

AGENDA ITEM 10

ENFORCEMENT DATA FOR THE PERIOD OF JANUARY 1, 2014 THROUGH MARCH 31, 2014.

BOT ENFORCEMENT STATISTICAL REPORT

January 1, 2014 – March 31, 2014

Total Complaints-Received:	114	DOI Investigations Initiated:	9
Record of Arrests and Prosecutions [RAP] Received:	5	Subsequent Arrest Reports Received:	7
Complaints-Closed:	104	DOI Investigation Reports Received:	9
Total Complaints-Pending:	243 (Oldest: 7/27/12)	Formal DOI Investigations Pending:	16 (Oldest: 1/07/13)
Applications Denied pursuant to Business and Professions Code 480/485: 0			
Cases Pending with the Attorney General (AG): 13			
<u>Transmitted</u>	<u>Complaint No</u>	<u>Type</u>	<u>Current Status</u>
05/24/12	OA 2010-385	Accusation	Stipulated Settlement Adopted; 3 Year Probation Effective 6/27/2014
11/21/12	OT 2010-333	Accusation	Accusation Filed 5/6/13; NOD recd; Hearing scheduled 7/16/2014
11/27/12	OT 2011-117	Accusation	Accusation Filed 5/7/13; NOD recd; Hearing scheduled 7/8/2014
12/11/12	OT 2011-49	Citation Hearing	Hearing held 2/5/2014; Proposed Decision Effective 6/26/2014
12/13/12	OT 2010-616	Accusation	Stipulated Settlement Adopted; 4 Year Probation Effective 6/19/2014
03/29/13	OT 2011-373	Accusation	Hearing Held 2/25/2014; Proposed Decision (License Denial) Effective 6/26/2014
07/11/13	AR2012-300	SOI	Statement of Issues Filed 12/12/13; Hearing scheduled 10/1/2014
07/23/13	AR 2012-388	SOI	Accusation Filed 2/11/2014; Hearing scheduled August 20, 2014
08/08/13	OT 2012-100	Accusation	DAG to prepare Petition to Revoke; Stipulated Surrender Pending
12/13/13	D1 2008-425	PTR	Statement of Issues Filed 04/10/14; Hearing scheduled 7/14/2014
01/10/14	AR 2012-546	SOI	Pending Criminal/Administrative Charges
02/04/14	OA 2012-147	Accusation	Draft Statement of Issues pending review
03/21/14	AR 2013-388	SOI	
Statement of Issues filed: 0			
Petition to Revoke Probation filed: 0			
ISO Issued: 0			
Final Decisions: 4			
January 5, 2014	Janis Davis	Public Reprimand	
February 13, 2014	Lisa Meyer	3 Year Probation	
February 28, 2014	Friden Lapid	License Revoked by Default	
February 28, 2014	Andrea Martin	License Revoked by Default	
Cease Practice Orders Issued: 0			
Cease Practice Orders Lifted: 0			

Practitioners Currently on Probation

NAME	LICENSE #			LENGTH OF PROBATION	EFFECTIVE DATE
Alvarado, Robert	OTA 603	Charging Document	Probation Order	3 Years	04/06/12
Comingore, Rachel	OT 12585	Charging Document	Probation Order	3 Years	04/10/12
Freeman, Kathryn E.	OT 2762	Charging Document	Probation Order	3 years	03/16/12
Harris, Donald	OTA 1772	Charging Document Charging Document	Probation Order Probation Order	4 Years 4 Years	04/23/10 10/23/15
Hanvey, Megan P.	OT 2222	Charging Document	Probation Order	3 Years	08/30/13
Ingram-Watson, Sandra	OT 12312	Charging Document	Probation Order	3 Years	11/07/11
Kelley, Anjuli	OT 11168	Petition for Reinstatement	Probation Order	3 Years	01/16/14
Meyer, Lisa M	OT 14107	Charging Document	Probation Order	3 Years	02/13/14
Mustafa, Feras A.R.	OT 13960	Charging Document	Probation Order	3 Years	11/12/13
Necesito, Dennis B.	OT 7360	Charging Document	Probation Order	4 Years	08/30/13
Novegrad, Shana E.	OT 4624	Charging Document	Probation Order	3 years	07/21/11
Perez, Thomas J.	OTA 2470	Charging Document	Probation Order	5 years	01/09/13
Proctor, Mark	OTA 1739	Charging Document	Probation Order	3 years	06/06/12
Retuya, Tristan	OT 12378	Charging Document	Probation Order	3 years	12/04/13
Schmidt, Rebecca	OT 8291	Charging Document	Probation Order	3 Years	11/27/09
Searcy, Mary	OT 6209	Charging Document	Probation Order	2 Years	09/01/10
Sweeney, Lynette	OT 10550	Charging Document	Probation Order	2 Years	09/27/13

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