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BEFORE THE ARIZONA MEDICAL BOARD

In the Matter of

JOHN A. LIEBERT, M.D.

Holder of License No. 24378 For the Practice of Allopathic Medicine In the State of Arizona. Case No. MD-19-1185A

ORDER FOR LETTER OF REPRIMAND AND PROBATION WITH PRACTICE RESTRICTION; AND CONSENT TO THE SAME

John A. Liebert, M.D. ("Respondent") elects to permanently waive any right to a hearing and appeal with respect to this Order for Letter of Reprimand and Probation with Practice Restriction; admits the jurisdiction of the Arizona Medical Board ("Board"); and consents to the entry of this Order by the Board.

FINDINGS OF FACT

- 1. The Board is the duly constituted authority for the regulation and control of the practice of allopathic medicine in the State of Arizona.
- 2. Respondent is the holder of license number 24378 for the practice of allopathic medicine in the State of Arizona.
- 3. The Board initiated case number MD-19-1185A after receiving a complaint regarding Respondent's care and treatment of a 16-year-old male patient ("CC") alleging inappropriate prescribing and medication management resulting in stroke like symptoms due to serotonin syndrome. Based on the complaint, Board staff requested Medical Consultant ("MC") review of Respondent's care and treatment of CC and three other patients ("LS" "RB" and "LV").
- 4. CC initiated care with Respondent in January 2015. CC's medical history included bipolar affective disorder ("BAD"), attention deficit hyperactivity disorder ("ADHD"), panic attacks, obsessive compulsive disorder ("OCD"), and autism spectrum. At CC's initial evaluation, Respondent prescribed Risperidone and Zyprexa. Respondent saw CC frequently, making multiple adjustments and additions to CC's medications.

- During the course of his treatment, Respondent prescribed CC medications including Xanax 1mg twice daily, Vyvanse 50mg daily, Nuvigil 250mg daily, Prozac 40mg daily, Risperidone 0.5 three times daily, Lithium 600mg twice daily, Zyprexa 30mg daily, and Seroquel 50mg at bedtime.
- 5. In May 2019, CC complained of nausea and Respondent prescribed Compazine, an anti-emetic/antipsychotic, in addition to two other concurrent antipsychotic medications. In January 2020, CC was seen in the ED due to a possible medication reaction.
- 6. Respondent asserts that CC's situation was highly unusual and complex. Respondent endeavored to treat CC to the best of his ability but subsequently discovered medication mismanagement that was not reported until the end of the treatment relationship. Respondent asserts that this would have changed his approach to the treatment.
- 7. LS was a 49-year-old female who established care with Respondent in June 2015 for anxiety. LS had a medical history of mal de debarquement syndrome ("MDDS"), fibromyalgia, OCD, PTSD, ADHD, and anxiety disorder. During the course of her treatment, Respondent prescribed LS medications including Prozac 15mg daily, Abilify 2mg twice daily, Lyrica 150mg daily, Xanax XR 2mg three times daily, Luvox 50mg at bedtime, and dextroamphetamine10mg daily. Multiple additional medications were tried, including SSRIs, immediate release and extended-release benzodiazepines, and other medications, including Provigil and Lyrica. Respondent asserts that MDDS is a very complex syndrome, and that LS required multiple medication adjustments. In addition, LS consulted with a neurologist specializing in MDDS who reviewed LS's medications and advised that the medications LS was taking were helpful and should be continued until LS could enter an MDDS clinical trial.

- 8. RB was a 26-year-old male who established care with Respondent in June, 2016. RB had a medical history of opioid dependency, scoliosis, bipolar disorder, OCD, and anxiety disorder. During the course of his treatment, Respondent prescribed RB medications including Xanax XR 1mg, Xanax 1mg, Methadone 10mg daily, Seroquel 50mg three times daily, clonidine 0.1mg every six hours as needed, and guanfacine 1mg. Respondent asserts that he worked with RB to successfully wean the patient off opiates and was in the process of decreasing RB's benzodiazepine medication when he was referred out to another provider in March 2022.
- 9. LV was a 40-year-old female who established care with Respondent in September, 2016. LV had a medical history of bipolar disorder, PTSD, ADHD, and binge eating. LV was seen frequently by Respondent, who treated her with multiple psychotropic medications, including two stimulants. During her course of treatment, Respondent prescribed LV medications including Tegretol ER 200mg twice daily, Pristiq 100mg daily, Adderall 30mg twice daily, Klonopin 0.5mg in am, Klonopin 2mg at bedtime, Ativan 1mg at bedtime, Lamictal 200mg daily, Phentermine 37.5 mg daily, and Evekeo 10mg three times daily. Additionally, during the course of her treatment, Respondent initiated trials of three different antidepressants- venlafaxine, duloxetine, and Trintillex. Respondent asserts that LV had a significant weight problem which made it difficult to adequately medicate her without exacerbating the weight issue. Respondent acknowledges that there currently may be more appropriate medications for this patient that would be more effective, but those medications were not available at that time.
- 10. The standard of care prohibits a physician from prescribing antipsychotic polypharmacy for a newly diagnosed outpatient without a clinical rationale. Respondent deviated from this standard of care for Patient CC by prescribing Risperidone and Zyprexa for a newly diagnosed outpatient without a clinical rationale.

- 11. The standard of care prohibits a physician from prescribing medications at a higher than FDA recommended dosage without a clinical rationale. Respondent deviated from the standard of care for Patient CC by prescribing Zyprexa at a higher than FDA recommended dosage without a clinical rationale.
- 12. The standard of care prohibits a physician from prescribing an antidepressant for mixed bipolar disorder without a clinical rationale. Respondent deviated from the standard of care by prescribing Prozac to Patient CC for mixed bipolar disorder without a clinical rationale.
- 13. The standard of care requires a physician to query the controlled substance prescription monitoring program prior to prescribing controlled substances. Respondent deviated from the standard of care for Patients LS, RB and LV by failing to query the controlled substance prescription monitoring program prior to prescribing controlled substances.
- 14. The standard of care prohibits a physician from providing early prescription refills for controlled substances without justification. Respondent deviated from the standard of care for Patients LS, RB and LV by providing early prescription refills for controlled substances without justification.
- 15. The standard of care requires a psychiatrist to prescribe medications that have a psychiatric indication. Respondent deviated from the standard of care for Patient LV by prescribing Phentermine without a psychiatric indication.
- 16. The standard of care prohibits a physician from prescribing stimulants and benzodiazepines concurrently without a clinical rationale and requires a psychiatrist to appropriately prescribe psychotropic medications. Respondent deviated from the standard of care for Patient LV by prescribing inappropriate combinations of stimulants and

benzodiazepines, and for prescribing antidepressants without adequate doses of primary mood stabilizers.

- 17. Actual patient harm was identified in that patients CC and LV did not receive appropriate treatment for their bipolar disorder. There was potential for patient harm in that LS, RB and LV were all at unreasonable risk of drug-to-drug interactions.
- 18. Effective October 26, 2021, Respondent entered into an Interim Consent Agreement for Practice Restriction prohibiting him from practicing medicine in the State of Arizona.
- 19. Between January 26, 2022, and March 4, 2022, Respondent completed a competency evaluation with a Board approved evaluating Facility. Based on the evaluation's results and findings, the Facility made recommendations for remediation including additional Continuing Medical Education ("CME"), ongoing Practice Restrictions, use of a Practice Monitor and compliance with treatment recommendations for identified health conditions.
- 20. Between January 1, 2022, and January 24, 2022 Respondent completed 28.5 Category I CME hours in psychiatric care including pharmacology, psychopharmacology, Bipolar disorder, as well as ADHD and OCD treatment.
- 21. Respondent completed evaluations for health conditions and complied with recommendations for medical treatments to address them.

CONCLUSIONS OF LAW

- a. The Board possesses jurisdiction over the subject matter hereof and over Respondent.
- b. The conduct and circumstances described above constitute unprofessional conduct pursuant to A.R.S. § 32-1401(27)(e)("Failing or refusing to maintain adequate records on a patient.").

c. The conduct and circumstances described above constitute unprofessional conduct pursuant to A.R.S. § 32-1401(27)(r)("Committing any conduct or practice that is or might be harmful or dangerous to the health of the patient or the public.").

ORDER

IT IS HEREBY ORDERED THAT:

- 1. Respondent is issued a Letter of Reprimand.
- 2. The Interim Consent Agreement for Practice Restriction is terminated as of the effective date of this Agreement.
- 3. Respondent is placed on Probation for a minimum period of 3 years with the following terms and conditions:

a. Practice Restriction

Respondent's practice is restricted in that he shall be prohibited from practicing in a solo setting, and shall practice in a group setting only and shall not see or treat more than five patients in a day. Additionally, Respondent shall be prohibited from seeing or treating patients under the age of 18.

b. Practice Monitor

Within 30 days of the effective date of this Order, Respondent shall submit the name of a practice monitor who is a physician licensed and in good standing with the Board. The practice monitor shall be responsible for ensuring that Respondent's treatment is in accordance with current guidelines and that Respondent is demonstrating appropriate psychiatric care and prescribing practices. Respondent shall agree to allow the monitor to view his interactions with any and all patients as deemed appropriate by the monitor. The monitor shall provide written reports to the Board on a monthly basis or at any time the monitor has concerns regarding Respondent's safety to practice. Respondent shall be responsible for all expenses relating to the practice monitor and preparation of the monthly

reports. After two years, Respondent may petition the Board in writing for termination of this requirement. Respondent's request for termination must be accompanied by a report from the practice monitor that Respondent's fund of knowledge regarding current treatment guidelines is adequate and his physical examinations meet the standard of care.

c. Continuing Medical Education

Respondent shall within 6 months of the effective date of this Order obtain no less than 15 hours of Board Staff pre-approved Category I Continuing Medical Education ("CME") in an intensive, in-person course regarding physician/patient boundaries. Respondent shall within **thirty days** of the effective date of this Order submit his request for CME to the Board for pre-approval. Upon completion of the CME, Respondent shall provide Board staff with satisfactory proof of attendance.

Within 6 months of the effective date of this Order, Respondent shall complete the intensive in-person CME course in Medical Recordkeeping offered by Center for Personalized Education for Physicians ("CPEP"). Respondent shall within 30 days of the effective date of this Order submit satisfactory proof of enrollment with Board staff. Upon completion of the CME, Respondent shall provide Board staff with satisfactory proof of attendance.

Within 30 days of successful completion of the CPEP CME, Respondent shall enroll in the Personalized Implementation Program ("PIP") with successful completion. Respondent shall comply with any and all requirements and practice recommendations made by his PIP reviewer as well as follow any and all recommendations made for further education and/or remediation by the PIP, subject to the approval of the Board or its staff. Respondent shall provide Board staff with proof that he successfully completed the PIP. Respondent shall sign any and all consents or releases necessary to allow for CPEP to communicate to the Board directly. Respondent shall be responsible for the expenses of

participation in the PIP, and shall notify the Board staff of enrollment in the PIP. Respondent shall not revoke any release prior to successful completion of the CME and PIP.

The CME hours shall be in addition to the hours required for the biennial renewal of medical licensure.

Additionally, Respondent shall complete no less than 50 hours of Category I CME for the first two years of the effective period of this Order in topics recommended by the Facility in its Report. Respondent shall submit quarterly reports to Board staff regarding the CME completed towards this requirement, including course descriptions and certificates of completion. Respondent shall maintain course related materials and promptly provide them on request of Board staff. Board staff retains sole discretion to approve Respondent's completed courses.

d. Chart Reviews

Board staff or its agents shall conduct periodic chart reviews to monitor Respondent's compliance with this Board Order. Board staff's reviews shall also include

e. Health Treatment

Respondent shall enter promptly treatment with a Board staff pre-approved mental health professional as recommended by the Facility and shall comply with any and all treatment recommendations. Respondent shall instruct the treating professional to submit written reports to Board staff regarding diagnosis, prognosis, current medications, recommendation for continuing care and treatment, and ability to safely practice medicine. The reports shall be submitted quarterly to Board staff for the duration of probation. Respondent shall pay the expenses of treatment and is responsible for paying for the preparation of the quarterly reports. Respondent shall authorize the professional to

communicate with Board staff regarding Respondent's compliance with treatment, and if at any time the psychologist finds evidence that Respondent is a safety threat to patients.

After 12 months of treatment with the professional, Respondent may submit a written request to Board staff requesting that the Board terminate the requirement that Respondent remain in treatment with the professional. The request must be accompanied by a final report from the professional affirming that Respondent has completed treatment and is safe to practice. The Board shall have the sole discretion to determine whether to grant Respondent's request for termination of this requirement.

f. Re-Evaluation

Within 1 year of the effective date of this Order, Respondent shall complete a neuropsychological/fitness for duty re-evaluation with the Facility. Respondent is responsible for all expenses relating to the re-evaluation, and/or treatment. The Facility is conducting the evaluation and report solely for the benefit of the Board. Respondent shall comply with any recommendations made by the Facility and approved by Board staff, including any requirements for continued practice monitoring or continuing medical education. Respondent shall provide a copy of this Order to the Facility and shall sign a consent form to release all confidential evaluation results to the Board. Because Respondent is undergoing this evaluation under Board Order he shall instruct any attorney retained on his behalf not to contact the Facility. Any questions or concerns must be addressed to Board staff.

g. Obey All Laws

Respondent shall obey all state, federal and local laws, all rules governing the practice of medicine in Arizona, and remain in full compliance with any court ordered criminal probation, payments and other orders.

h. Tolling

In the event Respondent should leave Arizona to reside or practice outside the State or for any reason should Respondent stop practicing medicine in Arizona, Respondent shall notify the Executive Director in writing within ten days of departure and return or the dates of non-practice within Arizona. Non-practice is defined as any period of time exceeding thirty days during which Respondent is not engaging in the practice of medicine. Periods of temporary or permanent residence or practice outside Arizona or of non-practice within Arizona, will not apply to the reduction of the probationary period.

i. Probation Termination

Prior to any Board consideration for termination of Probation, Respondent must submit a written request to the Board for release from the terms of this Order. Respondent's request for release will be placed on the next pending Board agenda, provided a complete submission is received by Board staff no less than 30 days prior to the Board meeting. Respondent's request for release must provide the Board with evidence establishing that he has successfully satisfied all of the terms and conditions of this Order.

The Probation shall not terminate except upon affirmative request of Respondent and approval by the Board. The Board may require any combination of examinations and/or evaluations (including a re-evaluation by the Facility) in order to determine whether or not Respondent is safe to return to the unrestricted practice of medicine and the Board may continue the Probation or take any other action consistent with its authority.

The Board has the sole discretion to determine whether all of the terms and conditions of this Order have been met or whether to take any other action that is consistent with its statutory and regulatory authority.

4. The Board retains jurisdiction and may initiate new action against Respondent based upon any violation of this Order. A.R.S. § 32-1401(27)(s)

DATED AND EFFECTIVE this 6 day of April , 2023.

ARIZONA MEDICAL BOARD

By Yath & McSolley
Patricia E. McSorley
Executive Director

CONSENT TO ENTRY OF ORDER

- 1. Respondent has read and understands this Consent Agreement and the stipulated Findings of Fact, Conclusions of Law and Order ("Order"). Respondent acknowledges he has the right to consult with legal counsel regarding this matter.
- 2. Respondent acknowledges and agrees that this Order is entered into freely and voluntarily and that no promise was made or coercion used to induce such entry.
- 3. By consenting to this Order, Respondent voluntarily relinquishes any rights to a hearing or judicial review in state or federal court on the matters alleged, or to challenge this Order in its entirety as issued by the Board, and waives any other cause of action related thereto or arising from said Order.
- 4. The Order is not effective until approved by the Board and signed by its Executive Director.
- 5. All admissions made by Respondent in this Order are solely for final disposition of this matter and any subsequent related administrative proceedings or civil litigation involving the Board and Respondent. Therefore, said admissions by Respondent are not intended or made for any other use, such as in the context of another state or

federal government regulatory agency proceeding, civil or criminal court proceeding, in the State of Arizona or any other state or federal court.

- 6. Notwithstanding any language in this Order, this Order does not preclude in any way any other State agency or officer or political subdivision of this state from instituting proceedings, investigating claims, or taking legal action as may be appropriate now or in the future relating to this matter or other matters concerning Respondent, including but not limited to, violations of Arizona's Consumer Fraud Act. Respondent acknowledges that, other than with respect to the Board, this Order makes no representations, implied or otherwise, about the views or intended actions of any other state agency or officer or political subdivisions of the State relating to this matter or other matters concerning Respondent.
- 7. Upon signing this agreement, and returning this document (or a copy thereof) to the Board's Executive Director, Respondent may not revoke the consent to the entry of the Order. Respondent may not make any modifications to the document. Any modifications to this original document are ineffective and void unless mutually approved by the parties.
- 8. This Order is a public record that will be publicly disseminated as a formal disciplinary action of the Board and will be reported to the National Practitioner's Data Bank and on the Board's web site as a disciplinary action.
- 9. If any part of the Order is later declared void or otherwise unenforceable, the remainder of the Order in its entirety shall remain in force and effect.
- 10. If the Board does not adopt this Order, Respondent will not assert as a defense that the Board's consideration of the Order constitutes bias, prejudice, prejudgment or other similar defense.

- 11. Any violation of this Order constitutes unprofessional conduct and may result in disciplinary action. A.R.S. § § 32-1401(27)(s) ("[v]iolating a formal order, probation, consent agreement or stipulation issued or entered into by the board or its executive director under this chapter.") and 32-1451.
- 12. Respondent acknowledges that, pursuant to A.R.S. § 32-2501(16), he cannot act as a supervising physician for a physician assistant while his license is on probation.
 - 13. Respondent has read and understands the conditions of probation.

John Liebert MD John Liebert MD (Mar 31, 2023 15:27 PDT)	DATED: Mar 31, 2023	
JOHN A. LIEBERT, M.D.		

1	EXECUTED COPY of the foregoing mailed
2	this <u>tom</u> day of <u>(Upin)</u> , 2023 to:
3	John A. Liebert, M.D. Address of Record
4	Sara Stark, Esq.
5	Chelle Law, PLC 5425 East Bell Road, Suite 107
6	Scottsdale, Arizona 85254 Attorney for Respondent
7	Altorney for Respondent
8	ORIGINAL of the foregoing filed
9	this lom day of Upn 2023 with:
10	Arizona Medical Board 1740 West Adams, Suite 4000
11	Phoenix, Arizona 85007
12	Michellehopes
13	Board staff
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