BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation and)	
Petition to Revoke Probation Against:)	
<u> </u>)	
)	
JOSEPH LING-HANG CHAN, M.D.)	Case No. 8002015013235
)	
Physician's and Surgeon's)	
Certificate No. G50691)	
)	
Respondent)	
)	

DECISION

The attached Stipulated Surrender of License and Order is hereby adopted as the Decision and Order of the Medical Board of California, Department of Consumer Affairs, State of California.

This Decision shall become effective at 5:00 p.m. on September 11, 2015

IT IS SO ORDERED September 4, 2015.

MEDICAL BOARD OF CALIFORNIA

Kimberly Kirghmeyer

Executive Director

1	KAMALA D. HARRIS	
2	Attorney General of California JANE ZACK SIMON	
3	Supervising Deputy Attorney General GREG W. CHAMBERS	
4	Deputy Attorney General State Bar No. 237509	
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004	
6	Telephone: (415) 703-5723 Facsimile: (415) 703-5480	
7	Attorneys for Complainant	
8	MEDICAL BOARI DEPARTMENT OF O	RE THE D OF CALIFORNIA CONSUMER AFFAIRS CALIFORNIA
10		
11	In the Matter of the Interim Suspension Order Against:	Case No. 800-2015-013235
12		
13	JOSEPH CHAN, M.D. P.O. Box 24381 Oakland, CA 94623	STIPULATED SURRENDER OF LICENSE AND ORDER
14 15	Physician's and Surgeon's Certificate No. G50691	
16	Respondent.	
17		
18	In the interest of a prompt and speedy settl	ement of this matter, consistent with the public
19	interest and the responsibility of the Medical Boa	ard of California of the Department of Consumer
20	Affairs, the parties hereby agree to the following	Stipulated Surrender and Disciplinary Order
21	which will be submitted to the Board for approva	al and adoption as the final disposition of the
22	Interim Suspension Order.	
23		
24	<u>PAR</u>	TIES
25	Kimberly Kirchmeyer ("Complainan	t") is the Executive Director of the Medical
26	Board of California. She brought this action sole	•
27	this matter by Kamala D. Harris, Attorney Gener	
28	Chambers, Deputy Attorney General.	
- 11		

- 2. Joseph Chan, M.D. ("Respondent") is represented in this proceeding by attorney Constance A. Endelicato, Esq., whose address is Wood, Smith, Henning & Berman LLP, 10960 Wilshire Boulevard, 18th Floor, Los Angeles, CA 90024-3804...
- 3. On or about July 18, 1983, the Medical Board of California issued Physician's and Surgeon's Certificate No. G50691 to Respondent. On January 12, 2009, the license was revoked, stayed, and Respondent was placed on seven (7) years probation. On January 18, 2012, the license was again revoked, stayed, and Respondent was placed on two more years of probation.

JURISDICTION

4. On May 22, 2015, Stipulation and Order Re Interim Order of Suspension Pursuant to Government Code section 11529 ("Stipulation and Order") No. 800-2015-013235 was filed before the Medical Board of California ("Board"), Department of Consumer Affairs, and is currently pending against Respondent. A copy of Stipulation and Order No. 800-2015-013235 is attached as Exhibit A and incorporated by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Stipulation and Order No. 800-2015-013235. Respondent also has carefully read, fully discussed with counsel, and understands the effects of this Stipulated Surrender of License and Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Stipulation and Order; the right to be represented by counsel, at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

8. Respondent understands that by signing this stipulation he enables the Board to issue an order accepting the surrender of his Physician's and Surgeon's Certificate No. G50691 without further process.

CONTINGENCY

- 9. This stipulation shall be subject to approval by the Medical Board of California.

 Respondent understands and agrees that counsel for Complainant and the staff of the Medical Board of California may communicate directly with the Board regarding this stipulation and surrender, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Surrender and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 10. The parties understand and agree that Portable Document Format ("PDF") and facsimile copies of this Stipulated Surrender of License and Order, PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 11. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Order:

ORDER

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. G50691, issued to Respondent, is surrendered and accepted by the Medical Board of California.

- 1. Respondent shall lose all rights and privileges as a physician in California as of the effective date of the Board's Decision and Order.
- 2. Respondent shall cause to be delivered to the Board his pocket license and, if one was issued, his wall certificate on or before the effective date of the Decision and Order.

If Respondent ever applies for licensure or petitions for reinstatement in the State of l 3. California, the Board shall treat it as a petition for reinstatement. Respondent must comply with 2 all the laws, regulations and procedures for licensure in effect at the time the application or 3 petition is filed, and all of the charges and allegations contained in Stipulation and Order No. 800-4 2015-013235 shall be deemed to be true, correct and admitted by Respondent when the Board 5 determines whether to grant or deny the application or petition. 6 7 **ACCEPTANCE** I have carefully read the above Stipulated Surrender of License and Order and have fully 8 discussed it with my attorney, Constance A. Endelicato, Esq. I understand the stipulation and the 9 effect it will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated 10 Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound 11 by the Decision and Order of the Medical Board of California. 12 13 Clan no 14 DATED: JOSEPH CHAN, M.D. 15 Respondent 16 I concur with this stipulated surrender. 17 18 June 35, dois 19 20 Attorney for Respondent 21 /// 22 /// 23 7// 24 /// 25 /// 26 27 /// 28

ENDORSEMENT The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted for consideration by the Medical Board of California of the Department of Consumer Affairs. Dated: 6/24/2015 Respectfully submitted, KAMALA D. HARRIS Attorney General of California JANE ZACK SIMON Supervising Deputy Attorney General GREG W. CHAMBERS Deputy Attorney General Attorneys for Complainant SF2015401369 20732339_3.doc

Exhibit A

Stipulation and Order Re Interim Order of Suspension Pursuant to Government Code section 11529, Case No. 800-2015-013235

Stipulation and Order Regarding Interim Suspension (OAH No. 2015050231.)

- 3. The parties to the above-entitled matter have reached an agreement as to the interim status of Respondent's medical license. Respondent willingly enters into this Stipulation with full understanding of its terms and restrictions.
- 4. Respondent is aware of his rights under California Government Code section 11529 to a noticed hearing on a petition for an interim order of suspension, which include the right to be represented by counsel at his own expense; to have a record made of the proceedings; to present affidavits and other documentary evidence; and to present oral argument. Respondent hereby knowingly and voluntarily waives each of the rights set forth above.
- 5. Respondent Joseph Chan, M.D. hereby stipulates and agrees that his license is suspended. The suspension shall remain in force and effect until such time as the Board shall have issued and adopted a final decision in the administrative proceeding to be filed against Respondent's medical license.
- 6. Respondent further knowingly and voluntarily waives his right under Government Code section 11529 to have an Accusation filed within 15 days of the issuance of an interim order of suspension and to have a formal hearing, as described in Government Code 11500 et seq., on the allegations of the Accusation within 30 days of the filing of the Accusation.
- 7. Respondent stipulates and agrees that at a hearing on the Petition, if contested, complainant could establish a factual basis for the issuance of an Interim Order of Suspension. Respondent therefore stipulates and agrees that the Medical Quality Hearing Panel of the Office of Administrative Hearings has jurisdiction and without further proceedings may issue an interim order prohibiting Joseph Chan, M.D., Physician and Surgeon's Certificate No. G50691, from practicing medicine.
- 8. During the period of suspension, Respondent is prohibited from practicing or attempting to practice as a physician and surgeon in California; possessing, prescribing, dispensing, furnishing, administering or otherwise distributing any controlled substance or any dangerous drug in California; possessing or holding his California physician's and surgeon's wall and wallet certificates, any and all prescription blanks, and is further required to surrender any of said documents which are in his possession or under his control to the Board pending further

1	order in this matter.		
2	9. It is agreed that a facsimile or electronic copies of signatures to this Stipulation		
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4			
5	Respectfully submitted,		
6	Dillod; May 20. 2015 Dies W. CHAMBES		
7	KAMALA D. HARRIS		
8	Attorney Omerel of California JOSE R. OUERRERO		
9	Supervising Deputy Attorney General		
10			
11	GREG W. CHAMBERS		
12	Deputy Attorney General Attorneys for Petitioner		
13			
14	I have carefully read the above Stipulation Re Interim Order of Suspension and have fully		
15	discussed the terms and implications of this Stipulation with my attorney, Constance A.		
16	Endelicate. Pursuant to the terms of the Stipulation, I agree to the entry of an Interim Order of		
17	Suspension under Government Code section 11529. I understand the effect this Stipulation will		
l B	have on my Physician and Surgoom's Cortificate.		
19	Dated: May 20, 2015		
20			
21	Joseph Chan, M.D.		
22			
23	I have read and fully discussed the terms of this Stipulation with my ellent, Joseph Chan,		
24	M.D. I approve the form and content of this Stipulation.		
25	Dated: May 2015		
25	CONSTANCE A. ENDELICATO, Esq.		
27			
28	_		
ı	Stipulation and Order Regarding Interim Suspension (OAH No. 2015050231.)		
1	convenient and Order restanting timeting contention (OAH No. 2015050231)		

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ORDER

Pursuant to the foregoing Stipulation, and good cause appearing, it is hereby ordered that Physician & Surgeon's Certificate G50691 issued to Joseph Chan, M.D. is immediately SUSPENDED. Respondent Joseph Chan, M.D. shall be and hereby is immediately restrained and prohibited from practicing or attempting to practice as a physician and surgeon in California pending a final decision and order by the Medical Board of California. Respondent shall be and hereby is immediately restrained and prohibited from: practicing or attempting to practice as a physician and surgeon in California; possessing, prescribing, dispensing, furnishing, administering or otherwise distributing any controlled substance or any dangerous drug in California; possessing or holding his California physician's and surgeon's wall and wallet certificates, possessing any and all prescription blanks. IT IS FURTHER ORDERED that Respondent shall, upon demand, turn over to the Medical Board all prescription pads and prescription blanks in his possession or under his custody or control.

This Order shall be deemed served upon Respondent upon service by FAX or via overnight delivery to his attorney, Constance A. Endelicato. The Order shall also be served by regular mail upon respondent at his address of record with the Medical Board.

IT IS SO ORDERED this 22 ngl day of May 2015.

DMINISTRATIVE LAW JUDGE

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9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
10				
11	In the Matter of the Accusation and Petition to Revoke Probation Against:	Case No. 800-2015-013235		
12	JOSEPH CHAN, M.D.			
13	P.O. Box 24381 Oakland, CA 94623	ACCUSATION AND PETITION TO REVOKE PROBATION		
14	Physician's and Surgeon's Certificate No. G50691			
16	Respondent.			
17				
18	Complainant alleges:			
19	PAR	TIES		
20	1. Kimberly Kirchmeyer ("Complainant") brings this Accusation and Petition to Revoke			
21	Probation solely in her official capacity as the Executive Director of the Medical Board of			
22	California, Department of Consumer Affairs ("Board").			
23	2. On or about July 18, 1983, the Medical Board issued Physician's and Surgeon's			
24	Certificate No. G50691 to Joseph Chan, M.D. ("Respondent"). The certificate expired on June			
25	30, 2015.			
26	3. In a disciplinary action entitled " <i>In t</i>	he Matter of Accusation/Petition to Revoke		
27	Probation Against Joseph Ling-Hang Chan, M.D.," Case No. D1-2006-174722, the Board issued			
28	a decision, effective January 18, 2012, in which Respondent's Physician's and Surgeon's			
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certificate was revoked. However, the revocation was stayed and Respondent's Physician's and Surgeon's certificate, Number G50691, was placed on probation for a period of seven (7) years with certain terms and conditions. A copy of that decision is attached as Exhibit A and is incorporated by reference.

4. On or about June 22, 2015, Respondent signed a Stipulated Surrender of License and Order. A copy of that stipulation is attached as Exhibit B and is incorporated by reference.

JURISDICTION

- 5. This Accusation and Petition to Revoke Probation is brought before the Board, under the authority of the following laws. All section references are to the Business and Professions Code ("Code") unless otherwise indicated.
- 6. Section 2227 of the Business and Professions Code authorizes the Board to take action against a licensee by revoking, suspending for a period not to exceed one year, placing the license on probation and requiring payment of costs of probation monitoring, or taking such other action taken as the Board deems proper.
- 7. Section 822 provides that if a licensing agency determines that a licensee's ability to practice his or her profession safely is impaired because of mental or physical illness affecting competency, the licensing agency may take action by revoking the licensee's certificate or license, suspending the licensee's right to practice, placing the licensee on probation or taking such other action in relation to the licensee as the licensing agency in its discretion deems proper.

FACTS

- 8. On or about January 12, 2009, Respondent's license was revoked, but stayed, and Respondent was placed on probation for seven (7) years following disciplinary action for multiple causes, including gross negligence, incompetence, excessive prescribing, and failure to keep adequate and accurate records. Respondent was placed on probation with a stipulation for monitoring of his practice. He has been enrolled in the PACE Physician Enhancement Program since January 2012.
- 9. In May 2014, chart reviews revealed concerns for patient safety and a lack of improvement in Respondent's notes. The results of a site visit on November 25, 2014, by K. L.,

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EXHIBIT A

Decision and Order Medical Board of California Case No. D1-2006-174722

BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation/Petition To Revoke Probation Against:)	
Joseph Ling-Hang Chan, M.D.)	Case No. D1-2006-174722
Physician's and Surgeon's)	•
Certificate No. G 50691)	
Respondent)) _)	

DECISION

The attached Proposed Stipulated Settlement and Disciplinary Order is hereby adopted as the Decision and Order of the Medical Board of California, Department of Consumer Affairs, State of California.

This Decision shall become effective at 5:00 p.m. on January 18, 2012.

IT IS SO ORDERED: December 19, 2011.

MEDICAL BOARD OF CALIFORNIA

Shelton Duruisseau, Ph.D., Chair Panel A

MEDICAL BOARD OF CALIFORNIA

I do hereby certify that this document is a true and correct copy of the original on file in this

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Kamala D. Harris Attorney General of California Jose R. Guerrero Supervising Deputy Attorney General Lawrence Mercer (SBN 111898) Jane Zack Simon (SBN 116564) Deputy Attorneys General 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-5500 Facsimile: (415) 703-5480		
Attorneys for Petitioner/Complainant		
BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
	Case Nos. D1-2006-174722, 03-2008-193948	
Revoke Probation Against:	OAH No. 2011080680	
JOSEPH LING-HANG CHAN, M.D.	STIPULATED SETTLEMENT AND	
P.O. Box 24381 Oakland, CA 94623	DISCIPLINARY ORDER	
Physician and Surgeon's Certificate No. G 50691		
Respondent.		
TT TO LIEDED V CTIBLIL ATED AND AG	REED by and between the parties to the above-	
1. Linda K. Whitney is the Executive Director of the Medical Board of California. She brought this disciplinary action solely in her official capacity and is represented by Kamala D.		
Harris, Attorney General of the State of California, by Lawrence Mercer and Jane Zack Simon,		
	epresented in this matter by Robert M. Slattery,	
Esq. and McNamara, Ney, Beatty, Slattery, Borges & Brothers, LLP, 1211 Newell Avenue,		
Walnut Creek, CA 94596.		
	ical Board of California issued Physician's and	
Surgeon's Certificate Number G50691 to Joseph Ling-Hang Chan, M.D. (respondent). Said		
Surgeon's Certificate Number G50691 to Joseph	h Ling-Hang Chan, M.D. (respondent). Said	
	Attorney General of California JOSE R. GUERRERO Supervising Deputy Attorney General LAWRENCE MERCER (SBN 111898) JANE ZACK SIMON (SBN 116564) Deputy Attorneys General 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-5500 Facsimile: (415) 703-5480 Attorneys for Petitioner/Complainant BEFOI MEDICAL BOARI DEPARTMENT OF C STATE OF C In the Matter of the Accusation/Petition to Revoke Probation Against: JOSEPH LING-HANG CHAN, M.D. P.O. Box 24381 Oakland, CA 94623 Physician and Surgeon's Certificate No. G 50691 Respondent. IT IS HEREBY STIPULATED AND AG entitled proceedings that the following matters a 1. Linda K. Whitney is the Executive I brought this disciplinary action solely in her off Harris, Attorney General of the State of Californ Deputy Attorneys General. 2. Joseph Ling-Hang Chan, M.D., is re Esq. and McNamara, Ney, Beatty, Slattery, Bor Walnut Creek, CA 94596. 3. On or about July 18, 1983, the Med	

STIPULATED SETTLEMENT AND DISCIPLINARY ORDER (D1-2006-174722)

probation, effective January 12, 2009. The Physician's and Surgeon's Certificate was in full force and effect at all times relevant to the charges brought herein and will expire on June 30, 2013, unless renewed.

JURISDICTION

4. Accusation and Petition to Revoke Probation No. D1-2006-174722 (hereinafter "Petition") was duly filed and served on respondent on September 22, 2010. An Amended Petition was filed and served on May 18, 2011. Respondent timely filed a Notice of Defense and requested a hearing on the charges against him. A copy of the Petition is attached hereto as Exhibit A and is incorporated herein by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with his counsel and understands the charges and allegations in the Petition. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Petition; the right to be represented by counsel at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

8. Respondent does not contest that, at an administrative hearing, petitioner could establish a *prima facie* case with respect to the charges and allegations set forth in the Petition and that he has thereby subjected his license to disciplinary action.

9. Respondent agrees that his Physician's and Surgeon's Certificate is subject to discipline and he agrees to be bound by the Board's imposition of discipline as set forth in the Disciplinary Order below.

RESERVATION

10. The admissions made by respondent herein are only for the purposes of this proceeding or any other proceedings in which the Medical Board of California or other professional licensing agency in any state is involved, and shall not be admissible in any other criminal or civil proceedings.

CONTINGENCY

- Respondent understands and agrees that Board staff and counsel for complainant may communicate directly with the Board regarding this stipulation, without notice to or participation by respondent or his counsel. If the Board fails to adopt this Stipulation as its Order in this matter, the Stipulation shall be of no force or effect; it shall be inadmissible in any legal action between the parties; and the Board shall not be disqualified from further action in this matter by virtue of its consideration of this Stipulation. Respondent also understands and agrees that he will not be able to withdraw or modify this Stipulation while it is before the Board for consideration.
- 12. The parties understand and agree that facsimile copies of this Stipulated Settlement and Disciplinary Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. G50691 is revoked and, further, that the probation that was imposed in Medical Board Case No. 03-2006-174722 is also revoked. However, the revocations are stayed and respondent's seven year

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probation, which became effective January 12, 2009, is hereby extended for an additional two years on the following terms and conditions:

PRACTICE MONITOR/PROFESSIONAL ENHANCEMENT PROGRAM Within 30 days of the effective date of this Decision, respondent shall enroll in the Professional Enhancement Program (PEP) that is offered by the Physician Assessment and Clinical Education Program at the University of California, San Diego School of Medicine, that includes, at minimum, quarterly chart review, semi-annual practice assessment, and semi-annual review of professional growth and education. Respondent shall participate in the professional enhancement program at respondent's expense during the term of probation. Respondent shall participate in the PEP Program for a minimum of three years from the effective date of the Decision. Thereafter, with the written recommendation of the PEP Program and the approval of the Board or its designee, respondent may submit for the prior approval of the Board or its designee the name and qualifications of a licensed physician whose license is valid and in good standing and who is preferably Board Certified in respondent's specialty. The monitor shall have no prior or current business or personal relationship with respondent or other relationship that could reasonably be expected to compromise the ability of the monitor to render fair and unbiased reports to the Board, including but not limited to any form of bartering, and must agree to serve as respondent's monitor. Respondent shall pay all monitoring costs. The Board or its designee shall provide the approved monitor with copies of the Decision and the Petition, and a proposed monitoring plan. Within 15 calendar days of receipt of the monitoring plan, the monitor shall submit a signed statement that the monitor has read the Decision and Petition, fully understands the role of a monitor, and agrees or disagrees with the proposed monitoring plan. If the monitor disagrees with the proposed monitoring plan, the monitor shall submit a revised monitoring plan with the signed statement.

The monitor shall submit a quarterly written report to the Board or its designee which includes an evaluation of respondent's performance, indicating whether respondent's practices are within the standards of practice of medicine, and whether respondent is practicing medicine safely. It shall be the sole responsibility of respondent to ensure that the monitor submits the

quarterly written reports to the Board of its designee within 10 calendar days after the end of the preceding quarter.

If the monitor resigns or is no longer available, respondent shall, within 5 calendar days of such resignation or unavailability, submit to the Board or its designee, for prior approval, the name and qualifications of a replacement monitor who will be assuming that responsibility within 15 calendar days. If respondent fails to obtain approval of a replacement monitor within 60 days of the resignation or unavailability of the monitor, respondent shall be suspended from the practice of medicine until a replacement monitor is approved and prepared to assume immediate monitoring responsibility. Respondent shall cease the practice of medicine within 3 calendar days after being so notified by the Board or its designee.

Failure to maintain all records, or to make all appropriate records available for immediate inspection and copying on the premises, or to comply with this condition as outlined above is a violation of probation.

2. <u>NOTIFICATION</u> Prior to engaging in the practice of medicine, the respondent shall provide a true copy of the Decision and Petition to the Chief of Staff or the Chief Executive Officer at every hospital where privileges or membership are extended to respondent, at any other facility where respondent engages in the practice of medicine, including all physician and locum tenens registries or other similar agencies, and to the Chief Executive Officer at every insurance carrier which extends malpractice insurance coverage to respondent. Respondent shall submit proof of compliance to the Board or its designee within 15 calendar days.

This condition shall apply to any change(s) in hospitals, other facilities or insurance carrier.

- 3. <u>SUPERVISION OF PHYSICIAN ASSISTANTS</u> During probation, respondent is prohibited from supervising physician assistants.
- 4. <u>OBEY ALL LAWS</u> Respondent shall obey all federal, state and local laws, all rules governing the practice of medicine in California, and remain in full compliance with any court ordered criminal probation, payments and other orders.
- 5. <u>QUARTERLY DECLARATIONS</u> Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been

compliance with all the conditions of probation. Respondent shall submit quarterly declarations not later than 10 calendar days after the end of the preceding quarter.

6. PROBATION UNIT COMPLIANCE Respondent shall comply and cooperate with the Board's probation unit. Respondent shall, at all times, keep the Board informed of respondent's business and residence addresses. Changes of such addresses shall be immediately communicated in writing to the Board or its designee. Under no circumstances shall a post office box serve as an address of record, except as allowed by Business and Professions Code section 2021(b).

Respondent shall not engage in the practice of medicine in respondent's place of residence.

Respondent shall maintain a current and renewed California physician's and surgeon's license.

Respondent shall immediately inform the Board, or its designee, in writing, of travel to any areas outside the jurisdiction of California which lasts, or is contemplated to last, more than 30 calendar days.

- 7. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u> Respondent shall be available in person for interviews either at respondent's place of business or at the probation unit office, with the Board or its designee, upon request at various intervals, and either with or without prior notice throughout the term of probation.
- 8. <u>RESIDING OR PRACTICING OUT OF STATE</u> In the event respondent should leave the State of California to reside or to practice, respondent shall notify the Board or its designee in writing 30 calendar days prior to the dates of departure and return. Non-practice is defined as any period of time exceeding 30 calendar days in which respondent is not engaging in any activities defined in Sections 2051 and 2052 of the Business and Professions Code.

All time spent in an intensive training program outside the State of California which has been approved by the Board or its designee shall be considered as time spent in the practice of medicine within the State. A Board-ordered suspension of practice shall not be considered as a period of non-practice. Periods of temporary or permanent residence or practice outside California will not apply to the reduction of the probationary term. Periods of temporary or permanent residence or practice outside California will relieve respondent of the responsibility to

comply with the probationary terms and conditions with the exception of this condition and the following terms and conditions of probation: Obey All Laws; Probation Unit Compliance; and Cost Recovery.

Respondent's license shall be automatically canceled if respondent's periods of temporary or permanent residence or practice outside California total two years. However, respondent's license shall not be canceled as long as respondent is residing and practicing medicine in another state of the United States and is on active probation with the medical licensing authority of that state, in which case the two year period shall begin on the date probation is completed or terminated in that state.

9. FAILURE TO PRACTICE MEDICINE -- CALIFORNIA RESIDENT In the event respondent resides in the State of California and for any reason respondent stops practicing medicine in California, respondent shall notify the Board or its designee in writing within 30 calendar days prior to the dates of non-practice and return to practice. Any period of non-practice within California, as defined in this condition, will not apply to the reduction of the probationary term and does not relieve respondent of the responsibility to comply with the terms and conditions of probation. Non-practice is defined as any period of time exceeding 30 calendar days in which respondent is not engaging in any activities defined in sections 2051 and 2052 of the Business and Professions Code.

All time spent in an intensive training program which has been approved by the Board or its designee shall be considered time spent in the practice of medicine. For purposes of this condition, non-practice due to a Board-ordered suspension or in compliance with any other condition of probation, shall not be considered a period of non-practice.

Respondent's license shall be automatically cancelled if respondent resides in California and for a total of two years, fails to engage in California in any of the activities described in Business and Professions Code sections 2051 and 2052.

10. <u>COMPLETION OF PROBATION</u> Respondent shall comply with all financial obligations (e.g., cost recovery, restitution, probation costs) not later than 120 calendar days prior

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to the completion of probation. Upon successful completion of probation, respondent's certificate shall be fully restored.

- of probation is a violation of probation. If respondent violates probation in any respect, the Board, after giving respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an Accusation, Petition to Revoke Probation, or an Interim Suspension Order is filed against respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- 12. LICENSE SURRENDER Following the effective date of this Decision, if respondent ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the terms and conditions of probation, respondent may request the voluntary surrender of respondent's license. The Board reserves the right to evaluate respondent's request and to exercise its discretion whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender, respondent shall within 15 calendar days deliver respondent's wallet and wall certificate to the Board or its designee and respondent shall no longer practice medicine. Respondent will no longer be subject to the terms and conditions of probation and the surrender of respondent's license shall be deemed disciplinary action. If respondent re-applies for a medical license, the application shall be treated as a petition for reinstatement of a revoked certificate.
- with probation monitoring each and every year of probation, as designated by the Board, which are currently set at \$3,999.00, but may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of California and delivered to the Board or its designee no later than January 31 of each calendar year. Failure to pay costs within 30 calendar days of the due date is a violation of probation.

ACCEPTANCE

I have carefully read the Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorneys. I understand the stipulation and the effect it will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Medical Board of California.

DATED: Nos4, 7011.

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JOSEPH LING-HANG CHAN, M.D. Respondent

I have read and fully discussed with Respondent Joseph Ling-Hang Chan, M.D. the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

DATED: Nov 4, 2011

MCNAMARA, NEY, BEATTY, SLATTERY et al.

Attorneys for Respondent

ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California.

DATED: 2011

KAMALA HARRIS, Attorney General of the State of California JOSE R. GUERRERO Supervising Deputy Attorney General

LAWRENCE MERCER JANE ZACK SIMON Deputy Attorneys General

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Attorney General of California SACF	ER AFFAIRS
and Petition to Revoke Probation Against: JOSEPH LING-HANG CHAN, M.D. P.O. Box 24381 Oakland, CA 94623 FIRST A PETITION MEI	AMENDED ACCUSATION AND ON TO REVOKE PROBATION DICAL BOARD OF CALIFORNIA eby certify that this document is a true rect copy of the original on file in this free transport of the original of the interest of the original of this original or
PARTIES	
1. Linda K. Whitney (Complainant) brings thi	s First Amended Accusation and
Petition to Revoke Probation (Accusation) solely in her of	ficial capacity as the Executive Director
of the Medical Board of California, Department of Consumer Affairs.	
2. On or about July 18, 1983, the Medical Board of California issued Physician's and	
Surgeon's Certificate Number G50691 to Joseph Ling-Hang Chan, M.D. (Respondent). Said	
certificate was revoked, with the revocation stayed, suspended for 30 days, and placed on	
probation (with terms and conditions as set forth below) for seven years, effective January 12,	
2009. Unless renewed, the certificate will expire on June 30, 2013.	
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	Attorney General of California JOSE R. GUERRERO Supervising Deputy Attorney General LAWRENCE MERCER Deputy Attorney General State Bar No. 111898 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-5539 Facsimile: (415) 703-5480 Attorneys for Complainant BEFORE THE MEDICAL BOARD OF CAL DEPARTMENT OF CONSUM STATE OF CALIFOR In the Matter of the First Amended Accusation and Petition to Revoke Probation Against: JOSEPH LING-HANG CHAN, M.D. P.O. Box 24381 Oakland, CA 94623 Physician's and Surgeon's Certificate No. G50691 Respondent. Case No FIRST PETITI MEDICAL BOARD OF CAL DEPARTMENT OF CONSUM STATE OF CALIFOR Case No FIRST PETITI MEDICAL BOARD OF CAL DEPARTMENT OF CONSUM STATE OF CALIFOR Case No FIRST PETITI MEDICAL I do ket and con office. No. G50691 Respondent. PARTIES 1. Linda K. Whitney (Complainant) brings thi Petition to Revoke Probation (Accusation) solely in her of of the Medical Board of California, Department of Consur 2. On or about July 18, 1983, the Medical Boa Surgeon's Certificate Number G50691 to Joseph Ling-Har certificate was revoked, with the revocation stayed, susper probation (with terms and conditions as set forth below) for 2009. Unless renewed, the certificate will expire on June

First Amended Accusation (03-2008-193948)

JURISDICTION

- 3. This First Amended Accusation is brought before the Medical Board of California (Board¹) under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
- 4. Section 2004 of the Code provides, pertinent part, that the Medical Board shall have responsibility for:
- "(a) The enforcement of the disciplinary and criminal provisions of the Medical Practice Act.
 - (b) The administration and hearing of disciplinary actions.
- (c) Carrying out disciplinary actions appropriate to findings made by a panel or an administrative law judge.
- (d) Suspending, revoking, or otherwise limiting certificates after the conclusion of disciplinary actions.
- (e) Reviewing the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board. . ."
- 5. Section 2227 of the Code provides that a licensee who is found guilty under the Medical Practice Act may have his or her license revoked, suspended for a period not to exceed one year, placed on probation and required to pay the costs of probation monitoring, or such other action taken in relation to discipline as the Board deems proper.
- 6. Section 2228 of the Code provides that a probation imposed by the Board may include, but is not limited to the following:
- "(a) Requiring the licensee to obtain additional professional training and to pass an examination upon the completion of training. The examination may be written or oral, or both, and may be a practical or clinical examination, or both, at the option of the board or the administrative law judge."

¹ As used herein, the term "board" means the Medical Board of California. As used herein, "Division of Medical Quality" shall also be deemed to refer to the board.

- "(b) Requiring the licensee to submit to a complete diagnostic examination by one or more physicians and surgeons appointed by the board. If an examination is ordered, the board shall receive and consider any other report of a complete diagnostic examination given by one or more physicians and surgeons of the licensee's choice."
- "(c) Restricting or limiting the extend, scope, or type of practice of the licensee, including requiring notice to applicable patients that the licensee is unable to perform the indicated treatment, where appropriate."
 - 7. Section 2234 of the Code provides:

"The Division of Medical Quality shall take action against any licensee who is charged with unprofessional conduct. In addition to other provisions of this article, unprofessional conduct includes, but is not limited to, the following:

- "(a) Violating or attempting to violate, directly or indirectly, assisting in or abetting the violation of, or conspiring to violate any provision of this chapter [Chapter 5, the Medical Practice Act].
 - "(b) Gross negligence.
- "(c) Repeated negligent acts. To be repeated, there must be two or more negligent acts or omissions. An initial negligent act or omission followed by a separate and distinct departure from the applicable standard of care shall constitute repeated negligent acts.
- "(1) An initial negligent diagnosis followed by an act or omission medically appropriate for that negligent diagnosis of the patient shall constitute a single negligent act.
- "(2) When the standard of care requires a change in the diagnosis, act, or omission that constitutes the negligent act described in paragraph (1), including, but not limited to, a reevaluation of the diagnosis or a change in treatment, and the licensee's conduct departs from the applicable standard of care, each departure constitutes a separate and distinct breach of the standard of care.
 - "(d) Incompetence.
- "(e) The commission of any act involving dishonesty or corruption which is substantially related to the qualifications, functions, or duties of a physician and surgeon.

- "(f) Any action or conduct which would have warranted the denial of a certificate."
 - 8. Section 725 of the Code provides, in pertinent part:
- "(a) Repeated acts of clearly excessive prescribing, furnishing, dispensing or administering of drugs or treatment . . . is unprofessional conduct for a physician and surgeon . .
 - 9. Section 810 of the Code provides, in pertinent part:
- "(a) It shall constitute unprofessional conduct and grounds for disciplinary action, including suspension or revocation of a license or certificate, for a health care professional to do any of the following in connection with his professional activities:
- "(1) Knowingly present or cause to be presented any false or fraudulent claim for the payment of a loss under a contract of insurance;
- "(2) Knowingly prepare, make, or subscribe any writing, with intent to present or use the same, or to allow it to be presented or used in support of any false or fraudulent claim . . ."
- 10. Section 2261 of the Code provides, in pertinent part, that it is unprofessional conduct for a physician to make statements which falsely represent the existence or non-existence of a state of facts directly or indirectly related to the practice of medicine.
 - 11. Section 2266 of the Code provides:

"The failure of a physician and surgeon to maintain adequate and accurate records relating to the provision of services to their patients constitutes unprofessional conduct."

DRUGS

- 12. At all relevant times, respondent prescribed multiple, sedating psychiatric medications for his patients, including but not limited to the following:
- A. Abilify (aripiprazole) is a psychotropic drug used in the treatment of schizophrenia. Abilify is a dangerous drug within the meaning of Business and Professions Code section 4022. Abilify is not approved for the treatment of patients with dementia-related psychosis and there is an increased risk of death in elderly patients with dementia-related psychosis.

- B. Ambien (zolpidem) is a non-benzodiazepine hypnotic used for treatment of insomnia. Ambien is a Schedule IV controlled substance and a dangerous drug within the meaning of Business and Professions Code section 4022. Downward dosage adjustment may be necessary when Ambien is administered with agents having known CNS-depressant effects because of the potentially additive effects. Elderly or debilitated patients may be especially sensitive to the effects of this drug.
- C. Benztropine (which is marketed under the trade name Cogentin) is indicated for use in the treatment of Parkinsonism and in the control of extrapyramidal disorders. Benztropine is a dangerous drug within the meaning of Business and Professions Code section 4022. Use of this drug in patients with mental disorders may intensify mental symptoms and patients should be kept under careful observation, especially at the beginning of treatment or if dosage is increased.
- D. Dalmane (flurazepam) is a hypnotic agent used for the control of insomnia. Dalmane is a Schedule IV controlled substance and is a dangerous drug within the meaning of Business and Professions Code section 4022.
- E. Depakote (divalproex) is indicated for the treatment of mania and manic episodes associated with Bipolar Disorder. Depakote is a dangerous drug within the meaning of Business and Professions Code section 4022. Administration of Depakote increases the risk for liver failure and death and liver function tests should be performed prior to beginning therapy and at frequent intervals thereafter, especially in the first six months.
- F. Lithium (which is also marketed under the trade name Eskalith) is indicated for the treatment of manic episodes of manic-depressive illness. Lithium is a dangerous drug within the meaning of Business and Professions Code section 4022. Lithium toxicity is closely related to serum lithium levels and frequent testing to measure serum levels is required in the acute phase and until the serum level and the clinical condition of the patient have been stabilized.

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H. Seroquel (quetiapine fumarate) is an anti-psychotic drug belonging to a chemical class of dibenzothiazepine derivatives. Scroquel is a dangerous drug within the meaning of Business and Professions Code section 4022. Scroquel is associated with increased risk of mortality in elderly patients with dementia-related psychosis and may induce orthostatic hypotension in patients with known cardiovascular disease, cerebrovascular disease and other conditions predisposing them to orthostatic hypotension.

Risperdal (risperidone) is an anti-psychotic agent indicated for the acute

I. Zyprexa (olanzapine) is an anti-psychotic agent and is indicated for the treatment of schizophrenia. Zyprexa is a dangerous drug within the meaning of Business and Professions Code section 4022. Elderly patients with dementia-related psychosis that is treated with atypical anti-psychotic drugs are at increased mortality risk. Elimination half-life of Zyprexa is greater in the elderly and caution should be used in dosing the elderly, especially if there are other factors that might additively influence drug metabolism and/or pharmacodynamic sensitivity.

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FIRST CAUSE FOR DISCIPLINE

(Patient R.B.²)

(Gross Negligence/Repeated Negligent Acts/Incompetence/Excessive Prescribing)

- 13. Respondent is subject to disciplinary action under section 2234, including subsections (b) and/or (c) and/or (d), and section 725 in that respondent was grossly negligent, repeatedly negligent and/or incompetent and, further, that he excessively and inappropriately prescribed, in his care and treatment of Patient R.B. The circumstances are as follows:
- A. Beginning on or about February 12, 2007, Patient R.B., a 51 year old male living in a Board and Care facility, came under respondent's care and treatment through Alameda County Behavioral Health Care Services (ACBHCS).
- B. Respondent gave R.B. a diagnosis of "Schizoaffective Disorder" on the first visit, albeit his records contain no documentation of the DSM-IV criteria for that diagnosis. Respondent's initial evaluation of the patient, which consisted largely of a one hour interview with the patient, lacked essential components of a general psychiatric evaluation, such as a mental status examination, a review of the patient's medical records or a physical examination. The data that respondent did collect was neither sufficient to establish the nature of the patient's mental disorder, nor to support a differential diagnosis and a comprehensive clinical formulation. A sparse history and the patient's current list of medications were documented by respondent for the apparent purpose of continuing the existing treatment, rather than to perform a reassessment of Patient R.B. and -- based upon the data collected in the evaluation -- to arrive at a current diagnosis and treatment plan. Respondent renewed the patient's medications, which included three antipsychotic medications (Abilify, Risperdal and Seroquel) without a documented rationale for the combination of multiple, sedating antipsychotic medications -- all directed to the same neurotransmitter systems. In addition to Abilify (10 mg. 1 qhs), Risperdal (2 mg. 1 qam and 4 mg. 1 qhs), Seroquel (200 mg. hs), respondent renewed prescriptions for Lexapro (10 mg., 2 gam) and Benztropine (.5 mg. bid). For this regimen of sedating medications, respondent

² Patient names are abbreviated to protect privacy.

documented only a short and cryptic rationale ("Benefits: mood problems agitations and insomnia controlled with medications; adequate benefits.")

- C. Respondent continued to treat Patient R.B. on a monthly basis. On April 3, 2007, respondent increased the patient's Seroquel to 400 mg., 5hs, a dosage that is well above the recommended maximum daily dosage when used alone and quite remarkably high when used in combination with other antipsychotic medications. Despite the atypical and extremely high dosage, respondent's records contain no explanation beyond a repetition of the same rationale ("Benefits: mood problems agitations and insomnia controlled with medications; adequate benefits"). Respondent's notes are also contradictory and inconsistent, for they state that insomnia is "controlled with medications" and yet indicate that the amount of sedation is being dramatically increased. In fact, on the same date respondent added Dalmane (15 mg. hs) to the patient's already intensely sedating regimen.
- D. Respondent's records for Patient R.B. are repetitive, on most dates simply carrying forward the content of the previous notes without recording any change in the patient's condition, his response to treatment or the justification for the treatment plan. Respondent's records omit medications that the patient was taking, such as Lithium, and lack any coherent plan for monitoring the effectiveness of the patient's medications. His records relating to informed consent to medication also omit medications that are documented in his notes. Respondent's records also do not contain any evidence of laboratory studies to assess serum lithium levels.
- E. During the more than two years that he was treating Patient R.B., respondent failed to consult with R.B.'s other healthcare providers, failed to order laboratory tests and failed to make referrals for appropriate consultations. As an example of the latter, despite his treatment plan directed primarily to the patient's insomnia and the patient's lack of improvement with that problem, respondent never ordered a sleep study for Patient R.B.
- F. On March 11, 2010, respondent was interviewed regarding his care of Patient R.B. and his record keeping. Respondent insisted that, by reason of the remedial clinical education that he was required to complete as a condition of his Medical Board probation (supra, p. 1, ¶2), he had improved the quality of his medical care. However, respondent was not able to

articulate the basis for his diagnosis of "Schizoaffective Disorder" or what the components of a general psychiatric evaluation should include, nor could be explain the rationale for prescribing multiple sedating antipsychotics and other sedating medications. Respondent admitted that his notes were duplicative and that his records would fail to inform the reviewer regarding the patient's condition, response to treatment and other necessary information; nevertheless, he asserted that his current remedy for the problem of his record keeping was to simply change one remark for each visit. By this means, respondent stated that he could satisfy the third party payer that he had done his job and should be paid, which respondent repeatedly and erroneously asserted was the purpose of medical record keeping.

- 14. Respondent's license is subject to discipline and respondent is guilty of unprofessional conduct in violation of Business and Professions Code §§ 725 and/or 2234(b) and/or (c) and/or (d) in that respondent was grossly negligent and/or repeatedly negligent and/or incompetent in his care and treatment of R.B., and, further, that respondent excessively and inappropriately prescribed medications, including but not limited to the following:
- A. Respondent failed to perform an adequate and appropriate psychiatric evaluation of R.B.;
- B. Respondent failed to apply standard criteria and failed to appropriately arrive at a diagnosis;
- C. Respondent inappropriately prescribed multiple sedating, anti-psychotic medications for R.B. and did so in excessive amounts;
- D. Respondent failed to appropriately follow a patient suffering from a serious psychiatric illness;
- E. Respondent failed to consult R.B.'s prior medical records, or other healthcare providers, or to obtain appropriate laboratory tests or consultations;
 - F. Respondent failed to maintain appropriate medical records for R.B.;
- G. Respondent, despite remedial clinical education, failed to demonstrate adequate medical knowledge or to understand the deficiencies of his medical practice.

SECOND CAUSE FOR DISCIPLINE

(Patient A.R.)

(Gross Negligence/Repeated Negligent Acts/Incompetence/Excessive Prescribing)

- 15. Respondent is subject to disciplinary action under section 2234, including subsections (b) and/or (c) and/or (d), and section 725 in that respondent was grossly negligent, repeatedly negligent and/or incompetent and, further, that he excessively and inappropriately prescribed, in his care and treatment of Patient A.R. The circumstances are as follows:
- A. Beginning on or about July 6, 2006, Patient A.R., a 47 year old female living in a Board and Care facility, came under respondent's care and treatment through Alameda County Behavioral Health Care Services (ACBHCS).
- B. Patient A.R. had a medical history significant for diabetes and a past episode of hepatitis. Respondent's initial note lists no fewer than 21 prescribed and over-the-counter medications, including Seroquel and Risperdal. When asked how he obtained this information, he reported that he would note the medications that were "there in the house in the locked cabinet" and write down what he found. Dr. Chan was also asked whether he considered any of these medications to be inappropriate and he replied: "Yes, of course, it's just like any practice where you get a mess and you don't know what it is about." Nevertheless, he maintained the patient on the same medications through 2009, adding a few to the regimen. Although he was aware that the patient had a primary care physician, who shared prescribing responsibilities, he reported that he did not consult with that physician because he was "not easy to reach."
- C. Respondent reported that he did a "minimal" physical examination, albeit none is documented. He also stated that he performed a mental status examination, which is not documented in his chart. He made a diagnosis of "schizoaffective disorder" for the patient without performing a complete, standard of practice psychiatric evaluation or documenting the DSM-IV criteria for that diagnosis. His entry for "plan" was limited to a cursory note that indicated simply that he was going to maintain the patient on her current drug regimen.

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- D. During his care and treatment of A.R., respondent billed either for "psychotherapy" or "medication management" but disclosed in his interview that he actually provided neither service and that the service codes entered were utilized solely for the purpose of obtaining payment on his claim for professional services.
- E. During his care and treatment of A.R., she was hospitalized multiple times for kidney problems, liver problems and urinary tract infections. Respondent did not collaborate with her other medical providers, nor did he alter his prescribing or even document consideration of the possibility that his pattern of prescribing might be exacerbating the patient's medical problems. At his interview, he dismissed concerns about his prescribing: "None of these medications will kill the patient -- that is the good thing." Overall, respondent gave little consideration to the patient's medical problems, which he stated were the concern of her primary care physician, rather than his: "How she buys her shoes is not my main concern because I know that is taken care of."
- F. Respondent's medical record keeping was uniformly poor and patient consent forms omitted several medications that were consistently prescribed. Respondent's records also do not contain any evidence of laboratory studies. Albeit he advised the Board's investigator that he had taken courses (as required by his Board probation) and improved his record keeping, he demonstrated little understanding of the reasons for keeping adequate and appropriate records. In discussing how he remedied his prior habit of simply repeating the same content from chart note to chart note, he stated: "I always change something, so they know something has changed . . . So I ask the patient if they like the weather that day." Similarly, he stated that an anomolous reference to paranoia "has nothing to do with what is going on. It has to do with me trying to get authorization."
- 16. Respondent's license is subject to discipline and respondent is guilty of unprofessional conduct in violation of Business and Professions Code §§ 725 and/or 2234(b) and/or (c) and/or (d) in that respondent was grossly negligent and/or repeatedly negligent and/or incompetent in his care and treatment of A.R., and, further, that respondent excessively and inappropriately prescribed medications, including but not limited to the following:

- B. Respondent gave S.A. a diagnosis of "Schizoaffective Disorder" on the first visit, albeit -- as discussed with regard to Patients R.B. and A.R. above -- his records contain no documentation of the DSM-IV criteria for that diagnosis. Albeit he billed for his service as an "initial evaluation" respondent's evaluation of the patient is remarkable for the absence of any documented physical or mental status examination, and appears to be limited to a brief psychiatric history. Respondent noted that the patient was taking Lorazepam (2 mg. BID), Risperdal (4 mg. HS), Zyprexa (10 mg. HS) and Depakote (1.25 g HS). Again, respondent charted a cursory "plan" to continue the patient on his prescribed medications without any documentation of reassessment of that treatment plan. Respondent's chart reflects no rationale for ordering two antipsychotic medications at low to mid-range dosage, as opposed to treating the patient with a higher dosage of one medication.
- C. Respondent continued to provide care and treatment for Patient S.A. through September 2, 2008, without varying his treatment. Despite Patient S.A.'s 40 lb. weight gain, which very likely was medication-related, respondent failed to document any consideration of possible alcohol-related liver disorder, antipsychotic-related metabolic syndrome or whether the patient's medication regimen should be changed. At his interview with the Board's investigator, respondent claimed that the medications changed at some point "and in this case it is not documented." His records for S.A. contain neither laboratory tests, such as liver function tests, nor are there references to results of such tests. At his interview with the Board, respondent insisted that it was not practicable to order such tests in a Board and Care setting.
- D. As in the cases described above, and as admitted by respondent himself, his records are uniformly poor, devoid of relevant data and inaccurate. He repeatedly used a billing code for an hour-long psychiatric visit albeit S.A. was noted "not [to] socialize or to talk to staff."
- E. At his interview with the Board's investigator, respondent demonstrated little insight into the deficiencies of his practice, but focused instead on what he perceived to be unrealistic record keeping requirements imposed by ACBHCS and the fact that his practice was losing money as a consequence of the required paper work.

- 18. Respondent's license is subject to discipline and respondent is guilty of unprofessional conduct in violation of Business and Professions Code §§ 725 and/or 2234(b) and/or (c) and/or (d) in that respondent was grossly negligent and/or repeatedly negligent and/or incompetent in his care and treatment of S.A., and, further, that respondent inappropriately prescribed medications, including but not limited to the following:
- A. Respondent failed to perform an adequate and appropriate psychiatric evaluation of S.A.;
- B. Respondent failed to apply standard criteria and failed to appropriately arrive at a diagnosis;
- C. Respondent inappropriately prescribed multiple sedating, anti-psychotic medications for S.A. and did so in excessive amounts;
- D. Respondent failed to appropriately follow a patient suffering from a serious psychiatric illness;
- E. Respondent failed to consult S.A.'s prior medical records, or other healthcare providers, or to obtain appropriate laboratory tests or consultations;
 - F. Respondent failed to maintain appropriate medical records for S.A.;
- G. Respondent, despite remedial clinical education, failed to demonstrate adequate medical knowledge or to understand the deficiencies of his medical practice.

FOURTH CAUSE FOR DISCIPLINE

(Patient C.W.)

(Gross Negligence/Repeated Negligent Acts/Incompetence/Excessive Prescribing)

- 19. Respondent is subject to disciplinary action under section 2234, including subsections (b) and/or (c) and/or (d), and section 725 in that respondent was grossly negligent, repeatedly negligent and/or incompetent and, further, that he excessively and inappropriately prescribed, in his care and treatment of Patient C.W. The circumstances are as follows:
- A. Beginning on or before September 5, 2002, Patient C.W., a 48 year old female living in a Board and Care facility, came under respondent's care and treatment through Alameda County Behavioral Health Care Services (ACBHCS).

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- B. Respondent provided only 26 pages of records for Patient C.W, to the Board. The records are incomplete and inconsistent with one another, such that it is impossible to determine when respondent actually started to provide psychiatric care to this patient.
- C. Respondent gave C.W. a diagnosis of "Schizoaffective Disorder" on the first visit, albeit his records contain no documentation of the DSM-IV criteria for that diagnosis.
- D. A partial medication consent form, dated September 5, 2002, indicates that the patient consented to prescriptions for Depakote (1000 mg HS) and Zyprexa (10 mg. HS); however, respondent's cursory summary of the patient's history indicates that, between 2002 and 2007, he prescribed other psychotropic and antipsychotic medications to C.W., including Seroquel and Paxil. Moreover, respondent's records for the period from September through November 2007 indicate that he increased the dosage of Depakote and Zyprexa well beyond that which had been consented to by the patient. Respondent's records do not contain any evidence of laboratory studies (including liver function tests, fasting glucose, fasting lipid profile and Depakote level), nor is there any documentation that respondent communicated with this diabetic patient's other medical providers.
- E. Although respondent's records for C.W. indicate that he billed his services as medical psychotherapy, respondent admitted that his care consisted of limited interactions with the patient in which he would advise her not to steal food or dial 911.
- 20. Respondent's license is subject to discipline and respondent is guilty of unprofessional conduct in violation of Business and Professions Code §§ 725 and/or 2234(b) and/or (c) and/or (d) in that respondent was grossly negligent and/or repeatedly negligent and/or incompetent in his care and treatment of C.W., and, further, that respondent excessively and/or inappropriately prescribed medications, including but not limited to the following:
- A. Respondent failed to perform an adequate and appropriate psychiatric evaluation of C.W.;
- B. Respondent failed to apply standard criteria and failed to appropriately arrive at a diagnosis;

- C. Respondent diagnosed the patient as "schizophrenia paranoid type", however, by reason of his failure to gather the necessary data and, further, by his failure to refer to DSM-IV criteria for that diagnosis, respondent's diagnosis for Patient M.L. is unsupported and a departure from the standard of care.
- D. Over the course of his treatment of Patient M.L., respondent submitted numerous claims for "medical psychotherapy" despite the fact that his own records document that the patient "avoids this physician."
- E. Without sufficient data, respondent made the determination that Patient M.L. suffered from a type of schizophrenia without an affective component. Based on this unsupported diagnosis, respondent prescribed an anti-psychotic medication, Risperdal (2 mg. BID) but he prescribed no drug directed to the patient's mood. Despite the fact that the patient experienced no improvement in functioning during his course of treatment, respondent failed to consider and/or failed to document consideration of alternative medications that might improve the patient's functioning. Rather than clinical data, respondent's documented treatment plan appeared to be the result of reluctance by the Board and Care staff to accept any change in medication.
- F. Respondent's records, which are incomplete and do not document the full period of care and treatment, are uniformly inadequate in content, being virtually identical from visit to visit. Although the records do contain a written consent to medication, respondent conceded that M.L., who spoke only Korean, would not have understood the content of the consent: "It doesn't matter, he doesn't understand anyway, I feel lucky when he signs the agreement."
- 22. Respondent's license is subject to discipline and respondent is guilty of unprofessional conduct in violation of Business and Professions Code §§ 725 and/or 2234(b) and/or (c) and/or (d) in that respondent was grossly negligent and/or repeatedly negligent and/or incompetent in his care and treatment of M.L., and, further, that respondent excessively and/or inappropriately prescribed medications, including but not limited to the following:

"continue medications; continue support" and this plan is repeated from month to month for nearly three years. Albeit respondent's records state that informed consent was obtained, no medication or treatment consent forms are to be found in his records, which cover nearly four years of treatment.

- C. According to respondent's records, he prescribed Benztropine (.5 mg. bid), Haldol (2 mg. 1 qam and 2 hs), BuSpar (5 mg. bid) and Effexor XR (75 mg. 1 bid) for D.F. This medication list is repeated from month to month through June 2010, albeit the patient was under the care of another psychiatrist and was actually receiving his medications from that physician (after respondent's employment was terminated by ACBHCS in or about 2009). In addition, respondent's records are grossly inaccurate in that the patient was neither receiving BuSpar, nor was respondent providing "Medication Management" to him.
- D. Respondent continued to treat D.F. on a monthly basis; however, his records do not contain an adequate description or assessment of how the patient was doing from a psychiatric standpoint. Indeed, from 2006-2009 the records are repetitive and uninformative and merely carry forward the previous content from visit to visit. As an example, the notes for February 1 and March 7, 2008, both state that the patient had a stroke that morning, which is clearly erroneous; moreover, there is neither a documented medical response to this significant event, nor is there documentation of communications with D.F.'s primary care physician regarding this or D.F.'s other medical problems.
- E. Albeit respondent was placed on probation in 2009 and required to take courses of remedial medical education, his records for Patient D.F. reflect little if any improvement in respondent's medical care. Respondent's records for D.F. for 2009-2010 routinely omit mental status examinations, physical examinations, reassessment of the patient's condition or meaningful discussion of the patient's psychiatric status. In a category titled "Session Notes" the sparse content typically consists of a single sentence relating to the weather and, consequently, would be of little use to any other medical professional in assessing the patient's condition.

SEVENTH CAUSE FOR DISCIPLINE

(All Patients)

(Failure to Keep Adequate and Accurate Records/False Documents)

- 24. Respondent is subject to disciplinary action under sections 2261, 2266 and/or Section 810 of the Code in that respondent failed to keep adequate and accurate records for his patients and, further, that he created and submitted, or caused to be created and submitted, false documents relating to claims for payment. The circumstances are as follows:
- A. Complainant incorporates the allegations above and makes them a part of this the Sixth Cause for Discipline, as though fully set forth.
- B. As hereinbefore alleged, respondent's psychiatric records routinely lack essential examinations and patient data. Chart entries are routinely copied verbatim from visit to visit, such that a reviewer is unable to determine what the patient's condition is at the time of each visit, the justification for clinical decision making or the effectiveness of the treatment plan.
- C. Respondent routinely prepared medical records and bills for services which were inaccurate as to the services actually provided and with the intent to receive compensation for services not rendered. As an illustrative example, respondent's records for Patient D.F. state that he provided "Medical Management" for the patient between November 2009 and June 2010-a period when D.F. was receiving all of his psychotropic prescriptions from another psychiatrist.
- D. An auditor for ACBHCS advised the Board's investigator that respondent admitted to excessive billing, which he justified on the basis that he was not paid enough for his services, and that respondent admitted to her that he altered a patient's chart during the audit.
- E. At his interview with the Board's investigator, and despite remedial education, respondent demonstrated little understanding of the purpose of medical records or the importance of maintaining adequate and accurate records; rather, respondent stated that he made trivial changes in his records from visit to visit for the sole purpose of deflecting criticism.

CAUSE FOR REVOCATION OF PROBATION

25. Respondent's probationary terms, which took effect on January 12, 2009, and which continue to be in effect, include the following terms and conditions:

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	"7.	OBEY A	ALL LAWS	Respondent shall obey all federal, state and local
laws, and all	rules go	verning th	ne practice o	f medicine in California, and remain in full compliance
with any cou	ırt ordere	d crimina	I probation,	payments and other orders."

As hereinbefore alleged, respondent committed and continues to commit numerous violations of the Medical Practice Act, including the following:

- A. At his interview with the Board's investigator, respondent admitted that he routinely performs little by way of physical examination of his patients. Albeit respondent claimed to have always performed mental status evaluations, his claim is not credible based upon the absence of such an examination in the records discussed above. Even after being placed on probation in January 2009, respondent failed to institute a practice of performing physical or mental examinations, as shown by his records for Patient D.F.
- B. At his interview, respondent demonstrated inadequate knowledge of the content and purpose of a psychiatric evaluation.
- C. At his interview, respondent demonstrated inadequate knowledge of the criteria and process for a psychiatric diagnosis.
- D. At his interview, respondent demonstrated inadequate knowledge of the medical importance of appropriate consultations with primary care physicians and other healthcare providers.
- E. At his interview, respondent indicated that he continues to prescribe without a clear rationale, that he inappropriately prescribes combinations of multiple, atypical anti-psychotic drugs to his patients. He stated that essential laboratory tests were not practicable in the Board and Care setting and could not be ordered.
- F. At his interview, respondent demonstrated that he lacks adequate knowledge of the importance of informed consent, not only to individual medications, but also to the combinations of medications, as mentioned above.

EXHIBIT B

Stipulated Surrender of License and Order Medical Board of California Case No. 800-2015-013235

1	Kamala D. Harris							
2	Attorney General of California JANE ZACK SIMON							
3	Supervising Deputy Attorney General GREG W. CHAMBERS							
4	Deputy Attorney General State Bar No. 237509							
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004							
6	Telephone: (415) 703-5723 Facsimile: (415) 703-5480							
7	Attorneys for Complainant	or the						
8	BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS							
9	STATE OF CALIFORNIA							
10	In the Matter of the Interim Suspension Order	Case No. 800-2015-013235						
11	Against:	0430 110, 000 2013 013233						
12	JOSEPH CHAN, M.D.	STIPULATED SURRENDER OF						
13	P.O. Box 24381 Oakland, CA 94623	LICENSE AND ORDER						
14 15	Physician's and Surgeon's Certificate No. G50691							
16	Respondent.							
17								
18	In the interest of a prompt and speedy settl	ement of this matter, consistent with the public						
19	interest and the responsibility of the Medical Board of California of the Department of Consumer							
20	Affairs, the parties hereby agree to the following Stipulated Surrender and Disciplinary Order							
21	which will be submitted to the Board for approval and adoption as the final disposition of the							
22	Interim Suspension Order.							
23	PAR	TIES						
24								
25	1. Kimberly Kirchmeyer ("Complainant") is the Executive Director of the Medical							
26	Board of California. She brought this action solely in her official capacity and is represented in							
27	this matter by Kamala D. Harris, Attorney General of the State of California, by Greg W.							
28	Chambers, Deputy Attorney General.							

2. Joseph Chan, M.D. ("Respondent") is represented in this proceeding by attorney Constance A. Endelicato, Esq., whose address is Wood, Smith, Henning & Berman LLP, 10960 Wilshire Boulevard, 18th Floor, Los Angeles, CA 90024-3804..

3. On or about July 18, 1983, the Medical Board of California issued Physician's and Surgeon's Certificate No. G50691 to Respondent. On January 12, 2009, the license was revoked, stayed, and Respondent was placed on seven (7) years probation. On January 18, 2012, the license was again revoked, stayed, and Respondent was placed on two more years of probation.

JURISDICTION

4. On May 22, 2015, Stipulation and Order Re Interim Order of Suspension Pursuant to Government Code section 11529 ("Stipulation and Order") No. 800-2015-013235 was filed before the Medical Board of California ("Board"), Department of Consumer Affairs, and is currently pending against Respondent. A copy of Stipulation and Order No. 800-2015-013235 is attached as Exhibit A and incorporated by reference.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Stipulation and Order No. 800-2015-013235. Respondent also has carefully read, fully discussed with counsel, and understands the effects of this Stipulated Surrender of License and Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Stipulation and Order; the right to be represented by counsel, at his own expense; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

8. Respondent understands that by signing this stipulation he enables the Board to issue an order accepting the surrender of his Physician's and Surgeon's Certificate No. G50691 without further process.

CONTINGENCY

- 9. This stipulation shall be subject to approval by the Medical Board of California. Respondent understands and agrees that counsel for Complainant and the staff of the Medical Board of California may communicate directly with the Board regarding this stipulation and surrender, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Surrender and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 10. The parties understand and agree that Portable Document Format ("PDF") and facsimile copies of this Stipulated Surrender of License and Order, PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 11. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Order:

<u>ORDER</u>

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. G50691, issued to Respondent, is surrendered and accepted by the Medical Board of California.

- 1. Respondent shall lose all rights and privileges as a physician in California as of the effective date of the Board's Decision and Order.
- 2. Respondent shall cause to be delivered to the Board his pocket license and, if one was issued, his wall certificate on or before the effective date of the Decision and Order.

3. If Respondent ever applies for licensure or petitions for reinstatement in the State of California, the Board shall treat it as a petition for reinstatement. Respondent must comply with all the laws, regulations and procedures for licensure in effect at the time the application or petition is filed, and all of the charges and allegations contained in Stipulation and Order No. 800-2015-013235 shall be deemed to be true, correct and admitted by Respondent when the Board determines whether to grant or deny the application or petition.

ACCEPTANCE

I have carefully read the above Stipulated Surrender of License and Order and have fully discussed it with my attorney, Constance A. Endelicato, Esq. I understand the stipulation and the effect it will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Medical Board of California.

DATED:	6/22/15	forth (Ken	no por
		JOSEPH CHAN, M.D. Respondent	
			i

I concur with this stipulated surrender.

DATED: June 35, 2015 Mulle Surting for/CONSTANCE A. ENDELICATO, ESQ. Attorney for Respondent

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Stipulated Surrender of License (Case No. 800-2015-013235)

ENDORSEMENT The foregoing Stipulated Surrender of License and Order is hereby respectfully submitted for consideration by the Medical Board of California of the Department of Consumer Affairs. Dated: 6/24/2015 Respectfully submitted, KAMALA D. HARRIS Attorney General of California JANE ZACK SIMON Supervising Deputy Attorney General Deputy Attorney General Attorneys for Complainant SF2015401369 20732339_3.doc

Exhibit A

Stipulation and Order Re Interim Order of Suspension Pursuant to Government Code section 11529, Case No. 800-2015-013235

1 KAMALA D. HARRIS 2 Attorney General of California JANE ZACK SIMON Supervising Deputy Attorney General 3 GREG W. CHAMBERS Deputy Attorney General State Bar No. 237509 4 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-5723 Facsimile: (415) 703-5480 6 7 Attorneys for Complainant 8 BEFORE THE MEDICAL BOARD OF CALIFORNIA 9 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 10 11 In the Matter of the Interim Suspension Order Against: 12 OAH No. 2015050231 JOSEPH CHAN, M.D. 13 P.O. Box 24381 Oakland, CA 94623 14 Physician's and Surgeon's Certificate No. 15 G50691 SECTION 11529 16 Respondent. 17 18 19 entitled proceeding that the following matters are true: 20 ١. 21 22 23 24 2. 25

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Case No. 800-2015-013235

STIPULATION AND ORDER RE INTERIM ORDER OF SUSPENSION PURSUANT TO GOVERNMENT CODE

IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-

- Petitioner Kimberley Kirchmeyer ("Petitioner") is the Executive Director of the Medical Board, Department of Consumer Affairs, State of California. She brought this action solely in her official capacity and is represented in this matter by her attorney, Kamala D. Harris, Attorney General of the State of California, by Greg W. Chambers, Deputy Attorney General.
- Joseph Chan, M.D. ("Respondent") was issued Physician and Surgeon's Certificate No. G50691 by the Medical Board on July 18, 1983. Respondent is represented by Constance A. Endelicato, 10960 Wilshire Boulevard, 18th Floor, Los Angeles, CA 90024-3804. ///

- 3. The parties to the above-entitled matter have reached an agreement as to the interim status of Respondent's medical license. Respondent willingly enters into this Stipulation with full understanding of its terms and restrictions.
- 4. Respondent is aware of his rights under California Government Code section 11529 to a noticed hearing on a petition for an interim order of suspension, which include the right to be represented by counsel at his own expense; to have a record made of the proceedings; to present affidavits and other documentary evidence; and to present oral argument. Respondent hereby knowingly and voluntarily waives each of the rights set forth above.
- 5. Respondent Joseph Chan, M.D. hereby stipulates and agrees that his license is suspended. The suspension shall remain in force and effect until such time as the Board shall have issued and adopted a final decision in the administrative proceeding to be filed against Respondent's medical license.
- 6. Respondent further knowingly and voluntarily waives his right under Government Code section 11529 to have an Accusation filed within 15 days of the issuance of an interim order of suspension and to have a formal hearing, as described in Government Code 11500 et seq., on the allegations of the Accusation within 30 days of the filing of the Accusation.
- 7. Respondent stipulates and agrees that at a hearing on the Petition, if contested, complainant could establish a factual basis for the issuance of an Interim Order of Suspension. Respondent therefore stipulates and agrees that the Medical Quality Hearing Panel of the Office of Administrative Hearings has jurisdiction and without further proceedings may issue an interim order prohibiting Joseph Chan, M.D., Physician and Surgeon's Certificate No. G50691, from practicing medicine.
- 8. During the period of suspension, Respondent is prohibited from practicing or attempting to practice as a physician and surgeon in California; possessing, prescribing, dispensing, furnishing, administering or otherwise distributing any controlled substance or any dangerous drug in California; possessing or holding his California physician's and surgeon's wall and wallet certificates, any and all prescription blanks, and is further required to surrender any of said documents which are in his possession or under his control to the Board pending further

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CONSTANCE A. ENDELICATO, Esc.

ORDER

Pursuant to the foregoing Stipulation, and good cause appearing, it is hereby ordered that Physician & Surgeon's Certificate G50691 issued to Joseph Chan, M.D. is immediately SUSPENDED. Respondent Joseph Chan, M.D. shall be and hereby is immediately restrained and prohibited from practicing or attempting to practice as a physician and surgeon in California pending a final decision and order by the Medical Board of California. Respondent shall be and hereby is immediately restrained and prohibited from: practicing or attempting to practice as a physician and surgeon in California; possessing, prescribing, dispensing, furnishing, administering or otherwise distributing any controlled substance or any dangerous drug in California; possessing or holding his California physician's and surgeon's wall and wallet certificates, possessing any and all prescription blanks. IT IS FURTHER ORDERED that Respondent shall, upon demand, turn over to the Medical Board all prescription pads and prescription blanks in his possession or under his custody or control.

This Order shall be deemed served upon Respondent upon service by FAX or via overnight delivery to his attorney, Constance A. Endelicato. The Order shall also be served by regular mail upon respondent at his address of record with the Medical Board.

IT IS SO ORDERED this ______ day of May 2015.

DMINISTRATIVE LAW JUDGE

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