1	KAMALA D. HARRIS
2	Attorney General of California FRANK H. PACOE
3	Supervising Deputy Attorney General JOSHUA A. ROOM
4	Deputy Attorney General State Bar No. 214663
	455 Golden Gate Avenue, Suite 11000
5	San Francisco, CA 94102-7004 Telephone: (415) 703-1299
6	Facsimile: (415) 703-5480 Attorneys for Complainant
7	BEFORE THE
8	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. 4121
12	DONALD THOMAS LOWDER 2475 Van Patter Drive
13	Santa Rosa, CA 95403 ACCUSATION
14	Pharmacist License No. RPH 28713
15	Respondent.
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17	Complainant alleges:
18	<u>PARTIES</u>
19	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity
20	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
21	2. On or about October 24, 1973, the Board of Pharmacy issued Pharmacist License No
22	RPH 28713 to Donald Thomas Lowder (Respondent). The License was in full force and effect at
23	all times relevant to the charges herein and will expire on March 31, 2012, unless renewed.
24	<u>JURISDICTION</u>
25	3. This Accusation is brought before the Board of Pharmacy (Board), Department of
26	Consumer Affairs, under the authority of the following laws. All section references are to the
27	Business and Professions Code (Code) unless otherwise indicated.
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- 4. Section 4011 of the Code provides that the Board shall administer and enforce both the Pharmacy Law [Bus. & Prof. Code, § 4000 et seq.] and the Uniform Controlled Substances Act [Health & Safety Code, § 11000 et seq.].
- 5. Section 4300(a) of the Code provides that every license issued by the Board may be suspended or revoked.
- 6. Section 118(b) of the Code provides, in pertinent part, 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. Section 4402(a) of the Code provides that any pharmacist license that is not renewed within three years following its expiration may not be renewed, restored, or reinstated and shall be canceled by operation of law at the end of the three-year period.

STATUTORY AND REGULATORY PROVISIONS

- 7. Section 4301 of the Code provides, in pertinent part, that the Board shall take action against any holder of a license who is guilty of "unprofessional conduct," defined to include, but not be 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, of any other state, or of the United States regulating controlled substances and dangerous drugs.

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- (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 4059 of the Code, in pertinent part, prohibits furnishing of any dangerous drug or dangerous device except upon the prescription of an authorized prescriber.
- 9. 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.
- 10. Section 4324 of the Code, in pertinent part, makes it unlawful for a person to falsely make, alter, forge, utter, publish, pass, or attempt to pass, as genuine, a prescription for a drug, or to have in his or her possession a drug secured by a forged prescription.
- 11. Section 4327 of the Code makes it unlawful for any person, while on duty, to sell, dispense or compound any drug while under the influence of a dangerous drug or alcohol.
- 12. Health and Safety Code section 11150 provides, in pertinent part, that no person other than an authorized prescriber shall write or issue a prescription.
- 13. Health and Safety Code section 11157 provides that no person shall issue a prescription that is false or fictitious in any respect.
- 14. Health and Safety Code section 11170 provides that no person shall prescribe, administer, or furnish a controlled substance for himself or herself.
- 15. Health and Safety Code section 11173, subdivision (a), provides that 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.
- 16. 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 Subtances 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.

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17. Health and Safety Code section 11350, in pertinent part, makes it unlawful to posse
any controlled substance listed in Schedule II (Health and Safety Code section 11055),
subdivision (b) or (c), or any narcotic drug in Schedules III-V, absent a valid prescription

- 18. Health and Safety Code section 11368, in pertinent part, makes it unlawful to forge or alter a prescription, issue or utter an altered prescription, issue or utter a prescription with forged or fictitious signature for a narcotic drug, obtain a narcotic drug by a forged, fictitious, or altered prescription, or possess a narcotic drug secured by a forged, fictitious, or altered prescription.
- 19. 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 of the licensing act to pay a sum not to exceed its reasonable costs of investigation and enforcement.

CONTROLLED SUBSTANCES / DANGEROUS DRUGS

20. Section 4021 of the Code states:

"'Controlled substance' means any substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code."

21. Section 4022 of the Code states, in pertinent part:

"Dangerous drug' or 'dangerous device' means any drug or device unsafe for self use, except veterinary drugs that are labeled as such, 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.

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- "(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."
- 22. **Norco**, **Vicodin**, **Vicodin ES**, **Lortab**, and **Lorcet** 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 dangerous drug as designated by Business and Professions Code section 4022. The varying compounds are also known generically as **Hydrocodone with APAP**. These are all narcotic drugs.

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FACTUAL BACKGROUND

- 23. From an unknown start date until on or about December 2, 2010, Respondent worked as a pharmacist for a Kaiser Foundation Hospital Pharmacy (#521; PHY 46284) in Rohnert Park, CA, where as a pharmacist Respondent had access to controlled substances and dangerous drugs.
- 24. During this employment, Respondent took advantage of this access to steal/divert controlled substances and dangerous drugs, including **Norco** and/or other **Hydrocodone with APAP** controlled drug products, for his own use. The exact number of instances of diversion by Respondent, and the full quantity of controlled substances or dangerous drugs diverted/stolen by Respondent, are not known, but in the course of investigations conducted by Kaiser and by Board Inspector(s), the following were among the observations, admissions, and revelations reported:
- a. In or about November 2010, Kaiser auditors/investigators noted indicators of possible drug diversion at Kaiser # 521 involving Hydrocodone with APAP 10/325mg (generic Norco). A subsequent inventory of the stock of Hydrocodone with APAP 10/325mg revealed a series of prescriptions allegedly filled by Respondent between August and October 2010 where:
 (i) the prescriptions were logged out of the perpetual inventory by Respondent but never sold; (ii) the drugs were never returned to stock; and (iii) the prescription numbers used for the alleged fills either belonged to another patient and drug or belonged to another patient for a different quantity of the same drug. Fictitious records had been entered into the perpetual inventory log so that the quantity of the drug on hand always matched the balance in the log. The pharmacy internal audit department determined that 8,160 tablets of Hydrocodone with APAP 10/325mg were missing for the audit period from July 4, 2009 through December 2, 2010.
- b. On or about December 2, 2010, Respondent was interviewed by investigators from Kaiser. Respondent initially denied any wrongdoing, but then submitted a handwritten letter of resignation and under further questioning admitted to diverting full and partial bottles of drugs containing **Hydrocodone with APAP** from the pharmacy. Respondent was non-specific as to the dates or amounts diverted, but he did acknowledge that he developed an addiction to the drug(s), and that he was taking 25 to 30 tablets per day. Respondent admitted his most recent diversion was of a 100-tablet bottle of **Hydrocodone with APAP 10/325mg** on November 30, 2010.

SEVENTH CAUSE FOR DISCIPLINE

(Obtaining Controlled Substance by Fraud, Deceit or Subterfuge)

31. Respondent is subject to discipline under section 4301(j) and/or (o) of the Code, and/or Health and Safety Code section 11173(a), in that Respondent, as described in paragraphs 23 and 24 above, obtained, conspired to obtain, and/or assisted in or abetted the obtaining of a controlled substance, by fraud, deceit, subterfuge, or concealment of material fact.

EIGHTH CAUSE FOR DISCIPLINE

(Making, Uttering and/or Using False or Forged Prescriptions)

32. Respondent is subject to discipline under section 4301(j) and/or (o) and/or section 4324 of the Code, and/or Health and Safety Code section(s) 11157 and/or 11368, in that Respondent, as described in paragraphs 23 and 24 above, falsely made, altered, forged, uttered, published, passed, or attempted to pass, a false, forged, fictitious or altered prescription for a (narcotic) drug, had in his possession a (narcotic) drug secured by a false, forged, fictitious or altered prescription, or conspired and/or assisted in or abetted any of these acts.

NINTH CAUSE FOR DISCIPLINE

(Issuance and/or Use of Invalid Prescription(s))

33. Respondent is subject to discipline under section 4301(j) and/or (o) of the Code, and/or Health and Safety Code section(s) 11150 and/or 11175, in that Respondent, as described in paragraphs 23 and 24 above, issued prescriptions without authority to do so, obtained or possessed an invalid prescription, obtained or possessed a controlled substance by means of such invalid prescription, or conspired and/or assisted in or abetted any of these acts.

TENTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct)

34. Respondent is subject to discipline under section 4301 of the Code in that Respondent, as described in paragraphs 23 to 33 above, engaged in unprofessional conduct.

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:

- Revoking or suspending Pharmacist License No. RPH 28713, issued to Donald Thomas Lowder (Respondent);
- 2. Ordering Respondent to pay the Board 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 is deemed necessary and proper.

DATED: 5/26/12

VIRGINIA NEROLD

Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

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