

Sue Kelly

Nirav R. Shah, M.D., M.P.H. Commissioner

HEALTH **Executive Deputy Commissioner**

September 14, 2011

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Paul David Goldenheim, M.D.

REDACTED

RE:

License No. 172942

Dear Dr. Goldenheim:

Enclosed is a copy of the New York State Board for Professional Medical Conduct (BPMC) Order No. 11-220. This Order and any penalty provided therein goes into effect September 21, 2011.

If the penalty imposed by the Order is a fine, please write the check payable to the New York State Department of Health. Noting the BPMC Order number on your remittance will assist in proper crediting. Payments should be directed to the following address:

> Bureau of Accounts Management New York State Department of Health Corning Tower, Room 1717 Empire State Plaza Albany, New York 12237

Please direct responses to: Board for Professional Medical Conduct, 433 River Street, Suite 303, Troy, NY 12180, telephone # (518) 402-0855.

Sincerely,

REDACTED

Katherine A. Hawkins, M.D., J.D. Executive Secretary Board for Professional Medical Conduct

cc: Nathan L. Dembin, Esq. Nathan L. Dembin & Associates, P.C. 1123 Broadway, Suite 1117 New York, New York 10010

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NEW YORK STATE:	DEPARTMENT OF HEALTH
STATE BOARD FOR	PROFESSIONAL MEDICAL CONDUCT

IN THE MATTER

CONSENT

OF

ORDER

PAUL DAVID GOLDENHEIM, M.D.

BPMC #: 11-220

Upon the application of **PAUL DAVID GOLDENHEIM**, **M.D.**, (Respondent), in the attached Consent Agreement, that is made a part of this Consent Order, it is

ORDERED, that the Consent Agreement, and its terms, are adopted and it is further

ORDERED, that this Consent Order shall be effective upon issuance by the Board, either by mailing of a copy of this Consent Order, either by first class mail to Respondent at the address in the attached Consent Agreement or by certified mail to Respondent's attorney, or upon facsimile or email transmission to Respondent or Respondent's attorney, whichever is first.

SO ORDERED.

DATED: September 14, 2011

REDACTED

KENDRICK A. SEARS, M.D. Chair State Board for Professional Medical Conduct

STATE OF NEW YORK:	DEPARTMENT OF HEALTH
	OFESSIONAL MEDICAL CONDUCT

IN THE MATTER

CONSENT

OF

AGREEMENT

PAUL DAVID GOLDENHEIM, M.D. CO-10-06-3623-A

PAUL DAVID GOLDENHEIM, M.D., (Respondent), representing that all of the following statements are true, deposes and says:

That on or about November 9, 1987, I was licensed to practice medicine in the State of New York and issued license number 172942 by the New York State Education Department.

My current address is REDACTED and I will advise the Director (Director) of the Office of Professional Medical Conduct (OPMC) of any change of my address within thirty (30) days, thereof.

I understand that the New York State Board for Professional Medical Conduct (Board) has charged me with two (2) Specifications of professional misconduct.

A copy of the Statement of Charges, marked as Exhibit A, is attached to and part of this Consent Agreement.

I do not contest the Second Specification, in full satisfaction of the charges against me, and agree to the following sanction:

Censure and Reprimand;

Respondent shall pay a \$2,500.00 fine, to be paid within thirty (30) days of the effective date of the Consent Order to the NYS Department of Health, Bureau of Accounts Management, Revenue Unit, Empire State Plaza, Corning Tower, Room 1717, Albany, NY 12237-0016.

I agree, further, that the Consent Order shall impose the following conditions:

That Respondent shall remain in continuous compliance with all requirements of New York Education Law § 6502 including, but not limited to, the requirements that a licensee shall register and continue to be registered with the New York State Education Department (except during periods of actual suspension) and that a licensee shall pay

all registration fees. Respondent shall not exercise the option provided in New York Education Law § 6502(4) to avoid registration and payment of fees. This condition shall take effect 30 days after the effective date of the Consent Order and will continue so long as Respondent remains a licensee in New York State; and

That Respondent shall cooperate fully with the OPMC in its administration and enforcement of the Consent Order and in its investigations of matters concerning Respondent. Respondent shall respond in a timely manner to all OPMC requests for written periodic verification of Respondent's compliance with this Consent Agreement. Respondent shall meet with a person designated by the Director, OPMC, as directed. Respondent shall respond promptly and provide all documents and information within Respondent's control, as directed. This condition shall take effect upon the Board's issuance of the Consent Order and will continue so long as Respondent remains licensed in New York State.

I stipulate that my failure to comply with any conditions of the Consent Order shall constitute misconduct as defined by New York Education Law § 6530(29).

I agree that, if I am charged with professional misconduct in future, this Consent Agreement and the Consent Order shall be admitted into evidence in that proceeding.

I ask the Board to adopt this Consent Agreement.

I understand that if the Board does not adopt this Consent Agreement, none of its terms shall bind me or constitute an admission of any of the acts of alleged misconduct; this Consent Agreement shall not be used against me in any way and shall be kept in strict confidence; and the Board's denial shall be without prejudice to the pending disciplinary proceeding and the Board's final determination pursuant to New York Public Health Law.

I agree that, if the Board adopts this Consent Agreement, the Chair of the Board shall issue a Consent Order in accordance with its terms. I agree that the Consent Order shall take effect upon its issuance by the Board, either by mailing of a copy of the Consent Order by first class mail to me at the address in this Consent Agreement, or to my attorney by certified mail, or upon facsimile or email transmission to me or my attorney, whichever is first. The Consent Order, this Consent Agreement, and all attached Exhibits shall be public documents, with only patient identities, if any, redacted. As public documents, they may be posted on the Department of Health website.

I stipulate that the proposed sanction and Consent Order are authorized by New York Public Health Law §§ 230 and 230-a, and that the Board and OPMC have the requisite powers to carry out all included terms. I ask the Board to adopt this Consent Agreement of my own free will and not under duress, compulsion or restraint. In consideration of the value to me of the Board's adoption of this Consent Agreement, allowing me to resolve this matter without the various risks and burdens of a hearing on the merits, I knowingly waive my right to contest the Consent Order for which I apply, administratively and/or judicially, I agree to be bound by the Consent Order, and I ask that the Board adopt this Consent Agreement.

I understand and agree that the attorney for the Department, the Director, OPMC, and the Chair of the Board each retain complete discretion either to enter into the proposed Consent Agreement and Consent Order, based upon my application, or to decline to do so. I further understand and agree that no prior or separate written or oral communication can limit that discretion.

AFFIRMED:

DATED: JULY 18,2011

REDACTED

PAUL DAVID GOLDENHEIM, M.D./ Respondent The undersigned agree to Respondent's attached Consent Agreement and to its proposed penalty, terms and conditions.

DATE: 7/19/11

REDACTED

NATHAN L. DEMBIN Attorney for Respondent

DATE: 8/24/11

REDACTED

JOEL E. ABELOVE Associate Counsel Bureau of Professional Medical Conduct

DATE: 9/13/11

REDACTED

Director
Office of Professional Medical Conduct

EXHIBIT A

STATE OF NEW YORK:	DEPARTMENT OF HEALTH
STATE BOARD FOR PRO	FESSIONAL MEDICAL CONDUCT

IN THE MATTER

STATEMENT

OF

OF

PAUL DAVID GOLDENHEIM, M.D. CO-10-06-3623-A CHARGES

PAUL DAVID GOLDENHEIM, M.D., Respondent, was authorized to practice medicine in New York state on November 9, 1987, by the issuance of license number 172942 by the New York State Education Department.

FACTUAL ALLEGATIONS

- A. On or about August 28, 2009, the United States of America, acting through the United States Department of Justice and on behalf of the Inspector General of the Department of Health and Human Services, (hereinafter "U.S. Department"), by a Decision of the United States Department Appeals Board, excluded Respondent from participation in Medicare, Medicaid, and all federal health care programs for twelve (12) years, based on guilty plea of introducing a misbranded drug, Oxycontin, into interstate commerce.
- B. On or about July 20, 2007, in the United States District Court, Western District of Virginia, Respondent was found guilty of one count of a violation of 21 USC 331(a) and 331(a)(1), Misbranding a Drug, and was sentenced to three (3) years probation with special conditions that include 400 hours of community service, a \$5,000.00 fine, and a \$25.00 special assessment, and transfer of \$7,500,000.00 (seven million five hundred thousand dollars) to the Virginia Medicaid Fraud Control Unit's Program Income Fund.
- C. The conduct resulting in the resolution of an adjudicatory proceeding of the U.S. Department would constitute misconduct under the laws of New York State, pursuant to the following sections of New York State law:

 New York Education Law §6530(16) (failure to comply with federal, state, or local laws, rules, or regulations);

SPECIFICATIONS FIRST SPECIFICATION

Respondent violated New York Education Law §6530(9)(c) by resolution of an adjudicatory proceeding of violating a state or federal statute or regulation by stipulation or agreement, when the violation would constitute professional misconduct under the laws of New York state, in that Petitioner charges:

The facts in paragraphs A and/or C.

SECOND SPECIFICATION

Respondent violated New York Education Law §6530(9)(a)(ii) by having been convicted of committing an act constituting a crime under federal law, in that Petitioner charges:

2. The facts in paragraph B.

DATED: Jaway /3, 2011 Albany, New York REDACTED

PETER D. VAN BUREN Deputy Counsel Bureau of Professional Medical Conduct