The West Virginia Board of Osteopathic Medicine

# The 2018 Annual Report

## JULY 1, 2016 TO JUNE 30, 2018



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## THE WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE

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2018 ANNUAL REPORT JULY 1, 2016 TO JUNE 30, 2018

## West Virginia Board of Osteopathic Medicine's Board Members

2018 ANNUAL REPORT JULY 1, 2016 TO JUNE 30, 2018

### West Virginia Board of Osteopathic Medicine Members Appointed by the Honorable James (Jim) Conley Justice, II, Governor





#### Ernest Miller, DO President

800 Grand Central Mall, Suite 4 Vienna, WV 26105 Wood County

Appointed: March 2, 1998 Expires: June 30, 2018 Phone: (304) 485-3300

#### Mr. Robert Whitler Vice President

CAMC VP for Governmental & Community Affairs PO Box 1547 Charleston, WV 25326 Kanawha County

Appointed: September 27, 2005 Expires: June 30, 2017 Phone: (304) 388-6232

#### Jimmy Adams, DO Secretary

6007 US Route 60 E, Suite 304 Barboursville, WV 25504 Cabell County

> Appointed: July 1, 2015 Expires: June 30, 2020 Phone: (304) 736-0825

#### Michael Muscari, DO Physician Member

PO Box 1650 Pineville, WV 24874 Wyoming County

Appointed: January 31, 2013 Expires: June 30, 2022 Phone: (304) 732-9218

#### Tiffany Thymius, DO Physician Member

2157 Ritter Drive Daniels, WV 25832 Raleigh County

Appointed: March 2, 2018 Expires: June 30, 2022 Phone: (304) 763-4326

#### Heather Jones, PA-C Physician Assistant Member

PO Box 4076 Chapmanville, WV 25508 Logan County



Appointed: March 7, 2013 Expires: June 30, 2018 Phone: (304) 687-8064

#### Ms. Sharon Rowe Citizen Member

205 Church Street Lewisburg, WV 24901 Greenbrier County

Appointed: July 1, 2015 Expires: June 30, 2020 Phone: (304) 646-2570







### STATE OF WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE

405 Capitol Street, Suite 402 Charleston, W.V. 25301 PHONE 304.558.6095 FAX 304.558.6096 WEB wvbdosteo.org

November 1, 2018

The Honorable James (Jim) Conley Justice, II Governor of West Virginia West Virginia State Capitol, Building 1 Charleston, W.V. 25305

Dear Governor Justice:

The West Virginia Board of Osteopathic Medicine is pleased to present to you, the 2018 Annual Report.

The object of our Board is the preservation of the public health by regulating the practice of Osteopathic Physicians and Osteopathic Physician Assistants. This document reviews the Board's activities which took place between the dates of July 1, 2016 and June 30, 2018.

Please contact our office with any questions or comments regarding the information enclosed within this report.

Sincerely,

Rober D. Wh

Mr. Robert Whitler President

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Ms. Sharon Rowe Secretary



## Minutes from the Board's Meetings & Newsletter Correspondence

2018 ANNUAL REPORT JULY 1, 2016 TO JUNE 30, 2018

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes July 14, 2016

The West Virginia Board of Osteopathic Medicine met on Thursday, July 14, 2016, in the fourth floor conference room at the Board's Charleston office.

Vice President, Robert Whitler, called the business meeting to order at 10:20 AM. Dr. Miller, President arrived at 10:30 AM.

#### **Members Present:**

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. - Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Heather Jones, PA-C - Physician Assistant Member Sharon Rowe - Citizen Member **Staff Members Present:** Jennifer Akers, Esq. – Board Counsel

Diana Shepard, CMBE – Executive Director

Attendees:

Leslie Holinsworth, D.O. Aaron Bailey, PA Donald Kiser, D.O. Joshua Baker, PA Carlos Valladares, D.O.

#### **Continuing Education:**

Kelli Talbott, Deputy Attorney General, provided an informal question and answer session with Board Members concerning several medical/legal issues. Recent Supreme Court Case decisions were reviewed and discusses.

#### Minutes:

The minutes of the January 29, 2016 Board meeting were presented along with Conference Call Board Meetings for March 9, 2016 and June 8, 2016. A typographical error was corrected on the June 8<sup>th</sup> Conference Call Minutes and all were approved with the June meeting amendment. (Adams/Muscari)

#### **Reports:**

Licensed Physicians as of July 5, 2016: 1210 – <u>Total Physicians</u>: 944 - In state 266 - Out of state

52 - Newly Licensed Physicians Since Last Meeting

75 –  $1^{st}$  Year Educational Permits (from 7/1/16 thru 6/30/17):

- 2 PGY 1 at Access Health
- 5 PGY 1 at Bluefield Regional
- 7 PGY 1 at Camden Clark
- 17 PGY 1 at CAMC
- 9 PGY 1 at Greenbrier Valley
- 14 PGY 1 at Marshall University (Cabell/Huntington)
- 0-PGY 1 from Marietta Memorial
- 2-PGY 1 from Millcreek Community Hospital
- 4 PGY 1 at Mon General/Cornerstone
- 9 PGY 1 at Ohio Valley Medical Center
- 2-PGY 1 at United Hospital Center
- 2 PGY 1 at Wheeling Hospital
- 4 PGY 1 at WVU

#### 96 – Educational Permit Renewals (from 7/1/16 thru 6/30/17):

- 0 Access Health
- 13 Bluefield Regional
- 11 Camden Clark
- 36 CAMC
- 2 Greenbrier Valley

- 9 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 1 Millcreek Community Hospital
- 3 Mon General/Cornerstone
- 13 Ohio Valley Medical Center
- 5 United Hospital Center
- 1 Wheeling Hospital
- 2 WVU

222– Physician Assistants

- 173 Prescriptive Writing Privileges
- 32 DO's supervise 2 PA's
- 14 DO's supervise 3 PA's
- 2 DO's supervise 4 PA's
- 2 DO's supervise 5+ PA's
- 6 Physician Assistants Licensed Without Supervising Physicians

58 – Corporations (12 Not Yet Renewed)

86 – PLLC's (25 Not Yet Renewed)

| Balance in State Depository Account as of 6/30/2016: | \$467,267.59 |
|--|--------------|
| Beginning Balance as of 07/01/15:                    | \$480,290.11 |
| Total Receipts as of 6/30/2016:                      | \$415,727.51 |
| Total Disbursements as of 6/30/2016:                 | \$420,342.38 |
| Fines Deposited in State Treasury as of 6/30/2016:   | \$1,000.00   |

Purchasing Card Report – Purchases for January through May 2016 Monthly Line Item Statements – January through June 2016

Financial reports were approved as presented. (Whitler/Rubin)

#### **<u>OLD BUSINESS:</u>** Monthly/Quarterly Practitioner Reports:

| Steven Craft, D.O.:    | Under Consent Order to provide quarterly reports  |
|------------------------|---|
| Jeffery DeBord, D.O.:  | from treating Psychiatrist. In compliance.<br>Voluntary WVMPHP participant with relapse. New<br>Consent Order being prepared to mirror CRCA |
|                        | agreement.  |
| Bruce Gorby, D.O.      | WVMPHP reports Dr. Gorby has remained in compliance.  |
| Michael Richmond, D.O. | WVMPHP reports Dr. Richmond remains in  |
|                        | full compliance with his CRCA.  |
| Terry Thomas, D.O.     | WVMPHP reports full compliance with last quarterly reporting period. Also received updated DEA MOA  |

Annual Statistical Report and Activities Report were provided by WVMPHP.

President Miller recessed the meeting for lunch at 12:25 PM and reconvened the meeting at 1:00 PM

#### NEW BUSINESS:

#### **Executive Director Report:**

- <u>WV Supreme Court Decision on Fisher Appeal</u>: A memorandum decision by the West Virginia State Supreme Court was received on the appeal filed by Philip Fisher, D.O. The Board was upheld by the Court on every decision.
- 2) <u>Nominations for APRN Advisory Council</u>: Three names have been submitted by the Board in support of their appointment to the APRN Advisory Council. To date, the Governor has not made any osteopathic appointments.
- 3) <u>Implementation of Assessment Fee for PCIF</u>: The Board Office has implemented the collection and payment interfaces for the Legislatively mandated \$125 Assessment Fee for the Patient Care Injury Fund. Collection began on July 1, 2016 for any new physician licensee or renewal.
- 4) <u>Mental Health Concerns with Telemedicine Bill</u>: Concerns have been raised by the psychiatric community regarding the prescribing restrictions of controlled substances through the telemedicine approach. To address this issue, the Executive Director of the WV Board of Osteopathic Medicine was asked to approach the WV Board of Medicine about coordinating the writing of legislative rules and hopefully rectify any legitimate concerns.
- 5) <u>National Defense Authorization Act for FY 2017</u>: S. 2943 has been introduced in the US Congress which re-defines where the practice of medicine occurs. This bill identifies medicine as occurring where the "physician" is rather than where the "patient" is located. Motion was made and unanimously approved to send a letter to Senators Manchin and Capito regarding the Board's concern with Section 705 (d), "Location of Care." (Rubin/Whitler)
- 6) <u>CPEP Offering Osteopathic Multiple-Choice Testing</u>: An official announcement was sent from CPEP verifying that the COMVEX is now a component of their Competency Assessment or Reentry Evaluation for Osteopathic physicians coming through their programs.
- 7) <u>Approval for Implementation of Uniform Application:</u> As the Board has been discussing utilization of the FSMB Uniform Application, a grant covering the cost of implementation has been received from the FSMB. A motion was made and approved to proceed with the U/A implementation. (Rowe/Whitler)
- 8) <u>Consumer Report Ranking of State Board Websites:</u> The Informed Patient Institute conducted a survey and ranking of all state medical and osteopathic board websites in 2015 for Consumer Reports. Of the 63 boards surveyed, California had the highest rating of 84 compared to the lowest rating of 6. West Virginia Board of Osteopathic Medicine was rated at 38.The areas of deficiency, as reported through this survey, were for documentation of Hospital Disciplinary Actions, Federal Disciplinary Actions, Malpractice Payouts and Convictions.
- 9) <u>WV Auditor's P-Card Audit:</u> Results of the Auditor's Purchase Card Audit for the period July 2013 through September 2014 were presented. All seven discrepancies were discussed with the Board Members and all corrective actions have been implemented.
- 10) <u>CSMP Report of Non-Registrations:</u> On March 7, 2016, the Board Office received a report from Michael L. Goff, Administrator of the CSMP, listing 23 osteopathic physicians who had written over 1,000 prescriptions but had not registered with the CSMP as required by law. The Executive Director sent letters and followed up on all 23 physicians who are now all registered with the CSMP.

#### **LEGISLATIVE UPDATE:**

- 1) Proposed Rule Changes for Registration, Licensure and Conduct Constituting Professional Misconduct for Registered Professional Nurses was presented for informational purposes even though the 30-day comment period has ended.
- Proposed Rule Changes on Prescriptive Authority for Nurses in Advanced Practice: This rule, too, was presented for informational purposes. The 30-day comment period has been surpassed.
- 3) Proposed Rule Changes to 24 CSR 01: Revisions are being proposed to be in concert with the legislative changes made through HB 4463, HB 4334, HB 4340 and SB 602. While opening the Rule, the Board chose to include several procedure "clean ups" and eliminate temporary licenses, licensing by reciprocity and the requirement of moral character references for all licensee's. 24 CSR 01 will be filed with the Legislative Review Committee and the WV Secretary of State by the deadline of July 22, 2016. Motion was made to accept the revisions as discussed and unanimously approved. (Whitler/Adams)
- Proposed Rule Changes to 24 CSR 02: The addition of criminal background checks will be added to the licensing requirements for Physician Assistants. This rule will also be submitted to Legislative Rule Committee and Secretary of State's offices by July 22, 2016. Motion was made to accept the revisions as discussed and unanimously approved. (Rubin/Whitler)

The Board moved into Executive Session at 2:10 PM with the Executive Director and Board Counsel present. (Whitler/Adams)

Motion was made to move back into Public Session at 2:50 PM. (Rubin/Adams)

#### **REPORTS FROM THE COMPLAINT COMMITTEE:**

| es Reviewed by Complaint Committee on May 19, 2016:            |  |  |
|--|--|--|
| 2015-47; 2016-07; 2016-03; 2015-21; 2015-38; 2016-02; 2016-04; |  |  |
| 2016-01; 2015-11; 2016-05; 2016-06 and 2014-14.                |  |  |
| ommended for Dismissal:  |  |  |
| 2016-07; 2016-03 and 2016-06.                                  |  |  |
| Recommended for Dismissal with Letter of Concern:              |  |  |
| 2016-04  |  |  |
| Recommended Statement of Charges:                              |  |  |
| 2016-05  |  |  |
| ommended New Complaints:                                       |  |  |
| 2016-11  |  |  |

Following the May report of the Complaint Committee, the following actions were voted on and approved by the full Board: (**Rubin/Adams**)

| A)         | Complaints for Dismissal:            | 2016-07; 2016-03 and 2016-06                     |
|------------|--------------------------------------|--|
| <b>B</b> ) | Complaint for Dismissal with         |  |
|            | Letter of Concern:                   | 2016-04  |
| <b>C</b> ) | <b>Complaint Requiring Statement</b> |  |
|            | of Charges:                          | 2016-05 (Failure to Successfully Pass CME Audit) |
| <b>D</b> ) | New Complaints:                      | 2016-11 and 2016-13                              |

| Malpractice Reports:      | Fourteen (14) malpractice reports were received since the last board meeting. They were individually reviewed with one report requiring further action. Complaint 2016-13 was initiated by the Board for failure to report malpractice case on two renewal applications. ( <b>Rubin/Adams</b> ) |
|---------------------------|---|
| Carlos Valladares, D.O.:  | Motion made and approved to issue license under a Consent Order<br>for continued PHP involvement and reporting either from the<br>Pennsylvania PHP or through the WVMPHP. ( <b>Rubin/Jones</b> )  |
| Leslie Holinsworth, D.O.: | Application is complete, and all questions appropriately answered<br>by the applicant. License approved. ( <b>Rubin/Adams</b> )   |
| Donald Kiser, D.O.:       | Prior to submission of an application for reinstatement, Dr. Kiser<br>is requested to provide a status report from his licensing board in<br>Ohio. ( <b>Rubin/Adams</b> )   |
| Aaron Bailey, PA-C:       | License approved with Consent Order for six (6) months supervision. (Rubin/Adams)   |
| Joshua Baker, PA-C:       | Complaint 2016-14, Practicing without a license for a part time position totaling 26 hours of scheduled work time. Motion made and passed to file a reprimand with payment of reinstatement fees. ( <b>Rubin/Adams</b> )  |
| Timothy Peasak, D.O.:     | Complaint 2016-15, Allowing physician assistant to practice without a license. Motion made to open a new complaint. ( <b>Rubin/Jones</b> )  |

**Adjournment:** The Board will need to have a meeting in August/September to deal with results of upcoming hearings. A conference call may be held in place of a face-to-face meeting. Motion was made to adjourn at 3:05 PM and passed. (**Muscari/Jones**)

Respectfully submitted,

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Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes September 15, 2016

The West Virginia Board of Osteopathic Medicine met on Thursday, September 15, 2016, in the fourth floor conference room at the Board's Charleston office at 10:00 AM.

President, Ernest Miller, D.O., called the business meeting to order at 10:05 AM.

#### **Members Present:**

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. – Secretary Robert Whitler – Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Heather Jones, PA-C – Physician Assistant Member Sharon Rowe – Citizen Member

#### **Staff Members Present:**

Jonathan Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

#### Attendees:

Perry Oxley, Esq., Anspach Law L.R. Sammons, Esq., Anspach Law

#### Minutes:

The minutes of the July 14, 2016 Board meeting were presented for approval. The minutes were approved as presented. (Whitler/Adams)

#### **Reports:**

Licensed Physicians as of September 6, 2016: 1240 – <u>Total Physicians</u>: 962 - In state 278 - Out of state

14 - Newly Licensed Physicians Since Last Meeting

84 –  $1^{\text{st}}$  Year Educational Permits (from 7/1/16 thru 6/30/17):

- 2 PGY 1 at Access Health
- 5 PGY 1 at Bluefield Regional
- 7 PGY 1 at Camden Clark
- 21 PGY 1 at CAMC
- 9 PGY 1 at Greenbrier Valley
- 14 PGY 1 at Marshall University (Cabell/Huntington)
- 0 PGY 1 from Marietta Memorial
- 2 PGY 1 from Millcreek Community Hospital
- 4 PGY 1 at Mon General/Cornerstone
- 9-PGY 1 at Ohio Valley Medical Center
- 2 PGY 1 at United Hospital Center
- 2 PGY 1 at Wheeling Hospital
- 7 PGY 1 at WVU

#### 98 - Educational Permit Renewals (from 7/1/16 thru 6/30/17):

- 0 Access Health
- 13 Bluefield Regional
- 11- Camden Clark
- 36 CAMC
- 2 Greenbrier Valley
- 11 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 1 Millcreek Community Hospital
- 3 Mon General/Cornerstone
- 13 Ohio Valley Medical Center
- 5 United Hospital Center
- 1 Wheeling Hospital
- 2 WVU

232 – Physician Assistants

177 – Prescriptive Writing Privileges

- 34 DO's supervise 2 PA's
- 13 DO's supervise 3 PA's
- 3 DO's supervise 4 PA's
- 2 DO's supervise 5+ PA's

5 - Physician Assistants Licensed Without Supervising Physicians

54 - Corporations

69 – PLLC's

| Balance in State Depository Account as of 8/30/2016: | \$452,700.86 |
|--|--------------|
| Beginning Balance as of 08/01/16:                    | \$462,565.50 |
| Total Receipts as of 8/30/2016:                      | \$ 53,464.50 |
| Total Disbursements as of 8/30/2016:                 | \$ 76,038.88 |
| Fines Deposited in State Treasury as of 8/30/2016:   | \$5,000.00   |

Purchasing Card Report – Purchases for June through July 2016 Monthly Line Item Statements – July through August 2016

#### **<u>OLD BUSINESS:</u>** Monthly/Quarterly Practitioner Reports:

| Steven Craft, D.O.:    | Under Consent Order to provide quarterly reports from treating Psychiatrist. In compliance.        |
|------------------------|--|
| Jeffrey Murillo, D.O.: | Voluntary participant until relapse. Consent Order   |
|                        | being negotiated.  |
| Michael Richmond, D.O. | WVMPHP reports Dr. Richmond remains in   |
|                        | full compliance with his CRCA.   |
| Terry Thomas, D.O.     | WVMPHP reports full compliance with last quarterly reporting period. Also received updated DEA MOA |

Statistical and Activities Reports were provided by WVMPHP.

#### NEW BUSINESS:

#### **Executive Director Report:**

- 1) <u>Board Welcomes New Legal Counsel</u>: Jonathan Osborne, Esquire, has been assigned to the WV Board of Osteopathic Medicine following the reassignment requested by Jennifer Akers, Esquire. Jonathan was introduced and provided a brief summary of his education and experience.
- <u>FSMB Board Attorney Workshop:</u> The 2016 Board Attorney Workshop, sponsored by the Federation of State Medical Boards will be held in Albuquerque, NM in November. Board approved Mr. Osborne to attend. (**Rubin/Adams**)
- 3) <u>US Surgeon General Letter</u>: The Board Office received a letter from the US Surgeon General requesting all medical licensees' participation in the fight against opioid addiction by signing a pledge to turn the tide on this crisis. The Board recommended the letter be posted on the Board's website for individual consideration.

- 4) <u>Policy Reviews:</u> The following policies were reviewed by the Board:
  - a) Safety Policy
  - b) Sexual Harassment Policy
  - c) Confidentiality Policy

The following revisions were made to the Confidentiality Policy: (Rubin/Whitler)

Paragraph 2 item 1) was revised to read as follows: Non-public information about licensees of the Board, such as personal addresses, telephone numbers and other personal data;

It was also requested that when providing case information to contracted providers for medical review of complaint cases, a Confidentiality Statement should be completed by the reviewer. : (**Rubin/Whitler**)

5) <u>Update on Criminal Background Checks:</u> A new, dedicated computer has been purchased through grant funds provided from the FSMB Foundation Grant for implementation of Interstate Medical Licensure. The application for participation has been approved by the FBI and the Board Staff is waiting for a training session from the WV State Police on the filing process. All Board Staff will be required to undergo a criminal background check as any of the staff in the office could have access to the report information by virtue of their employment responsibilities.

#### **LEGISLATIVE UPDATE:**

- Proposed Rule Changes to 24 CSR 01: Revisions recommended at the July 14<sup>th</sup> meeting for "clean ups" and elimination of temporary licenses and licensing by reciprocity cannot be requested without opening the Code. The Board opted not to recommend any Code changes in 2017 and decided to concentrate on the procedural i ssues raised by the 2016 Legislative Session. 24 CSR 01 has been filed for public comment and approved by the WV Secretary of State. Additional grammatical changes have been recommended by Legal Counsel for the Legislative Rules Committee. Motion was made to accept the revisions as discussed and unanimously approved. (Rubin/Whitler)
- 2. Proposed Rule Changes to 24 CSR 02: This rule has been submitted for public comment and approved by the Secretary of State. Additional grammatical changes have been recommended by Legal Counsel for the Legislative Rules Committee.

Another revision was discussed under §24-2-10.7 as follows:

A patient being treated for a chronic, degenerative, or disabling condition, shall be seen by the supervising physician as frequently as the patient's condition requires.

Motion was made to accept all revisions as discussed and unanimously approved (Rubin/Adams)

The Board moved into Executive Session at 10:55 AM with the Executive Director and Board Counsel present. Also, in attendance for discussion only of Complaint 2014-16 was Perry Oxley and L.R. Sammons of Anspach Law Office. (Whitler/Rubin)

Motion was made to move back into Public Session at 12:00 PM. (Adams/Muscari)

#### **<u>REPORT FROM THE COMPLAINT COMMITTEE:</u>**

#### Cases Reviewed by Complaint Committee on August 16, 2016:

| Reviewed:   | 2016-12; 2016-16; 2016-10; 2016-09; 2016-08; 2016-11; 2015-29<br>2016-13; 2015-26; 2016-18; 2016-19; 2016-20; 2015-38; 2015-21;<br>2016-02; 2016-17 and 2016-15. |  |  |
|---|--|--|--|
| Recommend for Dismissal:                          | 2016-12 and 2016-16  |  |  |
| Recommended Consent Orders:                       | 2016-11 and 2015-29  |  |  |
| Recommended Reprimands/Fines: 2016-13 and 2015-26 |  |  |  |
| Referred to Full Board:                           | 2016-10; 2016-09 (CAMC employed physicians)<br>2016-08 (After receiving Medical Examiner's Report)   |  |  |
| New Complaints:                                   | 2016-18; 2016-19 and 2016-20   |  |  |
| Requesting Legal Review:                          | 2015-38; 2015-21 and 2016-02   |  |  |
| Status Reports Received:                          | 2016-17 and 2016-15  |  |  |

Following the August report of the Complaint Committee and additional information received by the Board at today's meeting, the following actions were approved by the full Board: (**Rubin/Adams**)

| A)         | Complaints for Dismissal:        | 2016-12; 2016-16; 2016-08 and 2016-17 |
|------------|----------------------------------|---------------------------------------|
| <b>B</b> ) | <b>Complaints with Consents:</b> | 2016-11 and 2015-29                   |
| <b>C</b> ) | Complaints with Reprimands/      | 2016-13; 2015-26 and 2016-15          |
|            | Fines:                           |                                       |
| <b>D</b> ) | New Complaints:                  | 2016-18; 2016-19 and 2016-20          |
| E)         | <b>Requiring Legal Review:</b>   | 2016-18; 2015-21 and 2016-02          |

With Dr. Rubin and Mr. Whitler abstaining, the Board recommended dismissal of Complaints 2016-10 and 2016-09. (Jones/Rowe)

| Malpractice Reports:    | Six (6) malpractice reports were received since the last board meeting.<br>They were individually reviewed with one report requiring further<br>investigation with the Florida Board of Osteopathic Medicine and then<br>review by the Complaint Committee for possible fraudulent reporting on<br>application for licensure.   |
|-------------------------|---|
| Bruce Gorby, D.O.:      | The Board received a letter from Dr. Gorby dated, August 19, 2016, requesting release from probation and participation in the WVMPHP as outlined in his Consent Order issued October 1, 2013. Dr. Gorby will be instructed to go through the Case Management Committee of the WVMPHP before requesting re-consideration of any Board Orders.  |
| Michael Kostenko, D.O.: | A letter was received by the Board on August 4, 2016 from Michael Kostenko, D.O. requesting reinstatement of his license to practice medicine. Dr. Kostenko's license was revoked on June 8, 2016 and Dr. Kostenko has filed an appeal, which has not yet been heard in court. Therefore, a letter of denial will be forwarded to Dr. Kostenko until the appeal process has been completed. |

| John Pellegrini, D.O.:       | The Board reviewed the Findings of Fact, Conclusions of Law and Recommendations from the Hearing Examiner on Complaint 2012-38. The Board upheld the Examiner's recommendation for revocation of license. ( <b>Rubin/Whitler</b> )                 |
|------------------------------|--|
| Roland Chalifoux, Jr., D.O.: | At the request of Circuit Court Judge Charles King, a negotiated settlement has been offered by Dr. Chalifoux's counsel. The Board approved the payment of \$39,500 in settlement of attorney fees for Complaint 2014-16. ( <b>Rubin/Whitler</b> ) |

**<u>NEXT MEETING:</u>** The next meeting of the West Virginia Board of Osteopathic Medicine will be held on November 4, 2016, at The Greenbrier in conjunction with the annual WVOMA meeting.

#### **ADJOURNMENT:**

The meeting was adjourned at 12:10 PM. (Rowe/Muscari)

Respectfully submitted,

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Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes November 4, 2016

The West Virginia Board of Osteopathic Medicine met on Friday, November 4, 2016, in the Pierce Room at The Greenbrier in conjunction with the WVOMA Annual meeting.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 1:35 PM.

#### Members Present:

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. – Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Heather Jones, PA-C – Physician Assistant Member Sharon Rowe – Citizen Member

#### **Staff Members Present:**

Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

#### Minutes:

The minutes of the September 15, 2016, Board meeting were presented and approved. (Rubin/Muscari)

#### **Reports:**

Licensed Physicians as of October 31, 2016: 1256 – <u>Total Physicians</u>: 970 – In state 286 – Out of state

10 - Newly Licensed Physicians Since Last Meeting

85 – <u>1st Year Educational Permits (from 7/1/16 thru 6/30/17)</u>:

- 2 PGY 1 at Access Health
- 5 PGY 1 at Bluefield Regional
- 7 PGY 1 at Camden Clark
- 22 PGY 1 at CAMC
- 9 PGY 1 at Greenbrier Valley
- 14 PGY 1 at Marshall University (Cabell/Huntington)
- 0-PGY 1 from Marietta Memorial
- 2 PGY 1 from Millcreek Community Hospital
- 4 PGY 1 at Mon General/Cornerstone
- 9-PGY 1 at Ohio Valley Medical Center
- 2 PGY 1 at United Hospital Center
- 2 PGY 1 at Wheeling Hospital
- 7 PGY 1 at WVU

#### 98 - Educational Permit Renewals (from 7/1/16 thru 6/30/17):

- 0 Access Health
- 13 Bluefield Regional
- 11 Camden Clark
- 36 CAMC
- 2 Greenbrier Valley
- 11 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 1 Millcreek Community Hospital
- 3 Mon General/Cornerstone
- 13 Ohio Valley Medical Center
- 5 United Hospital Center
- 1 Wheeling Hospital

238 - Physician Assistants

- 180 Prescriptive Writing Privileges
- 35 DO's supervise 2 PA's
- 12 DO's supervise 3 PA's
- 5 DO's supervise 4 PA's
- 2 DO's supervise 5+ PA's

6 - Physician Assistants Licensed Without Supervising Physicians

54 - Corporations

72 – PLLC's

| Balance in State Depository Account as of 9/30/2016: | \$439,890.76 |
|--|--------------|
| Beginning Balance as of 07/01/15:                    | \$452,848.62 |
| Total Receipts as of 9/30/2016:                      | \$ 66,074.00 |
| Total Disbursements as of 9/30/2016:                 | \$101,458.48 |
| Fines Deposited in State Treasury as of 9/30/2016:   | \$5,000.00   |

Purchasing Card Report – Purchases for August through September 2016 Monthly Line Item Statements – September 2016

#### **<u>OLD BUSINESS:</u>** Monthly/Quarterly Practitioner Reports:

| Brandon Cestaric, D.O.: | Voluntary participant until Level 2 Relapse in October.<br>Currently undergoing inpatient treatment.               |
|-------------------------|--|
| Jeffery DeBord, D.O.:   | Signed Consent Order faxed to Board Office. Awaiting original, signed order.                                       |
| Bruce Gorby, D.O.:      | WVMPHP reports Dr. Gorby has remained in compliance.   |
| Jeffrey Murillo, D.O.:  | Voluntary participant until Level 2 Relapse in May.<br>Has returned to work and is in compliance with his<br>CRCA. |
| Michael Richmond, D.O.  | WVMPHP reports Dr. Richmond remains in full compliance with his CRCA.  |
| Terry Thomas, D.O.      | WVMPHP reports full compliance with last quarterly reporting period.   |

#### NEW BUSINESS:

#### **Executive Director Report:**

- Letter Regarding Tobacco CME Requirement: A letter was received by the Board Office from Rahul Gupta, MD, Commissioner and State Health Officer. Dr. Gupta was requesting the Board require an annual tobacco cessation course as part of their license renewal process. The Board referred this issue to WVOMA for inclusion in their CME programming.
- <u>FSMB Board Attorney Workshop:</u> Jonathan Osborne, Board Counsel, has registered to attend the FSMB Board Attorney Workshop held in New Mexico from November 16 and 17<sup>th</sup>. He will provide the CME session on this workshop during our January meeting.
- 3) <u>DEA Reduction in Opioid Manufacturing</u>: The Board Office received notification of the DEA action to reduce the amount of almost every Schedule II opiate that may be manufactured in the U.S. at least 25% in 2017.
- 4) <u>State Auditor's Conference November 29, 2016:</u> Registration deadline for the 2016 State Auditor's Conference held at the Marriot in Charleston is November 14, 2016. Any Board member wishing to attend should contact the Board Office, so their registration can

be forwarded prior to the deadline.

- 5) <u>Roland Chalifoux, Jr., D.O. Civil Case:</u> Settlement has been reached and the check forwarded to Dr. Chalifoux for negotiated attorney fees. However, there are still issues about the language within the settlement agreement that the physician will not agree upon. BRIM counsel continues to work toward a resolution.
- 6) <u>John H. Pellegrini, D.O.</u>: BRIM and counsel continue to work on the civil case. All twelve cases will go to mediation next week. Possible settlement options were discussed.
- 7) <u>Implementation of Uniform Application:</u> Work has begun on the implementation of the Uniform Application in preparation for the Interstate Medical Licensure Compact plan for licensing to begin in January 2017. The U/A should be operational with the Board's online application by the first of the year.

#### **BOARD MEMBER REQUEST:**

Dr. Rubin requested the Board review the list of questions currently being asked on each application for a new license and for all renewals. There is concern about how the questions are being interpreted by some applicants. The questions will be made available to all board members to review before the next meeting.

#### **LEGISLATIVE UPDATE:**

The Board Office received notification from House Counsel, Charles Roskovensky, that a bill may be introduced in 2017 for the creation of a Prescription Drug Repository Program. No draft has been received to date. Board will be kept apprised of further development.

The Board moved into Executive Session at 2:05 PM with the Executive Director and Board Counsel present. (Adams/Muscari)

Motion was made to move back into Public Session at 2:30 PM. (Rubin/Adams)

#### **REPORTS FROM THE COMPLAINT COMMITTEE:**

#### Cases Reviewed by Complaint Committee on October 20, 2016:

2016-18; 2016-24; 2016-02; 2016-21; 2006-39; 2015-47; 2015-37; 2015-11; 2015-15; 2016-05; 2015-29; 2016-25; 2016-26; 2016-27 and 2016-28.

**Recommended for Dismissal:** 

2016-24

**Recommended for Dismissal with Letter of Concern:** 2016-21

Recommended for Consent Order: 2016-18

**Referred to Full Board:** 

2016-23

**Recommended New Complaints:** 2016-25; 2016-26; 2016-27 and 2016-28

**Status Reports Received:** 

2016-14; 2015-10; 2016-19; 2016-01; 2016-22; 2016-15; 2016-13; 2015-26 and 2016-20.

Following the October report of the Complaint Committee, the following actions were voted on and approved by the full Board: (**Rubin/Muscari**)

| A)<br>B)         | Complaint for 1<br>Complaint for 1   |                                       | 2016-24   |
|------------------|--|---------------------------------------|---|
| C)<br>D)<br>E)   | Letter of Concern:<br>Complaint with Consent Order:<br>New Complaints:<br>Complaint Referred to Board: |                                       | 2016-21<br>2016-18<br>2016-25; 2016-26; 2016-27 and 2016-28<br>2016-23 (No physician response received to date. No<br>action taken.)                          |
| F)               | Complaints 201<br>2015-37:   | 5-47 and                              | Consent Orders mailed to physicians with no response. If not received, set for hearing. ( <b>Rubin</b> / <b>Muscari</b> )                                     |
| Malpractice Re   | ports:   | Six (6) malpracti required.           | ce reports were reviewed with no further action   |
| William Casto,   | D.O.:  |                                       | received requesting his probation be lifted as all his Consent order have been met. ( <b>Rubin/Whitler</b> )  |
| Jeffrey Kent Ba  | ates, D.O.:  |                                       | gned December 2015 but no action from licensee rements. Set for hearing. ( <b>Rubin/Muscari</b> )   |
| Sanjay Mehta, T  | D.O.:  | complaints again                      | el has requested a delay in hearing so that all three<br>est physician can be prepared for one hearing. Delay<br>g. Set for hearing. ( <b>Rubin/Whitler</b> ) |
| Joel Smithers, I | D.O.:  | Consent Order of <b>(Rubin/Adams)</b> | ffered with no response. Re-schedule hearing.   |
| James Blume, I   | 0.0.:  |                                       | er has requested additional information. Conference<br>or Monday, November 7, 2016.   |
| NEXT MEETI       | <u>NG:</u>   | January                               | at regularly scheduled Board Meeting will be held on<br>27, 2017 at the Embassy Suites in conjunction with the<br>inter WVSOM meeting.                        |
| <u>ADJOURNME</u> | <u>NT:</u>   | The me                                | eting was adjourned at 2:40 PM. (Rubin/Muscari)   |

Respectfully submitted,

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Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes January 27, 2017

The West Virginia Board of Osteopathic Medicine met on Friday, January 27, 2017, in Conference Room 227 at The Embassy Suites in conjunction with the WVSOM Mid-Winter meeting.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 1:05 PM.

#### **Members Present:**

#### **Staff Members Present:**

Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. - Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Heather Jones, PA-C - Physician Assistant Member Sharon Rowe - Citizen Member

Also attending today's meeting were: John Asuquo, D.O.; James Blume, D.O.; Brandon Cestaric, D.O. and Brian McDevitt, D.O.

#### Minutes:

The minutes of the November 4, 2016, Board meeting were presented and approved. (Whitler/Adams)

#### **Reports:**

Licensed Physicians as of January 19, 2017:

1264 - Total Physicians:

980 – In state 284 – Out of state

8 - Newly Licensed Physicians Since Last Meeting

88 – <u>1st Year Educational Permits (from 7/1/16 thru 6/30/17):</u>

- 2 PGY 1 at Access Health
- 6 PGY 1 at Bluefield Regional
- 7 PGY 1 at Camden Clark
- 22 PGY 1 at CAMC
- 9 PGY 1 at Greenbrier Valley
- 16 PGY 1 at Marshall University (Cabell/Huntington)
- 0 PGY 1 from Marietta Memorial
- 2 PGY 1 from Millcreek Community Hospital
- 4 PGY 1 at Mon General/Cornerstone
- 9-PGY 1 at Ohio Valley Medical Center
- 2 PGY 1 at United Hospital Center
- 2 PGY 1 at Wheeling Hospital
- 7 PGY 1 at WVU

#### 98 - Educational Permit Renewals (from 7/1/16 thru 6/30/17):

- 0 Access Health
- 13 Bluefield Regional
- 11 Camden Clark
- 36 CAMC
- 2 Greenbrier Valley
- 11 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 1 Millcreek Community Hospital
- 3 Mon General/Cornerstone
- 13 Ohio Valley Medical Center
- 5 United Hospital Center

1 – Wheeling Hospital 2 – WVU

246 - Physician Assistants

- 153 Prescriptive Writing Privileges
- 33 DO's supervise 2 PA's
- 12 DO's supervise 3 PA's
- 6 DO's supervise 4 PA's
- 2 DO's supervise 5+ PA's
- 9 Physician Assistants Licensed Without Supervising Physicians

56 - Corporations

74 – PLLC's

| Balance in State Depository Account as of 12/31/2016: | \$335,503.72 |
|---|--------------|
| Beginning Balance as of 12/01/2016:                   | \$361,719.02 |
| Total Receipts as of 12/31/2016:                      | \$ 81,552.80 |
| Total Disbursements as of 12/31/2016:                 | \$221,324.32 |
| Fines Deposited in State Treasury as of 12/31/2016:   | \$5,000.00   |

Purchasing Card Report – Purchases for October through December 2016 Monthly Line Item Statements – October through December 2016

Motion made and unanimously approved to accept the statistical and financial reports. (Rubin/Whitler).

#### **<u>OLD BUSINESS:</u>** <u>Monthly/Quarterly Practitioner Reports:</u>

| Steven Craft, D.O.:<br>Brandon Cestaric, D.O.: | Quarterly report from psychiatrist received.<br>Just released last Friday from extended inpatient |
|--|---|
| treatment.                                     |   |
| Jeffery DeBord, D.O.:                          | WVMPHP quarterly report indicates compliance.   |
| Bruce Gorby, D.O.:                             | WVMPHP reports Dr. Gorby has remained in compliance.  |
| Jeffrey Murillo, D.O.:                         | WVMPHP quarterly report indicates compliance.   |
| Michael Richmond, D.O.                         | Reports from WVMPHP and Virginia PHP report full compliance.                                      |
| Terry Thomas, D.O.                             | WVMPHP reports full compliance with last quarterly reporting period.                              |
| Carlos Valadares, D.O.:                        | New licensee reported in full compliance with WVMPHP as required by Consent Order.                |

Bi-Annual Statistical Reports were also provided by WVMPHP.

#### NEW BUSINESS:

#### **Executive Director Report:**

- 1) <u>Implementation of Uniform Application</u>: The Executive Director announced the full implementation of the Uniform Application as of January 9, 2017. Now osteopathic physicians have the option of completing a U/A with the WV application or just submitting the WV application.
- 2) Preparation of Licensing Database for IMLCC: A dedicated computer has been purchased through the grant received from the FSMB Foundation for IMLC implementation. It has been installed in preparation for receiving criminal background checks for the Interstate Medical Licensure Compact and all office staff have been vetted to receive criminal background reports. Once Legislative Rules are approved during the 2017 legislative session to enforce "Lynette's Law," passed by the 2016 WV Legislature, all new licensees will be required to complete criminal background checks.

- 3) <u>FSMB Annual Meeting 2017</u>: The FSMB Annual Meeting will be held in Fort Worth, Texas, April 20 – 22, 2017. Scholarships have been received for the Board President, Executive Director and Public Member, Sharon Rowe. The Executive Director requested funds to send the Licensure Analyst to this year's meeting and she was given approval for up to \$1,800 total expenditures.
- 4) <u>Results of 2016 CME Audit</u>: A total of 463 license renewals were received during the 2016 renewal period. A random audit of 54 applications reported a compliance rate of 94%. Three physicians were unable to produce certificates for the reported CME for which board-issued complaints will be filed.
- 5) <u>Health Care Highlights Subscription:</u> The Board approved an annual subscription to Health Care Highlights on legislative updates. The cost of the yearly subscription is \$125.
- 6) <u>Board Staff Performance Evaluations 2016</u>: The Executive Director provided copies of the 2016 performance evaluations conducted for the Administrative Assistant, Licensure Analyst and Legal Counsel. The evaluation of the Executive Director was conducted by the Board as she was excused from the meeting. A 5% salary increase was recommended for the Licensure Analyst for her added responsibilities for the complaint process.
- <u>2017 Board Elections:</u> President Miller appointed Sharon Rowe to chair the Nominations Committee with a report to be provided for elections at the next meeting of the Board.
- 8) <u>Civil Case Summary:</u> A summary of the three civil suits filed against the Board and the Executive Director by three disciplined physicians, was presented for the Board's review. One case has been postponed while criminal proceedings are pending and another appeal has been postponed until November 2017. The remaining have been resolved.

The Board moved into Executive Session at 3:20 PM with the Executive Director and Board Counsel present. (Whitler/Rowe)

Motion was made to move back into Public Session at 4:00 PM. (Whitler/Muscari)

#### **REPORT FROM THE COMPLAINT COMMITTEE:**

| Dismissal:           | The Committee recommends dismissal of the following complaints:  |
|----------------------|--|
|                      | 2016-34; 2016-19; 2016-30;<br>and 2016-33; 2016-01; 2016-25 (with letters of concern)  |
| Refer to Full Board: | As both Complaint Committee members have a contractual relationship<br>with the same institution by which the respondent is employed, these<br>complaints are referred to the full board for further action: |
|                      | 2016-29; 2016-23   |
| Consent Order:       | The Complaint Committee has proposed terms for a Consent Order while undergoing treatment.   |
|                      | 2016-27  |
| Summary              | The Complaint Committee recommends summary suspension.   |
| Suspension:          |  |
| _                    | 2016-18  |

| Prepare Statement<br>of Charges and Set<br>For Hearing: | The Complaint Committee proposes Statement of Charges be prepared<br>and case set for hearing.  |
|---|---|
| i or meaning.   | 2016-20   |
| New Complaints:   | The Committee recommended the opening of the following new complaints:  |
|   | <ul> <li>2017-01: Resident worked on expired ED Permit 7-2016 thru 12-2016</li> <li>2017-02: Resident worked on expired ED Permit 7-2016 thru 12-2016</li> <li>2017-03: Hospital reprimand and requirement of additional training</li> <li>2017-04: Clinic report of possible HIPAA and narcotics violations</li> </ul> |
| Needing Additional<br>Follow Up:                        | The following cases were reviewed and required additional action before a recommendation can be made to the Board:  |
|   | <ul> <li>2016-28: Request medical records from all providers;</li> <li>2016-31: Request medical records and autopsy reports;</li> <li>2016-22: Obtain copy of original malpractice report;</li> <li>2016-26: Request more detailed answers by the physician to specific allegations;</li> </ul>                         |
| STATUS REPORTS:   | The Complaint Committee also received updates on the status of the following cases:   |

following cases:

2006-39; 2015-10; 2016-02; 2016-32.

Following the report of the January Complaint Committee, the following actions were voted on and approved by the full Board:

| A)<br>B)   | <b>Complaints for Dismissal:</b><br><b>Complaints for Dismissal:</b><br>Dr. Rubin and Mr. Whitler recused | 2016-34; 2016-19 and 2016-30 ( <b>Rubin/Jones</b> )<br>2016-29 and 2016-23 ( <b>Rowe/Muscari</b> )<br>I themselves from voting on these dismissals as they |
|------------|---|--|
|            | are contracted with the same emplo  | Ç .  |
| <b>C</b> ) | Complaints for Dismissal with   | 2016-33; 2016-01 and 2016-25 (Rubin/Jones)   |
|            | Letter of Concern:  |  |
| <b>D</b> ) | <b>Complaint with Consent Order</b>   | 2016-27 ( <b>Rubin/Muscari</b> )   |
|            | for Suspension While Undergoin  | g  |
|            | Medical Treatment:  |  |
| E)         | <b>Complaint with Consent Order</b>   | 2016-18 ( <b>Rubin/Rowe</b> )  |
|            | for Suspension for Six Months:  |  |
| F)         | Complaint for Hearing and   | 2016-20 ( <b>Rubin/Jones</b> )   |
|            | Statement of Charges:   |  |
| G)         | New Complaints:   | 2017-01; 2017-02; 2017-03 and 2017-04  |
|            |   | (Rubin/Jones)  |

Mr. Whitler recused himself from voting as he sits on a board of the employing facility.

H) New Complaints from CME 2017-05; 2017-06 and 2017-07 (Jones/Muscari) Audit 2016: Six (6) malpractice reports were reviewed with no further action required.

| Bruce Gorby, D.O.:    | A request has been received by Dr. Gorby with letters of recommendation from his employer and WVMPHP, to be released from his probation and required participation with the PHP. Board approved Dr. Gorby's request. ( <b>Rowe/Adams</b> )   |
|-----------------------|--|
| James Blume, D.O.:    | After review of the Hearing Examiner's Finding of Fact, Conclusion of Law and Recommendation, the Board unanimously agreed with the hearing examiner's recommendation and voted to revoke Dr. Blume's license. (Adams/Rowe)  |
| Maury Witkoff, D.O.:  | The Board Office had received an anonymous complaint on<br>Dr. Witkoff's prescribing practices and the Board requested some<br>information on the doctor's practice. Dr. Witkoff did provide<br>information regarding his practice but, based on his response, the<br>Board referred the issue back to the Complaint Committee for<br>further review and possible new complaint.                                   |
| John Asuquo, D.O.:    | Applicant was referred to full board following discrepancies during<br>his interview process. He applied to the Georgia Board of Medicine<br>for a license but was required to complete a clinical assessment course<br>for competency. Motion was made and unanimously passed to request<br>the Georgia application files and offer the same restriction to the doctor<br>for a WV license. ( <b>Rubin/Rowe</b> ) |
| Brian McDevitt, D.O.: | Dr. McDevitt has passed the Comvex as required by his Consent Order<br>for reinstatement of license. He must now submit an application for<br>reinstatement with the knowledge that the license will continue to be<br>restricted with no controlled substance prescribing for at least two<br>years. (Adams/Muscari)  |

The Board moved back into Executive Session at 4:10 PM, to review staff evaluations, with the Executive Director and Board Counsel being excused. (Muscari/Rowe)

Motion was made to move back into Public Session at 4:20 PM. (Rowe/Muscari)

A 5% salary increase was recommended for the Licensure Analyst for her added responsibilities in the complaint process. (**Rowe/Muscari**)

**ADJOURNMENT:** The meeting was adjourned at 4:25 PM. (Muscari/Jones)

Respectfully submitted,

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Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes May 15, 2017

The West Virginia Board of Osteopathic Medicine met on Monday, May 15, 2017, in the Conference Room of Mid–Ohio Valley Medical Group in Vienna, West Virginia.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 9:30 AM. The meeting was scheduled at 9:00 AM but several board members had trouble finding the conference room.

#### **Members Present:**

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. – Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Sharon Rowe – Citizen Member

#### **Staff Members Present:**

Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

Minutes:

The minutes of the January 27, 2017 meeting were presented and approved. (Whitler/Rubin)

#### **Reports:**

Licensed Physicians as of May 4, 2017:

1297 - Total Physicians:

986 – In state 311 – Out of state

- 33 Newly Licensed Physicians Since Last Meeting
- 88 <u>1<sup>st</sup> Year Educational Permits (from 7/1/16 thru 6/30/17):</u>
  - 2 PGY 1 at Access Health
  - 6-PGY 1 at Bluefield Regional
  - 7 PGY 1 at Camden Clark
  - 22 PGY 1 at CAMC
  - 9 PGY 1 at Greenbrier Valley
  - 16 PGY 1 at Marshall University (Cabell/Huntington)
  - 0 PGY 1 from Marietta Memorial
  - 2 PGY 1 from Millcreek Community Hospital
  - 4 PGY 1 at Mon General/Cornerstone
  - 9-PGY 1 at Ohio Valley Medical Center
  - 2 PGY 1 at United Hospital Center
  - 2 PGY 1 at Wheeling Hospital
  - 7-PGY 1 at WVU

#### 98 - Educational Permit Renewals (from 7/1/16 thru 6/30/17):

- 0 Access Health
- 13 Bluefield Regional
- 11 Camden Clark
- 36 CAMC
- 2 Greenbrier Valley
- 11 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 1 Millcreek Community Hospital
- 3 Mon General/Cornerstone
- 13 Ohio Valley Medical Center
- 5 United Hospital Center

1 - Wheeling Hospital

2 – WVU

229 - Physician Assistants

177 - Prescriptive Writing Privileges

- 36 DO's supervise 2 PA's
- 11 DO's supervise 3 PA's
- 5 DO's supervise 4 PA's
- 1 DO's supervise 5+ PA's

5 - Physician Assistants Licensed Without Supervising Physicians

56 - Corporations

76 – PLLC's

| Balance in State Depository Account as of 3/31/2017: | \$271,248.33 |
|--|--------------|
| Beginning Balance as of 7/01/2016:                   | \$475,275.24 |
| Total Receipts as of 3/31/2017:                      | \$ 81,552.80 |
| Total Disbursements as of 12/31/2016:                | \$271,248.33 |
| Fines Deposited in State Treasury as of 3/31/2017:   | \$ 10,500.00 |

Purchasing Card Report – Purchases for January through March 2017 Monthly Line Item Statements – January through March 2017

#### **<u>OLD BUSINESS:</u>** Monthly/Quarterly Practitioner Reports:

| Steven Craft, D.O.:     | Quarterly report from psychiatrist reports compliance. |
|-------------------------|--|
| Brandon Cestaric, D.O.: | Reported relapse from WVMPHP.                          |
| Jeffery DeBord, D.O.:   | WVMPHP quarterly report indicates compliance.          |
| Jeffrey Murillo, D.O.:  | WVMPHP quarterly report indicates compliance.          |
| Michael Richmond, D.O.  | Reports from WVMPHP and Virginia PHP report            |
|                         | full compliance.                                       |
| Terry Thomas, D.O.      | WVMPHP reports full compliance with last quarterly     |
|                         | reporting period.                                      |
| Carlos Valadares, D.O.: | WVMPHP reports in full compliance.                     |
|                         |  |

Osteopathic Participant Listing was also provided by WVMPHP.

#### NEW BUSINESS:

#### **Executive Director Report:**

1) <u>Update on Civil Cases 16–C–252–B & 16–C–844</u>: The Executive Director provided an update on the two civil cases still pending. 16–C–252–B remains pending as the physician filing the claim has just pled guilty to a felony and will be sentenced in August 2017.

A list of witnesses being called by the plaintiff in 16–C–844, was provided to the Board. The Executive Director will be deposed on June 14, 2017 and a date is yet to be set for the deposition of the Board President.

- <u>Tri-Regulator Symposium</u>: A notice has been received from the FSMB for the Tri-Regulator Symposium to be held in Chicago, IL on July 25 and 26, 2017. All physician board members will be attending an AOA meeting that same week.
- 3) <u>WV Board of Pharmacy Invitation on MAT</u>: The WV Board of Pharmacy would like to work with representatives from the medical licensing boards to increase the participation in Medication Assisted Treatment (MAT) therapy. A motion was made and carried to

appoint Jimmy Adams, D.O. to serve in that capacity. (Rubin/Muscari)

4) <u>ACGME/AOA Residencies:</u> The Board Office has received several calls from residents and residency programs regarding the status of AOA required internships between now and 2020 when the dual accreditations are gone. However, until July 1, 2020, if a program is AOA accredited when the resident begins his/her PGY1, that first AOA year will be required. After June 30, 2020 no programs will be granting AOA internships.

Dr. Rubin will provide the Board Office a list of the West Virginia programs and what stage their conversions are in to date. That will assist the office in determining who will need Resolution 42 or the additional 40 hours of Category 1A CME hours.

- 5) <u>WVU Notice Regarding Osteopathic Residencies:</u> A member of the Board Staff found a statement on WVU Internal Medicine Department website which had some inaccurate information about osteopathic residency requirements. The statement was reviewed by the Board which felt a response was warranted. A letter was drafted and will be mailed to Dr. Marsh, Vice President & Executive Dean for Health Sciences at WVU.
- 6) <u>2017 Regulatory Changes:</u> The Executive Director provided the following summary of the 2017 legislative action affecting the Board functions:
  - A) HB2219: Contained the Board's legislative rule changes regarding criminal background checks on all initial applicants and moral character references no longer being required;
  - B) SB4: Made provisions for volunteer licenses to be issued for providing non-compensated care up to 21 days;
  - C) SB347: The PA Bill was passed in session but vetoed by Governor;
  - HB2359: Authorized the WV Board of Osteopathic Medicine to hire its own attorney and to share staff with WV Board of Medicine as needed;
  - E) HB2518: Authorized Pharmacists and Pharmacy Interns to administer HPV and Flu vaccines with a physician order;
  - F) HB2628: Mandates that if a licensing board discovers credible evidence during an investigation that a licensee has engaged in criminal activity, the Board must report the activity to law enforcement;
  - G) HB2631: Erases time limits on resolving complaints if the delays have been caused by the licensee or his/her attorney.
- 7) <u>WV Board of Pharmacy Legislative Rule Changes:</u> The Board of Pharmacy provided a copy of their proposed Legislative Rules for 2018 to carry out the provision allowing Pharmacists and Interns to administer HPV and Flu vaccines. Also included in that rule is a request to allow basic life support training and CPR classes to be administered not only by the American Red Cross and the American Heart Association but to also include all classes approved by the WVDHHR, Bureau for Medical Services for the Intellectual Development Disabilities Waiver Program.
- 8) <u>CMBI Re-Certification for Board Investigator</u>: Michael Kidd's CMBI certification expires this year and Administrators in Medicine is offering a CMBI re-certification workshop in August 2017 in Kansas City, Missouri. Registration is \$500. Board approved the registration, travel and hotel expenses for Mr. Kidd to re-certify. (Adams/Whitler)
- 9) <u>2017 Board Elections</u>: The Nominations Committee met and, because three board member terms are due to expire in June 2017, no changes were made to the current slate of officers. By unanimous vote the following officers were re–elected:

| President:      | Ernest Miller, D.O. |
|-----------------|---------------------|
| Vice President: | Robert Whitler      |
| Secretary:      | Arthur Rubin, D.O.  |

The Board recessed from 10:30 AM to 10:45 AM.

The Board moved into Executive Session at 10:45 AM with the Executive Director and Board Counsel present. (**Rubin/Adams**)

Motion was made to move back into Public Session at 11:17 AM. (Rubin/Adams)

After hearing the report from the Complaint Committee, the following actions were recommended by the Board. (Adams/Rowe)

| Dismissal:  | Dismissal of the following complaints:<br>2016–28; 2017–09<br>and (with letters of concern)<br>2017–08; 2017–05; 2017–01; 2017–06; 2017–07; 2017–02 and 2016–22   |
|---|---|
| Consent Order:  | The Board amended the December 2015 Consent Order to include a requirement for all terms to be completed by October 31, 2017.: <b>2015–29</b>   |
| Summary<br>Suspension:                                  | The Board recommends summary suspension with hearing. <b>2017–04</b>  |
| Prepare Statement<br>of Charges and Set<br>For Hearing: | The Statement of Charges be prepared and cases set for hearing. <b>2016–26 and 2016–02</b>  |
| Reprimand, Fines,<br>and/or CME<br>Courses:             | <ul> <li>The Complaint Committee proposes the following:</li> <li>2015–26 – Reprimand and \$10,000 Fine</li> <li>2016–20 – Reprimand, \$5,000 Fine and CME Courses on</li> <li>HIPAA and Ethics approved by the Board</li> </ul>              |
| New Complaints:   | The Board approved the following new complaints:  |
|   | <b>2017–13:</b> Osteopathic physician filed complaint against another osteopathic physician for incompetency regarding completion of Certificate of Merit in malpractice case.  |
|   | <b>2017–14:</b> New complaint filed regarding breach of CRCA and Board consent agreements.  |
| Malpractice Reports:                                    | Twelve (12) malpractice reports were reviewed with no further action.   |
| Felix Brizuela, D.O.:                                   | A request to be released from his Consent Order has been received from Dr. Brizuela. As all requirements of the order have been met, an order to release Dr. Brizuela from the Consent Order of April 2016 will be prepared by Board Counsel. |
| Joel Smithers, D.O.:                                    | Board Counsel is in the process of negotiating a Consent Order.<br>Dr. Smithers no longer practices in West Virginia but has a license<br>until June 30, 2018.  |

#### **Board Counsel Position as Related to HB2359:**

For this discussion, Jonathan Osborne, AG–Appointed Board Counsel, was asked to leave the meeting. As HB2359 authorizes the Board to hire their own legal counsel or in–house investigations and legal work, the Board instructed the Executive Director to post the position and conduct a review of all applicants, including Mr. Osborne if he is interested in the position. By the next Board Meeting, and after screening by the Executive Director, qualified applicants should appear before the Board for interviews.

**ADJOURNMENT:** The meeting was adjourned at 4:25 PM. (Muscari/Jones)

Respectfully submitted, Authur Ruhi, Do

Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes August 9, 2017

The West Virginia Board of Osteopathic Medicine met on Wednesday, August 9, 2017, in the Conference Room at the Board Office on 405 Capitol Street, Charleston, West Virginia.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 9:08 AM.

#### **Members Present:**

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. – Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Heather Jones, PA – C – Physician Assistant Member Sharon Rowe – Citizen Member

#### **Staff Members Present:**

Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

Also attending today's meeting were: John Asuquo, D.O. and three interview candidates for Board Counsel position.

#### Minutes:

The minutes of the May 15, 2017, Board meeting were presented and approved. (Rubin/Adams)

#### **Reports:**

Licensed Physicians as of August 1, 2017: 1200 – <u>Total Physicians</u>: 947 – In state 253 – Out of state

42 - Newly Licensed Physicians Since Last Meeting

#### $82 - 1^{st}$ Year Educational Permits (from 7/1/17 thru 6/30/18):

- 4 PGY 1 at Access Health
- 2 PGY 1 at Bluefield Regional
- 6-PGY 1 at Camden Clark
- 17 PGY 1 at CAMC
- 8 PGY 1 at Greenbrier Valley
- 13 PGY 1 at Marshall University (Cabell/Huntington)
- 0 PGY 1 from Marietta Memorial
- 5 PGY 1 from Millcreek Community Hospital
- 4 PGY 1 at Mon General/Cornerstone
- 8 PGY 1 at Ohio Valley Medical Center
- 2 PGY 1 at United Hospital Center
- 2 PGY 1 at Wheeling Hospital
- 11 PGY 1 at WVU

136 – Educational Permit Renewals (from 7/1/17 thru 6/30/18):

- 4 Access Health
- 10 Bluefield Regional
- 10 Camden Clark
- 42 CAMC
- 7 Greenbrier Valley
- 24 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 0 Millcreek Community Hospital
- 5 Mon General/Cornerstone

- 16 Ohio Valley Medical Center
- 6 United Hospital Center
- 3 Wheeling Hospital
- 9 WVU
- 240 Physician Assistants
  - 185 Prescriptive Writing Privileges
  - 34 DO's supervise 2 PA's
  - 10 DO's supervise 3 PA's
  - 6 DO's supervise 4 PA's
  - 1 DO's supervise 5+ PA's

#### 6 - Physician Assistants Licensed Without Supervising Physicians

54 – Corporations

65 – PLLC's

| Balance in State Depository Account as of 7/31/2017: | \$421,311.01 |
|--|--------------|
| Beginning Balance as of 7/1/2017:                    | \$421,311.01 |
| Total Receipts as of 7/31/2017:                      | \$ 17,874.50 |
| Total Disbursements as of 7/31/2017:                 | \$ 36,312.43 |
| Fines Deposited in State Treasury as of 7/31/2017:   | - 0 -        |

Purchasing Card Report – Purchases for April through June 2017 Monthly Line Item Statements – April through July 2017

The statistical and financial reports were approved as presented.

#### OLD BUSINESS: Monthly/Quarterly Practitioner Reports:

| Steven Craft, D.O.:     | Quarterly report from psychiatrist received.      |
|-------------------------|---|
| Brandon Cestaric, D.O.: | Compliant with WVMPHP. Second complaint to        |
|                         | be discussed in Executive Session.                |
| Jeffery DeBord, D.O.:   | WVMPHP quarterly report indicates compliance.     |
| Jeffrey Murillo, D.O.:  | WVMPHP quarterly report indicates compliance.     |
| Michael Richmond, D.O.  | Reports from WVMPHP and Virginia PHP report       |
|                         | full compliance.                                  |
| Craig Swann, D.O.:      | In full compliance. Has requested stay of his six |
|                         | month suspension.                                 |
| Terry Thomas, D.O.      | WVMPHP reports full compliance.                   |
| Carlos Valadares, D.O.: | WVMPHP reports full compliance.                   |

Participation updates were also provided by WVMPHP.

The Board moved into Executive Session at 9:30 AM with the Executive Director present to conduct interviews for the Board Counsel position. At 10:25 the current Counsel was invited back into the Executive Session. (Adams/Rubin)

Motion was made to move back into Public Session at 11:18 AM. (Whitler/Muscari)

#### **NEW BUSINESS:**

#### **Executive Director Report:**

 Medical Cannabis Board: DHHR announced the appointments to the Medical Cannabis Board. The Osteopathic Profession was not represented. Motion was made, and passed, to send a letter to Dr. Gupta recognizing the appointments without osteopathic representation and offering osteopathic assistance should a vacancy occur or if an osteopathic specialist could assist in the board's work. A carbon copy of the letter will be forwarded to Senator Takubo. (Adams/Rubin)

- 2) <u>NPDB Compliance Report 2017:</u> The Board received notification of their 100% compliance with timely reporting. The review examined state licensing board adverse actions taken between January 2014 and December 2015.
- 3) <u>FSMB Board Attorney Workshop</u>: The FSMB is sponsoring their annual Board Attorney Workshop in San Diego, November 8 – 9, 2017. The Board approved payment of travel and expenses for our Board Counsel to attend this workshop, (Rubin/Rowe)
- 4) <u>Annual Review of Safety and Confidentiality Polices:</u> A report on the annual safety inspection conducted in the Board Office was presented for review along with the safety policy. The Confidentiality Policy was reviewed with each Board Member signing a new annual confidentiality agreement. Both policies were approved as presented. (Muscari/Adams)

At 11:45 AM Dawn Morton – Rias, Ed.D., PA – C and President/CEO of NCCPA, presented a review of Physician Assistant Practice Patterns and Certification. She reviewed national practice patterns and provided a breakdown on the utilization of PA's in West Virginia.

#### Legislative Issues:

Following the passage of SB 1014 during the Special Session of the 2017 Legislature, 24 CSR 02 required revisions to meet the changes made to the licensing of Physician Assistants. Changes approved included: (Jones/Whitler)

- 1) Replacement of the term, "supervising/supervisor" with "collaborating/collaboration."
- Termination of NCCPA certification requirement for license renewal but, NCCPA recertification would meet 97 of the 100 hours for continuing education credit for renewal.
- 3) Authority to sign death certificates and other medical certification forms if allowed by Practice Agreement.
- 4) Authority to prescribe 30 day supply of Schedule III controlled substances without refill.
- 5) Authority to independently bill for services as per Practice Agreement.

The Board moved back into Executive Session at 12:30 PM with the Executive Director and Board Counsel present. (Rowe/Whitler)

Motion was made to move back into Public Session at 1:05 PM. (Whitler/Muscari)

#### **REPORT FROM THE COMPLAINT COMMITTEE:**

| Status Reports Received:                              | 2015 - 10; 2015 - 11; 2015 - 15; 2016 - 02; 2016 - 05;<br>2016 - 31; 2016 - 32; 2017 - 04; 2017 - 23; 2017 - 24.<br>(Mr. Whitler was recused from discussions of<br>2017 - 04 and 2017 - 23) |
|---|--|
| Recommend for Dismissal:                              | 2017 - 10; 2017 - 11; 2017 - 12; 2017 - 13; 2017 - 16;<br>2017 - 17; 2017 - 19; 2017 - 21; 2017 - 22; 2015 - 10;<br>2016 - 02; 2016 - 32.  |
| Full Board Review:                                    | 2017 – 14; 2017 – 18   |
| Prepare Statement of Charges and Prepare for Hearing: | 2016 - 26; 2017 - 03   |

New Complaints:

| 2017 – 25: – | Board received complaint of physician<br>being escorted off hospital premises. After<br>inquiry to hospital, Board learned that<br>physician has agreed not to see patients<br>during investigation.                              |
|--------------|---|
| 2017 – 26: – | Osteopathic physician received reprimand<br>from Idaho State Board of Medicine for<br>prescribing testosterone to Idaho patients<br>via email and telephone without first<br>registering with Idaho Board of Pharmacy<br>and DEA. |

Complaints Requiring Additional Follow Up:

2017 - 18 and 2017 - 20 – Need to request additional medical records.

Following the report of the July Complaint Committee, the following actions were voted on and approved by the full Board:

| A)  | Complaints for Dismissal:  |    | 2017 – 10; 2017 – 11; 2017 – 12; 2017 – 13; 2017 – 16;<br>2017 – 17; 2017 – 19; 2017 – 21; 2017 – 22; 2016 – 02;<br>2016 – 32. ( <b>Rowe/Whitler</b> )  |
|---|--|----|---|
| B)  | Complaints For<br>of Charges and   |    | t<br>2016 – 26 and 2017 – 03 ( <b>Rowe/Adams</b> )  |
| C)  | Extension of Suspension:<br>for Six Months With<br>Automatic Revocation<br>Upon Another Breech of<br>Consent Agreement.  |    | 2017 – 14 ( <b>Adams/Jones</b> )<br>During the investigation, evidence was found against<br>a Nurse Practitioner writing a prescription for a controlled<br>substance with no patient record. Will be reported to<br>Nursing Board. |
| D)  | Request Office Notes:  |    | 2017 - 20 and $2017 - 18$ (Dr. Rubin recused from meeting discussion and vote.)   |
| E)  | New Complaint  | s: | 2017 – 25; 2017 – 26; 2017 – 27; 2017 – 28; 2017 – 29; 2017 – 30; 2017 – 31 and 2017 – 32. (Adams/Rowe)   |
| Malpractice Reports:       Three (3) malpractice report         required. |  |    | malpractice reports were reviewed with no further action  |
| John Asuquo, D  | <b>uo, D.O.:</b> Applicant reported he had withdrawn his application in Georgia and<br>a letter from the Georgia Board documented his withdrawal was<br>accepted. Dr. Asuquo was granted a license to practice in<br>West Virginia. ( <b>Rubin/Muscari</b> ) |    |   |

The Board moved back into Executive Session at 1:15 PM, to review board counsel candidates with Board Counsel being excused. (Whitler/Rowe)

Motion was made to move back into Public Session at 1:20 PM. (Rowe/Muscari)

**Board Counsel Position:** Mr. Jonathan Osborne was selected to serve the WV Board of Osteopathic Medicine as our employed attorney. The Executive Director will begin the process for an internal departmental transfer from the Attorney General's Office. No change in salary

#### at present time. (Rubin/Whitler)

Craig Swann, D.O.: Dr. Swann has submitted a request to lift his six-month suspension. Letters of support for Dr. Swann's return to work were received by Dr. Brad Hall, WVMPHP and Cathy Rasnake, Dr. Swann's counselor. The Board lifted the suspension as of September 1, 2017 and requested an agreement to require Dr. Swann to continue with the PHP. (Rubin/Adams)

Next Meeting:The next, regularly scheduled meeting of the Board will be held on November 3, 2017,<br/>at 9:00 AM at The Greenbrier, in conjunction with the WVOMA Annual Fall Meeting.

**ADJOURNMENT:** The meeting was adjourned at 1:25 PM. (Whitler/Rowe)

Respectfully submitted,

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Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes November 3, 2017

The West Virginia Board of Osteopathic Medicine met on Friday, November 3, 2017, in the Pierce Room at The Greenbrier in conjunction with the WVOMA Annual Meeting.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 9:10 AM.

#### **Members Present:**

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. – Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Sharon Rowe – Citizen Member **Staff Members Present:** Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

#### **Excused:** Heather Jones, PA–C – PA Member

Also attending today's meeting were: Brian McDevitt, D.O.; Jeffrey Kent Bates, D.O.; Rhonda Guy, D.O.; Scotty Rose, PA, and L.R. Sammons, Esquire from Anspach Law.

#### Minutes:

The minutes of the August 9, 2017, Board meeting were presented and approved. (Rubin/Adams)

#### **Reports:**

Licensed Physicians as of October 23, 2017: 1238 – <u>Total Physicians</u>: 971 – In state 267 – Out of state

- 24 Newly Licensed Physicians Since Last Meeting
- 84 <u>1<sup>st</sup> Year Educational Permits (from 7/1/17 thru 6/30/18)</u>:
  - 4 PGY 1 at Access Health
  - 2 PGY 1 at Bluefield Regional
  - 6 PGY 1 at Camden Clark
  - 18 PGY 1 at CAMC
  - 8 PGY 1 at Greenbrier Valley
  - 13 PGY 1 at Cabell/Huntington Hospital
  - 0 PGY 1 from Marietta Memorial Hospital
  - 5 PGY 1 from Millcreek Community Hospital
  - 5 PGY 1 from Cornerstone
  - 8-PGY 1 at Ohio Valley Medical Center
  - 2-PGY 1 at United Hospital Center
  - 2 PGY 1 at Wheeling Hospital
  - 11 PGY 1 at WVU

#### 136 – Educational Permit Renewals (from 7/1/17 thru 6/30/18):

- 4 Access Health
- 10 Bluefield Regional
- 10 Camden Clark
- 42 CAMC
- 7 Greenbrier Valley
- 24 Cabell/Huntington Hospital
- 0 Marietta Memorial Hospital
- 0 Millcreek Community Hospital
- 5 Cornerstone

- 16 Ohio Valley Medical Center
- 6 United Hospital Center
- 3 Wheeling Hospital
- 9 WVU

246 - Physician Assistants

- 231 Prescriptive Writing Privileges
- 34 DO's supervise 2 PA's
- 14 DO's supervise 3 PA's
- 5 DO's supervise 4 PA's
- 2 DO's supervise 5+ PA's
- 8 Physician Assistants Licensed Without Supervising Physicians

56 – Corporations

66 – PLLC's

| Balance in State Depository Account as of 9/30/2017: | \$388,179.12 |
|--|--------------|
| Beginning Balance as of 7/01/2017:                   | \$421,311.01 |
| Total Receipts as of 9/30/2017:                      | \$ 13,130.00 |
| Total Disbursements as of 9/30/2017:                 | \$ 44,140.18 |
| Fines Deposited in State Treasury as of 9/30/2017:   | \$ -0-       |

Purchasing Card Report – Purchases for July through September 2017 Monthly Line Item Statements – August through September 2017

Motion made and unanimously approved to accept the statistical and financial reports as presented. (Rowe/Muscari).

The Board took a ten minutes recess and then moved into Executive Session at 10:10 AM with the Executive Director. Board Counsel and civil counsel, L. R. Sammons, from Anspach Law to provide an update on the Roland Chalifoux, Jr., D.O. civil case. (**Rubin/Whitler**)

Motion was made to move back into Public Session at 11:05 AM. (Rubin/Whitler)

#### OLD BUSINESS: Monthly/Quarterly Practitioner Reports:

| Brandon Cestaric, D.O.: | Has been in compliance since his level 2 relapse in March 2017. License currently suspended.          |
|-------------------------|---|
| Steven Craft, D.O.:     | Quarterly report from Psychiatrist indicates continued compliance.                                    |
| Jeffery DeBord, D.O.:   | WVMPHP quarterly report indicates compliance.   |
| Jeffrey Murillo, D.O.:  | WVMPHP quarterly report indicates compliance.   |
| Michael Richmond, D.O.  | Reports from WVMPHP and Virginia PHP report full compliance.  |
| Lucy Shamblin, D.O.:    | Receiving inpatient treatment and fulfilling WVMPHP requirements. License is currently suspended.     |
| Craig Swann, D.O.:      | Remains in full compliance. License has been reinstated<br>under Consent Order to continue treatment. |
| Terry Thomas, D.O.      | WVMPHP reports full compliance with last quarterly reporting period.                                  |
| Carlos Valadares, D.O.: | In full compliance with WVMPHP.   |

#### <u>NEW BUSINESS:</u> <u>Executive Director Report:</u>

- <u>Response Regarding Appointments to Medical Cannabis Advisory Board</u>: The Executive Director received a response from Rahul Gupta, MD, MPH, MBA, FACP regarding the lack of Osteopathic representation on the WV Medical Cannabis Advisory Board. Dr. Gupta encouraged the Board to contact WVSMA for future appointments WVOMA is looking at two options: 1) Governor Appointments or 2) Legislative changes to include Osteopathic Medicine.
- 2) <u>Request for Medical Cannabis Survey</u>: The WV Board of Osteopathic Medicine a time-sensitive request from Dr. Rahul Gupta for a survey of our licensees regarding anonymous submission of number of patients suffering with approved conditions for medical cannabis prescribing. Dr. Miller approved the Board Staff to initiate an email blast, requesting licensees complete the survey for the Department of Health and Human Resources. It was sent on October 26, 2017.
- 3) <u>2017 Auditor's Conference</u>: The 2017 WV Auditor's Conference for 2017 will be held on November 29, 2017. Those Board Members interested in attending with Board Counsel and Executive Director include: Arthur Rubin, D.O., Jimmy Adams, D.O. and Ernest Miller, Jr., D.O. Registrations are due by November 13, 2017 and will be paid by the Board.
- 4) <u>WV State Police Rapback Program</u>: The Rapback program provides a way for the licensing board to receive notification of any arrests up to a period of three years after an original criminal background check has been completed on a new applicant. The cost is \$5.00 per licensee for which the Board will be billed on the 15<sup>th</sup> of each month. The Board approved the participation within the Rapback program and requested a manual entry of all new licensees since July 1, 2017. (Rubin/Adams)
- 5) <u>2017 Board Annual Report:</u> The 2017 Annual Report for the WV Board of Osteopathic Medicine has been completed and submitted to all legislative agencies. An electronic copy has also been forwarded to each Board Member.
- 6) Legislative Rule 24 CSR 02 for Physician Assistants: Legislative Rules following the passing of SB 1014 have been sent out for public comment and are currently in the Legislative Review Committee to go before the 2018 Legislature. However, the WV Board of Medicine passed emergency rules and created a new reporting process which has raised questions for the osteopathic physician assistants. Therefore, the Board requests emergency rules be filed, and upon approval, the Executive Director will expedite a process to allow PA's to make changes to their Practice Agreements, free of charge, between now and the next renewal period or when the legislative rules are passed by the 2018 Legislature. (Rubin/Adams)

The Board took a ten minutes recess and then moved into Executive Session at 11:35 AM with the Executive Director and Board Counsel in attendance. (Whitler/Rubin)

Motion was made to move back into Public Session at 11:50 AM. (Rubin/Whitler)

#### **REPORT FROM THE COMPLAINT COMMITTEE:**

**Dismissal:** The Committee recommends dismissal of the following complaints:

#### 2017–18 and 2017–33 and 2017–27; 2017–28; 2017–29 (with letters of concern)

**Refer to Full Board:** As both licensees will be presenting at the November 3, 2017 Board Meeting, these complaints are referred to the full board for further action:

2006–39 and 2015–26

| <b>Consent Orders:</b>                                  | The Complaint Committee has proposed Consent Orders for the following complaints:              |
|---|--|
|   | 2017–24; 2017–31; 2017–32 and 2016–26  |
| Prepare Statement<br>of Charges and Set<br>For Hearing: | The Complaint Committee proposes Statement of Charges be prepared<br>and case set for hearing. |
| For meaning:  | 2017–03  |
| New Complaints:   | The Committee recommended the opening of the following new complaints:                         |
|   | 2017-35:   |
|   | 2017–36:   |
| STATUS REPORTS:   |  |

The Complaint Committee also received updates on the status of the following cases:

2015–10; 2015–11; 2015–15; 2016–05; 2016–31; 2017–30; 2017–04; 2017–23; 2017–26; 2016–20; 2017–25

Following the report of the October Complaint Committee, the following actions were voted on and approved by the full Board:

| A)   | <b>Complaints for</b><br>Dr. Rubin recuse |  | 2017–18 (Whitler/Muscari) oting on this dismissal.  |
|--|---|--|---|
| B)   | Complaints for                            | Dismissal:   | 2017–33 (Rubin/Muscari)   |
| C)   | Complaints for<br>Letter of Conce         |  | 2017–27; 2017–28 and 2017–29 (Rubin/Muscari)  |
| D)   | Complaint for 1<br>Statement of Cl        |  | 2017–03 ( <b>Rubin/Muscari</b> )  |
| E)   | Complaints wit<br>Consent Orders          |  | 2017–24; 2017–31; 2017–32 and 2016–26 ( <b>Rubin/Muscari</b> )  |
| F)   | New Complaint                             | s:   | 2017–35 and 2017–36 ( <b>Rubin/Muscari</b> )  |
| Malpractice Re   | eports:                                   | Four (4) malprac<br>required.                          | ctice reports were reviewed with no further action  |
| Jeffrey Kent Bates, D.O.: A letter will be forwarded to Dr. Bates extending the outstanding Consent Order requirements to be met by June 30, 2018. If not met by this deadline, the suspended license will be revoked. (Rubin/Muscari) |   |  |   |
| Brian McDevit  | t, D.O.:                                  | under his current<br>Dr. McDevitt de                   | as requested a definition of the "supervision" required<br>at Consent Order. Legal Counsel will draft a letter to<br>efining the level of supervision required for his Consent<br>case is reviewed individually. ( <b>Rubin/Muscari</b> ) |
| <b>Scotty Rose, PA:</b> Mr. Rose and his former collaborating physician, Rhonda Guy, D.O. requested a decrease in the fine from his second Consent Order to the \$1,000 listed in his original Consent Order. ( <b>Rubin/Muscari</b> ) |   | rease in the fine from his second Consent Order to the |   |

#### **NEXT MEETING:**

The next regularly scheduled meeting will be at The Embassy Suites, Charleston on January 26, 2018, in conjunction with the WVSOM Mid-Winter Conference.

**ADJOURNMENT:** 

The meeting was adjourned at 12:00 PM. (Muscari/Rubin)

Respectfully submitted, Authur Ruhi, Do

Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes January 26, 2018

The West Virginia Board of Osteopathic Medicine met on Friday, January 26, 2018, in Conference Room 227 at The Embassy Suites in conjunction with the WVSOM Mid–Winter meeting.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 1:05 PM.

#### **Members Present:**

Ernest Miller, Jr., D.O. – President Arthur Rubin, D.O. – Secretary Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Heather Jones, PA–C – Physician Assistant Member Sharon Rowe – Citizen Member

#### **Staff Members Present:**

Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard, CMBE – Executive Director

Also invited to attend today's meeting were: Wayne Myles, D.O.; Christopher Rhody, D.O. and Elizabeth Wang, D.O.

#### Minutes:

The minutes of the November 3, 2017 Board meeting were presented and approved. (Rubin/Adams)

#### **Reports:**

Licensed Physicians as of January 12, 2018:

1258 – <u>Total Physicians</u>: 979 – In state 279 – Out of state

13 - Newly Licensed Physicians Since Last Meeting

#### 88 – $1^{\text{st}}$ Year Educational Permits (from 7/1/16 thru 6/30/17):

- 4 PGY 1 at Access Health
- 4 PGY 1 at Bluefield Regional
- 6-PGY 1 at Camden Clark
- 18-PGY 1 at CAMC
- 8 PGY 1 at Greenbrier Valley
- 14 PGY 1 at Marshall University (Cabell/Huntington)
- 0 PGY 1 from Marietta Memorial
- 5 PGY 1 from Millcreek Community Hospital
- 5 PGY 1 at Mon General/Cornerstone
- 8-PGY 1 at Ohio Valley Medical Center
- 2 PGY 1 at United Hospital Center
- 2 PGY 1 at Wheeling Hospital
- 11 PGY 1 at WVU

#### 138 – Educational Permit Renewals (from 7/1/16 thru 6/30/17):

- 4 Access Health
- 10 Bluefield Regional
- 10 Camden Clark
- 42 CAMC
- 7 Greenbrier Valley
- 24 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital

- 2 Millcreek Community Hospital
- 5 Mon General/Cornerstone
- 16 Ohio Valley Medical Center
- 6 United Hospital Center
- 3 Wheeling Hospital
- 9 WVU

253 - Physician Assistants

234 – Prescriptive Writing Privileges

- 35 DO's supervise 2 PA's
- 14 DO's supervise 3 PA's
- 4 DO's supervise 4 PA's
- 3 DO's supervise 5+ PA's
- 5 Physician Assistants Licensed Without Supervising Physicians

57 – Corporations

66 – PLLC's

| Balance in State Depository Account as of 12/31/2017: | \$282,336.72                          |
|---|---------------------------------------|
| Beginning Balance as of 7/01/2017:                    | \$439,748.94                          |
| Total Receipts as of 12/31/2017:                      | \$ 74,824.50                          |
| Total Disbursements as of 12/31/2017:                 | \$232,236.72                          |
| Fines Deposited in State Treasury as of 12/31/2017:   | \$1,050.00                            |
| Purchasing Card Report – Purchases for October th     | rough December 2017                   |
| Purchasing Card Report tabled until next meeting as   | s logs were not available for review. |
| Monthly Line Item Statements – October through D      | December 2017                         |

Motion made and unanimously approved to accept the statistical and financial reports. (Adams/Whitler).

#### <u>OLD BUSINESS:</u> Monthly/Quarterly Practitioner Reports:

Brandon Cestaric, D.O. Steven Craft, D.O. Jeffery DeBord, D.O. Robert Fanning, D.O. Jeffrey Murillo, D.O. Michael Richmond, D.O. Lucy Shamblin, D.O. Craig Swann, D.O. Terry Thomas, D.O. Carlos Valadares, D.O.

Dr. Thomas submitted a written request to be released from his Consent Order of 2012. WVMPHP is in agreement with his request. A motion was made and unanimously upheld to release Dr. Thomas from his Consent Order. (**Rubin/Adams**) All other participants were reported in full compliance with WVMPHP.

Bi-Annual Statistical Reports were also provided by WVMPHP.

#### <u>NEW BUSINESS:</u> Executive Director Report:

1) <u>Policies for Board Approval</u>:

The Executive Director presented two policies for review and approval: a) Criminal Background Checks and b) Record Retention Policy revision. Both policies were approved as presented. (**Rubin/Adams**)

#### 2) BRIM 2017 Report on PICF:

The PICF balance for November 30, 2017 amounted to \$1,171,274.85. A breakdown of the revenues and disbursements was provided in the report.

3) <u>FSMB Annual Meeting Scholarships:</u>

Scholarships for the annual FSMB meeting to be held in April 2018 at Charlotte, NC have been provided to the Voting Delegate and the Board Executive. Dr. Adams and Mr. Osborne have requested to attend this year's meeting. Dr. Miller was selected to receive the scholarship for voting delegate and Diana Shepard, was selected to receive the second scholarship. The board also approved paying registration, travel and expenses for Dr. Adams and Mr. Osborne to attend. (**Rubin/Rowe**)

4) <u>Review of Current Interview Process for New Applicants:</u> This continues to be a hardship for applicants and Board Members. The validity of the face to face interview was discussed. The Executive Director was asked to draft a policy establishing criteria for a "clean" application with no requirement for interview. This will be brought back to the Board at their next meeting.

#### Legislative Issues:

- A) The Board reviewed the legislative update from the Controlled Substance Monitoring Program, reviewing legislative changes from 2016 to current legislative session.
- B) Several bills have been introduced during the current legislative session which may have direct impact for the Board. The current list of bills was discussed with several to be followed during the Legislative Session

The Board recessed from 2:30 PM until 2:40 PM at which time they moved into Executive Session with the Executive Director and Board Counsel present. (Whitler/Muscari)

Motion was made to move back into Public Session at 3:10 PM. (Whitler/Adams)

#### **REPORT FROM THE COMPLAINT COMMITTEE:**

| Dismissal:                       |                | ends dismissal of the following complaints:<br>-34; 2017–37 and 2017–38  |
|----------------------------------|----------------|--|
| Consent Order:                   |                | ee has proposed terms for Consent Orders for the following:<br>03; 2017–24; 2017–32 and 2017–35  |
| <b>Reschedule Hearing:</b>       |                | 2016–26  |
| Reprimand and Fine:              | 2017–23; 2017- | -26; 2017–30; 2017–31 and 2017–36  |
| Needing Additional<br>Follow Up: | Ũ              | ases were reviewed and required additional action<br>nendation can be made to the Board:<br>Request additional medical records<br>Request outside review of additional medical records |

#### **STATUS REPORTS:**

The Complaint Committee also received updates on the status of the following cases: 2006–39; 2015–11; 2015–15; 2016–05; 2016–31; 2017–04 and 2017–20

Following the report of the January Complaint Committee, the following actions were voted on and approved by the full Board:

| A)<br>B)<br>C)         | Complaints for Dismissal:<br>Complaints with Consents:<br>Complaint with Consent:<br>Dr. Rubin and Mr. Whitler recused<br>are employed by the residency inst | 2017–34; 2017–37 and 2017–38 ( <b>Rubin/Muscari</b> )<br>2017–03; 2017–24; 2017–32 ( <b>Rubin/Muscari</b> )<br>2017–35 ( <b>Muscari/Rowe</b> )<br>I themselves from voting on this complaint as they<br>itution. |
|------------------------|--|--|
| D)<br>E)               | Reschedule Hearing:<br>Reprimand and Fine:   | 2016–26 ( <b>Rubin/Muscari</b> )<br>2017–23; 2017–26; 2017–30; 2017–31 and<br>2017–36 ( <b>Rubin/Jones</b> )   |
| Malpractice Reports:   | Seven (7) malpractice reports were   | e reviewed with no further action required.  |
| Christopher Rhody, D.( | D.: The Board granted Dr. Rh<br>(Rubin/Adams)  | nody a full, unrestricted license to practice.   |
| Elizabeth Wang, D.O.:  | six month and 12-month residency program. The l  | cense under a Consent Order requiring a<br>review of licensee's progress in her new<br>license was also restricted to the residency<br>hting until further notice. (Adams/Rubin)                                 |
| Carol Williams, PA–C:  | them approved by the Boa   | red CME course certificates prior to having<br>ard. The courses will be accepted with a letter<br>ead carefully any future correspondence from   |
| Robert Fanning, D.O.:  | and continued participation  | recommended Consent Order for \$2,500 Fine<br>on in WVMPHP. Licensee requested the<br>The Board did not waive the fine.  |

The Board moved back into Executive Session at 3:20 PM, to review staff evaluations, with the Executive Director and Board Counsel being excused. (Muscari/Rowe)

Motion was made to move back into Public Session at 3:30 PM. (Rowe/Muscari)

The following merit raises were recommended and passed unanimously. (Rubin/Adams)

| Cammie J. Melton, Administrative Assistant: | Increase of \$1,600 Annually |
|---|------------------------------|
| Jonathan Osborne, Board Counsel:            | Increase of \$4,000 Annually |
| Diana Shepard, Executive Director:          | Increase of \$4,000 Annually |

ADJOURNMENT: The meeting was adjourned at 3:35 PM. (Muscari/Adams)

Respectfully submitted,

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Arthur Rubin, D. O. Secretary

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE Board Meeting Minutes May 17, 2018

The West Virginia Board of Osteopathic Medicine met on Thursday, May 17, 2018, in 405 Capitol Street Board Conference Room.

President, Ernest Miller, Jr., D.O., called the business meeting to order at 9:00 AM.

#### **Members Present:**

#### **Staff Members Present:**

Jonathan T. Osborne, Esq. – Board Counsel Diana Shepard – Executive Director

Ernest Miller, Jr., D.O. – President Robert Whitler, Vice President/Citizen Member Michael Muscari, D.O. – Physician Member Jimmy Adams, D.O. – Physician Member Tiffany Thymius, D.O. – Physician Member Heather Jones, PA-C - Physician Assistant Member Sharon Rowe - Citizen Member

Also invited to attend today's meeting were: Brittanie West, D.O.; Lucy Kara Shamblin, D.O.; Robert Hogan, D.O.; Eli Levin, D.O. and representatives from ISelectMD.

#### **Minutes:**

The minutes of the January 26, 2018 Board meeting were presented and approved. (Rowe/Adams)

#### **Reports:**

Licensed Physicians as of May 11, 2018:

- 1302 Total Physicians:
  - 999 In state
  - 303 Out of state
  - 40 Newly Licensed Physicians Since Last Meeting
  - 91 1<sup>st</sup> Year Educational Permits (from 7/1/17 thru 6/30/18):
    - 4 PGY 1 at Access Health
    - 4 PGY 1 at Bluefield Regional
    - 6 PGY 1 at Camden Clark
    - 20 PGY 1 at CAMC
    - 8 PGY 1 at Greenbrier Valley
    - 15- PGY 1 at Marshall University (Cabell/Huntington)
    - 0 PGY 1 from Marietta Memorial
    - 5 PGY 1 from Millcreek Community Hospital
    - 5 PGY 1 at Mon General/Cornerstone
    - 8 PGY 1 at Ohio Valley Medical Center
    - 2 PGY 1 at United Hospital Center
    - 2 PGY 1 at Wheeling Hospital
    - 11-PGY 1 at WVU

#### 138 – Educational Permit Renewals (from 7/1/17 thru 6/30/18):

- 4 Access Health
- 10 Bluefield Regional
- 10– Camden Clark
- 42 CAMC
- 7 Greenbrier Valley
- 24 Marshall University (Cabell/Huntington)
- 0 Marietta Memorial Hospital
- 2 Millcreek Community Hospital
- 5 Mon General/Cornerstone
- 16 Ohio Valley Medical Center
- 6 United Hospital Center
- 3 Wheeling Hospital
- 9 WVU

239– Physician Assistants

- 212 Prescriptive Writing Privileges
- 35 DO's supervise 2 PA's
- 8 DO's supervise 3 PA's
- 6 DO's supervise 4 PA's
- 2 DO's supervise 5+ PA's

4 - Physician Assistants Licensed Without Supervising Physicians

58 – Corporations

66 – PLLC's

| Balance in State Depository Account as of 3/31/2018: | \$220,669.90 |
|--|--------------|
| Beginning Balance as of 7/01/2017:                   | \$439,748.94 |
| Total Receipts as of 3/31/2018:                      | \$110,399.50 |
| Total Disbursements as of 3/31/2018:                 | \$329,478.54 |
| Fines Deposited in State Treasury as of 3/31/2018:   | \$5,950.00   |

Purchasing Card Report – Purchases for October 2017 – January 2018 Monthly Line Item Statements – January 2018 through March 2018

Motion made and unanimously approved to accept the statistical and financial reports. (Adams/ Whitler).

#### <u>OLD BUSINESS:</u> Monthly/Quarterly Practitioner Reports:

Brandon Cestaric, D.O. Steven Craft, D.O. Jeffery DeBord, D.O. Robert Fanning, D.O. Jeffrey Murillo, D.O. Michael Richmond, D.O. Lucy Shamblin, D.O. Craig Swann, D.O. Terry Thomas, D.O. Carlos Valadares, D.O.

Participation Reports were also provided by WVMPHP.

#### **NEW BUSINESS:**

#### **Executive Director Report:**

- Proposed Change to Ryan Haight Act: The Board received notification from FSMB that CTel is beginning national discussion to change the location of the practice of medicine to that of where the practitioner is located. A teleconference was sponsored by CTel on this subject on March 12, 2018.
- 2) <u>2017 Purchase Division Inspection Report:</u> The Purchasing Division conducted an inspection of credit card purchases by the WV Board of Osteopathic Medicine during the fiscal year of 2017. A copy of the report was presented for review with the Corrective Action Plan written by the Executive Director for the one issue reported.
- 3) <u>ISelectMD Presentation</u>:Ryan Wakim, M.D., a psychiatrist from WVU, along with Karen Price and Edward George asked to meet with the Board to discuss revision to the telemedicine language to allow for audio utilization for the practice of medicine.
- 4) <u>Face to Face Interviews:</u> Most licensing boards are limiting the face to face interview to only those applicants who have potential questions within their application. The Executive Director was asked to conduct a study to show the number of clean applications and then develop criteria to be used to exempt interviews.

#### Legislative Issues:

A) SB 576 was passed and signed by the Governor during the regular session of the 2018 State Legislature. In that bill, the PICF Assessment fee of \$125 for all licensees was extended until December 2021. 24 CSR 01 will need to be presented for revision in the 2019 legislative session to correspond with this year's legislative action. The Executive Director and Legal Counsel will submit the rule for revision.

The Board moved into Executive Session at 9:45 AM with the Executive Director and Board Counsel present. (Whitler/Thymius)

Following a 10 minute recess, motion was made to move back into Public Session at 10:20 AM. (Adams/Thymius)

Elections for Secretary: With the expiration of the term of Arthur Rubin, D.O. in 2017 and the appointment of Tiffany Thymius, D.O. by Governor Justice to fill that position, the Board is required to elect a new Secretary. Dr. Jimmy Adams was nominated and unanimously voted to serve as Secretary of the West Virginia Board of Osteopathic Medicine.

After meeting with the invited attendees, motion was made to move back into Executive Session at 12:55 PM with the Executive Director and Board Counsel present. (Thymius/Adams)

2017-20 and 2017-25

Motion was made to move back into public session at 1:05 PM (Whitler/Adams)

#### **REPORT FROM THE COMPLAINT COMMITTEE:**

**Recommended for Dismissal:** The Committee recommends dismissal of the following complaints:

|  |   | 2017-20 and 2017-25  |   |
|--|---|--|---|
| Full Board Review:   |   | 2017-04  |   |
| Recommend Consent O  | rders:  | 2017-36 and 2018-03  |   |
| Prepare Statement of C<br>and Prepare for Hearin                             |   | 2006-39 and 2017-26  |   |
| Reprimand/Fine/CME:  |   | 2017-36  |   |
| New Complaints:  |   | 2018-07 and 2018-12  |   |
| Needing Additional<br>Follow Up:   |   | re reviewed and required additional action<br>on can be made to the Board:                 |   |
|  | 2018-01:<br>2018-04:<br>2018-05:  | Request additional medical records<br>Request pharmacy records<br>Request pharmacy records |   |
| Following the reapproved by the  |   | int Committee, the following actions were voted on an                                      | d |
| <ul> <li>A) Compl</li> <li>B)</li> <li>C)</li> <li>D)</li> <li>E)</li> </ul> | aints for Dismissal:<br>Complaints With Cons<br>Prepare Statement of C<br>and Prepare for Hearin<br>Reprimand/Fine/CME<br>New Complaints: | Charges<br>ing: 2006-39 and 2017-26 (Adams/Thymius   | ) |

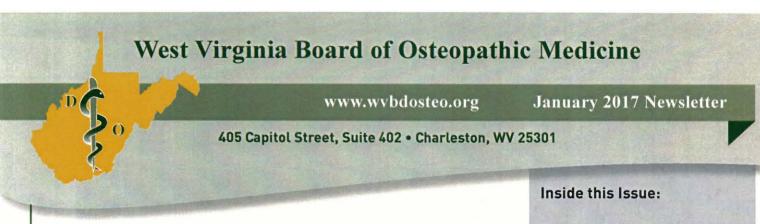
| Malpractice Reports:      | Seven (7) malpractice reports were reviewed with no further action required.   |
|---------------------------|--|
| Eli Levin, D.O.:          | Since Dr. Levin has not been in the practice of osteopathic medicine<br>for a period of four years, the Board will require successful completion<br>of the COMVEX, prior to consideration for licensure. A letter will be<br>forwarded to Dr. Levin explaining that, after the successful passage of<br>the COMVEX, the Board may still require a CPEP assessment,<br>psychiatric assessment and monitoring or other restrictions as may be<br>necessary based on testing and assessment results.<br>(Whitler/Thymius) |
| Brandon Cestaric, D.O.:   | The Board has received a written request from Dr. Cestaric to have<br>his second suspension lifted and to be able to go back to practicing.<br>The WVMPHP has submitted regular reports of compliance. The<br>suspension was lifted with reinstatement of license under Consent<br>Order to remain complaint with the PHP. (Whitler/Adams)   |
| Robert Hogan, D.O.:       | Dr. Hogan spoke to the Board at today's meeting asking for direction<br>on how to reinstate his suspended license. Dr. Hogan will be notified<br>in writing of the requirements for successful passage of COMVEX,<br>supervision in practice and restrictions upon prescribing.<br>(Whitler/Rowe)  |
| William Earley, D.O.:     | Dr. Earley let his license expire in 2017 while still under a Consent<br>Order. This issue will only be raised should Dr. Earley re-apply for<br>licensure in West Virginia.   |
| Brittanie West, D.O.:     | Based on the history provided by the applicant and her voluntary participation through November 2018 with the WVMPHP, motion was made to issue her license under a Consent Order to mirror her CRCA with the PHP. (Adams/Thymius)  |
| Lucy Kara Shamblin, D.O.: | Motion made and passed unanimously to lift the current suspension and reinstate Dr. Shamblin's license with Consent Order for WVMPHP participation and monitoring. (Adams/Rowe)  |
|                           |  |

**ADJOURNMENT:** 

The meeting was adjourned at 1:15 PM. (Muscari/Thymius)

Respectfully submitted,

Jimmy W. Adams, D. O. Secretary



Please do not discard this publication!!!!

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## Important License Renewal Information Enclosed!!!

Please do not discard..... pg 1

WV Board of Osteopathic Physician Assistant license ...... pg 1 DEA & Uniform Application...... pg 2 Resident licensing Requirements... pg 3

DisciplinaryActions..... pg 3

Surgeon Genereal Fights Opioid Epidemic.....pg 4

## WV BOARD OF OSTEOPATHIC PHYSICIAN ASSISTANT LICENSES DUE TO EXPIRE MARCH 31, 2017

If you received a postcard with this newsletter, that means your license is scheduled for renewal before March 31, 2017. Just follow the steps on <u>www.wvbdosteo.org</u> to renew between February 1st and March 31st, 2017.



## CURRENT WV OSTEOPATHIC STATISTICS

As of the printing of this newsletter the following statistics reflect the licensing of osteopaths in the state of West Virginia: Totl Number of Physicians Licensed in West Virginia 1,263 Total Number Practicing in West Virginia: 977 Total Number of Osteopathic PA's Licensed in West Virginia: 242



## CHANGES TO DEA REGISTRATION RENEWAL PROCESS BEGINNING JANUARY 1, 2017

The DEA has announced some critical changes in its registration renewal process that all prescribing health providers should be made aware and take heed.

- Beginning January 1, 2017, the DEA will send only one single renewal notice to each registrant stating this his/her DEA registration is set to expire. The notice will be sent to the "mail to" address on file with the agency, will be mailed about 65 days in advance of the scheduled expiration date and NO ADDITIONAL REMINDERS will be sent.
- 2) In addition, a current DEA registrant WILL NOT BE ABLE TO RENEW their DEA after the expiration date. They will be required to go back to square one to apply for a new DEA registration with a new DEA number. The original registration WILL NOT be reinstated.
- 3) Also, paper renewals received after the expiration date will not be accepted. If the agency fails to receive a registrant's paper renewal and supporting material by the expiration date, they will be returned, and the registrant will need to submit an application for a new DEA registration.

What this will mean for prescriptions written on an expired DEA is they will not be honored and patients will not be able to receive their medications, including an emergency 72-hour supply. Then the prescription's validity comes into question, and could create unanticipated fallout for state prescription drug monitoring programs (CSMP) should reports from pharmacies that make the error and fill the prescriptions reach the CSMP.



IMPLEMENTATION OF UNIFORM APPLICATION

The West Virginia Board of Osteopathic Medicine has been working with FSMB and Albertson Consulting, Inc. to make the FSMB's Uniform Application (U/A) available to any and all applicants wishing to use the U/A. The go-live date is scheduled for Monday, January 9, 2017. Any new applicant after that date will be given the option to complete the U/A and have it stored at the Federation of State Medical Boards office in Euless, TX or just complete the required West Virginia application for licensure. If you have questions, please call the Board's Licensure Analyst, Melanie Horn at (304) 558-6095.

If you have questions please contact the Board of Osteopathic Medicine at (304) 558-6095.

## LICENSING REQUIREMENTS FOR OSTEOPATHIC RESIDENTS



Whether you are in an allopathic or osteopathic post graduate program, if you were a graduate of an Osteopathic Medical School, received a D.O. degree and are participating in a residency program anywhere in West Virginia, you MUST have an Educational Permit. If, after the first year, you decide you would rather have a full, unrestricted license, you may apply. However, if you do not want or need a full license, you MUST renew your Educational Permit every year while in training

All Educational Permits expire on June 30th like a regular license and MUST be renewed annually. There have been recent situations when the resident did not renew the ED Permit nor acquire a full license before July 1st and exposed themselves to possible disciplinary action by the WV Board of Osteopathic Medicine for practicing without a license. Once this disciplinary action is taken, that resident will have to report that action in every state thereafter in which they may apply for a license.

If you are a resident, intern or a licensed D.O. responsible for post graduate training, please make sure everyone understands the importance of this process. It is NOT required by the West Virginia Board of Medicine and, if your allopathic colleagues are telling you it is not required, that may be true for them but not for you as an Osteopath.

The Educational Permit applications for renewal can be found on our website, www.wybdosteo.org. under "Resident Applications." If you are still in a training program and have applied for a full license, but have not had your interview for licensure prior to June 1, 2017, you probably should apply for an Educational Permit Renewal to cover your practice of medicine after July 1st.

#### Disciplinary Actions Taken by the Board In 2016

| Licensee                     | Order                         | Date      |
|------------------------------|-------------------------------|-----------|
| Steven W. Craft, D.O.        | Consent Order                 | 2/24/2016 |
| Michael M. Kostenko, D.O.    | Summary Suspension            | 3/4/2016  |
| I. Derek Hollingsworth, D.O. | Five (5) Year Suspension      | 3/11/2016 |
| John Paul Short, D.O.        | \$1,000 Fine                  | 4/4/2016  |
| Felix Brizuela, D.O.         | \$5,000 Fine and CME Required | 4/15/2016 |
| Richard J. Blackburn, D.O.   | Surrender of License During   |           |
|                              | Investigation                 | 6/15/2016 |
| Michael M. Kostenko, D.O.    | License Revoked               | 6/15/2016 |
| Sanjay R. Mehta, D.O.        | Summary Suspension            | 7/29/2016 |
| Carlos Valladares, D.O.      | Licensed with Consent Order   | 8/4/2016  |
| Connie Perkins, D.O.         | Reprimand and \$2,000 Fine    | 11/4/2016 |
| Jeffrey DeBord, D.O.         | Consent Order                 | 11/4/2016 |
| William J. Earley, D.O.      | Consent Order                 | 11/16/201 |
| William J. Casto, D.O.       | Probation Lifted              | 12/2/2016 |

All orders are available on the Board website, www.wvbdosteo.org under the physician's profile.

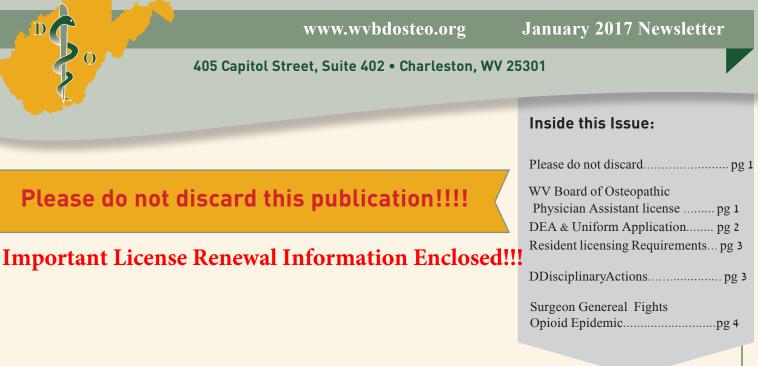
## <u>COMMUNITY TO JOIN THE FIGHT IN THE</u> OPIOID PRESCRIPTION DRUG CRISIS



Vice Admiral Viek H. Murthy was confirmed on December 15, 2014 as the 19th U.S. Surgeon General. As "America's Doctor," he is responsible for communicating the best available scientific information to the public regarding ways to improve personal and public health. Dr. Murthy also oversees operations of the U.S. Public health Service Commissioned Corps, comprised of approximately 6,700 uniformed health officers who serve to promote, protect, and advance the health and safety of our nation and our world. Dr. Murthy is asking each practitioner to sign a pledge to help fight the opioid prescription drug crisis. If you are interested in joining this fight, go to <u>www.TurnTheTideRx.org/join</u> and join with clinicians across the country in a simple but powerful movement to end this epidemic.

### WEST VIRGINA BOARD OF OSTEOPATHIC MEDICINE 405 CAPITOL STREET, SUITE 402 CHARLESTON, WV 25301

## West Virginia Board of Osteopathic Medicine



## WV BOARD OF OSTEOPATHIC PHYSICIAN ASSISTANT LICENSES DUE TO EXPIRE MARCH 31, 2017

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| in West Virginia:   | 242   |



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## IMPLEMENTATION OF UNIFORM APPLICATION

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## ENACTMENT OF ASSESSMENT FEE UPON PHYSICIANS, ATTORNEYS AND HOSPITALS

The West Virginia Legislature, during its 2016 regular session, passed Senate Bill 602 which closes the Patient Injury Compensation Fund (PICF) within the Medical Liability Act (MPLA). Governor Ear Ray Tomblin signed the bill on March 29, 2016, with an effective date of July 1, 2016.

In order to satisfy the outstanding liability of the PICF, SB 602 creates an assessment on physicians, hospitals and trial lawyers who settle malpractice claims. According to the new law, physicians must be assessed an additional \$125.00 for licenses issued or renewed for each of the next two renewal cycles. A physician cannot be granted an initial license or renewal of an existing license by the licensing board if the assessment has not been paid. Additionally, a license which expires as a result of a failure to pay the required assessment cannot be reinstated until the assessment fee has been paid in full.

The legislation specifies collection of the assessment in calendar year 2016 through calendar year 2019. However, because the West Virginia Board of Osteopathic Medicine had concluded the license renewal period in June 2016 – prior to the effective date of the legislation – the Board will extend the assessment into calendar year 2020 to achieve the required two cycles.

Those physicians exempted from the assessment include:

 A resident physician who is a graduate of an osteopathic medical school and who is participating in an accredited full-time program of post-graduate medical education in this state
 A physician on active duty in the U. S. armed forces and who would not be reimbursed by the armed forces:
 A physician who practices soley under a special volunteer license:
 A physician who practices less than 40 hours a year providing medical genetic services to patients in West Virginia

**SB 602** has changed the Board of Osteopathic Medicine with the collection of this fee. All proceeds from the assessment will go directly to the West Virginia Board of Risk Management (BRIM) to satisfy the outstanding PICF liability. The Board retains no portion of this fee and will bear the costs of implementing and maintaining the fee collection. Collections began on all new licensees, as required by law, on July 1, 2016.

Physicians whose license will expire on June 30, 2017, must pay the assessment fee prior to June 30, 2017 and again prior to their June 30, 2019 renewal date. Those whose licenses expired on June 30, 2016, will be required to pay the assessment fee prior to their June 30, 2018 renewal date and again on their June 30, 2020 renewal. The assessment fee may be paid on the portal beginning in January of the same year your license expires, or you may wait to pay it at the time of renewal.

If you have questions about the assessment and when your assessment will be due, please contact the Board of Osteopathic Medicine at (304) 558-6095.

## WEST VIRGINIA OSTEOPATHIC LICENSE 2017 P.A. RENEWAL REMINDER

This email serves as a reminder that your license will be expire on March 31, 2017. License renewal applications are processed in the order that they are received, so I urge you to complete your renewal as soon as possible if you are scheduled to work the day of April 1st, 2017. If you do not plan to renew your license this year, please notify the Board office by responding to this email or contact the office using the information below.

## THIS IS YOUR ONLY REMINDER FOR YOUR LICENSE RENEWAL.

If you chose not to renew your West Virginia Osteopathic license at this time, please notify the Board's office by: **Phone: (304) 558-6095**, or through our **Contact Submission** option on our website: www.wvbdosteo.org.

Thank you for your prompt attention to this matter,

Diana Shepard, CMBE Executive Director

## WEST VIRGINIA Board of Osteopathic Medicine

405 Capitol Street Suite 402 Charleston, WV 25301 (304) 558-6095 www.wvbdosteo.org

**APRIL 2017 Newsletter** 

# WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE NEWSLETTER APRIL 2017

### Inside this issue

- Physician Licenses to Expire
- Notice of Alarming trends in Prescribing
- Current WV Osteopathic Statistics
- Interstate Medical Licensure Compact
- 2017 Legislative Changes
- Memorials
- Disciplinary Actions

## WV BOARD OF OSTEOPATHIC PHYSICIAN LICENSES DUE TO EXPIRE JUNE 30, 2017

If you received a postcard with this newsletter, that means your license is up for renewal before June 30, 2017. *THIS IS YOUR ONLY REMINDER*, so go to our website, <u>www.wvbdosteo.org</u> after May 1, 2017 and complete your renewal(s) for license, CSL, PLLC, or Corporation.

Make sure you submit your 32 hours of CME which must include 16 AOA hours and 3 hours of a board-approved CME on Pain Prescribing. Also a \$125 PICF fee has been assessed by the Legislature over the next two renewal cycles to fund the Patient Injury Compensation Fund. And, if you have not registered with the Controlled Substance Monitoring Program the Board cannot renew your license without proof of registration provided by the licensee. You may also be fined if not registered with the CSMP.

Please do not discard this publication! Important License Renewal Information Enclosed!!!

## NOTICE TO STATE MEDICAL BOARDS REGARDING ALARMING TRENDS IN PRESCRIBING

Three business arrangements are being implemented throughout the United States that may violate federal and state anti-kickback and fraud laws, as well as violate provisions related to prescribing as set forth in your state's medical practice act. They are as follows:

1) Compounding pharmacies are hiring marketing firms to approach medical practices and/or their staff with proposals to offer "bonuses" if they prescribe through that pharmacy. However, the prescriptions are routed through call centers and these "bonuses" may be classified as kickbacks under federal and state laws.

2) These same call centers are being used to route prescriptions to specific pharmacies that have contracts with the patient's insurer. Drug combinations may be altered at the pharmacy to find an insurer who will reimburse for that combination. Modifications are done outside the purview of the pharmacists and result in exorbitant reimbursements of thousands for what may have been sold for dollars at the local pharmacy. This is not in reference to approved formulary changes in hospital or institution-based pharmacies.

3) These deceptive business practices have also been found to change labels on medications in order to provide the originally prescribed medication using a label that results in maximum reimbursement from an insurer.

## **CURRENT WV OSTEOPATHIC STATISTICS**

As of the printing of this newsletter the following statistics reflect the licensing of osteopaths in the state of West Virginia:

| Total Number of Physicians<br>Licensed in West Virginia        | 1,283 |
|--|-------|
| Total Number Practicing<br>in West Virginia:                   | 1,090 |
| Total Number of Osteopathic PA's<br>Licensed in West Virginia: | 223   |

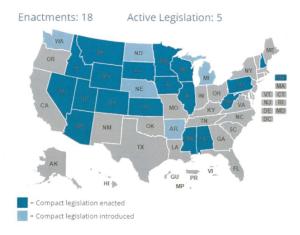
## **INTERSTATE MEDICAL LICENSURE COMPACT GOES LIVE!**

WV Legislature passed the Interstate Medical Licensure Compact during their 2016 legislative session. The IMLC provides for an expedited license to practice in physicianselected member states within the Compact. Currently, 18 states have adopted the Compact Legislation. Please see the map to determine those states who have already passed the legislation and those who have introduced it in their 2017 state legislatures.

In June 2016, the Commission had hoped to have the expedited licensure process available on their website, IMLCC.org by January 2017. However, that date was delayed until April 3, 2017. A HRSA grant of \$250,000 has been awarded to aid

in the development of this licensing process and Bylaws and Rules have been developed and approved by the Commission for this work.

All Commission meetings are public as it is an extension of all member state governments and it has received a great deal of interest from a variety of practice groups, corporations and healthcare institutions.



## 2017 LEGISLATIVE CHANGES AFFECTING OSTEOPATHIC PHYSICIANS & PA'S

The following is a list of some of the legislation passed during the 2017 Legislative Session which may affect your practice of Osteopathic Medicine:

- *SB 4:* Changes §30-14-12b to allow Osteopathic physician in good standing to donate medical care of the indigent and needy under an arrangement with a clinic organized to provide free care. The services may be provided in a clinic setting or in the physician's office.
- SB 339: Establishes two coalitions for responsible pain management and diabetes management respectively. Physician members will be appointed by the President of Senate and Speaker of House in consultation with co-chairs of Joint Committee on Health.
- *SB 347:* Would have established collaborative agreements between PA's and physicians, eliminated the need for NCCPA certification for licensure, changed the reimbursement rate for PA's and given signature authority for death certificates and DNR's. Bill was vetoed by the Governor.
- *SB 578:* Requires physicians to provide a requested copy of the medical record to the patient, their personal representative or authorized agent within 30 days of the request. The physician may charge a handling fee of \$30 plus \$0.40/page. An indigent patient is authorized to receive one free copy of their medical record.
- *HB2219:* Approved the following legislative rule changes for Osteopathic DO, PA and Resident Licensing:
  - 1) Moral Character Forms no longer required;
  - 2) Criminal Background checks required at initial licensing;
- *HB2509:* Prescribing Controlled Substances via telemedicine is prohibited with the following exemptions:
  - 1) When providing treatment to and keeping records for minors



who are enrolled in a primary or secondary education program and diagnosed with intellectual or developmental disabilities, neurological disease, ADD, Autism or a traumatic brain injury according to guidelines established by APA, AACAP or AAP.

- *HB2518:* Allows Pharmacists and Pharmacy Interns to administer Flu and HPV vaccines with a physician order.
- *HB2628:* Board may discipline a licensee that knowingly fails to report an act of gross misconduct committed by another licensee of the Board;
- *HB2631:* Currently, law requires complaints be resolved within twelve months, unless an agreed upon extension has been received in writing. However, this bill turned the 12 month clock off if the licensee or their counsel were the cause for the delay.

## **MEMORIALS 2016**

## John Beard, D.O. - 10/19/2016

Rondal Boyce, D.O. - 02/25/2016

Lionel Gatien, D.O. - 02/07/2016

Charles Lee, D.O. - 06/04/2016

Daniel Tolciu, D.O. - 12/30/2016

In MEMO

## DISCIPLINARY ACTIONS TAKEN SINCE LAST NEWSLETTER

12/15/2016: Timothy Peasak, D.O. Reprimanded Fined

12/15/2016: Joshua Baker, PA-C Reprimanded and Fined

2/22/2017: James Blume, D.O. License Revoked

2/22/2017: Craig Swann, D.O. License Suspended

3/14/2017: Brandon Cestaric, D.O. 6 Month Suspension



## WEST VIRGINIA Board of Osteopathic Medicine

405 Capitol Street Suite 402 Charleston, WV 25301 (304) 558-6095 www.wvbdosteo.org

2017 Fall Newsletter

## WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE NEWSLETTER Fall 2017

## Inside this issue PA RENEWALS Fifth Annual Appalachian Addiction & Prescription Drug Abuse Conference Current WV Osteopathic Statistics 2017 Legislative Changes Memorials Disciplinary Actions

## PA RENEWALS DUE BEFORE MARCH 31, 2018

All 2018 PA license renewals will be done online and will be available for completion after February 1, 2018. If you have an email address on file with the Board Office, we will send an e-blast e-mail, shortly after the first of the year, to all licensees due for renewal. When completing your 2018 license renewal just follow the following steps:

- 1) From www.wvbdosteo.org click on "PA Renewals" in left hand column;
- 2) Log in with either your last name, license number or last 4 digits of SSN;

3) Enter "Submit and Continue." If you get interrupted and cannot finish your application, press "Save" and it will save the information you have already entered until you are prepared to resume the application.

4) Continue to fill in all fields requesting information and enter "Submit and Continue;"

5) When answering the personal information questions, if you have a "yes" answer it will bring up a screen for you to type in your response;

6) The CME report allows you to link directly with the NCCPA to obtain your CME hours. But you still have to enter them into the application;

7) There is also a place to waive the Pain Prescribing 3 hour CME requirement if you attest to never prescribing a controlled substance during the last two year cycle;

- 8) Lastly you check a certification box which attests to the accuracy of your information;
- 9) The next screen is the payment screen for you to enter your credit card information. Once entered,

you will see a white, processing screen. DO NOT PRESS A KEY until that process has completed. Otherwise, your application will not be sent to the Board. You will be given only one opportunity to print your receipt at the conclusion of the payment.

Please do not discard this publication! Important License Renewal Information Enclosed!!!



At the printing of this newsletter, plans have been confirmed for the Fifth Annual Appalachian Addiction & Prescription Drug Abuse Conference. This year's conference will be held in Charleston on October 19-22, 2017, and promises to provide another superb list of speakers including DHHR Secretary Bill Crouch, Public Health Commissioner Rahul Gupta, M.D., Director of NIH and second White House Drug Chief Robert DuPont, M.D. and WV Chief Medical Examiner Allen Mock, M.D. and many other state and national experts including the Deans of all three medical schools.

The West Virginia Medical Professionals Health Program (WVMPHO) has been operational for 7+ years. It continues to be the only physician health program recognized by both West Virginia Licensing Boards. To date, there have been 169 participants of whom 80 continue under an agreement impacting 32 hospitals/ medical schools and many other areas of organized medicine. WVMPHP has served an excess of 100 others who have sought assistance and guidance relative to the services provided by the WVMPHP. Less than 1/3 of signed participants were referred by their licensure boards. The vast majority have voluntarily sought assistance and guidance.

Of those who have completed the initial phase of treatment and are under contract; 90% have remained abstinent, licensed and are practicing safely. THAT FIGURE IS ASTOUNDING IN THIS REALM OF TREATMENT! 22% of current participants are medical students and/or residents reflecting on the effectiveness of early intervention and salvaging careers, individuals and families.

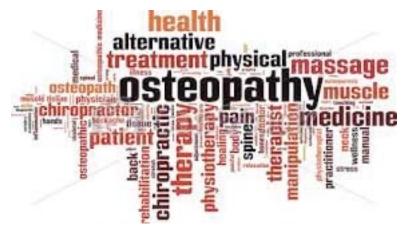
The WV Medical Health Professionals Program and its board members continue active involvement with organized medicine, legislative committees, hospitals, credentialing bodies, malpractice carriers, insurance payers and other venues where the experience and expertise is sought and beneficial. As the WV Board of Osteopathic Medicine continues to support WVMPHP through a portion of its licensing fees, we ask that others within the healthcare community who have benefited from this program, pledge their support to WVMPHP for the benefit of our healthcare providers and to the benefit of West Virginia and the public we serve.

## **CURRENT WV OSTEOPATHIC STATISTICS**

As of the printing of this newsletter the following statistics reflect the licensing of osteopaths in the state of West Virginia:



| Total Number of Physicians       |       |
|----------------------------------|-------|
| Licensed in West Virginia        | 1,229 |
| Total Number Practicing          |       |
| in West Virginia:                | 971   |
| Total Number of Osteopathic PA's |       |
| Licensed in West Virginia:       | 242   |
| Total Number of Residents with   |       |
| Educational Permits:             | 219   |



## **Current Board Members**

Ernest Miller, Jr., D.O. Robert Whitler Arthur Rubin, D.O. Sharon Rowe Jimmy Adams, D.O. Michael Muscari, D.O. Heather Jones, PA-C President Vice President Secretary Public Member Physician Member Physician Member PA Member

## LEGISLATIVE RULE CHANGES AFFECTING 2018 PHYSICIAN ASSISTANT RENEWALS

The 2017 WV Legislature, during the extended regular session, approved SB1014 and the Governor signed the bill with an effective date of July 1, 2017. Legislative Rules have been introduced and entered for public comment to enforce SB 1014. Please check our website, www.wvbdosteo.org for all legislative updates. The Physician Assistant rule will be identified under Series 2.

Changes affecting the licensing and practice of a Physician Assistant in West Virginia include the following:

1) The term "supervising" has been changed to "collaborative" in every aspect of the rule;

2) Physician Assistants, currently holding a license, registration or certification to practice in another jurisdiction may apply for a Volunteer License. This will allow them to volunteer, without compensation, for a charitable function for a period not to exceed ten days by submitting a board-approved application at least ten days in advance of the function. There is no application fee and only proof of license in one state is required;

3) NCCPA certification is only required at time of initial application for licensure. It will not be required at renewal time, however, if re-certification is obtained, it will meet the CME requirements of 100 hours for license renewal;

4) Physician Assistant has signature authority for the following, if included in their Practice Agreement:

- a) Physician order for life sustaining treatment;
- b) Physician order for scope of treatment;
- c) DNR forms;
- d) Disability medical evaluations/certifications for persons with disabilities in support of hunting or fishing permits;
- e) Utility company forms /certifications requiring maintenance of utilities regardless of ability to pay.

5) Review sessions between collaborating physician and the physician assistant must be conducted and documented monthly for six months for a physician assistant that has practiced for less than one year. After that initial six month period, the regularity of the reviews should be outlined in the Practice Agreement.

- 6) Changes to prescriptive authority for physician assistants are as follows:
  - a) Schedule III medications are limited to a 30 day supply without refill;
  - b) If using electronic prescription system, the PA prescription must include name, title, practice location, telephone number, signature, license number, the collaborating physician's name, business address and business telephone number and any other information required by state and federal law.
  - c) Physician assistants may administer local anesthetics;
  - d) Physician assistants granted prescriptive privileges through their Practice
     Agreement may accept professional samples and may apply to be registered
     as a controlled substance dispensing practitioner as set forth in 24 CSR 7;
  - e) Physician Assistant MUST complete the mandatory 3 hour Board Approved CME on best practice prescribing prior to receiving prescriptive authority;
     Physician Assistants can independently bill for services rendered.

If you have questions or would like more information about the Code changes, please contact our office, (304) 558-6095.

7)

## **MEMORIALS 2017**





## **Disciplinary Actions in 2017**

**REVOCATIONS:** 

James H. Blume, D.O.

**CONSENT ORDERS:** 

Joel Adam Smithers, D.O.

## **SUSPENSION:**

Craig Swann, D.O. Brandon Cestaric, D.O. Lucy Shamblin, D.O.

## CURRENT BOARD-APPROVED CME PROGRAMS FOR BEST PRACTICES ON PAIN PRESCRIBING

**On-Line CME:** 

www.wvbdosteo.org

SEE <u>WVBDOSTEO.ORG</u> FOR ALL UPCOMING LIVE CME PROGRAMS APPROVED FOR 3 HOUR PAIN PRESCRIBING/DRUG DIVERSION CME

405 Capitol Street Suite 402 Charleston, WV 25301 (304) 558-6095 www.wvbdosteo.org

2018 Spring Newsletter

# WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE NEWSLETTER Spring 2018

# Inside this issue LICENSE RENEWALS Impacts of the West Virginia Medical Professionals Health Program Current WV Osteopathic Statistics 2017 Legislative Changes Memorials Disciplinary Actions

## **LICENSE RENEWALS DUE BEFORE JUNE 30, 2018**

Those with a June 30, 2018 license expiration date will need to complete an online renewal application which will be available on <u>www.wvbdosteo.org</u> after May 1, 2018. If you have an email address on file with the Board Office, we will send a blast e-mail, in May 2018, to all licensees due for renewal.

If you received a postcard with this newsletter, that means your license is up for renewal before June 30, 2018. **THIS IS YOUR ONLY REMINDER**, so go to our website, <u>www.wvbdosteo.org</u> after May 1, 2018 and complete your renewal(s) for license, CSL, PLLC, and/or Corporation. You will need to submit the following for license renewal:

- 1) 32 hours of CME of which 16 must be AOA hours;
- 2) Proof of a Board Approved 3 hour course in Pain Prescribing completed between July 1, 2016 and June 30, 2018;
- 3) Payment of the \$125 PICF assessment fee;
- 4) Proof of registration with the Controlled Substance Monitoring Program through th WV Board of Pharmacy.

Please do not discard this publication! Important License Renewal Information Enclosed!!!



- "This program didn't just save my career, it saved my life!"
- "I truly believe I wouldn't be alive today if not for the WVMPHP, staff and the people I have been blessed to meet in recovery."
- "The main reason I didn't want to hear about the WVMPHP, is that I thought it would ruin my professional life. Instead, it helped my professional life tremendously! I became the Chief, salary increase and the relationship at the hospital and partners improved."
- "I'm really grateful to you and all the staff at the WVMPHP. Please continue your excellent job for some talented people with a bad disease."



WEST VIRGINIA MEDICAL PROFESSIONALS HEALTH PROGRAM

The WV Medical Professionals Health Program was founded in WV in 2007 and formed by a number of very passionate, influential physicians and organizations representing a collaborative medical community to ensure healthcare professionals had their own confidential resource when they experienced health problems. In March of 2007, Senate Bill 573 was passed as enabling legislation providing a safe avenue for assistance and guidance in a confidential and respectful manner. Since that time, WVMPHP has assisted over 700 participants and callers with some of the results listed in the above testimonials and with a 90% referral success rate.

WVMPHP...hopes to serve Physicians and Physicians Assistants for years to come!

If you, or someone you know who is a physician, a physician assistant, a medical student or a resident needs help in fighting an addiction, PLEASE call:

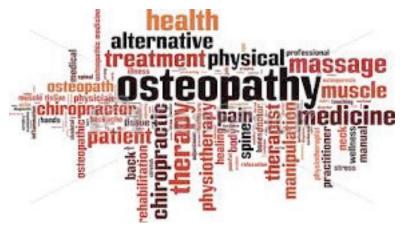
## WVMPHP (304) 933-1030

## **CURRENT WV OSTEOPATHIC STATISTICS**

As of the printing of this newsletter the following statistics reflect the licensing of osteopaths in the state of West Virginia:



| Total Number of Osteopathic Physi | cians |
|-----------------------------------|-------|
| Licensed in West Virginia         | 1,287 |
| Total Number Practicing           |       |
| in West Virginia:                 | 991   |
| Total Number of Osteopathic PA's  |       |
| Licensed in West Virginia:        | 262   |
| Total Number of Residents with    |       |
| Educational Permits:              | 232   |



#### **Current Board Members**

Ernest Miller, Jr., D.O. Robert Whitler Tiffany Thymius, D.O. Sharon Rowe Jimmy Adams, D.O. Michael Muscari, D.O. Heather Jones, PA-C

President Vice President Physician Member Public Member Physician Member PA Member

## **2018 LEGISLATIVE RULE CHANGES:**

The 2018 WV Legislature, approved several health related bills. At the printing of this newsletter, most of the bills are in the Governor's office awaiting his signature or veto. They include the following:

| SB 46:  | Permitting pharmacists to inform customers of lower-cost alternative drugs.            |
|---------|--|
| SB273:  | The Opioid Reduction Act, including provisions for placing limits on initial           |
|         | prescribing of opioid medications, creating the non-opioid advance directive,          |
|         | limiting opioids to a four-day supply in an emergency department or outpatient         |
|         | setting, limiting Schedule II drugs to a 30 day supply unless two additional           |
|         | prescriptions are written, pre-dated and the CSMP is accessed; any Schedule II         |
|         | prescription for greater than seven days, must have a physician/patient contract       |
|         | initiated, there shall be a discussion of treatment alternatives upon issuance of      |
|         | the third prescription for opioids and any physician receiving a referral of a patient |
|         | already on opioids after January 2018, MUST access the CSMP before continuing          |
|         | the medication.  |
| SB313:  | Waives the license application fee for military, veterans or any applicant between     |
|         | the ages of 18 and 25.   |
| SB401:  | Requires specified coverage in health benefit plans for treatment of substance         |
|         | abuse disorders.   |
| SB442:  | Refines the process for obtaining prior authorization for treatment.                   |
| SB469:  | Converts the Addiction Treatment Pilot Program to a permanent program.                 |
| SB576:  | Continues the Patient Injury Compensation Fund assessment of \$125 to all              |
|         | applicants (initial and renewals) for one additional year – 2020.                      |
| HB4027: | Creation of an Education Permit for allopathic physicians.                             |
| HB4068: | Approved the legislative rule changes for Osteopathic Physician Assistants.            |
| HB4175: | Terminates the requirement for an Advanced Practice Nurse to have a collaborative      |
|         | agreement to bill for reimbursement.   |
| HB4199: | Permits a nursing home to use trained individuals to administer medications.           |
| HB4217: | Permits an attending physician to obtain a patient's autopsy report.                   |
| HB4336: | Updates the schedule of controlled substances.   |
|         |  |

If you have any questions or would like more information about the Code changes, please contact our office, (304) 558-6095.

WV Board of Osteopathic Medicine

State of West Virginia West Virginia Board of Osteopathic Medicine 405 Capitol Street, Suite 402 Charleston, WV 25301 Telephone: 304.558.6095 Fax: 304.558.6096 Website: www.wvbdosteo.org

**CME Waiver Request:** 

<u>Completion of Drug Diversion Training and</u> <u>Best Practice Prescribing of Controlled Substances Training</u> As Required By West Virginia Code § 30-1-7a and 24 CSR 1

| Name:                                       |         |                   |
|---|---------|-------------------|
| Profession                                  |         |                   |
| License No.:                                |         | (D.O. or PA)      |
| Address:                                    |         |                   |
| (City)                                      | (State) | (Zip)             |
| Telephone No:                               | Email:  | (=-P)             |
| I received my initial West Virginia license | on      | (month/day/year). |

This Waiver Request should be submitted to the Board at the time of <u>biennial license renewal</u>, if you, as a practitioner, have not prescribed, administered, or dispensed a controlled substance during this 2 year renewal period, as established by this Board under rule 24 CSR 1.

## ATTESTATION: I have not prescribed, administered, or dispensed a controlled substance\* during this license renewal period.

I understand that my continuing license is based on the truth of this statement above, and that should I furnish false information, such act constitutes good cause for the revocation of my West Virginia license.

Licensee's Signature

Today's Date

\*Pursuant to West Virginia Code § 60A-1-101, a "controlled substance" means a drug, substance or immediate precursor in Schedules I through V.

# **MEMORIALS 2018**

Frank Poland, D.O.

1/5/2018



## **Disciplinary Actions in 2018**

#### **CONSENT ORDERS:**

Scott Rose, PA-C Elisabeth Wang, D.O. Jason P. Smith, D.O.



## CURRENT BOARD-APPROVED CME PROGRAMS FOR BEST PRACTICES ON PAIN PRESCRIBING

**On-Line CME:** 

www.wvbdosteo.org

SEE <u>WVBDOSTEO.ORG</u> FOR ALL UPCOMING LIVE CME PROGRAMS APPROVED FOR 3 HOUR PAIN PRESCRIBING/DRUG DIVERSION CME

#### WEST VIRGINIA OSTEOPATHIC LICENSE 2018 P.A. RENEWAL REMINDER

This email serves as a reminder that your license will be expire on March 31, 2018. License renewal applications are processed in the order that they are received, so I urge you to complete your renewal as soon as possible if you are scheduled to work the weekend of April 1st, 2018. If you do not plan to renew your license this year, please notify the Board office by responding to this email or contact the office using the information below.

#### THIS IS YOUR ONLY REMINDER FOR YOUR LICENSE RENEWAL.

If you chose not to renew your West Virginia Osteopathic license at this time, please notify the Board's office by:

Phone: (304) 558-6095, or through our

Contact Submission option on our website: www.wvbdosteo.org.

Thank you for your prompt attention to this matter,

#### WEST VIRGINIA OSTEOPATHIC LICENSE 2018 D.O. RENEWAL REMINDER

This email serves as a reminder that your license will be expire on June 30, 2018. License renewal applications are processed in the order that they are received, so I urge you to complete your renewal as soon as possible if you are scheduled to work the weekend of July 1st, 2018. If you do not plan to renew your license this year, please notify the Board office by responding to this email or contact the office using the information below.

#### THIS IS YOUR ONLY REMINDER FOR YOUR LICENSE RENEWAL.

If you chose not to renew your West Virginia Osteopathic license at this time, please notify the Board's office by: **Phone: (304) 558-6095**, or through our **Contact Submission** option on our website: www.wvbdosteo.org.

Thank you for your prompt attention to this matter,

#### WEST VIRGINIA OSTEOPATHIC LICENSE 2018 CORPORATION RENEWAL REMINDER

The records at the West Virginia Board of Osteopathic Medicine office, indicate that your license will expire on June 30, 2018. No renewal applications were mailed to licensees this year, as all renewals are being completed on our website, **www.wvbdosteo.org**.

#### THIS IS YOUR ONLY REMINDER FOR YOUR LICENSE RENEWAL.

If you chose not to renew your West Virginia Osteopathic license at this time, please notify the Board's office by: **Phone: (304) 558-6095**, or through our **Contact Submission** option on our website: www.wvbdosteo.org.

Thank you for your prompt attention to this matter,

#### WEST VIRGINIA OSTEOPATHIC LICENSE 2018 P.L.L.C. RENEWAL REMINDER

The records at the West Virginia Board of Osteopathic Medicine office, indicate that your license will expire on June 30, 2018. No renewal applications were mailed to licensees this year, as all renewals are being completed on our website, www.wvbdosteo.org.

### THIS IS YOUR ONLY REMINDER FOR YOUR LICENSE RENEWAL.

If you chose not to renew your West Virginia Osteopathic license at this time, please notify the Board's office by: **Phone: (304) 558-6095**, or through our **Contact Submission** option on our website: www.wvbdosteo.org.

Thank you for your prompt attention to this matter,

#### WEST VIRGINIA BOARD OF OSTEOPATHIC MEDICINE C.S.M.P. INTEGRATION ANNOUNCEMENT

Greetings,

Please see the attached document regarding the West Virginia Board of Pharmacy's announcement of statewide electronic health record integration of prescription data.

Best regards,

West Virginia Board of Osteopathic Medicine

www.wvbdosteo.org

#### WEST VIRGINIA BOARD OF PHARMACY ANNOUNCES STATEWIDE ELECTRONIC HEALTH RECORD INTEGRATION OF PRESCRIPTION DATA

The West Virginia Board of Pharmacy has partnered with Appriss Health to utilize, analyze, and present information from West Virginia's Controlled Substances Monitoring Program (CSMP) into the clinical workflow of both prescribers and pharmacists via the comprehensive platform NarxCare. All practitioners who dispense Schedule II, III, IV and V controlled substances or opioid antagonists to residents of West Virginia, must provide the dispensing information to the West Virginia Board of Pharmacy CSMP each 24-hour period. RxDataTrack/CSAPP is the online CSMP software (Mahantech Corp.) used by the Board to track these substances. NarxCare will integrate this CSMP information, as well as additional data sources, into Electronic Health Records or Pharmacy Management Systems to empower clinicians to identify patients that may be at risk for prescription drug addiction, overdose and death, and equips those clinicians and care teams with the advanced analytics, tools and technology they need to help those patients. These invaluable insights and tools can be presented and accessed within clinical workflow, up front, for every patient, every time.

NarxCare provides machine learning and artificial intelligence-based patient risk scores, prescription data, patient safety alerts and other information in a visually interactive format to help prescribers and pharmacists quickly identify potential signs of addiction/overdose. NarxCare also helps clinicians connect patients with additional resources within their community if needed, such as medication-assisted treatment. By obtaining CSMP prescription information through PMP Gateway, which can include data from neighboring states, this one-click workflow process eliminates the need for prescribers and pharmacists to manually log into the WV CSMP website separately and then enter a patient's name and demographics to search for them.

The new NarxCare platform will be made available at no cost to all West Virginia healthcare providers via their electronic health record and pharmacy management system vendors. (It is important to note that not all vendors are currently integrated. Your integration process and duration time is dependent upon your vendor). For more detailed information about the integration process, please visit:

#### https://info.apprisshealth.com/wvehrintregrationrequest

#### PROVIDERS MUST ENROLL TO PRESCRIBE TO MEDICAID MEMBERS

On and after October 17, 2018, West Virginia Medicaid will begin to deny all claims for prescriptions written by any prescriber not enrolled with West Virginia Medicaid. This includes hospital residents and interns, advanced practice nurse practitioners, physician assistants and pharmacists who administer vaccines. Even though the facility you are employed by (clinic, hospital or pharmacy) is currently enrolled, individual prescribers must also be enrolled. Failing to enroll with West Virginia Medicaid as a prescribing provider could cause serious consequences for your patients.

The requirement for prescribers to enroll is a provision of the Patient Protection and Affordable Care Act of 2010. All prescribers serving Medicaid patients MUST enroll and their name and national provider identifier (NPI) must be recorded on claims for prescription medications submitted for Medicaid members on and after October 17, 2018. Providers may enroll as a billing provider or an "ordering, referring, or prescribing" (ORP) provider." "ORP only provider" is a category for prescribers who write orders, refer, or prescribe medications, but do not actually submit claims to Medicaid for their services.

"ORP only providers" may not bill Medicaid for services.

If you are not already enrolled, you may **go to the website of the West Virginia Medicaid claims processor, Molina Medicaid Solutions, at https://www.wvmmis.com and enroll online as a billing provider** or as an **"ORP only provider."** The quickest enrollment option is the ORP-only online application process, if applicable. Provider application approval is 5 days from receipt of a completed paper application, which can be requested by calling **Molina Provider Enrollment** at **888-483-0793**.

To prevent interruptions in Medicaid members' access to needed prescription medications, prescribers must make sure they are enrolled with West Virginia Medicaid.

For questions, please contact Molina Provider Enrollment at 888-483-0793 or the Molina Pharmacy Help Desk at 888-483-0801.

# Year-End Information of Financial Statements

### 2018 ANNUAL REPORT

| <b><u>REVENUE</u></b> 6-1-2017 thru 6-30-2017 | <u>2017 MTD</u>                        | <u>2017 YTD</u>                        | <u>2016 YTD</u><br>267 241 00          |
|---|--|--|--|
| Cash Balance 6/1/2017                         | <b>300,153.14</b>                      |  | <b>367,241.90</b>                      |
| Receipts<br>Total Receipts & Balances         | <u>170,520.34</u><br><b>470,673.48</b> | <u>437,917.34</u><br><b>913,192.58</b> | <u>415,727.51</u><br><b>782,969.41</b> |
| DISBURSEMENTS                                 | 470,075.40                             | 915,192.50                             | 762,909.41                             |
| 1200 Personal Services                        | 11,109.38                              | 143,053.48                             | 135,794.15                             |
| 1201 Personal Services (Per Diem)             | 750.00                                 | 4,200.00                               | 2,700.00                               |
| 1202 Payroll Reimbursement                    | 0.00                                   | 0.00                                   | 0.00                                   |
| 1206 Annual Increment                         | 0.00                                   | 540.00                                 | 300.00                                 |
| 2200 PEIA Fees                                | 0.00                                   | 150.00                                 | 150.00                                 |
| 2201 Personnel Division                       | 0.00                                   | 0.00                                   | 0.00                                   |
| 2202 Social Security                          | 861.84                                 | 10,719.61                              | 10,075.26                              |
| 2203 Public Employees Ins.                    | 1,454.38                               | 17,808.83                              | 14,831.97                              |
| 2205 Worker's Comp.                           | 445.00                                 | 445.00                                 | 484.00                                 |
| 2206 Unemployment Compensation                | 0.00                                   | 0.00                                   | 0.00                                   |
| 2207 Retirement                               | 1,333.12                               | 17,311.16                              | 18,355.95                              |
| 2208 WV OPEB Contribution                     | 373.86                                 | 5,958.03                               | 5,879.00                               |
| 3200 Office Expenses                          | 360.93                                 | 5,125.35                               | 4,483.03                               |
| 3201 Printing & Binding                       | 415.98                                 | 588.22                                 | 1,565.98                               |
| 3202 Rent                                     | 2,812.40                               | 18,280.60                              | 14,062.00                              |
| 3203 Utilities                                | 0.00                                   | 0.00                                   | 75.75                                  |
| 3204 Telecommunications                       | 244.74                                 | 3,110.55                               | 2,732.65                               |
| 3206 Contractual Expense                      | 0.00                                   | 3,496.95                               | 6,238.80                               |
| 3207 Professional Expense                     | 8,125.58                               | 104,971.02                             | 6,238.80                               |
| 3208 Professional Contract Expense            | 0.00                                   | 0.00                                   | 0.00                                   |
| 3211 Travel                                   | 1,073.52                               | 6,297.14                               | 2,750.89                               |
| 3213 Computer Services (ISC)                  | 188.40                                 | 4,266.50                               | 3,767.70                               |
| 3214 Computer Services (External)             | 0.00                                   | 0.00                                   | 0.00                                   |
| 3218 Association Dues                         | 0.00                                   | 3,400.00                               | 3,400.00                               |
| 3219 Fire, Auto, & Other Ins.                 | 0.00                                   | 4,292.00                               | 2,616.00                               |
| 3220 Food Products                            | 13.86                                  | 173.25                                 | 188.85                                 |
| 3224 Advertising and Promotional              | 0.00                                   | 0.00                                   | 0.00                                   |
| 3229 Routine Maintenance Contracts            | 310.12                                 | 5,812.12                               | 12,950.00                              |
| 3233 Hospitality                              | 0.00                                   | 429.54                                 | 533.06                                 |
| 3241 Miscellaneous                            | 0.00                                   | 0.00                                   | 0.00                                   |
| 3242 Training and Development (In-State)      | 0.00                                   | 150.00                                 | 405.00                                 |
| 3243 Training and Development (Out-State)     | 500.00                                 | 1,110.00                               | 0.00                                   |
| 3244 Postal                                   | 522.43                                 | 1,315.48                               | 1,510.95                               |
| 3245 Freight                                  | 29.00                                  | 46.00                                  | 48.58                                  |
| 3246 Supplies - Computer                      | 0.00                                   | 34.97                                  | 0.00                                   |
| 3247 Software Licenses                        | 0.00                                   | 10,000.00                              | 0.00                                   |
| 3248 Computer Supp/Equip (Less \$5,000)       | 0.00                                   | 0.00                                   | 300.00                                 |
| 3249 Office Equipment - Current               | 0.00                                   | 1,300.00                               | 0.00                                   |
| 3251 Attorney Reimbursable Expense            | 0.00                                   | 0.00                                   | 0.00                                   |
| 3252 Misc. Equipment (Not computers)          | 0.00                                   | 0.00                                   | 0.00                                   |
| 3255 Payment of Claims                        | 0.00                                   | 39,500.00                              | 20,000.00                              |
| 3256 Grants, Awards, Scholarships & Loans     | 0.00                                   | 1,053.84                               | 0.00                                   |
| 3263 Bank Costs                               | 0.00                                   | 0.00                                   | 0.00                                   |
| 3267 Other Interest and Penalties             | 0.00                                   | 0.00                                   | 0.00                                   |
| 3271 Legislative Directed Funds               | 0.00                                   | 57,000.00                              | 29,350.00                              |
| 3272 Public Employee Ins. Reserve Transfer    | 0.00                                   | 1,444.00                               | 1,385.00                               |
| 3293 Medical Service Payments                 | 0.00                                   | 0.00                                   | 0.00                                   |
| Total Expenditures June 2017                  | <u>30,924.54</u>                       | <u>473,443.64</u><br>430,748,04        | <u>420,342.38</u>                      |
| CASH BALANCE                                  | 439,748.94                             | 439,748.94                             | 362,627.03                             |

| <b>REVENUE</b> 6-1-2018 thru 6-30-2018Cash Balance6/1/2018                    | <u>2018 MTD</u><br>290,771.32  | <u>2018 YTD</u><br>7/1/2017 439,748.94 | <u>2017 YTD</u><br>300,153.14   |
|---|--------------------------------|--|---------------------------------|
| Receipts  | <u>145,887.40</u>              | <u>381,567.90</u>                      | <u>437,917.34</u>               |
| Total Receipts & Balances   | 436,658.72                     | 821,316.84                             | 738,070.48                      |
| DISBURSEMENTS   |                                |  |                                 |
| 1200 Personal Services  | 17,905.08                      | 204,482.29                             | 143,053.48                      |
| 1201 Personal Services (Per Diem)   | 900.00                         | 10,441.63                              | 4,200.00                        |
| 1202 Payroll Reimbursement  | 0.00                           | 0.00                                   | 0.00                            |
| 1203 Overtime   | 0.00                           | 44.88                                  | 0.00                            |
| 1206 Annual Increment   | 0.00                           | 660.00                                 | 540.00                          |
| 2200 PEIA Fees  | 0.00                           | 50.00                                  | 150.00                          |
| 2201 Personnel Division   | 0.00                           | 0.00                                   | 0.00                            |
| 2202 Social Security  | 1,379.35                       | 15,805.74                              | 10,719.61                       |
| 2203 Public Employees Ins.  | 1,615.80                       | 18,640.80                              | 17,808.83                       |
| 2207 Retirement   | 1,969.56                       | 22,604.94                              | 17,311.16                       |
| 2208 WV OPEB Contribution   | 708.00                         | 7,788.00                               | 5,958.03                        |
| 3200 Office Expenses  | 206.41                         | 965.03                                 | 5,125.35                        |
| 3201 Printing & Binding   | 0.00                           | 295.46                                 | 588.22                          |
| 3202 Rent   | 1,406.20                       | 16,874.40                              | 18,280.60                       |
| 3204 Telecommunications   | 0.00                           | 2,204.62                               | 3,110.55                        |
| 3206 Contractual Expense  | 1,347.92                       | 2,800.31                               | 3,496.95                        |
| 3207 Professional Expense   | 936.00                         | 46,769.02                              | 104,971.02                      |
| 3211 Travel Employee  | 3,350.68                       | 5,260.30                               | 6,297.14                        |
| 3213 Computer Services (ISC)  | 0.00                           | 4,599.94                               | 4,266.50                        |
| 3214 Computer Services (External)   | 0.00                           | 0.00                                   | 0.00                            |
| 3218 Association Dues   | 0.00                           | 3,900.00                               | 3,400.00                        |
| 3219 Fire, Auto, & Other Ins.   | 0.00                           | 5,100.00                               | 4,292.00                        |
| 3220 Food Products  | 0.00                           | 62.37                                  | 173.25                          |
| 3229 Routine Maintenance Contracts  | 0.00                           | 1,502.01                               | 5,812.12                        |
| 3233 Hospitality  | 0.00                           | 424.45                                 | 429.54                          |
| 3242 Training and Development (In-State)                                      | 0.00                           | 500.00                                 | 150.00                          |
| 3243 Training and Development (Out-State)                                     | 0.00                           | 1,080.00                               | 1,110.00                        |
| 3244 Postal   | 225.00                         | 1,122.64                               | 1,315.48                        |
| 3245 Freight  | 0.00                           | 9.52                                   | 46.00                           |
| 3246 Supplies - Computer  | 0.00                           | 0.00                                   | 34.97                           |
| 3247 Software Licenses  | 0.00                           | 10,000.00                              | 10,000.00                       |
| 3248 Computer Supp/Equip (Less \$5,000)                                       | 0.00                           | 1,963.95                               | 0.00                            |
| 3249 Office Equipment - Current   | 0.00                           | 0.00                                   | 1,300.00                        |
| 3217 Attorney Reimbursable Expense  | 0.00                           | 0.00                                   | 0.00                            |
| 3252 Misc. Equipment (Not computers)  | 0.00                           | 0.00                                   | 0.00                            |
| 3255 Payment of Claims  | 0.00                           | 0.00                                   | 39,500.00                       |
| 3256 Grants, Awards, Scholarships & Loans                                     | 0.00                           | 0.00                                   | 1,053.84                        |
| 3263 Bank Costs   | 0.00                           | 0.00                                   | 0.00                            |
| 3265 Reimbursement  | 0.00                           | 127.82                                 | 0.00                            |
| 3203 Reinbursement<br>3271 Legislative Directed Funds                         | 0.00                           | 28,200.00                              | 57,000.00                       |
| 3271 Legislative Directed Funds<br>3272 Public Employee Ins. Reserve Transfer |                                | 2,328.00                               | 1,444.00                        |
| 3272 Public Employee fils. Reserve Transfer<br>3293 Medical Service Payments  | 0.00                           | 0.00                                   | 0.00                            |
| Total Expenditures June 2018  | <u>32,547.00</u>               | <u>417,205.12</u>                      | <u>473,443.64</u>               |
| CASH BALANCE  | <u>32,347.00</u><br>404,111.72 | 404,111.72                             | <u>473,443.04</u><br>264,626.84 |
| UNULI DALAINCE  | 404,111./2                     | 404,111.72                             | 204,020.04                      |

# **Osteopathic Physician Information**

List Organized by Physician Specialties by County

#### 2018 ANNUAL REPORT

#### West Virginia Board of Osteopathic Medicine DO with Specialties By County

|            | Office County           | Primary Specia | ulty Count |
|------------|-------------------------|----------------|------------|
| 1.         | Aberdeen Proving Ground | OCM            | 1          |
| 2.         | Albemarle County        | FM             | 1          |
| 3.         | Allegheny               | AN             | 1          |
| 4.         | Allegheny               | С              | 1          |
| 5.         | Allegheny               | DR             | 1          |
| 6.         | Allegheny               | FM             | 1          |
| 7.         | Allegheny               | IM             | 2          |
| 8.         | Allegheny County        | AN             | 1          |
| 9.         | Barbour                 | EM             | 1          |
| 10.        | Beaufort County         | FM             | 1          |
| 11.        | Berkeley                | FM             | 1          |
| 12.        | Berkeley                | GE             | 1          |
| 13.        | Berkeley                | IM             | 2          |
| 14.        | Berkeley                | PM&R           | 1          |
| 15.        | Boone                   | EM             | 1          |
| 16.        | Boone                   | FM             | 3          |
| 17.        | Braxton                 | EM             | 2          |
| 18.        | Braxton                 | FM             | 1          |
| 19.        | Bronx                   | FM             | 1          |
| 20.        | Brooke                  | FM             | 1          |
| 20.<br>21. | Broward                 | AN             | 1          |
| 21.        | Cabell                  | C              | 1          |
| 23.        | Cabell                  | EM             | 2          |
| 29.<br>24. | Cabell                  | FM             | 2          |
| 24.<br>25. | Cabell                  | GP             | 1          |
| 25.<br>26. | Cabell                  | IM             | 5          |
| 20.<br>27. | Cabell                  | NEP            | 2          |
| 27.<br>28. | Cabell                  | ORT            | 1          |
| 28.<br>29. | Cabell                  | Р              | 1          |
| 29.<br>30. | Cabell                  | PMR            |            |
|            |                         |                | 1          |
| 31.        | Cabell                  | PSY            | 1          |
| 32.        | Cabell                  | PTH            | 1          |
| 33.<br>24  | Cabell                  | PUL            | 1          |
| 34.<br>25  | Calhoun                 | FM             | 1          |
| 35.        | Centre County           | N              | 1          |
| 36.        | Coös                    | EM             | 1          |
| 37.        | Cumberland              | OCM            | 1          |
| 38.        | Cuyahoga                | END            | 1          |
| 39.        | Davidson                | N              | 1          |
| 40.        | Denver County           | FM             | 1          |
| 41.        | Doddridge               | FP             | 1          |
| 42.        | Fayette                 | FP             | 1          |
| 43.        | Fayette                 | GP             | 1          |
| 44.        | Franklin                | FM             | 1          |
| 45.        | Frederick               | OB/GYN         | 1          |
| 46.        | Gallia                  | FM             | 1          |
| 47.        | Garrett                 | CVD            | 1          |
| 48.        | Grady                   | GS             | 1          |
| 49.        | Greenbrier              | С              | 1          |
| 50.        | Greenbrier              | EM             | 1          |
| 51.        | Greenbrier              | END            | 1          |
| 52.        | Greenbrier              | FM             | 15         |

| 53.        | Greenbrier        | IM                | 3      |
|------------|-------------------|-------------------|--------|
| 54.        | Greenbrier        | NEP               | 1      |
| 55.        | Greenbrier        | OMM               | 3      |
| 56.        | Greenbrier        | PM&R              | 1      |
| 57.        | Greenbrier        | PSY               | 1      |
| 58.        | Greenbrier        | R                 | 1      |
| 59.        | Greenbrier County | OMM               | 1      |
| 60.        | Hancock County    | AN                | 1      |
| 61.        | Harnett           | IM                | 1      |
| 62.        | Harrison          | FM                | 5      |
| 63.        | Harrison          | FP                | 1      |
| 64.        | Harrison          | IM                | 2      |
| 65.        | Harrison          | PM                | 1      |
| 66.        | Hillsborough      | GVS               | 1      |
| 67.        | -                 | OB/GYN            | 1      |
| 68.        | Jackson           | FM                | 1      |
| 69.        |                   | IM                | 1      |
| 70.        | Jefferson         | EM                | 1      |
| 71.        |                   | PLR               | 1      |
| 72.        | Jefferson         | SM                | 1      |
| 73.        | Kanawha           | AN                | 3      |
| 74.        | Kanawha           | Abdominal Surgery | 1      |
| 75.        |                   | CCM               | 1      |
| 76.        | Kanawha           | EM                | 1      |
| 77.        | Kanawha           | FM                | 4      |
| 78.        | Kanawha           | FP                | 1      |
| 79.        | Kanawha           | GE                | 1      |
| 80.        | Kanawha           | IM                | 6      |
| 81.        | Kanawha           | P                 | 1      |
| 82.        | Kanawha           | PD                | 1      |
| 83.        |                   | PM                | 1      |
| 84.        | Kanawha           | PUL               | 1      |
| 85.        | Kanawha           | RHU               | 1      |
| 86.        | Kanawha County    | P                 | 1      |
| 87.        | Lane              | EM                | 1      |
| 88.        | Lewis             | FM                | 2      |
| 89.        | Logan             | EM                | 1      |
| 90.        | Logan             | FM                | 2      |
| 90.<br>91. | Logan             | FP                | 2      |
| 92.        | Logan             | IM                | 2      |
| 92.<br>93. | Logan County      | FM                | 2      |
| 94.        | Marion            | EM                | 1      |
| 95.        | Marshall          | GP                | 1      |
| 96.        | Marshall          | NS                | 1      |
| 97.        |                   | FM                | 1      |
| 98.        | Mason             | IM                | 1      |
| 99.        |                   | EM                | 1      |
|            | Mercer            | EM                | 1      |
|            | Mercer            | FM                | 3      |
|            | Mercer            | FP                | 3<br>1 |
|            |                   | PSY               | 1      |
|            | Miami County      |                   |        |
|            | Monongalia        | C                 | 1      |
|            | Monongalia        | CVD               | 1      |
|            | Monongalia        | GS                | 1      |
|            | Monongalia        | IM                | 7<br>1 |
|            | Monongalia        | OCM               | 1      |
|            | Monongalia        | P                 | 1      |
| 110.       | Monongalia        | PD                | 2      |

| 111. Monongalia        | PTH | 1 |
|------------------------|-----|---|
| 112. Monongalia County | EM  | 1 |
| 113. Monongalia County | NEP | 1 |
| 114. Montgomery        | FM  | 2 |
| 115. Montgomery        | ORS | 1 |
| 116. Montgomery        | PD  | 1 |
| 117. Montgomery        | PTH | 1 |
| 118. Morgan            | S   | 1 |
| 119. Navajo            | FM  | 1 |
| 120. Nicholas          | OPH | 1 |
| 121. Ohio              | EM  | 3 |
| 122. Ohio              | FM  | 6 |
| 123. Ohio              | GE  | 1 |
| 124. Ohio              | IM  | 2 |
| 125. Ohio              | NEP | 1 |
| 126. Ohio County       | С   | 1 |
| 127. Ohio County       | EM  | 3 |
| 128. Ohio County       | FM  | 1 |
| 129. Ohio County       | IM  | 1 |
| 130. Philadelphia      | FM  | 1 |
| 131. Pondera           | FM  | 1 |
| 132. Preston           | EM  | 1 |
| 133. Preston           | FM  | 1 |
| 134. Pulaski           | FM  | 1 |
| 135. Putnam            | GP  | 1 |
| 136. Putnam            | IM  | 1 |
| 137. Raleigh           | С   | 1 |
| 138. Raleigh           | FM  | 2 |
| 139. Raleigh           | GER | 1 |
| 140. Raleigh           | IM  | 3 |
| 141. Raleigh           | PM  | 1 |
| 142. Raleigh           | PSY | 1 |
| 143. Randolph          | FM  | 1 |
| 144. Randolph          | FP  | 1 |
| 145. Scioto            | FP  | 1 |
| 146. Summers           | IM  | 1 |
| 147. Summit            | IM  | 1 |
| 148. Taylor            | EM  | 1 |
| 149. Taylor            | FM  | 1 |
| 150. Tazewell          | GP  | 1 |
| 151. Travis County     | CLP | 1 |
| 152. Tucker            | OBG | 1 |
| 153. Washington        | AN  | 1 |
| 154. Washington        | NEP | 1 |
| 155. Wayne             | FM  | 1 |
| 156. Webster           | EM  | 1 |
| 157. Webster County    | IM  | 1 |
| 158. Westmoreland      | EM  | 1 |
| 159. Wetzel            | FM  | 1 |
| 160. Wetzel            | IM  | 1 |
| 161. Wood              | EM  | 1 |
| 162. Wood              | FM  | 1 |
| 163. Wood              | FP  | 1 |
| 164. Wood              | GP  | 1 |
| 165. Wood              | IM  | 3 |
| 166. Wyoming           | FM  | 1 |
| 167. Wyoming           | FP  | 3 |
| 168. Wyoming           | IM  | 1 |
|                        |     |   |

| 169. York       | FM  | 1 |
|-----------------|-----|---|
| 170. berkeley   | IM  | 1 |
| 171. marshall   | ORS | 1 |
| 172. roanoke    | AP  | 1 |
| 173. suffolk    | DR  | 1 |
| 174. washington | PMR | 1 |

#### Physician Assistants By County 2018

|     | Office County | Count |
|-----|---------------|-------|
| 1.  | Barbour       | 3     |
| 2.  | Berkeley      | 1     |
| 3.  | Boone         | 6     |
| 4.  | Braxton       | 4     |
| 5.  | Brooke        | 2     |
| 6.  | Cabell        | 3     |
| 7.  | Fayette       | 6     |
| 8.  | Greenbrier    | 16    |
| 9.  | Hancock       | 3     |
| 10. | Harrison      | 15    |
| 11. | Jackson       | 6     |
| 12. | Kanawha       | 44    |
| 13. | Lewis         | 6     |
| 14. | Logan         | 3     |
| 15. | MERCER        | 1     |
| 16. | Marion        | 3     |
| 17. | Marshall      | 8     |
| 18. | Mercer        | 21    |
| 19. | Mingo         | 2     |
| 20. | Monongalia    | 8     |
| 21. | Monroe        | 6     |
| 22. | Ohio          | 12    |
| 23. | Pocahontas    | 2     |
| 24. | Preston       | 3     |
| 25. | Putnam        | 6     |
| 26. | Raleigh       | 22    |
| 27. | Randolph      | 2     |
| 28. | Summers       | 2     |
| 29. | Upshur        | 6     |
| 30. | WV            | 2     |
| 31. | Webster       | 5     |
| 32. | Wetzel        | 1     |
| 33. | Wood          | 4     |
| 34. | Wyoming       | 11    |

# License & Registration Information

Granted between the Dates of July 1, 2016 and June 30, 2018

#### 2018 ANNUAL REPORT

#### Physicians Licensed Between July 1, 2016 and June 30, 2018

| Last Name           | First Name License Nu |      |  | Office Address 2             | Office County          | Office City               |       | Office Zip Code |
|---------------------|-----------------------|------|--|------------------------------|------------------------|---------------------------|-------|-----------------|
| 30 Ellison          | John                  | 3211 | 7/1/2017 1464 Jefferson Street North     |                              | Greenbrier             | Lewisburg                 | WV    | 24901           |
| 56 Kerenick         | Dean                  | 3212 | 7/1/2017 112 Pinell St                   |                              | Jackson                | Ripley                    | WV    | 25271           |
| 70 Meadows          | Richard               | 3213 | 7/1/2017 2157 Ritter Dr.                 |                              | Raleigh                | Daniels                   | WV    | 25832           |
| 106 Ural            | Eren                  | 3210 | 7/1/2017 1320 Maplewood Ave              |                              | Greenbrier             | Ronceverte                | WV    | 24970           |
| 54 Katrajian        | Ruba                  | 3216 | 7/13/2017 4422 Third Ave                 |                              | Bronx                  | Bronx                     | NY    | 10457           |
| 64 LoVerde          | Bianca                | 3215 | 7/13/2017 1432 Towson St                 |                              | Baltimore              | Baltimore                 | MD    | 21230           |
| 65 Logan            | Kelly                 | 3214 | 7/13/2017 3200 MacCorkle Ave SE          | 5th Floor, Vascular building | Kanawha                | Charleston                | WV    | 25304           |
| 83 Patel            | Bhavin                | 3217 | 7/17/2017 2500 Hospital Drive            |                              | berkeley               | Martinsburg               | WV    | 25401           |
| 29 Edwards          | Christopher           | 3218 | 7/19/2017 252 Rural Acres Drive          |                              | Raleigh                | Beckley                   | WV    | 25801           |
| 10 Bosley           | Zachary               | 3219 | 7/25/2017 2605 Jackson Ave.              |                              | Mason                  | Pt. Pleasant              | WV    | 25550           |
| 15 Calafato         | Jennifer              | 3220 | 7/25/2017 100 Jackson pike               |                              | Gallia                 | Gallipolis                | OH    | 45631           |
| 18 Chapaton-Rivard  | Elisabeth             | 3221 | 7/25/2017 Avera eCARE                    | 4500 N Lewis Ave             | Minnehaha County       | Sioux Falls               | SD    | 57104           |
| 81 Orlosky          | Aaron                 | 3222 | 8/9/2017 3151 Johnson Rd                 | Suite 2                      | Jefferson              | Steubenville              | OH    | 43952           |
| 26 Davis            | Tracie                | 3224 | 8/14/2017 329 Brandon Dr.                |                              | Tazwell                | Bluefield                 | VA    | 24605           |
| 28 Dev              | Nimret                | 3226 | 8/14/2017 1751 Earl Core Rd.             |                              | Monongalia             | Morgantown                | WV    | 26505           |
| 68 Martin           | Jefferv               | 3225 | 8/14/2017 319 Deskins Hollow             |                              | Pike                   | Pikeville                 | KY    | 41501           |
| 98 Stratton         | Ronald                | 3223 | 8/14/2017 1140 Monroe Avenue NW          |                              | Kent                   | Grand Rapids              | MI    | 49503           |
| 17 Chan             | Alex                  | 3230 | 8/15/2017 27575 Watts Ln                 |                              | Fall River             | Hot Springs               | SD    | 57747           |
| 67 Mader            | Jason                 | 3229 | 8/15/2017 1249 15th Street. Stuite 4000  |                              | Cabell                 | Huntington                | ŴV    | 25701           |
| 95 Schroering       | Kyle                  | 3227 | 8/15/2017 55 Black Willow Lane           | Apt. 3                       | Kanawha                | Charleston                | ŴV    | 25306           |
| 104 Trull           | Devan                 | 3228 | 8/15/2017 1340 Hal Greer blvd            | Attn: Josh Sova              | Cabell                 | Huntington                | WV    | 25701           |
| 4 Asuguo            | John                  | 3231 | 8/16/2017 P.O. BOX 74462                 | Aun. Joan Jova               | Chesterfield           | North Chesterfield        | VA    | 23236           |
| 74 Mills            | Isaac                 | 3232 | 8/16/2017 6600 Van Aalst Blvd            |                              | Muscogee               | Fort Benning              | GA    | 31905           |
| 9 Blunck            | Joshua                | 3233 | 8/22/2017 9290 NW 36th Street            |                              | Polk                   | Polk City                 | IA    | 50226           |
|                     |                       | 3233 | 8/22/2017 120 Medical Park Dr            |                              | Harrison               |                           | WV    | 26330           |
| 66 Lyles<br>3 Amory | Maggie<br>Robert      | 3235 | 8/23/2017 502 Cabela Drive               |                              | Ohio                   | Bridgeport<br>Triadelphia | WV    | 26330           |
|                     |                       | 3235 |  |                              | Cabell                 |                           | WV    | 25705           |
| 60 Krick            | James                 |      | 8/28/2017 5170 US RT 60 East             |                              |                        | Huntington                | WV    | 25705           |
| 72 Miles            | John                  | 3237 | 9/7/2017 300 S Preston Street            |                              | Jefferson              | Ranson                    |       |                 |
| 87 Rees             | Joseph                | 3238 | 9/11/2017 4500 N Lewis Ave               |                              | Minnehaha              | Sioux Falls               | SD    | 57104           |
| 103 Titone          | Alexandra             | 3239 | 9/29/2017 102 N. State Rd. 7             | 2000 M                       | Palm Beach County      | Royal Palm Beach          | FL    | 33411           |
| 77 Morgan           | Andrew                | 3240 | 10/3/2017 Dept of Emergency Medicine     | 3200 Maccorkle Ave SE        | Kanawha                | Charleston                | WV    | 25304           |
| 118 Zavodchikov     | Natalia               | 3241 | 10/3/2017 1 Medical Park                 |                              | Ohio                   | Wheeling                  | WV    | 26003           |
| 2 Ainsworth         | Kalah                 | 3244 | 10/5/2017 171 Taylor Street              |                              | Jefferson County       | Harpers Ferry             | WV    | 25425           |
| 12 Brockett         | Colin                 | 3243 | 10/5/2017 401 Matthew St.                |                              | Washington             | Marietta                  | OH    | 45750           |
| 63 Linberg          | Vincent               | 3242 | 10/5/2017 2000 Eoff St.                  |                              | Ohio County            | Wheeling                  | WV    | 26003           |
| 107 Vicars          | Holly                 | 3245 | 10/13/2017 800 Garfield Ave              |                              | Wood County            | Parkersburg               | WV    | 26101           |
| 21 Childers         | Raechal               | 3247 | 10/26/2017 103 Cardinal Ln               |                              | Raleigh                | Beckley                   | WV    | 25801           |
| 80 Onuoha           | Patience              | 3246 | 10/26/2017 St Francis Hospital           | 333 Laidley Street           | Charleston             | Charleston                | WV    | 25322           |
| 119 test            | jana 0061T            |      | 11/1/2017 21 s main                      |                              | ward                   | minot                     | ND    | 58701           |
| 102 Teubert         | Justin                | 3248 | 11/2/2017 527 Medical Park Dr. Suite 500 |                              | Harrison               | Bridgeport                | WV    | 26330           |
| 41 Grinberg         | Svetlana              | 3249 | 11/13/2017 252 Rural Acres Drive         |                              | Raleigh                | Beckley                   | WV    | 25801-3503      |
| 84 Peppers          | Brian                 |      | 11/21/2017 27100 CHARDON RD              |                              | Cuyahoga               | Richmond Heights          | OH    | 44143           |
| 51 Joseph           | Luke                  |      | 11/22/2017 425 west 5th street           |                              | Columbiana             | East Liverpool            | OH    | 43920           |
| 92 Ruda             | Stephen               | 3252 | 12/1/2017 1 Medical Park                 |                              | Ohio                   | Wheeling                  | WV    | 26003           |
| 6 Bauer             | Yisrael               | 3253 | 12/4/2017 1 Medical Park                 |                              | Ohio                   | Wheeling                  | WV    | 26003           |
| 58 Knight           | Jordan                | 3254 | 12/6/2017 550 N University Blvd          | UH 2440                      | Indiana                | Indianapolis              | IN    | 46202           |
| 5 Austin            | Jennifer              | 3255 | 12/20/2017 3048 N Sanders, B             |                              | Lewis and Clark County | Helena                    | MT    | 59601           |
| 38 Gaal             | Jordan                | 3256 | 12/21/2017 1115 20th Street              |                              | Cabell                 | Huntington                | WV    | 25703           |
| 112 Winfrey         | Sean                  | 3257 | 12/21/2017 400 True Apple Way            |                              | Berkeley               | Inwood                    | VA    | 25428           |
| 46 Hohman           | Paul                  | 3258 | 12/22/2017 1 Medical Park                |                              | Ohio County            | Wheeling                  | WV    | 26003           |
| 90 Richards         | Marc                  | 3259 | 12/26/2017 PO Box 227                    |                              | Geauga                 | Chardon                   | OH    | 44024-0227      |
| 73 Miller           | Lauren                | 3260 | 1/9/2018 400 North Lee Street            |                              | Greenbrier County      | Lewisburg                 | WV    | 24901           |
| 34 Fancher          | Gail                  | 3261 | 1/11/2018 85 Mechanic St                 | Suite A1-1                   |                        | Lebanon                   | NH    | 3766            |
| 52 Karkavandian     | Habib                 | 3262 | 1/22/2018 12069 East Lake Circle         |                              | Arapahoe               | Greenwood Village         | CO    | 80111           |
| 11 Brinley          | Brittany              | 3264 | 1/26/2018 2900 First Ave                 |                              | Cabell                 | Huntington                | WV    | 25702           |
| 24 Coleman          | Kennith               | 3263 | 1/26/2018 PO Box 9238                    | 7700 HSS                     | Monongalia             | Morgantown                | ŴV    | 26506           |
| 89 Rhody            | Christopher           | 3265 | 1/29/2018 3158 West Street               | 3158 West Street             | Hancock                | Weirton                   | WV    | 26062           |
| 8 Bentley           | Meredith              | 3268 | 2/1/2018 1115 20th Street                |                              | Cabell County          | Huntington                | ŴV    | 25703           |
| 19 Charbonniez      | Pierre                | 3266 | 2/1/2018 Pierre Charbonniez              | 3110 MacCorkle Ave SE        | Kanawha                | Charleston                | ŴV    | 25304           |
| 36 Fischer          | John                  | 3270 | 2/1/2018 1 Medical Center Dr             |                              | Monongalia             | Morgantown                | ŴV    | 26506           |
| 49 Hostetter        | Janice                | 3267 | 2/1/2018 1115 20th Street                | Suite 205                    | Cabell                 | Huntington                | WV    | 25703           |
| 43 1105161161       | Janice                | 3201 | 2/1/2010 1113 2001 00000                 | June 200                     | Cabell                 | nanungion                 | v v V | 25703           |

| 100 11/                   | <b>F</b> lipph ath   | 0000         | 0/4/0040 500 Oh Ohr   |   | Marrison                        | Divefield            | 1407     | 0.1704         |
|---------------------------|----------------------|--------------|---|---|---------------------------------|----------------------|----------|----------------|
| 109 Wang<br>116 Yount     | Elisabeth<br>Jodelle | 3269<br>3271 | 2/1/2018 500 Cherry Street<br>2/1/2018 1510 Winchester Ave        |   | Mercer County<br>Boyd County    | Bluefield<br>Ashland | WV<br>KY | 24701<br>41101 |
| 117 Zarraga               | Christopher          | 3271         |   |   | Sussex                          | Milford              | DE       | 19963          |
|                           |                      | 3272         | 2/8/2018 517 Kings Highway Ext<br>2/22/2018 6 135th St SE         |   | Sussex                          |                      | WA       | 98042          |
| 23 Coatney                | Ann                  | 3273         |   |   | Dhiladalahia                    | Kent                 | PA       | 98042<br>19114 |
| 45 Hoffman<br>85 Petersen | Michael              | 3274<br>3275 | 2/23/2018 10800 Knights Road                                      |   | Philadelphia                    | Philadelphia         | PA<br>WV | 25840          |
|                           | Kayla                |              | 2/26/2018 128 E Maple Ave   | D.O. DOX cout                                 | Fayette                         | Fayetteville         |          |                |
| 69 Matyasik               | Stanley              | 3276         | 3/1/2018 LUNGCENTER, INC.   | P.O. BOX 6244                                 | OHIO                            | WHEELING             | WV       | 26003          |
| 1 Adams                   | Russell              | 3277         | 3/8/2018 1 Medical Park   |   | Ohio County                     | Wheeling             | WV       | 26003          |
| 93 Salyers                | James                | 3278         | 3/8/2018 454 McDowell Street                                      |   | McDowell County                 | Welch                | WV       | 24801          |
| 88 Renz                   | Paul                 | 3279         | 3/12/2018 1 Medical Center Drive                                  | WVU Medicine Rad. Onc.                        | Monongalia                      | Morgantown           | WV       | 26506-9234     |
| 13 Bullock                | Matthew              | 3280         | 3/13/2018 1600 Medical Center Drive                               | Suite G500                                    | Cabell                          | Huntington           | WV       | 25701          |
| 14 Bullock                | Melissa              | 3283         | 3/15/2018 1340 Hal Greer Blvd                                     |   | Cabell                          | Huntington           | WV       | 25701          |
| 91 Rimmer                 | Gregory              | 3284         | 3/15/2018 4294 Birkshire Hts                                      |   | York                            | Fort Mill            | SC       | 29708          |
| 31 Emdur                  | Joshua               | 3282         | 3/19/2018 SteadyMD Physician Group                                | P.O Box 8070                                  | St. Louis                       | ST. LOUIS            | MO       | 63156          |
| 94 Savage                 | Jonathon             | 3281         | 3/19/2018 5600 S. Quebec Street                                   | Suite 312A                                    | Adams County                    | Greenwood Village    | CO       | 80011          |
| 37 Fleming                | Jameson              | 3285         | 3/21/2018 2 Kit Road  |   | Kanawha                         | Charleston           | WV       | 25304          |
| 76 Mora                   | Michelle             | 3286         | 3/22/2018 336 22nd Avenue North                                   |   | Davidson                        | Nashville            | TN       | 37203          |
| 71 Milam                  | Daniel               | 3287         | 3/28/2018 150 Memorial Drive                                      |   | Preston                         | Kingwood             | WV       | 26537          |
| 86 Petersen               | Andrew               | 3288         | 3/29/2018 211 W Maple Avenue                                      | Suite A                                       | Fayette                         | Fayetteville         | WV       | 25840          |
| 43 Herron                 | Robert               | 3289         | 3/30/2018 3110 MacCorkle Ave.                                     | Room 3032                                     | Kanawha                         | Charleston           | WV       | 25304          |
|                           |                      |              |   | Department of Medicine House Staff 4th Floor  |                                 |                      |          |                |
| 53 Kasson                 | Lindsay              | 3290         | 4/2/2018 PO Box 9168  | HSCN  | Monongalia                      | Morgantown           | WV       | 26501          |
| 59 Krepps                 | Benjamin             | 3291         | 4/5/2018 36 West Main Street                                      |   | Washington                      | Hancock              | MD       | 21750          |
| 100 Taylor                | Roger                | 3292         | 4/11/2018 501 Morris Street                                       |   | Kanawha                         | Charleston           | WV       | 25301          |
| 40 Gizersky               | Yakov                | 3293         | 4/13/2018 PO Box 1866   |   | Harris County                   | Bellaire             | тх       | 77401          |
| 97 Shakuri-Rad            | Jaschar              | 3294         | 4/16/2018 5731 W Grove Dr SE                                      |   | Kent                            | Kentwood             | MI       | 49512          |
| 25 Craddock               | Ryan                 | 3295         | 4/17/2018 500 Cherry Street                                       |   | Mercer                          | Bluefield            | WV       | 24701          |
| 48 Holstein               | Allison              | 3297         | 4/18/2018 830 Pennsylvania Avenue                                 | Suite 102                                     | Kanawha                         | Charleston           | WV       | 25302          |
| 114 Wiziecki              | Lara                 | 3296         | 4/19/2018 14139 Selva Lane  |   | Cook County                     | Orland Park          | IL       | 60462          |
| 7 Beckett                 | Jordan               | 3299         | 5/2/2018 2231 Three Bridges Road                                  |   | Wirt                            | Palestine            | WV       | 26160          |
| 16 Caslow                 | Renee                | 3300         | 5/2/2018 807 Farson Street Suite 203A                             |   | Washington                      | Belpre               | OH       | 45714          |
| 42 Harman                 | James                | 3298         | 5/2/2018 415 Morris Street  | Suite 400                                     | Kanawah                         | Charleston           | WV       | 25301          |
| 47 Hollis                 | Nicole               | 3302         | 5/4/2018 3017 Highpoint Drive                                     | Suite 400                                     | Allegheny                       | McDonald             | PA       | 15057          |
| 55 Kelner                 | Jessica              | 3301         | 5/4/2018 1525 Raleigh Street                                      | Suite 2100                                    | Denver County                   | Denver               | co       | 80204          |
| 44 Ho                     | John                 | 3303         | 5/14/2018 107 gamma drive   | suite 210                                     | Allegheny County                | Pittsburgh           | PA       | 15238          |
| 113 Winkler               | Clay                 | 3304         | 5/14/2018 2000 Eoff St  | Suite 210                                     | ohio                            | Wheeling             | WV       | 26003          |
|                           | Cidy                 | 3304         | 3/14/2010 2000 E01 St   | Department of Anesthesiology - Attn: Brittany | onio                            | wheeling             | ** *     | 20005          |
| 108 Vu                    | Michelle             | 3305         | 5/15/2018 1 Medical Center Drive                                  | Arruda  | Monongalia                      | Morgantown           | WV       | 26505          |
| 50 Hwang                  | Jason                | 3306         | 5/21/2018 130 Summit Woods Dr                                     | Alluda  | Monongalia                      | Morgantown           | ŴV       | 26508          |
| 27 DeMino                 | Mary                 | 3307         | 5/23/2018 171 TAYLOR STREET                                       |   | Jefferson                       | HARPERS FERRY        | WV       | 25425          |
| 75 Mohan                  | Olivia               | 3315         | 5/25/2018 171 TATEOR STREET                                       |   | Mercer                          | Bluefield            | ŴV       | 23423          |
| 82 Palumbo                |                      | 3308         | 5/25/2018 584 Clinton Lane  |   |                                 | Highland Heights     | OH       | 44143          |
| 22 Childers               | Joseph<br>Weston     | 3313         |   |   | Cuyahoga County                 | Beckley              | WV       | 25832          |
|                           |                      | 3310         | 5/30/2018 101 Bill Baker Way                                      |   | Raleigh                         |                      | PA       |                |
| 32 Enyart<br>105 Turek    | Joshua<br>Barry      | 3310         | 5/30/2018 1050 2nd Avenue<br>5/30/2018 10150 S Centennial Parkway | Suit 120                                      | Northampton<br>Salt Lake County | Hellertown<br>Sandy  | UT       | 18055<br>84070 |
|                           | ,                    | 3312         |   | Suit 120                                      |                                 | ,                    | IL       | 60714          |
| 39 Galamaga<br>61 Lamonde | Robert<br>Michaela   | 3314         | 5/31/2018 8915 W. Golf Road<br>5/31/2018 1 Medical center drive   | Dept of OB/GYN                                | Cook County                     | Niles                | WV       | 26505          |
|                           | Mansi                | 3314         | 6/4/2018 1008 Caroline Court                                      | Dept of OB/G fin                              | Monongalia                      | Morgantown           | IL       |                |
| 20 Chaudhry               |                      | 3317<br>3316 | 6/4/2018 75 State Street  |   | Dupage County<br>Suffolk County | Naperville           | MA       | 60565<br>2109  |
| 110 Werrell               | Bradley              |              |   |   |                                 | Boston               | WV       |                |
| 35 Farnsworth             | Ryan                 | 3318         | 6/11/2018 1 Medical Center Dr                                     |   | Monongalia                      | Morgantown           |          | 26505          |
| 101 Taylor                | Kimberly             | 3319         | 6/18/2018 3311 E. Murdock Street                                  |   | Sedgwick County                 | Wichita              | KS       | 67203          |
|                           |                      |              |   |   |                                 |                      |          |                |
|                           |                      |              | CAMC Family Medicine Clinic 3200 MacCorkle                        |   |                                 | <b>a</b>             |          |                |
| 57 Kijewski               | Melissa              | 3320         | 6/25/2018 Ave SE 5th floor Vascular Building                      |   | Kanawha                         | Charleston           | WV       | 25304          |
| 33 Estes                  | Hallisey             | 3322         | 6/26/2018 1 Medical Center Drive                                  |   | Monongalia                      | Morgantown           | WV       | 26505          |
| 79 Myers                  | Jordan               | 3321         | 6/26/2018 1 Medical Center Drive                                  |   | Monongalia                      | Morgantown           | WV       | 26506          |
| 62 Larson                 | Seth                 | 3324         | 6/27/2018 1320 Maplewood Ave                                      |   | Greenbrier                      | Ronceverte           | WV       | 24970          |
| 96 Scott                  | Mark                 | 3326         | 6/27/2018 930 Chestnut Ridge Rd                                   |   | Monongalia                      | Morgantown           | WV       | 26505          |
| 99 Ta                     | Luke                 | 3327         | 6/27/2018 1464 N Jefferson St                                     |   | Greenbrier                      | Lewisburg, WV        | WV       | 24901          |
| 111 White                 | Jerry                | 3328         | 6/27/2018 102 Ricketts Rd   |   | Cabell                          | Huntington           | WV       | 25705          |
| 115 Yost                  | Mark                 | 3329         | 6/27/2018 1320 Maplewood Ave                                      |   | Greenbrier                      | Ronceverte           | WV       | 24970          |
| 78 Murray                 | Julia                | 3325         | 6/28/2018 1 Medical Center Dr                                     |   | Monongalia                      | Morgantown           | WV       | 26505          |
|                           |                      |              |   |   |                                 |                      |          |                |

#### Physician Assistants Licensed Between July 1, 2016 to June 30, 2018

| Last Name    | First Name W | PA ID Office Address                   | Office Address 2           | Office County | Office City      | Office State | Office Zip Code |
|--------------|--------------|--|----------------------------|---------------|------------------|--------------|-----------------|
| 1 Adkins     | Benjamin     | 779 20 Hospital Drive                  |                            | Logan         | Logan            | WV           | 25601           |
| 2 Beeson     | Kaitlyn      | 769 1 Amalia Drive                     | 769 1 Amalia Drive         |               | Buckhannon       | WV           | 26201           |
| 3 Bobbitt    | Anna         | 773 10003 Webster Road                 |                            | Webster       | Camden-on-Gauley | WV           | 26208           |
| 4 Cales      | Sara         | 768 115 Summers Hospital Road          |                            | Summers       | Hinton           | WV           | 25951           |
| 5 Carter     | Christopher  | 687 256 Skidmore Ln.                   |                            | Braxton       | Sutton           | WV           | 26601           |
| 6 DeCanio    | Janet        | 777 1445 Senseny Road                  |                            | Frederick     | winchester       |              | 22602           |
| 7 DiDonato   | Lindsay      | 776 3197 Canterbury Drive              |                            | Allegheny     | Allison Park     |              | 15101           |
| 8 Dillon     | Randi        | 763 PO Box 6                           |                            | Boone         | Whitesville      | WV           | 25209           |
| 9 Golden     | Gavriela     | 775 9023 Alcott St                     | #302                       | Los Angeles   | Los Angeles      |              | 90035           |
| 10 Hartman   | Robert       | 758 620 National Rd.                   | #300                       | Ohio          | Wheeling         | WV           | 26003           |
| 11 Javins    | Mark         | 778 610 Chestnut St                    |                            | Kanawha       | South Charleston | WV           | 25309           |
| 12 Jewell    | Brittany     | 756 PO Box 887                         |                            | Raleigh       | Beckley          | WV           | 25802           |
| 13 Key       | Brooke       | 760 2000 Mon Health Medical Park Drive | Suite 2300                 | Monongalia    | Morgantown       | WV           | 26505           |
| 14 Kidd      | Jason        | 772 65 Professional Place              | Suite 102                  | Harrison      | Bridgeport       | WV           | 26330           |
| 15 McGann    | Vanessa      | 767 700 Oakmond Rd.                    |                            | Harrison      | Clarksburg       | WV           | 26301           |
| 16 Miller    | Ronald       | 771 1320 Maplewood Avenue              |                            | Greenbrier    | Ronceverte       | WV           | 24970           |
| 17 Pritchard | Mintie       | 761 1709 Harper Rd                     |                            | Raleigh       | Beckley          | WV           | 25801           |
| 18 Ramsey    | Derek        | 762 607 Chestnut Street                |                            | Kanawha       | Charleston       | WV           | 25309           |
| 19 Richards  | Shelley      | 764 956 Woodward Dr.                   |                            | Kanawha       | Charleston       | WV           | 25387           |
| 20 Rivera    | Cristobal    | 412 Bridgeport Express Care Inc.       | 1370 Johnson Ave           | Harrison      | Bridgeport       | WV           | 26330           |
| 21 Saunders  | Erika        | 765 701 Madison Ave                    |                            | Boone         | Madison          | WV           | 25130           |
| 22 Shehane   | Ashley       | 766                                    |                            | Claiborne     | Cumberland Gap   |              | 37724           |
| 23 Sherman   | Tracey       | 770 65 Professional Place              | Suite 102                  | Harrison      | Bridgeport       | WV           | 26330           |
| 24 Smith     | Abigail      | 757 10502 State Route 152              |                            | Jefferson     | Toronto          |              | 43964           |
| 25 Smith     | Julie        | 774 VEP HealthCare                     | 1001 Galaxy Way, Suite 400 | Contra Costa  | Concord          |              | 94520           |
| 26 Whittaker | Andrew       | 759 800 Grand Central Mall             | Suite #6                   | Wood          | Vienna           | WV           | 26105           |
|              |              |  |                            |               |                  |              |                 |

PLLC's Licensed Between July 1, 2016 to June 30, 2018

| PLLC Number Name of PLLC           | Physical Address | Physical Address 2 | Physical City | Physical State | Physical Zip Code |
|------------------------------------|------------------|--------------------|---------------|----------------|-------------------|
| 1 166 Cornerstone Anesthesia, PLLC | 32 Cedar Drive   |                    | Hurricane     | WV             | 25526             |

#### Corporations Licensed Between July 1, 2016 to June 30, 2018

| Corporation Number | Name of Corporation                             | Physical Address      | Physical Address 2 | Physical City | Physical State | Physical Zip |
|--------------------|---|-----------------------|--------------------|---------------|----------------|--------------|
| 1 C-186            | Harron Neurosurgery, P.C.                       | 1478 Maplewood Avenue |                    | Ronceverte    | WV             | 24970        |
| 2 0581T            | My VeinCare, Inc.                               | 111 Morning Star Lane |                    | Beckley       | WV             | 25801        |
| 3 0541T            | MyCare Inc.                                     | 111 Morningstar Lane  |                    | Beckley       | WV             | 25801        |
|                    |   |                       |                    |               |                |              |
| 4 C-188            | Occupational & Forensic Medical Solutions, Inc. | 940 Fourth Ave        | Suite 400          | Huntington    | WV             | 25701        |
| 5 C-187            | Oye Global Medical Foundation, Inc.             | 250 Stanaford Road    |                    | Beckley       | WV             | 25801        |
| 6 C-183            | PINNACLE HEALTH, INC.                           | 3157 Robert C Byrd Dr |                    | Beckley       | WV             | 25801        |

# Provider Complaints & Investigation Information

#### 2018 ANNUAL REPORT

|                             | Disciplinary Actions |                          |   |   |  |  |
|-----------------------------|----------------------|--------------------------|---|---|--|--|
| Provider Name               | License Number       | Effective Date of Action | Type of Action  | Length of Discipline  |  |  |
| Mehta, Sanjay R. D.O.       | 1754                 | 7/29/2016                | Summary Suspension  | Summary Suspension  |  |  |
| Mehta, Sanjay R. D.O.       | 753.030303           | 7/29/2016                | Summary Suspension  | Summary Suspension  |  |  |
| Valladares, Carlos A., D.O. | 3117                 | 8/4/2016                 | Consent Order   | Consent Order to Continue in PHP                                      |  |  |
| Valladares, Carlos A., D.O. | 625.5862471          | 8/4/2016                 | Consent Order   | Consent Order to Continue in PHP                                      |  |  |
| Murillo, Jeffrey D., D.O.   | 2652                 | 10/4/2016                | Consent Order   | Consent Order to Continue in PHP                                      |  |  |
| Murillo, Jeffrey D., D.O.   | 498.1421911          | 10/4/2016                | Consent Order   | Consent Order to Continue in PHP                                      |  |  |
| Pellegrini, John H., D.O.   | 1627                 | 10/21/2016               | Revocation  | Permanent Revocation  |  |  |
| Pellegrini, John H., D.O.   | 370.6981352          | 10/21/2016               | Revocation  | Permanent Revocation  |  |  |
| Perkins, Connie M., D.O.    | 1710                 | 11/4/2016                | \$2,000 Fine and Reprimand                                  | Providing False Information on License<br>Application                 |  |  |
| DeBord, Jeffrey B., D.O.    | 1177                 | 11/4/2016                | Consent Order   | Consent Order to Continue in PHP                                      |  |  |
| Perkins, Connie M., D.O.    | 243.2540793          | 11/4/2016                | \$2,000 Fine and Reprimand                                  | Providing False Information on License<br>Application                 |  |  |
| Earley, William J., D.O.    | 970                  | 11/16/2016               | Consent Order   | Consent Order to Allow Board Inspection of<br>Charts every Six months |  |  |
| Casto, William J., D.O.     | 1246                 | 12/2/2016                | Probation Stayed  | Requirements of Consent Order met and<br>Probation Lifted             |  |  |
| Baker, Joshua S., P.AC.     | 468                  | 12/15/2016               | \$1,000 Fine and Reprimand                                  | Practicing Medicine without a completed application for licensure.    |  |  |
| Peasak, Timothy M., D.O.    | 1942                 | 12/15/2016               | \$2,000 Fine and Reprimand                                  | Allowing a PA to practice without an approved license.                |  |  |
| Blume, James H., D.O.       | 1096                 | 2/22/2017                | Revocation  | Permanent Revocation  |  |  |
| Gorby, Bruce, D.O.          | 1218                 | 2/22/2017                | Release from Probation and<br>Terminationa of Consent Order | Met all requirements of Consent Order and<br>Released from Probation. |  |  |
| McDevitt, Brian, D.O.       | 1665P                | 2/28/2017                | Reinstatement of License on<br>Probation                    | License reinstated with Consent Order                                 |  |  |
| Swann, Craig S., D.O.       | 1524                 | 3/8/2017                 | License suspended   | License suspended while undergoing treatment<br>for addiction         |  |  |

| Cestaric, Brandon A., D.O. | 1905 | 3/14/2017 | Consent Order with Six (6) Month<br>Suspension                                 | Six Month Suspension While under Consent<br>Order   |
|----------------------------|------|-----------|--|---|
| Shamblin, Lucy K., D.O.    | 2473 | 6/5/2017  | Summary Suspension   | Summary Suspension  |
| Smithers, Joel A., D.O.    | 2913 | 9/1/2017  | Consent Order with Licensing<br>Restrictions                                   | Consent Order requiriing HIPAA training and<br>Controlled Substance Prescribing                                   |
| Williams, Carol M., P.AC.  | 415  | 9/30/2017 | Reprimand and \$5,000 Fine   | Consent Order with Fine, Reprimand and<br>Required Continuing Education in HIPAA and<br>Ethics                    |
| Rose, Scotty R., P.AC.     | 624  | 12/7/2017 | Reprimand and \$1,000 Fine   | Reprimand, Fine for felony conviction for<br>witness tampering in a methoamphetamine<br>trafficking federal case. |
| Wang, Elizabeth Z., D. O.  | 3269 | 2/1/2018  | License Issued with Restrictions   | Had been licensed in previous post grad training<br>but had not completed first year internship.                  |
| Smith, Jason P. D.O.       | 2366 | 3/3/2018  | Consent Order  | Consent Order Requiring alcohol treatment   |
| Pendleton, Angela M., D.O. | 2771 | 3/21/2018 | Reprimand and \$1,000 Fine   | Practicing for 28 days without a renewed license.   |
| O'Donnell, Patrick, D.O.   | 2773 | 4/12/2018 | Consent Order Requirng PHP<br>Participation                                    | Consent Order Requiring PHP Participation   |
| Fanning, Robert J., D.O.   | 1431 | 4/25/2018 | Consent Order for PHP<br>Participation, Fine and Reprimand                     | Consent Order, Fine and Reprimand   |
| Kelley-Tallman, Jane, D.O. | 1770 | 5/17/2018 | Consent Order requiring<br>COMVEX, additional CME and<br>physician supervision | Consent Order requiring COMVEX, CME and<br>Physician Supervision  |
| Cestaric, Brandon A., D.O. | 1905 | 5/17/2018 | Suspension Stayed with Consent<br>Order to Remain in PHP                       | Suspension Stayed with Consent Order to<br>Remain in PHP  |

| Complaint Information |                          |   |   |  |  |
|-----------------------|--------------------------|---|---|--|--|
| Complaint Number      | Provider                 | Reason  | Actions Taken   |  |  |
| 2016-12               | Ashley Bainbridge, D.O.  | Improper Treatment  | Charges Dismissed 09/15/2016  |  |  |
| 2016-11               | Jeffrey D. Murillo, D.O. | WVMPHP  | Consent Order Signed 10/4/2016,<br>Mailed on 10/5/2016  |  |  |
| 2016-13               | Connie Perkins, D.O.     | Lack of Reporting of<br>Malpractice Case on<br>2014 & 2016 License<br>Renewal Application | Mailed Consent Order 10/7/2016  |  |  |
| 2016-14               | Joshua Baker, PA-C       | Practicing Without a<br>License   | Consent Order & Fine \$1000.00<br>12/15/2016  |  |  |
| 2016-15               | Timothy Peasak, D.O.     | Allowing PA to practice<br>w/o a License  | Mailed Consent Order 10/7/2016  |  |  |
| 2016-16               | William Boyd, D.O.       | Imporper Treatment  | Charges Dismissed 09/15/2016  |  |  |
| 2016-17               | Roland Chalifoux, D.O.   | Imporper Treatment  | Dismissal Mailed 10/5/2016  |  |  |
| 2016-18               | Brandon Cestaric, D.O.   | non-compliance with<br>WVMPHP   | Consent Order with 6 Month<br>Suspension 3/14/2017  |  |  |
| 2016-19               | Thomas Lauderman, D.O.   | Imporper Treatment  | Dismissal mailed 1/30/2017  |  |  |
| 2016-20               | Carol Williams, PA-C     | Unprofessional<br>Conduct   | Consent Order with Reprimand,<br>Fine and CE Requirements<br>Order signed 9/30/2017 emailed 10/2/2017 |  |  |
| 2016-21               | Tara Ray, D.O.           | Refusal to Treat Patient  | Letter of Concern/ Dismissal<br>mailed 12/05/2016   |  |  |
| 2016-22               | Mikhail, Samer, D.O.     | False Reporting on application  | Dismissal w/ letter of concern<br>06/16/2017  |  |  |
| 2016-23               | James Tierney, D.O.      | Improper Treatment  | Dimissal Mailed 02/28/2017  |  |  |
| 2016-24               | Michael Cheshire, D.O.   | Improper Treatment  | Dismissal mailed 11/17/2016   |  |  |
| 2016-25               | Craig Oser, D.O.         | Unprofessional<br>Conduct   | Dismissal/ letter of concern<br>mailed 1/30/2017  |  |  |
| 2016-26               | John Tabit, D.O.         | Surrendering Clinical<br>Privileges while under<br>investigation                          | Active Complaint in Process   |  |  |
| 2016-27               | Craig Swann, D.O.        | WVMPHP  | Consent order with Suspension<br>signed 03/08/2017  |  |  |
| 2016-28               | Michael Cheshire, D.O.   | Improper Treatment  | Dismissed 05/15/2017  |  |  |

| 2016-29 | Scott Ciaccia, D.O.       | Medical Records<br>Discrepancy        | Dismissal mailed 1/30/2017                       |
|---------|---------------------------|---------------------------------------|--|
| 2016-30 | Stephen Mascio, D.O.      | Failure to Treat                      | Dismissal mailed 1/30/2017                       |
| 2016-31 | Sanjay Mehta, D.O.        | Prescribing Practices                 | Active Complaint in Process                      |
| 2016-32 | Michael Kostenko, D.O.    | Prescribing Practices                 | Dismissal Signed 8/9/2017 mailed<br>8/17/2017    |
| 2016-33 | Jeanette Jackson, D.O.    | Failure to Treat                      | Dismissal/ letter of concern<br>mailed 1/30/2017 |
| 2016-34 | Marilyn Horaeck, D.O.     | Failure to Treat                      | Dismissal mailed 1/30/2017                       |
| 2017-01 | Jennifer Dotson, D.O.     | Failure to Renew ED<br>Permit         | Dismissal Signed 5/15/2017                       |
| 2017-02 | Angelina Sprewell, D.O.   | Failure to Renew ED<br>Permit         | Dismissal/ letter of concern<br>mailed 6/16/2017 |
| 2017-03 | Jane Kelley-Tallman, D.O. | Professionalism                       | Consent Order for COMVEX and CME                 |
| 2017-04 | Lucy Shamblin, D.O.       | Unprofessional<br>Conduct             | Consent Order Requiring<br>PHP Participation     |
| 2017-05 | Randy Brodnik, D.O.       | Failure to report CME                 | Dismissed with Letter of Concern                 |
| 2017-06 | Chris Howard, D.O.        | Failure to report CME                 | Dismissal Signed 5/15/2017                       |
| 2017-07 | Maurer, James, D.O.       | CME Hours                             | Dismissal Signed 5/15/2017                       |
| 2017-08 | Duane Berry, D.O.         | Need medical Records                  | Dimissal signed 05/15/2017                       |
| 2017-09 | Proctor, David, D.O.      | Failure to treat                      | Dimissal signed 05/15/2017                       |
| 2017-10 | Alexis Tracy, D.O.        | Failure to treat                      | Dismissal signed 9/14/2017                       |
| 2017-11 | Andrew Butcher, D.O.      | Failure to treat                      | Dismissal Signed 8/9/2017 mailed<br>8/17/2017    |
| 2017-12 | Adam Dann, D.O.           | Failure to Treat                      | Dismissal Signed 8/9/2017 mailed<br>8/17/2017    |
| 2017-13 | John Manchin, D.O.        | Unprofessional<br>Conduct             | Dismissal Signed 8/9/2017 mailed<br>8/17/2017    |
| 2017-14 | Brandon Cestaric, D.O.    | Noncompliance                         | Suspension 09/14/2017                            |
| 2017-15 | Michaela Kessler, D.O.    | Failure to release<br>medical records | Complainant withdrew complaint                   |
| 2017-16 | Mark Casdorph, D.O.       | Failure to Treat                      | Dismissal Signed 8/9/2017 mailed<br>8/17/2017    |
| 2017-17 | Jaclyn Adkins, PA-C       | Unprofessional<br>Conduct             | Dismissal Signed 9/14/2017<br>mailed 9/15/2017   |
| 2017-18 | Penny DiVita, D.O.        | Failure to Treat                      | Dismissal Signed 11/3/2017<br>Mailed 11/6/2017   |
| 2017-19 | Victor Wood, D.O.         | Unprofessional<br>Conduct             | Dismissal Signed 8/9/2017 mailed<br>8/17/2017    |
| 2017-20 | John Lackey, D.O.         | Failure to Treat                      | Dismissal Signed 5/17/2018                       |

| 2017-21 | Victor Wood, D.O.           | Unprofessional<br>Conduct   | Dismissal Signed 8/9/2017 mailed<br>8/17/2017         |
|---------|-----------------------------|---|---|
| 2017-22 | Mark Waddell, D.O.          | Failure to properly<br>diagnose   | Dismissal Signed 9/14/2017<br>mailed 9/15/2017        |
| 2017-23 | Lucy Shamblin, D.O.         | Failure to disclose<br>pending disciplinary<br>action   | Consent Order signed 7/5/2018,<br>Issued \$1,000 Fine |
| 2017-24 | Robert Fanning, D.O.        | Unprofessional<br>Conduct   | Active Complaint in Process                           |
| 2017-25 | Lori Tucker, D.O.           | Unprofessional<br>Conduct   | Dismissal Signed 5/17/2018                            |
| 2017-26 | Vinson DiSanto, D.O.        | Malpractice   | Consent Order signed 7/5/2018, \$2500 Fine            |
| 2017-27 | Lamonde, Michaela, D.O.     | Failure to Renew ED<br>Permit   | Dismissal Signed 11/3/2017<br>Mailed 11/6/2017        |
| 2017-28 | Farnsworth, Ryan, D.O.      | Failure to Renew ED<br>Permit   | Dismissal Signed 11/3/2017<br>Mailed 11/6/2017        |
| 2017-29 | Khan, Musharaf, D.O.        | Failure to Renew ED<br>Permit   | Dismissal Signed 11/3/2017<br>Mailed 11/6/2017        |
| 2017-30 | Pendleton, Angela, D.O.     | Practicing Without a<br>License   | Consent Order Signed 3/21/2018.                       |
| 2017-31 | Nzeogu, Ikenna, D.O.        | CME Hours   | Mailed Proposed Consent Order 3/7/2018                |
| 2017-32 | O'Donnell, Patrick          | non-complince with<br>PHP   | Active Complaint in Process                           |
| 2017-33 | Kennedy, Chris, D.O.        | Dismissal of patient  | Dismissal Signed 11/3/2017<br>Mailed 11/6/2017        |
| 2017-34 | Gherman, Jil, D.O.          | excessive medical<br>testing  | Dismissal Signed 1/26/2018,<br>Mailed 1/29/2018       |
| 2017-35 | Smith, Jason, D.O.          | NPDB  | Consent Order Signed 3/3/2018                         |
| 2017-36 | Myles, Wayne, D.O.          | Falsifying Application  | Consent Order issuing \$2,500 Fine                    |
| 2017-37 | Moore, Franklin Scott, D.O. | Failure to treat  | 1690  |
| 2017-38 | Molinari-Frye, Karyn, D.O.  | Sharing Patient<br>Information with CPS   | Active Complaint in Process                           |
| 2018-01 | Kelby Faulkiner, D.O.       | Unprofessional<br>Conduct   | Active Complaint in Process                           |
| 2018-02 | Felix Brizuela, D.O.        | Opening WV Office<br>without notification to<br>the Board. PA license<br>suspended, and federal<br>indictments issued in<br>WV. | Active Complaint in Process                           |
| 2018-03 | Chad Poage, D.O.            | Substance Abuse   | Active Complaint in Process                           |
| 2018-04 | Audrey Plummer, D.O.        | Inappropriate<br>Prescribing Practices  | Active Complaint in Process                           |

| 2018-05 | Adam Howerton, D.O.     | Inappropriate<br>Prescribing Practices   | Active Complaint in Process |
|---------|-------------------------|--|-----------------------------|
| 2018-06 | Atul Singh, D.O.        | Ceased prescribing patient's morphine  | Active Complaint in Process |
| 2018-07 | Matthew Sisson, D.O.    | Impromper Prescribing<br>Practices in Residency<br>Program - Dismissed<br>from Program | Active Complaint in Process |
| 2018-08 | Felix Brizuela, D.O.    | Improper Diagnosis and<br>Treatment  | Active Complaint in Process |
| 2018-09 | Jeffrey Mullen, D.O.    | Relapse from PHP with<br>Alcohol   | Active Complaint in Process |
| 2018-10 | Kyle McCammon, D.O.     | Failure to Diagnose<br>Causing Death   | Active Complaint in Process |
| 2018-11 | Freddie Persinger, D.O. | Prescribing Practices<br>and Drug Diversion  | Active Complaint in Process |
| 2018-12 | Jessica Irvine, D.O.    | Unprofessional<br>Conduct  | Active Complaint in Process |
| 2018-13 | Maury Witkoff, D.O.     | Standard of Care with<br>Diet Clinic   | Active Complaint in Process |
| 2018-14 | Luke McElwain, D.O.     | HIPAA Violations &<br>Inappropriate use of<br>CSMP                                     | Dismissed                   |

|                   |    | VV V BOARD OF | Osteopathic Medicine  |
|-------------------|----|---------------|---|
| Terry L. Thomas   | DO | 2201220G4     | Completed WV Consent Order on March 3, 2018.  |
| Bruce A. Gorby    | DO | 2217L         | Released from consent order and probation 2-22-2017;<br>Successfully completed CRCA requirements 2/22/2017. |
| Robert T. Hogan   | DO | 218208N6      | Signed contract with PA PHP 4-11-2018, Reciprocal with WVMPHI<br>5-2018.                                    |
| Michael Richmond  | DO | 213418X6      | Consent Order. Compliant w/ Reciprocal Agreement.   |
| Jeffrey DeBord    | DO | 21024E6       | Consent Order November 4, 2016. Compliant w/ CRCA.  |
| Carlos Valladares | DO | 23122A8       | Consent Order August 4, 2016. Compliant w/ Reciprocal Agreeme   |

| ey Murillo | DO  | 210 |
|------------|-----|-----|
|            | (新) |     |

| Jeffrey Murillo      | DO | 210413D7  | Consent Order October 4, 2016. Compliant w/ CRCA.                                  |
|----------------------|----|-----------|--|
| Brandon Cestaric     | DO | 2213E7    | Consent Order and License reinstated May 31, 2018. Compliant<br>w/ CRCA.           |
| Craig Swann          | DO | 231919R6  | Consent Order August 23, 2017 Stayed Suspension. Compliant w/<br>CRCA.             |
| Lucy "Kara" Shamblin | DO | 2121119R8 | In the process of licensure reinstatement and RTW clearance.<br>Compliant w/ CRCA. |
| Patrick O'Donnell    | DO | 216615]6  | Consent Order Issued April 12, 2018.<br>W/Reciprocal agreement.                    |

| Robert Fanning       | DO      | 21810658   | Consent Order April 25, 2018. Compliant<br>w/ WVMPHP MHRCA.  |
|----------------------|---------|------------|--|
| Jeffrey Mullen       | DO      | 2101313G8  | Level 2 relapse reported to the board April 18, 2018; Currently<br>in treatment. Open complaint.   |
| Brittany N. West     | DO -PG3 | 62-21423Z8 | Disclosed issues to board through licensure application; will keep training<br>license until August 2018 at which time will be actively licensed as per<br>WVBOOM process. |
| Freddie D. Persinger | DO      | 26416E9    | Complaint filed with the WV Board of Osteopathic Medicine April 26, 2018.<br>Open Board complaint.   |
| Chad H. Poage        | DO      | 23816G9    | Self reported to WV Board of Osteopathic Medicine. Open<br>Board complaint   |

# Osteopathic Physician Retirement Information

### 2018 ANNUAL REPORT

|                | West Virginia Board of Osteopathic Medicine |               |   |  |
|----------------|---|---------------|---|--|
|                | Physician Retirement Information            |               |   |  |
|                | Sex   | Office County | <b>Retirement Date</b>                              |  |
| 1              | F   | Alameda       | 12/15/2060  |  |
| 2              | Μ   | Allegheny     | 2040  |  |
| 3              | Μ   | Allegheny     | not determined                                      |  |
| 4              | Μ   | Allegheny     | 2038  |  |
| 5              | F   | Allegheny     | 2048  |  |
| 6              | F   | Allegheny     | 2040  |  |
| 7              | М   | Allegheny     | 2049  |  |
| 8              | Μ   | Allegheny     | to be determined                                    |  |
| 9              | М   | Allegheny     | 2020  |  |
| 10             | М   | Arapahoe      | unknown 2030-2035 estimate                          |  |
| 11             | F   | Baltimore     | 2047  |  |
| 12             | Μ   | Berkeley      | 2050  |  |
| 13             | Μ   | berkeley      | 2046  |  |
| 14             | F   | Berkeley      | Jan-70  |  |
| 15             | Μ   | Berkeley      | 6/13/2036   |  |
| 16             | Μ   | Berkeley      | 2057  |  |
| 17             | F   | Boyd          | I don't plan to retire I will work till I am unable |  |
| 18             | М   | Brevard       | TBD   |  |
| 19             | F   | Bronx         | 2055  |  |
| 20             | F   | Cabell        | 1/1/2048  |  |
| 20             | F   | Cabell        | 9/16/2054   |  |
| 21             | M   | Cabell        | 1/1/2049  |  |
| 23             | M   | Cabell        | 7/1/2047  |  |
| 24             | F   | Cabell        | 7/11/2059   |  |
| 25             | M   | Cabell        | 7/1/2050  |  |
| 26             | M   | Cabell        | 2048  |  |
| <u>-</u><br>27 | M   | Cabell        | 2029  |  |
| 28             | F   | Cabell        | Year 2065   |  |
| <u> </u>       | F   | Cabell        | 2045  |  |
| 30             | F   | Cabell        | 12/31/2055  |  |
| 31             | F   | Charleston    | 12/31/2032  |  |
| 32             | M   | Chesterfield  | 2023  |  |
| 33             | M   | Columbiana    | 2057  |  |
| 34             | M   | Cumberland    | 2044  |  |
| 35             | F   | Cuyahoga      | 2047  |  |
| 36             | M   | Cuyahoga      | 2050  |  |
| 37             | M   | Cuyahoga      | 20+ years   |  |

| 38 | F | Davidson   | 2048       |
|----|---|------------|------------|
| 39 | М | Erie       | 2040       |
| 40 | М | Erie       | 2050       |
| 41 | F | fayette    | 6/1/2040   |
| 42 | F | Fayette    | 2045       |
| 43 | F | Fayette    | 2036       |
| 44 | М | Fayette    | 65         |
| 45 | М | Fayette    | 2048       |
| 46 | М | franklin   | 2032       |
| 47 | F | Franklin   | 2047       |
| 48 | М | Franklin   | 1/20/1947  |
| 49 | F | Frederick  | 12/31/2057 |
| 50 | М | Gallia     | 2050       |
| 51 | F | Gallia     | 1/9/2057   |
| 52 | М | Geauga     | 12/31/2042 |
| 53 | М | Greenbrier | 1/1/2045   |
| 54 | М | Greenbrier | 1-Jul-45   |
| 55 | М | Greenbrier | 1/1/2054   |
| 56 | F | Greenbrier | 2048       |
| 57 | М | Greenbrier | 1/1/2060   |
| 58 | М | Greenbrier | 2050       |
| 59 | М | Greenbrier | 6/1/2058   |
| 60 | F | Greenbrier | 2047       |
| 61 | М | Greene     | 6/1/2049   |
| 62 | F | Greenup    | 2038       |
| 63 | М | Hancock    | unknown    |
| 64 | М | Harrison   | 6/1/2048   |
| 65 | F | Harrison   | 2050       |
| 66 | F | Harrison   | 2054       |
| 67 | F | Harrison   | 2055       |
| 68 | F | Harrison   | 2051       |
| 69 | М | Harrison   | 2048       |
| 70 | М | Harrison   | 7/1/2050   |
| 71 | F | Hennepin   | 4/15/2033  |
| 72 | F | Hennepin   | Unknown    |
| 73 | М | Indiana    | 2047       |
| 74 | М | Jackson    | 2050       |
| 75 | М | Jackson    | 2033       |
| 76 | F | Jackson    | 2048       |
| 77 | F | Jasper     | 7/18/1949  |
| 78 | М | Jefferson  | 1/1/2037   |
| 79 | Μ | Jefferson  | 2045       |

| 80  | Μ   | Jefferson | 2045                                 |
|-----|-----|-----------|--------------------------------------|
| 81  | М   | Jefferson | 2023                                 |
| 82  | F   | Jefferson | 1/1/2053                             |
| 83  | М   | Kanawah   | 6/30/2044                            |
| 84  | F   | Kanawha   | 5/1/2057                             |
| 85  | F   | Kanawha   | 2050                                 |
| 86  | М   | Kanawha   | 2055                                 |
| 87  | М   | Kanawha   | 6/23/2047                            |
| 88  | М   | Kanawha   | 2038                                 |
| 89  | М   | Kanawha   | 1/1/2050                             |
| 90  | М   | Kanawha   | 1/1/2050                             |
| 91  | М   | Kanawha   | 2047                                 |
| 92  | М   | Kanawha   | 2050                                 |
| 93  | F   | Kanawha   | 1/1/2050                             |
| 94  | Μ   | Kanawha   | 2045                                 |
| 05  | м   | 17 1      | just starting my career, maybe in 30 |
| 95  | 5 M | Kanawha   | to 40 years                          |
| 96  | М   | Kanawha   | 2068                                 |
| 97  | F   | Kanawha   | 1/1/2050                             |
| 98  | F   | Kanawha   | 3/11/2048                            |
| 99  | Μ   | Kanawha   | 7/1/2045                             |
| 100 | F   | Kanawha   | undecided                            |
| 101 | Μ   | Kanawha   | 2050                                 |
| 102 | Μ   | Kanawha   | 2030                                 |
| 103 | Μ   | Kanawha   | 2045                                 |
| 104 | Μ   | Kanawha   | 2035                                 |
| 105 | F   | Kanawha   | 6/1/2060                             |
| 106 | М   | Kanawha   | 1/1/2077                             |
| 107 | М   | Kent      | 2050                                 |
| 108 | М   | Lancaster | unknown                              |
| 109 | Μ   | Lewis     | 2052                                 |
| 110 | М   | Logan     | 2045                                 |
| 111 | F   | Logan     | 2048                                 |
| 112 | Μ   | Marion    | 2030                                 |
| 113 | Μ   | Mason     | 1/1/2100                             |
| 114 | Μ   | McDowell  | August 1st 2038                      |
| 115 | F   | Mercer    | 9/6/2053                             |
| 116 | Μ   | Mercer    | 2058                                 |
| 117 | F   | Mercer    | 12/1/2052                            |
| 118 | F   | MI        | 1/1/2050                             |
| 119 | Μ   | Mingo     | 2040                                 |
| 120 | F   | Minnehaha | 2040                                 |

| 121 | М | Minnehaha    | 2035              |
|-----|---|--------------|-------------------|
| 122 | М | Minnehaha    | 2040              |
| 123 | М | Minnehaha    | 2040              |
| 124 | F | Monongalia   | 2046              |
| 125 | М | Monongalia   | 2035              |
| 126 | М | Monongalia   | 6/30/2055         |
| 127 | F | Monongalia   | 2050              |
| 128 | М | Monongalia   | 11/4/2035         |
| 129 | М | Monongalia   | 1/1/2068          |
| 130 | F | Monongalia   | 2046              |
| 131 | М | Monongalia   | 2048              |
| 132 | F | Monongalia   | 2048              |
| 133 | М | Monongalia   | 6/302021          |
| 134 | М | Monongalia   | january 1st, 2035 |
| 135 | М | Monongalia   | 2040              |
| 136 | F | Monongalia   | 7/1/2050          |
| 137 | М | Monongalia   | 2050              |
| 138 | F | Monongalia   | 1/1/2047          |
| 139 | Μ | Monongalia   | 1/1/2058          |
| 140 | F | Monongalia   | 1/1/2055          |
| 141 | М | Monongalia   | 9/11/2040         |
| 142 | F | Montgomery   | 2055              |
| 143 | М | Montgomery   | 2055              |
| 144 | М | Montgomery   | 2025              |
| 145 | F | New York     | unknown           |
| 146 | М | Newport News | 2055              |
| 147 | F | none         | 2050              |
| 148 | Μ | Northampton  | 2057              |
| 149 | F | Ohio         | 2056              |
| 150 | М | Ohio         | 12302045          |
| 151 | F | Ohio         | N/A               |
| 152 | М | Ohio         | 8/5/2055          |
| 153 | М | Ohio         | 2055              |
| 154 | Μ | Ohio         | 12/31/2037        |
| 155 | М | Ohio         | 12/31/2040        |
| 156 | М | ohio         | 11/19/2057        |
| 157 | М | ohio         | 2050              |
| 158 | F | Ohio         | 3/23/2053         |
| 159 | М | OHIO         | 1/1/2027          |
| 160 | М | Ohio         | 2055              |
| 161 | М | Ohio         | 7/1/2055          |
| 162 | Μ | Ohio         | 2035              |

| 163 | М | Ohio County   | 2043       |
|-----|---|---------------|------------|
| 164 | F | Ohio County   | 1/1/2053   |
| 165 | М | Ohio County   | 6/12/2057  |
| 166 | М | Ohio County   | 1/1/2055   |
| 167 | F | Palm Beach    | 2066       |
| 168 | М | Philadelphia  | 2030       |
| 169 | М | Philadelphia  | 2066       |
| 170 | М | Philadelphia  | 7/19/2040  |
| 171 | М | Pike          | 2047       |
| 172 | М | Pinellas      | 7/25/2048  |
| 173 | М | Preston       | Unknown    |
| 174 | М | Putnam        | N/A        |
| 175 | F | Raleigh       | 2047       |
| 176 | М | Raleigh       | 2069       |
| 177 | F | Raleigh       | 2050       |
| 178 | М | Raleigh       | 2060       |
| 179 | М | Raleigh       | 6/30/2060  |
| 180 | F | Raleigh       | 2045       |
| 181 | М | Raleigh       | 1/1/2050   |
| 182 | F | Raleigh       | 2040       |
| 183 | М | Raleigh       | 5/23/2042  |
| 184 | М | Raleigh       | 6/1/2050   |
| 185 | F | Raleigh       | 6/30/2045  |
| 186 | F | Roane         | 2050       |
| 187 | Μ | Ross          | 2054       |
| 188 | М | Salt Lake     | 12/31/2055 |
| 189 | М | San Diego     | 12/31/2050 |
| 190 | М | San Francisco | 2043       |
| 191 | F | Spotsylvania  | 2055       |
| 192 | F | St. Clair     | 2050       |
| 193 | М | Sussex        | 1012057    |
| 194 | М | Washington    | 1/1/2060   |
| 195 | М | Washington    | 2037       |
| 196 | F | Westmoreland  | 7/2/2048   |
| 197 | F | Wirt          | 6/30/2058  |
| 198 | М | Wood          | 12/11/2045 |
| 199 | М | Wood          | Never      |
| 200 | F | Wood          | 7/1/2047   |
| 201 | М | wood          | 6/1/2037   |
| 202 | F | Wood          | 7/1/2057   |
| 203 | М | Wood          | 2050       |
| 204 | F | Wood          | 2050       |

| 205 | М | Wood | 9/22/2055 |
|-----|---|------|-----------|
| 206 | М | Wood | 7/1/2045  |
| 207 | Μ | Wood | 2050      |
| 208 | F | Wood | 2030      |
| 209 | М | Wood | 1/1/2040  |
| 210 | М | Wood | 2055      |
| 211 | М | York | Year 2037 |