

FILED
STATE OF FLORIDA
BOARD OF NURSING
MAY 24 AM 10:44

By: Rachel Bork
Deputy Agency Clerk

DIVISION OF
ADMINISTRATIVE
HEARINGS

DEPARTMENT OF HEALTH,

Petitioner,

vs.

DOH CASE NO.: 2003-14921

2003-14923

2003-14630

DOAH CASE NO.: 06-1423PL

LICENSE NO.: RN 2732432

DAVID CARPENTER,

Respondent.

FINAL ORDER

THIS CAUSE came before the BOARD OF NURSING (Board) pursuant to Sections 120.569 and 120.57(1), Florida Statutes, on April 12, 2007, in Tampa, Florida, for the purpose of considering the Administrative Law Judge's (hereinafter ALJ) Recommended Order and Exceptions to the Recommended Order, and (copies of which are attached hereto as Exhibits A and B, respectively) in the above-styled cause. Petitioner was represented by Kathryn Price, Assistant General Counsel. Respondent appeared *pro se*.

Upon review of the Recommended Order, the argument of the parties, and after a review of the complete record in this case, the Board makes the following findings and conclusions.

RULINGS ON EXCEPTIONS

Respondent submitted a letter to the ALJ that appears to assert exceptions to the Recommended Order. Respondent does not assert that there is no competent substantial evidence to support the ALJ's finding of facts, so exceptions numbered 1 and 2 are denied. The statement in exception number 3 is not relevant to these proceedings and is also denied.

FINDINGS OF FACT

1. The findings of fact set forth in the Recommended Order are approved and adopted and incorporated herein by reference.
2. There is competent substantial evidence to support the findings of fact.

CONCLUSIONS OF LAW

1. The Board has jurisdiction of this matter pursuant to Section 120.57(1), Florida Statutes, and Chapter 458, Florida Statutes.
2. Case number 2003-14923 and Case number 2003-14630 are dismissed.
3. The conclusions of law set forth in the Recommended Order regarding Case number 2003-14921 are approved and adopted and incorporated herein by reference.
4. Respondent has violated Sections 464.018(1)(n), Florida Statutes.

DISPOSITION

Upon a complete review of the record in this case and Petitioner's Motion to Increase Penalty the Board determines that the disposition recommended by the Administrative Law Judge be increased on the following additional aggravating factors: The ALJ specifically found, at paragraph 12 of his Findings of Fact, that "evidence of fraudulent intent in describing the wound tends to establish fraudulent intent in recording that [Respondent] had changed the dressing." Respondent's fraudulent actions effectively prevented others from intervening sooner. Respondent solicited statements of witness based on misrepresentations. Respondent's actions resulted in harm to the patient. WHEREFORE,

IT IS HEREBY ORDERED AND ADJUDGED that

The license of DAVID CARPENTER is hereby **REPRIMANDED**.

The licensee must pay an administrative fine of \$1,000.00 and investigative costs within sixty (60) months from the date of entry of this Order. Partial payments shall not be accepted. Payment shall be made to the Board of Nursing and mailed to, DOH-Client Services, P.O. Box 6320, Tallahassee, Florida 32314-6320, Attention: Nursing Compliance Officer.

The license of DAVID CARPENTER is placed on probation for two years, subject to the following conditions:

The licensee shall not violate chapters 456 or 464, Florida Statutes, the rules promulgated pursuant thereto, any other state or federal law, rule, or regulation relating to the practice or the ability to practice nursing.

The licensee must report any change in address or telephone number, employment, employer's address or telephone number, or any arrests [or violations of probation or whatever impediment which may be on the license from another jurisdiction], in writing within 10 working days to the Nursing Compliance Officer at the Department of Health, Client Services Unit, HMQAMS, BIN # C01, 4052 Bald Cypress Way, Tallahassee, Florida 32399-3251.

Whether employed as a nurse or not, the licensee shall submit written reports to the Nursing Compliance Officer which shall contain the licensee's name, license number, and current address; the name, address, and phone number of each current employer; and a statement by the licensee describing his employment. This report shall be submitted to the Nursing Compliance Officer every three (3) months in a manner as directed by the Nursing Compliance Officer.

All current and future settings in which the licensee practices nursing shall be promptly informed of the licensee's probationary status. Within five days of the receipt of this Order, the licensee shall furnish a copy to his nursing supervisor or supervisors, if there are multiple

employers. The supervisors must acknowledge this probation to the Nursing Compliance Officer in writing on employer letterhead within ten days. Should the licensee change employers, he must supply a copy of this Order to his new nursing supervisor within five days. The new employer shall acknowledge probation in writing on employer letterhead to the Nursing Compliance Officer within ten days. The licensee shall be responsible for assuring that reports from nursing supervisors will be furnished to the Nursing Compliance Officer every three (3) months. That report shall describe the licensee's work assignment, work load, level of performance, and any problems. Any report indicating an unprofessional level of performance shall be a violation of probation. **THE LICENSEE MAY NOT WORK MIDNIGHT SHIFTS DURING THE PERIOD OF PROBATION.**

If the licensee leaves Florida for thirty (30) days or more or ceases to practice nursing in the state, this probation shall be tolled until the licensee returns to the active practice of nursing in Florida. Then the probationary period will resume. Unless this Order states otherwise, any fines imposed or continuing education required must be paid or completed within the time specified and are not tolled by this provision. Employer reports are not required during the time probation is tolled. Working in nursing without notification to the Board is a violation of this Order.

The licensee's failure to comply with the terms of this Probation Order without the prior written consent of the Board shall be a violation of this Probation. The probation shall not be terminated until the licensee has complied with all terms of probation. The failure to comply with the terms of probation set forth above shall result in a subsequent Uniform Complaint Form being filed by the Board with the Department of Health against the Respondent's license, which

may result in additional administrative fines, probationary periods, and/or suspensions being imposed against the Respondent's license. The licensee shall pay all costs necessary to comply with the terms of this Order. Such costs include, but are not limited to, the cost of preparation of investigative and probationary reports detailing the compliance with this probation; the cost of obtaining, and analysis of, any blood or urine specimens submitted pursuant to this Order; and administrative costs directly associated with the licensee's probation.

The terms of this Order are effective as of the date this Order is filed with the clerk for the Department of Health. The Board office will send the licensee information regarding probationary terms, however, failure of the licensee to receive such information DOES NOT EXCUSE COMPLIANCE with the terms of this Order.

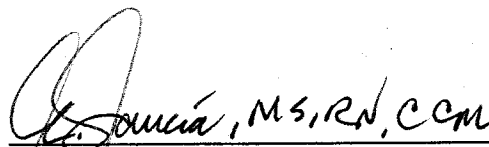
RULING ON MOTION TO ASSESS COSTS

The Board reviewed the Petitioner's Motion to Assess Costs and imposes the costs associated with this case in the amount of \$8,677.62.

This Final Order shall take effect upon being filed with the Clerk of the Department of Health.

DONE AND ORDERED this 21 day of MAY, 2007.

BOARD OF NURSING



Rick Garcia, MS, RN, CCM

Executive Director

for Patricia Dittman, RN, Chair

NOTICE OF RIGHT TO JUDICIAL REVIEW

A PARTY WHO IS ADVERSELY AFFECTED BY THIS FINAL ORDER IS ENTITLED TO JUDICIAL REVIEW PURSUANT TO SECTION 120.68, FLORIDA STATUTES. REVIEW PROCEEDINGS ARE GOVERNED BY THE FLORIDA RULES OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING ONE COPY OF A NOTICE OF APPEAL WITH THE AGENCY CLERK OF THE DEPARTMENT OF HEALTH AND A SECOND COPY, ACCOMPANIED BY FILING FEES PRESCRIBED BY LAW, WITH THE DISTRICT COURT OF APPEAL, FIRST DISTRICT, OR WITH THE DISTRICT COURT OF APPEAL IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. THE NOTICE OF APPEAL MUST BE FILED WITHIN THIRTY (30) DAYS OF RENDITION OF THE ORDER TO BE REVIEWED.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order has been provided by U.S. Mail to DAVID CARPENTER, 419 Sandpiper Drive, Satellite Beach FL 32937; to Robert E. Meale, Administrative Law Judge, Division of Administrative Hearings, The DeSoto Building, 1230 Apalachee Parkway, Tallahassee, Florida 32399-3060; and by interoffice delivery to Kathryn Price, Department of Health, 4052 Bald Cypress Way, Bin #C-65, Tallahassee, Florida 32399-3265 this 23 day of may, 2007.



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Deputy Agency Clerk

STATE OF FLORIDA
DEPARTMENT OF HEALTH

FILED
DEPARTMENT OF HEALTH
DEPUTY CLERK
CLERK: *Kelli Bailey*
DATE: 10/20/06

DEPARTMENT OF HEALTH,

PETITIONER,

v.

DOH CASE NOS. 2003-14921
2003-14923
2003-14630
DOAH CASE NO. 06-1423PL

DAVID CARPENTER R.N.,

RESPONDENT.

**PETITIONER'S MOTION TO INCREASE PENALTY
TO THE RECOMMENDED ORDER**

COMES NOW Petitioner, Department of Health, and submits its Motion to Increase Penalty to the Recommended Order issued by the Administrative Law Judge (ALJ), and in support thereof, states as follows:

PRELIMINARY STATEMENT

Section 120.57(1)(l), Florida statutes dictates that an agency may accept the recommended penalty in a recommended order, but may not reduce or increase it without a review of the complete record and without stating with particularity its reasons in the order, by citing to the record in justifying the action. Rule 64B9-8.006, Florida Administrative Code, provides circumstances which may be considered for the purposes of aggravating or mitigating the penalty. The danger to the public is included as a factor to be considered, as well as the deterrent effect of the penalty. Other factors include attempts at rehabilitation, as well as attempts made by the licensee to correct or stop violations, or his refusal to correct or stop violations. Another aggravating factor to be

considered is the physical harm to the patient. The Rule dictates that the list provided for aggravating and mitigating factors is not all inclusive, and other aspects may be considered.

FACTORS TO BE CONSIDERED

1. In considering the recommended penalty in this matter, the ALJ made the following conclusion of law in paragraph twenty-two (22) of his recommended order:

The greater aggravating factor, though, is that Respondent is guilty of the act of falsely entering in the records that he changed the dressing and the omission of failing to change the dressing. Either offense, alone, would have posed little, if any, risk to the patient, but, by combining the failure to change the dressing with a false entry that the dressing had been changed, Respondent effectively prevented others from intervening sooner to ensure that the dressing was changed when it needed to be changed.

However, the rationale of the ALJ fails to take into consideration the actual fraud that had taken place in this matter. The fraudulent intent which was considered earlier in the Recommended Order was not taken into account for the purposes of imposing penalty. On the transcript of the second day of the final hearing, page 30, testimony was

~~elicited that Respondent not only intentionally placed documentation into the Patient R.F.'s file indicating he had changed a dressing as required by the physician order, but also went on to fraudulently describe a wound he did not visualize. The fraud that accompanied this act is a factor for the Board to rely upon in increasing the Respondent's penalty.~~

Additionally, while the ALJ found that Respondent's actions in regard to Patient R.F. effectively prevented others from intervening sooner to ensure that the dressing was changed when it needed to be changed (Recommended Order, paragraph 22), he failed

to determine that that the Respondent's actions resulted in physical harm to Patient R.F. Prior to Respondent's fraudulent documentation, Patient R.F.'s wound was at a Stage One. However, by the time Respondent's fraudulent actions were revealed, Patient R.F.'s wound had deteriorated to a Stage two. (Transcripts from Day One of final hearing – page 195; Transcripts from Day Two of final hearing – page 31.) A lay witness with twenty-four years of experience in nursing testified that the deterioration of the wound most likely resulted from Respondent's actions. (Transcripts of the first day of final hearing – page 209) As a result, possible patient harm may be considered for the purposes of increasing penalty.

Additionally, evidence was tendered before that ALJ which was not considered when determining a penalty. The Respondent tricked two of Petitioner's witnesses into making statements on his behalf. On the first day of the final hearing, one of the witnesses testified that Respondent had asked him for a recommendation for a job. However, Respondent intended not to use that recommendation for a job, but instead to present it to the Board of Nursing. (Transcripts from the first day of final hearing – page 136)

Respondent approached another of Petitioner's witnesses subsequent to the issues concerning Patient R.F. He also asked this second witness to write a letter of recommendation for another position. Sometime after the witness had written this letter, the Respondent informed her that it was, in fact, not for another position, but for a court hearing involving Patient R.F. (Transcripts from the first day of final hearing – pages 65-

66) Additionally, Respondent did attempt to introduce this letter at final hearing.
(Transcripts from the first day of final hearing – page 95)

Based upon the Respondent's behavior subsequent to the allegations concerning Patient R.F., a deterrent effect is needed to stop Respondent from violating the Nurse Practice Act.

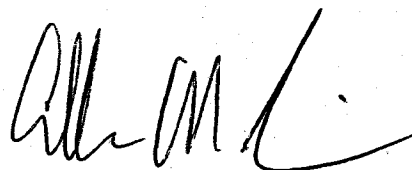
PENALTY

The deterrent effect of the penalty imposed by the ALJ is insignificant. While the recommendation of the ALJ was that the Respondent guilty of two violations of Florida Administrative Code Rule 64B9-8.006(2), he failed to recommend the appropriate penalty. The only recommendation of the ALJ is that of a \$1000 fine. That will serve to have no deterrent effect on future misconduct on behalf of the Respondent.

As a result, to protect the safety of the public in deterring future violations of the Nurse Practice Act, Petitioner recommends a Reprimand, costs, a fine of \$1000, a period of six months of suspension, followed by two years of direct probation. Additionally, ~~Petitioner requests that during the period of his probation, Respondent be restricted from~~
~~working the nighttime shift at any facility, specifically from 9:00 p.m. to 7:00 a.m., as it~~
~~appears that both allegations in the matter at hand occurred during this evening shift,~~
~~where Respondent had little to no supervision.~~

WHEREFORE, Petitioner would respectfully request that this Honorable Board grant Petitioner's Motion to Increase Penalty to the Recommended Order.

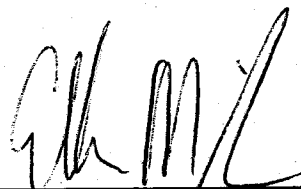
Respectfully Submitted,



Ellen M. Simon
Assistant General Counsel
Florida Bar Number 0976792
Department of Health
Office of the General Counsel
Prosecution Services Unit
4052 Bald Cypress Way, Bin C-65
Tallahassee, FL 32399-3265
(850) 245-4640 Telephone
(850) 245-4683 FAX

CERTIFICATE OF SERVICE

I CERTIFY that a copy hereof has been furnished to David Carpenter, Respondent,
~~at 419 Sandpiper Drive, S. Patrick Shores, Florida, 32937 by postage-paid U.S. Mail,~~
this 20th day of October, 2006.



Ellen M. Simon
Assistant General Counsel

FILED
DEPARTMENT OF HEALTH
DEPUTY CLERK
CLERK: *Rachelle B...*
DATE 2/9/07

STATE OF FLORIDA
DEPARTMENT OF HEALTH
BOARD OF NURSING

DEPARTMENT OF HEALTH,

Petitioner,

v.

DOAH CASE NO. 06-1423PL
DOH CASE NOS. 2003-14921
2003-14923
2003-14630

DAVID CARPENTER, R.N.,

Respondent.

**MOTION TO ASSESS COSTS IN ACCORDANCE WITH
SECTION 456.072(4), FLORIDA STATUTES**

COMES NOW the Department of Health, by and through undersigned
counsel, and requests that the Board of Nursing enter a Final Order

assessing costs against the Respondent for the investigation and
prosecution of this case in accordance with Section 456.072(4), Florida
Statutes (2001) and Section 455.624(3), Florida Statutes (1997). As
grounds therefore, the Petitioner states the following:

1. At its next regularly scheduled meeting, the Board of Nursing will take up for consideration the above-styled disciplinary action and will enter a Final Order therein.

2. Section 456.072(4), Florida Statutes (2001), states in pertinent part as follows:

In addition to any other discipline imposed through final order, or citation, entered on or after July 1, 2001, pursuant to this section or discipline imposed through final order, or citation, entered on or after July 1, 2001, for a violation of any practice act, the board, or the department when there is no board, shall assess costs related to the investigation and prosecution of the case.

3. The investigation and prosecution of this case has resulted in costs in the total amount of \$35,087.36, as evidenced by Exhibit A hereto.

4. However, the Petitioner seeks an assessment of costs against the Respondent in the amount of \$8,677.62 as follows:

- a. Total soft costs for Complaints \$68.70
- b. Total soft costs for Investigations \$3,923.67
- c. Total Expenses \$ 4,685.25

5. The statute authorizing the assessment of costs that was effective on the date this incident occurred, arguably excluded costs for attorney's time. Therefore, the Petitioner seeks an assessment of costs against the Respondent in the amount of \$8,677.62, which excludes the

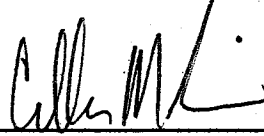
costs associated with attorney time. Additionally, removed from the total costs sought are expenses for travel. Included are all charges for transcripts, court reporter fees, and witness fees.

6. Should the Respondent file within ten (10) days of the date of this motion, written objections to the assessment of costs specifying the grounds for the objections and the specific elements of the costs to which the objections are made, the Petitioner requests that the Board conduct a hearing on the assessment of costs.

7. Following a hearing, if one is conducted, the Petitioner requests that the Board grant this motion and assess costs in the amount of \$8,677.62 as supported by competent, substantial evidence. This assessment of costs is in addition to any other discipline imposed by the Board and is in accordance with Section 456.072(4), Florida Statutes (2001).

WHEREFORE, the Department of Health requests that the Board of Nursing enter a Final Order assessing costs against the Respondent in the amount of \$8,677.62.

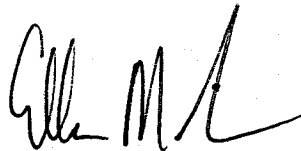
Respectfully Submitted,



Ellen M. Simon
Assistant General Counsel
DOH-Prosecution Services Unit
4052 Bald Cypress Way-Bin C-65
Tallahassee, Florida 32399-3265
Florida Bar # 0976792
(850) 414-8126
(850) 414-1989 fax

CERTIFICATE OF SERVICE

I CERTIFY that a true and correct copy hereof has been furnished to David Carpenter, Respondent, 419 Sandpiper Drive, S. Patrick Shores, Florida 32937 by U.S. Mail, Hand-Delivery, E-mail, Facsimile Transmission, and/or Over-Night Mail, this 7th day of February, 2007.



Ellen M. Simon
Assistant General Counsel

AFFIDAVIT OF FEES AND COSTS EXPENDED

STATE OF FLORIDA
COUNTY OF LEON:

BEFORE ME, the undersigned authority, personally appeared **JAMES R. COOKSEY**, who was sworn and states as follows:

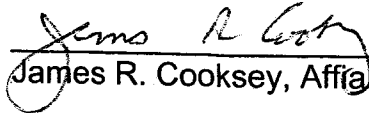
- 1) My name is James R. Cooksey.
- 2) I am over the age of 18, competent to testify, and make this affidavit upon my own personal knowledge and after review of the records at the Florida Department of Health (DOH).
- 3) I am a Operations Management Consultant for the Consumer Services Unit for DOH. The Consumer Services Unit is where all complaints against Florida health care licensees (e.g., medical doctors, dentists, nurses, respiratory therapists) are officially filed. I have been in my current job position for more than one year. My business address is 4052 Bald Cypress Way, Bin C-75, Tallahassee, Florida 32399-3275.
- 4) As a Operations Management Consultant, my job duties include reviewing data in the Time Tracking System and verifying that the amounts correspond. The Time Tracking System is a computer program which records and tracks DOH's costs regarding the investigation and prosecution of cases against Florida health care licensees.
- 5) As of today, DOH's total costs for investigating and prosecuting DOH case number **2003-14921, 2003-14923, 2003-14630** (Department of Health v. **David Carpenter, R.N.**) are **Thirty Six Thousand Seven Hundred Eighty-Nine Dollars and Seven Cents (\$36,789.07)**.

- 6) The costs for DOH case number **2003-14921, 2003-14923, 2003-14630** (Department of Health v. **David Carpenter, R.N.**) are summarized in Exhibit 1 (Cost Summary Report), which is attached to this document.
- 7) The itemized costs and expenses for DOH case number **2003-14921, 2003-14923, 2003-14630** (Department of Health v. **David Carpenter, R.N.**) are detailed in Exhibit 2 (Itemized Cost Report and Itemized Expense Report and receipts), which is attached to this document.
- 8) The itemized costs as reflected in Exhibit 2 are determined by the following method: DOH employees who work on cases daily are to keep track of their time in six-minute increments (e.g., investigators and lawyers). A designated DOH employee in the Consumer Services Unit, Legal Department, and in each area office, inputs the time worked and expenses spent into the Time Tracking System. Time and expenses are charged against a state health care Board (e.g., Florida Board of Medicine, Florida Board of Dentistry, Florida Board of

Osteopathic Medicine), and/or a case. If no Board or case can be charged, then the time and expenses are charged as administrative time. The hourly rate of each employee is calculated by formulas established by the Department. (See the Itemized Cost Report)

- 9) James R. Cooksey, first being duly sworn, states that he has read the foregoing Affidavit and its attachments and the statements contained therein are true and correct to the best of his knowledge and belief.

FURTHER AFFIANT SAYETH NOT.


James R. Cooksey, Affiant

State of Florida
County of Leon

Sworn to and subscribed before me this 7 day of February, 2007,
by James R. Cooksey, who is personally known to me.


Notary Signature

MIRABEL DAVIS

Name of Notary Printed

Stamp Commissioned Name of Notary Public:



Mirabel Davis
MY COMMISSION # 0221167 EXPIRES
September 7, 2007
BONDED THROUGH TFCY INSURANCE, INC.

Complaint Cost Summary

Complaint Number:200314921

Complainant's Name: DOH/MQA
 Subject's Name: DAVID CARPENTER

	***** Cost to Date *****	
	Hours	Costs
Complaint:	0.50	\$22.90
Investigation:	24.20	\$1,318.07
Legal:	70.40	\$8,583.55
	*****	*****
Sub Total:	95.10	\$9,924.52
Expenses to Date:		\$2,217.08
Prior Amount:		\$0.00
Total Costs to Date:		\$12,141.60



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314921

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
BUREAU OF CONSUMER COMPLAINTS						
HA47	0.50	\$45.79	\$22.90	06/11/2003	78	INITIAL REVIEW AND ANALYSIS OF COMPLAINT
Sub Total	0.50		\$22.90			
BUREAU OF INVESTIGATIVE SERVICES						
W189	0.50	\$50.37	\$25.19	06/13/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	06/26/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	07/16/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	07/24/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.20	\$50.37	\$10.07	07/28/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.20	\$50.37	\$10.07	07/28/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	08/01/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.30	\$50.37	\$15.11	08/12/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	08/18/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	08/20/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.20	\$50.37	\$10.07	08/21/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	08/25/2003	76	REPORT PREPARATION
W189	0.50	\$50.37	\$25.19	08/25/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	08/29/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.30	\$50.37	\$15.11	09/17/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.80	\$50.37	\$40.30	09/22/2003	58	TRAVEL TIME
W189	0.80	\$50.37	\$40.30	09/22/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.80	\$50.37	\$40.30	09/22/2003	1	ROUTINE ADMINISTRATIVE DUTIES
W189	1.00	\$50.37	\$50.37	09/24/2003	76	REPORT PREPARATION
W189	0.50	\$50.37	\$25.19	10/22/2003	4	ROUTINE INVESTIGATIVE WORK



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314921

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
WI89	1.00	\$50.37	\$50.37	11/17/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	11/18/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	11/19/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.40	\$50.37	\$20.15	11/19/2003	76	REPORT PREPARATION
WI89	1.00	\$57.11	\$57.11	01/26/2004	76	REPORT PREPARATION
WI89	1.00	\$57.11	\$57.11	02/04/2004	76	REPORT PREPARATION
WI89	1.50	\$57.11	\$85.67	02/05/2004	76	REPORT PREPARATION
WI89	0.50	\$61.51	\$30.76	06/22/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	0.50	\$61.51	\$30.76	06/28/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	1.50	\$61.51	\$92.27	06/29/2006	58	TRAVEL TIME
WI89	1.00	\$61.51	\$61.51	06/29/2006	100	SERVICE OF ADMINISTRATIVE COMPLAINTS, SUBPOENAS, NOTICE TO CEASE
J185	0.20	\$64.24	\$12.85	06/30/2006	58	TRAVEL TIME
J185	0.10	\$64.24	\$6.42	06/30/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	0.30	\$61.51	\$18.45	07/10/2006	76	REPORT PREPARATION
WI89	0.60	\$61.51	\$36.91	07/20/2006	58	TRAVEL TIME
WI89	2.00	\$61.51	\$123.02	07/20/2006	48	FORMAL HEARING
Sub Total	24.20		\$1,318.07			
BUREAU OF LEGAL SERVICES						
HLL18B	1.00	\$61.88	\$61.88	09/02/2004	28	PREPARE OR REVISE ADMINISTRATIVE COMPLAINT
HLL18B	0.20	\$61.88	\$12.38	09/22/2004	28	PREPARE OR REVISE ADMINISTRATIVE COMPLAINT
HLL18B	0.25	\$70.94	\$17.74	08/24/2005	62	REVIEW OF CASES FOR PROBABLE CAUSE PANEL
HLL28B	0.50	\$73.40	\$36.70	10/17/2005	35	TELEPHONE CALLS
HLL28B	0.25	\$73.40	\$18.35	10/26/2005	25	REVIEW CASE FILE
HLL16A	0.30	\$74.29	\$22.29	11/03/2005	72	PERSONNEL ACTIONS
HLL16A	0.40	\$128.23	\$51.29	12/13/2005	35	TELEPHONE CALLS



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314921

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL16A	1.20	\$128.23	\$153.88	02/20/2006	25	REVIEW CASE FILE
HLL41B	0.90	\$115.00	\$103.50	03/28/2006	47	TRIAL PREPARATION
HLL41B	0.80	\$115.00	\$92.00	03/29/2006	47	TRIAL PREPARATION
HLL41B	1.80	\$115.00	\$207.00	04/05/2006	47	TRIAL PREPARATION
HLL41B	1.40	\$115.00	\$161.00	04/07/2006	47	TRIAL PREPARATION
HLL41B	1.10	\$115.00	\$126.50	04/07/2006	47	TRIAL PREPARATION
HLL41B	0.80	\$115.00	\$92.00	04/07/2006	47	TRIAL PREPARATION
HLL16A	0.30	\$128.23	\$38.47	04/17/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL41B	0.70	\$115.00	\$80.50	04/17/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL41B	1.20	\$115.00	\$138.00	04/18/2006	35	TELEPHONE CALLS
HLL41B	0.60	\$115.00	\$69.00	04/18/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL41B	0.80	\$115.00	\$92.00	04/18/2006	60	MISCELLANEOUS
HLL41B	0.10	\$115.00	\$11.50	04/24/2006	25	REVIEW CASE FILE
HLL16A	0.20	\$128.23	\$25.65	04/24/2006	72	PERSONNEL ACTIONS
HLL41B	0.10	\$115.00	\$11.50	04/25/2006	35	TELEPHONE CALLS
HLL41B	0.10	\$115.00	\$11.50	04/25/2006	35	TELEPHONE CALLS
HLL16A	0.30	\$128.23	\$38.47	04/25/2006	35	TELEPHONE CALLS
HLL16A	0.60	\$128.23	\$76.94	04/25/2006	72	PERSONNEL ACTIONS
HLL16A	0.10	\$128.23	\$12.82	05/31/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	0.10	\$128.23	\$12.82	05/31/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL16A	0.20	\$128.23	\$25.65	06/06/2006	35	TELEPHONE CALLS
HLL16A	0.20	\$128.23	\$25.65	06/06/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL38B	0.70	\$122.16	\$85.51	06/19/2006	47	TRIAL PREPARATION
HLL16A	0.30	\$128.23	\$38.47	06/21/2006	35	TELEPHONE CALLS
HLL16A	0.70	\$128.23	\$89.76	06/21/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	0.90	\$128.23	\$115.41	06/21/2006	25	REVIEW CASE FILE
HLL16A	0.70	\$128.23	\$89.76	06/21/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI

Time Tracking Report

Itemized Cost by Complaint

Complaint 200314921

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL16A	0.60	\$128.23	\$76.94	06/21/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL16A	0.10	\$128.23	\$12.82	06/26/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	0.40	\$128.23	\$51.29	06/27/2006	35	TELEPHONE CALLS
HLL16A	0.10	\$128.23	\$12.82	06/27/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	0.30	\$128.23	\$38.47	06/28/2006	72	PERSONNEL ACTIONS
HLL16A	0.30	\$128.23	\$38.47	07/07/2006	72	PERSONNEL ACTIONS
HLL38B	1.30	\$122.16	\$158.81	07/12/2006	47	TRIAL PREPARATION
HLL38B	1.30	\$122.16	\$158.81	07/13/2006	47	TRIAL PREPARATION
HLL38B	2.50	\$122.16	\$305.40	07/14/2006	47	TRIAL PREPARATION
HLL38B	3.10	\$122.16	\$378.70	07/16/2006	47	TRIAL PREPARATION
HLL38B	2.00	\$122.16	\$244.32	07/17/2006	47	TRIAL PREPARATION
HLL16A	0.40	\$128.23	\$51.29	07/17/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL38B	1.50	\$122.16	\$183.24	07/18/2006	47	TRIAL PREPARATION
HLL16A	1.80	\$128.23	\$230.81	07/18/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL38B	3.00	\$122.16	\$366.48	07/19/2006	58	TRAVEL TIME
HLL38B	1.20	\$122.16	\$146.59	07/19/2006	47	TRIAL PREPARATION
HLL16A	5.00	\$128.23	\$641.15	07/19/2006	58	TRAVEL TIME
HLL38B	0.50	\$122.16	\$61.08	07/20/2006	47	TRIAL PREPARATION
HLL38B	3.50	\$122.16	\$427.56	07/20/2006	48	FORMAL HEARING
HLL16A	0.80	\$128.23	\$102.58	07/20/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL38B	3.50	\$122.16	\$427.56	07/21/2006	58	TRAVEL TIME
HLL16A	0.50	\$128.23	\$64.12	07/27/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	0.50	\$128.23	\$64.12	07/28/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	5.50	\$128.23	\$705.27	07/31/2006	58	TRAVEL TIME
HLL16A	1.00	\$128.23	\$128.23	08/23/2006	25	REVIEW CASE FILE
HLL16A	5.40	\$128.23	\$692.44	09/06/2006	56	PREPARE CASE TO CLOSE OUT
HLL26B	1.00	\$124.73	\$124.73	09/08/2006	40	PREPARATION OF OR REVISION OF A PLEADING



Time Tracking Report
Itemized Cost by Complaint
Complaint 200314921

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL16A	2.00	\$128.23	\$256.46	09/08/2006	56	PREPARE CASE TO CLOSE OUT
HLL26B	1.50	\$124.73	\$187.10	09/11/2006	40	PREPARATION OF OR REVISION OF A PLEADING
Sub Total	70.40		\$8,583.55			
Total Cost	95.10		\$9,924.52			



Time Tracking Report

Itemized Expense by Complaint

Complaint 200314921

Report Date: 02/07/2007

Staff Code	Expense Date	Expense Amount	Expense Code	Expense Code Description
BUREAU OF INVESTIGATIVE SERVICES				
W189	07/25/2003	\$108.50	497010	OTHER CURRENT CHARGES - INVESTIGATIVE EVIDENCE
	SubTotal	\$108.50		
BUREAU OF LEGAL SERVICES				
HL34B	08/05/2004	\$625.00	131630	EXPERT WITNESS
HLL16A	07/21/2006	\$313.18	261010	TRAVEL - EMLOYEEE - IN FLA
HLL38B	07/21/2006	\$238.54	261010	TRAVEL - EMLOYEEE - IN FLA
HL34B	07/28/2006	\$91.54	261010	TRAVEL - EMLOYEEE - IN FLA
HLL16A	07/28/2006	\$130.52	261010	TRAVEL - EMLOYEEE - IN FLA
HLL16A	08/31/2006	\$508.13	131300	CONSULTING
HLL16A	08/31/2006	\$201.67	131300	CONSULTING
	SubTotal	\$2,108.58		
	Total Expenses	\$2,217.08		

Complaint Cost Summary

Complaint Number:200314923

Complainant's Name: DOH/MQA
 Subject's Name: DAVID CARPENTER

	***** Cost to Date *****	
	Hours	Costs
Complaint:	0.50	\$22.90
Investigation:	20.60	\$1,105.54
Legal:	72.50	\$8,871.93
	*****	*****
Sub Total:	93.60	\$10,000.37
Expenses to Date:		\$4,720.54
Prior Amount:		\$0.00
Total Costs to Date:		\$14,720.91



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314923

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
BUREAU OF CONSUMER COMPLAINTS						
HA47	0.50	\$45.79	\$22.90	06/11/2003	78	INITIAL REVIEW AND ANALYSIS OF COMPLAINT
Sub Total	0.50		\$22.90			
BUREAU OF INVESTIGATIVE SERVICES						
W189	0.50	\$50.37	\$25.19	06/13/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	06/26/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	07/16/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	07/24/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.20	\$50.37	\$10.07	07/28/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.20	\$50.37	\$10.07	07/28/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	08/01/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.30	\$50.37	\$15.11	08/12/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	08/18/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.50	\$50.37	\$25.19	08/20/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.20	\$50.37	\$10.07	08/21/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	08/25/2003	76	REPORT PREPARATION
W189	0.50	\$50.37	\$25.19	08/25/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	08/29/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.30	\$50.37	\$15.11	09/17/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.80	\$50.37	\$40.30	09/22/2003	4	ROUTINE INVESTIGATIVE WORK
W189	0.80	\$50.37	\$40.30	09/22/2003	58	TRAVEL TIME
W189	1.00	\$50.37	\$50.37	09/24/2003	76	REPORT PREPARATION
W189	0.50	\$50.37	\$25.19	10/22/2003	4	ROUTINE INVESTIGATIVE WORK
W189	1.00	\$50.37	\$50.37	11/17/2003	4	ROUTINE INVESTIGATIVE WORK



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314923

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
WI89	0.50	\$50.37	\$25.19	11/18/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	11/19/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.40	\$50.37	\$20.15	11/19/2003	76	REPORT PREPARATION
WI89	1.00	\$57.11	\$57.11	01/26/2004	76	REPORT PREPARATION
WI89	1.00	\$57.11	\$57.11	02/04/2004	76	REPORT PREPARATION
WI89	1.50	\$57.11	\$85.67	02/05/2004	76	REPORT PREPARATION
WI89	0.50	\$61.51	\$30.76	06/22/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	0.50	\$61.51	\$30.76	06/28/2006	6	SUPPLEMENTAL INVESTIGATION
JI85	0.20	\$64.24	\$12.85	06/30/2006	58	TRAVEL TIME
JI85	0.10	\$64.24	\$6.42	06/30/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	0.60	\$61.51	\$36.91	07/20/2006	58	TRAVEL TIME
WI89	2.00	\$61.51	\$123.02	07/20/2006	48	FORMAL HEARING
Sub Total	20.60		\$1,105.54			
BUREAU OF LEGAL SERVICES						
HLL18B	1.00	\$61.88	\$61.88	09/02/2004	28	PREPARE OR REVISE ADMINISTRATIVE COMPLAINT
HLL18B	0.50	\$70.94	\$35.47	08/24/2005	62	REVIEW OF CASES FOR PROBABLE CAUSE PANEL
HLL18B	0.25	\$70.94	\$17.74	08/24/2005	62	REVIEW OF CASES FOR PROBABLE CAUSE PANEL
HLL28B	0.50	\$73.40	\$36.70	08/25/2005	62	REVIEW OF CASES FOR PROBABLE CAUSE PANEL
HLL28B	0.25	\$73.40	\$18.35	08/25/2005	62	REVIEW OF CASES FOR PROBABLE CAUSE PANEL
HLL28B	0.50	\$73.40	\$36.70	10/17/2005	25	REVIEW CASE FILE
HLL16A	0.20	\$128.23	\$25.65	12/13/2005	25	REVIEW CASE FILE
HLL16A	1.20	\$128.23	\$153.88	02/20/2006	25	REVIEW CASE FILE
HLL41B	1.60	\$115.00	\$184.00	04/05/2006	47	TRIAL PREPARATION
HLL41B	2.80	\$115.00	\$322.00	04/06/2006	91	BOARD MEETING PREPARATION
HLL41B	2.00	\$115.00	\$230.00	04/17/2006	47	TRIAL PREPARATION



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314923

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL41B	0.10	\$115.00	\$11.50	04/24/2006	25	REVIEW CASE FILE
HLL41B	0.20	\$115.00	\$23.00	04/25/2006	35	TELEPHONE CALLS
HLL41B	0.20	\$115.00	\$23.00	04/25/2006	35	TELEPHONE CALLS
HLL38B	0.70	\$122.16	\$85.51	06/19/2006	47	TRIAL PREPARATION
HLL16A	0.10	\$128.23	\$12.82	06/26/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL16A	0.40	\$128.23	\$51.29	07/07/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL38B	1.30	\$122.16	\$158.81	07/12/2006	47	TRIAL PREPARATION
HLL38B	1.30	\$122.16	\$158.81	07/13/2006	47	TRIAL PREPARATION
HLL16A	1.00	\$128.23	\$128.23	07/14/2006	72	PERSONNEL ACTIONS
HLL16A	0.20	\$128.23	\$25.65	07/14/2006	35	TELEPHONE CALLS
HLL38B	2.50	\$122.16	\$305.40	07/14/2006	47	TRIAL PREPARATION
HLL38B	3.10	\$122.16	\$378.70	07/16/2006	47	TRIAL PREPARATION
HLL38B	2.00	\$122.16	\$244.32	07/17/2006	47	TRIAL PREPARATION
HLL16A	0.30	\$128.23	\$38.47	07/17/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL38B	1.50	\$122.16	\$183.24	07/18/2006	47	TRIAL PREPARATION
HLL16A	1.10	\$128.23	\$141.05	07/18/2006	74	MEETINGS WITH DEPARTMENT STAFF
HLL38B	3.00	\$122.16	\$366.48	07/19/2006	58	TRAVEL TIME
HLL38B	1.30	\$122.16	\$158.81	07/19/2006	47	TRIAL PREPARATION
HLL16A	3.00	\$128.23	\$384.69	07/19/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL38B	0.50	\$122.16	\$61.08	07/20/2006	47	TRIAL PREPARATION
HLL38B	3.50	\$122.16	\$427.56	07/20/2006	48	FORMAL HEARING
HLL16A	0.70	\$128.23	\$89.76	07/20/2006	58	TRAVEL TIME
HLL38B	3.50	\$122.16	\$427.56	07/21/2006	58	TRAVEL TIME
HLL16A	5.00	\$128.23	\$641.15	07/21/2006	58	TRAVEL TIME
HLL16A	6.00	\$128.23	\$769.38	07/27/2006	58	TRAVEL TIME
HLL16A	1.50	\$128.23	\$192.35	07/27/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE,DEPT STAFF OR ATTY GEN OFFI
HLL16A	6.00	\$128.23	\$769.38	07/28/2006	58	TRAVEL TIME



Time Tracking Report
Itemized Cost by Complaint
 Complaint 200314923

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL16A	2.50	\$128.23	\$320.58	07/31/2006	48	FORMAL HEARING
HLL16A	0.20	\$128.23	\$25.65	09/01/2006	35	TELEPHONE CALLS
HLL16A	4.00	\$128.23	\$512.92	09/05/2006	25	REVIEW CASE FILE
HLL26B	1.00	\$124.73	\$124.73	09/08/2006	40	PREPARATION OF OR REVISION OF A PLEADING
HLL16A	2.20	\$128.23	\$282.11	09/11/2006	56	PREPARE CASE TO CLOSE OUT
HLL26B	1.50	\$124.73	\$187.10	09/11/2006	40	PREPARATION OF OR REVISION OF A PLEADING
HLL16A	0.30	\$128.23	\$38.47	09/19/2006	25	REVIEW CASE FILE
Sub Total	72.50		\$8,871.93			
Total Cost	93.60		\$10,000.37			



Time Tracking Report

Itemized Expense by Complaint

Complaint 200314923

Report Date: 02/07/2007

Staff Code	Expense Date	Expense Amount	Expense Code	Expense Code Description
BUREAU OF INVESTIGATIVE SERVICES				
W189	07/25/2003	\$112.00	497010	OTHER CURRENT CHARGES - INVESTIGATIVE EVIDENCE
		SubTotal		\$112.00
BUREAU OF LEGAL SERVICES				
HL34B	08/05/2004	\$625.00	131630	EXPERT WITNESS
HLL16A	07/21/2006	\$313.17	261010	TRAVEL - EMLOYEEE - IN FLA
HLL38B	07/21/2006	\$238.53	261010	TRAVEL - EMLOYEEE - IN FLA
HL34B	07/28/2006	\$91.53	261010	TRAVEL - EMLOYEEE - IN FLA
HLL16A	07/28/2006	\$130.51	261010	TRAVEL - EMLOYEEE - IN FLA
HL34B	08/02/2006	\$2,500.00	131630	EXPERT WITNESS
HLL16A	08/31/2006	\$508.13	131300	CONSULTING
HLL16A	08/31/2006	\$201.67	131300	CONSULTING
		SubTotal		\$4,608.54
		Total Expenses		\$4,720.54

Complaint Cost Summary

Complaint Number:200314630

Complainant's Name: DOH/MQA
 Subject's Name: DAVID CARPENTER

***** Cost to Date *****		
	Hours	Costs
Complaint:	0.50	\$22.90
Investigation:	27.50	\$1,500.06
Legal:	59.90	\$6,915.09
	*****	*****
Sub Total:	87.90	\$8,438.05
Expenses to Date:		\$1,488.51
Prior Amount:		\$0.00
Total Costs to Date:		\$9,926.56



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314630

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
BUREAU OF CONSUMER COMPLAINTS						
HA47	0.50	\$45.79	\$22.90	06/09/2003	78	INITIAL REVIEW AND ANALYSIS OF COMPLAINT
HA47	0.30	\$45.79	\$13.74	06/11/2003	4	ROUTINE INVESTIGATIVE WORK
Sub Total	0.80		\$36.64			
BUREAU OF INVESTIGATIVE SERVICES						
WI89	0.50	\$50.37	\$25.19	06/12/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	06/12/2003	4	ROUTINE INVESTIGATIVE WORK
WI84	1.00	\$49.88	\$49.88	06/26/2003	58	TRAVEL TIME
WI89	0.50	\$50.37	\$25.19	06/26/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	07/16/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	07/24/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.20	\$50.37	\$10.07	07/28/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.20	\$50.37	\$10.07	07/28/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	1.00	\$50.37	\$50.37	08/01/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.30	\$50.37	\$15.11	08/12/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	08/18/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	08/20/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.20	\$50.37	\$10.07	08/21/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	1.00	\$50.37	\$50.37	08/25/2003	76	REPORT PREPARATION
WI89	0.50	\$50.37	\$25.19	08/25/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	1.00	\$50.37	\$50.37	08/29/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.30	\$50.37	\$15.11	09/17/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.80	\$50.37	\$40.30	09/22/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.80	\$50.37	\$40.30	09/22/2003	1	ROUTINE ADMINISTRATIVE DUTIES



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314630

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
WI89	0.80	\$50.37	\$40.30	09/22/2003	58	TRAVEL TIME
WI89	1.00	\$50.37	\$50.37	09/24/2003	76	REPORT PREPARATION
WI89	0.50	\$50.37	\$25.19	10/22/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	1.00	\$50.37	\$50.37	11/17/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	11/18/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.50	\$50.37	\$25.19	11/19/2003	4	ROUTINE INVESTIGATIVE WORK
WI89	0.40	\$50.37	\$20.15	11/19/2003	76	REPORT PREPARATION
WI89	1.00	\$57.11	\$57.11	01/26/2004	76	REPORT PREPARATION
WI89	1.00	\$57.11	\$57.11	02/04/2004	76	REPORT PREPARATION
WI89	1.50	\$57.11	\$85.67	02/05/2004	76	REPORT PREPARATION
WI89	0.50	\$61.51	\$30.76	06/22/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	0.50	\$61.51	\$30.76	06/28/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	1.50	\$61.51	\$92.27	06/29/2006	58	TRAVEL TIME
WI89	1.00	\$61.51	\$61.51	06/29/2006	100	SERVICE OF ADMINISTRATIVE COMPLAINTS, SUBPOENAS, NOTICE TO CEASE
OI69	1.00	\$61.06	\$61.06	06/29/2006	100	SERVICE OF ADMINISTRATIVE COMPLAINTS, SUBPOENAS, NOTICE TO CEASE
JI85	0.20	\$64.24	\$12.85	06/30/2006	58	TRAVEL TIME
JI85	0.10	\$64.24	\$6.42	06/30/2006	6	SUPPLEMENTAL INVESTIGATION
JI85	0.50	\$64.24	\$32.12	07/03/2006	6	SUPPLEMENTAL INVESTIGATION
WI89	0.30	\$61.51	\$18.45	07/10/2006	76	REPORT PREPARATION
WI89	0.60	\$61.51	\$36.91	07/20/2006	58	TRAVEL TIME
WI89	2.00	\$61.51	\$123.02	07/20/2006	48	FORMAL HEARING
Sub Total	27.20		\$1,486.32			

BUREAU OF LEGAL SERVICES

HLL18B	1.00	\$61.88	\$61.88	09/02/2004	28	PREPARE OR REVISE ADMINISTRATIVE COMPLAINT
HLL28B	0.50	\$73.40	\$36.70	07/22/2005	36	PREPARATION OR REVISION OF LETTER



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314630

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL28B	1.00	\$73.40	\$73.40	10/17/2005	35	TELEPHONE CALLS
HLL16A	0.50	\$74.29	\$37.15	11/03/2005	35	TELEPHONE CALLS
HLL16A	0.20	\$128.23	\$25.65	12/13/2005	74	MEETINGS WITH DEPARTMENT STAFF
HLL16A	0.30	\$128.23	\$38.47	12/13/2005	35	TELEPHONE CALLS
HLL16A	1.00	\$128.23	\$128.23	02/20/2006	25	REVIEW CASE FILE
HLL41B	2.10	\$115.00	\$241.50	03/28/2006	47	TRIAL PREPARATION
HLL41B	1.90	\$115.00	\$218.50	04/05/2006	47	TRIAL PREPARATION
HLL41B	0.90	\$115.00	\$103.50	04/05/2006	47	TRIAL PREPARATION
HLL41B	1.00	\$115.00	\$115.00	04/11/2006	60	MISCELLANEOUS
HLL41B	0.10	\$115.00	\$11.50	04/24/2006	25	REVIEW CASE FILE
HLL41B	0.10	\$115.00	\$11.50	04/25/2006	35	TELEPHONE CALLS
HLL41B	0.20	\$115.00	\$23.00	04/25/2006	35	TELEPHONE CALLS
HLL41B	0.30	\$115.00	\$34.50	05/31/2006	47	TRIAL PREPARATION
HLL41B	1.60	\$115.00	\$184.00	06/01/2006	47	TRIAL PREPARATION
HLL41B	0.30	\$115.00	\$34.50	06/01/2006	47	TRIAL PREPARATION
HLL41B	1.50	\$115.00	\$172.50	06/01/2006	47	TRIAL PREPARATION
HLL41B	2.00	\$115.00	\$230.00	06/02/2006	47	TRIAL PREPARATION
HLL41B	1.00	\$115.00	\$115.00	06/02/2006	47	TRIAL PREPARATION
HLL41B	2.00	\$115.00	\$230.00	06/02/2006	47	TRIAL PREPARATION
HLL41B	0.50	\$115.00	\$57.50	06/06/2006	47	TRIAL PREPARATION
HLL41B	2.00	\$115.00	\$230.00	06/12/2006	47	TRIAL PREPARATION
HLL41B	0.30	\$115.00	\$34.50	06/12/2006	47	TRIAL PREPARATION
HLL41B	0.50	\$115.00	\$57.50	06/12/2006	47	TRIAL PREPARATION
HLL41B	2.00	\$115.00	\$230.00	06/12/2006	47	TRIAL PREPARATION
HLL41B	0.30	\$115.00	\$34.50	06/12/2006	47	TRIAL PREPARATION
HLL41B	1.40	\$115.00	\$161.00	06/13/2006	47	TRIAL PREPARATION
HLL41B	1.40	\$115.00	\$161.00	06/13/2006	47	TRIAL PREPARATION



Time Tracking Report

Itemized Cost by Complaint

Complaint 200314630

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
HLL41B	0.80	\$115.00	\$92.00	06/14/2006	47	TRIAL PREPARATION
HLL41B	2.00	\$115.00	\$230.00	06/15/2006	47	TRIAL PREPARATION
HLL41B	2.00	\$115.00	\$230.00	06/15/2006	47	TRIAL PREPARATION
HLL41B	1.50	\$115.00	\$172.50	06/19/2006	47	TRIAL PREPARATION
HLL38B	0.70	\$122.16	\$85.51	06/19/2006	47	TRIAL PREPARATION
HLL41B	0.50	\$115.00	\$57.50	06/20/2006	47	TRIAL PREPARATION
HLL16A	0.30	\$128.23	\$38.47	06/21/2006	48	FORMAL HEARING
HLL41B	1.50	\$115.00	\$172.50	06/21/2006	47	TRIAL PREPARATION
HLL41B	1.00	\$115.00	\$115.00	07/03/2006	47	TRIAL PREPARATION
HLL41B	0.30	\$115.00	\$34.50	07/05/2006	35	TELEPHONE CALLS
HLL41B	0.20	\$115.00	\$23.00	07/07/2006	64	LEGAL ADVICE/DISCUSSION - BOARD OFFICE, DEPT STAFF OR ATTY GEN OFFI
HLL41B	0.40	\$115.00	\$46.00	07/07/2006	35	TELEPHONE CALLS
HLL41B	0.20	\$115.00	\$23.00	07/07/2006	35	TELEPHONE CALLS
HLL41B	2.50	\$115.00	\$287.50	07/12/2006	47	TRIAL PREPARATION
HLL41B	2.60	\$115.00	\$299.00	07/13/2006	47	TRIAL PREPARATION
HLL41B	0.40	\$115.00	\$46.00	07/13/2006	35	TELEPHONE CALLS
HLL41B	1.00	\$115.00	\$115.00	07/14/2006	47	TRIAL PREPARATION
HLL41B	4.00	\$115.00	\$460.00	07/14/2006	47	TRIAL PREPARATION
HLL16A	0.80	\$128.23	\$102.58	07/14/2006	72	PERSONNEL ACTIONS
HLL16A	0.60	\$128.23	\$76.94	07/18/2006	35	TELEPHONE CALLS
HLL16A	6.50	\$128.23	\$833.50	07/20/2006	48	FORMAL HEARING
HLL16A	2.20	\$128.23	\$282.11	10/18/2006	26	PREPARE OR REVISE MEMORANDUM
Sub Total	59.90		\$6,915.09			
Total Cost	87.90		\$8,438.05			



Time Tracking Report
Itemized Cost by Complaint
Complaint 200314630

Report Date: 02/07/2007

Staff Code	Activity Hours	Staff Rate	Cost	Activity Date	Activity Code	Activity Description
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Time Tracking Report

Itemized Expense by Complaint

Complaint 200314630

Report Date: 02/07/2007

Staff Code	Expense Date	Expense Amount	Expense Code	Expense Code Description
BUREAU OF INVESTIGATIVE SERVICES				
WI89	07/25/2003	\$89.75	497010	OTHER CURRENT CHARGES - INVESTIGATIVE EVIDENCE
		SubTotal		\$89.75
BUREAU OF LEGAL SERVICES				
HL34B	08/05/2004	\$625.00	131630	EXPERT WITNESS
HLL16A	07/21/2006	\$313.18	261010	TRAVEL - EMLOYEE - IN FLA
HLL38B	07/21/2006	\$238.53	261010	TRAVEL - EMLOYEE - IN FLA
HL34B	07/28/2006	\$91.53	261010	TRAVEL - EMLOYEE - IN FLA
HLL16A	07/28/2006	\$130.52	261010	TRAVEL - EMLOYEE - IN FLA
		SubTotal		\$1,398.76
		Total Expenses		\$1,488.51

DEPARTMENT OF HEALTH
BOARD OF NURSING
ORDER FACT SHEET
(For use by Board Counsel and Board Staff)

FILED

07 MAY 24 AM 10:43

Order # 07-1065 FOI
Date Order filed 05/23/07
HEARINGS

- 1) Respondent's/Petitioner's/Applicant's Name: DAVID CARPENTER
- 2) License Number: RN 2732432 3) Profession Type: NURSE
- 4) Type of Order: X Discipline Licensure Declaratory Statement
- 5) DOH Case Number 2003-14921, 2003-14923 & 2003-14630 6) DOAH Case Number 06-1423PL
- 7) File Number 136676
- 8) Statutory reference for Violations/Reasons for Denial: 464.018(1)(n)
- 9) Violation Codes: 19, 32
- 10) Penalties Imposed: Reprimand, costs, \$1,000 fine, 2 years probation, practice restriction
- 11) Closure Code: 4020
- 12) Exhibits to be Attached to Final Order:
- a) Administrative Complaint
 - b) Consent Agreement/Stipulation
 - c) Recommended Order
- Exceptions: Petitioner's Respondent's
- d) Motions (specify) Petitioner's Motion to Increase Penalty
 - e) Other (specify) _____
- 13) Special Handling Instructions _____
- 14) Fact Sheet Prepared By: Lee Ann Gustafson
- 15) Codes Added to Fact Sheet By: Jusevitch
- 16) Exhibits Attached to Order By: Jusevitch