### DISCIPLINE COMMITTEE OF THE COLLEGE OF NATUROPATHS OF ONTARIO

BETWEEN:

### COLLEGE OF NATUROPATHS OF ONTARIO

- and -

### KURT STAUFFERT

#### **NOTICE OF HEARING**

The Inquiries, Complaints and Reports Committee of the College of Naturopaths of Ontario (the "College") has referred specified allegations against you to the Discipline Committee of the College. The allegations were referred in accordance with section 26 of the *Health Professions Procedural Code* which is Schedule II to the *Regulated Health Professions Act, 1991*. The statement of specified allegations is attached to this notice of hearing. A discipline panel will hold a hearing under the authority of sections 38 to 56 of the *Health Professions Procedural Code*, as amended, for the purposes of deciding whether the allegations are true. A **pre-hearing conference** will be held at a date and location to be set by the Presiding Officer. A discipline panel will convene by secure video connection at **9:30 a.m. on a date to be set by the Chief Executive Officer**<sup>1</sup>, or as soon thereafter as the panel can be convened, for the purposes of conducting the **discipline hearing**.

# IF YOU DO NOT ATTEND ON THE DATE FOR THE HEARING IN ACCORDANCE WITH THE PRECEDING PARAGRAPH, THE DISCIPLINE PANEL MAY PROCEED IN YOUR ABSENCE AND YOU WILL NOT BE ENTITLED TO ANY FURTHER NOTICE IN THE PROCEEDINGS.

If the discipline panel finds that you have engaged in professional misconduct, it may make one or more of the following orders:

- 1. Direct the Chief Executive Officer<sup>1</sup> to revoke your certificate of registration.
- 2. Direct the Chief Executive Officer (CEO) to suspend your certificate of registration for a specified period of time.
- 3. Direct the CEO to impose specified terms, conditions and limitations on your certificate of registration for a specified or indefinite period of time.
- 4. Require you to appear before the panel to be reprimanded.
- 5. Require you to pay a fine of not more than \$35,000 to the Minister of Finance.
- 6. If the act of professional misconduct was the sexual abuse of a patient, require you to reimburse the College for funding provided for that patient under the program required under section 85.7 of the *Health Professions Procedural Code*.
- 7. If the panel makes an order under paragraph 6, require you to post security acceptable to the College to guarantee the payment of any amounts the Registrant<sup>2</sup> may be required to reimburse under the order under paragraph 6.

The discipline panel may, in an appropriate case, make an order requiring you to pay all or part of the College's costs and expenses pursuant to section 53.1 of the *Health Professions Procedural Code*.

You are entitled to disclosure of the evidence against you in accordance with section 42(1) of the *Health Professions Procedural Code* and Rules 17-20 of the *Rules of Procedure of the Discipline Committee of the College of Naturopaths of Ontario.* 

You, or your representative, may contact the solicitor for the College, Rebecca Durcan, in this matter:

Steinecke Maciura LeBlanc Barristers & Solicitors 401 Bay Street Suite 2308, P.O. Box 23 Toronto, ON M5H 2Y4

<sup>&</sup>lt;sup>1</sup> The Chief Executive Officer has been appointed by the Council to oversee operations and perform the duties of the Registrar as set out in and defined in section 1(1) of the *Health Professions Procedural Code* (the Code).

<sup>&</sup>lt;sup>2</sup> The Council of the College of Naturopaths of Ontario has directed that the College refer to individuals registered with the College as "Registrants". "Registrant", as it is used in this Notice of Hearing has the same meaning as "member" as defined in section 1(1) of the Code.

Telephone:	(416) 644-4783
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Note that, Rules 17-20 of the *Rules of Procedure of the Discipline Committee* of the College of Naturopaths of Ontario also apply to you. Rules 18-20 state as follows:

### RULE 18. Documentary Disclosure

- 18.1 Each Party to a Proceeding shall deliver to every other Party (a) a list of, and (b) if not previously produced, copies of, all documents and things that the Party intends to produce or enter as evidence at the Discipline Hearing, in the case of the College, as soon as is reasonably practicable after the Notice of Hearing is served, and in the case of any other party, as soon as is reasonably practicable after disclosure by the College under this Rule, but in any case at least ten (10) days before the commencement of the Pre-Hearing Conference.
- 18.2 A Party who does not disclose a document or thing in compliance with subrule 18.1 may not refer to the document or thing or introduce it in evidence at the Discipline Hearing without leave of the Panel, which may be on any conditions that the Panel considers just.
- 18.3 Where a party discovers a document or thing that it will refer to or give in evidence at the hearing after the disclosure date specified in subrule 18.1, the party shall make the disclosure immediately after the discovery.
- RULE 19. Fact Witness Disclosure
- 19.1 A Party to a Proceeding shall serve every other Party a list of the witnesses the Party intends to call to testify on the Party's behalf at the Discipline Hearing, in the case of the College, as soon as is reasonably practicable after the Notice of Hearing is served, and in the case of any other Party, at least ten (10) days before the commencement of the Pre-Hearing Conference.
- 19.2 If no affidavit has been served in accordance with Rule 45 (Evidence by Affidavit), and material matters to which a witness is to testify have not

otherwise been disclosed, a Party to a Proceeding shall provide to every other Party a summary of the evidence that the witness is expected to give at the Discipline Hearing on the merits, in the case of the College, as soon as reasonably practicable after the Notice of Hearing is served, and in the case of any other party, as soon as is reasonably practicable after disclosure by the College under this Rule, but in any case at least ten (10) days before the commencement of the Discipline Hearing.

- 19.3 The disclosure obligations set out in Rule 19.2 shall not apply to witnesses called in Reply that the College had no reasonable expectation of calling inchief.
- 19.4 A witness summary shall contain:

(a) the substance of the evidence of the witness;

(b) reference to any documents to which that witness will refer; and

(c) the witness's name and address or, if the witness's address is not provided, the name and address of a person through whom the witness can be contacted.

- 19.5 A Party who does not include a witness in the witness list or provide a summary of the evidence a witness is expected to give in accordance with these rules may not call that person as a witness without leave of the Panel, which may be on any conditions as the Panel considers just.
- 19.6 A witness may not testify to material matters that were not previously disclosed without leave of the Panel, which may be on any conditions that the Panel considers just.

## RULE 20. Expert Opinion Disclosure

20.1 A Party who intends to call an expert to give expert opinion evidence at a Hearing shall:

(a) inform the other Parties of the intent to call the expert;

(b) identify the expert and the issue(s) on which the expert's opinion will be tendered;

(c) serve the other Parties with a copy of the expert's written report or, if there is no written report, an affidavit in accordance with RULE 45 (Evidence by Affidavit), or a witness summary in accordance with sub-rule 19.3; and
(d) file an "Acknowledgement Form – Expert's Duty" signed by the expert, in the form appended to these rules.

- 20.2 The College shall serve any expert report or affidavit or witness summary upon which the College intends to rely at the Hearing at least sixty (60) days before the commencement of the Hearing.
- 20.3 The Member shall serve any expert report upon which he or she intends to rely at least thirty (30) days before the commencement of the Hearing.
- 20.4 The College may serve a reply expert report at least fifteen (15) days before the commencement of the Hearing.
- 20.5 Where an expert report is filed, it shall at a minimum include the following information:
  - (a) qualifications of the expert;
  - (b) the instructions provided to the expert;
  - (c) the nature of the opinion being sought;
  - (d) the factual assumptions upon which the opinion is based; and
  - (e) a list of documents reviewed by the expert.
- 20.6 A Party who fails to comply with sub-rule 20.1 may not call the expert as a witness or file the expert's report or affidavit without leave of the Panel, which may be on any conditions that the Panel considers just.

Date: December 13, 2021

Andrew Parr, CAE Chief Executive Officer College of Naturopaths of Ontario

## TO: KURT STAUFFERT

EcoClinic for Integrative Healthcare 356 Shanty Bay Road, Unit B Barrie, ON L4M1E7

## c/o JULIA MARTIN

440 Laurier Ave. Suite 200 Ottawa, Ontario Canada K1R 7X6

Email: julia@juliamartinlaw.com

## STATEMENT OF SPECIFIED ALLEGATIONS 20-029

### The Registrant

- Dr. Kurt Stauffert, ND (the "Registrant") registered with the Board of Directors of Drugless Therapy – Naturopathy on or about April 7, 2004. The Registrant then became registered with the College of Naturopaths of Ontario (the "College") on July 1, 2015.
- 2. At all relevant times, the Registrant worked at and/or owned EcoClinic for Integrative Healthcare in Barrie, ON (the "Clinic").

### The Patient

- 3. On or about December 17, 2016, the Patient became a patient of the Registrant.
- 4. On or about October 2018, the Patient advised the Registrant that she had been diagnosed with breast cancer.
- 5. It is alleged that the Registrant:
  - a. Communicated to the Patient that he could treat cancer;
  - Permitted the Patient to believe that he could treat cancer so that it would not progress or words to that effect;
  - c. Did not provide the Patient with sufficient information so that she could make valid decisions about her care;
  - d. Dissuaded the Patient from taking Western and/or allopathic medicine to treat the cancer;
  - Ordered tests for the Patient to treat her cancer and/or to infer that he was treating the cancer and/or that he knew or ought to have known were unnecessary or ineffective;
  - Recommended that the Patient attend his Clinic regularly for testing and/or unnecessary testing;
  - g. Communicated to the Patient that the cancer was under control or words to that effect;

- Provided false and/or misleading information to the Patient about the efficacy of the ordered tests and/or products that he prescribed and/or compounded and/or sold;
- i. Ordered tests and/or communicated information to the Patient on issues that were not within his scope of practice;
- j. Ordered a breast ultrasound for the Patient;
- Recommended a supplement to the Patient in order to "avoid antibiotics" for a kidney infection diagnosed by a physician;
- I. Requested information from the patient's family physician and/or oncologist about the Patient's cancer and/or lab results;
- m. Prescribed and/or compounded and/or sold products to the Patient to treat her cancer and/or to infer that he was treating the cancer and/or that he knew or ought to have known were unnecessary or ineffective;
- n. Advised the Patient that a wound on her breast was the poison coming out of her or words to that effect;
- Did not communicate with the Patient's family physician and/or oncologist and/or other relevant health care practitioner about the Patient's cancer and/or symptoms and/or lab results and/or did not aske the Patient if he could communicate with same;
- p. Did not refer and/or discuss a referral with the Patient when the treatment was not adequate and/or not likely to improve and/or when the Registrant knew or ought to have known that the Patient required a service that the Registrant did not have the knowledge, skill or judgment to offer or was beyond his scope of practice;
- q. Discussed having the Patient sign a special consent form to protect him from the Patient's family;
- r. Did not maintain contemporaneous records for the Patient;
- s. Did not obtain informed consent for all treatments;
- t. Did not document the consent process with the Patient;
- u. Did not communicate all discussions with the Patient related to patient care;
- v. Falsified information in the Patient's record; and/or

- w. Did not form and/or did not document a naturopathic diagnosis for the Patient.
- 6. It is also alleged that the Registrant;
  - a. Added additional information to the Patient's record during the College investigation;
  - b. Did not indicate in the Patient record that he had made amendments; and/or
  - c. Falsified information in the Patient's record during the College investigation.

### **Allegations of Professional Misconduct**

- 7. It is alleged that the above noted conduct constitutes professional misconduct pursuant to section 51(1)(c) of the *Health Professions Procedural Code*, being Schedule 2 to the *Regulated Health Professions Act, 1991* (the "Code") as set out in one or more of the following paragraphs of section 1 of Ontario Regulation 17/14 made under the *Naturopathy Act, 2007*:
  - a. Paragraph 1. Contravening, by act or omission, a standard of practice of the profession or failing to maintain the standard of practice of the profession including but not limited to the following;
    - i. Record Keeping;
    - ii. Core Competencies;
    - iii. Conflict of Interest;
    - iv. Code of Ethics;
    - v. Consent;
    - vi. Scope of Practice;
    - vii. Therapeutic Relationships and Professional Boundaries; and/or
    - viii. Requisitioning Laboratory Tests;

b. **Paragraph 3.** Doing anything to a patient for a therapeutic, preventative, palliative, diagnostic or other health-related purpose except,

i. with the informed consent of the patient or the patient's authorized representative, or

- ii. as required or authorized by law;
- c. **Paragraph 7.** Recommending or providing treatment that the member knows or ought to know is unnecessary or ineffective;
- d. Paragraph 8. Providing or attempting to provide services or treatment that the member knows or ought to know to be beyond the member's knowledge, skill or judgment;
- e. **Paragraph 9.** Failing to advise a patient or the patient's authorized representative to consult another member of a health profession within the meaning of the *Regulated Health Professions Act, 1991*, when the member knows or ought to know that the patient requires a service that the member does not have the knowledge, skill or judgment to offer or is beyond his or her scope of practice;
- f. **Paragraph 14.** Prescribing, dispensing, compounding or selling a drug or a substance for an improper purpose;
- g. Paragraph 36. Contravening, by act or omission, a provision of the Act, the Regulated Health Professions Act, 1991 or the regulations under either of those Acts;
- h. **Paragraph 23**. Failing to keep records in accordance with the standards of the profession;
- i. Paragraph 25. Falsifying a record relating to the member's practice;
- j. Paragraph 46. Engaging in conduct or performing an act relevant to the practice of the profession that, having regard to all the circumstances, would reasonably be regarded by members as disgraceful, dishonourable or unprofessional;
- k. **Paragraph 47.** Engaging in conduct that would reasonably be regarded by members as conduct unbecoming a member of the profession and/or

 Paragraph 48. Failing to make reasonable attempts to collaborate with the patient's other relevant health care providers respecting the care of the patient, where such collaboration is necessary for the patient's health, unless the patient refuses to consent.

## APPENDIX

- The documents to be tendered in evidence at the hearing have been sent with this Notice of Hearing.
- 2. The *Rules of Procedure of the Discipline Committee* have been sent with this Notice of Hearing.
- 3. Take notice that the documents that have been and may later be disclosed to you will be tendered as business documents pursuant to the *Evidence Act* of Ontario.
- 4. All documents that are disclosed to you in this matter are disclosed on the basis that they are to be used solely for the purpose of this proceeding and for no other purpose.

### DISCIPLINE COMMITTEE OF THE COLLEGE OF NATUROPATHS OF ONTARIO

### **NOTICE OF HEARING**

## STEINECKE MACIURA LEBLANC

Barristers & Solicitors 401 Bay Street, Suite 2308 P.O. Box 23 Toronto, ON M5H 2Y4

### Rebecca Durcan

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Lawyers for the College of Naturopaths of Ontario