BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION STATE OF OKLAHOMA

| STATE OF OKLAHOMA ex rel. |) | FILED |
|----------------------------|---|---------------------------------|
| OKLAHOMA STATE BOARD OF |) | 1440 4 0 004E |
| MEDICAL LICENSURE AND |) | MAR 1 2 2015 |
| SUPERVISION, |) | OKLAHOMA STATE BOARD OF |
| Plaintiff, | į | MEDICAL LICENSURE & SUPERVISION |
| vs. |) | CASE NO. 14-01- |
| 4896 | | |
| |) | |
| AMAL EID "AL" MOORAD, M.D. |) | |
| LICENSE NO. 10853 |) | |
| |) | |
| Defendant. |) | |

ORDER ACCEPTING VOLUNTARY SUBMITTAL TO JURISDICTION

Plaintiff, the State of Oklahoma, ex rel. the Oklahoma State Board of Medical Licensure and Supervision ("Board"), by and through its attorney, Jason T. Seay, Assistant Attorney General, for the State of Oklahoma and the staff of the Board, as represented by the Secretary of the Board, Billy H. Stout, M.D., and the Executive Director of the Board, Lyle Kelsey, and the Defendant, Amal Eid "Al" Moorad, M.D., Oklahoma medical license no. 10853 who appears in person and through counsel, Elizabeth A. Scott, of Crowe & Dunlevy, offer this Agreement effective March 12, 2015, for acceptance by the Board en banc pursuant to Okla. Admin. Code § 435:5-1-5.1.

By voluntarily submitting to jurisdiction and entering into this Order, the Defendant pleads guilty to certain allegations in the Complaint and Citation filed herein on June 16, 2014, and further acknowledges that a hearing before the Board would result in some sanction under the Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act ("Act").

The Defendant, Amal "Al" Eid Moorad, states that he is of sound mind and is not under the influence of, or impaired by, any medication or drug and that he fully recognizes his right to appear before the Board for an evidentiary hearing on the allegations made against him. The Defendant hereby voluntarily waives his right to a full hearing, submits to the jurisdiction of the Board and agrees to abide by the terms and conditions of this Order. The Defendant acknowledges that he has read and understands the terms and conditions stated herein, and that this agreement has been reviewed and discussed with him and his legal counsel.

FILED

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OKLAHOMA STATE BOARD OF MEDICAL LICENSURE & SUPERVISION

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FINDINGS OF FACT

The State, the Defendant and the Board Staff stipulate and agree as follows:

- The Board is a duly authorized agency of the State of Oklahoma empowered to license and oversee the activities of physicians and surgeons in the State of Oklahoma pursuant to 59 Okla. Stat. § 480 et seq. and Oklahoma Administrative Code ("OAC") 435:1-1-1 et seq.
- Defendant, Amal Eid "Al" Moorad, M.D., holds Oklahoma medical license no. 10853.
- This case was initiated as a result of information received by the Oklahoma Pharmacy Board from MedVantx Pharmacy in Sioux Falls, S.D., that one-hundred and twenty (120) prescriptions signed by Defendant were received during a time period that Defendant was confirmed to be out of the country (December 23, 2013, to January 13, 2014).
- On January 9, 2014, Board Investigator SW traveled to Defendant's office and visited with the office manager who explained that Defendant travelled out of the country on December 23, 2013, and would not return to the office until January 13, 2014. She stated Defendant left a number of pre-signed prescriptions and that she and another nurse would fill out the patient name, date, and medication. The office manager further stated that she did not realize this was against the rules.
- On January 13, 2014, Board Investigator SW (along with two agents from the Oklahoma Bureau of Narcotics) met with Defendant and questioned him regarding the C-II prescriptions authorized while he was out of the country. Defendant stated that a large percentage of his patients are workers' compensation clients, and that while he rarely leaves the country or is unable to reached via telephone, this time he was in/and around Australia and was unable to be reached via telephone. Defendant admitted to leaving a pre-signed prescription pad(s) for his nurse and office manager to be utilized and provided to those patients while he was out of the country. Defendant left the signed prescription pad(s) in the top middle desk drawer of his office.
- A review of Defendant's prescribing record on January 29, 2014, revealed that
 Defendant unlawfully authorized approximately one-hundred and thirty (130)
 prescriptions for controlled dangerous substances during the seventeen (17) day
 period between December 23, 2013 and January 9, 2014 that he was out of the
 country.

CONCLUSIONS OF LAW

- The Defendant is guilty of unprofessional conduct as follows:
 - The violation, or attempted violation, direct or indirect, of any of the provisions of the Oklahoma Allopathic Medical and Surgical Licensure and Supervision Act, either as a principal, accessory or accomplice, in violation of 59 Okla. Stat. § 509(13) and OAC 435:10-7-5(39);
 - Aiding or abetting, directly or indirectly, the practice of medicine by any person not duly authorized under the laws of this state, in violation of 59 Okla. Stat. § 509(14);
 - Aiding or abetting the practice of medicine and surgery by an unlicensed, incompetent, or impaired person, in violation of OAC 435:10-7-4(21);
 - Violating any state or federal law or regulation relating to controlled substances in violation of OAC 435:10-7-4(27); and
 - Title 21 CFR 1306.05 provides as follows:

Manner of issuance of prescriptions -

• All prescriptions for controlled substances shall be dated as of, and signed on, the day when issued and shall bear the full name and address of the patient, the drug name, strength, dosage form, quantity prescribed, directions for use, and the name, address and registration number of the practitioner. (Emphasis added.)

ORDER

IT IS THEREFORE ORDERED by the Oklahoma State Board of Medical Licensure and Supervision as follows:

• The Board en banc hereby adopts the agreement of the parties in this Voluntary

Submittal to Jurisdiction;

- It is **ORDERED** that Defendant will pay an **ADMINISTRATIVE FINE** in the amount of **FIFTEEN-THOUSAND-DOLLARS** (\$15,000.00);
- It is **ORDERED** that Defendant will attend a continuing medical education prescribing course approved of by the Board within six (6) months from the date of this Order; and
- It is **ORDERED** that Defendant is hereby **PUBLICALLY REPRIMANDED**.
- Promptly upon receipt of an invoice, Defendant shall pay all costs of this action authorized by law, including without limitation, legal fees and investigation costs.
- A copy of this written order shall be sent to Defendant as soon as it is processed.

Dated this 5th day of March, 2015.

President

John William Kinsinger, M.D.,

Oklahoma State Board of Medical Licensure and Supervision

Amal Eid "Al" Moorad, M.D.

License No. 10853

Billy H. Stout, M.D., Secretary Oklahoma State Board Of Medical

Licensure And Supervision

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Elizabeth A. Scott OBA No. 12470 Crowe & Dunlevy, P.C. **Braniff Building** 324 North Robinson, Suite 100 Oklahoma City, Oklahoma 73102

405/234-3248

Attorney for Defendant

Jason T. Seay OBA No. 22007

Assistant Attorney General Oklahoma State Board of Medical

Licensure and Supervision 101 N.E. 51st Street

Oklahoma City, Oklahoma 73105

405/962.1400

405/962.1499 - Facsimile

Certificate of Service

I certify that on the 11th day of March, 2015, a true and correct copy of this Order was provided, postage prepaid, to Elizabeth A. Scott, Braniff Building, 324 North Robinson, Suite 100, Oklahoma City, Oklahoma 73102.

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Thiemann,

Legal

Secretary