

Facts	Sanction	Aggravating and Mitigating Factors
Veterinarian who orders controlled substances for the facility: No log and diversion occurs	Formal + \$3,000 - \$5,000 administrative penalty	<ul style="list-style-type: none"> - Prior violations of a similar nature - Severity of diversion
Associate / regular relief: No log and diversion occurs	Formal + \$500-\$2,500 administrative penalty	<ul style="list-style-type: none"> - How long respondent has worked at the location - Frequency with which respondent has worked at the location - Whether respondent can show an attempt to implement proper use of a log at the location - Whether respondent has implemented the use of an individual log - Prior violations of a similar nature - Severity of diversion
Veterinarian who orders controlled substances for the facility: No log	Formal + \$1,000 - \$2,500 administrative penalty	<ul style="list-style-type: none"> - Prior violations of a similar nature
Associate / regular relief: No log	Formal + \$0-\$1,000 administrative penalty	<ul style="list-style-type: none"> - How long respondent has worked at the location - Frequency with which respondent has worked at the location - Whether respondent can show an attempt to implement proper use of a log at the location - Whether respondent has implemented the use of an individual log - Prior violations of a similar nature
Veterinarian who orders controlled substances for the facility: Log present, but no balance on hand – last updated more than 4 weeks before inspection	Formal + \$500 - \$2,000 administrative penalty	<ul style="list-style-type: none"> - Prior violations of a similar nature
Associate / regular relief: Log present, but no balance on hand – last updated more than 4 weeks before inspection	Informal + \$0-\$1,000 administrative penalty	<ul style="list-style-type: none"> - How long respondent has worked at the location - Frequency with which respondent has worked at the location - Evidence of respondent’s attempts to change practices regarding log - Whether respondent has implemented the use of an individual log - Prior violations of a similar nature

Facts	Sanction	Aggravating and Mitigating Factors
Veterinarian who orders controlled substances for the facility: log balance incorrect AND diversion has occurred	Formal + \$500 - \$2,000 administrative penalty	- Prior violations of a similar nature - Severity of diversion - Degree of discrepancy
Associate / regular relief: log balance incorrect AND diversion has occurred	Informal + \$0-\$1,000 administrative penalty	- How long respondent has worked at the location - Frequency with which respondent has worked at the location - Evidence of respondent's attempts to change practices regarding log - Prior violations of a similar nature - Severity of diversion - Degree of discrepancy
Veterinarian who orders controlled substances for the facility: log balance incorrect	Formal + \$500 - \$1,500 administrative penalty	- Prior violations of a similar nature - Degree of discrepancy
Associate / regular relief: log balance incorrect	Informal + \$0 - \$500 administrative penalty	- How long respondent has worked at the location - Frequency with which respondent has worked at the location - Evidence of respondent's attempts to change practices regarding log - Prior violations of a similar nature - Degree of discrepancy
Relief who does not regularly work at location	Dismissal, Informal	- How long respondent has worked at the location - Frequency with which respondent has worked at the location - Evidence of respondent's attempts to change practices regarding log - Prior violations of a similar nature - Degree of discrepancy

- This schedule of sanctions does not apply to an associate veterinarian or relief veterinarian who does not administer or dispense a facility's controlled substances and has no access to them.