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8	
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. 4056
13	CONRAD DE LA ROCA, a.k.a., CONRAD LEONEL DE LA ROCA
14	P.O. Box 1581 Glendora, CA 91740  A C C U S A T I O N
15	Pharmacy Technician Registration No.
16.	TCH 88433
17	Respondent.
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19	Complainant alleges:
20	<u>PARTIES</u>
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 January 16, 2009, the Board issued Pharmacy Technician Registration
24	No, TCH 88433 to Conrad De La Roca, a.k.a., Conrad Leonel De La Roca, ("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 December 31, 2012, 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 ("Code") unless otherwise indicated.

### STATUTORY PROVISIONS

- 4. Code section 118, subdivision (b), provides that the suspension, expiration, surrender, 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.
  - 5. Code section 490 states:
- "(a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- "(b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- "(c) 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 that 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."
  - 6. Code 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. Code 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."

8. Code section 4300, subdivision (a), states that '[e]very license issued may be suspended or revoked."

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9. Cod 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.
- "(g) 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 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.
- "(k) The conviction of more than one misdemeanor or any felony involving the use, consumption, or self-administration of any dangerous drug or alcoholic beverage, or any combination of those substances.
- "(1) 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 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. . . . "

### REGULATORY PROVISIONS

10. 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."

#### **DRUG STATUTES**

- 11. Health and Safety Code section 11170 states that "[n]o person shall prescribe, administer, or furnish a controlled substance for himself."
- 12. Health and Safety Code section 11173, subdivision (a), states "[n]o 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."

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13. Health and Safety Code section 11350, subdivision (a), states, in pertinent part:

"Except as otherwise provided in this division, every person who possess (1) any controlled substance specified in subdivision (b) or (c), or paragraph (1) of subdivision (f) of Section 11054, specified in paragraph (14), (15), or (20) of subdivision (d) of Section 11054, or specified in subdivision (b) or (c) of Section 11055, or specified in subdivision (h) of Section 11056, or (2) any controlled substance classified in Schedule III, IV, or V which is a narcotic drug, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, shall be punished by imprisonment in the state prison."

14. Health and Safety Code section 11377, subdivision (a), states, in pertinent part:

"Except as authorized by law and as otherwise provided in subdivision (b) or Section 11375, or in Article 7 (commencing with Section 4211) of Chapter 9 of Division 2 of the Business and Professions Code, every person who possesses any controlled substance which is (1) classified in Schedule III, IV, or V, and which is not a narcotic drug, (2) specified in subdivision (d) of Section 11054, except paragraphs (13), (14), (15), and (20) of subdivision (d), (3) specified in paragraph (11) of subdivision (c) of Section 11056, (4) specified in paragraph (2) or (3) of subdivision (f) of Section 11054, or (5) specified in subdivision (d), (e), or (f) of Section 11055, unless upon the prescription of a physician, dentist, podiatrist, or veterinarian, licensed to practice in this state, shall be punished by imprisonment in a county jail for a period of not more than one year or in the state prison."

### COST RECOVERY

15. Code section 125.3 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.

#### CONTROLLED SUBSTANCE / DANGEROUS DRUG

16. **Methamphetamine**, a central nervous system stimulant, is a Schedule II controlled substance as designated by Health and Safety Code section 11055, subdivision (d)(2), and is categorized as a dangerous drug pursuant to Business and Professions Code section 4022.

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### FIRST CAUSE FOR DISCIPLINE

### (Convictions of Substantially-Related Crimes)

- 17. Respondent is subject to disciplinary action under Code sections 490, 4300 and 4301, subdivision (I), in conjunction with California Code of Regulations, title 16, section 1770, on the grounds of unprofessional conduct, in that Respondent was convicted of crimes substantially related to the qualifications, functions or duties of a registered pharmacy technician which to a substantial degree evidence his present or potential unfitness to perform the functions authorized by his registration in a manner consistent with the public health, safety, or welfare, as follows:
- a. On or about September 17, 2010, after pleading guilty, Respondent was convicted of one misdemeanor count of violating Health and Safety Code section 11377, subdivision (a) [possession of a controlled substance], in the criminal proceeding entitled The People of the State of California v. Conrad Leonel Delaroca (Super. Ct. Los Angeles County, 2010, No. ORI03341). The court placed Respondent on deferred entry of judgment for a period of 24 months. The circumstances surrounding the conviction are that on or about July 09, 2010, a Los Angeles Sheriff's Department Officer, while on duty, during a routine traffic stop, stopped Respondent, after observing Respondent making a left turn without signaling in violation of Vehicle Code section 22107. The officer contacted the Respondent, and noticed that Respondent appeared to act nervous by making movements with both his hands as if he was attempting to hide an illegal item. Respondent agreed to step out of the vehicle and gave the officer permission to search his person. During the search, the officer recovered a glass pipe from Respondent's left shirt pocket. The officer also recovered a plastic baggie containing methamphetamine and a folded \$10.00 bill containing methamphetamine inside, attached to a money clip from Respondent's wallet. Respondent was subsequently arrested for violating Health and Safety Code sections 11364, subdivision (a) and section 11377, subdivision (a). I/I

- b. On or about May 19, 1992, after pleading *guilty*, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 14601.1, subdivision (a) [driving while privilege suspended], in the criminal proceeding entitled *The People of the State of California v. Conrad Leonel Delaroca* (Super. Ct. Los Angeles County, 1992, No. SNI92M01991-01). The court ordered Respondent to pay a fine. The circumstances surrounding the conviction are that on or about April 27, 1992, Respondent unlawfully and knowingly drove a vehicle while having a suspended license, in violation of Vehicle Code section 14601.1, subdivision (a).
- c. On or about May 02, 1991, after pleading *guilty*, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 14601.1, subdivision (a) [driving while privilege suspended], in the criminal proceeding entitled *The People of the State of California v. Conrad Leonel Delaroca* (Super. Ct. Los Angeles County, 1991, No. SNI9M01711-01). The court ordered Respondent to pay a fine. The circumstances surrounding the conviction are that on or about April 08, 1991, Respondent unlawfully and knowingly drove a vehicle while having a suspended license, in violation of Vehicle Code section 14061.1, subdivision (a).
- d. On or about November 02, 1989, after pleading *guilty*, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152, subdivision (b) [driving a vehicle while having 0.08% and more, by weight, of alcohol in the blood.]; and one misdemeanor count of violating Vehicle Code section 12500, subdivision (a) [unlawful to drive unless licensed], in the criminal proceeding entitled *The People of the State of California v. Conrad Leonel Delaroca* (Super. Ct. Los Angeles County, 1989, No. CIT89M10349-01). The court sentenced Respondent to jail, placed him on probation, and fined him. The circumstances surrounding the conviction are that on or about July 25, 1989, Respondent drove a vehicle, while being unlicensed to drive a vehicle, and having 0.08% and more, by weight, of alcohol in his blood. Respondent was subsequently convicted of violating Vehicle Code sections 23152, subdivision (b) and Vehicle Code section 12500, subdivision (a).

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e. On or about June 28, 1988, after pleading *guilty*, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152, subdivision (b) [driving a vehicle while having 0.08% and more, by weight, of alcohol in the blood], in the criminal proceeding entitled *The People of the State of California v. Conrad Leonel Delaroca* (Super. Ct. Los Angeles County, 1988, No. ELA88M06196-01). The court placed Respondent on probation, and fined him. The circumstances surrounding the conviction are that on or about June 06, 1988, Respondent drove a vehicle, while having 0.08% and more, by weight, of alcohol in his blood. Respondent was subsequently convicted of violating Vehicle Code section 23152, subdivision (b).

### SECOND CAUSE FOR DISCIPLINE

### (Convictions Involving Alcohol and / or Drugs)

18. Respondent is subject to disciplinary action under Code sections 4300 and 4301, subdivision (k), in that on or about September 17, 2010, November 2, 1989, and June 28, 1988, Respondent sustained misdemeanor convictions involving the use, consumption, or self-administration of alcohol and / or dangerous drugs. Complainant refers to and by this reference incorporates, the allegations set forth above in paragraph 17, subparagraphs (a), (d), and (e), inclusive, as though set forth fully.

### THIRD CAUSE FOR DISCIPLINE

### (Illegal Possession of Controlled Substances)

19. Respondent is subject to disciplinary action under Code sections 4300 and 4301, subdivision (j), in conjunction with Code section 4060, on the grounds of unprofessional conduct, in that on or about July 09, 2010, Respondent was in possession of a controlled substance, without a valid prescription. Complainant refers to and by this reference incorporates, the allegations set forth above in paragraph 17, subparagraph (a), as though set forth fully.

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### FOURTH CAUSE FOR DISCIPLINE

### (Dangerous Use of Alcohol and / or Drugs)

20. Respondent is subject to disciplinary action under Code sections 4300 and 4301, subdivision (h), on the grounds of unprofessional conduct, in that Respondent administered to himself alcohol and / or used a dangerous drugs to the extent or in a manner as to be dangerous or injurious to himself or others. Complainant refers to and by this reference incorporates, the allegations set forth above in paragraphs 17 through 19, inclusive, as though set forth fully.

### FIFTH CAUSE FOR DISCIPLINE

### (Violating Drug Statutes)

- 21. Respondent is subject to disciplinary action under Code sections 4300 and 4301, subdivision (j), on the grounds of unprofessional conduct, for violating provisions of the Health and Safety Code as follows:
- a. Section 11170 for prescribing, administering and / or furnishing a controlled substance for himself.
- b. Section 11377, subdivision (a), by possessing Methamphetamine, a controlled substance.

Complainant refers to and by this reference incorporates, the allegations set forth above in paragraph 17, subparagraph (a), as though set forth fully.

### SIXTH CAUSE FOR DISCIPLINE

### (False Statement on Application for Licensure)

22. Respondent is subject to disciplinary action under Code sections 4300 and 4301, subdivision (g), on the grounds of unprofessional conduct, in that Respondent knowingly made or signed his November 24, 2008, "Application for Registration as a Pharmacy Technician" for licensure by falsely representing a state of facts when he answered "No" to the question: "Have you ever been convicted of or pled no contest to a violation of any law of a foreign country, the United States or any state law or local ordinance? You must include all misdemeanor and felony convictions, regardless of the age of the conviction, including those which have been set aside under Penal Code section 1203.4." Respondent failed to disclose four (4) criminal convictions

sustained prior to his license application, to wit, conviction which occurred on or about May 19, 1992, May 2, 1991, November 2, 1989, and June 29, 1988. Complainant refers to and by this reference incorporates, the allegations set forth above in paragraph 17, subparagraphs (b) through (e), inclusive, as though set forth fully.

### **SEVENTH CAUSE FOR DISCIPLINE**

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

23. Respondent is subject to disciplinary action under Code sections 4300 and 4301, subdivision (f), on the grounds of unprofessional conduct, in that Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit and / or corruption. Complainant refers to and by this reference incorporates, the allegations set forth above in paragraph 22, 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 License No. TCH 88433, issued to Conrad De La Roca, a.k.a., Conrad Leonel De La Roca;
- 2. Ordering Conrad De La Roca, a.k.a., Conrad Leonel De La Roca, 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: 10/9/12

VIRGINIA HEROLD

Board of Pharmacy

Department of Consumer Affairs

State of California

Complainant

DOJ Matter ID: LA2011600865

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