

**CONSIDERATION OF TECHNICIAN AND TECHNICIAN TRAINEE
 AGREED BOARD ORDERS AND DEFAULT ORDERS
 August 6, 2013**

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

| NO. | BOARD MEMBER/ IC DATE | NAME | VIOLATION | VIOLATION DATE | FALSE APP | SANCTION |
|-----|-----------------------|--|---|---|-----------|--|
| 1 | LSK 10/2012 | Lyndsay Somers Reg. #182393 (R) | Took controlled substances without authorization for purposes of sale Felony Diversion of a Controlled Substance by Dispenser (deferred) | 06/01/2011-09/13/2011 04/20/2012 | N/A | Revocation |
| 2 | CW 06/2013 | Joycie Guillot Applicant (N) | Misdemeanor Possess or Control, Marihuana/Hallucinogenics (convicted) | 02/19/2009 | No | Grant registration + MHP + 1 year probation |
| 3 | CW 06/2013 | Charles Hall Applicant (A) | Felony Possession of Marihuana with Intent to Distribute (convicted) Falsification of pharmacy technician application | 08/04/1995 07/16/2012 | Yes | Grant registration + 5 years probation + \$500 penalty |
| 4 | CW 06/2013 | Billy Leon Henderson Applicant (A) | Felony Aggravated Robbery (convicted) | 05/22/2000 | No | Grant registration + 5 years probation |

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| 5 | CW 06/2013 | Jamillah Francesca Locks Applicant (N) | Felony Aggravated Assault Deadly Weapon (deferred) | 09/02/1997 | No | Grant registration + 1 year probation |
| 6 | CW 06/2013 | Michael Andrew Moore Reg. #207881 (R) | Prior orders: ABO #T-11-479 ABO #T-12-367 Tested positive for oxazepam and temazepam Admitted to drinking alcohol | 01/30/2013 02/19/2013 | N/A | Supersede order for suspension for the longer of 1 year or MHP + request in writing for suspension to be lifted + personally appears at IC + conditions |
| 7 | CW 06/2013 | Allan Jonathan Moreno Applicant (N) | Felony Graffiti (deferred) (2 counts) Alcohol dependency in remission | 02/06/2004 05/09/2013 | No | Grant registration + MHP + 5 years probation |
| 8 | CW 06/2013 | Kevin Arnulfo Rodriguez Reg. #147178 (R) | Prior offense: • Misdemeanor Driving While Intoxicated (convicted) Felony Deadly Conduct (deferred) Misdemeanor Driving While Intoxicated (convicted) Alcohol dependency in remission | 02/06/2012 08/29/2012 09/21/2012 01/13/2013 | N/A | Suspended for the longer of 30 days or MHP + 5 years probation |
| 9 | CW 06/2013 | Cynthia Bernice Thurston | Felony Unauthorized Use of a Motor Vehicle (convicted) | 05/12/1997 | No | Grant registration + MHP + 1 year probation |

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| | | Applicant (N) | Drug and alcohol dependency in remission | 02/14/2013 | | |
| 10 | CW 06/2013 | Michelle Marie Tripp Reg. #101860 (R) | Prior orders: ABO #T-06-033 ABO #T-11-437 Failed to submit to performance of unscheduled drug and alcohol analysis (2 counts) | 12/20/2012 03/05/2013 | N/A | 15 day suspension |
| 11 | CW 06/2013 | Amina Wakaye Reg. #213264 (R) | Misdemeanor Violation of Sexually Oriented Enterprise (deferred) | 02/26/2013 | N/A | Reprimand |
| 12 | DW 07/2013 | Daisy Arismendi Reg. #208977 (R) | Prior order: ABO #T-12-217-N Falsification of pharmacy technician application | 11/01/2012 | Yes | \$1,000 administrative penalty |
| 13 | DW 07/2013 | Barbara Jean Morris Applicant (N) | Felony Possession of a Controlled Substance (arrested) Felony Possession of a Controlled Substance (arrested) Misdemeanor Possession of Marihuana (arrested) Felony Forgery (deferred) | 07/17/1998 08/09/1998 09/01/1998 09/25/1998 | No | Grant registration + MHP + 3 years probation |

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| | | | Felony Burglary of a Habitation (deferred) | 09/25/1998 | | |
| | | | Drug and alcohol dependency in remission | 04/06/2013 | | |
| 14 | DW 07/2013 | Kien Nguyen Applicant (A) | Felony Attempted Burglary of a Habitation (deferred) | 03/27/1995 | No | Grant registration + 1 year probation |
| 15 | DW 07/2013 | David Rougeau Applicant (N) | Misdemeanor Theft (convicted) | 01/03/2008 | Yes | Grant registration + 30 day suspension + 5 years probation + \$500 penalty |
| | | | Felony Aggravated Assault with a Deadly Weapon (deferred) | 09/08/2009 | | |
| | | | Falsification of pharmacy technician trainee application | 09/27/2012 | | |
| 16 | DW 07/2013 | Nina R. Smith Reg. #110999 (R) | Prior order: ABO #T-04-238 | | N/A | \$250 penalty |
| | | | Unlawfully engaged in the duties of a pharmacy technician with a delinquent registration | 10/01/2012 | | |
| 17 | DW 07/2013 | Tammy Lorraine Weidemann Reg. #140379 (R) | Prior orders: ABO #T-07-472 ABO #T-12-203 | | N/A | Grant termination of ABO #T-07-472 |
| | | | Request for termination of ABO #T-07-472 | | | |

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DEFAULT BOARD ORDERS

| NO. | BOARD MEMBER/ IC DATE | NAME | VIOLATION | VIOLATION DATE | FALSE APP | SANCTION |
|-----|-----------------------|--|---|--|-----------|---|
| 18 | CW 06/2013 | Whitney Deivory Choice Reg. #182469 (R) | Misdemeanor Possession of Marihuana (arrested) Misdemeanor Possession of a Controlled Substance (deferred) Falsification of pharmacy technician application | 10/13/2011 06/20/2012 03/18/2012 | Yes | Suspended for the longer of 180 days or request in writing for suspension to be lifted + personally appears at IC |
| 19 | CW 06/2013 | Alisha Beth Grisham Reg. #127669 (R) | Felony Injury to a Child Under 15 (deferred) | 12/17/2012 | N/A | Suspended for the longer of 180 days or request in writing for suspension to be lifted + personally appears at IC |
| 20 | CW 06/2013 | Guy Alfred Mata Reg. #181716 (R) | Prior offenses: <ul style="list-style-type: none"> • Misdemeanor Possession of Marihuana (convicted) • Misdemeanor Driving Under the Influence (convicted) Misdemeanor Driving While Intoxicated (convicted) | 05/30/2002 09/18/2007 08/10/2012 | N/A | MHP + 5 years probation |

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| 21 | CW 06/2013 | Priscilla Ann Silva Reg. #133113 (R) | Falsification of pharmacy technician renewal application | 08/31/2011 | Yes | \$500 penalty |
| 22 | CW 06/2013 | Amanda McNeill Young Reg. #195431 (R) | Admitted to Loss Prevention: <ul style="list-style-type: none"> • Took controlled substances and dangerous drugs without authorization for personal use and use by another individual • stole money from the pharmacy by processing fraudulent returns | 07/12/2012 | N/A | Revocation |
| 23 | DW 07/2013 | Carmen Chambers Reg. #199763 (R) | Took controlled substances without authorization for personal use | 07/13/2012- 08/13/2012 | N/A | Revocation |
| 24 | DW 07/2013 | Brandon Dewanye Fowler Reg. #178840 (R) | Took controlled substances without authorization for purposes of sale Misdemeanor Theft Aggregate (deferred) | 11/01/2011- 01/01/2012 04/11/2013 | N/A | Revocation |
| 25 | DW 07/2013 | Luis Alfonso Pena Reg. #202083 (T) | Prior order: ABO #T-09-604-N Failed to submit to performance of unscheduled drug and alcohol analysis (11 counts) | 06/12/2012 07/05/2012 08/10/2012 10/25/2012 11/28/2012 | N/A | Revocation |

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| | | | | 12/17/2012 01/03/2013 02/26/2013 03/25/2013 04/04/2013 05/06/2013 | | |
| | | | Failed to submit a quarterly report regarding AA/NA attendance (3 counts) | 10/01/2012 01/01/2013 04/01/2013 | | |
| 26 | DW 07/2013 | Marissa Deanna Tavarez Reg. #203900 (T) | Misdemeanor Possession of Marihuana (deferred) | 02/05/2013 | N/A | MHP + 5 years probation |

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PUBLIC ORDERS

ALTERNATIVE RESOLUTIONS

| NO. | NAME | VIOLATION | VIOLATION DATE | SANCTION |
|-----|--|---|----------------|------------------------------------|
| 1 | CVS/pharmacy #7428 Lic. #24659 | Dispensing error (wrong directions) DRR (high dosage) | 06/05/2012 | Reprimand + \$1,500 penalty + CQIP |
| | Jacquelyn Tell Metzger Lic. #27648 | Dispensing error (wrong directions) DRR (high dosage) | 06/05/2012 | Reprimand + \$1,000 + 6hrs CE |
| 2 | Vanessa A. Ebosiem Lic. #51164 | Nevada Order (dispensing errors) | 02/14/2012 | Reprimand |
| 3 | Tom Thumb Pharmacy #3625 Lic. #22095 | Dispensing error (wrong drug) | 05/03/2011 | Reprimand + CQIP |
| | Nicholas Spiros Georgas Lic. #19754 | Dispensing error (wrong drug) | 05/03/2011 | Reprimand + 6hrs CE |
| 4 | Walgreen Co. #4171 Lic. #18063 | DRR (high dosage) Failure to clarify appropriate directions with prescriber | 09/09/2011 | \$3,000 penalty |
| 5 | Walgreen Co. #5509 Lic. #20711 | Dispensing error (wrong drug) | 12/04/2011 | Reprimand + CQIP |

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| NO. | NAME | VIOLATION | VIOLATION DATE | SANCTION |
|-----|-------------------------------------|---|--------------------------|--|
| 6 | Walgreen Co. #7214 Lic. #22501 | Incorrect data verification by R.Ph. DRR (reasonable administration) | 09/12/2012 | Reprimand + \$1,500 penalty + CQIP |
| | Melissa Lynn Schmidt Lic. #47409 | Incorrect data verification by R.Ph. DRR (reasonable administration) | 09/12/2012 | Reprimand + \$1,000 penalty + 6 hrs CE |
| | Walgreen Co. #11817 Lic. #26191 | Incorrect data entry No patient counseling | 09/12/2012 09/13/2012 | Reprimand + \$1,500 penalty + CQIP |
| | Joel Saucedo Lic. #49269 | Incorrect data entry No patient counseling | 09/12/2012 09/13/2012 | Reprimand + \$1,000 penalty + 6 hrs CE |

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| 7 | DW 07/2013 | Apothecary Shop Lic. #24284 | Request for termination of ABO #A-10-049-B | - | Grant termination of ABO #A-10-049-B |
| 8 | PS 06/2013 | Fadi Wasef Atiya Lic. #47040 | California Decision and Order (audit shortages of over 2,000,000 units) | 05/08/2012 | Suspended for longer of 1 year or until passes MPJE + probation concurrent with sanction imposed in California Decision and Order |
| 9 | DW 07/2013 | Austin Compounding Pharmacy Lic. #28205 | Request for termination of ABO #L-11-033 | - | Grant termination of ABO #L-11-033 |
| 10 | DW 07/2013 | Concierge Compounding Pharmaceuticals, Inc. App. | Criminal offense by Corporate Officer: <ul style="list-style-type: none"> Felony Conspiracy to Commit Securities Fraud (convicted) | 01/19/2001 | Grant license + 1 year probation |

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| 11 | PS 06/2013 | CVS/pharmacy #4794 Lic. #24649 | Dispensing error (wrong directions) DRR (high dosage) | 12/22/2011 | 2 years probation + \$1,500 penalty + CQIP |
| | | Glen Dale Mathia Lic. #29993 | Dispensing error (wrong directions) DRR (high dosage) | 12/22/2011 | Reprimand + \$1000 penalty + 6hrs CE |
| 12 | PS 06/2013 | CVS/pharmacy #7725 Lic. #24804 | Dispensing error (failure to reconstitute powder) | 01/23/2012 | 2 years probation + CQIP |
| | | Carla Y. Ramos Miller Lic. #26455 | Dispensing error (failure to reconstitute powder) | 01/23/2012 | 2 years probation + 6hrs CE |
| 13 | PS 06/2013 | Victor Egbulefu Lic. #46877 | Falsified pharmacist renewal application | 11/14/2012 | \$1,000 penalty |
| 14 | DW 07/2013 | Clemis Jackson App. for relicensure | Conspiracy to Commit Health Care Fraud (convicted) | 12/15/2003 | Grant license subject to conditions + 5 years probation |
| 15 | DW 10/2012 | Carmen Maria Lukner Lic. #31918 | Dispensing error (wrong directions) | 01/27/2012 | Reprimand + 6hrs CE |
| 16 | PS 06/2013 | Maxwell Pharmacy, Inc. Lic. #21006 | Dispensing error (wrong strength) | 11/22/2011 | 2 years probation + CQIP |

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| | | Joseph Morris Maxwell Jr. Lic. #23804 | Dispensing error (wrong strength) | 11/22/2011 | 2 years probation + 6hrs CE |
| 17 | DW 07/2013 | Metroplex Hospital Lic. #15371 | DRR (high dosage) | 05/22/2011 | 2 years probation |
| | | Trupti Sarang Lic. #37057 | DRR (high dosage) | 05/22/2011 | 2 years probation |
| 18 | DW 07/2012 | Pedram H. Pahlavan Lic. #31515 | Misdemeanor Possession of Marihuana (deferred) Falsified pharmacist renewal application | 04/09/2012 01/10/2012 | Restriction until request in writing for restriction to be lifted + \$1,000 penalty |
| 19 | DW 07/2013 | Randol Mill Pharmacy Lic. #14456 | Compounding error (wrong strength) | 12/02/2011 | Reprimand + CQIP |
| | | Kevin Lynn Heide Lic. #25569 | Compounding error (wrong strength) | 12/02/2011 | Reprimand + 6hrs CE |
| 20 | DW 07/2013 | Hetty Osaro Umeh Lic. #43945 | Request for modification of ABO #A-11-038-A | - | Grant modification |
| 21 | PS 06/2013 | Wal-Mart Pharmacy #10-3284 Lic. #25974 | Incorrect data entry DRR (failure to evaluate drug interaction) Failure to adequately follow-up | 10/07/2011 | 2 years probation + \$3,000 penalty + CQIP |

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| | | Vinod B. Shah Lic. #36044 | consultation Incorrect data entry DRR (failure to evaluate drug interaction) | 10/07/2011 | 2 years probation + \$1,000 penalty + 6hrs CE |
| 22 | PS 06/2013 | Wal-Mart Pharmacy #10-3391 Lic. #23972 | Dispensing error (wrong strength) | 10/12/2012 | 2 years probation + CQIP |
| | | Myra Yvette Rivera Lic. #50422 | Dispensing error (wrong strength) | 10/12/2012 | Reprimand + 6hrs CE |
| 23 | PS 06/2013 | Walgreen Co. #03370 Lic. #16152 | Incorrect data entry Dispensing error (wrong drug) DRR (clinically significant improper utilization) Employee unlawfully engaged in duties of a pharmacist No verbal counseling | 02/17/2012 02/23/2012 02/24/2012 | 2 years probation + \$4,500 penalty + CQIP |
| | | Russelene Elizabeth Lewis Lic. #22190 | Dispensing error (wrong drug) DRR (clinically significant improper utilization) | 02/23/2012 | 2 years probation + \$1,000 penalty + 4hrs CE |
| | | Jessica Ascencio Reg. #158145 | Unlawfully engaged in duties of a pharmacist Limited interaction between patient and pharmacist leading to no verbal counseling | 02/24/2012 | Reprimand + \$2,000 penalty + 6hrs CE |

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| | | Maria Teresa Perales Reg. #104952 | Incorrect data entry | 02/17/2012 | Reprimand |
| 24 | DW 12/2012 | Walgreen Co. #6189 Lic. #12045 | Dispensing error (wrong drug) | 05/25/2012 | 2 years probation |
| 25 | JW 04/2013 | Walgreen Co. #9679 Lic. #24149 | Dispensing error (wrong directions) DRR (high dosage) | 04/16/2012 | Reprimand + \$1,500 penalty + CQIP |

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