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

In the Matter of the Accusation Against:

Doris Shubnum Purcell, M.D.

Physician's and Surgeon's Certificate No. A 72785

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 November 3, 2022.

IT IS SO ORDERED: October 4, 2022.

MEDICAL BOARD OF CALIFORNIA

Richard E. Thorp, M.D., Chair

Case No.: 800-2019-054960

Panel B

1	ROB BONTA			
2	Attorney General of California STEVEN D. MUNI			
3	Supervising Deputy Attorney General JOHN S. GATSCHET			
4	Deputy Attorney General State Bar No. 244388			
5	California Department of Justice 1300 I Street, Suite 125			
6	P.O. Box 944255 Sacramento, CA 94244-2550			
7	Telephone: (916) 210-7546 Facsimile: (916) 327-2247			
8	Attorneys for Complainant			
9				
10	BEFOR	E THE		
11	MEDICAL BOARD DEPARTMENT OF C			
12	STATE OF C.	· · · · _ · ·		
13				
14	In the Matter of the Accusation Against:	Case No. 800-2019-054960		
15	DORIS SHUBNUM PURCELL, M.D.	OAH No. 2022040125		
16	3079 Duke Cr. Vacaville, CA 95688-8841	STIPULATED SETTLEMENT AND		
17	Physician's and Surgeon's Certificate No. A 72785	DISCIPLINARY ORDER		
18				
19	Respondent.			
20				
21	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-		
22	entitled proceedings that the following matters are	e true:		
23	PART	<u> TIES</u>		
24	1. William Prasifka ("Complainant") is	the Executive Director of the Medical Board of		
25	California ("Board"). He brought this action sole	ly in his official capacity and is represented in		
26	this matter by Rob Bonta, Attorney General of the	e State of California, by John S. Gatschet,		
27	Deputy Attorney General.			
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2. Respondent Doris Shubnum Purcell, M.D. ("Respondent") is represented in this proceeding by attorney Suzanne M. Crouts, whose address is:

Chudnovsky Law 2447 Pacific Coast Hwy, 2nd Floor Hermosa Beach, CA 90254

3. On or about August 7, 2000, the Board issued Physician's and Surgeon's Certificate No. A 72785 to Respondent. That Certificate was in full force and effect at all times relevant to the charges brought in Accusation No. 800-2019-054960, and will expire on September 30, 2023, unless renewed.

#### **JURISDICTION**

- 4. Accusation No. 800-2019-054960 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on January 31, 2022. Respondent timely filed her Notice of Defense contesting the Accusation.
- 5. A copy of Accusation No. 800-2019-054960 is attached as exhibit A and incorporated herein by reference.

#### ADVISEMENT AND WAIVERS

- 6. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 800-2019-054960. Respondent has also carefully read, fully discussed with her counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 7. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.

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

# **CULPABILITY**

- 9. Respondent understands and agrees that the charges and allegations in Accusation No. 800-2019-054960, if proven at a hearing, constitute cause for imposing discipline upon her Physician's and Surgeon's Certificate.
- 10. Respondent agrees that, at a hearing, Complainant could establish a prima facie case for the charges in the Accusation, and that Respondent hereby gives up her right to contest those charges.
- 11. Respondent agrees that her Physician's and Surgeon's Certificate, No. A 72785 is subject to discipline and she agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

# **CONTINGENCY**

- 12. This stipulation shall be subject to approval by the Medical Board of California. Respondent understands and agrees that counsel for Complainant and the staff of the Medical Board of California may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or her counsel. By signing the stipulation, Respondent understands and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 13. Respondent agrees that if she ever petitions for early termination or modification of probation, or if an accusation and/or petition to revoke probation is filed against her before the Board, all of the charges and allegations contained in Accusation No. 800-2019-054960 shall be deemed true, correct and fully admitted by respondent for purposes of any such proceeding or any other licensing proceeding involving Respondent in the State of California.

- 14. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 15. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or opportunity to be heard by the Respondent, issue and enter the following Disciplinary Order:

#### **DISCIPLINARY ORDER**

**IT IS HEREBY ORDERED** that Physician's and Surgeon's Certificate No. A 72785 issued to Respondent Doris Shubnum Purcell, M.D. is revoked. However, the revocation is stayed and Respondent is placed on probation for four (4) years on the following terms and conditions:

- 1. <u>ACTUAL SUSPENSION</u>. As part of probation, Respondent agrees to be suspended from the practice of medicine for thirty (30) days consecutive days. Respondent shall complete the suspension at a date and time agreed to with her probation monitor between January 1, 2023, and January 1, 2024. Failure to complete the suspension during that period shall be considered a violation of probation.
- 2. <u>CONTROLLED SUBSTANCES MAINTAIN RECORDS AND ACCESS TO</u>

  <u>RECORDS AND INVENTORIES</u>. Respondent shall maintain a record of all controlled substances ordered, prescribed, dispensed, administered, or possessed by Respondent, and any recommendation or approval which enables a patient or patient's primary caregiver to possess or cultivate marijuana for the personal medical purposes of the patient within the meaning of Health and Safety Code section 11362.5, during probation, showing all of the following: 1) the name and address of the patient; 2) the date; 3) the character and quantity of controlled substances involved; and 4) the indications and diagnosis for which the controlled substances were furnished.

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

- 3. <u>EDUCATION COURSE</u>. Within 60 calendar days of the effective date of this Decision, and on an annual basis thereafter, Respondent shall submit to the Board or its designee for its prior approval educational program(s) or course(s) which shall not be less than 40 hours per year, for each year of probation. The educational program(s) or course(s) shall be aimed at correcting any areas of deficient practice or knowledge and shall be Category I certified. The educational program(s) or course(s) shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure. Following the completion of each course, the Board or its designee may administer an examination to test Respondent's knowledge of the course. Respondent shall provide proof of attendance for 65 hours of CME of which 40 hours were in satisfaction of this condition.
- 4. PRESCRIBING PRACTICES COURSE. Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a course in prescribing practices approved in advance by the Board or its designee. Respondent shall provide the approved course provider with any information and documents that the approved course provider may deem pertinent. Respondent shall participate in and successfully complete the classroom component of the course not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully complete any other component of the course within one (1) year of enrollment. The prescribing practices course shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

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

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

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

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

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

6. PROFESSIONALISM PROGRAM (ETHICS COURSE). Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a professionalism program, that meets the requirements of Title 16, California Code of Regulations (CCR) section 1358.1. Respondent shall participate in and successfully complete that program. Respondent shall provide any information and documents that the program may deem pertinent. Respondent shall successfully complete the classroom component of the program not later than six (6) months after Respondent's initial enrollment, and the longitudinal component of the program not later than the time specified by the program, but no later than one (1) year after attending the classroom component. The professionalism program shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A professionalism program taken after the acts that gave rise to the charges in the

Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee, be accepted towards the fulfillment of this condition if the program would have been approved by the Board or its designee had the program been taken after the effective date of this Decision.

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

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

The Board or its designee shall provide the approved monitor with copies of the Decision(s) and Accusation(s), and a proposed monitoring plan. Within 15 calendar days of receipt of the Decision(s), Accusation(s), and proposed monitoring plan, the monitor shall submit a signed statement that the monitor has read the Decision(s) and Accusation(s), fully understands the role of a monitor, and agrees or disagrees with the proposed monitoring plan. If the monitor disagrees with the proposed monitoring plan with the signed statement for approval by the Board or its designee.

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

If Respondent fails to obtain approval of a monitor within 60 calendar days of the effective

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

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

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

In lieu of a monitor, the Board shall allow the Respondent to participate in a professional enhancement program approved in advance by the Board or its designee that includes, at minimum, quarterly chart review, semi-annual practice assessment, and semi-annual review of professional growth and education. Respondent shall participate in the professional enhancement program at Respondent's expense during the term of probation and satisfactorily comply with all of the professional enhancement program's requirements. The professional enhancement program shall provide submit quarterly written progress reports to the Board.

8. <u>NOTIFICATION</u>. Within seven (7) days of the effective date of this Decision, the Respondent shall provide a true copy of this Decision and Accusation to the Chief of Staff or the Chief Executive Officer at every hospital where privileges or membership are extended to

Respondent, at any other facility where Respondent engages in the practice of medicine, including all physician and locum tenens registries or other similar agencies, and to the Chief Executive Officer at every insurance carrier which extends malpractice insurance coverage to Respondent. Respondent shall submit proof of compliance to the Board or its designee within 15 calendar days.

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

- 9. <u>SUPERVISION OF PHYSICIAN ASSISTANTS AND ADVANCED PRACTICE</u>

  <u>NURSES.</u> During probation, Respondent is prohibited from supervising physician assistants and advanced practice nurses.
- 10. <u>OBEY ALL LAWS</u>. Respondent shall obey all federal, state and local laws, all rules governing the practice of medicine in California and remain in full compliance with any court ordered criminal probation, payments, and other orders.
- 11. <u>INVESTIGATION/ENFORCEMENT COST RECOVERY</u>. Respondent is hereby ordered to reimburse the Board its costs of investigation and enforcement after January 1, 2022, including, but not limited to, expert review, legal review, and investigation, as applicable, in the amount of <u>\$8,000.00</u>. Costs shall be payable to the Medical Board of California. Failure to pay such costs shall be considered a violation of probation.

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

The filing of bankruptcy by respondent shall not relieve respondent of the responsibility to repay investigation and enforcement costs, including expert review costs.

12. <u>QUARTERLY DECLARATIONS</u>. Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been compliance with all the conditions of probation.

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

# 13. GENERAL PROBATION REQUIREMENTS.

# Compliance with Probation Unit

Respondent shall comply with the Board's probation unit.

#### Address Changes

Respondent shall, at all times, keep the Board informed of Respondent's business and residence addresses, email address (if available), and telephone number. Changes of such addresses shall be immediately communicated in writing to the Board or its designee. Under no circumstances shall a post office box serve as an address of record, except as allowed by Business and Professions Code section 2021, subdivision (b).

# Place of Practice

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

# License Renewal

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

#### Travel or Residence Outside California

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

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

- 14. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u>. Respondent shall be available in person upon request for interviews either at Respondent's place of business or at the probation unit office, with or without prior notice throughout the term of probation.
- 15. <u>NON-PRACTICE WHILE ON PROBATION</u>. Respondent shall notify the Board or its designee in writing within 15 calendar days of any periods of non-practice lasting more than

30 calendar days and within 15 calendar days of Respondent's return to practice. Non-practice is defined as any period of time Respondent is not practicing medicine as defined in Business and Professions Code sections 2051 and 2052 for at least 40 hours in a calendar month in direct patient care, clinical activity or teaching, or other activity as approved by the Board. If Respondent resides in California and is considered to be in non-practice, Respondent shall comply with all terms and conditions of probation. All time spent in an intensive training program which has been approved by the Board or its designee shall not be considered non-practice and does not relieve Respondent from complying with all the terms and conditions of probation. Practicing medicine in another state of the United States or Federal jurisdiction while on probation with the medical licensing authority of that state or jurisdiction shall not be considered non-practice. A Board-ordered suspension of practice shall not be considered as a period of non-practice.

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

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

Periods of non-practice for a Respondent residing outside of California will relieve
Respondent of the responsibility to comply with the probationary terms and conditions with the
exception of this condition and the following terms and conditions of probation: Obey All Laws;
General Probation Requirements; and, Quarterly Declarations.

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

shall be fully restored.

- 17. <u>VIOLATION OF PROBATION</u>. Failure to fully comply with any term or condition of probation is a violation of probation. If Respondent violates probation in any respect, the Board, after giving Respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an Accusation, or Petition to Revoke Probation, or an Interim Suspension Order is filed against Respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- Respondent ceases practicing due to retirement or health reasons or is otherwise unable to satisfy the terms and conditions of probation, Respondent may request to surrender his or her license.

  The Board reserves the right to evaluate Respondent's request and to exercise its discretion in determining whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender, Respondent shall within 15 calendar days deliver Respondent's wallet and wall certificate to the Board or its designee and Respondent shall no longer practice medicine. Respondent will no longer be subject to the terms and conditions of probation. If Respondent re-applies for a medical license, the application shall be treated as a petition for reinstatement of a revoked certificate.
- 19. <u>PROBATION MONITORING COSTS</u>. Respondent shall pay the costs associated with probation monitoring each and every year of probation, as designated by the Board, which may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of California and delivered to the Board or its designee no later than January 31 of each calendar year.
- 20. <u>FUTURE ADMISSIONS CLAUSE</u>. If Respondent should ever apply or reapply for a new license or certification, or petition for reinstatement of a license, by any other health care licensing action agency in the State of California, all of the charges and allegations contained in Accusation No. 800-2019-054960 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

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1	restrict license.		
2	<u>ACCEPTANCE</u>		
3	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully		
4	discussed it with my attorney, Suzanne M. Crouts. I understand the stipulation and the effect it		
5	will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated Settlement and		
6	Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the		
7	Decision and Order of the Medical Board of California.		
8			
9	DATED: 8/4/2022 ID FUJIYLecAptwaspRCWLJUWWV		
10	DORIS SHUBNUM PURCELL, M.D.  Respondent		
11	I have read and fully discussed with Respondent Doris Shubnum Purcell, M.D. the terms		
12	and conditions and other matters contained in the above Stipulated Settlement and Disciplinary		
13	Order. I approve its form and content.		
14	DATED: August 4, 2022 Suzanne M. Crouds		
15	SUZANNE M. CROUTS Attorney for Respondent		
16			
17	<u>ENDORSEMENT</u>		
18	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully		
19	submitted for consideration by the Medical Board of California.		
20	August 4, 2022 DATED: Respectfully submitted,		
21	ROB BONTA		
22	Attorney General of California STEVEN D. MUNI		
23	Supervising Deputy Attorney General		
24	John xx hickel		
25	JOHN S. GATSCHET		
26	Deputy Attorney General  Attorneys for Complainant		
27	SA2021306388/36418027.docx		
28	5/12/213/03/06/30/T1002/1,000A		

# Exhibit A

Accusation No. 800-2019-054960

ł				
1	ROB BONTA Attorney General of California			
2	STEVEN D. MUNI Supervising Deputy Attorney General			
3	JOHN S. GATSCHET Deputy Attorney General			
4	State Bar No. 244388 California Department of Justice 1300 I Street, Suite 125 P.O. Box 944255			
5				
6	Sacramento, CA 94244-2550 Telephone: (916) 210-7546 Facsimile: (916) 327-2247			
7	Attorneys for Complainant			
8				
9	BEFOR	E THE		
10	MEDICAL BOARD OF CALIFORNIA			
11	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA			
12				
13	In the Matter of the Accusation Against:	Case No. 800-2019-054960		
14	DORIS SHUBNUM PURCELL, M.D.	ACCUSATION		
15	3079 Duke Cir. Vacaville, CA 95688-8841			
16 17	Physician's and Surgeon's Certificate No. A 72785,			
18	Respondent.			
19				
20	PAR	<del></del>		
21	` · ·	ings this Accusation solely in his official		
22	capacity as the Executive Director of the Medical	Board of California, Department of Consumer		
23	Affairs ("Board").			
24	<b>.</b>	d issued Physician's and Surgeon's Certificate		
25	Number A 72785 to Doris Shubnum Purcell, M.D.	O. ("Respondent"). That Certificate was in full		
26	force and effect at all times relevant to the charge	s brought herein and will expire on September		
27	30, 2023, unless renewed.			
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3. This Accusation is brought before the Board, under the authority of the following laws. All section references are to the Business and Professions Code ("Code") unless otherwise indicated.

# STATUTORY PROVISIONS

- Section 2227 of the Code provides in pertinent part that a licensee who is found guilty 4. under the Medical Practice Act may have his or her license revoked, suspended for a period not to exceed one year, placed on probation and required to pay the costs of probation monitoring, or such other action taken in relation to discipline as the Board deems proper.
  - Section 2234 of the Code, states in pertinent part: 5.

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

- (a) Violating or attempting to violate, directly or indirectly, assisting in or abetting the violation of, or conspiring to violate any provision of this chapter.
  - (b) Gross negligence.
- (c) Repeated negligent acts. To be repeated, there must be two or more negligent acts or omissions. An initial negligent act or omission followed by a separate and distinct departure from the applicable standard of care shall constitute repeated negligent acts.
- (1) An initial negligent diagnosis followed by an act or omission medically appropriate for that negligent diagnosis of the patient shall constitute a single negligent act.
- (2) When the standard of care requires a change in the diagnosis, act, or omission that constitutes the negligent act described in paragraph (1), including, but not limited to, a reevaluation of the diagnosis or a change in treatment, and the licensee's conduct departs from the applicable standard of care, each departure constitutes a separate and distinct breach of the standard of care.
- 6. Section 2266 of the Code states, in pertinent part:

The failure of a physician and surgeon to maintain adequate and accurate records relating to the provision of services to their patients constitutes unprofessional conduct.

7. Section 11165.4 of the Health and Safety Code states, in pertinent part:

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- Section 125.3<sup>3</sup> of the Code, states in pertinent part: 10.
- (a) Except as otherwise provided by law, in any order issued in resolution of a disciplinary proceeding before any board within the department or before the Osteopathic Medical Board, upon request of the entity bringing the proceeding, the administrative law judge may direct a licensee found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.
- (b) In the case of a disciplined licensee that is a corporation or a partnership, the order may be made against the licensed corporate entity or licensed partnership.
- (c) A certified copy of the actual costs, or a good faith estimate of costs where actual costs are not available, signed by the entity bringing the proceeding or its designated representative shall be prima facie evidence of reasonable costs of investigation and prosecution of the case. The costs shall include the amount of investigative and enforcement costs up to the date of the hearing, including, but not limited to, charges imposed by the Attorney General.
- (d) The administrative law judge shall make a proposed finding of the amount of reasonable costs of investigation and prosecution of the case when requested pursuant to subdivision (a). The finding of the administrative law judge with regard to costs shall not be reviewable by the board to increase the cost award. The board may 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.

<sup>&</sup>lt;sup>3</sup> Effective January 1, 2022. As amended by 2021 Cal.Legs.Serv.Ch. 649 (S.B. 806)(WEST), the Board will be seeking costs of investigation and enforcement incurred after January 1, 2022, to comply with the legislature's intent that investigative and enforcement costs be imposed in Medical Board disciplinary matters.

- (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.

# PERTINENT DRUG DEFINITIONS

- 11. Oxycodone Generic name for Roxicodone and Oxecta. Oxycodone has a high risk for addiction and dependence. It can cause respiratory distress and death when taken in high doses or when combined with other substances, especially alcohol. Oxycodone is a short-acting opioid analgesic used to treat moderate to severe pain. Oxycodone can also come in a long-acting formulation known as Oxycontin-ER. This formulation allows for the extended release of the medication. Oxycodone is a Schedule II controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.12. Oxycodone is a dangerous drug pursuant to California Business and Professions Code section 4022, and is a Schedule II controlled substance pursuant to California Health and Safety Code section 11055 subdivision (b).
- 12. Oxycodone with acetaminophen Generic name for Percocet and Endocet. Percocet is a short-acting semi-synthetic opioid analgesic used to treat moderate to severe pain. Percocet is a Schedule II controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.12. Percocet is a dangerous drug pursuant to California Business and Professions Code section 4022, and is a Schedule II controlled substance pursuant to Health and Safety Code section 11055 subdivision (b).
- 13. Hydrocodone with acetaminophen Generic name for the drugs Vicodin, Norco, and Lortab. Hydrocodone with acetaminophen is classified as an opioid analgesic combination product used to treat moderate to moderately severe pain. Hydrocodone with acetaminophen is a Schedule II controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.12. Hydrocodone with acetaminophen is a dangerous drug pursuant to California Business

and Professions Code section 4022 and is a Schedule II controlled substance pursuant to California Health and Safety Code section 11055, subdivision (b).

- 14. <u>Lorazepam</u> Generic name for Ativan. Lorazepam is a member of the benzodiazepine family and is a fast-acting anti-anxiety medication used for the short-term management of severe anxiety. Lorazepam is a Schedule IV controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.14(c) and Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 15. <u>Diazepam</u> Generic name for Valium. Diazepam is a long-acting member of the benzodiazepine family used for the treatment of anxiety and panic attacks. Diazepam is a Schedule IV controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.14 subdivision (c) and Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 16. <u>Temazepam</u> Generic name for Restoril. Temazepam is a long-acting member of the benzodiazepine family used for the treatment of insomnia. Temazepam is a Schedule IV controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.14 subdivision (c) and Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
- 17. <u>Codeine with acetaminophen</u> Tylenol-Codeine. Codeine is a short-acting narcotic used for the treatment of mild to moderate pain. Codeine with acetaminophen is a Schedule III controlled substance pursuant to Code of Federal Regulations Title 21 section 1308.13 subdivision (e) and Healthy and Safety Code section 11056, subdivision (e), and a dangerous drug pursuant to Business and Professions Code section 4022.

# FACTUAL ALLEGATIONS

18. On April 23, 2019, the Board received an on-line complaint from a medical practitioner alleging that Respondent had improperly prescribed controlled substances. The medical practitioner alleged that Respondent, a physician who practices in Marin County at a

critical care hospital, had prescribed oxycodone and Valium to Patient 1<sup>4</sup> despite the fact that Respondent was Patient 1's "wife." On September 20, 2019, a Board investigator spoke with the medical practitioner who related that Patient 1 had been referred to the medical practitioner for pain management care. During intake, the medical practitioner had reviewed CURES and discovered Respondent was prescribing to Patient 1. The medical practitioner stated that Patient 1 and Respondent referred to themselves as husband and wife but that she was not sure if they were married. The medical practitioner informed Respondent that she needed to stop prescribing to Patient 1 and that she was reporting Respondent to the Board.

19. A review of CURES showed the following prescriptions issued by Respondent that were dispensed to Patient 1:

Date	Medication	Quantity	Tablet	Schedule
9-28-2017	Diazepam	30	10 mg	IV
9-28-2017	Lorazepam	30	1 mg	IV .
12-18-2017	Oxycodone HCL	30	10 mg	II
12-30-2017	Lorazepam	45	1 mg	IV
1-19-2018	Lorazepam	15	l mg	IV
2-5-2018	Oxycodone HCL	45	10 mg	II
3-19-2018	Oxycodone HCL	30	10 mg	II
6-2-2018	Lorazepam	30	1 mg	IV
6-21-2018	Oxycodone HCL	30	10 mg	II
8-17-2018	Oxycodone HCL	30	10 mg	II
9-28-2018	Oxycodone HCL	60	10 mg	11
11-16-2018	Oxycodone HCL	30	10 mg	II
12-18-2018	Oxycodone HCL	30	10 mg	II

<sup>&</sup>lt;sup>4</sup> In order to preserve confidentiality, the identity of the patient has been made confidential. All witnesses will be fully identified in discovery.

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2-1-2019	Oxycodone HCL	30	15 mg	II	
2-24-2019	Diazepam	30	5 mg	IV	·
2-24-2019	Oxycodone HCL	30	10 mg	II	
3-22-2019	Oxycodone HCL	30	10 mg	II	
4-6-2019	Percocet	30	10/325 mg	II	
4-6-2019	Diazepam	30	5 mg	IV	

20. A review of Patient 1's CURES report shows that between September 28, 2017, and April 8, 2019, Patient 1 also received prescriptions from other medical practitioners. On March 26, 2018, Patient 1 received 15 tablets of 5/325 mg of hydrocodone with acetaminophen. On April 3, 2018, Patient 1 received 15 tablets of 15 mg temazepam. On April 18, 2018, Patient 1 received 15 tablets of 5/325 mg hydrocodone with acetaminophen. On June 11, 2018, Patient 1 received 20 tablets of 300/30 mg acetaminophen with codeine tablets. On July 23, 2018, Patient 1 received 40 tablets of 10 mg oxycodone and 40 tablets of 1 mg lorazepam from a prescriber that shares the same last name as Respondent. On April 4, 2019, Patient 1 received 10 tablets of 5/325 mg oxycodone with acetaminophen. On April 15, 2019, Patient 1 received 30 tablets of 10/325 mg oxycodone with acetaminophen. On or about April 26, 2019, Patient 1 began receiving on-going pain management treatment from the medical practitioner who provided the complaint to the Board. Respondent has not prescribed to Patient 1 since April 6, 2019.

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21. On March 12, 2020, Respondent spoke to an investigator for the Board. Respondent
confirmed that she had received the Board's request for Patient 1's medical records. Respondent
confirmed that Patient 1 had been her significant other during the period of time that she
prescribed controlled substances and that they were no longer together. 5 Respondent claimed that
she had only prescribed to Patient 1 for a short period after he helped Respondent move her
parents to California and had hurt his back. On May 1, 2020, Respondent provided the Board
with a certification of no medical records for Patient 1 signed and dated April 12, 2020.
Respondent included a letter that stated Respondent had dated Patient 1 for five years.
Respondent stated she had performed an initial assessment with a physical examination prior to
prescribing controlled substances and monitored his use of medications. Respondent
acknowledged that she did not keep medical records detailing her treatment of Patient 1.

22. On June 8, 2020, the Board conducted an interview with Respondent. According to Respondent, in March 2018, Patient 1 assisted her in moving her parents to California from out of state. During that trip, Patient 1 hurt his back while lifting Respondent's disabled father during the move. Respondent stated she cohabitated with Patient 1 for three and half years until August of 2019 and was living with Patient 1 when she began prescribing controlled substances to him. Respondent did not explain why she began prescribing controlled substances to Patient 1 before March 2018. Respondent admitted that between 2017 and 2019 she prescribed approximately 480 tablets of oxycodone and that she prescribed benzodiazepines to Patient 1. Respondent

Except in emergencies, it is not appropriate for physicians to write prescriptions for controlled substances for themselves or immediate family members. Issued June 1993.

<sup>&</sup>lt;sup>5</sup> American Medical Association Journal of Ethics May 2012, Volume 14, Number 5: 396-397.

Opinion 8.19 - Self-Treatment or Treatment of Immediate Family Members
Physicians generally should not treat themselves or members of their immediate
families. Professional objectivity may be compromised when an immediate family
member or the physician is the patient; the physician's personal feelings may unduly
influence his or her professional medical judgment, thereby interfering with the care
being delivered. Physicians may fail to probe sensitive areas when taking the medical
history or may fail to perform intimate parts of the physical examination. Similarly,
patients may feel uncomfortable disclosing sensitive information or undergoing an
intimate examination when the physician is an immediate family member.

admitted that she did not document any medical records for the controlled substances she provided to Patient 1. Respondent admitted that she had learned in medical school that it was not ethically appropriate to prescribe controlled substances to close family.

# FIRST CAUSE FOR DISCIPLINE

#### (Gross Negligence)

- 23. Respondent's license is subject to disciplinary action under section 2234, subdivision (b) of the Code in that Respondent engaged in gross negligence during the care and treatment of Patient 1. The circumstances are as follows:
- 24. Complainant realleges paragraphs 18 through 22, and those paragraphs are incorporated by reference as if fully set forth herein.
- 25. Respondent's license is subject to disciplinary action because Respondent committed gross negligence between September 28, 2017, and April 8, 2019, during the care and treatment of Patient 1 in the following distinct and separate ways:
- a. By repeatedly prescribing controlled substances to Patient 1 over an eighteenmonth period despite being in a cohabitating and dating relationship with Patient 1; and,
- b. By failing to keep any medical records documenting the care and treatment to Patient 1 despite repeatedly prescribing controlled substances to Patient 1 over an eighteen-month period.

#### SECOND CAUSE FOR DISCIPLINE

#### (Repeated Negligent Acts)

- 26. Respondent's license is subject to disciplinary action under section 2234, subdivision (c) of the Code in that she engaged in repeated negligent acts during the care and treatment of Patient 1. The circumstances are as follows:
- 27. Complainant realleges paragraphs 18 through 25, and those paragraphs are incorporated by reference as if fully set forth herein.
- 28. The gross departures from the standard of care as set forth in paragraph 25, are incorporated by reference as if fully set forth herein and serve as repeated negligent acts.

# **PRAYER**

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

- Revoking or suspending Physician's and Surgeon's Certificate Number A 72785,
   issued to Respondent Doris Shubnum Purcell, M.D.;
- 2. Revoking, suspending or denying approval of Respondent Doris Shubnum Purcell, M.D.'s authority to supervise physician assistants and advanced practice nurses;
- 3. Ordering Respondent Doris Shubnum Purcell, M.D., to pay the Medical Board of California the reasonable costs of the investigation and enforcement of this case pursuant to Business and Professions Code section 125.3<sup>6</sup>, and, if placed on probation, to pay the Board the costs of probation monitoring; and
  - 4. Taking such other and further action as deemed necessary and proper.

DATED: **JAN 3 1 2022** 

Executive Director
Medical Board of California
Department of Consumer Affairs
State of California

State of California Complainant

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<sup>&</sup>lt;sup>6</sup> Costs of the investigation and enforcement of this case incurred after January 1, 2022.