By: Deputy Agency Clerk

STATE OF FLORIDA DEPARTMENT OF HEALTH

IN RE:

The Emergency Suspension of the License of

Michael Morgan Dietch III, M.D.

License Number: ME 58573 Case Number: 2012-11286

ORDER OF EMERGENCY SUSPENSION OF LICENSE

John H. Armstrong, MD, FACS, State Surgeon General and Secretary of Health, ORDERS the emergency suspension of the license of Michael Morgan Dietch III, M.D. ("Dr. Dietch"), to practice as a physician in the State of Florida. Dr. Dietch holds license number ME 58573. His address of record is 2090 South Nova Road, Suite B-209, South Daytona, Florida 32119. The following Findings of Fact and Conclusions of Law support the emergency suspension of Dr. Dietch's license to practice as a physician in the State of Florida.

FINDINGS OF FACT

- 1. The Department of Health ("Department") is the state agency charged with regulating the practice of medicine, pursuant to Chapters 20, 456 and 458, Florida Statutes (2011-2012).
- 2. At all times material to this Order, Dr. Dietch was licensed to practice medicine in the State of Florida pursuant to Chapter 458, Florida Statutes (2011-2012), and was authorized to prescribe controlled

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

substances classified under Schedules II through V of Section 893.03,

Florida Statutes (2011-2012), to patients.

3. On or about August 16, 2012, a Department investigator, in

coordination with law enforcement and United States Drug Enforcement

Administration ("DEA") officers, examined Dr. Dietch's residence pursuant

to a search warrant. The investigator determined that Dr. Dietch was

running an unlicensed pain management clinic out of his apartment. Dr.

Dietch kept patient files on the floor and furniture of his apartment. Also

on the floor were several spiral notebooks, in which Dr. Dietch recorded

patient visits, and a patient schedule. The investigator noted that Dr.

Dietch was scheduled to see eight patients that morning.

Facts Specific to K.R.

4. On or about February 1, 2011, Dr. Dietch saw K.R., a 50-year-

old female patient with complaints of lumbar myofasciitis. No evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Additionally, no medical history exists in K.R.'s patient

record. Dr. Dietch's medical record for K.R. consisted of handwritten

entries in spiral notebooks.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

5. On or about February 14, 2011, K.R. returned to Dr. Dietch for

a follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote K.R. prescriptions for

90 dosage units of oxycodone 30mg and 120 dosage units of Lortab

10/325mg.

6. Oxycodone is commonly prescribed to treat pain, and is

frequently sold under the brand name Percocet. According to Section

893.03(2), Florida Statutes (2011-2012), oxycodone is a Schedule II

controlled substance that has a high potential for abuse and has a

currently accepted but severely restricted medical use in treatment in the

United States. Abuse of oxycodone may lead to severe psychological or

physical dependence.

7. Lortab is the brand name for a drug that contains hydrocodone

and is prescribed to treat pain. According to Section 893.03(3), Florida

Statutes (2011-2012), hydrocodone, in the dosages found in Lortab, is a

Schedule III controlled substance that has a potential for abuse less than

the substances in Schedules I and II and has a currently accepted medical

use in treatment in the United States. Abuse of the substance may lead to

moderate or low physical dependence or high psychological dependence.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

8. On or about January 25, 2012, K.R. returned to Dr. Dietch for a

follow-up visit. No explanation is given in the patient record regarding the

extended gap in patient treatment. Although Dr. Dietch recorded a

diagnosis¹, no evidence exists in the patient record that a physical

examination was performed. Dr. Dietch noted that K.R. was a victim of

domestic violence. Dr. Dietch wrote K.R. prescriptions for 360 dosage units

of methadone 40mg and 120 dosage units of Dilaudid 4mg.

9. Methadone is prescribed to treat pain. According to Section

893.03(2), Florida Statutes (2011-2012), methadone is a Schedule II

controlled substance that has a high potential for abuse and has a

currently accepted but severely restricted medical use in treatment in the

United States. Abuse of methadone may lead to severe psychological or

physical dependence.

10. Dilaudid is the brand name for hydromorphone and is

prescribed to treat pain. According to Section 893.03(2), Florida Statutes

(2011-2012), hydromorphone is a Schedule II controlled substance that

has a high potential for abuse and has a currently accepted but severely

restricted medical use in treatment in the United States. Abuse of

hydromorphone may lead to severe psychological or physical dependence.

¹ Dr. Dietch always diagnosed K.R. with lumbar myofasciitis, except where otherwise specified.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

11. On or about January 31, 2012, K.R. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote K.R. prescriptions for

270 dosage units of methadone 40mg and 120 dosage units of Lortab

10/325mg. Other than these prescriptions, no notes of any kind exist in

the patient record.

12. On or about February 6, 2012, K.R. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. K.R. told Dr. Dietch that she "had only

been able to receive one-half of her methadone prescription." Dr. Dietch

wrote K.R. a prescription for 120 dosage units of methadone 10mg.

13. On or about February 14, 2012, just eight days after her

previous visit, K.R. returned to Dr. Dietch for a follow-up visit. Although

Dr. Dietch recorded a diagnosis, no evidence exists in the patient record

that a physical examination was performed. Dr. Dietch noted that K.R. was

a victim of domestic violence. Dr. Dietch wrote K.R. prescriptions for 450

dosage units of methadone 50mg and 120 dosage units of Percocet

10/325mg.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

14. On or about February 29, 2012, K.R. returned to Dr. Dietch for

a follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch noted that K.R. was not taking the Percocet that she had been

prescribed. Dr. Dietch also noted that K.R. was a victim of domestic

violence. Dr. Dietch wrote K.R. a prescription for 180 dosage units of

methadone 40mg.

15. On or about March 6, 2012, just six days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. Dr. Dietch noted that

K.R. had "lost the methadone." No evidence exists in the patient record

that Dr. Dietch performed a physical examination. Dr. Dietch wrote K.R.

a prescription for 120 dosage units of Percocet 10/325mg.

16. Dr. Dietch recorded that K.R. presented for a visit occurring on

or about March 12, 2012, just six days after her previous visit. Dr. Dietch

failed to record any information whatsoever regarding what occurred

during this visit.

17. On or about March 22, 2012, just ten days after her previous

visit, K.R. returned to Dr. Dietch for a follow up visit. Dr. Dietch made only

a cursory note about K.R., indicating that she was stiff and had some pain.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

Dr. Dietch wrote K.R. a prescription for 210 dosage units of methadone

5mg.

18. On or about April 10, 2012, K.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote K.R. a prescription for 240 dosage units of methadone 10mg.

19. On or about April 21, 2012, just eleven days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. Dr. Dietch made only

a cursory note about K.R., indicating that she was suffering from a

shooting pain. Dr. Dietch wrote K.R. prescriptions for 270 dosage units of

methadone 10mg and 30 dosage units of Percocet 10/325mg.

20. On or about May 3, 2012, just twelve days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. Dr. Dietch noted that

K.R. was "doing very well!" Dr. Dietch wrote K.R. prescriptions for 270

dosage units of methadone 10mg and 30 dosage units of Percocet 10/325.

21. On or about May 15, 2012, just twelve days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. No evidence exists in

the patient record that Dr. Dietch performed a physical examination. Dr.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

Dietch wrote K.R. prescriptions for 252 dosage units of methadone 10mg

and 30 dosage units of temazepam 15mg.

22. Temazepam is prescribed to treat insomnia. According to

Section 893.03(4), Florida Statutes (2011-2012), temazepam is a Schedule

IV controlled substance that has a low potential for abuse relative to the

substances in Schedule III and has a currently accepted medical use in

treatment in the United States. Abuse of temazepam may lead to limited

physical or psychological dependence relative to the substances in

Schedule III.

23. On or about May 25, 2012, just ten days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. No evidence exists in

the patient record that Dr. Dietch performed a physical examination. Dr.

Dietch wrote K.R. a prescription for 252 dosage units of methadone 10mg.

24. On or about June 6, 2012, just twelve days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. Although Dr. Dietch

recorded a diagnosis, no evidence exists in the patient record that he

performed a physical examination. Dr. Dietch wrote K.R. prescriptions for

294 dosage units of methadone 10mg and 50 dosage units of Percocet

10/325mg.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

25. On or about June 18, 2012, just twelve days after her previous

visit, K.R. returned to Dr. Dietch for a follow-up visit. Although Dr. Dietch

recorded a diagnosis, no evidence exists in the patient record that he

performed a physical examination. Dr. Dietch wrote K.R. prescriptions for

294 dosage units of methadone 10mg and 50 dosage units of Percocet

10/325mg.

26. On or about July 2, 2012, K.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote K.R. prescriptions for 588 dosage units of methadone 10mg

and 60 dosage units of Percocet 10/325mg.

27. On or about July 23, 2012, K.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote K.R. a prescription for 284 dosage units of methadone 10mg.

28. Dr. Dietch failed to keep adequate records of K.R.'s medical

history at any time.

29. Dr. Dietch failed to keep adequate records of any physical

examinations that he performed on K.R. at any time.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

30. Dr. Dietch maintained cursory, barely legible patient records in

spiral notebooks.

31. Dr. Dietch's medical records for K.R. lack any indication that Dr.

Dietch employed modalities, other than prescribing opioid medications, to

treat K.R.'s pain.

32. Dr. Dietch failed to provide medical justification for the

controlled substances that he prescribed.

33. Dr. Dietch failed to perform pill counts or perform urine screens

to adequately guard against diversion or abuse of medications.

34. Dr. Dietch failed to consult or coordinate with other medical

specialists in the treatment of K.R.'s pain.

35. Despite Dr. Dietch's recorded suspicion and/or knowledge of

domestic violence, he failed to refer K.R. to other medical specialists or law

enforcement agents.

36. Dr. Dietch failed to explain an extended period in K.R.'s medical

record of unrecorded treatment.

37. An independent medical expert who is Board-Certified in

Anesthesiology and Pain Management ("the Department's Expert")

reviewed the treatment Dr. Dietch provided to K.R. and opined that Dr.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

Dietch fell below the minimum standard of care in several respects. In

particular, the Department's Expert found that Dr. Dietch failed to keep

adequate records of K.R.'s medical history and physical examinations. The

Department's Expert further found that Dr. Dietch's failure to offer or

employ other modalities for the treatment of the patient's pain, to perform

pill counts and/or urine testing to adequately guard against diversion or

abuse of opioid medications, to consult other medical specialists in the

treatment of the patient's pain, and to contact law enforcement and other

medical providers regarding the domestic violence that K.R. suffered

constituted an overall failure to meet the standard of care.

Facts Specific to D.S.

38. On or about June 11, 2011, Dr. Dietch saw D.S., a 33-year-old

male patient who presented with lumbar myofasciitis. Dr. Dietch's medical

record for D.S. consisted of handwritten entries in spiral notebooks. Dr.

Dietch recorded a cursory medical history of D.S. However, no evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch wrote D.S. prescriptions for 120 dosage units of

oxycodone 30mg and 90 dosage units of oxycodone 90mg.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

On or about July 27, 2011, D.S. returned to Dr. Dietch for a 39.

Dr. Dietch noted that D.S. was suffering some follow-up visit.

gastrointestinal distress as a result of the medication. No other evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch wrote D.S. prescriptions for 120 dosage units of

oxycodone 30mg and 90 dosage units of Percocet 10/325mg.

On or about September 21, 2011, D.S. returned to Dr. Dietch 40.

for a follow-up visit. No explanation is given in the patient record as to the

extended gap in treatment. No evidence exists in the patient record that

Dr. Dietch performed a physical examination. Dr. Dietch wrote D.S.

prescriptions for 120 dosage units of oxycodone 30mg and 120 dosage

units of Percocet 10/325.

On or about October 19, 2011, D.S. returned to Dr. Dietch for a 41.

follow-up visit. Although Dr. Dietch recorded a diagnosis2, no evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch noted that D.S. was suffering from post-traumatic

osteoarthritis in his ankle. Dr. Dietch wrote "foot exercises! Add lumbar

circles" in the margin of the patient record. Dr. Dietch wrote D.S.

² Dr. Dietch always diagnosed D.S. with lumbar myofasciitis, except where otherwise noted.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

prescriptions for 120 dosage units of oxycodone 30mg and 120 dosage

units of Percocet 10/325mg.

42. On or about November 16, 2011, D.S. returned to Dr. Dietch

for a follow-up visit. Dr. Dietch noted that D.S. was "doing a lot of

exercises." Dr. Dietch wrote D.S. prescriptions for 120 dosage units of

oxycodone 30mg and 120 dosage units of Percocet 10/325mg.

43. On or about June 7, 2012, D.S. returned to Dr. Dietch for a

follow-up visit. No explanation is given in the patient record as to the

extended gap in treatment. No evidence exists in the patient record that

Dr. Dietch performed a physical examination. Dr. Dietch wrote D.S.

prescriptions for 225 dosage units of oxycodone 20mg and 60 dosage units

of Percocet 10/325mg.

44. On or about July 9, 2012, D.S. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote D.S. prescriptions for 120 dosage units of Dilaudid 8mg and

60 dosage units of Percocet 10/325mg.

45. On or about August 8, 2012, D.S. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

exists in the patient record that Dr. Dietch performed a physical

examination. Aside from the diagnosis and the prescriptions, the only

other notes in D.S.'s medical record consist of a notation that D.S. owed

Dr. Dietch \$150.00. Dr. Dietch wrote D.S. prescriptions for 120 dosage

units of Dilaudid 8mg and 60 dosage units of Percocet 10/325mg.

46. On or about August 24, 2012, D.S. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch performed a cursory physical examination,

noting improvement in D.S.'s ankle injury. Dr. Dietch wrote D.S.

prescriptions for 120 dosage units of oxycodone 30mg and 120 dosage

units of Percocet 10/325mg.

47. Dr. Dietch failed to keep adequate records of any physical

examinations that he performed on D.S at any time.

48. Dr. Dietch maintained cursory, barely legible patient records in

spiral notebooks.

49. Dr. Dietch failed to provide medical justification for the

controlled substances that he provided to D.S.

50. Dr. Dietch failed to perform pill counts or perform urine screens

on D.S. to adequately guard against diversion or abuse of medications.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

51. Dr. Dietch failed to provide any explanation in D.S.'s medical

record for extended periods of unrecorded treatment.

52. The Department's Expert reviewed the treatment provided by

Dr. Dietch to D.S. and opined that Dr. Dietch fell below the minimum

standard of care in several respects. In particular, the Department's Expert

found that Dr. Dietch failed to keep adequate records of D.S.'s physical

examinations. The Department's Expert further found that Dr. Dietch's

failure to perform pill counts and/or urine testing to adequately guard

against diversion or abuse of opioid medications and failure to explain

extended gaps in D.S.'s record constituted an overall failure to meet the

standard of care.

Facts Specific to P.C.

53. On or about August 24, 2011, Dr. Dietch saw P.C., a 27-year-

old female patient with complaints of lumbar myofascitiis, polymyalgias,

migraine headaches and traumatic degenerative joint disease. During Dr.

Dietch's treatment of P.C., the two cohabitated and engaged in a sexual

relationship. Dr. Dietch's medical record for P.C. consisted of handwritten

entries in spiral notebooks. Dr. Dietch recorded an adequate, but barely

legible, medical history and physical examination. At the conclusion of the

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

initial visit, Dr. Dietch wrote P.C. prescriptions for 180 dosage units of

oxycodone 30mg, 90 dosage units of oxycodone 15mg, and 60 dosage

units of Xanax 2mg.

Xanax is the brand name for alprazolam and is prescribed to

treat anxiety. According to Section 893.03(4), Florida Statutes (2011-

2012), alprazolam is a Schedule IV controlled substance that has a low

potential for abuse relative to the substances in Schedule III and has a

currently accepted medical use in treatment in the United States. Abuse

of alprazolam may lead to limited physical or psychological dependence

relative to the substances in Schedule III.

On or about September 21, 2011, P.C. returned to Dr. Dietch 55.

for a follow-up visit. Although Dr. Dietch recorded a diagnosis³, no

evidence exists in the patient record that he performed a physical

examination. Dr. Dietch wrote P.C. prescriptions for 180 dosage units of

oxycodone 30mg, 90 dosage units of oxycodone 15mg and 60 dosage

units of Xanax 2mg.

On or about October 19, 2011, P.C. returned to Dr. Dietch for a 56.

follow-up visit. Dr. Dietch recorded only a cursory physical examination of

³ Dr. Dietch always diagnosed P.C. with lumbar myofasciitis, polymyalgias, migraine headaches and traumatic degenerative joint disease, except where otherwise noted.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

P.C. Dr. Dietch wrote P.C. prescriptions for 180 dosage units of

oxycodone 30mg, 90 dosage units of oxycodone 15mg and 60 dosage

units of Xanax 2mg.

57. On or about November 16, 2011, P.C. returned to Dr. Dietch for

a follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch noted that P.C. "had a bad month because her

pills were stolen." Dr. Dietch wrote P.C. prescriptions for 180 dosage units

of oxycodone 30mg, 120 dosage units of oxycodone 15mg and 60 dosage

units of Xanax 2mg.

58. On or about December 14, 2011, P.C. returned to Dr. Dietch for

a follow-up visit. Dr. Dietch recorded only a cursory physical examination

of P.C., noting that she was doing exercises occasionally and that her

tooth was doing better. Dr. Dietch wrote P.C. prescriptions for 180

dosage units of oxycodone 30mg, 120 dosage units of oxycodone 15mg

and 60 dosage units of Xanax 2mg.

59. On or about January 11, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch recorded only a cursory physical examination of

P.C. Dr. Dietch wrote P.C. prescriptions for 240 dosage units of

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

oxycodone 15mg and 60 dosage units of Xanax 2mg. Dr. Dietch indicated

in his notes that the prescriptions represented a two week supply of

medication.

60. On or about January 25, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.C. a prescription for

270 dosage units of oxycodone 15mg.

61. The next entry in P.C.'s medical record is a list of fifteen

specific changes that Dr. Dietch asked P.C. to make in order to improve

their romantic relationship. Among Dr. Dietch's requests are that P.C.

"stop shooting or snorting anything"; "stop using meth (or any other

upper)"; "take your meds as directed and only as directed"; "stop talking

to anyone...asking you to buy/sell/share [controlled substances]"; and

"stop putting yourself in situations where you overuse, share, loose

[sic]...any of your meds."

62. On or about February 11, 2012, P.C. returned to Dr. Dietch for

a follow-up visit. Dr. Dietch performed only a cursory physical

examination. Dr. Dietch wrote P.C. prescriptions for 270 dosage units of

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

oxycodone 20mg, 120 dosage units of oxycodone 15mg and 60 dosage

units of Xanax 2mg.

63. On or about February 21, 2012, just eleven days after her

previous visit, P.C. returned to Dr. Dietch for a follow-up visit. Dr. Dietch

performed only a cursory physical examination involving a growth on

P.C.'s tongue and referred P.C. for oral surgery. Dr. Dietch wrote P.C.

prescriptions for 180 dosage units of oxycodone 30mg, 90 dosage units of

Dilaudid 4mg and 60 dosage units of Xanax 2mg.

64. On or about February 22, 2012, just one day later, P.C.

returned to Dr. Dietch for a follow-up visit. No evidence exists in the

patient record that Dr. Dietch performed a physical examination. Dr.

Dietch wrote P.C. prescriptions for 30 dosage units of a fentanyl 100 mcg

patch, 180 dosage units of oxycodone 30mg and 60 dosage units of Valium

5mg, despite having prescribed P.C. significant quantities of opioid and

benzodiazepine medications just one day prior.

65. Fentanyl is prescribed to treat pain. According to Section

893.03(2), Florida Statutes (2011-2012), fentanyl is a Schedule II

controlled substance that has a high potential for abuse and has a

currently accepted but severely restricted medical use in treatment in the

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

United States. Abuse of fentanyl may lead to severe psychological or

physical dependence.

66. Valium is the brand name for diazepam and is prescribed to

treat anxiety. According to Section 893.03(4), Florida Statutes (2011-

2012), diazepam is a Schedule IV controlled substance that has a low

potential for abuse relative to the substances in Schedule III and has a

currently accepted medical use in treatment in the United States. Abuse of

diazepam may lead to limited physical or psychological dependence relative

to the substances in Schedule III.

67. On or about March 21, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch wrote P.C. prescriptions for 240 dosage units of

oxycodone 30mg, 240 dosage units of oxycodone 15mg and 90 dosage

units of Xanax 2mg.

68. On or about April 18, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch wrote P.C. prescriptions for 180 dosage units of

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

oxycodone 30mg, 120 dosage units of oxycodone 15mg and 90 dosage

units of Xanax 2mg.

69. On or about May 16, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.C. prescriptions for

150 dosage units of oxycodone 30mg, 360 dosage units of methadone

10mg and 90 dosage units of Xanax 2mg. Other than these prescriptions,

no notes of any kind exist in the patient record.

70. On or about June 13, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.C. prescriptions for

150 dosage units of oxycodone 30mg, 360 dosage units of methadone

10mg and 90 dosage units of Xanax 2mg. Other than these prescriptions,

no notes of any kind exist in the patient record.

71. On or about June 19, 2012, P.C. suffered respiratory failure

secondary to overdose on oxycodone, methadone and Xanax. Emergency

medical services were called, and P.C. was hospitalized.

72. On or about July 13, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

performed a physical examination. There is no indication in P.C.'s medical

record that Dr. Dietch addressed P.C.'s recent overdose. Dr. Dietch wrote

P.C. prescriptions for 150 dosage units of oxycodone 30mg, 360 dosage

units of methadone 10mg and 90 dosage units of Xanax 2mg, despite her

recent overdose on those same medications. Other than these

prescriptions, no notes of any kind exist in the patient record.

73. On or about August 10, 2012, P.C. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.C. prescriptions for

150 dosage units of oxycodone 30mg, 360 dosage units of methadone

10mg and 90 dosage units of Xanax 2mg. Other than these prescriptions,

no notes of any kind exist in the patient record.

74. Dr. Dietch failed to keep adequate records of any physical

examinations that he performed on P.C. at any time.

75. Dr. Dietch maintained cursory, barely legible patient records in

spiral notebooks.

76. Dr. Dietch failed to provide medical justification for the dosages

and/or quantities of controlled substances that he prescribed to P.C.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

77. Dr. Dietch failed to perform pill counts or perform urine screens

to adequately guard against diversion or abuse of medications.

78. Dr. Dietch continued to prescribe P.C. oxycodone, methadone

and Xanax even after she had overdosed on those medications.

79. The Department's Expert reviewed the treatment provided by

Dr. Dietch to P.C. and opined that Dr. Dietch fell below the minimum

standard of care in several respects. In particular, the Department's Expert

found that Dr. Dietch failed to keep adequate records of P.C.'s physical

examinations. The Department's Expert further found that Dr. Dietch's

failure to perform pill counts and/or urine testing to adequately guard

against diversion or abuse of opioid and benzodiazepine medications, and

continued prescription of opioid and benzodiazepine medications after P.C.

had overdosed on those same medications constituted an overall failure to

meet the standard of care.

Facts Specific to P.H.

80. On or about September 24, 2011, Dr. Dietch saw P.H., a 32-

year-old female patient presenting with lumbar myofasciitis, DeQuervain's

Michael Morgan Dietch III, M.D.

License Number: ME 58573 Case Number: 2012-11286

Syndrome⁴, median nerve dysesthesia and lumbar degenerative disc

disease. Dr. Dietch's medical record for P.H. consists of handwritten

entries in spiral notebooks. Dr. Dietch recorded only a cursory medical

history and physical examination at this visit. Dr. Dietch wrote P.H.

prescriptions for 168 dosage units of methadone 10mg and 90 dosage

units of oxycodone 15mg.

81. On or about October 5, 2011, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch wrote P.H. prescriptions for 219 dosage units of

methadone 50mg and 90 dosage units of oxycodone 15mg.

82. On or about October 12, 2011, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch noted in the patient record that P.H. was a

victim of domestic violence. Dr. Dietch wrote P.H. prescriptions for 252

dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg and

60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted a 14

day supply of medication.

83. On or about October 19, 2011, just seven days after her

previous visit, P.H. returned to Dr. Dietch for a follow-up visit. Although

⁴ DeQuervain's syndrome is a tensosynovitis of the sheath that surrounds two tendons controlling the movement of the thumb. DeQuervain's syndrome causes pain, tenderness and swelling of the thumb and wrist.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

Dr. Dietch recorded a diagnosis⁵, no evidence exists in the patient record

that he performed a physical examination. Dr. Dietch wrote P.H.

prescriptions for 252 dosage units of methadone 60mg, 90 dosage units of

oxycodone 15mg and 60 dosage units of Xanax 1mg. Dr. Dietch noted

that this constituted a 14 day supply of medication.

84. On or about November 2, 2011, P.H. returned to Dr. Dietch for

a follow-up visit. Dr. Dietch notes in the patient record that P.H.'s

medications had been stolen. No evidence exists in the patient record that

Dr. Dietch performed a physical examination. Dr. Dietch wrote P.H.

prescriptions for 252 dosage units of methadone 60mg, 90 dosage units of

oxycodone 15mg and 60 dosage units of Xanax 1mg. Dr. Dietch noted

that this constituted a 14 day supply of medication.

85. On or about November 16, 2011, P.H. returned to Dr. Dietch

for a follow-up visit. Although Dr. Dietch recorded a diagnosis, no

evidence exists in the patient record that he performed a physical

examination. Dr. Dietch wrote P.H. prescriptions for 252 dosage units of

methadone 10mg, 90 dosage units of oxycodone 15mg and 60 dosage

⁵ Dr. Dietch always diagnosed P.H. with lumbar myofasciitis, DeQuervain's Syndrome, median nerve dysesthesia and lumbar degenerative disc disease, except where otherwise noted.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

units of Xanax 1mg. Dr. Dietch noted that this constituted a 14 day supply

of medication.

86. On or about November 30, 2011, P.H. returned to Dr. Dietch

for a follow-up visit. Although Dr. Dietch recorded a diagnosis, no

evidence exists in the patient record that he performed a physical

examination. Dr. Dietch wrote P.H. prescriptions for 252 dosage units of

methadone 10mg, 90 dosage units of oxycodone 15mg and 60 dosage

units of Xanax 1mg. Dr. Dietch noted that this constituted a 14 day supply

of medication.

87. On or about December 14, 2011, P.H. returned to Dr. Dietch

for a follow-up visit. Dr. Dietch performed a cursory physical examination.

Dr. Dietch noted that P.H. was a victim of domestic violence. Dr. Dietch

wrote P.H. prescriptions for 252 dosage units of methadone 10mg, 90

dosage units of Dilaudid 4mg and 60 dosage units of Xanax 1mg. Dr.

Dietch noted that this constituted a 14 day supply of medication.

88. On or about December 28, 2011, P.H. returned to Dr. Dietch

for a follow-up visit. No evidence exists in the patient record that Dr.

Dietch performed a physical examination. Other than these prescriptions,

no notes of any kind exist in the patient record. Dr. Dietch wrote P.H.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

prescriptions for 252 dosage units of methadone 10mg, 90 dosage units of

oxycodone 15mg and 60 dosage units of Xanax 1mg. Dr. Dietch noted

that this constituted a 14 day supply of medication.

89. On or about January 11, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch performed only a cursory physical examination,

noting that P.H. had fallen down the stairs and landed on her ribs. Dr.

Dietch wrote P.H. prescriptions for 252 dosage units of methadone 10mg,

90 dosage units of oxycodone 30mg and 60 dosage units of Xanax 1mg.

Dr. Dietch noted that this constituted a 14 day supply of medication.

90. On or about January 25, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch again noted that P.H. was suffering from

domestic violence. No other evidence exists in the patient record that Dr.

Dietch performed a physical examination. Dr. Dietch also apparently

ordered a chest x-ray of P.H. Dr. Dietch wrote P.H. prescriptions for 252

dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg,

135 dosage units of oxycodone 20mg and 60 dosage units of Xanax 1mg.

91. On or about February 22, 2012, P.H. returned to Dr. Dietch for

a follow-up visit. Dr. Dietch recorded only a cursory physical examination.

No notes exist following up on the chest x-ray which ostensibly had been

Michael Morgan Dietch III, M.D.

License Number: ME 58573 Case Number: 2012-11286

ordered on or about January 25, 2012. Dr. Dietch wrote P.H. prescriptions

for 252 dosage units of methadone 10mg, 90 dosage units of oxycodone

30mg and 60 dosage units of Xanax 1mg. Dr. Dietch noted that the

prescriptions constituted a 14 day supply of medication.

92. On or about March 7, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch recorded only a cursory physical examination.

Dr. Dietch wrote P.H. prescriptions for 252 dosage units of methadone

10mg, 90 dosage units of oxycodone 30mg and 60 dosage units of Xanax

1mg. Dr. Dietch noted that the prescriptions constituted a 14 day supply

of medication.

93. On or about March 25, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch recorded only a cursory physical examination.

Dr. Dietch diagnosed P.H. with Battered Woman Syndrome. Dr. Dietch did

not write P.H. prescriptions for any controlled substances during this visit,

though he did note that he provided P.H. counseling regarding her

relationship.

94. On or about April 4, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted

a 14 day supply of medication. Other than these prescriptions, no notes of

any kind exist in the patient record.

95. On or about April 18, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote P.H. prescriptions for 252 dosage units of methadone 10mg,

90 dosage units of oxycodone 30mg and 60 dosage units of Xanax 1mg.

Dr. Dietch noted that this constituted a 14 day supply of medication.

96. On or about May 2, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote P.H. prescriptions for 252 dosage units of methadone 10mg,

90 dosage units of oxycodone 30mg and 60 dosage units of Xanax 1mg.

Dr. Dietch noted that this constituted a 14 day supply of medication.

97. On or about May 16, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted

a 14 day supply of medication. Other than these prescriptions, no notes of

any kind exist in the patient record.

98. On or about May 30, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted

a 14 day supply of medication. Other than these prescriptions, no notes of

any kind exist in the patient record.

99. On or about June 13, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Other than these prescriptions, no

notes of any kind exist in the patient record.

100. On or about June 27, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted

a 14 day supply of medication. Other than these prescriptions, no notes of

any kind exist in the patient record.

101. On or about July 11, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted

a 14 day supply of medication. Other than these prescriptions, no notes of

any kind exist in the patient record.

102. On or about July 25, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote P.H. prescriptions for

252 dosage units of methadone 10mg, 90 dosage units of oxycodone 30mg

and 60 dosage units of Xanax 1mg. Dr. Dietch noted that this constituted

a 14 day supply of medication. Other than these prescriptions, no notes of

any kind exist in the patient record.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

103. On or about August 8, 2012, P.H. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch performed only a cursory physical examination.

Dr. Dietch wrote P.H. prescriptions for 252 dosage units of methadone

10mg, 90 dosage units of oxycodone 30mg and 60 dosage units of Xanax

1mg. Dr. Dietch noted that this constituted a 14 day supply of medication.

104. Dr. Dietch failed to keep adequate records of P.H.'s medical

history.

105. Dr. Dietch failed to keep adequate records of any physical

examinations he performed on P.H.

106. Dr. Dietch maintained cursory, barely legible patient records in

spiral notebooks.

107. Dr. Dietch failed to provide medical justification for the dosages

and/or quantities of controlled substances that he prescribed to P.H.

108. Dr. Dietch's medical records for P.H. lack any indication that Dr.

Dietch employed modalities, other than prescribing opioid medications, to

treat P.H.'s pain.

109. Dr. Dietch failed to perform pill counts or perform urine screens

to adequately guard against diversion or abuse of medications.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

110. Dr. Dietch failed to refer P.H. to other medical specialists in the

treatment of her pain.

111. The Department's Expert reviewed the treatment Dr. Dietch

provided to P.H. and opined that Dr. Dietch fell below the minimum

standard of care in several respects. In particular, the Department's Expert

found that Dr. Dietch failed to keep adequate records of P.H.'s medical

history and physical examinations. The Department's Expert further found

that Dr. Dietch's failure to perform pill counts and/or urine testing to

adequately guard against diversion or abuse of opioid and benzodiazepine

medications, failure to employ other modalities in the treatment of P.H.'s

pain and failure to contact law enforcement or other medical providers

regarding P.H.'s documented domestic violence constituted an overall

failure to meet the standard of care.

Facts Specific to R.R.

112. On or about October 31, 2011, Dr. Dietch saw R.R., a 45-year-

old male patient presenting with lumbar myofasciitis. Dr. Dietch's medical

record for R.R. consists of handwritten entries in spiral notebooks. No

medical history exists in R.R.'s patient record. No evidence exists in the

patient record that Dr. Dietch performed a physical examination. Dr.

Michael Morgan Dietch III, M.D.

License Number: ME 58573 Case Number: 2012-11286

Dietch wrote R.R. prescriptions for 120 dosage units of oxycodone 30mg

and 90 dosage units of oxycodone 15mg.

113. On or about Februray 17, 2012, R.R. returned to Dr. Dietch for

a follow-up visit. No explanation is given for the extended gap in patient

treatment. Although Dr. Dietch recorded a diagnosis⁶, no evidence exists

in the patient record that he performed a physical examination. Dr. Dietch

wrote R.R. prescriptions for 450 dosage units of methadone 50mg and 120

dosage units of Percocet 10/325.

114. On or about March 27, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch noted that R.R.'s pain relief was inadequate with

Lortab. No other evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote R.R. a prescription for

120 dosage units of oxycodone 30mg.

115. On or about April 6, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. No evidence exists in the patient record that Dr. Dietch

performed a physical examination. Dr. Dietch wrote R.R. a prescription for

260 dosage units of methadone 60mg. Dr. Dietch noted that this

constituted a 15 day supply of medication. Other than these prescriptions,

no notes of any kind exist in the patient record.

⁶ Dr. Dietch always diagnosed R.R. with lumbar myofasciitis, except where otherwise noted.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

116. On or about April 18, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote R.R. a prescription for 270 dosage units of methadone 60mg.

Dr. Dietch noted that this constituted a 15 day supply of medication.

117. On or about April 30, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch noted that R.R. was "doing much better,"

though he recorded no evidence to corroborate that opinion. No other

evidence exists in the patient record that Dr. Dietch performed a physical

examination. Dr. Dietch wrote R.R. a prescription for 225 dosage units of

methadone 50mg. Dr. Dietch noted that this constituted a 15 day supply

of medication.

118. On or about May 12, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote R.R. a prescription for 225 dosage units of methadone 50mg.

Dr. Dietch noted that this constituted a 15 day supply of medication.

119. On or about June 8, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote R.R. a prescription for 225 dosage units of methadone 50mg.

Dr. Dietch noted that this constituted a 15 day supply of medication.

120. On or about June 16, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote R.R. a prescription for 180 dosage units of methadone 40mg.

121. On or about June 29, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote R.R. a prescription for 180 dosage units of methadone 10mg.

122. On or about July 13, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Although Dr. Dietch recorded a diagnosis, no evidence

exists in the patient record that he performed a physical examination. Dr.

Dietch wrote R.R. a prescription for 180 dosage units of methadone 10mg.

123. On or about July 27, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch noted that R.R.'s pain management was "not

quite adequate." No other evidence exists in the patient record that Dr.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

Dietch performed a physical examination. Dr. Dietch wrote R.R. a

prescription for 220 dosage units of methadone 10mg.

124. On or about August 10, 2012, R.R. returned to Dr. Dietch for a

follow-up visit. Dr. Dietch noted that R.R. had an "excellent response," but

failed to note what it was that R.R. responded to or provide any evidence

to corroborate that opinion. No other evidence exists in the patient record

that Dr. Dietch performed a physical examination. Dr. Dietch wrote R.R. a

prescription for 220 dosage units of methadone 10mg. Dr. Dietch noted

that this constituted a 14 day supply of medication.

125. Dr. Dietch failed to keep adequate records of R.R.'s medical

history.

126. Dr. Dietch failed to keep adequate records of any physical

examinations he performed on R.R.

127. Dr. Dietch maintained cursory, barely legible patient records in

spiral notebooks.

128. Dr. Dietch's medical records for R.R. lack any indication that Dr.

Dietch employed modalities, other than prescribing opioid medications, for

the treatment of R.R.'s pain.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

129. Dr. Dietch failed to provide medical justification for the dosages

and/or quantities of controlled substances that he prescribed R.R.

130. Dr. Dietch failed to perform pill counts or perform urine screens

on R.R. to adequately guard against diversion or abuse of medications.

131. Dr. Dietch failed to refer R.R. to other medical specialists in the

treatment of his pain.

132. The Department's Expert reviewed the treatment Dr. Dietch

provided to R.R. and opined that Dr. Dietch fell below the minimum

standard of care in several respects. In particular, the Department's Expert

found that Dr. Dietch failed to keep adequate records of R.R's medical

history and physical examinations. The Department's Expert further found

that Dr. Dietch's failure to perform pill counts and/or urine testing to

adequately guard against diversion or abuse of opioid medications and

failure to employ other modalities in the treatment of R.R.'s pain

constituted an overall failure to meet the standard of care.

COMPREHENSIVE FINDINGS OF FACT

133. Physicians who liberally prescribe controlled substances without

following the minimum standards of care applicable to such prescriptions

pose a serious danger to the public health, welfare, and safety. This is so

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

because the controlled substances prescribed by these physicians are often

potentially addictive and the misuse or abuse of these drugs can cause

serious and lasting medical injury and death.⁷

134. A physician licensed in the State of Florida is one of a small

number of licensed professionals allowed to prescribe, administer, and

dispense controlled substances. The Legislature has vested a trust and

confidence in these licensed professionals by permitting them to prescribe

drugs with a high potential for abuse and harm. Inappropriate prescribing

of highly addictive controlled substances to patients presents a danger to

the public health, safety, or welfare, and does not correspond to the level

of professional conduct expected of one licensed to practice medicine in

this state.

135. Dr. Dietch consistently violated the standards governing the

practice of medicine in Florida by: failing to keep adequate records of

patients' medical histories and physical examinations; failing to offer or

employ modalities, other than the prescription of opioid and

benzodiazepine medications, for the treatment of patients' pain; failing to

provide medical justification for the dosages and/or quantities of controlled

substances that he prescribed; failing to perform pill counts, consistently

⁷ The Proliferation of Pain Clinics in South Florida, November 19, 2009, Broward County Grand Jury report.

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

order urine testing, or otherwise safeguard against patient's diversion or

abuse of opioid and benzodiazepine medications; failing to consult other

medical specialists in the treatment of patients' pain; and failing to explain

why there are extended gaps in the treatment of patients in the medical

record. Dr. Dietch's below-standard practice of medicine evidences his

inability and unwillingness to comply with the professional and medical

standards that govern physicians in the State of Florida.

136. Dr. Dietch's indifference to the safety of patients and his

unwillingness to carry out even the most basic functions required of

physicians in the State of Florida demonstrate that Dr. Dietch is incapable

of, and unwilling to, practice medicine safely. His continued practice of

medicine poses an immediate serious danger to the public health, safety,

or welfare.

137. Dr. Dietch's inability and unwillingness to practice within the

standard of care makes obvious that his unsafe practice of medicine is

likely to recur and that a less restrictive sanction would not be sufficient to

protect the public from the immediate serious danger posed by Dr. Dietch's

continued practice as a medical doctor. The dosages prescribed by Dr.

Dietch were inappropriate given the lack of nexus between the excessive

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

controlled substances prescribed and the cursory physical examinations

performed. Further, Dr. Dietch failed to provide sufficient medical

justification for the quantities and dosages of the controlled substances

that he prescribed.

138. Dr. Dietch's actions were not the result of mere carelessness.

Rather, his actions reflect a systemic failure to adequately examine

individual patients, consider patients' conditions, and develop consistent

and appropriate plans of treatment of their pain. This failure permeates

every aspect of Dr. Dietch's ability to practice medicine. For this reason,

Dr. Dietch poses a danger to every patient that he treats. Accordingly,

nothing short of the immediate suspension of Dr. Dietch's license would be

sufficient to protect the public from the danger that he poses.

CONCLUSIONS OF LAW

Based on the foregoing Findings of Fact, the State Surgeon General

concludes as follows:

1. The State Surgeon General has jurisdiction over this matter

pursuant to Sections 20.43 and 456.073(8), Florida Statutes (2011-2013),

and Chapter 458, Florida Statutes (2011-2013).

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

2. Section 458.331(1)(t), Florida Statutes (2011-2012), subjects a

malpractice as defined in Section 456.50, Florida Statutes (2011-2012).

physician to discipline, including suspension, for committing medical

"Medical malpractice" is defined by Section 456.50(1)(g), Florida Statutes

(2011-2012), as "the failure to practice medicine in accordance with the

level of care, skill, and treatment recognized in general law related to

health care licensure." Section 456.50(1)(e), Florida Statutes (2011-2012),

provides that the "level of care, skill, and treatment recognized in general

law related to health care licensure" means the standard of care that is

specified in Section 766.102(1), Florida Statutes (2011-2012), which states

as follows:

The prevailing professional standard of care for a given health care provider shall be that level of care, skill, and treatment which, in light of all relevant surrounding circumstances, is recognized as acceptable and appropriate by reasonably prudent similar health care providers.

Section 458.331(1)(t)1, Florida Statutes (2011-2012), directs the Board of Medicine to give "great weight" to this provision of Section 766.102, Florida Statutes (2011-2012).

3. Dr. Dietch violated Section 458.331(1)(t)1, Florida Statutes (2011-2012), in one or more of the following manners:

Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

a. By failing to offer or employ modalities for the treatment

of pain, other than the prescription of opioid and benzodiazepine

medications, for patients K.R. and R.R.;

b. By failing to perform pill counts and/or consistently

perform urine testing to adequately guard against diversion or abuse

of opioid and benzodiazepine medications prescribed for patients

K.R., D.S., P.C., P.H., and R.R.;

c. By failing to consult other medical specialists in the

treatment of patients K.R. and R.R.;

d. By failing to explain extended periods where the

treatment of patients K.R., D.S., and R.R. is unrecorded in the

medical record; and/or

e. By failing to contact law enforcement and other medical

providers despite evidence that K.R. and P.H. were victims of

domestic violence.

4. Section 458.331(1)(m), Florida Statutes (2011-2012), subjects

a physician to discipline, including suspension, for:

Failing to keep legible, as defined by department rule in consultation with the board, medical records

that identify the licensed physician or the physician

extender and supervising physician by name and

Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

professional title who is or are responsible for rendering, ordering, supervising, or billing for each diagnostic or treatment procedure and that justify the course of treatment of the patient, including, but not limited to, patient histories; examination results; test results; records of drugs prescribed, dispensed, or administered; and reports of consultations and hospitalizations.

- 5. Dr. Dietch violated Section 458.331(1)(m), Florida Statutes (2011-2012), in one or more of the following ways:
 - a. By failing to keep an adequate record of medical histories of patients K.R., D.S., P.C., P.H., and R.R.;
 - b. By failing to keep an adequate record of physical examinations of patients K.R., D.S., P.C., P.H., and R.R.; and/or
 - c. By failing to explain extended periods where the treatment of patients K.R., D.S., and R.R. is unrecorded in the medical record.
- 6. Section 458.331(1)(q), Florida Statutes (2011-2012), subjects a physician to discipline, including suspension, for

[p]rescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including any controlled substance, other than in the course of the physician's professional practice. For the purposes of this paragraph, it shall be legally presumed that prescribing, dispensing, administering, mixing, or otherwise preparing

Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

legend drugs, including all controlled substances, inappropriately or in excessive or inappropriate quantities is not in the best interest of the patient and is not in the course of the physician's professional practice, without regard to his or her intent.

- 7. Dr. Dietch violated Section 458.331(1)(q), Florida Statutes (2011-2012), in one or more of the following manners:
 - a. By excessively prescribing controlled substances to patients K.R., D.S., P.C., P.H. and R.R.; and/or
 - b. By inappropriately prescribing controlled substances to patients K.R., D.S., P.C., P.H., and R.R.
- 8. Section 458.331(1)(nn), Florida Statutes (2011-2012), subjects a physician to discipline, including suspension, for violating any provision of Chapters 456 or 458, Florida Statutes, or any rules adopted pursuant thereto.
- 9. Rule 64B8-9.013, Florida Administrative Code, sets forth the standards for the use of controlled substances for the treatment of pain, in part, as follows:
 - (3) Standards. The Board has adopted the following standards for the use of controlled substances for pain control:

Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

(a) Evaluation of the Patient. A complete medical history and physical examination must be conducted and documented in the medical record. The medical record shall document the nature and intensity of the pain, current and past treatments for pain, underlying or coexisting diseases or conditions, the effect of the pain on physical and psychological function, and history of substance abuse. The medical record also shall document the presence of one or more recognized medical indications for the use of a controlled substance.

(b) Treatment Plan. The written treatment plan shall state objectives that will be used to determine treatment success, such as pain relief and improved physical and psychosocial function, and shall indicate if any further diagnostic evaluations or other treatments are planned. After treatment begins, the physician shall adjust drug therapy, if necessary, to the individual medical needs of each patient. Other treatment modalities or a rehabilitation program may be necessary depending on the etiology of the pain and the extent to which the pain is associated with physical and psychosocial impairment.

* * *

(e) Consultation. The physician shall be willing to refer the patient as necessary for additional evaluation and treatment in order to achieve treatment objectives. Special attention must be given to those pain patients who are at risk for misusing their medications and those whose living arrangements pose a risk for medication misuse or diversion. The management of pain in patients with a history of substance abuse or with a comorbid psychiatric disorder requires extra care, monitoring, and documentation, and may require consultation with or referral to an expert in the management of such patients.

Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

- (f) Medical Records. The physician is required to keep accurate and complete records to include, but not be limited to:
- 1. The complete medical history and a physical examination, including history of drug abuse or dependence, as appropriate;
 - 2. Diagnostic, therapeutic, and laboratory results;
 - 3. Evaluations and consultations;
 - 4. Treatment objectives
 - 5. Discussion of risks and benefits;
 - 6. Treatments
- 7. Medications (including date, dosage, and quantity prescribed)
 - 8. Instructions and agreements;
 - 9. Drug testing results....
- 10. Dr. Dietch violated Section 458.331(1)(nn), Florida Statutes (2011-2012), by violating Rule 64B8-9.013, Florida Administrative Code, in any or all of the following manners:
 - a. By failing to keep an adequate record of medical histories of patients K.R., D.S., P.C., P.H., and R.R.;
 - b. By failing to keep an adequate record of physical examinations of patients K.R., D.S., P.C., P.H., and R.R.;
 - c. By failing to develop and record treatment plans for patients K.R., D.S., P.C., P.H., and R.R.;

Michael Morgan Dietch III, M.D. License Number: ME 58573

Case Number: 2012-11286

d. By failing to explain extended periods where the

treatment of patients K.R., D.S., and R.R. is unrecorded in the

medical record;

e. By failing to consult other medical specialists in the

treatment of patients K.R. and R.R.; and/or

f. By failing to explain extended periods where the

treatment of patients K.R., D.S., and R.R. is unrecorded in the

medical record.

11. Section 120.60(6), Florida Statutes (2011-2013), authorizes the

Department to suspend a physician's license if the Department finds that

the physician presents an immediate, serious danger to the public health,

safety, or welfare.

12. Dr. Dietch's continued practice as a physician constitutes an

immediate serious danger to the health, safety, and welfare of the public

and this summary procedure is fair under the circumstances to adequately

protect the public.

Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

In accordance with Section 120.60(6), Florida Statutes (2011-2013), it is **ORDERED THAT:**

- 1. The license of Michael Morgan Dietch III, M.D., license number ME 58573, is hereby immediately suspended.
- 2. A proceeding seeking formal discipline of the license of Michael Morgan Dietch III, M.D., to practice as a physician will be promptly instituted and acted upon in compliance with Sections 120.569 and 120.60(6), Florida Statutes (2011-2013).

DONE and ORDERED this _3rd day of _

_, 2013.

John H. Armstrong, MD, FACS State Surgeon General and

Secretary of Health

PREPARED BY:

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Michael Morgan Dietch III, M.D. License Number: ME 58573 Case Number: 2012-11286

NOTICE OF RIGHT TO JUDICIAL REVIEW

Pursuant to Sections 120.60(6), and 120.68, Florida Statutes, this Order is judicially reviewable. Review proceedings are governed by the Florida Rules of Appellate Procedure. Proceedings are commenced by filing a Petition for Review, in accordance with Florida Rule of Appellate Procedure 9.100, with the District Court of Appeal, accompanied by a filing fee prescribed by law, and a copy of the Petition with the Agency Clerk of the Department within 30 days of the date this Order is filed.