BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Statement of Issues Against:

Case No. 3739

EULALIO JAVIER LOMELI

2901 Silver Saddle Street Ontario, CA 91761

Applicant for Pharmacy Technician Registration

Respondent.

DECISION AND ORDER

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Board of Pharmacy, Department of Consumer Affairs, as its Decision in this matter.

This decision shall become effective on October 19, 2011.

It is so ORDERED on September 19, 2011.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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STANLEY C. WEISSER Board President

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1	KAMALA D. HARRIS Attorney General of California		
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7	Attorneys for Complainant		
8	BEFORE THE BOARD OF PHARMACY		
	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
9	STATE OF	CALIFORNIA .	
10	In the Matter of the Statement of Issues	Case No. 3739	
11	Against:	STIPULATED SETTLEMENT AND	
12	EULALIO JAVIER LOMELI 2901 Silver Saddle Street	DISCIPLINARY ORDER	
13	Ontario, CA 91761 Applicant for Pharmacy Technician		
14	Registration		
15	Applicant.		
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18	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-		
19	entitled proceedings that the following matters are true:		
20	<u>PARTIES</u>		
21	1. Virginia Herold (Complainant) is the Executive Officer of the Board of Pharmacy.		
22	She brought this action solely in her official capacity and is represented in this matter by Kamala		
	D. Harris, Attorney General of the State of California, by Kimberley J. Baker-Guillemet, Deputy		
23	Attorney General.		
24	2. Eulalio Javier Lomeli (Applicant) is representing himself in this proceeding and has		
25	chosen not to exercise his right to be represented by counsel.		
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3. On or about July 14, 2009, Applicant filed an application dated July 7, 2009, with the Board of Pharmacy to obtain a Pharmacy Technician Registration.

JURISDICTION

4. Statement of Issues No. 3739 was filed before the Board of Pharmacy (Board),
Department of Consumer Affairs, and is currently pending against Applicant. The Statement of
Issues and all other statutorily required documents were properly served on Applicant on April
13, 2011. A copy of Statement of Issues No. 3739 is attached as exhibit A and incorporated
herein by reference.

ADVISEMENT AND WAIVERS

- 5. Applicant has carefully read, and understands the charges and allegations in Statement of Issues No. 3739. Applicant has also carefully read, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Applicant is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Statement of Issues; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Applicant voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

- 8. Applicant admits the truth of each and every charge and allegation in Statement of Issues No. 3739.
- 9. Applicant agrees that his Applicant for Pharmacy Technician Registration is subject to denial and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

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CONTINGENCY

- 10. This stipulation shall be subject to approval by the Board of Pharmacy. Applicant understands and agrees that counsel for Complainant and the staff of the Board of Pharmacy may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Applicant. By signing the stipulation, Applicant understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 11. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. This Stipulated Settlement and Disciplinary Order is intended by the parties to be an integrated writing representing the complete, final, and exclusive embodiment of their agreement. It supersedes any and all prior or contemporaneous agreements, understandings, discussions, negotiations, and commitments (written or oral). This Stipulated Settlement and Disciplinary Order may not be altered, amended, modified, supplemented, or otherwise changed except by a writing executed by an authorized representative of each of the parties.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that a Pharmacy Technician Registration will be issued to Applicant Eulalio Javier Lomeli and immediately revoked. The revocation will be stayed and the Applicant placed on four (4) years probation on the following terms and conditions.

1. Certification Prior to Resuming Work

Applicant shall be automatically suspended from working as a pharmacy technician until he

is certified as defined by Business and Professions Code section 4202(a)(4) and provides satisfactory proof of certification to the board. Applicant shall not resume working as a pharmacy technician until notified by the board. Failure to achieve certification within one (1) year shall be considered a violation of probation. Applicant shall not resume working as a pharmacy technician until notified by the board.

During suspension, Applicant shall not enter any pharmacy area or any portion of any other board licensed premises (wholesaler, veterinary food-animal drug retailer or any other distributor of drugs) any drug manufacturer, or any other location where dangerous drugs and devices or controlled substances are maintained. Applicant shall not do any act involving drug selection, selection of stock, manufacturing, compounding or dispensing; nor shall Applicant manage, administer, or assist any licensee of the board. Applicant shall not have access to or control the ordering, manufacturing or dispensing of dangerous drugs and devices or controlled substances. Applicant shall not resume work until notified by the board.

Subject to the above restrictions, Applicant may continue to own or hold an interest in any licensed premises by the board in which he holds an interest at the time this decision becomes effective unless otherwise specified in this order.

Failure to comply with this suspension shall be considered a violation of probation.

2. Obey All Laws

Applicant shall obey all state and federal laws and regulations.

Applicant shall report any of the following occurrences to the board, in writing, within seventy-two (72) hours of such occurrence:

- an arrest or issuance of a criminal complaint for violation of any provision of the

 Pharmacy Law, state and federal food and drug laws, or state and federal controlled substances laws
- a plea of guilty or nolo contendre in any state or federal criminal proceeding to any criminal complaint, information or indictment
- □ a conviction of any crime
- discipline, citation, or other administrative action filed by any state or federal agency

which involves Applicant's Pharmacy Technician Registration or which is related to the practice of pharmacy or the manufacturing, obtaining, handling, distributing, billing, or charging for any drug, device or controlled substance.

Failure to timely report any such occurrence shall be considered a violation of probation.

3. Report to the Board

Applicant shall report to the board quarterly, on a schedule as directed by the board or its designee. The report shall be made either in person or in writing, as directed. Among other requirements, Applicant shall state in each report under penalty of perjury whether there has been compliance with all the terms and conditions of probation. Failure to submit timely reports in a form as directed shall be considered a violation of probation. Any period(s) of delinquency in submission of reports as directed may be added to the total period of probation. Moreover, if the final probation report is not made as directed, probation shall be automatically extended until such time as the final report is made and accepted by the board.

4. Interview with the Board

Upon receipt of reasonable prior notice, Applicant shall appear in person for interviews with the board or its designee, at such intervals and locations as are determined by the board or its designee. Failure to appear for any scheduled interview without prior notification to board staff, or failure to appear at two (2) or more scheduled interviews with the board or its designee during the period of probation, shall be considered a violation of probation.

5. Cooperate with Board Staff

Applicant shall cooperate with the board's inspection program and with the board's monitoring and investigation of Applicant's compliance with the terms and conditions of his probation. Failure to cooperate shall be considered a violation of probation.

6. Notice to Employers

During the period of probation, Applicant shall notify all present and prospective employers of the decision in case number 3739 and the terms, conditions and restrictions imposed on Applicant by the decision, as follows:

Within thirty (30) days of the effective date of this decision, and within fifteen (15) days of

Applicant undertaking any new employment, Applicant shall cause his direct supervisor, pharmacist-in-charge (including each new pharmacist-in-charge employed during Applicant's tenure of employment) and owner to report to the board in writing acknowledging that the listed individual(s) has/have read the decision in case number 3739 and the terms and conditions imposed thereby. It shall be Applicant's responsibility to ensure that his employer(s) and/or supervisor(s) submit timely acknowledgement(s) to the board.

If Applicant works for or is employed by or through a pharmacy employment service, Applicant must notify his direct supervisor, pharmacist-in-charge and owner at every pharmacy of the terms and conditions of the decision in case number 3739 in advance of the Applicant commencing work at each pharmacy. A record of this notification must be provided to the board upon request.

Furthermore, within thirty (30) days of the effective date of this decision, and within fifteen (15) days of Applicant undertaking any new employment by or through a pharmacy employment service, Applicant shall cause his direct supervisor with the pharmacy employment service to report to the board in writing acknowledging that he has read the decision in case number 3739 and the terms and conditions imposed thereby. It shall be Applicant's responsibility to ensure that his employer(s) and/or supervisor(s) submit timely acknowledgment(s) to the board.

Failure to timely notify present or prospective employer(s) or to cause that/those employer(s) to submit timely acknowledgements to the board shall be considered a violation of probation.

"Employment" within the meaning of this provision shall include any full-time, part-time, temporary or relief service or pharmacy management service as a pharmacy technician or in any position for which a pharmacy technician license is a requirement or criterion for employment, whether the Applicant is considered an employee, independent contractor or volunteer.

7. Probation Monitoring Costs

Applicant shall pay any costs associated with probation monitoring as determined by the board each and every year of probation. Such costs shall be payable to the board on a schedule as

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directed by the board or its designee. Failure to pay such costs by the deadline(s) as directed shall be considered a violation of probation.

8. Status of License

Applicant shall, at all times while on probation, maintain an active, current pharmacy technician license with the board, including any period during which suspension or probation is tolled. Failure to maintain an active, current license shall be considered a violation of probation.

If Applicant's pharmacy technician license expires or is cancelled by operation of law or otherwise at any time during the period of probation, including any extensions thereof due to tolling or otherwise, upon renewal or reapplication Applicant's license shall be subject to all terms and conditions of this probation not previously satisfied.

9. License Surrender While on Probation/Suspension

Following the effective date of this decision, should Applicant cease work due to retirement or health, or be otherwise unable to satisfy the terms and conditions of probation, Applicant may tender his pharmacy technician license to the board for surrender. The board or its designee shall have the discretion whether to grant the request for surrender or take any other action it deems appropriate and reasonable. Upon formal acceptance of the surrender of the license, Applicant will no longer be subject to the terms and conditions of probation. This surrender constitutes a record of discipline and shall become a part of the Applicant's license history with the board.

Upon acceptance of the surrender, Applicant shall relinquish his pharmacy technician license to the board within ten (10) days of notification by the board that the surrender is accepted. Applicant may not reapply for any license, permit, or registration from the board for three (3) years from the effective date of the surrender. Applicant shall meet all requirements applicable to the license sought as of the date the application for that license is submitted to the board.

10. Notification of a Change in Name, Residence Address, Mailing Address or Employment

Applicant shall notify the board in writing within ten (10) days of any change of employment. Said notification shall include the reasons for leaving, the address of the new

employer, the name of the supervisor and owner, and the work schedule if known. Applicant shall further notify the board in writing within ten (10) days of a change in name, residence address and mailing address, or phone number.

Failure to timely notify the board of any change in employer(s), name(s), address(es), or phone number(s) shall be considered a violation of probation.

11. Tolling of Probation

Except during periods of suspension, Applicant shall, at all times while on probation, be employed as a pharmacy technician in California for a minimum of 20 hours per calendar month. Any month during which this minimum is not met shall toll the period of probation, i.e., the period of probation shall be extended by one month for each month during which this minimum is not met. During any such period of tolling of probation, Applicant must nonetheless comply with all terms and conditions of probation.

Should Applicant, regardless of residency, for any reason (including vacation) cease working as a pharmacy technician for a minimum of 20 hours per calendar month in California, Applicant must notify the board in writing within ten (10) days of cessation of work and must further notify the board in writing within ten (10) days of the resumption of the work. Any failure to provide such notification(s) shall be considered a violation of probation.

It is a violation of probation for Applicant's probation to remain tolled pursuant to the provisions of this condition for a total period, counting consecutive and non-consecutive months, exceeding thirty-six (36) months.

"Cessation of work" means calendar month during which Applicant is not working for at least 20 hours as a pharmacy technician, as defined in Business and Professions Code section 4115. "Resumption of work" means any calendar month during which Applicant is working as a pharmacy technician for at least 20 hours as a pharmacy technician as defined by Business and Professions Code section 4115.

12. Violation of Probation

If a Applicant has not complied with any term or condition of probation, the board shall have continuing jurisdiction over Applicant, and probation shall automatically be extended, until

all terms and conditions have been satisfied or the board has taken other action as deemed appropriate to treat the failure to comply as a violation of probation, to terminate probation, and to impose the penalty that was stayed.

If Applicant violates probation in any respect, the board, after giving Applicant notice and an opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. Notice and opportunity to be heard are not required for those provisions stating that a violation thereof may lead to automatic termination of the stay and/or revocation of the license. If a petition to revoke probation or an accusation is filed against Applicant during probation, the board shall have continuing jurisdiction, and the period of probation shall be automatically extended until the petition to revoke probation or accusation is heard and decided.

13. Completion of Probation

Upon written notice by the board indicating successful completion of probation, Applicant's pharmacy technician license will be fully restored.

14. No Ownership of Licensed Premises

Applicant shall not own, have any legal or beneficial interest in, or serve as a manager, administrator, member, officer, director, trustee, associate, or partner of any business, firm, partnership, or corporation currently or hereinafter licensed by the board. Applicant shall sell or transfer any legal or beneficial interest in any entity licensed by the board within ninety (90) days following the effective date of this decision and shall immediately thereafter provide written proof thereof to the board. Failure to timely divest any legal or beneficial interest(s) or provide documentation thereof shall be considered a violation of probation.

15. Attend Substance Abuse Recovery Relapse Prevention and Support Groups

Within thirty (30) days of the effective date of this decision, Applicant shall begin regular attendance at a recognized and established substance abuse recovery support group in California, (e.g., Alcoholics Anonymous, Narcotics Anonymous, etc.) which has been approved by the board or its designee. Applicant must attend at least one group meeting per week unless otherwise directed by the board or its designee. Applicant shall continue regular attendance and submit signed and dated documentation confirming attendance with each quarterly report for the duration

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of probation. Failure to attend or submit documentation thereof shall be considered a violation of probation.

16. Random Drug Screening

Applicant, at his own expense, shall participate in random testing, including but not limited to biological fluid testing (urine, blood), breathalyzer, hair follicle testing, or other drug screening program as directed by the board or its designee. Applicant may be required to participate in testing for the entire probation period and the frequency of testing will be determined by the board or its designee. At all times Applicant shall fully cooperate with the board or its designee, and shall, when directed, submit to such tests and samples for the detection of alcohol, narcotics, hypnotics, dangerous drugs or other controlled substances as the board or its designee may direct. Failure to timely submit to testing as directed shall be considered a violation of probation. Upon request of the board or its designee, Applicant shall provide documentation from a licensed practitioner that the prescription for a detected drug was legitimately issued and is a necessary part of the treatment of the Applicant. Failure to timely provide such documentation shall be considered a violation of probation. Any confirmed positive test for alcohol or for any drug not lawfully prescribed by a licensed practitioner as part of a documented medical treatment shall be considered a violation of probation and shall result in the automatic suspension of work by Applicant. Applicant may not resume work as a pharmacy technician until notified by the board in writing.

During suspension, Applicant shall not enter any pharmacy area or any portion of or any other board licensed premises (wholesaler, veterinary food-animal drug retailer or any other distributor of drugs) any drug manufacturer, or any other location where dangerous drugs and devices or controlled substances are maintained. Applicant shall not do any act involving drug selection, selection of stock, manufacturing, compounding or dispensing; nor shall Applicant manage, administer, or assist any licensee of the board. Applicant shall not have access to or control the ordering, manufacturing or dispensing of dangerous drugs and devices or controlled substances. Applicant shall not resume work until notified by the board.

Applicant shall not direct, control or perform any aspect of the practice of pharmacy.

Subject to the above restrictions, Applicant may continue to own or hold an interest in any licensed premises in which he holds an interest at the time this decision becomes effective unless otherwise specified in this order.

Failure to comply with this suspension shall be considered a violation of probation.

17. Work Site Monitor

Within ten (10) days of the effective date of this decision, Applicant shall identify a work site monitor, for prior approval by the board, who shall be responsible for supervising Applicant during working hours. Applicant shall be responsible for ensuring that the work site monitor reports in writing to the board quarterly. Should the designated work site monitor determine at any time during the probationary period that Applicant has not maintained sobriety, he shall notify the board immediately, either orally or in writing as directed. Should Applicant change employment, a new work site monitor must be designated, for prior approval by the board, within ten (10) days of commencing new employment. Failure to identify an acceptable initial or replacement work site monitor, or to ensure quarterly reports are submitted to the board, shall be considered a violation of probation.

18. Abstain from Drugs and Alcohol Use

Applicant shall completely abstain from the possession or use of alcohol, controlled substances, dangerous drugs and their associated paraphernalia except when the drugs are lawfully prescribed by a licensed practitioner as part of a documented medical treatment. Upon request of the board or its designee, Applicant shall provide documentation from the licensed practitioner that the prescription for the drug was legitimately issued and is a necessary part of the treatment of the Applicant. Failure to timely provide such documentation shall be considered a violation of probation. Applicant shall ensure that he is not in the same physical location as individuals who are using illicit substances even if Applicant is not personally ingesting the drugs. Any possession or use of alcohol, controlled substances, or their associated paraphernalia not supported by the documentation timely provided, and/or any physical proximity to persons using illicit substances, shall be considered a violation of probation.

Exhibit A

Statement of Issues No. 3739

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. 1	KAMALA D. HARRIS		
2	Attorney General of California MARC D. GREENBAUM		
3	Supervising Deputy Attorney General KIMBERLEY J. BAKER-GUILLEMET		
4	Deputy Attorney General State Bar No. 242920		
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 Los Angeles, CA 90013		
6	Telephone: (213) 897-2533 Facsimile: (213) 897-2804		
7	Attorneys for Complainant		
8	BEFORE THE BOARD OF PHARMACY		
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
10			
11	In the Matter of the Statement of Issues Case No. 3739 Against:		
12	EULALIO JAVIER LOMELI		
13	3351 Honey Brook Way, 22 Ontario, CA 91761		
14	Applicant for Pharmacy Technician Registration		
15	Respondent.		
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18	Complainant alleges:		
19	<u>PARTIES</u>		
20	1. Virginia K. Herold (Complainant) brings this Statement of Issues solely in her official		
21	capacity as the Executive Officer of the California State Board of Pharmacy (Board).		
22	2. On or about July 14, 2009, the California State Board of Pharmacy received an		
23	application for Pharmacy Technician Registration from Eulalio Javier Lomeli (Respondent). On		
24	or about July 7, 2009, Eulalio Javier Lomeli certified under penalty of perjury to the truthfulness		
25	of all statements, answers, and representations in the application. The Board denied the		
26	application on May 4, 2010.		
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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 unless otherwise indicated.

- 4. Section 4300, subdivision (c) of the Code provides, in pertinent part, that the board may refuse a license to any applicant guilty of unprofessional conduct.
 - 5. Section 4301 of the Code states:

"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:

"(j) The violation of any of the statutes of this state, or any other state, or of the United States regulating controlled substances and dangerous drugs.

"(p) Actions or conduct that would have warranted denial of a license."

6. 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.

7. Section 480 of the Code states, in pertinent part, that:

"(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.

"(B) The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions, or duties of the business or profession for which application is made.

8. Section 492 of the Code states:

"Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 ([Healing Arts] commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest.

9. Section 125.3 states, in pertinent 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.

CONTROLLED SUBSTANCE

10. "Methamphetamine" is a Schedule II controlled substance as defined in Health and Safety Code section 11055(d)(2) and is categorized as a dangerous drug pursuant to section 4022.

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FIRST CAUSE FOR DENIAL OF APPLICATION

(Possession of a Controlled Substance)

11. Respondent's application is subject to denial under section 4301, subdivisions (j) and (o) of the Code, in that Respondent was found to be in possession of a controlled substance in violation of section 4060 of the Code and Health and Safety Code section 11377, subdivision (a). On or about April 21, 2008, during a traffic stop by a police officer from the Colton Police Department, Respondent was found to be in possession of methamphetamine in violation of Health and Safety Code section 11377, subdivision (a). As a result, Respondent was ordered to appear in court in the subsequent proceedings which were entitled *People of the State of California v. Eulalio J. Lomeli* (Super. Ct. San Bernardino County, 2008, No. MSB804950). A Drug Court Plea Bargain agreement was filed. Respondent pleaded guilty but entry of judgment was deferred until March 1, 2010, and the criminal proceedings were suspended pursuant to Penal Code section 1000 and Respondent's compliance with certain terms and conditions, including enrollment in a Drug Diversion Program.

SECOND CAUSE FOR DENIAL OF APPLICATION

(Acts Warranting Denial of a License)

12. Respondent's application is subject to denial under section 4301, subdivision (p) of the Code, in that he committed an act that if done by a licentiate would be grounds for suspension or revocation of his license, in violation of Code section 480, subdivision (a), subparagraph (3), subsection (A). Complainant refers to, and incorporates, all of the allegations set forth in paragraph 11, as though set forth fully.

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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: Denying the application of Eulalio Javier Lomeli for a Pharmacy Technician 1. Registration; Taking such other and further action as deemed necessary and proper. 2. DATED: Executive Officer California State Board of Pharmacy State of California Complainant LA2010503487 50843952.doc