

**STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF PROFESSIONAL LICENSING  
BOARD OF MEDICINE**

In the Matter of

SUZETTE LUGO-MEDINA, M.D.  
License No. 43-01-078982  
Petitioner.

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Docket No. 17-028314  
File No. 43-17-148768

**FINAL ORDER GRANTING REINSTATEMENT**

On or about November 28, 2017, Suzette Lugo-Medina, M.D. (Petitioner) filed with the Michigan Board of Medicine (Board) an application for reinstatement of Petitioner's license to practice medicine in the state of Michigan with supporting affidavits, in accordance with the provisions of Mich Admin Code, R 792.10711.

On December 18, 2017, the Department of Attorney General, Licensing and Regulation Division, on behalf of the Department of Licensing and Regulatory Affairs, Bureau of Professional Licensing (Department), filed a response in opposition to Petitioner's application for reinstatement.

An administrative hearing was held in the matter before an administrative law judge who, on June 27, 2018, issued a Proposal for Decision setting forth recommended Findings of Fact and Conclusions of Law.

On July 18, 2018 the Department of Attorney General, Licensing and Regulation Division, on behalf of the Department filed the Bureau of Professional Licensing's Exceptions to Proposal for Decision.

On or about July 30, 2018, Petitioner filed Petitioner's Response to Respondent's Exceptions to Proposal for Decision.

The Board, having reviewed the administrative record, considered this matter at a regularly scheduled meeting held in Lansing, Michigan on November 14, 2018 and accepted the administrative law judge's Findings of Fact and Conclusions of Law contained in the Proposal for Decision. Therefore,

IT IS ORDERED that Petitioner is granted a license to practice medicine in the state of Michigan.

IT IS FURTHER ORDERED that Petitioner's license to practice medicine in the state of Michigan is limited for two years, commencing on the effective date of this Order. Reduction of the limitation period shall only occur while Petitioner is employed as a physician. The terms of limitation shall be as follows:

PRACTICE LIMITATIONS:

1. During the limitation period, Petitioner shall not engage in solo practice of medicine in the state of Michigan. Petitioner is only to engage in practice in a hospital, group or institutional setting.

2. Petitioner's practice of medicine is limited to treating patients age 21 or older. Petitioner is precluded from treating any patient under the age of 21.
3. Furthermore, Petitioner shall not prescribe any medications including controlled substances to Petitioner's family members.

IT IS FURTHER ORDERED that Petitioner may petition for reclassification of the limited license at the end of the limitation period, in accordance with Mich Admin Code, R 792.10712.

IT IS FURTHER ORDERED that Petitioner shall be placed on PROBATION to run concurrent with the limitation period, commencing on the effective date of this Order. The probationary period shall only be reduced while Petitioner is employed as a physician. The terms of probation shall be as follows:

1. CENTER FOR PERSONALIZED EDUCATION FOR PROFESSIONALS (CPEP): Within 120 days of the effective date of this Order, Petitioner shall provide evidence to the Department of successfully completing a reentry clinical assessment by CPEP with a focus on psychiatry and prescribing practices.
2. CPEP COMPLIANCE: In the event CPEP recommends educational and other interventions, Petitioner shall comply with the CPEP recommendations. Petitioner shall provide quarterly reports of compliance from CPEP on educational interventions and recommendations. Upon Petitioner's successful completion of CPEP requirements, CPEP shall promptly notify the Department in writing.

3. MEETING WITH BOARD APPROVED REVIEWER:  
Within 30 days of the effective date of this Order, Petitioner shall submit to the Department written correspondence requesting approval of a proposed physician reviewer from a Board-accepted monitoring organization who shall review Petitioner's professional practice and records and provide quarterly reports to the Department focusing on Petitioner's professional practice, documentation and records. The request shall include, at a minimum, a current resume, the individual's name, address, telephone number, and monitoring organization affiliation. **Petitioner shall ensure that the correspondence is submitted to the Department of Licensing and Regulatory Enforcement Division, Compliance Section, P.O. Box 30670, Lansing, MI 48909.**

Once the approved physician reviewer has been identified and approved, Petitioner shall then be responsible for scheduling the time and place of the meetings with the physician reviewer. Petitioner shall meet quarterly with the physician reviewer to review Petitioner's professional practice, documentation and records. The initial meeting shall occur at the end of the third month of probation, and subsequent meetings shall occur every third month thereafter until the period of probation ends. The physician reviewer shall submit reports to the Department as set forth below.

4. PHYSICIAN REVIEWER CHANGE: If the approved physician reviewer is unable to review Petitioner's professional practice, Petitioner shall report this information in writing to the Department within 15 days of such change and request approval of another physician reviewer. Petitioner shall submit the request for the designated physician reviewer assignment to the Department at the address and in the same manner as set forth above.
5. RECORDS REVIEW: During the period of probation, the designated physician reviewer shall review 25 of Petitioner's current patient charts quarterly. The designated physician reviewer shall check the patient charts for appropriate prescribing, documentation and including the presence or absence of the following:

medical history and physical examination; diagnostic, therapeutic, and laboratory results; evaluation and consultations; treatment objectives; discussion of risks and benefits; treatments; medications (including date, type, dosage and quantity prescribed); instructions and agreements; and periodic reviews. This review may occur at the quarterly meetings set forth above.

6. DESIGNATED PHYSICIAN REVIEWER REPORTS: Petitioner's designated physician reviewer shall file reports with the Department, as further provided below, advising of Petitioner's practice, prescribing and documentation. If, at any time, Petitioner fails to comply with minimal standards of acceptable and prevailing practice or appears unable to practice with reasonable skill and safety, the designated physician reviewer shall immediately notify the Department.
7. TREATMENT WITH A MENTAL HEALTH PROFESSIONAL. Within 60 days of the effective date of this Order, Petitioner shall submit to the Department written correspondence requesting approval of a proposed mental health professional. This request shall include, at a minimum, a resume, the individual's name, employment position, telephone number, and confirmation that the proposed mental health professional has received copies of this Order and the Proposal for Decision dated June 27, 2018. Petitioner will engage in treatment concerning her previous boundary violations and the development of plan to avoid recidivism. The mental health professional shall file quarterly reports concerning Petitioner compliance with his/her stated recommendations and will continue file reports for the duration of the probationary period or until such Petitioner is successfully discharged.
8. REPORTING PROCEDURE: Unless requiring immediate notification as indicated above, all reports required herein shall be filed on a quarterly basis, the first report to be filed at the end of the third month of probation, and subsequent reports to be filed every three months thereafter until Petitioner is discharged from probation.

Petitioner authorizes the Department or its authorized representative to periodically contact the reporting individuals or agencies to inquire of Petitioner's progress.

**Petitioner shall direct all communications required by the terms of this Order, to the Department of Licensing and Regulatory Affairs, Enforcement Division, Compliance Section, P.O. Box 30670, Lansing, MI 48909.**

The timely filing of all information relating to this Order shall be Petitioner's responsibility, and failure to file the required information within the time limitations herein provided shall be deemed a violation of an order of the Disciplinary Subcommittee.

9. COMPLIANCE WITH THE PUBLIC HEALTH CODE: Petitioner shall comply with all applicable provisions of the Public Health Code and rules promulgated under the Public Health Code.
10. COSTS. Petitioner shall be solely responsible for payment of all costs incurred in complying with the terms of this Order.

IT IS FURTHER ORDERED that Petitioner shall be automatically discharged from probation upon reclassification of Petitioner's license from a limited status to a full and unlimited status, PROVIDED Petitioner has complied with the terms of this Order and not violated the Public Health Code.

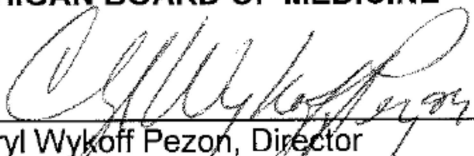
IT IS FURTHER ORDERED that if Petitioner violates any provision of this Order, or fails to complete any terms of the order, the DSC may take disciplinary action pursuant to Mich Admin Code, R 338.1632 and MCL 333.16221(h).

This matter is a public record required to be published and made available to the public pursuant to the Michigan Freedom of Information Act, MCL 15.231 et seq., and this action will be reported to the National Practitioner Data Bank and any other entity as required by state or federal law.

IT IS FURTHER ORDERED that this Order shall be effective on the date signed by the Board's Chairperson or authorized representative, as set forth below.

Dated: 11/29/18

**MICHIGAN BOARD OF MEDICINE**

By:   
Cheryl Wykoff Pezon, Director  
Bureau of Professional Licensing  
Authorized Representative

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