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

In the Matter of the Accusation Against:

CARRIE CHRISTI SCOTT

Pharmacy Technician Registration No. TCH 143958

Respondent

Agency Case No. 6733

DECISION AND ORDER

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

This Decision shall become effective at 5:00 p.m. on September 2, 2020.

It is so ORDERED on August 3, 2020.

BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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Ву

Greg Lippe Board President

1	XAVIER BECERRA				
2	Attorney General of California GREGORY J. SALUTE				
3	Supervising Deputy Attorney General MOLLY E. SELWAY Deputy Attorney General State Bar No. 234519				
4					
5	600 West Broadway, Suite 1800 San Diego, CA 92101				
6	P.O. Box 85266 San Diego, CA 92186-5266				
7	Telephone: (619) 738-9082 Facsimile: (619) 645-2031				
8	Attorneys for Complainant				
9	BEFORE THE				
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS				
11	STATE OF CA	ALIFORNIA			
12	In the Matter of the Accusation Against:	Case No. 6733			
13	CARRIE CHRISTI SCOTT				
14	4100 W. Thornton Ave., #B5 Hemet, CA 92545	STIPULATED SURRENDER OF			
15	Pharmacy Technician Registration No. TCH	LICENSE AND ORDER			
16	143958				
17	Respondent.				
18					
19		EED by and between the parties to the above-			
20	entitled proceedings that the following matters are				
21	<u>PARTIES</u>				
22	1. Anne Sodergren (Complainant) is the Executive Officer of the Board of Pharmacy				
23	(Board). She brought this action solely in her official capacity and is represented in this matter by				
24	Xavier Becerra, Attorney General of the State of California, by Molly E. Selway, Deputy				
25	Attorney General.				
26	2. Carrie Christi Scott (Respondent) is representing herself in this proceeding and has				
27	chosen not to exercise her right to be represented	by counsel.			
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3. On or about December 15, 2014, the Board issued Pharmacy Technician Registration No. TCH 143958 to Carrie Christi Scott (Respondent). The Pharmacy Technician Registration was in full force and effect at all times relevant to the charges brought in Accusation No. 6733 and will expire on November 30, 2020, unless renewed.

JURISDICTION

4. Accusation No. 6733 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on December 10, 2019. Respondent timely filed her Notice of Defense contesting the Accusation. A copy of Accusation No. 6733 is attached as Exhibit A and incorporated by reference.

ADVISEMENT AND WAIVERS

- Respondent has carefully read, and understands the charges and allegations in Accusation No. 6733. Respondent also has carefully read, and understands the effects of this Stipulated Surrender of License and Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel, at her own expense; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her 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. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

8. Respondent admits the truth of each and every charge and allegation in Accusation No. 6733, agrees that cause exists for discipline and hereby surrenders her Pharmacy Technician Registration No. TCH 143958 for the Board's formal acceptance.

9. Respondent understands that by signing this stipulation she enables the Board to issue an order accepting the surrender of her Pharmacy Technician Registration without further process.

CONTINGENCY

- 10. This stipulation shall be subject to approval by the Board. Respondent understands and agrees that counsel for Complainant and the staff of the Board may communicate directly with the Board regarding this stipulation and surrender, without notice to or participation by Respondent. By signing the stipulation, Respondent understands and agrees that she may not withdraw her 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 Surrender 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 Portable Document Format (PDF) and facsimile copies of this Stipulated Surrender of License and Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 12. This Stipulated Surrender of License and 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 Surrender of License and 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 Order:

ORDER

IT IS HEREBY ORDERED that Pharmacy Technician Registration No. TCH 143958, issued to Respondent Carrie Christi Scott, is surrendered and accepted by the Board.

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1	<u>ACCEPTANCE</u>			
2	I have carefully read the Stipulated Surrender of License and Order. I understand the			
3	stipulation and the effect it will have on my Pharmacy Technician Registration. I enter into this			
4	Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to			
5	be bound by the Decision and Order of the Board of Pharmacy.			
6	6/29/CTICO / PET/			
7	DATED: CARRIE CHRISTI SCOTT			
8	Respondent			
9	ENDORSEMENT			
10	The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted			
11	for consideration by the Board of Pharmacy of the Department of Consumer Affairs.			
12				
13	DATED: July 7, 2020 Respectfully submitted,			
14	XAVIER BECERRA Attorney General of California			
15	GREGORY J. SALUTE Supervising Deputy Attorney General			
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17	MOLLY E. SELWAY			
18	Deputy Attorney General Attorneys for Complainant			
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Exhibit A

Accusation No. 6733

1	XAVIER BECERRA Attorney General of California				
2	GREGORY J. SALUTE				
3	Supervising Deputy Attorney General MOLLY E. SELWAY				
4	Deputy Attorney General State Bar No. 234519				
5	600 West Broadway, Suite 1800 San Diego, CA 92101				
6	P.O. Box 85266 San Diego, CA 92186-5266				
7	Telephone: (619) 738-9082 Facsimile: (619) 645-2031				
8	Attorneys for Complainant				
9	BEFORE THE				
10	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS				
11	STATE OF CALIFORNIA				
12					
13	In the Matter of the Accusation Against:	Case No. 6733			
14	CARRIE CHRISTI SCOTT 4100 W. Thornton Ave., #B5	FIRST AMENDED ACCUSATION			
15	Hemet, CA 92545				
16	Pharmacy Technician Registration No. TCH 143958				
17	Respondent.				
18					
19	D. D.	NAME OF THE OWNER OWNER OF THE OWNER OWNE			
20	<u>PARTIES</u>				
21	1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity				
22	as the Interim Executive Officer of the Board of F	harmacy (Board), Department of Consumer			
23	Affairs.				
24	2. On or about December 15, 2014, the Board issued Pharmacy Technician Registration				
25	Number TCH 143958 to Carrie Christi Scott (Respondent). The Pharmacy Technician				
26	Registration was in full force and effect at all times relevant to the charges brought herein and				
27	will expire on November 30, 2020, unless renewe	d.			
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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.

- (1) 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 of a violation of the statutes of this state 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. . .
- 9. Code section 4059 states, in pertinent part, that a person may not furnish any angerous drug or any dangerous device, except upon the prescription of a physician, dentist, odiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7.

10. 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.

11. Code section 4301 states:

The board shall take action against any holder of a license who is guilty of

1	unprofessional conduct or whose license has been issued by mistake. Unprofessional conduct includes, but is not limited to, any of the following:					
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3	(f) The commission of any act involving moral turpitude, dishonesty, fraud,					
4	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.					
5						
6	(h) The administering to oneself, of any controlled substance, or the use of any dangerous drug or of alcoholic beverages to the extent or in a manner as to be dangerous					
7 8	or injurious to oneself, to a person holding a license under this chapter, or to any other person or to the public, or to the extent that the use impairs the ability of the person to conduct with safety to the public the practice authorized by the license.					
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10	(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.					
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13	12. Health and Safety Code section 11170 states: "No person shall prescribe, administer,					
14	or furnish a controlled substance for himself."					
15	13. Health and Safety Code section 11173, subdivision (a), states:					
16	No person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1)					
17	by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact.					
18						
19	14. United States Code, title 21, section 843, states:					
20	(a) It shall be unlawful for any person knowingly or intentionally –					
21						
22	(3) to acquire or obtain possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge.					
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24						
25	<u>COST RECOVERY</u>					
26	15. Code section 125.3 states, in pertinent part, that the Board may request the					
27	administrative law judge to direct a licentiate found to have committed a violation or violations of					
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the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

DRUG DESCRIPTIONS

- 16. Alprazolam (Xanax) is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 17. Lorazepam (Ativan) is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 18. Hydrocodone-Acetaminophen (Norco or Vicodin) is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (b), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 19. Oxycodone (Oxycontin) is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (b), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 20. Oxycodone-Acetaminophen (Percocet) is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (b), and a dangerous drug pursuant to Business and Professions Code section 4022.

FACTUAL ALLEGATIONS

- 21. At all times referenced herein, Respondent was employed as a pharmacy technician with Walgreens Pharmacy #6127 (Walgreens) located in Menifee, California, until her employment was terminated on or about January 7, 2019.
- 22. Beginning in or about June 2018, Walgreens' pharmacist-in-charge (PIC) began receiving information from pharmacy staff about missing controlled substance prescriptions that were filled and ready, but were unable to be located when customers arrived for pick-up. An investigation was initiated in conjunction with Walgreens' Asset Protection Unit based on suspected diversion. A quarterly reconciliation audit revealed shortages and overages of several

Schedule II controlled substances between September 9 – December 9, 2018; however, the cause of the shortages was unable to be determined during that time frame.

- 23. On December 26, 2018, a customer's prescription for Oxycontin (oxycodone 30mg Immediate Release, #470 tablets) was reported missing. The prescription was sold and filled on this date. The PIC reviewed video surveillance footage and noticed that Respondent was exhibiting suspicious behavior. Specifically, Respondent was seen searching through bins containing customers' medications, and pulling a bag from the bin. The video showed her appearing to process a return. However, Respondent was not assisting any customers at that time.
- 24. On January 3, 2019, a customer's prescription for Norco (hydrocodone-acetaminophen 10-325mg, #90 tablets) was reported missing. The PIC reviewed video surveillance footage from January 2, 2019, and observed Respondent leave a customer during a sales transaction, walk towards the filling counter, remove/discard the paperwork attached to a bag, and cross out patient information on the prescription vial. Respondent then walked out of the camera's view with the prescription vial and two stock bottles, returned to the camera's view with only the two stock bottles, and completed the sales transaction. Respondent's actions on this date are not typical during a sales transaction.
- 25. On January 7, 2019, Respondent was interviewed by Walgreens' Asset Protection Unit. During the interview, Respondent admitted to diverting medications from the pharmacy over an extended time period for her own personal use. Respondent provided a written statement wherein she admitted to stealing approximately 300 Ibuprofen tablets, 300 Xanax tablets, 800 Norco and/or Vicodin tablets, and 700 Oxycontin tablets. The theft was reported to the Riverside County Sheriff's Department on this date. Respondent made similar admissions to the investigating deputy and was arrested for prescription fraud (Health & Saf. Code § 11173(a)), possession of a narcotic without a prescription (Health & Saf. Code § 11350(a)), and embezzlement (Pen. Code § 503).
- 26. An audit was subsequently conducted by a Board investigator for the medications that Respondent admitted to stealing. The audit revealed the following variances between June 10, 2018, and January 16, 2019:

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Drug	Beginning Inventory 6/10/18	Acquisition 6/10/18 to 1/16/19	Disposition 6/10/18 to 1/16/19	Expected Inventory	Actual Inventory 1/16/19	Variance ¹ / Overage or Shortage	Walgreens' Audit Result
Lorazepam 1mg Tablet	625* *Estimate	14500	13943	1182	645	-537	-537
Hydrocodone/ Acetaminophen 5-325mg Tablet	2315	65500	63969	3846	2907	-939	-946
Hydrocodone/ Acetaminophen 7-325mg Tablet	1053	21500	21235	1318	398	-920	-920
Hydrocodone/ Acetaminophen 10-325mg Tablet	7873	160000	156366	11507	8964	-2543	-2543
Oxycodone 30mg IR Tablet	1444	20200	20079	1565	1751	+186	-470
Oxycodone/ Acetaminophen 5/325mg Tablet	0	13000	11293	1707	1451	-256	-241
Oxycodone/ Acetaminophen 7.5/325mg Tablet	540	2100	2360	280	280	0	0
Oxycodone/ Acetaminophen 10/325mg Tablet	694	39900	36995	3599	3019	-580	-580

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FIRST CAUSE FOR DISCIPLINE

(Commission of Acts Involving Moral Turpitude, Dishonesty, Fraud and Deceit)

27. Respondent has subjected her registration to disciplinary action under Code section 4301, subdivision (f), for unprofessional conduct, in that she committed acts involving moral turpitude, dishonesty, fraud and deceit when she stole controlled substances from her employer, as more fully set forth in paragraphs 21-26, above, which are incorporated herein by reference.

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¹ Variance was the difference between the actual inventory minus the expected inventory. Expected inventory was the difference between the sum of Beginning Inventory and Acquisition minus Disposition.

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SECOND CAUSE FOR DISCIPLINE

(Dangerous Use of Controlled Substances)

28. Respondent has subjected her registration to disciplinary action under Code section 4301, subdivision (h), for unprofessional conduct, in that she unlawfully self-administered the controlled substances alprazolam (Xanax), hydrocodone-acetaminophen (Norco and/or Vicodin), and oxycodone (Oxycontin) in a dangerous manner, as more fully set forth in paragraphs 21-26, above, which are incorporated herein by reference.

THIRD CAUSE FOR DISCIPLINE

(Violation of State and Federal Laws Governing Controlled Substances and Dangerous Drugs)

29. Respondent has subjected her registration to disciplinary action under Code section 4301, subdivision (j), for unprofessional conduct, in that she knowingly violated Business and Professions Code sections 4059 and 4060; Health and Safety Code sections 11170 and 11173; and United States Code, Title 21, section 843, as more fully set forth in paragraphs 21-26, above, which are incorporated herein by reference.

FOURTH CAUSE FOR DISCIPLINE

(October 3, 2019 Criminal Convictions for Grand Theft & Possession of Control Substances)

- 30. Respondent has subjected her registration to discipline under sections 490 and 4301, subdivision (l) of the Code in that she was convicted of crimes that are substantially related to the qualifications, duties, and functions of a pharmacy technician. The circumstances are as follows:
- a. On or about October 3, 2019, in a criminal proceeding entitled *People of the State of California v. Carrie Scott*, in San Diego County Superior Court, case number SWF1900510, Respondent was convicted on her plea of guilty to violating two counts of Penal Code section 487, subdivision (a), grand theft over \$950, both felonies; and one count of violating Health and Safety Code section M11350(A), possession of controlled substance, a misdemeanor.

1	b. As a result of the convictions, Respondent was granted formal probation for 36				
2	months, ordered to be committed to 180 days in custody with 179 of those days to be served in				
3	the work release program, ordered to not use or possess control substances, and ordered to subm				
4	to chemical testing. Respondent was also ordered to pay fees and fines, and comply with				
5	probation terms.				
6	FIFTH CAUSE FOR DISCIPLINE				
7	(Commission of Acts Involving Moral Turpitude, Dishonesty, Fraud or Deceit)				
8	31. Respondent has subjected her registration to discipline under section 4301,				
9	subdivisions (a) and (f) of the Code for unprofessional conduct in that her conduct, as described				
10	in paragraph 30 above, involved moral turpitude, dishonesty, fraud and/or deceit.				
11	<u>PRAYER</u>				
12	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,				
13	and that following the hearing, the Board of Pharmacy issue a decision:				
14	1. Revoking or suspending Pharmacy Technician Registration Number TCH 143958,				
15	issued to Respondent Carrie Christi Scott;				
16	2. Ordering Respondent Carrie Christi Scott to pay the Board of Pharmacy the				
17	reasonable costs of the investigation and enforcement of this case, pursuant to Business and				
18	Professions Code section 125.3; and,				
19	3. Taking such other and further action as deemed necessary and proper.				
20					
21	DATED. December 2, 2019 and Sodergran				
22	DATED: December 2, 2019 ANNE SODERGREN				
23	Interim Executive Officer Board of Pharmacy				
24	Department of Consumer Affairs State of California				
25	Complainant				
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