

## **AGENDA ITEM 19**

### **Enforcement data and reports.**

Attached are the following:

- Citations issued for the period 1/1/2012 – 3/31/2012.
- Enforcement Statistical reports for the period 1/1/2012 – 3/31/2012.
- Listing of current probationers.

**CITATIONS ISSUED**  
1/1/12 - 3/30/12

#	LICENSURE CLASS		VIOLATION					CIT. #	FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	FINE (OTA)	OTA Fine Modified	GRAND TOTAL FINE DUE (OTA)	DATE ISSUED	DUE DATES		Appeal Rcvd		PAYMENT				
	OT	OTA	FDC	UPC	CC	ULP	PDU									AD	Req For Conf.	Fine	ICR	ADMIN	Pymnt Date	Pymnt Amnt	Bal (OT)	Bal (OTA)
1	1		1							\$250				01/04/12	02/03/12	02/03/12						\$250		
1	1									\$50	\$50			01/12/12	02/11/12	02/11/12	1		ADMIN		WITHDRAWN		\$0	
1	1					1				\$250				01/23/12	02/22/12	02/22/12					02/03/12	\$250	\$0	
1	1					1				\$250				01/23/12	02/22/12	02/22/12	1				04/02/12	\$250	\$0	
1	1	1									\$50		\$50	01/24/12	02/23/12	02/23/12							\$50	
1	1									\$50				01/24/12	02/23/12	02/23/12					02/16/12	\$50	\$0	
1	1	1									\$50		\$50	01/24/12	02/23/12	02/23/12					04/12/12	\$50	\$0	
1	1									\$50				01/24/12	02/23/12	02/23/12					01/09/12	\$50	\$0	
1	1									\$50				01/24/12	02/23/12	02/23/12	1				04/05/12	\$50	\$0	
1	1									\$600				01/27/12	02/26/12	02/26/12					04/06/12	\$600	\$0	
1	1	1									\$3,900		\$3,900	01/27/12	02/26/12	02/26/12	1						\$3,900	
1	1									\$300				01/27/12	02/26/12	02/26/12					02/03/12	\$300	\$0	
1	1									\$50	\$50			01/27/12	02/26/12	02/26/12	1				WITHDRAWN		\$0	
1	1	1									\$50		\$50	01/31/12	03/01/12	03/01/12					03/05/12	\$50	\$0	
1	1									\$50				01/27/12	02/26/12	02/26/12							\$50	
1	1									\$300				02/03/12	03/04/12	03/04/12							\$300	
1	1									\$250			\$250	02/03/12	03/04/12	03/04/12							\$250	
1	1									\$250				02/06/12	03/07/12	03/07/12					03/05/12	\$250	\$0	
1	1									\$50				02/10/12	03/12/12	03/12/12					03/05/12	\$50	\$0	
1	1									\$50				02/10/12	03/12/12	03/12/12	1				DISMISSED	\$50		
1	1	1									\$150		\$150	02/09/12	03/10/12	03/10/12					03/07/12	\$150	\$0	
1	1									\$100				02/14/12	03/15/12	03/15/12							\$100	
1	1									\$50				02/14/12	03/15/12	03/15/12					03/19/12	\$50	\$0	
1	1									\$50				02/14/12	03/15/12	03/15/12					04/23/12	\$50	\$0	
1	1	1									\$50	\$250	\$50	02/14/12	03/16/12	03/16/12	1				DISMISSED		\$0	
1	1									\$50				02/17/12	03/19/12	03/19/12							\$50	
1	1									\$50				02/17/12	03/19/12	03/19/12					03/19/12	\$50	\$0	
1	1									\$50				02/17/12	03/19/12	03/19/12							\$50	
1	1	1									\$50		\$50	02/17/12	03/19/12	03/19/12							\$50	
1	1									\$50				02/17/12	03/19/12	03/19/12							\$50	
1	1	1									\$50		\$50	02/17/12	03/19/12	03/19/12					04/23/12	\$50	\$0	
1	1									\$50				02/17/12	03/19/12	03/19/12							\$50	
1	1									\$50				02/21/12	03/22/12	03/22/12					04/23/12	\$50	\$0	

**CITATIONS ISSUED  
1/1/12 - 3/30/12**

#	LICENSURE CLASS		VIOLATION					CIT. #	FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	FINE (OTA)	OTA Fine Modified	GRAND TOTAL FINE DUE (OTA)	DATE ISSUED	DUE DATES		Appeal Rcvd		PAYMENT			
	OT	OTA	FDC	UPC	CC	ULP	PDU									AD	Req For Conf.	Fine	ICR	ADMIN	Pymnt Date	Pymnt Amnt	Bal (OT)
1	1							1		\$50			\$50	02/21/12	03/22/12	03/22/12					\$50		
1	1								1	\$350			\$250	02/23/12	03/24/12	03/24/12	1				04/30/12	\$250	\$0
1	1							1		\$50			\$50	02/29/12	03/30/12	03/30/12	1	1			04/25/12	\$50	\$0
1	1							1		\$50			\$50	02/29/12	03/30/12	03/30/12	1				05/07/12	\$50	\$0
1	1							1		\$50			\$50	02/29/12	03/30/12	03/30/12						\$50	
1	1							1		\$50			\$50	02/29/12	03/30/12	03/30/12					03/12/12	\$50	\$0
1	1							1		\$50			\$50	02/29/12	03/30/12	03/30/12					03/06/12	\$50	\$0
1	1							1		\$50			\$50	03/01/12	03/31/12	03/31/12					03/22/12	\$50	\$0
1	1							1		\$50			\$50	03/15/12	04/14/12	04/14/12						\$50	
1	1							1		\$50			\$50	03/27/12	04/26/12	04/26/12					04/02/12	\$50	\$0
1	1							1		\$50			\$50	03/27/12	04/26/12	04/26/12	1					\$0	
1	1							1		\$50			\$50	03/27/12	04/26/12	04/26/12						\$50	
1	1							1		\$50			\$50	03/27/12	04/26/12	04/26/12					04/05/12	\$50	\$0
1	1							1		\$50			\$50	03/27/12	04/26/12	04/26/12					04/11/12	\$50	\$0
1	1							1		\$50			\$50	03/28/12	04/27/12	04/27/12	1	1				\$50	
1	1							1		\$50			\$50	03/27/12	04/26/12	04/26/12						\$50	
47	37	9	1	2	0	0	5	5	36	\$4,050	\$250	\$3,800	\$4,850	\$250	\$4,600				12	2	\$2,950	\$1,150	\$4,300

**Violation Key:**

- Applicant**  
 FDC - Failure to Disclose Criminal Convictions  
 UPC - Unprofessional Conduct-Misrepresent credentials
- Licensee**  
 UPC - Unprofessional Conduct  
 CC - Criminal Convictions  
 ULP - Unlicensed Practice  
 PDU - Continuing Education  
 AD - Failure to Notify of Address Change

- Non-Licensed**  
 ULP - Unlicensed Practice

\*\*Citation payments received in this quarter for citations issued in a previous quarter are not reflected in this table.

\*\*\*Appeals requested in this quarter. Conferences and hearings may have been/will be held within a different quarter

**BOT ENFORCEMENT STATISTICAL REPORT**  
*January 1, 2012 – March 31, 2012*

**Total Complaints-Received:** 142      **DOI Investigations Initiated:** 6

**Complaints-Closed:** 146      **DOI Investigation Reports Received:** 12

**Total Complaints-Pending:** 128 (Oldest: 3/15/12)      **Formal DOI Investigations Pending:** 16 (Oldest: 9/2/11)

**Record of Arrests and Prosecutions [RAP] Received:** 10      **Subsequent Arrest Reports Received:** 10

**Applications Denied pursuant to Business and Professions Code 480/485:** 0

**Cases Pending with the Attorney General (AG):** 12

<u>Transmitted</u>	<u>Complaint No</u>	<u>Type</u>	<u>Current Status</u>
09/16/10	OT 2009-43	Accusation	Decision after Non-Adoption placing subject on 1 yr prob, eff 5/25/12
11/03/10	OT 2009-195	Accusation	Accusation filed 3/24/11; NOD recd 4/12/11; Hearing scheduled 6/20/12
03/10/11	D1 2007-90	Pet to Rev Prob	PTR filed 10/11/11; NOD recd; Hearing scheduled 7/19/12
03/23/11	OA 2010-177	Accusation	Proposed Decision adopted; 3 yrs probation effective 6/6/12
04/14/11	D1 2009-15	Pet to Rev Prob	Stipulated settlement adopted; surrender effective 4/5/12
04/26/11	OA 2010-315	Accusation	Stipulated settlement adopted; 3 yrs probation effective 4/6/12
07/13/11	AL 2010-527	SOI	Statement of Issues filed 9/21/11; Hearing scheduled 5/31/12
10/12/11	OT 2009-246	Accusation	DAG to prepare Accusation
11/10/11	AL 2010-605	SOI	Stipulated settlement adopted; 3 yrs probation effective 4/10/12
02/08/12	OT 2011-283	Accusation	Interim Suspension Order issued 5/15/12
02/17/12	D1 2008-374	Acc & Pet to Rev Prob	Stipulated settlement adopted 4/30/12; surrender effective 5/4/12
02/28/12	D1 2005-66	Pet to Rev Prob	PTR filed 4/9/12; NOD recd; Hearing scheduled 6/28/12

**Statement of Issues filed:** 1      **Accusations filed:** 0

**Petition to Revoke Probation filed:** 0      **Accusation & Petition to Revoke Probation filed:** 1

**ISO Issued:** 0      **PC23 Issued:** 0

**Final Decisions: 6**

January 5, 2012	Carmen Duran	Revocation
January 13, 2012	Bayani Gamotin	License Denial
March 15, 2012	Solena Clements	Voluntary Surrender
March 15, 2012	Sandra Severin	Voluntary Surrender
March 16, 2012	Kathryn Freeman	3 Years Probation
March 16, 2012	Eric Giddings	2 Years Probation

**Cease Practice Orders Issued: 1**

February 23, 2012	Gurpreet Sandhu
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**Cease Practice Orders Lifted: 0**

**Practitioners Currently on Probation**

NAME	LICENSE #			LENGTH OF PROBATION	EFFECTIVE DATE
Adams, Monica	OT 10760	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	08/11/09
Alvarado, Robert	OTA 603	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	04/06/12
Belasco, Jonathan	OTA 1063	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	06/16/10
Champlin, Susan	OT 10842	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	09/15/09
Comingore, Rachel	OT 12585	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	04/10/12
Crane, Jody	OT 10136	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	4 Years	07/23/08
Freeman, Kathryn E.	OT 2762	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 years	03/16/12
Galaviz, Jaime H.	OTA 1799	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	12/09/10
Giddings, Eric C.	OT 7143	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	2 years	03/16/12
Harrington, Shawna	OT 7878	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	1 year	05/25/12
Harris, Donald	OTA 1772	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	4 Years	04/23/10
		<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	4 Years	10/23/15
Ingram-Watson, Sandra	OT 12312	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	11/07/11
Kemp, Shawna M.	OT 2364	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	18 mos	07/26/11
Lucia, Rinea	OT 6433	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	08/20/09
McGowin, Terry D.	OTA 757	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	2 Years	10/25/11
Ngo, Lisa B.	OT 11572	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	11/19/10
Novegrod, Shana E.	OT 4624	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 years	07/21/11
Pitts, Andre	OTA 1829	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	5 Years	09/23/08
Posuniak, Kathleen	OT 12395	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	1 Year	12/15/11
Proctor, Mark	OTA 1739	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 years	06/06/12
Quinne, Mary-Kaye	OTA 555	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	11/11/11
Rogers, Amy	OT 10926	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	10/29/09
Sandhu, Gurpreet	OT 7284	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	11/11/11
Schmidt, Rebecca	OT 8291	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	11/27/09
Searcy, Mary	OT 6209	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	2 Years	09/01/10
Smith, Lindsey	OT 11072	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	30 mos	01/07/10
Yoshino, Kevin	OT 9052	<a href="#">Charging Document</a>	<a href="#">Probation Order</a>	3 Years	11/11/10

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