

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

IN THE MATTER
OF
LILLIAN DOLORES PUMA, D.O.

COMMISSIONER'S
SUMMARY
ORDER

TO: LILLIAN DOLORES PUMA, D.O.
6349 East Joan D' Arc
Scottsdale, AZ 85254

LILLIAN DOLORES PUMA, D.O.
4045 East Bell Road, Suite 149
Phoenix, AZ 85032

N.Y.S. Medical License # 191953

The undersigned, Antonia C. Novello, M.D., M.P.H., Dr. P.H., Commissioner of Health, State of New York, pursuant to N.Y. Public Health Law §230, upon the recommendation of a committee on Professional Medical Conduct of the State Board for Professional Medical Conduct, has determined that the duly authorized professional disciplinary agency of another jurisdiction (Arizona Board of Osteopathic Examiners in Medicine and Surgery) has made a finding substantially equivalent to a finding that the practice of medicine by LILLIAN DOLORES PUMA, D.O., (Respondent) in that jurisdiction constitutes an imminent danger to the health of its people, as is more fully set forth in documents of the Arizona Board of Osteopathic Examiners in Medicine and Surgery, that are attached hereto as Appendix "A" and made a part hereof.

It is therefore:

ORDERED, pursuant to N.Y. Public Health Law Section 230(12)(b), that effective immediately, LILLIAN DOLORES PUMA, Respondent, shall not practice medicine in the State of New York or in any other jurisdiction where that practice is dependent on a valid New York State license to practice medicine.

Any practice of medicine in the State of New York or in
in any jurisdiction where that practice is dependant on a
valid New York license to practice medicine in violation
of this Commissioner's Summary Order shall constitute
Professional Misconduct within the meaning of N.Y. Educ.
Law §6530 and may constitute unauthorized medical
practice, a Felony defined by N.Y. Educ. Law §6512.

This Order shall remain in effect until the final conclusion of a hearing which shall commence within thirty days after the final conclusion of the disciplinary proceeding in the State of Arizona. The hearing will be held pursuant to the provisions of NY. Pub. Health Law §230 and N.Y. State Admin. Proc. Act §§301-307 and 401. The hearing will be conducted before a committee on professional conduct of the State Board for Professional Medical Conduct on a date and at a location to be set forth in a written Notice of Summary Hearing, together with a Statement of Charges to be provided to the Respondent after the final conclusion of the Arizona proceeding. Said written Notice may be provided in person, by mail, or by other means. If Respondent wishes to be provided said written notice at an address other than that set forth above, Respondent shall so notify, in writing, both the attorney whose name is set forth on this Order, and the Director of the Office of Professional Medical Conduct, at the addresses set forth below.

Respondent shall notify the Director of the Office of Professional Medical Conduct, New York State Department of Health, 433 River Street, Suite 303, Troy, NY 12180-2299 via Certified Mail, Return Receipt Requested, of the final conclusion of the State of Arizona Board of Medical Practice proceeding immediately upon such conclusion.

THESE PROCEEDINGS MAY RESULT IN A DETERMINATION THAT YOUR LICENSE TO PRACTICE MEDICINE IN NEW YORK STATE BE REVOKED OR SUSPENDED, AND/OR THAT YOU MAY BE FINED OR SUBJECT TO OTHER SANCTIONS SET FORTH IN NEW YORK PUBLIC HEALTH LAW SECTION 230-A. YOU ARE URGED TO OBTAIN AN ATTORNEY FOR THIS MATTER.

DATED: Albany, New York

June 20, 2001



ANTONIA C. NOVELLO, M.D. M.P.H., Dr. P.H.
Commissioner
New York State Department of Health

Inquires should be addressed to:

Robert Bogan
Associate Counsel
Office of Professional Medical Conduct
433 River Street – Suite 303
Troy, New York 12180
(518) 402-0828

**BEFORE THE ARIZONA BOARD OF
OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY**

IN THE MATTER OF:)
)
LILLIAN D. PUMA, D.O.)
Holder of License No. 2836 for the)
practice of osteopathic medicine in the)
State of Arizona.)
_____)

**FINDINGS OF FACT, CONCLUSION
OF LAW, AND ORDER OF SUMMARY
SUSPENSION**

The Arizona Board of Osteopathic Examiners in Medicine and Surgery (hereafter "Board") held a public meeting on May 12, 2001, regarding Lillian Puma, D.O. (hereinafter "Respondent"). Following the Board's review of information and evidence obtained pursuant to A.R.S. § 32-1855 and § 32-1855.01, and having considered the evidence and information in the matter and being fully advised, the Board enters the following Findings of Fact, Conclusions of Law and Order of Summary Suspension, pending proceedings for suspension, revocation or other action.

FINDINGS OF FACT

1. The Board is empowered, pursuant to A.R.S. § 32-1800, et seq to regulate the licensing and practice of osteopathic medicine in the State of Arizona.
2. Respondent is a licensee of the Board and the holder of License No. 2836 for the practice of osteopathic medicine in the State of Arizona.
3. On or about March 7, 2000 the Board issued Findings of Fact, Conclusions of Law and Board Order for Probation based on information brought to the attention of the Board that Respondent was prescribing large amounts of controlled substances and failed to maintain adequate medical records. Respondent was placed on a five-year probation with the following terms and

conditions:

- a. **Restricted from prescribing or administering any Schedule II controlled substances;**
- b. **Attend thirty hours of continuing medical education;**
- c. **Undergo random chart reviews;**
- d. **Hire a management consultant to evaluate office procedures and provide status reports to the Board's Executive Director; and**
- e. **Undergo a comprehensive psychological evaluation.**

4. On or about May 12, 2001 Respondent appeared before the Board regarding compliance with her Board Order. The Board was informed that the U.S. Department of Justice Drug Enforcement Agency was investigating Respondent for various drug-related matters. The Board reviewed information that Respondent was prescribing large amount of controlled substances without maintaining adequate medical records.

5. In public session, the Board voted on May 12, 2001 to send this matter to a Formal Administrative Hearing due to Respondent's failure to maintain adequate medical records, failure to comply with the Board's Order and inappropriate prescribing of controlled substances. The Board also found that Respondent was unable to competently and safely engage in the practice of medicine and was an immediate threat to the health, safety and welfare of the public.

CONCLUSIONS OF LAW

1. Pursuant to A.R.S. § 32-1800, et seq. the Arizona Board of Osteopathic Examiners in Medicine and surgery has subject matter and personal jurisdiction in this matter.

2. The Board has the authority to summarily suspend an osteopathic license pursuant to A.R.S. § 32-1855(C) and § 41-1092.11 when a physician may not safely engage in the practice of medicine and is an immediate threat to the public's health, safety and welfare.

ORDER

NOW, THEREFORE, IT IS ORDERED AS FOLLOWS:

1. Pursuant to A.R.S. § 32-1855(C) and § 41-1092.11, **SUMMARILY SUSPENDING LICENSE NO. 2836 HELD BY LILLIAN PUMA, D.O.** for the practice of osteopathic medicine in this State of Arizona effective May 12, 2001 pending further disciplinary proceedings or until further Order of the Board.

2. Pursuant to A.R.S. § 32-1855(C), that Lillian Puma, D.O. shall submit herself for such mental, physical or oral or written medical competency examinations or any combination thereof as may be designated by the Board. Such examinations shall be conducted by persons specified by the Board.

EFFECTIVE this 12th day of May, 2001.

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY

By: _____

Ann Marie Berger
Ann Marie Berger, Executive Director
9535 E. Doubletree Ranch Rd.
Scottsdale AZ 85258-5539

Served by personal service or
sending U.S. certified mail
this 18th day of May, 2001 to:

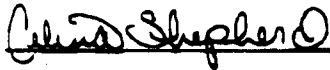
Lillian Puma, D.O.
4045 E. Bell Rd., #149
Phoenix AZ 85032

A. Craig Blakey II, Esq.
7243 N. 16th St.
Phoenix AZ 85020

Blair Driggs
Assistant Attorney General
Office of the Attorney General
1275 W. Washington
Phoenix AZ 85007

Arizona Board of Pharmacy
5060 N. 19th Ave., Suite 101
Phoenix AZ 85015

Drug Enforcement Administration
Attention: Diversion Section
3010 N. 2nd St
Phoenix AZ 85012

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