

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

**In the Matter of the Accusation Against:**

**Arakel Davtian, M.D.**

**Physician's and Surgeon's  
Certificate No. A 53402**

**Case No.: 800-2021-076360**

**Respondent.**

**DECISION**

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

**This Decision shall become effective at 5:00 p.m. on May 27, 2025.**

**IT IS SO ORDERED: April 25, 2025.**

**MEDICAL BOARD OF CALIFORNIA**

*Michelle A. Bholat, MD*

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**Michelle A. Bholat, M.D. , Chair  
Panel A**

1 ROB BONTA  
Attorney General of California  
2 EDWARD KIM  
Supervising Deputy Attorney General  
3 CHRISTINE FRIAR WALTON  
Deputy Attorney General  
4 State Bar No. 228421  
300 South Spring Street, Suite 1702  
5 Los Angeles, CA 90013  
Telephone: (213) 269-6472  
6 Facsimile: (916) 731-2117  
E-mail: Christine.Walton@doj.ca.gov  
7 *Attorneys for Complainant*

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

11 In the Matter of the Accusation Against:

12 **ARAKEL DAVTIAN, M.D.**  
13 **1016 Old Phillips Road**  
**Glendale, CA 91207-1110**

14 **Physician's and Surgeon's Certificate**  
15 **No. A 53402,**

16 **Respondent.**

Case No. 800-2021-076360

OAH No. 2024080130

**STIPULATED SETTLEMENT AND**  
**DISCIPLINARY ORDER**

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

20 **PARTIES**

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

25 2. Respondent Arakel Davtian, M.D. (Respondent) is represented in this proceeding by  
26 attorney Raymond J. McMahon of Doyle Schafer McMahon, LLP, located at 5440 Trabuco Road,  
27 Irvine, California 92620.

28 ///

3. On or about August 17, 1994, the Board issued Physician's and Surgeon's Certificate No. A 53402 to Respondent. That Physician's and Surgeon's Certificate was in full force and effect at all times relevant to the charges brought in Accusation No. 800-2021-076360, and will expire on January 31, 2026, unless renewed.

## JURISDICTION

4. Accusation No. 800-2021-076360 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 March 18, 2024. Respondent timely filed his Notice of Defense contesting the Accusation. A true and correct copy of Accusation No. 800-2021-076360 is attached as Exhibit A and incorporated herein by reference.

## ADVISEMENT AND WAIVERS

5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 800-2021-076360. Respondent has also carefully read, fully discussed with his counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.

6. Respondent is fully aware of his 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 him; the right to present evidence and to testify on his 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.

## CULPABILITY

8. Respondent understands and agrees that the charges and allegations in Accusation No. 800-2021-076360, if proven at a hearing, constitute cause for imposing discipline upon his Physician's and Surgeon's Certificate.

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9. 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 his right to contest those charges.

10. Respondent does not contest that, at an administrative hearing, Complainant could establish a *prima facie* case with respect to the charges and allegations in Accusation No. 800-2021-076360, a true and correct copy of which is attached hereto as Exhibit A, and that he has thereby subjected his Physician's and Surgeon's Certificate No. A 53402 to disciplinary action.

11. Respondent agrees that his Physician's and Surgeon's Certificate is subject to discipline and 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 his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his 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. This Stipulated Settlement and Disciplinary Order is intended by the parties herein to be an integrated writing representing the complete, final and exclusive embodiment of the agreement of the parties in this above entitled matter.

14. Respondent agrees that if he ever petitions for early termination or modification of probation, or if an accusation and/or petition to revoke probation is filed against him before the Board, all of the charges and allegations contained in Accusation No. 800-2021-076360 shall be deemed true, correct and fully admitted by respondent for purposes of any such proceeding or any

1 other licensing proceeding involving Respondent in the State of California.

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

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

8 **DISCIPLINARY ORDER**

9 IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. A 53402 issued  
10 to Respondent Arakel Davtian, M.D. is revoked. However, the revocation is stayed and  
11 Respondent is placed on probation for three (3) years on the following terms and conditions:

12 1. **EDUCATION COURSE.** Within 60 calendar days of the effective date of this  
13 Decision, and on an annual basis thereafter, Respondent shall submit to the Board or its designee  
14 for its prior approval educational program(s) or course(s) which shall not be less than 40 hours  
15 per year, for each year of probation. The educational program(s) or course(s) shall be aimed at  
16 correcting any areas of deficient practice or knowledge and shall be Category I certified. The  
17 educational program(s) or course(s) shall be at Respondent's expense and shall be in addition to  
18 the Continuing Medical Education (CME) requirements for renewal of licensure. Following the  
19 completion of each course, the Board or its designee may administer an examination to test  
20 Respondent's knowledge of the course. Respondent shall provide proof of attendance for 65  
21 hours of CME of which 40 hours were in satisfaction of this condition.

22 2. **PRESCRIBING PRACTICES COURSE.** Within 60 calendar days of the effective  
23 date of this Decision, Respondent shall enroll in a course in prescribing practices approved in  
24 advance by the Board or its designee. Respondent shall provide the approved course provider  
25 with any information and documents that the approved course provider may deem pertinent.  
26 Respondent shall participate in and successfully complete the classroom component of the course  
27 not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully  
28 complete any other component of the course within one (1) year of enrollment. The prescribing

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

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

8 Respondent shall submit a certification of successful completion to the Board or its  
9 designee not later than 15 calendar days after successfully completing the course, or not later than  
10 15 calendar days after the effective date of the Decision, whichever is later.

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

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

25 Respondent shall submit a certification of successful completion to the Board or its  
26 designee not later than 15 calendar days after successfully completing the course, or not later than  
27 15 calendar days after the effective date of the Decision, whichever is later.

28 4. MONITORING - PRACTICE. Within 30 calendar days of the effective date of this

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

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

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

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

25 The monitor(s) shall submit a quarterly written report to the Board or its designee which  
26 includes an evaluation of Respondent's performance, indicating whether Respondent's practices  
27 are within the standards of practice of medicine, and whether Respondent is practicing medicine  
28 safely, billing appropriately or both. It shall be the sole responsibility of Respondent to ensure

1 that the monitor submits the quarterly written reports to the Board or its designee within 10  
2 calendar days after the end of the preceding quarter.

3 If the monitor resigns or is no longer available, Respondent shall, within 5 calendar days of  
4 such resignation or unavailability, submit to the Board or its designee, for prior approval, the  
5 name and qualifications of a replacement monitor who will be assuming that responsibility within  
6 15 calendar days. If Respondent fails to obtain approval of a replacement monitor within 60  
7 calendar days of the resignation or unavailability of the monitor, Respondent shall receive a  
8 notification from the Board or its designee to cease the practice of medicine within three (3)  
9 calendar days after being so notified. Respondent shall cease the practice of medicine until a  
10 replacement monitor is approved and assumes monitoring responsibility.

11 In lieu of a monitor, Respondent may participate in a professional enhancement program  
12 approved in advance by the Board or its designee that includes, at minimum, quarterly chart  
13 review, semi-annual practice assessment, and semi-annual review of professional growth and  
14 education. Respondent shall participate in the professional enhancement program at Respondent's  
15 expense during the term of probation.

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

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

25 6. SUPERVISION OF PHYSICIAN ASSISTANTS AND ADVANCED PRACTICE  
26 NURSES. During probation, Respondent is prohibited from supervising physician assistants.  
27 Respondent is further prohibited from supervising any advanced practice nurses, provided that  
28 notwithstanding anything to the contrary contained herein, Respondent may continue to supervise



1 the advanced practice nurse that was under his supervision at the time of his execution of this  
2 Stipulated Settlement.

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

6 8. INVESTIGATION/ENFORCEMENT COST RECOVERY. Respondent is hereby  
7 ordered to reimburse the Board its costs of investigation and enforcement in the amount of  
8 \$50,854.31 (Fifty thousand eight hundred and fifty-four dollars and thirty-one cents). Costs shall  
9 be payable to the Medical Board of California. Failure to pay such costs shall be considered a  
10 violation of probation.

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

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

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

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

22 10. GENERAL PROBATION REQUIREMENTS.

23 Compliance with Probation Unit

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

25 Address Changes

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

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

3 Place of Practice

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

7 License Renewal

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

10 Travel or Residence Outside California

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

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

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

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

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

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

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

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

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

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

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

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

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

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

18 17. FUTURE ADMISSIONS CLAUSE. If Respondent should ever apply or reapply for  
19 a new license or certification, or petition for reinstatement of a license, by any other health care  
20 licensing action agency in the State of California, all of the charges and allegations contained in  
21 Accusation No. 800-2021-076360 shall be deemed to be true, correct, and admitted by  
22 Respondent for the purpose of any Statement of Issues or any other proceeding seeking to deny or  
23 restrict license.

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27 ///

28 ///

1 ACCEPTANCE

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

7  
8 DATED: 2/9/2025

Arakel Davtian  
9 ARAKEL DAVTIAN, M.D.  
Respondent

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

13  
14 DATED: February 10, 2025

Raymond J. McMahon  
15 RAYMOND J. MCMAHON  
Attorney for Respondent

16  
17 ENDORSEMENT

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

20 DATED: February 10, 2025

Respectfully submitted,

21  
22 ROB BONTA  
Attorney General of California  
23 EDWARD KIM  
Supervising Deputy Attorney General

24 Christine Friar Walton

25 CHRISTINE FRIAR WALTON  
26 Deputy Attorney General  
Attorneys for Complainant

**Exhibit A**

**Accusation No. 800-2021-076360**

1 ROB BONTA  
Attorney General of California  
2 EDWARD KIM  
Supervising Deputy Attorney General  
3 State Bar No. 195729  
300 So. Spring Street, Suite 1702  
4 Los Angeles, CA 90013  
Telephone: (213) 269-6000  
5 Facsimile: (916) 731-2117  
*Attorneys for Complainant*  
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7  
8 **BEFORE THE**  
9 **MEDICAL BOARD OF CALIFORNIA**  
10 **DEPARTMENT OF CONSUMER AFFAIRS**  
**STATE OF CALIFORNIA**

11 In the Matter of the Accusation Against:

Case No. 800-2021-076360

12 **Arakel Davtian, M.D.**  
13 **1016 Old Phillips Road**  
**Glendale, CA 91207-1110**

**A C C U S A T I O N**

14 **Physician's and Surgeon's Certificate**  
15 **No. A 53402,**

16 Respondent.

17 **PARTIES**

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

21 2. On or about August 17, 1994, the Board issued Physician's and Surgeon's Certificate  
22 Number A 53402 to Arakel Davtian, M.D. (Respondent). The Physician's and Surgeon's  
23 Certificate was in full force and effect at all times relevant to the charges brought herein and will  
24 expire on January 31, 2026, unless renewed.

25 **JURISDICTION**

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

1       4.    Section 2004 of the Code states:

2               The board shall have the responsibility for the following:

3               (a) The enforcement of the disciplinary and criminal provisions of the Medical  
4               Practice Act.

5               (b) The administration and hearing of disciplinary actions.

6               (c) Carrying out disciplinary actions appropriate to findings made by a panel or  
7               an administrative law judge.

8               (d) Suspending, revoking, or otherwise limiting certificates after the conclusion  
9               of disciplinary actions.

10              (e) Reviewing the quality of medical practice carried out by physician and  
11              surgeon certificate holders under the jurisdiction of the board.

12              (f) Approving undergraduate and graduate medical education programs.

13              (g) Approving clinical clerkship and special programs and hospitals for the  
14              programs in subdivision (f).

15              (h) Issuing licenses and certificates under the board's jurisdiction.

16              (i) Administering the board's continuing medical education program.

17       5.    Section 2220 of the Code states:

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

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

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

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



6. Section 2227 of the Code provides that a licensee who is found guilty 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.

## STATUTORY PROVISIONS

7. Section 2234 of the Code, states:

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

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

(b) Gross negligence.

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

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

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

...

...

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

• • • •

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

9. Section 2228.1 of the Code states.

(a) On and after July 1, 2019, except as otherwise provided in subdivision (c), the board and the Podiatric Medical Board of California shall require a licensee to provide a separate disclosure that includes the licensee's probation status, the length

1 of the probation, the probation end date, all practice restrictions placed on the licensee  
2 by the board, the board's telephone number, and an explanation of how the patient  
3 can find further information on the licensee's probation on the licensee's profile page  
4 on the board's online license information internet web site, to a patient or the  
5 patient's guardian or health care surrogate before the patient's first visit following the  
6 probationary order while the licensee is on probation pursuant to a probationary order  
7 made on and after July 1, 2019, in any of the following circumstances:

8 (1) A final adjudication by the board following an administrative hearing or  
9 admitted findings or prima facie showing in a stipulated settlement establishing any  
10 of the following:

11 (A) The commission of any act of sexual abuse, misconduct, or relations with a  
12 patient or client as defined in Section 726 or 729.

13 (B) Drug or alcohol abuse directly resulting in harm to patients or the extent  
14 that such use impairs the ability of the licensee to practice safely.

15 (C) Criminal conviction directly involving harm to patient health.

16 (D) Inappropriate prescribing resulting in harm to patients and a probationary  
17 period of five years or more.

18 (2) An accusation or statement of issues alleged that the licensee committed any  
19 of the acts described in subparagraphs (A) to (D), inclusive, of paragraph (1), and a  
20 stipulated settlement based upon a nolo contendere or other similar compromise that  
21 does not include any prima facie showing or admission of guilt or fact but does  
22 include an express acknowledgment that the disclosure requirements of this section  
23 would serve to protect the public interest.

24 (b) A licensee required to provide a disclosure pursuant to subdivision (a) shall  
25 obtain from the patient, or the patient's guardian or health care surrogate, a separate,  
26 signed copy of that disclosure.

27 (c) A licensee shall not be required to provide a disclosure pursuant to  
28 subdivision (a) if any of the following applies:

(1) The patient is unconscious or otherwise unable to comprehend the  
disclosure and sign the copy of the disclosure pursuant to subdivision (b) and a  
guardian or health care surrogate is unavailable to comprehend the disclosure and  
sign the copy.

(2) The visit occurs in an emergency room or an urgent care facility or the visit  
is unscheduled, including consultations in inpatient facilities.

(3) The licensee who will be treating the patient during the visit is not known to  
the patient until immediately prior to the start of the visit.

(4) The licensee does not have a direct treatment relationship with the patient.

(d) On and after July 1, 2019, the board shall provide the following  
information, with respect to licensees on probation and licensees practicing under  
probationary licenses, in plain view on the licensee's profile page on the board's  
online license information internet web site.

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1 (1) For probation imposed pursuant to a stipulated settlement, the causes  
2 alleged in the operative accusation along with a designation identifying those causes  
3 by which the licensee has expressly admitted guilt and a statement that acceptance of  
4 the settlement is not an admission of guilt.

5 (2) For probation imposed by an adjudicated decision of the board, the causes  
6 for probation stated in the final probationary order.

7 (3) For a licensee granted a probationary license, the causes by which the  
8 probationary license was imposed.

9 (4) The length of the probation and end date.

10 (5) All practice restrictions placed on the license by the board.

11 (e) Section 2314 shall not apply to this section.

#### 12 COST RECOVERY

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

#### 19 DRUG DEFINITIONS

20 11. As used herein, the terms below will have the following meanings:

21 Alprazolam (brand name: Xanax), a benzodiazepine, is a centrally acting  
22 hypnotic-sedative that is a Schedule IV controlled substance pursuant to Health and  
23 Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to  
24 Business and Professions Code section 4022. When properly prescribed and  
25 indicated, it is used for the management of anxiety disorders.

26 "Beers Criteria" is the American Geriatrics Society's Beers Criteria for  
27 Potentially Inappropriate Medication Use in Older Adults, which is a list of  
28 medications that healthcare providers reference to safely prescribe medications for  
people above age 65.

"Benzodiazepines" are a class of drugs that produce central nervous system  
(CNS) depression. They are used therapeutically to produce sedation, induce sleep,  
relieve anxiety and muscle spasms, and to prevent seizures. In general,  
benzodiazepines act as hypnotics in high doses, anxiolytics in moderate doses, and  
sedatives in low doses, and are used for a limited time period. Benzodiazepines are  
commonly misused and taken in combination with other drugs of abuse. Commonly  
prescribed benzodiazepines include alprazolam (Xanax), lorazepam (Ativan),  
clonazepam (Klonopin), diazepam (Valium), and temazepam (Restoril). Risks

associated with use of benzodiazepines include: 1) tolerance and dependence, 2) potential interactions with alcohol and pain medications, and 3) possible impairment of driving. Benzodiazepines can cause dangerous deep unconsciousness. When combined with other CNS depressants such as alcoholic drinks and opioids, the potential for toxicity and fatal overdose increases. Before initiating a course of treatment, patients should be explicitly advised about the following: the goal and duration of benzodiazepine use; its risks and side effects, including risk of dependence and respiratory depression; and alternative treatment options. In general, benzodiazepines are considered high-risk medications in the elderly and are identified in the Beers Criteria as potentially inappropriate medications to be avoided in patients sixty-five (65) years and older due to risk of abuse, misuse, physical dependence, and addiction, as well as risks of impaired cognition, delirium, falls, fractures, and motor vehicle accidents with benzodiazepine use.

Clonazepam (brand name: Klonopin), 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 to treat seizure disorders and panic disorders.

Mirtazapine (brand name: Remeron), an antidepressant, is a medication primarily used to treat depression, and is a dangerous drug pursuant to Code section 4022. It is often used to treat depression complicated by anxiety or trouble sleeping.

Quetiapine (brand name: Seroquel), an atypical antipsychotic drug, is a medication used for the treatment of schizophrenia, bipolar disorder, and major depressive disorder, and is a dangerous drug pursuant to Code section 4022.

Sertraline (Zoloft), an antidepressant and a selective serotonin reuptake inhibitors (SSRI), is a medication commonly used to treat depression, anxiety, panic attacks and other mood disorders. It is a dangerous drug pursuant to Code section 4022.

### **FIRST CAUSE FOR DISCIPLINE**

#### **(Gross Negligence)**

12. Respondent, a psychiatrist, is subject to disciplinary action under sections 2227 and 2234, as defined by section 2234, subdivision (b), of the Code,, in that he committed gross negligence in connection with his care and treatment of Patients A, B, and C,<sup>1</sup> as more fully alleged as follows:

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<sup>1</sup> The patients' actual names are not used in this Accusation to maintain patient confidentiality. The patient identities are known to Respondent and will be disclosed to Respondent upon a duly issued request for discovery in accordance with Government Code section 11507.6.

1 Patient A

2 13. On or about January 26, 2018, Respondent examined Patient A, a then 83-year old  
3 female, while she was in an assisted living facility (ALF).<sup>2</sup> Respondent's single-page typewritten  
4 Psychiatry Progress Note, in a standard SOAP (subjective, objective, assessment, plan) format,  
5 includes<sup>3</sup> a "Subjective: Patient's Complaints" section stating, "I feel hopeless, I don't have any  
6 interests. I get more anxious at evenings." Boxes are checked for "Sadness" and "Anxiety" with  
7 a notation that Patient A's "behaviors [are] well controlled with current medications," which are  
8 listed as mirtazapine (Remeron) 30 mg every evening and 15 mg every morning for depression;  
9 and quetiapine (Seroquel) 50 mg every morning and before sleep as ordered by PCP (primary  
10 care physician); and clonazepam (Klonopin)<sup>4</sup> 0.5 mg twice a day as needed for severe anxiety and  
11 panic attacks. Other recommendations included a behavioral management program and non-  
12 pharmacological interventions provided as needed; and continue Aricept 10 mg as ordered by the  
13 PCP for cognitive decline. Positive objective findings included moderately impaired  
14 judgment/insight, short term memory deficit, and immediate recall moderately impaired. Past  
15 medications are noted as beneficial. A box is checked for plans of treatment and side effect  
16 discussed with no further details. Respondent's assessment included severe depression and  
17 generalized anxiety disorder and his plan included keeping Patient A on her current medications.

18 14. Beginning on or about January 26, 2018, through December 11, 2020, Respondent  
19 had eleven additional patient encounters with Patient A, which were all documented on his single-  
20 page typewritten form, each with the title, "Psychiatric Progress Notes." In general,  
21 Respondent's Psychiatric Progress Notes for the eleven visits are essentially the same with the

22  
23 <sup>2</sup> The ALF certified medical records contained one earlier Psychiatric Progress Note  
which documented an encounter with Respondent on or about October 27, 2015.

24 <sup>3</sup> As used herein, "includes" or "including" means "includes, without limitation" or  
25 "including, without limitation."

26 <sup>4</sup> The California Controlled Substance Utilization Review and Evaluation System  
27 (CURES) report for May 2018 to May 2021, indicates that Respondent prescribed Patient A sixty  
28 (60) 0.5 mg pills of clonazepam on a near monthly basis during this period of time. CURES is  
California's prescription drug monitoring program which tracks Schedule II, Schedule III,  
Schedule IV, and Schedule V controlled substance prescriptions dispensed in California.

1 exception of one or two different sentences in the "Subjective: Patient Complaints" section.<sup>5</sup>

2 Throughout this period of time, Patient A's medication regimen remained the same.

3 15. Respondent committed gross negligence with regard to his medical record  
4 documentation for Patient A while she was at the ALF. There is a lack of adequate  
5 documentation of informed consent for the specific medications prescribed to Patient A. There is  
6 also a lack of adequate documentation of compliance monitoring, including a lack of laboratory  
7 monitoring and a lack of any acknowledgment of having reviewed any bloodwork ordered by  
8 another provider. The only discussion around interval history is in the "Subjective: Patient  
9 Complaints" section and it is limited to one or two sentences. Many of Respondent's chart notes  
10 are so similar it is difficult to ascertain any changes in the interval between patient visits. The  
11 Psychiatric Progress Notes reflect a lack of attention and care with respect to psychological  
12 issues, psychiatric medications and medical issues that may impact the patient. When a specific  
13 issue is mentioned, such as the insomnia in the note dated February 23, 2020, there is no  
14 consideration of behavioral interventions or medications to address the insomnia issues, or  
15 discussion of psychosocial interventions for complaints such as "I have no interests" in the chart  
16 note dated February 4, 2019. There is no discussion of the risks and benefits of tapering  
17 medications given Patient A's overall stability. Some parts of a standard evaluation, such as  
18 evaluation of appetite, are not noted at all. There is no discussion of Patient A's medical issues  
19 and how they could interact with her psychiatric presentation. The records also fail to adequately  
20 convey a sense of evaluation of Patient A and her situation, or clear reasons for the treatment  
21 paths chosen.

22 <sup>5</sup> Specifically, the different subjective complaints were: "I feel hopeless, I don't have any  
23 interest. I get more anxious at evenings." (note dated January 26, 2018); "I just want to be left  
24 alone. I don't want to talk to people." (note dated April 24, 2018); "I am feeling less depressed  
25 now but my anxiety is the problem." (note dated September 9, 2018); "I am so lonely, nothing is  
26 going on [in] my life." (note dated November 17, 2018); "I feel so depressed and helpless. I have  
27 no interests." (note dated February 4, 2019); "I feel hopeless, I don't get better." (note dated June  
28 22, 2019); "I feel so so, nothing is changing in my life, I don't want to talk to people here." (note  
dated November 6, 2019); "I'm feel [sic] sad and anxious. I am tired during the day but I cannot  
sleep." (note dated February 23, 2020); "I'm not doing well. I lost my hope that I will get better."  
(note dated May 22, 2020); "I am doing okay now, I am feeling anxious as usual." (note dated  
September 12, 2020); and "I am anxious, I want to get up but I don't have the energy." (note  
dated December 11, 2020).

1           16. Respondent committed gross negligence with regard to his prescribing of quetiapine  
2 (Seroquel) to Patient A while at the ALF, including inadequate informed consent and monitoring  
3 pertaining to quetiapine (Seroquel). There were no attempted trials of other medications to  
4 manage Patient A's symptoms despite Patient A's primary diagnosis of dementia, Alzheimer's  
5 type, psychosis, but instead there are repeated statements that Patient A was stable and that it was  
6 contraindicated to lower the dose, despite documentation stating there were no perceptual  
7 disturbances or delusions. Given the risks of antipsychotics in the elderly<sup>6</sup>, an attempt to reduce  
8 medication or try alternatives for behavioral control should have been made. There was no lab  
9 work, tardive dyskinesia screening, or other monitoring of metabolic side effects in this patient.

10 **Patient B**

11           17. On or about July 6, 2018, Respondent examined Patient B, a then-61-year old female.  
12 Respondent's typewritten progress note, in a standard SOAP format, included a template with a  
13 "Complaint(s) / HPI" section stating, "I am very anxious and stay home most of the time." There  
14 is a "Subjective" section with boxes checked for anxiety and sadness. The progress note contains  
15 other sections for allergies, social history, past medical history, family history, objective, and  
16 physical exam, which are all blank. The "Assessment" section has a box checked for "Stable;  
17 diagnosis." The "Diagnosis Codes" section lists F411 Generalized Anxiety Disorder and the  
18 "Procedure Codes" section lists a medication management code. No boxes are checked in the  
19 "Plan" section. In the Plan section, a box stating, "Plans of treatment and side effects of  
20 medication discussed with patient" is checked (even though medications are listed as zero) and no  
21 lab work is checked. The "Follow Up Plan" section states that a follow up visit is suggested after  
22 three months. Lastly, there is an Addendum dated August 23, 2021 (over three years later) which  
23 sets forth "continue with the current medications" followed by Sertaline 25 mg every morning,  
24 alprazolam (Xanax) 0.25 mg twice a day as needed; and mirtazapine (Remeron) 15 mg before  
25 sleep.

26 ////

27           <sup>6</sup> Quetiapine (Seroquel) had a black box warning which stated, "Elderly patients with  
28 dementia related psychosis treated with antipsychotic drugs are at an increased risk of death.  
Quetiapine is not approved for the treatment of patients with dementia-related psychosis."

18. On or about September 11, 2018, through June 4, 2021, Respondent had ten more encounters with Patient B, all documented on his two to three pages of typewritten progress notes identical in format to the note described above.<sup>7</sup> The "Complaint(s) / HPI" section of each progress note is minimal with one to two sentences of information, except for the note dated June 5, 2021, which is four sentences long.<sup>8</sup> The Subjective section has boxes checked often for anxiety, sadness, and poor concentration with "Past Meds Beneficial." Speech is variable,, marked as pressured, selectively mute, or verbose, and constricted affect is occasionally noted. "Denies current self-harm or assaultive thoughts" is checked in the most recent two notes. The progress note sections for allergies, social history, past medical history, family history, objective, and physical exam are all blank. The diagnosis set forth in each progress note is generalized anxiety disorder. In the Plan section, a box stating, "Plans of treatment and side effects of medication discussed with patient" is checked on all of the notes (even though some medications are listed after the fact through addendum and some notes list no medications), and no lab work is checked. Medications are sometimes listed in this section without quantities dispensed, and the benzodiazepines are never noted. Several notes contain an Addendum Section dated August 23, 2021, with these medications noted and some additional medication information.<sup>9</sup>

<sup>7</sup> The sections of the template are Complaint, Allergies, Social History, Past Medical History, Surgical History, Family History, Objective, Physical Exam, Assessment, Diagnostic Codes, Procedure Codes, and Plan.

<sup>8</sup> Specifically, the different subjective complaints were: "I am not feeling well, still having anxiety." (note dated September 11, 2018); "I am doing okay with my medications and feeling little bit better." (note dated January 8, 2019); "The patient is doing okay and want[s] to continue." (note dated July 10, 2019); "I am doing okay with my meds." (note dated October 10, 2019); "I am very anxious and very confused. I cry all day long." (note dated November 19, 2019); "I am crying a lot, and having a [sic] little depressed." (note dated July 10, 2020); "I am crying again. And I need my medication." (note dated September 18, 2020); "I am having anxiety again." (note dated October 23, 2020); "I am taking my medication every day, and I am able to sleep 7-8 hours a day." (note dated February 21, 2021); and "I am here for my follow up. My sleeping pattern is getting better and I am able to eat more. I still feel fatigue and have poor concentration sometimes. I try to take less clonazepam." (note dated June 4, 2021).

<sup>9</sup> Combining information from the addendums and the body of the progress notes, Patient B is on Sertraline 25 mg, Alprazolam 0.25 mg twice a day as needed, and mirtazapine (Remeron) 15 mg before sleep (July 6, 2018); the Alprazolam and mirtazapine are noted to be continued but there is no notation regarding the Sertraline (September 11, 2018) which are both presumably continued until November 2019 when an addendum notes alprazolam (Xanax) is being tapered and clonazepam 1 mg twice a day (as needed) is prescribed (November 11, 2019); in September



1           19. Respondent committed gross negligence with regard to his medical record  
2 documentation for Patient B. There is a lack of adequate documentation of an informed consent  
3 for the specific medications he prescribed to Patient B, despite several new medications being  
4 initiated during the interval reviewed. There is also a lack of adequate documentation of  
5 compliance monitoring, including a lack of laboratory results or notes from other providers. His  
6 records also lack pharmacy paperwork/records. Pertinent matters regarding the patient were not  
7 documented.<sup>10</sup> The only discussion around interval history is in the "Complaint" section which is  
8 generally limited to one or two sentences. When a specific issue is mentioned, such as staying  
9 home most of the time, there is no documentation of addressing this psychosocial issue. When  
10 confusion is mentioned, there is no consideration of behavioral interventions or medication  
11 changes to address it. The controlled substances and some of the other medications prescribed  
12 are not noted in most of the original notes and only added after the fact in an addendum, so this  
13 information would not have been available if needed in the time period covered by the notes.  
14 Many parts of a standard evaluation, such as evaluation of sleep, appetite, thought process, or  
15 thought content are not noted at all or the template is empty (sleep and appetite are noted only in  
16 the last note of the interval). There is no discussion of the patient's medical issues or outside  
17 medications and how they could interact with her psychiatric presentation. In summary,  
18 Respondent's medical records for Patient B fail to adequately convey Patient B's medical  
19 presentation and his rationale for the treatment.

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21       ////

22       2020 the note continues the mirtazapine, and addendums confirm clonazepam is also continued  
23 and notes a trial of Seroquel 25 mg twice a day "for sadness" (September 18, 2020); quetiapine  
24 (Seroquel) is discontinued and Cymbalta is started (October 23, 2020); and in February of 2021  
the Cymbalta is stopped with the addendum noting "not effective, did not take it." (February 12,  
2021).

25           <sup>10</sup> Respondent appeared for a subject interview before a Department of Consumer Affairs,  
26 Division of Investigation, Health Quality Investigation Unit (HQIU) investigator. During the  
27 subject interview, Respondent stated Patient B would call or visit his office every week; she  
28 believed she was being poisoned by her daughter; she ruminated about a shoplifting incident; she  
began to believe she was being sued and could not be convinced otherwise; and that her daughter  
would also call his office. None of this was documented in the certified medical records.

1 Patient C

2 20. On or about January 23, 2020, Respondent examined Patient C, a then-60-year old  
3 male, with a complicated medical history.<sup>11</sup> Respondent's typewritten progress note, in a  
4 standard SOAP format, includes a template with a "Complaint(s) / HPI" section stating, "I am  
5 feeling good and these medication is [sic] helping me." The "Subjective" section includes  
6 checked boxes for anxiety and poor concentration with past medications noted to be beneficial.  
7 The patient's social history includes being a "non-smoker," who consumes "no alcohol," and uses  
8 "no street drugs." The progress note also contains sections for past medical history, surgical  
9 history, family history, objective, and physical exam, which are all blank. The "Assessment"  
10 section indicates "r/o [rule out] depression/anxiety," with a box checked for spectrum (severe).  
11 The "Diagnosis Codes" section documents an F332 code for Major Depressive Disorder,  
12 recurrent, severe, without psychotic features. The "Plan" section lists medications which include  
13 Pexeva Mesylate 20 mg, one tab every morning, and Seroquel 100 mg 1 tab daily; there is a box  
14 checked stating, "Plans of treatment and side effects of medication discussed with patient," and  
15 the box for lab work is not checked. The "Follow Up Plan" section of the progress note states  
16 that a follow up visit is suggested after three months.

17 21. Beginning on or about May 22, 2020, through October 8, 2021, Respondent had four  
18 more encounters with Patient C, all documented on his two pages of typewritten progress note  
19 form which is identical in format to the progress note described above. The "Complaint(s)/HPI"  
20 section of each progress note is minimal with one to two sentences of information.<sup>12</sup> The  
21 Subjective section has various boxes checked during this timeframe for patient complaints of  
22

23 <sup>11</sup> A Progress Note from UCLA Health dated May 5, 2021, lists the patient's chronic  
24 problems, including HIV, anal cancer, vitamin D deficiency, HSV [herpes simplex virus]-chronic  
25 infection, latent TB [tuberculosis], history of stroke, erectile dysfunction, major depressive  
disorder, hyperlipidemia, overweight, CKD [chronic kidney disease] Stage 2, history of  
oncomycosis, and folate deficiency anemia.

26 <sup>12</sup> Specifically, the different subjective complaints were: "I am doing good." (note dated  
27 May 22, 2020); "I am doing [sic] feeling all right." (note dated January 15, 2021); "He feels  
28 irritable and doesn't have any good social contacts. He cannot get along with his family  
members, always having fight." (note dated July 16, 2021); and [Patient] complain[s] of fatigue  
and loss of interest to do thing[s]. He stays home and do[es] feel [sic] want to go out and talk to  
people." (note dated October 8, 2021).

1 insomnia, anxiety, sadness, and/or poor concentration; selectively mute speech; some controlling  
2 behavior; anxious, sad, and/or irritable mood; and shallow or constricted affect; with a notation of  
3 "Past Meds Beneficial." The progress note sections for past medical history, surgical history,  
4 family history, objective, and physical exam, are all blank. Patient A's medications remained the  
5 same during this timeframe. The box for "Plans of treatment and side effects of medication  
6 discussed with patient" is blank for the progress note dated January 15, 2021.

7 22. Respondent committed gross negligence in connection with his medical record  
8 documentation for Patient C. There is a lack of adequate documentation of an informed consent  
9 for the specific medications he prescribed to Patient C. There is also a lack of adequate  
10 documentation of compliance monitoring, including a lack of laboratory results or notes from  
11 other providers. His records also lack pharmacy paperwork/records. The only discussion around  
12 interval history is in the "Complaint" section and is limited to one or two sentences. There is no  
13 mention of past substance use, of supported housing, or past hospitalizations and rehab. There is  
14 no discussion of ongoing recovery or sobriety efforts beyond the notation that he is not using  
15 substances. When a specific issue is mentioned, such as in his chart note dated July 16, 2021,  
16 where it is noted Patient C is not getting along with family members, there is no documentation of  
17 addressing this psychosocial issue. When insomnia is checked in a checkbox, there is no  
18 consideration of behavioral interventions or medication changes to address it. There is no  
19 discussion of the risks or benefits of tapering medications given the patient's overall stability.  
20 Some parts of a standard evaluation, such as evaluation of appetite, are not noted at all. There is  
21 no discussion of the patient's medical issues and how they could interact with his psychiatric  
22 presentation. The diagnosis is limited and at times contradictory with no mention of the  
23 substance use diagnosis. In summary, Respondent's medical records for Patient C fail to  
24 adequately convey Patient C's medical presentation.

25 23. Respondent committed gross negligence as to Patient C in regard to his psychiatric  
26 medication management. Throughout the interval reviewed, Respondent prescribed Pexeva (20  
27 mg) and Seroquel (100 mg) daily to Patient C for his depressive disorder which was noted at  
28 times to have psychotic features. Seroquel is an antipsychotic medication that requires ongoing

1 metabolic monitoring. There is also a lack of adequate documentation of compliance monitoring,  
2 including a lack of orders by Respondent for bloodwork for monitoring. He also failed to  
3 adequately coordinate care with Patient C's primary care physician to get bloodwork done.  
4 Monitoring and discussions of the risks and benefits of Patient C's current treatment were  
5 necessary given Patient C's age and his concurrent medical problems.

6 24. Respondent committed negligence as to Patient C in regard to his medical monitoring  
7 and coordination of care. Respondent did not note or consider the patient's multiple medical  
8 issues which could affect the patient's psychiatric presentation; nor was there any coordination of  
9 care regarding the patient's treatment for his physical issues and his psychiatric care.

## 10 SECOND CAUSE FOR DISCIPLINE

### 11 (Repeated Negligent Acts)

12 25. Respondent is subject to disciplinary action under sections 2227 and 2234, as defined  
13 by section 2334, subdivision (c), of the Code, in that he committed repeated negligent acts in  
14 connection with his care and treatment of Patients A, B, and C, as more particularly alleged  
15 herein.

#### 16 Patient A

17 26. The allegations of the First Cause for Discipline are incorporated herein by reference  
18 as if fully set forth herein. The acts and/or omissions by Respondent set forth in the First Cause  
19 for Discipline with respect to Patient A, either collectively or in any combination thereof,  
20 constitute repeated negligent acts, as discussed more fully herein.

21 27. Respondent committed negligence in connection with his inadequate medical  
22 monitoring and coordination of care as to Patient A, and/or failure to adequately document the  
23 same. In light of Patient A's presentation to Respondent, including her use of controlled  
24 substances, Respondent failed to adequately coordinate and monitor her to ensure patient safety.  
25 Patient A had been diagnosed with Vitamin D deficiency and hyperlipidemia and was taking  
26 Vitamin D. She also suffered from chronic kidney disease. Vitamin D deficiency could affect  
27 mood and psychiatric symptoms. Further, her antipsychotic medications could worsen her  
28 hyperlipidemia. Chronic kidney disease is also important to acknowledge and follow as it can

1 affect the metabolism and elimination of many medications. However, Respondent's poor  
2 documentation fails to adequately reflect the requisite coordination of care and attention to these  
3 issues. Patient A also came from the emergency room to the skilled nursing facility with a  
4 multiple list of medical issues. However, over the time period he cared for Patient A, Respondent  
5 failed to adequately follow up with these issues. Gathering her past medical information would  
6 be essential to the overall care of Patient A.

7 28. Respondent committed negligence in connection with his prescribing and treatment of  
8 Patient A with controlled substances during her stay at the ALF, including clonazepam.  
9 Respondent failed to adequately attempt to taper Patient A's medication or try other alternatives,  
10 failed to adequately monitor Patient A's use of the medication, and failed to adequately  
11 coordinate her care. Treatment trials, alternatives, and tapering were not adequately performed  
12 and/or documented in light of Patient A's age and treatment with benzodiazepines.

13 **Patient B**

14 29. The allegations of the First Cause for Discipline are incorporated herein by reference  
15 as if fully set forth herein. The acts and/or omissions by Respondent set forth in the First Cause  
16 for Discipline with respect to Patient B, either collectively or in any combination thereof,  
17 constitute repeated negligent acts, as discussed more fully herein.

18 30. Respondent committed negligence as to Patient B with regard to his lack of medical  
19 monitoring and coordination of care. Respondent's psychiatric records do not address concurrent  
20 medical issues, or show any coordination with a medical provider or awareness of medical  
21 monitoring such as laboratory results. Vital signs are only noted on a single visit. A review of  
22 Patient B's CURES records shows two prescriptions by outside doctors for controlled substances,  
23 neither of which are prescribed on an ongoing basis, but which could have interactions with  
24 Respondent's ongoing benzodiazepine prescriptions. Pharmacy records also show the patient was  
25 on non-controlled medications which could have directly affected the patient's psychiatric status  
26 or were indicative of other medical diagnoses that could affect the patient's psychiatric  
27 presentation. For example, gabapentin could help alleviate anxiety and coordinating dosing with  
28 the outside provider could have potentially led to increased control of her symptoms with less

1 reliance on benzodiazepines. Meclizine (which should be avoided in the elderly) is usually  
2 prescribed for dizziness, which could have been a part of Patient B's anxiety presentation and  
3 possibly avoided by better coordination with the outside prescriber, considering that it can also  
4 cause drowsiness and memory impairment and could have contributed to her complaint of being  
5 confused. Patient B was prescribed Vitamin D3, and Vitamin D deficiency can cause symptoms  
6 of depression. Finally, atenolol can cause depression and sometimes is used to treat certain  
7 aspects of anxiety. These medications could directly affect the patient's psychiatric status and  
8 should have been addressed through coordination of care with her other health care provider(s).  
9 These issues were not adequately addressed during Respondent's care and treatment of Patient B.

10 31. Respondent committed negligence as to Patient B with regard to his psychiatric  
11 medication management. Respondent prescribed Seroquel to Patient B in or around September  
12 2020. Seroquel is an antipsychotic medication that requires initial and ongoing metabolic  
13 monitoring. Respondent did not order bloodwork to monitor Patient B's use of that drug. He  
14 also failed to coordinate with the primary care physician with respect to her bloodwork.  
15 Respondent failed to adequately monitor and discuss the risks and benefits of treatment with  
16 Patient B in connection with her psychiatric medications especially in light of the fact that Patient  
17 B is older, with concurrent medical problems, and was noted to be overweight. Respondent  
18 stated during his subject interview with Board representatives that Patient B's symptoms included  
19 paranoia, which was documented in her medical chart and may have contributed to his decision  
20 making in this regard, but his use of Seroquel "for sadness" as noted in his Addendum, is not  
21 standard first line treatment.

#### 22 Patient C

23 32. The allegations of the First Cause for Discipline are incorporated herein by reference  
24 as if fully set forth herein. The acts and/or omissions by Respondent set forth in the First Cause  
25 for Discipline with respect to Patient C, either collectively or in any combination thereof,  
26 constitute repeated negligent acts.

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28 ////

1 THIRD CAUSE FOR DISCIPLINE

2 (Failure to Maintain Adequate and Accurate Records)

3 33. Respondent is further subject to disciplinary action under section 2266 of the Code in  
4 that Respondent failed to maintain adequate and accurate records related to the provision of  
5 medical services to patients as discussed more fully in the First and Second Causes for Discipline  
6 which are incorporated by reference as if set forth herein.

7 PRAYER

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

- 10 1. Revoking or suspending Physician's and Surgeon's Certificate Number A 53402,  
11 issued to Respondent Arakel Davtian, M.D.;
- 12 2. Revoking, suspending or denying approval of Respondent Arakel Davtian, M.D.'s  
13 authority to supervise physician assistants and advanced practice nurses;
- 14 3. Ordering Respondent Arakel Davtian, M.D., to pay the Board the costs of the  
15 investigation and enforcement of this case, and if placed on probation, the costs of probation  
16 monitoring;
- 17 4. Ordering Respondent Arakel Davtian, M.D., if placed on probation, to provide patient  
18 notification in accordance with Business and Professions Code section 2228.1; and
- 19 5. Taking such other and further action as deemed necessary and proper.

20  
21 DATED: MAR 18 2024

22   
23 REJI VARGHESE  
24 Executive Director  
25 Medical Board of California  
26 Department of Consumer Affairs  
27 State of California  
28 Complainant

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