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

In the Matter of the Accusation Against:

Melissa Kelly Egge, M.D.

Physician's & Surgeon's

Certificate No A92826

Respondent.

**DECISION** 

The attached Stipulated Settlement for Public Reprimand 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 <u>September 18,</u> 2020.

IT IS SO ORDERED August 21, 2020.

MEDICAL BOARD OF CALIFORNIA

Case No. 800-2016-021952

Ronald H. Lewis, M.D., Chair

Panel A

- 1					
1	XAVIER BECERRA				
2	Attorney General of California JANE ZACK SIMON				
3	Supervising Deputy Attorney General LYNNE K. DOMBROWSKI				
4	Deputy Attorney General State Bar No. 128080				
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004				
6	Telephone: (415) 510-3439 Facsimile: (415) 703-5480				
7	E-mail: Lynne.Dombrowski@doj.ca.gov  Attorneys for Complainant				
8					
9	BEFORE THE MEDICAL BOARD OF CALIFORNIA				
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA				
11	STATE OF C.	ALIFORNIA			
12					
13	In the Matter of the Accusation Against:	Case No. 800-2016-021952			
14	MELISSA KELLY EGGE, M.D. 11175 Campus Street	STIPULATED SETTLEMENT FOR PUBLIC REPRIMAND AND			
15	Dept of Pediatrics Coleman Pavilion Loma Linda, CA 92350-1700	DISCIPLINARY ORDER			
16	Physician's and Surgeon's Certificate				
17	No. A 92826	·			
18	Respondent.				
19		•			
20	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-			
21	entitled proceedings that the following matters are true:				
22	<u>PARTIES</u>				
23	1. William Prasifka (Complainant) is the Executive Director of the Medical Board of				
24	California (Board). He brings this action solely in his official capacity and is represented in this				
.25	matter by Xavier Becerra, Attorney General of the State of California, by Lynne K. Dombrowski				
26	Deputy Attorney General.	,			
27	<i>///</i> ,	•			
28	///·				
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STIPULATED SETTLEMENT (800-2016-021952)

- 2. Respondent Melissa Kelly Egge, M.D. (Respondent) is represented in this proceeding by attorney Cyrus A. Tabari, Esq., whose address is: Sheuerman, Martini, Tabari, Zenere & Garvin, P.C., 1033 Willow Street, San Jose, CA 95125; tel. no. 408-918-3712; email: <a href="mailto:ctabari@smtlaw.com">ctabari@smtlaw.com</a>.
- 3. On or about September 16, 2005, the Board issued Physician's and Surgeon's Certificate No. A 92826 to Respondent. The Physician's and Surgeon's Certificate was in full force and effect at all times relevant to the charges brought in Accusation No. 800-2016-021952, and will expire on June 30, 2021, unless renewed.

#### **JURISDICTION**

4. Accusation No. 800-2016-021952 was filed before the Board and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on January 11, 2019. Respondent timely filed her Notice of Defense contesting the Accusation. A copy of Accusation No. 800-2016-021952 is attached as Exhibit A and is incorporated herein by reference.

#### ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 800-2016-021952. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement for Public Reprimand and Disciplinary Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her 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.

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#### **CULPABILITY**

- 8. Respondent understands and agrees that the charges and allegations in Accusation No. 800-2016-021952, if proven at a hearing, constitute cause for imposing discipline upon her Physician's and Surgeon's Certificate.
- 9. For the purpose of resolving the Accusation without the expense and uncertainty of further proceedings, Respondent agrees that, at a hearing, Complainant could establish a factual basis for the charges in the Accusation, and that Respondent hereby gives up her right to contest those charges.
- 10. Respondent agrees that her Physician's and Surgeon's Certificate is subject to discipline and she agrees to be bound by the Board's imposition of discipline as set forth in the Disciplinary Order below.

#### **CONTINGENCY**

- 11. 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 settlement, without notice to or participation by Respondent or her counsel. By signing the stipulation, Respondent understands and agrees that she may not withdraw her 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 Settlement for Public Reprimand and Disciplinary Order shall be of no force or effect, except for this paragraph, and 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.
- 12. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement for Public Reprimand and Disciplinary Order, including PDF and 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:

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#### **DISCIPLINARY ORDER**

#### A. PUBLIC REPRIMAND

IT IS HEREBY ORDERED that Respondent Melissa Kelly Egge, M.D., Physician's and Surgeon's Certificate No. A 92826, shall be and hereby is publicly reprimanded pursuant to California Business and Professions Code section 2227, subdivision (a)(4). This public reprimand, which is issued in connection with Respondent's conduct as set forth in Accusation No. 800-2016-021952, is as follows:

You demonstrated unprofessional conduct by failing to file a mandatory report with Child Protective Services when you had a reasonable suspicion to expect child abuse or neglect and learned another physician had not submitted the report and by failing to maintain adequate records of your communications regarding Patient A, pursuant to Business and Professions Code section 2234, subdivision (c).

#### B. EDUCATION COURSE.

IT IS FURTHER ORDERED that within 60 calendar days of the effective date of this Decision, Respondent shall submit to the Board or its designee for its prior approval educational program(s) or course(s), which shall not be less than 8 hours total, that shall be aimed at the identification and reporting by physicians of child abuse and that shall be Category I certified. The educational program(s) or course(s) shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure. Respondent shall successfully complete the 8 hours of educational courses within one year from the effective date of the Decision.

Course(s) taken after the acts that gave rise to the charges in the Accusation but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee be accepted towards the fulfillment of this condition if the course(s) would have been approved by the Board or its designee had the course been taken after the effective date of the Decision.

Respondent shall submit a certification of successful completion of the 8 hours of educational course(s) to the Board or its designee not later than 15 calendar days after

1	successfully completing the course(s), or not later than 15 calendar days after the effective date of		
2	the Decision, whichever is later.		
3			
4	<u>ACCEPTANCE</u>		
5	I have carefully read the above Stipulated Settlement for Public Reprimand and		
6	Disciplinary Order and have fully discussed it with my attorney, Mr. Cyrus Tabari. I understand		
7	the stipulation and the effect it will have on my Physician's and Surgeon's Certificate. I enter into		
8	this Stipulated Settlement for Public Reprimand and Disciplinary Order voluntarily, knowingly,		
9	and intelligently, and agree to be bound by the Decision and Order of the Medical Board of		
10	California. I fully understand that any failure to comply with the terms and conditions of the		
11	Disciplinary Order set forth above shall constitute unprofessional conduct and that my		
12	Physician's and Surgeon's Certificate will be subject to further disciplinary action.		
13			
14	DATED: 7-23-20 Melina L Exe mis MELISSA KELLY EGGE, M.D.		
15	MELISSA KELLY EGGE, M.D.  Respondent		
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17			
18	I have read and fully discussed with Respondent Melissa Kelly Egge, M.D. the terms and		
19	conditions and other matters contained in the above Stipulated Settlement for Public Reprimand		
20	and Disciplinary Order. I approve its form and content.		
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22	DATED: 7/23/20		
23	CYROS A. TABARI  Autorney for Respondent		
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## **ENDORSEMENT** The foregoing Stipulated Settlement for Public Reprimand and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California. Respectfully submitted, XAVIER BECERRA Attorney General of California JANE ZACK SIMON Supervising Deputy Attorney General LYNNE K. DOMBROWSKI Deputy Attorney General Attorneys for Complainant SF2018201557

### Exhibit A

Accusation No. 800-2016-021952

1 2 3 4 5 6 7	XAVIER BECERRA Attorney General of California JANE ZACK SIMON Supervising Deputy Attorney General LYNNE K. DOMBROWSKI Deputy Attorney General State Bar No. 128080 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 510-3439 Facsimile: (415) 703-5480 E-mail: Lynne.Dombrowski@doj.ca.gov Attorneys for Complainant	FILED STATE OF CALIFORNIA MEDICAL BOARD OF CALIFORNIA SACRAMENTO JULI 20 19 BY ANALYST			
9	BEFORE THE MEDICAL BOARD OF CALIFORNIA				
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA				
11					
12					
13	In the Matter of the Accusation Against:	Case No. 800-2016-021952			
14	MELISSA KELLY EGGE, M.D. Department of Pediatrics	ACCUSATION			
15 16	Coleman Pavilion 11175 Campus Street Loma Linda CA 92350-1700				
17	Physician's and Surgeon's Certificate No. A 92826,				
18	Respondent.				
19 20	Complainant alleges:				
21	PART	TES			
22	1. Kimberly Kirchmeyer (Complainant) brings this Accusation solely in her official				
23	capacity as the Executive Director of the Medical Board of California, Department of Consumer				
24	Affairs (Board).	`.			
25	2. On or about September 16, 2005, the Medical Board issued Physician's and Surgeon's				
26	Certificate Number A 92826 to Melissa Kelly Egge, M.D. (Respondent). The Physician's and				
27	Surgeon's Certificate was in full force and effect at all times relevant to the charges brought				
28	herein and will expire on June 30, 2019, unless renewed.				
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	(MELISSA KELLY EGGE, M.D.) ACCUSATION NO. 800-2016-021952				

3. At all times alleged herein, Respondent was Board-certified in General Pediatrics and in Child Abuse Pediatrics. Respondent was one of two physicians designated as a child abuse expert at Santa Clara Valley Medical Center (SCVMC) and was a member of the Suspected Child Abuse and Neglect (SCAN) team. The other SCAN team physician was also the Director of the SCVMC Center for Child Protection.

#### **JURISDICTION**

- 4. This Accusation is brought before the Board, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
  - 5. Section 2234 of the Code, states:

"The board 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.
  - "(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.
- "(g) The practice of medicine from this state into another state or country without meeting the legal requirements of that state or country for the practice of medicine. Section 2314 shall not apply to this subdivision. This subdivision shall become operative upon the implementation of the proposed registration program described in Section 2052.5.
- "(h) The repeated failure by a certificate holder, in the absence of good cause, to attend and participate in an interview by the board. This subdivision shall only apply to a certificate holder who is the subject of an investigation by the board."
  - 6. Section 2228 of the Code states:

"The authority of the board or the California Board of Podiatric Medicine to discipline a licensee by placing him or her on probation includes, 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 the 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.
- "(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 extent, 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.
- "(d) Providing the option of alternative community service in cases other than violations relating to quality of care."
- 7. Section 2266 of the Code states: "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."

- 8. California Penal Code sections 11164 *et seq*. are known as the Child Abuse and Neglect Reporting Act ("CANRA").
- 9. California Penal Code section 11165.7, subdivision (a) (21) provides that a licensed physician and surgeon is a "mandated reporter" under CANRA.
  - 10. California Penal Code section 11166 states, in pertinent part:
- "(a) Except as provided in subdivision (d), and in Section 11166.05, a mandated reporter shall make a report to an agency specified in Section 11165.9 whenever the mandated reporter, in his or her professional capacity or within the scope of his or her employment, has knowledge of or observes a child whom the mandated reporter knows or reasonably suspects has been the victim of child abuse or neglect. The mandated reporter shall make an initial report by telephone to the agency immediately or as soon as is practically possible, and shall prepare and send, fax, or electronically transmit a written followup report within 36 hours of receiving the information concerning the incident. The mandated reporter may include with the report any nonprivileged documentary evidence the mandated reporter possesses relating to the incident.
- "(1) For purposes of this article, "reasonable suspicion" means that it is objectively reasonable for a person to entertain a suspicion, based upon facts that could cause a reasonable person in a like position, drawing, when appropriate, on his or her training and experience, to suspect child abuse or neglect. "Reasonable suspicion" does not require certainty that child abuse or neglect has occurred nor does it require a specific medical indication of child abuse or neglect; any "reasonable suspicion" is sufficient. . . ."

"(3) A report made by a mandated reporter pursuant to this section shall be known as a mandated report.

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"(h) When two or more persons, who are required to report, jointly have knowledge of a known or suspected instance of child abuse or neglect, and when there is agreement among them, the telephone report may be made by a member of the team selected by mutual agreement and a single report may be made and signed by the selected member of the reporting team. Any

member who has knowledge that the member designated to report has failed to do so shall thereafter make the report.

"(i)(1) The reporting duties under this section are individual, and no supervisor or administrator may impede or inhibit the reporting duties, and no person making a report shall be subject to any sanction for making the report. . . ."

#### FIRST CAUSE FOR DISCIPLINE

## (Unprofessional Conduct: Gross Negligence and/or Repeated Negligent Acts; Failure to Comply with CANRA Mandatory Reporting)

- 11. Respondent Melissa Kelly Egge, M.D. is subject to disciplinary action for unprofessional conduct through gross negligence and/or repeated negligent acts under Business and Professions Code section 2234, subdivisions (b) and/or (c), and/or through failure to file a mandatory report under California Penal Code section 11166, as described herein.
- 12. On or about July 2, 2015, Patient A, a boy of about two-years-of age, was seen at the Emergency Department ("ED") of O'Connor Hospital ("O'Connor") in San Jose. The patient complained of right elbow pain and was diagnosed with a right supracondylar fracture and buckle fracture of the right distal radius. The examination of the left upper extremity was normal. The parents reported that Patient A fell backward while running on a tile floor. The patient's right arm was splinted and follow-up was arranged with orthopedics.
- 13. The next day, on July 3, 2015, Patient A returned to the ED at O'Connor with a complaint of left arm pain and swelling of the left upper extremity. The parents said that they were not aware of any new falls and that the left arm swelling had developed about 20 minutes before they arrived at the hospital. The diagnosis was a left supracondylar fracture. A skeletal survey x-ray (a 10-view battered child series of x-rays of the chest, legs, skull) was obtained.
- 14. Patient A was transported by ambulance from O'Connor to Santa Clara Valley Medical Center ("SVCMC") for pediatric orthopedic care. It was reported that physicians at O'Connor were also concerned about the possibility of non-accidental trauma ("NAT").
- 15. On or about July 3, 2015 at about midnight, Respondent received a call from a pediatric physician at SCVMC who examined Patient A and reviewed the case for orthopedic

care and for further assessment of the possibility of a non-accidental trauma. Respondent was the on-call child abuse expert for the hospital. After reviewing the patient's known history by telephone, Respondent opined that Patient A's injuries were not likely to be non-accidental trauma, that the described mechanism of fall was consistent with the injuries, and that no report needed to be filed with Child Protective Services ("CPS").

- 16. Respondent did not adequately document the details of this telephone consultation.
- 17. Patient A was admitted overnight to the hospital for surgical repair. Repeated x-rays of the bilateral upper extremities were ordered at SCVMC.
- 18. Prior to Patient A's discharge on July 4, 2015, a SCVMC pediatric hospitalist reviewed the patient's history and contacted Respondent's SCAN team partner, who was the on-call child abuse expert at that time, for another telephone consultation about possible NAT. The other SCAN team physician concluded that Patient A's injuries were most likely accidental trauma and that a CPS report was not recommended. The patient was discharged home with orthopedic followup scheduled. No report was filed with Child Protective Services.
- 19. On or about July 7, 2015, a SCVMC physician was notified by a radiologist that Patient A's skeletal survey x-rays from O'Connor showed a "late subacute fracture deformity in the distal metaphysis of the left femur." The radiologist noted that: "Combination of acute and late sub-acute or chronic fractures in the pediatric skeleton suspicious for non-accidental trauma. Recommend clinical correlation."
- 20. On or about July 7, 2015, the SCVMC physician sent an e-mail to the other SCAN team physician regarding concerns about the multiple fractures and about the newly reported femur fracture.
- 21. On or about July 7, 2015, the SCVMC ED physician called and spoke with the other SCAN team physician, who was the on-call child abuse expert. The advice given by the other SCAN team partner was that, although the femur fracture was not as characteristic an injury for the fall described, he still had an overall low index of suspicion for non-accidental trauma and did not feel that a CPS report was warranted. He recommended that lab studies and screenings be

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done to test the patient's bone fragility. The labs were ordered and drawn and the results did not raise any concerns.

- 22. Sometime in or about July 2015, Respondent learned, during a discussion with the other SCAN team physician, about Patient A's additional femur fracture discovered by the radiologist.
- 23. On or about November 16, 2015, the Chairman of the SCVMC Pediatrics Department informed Respondent of concerns raised by orthopedic physicians about Patient A's case, the combination of known treated injuries, and the possibility of NAT, and asked that Respondent perform a chart review.
- 24. On or about November 17, 2015, Respondent reported, after her chart review, that it was her opinion that a report to Child Protective Services ("CPS") was warranted. Respondent discussed the case by email with her SCAN team partner and it was agreed that Respondent's SCAN team partner would file the CPS report. Respondent was told by her SCAN team partner that he would "follow up tomorrow" with the report to CPS about Patient A.
- 25. On or about November 17, 2015, Respondent notified the Chairman of the Pediatrics Department that her SCAN team partner would report Patient A's case to CPS.
- 26. On or about December 22, 2015, Respondent discovered that her SCAN team partner had not filed a CPS report on Patient A. Respondent asked the physician to enter a note in the patient's chart.
- 27. On or about December 24, 2015, Respondent's SCAN team partner posted a note in Patient A's chart in which he stated that "there was a low expectation of non-accidental trauma in this case." He did not mention the occult femur fracture, which had raised concerns and had prompted subsequent review of the case.
- 28. Neither Respondent or her SCAN team partner filed a report with Child Protective Services about suspected child abuse of Patient A.
- 29. On or about January 16, 2016, Patient A was found dead at home as the result of a suspected homicide with evidence of physical and sexual abuse.

(MELISSA KELLY EGGE, M.D.) ACCUSATION NO. 800-2016-021952

1	3. Ordering Melissa Kelly Egge, M.D., if placed on probation, to pay the Board the					
2	costs of probation monitoring; and					
3	4. Taking such other and further action as deemed necessary and proper.					
4	Alit. Don 1					
5	DATED: January 11, 2019  KIMBERLY KIRCHMEYER					
6	Executive/Director  Medical Board of California					
7	Department of Consumer Affairs State of California					
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	(MELISSA KELLY EGGE, M.D.) ACCUSATION NO. 800-2016-021952					