



STATE OF NEW YORK  
DEPARTMENT OF HEALTH

433 River Street, Suite 303 Troy, New York 12180-2299

Richard F. Daines, M.D.  
Commissioner

Public

James W. Clyne, Jr.  
Executive Deputy Commissioner

November 12, 2010

**CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

Rolando Zegarrundo, M.D.  
Clinica Latina No. 1  
6859 South Glessner Drive  
Houston, Texas 77036

Rolando Zegarrundo, M.D.  
REDACTED

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

**RE: In the Matter of Rolando Zegarrundo, M.D.**

Dear Parties:

Enclosed please find the Determination and Order (No. 10-226) 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  
Hedley Park Place  
433 River Street - Fourth Floor  
Troy, New York 12180

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 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., Administrative Law Judge  
New York State Department of Health  
Bureau of Adjudication  
Hedley Park Place  
433 River Street, Fifth Floor  
Troy, New York 12180

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, Acting Director  
Bureau of Adjudication

JFH:cah

Enclosure

COPY

IN THE MATTER  
OF  
ROLANDO ZEGARRUNDO, M.D.

DETERMINATION  
AND  
ORDER

BPMC #10-226

A hearing was held on October 28, 2010, 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 September 9, 2010, were served upon the Respondent, **Rolando Zegarrundo, M.D.** Pursuant to Section 230(10)(e) of the Public Health Law, **Trevor A. Litchmore, M.D.**, Chairperson, **Russell W. Denea, M.D.** and **Les Moore**, duly designated members of the State Board for Professional Medical Conduct, served as the Hearing Committee in this matter. **William J. Lynch, Esq.**, Administrative Law Judge, served as the Administrative Officer.

The Petitioner appeared by **Thomas Conway, Esq.**, General Counsel, by **Jude B. Mulvey, Esq.**, of Counsel. The Respondent did not appear at the hearing, either in person or by counsel.

Evidence was received and transcripts of these proceedings were made.

After consideration of the entire record, the Hearing Committee issues this Determination and Order.

#### BACKGROUND

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 Section 6530(9)(b) and (d). 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.

1. Rolando Zegarrundo, M.D., the Respondent, was authorized to practice medicine in New York State on November 28, 1975, by the issuance of license number 125982 by the New York State Education Department. (Petitioner's Ex. 4, 6).

2. On or about August 21, 2009, the Texas Medical Board ("Texas Board"), by an Agreed Order ("Texas Order"), inter alia, publicly reprimanded Respondent, required him to successfully complete ten hours of CME in ethics, to take and pass the Medical Jurisprudence Examination with a score of 75 or above within one year, and to pay a

\$5,000.00 administrative penalty; based on his failure to maintain adequate medical records, failure to practice medicine in an acceptable professional manner consistent with the public health and welfare, unprofessional or dishonorable conduct that is likely to deceive, defraud or injure the public, prescribing or administering a drug or treatment that is non-therapeutic, and failure to supervise adequately the activities of those acting under his supervision. (Petitioner's Ex. 5).

### **HEARING COMMITTEE CONCLUSIONS**

The Hearing Committee concludes that the conduct of the Respondent would constitute professional misconduct under the laws of New York State, had the conduct occurred in New York State, pursuant to New York Education Law Section 6530(3) (Negligence on more than one occasion); New York Education Law Section 6530(32) (Failing to maintain a record for each patient which accurately reflects the evaluation and treatment of the patient); and New York Education Law Section 6530(33) (Failing to exercise appropriate supervision over persons who are authorized to practice only with the supervision of the licensee).

### **VOTE OF THE HEARING COMMITTEE**

#### **FIRST SPECIFICATION**

"Respondent violated New York Education Law Section 6530(9)(b) by having been found guilty of improper professional practice or 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 Section 6530(9)(d) by having his license to practice medicine suspended and/or having other disciplinary action taken by a duly authorized professional disciplinary agency of another state, where the conduct resulting in the suspension and/or other 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 concerning service of the Notice of Referral Proceeding and the Statement of Charges (Petitioner's Ex. 2, 3) ruled that the Petitioner had met the requirements of law for service of the process, that jurisdiction had been established over the Respondent, and that the hearing could proceed on the merits despite Respondent's absence.

The Texas Board found that Respondent acted as a supervising physician for a weight management clinic, but that he provided no supervision to the three physician assistants who provided care to patients at the clinic. Obese patients were treated with diuretics and injections of adenosine monophosphate, substances that are not approved by the Food and Drug Administration for the treatment of obesity. Patients with elevated blood pressure were treated with appetite suppressants, drugs that can act to raise blood pressure. The Hearing Committee felt that Respondent's absolute failure to provide any supervision to the three physician assistants providing care created the risk of potentially grave consequences for the patients treated there.

Respondent did not appear at the hearing in New York, and the record does not contain any evidence of mitigating circumstances, rehabilitation or remorse. The

Petitioner recommended that Respondent's license be suspended indefinitely with a minimum suspension of twenty-four months; that Respondent be permitted to apply to the Board for a restoration of his New York license only in the event that the Texas Board restores Respondent's license; and that a minimum probationary period of five years be imposed if and Respondent's license is restored.

The Hearing Committee ultimately decided that revocation of Respondent's license was the appropriate penalty. The Texas Board required that Respondent pass an examination given by the Texas Board within one year following the entry of its August 21, 2009 Order. Respondent's failure to comply with that provision of the Texas Order would constitute a violation of that Agreement. Further, the record establishes that Respondent retired and moved to Bolivia, South America, and Respondent has had no known contact with New York State. Under these circumstances, the Hearing Committee sees revocation of Respondent's license as the only appropriate penalty.

**ORDER**

**IT IS HEREBY ORDERED THAT:**

1. The Respondent's license to practice medicine in New York State is revoked.
2. This Order shall be effective upon service on the Respondent in accordance with the requirements of Public Health Law Section 230(10)(h).

DATED: Rotterdam, New York  
November 8th, 2010

REDACTED

~~\_\_\_\_\_  
Trevor A. Litchmore, M.D.  
Chairperson~~

Russell W. Denea, M.D.  
Les Moore

TO:

Rolando Zegarrundo, M.D.  
Respondent  
Clinica Latina No. 1  
6859 South Glessner Drive  
Houston, Texas 77036

Rolando Zegarrundo, M.D.

REDACTED

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

# ATTACHMENT A

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

IN THE MATTER  
OF  
ROLANDO ZEGARRUNDO, M.D.  
CO-09-09-5724-A

NOTICE OF  
REFERRAL  
PROCEEDING

TO: ROLANDO ZEGARRUNDO, M.D.  
Clinica Latina No. 1  
6859 South Gessner Drive  
Houston, TX 77036

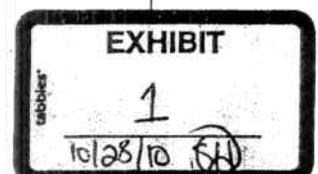
ROLANDO ZEGARRUNDO, M.D.  
REDACTED

**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 28<sup>th</sup> day of October, 2010, at 10:00 a.m., at the offices of the New York State Department of Health, Hedley Park Place, 433 River Street, 5<sup>th</sup> 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, Hedley Park Place, 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 evidence that cannot be photocopied.

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

Department attorney: Initial here

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

*September 9*, 2010

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

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IN THE MATTER  
OF  
ROLANDO ZEGARRUNDO, M.D.  
CO-09-09-5724-A

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STATEMENT  
OF  
CHARGES

ROLANDO ZEGARRUNDO, M.D., Respondent, was authorized to practice medicine in New York state on November 28, 1975, by the issuance of license number 125982 by the New York State Education Department.

**FACTUAL ALLEGATIONS**

A. On or about August 21, 2009, the Texas Medical Board (hereinafter "Texas Board"), by an Agreed Order (hereinafter "Texas Order"), inter alia, PUBLICLY REPRIMANDED Respondent, required him to successfully complete ten (10) hours of CME in ethics, to take and pass, with a score of 75 or above, the Medical Jurisprudence Examination, and to pay a \$5,000.00 administrative penalty, based on failure to maintain adequate medical records, failure to practice medicine in an acceptable professional manner consistent with public health and welfare, unprofessional or dishonorable conduct that is likely to deceive or defraud the public or injure the public, prescribing or administering a drug or treatment that is nontherapeutic in nature or nontherapeutic in the manner the drug or treatment is administered or prescribed, and failure to supervise adequately the activities of those acting under his supervision.

B. The conduct resulting in the Texas 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:

1. New York Education Law §6530(3) (negligence on more than one occasion);
2. New York Education Law §6530(32) (failing to maintain a record for each patient which accurately reflects the evaluation and treatment of the patient); and/or
3. New York Education Law §6530(33) (failing to exercise appropriate supervision over persons who are authorized to practice only with the supervision of the licensee).

SPECIFICATIONS  
FIRST SPECIFICATION

Respondent violated New York Education Law §6530(9)(b) by having been found guilty of improper professional practice or 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, in that Petitioner charges:

1. The facts in Paragraphs A and/or B.

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 New York state, in that Petitioner charges:

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

DATED: *September 9*, 2010  
Albany, New York

REDACTED

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