



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

September 28, 2018

Dr. Charise Valentine
30063 Rambling Road
Southfield, MI 48076

RE: Application #: AS630392568
Grace Oakland Assisted Living II
20725 W. 13 Mile Rd.
Beverly Hills, MI 48076

Dear Dr. Valentine:

Attached is the Original Licensing Study Report for the above referenced facility. The study has determined substantial violations of applicable licensing statutes and administrative rules. Therefore, denial of issuance of a license is recommended. You will be notified in writing of the Agency's intention and your options for resolution of this matter.

Please review the enclosed documentation for accuracy and contact me with any questions. In the event that I am not available and you need to speak to someone immediately, please contact the local office at (248) 975-5053.

Sincerely,

A handwritten signature in blue ink that reads "John P. Pochas".

John Pochas, Licensing Consultant
Bureau of Community and Health Systems
4th Floor, Suite 4B
51111 Woodward Avenue
Pontiac, MI 48342
(248) 860-3822

enclosure

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMUNITY AND HEALTH SYSTEMS
LICENSING STUDY REPORT**

I. IDENTIFYING INFORMATION

License Application #:	AS630392568
Applicant Name:	Charise Valentine
Applicant Address:	30063 Rambling Road Southfield, MI 48076
Applicant Telephone #:	(248) 890-6515
Administrator/Licensee Designee:	N/A
Name of Facility:	Grace Oakland Assisted Living II
Facility Address:	20725 W. 13 Mile Rd. Beverly Hills, MI 48076
Facility Telephone #:	(313) 730-9011
Application Date:	02/08/2018
Capacity:	6
Program Type:	PHYSICALLY HANDICAPPED DEVELOPMENTALLY DISABLED MENTALLY ILL TRAUMATICALLY BRAIN INJURED ALZHEIMERS AGED

II. METHODOLOGY

02/08/2018	Enrollment
02/09/2018	Contact - Document Sent Rules and Acts books
02/09/2018	Application Incomplete Letter Sent 1326, RI-030, FP for Charise.
05/29/2018	Licensing Unit file referred for background check review Given to Candace, Charise has FP that did not download.
06/06/2018	File Transferred To Field Office Pontiac
06/11/2018	Contact - Document Received Licensing file received from Central office
06/28/2018	Application Incomplete Letter Sent
06/28/2018	Contact - Document Sent Qualifications
07/07/2018	Application Complete/On-site Needed
07/18/2018	Inspection Completed-BCAL Sub. Compliance Preliminary
08/02/2018	Inspection Completed On-site Verification of identity of applicant and newspaper article.
08/02/2016	Contact - Document Received New paper articles involving applicant and opioid distribution indictment.
08/17/2018	Contact - Telephone call made Applicant Dr. Charise Valentine
08/20/2018	Exit Conference Dr. Charise Valentine

III. DESCRIPTION OF FINDINGS & CONCLUSIONS

A. Program Description

On 2/18/18 Dr. Charise Valentine made application to operate an AFC (Adult Foster Care) home at 20725 W. 13 Mile Road, Beverly Hills, MI 48076.

On 7/18/18, I conducted an onsite inspection. At the time of that inspection, six residents were observed in care.

On 8/2/18 media articles (Detroit Free Press, Crain's) were noted that identified the applicant, Dr. Charise Valentine as being indicted by Federal Bureau of Investigation and Office of the Inspector General (Dept. of Health and Human services) for "running \$20 million opioid distribution ring".

On 8/2/18, I conducted a follow up inspection to determine if the applicant was the individual identified above. Dr. Valentine reported that it was, "it would be all cleared up next week" when she meets with her lawyer." Dr. Valentine stated that someone had stolen her prescription pad.

On 8/17/18, I called Dr. Charise Valentine and she said that she was busy and would call me back. On 8/20/18 I called Dr. Valentine again and spoke with her, sharing the findings and recommendations. Dr. Valentine stated that she had talked the situation over with her daughter and her daughter would make application under her name.

On 8/28/18 during the course of researching status of the applicant's indictment it was discovered that the medical license of the applicant, Dr. Charise Valentine had been Summarily Suspended by the Michigan Department of Licensing and Regulation (LARA) on 7/16/18. This suspension of Dr. Valentines medical license was related to the opioid indictment resulting in three counts, one constituting a violation of general duty consisting of negligence or failure to exercise due care, failure to conform to minimal standards of acceptable prevailing practice and lastly, obtaining, possessing or attempting to obtain or possess a controlled substance or drug without lawful authority.

B. Rule/Statutory Violations

R 400.14103	Licenses; required information; fee; effect of failure to cooperate with inspection or investigation; posting of license; reporting of changes in information.
	(5) An applicant or licensee shall give written notice to the department of any changes in information that was previously submitted in or with an application for a license, including any changes in the household and in personnel-related information, within 5 business days after the change occurs.

ANALYSIS:	On 7/18/18 I conducted a preliminary onsite inspection related to the applicant's filing of an AFC application for licensure. During this inspection and at no time prior to or after did the applicant Dr. Charise Valentine inform me of her federal indictment for opioid prescription conspiracy charges or actions against her medical license.
CONCLUSION:	VIOLATION ESTABLISHED

R 400.14201	Qualifications of administrator, direct care staff, licensee, and members of the household; provision of names of employee, volunteer, or member of the household on parole or probation or convicted of felony; food service staff.
	(9) A licensee and the administrator shall possess all of the following qualifications: (a) Be suitable to meet the physical, emotional, social, and intellectual needs of each resident.
ANALYSIS:	Based upon the Federal Bureau of Investigation (FBI) indictment of the applicant Dr. Charise Valentine for opioid prescription abuse and the Summary Suspension of Dr. Valentines medical license, it was determined that the applicant is not suitable to competently care for and meet the needs of the vulnerable resident population for which application was applied for.
CONCLUSION:	VIOLATION ESABLISHED

IV. RECOMMENDATION

I recommend denial of issuance of a license to operate an Adult Foster Care facility.

John P. Pochas

08/20/2018

John Pochas
Licensing Consultant

Date

Approved By:

Denise Y. Nunn

08/28/2018

Denise Y. Nunn
Area Manager

Date