1	• .		
2			
3			
4			
5			
6			
7			
8	BEFORE THE BOARD OF PHARMACY		
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
10			
11	In the Matter of the Accusation Against:	Case No. 5548	
12	3		
13	DIANA DEBBIE BAUMER, AKA DIANA DEBBIE VALENZUELA	DEFAULT DECISION AND ORDER	
14	1201 Parnell Place Costa Mesa, CA 92626	[Gov. Code, §11520]	
15	Pharmacy Technician Registration		
16	No. TCH 1484	·	
17			
18	Respondent.		
19			
20	FINDINGS OF FACT		
21	1. On or about April 8, 2016, Complainant Virginia K. Herold, in her official capacity as		
22	the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs, filed		
23	Accusation No. 5548 against Diana Debbie Baumer, also known as Diana Debbie Valenzuela		
24	(Respondent) before the Board. (A copy of the Accusation is attached as Exhibit A.)		
25	2. On or about November 4, 1992, the Board issued Pharmacy Technician Registration		
26	No. TCH 1484 to Respondent. The Pharmacy Technician Registration was in full force and		
27	effect at all times relevant to the charges brought in Accusation No. 5548 and will expire on		
28	August 31, 2016, unless renewed. Section 4300.1 of the Code provides that the expiration of a		
	1 (DIANA DEBBIE BAUMER) DEFAULT DECISION & ORDER Case No. 5548		

license 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.

3. On or about April 22, 2016, Respondent was served by Certified and First Class Mail copies of the Accusation No. 5548, 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:

1201 Parnell Place Costa Mesa, CA 92626

- 4. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505(c) and/or Business & Professions Code section 124.
- 5. On or about April 27, 2016, the aforementioned documents were delivered to Respondent's address of record.
  - 6. Government Code section 11506(c) 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. 5548.
  - 8. California Government Code section 11520(a) 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 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. 5548, finds that the charges and allegations in Accusation No. 5548, are separately and severally, found to be true and correct by clear and convincing evidence.

10. Taking official notice of its own internal records, pursuant to Business and Professions Code section 125.3, it is hereby determined that the reasonable costs for Investigation and Enforcement is \$3,381 in costs as of May 23, 2016.

#### DETERMINATION OF ISSUES

- 1. Based on the foregoing findings of fact, Respondent Diana Debbie Baumer has subjected her Pharmacy Technician Registration No. TCH 1484 to discipline.
  - 2. The agency has jurisdiction to adjudicate this case by default.
- 3. The Board of Pharmacy is authorized to revoke Respondent's Pharmacy Technician Registration based upon the following violations alleged in the Accusation which are supported by the Default Decision Investigatory Evidence Packet in this case.
- 4. Respondent has subjected her registration to discipline under section 4301(f) of the Code for unprofessional conduct in that Respondent stole hydrocodone APAP from a patient and her employer using fraud, deceit, and dishonesty.
- 5. Respondent has subjected her registration to discipline under section 4301(j) of the Code for unprofessional conduct in that Respondent knowingly violated Health and Safety Code section 11173(a), Title 21 U.S.C. section 843(a)(3), and the California Uniform Controlled Substances Act (Health and Safety Code 11000, et seq.).
- 6. Respondent is subject to disciplinary action under section 4301(o) of the Code for unprofessional conduct in that she violated Business and Professions Code sections 4059 and 4060, and Board of Pharmacy Regulations (California Code of Regulations, Title 16, Section 1700, et seq.), when she obtained controlled substances using fraud and deceit.

III

27 | ///

28 | ///

**ORDER** 1 IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 1484, heretofore 2 issued to Respondent Diana Debbie Baumer, also known as Diana Debbie Valenzuela, 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 at 5:00 p.m. on July 29, 2016. 8 It is so ORDERED on June 29, 2016. 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 18 19 20 21 22 23 24 25 26 DOJ Matter ID: SD2015801878 27 Attachment: Exhibit A: Accusation 28

# Exhibit A

Accusation

1 2 3 4 5 6 7 8	KAMALA D. HARRIS Attorney General of California GREGORY J. SALUTE Supervising Deputy Attorney General State Bar No. 164015 AMANDA DODDS Senior Legal Analyst 600 West Broadway, Suite 1800 San Diego, CA 92101 P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-2141 Facsimile: (619) 645-2061 Attorneys for Complainant		
9 10 11	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
12	In the Matter of the Accusation Against:	Case No. 5548	
13	DIANA DEBBIE BAUMER,	ACCUSATION	
14	AKA DIANA DEBBIE VALENZUELA 1201 Parnell Place Costa Mesa, CA 92626		
15	Pharmacy Technician Registration		
16	No. TCH 1484		
17	Respondent.		
18		•	
19	Complainant alleges:		
20	PARTIES		
21	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity		
22	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.		
23	2. On or about November 4, 1992, the Board of Pharmacy issued Pharmacy Technician		
24	Registration Number TCH 1484 to Diana Debbie Baumer, also known as Diana Debbie		
25	Valenzuela (Respondent). The Pharmacy Technician Registration was in full force and effect at		
26	all times relevant to the charges brought herein and will expire on August 31, 2016, unless		
27	renewed.		
28	///		

#### JURISDICTION

- 3. This Accusation is brought before the Board of Pharmacy (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
- 4. Section 4300, subdivision (a) of the Code states: "Every license issued may be suspended or revoked."
  - 5. Section 4300.1 of the Code 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 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.
- 7. Section 4026 of the Code states: "'Furnish' means to supply by any means, by sale or otherwise."
- 8. 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.
- 9. Section 4060 of the Code states, in pertinent part, that a person may not possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor.

# 

#### 10. 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."

(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...

# 11. Health and Safety Code section 11173, subdivision (a) states:

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.

# 12. United States Code, title 21, section 843, subdivision (a)(3) states:

(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.

#### REGULATORY PROVISIONS

# 13. 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.

III

 $\parallel III$ 

23..

#### COSTS

14. 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, with failure of the licentiate to comply subjecting the license to not being renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be included in a stipulated settlement.

#### DRUG

15. Hydrocodone bitartate with acetaminophen (hydrocodone APAP), is a Schedule II controlled substance as designated by Title 21, Code of Federal Regulations section 1308.12, subdivision (b)(1)(vi), and it is designated as a Schedule III controlled substance under (California) Health and Safety Code section 11056, subdivision (e)(4). It is a dangerous drug pursuant to Business and Professions Code section 4022.

#### FACTUAL ALLEGATIONS

Mesa had reported a significant loss of hydrocodone APAP and carisoprodol from its inventory. In a subsequent inspection of the pharmacy conducted by the Board on March 5, 2015, a CVS pharmacist told the Board Inspector that Respondent had been involved in the diversion of hydrocodone APAP while employed as a pharmacy technician. On or about November 20, 2014, Patient MB contacted CVS Pharmacy after she discovered she received only three of the four prescriptions she picked up at the pharmacy. One bottle containing 100 tablets of hydrocodone APAP 10/325 mg was missing. Respondent was identified as the employee who dispensed the prescription to Patient MB. A CVS Loss Prevention Manager interviewed Respondent on December 11, 2014. In a written statement, Respondent admitted that she stole the hydrocodone APAP prescription that she did not give to Patient MB, and she also admitted stealing additional hydrocodone at least four times. Respondent stated that she gave the stolen medication to her father "who was always in pain." The total loss attributed to Respondent's diversion was 220 tablets of hydrocodone APAP 5/325 mg.

Respondent agreed to reimburse CVS Pharmacy in the amount of \$169.98 for the stolen hydrocodone APAP. Respondent's employment with CVS Pharmacy was terminated.

### FIRST CAUSE FOR DISCIPLINE

## (Commission of Acts Involving Dishonesty, Fraud, Deceit & Corruption)

17. Respondent has subjected her registration to discipline under section 4301, subdivision (f) of the Code for unprofessional conduct in that Respondent stole hydrocodone APAP from a patient and her employer using fraud, deceit, and dishonesty, as described in paragraph 16, above.

# SECOND CAUSE FOR DISCIPLINE

## (Violation of California Statutes Regulating Controlled Substances)

18. Respondent has subjected her registration to discipline under section 4301, subdivision (j) of the Code for unprofessional conduct in that Respondent knowingly violated Health and Safety Code section 11173, subdivision (a), Title 21 U.S.C. section 843, subdivision (a)(3), and the California Uniform Controlled Substances Act (Health and Safety Code 11000, et seq.), as described in paragraph 16, above.

## THIRD CAUSE FOR DISCIPLINE

### (Violating Federal & State Laws & Regulations Governing Pharmacy)

19. Respondent is subject to disciplinary action under section 4301, subdivision (o) of the Code for unprofessional conduct in that she violated Business and Professions Code sections 4059 and 4060, and Board of Pharmacy Regulations (California Code of Regulations, Title 16, Section 1700, et seq.), when she obtained controlled substances using fraud and deceit, as described in paragraph 16, above.

#### 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 1484, issued to Diana Debbie Baumer, also known as Diana Debbie Valenzuela;

///

1	2. Ordering Diana Debbie Baumer to pay the Board of Pharmacy the reasonable costs		
2	the investigation and enforcement of this case, pursuant to Business and Professions Code section		
3	125.3;		
4	3. Taking such other and further action as deemed necessary and proper.		
5		<i>t</i>	
6			
7	DATED:	VIII COM LIEROLD	
8		VIRGINIA HEROLD Executive Officer	
9		Board of Pharmacy Department of Consumer Affairs State of California	
10		Complainant	
11			
12	SD2015801878 81129424.doc		
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28	5		