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8	BEFORE THE BOARD OF PHARMACY	
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
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11	In the Matter of the Accusation Against:	Case No. 3825
12	BARBIE L. WARREN	
13	3871 Don Tomas Drive, #7 Los Angeles, CA 90008	ACCUSATION
- [Pharmacy Technician Registration No. TCH 40903	
14	Respondent.	
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18	Complainant alleges:	
19	PARTIES	
20	1. Virginia K. Herold ("Complainant") brings this Accusation solely in her official	
21	capacity as the Executive Officer of the California State Board of Pharmacy ("Board").	
22	2. On or about December 18, 2001, the Board issued Pharmacy Technician Registration	
23	Number TCH 40903 to Barbie L. Warren ("Respondent"). The Pharmacy Technician	
24	Registration was in full force and effect at all times relevant to the charges brought herein and	
25	will expire on April 30, 2011, unless renewed.	
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JURISDICTION

3. This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

STATUTORY PROVISIONS

- Section 118, subdivision (b) provides that the suspension/expiration of a license shall 4. 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.
- 5. Section 4300 provides, in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.
 - Section 4301 states, in pertinent part:

"The board shall take action against any holder of a license who is guilty of unprofessional conduct ... 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."
- Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.
- (h) The administering to oneself ... of alcoholic beverages to the extent or in a manner as to be dangerous or injurious to oneself ... or to any other person or to the public ..."

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The conviction of a crime substantially related to the qualifications, functions, and (1)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 within the meaning of this provision.

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- (p) Actions or conduct that would have warranted denial of a license."
- 7. Section 490 of the Code provides, in pertinent part, that the Board may suspend or revoke a license when it finds that the licensee has been convicted of a crime substantially related to the qualifications, functions or duties of the license.
- 8. Section 4060 of the Code provides, in pertinent part, that no person shall possess any controlled substance, except that furnished upon a valid prescription/drug order.
- 9. Section 4063 states, in pertinent part, that "[n]o prescription for any dangerous drug ... may be refilled except upon authorization of the prescriber."
 - 10. Section 480 states, in pertinent part:
- "(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.

OTHER STATUTORY PROVISIONS

- 11. Health and Safety Code section 11150 provides, in pertinent part, that no person other than an authorized prescriber shall write or issue a prescription.
- 12. Health and Safety Code section 11157 states, in pertinent part, that "[n]o person shall issue a prescription that is false or fictitious in any respect."
- 13. Health and Safety Code section 11170 states, in pertinent part, that "[n]o person shall prescribe, administer, or furnish a controlled substance for himself."
 - 14. Health and Safety Code section 11173 states, in pertinent part:
- "(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.
- (b) No person shall make a false statement in any prescription, order, report, or record, required by this division.
- (c) No person shall, for the purpose of obtaining controlled substances, falsely assume the title of, or represent himself to be, a manufacturer, wholesaler, pharmacist, physician, dentist, veterinarian, registered nurse, physician's assistant, or other authorized person."
- 15. Health and Safety Code section 11175 makes it unlawful for any person to obtain or possess a prescription that does not comply with the Uniform Controlled Substances Act [Health & Safety Code, § 11000 et seq.], to obtain a controlled substance by means of such non-compliant prescription, or to possess a controlled substance obtained by such a prescription.

REGULATORY PROVISIONS

16. 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

17. 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 DEFINITIONS

18. Norco and Vicodin ES are among the brand names for compounds of varying dosages of acetaminophen (aka APAP) and hydrocodone, a Schedule III controlled substance as designated by Health and Safety Code section 11056(e)(4) and a dangerous drug as designated by Business and Professions Code section 4022.

FACTUAL BACKGROUND

- 19. During the time period between September 2007 through December 2007 ("relevant time period"), Respondent worked as a Pharmacy Technician at Longs Drugs Store #430 ("Longs"), located at 8900 Sepulveda Westway, Los Angeles, CA 90045 where she had access to controlled substances and dangerous drugs.
- 20. During the relevant time period, Respondent made use of that access to input her own refill authorizations and process her own prescriptions for **Vicodin ES** and **Norco** in violation of Longs policy. Specifically, Respondent fraudulently obtained prescription refills by showing approvals for and falsely representing the authorization for refilling of controlled substances prescriptions that were never actually authorized by the indicated prescriber.

- 21. By this method, Respondent fraudulently created, filled, and acquired for use, at least seven (7) prescriptions, for eight hundred sixty (860) tablets each, of **Vicodin ES** products, and at least seven (7) prescriptions, for one thousand two hundred sixty (1260) tablets each, of **Norco** products, a total of at least 2120 tablets of narcotic controlled substances.
- 22. On January 17, 2008 during an interview with Longs loss prevention personnel, Respondent admitted to entering her own prescriptions for fill for several medications.

 Respondent was suspended later that afternoon and officially terminated from Longs on January 23, 2008, approximately one week later.

FIRST CAUSE FOR DISCIPLINE

(Commission of Act Involving Dishonesty and Fraud)

23. Respondent is subject to disciplinary action under sections 4301, subdivision (f) in conjunction with Health and Safety Code section 11157 and California Code of Regulations, title 16, section 1770, in that Respondent engaged in multiple acts of moral turpitude, dishonesty, fraud, deceit or corruption as set forth in paragraphs 19 -22, above.

SECOND CAUSE FOR DISCIPLINE

(Falsely Representing Facts)

24. Respondent is subject to disciplinary action under sections 4301, subdivision (g) in conjunction with Health and Safety Code section 11173, subdivisions (a) – (c) and California Code of Regulations, title 16, section 1770, in that Respondent knowingly made documents that falsely represented the existence of facts as set forth in paragraphs 19 -22, above.

THIRD CAUSE FOR DISCIPLINE

(Possession of Controlled Substances without a Valid Prescription)

25. Respondent is subject to disciplinary action under Business and Professions Code sections 4060 and 4022, in conjunction with Health and Safety Code sections 11056(e)(4), 11150, 11170, 11175 and California Code of Regulations, title 16, section 1770, in that Respondent

possessed controlled substances without a valid prescription as set forth in paragraphs 19 -22, above.

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FOURTH CAUSE FOR DISCIPLINE

(Refilled Prescription for a Dangerous Drug without Authorization)

26. Respondent is subject to disciplinary action under sections 4063, in conjunction with Health and Safety Code section 11150 and California Code of Regulations, title 16, section 1770, in that Respondent fraudulently obtained prescription refills for dangerous drugs without authorization by the prescriber as set forth in paragraphs 19 -22, above.

FIFTH CAUSE FOR DISCIPLINE

(Consumption of Alcoholic Beverages in a Dangerous Manner)

- 27. Respondent is subject to disciplinary action under sections 4301, subdivision (h) in that on or about March 11, 2006, Respondent used alcoholic beverages to an extent or in a manner dangerous our injurious to herself, and the public, when she operated a vehicle while having 0.08% and more, by weight, of alcohol in her blood.
- a. On or about June 6, 2006, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152, subdivision (b) (driving while having 0.08% and more, by weight, of alcohol in her blood) in the criminal proceeding entitled *The People of the State of California v. Barbie Warren* (Super. Ct. Los Angeles County, 2006, No. 6WA01319). The Court sentenced Respondent to 10 days in Los Angeles County Jail and placed her on summary probation for 60 months, with terms and conditions. The Respondent was ordered to complete an alcohol counseling program, pay fines, fees, restitution and obey all laws.
- b. The circumstances surrounding the conviction are that on or around March 11, 2006, Los Angeles Police Officers observed the Respondent's vehicle parked on the sidewalk on the west side of Oakwood Ave. The officers also observed Respondent sitting on the sidewalk, on the east side of Oakwood Ave. When the officers spoke with Respondent she stated that she was

struck by another vehicle which caused her vehicle to collide into a power pole. The officers could immediately detect an alcoholic odor on Respondent's breath and observed that her eyes were "bloodshot" and "watery." Respondent had slurred speech and an "unsteady gait." When asked if she had been drinking, Respondent stated that she had not, and that a friend spilled a drink on her shirt earlier in the evening. As result of her accident, Respondent sustained a broken nose, fractured cheek bone and a laceration to her forehead. She was taken to Daniel Freeman Marina Hospital where officers conducted a preliminary alcohol screening test, the results of which showed that Respondent had a blood alcohol concentration of .13%.

SIXTH CAUSE FOR DISCIPLINE

(Conviction of Substantially Related Crimes)

Respondent is subject to disciplinary action under sections 490 and 4301, subdivision (1), in conjunction with Cal. Code of Regs., title 16, section 1770 in that Respondent was convicted of a crime substantially related to the qualifications, functions or duties of a licensed Pharmacy Technician. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 26 and all subparagraphs inclusive, as though set forth fully herein.

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SEVENTH CAUSE FOR DISCIPLINE

(Actions or Conduct that Warrant Denial of a License)

Respondent is subject to disciplinary action under section 4301, subdivision (p) in conjunction with section 480, subdivisions (a) – (c) and in that Respondent engaged in actions and conduct that would have warranted denial of a license. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraphs 19 -28, and all subparagraphs inclusive, as though set forth fully herein.

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PRAYER issued to Barbie L. Warren 2. 3. LA2010600861 accusation.rtf

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

- Revoking or suspending Pharmacy Technician Registration Number TCH 40903.
- Ordering Barbie L. Warren to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - Taking such other and further action as deemed necessary and proper.

California State Board of Pharmacy

State of California Complainant