COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF MEDICINE

Commonwealth of Pennsylvania Bureau of Professional and Occupational Affairs

vs.

Case No.

21-49-010174

Sheryl Marie Hakala, M.D., Respondent

CONSENT AGREEMENT AND ORDER

PARTIES

The Commonwealth of Pennsylvania, Department of State, Bureau of Professional and Occupational Affairs ("Commonwealth") and Sheryl Marie Hakala, M.D. ("Respondent") stipulate as follows in settlement of the above-captioned case.

APPLICABLE LAW

1. This matter is before the State Board of Medicine ("Board") pursuant to the Medical Practice Act of 1985, act of December 20, 1985, P.L. 457, No. 112, ("Act"), as amended, 63 P.S. §§ 422.1-422.53; the Medical Care Availability and Reduction of Error ("Mcare") Act, Act of March 20, 2002, P.L. 154, No. 13, as amended, 40 P.S. §§ 1303.101-1303.910; and/or 63 Pa. C.S. Chapter 31 ("Chapter 31"), 63 Pa. C.S. §§ 3101-3118.

LICENSURE STATUS

2. At all relevant and material times, Respondent held the following license to practice as a medical physician and surgeon in the Commonwealth of Pennsylvania: license no. MD421378, which was originally issued on March 18, 2003, and which expired on April 30, 2021.

STIPULATED FACTS

3. Respondent admits the following:

- a. Absent additional Board action, Respondent's license may be continually reactivated or reinstated upon the filing of the required documentation and payment of the applicable fees.
- b. Respondent's address on file with the Board is: 701 S Howard Avenue, #106-301, Tampa, FL 33606.
- c. The Commonwealth has reason to believe, by Accurint search, that Respondent's current address is: 3205 Southgate Circle, Apt. D115, Sarasota, Florida 34239.
- d. At all relevant and material times, Respondent was authorized to practice as a physician in the State of Florida, license number ME 88217.
- e. On or about June 11, 2021, the Florida Board of Medicine ("Florida Board"), by way of Consent Agreement at Florida Board file number 2017-21484, found Respondent to be in violation of the laws, rules, code and/or regulations of the State of Florida because Respondent improperly treated a patient.
- f. A true and correct copy of the Florida Board's June 11, 2021, Consent Agreement, Florida Board File Number 2017-21484 is attached as **Exhibit A** and is incorporated by reference.
- g. Pursuant to the June 11, 2021, Consent Agreement, Respondent was reprimanded; ordered to pay a civil fine of \$10,000 plus costs assessed at \$6,778.18; ordered to complete a Florida Board approved medical records course; ordered to complete five CME credit hours in professional boundaries; ordered to completed five CME credit hours in risk management; was restricted from prescribing or

ordering Schedule I or II controlled substances; and was placed on one (1) year of probation. See attached Exhibit A.

AUTHORITY OF THE BOARD

4. The Board is authorized to suspend or revoke, or otherwise restrict Respondent's license under sections 41 and 42 of the Act, 63 P.S. §§ 422.41 & 422.42; impose a civil penalty upon Respondent under section 908 of the Mcare Act, 40 P.S. §§ 1303.908, or 63 Pa. C.S. § 3108(b)(4); and/or impose the costs of investigation upon Respondent under 63 Pa. C.S. § 3108(b)(5) because Respondent violated Section 41(4) of the Act because Respondent had a license to practice medicine suspended, revoked, refused or otherwise disciplined by the State of Florida.

SUMMARY OF DISCIPLINE

- 5. The following encapsulates the discipline as set forth in the Proposed Order:
 - Compliance with Florida Medical Board Consent Agreement;
 - Restriction on prescribing Schedule I or Schedule II Controlled Substances; and
 - Indefinite probation to run concurrent with Florida's probationary period.

PROPOSED ORDER

- 6. The parties, intending to be legally bound, consent to the issuance of the following Order in settlement of this matter:
 - a. **VIOLATIONS:** Respondent violated the Act at section 41(4), 63 P.S. § 422.41(4), in that Respondent had a license or other authorization to practice the profession suspended, revoked, refused or otherwise disciplined by the proper licensing authority of another state, territory, possession or country, or a branch of the Federal Government.
 - b. **COMPLIANCE**: The Respondent shall provide the Board proof of compliance with the Florida Board Consent Agreement concerning the completion

of a Florida Board approved medical records course, five CME credit hours in professional boundaries, and five CME credit hours in risk management:

- (1) Respondent shall submit acceptable proof of successful completion of the remedial education as required by the Florida Board to the Board's Board Administrator;
- (2) Acceptable proof of completion of the remedial education shall consist of an official school transcript or a certificate, printout or letter prepared by the provider indicating successful completion of the course(s). Such proof shall contain course titles, completion dates, final grade (if graded), and number of class hours or credits awarded;
- (3) Respondent shall note the case number of this matter on any documentation submitted to the Probation Compliance Office. The address for the Probation Compliance Office is:

Probation Compliance Officer
Bureau of Enforcement and Investigation
Box 2649
Harrisburg, PA 17105-2649
717-783-7230

- (4) Respondent shall bear the responsibility of all costs incurred in complying with the terms of this Order, including production of records.
- c. **RESTRICTION**: Respondent shall be restricted from prescribing, ordering, dispensing, and/or delegating the prescribing, dispensing, or ordering of any controlled substances listed in Schedule I or Schedule II, as defined in section

4 of the Controlled Substance, Drug, Device and Cosmetic Act, 35 P.S. §780-104, to any patients within the Commonwealth of Pennsylvania. This restriction shall remain in effect unless and until it is lifted or modified by the Board upon a petition filed by Respondent. In review of such a petition, Respondent shall have the burden of proof to establish to the satisfaction of the Board, in its sole discretion, that Respondent can safely prescribe or order such substances:

- (1) Until Respondent's restriction to prescribe, dispense or order Schedule I and II controlled substances is lifted by the Board, Respondent shall submit quarterly proof of compliance with the restriction of prescribing or ordering controlled substances in the Commonwealth of Pennsylvania;
- of all Schedule I and II controlled substance prescriptions written, dispensed, or ordered in the Commonwealth of Pennsylvania in the form of a PDMP report accompanied by a statement, signed by the Respondent, that none of the prescriptions on the list are Schedule I or II controlled substances;
- (3) Respondent shall note the case number of this matteron any documentation submitted to the Probation ComplianceOffice. The address for the Probation Compliance Office is:

Probation Compliance Officer
Bureau of Enforcement and Investigation
Box 2649
Harrisburg, PA 17105-2649
717-783-7230

- (4) Respondent shall bear the responsibility of all costs incurred in complying with the terms of this Order, including production of records.
- d. INDEFINITE PROBATION: Respondent's license to practice medicine and surgery shall be placed on INDEFINITE PROBATION to run concurrently with the period of probation in Florida until all terms, conditions and limitations placed on her license to practice medicine and surgery in Florida have been removed and her license has been restored to unrestricted status. Respondent shall be subject to the following terms and conditions while on probation:
 - (1) Respondent shall abide by and obey all federal and state laws, including, but not limited to, statutes, rules and regulations.
 - (2) The filing of criminal charges, other than summary traffic violations, or the initiation of a professional disciplinary matter against Respondent shall constitute a violation of this Order.
 - (3) Respondent shall notify the probation compliance officer, in writing, within twenty (20) days, of the following:
 - (i) the filing of criminal charges;
 - (ii) the disposition of any criminal charge including, but not limited to, a conviction, an admission of guilt, a nolo contendere plea, the imposition of probation without verdict, a disposition in lieu of trial or entry into an Accelerated Rehabilitative Disposition (ARD) program;

- (iii) the initiation of a professional disciplinary matter or any disciplinary action imposed by the professional licensing authority of any state or jurisdiction; and
- (iv) any other legal action (civil or administrative) pertaining to the practice of the profession at issue.
- (4) Respondent shall notify their probation compliance office, in writing, within (20) twenty days of the Board's adoption of this Consent Agreement, of any actions set forth in the preceding paragraph that occurred within one (1) year prior to the Board's adoption of this Consent Agreement, other than the Florida Board Order that is the subject of this disciplinary action.
- (5) Respondent shall cooperate with the Commonwealth and the Bureau of Enforcement and Investigation (BEI), in the monitoring, supervision, and investigation of Respondent's compliance with the terms and conditions of this Order.
- (6) Respondent shall cause to be submitted at Respondent's own expense written reports, records, and verifications of actions that may be required by the Commonwealth and BEI.

(7) Respondent shall:

(i) provide written notice to the probation compliance officer of the name(s) and address(es) of the place(s) at which Respondent will practice within seventy-

- two (72) hours of the Board's adoption of this Consent Agreement;
- (ii) provide written notice to the probation compliance officer, within seventy-two (72) hours, of any change in the name(s) and address(es) of the place(s) at which Respondent will practice;
- (iii) provide written notice to the probation compliance officer, within seventy-two (72) hours, of a change in Respondent's home address or telephone number; and
- (iv) electronically update the Board's records within seventy-two (72) hours of a change of Respondent's address and telephone number on file with the Board.
- (8) If self-employed, Respondent shall submit a written verification of self-employment, along with substantiating documentation, to the probation compliance officer within fifteen (15) days of adoption of this Consent Agreement by the Board or within fifteen (15) days of becoming self-employed.

(9) Respondent shall:

(i) supply any current professional employer with a copy of this Consent Agreement within fifteen (15) days of its adoption by the Board and within fifteen (15) days of any change of professional employer; and

(ii) cause Respondent's employer to submit to the probation compliance officer, within fifteen (15) days of adoption of this Consent Agreement by the Board and within fifteen (15) days of any change of professional employer, written verification that it has received a copy of this Consent Agreement and agrees to report any suspected probation violation.

(10) Respondent consents to the release by the Commonwealth or BEI of any information or data produced as a result of this probation to any professional employer or prospective professional employer.

(11) Unless otherwise directed, Respondent's professional employer, and any other person needing or required to make reports under this Order concerning Respondent's practice and contact information, shall cause those reports, data or other information to be provided to BEI at:

Probation Compliance Officer
Bureau of Enforcement and Investigation
P.O. Box 2649
Harrisburg, PA 17105-2649
717-783-7228

(12) Respondent shall not falsify, misrepresent, or make material omission of any information submitted pursuant to this Order.

- (13) Respondent's failure to fully cooperate and successfully comply with the terms and conditions of probation shall be deemed a violation of this Order.
- (14) **REINSTATEMENT:** Respondent shall make a written request for reinstatement to non-probationary status once her license in Florida is restored to unrestricted status to:

Board Counsel State Board of Medicine P.O. Box 69523 Harrisburg, PA 17106-9523

- (15) Reinstatement shall be subject to the completion of any administrative requirements imposed by the Board.
- (16) Reinstatement to non-probationary status shall be subject to the Board's determination that Respondent has complied with all terms and conditions of the probation imposed by this Order. The Board reserves the right to schedule a hearing to determine Respondent's compliance.
- e. VIOLATION OF THIS ORDER: Notification of a violation of the terms and conditions of this Agreement shall result in the IMMEDIATE TERMINATION of the period of probation, and ACTIVATION of an INDEFINITE SUSPENSION of Respondent's license to practice medicine and surgery in the Commonwealth of Pennsylvania as follows:
 - (1) The prosecuting attorney for the Commonwealth shall present to the Board's Probable Cause Screening Committee

(Committee) a Petition which indicates that Respondent has violated any terms or conditions of this Agreement.

- (2) Upon a probable cause determination by the Committee that Respondent has violated any of the terms or conditions of this Agreement, the Committee shall, without holding a formal hearing, issue a preliminary order terminating the period of probation, and activating a period of indefinite suspension of Respondent's license.
- (3) Respondent shall be notified of the Committee's preliminary order within three (3) business days of its issuance by certified mail and first-class mail, postage prepaid, sent to Respondent's last registered address on file with the Board, or by personal service if necessary.
- (4) Within twenty (20) days of mailing of the preliminary order, Respondent may submit a written answer to the Commonwealth's petition and request that a formal hearing be held concerning Respondent's violation of probation, in which Respondent may seek relief from the preliminary order terminating the period of probation and activating the indefinite suspension of her license. Respondent shall mail the original answer and request for hearing, as well as all subsequent writings in the matter, to the Department of State, Bureau of Professional and Occupational Affairs' Prothonotary, P.O. Box 2649, Harrisburg, PA 17105, and a copy to the prosecuting attorney for the Commonwealth.

- (5) If Respondent submits a timely answer and request for a formal hearing, the Board or a designated hearing examiner shall convene a formal hearing within forty-five (45) days from the date of the Prothonotary's receipt of Respondent's request for a formal hearing.
- (6) Respondent's submission of a timely answer and request for a hearing shall not stay the suspension of Respondent's license under the preliminary order. The suspension shall remain in effect unless the Board or the hearing examiner issues an order after the formal hearing staying the suspension and reactivating the probation.
- (7) The facts and averments in this Agreement shall be deemed admitted and uncontested at this hearing.
- (8) If the Board or hearing examiner after the formal hearing makes a determination against Respondent, a final order will be issued sustaining the suspension of Respondent's license and imposing any additional disciplinary measures deemed appropriate.
- (9) If Respondent fails to timely file an answer and request a hearing, the Board shall issue a final order affirming the suspension of Respondent's license.
- (10) If Respondent does not make a timely answer and request for a formal hearing and a final order affirming the suspension is issued, or the Board or hearing examiner makes a

determination against Respondent sustaining the suspension of Respondent's license, Respondent may petition the Board for reinstatement following a period of two (2) years of active suspension.

- f. Respondent's failure to fully comply with any terms of this Order may also constitute grounds for additional disciplinary action.
- g. This Order constitutes disciplinary action by the Board and shall be reported to other licensing authorities and any applicable national licensing databank as a disciplinary action by the Board.
- h. This case shall be deemed settled and discontinued upon the Board issuing an Order adopting this Consent Agreement.

ADMISSIBILITY OF CONSENT AGREEMENT IN FUTURE PROCEEDINGS

7. Respondent agrees that this Consent Agreement and Order shall be admitted into evidence, without objection, in any proceeding before the Department of State.

ACKNOWLEDGMENT OF NOTICE AND WAIVER OF HEARING

8. Respondent acknowledges receipt of an Order to Show Cause in this matter. Respondent knowingly and voluntarily waives the right to an administrative hearing in this matter and the following rights related to that hearing: to be represented by counsel; to present witnesses and testimony in defense or in mitigation of any sanction that may be imposed for a violation; to cross-examine witnesses and to challenge evidence presented by the Commonwealth; to present legal arguments by means of a brief; and to take an appeal from any adverse final decision.

ACKNOWLEDGMENT OF RIGHT TO ATTORNEY

9. Respondent acknowledges the right to consult with and be represented by private legal counsel of Respondent's choosing and at Respondent's expense when reviewing, considering and

accepting the terms of this Consent Agreement. Respondent had an opportunity to consult with, and has been advised by, Attorney Bruce D. Lamb regarding this Consent Agreement.

WAIVER OF CLAIMS

10. Should the Board vote not to adopt the Order proposed in this Consent Agreement, the presentation and consideration of this Consent Agreement shall not prejudice the Board or any of its members from further participation in the adjudication of this matter. Respondent expressly waives the right to raise any claims or issues, including any and all constitutional claims or issues, which may arise or have arisen during the review, presentation and deliberation of this Consent Agreement. These claims or issues include, but are not limited to, bias, the commingling of prosecutorial and adjudicative functions by the Board or its counsel, and the Board, in its discretion, recommending a different sanction based upon the facts set forth in the Consent Agreement. If a hearing is subsequently held, neither this Consent Agreement nor the proposed terms of settlement may be admitted into evidence and any facts, avernents, and allegations contained in the Consent Agreement must be proven at a hearing unless otherwise separately stipulated.

LIMITS ON MODIFICATION OF ORDER

11. Respondent agrees not to seek modification of the Order adopting and implementing this Consent Agreement without first obtaining the express written permission from the prosecution division. Any modification is at the sole discretion of the Board.

AGREEMENT NOT BINDING UNTIL APPROVED

12. This Consent Agreement is between the Commonwealth and Respondent. The Office of General Counsel has approved this Consent Agreement as to form and legality. The disciplinary provisions of this Consent Agreement do not take effect unless and until the Board issues an order adopting this Consent Agreement.

ENTIRE AGREEMENT

13. This Consent Agreement contains the entire agreement between the parties. There are no other terms, obligations, covenants, representations, statements, or conditions, oral or otherwise, of any kind whatsoever concerning this agreement.

AGREEMENT DOES NOT PREVENT FUTURE DISCIPLINE

14. Nothing in this Order shall preclude the prosecution division of the Department of State from filing charges, or the Board from imposing disciplinary or corrective measures, for violations or facts not contained in this Consent Agreement.

VERIFICATION OF FACTS AND STATEMENTS

15. Respondent verifies that the facts and statements set forth in this Consent Agreement are true and correct to the best of Respondent's knowledge, information and belief. Respondent understands that statements in this Consent Agreement are made subject to the criminal penalties of 18 Pa.C.S.A. § 4904 relating to unsworn falsification to authorities.

Matthew A. Anderson
Prosecuting Attorney

DATED: 10/05/2021

Sheryl Marie Hakala, MD

Respondent

DATED: 9/3/2

Bruce D. Lamb

Attorney for Respondent

DATED: 10/5/21

EXHIBIT 1

STATE OF FLORIDA DEPARTMENT OF HEALTH

DEPARTMENT OF HEALTH,

PETITIONER,

V.

CASE NO. 2017-21484

SHERYL MARIE HAKALA, M.D.,

RESPONDENT.

ADMINISTRATIVE COMPLAINT

Petitioner, Department of Health, by and through its undersigned counsel, and files this Administrative Complaint ("Complaint") before the Board of Medicine ("Board") against Respondent, Sheryl Marie Hakala, M.D., and alleges:

- 1. Petitioner is the state agency charged with regulating the practice of medicine pursuant to section 20.43, Florida Statutes; Chapter 456, Florida Statutes and Chapter 458, Florida Statutes.
- 2. At all times material to this Complaint, Respondent was a licensed physician within the State of Florida, having been issued license number ME 88217.
- 3. Respondent's address of record is 701 S. Howard Avenue, 06-301, Tampa, FL 33606.

EXHIBIT A Jun Bos Prothonotary: Dec 16 2021 1

- 4. On or about February 6, 2011, Patient C.S. presented to Respondent with complaints of opiate withdrawal, anxiety, depression, and sleep disturbances.
- 5. From on or about February 6, 2011 through August 4, 2018 (hereinafter "the treatment period"), Respondent treated Patient C.S. for numerous complaints.
- 6. During the treatment period, Respondent prescribed Suboxone¹, Subutex², Adderall³, Xanax⁴, Vallum⁵, Ambien⁶, and Tramadoi⁷ to Patient C.S. In various quantities and doses.

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¹ Suboxone contains buprenorphine and is prescribed to treat pain. According to Section 893.03(5), Florida Statutes, buprenorphine is a Schedule V controlled substance that has a low potential for abuse relative to the substances in Schedule IV and has a currently accepted medical use in treatment in the United States, and abuse of huprenorphine may lead to limited physical or psychological dependence relative to the substances in Schedule IV. Suboxone also contains haloxone (Narcan) an opioid entagonist that minimizes the CNS effects of opioid drugs — often used to manage chronic pain in an opioid/opiate dependent person or to wear an opioid/opiate dependent person)

¹ Subutex is the brand name for buprenorphine.

³ Adderall is the brand name for a drug that contains amphetamine, commonly prescribed to treat attention delicit disorder. According to Section 893.03(2), Florida Statutes, amphetamine is a Schedule II controlled substance that has a high potential for abuse and has a currently accepted but severely restricted medical use in treatment in the United States, and abuse of amphetamina may lead to savere psychological or physical dependence.

⁴ Xanax is the brand name for alprazolam. Alprazolam is prescribed to treat anxiety. According to Section 898.03(4), Florida Statutes, alprazolam is a Schedule IV controlled substance that has a low potential for abuse relative to the substances in Schedule III and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to limited physical or psychological dependence relative to the substances in Schedule III.

⁵ Diazepam, commonly known by the brand name Vallum, is prescribed to treat anxiety. According to Section 893.03(4), Fiorida Statutes, discepam is a Schadule IV controlled substance that has a low potential for abuse relative to the substances in Schedule III and has a currently accepted medical use in treatment in the United States, and abuse of diazepam may lead to limited physical or psychological dependence relative to the substances in Schedule III.

⁵ Zolpidem, commonly known by the brand name Ambien, is prescribed to treat insomnia. According to Title 21, Section 1908.14, Code of Federei Regulations, zolpidem is a Schedule IV controlled substance, Zolpidem can cause dependence and is subject to abuse.

⁷ Tramadol, commonly known by the brand name Ultram, is an opioid class medication prescribed to treat pain. Tramadol is a legend drug, but not a controlled substance. Tramadol, like all opioid class drugs, can affect mental alertness, is subject to abuse, and can be habit forming.

7. At no point during the treatment period did Respondent

appropriately diagnose, or document appropriately diagnosing, Patient C.S.

with attention-deficit hyperactivity disorder (ADHD).

8. At no point during the treatment period did Respondent

appropriately diagnose, or document appropriately diagnosing, Patient C.S.

with insomnia.

9. During the treatment period, Respondent prescribed Tramadol

to Patient C.S., specifically for the treatment of obsessive compulsive

disorder.

10. At no point during the course of treatment did Respondent

appropriately diagnose, or document appropriately diagnosing, Patlent C.S.

with obsessive compulsive disorder.

11. At no point during the treatment period did Respondent perform,

or document performing, an appropriate assessment to determine whether

the aforementioned controlled substances were appropriate treatments for

Patient C.S.

12. During the treatment period, Respondent prescribed the

aforementioned controlled substances inappropriately and/or without

iustification.

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13. At no point during the treatment period did Respondent develop

and execute, or document developing and executing, a mutually agreed

upon treatment plan for Patient C.S.'s treatment with the aforementioned

controlled substances.

14. Respondent prescribed the aforementioned controlled

substances to Patient C.S. In the absence of a signed patient treatment

contract.

15. After the patient treatment contract was executed, Respondent

did not adhere to the signed patient treatment contract.

16. Respondent saw Patient C.S. infrequently, and in an erratic and

inconsistent manner.

17. At no point during the treatment period did Respondent attempt

to, or document attempting to, coordinate with Patient C.S.'s other treating

physicians and medical providers.

18. At no point during the treatment period did Respondent utilize,

or document utilizing, non-pharmacological psychosocial treatments for

Patient C.S.'s complaints.

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DOH v. Sheryi Marie Hakala, M.D. DOH Case #2017-21484 19. At no point during the treatment period did Respondent establish

and/or enforce, or document establishing and/or enforcing, consequences

for non-compliance, relapse, and/or treatment failure.

20. At no point during the treatment period did Respondent

appropriately treat, or document appropriately treating, Patient C.S.'s

withdrawal symptoms.

21. At no point during the treatment period did Respondent

adequately monitor, or document adequately monitoring, Patient C.S.'s

ongoing drug abuse.

22. At no point during the treatment period did Respondent

recognize, or document recognizing, Patient C.S.'s failure to progress with

the treatment Respondent provided.

23. At no point during the treatment period did Respondent address,

or document addressing, Patient C.S.'s multiple relapses.

24. At no point during the treatment period did Respondent monitor,

or document monitoring, Patient C.S. for illicit drug use, non-compliance,

and/or diversion.

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DOH v. Sheryl Marie Hakala, M.D. DOH Case #2017-21484 25. Respondent did not consider and/or discuss, or did not document

considering and discussing, the risks, benefits, and side effects of the

aforementioned controlled substances with Patient C.S.

26. Respondent prescribed Adderall to Patient C.S. in excessive

quantities.

27. Respondent adjusted the dosages of the aforementioned

controlled substances based solely on Patient C.S.'s requests and without

medical justification.

28. Respondent provided refills and changed Patient C.S.'s

medications and dosages without seeing Patient C.S. for an office visit.

29. At no point during the treatment period did Respondent obtain,

or document obtaining, a thorough medical history.

30. At no point during the treatment period did Respondent obtain,

or document obtaining, Patient C.S.'s pharmacy profile.

31. Respondent prescribed the aforementioned controlled

substances, despite evidence of their ineffectiveness and evidence of

tolerance, dependence, and abuse.

32. During the treatment period, Respondent failed to maintain

appropriate physician-patient boundaries with Patient C.S.

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33. Respondent has only received training and education in

psychiatry.

34. During the treatment period, Respondent prescribed Linzess⁸ to

Patient C.S. for his complaints of gastrointestinal issues.

35. During the treatment period, Respondent also prescribed

Amitiza⁹ to Patient C.S. for his complaints of gastrointestinal issues.

36. Based on her lack of training and experience, Respondent was

not competent to treat, and/or to prescribe medication for the treatment of,

gastrointestinal Issues.

37. During the treatment period, Respondent prescribed Podofilox¹⁰

to Patient C.S., for complaints on an infection on his inner thigh.

38. Based on her lack of training and experience, Respondent was

not competent to treat, and/or to prescribe medication for the treatment of,

external genital warts.

39. During the treatment period, Respondent prescribed Valtrex¹¹ to

Patient C.S. for the treatment of blisters in his genital area.

Univers is a medication prescribed for the treatment of irritable bowel syndrome and chronic idiopathic constinution.

⁹ Amitiza is a medication used to treat chronic idiopathic constipation and irritable bowel syndrome with constipation.

¹⁰ Podofilox is a medication used to treat external genital warts.

²¹ Valtrex is a medication used to treat herpes.

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40. Respondent also prescribed Valtrex to Patient C.S. for the

treatment of shingles.

41. Based on her lack of training and experience, Respondent was

not competent to treat, and/or to prescribe medication for the treatment of,

herpes.

42. Based on her lack of training and experience, Respondent was

not competent to treat, and/or to prescribe medication for the treatment of,

shingles.

43. During the treatment period, Respondent prescribed Cialis to

Patient C.S. for complaints related to Patient C.S.'s Peyronie's disease¹²,

44. Based on her lack of training and experience, Respondent was

not competent to treat, and/or to prescribe medication for the treatment of,

Peyronie's disease.

45. During the treatment period, Respondent prescribed Zithromax¹³

to Patient C.S. without sufficient documentation and justification.

¹² Peyronie's disease is the development of scar tissue inside the penis, which results in erectile dysfunction.

²⁸ Zithromax is the brand name of azithromycin, an antiblotic.

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46. During the treatment period, Respondent prescribed clindamycin¹⁴ to Patient C.S. without sufficient documentation and justification.

47. Based on her lack of training and experience, Respondent was not competent to prescribe antibiotics to Patient C.S.

48. During the treatment period, Respondent prescribed anastrozole¹⁵ to Patient C.S. for complaints of depression.

49. Based on her lack of training and experience, Respondent was not competent to prescribe anastrozole.

50. During the treatment period, Respondent prescribed buprenorphine to Patient C.S. for complaints of acute pain.

51. Based on her lack of training and experience, Respondent was not competent to treat, and/or to prescribe medication for, acute pain.

52. During the treatment period, Respondent failed to keep legible and complete records that justified the course of treatment.

53. The prevailing professional standard of care required Respondent to:

¹⁵ Anastrozole is an estrogen blocker and is commonly used to treat breast cancer.

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¹⁴ Clindamycin is an antibiotic.

- a. Appropriately diagnose Patient C.S. with attention-deficit hyperactivity disorder (ADHD);
- b. Appropriately diagnose Patient C.S. with insomnia;
- c. Appropriately diagnose Patient C.S. with obsessive compulsive disorder;
- d. Perform an appropriate assessment to determine whether the aforementioned controlled substances were appropriate treatments for Patient C.S.;
- e. Prescribe the aforementioned controlled substances appropriately and/or with justification;
- f. Develop and execute a mutually agreed upon treatment plan for Patient C.S.'s treatment with the aforementioned controlled substances;
- g. Prescribe the aforementioned controlled substances under a signed patient treatment contract;
- h. Adhere to the signed patient treatment contract;
- i. See Patient C.S. frequently and regularly;
- j. Attempt to coordinate with Patient C.S.'s other treating physicians and medical providers;

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- k. Utilize non-pharmacological psychosocial treatments for Patient
 C.S.'s complaints;
- Establish and/or enforce, consequences for non-compliance,
 relapse, and/or treatment failure;
- m. Appropriately treat Patient C.S.'s withdrawal symptoms:
- n. Adequately monitor Patient C.S.'s ongoing drug abuse;
- Recognize Patient C.S.'s fallure to progress with the treatment
 Respondent provided;
- p. Address Patient C.S.'s multiple relapses;
- q. Monitor Patient C.S. for illicit drug use, non-compliance, and/or diversion;
- r. Consider and/or discuss the risks, benefits, and side effects of the aforementioned controlled substances with Patient C.S.;
- s. Refrain from prescribing Adderall to Patient C.S. in excessive quantities;
- t. Refrain from adjusting the dosages of the aforementioned controlled substances based solely on Patient C.S.'s requests and without medical justification;

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- Refrain from providing refills and changing Patient C.S.'s medications and dosages without seeing Patient C.S. for an office visit;
- v. Obtain a thorough medical history;
- w. Obtain Patient C.S.'s pharmacy profile;
- Cease prescribing the aforementioned controlled substances,
 when faced with evidence of their Ineffectiveness and evidence of tolerance, dependence, and abuse;
- y. Maintain appropriate physician-patient boundaries with Patient C.S.

COUNT ONE Section 458.331(1)(t)

- 54. Petitioner re-alleges and incorporates paragraphs one (1) through fifty-three (53) as if fully set forth herein.
- 55. Section 458.331(1)(t), Florida Statutes (2013-2018), subjects a doctor to discipline for committing medical malpractice as defined in Section 456.50. Section 456.50, Florida Statutes (2013-2018), defines medical malpractice as the failure to practice medicine in accordance with the level of care, skill, and treatment recognized in general law related to health care licensure.

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DOH v. Sheryi Marie Hekele, M.D. DOH Case #2017-21484 56. Level of care, skill, and treatment recognized in general law related to health care licensure means the standard of care specified in Section 766.102. Section 766.102(1), Florida Statutes, defines the standard of care to mean "that level of care, skill, and treatment which, in light of all

relevant surrounding circumstances, is recognized as acceptable and

appropriate by reasonably prudent similar healthcare providers...."

57. Respondent falled to meet the required standard of care in one or more of the following ways:

- a. By failing to correctly diagnose Patient C.S. with ADHD;
- b. By failing to diagnose Patient C.S. with insomnla;
- c. By falling to appropriately diagnose Patient C.S. with obsessive compulsive disorder;
- d. By failing to perform an appropriate assessment to determine whether the aforementioned controlled substances were appropriate treatments for Patient C.S.;
- e. By prescribing the aforementioned controlled substances inappropriately and/or without justification;
- f. By seeing Patient C.S. infrequently, erratically, and/or inconsistently;

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- g. By failing to develop and execute a mutually agreed upon treatment plan for Patient C.S.'s treatment with the aforementioned controlled substances;
- h. By prescribing the aforementioned controlled substances to Patient C.S. in the absence of a signed patient treatment contract;
- By failing to adhere to the signed patient treatment contract after
 it was signed;
- By seeing Patient C.S. infrequently, and in an erratic and inconsistent manner;
- k. By failing to attempt to coordinate with Patient C.S.'s other treating physicians and medical providers;
- By failing to utilize non-pharmacological psychosocial treatments for Patient C.S.'s complaints;
- m. By failing to establish and/or enforce consequences for noncompliance, relapse, and/or treatment failure;
- n. By falling to appropriately treat Patient C.S.'s withdrawal symptoms;

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- o. By failing to adequately monitor Patlent C.S.'s ongoing drug abuse;
- By failing to recognize Patient C.S.'s failure to progress with the treatment Respondent provided;
- q. By failing to address Patient C.S.'s multiple relapses;
- r. By failing to monitor Patient C.S. for Illicit drug use, non-compliance, and/or diversion;
- By failing to consider and/or discuss the risks, benefits, and side effects of the aforementioned controlled substances with Patient C.S.;
- t. By prescribing Adderall to Patient C.S. In excessive quantities;
- By failing to address Patient C.S.'s non-compliance in relation to his prescription for Adderall;
- v. By adjusting the dosages of the aforementioned controlled substances based solely on Patient C.S.'s requests and without medical justification;
- w. By providing refills and changing Patient C.S.'s medications and dosages without seeing Patient C.S. for an office visit;
- x. By failing to obtain a thorough medical history;

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DOH v. Sheryl Marie Hekala, M.D. DOH Case #2017-21484

- y. By failing to obtain Patient C.S.'s pharmacy profile;
- z. By continuing to prescribe the aforementioned controlled substances despite evidence of their ineffectiveness and evidence of tolerance, dependence, and abuse;
- aa. By prescribing Zithromax to Patient C.S. without justification;
- bb. By prescribing dindamycin to Patient C.S. without justification; and/or
- cc. By falling to maintain appropriate physician-patient boundaries with Patient C.S.
- 58. Based on the foregoing, Respondent has violated section 458.331(1)(t), Florida Statutes (2013-2018), by committing medical malpractice.

COUNT TWO Violation of Section 458.331(1)(m) and/or Section 458.331(1)(nn)

- 59. Petitioner re-alleges and Incorporates paragraphs one (1) through fifty-three (53) as if fully set forth herein.
- 60. Section 458.331(1)(m), Florida Statutes (2013-2018), subjects a licensee to discipline for falling to keep legible, as defined by department rule in consultation with the board, medical records that identify the licensed

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DOH v. Sheryi Marie Hakala, M.D. DOH Case #2017-21484 physician or the physician extender and supervising physician by name and

professional title who is or are responsible for rendering, ordering,

supervising, or billing for each diagnostic or treatment procedure and that

justify the course of treatment of the patient, including, but not limited to,

patient histories; examination results; test results; records of drugs

prescribed, dispensed, or administered; and reports of consultations and

hospitalizations.

61. Section 458.331(1)(nn), Florida Statues (2013-2018), provides

that violating any provision of Chapter 458 or 456, or any rules adopted

pursuant thereto constitutes grounds for disciplinary action by the Board of

Medicine.

62. Chapter 64B8-9.003(d)(3), Florida Administrative Code (2006),

provides that medical records shall contain sufficient information to identify

the patient, support the diagnosis, justify the treatment and document the

course and results of treatment accurately, by including, at a minimum,

patient histories; examination results; test results; records of drugs

prescribed, dispensed, or administered; reports of consultations and

hospitalizations; and copies of records or reports or other documentation

obtained from other health care practitioners at the request of the physician

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DOH v. Sheryl Marie Hakafa, M.D. DOH Case #2017-21484 and relied upon by the physician in determining the appropriate treatment

of the patient.

63. Respondent failed to create and/or maintain adequate, legible

medical records that justify the course of treatment of Patient C.S. and/or

satisfy the regulrements of Chapter 64B8-9.003(d)(3), Florida Administrative

Code (2006), in one or more of the following ways:

a. By failing to create and/or maintain adequate, legible medical

records that document correctly diagnosing Patient C.S. with

ADHD;

b. By failing to create and/or maintain adequate, legible medical

records that document diagnosing Patient C.S. with insomnia;

c. By failing to create and/or maintain adequate, legible medical

records that document appropriately diagnosing Patient C.S. with

obsessive compulsive disorder;

d. By failing to create and/or maintain adequate, legible medical

records that document performing an appropriate assessment to

determine whether the aforementioned controlled substances

were appropriate treatments for Patient C.S.;

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- e. By failing to create and/or maintain adequate, legible medical
 - records that document developing and executing a mutually
 - agreed upon treatment plan for Patient C.S.'s treatment with the
 - aforementioned controlled substances;
- f. By failing to create and/or maintain adequate, legible medical
 - records that document attempting to coordinate with Patient
 - C.S.'s other treating physicians and medical providers;
- g. By failing to create and/or maintain adequate, legible medical
 - records that document utilizing non-pharmacological
 - psychosocial treatments for Patient C.S.'s complaints;
- h. By failing to create and/or maintain adequate, legible medical
 - records that document establishing and/or enforcing,
 - consequences for non-compliance, relapse, and/or treatment
 - failure;
- i. By failing to create and/or maintain adequate, legible medical
 - records that document appropriately treating Patient C.S.'s
 - withdrawal symptoms;

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DOH v. Sheryi Marie Hakala, M.D. DOK Case #2017-21484

- j. By falling to create and/or maintain adequate, legible medical
 - records that document adequately monitoring Patient C.S.'s
 - ongoing drug abuse;
- k. By failing to create and/or maintain adequate, legible medical
 - records that document recognizing Patient C.S.'s failure to
 - progress with the treatment Respondent provided;
- I. By failing to create and/or maintain adequate, legible medical
 - records that document addressing Patient C.S.'s multiple
 - relapses;
- m. By failing to create and/or maintain adequate, legible medical
 - records that document monitoring Patient C.S. for illicit drug use,
 - non-compliance, and/or diversion;
- n. By failing to create and/or maintain adequate, legible medical
 - records that document considering and discussing, the risks,
 - benefits, and side effects of the aforementioned controlled
 - substances with Patient C.S.;
- o. By failing to create and/or maintain adequate, legible medical
 - records that document obtaining a thorough medical history;

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- p. By failing to create and/or maintain adequate, legible medical records that document prescribing Zithromax to Patient C.S.:
- q. By falling to create and/or maintain adequate, legible medical records that document prescribing clindamycin to Patient C.S.; and/or
- r. By failing to create and/or maintain adequate, legible medical records that document obtaining Patient C.S.'s pharmacy profile.
- 64. Based on the foregoing, Respondent violated section 458.331(1)(m), Florida Statutes (2013-2018), and/or section 458.331(1)(nn), Florida Statutes (2013-2018).

COUNT THREE Section 458.331(1)(v)

- 65. Petitioner re-alleges and incorporates paragraphs thirty-three (33) through fifty-three (53) as if fully set forth herein.
- 66. Section 458.331(1)(v), Florida Statutes (2013-2018), subjects a licensee to discipline for accepting and performing professional responsibilities which she knows or has reason to know that she is not competent to perform.

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- 67. Respondent accepted and performed professional responsibilities which she knows or has reason to know that she is not competent to perform in one or more of the following ways:
 - a. By treating, and/or prescribing medication for the treatment of,
 gastrointestinal issues;
 - By treating, and/or prescribing medication for the treatment of,
 external genital warts;
 - By treating, and/or prescribing medication for the treatment of,
 herpes;
 - d. By treating, and/or prescribing medication for the treatment of, shingles;
 - By treating, and/or prescribing medication for the treatment of,
 Peyronie's disease;
 - f. By prescribing antibiotics;
 - g. By prescribing anastrozole; and/or
 - h. By treating, and/or prescribing medication for the treatment of, acute pain.
- 68. Based on the foregoing, Respondent violated section 458.331(1)(v), Florida Statutes (2013-2018).

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WHEREFORE, the Petitioner respectfully requests that the Board of Medicine enter an order imposing one or more of the following penalties: permanent revocation or suspension of Respondent's license, restriction of practice, imposition of an administrative fine, issuance of a reprimand, placement of the Respondent on probation, corrective action, refund of fees billed or collected, remedial education and/or any other relief that the Board deems appropriate.

SIGNED this 9th day of September

DEPARTMENT OF HEALTH **DEPUTY CLERK**

Lucia Morcia DATE: ____SFP 0 9 2019

Scott Rivkees, M.D. State Surgeon General

Sarah Corrigan

Assistant General Counsell DOH Prosecution Services Unit 4052 Bald Cypress Way, Bin C-65 Tallahassee, Florida 32399-3265 Florida Bar Number 0085797 (850) 558-9828 Telephone (850) 245-4683 Facsimile

E-mail: Sara.Corrigan@flhealth.gov

SEC/

PCP: September 6, 2019

PCP Members: Mark Avila, M.D.; Zacharlah Zacharlah, M.D.

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NOTICE OF RIGHTS

Respondent has the right to request a hearing to be conducted in accordance with Section 120,569 and 120,57, Florida Statutes, to be represented by counsel or other qualified representative, to present evidence and argument, to call and cross-examine witnesses and to have subpoena and subpoena duces tecum issued on his or her behalf if a hearing is requested. A request or petition for an administrative hearing must be in writing and must be received by the Department within 21 days from the day Respondent received the Administrative Complaint, pursuant to Rule 28-106.111(2). Florida Administrative Code. If Respondent fails to request a hearing within 21 days of receipt of this Administrative Complaint, Respondent waives the right to request a hearing on the facts alleged in this Administrative Complaint pursuant to Rule 28-106.111(4), Florida Administrative Code. Any request for an administrative proceeding to challenge or contest the material facts or charges contained in the Administrative Complaint must conform to Rule 28-106.2015(5), Florida Administrative Code.

Please be advised that mediation under Section 120.573, Florida Statutes, is not available for administrative disputes involving this agency action.

NOTICE REGARDING ASSESSMENT OF COSTS

Respondent is placed on notice that Petitioner has incurred costs related to the Investigation and prosecution of this matter. Pursuant to Section 456.072(4), Florida Statutes, the Board shall assess costs related to the investigation and prosecution of a disciplinary matter, which may include attorney hours and costs, on the Respondent in addition any other discipline imposed.

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DOH v. Sheryl Marie Hakala, M.D. DOH Case #2017-21484 EXHIBIT 2

STATE OF FLORIDA DEPARTMENT OF HEALTH

DEPARTMENT OF HEALTH,

Petitioner,

٧,

DOH Case No. 2017-21484

SHERYL MARIE HAKALA, M.D.,

Respondent.

<u>SETTLEMENT AGREEMENT</u>

Sheryl Marie Hakala, M.D., referred to as the "Respondent," and the Department of Health, referred to as "Department," stipulate and agree to the following Agreement and to the entry of a Final Order of the Board of Medicine, referred to as "Board," Incorporating the Stipulated Facts and Stipulated Disposition in this matter.

Petitioner is the state agency charged with regulating the practice of medicine pursuant to section 20.43, Florida Statutes, and chapter 456, Florida Statutes, and chapter 458, Florida Statutes.

STIPULATED FACTS

- 1. At all times material hereto, Respondent was a licensed physician in the State of Florida having been issued license number ME 88217.
- 2. The Department charged Respondent with an Administrative Complaint that was filed and properly served upon Respondent alleging violations of chapter 458, Florida Statutes, and the rules adopted pursuant thereto. A true and correct copy of the Administrative Complaint is attached hereto as Exhibit A.

3. For purposes of these proceedings, Respondent neither admits nor denies the allegations of fact contained in the Administrative Complaint.

STIPULATED CONCLUSIONS OF LAW

- Respondent admits that, In her capacity as a licensed physician, she is subject to the provisions of chapters 456 and 458, Florida Statutes, and the jurisdiction of the Department and the Board.
- 2. Respondent admits that the facts alleged in the Administrative Complaint, If proven, would constitute violations of chapter 458, Florida Statutes.
- 3. Respondent agrees that the Stipulated Disposition in this case is fair, appropriate and acceptable to Respondent.

STIPULATED DISPOSITION

- 1. Reprimand The Board shall Issue a Reprimand against Respondent's license.
- 2. Fine The Board shall impose an administrative fine of *Ten Thousand Dollars and Zero Cents (\$10,000.00)* against Respondent's license which Respondent shall pay to: Payments, Department of Health, Compliance Management Unit, Bin C-76, P.O. Box 6320, Tallahassee, FL 32314-6320, within thirty (30) days from the date of filing of the Final Order accepting this Agreement ("Final Order"). All fines shall be paid by cashier's check or money order. Any change in the terms of payment of any fine imposed by the Board must be approved in advance by the Probation Committee of the Board.

RESPONDENT ACKNOWLEDGES THAT THE TIMELY PAYMENT OF THE FINE IS HER LEGAL OBLIGATION AND RESPONSIBILITY AND RESPONDENT AGREES TO CEASE PRACTICING IF THE FINE IS NOT PAID AS AGREED IN THIS SETTLEMENT AGREEMENT. SPECIFICALLY, IF RESPONDENT HAS NOT RECEIVED WRITTEN CONFIRMATION WITHIN 45 DAYS OF THE DATE OF FILING OF THE FINAL ORDER THAT THE FULL AMOUNT OF THE FINE HAS BEEN RECEIVED BY THE BOARD OFFICE, RESPONDENT AGREES TO CEASE PRACTICE UNTIL RESPONDENT RECEIVES SUCH WRITTEN CONFIRMATION FROM THE BOARD.

3. Reimbursement of Costs - Pursuant to section 456.072, Florida Statutes, Respondent agrees to pay the Department for the Department's costs incurred in the Investigation and prosecution of this case ("Department costs"). Such costs exclude the costs of obtaining supervision or monitoring of the practice, the cost of quality assurance reviews, any other costs Respondent incurs to comply with the Final Order, and the Board's administrative costs directly associated with Respondent's probation, if any. Respondent agrees that the amount of Department costs to be paid in this case is Six Thousand One Hundred Eighty-One Dollars and Fifty-Two Cents (\$6,181.52), but shall not exceed Eight Thousand One Hundred Eighty-One Dollars and Fifty-Two Cents (\$8,181.52). Respondent will pay such Department costs to: Payments, Department of Health, Compilance Management Unit, Bin C-76, P.O. Box 6320, Tallahassee, FL 32314-6320, within thirty (30) days from the date of filing of the Final Order. All costs shall be paid by cashier's check or money order. Any

change in the terms of payment of costs imposed by the Board <u>must be approved in</u> advance by the Probation Committee of the Board.

RESPONDENT ACKNOWLEDGES THAT THE TIMELY PAYMENT OF THE COSTS IS HER LEGAL OBLIGATION AND RESPONSIBILITY AND RESPONDENT AGREES TO CEASE PRACTICING IF THE COSTS ARE NOT PAID AS AGREED IN THIS SETTLEMENT AGREEMENT. SPECIFICALLY, IF RESPONDENT HAS NOT RECEIVED WRITTEN CONFIRMATION WITHIN 45 DAYS OF THE DATE OF FILING OF THE FINAL ORDER THAT THE FULL AMOUNT OF THE COSTS NOTED ABOVE HAS BEEN RECEIVED BY THE BOARD OFFICE, RESPONDENT AGREES TO CEASE PRACTICE UNTIL RESPONDENT RECEIVES SUCH WRITTEN CONFIRMATION FROM THE BOARD.

- 4. Records Course Respondent shall document completion of a Board-approved medical records course within one (1) year from the date the Final Order is filed.
- 5. <u>Continuing Medical Education</u> Respondent shall document completion of five (5) hours of Continuing Medical Education (CME) in boundaries within one (1) year from the date the Final Order is filled.
- 6. <u>Continuing Medical Education "Risk Management"</u> Respondent shall complete this requirement and document such completion within one (1) year from the date the Final Order is filed. Respondent shall satisfy this requirement in one of the two following ways:

- (a) Respondent shall complete five (5) hours of CME in "RIsk Management" after first obtaining written advance approval from the Board's Probation Committee of such proposed course, and shall submit documentation of such completion, in the form of certified copies of the receipts, vouchers, certificates, or other official proof of completion, to the Board's Probation Committee; or
- (b) Respondent shall complete (5) five hours of CME in risk management by attending one full day or eight (8) hours, whichever is more, of disciplinary hearings at a regular meeting of the Board of Medicine. In order to receive such credit, Respondent must sign in with the Executive Director of the Board before the meeting day begins, Respondent must remain in continuous attendance during the full day or eight (8) hours of disciplinary hearings, whichever is more, and Respondent must sign out with the Executive Director of the Board at the end of the meeting day or at such other earlier time as affirmatively authorized by the Board. Respondent may not receive CME credit in risk management for attending the disciplinary hearings portion of a Board meeting unless the Respondent is attending the disciplinary hearings portion for the **sole** purpose of obtaining the CME credit in risk management. In other words, Respondent may not receive such credit if appearing at the Board meeting for any other purpose, such as pending action against Respondent's medical license.
- 7. Restriction on Prescribing/Ordering Schedule I and Schedule II

 Controlled Substances Respondent is restricted from prescribing, ordering, and/or delegating the prescribing or ordering of, any substances listed in Schedules I-II, as defined in section 893.03, Florida Statutes (2020), and may from time-to-time be

redefined in Florida Statutes and/or the Florida Administrative Code. This restriction will remain in effect unless and until it is lifted or modified by the Board of Medicine upon a petition filed by Respondent. In the review of such a petition Respondent shall have the burden of proof to establish to the satisfaction of the Board, in its sole discretion, that Respondent can safely prescribe or order such substances. Any decision of the Board on such a petition shall not be subject to appeal or review.

- 8. **Probation Language** Effective on the date of the filing of the Final Order, Respondent's license to practice medicine shall be placed on probation for a period of one (1) year. The purpose of probation is not to prevent Respondent from practicing medicine. Rather, probation is a supervised educational experience designed by the Board to make Respondent aware of certain obligations to Respondent's patients and the profession and to ensure Respondent's continued compliance with the high standards of the profession through interaction with another physician in the appropriate field of expertise. To this end, during the period of probation, Respondent shall comply with the obligations and restrictions set forth in this Paragraph.
- (a) <u>Indirect Supervision</u> Respondent shall practice only under the Indirect supervision of a Board-approved physician, hereinafter referred to as the "Monitor," whose responsibilities are set by the Board. Indirect supervision does not require that the Monitor practice on the same premises as Respondent; however, the Monitor shall practice within a reasonable geographic proximity to Respondent, which shall be within 20 miles unless otherwise provided by the Board, and shall be readily available for consultation. The Monitor shall be Board Certified, and actively engaged, in

Respondent's specialty area unless otherwise provided by the Board. Respondent shall allow the Monitor access to Respondent's medical records, calendar, patient logs or other

documents necessary for the Monitor to perform the duties set forth in this Paragraph.

(b) Restriction - Respondent shall not practice medicine without an

approved Monitor, as specified in this Agreement, unless otherwise ordered by the Board.

(c) <u>Eliaibility of Monitor — The</u> Monitor must be a licensee under chapter

458, Florida Statutes, in good standing and without restriction or limitation on his/her

license. In addition, the Board may reject any proposed Monitor on the basis that he/she

has previously been subject to any disciplinary action against his/her medical license in

this or any other jurisdiction, is currently under investigation, or is the subject of a

pending disciplinary action. The Board may also reject any proposed Monitor for good

cause shown.

(d) <u>Temporary Approval Of Monitor</u> - The Board confers authority on

the Chairman of the Probation Committee to temporarily approve Respondent's Monitor.

To obtain temporary approval, Respondent shall submit to the Chairman of the Probation

Committee the name and curriculum vitae of the proposed monitor at the time this

agreement is considered by the Board. Once a Final Order adopting the Agreement

Is filed, Respondent shall not practice medicine without an approved Monitor.

Temporary approval shall only remain in effect until the next meeting of the

Probation Committee.

(e) <u>Formal Approval Of Monitor</u> — Prior to the consideration of the

Monitor by the Probation Committee, Respondent shall provide a copy of the

24699

Administrative Complaint and Final Order in this case to the Monitor. Respondent shall

submit a copy of the proposed Monitor's current curriculum vita and a description of

his/her current practice to the Board office no later than fourteen (14) days before

Respondent's first scheduled probation appearance. Respondent shall ensure that the

Monitor is present with Respondent at Respondent's first appearance before the Probation

Committee. It shall be Respondent's responsibility to ensure the appearance of

the Monitor as directed. If the Monitor fails to appear as required, this shall constitute

a violation of this Settlement Agreement and shall subject Respondent to disciplinary

action.

(f) <u>Change In Monitor</u> — In the event that the Monitor is unable or

unwilling to fulfill the responsibilities of a Monitor as described above, Respondent shall

immediately advise the Probation Committee of this fact and submit the name of a

temporary Monitor for consideration. Respondent shall not practice pending

approval of the temporary Monitor by the Chairman of the Probation

Committee. Furthermore, Respondent shall make arrangements with her temporary

Monitor to appear before the Probation Committee at its next regularly scheduled

meeting. Respondent shall only practice under the auspices of the temporary Monitor

(after approval by the Chairman) until the next regularly scheduled meeting of the

Probation Committee at which the formal approval of Respondent's new Monitor shall be

addressed.

- (g) <u>Responsibilities of Respondent</u> In addition to the other responsibilities set forth in this Agreement, Respondent shall be solely responsible for ensuring that:
 - (1) The Monitor submits tri-annual reports as required by this Agreement or directed by the Board;
 - (2) Respondent submits tri-annual reports as required by this Agreement or directed by the Board;
 - (3) The Monitor appears before the Probation Committee as required by this Agreement or directed by the Board; and
 - (4) Respondent appears before the Probation Committee as required by this Agreement or directed by the Board.
 - (5) Respondent shall pay all costs associated with probation.

Respondent understands and agrees that if either the approved Monitor or Respondent falls to appear before the Probation Committee as required, Respondent shall immediately cease practicing medicine until such time as both the approved Monitor (or approved alternate) and Respondent appear before the Probation Committee.

- (h) Responsibilities of the Monitor The Monitor shall:
- (1) Review **all** of Respondent's patient records for patients treated with controlled substances. In this regard, Respondent shall maintain a log documenting all such patients.

- (2) Submit reports to the Probation Committee on a tri-annual basis, in affidavit form, which shall include:
 - a. A brief statement of why Respondent is on probation;
 - b. A description of Respondent's practice (type and composition);
 - c. A statement addressing Respondent's compliance with the terms of probation;
 - d. A brief description of the Monitor's relationship with Respondent;
 - e. A statement advising the Probation Committee of any problems that have arisen; and
 - f. A summary of the dates the Monlinor went to Respondent's office, the number of records reviewed, and the overall quality of the records reviewed.
- (3) Report immediately to the Board any violations by Respondent of chapters 456 or 458, Florida Statutes, and the rules promulgated thereto.
- Respondent's Required Appearance Before Probation Committee —
 Respondent shall appear before the Probation Committee at the first meeting of said
 Committee following commencement of the probation, at the last meeting of the
 Committee preceding scheduled termination of the probation, and at such other times
 as directed by the Committee. Respondent shall be noticed by the Board staff of the date,
 time and place of the Committee meeting at which Respondent's appearance is required.
 Failure of Respondent to appear as directed, and/or failure of Respondent to
 comply with any of the terms of this Agreement, shall be considered a violation

of the terms of this Agreement, and shall subject Respondent to disciplinary action.

- before the Probation Committee at the first meeting of said Committee following commencement of the probation, and at such other times as directed by the Committee. It shall be Respondent's responsibility to ensure the appearance of Respondent's monitor to appear as directed. If the approved Monitor fails to appear as directed by the Probation Committee, Respondent shall immediately cease practicing medicine until such time as the approved Monitor or alternate approved monitor appears before the Probation Committee.
- (k) <u>Reporting by Respondent</u> Respondent shall submit tri-annual reports, in affidavit form, the contents of which may be further specified by the Board, but which shall include:
 - (1) A brief statement of why Respondent is on probation;
 - (2) A description of practice location;
 - (3) A description of current practice (type and composition);
 - (4) A brief statement of compliance with probationary terms;
 - (5) A description of the relationship with the Monitor;
 - (6) A statement advising the Board of any problems that have arisen; and
 - (7) A statement addressing compliance with any restrictions or regulrements imposed.

- (i) <u>Tolling Provisions</u> In the event Respondent physically leaves the State of Florida for a period of thirty (30) days or more or otherwise does not engage in the active practice of medicine in the State of Florida, then certain provisions of Respondent's probation (and only those provisions of the probation) shall be toiled as enumerated below and shall remain in a tolled status until Respondent returns to active practice in the State of Florida:
 - (1) The time period of probation shall be toiled;
 - (2) The provisions regarding direct and indirect supervision and required reports from the monitor shall be tolled;
 - (3) The provisions regarding preparation of investigative reports detailing compliance with this Settlement Agreement shall be tolled; and
 - (4) Any provisions regarding community service shall be tolled.
- (m) <u>Active Practice</u> In the event that Respondent leaves the active practice of medicine for a period of one year or more, the Board may require Respondent to appear before the Board and demonstrate his ability to practice medicine with skill and safety to patients prior to resuming the practice of medicine in this State.

STANDARD PROVISIONS

- 1. <u>Appearance</u> Respondent is required to appear before the Board at the meeting of the Board where this Agreement is considered.
- 2. No Force or Effect until Final Order It is expressly understood that this Agreement is subject to the approval of the Board and the Department. In this regard,

the foregoing paragraphs (and only the foregoing paragraphs) shall have no force and

effect unless the Board enters a Final Order incorporating the terms of this Agreement.

3. Continuing Medical Education - Unless otherwise provided in this

Agreement Respondent shall first submit a written request to the Probation Committee

for approval prior to performance of said CME course(s). Respondent shall submit

documentation to the Board's Probation Committee of having completed a CME course in

the form of certified copies of the receipts, vouchers, certificates, or other papers, such

as physician's recognition awards, documenting completion of this medical course within

one (1) year of the filing of the Final Order in this matter. All such documentation shall

be sent to the Board's Probation Committee, regardless of whether some or any of such

documentation was provided previously during the course of any audit or discussion with

counsel for the Department. CME hours required by this Agreement shall be in addition

to those hours required for renewal of licensure. Unless otherwise approved by the

Board's Probation Committee, such CME course(s) shall consist of a formal, live lecture

format.

Addresses – Respondent must provide current residence and practice

addresses to the Board. Respondent shall notify the Board in writing within ien (10) days

of any changes of said addresses

5. **Future Conduct** – In the future, Respondent shall not violate Chapter 456,

458 or 893, Florida Statutes, or the rules promulgated pursuant thereto, or any other

state or federal law, rule, or regulation relating to the practice or the ability to practice

medicine to include, but not limited to, all statutory requirements related to practitioner

profile and licensure renewal updates. Prior to signing this agreement, the Respondent

shall read Chapters 456, 458 and 893 and the Rules of the Board of Medicine, at Chapter

64B8, Florida Administrative Code.

6. <u>Violation of Terms</u> — It is expressly understood that a violation of the

terms of this Agreement shall be considered a violation of a Final Order of the Board, for

which disciplinary action may be initiated pursuant to Chapters 456 and 458, Florida

Statutes.

7. **Purpose of Agreement –** Respondent, for the purpose of avoiding further

administrative action with respect to this cause, executes this Agreement. In this regard,

Respondent authorizes the Board to review and examine all investigative file materials

concerning Respondent prior to or in conjunction with consideration of the Agreement.

Respondent agrees to support this Agreement at the time It is presented to the Board

and shall offer no evidence, testimony or argument that disputes or contravenes any

stipulated fact or conclusion of law. Furthermore, should this Agreement not be accepted

by the Board, It is agreed that presentation to and consideration of this Agreement and

other documents and matters by the Board shall not unfairly or Illegally prejudice the

Board or any of its members from further participation, consideration or resolution of

these proceedings.

8. No Preclusion Of Additional Proceedings - Respondent and the

Department fully understand that this Agreement and subsequent Final Order will in no

way preclude additional proceedings by the Board and/or the Department against

Respondent for acts or omissions not specifically set forth in the Administrative Complaint

attached as Exhibit A.

9. Waiver Of Attorney's Fees And Costs - Upon the Board's adoption of

this Agreement, the parties hereby agree that with the exception of Department costs

noted above, the parties will bear their own attorney's fees and costs resulting from

prosecution or defense of this matter. Respondent waives the right to seek any attorney's

fees or costs from the Department and the Board in connection with this matter.

10. Waiver of Further Procedural Steps - Upon the Board's adoption of this

Agreement, Respondent expressly waives all further procedural steps and expressly

waives all rights to seek judicial review of or to otherwise challenge or contest the validity

of the Agreement and the Final Order of the Board Incorporating said Agreement.

[Signatures appear on the following page.]

SIGNED this 2nd day of, 2021.	
Sheryl Marie Hakala, M.D.	
COUNTY OF 4:45 borough	
BEFORE ME personally appeared Shery Halfala Identity is known to me or who produced Tocala TO	whose
Identity is known to me or who produced Tocala TD	(type of
identification) and who, under oath, acknowledges that his/her signature app	
SWORN TO and subscribed before me this 2nd day of	
Demerblus A. Williams Notary Public State of Florida Comm# HH087746 Expires 2/1/2025 My Commlssion Expires: 2/1/25	
APPROVED this5th day ofApril)21.
Scott Rivkees, MD State Surgeon General	
Sarah Corrigan By: Sarah Corrigan Assistant General Counsel Department of Health	

EXHIBIT 3

CTYCTSTATE OF FLORIDA BOARD OF MEDICINE

DEPARTMENT OF HEALTH,

Petitioner,

vs.

DOH CASE NO.: 2017-21484 LICENSE NO.: ME0088217

SHERLY MARIE HAKALA, M.D.,

Respondent.

FINAL ORDER

THIS CAUSE came before the BOARD OF MEDICINE (Board) pursuant to Sections 120.569 and 120.57(4), Florida Statutes, on June 4, 2021, via a duly noticed video conference meeting, for the purpose of considering a Settlement Agreement (attached hereto as Exhibit A) entered into between the parties in this cause. Upon consideration of the Settlement Agreement, the documents submitted in support thereof, the arguments of the parties, and being otherwise fully advised in the premises,

IT IS HEREBY ORDERED AND ADJUDGED that the Settlement Agreement as submitted be and is hereby approved and adopted in toto and incorporated herein by reference with the following clarification:

The costs set forth in Paragraph 3 of the Stipulated Disposition shall be set at \$6,778.18.

Accordingly, the parties shall adhere to and abide by all the terms and conditions of the Settlement Agreement as clarified above.

This Final Order shall take effect upon being filed with the Clerk of the Department of Health.

DONE AND ORDERED this 11th day of June, 2021.

BOARD OF MEDICINE

Crystal Sanford Tyth 11, 2021 17:04 EUT)

Paul A. Vazquez, J.D., Executive Director For Zachariah P. Zachariah, M.D., Chair

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order has been provided by U.S. Mail to: Sherly Marie Hakala, M.D., 701 S. Howard Avenue 106-301, Tampa, FL 33606 and Bruce D. Lamb, Esq., Gunster, Yoakley & Stewart, P.A., 401 E. Jackson Street, 25th Floor, Tampa, FL 33602; by email to: Chad Dunn, Assistant General Counsel, Department of Health, at Chad.Dunn@flhealth.gov; and Edward A. Tellechea, Chief Assistant Attorney General, at Ed.Tellechea@myfloridalegal.com this day of June, 2021.

Ohune Macus
Deputy Agency Clerk

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BEFORE THE STATE BOARD OF MEDICINE

Commonwealth of Pennsylvania Bureau of Professional and Occupational Affairs

VS.

Case No.

21-49-010174

Sheryl Marie Hakala, M.D., Respondent

ORDER

AND NOW, this 16th day of December

2021, the STATE BOARD OF

MEDICINE ("Board") approves and adopts the foregoing Consent Agreement and incorporates the terms of paragraph 6, which shall constitute the Board's Order and is now issued in resolution of this matter.

This Order shall take effect immediately.

BY ORDER:

BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

K. Kalonji Johnson Commissioner

For the Respondent:

Chair

Bruce D. Lamb, Esquire 401 East Jackson Street

Mark B. Woodland, M.D.

STATE BOARD OF MEDICINE

Mak S. Waded

Suite 1500

Tampa, FL 33602

For the Commonwealth: Matthew A. Anderson, Esquire

2601 North Third Street

P. O. Box 69521

Harrisburg, PA 17106-9521

Date of mailing:

12/16/2021