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DATE	May 13, 2013
то	All Board Members
FROM	Kristine Brothers Enforcement Coordinator
SUBJECT	Enforcement Update for July 1, 2012 to April 30, 2013

## COMPLAINTS/CONVICTIONS & ARRESTS

DCA Category	Received	Closed/Referred to Investigation		
Unprofessional Conduct	17	23		
Unlicensed/Unregistered	7	10		
Criminal Charges/Convictions	107	175		
Sexual Misconduct	3	3		
Fraud	15	16		
Non-jurisdictional	5	7		
Incompetence/Negligence	8	10		
Unsafe/Unsanitary Conditions	3	5		
Other	0	0		
Substance Abuse/Drug & Mental/Physical Impairment	2	2		
Discipline by Another State Agency	0	0		
Total	167	251		
Average Intake Time: 130 days				

## **\*INVESTIGATIONS**

DCA Category	Initiated	Pending	Closed
Unprofessional Conduct	23	37	1
Unlicensed/Unregistered	10	16	0
Criminal Charges/Convictions	174	103	78
Sexual Misconduct	3	15	1
Fraud	16	20	2
Non-jurisdictional	7	3	4
Incompetence/Negligence	10	18	1
Unsafe/Unsanitary Conditions	5	5	0
Other	0	0	0
Substance Abuse/Drug & Mental/Physical Impairment	2	2	0
Discipline by Another State Agency	0	0	0
Total	250	219	87

\*Includes formal investigations conducted by DOI and desk investigations conducted by staff

## **DISCIPLINARY ACTIONS**

Requested	4
Pending	19
Accusation/SOI Filed	2
Decisions	7
Revoked	4
Voluntary Surrender	0
Probation	2
License Denied	0
Public Reprimand	1
Avg. Overall Process Time	937 days
<b>Open Probation Cases</b>	15