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9	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA					
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11	STATE OF CA	ALIFORNIA 1				
12	In the Matter of the Statement of Issues Against:	Case No. 5949				
13	YAZEN QAMOH	STATEMENT OF ISSUES				
14	Pharmacist License Applicant					
15	Respondent.					
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17	Complainant alleges:					
18	PARTIES					
19	1. Virginia Herold (Complainant) brin	gs this Statement of Issues solely in her				
20	official capacity as the Executive Officer of the Board of Pharmacy (Board), Department of					
21	Consumer Affairs.					
22	2. On January 11, 2016, the Board received an application for a Pharmacist License					
23	from Yazen Qamoh (Respondent). On December 2, 2015, Yazen Qamoh certified under penalty					
24	of perjury to the truthfulness of all statements, answers, and representations in the application.					
25	The Board denied the application on June 24, 2016.					
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JURISDICTION

- 3. This Statement of Issues is brought before the Board, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
 - 4. Code section 4300, subdivision (c) states, in pertinent part:

The board may refuse a license to any applicant guilty of unprofessional conduct.

STATUTORY PROVISIONS

- 5. Code section 475 states, in pertinent part:
- (a) Notwithstanding any other provisions of this code, the provisions of this division shall govern the denial of licenses on the grounds of:
- (1) Knowingly making a false statement of material fact, or knowingly omitting to state a material fact, in an application for a license.
 - (2) Conviction of a crime.
- (3) Commission of any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another.
- (4) Commission of any act which, if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- 6. Code section 480 states, in pertinent part:
- (a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:
- (3) (A) Done any act that if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- 7. Code section 482 states:

Each board under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

- (a) Considering the denial of a license by the board under section 480; or
- (b) Considering suspension or revocation of a license under section 490.

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Each board shall take into account all competent evidence of rehabilitation furnished by the applicant or licensee.

8. Code section 493 states:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

As used in this section, "license" includes "certificate," "permit," "authority," and "registration."

9. Code section 4060 states:

A person shall not 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, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to Section 4052.1, 4052.2, or 4052.6. This section does not apply to the possession of any controlled substance by a manufacturer, wholesaler, third-party logistics provider, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, if in stock in containers correctly labeled with the name and address of the supplier or producer.

This section does not authorize 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. Code 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:

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(j) The violation	on of any of the statute	es of this state, o	of any other s	state, or of
the United States regu	lating controlled subst	tances and dang	erous drugs.	

(n) The revocation, suspension, or other discipline by another state of a license to practice pharmacy, operate a pharmacy, or do any other act for which a license is required by this chapter.

(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.

11. Health & Safety Code section 11054 states, in pertinent part:

(a) The controlled substances listed in this section are included in Schedule I.

(d) Hallucinogenic substances. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation, which contains any quantity of the following hallucinogenic substances, or which contains any of its salts, isomers, and salts of isomers whenever the existence of those salts, isomers, and salts of isomers is possible within the specific chemical designation (for purposes of this subdivision only, the term "isomer" includes the optical, position, and geometric isomers):

(18) Psilocybin.

12. Health & Safety Code section 11377, subdivision (a) states:

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 pursuant to subdivision (h) of Section 1170 of the Penal Code.

REGULATORY PROVISIONS

- 13. California Code of Regulations, title 16, section 1768 states:
- (a) Where the board has denied an application for a license, the earliest date on which the applicant may reapply for a license is one year after the effective date of the denial.
- (b) All competent evidence of rehabilitation presented will be considered upon a reapplication. The board shall use the criteria listed in section 1769 when considering evidence of rehabilitation.
- 14. California Code of Regulations, title 16, section 1769 states, in pertinent part:
- (a) When considering the denial of a facility or personal license under section 480 of the Business and Professions Code, the board, in evaluating the rehabilitation of the applicant and his present eligibility for licensing or registration, will consider the following criteria:
- (1) The nature and severity of the act(s) or offense(s) under consideration as grounds for denial.
- (2) Evidence of any act(s) committed subsequent to the act(s) or crime(s) under consideration as grounds for denial under section 480 of the Business and Professions Code.
- (3) The time that has elapsed since commission of the act(s) or crime(s) referred to in subdivision (1) or (2).
- (4) Whether the applicant has complied with any terms of parole, probation, restitution or any other sanctions lawfully imposed against the applicant.
 - (5) Evidence, if any, of rehabilitation submitted by the applicant.

. . . .

15. 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

16. Psilocybin is a Schedule I controlled substance as designated by Health and Safety Code section 11054, subdivision (d)(18), and is categorized as a dangerous drug under Code section 4022.

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FIRST CAUSE FOR DENIAL OF APPLICATION

(Act If Done By Licentiate – Violation of Drug Regulation Laws)

- 17. Respondent's application for a Pharmacist License is subject to denial under Code sections 475, subdivision (a)(4), and 480, subdivision (a)(3)(A) in that he violated Alabama Code (AC) section 13A-12-212¹, unlawful possession or receipt of controlled substances, which would be a ground for discipline for a licensed pharmacist under Code section 4301, subdivision (i). The circumstances are as follows:
- On May 18, 2012, Respondent went to the Hangout Music Festival being held at Gulf Shores Parkway in Gulf Shores, Alabama. While at the main gate safety checkpoint, an officer from the Gulf Shores Police Department noticed a bulge near Respondent's belly button area. During a search of Respondent's person, the officer found in Respondent's cargo shorts pocket a plastic bag containing hallucinogenic mushrooms. Respondent was arrested for possession of a controlled substance and processed into the Correction's Command of the Baldwin County Sheriff's Office.
- b. As a result of Respondent's arrest, on May 21, 2012, in a criminal proceeding entitled The State of Alabama vs. Yazen Qamoh, in Baldwin County District Court, District Criminal Case Number DC-2012-002217, Respondent was charged with violation of AC section 13A-12-212, subdivision (A)(1), a felony. On May 25, 2012, under AC section 15-15-20.1, Respondent waived his right to a Grand Jury consideration, made known his intention to plead guilty to an Information duly filed in Baldwin County Circuit Court by the Assistant District Attorney under Rule 2.2(c) of the Alabama Rules of Criminal Procedure, and applied for acceptance in Alabama's pre-trial intervention program (PTIP)².

¹ (a) A person commits the crime of unlawful possession of controlled substance if:

⁽¹⁾ Except as otherwise authorized, he possesses a controlled substance enumerated in Schedules I through V.

⁽²⁾ He obtains by fraud, deceit, misrepresentation or subterfuge or by the alteration of a prescription or written order or by the concealment of a material fact or by the use of a false name or giving a false address, a controlled substance enumerated in Schedules I through V.

Unlawful possession of a controlled substance is a Class C felony. (Alabama Code 2010)

² Alabama's Pre-Trial Intervention Program for Non-Habitual Offenders is similar to California's Deferred Entry of Judgment Program.

c. On June 8, 2012, in a criminal proceeding entitled <i>The State of Alabama</i>
vs. Yazen Qamoh, in Baldwin County Circuit Court, Circuit Criminal Case Number CC-2012-
001053, Respondent pled guilty to violating AC section 13A-12-212, unlawful possession of
controlled substance, by possessing psilocybin, a controlled substance enumerated in schedules I
through V. As a result of Respondent's guilty plea, his felony charge in District Criminal Case
Number DC-2012-002217 was dismissed with conditions and he was accepted into the PTIP for
a minimum period of three years, with the possibility of deferment to a maximum of five years.
Respondent was ordered to pay a PTIP application fee of \$350.00, a fine of \$250.00, several
special assessments, and the costs and all fees of court to include court appointed attorney's fees.
Respondent was also ordered to accept all the other conditions of the PTIP, a violation of which
could lead to modifications of the conditions or revocation of the PTIP agreement.

d. On August 1, 2013, Respondent successfully completed his substance abuse treatment. On January 16, 2013, Respondent submitted proof of successful completion of his treatment and paid all fines, fees, and assessments in full. Respondent's oral motion not to prosecute was granted. On February 11, 2013, the District Attorney moved to vacate the guilty plea, declined to further prosecute the case, and recommended that the court dismiss the charge. The court granted Respondent's motion to withdraw his guilty plea and dismissed the case under the PTIP agreement.

SECOND CAUSE FOR DENIAL OF APPLICATION

(Act If Done By Licentiate - Violation of Pharmacy Laws)

18. Respondent's application for a Pharmacist License is subject to denial under Code sections 475, subdivision (a)(4), and 480, subdivision (a)(3)(A) in that on May 18, 2012, as detailed in paragraph 17, above, he unlawfully possessed psilocybin, which would be a violation of Code section 4060, a misdemeanor, violating a statute of the State of California regulating controlled substances and dangerous drugs, and which would be a ground for discipline for a licensed pharmacist under Code section 4301, subdivision (o).

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THIRD CAUSE FOR DENIAL OF APPLICATION

(Act If Done By Licentiate – 2014 Discipline by an Out of State Government Agency)

- 19. Respondent's application for a Pharmacist License is subject to denial under Code sections 475, subdivision (a)(4), and 480, subdivision (a)(3)(A) in that his license to practice pharmacy in Colorado was disciplined by the State of Colorado, Department of Regulatory Agencies, Division of Professions and Occupations, State Board of Pharmacy (Colorado Board), which would be a ground for discipline for a licensed pharmacist under Code section 4301, subdivision (n). The circumstances are as follows:
- a. On May 19, 2014, the Colorado Board approved and accepted an Agreed Stipulation and issued a Final Agency Order against Respondent's pharmacist license in Case Number: 2013-3915 entitled, *In the Matter of the Disciplinary Proceedings Regarding the License to Practice Pharmacy in the State of Colorado of Yazen Qamoh, R.Ph., License No. PHA 20120*. Under Colorado Revised Statutes (CRS) section 12-42.5-124, subdivisions (6)(b)³ and (6)(c)⁴, the Final Agency Order constituted a Letter of Admonition. The Colorado Board admonished Respondent and cautioned against future repetition of the same or similar conduct. The Colorado Board ordered Respondent to pay all fees and costs associated with the Final Agency Order. The Colorado Board also ordered Respondent to fully comply with the Final Agency Order, the Pharmacists, Pharmacy Businesses, and Pharmaceuticals Act, all Board rules and regulations, and any other state and federal laws and regulations related to pharmaceuticals and pharmacists in the State of Colorado.
- b. The facts that led to the discipline are that on November 17, 2013, Respondent performed the initial interpretation and final evaluation of an order for Fiorinal/

³ (b) When the board sends a letter of admonition to a licensee or registrant complained against, the board shall include in the letter a statement advising the licensee or registrant that the licensee or registrant has the right to request in writing, within twenty days after receipt of the letter, that the board initiate formal disciplinary proceedings to adjudicate the propriety of the conduct upon which the letter of admonition is based.

⁴ (c) If the licensee or registrant timely requests adjudication, the letter of admonition is vacated, and the board shall process the matter by means of formal disciplinary proceedings.

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. Denying the application of Yazen Qamoh for a Pharmacist License; and 2. Taking such other and further action as deemed necessary and proper. 11/14/16 DATED: VIRGINIA HEROLD Executive Officer Board of Pharmacy Department of Consumer Affairs State of California Complainant SD2016702272 81494167.doc