NEW YORK state department of

Public

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

Sue Kelly Executive Deputy Commissioner

July 25, 2012

#### CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Jan Larsson, M.D.

REDACTED

Jude B. Mulvey, Esq.
NYS Department of Health
ESP-Corning Tower-Room 2512
Albany, New York 12237

RE: In the Matter of Jan Larsson, M.D.

Dear Parties:

Enclosed please find the Determination and Order (No. 12-146) of the Hearing Committee in the above referenced matter. This Determination and Order shall be deemed effective upon the receipt or seven (7) days after mailing by certified mail as per the provisions of §230, subdivision 10, paragraph (h) of the New York State Public Health Law.

Five days after receipt of this Order, you will be required to deliver to the Board of Professional Medical Conduct your license to practice medicine together with the registration certificate. Delivery shall be by either certified mail or in person to:

Office of Professional Medical Conduct New York State Department of Health Office of Professional Medical Conduct Riverview Center 150 Broadway - Suite 355 Albany, New York 12204

If your license or registration certificate is lost, misplaced or its whereabouts is otherwise unknown, you shall submit an affidavit to that effect. If subsequently you locate the requested items, they must then be delivered to the Office of Professional Medical Conduct in the manner noted above.

As prescribed by the New York State Public Health Law §230, subdivision 10, paragraph (i), (McKinney Supp. 2007) and §230-c subdivisions 1 through 5, (McKinney Supp. 2007), "the determination of a committee on professional medical conduct may be reviewed by the

HEALTH.NY.GOV facebook.com/NYSDOH twitter.com/HealthNYGov Administrative Review Board for professional medical conduct." Either the licensee or the Department may seek a review of a committee determination.

Request for review of the Committee's determination by the Administrative Review Board stays penalties other than suspension or revocation until final determination by that Board. Summary orders are not stayed by Administrative Review Board reviews.

All notices of review must be served, by certified mail, upon the Administrative Review Board and the adverse party within fourteen (14) days of service and receipt of the enclosed Determination and Order.

The notice of review served on the Administrative Review Board should be forwarded to:

James F. Horan, Esq., Chief Administrative Law Judge New York State Department of Health Bureau of Adjudication Riverview Center 150 Broadway – Suite 510 Albany, New York 12204

The parties shall have 30 days from the notice of appeal in which to file their briefs to the Administrative Review Board. Six copies of all papers must also be sent to the attention of Mr. Horan at the above address and one copy to the other party. The stipulated record in this matter shall consist of the official hearing transcript(s) and all documents in evidence.

Parties will be notified by mail of the Administrative Review Board's Determination and Order.

Sincerely,

REDACTED

James F. Horan Chief Administrative Law Judge Bureau of Adjudication

JFH:cah Enclosure

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

IN THE MATTER

OF

JAN LARSSON, M.D. CO- 11-09-4800-A DETERMINATION

AND

COPY

ORDER BPMC 12-146

A hearing was held on June 14, 2012 at the offices of the New York State

Department of Health ("the Petitioner"). A Notice of Referral Proceeding and a Statement
of Charges, both dated March 15, 2012, were served upon the Respondent, Jan Larsson,
M.D.

Pursuant to Section 230(10)(e) of the Public Health Law, C. Deborah Cross, M.D., Chair, Arile A.C. Cameron, M.D. and Paul J. Lambiase, duly designated members of the State Board for Professional Medical Conduct, served as the Hearing Committee in this matter. David A. Lenihan, Esq., Administrative Law Judge, served as the Administrative Officer. The Petitioner appeared by James E. Dering, Esq., General Counsel, by Jude B. Mulvey, Esq., of Counsel. The Respondent, Jan Larsson, M.D., did not appear, although duly served. Evidence was received and transcripts of these proceedings were made. After consideration of the entire record, the Hearing Committee issues this Determination and Order.

#### STATEMENT OF CASE

This case was brought pursuant to Public Health Law Section 230(10) (p). The statute provides for an expedited hearing when a licensee is charged solely with a violation of Education Law Section 6530(9). In such cases, a licensee is charged with misconduct based upon a prior criminal conviction in New York State or another jurisdiction, or upon a prior administrative adjudication regarding conduct that would amount to professional misconduct, if committed in New York. The scope of an expedited hearing is limited to a determination of the nature and severity of the penalty to be imposed upon the licensee.

In the instant case, the Respondent is charged with professional misconduct pursuant to Education Law §6530(9)(b) by having been found guilty of improper professional misconduct by a duly authorized professional disciplinary agency of another state where the conduct upon which the finding was based would, if committed in New York state, constitute professional misconduct under the laws of New York state. Respondent is also charged with violation New York Education Law §6530(9)(d) by having disciplinary action taken by a duly authorized professional disciplinary agency of another state, where the conduct resulting in the disciplinary action would, if committed in New York state, constitute professional misconduct under the laws of New York state. Copies of the Notice of Referral Proceeding and the Statement of Charges are attached to this Determination and Order as Appendix 1.

#### WITNESSES

For the Petitioner:

None

For the Respondent:

None

#### **FINDINGS OF FACT**

The following Findings of Fact were made after a review of the entire record in this matter. Numbers below in parentheses refer to exhibits, denoted by the prefix "Ex." These citations refer to evidence found persuasive by the Hearing Committee in arriving at a particular finding. Conflicting evidence, if any, was considered and rejected in favor of the cited evidence. All Hearing Committee findings were unanimous.

- Jan Larsson, M.D., the Respondent, did not appear at the hearing and was duly served and notified of the hearing, by substituted service of process, on March 20, 2012. (Petitioner's Exhibit 2.)
- 2. Jan Larsson, M.D., the Respondent, was authorized to practice medicine in New York State on July 5, 1995, by the issuance of license number 200017 by the New York State Education Department (Petitioner's Ex. 4).
- 3. On or about On or about May 8, 2009, in the Superior Court of California, County of Los Angeles, Respondent was found guilty, based on pleas of guilty to two counts of Failure To File Income Tax Returns, in violation of California Revenue and Taxation Code Section 197060, a felony. The felony charges were reduced to misdemeanors,

pursuant to 17B(1.5) of the California Penal Code. Respondent was sentenced to two years summary probation, restitution of \$8,619.00, a fine of \$100.00 and ordered to surrender his California medical license.

- 4. On or about August 16, 2011, the Medical Board of California, Department of Consumer Affairs, State of California (hereinafter "California Board"), by a Default Decision and Order (hereinafter "California Order"), revoked Respondent's license to practice medicine based on his conviction of the crime of tax evasion, a crime substantially related to the qualifications, functions and duties of a physician.
- 5. The conduct resulting in the California Board disciplinary action against Respondent would constitute misconduct under the laws of New York State, pursuant to the following section of New York State law:

New York Education Law Sec. 6530(20) (moral unfitness).

# SPECIFICATIONS FIRST SPECIFICATION

"Respondent violated New York Education Law §6530(9)(b) by having been found guilty of improper professional misconduct by a duly authorized professional disciplinary agency of another state where the conduct upon which the finding was based would, if committed in New York State, constitute professional misconduct under the laws of New York State..."

VOTE: Sustained (3-0)

#### SECOND SPECIFICATION

"Respondent violated New York Education Law §6530(9)(d) by having disciplinary action taken by a duly authorized professional disciplinary agency of another state, where the conduct resulting in the disciplinary action would, if committed in New York State, constitute professional misconduct under the laws of New York State..."

VOTE: Sustained (3-0)

#### HEARING COMMITTEE DETERMINATION

The Respondent did not appear at the hearing, either in person or by counsel. The Administrative Law Judge, after considering the documentary evidence, which included an Affidavit of Substituted Service of the Notice of Referral Proceeding and the Statement of Charges (Petitioner's Exhibit 2) ruled that the Petitioner had met the requirements of law for service of process, that jurisdiction had been established over the Respondent and that the hearing could proceed on the merits notwithstanding the Respondent's absence.

The record in this case indicates that the California Medical Board had revoked the Respondent's medical license for the crime of tax evasion. The documents submitted by the Department show that the Respondent pled guilty to two counts of Failure To File Income Tax Returns, in violation of California Revenue and Taxation Code Section 197060, a felony. The record goes on to show that these felony charges were reduced to misdemeanors, pursuant to 17B(1.5) of the California Penal Code and the

Respondent was sentenced to two years of summary probation, restitution of \$8,619.00, a fine of \$100.00 and ordered to surrender his California medical license.

Two years later, on or about August 16, 2011, the Medical Board of California, by a Default Decision and Order, revoked Respondent's license to practice medicine based on this conviction deeming it a crime substantially related to the qualifications, functions and duties of a physician in that it indicated moral unfitness.

The Respondent has not appeared by a New York Attorney for the present matter and the Hearing commenced in his absence. The record does not contain any evidence of mitigating circumstances, or remorse. The panel noted that that the Respondent was aware of this proceeding and chose not to appear or be represented by counsel in New York. As to an appropriate penalty, the Hearing Committee considered the full range of penalties available and determined that the people of New York State would be protected by a revocation of the Respondent's license.

#### ORDER

#### IT IS HEREBY ORDERED THAT:

- The specifications of professional misconduct, as set forth in the Statement of Charges, are <u>SUSTAINED.</u>
- 2. The license of the Respondent to practice medicine in New York State is revoked.
- 3. This Order shall be effective upon service on the Respondent in accordance with the requirements of Public Health Law Section 230(10)(h).

DATED: Elmsford, New York July 20, 2012

REDACTED

C. Deborah Cross, M.D., Chair

Arlie A.C. Cameron, M.D. Paul J. Lambiase,

To: Jan Larsson, M.D., Respondent REDACTED

Jude B. Mulvey, Esq., Attorney for Petitioner Associate Counsel NYS Department of Health Bureau of Professional Medical Conduct Corning Tower, Room 2512 Empire State Plaza Albany, New York 12237

### **APPENDIX 1**

## STATE OF NEW YORK DEPARTMENT OF HEALTH STATE BOARD FOR PROFESSONAL MEDICAL CONDUCT

IN THE MATTER

NOTICE OF

OF

REFERRAL

JAN LARSSON, M.D. CO-11-09-4800-A **PROCEEDING** 

TO:

Jan Larsson, M.D.

REDACTED

#### PLEASE TAKE NOTICE THAT:

An adjudicatory proceeding will be held pursuant to the provisions of New York Public Health Law §§230(10)(p) and New York State Administrative Procedures Act §§301-307 and 401. The proceeding will be conducted before a committee on professional conduct of the State Board for Professional Medical Conduct (Committee) on the 14th day of June, 2012, at 10:30 a.m., at the offices of the New York State Department of Health, Hedley Park Place, 433 River Street, 5th Floor, Troy, NY 12180.

At the proceeding, evidence will be received concerning the allegations set forth in the Statement of Charges, that is attached. A stenographic record of the proceeding will be made and the witnesses at the proceeding will be sworn and examined.

You may appear in person at the proceeding and may be represented by counsel who shall be an attorney admitted to practice in New York state. You may produce evidence and/or sworn testimony on your behalf. Such evidence and/or sworn testimony shall be strictly limited to evidence and testimony relating to the nature and severity of the penalty to be imposed upon the licensee. Where the charges are based on the conviction of state law crimes in other jurisdictions, evidence may be offered that would show that the conviction would not be a crime in New York State. The Committee also may limit the number of witnesses whose testimony will be received, as well as the length of time any witness will be permitted to testify.



If you intend to present sworn testimony, the number of witnesses and an estimate of the time necessary for their direct examination must be submitted to the New York State Department of Health, Division of Legal Affairs, Bureau of Adjudication, Hediey Park Piace, 433 River Street, Fifth Floor South, Troy, NY 12180, ATTENTION: HON. JAMES F. HORAN, ACTING DIRECTOR, BUREAU OF ADJUDICATION (Telephone: (518-402-0748), (henceforth "Bureau of Adjudication") as well as the Department of Health attorney indicated below, no later than ten (10) days prior to the scheduled date of the Referral Proceeding, as indicated above.

Pursuant to the provisions of New York Public Health Law §230(10)(p). you shall file a written answer to each of the charges and allegations in the Statement of Charges not less than ten (10) days prior to the date of the hearing. Any charge or allegation not so answered shall be deemed admitted. You may wish to seek the advice of counsel prior to filing such answer. The answer shall be filed with the Bureau of Adjudication, at the address indicated above, and a copy shall be forwarded to the attorney for the Department of Health, whose name appears below. You may file a written brief and affidavits with the Committee. Six (6) copies of all papers you submit must be filed with the Bureau of Adjudication at the address indicated above, no later than fourteen (14) days prior to the scheduled date of the Referral Proceeding, and a copy of all papers must be served on the same date on the Department of Health attorney, indicated below. Pursuant to §301(5) of the State Administrative Procedure Act, the Department, upon reasonable notice, will provide, at no charge, a qualified interpreter of the deaf to interpret the proceedings to, and the testimony of, any deaf person. Pursuant to the terms of New York State Administrative Procedure Act §401 and 10 N.Y.C.R.R. §51.8(b), the Petitioner demands, hereby, disclosure of the evidence that Respondent intends to introduce at the hearing, including the names of witnesses, a list of and copies of documentary evidence, and a description of physical and/or other

YOU ARE ADVISED, HEREBY, THAT THE ATTACHED CHARGES WILL BE MADE PUBLIC FIVE (5) BUSINESS DAYS AFTER THEY ARE SERVED.

Department attorney:	Initial here
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The proceeding may be held whether or not you appear. Please note that requests for adjournments must be made in writing to the Bureau of Adjudication, at the address indicated above, with a copy of the request to the attorney for the Department of Health, whose name appears below, at least five (5) days prior to the scheduled date of the proceeding. Adjournment requests are not routinely granted. Claims of court engagement will require detailed affidavits of actual engagement. Claims of illness will require medical documentation. Failure to obtain an attorney within a reasonable period of time prior to the proceeding will not be grounds for an adjournment.

The Committee will make a written report of its findings, conclusions as to guilt, and a determination. Such determination may be reviewed by the administrative review board for professional medical conduct.

SINCE THESE PROCEEDINGS MAY RESULT IN A DETERMINATION THAT SUSPENDS OR REVOKES YOUR LICENSE TO PRACTICE MEDICINE IN NEW YORK STATE AND/OR IMPOSES A FINE FOR EACH OFFENSE CHARGED, YOU ARE URGED TO OBTAIN AN ATTORNEY TO REPRESENT YOU IN THIS MATTER.

DATED: Albany, New York

March 15, 2012

REDACTED

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

Inquiries should be addressed to:

Jude B. Mulvey
Associate Counsel
Bureau of Professional Medical Conduct
Corning Tower – Room 2512
Empire State Plaza
Albany, NY 12237
(518) 473-4282

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

IN THE MATTER

OF

JAN LARSSON, M.D. CO-11-09-4800-A STATEMENT

OF

CHARGES

JAN LARSSON, M.D., Respondent, was authorized to practice medicine in New York state on July 5, 1995, by the issuance of license number 200017 by the New York State Education Department.

#### FACTUAL ALLEGATIONS

- A. On or about May 8, 2009, In the Superior Court of California, County of Los Angeles, Respondent was found guilty, based on pleas of guilty to two counts of Failure To File Income Tax Returns, in violation of California Revenue and Taxation Code Section 197060, a felony. The felony charges were reduced to misdemeanors, pursuant to 17B(1-5) of the California Penai Code. Respondent was sentenced to two years summary probation, restitution of \$8,619, a fine of \$100 and ordered to surrender his California medical license.
- B. On or about August 16, 2011, the Medical Board of Callfornia, Department of Consumer Affairs, State of California (hereinafter "California Board"), by a Default Decision and Order (hereinafter "California Order"), revoked Respondent's license to practice medicine based on his conviction of the crime of tax evasion, a crime substantially related to the qualifications, functions and duties of a physician.
- C. The conduct resulting in the California Board disciplinary action against Respondent 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(20) (moral unfitness).

## SPECIFICATIONS FIRST SPECIFICATION

Respondent violated New York Education Law §6530(9)(a)(iii) by being convicted of committing an act constituting a crime under the law of another jurisdiction and which, if committed within this state, would have constituted a crime under New York state law, in that Petitioner charges:

1. The facts in Paragraph A.

#### SECOND SPECIFICATION

Respondent violated New York Education Law §6530(9)(d) by having voluntarily or otherwise surrendered his license to practice medicine after a disciplinary action was instituted by a duly authorized professional disciplinary agency of another state, where the conduct resulting in the surrender would, if committed in New York state, constitute professional misconduct under the laws of New York state, in that Petitioner charges:

2. The facts in Paragraphs B and/or C.

DATED: Much 15, 2012 Albany, New York

REDACTED

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