



Respondent acknowledges that he is aware of the various rights and privileges afforded him by law, including the right to appear and be represented by counsel; the right to have all charges against Respondent proven upon the record by competent and substantial evidence; the right to cross-examine any witness appearing at the hearing against Respondent; the right to present evidence on Respondent's own behalf at the hearing; the right to a decision upon the record of the hearing by the Missouri Dental Board concerning the complaint pending against Respondent; the right to a ruling on questions of law by the Missouri Dental Board; and the right to a claim for attorney fees. Being aware of these rights provided the Respondent by operation of law, the Respondent, Dr. Stephen M. Matthews, knowingly and voluntarily waives each and every one of these rights and freely enters into this Joint Stipulation of Facts, Waiver of Hearing Before the Missouri Dental Board and Consent Order with Joint Proposed Findings of Fact and Conclusions of Law and agrees to abide by the terms of this document as they pertain to Respondent.

I

Based upon the foregoing, the Petitioner and the Respondent jointly stipulate to the following and request that the Missouri Dental Board adopt as its own the Joint Proposed Findings of Fact and the Joint Proposed Conclusions of Law as the Missouri Dental Board's Findings of Fact and Conclusions of Law:

#### JOINT PROPOSED FINDINGS OF FACT

1. The Missouri Dental Board ("the Board") is an agency of the State of Missouri created and established pursuant to Section 332.021, RSMo 1986, for the

purpose of executing and enforcing the provisions of Chapter 332, RSMo, Dentistry.

2. The Respondent is licensed by the Board as a professional licensed dentist, license number 041735. Respondent's Missouri license is and was at all times relevant herein current and active.

3. On June 17, 1993, Respondent and the Board entered into an Agreement ("the Agreement") pursuant to § 332.321.2(20), RSMo, in which Respondent admitted that he was an impaired practitioner because of his cocaine addiction. The Agreement placed Respondent's license on probation for two (2) years.

4. Part III paragraph 1(D) of the Agreement provides in relevant part that:

D. License's (sic) license to practice dentistry and certificate of registration will be placed upon probation for a period of two (2) years from the date this document is executed with the following restrictions and conditions to apply:

(1) Licensee shall undergo periodic unannounced urinalysis and such other tests and evaluations as may be required by the Board from time to time, at Licensee's expense.

(2) During the term of the probation set forth herein, Licensee shall not consume in any manner any controlled substance or mood altering chemical, including alcohol, without a prescription from a duly licensed physician or dentist. If such prescription is provided to Licensee, he shall forthwith provide the Board with a report detailing the nature of the substance, the amount prescribed and the condition for which said substance has been prescribed. Licensee shall also furnish to the Board a written report from said physician or dentist containing the nature of the substance prescribed, the amount prescribed and the condition for which the substance was prescribed together with a fully executed medical authorization allowing the Board access to the patient records of Licensee maintained by said physician or dentist.

5. On or about June 29, 1994, an investigator for the Board met with Respondent as part of a routine probation visit and requested Respondent to provide an observed urine specimen. Respondent complied with the request.

6. Also on or about June 29, 1994, the urine specimen described in the previous paragraph was delivered to the Metropolitan Reference Laboratory in St. Louis, Missouri, which issued a report dated on or about July 7, 1994, showing that Respondent's urine specimen tested positive for cocaine.

7. Also on or about June 29, 1994, Respondent provided an additional urine sample to Professional Advisory Services.

8. Professional Advisory Services submitted this urine sample to the University of Missouri-Columbia Hospital and Clinics which issued a report dated on or about July 11, 1994, showing that Respondent's urine specimen tested positive for cocaine.

9. On or about December 12, 1994, and February 6, 1995, Respondent was contacted by Board investigators to produce urine samples for testing. The urine sample taken on December 12, 1994 was tested and was negative in all respects.

10. On or about December 12, 1994, and February 6, 1995, Respondent refused to provide the urine sample requested by the Board to the Board's investigator. Respondent later provided the urine samples to PAS as a result of Respondent's financial situation which did not lend itself to the costs of regular urine testing.

11. On or about February 10, 1995, a urine sample from Respondent was submitted to the University of Missouri-Columbia Hospital and Clinics which issued a report dated February 16, 1995, showing that Respondent's urine sample had tested

positive for cocaine.

12. On or about February 13, 1995, a urine sample from Respondent was submitted to the University of Missouri Columbia Hospital and Clinics which issued a reported dated February 16, 1995, showing that Respondent's urine sample tested positive for cocaine.

13. On or about February 22, 1995, Respondent notified the Board that he had tested positive for cocaine during a February 6, 1995 urinalysis. This urine sample was given by Respondent after refusing the Board's request of that date.

#### JOINT PROPOSED CONCLUSIONS OF LAW

#### II

14. The Missouri Dental Board has jurisdiction over this proceeding pursuant to § 332.321.2(20), RSMo 1994.

15. Part III paragraph 1(D) (3) of the Agreement states:

If, during the period of probation specified herein, Licensee shall violate any provisions of this agreement, the Board may, at its option, impose any sanction provided by § 332.321.2(20) or may pursue any other remedy provided to the Board under § 332.321 or any provision of the Dental Practices Act of the State of Missouri.

16. Part III paragraph 4 of the Agreement states:

Upon expiration of said probation, Licensee's license as a dentist shall be fully restored if all other requirements of law have been satisfied, provided, however, that should the Board determine that the Licensee has violated any term or condition of this Agreement, the Board may in its discretion, rescind and set aside the terms and conditions of this Agreement and may suspend, revoke or otherwise lawfully discipline the Licensee.

17. Section 332.321.2(20), RSMo 1994, sets forth in relevant part as a cause to discipline:

(20) Being unable to practice as a dentist, specialist or hygienist with reasonable skill and safety to patients by reasons of professional incompetency, or because of illness, drunkenness, excessive use of drugs, narcotics, chemicals, or as a result of any mental or physical condition.

18. The facts stipulated in paragraphs 1 through 13 establish that Respondent has violated the Agreement.

19. Cause exists for the Board to take disciplinary action against Respondent's license in that the facts stipulated above in paragraphs 1 through 13 establish that Respondent violated Part III paragraphs 1(D)(1) and 1(D)(2) of the Agreement.

20. Cause exists for the Board to take disciplinary action against Respondent's license in that the facts stipulated above in paragraphs 1 through 13 establish that Respondent is an impaired practitioner pursuant to § 332.321.2(20), RSMo 1994.

### III

Based on the foregoing, the parties mutually agree and stipulate that the following shall constitute the disciplinary order entered by the Board in this matter under the authority of §§ 621.110 and 332.321.2(20)(b), RSMo 1994. This disciplinary order will be effective immediately upon the issuance of the Consent Order of the Missouri Dental Board without further action by either party:

A. The Respondent's Missouri license No. 041735, to practice dentistry is hereby suspended for a period of three (3) months from the date this agreement is signed by the Respondent. Upon completion of the three (3) month suspension, Respondent's

license shall be placed on probation for a period of five (5) years, under supervision of the Missouri Dental Board. During this period of probation, the Respondent shall be entitled to engage in the activities of a dentist provided that he abides by the terms of this document. The suspension and probation is hereafter referred to as the "disciplinary period."

B. During the period of suspension:

1. Respondent shall enter and successfully complete a ninety (90) day inpatient treatment program for evaluation of his substance abuse problem and shall complete any inpatient program prescribed by the staff of that facility and shall there upon enter into any follow-up care which shall be prescribed by the staff.

2. Respondent must surrender his certificate of registration, license, or both to the Missouri Dental Board to be held for the duration of the suspension by the Missouri Dental Board;

3. Respondent must refrain from misrepresenting the status of his license to practice dentistry to any patient or to the general public;

4. Respondent must refrain from maintaining a physical presence in any office organized to practice dentistry to any patient or to the general public;

5. Respondent is prohibited from receiving any compensation from any person, group practice, partnership or corporate practice or any dental office in this state during the period of suspension. This subsection shall not be intended to include any fees received by Respondent to which he is entitled which are for services performed prior to the effective date of his suspension but which are not received during this period;

and

6. Respondent shall not accept fees from any capitation or third-party payment program to which the Respondent might otherwise be entitled. This subsection shall not include these fees received by the Respondent for a period of time prior to the effective date of his suspension.

C. Respondent shall forthwith execute the necessary authorizations to the inpatient treatment facility, its physicians and counselors or any other health care professional which may be consulted for the treatment of Respondent's substance abuse problem for release of all information regarding the diagnosis and treatment of his condition to the Missouri Dental Board. Respondent shall cause his entire medical record from the inpatient treatment facility or any follow-up care required or prescribed by the staff to be forwarded to the Missouri Dental Board.

D. Respondent shall cause all necessary authorizations to be given to any health care professional treating him for his substance abuse problem for monthly reports to the Missouri Dental Board and shall undertake the obligation to ensure that said reports are furnished to the Board. The Board may, from time to time, direct Respondent to provide reports on a more or less frequent basis and Respondent shall ensure that said reports are provided.

E. During the disciplinary period, Respondent shall undergo periodic unannounced urinalysis and such other tests and evaluations as may be required by the Board from time to time at Respondent's expense.

F. During the disciplinary period, Respondent shall not consume in any manner

any controlled substance or mood altering chemical, including alcohol, without a prescription from a duly licensed physician or dentist. If such a prescription is provided to Respondent, he shall forthwith provide the Board with a report detailing the nature of the substance, the amount prescribed and the condition for which said substance has been prescribed. Respondent shall also furnish to the Board a written report from said physician or dentist containing the nature of the substance prescribed, the amount prescribed and the condition for which the condition was prescribed together with a fully executed medical authorization allowing the Board access to the patient records of Respondent maintained by said physician or dentist.

G. If, during the disciplinary period specified herein, Respondent shall violate any provisions of this Agreement, the Board may, at its option, impose any sanction provided by § 332.321.2(20) or may pursue any other remedy provided to the Board under § 332.321 or any provision of the Dental Practices Act of the State of Missouri.

H. Respondent shall pay all required fees for licensing and maintain his license in a current and active state.

I. During the disciplinary period, Respondent shall keep the Missouri Dental Board apprised at all times in writing of his current home and work addresses and telephone numbers at each place of employment.

J. During the disciplinary period, Respondent shall comply with all provisions of Chapter 332, RSMo, all applicable federal and state rules and regulations, and with all federal and state laws. "State" here includes the State of Missouri and all other states and territories of the United States.

K. Pursuant to § 332.321.6, RSMo, if Respondent removes himself from the State of Missouri, ceases to be currently licensed under the provisions of this chapter, or fails to keep the Missouri Dental Board advised of his current place of business and residence, the time of his absence, of unlicensed status, or unknown whereabouts shall not be deemed or taken as any part of the time of discipline so imposed.

L. Upon the determination of the Missouri Dental Board that Respondent has failed to comply with the terms of this Joint Stipulation, the Board may revoke Respondent's license or may take such other or additional disciplinary action against Respondent or Respondent's license as the Board deems appropriate. No order shall be entered by the Missouri Dental Board pursuant to this paragraph of this consent order without notice and an opportunity for hearing before the Missouri Dental Board in accordance with the provisions of Chapter 536, RSMo.

M. Upon the expiration and successful completion of the disciplinary period, Respondent's license as a dentist in Missouri shall be fully restored if all other requirements of law have been satisfied.

N. If the Missouri Dental Board determines that the Respondent has violated a term or condition of this Joint Stipulation, which violation would also be actionable in a proceeding before the Administrative Hearing Commission or the Circuit Court, the Missouri Dental Board may elect to pursue any lawful remedies or procedures afforded it and is not bound by this stipulation in its determination of appropriate legal actions concerning that violation.

O. In consideration of the foregoing, the parties consent to the entry of record

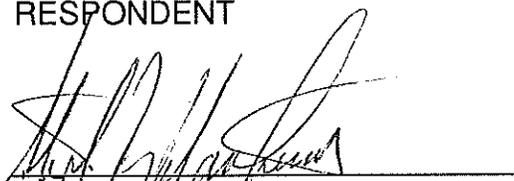
and approval of this Joint Stipulation of Facts, Waiver of Hearing Before the Missouri Dental Board and Consent Order, and to the termination of any further proceedings before the Missouri Dental Board based upon the Complaint filed by the Petitioner in the above-styled action.

P. Any violation of a suspension order or a post-order requirement shall constitute grounds for the Missouri Dental Board to impose a further suspension or to revoke the Respondent's certificate of registration or license to practice dentistry, or both.

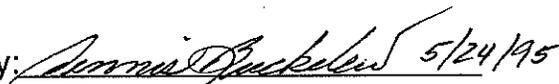
Q. Any violation of a probationary agreement shall constitute grounds for the Missouri Dental Board to impose a further period of probation, a period of suspension or to revoke the Respondent certificate of registration or license to practice dentistry, or both.

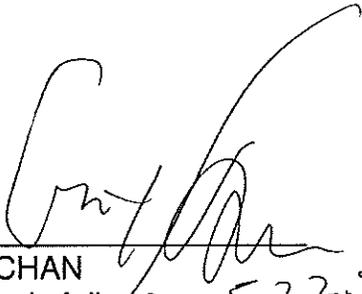
R. Respondent, together with his heirs and assigns, and his attorney, do hereby waive, release, acquit and forever discharge the Missouri Dental Board and its attorney of or from any liability, claim, actions, causes of action, fees, costs and expenses, and compensation, including, but not limited to, a claim for attorneys fees whatsoever which Respondent and his attorney now have or which they may hereafter have, which is based upon or arises out of the execution of this document.

RESPONDENT

  
Stephen M. Matthews, D.D.S.

PETITIONER

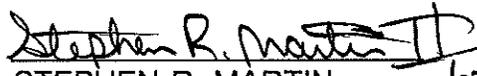
By:  5/24/95  
Executive Director  
Missouri Dental Board



GARY SARACHAN  
Rothman, Sokol, Adler &  
Sarachan, P.C.  
7701 Forsyth Blvd., Fourth Floor  
St. Louis, MO 63105

5.22.95

JEREMIAH W. (JAY) NIXON  
Attorney General

  
STEPHEN R. MARTIN  
Assistant Attorney General  
Missouri Bar No. 45503

5/23/95

Broadway State Office Building  
P. O. Box 899  
Jefferson City, MO 65102  
(314) 751-8776

Attorney for Respondent

Attorneys for Petitioner



**FILED**

MAY 25 1995

MISSOURI DENTAL BOARD

BEFORE THE  
MISSOURI DENTAL BOARD  
STATE OF MISSOURI

MISSOURI DENTAL BOARD )  
3605 Missouri Boulevard )  
P.O. Box 1367 )  
Jefferson City, Missouri 65102 )

Petitioner, )

v. )

No. DB-94-2

STEPHEN M. MATTHEWS )  
104 Clara )  
Potosi, Missouri 63664 )

Respondent, )

CONSENT ORDER

The Board has jurisdiction over this matter pursuant to section 332.321.2(20), RSMo 1994. On May 23, 1995, the parties filed a "Joint Stipulation of Facts, Waiver of Hearing Before The Missouri Dental Board And Consent Order With Joint Proposed Findings of Fact and Conclusions Of Law." Our review of that document shows that the parties have settled this case, waived their right to a hearing before us, and agreed to a specified discipline. We find that the facts stipulated are true. Based on those facts we find that Respondent's license to practice dentistry is subject to discipline for violation of Part III, paragraphs 1(D)(1) and 1(D)(2), of an disciplinary agreement entered into by Petitioner and Respondent on June 17, 1993, pursuant to section 332.321.2(20), RSMo, and for violations of section 332.321.2(20), RSMo 1994. We incorporate the parties' proposed findings of fact and conclusions of law into this Consent Order. We hereby order that the parties' agreed disciplinary terms of 3 months suspension followed by 5 years probation against Respondent's license to practice dentistry be instituted retroactively to the date upon which Respondent signed the agreement.

SO ORDERED AND ENTERED on May 25, 1995.

  
DENNIS BUCKELEW  
Executive Director

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY  
STATE OF MISSOURI

RECEIVED AND FILED  
CIRCUIT COURT OF  
ST. LOUIS COUNTY

2001 DEC -7 AM 11:41

STEPHEN M. MATTHEWS, D.D.S, )  
 )  
 Petitioner, )  
 )  
 v. )  
 )  
 MISSOURI DENTAL BOARD, )  
 )  
 Respondent. )

JOAN M. GILMER  
CIRCUIT CLERK

No. 01CC-1849  
Division No. 41

RECEIVED  
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MISSOURI DENTAL BOARD

**WAIVER OF JUDICIAL REVIEW  
BEFORE THE CIRCUIT COURT OF ST. LOUIS COUNTY  
AND CONSENT AGREEMENT WITH JOINT STIPULATION OF  
FACTS, CONCLUSIONS OF LAW AND DISCIPLINARY AGREEMENT**

Pursuant § 536.100 through § 536.140 and § 621.145, RSMo, the parties waive the right to judicial review of the above-styled case by this court and jointly stipulate to the facts, conclusions of law and consent to the imposition of disciplinary action against the dental license of Petitioner as set forth below.

**FINDINGS OF FACT**

1. The Missouri Dental Board, is an agency of the State of Missouri created and established pursuant to Missouri Revised Statutes Section 332.021, as applicable to this matter for the purpose of administering and enforcing the provisions of Chapter 332, Dentistry.
2. Stephen M. Matthews, D.D.S., is, and at all times relevant to this cause was, the holder of a current and valid license to practice dentistry and certificate of registration issued by the Missouri Dental Board.

3. On or about June 17, 1993, Matthews entered into an agreement with the Board ("1993 Agreement") pursuant to § 332.321.2(20), RSMo, in which Stephen M. Matthews, D.D.S., admitted that he was an impaired practitioner because of his cocaine addiction.

4. The 1993 Agreement, mandated that Stephen M. Matthews, D.D.S., refrain from consuming controlled substances unless he had a prescription from a duly licensed physician or dentist and placed Stephen M. Matthews', D.D.S., dental license on probation for a period of two (2) years.

5. Between June of 1994 and February 1995, Stephen M. Matthews, D.D.S., consumed cocaine on numerous occasions and tested positive for cocaine when he submitted urine samples to the Board.

6. On or about May 23, 1995, Stephen M. Matthews, D.D.S., entered into a Joint Stipulation with the Board ("1995 Agreement") in which he admitted that he violated the terms of his probation set out in the 1993 Agreement by using cocaine.

7. On or about May 25, 1995, a consent order was issued by the Board ("1995 Order") approving the 1995 Stipulation. The 1995 Stipulation placed Stephen M. Matthews', D.D.S., dental license on suspension for three (3) months followed by five (5) years probation. The terms of Stephen M. Matthews', D.D.S., probation included that he provide progress reports to the Board regarding attendance in a mandated continuing drug care program and that he abstain from the use of controlled substances.

8. Stephen M. Matthews, D.D.S., did not submit progress reports concerning attendance in a continuing drug care program as required by the 1995 Stipulation.

9. Prior to March 4, 1996, Stephen M. Matthews, D.D.S., consumed Ritalin, a controlled substance. Stephen M. Matthews, D.D.S., tested positive for Ritalin when he submitted urine samples to the Board on or about March 4, 1996.

10. On or about May 22, 1996, after an evidentiary hearing, the Board entered its Findings of Fact, Conclusions of Law and Order ("1996 Order") in which it found that Stephen M. Matthews, D.D.S., had violated the terms of his discipline set out in the 1995 Stipulation by failing, on multiple occasions, to provide the Board with progress reports concerning his attendance in a continuing care program and for consuming Ritalin, a controlled substance.

11. The 1996 Order suspended Stephen M. Matthews', D.D.S. license for a period of two (2) weeks followed by a period of probation ending on August 24, 2000.

12. Paragraph 18(H) of the 1996 Order contains the following condition of Stephen M. Matthews', D.D.S. discipline:

Respondent (Matthews) shall comply with all provisions of Chapter 332, RSMo, all applicable federal and state rules and regulations, and with all federal and state laws. "State here includes the State of Missouri and all other states and territories of the United States.

13. At one time, Stephen M. Matthews, D.D.S., was authorized by Missouri's Bureau of Narcotics and Dangerous Drugs (BNDD) to possess, administer, dispense and prescribe controlled drugs. His registration number was 04327205.

14. BNDD is a division of the Missouri Department of Health and is the state entity which registers practitioners, including dentists, authorizing them to possess, administer, dispense, and prescribed controlled drugs.

15. Stephen M. Matthews', D.D.S. BNDD registration number 04327205, expired on May 31, 1996.

16. Section 195.030.2, RSMo Supp. 1997, requires a dentist to be registered with the Department of Health in order to lawfully prescribe controlled drugs. That section states:

2. No person shall manufacture, compound, mix, cultivate, grow, or by any other process produce or prepare, distribute, dispense or prescribe any controlled substance and no person as a wholesaler shall supply the same, without first having obtained annually a registration issued by the Department of Health in accordance with rules and regulations promulgated by it.

17. Similarly, § 332.361.2, RSMo 1994, requires dentists to hold the required state registration in order to lawfully prescribe a controlled substance. It states in pertinent part:

2. Any duly registered and currently licensed dentist in Missouri may possess, have under his control, prescribe, administer, dispense, or contribute a "controlled substance" as that term is defined in section 195.010, RSMo, only to the extent that:

(1) The dentist possesses the requisite valid federal and state registration to distribute or dispense that class of controlled substance.

18. Since June 1, 1996, Matthews has not held a current BNDD registration which would authorize him to prescribe controlled substances.

19. The expiration of Stephen M. Matthews', D.D.S. BNDD registration on May 31, 1996, rendered him unable to lawfully issue prescriptions for controlled substances.

20. Since the expiration of his BNDD registration number on May 31, 1996, Matthews has issued the following prescriptions for controlled substances:

<u>DATE</u>	<u>DRUG</u>	<u>PATIENT</u>	<u>PHARMACY</u>
4-1-97	Hydrocodone/APAP	Regina Adair	The Medicine Shoppe
5-5-97	Hydrocodone/APAP	Christie Adams	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Ted Adams	The Medicine Shoppe
8-24-98	Hydrocodone/APAP	Bertha Akers	The Medicine Shoppe
3-4-98	Hydrocodone/APAP	Justin Ayers	The Medicine Shoppe

5-19-98	Propoxyphene N 100	Belinda Bequette	The Medicine Shoppe
4-8-98	Propoxyphene N 100	Clarice Berry	The Medicine Shoppe
12-16-97	Hydrocodone/APAP	Sheelah Bingham	The Medicine Shoppe
7-22-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
8-12-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
8-14-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
1-21-98	Hydrocodone/APAP	Ronald Blair	The Medicine Shoppe
4-2-97	Hydrocodone/APAP	Joyce Bouresaw	The Medicine Shoppe
2-27-97	Hydrocodone/APAP	Loren Bowles	The Medicine Shoppe
11-26-96	Hydrocodone/APAP	Angela Boyer	The Medicine Shoppe
7-22-96	Hydrocodone/APAP	James Boyer	The Medicine Shoppe
2-17-97	Hydrocodone/APAP	Sharon Boyer	The Medicine Shoppe
4-7-98	Hydrocodone/APAP	Tammy Boyer	The Medicine Shoppe
1-27-98	Propoxyphene N 100	William Bricker	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Barbara Brown	The Medicine Shoppe
8-15-96	Propoxyphene N 100	Rodney Buckley	The Medicine Shoppe
2-3-98	Hydrocodone/APAP	Clarence Butler	The Medicine Shoppe
8-27-98	Hydrocodone/APAP	Malloy Chiles	The Medicine Shoppe
9-23-96	Hydrocodone/APAP	Anita Coleman	The Medicine Shoppe
8-7-96	Hydrocodone/APAP	Kathy Coleman	The Medicine Shoppe
7-27-98	Hydrocodone/APAP	Lynn Coleman	The Medicine Shoppe
7-27-98	Propoxyphene	Patty Coleman	The Medicine Shoppe
11-13-96	Hydrocodone/APAP	Stanley Coleman	The Medicine Shoppe
10-14-96	Hydrocodone/APAP	Dennis Conway	The Medicine Shoppe
8-19-96	Propoxyphene	Sherry Mull	The Medicine Shoppe
4-1-98	Propoxyphene	Sherry Mull	The Medicine Shoppe
4-1-98	Hydrocodone/APAP	Robert Dawson	The Medicine Shoppe
10-29-96	Hydrocodone/APAP	Brenda Dicus	The Medicine Shoppe
3-26-98	Hydrocodone/APAP	Clifford Dobbs	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Johnny Dobbs, Jr.	The Medicine Shoppe
6-15-98	Hydrocodone/APAP	Johnny Dobbs, Jr.	The Medicine Shoppe
3-9-98	Hydrocodone/APAP	Brandi Eaton	The Medicine Shoppe
1-29-98	Hydrocodone/APAP	Jason Eaton	The Medicine Shoppe
6-16-98	Hydrocodone/APAP	Mark Elsworth	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Misty Emily	The Medicine Shoppe
7-17-97	Hydrocodone/APAP	Tanya Emily	The Medicine Shoppe
10-29-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-4-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-7-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-26-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
12-23-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
9-2-98	Hydrocodone/APAP	Nathan Fleer	The Medicine Shoppe
8-25-97	Hydrocodone/APAP	Joseph Freeland	The Medicine Shoppe
12-18-97	Hydrocodone/APAP	Gary Gamble	The Medicine Shoppe
7-9-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
7-23-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
7-23-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe

10-21-97	Hydrocodone/APAP	James Gilkey	The Medicine Shoppe
10-27-97	Hydrocodone/APAP	James Gilkey	The Medicine Shoppe
11-20-96	Hydrocodone/APAP	Jana Gilliam	The Medicine Shoppe
11-19-97	Propoxyphene	Marjorie Glore	The Medicine Shoppe
9-21-98	APAP #3 w/COD Tabs	William Golden	The Medicine Shoppe
8-7-97	Hydrocodone/APAP	Rita Gravett	The Medicine Shoppe
8-27-97	Hydrocodone/APAP	Rita Gravett	The Medicine Shoppe
7-29-98	Hydrocodone/APAP	Tina Griggs	The Medicine Shoppe
8-4-98	Hydrocodone/APAP	Tina Griggs	The Medicine Shoppe
8-19-97	Hydrocodone/APAP	Johnnie Gulden	The Medicine Shoppe
9-11-96	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
10-1-96	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-19-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-24-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
4-7-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-25-97	Hydrocodone/APAP	Sherry Hahn	The Medicine Shoppe
9-8-97	Hydrocodone/APAP	Coleen Hampton	The Medicine Shoppe
11-11-97	Hydrocodone/APAP	Coleen Hampton	The Medicine Shoppe
4-1-98	Hydrocodone/APAP	Richy Hanger	The Medicine Shoppe
7-1-96	Hydrocodone/APAP	Tammy Harris	The Medicine Shoppe
1-8-97	Hydrocodone/APAP	Beverly Hatridge	The Medicine Shoppe
8-21-96	Hydrocodone/APAP	Keith Hatridge	The Medicine Shoppe
11-6-96	Hydrocodone/APAP	Bonnie Hedrick	The Medicine Shoppe
4-15-97	Hydrocodone/APAP	Randy Howard	The Medicine Shoppe
2-2-98	Propoxyphene	Camilla Hill	The Medicine Shoppe
8-19-98	Hydrocodone/APAP	Larry Hill, Jr.	The Medicine Shoppe
4-22-97	Diazepam 10 mg.	Ruth Ann Hill	The Medicine Shoppe
4-23-97	Butalbital/ASA/CAFF	Ruth Ann Hill	The Medicine Shoppe
6-17-97	Diazepam 10 mg.	Ruth Ann Hill	The Medicine Shoppe
7-18-96	Hydrocodone/APAP	Heather Hoesch	The Medicine Shoppe
2-26-97	Hydrocodone/APAP	Heather Hoesch	The Medicine Shoppe
9-30-98	Diazepam 10 mg.	Renee Hoskey	The Medicine Shoppe
9-19-96	Hydrocodone/APAP	Debbie Inman	The Medicine Shoppe
4-24-97	Diazepam 10 mg.	Sarah Jackson	The Medicine Shoppe
8-12-97	Propoxyphene	Joni Jacobsen	The Medicine Shoppe
12-17-96	Hydrocodone/APAP	Orville Jenkins	The Medicine Shoppe
1-19-98	Hydrocodone/APAP	Patricia Johnston	The Medicine Shoppe
12-2-96	Hydrocodone/APAP	Ronda LaChance	The Medicine Shoppe
12-19-96	Hydrocodone/APAP	Ronda LaChance	The Medicine Shoppe
7-30-98	Hydrocodone/APAP	Gary Lanting	The Medicine Shoppe
3-26-97	Hydrocodone/APAP	John Laramore	The Medicine Shoppe
8-11-97	Hydrocodone/APAP	Darrell Lawson	The Medicine Shoppe
11-5-96	Hydrocodone/APAP	Kelly Ligue	The Medicine Shoppe
7-25-96	Hydrocodone/APAP	Cynthia Litton	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Hope Litton	The Medicine Shoppe
4-10-97	Hydrocodone/APAP	Matthew Madry	The Medicine Shoppe
4-3-97	Hydrocodone/APAP	Melissa Maness	The Medicine Shoppe

5-26-98	Hydrocodone/APAP	Yvonne McClain	The Medicine Shoppe
6-8-98	Hydrocodone/APAP	Jessie McFall	The Medicine Shoppe
7-11-96	Hydrocodone/APAP	John McMillen	The Medicine Shoppe
9-12-96	Hydrocodone/APAP	John McMillen	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Athena Mills	The Medicine Shoppe
9-9-96	Hydrocodone/APAP	Claria Miller	The Medicine Shoppe
6-12-97	APAP #3 w/COD 30 mg.	Misty Miller	The Medicine Shoppe
2-4-98	Propoxyphene	Misty Miller	The Medicine Shoppe
4-9-98	Propoxyphene	Sherrie Mull	The Medicine Shoppe
9-14-98	APAP #2 w/COD 15 mg.	Kenneth Nash, Jr.	The Medicine Shoppe
8-18-97	Hydrocodone/APAP	Paul Ney	The Medicine Shoppe
1-17-97	Hydrocodone/APAP	John Nieman	The Medicine Shoppe
11-13-97	Hydrocodone/APAP	Sherri Ott	The Medicine Shoppe
10-2-97	Propoxyphene	Sharon Owens	The Medicine Shoppe
1-8-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
1-9-97	Propoxyphene	Nora Partney	The Medicine Shoppe
4-22-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
4-23-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
9-17-98	Propoxyphene	William Pashia	The Medicine Shoppe
7-15-98	Hydrocodone/APAP	Marvin Phares	The Medicine Shoppe
7-22-96	Hydrocodone/APAP	Kerry Wilson	The Medicine Shoppe
11-20-96	Hydrocodone/APAP	Matthew Pickett	The Medicine Shoppe
1-22-97	Hydrocodone/APAP	Matthew Pickett	The Medicine Shoppe
1-20-98	Hydrocodone/APAP	Jayne Pidcock	The Medicine Shoppe
4-22-98	Propoxyphene	Jayne Pidcock	The Medicine Shoppe
1-14-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
1-16-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
2-13-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
4-29-98	Hydrocodone/APAP	Mary Jo Pinson	The Medicine Shoppe
10-1-97	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
12-15-97	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
2-23-98	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
4-8-98	Propoxyphene	Kathy Politte	The Medicine Shoppe
11-3-97	Hydrocodone/APAP	Laura Politte	The Medicine Shoppe
9-2-98	Hydrocodone/APAP	Wanda Politte	The Medicine Shoppe
9-8-98	Hydrocodone/APAP	Wanda Politte	The Medicine Shoppe
11-26-96	Hydrocodone/APAP	Ozie Prier	The Medicine Shoppe
8-25-97	Hydrocodone/APAP	Dorothy Pruitt	The Medicine Shoppe
9-16-98	APAP #3 w/COD 30 mg.	Brenda Reames	The Medicine Shoppe
12-10-96	Hydrocodone/APAP	Robert Reed	The Medicine Shoppe
5-13-97	Hydrocodone/APAP	Angie Riddle	The Medicine Shoppe
5-14-98	Hydrocodone/APAP	James Robert, Jr.	The Medicine Shoppe
7-23-96	Hydrocodone/APAP	Joseph Rutledge	The Medicine Shoppe
8-13-97	Propoxyphene	Sandra Sansoucie	The Medicine Shoppe
6-17-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
7-8-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe

8-20-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
7-30-97	Hydrocodone/APAP	Tom Schultz	The Medicine Shoppe
12-17-97	Hydrocodone/APAP	Ron Scott, Jr.	The Medicine Shoppe
4-6-98	Hydrocodone/APAP	Shannon Seward	The Medicine Shoppe
7-23-98	Propoxyphene	Shannon Seward	The Medicine Shoppe
9-24-98	Hydrocodone/APAP	Gayleen Shearin	The Medicine Shoppe
9-23-98	Hydrocodone/APAP	Joseph Shepard	The Medicine Shoppe
1-7-97	Hydrocodone/APAP	Janet Sidebottom	The Medicine Shoppe
10-8-96	Hydrocodone/APAP	Cecil Smith	The Medicine Shoppe
11-12-96	Hydrocodone/APAP	Jamie Smith	The Medicine Shoppe
3-19-97	Hydrocodone/APAP	Jamie Smith	The Medicine Shoppe
12-1-97	Hydrocodone/APAP	Pam Smith	The Medicine Shoppe
10-30-96	Hydrocodone/APAP	Rick Snowdell	The Medicine Shoppe
8-7-96	Hydrocodone/APAP	Thomas Stone	The Medicine Shoppe
7-30-97	Hydrocodone/APAP	Donald Strauser, Jr.	The Medicine Shoppe
2-10-97	Hydrocodone/APAP	Ralph Strother	The Medicine Shoppe
10-15-96	Hydrocodone/APAP	Francis Stuart	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Joseph Tate	The Medicine Shoppe
4-17-97	Hydrocodone/APAP	Kirk Thebeau	The Medicine Shoppe
7-31-97	Hydrocodone/APAP	Theresa Thebeau	The Medicine Shoppe
8-4-97	Propoxyphene	Theresa Thebeau	The Medicine Shoppe
6-4-98	Propoxyphene	Theresa Thebeau	The Medicine Shoppe
3-26-98	Hydrocodone/APAP	Kimberly Vance	The Medicine Shoppe
8-26-96	Hydrocodone/APAP	Robin Vance	The Medicine Shoppe
9-23-96	Hydrocodone/APAP	Robin Vance	The Medicine Shoppe
5-6-98	APAP #2 w/COD 15 mg.	Brandon Wade	The Medicine Shoppe
9-2-98	APAP #3 w/COD 30 mg.	Natalie Weeks	The Medicine Shoppe
2-20-97	Diazepam 10 mg.	Brenda West	The Medicine Shoppe
4-24-97	Diazepam 10 mg.	Brenda West	The Medicine Shoppe
8-28-97	Hydrocodone/APAP	Jeffery Whittley	The Medicine Shoppe
9-2-97	Hydrocodone/APAP	Jeffery Whittley	The Medicine Shoppe
6-17-98	Propoxyphene	Jessica Williams	The Medicine Shoppe
3-2-98	Hydrocodone/APAP	Clarence Wisdom	The Medicine Shoppe
5-2-97	Propoxyphene	Christina Wood	The Medicine Shoppe
3-5-98	Hydrocodone/APAP	Thomas Wren	The Medicine Shoppe
3-9-98	Hydrocodone/APAP	Thomas Wren	The Medicine Shoppe
4-2-98	Hydrocodone/APAP	Haskel Wright	The Medicine Shoppe
8-4-97	Propoxyphene	Donna Yates	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Gerald Yates	The Medicine Shoppe
8-29-96	Diazepam 10 mg.	Tonya Youngblood	The Medicine Shoppe
9-24-97	Hydrocodone/APAP	Candace Ziegler	The Medicine Shoppe
10-29-98	Propoxyphene Napsylate/APAP	Sherrie Adamson	Austin Plaza
10-27-98	Hydrocodone/APAP	Sherrie Adamson	Austin Plaza
10-22-98	Hydrocodone/APAP	Sherrie Adamson	Austin Plaza
10-8-98	Hydrocodone/APAP	Philip-W Kwan	Austin Plaza
9-24-98	Hydrocodone/APAP	Charles Lalumondiere	Austin Plaza
9-14-98	Hydrocodone/APAP	Gretchen Ballard	Austin Plaza

9-10-98	Hydrocodone/APAP	Fay Simpson	Austin Plaza
9-9-98	Hydrocodone/APAP	Barbara Hayes	Austin Plaza
9-1-98	Hydrocodone/APAP	Marty Simpson	Austin Plaza
9-1-98	Hydrocodone/APAP	Herbert Hager	Austin Plaza
8-27-98	APAP/Codeine	Elija Barton	Austin Plaza
8-19-98	Hydrocodone/APAP	Jeremy Missey	Austin Plaza
8-5-98	Propoxyphene Napsylate/APAP	Brenda Raney	Austin Plaza
8-5-98	Hydrocodone/APAP	Kevin Smith	Austin Plaza
8-5-98	Vicodin-ES	Matt Walker	Austin Plaza
8-4-98	Hydrocodone/APAP	Barbara Brown	Austin Plaza
7-15-98	Hydrocodone/APAP	Cheryl Jordan	Austin Plaza
7-14-98	Hydrocodone/APAP	Annetta Stover	Austin Plaza
7-13-98	Hydrocodone/APAP	Allen Wood	Austin Plaza
6-25-98	Hydrocodone/APAP	George Smith-II	Austin Plaza
6-17-98	Hydrocodone/APAP	Gregory Coleman	Austin Plaza
5-28-98	APAP/Codeine	Hazel Tilton	Austin Plaza
5-27-98	Propoxyphene Napsylate/APAP	Jimmy Neff	Austin Plaza
5-18-98	Propoxyphene Napsylate/APAP	Misty Miller	Austin Plaza
5-12-98	Hydrocodone/APAP	Mike Doyle	Austin Plaza
5-11-98	Propoxyphene Napsylate/APAP	Brenda West	Austin Plaza
5-6-98	Propoxyphene Napsylate/APAP	Dana Phares	Austin Plaza
4-29-98	Propoxyphene Napsylate/APAP	Sharon Jarvis	Austin Plaza
4-1-98	Hydrocodone/APAP	Norman Blair	Austin Plaza
3-24-98	Hydrocodone/APAP	Geromy Miller	Austin Plaza
3-23-98	Hydrocodone/APAP	David Politte	Austin Plaza
3-18-98	Hydrocodone/APAP	Cheryl Jordan	Austin Plaza
3-17-98	APAP/Codeine	Jamie Courtois	Austin Plaza
3-17-98	Diazepam	Cheryl Jordan	Austin Plaza
3-10-98	Hydrocodone/APAP	Curtis Bouse	Austin Plaza
2-18-98	Hydrocodone/APAP	April Hampton	Austin Plaza
2-16-98	Hydrocodone/APAP	Brian Halbert	Austin Plaza
2-9-98	Diazepam	Brian Halbert	Austin Plaza
2-3-98	Hydrocodone/APAP	Eric-Matthew Hill	Austin Plaza
1-22-98	Hydrocodone/APAP	Misty Miller	Austin Plaza
1-20-98	Hydrocodone/APAP	Rebecca Ballard	Austin Plaza
1-16-98	Hydrocodone/APAP	Misty Miller	Austin Plaza
1-14-98	Hydrocodone/APAP	Sheila Mosier	Austin Plaza
12-16-97	Vicodin-ES	Virginia Short	Austin Plaza
12-9-97	Hydrocodone/APAP	Tina Carter	Austin Plaza
11-26-97	Propoxyphene Napsylate/APAP	Timothy Cantrell	Austin Plaza
11-10-97	Hydrocodone/APAP	Rebecca Ballard	Austin Plaza
10-16-97	Hydrocodone/APAP	Michael Golden	Austin Plaza
9-29-97	Hydrocodone/APAP	Ronald Richards	Austin Plaza
9-2-97	Hydrocodone/APAP	Crystal DeClue	Austin Plaza
9-2-97	Hydrocodone/APAP	Elmer Reed	Austin Plaza
8-28-97	Hydrocodone/APAP	Roger Jarvis	Austin Plaza
8-19-97	Vicodin-ES	Diane Morgan	Austin Plaza

7-31-97	Hydrocodone/APAP	Christina Gibson	Austin Plaza
7-22-97	Hydrocodone/APAP	Elmer Reed	Austin Plaza
7-9-97	Propoxyphene/APAP	Rita Johnston	Austin Plaza
7-3-97	Propoxyphene/APAP	Lisa White	Austin Plaza
6-19-97	Hydrocodone/APAP	Wayne Kean	Austin Plaza
6-3-97	Hydrocodone/APAP	Dwayne Butler	Austin Plaza
5-20-97	Hydrocodone/APAP	Charles Vance	Austin Plaza
5-15-97	Hydrocodone/APAP	Lori Hahn	Austin Plaza
5-12-97	Hydrocodone/APAP	Lori Hahn	Austin Plaza
4-28-97	Hydrocodone/APAP	Steven Bourbon	Austin Plaza
4-25-97	Vicodin-ES	Crystal Turntine	Austin Plaza
4-17-97	Hydrocodone/APAP	Larry Juliette	Austin Plaza
3-27-97	Hydrocodone/APAP	Kevin Sansoucie	Austin Plaza
3-25-97	Hydrocodone/APAP	Jackie Patrick	Austin Plaza
3-24-97	Tylenol/COD	John Trokey	Austin Plaza
2-17-97	Hydrocodone/APAP	Vanessa Pidcock	Austin Plaza
2-4-97	Hydrocodone/APAP	Robert Edwards	Austin Plaza
1-21-97	Hydrocodone/APAP	Inga Larsson	Austin Plaza
1-20-97	Hydrocodone/APAP	Randy Mull	Austin Plaza
1-6-97	Vicodin/ES	Shannon Adams	Austin Plaza
12-3-96	Hydrocodone/APAP	Christina Bourbon	Austin Plaza
11-13-96	Hydrocodone/APAP	Jody Huskey	Austin Plaza
11-5-96	Hydrocodone/APAP	Rocky Courtaway	Austin Plaza
9-4-96	APAP/Codeine	Kristy Cook	Austin Plaza
8-14-96	Hydrocodone/APAP	Mike Doyle	Austin Plaza
8-8-96	Propoxyphene Napsylate/APAP	Rachel Eads	Austin Plaza
8-7-96	Hydrocodone/APAP	Rachel Eads	Austin Plaza
8-5-96	Hydrocodone/APAP	Julie Cook	Austin Plaza
7-18-96	APAP/Codeine	Jamie Cook	Austin Plaza
7-15-96	Hydrocodone/APAP	Robert Politte	Austin Plaza
7-15-96	Hydrocodone/APAP	Verdia Wren	Austin Plaza
7-11-96	Hydrocodone/APAP	Verdia Wren	Austin Plaza
7-10-96	Hydrocodone/APAP	Randy Fisk	Austin Plaza
7-1-96	Hydrocodone/APAP	Vickie Johnson	Wal-Mart
7-1-96	Hydrocodone/APAP	Judy Brown	Wal-Mart
7-2-96	Hydrocodone/APAP	Beverly Williams	Wal-Mart
7-2-96	Hydrocodone/APAP	Ellen Pashia	Wal-Mart
7-2-96	Hydrocodone/APAP	Scott D. Masson	Wal-Mart
7-9-96	Hydrocodone/APAP	Mitchell Zeeb	Wal-Mart
7-10-96	Hydrocodone/APAP	Tina Carter	Wal-Mart
7-10-96	Hydrocodone/APAP	David L. Aubuchon	Wal-Mart
7-15-96	Hydrocodone/APAP	Mitchell Zeeb	Wal-Mart
7-16-96	Hydrocodone/APAP	Sandy Orrick	Wal-Mart
7-23-96	Hydrocodone/APAP	Vickie Massey	Wal-Mart
7-23-96	Hydrocodone/APAP	Carl Wilson	Wal-Mart
7-23-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
7-24-96	Hydrocodone/APAP	Brandy L. Koeln	Wal-Mart

7-24-96	Hydrocodone/APAP	Craig Lyons	Wal-Mart
7-25-96	Hydrocodone/APAP	Clifford Jarvis	Wal-Mart
7-25-96	Hydrocodone/APAP	Vickie Massey	Wal-Mart
7-31-96	APAP/Codeine	Jim Shahan	Wal-Mart
8-8-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-8-96	Hydrocodone/APAP	Sandra Beil	Wal-Mart
8-13-96	Hydrocodone/APAP	Darrell Lawson	Wal-Mart
8-13-96	Propacet	Beverly Williams	Wal-Mart
8-15-96	Hydrocodone/APAP	Joseph Ricica	Wal-Mart
8-15-96	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-19-96	Hydrocodone/APAP	Deandra Rhives	Wal-Mart
8-20-96	Hydrocodone/APAP	Lisa Trokey	Wal-Mart
8-21-96	Hydrocodone/APAP	Joseph Benson	Wal-Mart
8-22-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-26-96	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
8-27-96	Hydrocodone/APAP	Lisa Trokey	Wal-Mart
8-27-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-29-96	Hydrocodone/APAP	Randall Buckley	Wal-Mart
9-3-96	Hydrocodone/APAP	Kelly S. boyster	Wal-Mart
9-3-96	Hydrocodone/APAP	Kenneth V. Kitchell	Wal-Mart
9-3-96	Hydrocodone/APAP	Jana Turnbull	Wal-Mart
9-4-96	Hydrocodone/APAP	Kathy D. Barnes	Wal-Mart
9-4-96	Hydrocodone/APAP	Michael Pierce	Wal-Mart
9-9-96	Diazepam	Dena Sansoucie	Wal-Mart
9-11-96	Hydrocodone/APAP	Jana Turnbull	Wal-Mart
9-13-96	Hydrocodone/APAP	Michael Rodgers	Wal-Mart
9-17-96	Hydrocodone/APAP	Angela Johnson	Wal-Mart
9-24-96	Hydrocodone/APAP	Angela Johnson	Wal-Mart
9-26-96	Hydrocodone/APAP	William Bowling	Wal-Mart
10-1-96	Hydrocodone/APAP	Laura King	Wal-Mart
10-9-96	Hydrocodone/APAP	Dave A. Cantrell	Wal-Mart
10-14-96	Hydrocodone/APAP	Arlita Barron	Wal-Mart
10-14-96	Hydrocodone/APAP	Kelly S. Boyster	Wal-Mart
10-17-96	Hydrocodone/APAP	David C. Dicus	Wal-Mart
10-23-96	Vicodin-ES	Jennifer Lawson	Wal-Mart
10-24-96	Hydrocodone/APAP	Arlita Barron	Wal-Mart
10-30-96	Hydrocodone/APAP	Kirsten D. Goff	Wal-Mart
11-1-96	Hydrocodone/APAP	David C. Dicus	Wal-Mart
11-5-96	Hydrocodone/APAP	Steve Goggin	Wal-Mart
11-6-96	Hydrocodone/APAP	Ronald D. Hausmann, Sr.	Wal-Mart
11-14-96	Hydrocodone/APAP	Darrell Buhler	Wal-Mart
11-14-96	Hydrocodone/APAP	Helen Nunn	Wal-Mart
11-19-96	Hydrocodone/APAP	Tammy Drennen	Wal-Mart
11-21-96	Hydrocodone/APAP	Glenda Cain	Wal-Mart
11-21-96	Hydrocodone/APAP	Tena Clapp	Wal-Mart
11-27-96	Hydrocodone/APAP	Randy Parmley	Wal-Mart
12-2-96	Hydrocodone/APAP	Martin Hankins	Wal-Mart

12-5-96	Hydrocodone/APAP	Samuel Patrick	Wal-Mart
12-10-96	Hydrocodone/APAP	Bobby Nipper, Sr.	Wal-Mart
12-16-96	Propacet	John J. Coleman	Wal-Mart
12-18-96	Hydrocodone/APAP	John Phiroopoulos, Sr.	Wal-Mart
12-19-96	Hydrocodone/APAP	Hilton Slayton	Wal-Mart
1-6-97	Hydrocodone/APAP	Tim Asbridge	Wal-Mart
1-7-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
1-7-97	Hydrocodone/APAP	Ronald Pashia	Wal-Mart
1-8-97	Hydrocodone/APAP	Eric Harrelson	Wal-Mart
1-8-97	Hydrocodone/APAP	Joseph A. Courtois	Wal-Mart
1-13-97	Hydrocodone/APAP	Timmy Henry	Wal-Mart
1-13-97	Hydrocodone/APAP	Michael Boyer	Wal-Mart
1-22-97	Hydrocodone/APAP	Rachel Sexton	Wal-Mart
1-22-97	Hydrocodone/APAP	Kim Sue Phares	Wal-Mart
1-27-97	Hydrocodone/APAP	Shelena Taylor	Wal-Mart
1-30-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
2-4-97	Hydrocodone/APAP	Elizabeth Lawson	Wal-Mart
2-4-97	Hydrocodone/APAP	Mike Dahley	Wal-Mart
2-12-97	Hydrocodone/APAP	Daniel Lashley	Wal-Mart
2-13-97	Hydrocodone/APAP	Glenda Jarvis	Wal-Mart
2-20-97	Hydrocodone/APAP	Gale Bollinger	Wal-Mart
2-26-97	Hydrocodone/APAP	Michael R. Chazelle	Wal-Mart
3-3-97	Propacet	Patricia Kay Dunn	Wal-Mart
3-4-97	Hydrocodone/APAP	Rhonda Minks	Wal-Mart
3-12-97	Hydrocodone/APAP	John W. Elsey	Wal-Mart
3-13-97	Hydrocodone/APAP	Leeann M. Hicks	Wal-Mart
3-17-97	Hydrocodone/APAP	Kevin Sansoucie	Wal-Mart
3-17-97	Hydrocodone/APAP	Richard Fowler	Wal-Mart
3-17-97	Hydrocodone/APAP	Tamara Miller	Wal-Mart
3-20-97	Hydrocodone/APAP	Robert S. Knupp	Wal-Mart
3-24-97	Hydrocodone/APAP	Marsha McClary	Wal-Mart
3-24-97	Hydrocodone/APAP	John Ligue	Wal-Mart
3-25-97	Hydrocodone/APAP	Lila Crosby	Wal-Mart
3-26-97	Hydrocodone/APAP	Cheryl Courtway	Wal-Mart
3-26-97	Hydrocodone/APAP	Michael Ray Chazelle	Wal-Mart
3-26-97	Hydrocodone/APAP	Arlita Barron	Wal-Mart
3-26-97	Hydrocodone/APAP	Kim McMillin	Wal-Mart
3-27-97	Hydrocodone/APAP	Lila Crosby	Wal-Mart
3-31-97	Hydrocodone/APAP	Marie Sharon Gamble	Wal-Mart
3-31-97	Hydrocodone/APAP	Arlita Barron	Wal-Mart
4-1-97	APAP/Codeine	Deborah Hill	Wal-Mart
4-3-97	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
4-8-97	Hydrocodone/APAP	Gilbert Lanting	Wal-Mart
4-10-97	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
4-14-97	Hydrocodone/APAP	Alfred Gravatt, Sr.	Wal-Mart
4-15-97	Hydrocodone/APAP	Connie Lawson	Wal-Mart
4-22-97	Hydrocodone/APAP	Thelma Holman	Wal-Mart

4-23-97	Hydrocodone/APAP	Judy Brown	Wal-Mart
4-24-97	Hydrocodone/APAP	Ritchie Hanger	Wal-Mart
4-29-97	Hydrocodone/APAP	Marsha McClary	Wal-Mart
4-29-97	Propacet	Roberta Weiner	Wal-Mart
5-5-97	Hydrocodone/APAP	Roy Cantrell	Wal-Mart
5-14-97	Hydrocodone/APAP	Lisa Jean Ames	Wal-Mart
5-14-97	Hydrocodone/APAP	Vicki Reando	Wal-Mart
5-15-97	Hydrocodone/APAP	David Capps	Wal-Mart
5-20-97	Hydrocodone/APAP	Krissie Lashley	Wal-Mart
5-21-97	Hydrocodone/APAP	James Edwards	Wal-Mart
5-23-97	Diazepam	Lisa Williamson	Wal-Mart
6-2-97	Hydrocodone/APAP	Faith Christeen Conway	Wal-Mart
6-2-97	Hydrocodone/APAP	John Phiroopoulos, Sr.	Wal-Mart
6-4-97	Hydrocodone/APAP	Larry Lawson	Wal-Mart
6-17-97	Hydrocodone/APAP	Jeff Hahn	Wal-Mart
6-18-97	Hydrocodone/APAP	Eric Allison	Wal-Mart
6-18-97	Hydrocodone/APAP	Paul Edmond Johnson	Wal-Mart
6-19-97	Propacet	Crystal Dawn Picket	Wal-Mart
6-24-97	Hydrocodone/APAP	Alvis Kimrey	Wal-Mart
6-25-97	Hydrocodone/APAP	Gina Gaston	Wal-Mart
6-26-97	Hydrocodone/APAP	Madeline Erwin	Wal-Mart
7-2-97	Hydrocodone/APAP	James Rawe	Wal-Mart
7-2-97	Hydrocodone/APAP	Pam Buckley	Wal-Mart
7-7-97	Hydrocodone/APAP	Samuel Patrick	Wal-Mart
7-9-97	Hydrocodone/APAP	Sara Whittly	Wal-Mart
7-14-97	Hydrocodone/APAP	Roger Lachance	Wal-Mart
7-17-97	Propacet	Gary Stogsdill	Wal-Mart
7-17-97	Fioricet #3	Anita Fortell	Wal-Mart
7-17-97	Hydrocodone/APAP	Ed Fowler	Wal-Mart
7-21-97	Hydrocodone/APAP	Jaime Upton	Wal-Mart
7-22-97	Hydrocodone/APAP	Fred Jones	Wal-Mart
7-23-97	Hydrocodone/APAP	Lindsay Bannister	Wal-Mart
7-23-97	Hydrocodone/APAP	Carl Bourbon	Wal-Mart
7-24-97	Hydrocodone/APAP	George Michael Boyer	Wal-Mart
7-28-97	Hydrocodone/APAP	Dennis Dornbach	Wal-Mart
7-28-97	Hydrocodone/APAP	Jeffery L. Whittle	Wal-Mart
7-30-97	Hydrocodone/APAP	Carla Glatczak	Wal-Mart
7-31-97	Hydrocodone/APAP	Joni L. Jacobson	Wal-Mart
8-6-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
8-9-97	Hydrocodone/APAP	Evelyn Stuart	Wal-Mart
8-13-97	Hydrocodone/APAP	Tammy Lawson	Wal-Mart
8-15-97	Hydrocodone/APAP	Maureen Denise Spath	Wal-Mart
8-18-97	Propacet	Maureen Denise Spath	Wal-Mart
8-19-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
8-20-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
8-25-97	APAP w/Codeine	Nicole Boyer	Wal-Mart
8-25-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart

8-25-97	Hydrocodone/APAP	Marilyn Portell	Wal-Mart
8-27-97	Hydrocodone/APAP	Tammy Lawson	Wal-Mart
8-27-97	Hydrocodone/APAP	Tommy Dudley	Wal-Mart
8-28-97	Hydrocodone/APAP	Joel Reid	Wal-Mart
8-28-97	Hydrocodone/APAP	Martha Vincent	Wal-Mart
9-20-97	Hydrocodone/APAP	Athena Lands	Wal-Mart
9-3-97	Hydrocodone/APAP	Sandy Hedgecorth	Wal-Mart
9-4-97	Propacet	Jillian Bourbon	Wal-Mart
9-5-97	Hydrocodone/APAP	Rita Fay Gravett	Wal-Mart
9-8-97	Hydrocodone/APAP	Paul Lashley	Wal-Mart
9-18-97	Hydrocodone/APAP	April Hampton	Wal-Mart
9-22-97	Propacet	John Stanley Lucas	Wal-Mart
9-23-97	Hydrocodone/APAP	Jamie Walther	Wal-Mart
9-24-97	Hydrocodone/APAP	Misty Miller	Wal-Mart
9-26-97	Hydrocodone/APAP	Sharon K. Parmley	Wal-Mart
9-29-97	Hydrocodone/APAP	Donal Dwyer	Wal-Mart
9-29-97	Hydrocodone/APAP	Eliza Ligue	Wal-Mart
10-10-97	Hydrocodone/APAP	Timothy Callahan	Wal-Mart
10-10-97	Hydrocodone/APAP	Ellen Pashia	Wal-Mart
10-15-97	Hydrocodone/APAP	John B. Smith	Wal-Mart
10-27-97	Hydrocodone/APAP	Holly Cover	Wal-Mart
10-27-97	Hydrocodone/APAP	Tracy Allen	Wal-Mart
10-29-97	Hydrocodone/APAP	Dale Gibson	Wal-Mart
10-30-97	Hydrocodone/APAP	Byron Lyons	Wal-Mart
11-3-97	Hydrocodone/APAP	Dawn Politte	Wal-Mart
11-5-97	Hydrocodone/APAP	Connie S. Province	Wal-Mart
11-6-97	Hydrocodone/APAP	Charles Dement	Wal-Mart
11-6-97	Hydrocodone/APAP	April Hampton	Wal-Mart
11-7-97	Hydrocodone/APAP	Candace Ziegler	Wal-Mart
11-11-97	Hydrocodone/APAP	Frieda Dixon	Wal-Mart
11-12-97	Hydrocodone/APAP	Shannon McCarty	Wal-Mart
11-17-97	Hydrocodone/APAP	Joy Perkins	Wal-Mart
11-18-97	Diazepam	Charles Dement	Wal-Mart
11-19-97	Hydrocodone/APAP	Dewayne Higgins	Wal-Mart
11-20-97	Hydrocodone/APAP	Luis Rodriquez	Wal-Mart
11-25-97	Hydrocodone/APAP	Alice M. Boyer	Wal-Mart
11-25-97	Hydrocodone/APAP	Darryl Cook	Wal-Mart
11-26-97	Propacet	Donna Jean Akers	Wal-Mart
1-26-97	Hydrocodone/APAP	Sherry Kay Hahn	Wal-Mart
12-1-97	APAP w/Codeine	Lacey Boyer	Wal-Mart
12-2-97	Propacet	Cindy Chandler	Wal-Mart
12-4-97	Hydrocodone/APAP	Richard Grant	Wal-Mart
12-6-97	Hydrocodone/APAP	Lisa Eye	Wal-Mart
12-8-97	Hydrocodone/APAP	Curtis Bouse	Wal-Mart
12-9-97	Hydrocodone/APAP	Lisa Eye	Wal-Mart
12-9-97	Hydrocodone/APAP	Dale Golden	Wal-Mart
12-9-97	Hydrocodone/APAP	Jeffery S. Dicus	Wal-Mart

12-11-97	Hydrocodone/APAP	Luis Rodriquez	Wal-Mart
12-15-97	Hydrocodone/APAP	Lola Keltner	Wal-Mart
12-15-97	Propacet	Dona Jean Akers	Wal-Mart
12-22-97	Hydrocodone/APAP	Michael C. Missey	Wal-Mart
1-8-98	Hydrocodone/APAP	Justin Ayers	Wal-Mart
1-8-98	Hydrocodone/APAP	Floyd Stringer	Wal-Mart
1-12-98	Hydrocodone/APAP	Virginia Thurmond	Wal-Mart
1-13-98	Hydrocodone/APAP	Chas. Dennis DeClue	Wal-Mart
1-13-98	Diazepam	Rita Johnson	Wal-Mart
1-14-98	Hydrocodone/APAP	Sam Emily	Wal-Mart
1-15-98	Propacet	Dawn Politte	Wal-Mart
1-17-98	Hydrocodone/APAP	Robert Yount	Wal-Mart
1-19-98	Hydrocodone/APAP	Melinda Schneider	Wal-Mart
1-20-98	Hydrocodone/APAP	Roger Kean	Wal-Mart
1-20-98	Hydrocodone/APAP	Jean Orrick	Wal-Mart
1-22-98	Propacet	Rita Johnson	Wal-Mart
1-24-98	Propacet	Misty Miller	Wal-Mart
1-24-98	Propacet	Alisia DeClue	Wal-Mart
1-26-98	Propacet	Robert Coffman	Wal-Mart
1-26-98	Propacet	Mary Ann Gibson	Wal-Mart
1-27-98	Propacet	Larry Allen	Wal-Mart
1-27-98	Propacet	Randy Reed	Wal-Mart
1-28-98	Hydrocodone/APAP	Daniel J. Portell	Wal-Mart
1-28-98	Hydrocodone/APAP	Robert Yount	Wal-Mart
1-28-98	Hydrocodone/APAP	Justin Reed	Wal-Mart
1-31-98	Hydrocodone/APAP	Jimmie Minx, Sr.	Wal-Mart
2-4-98	Propacet	Mary Ella Quinn	Wal-Mart
2-9-98	Hydrocodone/APAP	Ed Fowler	Wal-Mart
2-10-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
2-16-98	APAP w/Codeine	Cindy Newburger	Wal-Mart
2-19-98	Hydrocodone/APAP	Leslie Phares	Wal-Mart
2-23-98	Propacet	Tammie Marler	Wal-Mart
2-23-98	Hydrocodone/APAP	James Rennick	Wal-Mart
2-26-98	Hydrocodone/APAP	Porter Hunt	Wal-Mart
2-26-98	Hydrocodone/APAP	April Hampton	Wal-Mart
3-3-98	Hydrocodone/APAP	James Rennick	Wal-Mart
3-5-98	Propacet	Annetta Mercer	Wal-Mart
3-5-98	Hydrocodone/APAP	Sandra King	Wal-Mart
3-5-98	Hydrocodone/APAP	Eric Hill	Wal-Mart
3-7-98	Hydrocodone/APAP	Lorona Evans	Wal-Mart
3-9-98	Hydrocodone/APAP	Michael B. Howard	Wal-Mart
3-9-98	Hydrocodone/APAP	Jimmie Minx, Sr.	Wal-Mart
3-10-98	Hydrocodone/APAP	Brian Boyer	Wal-Mart
3-12-98	Hydrocodone/APAP	Christina Griffin	Wal-Mart
3-18-98	APAP w/Codeine	Kristin Niel Patterson	Wal-Mart
3-19-98	Diazepam	Rita Johnson	Wal-Mart
3-23-98	Hydrocodone/APAP	Monte Pinson	Wal-Mart

3-24-98	Hydrocodone/APAP	Rita Johnson	Wal-Mart
3-24-98	Hydrocodone/APAP	Lisa Burris	Wal-Mart
3-24-98	Propacet	Veronica Missey	Wal-Mart
3-24-98	Hydrocodone/APAP	Debra Dunlap	Wal-Mart
3-26-98	Propacet	Debra Dunlap	Wal-Mart
3-30-98	Propacet	Debra Dunlap	Wal-Mart
3-31-98	Propacet	Shirley Suiter	Wal-Mart
3-31-98	Hydrocodone/APAP	Chuck Cardwell	Wal-Mart
4-1-98	Hydrocodone/APAP	Mary Lynette Blair	Wal-Mart
4-2-98	Hydrocodone/APAP	Thelma Crocker	Wal-Mart
4-6-98	Hydrocodone/APAP	Carl Newkirk	Wal-Mart
4-7-98	Propacet	Debra Dunlap	Wal-Mart
4-7-98	Hydrocodone/APAP	Phillip Dickerson	Wal-Mart
4-7-98	Hydrocodone/APAP	Gary W. Hancock	Wal-Mart
4-7-98	Propacet	Veronica Missey	Wal-Mart
4-8-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
4-9-98	Propacet	Nancy D. Rogers	Wal-Mart
4-13-98	Propacet	Justine Rolens	Wal-Mart
4-15-98	Hydrocodone/APAP	James Wayne DeClue	Wal-Mart
4-15-98	Hydrocodone/APAP	Theresa Isgriggs	Wal-Mart
4-15-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
4-16-98	Hydrocodone/APAP	Stephen Serini	Wal-Mart
4-21-98	Hydrocodone/APAP	Janet Dietzler	Wal-Mart
4-23-98	Vicoprofen	Norman Stephan	Wal-Mart
4-23-98	Hydrocodone/APAP	Marjorie R. Glore	Wal-Mart
4-23-98	Hydrocodone/APAP	Steven E. White	Wal-Mart
4-27-98	Hydrocodone/APAP	Steven E. White	Wal-Mart
4-27-98	Hydrocodone/APAP	Carrol Young	Wal-Mart
4-29-98	Propacet	Bonnie Essmyer	Wal-Mart
4-30-98	Hydrocodone/APAP	Mark Owens	Wal-Mart
5-6-98	Propacet	Donna Woods	Wal-Mart
5-6-98	Hydrocodone/APAP	Helen Bobbett	Wal-Mart
5-7-98	Propacet	Jamie Williams	Wal-Mart
5-13-98	Hydrocodone/APAP	Linda Pennington	Wal-Mart
5-14-98	Hydrocodone/APAP	Harry L. Wood	Wal-Mart
5-18-98	Hydrocodone/APAP	April Hampton	Wal-Mart
5-18-98	Propacet	Charlann Pashia	Wal-Mart
5-18-98	Propacet	Roger Mowry	Wal-Mart
5-21-98	Hydrocodone/APAP	Edward Henry	Wal-Mart
5-26-98	Hydrocodone/APAP	Francis Stuart	Wal-Mart
5-28-98	Hydrocodone/APAP	Anthony Sampson	Wal-Mart
5-28-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
5-28-98	Hydrocodone/APAP	Patricia A. Benson	Wal-Mart
6-1-98	Hydrocodone/APAP	John R. Barton	Wal-Mart
6-1-98	Propacet	Pearl Woods	Wal-Mart
6-4-98	Hydrocodone/APAP	Anthony Sampson	Wal-Mart
6-4-98	Hydrocodone/APAP	John J. Coleman	Wal-Mart

6-8-98	Hydrocodone/APAP	Rick Knupp	Wal-Mart
6-9-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
6-18-98	Hydrocodone/APAP	Sandra Jones	Wal-Mart
6-23-98	APAP w/Codeine	Joshua Short	Wal-Mart
6-23-98	Hydrocodone/APAP	Daniel D. East, Sr.	Wal-Mart
6-24-98	Propacet	Larry A. Allen, Jr.	Wal-Mart
7-1-98	Propacet	Lisa Brent	Wal-Mart
7-1-98	Propacet	Robert Slover	Wal-Mart
7-2-98	Hydrocodone/APAP	Allen Wood	Wal-Mart
7-2-98	Hydrocodone/APAP	Denise Walton	Wal-Mart
7-2-98	Propacet	Pamela Coleman	Wal-Mart
7-13-98	Hydrocodone/APAP	Waner Conder	Wal-Mart
7-14-98	Hydrocodone/APAP	James Kelley	Wal-Mart
7-15-98	APAP w/Codeine	Janelle Wilkerson	Wal-Mart
7-15-98	Hydrocodone/APAP	Barry Dean Shelton	Wal-Mart
7-18-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
7-20-98	Hydrocodone/APAP	Virginia Sansagraw	Wal-Mart
7-22-98	Hydrocodone/APAP	Barry Dean Shelton	Wal-Mart
7-23-98	Hydrocodone/APAP	Ken Adams	Wal-Mart
7-23-98	Propacet	Ruth Saderblom	Wal-Mart
7-27-98	Diazepam	Shelly Upchurch	Wal-Mart
7-28-98	Propacet	Johnny Hollingsworth	Wal-Mart
7-28-98	APAP w/Codeine	Gary Pattillo	Wal-Mart
7-28-98	Propacet	Anita Portell	Wal-Mart
7-29-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
7-29-98	Hydrocodone/APAP	Jason Turtine	Wal-Mart
7-30-98	Hydrocodone/APAP	Sheila Marie Gough	Wal-Mart
7-30-98	Propacet	Gary Stogsdill	Wal-Mart
8-3-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
8-3-98	Hydrocodone/APAP	Jason Carnell Benson	Wal-Mart
8-4-98	Hydrocodone/APAP	Deana Haffer	Wal-Mart
8-4-98	Hydrocodone/APAP	David Heath	Wal-Mart
8-5-98	Hydrocodone/APAP	Jerry D. Turner	Wal-Mart
8-6-98	Hydrocodone/APAP	Helen Leona Pickett	Wal-Mart
8-6-98	Propacet	Kent Baue	Wal-Mart
8-7-98	Hydrocodone/APAP	Jason Turntine	Wal-Mart
8-10-98	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-11-98	Hydrocodone/APAP	Kent Baue	Wal-Mart
8-13-98	Hydrocodone/APAP	Helen Leona Pickett	Wal-Mart
8-13-98	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-17-98	Hydrocodone/APAP	Shelena Taylor	Wal-Mart
8-17-98	Hydrocodone/APAP	Peggy Jones	Wal-Mart
8-17-98	Hydrocodone/APAP	Kevin Politte	Wal-Mart
8-19-98	Hydrocodone/APAP	Martina Goodson	Wal-Mart
8-20-98	Hydrocodone/APAP	Michael Cross	Wal-Mart
6-24-98	Propacet	Leila Beckermann	Wal-Mart
8-25-98	Hydrocodone/APAP	Lee Aaron Miller	Wal-Mart

8-25-98	Hydrocodone/APAP	Johnny Hollignsworth	Wal-Mart
8-26-98	Hydrocodone/APAP	Leila Beckermann	Wal-Mart
8-27-98	Hydrocodone/APAP	Brett Upchurch	Wal-Mart
8-31-98	Hydrocodone/APAP	Johnny Hollingsworth	Wal-Mart
9-2-98	Hydrocodone/APAP	Kim Smith	Wal-Mart
9-3-98	APAP/Codeine	Marie Aubuchon	Wal-Mart
9-8-98	Hydrocodone/APAP	Billy Schroer	Wal-Mart
9-9-98	Hydrocodone/APAP	Rhonda Franklin	Wal-Mart
9-12-98	Hydrocodone/APAP	Joshua Sumpter	Wal-Mart
9-15-98	Hydrocodone/APAP	Michelle Lindsay	Wal-Mart
9-15-98	Propoxyphene Napsylate/APAP	Ruby Shatley	Wal-Mart
9-17-98	Hydrocodone/APAP	Patricia Larimore	Wal-Mart
9-19-98	Hydrocodone/APAP	Anita Benson	Wal-Mart
9-21-98	Hydrocodone/APAP	Anita Benson	Wal-Mart
9-21-98	Hydrocodone/APAP	Michael Earl Rice	Wal-Mart
9-24-98	Hydrocodone/APAP	Kevin Brumbaugh	Wal-Mart
9-24-98	Hydrocodone/APAP	Phillip W. Elsey, Jr.	Wal-Mart
9-25-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
9-28-98	Propacet	Pearl Woods	Wal-Mart
10-1-98	Hydrocodone/APAP	Elmer Killian	Wal-Mart
10-5-98	Hydrocodone/APAP	Terrie Hampton	Wal-Mart
10-5-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
10-5-98	Hydrocodone/APAP	Jerry Castillo	Wal-Mart
10-6-98	Hydrocodone/APAP	James A. Belfield	Wal-Mart
10-6-98	Hydrocodone/APAP	Ruth Pashia	Wal-Mart
10-6-98	Hydrocodone/APAP	Patricia Laramore	Wal-Mart
10-7-98	Hydrocodone/APAP	Kellie Sallee	Wal-Mart
10-8-98	Hydrocodone/APAP	Dickie Duke	Wal-Mart
10-8-98	Hydrocodone/APAP	Tony Courtois	Wal-Mart
10-8-98	Diazepam	Tony Courtois	Wal-Mart
10-12-98	Diazepam	Barbara J. Coleman	Wal-Mart
10-12-98	Hydrocodone/APAP	Kellie Sallee	Wal-Mart
10-12-98	Hydrocodone/APAP	Barbara Brashier	Wal-Mart
10-12-98	Hydrocodone/APAP	Freda Louise Henry	Wal-Mart
10-19-98	Hydrocodone/APAP	Layman Kramer	Wal-Mart
10-19-98	Propacet	Michelle Brawley	Wal-Mart
10-19-98	Hydrocodone/APAP	Tony Courtois	Wal-Mart
10-20-98	Hydrocodone/APAP	Patricia Ann Thebeau	Wal-Mart
10-21-98	Hydrocodone/APAP	Sheila Wells	Wal-Mart
10-21-98	Hydrocodone/APAP	Jerry D. Turner	Wal-Mart
10-21-98	Hydrocodone/APAP	John B. Smith	Wal-Mart
10-22-98	Hydrocodone/APAP	Leroy Pinson	Wal-Mart

21. On or about December 16, 1998, Stephen M. Matthews, D.D.S., entered into a Joint Stipulation and Settlement Agreement with BNDD in which Respondent admitted that he had

authorized prescriptions for controlled substances without a Missouri Controlled Substances Registration Number which includes the following prescriptions:

<u>Prescription Number</u>	<u>Drug Name</u>	<u>Date Written</u>
4154106	Darvocet N 100	8/13/97
3154153	Vicodin ES	8/14/97
2144394	Vicodin ES	8/18/97
3154458	Vicodin ES	8/19/97
4158021	Diazepam 10 mg.	10/1/97

22. On or about December 21, 1998, the Administrative Hearing Commission entered its Consent Order finding the stipulated facts in the BNDD Stipulation to be true.

23. At the hearing before the Missouri Dental Board conducted on April 24, 1999, Stephen M. Matthews, D.D.S., testified that he was aware he was prescribing as outlined in paragraphs 20 and 21 without a BNDD license at the time the prescriptions were written.

24. Federal and state drug laws require dentists to write prescriptions only when currently registered to do so. Stephen M. Matthews', D.D.S., issuance of the controlled substance prescriptions identified in paragraphs 20 and 21 above, while not holding a current and valid BNDD registration was unlawful and in violation of § 195.030, RSMo Supp. 1997, and § 332.361, RSMo 1994.

25. Matthews' failure to abide by federal and state drug laws by repeatedly issuing prescriptions without the legal authority to do so constitutes incompetency and misconduct in the performance of the functions or duties of a dentist.

26. Matthews' failure to abide by federal and state drug laws by repeatedly issuing prescriptions without the legal authority to do so constitutes a violation of the drug laws or rules and regulations of this state and of the federal government.

27. Matthews' conduct in issuing prescriptions to patients without the legal authority to do so constitutes a violation of a professional trust and confidence.

28. Matthews' conduct, as described herein, violates § 332.321.2(5), (13), and (15), RSMo 1994, which provides:

2. The board [Petitioner] may cause a complaint to be filed with the Administrative Hearing Commission as provided by chapter 621, RSMo, against any holder of any...license required by this chapter....for any one or any combination of the following causes:

(5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of, or relating to one's ability to perform, the functions or duties of any profession licensed or regulated by this chapter;

(13) Violation of any professional trust or confidence;

(15) Violation of the drug laws or rules and regulations of this state, any other state or the federal government;

29. Matthews' conduct as set forth above is in violation of paragraph 18(H) of the 1996 Order.

30. Stephen M. Matthews, D.D.S., is therefore in violation of his discipline.

#### CONCLUSIONS OF LAW

31. The Missouri Dental Board has jurisdiction to render discipline against the license and certificate of registration of Stephen M. Matthews, D.D.S. under the provisions of Chapter 332 and previous Order of the Missouri Dental Board entered as set forth herein. Section 621.110 RSMo and State Board of the Registration for the Healing Arts v. Masters, 512 S.W.2d 150 (Mo. App. 1974).

32. That the actions of Stephen M. Matthews, D.D.S. as stated in the Findings of

Fact give grounds to the Missouri Dental Board to impose discipline, including revocation of Stephen M. Matthews', D.D.S., license and certificate, suspension up to three years of said license and certificate, probation up to five years of said license and certificate, or a combination of suspension and probation. See Section 332.321.3 and Section 621.110 RSMo (1994).

33. That the actions of Stephen M. Matthews, D.D.S. as set forth herein constitute violations of the terms of his probation.

Further, Stephen M. Matthews, D.D.S., has repeatedly failed to follow the laws of the State of Missouri concerning the practice of dentistry. Stephen M. Matthews', D.D.S. license to practice dentistry was placed on two (2) years probation on June 17, 1993. Stephen M. Matthews, D.D.S. violated the terms and conditions of that probation by consuming cocaine on numerous occasions and testing positive for cocaine when he submitted urine samples to the Board. Stephen M. Matthews', D.D.S. license was then suspended for three (3) months followed by five (5) years probation on May 25, 1995. Stephen M. Matthews, D.D.S., then violated the terms of this discipline by failing to submit progress reports regarding his participation in a continuing drug care program for consuming Ritalin, a controlled substance. As a result of these incidents, in 1996 Stephen M. Matthews', D.D.S. license was suspended for two (2) weeks followed by a probation period ending on August 24, 2000.

As outlined in the Findings of Fact herein, Stephen M. Matthews, D.D.S., continued to practice dentistry and, once, again, violated the terms of his discipline. Stephen M. Matthews, D.D.S., testified that he was aware that he was prescribing without a BNDD license when prescribing and continued to do so as outlined in the Findings of Fact.

## DISCIPLINE

1. Based on the foregoing Findings of Fact and Conclusions of Law the parties agree and stipulate that the license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in the State of Missouri shall be disciplined as follows:

- A. The license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in Missouri shall be suspended for a period of thirty (30) days, which shall be served in two fifteen day intervals, in addition to five (5) years probation ("disciplinary period"). The disciplinary period is effective the date the court issues its Order. The first period of suspension will commence on December 24, 2001 and will end on January 7, 2002. The second period of suspension will commence on February 14, 2002 and will end on February 28, 2002. Once the disciplinary period begins, Matthews' dental license shall be on probation, except for the periods of suspension provided for herein, for a total of five years.
  
- B. Stephen M. Matthews', D.D.S., probation shall be conditioned as follows:
  - (1) Within the first ninety (90) days of his probation, Matthews shall obtain a substance abuse evaluation at his expense from an evaluator approved by the Missouri Dental Board. Mathews shall cause a written report of the evaluation to be submitted to the Missouri Dental Board within the first ninety (90) days of his probation. The report shall be submitted directly to the Missouri Dental Board and shall contain recommendations regarding what treatment, if any, Matthews should undergo for substance abuse. Matthews shall comply with recommendations of the evaluation as a term of his probation. All expenses incurred as a result of compliance with the conditions of probation set forth in this paragraph shall be paid by Matthews.
  
  - (2) Matthews shall not violate any provisions of Chapter 332 RSMo (1994)(or by whatever number the Dental Practices Act shall be known) nor shall Matthews violate any rule or regulation adopted or promulgated by the Missouri Dental Board pursuant thereto.
  
  - (3) Matthews must refrain from misrepresenting the status of his license to practice dentistry to any patient or to the general public.

- (4) Matthews shall undergo periodic unannounced urinalysis and such other tests and evaluations as may be required by the Board from time to time at Matthews' expense.
- (5) Matthews shall not consume in any manner any controlled substance or mood altering chemical, including alcohol, without a prescription from a duly licensed physician or dentist. If such a prescription is provided to Matthews, he shall forthwith provide the Board with a report detailing the nature of the substance, the amount of prescribed and the condition for which said substance has been prescribed. Matthews shall also furnish to the Board a written report from said physician or dentist containing the nature of the substance prescribed, the amount prescribed and the condition for which the condition was prescribed together with a fully executed medical authorization allowing the Board access to the patient records of Matthews maintained by said physician or dentist.
- (6) Matthews shall pay all required fees for licensing and maintain his license in a current and active state.
- (7) Matthews shall keep the Missouri Dental Board apprised at all times in writing of his current home and work addresses and telephone numbers at each place of employment.
- (8) Matthews shall be limited to the prescribing of Schedule III, IV and V, controlled substances only.
- (9) Matthews shall not order, stock, or dispense controlled substances.
- (10) Matthews shall not prescribe any controlled substances without having in effect a valid Missouri Controlled Substances Registration and a valid federal Drug Enforcement Administration registration.
- (11) All prescription or medication orders for controlled substances issued by Matthews shall indicate whether or not the prescription may be refilled. If the prescription is not to be refilled, the order shall indicate "NONE" or "NO REFILL" on the prescription. If the prescription may be refilled, the number of items shall be written on the order. Arabic numerals only are not acceptable; the amount to be dispensed shall be written out in longhand on the order in addition to

Roman or Arabic numerals in order to discourage alterations in written prescription orders.

(12) Matthews shall use a separate prescription shall be used for each controlled substance order.

(13) Matthews shall maintain duplicate serially numbered copies of all prescriptions issued for controlled substances complete with the information required by Section 195.060.1, RSMo Supp. 1997. Copies of all prescriptions issued shall be maintained separately from each patient's chart, filed in chronological order, and readily retrievable for inspection and copying by the Bureau of Narcotics and Dangerous Drugs or Missouri Dental Board investigators. Matthews shall submit by mail to the Bureau on a quarterly basis copies of his prescription records for review. The prescription copies shall be due no later than April 15, July 15, October 15, and January 15 during each year of Matthews' probation.

(14). Matthews shall institute a procedure whereby a daily record of telephone prescriptions and refill authorizations for Schedule III, IV and V, controlled substance by Matthews or his staff on his behalf shall be established and maintained. The following information shall be included in the record: date, patient's name, patient's address, drug, drug strength, drug quantity, name of firm requesting authorization, and name of person transmitting approval. Matthews shall submit by mail to the Bureau of Narcotics and Dangerous Drugs on a quarterly basis a copy of his telephone prescription records for review. The records shall be due no later that April 15, July 15, October 15, and January 15 during each year of Matthews' probation.

(15) Matthews shall not prescribe or administer controlled substances for himself, his immediate family or his employees except in a life-threatening emergency.

(16) Matthews shall not order, purchase or accept controlled substances samples. Should unsolicited samples of controlled substances be received, the Bureau of Narcotics and Dangerous Drugs shall be notified immediately after receipt of said samples by Matthews for proper disposal.

(17) Matthews shall not obtain or administer to himself any prescription drugs unless the same has been prescribed for him by a physician, dentist, podiatrist or optometrist, or for an animal owned

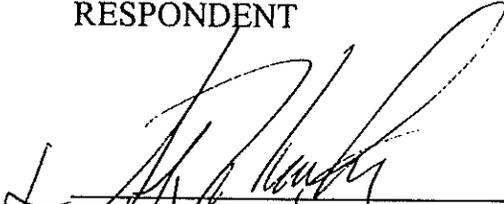
by Matthews by a veterinarian, lawfully authorized to prescribe such drugs in the course of treatment within the prescriber's scope of professional practice and with whom Matthews has a legitimate practitioner-patient relationship. Matthews shall inform any treating physician, dentist, podiatrist or optometrist of his prior chemical dependence before he is given a prescription.

(18) Matthews shall inform and request that any physician, dentist, podiatrist or optometrist who prescribes, administers or dispenses a controlled substance to him in the course of their professional treatment of him, submit to the Board within ten calendar days of the prescribing, administering or otherwise dispensing of a controlled substance, a written statement indicating the following: the controlled substance prescribed, administered or dispensed; the amount and strength, if applicable; the medical purpose necessitating the utilization of the controlled substance; and a statement documenting Matthews' acknowledgment of prior substance abuse. If a controlled substance is necessary for treatment for an extended period of time, the treating practitioner will include the estimated length of time Matthews' would be required to be maintained on the controlled substance medication.

2. If the Missouri Dental Board determines upon a proper hearing, that Stephen M. Matthews, D.D.S., has violated a term or condition of the terms of his probation as set forth herein, or had otherwise failed to comply with the provisions of chapter 332 RSMo (1994), which violation would be actionable in a proceeding before the Missouri Dental Board as provided by 4 C.S.C. 110-2.160, before the Administrative Hearing Commission, or in a Circuit Court, the Missouri Dental Board may elect to pursue any lawful remedies or procedures afforded to it and is not bound by the type of nor the duration of discipline specified in this document in its election of remedies concerning such violation.

3. Upon the expiration and successful completion of the period of suspension and probation, Matthews' license as a dentist in Missouri shall be fully restored if all other requirements of law have been satisfied.

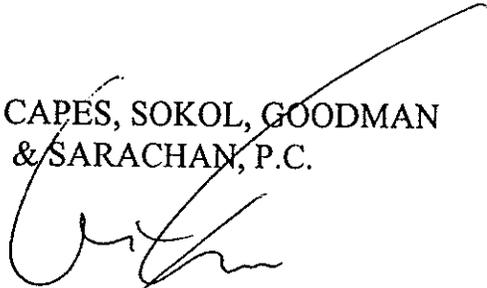
RESPONDENT

  
\_\_\_\_\_  
Stephen Matthews, D.D.S.      Date

PETITIONER

 11-29-01  
\_\_\_\_\_  
Sharlene Rimiller      Date  
Executive Director  
Missouri Dental Board

CAPES, SOKOL, GOODMAN  
& SARACHAN, P.C.

  
\_\_\_\_\_  
Gary R. Sarachan  
Attorney at Law  
Missouri Bar No. 25683

JEREMIAH W. (JAY) NIXON  
Attorney General

  
\_\_\_\_\_  
Rikki L. Jones  
Assistant Attorney General  
Missouri Bar No. 45786

7701 Forsyth Blvd., 4th Floor  
St. Louis, MO 63105  
Telephone: 314-721-7701  
Telefax: 314-721-0554

7th Floor, Broadway State Office Building  
221 West High Street  
P. O. Box 899  
Jefferson City, MO 65102  
Telephone: 573-751-5406  
Telefax: 573-751-5660

Attorney for Petitioner

Attorneys for Respondent



heard evidence on the allegations contained in the Statement of Charges and heard evidence offered in mitigation on said charges by Respondent, Stephen M. Matthews, D.D.S. The Board also heard testimony of former Executive Director of the Missouri Dental Board, Dennis Buckelew, Investigator Daniel Pfeifer, and Stephen M. Matthews, D.D.S. At the conclusion of the hearing, the Missouri Dental Board, in closed session, determined the truthfulness of the allegations contained in the Statement of Charges and whether further disciplinary action should be taken concerning the certificate and license of the Respondent.

Stephen M. Matthews, D.D.S., filed a Petition for Review of the Missouri Dental Board's Findings of Fact, Conclusions of Law and Order dated July 28, 1999, in the Circuit Court of St. Louis County, Missouri, which is styled **Stephen M. Matthews, D.D.S. vs. Missouri Dental Board, Case No. 99CC-2906**. On June 7, 2000, the Circuit Court of St. Louis County entered a Judgment and Order Finding that the six (6) month suspension contained in the Missouri Dental Board's Findings of Fact, Conclusions of Law and Order dated July 28, 1999, was arbitrary, capricious and unreasonable. The Court found that the portions of the Missouri Dental Board's Order not requiring suspension was supported by competent and substantial evidence, fair and reasonable and within the Missouri Dental Board's discretion. The Circuit Court of St. Louis County, Missouri, set aside the suspension Order in the Findings of Fact, Conclusions of Law and Order dated July 28, 1999, and remanded the case to the Missouri Dental Board for reconsideration of what suspension, if any, is appropriate in this case.

The Missouri Dental Board reconsidered and deliberated on this matter in a conference call on November 9, 2000.

### **FINDINGS OF FACT**

1. Petitioner, Missouri Dental Board, is an agency of the State of Missouri created and established pursuant to Missouri Revised Statutes Section 332.021, as applicable to this matter for the purpose of administering and enforcing the provisions of Chapter 332, Dentistry.

2. Respondent, Stephen M. Matthews, D.D.S., is, and at all times relevant to this cause was, the holder of a current and valid license to practice dentistry and certificate of registration issued by Petitioner, Missouri Dental Board.

3. On or about June 17, 1993, Matthews entered into an agreement with the Board ("1993 Agreement") pursuant to § 332.321.2(20), RSMo, in which Stephen M. Matthews, D.D.S., admitted that he was an impaired practitioner because of his cocaine addiction.

4. The 1993 Agreement, mandated that Stephen M. Matthews, D.D.S., refrain from consuming controlled substances unless he had a prescription from a duly licensed physician or dentist and placed Stephen M. Matthews', D.D.S., dental license on probation for a period of two (2) years.

5. Between June of 1994 and February 1995, Stephen M. Matthews, D.D.S., consumed cocaine on numerous occasions and tested positive for cocaine when he submitted urine samples to the Board.

6. On or about May 23, 1995, Stephen M. Matthews, D.D.S., entered into a Joint Stipulation with the Board ("1995 Agreement") in which he admitted that he violated the terms of his probation set out in the 1993 Agreement by using cocaine.

7. On or about May 25, 1995, a consent order was issued by the Board ("1995 Order") approving the 1995 Stipulation. The 1995 Stipulation placed Stephen M. Matthews', D.D.S., dental license on suspension for three (3) months followed by five (5) years probation. The terms of Stephen M. Matthews', D.D.S., probation included that he provide progress reports to the Board regarding attendance in a mandated continuing drug care program and that he abstain from the use of controlled substances.

8. Stephen M. Matthews, D.D.S., did not submit progress reports concerning attendance in a continuing drug care program as required by the 1995 Stipulation.

9. Prior to March 4, 1996, Stephen M. Matthews, D.D.S., consumed Ritalin, a controlled substance. Stephen M. Matthews, D.D.S., tested positive for Ritalin when he submitted urine samples to the Board on or about March 4, 1996.

10. On or about May 22, 1996, after an evidentiary hearing, the Board entered its Findings of Fact, Conclusions of Law and Order ("1996 Order") in which it found that Stephen M. Matthews, D.D.S., had violated the terms of his discipline set out in the 1995 Stipulation by failing, on multiple occasions, to provide the Board with progress reports concerning his attendance in a continuing care program and for consuming Ritalin, a controlled substance.

11. The 1996 Order suspended Stephen M. Matthews', D.D.S. license for a period of two (2) weeks followed by a period of probation ending on August 24, 2000.

12. Paragraph 18(H) of the 1996 Order contains the following condition of Stephen M. Matthews', D.D.S. discipline:

Respondent (Matthews) shall comply with all provisions of Chapter 332, RSMo, all applicable federal and state rules and regulations, and with all federal and state laws. "State here includes the State of Missouri and all other states and territories of the United States.

13. At one time, Stephen M. Matthews, D.D.S., was authorized by Missouri's Bureau of Narcotics and Dangerous Drugs (BNDD) to possess, administer, dispense and prescribe controlled drugs. His registration number was 04327205.

14. BNDD is a division of the Missouri Department of Health and is the state entity which registers practitioners, including dentists, authorizing them to possess, administer, dispense, and prescribed controlled drugs.

15. Stephen M. Matthews', D.D.S. BNDD registration number 04327205, expired on May 31, 1996.

16. Section 195.030.2, RSMo Supp. 1997, requires a dentist to be registered with the Department of Health in order to lawfully prescribe controlled drugs. That section states:

2. No person shall manufacture, compound, mix, cultivate, grow, or by any other process produce or prepare, distribute, dispense or prescribe any controlled substance and no person as a wholesaler shall supply the same, without first having obtained annually a registration issued by the Department of Health in accordance with rules and regulations promulgated by it.

17. Similarly, § 332.361.2, RSMo 1994, requires dentists to hold the required state registration in order to lawfully prescribe a controlled substance. It states in pertinent part:

2. Any duly registered and currently licensed dentist in Missouri may possess, have under his control, prescribe, administer, dispense, or contribute a "controlled substance" as that term is defined in section 195.010, RSMo, only to the extent that:

(1) The dentist possesses the requisite valid federal and state registration to distribute or dispense that class of controlled substance.

18. Since June 1, 1996, Matthews has not held a current BNDD registration which would authorize him to prescribe controlled substances.

19. The expiration of Stephen M. Matthews', D.D.S. BNDD registration on May 31, 1996, rendered him unable to lawfully issue prescriptions for controlled substances.

20. Since the expiration of his BNDD registration number on May 31, 1996, Matthews has issued the following prescriptions for controlled substances:

<u>DATE</u>	<u>DRUG</u>	<u>PATIENT</u>	<u>PHARMACY</u>
4-1-97	Hydrocodone/APAP	Regina Adair	The Medicine Shoppe
5-5-97	Hydrocodone/APAP	Christie Adams	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Ted Adams	The Medicine Shoppe
8-24-98	Hydrocodone/APAP	Bertha Akers	The Medicine Shoppe
3-4-98	Hydrocodone/APAP	Justin Ayers	The Medicine Shoppe
5-19-98	Propoxyphene N 100	Belinda Bequette	The Medicine Shoppe
4-8-98	Propoxyphene N 100	Clarice Berry	The Medicine Shoppe
12-16-97	Hydrocodone/APAP	Sheelah Bingham	The Medicine Shoppe
7-22-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
8-12-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
8-14-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe

1-21-98	Hydrocodone/APAP	Ronald Blair	The Medicine Shoppe
4-2-97	Hydrocodone/APAP	Joyce Bouresaw	The Medicine Shoppe
2-27-97	Hydrocodone/APAP	Loren Bowles	The Medicine Shoppe
11-26-96	Hydrocodone/APAP	Angela Boyer	The Medicine Shoppe
7-22-96	Hydrocodone/APAP	James Boyer	The Medicine Shoppe
2-17-97	Hydrocodone/APAP	Sharon Boyer	The Medicine Shoppe
4-7-98	Hydrocodone/APAP	Tammy Boyer	The Medicine Shoppe
1-27-98	Propoxyphene N 100	William Bricker	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Barbara Brown	The Medicine Shoppe
8-15-96	Propoxyphene N 100	Rodney Buckley	The Medicine Shoppe
2-3-98	Hydrocodone/APAP	Clarence Butler	The Medicine Shoppe
8-27-98	Hydrocodone/APAP	Malloy Chiles	The Medicine Shoppe
9-23-96	Hydrocodone/APAP	Anita Coleman	The Medicine Shoppe
8-7-96	Hydrocodone/APAP	Kathy Coleman	The Medicine Shoppe
7-27-98	Hydrocodone/APAP	Lynn Coleman	The Medicine Shoppe
7-27-98	Propoxyphene	Patty Coleman	The Medicine Shoppe
11-13-96	Hydrocodone/APAP	Stanley Coleman	The Medicine Shoppe
10-14-96	Hydrocodone/APAP	Dennis Conway	The Medicine Shoppe
8-19-96	Propoxyphene	Sherry Mull	The Medicine Shoppe
4-1-98	Propoxyphene	Sherry Mull	The Medicine Shoppe
4-1-98	Hydrocodone/APAP	Robert Dawson	The Medicine Shoppe
10-29-96	Hydrocodone/APAP	Brenda Dicus	The Medicine Shoppe
3-26-98	Hydrocodone/APAP	Clifford Dobbs	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Johnny Dobbs, Jr.	The Medicine Shoppe

6-15-98	Hydrocodone/APAP	Johnny Dobbs, Jr.	The Medicine Shoppe
3-9-98	Hydrocodone/APAP	Brandi Eaton	The Medicine Shoppe
1-29-98	Hydrocodone/APAP	Jason Eaton	The Medicine Shoppe
6-16-98	Hydrocodone/APAP	Mark Elsworth	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Misty Emily	The Medicine Shoppe
7-17-97	Hydrocodone/APAP	Tanya Emily	The Medicine Shoppe
10-29-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-4-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-7-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-26-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
12-23-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
9-2-98	Hydrocodone/APAP	Nathan Fleer	The Medicine Shoppe
8-25-97	Hydrocodone/APAP	Joseph Freeland	The Medicine Shoppe
12-18-97	Hydrocodone/APAP	Gary Gamble	The Medicine Shoppe
7-9-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
7-23-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
7-23-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
10-21-97	Hydrocodone/APAP	James Gilkey	The Medicine Shoppe
10-27-97	Hydrocodone/APAP	James Gilkey	The Medicine Shoppe
11-20-96	Hydrocodone/APAP	Jana Gilliam	The Medicine Shoppe
11-19-97	Propoxyphene	Marjorie Glore	The Medicine Shoppe
9-21-98	APAP #3 w/COD Tabs	William Golden	The Medicine Shoppe
8-7-97	Hydrocodone/APAP	Rita Gravett	The Medicine Shoppe
8-27-97	Hydrocodone/APAP	Rita Gravett	The Medicine Shoppe

7-29-98	Hydrocodone/APAP	Tina Griggs	The Medicine Shoppe
8-4-98	Hydrocodone/APAP	Tina Griggs	The Medicine Shoppe
8-19-97	Hydrocodone/APAP	Johnnie Gulden	The Medicine Shoppe
9-11-96	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
10-1-96	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-19-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-24-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
4-7-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-25-97	Hydrocodone/APAP	Sherry Hahn	The Medicine Shoppe
9-8-97	Hydrocodone/APAP	Coleen Hampton	The Medicine Shoppe
11-11-97	Hydrocodone/APAP	Coleen Hampton	The Medicine Shoppe
4-1-98	Hydrocodone/APAP	Richy Hanger	The Medicine Shoppe
7-1-96	Hydrocodone/APAP	Tammy Harris	The Medicine Shoppe
1-8-97	Hydrocodone/APAP	Beverly Hatridge	The Medicine Shoppe
8-21-96	Hydrocodone/APAP	Keith Hatridge	The Medicine Shoppe
11-6-96	Hydrocodone/APAP	Bonnie Hedrick	The Medicine Shoppe
4-15-97	Hydrocodone/APAP	Randy Howard	The Medicine Shoppe
2-2-98	Propoxyphene	Camilla Hill	The Medicine Shoppe
8-19-98	Hydrocodone/APAP	Larry Hill, Jr.	The Medicine Shoppe
4-22-97	Diazepam 10 mg.	Ruth Ann Hill	The Medicine Shoppe
4-23-97	Butalbital/ASA/CAFF	Ruth Ann Hill	The Medicine Shoppe
6-17-97	Diazepam 10 mg.	Ruth Ann Hill	The Medicine Shoppe
7-18-96	Hydrocodone/APAP	Heather Hoesch	The Medicine Shoppe
2-26-97	Hydrocodone/APAP	Heather Hoesch	The Medicine Shoppe

9-30-98	Diazepam 10 mg.	Renee Hoskey	The Medicine Shoppe
9-19-96	Hydrocodone/APAP	Debbie Inman	The Medicine Shoppe
4-24-97	Diazepam 10 mg.	Sarah Jackson	The Medicine Shoppe
8-12-97	Propoxyphene	Joni Jacobsen	The Medicine Shoppe
12-17-96	Hydrocodone/APAP	Orville Jenkins	The Medicine Shoppe
1-19-98	Hydrocodone/APAP	Patricia Johnston	The Medicine Shoppe
12-2-96	Hydrocodone/APAP	Ronda LaChance	The Medicine Shoppe
12-19-96	Hydrocodone/APAP	Ronda LaChance	The Medicine Shoppe
7-30-98	Hydrocodone/APAP	Gary Lanting	The Medicine Shoppe
3-26-97	Hydrocodone/APAP	John Laramore	The Medicine Shoppe
8-11-97	Hydrocodone/APAP	Darrell Lawson	The Medicine Shoppe
11-5-96	Hydrocodone/APAP	Kelly Ligue	The Medicine Shoppe
7-25-96	Hydrocodone/APAP	Cynthia Litton	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Hope Litton	The Medicine Shoppe
4-10-97	Hydrocodone/APAP	Matthew Madry	The Medicine Shoppe
4-3-97	Hydrocodone/APAP	Melissa Maness	The Medicine Shoppe
5-26-98	Hydrocodone/APAP	Yvonne McClain	The Medicine Shoppe
6-8-98	Hydrocodone/APAP	Jessie McFall	The Medicine Shoppe
7-11-96	Hydrocodone/APAP	John McMillen	The Medicine Shoppe
9-12-96	Hydrocodone/APAP	John McMillen	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Athena Mills	The Medicine Shoppe
9-9-96	Hydrocodone/APAP	Claria Miller	The Medicine Shoppe
6-12-97	APAP #3 w/COD 30 mg.	Misty Miller	The Medicine Shoppe
2-4-98	Propoxyphene	Misty Miller	The Medicine Shoppe

4-9-98	Propoxyphene	Sherrie Mull	The Medicine Shoppe
9-14-98	APAP #2 w/COD 15 mg.	Kenneth Nash, Jr.	The Medicine Shoppe
8-18-97	Hydrocodone/APAP	Paul Ney	The Medicine Shoppe
1-17-97	Hydrocodone/APAP	John Nieman	The Medicine Shoppe
11-13-97	Hydrocodone/APAP	Sherri Ott	The Medicine Shoppe
10-2-97	Propoxyphene	Sharon Owens	The Medicine Shoppe
1-8-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
1-9-97	Propoxyphene	Nora Partney	The Medicine Shoppe
4-22-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
4-23-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
9-17-98	Propoxyphene	William Pashia	The Medicine Shoppe
7-15-98	Hydrocodone/APAP	Marvin Phares	The Medicine Shoppe
7-22-96	Hydrocodone/APAP	Kerry Wilson	The Medicine Shoppe
11-20-96	Hydrocodone/APAP	Matthew Pickett	The Medicine Shoppe
1-22-97	Hydrocodone/APAP	Matthew Pickett	The Medicine Shoppe
1-20-98	Hydrocodone/APAP	Jayne Pidcock	The Medicine Shoppe
4-22-98	Propoxyphene	Jayne Pidcock	The Medicine Shoppe
1-14-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
1-16-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
2-13-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
4-29-98	Hydrocodone/APAP	Mary Jo Pinson	The Medicine Shoppe
10-1-97	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
12-15-97	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe

2-23-98	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
4-8-98	Propoxyphene	Kathy Politte	The Medicine Shoppe
11-3-97	Hydrocodone/APAP	Laura Politte	The Medicine Shoppe
9-2-98	Hydrocodone/APAP	Wanda Politte	The Medicine Shoppe
9-8-98	Hydrocodone/APAP	Wanda Politte	The Medicine Shoppe
11-26-96	Hydrocodone/APAP	Ozie Prier	The Medicine Shoppe
8-25-97	Hydrocodone/APAP	Dorothy Pruitt	The Medicine Shoppe
9-16-98	APAP #3 w/COD 30 mg.	Brenda Reames	The Medicine Shoppe
12-10-96	Hydrocodone/APAP	Robert Reed	The Medicine Shoppe
5-13-97	Hydrocodone/APAP	Angie Riddle	The Medicine Shoppe
5-14-98	Hydrocodone/APAP	James Robert, Jr.	The Medicine Shoppe
7-23-96	Hydrocodone/APAP	Joseph Rutledge	The Medicine Shoppe
8-13-97	Propoxyphene	Sandra Sansoucie	The Medicine Shoppe
6-17-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
7-8-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
8-20-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
7-30-97	Hydrocodone/APAP	Tom Schultz	The Medicine Shoppe
12-17-97	Hydrocodone/APAP	Ron Scott, Jr.	The Medicine Shoppe
4-6-98	Hydrocodone/APAP	Shannon Seward	The Medicine Shoppe
7-23-98	Propoxyphene	Shannon Seward	The Medicine Shoppe
9-24-98	Hydrocodone/APAP	Gayleen Shearin	The Medicine Shoppe
9-23-98	Hydrocodone/APAP	Joseph Shepard	The Medicine Shoppe
1-7-97	Hydrocodone/APAP	Janet Sidebottom	The Medicine Shoppe
10-8-96	Hydrocodone/APAP	Cecil Smith	The Medicine Shoppe

11-12-96	Hydrocodone/APAP	Jamie Smith	The Medicine Shoppe
3-19-97	Hydrocodone/APAP	Jamie Smith	The Medicine Shoppe
12-1-97	Hydrocodone/APAP	Pam Smith	The Medicine Shoppe
10-30-96	Hydrocodone/APAP	Rick Snowdell	The Medicine Shoppe
8-7-96	Hydrocodone/APAP	Thomas Stone	The Medicine Shoppe
7-30-97	Hydrocodone/APAP	Donald Strauser, Jr.	The Medicine Shoppe
2-10-97	Hydrocodone/APAP	Ralph Strother	The Medicine Shoppe
10-15-96	Hydrocodone/APAP	Francis Stuart	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Joseph Tate	The Medicine Shoppe
4-17-97	Hydrocodone/APAP	Kirk Thebeau	The Medicine Shoppe
7-31-97	Hydrocodone/APAP	Theresa Thebeau	The Medicine Shoppe
8-4-97	Propoxyphene	Theresa Thebeau	The Medicine Shoppe
6-4-98	Propoxyphene	Theresa Thebeau	The Medicine Shoppe
3-26-98	Hydrocodone/APAP	Kimberly Vance	The Medicine Shoppe
8-26-96	Hydrocodone/APAP	Robin Vance	The Medicine Shoppe
9-23-96	Hydrocodone/APAP	Robin Vance	The Medicine Shoppe
5-6-98	APAP #2 w/COD 15 mg.	Brandon Wade	The Medicine Shoppe
9-2-98	APAP #3 w/COD 30 mg.	Natalie Weeks	The Medicine Shoppe
2-20-97	Diazepam 10 mg.	Brenda West	The Medicine Shoppe
4-24-97	Diazepam 10 mg.	Brenda West	The Medicine Shoppe
8-28-97	Hydrocodone/APAP	Jeffery Whittley	The Medicine Shoppe
9-2-97	Hydrocodone/APAP	Jeffery Whittley	The Medicine Shoppe
6-17-98	Propoxyphene	Jessica Williams	The Medicine Shoppe
3-2-98	Hydrocodone/APAP	Clarence Wisdom	The Medicine Shoppe

5-2-97	Propoxyphene	Christina Wood	The Medicine Shoppe
3-5-98	Hydrocodone/APAP	Thomas Wren	The Medicine Shoppe
3-9-98	Hydrocodone/APAP	Thomas Wren	The Medicine Shoppe
4-2-98	Hydrocodone/APAP	Haskel Wright	The Medicine Shoppe
8-4-97	Propoxyphene	Donna Yates	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Gerald Yates	The Medicine Shoppe
8-29-96	Diazepam 10 mg.	Tonya Youngblood	The Medicine Shoppe
9-24-97	Hydrocodone/APAP	Candace Ziegler	The Medicine Shoppe
10-29-98	Propoxyphene Napsylate/APAP	Sherrie Adamson	Austin Plaza
10-27-98	Hydrocodone/APAP	Sherrie Adamson	Austin Plaza
10-22-98	Hydrocodone/APAP	Sherrie Adamson	Austin Plaza
10-8-98	Hydrocodone/APAP	Philip-W Kwan	Austin Plaza
9-24-98	Hydrocodone/APAP	Charles Lalumondiere	Austin Plaza
9-14-98	Hydrocodone/APAP	Gretchen Ballard	Austin Plaza
9-10-98	Hydrocodone/APAP	Fay Simpson	Austin Plaza
9-9-98	Hydrocodone/APAP	Barbara Hayes	Austin Plaza
9-1-98	Hydrocodone/APAP	Marty Simpson	Austin Plaza
9-1-98	Hydrocodone/APAP	Herbert Hager	Austin Plaza
8-27-98	APAP/Codeine	Elija Barton	Austin Plaza
8-19-98	Hydrocodone/APAP	Jeremy Missey	Austin Plaza
8-5-98	Propoxyphene Napsylate/APAP	Brenda Raney	Austin Plaza
8-5-98	Hydrocodone/APAP	Kevin Smith	Austin Plaza
8-5-98	Vicodin-ES	Matt Walker	Austin Plaza
8-4-98	Hydrocodone/APAP	Barbara Brown	Austin Plaza

7-15-98	Hydrocodone/APAP	Cheryl Jordan	Austin Plaza
7-14-98	Hydrocodone/APAP	Annetta Stover	Austin Plaza
7-13-98	Hydrocodone/APAP	Allen Wood	Austin Plaza
6-25-98	Hydrocodone/APAP	George Smith-II	Austin Plaza
6-17-98	Hydrocodone/APAP	Gregory Coleman	Austin Plaza
5-28-98	APAP/Codeine	Hazel Tilton	Austin Plaza
5-27-98	Propoxyphene Napsylate/APAP	Jimmy Neff	Austin Plaza
5-18-98	Propoxyphene Napsylate/APAP	Misty Miller	Austin Plaza
5-12-98	Hydrocodone/APAP	Mike Doyle	Austin Plaza
5-11-98	Propoxyphene Napsylate/APAP	Brenda West	Austin Plaza
5-6-98	Propoxyphene Napsylate/APAP	Dana Phares	Austin Plaza
4-29-98	Propoxyphene Napsylate/APAP	Sharon Jarvis	Austin Plaza
4-1-98	Hydrocodone/APAP	Norman Blair	Austin Plaza
3-24-98	Hydrocodone/APAP	Geromy Miller	Austin Plaza
3-23-98	Hydrocodone/APAP	David Politte	Austin Plaza
3-18-98	Hydrocodone/APAP	Cheryl Jordan	Austin Plaza
3-17-98	APAP/Codeine	Jamie Courtois	Austin Plaza
3-17-98	Diazepam	Cheryl Jordan	Austin Plaza
3-10-98	Hydrocodone/APAP	Curtis Bouse	Austin Plaza
2-18-98	Hydrocodone/APAP	April Hampton	Austin Plaza
2-16-98	Hydrocodone/APAP	Brian Halbert	Austin Plaza
2-9-98	Diazepam	Brian Halbert	Austin Plaza
2-3-98	Hydrocodone/APAP	Eric-Matthew Hill	Austin Plaza
1-22-98	Hydrocodone/APAP	Misty Miller	Austin Plaza

1-20-98	Hydrocodone/APAP	Rebecca Ballard	Austin Plaza
1-16-98	Hydrocodone/APAP	Misty Miller	Austin Plaza
1-14-98	Hydrocodone/APAP	Sheila Mosier	Austin Plaza
12-16-97	Vicodin-ES	Virginia Short	Austin Plaza
12-9-97	Hydrocodone/APAP	Tina Carter	Austin Plaza
11-26-97	Propoxyphene Napsylate/APAP	Timothy Cantrell	Austin Plaza
11-10-97	Hydrocodone/APAP	Rebecca Ballard	Austin Plaza
10-16-97	Hydrocodone/APAP	Michael Golden	Austin Plaza
9-29-97	Hydrocodone/APAP	Ronald Richards	Austin Plaza
9-2-97	Hydrocodone/APAP	Crystal DeClue	Austin Plaza
9-2-97	Hydrocodone/APAP	Elmer Reed	Austin Plaza
8-28-97	Hydrocodone/APAP	Roger Jarvis	Austin Plaza
8-19-97	Vicodin-ES	Diane Morgan	Austin Plaza
7-31-97	Hydrocodone/APAP	Christina Gibson	Austin Plaza
7-22-97	Hydrocodone/APAP	Elmer Reed	Austin Plaza
7-9-97	Propoxyphene/APAP	Rita Johnston	Austin Plaza
7-3-97	Propoxyphene/APAP	Lisa White	Austin Plaza
6-19-97	Hydrocodone/APAP	Wayne Kean	Austin Plaza
6-3-97	Hydrocodone/APAP	Dwayne Butler	Austin Plaza
5-20-97	Hydrocodone/APAP	Charles Vance	Austin Plaza
5-15-97	Hydrocodone/APAP	Lori Hahn	Austin Plaza
5-12-97	Hydrocodone/APAP	Lori Hahn	Austin Plaza
4-28-97	Hydrocodone/APAP	Steven Bourbon	Austin Plaza
4-25-97	Vicodin-ES	Crystal Turntine	Austin Plaza

4-17-97	Hydrocodone/APAP	Larry Juliette	Austin Plaza
3-27-97	Hydrocodone/APAP	Kevin Sansoucie	Austin Plaza
3-25-97	Hydrocodone/APAP	Jackie Patrick	Austin Plaza
3-24-97	Tylenol/COD	John Trokey	Austin Plaza
2-17-97	Hydrocodone/APAP	Vanessa Pidcock	Austin Plaza
2-4-97	Hydrocodone/APAP	Robert Edwards	Austin Plaza
1-21-97	Hydrocodone/APAP	Inga Larsson	Austin Plaza
1-20-97	Hydrocodone/APAP	Randy Mull	Austin Plaza
1-6-97	Vicodin/ES	Shannon Adams	Austin Plaza
12-3-96	Hydrocodone/APAP	Christina Bourbon	Austin Plaza
11-13-96	Hydrocodone/APAP	Jody Huskey	Austin Plaza
11-5-96	Hydrocodone/APAP	Rocky Courtaway	Austin Plaza
9-4-96	APAP/Codeine	Kristy Cook	Austin Plaza
8-14-96	Hydrocodone/APAP	Mike Doyle	Austin Plaza
8-8-96	Propoxyphene Napsylate/APAP	Rachel Eads	Austin Plaza
8-7-96	Hydrocodone/APAP	Rachel Eads	Austin Plaza
8-5-96	Hydrocodone/APAP	Julie Cook	Austin Plaza
7-18-96	APAP/Codeine	Jamie Cook	Austin Plaza
7-15-96	Hydrocodone/APAP	Robert Politte	Austin Plaza
7-15-96	Hydrocodone/APAP	Verdia Wren	Austin Plaza
7-11-96	Hydrocodone/APAP	Verdia Wren	Austin Plaza
7-10-96	Hydrocodone/APAP	Randy Fisk	Austin Plaza
7-1-96	Hydrocodone/APAP	Vickie Johnson	Wal-Mart
7-1-96	Hydrocodone/APAP	Judy Brown	Wal-Mart

7-2-96	Hydrocodone/APAP	Beverly Williams	Wal-Mart
7-2-96	Hydrocodone/APAP	Ellen Pashia	Wal-Mart
7-2-96	Hydrocodone/APAP	Scott D. Masson	Wal-Mart
7-9-96	Hydrocodone/APAP	Mitchell Zeeb	Wal-Mart
7-10-96	Hydrocodone/APAP	Tina Carter	Wal-Mart
7-10-96	Hydrocodone/APAP	David L. Aubuchon	Wal-Mart
7-15-96	Hydrocodone/APAP	Mitchell Zeeb	Wal-Mart
7-16-96	Hydrocodone/APAP	Sandy Orrick	Wal-Mart
7-23-96	Hydrocodone/APAP	Vickie Massey	Wal-Mart
7-23-96	Hydrocodone/APAP	Carl Wilson	Wal-Mart
7-23-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
7-24-96	Hydrocodone/APAP	Brandy L. Koeln	Wal-Mart
7-24-96	Hydrocodone/APAP	Craig Lyons	Wal-Mart
7-25-96	Hydrocodone/APAP	Clifford Jarvis	Wal-Mart
7-25-96	Hydrocodone/APAP	Vickie Massey	Wal-Mart
7-31-96	APAP/Codeine	Jim Shahan	Wal-Mart
8-8-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-8-96	Hydrocodone/APAP	Sandra Beil	Wal-Mart
8-13-96	Hydrocodone/APAP	Darrell Lawson	Wal-Mart
8-13-96	Propacet	Beverly Williams	Wal-Mart
8-15-96	Hydrocodone/APAP	Joseph Ricica	Wal-Mart
8-15-96	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-19-96	Hydrocodone/APAP	Deandra Rhives	Wal-Mart
8-20-96	Hydrocodone/APAP	Lisa Trokey	Wal-Mart

8-21-96	Hydrocodone/APAP	Joseph Benson	Wal-Mart
8-22-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-26-96	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
8-27-96	Hydrocodone/APAP	Lisa Trokey	Wal-Mart
8-27-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-29-96	Hydrocodone/APAP	Randall Buckley	Wal-Mart
9-3-96	Hydrocodone/APAP	Kelly S. boyster	Wal-Mart
9-3-96	Hydrocodone/APAP	Kenneth V. Kitchell	Wal-Mart
9-3-96	Hydrocodone/APAP	Jana Turnbull	Wal-Mart
9-4-96	Hydrocodone/APAP	Kathy D. Barnes	Wal-Mart
9-4-96	Hydrocodone/APAP	Michael Pierce	Wal-Mart
9-9-96	Diazepam	Dena Sansoucie	Wal-Mart
9-11-96	Hydrocodone/APAP	Jana Turnbull	Wal-Mart
9-13-96	Hydrocodone/APAP	Michael Rodgers	Wal-Mart
9-17-96	Hydrocodone/APAP	Angela Johnson	Wal-Mart
9-24-96	Hydrocodone/APAP	Angela Johnson	Wal-Mart
9-26-96	Hydrocodone/APAP	William Bowling	Wal-Mart
10-1-96	Hydrocodone/APAP	Laura King	Wal-Mart
10-9-96	Hydrocodone/APAP	Dave A. Cantrell	Wal-Mart
10-14-96	Hydrocodone/APAP	Arlita Barron	Wal-Mart
10-14-96	Hydrocodone/APAP	Kelly S. Boyster	Wal-Mart
10-17-96	Hydrocodone/APAP	David C. Dicus	Wal-Mart
10-23-96	Vicodin-ES	Jennifer Lawson	Wal-Mart
10-24-96	Hydrocodone/APAP	Arlita Barron	Wal-Mart

10-30-96	Hydrocodone/APAP	Kirsten D. Goff	Wal-Mart
11-1-96	Hydrocodone/APAP	David C. Dicus	Wal-Mart
11-5-96	Hydrocodone/APAP	Steve Goggin	Wal-Mart
11-6-96	Hydrocodone/APAP	Ronald D. Hausmann, Sr.	Wal-Mart
11-14-96	Hydrocodone/APAP	Darrell Buhler	Wal-Mart
11-14-96	Hydrocodone/APAP	Helen Nunn	Wal-Mart
11-19-96	Hydrocodone/APAP	Tammy Drennen	Wal-Mart
11-21-96	Hydrocodone/APAP	Glenda Cain	Wal-Mart
11-21-96	Hydrocodone/APAP	Tena Clapp	Wal-Mart
11-27-96	Hydrocodone/APAP	Randy Parmley	Wal-Mart
12-2-96	Hydrocodone/APAP	Martin Hankins	Wal-Mart
12-5-96	Hydrocodone/APAP	Samuel Patrick	Wal-Mart
12-10-96	Hydrocodone/APAP	Bobby Nipper, Sr.	Wal-Mart
12-16-96	Propacet	John J. Coleman	Wal-Mart
12-18-96	Hydrocodone/APAP	John Phiropoulos, Sr.	Wal-Mart
12-19-96	Hydrocodone/APAP	Hilton Slayton	Wal-Mart
1-6-97	Hydrocodone/APAP	Tim Asbridge	Wal-Mart
1-7-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
1-7-97	Hydrocodone/APAP	Ronald Pashia	Wal-Mart
1-8-97	Hydrocodone/APAP	Eric Harrelson	Wal-Mart
1-8-97	Hydrocodone/APAP	Joseph A. Courtois	Wal-Mart
1-13-97	Hydrocodone/APAP	Timmy Henry	Wal-Mart
1-13-97	Hydrocodone/APAP	Michael Boyer	Wal-Mart
1-22-97	Hydrocodone/APAP	Rachel Sexton	Wal-Mart

1-22-97	Hydrocodone/APAP	Kim Sue Phares	Wal-Mart
1-27-97	Hydrocodone/APAP	Shelena Taylor	Wal-Mart
1-30-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
2-4-97	Hydrocodone/APAP	Elizabeth Lawson	Wal-Mart
2-4-97	Hydrocodone/APAP	Mike Dahley	Wal-Mart
2-12-97	Hydrocodone/APAP	Daniel Lashley	Wal-Mart
2-13-97	Hydrocodone/APAP	Glenda Jarvis	Wal-Mart
2-20-97	Hydrocodone/APAP	Gale Bollinger	Wal-Mart
2-26-97	Hydrocodone/APAP	Michael R. Chazelle	Wal-Mart
3-3-97	Propacet	Patricia Kay Dunn	Wal-Mart
3-4-97	Hydrocodone/APAP	Rhonda Minks	Wal-Mart
3-12-97	Hydrocodone/APAP	John W. Eisey	Wal-Mart
3-13-97	Hydrocodone/APAP	Leeann M. Hicks	Wal-Mart
3-17-97	Hydrocodone/APAP	Kevin Sansoucie	Wal-Mart
3-17-97	Hydrocodone/APAP	Richard Fowler	Wal-Mart
3-17-97	Hydrocodone/APAP	Tamara Miller	Wal-Mart
3-20-97	Hydrocodone/APAP	Robert S. Knupp	Wal-Mart
3-24-97	Hydrocodone/APAP	Marsha McClary	Wal-Mart
3-24-97	Hydrocodone/APAP	John Ligue	Wal-Mart
3-25-97	Hydrocodone/APAP	Lila Crosby	Wal-Mart
3-26-97	Hydrocodone/APAP	Cheryl Courtway	Wal-Mart
3-26-97	Hydrocodone/APAP	Michael Ray Chazelle	Wal-Mart
3-26-97	Hydrocodone/APAP	Arlita Barron	Wal-Mart
3-26-97	Hydrocodone/APAP	Kim McMillin	Wal-Mart

3-27-97	Hydrocodone/APAP	Lila Crosby	Wal-Mart
3-31-97	Hydrocodone/APAP	Marie Sharon Gamble	Wal-Mart
3-31-97	Hydrocodone/APAP	Arlita Barron	Wal-Mart
4-1-97	APAP/Codeine	Deborah Hill	Wal-Mart
4-3-97	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
4-8-97	Hydrocodone/APAP	Gilbert Lanting	Wal-Mart
4-10-97	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
4-14-97	Hydrocodone/APAP	Alfred Gravatt, Sr.	Wal-Mart
4-15-97	Hydrocodone/APAP	Connie Lawson	Wal-Mart
4-22-97	Hydrocodone/APAP	Thelma Holman	Wal-Mart
4-23-97	Hydrocodone/APAP	Judy Brown	Wal-Mart
4-24-97	Hydrocodone/APAP	Ritchie Hanger	Wal-Mart
4-29-97	Hydrocodone/APAP	Marsha McClary	Wal-Mart
4-29-97	Propacet	Roberta Weiner	Wal-Mart
5-5-97	Hydrocodone/APAP	Roy Cantrell	Wal-Mart
5-14-97	Hydrocodone/APAP	Lisa Jean Ames	Wal-Mart
5-14-97	Hydrocodone/APAP	Vicki Reando	Wal-Mart
5-15-97	Hydrocodone/APAP	David Capps	Wal-Mart
5-20-97	Hydrocodone/APAP	Krissie Lashley	Wal-Mart
5-21-97	Hydrocodone/APAP	James Edwards	Wal-Mart
5-23-97	Diazepam	Lisa Williamson	Wal-Mart
6-2-97	Hydrocodone/APAP	Faith Christeen Conway	Wal-Mart
6-2-97	Hydrocodone/APAP	John Phiroopoulos, Sr.	Wal-Mart
6-4-97	Hydrocodone/APAP	Larry Lawson	Wal-Mart

6-17-97	Hydrocodone/APAP	Jeff Hahn	Wal-Mart
6-18-97	Hydrocodone/APAP	Eric Allison	Wal-Mart
6-18-97	Hydrocodone/APAP	Paul Edmond Johnson	Wal-Mart
6-19-97	Propacet	Crystal Dawn Picket	Wal-Mart
6-24-97	Hydrocodone/APAP	Alvis Kimrey	Wal-Mart
6-25-97	Hydrocodone/APAP	Gina Gaston	Wal-Mart
6-26-97	Hydrocodone/APAP	Madeline Erwin	Wal-Mart
7-2-97	Hydrocodone/APAP	James Rawe	Wal-Mart
7-2-97	Hydrocodone/APAP	Pam Buckley	Wal-Mart
7-7-97	Hydrocodone/APAP	Samuel Patrick	Wal-Mart
7-9-97	Hydrocodone/APAP	Sara Whittly	Wal-Mart
7-14-97	Hydrocodone/APAP	Roger Lachance	Wal-Mart
7-17-97	Propacet	Gary Stogsdill	Wal-Mart
7-17-97	Fioricet #3	Anita Fortell	Wal-Mart
7-17-97	Hydrocodone/APAP	Ed Fowler	Wal-Mart
7-21-97	Hydrocodone/APAP	Jaime Upton	Wal-Mart
7-22-97	Hydrocodone/APAP	Fred Jones	Wal-Mart
7-23-97	Hydrocodone/APAP	Lindsay Bannister	Wal-Mart
7-23-97	Hydrocodone/APAP	Carl Bourbon	Wal-Mart
7-24-97	Hydrocodone/APAP	George Michael Boyer	Wal-Mart
7-28-97	Hydrocodone/APAP	Dennis Dornbach	Wal-Mart
7-28-97	Hydrocodone/APAP	Jeffery L. Whittley	Wal-Mart
7-30-97	Hydrocodone/APAP	Carla Glatczak	Wal-Mart
7-31-97	Hydrocodone/APAP	Joni L. Jacobson	Wal-Mart

8-6-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
8-9-97	Hydrocodone/APAP	Evelyn Stuart	Wal-Mart
8-13-97	Hydrocodone/APAP	Tammy Lawson	Wal-Mart
8-15-97	Hydrocodone/APAP	Maureen Denise Spath	Wal-Mart
8-18-97	Propacet	Maureen Denise Spath	Wal-Mart
8-19-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
8-20-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
8-25-97	APAP w/Codeine	Nicole Boyer	Wal-Mart
8-25-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
8-25-97	Hydrocodone/APAP	Marilyn Portell	Wal-Mart
8-27-97	Hydrocodone/APAP	Tammy Lawson	Wal-Mart
8-27-97	Hydrocodone/APAP	Tommy Dudley	Wal-Mart
8-28-97	Hydrocodone/APAP	Joel Reid	Wal-Mart
8-28-97	Hydrocodone/APAP	Martha Vincent	Wal-Mart
9-20-97	Hydrocodone/APAP	Athena Lands	Wal-Mart
9-3-97	Hydrocodone/APAP	Sandy Hedgecorth	Wal-Mart
9-4-97	Propacet	Jillian Bourbon	Wal-Mart
9-5-97	Hydrocodone/APAP	Rita Fay Gravett	Wal-Mart
9-8-97	Hydrocodone/APAP	Paul Lashley	Wal-Mart
9-18-97	Hydrocodone/APAP	April Hampton	Wal-Mart
9-22-97	Propacet	John Stanley Lucas	Wal-Mart
9-23-97	Hydrocodone/APAP	Jamie Walther	Wal-Mart
9-24-97	Hydrocodone/APAP	Misty Miller	Wal-Mart
9-26-97	Hydrocodone/APAP	Sharon K. Parmley	Wal-Mart

9-29-97	Hydrocodone/APAP	Donal Dwyer	Wal-Mart
9-29-97	Hydrocodone/APAP	Eliza Ligue	Wal-Mart
10-10-97	Hydrocodone/APAP	Timothy Callahan	Wal-Mart
10-10-97	Hydrocodone/APAP	Ellen Pashia	Wal-Mart
10-15-97	Hydrocodone/APAP	John B. Smith	Wal-Mart
10-27-97	Hydrocodone/APAP	Holly Cover	Wal-Mart
10-27-97	Hydrocodone/APAP	Tracy Allen	Wal-Mart
10-29-97	Hydrocodone/APAP	Dale Gibson	Wal-Mart
10-30-97	Hydrocodone/APAP	Byron Lyons	Wal-Mart
11-3-97	Hydrocodone/APAP	Dawn Politte	Wal-Mart
11-5-97	Hydrocodone/APAP	Connie S. Province	Wal-Mart
11-6-97	Hydrocodone/APAP	Charles Dement	Wal-Mart
11-6-97	Hydrocodone/APAP	April Hampton	Wal-Mart
11-7-97	Hydrocodone/APAP	Candace Ziegler	Wal-Mart
11-11-97	Hydrocodone/APAP	Frieda Dixon	Wal-Mart
11-12-97	Hydrocodone/APAP	Shannon McCarty	Wal-Mart
11-17-97	Hydrocodone/APAP	Joy Perkins	Wal-Mart
11-18-97	Diazepam	Charles Dement	Wal-Mart
11-19-97	Hydrocodone/APAP	Dewayne Higgins	Wal-Mart
11-20-97	Hydrocodone/APAP	Luis Rodriquez	Wal-Mart
11-25-97	Hydrocodone/APAP	Alice M. Boyer	Wal-Mart
11-25-97	Hydrocodone/APAP	Darryl Cook	Wal-Mart
11-26-97	Propacet	Donna Jean Akers	Wal-Mart
1-26-97	Hydrocodone/APAP	Sherry Kay Hahn	Wal-Mart

12-1-97	APAP w/Codeine	Lacey Boyer	Wal-Mart
12-2-97	Propacet	Cindy Chandler	Wal-Mart
12-4-97	Hydrocodone/APAP	Richard Grant	Wal-Mart
12-6-97	Hydrocodone/APAP	Lisa Eye	Wal-Mart
12-8-97	Hydrocodone/APAP	Curtis Bouse	Wal-Mart
12-9-97	Hydrocodone/APAP	Lisa Eye	Wal-Mart
12-9-97	Hydrocodone/APAP	Dale Golden	Wal-Mart
12-9-97	Hydrocodone/APAP	Jeffery S. Dicus	Wal-Mart
12-11-97	Hydrocodone/APAP	Luis Rodriquez	Wal-Mart
12-15-97	Hydrocodone/APAP	Lola Keltner	Wal-Mart
12-15-97	Propacet	Dona Jean Akers	Wal-Mart
12-22-97	Hydrocodone/APAP	Michael C. Missey	Wal-Mart
1-8-98	Hydrocodone/APAP	Justin Ayers	Wal-Mart
1-8-98	Hydrocodone/APAP	Floyd Stringer	Wal-Mart
1-12-98	Hydrocodone/APAP	Virginia Thurmond	Wal-Mart
1-13-98	Hydrocodone/APAP	Chas. Dennis DeClue	Wal-Mart
1-13-98	Diazepam	Rita Johnson	Wal-Mart
1-14-98	Hydrocodone/APAP	Sam Emily	Wal-Mart
1-15-98	Propacet	Dawn Politte	Wal-Mart
1-17-98	Hydrocodone/APAP	Robert Yount	Wal-Mart
1-19-98	Hydrocodone/APAP	Melinda Schneider	Wal-Mart
1-20-98	Hydrocodone/APAP	Roger Kean	Wal-Mart
1-20-98	Hydrocodone/APAP	Jean Orrick	Wal-Mart
1-22-98	Propacet	Rita Johnson	Wal-Mart

1-24-98	Propacet	Misty Miller	Wal-Mart
1-24-98	Propacet	Alisia DeClue	Wal-Mart
1-26-98	Propacet	Robert Coffman	Wal-Mart
1-26-98	Propacet	Mary Ann Gibson	Wal-Mart
1-27-98	Propacet	Larry Allen	Wal-Mart
1-27-98	Propacet	Randy Reed	Wal-Mart
1-28-98	Hydrocodone/APAP	Daniel J. Portell	Wal-Mart
1-28-98	Hydrocodone/APAP	Robert Yount	Wal-Mart
1-28-98	Hydrocodone/APAP	Justin Reed	Wal-Mart
1-31-98	Hydrocodone/APAP	Jimmie Minx, Sr.	Wal-Mart
2-4-98	Propacet	Mary Ella Quinn	Wal-Mart
2-9-98	Hydrocodone/APAP	Ed Fowler	Wal-Mart
2-10-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
2-16-98	APAP w/Codeine	Cindy Newburger	Wal-Mart
2-19-98	Hydrocodone/APAP	Leslie Phares	Wal-Mart
2-23-98	Propacet	Tammie Marler	Wal-Mart
2-23-98	Hydrocodone/APAP	James Rennick	Wal-Mart
2-26-98	Hydrocodone/APAP	Porter Hunt	Wal-Mart
2-26-98	Hydrocodone/APAP	April Hampton	Wal-Mart
3-3-98	Hydrocodone/APAP	James Rennick	Wal-Mart
3-5-98	Propacet	Annetta Mercer	Wal-Mart
3-5-98	Hydrocodone/APAP	Sandra King	Wal-Mart
3-5-98	Hydrocodone/APAP	Eric Hill	Wal-Mart
3-7-98	Hydrocodone/APAP	Lorona Evans	Wal-Mart

3-9-98	Hydrocodone/APAP	Michael B. Howard	Wal-Mart
3-9-98	Hydrocodone/APAP	Jimmie Minx, Sr.	Wal-Mart
3-10-98	Hydrocodone/APAP	Brian Boyer	Wal-Mart
3-12-98	Hydrocodone/APAP	Christina Griffin	Wal-Mart
3-18-98	APAP w/Codeine	Kristin Niel Patterson	Wal-Mart
3-19-98	Diazepam	Rita Johnson	Wal-Mart
3-23-98	Hydrocodone/APAP	Monte Pinson	Wal-Mart
3-24-98	Hydrocodone/APAP	Rita Johnson	Wal-Mart
3-24-98	Hydrocodone/APAP	Lisa Burris	Wal-Mart
3-24-98	Propacet	Veronica Missey	Wal-Mart
3-24-98	Hydrocodone/APAP	Debra Dunlap	Wal-Mart
3-26-98	Propacet	Debra Dunlap	Wal-Mart
3-30-98	Propacet	Debra Dunlap	Wal-Mart
3-31-98	Propacet	Shirley Suiter	Wal-Mart
3-31-98	Hydrocodone/APAP	Chuck Cardwell	Wal-Mart
4-1-98	Hydrocodone/APAP	Mary Lynette Blair	Wal-Mart
4-2-98	Hydrocodone/APAP	Thelma Crocker	Wal-Mart
4-6-98	Hydrocodone/APAP	Carl Newkirk	Wal-Mart
4-7-98	Propacet	Debra Dunlap	Wal-Mart
4-7-98	Hydrocodone/APAP	Phillip Dickerson	Wal-Mart
4-7-98	Hydrocodone/APAP	Gary W. Hancock	Wal-Mart
4-7-98	Propacet	Veronica Missey	Wal-Mart
4-8-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
4-9-98	Propacet	Nancy D. Rogers	Wal-Mart

4-13-98	Propacet	Justine Rolens	Wal-Mart
4-15-98	Hydrocodone/APAP	James Wayne DeClue	Wal-Mart
4-15-98	Hydrocodone/APAP	Theresa Isgriggs	Wal-Mart
4-15-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
4-16-98	Hydrocodone/APAP	Stephen Serini	Wal-Mart
4-21-98	Hydrocodone/APAP	Janet Dietzler	Wal-Mart
4-23-98	Vicoprofen	Norman Stephan	Wal-Mart
4-23-98	Hydrocodone/APAP	Marjorie R. Glore	Wal-Mart
4-23-98	Hydrocodone/APAP	Steven E. White	Wal-Mart
4-27-98	Hydrocodone/APAP	Steven E. White	Wal-Mart
4-27-98	Hydrocodone/APAP	Carrol Young	Wal-Mart
4-29-98	Propacet	Bonnie Essmyer	Wal-Mart
4-30-98	Hydrocodone/APAP	Mark Owens	Wal-Mart
5-6-98	Propacet	Donna Woods	Wal-Mart
5-6-98	Hydrocodone/APAP	Helen Bobbett	Wal-Mart
5-7-98	Propacet	Jamie Williams	Wal-Mart
5-13-98	Hydrocodone/APAP	Linda Pennington	Wal-Mart
5-14-98	Hydrocodone/APAP	Harry L. Wood	Wal-Mart
5-18-98	Hydrocodone/APAP	April Hampton	Wal-Mart
5-18-98	Propacet	Charlann Pashia	Wal-Mart
5-18-98	Propacet	Roger Mowry	Wal-Mart
5-21-98	Hydrocodone/APAP	Edward Henry	Wal-Mart
5-26-98	Hydrocodone/APAP	Francis Stuart	Wal-Mart
5-28-98	Hydrocodone/APAP	Anthony Sampson	Wal-Mart

5-28-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
5-28-98	Hydrocodone/APAP	Patricia A. Benson	Wal-Mart
6-1-98	Hydrocodone/APAP	John R. Barton	Wal-Mart
6-1-98	Propacet	Pearl Woods	Wal-Mart
6-4-98	Hydrocodone/APAP	Anthony Sampson	Wal-Mart
6-4-98	Hydrocodone/APAP	John J. Coleman	Wal-Mart
6-8-98	Hydrocodone/APAP	Rick Knupp	Wal-Mart
6-9-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
6-18-98	Hydrocodone/APAP	Sandra Jones	Wal-Mart
6-23-98	APAP w/Codeine	Joshua Short	Wal-Mart
6-23-98	Hydrocodone/APAP	Daniel D. East, Sr.	Wal-Mart
6-24-98	Propacet	Larry A. Allen, Jr.	Wal-Mart
7-1-98	Propacet	Lisa Brent	Wal-Mart
7-1-98	Propacet	Robert Slover	Wal-Mart
7-2-98	Hydrocodone/APAP	Allen Wood	Wal-Mart
7-2-98	Hydrocodone/APAP	Denise Walton	Wal-Mart
7-2-98	Propacet	Pamela Coleman	Wal-Mart
7-13-98	Hydrocodone/APAP	Waner Conder	Wal-Mart
7-14-98	Hydrocodone/APAP	James Kelley	Wal-Mart
7-15-98	APAP w/Codeine	Janelle Wilkerson	Wal-Mart
7-15-98	Hydrocodone/APAP	Barry Dean Shelton	Wal-Mart
7-18-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
7-20-98	Hydrocodone/APAP	Virginia Sansagraw	Wal-Mart
7-22-98	Hydrocodone/APAP	Barry Dean Shelton	Wal-Mart

7-23-98	Hydrocodone/APAP	Ken Adams	Wal-Mart
7-23-98	Propacet	Ruth Saderblom	Wal-Mart
7-27-98	Diazepam	Shelly Upchurch	Wal-Mart
7-28-98	Propacet	Johnny Hollingsworth	Wal-Mart
7-28-98	APAP w/Codeine	Gary Pattillo	Wal-Mart
7-28-98	Propacet	Anita Portell	Wal-Mart
7-29-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
7-29-98	Hydrocodone/APAP	Jason Turtine	Wal-Mart
7-30-98	Hydrocodone/APAP	Sheila Marie Gough	Wal-Mart
7-30-98	Propacet	Gary Stogsdill	Wal-Mart
8-3-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
8-3-98	Hydrocodone/APAP	Jason Carnell Benson	Wal-Mart
8-4-98	Hydrocodone/APAP	Deana Haffer	Wal-Mart
8-4-98	Hydrocodone/APAP	David Heath	Wal-Mart
8-5-98	Hydrocodone/APAP	Jerry D. Turner	Wal-Mart
8-6-98	Hydrocodone/APAP	Helen Leona Pickett	Wal-Mart
8-6-98	Propacet	Kent Baue	Wal-Mart
8-7-98	Hydrocodone/APAP	Jason Turntine	Wal-Mart
8-10-98	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-11-98	Hydrocodone/APAP	Kent Baue	Wal-Mart
8-13-98	Hydrocodone/APAP	Helen Leona Pickett	Wal-Mart
8-13-98	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-17-98	Hydrocodone/APAP	Shelena Taylor	Wal-Mart
8-17-98	Hydrocodone/APAP	Peggy Jones	Wal-Mart

8-17-98	Hydrocodone/APAP	Kevin Politte	Wal-Mart
8-19-98	Hydrocodone/APAP	Martina Goodson	Wal-Mart
8-20-98	Hydrocodone/APAP	Michael Cross	Wal-Mart
6-24-98	Propacet	Leila Beckermann	Wal-Mart
8-25-98	Hydrocodone/APAP	Lee Aaron Miller	Wal-Mart
8-25-98	Hydrocodone/APAP	Johnny Hollignsworth	Wal-Mart
8-26-98	Hydrocodone/APAP	Leila Beckermann	Wal-Mart
8-27-98	Hydrocodone/APAP	Brett Upchurch	Wal-Mart
8-31-98	Hydrocodone/APAP	Johnny Hollingsworth	Wal-Mart
9-2-98	Hydrocodone/APAP	Kim Smith	Wal-Mart
9-3-98	APAP/Codeine	Marie Aubuchon	Wal-Mart
9-8-98	Hydrocodone/APAP	Billy Schroer	Wal-Mart
9-9-98	Hydrocodone/APAP	Rhonda Franklin	Wal-Mart
9-12-98	Hydrocodone/APAP	Joshua Sumpter	Wal-Mart
9-15-98	Hydrocodone/APAP	Michelle Lindsay	Wal-Mart
9-15-98	Propoxyphene Napsylate/APAP	Ruby Shatley	Wal-Mart
9-17-98	Hydrocodone/APAP	Patricia Larimore	Wal-Mart
9-19-98	Hydrocodone/APAP	Anita Benson	Wal-Mart
9-21-98	Hydrocodone/APAP	Anita Benson	Wal-Mart
9-21-98	Hydrocodone/APAP	Michael Earl Rice	Wal-Mart
9-24-98	Hydrocodone/APAP	Kevin Brumbaugh	Wal-Mart
9-24-98	Hydrocodone/APAP	Phillip W. Elsey, Jr.	Wal-Mart
9-25-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
9-28-98	Propacet	Pearl Woods	Wal-Mart

10-1-98	Hydrocodone/APAP	Elmer Killian	Wal-Mart
10-5-98	Hydrocodone/APAP	Terrie Hampton	Wal-Mart
10-5-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
10-5-98	Hydrocodone/APAP	Jerry Castillo	Wal-Mart
10-6-98	Hydrocodone/APAP	James A. Belfield	Wal-Mart
10-6-98	Hydrocodone/APAP	Ruth Pashia	Wal-Mart
10-6-98	Hydrocodone/APAP	Patricia Laramore	Wal-Mart
10-7-98	Hydrocodone/APAP	Kellie Sallee	Wal-Mart
10-8-98	Hydrocodone/APAP	Dickie Duke	Wal-Mart
10-8-98	Hydrocodone/APAP	Tony Courtois	Wal-Mart
10-8-98	Diazepam	Tony Courtois	Wal-Mart
10-12-98	Diazepam	Barbara J. Coleman	Wal-Mart
10-12-98	Hydrocodone/APAP	Kellie Sallee	Wal-Mart
10-12-98	Hydrocodone/APAP	Barbara Brashier	Wal-Mart
10-12-98	Hydrocodone/APAP	Freda Louise Henry	Wal-Mart
10-19-98	Hydrocodone/APAP	Layman Kramer	Wal-Mart
10-19-98	Propacet	Michelle Brawley	Wal-Mart
10-19-98	Hydrocodone/APAP	Tony Courtois	Wal-Mart
10-20-98	Hydrocodone/APAP	Patricia Ann Thebeau	Wal-Mart
10-21-98	Hydrocodone/APAP	Sheila Wells	Wal-Mart
10-21-98	Hydrocodone/APAP	Jerry D. Turner	Wal-Mart
10-21-98	Hydrocodone/APAP	John B. Smith	Wal-Mart
10-22-98	Hydrocodone/APAP	Leroy Pinson	Wal-Mart

21. On or about December 16, 1998, Stephen M. Matthews, D.D.S., entered into a Joint Stipulation and Settlement Agreement with BNDD in which Respondent admitted that he had authorized prescriptions for controlled substances without a Missouri Controlled Substances Registration Number which includes the following prescriptions:

<u>Prescription Number</u>	<u>Drug Name</u>	<u>Date Written</u>
4154106	Darvocet N 100	8/13/97
3154153	Vicodin ES	8/14/97
2144394	Vicodin ES	8/18/97
3154458	Vicodin ES	8/19/97
4158021	Diazepam 10 mg.	10/1/97

22. On or about December 21, 1998, the Administrative Hearing Commission entered its Consent Order finding the stipulated facts in the BNDD Stipulation to be true.

23. At the hearing before the Missouri Dental Board conducted on April 24, 1999, Stephen M. Matthews, D.D.S., testified that he was aware he was prescribing as outlined in paragraphs 20 and 21 without a BNDD license at the time the prescriptions were written.

24. Federal and state drug laws require dentists to write prescriptions only when currently registered to do so. Stephen M. Matthews', D.D.S., issuance of the controlled substance prescriptions identified in paragraphs 20 and 21 above, while not holding a current and valid BNDD registration was unlawful and in violation of § 195.030, RSMo Supp. 1997, and § 332.361, RSMo 1994.

25. Matthews' failure to abide by federal and state drug laws by repeatedly issuing prescriptions without the legal authority to do so constitutes incompetency and misconduct in the performance of the functions or duties of a dentist.

26. Matthews' failure to abide by federal and state drug laws by repeatedly issuing prescriptions without the legal authority to do so constitutes a violation of the drug laws or rules and regulations of this state and of the federal government.

27. Matthews' conduct in issuing prescriptions to patients without the legal authority to do so constitutes a violation of a professional trust and confidence.

28. Matthews' conduct, as described herein, violates § 332.321.2(5), (13), and (15), RSMo 1994, which provides:

2. The board [Petitioner] may cause a complaint to be filed with the Administrative Hearing Commission as provided by chapter 621, RSMo, against any holder of any...license required by this chapter...for any one or any combination of the following causes:

(5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of, or relating to one's ability to perform, the functions or duties of any profession licensed or regulated by this chapter;

(13) Violation of any professional trust or confidence;

(15) Violation of the drug laws or rules and regulations of this state, any other state or the federal government;

29. Matthews' conduct as set forth above is in violation of paragraph 18(H) of the 1996 Order.

30. Stephen M. Matthews, D.D.S., is therefore in violation of his discipline.

## CONCLUSIONS OF LAW

31. The Missouri Dental Board has jurisdiction to render discipline against the license and certificate of registration of Stephen M. Matthews, D.D.S. under the provisions of Chapter 332 and previous Order of the Missouri Dental Board entered as set forth herein. Section 621.110 RSMo and State Board of the Registration for the Healing Arts v. Masters, 512 S.W.2d 150 (Mo. App. 1974).

32. That the actions of Stephen M. Matthews, D.D.S. as stated in the Findings of Fact give grounds to the Missouri Dental Board to impose discipline, including revocation of Stephen M. Matthews', D.D.S., license and certificate, suspension up to three years of said license and certificate, probation up to five years of said license and certificate, or a combination of suspension and probation. See Section 332.321.3 and Section 621.110 RSMo (1994).

33. That the actions of Stephen M. Matthews, D.D.S. as set forth herein constitute violations of the terms of his probation.

Further, Stephen M. Matthews, D.D.S., has repeatedly failed to follow the laws of the State of Missouri concerning the practice of dentistry. Stephen M. Matthews', D.D.S. license to practice dentistry was placed on two (2) years probation on June 17, 1993. Stephen M. Matthews, D.D.S. violated the terms and conditions of that probation by consuming cocaine on numerous occasions and testing positive for cocaine when he submitted urine samples to the Board. Stephen M. Matthews', D.D.S. license was then suspended for three (3) months followed by five (5) years probation on May 25, 1995. Stephen M. Matthews, D.D.S., then violated the terms of this discipline by failing to

submit progress reports regarding his participation in a continuing drug care program for consuming Ritalin, a controlled substance. As a result of these incidents, in 1996 Stephen M. Matthews', D.D.S. license was suspended for two (2) weeks followed by a probation period ending on August 24, 2000.

As outlined in the Findings of Fact herein, Stephen M. Matthews, D.D.S., continued to practice dentistry and, once, again, violated the terms of his discipline. Stephen M. Matthews, D.D.S., testified that he was aware that he was prescribing without a BNDD license when prescribing and continued to do so as outlined in the Findings of Fact.

#### **DISCIPLINE**

34. Based on the foregoing Findings of Fact and Conclusions of Law, and upon reconsideration in light of the Judgment and Order entered in the Circuit Court of St. Louis County, Missouri, it is the Order of the Missouri Dental Board that the license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in the State of Missouri shall be disciplined as follows:

- A. The license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in Missouri shall be suspended for a period of one-hundred twenty (120) days and thereafter to be conditionally restored and placed upon probation for a period of five (5) consecutive years.
- B. Respondent's, Stephen M. Matthews', D.D.S., probation shall be conditioned as follows:
  - (1) Within the first ninety (90) days of his probation, Respondent shall obtain a substance abuse evaluation at his expense from an evaluator approved by the Missouri Dental Board. Respondent shall cause a written report of the

evaluation to be submitted to the Missouri Dental Board within the first ninety (90) days of his probation. The report shall be submitted directly to the Missouri Dental Board and shall contain recommendations regarding what treatment, if any, Respondent should undergo for substance abuse. Respondent shall comply with recommendations of the evaluation as a term of his probation. All expenses incurred as a result of compliance with the conditions of probation set forth in this paragraph shall be paid by Respondent.

(2) That Respondent, Stephen M. Matthews, D.D.S., shall not violate any provisions of Chapter 332 RSMo (1994)(or by whatever number the Dental Practices Act shall be known) nor shall Respondent, Stephen M. Matthews, D.D.S., violate any rule or regulation adopted or promulgated by the Missouri Dental Board pursuant thereto.

(3) Respondent must refrain from misrepresenting the status of his license to practice dentistry to any patient or to the general public.

(4) Any continuing education required or taken by Respondent, Stephen M. Matthews, D.D.S., during this probation will not count toward the continuing education required under Missouri law for the practice of dentistry.

(5) All costs of any continuing education and/or drug dependency courses to be taken during the course of the probationary period shall be borne by Respondent, Stephen M. Matthews, D.D.S.

(6) Respondent shall undergo periodic unannounced urinalysis and such other tests and evaluations as may be required by the Board from time to time at Respondent's expense.

(7) Respondent shall not consume in any manner any controlled substance or mood altering chemical, including alcohol, without a prescription from a duly licensed physician or dentist. If such a prescription is provided to Respondent, he shall forthwith provide the Board with a

report detailing the nature of the substance, the amount of prescribed and the condition for which said substance has been prescribed. Respondent shall also furnish to the Board a written report from said physician or dentist containing the nature of the substance prescribed, the amount prescribed and the condition for which the condition was prescribed together with a fully executed medical authorization allowing the Board access to the patient records of Respondent maintained by said physician or dentist.

(8) Respondent shall pay all required fees for licensing and maintain his license in a current and active state.

(9) Respondent shall keep the Missouri Dental Board apprised at all times in writing of his current home and work addresses and telephone numbers at each place of employment.

(10) Respondent shall be limited to the prescribing of Schedule III, IV and V, controlled substances only.

(11) Respondent shall not order, stock, or dispense controlled substances.

(12) Respondent shall not prescribe any controlled substances without having in effect a valid Missouri Controlled Substances Registration and a valid federal Drug Enforcement Administration registration.

(13) All prescription or medication orders for controlled substances issued by Respondent shall indicate whether or not the prescription may be refilled. If the prescription is not to be refilled, the order shall indicate "NONE" or "NO REFILL" on the prescription. If the prescription may be refilled, the number of items shall be written on the order. Arabic numerals only are not acceptable; the amount to be dispensed shall be written out in longhand on the order in addition to Roman or Arabic numerals in order to discourage alterations in written prescription orders.

(14) Respondent shall use a separate prescription shall be used for each controlled substance order.

(15) Respondent shall maintain duplicate serially numbered copies of all prescriptions issued for controlled substances complete with the information required by Section 195.060.1, RSMo Supp. 1997. Copies of all prescriptions issued shall be maintained separately from each patient's chart, filed in chronological order, and readily retrievable for inspection and copying by the Bureau of Narcotics and Dangerous Drugs or Missouri Dental Board investigators. Dr. Matthews shall submit by mail to the Bureau on a quarterly basis copies of his prescription records for review. The prescription copies shall be due no later than April 15, July 15, October 15, and January 15 during each year of Dr. Matthews' probation.

(16). Respondent shall institute a procedure whereby a daily record of telephone prescriptions and refill authorizations for Schedule III, IV and V, controlled substance by Respondent or his staff on his behalf shall be established and maintained. The following information shall be included in the record: date, patient's name, patient's address, drug, drug strength, drug quantity, name of firm requesting authorization, and name of person transmitting approval. Respondent shall submit by mail to the Bureau of Narcotics and Dangerous Drugs on a quarterly basis a copy of his telephone prescription records for review. The records shall be due no later that April 15, July 15, October 15, and January 15 during each year of Dr. Matthews' probation.

(17) Respondent shall not prescribe or administer controlled substances for himself, his immediate family or his employees except in a life-threatening emergency.

(18) Dr. Matthews shall not order, purchase or accept controlled substances samples. Should unsolicited samples of controlled substances be received, the Bureau of Narcotics and Dangerous Drugs shall be notified immediately after receipt of said samples by Respondent for proper disposal.

(19) Respondent shall not obtain or administer to himself any prescription drugs unless the same has been prescribed

for him by a physician, dentist, podiatrist or optometrist, or for an animal owned by Respondent by a veterinarian, lawfully authorized to prescribe such drugs in the course of treatment within the prescriber's scope of professional practice and with whom Respondent has a legitimate practitioner-patient relationship. Respondent shall inform any treating physician, dentist, podiatrist or optometrist of his prior chemical dependence before he is given a prescription.

(20) Respondent shall inform and request that any physician, dentist, podiatrist or optometrist who prescribes, administers or dispenses a controlled substance to him in the course of their professional treatment of him, submit to the Board within ten calendar days of the prescribing, administering or otherwise dispensing of a controlled substance, a written statement indicating the following: the controlled substance prescribed, administered or dispensed; the amount and strength, if applicable; the medical purpose necessitating the utilization of the controlled substance; and a statement documenting Respondent's acknowledgement of prior substance abuse. If a controlled substance is necessary for treatment for an extended period of time, the treating practitioner will include the estimated length of time Respondent's would be required to be maintained on the controlled substance medication.

35. If the Missouri Dental Board determines upon a proper hearing, that Respondent, Stephen M. Matthews, D.D.S., has violated a term or condition of the terms of his probation as set forth herein, or had otherwise failed to comply with the provisions of chapter 332 RSMo (1994), which violation would be actionable in a proceeding before the Missouri Dental Board as provided by 4 C.S.C. 110-2.160, before the Administrative Hearing Commission, or in a Circuit Court, the Missouri Dental Board may elect to pursue any lawful remedies or procedures afforded to it and is not bound by the type of

nor the duration of discipline specified in this document in its election of remedies concerning such violation.

The provisions of this Order become effective on this 30<sup>th</sup> day of April, 2001.

MISSOURI DENTAL BOARD

BY:

Sharlene Rimiller  
Sharlene Rimiller, Executive Director

BEFORE THE  
ADMINISTRATIVE HEARING COMMISSION  
STATE OF MISSOURI

**FILED**

NOV 14 2001

ADMINISTRATIVE HEARING  
COMMISSION

MISSOURI DENTAL BOARD, )

Petitioner, )

v. )

STEPHEN MATTHEWS, D.D.S. )

Respondent. )

No. 01-0816 DB

**RECEIVED**

NOV 15 2001

MISSOURI DENTAL BOARD

JOINT STIPULATION OF FACTS, WAIVER OF HEARINGS BEFORE THE  
ADMINISTRATIVE HEARING COMMISSION AND MISSOURI  
DENTAL BOARD, AND CONSENT ORDER WITH JOINT  
PROPOSED FINDINGS OF FACT AND  
CONCLUSIONS OF LAW

Pursuant to the rules governing practice and procedure before the Administrative Hearing Commission (1 CSR 15-2.450(1)) and pursuant to the terms of § 536.060, RSMo 2000, as it is made applicable to the Administrative Hearing Commission by § 621.135, RSMo 2000, the parties waive the right to a hearing of the above-styled case by the Administrative Hearing Commission of the state of Missouri and, additionally, the right to a disciplinary hearing before the Missouri Dental Board under § 621.110, RSMo 2000, and jointly stipulate to the facts and consent to the imposition of disciplinary action against the dental license of Respondent for violations of statutes set forth below.

Respondent acknowledges that he has received and reviewed a copy of the Complaint filed by the Missouri Dental Board in this case and the parties submit to the jurisdiction of the Administrative Hearing Commission.

Respondent acknowledges that he is aware of the various rights and privileges afforded him by law, including the right to appear and be represented by counsel; the right to have a copy of the Complaint served upon him by the Administrative Hearing Commission prior to the entering of its order; the right to have all charges against Respondent proven upon the record by competent and substantial evidence; the right to cross-examine any witness appearing at the hearing against Respondent; the right to present evidence on Respondent's own behalf at the hearing; the right to a decision upon the record of the hearing by a fair and impartial administrative hearing commissioner concerning the complaint pending against Respondent; and the right to a ruling on questions of law by an administrative hearing commissioner. Being aware of these rights provided Respondent by operation of law, Respondent, Stephen Matthews, D.D.S., knowingly and voluntarily waives each and every one of these rights and freely enters into this Joint Stipulation of Facts, Waiver of Hearings Before the Administrative Hearing Commission and Missouri Dental Board, and Consent Order with Joint Proposed Findings of Fact and Conclusions of Law and agrees to abide by the terms of this document as they pertain to Respondent.

Based upon the foregoing, Petitioner and Respondent jointly stipulate to the following and request that the Administrative Hearing Commission adopt as its own the Joint Proposed Findings of Fact and the Joint Proposed Conclusions of Law as the Administrative Hearing Commission's Findings of Fact and Conclusions of Law:

JOINT PROPOSED FINDINGS OF FACT

1. The Missouri Dental Board ("the Board") is an agency of the state of Missouri created and established pursuant to § 332.021, RSMo 1994, for the purpose of executing and enforcing provisions of Chapter 332, RSMo.
2. The Respondent ("Licensee") was licensed by the Board as a dentist, License No. 014735. Licensee's Missouri license was at all times relevant herein, and is now, current and active.
3. Pursuant to § 332.181, RSMo 1994, each licensee is required to obtain 75 hours of continuing education every three years in order to renew his or her dental license.
4. In order for Licensee to renew his dental license for the period of December 1, 1999, through November 30, 2000, Licensee was required to obtain 75 hours of continuing education for the period of December 1, 1996, through November 30, 1999, in accordance with § 332.181, RSMo 1994, and 4 CSR 110-2.240.
5. On the renewal application for the period of December 1, 1999, through November 30, 2000, Licensee checked "Yes" that he had satisfied the continuing education

requirements and indicated that he had obtained 90 hours of continuing education during the period of December 1, 1996, through November 30, 1999.

6. On January 9, 2001, the Board notified Licensee that it was conducting an audit of the continuing education hours he had obtained for the period of December 1, 1996, through November 30, 1999. Licensee was requested to submit the required documentation verifying his continuing education to the Board by no later than February 9, 2001.

7. On March 15, 2001, the Board contacted Licensee via certified mail, return receipt requested, at his last known address on file with the Board, notifying Licensee that the Board had not received the required documentation in accordance with the January 9, 2001, letter and that Licensee was required to submit the necessary documentation within ten days of his receipt of this certified letter. The return receipt was returned to the Board on or about March 22, 2001, indicating that the March 15, 2001, letter from the Board to the Licensee was received and signed for.

8. Pursuant to 4 CSR 110-2.240, licensees are required to report and attest to the number of continuing education hours obtained per the specified three year period and to maintain documentation of said hours for at least six years after the reporting period.

9. Pursuant to 4 CSR 110-2.240(2)(A), "... The board may conduct an audit of licensees to verify compliance with the continuing education requirement. Licensees shall assist the board in its audit by providing timely and complete responses to the board's inquiries."

10. To date, Licensee has failed to submit any of the required documentation verifying his attendance at the required continuing education.

11. Licensee failed to assist the Board by submitting timely and complete responses to the Board's inquiries during the audit.

12. Licensee failed to retain documentation verifying his attendance and completion of the required continuing education.

13. Licensee failed to obtain the required 75 hours of continuing education during the period of December 1, 1996, through November 30, 1999.

14. Licensee falsified his renewal application when he checked "Yes" that he had satisfied the continuing education requirements.

15. Licensee falsified his renewal application when he indicated that he had obtained 90 hours of continuing education during the period of December 1, 1996, through November 30, 1999.

16. The Board relied on the answers and information that Licensee provided in his renewal application when determining if Licensee had met all of the requirements for renewal and in determining whether his license should be renewed.

#### JOINT PROPOSED CONCLUSIONS OF LAW

17. Cause exists for Petitioner to take disciplinary action against Respondent's license under § 332.321.2(3), (5), (6), (11), and (13), RSMo 1994, which states in pertinent part:

2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any certificate of registration or authority, permit or license required by this chapter or any person who has failed to renew or has surrendered his certificate of registration or authority, permit or license for any one or any combination of the following causes:

(3) Use of fraud, deception, misrepresentation or bribery in securing any certificate of registration or authority, permit or license issued pursuant to this chapter . . . .

(5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of, or relating to one's ability to perform, the functions or duties of any profession licensed or regulated by this chapter;

(6) Violation of, or assisting or enabling any person to violate, any provision of this chapter, or any lawful rule or regulation adopted pursuant to this chapter;

(11) Issuance of a certificate of registration or authority, permit or license based upon a material mistake of fact;

(13) Violation of any professional trust or confidence;

## II

Based on the foregoing, the parties mutually agree and stipulate that the following shall constitute the disciplinary order entered by the Board in this matter under the authority of § 621.110, RSMo 2000. This disciplinary order will be effective immediately upon the issuance of the Consent Order of the Administrative Hearing Commission without further action by either party:

1. Licensee's dental license, No. 014735, is hereby placed on PROBATION for a period of three years ("disciplinary period"), which shall run concurrent with any discipline that may be imposed in Case No. DB-99-1.

### I. GENERAL REQUIREMENTS

- A. Licensee shall meet with the Board or its representatives at such times and places as required by the Board after notification of a required meeting.
- B. Licensee shall submit reports to the Missouri Dental Board; P.O. Box 1367, Jefferson City, Missouri 65102, stating truthfully whether he has complied with all the terms and conditions of this Joint Stipulation by no later than January 1 and July 1 during each year of the disciplinary period.
- C. Licensee shall keep the Board apprised of his current home and work addresses and telephone numbers. Licensee shall inform the Board within ten days of any change of home or work address and home or work telephone number.

- D. Licensee shall comply will all provisions of the Dental Practice Act, Chapter 332, RSMo; all applicable federal and state drug laws, rules and regulations; and all federal and state criminal laws. "State" here includes the state of Missouri and all other states and territories of the United States.
- E. During the disciplinary period, Licensee shall timely renew his license and timely pay all fees required for licensing and comply with all other Board requirements necessary to maintain Licensee's license in a current and active state.
- F. If at any time during the disciplinary period Licensee removes himself from the state of Missouri, ceases to be currently licensed under the provisions of Chapter 332, or fails to advise the Board of his current place of business and residence, the time of his absence, unlicensed status, or unknown whereabouts shall not be deemed or taken as any part of the time of discipline so imposed in accordance with § 332.321.6, RSMo.
- G. During the disciplinary period, Licensee shall accept and comply with unannounced visits from the Board's representatives to monitor his compliance with the terms and conditions of this Joint Stipulation.
- H. If Licensee fails to comply with the terms of this Joint Stipulation, in any respect, the Board may impose such additional or other discipline that it deems appropriate.

I. This Joint Stipulation does not bind the Board or restrict the remedies available to it concerning any other violation of Chapter 332, RSMo, by Licensee not specifically mentioned in this document.

## II. REQUIREMENTS REGARDING CONTINUING EDUCATION

Licensee shall obtain at least 15 hours of continuing education with emphasis in the area of law and ethics, which are in addition to the continuing education hours required for licensure renewal by the Board. Licensee shall also obtain an additional three hours of continuing education, which are also in addition to the continuing education hours required for licensure renewal by the Board. The courses must be provided by Missouri Dental Board approved sponsors. The additional hours of continuing education must be obtained within the first year of the effective date of this Joint Stipulation. Licensee shall provide the Board with proof of attendance from the sponsor of the program no later than 30 days after attending the course. Failure to obtain the required additional continuing education hours and/or submit the required documentation to the Board will result in a violation of the terms of discipline.

## III. ADDITIONAL REQUIREMENTS

Licensee shall take and pass the Board's designated jurisprudence examination prior to the end of the disciplinary period. Licensee shall contact the Board office to request a current law packet and permission to sit for the jurisprudence examination no less than 30 days prior to the date he desires to take the examination. Licensee

shall submit the required re-examination fee to the Board prior to taking the examination. Failure to take and pass the examination during the disciplinary period shall constitute a violation of this Joint Stipulation.

2. The parties to this Joint Stipulation understand that the Board will maintain this Joint Stipulation as an open and public record of the Board as provided in Chapters 332, 610, and 620, RSMo.

3. Upon the determination of the Board that the Respondent has failed to comply with the terms of this Joint Stipulation, the Board may revoke Respondent's license or may take such other or additional disciplinary action against Respondent or Respondent's license as the Board deems appropriate. No order shall be entered by the Board pursuant to this paragraph of this consent order without notice and an opportunity for hearing before the Board in accordance with the provisions of Chapter 536, RSMo.

4. Upon the expiration and successful completion of the period of probation, Respondent's dental license in Missouri shall be fully restored if all other requirements of law have been satisfied.

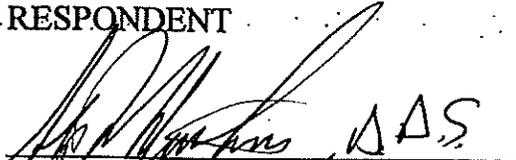
5. If the Board determines that the Respondent has violated a term or condition of this Joint Stipulation, which violation would also be actionable in a proceeding before the Administrative Hearing Commission or the circuit court, the Board may elect to pursue any lawful remedies or procedures afforded it and is not bound by this Joint Stipulation in its determination of appropriate legal actions concerning that violation. Furthermore, Licensee

agrees and stipulates that the Board has continuing jurisdiction to hold a hearing to determine if a violation of this Joint Stipulation has occurred.

6. In consideration of the foregoing, the parties consent to the entry of record and approval of this Joint Stipulation of Facts, Waiver of Hearings Before the Administrative Hearing Commission and Missouri Dental Board, and Consent Order and to the termination of any further proceedings before the Administrative Hearing Commission based upon the Complaint filed by the Petitioner in the above-styled action.

7. Licensee hereby waives and releases the Board, its members and any of its employees, agents, or attorneys, including any former board members, employees, agents, and attorneys, of, or from, any liability, claim, actions, causes of action, fees, costs and expenses, and compensation, including, but not limited to, any claims for attorney's fees and expenses, including any claims pursuant to § 536.087, RSMo, or any claim arising under 42 U.S.C. § 1983, which may be based upon, arise out of, or relate to any of the matters raised in this litigation, or from the negotiation or execution of this Joint Stipulation. The parties acknowledge that this paragraph is severable from the remaining portions of this Joint Stipulation in that it survives in perpetuity even in the event that any court of law deems this Joint Stipulation or any portion thereof void or unenforceable.

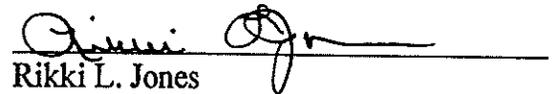
RESPONDENT

  
Stephen Matthews, D.D.S.

PETITIONER

  
Sharlene Rimiller  
Executive Director  
Missouri Dental Board

JEREMIAH W. (JAY) NIXON  
Attorney General

  
Rikki L. Jones  
Assistant Attorney General  
Missouri Bar No. 45786

7th Floor, Broadway State Office Building  
221 West High Street  
P. O. Box 899  
Jefferson City, MO 65102  
Telephone: 573-751-5406  
Telefax: 573-751-5660

Attorneys for Petitioner

Before the  
 Administrative Hearing Commission  
 State of Missouri



**RECEIVED**

NOV 16 2001

MO. OFFICE  
 ATTORNEY GENERAL

MISSOURI DENTAL BOARD,

Petitioner,

vs.

STEPHEN MATTHEWS, D.D.S.,

Respondent.

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No. 01-0816 DB

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NOV 16 2001

MISSOURI DENTAL BOARD

**CONSENT ORDER**

The licensing authority filed a complaint. Section 621.045, RSMo 2000, gives us jurisdiction.

On November 14, 2001, the parties filed a "Joint Stipulation of Facts, Waiver of Hearings Before the Administrative Hearing Commission and Missouri Dental Board, and Consent Order With Joint Proposed Findings of Fact and Conclusions of Law." Our review of the document shows that the parties have stipulated to certain facts and waived their right to a hearing before us. Because the parties have agreed to these facts, we incorporate them into this order and adopt them as stipulated. *Buckner v. Buckner*, 912 S.W. 2d 65, 70 (Mo. App., W.D. 1995). We conclude that the licensee is subject to discipline under section 332.321.2(3), (5), (6), (11) and (13), RSMo 1994. We incorporate the parties' proposed findings of fact and conclusions of law into this Consent Order under Regulation 1 CSR 15-2.450(1)(B). We certify the record to the licensing agency under section 621.110, RSMo 2000.

No statute authorizes us to determine whether the agency has complied with the provisions of section 621.045.3. RSMo 2000. This is consistent with the holding that we have no role in superintending agency compliance with statutory procedures. *Missouri Health Facilities Review Comm. v. Administrative Hearing Comm'n*, 700 S.W. 2d 445, 450 (Mo. banc 1985). Therefore, we do not determine whether the agency complied.

SO ORDERED on November 15, 2001.

WILLARD C. REINE  
 Commissioner

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY  
STATE OF MISSOURI

RECEIVED AND FILED  
CIRCUIT COURT OF  
ST. LOUIS COUNTY

2001 DEC -7 AM 11:41

STEPHEN M. MATTHEWS, D.D.S, )  
 )  
 Petitioner, )  
 )  
 v. )  
 )  
 MISSOURI DENTAL BOARD, )  
 )  
 Respondent. )

JOAN M. GILMER  
CIRCUIT CLERK

No. 01CC-1849  
Division No. 41

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DEC 12 2001  
MISSOURI DENTAL BOARD

**WAIVER OF JUDICIAL REVIEW  
BEFORE THE CIRCUIT COURT OF ST. LOUIS COUNTY  
AND CONSENT AGREEMENT WITH JOINT STIPULATION OF  
FACTS, CONCLUSIONS OF LAW AND DISCIPLINARY AGREEMENT**

Pursuant § 536.100 through § 536.140 and § 621.145, RSMo, the parties waive the right to judicial review of the above-styled case by this court and jointly stipulate to the facts, conclusions of law and consent to the imposition of disciplinary action against the dental license of Petitioner as set forth below.

**FINDINGS OF FACT**

1. The Missouri Dental Board, is an agency of the State of Missouri created and established pursuant to Missouri Revised Statutes Section 332.021, as applicable to this matter for the purpose of administering and enforcing the provisions of Chapter 332, Dentistry.
2. Stephen M. Matthews, D.D.S., is, and at all times relevant to this cause was, the holder of a current and valid license to practice dentistry and certificate of registration issued by the Missouri Dental Board.

3. On or about June 17, 1993, Matthews entered into an agreement with the Board ("1993 Agreement") pursuant to § 332.321.2(20), RSMo, in which Stephen M. Matthews, D.D.S., admitted that he was an impaired practitioner because of his cocaine addiction.

4. The 1993 Agreement, mandated that Stephen M. Matthews, D.D.S., refrain from consuming controlled substances unless he had a prescription from a duly licensed physician or dentist and placed Stephen M. Matthews', D.D.S., dental license on probation for a period of two (2) years.

5. Between June of 1994 and February 1995, Stephen M. Matthews, D.D.S., consumed cocaine on numerous occasions and tested positive for cocaine when he submitted urine samples to the Board.

6. On or about May 23, 1995, Stephen M. Matthews, D.D.S., entered into a Joint Stipulation with the Board ("1995 Agreement") in which he admitted that he violated the terms of his probation set out in the 1993 Agreement by using cocaine.

7. On or about May 25, 1995, a consent order was issued by the Board ("1995 Order") approving the 1995 Stipulation. The 1995 Stipulation placed Stephen M. Matthews', D.D.S., dental license on suspension for three (3) months followed by five (5) years probation. The terms of Stephen M. Matthews', D.D.S., probation included that he provide progress reports to the Board regarding attendance in a mandated continuing drug care program and that he abstain from the use of controlled substances.

8. Stephen M. Matthews, D.D.S., did not submit progress reports concerning attendance in a continuing drug care program as required by the 1995 Stipulation.

9. Prior to March 4, 1996, Stephen M. Matthews, D.D.S., consumed Ritalin, a controlled substance. Stephen M. Matthews, D.D.S., tested positive for Ritalin when he submitted urine samples to the Board on or about March 4, 1996.

10. On or about May 22, 1996, after an evidentiary hearing, the Board entered its Findings of Fact, Conclusions of Law and Order ("1996 Order") in which it found that Stephen M. Matthews, D.D.S., had violated the terms of his discipline set out in the 1995 Stipulation by failing, on multiple occasions, to provide the Board with progress reports concerning his attendance in a continuing care program and for consuming Ritalin, a controlled substance.

11. The 1996 Order suspended Stephen M. Matthews', D.D.S. license for a period of two (2) weeks followed by a period of probation ending on August 24, 2000.

12. Paragraph 18(H) of the 1996 Order contains the following condition of Stephen M. Matthews', D.D.S. discipline:

Respondent (Matthews) shall comply with all provisions of Chapter 332, RSMo, all applicable federal and state rules and regulations, and with all federal and state laws. "State here includes the State of Missouri and all other states and territories of the United States.

13. At one time, Stephen M. Matthews, D.D.S., was authorized by Missouri's Bureau of Narcotics and Dangerous Drugs (BNDD) to possess, administer, dispense and prescribe controlled drugs. His registration number was 04327205.

14. BNDD is a division of the Missouri Department of Health and is the state entity which registers practitioners, including dentists, authorizing them to possess, administer, dispense, and prescribed controlled drugs.

15. Stephen M. Matthews', D.D.S. BNDD registration number 04327205, expired on May 31, 1996.

16. Section 195.030.2, RSMo Supp. 1997, requires a dentist to be registered with the Department of Health in order to lawfully prescribe controlled drugs. That section states:

2. No person shall manufacture, compound, mix, cultivate, grow, or by any other process produce or prepare, distribute, dispense or prescribe any controlled substance and no person as a wholesaler shall supply the same, without first having obtained annually a registration issued by the Department of Health in accordance with rules and regulations promulgated by it.

17. Similarly, § 332.361.2, RSMo 1994, requires dentists to hold the required state registration in order to lawfully prescribe a controlled substance. It states in pertinent part:

2. Any duly registered and currently licensed dentist in Missouri may possess, have under his control, prescribe, administer, dispense, or contribute a "controlled substance" as that term is defined in section 195.010, RSMo, only to the extent that:

(1) The dentist possesses the requisite valid federal and state registration to distribute or dispense that class of controlled substance.

18. Since June 1, 1996, Matthews has not held a current BNDD registration which would authorize him to prescribe controlled substances.

19. The expiration of Stephen M. Matthews', D.D.S. BNDD registration on May 31, 1996, rendered him unable to lawfully issue prescriptions for controlled substances.

20. Since the expiration of his BNDD registration number on May 31, 1996, Matthews has issued the following prescriptions for controlled substances:

<u>DATE</u>	<u>DRUG</u>	<u>PATIENT</u>	<u>PHARMACY</u>
4-1-97	Hydrocodone/APAP	Regina Adair	The Medicine Shoppe
5-5-97	Hydrocodone/APAP	Christie Adams	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Ted Adams	The Medicine Shoppe
8-24-98	Hydrocodone/APAP	Bertha Akers	The Medicine Shoppe
3-4-98	Hydrocodone/APAP	Justin Ayers	The Medicine Shoppe

5-19-98	Propoxyphene N 100	Belinda Bequette	The Medicine Shoppe
4-8-98	Propoxyphene N 100	Clarice Berry	The Medicine Shoppe
12-16-97	Hydrocodone/APAP	Sheelah Bingham	The Medicine Shoppe
7-22-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
8-12-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
8-14-97	Hydrocodone/APAP	Gary Blair	The Medicine Shoppe
1-21-98	Hydrocodone/APAP	Ronald Blair	The Medicine Shoppe
4-2-97	Hydrocodone/APAP	Joyce Bouresaw	The Medicine Shoppe
2-27-97	Hydrocodone/APAP	Loren Bowles	The Medicine Shoppe
11-26-96	Hydrocodone/APAP	Angela Boyer	The Medicine Shoppe
7-22-96	Hydrocodone/APAP	James Boyer	The Medicine Shoppe
2-17-97	Hydrocodone/APAP	Sharon Boyer	The Medicine Shoppe
4-7-98	Hydrocodone/APAP	Tammy Boyer	The Medicine Shoppe
1-27-98	Propoxyphene N 100	William Bricker	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Barbara Brown	The Medicine Shoppe
8-15-96	Propoxyphene N 100	Rodney Buckley	The Medicine Shoppe
2-3-98	Hydrocodone/APAP	Clarence Butler	The Medicine Shoppe
8-27-98	Hydrocodone/APAP	Malloy Chiles	The Medicine Shoppe
9-23-96	Hydrocodone/APAP	Anita Coleman	The Medicine Shoppe
8-7-96	Hydrocodone/APAP	Kathy Coleman	The Medicine Shoppe
7-27-98	Hydrocodone/APAP	Lynn Coleman	The Medicine Shoppe
7-27-98	Propoxyphene	Patty Coleman	The Medicine Shoppe
11-13-96	Hydrocodone/APAP	Stanley Coleman	The Medicine Shoppe
10-14-96	Hydrocodone/APAP	Dennis Conway	The Medicine Shoppe
8-19-96	Propoxyphene	Sherry Mull	The Medicine Shoppe
4-1-98	Propoxyphene	Sherry Mull	The Medicine Shoppe
4-1-98	Hydrocodone/APAP	Robert Dawson	The Medicine Shoppe
10-29-96	Hydrocodone/APAP	Brenda Dicus	The Medicine Shoppe
3-26-98	Hydrocodone/APAP	Clifford Dobbs	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Johnny Dobbs, Jr.	The Medicine Shoppe
6-15-98	Hydrocodone/APAP	Johnny Dobbs, Jr.	The Medicine Shoppe
3-9-98	Hydrocodone/APAP	Brandi Eaton	The Medicine Shoppe
1-29-98	Hydrocodone/APAP	Jason Eaton	The Medicine Shoppe
6-16-98	Hydrocodone/APAP	Mark Elsworth	The Medicine Shoppe
4-16-97	Hydrocodone/APAP	Misty Emily	The Medicine Shoppe
7-17-97	Hydrocodone/APAP	Tanya Emily	The Medicine Shoppe
10-29-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-4-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-7-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
11-26-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
12-23-97	Hydrocodone/APAP	Lisa Eye	The Medicine Shoppe
9-2-98	Hydrocodone/APAP	Nathan Fleer	The Medicine Shoppe
8-25-97	Hydrocodone/APAP	Joseph Freeland	The Medicine Shoppe
12-18-97	Hydrocodone/APAP	Gary Gamble	The Medicine Shoppe
7-9-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
7-23-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe
7-23-97	Hydrocodone/APAP	Gina Gaston	The Medicine Shoppe

10-21-97	Hydrocodone/APAP	James Gilkey	The Medicine Shoppe
10-27-97	Hydrocodone/APAP	James Gilkey	The Medicine Shoppe
11-20-96	Hydrocodone/APAP	Jana Gilliam	The Medicine Shoppe
11-19-97	Propoxyphene	Marjorie Glore	The Medicine Shoppe
9-21-98	APAP #3 w/COD Tabs	William Golden	The Medicine Shoppe
8-7-97	Hydrocodone/APAP	Rita Gravett	The Medicine Shoppe
8-27-97	Hydrocodone/APAP	Rita Gravett	The Medicine Shoppe
7-29-98	Hydrocodone/APAP	Tina Griggs	The Medicine Shoppe
8-4-98	Hydrocodone/APAP	Tina Griggs	The Medicine Shoppe
8-19-97	Hydrocodone/APAP	Johnnie Gulden	The Medicine Shoppe
9-11-96	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
10-1-96	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-19-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-24-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
4-7-97	Hydrocodone/APAP	Lori Hahn	The Medicine Shoppe
3-25-97	Hydrocodone/APAP	Sherry Hahn	The Medicine Shoppe
9-8-97	Hydrocodone/APAP	Coleen Hampton	The Medicine Shoppe
11-11-97	Hydrocodone/APAP	Coleen Hampton	The Medicine Shoppe
4-1-98	Hydrocodone/APAP	Richy Hanger	The Medicine Shoppe
7-1-96	Hydrocodone/APAP	Tammy Harris	The Medicine Shoppe
1-8-97	Hydrocodone/APAP	Beverly Hatridge	The Medicine Shoppe
8-21-96	Hydrocodone/APAP	Keith Hatridge	The Medicine Shoppe
11-6-96	Hydrocodone/APAP	Bonnie Hedrick	The Medicine Shoppe
4-15-97	Hydrocodone/APAP	Randy Howard	The Medicine Shoppe
2-2-98	Propoxyphene	Camilla Hill	The Medicine Shoppe
8-19-98	Hydrocodone/APAP	Larry Hill, Jr.	The Medicine Shoppe
4-22-97	Diazepam 10 mg.	Ruth Ann Hill	The Medicine Shoppe
4-23-97	Butalbital/ASA/CAFF	Ruth Ann Hill	The Medicine Shoppe
6-17-97	Diazepam 10 mg.	Ruth Ann Hill	The Medicine Shoppe
7-18-96	Hydrocodone/APAP	Heather Hoesch	The Medicine Shoppe
2-26-97	Hydrocodone/APAP	Heather Hoesch	The Medicine Shoppe
9-30-98	Diazepam 10 mg.	Renee Hoskey	The Medicine Shoppe
9-19-96	Hydrocodone/APAP	Debbie Inman	The Medicine Shoppe
4-24-97	Diazepam 10 mg.	Sarah Jackson	The Medicine Shoppe
8-12-97	Propoxyphene	Joni Jacobsen	The Medicine Shoppe
12-17-96	Hydrocodone/APAP	Orville Jenkins	The Medicine Shoppe
1-19-98	Hydrocodone/APAP	Patricia Johnston	The Medicine Shoppe
12-2-96	Hydrocodone/APAP	Ronda LaChance	The Medicine Shoppe
12-19-96	Hydrocodone/APAP	Ronda LaChance	The Medicine Shoppe
7-30-98	Hydrocodone/APAP	Gary Lanting	The Medicine Shoppe
3-26-97	Hydrocodone/APAP	John Laramore	The Medicine Shoppe
8-11-97	Hydrocodone/APAP	Darrell Lawson	The Medicine Shoppe
11-5-96	Hydrocodone/APAP	Kelly Ligue	The Medicine Shoppe
7-25-96	Hydrocodone/APAP	Cynthia Litton	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Hope Litton	The Medicine Shoppe
4-10-97	Hydrocodone/APAP	Matthew Madry	The Medicine Shoppe
4-3-97	Hydrocodone/APAP	Melissa Maness	The Medicine Shoppe

5-26-98	Hydrocodone/APAP	Yvonne McClain	The Medicine Shoppe
6-8-98	Hydrocodone/APAP	Jessie McFall	The Medicine Shoppe
7-11-96	Hydrocodone/APAP	John McMillen	The Medicine Shoppe
9-12-96	Hydrocodone/APAP	John McMillen	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Athena Mills	The Medicine Shoppe
9-9-96	Hydrocodone/APAP	Claria Miller	The Medicine Shoppe
6-12-97	APAP #3 w/COD 30 mg.	Misty Miller	The Medicine Shoppe
2-4-98	Propoxyphene	Misty Miller	The Medicine Shoppe
4-9-98	Propoxyphene	Sherrie Mull	The Medicine Shoppe
9-14-98	APAP #2 w/COD 15 mg.	Kenneth Nash, Jr.	The Medicine Shoppe
8-18-97	Hydrocodone/APAP	Paul Ney	The Medicine Shoppe
1-17-97	Hydrocodone/APAP	John Nieman	The Medicine Shoppe
11-13-97	Hydrocodone/APAP	Sherri Ott	The Medicine Shoppe
10-2-97	Propoxyphene	Sharon Owens	The Medicine Shoppe
1-8-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
1-9-97	Propoxyphene	Nora Partney	The Medicine Shoppe
4-22-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
4-23-97	Hydrocodone/APAP	Nora Partney	The Medicine Shoppe
9-17-98	Propoxyphene	William Pashia	The Medicine Shoppe
7-15-98	Hydrocodone/APAP	Marvin Phares	The Medicine Shoppe
7-22-96	Hydrocodone/APAP	Kerry Wilson	The Medicine Shoppe
11-20-96	Hydrocodone/APAP	Matthew Pickett	The Medicine Shoppe
1-22-97	Hydrocodone/APAP	Matthew Pickett	The Medicine Shoppe
1-20-98	Hydrocodone/APAP	Jayne Pidcock	The Medicine Shoppe
4-22-98	Propoxyphene	Jayne Pidcock	The Medicine Shoppe
1-14-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
1-16-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
2-13-97	Hydrocodone/APAP	Debra Pierce	The Medicine Shoppe
4-29-98	Hydrocodone/APAP	Mary Jo Pinson	The Medicine Shoppe
10-1-97	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
12-15-97	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
2-23-98	Diazepam 10 mg.	Cheryl Politte	The Medicine Shoppe
4-8-98	Propoxyphene	Kathy Politte	The Medicine Shoppe
11-3-97	Hydrocodone/APAP	Laura Politte	The Medicine Shoppe
9-2-98	Hydrocodone/APAP	Wanda Politte	The Medicine Shoppe
9-8-98	Hydrocodone/APAP	Wanda Politte	The Medicine Shoppe
11-26-96	Hydrocodone/APAP	Ozie Prier	The Medicine Shoppe
8-25-97	Hydrocodone/APAP	Dorothy Pruitt	The Medicine Shoppe
9-16-98	APAP #3 w/COD 30 mg.	Brenda Reames	The Medicine Shoppe
12-10-96	Hydrocodone/APAP	Robert Reed	The Medicine Shoppe
5-13-97	Hydrocodone/APAP	Angie Riddle	The Medicine Shoppe
5-14-98	Hydrocodone/APAP	James Robert, Jr.	The Medicine Shoppe
7-23-96	Hydrocodone/APAP	Joseph Rutledge	The Medicine Shoppe
8-13-97	Propoxyphene	Sandra Sansoucie	The Medicine Shoppe
6-17-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
7-8-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe

8-20-97	Hydrocodone/APAP	Timothy Schrum	The Medicine Shoppe
7-30-97	Hydrocodone/APAP	Tom Schultz	The Medicine Shoppe
12-17-97	Hydrocodone/APAP	Ron Scott, Jr.	The Medicine Shoppe
4-6-98	Hydrocodone/APAP	Shannon Seward	The Medicine Shoppe
7-23-98	Propoxyphene	Shannon Seward	The Medicine Shoppe
9-24-98	Hydrocodone/APAP	Gayleen Shearin	The Medicine Shoppe
9-23-98	Hydrocodone/APAP	Joseph Shepard	The Medicine Shoppe
1-7-97	Hydrocodone/APAP	Janet Sidebottom	The Medicine Shoppe
10-8-96	Hydrocodone/APAP	Cecil Smith	The Medicine Shoppe
11-12-96	Hydrocodone/APAP	Jamie Smith	The Medicine Shoppe
3-19-97	Hydrocodone/APAP	Jamie Smith	The Medicine Shoppe
12-1-97	Hydrocodone/APAP	Pam Smith	The Medicine Shoppe
10-30-96	Hydrocodone/APAP	Rick Snowdell	The Medicine Shoppe
8-7-96	Hydrocodone/APAP	Thomas Stone	The Medicine Shoppe
7-30-97	Hydrocodone/APAP	Donald Strauser, Jr.	The Medicine Shoppe
2-10-97	Hydrocodone/APAP	Ralph Strother	The Medicine Shoppe
10-15-96	Hydrocodone/APAP	Francis Stuart	The Medicine Shoppe
10-15-97	Hydrocodone/APAP	Joseph Tate	The Medicine Shoppe
4-17-97	Hydrocodone/APAP	Kirk Thebeau	The Medicine Shoppe
7-31-97	Hydrocodone/APAP	Theresa Thebeau	The Medicine Shoppe
8-4-97	Propoxyphene	Theresa Thebeau	The Medicine Shoppe
6-4-98	Propoxyphene	Theresa Thebeau	The Medicine Shoppe
3-26-98	Hydrocodone/APAP	Kimberly Vance	The Medicine Shoppe
8-26-96	Hydrocodone/APAP	Robin Vance	The Medicine Shoppe
9-23-96	Hydrocodone/APAP	Robin Vance	The Medicine Shoppe
5-6-98	APAP #2 w/COD 15 mg.	Brandon Wade	The Medicine Shoppe
9-2-98	APAP #3 w/COD 30 mg.	Natalie Weeks	The Medicine Shoppe
2-20-97	Diazepam 10 mg.	Brenda West	The Medicine Shoppe
4-24-97	Diazepam 10 mg.	Brenda West	The Medicine Shoppe
8-28-97	Hydrocodone/APAP	Jeffery Whittley	The Medicine Shoppe
9-2-97	Hydrocodone/APAP	Jeffery Whittley	The Medicine Shoppe
6-17-98	Propoxyphene	Jessica Williams	The Medicine Shoppe
3-2-98	Hydrocodone/APAP	Clarence Wisdom	The Medicine Shoppe
5-2-97	Propoxyphene	Christina Wood	The Medicine Shoppe
3-5-98	Hydrocodone/APAP	Thomas Wren	The Medicine Shoppe
3-9-98	Hydrocodone/APAP	Thomas Wren	The Medicine Shoppe
4-2-98	Hydrocodone/APAP	Haskel Wright	The Medicine Shoppe
8-4-97	Propoxyphene	Donna Yates	The Medicine Shoppe
1-20-97	Hydrocodone/APAP	Gerald Yates	The Medicine Shoppe
8-29-96	Diazepam 10 mg.	Tonya Youngblood	The Medicine Shoppe
9-24-97	Hydrocodone/APAP	Candace Ziegler	The Medicine Shoppe
10-29-98	Propoxyphene Napsylate/APAP	Sherrie Adamson	Austin Plaza
10-27-98	Hydrocodone/APAP	Sherrie Adamson	Austin Plaza
10-22-98	Hydrocodone/APAP	Sherrie Adamson	Austin Plaza
10-8-98	Hydrocodone/APAP	Philip-W Kwan	Austin Plaza
9-24-98	Hydrocodone/APAP	Charles Lalumondiere	Austin Plaza
9-14-98	Hydrocodone/APAP	Gretchen Ballard	Austin Plaza

9-10-98	Hydrocodone/APAP	Fay Simpson	Austin Plaza
9-9-98	Hydrocodone/APAP	Barbara Hayes	Austin Plaza
9-1-98	Hydrocodone/APAP	Marty Simpson	Austin Plaza
9-1-98	Hydrocodone/APAP	Herbert Hager	Austin Plaza
8-27-98	APAP/Codeine	Elija Barton	Austin Plaza
8-19-98	Hydrocodone/APAP	Jeremy Missey	Austin Plaza
8-5-98	Propoxyphene Napsylate/APAP	Brenda Raney	Austin Plaza
8-5-98	Hydrocodone/APAP	Kevin Smith	Austin Plaza
8-5-98	Vicodin-ES	Matt Walker	Austin Plaza
8-4-98	Hydrocodone/APAP	Barbara Brown	Austin Plaza
7-15-98	Hydrocodone/APAP	Cheryl Jordan	Austin Plaza
7-14-98	Hydrocodone/APAP	Annetta Stover	Austin Plaza
7-13-98	Hydrocodone/APAP	Allen Wood	Austin Plaza
6-25-98	Hydrocodone/APAP	George Smith-II	Austin Plaza
6-17-98	Hydrocodone/APAP	Gregory Coleman	Austin Plaza
5-28-98	APAP/Codeine	Hazel Tilton	Austin Plaza
5-27-98	Propoxyphene Napsylate/APAP	Jimmy Neff	Austin Plaza
5-18-98	Propoxyphene Napsylate/APAP	Misty Miller	Austin Plaza
5-12-98	Hydrocodone/APAP	Mike Doyle	Austin Plaza
5-11-98	Propoxyphene Napsylate/APAP	Brenda West	Austin Plaza
5-6-98	Propoxyphene Napsylate/APAP	Dana Phares	Austin Plaza
4-29-98	Propoxyphene Napsylate/APAP	Sharon Jarvis	Austin Plaza
4-1-98	Hydrocodone/APAP	Norman Blair	Austin Plaza
3-24-98	Hydrocodone/APAP	Geromy Miller	Austin Plaza
3-23-98	Hydrocodone/APAP	David Politte	Austin Plaza
3-18-98	Hydrocodone/APAP	Cheryl Jordan	Austin Plaza
3-17-98	APAP/Codeine	Jamie Courtois	Austin Plaza
3-17-98	Diazepam	Cheryl Jordan	Austin Plaza
3-10-98	Hydrocodone/APAP	Curtis Bouse	Austin Plaza
2-18-98	Hydrocodone/APAP	April Hampton	Austin Plaza
2-16-98	Hydrocodone/APAP	Brian Halbert	Austin Plaza
2-9-98	Diazepam	Brian Halbert	Austin Plaza
2-3-98	Hydrocodone/APAP	Eric-Matthew Hill	Austin Plaza
1-22-98	Hydrocodone/APAP	Misty Miller	Austin Plaza
1-20-98	Hydrocodone/APAP	Rebecca Ballard	Austin Plaza
1-16-98	Hydrocodone/APAP	Misty Miller	Austin Plaza
1-14-98	Hydrocodone/APAP	Sheila Mosier	Austin Plaza
12-16-97	Vicodin-ES	Virginia Short	Austin Plaza
12-9-97	Hydrocodone/APAP	Tina Carter	Austin Plaza
11-26-97	Propoxyphene Napsylate/APAP	Timothy Cantrell	Austin Plaza
11-10-97	Hydrocodone/APAP	Rebecca Ballard	Austin Plaza
10-16-97	Hydrocodone/APAP	Michael Golden	Austin Plaza
9-29-97	Hydrocodone/APAP	Ronald Richards	Austin Plaza
9-2-97	Hydrocodone/APAP	Crystal DeClue	Austin Plaza
9-2-97	Hydrocodone/APAP	Elmer Reed	Austin Plaza
8-28-97	Hydrocodone/APAP	Roger Jarvis	Austin Plaza
8-19-97	Vicodin-ES	Diane Morgan	Austin Plaza

7-31-97	Hydrocodone/APAP	Christina Gibson	Austin Plaza
7-22-97	Hydrocodone/APAP	Elmer Reed	Austin Plaza
7-9-97	Propoxyphene/APAP	Rita Johnston	Austin Plaza
7-3-97	Propoxyphene/APAP	Lisa White	Austin Plaza
6-19-97	Hydrocodone/APAP	Wayne Kean	Austin Plaza
6-3-97	Hydrocodone/APAP	Dwayne Butler	Austin Plaza
5-20-97	Hydrocodone/APAP	Charles Vance	Austin Plaza
5-15-97	Hydrocodone/APAP	Lori Hahn	Austin Plaza
5-12-97	Hydrocodone/APAP	Lori Hahn	Austin Plaza
4-28-97	Hydrocodone/APAP	Steven Bourbon	Austin Plaza
4-25-97	Vicodin-ES	Crystal Turntine	Austin Plaza
4-17-97	Hydrocodone/APAP	Larry Juliette	Austin Plaza
3-27-97	Hydrocodone/APAP	Kevin Sansoucie	Austin Plaza
3-25-97	Hydrocodone/APAP	Jackie Patrick	Austin Plaza
3-24-97	Tylenol/COD	John Trokey	Austin Plaza
2-17-97	Hydrocodone/APAP	Vanessa Pidcock	Austin Plaza
2-4-97	Hydrocodone/APAP	Robert Edwards	Austin Plaza
1-21-97	Hydrocodone/APAP	Inga Larsson	Austin Plaza
1-20-97	Hydrocodone/APAP	Randy Mull	Austin Plaza
1-6-97	Vicodin/ES	Shannon Adams	Austin Plaza
12-3-96	Hydrocodone/APAP	Christina Bourbon	Austin Plaza
11-13-96	Hydrocodone/APAP	Jody Huskey	Austin Plaza
11-5-96	Hydrocodone/APAP	Rocky Courtaway	Austin Plaza
9-4-96	APAP/Codeine	Kristy Cook	Austin Plaza
8-14-96	Hydrocodone/APAP	Mike Doyle	Austin Plaza
8-8-96	Propoxyphene Napsylate/APAP	Rachel Eads	Austin Plaza
8-7-96	Hydrocodone/APAP	Rachel Eads	Austin Plaza
8-5-96	Hydrocodone/APAP	Julie Cook	Austin Plaza
7-18-96	APAP/Codeine	Jamie Cook	Austin Plaza
7-15-96	Hydrocodone/APAP	Robert Politte	Austin Plaza
7-15-96	Hydrocodone/APAP	Verdia Wren	Austin Plaza
7-11-96	Hydrocodone/APAP	Verdia Wren	Austin Plaza
7-10-96	Hydrocodone/APAP	Randy Fisk	Austin Plaza
7-1-96	Hydrocodone/APAP	Vickie Johnson	Wal-Mart
7-1-96	Hydrocodone/APAP	Judy Brown	Wal-Mart
7-2-96	Hydrocodone/APAP	Beverly Williams	Wal-Mart
7-2-96	Hydrocodone/APAP	Ellen Pashia	Wal-Mart
7-2-96	Hydrocodone/APAP	Scott D. Masson	Wal-Mart
7-9-96	Hydrocodone/APAP	Mitchell Zeeb	Wal-Mart
7-10-96	Hydrocodone/APAP	Tina Carter	Wal-Mart
7-10-96	Hydrocodone/APAP	David L. Aubuchon	Wal-Mart
7-15-96	Hydrocodone/APAP	Mitchell Zeeb	Wal-Mart
7-16-96	Hydrocodone/APAP	Sandy Orrick	Wal-Mart
7-23-96	Hydrocodone/APAP	Vickie Massey	Wal-Mart
7-23-96	Hydrocodone/APAP	Carl Wilson	Wal-Mart
7-23-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
7-24-96	Hydrocodone/APAP	Brandy L. Koeln	Wal-Mart

7-24-96	Hydrocodone/APAP	Craig Lyons	Wal-Mart
7-25-96	Hydrocodone/APAP	Clifford Jarvis	Wal-Mart
7-25-96	Hydrocodone/APAP	Vickie Massey	Wal-Mart
7-31-96	APAP/Codeine	Jim Shahan	Wal-Mart
8-8-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-8-96	Hydrocodone/APAP	Sandra Beil	Wal-Mart
8-13-96	Hydrocodone/APAP	Darrell Lawson	Wal-Mart
8-13-96	Propacet	Beverly Williams	Wal-Mart
8-15-96	Hydrocodone/APAP	Joseph Ricica	Wal-Mart
8-15-96	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-19-96	Hydrocodone/APAP	Deandra Rhives	Wal-Mart
8-20-96	Hydrocodone/APAP	Lisa Trokey	Wal-Mart
8-21-96	Hydrocodone/APAP	Joseph Benson	Wal-Mart
8-22-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-26-96	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
8-27-96	Hydrocodone/APAP	Lisa Trokey	Wal-Mart
8-27-96	Hydrocodone/APAP	Ronald C. Sansoucie	Wal-Mart
8-29-96	Hydrocodone/APAP	Randall Buckley	Wal-Mart
9-3-96	Hydrocodone/APAP	Kelly S. boyster	Wal-Mart
9-3-96	Hydrocodone/APAP	Kenneth V. Kitchell	Wal-Mart
9-3-96	Hydrocodone/APAP	Jana Turnbull	Wal-Mart
9-4-96	Hydrocodone/APAP	Kathy D. Barnes	Wal-Mart
9-4-96	Hydrocodone/APAP	Michael Pierce	Wal-Mart
9-9-96	Diazepam	Dena Sansoucie	Wal-Mart
9-11-96	Hydrocodone/APAP	Jana Turnbull	Wal-Mart
9-13-96	Hydrocodone/APAP	Michael Rodgers	Wal-Mart
9-17-96	Hydrocodone/APAP	Angela Johnson	Wal-Mart
9-24-96	Hydrocodone/APAP	Angela Johnson	Wal-Mart
9-26-96	Hydrocodone/APAP	William Bowling	Wal-Mart
10-1-96	Hydrocodone/APAP	Laura King	Wal-Mart
10-9-96	Hydrocodone/APAP	Dave A. Cantrell	Wal-Mart
10-14-96	Hydrocodone/APAP	Arlita Barron	Wal-Mart
10-14-96	Hydrocodone/APAP	Kelly S. Boyster	Wal-Mart
10-17-96	Hydrocodone/APAP	David C. Dicus	Wal-Mart
10-23-96	Vicodin-ES	Jennifer Lawson	Wal-Mart
10-24-96	Hydrocodone/APAP	Arlita Barron	Wal-Mart
10-30-96	Hydrocodone/APAP	Kirsten D. Goff	Wal-Mart
11-1-96	Hydrocodone/APAP	David C. Dicus	Wal-Mart
11-5-96	Hydrocodone/APAP	Steve Goggin	Wal-Mart
11-6-96	Hydrocodone/APAP	Ronald D. Hausmann, Sr.	Wal-Mart
11-14-96	Hydrocodone/APAP	Darrell Buhler	Wal-Mart
11-14-96	Hydrocodone/APAP	Helen Nunn	Wal-Mart
11-19-96	Hydrocodone/APAP	Tammy Drennen	Wal-Mart
11-21-96	Hydrocodone/APAP	Glenda Cain	Wal-Mart
11-21-96	Hydrocodone/APAP	Tena Clapp	Wal-Mart
11-27-96	Hydrocodone/APAP	Randy Parmley	Wal-Mart
12-2-96	Hydrocodone/APAP	Martin Hankins	Wal-Mart

12-5-96	Hydrocodone/APAP	Samuel Patrick	Wal-Mart
12-10-96	Hydrocodone/APAP	Bobby Nipper, Sr.	Wal-Mart
12-16-96	Propacet	John J. Coleman	Wal-Mart
12-18-96	Hydrocodone/APAP	John Phiroopoulos, Sr.	Wal-Mart
12-19-96	Hydrocodone/APAP	Hilton Slayton	Wal-Mart
1-6-97	Hydrocodone/APAP	Tim Asbridge	Wal-Mart
1-7-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
1-7-97	Hydrocodone/APAP	Ronald Pashia	Wal-Mart
1-8-97	Hydrocodone/APAP	Eric Harrelson	Wal-Mart
1-8-97	Hydrocodone/APAP	Joseph A. Courtois	Wal-Mart
1-13-97	Hydrocodone/APAP	Timmy Henry	Wal-Mart
1-13-97	Hydrocodone/APAP	Michael Boyer	Wal-Mart
1-22-97	Hydrocodone/APAP	Rachel Sexton	Wal-Mart
1-22-97	Hydrocodone/APAP	Kim Sue Phares	Wal-Mart
1-27-97	Hydrocodone/APAP	Shelena Taylor	Wal-Mart
1-30-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
2-4-97	Hydrocodone/APAP	Elizabeth Lawson	Wal-Mart
2-4-97	Hydrocodone/APAP	Mike Dahley	Wal-Mart
2-12-97	Hydrocodone/APAP	Daniel Lashley	Wal-Mart
2-13-97	Hydrocodone/APAP	Glenda Jarvis	Wal-Mart
2-20-97	Hydrocodone/APAP	Gale Bollinger	Wal-Mart
2-26-97	Hydrocodone/APAP	Michael R. Chazelle	Wal-Mart
3-3-97	Propacet	Patricia Kay Dunn	Wal-Mart
3-4-97	Hydrocodone/APAP	Rhonda Minks	Wal-Mart
3-12-97	Hydrocodone/APAP	John W. Elsey	Wal-Mart
3-13-97	Hydrocodone/APAP	Leeann M. Hicks	Wal-Mart
3-17-97	Hydrocodone/APAP	Kevin Sansoucie	Wal-Mart
3-17-97	Hydrocodone/APAP	Richard Fowler	Wal-Mart
3-17-97	Hydrocodone/APAP	Tamara Miller	Wal-Mart
3-20-97	Hydrocodone/APAP	Robert S. Knupp	Wal-Mart
3-24-97	Hydrocodone/APAP	Marsha McClary	Wal-Mart
3-24-97	Hydrocodone/APAP	John Ligue	Wal-Mart
3-25-97	Hydrocodone/APAP	Lila Crosby	Wal-Mart
3-26-97	Hydrocodone/APAP	Cheryl Courtway	Wal-Mart
3-26-97	Hydrocodone/APAP	Michael Ray Chazelle	Wal-Mart
3-26-97	Hydrocodone/APAP	Arlita Barron	Wal-Mart
3-26-97	Hydrocodone/APAP	Kim McMillin	Wal-Mart
3-27-97	Hydrocodone/APAP	Lila Crosby	Wal-Mart
3-31-97	Hydrocodone/APAP	Marie Sharon Gamble	Wal-Mart
3-31-97	Hydrocodone/APAP	Arlita Barron	Wal-Mart
4-1-97	APAP/Codeine	Deborah Hill	Wal-Mart
4-3-97	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
4-8-97	Hydrocodone/APAP	Gilbert Lanting	Wal-Mart
4-10-97	Hydrocodone/APAP	Glenda Dunlap	Wal-Mart
4-14-97	Hydrocodone/APAP	Alfred Gravatt, Sr.	Wal-Mart
4-15-97	Hydrocodone/APAP	Connie Lawson	Wal-Mart
4-22-97	Hydrocodone/APAP	Thelma Holman	Wal-Mart

4-23-97	Hydrocodone/APAP	Judy Brown	Wal-Mart
4-24-97	Hydrocodone/APAP	Ritchie Hanger	Wal-Mart
4-29-97	Hydrocodone/APAP	Marsha McClary	Wal-Mart
4-29-97	Propacet	Roberta Weiner	Wal-Mart
5-5-97	Hydrocodone/APAP	Roy Cantrell	Wal-Mart
5-14-97	Hydrocodone/APAP	Lisa Jean Ames	Wal-Mart
5-14-97	Hydrocodone/APAP	Vicki Reando	Wal-Mart
5-15-97	Hydrocodone/APAP	David Capps	Wal-Mart
5-20-97	Hydrocodone/APAP	Krissie Lashley	Wal-Mart
5-21-97	Hydrocodone/APAP	James Edwards	Wal-Mart
5-23-97	Diazepam	Lisa Williamson	Wal-Mart
6-2-97	Hydrocodone/APAP	Faith Christeen Conway	Wal-Mart
6-2-97	Hydrocodone/APAP	John Phiroopoulos, Sr.	Wal-Mart
6-4-97	Hydrocodone/APAP	Larry Lawson	Wal-Mart
6-17-97	Hydrocodone/APAP	Jeff Hahn	Wal-Mart
6-18-97	Hydrocodone/APAP	Eric Allison	Wal-Mart
6-18-97	Hydrocodone/APAP	Paul Edmond Johnson	Wal-Mart
6-19-97	Propacet	Crystal Dawn Picket	Wal-Mart
6-24-97	Hydrocodone/APAP	Alvis Kimrey	Wal-Mart
6-25-97	Hydrocodone/APAP	Gina Gaston	Wal-Mart
6-26-97	Hydrocodone/APAP	Madeline Erwin	Wal-Mart
7-2-97	Hydrocodone/APAP	James Rawe	Wal-Mart
7-2-97	Hydrocodone/APAP	Pam Buckley	Wal-Mart
7-7-97	Hydrocodone/APAP	Samuel Patrick	Wal-Mart
7-9-97	Hydrocodone/APAP	Sara Whittly	Wal-Mart
7-14-97	Hydrocodone/APAP	Roger Lachance	Wal-Mart
7-17-97	Propacet	Gary Stogsdill	Wal-Mart
7-17-97	Fioricet #3	Anita Fortell	Wal-Mart
7-17-97	Hydrocodone/APAP	Ed Fowler	Wal-Mart
7-21-97	Hydrocodone/APAP	Jaime Upton	Wal-Mart
7-22-97	Hydrocodone/APAP	Fred Jones	Wal-Mart
7-23-97	Hydrocodone/APAP	Lindsay Bannister	Wal-Mart
7-23-97	Hydrocodone/APAP	Carl Bourbon	Wal-Mart
7-24-97	Hydrocodone/APAP	George Michael Boyer	Wal-Mart
7-28-97	Hydrocodone/APAP	Dennis Dornbach	Wal-Mart
7-28-97	Hydrocodone/APAP	Jeffery L. Whittle	Wal-Mart
7-30-97	Hydrocodone/APAP	Carla Glatczak	Wal-Mart
7-31-97	Hydrocodone/APAP	Joni L. Jacobson	Wal-Mart
8-6-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
8-9-97	Hydrocodone/APAP	Evelyn Stuart	Wal-Mart
8-13-97	Hydrocodone/APAP	Tammy Lawson	Wal-Mart
8-15-97	Hydrocodone/APAP	Maureen Denise Spath	Wal-Mart
8-18-97	Propacet	Maureen Denise Spath	Wal-Mart
8-19-97	Hydrocodone/APAP	John J. Coleman	Wal-Mart
8-20-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart
8-25-97	APAP w/Codeine	Nicole Boyer	Wal-Mart
8-25-97	Hydrocodone/APAP	Glenda Cain	Wal-Mart

8-25-97	Hydrocodone/APAP	Marilyn Portell	Wal-Mart
8-27-97	Hydrocodone/APAP	Tammy Lawson	Wal-Mart
8-27-97	Hydrocodone/APAP	Tommy Dudley	Wal-Mart
8-28-97	Hydrocodone/APAP	Joel Reid	Wal-Mart
8-28-97	Hydrocodone/APAP	Martha Vincent	Wal-Mart
9-20-97	Hydrocodone/APAP	Athena Lands	Wal-Mart
9-3-97	Hydrocodone/APAP	Sandy Hedgecorth	Wal-Mart
9-4-97	Propacet	Jillian Bourbon	Wal-Mart
9-5-97	Hydrocodone/APAP	Rita Fay Gravett	Wal-Mart
9-8-97	Hydrocodone/APAP	Paul Lashley	Wal-Mart
9-18-97	Hydrocodone/APAP	April Hampton	Wal-Mart
9-22-97	Propacet	John Stanley Lucas	Wal-Mart
9-23-97	Hydrocodone/APAP	Jamie Walther	Wal-Mart
9-24-97	Hydrocodone/APAP	Misty Miller	Wal-Mart
9-26-97	Hydrocodone/APAP	Sharon K. Parmley	Wal-Mart
9-29-97	Hydrocodone/APAP	Donal Dwyer	Wal-Mart
9-29-97	Hydrocodone/APAP	Eliza Ligue	Wal-Mart
10-10-97	Hydrocodone/APAP	Timothy Callahan	Wal-Mart
10-10-97	Hydrocodone/APAP	Ellen Pashia	Wal-Mart
10-15-97	Hydrocodone/APAP	John B. Smith	Wal-Mart
10-27-97	Hydrocodone/APAP	Holly Cover	Wal-Mart
10-27-97	Hydrocodone/APAP	Tracy Allen	Wal-Mart
10-29-97	Hydrocodone/APAP	Dale Gibson	Wal-Mart
10-30-97	Hydrocodone/APAP	Byron Lyons	Wal-Mart
11-3-97	Hydrocodone/APAP	Dawn Politte	Wal-Mart
11-5-97	Hydrocodone/APAP	Connie S. Province	Wal-Mart
11-6-97	Hydrocodone/APAP	Charles Dement	Wal-Mart
11-6-97	Hydrocodone/APAP	April Hampton	Wal-Mart
11-7-97	Hydrocodone/APAP	Candace Ziegler	Wal-Mart
11-11-97	Hydrocodone/APAP	Frieda Dixon	Wal-Mart
11-12-97	Hydrocodone/APAP	Shannon McCarty	Wal-Mart
11-17-97	Hydrocodone/APAP	Joy Perkins	Wal-Mart
11-18-97	Diazepam	Charles Dement	Wal-Mart
11-19-97	Hydrocodone/APAP	Dewayne Higgins	Wal-Mart
11-20-97	Hydrocodone/APAP	Luis Rodriquez	Wal-Mart
11-25-97	Hydrocodone/APAP	Alice M. Boyer	Wal-Mart
11-25-97	Hydrocodone/APAP	Darryl Cook	Wal-Mart
11-26-97	Propacet	Donna Jean Akers	Wal-Mart
1-26-97	Hydrocodone/APAP	Sherry Kay Hahn	Wal-Mart
12-1-97	APAP w/Codeine	Lacey Boyer	Wal-Mart
12-2-97	Propacet	Cindy Chandler	Wal-Mart
12-4-97	Hydrocodone/APAP	Richard Grant	Wal-Mart
12-6-97	Hydrocodone/APAP	Lisa Eye	Wal-Mart
12-8-97	Hydrocodone/APAP	Curtis Bouse	Wal-Mart
12-9-97	Hydrocodone/APAP	Lisa Eye	Wal-Mart
12-9-97	Hydrocodone/APAP	Dale Golden	Wal-Mart
12-9-97	Hydrocodone/APAP	Jeffery S. Dicus	Wal-Mart

12-11-97	Hydrocodone/APAP	Luis Rodriquez	Wal-Mart
12-15-97	Hydrocodone/APAP	Lola Keltner	Wal-Mart
12-15-97	Propacet	Dona Jean Akers	Wal-Mart
12-22-97	Hydrocodone/APAP	Michael C. Missey	Wal-Mart
1-8-98	Hydrocodone/APAP	Justin Ayers	Wal-Mart
1-8-98	Hydrocodone/APAP	Floyd Stringer	Wal-Mart
1-12-98	Hydrocodone/APAP	Virginia Thurmond	Wal-Mart
1-13-98	Hydrocodone/APAP	Chas. Dennis DeClue	Wal-Mart
1-13-98	Diazepam	Rita Johnson	Wal-Mart
1-14-98	Hydrocodone/APAP	Sam Emily	Wal-Mart
1-15-98	Propacet	Dawn Politte	Wal-Mart
1-17-98	Hydrocodone/APAP	Robert Yount	Wal-Mart
1-19-98	Hydrocodone/APAP	Melinda Schneider	Wal-Mart
1-20-98	Hydrocodone/APAP	Roger Kean	Wal-Mart
1-20-98	Hydrocodone/APAP	Jean Orrick	Wal-Mart
1-22-98	Propacet	Rita Johnson	Wal-Mart
1-24-98	Propacet	Misty Miller	Wal-Mart
1-24-98	Propacet	Alisia DeClue	Wal-Mart
1-26-98	Propacet	Robert Coffman	Wal-Mart
1-26-98	Propacet	Mary Ann Gibson	Wal-Mart
1-27-98	Propacet	Larry Allen	Wal-Mart
1-27-98	Propacet	Randy Reed	Wal-Mart
1-28-98	Hydrocodone/APAP	Daniel J. Portell	Wal-Mart
1-28-98	Hydrocodone/APAP	Robert Yount	Wal-Mart
1-28-98	Hydrocodone/APAP	Justin Reed	Wal-Mart
1-31-98	Hydrocodone/APAP	Jimmie Minx, Sr.	Wal-Mart
2-4-98	Propacet	Mary Ella Quinn	Wal-Mart
2-9-98	Hydrocodone/APAP	Ed Fowler	Wal-Mart
2-10-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
2-16-98	APAP w/Codeine	Cindy Newburger	Wal-Mart
2-19-98	Hydrocodone/APAP	Leslie Phares	Wal-Mart
2-23-98	Propacet	Tammie Marler	Wal-Mart
2-23-98	Hydrocodone/APAP	James Rennick	Wal-Mart
2-26-98	Hydrocodone/APAP	Porter Hunt	Wal-Mart
2-26-98	Hydrocodone/APAP	April Hampton	Wal-Mart
3-3-98	Hydrocodone/APAP	James Rennick	Wal-Mart
3-5-98	Propacet	Annetta Mercer	Wal-Mart
3-5-98	Hydrocodone/APAP	Sandra King	Wal-Mart
3-5-98	Hydrocodone/APAP	Eric Hill	Wal-Mart
3-7-98	Hydrocodone/APAP	Lorona Evans	Wal-Mart
3-9-98	Hydrocodone/APAP	Michael B. Howard	Wal-Mart
3-9-98	Hydrocodone/APAP	Jimmie Minx, Sr.	Wal-Mart
3-10-98	Hydrocodone/APAP	Brian Boyer	Wal-Mart
3-12-98	Hydrocodone/APAP	Christina Griffin	Wal-Mart
3-18-98	APAP w/Codeine	Kristin Niel Patterson	Wal-Mart
3-19-98	Diazepam	Rita Johnson	Wal-Mart
3-23-98	Hydrocodone/APAP	Monte Pinson	Wal-Mart

3-24-98	Hydrocodone/APAP	Rita Johnson	Wal-Mart
3-24-98	Hydrocodone/APAP	Lisa Burris	Wal-Mart
3-24-98	Propacet	Veronica Missey	Wal-Mart
3-24-98	Hydrocodone/APAP	Debra Dunlap	Wal-Mart
3-26-98	Propacet	Debra Dunlap	Wal-Mart
3-30-98	Propacet	Debra Dunlap	Wal-Mart
3-31-98	Propacet	Shirley Suiter	Wal-Mart
3-31-98	Hydrocodone/APAP	Chuck Cardwell	Wal-Mart
4-1-98	Hydrocodone/APAP	Mary Lynette Blair	Wal-Mart
4-2-98	Hydrocodone/APAP	Thelma Crocker	Wal-Mart
4-6-98	Hydrocodone/APAP	Carl Newkirk	Wal-Mart
4-7-98	Propacet	Debra Dunlap	Wal-Mart
4-7-98	Hydrocodone/APAP	Phillip Dickerson	Wal-Mart
4-7-98	Hydrocodone/APAP	Gary W. Hancock	Wal-Mart
4-7-98	Propacet	Veronica Missey	Wal-Mart
4-8-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
4-9-98	Propacet	Nancy D. Rogers	Wal-Mart
4-13-98	Propacet	Justine Rolens	Wal-Mart
4-15-98	Hydrocodone/APAP	James Wayne DeClue	Wal-Mart
4-15-98	Hydrocodone/APAP	Theresa Isgriggs	Wal-Mart
4-15-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
4-16-98	Hydrocodone/APAP	Stephen Serini	Wal-Mart
4-21-98	Hydrocodone/APAP	Janet Dietzler	Wal-Mart
4-23-98	Vicoprofen	Norman Stephan	Wal-Mart
4-23-98	Hydrocodone/APAP	Marjorie R. Glore	Wal-Mart
4-23-98	Hydrocodone/APAP	Steven E. White	Wal-Mart
4-27-98	Hydrocodone/APAP	Steven E. White	Wal-Mart
4-27-98	Hydrocodone/APAP	Carrol Young	Wal-Mart
4-29-98	Propacet	Bonnie Essmyer	Wal-Mart
4-30-98	Hydrocodone/APAP	Mark Owens	Wal-Mart
5-6-98	Propacet	Donna Woods	Wal-Mart
5-6-98	Hydrocodone/APAP	Helen Bobbett	Wal-Mart
5-7-98	Propacet	Jamie Williams	Wal-Mart
5-13-98	Hydrocodone/APAP	Linda Pennington	Wal-Mart
5-14-98	Hydrocodone/APAP	Harry L. Wood	Wal-Mart
5-18-98	Hydrocodone/APAP	April Hampton	Wal-Mart
5-18-98	Propacet	Charlann Pashia	Wal-Mart
5-18-98	Propacet	Roger Mowry	Wal-Mart
5-21-98	Hydrocodone/APAP	Edward Henry	Wal-Mart
5-26-98	Hydrocodone/APAP	Francis Stuart	Wal-Mart
5-28-98	Hydrocodone/APAP	Anthony Sampson	Wal-Mart
5-28-98	Hydrocodone/APAP	Cheryl Henson	Wal-Mart
5-28-98	Hydrocodone/APAP	Patricia A. Benson	Wal-Mart
6-1-98	Hydrocodone/APAP	John R. Barton	Wal-Mart
6-1-98	Propacet	Pearl Woods	Wal-Mart
6-4-98	Hydrocodone/APAP	Anthony Sampson	Wal-Mart
6-4-98	Hydrocodone/APAP	John J. Coleman	Wal-Mart

6-8-98	Hydrocodone/APAP	Rick Knupp	Wal-Mart
6-9-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
6-18-98	Hydrocodone/APAP	Sandra Jones	Wal-Mart
6-23-98	APAP w/Codeine	Joshua Short	Wal-Mart
6-23-98	Hydrocodone/APAP	Daniel D. East, Sr.	Wal-Mart
6-24-98	Propacet	Larry A. Allen, Jr.	Wal-Mart
7-1-98	Propacet	Lisa Brent	Wal-Mart
7-1-98	Propacet	Robert Slover	Wal-Mart
7-2-98	Hydrocodone/APAP	Allen Wood	Wal-Mart
7-2-98	Hydrocodone/APAP	Denise Walton	Wal-Mart
7-2-98	Propacet	Pamela Coleman	Wal-Mart
7-13-98	Hydrocodone/APAP	Waner Conder	Wal-Mart
7-14-98	Hydrocodone/APAP	James Kelley	Wal-Mart
7-15-98	APAP w/Codeine	Janelle Wilkerson	Wal-Mart
7-15-98	Hydrocodone/APAP	Barry Dean Shelton	Wal-Mart
7-18-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
7-20-98	Hydrocodone/APAP	Virginia Sansagraw	Wal-Mart
7-22-98	Hydrocodone/APAP	Barry Dean Shelton	Wal-Mart
7-23-98	Hydrocodone/APAP	Ken Adams	Wal-Mart
7-23-98	Propacet	Ruth Saderblom	Wal-Mart
7-27-98	Diazepam	Shelly Upchurch	Wal-Mart
7-28-98	Propacet	Johnny Hollingsworth	Wal-Mart
7-28-98	APAP w/Codeine	Gary Pattillo	Wal-Mart
7-28-98	Propacet	Anita Portell	Wal-Mart
7-29-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
7-29-98	Hydrocodone/APAP	Jason Turtine	Wal-Mart
7-30-98	Hydrocodone/APAP	Sheila Marie Gough	Wal-Mart
7-30-98	Propacet	Gary Stogsdill	Wal-Mart
8-3-98	Hydrocodone/APAP	Shelly Upchurch	Wal-Mart
8-3-98	Hydrocodone/APAP	Jason Carnell Benson	Wal-Mart
8-4-98	Hydrocodone/APAP	Deana Haffer	Wal-Mart
8-4-98	Hydrocodone/APAP	David Heath	Wal-Mart
8-5-98	Hydrocodone/APAP	Jerry D. Turner	Wal-Mart
8-6-98	Hydrocodone/APAP	Helen Leona Pickett	Wal-Mart
8-6-98	Propacet	Kent Baue	Wal-Mart
8-7-98	Hydrocodone/APAP	Jason Turntine	Wal-Mart
8-10-98	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-11-98	Hydrocodone/APAP	Kent Baue	Wal-Mart
8-13-98	Hydrocodone/APAP	Helen Leona Pickett	Wal-Mart
8-13-98	Hydrocodone/APAP	Tena Clapp	Wal-Mart
8-17-98	Hydrocodone/APAP	Shelena Taylor	Wal-Mart
8-17-98	Hydrocodone/APAP	Peggy Jones	Wal-Mart
8-17-98	Hydrocodone/APAP	Kevin Politte	Wal-Mart
8-19-98	Hydrocodone/APAP	Martina Goodson	Wal-Mart
8-20-98	Hydrocodone/APAP	Michael Cross	Wal-Mart
6-24-98	Propacet	Leila Beckermann	Wal-Mart
8-25-98	Hydrocodone/APAP	Lee Aaron Miller	Wal-Mart

8-25-98	Hydrocodone/APAP	Johnny Hollignsworth	Wal-Mart
8-26-98	Hydrocodone/APAP	Leila Beckermann	Wal-Mart
8-27-98	Hydrocodone/APAP	Brett Upchurch	Wal-Mart
8-31-98	Hydrocodone/APAP	Johnny Hollingsworth	Wal-Mart
9-2-98	Hydrocodone/APAP	Kim Smith	Wal-Mart
9-3-98	APAP/Codeine	Marie Aubuchon	Wal-Mart
9-8-98	Hydrocodone/APAP	Billy Schroer	Wal-Mart
9-9-98	Hydrocodone/APAP	Rhonda Franklin	Wal-Mart
9-12-98	Hydrocodone/APAP	Joshua Sumpter	Wal-Mart
9-15-98	Hydrocodone/APAP	Michelle Lindsay	Wal-Mart
9-15-98	Propoxyphene Napsylate/APAP	Ruby Shatley	Wal-Mart
9-17-98	Hydrocodone/APAP	Patricia Larimore	Wal-Mart
9-19-98	Hydrocodone/APAP	Anita Benson	Wal-Mart
9-21-98	Hydrocodone/APAP	Anita Benson	Wal-Mart
9-21-98	Hydrocodone/APAP	Michael Earl Rice	Wal-Mart
9-24-98	Hydrocodone/APAP	Kevin Brumbaugh	Wal-Mart
9-24-98	Hydrocodone/APAP	Phillip W. Elsey, Jr.	Wal-Mart
9-25-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
9-28-98	Propacet	Pearl Woods	Wal-Mart
10-1-98	Hydrocodone/APAP	Elmer Killian	Wal-Mart
10-5-98	Hydrocodone/APAP	Terrie Hampton	Wal-Mart
10-5-98	Hydrocodone/APAP	Kim Hensley	Wal-Mart
10-5-98	Hydrocodone/APAP	Jerry Castillo	Wal-Mart
10-6-98	Hydrocodone/APAP	James A. Belfield	Wal-Mart
10-6-98	Hydrocodone/APAP	Ruth Pashia	Wal-Mart
10-6-98	Hydrocodone/APAP	Patricia Laramore	Wal-Mart
10-7-98	Hydrocodone/APAP	Kellie Sallee	Wal-Mart
10-8-98	Hydrocodone/APAP	Dickie Duke	Wal-Mart
10-8-98	Hydrocodone/APAP	Tony Courtois	Wal-Mart
10-8-98	Diazepam	Tony Courtois	Wal-Mart
10-12-98	Diazepam	Barbara J. Coleman	Wal-Mart
10-12-98	Hydrocodone/APAP	Kellie Sallee	Wal-Mart
10-12-98	Hydrocodone/APAP	Barbara Brashier	Wal-Mart
10-12-98	Hydrocodone/APAP	Freda Louise Henry	Wal-Mart
10-19-98	Hydrocodone/APAP	Layman Kramer	Wal-Mart
10-19-98	Propacet	Michelle Brawley	Wal-Mart
10-19-98	Hydrocodone/APAP	Tony Courtois	Wal-Mart
10-20-98	Hydrocodone/APAP	Patricia Ann Thebeau	Wal-Mart
10-21-98	Hydrocodone/APAP	Sheila Wells	Wal-Mart
10-21-98	Hydrocodone/APAP	Jerry D. Turner	Wal-Mart
10-21-98	Hydrocodone/APAP	John B. Smith	Wal-Mart
10-22-98	Hydrocodone/APAP	Leroy Pinson	Wal-Mart

21. On or about December 16, 1998, Stephen M. Matthews, D.D.S., entered into a Joint Stipulation and Settlement Agreement with BNDD in which Respondent admitted that he had

authorized prescriptions for controlled substances without a Missouri Controlled Substances Registration Number which includes the following prescriptions:

<u>Prescription Number</u>	<u>Drug Name</u>	<u>Date Written</u>
4154106	Darvocet N 100	8/13/97
3154153	Vicodin ES	8/14/97
2144394	Vicodin ES	8/18/97
3154458	Vicodin ES	8/19/97
4158021	Diazepam 10 mg.	10/1/97

22. On or about December 21, 1998, the Administrative Hearing Commission entered its Consent Order finding the stipulated facts in the BNDD Stipulation to be true.

23. At the hearing before the Missouri Dental Board conducted on April 24, 1999, Stephen M. Matthews, D.D.S., testified that he was aware he was prescribing as outlined in paragraphs 20 and 21 without a BNDD license at the time the prescriptions were written.

24. Federal and state drug laws require dentists to write prescriptions only when currently registered to do so. Stephen M. Matthews', D.D.S., issuance of the controlled substance prescriptions identified in paragraphs 20 and 21 above, while not holding a current and valid BNDD registration was unlawful and in violation of § 195.030, RSMo Supp. 1997, and § 332.361, RSMo 1994.

25. Matthews' failure to abide by federal and state drug laws by repeatedly issuing prescriptions without the legal authority to do so constitutes incompetency and misconduct in the performance of the functions or duties of a dentist.

26. Matthews' failure to abide by federal and state drug laws by repeatedly issuing prescriptions without the legal authority to do so constitutes a violation of the drug laws or rules and regulations of this state and of the federal government.

27. Matthews' conduct in issuing prescriptions to patients without the legal authority to do so constitutes a violation of a professional trust and confidence.

28. Matthews' conduct, as described herein, violates § 332.321.2(5), (13), and (15), RSMo 1994, which provides:

2. The board [Petitioner] may cause a complaint to be filed with the Administrative Hearing Commission as provided by chapter 621, RSMo, against any holder of any...license required by this chapter....for any one or any combination of the following causes:

(5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of, or relating to one's ability to perform, the functions or duties of any profession licensed or regulated by this chapter;

(13) Violation of any professional trust or confidence;

(15) Violation of the drug laws or rules and regulations of this state, any other state or the federal government;

29. Matthews' conduct as set forth above is in violation of paragraph 18(H) of the 1996 Order.

30. Stephen M. Matthews, D.D.S., is therefore in violation of his discipline.

#### CONCLUSIONS OF LAW

31. The Missouri Dental Board has jurisdiction to render discipline against the license and certificate of registration of Stephen M. Matthews, D.D.S. under the provisions of Chapter 332 and previous Order of the Missouri Dental Board entered as set forth herein. Section 621.110 RSMo and State Board of the Registration for the Healing Arts v. Masters, 512 S.W.2d 150 (Mo. App. 1974).

32. That the actions of Stephen M. Matthews, D.D.S. as stated in the Findings of

## DISCIPLINE

1. Based on the foregoing Findings of Fact and Conclusions of Law the parties agree and stipulate that the license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in the State of Missouri shall be disciplined as follows:

- A. The license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in Missouri shall be suspended for a period of thirty (30) days, which shall be served in two fifteen day intervals, in addition to five (5) years probation ("disciplinary period"). The disciplinary period is effective the date the court issues its Order. The first period of suspension will commence on December 24, 2001 and will end on January 7, 2002. The second period of suspension will commence on February 14, 2002 and will end on February 28, 2002. Once the disciplinary period begins, Matthews' dental license shall be on probation, except for the periods of suspension provided for herein, for a total of five years.
  
- B. Stephen M. Matthews', D.D.S., probation shall be conditioned as follows:
  - (1) Within the first ninety (90) days of his probation, Matthews shall obtain a substance abuse evaluation at his expense from an evaluator approved by the Missouri Dental Board. Mathews shall cause a written report of the evaluation to be submitted to the Missouri Dental Board within the first ninety (90) days of his probation. The report shall be submitted directly to the Missouri Dental Board and shall contain recommendations regarding what treatment, if any, Matthews should undergo for substance abuse. Matthews shall comply with recommendations of the evaluation as a term of his probation. All expenses incurred as a result of compliance with the conditions of probation set forth in this paragraph shall be paid by Matthews.
  
  - (2) Matthews shall not violate any provisions of Chapter 332 RSMo (1994)(or by whatever number the Dental Practices Act shall be known) nor shall Matthews violate any rule or regulation adopted or promulgated by the Missouri Dental Board pursuant thereto.
  
  - (3) Matthews must refrain from misrepresenting the status of his license to practice dentistry to any patient or to the general public.

- (4) Matthews shall undergo periodic unannounced urinalysis and such other tests and evaluations as may be required by the Board from time to time at Matthews' expense.
- (5) Matthews shall not consume in any manner any controlled substance or mood altering chemical, including alcohol, without a prescription from a duly licensed physician or dentist. If such a prescription is provided to Matthews, he shall forthwith provide the Board with a report detailing the nature of the substance, the amount of prescribed and the condition for which said substance has been prescribed. Matthews shall also furnish to the Board a written report from said physician or dentist containing the nature of the substance prescribed, the amount prescribed and the condition for which the condition was prescribed together with a fully executed medical authorization allowing the Board access to the patient records of Matthews maintained by said physician or dentist.
- (6) Matthews shall pay all required fees for licensing and maintain his license in a current and active state.
- (7) Matthews shall keep the Missouri Dental Board apprised at all times in writing of his current home and work addresses and telephone numbers at each place of employment.
- (8) Matthews shall be limited to the prescribing of Schedule III, IV and V, controlled substances only.
- (9) Matthews shall not order, stock, or dispense controlled substances.
- (10) Matthews shall not prescribe any controlled substances without having in effect a valid Missouri Controlled Substances Registration and a valid federal Drug Enforcement Administration registration.
- (11) All prescription or medication orders for controlled substances issued by Matthews shall indicate whether or not the prescription may be refilled. If the prescription is not to be refilled, the order shall indicate "NONE" or "NO REFILL" on the prescription. If the prescription may be refilled, the number of items shall be written on the order. Arabic numerals only are not acceptable; the amount to be dispensed shall be written out in longhand on the order in addition to

by Matthews by a veterinarian, lawfully authorized to prescribe such drugs in the course of treatment within the prescriber's scope of professional practice and with whom Matthews has a legitimate practitioner-patient relationship. Matthews shall inform any treating physician, dentist, podiatrist or optometrist of his prior chemical dependence before he is given a prescription.

(18) Matthews shall inform and request that any physician, dentist, podiatrist or optometrist who prescribes, administers or dispenses a controlled substance to him in the course of their professional treatment of him, submit to the Board within ten calendar days of the prescribing, administering or otherwise dispensing of a controlled substance, a written statement indicating the following: the controlled substance prescribed, administered or dispensed; the amount and strength, if applicable; the medical purpose necessitating the utilization of the controlled substance; and a statement documenting Matthews' acknowledgment of prior substance abuse. If a controlled substance is necessary for treatment for an extended period of time, the treating practitioner will include the estimated length of time Matthews' would be required to be maintained on the controlled substance medication.

2. If the Missouri Dental Board determines upon a proper hearing, that Stephen M. Matthews, D.D.S., has violated a term or condition of the terms of his probation as set forth herein, or had otherwise failed to comply with the provisions of chapter 332 RSMo (1994), which violation would be actionable in a proceeding before the Missouri Dental Board as provided by 4 C.S.C. 110-2.160, before the Administrative Hearing Commission, or in a Circuit Court, the Missouri Dental Board may elect to pursue any lawful remedies or procedures afforded to it and is not bound by the type of nor the duration of discipline specified in this document in its election of remedies concerning such violation.

**BEFORE THE MISSOURI DENTAL BOARD  
STATE OF MISSOURI**

<b>MISSOURI DENTAL BOARD</b>	)	
	)	
<b>Petitioner,</b>	)	
	)	
	)	<b>Case No. DB-02-2</b>
<b>vs.</b>	)	
	)	
<b>STEPHEN M. MATTHEWS, D.D.S.</b>	)	
	)	
<b>Respondent.</b>	)	

**FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER**

On October 26, 2002, the Missouri Dental Board held a Hearing on the Notice of Hearing on Complaint in the above-styled cause. Said hearing was held at the Embassy Suites Hotel, St. Louis Downtown, 901 North First Street, in St. Louis, Missouri, for the purpose of determining the truth of the allegations contained in the Petitioner's First Amended Complaint filed with the Missouri Dental Board on May 13, 2002, alleging that Stephen M. Matthews, D.D.S., had violated the terms of his probation. The Missouri Dental Board was represented by Rikki Jones, Assistant Attorney General. Respondent, Stephen M. Matthews, D.D.S., was present in person and without counsel. The Missouri Dental Board heard evidence on the allegations contained in the Petitioner's First Amended Complaint and heard evidence offered in mitigation on said charges by Respondent, Stephen M. Matthews, D.D.S. The Board also heard testimony of Executive Director of the Missouri Dental Board, Sharlene Rimiller, and Stephen M.

Matthews, D.D.S. Joint Exhibit #1, Petitioner's Exhibit A and Respondent's Exhibits #1 and #2 were admitted into evidence. At the conclusion of the hearing, the Missouri Dental Board, in closed session, determined the truthfulness of the allegations contained in the Petitioner's First Amended Complaint and whether further disciplinary action should be taken concerning the certificate and license of the Respondent.

### FINDINGS OF FACT

1. Petitioner, Missouri Dental Board, is an agency of the State of Missouri created and established pursuant to Missouri Revised Statutes Section 332.021, as applicable to this matter for the purpose of administering and enforcing the provisions of Chapter 332, Dentistry.

2. Respondent, Stephen M. Matthews, D.D.S., is, and at all times relevant to this cause was, the holder of a current and valid license to practice dentistry and certificate of registration issued by Petitioner, Missouri Dental Board.

3. On December 7, 2001, the parties filed a Waiver of Judicial Review Before the Circuit Court of St. Louis County and Consent Agreement with Joint Stipulation of Facts, Conclusions of Law and Disciplinary Agreement ("Waiver Agreement") agreeing to the existence of cause for discipline of Respondent's license in Case No. 01CC-1849, which was an appeal arising out of Board Case No. DB-99-1, and setting forth the agreed form of discipline and terms thereof.

4. On December 19, 2001, the Circuit Court of St. Louis County, Missouri issued an Order dismissing Case No. 01CC-1849 in accordance with the terms of the Waiver Agreement.

5. Pursuant to the terms of the Waiver Agreement, the agreed upon discipline became effective on December 19, 2001, the date of issuance of the Order by the Circuit Court of St. Louis County, Missouri.

6. Pursuant to the terms of the Waiver Agreement, Respondent's license as a dentist was suspended for thirty days, which was to be served in two fifteen day intervals, in addition to five years probation. The terms and conditions of said probation are included in the Waiver Agreement.

7. On November 14, 2001, the parties filed a Joint Stipulation of Facts, Waiver of Hearings Before the Administrative Hearing Commission and Missouri Dental Board, and Consent Order with Joint Proposed Findings of Fact and Conclusions of Law ("Joint Stipulation") in Case No. 01-0816DB agreeing to the existence of cause for discipline of Respondent's license and setting forth the agreed form of discipline and terms thereof.

8. On November 15, 2001, the Administrative Hearing Commission issued a Consent Order concluding that Respondent was subject to discipline.

9. Pursuant to the terms of the Joint Stipulations, the agreed upon discipline became effective on November 15, 2001, the date of issuance of the consent Order by the Administrative Hearing Commission.

10. Pursuant to the terms of the Joint Stipulations, Respondent's license as a dentist was placed on probation for a period of three years to run concurrent with the discipline contained in the Waiver Agreement. The terms and conditions of said probation are included in the Joint Stipulation.

11. Respondent's conduct is such that he has violated the terms of discipline as contained in both the Waiver Agreement and the Joint Stipulation.

12. Pursuant to the terms of Respondent's discipline, as set forth in the Waiver Agreement, Respondent is required to "undergo periodic unannounced urinalysis and such other tests and evaluations as may be required by the Board from time to time at Matthew's expense."

13. Pursuant to the terms of Respondent's probation, as set forth in the Joint Stipulation, Respondent is required to "comply with all provisions of the Dental Practices Act, Chapter 332, RSMo; all applicable federal and state drug laws, rules and regulations; and all federal and state criminal laws."

14. On or about December 28, 2001, Respondent knowingly and unlawfully possessed and/or consumed cocaine.

15. Respondent did not have a valid prescription for any medication containing cocaine or any unauthorized reason to possess and/or consume cocaine.

16. On or about December 28, 2001, as a result of the conduct referenced above in paragraph 14, a Felony Complaint was filed in the Circuit Court of Washington County, Missouri, charging Respondent with possession of a controlled substance and possession of drug paraphernalia with intent to use, Case No. 01CR616527.

17. On or about January 5, 2002, Respondent knowingly and unlawfully possessed and consumed cocaine.

18. Respondent did not have a valid prescription for any medication containing cocaine or any authorized reason to possess and/or consume cocaine.

19. Pursuant to § 195.017, RSMo 2000 and 19 CSR 30-1.010, cocaine is a Schedule I controlled substance.

20. Respondent's above-mentioned conduct constitutes a violation of § 195.202.1, RSMo 2000, which states: "Except as authorized by sections 195.005 to 195.425, it is unlawful for any person to possess or have under his control a controlled substance."

21. On or about January 11, 2002, Respondent reported for a urinalysis test in accordance with the request from the Board's investigator as required by the Waiver Agreement.

22. After the Board's investigator handed Respondent the specimen bottle, License attempted to fill the specimen bottle with a friend's urine, which was contained in a 60 cc syringe with tubing attached, leading from the fly of his pants, that was hanging around his neck under his shirt.

23. The Board's investigator seized the apparatus from Respondent and requested that he submit a sample of his own urine to be tested. Respondent refused to submit to the urinalysis because he was afraid that the test would be positive for the cocaine that he recently consumed.

#### **CONCLUSIONS OF LAW**

24. Pursuant to the terms of the Waiver Agreement and the Joint Stipulation that Respondent entered with the Board, the Board is entitled to impose further discipline against the license of Respondent if it is found that Respondent has violated the terms and conditions of discipline as set forth therein.

25. Under the terms of the Waiver Agreement, cause exists for the Board to take further disciplinary action against Respondent's license for failing to comply with the urinalysis testing process through deception.

26. Under the terms of the Joint Stipulation, cause exists for the Board to take further disciplinary action against Respondent's license for violating § 332.321.2(13) and (15), RSMo 2000, which states in pertinent part:

2. The board may cause a complaint to be filed with the Administrative Hearing Commission as provided by chapter 621, RSMo, against any holder of any certificate of registration or authority, permit or license required by this chapter or any person who has failed to renew or has surrendered his certificate of registration or authority, permit or license for any one or any combination of the following causes:

(13) Violation of any professional trust or confidence;

(15) Violation of the drug laws or rules and regulations of this state, any other state or the federal government;

27. The Missouri Dental Board has jurisdiction to render discipline against the license and certificate of registration of Stephen M. Matthews, D.D.S. under the provisions of Chapter 332 and previous Order of the Missouri Dental Board entered as set forth herein. Section 621.110 RSMo and State Board of the Registration for the Healing Arts v. Masters, 512 S.W.2d 150 (Mo. App. 1974).

28. That the actions of Stephen M. Matthews, D.D.S. as stated in the Findings of Fact give grounds to the Missouri Dental Board to impose discipline, including revocation of Stephen M. Matthews', D.D.S., license and certificate, suspension up to three years of said license and certificate, probation up to five years of said license and

certificate, or a combination of suspension and probation. See Section 332.321.3 and Section 621.110 RSMo (2000).

29. That the actions of Stephen M. Matthews, D.D.S. as set forth herein constitute violations of the terms of his probation.

### **DISCIPLINE**

30. It is the Order of the Missouri Dental Board that the license and certificate of registration of Stephen M. Matthews, D.D.S., to practice dentistry in the State of Missouri shall be disciplined as follows:

- (A) The license and certificate of registration of Respondent, Stephen M. Matthews, D.D.S., to practice dentistry in the State of Missouri is hereby **SUSPENDED** for a period of twenty-four (24) months, to be followed by a period of **PROBATION** for five (5) years beginning immediately following the period of suspension ("disciplinary period"). The suspension shall begin on the effective date of this Order. Respondent shall return his dental license, wall-hanging certificate, pocket card, and all other indicia of licensure to the Board no later than the day before the first day of suspension to be held by the Board during the period of suspension. Failure to return the license, wall-hanging certificate, pocket card, and all other indicia of licensure shall be a violation of this Order. During Respondent's suspension, Respondent shall not engage in the practice of dentistry under Chapter 332, RSMo, nor shall Respondent hold himself out in any fashion as being authorized to engage in the practice of dentistry under Chapter 332, RSMo. The following activities are identified for illustrative or informational purposes only and are not intended to be an exhaustive listing of the activities that would constitute the practice of dentistry and that Licensee shall not engage in during suspension. During suspension, Respondent shall not engage in any gratuitous or occasional treatment of any person; shall not maintain an office; shall not provide consultation services or opinions of any kind concerning the dental care and treatment of any person; shall not charge or accept compensation for dental services from any person or entity unless the dental services were provided prior to the effective date of this Order; shall not provide

testimony as an expert dental witness; and shall not endeavor in any manner to evaluate, test, diagnose or treat any person. Following the period of suspension, Respondent's license shall be returned and shall be placed on probation as provided above. During Respondent's probation, Respondent shall be allowed to practice dentistry under Chapter 332, RSMo, provided he adheres to all of the terms of this Order.

- (B) Respondent shall meet with the Board or its representatives at such times and places as required by the Board after notification of a required meeting.
- (C) Respondent shall submit reports to the Missouri Dental Board, P.O. Box 1367, Jefferson City, Missouri 65102, stating truthfully whether he has complied with all the terms and conditions of this Agreement by no later than January 1 and July 1 during each year of the disciplinary period.
- (D) Respondent shall keep the Board apprised of his current home and work addresses and telephone numbers. Respondent shall inform the Board within ten days of any change of home or work address and home or work telephone number.
- (E) Respondent shall comply with all provisions of the Dental Practice Act, Chapter 332, RSMo; all applicable federal and state drug laws, rules and regulations; and all federal and state criminal laws. "State" here includes the state of Missouri and all other states and territories of the United States.
- (F) During the disciplinary period, Respondent shall timely renew his license and timely pay all fees required for licensing and comply with all other Board requirements necessary to maintain Respondent's license in a current and active state.
- (G) If at any time during the disciplinary period Respondent removes himself from the state of Missouri, ceases to be currently licensed under the provisions of Chapter 332, or fails to advise the Board of his current place of business and residence, the time of his absence, unlicensed status, or unknown whereabouts shall not be deemed or taken as any part of the time of discipline so imposed in accordance with Section 332.321.6, RSMo.

- (H) During the disciplinary period, Respondent shall accept and comply with unannounced visits from the Board's representatives to monitor his compliance with the terms and conditions of this Settlement Agreement.
- (I) If Respondent fails to comply with the terms of this agreement, in any respect, the Board may impose such additional or other discipline that it deems appropriate.
- (J) This Settlement Agreement does not bind the Board or restrict the remedies available to it concerning any other violation of Chapter 332, RSMo, by Respondent not specifically mentioned in this document.
- (K) Within ninety (90) days of the effective date of this Agreement, Respondent shall, at his cost, undergo an evaluation for chemical dependency through the Missouri Dental Well Being Committee ("Committee") and contract with the Committee to join the Well Being Program. Within fifteen (15) days of entering the Committee, Respondent shall cause the Committee to send written notification to the Missouri Dental Board, P.O. Box 1367, Jefferson City, Missouri 65102, confirming that he has joined the program. Respondent shall also direct the Committee to forward an evaluation report to the Board detailing the treating professional's findings, specification of DSM IV diagnosis/es, prognosis and treatment recommendations within fifteen (15) days of completing the evaluation. Respondent shall follow all recommendations for treatment or aftercare made by the treating professional. Respondent shall show this Agreement to the treating professional.
- (L) If treatment is recommended, Respondent shall execute a medical release or other appropriate release that shall remain in effect for the entire period covered by this Agreement authorizing the Board to obtain records of Respondent's treatment. Respondent shall not take any action to cancel this release. Respondent shall take any and all steps necessary to continue the release in effect and shall provide a new release when requested.
- (M) Respondent shall cause a letter of ongoing treatment evaluation from any treating professional to be submitted to the Board by January 1, April 1, July 1 and October 1 during each year of the disciplinary period beginning the effective date of this Agreement.

- (1) The letter shall include an evaluation of Respondent's current progress and status related to the treatment recommendations/plan and Respondent's current prognosis and treatment recommendations/plan.
  - (2) The letter shall be sent by the treating professional and/or the Committee addressed to: Missouri Dental Board, P.O. Box 1367, Jefferson City, Missouri 65102.
- (N) If the treatment of Respondent is successfully completed at any time during the period covered by this Agreement, Respondent shall cause the treating professional and/or the Committee to submit a letter of final evaluation/summary that includes a statement that Respondent has successfully completed treatment. If continuance in a 12-step program is recommended, Respondent shall comply with terms of documentation as outlined in Paragraph (O).
- (O) If attendance is recommended, Respondent shall submit evidence of weekly (or recommended) attendance at Alcoholics Anonymous, Narcotics Anonymous, or other support group meetings to the Board by January 1, April 1, July 1 and October 1 during each year of the disciplinary period beginning the effective date of this Agreement. The documentation shall include the date, time, and place of the meeting and shall bear a signature or abbreviated signature of another person verifying attendance.
- (P) During the disciplinary period, Respondent shall abstain completely from the use or consumption of alcohol. The presence of any alcohol whatsoever in a biological fluid sample shall constitute a violation of Respondent's discipline.
- (Q) During the disciplinary period, Respondent shall abstain completely from the personal use or possession of any controlled substance or other drug for which a prescription is required unless that use of the drug has been prescribed by a person licensed to prescribe such drug and with whom Respondent has a bona fide relationship as a patient. Respondent shall then forward to the Board written documentation of any such prescription within ten (10) days of issuance of the prescription specifying the medication prescribed, dosage prescribed and the condition for which the substance was prescribed. Upon request, Respondent shall execute

a medical release authorizing the Board to access all records pertaining to Respondent's condition, treatment and prescription maintained by the health care professional that prescribed the controlled substance. The presence of any controlled substance whatsoever in a biological fluid sample for which Respondent does not hold a valid prescription or for a prescription that Respondent has not forwarded documentation to the Board as required herein shall constitute a violation of Respondent's discipline.

- (R) Respondent shall inform any professional preparing a prescription for Respondent that he is chemically dependent.
- (S) During the disciplinary period, Respondent shall, at his cost, submit to biological fluid testing immediately upon request by the Board. Respondent shall, upon demand and without delay, allow the Board's designated representative to obtain witnessed biological fluid samples and shall cooperate fully and completely with the Board's designated representative in providing such samples. The presence of any controlled substance whatsoever in a biological fluid sample for which Respondent does not hold a valid prescription shall constitute a violation of Respondent's discipline.
- (T) Respondent shall attend the course in dental ethics sponsored by the University of Missouri- Kansas City within the first twelve (12) months of his probation. This course shall be in addition to the continuing education hours required for licensure renewal by the Board. Respondent shall provide the Board with proof of attendance from the sponsor of the program no later than thirty (30) days after attending the course. Failure to obtain the required additional continuing education hours and/or submit the required documentation to the Board will result in a violation of the terms of discipline.
- (U) Respondent shall pay all required fees for licensing and maintain his license in a current and active state.
- (V) Respondent shall keep the Missouri Dental Board apprised at all times in writing of his current home and work addresses and telephone numbers at each place of employment.
- (W) Respondent shall be limited to the prescribing of Schedule III, IV and V, controlled substances only.

- (X) Respondent shall not order, stock, or dispense controlled substances.
- (Y) Respondent shall not prescribe any controlled substances without having in effect a valid Missouri Controlled Substances Registration and a valid federal Drug Enforcement Administration registration.
- (Z) All prescription or medication orders for controlled substances issued by Respondent shall indicate whether or not the prescription may be refilled. If the prescription is not to be refilled, the order shall indicate "NONE" or "NO REFILL" on the prescription. If the prescription may be refilled, the number of items shall be written on the order. Arabic numerals only are not acceptable; the amount to be dispensed shall be written out in longhand on the order in addition to Roman or Arabic numerals in order to discourage alterations in written prescription orders.
- (AA) Respondent shall use a separate prescription shall be used for each controlled substance order.
- (BB) Respondent shall maintain duplicate serially numbered copies of all prescriptions issued for controlled substances complete with the information required by Section 195.060.1, RSMo. Copies of all prescriptions issued shall be maintained separately from each patient's chart, filed in chronological order, and readily retrievable for inspection and copying by the Bureau of Narcotics and Dangerous Drugs or Missouri Dental Board investigators. Dr. Matthews shall submit by mail to the Bureau on a quarterly basis copies of his prescription records for review. The prescription copies shall be due no later than April 15, July 15, October 15, and January 15 through October 31, 2009.
- (CC) Respondent shall institute a procedure whereby a daily record of telephone prescriptions and refill authorizations for Schedule III, IV and V, controlled substance by Respondent or his staff on his behalf shall be established and maintained. The following information shall be included in the record: date, patient's name, patient's address, drug, drug strength, drug quantity, name of firm requesting authorization, and name of person transmitting approval. Respondent shall submit by mail to the Bureau of Narcotics and Dangerous Drugs on a quarterly basis a copy of his

telephone prescription records for review. The records shall be due no later than April 15, July 15, October 15, and January 15 through October 31, 2009.

- (DD) Respondent shall not prescribe or administer controlled substances for himself, his immediate family or his employees except in a life-threatening emergency.
- (EE) Dr. Matthews shall not order, purchase or accept controlled substances samples. Should unsolicited samples of controlled substances be received, the Bureau of Narcotics and Dangerous Drugs shall be notified immediately after receipt of said samples by Respondent for proper disposal.

34. If the Missouri Dental Board determines upon a proper hearing, that Respondent, Stephen M. Matthews, D.D.S., has violated a term or condition of the terms of his probation as set forth herein, or had otherwise failed to comply with the provisions of chapter 332 RSMo (2000), which violation would be actionable in a proceeding before the Missouri Dental Board as provided by 4 C.S.C. 110-2.160, before the Administrative Hearing Commission, or in a Circuit Court, the Missouri Dental Board may elect to pursue any lawful remedies or procedures afforded to it and is not bound by the type of nor the duration of discipline specified in this document in its election of remedies concerning such violation.

The provisions of this Order become effective on this 25<sup>th</sup> day of November, 2002.

**MISSOURI DENTAL BOARD**

BY:

  
SHARLENE RIMILLER, Executive Director

