



## JULY 2019

### DISCIPLINARY ACTIONS

Name and City	License No.	Action	Effective Date	Violation(s)
<b>Barri, Michael Edward</b> Santa Ana, CA	DC 24281	Stipulated Surrender	7/21/2019	<ul style="list-style-type: none"> <li>• CCR 317(g) – unprofessional conduct: convictions of substantially related crimes</li> <li>• CCR 317(h) – unprofessional conduct: convictions of crimes involving moral turpitude and dishonesty</li> <li>• CCR 317(k) – unprofessional conduct: commission of acts involving moral turpitude, dishonesty, and corruption</li> <li>• CCR 317(q) – unprofessional conduct: participation in acts of fraud and misrepresentation</li> <li>• CCR 317(t) – unprofessional conduct: offering or acceptance of a commission or other consideration as compensation or inducement for referring patients</li> <li>• CCR 318(b) – unprofessional conduct: failure to ensure accurate billing for chiropractic services</li> <li>• BPC 810(a)(1), (a)(2), and (b) – insurance fraud</li> <li>• BPC 650(a) – unearned rebates, refunds, and discounts</li> </ul>

## DISCIPLINARY ACTIONS (Continued)

Name and City	License No.	Action	Effective Date	Violation(s)
<b>Poon, Susan</b> Rancho Santa Margarita, CA	DC 22259	Revoked	7/21/2019	<ul style="list-style-type: none"> <li>• CCR 317(b) – unprofessional conduct: repeated acts of negligence</li> <li>• CCR 317(c) – unprofessional conduct: incompetence</li> <li>• CCR 317(k) – unprofessional conduct: moral turpitude, dishonesty, corruption</li> <li>• CCR 317(l) – unprofessional conduct: knowingly making or signing any document relating to practice which falsely represents the facts</li> <li>• CCR 317(q) – unprofessional conduct: participation in act of fraud or misrepresentation</li> <li>• CCR 317(v) – unprofessional conduct: entering into agreement to waive deductible or co-payment amount</li> <li>• CCR 318(b) – accountable billings</li> <li>• CCR 319.1 – informed consent</li> <li>• BPC 810 and Insurance Code section 1871.4 – insurance fraud</li> <li>• BPC 650 – receipt of compensation for referrals</li> <li>• Failure to comply with the terms and conditions of probation</li> </ul>
<b>Foli, Michael</b> Fallbrook, CA	DC 17135	Revoked, Stayed, 4 Years' Probation	7/26/2019	<ul style="list-style-type: none"> <li>• BPC 726 and CCR 316(c) – unprofessional conduct: sexual misconduct</li> <li>• BPC 726 and CCR 316(b) – unprofessional conduct: sexual acts and erotic behavior at place of business</li> <li>• CCR 317(a) – unprofessional conduct: gross negligence</li> <li>• CCR 317(b) – unprofessional conduct: repeated acts of negligence</li> <li>• CCR 317(e) – unprofessional conduct: endanger the health, welfare, and safety of patient</li> <li>• CCR 317(k) – unprofessional conduct: moral turpitude and dishonesty</li> </ul>

ACT: Chiropractic Initiative Act  
 BPC: Business and Professions Code  
 CCR: California Code of Regulations, Title 16  
 H&S: Health and Safety Code

## **ACCUSATIONS FILED**

*No Data to Report*

## **STATEMENT OF ISSUES**

*No Data to Report*

## **FINAL CITATIONS**

*No Data to Report*

## **LICENSE REINSTATEMENTS**

*No Data to Report*

## **PETITIONS FOR REINSTATEMENT**

*No Data to Report*

## **PETITIONS FOR EARLY TERMINATION OF PROBATION**

*No Data to Report*

## **PETITIONS FOR MODIFICATION OF PROBATION**

*No Data to Report*