

**CONSIDERATION OF TECHNICIAN AND TECHNICIAN TRAINEE  
 AGREED BOARD ORDERS AND DEFAULT ORDERS  
 May 7, 2013**

**AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE**

NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	FALSE APP	SANCTION
1	PS 01/2013	Kathy Sharon Hancock Applicant (N)	Misdemeanor Driving While Intoxicated (convicted)  Misdemeanor Driving While Intoxicated -2 <sup>nd</sup> (convicted)  Felony Driving While Intoxicated – 3 <sup>rd</sup> Offense (convicted)  Misdemeanor Driving While Intoxicated (convicted)  Received treatment and diagnosed with alcohol abuse in full sustained remission  Alcohol dependency in remission	04/13/1993  04/13/1993  12/07/1994  08/07/1995  09/07/2007 – 02/09/2009  08/21/2012	No	Grant registration + MHP + 1 year probation
2	JT 02/2013	Che-Von Dante' Dunn Applicant for Reinstatement (A)	Prior orders: ABO #T-07-491 ABO #T-10-118  Misdemeanor Theft of Property (convicted)	      02/26/2011	Yes	Grant reinstatement + Reprimand + \$500 penalty

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NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	FALSE APP	SANCTION
			Falsification of pharmacy technician application	04/12/2012		
3	CW 03/2013	Donnetta Alexander Applicant (N)	Misdemeanor Theft by Check (arrested)	04/04/1989	No	Grant registration + MHP + 90-day suspension + 5 years probation
			Misdemeanor Theft (deferred)	07/20/1995		
			Misdemeanor Theft (convicted) (5 counts)	01/29/1996 11/08/1996 11/14/1996		
			Felony Aggravated Assault with a Deadly Weapon (arrested)	07/19/1992		
			Felony Theft Enhanced (convicted) (4 counts)	04/17/1997 06/25/1997 03/17/1999 04/05/2000		
			Felony Forgery of a Check (convicted)	04/30/2003		
			Received treatment and diagnosed as chemically dependent	03/30/2006 - 09/20/2006		
			Drug and alcohol dependency, both in remission	10/08/2012		

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4	CW 03/2013	Grace Abosede Asiwe Reg. #115609 (R)	Felony Theft (deferred)	08/06/2012	N/A	30-day suspension + 5 years probation
5	CW 03/2013	Laquisha Wynette Day Applicant (A)	Felony Aggravated Assault with a Deadly Weapon (deferred)	01/10/2005	No	3 years probation
6	CW 03/2013	Oscar Nolazco Applicant (N)	Misdemeanor Possession of Marihuana (deferred)  Drug dependency in remission	01/24/2011  12/21/2012	No	Grant registration + MHP + 5 years probation
7	CW 03/2013	Robert Allen Pinkard Applicant (A)	Misdemeanor Reckless Driving (alcohol-related) (convicted)  Misdemeanor Public Intoxication (convicted)  Received treatment and diagnosed with alcohol and drug abuse/dependency, and poly- substance abuse/dependency in remission  MHP recommended six weeks of intensive outpatient treatment	12/08/2009  05/23/2011  10/06/2008 – 10/10/2008  05/07/2012	No	Grant registration + MHP + 1 year probation

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8	CW 03/2013	Giovanni Torres Applicant (A)	Misdemeanor Minor in Possession (convicted) (3 counts)  Misdemeanor Assault by Contact (alcohol-related) (convicted)  Misdemeanor Public Intoxication (convicted)  MHP recommended outpatient treatment prior to working in a pharmacy setting	07/31/2009 04/08/2010  10/02/2009  11/18/2009  12/27/2012	No	Grant registration + MHP + 1 year probation
9	JW 04/2013	Crystal Mae Beltran Applicant for Reinstatement (A)	Request for reinstatement		No	Grant reinstatement + Reprimand
10	JW 04/2013	Luke Bennett Dees Reg. #147151 (R)	Prior offense: • Misdemeanor Driving While Intoxicated (convicted)  Misdemeanor Driving While Intoxicated – 2 <sup>nd</sup> (convicted)  Alcohol dependency in remission	05/24/2007  10/05/2010  12/04/2012	N/A	MHP + 5 years probation
11	JW 04/2013	Michael Anthony Ortiz Applicant (N)	Misdemeanor Driving While Intoxicated (convicted)  Felony Possession of a Controlled Substance (arrested)	12/14/2001  10/08/2005	No	Grant registration + MHP + 5 years probation

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			Misdemeanor Possession of Drug Paraphernalia (convicted)	10/10/2007		
			Felony Possession of a Controlled Substance (convicted)	01/21/2009		
			Drug and alcohol dependency, both in remission	12/18/2012		
12	JW 04/2013	Bessie Phillips Applicant (N)	Felony Graffiti (deferred)	08/24/2000	No	Grant registration + 1 year probation
13	JW 04/2013	Olga Marin Rodriguez Applicant (A)	Misdemeanor Aid and Abet Illegal Entry by Alien (convicted)	01/17/2006	Yes	Grant registration + 5 year probation + \$1000 penalty
			Felony Interstate Transportation of Stolen Property (convicted)	05/31/2007		
			Falsification of pharmacy technician trainee application	11/08/2008		
			Falsification of pharmacy technician application	02/27/2012		
14	JW 04/2013	Carlos Adrian Serrata Reg. #182541 (R)	Misdemeanor Driving While Intoxicated (convicted) (2 counts)	05/01/2012	N/A	MHP + 5 years probation
			Alcohol dependency in remission	11/14/2012		

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15	JW 04/2013	Samantha Taraba Applicant (A)	Felony Theft of Property (deferred)	12/30/2002	No	Grant registration + 3 years probation
16	JW 04/2013	Deloyd Herman Wheatley Reg. #184400 (R)	Felony Improper Photograph/Visual Recording (deferred)	09/21/2012	N/A	Revocation
17	JW 04/2013	Gina Witherspoon Reg. #101782 (R)	Prior orders: ABO #T-09-400 ABO #T-12-011  Tested positive for amphetamine, alpha-hydroxyalprazolam, and tramadol  Failed to submit to performance of unscheduled drug and alcohol analysis (2 counts)  Failed to submit a quarterly report regarding compliance with the recommendations made by the MHP	12/18/2012  01/09/2013 02/13/2013  03/01/2013	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

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**DEFAULT BOARD ORDERS**

NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	FALSE APP	SANCTION
18	JT 02/2013	Jasmine Dominique Esparza Reg. #178485 (R)	Misdemeanor Theft (deferred) (2 counts)	05/10/2012	N/A	\$500 penalty
19	JT 02/2013	Homar Eluid Hernandez Reg. #206050 (R)	Prior order: <ul style="list-style-type: none"> <li>• ABO #T-11-218</li> </ul> Violations of ABO: <ul style="list-style-type: none"> <li>• Failure to register with new drug screening company</li> <li>• Failure to submit performance of unscheduled drug and alcohol analysis</li> <li>• Failure to submit a quarterly report regarding compliance with MHP recommendations (2 counts)</li> </ul>	08/03/2012  08/13/2012  09/01/2012 12/01/2012	N/A	Revocation

NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	FALSE APP	SANCTION
20	JT 02/2013	Norma Loredo Reg. #105212 (R)	Felony Delivery of Dihydrocodeinone (deferred)	01/15/2013	N/A	Revocation
21	JT 02/2013	Ashley Victoria Myers Reg. #202398 (T)	Took controlled substances without authorization to give another individual (2 counts)  Misdemeanor Possession of a Controlled Substance (arrested)	05/01/2012 – 06/02/2012  06/02/2012	N/A	Revocation
22	JT 02/2013	Paula Renee Pugh Reg. #115982 (R)	Took controlled substances without authorization for purposes of sale	08/16/2011	N/A	Revocation
23	JT 02/2013	Connie Reed Reg. #132787 (R)	Misdemeanor Failure to Identify (deferred)	02/21/2012	N/A	\$500 penalty
24	JT 02/2013	Alain Reyes Reg. #204690 (T)	Misdemeanor Failure to Identify (deferred)	05/23/2012	N/A	\$500 penalty
25	JT 02/2013	Jasmine Denetra Robinson Reg. #205458 (T)	Misdemeanor Theft (deferred)	05/07/2012	N/A	\$500 penalty
26	JT 02/2013	Harry Rick Siackasone Reg. #118130 (R)	Misdemeanor Possession of a Controlled Substance (arrested)	01/20/2012	N/A	Revocation

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			Felony Possession of Marihuana (deferred)	03/08/2012		
27	CW 03/2013	Kendall Heard Reg. #202884 (T)	Misdemeanor Possession of Marihuana (deferred)	07/20/2012	N/A	MHP + 5 years probation
28	CW 03/2013	Hue Le Reg. #176148 (R)	Misdemeanor Theft (convicted)	12/17/2010	N/A	\$500 penalty
29	CW 03/2013	George Johnny Martinez Reg. #115771 (R)	Falsification of pharmacy technician applications	04/15/2004 & 06/01/2004	Yes	\$500 penalty
30	CW 03/2013	Argentina Rivera Reg. #114832 (R)	Misdemeanor Failure to Identify (deferred)  Falsification of pharmacy technician renewal application	06/29/2011  03/19/2012	Yes	Reprimand + \$500 penalty
31	CW 03/2013	Jennifer Renee Sauceda-Diaz Reg. #182303 (R)	Felony Obtain Drugs by Fraud-Schedule III/IV (deferred)	06/29/2012	N/A	Revocation
32	CW 03/2013	Shawntel Kaye Williams Reg. #117018 (R)	Misdemeanor Failure to Identify Oneself to a Peace Officer (deferred)	05/23/2012	N/A	\$500 penalty

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33	JW 04/2013	Ashley Renee Fitzpatrick Reg. #168876 (R)	Took controlled substances without authorization	12/01/2011	N/A	Revocation
34	JW 04/2013	Joshua Hicks Reg. #209905 (T)	Misdemeanor Theft (deferred)	01/11/2013	N/A	\$500 penalty
35	JW 04/2013	Dylan James Newman Reg. #214003 (R)	Misdemeanor Theft (deferred)	02/14/2013	N/A	\$500 penalty
36	JW 04/2013	Erin Ashley Woddail Reg. #129916 (R)	Took controlled substances without authorization for personal use	07/2011 – 10/2011	N/A	Revocation

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**PUBLIC ORDERS**

**ALTERNATIVE RESOLUTIONS**

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Sara Elicia Garza Lic. #24766	Felony Conspiracy to Commit Health Care Fraud (convicted)	10/29/2012	Revocation
2	Cindy Im Lic. #50518	DRR (high dosage) Failure to clarify appropriate directions with prescriber	09/09/2011	\$2,000 penalty
3	Kgomotso Magosi Lic. #40908	Dispensing error (wrong drug)	12/04/2011	Reprimand + 6hrs CE
4	Walgreen Co. #3441 Lic. #10714	Delivery error (wrong drug) Failure to provide adequate security for patient records	01/15/2012	Reprimand + \$1,000 penalty + CQIP
5	Walgreen Co. #3638 Lic. #16750	Dispensing error (wrong directions) DRR (high dosage)	02/23/2012	Reprimand + \$1,500 penalty + CQIP
6	Walgreen Co. #4099 Lic. #18001	Dispensing error (wrong strength)	10/03/2011	Reprimand + CQIP
	Dorothy Owusu Ansah Lic. #39799	Dispensing error (wrong strength)	10/03/2011	Reprimand + 6 hrs CE

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
7	Walgreen Co. #4131 Lic. #18212	Dispensing error (wrong strength) DRR (high dosage)	05/31/2011	Reprimand + \$1500 penalty + CQIP
	Tanya Renay Finlay Lic. #47929	Dispensing error (wrong strength) DRR (high dosage))	05/31/2011	Reprimand + \$1000 penalty + 6hrs CE
8	Walgreen Co. #4899 Lic. #19480	Dispensing error (wrong drug)	09/29/2012	Reprimand + CQIP
	Wilfred Cecil Cross Lic. #27596	Dispensing error (wrong drug)	09/29/2012	Reprimand + 6hrs CE
9	Walgreen Co. #10613 Lic. #25183	Employee unlawfully engaged in duties of pharmacy technician with a delinquent registration Failure to properly supervise pharmacy personnel	06/04/2012 – 06/19/2012	\$2,000 + develop policies and procedures for verification of valid licensure and registration status

**CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS  
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**TEMPORARY SUSPENSION ORDERS**

NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	SANCTION
11	JT/PS/ CW 03/2013	Express Rx Pharmacy Lic. #27759	Audit shortage of 30,000 units of hydrocodone and 50,000 ml of Promethazine with codeine syrup	01/26/2012 – 10/25/2012	Temporary suspension
			Failed to provide written notice to TSBP of pharmacy closure	10/25/2012 – 02/21/2013	
			Purchased and dispensed controlled substances and dangerous drugs after pharmacy closure		
			Removed controlled substances and dangerous drugs from pharmacy to unlicensed location	10/25/2012 – 10/20/2012	
			Conducted pharmacy operations from residence	10/25/2012 – 02/11/2013	
		Esther Chinedozi Amaka Lic. #39677	Audit shortage of 30,000 units of hydrocodone and 50,000 ml of Promethazine with codeine syrup	01/26/2012 – 10/25/2012	Temporary suspension
			Failed to provide written notice to TSBP of pharmacy closure	10/25/2012 – 02/21/2013	

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NO.	BOARD MEMBER	NAME	VIOLATION	VIOLATION DATE	SANCTION
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			<p>Purchased and dispensed controlled substances and dangerous drugs after pharmacy closure</p> <p>Removed controlled substances and dangerous drugs from pharmacy to unlicensed location</p> <p>Conducted pharmacy operations from residence</p>	<p>10/25/2012 – 10/20/2012</p> <p>10/25/2012 – 02/11/2013</p>	
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## CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS

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### PUBLIC ORDERS

#### AGREED BOARD ORDERS AFTER TEMPORARY SUSPENSION

NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	SANCTION
12	CW 04/2013	Esther Chinedozi Amaka Lic. #39677	<p>Audit shortage of 30,000 units of hydrocodone and 50,000 ml of Promethazine with codeine syrup</p> <p>Engaged in unprofessional conduct by dispensing prescriptions outside the usual course of professional practice</p> <p>Engaged in unprofessional conduct by filling prescriptions written by doctors who issued prescriptions for reasons others than valid medical purpose</p> <p>Failed to provide written notice to TSBP of pharmacy closure</p> <p>Purchased and dispensed controlled substances and dangerous drugs after pharmacy closure</p> <p>Removed controlled substances and dangerous drugs from pharmacy to unlicensed location</p>	<p>01/26/2012 – 10/25/2012</p> <p>01/26/2012 – 10/25/2012</p> <p>01/26/2012 – 10/25/2012</p> <p>10/25/2012 – 03/04/2013</p> <p>02/01/2013</p> <p>10/25/2012 – 10/20/2012</p>	Supersede order for suspension longer of 1 year or until request in writing for IC

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NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	SANCTION
			Conducted pharmacy operations from residence	10/30/2012 – 02/11/2013	

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### PUBLIC ORDERS

#### AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	BOARD MEMBER/ IC DATE	NAME	VIOLATION	VIOLATION DATE	SANCTION
13	DW 03/2013	CVS/pharmacy #7682 Lic. #24720	Failure to notify TSBP regarding theft and loss of controlled substances  Audit shortage of a controlled substance (2 counts)	12/08/2009  05/02/2009 – 04/03/2010	\$1000 penalty + develop policies and procedures to detect and prevent shortages
14	PS 01/2013	Lawrence Bros. Pharmacy #1424 Lic. #15474  Steve H. Smith Lic. #24367  Julian Vargas IV Lic. #47617	Audit shortage of a controlled substance (2 counts)  Audit shortage of a controlled substance (2 counts)  Audit shortage of a controlled substance (1 count)	05/01/2008 – 04/30/2010  05/01/2009 – 10/10/2009 02/16/2010 – 04/30/2010  10/11/2009 – 02/15/2010	2 years probation + \$11,000 penalty + develop policies and procedures to detect and prevent shortages  2 years probation + pass MPJE  Reprimand
15	BA 12/2011	M. Ricky McKeehan Lic. #48021	Indiana Order (Unauthorized prescriptions)	05/19/2011	15-day suspension + \$3000 penalty + pass MPJE

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16	CW 03/2013	Pharmhouse Pharmacy Lic. #23122	Audit shortages of controlled substances (5 counts)	05/01/2007 – 12/04/2009	2 years probation + \$7500 penalty + develop policies and procedures to detect and prevent shortages
17	CW 03/2013	Red Oak Drug, Inc. Lic. #12844	Unlawfully engaged in practice of pharmacy by dispensing and selling prescriptions without necessary license in 10 states	01/08/2010 – 09/04/2012	\$5000 penalty
		Michael L. Boyd Lic. #23745	PIC/officer allowed pharmacy to unlawfully engage in practice of pharmacy by dispensing and selling prescriptions without necessary license in 10 states	01/08/2010 – 09/04/2012	\$5000 penalty
18	CW 03/2013	Glenn Rhinehart App. by reciprocity	Colorado Stipulation and Final Agency Order (Dispensed invalid and unauthorized prescriptions for dangerous and controlled substances)	10/03/2001	Grant + Reprimand
19	BF 03/2012	Kevin James Rigsby Lic. #41984	Misdemeanor Possession of Marihuana (deferred)	07/07/2010	5 years probation + drug screening
20	JW 04/2013	Rx Perts Lic. #26969	Employee unlawfully engaged in duties of pharmacy technician trainee without registration Failure to legally operate a pharmacy	11/04/2010 – 11/08/2010	\$6000 penalty + develop policies and procedures for verification of valid licensure and registration status
			Employee unlawfully engaged in	10/01/2010 -	

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			duties of pharmacy technician without registration Failure to legally operate a pharmacy	11/08/2010	
21	CW 03/2013	Strawberry Family Drug & Pharmacy Lic. #21544	Request for termination of ABO #J-04-031-B	-	Grant termination of ABO #J-04-031-B
		Kelley Latrece Lavallais Lic. #35277	Request for termination of ABO #J-04-031-A	-	Grant termination of ABO #J-04-031-A
22	JW 04/2013	Sullivan Pharmacy Lic. #13309	Dispensing error (wrong strength) DRR (high dosage)	08/17/2012	Reprimand + \$1500 penalty + CQIP
		Joe D. Sullivan Jr. Lic. #19804	Dispensing error (wrong strength) DRR (high dosage)	08/17/2012	Reprimand + \$1000 penalty + 6hrs CE
23	PS 01/2013	Target Store T-824 Lic. #21866	Employee unlawfully performed a duty that may only be performed by a registered technician or technician trainee Employee directed pharmacist to dispense unauthorized prescriptions	12/08/2011	2 years probation + \$10,000 penalty
24	PS 01/2013	Triumph Pharmacy Lic. #27287	Employee unlawfully engaged in the duties of a pharmacy technician trainee without a registration	05/16/2011 – 12/12/2011	\$3000 penalty + develop policies and procedures for verification of valid licensure and

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		Sandra Salinas How Lic. #38879	Failure to properly supervise pharmacy personnel  Failure to properly supervise pharmacy personnel	05/16/2011 – 12/12/2011	registration status  \$1000 penalty
25	CW 03/2013	George Ogbonna Udeani Lic. #51012	Request for modification of ABO #L-11-019	-	Grant modification
26	JW 04/2013	UPS Supply Chain Solutions, Inc. Lic. #26160	Kentucky Agreed Order (Pharmacy allowed unregistered individual to perform duties of a technician)  Kentucky Agreed Order (Pharmacy allowed 29 unregistered individuals to perform duties of a technician)	09/12/2012  09/12/2012	Reprimand
27	JW 04/2013	Walgreen Co. #03370 Lic. #16152	Audit shortages of controlled substances (2 counts)	06/09/2010 – 06/06/2011	\$1,000 penalty + develop policies and procedures to detect and prevent shortages
28	DW 10/2012	Walgreen Co. #4662 Lic. #19217	Dispensing error (wrong drug)	08/07/2011	2 years probation
29	DW 10/2012	Walgreen Co. #6148 Lic. #20753	Failure to provide adequate verbal patient counseling	10/10/2011	\$1500 penalty

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		Walgreen Co. #15155 Lic. #15604	Incorrect verification of data entry DRR (high dosage)	10/10/2011	Reprimand + \$1500 penalty + CQIP
30	DW 10/2012	Walgreen Co. #7491 Lic. #22979	Delivery error (wrong drug) Failure to provide adequate security for confidential patient records	10/24/2011	2 years probation + \$1000 penalty
31	JW 04/2013	Walgreen Co. #7720 Lic. #22833	Delivery error (wrong drug) Failure to provide adequate security for confidential patient records	06/26/2012	Reprimand + \$1000 penalty

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