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8	BEFORE THE BOARD OF PHARMACY
9	DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF CALIFORNIA
11	In the Matter of the Accusation Against: Case No. 4727
12	THUCUC THI TRAN
13	3112 Ascot Court Richmond, CA 94806 A C C U S A T I O N
14	Pharmacy Technician Registration No.
15	TCH 109598
16	Respondent.
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18	Complainant alleges:
19	<u>PARTIES</u>
20	1. Virginia Herold (Complainant) brings this Accusation solely in her official capacity
21	as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
22	2. On or about December 29, 2010, the Board of Pharmacy issued Pharmacy Technician
23	Registration Number TCH 109598 to Thucuc Thi Tran (Respondent). The Pharmacy Technician
24	Registration was in full force and effect at all times relevant to the charges brought in this
25	Accusation and will expire on January 31, 2014, 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 unless otherwise indicated.
- 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 of the Code states, in relevant part:
 - "(a) Every license issued may be suspended or revoked.
- "(b) The board shall discipline the holder of any license issued by the board, whose default has been entered or whose case has been heard by the board and found guilty, by any of the following methods:
 - "(1) Suspending judgment.
 - "(2) Placing him or her upon probation.
 - "(3) Suspending his or her right to practice for a period not exceeding one year.
 - "(4) Revoking his or her license.
- "(5) Taking any other action in relation to disciplining him or her as the board in its discretion may deem proper.

"(e) The proceedings under this article shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of the Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by the superior court pursuant to Section 1094.5 of the Code of Civil Procedure."

6. 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

7. Section 4301 of the Code states, in relevant 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:

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"(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.

- "(q) Engaging in any conduct that subverts or attempts to subvert an investigation of the board."
 - 8. Section 4059 of the Code states, in relevant part:
- "(a) 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."
 - 9. Section 4060 of the Code 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."

10. 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."

DRUG STATUTES

- 11. Hydrocodone/APAP is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivision (e)(4), and a dangerous drug as designated by Business and Professions Code section 4022. Hydrocodone is a pain medication and is combined with Acetaminophen. Norco is a brand name of the controlled substance, Hydrocodone.
- 12. Carisoprodol is a Schedule IV controlled substance as designated by Health and Safety Code section 11057 and is a dangerous drug as designated by Business and Professions Code section 4022. Soma is a brand name of the controlled substance, Carisoprodol.
- 13. Metronidazole is a dangerous drug as designated by Business and Professions Code section 4022. Flagyl is a brand name of the substance, Meronidazole.

COST RECOVERY

14. Section 125.3 of the Code states, in relevant 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.

FACTUAL BACKGROUND

- 15. Respondent worked as a pharmacy technician at CVS Pharmacy # 3053 (CVS) in El Cerrito, California, from on or about March 10, 2011, until on or about September 19, 2012. From on or about April 30, 2011, to on or about September 18, 2012, Respondent stole drugs from CVS while she was working as a pharmacy technician. Specifically, on or about June 15, 2012, to on or about September 18, 2012, Respondent stole 779 tablets of Carisoprodol 350 mg. On or about April 30, 2011, to on or about September 18, 2012, Respondent stole 436 tablets of Hydrocodone/Acetaminophen 10/325 mg. On or about June of 2012, to on or about September of 2012, Respondent stole one tube of metronidazole gel.
- 16. CVS had suspected Respondent of possibly taking drugs because drugs were missing from the pharmacy. On or about September 18, 2012, Satish C. Putta, a CVS Pharmacy Supervisor, and Shannon Prior, a CVS Regional Loss Prevention Manager, interviewed Respondent about the theft of Carisoprodol 350 mg and Hydrocodone/APAP 10/325 mg from CVS Pharmacy 3053. Respondent admitted to stealing 661 tablets of Carisoprodol 350 mg, valued at \$368.99, 140 tablets of Hydrocodone 10/325 mg, valued at \$109.99, and 1 tube of Metronidazole, valued at \$73.99. Respondent admitted that she stole the Carisoprodol for her sick father and stole the Metronidazole for herself because she was too embarrassed to go to a doctor and get a valid prescription for it. On or about September 18, 2012, Respondent was arrested by an El Cerrito Police Department officer and admitted to stealing about 20 tablets of Hydrocodone/acetaminophen 10/325 mg, and about 50 to 100 tablets of Carisoprodol 350 mg. Respondent told the officer that she stole those medications for her sick father. Respondent also admitted to the officer that she stole one dosage unit of Metronidazole 500 mg for herself, due to a "women's hygiene issue."

1 2	FIRST CAUSE FOR DISCIPLINE (Furnishing Dangerous Drugs without a Prescription) (Bus. & Prof Code 4059, subd. (a))
3	17. Respondent has subjected her Pharmacy Technician License to disciplinary action
4	under Code section 4059, subdivision (a), in that she furnished controlled substances and
5	dangerous drugs to a person, her father, without a prescription. The circumstances are explained
6	more fully in paragraphs 15 and 16, above.
7 8	SECOND CAUSE FOR DISCIPLINE (Unprofessional Conduct-Act of Dishonesty, Fraud, or Deceit) (Bus & Prof. Code 4301, subd. (f))
9	18. Respondent has subjected her Pharmacy Technician License to disciplinary action
10	under Code section 4301, subdivision (f), in that she stole prescription drugs from CVS, her
11	employer. The circumstances are explained more fully in paragraphs 15 and 16, above.
12	THIRD CAUSE FOR DISCIPLINE
13	(Possession of Controlled Substance without a Prescription) (Bus. & Prof. Code 4060)
14	19. Respondent has subjected her Pharmacy Technician License to disciplinary action
15	under Code section 4060, in that she possessed controlled substances without a prescription. The
16	circumstances are explained more fully in paragraphs 15 and 16, above.
17 18	FOURTH CAUSE FOR DISCIPLINE (Unprofessional Conduct-Subversion of Investigation) (Bus. & Prof. Code 4301, subd. (q))
19	20. Respondent has subjected her Pharmacy Technician License to disciplinary action
20	under Code section 4301, subdivision (q), in that she subverted or attempted to subvert an
21	investigation by the Board of Pharmacy. Specifically, Respondent failed to respond to
22	correspondence from the Board of Pharmacy regarding her theft of controlled substances from
23	CVS. Correspondence was sent to Respondent on February 13, 2013, requesting that she contact
24	the Board upon receiving the letter. Respondent did not respond to this letter.
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PRAYER WHEREFORE, Complainant requests that a hearing be held on the matters alleged in this Accusation, and that following the hearing, the Board of Pharmacy issue a decision: Revoking or suspending Pharmacy Technician Registration Number TCH 109598, 1. issued to Thucuc Thi Tran; Ordering Thucuc Thi Tran to pay the Board of Pharmacy the reasonable costs of the 2. investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; and Taking such other and further action as deemed necessary and proper. 3. DATED: Board of Pharmacy Department of Consumer Affairs State of California Complainant SF2013901672