

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

In the Matter of the Accusation Against:

Martha Viviana Martinez, M.D.

**Physician's and Surgeon's
Certificate No. A 120647**

Case No.: 800-2021-076679

Respondent.

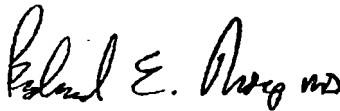
DECISION

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 May 29, 2025.

IT IS SO ORDERED: April 29, 2025.

MEDICAL BOARD OF CALIFORNIA



**Richard E. Thorp, M.D., Chair
Panel B**

1 ROB BONTA
Attorney General of California
2 EDWARD KIM
Supervising Deputy Attorney General
3 CHRISTINE FRIAR WALTON
Deputy Attorney General
4 State Bar No. 228421
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7 *Attorneys for Complainant*

8 **BEFORE THE**
9 **MEDICAL BOARD OF CALIFORNIA**
10 **DEPARTMENT OF CONSUMER AFFAIRS**
STATE OF CALIFORNIA

11 In the Matter of the Accusation Against:

Case No. 800-2021-076679

12 **MARTHA VIVIANA MARTINEZ, M.D.**
13 **300 N. San Antonio Road**
Santa Barbara, CA 93110

OAH No. 2024060851

14 **Physician's and Surgeon's Certificate**
15 **No. A 120647,**

STIPULATED SETTLEMENT AND
DISCIPLINARY ORDER

16 Respondent.

17
18 IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-
19 entitled proceedings that the following matters are true:

20 **PARTIES**

21 1. Reji Varghese (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 Rob Bonta, Attorney General of the State of California, by Christine Friar Walton,
24 Deputy Attorney General.

25 2. Respondent Martha Viviana Martinez, M.D. (Respondent) is represented in this
26 proceeding by attorney Shannon V. Baker of Rothschild Wishek & Sands LLP, located at 765
27 University Avenue, Sacramento, California 95825.

28 ///

1 establish a *prima facie* case with respect to the charges and allegations in Accusation No. 800-
2 2021-076679, a true and correct copy of which is attached hereto as Exhibit A, and that she has
3 thereby subjected her Physician's and Surgeon's Certificate No. A 120647 to disciplinary action.

4 10. Respondent agrees that her Physician's and Surgeon's Certificate is subject to
5 discipline and agrees to be bound by the Board's probationary terms as set forth in the
6 Disciplinary Order below.

7 **RESERVATION**

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

12 **CONTINGENCY**

13 12. This stipulation shall be subject to approval by the Medical Board of California.
14 Respondent understands and agrees that counsel for Complainant and the staff of the Medical
15 Board of California may communicate directly with the Board regarding this stipulation and
16 settlement, without notice to or participation by Respondent or her counsel. By signing the
17 stipulation, Respondent understands and agrees that she may not withdraw her agreement or seek
18 to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails
19 to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary
20 Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal
21 action between the parties, and the Board shall not be disqualified from further action by having
22 considered this matter.

23 13. This Stipulated Settlement and Disciplinary Order is intended by the parties herein to
24 be an integrated writing representing the complete, final and exclusive embodiment of the
25 agreement of the parties in this above entitled matter.

26 14. Respondent agrees that if she ever petitions for early termination or modification of
27 probation, or if an accusation and/or petition to revoke probation is filed against her before the
28 Board, all of the charges and allegations contained in Accusation No. 800-2021-076679 shall be

1 deemed true, correct and fully admitted by respondent for purposes of any such proceeding or any
2 other licensing proceeding involving Respondent in the State of California.

3 15. The parties understand and agree that Portable Document Format (PDF) and facsimile
4 copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile
5 signatures thereto, shall have the same force and effect as the originals.

6 16. In consideration of the foregoing admissions and stipulations, the parties agree that
7 the Board may, without further notice or opportunity to be heard by the Respondent, issue and
8 enter the following Disciplinary Order:

9 **DISCIPLINARY ORDER**

10 IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. A 120647 issued
11 to Respondent Martha Viviana Martinez, M.D. is revoked. However, the revocation is stayed and
12 Respondent is placed on probation for thirty-five (35) months on the following terms and
13 conditions:

14 1. **CONTROLLED SUBSTANCES - MAINTAIN RECORDS AND ACCESS TO**
15 **RECORDS AND INVENTORIES.** Respondent shall maintain a record of all controlled
16 substances ordered, prescribed, dispensed, administered, or possessed by Respondent, and any
17 recommendation or approval which enables a patient or patient's primary caregiver to possess or
18 cultivate marijuana for the personal medical purposes of the patient within the meaning of Health
19 and Safety Code section 11362.5, during probation, showing all of the following: 1) the name and
20 address of the patient; 2) the date; 3) the character and quantity of controlled substances involved;
21 and 4) the indications and diagnosis for which the controlled substances were furnished.

22 Respondent shall keep these records in a separate file or ledger, in chronological order. All
23 records and any inventories of controlled substances shall be available for immediate inspection
24 and copying on the premises by the Board or its designee at all times during business hours and
25 shall be retained for the entire term of probation.

26 2. **EDUCATION COURSE.** Within 60 calendar days of the effective date of this
27 Decision, and on an annual basis thereafter, Respondent shall submit to the Board or its designee
28 for its prior approval educational program(s) or course(s) which shall not be less than 40 hours

1 per year, for each year of probation. The educational program(s) or course(s) shall be aimed at
2 correcting any areas of deficient practice or knowledge and shall be Category I certified. The
3 educational program(s) or course(s) shall be at Respondent's expense and shall be in addition to
4 the Continuing Medical Education (CME) requirements for renewal of licensure. Following the
5 completion of each course, the Board or its designee may administer an examination to test
6 Respondent's knowledge of the course. Respondent shall provide proof of attendance for 65
7 hours of CME of which 40 hours were in satisfaction of this condition.

8 3. PREScribing PRACTICES COURSE – CONDITION PRECEDENT. Within 60
9 calendar days of the effective date of this Decision, Respondent shall enroll in a course in
10 prescribing practices approved in advance by the Board or its designee. Respondent shall provide
11 the approved course provider with any information and documents that the approved course
12 provider may deem pertinent. Respondent shall participate in and successfully complete the
13 classroom component of the course not later than six (6) months after Respondent's initial
14 enrollment. Respondent shall successfully complete any other component of the course within
15 one (1) year of enrollment. Respondent's successful completion of the prescribing practices
16 course shall be a condition precedent to her prescribing of any controlled substances. The
17 prescribing practices course shall be at Respondent's expense and shall be in addition to the
18 Continuing Medical Education (CME) requirements for renewal of licensure.

19 A prescribing practices course taken after the acts that gave rise to the charges in the
20 Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board
21 or its designee, be accepted towards the fulfillment of this condition if the course would have
22 been approved by the Board or its designee had the course been taken after the effective date of
23 this Decision.

24 Respondent shall submit a certification of successful completion to the Board or its
25 designee not later than 15 calendar days after successfully completing the course, or not later than
26 15 calendar days after the effective date of the Decision, whichever is later.

27 4. MEDICAL RECORD KEEPING COURSE. Within 60 calendar days of the effective
28 date of this Decision, Respondent shall enroll in a course in medical record keeping approved in

1 advance by the Board or its designee. Respondent shall provide the approved course provider
2 with any information and documents that the approved course provider may deem pertinent.
3 Respondent shall participate in and successfully complete the classroom component of the course
4 not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully
5 complete any other component of the course within one (1) year of enrollment. The medical
6 record keeping course shall be at Respondent's expense and shall be in addition to the Continuing
7 Medical Education (CME) requirements for renewal of licensure.

8 A medical record keeping course taken after the acts that gave rise to the charges in the
9 Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board
10 or its designee, be accepted towards the fulfillment of this condition if the course would have
11 been approved by the Board or its designee had the course been taken after the effective date of
12 this Decision.

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

16 5. MONITORING – PRACTICE. Within 30 calendar days of the effective date of this
17 Decision, Respondent shall submit to the Board or its designee for prior approval as a practice
18 monitor(s), the name and qualifications of one or more licensed physicians and surgeons whose
19 licenses are valid and in good standing, and who are preferably American Board of Medical
20 Specialties (ABMS) certified. A monitor shall have no prior or current business or personal
21 relationship with Respondent, or other relationship that could reasonably be expected to
22 compromise the ability of the monitor to render fair and unbiased reports to the Board, including
23 but not limited to any form of bartering, shall be in Respondent's field of practice, and must agree
24 to serve as Respondent's monitor. Respondent shall pay all monitoring costs.

25 The Board or its designee shall provide the approved monitor with copies of the Decision(s)
26 and Accusation(s), and a proposed monitoring plan. Within 15 calendar days of receipt of the
27 Decision(s), Accusation(s), and proposed monitoring plan, the monitor shall submit a signed
28 statement that the monitor has read the Decision(s) and Accusation(s), fully understands the role

1 of a monitor, and agrees or disagrees with the proposed monitoring plan. If the monitor disagrees
2 with the proposed monitoring plan, the monitor shall submit a revised monitoring plan with the
3 signed statement for approval by the Board or its designee.

4 Within 60 calendar days of the effective date of this Decision, and continuing throughout
5 probation, Respondent's practice shall be monitored by the approved monitor. Respondent shall
6 make all records available for immediate inspection and copying on the premises by the monitor
7 at all times during business hours and shall retain the records for the entire term of probation.

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

13 The monitor(s) shall submit a quarterly written report to the Board or its designee which
14 includes an evaluation of Respondent's performance, indicating whether Respondent's practices
15 are within the standards of practice of medicine, and whether Respondent is practicing medicine
16 safely, billing appropriately or both. It shall be the sole responsibility of Respondent to ensure
17 that the monitor submits the quarterly written reports to the Board or its designee within 10
18 calendar days after the end of the preceding quarter.

19 If the monitor resigns or is no longer available, Respondent shall, within 5 calendar days of
20 such resignation or unavailability, submit to the Board or its designee, for prior approval, the
21 name and qualifications of a replacement monitor who will be assuming that responsibility within
22 15 calendar days. If Respondent fails to obtain approval of a replacement monitor within 60
23 calendar days of the resignation or unavailability of the monitor, Respondent shall receive a
24 notification from the Board or its designee to cease the practice of medicine within three (3)
25 calendar days after being so notified. Respondent shall cease the practice of medicine until a
26 replacement monitor is approved and assumes monitoring responsibility.

27 In lieu of a monitor, Respondent may participate in a professional enhancement program
28 approved in advance by the Board or its designee that includes, at minimum, quarterly chart

1 review, semi-annual practice assessment, and semi-annual review of professional growth and
2 education. Respondent shall participate in the professional enhancement program at
3 Respondent's expense during the term of probation.

4 6. SOLO PRACTICE PROHIBITION. Respondent is prohibited from engaging in the
5 solo practice of medicine. Prohibited solo practice includes, but is not limited to, a practice
6 where: 1) Respondent merely shares office space with another physician but is not affiliated for
7 purposes of providing patient care, or 2) Respondent is the sole physician practitioner at that
8 location.

9 If Respondent fails to establish a practice with another physician or secure employment in
10 an appropriate practice setting within 60 calendar days of the effective date of this Decision,
11 Respondent shall receive a notification from the Board or its designee to cease the practice of
12 medicine within three (3) calendar days after being so notified. The Respondent shall not resume
13 practice until an appropriate practice setting is established.

14 If, during the course of the probation, the Respondent's practice setting changes and the
15 Respondent is no longer practicing in a setting in compliance with this Decision, the Respondent
16 shall notify the Board or its designee within five (5) calendar days of the practice setting change.
17 If Respondent fails to establish a practice with another physician or secure employment in an
18 appropriate practice setting within 60 calendar days of the practice setting change, Respondent
19 shall receive a notification from the Board or its designee to cease the practice of medicine within
20 three (3) calendar days after being so notified. The Respondent shall not resume practice until an
21 appropriate practice setting is established.

22 7. NOTIFICATION. Within seven (7) days of the effective date of this Decision, the
23 Respondent shall provide a true copy of this Decision and Accusation to the Chief of Staff or the
24 Chief Executive Officer at every hospital where privileges or membership are extended to
25 Respondent, at any other facility where Respondent engages in the practice of medicine,
26 including all physician and locum tenens registries or other similar agencies, and to the Chief
27 Executive Officer at every insurance carrier which extends malpractice insurance coverage to
28 Respondent. Respondent shall submit proof of compliance to the Board or its designee within 15

1 calendar days.

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

3 8. OBEY ALL LAWS. Respondent shall obey all federal, state and local laws, all rules
4 governing the practice of medicine in California and remain in full compliance with any court
5 ordered criminal probation, payments, and other orders.

6 9. INVESTIGATION/ENFORCEMENT COST RECOVERY. Respondent is hereby
7 ordered to reimburse the Board its costs of investigation and enforcement in the amount of
8 \$32,772.78 (Thirty-two thousand seven hundred seventy-two dollars and seventy-eight cents).
9 Costs shall be payable to the Medical Board of California. Failure to pay such costs shall be
10 considered a violation of probation.

11 Payment must be made in full within 30 calendar days of the effective date of the Order, or
12 by a payment plan approved by the Medical Board of California. Any and all requests for a
13 payment plan shall be submitted in writing by Respondent to the Board. Failure to comply with
14 the payment plan shall be considered a violation of probation.

15 The filing of bankruptcy by Respondent shall not relieve Respondent of the responsibility
16 to repay investigation and enforcement costs.

17 10. QUARTERLY DECLARATIONS. Respondent shall submit quarterly declarations
18 under penalty of perjury on forms provided by the Board, stating whether there has been
19 compliance with all the conditions of probation.

20 Respondent shall submit quarterly declarations not later than 10 calendar days after the end
21 of the preceding quarter.

22 11. GENERAL PROBATION REQUIREMENTS.

23 Compliance with Probation Unit

24 Respondent shall comply with the Board's probation unit.

25 Address Changes

26 Respondent shall, at all times, keep the Board informed of Respondent's business and
27 residence addresses, email address (if available), and telephone number. Changes of such
28 addresses shall be immediately communicated in writing to the Board or its designee. Under no

1 circumstances shall a post office box serve as an address of record, except as allowed by Business
2 and Professions Code section 2021, subdivision (b).

3 Place of Practice

4 Respondent shall not engage in the practice of medicine in Respondent's or patient's place
5 of residence, unless the patient resides in a skilled nursing facility or other similar licensed
6 facility.

7 License Renewal

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

10 Travel or Residence Outside California

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

14 In the event Respondent should leave the State of California to reside or to practice
15 Respondent shall notify the Board or its designee in writing 30 calendar days prior to the dates of
16 departure and return.

17 12. INTERVIEW WITH THE BOARD OR ITS DESIGNEE. Respondent shall be
18 available in person upon request for interviews either at Respondent's place of business or at the
19 probation unit office, with or without prior notice throughout the term of probation.

20 13. NON-PRACTICE WHILE ON PROBATION. Respondent shall notify the Board or
21 its designee in writing within 15 calendar days of any periods of non-practice lasting more than
22 30 calendar days and within 15 calendar days of Respondent's return to practice. Non-practice is
23 defined as any period of time Respondent is not practicing medicine as defined in Business and
24 Professions Code sections 2051 and 2052 for at least 40 hours in a calendar month in direct
25 patient care, clinical activity or teaching, or other activity as approved by the Board. If
26 Respondent resides in California and is considered to be in non-practice, Respondent shall
27 comply with all terms and conditions of probation. All time spent in an intensive training
28 program which has been approved by the Board or its designee shall not be considered non-

1 practice and does not relieve Respondent from complying with all the terms and conditions of
2 probation. Practicing medicine in another state of the United States or Federal jurisdiction while
3 on probation with the medical licensing authority of that state or jurisdiction shall not be
4 considered non-practice. A Board-ordered suspension of practice shall not be considered as a
5 period of non-practice.

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

11 Respondent's period of non-practice while on probation shall not exceed two (2) years.

12 Periods of non-practice will not apply to the reduction of the probationary term.

13 Periods of non-practice for a Respondent residing outside of California will relieve
14 Respondent of the responsibility to comply with the probationary terms and conditions with the
15 exception of this condition and the following terms and conditions of probation: Obey All Laws;
16 General Probation Requirements; Quarterly Declarations; Abstain from the Use of Alcohol and/or
17 Controlled Substances; and Biological Fluid Testing..

18 14. COMPLETION OF PROBATION. Respondent shall comply with all financial
19 obligations (e.g., restitution, probation costs) not later than 120 calendar days prior to the
20 completion of probation. This term does not include cost recovery, which is due within 30
21 calendar days of the effective date of the Order, or by a payment plan approved by the Medical
22 Board and timely satisfied. Upon successful completion of probation, Respondent's certificate
23 shall be fully restored.

24 15. VIOLATION OF PROBATION. Failure to fully comply with any term or condition
25 of probation is a violation of probation. If Respondent violates probation in any respect, the
26 Board, after giving Respondent notice and the opportunity to be heard, may revoke probation and
27 carry out the disciplinary order that was stayed. If an Accusation, or Petition to Revoke
28 Probation, or an Interim Suspension Order is filed against Respondent during probation, the

1 Board shall have continuing jurisdiction until the matter is final, and the period of probation shall
2 be extended until the matter is final.

3 16. LICENSE SURRENDER. Following the effective date of this Decision, if
4 Respondent ceases practicing due to retirement or health reasons or is otherwise unable to satisfy
5 the terms and conditions of probation, Respondent may request to surrender his or her license.
6 The Board reserves the right to evaluate Respondent's request and to exercise its discretion in
7 determining whether or not to grant the request, or to take any other action deemed appropriate
8 and reasonable under the circumstances. Upon formal acceptance of the surrender, Respondent
9 shall within 15 calendar days deliver Respondent's wallet and wall certificate to the Board or its
10 designee and Respondent shall no longer practice medicine. Respondent will no longer be subject
11 to the terms and conditions of probation. If Respondent re-applies for a medical license, the
12 application shall be treated as a petition for reinstatement of a revoked certificate.

13 17. PROBATION MONITORING COSTS. Respondent shall pay the costs associated
14 with probation monitoring each and every year of probation, as designated by the Board, which
15 may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of
16 California and delivered to the Board or its designee no later than January 31 of each calendar
17 year.

18 18. FUTURE ADMISSIONS CLAUSE. If Respondent should ever apply or reapply for
19 a new license or certification, or petition for reinstatement of a license, by any other health care
20 licensing action agency in the State of California, all of the charges and allegations contained in
21 Accusation No. 800-2021-076679 shall be deemed to be true, correct, and admitted by
22 Respondent for the purpose of any Statement of Issues or any other proceeding seeking to deny or
23 restrict license.

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28 ///

1 ACCEPTANCE

2 I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
3 discussed it with my attorney, Shannon V. Baker. I understand the stipulation and the effect it
4 will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated Settlement and
5 Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the
6 Decision and Order of the Medical Board of California.

7
8 DATED: 01/09/25

MARTHA VIVIANA MARTINEZ, M.D.
Respondent

10 I have read and fully discussed with Respondent Martha Viviana Martinez, M.D. the terms
11 and conditions and other matters contained in the above Stipulated Settlement and Disciplinary
12 Order. I approve its form and content.

13
14 DATED: Jan. 9, 2025

SHANNON V. BAKER
Attorney for Respondent

17 ENDORSEMENT

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

20
21 DATED: January 9, 2025

Respectfully submitted,

22 ROB BONTA
23 Attorney General of California
24 EDWARD KIM
Supervising Deputy Attorney General

25 Christine Friar
26 Walton

Digitally signed by Christine
Friar Walton
Date: 2025.01.09 16:04:49
-08'00'

27 CHRISTINE FRIAR WALTON
28 Deputy Attorney General
Attorneys for Complainant

Exhibit A

Accusation No. 800-2021-076679

1 ROB BONTA
Attorney General of California
2 EDWARD KIM
Supervising Deputy Attorney General
3 State Bar No. 195729
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4 Los Angeles, CA 90013
Los Angeles, CA 90013
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6 *Attorneys for Complainant*

7
8 **BEFORE THE**
9 **MEDICAL BOARD OF CALIFORNIA**
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11 **STATE OF CALIFORNIA**

12 In the Matter of the Accusation Against:

Case No. 800-2021-076679

13 **Martha Viviana Martinez, M.D.**
300 N. San Antonio Road
Santa Barbara, CA 93110

A C C U S A T I O N

14 **Physician's and Surgeon's Certificate**
15 **No. A 120647,**

Respondent.

16
17 **PARTIES**

18 1. Reji Varghese (Complainant) brings this Accusation solely in his official capacity as
19 the Executive Director of the Medical Board of California, Department of Consumer Affairs
20 (Board).

21 2. On or about March 23, 2012, the Board issued Physician's and Surgeon's Certificate
22 Number A 120647 to Martha Viviana Martinez, M.D. (Respondent). The Physician's and
23 Surgeon's Certificate was in full force and effect at all times relevant to the charges brought
24 herein and will expire on July 31, 2025, unless renewed.

25 **JURISDICTION**

26 3. This Accusation is brought before the Board, under the authority of the following
27 laws. All section references are to the Business and Professions Code (Code) unless otherwise
28 indicated.

1 4. Section 2227 of the Code provides that a licensee who is found guilty under the
2 Medical Practice Act may have his or her license revoked, suspended for a period not to exceed
3 one year, placed on probation and required to pay the costs of probation monitoring, or such other
4 action taken in relation to discipline as the Board deems proper.

5 5. Section 2220 of the Code states:

6 Except as otherwise provided by law, the board may take action against all
7 persons guilty of violating this chapter. The board shall enforce and administer this
8 article as to physician and surgeon certificate holders, including those who hold
9 certificates that do not permit them to practice medicine, such as, but not limited to,
retired, inactive, or disabled status certificate holders, and the board shall have all the
powers granted in this chapter for these purposes including, but not limited to:

10 (a) Investigating complaints from the public, from other licensees, from health
11 care facilities, or from the board that a physician and surgeon may be guilty of
12 unprofessional conduct. The board shall investigate the circumstances underlying a
13 report received pursuant to Section 805 or 805.01 within 30 days to determine if an
interim suspension order or temporary restraining order should be issued. The board
shall otherwise provide timely disposition of the reports received pursuant to Section
805 and Section 805.01.

14 (b) Investigating the circumstances of practice of any physician and surgeon
15 where there have been any judgments, settlements, or arbitration awards requiring the
16 physician and surgeon or his or her professional liability insurer to pay an amount in
damages in excess of a cumulative total of thirty thousand dollars (\$30,000) with
respect to any claim that injury or damage was proximately caused by the physician's
and surgeon's error, negligence, or omission.

17 (c) Investigating the nature and causes of injuries from cases which shall be
18 reported of a high number of judgments, settlements, or arbitration awards against a
physician and surgeon.

19 STATUTORY PROVISIONS

20 6. Section 2234 of the Code, states:

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

23 (a) Violating or attempting to violate, directly or indirectly, assisting in or
24 abetting the violation of, or conspiring to violate any provision of this chapter.

25 (b) Gross negligence.

26 (c) Repeated negligent acts. To be repeated, there must be two or more
27 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
28 repeated negligent acts.

1 (1) An initial negligent diagnosis followed by an act or omission medically
2 appropriate for that negligent diagnosis of the patient shall constitute a single
negligent act.

3 (2) When the standard of care requires a change in the diagnosis, act, or
4 omission that constitutes the negligent act described in paragraph (1), including, but
5 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.

6 ...

7 (f) Any action or conduct that would have warranted the denial of a certificate.

8

9 7. Section 741 of the Code, states:

10 (a) Notwithstanding any other law, when prescribing an opioid or
11 benzodiazepine medication to a patient, a prescriber shall do the following:

12 (1) Offer the patient a prescription for naloxone hydrochloride or another drug
13 approved by the United States Food and Drug Administration for the complete or
partial reversal of opioid-induced respiratory depression when one or more of the
following conditions are present:

14 (A) The prescription dosage for the patient is 90 or more morphine milligram
15 equivalents of an opioid medication per day.

16 (B) An opioid medication is prescribed within a year from the date a
prescription for benzodiazepine has been dispensed to the patient.

17 (C) The patient presents with an increased risk for opioid overdose, including a
18 patient with a history of opioid overdose, a patient with a history of opioid use
disorder, or a patient at risk for returning to a high dose of opioid medication to which
19 the patient is no longer tolerant.

20 (2) Consistent with the existing standard of care, provide education to the
patient on opioid overdose prevention and the use of naloxone hydrochloride or
21 another drug approved by the United States Food and Drug Administration for the
complete or partial reversal of opioid-induced respiratory depression.

22 (3) Consistent with the existing standard of care, provide education on opioid
23 overdose prevention and the use of naloxone hydrochloride or another drug approved
by the United States Food and Drug Administration for the complete or partial
24 reversal of opioid-induced respiratory depression to one or more persons designated
by the patient, or, for a patient who is a minor, to the minor's parent or guardian.

25 (b) A prescriber is not required to provide the education specified in paragraphs
26 (2) or (3) of subdivision (a) if the patient receiving the prescription declines the
education or has received the education within the past 24 months.

27 (c) This section does not apply to a prescriber under any of the following
28 circumstances:

1 (1) When prescribing to an inmate or a youth under the jurisdiction of the
2 Department of Corrections and Rehabilitation or the Division of Juvenile Justice
within the Department of Corrections and Rehabilitation.

3 (2) When ordering medications to be administered to a patient while the patient
4 is in either an inpatient or outpatient setting.

5 (3) When prescribing medications to a patient who is terminally ill, as defined
6 in subdivision (c) of Section 11159.2 of the Health and Safety Code.

7 **COST RECOVERY**

8 8. Section 125.3 of the Code provides, in pertinent part, that the Board may request the
9 administrative law judge to direct a licensee found to have committed a violation or violations of
10 the licensing act to pay a sum not to exceed the reasonable costs of the investigation and
11 enforcement of the case, with failure of the licensee to comply subjecting the license to not being
12 renewed or reinstated. If a case settles, recovery of investigation and enforcement costs may be
included in a stipulated settlement.

13 **DEFINITIONS**

14 As used herein, the terms below will have the following meanings:

15 "Acetaminophen" is a widely used over-the-counter analgesic (pain reliever)
16 and antipyretic (fever reducer). It is also known as paracetamol, or APAP. It is
typically used for mild to moderate pain relief, such as relief of headaches. It is a
17 major ingredient in numerous cold and flu remedies. In combination with opioid
analgesics, paracetamol can also be used in the management of more severe pain such
18 as post-surgical pain and providing palliative care in advanced cancer patients. Acute
overdoses of paracetamol can cause potentially fatal liver damage and, in rare
19 individuals, a normal dose can do the same; the risk is heightened by alcohol
consumption. It is sold in varying forms, including under the brand name Tylenol®.

20 "Alprazolam" is a benzodiazepine drug used to treat anxiety disorders, panic
21 disorders, and anxiety caused by depression. Alprazolam has a central nervous
system depressant effect and patients should be cautioned about the simultaneous
22 ingestions of alcohol and other central nervous system depressant drugs during
treatment with it. Addiction prone individuals should be under careful surveillance
23 when receiving alprazolam because of the predisposition of such patients to
habituation and dependence. The usual starting dose of alprazolam is 0.25 mg to 0.5
24 mg, three times per day (for a maximum 1.5 mg per day). It is also sold under
various brand names including, Intensol®, Xanax®, and Xanax XR®. It is a
25 Schedule IV controlled substance pursuant to Health and Safety Code section
11057(d)(1), and a dangerous drug as defined in Code section 4022. It is also a
26 Schedule IV controlled substance as defined by the Code of Federal Regulations Title
21, section 1308.14 (c). The Drug Enforcement Administration (DEA) has identified
27 benzodiazepines, such as Xanax, as a drug of abuse. The general maximum daily
dosage for Xanax® is 4 mg per day.

1 "Aplenzin" is a trade name for bupropion hydrobromide, and is generally used
2 to treat major depressive disorder, and for the prevention of autumn-winter seasonal
depression (seasonal affective disorder).

3 "Atenolol" is a drug used to treat high blood pressure (hypertension). Lowering
4 high blood pressure helps prevent strokes, heart attacks, and kidney problems. This
5 medication is also used to treat chest pain (angina) and to improve survival after a
heart attack. Atenolol belongs to a class of drugs known as beta blockers.

6 "Benzodiazepines" are a class of drugs that produce central nervous system
7 (CNS) depression. They are used therapeutically to produce sedation, induce sleep,
8 relieve anxiety and muscle spasms, and to prevent seizures. In general,
9 benzodiazepines act as hypnotics in high doses, anxiolytics in moderate doses, and
10 sedatives in low doses, and are used for a limited time period. Benzodiazepines are
11 commonly misused and taken in combination with other drugs of abuse. Commonly
12 prescribed benzodiazepines include alprazolam (Xanax®), lorazepam (Ativan®),
13 clonazepam (Klonopin®), diazepam (Valium®), and temazepam (Restoril®). Risks
associated with use of benzodiazepines include: 1) tolerance and dependence, 2)
potential interactions with alcohol and pain medications, and 3) possible impairment
of driving. Benzodiazepines can cause dangerous deep unconsciousness. When
combined with other CNS depressants such as alcoholic drinks and opioids, the
potential for toxicity and fatal overdose increases. Before initiating a course of
treatment, patients should be explicitly advised about the following: the goal and
duration of benzodiazepine use; its risks and side effects, including risk of
dependence and respiratory depression; and alternative treatment options.

14 "Bupropion" is an antidepressant medication used to treat major depression and
15 to assist with smoking cessation. It is also sold under various brand names including,
16 Wellbutrin®, Zyban®, Voxra®, Aplenzin® and Budeprion®, among others. It is a
dangerous drug as defined in Code section 4022.

17 "Chlordiazepoxide" is a sedative and hypnotic benzodiazepine medication used
18 to treat anxiety, insomnia and withdrawal symptoms from alcohol and/or drug abuse.
19 It is sold under the brand name Librium®. Chlordiazepoxide is a drug that is very
20 frequently involved in drug intoxication, including overdose. Chlordiazepoxide
overdose is considered a medical emergency and, in general, requires the immediate
attention of medical personnel. It is a Schedule IV controlled substance and narcotic
as defined by Health and Safety Code section 11057, subdivision (d)(5), and a
dangerous drug as defined in Code section 4022.

21 "Citalopram hydrobromide" is a selective serotonin reuptake inhibitor (SSRI).
22 The primary FDA-approved clinical use for citalopram hydrobromide is for the
23 treatment of depression in adults. Non-FDA-approved uses include alcohol use
disorder, coronary arteriosclerosis, obsessive-compulsive disorder, panic disorder,
postmenopausal flushing, and premenstrual dysphoric disorder.

24 "Dexedrine" is a trade name for dextroamphetamine sulfate, an amphetamine,
25 which is a dangerous drug as defined in section 4022 and a Schedule II controlled
26 substance as defined by section 11055, subdivision (d) of the Health and Safety Code.
When properly prescribed and indicated, Dexedrine is generally used to treat
27 narcolepsy and attention deficit disorder with hyperactivity. The black box warning
for Dexedrine states, "Amphetamines have a high potential for abuse. Administration
28 of amphetamines for prolonged periods of time may lead to drug dependence and
must be avoided. Particular attention should be paid to the possibility of subjects
obtaining amphetamines for non-therapeutic use or distribution to others, and the

1 drugs should be prescribed or dispensed sparingly. Misuse of amphetamines may
2 cause sudden death and serious cardiovascular adverse events." The general
3 maximum daily dosage for Dexedrine is 40 mg per day.

4 "Diazepam" is a benzodiazepine psychotropic drug used for the management of
5 anxiety disorders or for the short-term relief of the symptoms of anxiety. It can
6 produce psychological and physical dependence and should be prescribed with
7 caution particularly to addiction-prone individuals (such as drug addicts and
8 alcoholics) because of the predisposition of such patients to habituation and
9 dependence. It is sold under the brand name Valium®. It is a Schedule IV controlled
10 substance as designated by Health and Safety Code section 11057(d)(1), and is a
11 dangerous drug as defined in Code section 4022.

12 "Omeprazole" is typically used to treat excess stomach acid in conditions such
13 as non-cancerous stomach ulcers, gastroesophageal reflux disease (GERD), active
14 duodenal ulcer, Zollinger-Ellison syndrome and erosive esophagitis. Omeprazole
15 works by blocking gastric acid production and is from the group of medicines called
16 proton pump inhibitors.

17 "Hydrocodone" is a semisynthetic opioid analgesic similar to but more potent
18 than codeine. It is used as the bitartrate salt or polistirex complex, and as an oral
19 analgesic and antitussive. Hydrocodone also has a high potential for abuse. It is
20 marketed, in its varying forms, under a number of brand names, including Vicodin®,
21 Hycodan® (or generically Hydromet®), Lorcet®, Lortab®, Norco®, and
22 Hydrokon®, among others. Hydrocodone is a Schedule II controlled substance
23 pursuant to Health and Safety Code section 11055, subdivision (b)(1)(I), and a
24 dangerous drug pursuant to Code section 4022.

25 "Norco" see oxycodone.

26 "Oxycodone" is an opioid analgesic medication that has a high potential for
27 abuse. It is commonly prescribed for moderate to severe chronic pain. It is a semi-
28 synthetic narcotic analgesic with multiple actions quantitatively similar to those of
morphine. Repeated administration of oxycodone may result in psychic and physical
dependence. It is sold in its various forms under several brand names, including
OxyContin® (a time-release formula) and Roxicodone®. It is also available in
combination with other drugs and sold under brand names including, acetaminophen
(Endocet®, Percocet®, Roxicet®, and Tylox® among others); aspirin (Endodan®,
Percodan® and Roxiprin® among others); and ibuprofen (Combunox®). It is a
Schedule II controlled substance pursuant to Health and Safety Code section 11055,
subdivision (b)(1)(M), and a dangerous drug as defined in Code section 4022.

"Percocet®" is a brand name for a combination medication that contains
oxycodone and acetaminophen that is used to help relieve moderate to severe pain.

FIRST CAUSE FOR DISCIPLINE

(Gross Negligence)

9. Respondent is subject to disciplinary action under sections 2227 and 2234, as defined
by section 2334, subdivision (b), of the Code, in regard to her care and treatment of Patient A¹, as

¹ The Patients actual names are not used in this Accusation to maintain patient
confidentiality. The patient identities are known to Respondent or will be disclosed to

1 more particularly alleged hereinafter:

2 PATIENT A

3 10. On or about July 7, 2017, Respondent first started treating Patient A, a 41- year-old
4 male with a chief complaint of depression and anxiety and a prior history of cardiac and
5 depression issues.² The progress note for the initial visit documented that Patient A wanted to
6 "establish care and discuss depression." Patient A's depression was documented as "progressive
7 depression" with a loss of motivation, isolation, using alcohol to cope with anxiety and
8 depression, and suicidal ideation "but no plan [to injure himself] and [he] can assure his safety."
9 Respondent completed a Patient Health Questionnaire (PHQ-9) assessment to assess the severity
10 of Patient A's depression which was listed as "moderately severe." The progress note
11 documented a past medical history of elevated blood pressure with no diagnosed hypertension,
12 alcohol abuse, and obesity. Review of symptoms was positive for complaints of difficulty
13 breathing at night, shortness of breath, and "anxiety, thoughts of suicide and depression."
14 Respondent's documented impressions were elevated blood pressure, obesity, depression and
15 anxiety, and alcohol abuse. Respondent's treatment plan included laboratory testing, a
16 recommendation to stop drinking alcohol, prescriptions for Citalopram Hydrobromide 10 mg (1
17 tab daily) and valium (Diazepam) 10 mg 1 to 1.5 tablets every 6-8 hours (with tapering
18 instructions) and return to clinic (follow up).

19 11. On or about July 14, 2017, Respondent had a follow up visit with Patient A. According
20 to the progress note for this visit, vitals were taken, past medical history was reviewed, an
21 abbreviated physical exam was conducted, depression, alcohol abuse, and other medical issues
22 were monitored, Citalopram was increased to 10 mg, and there was a discussion about treating
23 alcohol withdrawal symptoms with Valium®.

24 12. On or about August 11, 2017, Respondent had a follow up visit with Patient A.

25
26 Respondent upon a duly issued request for discovery and in accordance with Government Code
section 11507.6.

27 ² Patient A's Medical History Statement was marked "yes" for "heart palpitations, pressure,
28 or tightness in chest" and prior incidents of being "severely depressed or attempted suicide."

1 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
2 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
3 issues were monitored. Patient A reported an emergency room visit for epigastric pain (most
4 likely secondary to alcohol gastritis), Valium® was not helping with alcohol withdrawal
5 symptoms, consuming 8 drinks a day, and that he stopped taking citalopram because there was no
6 improvement to his restless leg syndrome. Epigastric pain, gall stones, attention deficit disorder
7 (ADD) and obsessive compulsive disorder (OCD) were added as additional medical problems
8 with documentation of "orders" for psychiatry with another part of the progress note stating
9 "Orders Placed [-] None." There were no diagnostic tools or a specialty psychiatric report to
10 support the ADD diagnosis. New medications for this visit were listed as chlorthalidone
11 hydrochloride (HCL) (trade name Librium®) 25 mg, Omeprazole 20 mg, and Atenolol 25 mg.

12 13. On or about August 16, 2017, Respondent had a follow up visit with Patient A.
13 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
14 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
15 issues were monitored. Patient A reported, among other things, that Librium® was beneficial,
16 treatment for depression was put on hold until patient was "off ETOH [alcohol]," with a notation
17 that the patient was motivated to deal with his alcohol abuse issue.

18 14. On or about August 25, 2017, Respondent had a follow up visit with Patient A.
19 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
20 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
21 issues were monitored. Patient A reported, among other things, that he had three drinks in the
22 past twelve days, he "has no desire to drink and anxiety is improved, hopes to continue taper off
23 librium over next 3 days," and he inquired about group counseling for discord at home with his
24 wife and daughter. A new medication for this visit was listed as Gabapentin 300 mg for restless
25 leg syndrome.

26 15. On or about September 1, 2017, Respondent had a follow up visit with Patient A.
27 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
28 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical

1 issues were monitored. Patient A reported, among other things, that he had stopped drinking
2 alcohol, was no longer using the Librium, he still had anxiety, and his restless leg syndrome was
3 improved with gabapentin. The progress note documented that Patient A was previously advised
4 to follow up with a psychiatrist given his complicated history of ADD and OCD and depression
5 "but [patient] would like to try PCP as he is comfortable." New medication for this visit was
6 listed as bupronin HCL (Wellbutrin®) 75 mg (1 tab daily [75 mg total], then increase to 1 tab
7 twice a day for one week [150 mg total], then increase to 2 tabs twice a day [300 mg total].)

8 16. On or about September 8, 2017, Respondent had a follow up visit with Patient A.
9 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
10 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
11 issues were monitored. Patient A reported that, among other things, he had started on the
12 bupronin HCL (Wellbutrin®) and his anxiety over the past three days had improved, he expressed
13 improved motivation and focus, and he requested a counseling appointment sooner due to
14 increased stressors at home. The recommendation was for Patient A to continue Wellbutrin® and
15 take Librium®, as needed, for depression and anxiety.

16 17. On or about September 22, 2017, Respondent had a follow up visit with Patient A.
17 According to the progress note for this visit, vitals were taken, an abbreviated physical exam was
18 conducted, systems reviewed, and depression, alcohol abuse, and other medical issues were
19 monitored. Patient A reported, among other things, continued stressors at home, decreased
20 effectiveness of bupronin HCL (Wellbutrin®), and Librium® at a lower dose was not helping his
21 anxiety. New medication for this visit was listed as bupronin hydrobromide (Aplenzin®) 522 mg
22 extended release (1 tab daily).

23 18. On or about October 6, 2017, Respondent had a follow up visit with Patient A.
24 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
25 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
26 issues were monitored. An ultrasound was ordered for a reported right breast mass with
27 associated pain. Patient A reported, among other things, that he had increased his bupronin to
28 450 mg with him feeling more agitated, pacing, unable to focus, decreased memory; he noted a

1 lower dose was more beneficial "but it wore off at 300 mg" and "[h]e feels symptoms of ADD are
2 arising and would like to start treatment" with the patient reporting that he responded well to
3 Dexedrine in the past. New medications for this visit were listed as bupronin HCL (Wellbutrin®)
4 75 mg "[t]ake 2 tabs [every] 12 hours (with 300 mg bupropion [twice a day] for total 450 mg
5 [twice a day]" and dextroamphetamine sulfate (Dexedrine) 5 mg (1 tab twice a day for one week
6 then increase to 2 tabs twice a day).

7 19. On or about October 13, 2017, Respondent had a follow up visit with Patient A.
8 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
9 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
10 issues were monitored. Patient A reported that, among other things, there were less side effects
11 with bupronin 375 mg twice a day, that he had been getting out of his house more, and
12 improvement with his self-care. Patient A also reported that he started taking the Dexedrine 2-3
13 days ago, and that he had a new right breast mass. Respondent recommended that Patient A,
14 among other things, continue bupronin at a lower dose, continue Librium as needed, and continue
15 Dexedrine for ADD.

16 20. On or about October 27, 2017, Respondent had a follow up visit with Patient A.
17 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
18 an abbreviated physical exam was conducted, and depression, alcohol abuse, other medical issues
19 were monitored, and a negative mammogram was documented for the patient's right breast mass.
20 Patient A reported, among other things, no side effects with bupronin, but still experiencing
21 symptoms of depression with suicidal ideation "and would do something about it if it did not
22 cause damage to his wife and children . . .," Dexedrine was helpful with better focus, planning
23 and executing, and reducing procrastination "but finds 5 mg did not help, 10 mg did not help and
24 did not last long enough at [twice a day] dosing." Respondent ordered labs and other testing for
25 elevated serum levels, vitamin D deficiency, and right breast mass. New medication for this visit
26 was listed as Dexedrine 15 mg extended release (1 capsule twice a day).

27 21. On or about November 3, 2017, Respondent had a follow up visit with Patient A.
28 According to the progress note for this visit, vitals were taken, past medical history was reviewed,

1 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
2 issues were monitored. Patient A reported, among other things, increased anxiety based on issues
3 with his daughter "despite 100 mg of librium at a time," continued right breast pain, and that he
4 was maintaining sobriety. Respondent's plan for treatment of the right breast mass included, but
5 was not limited to, reducing gabapentin and "refer to endo." In regard to Patient A's anxiety and
6 depression, Respondent continued bupronin (Wellbutrin®) 375 mg, discontinued librium and
7 changed to alprazolam (Xanax®) 2 mg 1-2 tabs every 6-8 hours. Dextroamphetamine sulfate
8 (Dexedrine) was increased to 5 mg 3 tabs every 8 hours.

9 22. On or about November 29, 2017, Respondent had a follow up visit with Patient A.
10 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
11 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
12 issues were monitored. Patient A reported that, among other things, he had a "stable mood on
13 current meds including better control of anxiety [with] Xanax® although would like to go back to
14 librium, concern for dependence," exacerbation of migraine headache twice a week for three
15 weeks "improved with [as needed] norco up to 20 mg a day, in past maxalt helpful, triggers heat
16 and stress," and breast pain was resolved with a reduction in the amount of gabapentin. New
17 medications for this visit were listed as chlorthalidone HCL 10 mg 1-2 tabs every 8-12 hours as
18 needed for anxiety; dextroamphetamine sulfate (Dexedrine) 5 mg 3 tabs every 8 hours; rizatriptan
19 benzoate (Maxalt) 1 tab at onset of headache may repeat every 2 hours as needed (not to exceed
20 30 mg a day); and hydrocodone-acetaminophen (APAP) (Norco)® 10-325 mg #90 1-2 tabs every
21 12 hours as needed.

22 23. On or about December 13, 2017, Respondent had a follow up visit with Patient A.
23 According to the progress note for this visit, vitals were taken, past medical history was reviewed,
24 an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical
25 issues were monitored. Patient A reported that, among other things, he was seeking disability
26 paperwork following a cholecystectomy, he had post-operative pain, and he was maintaining his
27 sobriety. New medications for this visit were listed as oxycodone/APAP (Percocet)® 10/325 mg
28 take 1.5 to 2 tabs every 6-8 hours as needed for severe pain; and a laxative, docusate sodium

(Colace), 100 mg 1 capsule every 6-8 hours.

24. On or about February 14, 2018, Respondent had a follow up visit with Patient A. According to the progress note,³ vitals were taken, past medical history was reviewed, an abbreviated physical exam was conducted, and depression, alcohol abuse, and other medical issues were monitored. The patient reported that, among other things, he remained sober, was now working, was still having some migraine headaches, and would be transitioning to a new primary care physician because he now had insurance.

25. On or about May 23, 2017, Respondent issued a final prescription to Patient A for dextroamphetamine (Dextrostat) 10 mg 1.5 tabs once daily. Patient A's wife picked up the prescription and informed Respondent's staff that Patient A would establish care elsewhere based on his new insurance.

26. According to the Controlled Substance Utilization Review and Evaluation System (CURES) report for Patient A, he filled the following prescriptions for controlled substances that were issued by Respondent during the period of July 7, 2017, through June 3, 2018:

Filled	Drug Name	Strength	Quantity	Days	Prescriber
07-07-17	Diazepam	10 mg	45	3	Respondent
07-15-17	Diazepam	10 mg	60	30	Respondent
07-22-17	Hydrocodone/APAP	5/325 mg	30	3	Other M.D.
08-11-17	Chlordiazepoxide	25 mg	50	7	Respondent
08-11-17	Hydrocodone/APAP	5/325 mg	20	10	Respondent
08-16-17	Chlordiazepoxide	25 mg	120	10	Respondent
08-28-17	Chlordiazepoxide	25 mg	40	3	Respondent
09-07-17	Chlordiazepoxide	10 mg	90	15	Respondent
09-08-17	Hydrocodone/APAP	10/325 mg	60	30	Respondent

³ The progress note with an encounter dated February 14, 2018, referenced reviewing the past medical history from January 3, 2018, and follow up from a visit six weeks ago. However, there was no progress note for a visit of on or about January 3, 2018, in the certified medical records provided by Respondent.

Filled	Drug Name	Strength	Quantity	Days	Prescriber
09-22-17	Chlordiazepoxide	25 mg	90	23	Respondent
10-10-17	Dextroamphetamine	5 mg	106	30	Respondent
10-12-17	Chlordiazepoxide	25 mg	90	23	Respondent
10-30-17	Dextroamphetamine	15 mg	60	30	Respondent
11-01-17	Chlordiazepoxide	10 mg	24	2	Respondent
11-03-17	Alprazolam	2 mg	120	15	Respondent
11-03-17	Hydrocodone/APAP	5/325 mg	90	15	Respondent
11-07-17	Dextroamphetamine	5 mg	240	27	Respondent
11-29-17	Hydrocodone/APAP	10/325 mg	90	22	Respondent
11-29-17	Dextroamphetamine	5 mg	270	30	Respondent
12-04-17	Chlordiazepoxide	10 mg	120	20	Respondent
12-10-17	Hydrocodone/APAP	5/325 mg	30	3	Other M.D.
12-13-17	Oxycodone/APAP	10/325 mg	60	8	Respondent
01-02-18	Dextroamphetamine	5 mg	170	18	Respondent
01-03-18	Chlordiazepoxide	25 mg	120	30	Respondent
01-06-18	Chlordiazepoxide	10 mg	120	20	Respondent
01-15-18	Dextroamphetamine	5 mg	200	22	Respondent
01-30-18	Chlordiazepoxide	25 mg	40	10	Respondent
02-14-18	Hydrocodone/APAP	10/325 mg	60	30	Respondent
02-14-18	Dextroamphetamine	10 mg	135	30	Respondent
03-14-18	Dextroamphetamine	10 mg	135	30	Respondent
06-03-18	Dextroamphetamine	10 mg	120	26	Respondent

27. Respondent committed gross negligence as to Patient A, including the following:

A. Respondent prescribe high doses of controlled substances to Patient A who was suffering from, among other things, alcohol abuse, depression, anxiety, and self-reported ADD/OCD, without adequate diagnostic support and/or psychiatric consultation; and

1 B. Respondent improperly prescribed a stimulant, dextroamphetamine sulfate
2 (Dexedrine) to Patient A, without adequate diagnostic support and in doses that exceeded the
3 recommended maximum daily dosage.

4 **SECOND CAUSE FOR DISCIPLINE**

5 **(Repeated Negligent Acts)**

6 28. Respondent is further subject to disciplinary action under sections 2227 and 2234, as
7 defined by sections 741 and 2334, subdivision (c), of the Code, in that she committed repeated
8 negligent acts in regard to her care and treatment of Patients A, B, C and D as more particularly
9 alleged herein.

10 **PATIENT A**

11 A. The allegations of the First Cause for Discipline are incorporated herein by
12 reference as if fully set forth herein. The acts and/or omissions by Respondent set forth in the
13 First Cause for Discipline with respect to Patient A, either collectively or in any combination
14 thereof, constitute repeated negligent acts; and

15 B. Respondent negligently prescribed a benzodiazepine, alprazolam (Xanax®), on
16 or about November 3, 2017, in a dose that exceeded the recommended daily dosage.

17 **PATIENT B**

18 29. On or about March or April, 2018,⁴ Respondent first saw Patient B, a 34-year-old
19 female, for therapeutic drug monitoring related to a complaint of chronic left knee pain. A urine
20 drug screen was obtained, Patient B was referred out for imaging, and a prescription was issued
21 for hydrocodone/APAP (Vicodin) 5/325 mg # 90 (three times a day). During the period
22 beginning on or about April 13, 2018, through on or about December 31, 2018, Respondent had
23 five office visits with Patient B on or about June 27, October 1, October 25, November 8, and
24 December 3, 2018, for her primary complaint of chronic knee pain and other medical issues.
25 During this time, Respondent made efforts to get Patient B to physical therapy; ordered periodic
26 drug screens; and Patient B filled prescriptions for hydrocodone/APAP (Vicodin) 5/325 mg # 90

27 ⁴ The medical records reference a referral order and imaging being ordered and a urine
28 drug screen on or about April 11 and 12, 2018, while a progress note dated June 27, 2018,
indicates the patient "has no[t] been here since 3/18, and not gone to PT or f/u with ortho."

1 (three times a day) on a near monthly basis that were issued by Respondent.

2 30. During the period beginning on or about January 1, 2019 through on or about
3 December 31, 2019, Respondent had ten office visits with Patient B on or about January 10,
4 February 4, February 25, March 28, April 26, July 1, August 7, September 4, October 7, and
5 December 4, 2019, for her complaints of chronic knee pain, right hand finger pain, right sided
6 low back pain, and other medical issues. During this time, Respondent reviewed CURES,
7 ordered repeat imaging, followed up with an orthopedist, and continued periodic drug screens.
8 Patient B executed a pain management agreement on or about June 1, 2019;⁵ and filled
9 prescriptions for hydrocodone/APAP (Vicodin) 5/325 mg # 90 (three times a day) on a near
10 monthly basis that were issued by Respondent.

11 31. During the period beginning on or about January 1, 2020, through on or about
12 December 31, 2020, Respondent had twelve office or telehealth visits⁶ with Patient B on or about
13 January 6, February 5, March 4, April 16, May 4, June 5, July 1, August 3, September 3, October
14 1, November 4, and December 3, 2020, for her complaints of chronic knee pain, low back pain,
15 and other medical issues. During this time, Patient B filled prescriptions for hydrocodone/APAP
16 (Vicodin) 5/325 mg # 90 (three times a day) on a near monthly basis that were issued by
17 Respondent. Routine urine drug screens were conducted with at least one inconsistent result.
18 Specifically, a urine sample taken on or about February 28, 2020, indicated the presence of
19 oxazepam and temazepam, both barbituates, which were not prescribed by Respondent. In
20 response to this inconsistent result, Patient B was advised by a letter dated March 11, 2020, that
21 her urine drug screen was positive for benzodiazepine[s] and she would "need a compliant urine
22 drug screen to continue prescribing pain medications."⁷ Respondent failed to offer Patient B a

23 ⁵ The pain management agreement discussed, among other things, urine drug screening,
24 face-to-face visits with providers, no refills for lost, stolen, or destroyed medications, no early
25 refills, review of CURES, referral to specialists, when needed, and "In addition to any controlled
medications prescribed, Providers will also prescribe Naloxone, as is required by law. Providers
and/or the pharmacist will discuss the reason and proper use of the Naloxone with patients."

26 ⁶ The telehealth visits were related to the Covid-19 pandemic.

27 ⁷ The letter addressed to Patient B states, "I tried contacting you by telephone, but your
28 voice mail is full. Dr. Martinez asked that I call you and advise you that [your] urine drug screen

1 prescription for naloxone and/or failed to counsel Patient B on opioid overdose prevention or the
2 use of naloxone, after discovering her concurrent use of an opioid and benzodiazepines.

3 32. During the period beginning on or about January 1, 2021, through on or about April
4 5, 2021, Respondent had four office or telehealth visits with Patient B on or about January 4,
5 February 4, March 3, and April 5, 2021, for her complaints of chronic knee pain and other
6 medical issues. During this time, Patient B filled prescriptions for hydrocodone/APAP (Vicodin)
7 5/325 mg # 90 (three times a day) on an approximate monthly basis that were issued by
8 Respondent.

9 33. Respondent committed negligence in her care and treatment of Patient B, including
10 when she failed to offer Patient B a prescription for naloxone and/or failed to counsel Patient B
11 about opioid overdose prevention or the use of naloxone, after discovering Patient B's concurrent
12 use of an opioid medication and benzodiazepines.

13 PATIENT C

14 34. On or about January 14, 2019, Respondent assumed care for Patient C, a 64-year-old
15 male, for follow up care. At that time, Patient C was taking hydrocodone/APAP (Norco®)
16 10/325 mg (1 tab four times a day) for chronic shoulder pain and right elbow pain; in addition to
17 several other medications for various comorbidities which included, but were not limited to,
18 chronic kidney disease, coronary issues, diabetes, and hypercholesterolemia (high cholesterol).
19 Following her initial visit, Respondent had seven more office visits with Patient C during 2019 on
20 or about February 20, April 17, June 21, August 16, October 16, December 18, and December 30,
21 2019. During this time, Patient C was maintained on various medications and hydrocodone/
22 APAP (Norco) 10/325 mg (1 tab four times a day) which was filled on a near monthly basis.
23 Routine urine drug screens were conducted with some inconsistent results. Specifically, urine
24 drug screens from collections on or about June 17, October 16, and December 15, 2019, were

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26 is positive for benzodiazepine, a controlled medication not prescribed by Dr. Martinez and not
27 present on her CURES (a report of controlled medications available to physicians) so this
28 medication is [a]pparently not prescribed by anyone else in the United States. [¶] You have
violated your Controlled Medication Contract and Dr. Martinez will need a compliant urine drug
screen to continue prescribing pain medications. [¶] If you have Anxiety, you can reconsider
starting Cymbalta that you already have. /s/ [F.B.], RN."

1 negative for the presence of opiates even though Patient C was filling his prescriptions for
2 hydrocodone/APAP (Norco) on a near monthly basis.

3 35. During the period beginning on or about January 1, 2020, through on or about
4 December 31, 2020, Respondent had ten office or telehealth visits with Patient C which occurred
5 on or about February 3, February 12, April 20, July 9, August 6, September 3, October 1, October
6 28, November 25, and December 23, 2020. Respondent continued to monitor and treat
7 Patient C's various comorbidities, his chronic pain syndrome, and maintained him on other
8 medications and hydrocodone/APAP (Norco®) 10/325 mg (1 tab four times a day) which was
9 filled on a near monthly basis. Routine urine drug screens were conducted with at least one
10 inconsistent result. Specifically, a urine drug screen from a sample collected on or about January
11 15, 2020, was negative for the presence of opiates even though Patient C was filling his
12 prescriptions for hydrocodone/APAP (Norco®) on a near monthly basis. When advised of the
13 inconsistent urine drug screen at the office visit on or about February 3, 2020, Patient C advised
14 Respondent that he had family members "taking his meds [and] that he will put them under lock
15 and key."

16 36. During the period beginning on or about January 1, 2021, through March 11, 2021,
17 Respondent had seven office or telehealth visits with Patient C on or about January 8, January 21,
18 February 10, February 23, February 25, March 10, and March 11, 2021. Respondent continued to
19 monitor and treat Patient C's various comorbidities, his chronic pain syndrome, and maintained
20 him on other medications and hydrocodone/APAP (Norco) 10/325 mg (1 tab four times a day)
21 which was last filled on or about February 8, 2021, with Patient C subsequently being prescribed
22 and filling three prescriptions for oxycodone HCL/APAP (Percocet®) 5/325 mg (ranging from 2
23 to 4 tabs a day), on February 10, February 25, and March 27, 2021, for better pain control
24 following a cholecystectomy.

25 37. Respondent committed negligence in his care and treatment of Patient C including
26 when she failed to act in a timely manner to rectify the inconsistent urine drug screen results and
27 reported diversion of a controlled substance.

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1 **PATIENT D**

2 38. On or about June 1, 2018, Respondent first started treating Patient D, a 22-year-old
3 female, for obesity, history of migraine headaches, kidney stone, dysuria (painful urination) and
4 other medical conditions. Following her initial visit, Respondent had six more office visits with
5 Patient D on or about June 27, July 27, August 29, October 8, November 5, and December 5,
6 2018. During this time, Patient D was prescribed phentermine 15 mg (1 tab per day) for weight
7 loss and started on hydrocodone/APAP (Norco) 10/325 mg (1 to 1.5 tabs every 8-12 hours
8 reduced to 1 tab per 12 hours as needed for kidney stone pain) which was filled on a near monthly
9 basis beginning on September 28, 2019.

10 39. During the period beginning on or about January 1, 2019, through on or about
11 December 31, 2019, Respondent had eleven office visits with Patient D which occurred on or
12 about January 17, February 28, March 8, March 14, March 29, May 2, July 1, August 7,
13 September 4, October 2, and November 1, 2019.⁸ During this time, Respondent monitored and
14 treated Patient D's obesity, history of migraine headaches, kidney stones, dysuria, right and left
15 hip pain, and other medical conditions. Patient D also had physical therapy, imaging, and
16 specialty consultations for her lower back and bilateral hip pain associated with a working
17 diagnoses of SI (sacroiliac) joint dysfunction and/or low back pain and gluteal tendinitis with no
18 abnormalities found on imaging. During this time, Respondent maintained Patient D on various
19 medications, including phentermine 15 mg (1 tab per day) for weight loss filled on or about each
20 of March 15 and September 4 2019; and hydrocodone/APAP (Norco®) 10/325 mg (1 tab 2-3
21 times a day) for bilateral hip pain that was filled on a near monthly basis.

22 40. During the period beginning on or about January 1, 2020 through on or about
23 December 31, 2020, Respondent had eleven office or telehealth visits with Patient D which
24 occurred on or about January 3, February 26, May 4, June 1, July 1, July 21, August 18,
25 September 15, October 19, November 20, and December 14, 2020. During this time, Respondent
26 monitored and treated Patient D's obesity, history of migraine headaches, kidney stones, dysuria,

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28 ⁸ Patient D was seen by another clinic physician on or about May 9 and June 21, 2019.

1 bilateral hip pain, and other medical conditions; and maintained her on various medications,
2 including, but not limited to, phentermine 15 mg (1 tab per day) for weight loss filled on or about
3 July 7 and September 15, 2020; and hydrocodone/APAP (Norco®) 10/325 mg (1 tab every 6
4 hours as needed for pain)⁹ for bilateral hip pain filled on a near monthly basis which was changed
5 to oxycodone HCL/APAP (Percocet) 10/325 mg 0.5-1 tab every 8-12 hours as needed for pain
6 which was filled on a near monthly basis.

7 41. During the period beginning on or about January 1, 2021 through on or about March
8 11, 2021, Respondent had three telehealth visits with Patient D which occurred on or about
9 January 13, February 11, and March 11, 2021. During this time, Respondent monitored and
10 treated Patient D's obesity, bilateral hip pain, sacroiliac joint dysfunction, and other medical
11 conditions; and maintained her on various medications, including phentermine 15 mg (1 tab per
12 day) for weight loss filled on or about February 1, 2021; and oxycodone HCL/APAP (Percocet®)
13 10/325 mg 0.5-1 tab every 8-12 hours as needed for pain which was filled on a near monthly
14 basis.

15 42. Respondent committed repeated negligent acts in his care and treatment of Patient D
16 including the following:

17 A. Respondent's prescribing of escalating doses of opiates was not justified by
18 Patient D's clinical presentation and/or pathology.

19 **THIRD CAUSE FOR DISCIPLINE**

20 **(Failure to Maintain Adequate Medical Records)**

21 43. Respondent is subject to disciplinary action under section 2266 of the Code in that
22 Respondent failed to maintain adequate and accurate records related to the provision of medical
23 services to patients. The circumstances are as follows:

24 44. The allegations of the First and Second Causes for Discipline, inclusive, are
25 incorporated herein by reference as if fully set forth.

26 45. Respondent failed to adequately document Patient D's pathology supporting the

27
28 ⁹ The hydrocodone/APAP (Norco) 10/325 mg was increased from 1 tab every 8 to 12
hours prn (as needed for) severe pain to 1 tab every 6 hours on February 26, 2020.

1 patient's prolonged use of opiates.

2 **PRAYER**

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

5 1. Revoking or suspending Physician's and Surgeon's Certificate Number A 120647,
6 issued to Respondent Martha Viviana Martinez, M.D.;

7 2. Revoking, suspending or denying approval of Respondent Martha Viviana Martinez,
8 M.D.'s authority to supervise physician assistants and advanced practice nurses;

9 3. Ordering Respondent Martha Viviana Martinez, M.D. to pay the Board the costs of
10 the investigation and enforcement of this case, and if placed on probation, the costs of probation
11 monitoring;

12 4. Ordering Respondent Martha Viviana Martinez, M.D., if placed on probation, to
13 provide patient notification in accordance with Business and Professions Code section 2228.1;
14 and

15 5. Taking such other and further action as deemed necessary and proper.

16
17 DATED: **FEB 16 2024**



REJI VARGHESE
Executive Director
Medical Board of California
Department of Consumer Affairs
State of California
Complainant

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