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9	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF CONSUMER AFFAIRS  STATE OF CALIFORNIA
11	In the Matter of the Accusation Against: Case No. 5896
12	SUSAN XIONG
13	1661 W. Kanai Avenue Porterville, CA 93257  A C C U S A T I O N
14	Pharmacy Technician Registration No. TCH
15	85081
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 ("Board"), Department of Consumer Affairs.
21	2. On or about August 7, 2008, the Board issued Pharmacy Technician Registration
22	Number TCH 85081 to Susan Xiong ("Respondent"). The pharmacy technician registration was
23	in full force and effect at all times relevant to the charges brought in this Accusation and will
24	expire on February 28, 2018, unless renewed.
25	<u>JURISDICTION</u>
26	3. This Accusation is brought before the Board under the authority of the following
27	laws. All section references are to the Business and Professions Code ("Code") unless otherwise
28	indicated.
	1

12. Phentermine 15 mg is a Schedule IV controlled substance as designated by Health and Safety Code section 11057, subdivision (f)(4), and a dangerous drug within the meaning of Code section 4022 in that it can only be obtained by a valid prescription. Phentermine 15 mg is indicated for weight loss. "Ionamin" is a brand of phentermine 15 mg.

#### **BACKGROUND**

- 13. At all times relevant to the charges brought in the Accusation, Respondent was employed as a pharmacy technician at CVS Pharmacy #35 located on N. Westwood Street in Porterville, California ("pharmacy").
- 14. On or about June 26, 2015, the Board received a letter from S. R., Lead Coordinator of the Drug Loss Program Team for CVS Caremark, indicating that they had been notified by the pharmacy of a loss or theft of controlled substances. S. R. provided the Board with a copy of a DEA 106 form that had been submitted by the pharmacy. The pharmacy reported a theft or loss of 1,605 tablets of the controlled substance alprazolam 1 mg and indicated that the theft/loss had occurred on May 27, 2015.
- 15. On or about July 23, 2015, the Board received an email from K. D. of CVS Health. K. D. stated that during their investigation of the above loss/theft, they interviewed Respondent and another employee<sup>1</sup>, who both admitted to the theft of phentermine from the pharmacy. K. D. provided the Board with copies of various documents, including a DEA 106 form that had been submitted by the pharmacy showing a theft/loss of 307 tablets of phentermine 37.5 mg and 7 tablets of phentermine 15 mg on July 7, 2015, and a statement from Respondent dated July 7, 2015. Respondent admitted in her statement that she took a total of approximately 160 tablets of phentermine 37.5 mg "once about 4 years ago and once 2 years ago", that she placed the phentermine in her pocket, and that she took the medication for self-use to lose weight.
- 16. On or about December 29, 2015, Board Inspector D. P. received a copy of a report from the Porterville Police Department. The report showed that on July 7, 2015, Officer V. was dispatched to the pharmacy regarding an embezzlement. Officer V. was advised by the reporting

<sup>&</sup>lt;sup>1</sup> The other employee admitted to diverting a total of 100 tablets of phentermine.

party that Respondent admitted to taking about 160 phentermine pills from the pharmacy. Later, Officer V. went to Respondent's residence. Respondent admitted to Officer V. that she took a bottle and a half of weight loss pills (phentermine) for her own personal use and that she had placed them in her pocket.

### FIRST CAUSE FOR DISCIPLINE

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

17. Respondent is subject to disciplinary action pursuant to Code section 4301, subdivision (f), for unprofessional conduct, in that while on duty as a pharmacy technician at CVS Pharmacy #35, Respondent committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption, as follows: Respondent stole or diverted a total of approximately 160 tablets of phentermine 37.5 mg from the pharmacy for self-administration.

# SECOND CAUSE FOR DISCIPLINE

## (Self-Administration of a Controlled Substance)

18. Respondent is subject to disciplinary action pursuant to Code section 4301, subdivision (h), for unprofessional conduct, in that while employed and/or on duty as a pharmacy technician at CVS Pharmacy #35, Respondent self-administered the controlled substance phentermine without a valid or lawful prescription for the medication and/or used phentermine to an extent or in a manner dangerous or injurious to herself, others and/or the public.

## THIRD CAUSE FOR DISCIPLINE

# (Violations of State Laws Regulating Controlled Substances)

- 19. Respondent is subject to disciplinary action pursuant to Code section 4301, subdivision (j), for unprofessional conduct, in that while on duty as a pharmacy technician at CVS Pharmacy #35, Respondent did the following:
- a. Respondent obtained the controlled substance phentermine by fraud, deceit, misrepresentation, or subterfuge, in violation of Health and Safety Code section 11173, subdivision (a).
- b. Respondent possessed the controlled substance phentermine without a valid or lawful prescription for the medication, in violation of Code section 4060.

#### FOURTH CAUSE FOR DENIAL

(Violations of the Pharmacy Law)

20. Respondent is subject to disciplinary action pursuant to Code section 4301, subdivision (o), for unprofessional conduct, in that while employed and/or on duty as a pharmacy technician at CVS Pharmacy #35, Respondent violated or attempted to violate, directly or indirectly, a provision or term of the Pharmacy Law (Bus. & Prof. Code § 4300, et seq.), specifically, Code section 4060.

#### **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:

- 1. Revoking or suspending Pharmacy Technician Registration Number TCH 85081, issued to Susan Xiong;
- 2. Ordering Susan Xiong to pay the Board of Pharmacy the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; and
  - 3. Taking such other and further action as deemed necessary and proper.

DATED: 1/27/17

VIRGINIA HEROLD

Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California Complainant

SA2016102858