

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

**In the Matter of the Accusation/Petition to
Revoke Probation Against:**

Suzie E. Schuder, M.D.

Case No. 800-2022-089678

**Physician's and Surgeon's
Certificate No. G 82171**

Respondent.

DECISION

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

This Decision shall become effective at 5:00 p.m. on June 30, 2025.

IT IS SO ORDERED June 24, 2025.

MEDICAL BOARD OF CALIFORNIA



**Reji Varghese
Executive Director**

1 ROB BONTA
Attorney General of California
2 MATTHEW M. DAVIS
Supervising Deputy Attorney General
3 JASON J. AHN
Deputy Attorney General
4 State Bar No. 253172
600 West Broadway, Suite 1800
5 San Diego, CA 92101
Telephone: (619) 738-9433
6 Facsimile: (916) 732-7920
E-mail: Jason.Ahn@doj.ca.gov
7 *Attorneys for Complainant*

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

12 In the Matter of the Accusation/Petition to
Revoke Probation Against:

13 **SUZIE E. SCHUDER, M.D.**
14 **881 Dover Drive, Suite 350**
Newport Beach, CA 92663-6902

15 **Physician's and Surgeon's**
16 **Certificate No. G 82171**

17 Respondent.

Case No. 800-2022-089678

OAH No. 2025050664

**STIPULATED SURRENDER OF
LICENSE AND ORDER**

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

21 **PARTIES**

22 1. Reji Varghese (Complainant) is the Executive Director of the Medical Board of
23 California (Board). He brought this action solely in his official capacity and is represented in this
24 matter by Rob Bonta, Attorney General of the State of California, by Jason J. Ahn, Deputy
25 Attorney General.

26 2. Suzie E. Schuder, M.D. (Respondent) is representing herself in this proceeding and
27 has chosen not to exercise her right to be represented by counsel.

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3. On or about February 21, 1996, the Board issued Physician's and Surgeon's Certificate No. G 82171 to Respondent. That license was in full force and effect at all times relevant to the charges brought in Accusation/Petition to Revoke Probation No. 800-2022-089678 and will expire on June 30, 2025, unless renewed.

JURISDICTION

4. On April 17, 2025, Accusation/Petition to Revoke Probation No. 800-2022-089678 was filed before the Board and is currently pending against Respondent. The Accusation/Petition to Revoke Probation and all other statutorily required documents were properly served on Respondent on or about April 17, 2025. Respondent timely filed her Notice of Defense contesting the Accusation/Petition to Revoke Probation. A copy of Accusation/Petition to Revoke Probation No. 800-2022-089678 is attached as Exhibit A and incorporated by reference.

ADVISEMENT AND WAIVERS

5. Respondent has carefully read, and fully understands the charges and allegations in Accusation/Petition to Revoke Probation No. 800-2022-089678. Respondent also has carefully read, and fully understands the effects of this Stipulated Surrender of License and Order.

6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation/Petition to Revoke Probation; 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.

7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

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1 **CULPABILITY**

2 8. Respondent admits the truth of each and every charge and allegation in
3 Accusation/Petition to Revoke Probation No. 800-2022-089678, agrees that cause exists for
4 discipline and hereby surrenders her Physician's and Surgeon's Certificate No. G 82171 for the
5 Board's formal acceptance.

6 9. Respondent understands that by signing this stipulation she enables the Board to issue
7 an order accepting the surrender of her Physician's and Surgeon's Certificate without further
8 process.

9 **CONTINGENCY**

10 10. Business and Professions Code section 2224, subdivision (b), provides, in pertinent
11 part, that the Medical Board "shall delegate to its executive director the authority to adopt a ...
12 stipulation for surrender of a license."

13 11. Respondent understands that, by signing this stipulation, he enables the Executive
14 Director of the Board to issue an order, on behalf of the Board, accepting the surrender of her
15 Physician's and Surgeon's Certificate No. G 82171 without further notice to, or opportunity to be
16 heard by, Respondent.

17 12. This Stipulated Surrender of License and Disciplinary Order shall be subject to the
18 approval of the Executive Director on behalf of the Board. The parties agree that this Stipulated
19 Surrender of License and Disciplinary Order shall be submitted to the Executive Director for her
20 consideration in the above-entitled matter and, further, that the Executive Director shall have a
21 reasonable period of time in which to consider and act on this Stipulated Surrender of License and
22 Disciplinary Order after receiving it. By signing this stipulation, Respondent fully understands
23 and agrees that he may not withdraw his agreement or seek to rescind this stipulation prior to the
24 time the Executive Director, on behalf of the Medical Board, considers and acts upon it.

25 13. The parties agree that this Stipulated Surrender of License and Disciplinary Order
26 shall be null and void and not binding upon the parties unless approved and adopted by the
27 Executive Director on behalf of the Board, except for this paragraph, which shall remain in full
28 force and effect. Respondent fully understands and agrees that in deciding whether or not to

1 approve and adopt this Stipulated Surrender of License and Disciplinary Order, the Executive
2 Director and/or the Board may receive oral and written communications from its staff and/or the
3 Attorney General's Office. Communications pursuant to this paragraph shall not disqualify the
4 Executive Director, the Board, any member thereof, and/or any other person from future
5 participation in this or any other matter affecting or involving respondent. In the event that the
6 Executive Director on behalf of the Board does not, in his discretion, approve and adopt this
7 Stipulated Surrender of License and Disciplinary Order, with the exception of this paragraph, it
8 shall not become effective, shall be of no evidentiary value whatsoever, and shall not be relied
9 upon or introduced in any disciplinary action by either party hereto. Respondent further agrees
10 that should this Stipulated Surrender of License and Disciplinary Order be rejected for any reason
11 by the Executive Director on behalf of the Board, Respondent will assert no claim that the
12 Executive Director, the Board, or any member thereof, was prejudiced by its/his/her review,
13 discussion and/or consideration of this Stipulated Surrender of License and Disciplinary Order or
14 of any matter or matters related hereto.

15 **ADDITIONAL PROVISIONS**

16 14. This Stipulated Surrender of License and Disciplinary Order is intended by the parties
17 herein to be an integrated writing representing the complete, final and exclusive embodiment of
18 the agreements of the parties in the above-entitled matter.

19 15. The parties agree that copies of this Stipulated Surrender of License and Disciplinary
20 Order, including copies of the signatures of the parties, may be used in lieu of original documents
21 and signatures and, further, that such copies shall have the same force and effect as originals.

22 16. In consideration of the foregoing admissions and stipulations, the parties agree the
23 Executive Director of the Board may, without further notice to or opportunity to be heard by
24 Respondent, issue and enter the following Disciplinary Order on behalf of the Board:

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ORDER

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. G 82171, issued to Respondent Suzie E. Schuder, M.D., is surrendered and accepted by the Board.

1. The surrender of Respondent's Physician's and Surgeon's Certificate and the acceptance of the surrendered license by the Board shall constitute the imposition of discipline against Respondent. This stipulation constitutes a record of the discipline and shall become a part of Respondent's license history with the Board.

2. Respondent shall lose all rights and privileges as a physician and surgeon in California as of the effective date of the Board's Decision and Order, which shall be 5:00 p.m. on June 30, 2025.

3. Respondent shall cause to be delivered to the Board her pocket license and, if one was issued, her wall certificate on or before the effective date of the Decision and Order.

4. If Respondent ever files an application for licensure or a petition for reinstatement in the State of California, the Board shall treat it as a petition for reinstatement. Respondent must comply with all the laws, regulations and procedures for reinstatement of a revoked or surrendered license in effect at the time the petition is filed, and all of the charges and allegations contained in Accusation/Petition to Revoke Probation No. 800-2022-089678 shall be deemed to be true, correct and admitted by Respondent when the Board determines whether to grant or deny the petition.

5. Respondent shall pay the agency its costs of investigation and enforcement in the amount of \$26,674.50 prior to issuance of a new or reinstated license.

6. 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 agency in the State of California, all of the charges and allegations contained in Accusation/Petition to Revoke Probation No. 800-2022-089678 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 licensure.

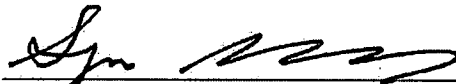
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ACCEPTANCE

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

DATED:

6/18/25



SUZIE E. SCHUDER, M.D.

Respondent

ENDORSEMENT

The foregoing Stipulated Surrender of License and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California of the Department of Consumer Affairs.

DATED: June 23, 2025

Respectfully submitted,

ROB BONTA
Attorney General of California
MATTHEW M. DAVIS
Supervising Deputy Attorney General



JASON J. AHN
Deputy Attorney General
Attorneys for Complainant

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Stipulated Surrender of License and Order - MBC.docx

Exhibit A

Accusation/Petition to Revoke Probation No. 800-2022-089678

1 ROB BONTA
Attorney General of California
2 MATTHEW M. DAVIS
Supervising Deputy Attorney General
3 JASON J. AHN
Deputy Attorney General
4 State Bar No. 253172
600 West Broadway, Suite 1800
5 San Diego, CA 92101
P.O. Box 85266
6 San Diego, CA 92186-5266
Telephone: (619) 738-9433
7 Facsimile: (619) 645-2061
E-mail: Jason.Ahn@doj.ca.gov
8 *Attorneys for Complainant*

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

13 In the Matter of the Accusation and Petition to
Revoke Probation Against:

Case No. 800-2022-089678

14 **Suzie E. Schuder, M.D.**
15 **881 Dover Drive, Suite 350**
Newport Beach, CA 92663-6902

**ACCUSATION AND PETITION TO
REVOKE PROBATION**

16 **Physician's and Surgeon's**
17 **Certificate No. G 82171,**

18 Respondent.

19
20 **PARTIES**

21 1. Reji Varghese (Complainant) brings this Accusation and Petition to Revoke Probation
22 and Accusation solely in his official capacity as the Executive Director of the Medical Board of
23 California, Department of Consumer Affairs (Board).

24 2. On or about February 21, 1996, the Medical Board issued Physician's and Surgeon's
25 Certificate No. G 82171 to Suzie E. Schuder, M.D. (Respondent). The Physician's and Surgeon's
26 Certificate was in full force and effect at all times relevant to the charges brought herein and will
27 expire on June 30, 2025, unless renewed.

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1 JURISDICTION

2 3. This Accusation and Petition to Revoke Probation is brought before the Board, under
3 the authority of the following laws. All section references are to the Business and Professions
4 Code (Code) unless otherwise indicated.

5 4. In the prior disciplinary action entitled *In the Matter of the Accusation Against Suzie*
6 *E. Schuder, M.D.*, before the Medical Board of California, in Case No. 800-2017-034617, an
7 Accusation was filed against Respondent on July 9, 2020, which alleged causes of discipline for
8 conviction of a crime substantially related to qualifications, functions, or duties of a physician and
9 surgeon and general unprofessional conduct. On July 30, 2021, the Board issued a Decision and
10 Order, with an effective date of August 27, 2021. The Board's Decision in Case No. 800-2017-
11 034617 resulted in Respondent being placed on probation for five (5) years from the effective
12 date of August 27, 2021, under various terms and conditions. That Decision is now final and is
13 incorporated by reference as if fully set forth herein.

14 5. Section 2227 of the Code states:

15 (a) A licensee whose matter has been heard by an administrative law judge of
16 the Medical Quality Hearing Panel as designated in Section 11371 of the Government
17 Code, or whose default has been entered, and who is found guilty, or who has entered
into a stipulation for disciplinary action with the board, may, in accordance with the
provisions of this chapter:

18 (1) Have his or her license revoked upon order of the board.

19 (2) Have his or her right to practice suspended for a period not to exceed one
20 year upon order of the board.

21 (3) Be placed on probation and be required to pay the costs of probation
monitoring upon order of the board.

22 (4) Be publicly reprimanded by the board. The public reprimand may include a
23 requirement that the licensee complete relevant educational courses approved by the
board.

24 (5) Have any other action taken in relation to discipline as part of an order of
25 probation, as the board or an administrative law judge may deem proper.

26 (b) Any matter heard pursuant to subdivision (a), except for warning letters,
27 medical review or advisory conferences, professional competency examinations,
28 continuing education activities, and cost reimbursement associated therewith that are
agreed to with the board and successfully completed by the licensee, or other matters
made confidential or privileged by existing law, is deemed public, and shall be made
available to the public by the board pursuant to Section 803.1.

1 6. Section 2234 of the Code states:

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

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

7 (b) Gross negligence.

8 (c) Repeated negligent acts. To be repeated, there must be two or more
9 negligent acts or omissions. An initial negligent act or omission followed by a
10 separate and distinct departure from the applicable standard of care shall constitute
11 repeated negligent acts.

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

15 (2) When the standard of care requires a change in the diagnosis, act, or
16 omission that constitutes the negligent act described in paragraph (1), including, but
17 not limited to, a reevaluation of the diagnosis or a change in treatment, and the
18 licensee's conduct departs from the applicable standard of care, each departure
19 constitutes a separate and distinct breach of the standard of care.

20 (d) Incompetence.

21 (e) The commission of any act involving dishonesty or corruption that is
22 substantially related to the qualifications, functions, or duties of a physician and
23 surgeon.

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

25 (g) The failure by a certificate holder, in the absence of good cause, to attend
26 and participate in an interview by the board no later than 30 calendar days after being
27 notified by the board. This subdivision shall only apply to a certificate holder who is
28 the subject of an investigation by the board.

29 (h) Any action of the licensee, or another person acting on behalf of the
30 licensee, intended to cause their patient or their patient's authorized representative to
31 rescind consent to release the patient's medical records to the board or the
32 Department of Consumer Affairs, Health Quality Investigation Unit.

33 (i) Dissuading, intimidating, or tampering with a patient, witness, or any person
34 in an attempt to prevent them from reporting or testifying about a licensee.

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1 7. Section 2266 of the Code states: The failure of a physician and surgeon to maintain
2 adequate and accurate records relating to the provision of services to their patients constitutes
3 unprofessional conduct.

4 8. At all times after the effective date of the Decision and Order in Case No. 800-2017-
5 034617, Probation Condition No. 7 stated:

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

8 **COST RECOVERY**

9 9. Section 125.3 of the Code states:

10 (a) Except as otherwise provided by law, in any order issued in resolution of a
11 disciplinary proceeding before any board within the department or before the
12 Osteopathic Medical Board, upon request of the entity bringing the proceeding, the
13 administrative law judge may direct a licensee found to have committed a violation or
14 violations of the licensing act to pay a sum not to exceed the reasonable costs of the
15 investigation and enforcement of the case.

16 (b) In the case of a disciplined licensee that is a corporation or a partnership, the
17 order may be made against the licensed corporate entity or licensed partnership.

18 (c) A certified copy of the actual costs, or a good faith estimate of costs where
19 actual costs are not available, signed by the entity bringing the proceeding or its
20 designated representative shall be prima facie evidence of reasonable costs of
21 investigation and prosecution of the case. The costs shall include the amount of
22 investigative and enforcement costs up to the date of the hearing, including, but not
23 limited to, charges imposed by the Attorney General.

24 (d) The administrative law judge shall make a proposed finding of the amount
25 of reasonable costs of investigation and prosecution of the case when requested
26 pursuant to subdivision (a). The finding of the administrative law judge with regard to
27 costs shall not be reviewable by the board to increase the cost award. The board may
28 reduce or eliminate the cost award, or remand to the administrative law judge if the
proposed decision fails to make a finding on costs requested pursuant to subdivision
(a).

(e) If an order for recovery of costs is made and timely payment is not made as
directed in the board's decision, the board may enforce the order for repayment in any
appropriate court. This right of enforcement shall be in addition to any other rights
the board may have as to any licensee to pay costs.

(f) In any action for recovery of costs, proof of the board's decision shall be
conclusive proof of the validity of the order of payment and the terms for payment.

(g) (1) Except as provided in paragraph (2), the board shall not renew or
reinstate the license of any licensee who has failed to pay all of the costs ordered
under this section.

(2) Notwithstanding paragraph (1), the board may, in its discretion, conditionally renew or reinstate for a maximum of one year the license of any licensee who demonstrates financial hardship and who enters into a formal agreement with the board to reimburse the board within that one-year period for the unpaid costs.

(h) All costs recovered under this section shall be considered a reimbursement for costs incurred and shall be deposited in the fund of the board recovering the costs to be available upon appropriation by the Legislature.

(i) Nothing in this section shall preclude a board from including the recovery of the costs of investigation and enforcement of a case in any stipulated settlement.

(j) This section does not apply to any board if a specific statutory provision in that board's licensing act provides for recovery of costs in an administrative disciplinary proceeding.

FIRST CAUSE FOR DISCIPLINE

(Gross Negligence)

10. Respondent has subjected her Physician's and Surgeon's Certificate No. G 82171 to disciplinary action under sections 2227 and 2234, subdivision (b), of the Code, in that Respondent committed gross negligence in her care and treatment of Patient A¹, Patient B, Patient C, Patient D, and Patient E, as more particularly alleged hereinafter:

Patient A

11. On or about October 27, 2020, Patient A first presented to Respondent. At that time, Patient A was a thirty-nine (39) year-old male. There is no progress note or any other medical records documenting diagnosis or treatment plan(s), if any.

12. From on or about October 27, 2020 through August 25, 2022, Respondent prescribed various medications to Patient A, including, but not limited to, the following:

| Date | Medication | Quantity | Days |
|------------|---|----------|------|
| 10/27/2020 | Amphetamine Salt Combo ² 30 mg | 90 | 30 |

¹ References to Patient A, Patient B, Patient C, Patient D, and Patient E are made in order to maintain patient confidentiality.

²Amphetamine Salt Combo ER (generic Adderall XR) is amphetamine sulfate, mixed amphetamine salts, dextroamphetamine and lisdexamfetamine. These are prescription medications that are used to treat individuals with attention-deficit hyperactivity disorder (ADHD). Adderall®, a mixture of d-amphetamine and l-amphetamine salts in a ratio of 3:1, is a central nervous system stimulant of the amphetamine class, and is a Schedule II controlled

(continued...)

| Date | Medication | Quantity | Days |
|------------|------------------------------|----------|------|
| 12/16/2020 | Diazepam ³ 5 mg | 10 | 10 |
| 12/16/2020 | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 1/21/2021 | Diazepam 5 mg | 30 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 2/6/21 | Diazepam 5 mg | 60 | 30 |
| 3/2/2021 | Diazepam 5 mg | 60 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 4/1/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 5/1/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 6/1/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 7/1/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |

substance pursuant to Health and Safety Code section 11055, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. When properly prescribed and indicated, it is used for attention-deficit hyperactivity disorder and narcolepsy. According to the DEA, amphetamines, such as Adderall®, are considered a drug of abuse. "The effects of amphetamines and methamphetamine are similar to cocaine, but their onset is slower and their duration is longer." (Drugs of Abuse – A DEA Resource Guide (2011), at p. 44.) Adderall and other stimulants are contraindicated for patients with a history of drug abuse.

³ Valium® (diazepam), a benzodiazepine, is a centrally acting hypnotic-sedative that is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. When properly prescribed and indicated, it is used for the management of anxiety disorders or for short-term relief of anxiety. Concomitant use of Valium® with opioids "may result in profound sedation, respiratory depression, coma, and death." The Drug Enforcement Administration (DEA) has identified benzodiazepines, such as Valium®, as a drug of abuse. (Drugs of Abuse, DEA Resource Guide (2011 Edition), at p. 53.)

| Date | Medication | Quantity | Days |
|------------|--------------------------------|----------|------|
| 7/23/2021 | Alprazolam ⁴ 0.5 mg | 20 | 20 |
| 7/24/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 8/30/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 9/30/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 10/30/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 11/29/2021 | Diazepam 5 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 1/27/2022 | Lorazepam ⁵ 1 mg | 120 | 30 |
| | Amphetamine Salt Combo 20 mg | 90 | 30 |
| 2/17/2022 | Diazepam 10 mg | 90 | 30 |
| | Amphetamine Salt Combo 20 mg | 120 | 30 |
| 3/15/2022 | Diazepam 10 mg | 90 | 30 |

⁴ Xanax® (alprazolam), a benzodiazepine, is a centrally acting hypnotic-sedative that is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. When properly prescribed and indicated, it is used for the management of anxiety disorders. Concomitant use of Xanax® with opioids “may result in profound sedation, respiratory depression, coma, and death.” The Drug Enforcement Administration (DEA) has identified benzodiazepines, such as Xanax®, as a drug of abuse. (Drugs of Abuse, DEA Resource Guide (2011 Edition), at p. 53.)

⁵ Ativan® (lorazepam), a benzodiazepine, is a centrally acting hypnotic-sedative that is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. When properly prescribed and indicated, it is used for the management of anxiety disorders or for the short term relief of anxiety or anxiety associated with depressive symptoms. Concomitant use of Ativan® with opioids “may result in profound sedation, respiratory depression, coma, and death.” The Drug Enforcement Administration (DEA) has identified benzodiazepines, such as Ativan®, as a drug of abuse. (Drugs of Abuse, DEA Resource Guide (2011 Edition), at p. 53.)

| Date | Medication | Quantity | Days |
|-----------|-------------------------------|----------|------|
| 3/31/2022 | Diazepam 5 mg | 120 | 30 |
| | Amphetamine Salt Combo 30 mg | 120 | 30 |
| 4/28/2022 | Diazepam 10 mg | 90 | 30 |
| | Amphetamine Salt Combo 20 mg | 120 | 30 |
| 5/26/2022 | Diazepam 10 mg | 90 | 30 |
| | Amphetamine Salt Combo 20 mg | 120 | 30 |
| 6/24/2022 | Diazepam 10 mg | 90 | 30 |
| | Amphetamine Salt Combo 20 mg | 120 | 30 |
| 6/30/2022 | Adderall ⁶ 20 mg | 90 | 30 |
| | Diazepam 10 mg | 90 | 30 |
| 7/29/2022 | Adderall 30 mg | 60 | 30 |
| | Diazepam 10 mg | 30 | 30 |
| | Clonidine ⁷ 0.2 mg | 30 | 30 |
| 8/25/2022 | Adderall 30 mg | 90 | 30 |
| | Diazepam 10 mg | 60 | 30 |

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⁶ Adderall®, a mixture of d-amphetamine and l-amphetamine salts in a ratio of 3:1, is a central nervous system stimulant of the amphetamine class, and is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. When properly prescribed and indicated, it is used for attention-deficit hyperactivity disorder and narcolepsy. According to the DEA, amphetamines, such as Adderall®, are considered a drug of abuse. "The effects of amphetamines and methamphetamine are similar to cocaine, but their onset is slower and their duration is longer." (Drugs of Abuse – A DEA Resource Guide (2011), at p. 44.) Adderall and other stimulants are contraindicated for patients with a history of drug abuse.

⁷ Clonidine is a medication which can be used to treat high blood pressure.

1 Documentation

2 13. According to the medical records, dated October 12, 2020, regarding Patient A's
3 health history, under the section titled "past or present problem," Patient A noted, among other
4 things, "mental illness and anxiety," "opiates including heroin," "attention deficit hyperactivity
5 disorder (ADHD)⁸, obsessive compulsive disorder (OCD), post-traumatic stress, depression,
6 asthma, hepatitis C, two liver biopsies, as well as use of alcohol since age 14, including 3-6 beers
7 daily, with the last use, "last night."

8 14. From October 2020 through August 2022, Respondent failed to maintain adequate
9 and/or accurate records of the care and treatment she provided to Patient A, including, but not
10 limited to:

- 11 (a) Respondent did not have an initial evaluation note;
- 12 (b) Respondent's records lacked documentation on medical history, past psychiatric
13 history, medications tried and/or failed, and the names and dates of prior prescribers;
- 14 (c) Respondent's records lacked documentation regarding substance abuse history;
- 15 (d) Respondent did not adequately address Patient A's "past or present problems" in the
16 initial or ongoing treatment plan(s);
- 17 (e) Respondent's records lacked documentation regarding informed consent obtained for
18 each medication prescribed;
- 19 (f) Respondent failed to adequately document the reason(s) for prescribing, the expected
20 dose and duration of treatment, expected outcomes, and/or a plan for ongoing monitoring;
- 21 (g) Respondent's records lacked a contract for controlled substances;
- 22 (h) Respondent's records lacked a documented plan to follow up on the safety of
23 combining various medications and to rule out abuse and/or diversion of medications;
- 24 (i) Respondent failed to document whether and how she confirmed a prior ADHD
25 diagnosis;

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28 ⁸ Attention deficit hyperactivity disorder (ADHD) is a chronic condition including
attention difficulty, hyperactivity, and impulsiveness.

1 (j) Respondent's records lacked documentation regarding objective testing for ADHD
2 symptoms; and

3 (k) Respondent failed to adequately document attempts to obtain a collateral history of a
4 prior ADHD diagnosis.

5 Controlled Substances Prescribing

6 15. From around October 2020 through August 2022, Respondent's prescribing of
7 controlled substances to Patient A was deficient, including, but not limited to:

8 (a) Respondent failed to check and/or document having checked the CURES⁹ database;

9 (b) Respondent failed to document a diagnosis and/or rationale supporting the prescribing
10 of controlled substances;

11 (c) Respondent prescribed amphetamine salts to Patient A in excess of the FDA's
12 recommended daily limit, without documenting the rationale for exceeding it;

13 (d) Respondent's records lacked a documented plan to establish whether lowest effective
14 dosage of amphetamine salts were being used or individually adjusted, based on Patient A's
15 needs;

16 (e) Respondent failed to determine Patient A's ongoing use of illegal and/or dangerous
17 drugs, if any;

18 (f) Respondent's records lacked documentation regarding the extent, duration, and last
19 known use of substances of abuse;

20 (g) Respondent's records lacked documentation on disposal of prior prescriptions and pill
21 count of amounts on hand;

22 (h) Respondent failed to document rationale for changing from one medication to
23 another;

24 ///

25 ///

26 _____
27 ⁹ CURES is the Controlled Substances Utilization Review and Evaluation System
28 (CURES), a database of Schedule II, III, IV, and V controlled substance prescriptions dispensed
in California, serving the public health, regulatory oversight agencies, and law enforcement.

1 (i) Respondent allowed concurrent usage of benzodiazepines and opiates, without
2 monitoring risks of addiction, respiratory depression, and additive side effects;

3 (j) Respondent failed to document whether the stimulants Patient A was using were
4 worsening Patient A's anxiety;

5 (k) Respondent failed to consider and/or discuss and/or offer the option of various SSRI
6 medications¹⁰ for the treatment of Patient A's anxiety;

7 (l) Respondent failed to consider and/or make a referral to Patient A, for a more
8 intensive psychotherapy;¹¹

9 (m) Respondent adjusted doses and changed medications at various times, without adding
10 an evaluation and management (E&M) code;¹²

11 (n) Respondent failed to maintain adequate psychotherapy notes, which should have
12 included presenting problem(s), duration and type of therapy provided, list of treatment goals and
13 indication of progress, if any, toward those goals; and

14 (n) Respondent failed to order and/or failed to document having ordered urine drug
15 screens.

16 Inadequate Monitoring of Patient A's Medical Condition(s)

17 16. From October 2020 through August 2022, Respondent failed to adequately monitor
18 Patient A's medical condition(s), including, but not limited to:

19 (a) Respondent's records lack lab reports or legible mention of baseline liver function
20 testing, even though Patient A had a history of liver biopsy;¹³

21 _____
22 ¹⁰ Selective serotonin reuptake inhibitors (SSRI) are a class of medications used to treat
depression and other mental health conditions.

23 ¹¹ Psychotherapy, also known as talk therapy, is a treatment approach that utilizes
24 conversations and interactions between a trained professional and a patient to address emotional
distress, mental health challenges, and promote personal growth and wellbeing.

25 ¹² Evaluation and Management (E/M) codes, ranging from 99202 to 99499, are a set of
26 Current Procedural Terminology (CPT) codes used to represent services provided by physicians
or other professionals that involve evaluating and managing a patient's health.

27 ¹³ A liver biopsy is a medical procedure that involves removing a small sample of liver
28 tissue for examination under a microscope.

1 (b) Respondent failed to consider and/or failed to document having considered Patient
2 A's current or prior substance abuse, including heroin, opiates, and alcohol;

3 (c) Respondent failed to order urine drug screens and/or failed to document having
4 ordered urine drug screens;

5 (d) Respondent prescribed Albuterol¹⁴ to Patient A, without specific mention of the
6 diagnosis, examination, or indication for the prescription; and

7 (e) Respondent failed to maintain legible notation of attempts, if any, to obtain and
8 review prior medical records or laboratory test results.

9 Lack of Knowledge / Incompetence

10 17. From October 2020 through August 2022, Respondent displayed lack knowledge
11 and/or incompetence in her care and treatment of Patient A, including, but not limited to:

12 (a) Respondent displayed a lack of knowledge regarding treatment options for anxiety
13 other than the use of benzodiazepines;

14 (b) Respondent displayed a lack of knowledge of traditional treatment options for
15 PTSD;¹⁵

16 (c) Respondent displayed a lack of knowledge regarding addiction potential of controlled
17 substances;

18 (d) Respondent displayed a lack of knowledge by prescribing stimulants to Patient A,
19 despite Patient A's high levels of anxiety; and

20 (e) Respondent demonstrated a lack of knowledge in that Respondent performed an
21 incomplete assessment, failed to document an appropriate rationale for treatment of ADHD or
22 anxiety, and failed to document adequate and/or appropriate monitoring of target symptoms and
23 treatment responses.

24 ///

25 ¹⁴ Albuterol is a medication used to prevent and treat difficulty breathing, wheezing,
26 shortness of breath, coughing, and chest tightness caused by lung diseases such as asthma and
27 chronic obstructive pulmonary disease (COPD), which is a group of diseases that affect the lungs
and airways.

28 ¹⁵ Post Traumatic Stress Disorder (PTSD) is a disorder in which a person has difficulty
recovering after experiencing or witnessing a terrifying event.

1 18. Respondent committed gross negligence in her care and treatment of Patient A,
2 including, but not limited to:

3 (a) Respondent failed to maintain adequate and/or accurate records regarding her
4 treatment of Patient A;

5 (b) Respondent improperly prescribed controlled substances to Patient A;

6 (c) Respondent failed to adequately monitor Patient A's condition(s); and

7 (d) Respondent demonstrated a lack of knowledge and/or incompetence in her care
8 and treatment of Patient A.

9 **Patient B**

10 19. On or about January 8, 2018, Patient B first presented to Respondent. At that time,
11 Patient B was a forty-nine (49) year-old female with a prior history of cancer, neuropathy,¹⁶ and
12 "platinum" in the body.

13 20. Respondent prescribed controlled substances to Patient B, including, but not limited:

14

| Date | Medication | Quantity | Days |
|-----------|--|----------|------|
| 2/18/2019 | Temazepam ¹⁷ 30 mg | 30 | 30 |
| 2/22/2019 | Hydrocodone Bitartrate- Acetaminophen ¹⁸ | 60 | 30 |

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18

19
20 ¹⁶ Peripheral neuropathy refers to weakness, numbness, and pain from nerve damage,
usually in the hands and feet.

21 ¹⁷ Restoril® (temazepam), a benzodiazepine, is a centrally acting hypnotic-sedative that is
22 a Schedule IV controlled substance pursuant to Health and Safety Code section 11057,
subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
23 When properly prescribed and indicated, it is used to treat seizure disorders and panic disorders.
Concomitant use of Restoril® with opioids "may result in profound sedation, respiratory
24 depression, coma, and death." The Drug Enforcement Administration (DEA) has identified
benzodiazepines, such as Restoril®, as a drug of abuse. (Drugs of Abuse, DEA Resource Guide
25 (2011 Edition), at p. 53.)

26 ¹⁸ Hydrocodone APAP (Vicodin®, Lortab® and Norco®) is a hydrocodone combination
of hydrocodone bitartrate and acetaminophen which was formerly a Schedule III controlled
27 substance pursuant to Health and Safety Code section 11056, subdivision (e), and a dangerous
drug pursuant to Business and Professions Code section 4022. On August 22, 2014, the DEA
28 published a final rule rescheduling hydrocodone combination products (HCPs) to schedule II of

(continued...)

| | | | |
|-------------|--------------------------------|-----------------|-------------|
| | 325 mg – 10 mg | | |
| Date | Medication | Quantity | Days |
| 3/18/2019 | Temazepam 30 mg | 30 | 30 |
| 4/19/2019 | Temazepam 30 mg | 30 | 30 |
| 5/22/2019 | Temazepam 30 mg | 30 | 30 |
| 6/25/2019 | Temazepam 30 mg | 30 | 30 |
| | Hydrocodone Bitartrate- | 60 | 30 |
| | Acetaminophen | | |
| | 325 mg – 10 mg | | |
| 7/23/2019 | Zolpidem Tartrate 10 mg tablet | 30 | 30 |
| 8/26/2019 | Temazepam 30 mg | 30 | 30 |
| 9/27/2019 | Temazepam 30 mg | 30 | 30 |
| 10/10/2019 | Hydrocodone Bitartrate- | 60 | 30 |
| | Acetaminophen | | |
| | 325 mg – 10 mg | | |
| 10/24/2019 | Temazepam 30 mg | 30 | 30 |
| 11/26/2019 | Temazepam 30 mg | 30 | 30 |
| 12/24/2019 | Temazepam 30 mg | 30 | 30 |
| 1/23/2020 | Temazepam 30 mg | 30 | 30 |

the Controlled Substances Act, which became effective October 6, 2014. Schedule II controlled substances are substances that have a currently accepted medical use in the United States, but also have a high potential for abuse, and the abuse of which may lead to severe psychological or physical dependence. When properly prescribed and indicated, it is used for the treatment of moderate to severe pain. In addition to the potential for psychological and physical dependence there is also the risk of acute liver failure which has resulted in a black box warning being issued by the Food and Drug Administration (FDA). The FDA black box warning provides that "Acetaminophen has been associated with cases of acute liver failure, at times resulting in liver transplant and death. Most of the cases of liver injury are associated with use of the acetaminophen at doses that exceed 4000 milligrams per day, and often involve more than one acetaminophen containing product."

| Date | Medication | Quantity | Days |
|------------|--|----------|------|
| 2/24/2020 | Temazepam 30 mg | 30 | 30 |
| 3/2/2020 | Hydrocodone Bitartrate- Acetaminophen ¹⁹ 325 mg – 10 mg | 60 | 30 |
| 3/30/2020 | Temazepam 30 mg | 30 | 30 |
| 4/27/2020 | Temazepam 30 mg | 30 | 30 |
| 5/29/2020 | Temazepam 30 mg | 30 | 30 |
| 7/1/2020 | Temazepam 30 mg | 30 | 30 |
| 11/20/2020 | Hydrocodone Bitartrate- Acetaminophen 325 mg – 10 mg | 60 | 30 |
| 11/30/2020 | Belsomra ²⁰ 20 mg | 30 | 30 |
| 1/7/2021 | Temazepam 30 mg | 30 | 30 |
| 2/14/2021 | Temazepam 30 mg | 30 | 30 |
| 3/9/2021 | Hydrocodone Bitartrate- Acetaminophen | 60 | 30 |

¹⁹ Hydrocodone APAP (Vicodin®, Lortab® and Norco®) is a hydrocodone combination of hydrocodone bitartrate and acetaminophen which was formerly a Schedule III controlled substance pursuant to Health and Safety Code section 11056, subdivision (e), and a dangerous drug pursuant to Business and Professions Code section 4022. On August 22, 2014, the DEA published a final rule rescheduling hydrocodone combination products (HCPs) to Schedule II of the Controlled Substances Act, which became effective October 6, 2014. Schedule II controlled substances are substances that have a currently accepted medical use in the United States, but also have a high potential for abuse, and the abuse of which may lead to severe psychological or physical dependence. When properly prescribed and indicated, it is used for the treatment of moderate to severe pain. In addition to the potential for psychological and physical dependence there is also the risk of acute liver failure which has resulted in a black box warning being issued by the Federal Drug Administration (FDA). The FDA black box warning provides that “Acetaminophen has been associated with cases of acute liver failure, at times resulting in liver transplant and death. Most of the cases of liver injury are associated with use of the acetaminophen at doses that exceed 4000 milligrams per day, and often involve more than one acetaminophen containing product.”

²⁰ Belsomra is a prescription medication for adults who have trouble falling or staying asleep (insomnia).

| | | | | |
|----|--------------------------|-------------------------|-----------------|-------------|
| 1 | (H.T., PA) ²¹ | 325 mg – 10 mg | | |
| 2 | Date | Medication | Quantity | Days |
| 3 | 3/14/2021 | Temazepam 30 mg | 30 | 30 |
| 4 | (H.T., P.A.) | | | |
| 5 | 4/19/2021 | Temazepam 30 mg | 30 | 30 |
| 6 | (H.T., P.A.) | | | |
| 7 | 5/17/2021 | Temazepam 30 mg | 30 | 30 |
| 8 | (H.T., P.A.) | | | |
| 9 | 6/22/2021 | Temazepam 30 mg | 30 | 30 |
| 10 | (H.T., P.A.) | | | |
| 11 | 7/8/2021 | Hydrocodone Bitartrate- | 60 | 30 |
| 12 | (H.T., P.A.) | Acetaminophen | | |
| 13 | | 325 mg – 10 mg | | |
| 14 | 7/19/2021 | Temazepam 30 mg | 30 | 30 |
| 15 | (H.T., P.A.) | | | |
| 16 | 8/23/2021 | Temazepam 30 mg | 30 | 30 |
| 17 | (H.T., P.A.) | | | |
| 18 | 9/23/2021 | Temazepam 30 mg | 30 | 30 |
| 19 | (H.T., P.A.) | | | |
| 20 | 10/22/2021 | Temazepam 30 mg | 30 | 30 |
| 21 | (H.T., P.A.) | | | |
| 22 | 11/19/2021 | Temazepam 30 mg | 30 | 30 |
| 23 | (H.T., P.A.) | | | |
| 24 | 12/18/2021 | Hydrocodone Bitartrate- | 60 | 30 |
| 25 | (H.T., P.A.) | Acetaminophen | | |
| 26 | | 325 mg – 10 mg | | |

²¹ All prescription issued by H.T., P.A. to Patient A were at Respondent's request.

| Date | Medication | Quantity | Days |
|----------------------------|---|----------|----------|
| 12/19/2021 (H.T., P.A.) | Temazepam 30 mg | 30 | 30 |
| 1/23/2022 (H.T., P.A.) | Temazepam 30 mg | 30 | 30 |
| 2/21/2022 (H.T., P.A.) | Temazepam 30 mg | 30 | 30 |
| 3/23/2022 (H.T., P.A.) | Temazepam 30 mg | 30 | 30 |
| 6/27/2022 (H.T., P.A.) | Temazepam 30 mg Hydrocodone Bitartrate- Acetaminophen 325 mg – 10 mg | 30 84 | 30 27 |

Documentation

21. From October 2018 through July 2022, Respondent failed to maintain adequate and accurate records related to the care and treatment Respondent provided to Patient B, including, but not limited to:

- (a) Respondent's records lacked an initial evaluation note;
- (b) Respondent's records lacked documentation regarding prior medical or psychiatric history;
- (c) Respondent failed to document whether a prior examination was performed, before prescribing medications;
- (d) Respondent's records lacked documentation regarding prior medication(s), and/or the name(s) and date(s) of prior prescribers;
- (e) Respondent's records lacked documentation on substance abuse history;
- (f) Respondent did not adequately address Patient B's "past or present problems" in the

1 initial or ongoing treatment plan(s);

2 (g) Respondent's records lacked documentation regarding informed consent for each
3 medication prescribed;

4 (h) Respondent failed to adequately document the reason(s) for prescribing, the expected
5 dose and duration of treatment, expected outcomes, and plan(s) for ongoing monitoring;

6 (i) Respondent's records lacked a contract for controlled substances;

7 (j) Respondent failed to document a plan to follow up on the safety of combining various
8 medications;

9 (l) Respondent failed to document thyroid testing, if any;

10 (m) Respondent's records lacked documentation regarding a discussion of thyroid blood
11 test results with Patient B and related medical decision-making;

12 (n) Respondent documented various thyroid prescriptions including Armour Thyroid,²²
13 and NP Thyroid,²³ at two different doses, without explaining why these medication changes were
14 made; and

15 (o) Respondent documented a diagnosis of "neuropathic pain" on a progress note,
16 without sufficient details regarding the type, duration, and extent of pain.

17 Controlled Substances Prescribing

18 22. From October 2018 through July, 2022, Respondent's controlled substances
19 prescribing was deficient, including, but not limited to:

20 (a) Respondent failed to check CURES reports and/or failed to document having checked
21 CURES reports.;

22 (b) Respondent failed to make a diagnosis supporting the prescriptions;

23 (c) Respondent failed to adequately explain the reasons for prescribing various
24 medications;

25 (d) Respondent failed to document whether Patient B ever abused stimulants;

26 ²² Armour Thyroid is a prescription medication that treats hypothyroidism and other
27 thyroid issues in children and adults. Hypothyroidism is a condition in which the thyroid gland
does not produce enough thyroid hormone.

28 ²³ NP Thyroid is a medication used to treat underactive thyroid (hypothyroidism).

1 (e) Respondent failed to order urine drug screens and/or failed to document having
2 ordered urine drug screens;

3 (f) Respondent failed to document the extent, duration, and last known use of substances
4 of abuse;

5 (g) Respondent failed to provide counseling and/or failed to document having provided
6 counseling regarding Patient B's use of alcohol combined with the use of Restoril and Norco;

7 (h) Respondent failed to adequately document Patient B's insomnia;

8 (i) Respondent failed to refer and/or failed to document a referral for a sleep evaluation
9 to rule out apnea;²⁴

10 (j) Respondent failed to consider and/or failed to document consideration of trials of
11 non-controlled sleep medications such as ramelteon,²⁵ or trazodone²⁶ or antihistamines²⁷;

12 (k) Respondent failed to discuss with Patient B and/or failed to document discussion(s)
13 with Patient B, regarding the concurrent usage of benzodiazepines and opiates;

14 (l) Respondent failed to monitor and/or failed to document monitoring for risks of
15 addiction, respiratory depression, and additive side effects from Patient B's concurrent usage of
16 benzodiazepines and opiates;

17 (m) Respondent failed to document the potential efficacy of non-controlled substance
18 treatment(s) for pain such as Cymbalta;²⁸

19 (n) Respondent failed to document whether she prescribed Cymbalta for depression or
20 anxiety;

21 (o) Respondent's documentation lacked physical examination findings, monitoring of

22 ²⁴ Sleep apnea occurs when breathing stops during sleep, either due to a blocked airway or
23 the brain not controlling breathing.

24 ²⁵ Ramelteon is a medication which can be used to treat trouble falling asleep (insomnia).

25 ²⁶ Trazadone is a medication used to treat depression, but also used as an off-label
26 medication for insomnia.

27 ²⁷ Antihistamines are medications that block the effects of histamine, a chemical substance
28 released by the body in response to allergic reactions.

²⁸ Duloxetine (brand name Cymbalta) is a medication which can be used to treat
depression and anxiety,

1 pain, and evaluation of functional capacity at each of Patient B's visits with Respondent;

2 (p) Respondent failed to refer Patient B to a specialist;

3 (q) Respondent failed to document efforts to reduce the dose or frequency of opiate
4 dosing;

5 (r) Respondent's records failed to indicate opiate dosing at each patient visit;

6 (s) Respondent failed to document efforts to obtain prior treatment or diagnostic test
7 records;

8 (t) Respondent failed to refer Patient B to determine the extent of Patient B's
9 neuropathy;²⁹

10 (u) Respondent failed to adequately document medical decision-making regarding the
11 safety of combining opiates and benzodiazepines, warnings about respiratory depression or other
12 additive effects;

13 (v) Respondent failed to indicate whether Respondent had offered or prescribed narkan³⁰
14 to Patient B.

15 Incomplete Assessment / Inadequate Clinical Supervision of Patient B's Conditions

16 **Thyroid Treatment**

17 23. From October 2018 through July 2022, Respondent was deficient in her diagnosis of
18 hypothyroidism³¹ and/or documentation and/or monitoring of thyroid treatment, including, but
19 not limited to:

20 (a) Respondent failed to consult and/or failed to document having consulted prior records
21 related to hypothyroidism;

22 (b) Respondent failed to conduct and/or failed to document having conducted a physical
23 examination prior to starting hypothyroid treatment;

24
25 ²⁹ Peripheral neuropathy refers to weakness, numbness, and pain from nerve damage,
usually in the hands and feet.

26 ³⁰ Narkan (Naloxone) is a medication which can be used to treat narcotic overdose in an
27 emergency situation.

28 ³¹ Hypothyroidism, also known as underactive thyroid, is a condition in which the thyroid
gland does not produce enough thyroid hormone.

- 1 (c) Respondent failed to order laboratory testing of the thyroid; and
2 (d) Respondent failed to document whether an endocrinology³² or primary care physician
3 consultation was necessary.

4 **Chelation³³ Treatment for Platinum**

5 24. From October 2018 through July 2022, Respondent was deficient in her diagnosis of
6 platinum in Patient B's body and/or documentation and/or monitoring of chelation treatment,
7 including, but not limited:

- 8 (a) Respondent failed to document the level of platinum before and after Respondent's
9 treatment;
10 (b) Respondent failed to document the actual treatment provided and whether it
11 constituted prescription or over-the-counter medication(s) that were prescribed or recommended;
12 and
13 (c) Respondent failed to document Patient B's response and/or efficacy of Respondent's
14 treatment(s) provided.

15 Failure to Adequately Monitor and Supervise a Physician Assistant

16 25. From October 2018 through July 2022, Respondent was deficient in her monitoring
17 and supervision of her physician assistant, H.T., including, but not limited to:

- 18 (a) Respondent failed to maintain a fully signed Delegation of Services Agreement;
19 (b) Respondent failed to establish and implement written protocols regarding her
20 delegation of services to H.T.;
21 (c) Respondent failed to review and audit and/or failed to document having reviewed and
22 audited H.T.'s progress notes to ensure both signatures and countersignatures were present;

23 ///

24 ///

25 ///

26 ³² Endocrinology is the study of hormones, which are essential for our everyday survival.
27 Hormones control our temperature, sleep, mood, stress, growth and more.

28 ³³ Chelation is a chemical process that removes heavy metals and other substances from
the body.

26. Respondent committed gross negligence in her care and treatment of Patient B, including, but not limited to:

(a) Respondent failed to maintain adequate and/or accurate records regarding her treatment of Patient B;

(b) Respondent improperly prescribed controlled substances to Patient B;

(c) Respondent failed to adequately monitor and treat Patient B's conditions; and

(d) Respondent failed to adequately monitor and supervise physician assistant H.T.

Patient C

27. On or about August 30, 2021, Patient C first presented to Respondent for anxiety and depression. At that time, Patient C was a thirty-five (35) year-old female.

28. Respondent prescribed controlled substances to Patient C, including, but not limited to:

| Date | Medication | Quantity | Days |
|-----------|------------------------------|----------|------|
| 8/30/2021 | Alprazolam 0.5 mg | 60 | 60 |
| 10/5/2021 | Alprazolam 0.5 mg | 60 | 30 |
| | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 11/2/2021 | Alprazolam 0.5 mg | 120 | 30 |
| | Amphetamine Salt Combo 30 mg | 90 | 30 |
| 12/1/2021 | Amphetamine Salt Combo 30 mg | 120 | 30 |
| | Diazepam 10 mg | 60 | 30 |
| 1/4/2022 | Amphetamine Salt Combo 30 mg | 120 | 30 |
| | Alprazolam 0.5 mg | 120 | 30 |
| 2/2/2022 | Amphetamine Salt Combo 30 mg | 120 | 30 |
| | Alprazolam 0.5 mg | 120 | 30 |
| 3/2/2022 | Amphetamine Salt Combo 30 mg | 120 | 30 |

| | | | |
|-------------|------------------------------|-----------------|-------------|
| | Alprazolam 0.5 mg | 120 | 30 |
| Date | Medication | Quantity | Days |
| 3/28/2022 | Amphetamine Salt Combo 30 mg | 120 | 30 |
| | Diazepam 10 mg | 120 | 30 |
| 5/4/2022 | Amphetamine Salt Combo 30 mg | 120 | 30 |
| | Diazepam 10 mg | 90 | 30 |
| 5/26/2022 | Amphetamine Salt Combo 30 mg | 120 | 30 |
| 6/7/2022 | Diazepam 10 mg | 90 | 30 |
| 7/1/2022 | Diazepam 10 mg | 90 | 30 |
| | Amphetamine Salt Combo 30 mg | 120 | 30 |

Documentation

29. From on or about August 30, 2021 through August 2022, Respondent failed to maintain adequate and accurate records regarding the care and/or treatment Respondent provided to Patient C, including, but not limited to:

- (a) The handwritten notes had poor legibility;
- (b) Respondent's records lacked an initial evaluation note;
- (c) Respondent failed to adequately document a history of symptoms of the present illness;
- (d) Respondent failed to document whether any prior history was obtained or whether a physical examination, if any, was performed prior to prescribing medications;
- (e) Respondent's records lacked adequate progress notes for the patient visits;
- (f) Respondent failed to document Patient C's medical history, past psychiatric history, prior medication(s) tried and/or failed, and the name(s) and date(s) of prior prescribers;
- (g) Respondent failed to document substance abuse history;
- (h) Respondent did not adequately address Patient C's "past or present problems" in the initial or ongoing treatment plan(s);
- (i) Respondent failed to document informed consent for each prescribed medication;

1 (j) Respondent failed to adequately document the reason(s) for prescribing, the expected
2 dose and duration of treatment, expected outcomes, and plan for ongoing monitoring;

3 (k) Respondent failed to adequately document a plan to follow up on the safety of
4 combining various medications, specifically, opiates and benzodiazepines;

5 (l) Respondent prescribed propranolol³⁴ on or about October 5, 2021, without any
6 progress note(s) documenting the diagnosis, physical examination findings, or plan for ongoing
7 monitoring; and

8 (m) Respondent failed adequately document Patient C's pregnancy and what medical
9 decision(s) were made for treatment(s) rendered during pregnancy.

10 Controlled Substances Prescribing

11 30. From August 2021 through August 2022, Respondent's controlled substances
12 prescribing was deficient, including, but not limited to:

13 (a) Respondent failed to check and/or failed to document having checked CURES
14 reports;

15 (b) Respondent failed to list any diagnosis and reason(s) for medications prescribed;

16 (c) Respondent failed to discuss and/or failed to document having discussed specific
17 risks of concurrent usage of opiates and benzodiazepines;

18 (d) Respondent failed to discuss and/or failed to document having discussed a
19 prescription of naran;

20 (e) Respondent failed to utilize urine drug tests or other monitoring tools to rule out
21 concomitant use of drugs of abuse or diversion;

22 (f) Respondent failed to document a plan to establish whether the lowest effective dosage
23 of amphetamine (Adderall) was being used, or individually adjusted, based on Patient C's needs;

24 (g) Respondent prescribed a high dose of diazepam from December 2021 through
25 January 2022;

26 ///

27 _____
28 ³⁴ Propranolol is a medication which can be used to treat high blood pressure, chest pain
(angina), and uneven heartbeat (atrial fibrillation).

1 (h) Respondent prescribed Adderall to Patient C for anxiety, without a documented
2 evaluation, treatment plan, or follow-up notes; and

3 (i) Respondent failed to consider and/or failed to document having considered treatment
4 alternatives other than controlled substances.

5 Incomplete Assessment / Lack of Knowledge in Evaluating and Treating Depression

6 31. From August 2021 through August, 2022, Respondent displayed a lack of knowledge,
7 in her assessment, and/or evaluation, and/or treatment of Patient C's conditions(s) and/or
8 complaint(s), including, but not limited to:

9 (a) Respondent failed to score and interpret Beck Depression Inventory³⁵;

10 (b) Respondent failed to implement a treatment plan for depression;

11 (c) Respondent failed to adequately address in the progress notes Patient C's various
12 complaints and medical history such as "anxiety/depression?", "Drugs of choice THC,³⁶ Bipolar
13 disorder I,³⁷ Borderline Personality,³⁸ ADHD or ADD,³⁹ Anorexia⁴⁰ ?? Anxiety driven," and a 20
14 year history of use of THC with the last dose "yesterday";

15 (d) Respondent failed to document presence or absence of suicidal thoughts;

16 (e) Respondent failed to conduct mental status examination(s) addressing suicidal risk;

17 (f) Respondent failed to document the extent of suicide risk and a plan to maintain
18 patient safety for any suicidal thoughts;

19 ///

20 ³⁵ Beck Depression Inventory is a 21-item, self-report rating inventory that measures
21 characteristic attitudes and symptoms of depression.

22 ³⁶ THC (tetrahydrocannabinol) is the primary psychoactive compound found in the
cannabis plant, Cannabis sativa.

23 ³⁷ Bipolar Disorder, formerly called manic depression, is a mental health condition that
24 causes extreme mood swings.

25 ³⁸ Borderline personality disorder is a mental health condition that affects the way people
feel about themselves and others, making it hard to function in everyday life.

26 ³⁹ Attention-Deficit-Disorder (ADD) and ADHD are the same condition and ADD is an
27 older term that is no longer used.

28 ⁴⁰ Anorexia is an eating disorder causing people to obsess about weight and what they eat.

(g) Respondent failed to prescribe an adequate level of medications for treatment of depression;

(h) Respondent failed to document the purpose of the Trazadone prescription;

(i) Respondent failed to consider and/or failed to document having considered antidepressants other than trazadone;

(j) At the initial evaluation, Respondent failed to rule in or rule out, medical conditions endorsed by Patient C including, but not limited to, anxiety, possible bipolar disorder, possible personality disorder, and anorexia; and

(k) Respondent failed to make a differential diagnosis.⁴¹

32. Respondent committed gross negligence in her care and treatment of Patient C, including, but not limited to:

(a) Respondent failed to maintain adequate and/or accurate records of her treatment of Patient C;

(b) Respondent improperly prescribed controlled substances to Patient C; and

(c) Respondent failed to adequately assess and displayed a lack of knowledge in the treatment of Patient C's depression.

Patient D

33. On or about September 24, 2021, Patient D first presented to Respondent. At that time, Patient D was a sixty-eight (68) year-old female with a chief complaint of depression, and a history of twenty-nine (29) years of sobriety after problems with alcohol and cocaine.

34. Respondent prescribed controlled substances to Patient D, including, but not limited to:

| Date | Medication | Quantity | Days |
|-----------|----------------|----------|------|
| 9/24/2021 | Lorazepam 1 mg | 120 | 30 |

⁴¹ Differential diagnosis refers to a medical process used to determine the most likely cause of a patient's symptoms.

| Date | Medication | Quantity | Days |
|------------|---|----------|------|
| 9/27/2021 | Diphenoxylate HCL-atropine Sulfate ⁴² 0.025 mg – 2.5 mg | 90 | 30 |
| | Testosterone Micronized ⁴³ | 1 | 120 |
| 10/12/2021 | Lorazepam 1 mg | 120 | 30 |
| 10/21/2021 | Oxycodone HCL Acetaminophen 325 mg – 5 mg | 90 | 30 |
| 11/18/2021 | Lorazepam 1 mg | 120 | 30 |
| 11/24/2021 | Testosterone Micronized | 1 | 120 |
| 12/2/2021 | Diphenoxylate HCL-atropine Sulfate 0.025 mg – 2.5 mg | 90 | 30 |
| 12/15/2021 | Lorazepam 1 mg | 120 | 30 |
| 12/27/2021 | Oxycodone HCL Acetaminophen 325 mg – 5 mg | 90 | 30 |
| 1/10/2022 | Diazepam 10 mg | 60 | 30 |
| 1/17/2022 | Lorazepam 1 mg | 60 | 15 |
| 1/27/2022 | Lorazepam 1 mg | 120 | 30 |
| 2/4/2022 | Testosterone Micronized | 1 | 120 |
| 2/10/2022 | Oxycodone HCL Acetaminophen 325 mg – 5 mg | 90 | 30 |
| 3/2/2022 | Lorazepam 1 mg | 120 | 30 |

⁴² Diphenoxylate and atropine, is a medication combination for managing diarrhea.

⁴³ Testosterone Micronized is used medically for hormone replacement therapy for males who have hypogonadism and for people suffering from a testosterone insufficiency.

| Date | Medication | Quantity | Days |
|-----------|------------------------------------|----------|------|
| 4/11/2022 | Testosterone Micronized | 1 | 120 |
| 4/29/2022 | Lorazepam 1 mg | 120 | 30 |
| 6/2/2022 | Oxycodone HCL | 120 | 30 |
| | Acetaminophen 325 mg – 5 mg | | |
| | Lorazepam | 90 | 30 |
| | Testosterone Micronized | 1 | 120 |
| 6/30/2022 | Oxycodone HCL | 90 | 30 |
| | Acetaminophen 325 mg – 5 mg | | |
| | Diphenoxylate HCL-atropine Sulfate | 30 | 7 |
| | 0.025 mg – 2.5 mg | | |
| | Lorazepam 1 mg | 120 | 30 |

Documentation

35. From on or about September 24, 2021 through August 2022, Respondent's medical records related to Respondent's care and/or treatment provided to Patient D were inadequate, including, but not limited to:

- (a) Respondent's records lacked an initial evaluation note;
- (b) Respondent failed to document a mental status examination(s);
- (c) Respondent failed to list symptoms of specific pain at the time of the first opiate prescription;
- (d) Respondent's records lacked follow-up notes regarding Patient D's pain;
- (e) Respondent's records lacked documentation of a pain history obtained and/or any examination(s) performed, prior to prescribing medications;
- (f) Respondent failed to adequately document Patient D's medical history and past psychiatric history;

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1 (g) Respondent's records lacked documentation regarding prior medication(s) prescribed,
2 the names of prescribers, and dates of prior prescriptions;

3 (h) Respondent's records lacked adequate documentation regarding substance abuse
4 history;

5 (i) Respondent failed to document a baseline or follow-up urine toxicology screen;

6 (j) Respondent did not adequately address Patient D's "past or present problems" in the
7 initial or ongoing treatment plan(s);

8 (k) Respondent lacked documentation establishing that informed consent was obtained
9 for each medication prescribed;

10 (l) Respondent failed to document the reason(s) for prescribing, the expected dose and
11 duration of treatment, and the expected outcomes and plan(s) for ongoing monitoring;

12 (m) Respondent issued multiple prescriptions of testosterone, without any documentation
13 of confirmation of a prior diagnosis, laboratory testing for baseline and follow up on hormone
14 levels, or attempts to obtain collateral history of prior treatments;

15 (n) Respondent's records lacked a contract for controlled substances;

16 (o) Respondent failed to document a plan to follow up on the safety of combining various
17 medications, and ruling out abuse and diversion while monitoring compliance;

18 (p) Respondent's handwritten notes were not legible;

19 (q) Respondent issued prescriptions for Dotti, Zithromax, pantoprazole, progesterone,
20 diphenoxylate/atropine, and Toradol, without documenting a sufficient history to confirm a
21 diagnosis;

22 (r) Respondent's records lacked documentation of examination(s) performed, laboratory
23 testing ordered, and observations or complaints to support her medical decision-making;

24 (s) Respondent failed to document coordination of care with other provider(s); and

25 (t) Respondent's records lacked a legible current medication list.

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1 Controlled Substances Prescribing

2 36. From September 24, 2021 through August 2022, Respondent's controlled substances
3 prescribing was deficient, including, but not limited to:

4 (a) Respondent failed to check CURES reports and/or failed to document having checked
5 CURES reports;

6 (b) Respondent issued prescriptions without formal, documented diagnoses;

7 (c) Respondent prescribed medications in combinations and dosages that can be
8 dangerous, without ruling out abuse and/or diversion or prior addiction history, and without
9 ongoing screening for recurrence of drug or alcohol use;

10 (d) Respondent prescribed without a documented clinical rationale; and

11 (e) Respondent failed to consider and/or failed to document having considered dose
12 reductions and/or treatments other than controlled substances.

13 Incomplete Assessment / Lack of Knowledge in Evaluation and Treatment of Depression

14 37. From on or about September 24, 2021 through August 2022, Respondent's
15 assessment, evaluation, and/or treatment of Patient D's depression was deficient, including, but
16 not limited to:

17 (a) Respondent's records lacked adequate documentation justifying a diagnosis of
18 depression;

19 (b) Respondent's records had an incomplete history related to Patient D's mood
20 disorders;

21 (c) Respondent failed to correctly score and interpret Beck Depression Inventory;

22 (d) Respondent prescribed high doses of benzodiazepines, which could worsen Patient
23 D's depression;

24 (e) Respondent failed to implement and monitor an ongoing treatment plan for
25 depression.

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1 Failure to Adequately Diagnose and Monitor Patient D's Medical Conditions

2 38. From on or about September 24, 2021 through August 2022, Respondent issued
3 prescriptions for diphenoxylate / atropine #90, Dotti⁴⁴ 0.075 mg patch, Zithromax⁴⁵ #12,
4 pantoprazole⁴⁶ 20 mg /d, Toradol⁴⁷ 10 mg #20, and progesterone⁴⁸ 100 mg cap #30.

5 39. Respondent's medical records documenting initial evaluation and progress notes
6 contain substantial portions that are illegible, with notations or symptoms listed, which are
7 insufficient to clearly establish diagnoses. There are no documented physical or mental status
8 examinations sufficient to justify various non-psychiatric medications. Respondent failed to
9 determine and document efficacy of these prescriptions and failed to document appropriate
10 rationale for them. Respondent failed to adequately monitor any of the medical condition(s)
11 being addressed with these prescriptions and failed to warn and/or failed to document having
12 warned Patient D of the safety limits on the use of Toradol, specifically, to avoid exceeding five
13 days at a time.

14 40. Respondent committed gross negligence in her care and treatment of Patient D,
15 including, but not limited to:

- 16 (a) Respondent failed to maintain adequate and/or accurate records regarding her
17 care and/or treatment of Patient D;
18 (b) Respondent improperly prescribed controlled substances to Patient D;
19 (c) Respondent failed to adequately assess, and/or evaluate, and/or treat Patient D's
20 depression; and

21 ⁴⁴ Dotti is a medication used by women to help reduce symptoms of menopause such as
22 hot flashes, and vaginal dryness.

23 ⁴⁵ Azithromycin (brand name Zithromax) is a medication, which can be used to treat
24 various types of infections including pink eye (bacterial conjunctivitis).

25 ⁴⁶ Pantoprazole (common brand Protonix) is a medication, which can be used to treat
26 gastroesophageal reflux disease (GERD) and a damaged esophagus. It can also treat high levels
27 of stomach acid caused by tumors.

28 ⁴⁷ Ketorolac (brand name Toradol) is a medication, which can be used to relieve
29 moderately severe pain, usually pain that occurs after an operation or other painful procedure.

30 ⁴⁸ Progesterone is used as a part of hormone replacement therapy in women who have
31 passed menopause and have not had a hysterectomy (surgery to remove the uterus).

(d) Respondent failed to adequately diagnose and monitor Patient D's other medical condition(s) for which Respondent prescribed medications.

Patient E

41. On or about March 16, 2016,⁴⁹ Patient E first presented to Respondent. At that time, Patient E was a twenty-eight (28) year-old female.

42. Respondent prescribed controlled substances to Patient E, including, but not limited to:

| Date | Medication | Quantity | Days |
|-----------|---|----------|------|
| 2/14/2019 | Lorazepam 1 mg | 60 | 30 |
| 2/21/2019 | Alprazolam 1 mg | 60 | 30 |
| 3/21/2019 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| | Methylphenidate HCL ⁵⁰ 36 mg | 30 | 30 |
| | Alprazolam 1 mg | 60 | 30 |
| | Methylphenidate HCL 54 mg | 30 | 30 |
| 4/17/2019 | Alprazolam 1 mg | 60 | 30 |
| 4/19/2019 | Acetaminophen-Codeine Phosphate | 30 | 15 |
| | 300 MG – 60 MG | | |
| 4/29/2019 | Methylphenidate HCL 36 mg | 30 | 30 |
| | Methylphenidate HCL 54 mg | 30 | 30 |

⁴⁹ Conduct occurring more than seven (7) years from the filing date of this Accusation is for informational purposes only and is not alleged as a basis for disciplinary action.

⁵⁰ Methylphenidate (Ritalin®), a central nervous system stimulant, is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. When properly prescribed and indicated, it is used to treat attention deficit hyperactivity disorder (ADHD) and narcolepsy. According to the DEA, amphetamines, such as Adderall®, are considered a drug of abuse. "The effects of amphetamines and methamphetamine are similar to cocaine, but their onset is slower and their duration is longer." (Drugs of Abuse – A DEA Resource Guide (2011), at p. 44.) Adderall and other stimulants are contraindicated for patients with a history of drug abuse.

| | | | | |
|----|-------------|---------------------------------|-----------------|-------------|
| 1 | | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 2 | 4/29/2019 | Methylphenidate HCL 18 mg | 30 | 30 |
| 3 | Date | Medication | Quantity | Days |
| 4 | 5/18/2019 | Alprazolam 1 mg | 60 | 30 |
| 5 | 5/23/2019 | Acetaminophen-Codeine Phosphate | 60 | 30 |
| 6 | | 300 MG – 60 MG | | |
| 7 | 5/25/2019 | Methylphenidate HCL 18 mg | 30 | 30 |
| 8 | | Methylphenidate HCL 54 mg | 30 | 30 |
| 9 | 5/29/2019 | Methylphenidate HCL 18 mg | 30 | 30 |
| 10 | 5/31/2019 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 11 | 6/16/2019 | Alprazolam 1 mg | 60 | 30 |
| 12 | 6/24/2019 | Acetaminophen-Codeine Phosphate | 60 | 30 |
| 13 | | 300 MG – 60 MG | | |
| 14 | 7/8/2019 | Alprazolam 1 mg | 60 | 30 |
| 15 | 7/26/2019 | Acetaminophen-Codeine Phosphate | 60 | 30 |
| 16 | | 300 MG – 60 MG | | |
| 17 | 8/5/2019 | Alprazolam 1 mg | 60 | 30 |
| 18 | 8/18/2019 | Methylphenidate HCL 36 mg | 30 | 30 |
| 19 | | Methylphenidate HCL 18 mg | 30 | 30 |
| 20 | | Methylphenidate HCL 54 mg | 30 | 30 |
| 21 | | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 22 | 9/4/2019 | Alprazolam 1 mg | 60 | 30 |
| 23 | 9/5/2019 | Acetaminophen-Codeine Phosphate | 60 | 30 |
| 24 | | 300 MG – 60 MG | | |
| 25 | 9/16/2019 | Methylphenidate HCL 18 mg | 30 | 30 |
| 26 | 9/18/2019 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 27 | | Methylphenidate HCL 54 mg | 30 | 30 |

| Date | Medication | Quantity | Days |
|------------|---|----------|------|
| 9/20/2019 | Methylphenidate HCL 36 mg | 30 | 30 |
| 10/4/2019 | Alprazolam 1 mg | 60 | 30 |
| 10/11/2019 | Acetaminophen-Codeine Phosphate 300 MG – 60 MG | 60 | 30 |
| 10/18/2019 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 10/22/2019 | Methylphenidate HCL 18 mg | 30 | 30 |
| 10/24/2019 | Methylphenidate HCL 36 mg | 30 | 30 |
| 11/6/2019 | Alprazolam 1 mg | 60 | 30 |
| 12/3/2019 | Acetaminophen-Codeine Phosphate 300 MG – 60 MG | 60 | 30 |
| 12/9/2019 | Alprazolam 1 mg | 60 | 30 |
| 12/28/2019 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| | Methylphenidate HCL 54 mg | 30 | 30 |
| | Methylphenidate HCL 36 mg | 30 | 30 |
| | Methylphenidate HCL 18 mg | 30 | 30 |
| 1/6/2020 | Alprazolam 1 mg | 60 | 30 |
| | Acetaminophen-Codeine Phosphate 300 MG – 60 MG | 60 | 30 |
| 1/29/2020 | Lorazepam 1 mg | 60 | 30 |
| 2/20/2020 | Acetaminophen-Codeine Phosphate 300 MG – 60 MG | 60 | 30 |
| | Methylphenidate HCL 54 mg | 30 | 30 |
| | Methylphenidate HCL 36 mg | 30 | 30 |
| | Methylphenidate HCL 18 mg | 30 | 30 |
| | Amphetamine Salt Combo 30 mg | 60 | 30 |

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| | Clonazepam 1 mg | 30 | |
|------------|---|----------|------|
| Date | Medication | Quantity | Days |
| 3/11/2020 | Lorazepam 1 mg | 60 | 30 |
| 3/21/2020 | Acetaminophen-Codeine Phosphate 300 MG – 60 MG | 60 | 30 |
| 3/28/2020 | Methylphenidate HCL 18 mg | 30 | 30 |
| | Methylphenidate HCL 54 mg | 30 | 30 |
| | Methylphenidate HCL 18 mg | 60 | 30 |
| 3/30/2020 | Alprazolam 1 mg | 60 | 30 |
| 5/21/2020 | Alprazolam 1 mg | 60 | 30 |
| 5/27/2020 | Acetaminophen-Codeine Phosphate 300 MG – 60 MG | 60 | 30 |
| 6/25/2020 | Alprazolam 1 mg | 60 | 30 |
| 7/8/2020 | Methylphenidate HCL 18 mg | 30 | 30 |
| | Amphetamine Salt Combo 30 mg | 60 | 30 |
| | Methylphenidate HCL 36 mg | 30 | 30 |
| | Methylphenidate HCL 54 mg | 30 | 30 |
| 7/20/2020 | Lorazepam 1 mg | 60 | 30 |
| 8/5/2020 | Clonazepam 1 mg | 30 | 30 |
| 8/23/2020 | Methylphenidate HCL 54 mg | 30 | 30 |
| 8/25/2020 | Methylphenidate HCL 18 mg | 30 | 30 |
| | Methylphenidate HCL 36 mg | 30 | 30 |
| 9/11/2020 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 9/15/2020 | Clonazepam 1 mg | 30 | 30 |
| 10/30/2020 | Clonazepam 1 mg | 30 | 30 |
| | Methylphenidate HCL 18 mg | 30 | 30 |

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|---|------------------------------|-------------------|-----------------|
| 1 | Amphetamine Salt Combo 30 mg | 60 | 30 |
| 2 | Methylphenidate HCL 54 mg | 30 | 30 |
| 3 | Methylphenidate HCL 36 mg | 30 | 30 |
| 4 | Date | Medication | Quantity |
| 5 | 11/29/2021 | Clonazepam 1 mg | 30 |
| 6 | | | |

7 Documentation

8 43. From 2016 through 2020, Respondent's documentation of her care and/or treatment
9 provided to Patient E was deficient, including, but limited to:

- 10 (a) Respondent's records lacked an initial evaluation note;
- 11 (b) Respondent failed to document any mental status examinations completed;
- 12 (c) Respondent's records lacked adequate documentation regarding response to
13 medications prescribed or reasons for changes in medications or dosages;
- 14 (d) Respondent failed to document medical history and past psychiatric history;
- 15 (e) Respondent's records lacked documentation regarding prior medications tried and/or
16 failed and names and dates of prior prescribers;
- 17 (f) Respondent failed to review or obtain substance abuse history;
- 18 (g) Respondent's records lacked documentation of a baseline or follow-up urine
19 toxicology screens;
- 20 (h) Respondent's records lacked documentation regarding informed consent obtained for
21 each medication prescribed;
- 22 (i) Respondent failed to document the reason(s) for prescribing, expected dose and
23 duration of treatment, expected outcomes, and a plan for ongoing monitoring;
- 24 (j) Respondent's records lacked documentation confirming prior diagnosis, adequate
25 laboratory testing for baseline and follow-up hormone levels or attempts to obtain a collateral
26 history of prior treatment for thyroid issue(s);
- 27 (k) Respondent's records lacked a contract for controlled substances;

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1 (l) Respondent failed to document a plan to follow up on the safety of combining various
2 medications, and to rule out abuse and/or diversion, while monitoring compliance;

3 (m) Substantial portions of Respondent's handwritten notes are illegible; and

4 (n) Respondent issued prescriptions for clindamycin,⁵¹ Keppra,⁵² gabapentin,⁵³
5 potassium,⁵⁴ furosemide,⁵⁵ Addyi,⁵⁶ methylprednisolone,⁵⁷ prazosin,⁵⁸ and Toradol, without
6 documentation of supporting diagnoses, examinations(s) or laboratory testing, and observations
7 or complaints to justify Respondent's medical decision-making;

8 (o) Respondent's records lacked a list of current medications reconciled at every visit;

9 (p) Respondent failed to adequately document Patient E's medical problems, including,
10 but not limited to, seizure disorder, excessive magnesium, renal insufficiency,⁵⁹ workup⁶⁰ for
11 hallucinations, possible pheochromocytoma,⁶¹ a history of prior head injuries, and treatment with
12 electroconvulsive therapy (ECT).⁶²

13 ⁵¹ Clindamycin is a medication, which can be used to treat various types of infections,
14 including skin and vaginal infections.

15 ⁵² Levetiracetam (brand name: Keppra) is a medication, which can be used to treat
16 seizures.

17 ⁵³ Gabapentin is a medication, which can be used to treat seizures and pain caused by
18 shingles.

19 ⁵⁴ Potassium supplements are taken to replace potassium losses and prevent potassium
20 deficiency.

21 ⁵⁵ Furosemide is a medication which can be used to treat fluid retention (edema) and
22 swelling caused by congestive heart failure, liver disease, kidney disease, and other medical
23 conditions.

24 ⁵⁶ Flibanserin (brand name: Addyi) is a medication to treat decreased sexual desire in
25 some women.

26 ⁵⁷ Methylprednisolone is a medication which can treat inflammation, severe allergies,
27 flares of chronic illnesses, and many other medical problems.

28 ⁵⁸ Prazosin is a medication which can be used to treat high blood pressure.

⁵⁹ Renal insufficiency, also known as kidney failure, is a condition in which the kidneys
lose the ability to remove waste and balance fluids.

⁶⁰ Workup refers to a diagnostic examination of a patient.

⁶¹ Pheochromocytoma is a rare type of cancer that develops in an adrenal gland.

(continued...)

1 Controlled Substances Prescribing

2 44. From 2016 through 2020, Respondent's controlled substances prescribing was
3 deficient, including, but not limited to:

- 4 (a) Respondent prescribed medications without formal diagnoses;
5 (b) Respondent prescribed medications in combinations and dosages that can be
6 dangerous;
7 (c) Respondent prescribed medications without ruling out abuse and/or diversion and/or
8 prior addiction history;
9 (d) Respondent prescribed medications without an ongoing screening for recurrence of
10 drug or alcohol use;
11 (e) Respondent failed to adequately review and/or failed to document having adequately
12 reviewed CURES reports;
13 (f) Respondent failed to document a clinical rationale for the prescriptions;
14 (g) Respondent failed to consider dose reductions or treatments other than controlled
15 substances.

16 Failure to Adequately Diagnose and Monitor Medical Conditions

17 **Pheochromocytoma**

18 45. From 2016 through 2020, Respondent failed to adequately diagnose and/or monitor
19 pheochromocytoma, including, but not limited to:

- 20 (a) Respondent failed to obtain a pertinent history of Patient E's symptoms;
21 (b) Respondent failed to formulate a clear diagnosis and rational treatment plans, prior to
22 prescribing various doses of prazosin and clonidine;
23 (c) Respondent prescribed high dose stimulants to a patient suspected of having
24 pheochromocytoma;
25 (d) Respondent failed to obtain and consult prior records;
26 (e) Respondent failed to perform appropriate examinations;

27 ⁶² Electroconvulsive therapy (ECT) also known as electroshock therapy, is a psychiatric
28 treatment where a controlled seizure is induced in the brain under general anesthesia to manage
severe mental health conditions like treatment-resistant depression and mania.

- 1 (f) Respondent failed to adequately monitor Patient E's treatment response; and
2 (g) Respondent failed to refer Patient E to an endocrinologist⁶³ or other specialist(s) for a
3 definitive diagnosis of pheochromocytoma.

4 **Hypothyroidism**

5 46. From 2016 through 2020, Respondent failed to adequately diagnose and/or monitor
6 Patient E's hypothyroidism, including, but not limited to:

- 7 (a) Respondent failed to obtain a pertinent history of symptoms;
8 (b) Respondent failed to formulate clear diagnosis and rational treatment plans, prior to
9 prescribing excessive doses of thyroid medication;

10 (c) Respondent failed to obtain and consult prior records;

11 (d) Respondent failed to perform pertinent examinations;

12 (e) Respondent failed to adequately monitor Patient E's treatment response; and

13 (f) Respondent failed to refer Patient E to an endocrinologist.

14 Boundary Violation(s)

15 47. From 2016 through 2020, Respondent committed one or more boundary violations,
16 including, but not limited to:

17 (a) Respondent sent an excessive number of inappropriate text messages to Patient E;

18 (b) Respondent solicited and accepted a ride from Patient E;

19 (c) Respondent disclosed details about Respondent's own psychiatric treatment to Patient
20 E; and

21 (d) Respondent allowed Patient E and Respondent's family member to socialize, without
22 properly discussing potential boundary issues with Patient E, first.

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27 ⁶³ Endocrinologist is a physician specializing in diagnosing and treating disorders of the
28 endocrine system, which includes conditions involving hormones, glands, and metabolic
processes like diabetes, thyroid problems, and osteoporosis.

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2 48. Respondent committed gross negligence in her care and treatment of Patient E, which
3 included, but was not limited to, the following:

4 (a) Respondent failed to maintain adequate and/or accurate records regarding her
5 treatment of Patient E;

6 (b) Respondent improperly prescribed controlled substances to Patient E; and

7 (c) Respondent failed to adequately diagnose and/or monitor Patient E's medical
8 conditions.

9 **SECOND CAUSE FOR DISCIPLINE**

10 **(Repeated Negligent Acts)**

11 49. Respondent has subjected her Physician's and Surgeon's Certificate No. G 82171 to
12 disciplinary action under sections 2227 and 2234, as defined by section 2234, subdivision (c), of
13 the Code, in that Respondent committed repeated negligent acts in her care and treatment of
14 Patient A, Patient B, Patient C, Patient D, and Patient E, as more particularly alleged herein.

15 49. Respondent committed repeated negligent acts in her care and treatment of Patient A,
16 Patient B, Patient C, Patient D, and Patient E, which included, but was not limited to, the
17 following:

18 (a) Paragraphs 9 through 48, above, are hereby incorporated by reference
19 and realleged as if fully set forth herein;

20 (b) Respondent failed to maintain adequate and/or accurate records
21 regarding her treatment of Patient A;

22 (c) Respondent improperly prescribed controlled substances to Patient A;

23 (d) Respondent failed to adequately monitor Patient A's condition(s);

24 (e) Respondent demonstrated a lack of knowledge and/or incompetence in
25 her care and treatment of Patient A;

26 (f) Respondent failed to maintain adequate and/or accurate records
27 regarding her treatment of Patient B;

28 (g) Respondent improperly prescribed controlled substances to Patient B;

1 (h) Respondent failed to adequately monitor and treat Patient B's medical
2 condition(s);

3 (i) Respondent failed to adequately monitor and supervise physician
4 assistant H.T. during her care and treatment of Patient B;

5 (j) Respondent failed to maintain adequate and/or accurate records
6 regarding her care and/or treatment of Patient C;

7 (k) Respondent improperly prescribed controlled substances to Patient C;

8 (l) Respondent failed to adequately assess, and/or evaluate, and/or treat
9 and/or displayed a lack of knowledge in treating Patient C's depression;

10 (m) Respondent failed to maintain adequate and/or accurate records
11 regarding her care and/or treatment of Patient D;

12 (n) Respondent improperly prescribed controlled substances to Patient D;

13 (o) Respondent failed to adequately assess, and/or evaluate, and/or treat
14 and/or displayed a lack of knowledge in treating Patient D's depression;

15 (p) Respondent failed to maintain adequate and/or accurate records
16 regarding her care and/or treatment of Patient E;

17 (q) Respondent improperly prescribed controlled substances to Patient E;

18 (r) Respondent failed to adequately diagnose and monitor Patient E's
19 medical conditions; and

20 (s) Respondent committed boundary violation(s) during her care and
21 treatment of Patient E.

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1 **THIRD CAUSE FOR DISCIPLINE**

2 **(Incompetence)**

3 51. Respondent has subjected her Physician's and Surgeon's Certificate No. G 82171 to
4 disciplinary action under sections 2227 and 2234, as defined by section 2234, subdivision (d), of
5 the Code, in that Respondent was incompetent in her care and treatment of Patient A, Patient C,
6 and Patient D, as more particularly alleged in paragraphs 11 through 18, paragraphs 27 through
7 32, and paragraphs 33 through 48, above, which are hereby incorporated by reference and
8 realleged as if fully set forth herein.

9 **FOURTH CAUSE FOR DISCIPLINE**

10 **(Failure to Maintain Adequate and Accurate Records)**

11 52. Respondent has subjected her Physician's and Surgeon's Certificate No. G 82171 to
12 disciplinary action under sections 2227 and 2234, as defined by section 2266, of the Code, in that
13 Respondent failed to maintain adequate and accurate records in his care and treatment of Patient
14 A, Patient B, Patient C, Patient D, and Patient E, as more particularly alleged in paragraphs 11
15 through 48, above, which are hereby incorporated by reference and realleged as if fully set forth
16 herein.

17 **FIRST CAUSE TO REVOKE PROBATION**

18 **(Failure to Obey All Laws)**

19 53. Respondent's probation is subject to revocation because she failed to comply with
20 Probation Condition No. 7, referenced above. The facts and circumstances regarding this
21 violation are as follows:

22 54. Paragraphs 11 through 52, above, are hereby incorporated by reference and realleged
23 as if fully set forth herein.

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1 DISCIPLINARY CONSIDERATIONS

2 55. To determine the degree of discipline, if any, to be imposed on Respondent,
3 Complainant alleges that effective on or about August 27, 2021, in a prior disciplinary action
4 titled *In the Matter of the Accusation Against Suzie E Schuder, M.D.* before the Medical Board of
5 California, in Case No. 800-2017-034617, Respondent's license was revoked, with revocation
6 stayed for five (5) years, based on causes for discipline, including, but not limited to, criminal
7 conviction substantially related to qualifications, functions or duties of a physician and surgeon
8 and general unprofessional conduct. That decision is now final and is incorporated by reference
9 as if fully set forth.

10 PRAYER

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

- 13 1. Revoking the probation that was granted by the Medical Board of California in Case
14 No. 800-2017-034617 and imposing the disciplinary order that was stayed thereby revoking
15 Physician's and Surgeon's Certificate No. G 82171 issued to Respondent Suzie E. Schuder, M.D.;
- 16 2. Revoking or suspending Physician's and Surgeon's Certificate No. G 82171, issued
17 to Respondent Suzie E. Schuder, M.D.;
- 18 3. Revoking, suspending or denying approval of Respondent Suzie E. Schuder, M.D.'s
19 authority to supervise physician assistants and advanced practice nurses;
- 20 4. Ordering Respondent Suzie E. Schuder, M.D., to pay the Board the costs of the
21 investigation and enforcement of this case, and if placed on probation, the costs of probation
22 monitoring; and
- 23 5. Taking such other and further action as deemed necessary and proper.

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25 DATED: APR 17 2025

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