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

In the Matter of the Accusation Against:

Archana Mayank Patel

Physician's and Surgeon's License No. A140604

Respondent

Case No. 800-2020-067869

DECISION

The attached 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 April 30, 2021.

IT IS SO ORDERED: April 1, 2021.

MEDICAL BOARD OF CALIFORNIA

Richard E. Thorp, M.D., Chair

Panel B

1	XAVIER BECERRA Attorney General of California				
2	JANE ZACK SIMON				
3	Supervising Deputy Attorney General State Bar No. 116564				
4	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004				
5	Telephone: (415) 510-3521 Facsimile: (415) 703-5480				
6	E-mail: Janezack.simon@doj.ca.gov Attorneys for Complainant				
7					
8	BEFORE THE MEDICAL BOARD OF CALIFORNIA				
9	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA				
10	STATE OF CA	,			
11	In the Matter of the Acquarties Acquirets	Case No. 800-2020-067869			
12	In the Matter of the Accusation Against:	CONTRACT A PRINT CHARGE IN MENTO A NID			
13	ARCHANA MAYANK PATEL, M.D. 1910 Town Centre Blvd, Unit 307 Annapolis, MD 21401	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER			
14	7 mmapono, 112 21 101				
15	Physician's and Surgeon's Certificate No. A140604				
16 17	Respondent.	·			
18	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-			
19	entitled proceedings that the following matters are	e true:			
20	PART	<u>ries</u>			
21	William Prasifka (Complainant) is the	Executive Director of the Medical Board of			
22	California (Board). He brought this action solely in his official capacity and is represented in this				
23	matter by Xavier Becerra, Attorney General of the State of California, by Jane Zack Simon,				
24	Supervising Deputy Attorney General.				
25	2. Respondent Archana Mayank Patel, M.D. (Respondent) is represented in this				
26	proceeding by Marvin H. Firestone, M.D. JD, Marvin Firestone MD, JD & Associates, LLP, 170				
27	South El Camino Real, Suite 408, San Mateo, CA 94402.				
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3. On February 3, 2016, the Board issued Physician's and Surgeon's Certificate No. A140604 to Archana Mayank Patel, M.D. The Physician's and Surgeon's Certificate was in full force and effect at all times relevant to the charges brought in Accusation No. 800-2020-067869, and will expire on April 30, 2021, unless renewed.

JURISDICTION

- 4. Accusation No. 800-2020-067869 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent, who timely filed her Notice of Defense contesting the Accusation.
 - 5. A copy of Accusation No. 800-2020-067869 is attached as Exhibit A.

ADVISEMENT AND WAIVERS

- 6. Respondent has carefully read, discussed with counsel, and understands the charges and allegations in Accusation No. 800-2020-067869. Respondent has also carefully read, discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 7. 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 be represented by counsel at her own expense; 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.
- 8. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

CULPABILITY

9. Respondent understands and agrees that the charges and allegations in Accusation No. 800-2020-067869, if proven at a hearing, constitute cause for imposing discipline upon her California Physician's and Surgeon's Certificate.

- 10. Respondent agrees that, based exclusively on the action taken by the Maryland State Board of Physicians, Complainant could establish a prima facie case or factual basis for the charges in the Accusation, and Respondent hereby gives up her right to contest those charges.
- 11. Respondent agrees that her Physician's and Surgeon's Certificate is subject to discipline and she agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

- 12. 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 attorney. 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 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.
- 13. Respondent agrees that if she ever petitions for early termination or modification of probation, or if an accusation and/or petition to revoke probation is filed against her before the Board, all of the charges and allegations contained in Accusation No. 800-2020-067869 shall be deemed true, correct and fully admitted by respondent for purposes of any such proceeding or any other licensing proceeding involving Respondent in the State of California.
- 14. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 15. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or opportunity to be heard by the Respondent, issue and enter the following Disciplinary Order:

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. A140604 issued to Respondent Archana Mayank Patel, M.D. is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions:

1. <u>PRESCRIBING PRACTICES COURSE</u>. Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a course in prescribing practices approved in advance by the Board or its designee. Respondent shall provide the approved course provider with any information and documents that the approved course provider may deem pertinent. Respondent shall participate in and successfully complete the classroom component of the course not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully complete any other component of the course within one (1) year of enrollment. The prescribing practices course shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A prescribing practices course 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 would have been approved by the Board or its designee had the course been taken after the effective date of this Decision.

Respondent shall submit a certification of successful completion to the Board or its designee not later than 15 calendar days after successfully completing the course, or not later than 15 calendar days after the effective date of the Decision, whichever is later.

2. MEDICAL RECORD KEEPING COURSE. Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a course in medical record keeping approved in advance by the Board or its designee. Respondent shall provide the approved course provider with any information and documents that the approved course provider may deem pertinent. Respondent shall participate in and successfully complete the classroom component of the course not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully complete any other component of the course within one (1) year of enrollment. The

medical record keeping course shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A medical record keeping course 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 would have been approved by the Board or its designee had the course been taken after the effective date of this Decision.

Respondent shall submit a certification of successful completion to the Board or its designee not later than 15 calendar days after successfully completing the course, or not later than 15 calendar days after the effective date of the Decision, whichever is later.

3. MONITORING - PRACTICE/BILLING. Within 30 calendar days of the effective date of this Decision, Respondent shall submit to the Board or its designee for prior approval as a practice monitor, the name and qualifications of one or more licensed physicians and surgeons whose licenses are valid and in good standing, and who are preferably American Board of Medical Specialties (ABMS) certified. A 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, shall be in Respondent's field of practice, 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(s) and Accusation(s), and a proposed monitoring plan. Within 15 calendar days of receipt of the Decision(s), Accusation(s), and proposed monitoring plan, the monitor shall submit a signed statement that the monitor has read the Decision(s) and Accusation(s), 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 for approval by the Board or its designee.

Within 60 calendar days of the effective date of this Decision, and continuing throughout probation, Respondent's practice shall be monitored by the approved monitor. Respondent shall

make all records available for immediate inspection and copying on the premises by the monitor at all times during business hours and shall retain the records for the entire term of probation.

If Respondent fails to obtain approval of a monitor within 60 calendar days of the effective date of this Decision, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Respondent shall cease the practice of medicine until a monitor is approved to provide monitoring responsibility.

The monitor(s) 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 or 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 calendar days of the resignation or unavailability of the monitor, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Respondent shall cease the practice of medicine until a replacement monitor is approved and assumes monitoring responsibility.

In lieu of a monitor, Respondent may participate in a professional enhancement program approved in advance by the Board or its designee 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.

- 4. <u>NOTIFICATION</u>. Within seven (7) days of the effective date of this Decision, the Respondent shall provide a true copy of this Decision and Accusation 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.
- 5. <u>SUPERVISION OF PHYSICIAN ASSISTANTS AND ADVANCED PRACTICE</u>

 <u>NURSES.</u> During probation, Respondent is prohibited from supervising physician assistants and advanced practice nurses.
- 6. <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.
- 7. QUARTERLY DECLARATIONS. 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.
 - 8. <u>GENERAL PROBATION REQUIREMENTS.</u>
 - Compliance with Probation Unit

Respondent shall comply with the Board's probation unit.

Address Changes

Respondent shall, at all times, keep the Board informed of Respondent's business and residence addresses, email address (if available), and telephone number. 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, subdivision (b).

Place of Practice

Respondent shall not engage in the practice of medicine in Respondent's or patient's place of residence, unless the patient resides in a skilled nursing facility or other similar licensed facility. However, Respondent may conduct personal home health assessment visits to patient residences in connection with her work for insurance carriers. Respondent shall maintain a log of all patients seen in their homes, including the date of the visit and the name and address of the patient. Respondent shall provide the log to her practice monitor and, upon request, to the Board or its designee.

License Renewal

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

Travel or Residence Outside California

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 thirty (30) calendar days.

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.

- 9. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u>. Respondent shall be available in person upon request for interviews either at Respondent's place of business or at the probation unit office, with or without prior notice throughout the term of probation.
- 10. NON-PRACTICE WHILE ON PROBATION. Respondent shall notify the Board or its designee in writing within 15 calendar days of any periods of non-practice lasting more than 30 calendar days and within 15 calendar days of Respondent's return to practice. Non-practice is defined as any period of time Respondent is not practicing medicine as defined in Business and Professions Code sections 2051 and 2052 for at least 40 hours in a calendar month in direct patient care, clinical activity or teaching, or other activity as approved by the Board. If Respondent resides in California and is considered to be in non-practice, Respondent shall

comply with all terms and conditions of probation. All time spent in an intensive training program which has been approved by the Board or its designee shall not be considered non-practice and does not relieve Respondent from complying with all the terms and conditions of probation. Practicing medicine in another state of the United States or Federal jurisdiction while on probation with the medical licensing authority of that state or jurisdiction shall not be considered non-practice. A Board-ordered suspension of practice shall not be considered as a period of non-practice.

In the event Respondent's period of non-practice while on probation exceeds 18 calendar months, Respondent shall successfully complete the Federation of State Medical Boards's Special Purpose Examination, or, at the Board's discretion, a clinical competence assessment program that meets the criteria of Condition 18 of the current version of the Board's "Manual of Model Disciplinary Orders and Disciplinary Guidelines" prior to resuming the practice of medicine.

Respondent's period of non-practice while on probation shall not exceed two (2) years. Periods of non-practice will not apply to the reduction of the probationary term.

Periods of non-practice for a Respondent residing outside of 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; General Probation Requirements; Quarterly Declarations; Abstain from the Use of Alcohol and/or Controlled Substances; and Biological Fluid Testing..

- 11. <u>COMPLETION OF PROBATION</u>. Respondent shall comply with all financial obligations (e.g., restitution, probation costs) not later than 120 calendar days prior to the completion of probation. Upon successful completion of probation, Respondent's certificate shall be fully restored.
- 12. <u>VIOLATION OF PROBATION</u>. Failure to fully comply with any term or condition 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, or 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.

- 13. <u>LICENSE SURRENDER</u>. Following the effective date of this Decision, if
 Respondent ceases practicing due to retirement or health reasons or is otherwise unable to satisfy
 the terms and conditions of probation, Respondent may request to surrender his or her license.
 The Board reserves the right to evaluate Respondent's request and to exercise its discretion in
 determining 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. If Respondent re-applies for a medical license, the
 application shall be treated as a petition for reinstatement of a revoked certificate.
- 14. PROBATION MONITORING COSTS. Respondent shall pay the costs associated with probation monitoring each and every year of probation, as designated by the Board, which 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.
- 15. <u>FUTURE ADMISSIONS CLAUSE</u>. If Respondent should ever apply or reapply for a new license or certification, or petition for reinstatement of a license, by any other health care licensing action agency in the State of California, all of the charges and allegations contained in Accusation No. 800-2020-067869 shall be deemed to be true, correct, and admitted by Respondent for the purpose of any Statement of Issues or any other proceeding seeking to deny or restrict license.

ACCEPTANCE

I have carefully read the Stipulated Settlement and Disciplinary Order, and have discussed it with my attorney. 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,

1	knowingly, and intelligently, and agree to be bound by the Decision and Order of the Medical		
2	Board of California.		
3 4	DATED: 2/12/2021 ARCHANA/MAYANK PATEL, M.D.		
5	Respondent		
6	I have read and fully discussed with Respondent Archana Mayank Patel, M.D. the terms		
7	and conditions and other matters contained in the above Stipulated Settlement and Disciplinary		
8	Order. I approve its form and content.		
9	DATED: 2/18/2021 MARVIN H. FIRESTONE, MD, JD		
10 11	Marvin Firestone, MD JD & Associates, LLP Attorneys for Respondent		
12	ENDORSEMENT		
13	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully		
14	submitted for consideration by the Medical Board of California.		
15	DATED: 2/22/2021 Respectfully submitted,		
16	XAVIER BECERRA Attorney General of California		
17	Attorney General of Camorina		
18	Jans Zack Simon		
19	JANE ZACK SIMON		
20	Supervising Deputy Attorney General Attorneys for Complainant		
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Exhibit A

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1	XAVIER BECERRA			
2	Attorney General of California JANE ZACK SIMON			
3	Supervising Deputy Attorney General State Bar No. 116564 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 510-3521 Facsimile: (415) 703-5480			
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5				
6	E-mail: Janezack.simon@doj.ca.gov Attorneys for Complainant			
7	BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS			
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9	STATE OF CALIFORNIA			
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11	In the Matter of the Accusation Against:	Case No. 800-2020-067869		
12	Archana Mayank Patel, M.D. 1910 Towne Centre Blvd, Unit 307	ACCUSATION		
13	Annapolis, MD 21401			
14	Physician's and Surgeon's Certificate No. A140604,			
15	Respondent.			
16	Respondent.			
17		TIES		
18		ngs this Accusation solely in his official capacity		
19	as the Executive Director of the Medical Board	of California, Department of Consumer Affairs		
20	(Board).			
21		oard issued Physician's and Surgeon's Certificate		
22	Number A140604 to Archana Mayank Patel, M.D. (Respondent). The Physician's and Surgeon's			
23	Certificate was in full force and effect at all times relevant to the charges brought herein and will			
24	expire on April 30, 2021, unless renewed.			
25	<u>JURISDICTION</u>			
26	3. This Accusation is brought before the Medical Board of California under the			
27	authority of the following sections of the California Business and Professions Code (Code) and/or			
28	other relevant statutory enactment:			
	1	•		

(ARCHANA MAYANK PATEL, M.D.) ACCUSATION NO. 800-2020-067869

- A. Section 2227 of the Code provides in part that the Board may revoke, suspend for a period not to exceed one year, or place on probation, the license of any licensee who has been found guilty under the Medical Practice Act, and may recover the costs of probation monitoring.
- B. Section 2305 of the Code provides, in part, that the revocation, suspension, or other discipline, restriction or limitation imposed by another state upon a license to practice medicine issued by that state, or the revocation, suspension, or restriction of the authority to practice medicine by any agency of the federal government, that would have been grounds for discipline in California under the Medical Practice Act, constitutes grounds for discipline for unprofessional conduct.
 - C. Section 141 of the Code provides:
 - "(a) For any licensee holding a license issued by a board under the jurisdiction of a department, a disciplinary action taken by another state, by any agency of the federal government, or by another country for any act substantially related to the practice regulated by the California license, may be a ground for disciplinary action by the respective state licensing board. A certified copy of the record of the disciplinary action taken against the licensee by another state, an agency of the federal government, or by another country shall be conclusive evidence of the events related therein."
 - "(b) Nothing in this section shall preclude a board from applying a specific statutory provision in the licensing act administered by the board that provides for discipline based upon a disciplinary action taken against the licensee by another state, an agency of the federal government, or another country."

FIRST CAUSE FOR DISCIPLINE

(Discipline, Restriction, or Limitation Imposed by Another State)

4. On May 15, 2020, the Maryland State Board of Physicians (Maryland Board) issued a Consent Order regarding Respondent's license to practice medicine in Maryland. The Consent Order includes factual findings relating to Respondent's work at a weight loss and pain management clinic between 2015 and 2018, based on a review by the Maryland Board of ten patient charts. It was determined that Respondent failed to meet appropriate standards for the delivery of quality medical care and failed to keep adequate medical records. Specific areas of concern included failure to optimize use of alternative modalities of pain relief; utilization of

 high-dose opioid therapy not warranted by imaging studies; failure to respond appropriately to aberrant urine drug screen results or to appropriately confirm or check urine drug screen results; failure to address discrepancies in patient records or review records from previous providers; granting a patient's requested dosage increase without documented reason; failure to sufficiently document justification for high-dose opioid therapy; failure to maintain complete records; and, assessment of a patient as low-risk despite aberrant behavior suggestive of a substance use disorder. The Maryland Board noted that Respondent stated during the investigation that she had made changes to her practice, including that she no longer prescribed opiates and that she had learned through this experience the importance of vigilant review of prior medical records.

- 5. Under the terms of the Maryland Consent Order, Respondent was placed on probation for a minimum of two years. She is not permitted to prescribe or dispense any controlled substances and may not delegate to any physician assistant the prescribing of controlled substances. Respondent is prohibited from certifying patients for the medical use of cannabis. Respondent is required to complete course work in appropriate prescribing of controlled substances, medical record keeping and medical ethics. A copy of the Consent Order issued by the Maryland State Board of Physicians is attached as Exhibit A.
- 6. Respondent's conduct and the action of the Maryland State Board of Physicians, as set forth in paragraphs 4 and 5, above, constitute cause for discipline pursuant to sections 2305 and/or 141 of the Code.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Medical Board of California issue a decision:

- 1. Revoking or suspending Physician's and Surgeon's Certificate Number A140604, issued to Archana Mayank Patel, M.D.;
- 2. Revoking, suspending or denying approval of Archana Mayank Patel, M.D.'s authority to supervise physician assistants and advanced practice nurses;
- 3. Ordering Archana Mayank Patel, M.D., if placed on probation, to pay the Board the costs of probation monitoring; and

1	4. Taking such other and further action as deemed necessary and proper.
2	
3	DATED: AUG 1 8 2020
4	WILLIAM PRASIFRA/
5	Executive Director Medical Board of California Department of Consumer Affairs
6	Department of Consumer Affairs State of California Complainant
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	(ARCHANA MAYANK PATEL, M.D.) ACCUSATION NO. 800-2020-067869

IN THE MATTER OF

* BEFORE THE

ARCHANA PATEL, M.D.

* MARYLAND STATE

Respondent

* BOARD OF PHYSICIANS

License Number: D76416

Case Number: 2218-0290

CONSENT ORDER

On January 24, 2020, Disciplinary Panel A ("Panel A") of the Maryland State Board of Physicians (the "Board") charged ARCHANA PATEL, M.D., ("the Respondent") under the Maryland Medical Practice Act (the "Act"), Md. Code Ann., Health Occ. ("Health Occ.") §§ 14-101 et seq. (2014 Repl. Vol. & 2019 Supp.). The Respondent was charged under the following provisions of Health Occ. § 14-404:

- (a) In general. Subject to the hearing provisions of § 14-405 of this subtitle, a disciplinary panel, on the affirmative vote of a majority of the quorum of the disciplinary panel, may reprimand any licensee, place any licensee on probation, or suspend or revoke a license if the licensee:
 - (22) Fails to meet appropriate standards as determined by appropriate peer review for the delivery of quality medical and surgical care performed in an outpatient surgical facility, office, hospital, or any other location in this State; [and]
 - (40) Fails to keep adequate medical records as determined by appropriate peer review [.]

On April 8, 2020, Panel A and the Respondent participated in a settlement conference at the Board. Following the settlement conference, the Panel and the Respondent agreed to enter into this Consent Order to resolve the case described below.

FINDINGS OF FACT

Panel A finds the following facts:

I. Background

- At all times relevant, the Respondent was licensed to practice medicine in the State of Maryland. The Respondent was initially licensed to practice medicine in Maryland on July 11, 2013, under license number D76416. The Respondent's license is presently active and expires on September 30, 2021.
- 2. The Respondent does not retain any hospital privileges. The Respondent was previously employed at a weight loss and pain management clinic (the "Clinic") 1, from approximately 2015, through September 2018. The Respondent is currently employed at another medical services provider in Essex, Maryland.
- 3. On or about June 20, 2018, the Board received a complaint from the Office of the Inspector General for the Maryland Department of Health ("OIG"), alleging that the Respondent was inappropriately prescribing high doses of opioid medications at the Clinic.
- 4. Based on the complaint, the Board initiated an investigation of the Respondent.

¹ To ensure confidentiality and privacy, the names of individuals, patients, and institutions involved in this case are not disclosed in this document.

II. Board Investigation

- 5. In furtherance of its investigation, the Board conducted a drug survey, subpoenaed ten patient medical records from the Respondent, interviewed the Respondent, and obtained a written response to the complaint from the Respondent.
- 6. On or about September 20, 2018, Board staff received the Respondent's written response. The Respondent stated that she was a practitioner at the Clinic but that none of the patients of the Clinic were solely under her medical care, nor was she solely responsible for the medical decisions of each patient. The Respondent further stated while practicing at the Clinic she would evaluate the patients' medical records at each visit and that her prescribing practices were appropriate based upon the information provided to her from the medical record and the patient interview. She stated that she often prescribes alternative treatments with the aim of enhancing patients' quality of life.
- 7. On or about March 13, 2019, Board staff sent the ten patient medical records and other relevant materials to a peer review entity to be reviewed by certified pain management physicians. On or about May 15, 2019, Board staff received the peer review reports which opined that the Respondent did not meet the appropriate standards for the delivery of quality medical care in seven out of the ten cases, and that the Respondent did not maintain adequate medical records in three out of the ten cases.

III. Summary of Violations

- 8. The Respondent failed to meet appropriate standards for the delivery of quality medical care, in violation of Health Occ. § 14-404(a)(22) of the Act, with respect to Patients 1, 3, 4, 5, 6, 7 and 8. The Respondent also failed to keep adequate medical records, in violation of Health Occ. § 14-404(a)(40) of the Act, with respect to Patients 5, 6 and 7, in that the Respondent:
 - a. Failed to optimize use of alternative modalities of pain relief (Patients 1, 3, 6, 7);
 - b. Utilized high-dose opioid therapy under circumstances not warranted by the Patients imaging studies (Patients 1, 3, 5, 7, 8);
 - c. Failed to take appropriate action in response to aberrant urine drug screen ("UDS") results (Patients 4, 5, 6, 7, 8);
 - d. Failed to send relevant UDS results for official confirmation (Patients 3, 5, 6, 8);
 - e. Did not appear to check UDS results (Patient 1);
 - f. Failed to address discrepancies in the patient's record (Patients 3, 6);
 - g. Failed to conduct an apparent review of patient records from previous providers (Patient 4, 5, 6, 7);
 - h. Granted patients requested dosage increase without documenting reasoning (Patient 5);
 - i. Lacks sufficient documentation to justify high-dose opioid therapy, and patient record is incomplete (Patient 5);
 - j. Assessed patient as low-risk despite aberrant behavior suggestive of substance use disorder which was also unaddressed (Patient 6);
 - 9. On or about June 11, 2019, the Board received the Respondent's Supplemental Response. The Respondent stated that she no longer prescribes opiates to her patients. She further stated that she failed to send UDS results for confirmation, and more generally did not recognize the importance of monitoring urine drug screens or having a discharge protocol in place to counsel, warn, and if necessary discharge patients for non-compliance. The Respondent stated that

through this experience she has learned the importance of the vigilant review of prior medical records. She stated that her lack of prior experience in pain management resulted in her being a "follower" as opposed to using her independent clinical judgment.

CONCLUSIONS OF LAW

Based on the Findings of Fact, Panel A concludes as a matter of law that the Respondent failed to meet the appropriate standards as determined by appropriate peer review for the delivery of quality medical care performed in this State, in violation of Health Occ. § 14-404(a)(22); and that the Respondent failed to keep adequate medical records as determined by appropriate peer review, in violation of Health Occ. § 14-404(a)(40).

<u>ORDER</u>

It is, thus, by Panel A hereby:

ORDERED that the Respondent is REPRIMANDED, and it is further

ORDERED that the Respondent is placed on PROBATION for a minimum of TWO YEARS.² During probation, the Respondent shall comply with the following terms and conditions of probation:

- 1. During probation, the Respondent shall not prescribe or dispense any Controlled Dangerous Substances ("CDS"). In addition, the following terms apply:
 - (a) The Respondent shall not delegate to any physician assistant the prescribing of CDS;

² If the Respondent's license expires during the period of probation, the probation and any conditions will be tolled.

- (b) The Respondent is prohibited from certifying patients for the medical use of cannabis;
- (c) The disciplinary panel may issue administrative subpoenas to the Maryland Prescription Drug Monitoring Program on a quarterly basis for the Respondent's Controlled Dangerous Substances ("CDS") prescriptions. The administrative subpoenas will request the Respondent's CDS prescriptions from the beginning of each quarter;
- (d) The Respondent agrees that the CDS Registration issued by the Office of Controlled Substances Administration will be restricted to the same categories of CDS or Opioids as limited by this Consent Order;
- 2. Within SIX (6) MONTHS, the Respondent is required to take and successfully complete courses in: (i) appropriate prescribing of CDS, (ii) medical record-keeping; and (iii) medical ethics. The following terms apply:
 - (a) it is the Respondent's responsibility to locate, enroll in and obtain the disciplinary panel's approval of the courses before the courses begin;
 - (b) the Respondent must provide documentation to the disciplinary panel that the Respondent has successfully completed the courses;
 - (c) the courses may not be used to fulfill the continuing medical education credits required for license renewal;
- (d) the Respondent is responsible for the cost of the courses;
- 3. Within six (6) months, the Respondent shall pay a civil fine of \$500.00. The payment shall be by money order or bank certified check made payable to the Maryland Board of Physicians and mailed to P.O. Box 37217, Baltimore, Maryland 21297. The Board will not renew or reinstate the Respondent's license if the Respondent fails to timely pay the fine to the Board; and it is further

ORDERED that the effective date of the Consent Order is the date the Consent Order is signed by the Executive Director of the Board or her designee. The Executive Director or her designee signs the Consent Order on behalf of the disciplinary panel which has imposed the terms and conditions of this Consent Order; and it is further

ORDERED that a violation of probation constitutes a violation of this Consent Order; and it is further

ORDERED that, after the Respondent has complied with all terms and conditions and the minimum period of probation imposed by the Consent Order has passed, the Respondent may submit a written petition for termination of probation. After consideration of the petition, the Respondent's probation may be administratively terminated through an order of the disciplinary panel if the Respondent has complied with all probationary terms and conditions and there are no pending complaints related to the charges; and it is further

ORDERED that the Respondent is responsible for all costs incurred in fulfilling the terms and conditions of this Consent Order; and it is further

ORDERED that, if the Respondent allegedly fails to comply with any term or condition imposed by this Consent Order, the Respondent shall be given notice and an opportunity for a hearing. If the disciplinary panel determines there is a genuine dispute as to a material fact, the hearing shall be before an Administrative Law Judge of the Office of Administrative Hearings followed by an exceptions process before a disciplinary panel; and if the disciplinary panel determines there is no genuine dispute as to a material fact, the Respondent shall be given a show cause hearing before a disciplinary panel; and it is further

ORDERED that after the appropriate hearing, if the disciplinary panel determines that the Respondent has failed to comply with any term or condition imposed by this Consent Order, the disciplinary panel may reprimand the Respondent, place the Respondent on probation with appropriate terms and conditions, or suspend Respondent's

license with appropriate terms and conditions, or revoke the Respondent's license to practice medicine in Maryland. The disciplinary panel may, in addition to one or more of the sanctions set forth above, impose a civil monetary fine on the Respondent; and it is further

ORDERED that this Consent Order is a public document. See Health Occ. §§ 1-607, 14-411.1(b)(2) and Gen. Prov. § 4-333(b)(6).

 $\frac{05/15/2020}{\text{Date}}$

Signature on File

Christine A. Farrelly
Executive Director
Maryland State Board of Physicians

CONSENT

I, Archana Patel, M.D., acknowledge that I have consulted with legal counsel before signing this document.

By this Consent, I agree to be bound by this Consent Order and all its terms and conditions and understand that the disciplinary panel will not entertain any request for amendments or modifications to any condition.

I assert that I am aware of my right to a formal evidentiary hearing, pursuant to Md. Code Ann., Health Occ. § 14-405 and Md. Code Ann., State Gov't §§ 10-201 et seq. concerning the pending charges. I waive this right and have elected to sign this Consent Order instead.

I acknowledge the validity and enforceability of this Consent Order as if entered after the conclusion of a formal evidentiary hearing in which I would have had the right to counsel, to confront witnesses, to give testimony, to call witnesses on my behalf, and to all other substantive and procedural protections as provided by law. I waive those procedural and substantive protections. I acknowledge the legal authority and the jurisdiction of the disciplinary panel to initiate these proceedings and to issue and enforce this Consent Order.

I voluntarily enter into and agree to comply with the terms and conditions set forth in the Consent Order as a resolution of the charges. I waive any right to contest the Findings of Fact and Conclusions of Law and Order set out in the Consent Order. I waive all rights to appeal this Consent Order.

I sign this Consent Order, without reservation, and fully understand the language and meaning of its terms.

5 12 2020-	Signatu	re on File			
Date	Archana Patel, M Respondent	1.D.			
	NOTARY	I HEREBY ATTEST AND CERTIFY UNDER PENALTY OF PERJURY ON 26 /17 /202 THAT THE FORGOING DOCUMENT IS A FULL, TRUE AND CORRECT COPY OF			
STATE OF MAGYLA	CLN	THE ORIGINAL ON FILE IN MY OFFICE AND IN MY LEGAL CUSTODY.			
CITY/COUNTY OF A	UNE AGUNDEL	- Chrotine A- Lanelly			
I HEREBY CERTIFY that on this 12TH day of MEXECUT 2020 heregreen					
a Notary Public of the for	regoing State and City/C	County, appeared Archana Patel, M.D.,			
and made oath in due form of law that signing the foregoing Consent Order was her					
voluntary act and deed.					
AS WITNESSET	H my hand and notarial s	real.			

My Commission expires: AUG, 09, 2022

NARAYAMA B. NISSEN

Notary Public

Anne Arundel County

Maryland

My Commission Expires Aug. 09; 2022