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8	BEFORE THE		
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF C	CALIFORNIA	
11	In the Matter of the Accusation Against:	Case No. 5788	
12	SIMON CHRISTOPHER DAY		
13	18 Skypark Circle South San Francisco, CA 94080	ACCUSATION	
14	Pharmacy Technician Registration No. TCH		
15	146277		
16	Respondent.		
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 February 11, 2015, the Board of Pharmacy issued Pharmacy Technician		
22	Registration Number TCH 146277 to Simon Christopher Day (Respondent). The Pharmacy		
23	Technician Registration expired on March 31, 2016, and has not been renewed.		
24	JURISDICTION		
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 unless otherwise indicated.		
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#### STATUTES

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 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, of any other state, or of the United States regulating controlled substances and dangerous drugs.

i . .

"(I) 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 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."

8. 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."

9. Health and Safety Code section 11350, subdivision (a), states:

"Except as otherwise provided in this division, every person who possesses (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 pursuant to subdivision (h) of Section 1170 of the Penal Code."

## 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."

#### **DRUGS**

- 11. Code section 4021 states:
- "Controlled substance' means any substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code."
- 12. Promethazine with codeine is a Schedule V controlled substance as designated by Health and Safety Code section 11058, and a dangerous drug as designated by Business and Professions Code section 4022.
- 13. Marijuana is a Schedule is a Schedule I controlled substance as designated by Health and Safety Code section 11054, subd. (d)(13), and a dangerous drug as designated by Business and Professions Code section 4022.
- 14. Zithromax is a brand name for Azithromycin. Azithromycin is an antibiotic useful for the treatment of a number of bacterial infections and is a dangerous drug as designated by Business and Professions Code section 4022.

#### COST RECOVERY

15. Section 125.3 of the Code provides, 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, 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.

### BACKGROUND

16. On or about November 12, 2015, an officer from the Daly City Police Department, noticed a car on Lake Merced Boulevard in Daly City. The car's hazard lights were flashing, its hood propped up, and the driver-side door was open, but no one was in the car. Shortly after the officer arrived, Respondent approached the officer and indicated the car belonged to him and that he had been in an accident. Ultimately, it was determined that Respondent's car had collided with several parked cars. During an inventory of the car, another officer located various types of cannabis products in the car. Respondent admitted to the officer that he had been drinking beer

and smoked Marijuana before driving the car. Respondent performed poorly on several field sobriety tests. A preliminary alcohol screening test indicated that Respondent had a blood alcohol concentration of .038%. The officer arrested Respondent for driving while under the influence of alcohol and drugs.

- 17. On or about January 4, 2016, Respondent called Anchor Drugs, a pharmacy in South San Francisco, falsely identified himself as a Dr. W<sup>1</sup>, and ordered a prescription for Zithromax and Phenergan with Codeine for a patient, J. S.<sup>2</sup> Respondent provided the pharmacy with Dr. W's Drug Enforcement Agency (DEA) number for prescribing controlled substances. On January 6, 2016, Respondent went to Anchor Drugs and asked to pick up the prescription for J. S., but left the pharmacy after being asked for identification. Respondent was identified by the pharmacy's caller ID and verified by surveillance footage.
- Azithromycin and Promethazine with Codeine for a J. S. at Walgreens, a pharmacy in South San Francisco. The prescription had been ordered over the phone by someone claiming to be Dr. W. After receiving Respondent's identification, a store clerk notified her supervisor that the transaction appeared to be fraudulent. The supervisor notified the South San Francisco Police Department and officers responded to the store. Based on the report from Anchor Drugs and Respondent's attempt to obtain the prescription at Walgreens, officers arrested Respondent. A subsequent search of Respondent's cell phone revealed a photograph of information related to Dr. W, including the physician's DEA number for prescribing controlled substances. Officers determined that Dr. W never ordered any prescriptions for a J. S. and never allowed Respondent to use his DEA number.
- 19. On or about March 30, 2016, in a criminal matter entitled *The People of the State of California v. Simon Day*, in the San Mateo County Superior Court, Case No. 16-NM-001069-A, Respondent, based on a plea of no contest, was convicted of obtaining a controlled substance by

<sup>&</sup>lt;sup>1</sup> The physician's name is being referred to by an initial to protect his or her privacy.

<sup>2</sup> The name of the patient is being referred to by initials, although police could not locate any records of a J. S. with the birthdate provided by Respondent.

fraud (Health & Safety Code, § 11173, subd. (a)), a misdemeanor. The court sentenced Respondent to three years of probation with various terms and conditions including, but not limited to, serving 10 days in jail<sup>3</sup> and paying court fees. Further, the court ordered that Respondent could not act as a registered pharmacy technician as a condition of his probation.

20. On or about March 30, 2016, in a criminal matter entitled *The People of the State of California v. Simon Day*, in the San Mateo County Superior Court, Case No. 15NM001521-A, Respondent, based on a plea of no contest, was convicted of reckless driving involving alcohol or drugs (Veh. Code, § 23103.5, subd. (a)), a misdemeanor. The court sentenced Respondent to two years of probation with various terms and conditions including, but not limited to, completing a first-offender—driving under the influence—program, and paying court fees.

# FIRST CAUSE FOR DISCIPLINE (Violation of Laws Relating to Controlled Substances) (Bus. & Prof. Code, § 4301, subd. (j))

21. Respondent has subjected his Pharmacy Technician Registration to disciplinary action under Code section 4031, subdivision (j), in that he violated laws relating to controlled substances, including Health and Safety Code, section 11350, subdivision (a) (possessing controlled substances), when he possessed and smoked Marijuana, a controlled substance, on or about November 12, 2015. The circumstances are more fully explained in paragraph 16, above.

# SECOND CAUSE FOR DISCIPLINE (Conviction of Substantially Related Crime) (Bus. & Prof Code, § 4301, subd. (I))

22. Respondent has subjected his Pharmacy Technician Registration to disciplinary action in that he was convicted of a crime substantially related to the qualifications, functions, and duties of a registered pharmacy technician (Bus. & Prof. Code, § 4301, subd. (1)). Specifically, on or about March 30, 2016, Respondent was convicted of reckless driving involving alcohol or drugs (Veh. Code, § 23103.5, subd. (a)), in San Mateo County Superior Court. The circumstances are more fully explained in paragraph 20, above.

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<sup>&</sup>lt;sup>3</sup> The court allowed Respondent to serve the jail time through the Sheriff's Alternative Sentencing program, and was credited one day for time served.

#### 1 THIRD CAUSE FOR DISCIPLINE (Committed Act Involving Dishonesty, Fraud, or Deceit) 2 (Bus. & Prof. Code, § 4301, subd. (f)) Respondent has subjected his Pharmacy Technician Registration to disciplinary action 23. 3 in that he committed acts involving dishonesty and fraud (Bus. & Prof. Code, § 4301, subd. (f)). 4 Specifically, between January 4, 2016 and January 7, 2016, Respondent fraudulently used a 5 physician's name and DEA number to order prescription medications by telephone, and attempted 6 to pick up the medications at various pharmacies. The circumstances are more fully explained in 7 paragraphs 17, 18, and 19, above. 8 9 FOURTH CAUSE FOR DISCIPLINE (Conviction of Substantially Related Crime) 10 (Bus. & Prof Code, § 4301, subd. (1)) Respondent has subjected his Pharmacy Technician Registration to disciplinary action 24 11 in that he was convicted of a crime substantially related to the qualifications, functions, and duties 12 of a registered pharmacy technician (Bus. & Prof. Code, § 4301, subd. (I)). Specifically, on or 13 about March 30, 2016, Respondent was convicted of one count of attempting to obtain a 14 controlled substance by fraud (Health and Safety Code, § 11173, subd. (a)), in San Mateo County 1.5. Superior Court. The circumstances are more fully explained in paragraph 19, above. 16 17 **PRAYER** WHEREFORE, Complainant requests that a hearing be held on the matters alleged in this 18 Accusation, and that following the hearing, the Board of Pharmacy issue a decision: 19 Revoking or suspending Pharmacy Technician Registration Number TCH 146277. 1. 20 issued to Simon Day; 21 /// 22 III23 24 $/\!/\!/$ III25 HI26 III27 111 28

1	2. Ordering Simon Day 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	
3	125.3; and	
4	3. Taking such other ar	nd further action as deemed necessary and proper.
5		
6	, ,	
7	DATED: 8/23/17	VIGINIA HEROLD
8	. ,	VIRGINIA HEROLD Executive Officer Road of Pharmacy
9		Board of Pharmacy Department of Consumer Affairs State of California
11		Complainant
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