technician Registration License No. TCH 109536, 2 heretofore issued to Respondent Fernando Luis Claustro, is revoked. 3 Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a 4 written motion requesting that the Decision be vacated and stating the grounds relied on within 5 seven (7) days after service of the Decision on Respondent. The agency in its discretion may 6 vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute. 7 This Decision shall become effective on December 18, 2015. 8 It is so ORDERED November 18, 2015. 9 10 BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS 11 STATE OF CALIFORNIA 12 13 14 By 15 Amy Gutierrez, Pharm.D. 16 **Board President** 17 51920019.DOC DOJ Matter ID;LA2015500010 18 Attachment: 19 Exhibit A: Accusation 20 21 22 23 24 25 26 27 28

Exhibit A

Accusation

| 1 2 3 4 5 6 | Kamala D. Harris Attorney General of California Armando Zambrano Supervising Deputy Attorney General Marc D. Greenbaum Supervising Deputy Attorney General State Bar No. 138213 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2579 Facsimile: (213) 897-2804 Attorneys for Complainant | |
|----------------------------|---|--|
| 8 | BEFORE THE | |
| 9 | BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS | |
| 10 | STATE OF CALIFORNIA | |
| 11 | In the Matter of the Accusation Against: Case No. 5368 | |
| 12 | FERNANDO LUIS CLAUSTRO | |
| 13. | 139 Stillman Way #3 Upland, CA 91786 ACCUSATION | |
| 14 | Pharmacy Technician Registration License | |
| 15 | No. TCH 109536 | |
| 16 | Respondent. | |
| 17 | | |
| 18 | Complainant alleges; | |
| 19 | <u>PARTIES</u> | |
| 20 | 1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity as | |
| 21 | the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs (Board). | |
| 22 | 2. On or about December 27, 2010, the Board issued Pharmacy Technician Registration | |
| 23 | License No. TCH 109536 to Fernando Luis Claustro (Respondent). The Pharmacy Technician | |
| 24 | Registration License was in full force and effect at all times relevant to the charges brought herein | |
| 25 | and will expire on July 31, 2014, unless renewed. | |
| 26 | <u>JURISDICTION</u> | |
| 27 | 3. This Accusation is brought before the Board, under the authority of the following | |
| 28 | laws. All section references are to the Business and Professions Code unless otherwise indicated, | |
| | 1 . | |

Accusation

- 4. Section 4300, subdivision (a), states that "[e]very license issued may be suspended or revoked."
 - 5. Section 4300.1 states:

"The expiration, cancellation, forfeiture, or suspension of a board-issued license by operation of law or by order or decision of the board or a court of law, the placement of a license on a retired status, or the voluntary surrender of a license by a licensee shall not deprive the board of jurisdiction to commence or proceed with any investigation of, or action or disciplinary proceeding against, the licensee or to render a decision suspending or revoking the license."

STATUTORY PROVISIONS

6. Section 492 states:

"Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 ([Healing Arts] commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest.

"This section shall not be construed to apply to any drug diversion program operated by any agency established under Division 2 (commencing with Section 500) of this code, or any initiative act referred to in that division."

7. Section 4301 states, in pertinent 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 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.

, , , ,

"(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.

. . .

- "(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. . . ."
 - 8. Section 4314 states:
- "(a) The board may issue citations containing fines and orders of abatement for any violation of Section 733, for any violation of this chapter or regulations adopted pursuant to this chapter, or for any violation of Division 116 (commencing with Section 150200) of the Health and Safety Code, in accordance with Sections 125.9, 148, and 4005 and the regulations adopted pursuant to those sections.
- "(b) Where appropriate, a citation issued by the board, as specified in this section, may subject the person or entity to whom the citation is issued to an administrative fine.
- "(c) Notwithstanding any other provision of law, where appropriate, a citation issued by the board may contain an order of abatement. The order of abatement shall fix a reasonable time for abatement of the violation. It may also require the person or entity to whom the citation is issued to demonstrate how future compliance with the Pharmacy Law, and the regulations adopted pursuant thereto, will be accomplished. A demonstration may include, but is not limited to,

submission of a corrective action plan, and requiring completion of up to six hours of continuing education courses in the subject matter specified in the order of abatement. Any continuing education courses required by the order of abatement shall be in addition to those required for license renewal.

"(d) Nothing in this section shall in any way limit the board from issuing a citation, fine, and order of abatement pursuant to Section 4067 or Section 56,36 of the Civil Code, and the regulations adopted pursuant to those sections."

PHARMACY LAW

- 9. Section 4059 provides 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.
 - 10. Section 4060 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."

DRUG STATUTES

- 1. Health and Safety Code section 11007 states:
- "Controlled substance," unless otherwise specified, means a drug, substance, or immediate precursor which is listed in any schedule in Section 11054, 11055, 11056, 11057, or 11058."
- 12. Health and Safety Code section 11173, subdivision (a), provides that it is illegal to possess a controlled substance without a valid prescription.
 - 13. United Stated States Code Service, title 21, section 844 states, in pertinent part:
- "(a) Unlawful acts; penalties. It shall be unlawful for any person knowingly or intentionally to possess a controlled substance unless such substance was obtained directly, or pursuant to a valid prescription . . .
- "(c) "Drug, narcotic, or chemical offense" defined. As used in this section, the term " drug, narcotic, or chemical offense" means any offense which proscribes the possession, distribution, manufacture, cultivation, sale, transfer, or the attempt or conspiracy to possess, distribute, manufacture, cultivate, sell or transfer any substance the possession of which is prohibited under this title."

REGULATORY PROVISION

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."

COST RECOVERY

15. Section 125.3 provides 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.

///

16. Cocaine is a Schedule II controlled substance as designated in Health and Safety Code section 11055(b)(6), and is categorized as a dangerous drug according to section 4022.

17. Marijuana is a hallucinogenic Schedule I controlled substance under State and federal law (Health & Saf. Code § 11054 subd. (d)(13); and 21 U.S.C. § 812.), and a dangerous drug pursuant to section 4022.

FIRST CAUSE FOR DISCIPLINE

(Dangerous Use of Controlled Substance(s))

- 18. Respondent is subject to disciplinary action under section 4300, and 4301, subdivision (h), on the grounds of unprofessional conduct, in that on or about July 4, 2014, Respondent used Cocaine and / or Marijuana, controlled substances and dangerous drugs, to the extent or in a manner as to be dangerous or injurious to himself or others, as follows:
- a. On or about July 5, 2014, Respondent was stopped by a law enforcement officer for driving a vehicle that was playing extremely loud music, music that could be heard more than 50 feet away. Respondent informed the officer that he did not realize that he was playing music that loud and was unable to maintain his balance when standing. While the officer noticed a smell of marijuana emit from Respondent, Respondent admitted that he smoked marijuana earlier and directed the officer's gaze with his finger to small pieces of marijuana cigarettes in the vehicle's ashtray. During a consented search of Respondent and his vehicle, Respondent was found in possession of 0.8 grams of cocaine and 4.2 grams of marijuana, admittedly belonging to Respondent. Respondent informed the officer that the baggies and scale found in his vehicle's trunk were from over a month ago when he used to sell drugs, but he does not sell drugs anymore because he turned things around, and forgot to take the scale and baggies out of his trunk.
- b. Subsequently, on or about September 8, 2014, after Respondent plead guilty to violating Health-and-Safety Code section 11350(a) [possession of a controlled substance, to wit, cocaine] in the criminal proceeding entitled *The People of the State of California v. Fernando Luis Claustro* (Super. Ct. San Bernardino County, 2014, No. FWV1403375), the Court ordered him placed on supervised probation for 36 months in the Proposition 36 program. In addition, the

Court ordered Respondent to register as a controlled substance offender, pursuant to Health and Safety Code section 11590/11594.

SECOND CAUSE FOR DISCIPLINE

(Drug Statute Violation)

19. Respondent is subject to disciplinary action under section 4300, 4301, subdivision (j), for violating Health and Safety Code section 11173, subdivision (a), on the grounds of unprofessional conduct, in that on or about July 4, 2014, Respondent was in possession of Cocaine and Marijuana, controlled substances and dangerous drugs, without valid prescriptions. Complainant refers to and by this reference incorporates the allegations set forth above in paragraph 18, subparagraphs a and b, inclusive, as though set forth fully.

THIRD CAUSE FOR DISCIPLINE

(Pharmacy Law Violations)

20. Respondent is subject to disciplinary action under section 4300, 4301, subdivision (o), for violating section 4059 and 4060, on the grounds of unprofessional conduct, in that on or about July 4, 2014, Respondent was in possession of Cocaine and Marijuana, controlled substances and dangerous drugs, without valid prescriptions. Complainant refers to and by this reference incorporates the allegations set forth above in paragraph 18, subparagraphs a and b, inclusive, as though set forth fully.

FOURTH CAUSE FOR DISCIPLINE

Failure to Comply with Board Issued Citation)

- 21. Respondent is subject to disciplinary action under section 4300, 4301, subdivision (o), for violating section 4314, on the grounds of unprofessional conduct, in that Respondent failed to comply with a Board issued citation with circumstances as follows:
- a. On or about May 17, 2013, the Board issued administrative Citation No. CI 2012 54644 with a \$400.00 fine, due on or about June 16, 2013. Citation No. CI 2012 54644 is final and unpaid. Citation No. CI 2012 54644 alleged violations of:
- i. Section 4301, subdivision (h) [unprofessional conduct administering to oneself, of any controlled substance, or the use of any dangerous drug or of alcoholic beverages. . .]. On or

about August 4, 2012, Respondent was arrested for violating misdemeanor Vehicle Code Section 23152(a) – Driving Under the Influence of Alcohol or Drugs and misdemeanor Vehicle Code Section 23152(b) – DUI/0.08 Percent.

ii. Section 4301, subdivision (I) [unprofessional conduct – conviction of a crime substantially related to the practice of pharmacy]. On or about February 14, 2013, Respondent was convicted of misdemeanor Vehicle Code Section 23152(a) – driving under the influence of alcohol or drugs and misdemeanor Vehicle Code section 23152(b) – DUI/0.08 percent.

FIFTH CAUSE FOR DISCIPLINE

(Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit, or Corruption)

22. Respondent is subject to disciplinary action under sections 4300 and 4301, subdivision (f), on the grounds of unprofessional conduct, in that Respondent committed acts involving moral turbitude, dishonesty, fraud, deceit, or corruption. Complainant refers to and by this reference incorporates the allegations set forth above in paragraphs 18 - 21, inclusive, as though set forth fully.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board issue a decision:

- 1. Revoking or suspending Pharmacy Technician Registration License No. TCH 109536, issued to Fernando Luis Claustro;
- 2. Ordering Fernando Luis Claustro to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to section 125.3; and
 - 3. Taking such other and further action as deemed necessary and proper.

DATED: 5/4/15

VIRGINIA HEROLD

Executive-Officer Board of Pharmacy

Department of Consumer Affairs

State of California
Complainant

LA2015500010 51732999.doc

Ω