STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION

BOARD OF MEDICINE

Final Order No. AHCA-96-00776 Date 7-5-96

FILED

AGENCY FOR HEALTH CARE ADMINISTRATION, BOARD OF MEDICINE,

Agency for Health Care Administration AGENCY CLERK R.S. Power, Agency Clerk ena 1 ombs

Deputy Agency Clerk

Petitioner,

AHCA CASE NOS. 94-05356

94-17085

94-17087 94-17143

LICENSE NO.

ME 0052183

STEVEN CHASE BRIGHAM, M.D.,

Respondent.

FINAL ORDER

THIS CAUSE came before the Board of Medicine (Board) pursuant to Section 120.57(2), Florida Statutes, on June 7, 1996, in Miami Beach, Florida, for consideration of the Amended Administrative Complaint (attached hereto as Exhibit A) in the above-styled cause. At the hearing, Petitioner was represented by Larry G. McPherson, Jr., Chief Medical Attorney. Respondent was present and represented by Elizabeth Alsobrook, Esquire. The parties have been properly noticed of the hearing. Based upon the Hearing Officer's Orders of February 28, 1996 and May 3, 1996 and the Motion for Final Order, an informal hearing will be held pursuant to Section 120.57(2), Florida Statutes. Accordingly, the material issues of fact are not contested. Upon consideration of the Amended Administrative Complaint filed against Respondent, Motion for Final Order, the pleadings of the parties, orders of the Hearing Officer filed in this matter and the arguments presented, and having been otherwise fully advised in its premises, the Board of Medicine makes the following findings and conclusions:

RULING ON RESPONDENT'S PRELIMINARY MATTERS

- 1. Respondent made an Oral Motion in opposition to an informal hearing and requested that the Board remand the case to the Hearing Officer to reconsider her order finding no material issues of fact in dispute. The Respondent's Motion is Denied. The Board considered Respondent's argument on the procedural matters leading to the Hearing Officer's action and Petitioner's argument that the Hearing Officer's action comported with the requirements of law.
- 2. Respondent made an Oral Motion in opposition to adopting the findings of fact based upon additional information in the form of a Recommended Decision of New Jersey Administrative Law Judge, Joseph F. Fidler. The Respondent's Motion is Denied. The record reflects that this additional information from New Jersey was previously considered by the Hearing Officer and the Hearing Officer had denied Petitioner's Motion to reconsider the order finding no material issues of fact in dispute.

FINDINGS OF FACT

- 1. On March 7, 1996, the Agency for Health Care Administration filed an Amended Administrative Complaint against Steven Chase Brigham, M.D., seeking to take disciplinary action against his license to practice medicine in the State of Florida.
- 2. The Board adopts as its findings of fact those allegations which were deemed admitted by the Hearing Officer in finding that there were no material issues of fact in dispute, attached hereto as Exhibit B and incorporated herein by reference.

The Amended Administrative Complaint is attached hereto as Exhibit A and incorporated herein by reference.

RULING ON RESPONDENT'S EXCEPTION TO CONCLUSIONS OF LAW

Respondent's Oral Motion that the violations alleged in the Amended Administrative Complaint are not supported by competent, substantial evidence is Denied.

CONCLUSIONS OF LAW

- The Board has jurisdiction over the parties and subject matter of this case pursuant to Section 120.57(2), Florida Statutes and Chapter 458, Florida Statutes.
- 2. Based upon the foregoing Findings of Fact, Respondent violated Sections 458.331(1)(b), (kk), (x), Florida Statutes and having determined that violations exist, it is appropriate for the Board to impose disciplinary action against the license of Steven Chase Brigham, M.D.

DISPOSITION

WHEREFORE, it is hereby ORDERED and ADJUDGED that Respondent has violated Sections 458.331(1)(b), (kk), (x), Florida Statutes, the Respondent shall receive the following penalty:

The Respondent's license to practice medicine in the State of Florida is hereby REVOKED.

The Respondent's request for STAY in this matter is DENIED.

The Board finds that the Respondent did not offer any compelling reason to grant said STAY, rather, the Respondent advised the Board that he does not now practice in Florida nor does he have any intent to do so.

DONE and ORDERED this Aday of June , 1996.

BOARD OF MEDICINE

EDWARD A. DAUER, M.D.

VICE-CHAIRMAN

NOTICE

The Parties are hereby notified that they may appeal this Final Order by filing one copy of a Notice of Appeal with the Clerk of the Agency for Health Care Administration and by filing one copy of a Notice of Appeal and the appropriate filing fee with the District Court of Appeal within thirty (30) days of the date this Final Order is filed.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order has been provided by certified mail to Steven Chase Brigham, M.D., 1 Alpha Avenue, Suite 27, Voorhees, New York 08043, Nathan L. Dembin, Esquire, NATHAN L. DEMBIN & ASSOCIATES, P.C., 225 Broadway, Suite 1905, New York, New York 10007, Elizabeth Alsobrook, Esquire, 924 Gadsden Street, Tallahassee, Florida and by interoffice delivery to Larry G. McPherson, Jr., Chief Medical Attorney, Agency for Health Care Administration, 1940 North Monroe Street, Tallahassee, Florida 32399-0792, at or before 5:00 p.m., this _____ day of _____, 1996.

Marm Harris, Ed.D. Executive Director

STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION BOARD OF MEDICINE

AGENCY FOR HEALTH CARE ADMINISTRATION,

PETITIONER,

VS.

CASE NOS.

94-05356

94-17085

94-17087

94-17143

STEVEN CHASE BRIGHAM, M.D.,

RESPONDENT.

AMENDED ADMINISTRATIVE COMPLAINT

COMES NOW the Petitioner, Agency for Health Care Administration, hereinafter referred to as "Petitioner," and files this Amended Administrative Complaint before the Board of Medicine against Steven Chase Brigham, M.D., hereinafter referred to as "Respondent," and alleges:

- Petitioner is the state agency charged with regulating the practice of medicine pursuant to Section 20.42, Florida Statutes, Chapter 455, Florida Statutes; and Chapter 458, Florida Statutes.
- 2. Respondent is and has been at all times material hereto a licensed physician in the State of Florida, having been issued license number ME 0052183. Respondent's last known address is 1 Alpha Avenue, Suite 27, Voorhees, New Jersey, 08043.
- Respondent is not board certified in any specialty.
 Respondent's education ended in the completion of a one (1) year

Internal Medicine internship.

- 4. On or about April 23, 1992, Respondent signed a Verification of Voluntary Retirement and Consent Agreement for Permanent Non-Renewal of License agreeing to voluntary retire from the practice of medicine in the Commonwealth of Pennsylvania on the condition that the State Board of Medicine of the Commonwealth of Pennsylvania cease the investigation being conducted against Respondent.
- 5. In signing said Verification of Voluntary Retirement and Consent Agreement for Permanent Non-Renewal of License, Respondent also agreed that his medical license was to be placed on permanent inactive status and that he would never apply for reinstatement, reissuance, reactivation or renewal of his unrestricted license to practice medicine and surgery in the Commonwealth of Pennsylvania.
- Respondent further agreed that in the future he would not practice medicine and surgery in any manner within the Commonwealth of Pennsylvania.
- 7. On or about April 28, 1992, the Pennsylvania State Board of Medicine, in consideration of the foregoing Verification of Voluntary Retirement and Consent Agreement for Permanent Non-Renewal of License entered into by and between the Commonwealth of Pennsylvania and Respondent, ordered that Respondent's unrestricted license to practice medicine and surgery in the Commonwealth of Pennsylvania be placed on permanent inactive status subject to Respondent's compliance with the terms of the Consent Agreement and the Order, and ordered that Respondent agrees not to ever apply for

the reactivation, renewal, reinstatement or reissuance of his license or other authorization to practice medicine in the Commonwealth of Pennsylvania.

- 8. On or about January 3, 1994, the State of New York Department of Health, State Board for Professional Medical Conduct, determined that the continued practice of medicine in the State of New York by Respondent constituted an imminent danger to the health of the people of New York and ordered the immediate suspension of Respondent's license to practice medicine in the State of New York based upon the Respondent's actions listed below in paragraphs nine (9) through twenty-one (21).
- 9. From on or about November 10 through November 11, 1993, Respondent treated a twenty (20) year-old patient who was twenty-six (26) weeks pregnant and who presented to Respondent for the performance of a termination of her pregnancy.
- 10. Respondent performed a dilation and evacuation (D&E) procedure on this patient following the dilatation of the patient's cervix via the insertion of laminaria.
- 11. Following performance of the D&E on this patient, the patient bled profusely internally as a result of lacerations of her lower uterine segment, her uterine artery and the posterior side of her uterus.
- 12. Respondent failed to recognize the existence and the seriousness of said lacerations and he attempted to repair the lacerations in the office even though the patient's condition required transfer to a hospital.

- 13. The patient was transferred to a hospital approximately four (4) hours after the D&E procedure and she was in hypovolemic shock upon her arrival to the hospital.
- 14. The patient underwent the performance of an emergency hysterectomy upon her arrival to the hospital.
- 15. From on or about May 7 through May 9, 1992, Respondent treated a patient who was twenty-four and one half (24.5) weeks pregnant and who presented to Respondent for the performance of a termination of her pregnancy.
- 16. Respondent performed a dilation and evacuation (D&E) procedure on this patient following the dilatation of the patient's cervix via the insertion of laminaria.
- 17. During the performance of the D&E, Respondent used Hern forceps to remove a portion of the fetus and the placenta when omentum was seen by Respondent.
- 18. Respondent continued performing the D&E procedure following perforation of the patient's uterus and visualization of the omentum.
- 19. The patient was subsequently transferred by ambulance to a hospital and upon arrival was found to be in shock.
- 20. The patient underwent a laparotomy which revealed that in using the forceps, Respondent caused an eight (8) to ten (10) centimeter laceration of the posterior uterus.
- 21. Respondent perforated the patient's sigmoid colon through its mesentery which resulted in the patient needing a colostomy. In addition, Respondent damaged both of the patient's ureters.

- 22. On or about April 29, 1994, the State of New York Department of Health, State Board for Professional Medical Conduct, ordered that the summary order in the matter dated on or about January 3, 1994, shall remain in full force and effect.
- 23. On or about July 18, 1994, Petitioner received a letter from Respondent's attorney which advised Petitioner of interim action taken against Respondent's license to practice medicine in the State of New York.
- 24. Respondent failed to report said suspension to the Board of Medicine within thirty (30) days of the suspension ordered against his license to practice medicine in the State of New York by the State of New York Department of Health, State Board for Professional Medical Conduct.
- 25. On or about August 9, 1994, the State of New York Department of Health, State Board for Professional Medical Conduct, ordered that Respondent's license to practice medicine in New York State be revoked due to Respondent being found guilty of gross negligence and negligence on more than one (1) occasion in practicing medicine.
- 26. The Hearing Committee who ordered the abovementioned revocation of Respondent's medical license concluded the following which is stated in the Decision and Order of the Hearing Committee:

Respondent repeatedly exaggerated his medical training, experience and skill. Both in the acts established by the charges herein as well as in his testimony, Respondent has demonstrated he lacks appropriate judgment and insight as to his own limitations. He routinely displayed

a tendency to inflate and embellish the truth. For instance, Respondent regularly referred to himself as an emergency room physician. However, questioning, further upon admitted he had not had a residency in emergency medicine and had never had a full-time position in emergency room. Ultimately, admitted that his Respondent. experience and training in emergency medicine consisted of part-time in various emergency positions rooms. In like manner, Respondent testified that he had "extensive training" in OB/GYN and abortion. Respondent. testified that credentials in abortion procedures arose from taking a formal course of study in abortion as offered by Planned Parenthood of New York City. However, he eventually admitted that he has never done a residency in OB/GYN. Moreover, Respondent later admitted that he did not complete course in first trimester abortion practice offered by Planned Parenthood, nor did he receive the course certificate. Eventually, Respondent testified that what he referred to as special training in preparation for his activities in the abortion field consisted of limited interludes of observation of other physicians.

- 27. On or about October 28, 1994, the State of New York Department of Health Administration, Review Board for Professional Medical Conduct, sustained the determination revoking Respondent's license to practice medicine in the State of New York.
- 28. Respondent was notified of said revocation in a letter dated on or about November 23, 1994, from the State of New York Department of Health.

- 29. On or about December 26, 1994, Petitioner received a letter from Respondent's attorney which advised Petitioner of the revocation of Respondent's license to practice medicine in the State of New York.
- Department of Law and Public Safety, Division of Consumer Affairs, Board of Medical Examiners, determined that Respondent's unrestricted practice palpably demonstrated a clear and imminent danger to the people of the State of New Jersey and ordered that Respondent may not initiate or participate in second trimester abortions, including the insertion of laminaria for purposes of cervical dilatation preceding evacuation of the uterus, and Respondent shall retain, at his expense, a supervisor acceptable to the Board, who shall review Respondent's patient records no less often than semi-monthly to assure Respondent's compliance with New Jersey law, and Respondent shall cause the supervisor to file a report with the Board on a monthly basis. Said order was based upon the Respondent's actions listed below in Paragraphs thirty-one (31) through forty-one (41).
 - 31. In or about July 1992, a twenty-two (22) year-old patient who was approximately twenty-two (22) to twenty-three (23) weeks pregnant with an intrauterine fetal demise presented to Respondent for an abortion.
 - 32. Respondent commenced the abortion procedure by inserting laminaria into the cervix for dilatation and instructing the patient to return the following day.

- 33. The patient returned the next day, whereupon Respondent inserted additional laminaria. Despite the rupturing of the patient's membranes following the insertion of the laminaria, Respondent sent the patient home with instructions to take oral antibiotics and to go to New York the following day where Respondent would complete the abortion. Respondent failed to follow the generally accepted medical standard of admitting the patient to the hospital and instead sent her home.
- 34. The patient developed an infection that evening and was admitted to a hospital via the emergency room.
- 35. A fourteen (14) year-old patient presented to Respondent for a termination of her pregnancy.
- 36. Respondent administered an excessive amount of sedation to the patient and placed a handful of gauze in the patient's mouth during the procedure.
- 37. After administration of the sedation which was twice the normal dose of Fentanyl and of Versed, the staff had difficulty arousing the patient and her heart rate was 110-120 beats per minute.
- 38. Respondent performed an abortion on a patient who was at eleven (11) to twelve (12) weeks since her last menstrual period.
- 39. The day following the procedure, the patient complained of significant pain in her abdomen.
- 40. Respondent saw the patient two (2) days following the procedure, performed a vaginal examination, stated she had a slight

Board of Medical Examiners, ordered that Respondent refrain from the practice of medicine and surgery in the State of New Jersey effective December 14, 1994.

- 47. Section 458.319(5), Florida Statutes, provides, in part: The licensee must have on file with the department the address of his primary place of practice within this state prior to engaging in that practice.
- 48. Pursuant to Rule 61-6.005, Florida Administrative Code, it shall be the duty of the licensees, active and inactive, to keep the Department informed of any information which the Department requires, including but not limited to his/her current mailing address.
 - 49. Section 458.320(7), Florida Statutes provides:

Any licensee who relies on any exemption from the financial responsibility requirement shall notify the department, in writing, of any change or circumstance regarding his qualifications for such exemption and shall demonstrate that he is in compliance with the requirements of this section.

- 50. Pursuant to Section 59R-12.005(3), Florida Administrative Code, each licensee must notify the board in writing of any change of status relating to financial responsibility compliance or exemption at least ten (10) calendar days prior to the change.
- 51. Rule 59R-12.007, Florida Administrative Code, provides, in part:
 - A licensee who has claimed an exemption based on the fact that, although an active license has been maintained, the licensee has not been practicing medicine in Florida

must, before initiating or resuming the practice of medicine in this state, notify the Agency of the intent to practice in the state and compliance with show the financial requirements of responsibility law or show exemption therefrom in the manner set forth in Rule 59R-12.005, Florida Administrative Code.

- 52. As of on or about September 1, 1994, Respondent had on file with Petitioner and the Board of Medicine a practice address and a mailing address located in New Jersey.
- 53. In addition, Respondent had indicated on his renewal for licensure completed on or about March 22, 1994, that he was exempt from the financial responsibility requirements due to his not practicing in the State of Florida. Respondent expressed no intention to practice medicine in Florida to either Petitioner or to the Board of Medicine.
- 54. Beginning in or about September, 1994, to on or about February 3, 1995, Respondent provided medical care and performed terminations of pregnancies at The Ladies Center, Inc., (TLC) in Pensacola, Florida.
- 55. Respondent failed to notify Petitioner of his primary place of practice within the State of Florida prior to engaging in the practice of medicine at TLC.
- 56. Respondent's above listed mailing address of record is no longer valid. Respondent has relocated to Connecticut.
- 57. Respondent failed to inform Petitioner of his new mailing address.

- 58. Respondent applied for and was granted a financial responsibility exemption based on the fact that he was maintaining an active licensure status in the State of Florida, but he was not engaging in the practice of medicine in Florida.
- 59. Respondent failed to notify Petitioner in writing of any change or circumstance regarding his qualifications for exemption from financial responsibility.
- 60. Respondent failed to notify Petitioner of his change of status relating to his financial responsibility compliance at least ten (10) days prior to the change.
- 61. Respondent failed to notify Petitioner of his intent to practice medicine in the State of Florida and show compliance with the requirements of the financial responsibility law or show exemption therefrom prior to initiating the practice of medicine in Florida.

Count One

- 62. Petitioner realleges and incorporates paragraph one (1) through sixty-one (61) as if fully set forth herein this Count One.
- 63. Respondent is guilty of having a license or the authority to practice medicine revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of any jurisdiction, including its agencies or subdivisions in that Respondent signed a Verification of Voluntary Retirement and Consent Agreement for Permanent Non-Renewal of License conditional upon the Pennsylvania State Board of Medicine ceasing an investigation which was being conducted against

Respondent, in that Respondent's license to practice medicine in the State of New York was suspended on or about January 3, 1994, by the State of New York Department of Health, State Board for Professional Medical Conduct, and was subsequently revoked on or about August 12, 1994, and in that Respondent's license to practice medicine in the State of New Jersey was restricted by the State of New Jersey Department of Law and Public Safety, Division of Consumer Affairs, Board of Medical Examiners, on or about February 3, 1994.

64. Based on the foregoing, Respondent violated Section 458.331(1)(b), Florida Statutes, having a license or the authority to practice medicine revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of any jurisdiction, including its agencies or subdivisions. The licensing authority's acceptance of a physician's relinquishment of a license, stipulation, consent order, or other settlement, offered in response to or in anticipation of the filing of administrative charges against the physician's license, shall be construed as action against the physician's license.

Count Two

- 65. Petitioner realleges and incorporates Paragraphs one (1) through sixty-one (61), and sixty-three (63) as if fully set forth herein this Count Two.
- 66. Respondent is guilty of failing to report to the board, in writing, within thirty (30) days if action defined in Section

458.331(1)(b), Florida Statutes, has been taken against one's license to practice medicine in another state, territory, or country in that on or about April 28, 1992, the Pennsylvania State Board of Medicine, ordered that Respondent's unrestricted license to practice medicine and surgery in the Commonwealth of Pennsylvania be placed on permanent inactive status and Respondent failed to notify Petitioner of same, in that Respondent's license to practice medicine in the State of New York was ordered suspended on or about January 3, 1994, and Respondent failed to notify Petitioner of same until on or about July 18, 1994, and in that Respondent's license to practice medicine in the State of New Jersey was restricted on or about February 3, 1994, and Respondent failed to notify Petitioner of same until on or about July 18, 1994.

67. Based on the foregoing, Respondent violated Section 458.331(1)(kk), Florida Statutes, failing to report to the board, in writing, within 30 days if action as defined in paragraph (b) has been taken against one's license to practice medicine in another state, territory, or country.

Count Three

- 68. Petitioner realleges and incorporates Paragraphs one (1) through sixty-one (61), sixty-three (63), and sixty-six (66) as if fully set forth herein this Count Three.
- 69. Respondent is guilty of violating any provision of this chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary

hearing or failing to comply with a lawfully issued subpoena of the department in that Respondent failed to notify Petitioner of his primary place of practice within the State of Florida prior to engaging in the practice of medicine at TLC in violation of Section 458.319(5), Florida Statutes.

70. Based on the foregoing, Respondent violated Section 458.331(1)(x), Florida Statutes, violating any provision of this chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing or failing to comply with a lawfully issued subpoena of the department.

Count Four

- 71. Petitioner realleges and incorporates Paragraphs one (1) through sixty-one (61), sixty-three (63), sixty-six (66), and sixty-nine (69) as if fully set forth herein this Count Four.
- 72. Respondent is guilty of violating any provision of this chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing or failing to comply with a lawfully issued subpoena of the department in that Respondent failed to inform Petitioner of his new mailing address in violation of Section 61-6.005, Florida Administrative Code.
- 73. Based on the foregoing, Respondent violated Section 458.331(1)(x), Florida Statutes, violating any provision of this chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary

hearing or failing to comply with a lawfully issued subpoena of the department.

Count Five

- 74. Petitioner realleges and incorporates Paragraphs one (1) through sixty-one (61), sixty-three (63), sixty-six (66), sixty-nine (69), and seventy-two (72) as if fully set forth herein this Count Five.
- 75. Respondent is guilty of violating any provision of this chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing or failing to comply with a lawfully issued subpoena of the department in that Respondent failed to notify Petitioner in writing of any change or circumstance regarding his qualifications for exemption from financial responsibility in violation of Section 458.320(7), Florida Statutes, in that Respondent failed to notify Petitioner of his change of status relating to his financial responsibility compliance at least ten (10) days prior to the Section 59R-12.005(3), Florida change in violation of Administrative Code, and in that Respondent failed to notify Petitioner of his intent to practice medicine in the State of Florida and show compliance with the requirements of the financial responsibility law or show exemption therefrom prior to initiating the practice of medicine in Florida in violation of Section 59R-12.007, Florida Administrative Code.
- 76. Based on the foregoing, Respondent violated Section 458.331(1)(x), Florida Statutes, violating any provision of this

chapter, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing or failing to comply with a lawfully issued subpoena of the department.

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

SIGNED this _____ day of ______ March

ck____, 1996

Douglas M. Cook, Director

Larry G. McPherson, Jr. Chief Medical Attorney

COUNSEL FOR AGENCY:

Larry G. McPherson, Jr.
Chief Medical Attorney
Agency for Health Care Administration
1940 North Monroe Street
Tallahassee, Florida 32399-0792
Florida Bar #788643
RPC/sdb
PCP: February 16, 1995
Murray, Slade and Varn

AGENCY FOR
MEALTH CARE ADMINISTRATION
DEPUTY CLERK
CLERKT CYCOX DATE

3-7-96

STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS

AGENCY FOR HEALTH CARE ADMINISTRATION, BOARD OF MEDICINE,

Petitioner,

VS.

STEVEN CHASE BRIGHAM, M.D.,

Respondent.

CASE NO. 95-3963

ORDER CLOSING FILE

On March 26, 1996, Petitioner filed a Motion to Relinquish Jurisdiction in this case with the Division of Administrative Hearings. It is, therefore, ORDERED

- The Motion is GRANTED.
- 2. After review of the record in this case and the facts admitted by Respondent there appears to be no issues of material fact to be decided in this case.
- 3. The case file of the Division of Administrative Hearings is hereby CLOSED; and
- 4. Jurisdiction is relinquished to the Agency for Health Care Administration, Board of Medicine.

DONE and ORDERED this 3d day of May, 1996, in Tallahassee, Florida.

> LODMUND DIANE CLEAVINGER, Hearting Officer Division of Administrative Hearings The DeSoto Building 1230 Apalachee Parkway Tallahassee, Florida 32399-1550 (904) 488-9675 SunCom 278-9675

Filed with the Clerk of the ' Division of Administrative Hearings this 39 day of May, 1996.

COPIES FURNISHED:

Monica L. Felder, Esquire Agency for Health Care Administration Suite 60 1940 North Monroe Street Tallahassee, FL 32399-0792

Nathan L. Dembin, Esquire Nathan L. Dembin et al. Suite 1905 225 Broadway New York, NY 10007

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STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS

AGENCY FOR HEALTH CARE ADMINISTRATION, BOARD OF MEDICINE,

Petitioner,

Vs.

DOAH Case Number

AHCA Case Numbers

91-05356 94-17085

94-17087

94-17143

Respondent.

STEVEN CHASE BRIGHAM, M.D.,

MOTION TO RELINQUISH JURISDICTION

COMES NOW the Petitioner, by and through undersigned counsel, and files this Motion to Relinquish Jurisdiction and as grounds therefore states the following:

- All of the allegations and charges of the Amended Administrative Complaint have been deemed admitted by the Hearing Officer, pursuant to an order dated February 28, 1996.
- 2. There are no longer any issues of material fact left to be decided in this matter.
- Respondent's counsel has been notified of this request and objects to relinquishment of jurisdiction.
- 4. Petitioner requests an order be issued on this motion so that the case can be presented as an informal hearing before the Board of Medicine at its next meeting.

WHEREFORE, Petitioner respectfully requests this Honorable Hearing Officer to issue an order relinquishing jurisdiction of this matter.

Respectfully,

Monica L. Felder
Senior Attorney
Florida Bar Number 986283
Agency for Health Care
Administration
1940 North Monroe Street
Tallahassee, Florida 32399-0750

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by U.S. mail this 26th day of March, 1996, to Nathan Dembin, Esquire, 225 Broadway, Suite 1905, New York, New York 10007.

Monica L. Felder Senior Attorney

2-28-16

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

AGENCY FOR HEALTH CARE
ADMINISTRATION, BOARD OF
MEDICINE,

Petitioner,

VS.

CASE NO. 95-3963

STEVEN CHASE BRIGHAM, M.D.,

Respondent.

ORDER

This cause came on for consideration of Petitioner's Motion to Deem Admitted and Motion for Order Compelling Discovery filed with the Division of Administrative Hearings on January 18, 1996. Having reviewed the file and being otherwise advised in the premises, it is

ORDERED:

- (1) The Motion is GRANTED.
- (2) Questions 1 through 37 of the Request for Admissions are deemed admitted and Respondent shall within thirty (30) days from the date of this order answer the interrogatories posed by Petitioner and produce the documents requested by Petitioner.
- (3) Failure to respond to this order will result in dismissal of this case.

DONE and ORDERED this 28th day of February, 1996, in Tallahassee, Florida.

DIANE CLEAVINGER, Hearing Officer
Division of Administrative Hearings
The DeSoto Building
1230 Apalachee Parkway
Tallahassee, Florida 32399-1550
(904) 488-9675 SunCom 278-9675

Filed with the Clerk of the Division of Administrative Hearings this 28 H day of February, 1996.

COPIES FURNISHED:

Monica L. Felder, Esquire Agency for Health Care Administration 1940 North Monroe Street, Suite 60 Tallahassee, FL 32399-0792

Nathan L. Dembin, Esquire Nathan L. Dembin & Associates, P.C. 225 Broadway, Suite 1905 New York, NY 10007

STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS

AGENCY FOR HEALTH CARE ADMINISTRATION,

Petitioner,

DOAH CASE NO. 95-3963

AHCA CASE NOS.

94-05356 94-17085

94-17087

94-17143

vs.

STEVEN CHASE BRIGHAM, M.D.,

Respondent.

PETITIONER'S MOTION TO DEEM ADMITTED AND MOTION FOR ORDER COMPELLING DISCOVERY

COMES NOW, the Petitioner, the Agency for Health Care Administration, by and through its undersigned counsel, pursuant Florida Rules of Civil Procedure, and moves for an Order deeming the attached Request for Admissions admitted, as well as an Order compelling the Respondent to respond to Petitioner's Request for Interrogatories and Request to Produce, and as grounds therefore states:

- 1. Propounded under certificate of service dated November 20, 1995, Petitioner served a Request for Admissions, Request for Production and Interrogatories upon the Respondent through Respondent's counsel Nathan L. Dembin, Esquire. As of this date the Request for Admissions, Request for Production and Interlogatoria: served on November 20, 1995, have not been returned to the Petitioner.
- 2. Rule 1.370, Florida Rules of Civil Procedure (entitled "Requests for Admissions") states in pertinent part:

- a) Request for Admission. A party may serve upon any other party a written request for the admission of the truth of any matters within the scope of Rule 1.280(b) set forth in the request that relate to statements or opinions of fact or of the application of the law to fact, including genuineness of any documents described in the request...The matter is admitted unless the party to whom the request is directed serves upon the party requesting the admission a written answer or objection addressed to the matter within 30 days after service of the request...
- 3. Rule 1.340, Florida Rules of Civil Procedure (entitled "Interrogatories to Parties") states in pertinent part:
 - a) Procedure for Use. Without leave of court, any party may serve upon any other party written interrogatories to be answered (1) by the party to whom the interrogatories are directed ... The party to whom the interrogatories are directed shall serve the answers and any objections within 30 days after the service of the interrogatories, except that a defendant may serve answers or objections within 45 days after service of the process and initial pleading upon that defendant.
- 4. Rule 1.350, Florida Rules of Civil Procedure (entitled "Production of Documents and Things and Entry Upon Land for Inspection and Other Purposes") states in pertinent part:
 - b) Procedure. Without leave of court the request may be served on the plaintiff after commencement of the action and on any other party with or after service of the process and initial pleading on that party....The party to whom the request is directed shall serve a written response within 30 days after service of the request, except that a defendant may serve a response within 45 days after service of the process and initial pleading on that defendant.
- 5. Attached hereto, as Composite Exhibit A, are copies of Petitioner's First Set of Request for Admissions, Request for Production of Documents and Interrogatories to Respondent.
- 6. The Respondent has failed to respond or object to the Request for Admissions, Request for Production and

Interrogatories filed by the Petitioner on November 20, 1995.

- 7. On or January 4, 1996, the Respondent contacted the Petitioner. The Respondent was notified that the discovery was past due and asked to remit immediately. The Respondent requested an extension of time to submit the discovery, and the Petitioner agreed to allow the Respondent until January 12, 1996, to submit the discovery. See Letter to Respondent, dated January 4, 1996, attached as Exhibit B. To date, the requested discovery has not been received. The Petitioner is therefore requesting relief pursuant to Rule 1.380, Florida Rules of Civil Procedure (entitled "Failure to Make Discovery; Sanctions").
- 8. The formal hearing in this case is set for February 27-28, 1996. The Petitioner needs time prior to that to take the depositions of the Respondent's witnesses and to otherwise prepare for hearing.
- 9. Petitioner certifies that she has written to
 Respondent's counsel, Nathan L. Dembin, in a good faith effort to
 resolve by agreement the issues raised. (See attached Exhibit
 B.) He has not responded. The Petitioner does not feel that she
 can adequately prepare for hearing unless the discovery is
 provided immediately.
- WHEREFORE, Petitioner moves this Honorable Hearing Officer to enter an order deeming the attached Request for Admissions admitted and an order compelling the Respondent to comply with discovery requests.

Respectfully Submitted,

Monica L. Felder Senior Attorney Agency for Health Care Administration 1940 No. Monroe Street Tallahassee, Fl 32399 (904) 488-0062

MLF/mlm

I HEREBY CERTIFY that a true copy of the foregoing has been furnished to Nathan L. Dembin, Esquire, at Nathan L. Dembin & Associates, 225 Broadway, Ste. 1905, New York, New York 10007 by U.S. Mail this Again day of January, 1996.

Monica L. Felder

STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS

AGENCY FOR HEALTH CARE ADMINISTRATION,

Patitioner,

DOAH Case No. 95-3963 AHCA Case No. 91-05356

> 94-17085 94-17087 94-17143

STEVEN CHASE BRIGHAM, M.D.

V.

Respondent.

PETITIONER'S FIRST REQUEST FOR ADMISSIONS, FIRST SET OF INTERROGATORIES, AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Nathan L. Dembin, Esquire,
Nathan L. Dembin & Associates, P.C.,
225 Broadway, Ste. 1905,
New York, New York 10007.

COMES NOW the Agency for Health Care Administration, Board of Medicine, the Petitioner, and requests that Respondent, within thirty days of the date hereon, admit the truth of the facts requested, and the genuineness of the documents to be produced in the following queries. The Petitioner also requests that the Respondent respond to the interrogatory questions contained in said queries and that Respondent provide said answers within the time permitted by Rule 1.340, Florida Rules of Civil Procedure.

I HEREBY CERTIFY that the original and one copy hereof together with the attached were served by Petitioner, Agency for Health Care Administration, on Nathan L. Dembin, Esquire, Nathan L. Dembin & Associates, P.C., 225 Broadway, Ste. 1905, New York, New York 10007, this 20th day of November, 1995.

Monica L. Felder
Senior Attorney
Florida Bar No. 986283
Agency for Health Care
Administration,
Northwood Centre
1940 North Monroe Street,
Suite 60
Tallahassee, FL 32399-0792
(904) 488-0068

MLF/mlm

ADMISSIONS

1. Petitioner is the state as practice of medicine pursuant to S Chapter 455, Florida Statutes; an	
Admit	Deny
licensed physician in the State license number ME 0052183.	
Admit	Deny
3. Respondent's last known 27, Voorhees, New Jersey 08043.	address is 1 Alpha Avenue, Suite
Admit	Deny
4. Respondent is not board	certified in any specialty.
Admit	Deny
5. Respondent's education (1) year Internal Medicine intern	ended in the completion of a one ship.
Admit	Deny
Voluntary Retirement and Consen Renewal of License agreeing to vo of medicine in the Commonwealth that the State Board of Med Pennsylvania cease the investi- Respondent.	oluntary retire from the practice of Pennsylvania on the condition icine of the Commonwealth of gation being conducted against
Admit	Deny
7. In signing said Verifica Consent Agreement for Permanent N also agreed that his medical lice inactive status and that he woul	tion of Voluntary Retirement and on-Renewal of License, Respondent onse was to be placed on permanent d never apply for reinstatement, al of his unrestricted license to
Admit	Deny
8. Respondent further agree practice medicine and surgery in a of Pennsylvania.	ed that in the future he would not any manner within the Commonwealth
Admit	Deny

Medicine, Voluntary Renewal of Pennsylvan license to Pennsylvan Respondent Order, and	in consideration of the Retirement and Consent License entered into by the interest and Respondent, ordered practice medicine and the interest is compliance with the test ordered that Respondent ton, renewal, reinstatement of the interest in the interest of the interest in the interest	Pennsylvania State Board of the foregoing Verification of Agreement for Permanent Non-and between the Commonwealth of d that Respondent's unrestricted surgery in the Commonwealth of ent inactive status subject to rms of the Consent Agreement and agrees not to ever apply for the nt or reissuance of his license medicine in the Commonwealth of
	Admit	Deny
Health, St that the c Respondent	tate Board for Profession continued practice of medition constituted an imminent New York and ordered	State of New York Department of nal Medical Conduct, determined cine in the State of New York by t danger to the health of the the immediate suspension of edicine in the State of New York.
	Admit	Deny
Health, St the summa full force	tate Board for Profession ry order in the matter d e and effect.	State of New York Department of al Medical Conduct, ordered that ated January 3, 1994, remain in
	Admit	Deny
Deanondon	t's attorney which advis inst Respondent's licens	itioner received a letter from ed Petitioner of interim action se to practice medicine in the
	Admit	Deny
thister /	Respondent failed to the 30) days of the action medicine in the State of	Florida Board of Medicine within taken against his license to New York.
	Admit	Deny
Health, S Responder	tate Board for Profession ht's license to practice h	State of New York Department of all Medical Conduct, ordered that medicine in the State of New York found guilty of gross negligence ccasion in practicing medicine.
	Admit	Deny

15. On October 28, 1994, the Health Administration, Review B Conduct, sustained the determinati to practice medicine in the State	on revoking Respondent's license
Admit	Deny
16. Respondent was notified dated November 23, 1994, from the Health.	of said revocation in a letter State of New York Department of
Admit	Deny
17. On December 26, 1994, Pe Respondent's attorney which advise Respondent's license to practice m	etitioner received a letter from d Petitioner of the revocation of edicine in the State of New York.
Admit	Deny
of Law and Public Safety, Division Medical Examiners, determined practice palpably demonstrated a people of the State of New Jersey not initiate or participate i including the insertion of lami dilatation preceding evacuation of retain, at his expense, a supervishall review Respondent's patient monthly to assure Respondent's con Respondent shall cause the superBoard on a monthly basis.	that Respondent's unrestricted clear and imminent danger to the and ordered that Respondent may n second trimester abortions, naria for purposes of cervical the uterus, and Respondent shall sor acceptable to the Board, who records no less often than semi-mpliance with New Jersey law, and visor to file a report with the
Admit	Deny
19. On July 18, 1994, Pet Respondent's attorney which advis taken against Respondent's licer State of New Jersey.	itioner received a letter from sed Petitioner of interim action ase to practice medicine in the
Admit	Deny
20. Respondent failed to re license in New Jersey to the F thirty (30) days of the action practice medicine in the State o Jersey Department of Law and Pub Affairs, Board of Medical Examine	f New Jersey by the State of New lic Safety, Division of Consumer
Admit	Deny

21. On December 14, 1994, State of New Jersey Department of of Consumer Affairs, Board of Me cease practicing medicine and sur	edical Examiners, and offered to
Admit	Deny
cafety Division of Consumer Affa	ey Department of Law and Public airs, Board of Medical Examiners, cease practicing medicine and ey.
Admit	Deny
of Law and Public Safety, Divisi	ne State of New Jersey Department on of Consumer Affairs, Board of it Respondent refrain from the ry in the State of New Jersey
Admit	Deny
24. As of September 1, 19 Petitioner and the Board of Medic address located in New Jersey.	94, Respondent had on file with ine a practice address and mailing
Admit	Deny
renewal form, completed on March the financial responsibility requ in the State of Florida.	nt had indicated on his license 22, 1994, that he was exempt from direments due to his not practicing
Admit	Deny
26. In March, 1994, the Res practice medicine in the State of to the Board of Medicine.	spondent expressed no intention to f Florida, to either Petitioner or
Admit	Deny
	per 1994, and continuing until ovided medical care and performed The Ladies Center, Inc., (TLC) in
Admit	Deny
28. Respondent failed to place of practice within the Sta the practice of medicine at TLC.	notify Petitioner of his primary te of Florida prior to engaging in
Admit	Deny

this Admi	nistrative Complaint was	ing address of record at the time filed on February 21, 1995, was relocated to Connecticut.
	Admit	Deny
30. address.		orm Petitioner of his new mailing
	Admit	Deny
responsib	ility exemption based on	and was granted a financial the fact that he was maintaining State of Florida, but he was not ine in Florida.
	Admit	Deny
change or	Respondent failed to not circumstance regarding incial responsibility.	tify Petitioner in writing of any his qualification for exemption
	Admit	Deny
status re	Respondent failed to no lating to his financial re days prior to the change	tify Petitioner of his change of esponsibility compliance at least
	Admit	Deny
practice show co	Respondent failed to no medicine in the State of	tify Petitioner of his intent to f Florida, thereby failing to to equirements of the financial ion therefrom <u>prior</u> to initiating
	Admit	Deny
and corre Voluntary Renewal Departme into evi	The documents attached a ect and certified copies y Retirement and Consen of Licensure from the	and marked as, Exhibit A, are true of the Order and Verification of t Agreement for Permanent Non- Commonwealth of Pennsylvania, d of Medicine and are admissible led matter for the purposes of
	Admit	Deny

á

4

36. The documents attace and correct and certified confrom the State of New Jersey Division of Consumer Affairs are admissible into evidence purposes of findings of fact	y Department of Law and Pub s, State Board of Medical Ex ce in the above-styled mat	on and Order olic Safety, kaminers and
Admit	Deny	
37. The documents attace and correct and certified copy the State of New York Department Medical Conduct and are admisslyed matter for the purpose	ment of Health, Office of F missible into evidence in	the files of Professional
Admit	Deny	-(#

36. The documents attached and marked as, Exhibit B, are true and correct and certified copies of the Interim Decision and Order from the State of New Jersey Department of Law and Public Safety, Division of Consumer Affairs, State Board of Medical Examiners and are admissible into evidence in the above-styled matter for the purposes of findings of facts.

Admit ________

Deny ______

37. The documents attached and marked as, Exhibit C, are true

37. The documents attached and marked as, Exhibit C, are true and correct and certified copies of the documents from the files of the State of New York Department of Health, Office of Professional Medical Conduct and are admissible into evidence in the above-styled matter for the purposes of findings of facts.

Admit	Deny	
	New York	