

1  
2  
3  
4  
5  
6  
7  
8 **BEFORE THE**  
9 **BOARD OF PHARMACY**  
10 **DEPARTMENT OF CONSUMER AFFAIRS**  
11 **STATE OF CALIFORNIA**

12 In the Matter of the Accusation Against:

13 **MOISES REA**  
14 **1528 W. Carlton Place**  
**Santa Ana, CA 92704**

15 **Pharmacy Technician Registration No. TCH**  
16 **152247**

17 Respondent.

Case No. 7289

18 **DEFAULT DECISION AND ORDER**

[Gov. Code, §11520]

19 **FINDINGS OF FACT**

20 1. On or about May 18, 2022, Complainant Anne Sodergren, in her official capacity as  
21 the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs, filed  
22 Accusation No. 7289 against Moises Rea (Respondent) before the Board. (Accusation attached  
23 as Exhibit A.)

24 2. On or about March 15, 2017, the Board issued Pharmacy Technician Registration No.  
25 TCH 152247 to Respondent. The Pharmacy Technician Registration was in full force and effect  
26 at all times relevant to the charges brought in Accusation No. 7289 and will expire on October 31,  
27 2022, unless renewed.

28 ///

1           3.     On or about May 20, 2022, Respondent was served by Certified and First Class Mail  
2 copies of the Accusation No. 7289, Statement to Respondent, Notice of Defense, Request for  
3 Discovery, and Discovery Statutes (Government Code sections 11507.5, 11507.6, and 11507.7) at  
4 Respondent's address of record which, pursuant to Business and Professions Code section 4100,  
5 is required to be reported and maintained with the Board. Respondent's address of record was  
6 and is: 1528 W. Carlton Place, Santa Ana, CA 92704.

7           4.     Service of the Accusation was effective as a matter of law under the provisions of  
8 Government Code section 11505, subdivision (c) and/or Business and Professions Code section  
9 124.

10          5.     Government Code section 11506, subdivision (c) states, in pertinent part:

11                 The respondent shall be entitled to a hearing on the merits if the respondent  
12 files a notice of defense . . . and the notice shall be deemed a specific denial of all  
13 parts of the accusation . . . not expressly admitted. Failure to file a notice of defense  
14 . . . shall constitute a waiver of respondent's right to a hearing, but the agency in its  
15 discretion may nevertheless grant a hearing.

16          6.     The Board takes official notice of its records and the fact that Respondent failed to  
17 file a Notice of Defense within 15 days after service upon him of the Accusation, and therefore  
18 waived his right to a hearing on the merits of Accusation No. 7289.

19          7.     California Government Code section 11520, subdivision (a) states, in pertinent part:

20                 If the respondent either fails to file a notice of defense . . . or to appear at the  
21 hearing, the agency may take action based upon the respondent's express admissions  
22 or upon other evidence and affidavits may be used as evidence without any notice to  
23 respondent . . . .

24          8.     Pursuant to its authority under Government Code section 11520, the Board finds  
25 Respondent is in default. The Board will take action without further hearing and, based on the  
26 relevant evidence contained in the Default Decision Investigatory Evidence Packet in this matter,  
27 finds that the charges and allegations in Accusation No. 7289, are separately and severally, found  
28 to be true and correct by clear and convincing evidence.

          9.     The Board finds that the actual costs for Investigation is \$129.79, and for  
Enforcement is \$3,113.75, for total Board costs of \$3,243.54 as of June 21, 2022.

///

**DETERMINATION OF ISSUES**

1. Based on the foregoing findings of fact, Respondent Moises Rea has subjected his Pharmacy Technician Registration No. TCH 152247 to discipline.

2. The agency has jurisdiction to adjudicate this case by default.

3. The Board is authorized to revoke Respondent's Pharmacy Technician Registration based upon the following violations alleged in the Accusation which are supported by the evidence contained in the Default Decision Investigatory Evidence Packet in this case:

a. Respondent has subjected his pharmacy technician registration to disciplinary action under Code sections 490 and 4301, subdivision (l), because he was convicted of a crime that is substantially related to the qualifications, functions, and duties of a registered pharmacy technician.

b. Respondent has subjected his pharmacy technician registration to disciplinary action under Code section 4301, subdivision (k), for unprofessional conduct, in that on January 11, 2021, Respondent was convicted of a misdemeanor involving the consumption of an alcoholic beverage.

c. Respondent has subjected his pharmacy technician registration to disciplinary action under Code section 4301, subdivision (h), for unprofessional conduct, in that on June 13, 2021, Respondent used an alcoholic beverage to an extent or in a manner that was dangerous and injurious to himself and the public when he operated a motor vehicle while impaired by alcohol.

///

///

///

///

///

///

///

///

///

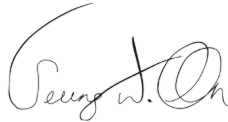
**ORDER**

IT IS SO ORDERED that Pharmacy Technician Registration No. TCH 152247, issued to Respondent Moises Rea, is revoked.

Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a written motion requesting that the Decision be vacated and stating the grounds relied on within seven (7) days after service of the Decision on Respondent. The agency in its discretion may vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.

This Decision shall become effective at 5:00 p.m. on October 5, 2022.

It is so ORDERED on September 6, 2022.



---

Seung W. Oh, Pharm.D.  
Board President  
FOR THE BOARD OF PHARMACY  
DEPARTMENT OF CONSUMER AFFAIRS

83469053.DOCX  
DOJ Matter ID:SD2022800896

Attachment:  
Exhibit A: Accusation

# Exhibit A

Accusation

1 ROB BONTA  
Attorney General of California  
2 GREGORY J. SALUTE  
Supervising Deputy Attorney General  
3 RITA M. LANE  
Deputy Attorney General  
4 State Bar No. 171352  
600 West Broadway, Suite 1800  
5 San Diego, CA 92101  
P.O. Box 85266  
6 San Diego, CA 92186-5266  
Telephone: (619) 738-9421  
7 Facsimile: (619) 645-2061  
*Attorneys for Complainant*

9 **BEFORE THE**  
10 **BOARD OF PHARMACY**  
11 **DEPARTMENT OF CONSUMER AFFAIRS**  
12 **STATE OF CALIFORNIA**

13 In the Matter of the Accusation Against:

Case No. 7289

14 **MOISES REA**  
15 **1528 W. Carlton Place**  
**Santa Ana, CA 92704**

**ACCUSATION**

16 **Pharmacy Technician Registration No. TCH**  
17 **152247**

Respondent.

18  
19 **PARTIES**

20 1. Anne Sodergren (Complainant) brings this Accusation solely in her official capacity  
21 as the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs.

22 2. On or about March 15, 2017, the Board issued Pharmacy Technician Registration  
23 Number TCH 152247 to Moises Rea (Respondent). The Pharmacy Technician Registration was  
24 in full force and effect at all times relevant to the charges brought herein and will expire on  
25 October 31, 2022, unless renewed.

26 ///

27 ///

28 ///

1 **JURISDICTION**

2 3. This Accusation is brought before the Board under the authority of the following  
3 laws. All section references are to the Business and Professions Code (Code) unless otherwise  
4 indicated.

5 4. Code section 4300, subdivision (a), states, "Every license issued may be suspended or  
6 revoked."

7 5. Code section 4300.1 states:

8 The expiration, cancellation, forfeiture, or suspension of a board-issued license  
9 by operation of law or by order or decision of the board or a court of law, the placement  
10 of a license on a retired status, or the voluntary surrender of a license by a licensee shall  
11 not deprive the board of jurisdiction to commence or proceed with any investigation  
12 of, or action or disciplinary proceeding against, the licensee or to render a decision  
13 suspending or revoking the license.

12 **STATUTORY PROVISIONS**

13 6. Code section 482 states:

14 (a) Each board under this code shall develop criteria to evaluate the rehabilitation  
15 of a person when doing either of the following:

16 (1) Considering the denial of a license by the board under Section 480.

17 (2) Considering suspension or revocation of a license under Section 490.

18 (b) Each board shall consider whether an applicant or licensee has made a  
19 showing of rehabilitation if either of the following are met:

20 (1) The applicant or licensee has completed the criminal sentence at issue  
21 without a violation of parole or probation.

22 (2) The board, applying its criteria for rehabilitation, finds that the applicant  
23 is rehabilitated.

24 ...

25 (d) This section shall become operative on July 1, 2020.

26 7. Code section 490 provides, in pertinent part, that a board may suspend or revoke a  
27 license on the ground that the licensee has been convicted of a crime substantially related to the  
28 qualifications, functions, or duties of the business or profession for which the license was issued.

///

///

1 8. Code section 493 states:

2 (a) Notwithstanding any other law, in a proceeding conducted by a board within  
3 the department pursuant to law to deny an application for a license or to suspend or  
4 revoke a license or otherwise take disciplinary action against a person who holds a  
5 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.

6 (b) (1) Criteria for determining whether a crime is substantially related to the  
7 qualifications, functions, or duties of the business or profession the board regulates  
shall include all of the following:

8 (A) The nature and gravity of the offense.

9 (B) The number of years elapsed since the date of the offense.

10 (C) The nature and duties of the profession.

11 (2) A board shall not categorically bar an applicant based solely on the type  
12 of conviction without considering evidence of rehabilitation.

13 (c) As used in this section, "license" includes "certificate," "permit," "authority,"  
14 and "registration."

15 ...

16 (e) This section shall become operative on July 1, 2020.

17 9. Code section 4301 states:

18 The board shall take action against any holder of a license who is guilty of  
19 unprofessional conduct or whose license has been issued by mistake. Unprofessional  
conduct shall include, but is not limited to, any of the following:

20 ...

21 (h) The administering to oneself, of any controlled substance, or the use of any  
22 dangerous drug or of alcoholic beverages to the extent or in a manner as to be dangerous  
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.

23 ...

24 (k) The conviction of more than one misdemeanor or any felony involving the  
25 use, consumption, or self-administration of any dangerous drug or alcoholic beverage,  
or any combination of those substances.

26 (l) The conviction of a crime substantially related to the qualifications, functions,  
27 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  
28 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.

....

### **REGULATORY PROVISIONS**

10. California Code of Regulations, title 16, section 1769, subdivision (c), states:

When considering the suspension or revocation of a facility or a personal license on the ground that the licensee has been convicted of a crime, the board will consider whether the licensee made a showing of rehabilitation and is presently fit for a license, if the licensee completed the criminal sentence at issue without a violation of parole or probation. In making this determination, the board will consider the criteria in subdivisions (b)(1)(A) through (E). If the licensee has not completed the criminal sentence at issue without a violation of parole or probation or the board determines that the licensee did not make the showing of rehabilitation based on the criteria in subdivisions (b)(1)(A) through (E), the board will apply the following criteria in evaluating the licensee's rehabilitation:

(1) Nature and gravity of the act(s) or offenses.

(2) Total criminal record.

(3) The time that has elapsed since commission of the act(s) or offenses.

(4) Whether the licensee has complied with all terms of parole, probation, restitution or any other sanctions lawfully imposed against the licensee.

(5) The criteria in subdivisions (b)(1)(A) through (E), as applicable.

(6) Evidence, if any, of rehabilitation submitted by the licensee, including as provided in the board's Disciplinary Guidelines, identified in section 1760.

11. California Code of Regulations, title 16, section 1770, states:

(a) For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Section 141 or Division 1.5 (commencing with Section 475) of the Business and Professions Code, a crime, professional misconduct, or act shall be considered substantially related to the qualifications, functions or duties of the practice, profession, or occupation that may be performed under the license type sought or held if to a substantial degree it evidences present or potential unfitness of an applicant or licensee to perform the functions authorized by the license in a manner consistent with the public health, safety, or welfare.

(b) In making the substantial relationship determination required under

subdivision (a) for a crime, the board will consider the following criteria:

- (1) The nature and gravity of the offense;
  - (2) The number of years elapsed since the date of the offense; and
  - (3) The nature and duties of the practice, profession, or occupation that may be performed under the license type sought or held.
- (c) For purposes of subdivision (a), substantially related crimes, professional misconduct, or acts shall include, but are not limited to, those which:
- ...
- (5) Involve a conviction for driving under the influence of drugs or alcohol.

### **COST RECOVERY**

12. Code section 125.3 provides, 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, 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.

### **FIRST CAUSE FOR DISCIPLINE**

#### **(January 11, 2022 Criminal Conviction for DUI on June 13, 2021)**

13. Respondent has subjected his pharmacy technician registration to disciplinary action under Code sections 490 and 4301, subdivision (l), because he was convicted of a crime that is substantially related to the qualifications, functions, and duties of a registered pharmacy technician. On or about January 11, 2022, in a criminal proceeding entitled *People of the State of California v. Moises Rea*, in Riverside County Superior Court, case number RIM2108645, Respondent plead guilty and was convicted of driving under the influence (DUI) of alcohol while having a blood alcohol concentration (BAC) of 0.08 percent or more (Veh. Code section 23152, subd. (b)), a misdemeanor. Respondent was also charged with an enhanced violation of having a BAC of 0.15 percent or more (Veh. Code section 23578).

///

///

14. As a result of the conviction, Respondent was granted summary probation for three years, with standard alcohol conditions, and ordered to complete a three-month First Offender DUI program, and be committed to the Riverside County Sheriff for 9 days, with one day credit for time served. Respondent was further ordered to serve 22 days in the work release program, and pay court fines and restitution. The court certified Respondent's BAC as .19 percent.

15. The circumstances that led to the conviction are that on June 13, 2021, officers with the California Highway Patrol (CHP) responded to a reported traffic collision. Upon their arrival, CHP officers made contact with Respondent and detected the odor of alcohol emitting from his person and noticed that Respondent had red and watery eyes, and slurred speech. Respondent appeared incoherent and had trouble understanding basic questions. Respondent admitted to consuming an alcoholic beverage prior to driving. Respondent refused to participate in field sobriety testing and a preliminary alcohol screening. Respondent was arrested for DUI (Veh. Code section 23152, subd. (a)). During processing, a warrant was obtained to determine Respondent's BAC.

## SECOND CAUSE FOR DISCIPLINE

**(Alcohol-Related Criminal Conviction)**

16. Respondent has subjected his pharmacy technician registration to disciplinary action under Code section 4301, subdivision (k), for unprofessional conduct, in that on January 11, 2021, as described above in paragraphs 13 through 15, and incorporated here by this reference, Respondent was convicted of a misdemeanor involving the consumption of an alcoholic beverage.

### THIRD CAUSE FOR DISCIPLINE

**(Dangerous Use of Alcohol)**

17. Respondent has subjected his pharmacy technician registration to disciplinary action under Code section 4301, subdivision (h), for unprofessional conduct, in that on June 13, 2021, as described above in paragraphs 13 through 15, and incorporated here by this reference, Respondent used an alcoholic beverage to an extent or in a manner that was dangerous and injurious to himself and the public when he operated a motor vehicle while impaired by alcohol.

**PRAYER**

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board issue a decision:

1. Revoking or suspending Pharmacy Technician Registration Number TCH 152247, issued to Moises Rea;
2. Ordering Moises Rea to pay the Board the reasonable costs of the investigation and enforcement of this case, pursuant to Code section 125.3; and,
3. Taking such other and further action as deemed necessary and proper.

DATED: 5/18/2022

Signature on File

ANNE SODERGREN  
Executive Officer  
Board of Pharmacy  
Department of Consumer Affairs  
State of California  
*Complainant*

SD2022800896  
83381705.docx