STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH BUREAU OF HEALTH PROFESSIONS

in the Matter of

Robert Andrew Cardona, M.D. License Number: 43-01-075165

FILE NO.: 43-07-107249

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State of Michigan)

County of Ingham)

I, Marcie Anderson, of Lansing, County of Ingham, State of Michigan, do hereby state that on June 10, 2009, I sent the following documents to each of the parties listed below, enclosed in an envelope bearing postage fully prepaid, plainly addressed as follows:

CONSENT ORDER AND STIPULATION dated May 20, 2009

BY: (X) First Class Mail

() Certified Mail, Return receipt requested

TO: Robert Andrew Cardona, M.D.

2901 S. King Dr., Apt. 1904

Chicago, IL 60616

By Interdepartmental Mail to:

Bill Hurth, Manager Bureau of Health Professions Enforcement Section

Marcie Anderson

Health Regulatory Division

STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH BUREAU OF HEALTH PROFESSIONS

In the Matter of

Robert Andrew Cardona, M.D. License Number: 43-01-075165

FILE NO.: 43-07-107249

PROOF OF SERVICE

State of Michigan)

County of Ingham)

()

I, Marcie Anderson, of Lansing, County of Ingham, State of Michigan, do hereby state that on May 21, 2009, I sent the following documents to each of the parties listed below, enclosed in an envelope bearing postage fully prepaid, plainly addressed as follows:

CONSENT ORDER AND STIPULATION dated May 20, 2009

BY:

(X) First Class Mail

Certified Mail, Return receipt requested

TO:

Robert Andrew Cardona, M.D. 607 SW Gaylord Avenue Lawton, OK 73505

Thomas L. Sparks Butzel Long 110 W. Michigan Avenue, Ste. 1100 Lansing, MI 48933

By Interdepartmental Mail to:

Bill Hurth, Manager Bureau of Health Professions Enforcement Section

Michele M. Wagner-Gutkowski Department of Attorney General Licensing & Regulation Division Lansing, MI

Marcie Anderson

Health Regulatory Division

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
BUREAU OF HEALTH PROFESSIONS
BOARD OF MEDICINE
DISCIPLINARY SUBCOMMITTEE

In the Matter of

ROBERT ANDREW CARDONA, M.D. License No. 43-01075165

Complaint No. 43-07-107249 (consolidated with 43-07-107297) CONSENT ORDER AND STIPULATION

CONSENT ORDER

An administrative complaint was filed with the Disciplinary Subcommittee of the Board of Medicine on February 19, 2008, charging Robert Andrew Cardona, M.D. (Respondent) with having violated sections 16221(a), (b)(i), (b)(vi), and (c)(iv) of the Public Health Code, 1978 PA 368, as amended, MCL 333.1101 et seq.

Based on the administrative complaint and after consultation with the Chairperson of the Board of Medicine, the Department summarily suspended Respondent's license to practice medicine by order dated February 19, 2008.

After Respondent was convicted of a felony based on the circumstances alleged in the February 19, 2008 administrative complaint, Petitioner filed a superseding administrative complaint was filed with the Disciplinary Subcommittee of the Board of Medicine on December 11, 2008, charging Robert Andrew Cardona, M.D. (Respondent) with having violated sections 16221(b)(v) and (c)(iv) of the Public Health Code, 1978 PA 368, as amended, MCL 333.1101 et seq.

The parties have stipulated that the Disciplinary Subcommittee may enter this consent order. The Disciplinary Subcommittee has reviewed the stipulation contained in this document and agrees that the public interest is best served by resolution of the outstanding complaint. Therefore, the Disciplinary Subcommittee finds that the allegations of fact contained in the complaint are true and that Respondent has violated sections 16221(b)(v) and (c)(iv) of the Public Health Code.

Accordingly, for these violations, IT IS ORDERED:

The order of summary suspension previously issued is DISSOLVED.

Respondent's license is SUSPENDED for a period of six months and one day.

If Respondent petitions for reinstatement of his license, the petition shall be in accordance with sections 16245 and 16247 of the Public Health Code and 1996 AACS, R 338.1635. Under these provisions, Respondent must demonstrate the following by clear and convincing evidence: (1) good moral character; (2) the ability to practice the profession with reasonable skill and safety; (3) satisfaction of the guidelines on reinstatement adopted by the Department; and (4) that it is in the public interest for the license to be reinstated.

IT IS FURTHER ORDERED that, prior to applying for reinstatement, Respondent shall:

- A) Establish successful compliance with the terms of his criminal Sentence in Tarrant County, Texas, District Court File #1095914;
- B) Enter into and establish successful compliance with an HPRP Monitoring Agreement or;

C) Submit to and pass a psychological evaluation by a person approved in advance by the Board of Medicine's Disciplinary Subcommittee Chairperson or his designee.

Respondent may not file a petition for reinstatement sooner than ninety days prior to the end of the suspension period.

Respondent shall be responsible for all costs and expenses incurred in complying with the terms and conditions of this consent order.

This order shall be effective on the date signed by the Chairperson of the Disciplinary Subcommittee's authorized representative, as set forth below.

MICHIGAN BOARD OF MEDICINE

Chairperson, Disciplinary Subcommittee

STIPULATION

The parties stipulate as follows:

The facts alleged in the complaint are true and constitute a violation of the Public
 Health Code, except paragraph 7 of the superseding complaint is modified as follows:

- 7. On December 16, 2007, following surveillance of a suspected drug house, the Fort Worth, Texas Police Department arrested Respondent. A search of Respondent's person, his car, and a passenger in the car, revealed the following: Ambien, clonazepam, crack cocaine, and Methamphetamines, a loaded .40 caliber handgun, a prescription pad, and ingredients and materials commonly associated with the manufacture of Methamphetamines. On or about November 7, 2008, Respondent's passenger pled guilty to one count of "Possession and Transportation of certain chemicals with the intent to Manufacture Methamphetamine" before the Tarrant County (Texas) District Court.
- 2. Respondent understands and intends that, by signing this stipulation, he is waiving the right under the Public Health Code, rules promulgated under the Public Health Code, and the Administrative Procedures Act of 1969, 1969 PA 306, as amended, MCL 24.201 et seq, to require the Department to prove the charges set forth in the complaint by presentation of evidence and legal authority, and to present a defense to the charges before the Disciplinary Subcommittee or its authorized representative. Should the Disciplinary Subcommittee reject the proposed consent order, the parties reserve the right to proceed to hearing.
- 3. The Disciplinary Subcommittee may enter the above Consent Order, supported by Board conferee Scot F. Goldberg, M.D. Dr. Goldberg or an attorney from the Licensing and Regulation Division are free to discuss this matter with the Disciplinary Subcommittee in order to recommend acceptance of this resolution.

By signing this stipulation, the parties confirm that they have read, understand and agree with the terms of the consent order.

AGREED TO BY:

AGREED TO BY:

Michele M. Wagner-Gutkowski (P44654)

Assistant Attorney General

Attorney for Complainant Dated: 4-20-09

Dated: 7APRO9

Robert Andrew Cardona, M.D. Respondent

Thomas L. Sparks (P25144)
Attorney for Respondent
Dated:

STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH BUREAU OF HEALTH PROFESSIONS BOARD OF MEDICINE DISCIPLINARY SUBCOMMITTEE

In the Matter of

ROBERT ANDREW CARDONA, M.D., License No. 43-01075165

Complaint No. 43-07-107249 (consolidated with 43-07-107297)

FIRST SUPERSEDING ADMINISTRATIVE COMPLAINT

Attorney General Mike Cox, through Assistant Attorney General Michele M. Wagner-Gutkowski, on behalf of the Department of Community Health, Complainant herein, files the within First Superseding Administrative Complaint against Robert Andrew Cardona, M.D., (Respondent), alleging upon information and belief as follows:

- 1. The Board of Medicine, (Board), an administrative agency established by the Public Health Code (Code), 1978 PA 368, as amended; MCL 333.1101 et seq, is empowered to discipline licensees under the Code through its Disciplinary Subcommittee (DSC).
- 2. Respondent's license to practice medicine is currently suspended pursuant to the Public Health Code, and he does not hold a controlled substance license. At all times relevant to this complaint, Respondent resided in Lawton, Oklahoma.
- 3. Section 16221(b)(v) of the Code provides the DSC with authority to take disciplinary action against Respondent for a conviction of a misdemeanor punishable by imprisonment for a

maximum term of 2 years; a misdemeanor involving the illegal delivery, possession, or use of a controlled substance; or a felony.

- 4. Section 16221(c)(iv) of the Code authorizes the DSC to take disciplinary action against Respondent for obtaining, possessing, or attempting to obtain or possess a controlled substance as defined in section 7104 or a drug as defined in section 7105 without lawful authority, or selling, prescribing, giving away, or administering drugs for other than lawful diagnostic or therapeutic purposes.
- 5. Section 16226 of the Code authorizes the DSC to impose sanctions against persons licensed by the Board, if after opportunity for a hearing, the DSC determines that a licensee violated one or more of the subdivisions contained in section 16221 of the Code.
- 6. Section 7213 of the Public Health Code states that a substance is placed in schedule 2 if it has high potential for abuse and the abuse of the substance may lead to severe psychic and physical dependence. According to Code section 7214, Methamphetamine is a schedule 2 central nervous system stimulant.
- 7. On December 16, 2007, following surveillance of a suspected drug house, the Fort Worth, Texas Police Department arrested Respondent. A search of Respondent's person, his car, and a passenger in the car, revealed the following: Ambien, clonazepam, crack cocaine, heroin, Methamphetamines, a loaded .40 caliber handgun, a prescription pad, and ingredients and materials commonly associated with the manufacture of Methamphetamines.

8. On November 14, 2008, Respondent pled guilty to one count of "Possession of a Controlled Substance of Four Grams or More, But Less Than 200 Grams, Namely: "Methamphetamine," a second degree felony. Respondent was sentenced to serve 5 years in prison. (See, Tarrant County (Texas) District Court documents attached as Attachment A).

COUNT I

9. Respondent's conduct described above constitutes a conviction of a felony, in violation of section 16221(b)(v) of the Code.

COUNT II

10. Respondent's conduct as described above constitutes obtaining, possessing, or attempting to obtain or possess a controlled substance as defined in section 7104 or a drug as defined in section 7105 without lawful authority, in violation of section 16221(c)(iv) of the Code.

Pending a hearing and final determination in the within cause, and pursuant to section 16233(5) of the Code, the Order of Summary Suspension issued against Respondent's medical license on February 19, 2008, shall remain in effect.

FURTHER, the administrative complaint previously filed against Respondent on February 19, 2008, is hereby <u>WITHDRAWN</u> and replaced in full by this superseding complaint.

MICHAEL A. COX Attorney General

Michele M. Wagner-Gutkowski (P44654)

Assistant Attorney General Licensing & Regulation Division

2ND Floor Williams Building

525 Ottawa Street

Lansing, Michigan 48933 Telephone: (517) 373-1146

Fax: (517) 241-1997

Dated: December 11, 2008

PROOF OF SERVICE

The undersigned certifies that on the date indicated above a copy of the foregoing document(s) was served upon Thomas L. Sparks, Attorney for Robert Andrew Cardona, M.D., Respondent, by mailing the same enclosed in an envelope bearing first class postage fully prepaid and plainly addressed as follows:

Thomas L. Sparks
BUTZEL LONG
110 W. Michigan Avenue, Stc. 110
Lansing, MI 48933

Susan Macias

casesmmw08.cardona p fsac



Thomas.A. Wilder District Clerk

December 1, 2008

Based on the following search criteria:

Last Name CARDONA First Name ROBERT Middle Name
ANDREW

<u>DOB</u> 10/22/1970

4 pages of Tarrant County criminal district court records were located for the past 25 years, and are attached hereto.

Sincerely,

18 30 15 15

Thomas A. Wilder, District Clerk Tarrant County, Texas

Bý:

RACHEL HENNES, Deputy

NOTICE: The Tarrant County District Clerk cannot guarantee that the records obtained through this search relate to the person about whom you are seeking information. Searches based on names dailes of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint verification.

The information that is provided through this record search may be used by anyone for any purpose; however, it is your responsibility to make sure the records you access through this search perfain to the person about whom you are seeking information. Extended are should be exercised in using any information obtained through this record search. Neither the Tarrant County District Clerk nor the County of Tarrant shall be responsible for any errors or omissions produced by secondary dissemination of this information.

NO. 1095913

CARDONA, ROBERT

Number Two of

CARRANT CO

MOTION TO DISMISS ...

TÓ THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the State of Texas by and through her Criminal District Attorney, and respectfully requests the Court to dimiss the above and numbered action for the reason;

Insufficient Evidence. Specify: DMOL DM02 The defendant was convicted in Cause No. 1095914 on the 14th day of November, 2008 The complaining wither than requested dismissed antidavit on file. DM03 The case has been refiled/reindicied as Chice No. DM04 The defendant has never been apprehended. DM05 DM06 The defendant is deceased - death certificate on file. DM07 Defendant granted immunity for testimony. DM08 Other Specify: Prosecution is harred by the Speedy Trial Act. DM09 The defendant has been placed in the deferred prosecution program. DM10 DM11 The defendant has completed Defensive Driving school. The defendant will pay Court Costs. DM12 DM13 The defendant has completed Deferred Adjudication. WHEREFORE, It is prayed that the above entitled and numbered cause be dismissed

Respectfully submitted,

TIM CURRY CRIMINAL DISTRICT ATTORNEY ANT COUNTY, TEXAS

day of The foregoing petition having been presented to me on this the and the same having been considered, it is therefore ORDERED, ADJUDGED and DECREED that said above entitled and numbered cause be and the same la hereby dismissed.



CASE NO. 1095914D COUNT TWO INCIDENT NO./TRN: 9182677227

THE	RYATE	OΡ	TEXAS
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In The Ceminal District Court Number Two

ROBERT ANDREW CARDONA

TAFRANT COUNTY, TEXAS

STATE ID NO.: TX08	078 61. 4	5 3					
JUDGME	nt of Conviction by	COURT-WA	iver of Jury Trial				
· Jadge Presiding:	MAGISTRATE MATT KING	Date Judgment Entered:	11/14/2008				
Attorney for State: TIM CURRY HUGO R MARTINEZ		"Attorney for Defendant:	PIA LEDEEMAN RODRIGUEZ				
Offices for which Defi POSSESSION O	mani Chizola F A CONTROLLED SUBSTAD MELY: METHAMPHETAMIN	ice of four gr	ams or more, but less than				
Charging Instrument		Statute for Offenne:					
Indictment		461.115(d) HSC	100				
1966 6/0 Olimpée: 12/16/2007							
Degree of Opense: 2ND DEGREE F	ELONY	ela soution. Guilly	Findings on Doadly Wespon: N/A				
Terms of Plan Burrais 8 YRS TDC							
Plea to 1º Euhancame	nt Paragraph: Fl	en to 2 nd Enhancement/l	ishitusi Paragraph:				
N/A	- ·	/A					
Findings on 1* Richard		ndings on 2rd Enhances	ant/Habitual Parsgraph;				
N/A		7A e'					
Date Sentence Imposs	d: 11/14/2008 D	ete Sentance to Comitian	cs: 11/1/4/2008				
Punishment and Place of Confinement:	5 YEARS Institutional Di	vision, TDCJ					
	of Compression						
Sentence of confinement subvended, dependent placed on consumity supervision for .							
Fine: N/A	Court Court Resident \$326.00 N/A	ion: Restitution P	availed: iss balow) AGENCY/AGENT (see below)				
Sex Offender Registration Requirements do not apply to the Defendant, Tex. Comm Crim. Price chapter 62							
The ere of the victim at the time of the offence was N/A.							
If Defendant is to serve sentence in Tikid, enter incorporation periods in chromokerical order.							
Time Broto: 12/18/2007 For 12/17/2007 Brown 4/11/2008 For 4/22/2008 From: 6/0/2008 To: 11/14/2008 Credited: If Debrodont in to correspond to countries of or in given credit toward fine and constructed below. N/A Day's Notes: N/A							
All meritment information, numer and assecute sits indicated above are incorporated into the Linguage of the Judgment below by microaca.							
This cause was called for trial in TARRANT County, Texas. The State appeared by her District Attorney. Ocument Weaver of County (calegi one) Defendant appeared in person with County) Defendant knowingly, intelligently, and voluntarily waived the right to representation by counted in writing in open court.							
	. Cose I	Vo. 1025914D	Fageot				

Both parties announced ready for trial. Defandant waived the right of trial by jury and entered the plea indicated above. The Court then admendated Defendant as required by law. It appeared to the Court that Defendant was mentally competent to stand trial, made the plea fresh and voluntarily, and was await of the consequence of this plea. The Court received the plea and entered it of received the pleasant Defendant guilty of the offense indicated above. In the presence of Defendant, the Court pronounced sunfamilies is allowed the Defendant committed the above offense and ORDERS, ANY IDJECT AND DECREES that Defendant is CHILTY of the above offense. The Court beauty of the above offense and ORDERS, ANY IDJECT AND DECREES that Defendant is CHILTY of the above offense.

15173726672

is CUILTY of the above offense. The Court Rights the Presentence Investigation, if so indexed, was done according to the applicable provisions of Tax. Copy Orm. Proc. art. 42.12 [9.

The Court Oxdess Defendant punished as indicated above. The Court Oxdess Defendant to pay all fines, court costs, and restitution as indicated above.

Punishment Onitions (teslections)

Confinement in State Jail or Institutional Division. The Court Orders the authorized agent of the State of Texas or the Shariff of this County to take, pathly county, and deliver Defendant to the Direction, Institutional Division, TDCJ. The Court Orders Defendant to be confined by the period and in the manner indicated first. This Court Orders Defendant remanded to the gustody of the Shariff of this county until the therefore the direction of this southness. The Court Orders Defendant proceed immediately to the Thirties County District Clark. Once the Court Orders of the Shariff of the Court Orders and there, the Court Oangas Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

County Jail Confinement / Confinement in Lion of Paymont. The Court Cantike Defendant immediately committed to the custody of the Cheriff of County, Terra on the date the sentence is to community. Infinitially shall be confined in the County Juli for the period indicated above. The Court Orders that upon release from confinement the light shall proceed. immediately to the . Once there, the Court Orders Defendant to pay, or make arrangements to pay, any remaining unputed

fines, court costs, and restitution as ordered by the Court above.

Fine Galy Payment. The punishment accessed against Defendant is for a FINE ONLY. The Court Canada Defendant to proceed immediately to the Office of the County. Once there, the Count Orders Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

Extraction / Suspension of Content in this cause.

Recording / Suspension of Content of the Court in this cause.

The Court Owners Defendant's content of confidential tristleting. The Court Owners Defendant's content of confidential tristleting. The Court Owners Defendant's content of confidential tristleting by singleting the tribute the forms and conditions of community supervision. The order satting forth the terms and conditions in formally supervision. The order satting forth the terms and conditions in formality supervision. The order satting forth the terms and conditions in formality supervision.

The Court Ordens that Defendant is given and it noted above on this activates for the time apout incorrected.

Rusthermore, the following special findings as orders apply:

Signed and entered on 11/17/2008

JUDGE PRESIDING

Case No. 1096914D

THE STATE OF TEXAS

Á.

BOBERT ANDREW CARDONA STATE ID NO.: TX08078814

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In The Criminal District Court Number Two

TARRANT COUNTY, TEXAS

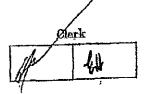
NOV 1 4 2008



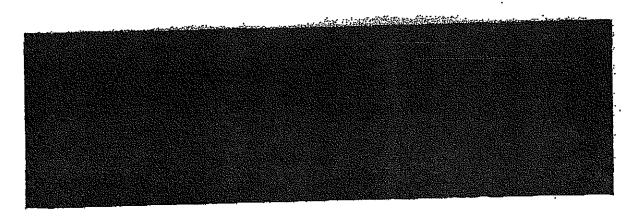
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PERSON TAKING PRINT

JUDGMENT AND SENTENCE FINGERPRINT PAGE



Page 3 of 3



STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH BUREAU OF HEALTH PROFESSIONS

In the Matter of

ROBERT ANDREW CARDONA, M.D. License Number: 43-01-075165

STATE OF MICHIGAN)

COUNTY OF INGHAM)

FILE NO.: 43-07-107249

PROOF OF SERVICE

I, Marcie M. Anderson, of Lansing, County of Ingham, State of Michigan, do hereby state that on February 20, 2008, I mailed the following documents to each of the parties listed below, enclosed in an envelope bearing postage fully prepaid, plainly addressed as follows:

ORDER OF SUMMARY SUSPENSION signed February 19, 2008; ADMINISTRATIVE COMPLAINT signed February 19, 2008.

By: (x) Certified Mail, Return Receipt Requested

(x) First Class Mail

To: Robert Andrew Cardona 2208 SW 53rd Street Lawton, OK 73505

> Robert Andrew Cardona 2901 S. King Dr., Apt. 1904 Chicago, IL 60616

By: (x) Interdepartmental Mail

To: Robert C. Miller, Manager Enforcement Section Bureau of Health Professions

Marcie M. Anderson
Enforcement Section
Health Regulatory Division

STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH BUREAU OF HEALTH PROFESSIONS BOARD OF MEDICINE DISCIPLINARY SUBCOMMITTEE

in the Matter of

ROBERT ANDREW CARDONA, M.D. License Number: 43-01-075165

File Number: 43-07-107249

ORDER OF SUMMARY SUSPENSION

WHEREAS, an Administrative Complaint has been filed against the above-named Respondent as provided by the Public Health Code, 1978 PA 368, as amended; MCL 333.1101 et seg, the rules promulgated thereunder, and the Administrative Procedures Act of 1969, 1969 PA 306, as amended; MCL 24.201 et seg; and

WHEREAS, after careful consideration of the documentation filed in said cause and after consultation with the Chairperson of the Board of Medicine pursuant to section 16233(5) of the Public Health Code, <u>supra</u>, the Department hereby finds that the public health, safety, or welfare requires emergency action; now therefore,

IT IS HEREBY ORDERED that Respondent's license to practice medicine in the state of Michigan shall be and hereby is SUMMARILY SUSPENDED, commencing the date this order is served.

Under 1996 MR, R338.1610, Respondent has the right to petition for the dissolution of this Order of Summary Suspension. This petition shall clearly state that it is a "Petition for Dissolution of Summary Suspension" and shall be filed with the Department of Community Health, Bureau of Health Professions, 611 West Ottawa Street, P.O. Box 30670, Lansing, Michigan 48909. (Fax No. 517/241-1431.) Questions may be directed to 517/373-4972. Upon receipt of such a petition, an emergency hearing will be immediately scheduled before an administrative law judge. Respondent and/or Respondent's Attorney are expected to attend the hearing. If neither Respondent nor Respondent's attorney attend the hearing, the hearing may proceed in their absence, under section 72(1) of the Administrative Procedures Act. Immediately after the hearing, the administrative law judge shall dissolve the Order of Summary Suspension unless sufficient evidence is produced to support a finding that the public health, safety or welfare requires emergency action and a continuation of the suspension order.

Bv:-

MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

Dated: February 19, 2008

Melanie B. Brim, Director Bureau of Health Professions

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