West Virginia Board of Medicine

Annual Report to the Legislature July 1, 2015 through June 30, 2017



West Virginia Board of Medicine 101 Dee Drive, Suite 103 Charleston, West Virginia 25311 (304) 558-2921 www.wvbom.wv.gov

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State of West Virginia **Board of Medicine**

AHMED DAVER FAHEEM, MD, DLFAPA PRESIDENT

RAHUL GUPTA, MD, MPH, MBA, FACP SECRETARY 101 Dee Drive, Suite 103 Charleston, WV 25311 Telephone 304.558.2921 Fax 304.558.2084 www.wvbom.wv.gov

KISHORE K. CHALLA, MD, FACC VICE PRESIDENT

> MARK A. SPANGLER, MA EXECUTIVE DIRECTOR

CERTIFICATION

Pursuant to W. Va. Code §30-1-12(b), I do hereby certify that the following *West Virginia Board of Medicine 2015 through 2017 Biennial Report to the Legislature* is a true assessment of the activities of the West Virginia Board of Medicine.

Ahmed Daver Faheem, M.D., D.L.F.A.P.A. President



State of West Virginia Board of Medicine

AHMED DAVER FAHEEM, MD, DLFAPA PRESIDENT

RAHUL GUPTA, MD, MPH, MBA, FACP SECRETARY 101 Dee Drive, Suite 103 Charleston, WV 25311 Telephone 304.558.2921 Fax 304.558.2084 www.wvbom.wv.gov

KISHORE K. CHALLA, MD, FACC VICE PRESIDENT

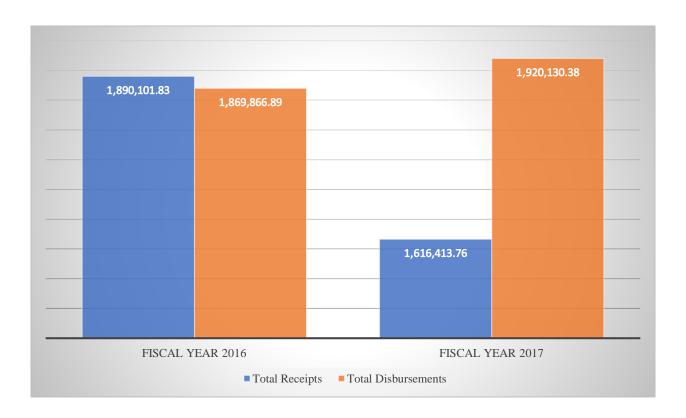
> MARK A. SPANGLER, MA EXECUTIVE DIRECTOR

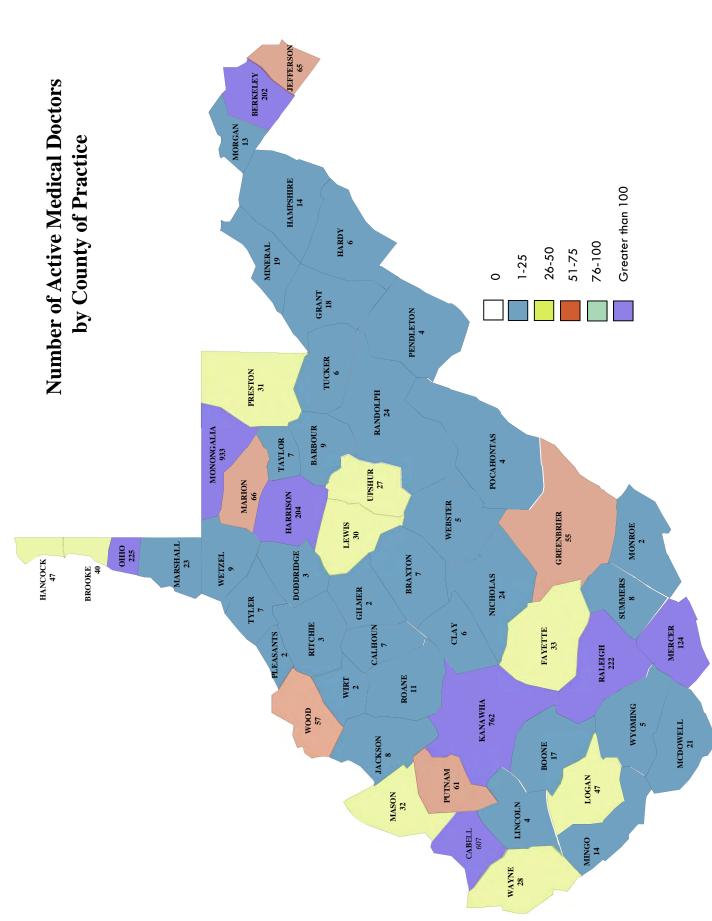
CERTIFICATION

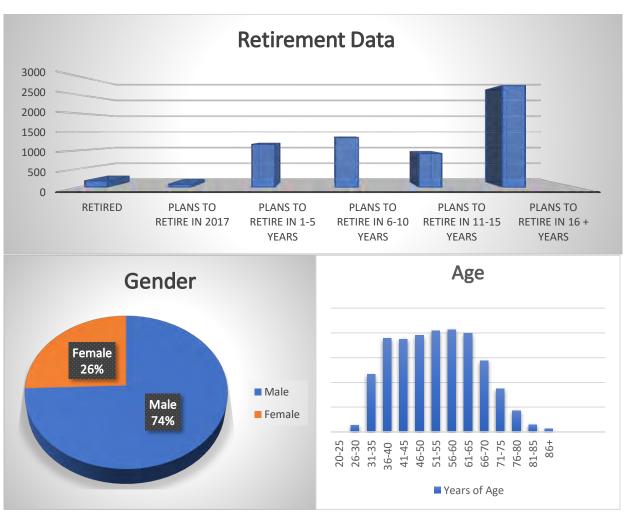
Pursuant to W. Va. Code §30-1-12(b), I do hereby certify that the following West Virginia Board of Medicine 2015 through 2017 Biennial Report to the Legislature is a true assessment of the activities of the West Virginia Board of Medicine.

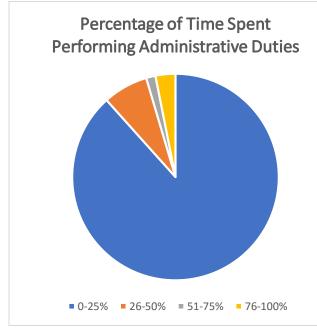
Rahul Gupta, M.D., M.P.H., M.B.A, F.A.C.P. Secretary

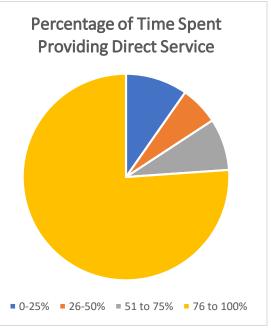
	Fiscal Year 2016	Fiscal Year 2017
RECEIPTS		
Licensure applications, registrations and renewals	\$1,791,024.25	\$1,834,870.00
Examination fees, if applicable	\$0.00	\$0.00
Other fees, including late fees, copying charges and fees for printed		
certificates	\$42,856.32	\$52,200.37
Fines and penalties*	\$12,100.00	\$18,275.00
Expense reimbursements from disciplinary actions	\$3,184.00	\$0.00
Grants, special appropriations or other sources of revenue not from fees		
	\$0.00	\$0.00
DISBURSEMENTS		
Personal services	\$672, 313.21	\$738,745.38
Board member per diem compensation	\$25,650.00	\$34,650.00
Travel expenses and automobile mileage	\$32,974.87	\$43,387.45
Professional contracts	\$76,819.46	\$133,998.41
Rent	\$122,496.24	\$147,158.58
Office supplies	\$24,042.01	\$27,952.40
Postage	\$33,453.26	\$41,360.94
Entertainment and hosting	\$3,675.78	\$3,358.24
Insurance	\$3,428.00	\$6,840.00
Bank costs	\$14,233.66	\$18,592.42

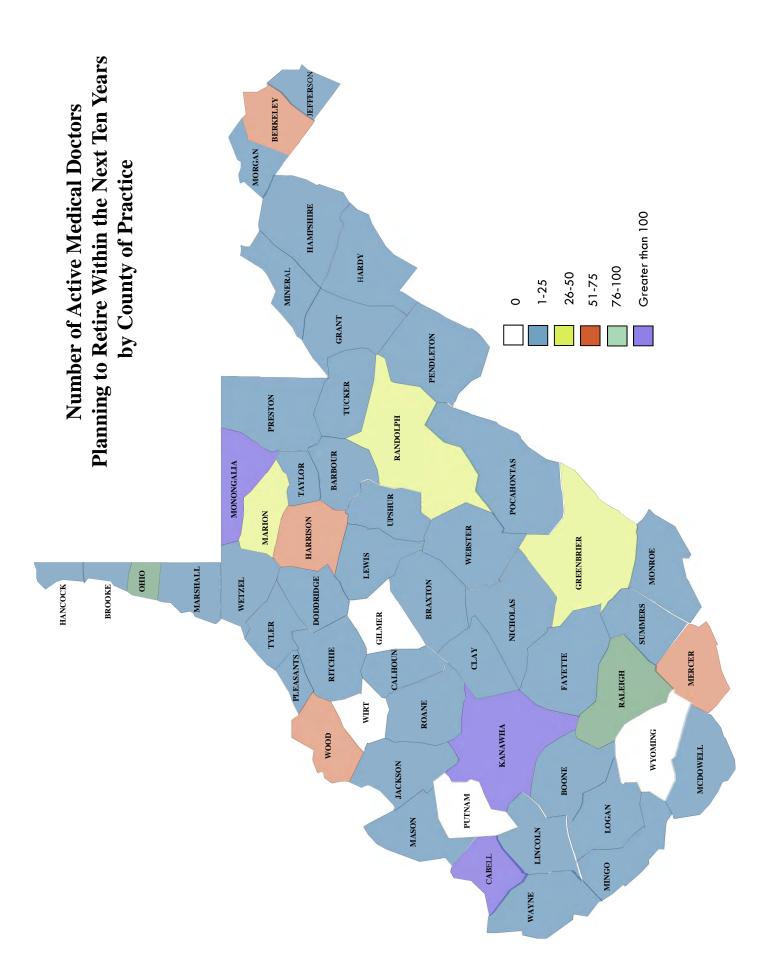












License	First	Middle	Last	Suffix
Number	Name	Name	Name	
27377	Aliana	Michelle	Abascal	
27378	Ghulam		Abbas	
26411	Jean-Paul		Abboud	
27174	Anitha	Thomas	Abraham	
27379	Ramy	Mahmoud	Abu Sukheila	
27009	Indrani	Enid	Acosta	
26777	Emmanuel	Francis	Adams	
26412	Brittany		Adams-Beymer	
26413	Benjamin	Lee	Addicks	
26783	Adeshola	Kazeem	Adewunmi	
26414	Oluwakemi	M.	Adeyeri	
27380	David	Alan	Adkins	
26588	Kola	James	Afolabi	
26587	Patience		Agbonavbare	
26840	Nicholas	Frank	Agnesi	
27010	Longinus	Olewuike	Agor	
27381	Mirza Nayyar	Daud	Ahmad	
27605	Zeeshan		Ahmad	
27176	Masih	Uddin	Ahmed	
27611	Hesham Mohamed		Ahmed-Amr	
27011	Janice	Seulgy	Ahn	
27545	Afiah	Anis	Ahsan	
26709	Nathan	David	Airhart	
26415	Onaopemipo	Benjamin	Ajiboye	
26589	Unoma	Obiajulu	Akamagwuna	
27446	Yasir		Akram	
26927	Jason	Ashkan	Akrami	
27373	Amro		Al-Astal	
27012	Zaid	K-M	Al-Faham	
26710	Feras	Tawfiq	Al-Issa	
26700	Hatim	Suleiman	Al-Jaroushi	
27013	Feras	Abdullah	AlAwad	Sr.
26416	Faraz	Syed	Alam	
26417	Wail	•	Ali	
26418	Liaqat		Ali	
26701	Omar	Abdus Samad	Ali	
27014	Suleiman		Ali	
27177	Abbas	Syed	Ali	
26711	Salman	Abdullah	Aljubran	
27015	Haytham		Alkhaimy	
27016	Mohamad Adnan		Alkhouli	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26841	Ali	Tawfik	Allawi	
26419	Nishat	Fatima	Ally	
26420	Ahmed	Riyadh A.	Almustafa	
27277	Fahad	S.	Alqahtani	
26784	Anas	Adel	Alsaleh	
26590	Muhammad	Mudassir	Alvi	
27017	Mansour	Isalou	Alvi	
27018	Dareen		Alwan	
27280	Immanuel	Dickson	Amissah	
26842	Ali	Imran	Amjad	
26591	Robert	Joseph	Ampudia	
27546	Abhishek		Anand	
27448	Peter	William	Anderson	
26712	Moustafa	Mouhamad	Aouthmany	
27019	Eric		Arguelles	
27449	Vincent	John	Arnone	
26843	Erica	Michelle	Arrington	
27020	Erica	Lynn	Arthurs	
26928	Luis Alejandro		Asencio Magdaleno	
26844	Niyati	Nikhil	Asher	
27450	Walter	Jorge	Astorne	
26929	Dayra	Carolina	Avila Lima	
26421	Mahdi	Mansour	Awwad	
27178	Kany	S.	Aziz	
26592	Leor		Azoulay	
27547	Abeer	Aref	Azzuqa	
27451	Mohamad	Hayssam	Badawi	
27008	Vinay		Badhwar	
27452	Arindam		Bagchi	
27453	Sanam		Baghshomali	
26422	Sarika	Vimal	Bagree	
26930	Kimberly	Shilling	Bailey	
27179	Ariel	Lynn	Bailey	
27454	Lin	Hsu	Bailey	
27548	Jason	James	Bailey	
26931	Sonal		Bajaj	
26785	Jaime	Andres	Baquero	
27455	Diana	Maria	Baralt	
26593	Alp	Sinan	Baran	
26713	Hassana		Barazi	
27180	Jose	Paras	Barba	
27289	Nadia	Thair	Barghouthi	
27456	Brian	Randall	Barhorst	
27290	Rajdip		Barman	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26845	Karen	Elizabeth	Barr	
26932	Charles	Daniel	Barry	II
27021	Rebeka		Barth	
26786	John	Homer	Barton	Jr.
26594	Tom	Wirth	Bartsokas	
27382	David	Alan	Basel	
26423	Derek	Scott	Batson	
26714	Michael	James	Bauer	
26846	Cambria	Marie	Baylor	
26595	Naseem	Neon	Beauchman	
26559	Erika	Leigh	Beckett	
26847	Constance	Waddell	Beckom	
27291	Kathleen	Martin	Beckum	
26424	Harsimran		Bedi	
27283	Ahmed	Soliman	Behairy	
27022	Abdelrahman	Fouad	Beltagy	
27549	David	Nissim	Benado	
27023	Jennifer		Bender	
27024	Adam		Bender-Heine	
27000	Thomas	Bartley	Benz	
27292	Deborah	Ruth	Bergen	
27550	David	Arnold	Berkson	
27293	Oscar	Guillermo	Bernal	
26787	Lis	Carol	Bernuy	
26596	Baruch	Mishael	Berzon	
26848	Robert	Aaron	Bessler	
27025	Niteesh		Bharara	
26597	Rahul		Bhardwaj	
26425	Ashish	Vallabhbhai	Bharolia	
27181	Rishi		Bhatnagar	
27026	Shaun	Muhammad Zaki	Bhatty	
26426	Ashwin	Ravindranath	Bhirud	
27027	Bharath	Panchalamarri	Bhushan	
27383	Namgyal	Dorjee	Bhutia	
26598	Jennifer	Lynn	Biber	
27384	Ragneel	Reddy	Bijjula	
27182	John	Joseph	Bissler	
26933	Maya	Said	Bitar	
26427	Alan	Scott	Black	
26788	Joshua	Marion	Blackmon	
26599	Benoit	Andre Jean Marie	Blondeau	
26789	Wendell	Torrance	Bobb	
27551	John	Richardson	Bodenhamer	
27552	Lars		Boman	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
27028	Sri Lakshmi Kala	XXX 1 0	Bonda	
26600	Renee	Wittendorfer	Bonetti	
27385	Mark	James	Boquet	
27458	Matthew	Jacob	Borkon	
26715	Mhd Khaled	D 1/	Bowarshi	
26431	Zelia	Ramone Karema	Bowman	
26428	John	Steven	Bozek	
26790	Alexia	Frances Fernandez	Bozek	
26791	Patricia	Susana	Bramati	
27553	Nicholas	James	Brandmeir	
26601	Daniel	Allen	Bravin	
26716	Nicholas	John	Bremer	
26849	Thomas	Fordham	Brewer	
27282	Robert	Horton	Brewer	
27386	Zachary	Seth	Brewer	
27387	Sergey		Brodsky	
27388	Stephanie		Brogden	
27294	Jason	Gabriel	Bromer	
26717	Michelle	Elise	Brooks	
26429	Nicole	Marie	Brown	
27295	Brian	John	Brown	
27614	Charles	Michael	Brown	
26430	Jared	Thomas	Brownfield	
27029	Beverly	Sobchak	Brozanski	
26602	Michael	Ross	Brumage	
27183	Patricia	Ann Ramaley	Brunker	
27184	Susan	Lynn	Bunnell	
26432	James	Edward	Burgess	
27185	Tamika	Marquitta	Burrus	
26934	Stephen	Harold	Bush	II
26935	Carrie	Marie	Bush	
27296	Oluma	Yoseph	Bushen	
27186	Anne	Hearn	Bussian	
26718	Garrett	Lane	Butler	
27443	Victor	Miguel	Camacho	
26603	Andrew	Stuart	Camarata	
26850	Susan	Beverin	Campbell	
27554	David	Michael	Campsey	
27030	Joaquin	J	Cantillo	
26851	Mailan	Melissa	Cao	
27439	Lesli	Marie	Carney	
27612	Michele	Marie	Carr	
26433	Terence	Thomas	Casey	
27279	Sarah	Brooke	Cash	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26434	Mary	Faith	Casiwa	
27297	Charvi	Ashok	Cassano	
27555	Paul	Norman	Cassis	
27606	William	Joseph	Catena	
27031	Charlsie	Khalisha	Celestine	т
26781	Thomas	Joseph	Centi	Jr.
27032	Jose	Luis	Cervantes	
27556	Samantha	Leigh	Chaffin	
26435	Rafka		Chaiban	
26852	Abbas	Afif	Chamsuddin	
27033	Jonathan	James Wanglun	Chan	
27034	Kaarthik	Srinivasan	Chandrasekhar	
26604	Andrew	Seungik	Chang	
27187	Johanna	Moscardon	Chang	
27188	Enoch	H.	Chang	
27459	Sidney	Tan	Chang	
27389	Theodore	Sean	Chang	
27438	George	Maurice	Charron	
27557	Kallol		Chaudhuri	
27444	Edward		Chaum	
27558	Charles		Chen	
27189	Elaine		Cheng	
27559	Naga	Sambhavi	Chigurupati	
27035	Jessica	Shin	Choe	
27390	Lorraine		Choi	
27036	Anish		Chopra	
26436	Prabal	Kumar	Chourasia	
26936	Matthew	Quick	Christiansen	
27190	Andrew		Christopher	
26437	Ahna	Suhnmi	Chu	
27460	Jeffrey	Ting-Yuan	Chu	
27191	Jeffson	Chia-Hsien	Chung	
27298	Lily	ShinShil	Chung	
26438	Jesse	Allen	Clanton	
26792	Walter	Jerome	Clark	Jr.
27037	Larry	Edward	Clark	Jr.
27299	Thomas	Edward	Clough	Jr.
26439	Karah	Rebecca	Cloxton	
26719	Joel	Stuart	Cohen	
26937	Harold	Lane	Cohen	
26720	Marion	Joyce	Colburn	
26605	Jeffrey	Allen	Coles	
26721	Carlos	Enrique	Collin	
27038	Kristina	Michelle	Collins	

License Number	First Name	Middle Name	Last Name	Suffix
		Name	Colon-Acevedo	
26853 26440	Betsy Pavel		Conovalciuc	
27192	Collin	James	Conway	
26938		James	Cook	
27560	Ryan Johanna	Lucy	Cook	
26699	Mark	Hayden	Cooper	
26583	Adam	Joseph	Corcovilos	
26939	Jorge	Alberto	Cortina	
27461	Daniel	Alberto	Cotoi	
27039	Kelly	LaVar	Cotor	
26922	Christina		Cox Lebreton	
27040	Kristen	Lyn Marie		
26940	Cherish	Leann	Craig Crawford	
	Heidi			
27462		Ream	Crismon	
27041	Tierra	Nicole	Crockett	
27194	Jane	Ann	Culp	
27042	Jeremy	David	Cumberledge	
26854	Matthew	Bruce	Curry	
26941	Carolyn	Anne	Curtis	
26793	Sanjay	3.6	Dabas	
27300	Laura	Marie	Danielson	
27301	Candice	Cheryl	Darville	
26722	Otar	_	Datiashvili	
27043	Duncan	Ben	Davidson	
27044	Devon	Lynn	Davis	
27193	Sara	Anne	Davis	
26855	Brian	Christopher	Dawson	
26723	Mark	Gerald	DeBrunner	
27165	Carolina	Belen	De Elia	
27615	Connie	Michell	DeLa'O	
27463	Peter	Ade	DeLong	
26856	Jan	Pierre	DeRoos	
27561	Eva		DeVience	
27302	Timothy	Gerard	DeZastro	
26724	Tal	B.	Delman	
27195	Min		Deng	
26794	Andrew	Keith	Dennard	
27045	Kamal	Kaur	Deol	
27196	Dhirenkumar	I.	Desai	
26441	Patrick	Zana	Desgranges	
27562	Christopher	Russell	Deskins	
27046	Stephen	Eugene	Dexter	
26942	Romika		Dhar	
26606	Avtar	Singh	Dhindsa	

License Number	First Name	Middle Name	Last Name	Suffix
27464	Vipul	Jayendranath	Dhumak	
27465	Dominic	Theodore	DiCiro	
27047	Steven	Joseph	DiLeo	
27047	James	Edward	DiPoce	
27466	Jason	Marc	DiPoce	
26608	Emma	Cristina	DiPonio	
26795	Salim	Ibrahim	Dib	
27391	Stephen	Leslie	Dietrich	
26607	Hanan	Mehemed	Dihowm	
27049	Fatma	Mehemed	Dihowm	
27467	Ziad	Wienemeu	Dimachkie	
27563	Christopher	Michael	Dionne	
26857	Elaine	Cronauer	Dischman	
27050		Monifa	Discillian	
	Ebony			
26442	Tracy	Rubin	Dlott	
27197	Danika	Adria	Dodds Hogan	
27468	Sheena	Ann	Dohar	
26609	Natalia	***	Dolin	***
26610	Ronald	Vancort	Dorn	III
26796	Sarah	Jane	Dotson	
27051	Shane	Richard	Dragan	
26797	Barry	Michael	Driver	
26725	JoAnn	C.	Dudley	
26798	Omar	Felipe	Duenas	
27198	Duane	Stopp	Duke	
26611	Robert	Allen	Dukes	
27392	Seth		Dukes	
27052	Uzoma	Bruno	Duru	
27199	James	Patrick	Earls	
26858	Matthew	Alan	Eccher	
27053	Steven	Bryan	Edson	
27200	Rachel	Elizabeth	Edwards	
26726	Etan	Edward	Eitches	
26780	Chukwuemeka	Moses	Ekeke	
27445	Kerren	Harry	Elder	
26703	William	Troy	Elkington	
27054	Sarah	Elizabeth	Ellison	
26727	Kristen	Lynn	Engle	
26612	Robert	Samuel	English	Jr.
27393	Salvador		Espinoza	
26613	Vahid		Etezadi	
26443	Jason	Howard	Eves	
27055	Christopher	Anthony	Ewing	
27201	Yvonne	Nneka	Ezeala	

License Number	First	Middle	Last	Suffix
	Name	Name	Name	
26444	Theodore	Tom	Faber	+
27564	Colby	Lynn	Fagin	+
26773	Matthew	Randall	Faiman	
27056	Su Claudiu	C::-4:	Fairchild Fairchild	
27436		Cristian	Faraon-Pogaceanu	+
27469	Peter	David	Farjo	
27565	Sana		Farooki	+
27372	Imran	A -1- C	Farooqi	+
26445	Nadeem	Ashfaque	Faruqi	
26614	Kristina	Jo	Fasig	
26446	Todd	William	Feathers	
27470	Naomi	Н.	Fei	
27303	Judith	~ .	Feinberg	
27057	James	Conrad	Field	
26615	Robin	Lee	Filippi	
26447	Paul	Thomas	Finch	
26616	Arthur	Philip	Fine	
26617	Patrick	Reed	Finkbone	
26728	Javier	Daniel	Finkielman	
26697	Gene	Grant	Finley	
27058	Taylor	Lane	Fisher	
27471	Evan	Padinga	Fogha	
27059	Augusto	Paras	Fojas	
27060	Theresa	Marguerite	Foreman	
27472	Michael	J.	Forte	
27394	Toby	Eugene	Foster	
27202	Danita	Renelsa	Fox	
27473	Mark	Nicholas	Franklin	
27061	Sarah	Jane	Frazier	
26448	Andrew	Joseph	Friedmann	
27203	Craig	Henry	Friedmann	
27204	Gretchen	Williams	Frieling	
26859	Shayef	Ahmed	Gabasha	
26449	Alaa	Yousef Fadel	Gabi	
26779	Juan	Jose	Galarraga	
26619	Lisa	Ann	Galloway	
27205	Fang-Yun		Gan	
27395	Shanti	Portia	Ganesh	
27062	Venu Gopala Reddy		Gangireddy	
27474	Alan	Craig	Garber	
27396	Gwenalyn Gail	Capistrano	Garcia	
26799	Mary	Eleanora Moody	Gardner	
27063	Srikanth		Garlapati	
27285	Carlos	Oscar	Geigel	

License Number	First Name	Middle Name	Last Name	Suffix
26860	Andrew	Joseph	Gentilin	
27541	Bassem	Ragheb	George	
26861	Adam	Theodore	George	
27304	Michael	Youngshik	Ghim	
26800	Stewart	Dixon	Gilbert	Jr.
26862	Carol	Huntress	Gilmour	J1.
27064	Ryan	Robert	Glance	
26943	Anne	Miriam	Glaser	
26580	David	Samuel	Gloss	II
26581	Angela	Lynn	Godejohn	111
26450	• • •	Patterson	Godwin	
26863	Stuart Manik	Fallerson	Goel	
	Harsh		Goel	
27475				
27206	King Soon		Goh	
27207	Sumita	3.6'1	Gokhale	
27476	Richard	Miles	Goldberg	
27477	Timothy	Paul	Goldhardt	II
27208	Natalia	Rodriguez	Goldman	
27478	Baruch	Bernard	Goldstein	
27305	Adrian	Javier	Goldszmidt	
26864	Christopher	Paul	Golembeski	
26620	Manuel	Francisco	Gonzalez	
27566	Brian	Michael	Goodman	
27567	Andrew	Michael	Gorchynsky	
26621	Usreesha		Gourneni	
26451	Jehangir	Wazirali	Gowani	
27568	Daniel	John	Grabo	Jr.
26622	David	Mark	Graham	
27441	Ian	Roderick	Graham	
26584	Robert	William	Grammer	
27065	James	Arthur	Gratton	
26729	Todd	David	Green	
26706	Derrick	Richard	Green	
27569	Herbert	Eldon	Gregg	
27209	John	David	Griffin	
27210	Christopher	Allen	Grove	
27066	Joel	LeRoy	Grow	
27570	Nicolas	Krasovec	Grundmann	
26944	Rohit		Gulati	
27479	Ramnika	Iqbal Singh	Gumber	
26452	Ashwani		Gupta	
26801	Nihit		Gupta	
26623	Murali Krishna		Gurram	
27067	Jennifer	Sur	Gutierrez	

License Number	First	Middle	Last Name	Suffix
	Name	Name	111 1	
26865	Sky	Ramsey	Gwinn	
26802 26838	Ranya	Georgia Michael	Habash	
	Adam	Michael	Hackney	
27211	Maria	D11141-	Hafez	
26453	Phyllis	Elisabeth	Hager	
27571	Bethani		Hahn	
27397	Sajjad		Haider	
27572	Adnan		Haider	
27068	Robel	7.1	Haile	
27069	Ali	John	Hajiran	
27573	Charles	Farnsworth	Hales	
26624	Robert	Jason	Hallock	
26866	Ashraf	Hosni Mahmoud	Hamdan	
27212	Maxim	Daniel	Hammer	
26454	Mahmoud	Ibrahim	Hamza	
27306	Steve	Woo Chul	Han	
26625	Walid	Said	Hanafi	
27070	Suzanne	M.	Hand	
26803	Jessica	Leigh	Harmon	
27071	Matthew	B.	Harper	
27072	Nathan	Timothy John	Harrington-Foster	
27480	Benjamin	Logan	Harris	
26705	Mark	Lawrence	Harshany	
26804	Taylor	Lowe	Hartley	
26626	Bryce	Michael Joseph	Harvey	
27073	Muhammad		Hassan	
27074	Mandy	Nichole	Hatfield	
27481	Nathan	Randall	Hatfield	
26455	Pooya		Heiraty	
27075	Payam		Heiraty	
27398	Jessica	Ann	Hemminger	
27307	David	Michael	Henkel	
27213	Charles	Stephen	Henry	
27375	Jessica	Athalia	Henry	
27214	Brian	Michael	Hensley	
27215	Peter	Karl	Herbig	
26730	Marier	del Valle	Hernandez Perez	
27613	Jeremy	Alan	Herschler	
27482	Clayton	Burnett	Hess	
26731	Alison	Cole	Hessberg	
27216	Kevin	Michael	Hibbard	
27076	Luke	James	Higgins	
26805	Ryan	Matthew	Hikes	
26732	Nathan	Scott	Hill	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26733	Amanda	Kate	Hill	
27368	Christopher	Michael	Hill	
27437	Mark	Nolan	Hill	
26456	Jesse	Theodore	Himebaugh	
26627	Benjamin	Douglas	Hines	
26696	Edwin	Alex	Hissa	
27077	Matthew	Charles	Hodapp	
26457	Samer	S.	Hodroge	
27078	Sammy	Samir	Hodroge	
26628	Stephen	Paul	Hoffmann	
27440	Rod	A.	Hojat	
27374	Dale	Crawford	Holly	
27610	Yahia		Homsi	
27308	Cynthia	Pfeiffer	Horner	
27399	Ewald		Horwath	
26629	Amy	Joy	Houtrow	
26458	Alastair	Tucker	Hoyt	
27309	Jack	Ming	Hsu	
27175	William		Hsueh	
27483	Lulin		Hu	
27484	Nicholas	Owen	Huff	
27574	Caleb	Richard	Huff	
27217	Lisa	Beth	Hughes	
26630	Jonathan	Lee	Hulkower	
27079	Madison		Humerick	
27575	Nathan	Lee	Hundley	
27080	Alfred	Chamberlain	Hurley	Jr.
27310	Yessar	Mufeed	Hussain	
26631	Mae	Amanda	Hyre	
27542	Codrin	Eugen	Iacob	
27576	Mahwish	Yasmeen	Ilyas	
26632	Cengiz		Inal	
26459	Novera		Inam	
27577	PavithraMohan		Indramohan	
27081	Chaitanya		Indukuri	
27485	Sashi	Kiran	Inkollu	
27218	Anwar		Iqbal	
26633	Osareme	Anthony	Irivbogbe	
27082	Daniela	Giulia	Isakov	
27311	Edward	Charles	Isla	
26924	Muhammad	Sami	Ismail	
27312	Joshua	A.	Israel	
27486	Cathleen	Ann	Ivy	
26460	Betsy	Ann	Izes	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	TIT
27313	Ollie	Joseph	Jackson	III
26867	George	Mack Marie	Jacob	
26806	Angela		Jacobs	TT
26868	Richard	Lee	Jacobs	II
27578	John Dishard	Paul	Jacobs	+
26945	Richard	David	Jacobson	
26734	Bryon	Nicholas	Jacoby	
27083	Lina	Dualshalvan	Jacques	
27219	Ashutosh	Prabhakar	Jadhav	
27314	Harvinder	Singh	Jagait	
27579	Kiarash		Jahed	
27315	Shikha	NT' 1	Jaiswal	
26807	Dorsha	Nicole	James	
26808	Jennifer	Elizabeth	Jameson	
26946	Muhammad Omer		Jamil	
26634	Amy	Ellen	Jamison	
26461	Joseph	James	Jares	III
26809	Irene		Jarmoszuk	
26635	Yveline	Danielle	Jean-Claude	
27543	Lawrence	John	Jedlicka	
26735	Samuel	Scott	Jett	
26810	Charles		Johnson	II
26811	Dawn	Marie	Johnson	
27084	Jessica	Elizabeth	Johnson	
27400	Sharita	Nicolle	Johnson	
27085	Timothy	Winston	Jolis	
26736	Brantley	Tilman	Jolly	Jr.
26462	Heath	Michael	Jones	
26636	Deryk	Gerard	Jones	
26812	Frances	Jo-Ellen	Jones	
27316	Kendall	Maurice	Jones	
27317	Tudor	Gheorghe	Jovin	
26463	Rikizam	Magada	Joya	
27086	Adam	Paul	Juersivich	
26947	Barbara	Marie	Juliano	
27087	Joy	Jeannine	Juskowich	
27487	Charles	Matthew	Justice	
26464	Zouhair	Mohamad Wadih	Kabbara	
27088	Loren	Renee	Kaiser	
26637	Amit	Shantilal	Kalaria	
27318	Lawrence	William	Kaler	
26465	Sonia	Kaur	Kalirao	
27220	Sarah	Jo Burton	Kallas	
26466	Morton	E.	Kalus	Jr.

26737 F 26869 A 27401 C 26870 H 26467 S	Name Mohammad Paul Alesia Cristopher	Name Khalil Andrew	Name Kanjwal Kaplan	
26737 F 26869 A 27401 C 26870 F 26467 S	Paul Alesia			
26869 A 27401 C 26870 H 26467 S	Alesia	Andrew	Kanlan	
27401 C 26870 H 26467 S			ixapian	
26870 H 26467 S	Cristopher		Kaplan	
26467 S		Jonathan	Kaps	
	Hadeer	Noori	Karmo	
27488 F	Showri	Madan Manohar	Karnam	
_, L	Bahaa	Aldeen	Kaseer	
27580 J	lames	Eric	Kasenchak	
26638 k	Kathryn	Rita	Kasicky	
27089 Т	Γheodore	Lawrence	Katner	
27090 C	Gennadiy	Aleksandrovich	Katsevman	
27581 A	Aaradhana		Kaul	
27582 A	Amit		Kaura	
27402 E	Brian	Thomas	Kazienko	
27403 S	Shiksha		Kedia	
	Catherine	Nguyen	Keegan	
	David	C.	Kelly	
	Stephen	Bruce	Kelminson	
	Seth	Harold	Kendler	
	Cynthia	Lynn	Kenmuir	
	ack	David	Kennis	
	Scott	Robert	Kerns	
	Matthew	Michael	Kersteter	
	Γsion	Alisa	Ketema	
	Amor		Khachemoune	
	Elie		Khalil	
	Maninder		Khalsa	
	Muhammad	Taimoor	Khan	
	Elaine	Grace	Khatod	
	Arifa	Idress	Khokar	
	Randa	Rajai	Khoury	
	Anthony	Nguyen	Khuu	
	Albina	· · · · · · · · · · · · · · · · · · ·	Kibirova	
	Kacie	Marie	Kidd	
	Daniel	Dae	Kim	
	Min Jung		Kim	
	Sherilyne	Jeanne	King	
	Toseph	Mark	King	
	Miranda	Lynn	King	
	Tames	Michael	Kingsbury	II
	Geertruida	1.11011001	Kints	1
	Ionathan	Tzvi	Klein	
	Scott	Michael	Klenzak	
	Jennifer Property of the Control of	Lynn	Kloesz	

License Number	First Name	Middle Name	Last Name	Suffix
27223				
	Rebecca	Lynn Daniel	Klug	
26923 27490	James Matthew		Knox Koff	
		Douglas		
27321	Joanna Michael	Amy	Kolodney	
27224 26739	Michael	Spencer	Kolodney	
	Marta	Christine	Kolthoff	
26949	Srinivas Sai	Appala	Kondapalli	
26740	Jennifer No. 1	Jean	Kottra	
27406	Michael		Kouch	
27491	Agnieszka	D' 1 1	Kowalska	
27100	Matthew	Richard	Krafft	
26950	Jacqueline	Joy	Kraus	
27101	Vladimir	Dmitrievich	Kravtsov	
26814	Gabriel	Harrison	Krenitsky	
27225	Tracy	Anne	Kritz	
27492	Piotr	Antoni	Kubiczek	
27586	Thomas	Dale	Kummet	
26815	Jeffrey	Griffin	Kuremsky	
27322	Kwabena	Adomako	Kwakye	
26873	Hyun-Soon	Ellen	Kwark	
27493	Andrea	Michelle	Labus	
27226	Ikuko		Laccheo	
26639	Lingo	Yiling	Lai	
27494	Dennis	Andrew	Laird	
26874	Tejal	Mahendra	Lalaji	
26875	Anand	Pankaj	Lalaji	
26640	Mark		Lamet	
26816	Philip	Edward	Lane	
27407	Debra	Ann	Lane	
26473	Katherine	Jane	Langley	
27323	Alan	Mark	Langlieb	
27102	Richard		Lanoix	
26741	Joseph	Heinrich	Lanzillo	
27171	Kumapley	Kofi	Lartevi	
26951	Stephen	Andrew	Lasher	Jr.
26952	Steven	Scott	Lechiara	
27001	Jung	Jin	Lee	
26953	Woo Jung	Jay	Lee	
27103	John	Ming-Yi	Lee	
27408	Howard	Irwin	Leftin	
26876	Matthew	Christopher	Leidl	
26877	Alan	Robert	Lemerande	Jr.
27104	Patrick	Neal	Lenaghan	1
26917	Steven	James	Lengle	

License Number	First Name	Middle Name	Last Name	Suffix
27105	Jackson	Scott	Lenz	
26878	Archana	Goel	Leon-Guerrero	
27106	Alexander	Goei	Leung	
27587	Andrew	Robert	Leventhal	
27324	Paul	Wesley	Lewis	
27588	Erich	Alexander	Lidstone	
26925	Jason	Willis	Likens	
27227	Brandon	Keith	Lilly	
27607	Tobin	Keitii	Lim	
27107		Nina	Limbu	
26586	Susang Catherina	Gabriella	Litkei	
26918			Littleton	
	Kailey Mark	Anne Roncalli		
27284			LoDico	
27495	Matthew	Jean-Paul	LoDico	
27108	Melissa	3.4	LoPinto	
26879	Matthew	Max	Lockwood	
27325	Adrianne	3.6 :	Lona	
26474	Susan	Marie	Lopata	
27228	Lucy	m:i ·	Lot	
27589	Dana	Tiberio	Lounder	
27326	Kimberly	Ann	Lucas Day	
27109	Cara	Ann	Lyle	
26880	Michael	Christopher	Lynch	
27110	Joseph	Dominic	Lynch	
26475	Ulunna	Kechinyere	MacBean	
26476	Alison	Louise	MacKinlay	
27409	Paul	Henry	Macdonald	
26477	Sathyanarayana	Murthy	Machani	
27111	Diana	Maria	Macian	
26478	Antonio		Macias	
26479	Ulysses	Jandusay	Magalang	
26641	John	Lawson	Magruder	
26642	Jaisri	Tomara	Maharaj	
26954	Batoule	Hasan	Majed	
26643	Sujoyeeta		Majumdar	
26881	Konark		Malhotra	
27327	Vikram		Malhotra	
27496	Amy	Denise	Malphrus	
27229	Peter	Curt	Mancusi-Ungaro	
27497	Subhadra		Mandadi	
26480	Christopher	Gilbert	Manion	
27112	Sunjay	Kumar	Mannan	
27007	Bita		Mansouri	
27230	Laura	M.	Mantine	

License Number	First Name	Middle Name	Last Name	Suffix
26955	Kenneth	Leroy	Mapes	T.,
27166	Philip	Anthony	Marino	Jr.
27328	Vikram	TZ = 1/41.	Marocha	
26817	Luke	Keith	Marone	
26644	Maaya	Reddy	Marri	т.
26481	Thomas	Charles	Martin	Jr.
26645	Sonya	Louise	Martin	
26646	Andrea	Nicole	Martin	
26882	Ian	Bebvon Kuwait	Martin	
27590	Erica	Victoria	Martin	
26883	Louis	Senese	Martone	
27113	Molly	Robinson	Mathews	
26956	Mayank		Mathur	
26884	Maria del Pilar		Matta Gonzalez	
26957	Melanie	Danielle	Mattson	
27114	Paul	M.	Mauriello	
26482	Matthew	Edward	Maxwell	
26958	James	Stuart	May	
27329	Jennifer	Chenault	Mayne	
27591	John	Daniel	McArthur	
26698	Michael	Christian Vincent	McCarty	
26483	Glenn	Kellis	McClaugherty	
27231	Kevin	Michael	McCluskey	
26484	Cameron	Elinor	McCoin	
27330	Mark	Oldham	McCollum	
26818	Mary	Cathleen	McCoy	
27331	Mark	Daniel	McCubbin	
27332	Kristopher	M.	McKay	
26926	John	Keith	McKelvey	
26647	Daniel	Cloys	McKinney	
26819	Marilyn	Kay	McLeod	
26485	Jason	Edward	McNair	
26959	Brock	Harrison	Medsker	
26486	Jason	Lee	Meeker	
26820	Jaime	Lynn	Meeks Schimmel	
27333	Karyl	Norcross	Mehlman	
26885	Manan	Samir	Mehta	
27410	Rajesh	Kumar	Mehta	
26960	Elizabeth		Meinert	
26886	Melissa	O'Ryan	Mekesa	
27232	Mary	Kathryn	Menard	
26648	Kirsten	Alexandra	Menn	
27411	Kambiz		Merati	
26487	James	Brooks	Mersing	

License Number	First Name	Middle Name	Last Name	Suffix
27334	Michael	David	Metzler	
26961	Tiago	Daviu	Miguel	
26488	Brandon	Joseph	Miller	
26489	Mark	David	Miller	
26649	Matthew	Jochum	Miller	
27233	Gary	Stuart	Miller	
27234	Robin	Kate	Miller	
27412	Tim	Alan	Miller	
27498	Samuel	Douglas	Miller	
27592	Sara	Mucko	Miller	
26490	Kyle	Charles	Mills	
27499 27499	Samantha	Danielle	Minc	
26742			Mincey	
	Mackenzie	Lee		
27235	Sutanu		Misra	
27236	Vikrant	CI :	Mittal	
27172	Hrishabh	Chinu	Modi	
26704	Hesham	E.	Mohamed	
27335	Benhur	Bushara	Mohammed	
27237	Nasser	J.	Moiduddin	
26962	Alicia	Ann	Moise	
27238	Bradley	John	Molyneaux	
26491	Auvid		Momen	
26492	Phillip	Alexander	Montague	
26743	Scott	Eric	Moore	
26744	Ryan	Allen	Moore	
27500	Nadav		Mor	
26821	Joshua	Dennis	Morais	
27501	Margaret	Wynne	Moreland	
27169	Don	Michael	Morring	Jr.
27239	Christopher	Andrew	Morrison	
26887	Johanna	Leigh	Morton	
27240	Emma	Brown	Morton-Eggleston	
27544	Melissa	Lea	Morton-Fishman	
26839	Thomas	Howard	Moss	
27241	Arie	I.	Moszkowicz	
26745	Steven	Cyrus	Motarjeme	
27115	Elizabeth	Kelly	Mott	
27593	M.	Anas	Moughrabieh	
26746	Amy	Renee	Moyers	
26493	Khaldoun	Mohamad	Mozahem	
27116	Luay	1.101111111	Mrad	
26822	Mark	Edward	Mueller	
27336	Helen	Gertrude	Muhlbauer	
26650	John	Reagan	Mullen	

License Number	First Name	Middle Name	Last Name	Suffix
26494	Khurram	Name	Mumtaz	
26888	Muhammad		Munir	
27117	Charles	William	Murphy	
26651	Matthew	Jacob	Murray	
26747	James	John	Murtagh	Jr.
26495	Sandrela	JOINI	Mussallam Abu	J1.
26496	Rene	Alissa	Mussell	
27609	Bisher	Oscar-Shucri	Mustafa	
26748	Solomon	Mapeto	Mutetwa	
26652	Nitisha	Mapeto	Mutgi	
26823	Hiren	Vidyadhar	Muzumdar	
26653	Stephen	Charles	Myers	
27413	Dhashaini	Charles	Nadarajah	
27502	Tibor		Nadasdy	
27302	Michael	Iggg	-	
		Issac Sunil	Nagib Naik	
27288	Savita	Sumi		
27119	Gaurav	A ' 1	Nanda	
27503	Dwayne	Avanish	Narayan	
26654	Priyamvada	3.6	Narayanan	
26655	Christina	M.	Narick	
26497	Sherif	Abbas	Nasr	
27414	Richard	Timothy	Naturale	
26963	Willscott	Edward	Naugler	
27504	Nadia	Nikolaeva	Naumova	
27242	Ramiro	Osvaldo	Navia	
27120	Nariman	Atif	Nawar	
26656	Arshi		Naz	
27121	Munier	M.S.	Nazzal	
27122	Barbara	Jean	Nelson	
27337	Lindsey	Allan	Nelson	
26964	Jonathan	Christopher	Neuman	
27243	Michael		Newberry	
27434	Chi-Kin		Ng	
26889	Pho	Minh	Nguyen	
27123	Khanh	Lebao	Nguyen	
26999	Grace	Hoang-Oanh	Nguyen	
27244	Brock	James	Niceler	
27124	Christine		Nicoleau	
26657	Kimberly	Lynn	Nicoll	
26749	Kelly	Grove	Nigro	
26702	Brian	Stanley	Niles	
27245	Joseph	Anthony	Niner	Jr.
26498	Nuzhat	Un	Nisa	
26499	Shabnam		Nourparvar	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26965	Marie		Nowak	
26966	Lauren	Heather	O'Malley	
26500	Deborah	Patrice	O'Neal	
27125	Shimon		Oami	
26658	Linet	Odhiambo	Ochweri	
26890	Iheanyichukwu		Ogu	
27594	Paul	Imoudu	Okhumale	
27286	Celia	Regina	Oliveira	
27126	Philip	Wayne	Oliver	
26501	Andrew	James	Ollerton	
27338	Jennifer	Elizabeth	Olson	
27004	Arif	Mohammad	Omar	
26891	Gladys	Onotokunbo	Onojobi	
26502	Lucian		Oprea	
26503	Andrea	Marie	Orvik	
26892	Andrew		Oswari	
26659	Astrid	Marina del Rosario	Otten Carranza	
26504	Stephanie	Leann	Owen	
26750	Shalu		Pahuja	
26505	Sanjay	Kumar	Paidisetty	
26967	Akshat		Paliwal	
27415	Ranjita		Pallavi	
26506	Amanda	JoAnn	Palmer	
26998	Eric	Scott	Palmer	
27505	Bahram		Panbehi	
26507	Avni	Bansi	Pandya	
26968	Marios	Dimitrios	Papachristou	
26751	Minoti	Vilas	Parab	
27127	Sally	Alsaban	Passerby	
26508	Kuldeep	Vinodbhai	Patel	
26509	Anjlee	A.	Patel	
26752	Daksha	N.	Patel	
26660	Viral	D.	Patel	
26753	Rusha	Jayesh	Patel	
26754	Rakesh	D.	Patel	
27246	Nick	Rohit	Patel	
27506	Pratikkumar	Popatlal	Patel	
27595	Rita	Ramesh	Patel	
27507	Karina		Patel	
26893	Vaughn	W.	Payne	
27128	Christy	Ann	Peck	
26661	Jason	Alexander	Peklinsky	
26894	Alberto	Angel	Penalver	
26895	Charles	McCrory	Perme	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
27247	John	Wesley	Perry	
26896	Nicholas	Anthony	Perry	
27248	Michael	William	Perry	
27129	Ramona	Kay	Peshek	
26662	Marcus	Aaron	Peters	
26510	Dustin	Jay	Petersen	
26663	Justin	Hung	Pham	
26511	Danh	Cong	Pham	
26512	Majed	Mohamed Saeed	Pharaon	
26513	Melody	Marie	Phillips	
27249	Misha	Janelle	Phillips-Lee	
26969	Audrey	Ann	Pierce	
27376	Jami	Diamond	Pincavitch	
26514	Jodi	Marie	Pitsenbarger	
26515	David	Calvin	Plitt	
26897	Claude-Murat		Pluviose	
27416	Karthikeyan	Ettigounder	Ponnusamy	
27339	Fernando	Antonio	Porter	
26824	Tejaswini		Potlapalli	
27508	Samuel	Joseph	Potolicchio	Jr.
26970	Peter	James	Power	Jr.
27340	Tonya	Kim	Powers	
26664	Rachita		Prakash	
26755	Jonathan	William	Pratt	
26756	Ari	E.	Pressman	
27341	Craig	Charles	Price	
26516	Brigitte		Prinzivalli-Rolfe	
27342	Howard	Irwin	Pryor	II
27604	William	Stephan	Przybysz	III
27130	Andrzej	Janusz	Przyszlak	
27509	Harish		Pulluru	
26517	Gregory	Edward	Punch	
26665	Rabia		Qaiser	
26898	Sohail		Qayyum	
27343	Aisha	N.	Qazi	
26757	Lirong		Qu	
26518	Emerson	Tan	Que	
26519	Furhan	Rashid	Qureshi	
26666	Hina	Shafique	Qureshi	
26708	Walid	Mohamed	Radwan	
26837	Vijayalakshmi	Reddy	Ragoor	
27510	Divisha		Raheja	
26520	Saud	Saqib	Rahman	
26971	Sheeba		Rahman	

License Number	First Name	Middle Name	Last Name	Suffix
		Name	Raina	
26972	Sameer	Cundon		
26521 26667	Moses Manisha	Sundar	Raj	
			Raj	
27511	Swarna	D	Rajagopalan	
27417	Claudia	Patricia	Ramirez	
27131	Sandhya	Rhea	Ramlogan	
27132	Lina	Teresa	Ramos	
26973	Andrew	Michael	Ramsey	
26974	James	Scott	Rankin	
26758	Sudhir	R.	Rao	
27133	Russell	Wayne	Raskin	
27134	Sara	Kirsten	Rasmussen	
27512	Athos	John	Rassias	
26975	Pamela	Paczan	Rath	
26522	Amit	Singh	Rattan	
26523	John	Joachim	Rawlings	
27250	Bryan	D.	Raybuck	
26524	James	Timothy	Reagan	
26976	Susmitha	Marri	Reddy	
27513	Sirisha	Pasham	Reddy	
26525	Zebula	Michael	Reed	
26825	Arshad		Rehan	
27608	Irwin	Martin	Reich	
26899	Robert	Tyler	Reidenbaugh	
27514	Gregory	Richard	Renck	
26900	Andrew	Christian	Retzinger	
26977	Laura	Maria	Rey	
26526	Christopher	Stephen Koichi	Reynolds	
26527	Kathleen	Hardgrove	Richardson	
26528	Daniel	Russell	Richardson	
27135	Tara	Michelle	Rickard	
26529	Heather	Marguerite	Rietz	
26978	Melissa	Marie	Riley	
26759	Maria	Simon	Rimmerman	
26530	Barry	John	Rittmann	Jr.
26531	Fezan	Haider	Rizvi	
27136	Mark	Kenneth	Robbins	
26532	Jacinta	Candace	Robenstine	
26668	Donald	Lynn	Roberts	
26760	Alison	Marie	Robinette	
27251	Marcelo	de Avilez	Rocha	
26533	Bruce	Howard	Rockwell	
27252	Claudia	Yasmin	Rodriguez Galvis	
26921	Horacio	Jorge	Rodriguez-Jimenez	

License Number	First Name	Middle Name	Last Name	Suffix
		S.	Rodriguez-Sains	
26669	Rene	Michael	• • • • • • • • • • • • • • • • • • • •	
26534 26535	Sean Michael		Rogers Rolen	
		Fitzgerald	Rolfe	
26979	Deborah	Lynne		
27344	Bethany	Marie Alberto	Rommel	
26536	Luisangel		Rondon Verenzuela	
26901	Christine	Lori	Rongey	
26826	Mark	Neil	Rood	
26761	Monika	Drummond	Roots	
26980	Heather	Lynn	Rosen	1
27253	Maury	Michael	Rosenstein	
26537	David	Michael	Rosenthal	
27254	Ian	Mathew	Rosenthal	
26981	Kelly	Griffith	Ross	
26902	Steven	Michael	Roth	
27418	Bruce	Max	Rothschild	
26670	Melissa	Ann	Rowe	
26903	Jeremy	Andrew	Rowell	
26671	Amy	Allison	Roy	
26904	Stephen	Allen	Roy	
27255	Ashok		Runkana	
27137	Joshua	Allen	Russell	
26538	Helen	Hyun	Ryu	
26827	Saima		Saad	
27345	Paul	Anthony	Saconn	
26672	Rizwan		Sadiq	
26673	Alexander	Janson	Salazar	
26539	Jill	Alison	Salo	
27539	Mark	Anthony	Salvaggio	
27371	Mark		Samaan	
26762	Shilpa		Sammeta	
27138	Juan	Ramon	Sanabria	
26674	George	Edward	Sanborn	
27287	Kamrooz		Sanii	
26540	Diana	Liliana	Santiago Vergara	
27515	Arvin	Lopez	Santos	
26763	Maria	Laureana Cuyong	Santos-Zabala	
27346	Amrou		Sarraj	
27516	Anjali	Abhay	Satoskar	
26675	Jerome	Philip	Saul	
26676	Victor	•	Sawhney	
26582	Yusef	Ahmed	Sayeed	
27139	Michael	Dominic	Scahill	
27347	Jamie	Lea	Schaefer	

26542 26764	Name Moira Christopher	Name Ferrier	Name	
26542 26764		Ferrier		
26764	Christophon		Schieke	
		Patrick	Schirtzinger	
27256	Debra	Ann	Schneider	
41430	John	Paul	Schosheim	
27419	Gregg	David	Schubach	
	Glenn	James	Schultes	
26765	Tanya		Scurry	
26982	Eric	Joel	Seachrist	
26543	Thomas	Marion	Seay	
26678	Rebecca	Lynn	Seay	
27140	Nicholas	Edward	Seeliger	
27517	Partho	Pratim	Sengupta	
27596 .	Jeffery	Dirk	Settles	II
27420	Carl	A.	Seynnaeve	
26679	William	Allan	Shabb	
26544	Chandreshkumar	Sumanlal	Shah	
26905	Ronak	Rajnikant	Shah	
26983	Raza	Murtaza	Shah	
	Yash	Kumar	Shah	
	Sagib	Mian	Shah	
	Siavash	David	Shahbodaghi	
	Yasser		Shahrour	
	Haseeba		Shahzad	
	Imam	Hussain	Shaik	
	Gulvahid	Gulhamid	Shaikh	
	Mohammad	Parvez	Shaikh	
	Eric	Kouwei	Shang	
	Charles	Yanping	Shao	
	Scott	Bennett	Shapiro	
	Abdelsalam		Sharabi	
	Nitin	Ramjidas	Sharma	
•	Priyankar		Sharma	
•	Steven	Michael	Sharp	
	Fawwaz	Ridwan	Shaw	
	Jason		Sheikh	
	Kevin	Harris	Shepet	
	Jay	Allen	Shepherd	
	Mack		Sheraton	
	Navaneetha	Krishnan	Sheshadri	
	Lisa	J.	Shives	
	Vikram		Shivkumar	
	Suzanne	Gail	Shulman	
	Joshua	Alexander	Shulman	
	Joseph	Cameron	Shy	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26768	Hamnah	Tabassum	Siddiqui	
27143	Donald	Ray	Siddoway Siford	
26906	Kara	Elizabeth		
27144	Benjamin	Andrew	Silverberg	
27260	Michael	Bradley	Simon	+
27422	Meagan	McGinley	Simpson	
26547	Saurabh		Singh	
27261	Abhijai		Singh	+
27423	Supreet		Singh	
27262	Shailendra		Singh	
27350	Paramvir		Singh	
27521	Richa	3.6.1	Singh	
27351	Kristin	Melissa	Sinning	
27352	Prasad	Rajendra	Siripurapu	
27006	Todd	Frederic	Sisto	
26907	Jenna	Noelle	Sizemore	
27598	George	Constantinos	Skandamis	
27145	Brian	Kristoffer	Slater	
26585	Ryan	Stewart	Slife	
27146	Daniel	Aaron	Sloyer	
26548	Templeton		Smith	III
26549	Ross	Parker	Smith	
27002	Andrew	Gerritt	Smith	
27263	Hunter	Alexander	Smith	
27264	Steven	Ray	Smith	
27540	George	Robert	Smith	
27522	Natalie	Jean	Snodgrass	
26681	Aaron	Marc	Snyder	
27265	Angela	June	Soder	
26829	Jason	Frank	Solus	
26908	Emma	Grace	Somers	
26550	Rupalben	Pravinbhai	Sonani	
27353	Samuel	Sungwon	Song	
26551	Smitha		Sonni	
27170	William	Peter Matthew	Southcott	
26682	Massimiliano		Spaliviero	
27147	Leslie	Alexander	St. Royal	
27354	David	M.	Stamilio	
27148	Khalid		Stanazai	
26552	Shaun	Colborn	Stanley	
27149	Jeffrey	Peterson	Stanley	
27266	Matthew	Todd	Starr	
26830	Kristen	Dawn	Statler	
27267	Robert	Palmer	Stecher	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
26909	Katherine Marshall	Janel	Steele	
27355	Marshall	William	Stepanian	
27268	Benjamin	Hutton	Stephens	
27523	Augustus	Graham	Stern	
26553	Bryan	Michael	Steward	
27356	Virginia	Annette	Stewart	
26554	Linda	Elizabeth Sasha	Stiles	777
27150	William	Alvo	Stokes	III
27424	Bishnu	Hari	Subedi	
27003	Hassan	Ali	Suleiman	
26683	Keziah	A.	Sully	
26555	Shumaila		Sultan	
27442	Wamiq	Sohail	Sultan	
27168	Michael	Anand	Sundararaman	
27151	Arlene		Sussman	
27281	Frank	Morrison	Sutton	Jr.
26556	Khetisuda		Suvarnasuddhi	
26831	Anil		Suwal	
27599	Barbara	Elizabeth	Swartz	
27152	Donald	Edward	Sweitzer	
27425	Tanvir	Uddin	Syed	
26987	Nova	Lee	Szoka	
27153	Donald	Nguyen	Ta	
26910	Kiana		Taba	
27269	Ayuk	Eric	Tabi	
27270	Cynthia	Shearn	Tainsh	
26684	Kok	Chye	Tan	
27524	Jerry	Wayne	Tanner	
27525	Stacy		Tanner	
26557	Mohmad	Haneef	Tantary	
27526	Mark	Elias	Tarakji	
27600	Fatima		Tariq	
27271	Christopher	Thomas	Taylor	
26685	Daniel	Joseph	Teague	
26769	Kurtis	Lee	Tedesco	
26832	Todd	Carl	Tenenholz	
27426	Uygar		Teomete	
Z12345	Scott	Adam	Test	II
27527	Mario		Testani	Jr.
26686	Sudhir	Reddy	Thaduri	
26687	Kavita	Piyush	Thakkar	
27357	Pavan	Kumar	Thangudu	
26770	Brian	Michael	Thomas	
26833	Zachariah	Marion	Thomas	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	11
26688	Donald	Paul	Thometz	II
26558	Lauren	Marie	Thompson	111
27528	Alvin	Dewitt	Thompson	III
27154	Roslin	A 1	Thongsri	
26911	Bradley	Alan	Thuro	
26834	Tajdhary		Tiwari	
27538	Behrooz	7.	Tohidi	
26689	Demaree	Lisa	Trammel	
27155	Charles	R.	Trentham	Jr.
27529	Justin	Thomas	Tretter	
27272	Paul	Nathan	Trites	
26560	Rory		Tropp	
26988	Dennis	Van	Truong	
26989	Evgeny	Ilych	Tsimerinov	
27156	Hunde	Sado	Tulu	
27601	Mounika		Tummala	
27358	Ryan	Coddington	Turner	
27273	Patrick	Allen	Turnes	
26561	Neill	Ryan	Tuten	
26990	H.	Adam	Ubert	
27359	Valerie	Gail	Ulene	
27274	Geetanjali		Vajapey	
27530	Shahul	Hameed	Valavoor	
26690	Manuel	Salumbides	Valencia	
26562	Hiren	Ishwar	Vallabh	
27005	John	Clark	Vallandigham	
27167	Robert	Nelson	Valley	
27369	Phillip	Lee	Van	
27157	Keith	William	VanCuran	
27531	John	Austin	Vargo	IV
26991	Rashi		Varma	
27602	Freddie	William	Vaughan	II
27158	Rodrigo	Ernesto	Velasco	
27427	Nuchanart		Venbrux	
27428	Michael	Ian	Vengrow	
27360	Margaret	Jeanne	Vereb	
26563	Vishal		Verma	
26691	Rishi	Raj	Verma	
26835	Vishal	-	Verma	
26992	James	Peter	Viglianco	
26564	Shilpa	Sindhu	Vishwanath	
27361	Anthony		Vitto	
26692	Karen	Elizabeth	Wade	
27532	Richard	Otto	Wagner	

Medical Doctors Licensed Between July 1, 2015 and June 30, 2017

License Number	First Name	Middle Name	Last Name	Suffix
26565	Raed	Ali	Wahab	
27159	Charles	Andrew	Walch	
27429	Sidney	Patton	Walker	
27533	Barbara	Alice	Walker	
27275	Elizabeth	Terese	Walz	
26993	Hong	Telese	Wang	
26778	Frederick	Christopher	Ward	II
26912	Melanie	Dale	Ward	11
26566	David	Keebok	Warren	
26567	David	James	Warrow	
26913		McFarland		
26568	Jacqueline Matthew	Frederick	Washington	
			Way	
26569	David	Vernon	Webb	
27435	Arthur	Lawson	Webb	
27362	Lawrence	Richard	Wechsler	
26994	Lawrence	Ming	Wei	
27534	Kavita	Kakkad	Wei	
26693	Jacqueline	Gale	Weinberg	
26570	Steven	Louis	Weinstein	
26571	Caitlin	Alexis	Wenzke	
27535	Fay	Bernadette	West	
26572	Warren	Eugene	Weston	
26573	Lance	Richard	Williams	
26914	Farah	Brown	Williams	
27160	Shanicka	N.	Williams	
27363	John	Travis	Wilson	
26836	Charles	Parker	Windham	
27276	Caroline	Yancey	Winslow	
26574	Jonah	Timothy	Womack	
27364	Alexander	Wyman	Wong	
26995	Brian	Patrick	Woods	
27161	Clarence	MacDonald	Worley	Jr.
26776	Garth	Bradford	Wright	
27365	Tzu-Ching		Wu	
27603	Xinyu		Wu	
27536	Tanya	Renee	Wynn	
27162	Jianwu		Xie	
26575	Jeffrey	Allen	Yablong	
27430	Shirley	B.	Yacoub	
26694	Rajwardhan	Harishcandra	Yadav	
27163	Bhanu	Prakash	Yadiki	
26771	Robert		Yakulis	
26915	Toby	Debra	Yanowitz	
26772	Robert	Anthony	Yapundich	

BARBOUR COUNTY	
Emergency Medicine	1
Family Practice	5
General Practice	1
Internal Medicine	1
Pediatrics	1
BERKELEY COUNTY	
Abdominal Radiology	2
Anatomic / Clinical Pathology	2
Anesthesiology	6
Cardiovascular Disease	1
Child and Adolescent Psychiatry	1
Clinical Pathology	1
Dermatology	5
Diagnostic Radiology	2
Emergency Medicine	12
Endocrinology Diabetes and Metabolism	3
Family Practice	42
Forensic Pathology	1
Gastroenterology	2
General Practice	2
General Surgery	5
Geriatric Medicine (Internal Medicine)	1
Gynecology	2
Hematology/Oncology	3
Hospitalist	3
Infectious Disease	1
Internal Medicine	32
Internal Medicine / Pediatrics	1
Interventional Cardiology	1
Nephrology	1
Neurological Surgery	5
Neurology	3
Obstetrics & Gynecology	10
Occupational Medicine	1
Ophthalmology	5
Orthopedic Surgery	2
Otolaryngology	2
Pain Management	1
Pediatrics	10
Physical Medicine and Rehabilitation	1
Plastic Surgery	1
Psychiatry	15
Pulmonary Critical Care Medicine	2
ř	

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Radiation Oncology	2
Radiology	2
Rheumatology	1
Unspecified	1
Urgent Care Medicine	2
Urology	4
BOONE COUNTY	
Allergy	2
Emergency Medicine	2
Family Practice	4
General Practice	1
Internal Medicine	3
Nephrology	1
Pain Management	1
Pediatrics	1
Psychiatry	1
Unspecified	1
BRAXTON COUNTY	
Emergency Medicine	2
Family Practice	3
General Practice	1
General Surgery	1
BROOKE COUNTY	
BROOKE COUNTY	2
	2
BROOKE COUNTY Anesthesiology Dermatology	
BROOKE COUNTY Anesthesiology Dermatology Family Practice	1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery	1 3
BROOKE COUNTY Anesthesiology Dermatology Family Practice	1 3 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine	1 3 1 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology	1 3 1 1 10
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology	1 3 1 1 10 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology	1 3 1 1 10 1 2
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology	1 3 1 1 10 1 2 2
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery	1 3 1 1 10 1 2 2 4
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology	1 3 1 1 10 1 2 2 4 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery	1 3 1 1 10 1 2 2 2 4 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry	1 3 1 1 10 1 2 2 2 4 1 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry Pulmonary Disease	1 3 1 1 10 1 2 2 2 4 1 1 1 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry Pulmonary Disease Rheumatology	1 3 1 1 10 1 2 2 2 4 1 1 1 2
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry Pulmonary Disease Rheumatology Thoracic Surgery	1 3 1 1 10 1 2 2 2 4 1 1 1 2
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry Pulmonary Disease Rheumatology Thoracic Surgery Unspecified	1 3 1 1 10 1 2 2 2 4 1 1 1 2
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry Pulmonary Disease Rheumatology Thoracic Surgery Unspecified Urology	1 3 1 1 10 1 2 2 2 4 1 1 1 2 1
BROOKE COUNTY Anesthesiology Dermatology Family Practice General Surgery Hematology/Oncology Internal Medicine Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Orthopedic Surgery Otolaryngology Plastic Surgery Psychiatry Pulmonary Disease Rheumatology Thoracic Surgery Unspecified	1 3 1 1 10 1 2 2 2 4 1 1 1 2 1

Addiction Medicine	1
Allergy	2
Allergy & Immunology	2
Anatomic Pathology	1
Anatomic/Clinical Pathology	8
Anesthesiology	23
Cardiothoracic Surgery	3
Cardiovascular Disease	13
Child Neurology	2
Child and Adolescent Psychiatry	2
Clinical Cardiac Electrophysiology	3
Critical Care Medicine (Anesthesiology)	1
Critical Care Medicine (Internal Medicine)	1
Dermatology	6
Diagnostic Radiology	21
Emergency Medical Services	1
Emergency Medicine	28
Endocrinology Diabetes and Metabolism	7
Family Practice	80
Gastroenterology	7
General Practice	4
General Surgery	16
Geriatric Medicine (Family Practice)	1
Geriatric Medicine (Internal Medicine)	4
Gynecological Oncology	2
Hospice & Palliative Medicine (Family Medicine)	1
Hand Surgery	1
Head & Neck Surgery	1
Hematology / Oncology	4
Hospitalist	7
Infectious Disease	3
Internal Medicine	72
Internal Medicine / Pediatrics	11
Interventional Cardiology	5
Maternal & Fetal Medicine	1
Medical Oncology	4
Neurotology (Otolaryngology)	1
Neonatal-Perinatal Medicine	4
Nephrology	7
Neurological Surgery	7
Neurology	12
Neuropsychiatry	1
None	2
Obstetrics & Gynecology	35

Occupational Medicine	3
Ophthalmology	13
Orthopedic Surgery	25
Other	2
Otolaryngology	6
Plastic Surgery within the Head and Neck (Plastic Surgery)	1
Pain Management	1
Pain Medicine	1
Pediatric Cardiology	2
Pediatric Critical Care Medicine	2
	2
Pediatric Hematology / Oncology	1
Pediatric Orthopedics	
Pediatric Surgery (Surgery)	1
Pediatrics	36
Physical Medicine & Rehabilitation	4
Plastic Surgery	5
Psychiatry	31
Public Health and General Preventive Medicine	1
Pulmonary Critical Care Medicine	7
Pulmonary Disease	3
Radiation Oncology	6
Radiology	3
Reproductive Endocrinology	1
Rheumatology	2
Surgery	2
Surgical Oncology	1
Thoracic Surgery	2
Trauma Surgery	1
Unspecified	3
Urgent Care Medicine	2
Urology	8
Vascular Surgery	2
Vascular and Interventional Radiology	3
CALHOUN COUNTY	
Emergency Medicine	2
Family Practice	2
Internal Medicine	2
Pediatrics	1
CLAY COUNTY	
Family Practice	5
General Practice	1
DODDRIDGE COUNTY	
Family Practice	2
Internal Medicine	1
Internal Medicine	1

FAYETTE COUNTY	
Diagnostic Radiology	2
Emergency Medicine	4
Family Practice	11
General Practice	2
General Surgery	1
Internal Medicine	8
Internal Medicine / Pediatrics	1
Orthopedic Surgery	1
Pediatrics	2
Unspecified	1
GILMER COUNTY	
Pediatrics	1
Sports Medicine (Family Practice)	1
GRANT COUNTY	
Emergency Medicine	5
Family Practice	4
General Surgery	2
Internal Medicine	3
Obstetrics & Gynecology	1
Orthopedic Surgery	1
Pediatrics	1
Psychiatry	1
GREENBRIER COUNTY	
Abdominal Radiology	1
Anatomic Pathology	1
Anatomic / Clinical Pathology	2
Anesthesiology	3
Cardiovascular Disease	4
Emergency Medicine	1
Endocrinology Diabetes and Metabolism	1
Family Practice	2
Gastroenterology	1
General Surgery	2
Geriatric Medicine (Family Practice)	1
Hospice & Palliative Medicine	1
Internal Medicine	12
Internal Medicine / Pediatrics	1
Nephrology	1
Neurological Surgery	1
Obstetrics & Gynecology	2
Ophthalmology	2
Otolaryngology	1
Pediatric Pulmonology	1

Pediatrics	5
Psychiatry	2
Radiology	2
Sleep Medicine	1
Surgery	1
Urology	3
HAMPSHIRE COUNTY	
Anatomic/Clinical Pathology	1
Child Neurology	1
Dermatology	1
Emergency Medicine	2
Family Practice	1
General Surgery	1
Internal Medicine	5
Orthopedic Surgery	1
Pediatrics	1
HANCOCK COUNTY	
Abdominal Radiology	2
Anatomic / Clinical Pathology	2
Anesthesiology	1
Cardiothoracic Surgery	1
Emergency Medicine	1
Endocrinology Diabetes and Metabolism	2
Family Practice	8
Gastroenterology	1
General Surgery	5
Gynecology	1
Hematology/Oncology	1
Internal Medicine	5
Internal Medicine / Pediatrics	1
Obstetrics & Gynecology	2
Ophthalmology	2
Orthopedic Surgery	1
Pediatrics	5
Plastic Surgery	1
Proctology	1
Psychiatry	1
Radiology	2
Urology	1
HARDY COUNTY	
Family Practice	4
Obstetrics & Gynecology	1
Pediatrics	1
HARRISON COUNTY	

Abdominal Radiology	2
Addiction Medicine	1
Allergy & Immunology	1
Anatomic / Clinical Pathology	5
Anesthesiology	6
Cardiothoracic Surgery	1
Cardiovascular Disease	4
Child and Adolescent Psychiatry	1
Dermatology	4
Diagnostic Radiology	3
Emergency Medicine	12
Endocrinology Diabetes and Metabolism	2
Family Practice	36
Gastroenterology	2
General Practice	3
General Surgery	7
Hematology / Oncology	2
Hospitalist	3
Internal Medicine	32
Internal Medicine / Pediatrics	2
Medical Oncology	3
Nephrology	3
Neurological Surgery	2
Neurology	3
Nuclear Medicine	1
Obstetrics & Gynecology	6
Ophthalmology	8
Orthopedic Surgery	4
Other	1
Otolaryngology	3
Pain Management	1
Pediatrics	6
Physical Medicine & Rehabilitation	3
Plastic Surgery	1
Psychiatry	14
Pulmonary Disease	3
Radiation Oncology	2
Radiology	2
Rheumatology	2
Sleep Medicine	1
Thoracic Surgery	1
Urgent Care Medicine	1
Urology	3
Vascular Surgery	1

JACKSON COUNTY	
Emergency Medicine	3
Family Practice	1
General Surgery	1
Internal Medicine	1
Obstetrics & Gynecology	1
Orthopedic Surgery	1
JEFFERSON COUNTY	
Abdominal Radiology	1
Anesthesiology	1
Diagnostic Radiology	1
Emergency Medicine	11
Family Practice	29
General Surgery	3
Hospitalist	1
Internal Medicine	5
Neuroradiology	1
Obstetrics & Gynecology	1
Ophthalmology	1
Orthopedic Surgery	2
Otolaryngology	1
Pediatrics	3
Rheumatology	1
Sports Medicine (Family Practice)	1
Urgent Care Medicine	1
Vascular Surgery	1
KANAWHA COUNTY	
Adolescent Medicine (Family Medicine)	1
Adolescent Medicine (Internal Medicine)	3
Allergy & Immunology	4
Anatomic Pathology	6
Anatomic/Clinical Pathology	20
Anesthesiology	44
Child Abuse Pediatrics	1
Complex General Surgical Oncology (Surgery)	1
Congenital Cardiac Surgery	1
Cardiothoracic Surgery	6
Cardiovascular Disease	13
Child Neurology	1
Child and Adolescent Psychiatry	2
Clinical Cardiac Electrophysiology	1
Colon and Rectal Surgery	2
Craniofacial Surgery	1
Critical Care Medicine (Internal Medicine)	6

Dermatology	5
Developmental-Behavioral Pediatrics	1
Diagnostic Radiology	22
Emergency Medical Services	1
Emergency Medicine	20
Endocrinology Diabetes and Metabolism	8
Family Practice	72
Forensic Pathology	4
Gastroenterology	9
General Practice	7
General Surgery	31
Geriatric Medicine (Family Practice)	1
Geriatric Medicine (Internal Medicine)	2
Gynecologic Oncology	1
Gynecology	5
Hematology / Oncology	10
Hospitalist	5
Infectious Disease	5
Internal Medicine	104
Internal Medicine / Pediatrics	9
Interventional Cardiology	9
Legal Medicine	1
Neonatal-Perinatal Medicine	3
Nephrology	8
Neurological Surgery	5
Neurology	18
Neuroradiology	1
Ophthalmic Plastic and Reconstructive Surgery	1
Obstetrics & Gynecology	30
Occupational Medicine	2
Ophthalmology	24
Oral and Maxillofacial Surgery	5
Orthopedic Surgery	16
Orthopedic Surgery of the Spine	2
Other	3
Otolaryngology	12
Pain Management	2
Pediatric Cardiology	3
Pediatric Critical Care Medicine	1
Pediatric Emergency Medicine (Emergency Medicine)	1
Pediatric Endocrinology	2
Pediatric Gastroenterology	2
Pediatric Hematology / Oncology	1
Pediatric Nephrology	2

Pediatric Pulmonology	1
Pediatric Surgery (Surgery)	2
Pediatrics	54
Phlebology	1
Physical Medicine & Rehabilitation	5
Plastic Surgery	14
	37
Psychiatry Public Health and Consul Properties Medicine	2
Public Health and General Preventive Medicine	
Pulmonary Critical Care Medicine	10
Pulmonary Disease	3
Radiation Oncology	7
Radiology	7
Reproductive Endocrinology	1
Rheumatology	3
Surgery	3
Surgical Oncology	1
Transplant Surgery	1
Trauma Surgery	1
Unspecified	8
Urology	8
Vascular Surgery	4
LEWIS COUNTY	
Emergency Medicine	1
Family Practice	4
Internal Medicine	5
Obstetrics & Gynecology	5
Orthopedic Surgery	2
Otolaryngology	1
Pediatrics	2
Psychiatry	7
Sleep Medicine	1
Unspecified	1
Urology	1
LINCOLN COUNTY	1
Family Practice	3
Internal Medicine	1
LOGAN COUNTY	1
Addiction Psychiatry	1
	-
Anatomic / Clinical Pathology Cardiovascular Disease	1
	1
Emergency Medicine	2
Family Practice	8
General Practice	1
General Surgery	4

Hematology / Oncology	1
Hospitalist	1
Internal Medicine	12
Internal Medicine / Pediatrics	2
Neurology	1
Obstetrics & Gynecology	3
Ophthalmology	1
Orthopedic Surgery	1
Pediatrics	4
Pulmonary Critical Care Medicine	1
Radiation Oncology	1
	1
Urology MARION COUNTY	1
	1
Abdominal Radiology	1
Anatomic Pathology	1
Anesthesiology	2
Cardiovascular Disease	1
Dermatology	1
Diagnostic Radiology	6
Emergency Medicine	2
Family Practice	12
General Practice	2
General Surgery	4
Hematology/Oncology	1
Internal Medicine	8
Internal Medicine / Pediatrics	1
Medical Oncology	1
Nephrology	1
Obstetrics & Gynecology	2
Orthopedic Surgery	4
Other	1
Pediatrics	6
Psychiatry	4
Radiology	4
Unspecified	1
MARSHALL COUNTY	
Anesthesiology	1
Cardiovascular Disease	2
Emergency Medicine	1
Family Practice	6
Gastroenterology	1
General Practice	1
General Surgery	3
Internal Medicine	1
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Internal Medicine / Pediatrics	1
Obstetrics & Gynecology	2
Ophthalmology	1
Pediatrics	2
Pulmonary Disease	1
MASON COUNTY	1
Diagnostic Radiology	1
Family Practice	1
General Practice	2
General Surgery	2
Hospitalist	1
Internal Medicine	6
Internal Medicine / Pediatrics	1
Nephrology	1
Neurology/Diagnostic Radiology/Neuroradiology	1
Obstetrics & Gynecology	3
Orthopedic Surgery	2
Otolaryngology	1
Pediatrics	4
Psychiatry	2
Radiology	1
Unspecified	1
Urology	2
MCDOWELL COUNTY	
Anatomic / Clinical Pathology	1
Diagnostic Radiology	1
Emergency Medicine	2
Family Practice	2
General Practice	5
General Surgery	1
Internal Medicine	2
Obstetrics & Gynecology	4
Pediatrics Pediatrics	1
Pulmonary Disease	1
Radiology	1
MERCER COUNTY	
Allery & Immunology	1
Anatomic / Clinical Pathology	4
Anesthesiology	10
Cardiovascular Disease	4
Diagnostic Radiology	9
Emergency Medical Services	1
Emergency Medicine	6
	1
Endocrinology Diabetes and Metabolism	

	T
Family Practice	7
Gastroenterology	1
General Practice	4
General Surgery	7
Hematology / Oncology	2
Hospitalist	2
Internal Medicine	17
Interventional Cardiology	1
Medical Oncology	1
Nephrology	4
Neurology	4
Obstetrics & Gynecology	3
Ophthalmology	3
Oral & Maxillofacial Surgery	1
Orthopedic Surgery	5
Other	1
Otolaryngology	1
Pediatrics	6
Physical Medicine & Rehabilitation	3
Psychiatry	5
Pulmonary Disease	1
Radiation Oncology	2
Radiology	3
Urgent Care Medicine	1
Urology	3
MINERAL COUNTY	
Emergency Medicine	4
Family Practice	8
General Practice	1
General Surgery	2
Internal Medicine	2
Pediatrics	1
Urology	1
MINGO COUNTY	
Cardiovascular Disease	1
Emergency Medicine	3
Family Practice	5
General Surgery	1
Nephrology	1
Pediatrics	1
Urology	2
MONONGALIA COUNTY	<u> </u>
	1
Adult Cardiothoracic Anesthesiology (Anesthesiology)	1
Abdominal Radiology	10

Addiction Medicine	1
Adolescent Medicine (Pediatrics)	1
Adult Reconstructive Orthopedics	1
Allergy & Immunology	4
Anatomic Pathology	3
Anatomic/Clinical Pathology	27
Anesthesiology	60
Cardiothoracic Surgery	6
Cardiovascular Disease	28
Child Neurology	5
Child and Adolescent Psychiatry	4
Clinical Cardiac Electrophysiology	2
Clinical Genetics	1
Clinical Pathology	1
Critical Care Medicine (Internal Medicine)	1
Dermatologic Surgery	3
Dermatology	13
Diagnostic Radiology	17
Emergency Medicine	48
Endocrinology Diabetes and Metabolism	3
Family Practice	64
Gastroenterology	9
General Practice	3
General Surgery	26
Geriatric Medicine (Family Practice)	2
Geriatric Medicine (Internal Medicine)	1
Gynecological Oncology	1
Gynecology	3
Hospice & Palliative Medicine	1
Head & Neck Surgery	2
Hematology / Oncology	11
Hospitalist	3
Infectious Disease	2
Internal Medicine	120
Internal Medicine / Pediatrics	22
Interventional Cardiology	2
Maternal & Fetal Medicine	2
Medical Genetics	1
Medical Oncology	3
Neonatal-Perinatal Medicine	6
Nephrology	6
Neurological Surgery	12
Neurology	37
Neurology/Diagnostic Radiology/Neuroradiology	1

Neuroradiology	1
Nuclear Medicine	1
Nuclear Radiology	1
Ophthalmic Plastic and Reconstructive Surgery	1
Obstetrics & Gynecology	28
Occupational Medicine	9
Ophthalmology	38
Oral and Maxillofacial Surgery	1
Orthopedic Surgery	34
Orthopedic Surgery of the Spine	1
Orthopedic Trauma	1
Orthopedics Foot and Ankle	2
Other	6
Otolaryngology	20
Plastic Surgery within the Head and Neck (Otolaryngology)	1
Pain Management	2
Palliative Medicine	1
Pediatric Anesthesiology (Pediatrics)	2
Pediatric Cardiology	7
Pediatric Cardiothoracic Surgery	1
Pediatric Critical Care Medicine	5
Pediatric Endocrinology	2
Pediatric Gastroenterology	2
Pediatric Hematology / Oncology	1
Pediatric Nephrology	3
Pediatric Ophthalmology	2
Pediatric Otolaryngology	2
Pediatric Pulmonology	1
Pediatric Surgery (Surgery)	3
Pediatrics	42
Phlebology	1
Physical Medicine & Rehabilitation	2
Plastic Surgery	5
Psychiatry Psychiatry	38
Public Health and General Preventative Medicine	1
Pulmonary Critical Care Medicine	7
Pulmonary Disease	4
Radiation Oncology	9
Radiology	21
Reproductive Endocrinology	1
Rheumatology	6
Sports Medicine (Internal Medicine)	1
Sports Medicine (Internal Medicine) Sports Medicine (Orthopedic Surgery)	1
Surgery	6

Surgical Oncology	3
Thoracic Surgery	2
Trauma Surgery	2
Unspecified	2
Urgent Care Medicine	1
Urology	10
Vascular Surgery	7
Vascular and Interventional Radiology	2
MONROE COUNTY	
Emergency Medicine	1
Family Practice	1
MORGAN COUNTY	
Emergency Medicine	5
Family Practice	3
General Surgery	1
Internal Medicine	2
Orthopedic Surgery	$\frac{1}{1}$
Pediatrics	1
NICHOLAS COUNTY	
Cardiovascular Disease	1
Diagnostic Radiology	1
Family Practice	13
General Practice	1
General Surgery	2
Internal Medicine	1
Obstetrics & Gynecology	1
Orthopedic Surgery	1
Pediatrics	2
Urology	1
OHIO COUNTY	
Abdominal Radiology	2
Adolescent Medicine (Family Medicine)	1
Allergy & Immunology	1
Anatomic / Clinical Pathology	6
Anesthesiology	10
Cardiothoracic Surgery	3
Cardiovascular Disease	5
Child Neurology	1
Child and Adolescent Psychiatry	1
Colon and Rectal Surgery	2
Critical Care Medicine (Internal Medicine)	1
Dermatology	2
Diagnostic Radiology	5
Emergency Medicine	13
Emergency Medicine	13

Endocrinology Diabetes and Metabolism	4
Family Practice	29
Gastroenterology	3
General Surgery	6
Gynecology	2
Hematology / Oncology	3
Hospitalist	4
Infectious Disease	2
Internal Medicine	18
Interventional Cardiology	2
Maternal & Fetal Medicine	1
Medical Oncology	4
Nephrology	3
Neurological Surgery	3
Neurology	5
Ophthalmic Plastic and Reconstructive Surgery	1
Obstetrics & Gynecology	9
Ophthalmology	8
Orthopedic Surgery	8
Orthopedic Trauma	1
Otolaryngology	4
Pain Medicine (Physical Medicine & Rehabilitation)	1
Pain Management	1
Pediatric Endocrinology	1
Pediatric Ophthalmology	1
Pediatric Pulmonology	1
Pediatrics	9
Physical Medicine & Rehabilitation	2
Plastic Surgery	6
Psychiatry	5
Pulmonary Critical Care Medicine	2
Pulmonary Disease	2
Radiation Oncology	4
Radiology	9
Surgery	1
Thoracic Surgery	2
Unspecified	3
Urgent Care Medicine	1
Urology	1
PENDLETON COUNTY	
Family Practice	2
General Practice	1
Pediatrics	1
PLEASANTS COUNTY	

Family Practice	1
Internal Medicine	1
POCAHONTAS COUNTY	
Family Practice	2
General Practice	1
General Surgery	1
PRESTON COUNTY	
Emergency Medicine	3
Family Practice	14
General Practice	3
Internal Medicine	3
Internal Medicine / Pediatrics	2
Neurology	1
Obstetrics & Gynecology	1
Pediatrics	2
Psychiatry	1
Pulmonary Critical Care Medicine	1
PUTNUM COUNTY	
Allergy & Immunology	1
Anesthesiology	2
Cardiovascular Disease	1
Emergency Medicine	1
Facial Plastic Surgery	1
Family Practice	20
General Surgery	1
Infectious Disease	1
Internal Medicine	4
Internal Medicine / Pediatrics	2
Medical Oncology	1
Nephrology	1
Neurology	1
Obstetrics & Gynecology	3
Occupational Medicine	2
Ophthalmology	1
Orthopedic Surgery	1
Otolaryngology	1
Palliative Medicine	1
Pediatric Ophthalmology	1
Pediatrics	10
Psychiatry	2
Urology	1
Vascular Surgery	1
RALEIGH COUNTY	
Adolescent Medicine (Internal Medicine)	1

Anatomic Pathology	1
Anatomic/Clinical Pathology	3
Anesthesiology	11
Cardiothoracic Surgery	2
Cardiovascular Disease	13
Dermatology	2
Diagnostic Radiology	5
Emergency Medical Services	1
Emergency Medicine	20
Family Practice	25
Gastroenterology	4
General Practice	2
General Surgery	15
Gynecology	1
Hematology / Oncology	2
Hospitalist	2
Infectious Disease	2
Internal Medicine	37
Neurotology (Otolaryngology)	1
Nephrology	4
Neurological Surgery	1
Neurology	4
Obstetrics & Gynecology	10
Ophthalmology	2
Orthopedic Surgery	12
Orthopedic Surgery of the Spine	1
Otolaryngology	2
Pediatrics	10
Phlebology	1
Physical Medicine & Rehabilitation	1
Plastic Surgery	1
Psychiatry	7
Pulmonary Disease	2
Radiation Oncology	2
Radiology	4
Rheumatology	1
Thoracic Surgery	1
Unspecified	1
Urgent Care Medicine	1
Urology	2
Vascular Surgery	2
RANDOLPH COUNTY	
Anatomic / Clinical Pathology	1
Anesthesiology	4

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Cardiovascular Disease	4
Diagnostic Radiology	1
Emergency Medicine	11
Family Practice	13
Gastroenterology	1
General Surgery	4
Head & Neck Surgery	1
Hematology / Oncology	1
Internal Medicine	5
Interventional Cardiology	1
Obstetrics & Gynecology	3
Ophthalmology	1
Orthopedic Surgery	2
Pediatrics	2
Pulmonary Critical Care Medicine	1
Radiation Oncology	1
Unspecified	1
RITCHIE COUNTY	
Family Practice	1
General Practice	1
Internal Medicine	1
ROANE COUNTY	
Cardiovascular Disease	1
Emergency Medicine	2
Family Practice	2
General Practice	1
General Surgery	1
Internal Medicine	1
Internal Medicine / Pediatrics	1
Psychiatry	1
Unspecified	1
SUMMERS COUNTY	
Cardiovascular Disease	1
Emergency Medicine	1
Family Practice	1
General Practice	1
Internal Medicine	2
Medical Oncology	1
Sports Medicine (Orthopedic Surgery)	1
TAYLOR COUNTY	1
Abdominal Surgery	1
Anatomic / Clinical Pathology	1
Family Practice	2
General Practice	1
	1 *

Internal Medicine	1
Psychiatry	1
TUCKER COUNTY	
Emergency Medicine	1
Family Practice	3
Internal Medicine	1
Psychiatry	1
TYLER COUNTY	
Emergency Medicine	3
Family Practice	3
General Practice	1
UPSHUR COUNTY	
Cardiovascular Disease	1
Emergency Medicine	4
Family Practice	6
General Practice	1
General Surgery	2
Internal Medicine	1
Neurology	1
Obstetrics & Gynecology	4
Ophthalmology	1
Orthopedic Surgery	1
Otolaryngology	1
Pediatrics	1
Psychiatry	2
Urology	1
WAYNE COUNTY	
Anatomic / Clinical Pathology	1
Diagnostic Radiology	2
Family Practice	8
General Surgery	4
Internal Medicine	5
Internal Medicine / Pediatrics	1
Neurological Surgery	1
Obstetrics & Gynecology	1
Occupational Medicine	1
Physical Medicine & Rehabilitation	1
Psychiatry	2
Pulmonary Disease	1
WEBSTER COUNTY	
Emergency Medicine	2
Family Practice	2
Pediatrics	1
WETZEL COUNTY	

Emergency Medicine	1
Family Practice	4
General Practice	1
Internal Medicine	1
Nephrology	1
Pediatrics	1
WIRT COUNTY	
Family Practice	1
General Practice	1
WOOD COUNTY	
Adolescent Medicine (Internal Medicine)	1
Anatomic / Clinical Pathology	4
Anesthesiology	9
Cardiothoracic Surgery	2
Cardiovascular Disease	4
Child and Adolescent Psychiatry	1
Critical Care Medicine (Internal Medicine)	1
Dermatology	3
Diagnostic Radiology	3
Emergency Medical Services	2
Emergency Medicine	11
Endocrinology Diabetes and Metabolism	1
Family Practice	26
Gastroenterology	2
General Practice	5
General Surgery	3
Head & Neck Surgery	1
Hematology / Oncology	2
Hospitalist	1
Infectious Disease	1
Internal Medicine	27
Internal Medicine / Pediatrics	2
Interventional Cardiology	2
Medical Oncology	1
Neurological Surgery	4
Neurology	4
None	1
Obstetrics & Gynecology	5
Ophthalmology	5
Orthopedic Surgery	5
Otolaryngology	1
Pain Medicine (Physical Medicine & Rehabilitation)	2
Pediatric Nephrology	1
Pediatrics	5

Physical Medicine & Rehabilitation	1
Plastic Surgery	1
Psychiatry	3
Pulmonary Critical Care Medicine	2
Pulmonary Disease	1
Radiation Oncology	1
Radiology	5
Urology	4
Vascular Surgery	1
WYOMING COUNTY	
Family Practice	2
General Practice	1
General Surgery	1
Obstetrics & Gynecology	1

ALABAMA	
Anatomic / Clinical Pathology	2
Dermapathology	4
Diagnostic Radiology	2
Emergency Medicine	2
Family Practice	1
Hematology/Oncology	1
Internal Medicine	2
Neurology	1
Pediatric Anesthesiology (Pediatrics)	1
Pediatric Emergency Medicine (Pediatrics)	1
Psychiatry	1
Radiation Oncology	1
Radiology	1
Sleep Medicine	1
ALASKA	
Anesthesiology	1
Emergency Medicine	1
Family Practice	1
General Practice	1
Internal Medicine	1
Orthopedic Surgery	1
Pediatrics	1
ARIZONA	
Addiction Medicine	1
Anatomic Pathology	2
Anatomic/Clinical Pathology	2
Anesthesiology	1
Cardiovascular Disease	1
Child and Adolescent Psychiatry	1
Diagnostic Radiology	6
Hematology (Pathology)	1
Internal Medicine	2
Medical Oncology	1
Medical Toxicology (Emergency Medicine)	1
Psychiatry	2
Radiology	6
Surgery	1
Urology	1
ARKANSAS	
Anatomic Pathology	2
Anatomic/Clinical Pathology	4
Anesthesiology	1

Clinical Dathology	1
Clinical Pathology	1
Emergency Medicine	
Family Practice	2
General Surgery	1
Maternal & Fetal Medicine	1
Pediatrics	1
Thoracic Surgery	1
ARMED FORCES PAC	
Physical Medicine & Rehabilitation	1
BRITISH COLUMBIA	
Emergency Medicine	1
CALIFORNIA	
Anatomic/Clinical Pathology	3
Anesthesiology	2
Cardiovascular Disease	1
Dermatology	2
Dermatopathology	1
Diagnostic Radiology	9
Emergency Medicine	8
Family Practice	10
General Surgery	3
Hospice & Palliative Medicine (Internal Medicine)	1
Hematology (Pathology)	1
Hematology/Oncology	1
Hospitalist	1
Internal Medicine	6
Internal Medicine/Pediatrics	1
Nephrology	1
Neurology	2
Obstetrics & Gynecology	2
Occupational Medicine	3
Ophthalmology	1
Orthopedic Surgery	2
Plastic Surgery within the Head and Neck (Plastic Surgery)	1
Pain Medicine	1
Pediatrics	1
Psychiatry	6
Public Health and General Preventive Medicine	2
	5
Radiology Sleep Medicine	1
	1
COLORADO Climical Pathology	1
Clinical Pathology	1
Diagnostic Radiology	3
Emergency Medicine	1

Internal Medicine	1
Occupational Medicine	1
Psychiatry	1
CONNECTICUT	
Anatomic Pathology	2
Anatomic/Clinical Pathology	1
Anesthesiology	1
Emergency Medicine	1
General Surgery	1
Internal Medicine	1
Orthopedic Surgery	1
DELWARE	
Anesthesiology	1
Neurological Surgery	1
DISTRICT OF COLUMBIA	
Cardiothoracic Surgery	1
Colon & Rectal Surgery	1
Emergency Medicine	2
Family Practice	2
Internal medicine	2
Neurology	3
Psychiatry	1
Radiology	1
FLORIDA	
Anatomic/Clinical Pathology	5
Anesthesiology	13
Cardiovascular Disease	3
Clinical Cardiac Electrophysiology	1
Dermatologic Surgery	2
Dermatology	1
Dermatopathology	5
Diagnostic Radiology	4
Emergency Medicine	13
Family Practice	11
Gastroenterology	2
General Surgery	2
Hematology/Oncology	2
Hospitalist	1
Infectious Disease	2
Internal Medicine	10
Internal Medicine/Pediatrics	1
Interventional Cardiology	1
Nephrology	1
Obstetrics & Gynecology	1

Occupational Medicine	1
Orthopedic Surgery	2
Other	2
Otolaryngology	2
Pediatric Hematology/Oncology	1
	1
Pediatric Surgery (Surgery) Pediatrics	5
	2
Physical Medicine & Rehabilitation	
Psychiatry	12
Pulmonary Critical Care Medicine	2
Pulmonary Disease	1
Radiation Oncology	1
Radiology	6
Sports Medicine (Orthopedic Surgery)	1
Thoracic Surgery	1
Urology	1
Vascular Surgery	1
Vascular and Interventional Radiology	1
GEORGIA	
Anatomic/Clinical Pathology	6
Cardiothoracic Surgery	1
Cardiovascular Disease	1
Critical Care Medicine (Internal Medicine)	1
Dermatopathology	4
Diagnostic Radiology	11
Emergency Medicine	3
Family Practice	4
Gastroenterology	2
General Surgery	2
Internal Medicine	8
Neurology	2
Obstetrics & Gynecology	2
Ophthalmology	1
Psychiatry	4
Public Health and General Preventive Medicine	1
Radiology	8
HAWAII	U
Anesthesiology	2
Family Practice	1
Neuroradiology	1
IDAHO	1
	8
Diagnostic Radiology	
Emergency Medicine	1
Forensic Pathology	1

Neurological Surgery	1
Neurology	1
Psychiatry	1
Pulmonary Disease	1
Radiology	3
ILLINOIS	
Anatomic/Clinical Pathology	10
Anesthesiology	2
Cardiothoracic Surgery	1
Cardiovascular Disease	1
Clinical Pathology	1
Diagnostic Radiology	1
Emergency Medicine	2
General Surgery	2
Internal Medicine	5
Nephrology	1
Neurological Surgery	1
Obstetrics & Gynecology	1
Other	1
Pediatric Critical Care Medicine	1
Plastic Surgery	1
Psychiatry	1
Pulmonary Disease	1
Radiology	1
Thoracic Surgery	1
INDIANA	
Anatomic Pathology	1
Anatomic/Clinical Pathology	6
Anesthesiology	1
Cardiothoracic Surgery	1
Clinical Pathology	1
Cytopathology	1
Diagnostic Radiology	1
Emergency Medicine	1
Family Practice	1
General Practice	1
General Surgery	2
Internal Medicine	2
Internal Medicine/Pediatrics	1
Medical Oncology	1
Obstetrics & Gynecology	1
Occupational Medicine	1
Ophthalmology	1
Pediatrics	1

Radiation Oncology	2
Radiology	1
Urgent Care Medicine	1
IOWA	
Anesthesiology	1
Diagnostics Radiology	1
Internal Medicine	1
Neurology	2
KANSAS	
Emergency Medicine	1
Family Practice	1
General Surgery	1
KENTUCKY	
Abdominal Radiology	2
Anatomic Pathology	1
Anatomic/Clinical Pathology	9
Anesthesiology	4
Cardiothoracic Surgery	1
Cardiovascular Disease	6
Clinical Cardiac Electrophysiology	1
Dermatopathology	1
Diagnostic Radiology	9
Emergency Medical Services	1
Emergency Medicine	8
Endocrinology Diabetes and Metabolism	1
Family Practice	6
General Practice	1
General Surgery	4
Hematology/Oncology	4
Internal Medicine	9
Interventional Cardiology	1
Neurology	3
Neuroradiology	1
Obstetrics & Gynecology	1
Ophthalmology	1
Orthopedic Surgery	3
Other	1
Otolaryngology	1
Pediatrics	4
Plastic Surgery	1
Psychiatry	5
Pulmonary Critical Care Medicine	1
Pulmonary Disease	1
Radiation Oncology	4

Radiology	5
Sports Medicine (Family Practice)	1
Thoracic Surgery	2
Trauma Surgery	1
Vascular Surgery	1
Vascular and Interventional Radiology	1
LOUISIANA	
Anatomic Pathology	1
Anesthesiology	1
Dermatopathology	1
Family Practice	2
General Surgery	1
Musculoskeletal Oncology	1
Neurological Surgery	1
Obstetrics & Gynecology	1
Occupational Medicine	1
Orthopedic Surgery	1
Pediatrics	1
Urgent Care Medicine	1
MAINE	
Anesthesiology	1
Cardiovascular Disease	1
General Surgery	1
MARYLAND	
Allergy	2
Allergy & Immunology	1
Anatomic/Clinical Pathology	6
Anesthesiology	5
Cardiovascular Disease	4
Clinical Cardiac Electrophysiology	1
Colon & Rectal Surgery	1
Dermatology	2
Dermatopathology	2
Diagnostic Radiology	6
Emergency Medicine	14
Family Practice	11
Gastroenterology	1
General Practice	2
General Surgery	2
Geriatric Medicine (Family Practice)	1
Hematology/Oncology	1
Hospitalist	2
Infectious Disease	1
Internal Medicine	16

Medical Oncology	1
Nephrology	2
Neurological Surgery	1
Neurology	6
Occupational Medicine	6
•	10
Ophthalmology	
Oral & Maxillofacial Surgery	1
Orthopedic Surgery	11
Orthopedic trauma	1
Pain Medicine	1
Pediatric Surgery (Surgery)	2
Pediatrics	4
Physical Medicine & Rehabilitation	1
Plastic Surgery	1
Psychiatry	11
Public Health and General Preventive Medicine	2
Pulmonary Critical Care Medicine	3
Pulmonary Disease	1
Radiation Oncology	2
Radiology	3
Reproductive Endocrinology	1
Sleep Medicine	1
Transplant Surgery	1
Trauma Surgery	1
Unspecified	1
Urgent Care Medicine	1
Urology	1
Vascular Surgery	1
Vascular and Interventional Radiology	2
MASSACHUSETTS	_
Anatomic Pathology	3
Anatomic/Clinical Pathology	5
Anesthesiology	2
Dermatopathology	2
Family Practice	6
General Preventive Medicine	1
Internal Medicine	1
Neonatal-Perinatal Medicine	1
Obstetrics	1
	1
Obstetrics & Gynecology	1
Orthopedic Surgery	1
Pediatrics	1
Psychiatry	3
Radiation Oncology	1

Radiology	1
MICHIGAN	
Abdominal Radiology	1
Clinical Pathology	1
Dermatopathology	1
Diagnostic Radiology	4
Emergency Medicine	3
Family Practice	1
General Surgery	1
Internal Medicine	1
Neonatal-Perinatal Medicine	1
Nephrology	1
Neurological Surgery	1
Neurology	4
Occupational Medicine	1
Ophthalmology	2
Orthopedic Surgery	1
Other	1
Radiology	1
Surgery	1
MINNESOTA	
Abdominal Radiology	1
Child and Adolescent Psychiatry	1
Diagnostic Radiology	78
Internal Medicine	1
Internal Medicine/Pediatrics	1
Otolaryngology	1
Psychiatry	1
Radiology	1
MISSOURI	
Abdominal Radiology	1
Anatomic/Clinical Pathology	1
Anesthesiology	2
Cardiovascular Disease	1
Diagnostic Radiology	3
Emergency Medicine	4
Family Practice	4
Internal Medicine	1
Medical Oncology	1
Neurology	1
Psychiatry	1
Radiation Oncology	1
Radiology	10
Thoracic Surgery	1

MONTANA	
General Surgery	2
Obstetrics & Gynecology	1
Orthopedic Surgery	1
Radiation Oncology	1
NEBRASKA	
Diagnostic Radiology	9
Emergency Medicine	1
Obstetrics & Gynecology	1
Ophthalmology	1
Thoracic Surgery	1
Urology	1
NEVADA	
Cardiovascular Disease	1
Diagnostic Radiology	1
Family Medicine	1
Internal Medicine	2
NEW HAMPSHRIE	
Anatomic/Clinical Pathology	1
Diagnostic Radiology	1
Emergency Medicine	1
Family Practice	2
General Practice	1
Neurology	1
Psychiatry	1
Radiology	1
Urology	1
NEW JERSEY	
Anatomic Pathology	2
Anatomic/Clinical Pathology	4
Anesthesiology	2
Dermatopathology	1
Diagnostic Radiology	1
Emergency Medicine	1
Family Practice	3
Hematology (Pathology)	3
Hematology/Oncology	2
Internal Medicine	3
Nephrology	1
Orthopedic Surgery	1
Radiology	4
NEW MEXICO	
Cardiovascular Disease	1
Ophthalmology	1

Orthopedic Surgery	1
NEW YORK	
Abdominal Radiology	1
Anatomic Pathology	7
Anatomic/Clinical Pathology	14
Anesthesiology	2
Cytopathology	1
Dermatopathology	1
Diagnostic Radiology	6
Emergency Medicine	9
Family Practice	1
General Practice	1
General Surgery	1
Hematology (Pathology)	1
Hematology/Oncology	2
Infectious Disease	1
Internal Medicine	6
Neurology	4
Neuropathology	4
Obstetrics & Gynecology	1
Ophthalmology	4
Oral & Maxillofacial Surgery	1
Orthopedic Trauma	1
Pediatric Hematology/Oncology	1
Pediatrics	1
Psychiatry	6
Radiology	2
Urology	1
NORTH CAROLINA	
Abdominal Radiology	1
Anatomic Pathology	1
Anatomic/Clinical Pathology	9
Anesthesiology	9
Cardiovascular Disease	2
Child and Adolescent Psychiatry	1
Clinical Neurophysiology	1
Clinical Pathology	1
Dermatopathology	6
Diagnostic Radiology	2
Emergency Medical Services	1
Emergency Medicine	13
Family Practice	2
Forensic Pathology	1
General Practice	1

General Surgery	5
Geriatric Psychiatry	1
Gynecology	1
Hepatology	1
Hospitalist	3
Internal Medicine	9
Maternal & Fetal Medicine	2
Neurological Surgery	1
Neurology Neurology	4
Obstetrics & Gynecology	4
Obstetrics & Gynecology Ophthalmology	2
1 0	4
Orthopedic Surgery Pediatrics	5
Psychiatry Diagram Civil 1 C. M. Iiii	4
Pulmonary Critical Care Medicine	1
Radiology	3
Reproductive Endocrinology	1
Surgery	1
Urology	1
NORTH DAKOTA	
Orthopedic Trauma	1
NOVA SCOTIA	
Otolaryngology	1
Otolaryngology OHIO	
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology)	1
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease	1 1
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology	1
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics	1 1 2 1
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology	1 1 2 1 4
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology	1 1 2 1
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology	1 1 2 1 4
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology	1 1 2 1 4 5
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology	1 1 2 1 4 5 20
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology	1 1 2 1 4 5 20 19
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease	1 1 2 1 4 5 20 19 5
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry	1 1 2 1 4 5 20 19 5 8
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology	1 1 2 1 4 5 20 19 5 8 2
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry	1 1 2 1 4 5 20 19 5 8 2
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology Critical Care Medicine (Internal Medicine) Dermatology	1 1 2 1 4 5 20 19 5 8 2 2
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology Critical Care Medicine (Internal Medicine)	1 1 2 1 4 5 20 19 5 8 2 2 2 1 6
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology Critical Care Medicine (Internal Medicine) Dermatology Dermatopathology Diabetes	1 1 2 1 4 5 20 19 5 8 2 2 2 1 6
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology Critical Care Medicine (Internal Medicine) Dermatology Dermatopathology Diabetes Diagnostic Radiology	1 1 2 1 4 5 20 19 5 8 2 2 2 1 6
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology Critical Care Medicine (Internal Medicine) Dermatology Diabetes Diagnostic Radiology Emergency Medical Services	1 1 2 1 4 5 20 19 5 8 2 2 2 1 6 13 1 26
Otolaryngology OHIO Adult Cardiothoracic Anesthesiology (Anesthesiology) Adult Congenital Heart Disease Abdominal Radiology Adult Reconstructive Orthopedics Allergy & Immunology Anatomic Pathology Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Child and Adolescent Psychiatry Clinical Cardiac Electrophysiology Critical Care Medicine (Internal Medicine) Dermatology Dermatopathology Diabetes Diagnostic Radiology	1 1 2 1 4 5 20 19 5 8 2 2 2 1 6 13 1 26

Gastroenterology	6
General Practice	2
General Surgery	11
Geriatric Psychiatry	1
Gynecological Oncology	1
Hematology/Oncology	5
Infectious Disease	1
Internal Medicine	32
Interventional Cardiology	1
Medical Oncology	1
Nephrology	2
Neurological Surgery	1
Neurology	6
Obstetrics & Gynecology	11
Ophthalmology	7
Orthopedic Surgery	7
Orthopedic Surgery of the Spine	1
Other	2
Otolaryngology	3
Pain Management	1
Pediatric Cardiology	15
Pediatric Gastroenterology	1
Pediatric Otolaryngology	1
Pediatric surgery (Surgery)	1
Pediatric Urology	1
Pediatrics	14
Physical Medicine & Rehabilitation	2
Plastic Surgery	4
Psychiatry	12
Pulmonary Critical Care Medicine	1
Pulmonary Disease	3
Radiation Oncology	3
Radiology	11
Rheumatology	1
Sports Medicine (Family Practice)	1
Surgery	1
Thoracic Surgery	1
Undersea & Hyperbaric Medicine (Preventive Medicine)	1
Unspecified Unspecified	3
Urgent Care Medicine	1
Urology	4
	2
Vascular Surgery	<u> </u>
OKLAHOMA Anotomia Pathalagu	1
Anatomic Pathology	1

Anatomic/Clinical Pathology	1
Diagnostic Radiology	2
Family Practice	1
Pediatrics	1
	1
Radiation Oncology ONTARIO	1
	1
Neurology	1
Orthopedic Surgery	1
Psychiatry	1
OREGON	
Diagnostic Radiology	2
Gastroenterology	1
Occupational Medicine	1
PENNSYLVANIA	
Abdominal Radiology	3
Allergy & Immunology	2
Anatomic/Clinical Pathology	9
Anesthesiology	25
Blood Banking/Transfusion Medicine	2
Cardiothoracic surgery	3
Cardiovascular Disease	4
Child Neurology	1
Child and Adolescent Psychiatry	1
Clinical Cardiac Electrophysiology	1
Clinical Pathology	3
Cosmetic Surgery	1
Critical Care Medicine (Anesthesiology)	1
Critical Care Medicine (Internal Medicine)	1
Critical Care Medicine (Neurological Surgery)	1
Dermatology	4
Dermatopathology	4
Diagnostic Radiology	46
Emergency Medicine	24
Family Practice	11
Gastroenterology	4
General Surgery	6
Gynecological Oncology	1
Hematology/Oncology	8
Hospitalist	1
Internal Medicine	18
	<u> </u>
Interventional Cardiology Metarnal & Fatal Medicina	1 1
Maternal & Fetal Medicine	
Medical Oncology	1
Medical Toxicology (Emergency Medicine)	2

Musculoskeletal Oncology	1
Musculoskeletal Radiology	1
Neonatal-Perinatal Medicine	9
Nephrology	6
Neurological Surgery	6
Neurology	12
Obstetrics & Gynecology	5
Occupational medicine	2
Ophthalmology	10
Orthopedic Surgery	8
Orthopedic Surgery of the Spine	2
Other	1
Otolaryngology	1
Otology/Neurotology	1
Pain Management	2
Paine Medicine	2
Palliative Medicine	1
Pediatric Cardiology	7
Pediatric Dermatology	2
Pediatric Gastroenterology	1
Pediatric Orthopedics	1
Pediatric pulmonology	1
Pediatric Rehabilitation Medicine	1
Pediatric Surgery (Neurology)	1
Pediatric Surgery (Surgery)	3
Pediatrics	8
Physical Medicine & Rehabilitation	6
Plastic Surgery	2
Psychiatry	10
Radiology	15
Sleep Medicine	1
Surgery	1
Surgical Oncology	1
Thoracic Surgery	1
Trauma Surgery	1
Urgent Care Medicine	1
PRINCE EDWARD ISLAND	
Family Practice	1
PUERTO RICO	
Anesthesiology	1
SOUTH CAROLINA	
Anesthesiology	3
Dermatopathology	1
Diagnostic Radiology	2
	t

D 16 17 16 1	1
Emergency Medical Services	1
Emergency Medicine	4
Family Practice	1
Internal Medicine	4
Medical Oncology	1
Obstetrics & Gynecology	1
Occupational Medicine	1
Ophthalmology	1
Orthopedic Surgery	2
Pediatrics	1
Pulmonary Disease	1
Radiology	1
Unspecified	1
SOUTH DAKOTA	
Anesthesiology	6
Critical Care medicine (Emergency Medicine)	1
Critical Care medicine (Internal Medicine)	3
Internal Medicine	5
TENNESSEE	
Anatomic Pathology	5
Anatomic/Clinical Pathology	11
Anesthesiology	3
Child Neurology	1
Clinical Pathology	1
Dermatopathology	1
Diagnostic Radiology	2
Emergency Medicine	11
Family Practice	4
General Surgery	3
Geriatric Medicine (Internal Medicine)	1
Hematology (Pathology)	2
Hematology/Oncology	1
Hospitalist	1
Internal Medicine	5
Neonatal-Perinatal Medicine	4
Nephrology	1
Neurology	11
Obstetrics & Gynecology	3
Ophthalmology	2
Orthopedic Surgery	3
Otology/Neurotology	1
Pain Management	1
Pediatric Nephrology	1
Physical Medicine & Rehabilitation	1
Thy steat interior & remaination	1 *

Psychiatry		1
Public Health and General Prevention	entive Medicine	1
Radiology		2
Rheumatology		1
Thoracic Surgery		2
TEXAS		
Abdominal Radiology		1
Anatomic/Clinical Pathology		12
0.		6
		2
		1
Critical Care Medicine (Internal	Medicine)	1
Dermatopathology		1
		18
		8
<u> </u>		7
		1
		1
Internal Medicine		7
Internal Medicine/Pediatrics		1
		2
		1
Neurology		4
		1
Ophthalmology		3
Pediatric Gastroenterology		1
Pediatric Nephrology		1
Pediatrics		3
Psychiatry		2
Radiology		1
UNSPECEFIED		
Anatomic/Clinical Pathology		2
Anesthesiology		4
Cardiothoracic Surgery		3
Cardiovascular Disease		4
Dermatology		1
		1
Diagnostic Radiology		7
Emergency Medical Services		1
Emergency Medicine		11
Endocrinology Diabetes and Me	etabolism	1
Family Practice		14
Gastroenterology		2
General Practice		5
Anesthesiology Cardiothoracic Surgery Clinical Neurophysiology Critical Care Medicine (Internal Dermatopathology Diagnostic Radiology Emergency medicine Family Practice General Surgery Hospitalist Internal Medicine/Pediatrics Internal Medicine/Pediatrics Interventional Cardiology Nephrology Neurology Obstetrics & Gynecology Ophthalmology Pediatric Gastroenterology Pediatric Nephrology Pediatrics Psychiatry Radiology UNSPECEFIED Anatomic/Clinical Pathology Anesthesiology Cardiothoracic Surgery Cardiovascular Disease Dermatology Diagnostic Radiology Emergency Medicine Endocrinology Diabetes and Meramily Practice Gastroenterology		6 2 1 1 1 1 18 8 7 1 1 2 1 4 1 3 1 1 3 2 1 4 1 3 2 1 1 7 1 1 1 3 2 1 1 1 1 1 1 1 1 1 1 1 1 1

General Surgery	2
Geriatric Medicine (Family Practice)	1
Hematology/Oncology	1
Hospitalist	2
Internal Medicine	16
Internal Medicine/Pediatrics	1
	7
Neurology Obstation & Cymanalogy	8
Obstetrics & Gynecology	2
Occupational Medicine	
Ophthalmology	6
Orthopedic Surgery	6
Other	1
Pediatrics	14
Physical Medicine & Rehabilitation	1
Psychiatry	10
Pulmonary Critical Care Medicine	1
Radiation Oncology	1
Surgery	1
Urology	5
Vascular Surgery	1
UTAH	
Diagnostic Radiology	2
Emergency Medicine	1
Hematology (Pathology)	1
Internal Medicine	3
Obstetrics & Gynecology	1
Radiation Oncology	1
Radiology	1
VERMONT	
Anatomic/Clinical Pathology	1
Emergency Medicine	1
VIRGINIA	
Abdominal Radiology	1
Allergy & Immunology	1
Anatomic Pathology	5
Anatomic/Clinical Pathology	13
Anesthesiology	15
Congenital Cardiac Surgery	1
Cardiothoracic Surgery	1
Cardiovascular Disease	25
Child and Adolescent Psychiatry	1
Clinical Cardiac Electrophysiology	1
1 2 6	3
Clinical Pathology	
Colon & Rectal Surgery	1

Critical Care Medicine (Internal Medicine)	1
Cytopathology	1
Dermatology	3
Dermatopathology	1
Diagnostic Radiology	13
Emergency Medical Services	1
Emergency Medicine	44
Endocrinology Diabetes and Metabolism	1
Female Pelvic Medicine & Reconstructive Surgery (Obstetrics &	1
Gynecology)	
Family Practice	20
Forensic Pathology	1
Forensic Psychiatry	1
Gastroenterology	2
General Practice	2
General Preventive Medicine	1
General Surgery	6
Gynecology	3
Hematology/Oncology	2
Hospitalist	1
Internal Medicine	15
Internal Medicine/Pediatrics	1
Interventional Cardiology	1
Maternal & Fetal Medicine	1
Medical Genetics	1
Neurology	31
Obstetrics & Gynecology	4
Occupational Medicine	2
Orthopedic Surgery	1
Otolaryngology	5
Otology/Neurotology	1
Pain Management	1
Pediatric Surgery (Surgery)	1
Pediatrics	6
Plastic Surgery	1
Psychiatry	27
Pulmonary Critical Care Medicine	1
Pulmonary Disease	2
Radiation Oncology	2
Radiology	12
Rheumatology	1
Selective Pathology	1
Sports Medicine (Family Practice)	1
Surgical Oncology	1

Urgent Care Medicine	1
Vascular neurology	1
Vascular Surgery	2
Vascular and Interventional Radiology	1
WASHINGTON	
Adolescent Medicine (Family Medicine)	1
Anatomic Pathology	1
Diagnostic Radiology	2
Emergency Medicine	3
Family Practice	2
General Practice	2
Hematology/Oncology	1
Hospitalist	1
Internal Medicine	3
Psychiatry	2
WISCONSIN	
Child and Adolescent Psychiatry	1
Diagnostic Radiology	2
Emergency Medicine	3
Family Practice	2
Internal Medicine	6
Neurology	1
Obstetrics & Gynecology	1
Orthopedic Surgery	3
Plastic Surgery	1
Psychiatry	1
Thoracic Surgery	1
Vascular Surgery	1
WYOMING	
Family Practice	1
Neurological Surgery	1

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
15-125-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	06/14/2016	Administrative Fine/Monetary Penalty
15-132-W	Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Unprofessional, unethical conduct	03/13/2016	03/13/2017	05/05/2016	Administrative Fine/Monetary Penalty
15-134-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	02/08/2016	Administrative Fine/Monetary Penalty
15-138-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	12/08/2015	Administrative Fine/Monetary Penalty
15-139-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	12/16/2015	Administrative Fine/Monetary Penalty
15-140-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	02/10/2016	Administrative Fine/Monetary Penalty
15-142-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	12/16/2015	Administrative Fine/Monetary Penalty
15-144-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	12/08/2015	Administrative Fine/Monetary Penalty
15-145-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	12/08/2015	Administrative Fine/Monetary Penalty
16-66-W	Exercising influence for sexual activity with patient, Unprofessional, unethical conduct, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public, Unprofessional, unethical conduct Prescribing without an ongoing physician-patient relationship	11/15/2016	11/15/2017	01/09/2017	Administrative Fine/Monetary Penalty
17-08-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct — Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	06/27/2017	Administrative Fine/Monetary Penalty

West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite. An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
17-09-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	06/09/2017	Administrative Fine/Monetary Penalty
17-10-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	05/02/2017	Administrative Fine/Monetary Penalty
W-11-VI	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	04/13/2017	Administrative Fine/Monetary Penalty
17-12-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	06/07/2017	Administrative Fine/Monetary Penalty
17-15-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	04/11/2017	Administrative Fine/Monetary Penalty
17-53-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/11/2017	Administrative Fine/Monetary Penalty
17-56-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	10/05/2017	Administrative Fine/Monetary Penalty
W-68-71	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/11/2017	Administrative Fine/Monetary Penalty
M-09-11	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/11/2017	Administrative Fine/Monetary Penalty
17-62-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	10/05/2017	Administrative Fine/Monetary Penalty

West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite. An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
17-63-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/25/2017	Administrative Fine/Monetary Penalty
W-77-71	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	06/06/2017	Administrative Fine/Monetary Penalty
W-79-71	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/25/2017	Administrative Fine/Monetary Penalty
W-69-VI	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	10/11/2017	Administrative Fine/Monetary Penalty
17-70-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/28/2017	Administrative Fine/Monetary Penalty
W-17-71	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/25/2017	Administrative Fine/Monetary Penalty
17-72-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/28/2017	Administrative Fine/Monetary Penalty
17-75-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	11/13/2017	Administrative Fine/Monetary Penalty
W-97-11	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	06/07/2017	Administrative Fine/Monetary Penalty
W-87-71	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	09/25/2017	Administrative Fine/Monetary Penalty
17-102-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	09/25/2017	Administrative Fine/Monetary Penalty
17-104-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	09/11/2017	Administrative Fine/Monetary Penalty
17-106-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	10/07/2017	Administrative Fine/Monetary Penalty
17-107-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	11/01/2017	Administrative Fine/Monetary Penalty
17-108-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	09/28/2017	Administrative Fine/Monetary Penalty

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Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
17-109-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	10/24/2017	Administrative Fine/Monetary Penalty
17-112-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	10/07/2017	Administrative Fine/Monetary Penalty
16-02-W	Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct	07/10/2016	07/10/2017	06/27/2017	Education and Training Required
15-107-S	Prescribing other than in good faith in accord with medical standards	01/16/2016	06/16/2017*	02/22/2017	Limitation or Restriction on License/Practice
16-08-W	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Disciplinary action in another state/license denial	07/10/2016	07/10/2017	02/28/2017	Limitation or Restriction on License/Practice
16-146-W	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	05/13/2017	05/13/2018	04/03/2017	Limitation or Restriction on License/Practice
17-26-W	Disciplinary action in another state/license denial, Violation of laws, rules and orders	07/08/2017	07/08/2018	06/09/2017	Limitation or Restriction on License/Practice
15-96-W	Exercising influence for sexual activity with patient, Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Violation of laws, rules and orders	01/12/2016	Tolled / Waived*	11/13/2017	Public Reprimand
15-141-W	Unprofessional, unethical conduct, Licensing application, renewal: false statements	03/13/2016	03/13/2017	01/09/2017	Public Reprimand
Н-61-91	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/05/2016	Tolled / Waived*	11/13/2017	Public Reprimand

West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite. An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
16-90-W	Deceptive representations in practice, Disciplinary action in another state/license denial, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	01/10/2017	01/10/2018	01/12/2017	Public Reprimand
16-93-W	Conviction: felony, moral turpitude, relation to practice, Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	01/09/2017	Public Reprimand
16-98-W	Disciplinary action in another state/license denial, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	01/10/2017	01/10/2018	01/09/2017	Public Reprimand
16-05-W	Disciplinary action in another state/license denial, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/10/2016	07/10/2017	06/17/2016	Reprimand or Censure
15-133-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	01/28/2016	Revocation of License
16-25-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/23/2016	08/23/2017	06/09/2017	Voluntary Surrender of License
16-65-W	Exercising influence for sexual activity with patient, Unprofessional, unethical conduct - Issuing grossly improbable statements deceiving public, Unprofessional, unethical conduct Prescribing without an ongoing physician-patient relationship	11/15/2016	11/15/2017	02/22/2017	Voluntary Surrender of License

West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite. An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
16-69-W	Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Unprofessional, unethical conduct, Violation of laws, rules and orders	11/15/2016	11/15/2017	10/24/2016	Voluntary Surrender of License
16-94-W	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Unprofessional, unethical conduct	01/10/2017	01/10/2018	02/22/2017	Voluntary Surrender of License

West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite. An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to

Complaint		Six Month	Final Ruling
Number	Nature of Complaint	Due Due	Due
15-146-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017
16-33-W	Unprofessional, unethical conduct	09/13/2016	03/14/2018*
16-36-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/13/2016	03/14/2018*
16-46-W	Exercising influence for sexual activity with patient, Failure to perform statutory or legal obligation, Unprofessional, unethical conduct — Failure to conform to AMA or APMA ethical standards, Unprofessional, unethical conduct — Issuing grossly improbable statements deceiving public	09/30/2016	09/30/2017
16-50-S	Malpractice or failure to practice acceptably	10/01/2016	10/01/2017
16-54-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/13/2016	10/13/2017
16-62-W	Disciplinary action in another state/license denial	11/15/2016	11/15/2017
16-63-W	Unprofessional, unethical conduct	11/15/2016	11/15/2017
16-113-W	Failure to perform statutory or legal obligation, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct-Failure to conform to AMA or APMA ethical standards, Unprofessional, unethical conduct-Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Violation of laws, rules and orders, Willful violation of confidential communication	02/02/2017	02/02/2018
16-131-W	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	03/11/2017	03/11/2018
16-151-W	Failure to perform statutory or legal obligation, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	05/13/2017	05/13/2018
16-150-W	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	05/13/2017	05/13/2018

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due
16-152-W	Failure to perform statutory or legal obligation, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	05/13/2017	05/13/2018
16-154-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	05/13/2017	05/13/2018
16-156-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	05/13/2017	05/13/2018
17-18-W	Failure to perform statutory or legal obligation, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	07/08/2017	07/08/2018
17-20-W	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Violation of laws, rules and orders	07/08/2017	07/08/2018
17-24-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Violation of laws, rules and orders	07/08/2017	07/08/2018

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due
17-37-P	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/30/2017	07/30/2018
17-50-L	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/27/2017	08/27/2018
17-86-P	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/06/2017	09/06/2018
17-57-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018
17-66-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018
17-74-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018
17-79-W	Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	09/12/2017	09/12/2018
17-83-W	Professional incompetence, Unprofessional, unethical conduct	09/12/2017	09/12/2018
17-91-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/20/2017	09/20/2018
17-92-J	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/30/2017	09/30/2018
17-119-L	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/02/2017	11/02/2018
17-115-W	Unprofessional, unethical conduct, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Gross negligence regarding prescription forms, Violation of laws, rules and orders	11/07/2017	11/07/2018
17-117-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct, Violation of laws, rules and orders, False or deceptive advertising	11/07/2017	11/07/2018
17-100-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	11/07/2017	11/02/2018
17-101-W	Disciplinary action in another state/license denial, Unprofessional, unethical conduct, Unprofessional, unethical conduct - Failure to conform to AMA or APMA ethical standards	11/07/2017	11/07/2018
17-110-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018
17-159-D	Malpractice or failure to practice acceptably	11/22/2017	11/22/2018
17-157-J	Malpractice or failure to practice acceptably	11/22/2017	11/22/2018
M-091-71	Malpractice or failure to practice acceptably	11/22/2017	11/22/2018

		Six Month	Dingl Duling
Nimbon	Nature of Complaint	Status Letter	Pural Rumg
Number		Due	onc
17-158-S	17-158-S Malpractice or failure to practice acceptably	11/22/2017	11/22/2018
17-156-W	17-156-W Malpractice or failure to practice acceptably	11/22/2017	11/22/2018
	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol		
17-122-W	abuse, Unprofessional, unethical conduct, Unprofessional, unethical conduct Failure to	11/25/2017	11/25/2018
	conform to AMA or APMA ethical standards		
17-123-W	17-123-W Exercising influence for sexual activity with patient, Unprofessional, unethical conduct,	11/25/2017	11/25/2018
	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards		

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-93-S	Malpractice or failure to practice acceptably	01/01/2016	01/01/2017	11/08/2015
15-94-B	Malpractice or failure to practice acceptably	01/02/2016	01/02/2017	11/08/2015
15-95-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Failure to perform statutory or legal obligation	01/11/2016	01/11/2017	07/10/2016
15-100-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-101-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-104-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-105-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Violation of laws, rules and orders	01/12/2016	01/12/2017	09/11/2016
15-97-W	Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement, Failure to perform statutory or legal obligation	01/12/2016	01/12/2017	11/08/2015
15-98-W	Malpractice or failure to practice acceptably, Knowing delegation of responsibilities to one unqualified, Failure to perform statutory or legal obligation	01/12/2016	01/12/2017	11/08/2015
15-106-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	01/13/2016	01/13/2017	11/08/2015
15-108-C	Unprofessional, unethical conduct	01/29/2016	01/29/2017	11/08/2015
15-110-H	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	01/31/2016	01/31/2017	11/08/2015
15-109-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	02/03/2016	02/03/2017	11/08/2015
15-111-R	Malpractice or failure to practice acceptably	02/02/2016	02/07/2017	11/08/2015
15-112-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical	02/13/2016	02/13/2017	11/08/2015

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-113-S	Unprofessional, unethical conduct	02/13/2016	02/13/2017	11/08/2015
15-114-B	Malpractice or failure to practice acceptably	02/17/2016	02/17/2017	01/10/2016
15-115-M	Malpractice or failure to practice acceptably	02/17/2016	02/17/2017	01/10/2016
15-117-R	Unprofessional, unethical conduct	02/24/2016	02/24/2017	11/08/2015
15-116-W	Malpractice or failure to practice acceptably	02/24/2016	02/24/2017	01/10/2016
15-118-J	Malpractice or failure to practice acceptably	02/25/2016	02/25/2017	01/10/2016
15-120-G	Unprofessional, unethical conduct	03/03/2016	03/03/2017	07/10/2016
15-121-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/08/2016	03/08/2017	01/10/2016
15-149-P	Malpractice or failure to practice acceptably	03/10/2016	03/10/2017	01/10/2016
15-123-W	Failure to perform statutory or legal obligation	03/13/2016	03/13/2017	03/13/2016
15-124-W	Failure to perform statutory or legal obligation	03/13/2016	03/13/2017	11/08/2015
15-126-W	Prescribing other than in good faith in accord with medical standards, Malpractice or failure to practice acceptably	03/13/2016	03/13/2017	01/10/2016
15-127-W	Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	03/13/2016	03/13/2017	03/13/2016
15-128-W	Failure to perform statutory or legal obligation	03/13/2016	03/13/2017	11/08/2015
15-129-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	11/08/2015
15-130-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	01/10/2016
15-131-W	Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	03/13/2016	03/13/2017	01/10/2016
15-135-W	Failure to perform statutory or legal obligation	03/13/2016	03/13/2017	05/15/2016
15-136-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	01/10/2016
15-137-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	01/10/2016
15-143-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	01/10/2016
15-147-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	03/13/2016
15-148-W	Unprofessional, unethical conduct	03/13/2016	03/13/2017	12/10/2015
15-151-P	Malpractice or failure to practice acceptably	03/15/2016	03/15/2017	01/10/2016

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-152-F	Malpractice or failure to practice acceptably	03/16/2016	03/16/2017	03/13/2017
15-153-G	Malpractice or failure to practice acceptably	03/21/2016	03/21/2017	07/10/2016
15-154-S	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards	03/25/2016	03/25/2017	07/10/2016
15-155-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/29/2016	03/29/2017	03/13/2016
15-156-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	04/01/2016	04/01/2017	01/10/2016
15-157-C	Malpractice or failure to practice acceptably	04/14/2016	04/14/2017	01/10/2016
15-158-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	04/14/2016	04/14/2017	01/10/2016
15-160-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	04/23/2016	04/23/2017	03/13/2016
15-159-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	04/23/2016	04/23/2017	03/13/2016
15-161-C	Malpractice or failure to practice acceptably	04/28/2016	04/28/2017	03/13/2016
15-163-M	Unprofessional, unethical conduct	04/30/2016	04/30/2017	03/13/2016
15-162-T	Malpractice or failure to practice acceptably	05/02/2016	05/02/2017	03/13/2016
15-166-L	Malpractice or failure to practice acceptably	05/06/2016	05/06/2017	01/10/2016
15-164-W	Unprofessional, unethical conduct, Disciplinary action in another state/license denial	05/08/2016	05/08/2017	05/15/2016
15-167-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	05/16/2016	05/16/2017	05/15/2016
15-168-S	Unprofessional, unethical conduct	05/16/2016	05/16/2017	07/10/2016
15-169-A	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	05/20/2016	05/20/2017	03/13/2016
15-170-F	Malpractice or failure to practice acceptably, Unprofessional, unethical	05/23/2016	05/23/2017	05/15/2016

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-173-S	Unprofessional, unethical conduct	05/25/2016	05/25/2017	03/13/2016
15-172-H	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	05/30/2016	05/30/2017	03/13/2016
15-171-S	Unprofessional, unethical conduct	05/30/2016	05/30/2017	03/13/2016
15-174-C	Unprofessional, unethical conduct	06/07/2016	06/07/2017	03/13/2016
15-175-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	06/10/2016	06/10/2017	03/13/2016
15-176-D	Prescribing other than in good faith in accord with medical standards, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	06/11/2016	06/11/2017	07/10/2016
16-09-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	06/21/2016	06/21/2017	05/15/2016
16-10-S	Malpractice or failure to practice acceptably	06/29/2016	06/29/2017	05/15/2016
16-11-E	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	06/30/2016	06/30/2017	03/13/2016
16-12-S	Malpractice or failure to practice acceptably	06/30/2016	06/30/2017	07/10/2016
16-14-P	Malpractice or failure to practice acceptably	07/04/2016	07/04/2017	07/10/2016
16-13-V	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/04/2016	07/04/2017	03/13/2016
16-15-M	Malpractice or failure to practice acceptably	07/05/2016	07/05/2017	05/15/2016
16-16-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/07/2016	07/07/2017	09/11/2016
16-01-W	Prescribing other than in good faith in accord with medical standards, Failure to keep written records justifying treatment, Unprofessional, unethical conduct, Malpractice or failure to practice acceptably	07/10/2016	07/10/2017	01/08/2017

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-03-W	Knowing delegation of responsibilities to one unqualified, Malpractice or failure to practice acceptably, Professional incompetence, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	07/10/2016	07/10/2017	11/13/2016
16-04-W	Unprofessional, unethical conduct, Prescribing other than in good faith in accord with medical standards, Malpractice or failure to practice acceptably, Professional incompetence, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	07/10/2016	07/10/2017	07/10/2016
W-90-91	Disciplinary action in another state/license denial, Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	07/10/2016	07/10/2017	07/10/2016
W-70-91	Prescribing other than in good faith in accord with medical standards	07/10/2016	07/10/2017	03/13/2017
16-17-0	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/13/2016	07/13/2017	05/15/2016
16-18-R	Unprofessional, unethical conduct	08/01/2016	08/01/2017	05/15/2016
16-20-C	Malpractice or failure to practice acceptably	08/10/2016	08/10/2017	07/10/2016
16-21-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/11/2016	08/11/2017	05/15/2016
16-22-L	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/17/2016	08/17/2017	05/15/2016
16-23-F	Malpractice or failure to practice acceptably	08/22/2016	08/22/2017	07/10/2016
16-24-P	Malpractice or failure to practice acceptably	08/22/2016	08/22/2017	07/10/2016
16-26-V	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/24/2016	08/24/2017	07/10/2016

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-27-H	Unprofessional, unethical conduct	09/01/2016	09/01/2017	07/10/2016
16-28-U	Malpractice or failure to practice acceptably	09/02/2016	09/02/2017	07/10/2016
16-44-T	Unprofessional, unethical conduct	09/08/2016	09/08/2017	07/10/2016
16-30-W	Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/13/2016	09/13/2017	05/15/2016
16-29-W	Unprofessional, unethical conduct, Prescribing other than in good faith in accord with medical standards	09/13/2016	09/13/2017	09/11/2016
16-31-W	Malpractice or failure to practice acceptably	09/13/2016	09/13/2017	07/10/2016
16-32-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/13/2016	09/13/2017	07/10/2016
16-35-W	Disciplinary action in another state/license denial, Unprofessional, unethical conduct	09/13/2016	09/13/2017	07/10/2016
16-37-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/13/2016	09/13/2017	03/13/2017
16-38-W	Malpractice or failure to practice acceptably	09/13/2016	09/13/2017	07/10/2016
16-39-W	Unprofessional, unethical conduct	09/13/2016	09/13/2017	01/10/2016
16-41-W	Failure to keep written records justifying treatment, Unprofessional, unethical conduct	09/13/2016	09/13/2017	05/15/2016
16-45-C	Unprofessional, unethical conduct	09/16/2016	09/16/2017	07/10/2016
16-47-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/21/2016	09/21/2017	07/10/2016
16-48-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/24/2016	09/24/2017	07/10/2016
16-49-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	09/30/2016	09/30/2017	07/10/2016
16-51-A	Malpractice or failure to practice acceptably	10/05/2016	10/05/2017	07/31/2017

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-52-A	Knowing delegation of responsibilities to one unqualified, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/05/2016	10/05/2017	07/31/2017
16-57-S	Malpractice or failure to practice acceptably	10/11/2016	10/11/2017	11/13/2016
16-55-N	Malpractice or failure to practice acceptably	10/13/2016	10/13/2017	11/13/2016
16-56-N	Malpractice or failure to practice acceptably	10/13/2016	10/13/2017	11/13/2016
16-58-B	Malpractice or failure to practice acceptably	10/27/2016	10/27/2017	09/11/2016
16-59-N	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	10/28/2016	10/28/2017	09/16/2016
16-70-P	Malpractice or failure to practice acceptably	11/09/2016	11/09/2017	09/11/2016
16-71-A	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/11/2016	11/11/2017	09/11/2016
16-73-M	Malpractice or failure to practice acceptably	11/11/2016	11/11/2017	11/13/2016
16-72-M	Malpractice or failure to practice acceptably	11/11/2016	11/11/2017	11/13/2016
16-60-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	11/15/2016	11/15/2017	09/11/2016
W-19-91	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	11/15/2016	11/15/2017	09/11/2016
16-64-W	Deceptive representations in practice, Disciplinary action in another state/license denial, False reporting/failing to file required report, Kickbacks, rebates, split fees for patient referral, Unprofessional, unethical conduct, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public	11/15/2016	11/15/2017	07/10/2016

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-67-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public	11/15/2016	11/15/2017	11/13/2016
16-68-W	Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Unprofessional, unethical conduct, Violation of laws, rules and orders	11/15/2016	11/15/2017	09/11/2016
16-75-P	Soliciting patients through fraud, undue influence, Unprofessional, unethical conduct	11/16/2016	11/16/2017	11/13/2016
16-76-C	Malpractice or failure to practice acceptably	11/20/2016	11/20/2017	0107/11/60
16-77-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/24/2016	11/24/2017	09/11/2016
16-78-M	Malpractice or failure to practice acceptably	12/01/2016	12/01/2017	09/11/2016
16-79-P	Malpractice or failure to practice acceptably	12/08/2016	12/08/2017	09/11/2016
16-81-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/16/2016	12/16/2017	11/13/2016
Н-08-91	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/16/2016	12/16/2017	09/11/2016
16-82-W	Malpractice or failure to practice acceptably	12/17/2016	12/17/2017	11/13/2016
16-83-A	Deceptive representations in practice, Exercising influence for sexual activity with patient, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/21/2016	12/21/2017	09/11/2016
16-84-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/27/2016	12/27/2017	03/13/2017
16-85-D	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	01/05/2017	01/05/2018	11/13/2016
16-86-V	Unprofessional, unethical conduct	01/05/2017	01/05/2018	11/13/2016
16-87-E	Malpractice or failure to practice acceptably	01/07/2017	01/07/2018	11/13/2016
16-88-Z	Malpractice or failure to practice acceptably	01/07/2017	01/07/2018	11/13/2016
16-109-J	Malpractice or failure to practice acceptably	01/08/2017	01/08/2018	11/13/2016

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-91-W	Failure to perform statutory or legal obligation, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct	01/10/2017	01/10/2018	11/13/2016
W-96-91	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	09/11/2016
W-76-91	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	11/13/2016
W-66-91	Disciplinary action in another state/license denial	01/10/2017	01/10/2018	11/13/2016
16-100-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	11/13/2016
16-101-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	11/13/2016
16-102-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	09/11/2016
16-103-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	03/13/2017
16-104-W	Malpractice or failure to practice acceptably	01/10/2017	01/10/2018	11/13/2016
16-105-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	11/13/2016
16-106-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	01/10/2017	01/10/2018	09/11/2016
16-108-W	Disciplinary action in another state/license denial	01/10/2017	01/10/2018	11/13/2016
16-110-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	01/13/2017	01/13/2018	01/08/2017
16-111-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	01/13/2017	01/13/2018	11/13/2016
16-112-S	Unprofessional, unethical conduct	01/15/2017	01/15/2018	11/13/2016
16-114-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	01/21/2017	01/21/2018	11/13/2016
16-116-F	Malpractice or failure to practice acceptably	02/03/2017	02/03/2018	01/08/2017

Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Medical Doctors

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-117-R	Malpractice or failure to practice acceptably	02/03/2017	02/03/2018	11/13/2016
16-118-M	Practice inconsistent with statutory provisions regarding telemedicine	02/11/2017	02/11/2018	03/13/2017
16-119-R	Malpractice or failure to practice acceptably	02/17/2017	02/17/2018	11/13/2016
16-120-L	Malpractice or failure to practice acceptably	02/22/2017	02/22/2018	01/08/2017
16-121-L	Malpractice or failure to practice acceptably	02/22/2017	02/22/2018	11/13/2016
16-123-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	02/26/2017	02/26/2018	01/08/2017
16-122-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	02/26/2017	02/26/2018	01/08/2017
16-124-A	Malpractice or failure to practice acceptably	03/01/2017	03/01/2018	01/08/2017
16-125-G	Malpractice or failure to practice acceptably	03/08/2017	03/08/2018	11/13/2016
16-126-0	Malpractice or failure to practice acceptably	03/08/2017	03/08/2018	01/08/2017
16-127-R	Malpractice or failure to practice acceptably	03/08/2017	03/08/2018	01/08/2017
16-128-W	Deceptive representations in practice, Disciplinary action in another state/license denial, False reporting/failing to file required report, Malpractice or failure to practice acceptably, Prescribing other than in	03/11/2017	03/11/2018	5/8/2017
	good faith in accord with medical standards, Unprofessional, unethical conduct			
16-129-W	Failure to perform statutory or legal obligation, Unprofessional, unethical conduct, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Willful violation of confidential communication	03/11/2017	03/11/2018	11/13/2017
16-130-W	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	03/11/2017	03/11/2018	07/31/2017

Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Medical Doctors

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-132-W	Deceptive representations in practice, Unprofessional, unethical conduct	03/11/2017	03/11/2018	11/13/2016
16-133-W	Malpractice or failure to practice acceptably	03/11/2017	03/11/2018	11/13/2016
16-134-W	Deceptive representations in practice, Unprofessional, unethical conduct	03/11/2017	03/11/2018	5/8/2017
16-135-K	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/14/2017	03/14/2018	03/13/2017
16-136-H	Unprofessional, unethical conduct	03/15/2017	03/15/2018	01/08/2017
16-137-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/16/2017	03/16/2018	01/08/2017
16-138-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/21/2017	03/21/2018	5/8/2017
16-140-D	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/22/2017	03/22/2018	5/8/2017
16-141-C	Malpractice or failure to practice acceptably	03/28/2017	03/28/2018	01/08/2017
16-142-M	Malpractice or failure to practice acceptably	04/03/2017	04/03/2018	01/08/2017
16-143-C	Malpractice or failure to practice acceptably	04/12/2017	04/12/2018	01/08/2017
16-145-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	04/26/2017	04/26/2018	03/13/2017
16-161-J	Malpractice or failure to practice acceptably	05/04/2017	05/04/2018	03/13/2017
16-165-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	05/04/2017	05/04/2018	05/07/2017
16-170-M	Malpractice or failure to practice acceptably	05/07/2017	05/07/2018	05/07/2017
16-148-W	Exercising influence for sexual activity with patient, Unprofessional, unethical conduct, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public	05/13/2017	05/13/2018	07/31/2017

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-153-W	Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Violation of laws, rules and orders	05/13/2017	05/13/2018	10/02/2017
16-155-W	Malpractice or failure to practice acceptably, Professional incompetence	05/13/2017	05/13/2018	03/13/2017
16-158-W	Failure to perform statutory or legal obligation, Unprofessional, unethical conduct	05/13/2017	05/13/2018	03/13/2017
16-159-W	Unprofessional, unethical conduct	05/13/2017	05/13/2018	03/13/2017
16-160-W	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Violation of laws, rules and orders	05/13/2017	05/13/2018	10/02/2017
16-149-W	Unprofessional, unethical conduct, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public	05/13/2017	05/13/2018	03/13/2017
16-162-D	Malpractice or failure to practice acceptably	05/15/2017	05/15/2018	01/08/2017
16-166-H	Malpractice or failure to practice acceptably	05/21/2017	05/21/2018	03/13/2017
16-167-B	Malpractice or failure to practice acceptably	05/30/2017	05/30/2018	03/13/2017
16-169-T	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	05/30/2017	05/30/2018	03/13/2017
16-164-W	Malpractice or failure to practice acceptably, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family usc/excessively, Violation of laws, rules and orders	05/30/2017	05/30/2018	03/13/2017

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Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-171-J	Malpractice or failure to practice acceptably	06/14/2017	06/14/2018	5/8/2017
16-172-K	Malpractice or failure to practice acceptably	06/15/2017	06/15/2018	05/07/2017
17-01-D	Malpractice or failure to practice acceptably	06/29/2017	06/29/2018	03/13/2017
17-03-W	Conviction: felony, moral turpitude, relation to practice, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	07/08/2017	07/08/2018	03/13/2017
17-13-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	10/02/2017
17-14-w	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	03/13/2017
17-16-W	Kickbacks, rebates, split fees for patient referral, Pre-signing blank prescription forms, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct. Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	07/08/2017	07/08/2018	03/13/2017
17-21-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	7108/2017	07/08/2018	5/8/2017
17-22-W	Malpractice or failure to practice acceptably	07/08/2017	07/08/2018	03/13/2017
17-25-W	Malpractice or failure to practice acceptably	07/08/2017	07/08/2018	5/8/2017
17-27-W	Disciplinary action in another state/license denial, Failure to perform statutory or legal obligation, Unprofessional, unethical conduct — Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	5/8/2017

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
17-28-W	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Professional incompetence, Unprofessional, unethical conduct, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Violation of laws, rules and orders	07/08/2017	07/08/2018	10/02/2017
17-29-C	Malpractice or failure to practice acceptably	07/12/2017	07/12/2018	07/31/2017
17-30-K	Malpractice or failure to practice acceptably	07/13/2017	07/13/2018	5/8/2017
17-31-C	Unprofessional, unethical conduct	07/24/2017	07/24/2018	05/07/2017
17-33-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/25/2017	07/25/2018	5/8/2017
17-34-B	Malpractice or failure to practice acceptably	07/25/2017	07/25/2018	5/8/2017
17-32-S	Malpractice or failure to practice acceptably	07/25/2017	07/25/2018	03/13/2017
17-35-H	Unprofessional, unethical conduct	07/26/2017	07/26/2018	5/8/2017
17-36-H	Unprofessional, unethical conduct	07/27/2017	07/27/2018	5/8/2017
17-39-M	Unprofessional, unethical conduct	07/30/2017	07/30/2018	5/8/2017
17-38-P	Malpractice or failure to practice acceptably	07/30/2017	07/30/2018	07/31/2017
17-40-P	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/30/2017	07/30/2018	07/10/2017
17-41-C	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/31/2017	07/31/2018	5/8/2017
17-42-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/31/2017	07/31/2018	07/10/2017
17-44-B	Malpractice or failure to practice acceptably	08/15/2017	08/15/2018	05/08/2017
17-45-0	Unprofessional, unethical conduct	08/17/2017	08/17/2018	07/10/2017
17-46-M	Unprofessional, unethical conduct	08/24/2017	08/24/2018	07/10/2017
17-47-H	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/27/2017	08/27/2018	05/08/2017
17-48-N	Malpractice or failure to practice acceptably	08/27/2017	08/27/2018	07/10/2017

Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Medical Doctors

ing Closure Date	18 05/08/2017	18 07/10/2017	18 07/10/2017	18 07/10/2017	11/13/2017	18 11/13/2017	18 10/02/2017	18 10/02/2017	18 09/28/2017	11/13/2017	18 07/10/2017	18 11/13/2017	18 11/13/2017	18 07/10/2017
Final Ruling Due	08/27/2018	09/02/2018	09/06/2018	09/06/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018
Six Month Status Letter Due	08/27/2017	09/02/2017	09/06/2017	09/06/2017	09/12/2017	09/12/2017	09/12/2017	09/12/2017	09/12/2017	09/12/2017	7102/21/60	7102/2017	09/12/2017	09/12/2017
Nature of Complaint	Malpractice or failure to practice acceptably	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	Malpractice or failure to practice acceptably	Malpractice or failure to practice acceptably	Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	Licensing application, renewal: false statements, Unprofessional, unethical conduct	Licensing application, renewal: false statements, Unprofessional, unethical conduct	Malpractice or failure to practice acceptably	Licensing application, renewal: false statements, Unprofessional, unethical conduct	Licensing application, renewal: false statements, Unprofessional, unethical conduct	Malpractice or failure to practice acceptably	Malpractice or failure to practice acceptably	Malpractice or failure to practice acceptably	Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively
Complaint Number	17-49-N	17-51-M	17-88-P	17-87-P	17-58-W	17-61-W	17-64-W	17-65-W	17-68-W	17-73-W	17-80-W	17-81-W	17-82-W	17-84-W

Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Medical Doctors

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
17-85-W	Failure to perform statutory or legal obligation, Unprofessional, unethical conduct. Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	09/12/2017	09/12/2018	11/13/2017
17-89-C	False reporting/failing to file required report, Unprofessional, unethical conduct	09/13/2017	09/13/2018	11/13/2017
17-90-T	Malpractice or failure to practice acceptably	09/20/2017	09/20/2018	07/10/2017
17-94-A	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/03/2017	10/03/2018	07/10/2017
17-93-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/11/2017	10/11/2018	09/12/2017
17-95-J	Malpractice or failure to practice acceptably	10/13/2017	10/13/2018	11/13/2017
17-96-P	Malpractice or failure to practice acceptably	10/14/2017	10/14/2018	09/12/2017
17-97-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/17/2017	10/17/2018	07/10/2017
17-98-U	Unprofessional, unethical conduct	10/17/2017	10/17/2018	09/12/2017
17-99-J	Malpractice or failure to practice acceptably	10/24/2017	10/24/2018	09/12/2017
17-120-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/04/2017	11/04/2018	11/13/2017
17-113-W	Malpractice or failure to practice acceptably	11/07/2017	11/07/2018	09/12/2017
17-116-W	Malpractice or failure to practice acceptably	11/07/2017	11/07/2018	11/13/2017
17-118-W	Malpractice or failure to practice acceptably	11/07/2017	11/07/2018	07/10/2017
17-103-W	Unprofessional, unethical conduct	11/07/2017	11/07/2018	07/10/2017
17-105-W	Malpractice or failure to practice acceptably	11/07/2017	11/07/2018	07/10/2017
W-111-W	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards	11/07/2017	11/07/2018	09/12/2017
17-121-J	Unprofessional, unethical conduct	11/08/2017	11/08/2018	09/12/2017
17-124-C	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/09/2017	11/09/2018	11/13/2017
17-125-N	Unprofessional, unethical conduct	11/12/2017	11/12/2018	09/12/2017

Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Medical Doctors

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
17-130-A	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/18/2017	11/18/2018	09/12/2017
17-126-J	Malpractice or failure to practice acceptably	11/18/2017	11/18/2018	09/12/2017
17-127-J	Malpractice or failure to practice acceptably	11/18/2017	11/18/2018	09/12/2017
17-128-J	Malpractice or failure to practice acceptably	11/18/2017	11/18/2018	09/12/2017
17-129-Н	Malpractice or failure to practice acceptably	11/30/2017	11/30/2018	09/12/2017
17-131-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/07/2017	12/07/2018	11/13/2017
17-132-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/08/2017	12/08/2018	09/12/2017
17-134-C	17-134-C Malpractice or failure to practice acceptably	12/23/2017	12/23/2018	09/12/2017
17-133-P	Malpractice or failure to practice acceptably	12/23/2017	12/23/2018	09/12/2017

Closed Between July 1, 2015 And June 30, 2017 That Resulted In Board Action Complaints And Investigations - Medical Doctors

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
14-81-W	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	3/7/2015	3/7/2016	12/21/2015	Administrative Fine/Monetary Penalty
15-35-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Violation of laws, rules and orders	9/8/2015	9/8/2016	2/23/2016	Administrative Fine/Monetary Penalty
15-71-W	Unprofessional, unethical conduct	11/17/2015	Tolled / Waived*	5/8/2017	Administrative Fine/Monetary Penalty
15-134-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	2/8/2016	Administrative Fine/Monetary Penalty
15-140-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	2/10/2016	Administrative Fine/Monetary Penalty
15-144-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	2107/8/2015	Administrative Fine/Monetary Penalty
15-145-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	12/8/2015	Administrative Fine/Monetary Penalty
16-66-W	Exercising influence for sexual activity with patient, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Issuing grossly improbable statements deceiving public, Unprofessional, unethical conduct — Prescribing without an ongoing physician- patient relationship	11/15/2016	11/15/2017	01/09/2017	Administrative Fine/Monetary Penalty
17-08-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	06/27/2017	Administrative Fine/Monetary Penalty

An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite.

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Date of Board Action	Disposition
17-09-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	06/09/2017	Administrative Fine/Monetary Penalty
17-10-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	05/02/2017	Administrative Fine/Monetary Penalty
17-11-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	04/13/2017	Administrative Fine/Monetary Penalty
17-12-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	06/07/2017	Administrative Fine/Monetary Penalty
17-15-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	07/08/2017	07/08/2018	04/11/2017	Administrative Fine/Monetary Penalty
17-76-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	06/07/2017	Administrative Fine/Monetary Penalty
17-77-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	09/12/2017	09/12/2018	06/06/2017	Administrative Fine/Monetary Penalty
15-16-W	Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct, Violation of laws, rules and orders	07/11/2015	07/11/2016	2/23/2 016	Education and Training Required
15-35-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Violation of laws, rules and orders	9/8/2015	9/8/2016	2/23/2016	Education and Training Required
15-141-W	Unprofessional, unethical conduct, Licensing application, renewal: false statements	03/13/2016	03/13/2017	01/09/2017	Public Reprimand

An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite.

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Final Ruling Date of Board Due Action	Disposition
16-90-W	Deceptive representations in practice, Disciplinary action in another state/license denial, Unprofessional, unethical conduct — Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	01/10/2017	01/10/2018	01/12/2017	Public Reprimand
16-98-W	Disciplinary action in another state/license denial, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	01/10/2017	01/10/2018	01/09/2017	Public Reprimand
16-05-W	Disciplinary action in another state/license denial, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	07/10/2016	07/10/2017	06/17/2016	Reprimand or Censure
14-89-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/15/2015	3/15/2016*	06/21/2017	Suspension of License
14-69-W	Unprofessional, unethical conduct, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	01/13/2015	Tolled / Waived*	01/02/2017	Voluntary Surrender of License
14-118-W	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Unprofessional, unethical conduct	5/2/2015	5/2/2016	10/6/2015	Voluntary Surrender of License
16-25-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/23/2016	08/23/2017	06/09/2017	Voluntary Surrender of License

An asterisk denotes that the Board obtained an extension of time to issue a final ruling pursuant to West Virginia Code §30-1-5(c) and/or a waiver and tolling of the time frame. If a specific date is not provided, the waiver was indefinite.

Complaint		Six Month	Final Ruling	
Number	Nature of Complaint	Status Letter Due	Due	Closure Date
14-47-A	Malpractice or failure to practice acceptably	11/16/2014	11/16/2015	9/13/2015
14-44-W	Unprofessional, unethical conduct, Licensing application, renewal: false statements	11/18/2014	11/18/2015	7/12/2015
14-46-W	Unprofessional, unethical conduct	11/18/2014	11/18/2015	7/12/2015
14-108-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	5/2/2015	5/2/2016	7/7/2015
14-126-A	Unprofessional, unethical conduct	5/14/2015	5/14/2016	9/13/2015
14-133-C	Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement, Malpractice or failure to practice acceptably	6/2/2015	6/2/2016	9/13/2015
15-06-S	Malpractice or failure to practice acceptably	7/2/2015	7/2/2016	11/8/2015
15-04-W		7/5/2015	7/5/2016	7/12/2015
15-08-C	Malpractice or failure to practice acceptably	7/7/2015	7/7/2016	7/12/2015
W-60-SI	Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	7/11/2015	7/11/2016	9/13/2015
15-11-W	Unprofessional, unethical conduct, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	7/11/2015	7/11/2016	11/8/2015
15-18-B	Malpractice or failure to practice acceptably	7/13/2015	7/13/2016	9/13/2015
15-22-P	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably	7/22/2015	7/22/2016	5/15/2016
15-21-S	Unprofessional, unethical conduct	7/22/2015	7/22/2016	5/15/2016
15-29-W	Malpractice or failure to practice acceptably	8/18/2015	8/18/2016	11/8/2015
15-30-W	Malpractice or failure to practice acceptably	8/23/2015	8/23/2016	9/13/2015
15-31-C	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/2/2015	9/2/2016	7/10/2016
15-34-E	Malpractice or failure to practice acceptably	9/5/2015	9/5/2016	11/8/2015
15-36-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Prescribing other than in good faith in accord with medical standards. Violation of laws, rules and orders	9/8/2015	9/8/2016	7/10/2016
15-39-W	Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	9/8/2015	9/8/2016	7/12/2015

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-42-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Violation of laws, rules and orders	9/8/2015	9/8/2016	11/8/2015
15-43-W	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	9/8/2015	9/8/2016	7/10/2016
15-45-W	Unprofessional, unethical conduct, Violation of laws, rules and orders	9/8/2015	9/8/2016	11/8/2015
15-40-W	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Willful violation of confidential communication, Unprofessional, unethical conduct Charging excessive, unconscionable fees, Pre-signing blank prescription forms, Knowing delegation of responsibilities to one unqualified, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Violation of laws, rules and orders	9/8/2015	04/08/2017*	9/11/2016
15-47-H	Malpractice or failure to practice acceptably	9/19/2015	9/19/2016	7/12/2015
15-46-0	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/19/2015	9/19/2016	7/12/2015
15-48-C	Unprofessional, unethical conduct	9/20/2015	9/20/2016	7/12/2015
15-49-C	Malpractice or failure to practice acceptably	9/25/2015	9/25/2016	7/12/2015
15-51-S	Unprofessional, unethical conduct	9/30/2015	9/30/2016	7/12/2015
15-52-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/6/2015	10/6/2016	9/13/2015
15-53-M	Malpractice or failure to practice acceptably	10/8/2015	10/8/2016	7/12/2015
15-54-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/16/2015	10/16/2016	1/10/2016
15-55-D	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/17/2015	10/17/2016	9/13/2015
15-57-H	Unprofessional, unethical conduct	10/27/2015	10/27/2016	9/13/2015
15-58-L	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	10/28/2015	10/28/2016	7/12/2015
15-59-S	Malpractice or failure to practice acceptably	10/30/2015	10/30/2016	9/13/2015
15-60-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/5/2015	11/5/2016	11/8/2015
Н-19-51	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/7/2015	11/7/2016	9/14/2015

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-63-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/12/2015	11/12/2016	9/13/2015
15-65-P	Malpractice or failure to practice acceptably	11/15/2015	11/15/2016	9/13/2015
15-66-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/15/2015	11/15/2016	1/10/2016
15-68-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Violation of laws, rules and orders	11/17/2015	11/17/2016	7/10/2016
15-69-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Failure to perform statutory or legal obligation, Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Failure to perform statutory or legal obligation	11/17/2015	11/17/2016	11/8/2015
15-70-W	Violation of laws, rules and orders, Unprofessional, unethical conduct, Malpractice or failure to practice acceptably	11/17/2015	11/17/2016	9/13/2015
15-72-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably	11/17/2015	11/17/2016	11/8/2015
15-73-W	Unprofessional, unethical conduct, Licensing application, renewal: false statements	11/17/2015	11/17/2016	10/6/2015
15-74-W	Unprofessional, unethical conduct, Licensing application, renewal: false statements	11/17/2015	11/17/2016	10/15/2015
15-76-A	Malpractice or failure to practice acceptably	11/21/2015	11/21/2016	11/8/2015
15-75-B	Malpractice or failure to practice acceptably	11/21/2015	11/21/2016	9/13/2015
15-77-N	Malpractice or failure to practice acceptably	11/29/2015	11/29/2016	11/8/2015
15-81-C	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/5/2015	12/5/2016	9/13/2015
15-80-F	Unprofessional, unethical conduct	12/5/2015	12/5/2016	11/8/2015
15-82-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/8/2015	12/8/2016	9/13/2015
15-84-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/10/2015	12/10/2016	11/8/2015
15-85-M	Malpractice or failure to practice acceptably	12/10/2015	12/10/2016	11/8/2015
15-79-T	Unprofessional, unethical conduct	12/10/2015	12/10/2016	9/13/2015
15-78-T	Unprofessional, unethical conduct	12/10/2015	12/10/2016	9/13/2015

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-87-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/12/2015	12/12/2016	9/13/2015
15-86-H	Malpractice or failure to practice acceptably	12/12/2015	12/12/2016	3/13/2016
15-88-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/15/2015	12/15/2016	11/8/2015
15-89-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/22/2015	12/22/2016	11/8/2015
45 00 D	Molumosico or foilure to practice accentably	12/24/2015	12/24/2016	1/10/2016
15-90-F	Malpractice or failure to practice acceptably	12/26/2015	12/26/2016	7/10/2016
15-92-P	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/29/2015	09/29/2017*	3/13/2017
0 00	Well-most on failure to amortice accompably	1/1/2016	1/1/2017	11/8/2015
13-93-3	Maipractice of failure to practice acceptably	1/2/2016	1/2/2017	11/8/2015
15-94-B	Maipractice of Tallure to practice acceptanty			
15-95-W	Unprofessional, unethical conduct, Malpractice or failure to practice acceptably, Professional incompetence, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively, Failure to perform statutory or legal obligation	1/11/2016	1/11/2017	7/10/2016
184 00 F # P		1/12/2016	1/12/2017	11/8/2015
W-001-CI	Violation of taws, runes and ordere	1/12/2016	1/12/2017	11/8/2015
15-104-W	\neg	1/12/2016	1/12/2017	11/8/2015
15-105-W		1/12/2016	1/12/2017	9/11/2016
15-97-W	Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement, Failure to perform statutory or legal obligation	1/12/2016	1/12/2017	11/8/2015
15-98-W	Malpractice or failure to practice acceptably, Knowing delegation of responsibilities to one unqualified, Failure to perform statutory or legal obligation,	1/12/2016	1/12/2017	11/8/2015
S-901-\$1	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	1/13/2016	1/13/2017	11/8/2015
15-108-C	Unprofessional, unethical conduct	1/29/2016	1/29/2017	11/8/2015

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-110-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	1/31/2016	1/31/2017	11/8/2015
15-109-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	2/3/2016	2/3/2017	11/8/2015
15-111-R	Malpractice or failure to practice acceptably	2/7/2016	2/7/2017	11/8/2015
15-112-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	2/13/2016	2/13/2017	11/8/2015
15-113-S	Unprofessional, unethical conduct	2/13/2016	2/13/2017	11/8/2015
15-114-B	Malpractice or failure to practice acceptably	2/17/2016	2/17/2017	1/10/2016
15-115-M	Malpractice or failure to practice acceptably	2/17/2016	2/17/2017	1/10/2016
15-117-R	Unprofessional, unethical conduct	2/24/2016	2/24/2017	11/8/2015
15-116-W	Malpractice or failure to practice acceptably	2/24/2016	2/24/2017	1/10/2016
15-118-J	Malpractice or failure to practice acceptably	2/25/2016	2/25/2017	1/10/2016
15-120-G	Unprofessional, unethical conduct	3/3/2016	3/3/2017	7/10/2016
15-121-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	3/8/2016	3/8/2017	1/10/2016
15-149-P	Malpractice or failure to practice acceptably	3/10/2016	3/10/2017	1/10/2016
15-123-W	Failure to perform statutory or legal obligation	3/13/2016	3/13/2017	3/13/2016
15-124-W	Failure to perform statutory or legal obligation	3/13/2016	3/13/2017	11/8/2015
15-126-W	Prescribing other than in good faith in accord with medical standards, Malpractice or failure to practice acceptably	3/13/2016	3/13/2017	1/10/2016
15-127-W	Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	3/13/2016	3/13/2017	3/13/2016
15-128-W	Failure to perform statutory or legal obligation	3/13/2016	3/13/2017	11/8/2015
15-129-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	11/8/2015
15-130-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	1/10/2016
15-131-W	Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	3/13/2016	3/13/2017	1/10/2016
15-135-W	Failure to perform statutory or legal obligation	3/13/2016	3/13/2017	5/15/2016
15-136-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	1/10/2016
15-137-W		3/13/2016	3/13/2017	1/10/2016

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-138-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	12/8/2015
15-139-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	12/16/2015
15-142-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	12/16/2015
15-143-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	1/10/2016
15-147-W		3/13/2016	3/13/2017	3/13/2016
15-148-W	Unprofessional, unethical conduct	3/13/2016	3/13/2017	12/10/2015
15-151-P	Malpractice or failure to practice acceptably	3/15/2016	3/15/2017	1/10/2016
15-152-F	Malpractice or failure to practice acceptably	3/16/2016	3/16/2017	3/13/2017
15-153-G	Malpractice or failure to practice acceptably	3/21/2016	3/21/2017	7/10/2016
15-154-S	Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards	3/25/2016	3/25/2017	7/10/2016
15-155-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	3/29/2016	3/29/2017	3/13/2016
15-156-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	4/1/2016	4/1/2017	1/10/2016
15-157-C	Malpractice or failure to practice acceptably	4/14/2016	4/14/2017	1/10/2016
15-158-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	4/14/2016	4/14/2017	1/10/2016
15-160-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	4/23/2016	4/23/2017	3/13/2016
15-159-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	4/23/2016	4/23/2017	3/13/2016
15-161-C	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	4/28/2016	4/28/2017	3/13/2016
15-163-M	Unprofessional, unethical conduct	4/30/2016	4/30/2017	3/13/2016
15-162-T	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	5/2/2016	5/2/2017	3/13/2016
15-166-L	Malpractice or failure to practice acceptably	5/6/2016	5/6/2017	1/10/2016
15-164-W	Unprofessional, unethical conduct, Disciplinary action in another state/license denial	5/8/2016	5/8/2017	5/15/2016
15-167-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	5/16/2016	5/16/2017	5/15/2016

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-168-S	Unprofessional, unethical conduct	5/16/2016	5/16/2017	7/10/2016
15-169-A	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	5/20/2016	5/20/2017	3/13/2016
15-170-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	5/23/2016	5/23/2017	5/15/2016
15-173-S	Unprofessional, unethical conduct	5/25/2016	5/25/2017	3/13/2016
15-172-H	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	5/30/2016	5/30/2017	3/13/2016
15-171-S	Unprofessional, unethical conduct	5/30/2016	5/30/2017	3/13/2016
15-174-C	Unprofessional, unethical conduct	6/7/2016	6/7/2017	3/13/2016
15-175-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	6/10/2016	6/10/2017	3/13/2016
15-176-D	Prescribing other than in good faith in accord with medical standards, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	6/11/2016	6/11/2017	7/10/2016
16-09-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	6/21/2016	6/21/2017	5/15/2016
16-10-S	Malpractice or failure to practice acceptably	6/29/2016	6/29/2017	5/15/2016
16-11-E	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	6/30/2016	6/30/2017	3/13/2016
16-12-S	Malpractice or failure to practice acceptably	6/30/2016	6/30/2017	7/10/2016
16-14-P	Malpractice or failure to practice acceptably	7/4/2016	7/4/2017	7/10/2016
16-13-V	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	7/4/2016	7/4/2017	3/13/2016
16-15-M	Malpractice or failure to practice acceptably	7/5/2016	7/5/2017	5/15/2016
16-16-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	7/7/2016	7/7/2017	9/11/2016
16-01-W	Prescribing other than in good faith in accord with medical standards, Failure to keep written records justifying treatment, Unprofessional, unethical conduct, Malpractice or failure to practice acceptably	7/10/2016	7/10/2017	1/8/2017

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-03-W	Knowing delegation of responsibilities to one unqualified, Malpractice or failure to practice acceptably, Professional incompetence, Unprofessional, unethical conduct – Failing to comply with supervisory or collaborative agreement, Unprofessional, unethical conduct – Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	7/10/2016	7/10/2017	11/13/2016
16-04-W	Unprofessional, unethical conduct, Prescribing other than in good faith in accord with medical standards, Malpractice or failure to practice acceptably, Professional incompetence, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	7/10/2016	7/10/2017	7/10/2016
16-06-W	Disciplinary action in another state/license denial, Unprofessional, unethical conduct, Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse	7/10/2016	7/10/2017	7/10/2016
16-07-W	Prescribing other than in good faith in accord with medical standards	7/10/2016	7/10/2017	3/13/2017
16-17-0	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct, Violation of laws, rules and orders, Exploitation for financial gain	7/13/2016	7/13/2017	5/15/2016
16-18-R		8/1/2016	8/1/2017	5/15/2016
16-21-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	8/11/2016	8/11/2017	5/15/2016
16-22-L	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	8/17/2016	8/17/2017	5/15/2016
16-23-F	Malpractice or failure to practice acceptably	8/22/2016	8/22/2017	7/10/2016
16-24-P	Malpractice or failure to practice acceptably	8/22/2016	8/22/2017	7/10/2016
16-26-V	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	8/24/2016	8/24/2017	7/10/2016
16-27-Н	Unprofessional, unethical conduct	9/1/2016	9/1/2017	7/10/2016
16-28-U	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/2/2016	9/2/2017	7/10/2016
16-44-T	Unprofessional, unethical conduct	9/8/2016	9/8/2017	7/10/2016
16-30-W	Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/13/2016	9/13/2017	5/15/2016

Complaint Number	Nature of Complaint	Six Month Status	Final Ruling Due	Closure Date
16-29-W	Unprofessional, unethical conduct, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct Prescribing without an ongoing physician-patient relationship	9/13/2016	9/13/2017	9/11/2016
16-31-W	Malpractice or failure to practice acceptably	9/13/2016	9/13/2017	7/10/2016
16-32-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/13/2016	9/13/2017	7/10/2016
16-35-W	Disciplinary action in another state/license denial, Unprofessional, unethical conduct	9/13/2016	9/13/2017	7/10/2016
16-37-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/13/2016	9/13/2017	3/13/2017
16-38-W	Malpractice or failure to practice acceptably	9/13/2016	9/13/2017	7/10/2016
16-39-W	Unprofessional, unethical conduct	9/13/2016	9/13/2017	7/10/2016
16-41-W	Failure to keep written records justifying treatment, Unprofessional, unethical conduct	9/13/2016	9/13/2017	5/15/2016
16-45-C	Unprofessional, unethical conduct	9/16/2016	9/16/2017	7/10/2016
16-47-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/21/2016	9/21/2017	7/10/2016
16-48-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/24/2016	9/24/2017	7/10/2016
16-49-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	9/30/2016	9/30/2017	7/10/2016
16-57-S	Malpractice or failure to practice acceptably	10/11/2016	10/11/2017	11/13/2016
16-56-N	Malpractice or failure to practice acceptably	10/13/2016	10/13/2017	11/13/2016
16-55-N	Malpractice or failure to practice acceptably	10/13/2016	10/13/2017	11/13/2016
16-58-B	Malpractice or failure to practice acceptably	10/27/2016	10/27/2017	9/11/2016
N-6S-91	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	10/28/2016	10/28/2017	10/18/2016
16-70-P	Malpractice or failure to practice acceptably	11/9/2016	11/9/2017	9/11/2016
16-71-A	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/11/2016	11/11/2017	9/11/2016
16-73-M	Malpractice or failure to practice acceptably	11/11/2016	11/11/2017	11/13/2016
16-72-M	Malpractice or failure to practice acceptably	11/11/2016	11/11/2017	11/13/2016

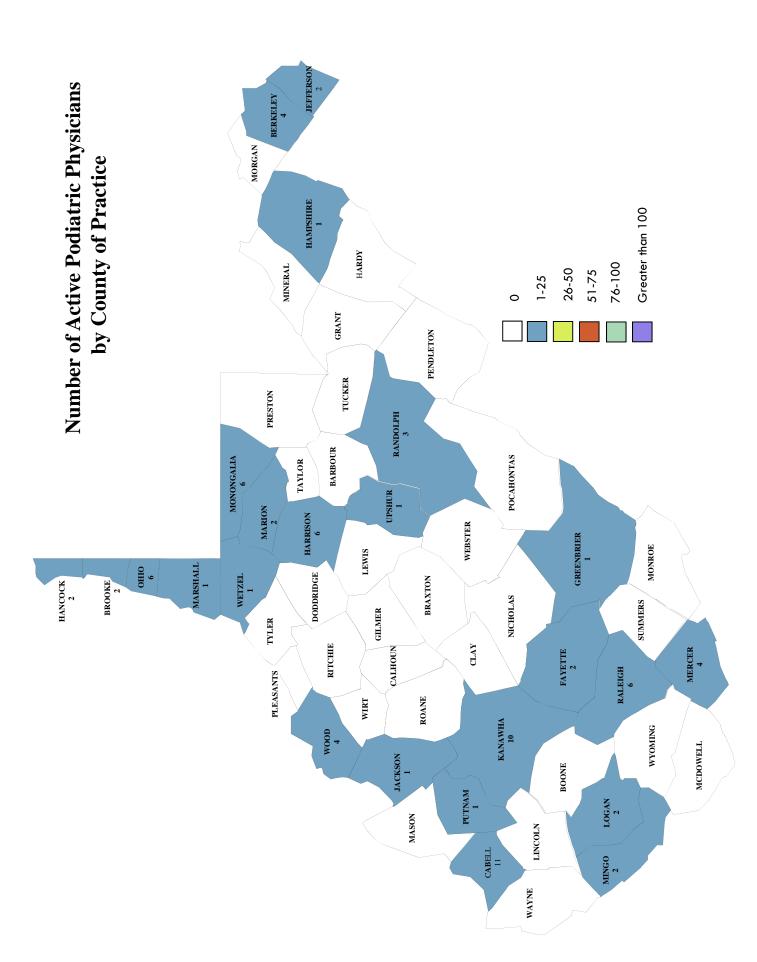
Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-60-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	11/15/2016	11/15/2017	9/11/2016
16-61-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws, rules and orders	11/15/2016	11/15/2017	9/11/2016
16-64-W	Deceptive representations in practice, Disciplinary action in another state/license denial, False reporting/failing to file required report, Kickbacks, rebates, split fees for patient referral, Unprofessional, unethical conduct, Unprofessional, unethical conduct - Issuing grossly improbable statements deceiving public	11/15/2016	11/15/2017	7/10/2016
16-67-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public	11/15/2016	11/15/2017	11/13/2016
16-68-W	Disciplinary action in another state/license denial, Licensing application, renewal: false statements, Unprofessional, unethical conduct, Violation of laws, rules and orders	11/15/2016	11/15/2017	9/11/2016
16-75-P	Soliciting patients through fraud, undue influence, Unprofessional, unethical conduct	11/16/2016	11/16/2017	11/13/2016
16-76-C	Malpractice or failure to practice acceptably	11/20/2016	11/20/2017	9/11/2016
16-77-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/24/2016	11/24/2017	9/11/2016
16-78-M	Malpractice or failure to practice acceptably	12/1/2016	12/1/2017	9/11/2016
16-79-P	Malpractice or failure to practice acceptably	12/8/2016	12/8/2017	9/11/2016
16-81-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/16/2016	12/16/2017	11/13/2016
Н-08-91	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/16/2016	12/16/2017	9/11/2016
16-82-W	Malpractice or failure to practice acceptably	12/17/2016	12/17/2017	11/13/2016
16-83-A	Deceptive representations in practice, Exercising influence for sexual activity with patient, Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/21/2016	12/21/2017	9/11/2016

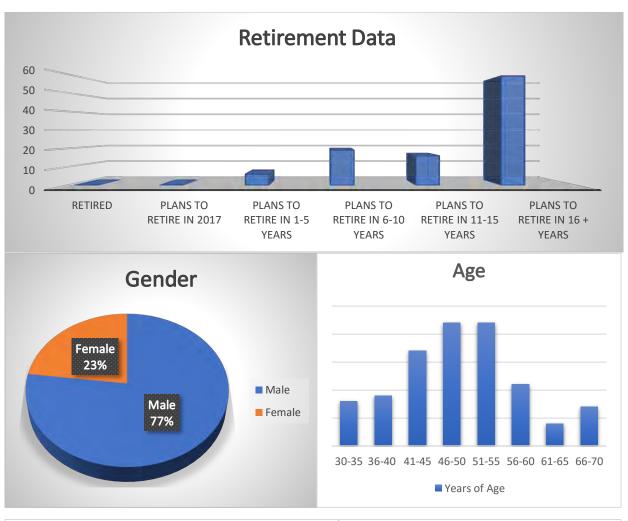
Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-84-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	12/27/2016	12/27/2017	3/13/2017
16-85-D	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	1/5/2017	1/5/2018	11/13/2016
16-86-V	Unprofessional, unethical conduct	1/5/2017	1/5/2018	11/13/2016
16-87-E	Malpractice or failure to practice acceptably	1/7/2017	1/7/2018	11/13/2016
Z-88-91	Malpractice or failure to practice acceptably	1/7/2017	1/7/2018	11/13/2016
16-109-J	Malpractice or failure to practice acceptably	1/8/2017	1/8/2018	11/13/2016
M-96-91	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	9/11/2016
W-79-91	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	11/13/2016
W-66-91	Disciplinary action in another state/license denial	1/10/2017	1/10/2018	11/13/2016
W-001-91	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	11/13/2016
16-102-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	9/11/2016
16-103-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	3/13/2017
16-104-W	Malpractice or failure to practice acceptably	1/10/2017	1/10/2018	11/13/2016
16-105-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	11/13/2016
16-106-W	Licensing application, renewal: false statements, Unprofessional, unethical conduct	1/10/2017	1/10/2018	9/11/2016
16-108-W	Disciplinary action in another state/license denial	1/10/2017	1/10/2018	11/13/2016
16-110-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	1/13/2017	1/13/2018	1/8/2017
16-111-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	1/13/2017	1/13/2018	11/13/2016
16-112-S	Unprofessional, unethical conduct	1/15/2017	1/15/2018	11/13/2016
16-114-B	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	1/21/2017	1/21/2018	11/13/2016

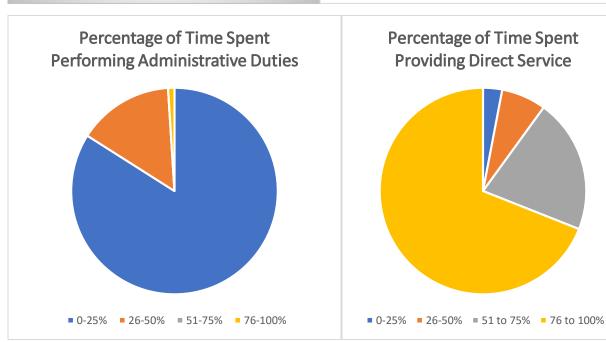
Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
16-116-F	Malpractice or failure to practice acceptably	2/3/2017	2/3/2018	1/8/2017
16-117-R	Malpractice or failure to practice acceptably	2/3/2017	2/3/2018	11/13/2016
16-118-M		2/11/2017	2/11/2018	3/13/2017
16-119-R	Malpractice or failure to practice acceptably	2/17/2017	2/17/2018	11/13/2016
16-121-T	Malpractice or failure to practice acceptably	2/22/2017	2/22/2018	11/13/2016
16-120-L	Malpractice or failure to practice acceptably	2/22/2017	2/22/2018	1/8/2017
16-123-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	2/26/2017	2/26/2018	1/8/2017
16-122-W	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	2/26/2017	2/26/2018	1/8/2017
16-124-A	Malpractice or failure to practice acceptably	3/1/2017	3/1/2018	1/8/2017
16-125-G	Malpractice or failure to practice acceptably	3/8/2017	3/8/2018	11/13/2016
16-126-0	Malpractice or failure to practice acceptably	3/8/2017	3/8/2018	1/8/2017
16-127-R	Malpractice or failure to practice acceptably	3/8/2017	3/8/2018	1/8/2017
16-128-W	Deceptive representations in practice, Disciplinary action in another state/license denial, False reporting/failing to file required report, Malpractice or failure to practice acceptably, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct	1-04	3/11/2018	5/8/2017
16-132-W	Deceptive representations in practice, Unprofessional, unethical conduct	3/11/2017	3/11/2018	11/13/2016
16-133-W	Malpractice or failure to practice acceptably	3/11/2017	3/11/2018	11/13/2016
16-134-W	Deceptive representations in practice, Unprofessional, unethical conduct	3/11/2017	3/11/2018	5/8/2017
16-135-K	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	3/14/2017	3/14/2018	3/13/2017
16-136-H	Unprofessional, unethical conduct	3/15/2017	3/15/2018	1/8/2017
16-137-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	3/16/2017	3/16/2018	1/8/2017
16-138-S	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	3/21/2017	3/21/2018	5/8/2017
16-140-D	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	3/22/2017	3/22/2018	5/8/2017
16-141-C	Malpractice or failure to practice acceptably	3/28/2017	3/28/2018	1/8/2017
16-142-M	Malpractice or failure to practice acceptably	4/3/2017	4/3/2018	1/8/2017
16-143-C	Malpractice or failure to practice acceptably	4/12/2017	4/12/2018	1/8/2017
16-145-H	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	4/26/2017	4/26/2018	3/13/2017
16-161-J	Malpractice or failure to practice acceptably	5/4/2017	5/4/2018	3/13/2017

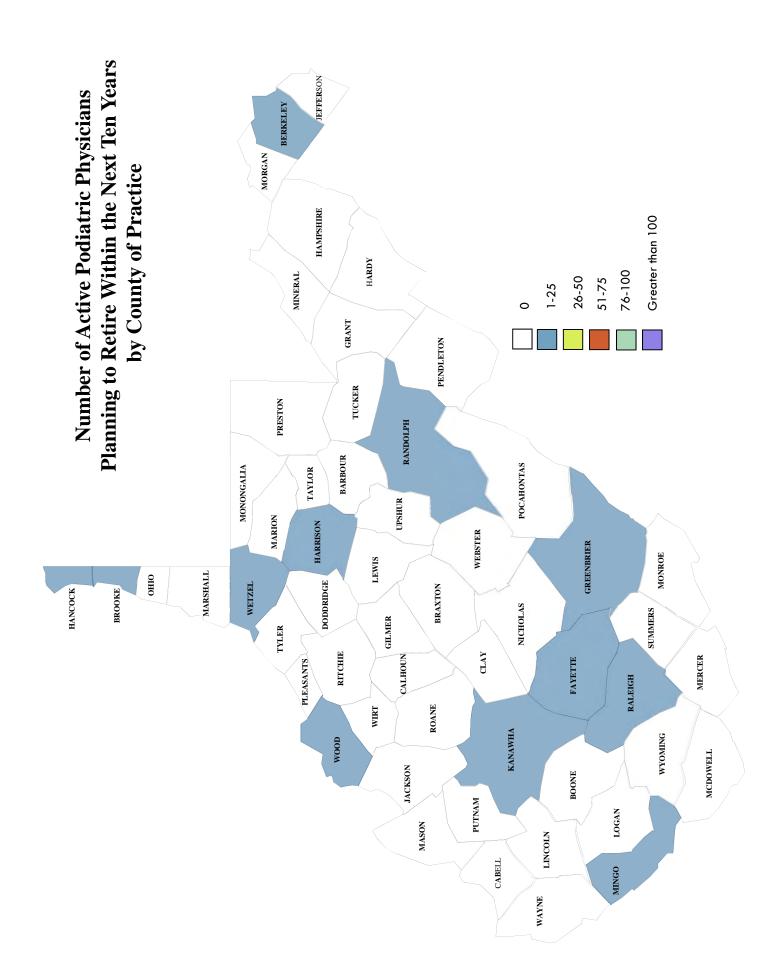
Complaint		Six Month	Final Ruling	
Number	Nature of Complaint	Status Letter Due	Due	Closure Date
16-165-R	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	5/4/2017	5/4/2018	5/7/2017
16-170-M	Malpractice or failure to practice acceptably	5/7/2017	5/7/2018	5/7/2017
16-155-W		5/13/2017	5/13/2018	3/13/2017
16-158-W	Failure to perform statutory or legal obligation, Unprofessional, unethical conduct	5/13/2017	5/13/2018	3/13/2017
16-159-W	Unprofessional, unethical conduct	5/13/2017	5/13/2018	3/13/2017
16-149-W	Unprofessional, unethical conduct, Unprofessional, unethical conduct Issuing grossly improbable statements deceiving public	5/13/2017	5/13/2018	3/13/2017
16-162-D	Malpractice or failure to practice acceptably	5/15/2017	5/15/2018	1/8/2017
16-166-Н	Malpractice or failure to practice acceptably	5/21/2017	5/21/2018	3/13/2017
16-167-B	Malpractice or failure to practice acceptably	5/30/2017	5/30/2018	3/13/2017
T-691-91	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	5/30/2017	5/30/2018	3/13/2017
16-171-J	Malpractice or failure to practice acceptably	6/14/2017	6/14/2018	5/8/2017
16-172-K	Malpractice or failure to practice acceptably	6/15/2017	6/15/2018	5/7/2017
17-01-D	Malpractice or failure to practice acceptably	6/29/2017	6/29/2018	3/13/2017
17-03-W	Conviction: felony, moral turpitude, relation to practice, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards, Violation of laws,	7/8/2017	7/8/2018	3/13/2017
17-14-w	Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	7/8/2017	7/8/2018	3/13/2017
17-16-W	Kickbacks, rebates, split fees for patient referral, Pre-signing blank prescription forms, Prescribing other than in good faith in accord with medical standards, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Failure to conform to AMA or APMA ethical standards, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal or family use/excessively	7/8/2017	7/8/2018	3/13/2017
17-22-W	Malpractice or failure to practice acceptably	7/8/2017	7/8/2018	3/13/2017
17-25-W	Malpractice or failure to practice acceptably	7/8/2017	7/8/2018	5/8/2017
17-27-W	Disciplinary action in another state/license denial, Failure to perform statutory or legal obligation, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	7/8/2017	7/8/2018	5/8/2017

		Six Month	Pinel Duline	
Complaint	Nature of Complaint	Status	Final Kuling	Closure Date
TAMINOT		Letter Due	-	
17-30-K	17-30-K Malpractice or failure to practice acceptably	7/13/2017	7/13/2018	5/8/2017
17-31-C	Unprofessional, unethical conduct	7/24/2017	7/24/2018	5/7/2017
17-33-B	17-33-B Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	7/25/2017	7/25/2018	5/8/2017
17-34-B	Malpractice or failure to practice acceptably	7/25/2017	7/25/2018	5/8/2017
17-32-S	Malpractice or failure to practice acceptably	7/25/2017	7/25/2018	3/13/2017
17-35-H	Unprofessional, unethical conduct	7/26/2017	7/26/2018	5/8/2017
17-36-Н	Unprofessional, unethical conduct	7/27/2017	7/27/2018	5/8/2017
17-39-M	17-39-M Unprofessional, unethical conduct	7/30/2017	7/30/2018	5/8/2017
17-41-C	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	7/31/2017	7/31/2018	5/8/2017
17-44-B	Malpractice or failure to practice acceptably	8/15/2017	8/15/2018	5/8/2017
17-47-H	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	8/27/2017	8/27/2018	5/8/2017
17-49-N	Malpractice or failure to practice acceptably	8/27/2017	8/27/2018	5/8/2017









Podiatric Physicians Licensed Between July 1, 2015 and June 30, 2017

License Number	First Name	Middle Name	Last Name	Suffix
10447	Amir		Abbasi	
10448	Jeremy	W.	Brouillette	
10438	Seth	Glenn	Eberhardt	
10439	Matthew	McKinley	Ellsworth	
10442	Allan		Evangelista	
10443	Philip	Anthony	Gaspar	
10444	Scott	Jason	Giaimo	
10435	Marshal	Thomas	Gwynn	
10440	Asma	Nasir	Khan	
10445	Jennifer	Erin	Michael	
10446	David	L.	Nielson	
10441	Barbara	Lynn	Petkovic	
10437	Rachel	Shara	Zorger	

Number of Active Podiatric Physicians by West Virginia County of Practice and by Primary Specialty as of June 30, 2017

Foot Orthopedics or Biomechanics General Practice Surgery BROOKE COUNTY General Practice CABELL COUNTY Foot Orthopedics or Biomechanics General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1 HAMPSHIRE COUNTY
General Practice 2 Surgery 1 BROOKE COUNTY General Practice 2 CABELL COUNTY Foot Orthopedics or Biomechanics 1 General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
Surgery 1 BROOKE COUNTY General Practice 2 CABELL COUNTY Foot Orthopedics or Biomechanics 1 General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
BROOKE COUNTY General Practice 2 CABELL COUNTY Foot Orthopedics or Biomechanics 1 General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
General Practice 2 CABELL COUNTY Foot Orthopedics or Biomechanics 1 General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
CABELL COUNTYFoot Orthopedics or Biomechanics1General Practice7Surgery3FAYETTE COUNTYGeneral Practice1Podogeriatrics1GREENBRIER COUNTYSurgery1
Foot Orthopedics or Biomechanics General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
General Practice 7 Surgery 3 FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
FAYETTE COUNTY General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
General Practice 1 Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
Podogeriatrics 1 GREENBRIER COUNTY Surgery 1
GREENBRIER COUNTY Surgery 1
Surgery 1
NAMISHIKE COUNTY
General Practice 1
HANCOCK COUNTY
General Practice 1
Surgery 1
HARRISON COUNTY
General Practice 5
Surgery 1
JACKSON COUNTY
General Practice 1
JEFFERSON COUNTY
Surgery 2
KANAWHA COUNTY
Foot Orthopedics or Biomechanics 1
General Practice 4
Surgery 5
LOGAN COUNTY
General Practice 2
MARION COUNTY
General Practice 2
MARSHALL COUNTY
General Practice 1
MERCER COUNTY
General Practice 2
Other 1
Surgery 1
MINGO COUNTY
Foot Orthopedics or Biomechanics 1
Surgery 1

Number of Active Podiatric Physicians by West Virginia County of Practice and by Primary Specialty as of June 30, 2017

MONONGALIA COUNTY		
Foot Orthopedics or Biomechanics	1	
Foot and Ankle Surgery	1	
General Practice	2	
Surgery	2	
OHIO COUNTY		
Foot Orthopedics or Biomechanics	1	
General Practice	4	
Surgery	1	
PUTNAM		
General Practice	1	
RALEIGH		
Foot and Ankle Surgery	1	
General Practice	3	
Surgery	1	
Unspecified	1	
RANDOLPH		
General Practice	1	
Surgery	1	
Unspecified	1	
UPSHUR		
Foot Orthopedics or Biomechanics	1	
WETZEL		
General Practice	1	
WOOD		
General Practice	4	

Number of Active Out-of-State Podiatric Physicians by State of Residence and by Primary Specialty as of June 30, 2017

ALABAMA	
Surgery	1
GEORGIA	
Surgery	1
KENTUCKY	
General Practice	1
Podogeriatrics	2
Unspecified	1
MARYLAND	
General Practice	3
Foot Orthopedics or Biomechanics	1
Unspecified	1
OHIO	
General Practice	10
Surgery	3
OKLAHOMA	
General Practice	1
PENNSYLVANIA	
General Practice	2
Podogeriatrics	1
VIRGINIA	
General Practice	5
General Practice Orthopedics Foot and Ankle	1

Received Between July 1, 2015 And June 30, 2017 That Resulted In Board Action Complaints And Investigations - Podiatric Physicians

Disposition	Probation of License	07/11/2016 Suspension of License / Suspension Lifted	7/10/2017 Probation of License
Date of Board Action	7/10/2017	07/11/2016	7/10/2017
Final Ruling Due	09/13/2017	10/14/2017	01/11/2018
Six Month Status Letter Due	09/13/2016	10/14/2016	01/11/2017
Nature of Complaint	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct, Unprofessional, unethical conduct — Failure to conform to AMA or APMA ethical standards, Unprofessional, unethical conduct — Prescribing controlled substances other than medicinally/to evade law/for personal use/excessively	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Unprofessional, unethical conduct, Unprofessional, unethical conduct Failure to conform to AMA or APMA ethical standards	Malpractice or failure to practice acceptably, Practice beyond permitted scope of practice, Prescribing other than in good faith in accord with medical standards, Violation of laws, rules and orders
Complaint Number	16-34-W	16-53-W	16-89-W

Received Between July 1, 2015 And June 30, 2017 That Are Open/Pending Complaints And Investigations - Podiatric Physicians

Somplaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due
I6-107-W	Prescribing other than in good faith in accord with medical standards, Violation of laws, rules and orders	01/10/2017	01/10/2018

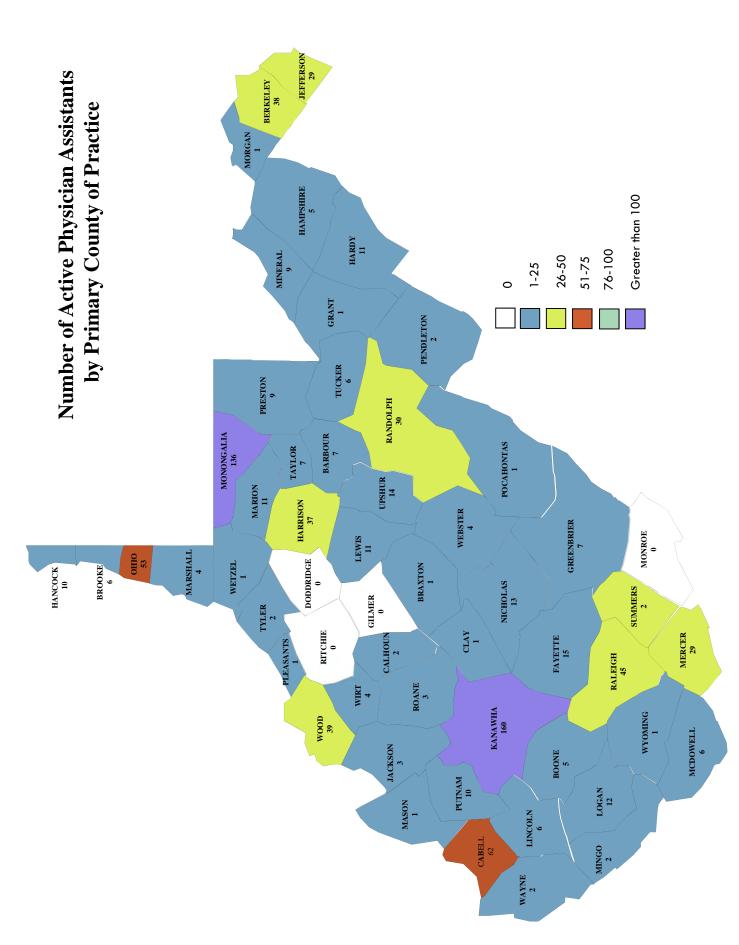
Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Podiatric Physicians

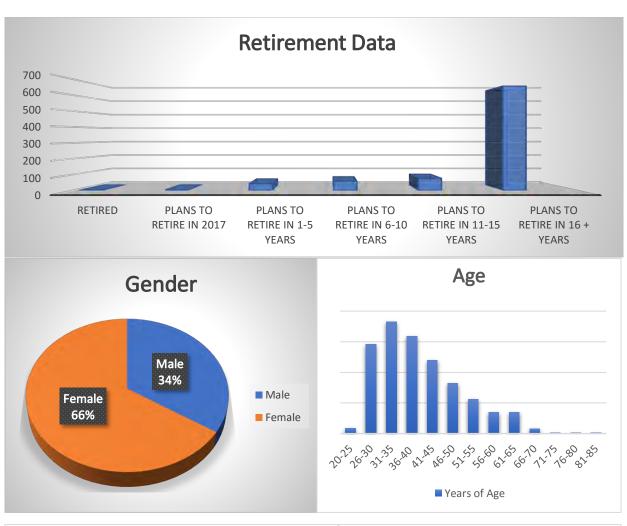
Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure
15-119-E	15-119-E Malpractice or failure to practice acceptably, Unprofessional, unethical conduct 02/28/2016 02/28/2017 09/11/2016	02/28/2016	02/28/2017	09/11/2016
16-74-B	16-74-B Malpractice or failure to practice acceptably, Unprofessional, unethical conduct 11/16/2016 11/16/2017 11/13/2016	11/16/2016	11/16/2017	11/13/2016

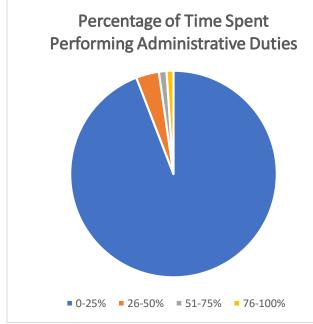
Closed Between July 1, 2015 And June 30, 2017 That Resulted In Board Action Complaints And Investigations - Podiatric Physicians

Disposition	Voluntary Surrender of License
Final Ruling Date of Board Due Action	08/10/2015
Final Ruling Due	09/09/2015
Six Month Status Letter Due	09/09/2014
Nature of Complaint	Unprofessional, unethical conduct, Prescribing other 14-14-W than in good faith in accord with medical standards, Failure to perform statutory or legal obligation
Complaint Number	14-14-W

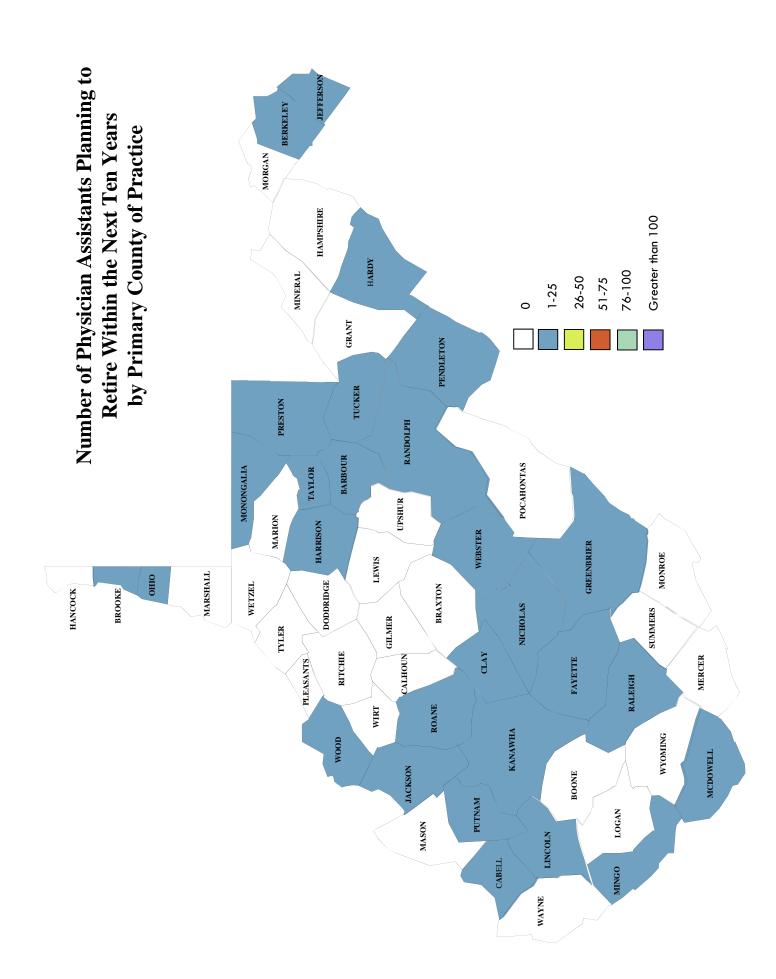
Complaint Number Nature of Complaint Nature of Complaint Malpractice or failure to practice acceptably, Unprofessional, unethical conduct Malpractice or failure to practice acceptably, Unprofessional, unethical conduct
Commission of the Commission o











License	First	Middle	Last	Suffix
Number	Name	Name	Name	
1936	Darin	Crandall	Adair	
1921	Corey	Brandon	Adkins	
1999	Margaret	Jane	Alden	
2001	Lauren	Marie	Alexander	
1895	Jessica	Lea	Amburgey	
1896	Erik	James	Anderson	
1937	Vincenzina	Nicolas	Anderson	
1982	Natasha	Rae	Andrews	
2000	Ryan	Benjamin	Aston	
1897	Lawrence	Douglas	Bailes	II
1969	Aaron	Everett	Bailey	
1938	Shelebra	Kinney	Bartley	
1961	Jamy	Adelina	Batdorff	
2046	Erin	Kristin	Bateman	
1898	Kristin	Bishop	Bayuk	
1971	Tina	Leigh	Beatty	
1983	Jeffrey	Howard	Belabin	
1984	Kelly	Beth	Belt	
1985	Denise	Lyn	Beltowski	
1972	Joseph	Warren	Bender	
1899	Amanda	Jessica	Blackburn	
1973	Kelly	Dawn	Blankenship	
1986	Marisa	Lynn	Blatt	
1974	Margaret	Elizabeth	Blicha	
2033	Laura	E.	Bonner	
1922	Kerry	Sue	Brinager	
1939	Justin	Darren	Browning	
1933	Casey	Leigh Smith	Brunetti	
2015	Lance		Bryson	
1923	Brittany	Ann	Burkhart	
2034	Candice	Marie	Cameron	
2002	Andrea	Nicole	Campbell	
1993	Jamie	Strickland	Campbell	
2003	Anthony	Wayne	Casto	
1924	Stephanie	Michelle	Chambers	
1940	Kristyn	New	Christian	
1962	Allison	Lee	Cook	
2016	Kaitlyn	Elizabeth	Cook	
1975	Bonnie	Gail	Cox	
1901	Dustin	K.	Crites	
1987	Thaddeus	Haun Amadayo	Dell'Orso	

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
1903	James	Edward	Detrick	
2017	Ravi	Chandra	Devabhakthuni	
1970	Jack	Thomas	Doty	III
2035	Zachary	Kent	Douglas	
2045	Jessica	Faye	Dunkley	
2004	Allison	Virginia	Durkin	
2029	Isaac	H.	Edmonds	
1976	Erica	Lynn	English	
1941	Marci	Joan	Estock	
1942	Heather	Nicole	Eye	
1943	Amanda	Lee	Fincham	
1944	Tyler	Ross	Fisher	
1988	Karen	Renea	Flannagan	
2028	Gregory	Alan	Flury	
2005	Chad	A.	Ford	
1905	Erin	Elizabeth	Galloway	
1989	Krisi	Hay	Gindlesperger	
1963	Amy	Morgan	Goode	
2036	Jodi	Richelle	Gottardi	
1925	Theodore	Randolph	Gover	
1907	Sara	Chandler	Gunnoe	
2047	Jonathan	Mitchell	Guy	
2018	Rebecca	Louise	Hafer	
1926	Nicole	Danielle	Halford	
1990	Peter	Samir	Hanna	
2019	Richard	Allen	Harrison	
1927	Hilary	Linn	Hewitt	
2030	Aaron	Scott	Holly	
2020	Kirstin	Leeann	Humphrey	
1908	Matthew	Leon	Hurley	
1945	Carrie	Renee	Johnson	
1946	Mary	Louise	Joseph	
1909	Lindsey	Ann	Keeney	
1904	Stacey	Jo	Kettlewell	
1991	Julie	Mae	King	
1977	M.	Michelle	Knepper	
1965	Shelby	Ann	Knopick	
2006	Michael	Hilton	Kuzman	
1947	Sarah	Patricia	Lecher	
1966	Samantha	Marie	Legato	
1910	Homer	K.	Lester	
2007				1
2007	Meredith	Caroline	Liddle	

1928	License	First	Middle	Last	Suffix
2021 Landyn Alizabeth Lucas 1912 Lynn Leatherman Lybrand 1992 Chelsea Renee Mackall 1994 Brian Francesco Mancuso 1914 Gregory Adam Mathess 1978 Anees Mawani 2022 Matthew James Maynard 1959 Erin Kathleen McConahy 1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2037 Michael Darrell McKinney 2037 Michael Darrell McWillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles	Number	Name	Name	Name	
1912					
1992 Chelsea Renee Mackall 1948 Brian Francesco Mancuso 1914 Gregory Adam Mathess 1978 Anees Mawani 2022 Matthew James Maynard 1959 Erin Kathleen McConahy 1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2037 Michael Darrell McKinney 2037 Michael Darrell McMillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 1979 Jillian Ann Miles 1995 Anne Patricia Mittal 19					
1948 Brian Francesco Mancuso 1914 Gregory Adam Mathess 1978 Anees Mawani 2022 Matthew James Maynard 1959 Erin Kathleen McConahy 1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2037 Michael Darrell McKinney 2037 Michael Darrell McMilion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929					
1914 Gregory Adam Mathess 1978 Anees Mawani 2022 Matthew James Maynard 1959 Erin Kathleen McConahy 1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2037 Michael Darrell McKinney 2037 Michael Darrell McMillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1950 Ashley Renee Mueller 1951			1		
1978		İ			
2022 Matthew James Maynard 1959 Erin Kathleen McConahy 1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2008 Charles Darrell McKinney 2037 Michael Darrell McKinney 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 1979 Jillian Ann Miles 1995 Anne Patricia Mittal 2031 Anne Patricia Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton			Adam		
1959 Erin Kathleen McConahy 1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2037 Michael Darrell McMillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel					
1949 Linda Lee McGavisk 1913 Leann Nicole McKay 2008 Charles Darrell McKinney 2037 Michael Darrell McMillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba					
1913				-	
2008 Charles Darrell McKinney 2037 Michael Darrell McMillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh <t< td=""><td></td><td>İ</td><td></td><td></td><td></td></t<>		İ			
2037 Michael Darrell McMillion 2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Perrone <				-	
2044 Stephen Lee McQueen 1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Payne 1952		Charles	Darrell		
1915 Morgan Aileen Meeks 2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Payne 1952 Elizabeth Ashlee Perrone 1916 Jenna A. Piccolomini <td< td=""><td>2037</td><td>Michael</td><td>Darrell</td><td>McMillion</td><td></td></td<>	2037	Michael	Darrell	McMillion	
2009 Benjamin John Meighen 1994 Ashley Ebersole Mellert 1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Payne 1952 Elizabeth Ashlee Perrone 1916 Jenna A. Piccolomini 1996 Derek Marcel Pivac	2044	Stephen		McQueen	
1994AshleyEbersoleMellert1979JillianAnnMiles2048BrandonL.Miller1995AnnePatriciaMittal2031AnneClaireMix1929JandaGailMorgan1950AshleyReneeMueller1951SarahEllenNorton2038KevinMichaelOberg2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1915	Morgan	Aileen	Meeks	
1979 Jillian Ann Miles 2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Payne 1952 Elizabeth Ashlee Perrone 1916 Jenna A. Piccolomini 1996 Derek Marcel Pivac 2010 Polly Ann Porter 1930 Katlin Rae Pritt 1968	2009	Benjamin	John	Meighen	
2048 Brandon L. Miller 1995 Anne Patricia Mittal 2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Payne 1952 Elizabeth Ashlee Perrone 1916 Jenna A. Piccolomini 1996 Derek Marcel Pivac 2010 Polly Ann Porter 1930 Katlin Rae Pritt 1968	1994	Ashley	Ebersole	Mellert	
1995AnnePatriciaMittal2031AnneClaireMix1929JandaGailMorgan1950AshleyReneeMueller1951SarahEllenNorton2038KevinMichaelOberg2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1979	Jillian	Ann	Miles	
2031 Anne Claire Mix 1929 Janda Gail Morgan 1950 Ashley Renee Mueller 1951 Sarah Ellen Norton 2038 Kevin Michael Oberg 2039 Lisa Dawn Paitsel 1906 Brittny Nicole Paserba 2023 Amanda Marie Paugh 2024 Frances Nicole Pauley 1967 Rebekah Kathleen Payne 1952 Elizabeth Ashlee Perrone 1916 Jenna A. Piccolomini 1996 Derek Marcel Pivac 2010 Polly Ann Porter 1930 Katlin Rae Pritt 1968 John Emerson Reel Jr. 1931 Joshua Alan Risendal	2048	Brandon	L.	Miller	
1929JandaGailMorgan1950AshleyReneeMueller1951SarahEllenNorton2038KevinMichaelOberg2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1995	Anne	Patricia	Mittal	
1950AshleyReneeMueller1951SarahEllenNorton2038KevinMichaelOberg2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	2031	Anne	Claire	Mix	
1951SarahEllenNorton2038KevinMichaelOberg2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1929	Janda	Gail	Morgan	
2038KevinMichaelOberg2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1950	Ashley	Renee	Mueller	
2039LisaDawnPaitsel1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1951		Ellen	Norton	
1906BrittnyNicolePaserba2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	2038	Kevin	Michael	Oberg	
2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	2039	Lisa	Dawn	Paitsel	
2023AmandaMariePaugh2024FrancesNicolePauley1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1906	Brittny	Nicole	Paserba	
1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	2023		Marie	Paugh	
1967RebekahKathleenPayne1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	2024	Frances	Nicole	Pauley	
1952ElizabethAshleePerrone1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1967	Rebekah	Kathleen	Payne	
1916JennaA.Piccolomini1996DerekMarcelPivac2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal					
1996 Derek Marcel Pivac 2010 Polly Ann Porter 1930 Katlin Rae Pritt 1968 John Emerson Reel Jr. 1931 Joshua Alan Rhodes 2040 Kylie Perkins Risendal	1916		A.		
2010PollyAnnPorter1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal	1996				
1930KatlinRaePritt1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal					
1968JohnEmersonReelJr.1931JoshuaAlanRhodes2040KyliePerkinsRisendal		*			
1931JoshuaAlanRhodes2040KyliePerkinsRisendal		İ			Jr.
2040 Kylie Perkins Risendal		1			
1953 Gwen Brand Robins	1953	Gwen	Brand	Robins	
2025 Kelly Ann Robinson					
2026 Kaleb Paul Rush					
1917 Robert E. Ryan		İ			
2049 Abigail Hubble Salser					
2050 Meagan Marissa Sanko					

License	First	Middle	Last	Suffix
Number	Name	Name	Name	
1932	Clint	Robert	Shepard	
1954	Tracey	Lee	Sherman	
1980	Melvin	David	Sisco	
1955	Justin	Andrew	Smith	
2041	Elaine	Marie	Smith	
2042	Kristopher	Leroy	Smith	
2051	Danielle	Caitlin	Soya	
2043	Tina	Louise	Spence	
2032	Nicholas	William	Splitt	
1918	Katelyn	Renee	Stauffer	
2011	John	Hunter	Stein	
1956	Maggie	Shannon	Stumpf	
2012	Mary	Anne	Stunja	
2013	Mara	Wright	Sutphin	
1919	Sara	Plumb	Tamashasky	
1920	Lesley	Erin	Taylor	
1934	Christopher	Len	Thompson	
1997	Joanne	Marie	Torres	
1964	Kimberly	J. H.	Ufomata	
1998	Hangyu	Shen	Watson	
1957	Linda	Dawn	White	
1958	Steven	Jon	Whitelatch	
2014	Martha	Marie	Williams	
1935	Cara	Ann	Wilson	
1960	Derek	Spencer	Wolfe	
2027	Kelsey	R.	Workman	
1981	Emily	Elizabeth	Zimmerman	

Number of Physician Assistants by West Virginia County of Practice as of June 30, 2017

West Virginia County	Number of Physician Assistants
Barbour	7
Berkeley	38
Boone	5
Braxton	1
Brooke	6
Cabell	62
Calhoun	2
Clay	1
Doddridge	
Fayette	15
Gilmer	
Grant	1
Greenbrier	7
Hampshire	5
Hancock	10
Hardy	11
Harrison	37
Jackson	3
Jefferson	29
Kanawha	160
Lewis	11
Lincoln	6
Logan	12
McDowell	6
Marion	11
Marshall	4
Mason	1
Mercer	29
Mineral	9
Mingo	2
Monongalia	136
Monroe	
Morgan	1
Nicholas	13
Ohio	53
Pendleton	2
Pleasants	1
Pocahontas	1
Preston	9
Putnam	10
Raleigh	45
Randolph	30
Ritchie	

Number of Physician Assistants by West Virginia County of Practice as of June 30, 2017

West Virginia County	Number of Physician Assistants
Roane	3
Summers	2
Taylor	7
Tucker	6
Tyler	2
Upshur	14
Wayne	2
Webster	4
Wetzel	1
Wirt	4
Wood	39
Wyoming	1

Received Between July 1, 2015 And June 30, 2017 That Resulted In Board Action Complaints And Investigations - Physician Assistants

Complaint Number	Nature of Complaint	Six Month Status Final Ruling Letter Due Due	Final Ruling Due	Date of Board Action	Disposition
16-95-W	Unprofessional, unethical conduct, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	01/10/2017	01/10/2018	01/09/2017	Administrative Fine/Monetary Penalty

Received Between July 1, 2015 And June 30, 2017 That Were Closed Without Board Action Complaints And Investigations - Physician Assistants

		Six Month		
Complaint	Nature of Complaint	Status Letter Due	Final Kuling Due	Closure Date
W-66-51	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-102-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-103-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-122-W	Failure to perform statutory or legal obligation	03/13/2016	03/13/2017	01/10/2016
15-150-G	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/14/2016	03/14/2017	01/10/2016
15-165-W	Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	05/08/2016	05/08/2017	09/11/2016
16-92-W	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Unprofessional, unethical conduct	01/10/2017	01/10/2018	03/13/2017
16-115-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	02/01/2017	02/01/2018	11/13/2016
16-139-D	Malpractice or failure to practice acceptably	03/20/2017	03/20/2018	03/13/2017
16-144-H	Malpractice or failure to practice acceptably	04/12/2017	04/12/2018	01/08/2017
16-147-W	Unprofessional, unethical conduct Prescribing without an ongoing physician-patient relationship	05/13/2017	05/13/2018	03/13/2017
16-157-W	Unprofessional, unethical conduct	05/13/2017	05/13/2018	03/13/2017
16-163-D	Malpractice or failure to practice acceptably	05/15/2017	05/15/2018	03/13/2017
16-168-B	Malpractice or failure to practice acceptably	05/30/2017	05/30/2018	03/13/2017
17-02-C	Malpractice or failure to practice acceptably	07/04/2017	07/04/2018	05/07/2017
17-17-W	Unprofessional, unethical conduct Failing to comply with supervisory or collaborative	07/08/2017	07/08/2018	05/07/2017
17-43-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/13/2017	08/13/2018	05/07/2017
17-114-W	Malpractice or failure to practice acceptably	11/07/2017	11/07/2018	07/09/2017

Closed Between July 1, 2015 And June 30, 2017 That Resulted In Board Action Complaints And Investigations - Physician Assistants

Disposition	Administrative Fine/Monetary Penalty	Reprimand or Censure	Suspension of License
Date of Board Action	01/09/2017	12/10/2015	08/19/2015
Final Ruling Due	01/10/2018	09/08/2016	09/25/2015
Six Month Status Letter Due	01/10/2017	09/08/2015	09/25/2014
Nature of Complaint	Unprofessional, unethical conduct, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	Practice beyond permitted scope of practice, Unprofessional, unethical conduct	Prescribing other than in good faith in accord with medical standards, Exercising influence for sexual activity with patient
Complaint Number	16-95-W	15-64-W	14-21-G

Closed Between July 1, 2015 And June 30, 2017 Without Board Action Complaints And Investigations - Physician Assistants

Complaint	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
15-05-S	Malpractice or failure to practice acceptably	07/02/2015	07/02/2016	11/08/2015
15-62-Н	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	11/07/2015	11/07/2016	09/13/2015
15-83-S	Malpractice or failure to practice acceptably	12/09/2015	12/09/2016	11/08/2015
15-50-H	Malpractice or failure to practice acceptably	09/26/2015	09/26/2016	07/12/2015
15-56-S	Malpractice or failure to practice acceptably	10/22/2015	10/22/2016	09/13/2015
15-10-W	Practice beyond permitted scope of practice, Unprofessional, unethical conduct, Violation of laws, rules and orders	07/11/2015	07/11/2016	07/12/2015
15-67-C	Malpractice or failure to practice acceptably	11/18/2015	11/18/2016	09/13/2015
15-122-W	Failure to perform statutory or legal obligation	03/13/2016	03/13/2017	01/10/2016
15-150-G	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	03/14/2016	03/14/2017	01/10/2016
15-165-W	Unprofessional, unethical conduct, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	05/08/2016	05/08/2017	09/11/2016
15-102-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-103-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
15-99-W	Violation of laws, rules and orders	01/12/2016	01/12/2017	11/08/2015
16-115-M	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	02/01/2017	02/01/2018	11/13/2016
16-139-D	Malpractice or failure to practice acceptably	03/20/2017	03/20/2018	03/13/2017
17-02-C	Malpractice or failure to practice acceptably	07/04/2017	07/04/2018	05/07/2017
16-147-W	Unprofessional, unethical conduct Prescribing without an ongoing physician-patient relationship	05/13/2017	05/13/2018	03/13/2017
16-157-W	Unprofessional, unethical conduct	05/13/2017	05/13/2018	03/13/2017
16-163-D	Malpractice or failure to practice acceptably	05/15/2017	05/15/2018	03/13/2017
16-168-B	Malpractice or failure to practice acceptably	05/30/2017	05/30/2018	03/13/2017
17-17-W	Unprofessional, unethical conduct, Unprofessional, unethical conduct Failing to comply with supervisory or collaborative agreement	07/08/2017	07/08/2018	05/07/2017

Closed Between July 1, 2015 And June 30, 2017 Without Board Action Complaints And Investigations - Physician Assistants

Complaint Number	Nature of Complaint	Six Month Status Letter Due	Final Ruling Due	Closure Date
17-43-F	Malpractice or failure to practice acceptably, Unprofessional, unethical conduct	08/13/2017	08/13/2018	05/07/2017
16-92-W	Inability to practice safely due to/deterioration, through aging, impairment, drug or alcohol abuse, Unprofessional, unethical conduct	01/10/2017	01/10/2018	03/13/2017
16-144-H	16-144-H Malpractice or failure to practice acceptably	04/12/2017	04/12/2018 01/08/2017	01/08/2017

Radiology Assistants Licensed Between July 1, 2015 and June 30, 2017

There were no radiology assistants licensed by the Board between July 1, 2015 and June 30, 2017.

Registration	First	Middle	Last	Suffix	Profession
Number 3779	Name Isaac	Name Gabriel	Name Alexis		M.D.
3852		Gabriei	Alkhaimy		M.D.
3805	Haytham Annette	M.	Alleva		M.D.
		IVI.			
3811	Hassan		Amjad		M.D.
3785	Stacey	A.	Anderson		M.D.
3841	Ahmad	Zafir	Arham		M.D.
3859	Muhammad	3.6	Atif		M.D.
3832	Mahdi	Mansour	Awwad		M.D.
3892	Erika	Leigh	Beckett		M.D.
3833	Menna		Berhane		M.D.
3807	Lis	Carol	Bernuy		M.D.
3884	Luis	Enrique	Bolano		M.D.
3810	Eric	M.	Bonnem		M.D.
3919	Adina	Elise	Bowe		M.D.
3875	Nicholas	John	Bremer		M.D.
3886	Kevin	Douglas	Brown		D.P.M.
3806	Michael	Ross	Brumage		M.D.
3809	Kenneth	Robert	Buczynski		M.D.
3755	Adam	Michael	Cassis		M.D.
3800	Michael	Goodwin	Cetta		M.D.
3775	Srikanth		Challagundla		M.D.
3830	Angela	Denise	Cherry		M.D.
3781	Karah	Rebecca	Cloxton		M.D.
3842	Shari		Cui		M.D.
3877	Matthew	Adam	Cupp		M.D.
3858	Kamal	Kaur	Deol		M.D.
3857	Stephen	Eugene	Dexter		M.D.
3850	Michael	M.	Dickerson		M.D.
3893	Matthew	James	Dietz		M.D.
3796	Carrie	Marie	Dillard		M.D.
3848	Elaine	Cronauer	Dischman		M.D.
3880	Robert	Michael	Eggleston		M.D.
3868	Ahmed		Elsayed		M.D.
3808	Todd	William	Feathers		M.D.
3814	Robin	Lee	Filippi		M.D.
3878	Danita	Renelsa	Fox		M.D.
3844	Benjamin	Michael	Frye		M.D.
3813	Antonio	Santiago	Garcia Merino		M.D.
3874	Carlos	Oscar	Geigel		M.D.
3840	Warren	Lee	Grace	III	M.D.
3839	Daniel	Ryan	Grant		M.D.

Registration	First	Middle	Last	Suffix	Profession
Number	Name	Name	Name	Bullix	
3889	Christopher	Allen	Grove		M.D.
3767	John	Alan	Guilfoose		M.D.
3838	Rohit		Gulati		M.D.
3772	Sarah		Hadique		M.D.
3829	George	Daniel	Harris		M.D.
3837	Natasha	Faye	Harrison		M.D.
3771	Stacey	Nicole	Hensel		M.D.
3791	Liza	Dawn	Hiles		M.D.
3851	Bethany	Morris	Honce		M.D.
3846	Robert	Bruce	Hunsaker		M.D.
3891	John	Paul	Jacobs		M.D.
3845	Anne	Finkbiner	Josiah		M.D.
3792	Joseph	Anthony	Jurand		M.D.
3798	Amit	Shantilal	Kalaria		M.D.
3773	Brian	Marshall	Kellermeyer		M.D.
3876	Amor		Khachemoune		M.D.
1559	Michael	Eugene	Kilkenny		M.D.
3853	Srinivas Sai	Appala	Kondapalli		M.D.
3847	Clara	Heather	Kraft		M.D.
3843	Rashmi		Kumar		M.D.
03752	Melissa	Lorraine	Lambert		M.D.
3872	John	Ming-Yi	Lee		M.D.
3894	Andrea	Beth	Lese		M.D.
3760	Charles	Lewis	Levy		M.D.
3885	Steven	Charles	Lochow		M.D.
3849	Gerardo	Cancio	Lopez		M.D.
3749	Charles		Lye		M.D.
3801	Sarah	Michal	Madrid		M.D.
3751	Rabina		Malik-Hamirani		M.D.
3869	Peter	Curt	Mancusi-Ungaro		M.D.
3856	Sunjay	Kumar	Mannan		M.D.
3831	Aaron	Matthew	McLaughlin		M.D.
3753	Jan	Machelle	McNeil-Glassford		M.D.
3795	Eva	Ramzy	Michael		M.D.
03754	James	Douglas	Mills		M.D.
3766	Kathleen	M.	Mimnagh		M.D.
3898	Petaiah		Mohan		M.D.
3764	James	Patrick	Morgan		M.D.
3895	Timothy	Ryan	Murphy		M.D.
3890	Esther	Kananu	Mwilaria		M.D.
3883	Vivekanand	Shankar	Neginhal		M.D.

Registration Number	First Name	Middle Name	Last Name	Suffix	Profession
3881	Deborah	Patrice	O'Neal		M.D.
3765	Michael	John	Parsons		M.D.
3794	Viral	D.	Patel		M.D.
3871	Nick	Rohit	Patel		M.D.
3770	Robert	Carl	Pennington		M.D.
3879			Peshek		M.D.
3865	Ramona	Kay Varatha			M.D.
	Suganthi	varama	Rajah		
3790	Vijayalakshmi	D 1	Rajasekaran		M.D.
3863	Sheila	Paola	Ramirez Rodriguez		M.D.
3862	Pamela	Paczan	Rath		M.D.
03757	Josephine	Louise	Reece		M.D.
3899	Andrew	Christian	Retzinger		M.D.
3761	Charles	Wesley	Reyes		M.D.
3803	Kathleen	Hardgrove	Richardson		M.D.
3860	Damian	Mark	Rispoli		M.D.
3887	Marilia		Rivera-Rios		M.D.
3783	Magued		Rizk		M.D.
3789	Fezan	Haider	Rizvi		M.D.
3788	Clifford	William	Roberson	Jr.	M.D.
3873	Maury	Michael	Rosenstein		M.D.
3812	Steven	Michael	Roth		M.D.
3793	Rizwan		Sadiq		M.D.
3780	Said Hasib		Sana		M.D.
3867	Rupali	Nitin	Sangrampurkar		M.D.
3828	Nitin	Premnath	Sangrampurkar		M.D.
3774	Dwight		Saulle		M.D.
3802	Sushil	Mitter	Sethi		M.D.
3900	Mukund	Kantilal	Shah		M.D.
3787	Imam	Hussain	Shaik		M.D.
3864	Priyankar		Sharma		M.D.
3759	Ryan	William	Shultz		M.D.
3861	Benjamin	Andrew	Silverberg		M.D.
3777	James	Brandon	Smith		M.D.
3866	Matthew	S.	Smith		M.D.
3799	Aaron	Marc	Snyder		M.D.
3896	Shafic	Abdullah	Sraj		M.D.
3750	Robert	Callaway	Stansbury		M.D.
3786	Shumaila		Sultan		M.D.
3854	Donald	Nguyen	Ta		M.D.
3776	Jessica	Dawn	Talley		M.D.
3882	Stanley	Sze-Hau	Tao		M.D.

Registration Number	First Name	Middle Name	Last Name	Suffix	Profession
3778	David	Matthew	Tonkin		M.D.
3782	Rory		Tropp		M.D.
3804	Chad	Christopher	Turner		M.D.
3763	Ngozi	Nnennanya	Ude-Oshiyoye		M.D.
03756	Kavara	Susan	Vaughn		M.D.
3855	Rodrigo	Ernesto	Velasco		M.D.
3897	William	Alexander	Wade		M.D.
3784	Randall	Wayne	Walters		M.D.
3870	Richard	William	Watson		M.D.
3758	Kate	Jennings	Wilks		M.D.

Medical Corporation Certificate of Authorization Issued Between July 1, 2015 and June 30, 2017

Apeiron Medical Professional Corporation
Apple Valley Family Medicine & Urgent Care, Inc.
ARIS Radiology Professionals of Michigan Professional Corporation
Aspire Health Medical Partners, Inc.
Avrance Medical, Inc.
Beckley Cardiovascular Specialists, Inc.
Bluefield Mental Health Center, Professional Corporation
Blue Ridge Urogynecology, Inc.
Center for Foot and Ankle Care, Inc.
Chadwick Smith MD Corp
Compass Medical Consultants, Inc.
East River Anesthesiology, Inc.
Emergency Solutions, Inc.
Garrett County Orthopaedics, Inc.
Healthfair Plus WV, Professional Corporation
John L. Hahn MD, Inc.
John Wolen Surgical Associates, Inc.
Kae Kelly Surgical Inc.
Khoury Surgical Associates, Inc.
Khoury Vascular & Vein, Inc.
Leprechaun Healthcare Services, Inc.
Mahana Medical Services Corp.
Mark T. Voellinger, M.D., Inc.
Medstrat, Inc.
MindCare Solutions, P.C.
Ohio Velley Anesthesia, Inc.
On Site Physician Medical Services of New Jersey, Professional Corporation
Panhandle Cardiology and Vascular Medicine, Professional Corporation
Quantum Medical Radiology Professional Corporation
Regional Cardiac Arrhythmia, Inc.
River Cities Holdings, Inc.
River Cities Management, Inc.
Robert M. McCoy MD Inc
Shaikh Medical, Inc.
Southeast ER Physician, Inc.
Teladoc Behavioral health, P.A., Inc.
Tri-county Surgical Assocates, Inc.
Tygart Valley Medical Sepcialties, Inc.
Virta Medical P.C.
Wadih Kabbara MD Inc
Wedgewood Physicians, Inc.
Wellspring Family Medicine, Professional Corporation
Winchester Anesthesiologists, Inc.
Zouhair Kabbara MD Inc.

Professional Limited Liability Company Certificate of Authorization Issued Between July 1, 2015 and June 30, 2017

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Absolute Care Clinic PLLC
Advent Health Care, PLLC
Alliance Behavioral Care, PLLC
Allied West Virginia Emergency Physicians, PLLC
Alpha Omega Medical PLLC
Anderson Obstetrics & Gynecology, PLLC
Appalachian Psychiatric Services, PLLC
Bilal A Itani MD PLLC
Capital City Pediatrics PLLC
Chad Anderson, MD PLLC
Doug Eitel MD, PLLC
Elite Surgical, PLLC
Estes Anesthesia, PLLC
Future Medical, PLLC
Giaimo Mobile Podiatry of WV PLLC
Hossam Tarakji MD Medical Services, PLLC
Hamada Mahmoud MD PLLC
HeartNexus Physician Services PLLC
Hutchison Medical PLLC
Infinity, PLLC
Jesus M. Maysonet, MD, PLLC
MID Physician Network (WV), PLLC
Morgantown Mental Health Associates, PLLC
Morgantown Obstetric and Gynecology, PLLC
Mountaineer Pulmonology, PLLC
Neopath Diagnostics, PLLC
Nicholas Emergency Group, PLLC
Paul E Franks M.D. PLLC
Point Pleasant Behavioral Health, PLLC
Prometheus Mentis Psych, PLLC
Racine Observation Medical Group, PLLC
Raja Medical PLLC
River Emergency Physicians Medical Group, PLLC
Robert E. Sams, M.D., PLLC
Roberto Reyna, MD, PLLC
Ryan J. Wakim, MD PLLC
Scott Gilchrist MD PLLC
Sound Physicians Emergency Medicine of West Virginia, PLLC
Southern WV Medical and Surgical Specialists PLLC
Steven Roth MD PLLC
Sublime Behavioral Health, PLLC
Susan L. Cavender, M.D., PLLC
The Kyle Group, PLLC

Professional Limited Liability Company Certificate of Authorization Issued Between July 1, 2015 and June 30, 2017

Tri-State Private Practice, PLLC				
Valeo Medical PLLC				
Valley Family Medicine, PLLC				
Valley Foot and Ankle Care, PLLC				
West Virginia Cornea and Cataract Center of Excellence PLLC				
West Virginia Gastro & Endoscopy, PLLC				
West Virginia Health Clinics, PLLC				
West Virginia Research Institute, PLLC				
Qler Touch WV PLLC				

West Virginia Medical Professionals Health Program Data November 2007 through June 30, 2017

	# Referred for WVMPHP Assessment but did not Require WVMPHP Participation	Number of Signed Participates	Number of Active Compliant Participants	Number of Participants Failing to Complete the Program	Number of Participants who have Successfully Completed the Program	
Medical Doctors	10	105	34	14	48	
Resident or Medical Student	4	49	18	7	20	
Podiatric Physicians	0	0	0	0	0	
Physician Assistants	2	16	3	5	7	

Physician Assistant Committee Meeting Agendas and Minutes



PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, JULY 11, 2015

Approval of Minutes

1. Approval of May 16, 2015, Physician Assistant Committee Meeting Minutes.

Appearance

2. Homer Kelly Lester, P.A.-C.

New Licensure Applications

- 1. Jessica Lea Amburgey, P.A.-C.
- 2. Erik James Anderson, P.A.-C.
- 3. Lawrence Douglas Bailes, II., P.A.-C.
- 4. Kristin Bishop Bayuk, P.A.-C.
- 5. Amanda Jessica Blackburn, P.A.-C.
- 6. William Asher Childers, Jr., P.A.-C.
- 7. Dustin K. Crites, P.A.-C.
- 8. Janet Voltaggio DeCanio, P.A.-C.
- 9. James Edward Detrick, P.A.-C.
- 10. Stacey Jo Dunfee, P.A.-C.
- 11. Erin Elizabeth Galloway, P.A.-C.
- 12. Brittny Nicole Gudalis, P.A.-C.
- 13. Sara Chandler Gunnoe, P.A.-C.
- 14. Matthew Leon Hurley, P.A.-C.
- 15. Lindsey Ann Keeney, P.A.-C.
- 16. Homer Kelly Lester, P.A.-C.
- 17. Monica Nicole Locke, P.A.-C.
- 18. Lynn Leatherman Lybrand, P.A.-C.
- 19. Leann Nicole McKay, P.A.-C.
- 20. Gregory Adam Mathess, P.A.-C.
- 21. Morgan Aileen Meeks, P.A.-C.
- 22. Jenna A. Piccolomini, P.A.-C.
- 23. Robert E. Ryan, P.A.-C.
- 24. Melissa Brooke Skinner, P.A.-C.
- 25. Katelyn Renee Stauffer, P.A.-C.
- 26. Sara Plumb Tamashasky, P.A.-C.
- 27. Lesley Erin Taylor, P.A.-C.
- 28. Simon Wendy Griffin, P.A.-C. Add-on
- 29. Matthew Leon Hurley, P.A.-C. Add-on

Reinstatement of Licensure Applications

- 1. Adam P. Schnupp, P.A.-C.
- 2. Joanna Bowman Stover, P.A.-C.

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, JULY 11, 2015

- A. Practice Agreement Status Report: Board staff authorized 78 practice agreements during the period of May 6, 2015 to June 30, 2015.
- B. Chandra Ember Kirk, P.A.-C. (#1573) Add-on
- C. Jimmy Ray Adkins, II, P.A.-C. (#1871) Add-on

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes July 11, 2015

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of July 2015 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Matthew Upton, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

Mr. Wright called the meeting to order. A motion was made by Dr. Cain and seconded by Dr. Upton to approve the minutes of the May 16, 2015, meeting of the Physician Assistant Committee. The motion carried.

Homer Kelly Lester, P.A.-C appeared before the Physician Assistant Committee in support of his application for a permanent physician assistant license. After a thorough discussion with Mr. Lester, Dr. Rahim moved that the Committee recommend that the Board approve Mr. Lester's application for a Physician Assistant License. Dr. Upton seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a request for Physician Assistant Licensure for Melissa Brooke Skinner, P.A.-C. After a thorough discussion regarding Ms. Skinner's application, Dr. Cain moved that the Committee recommend that the Board approve Ms. Skinner's application upon receipt of additional information. Board staff will send correspondence to the proposed supervising physician of Ms. Skinner noting the gap in Ms. Skinner's practice as a physician assistant and ask if the proposed supervising physician is comfortable with the parameters set forth in the practice agreement. Dr. Rahim seconded the motion, and the motion carried.

A motion was made by Dr. Cain to recommend the following applicants be approved for Physician Assistant Licensure:

Jessica Lea Amburgey, P.A.-C. Erik James Anderson, P.A.-C. Lawrence Douglas Bailes, II, P.A.-C. Kristin Bishop Bayuk, P.A.-C. Amanda Jessica Blackburn, P.A.-C. William Asher Childers, Jr., P.A.-C. Dustin K. Crites, P.A.-C. Janet Voltaggio DeCanio, P.A.-C. James Edward Detrick, P.A.-C. Stacey Jo Dunfee, P.A.-C. Erin Elizabeth Galloway, P.A.-C. Brittny Nicole Gudalis, P.A.-C. Sara Chandler Gunnoe, P.A.-C. Matthew Leon Hurley, P.A.-C. Lindsey Ann Keeney, P.A.-C. Monica Nicole Locke, P.A.-C. Lynn Leatherman Lybrand, P.A.-C. Leann Nicole McKay, P.A.-C. Gregory Adam Mathess, P.A.-C. Morgan Aileen Meeks, P.A.-C. Jenna A. Piccolomini, P.A.-C. Robert E. Ryan, P.A.-C. Katelyn Renee Stauffer, P.A.-C. Sara Plumb Tamashasky, P.A.-C. Lesley Erin Taylor, P.A.-C.

Dr. Rahim seconded the motion, and the motion carried.

A motion was made by Dr. Upton to recommend the following applicants be approved for Reinstatement of Physician Assistant Licensure:

Adam P. Schnupp, P.A.-C. Joanna Bowman Stover, P.A.-C.

Dr. Cain seconded the motion, and the motion carried.

The Committee reviewed a quarterly report from the supervising physician of Jimmy Ray Adkins, II, P.A.-C., pursuant to his Current Consent Order.

Ms. Callihan provided the Committee with an update indicating that 78 practice agreements have been authorized since the May 2015 meeting.

There being no further business, the Committee was adjourned by consensus.

Rusty L. Cain, D.P.M.

Acting Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, SEPTEMBER 12, 2015

Approval of Minutes

1. Approval of July 11, 2015, Physician Assistant Committee Meeting Minutes.

Appearances

1. Lana Marie Hofeldt, P.A.-C. (9: 05 a.m.)

New Licensure Applications

- 1. Corey Brandon Adkins, P.A.-C.
- 2. Kerry Sue Brinager, P.A.-C.
- 3. Brittany Ann Burkhart, P.A.-C.
- 4. Stephanie Michelle Chambers, P.A.-C.
- 5. Theodore Randolph Gover, P.A.-C.
- 6. Nicole Danielle Halford, P.A.-C.
- 7. Hilary Linn Hewitt, P.A.-C.
- 8. James Michael Lackey, P.A.-C.
- 9. Joshua Alan Rhodes, P.A.-C.
- 10. Clint Robert Shepard, P.A.-C.
- 11. Casey Leigh Smith, P.A.-C.
- 12. Joni Marie Struckman, P.A.-C.
- 13. Cara Ann Wilson, P.A.-C.

Reinstatement of Licensure Applications

1. Lisa L. Murphy, P.A.-C.

Provisionally Authorized Practice Agreements

- 1. Lesa Jean Feather, P.A.-C. (Sandra Renee Rush, M.D.)
- 2. Guy A. Mazzone, P.A.-C. (Bruce Neal Edwards, M.D.)

Discussion

- 1. Jimmy Ray Adkins, II., P.A.-C.
- 2. Practice Agreement Status Report

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING ADD-ON AGENDA SATURDAY, SEPTEMBER 12, 2015

New Licensure Applications

- 1. Kristen M. Lopez, P.A.-C.
- 2. Janda Gail Morgan, P.A.-C.
- 3. Katlin Rae Pritt, P.A.-C.
- 4. Christopher Len Thompson, P.A.-C.

Discussion

A. Rodney F. Sempirek, P.A.-C.

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes September 12, 2015

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of September 2015 at 9:00 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Acting Chair Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Matthew Upton, M.D.

The following Committee member was absent:

Kenneth Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

Dr. Cain called the meeting to order. A motion was made by Dr. Rahim and seconded by Dr. Upton to approve the minutes of the July 11, 2015, meeting of the Physician Assistant Committee. The motion carried.

Lana Marie Hofeldt, P.A.-C appeared before the Physician Assistant Committee in support of her application to reinstate her Physician Assistant License. Dr. Upton declared a conflict and left the meeting room. After a thorough discussion with Ms. Hofeldt, Dr. Jimenez moved that the Committee recommend that the Board approve Ms. Hofeldt's application. Dr. Rahim seconded the motion, and the motion carried. Following discussion, Dr. Upton returned to the meeting room.

The Physician Assistant Committee reviewed a request for Physician Assistant Licensure for James Michael Lackey, P.A.-C. After a thorough discussion regarding Mr. Lackey's application, a motion was made by Dr. Upton to have Mr. Lackey appear at the next Physician Assistant

Committee meeting in November in support of his application. Dr. Rahim seconded the motion, and the motion carried.

A motion was made by Dr. Upton to recommend the following applicants be approved for Physician Assistant Licensure:

Corey Brandon Adkins, P.A.-C.
Kerry Sue Brinager, P.A.-C.
Brittany Ann Burkhart, P.A.-C.
Stephanie Michelle Chambers, P.A.-C.
Theodore Randolph Gover, P.A.-C.
Nicole Danielle Halford, P.A.-C.
Hilary Linn Hewitt, P.A.-C.
Kristen M. Lopez, P.A.-C.
Janda Gail Morgan, P.A.-C.
Katlin Rae Pritt, P.A.-C.
Joshua Alan Rhodes, P.A.-C.
Clint Robert Shepard, P.A.-C.
Casey Leigh Smith, P.A.-C.
Joni Marie Struckman, P.A.-C.
Cara Ann Wilson, P.A.-C.

Dr. Rahim declared a conflict in regard to the Physician Assistant Licensure application of Christopher Len Thompson, P.A.-C., and left the meeting room.

Dr. Upton moved to approve the application of Mr. Thompson. Dr. Jimenez seconded the motion, and the motion carried. Following discussion, Dr. Rahim returned to the meeting room.

A motion was made by Dr. Upton to recommend the following applicant be approved for Reinstatement of Physician Assistant Licensure:

Lisa L. Murphy, P.A.-C.

Dr. Jimenez seconded the motion, and the motion carried.

The Committee reviewed a provisionally authorized practice agreement between Anita Frances Petitte, P.A.-C. and Richard Patrick Mullin, III., M.D. After review and discussion, it was clear that on-site supervision would be nonexistent. A motion was made by Dr. Upton to not approve the practice agreement at this time. Dr. Rahim seconded the motion, and the motion carried.

The Committee reviewed the provisional practice agreement between Lesa Jean Feather, P.A.-C. and Sandra Renee Rush, M.D. Following discussion regarding face-to-face supervision and the handling of Controlled Substances, the Committee requested clarification from Ms. Feather. A motion was made by Dr. Upton to extend Ms. Feather's provisional authorization to practice for two weeks in order to allow Ms. Feather to submit additional information, which if acceptable, would permit Ms. Feather to practice pursuant to a fully authorized practice agreement. Dr. Rahim seconded the motion, and the motion carried.

Upon review and discussion of the provisional practice agreement between Guy A. Mazzone, P.A.-C. and Bruce Neal Edwards, M.D., the Committee determined that additional information and clarification of the prescription review protocol needs to be submitted. A motion was made by Dr. Jimenez for Board staff to extend Mr. Mazzone's provisional authorization for two weeks and request additional clarification of Mr. Mazzone, which if acceptable would permit Mr. Mazzone to practice pursuant to a fully authorized practice agreement. However, if Board staff remains unsure about the modifications submitted by Mr. Mazzone and Dr. Edwards, his provisional authorization to practice is to be extended to the next meeting of the Physician Assistant Committee where it will again be taken under review. Dr. Rahim seconded the motion, and the motion carried.

The Committee reviewed a letter received from the supervising physician of Jimmy Ray Adkins, II, P.A.-C., requesting the direct supervision required by Mr. Adkins' current Consent Order be lifted. In addition, a newly proposed practice agreement submitted by Mr. Adkins was placed before the Committee for consideration. Following full discussion Dr. Rahim moved to terminate Mr. Adkins' current Consent Order and to authorize Mr. Adkins proposed practice agreement with Kristen Price Eads, M.D. Dr. Jimenez seconded the motion, and the motion carried.

The Committee reviewed correspondence from Rodney F. Sempirek, P.A.-C., notifying the Board he has been actively practicing since April 1, 2015, without authorization from the Board pursuant to an authorized practice agreement. After discussion the Committee agreed that if Mr. Sempirek submits a practice agreement and receives authorization to practice he may continue practicing. A motion was made by Dr. Upton to refer Mr. Sempirek to the Complaint Committee. Dr. Rahim seconded the motion, and the motion carried.

Ms. Callihan provided the Committee with an update indicating that 283 practice agreements and 178 alternate supervising physicians have been authorized since the July 11, 2015 meeting.

There being no further business, the Committee was adjourned by consensus.

Rusty L. Cain, D.P.M.

Acting Chair of the Physician Assistant Committee

Approval of Minutes

1. Approval of September 12, 2015, Physician Assistant Committee Meeting Minutes.

Appearances

- 1. James Michael Lackey, P.A.-C. (9:05 a.m.)
- 2. Matthew Michael Bushman, P.A.-C. (9:20 a.m.)

New Licensure Applications

- 1. Darin Crandall Adair, P.A.-C.
- 2. Vincenzina Nicolas Anderson, P.A.-C.
- 3. Justin Darren Browning, P.A.-C.
- 4. Kristyn New Christian, P.A.-C.
- 5. Marci Joan Estock, P.A.-C.
- 6. Heather Nicole Eye, P.A.-C.
- 7. Amanda Lee Fincham, P.A.-C.
- 8. Tyler Ross Fisher, P.A.-C.
- 9. Carrie Renee Johnson, P.A.-C.
- 10. Mary Louise Joseph, P.A.-C.
- 11. Sarah Patricia Lecher, P.A.-C.
- 12. Brian Francesco Mancuso, P.A.-C.
- 13. Ashley Renee Mueller, P.A.-C.
- 14. Sarah Ellen Norton, P.A.-C.
- 15. Elizabeth Ashlee Perrone, P.A.-C.
- 16. Nancy Gail Rader, P.A.-C.
- 17. Gwen Brand Robins, P.A.-C.
- 18. Tracey Lee Sherman, P.A.-C.
- 19. Justin Andrew Smith, P.A.-C.
- 20. Maggie Shannon Stumpf, P.A.-C.
- 21. Linda Dawn White, P.A-C.
- 22. Steven Jon Whitelatch, P.A.-C.

Discussion

- A. Guy A. Mazzone, P.A.-C. (Bruce Neal Edwards, M.D.)
- B. Practice Agreement Status Report

Adjournment

New Licensure Applications

- Shelebra Kinney Bartley, P.A.-C.
 Linda Lee McGavisk, P.A.-C.

Discussion

A. Tyson E. Bubnar, P.A.-C.

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes November 7, 2015

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of November 2015 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Committee member was absent:

Michael Ferrebee, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

Mr. Wright called the meeting to order. A motion was made by Dr. Cain, and seconded by Dr. Rahim, to approve the minutes of the September 12, 2015, meeting of the Physician Assistant Committee. The motion carried.

James Michael Lackey, P.A.-C. appeared before the Physician Assistant Committee in support of his application for Physician Assistant Licensure. After an in depth discussion with Mr. Lackey, Dr. Cain move that the Committee recommend that the Board offer Mr. Lackey the opportunity to be licensed as a Physician Assistant pursuant to a Consent Order, which includes the following terms: (1) that Mr. Lackey be issued a public reprimand for having provided a false response to Professional Practice Question Two on his 2009 licensure application; (2) that Mr. Lackey's license shall be in probationary status throughout his first two full years of active practice as a physician assistant in West Virginia with specific terms regarding how the probationary period shall be calculated; (3) that Mr. Lackey shall provide certification to the Board confirming his history with regard to criminal charges and arrests; (4) that Mr. Lackey shall inform the Board within five business days if he should be charged with a felony or misdemeanor at any time during

his period of probation; (5) that Mr. Lackey certify he has fully reviewed the West Virginia Physician Assistants Practice Act, W. Va. Code §30-3E-1 et seq., the West Virginia Medical Practice Act and the Board's legislative rule regarding the practice of physician assistants, W. Va. Code R. §11-1B-1 et seq.; (6) that Mr. Lackey provide a copy of the Consent Order to each and every one of his current and/or future employers and each and every one of his current and/or future supervising physicians during the pendency of the probationary period; (7) that any practice agreement submitted must be reviewed by the Physician Assistant Committee during the duration of his probationary period; (8) that Mr. Lackey may not commence practice as a physician assistant until he has: (a) submitted a proposed practice agreement to the Board; and (b) received written authorization to practice pursuant to the proposed practice agreement with the Board; (9) that Mr. Lackey initially practice under the direct supervision; (10) that during the probationary period each and every supervising physician send quarterly status reports updating the Committee regarding Mr. Lackey's practice; and (11) Mr. Lackey shall appear before the Committee annually to discuss his practice. Dr. Rahim seconded the motion, and the motion carried.

Matthew Michael Bushman, PA-C appeared before the Physician Assistant Committee in support of his application for Physician Assistant licensure. After a in depth discussion with Mr. Bushman, Dr. Jimenez moved that the Committee recommend that the Board approve Mr. Bushman's application and practice agreement. Dr. Rahim seconded the motion, and the motion carried.

A motion was made by Dr. Rahim to recommend the following applicants be approved for Physician Assistant Licensure:

Darin Crandall Adair, P.A.-C. Vincenzina Nicolas Anderson, P.A.-C. Shelebra Kinney Bartley, P.A.-C. Justin Darren Browning, P.A.-C. Kristyn New Christian, P.A.-C. Marci Joan Estock, P.A.-C. Heather Nicole Eye, P.A.-C. Amanda Lee Fincham, P.A.-C. Tyler Ross Fisher, P.A.-C. Carrie Renee Johnson, P.A.-C. Mary Louise Joseph, P.A.-C. Sarah Patricia Lecher, P.A.-C. Linda Lee McGavisk, P.A.-C. Brian Francesco Mancuso, P.A.-C. Ashley Renee Mueller, P.A.-C. Sarah Ellen Norton, P.A.-C. Elizabeth Ashlee Perrone, P.A.-C. Nancy Gail Rader, P.A.-C. Gwen Brand Robins, P.A.-C. Tracey Lee Sherman, P.A.-C. Justin Andrew Smith, P.A.-C.

Maggie Shannon Stumpf, P.A.-C. Linda Dawn White, P.A.-C. Steven Jon Whitelatch, P.A.-C.

Dr. Cain seconded the motion, and the motion carried.

The Committee requested additional information in regards to the provisionally authorized practice agreement between Guy A. Mazzone, P.A.-C. and Bruce Neal Edwards, M.D., at the September meeting. The Committee reviewed information submitted by Mr. Mazzone in regards to the prescription review protocols Dr. Edward would follow. After a thorough discussion, the Committee decided that the additional information submitted was not sufficient. A motion was made by Dr. Cain, to approve the practice agreement without prescriptive authority. Dr. Jimenez seconded the motion, and the motion carried.

The Committee reviewed a proposed practice agreement submitted by Tyson E. Bubnar, P.A.-C., pursuant to his current Consent Order with the Board. Following full discussion Dr. Cain moved to approve the proposed practice agreement between Mr. Bubnar and William E. Kelley, Jr., M.D. Dr. Rahim seconded the motion, and the motion carried.

Ms. Callihan provided the Committee with an update indicating that 80 practice agreements and 59 alternate supervising physicians have been authorized since the September meeting.

There being no further business, the Committee was adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, JANUARY 9, 2016

Call to Order

Approval of Minutes

1. Approval of November 7, 2015, Physician Assistant Committee Meeting Minutes.

New Licensure Applications

- 1. Erin Kathleen McConahy, P.A.-C.
- 2. David William Perdue, Jr., P.A.-C.
- 3. Rory Richard Price, P.A.-C.
- 4. Derek Spencer Wolfe, P.A.-C.

Reinstatement Application

1. Kiesha Marie Wine, P.A.-C.

Discussion

- A. Uniform Application for Physician Assistants
- B. Practice Agreement Status Report

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING ADD-ON AGENDA SATURDAY, JANUARY 9, 2016

Reinstatement Application

1. Christy Leann Lucas, P.A.-C.

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes January 9, 2016

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 9th day of January 2016 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Committee member was absent:

Michael Ferrebee, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

With a quorum present, Mr. Wright called the meeting to order. A motion was made by Dr. Rahim, and seconded by Dr. Cain, to approve the minutes of the November 7, 2015, meeting of the Physician Assistant Committee. The motion carried.

A motion was made by Dr. Cain to recommend the following applicants be approved for Physician Assistant Licensure:

Erin Kathleen McConahy, P.A.-C. David William Perdue, Jr., P.A.-C. Rory Richard Price, P.A.-C. Derek Spencer Wolfe, P.A.-C.

Dr. Rahim seconded the motion, and the motion carried.

A motion was made by Dr. Rahim to recommend the following applicants be approved for Reinstatement of Physician Assistant Licensure:

Christy Leann Lucas, P.A.-C. Kiesha Marie Wine, P.A.-C.

Dr. Cain seconded the motion, and the motion carried.

At this time, Dr. Jimenez joined the meeting.

The Committee received and reviewed a draft of the Uniform Application for Physician Assistant State Licensure, and will monitor the development of the Uniform Application for Physician Assistants for possible future action.

Ms. Callihan provided the Committee with an update indicating that 44 practice agreements and 36 alternate supervising physicians have been authorized since the November meeting.

There being no further business, the Committee was adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, MARCH 12, 2016

Call to Order

Approval of Minutes

1. Approval of January 9, 2016, Physician Assistant Committee Meeting Minutes.

New Licensure Applications

- 1. Aaron Everett Bailey, P.A.-C.
- 2. Jamy Adelina Batdorff, P.A.-C.
- 3. Allison Lee Cook, P.A.-C.
- 4. Jack Thomas Doty, III., P.A.-C.
- 5. Amy Morgan Goode, P.A.-C.
- 6. Kimberly Jo Hyden, P.A.-C.
- 7. Shelby Ann Knopick, P.A.-C.
- 8. Samantha Marie Legato, P.A.-C.
- 9. Valarie L. Monico, P.A.-C.
- 10. Michele Gedeon Vidulich, P.A.-C.

Reinstatement Application

1. Hannah Aspy Conley, P.A.-C.

Discussion

- A. Jay D. Wilson, P.A.-C.
- B. Practice Agreement Status Report

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING ADD-ON AGENDA SATURDAY, MARCH 12, 2016

New Licensure Application

- 1. Rebekah Kathleen Payne, P.A.-C.
- 2. John Emerson Reel, Jr., P.A.-C.

Reinstatement Application

1. Jaclyn Nicole Bland, P.A.-C.

Discussion

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes March 12, 2016

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of March 2016 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Michael L. Ferrebee, M.D. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Board member was present:

Ashish P. Sheth, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

With a quorum present, Mr. Wright called the meeting to order. Mr. Wright welcomed new Board member Ashish P. Sheth, MD. Dr. Sheth was invited to observe the meeting. A motion was made by Dr. Cain, and seconded by Dr. Rahim, to approve the minutes of the January 9, 2016, meeting of the Physician Assistant Committee. The motion carried.

The Physician Assistant Committee reviewed a request for Physician Assistant Licensure and a proposed practice agreement for Aaron Everett Bailey, P.A.-C. After a thorough discussion regarding Mr. Bailey's application, Dr. Cain moved that the Committee recommend that the Board offer Mr. Bailey the opportunity to be licensed as a Physician Assistant pursuant to a Consent Order which includes the following terms: (1) that any practice agreement submitted must be reviewed by the Physician Assistant Committee; (2) that Mr. Bailey practice under the direct supervision for a minimum of six months; and (3) that Mr. Bailey's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when direct supervision should be lifted. Additionally, if Mr. Bailey accepts the terms of the

Consent Order Board staff can authorize the proposed practice agreement with William Carlos Dalton, M.D. Dr. Rahim seconded the motion, and the motion carried.

At this time, Dr. Jimenez joined the meeting.

The Physician Assistant Committee reviewed a request for Physician Assistant Licensure and a proposed practice agreement for Jack Thomas Doty, III., P.A.-C. After a thorough discussion regarding Mr. Doty's application, Dr. Cain moved that the Committee recommend that the Board offer Mr. Doty the opportunity to be licensed as a Physician Assistant pursuant to a Consent Order which includes the following terms: (1) that any practice agreement submitted must be reviewed by the Physician Assistant Committee; (2) that Mr. Doty practice under the direct supervision for a minimum of six months; and (3) that Mr. Doty's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when direct supervision should be lifted. Additionally, if Mr. Doty accepts the terms of the Consent Order and modifies the proposed practice agreement to include only practice locations where direct supervision is available Board staff can authorize the proposed practice agreement with Michael Warren Gibbs, M.D. Dr. Ferrebee seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a request for Physician Assistant Licensure for Michele Gedeon Vidulich, P.A.-C. After a thorough discussion regarding Ms. Vidulich's application, Dr. Rahim moved that Ms. Vidulich appear at the next Physician Assistant Committee meeting in May 2016. Dr. Cain seconded the motion, and the motion carried.

A motion was made by Dr. Cain to recommend the following applicants be approved for Physician Assistant Licensure:

Jamy Adelina Batdorff, P.A.-C. Allison Lee Cook, P.A.-C. Amy Morgan Goode, P.A.-C. Kimberly Jo Hyden, P.A.-C. Shelby Ann Knopick, P.A.-C. Samantha Marie Legato, P.A.-C. Valarie L. Monico, P.A.-C. Rebekah Kathleen Payne, P.A.-C. John Emerson Reel, Jr., P.A.-C.

Dr. Rahim seconded the motion, and the motion carried.

A motion was made by Dr. Cain to recommend the following applicants be approved for Reinstatement of Physician Assistant Licensure:

Jaclyn Nicole Bland, P.A.-C. Hannah Aspy Conley, P.A.-C.

Dr. Ferrebee seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a proposed practice agreement submitted by Jay D. Wilson, P.A.-C., as required by his current Consent Order with the Board. Following a full discussion, Dr. Rahim moved to approve the proposed practice agreement between Mr. Wilson and Julie Dawn Leyzorek Hare, M.D, contingent upon the Board's receipt of a letter from Dr. Hare acknowledging that she is aware of the terms of Mr. Wilson's Consent Order. Dr. Jimenez seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a proposed practice agreement submitted by Nicole Danielle Halford, P.A.-C to work in a mobile medical unit throughout West Virginia under the supervision of Thomas Joseph Centi, Jr., M.D. After discussion, Dr. Ferrebee moved to approve the proposed practice agreement. Dr. Cain seconded the motion, and the motion carried.

The Physician Assistant Committee discussed narcotic orders within a hospital setting. The Committee reiterated from a previous discussion that an institutional setting differs from an office-based setting. An order requires a co-signature from the supervising physician.

The Physician Assistant Committee discussed adding a section to the current licensure and renewal applications where the Physician Assistant would have the option to authorize the Board to release the licensee's/applicant's email address, if requested by a professional organization. A discussion regarding the merits and administrative difficulties of an opt-in/opt-out process were discussed, as well as how such a policy may affect the confidentiality of email information retained by the Board. The Committee elected to refrain from taking any action with regard to this discussion topic.

Ms. Callihan provided the Committee with an update indicating that forty-five (45) practice agreements and eighteen (18) alternate supervising physicians have been authorized since the January 2016 meeting.

There being no further business, the Physician Assistant Committee was adjourned by consensus.

Rusty L. Cain, D.P.M.

Acting Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, May 14, 2016

Call to Order

Approval of Minutes

1. Approval of March 12, 2016, Physician Assistant Committee Meeting Minutes.

Consent Order Updates

- 1. Aaron Everett Bailey, P.A.-C.
- 2. Jack Thomas Doty, III, P.A.-C.

New Licensure Applications

- 1. Tina Leigh Beatty, P.A.-C.
- 2. Joseph Warren Bender, P.A.-C.
- 3. Kelly Dawn Blankenship, P.A.-C.
- 4. Margaret Elizabeth Blicha, P.A.-C.
- 5. Jennifer Lynn Childers, P.A.-C.
- 6. Bonnie Gail Cox, P.A.-C.
- 7. Erica Lynn English, P.A.-C.
- 8. Sidney Alan Humphrey, P.A.-C.
- 9. Jeffrey Lee Jones, P.A.-C.
- 10. M. Michelle Knepper, P.A.-C.
- 11. Anees Mawani, P.A.-C.
- 12. Jacqueline Renae Shipman-Cespedes, P.A.-C.
- 13. Melvin David Sisco, P.A.-C.

Discussion

- A. James Michael Lackey, P.A.-C.
- B. Michele Gedeon Vidulich, P.A.-C.
- C. James Ethan Lowe, P.A.-C.
- D. Emily Rebecca Amend, P.A.-C.
- E. Practice Agreement Status Report

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING ADD-ON AGENDA SATURDAY, MAY 14, 2016

New Licensure Application

1. Jillian Ann Miles, P.A.-C.

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes May 14, 2016

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of May 2016 at 9:00 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Acting Chair Carlos C. Jimenez, M.D. Ashish P. Sheth, M.D. Beth Hays, M.A., Acting Member

The following Committee members were absent:

Michael L. Ferrebee, M.D. Mustafa Rahim, M.D. Kenneth Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

With a quorum present, Dr. Cain called the meeting to order. A motion was made by Dr. Jimenez and seconded by Dr. Sheth, to approve the minutes of the March 12, 2016, meeting of the Physician Assistant Committee. The motion carried.

The Committee reviewed an update from Board staff regarding the status of two (2) pending licensure Consent Order offers which were authorized at the March meeting.

- At the Board meeting on March 14, 2016, the Physician Assistant Committee recommended, and the Board approved, that Aaron Everett Bailey, P.A.-C. be approved for licensure contingent upon his acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Mr. Bailey must be reviewed by the Physician Assistant Committee; (2) that Mr. Bailey shall be required to practice under the direct supervision for a minimum of six months; and (3) that Mr. Bailey's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when the direct supervision requirement should be lifted. Mr. Bailey agreed to these terms, and entered into a Consent Order with the Board on April 6, 2016.
- At the Board meeting on March 14, 2016, the Physician Assistant Committee recommended, and the Board approved, that Jack Thomas Doty, III., P.A.-C. be approved for licensure contingent upon his acceptance of a Consent Order with the following terms: (1) that any practice agreement submitted by Mr. Doty must be reviewed by the Physician Assistant Committee; (2) that Mr. Doty shall be required to practice under the direct supervision for a minimum of six months; and (3) that Mr. Doty's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when the direct supervision requirement should be lifted. Mr. Doty agreed to these terms, and entered into a Consent Order with the Board on April 27, 2016.

The Physician Assistant Committee reviewed a request for Physician Assistant Licensure and a proposed practice agreement for Jacqueline Renae Shipman-Cespedes, P.A.-C. After a thorough discussion regarding Ms. Shipman-Cespedes' application, Dr. Jimenez moved that the Committee recommend that the Board offer Ms. Shipman-Cespedes the opportunity to be licensed as a Physician Assistant pursuant to a Consent Order which includes the following terms: (1) that any proposed practice agreement submitted by Ms. Shipman-Cespedes must be reviewed by the Physician Assistant Committee; (2) that Ms. Shipman-Cespedes shall be required to practice under the direct supervision for a minimum of six months; and (3) that Ms. Shipman-Cespedes'

supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when the direct supervision requirement should be lifted. Additionally, if Ms. Shipman-Cespedes accepts the terms of the Consent Order, modifies her proposed practice agreement to include a direct supervision component, and clarifies prescriptive review protocols, Board staff can authorize the proposed practice agreement with Amy Marie Bair, M.D. Dr. Sheth seconded the motion, and the motion carried.

A motion was made by Dr. Jimenez to recommend the following applicants be approved for Physician Assistant Licensure:

Tina Leigh Beatty, P.A.-C.
Joseph Warren Bender, P.A.-C.
Kelly Dawn Blankenship, P.A.-C.
Margaret Elizabeth Blicha, P.A.-C.
Jennifer Lynn Childers, P.A.-C.
Bonnie Gail Cox, P.A.-C.
Erica Lynn English, P.A.-C.
Sidney Alan Humphrey, P.A.-C.
Jeffrey Lee Jones, P.A.-C.
M. Michelle Knepper, P.A.-C.
Anees Mawani, P.A.-C.
Jillian Ann Miles, P.A.-C.
Melvin David Sisco, P.A.-C.

Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a proposed practice agreement submitted by James Michael Lackey, P.A.-C., as required by his current Consent Order with the Board. Following a full discussion, Dr. Jimenez moved to approve the proposed practice agreement between Mr. Lackey and Allan Dip Figueroa, M.D, contingent upon the Board's receipt of a modified page three (3) from Mr. Lackey where Dr. Figueroa acknowledges that he is aware of the direct supervision requirement of Mr. Lackey's Consent Order. Dr. Sheth seconded the motion, and the motion carried.

The Committee reviewed an electronic request from Michele Gedeon Vidulich, P.A.-C. to

withdraw her application for Physician Assistant Licensure. After a thorough discussion, Dr. Sheth

made a motion to recommend that the Board accept Ms. Vidulich's request to withdraw her

application. Ms. Hays seconded the motion, and the motion carried.

The Committee reviewed a matter of a licensee who potentially elected to not notify the Board

of a termination of a practice agreement and possibly practiced without authorization. Ms. Hayes

made a motion to refer this matter to the Complaint Committee. Dr. Sheth seconded the motion,

and the motion carried.

The Committee reviewed a matter of a licensee who potentially elected to not notify the Board

of a termination of a practice agreement and possibly practiced without authorization. Dr. Sheth

declared a conflict, and without a quorum present, this matter was deferred to be discussed at the

July 9, 2016 meeting.

Ms. Callihan provided the Committee with an update indicating that forty-seven (47) practice

agreements and twenty-five (25) alternate supervising physicians have been authorized since the

March 12, 2016 meeting.

There being no further business, the Physician Assistant Committee was adjourned by

consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, JULY 9, 2016

Call to Order

Approval of Minutes

1. Approval of May 14, 2016, Physician Assistant Committee Meeting Minutes.

Consent Order Update

2. Jacqueline Renae Shipman-Cespedes, P.A.-C.

Appearance

3. Joanne Marie Torres, P.A.-C.

New Licensure Applicants

- 4. Natasha Rae Andrews, P.A.-C.
- 5. Jeffrey Howard Belabin, P.A.-C.
- 6. Denise Lyn Beltowski, P.A.-C.
- 7. Thaddeus Haun Amadayo Dell'Orso, P.A.-C.
- 8. Ashley Nicole Ebersole, P.A.-C.
- 9. Beth Virginia Edwards, P.A.-C.
- 10. Karen Renea Flannagan, P.A.-C.
- 11. Krisi Hay Gindlesperger, P.A.-C.
- 12. Michael Dana Grimes, P.A.-C.
- 13. Peter Samir Hanna, P.A.-C.
- 14. Julie Mae King, P.A.-C.
- 15. Chelsea Renee Mackall, P.A.-C.
- 16. Anne Patricia Mittal, P.A.-C.
- 17. Derek Marcel Pivac, P.A.-C.
- 18. Christina Marie Saggio, P.A.-C.

Discussion

- A. Emily Rebecca Amend, P.A.-C.
- B. Practice Agreement Status Report

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING ADD-ON AGENDA SATURDAY, JULY 9, 2016

New Licensure Applicants

- 1. Emily Elizabeth Anderkin, P.A.-C.
- 2. Kelly Beth Belt, P.A.-C.
- 3. Marisa Lynn Blatt, P.A.-C.
- 4. Jamie Russell Mehall, P.A.-C.
- 5. HangYu Shen Watson, P.A.-C.

Discussion

A. Revision of Legislative Rule 11CSR1B

Update

• Licensure applicant #8 Ashley Nicole Ebersole on the regular agenda recently got married and her new name is Ashley Ebersole Mellert.

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Public Session Minutes July 9, 2016

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 9th day of July 2016 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Ashish P. Sheth, M.D.

The following Committee member was absent:

Michael L. Ferrebee, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Amy C. Callihan

With a quorum present, Mr. Wright called the meeting to order. A motion was made by Dr. Cain and seconded by Dr. Sheth, to approve the minutes of the May 14, 2016, meeting of the Physician Assistant Committee. The motion carried.

The Committee reviewed an update from Board staff regarding the status of a pending licensure Consent Order offer. At the Board meeting on May 14, 2016, the Physician Assistant Committee recommended, and the Board approved, that Jacqueline Renae Shipman-Cespedes, P.A.-C. be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Ms. Shipman-Cespedes

must be reviewed by the Physician Assistant Committee; (2) that Ms. Shipman-Cespedes shall be required to practice under the direct supervision for a minimum of six months; and (3) that Ms. Shipman-Cespedes' supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when the direct supervision requirement should be lifted. Ms. Shipman-Cespedes agreed to these terms, and entered into a Consent Order with the Board on June 3, 2016.

A motion was made by Dr. Rahim to recommend the following applicants be approved for Physician Assistant Licensure:

Emily Elizabeth Anderkin, P.A.-C. Natasha Rae Andrews, P.A.-C. Jeffrey Howard Belabin, P.A.-C. Kelly Beth Belt, P.A.-C. Denise Lyn Beltowski, P.A.-C. Marisa Lynn Blatt, P.A.-C. Thaddeus Haun Amadayo Dell'Orso, P.A.-C. Beth Virginia Edwards, P.A.-C. Karen Renea Flannagan, P.A.-C. Krisi Hay Gindlesperger, P.A.-C. Michael Dana Grimes, P.A.-C. Peter Samir Hanna, P.A.-C. Julie Mae King, P.A.-C. Chelsea Renee Mackall, P.A.-C. Jamie Russell Mehall, P.A.-C. Ashley Ebersole Mellert, P.A.-C. Anne Patricia Mittal, P.A.-C. Derek Marcel Pivac, P.A.-C. Christina Marie Saggio, P.A.-C. HangYu Shen Watson, P.A.-C.

Dr. Sheth seconded the motion, and the motion carried.

Joanne Marie Torres, P.A.-C. appeared before the Physician Assistant Committee in support of her application for Physician Assistant Licensure. After an in depth discussion with Ms. Torres,

Dr. Jimenez moved that the Committee recommend that the Board approve Ms. Torres' application. Dr. Rahim seconded the motion, and the motion carried.

The Committee reviewed a matter of a licensee who potentially elected to not notify the Board of a termination of a practice agreement and possibly practiced without authorization. Dr. Cain made a motion to refer this matter to the Complaint Committee. Dr. Rahim seconded the motion, and the motion carried.

The Committee reviewed a revision to Legislative Rule 11CSR1B. No action was taken.

Ms. Callihan provided the Committee with an update indicating that thirty-three (33) practice agreements and twenty (20) alternate supervising physicians have been authorized since the May 14, 2016 meeting.

There being no further business, the Physician Assistant Committee was adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, SEPTEMBER 10, 2016

Call to Order

Approval of Minutes

1. Approval of July 9, 2016, Physician Assistant Committee Meeting Minutes.

New Licensure Applicants

- 2. Ryan Benjamin Aston, P.A.-C.
- 3. Linda Rita Boggs, P.A.-C.
- 4. Andrea Nicole Campbell, P.A.-C.
- 5. Anthony Wayne Casto, P.A.-C.
- 6. Kimberly Elaine Connor, P.A.-C.
- 7. Allison Virginia Durkin, P.A-C.
- 8. Chad A. Ford, P.A.-C.
- 9. Michael Hilton Kuzman, P.A.-C.
- 10. Meredith Caroline Liddle, P.A.-C.
- 11. Charles Darrell McKinney, P.A.-C.
- 12. Benjamin John Meighen, P.A.-C.
- 13. Polly Ann Porter, P.A.-C.
- 14. John Hunter Stein, P.A.-C.
- 15. Mary Anne Stunja, P.A.-C.
- 16. Mara Wright Sutphin, P.A.-C.
- 17. Martha Marie Williams, P.A.-C.
- 18. Margaret Jane Alden, P.A.-C. Add-on
- 19. Lauren Marie Bosner, P.A.-C. Add-on

Discussion

- A. James Michael Lackey, P.A.-C.
- B. Practice Agreement Status Report
- C. Carol Marie Williams, P.A.-C. Add-on
- D. Requiring logs for advanced practice authorization Add-on

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING ADD-ON AGENDA SATURDAY, SEPTEMBER 10, 2016

New Licensure Applicants

- 1. Margaret Jane Alden, P.A.-C.
- 2. Lauren Marie Bosner, P.A.-C.

Discussion

- A. Carol Marie Williams, P.A.-C.
- B. Logs for Advanced Procedures

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Minutes September 10, 2016

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of September 2016 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Ashish P. Sheth, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

With a quorum present, Mr. Wright called the meeting to order. A motion was made by Dr. Rahim, and seconded by Dr. Cain, to approve the minutes of the July 9, 2016, meeting of the Physician Assistant Committee. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

The Physician Assistant Committee reviewed the following compliant applications for physician assistant licensure:

Margaret Jane Alden, P.A.-C. Ryan Benjamin Aston, P.A.-C. Linda Rita Boggs, P.A.-C. Lauren Marie Bosner, P.A.-C.

Dr. Jimenez joined the meeting after the first four applications were reviewed.

Andrea Nicole Campbell, P.A.-C. Anthony Wayne Casto, P.A.-C. Allison Virginia Durkin, P.A-C. Chad A. Ford, P.A.-C.
Michael Hilton Kuzman, P.A.-C.
Meredith Caroline Liddle, P.A.-C.
Charles Darrell McKinney, P.A.-C.
Benjamin John Meighen, P.A.-C.
Polly Ann Porter, P.A.-C.
John Hunter Stein, P.A.-C.
Mary Anne Stunja, P.A.-C.
Martha Marie Williams, P.A.-C.

Dr. Rahim moved that the Committee recommend each such applicant for Physician Assistant Licensure by the Board. Dr. Cain seconded the motion, and the motion carried.

The Physician Assistant Committee considered the application of Mara Wright Sutphin, P.A.-C. Mr. Wright declared a conflict with respect to this application, and absented himself from the meeting room for the entirely of the Committee's discussion of this applicant. Dr. Cain moved that the Committee recommend that Ms. Sutphin be approved for Physician Assistant licensure by the Board. Dr. Sheth seconded the motion, and the motion carried. Thereafter, Mr. Wright returned to the meeting room, and rejoined the meeting.

The Physician Assistant Committee reviewed the licensure application and proposed practice agreement of Kimberly Elaine Connor, P.A.-C. After an in depth discussion, Dr. Jimenez moved that the Committee recommend Ms. Connor be approved for Physician Assistant licensure by the Board through Consent Order which includes the following terms: (1) that any practice agreement submitted must be reviewed by the Physician Assistant Committee prior to authorization; (2) that Ms. Connor practice under direct supervision for a minimum of six months; and (3) that Ms. Connor's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when direct supervision should be lifted. Additionally, if Ms. Connor accepts the terms of the Consent Order, and modifies her proposed practice agreement to include a direct supervision component, Board staff can authorize the proposed practice agreement with Jeremy John Edgmon, M.D. Dr. Rahim seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the application and proposed practice agreement of Carol Marie Williams, P.A.-C. After a thorough discussion, Dr. Jimenez moved that that Ms. Williams appear before the Committee at its November 2016 meeting. Dr. Rahim seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a proposed practice agreement of James Michael Lackey, P.A.-C., as required by his current Consent Order with the Board. Following a full discussion, Dr. Jimenez moved to approve the proposed practice agreement between Mr. Lackey and Husam M. Nazer, M.D., contingent upon clarification of the proposed practice location(s) and verification that direct supervision will occur. Dr. Rahim seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a matter of involving potential professional misconduct of a licensee. Dr. Cain made a motion to refer this matter to the Complaint Committee. Dr. Rahim seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the current practice of submitting logs for approval of advanced duties and the possibility of modifying requirements for numbers of procedures performed. The discussion was tabled pending receipt of additional information from the NCCPA, CMS and the Accreditation Review Commission on Education for the Physician Assistant (ARC-PA).

Ms. Thompson provided the Committee with an update indicating that sixty-seven (67) practice agreements were authorized and forty-seven (47) alternate supervising physicians were designated since the July 12, 2016 meeting.

There being no further business, the Physician Assistant Committee was ADJOURNMEN adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, NOVEMBER 12, 2016

Call to Order

Approval of Minutes

Approval of September 10, 2016, Physician Assistant Committee Meeting Minutes.

Consent Order Update

Kimberly Elaine Connor, P.A.-C.

Appearance

Carol Marie Williams, P.A.-C.

New Licensure Applicants

- 1. Lance Bryson, P.A.-C.
- 2. Kaitlyn Elizabeth Cook, P.A.-C.
- 3. Ravi Chandra Devabhakthuni, P.A.-C.
- 4. Gregory Alan Flury, P.A-C.
- 5. Rebecca Louise Hafer, P.A.-C.
- 6. Kirsten Humphrey, P.A.-C.
- 7. Kathleen Ann Lovin, P.A.-C.
- 8. Landyn Alizabeth Lucas, P.A.-C.
- 9. Matthew James Maynard, P.A.-C.
- 10. Amanda Marie Paugh, P.A.-C.
- 11. Frances Nicole Pauley, P.A.-C.
- 12. Kelly Ann Robinson, P.A.-C.
- 13. Lynne Alice Shaver, P.A.-C.
- 14. Julieta Sison, P.A.-C.
- 15. Kelsey R. Workman, P.A.-C.
- 16. Richard Allen Harrison, P.A.-C. Add-on
- 17. Kaleb Paul Rush, P.A.-C. Add-on
- 18. Wendi Sue Shillingburg, P.A.-C. Add-on
- 19. Jennifer Nicole Taylor, P.A.-C. Add-on

Discussion

- A. Violeta Gonzalez, P.A.-C.
- B. Jack Thomas Doty, III, P.A.-C.
- C. Supervision at School-Based Health Centers; Practice Agreement review
- D. Logs for Advanced Procedures
- E. Practice Agreement Status Report

Adjournment

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Minutes November 12, 2016

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of November 2016 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Committee member was absent:

Ashish P. Sheth, M.D.

The following Board member was present:

Harry E. Duncan, Jr., M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

With a quorum present, Mr. Wright called the meeting to order. Mr. Wright welcomed new Board member Harry E. Duncan, Jr., M.D. Dr. Duncan was invited to observe the meeting. A motion was made by Dr. Rahim, and seconded by Dr. Cain, to approve the minutes of the September 10, 2016, meeting of the Physician Assistant Committee. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Mr. Knittle informed the Committee of recent staff changes. Appreciation was expressed for Amy Callihan Young, who had faithfully served the Board and Physician Assistant Committee the past three years as the Physician Assistant Coordinator. Ms. Young was in asset in her tenure, especially with the transition to the newly legislated

Physician Assistant Practice Act and updated Rule 11 CSR1B. She is wished well in her future endeavors. The Physician Assistant Committee welcomed Ryan P. Moore as the new Physician Assistant Licensure Analyst. Mr. Moore will continue the processing of physician assistant licensure applications, practice agreements and licensure renewal. The Supervisor of Licensing, Sheree J. Thompson, will now staff the Physician Assistant Committee meetings.

At the Board meeting on September 12, 2016, the Physician Assistant Committee recommended, and the Board approved, that Kimberly Elaine Connor, P.A.-C. be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Ms. Connor must be reviewed by the Physician Assistant Committee; (2) that Ms. Connor practice under direct supervision for a minimum of six months; and (3) that Ms. Connor's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when the direct supervision requirement should be lifted. Ms. Connor agreed to these terms, and entered into a Consent Order with the Board on September 27, 2016.

Carol Marie Williams, P.A.-C. appeared before the Physician Assistant Committee in support of her application for Physician Assistant Licensure. After an in depth discussion with Ms. Williams, Dr. Jimenez moved that the Committee recommend that the Board approve Ms. Williams for Physician Assistant licensure and authorize her practice agreement with core duties only. If Ms. Williams continues to seek advanced duties she will submit the appropriate logs (with a signed verification) of procedures completed on bona fide patients under personal supervision of the supervising physician to the Physician Assistant Committee for review prior to authorization. In addition, she must submit a signed and notarized statement that she has read the Physician Assistant Practice act and Rule 11 CSR1B. Dr. Rahim seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the following compliant applications for physician assistant licensure:

2

Lance Bryson, P.A.-C. Kaitlyn Elizabeth Cook, P.A.-C. Ravi Chandra Devabhakthuni, P.A.-C. Gregory Alan Flury, P.A-C. Rebecca Louise Hafer, P.A.-C. Richard Allen Harrison, P.A.-C. Kirsten Humphrey, P.A.-C. Kathleen Ann Lovin, P.A.-C. Landyn Alizabeth Lucas, P.A.-C. Matthew James Maynard, P.A.-C. Amanda Marie Paugh, P.A.-C. Frances Nicole Pauley, P.A.-C. Kelly Ann Robinson, P.A.-C. Kaleb Paul Rush, P.A.-C. Lynne Alice Shaver, P.A.-C. Julieta Sison, P.A.-C. Wendi Sue Shillingburg, P.A.-C. Jennifer Nicole Taylor, P.A.-C. Kelsey R. Workman, P.A.-C.

Dr. Cain moved that the Committee recommend each such applicant for Physician Assistant Licensure by the Board. Dr. Rahim seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the quarterly status reports submitted pursuant to the Consent Order of Jack Thomas Doty, III, P.A.-C., which Mr. Doty entered with the Board on April 27, 2016. Mr. Doty was restricted to direct supervision for a minimum period of six months. His supervising physician has recommended that the restriction be lifted. The Physician Assistant Committee was in agreement that Mr. Doty be released from his Consent Order.

The Physician Assistant Committee reviewed the current process of Board staff for verifying supervision at school-based health centers, which consists of requiring practice settings of physician assistants that are supervised to be reported to the Board as a work location for the supervising physician, and took no action to modify or change the process.

3

The Physician Assistant Committee reviewed the current practice of submitting logs for approval of advanced duties. Dr. Rahim moved that the Board contact the physician assistant programs at the colleges that the majority of the current physician assistant licensees attended regarding logs being made available for advanced duties for its program's graduates during their education. A letter will be drafted for the Committee Chair's review prior to release to the programs. Dr. Cain seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a matter of involving potential professional misconduct of a licensee. Dr. Cain made a motion to refer this matter to the Complaint Committee. Dr. Rahim seconded the motion, and the motion carried.

Ms. Thompson provided the Committee with an update indicating that fifty-five (55) practice agreements were authorized and forty-one (41) alternate supervising physicians were designated since the September 10, 2016 meeting.

Mr. Knittle acknowledged that Dr. Jimenez has completed his second appointed term for the Board which makes this his last meeting as well. On behalf of the Committee, Chairman Wright thanked Dr. Jimenez for his years of service to the Board and especially the Physician Assistant Committee. Mr. Wright also acknowledged Mr. Knittle for his eleven years of dedicated service to the Board that will be coming to a close with his retirement at the end of 2016. Ms. Alley and Ms. Thompson shared their appreciation for Mr. Knittle's leadership on behalf of the Board staff, by whom he will be greatly missed. Both are wished well in their future endeavors.

There being no further business, the Physician Assistant Committee was ADJOURNMENT adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, JANUARY 7, 2017

Call to Order

Introduction of New Board Members

Approval of Minutes

Approval of November 12, 2016, Physician Assistant Committee Meeting Minutes.

New Licensure Applicants

- 1. Isaac H. Edmonds, P.A.-C.
- 2. Aaron Scott Holly, P.A.-C.
- 3. Nicholas William Splitt, P.A.-C.
- 4. Anne Claire Mix, P.A.-C. Add-on

Discussion

- A. Jacqueline Renae Shipman-Cespedes, PA-C
- B. 11-1B-9.5 Opinion
- C. Logs for Advanced Procedures Update
- D. 2017 PA Renewal
- E. Practice Agreement Status Report

Adjournment

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Minutes January 7, 2017

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of January 2017 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Rusty L. Cain, D.P.M. Ashish P. Sheth, M.D.

The following Committee member was absent:

Mustafa Rahim, M.D.

The following Board members were present as guests:

Harry E. Duncan, Jr., M.D. Carrie Lakin, D.P.M. David A. Mullins, M.D. Wes Steele, M.D.

The following Staff members were present:

Jamie S. Alley, Esq. Sheree J. Thompson

The following guest was present:

Mark A. Spangler, M.A.

With a quorum present, Mr. Wright called the meeting to order. Mr. Wright welcomed newly appointed Board members. Drs. Lakin, Mullins and Steele, who were invited to observe the meeting. A motion was made by Dr. Cain, and seconded by Dr. Sheth, to approve the minutes of the November 12, 2016, meeting of the Physician Assistant Committee. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES The Physician Assistant Committee reviewed the following compliant applications for physician assistant licensure:

Isaac H. Edmonds, P.A.-C. Aaron Scott Holly, P.A.-C. Nicholas William Splitt, P.A.-C. Anne Claire Mix, P.A.-C.

Dr. Cain moved that the Committee recommend each such applicant for Physician Assistant licensure by the Board. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the quarterly status reports submitted pursuant to the Consent Order of Jacqueline Renae Shipman-Cespedes, P.A.-C., which Ms. Shipman-Cespedes entered with the Board on June 3, 2016. As a condition of licensure, Ms. Shipman-Cespedes was restricted to direct supervision for a minimum period of six months. Her supervising physician has recommended that the restriction be lifted. Dr. Cain moved that the Physician Assistant Committee recommend to the Board that Ms. Shipman-Cespedes be released from her Consent Order through Board Order. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed a letter from St. Mary's Medical Center seeking a written opinion regarding co-signing requirements as described in the letter submitted. The Committee determined that Board staff will draft a letter of explanation to St. Mary's on behalf of the Physician Assistant Committee for its approval by the Committee Chair prior to response.

At its November 2016 meeting the Physician Assistant Committee directed staff to prepare and send letters to Physician Assistant Programs from whom most of the currently licensed physician assistants are graduates, recommending that physician assistant students keep logs of advanced procedures completed during clinical training as these logs may assist licensees when requesting advanced duties upon beginning practice. The Committee was

provided copies of the letters. The Committee asked staff to explore whether it would be useful to publish this suggestion through national associations and/or a newsletter article.

Board staff updated the Committee on the progress for preparing the Physician Assistant licensure renewal for the 2017 renewal cycle. There are currently 950 licensed physician assistants. Modifications to the renewal application resource are still in progress. The application itself has been updated for this renewal cycle. Renewal is scheduled for February 8 through March 31, 2017. Renewal information was provided to licensees in the December 2016 Board newsletter, and is available on the Board's website.

Ms. Thompson provided the Committee with an update indicating that fifty-five (55) practice agreements were authorized and fourteen (14) alternate supervising physicians were designated since the November 12, 2016 meeting.

Chairman Wright welcomed guest Mark Spangler, who will begin his position as Executive Director for the Board on January 23, 2017. Mr. Wright shared with the Committee that the WV Association of Physician Assistants plans to make recommendations for modification to the Physician Assistant Practice Act at the upcoming 2017 Legislative Session. The recommendations include global signature authority, language change from supervisor to collaborative to more accurately describe the physician to physician assistant relationship, and no longer requiring maintenance of NCCPA certification as a requirement for licensure.

There being no further business, the Physician Assistant Committee was ADJOURNMENT adjourned by consensus.

Kenneth Dean Wright P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, MARCH 11, 2017

Call to Order

Introduction of New Committee Members

Approval of Minutes

Approval of January 7, 2017, Physician Assistant Committee Meeting Minutes.

Consent Order Update

Jack Thomas Doty, III, P.A.-C.

Jacqueline Renae Shipman-Cespedes, P.A.-C.

New Licensure Applicants

- 1. Candice Marie Cameron, P.A.-C.
- 2. Zachary Kent Douglas, P.A.-C.
- 3. Jessica Faye Dunkley, P.A.-C.
- 4. Jodi R. Gottardi, P.A.-C.
- 5. Megan Leigh Lingenfelter, P.A.-C.
- 6. Michael Darrell McMillion, P.A.-C.
- 7. Stephen Lee McQueen, P.A.-C.
- 8. Suzanne Leslie Mundy, P.A.-C.
- 9. Kevin Michael Oberg, P.A.-C.
- 10. Lisa Dawn Paitsel, P.A.-C.
- 11. Kylie Perkins Risendal, P.A.-C.
- 12. Kristopher Leroy Smith, P.A.-C.
- 13. Elaine Marie Smith, P.A.-C.
- 14. Tina Louise Spence, P.A.-C.
- 15. Laua Elizabeth Bonner, P.A.-C. Add-on
- 16. Jacob Martin Short, P.A.-C. Add-on

Reinstatement

Patrick Alan Hager, P.A.-C.- Add-on

Discussion

- A. James Michael Lackey, P.A.-C.
- B. Melissa Marie Glauser, P.A.-C.
- C. Andrea Mary Jones, P.A-C.
- D. Verification of Education Form
- E. Physician Assistant Legislative Update
- F. 2017 PA Renewal
- G. Practice Agreement Status Report
- H. Inquiry of Physician Assistants practicing telemedicine

Adjournment

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Minutes March 11, 2017

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of March, 2017 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Harry E. Duncan, Jr., M.D. Carrie Lakin, D.P.M. Ashish P. Sheth, M.D.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Sheree J. Thompson

With a quorum present, Mr. Wright called the meeting to order. Mr. Wright welcomed newly appointed Committee members, Drs. Duncan and Lakin, and Mr. Spangler who has assumed his position as Executive Director for the Board on January 23, 2017. A motion was made by Dr. Duncan, and seconded by Dr. Sheth, to approve the minutes of the January 7, 2017, meeting of the Physician Assistant Committee. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Jack Thomas Doty, III, P.A.-C. entered into a Consent Order with the Board on April 27, 2016, which restricted his practice as a physician assistant to direct supervision for a minimum period of six months. At its November 2016 meeting, the Physician Assistant Committee reviewed the two required quarterly reports and the recommendation to lift the restriction of direct supervision submitted by Mr. Doty's supervising physician. In concurrence with the supervising physician's report, the Committee recommended Mr. Doty be released from his Consent Order. Board staff updated the Physician Assistant Committee that Mr. Doty had been notified via certified letter on November 14, 2016, that the Board terminated his Consent Order effective immediately.

Jacqueline Renae Shipman-Cespedes, P.A-C. entered into a Consent Order with the Board on June 3, 2016, which restricted her practice as a physician assistant to direct supervision for a minimum period of six months. At its January 2017 meeting, the Physician Assistant Committee reviewed the two required quarterly reports and the recommendation to lift the restriction of direct supervision submitted by Ms. Shipman-Cespedes' supervising physician. In concurrence with the supervising physician's report, the Committee recommended Ms. Shipman-Cespedes be released from her Consent Order. Board staff updated the Physician Assistant Committee that an Order terminating Ms. Shipman-Cespedes' Consent Order was entered on January 12, 2017.

The Physician Assistant Committee reviewed the following compliant applications for physician assistant licensure:

Candice Marie Cameron, P.A.-C.
Zachary Kent Douglas, P.A.-C.
Jodi R. Gottardi, P.A.-C.
Megan Leigh Lingenfelter, P.A.-C.
Michael Darrell McMillion, P.A.-C.
Stephen Lee McQueen, P.A.-C.
Suzanne Leslie Mundy, P.A.-C.
Kevin Michael Oberg, P.A.-C.
Lisa Dawn Paitsel, P.A.-C.
Kylie Perkins Risendal, P.A.-C.
Kristopher Leroy Smith, P.A.-C.
Elaine Marie Smith, P.A.-C.
Tina Louise Spence, P.A.-C.
Laura Elizabeth Bonner, P.A.-C.

Dr. Duncan moved that the Committee recommend each such applicant for Physician Assistant licensure by the Board. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the licensure application of Kimberly Jessica Faye Dunkley, P.A.-C. After an in depth discussion, Dr. Lakin moved that the Committee recommend Ms. Dunkley be approved for Physician Assistant licensure by the Board through Consent Order which includes the following terms: (1) that any practice agreement submitted including advanced duties must be reviewed by the Physician

Assistant Committee prior to authorization; (2) that Ms. Dunkley practice under direct supervision for a minimum of six months; and (3) that Ms. Dunkley's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when direct supervision should be lifted. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the application for reactivation of licensure of Jacob Martin Short, P.A.-C. After a thorough discussion, Dr. Lakin moved that Mr. Short appear before the Committee at its May 2017 meeting. Dr. Duncan seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the reinstatement of licensure application of Patrick Alan Hager, P.A.-C. After a thorough discussion, Dr. Sheth moved that the Committee recommend that the Board approve Mr. Hager for reinstatement of physician assistant licensure. Dr. Duncan seconded the motion, and the motion carried.

James Michael Lackey, P.A.-C. entered into a Consent Order with the Board on January 4, 2016, which restricts his practice as a physician assistant to direct supervision for a minimum period of seven hundred and twenty documented work hours and requires quarterly reports from his supervising physician for a minimum of a two-year probationary period. Mr. Lackey's supervisor submitted the required quarterly report, documentation of the seven hundred and twenty work hours completed, a recommendation to lift the direct supervision requirement, and a proposed practice agreement which would include the delegation of prescribing privileges. After review of the documentation and discussion, Dr. Lakin moved that the Committee recommend to the Board that Mr. Lackey be notified via letter that the restriction for direct supervision has been lifted. Additionally, Dr. Lakin moved to recommend that the proposed practice agreement be approved pending receipt of modifications required by the Physician Assistant Committee. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed two separate matters involving potential professional misconduct allegations regarding two licensees. After a thorough discussion of both matters, the Committee determined to take no action.

The Physician Assistant Committee reviewed the inquiries that have been made to Board staff and to the Committee Chair concerning the signatory requirement on the Verification of Education form. Board staff provided the Committee with applications for licensure with Verification of Education forms signed by varying school officials. After a thorough discussion and review of the current Board staff practice, which entails use of the current verification form and acceptance of signatory verification with accompanying official seal from the applicant's awarding school, the Committee did not recommend any change to current practice, and took no action upon this matter.

The Physician Assistant Committee reviewed the inquiry of a licensee regarding whether she had the ability to practice telemedicine as a licensed physician assistant, and if so, would it require a change in her current authorized practice agreement. After a thorough discussion, Dr. Lakin moved that the practice of telemedicine by a physician assistant, at a minimum, would need to be delineated in the proposed practice agreement and be limited to the supervising physician's scope of practice. Dr. Lakin further moved that all practice agreements proposing the practice of telemedicine shall be considered by the Physician Assistant Committee prior to authorization. Dr. Duncan seconded the motion, and the motion carried.

Board staff updated the Committee on the progress of the Physician Assistant licensure renewal for the 2017 renewal period, which began for the 947 currently licensed physician assistants on February 8, 2017. As of March 10, 2017, 455 applications have been processed and 50 additional applications have been submitted. The new requirement of uploading evidence of registration with the Controlled Substance Monitoring Program has had an impact on delaying the processing as about one-fourth of the renewal applicants have not sent the document correctly on the first attempt. Renewal continues through March 31, 2017.

Board staff provided an update and the Physician Assistant Committee discussed proposed legislation of three bills pending during the 2017 legislative session which seek to modify the Physician Assistants Practice Act. Some of the changes proposed in the bills include global signature authority for physician assistants, prescription parity for physician assistants and advanced practice nurse practitioners, language change from supervisor to collaborative to more accurately describe the physician to physician assistant relationship, no longer requiring maintenance of NCCPA certification as a requirement for licensure renewal, and adding an additional physician assistant to the Board.

Ms. Thompson provided the Committee with an update indicating that eighty (80) practice agreements were authorized since the January 2017 meeting.

There being no further business, the Physician Assistant Committee was ADJOURNMENT adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, MAY 6, 2017

Call to Order

Approval of Minutes

Approval of March 11, 2017, Physician Assistant Committee Meeting Minutes.

Consent Order Update

Jessica Faye Dunkley, P.A.-C.

Appearance

Jacob Martin Short, P.A.-C.

New Licensure Applicants

- 1. Erin Kristin Bateman, P.A.-C.
- 2. Christopher Patrick Kelly, P.A.-C.
- 3. Brandon L. Miller, P.A.-C.
- 4. Abigail Hubble Salser, P.A.-C.
- 5. Megan Marissa Sanko, P.A.-C.
- 6. Danielle Caitlin Soya, P.A.-C.
- 7. Jonathan Mitchell Guy, P.A.-C. add-on

Reinstatements

Christopher Engley Carter, P.A.-C. Maureen E. Lacaria, P.A.-C.

Discussion

- A. Kimberly O'Connor, P.A.-C.
- B. Hillary Linn Hewitt, P.A.-C.
- C. Anita Francis Petitte, P.A.-C.
- D. 2017 Physician Assistant Renewal Report
- E. Physician Assistant Legislative Update
- F. Practice Agreement Status Report

Adjournment

PHYSICIAN ASSISTANT COMMITTEE MEETING AGENDA SATURDAY, MAY 6, 2017

- 8. Ashley Lynn DeLashmutt, P.A.-C.9. Brittany Lynn Giesken, P.A.-C.10. Noreen Louise Nortier, P.A.-C.

- 11. Norman Lee Walker, P.A.-C.

WEST VIRGINIA BOARD OF MEDICINE

Physician Assistant Committee Meeting Minutes May 6, 2017

A meeting of the West Virginia Board of Medicine Physician Assistant Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 6th day of May, 2017 at 9:00 a.m.

The following Committee members were present:

Kenneth Dean Wright, P.A.-C., Chair Harry E. Duncan, Jr., M.D. Carrie Lakin, D.P.M. Ashish P. Sheth, M.D.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Sheree J. Thompson

With a quorum present, Mr. Wright called the meeting to order. A motion was made by Dr. Duncan, and seconded by Dr. Lakin, to approve the minutes of the March 11, 2017, meeting of the Physician Assistant Committee. The motion carried.

CALL TO ORDER APPROVAL

OF PUBLIC MINUTES

At its March 2017 meeting, the Physician Assistant Committee recommended, and the Board approved, that Jessica Faye Dunkley, P.A.-C. be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any practice agreement submitted including advanced duties must be reviewed by the Physician Assistant Committee prior to authorization; (2) that Ms. Dunkley practice under direct supervision for a minimum of six months; and (3) that Ms. Dunkley's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when direct supervision should be lifted. Ms. Dunkley agreed to these terms, and entered into a Consent Order with the Board on April 4, 2017.

Jacob Martin Short, P.A.-C. appeared before the Physician Assistant Committee in support of his application for reactivation of his Physician Assistant Licensure. After an in depth discussion with Mr. Short, Dr. Duncan moved that the Committee recommend that the Board approve Mr. Short for Physician Assistant licensure and acknowledge that any practice agreement submitted which includes a request for advanced duties would require review by the Physician Assistant Committee prior to authorization. Dr. Lakin seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the following compliant applications for physician assistant licensure:

Erin Kristin Bateman, P.A.-C.
Jonathan Mitchell Guy, P.A.-C.
Christopher Patrick Kelly, P.A.-C.
Brandon L. Miller, P.A.-C.
Abigail Hubble Salser, P.A.-C.
Megan Marissa Sanko, P.A.-C.
Danielle Caitlin Soya, P.A.-C.

Dr. Duncan moved that the Committee recommend each such applicant for Physician Assistant licensure by the Board. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the reinstatement of licensure application of Christopher Engley Carter, P.A.-C. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board approve Mr. Carter for reinstatement of physician assistant licensure. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the reinstatement of licensure application of Maureen Maseda Lacaria, P.A.-C. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board approve Ms. Lacaria for reinstatement of physician assistant licensure pending receipt of evidence of her legal name for licensure. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed the quarterly status reports submitted pursuant to the September 27, 2016 Consent Order of Kimberly Elaine Connor, P.A.-C. Ms. Connor was restricted to direct supervision for a minimum period of six months. Her supervising physician has recommended that the restriction be lifted. Dr. Lakin moved that the Physician Assistant Committee recommend to the Board issue an Order releasing Ms. Connor from her Consent Order. Dr. Sheth seconded the motion, and the motion carried.

The Physician Assistant Committee reviewed separate matters involving potential professional misconduct allegations regarding two licensees. After a thorough discussion of both matters, the Committee determined to take no action on the first matter, and to refer the second matter to the Complaint Committee.

Board staff updated the Committee on the results of the Physician Assistant licensure renewal for the 2017 renewal period, which ended for the 956 previously active licensed physician assistants on Friday, March 31, 2017. A total of 835 physician assistants successfully completed the renewal process, and two physician assistants who did not submit complete applications by the deadline are applying for reinstatement. Four of the five licensed Type B physician assistants also renewed their licenses. Staff reported that as of the time and date of the Committee meeting, there are 840 actively licensed physician assistants with the WV Board of Medicine.

During the 2017 legislative session, the West Virginia Legislature considered and passed SB347. The bill was subject to gubernatorial veto on April 12, 2017, and was therefore not enacted. It is possible that the bill will be added to the upcoming special session and be enacted, at least in part. Some of the changes proposed in the bills include global signature authority for physician assistants, prescription parity for physician assistants and advanced practice nurse practitioners, language change from supervising physician to collaborating physician to highlight collaborative practice, elimination, in whole or in part of the NCCPA certification requirement for licensure/licensure renewal, and adding an additional physician assistant to the Board.

Ms. Thompson provided the Committee with an update indicating that seventy-seven (77) practice agreements were authorized since the March 2017 meeting. Additionally, 17 alternate supervisors were designated.

There being no further business, the Physician Assistant Committee was ADJOURNMENT adjourned by consensus.

Kenneth Dean Wright, P.A.-C.

Chair of the Physician Assistant Committee

Licensure Committee Meeting Agendas and Minutes



LICENSURE COMMITTEE AGENDA

July 11, 2015

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of May 16, 2015 meeting

APPEARANCES

1.	Godejohn, Angela Lynn	10:45 a.m.
2.	Sayeed, Yusef Ahmed	11:00 a.m.
3.	Grammer, Robert William	11:15 a.m.
4.	Corcovilos, Adam Joseph	11:30 a.m.
5.	Slife, Ryan Stewart	11:45 a.m.

LUNCH BREAK

DISCUSSIONS

- 6. McGinnis, Kevin Thomas
- 7. Vincent, David Eddy
- 8. Agbonavbare, Patience
- 9. Anderson, David Mark
- 10. Litkei, Catherina Gabriella Add on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS <u>ADJOURNMENT</u>

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes

July 11, 2015

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of July, 2015, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Matthew C. Upton, M.D.

The following Committee members were absent:

Beth Hays, M.A Kenneth C. Nanners, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. A motion was made by Rev. Bowyer, and seconded by Dr. Upton, to approve the minutes of the May 16, 2015, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Angela Lynn Godejohn, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. After a thorough discussion with Dr. Godejohn, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Godejohn's application be approved for licensure. Dr. Upton seconded the motion, and the motion carried.

Yusef Ahmed Sayeed, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Sayeed, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Sayeed's application be approved for licensure. Dr. Upton seconded the motion, and the motion carried.

Robert William Grammer, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Grammer, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Grammer's application be approved for licensure. Dr. Upton seconded the motion, and the motion carried.

Dr. Jimenez left the meeting after this applicant appearance and was not present for the remainder of the meeting.

Adam Joseph Corcovilos, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Corcovilos, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Corcovilos's application be approved for licensure. Rev. Bowyer seconded the motion, and the motion carried.

Ryan Stewart Slife, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Slife, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Slife's application be approved for licensure. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Kevin Thomas McGinnis, M.D. Rev. Bowyer moved that the Committee recommend to the Board that Dr. McGinnis be given the opportunity to withdraw his application. If he would decline to withdraw, then Dr. McGinnis is requested to

appear before the Licensure Committee at its September 2015 meeting. Dr. Upton seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of David Eddy Vincent, M.D. Dr. Upton moved that the Committee recommend to the Board that the total hours of continuing medical education submitted by the applicant be accepted, and that Dr. Vincent should be approved for reactivation of licensure. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Patience Agbonavbare, M.D. Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Agbonavbare's application for licensure should be approved pending receipt of satisfactory evidence of completion of her third year of ACGME accredited training. Dr. Upton seconded the motion, and the motion carried.

At its September 2014 meeting, the Licensure Committee reviewed and discussed the application for the reinstatement of the permanent medical license of David Mark Anderson, M.D. in the active status. The Licensure Committee elected to give Dr. Anderson the choice to defer action upon his application pending receipt of additional information or to appear before the Licensure Committee and be prepared to discuss his complete application. Dr. Anderson appeared at the March 2015 Licensure Committee meeting. After a thorough discussion with Dr. Anderson, the Licensure Committee placed Dr. Anderson's application on hold pending receipt of additional information. The additional information was received and reviewed at the July 2015 Licensure Committee meeting. Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Anderson should be approved for reinstatement of licensure. Dr. Upton seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Catherina Gabriella Litkei, M.D. Dr. Rahim moved that the Committee recommend to the Board to accept her internship year in psychiatry as satisfactorily completed and approve for licensure based on the following factors: Verification of her intern

year has been unable to be received from St. Luke's hospital. It has been verified that Dr. Litkei satisfactorily completed three years of residency at St. Vincent's, which would require completion of internship prior to admission.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes one hundred seventy (170) initial medical doctor applications, four reactivations of medical doctor applications and one initial podiatric doctor application. Rev. Bowyer moved that the Licensure Committee recommend approving the applicants for licensure. Dr. Upton seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - Physicians

July 13, 2015

Abboud, Jean-Paul
Adams-Beymer, Brittany
Adeyeri, Oluwakemi M.
Addicks, Benjamin Lee
Ajiboye, Onaopemipo Benjamin
Alam, Faraz Syed
Ali, Liaqat
Ali, Wail
Ally, Nishat Fatima
Almustafa, Ahmed Riyadh A.
Awwad, Mahdi Mansour

Bagree, Sarika Vimal
Batson, Derek Scott
Bedi, Harsimran
Bharolia, Ashish Vallabhbhai
Bhirud, Ashwin Ravindranath
Black, Alan Scott
Bozek, John Steven
Brown, Nicole Marie
Brownfield, Jared Thomas
Budhan, Zelia Ramone Karema
Burgess, James Edward

Casey, Terence Thomas Casiwa, Mary Faith Chaiban, Rafka Chourasia, Prabal Kumar Chu, Ahna Suhnmi Clanton, Jesse Allen Cloxton, Karah Rebecca Conovalciuc, Pavel

Desgranges, Patrick Zana Dlott, Tracy Rubin

Eves, Jason Howard

Faber, Theodore Tom Faruqi, Nadeem Ashfaque Feathers, Todd William Finch, Paul Thomas

Friedmann, Andrew Joseph

Gabi, Alaa Yousef Fadel Gloss, II, David Samuel Godwin, Stuart Patterson Gowani, Jehangir Wazirali Gupta, Ashwani

Hager, Phyllis Elisabeth Hamza, Mahmoud Ibrahim Heiraty, Pooya Himebaugh, Jesse Theodore Hodroge, Samer S. Hoyt, Alastair Tucker

Inam, Novera Izes, Betsy Ann

Jares, III, Joseph James Jones, Heath Michael Joya, Rikizam Magada

Kabbara, Zouhair Mohamad Wadih Kalirao, Sonia Kaur Kalus, Jr., Morton E. Karnam, Showri Madan Manohar Keegan, Catherine Nguyen Khan, Muhammad Taimoor Khoury, Randa Rajai Khuu, Anthony Nguyen King, Sherilyne Jeanne

Langley, Katherine Jane Lopata, Susan Marie July 13, 2015 Page Two

MacBean, Ulunna Kechinyere Machani, Sathyanarayana Murthy Macias, Antonio Mackinlay, Alison Louise Magalang, Ulysses Jandusay Manion, Christopher Gilbert Martin, Jr., Thomas Charles Maxwell, Matthew Edward McClaugherty, Glenn Kellis McCoin, Cameron Elinor McNair, Jason Edward Meeker, Jason Lee Mersing, James Brooks Miller, Brandon Joseph Miller, Mark David Mills, Kyle Charles Momen, Auvid Montague, Phillip Alexander Mozahem, Khaldoun Mumtaz, Khurram Mussallam Abu Shaibeh, Sandrela Mussell, Rene Alissa

Nasr, Sherif Abbas Nisa, Nuzhat Un Nourparvar, Shabnam

Ollerton, AndrewJames O'Neal, Deborah Patrice Oprea, Lucian Orvik, Andrea Marie Owen, Stephanie Leann

Paidisetty, Sanjay Kumar Palmer, Amanda JoAnn Pandya, Avni Bansi Patel, Anjlee A. Patel, Kuldeep Vinodbhai Petersen, Dustin Jay Pham, Danh Cong Pharaon, Majed Mohamed Saeed Phillips, Melody Marie Pitsenbarger, Jodi Marie Plitt, David Calvin Prinzivalli-Rolfe, Brigitte Punch, Gregory Edward

Que, Emerson Tan Qureshi, Furhan Rashidrson Tan

Rahman, Saud Sagib Raj, Moses Sundar Rattan, Amit Singh Rawlings, John Joachim Reagan, James Timothy Reed, Zebula Michael Reynolds, Christopher Stephen Koichi Richardson, Daniel Russell Richardson, Kathleen Hardgrove Rietz, Heather Marguerite Rittmann, Jr., Barry John Rizvi, Fezan Haider Robenstine, Jacinta Candace Rockwell, Bruce Howard Rogers, Sean Michael Rolen, Michael Fitzgerald Rondon Verenzuela, Luisangel Alberto Rosenthal, David Michael Ryu, Helen Hyum

Salo, Jill Alison Santiago Vergara, Diana Liliana Sarangi, Manas Ranjan Schirtzinger, Christopher Patrick **Seav, Thomas Marion** Shah, Chandreshkumar Sumanlal Shahzad, Haseeba Shaik, Imam Hussain Singh, Saurabh Smith, Ross Parker Smith, III, Templeton Sonani, Rupalben Pravinbhai Sonni, Smitha Stanley, Shaun Colborn Steward, Bryan Michael Stiles, Linda Elizabeth Sasha Sultan, Shumaila Suvarnasuddhi, Khetisuda

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Tantary, Mohmad Haneef Thompson, Erika Leigh Thompson, Lauren Marie Tropp, Rory Tuten, Neill Ryan

Vallabh, Hiren Ishwar Verma, Vishal Vishwanath, Shilpa Sindhu

Wahab, Raed Ali Warren, David Keebok Warrow, David James Way, Matthew Frederick Webb, David Vernon Weinstein, Steven Louis Wenzke, Caitlin Alexis Weston, Warren Eugene Williams, Lance Richard Womack, Jonah Timothy

Yablong, Jeffrey Allen Yell, Maggie Younas, Fahad

Zmijewski, Peter Andrew Zulfikar, Rafia

REACTIVATION APPLICANTS WHOSE LICENSE HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Life, Jeffry Shobe Singh, Gurmeet Sissoko, Moussa Tarlton, Rebecca Susan

<u>APPLICANT FOR PERMANENT LICENSURE – Podiatrist</u>

Zorger, Rachel Shara

LICENSURE COMMITTEE AGENDA

September 12, 2015

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of July 11, 2015 meeting

APPEARANCES

1.	Ali, Omar Abdus Samad	11:00 a.m.
2.	Niles, Brian Stanley	11:15 a.m.
3.	Green, Derrick Richard	11:30 a.m.
4.	Elkington, William Troy	11:45 a.m.

LUNCH BREAK

5.	Cheriyan, Danny George	12:30 p.m.
6.	Zimmer, Stevan Doyle	12:45 p.m.
7.	Radwan, Walid	1:00 p.m.

DISCUSSIONS

- 8. McGinnis, Kevin Thomas
- 9. Mohamed, Hesham E.
- 10. Wilson-Ward, Elizabeth Jeannie
- 11. Harshany, Mark Lawrence

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes

September 12, 2015

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of September, 2015, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Beth Hays, M.A. Carlos C. Jimenez, M.D. Kenneth C. Nanners, M.D. Mustafa Rahim, M.D. Matthew C. Upton, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. A motion was made by Dr. Nanners, and seconded by Dr. Jimenez, to approve the minutes of the July 11, 2015, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Omar Abdus Samad Ali, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Ali, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Ali's application be approved for licensure. Rev. Bowyer seconded the motion, and the motion carried.

Brian Stanley Niles, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Niles, Dr. Nanners moved that the Licensure Committee recommend to the Board that Dr. Niles' application be approved for licensure. Dr. Rahim seconded the motion, and the motion carried.

Derrick Richard Green, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Green, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Green's application be approved for licensure. Dr. Nanners seconded the motion, and the motion carried.

William Troy Elkington, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Elkington, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Elkington's application be approved for licensure. Dr. Rahim seconded the motion, and the motion carried.

Danny George Cheriyan, M.D. appeared before the Licensure Committee in support of his application for a Medical School Faculty license. After a thorough discussion with Dr. Cheriyan, it was determined that Dr. Cheriyan's lack of an active license in another state made his application ineligible. The possibility of withdrawing his application and applying for an Extraordinary Circumstances was discussed and Dr. Cheriyan was given the opportunity to withdraw his application. Upon further discussion, the Licensure Committee determined to table Dr. Cheriyan's application until its November 2015 meeting, allowing his current application to stay active for the submission of additional information for an extraordinary circumstances application from Dr. Cheriyan or his request to withdraw his application.

Stevan Doyle Zimmer, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Zimmer, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Zimmer's application be approved for licensure through Consent Order requiring a minimum of three weeks of proctoring of eleven predetermined specific procedures by a Board approved physician prior to independent practice. Dr. Zimmer shall also be proctored regarding heart catheterizations prior to performing these procedures independently. Upon receipt of a satisfactory report from the proctoring physician stating successful completion and recommending preparedness for independent unsupervised practice, Dr. Zimmer may request termination of the Consent Order. Dr. Nanners seconded the motion, and the motion carried.

Walid Radwan, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Radwan, Dr. Nanners moved that the Licensure Committee recommend to the Board that Dr. Radwan's application be approved for licensure through Consent Order. Dr. Jimenez seconded the motion, and the motion carried.

At its July 2015 meeting, the Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Kevin Thomas McGinnis, M.D. Dr. McGinnis was given the opportunity to withdraw his application. If he would decline to withdraw, then Dr. McGinnis would have been requested to appear before the Licensure Committee at its September 2015 meeting. Dr. McGinnis submitted a request to withdraw his application. Rev. Bowyer moved to recommend to the Board to accept Dr. McGinnis' withdrawal of his application. Dr. Upton seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Hesham E. Mohamed, M.D. Rev. Bowyer moved that the Committee recommend to the Board to accept his medical education as satisfactorily completed and approve him for licensure based on the following factors: His medical school verification has been unable to be received from his school in Libya, a country currently in civil unrest. He has submitted two notarized letters from classmates who attended medical school with him for the Committee's consideration. In addition, at his request, the Nevada State Board of Medical Examiners provided certified copies of the primary source documentation received for Dr. Mohamed when he was licensed with the Nevada Board in 2006. Dr. Nanners seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the reapplication for a permanent medical license of Elizabeth Jeannie Wilson-Ward, M.D. Dr. Wilson-Ward originally applied for Licensure in August 2014, appeared before the Licensure committee at its November 2014 meeting, provided additional information at its January 2015 meeting, and was given the opportunity to withdraw her application at its March 2015 meeting. Dr. Wilson-Ward submitted her request for withdrawal which was granted on May 18, 2015. After withdrawing, Dr. Wilson-

Ward began the submission of a new application in June 2015, with information that had not been previously submitted. After a thorough discussion, it was the determination of the Licensure Committee to place her application on hold and request additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Lawrence Harshany, M.D. After a thorough discussion, Dr. Nanners moved that the Licensure Committee recommend to the Board that Dr. Harshany's application be approved for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes one hundred eleven (111) initial medical doctor application and four reactivations of medical doctor applications. Rev. Bowyer moved that the Licensure Committee recommend approving the applicants for licensure. Dr. Upton seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Rusty L. Cain, D.P.M. Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - **Physicians**

September 14, 2015

Afolabi, Kola James Akamagwuna, Unoma Obiajulu Al-Jaroushi, Hatim Suleiman Alvi, Muhammad Mudassir Ampudia, Robert Joseph Azoulay, Leor

Baran, Alp Sinan
Bartsokas, Tom Wirth
Beauchman, Naseem Neon
Berzon, Baruch Michael
Bhardwaj, Rahul
Biber, Jennifer Lynn
Blondeau, Benoit Andre Jean Marie
Bonetti, Renee Wittendorfer
Bravin, Daniel Allen
Brumage, Michael Ross

Camarata, Andrew Stuart Chang, Andrew Seungik Coles, Jeffrey Allen Cooper, Mark Hayden

Dhindsa, Avtar Singh Dihowm, Hanan Mehemed DiPonio, Emma Cristina Dolin, Natalia Dorn, III, Ronald Vancort Dukes, Robert Allen

English, Jr., Robert Samuel Etezadi, Vahid

Fasig, Kristina Jo Filippi, Robin Lee Fine, Arthur Philip Finkbone, Patrick Reed Finley, Gene Grant

Galloway, Lisa Ann Gonzalez, Manuel Francisco Gourneni, Usreesha Graham, David Mark Gurram, Murali Krishna

Hallock, Robert Jason Hanafi, Walid Said Harvey, Bryce Michael Joseph Hines, Benjamin Douglas Hissa, Edwin Alex Hoffman, Stephen Paul Houtrow, Amy Joy Hulkower, Jonathan Lee Hyre, Mae Amanda

Inal, Cengiz Irivbogbe, Osareme Anthony

Jamison, Amy Ellen Jean-Claude, Yveline Danielle Jones, Deryk Gerard

Kalaria, Amit Shantilal Kasicky, Kathryn Rita

Lai, Lingo Yiling Lamet, Mark

Magruder, John Lawson
Maharaj, Jaisri Tomara
Majumdar, Sujoyeeta
Marri, Maaya Reddy
Martin, Andrea Nicole
Martin, Sonya Louise
McCarty, Michael Christian Vincent
McKinney, Daniel Cloys
Menn, Kirsten Alexandra
Miller, Matthew Jochum
Mullen, John Reagan
Murray, Matthew Jacob
Mutgi, Nitisha
Myers, Stephen Charles

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Narayanan, Priyamvada Narick, Christina M. Naz, Arshi Nicoll, Kimberly Lynn

Ochweri, Linet Odhiambo Otten Carranza, Astrid Marina del Rosario

Patel, Viral D.
Peklinsky, Jason Alexander
Peters, Marcus Aaron
Pham, Justin Hung
Prakash, Rachita

Qaiser, Rabia Qureshi, Hina Shafique

Raj, Manisha Roberts, Donald Lynn Rodriguez-Sains, Rene S. Rowe, Melissa Ann Roy, Amy Allison

Sadiq, Rizwan Salazar, Alexander Janson Sanborn, George Edward Saul, Jerome Philip Sawhney, Victor Schieke, Moira Ferrier Seay, Rebecca Lynn Shabb, William Allan Shulman, Suzanne Gail Snyder, Aaron Marc Spaliviero, Massimiliano Sully, Keziah A.

Tan, Kok Chye Teague, Daniel Joseph Thaduri, Sudhir Reddy Thakkar, Kavita Piyush Thometz, II, Donald Paul Trammel, Demaree Lisa

Valencia, Manuel Salumbides Verma, Rishi Raj

Wade, Karen Elizabeth Weinberg, Jacqueline Gale

Yadav, Rajwardhan Harishcandra

REACTIVATION APPLICANTS WHOSE LICENSE HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Alghamdi, Abdullah Mohammed Brown, Benjamin Thomas Fraley, Erik Sean Heath, F. Richard

LICENSURE COMMITTEE AGENDA

November 7, 2015

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of September 12, 2015 meeting

APPEARANCE

1. Adams, Emmanuel Francis

10:45 a.m.

DISCUSSIONS

- 2. Ward, II, Frederick Christopher
- 3. Galarraga, Juan Jose
- 4. Cheriyan, Danny George
- 5. Wilson-Ward, Elizabeth Jeannie
- 6. Knox, Robert Alan
- 7. Ekeke, Chukwuemeka Moses Add-on
- 8. Centi, Jr., Thomas Joseph Add-on

LUNCH BREAK

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes

November 7, 2015

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of November, 2015, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Beth Hays, M.A. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Committee member was absent:

Michael L. Ferrebee, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. A motion was made by Dr. Rahim, and seconded by Rev. Bowyer, to approve the minutes of the September 12, 2015, meeting. The motion carried. Dr. Cain recognized Kenneth C. Nanners, M.D., and expressed appreciation on behalf of the Committee for his service to the Board and the Licensure Committee as Dr. Nanners has chosen not to seek a second term of appointment to the Board. Michael L. Ferrebee, M.D. has agreed to serve on the Licensure Committee.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Emmanuel Francis Adams, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Adams, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Adam's application be approved for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Frederick Christopher Ward, II, M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Ward's application be approved for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Juan Jose Galarraga, M.D. After a thorough discussion, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Galarraga's application be approved for licensure. Dr. Rahim seconded the motion, and the motion carried.

At its September 2015 meeting, Danny George Cheriyan, M.D. appeared before the Licensure Committee in support of his application for a Medical School Faculty license. The Licensure Committee determined to table Dr. Cheriyan's application until its November 2015 meeting. Dr. Cheriyan converted his application for a Medical School Faculty license and submitted additional information in support of an application for an Extraordinary Circumstances license. After a thorough discussion, Dr. Rahim moved that Dr. Cheriyan be given the opportunity to withdraw his application for an Extraordinary Circumstances license. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Robert Alan Knox, D.P.M. It was the consensus of the Licensure Committee to request that Dr. Knox appear before the Committee at its January 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Chukwuemeka Moses Ekeke, M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Ekeke's application be approved for licensure. Dr. Jimenez seconded the motion, and the motion carried.

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At its September 2015 meeting, the Licensure Committee reviewed and discussed the reapplication for a permanent medical license of Elizabeth Jeannie Wilson-Ward, M.D. Dr. Wilson-Ward originally applied for Licensure in August 2014, appeared before the Licensure committee at its November 2014 meeting, provided additional information at its January 2015 meeting, and was given the opportunity to withdraw her application at its March 2015 meeting. Dr. Wilson-Ward submitted her request for withdrawal which was granted on May 18, 2015. After withdrawing, Dr. Wilson-Ward began the submission of a new application in June 2015, with information that had not been previously submitted. At its September 2015 meeting, the Licensure Committee placed Dr. Wilson-Ward's application on hold and requested additional information. Additional information was received for review at its November 2015 meeting. After a thorough discussion, Rev. Bowyer moved that Dr. Wilson-Ward be given the opportunity to withdraw her application. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Thomas Joseph Centi, Jr., M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Centi's application be approved for licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes sixty-eight (68) initial medical doctor applications, one reactivation of medical doctor application, and one new volunteer medical license application. Rev. Bowyer moved that the Licensure Committee recommend approving the applicants for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - **Physicians**

November 9, 2015

Airhart, Nathan David Al-Issa, Feras Tawfiq Aljubran, Salman Abdullah Aouthmany, Moustafa Mouhamad

Barazi, Hassana Bauer, Michael James Bowarshi, Mhd Khaled Bremer, Nicholas John Brooks, Michelle Elise Butler, Garrett Lane

Cohen, Joel Stuart Colburn, Marion Joyce Collin, Carlos Enrique

Datiashvili, Otar DeBrunner, Mark Gerald Delman, Tal B. Dudley, JoAnn C.

Eitches, Etan Edward Engle, Kristen Lynn

Faiman, Matthew Randall Finkielman, Javier Daniel Green, Todd David

Hernandez Perez, Marier del Valle Hessberg, Alison Cole Hill, Amanda Kate Hill, Nathan Scott

Jacoby, Bryon Nicholas Jett, Samuel Scott Jolly, Jr., Brantley Tilman

Kaplan, Paul Andrew Khatod, Elaine Grace Khokar, Arifa Idress Kolthoff, Marta Christine Kottra, Jennifer Jean

Lanzillo, Joseph Heinrich

Mincey, Mackenzie Lee Moore, Ryan Allen Moore, Scott Eric Motarjeme, Steven Cyrus Moyers, Amy Renee Murtagh, Jr., James John Mutetwa, Solomon Mapeto

Nigro, Kelly Grove

Pahuja, Shalu Parab, Minoti Vilas Patel, Daksha N. Patel, Rakesh Dasharath Patel, Rusha Jayesh Pratt, Jonathan William Pressman, Ari E.

Qu, Lirong

Rao, Sudhir R. Rimmerman, Maria Simon Robinette, Alison Marie Roots, Monika Drummond

Sammeta, Shilpa Santos-Zabala, Maria Laureana Cuyong Schneider, Debra Ann Scurry, Tanya Sheikh, Jason Shepherd, Jay Allen Shivkumar, Vikram Siddiqui, Hamnah Tabassum

Tedesco, Kurtis Lee Thomas, Brian Michael

Wright, Garth Bradford

Yakulis, Robert Yapundich, Robert Anthony

REACTIVATION APPLICANT WHOSE LICENSE HAS BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physician

Hofeldt, Matthew J.

APPLICANT FOR VOLUNTEER MEDICAL LICENSE

Lempert, Kenneth David

WV license # 12846

LICENSURE COMMITTEE AGENDA

January 9, 2016

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of November 7, 2015 meeting

APPEARANCES

Hackney, Adam Michael
 Knox Robert Alan
 10:45 a.m.
 11:15 a.m.

LUNCH BREAK

DISCUSSIONS

- 3. Baker, Barbara Alison
- 4. Moss, Thomas Howard
- 5. Rodriguez-Himenez, Horacio
- 6. Burke, Jr., Paul Webber
- 7. Cheriyan, Danny George
- 8. Wilson-Ward, Elizabeth Jeannie
- 9. Notary Cam
- 10. Summer Camp application policies
- 11. Nazeer, Neelofur add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes January 9, 2016

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 9th day of January, 2016, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Beth Hays, M.A. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Committee member was absent:

Michael L. Ferrebee, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. A motion was made by Ms. Hays, and seconded by Dr. Jimenez, to approve the minutes of the November 7, 2015, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Adam Michael Hackney, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Hackney, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Hackney's application be approved for licensure. Ms. Hays seconded the motion, and the motion carried.

At its November 2015 meeting, the Licensure Committee reviewed and discussed the application for activation of the permanent podiatric license of Robert Alan Knox, D.P.M., which was previously revoked by the Board on July 11, 2006. It was the consensus of the Licensure Committee to request that Dr. Knox appear before the Committee at its January 2016 meeting. Dr. Knox did appear in support of his application. After a thorough discussion with Dr. Knox, it was the determination of the Committee that Dr. Knox's application be placed on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Barbara Alison Baker, M.D. After a thorough discussion, Rev. Bowyer moved that Dr. Baker be requested to appear before the Licensure Committee at its March 2016 meeting. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Thomas Howard Moss, M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Moss' application be approved for licensure. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Horacio Jorge Rodriguez-Jimenez, M.D. After a thorough discussion, Rev. Bowyer moved that Dr. Rodriguez-Jimenez be requested to appear before the Licensure Committee at its March 2016 meeting. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the request submitted by Paul Webber Burke, Jr., M.D., to delay his appearance originally scheduled pursuant to his Consent Order for the January 2016 meeting to a later date, due to an unavoidable conflict. Dr. Rahim moved to accept his request to delay his appearance until the Committee's March 2016 meeting. Ms. Hays seconded the motion, and the motion carried.

At its September 2015 meeting, Danny George Cheriyan, M.D. appeared before the Licensure Committee in support of his application for a Medical School Faculty license. The Licensure Committee determined to table Dr. Cheriyan's application until its November 2015 meeting. Dr. Cheriyan converted his application for a Medical School Faculty license and submitted additional information in support of an application for an Extraordinary Circumstances license. After review of his converted application at its November 2015 meeting, the Committee recommended that Dr. Cheriyan be given the opportunity to withdraw his application for an Extraordinary Circumstances license. Dr. Cheriyan submitted a request for the withdrawal of his application which was considered by the Committee at the January 2016 meeting. Rev. Bowyer moved that the Licensure Committee recommend that the Board accept his withdrawal request. Dr. Rahim seconded the motion, and the motion carried.

At its September 2015 meeting, the Licensure Committee reviewed and discussed the reapplication for a permanent medical license of Elizabeth Jeannie Wilson-Ward, M.D. Dr. Wilson-Ward originally applied for Licensure in August 2014, appeared before the Licensure committee at its November 2014 meeting, provided additional information at its January 2015 meeting, and was given the opportunity to withdraw her application at its March 2015 meeting. Dr. Wilson-Ward submitted her request for withdrawal which was granted on May 18, 2015. After withdrawing, Dr. Wilson-Ward began the submission of a new application in June 2015, with information that had not been previously submitted. Dr. Wilson-Ward's new application was placed on hold at its September 2015 meeting and additional requested information was received and reviewed at its November 2015 meeting. The Committee recommended that Dr. Wilson-Ward be given the opportunity to withdraw her application. Dr. Wilson-Ward submitted a request for the withdrawal of her application which was considered by the Committee at the January 2016 meeting. Rev. Bowyer moved that the Licensure Committee recommend that the Board accept her withdrawal request. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Neelofur Nazeer, M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr.

Nazeer's application be approved for licensure. Ms. Hays seconded the motion, and the motion

carried.

The Licensure Committee reviewed and discussed the option offered by the

Federation of State Medical Boards to provide notarized affidavits through Notary Cam at

www.notarycam.com as part of the Uniform Application for initial and reactivation applications

for medical doctors. The Board currently does not accept Notary Cam notarizations. This service

does not require an original signature from the applicant nor for the applicant to be physically

present with the notary. No action was taken by the Committee.

The Licensure Committee reviewed and discussed the current procedure for

processing applications for Summer Camp licenses. Rev. Bowyer moved to approve the

simplification of the second year application and modification of the application for summer

camp physicians serving three or more years to resemble renewal applications. Ms. Hays

seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant

applications, which includes fifty-five (55) initial medical doctor applications, four reactivation

medical doctor applications, and one initial podiatric doctor application. Rev. Bowyer moved

that the Licensure Committee recommend approving the applicants for licensure. Dr. Jimenez

seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT

further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

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APPLICANTS FOR PERMANENT LICENSURE - Physicians

January 11, 2016

Adewunmi, Adeshola Kazeem Alsaleh, Anas Adel

Baquero, Jaime Andres Barton, Jr., John Homer Bernuy, Lis Carol Blackmon, Joshua Marion Bobb, Wendell Torrance Bozek, Alexia Frances Fernandez Bramati, Patricia Susana

Clark, Jr., Walter Jerome

Dabas, Sanjay Dennard, Andrew Keith Dib, Salim Ibrahim Dotson, Sarah Jane Driver, Barry Michael Duenas, Omar Felipe

Gardner, Mary Eleanora Moody Gilbert, Jr., Stewart Dixon Gupta, Nihit

Habash, Ranya Georgia Harmon, Jessica Leigh Hartley, Taylor Lowe Hikes, Ryan Matthew

Jacobs, Angela Marie James, Dorsha Nicole Jameson, Jennifer Elizabeth Jarmoszuk, Irene Johnson, II, Charles Johnson, Dawn Marie Jones, Frances Jo-Ellen Kloesz, Jennifer Lynn Krenitsky, Gabriel Harrison Kuremsky, Jeffrey Griffin

Lane, Philip Edward

Marone, Luke Keith McCoy, Mary Cathleen McLeod, Marilyn Kay Meeks Schimmel, Jaime Lynn Morais, Joshua Dennis Mueller, Mark Edward Muzumdar, Hiren Vidyadhar

Potlapalli, Tejaswini

Ragoor, Vijayalakshmi Reddy Rehan, Arshad Rood, Mark Neil

Saad, Saima Shaikh, Gulvahid Gulhamid Solus, Jason Frank Statler, Kristen Dawn Suwal, Anil

Tenenholz, Todd Carl Thomas, Zachariah Marion Tiwari, Tajdhary

Verma, Vishal

Windham, Charles Parker

REACTIVATION APPLICANTS WHOSE LICENSES HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Fithian, III, William Taylor Hooton, Melinda Jo Luchey, Adam Michael Wheeler, Timothy Michael

<u>APPLICANT FOR PERMANENT LICENSURE – Podiatrist</u>

Eberhardt, Seth Glenn

LICENSURE COMMITTEE AGENDA

March 12, 2016

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of January 9, 2016 meeting

APPEARANCES

1.	Burke, Jr., Paul Webber – co	10:30 a.m.
2.	Sharma, Nitin – Nigeria last 3 years	10:45 a.m.
3.	Herrera, Aryeh Lev	11:00 a.m.
4.	Rodriguez-Jimenez, Horacio Jorge	11:15 a.m.
5.	McKelvey, John Keith	11:30 a.m.

LUNCH BREAK

6. Cox Lebreton, Christina Lyn 12:30 p.m.

DISCUSSIONS

- 7. Baker, Barbara Alison
- 8. Knox, James Daniel
- 9. Villarosa, Albert Cruz
- 10. Atif. Muhammad
- 11. Ismail, Muhammad Sami
- 12. Cottrell, Amy Galigher
- 13. Knox, Robert Alan
- 14. Shafer, Diane Elain
- 15. Omar, Arif Mohammad Add-on
- 16. Palmer, Eric Scott Add-on
- 17. Nguyen, Grace Hoang-Oanh Add-on
- 18. Likens, Jason Willis Add-on
- 19. Juskowich, Joy Jeannine Add-on
- 20. Aslam, Masood Add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes

March 12, 2016

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of March, 2016, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Michael L. Ferrebee, M.D. Beth Hays, M.A. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Board member was present:

Ashish P. Sheth, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. Dr. Cain welcomed new Board member Ashish P. Sheth, M.D. Dr. Sheth was invited to observe the meeting. A motion was made by Dr. Rahim, and seconded by Dr. Jimenez, to approve the minutes of the January 9, 2016, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

At the January 2016 meeting, the Licensure Committee reviewed the request of Paul Webber Burke, Jr., M.D. to delay his appearance originally scheduled pursuant to his Consent Order for the January 2016 meeting. Dr. Burke was requested to appear in March. Dr. Burke appeared at the March 2016 meeting. No action was required of the Committee in

association with this appearance. Dr. Burke's next annual appearance before the Committee shall occur in January 2017.

Nitin Ramjidas Sharma, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Sharma, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Sharma's application be approved for licensure. Ms. Hays seconded the motion, and the motion carried.

Arych Lev Herrera, M.D. appeared before the Licensure Committee in support of his application for reactivation of his permanent medical license. After a thorough discussion with Dr. Herrera, Dr. Rahim moved that the Licensure Committee recommend to the Board that Dr. Herrera's application be approved for reactivation of licensure. Rev. Bowyer seconded the motion, and the motion carried.

At its January 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Horacio Jorge Rodriguez-Jimenez, M.D. The Licensure Committee recommended that Dr. Rodriguez-Jimenez should appear before the Committee at its March 2016 meeting. Dr. Rodriguez-Jimenez appeared before the Committee in March 2016. After a thorough discussion with Dr. Rodriguez-Jimenez, Ms. Hays moved that the Committee recommend that the Board accept his medical education as satisfactorily verified and approve Dr. Rodriguez-Jimenez for licensure based on the following factors: his medical school verification has been unable to be received from his first of two schools, UCE in the Dominica Republic, after several requests; the New York Board received a certified transcript from UCE; and his graduating school has verified his final years of training. Dr. Jimenez seconded the motion, and the motion carried.

John Keith McKelvey, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. McKelvey, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. McKelvey's application be approved for licensure through a Consent Order limiting his practice to occupational medicine. Dr. Jimenez seconded the motion, and the motion carried.

Christina Lyn Cox Lebreton, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. After a thorough discussion with Dr. Cox Lebreton, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Cox Lebreton's application be approved for licensure. Ms. Hays seconded the motion, and the motion carried.

Rev. Bowyer left the meeting after this applicant appearance, and was not present for the remainder of the meeting.

At its January 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Barbara Alison Baker, M.D. Dr. Baker was requested to appear at the Committee's March 2016 meeting. In lieu of appearing, Dr. Baker submitted a request to withdraw her application. Dr. Rahim moved that the Licensure Committee recommend that the Board accept her withdrawal request. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of James Daniel Knox, M.D. After a thorough discussion, Dr. Ferrebee moved that the Licensure Committee recommend to the Board that Dr. Knox's application be approved for licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Albert Cruz Villarosa, M.D. After a thorough discussion, Ms. Hays moved to recommend that the Board accept the total hours of CME submitted and that Dr. Villarosa's application be approved for reactivation of licensure. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Muhammad Atif, M.D. After a thorough discussion, Dr. Jimenez moved that Dr. Atif be requested appear before the Licensure Committee at its May 2016 meeting. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Muhammad Sami Ismail, M.D. After a thorough discussion, Dr. Ferrebee moved that the Committee recommend that the Board accept his medical education as satisfactorily verified and approve Dr. Ismail for licensure based on the following factors: his medical school verification has been unable to be received from his school in Aleppo, Syria, a country currently in civil unrest; he has ECFMG certification; 3 years accredited training; Board certification; active licenses in two other states; and more than twenty-five years of practice in the United States. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Amy Galigher Cottrell, M.D. After a thorough discussion, Dr. Ferrebee moved that the Licensure Committee recommend to the Board that Dr. Cottrell's application be approved for licensure through a Consent Order limiting her practice to telemedicine. Dr. Jimenez seconded the motion, and the motion carried.

At its November 2015 meeting, the Licensure Committee reviewed and discussed the application for activation of the permanent podiatric license of Robert Alan Knox, D.P.M., which was previously revoked by the Board on July 11, 2006. Dr. Knox was requested to appear at the January 2016 meeting, in support of his application. After a thorough discussion with Dr. Knox, it was the determination of the Committee that Dr. Knox's application be placed on hold pending receipt of additional information. The additional information was reviewed at the March 2016 meeting. After a thorough discussion, Dr. Jimenez moved to recommend to the Board that Dr. Knox be given the opportunity to withdraw his application. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for activation of the permanent medical license of Diane Elain Shafer, which was surrendered to the Board December 21, 2009. After a thorough discussion, Dr. Rahim moved to recommend that Dr. Shafer be requested to appear before the Licensure Committee at its May 2016 meeting. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Arif Mohammad Omar, M.D. After a thorough discussion, Dr. Ferrebee moved that Dr. Omar be requested to appear before the Licensure Committee at its May 2016 meeting. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Eric Scott Palmer, M.D. After a thorough discussion, it was the determination of the Committee that Dr. Palmer's application be placed on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Grace Hoang-Oanh Nguyen, M.D. After a thorough discussion, Dr. Rahim moved that Dr. Nguyen be requested to appear before the Licensure Committee at its May 2016 meeting. Dr. Ferrebee seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jason Willis Likens, M.D. After a thorough discussion, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Likens' application be approved for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Joy Jeannine Juskowich, M.D. After a thorough discussion, it was the determination of the Committee that action be deferred on Dr. Juskowich's application until its May 2016 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Masood Aslam, M.D. After a thorough discussion, Ms. Hays moved to recommend that the Board accept the total hours of CME submitted and that Dr. Aslam's application be approved for reactivation of licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes eighty (80) initial medical doctor applications and two reactivation medical doctor applications. Dr. Ferrebee moved that the Licensure Committee recommend approving the applicants for licensure and reactivation of licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - **Physicians**

March 14, 2016

Agnesi, Nicholas Frank Allawi, Ali Tawfik Amjad, Ali Imran Arrington, Erica Michelle Asher, Niyati Nikhil

Barr, Karen Elizabeth Baylor, Cambria Marie Beckom, Constance Waddell Bessler, Robert Aaron Brewer, Thomas Fordham

Campbell, Susan Beverin Cao, Mailan Melissa Chamsuddin, Abbas Afif Colon-Acevedo, Betsy Curry, Matthew Bruce

Dawson, Brian Christopher DeRoos, Jan Pierre Dischman, Elaine Cronauer

Eccher, Matthew Alan

Gabasha, Shayef Ahmed Gentilin, Andrew Joseph Gerstenblith, Adam Theodore Gilmour, Carol Huntress Goel, Manik Golembeski, Christopher Paul Gwinn, Sky Ramsey

Hamdan, Ashraf Hosni Mahmoud

Jacob, George Mack Jacobs, II, Richard Lee

Kaplan, Alesia Karmo, Hadeer Noori Kerns, Scott Robert Kim, Daniel Dae Kwark, Hyun-Soon Ellen Lalaji, Anand Pankaj Lalaji Tejal Mahendra Lemerande, Jr., Alan Robert Lengle, Steven James Leon-Guerrero, Archana Goel Leidl, Matthew Christopher Littleton, Kailey Anne Lockwood, Matthew Max Lynch, Michael Christopher

Malhotra, Konark
Martin, Ian Bebvon Kuwait
Martone, Louis Senese
Matta Gonzalez, Maria del Pilar
Mehta, Manan Samir
Mekesa, Melissa O'Ryan
Morton, Johanna Leigh
Munir, Muhammad

Nguyen, Pho Minh

Ogu, Iheanyichukwu Onojobi, Gladys Onotokunbo Oswari, Andrew

Payne, Vaughn W. Penalver, Alberto Angel Perme, Charles McCrory Perry, Nicholas Anthony Pluviose, Claude-Murat

Qayyum, Sohail

Reidenbaugh, Robert Tyler Retzinger, Andrew Christian Rongey, Christine Lori Roth, Steven Michael Rowell, Jeremy Andrew Roy, Stephen Allen

Shah, Ronak Rajnikant Sharma, Priyankar Siford, Kara Elizabeth Sizemore, Jenna Noelle Somers, Emma Grace Steele, Katherine Janel March 14, 2016 Page Two

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Taba, Kiana Thuro, Bradley Alan

Ward, Melanie Dale Washington, Jacqueline McFarland Williams, Farah Brown

Yanowitz, Toby Debra

Zhang, Deng

REACTIVATION APPLICANTS WHOSE LICENSES HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Klugh, Jimmy Robert Shirey, Carol Ann

LICENSURE COMMITTEE AGENDA

May 14, 2016

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of March 12, 2016 meeting

APPEARANCES

1.	Palmer, Eric Scott	10:45 a.m.
2.	Nguyen, Grace Hoang-Oanh	11:00 a.m.
3.	Lee, Jung Jin	11:15 a.m.
4.	Atif, Muhammad	11:30 a.m.
5.	Benz, Thomas Bartley	11:45 a.m.

LUNCH BREAK

6.	Smith, Andrew Gerritt	12:30 p.m.
7.	Suleiman, Hassan Ali	12:45 p.m.
8.	Omar, Arif Mohammad	1:00 p.m.
9.	Shafer, Diane Elain	1:15 p.m.
10.	Murashita, Takashi	1:30 p.m.

DISCUSSIONS

- 11. Juskowich, Joy Jeannine
- 12. Baxt, Brian David
- 13. Vallandigham, John Clark
- 14. Knox, Robert Alan
- 15. Sisto, Todd Frederic
- 16. Mansouri, Bita
- 17. Singh, Paramjit
- 18. Cottrell, Amy Galigher
- 19. McKelvey, John Keith
- 20. USMLE Step 2 CS information
- 21. Deren, James Bernard Add-on
- 22. Kazmi, Syed Samiullah Add-on
- 23. Hsueh, William Add-on
- 24. Shields, Douglas Allen Add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting

Minutes

May 14, 2016

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of May, 2016, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Beth Hays, M.A. Carlos C. Jimenez, M.D. Ashish P. Sheth, M.D.

The following Committee members were absent:

Michael L. Ferrebee, M.D. Mustafa Rahim, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. Dr. Cain welcomed new Committee member Ashish P. Sheth, M.D. A motion was made by Rev. Bowyer, and seconded by Ms. Hays, to approve the minutes of the March 12, 2016, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

The Committee received an update from Board staff regarding the status of two pending licensure Consent Order offers which were authorized at the March meeting.

At its March 2016 meeting, John Keith McKelvey, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. McKelvey, the Licensure Committee recommended, and the Board

approved, that Dr. McKelvey be approved for licensure contingent upon his acceptance of a Consent Order limiting his practice to occupational medicine. Dr. McKelvey agreed to the terms of the licensure Consent Order, and entered into a Consent Order with the Board on April 18, 2016.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Amy Galigher Cottrell, M.D. After a thorough discussion, the Licensure Committee recommended to the Board that Dr. Cottrell's application be approved for licensure through a Consent Order limiting her practice to telemedicine. Dr. Cottrell confirmed receipt of the proposed Consent Order and requested additional time to consider. It was the determination of the Licensure Committee to defer action to its July 2016 meeting.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Joy Jeannine Juskowich, M.D. Action was deferred on her application until its May 2016 meeting. After reviewing Dr. Juskowich's application at its May meeting, it was the determination of the Committee that her application would be included with the compliant applications pending approval at its July 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Brian David Baxt, M.D. After a thorough discussion, Dr. Jimenez moved that Dr. Baxt appear before the Licensure Committee at its July 2016 meeting. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of John Clark Vallandigham, M.D. After a thorough discussion, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Vallandigham's application be approved for licensure. Dr. Jimenez seconded the motion, and the motion carried.

At its November 2015 meeting, the Licensure Committee reviewed and discussed the application for activation of the permanent podiatric license of Robert Alan Knox, D.P.M., which was previously revoked by the Board on July 11, 2006. Dr. Knox was requested to appear at the January 2016 meeting, in support of his application. After a thorough discussion with Dr.

Knox, it was the determination of the Committee that Dr. Knox's application be placed on hold pending receipt of additional information. The additional information was reviewed at its March 2016 meeting, at which time it was the recommendation of the Committee that Dr. Knox be given the opportunity to withdraw his application. Dr. Knox submitted a request to withdraw his application which was considered by the Committee at its May 2016 meeting. Dr. Jimenez moved that the Licensure Committee recommend that the Board accept his withdrawal request. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Todd Frederic Sisto, M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Sisto's application be approved for licensure. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Bita Mansouri, M.D. Ms. Hays moved that the Committee recommend that the Board accept her medical education as satisfactorily verified and approve Dr. Mansouri for licensure. Dr. Mansouri's medical school documentation and verification is accepted based on the following factors: her medical school verification has been unable to be received from the first of two medical schools she attended Pennsylvania State University College, due to a self-reported legal dispute; and transferred credits from Penn State College are reported on the transcript from her verified graduating school of St. Matthew's University. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for activation of a permanent medical license of Paramjit Singh, M.D., which was previously revoked by the Board on July 18, 2003. After a thorough discussion, Rev. Bowyer moved that Dr. Singh appear before the Licensure Committee at its July 2016 meeting. Dr. Sheth seconded the motion, and the motion carried.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Eric Scott Palmer, M.D. Dr. Palmer was requested to appear before the Committee at its May 2016 meeting. Dr. Palmer appeared before the

Licensure Committee in support of his application. After a thorough discussion with Dr. Palmer, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Palmer for licensure. Dr. Sheth seconded the motion, and the motion carried.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Grace Hoang-Oanh Nguyen, M.D. Dr. Nguyen was requested to appear before the Committee at its May 2016 meeting. Dr. Nguyen appeared before the Licensure Committee in support of her application. After a thorough discussion with Dr. Nguyen, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Nguyen for licensure. Ms. Hays seconded the motion, and the motion carried.

Jung Jin Lee, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Lee, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Lee for licensure. Ms. Hays seconded the motion, and the motion carried.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Muhammad Atif, M.D. Dr. Atif was requested to appear before the Licensure Committee at its May 2016 meeting. Dr. Atif appeared before the Licensure Committee in support of his application. After a thorough discussion with Dr. Atif, Rev. Bowyer moved to recommend that the Board accept the total hours of CME submitted by Dr. Atif and approve Dr. Atif for licensure. Dr. Jimenez seconded the motion, and the motion carried.

Thomas Bartley Benz, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Benz, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Benz for licensure. Dr. Sheth seconded the motion, and the motion carried.

Andrew Gerritt Smith, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr.

Smith, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Smith for licensure. Ms. Hays seconded the motion, and the motion carried.

Hassan Ali Suleiman, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Suleiman, Ms. Hays moved that the Licensure Committee recommend that the Board approve Dr. Suleiman for licensure. Rev. Bowyer seconded the motion, and the motion carried.

Dr. Jimenez left the meeting after this applicant appearance, and was not present for the remainder of the meeting.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Arif Mohammad Omar, M.D. Dr. Omar was requested to appear before the Committee at its May 2016 meeting. Dr. Omar appeared before the Licensure Committee in support of his application. After a thorough discussion with Dr. Omar, Dr. Sheth moved that the Licensure Committee recommend that the Board approve Dr. Omar for licensure. Rev. Bowyer seconded the motion, and the motion carried.

At its March 2016 meeting, The Licensure Committee reviewed and discussed the application for activation of the permanent medical license of Diane Elain Shafer, which was surrendered to the Board December 21, 2009. Dr. Shafer was requested to appear before the Licensure Committee at its May 2016 meeting. Dr. Shafer appeared before the Licensure Committee with her Counsel in support of her application. After a thorough discussion with Dr. Shafer and after her appearance concluded, Rev. Bowyer made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Ms. Hays seconded, and the motion carried. Thereafter, the Committee re-entered public session. Rev. Bowyer moved that the Licensure Committee recommend that the Board determine that Dr. Shafer has failed to meet her burden of satisfying the Board that she is qualified for licensure and deny her application for reactivation of licensure based upon its consideration of her application as a whole, including but not limited to the following facts and information:

- 1) During her appearance before the Licensure Committee on May 14, 2016, Dr. Shafer verified that she has not engaged in the practice of medicine, in any jurisdiction, since December 18, 2009, resulting in an absence from clinical practice for a period of six years and five months.
- 2) On or about June 5, 2012, the United States District Court for the Southern District of West Virginia entered an Order accepting Dr. Shafer's guilty plea and convicting her of one count of violating 21 USC §846 (conspiracy to misuse DEA registration number).
- 3) Consideration of the underlying substantive conduct which established the factual basis for Dr. Shafer's guilty plea as set forth in her April 2012 Stipulation of Facts in the matter of *United States of America v. Diane E. Shafer, M.D.* Criminal Action No. 2:12-00085.
- 4) On February 5, 2013, the Commonwealth of Pennsylvania, State Board of Medicine entered a Final Order imposing discipline upon Dr. Shafer's Pennsylvania license. Her Pennsylvania medical license is "indefinitely suspended," and the lifting of this suspension is contingent upon, among other things, her demonstration at a formal administrative hearing that she is competent and fit to practice medicine and surgery in the Commonwealth of Pennsylvania.

The Committee further recommends that the Board finds Dr. Shafer unqualified for licensure as a result of her violation of the following professional conduct standards set forth in the West Virginia Medical Practice Act and the Board's legislative rules:

- 1) W. Va. Code §30-3-14(c)(2) and W. Va. Code R. §11-1A-12.1.k;
- 2) W. Va. Code §30-3-14(c)(16) and W. Va. Code R. §11-1A-12.1.aa;
- 3) W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.g;
- 4) W. Va. Code §30-3-14(c)(17), W. Va. Code R. §11-1A-12.1.e,W. Va. Code R. §11-1A-12.1.j and W. Va. Code R. §11-1A-12.2.d;
- 5) W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.bb; and/or
- 6) W. Va. Code §30-3-14(c)(19) and W. Va. Code R. §11-1A-12.1.cc.

Ms. Hays seconded the motion, and the motion carried.

Takashi Murashita, M.D. appeared before the Licensure Committee in support of his application for an extraordinary circumstances medical license. After a thorough discussion with Dr. Murashita, Rev. Bowyer moved that the Licensure Committee recommend to that Board that the Board approve Dr. Murashita's application for licensure pursuant to WV Code § 30-3-10(e) based on the following findings:

1) The applicant has exceptional education, training and practice credentials, including:

- Serving as Clinical instructor, Department of Cardiothoracic Surgery at UPMC from October 2015 to present;
- Three Japanese Board Certifications in Surgery, Cardiovascular Surgery and Angiology;
- Society membership in seven Japanese Cardiovascular related Society or Associations and is an international member of the Society of Thoracic Surgeons; and
- d. Significant and substantial publication in the area of cardiothoracic surgery.
- 2) The applicant's practice in the state would be beneficial to the public welfare by his being a core team member of the state's first Heart and Vascular Institute promoting robotic and minimally invasive heart surgery and the training of medical students and residents at West Virginia University.
- 3) His specialized surgical training aims to diminish the need for prolonged cardiac rehabilitation services. There is a need in West Virginia for his expertise in treating cardiovascular disease.
- 4) The applicant has made universally recognized contributions through his ongoing research and no less than 20 first author publications in his field.
- The applicant's education, training and practice credentials are substantially equivalent to the requirements of licensure established in W. Va. Code §30-3-10(f). While most of Dr. Murashita's education and training occurred outside of the United States and are not, standing alone, substantially equivalent to the licensure requirements in this state, the totality of the applicant's education, training and credentials are substantially equivalent.
- 6) The applicant received greater than eight years of medical postgraduate training outside of the United States and its territories and completed two years of fellowship at Mayo Clinic.
- 7) The applicant has no discipline which would render him ineligible for an extraordinary circumstances license.
- 8) The applicant is eligible for a restricted license in extraordinary circumstances.

Rev. Bowyer further moved that the Committee recommend that Dr. Murashita be approved for an extraordinary license limited according to practice location at West Virginia University Hospitals, 1 Medical Center Drive, Morgantown, West Virginia, and that the

applicant's license shall be restricted to the practice of cardiothoracic surgery. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of James Bernard Deren, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board accept the total hours of CME submitted by the applicant and that the Board approve Dr. Deren for licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Syed Samiullah Kazmi, M.D. After a thorough discussion, it was the determination of the Licensure Committee that Dr. Kazmi is ineligible for licensure due to the revocation of his Illinois medical license. Rev. Bowyer moved that Dr. Kazmi be invited to withdraw his application in lieu of a denial of licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of William Hsueh, M.D. Rev. Bowyer moved that the Licensure Committee recommend to that Board approve Dr. Hsueh for licensure, pending receipt of satisfactory evidence of completion of his third year of ACGME accredited training. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Vinay Bhadwar, M.D. Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Bhadwar's for licensure, pending receipt of satisfactory license verification from Ontario. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed an update from the Federation of State Medical Boards relating to the significance of USMLE Step 2 Clinical Skills (CS) which has recently been the subject of criticism by a group of medical students. No action was required.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes seventy-one (71) initial medical doctor applications, five reactivations of medical doctor applications, one podiatrist application and three initial summer camp license applications. Rev. Bowyer moved that the Licensure Committee recommend approving the applicants for licensure and reactivation of licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no **ADJOURNMENT** further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - Physicians

May 16, 2016

Akrami, Jason Ashkan Asencio Magdaleno, Luis Alejandro Avila Lima, Dayra Carolina

Bailey, Kimberly Shilling Bajaj, Sonal Barry, II, Charles Daniel Bitar, Maya Said Bush, Carrie Marie Bush, II, Stephen Harold

Christiansen, Matthew Quick Cohen, Harold Lane Cook, Ryan James Cortina, Jorge Alberto Crawford, Cherish Leann Curtis, Carolyn Anne

Dhar, Romika Glaser, Anne Miriam Gulati, Rohit

Jacobson, Richard David Jamil, Muhammad Omer Juliano, Barbara Marie

Kim, Min Jung Kondapalli, Srinivas Sai Appala Kraus, Jacqueline Joy

Lasher, Jr., Stephen Andrew Lechiara, Steven Scott Lee, Woo Jung Jay

Majed, Batoule Hasan Mapes, Kenneth Leroy Mathur, Mayank Mattson, Melanie Danielle May, James Stuart Medsker, Brock Harrison Meinert, Elizabeth Miguel, Tiago Moise, Alicia Ann Naugler, Willscott Edward Neuman, Jonathan Christopher Nowak, Marie

O'Malley, Lauren Heather

Paliwal, Akshat Papachristou, Marios Dimitrios Pierce, Audrey Ann Power, Jr., Peter James

Rahman, Sheeba Raina, Sameer Ramsey, Andrew Michael Rankin, James Scott Rath, Pamela Paczan Reddy, Susmitha Marri Rey, Laura Maria Riley, Melissa Marie Rolfe, Deborah Lynne Rosen, Heather Lynn Ross, Kelly Griffith

Seachrist, Eric Joel Shah, Raza Murtaza Shah, Yash Kumar Shaikh, Mohammad Parvez Shapiro, Scott Bennett Skoka, Nova Lee

Truong, Dennis Van Tsimerinov, Evgeny Ilych Ubert, H. Adam

Varma, Rashi Viglianco, James Peter

Wang, Hong Wei, Lawrence Ming Woods, Brian Patrick

Yoon, Kristopher Kuksu Zhao, Tailun

REACTIVATION APPLICANTS WHOSE LICENSES HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Brammer, Glenn Michael McCullough, Candina Ranee Nabors, Eric David Salih, Sana Mohamed Smith, Nina Kay

<u>APPLICANT FOR PERMANENT LICENSURE – Podiatrist</u>

Ellsworth, Matthew Mckinley

<u>APPLICANTS FOR SUMMER CAMP LICENSES</u> - <u>Physicians</u>

NAME

Acosta, Maria Teresa Cross, Russell Robert Crosson, Jane Eleanor

LICENSURE COMMITTEE AGENDA

July 11, 2016

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of May 14, 2016 meeting

APPEARANCES

Southcott, William Peter Matthew
 Morring, Jr., Don Michael
 Singh, Paramjit
 Singh, Paramjit

LUNCH BREAK

DISCUSSIONS

- 4. Cottrell, Amy Galigher
- 5. Radwan, Walid Mohamed
- 6. Baxt, Brian David
- 7. Geigel, Carlos Oscar
- 8. Murphy, James Anthony
- 9. Sutton, Jr., Frank Morrison
- 10. Suliman, Abdelwahab Alamin
- 11. Shultz, Scott Lynn
- 12. Larzo, Melissa Rife
- 13. Darr, Abid Bashir
- 14. Kazmi, Syed S.
- 15. Zaman, Hina
- 16. Shafer, Diane Elaine
- 17. Cash, Sarah Brooke Add-on
- 18. Lo Dico, Mark Roncalli Add-on
- 19. 11 CSR 1A
- 20. Naderi, Sassan Add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes

July 9, 2016

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of May, 2016, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Beth Hays, M.A. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Ashish P. Sheth, M.D.

The following Committee member was absent:

Michael L. Ferrebee, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. A motion was made by Dr. Rahim, and seconded by Rev. Bowyer, to approve the minutes of the May 14, 2016, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

William Peter Matthew Southcott, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Southcott, Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Southcott for licensure pending payment of the PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for activation of a permanent medical license of Paramjit Singh, M.D., which was previously revoked by the Board on July 18, 2003. Dr. Singh was requested to appear before the Licensure Committee at its July 2016 meeting. Dr. Singh appeared before the Licensure Committee in support of his application. While Dr. Singh was previously represented by counsel, he was unrepresented at the time of his appearance. Dr. Singh declined the opportunity to reschedule his appearance, and confirmed that he wished to proceed with the meeting without legal representation. After a thorough discussion with Dr. Singh and after his appearance concluded, Rev. Bowyer made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Ms. Hays seconded, and the motion carried. Thereafter, the Committee re-entered public session. Rev. Bowyer moved that the Licensure Committee recommend that the Board determine that Dr. Singh has failed to meet his burden of satisfying the Board that he is qualified for licensure and deny his application for reactivation of licensure based upon its consideration of his application as a whole, including but not limited to the following facts and information: 1) in January 2004, after his license was revoked, he plead guilty to 93 felony counts in the Court of Common Pleas of Jefferson County, Ohio; 2) as set forth in the January 2004 Change of Plea and Judgment Entry of Sentence Dr. Singh a) knowingly obtained, possessed or used a schedule II controlled substance and b) did knowingly sell or offer to sell a schedule II controlled substance and knowingly made false prescriptions and knowingly destroyed, concealed or removed medical and prescription records of his patients; 3) in January 2004 he executed a Voluntary Surrender of his Ohio medical license which authorized permanent revocation of his Ohio license, and the State Medical Board of Ohio permanently revoked Dr. Singh's license as a result of his plea of guilty to ninety-three felony counts; and 4) during his appearance before the Licensure Committee he verified he has not engaged in the practice of medicine in any jurisdiction for a period of greater than 12 years. Rev. Bowyer further moved that the Committee recommend that the Board find Dr. Singh unqualified for licensure as a result of his violation of the following professional conduct standards set forth in the West Virginia Medical Practice Act and the Board's legislative rules:

- 1) W. Va. Code §30-3-14(c) (2) and/or W. Va. Code R. §11-1A-12.1.k;
- 2) W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.g;
- 3) W. Va. Code §30-3-14(c)(13);

- 4) W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.e;
- 5) W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.j;
- 6) W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.2.d; and/or
- 7) W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.x.

Dr. Rahim seconded the motion, and the motion carried.

Don Michael Morring, Jr., M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Morring, Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Morring for licensure pending payment of the PICF assessment fee. Ms. Hays seconded the motion, and the motion carried.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Amy Galigher Cottrell, M.D. After a thorough discussion, the Licensure Committee recommended to the Board that Dr. Cottrell's application be approved for licensure through a Consent Order limiting her practice to telemedicine. Dr. Cottrell confirmed receipt of the proposed Consent Order and requested additional time to consider. The Licensure Committee deferred action to its July 2016 meeting. Dr. Cottrell submitted a request to withdraw her application. Rev. Bowyer moved that the Licensure Committee recommend that the Board accept her withdrawal request. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the status report of Walid Radwan, M.D., received pursuant to the Consent Order Dr. Radwan entered with the Board on October 8, 2015. No further action was taken.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Brian David Baxt, M.D. Dr. Baxt was requested to appear before the Licensure Committee at its July 2016 meeting. Dr. Baxt requested to delay his appearance. Ms. Hays moved that Dr. Baxt appear before the Committee at its September 2016 meeting. Rev. Bowyer seconded, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Carlos Oscar Geigel, M.D. After a thorough discussion, Dr. Jimenez moved that Dr. Geigel appear before the Licensure Committee at its September 2016 meeting. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of James Anthony Murphy, M.D. Dr. Murphy has completed training in his specialty of oral and maxillofacial surgery, however, as an international medical school graduate he has not met the postgraduate training requirements to be eligible for licensure. Dr. Rahim moved that Dr. Murphy be given the opportunity to withdraw his licensure application. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Frank Morrison Sutton, Jr., M.D. After a thorough discussion, Ms. Hays moved that Dr. Sutton appear before the Licensure Committee at its September 2016 meeting. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Abdelwahab Alamin Suliman, M.D. After a thorough discussion, Rev. Bowyer moved to recommend to the Board to accept the total hours of CME submitted by Dr. Suliman, and approve Dr. Suliman for licensure. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Scott Lynn Schultz, M.D. After a thorough discussion, Dr. Rahim moved to recommend to the Board to accept the total hours of CME submitted by Dr. Schultz, and approve Dr. Schultz for licensure. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Melissa Rife Larzo, M.D. After a thorough discussion, Rev.

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Bowyer moved to recommend to the Board to approve Dr. Larzo for reactivation of licensure in the inactive status. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Abid Bashir Darr, M.D. Dr. Darr has not met the examination requirement to be eligible for licensure as he has not passed a medical licensing examination. Ms. Hays moved that Dr. Darr be given the opportunity to withdraw his licensure application. Dr. Sheth seconded the motion, and the motion carried.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Syed Samiullah Kazmi, M.D. After a thorough discussion, it was the determination of the Licensure Committee that Dr. Kazmi is ineligible for licensure due to the revocation of his Illinois medical license. Dr. Kazmi was given the opportunity to withdraw his application in lieu of a denial of licensure. Dr. Kazmi submitted a request to withdraw his licensure application. Dr. Rahim moved that the Licensure Committee recommend that the Board accept his withdrawal request. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Hina Zaman, M.D. After a thorough discussion, Rev. Bowyer moved that the Licensure Committee recommend to the Board that Dr. Zaman's application be approved for licensure pending receipt of satisfactory evidence of completion of her third year of postgraduate training and payment of the PICF fee. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Sarah Brooke Cash, M.D. After a thorough discussion, Rev. Bowyer moved that Dr. Cash appear before the Licensure Committee at its September 2016 meeting. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Roncalli Lo Dico, M.D. After a thorough discussion, Ms. Hays moved

moved that Dr. Lo Dico appear before the Licensure Committee at its September 2016 meeting.

Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent

medical license of Sassan Naderi, M.D. After a thorough discussion, the Licensure Committee

determined to place Dr. Naderi's application on hold pending receipt of additional information.

The Licensure Committee reviewed proposed amendments to Legislative Rule

11CSR1A. No action was taken by the Committee.

The Licensure Committee reviewed and discussed the list of compliant

applications, which includes one hundred fifty-nine (159) initial medical doctor applications and

nine compliant reactivation of medical doctor applications. Rev. Bowyer moved that the

Licensure Committee recommend that the Board approve the applicants for licensure and

reactivation of incensure. Wis. Hays seconded the motion, and the motion carried. In addition,

two initial medical doctor applicants are pending payment of the PCIF assessment fee and

another is pending receipt of satisfactory evidence of completion of her third postgraduate

training year. Ms. Hays moved that the Licensure Committee recommend to the Board to approve

these three applicants for licensure pending receipt of the outstanding payments and/or

documentation. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT

further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

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APPLICANTS FOR PERMANENT LICENSURE - Physicians

July 11, 2016

Acosta, Indrani Enid Agor, Longinus Olewuike Ahn, Janice Seulgy AlAwad, Feras Abdullah Al-Faham, Zaid K M Ali, Suleiman Alkhaimy, Haytham Alkhouli, Mohamad Adnan Alvi, Mansour Isalou Alwan, Dareen Arguelles, Eric Arthurs, Erica Lynn

Barth, Rebeka
Beltagy, Abdelrahman Fouad
Bender, Jennifer Ann
Bender-Heine, Adam
Bharara, Niteesh
Bhatty, Shaun Muhammad Zaki
Bhushan, Bharath Panchalamarri
Bonda, Sri Lakshmi Kala
Brozanski, Beverly Sobchak

Cantillo, Joaquin J.
Celestine, Charlsie Khalisha
Cervantes, Jose Luis
Chan, Jonathan James Wanglun
Chandrasekhar, Kaarthik Srinivasan
Choe, Jessica Shin
Chopra, Anish
Clark, Jr., Larry Edward
Collins, Kristina Michelle
Cox, Kelly LaVar
Craig, Kristen Marie
Crockett, Tierra Nicole
Cumberledge, Jeremy David

Davidson, Duncan Ben Davis, Devon Lynn de Elia, Carolina Belen Deol, Kamal Kaur Dexter, Stephen Eugene Dihowm, Fatma Mehemed DiLeo, Steven Joseph Di Poce, James Edward Dix, Ebony Monifa Dragon, Shane Richard Duru, Uzoma Bruno

Edson, Steven Bryan Ellison, Sarah Elizabeth Ewing, Christopher Anthony - veridoc

Fairchild, Su Field, James Conrad Fisher, Taylor Lane Fojas, Augusto Paras Foreman, Theresa Marguerite Frazier, Sarah Jane

Gangireddy, Venu Gopala Reddy Garlapati, Srikanth Glance, Ryan Robert Gratton, James Arthur Grow, Joel LeRoy Gutierrez, Jennifer Sur

Haddad, Faris Jadan
Haile, Robel
Hajiran, Ali John
Hand, Suzanne M.
Harper, Matthew B.
Harrington-Foster, Nathan Timothy John
Hassan, Muhammad
Hatfield, Mandy Nichole
Heiraty, Payam
Higgins, Luke James
Hodapp, Matthew Charles
Hodroge, SammySamir
Humerick, Madison
Hurley, Jr., Alfred Chamberlain

Indukuri, Chaitanya Isakov, Daniela Giulia July 11, 2016 Page Two

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Jacques, Lina Johnson, Jessica Elizabeth Jolis, Timothy Winston Juersivich, Adam Paul Juskowich, Joy Jeannine

Kaiser, Loren Renee
Katner, Theodore Lawrence
Katsevman, Gennadiy Aleksandrovich
Kelly, David C.
Kendler, Seth Harold
Kersteter, Matthew Michael
Ketema, Tsion Alisa
Khalsa, Maninder
Kidd, Kacie Marie
King, Joseph Mark
King, Miranda Lynn
Kingsbury, II, James Michael
Krafft, Matthew Richard
Kravtsov, Vladimir Dmitrievich

Lanoix, Richard Lee, John Ming-Yi Lenaghan, Patrick Neal Lenz, Jackson Scott Leung, Alexander Limbu, Susang Nina LoPinto, Melissa Lyle, Cara Ann Lynch, Joseph Dominic Macian, Diana Maria Mannan, Sunjay Kumar Marino, Jr., Philip Anthony Mathews, Molly Robinson Mauriello, Paul Michael Mott, Elizabeth Kelly Mrad, Luav Murphy, Charles William

Nagib, Michael Issac Nanda, Gaurav Nawar, Nariman Atif Nazzal, Munier M. S. Nelson, Barbara Jean Nguyen, Khanh Lebao Nicoleau, Christine

Oami, Shimon Oliver, Philip Wayne

Passerby, Sally Alsaban Peck, Christy Ann Peshek, Ramona Kay Przyszlak, Andrzej Janusz

Ramlogan, Sandhya Rhea Ramos, Lina Teresa Raskin, Russell Wayne Rickard, Tara Michelle Robbins, Mark Kenneth Russell, Joshua Allen

Sanabria, Juan Ramone
Scahill, Michael Dominic
Seeliger, Nicholas Edward
Sharp, Steven Michael
Shaw, Fawwaz Ridwan
Siddoway, Donald Ray
Silverberg, Benjamin Andrew
Slater, Brian Kristoffer
Sloyer, Daniel Aaron
Stanazai, Khalid Shafaq
Stanley, Jeffrey Peterson
Stokes, III, William Alvo
St. Royal, Leslie Alexander
Sussman, Arlene
Sweitzer, Donald Edward

Ta, Donald Nguyen Thongsri, Roshin Trentham, Jr., Charles R. Tulu, Hunde Sado July 11, 2016 Page Three

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Valley, Robert Nelson VanCuran, Keith William Velasco, Rodrigo Ernesto

Walch, Charles Andrew Williams, Shanicka N. Worley, Jr., Clarence MacDonald

Xie, Jianwu Yadiki, Bhanu Prakash Ziolkowski, Timothy Jon

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians</u> <u>Approve pending receipt of PCIF Assessment Fee</u>

Lartevi, Kumapley Kofi Sundaraman, Michael Anand

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physician</u> Approve pending satisfactory receipt of completion of PGY 3

Modi, Hrishabh Chinu

REACTIVATION APPLICANTS WHOSE LICENSES HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Alaan, Kristina Cortes
Ang-Rabanes, Michael Bacani
Cain, Richard Edward
Crennan, Joan Marie
DiFilippo, William
Fieo, Richard L.
Kasturi, Vellore G.
Wilson, Jr., John David
Worrell, Scott Phillip

LICENSURE COMMITTEE AGENDA

September 10, 2016

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of July 9, 2016 meeting

APPEARANCES

_		
1.	Fidler, Donald Carl	10:45 a.m.
2.	Cash, Sarah Brooke	11:00 a.m.
3.	Sutton, Jr., Frank Morrison	11:15 a.m.
4.	Lo Dico, Mark Roncalli	11:30 a.m.
5.	Sanii, Kamrooz	11:45 a.m.
6.	Geigel, Carlos Oscar	12:15 p.m.
7.	Amissah, Immanuel Dickson	12:30 p.m.
8.	Brewer, Robert Horton	1:00 p.m.

DISCUSSIONS

- 9. Coarsey, Stephen McNeil
- 10. Behsudi, Faiz
- 11. Behairy, Ahmed Soliman
- 12. Baxt, Brian David
- 13. Darr, Abid Basher
- 14. Murphy, James Anthony
- 15. Shiffler, Joel David
- 16. Naik, Savita Sunil Add-on
- 17. Al-Astal, Amro Add-on
- 18. Henry, Jessica Athalia Add-on
- 19. Ravich, Marina Mikhailovna Add-on
- 20. Corbett, Jeremy Joel Add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

<u>ADJOURNMENT</u>

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting

Minutes

September 10, 2016

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of September, 2016, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Beth Hays, M.A. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D. Ashish P. Sheth, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. A motion was made by Ms. Hays, and seconded by Rev. Bowyer, to approve the minutes of the July 9, 2016, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Donald Carl Fidler, M.D. appeared before the Licensure Committee in support of his application for reactivation of his permanent medical license. After a thorough discussion with Dr. Fidler, Ms. Hays moved that the Licensure Committee recommend that the Board approve Dr. Fidler for licensure. Rev. Bowyer seconded the motion, and the motion carried.

Sarah Brooke Cash, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. After a thorough discussion with Dr. Cash, Ms.

Hays moved that the Licensure Committee recommend that the Board approve Dr. Cash for licensure. Dr. Rahim seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Frank Morrison Sutton, Jr., M.D. Dr. Sutton was requested to appear before the Licensure Committee at its September 2016 meeting. After a thorough discussion with Dr. Sutton, Ms. Hays moved that the Licensure Committee recommend that the Board approve Dr. Sutton for licensure pending his payment of the mandatory PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Roncalli LoDico, M.D. Dr. LoDico was requested to appear before the Licensure Committee at its September 2016 meeting. After a thorough discussion with Dr. LoDico, Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. LoDico for licensure pending his payment of the mandatory PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

Kamrooz Sanii, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Sanii, Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Sanii for licensure pending his payment of the mandatory PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Carlos Oscar Geigel, M.D. Dr. Geigel was requested to appear before the Licensure Committee at its September 2016 meeting. After a thorough discussion with Dr. Geigel, Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Geigel for licensure pending his payment of the mandatory PICF assessment fee. Ms. Hays seconded the motion, and the motion carried.

Immanuel Dickson Amissah, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr.

Amissah, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Amissah for licensure pending his payment of the mandatory PICF assessment fee. Ms. Hays seconded the motion, and the motion carried.

Robert Horton Brewer, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. While Dr. Brewer is represented by counsel, he appeared without counsel. Dr. Brewer was given the opportunity to reschedule his appearance if he preferred to have his attorney present. He declined, and confirmed that he wished to proceed with the meeting without his attorney present. After a thorough discussion with Dr. Brewer, Ms. Hays moved that the Licensure Committee recommend that the Board approve Dr. Brewer for licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Stephen McNeil Coarsey, M.D. After a thorough discussion, the Licensure Committee determined to place Dr. Coarsey's application on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Faiz Mohammed Behsudi, M.D. After a thorough discussion, Rev. Bowyer moved to recommend to the Board to accept the total hours of CME submitted by Dr. Behsudi, and approve Dr. Behsudi for licensure. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Ahmed Soliman Behairy, M.D. After a thorough discussion, Rev. Bowyer moved that the Committee recommend that the Board accept his medical education as satisfactorily verified and approve Dr. Behairy for licensure pending his payment of the mandatory PICF assessment fee based on the following factors: his medical school verification has been unable to be received from Ain Shams University Faculty of Medicine in Egypt, a country currently in civil unrest; he has requested copies of the documents from several medical boards, however, he received no response or was told the information was not available; he has

ECFMG certification, six years of ACGME accredited training, Board certification with the ABIM subspecialty of Medical Oncology; active licenses in two other states and more than twenty years of practice in the United States. Ms. Hays seconded the motion, and the motion carried.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Brian David Baxt, M.D. Dr. Baxt was requested to appear before the Licensure Committee at its July 2016 meeting. Dr. Baxt requested to delay his appearance, which was rescheduled to the September 2016 meeting. In lieu of appearing, Dr. Baxt submitted a request to withdraw his licensure application. Ms. Hays moved that the Licensure Committee recommend that the Board accept his withdrawal request. Rev. Bowyer seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Abid Bashir Darr, M.D. Dr. Darr has not met the examination requirement to be eligible for licensure as he has not passed a medical licensing examination. Dr. Darr was given the opportunity to withdraw his licensure application. As no correspondence was received directly from Dr. Darr, the Licensure Committee determined to place his application on hold pending additional information.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of James Anthony Murphy, M.D. Dr. Murphy has completed training in his specialty of oral and maxillofacial surgery; however, as an international medical school graduate he has not met the postgraduate training requirements to be eligible for licensure. Dr. Murphy was given the opportunity to withdraw his application. Dr. Murphy submitted a request to withdraw his licensure application. Ms. Hays moved that the Licensure Committee recommend that the Board accept his withdrawal request. Dr. Rahim seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for activation of the permanent medical license of Joel David Shiffler, M.D. which was previously revoked by the Board on July 15, 2009. After a thorough discussion, Ms. Hays moved that Dr. Shiffler

appear before the Licensure Committee at its September 2016 meeting. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Savita Sunil Naik, M.D. After a thorough discussion, Ms. Hays moved that the Licensure Committee recommend to the Board that Dr. Naik's application be approved for licensure pending receipt of satisfactory evidence of completion of her third year of postgraduate training and her payment of the mandatory PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Amro Al-Astal, M.D. After a thorough discussion, Dr. Rahim moved that Dr. Al-Astal appear before the Licensure Committee at its September 2016 meeting. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jessica Athalia Henry, M.D. After a thorough discussion, Dr. Rahim moved that Dr. Henry appear before the Licensure Committee at its September 2016 meeting. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Marina Mikhailovna Ravich, M.D. After a thorough discussion, Dr. Rahim moved to recommend to the Board to accept the total hours of CME submitted by Dr. Ravich, and approve Dr. Ravich for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Jeremy Joel Corbett, M.D. After a thorough discussion, Dr. Rahim moved to recommend to the Board to accept the total hours of CME submitted by Dr. Corbett, and approve Dr. Corbett for licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes one hundred one (101) initial medical doctor applications, seven compliant reactivation of medical doctor applications and two compliant podiatrist applications. Rev. Bowyer moved that the Licensure Committee recommend that the Board approve the applicants for licensure and reactivation of licensure. Ms. Hays seconded the motion, and the motion carried. In addition, four initial medical doctor applicants are pending payment of the PICF assessment. Ms. Hays moved that the Licensure Committee recommend to the Board to approve these four applicants for licensure pending his/her payment of the mandatory PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - Physicians

September 12, 2016

Abraham, Anitha Thomas Ahmed, Masih Uddin Ali, Abbas Syed Alqahtani, Fahad S. Aziz, Kany Salah

Bailey, Ariel Lynn
Barba, Jose Paras
Bhatnagar, Rishi
Bissler, John Joseph
Brunker, Patricia Ann Ramaley
Bunnell, Susan Lynn
Burrus, Tamika Marquitta
Bussian, Anne Hearn

Chang, Enoch H.
Chang, Johanna Moscardon
Cheng, Elaine
Christopher, Andrew
Chung, Jeffson Chia-Hsien
Conway, Collin James
Cross, Sara Anne
Culp, Jane Ann

Deng, Min Desai, Khirenkumar I. Dodds Hogan, Danika Adria Duke, Duane Stopp

Earls, James Patrick Edwards, Rachel Elizabeth Ezeala, Yvonne Nneka

Fox, Danita Renelsa Friedmann, Craig Henry Frieling, Gretchen Williams

Gan, Fang-Yun Goh, King Soon Gokhale, Sumita Goldman, Natalia Rodriguez September 12, 2016 Page Two

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Griffin, John David Grove, Christopher Allen

Hafez, Maria Hammer, Maxim Daniel Henry, Charles Stephen Hensley, Brian Michael Herbig, Peter Karl Hibbard, Kevin Michael Hughes, Lisa Beth

Iqbal, Anwar

Jadhav, Ashutosh Prahakar

Kallas, Sarah Jo Burton Kenmuir, Cynthia Lynn Kibirova, Albina Klug, Rebecca Lynn Kolodney, Michael Spencer Kritz, Tracy Anne

Laccheo, Ikuko Lilly, Brandon Keith Lot, Lucy Joyce

Mancusi-Ungaro, Peter Curt
Mantine, Laura M.
McCluskey, Kevin Michael
Miller, Gary Stuart
Miller, Robin Kate
Misra, Sutanu
Mittal, Vikrant
Moiduddin, Nasser
Molyneaux, Bradley John
Morrison, Christopher Andrew
Morton-Eggleston, Emma Brown
Moszkowicz, Arie I.

September 12, 2016 Page Three

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Navia, Ramiro Osvaldo Niceler, Brock James Niner, Jr., Joseph Anthony

Patel, Nick Rohit Perry, John Wesley Perry, Michael William Phillips-Lee, Misha Janelle

Raybuck, Bryan D.
Rocha, Marcelo de Avilez
Rodriguez Galvis, Claudia Yasmin
Rosenstein, Maury Michael
Rosenthal, Ian Matthew
Runkana, Ashok

Schosheim, John Paul Schultes, Glenn James Shahbodaghi, Siavash David Shepet, Kevin Harris Simon, Michael Bradley Singh, Abhijai Smith, Hunter Alexander Smith, Steven Ray Soder, Angela June Starr, Matthew Todd Stecher, Robert Palmer Stephens, Benjamin Hutton

Tabi, Ayuk Eric Tainsh, Cynthia Shearn Taylor, Christopher Thomas Trites, Paul Nathan Turnes, Patrick Allen

Vajapey, Geetanjali Walz, Elizabeth Terese Winslow, Caroline Yancey Ysla, Francis Medina September 12, 2016 Page Four

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians</u> Approve pending receipt of PCIF Assessment Fee

Menard , Mary Kathryn Newberry, Michael Oliveira, Celia Regina Singh, Shailendra

REACTIVATION APPLICANTS WHOSE LICENSES HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Byerly, Marielle Moes Caruso, John Robert Echterling, Susan C. Mohan, Niraj Mullen, Kevin Daniel Presley, Michael William Sullivan, Jr., Lawrence Xavier

<u>APPLICANTS FOR PERMANENT LICENSURE – Podiatric Physicians</u>

Khan, Asma Nasir Petkovic, Barbara Lynn

WEST VIRGINIA BOARD OF MEDICINE LICENSURE COMMITTEE AGENDA

November 12, 2016

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of September 12, 2016 meeting

APPEARANCES

1.	Henry, Jessica Athalia	10:45 a.m.
2.	Saaman, Mark Mena	11:00 a.m.
3.	Hill, Christopher Michael	11:15 a.m.
4.	Farooqi, Imran	11:30 a.m.
5.	Naderi, Sassan	11:45 a.m.
6.	Shiffler, Joel David	12:00 noon

DISCUSSIONS

- 7. Gabriel, Michael Hosny
- 8. Al-Astal, Amro
- 9. Anderson, Carmen Lisa
- 10. D'Brot, Juan Manuel
- 11. Burke, Jr., Paul Webber
- 12. Coarsey, Stephen McNeil
- 13. Darr, Abid Basher
- 14. ECFMG status reports

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

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WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes November 12, 2016

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of November, 2016, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Harry E. Duncan, Jr., M.D. Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following Committee members were absent:

Beth Hays, M.A. Ashish P. Sheth, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Cain called the meeting to order. Dr. Cain welcomed new Board and Licensure Committee member Harry E. Duncan, Jr., M.D. A motion was made by Rev. Bowyer, and seconded by Dr. Rahim, to approve the minutes of the September 10, 2016, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Appearing and addressing the Licensure Committee pursuant to the Board's procedure for members of the public to address the Board were: Larry D. Dial, M.D., F.A.C.P., Chairman, Department of Internal Medicine of Joan C. Edwards School of Medicine at Marshall University and Chief Medical Officer of Marshall Health; Tamela J. White, BSN, JD, MPH, of

Farrell, White & Legg PLLC; and Michael Hosny Gabriel, M.D. The Committee received public remarks from all three individuals.

At its September 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Amro Al-Astal, M.D. Dr. Al-Astal was requested to appear before the Licensure Committee at its November 2016 meeting, however, Dr. Al-Astal was unable to obtain a Visa to enter the country in that time frame. Dr. Al-Astal did submit additional information in support of his application. After a thorough discussion, Rev. Bowyer made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Dr. Rahim seconded, and the motion carried. Thereafter, the Committee re-entered public session. Dr. Rahim moved that the Committee conclude that the additional information submitted by Dr. al-Astal addressed issues that the Committee intended to address through the applicant's appearance. In light of this, Dr. Rahim further moved that the Licensure Committee recommend that the Board approve Dr. Al-Astal for licensure pending his payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

Jessica Athalia Henry, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. After a thorough discussion with Dr. Henry and after her appearance concluded, Rev. Bowyer made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Dr. Rahim seconded, and the motion carried. Thereafter, the Committee re-entered public session. Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Henry for licensure pending her payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

Mark Mena Saaman, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Saaman and after his appearance concluded, Rev. Bowyer made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Dr. Rahim seconded, and the motion carried. Thereafter, the Committee re-entered public session. Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Saaman for licensure pending his payment of the mandatory PICF assessment fee. Rev. Bowyer seconded the motion, and the motion carried.

Rev. Bowyer left the meeting after this applicant appearance, and was not present for the remainder of the meeting.

Christopher Michael Hill, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Hill and after his appearance concluded, Dr. Rahim made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Dr. Duncan seconded, and the motion carried. Thereafter, the Committee re-entered public session. Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Hill for licensure. Dr. Duncan seconded the motion, and the motion carried.

Imran Farooqi, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Farooqi, Dr. Rahim moved that the Licensure Committee recommend that the Board approve Dr. Farooqi for licensure pending his payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. Dr. Naderi's application was placed on hold pending receipt of additional information from a third party source, however, the information requested will not be provided by the third party. After a thorough discussion, Dr. Rahim moved that Dr. Naderi appear before the Licensure Committee at its January 2017 meeting. Dr. Duncan seconded the motion, and the motion carried.

At its September 2016 meeting, the Licensure Committee reviewed and discussed the application for activation of the permanent medical license of Joel David Shiffler, M.D., which was previously revoked by the Board on July 15, 2009. Dr. Shiffler was requested to appear before the Licensure Committee at its November meeting. Dr. Shiffler appeared before the Licensure Committee in support of his application. Effective July 15, 2009, Dr. Shiffler's West Virginia medical license was revoked by the Board based upon his non-compliance with the term and conditions of his February 2008 Amended Consent Order. Based upon patient complaints, and as a result of Complaint Committee investigations, Dr. Shiffler entered into a Consent Order with the Board which imposed a stayed suspension and required him to have a clinical practice and skills evaluation by CPEP for offenses including self-prescribing controlled substances, other prescribing offenses and allegations that his practice did not meet the standard of care. After CPEP evaluated Dr. Shiffler it recommended that he "retrain for a period of time in a residency or residency-like setting," and noted that with the Board's approval, Dr. Shiffler could retrain in a non-residency setting with "full supervision while updating his knowledge base." An Amended Consent Order followed these recommendations. Dr. Shiffler's license was ultimately revoked by the Board for his failure to find a preceptor and his associated violation of the terms of his Amended Consent Order. Pursuant to W. Va. Code §30-3-14(o), "[a] physician...whose license is limited or surrendered or against whom other action is taken under this subsection may, at reasonable intervals, petition for removal of any restriction or limitation on or for reinstatement of his or her license to practice medicine and surgery[.]"

Dr. Shiffler was given the opportunity to address his qualifications for relicensure, and a thorough discussion occurred. After discussion with Dr. Shiffler and after his appearance concluded, Dr. Rahim made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Dr. Duncan seconded, and the motion carried. Thereafter, the Committee re-entered public session. Dr. Rahim moved that the Licensure Committee recommend that the Board make a preliminary determination of probable denial based upon the following:

- 1. Consideration of the facts and circumstances which formed the basis of the Orders listed above.
- 2. The results and recommendations emanating from Dr. Shiffler's evaluation by the Center for Personalized Education for Physicians ["CPEP"] in 2007. Upon evaluating Dr. Shiffler,

CPEP's September 6, 2007 Assessment Report recommended that Dr. Shiffler "retrain for a period of time in a residency or residency-like setting," and noted that with the Board's approval, Dr. Shiffler could retrain in a non-residency setting with "full supervision while updating his knowledge base."

- 3. During Dr. Shiffler's appearance before the Licensure Committee on November 12, 2016, Dr. Shiffler verified that he has not engaged in any retraining in a residency or residency-like setting since CPEP issued its Assessment Report in September 2007.
- 4. During Dr. Shiffler's appearance before the Licensure Committee on November 12, 2016, he verified that he has not engaged in any retraining in a non-residency setting with full supervision since CPEP issued its Assessment Report in September 2007.
- 5. Dr. Shiffler has failed to ameliorate or rehabilitate his non-compliance with the terms of his Amended Consent Order and has taken no steps, which are consistent with the 2007 CPEP report, to rehabilitate his practice skills and fund of medical knowledge.
- 6. During Dr. Shiffler's appearance before the Licensure Committee on November 12, 2016, he also verified that he has not engaged in the practice of medicine, in any jurisdiction, since his July 15, 2009 revocation, resulting in an absence from clinical practice for a period of greater than seven years and four months.

The Committee further recommends that the Board find that Dr. Shiffler has failed to meet his burden of satisfying the Board that he is qualified for licensure as required by W. Va. Code R. §11-1A-4.12 (2007), and that under all of the circumstances, it would not protect the public health, interest, safety and welfare to grant Dr. Shiffler a license to practice medicine in the state of West Virginia.

In addition to Dr. Shiffler's lengthy absence from clinical practice, and his failure to follow through with the CPEP recommendations in violation of his Amended Consent Order and thereafter, the Committee recommends that the Board conclude that Dr. Shiffler is unqualified for licensure pursuant to any statutory basis set forth as the basis for discipline in Dr. Shiffler's Amended Consent Order and pursuant to the following professional conduct standards set forth in the West Virginia Medical Practice Act and the Board's legislative rules:

W. Va. Code §30-3-14(c) (20) relating to professional incompetence; and/or

W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.i. relating to demonstrating a lack of professional competence to practice medicine with a reasonable degree of skill or safety for patients; and/or

W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.x, relating to engaging in malpractice or failure to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable.

Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Michael Hosny Gabriel, M.D. After a thorough discussion, Dr. Rahim moved that Dr. Gabriel appear before the Licensure Committee at its January 2017 meeting. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Carmen Lisa Anderson, M.D. After a thorough discussion, Dr. Rahim moved to recommend to the Board to accept the total hours of CME submitted by Dr. Anderson, and approve Dr. Anderson for reactivation of licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Juan Manuel D'Brot, M.D. After a thorough discussion, Dr. Rahim moved to recommend to the Board to accept the total hours of CME submitted by Dr. D'Brot, and approve Dr. D'Brot for reactivation of licensure. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed a matter of possible non-compliance relating to the Amended Consent Order of Paul Webber Burke, Jr., M.D. After a thorough discussion, it was the determination of the Committee that, pursuant to his Amended Consent Order, Dr. Burke should appear before the Committee at its January 2017 meeting.

At its September 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Stephen McNeil Coarsey, M.D. Dr. Coarsey's application was placed on hold pending receipt of additional information. Additional information was provided by Dr. Coarsey at the November 2016 Committee meeting. After a thorough

discussion, Dr. Jimenez moved that the Licensure Committee recommend that the Board approve Dr. Coarsey for licensure pending his payment of the mandatory PICF assessment fee. Dr. Rahim seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Abid Bashir Darr, M.D. Dr. Darr has not met the examination requirement to be eligible for licensure as he has not passed a medical licensing examination. Dr. Darr was given the opportunity to withdraw his licensure application. As no correspondence was received directly from Dr. Darr by the September or November 2016 meetings, the Licensure Committee determined to take no further action upon his application at this time.

The FSMB notified the Board that it is no longer going to provide copies of ECFMG certificates in the FCVS packet prepared for licensure applicants, and instead will provide a status report. If the Board wants the applicant to submit a certificate copy it will have to receive it from the applicant. It has been Board practice to require copies of valid ECFMG certificates for evidence of fulfilling the requirements of the Educational Commission for Foreign Medical Graduates certification. After discussion, Dr. Rahim moved that either a copy of the ECFMG certificate or a status report be accepted for fulfillment of this application requirement. Dr. Jimenez seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes seventy-nine (79) initial medical doctor applications, two compliant reactivation of medical doctor applications and two compliant podiatrist applications. Dr. Jimenez moved that the Licensure Committee recommend that the Board approve the applicants for licensure and reactivation of licensure. Dr. Duncan seconded the motion, and the motion carried. In addition, three initial medical doctor applicants are pending payment of the PICF assessment. Dr. Jimenez moved that the Licensure Committee recommend to the Board to approve these three applicants for licensure pending his/her payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

On behalf of the Committee, Chairman Cain thanked Dr. Jimenez for his years of service to the Board and especially the Licensure Committee. Dr. Cain also acknowledged Mr. Knittle for his eleven years of dedicated service to the Board that will be coming to a close with his retirement at the end of 2016. Ms. Alley and Ms. Thompson shared their appreciation for Mr. Knittle's leadership on behalf of the Board staff, by whom he will be greatly missed. Both are wished well in their future endeavors.

The Licensure Committee determined by consensus to adjourn, there being no **ADJOURNMENT** further business.

Rusty L. Cain, D.P.M.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - **Physicians**

November 14, 2016

Barghouthi, Nadia Thair Barman, Rajdip Beckum, Kathleen Martin Bergen, Deborah Ruth Bernal, Oscar Guillermo Bromer, Jason Gabriel Brown, Brian John Bushen, Oluma Yoseph

Cassano, Charvi Ashok Chung, Lily ShinShil Clough, Jr., Thomas Edward

Danielson, Laura Marie Darville, Candice Cheryl DeZastro, Timothy Gerard

Feinberg, Judith

Ghim, Michael Youngshik Goldszmidt, Adrian Javier

Han, Steve Woo Chul Henkel, David Michael Horner, Cynthia Pfeiffer Hsu, Jack Ming Hussain, Yessar Mufeed

Isla, Edward Charles Israel, Joshua A.

Jackson, III, Ollie Joseph Jagait, Harvinder Singh Jaiswal, Shikha Jones, Kendall Maurice Jovin, Tudor Gheorghe

Kaler, Lawrence William Kanjwal, Mohammad Khalil Khachemoune, Amor Kolodney, Joanna Amy Kwakye, Kwabena Adomako Langlieb, Alan Mark Lewis, Paul Wesley Lona, Adrianne Lucas Day, Kimberly Ann

Malhotra, Vikram
Marocha, Vikram
Mayne, Jennifer Chenault
McCollum, Mark Oldham
McCubbin, Mark Daniel
McKay, Kristopher Michael
Mehlman, Karyl Norcross
Metzler, Michael David
Mohammed, Benhur Bushara
Muhlbauer, Helen Gertrude

Nelson, Lindsey Allan Olson, Jennifer Elizabeth

Porter, Fernando Antonio Powers, Tonya Kim Price, Craig Charles Pryor, II, Howard Irwin

Qazi, Aisha N. Rommel, Bethany Marie

Saconn, Paul Anthony
Sarraj, Amrou
Schaefer, Jamie Lea
Shah, Saqib Mian
Shahrour, Yasser
Singh, Paramvir
Sinning, Kristin Melissa
Siripurapu, Prasad Rajendra
Song, Samuel Sungwon
Stamilio, David M.
Stepanian, Marshall William
Stewart, Virginia Annette

November 14, 2016 Page Two

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Thangudu, Pavan Kumar Turner, Ryan Coddington Ulene, Valerie Gail

Vereb, Margaret Jeanne Vitto, Anthony

Wechsler, Lawrence Richard Wilson, John Travis Wong, Alexander Wyman Wu, Tzu-Ching

Zehner, Joseph B. Zhong, Wen

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians</u> <u>Approve pending receipt of PICF Assessment Fee</u>

Holly, Dale Crawford Pincavitch, Jami Diamond Van, Phillip Lee

REACTIVATION APPLICANTS WHOSE LICENSES HAVE BEEN NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physicians

Dinsmore, John Evans Sarker, Chitta Ranjan

<u>APPLICANTS FOR PERMANENT LICENSURE – Podiatrist</u>

Evangelista, Allan Gaspar, Philip Anthony

WEST VIRGINIA BOARD OF MEDICINE LICENSURE COMMITTEE AGENDA

January 7, 2017

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of November 12, 2016 meeting

APPEARANCES

1.	Burke, Jr., Paul Webber	10:45 a.m.
2.	Naderi, Sassan	11:00 a.m.
3.	Hojat, Rod Ali	11:15 a.m.
4.	Gabriel, Michael Hosny	11:30 a.m.

DISCUSSIONS

- 5. Faraon-Pogaceanu, Claudiu Cristian
- 6. Salvaggio, Mark Anthony
- 7. Chaum, Edward
- 8. Camacho, Victor Miguel
- 9. Graham, Ian Roderick
- 10. Jacob, Leon Philip
- 11. Smith, Whitaker Michael
- 12. Jedlicka, Lawrence John
- 13. Morton-Fishman, Melissa Lea
- 14. Carney, Lesli Marie
- 15. Charron, George Maurice
- 16. Hill, Mark Nolan
- 17. DPM licensure revision request
- 18. Policy on review of applicant malpractice claims
- 19. Update on Interstate Medical Licensure Status
- 20. July Meeting Minute license approval correction Add-on
- 21. Collaborative Pharmacy Practice Agreements Add-on
- 22. Mirza, Muhammad Asad Add-on
- 23. Sultan, Wamiq Sohail Add-on
- 24. Srivastava, Jahnavi Add-on
- 25. Masood, Tahira Add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes January 7, 2017

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of January, 2017, at 10:30 a.m.

The following Committee members were present:

Rusty L. Cain, D.P.M., Chair Rev. O. Richard Bowyer Harry E. Duncan, Jr., M.D. Beth Hays, M.A. Ashish P. Sheth, M.D.

The following Committee member was absent:

Mustafa Rahim, M.D.

The following Board members were present as guests:

Carrie Lakin, D.P.M. David A. Mullins, M.D. Wes Steele, M.D.

The following Staff members were present:

Jamie S. Alley, Esq. Sheree J. Thompson

The following guest was present:

Mark A. Spangler, M.A.

Dr. Cain called the meeting to order. Dr. Cain welcomed newly appointed Board Members, Drs. Lakin, Mullins and Steele, who were invited to observe the meeting. Dr. Cain also welcomed Mr. Spangler, who will begin his position as Executive Director for the Board on January 23, 2017. A motion was made by Rev. Bowyer, and seconded by Ms. Hays, to approve the minutes of the November 12, 2016, Licensure Committee meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Paul Webber Burke, Jr., M.D., appeared before the Licensure Committee pursuant to his Amended Consent Order. No action was required of the Committee in association with this appearance. Dr. Burke's next annual appearance before the Committee shall occur in January 2018.

Rod Ali Hojat, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Hojat, Rev. Bowyer moved that the Licensure Committee recommend that the Board approve Dr. Hojat for licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

Michael Hosny Gabriel, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Gabriel, and after his appearance concluded, Rev. Bowyer made a motion that the public session be recessed in order to enter into executive session pursuant to W. Va. Code § 6-0A-4(b)(4) to discuss an application for licensure and to receive legal advice related to the instant application. Dr. Duncan seconded, and the motion carried. Thereafter, the Committee re-entered public session. Rev. Bowyer moved that Dr. Gabriel be given the opportunity to withdraw his licensure application. Dr. Duncan seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. Dr. Naderi's application was placed on hold pending receipt of additional information from a third-party source, however, the information requested will not be provided by the third party. After discussion at its November 2017 meeting, the Committee requested Dr. Naderi's appearance at its January 2017 meeting. Dr. Naderi was unable to attend the January meeting. Ms. Hays moved that Dr. Naderi appear before the Licensure Committee at its March 2017 meeting. Rev. Bowyer seconded the motion and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Claudieu Cristian Faraon-Pogaceanu, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Faraon-Pogaceanu for

licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Anthony Salvaggio, M.D. After a thorough discussion, Rev. Bowyer moved that Dr. Salvaggio appear before the Licensure Committee at its March 2017 meeting. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Edward Chaum, M.D. After a thorough discussion, Ms. Hays moved to recommend that the Board approve Dr. Chaum for licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Victor Miguel Camacho, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Camacho for licensure pending his payment of the mandatory PICF assessment fee. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Ian Roderick Graham, M.D. After a thorough discussion, Dr. Sheth moved to recommend that the Board approve Dr. Graham for licensure pending his payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Leon Philip Jacob, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that Dr. Jacob be given the opportunity to withdraw his application. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Whitaker Michael Smith, M.D. After a

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thorough discussion, Rev. Bowyer moved to recommend to the Board to accept the total hours of CME submitted by Dr. Smith, and approve Dr. Smith for reactivation of licensure. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Lawrence John Jedlicka, M.D. After a thorough discussion, Rev. Bowyer moved that Dr. Jedlicka appear before the Licensure Committee at its March 2017 meeting. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Melissa Lea Morton-Fishman, M.D. After a thorough discussion, Dr. Duncan moved that Dr. Morton-Fishman appear before the Licensure Committee at its March 2017 meeting. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Lesli Marie Carney, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Carney for licensure pending her payment of the mandatory PICF assessment fee. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of George Maurice Charron, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Charron for licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Nolan Hill, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Hill for licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed a request to modify the wording on podiatric wallet cards submitted by Allan Evangelista, D.P.M. After a thorough discussion it was determined that Board staff will respond on behalf of the Committee to notify Dr. Evangelista that pending amendments to the Board's legislative rule, Series 1A, will be considered by the Legislature this term. The amendments include a change in nomenclature which will, if passed, permit modification of future documents to reference DPM licensees as podiatric physicians.

The Licensure Committee reviewed information on potential modifications to the policy on review of applicant malpractice claims. It was determined to table the discussion to its March 2017 meeting, pending additional information from staff.

Board staff provided information regarding the current status of the Interstate Medical Licensure Compact's progress and possible "go live" date of January 20, 2017. Staff is taking steps to enable the WVBOM to participate, such as enabling the process of receiving federal criminal background checks.

A necessary correction to the July 2016 meeting minutes to add an omission and delete a license not issued was discussed. Sara Kirsten Rasmussen, M.D. met the requirements for licensure and was issued a license on July 11, 2016. Faris Jadan Haddad, M.D. was on the list of applicants for permanent licensure approved at the July 2016 meeting and he was not issued a license. The error was limited to the minutes and was not reported incorrectly to any other parties. Rev. Bowyer made a motion to recommend to the Board to note the corrections in the minutes to include Dr. Rasmussen as a licensee effective July 11, 2016, and remove Dr. Haddad's name as having been issued a license. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed three applications for Collaborative Pharmacy Practice Agreements. Rev. Bowyer moved that Application 2 be recommended for approval and Applications 1 and 3 be recommended for approval pending receipt of additional information. Ms. Hays seconded the motion, and the motion carried. The Licensure Committee reiterated its prior determination that future applications may be reviewed for compliance and

approved by Board Staff unless staff review of the application determines review by the Licensure Committee may be warranted.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Muhammad Asad Mirza, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Mirza for licensure pending his payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Wamiq Sohail Sultan, M.D. After a thorough discussion, Rev. Bowyer moved to recommend that the Board approve Dr. Sultan for licensure pending his payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Jahnavi Srivastava, M.D. After a thorough discussion, Rev. Bowyer moved to recommend to the Board to accept the total hours of CME submitted by Dr. Srivastava pending receipt of satisfactory evidence that the required number of CME hours are in her specialty, and approve Dr. Srivastava for reactivation of licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Tahira Masood, M.D. After a thorough discussion, Rev. Bowyer moved to recommend to the Board to accept the total hours of CME submitted by Dr. Masood, and approve Dr. Masood for reactivation of licensure. Dr. Sheth seconded the motion, and the motion carried.

At its November 2016 meeting, the Licensure Committee recommended that the Board approve for licensure several applicants pending payment of the mandatory PICF assessment fee. As of the January 2017 meeting one of the applicants had not paid the fee to allow for licensure. Dr. Duncan moved that Board staff follow up with the applicant regarding

nonpayment of the fee via certified mail. Dr. Duncan further moved that in the future, the Committee recommends that approval of licensure pending payment of the PICF fee be limited to the interval between meetings, and if an applicant fails to follow through with payment prior to the next meeting, the application must be presented to the Committee for further action. Rev. Bowyer seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes fifty-seven (57) initial medical doctor applications, one compliant reactivation of medical doctor application, one compliant podiatrist application and one medical doctor application pending payment of the mandatory PICF assessment fee. Rev. Bowyer moved that the Licensure Committee recommend that the Board approve the applicants for licensure and reactivation of licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Mustafa Rahim, M. D. Chair of the Licensure Committee

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APPLICANTS FOR PERMANENT LICENSURE - Physicians

January 9, 2017

Abascal, Aliana Michelle Abbas, Ghulam Abu Sukheila, Ramy Mahmoud Adkins, David Alan Ahmad, Mirza Nayyar Daud

Basel, David Alan Bhutia, Namgyal Dorjee Bijjula, Ragneel Reddy Boquet, Mark James Brewer, Zachary Seth Brodsky, Sergey Brogden, Stephanie

Chang, Theodore Sean Choi, Lorraine

Dietrich, Stephen Leslie Dukes, Seth

Espinoza, Salvador

Foster, Toby Eugene

Ganesh, Shanti Portia Garcia, Gwenalyn Gail Capistrano

Haider, Sajjad Hemminger, Jessica Ann Horwath, Ewald

Johnson, Sharita Nicolle

Kaps, Cristopher Jonathan Kazienko, Brian Thomas Kedia, Shiksha Kelminson, Stephen Bruce Kints, Geertruida Kouch, Michael

Lane, Debra Ann Leftin, Howard Irwin Macdonald, Paul Henry Mehta, Rajesh Kumar Merati, Kambiz Miller, Tim Alan

Nadarajah, Dhashaini Naturale, Richard Timothy

Pallavi, Ranjita Ponnusamy, Karthikeyan Ettigounder

Ramirez, Claudia Patricia Rothschild, Bruce Max

Schubach, Gregg David Seynnaeve, Carl A. Sharabi, Abdelsalam Shy, Joseph Cameron Simpson, Megan McGinley Singh, Supreet Subedi, Bishnu Hari Syed, Tanvir Uddin

Teomete, Uygar

Venbrux, Nuchanart Vengrow, Michael

Walker, Sidney Patton

Yacoub, Shirley Bassam

Zalzal, Habib George Zaraket, Hanna

REACTIVATION APPLICANT WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physician

Juneja, Manie

APPLICANT FOR PERMANENT LICENSURE – Podiatrist

Giaimo, Scott Jason

<u>APPLICANT FOR PERMANENT LICENSURE</u> – <u>Physician</u> <u>Approve pending receipt of PICF Assessment Fee</u>

Webb, Arthur Lawson

<u>APPLICANT WITH PRIOR APPROVAL – NON PAYMENT OF PICF FEE</u>

Coarsey, Stephen McNeil

WEST VIRGINIA BOARD OF MEDICINE LICENSURE COMMITTEE AGENDA

March 11, 2017

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of January 7, 2017 meeting

APPEARANCES

1.	Singh, Shailinder Jit	11:00 a.m.
2.	Jedlicka, Lawrence John	11:15 a.m.
3.	Salvaggio, Mark Anthony	11:30 a.m.

LUNCH BREAK

4.	Morton-Fishman, Melissa Lea	12:30 p.m.
5.	Naderi, Sassan	12:45 p.m.
6.	Ad, Niv	1:00 p.m.
7.	Tohidi, Behrooz	1:15 p.m.

DISCUSSIONS

- 8. Herschler, Jeremy Alan
- 9. George, Bassem Ragheb
- 10. Homsi, Yahia
- 11. Nielson, David Lamont
- 12. Iacob, Codrin Eugene
- 13. Murashita, Takashi
- 14. Fatenejad, Saeed
- 15. Kadam, Shilpa Arun
- 16. Resnick, Daniel
- 17. Tice, Douglas Scott
- 18. Gabriel, Michael Hosny
- 19. Jacob, Leon Philip
- 20. Coarsey, Stephen
- 21. Mirza, Muhammad Asad
- 22. Policy on review of applicant malpractice claims
- 23. Update on Interstate Medical Licensure Status

continued

WEST VIRGINIA BOARD OF MEDICINE LICENSURE COMMITTEE AGENDA ADD-ONS

March 11, 2017

DISCUSSIONS cont.

- 24. Update on 2017 Legislative Session
- 25. Cain, James Gordan
- 26. Bruno-de la Mata, Kimberly Ann
- 27. Elder, Kerren Harry
- 28. Smith, George Robert
- 29. Cooperstein, Lawrence Alan
- 30. Ng, Chi-kin
- 31. Dela'o, Connie Michell
- 32. Nursing Home Limited License Application

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes March 11, 2017

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of March, 2017, at 10:30 a.m.

The following Committee members were present:

Mustafa Rahim, M.D., Chair Harry E. Duncan, Jr., M.D. Beth Hays, M.A. Carrie Lakin, D.P.M. Ashish P. Sheth, M.D. Wes Steele, M.D.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Sheree J. Thompson

As newly appointed chair, Dr. Rahim called the meeting to order. Dr. Rahim welcomed newly appointed Committee Members, Drs. Lakin and Steele, and Mr. Spangler who has assumed his position as Executive Director for the Board on January 23, 2017. A motion was made by Ms. Hayes, and seconded by Dr. Lakin, to approve the minutes of the January 7, 2017, Licensure Committee meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Shailinder Jit Singh, M.D. appeared before the Licensure Committee in support of his application for an extraordinary circumstances medical license. After a thorough discussion with Dr. Singh, Dr. Sheth moved that the Licensure Committee recommend to the Board that the Board approve Dr. Singh's application for licensure pursuant to WV Code § 30-3-10(e) based on the following findings:

 The applicant has exceptional education, training and practice credentials, including:

- a. Serving as a pediatric surgeon and pediatric urologist, including service as an attending physician, in England for greater than sixteen years;
- b. Serving as Program Director for Pediatric Surgery at University Hospital Queen's Medical Center in Nottingham;
- Establishing the Bastow Clinical Investigative Unit in Pediatric Gastrointestinal Physiology at Nottingham University Hospitals, which has produced pioneering research on pelvic ultrasound and gastric emptying studies;
- d. Serving as an attending pediatric surgeon and pediatric urologist at Children's National Medical Center in Washington, D.C., where you maintain a license;
- e. Fellow of Royal College of Surgeons of Ireland and the Royal College of Surgeons in England; and
- f. Documented research experience in gastric emptying and pelvic ultrasound.
- 2) The applicant's practice in the state would be beneficial to the public welfare by providing access to pediatric surgery and pediatric urology in West Virginia, two specialties for which there is a current and significant unmet need in this state.
- 3) His specialized surgical training and current research aims to diminish the occurrence of liver failure in pediatric patients with certain congenital intestinal conditions and disorders.
- The applicant's education and training occurred outside of the United States and are not, standing alone, substantially equivalent to the requirements of licensure in this state, the totality of his education, training and practice credentials are substantially equivalent to the requirements of licensure established in W. Va. Code §30-3-10(f).
- 5) The applicant received greater than twelve years of postgraduate training outside of the United States and its territories, including substantial training in pediatric surgery and pediatric urology.
- The applicant has no discipline which would render him ineligible for an extraordinary circumstances license.
- 7) The applicant is eligible for a restricted license in extraordinary circumstances.

Dr. Sheth further moved that the Committee recommend that Dr. Singh be approved for an extraordinary license limited according to practice location at West Virginia University Hospitals, 1 Medical Center Drive, Morgantown, West Virginia, and that the applicant's license shall be restricted to the practice of pediatric surgery, pediatric urology and related research activities. Dr. Steele seconded the motion, and the motion carried.

At its January 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Lawrence John Jedlicka, M.D. Dr. Jedlicka was requested to appear before the Licensure Committee at its March 2017meeting. Dr. Jedlicka appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Jedlicka, Ms. Hays moved that the Committee recommend that the Board approve Dr. Jedlicka for licensure pending his payment of the mandatory PICF assessment fee. Dr. Lakin seconded the motion, and the motion carried.

At its January 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Anthony Salvaggio, M.D. Dr. Salvaggio was requested to appear before the Licensure Committee at its March 2017 meeting. Dr. Salvaggio appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Salvaggio, Ms. Hays moved that the Committee recommend that the Board approve Dr. Salvaggio for licensure pending his payment of the mandatory PICF assessment fee. Dr. Lakin seconded the motion, and the motion carried.

At its January 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Melissa Lea Morton-Fishman, M.D. Dr. Morton-Fishman was requested to appear before the Licensure Committee at its March 2017 meeting. Dr. Morton-Fishman appeared before the Licensure Committee in support of her application for a permanent medical license. After a thorough discussion with Dr. Morton-Fishman, Dr. Lakin moved that the Committee recommend that the Board approve Dr. Morton-Fishman for licensure pending her payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. Dr. Naderi's application was placed on hold pending receipt of additional information from a third-party source, however, the information requested will not be provided by the third party. After discussion at its November 2017 meeting, the Committee requested Dr. Naderi's appearance at its January 2017 meeting. Dr. Naderi was unable to attend the January meeting. The Committee requested his appearance at its March 2017 meeting. Dr. Naderi did not appear nor explain his absence. As Dr. Naderi's

application has not completed within one year from receipt, it will no longer be valid prior to the May 2017 Committee meeting. No action was taken by the Licensure Committee.

Behrooz Tohidi, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Tohidi, Ms. Hays moved that the Committee recommend that the Board approve Dr. Tohidi for licensure pending his payment of the mandatory PICF assessment fee. Dr. Steele seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a medical school faculty license of Niv Ad, M.D. Dr. Ad was unable to appear at the March 2017 meeting in support of his application. The Committee requested his appearance at its May 2017 meeting, if Dr. Ad wishes to continue to pursue licensure, and to offer him the opportunity to withdraw his application in lieu of appearing.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jeremy Alan Herschler, M.D. After a thorough discussion, Ms. Hays moved that Dr. Herschler appear before the Licensure Committee at its May 2017 meeting. Dr. Lakin seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Bassem Ragheb George, M.D. After a thorough discussion, Dr. Steele moved that the Committee recommend that the Board accept his medical education as satisfactorily verified and approve Dr. George for licensure pending his payment of the mandatory PICF assessment fee based on the following factor: in compliance with Board policy in regards to verifications required from countries experiencing civil unrest, two of Dr. George's classmates who are licensed and practicing in the United States have submitted notarized letters attesting his attendance at Cairo University. Dr. George has been practicing as a hospitalist in Pennsylvania since completing his residency in 2012. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Yahia Homsi, M.D. After a thorough discussion, Ms. Hays moved that Dr. Homsi appear before the Licensure Committee at its May 2017 meeting. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent podiatric license of David Lamont Nielson, M.D. After a thorough discussion, Dr. Steele moved that the Committee recommend that the Board approve Dr. Nielson for licensure. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Codrin Eugene Iacob, M.D. After a thorough discussion, Ms. Hays moved that the Committee recommend that the Board approve Dr. Iacob for licensure pending his payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the request submitted by Takashi Murashita, M.D. to modify the practice location of his extraordinary circumstances license to include the location of Camden Clark Medical Center in Parkersburg, WV. Dr. Murashita was approved and issued his license on May 16, 2016, pursuant to West Virginia Code §30-3-10(e), and is currently restricted to the practice of general and advanced cardiothoracic surgery at West Virginia University Hospitals in Morgantown. After a thorough discussion, the Committee determined the request did not provide sufficient evidence for the need to modify the practice location of his license and declined to take action on his request. Dr. Murashita may submit additional information for the Committee's review if he desires.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Saeed Fatenejad, M.D. After a thorough discussion, Dr. Steele moved that Dr. Fatenejad appear before the Licensure Committee at its May 2017 meeting. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Shilpa Arun Kadam, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board accept the total hours of CME submitted by Dr. Kadam, and approve Dr. Kadam for reactivation of licensure. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Daniel Resnick, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board accept the total hours of CME submitted by Dr. Resnick, and approve Dr. Resnick for reactivation of licensure. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Douglas Scott Tice, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend to the Board to accept the total hours of CME submitted by Dr. Tice, and approve Dr. Tice for reactivation of licensure. Dr. Duncan seconded the motion, and the motion carried.

At its November 2016 meeting, the Licensure Committee reviewed the application for permanent licensure of Michael Hosny Gabriel, M.D. Dr. Gabriel was requested to appear before the Licensure Committee at its January 2017 meeting. Dr. Gabriel appeared before the Committee in January 2017 in support of his application for a permanent medical license. After a thorough discussion with Dr. Gabriel, it was the consensus of the Licensure Committee that Dr. Gabriel be given the opportunity to withdraw his licensure application. Dr. Gabriel submitted a request to withdraw his application, which was reviewed by the Licensure Committee at its March 2017 meeting. Dr. Duncan moved that the Committee recommend that the Board accept his withdrawal request. Dr. Lakin seconded the motion, and the motion carried.

At its January 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Leon Philip Jacob, M.D. After a thorough discussion, it was the consensus of the Licensure Committee that Dr. Jacob be given the opportunity to withdraw his application. Dr. Jacob submitted a request to withdraw his application, which was reviewed by the Licensure Committee at its March 2017 meeting. Dr. Duncan moved that the Committee recommend that the Board accept his withdrawal request. Dr. Lakin seconded the motion, and the motion carried.

At its September 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent license of Stephen McNeil Coarsey, M.D. The Licensure Committee requested additional information be provided for its review. At its November 2016 meeting, Dr. Coarsey submitted additional information and his application was recommended for approval pending payment of the mandatory PICF assessment fee. As of the January 2017 meeting Dr. Coarsey had not paid the fee to allow for licensure. The Committee recommended that Dr. Coarsey be notified via certified letter that if the fee remained unpaid his application would be brought before the Committee for action at its March 2017 meeting. Dr. Coarsey responded to the Committee that he does not want to pursue licensure at this time. Dr. Duncan moved that the Committee recommend that the Board accept withdrawal of Dr. Coarsey's application. Dr. Lakin seconded the motion, and the motion carried.

At its January 2017 meeting the Licensure Committee reviewed and discussed the application for a permanent medical license of Muhammad Asad Mirza, M.D. The Committee recommended that the Board approve Dr. Mirza for licensure pending his payment of the mandatory PICF assessment fee. When Dr. Mirza was notified of the approval of his application and the need to pay the assessment fee he chose to submit a request to withdraw his application. Dr. Duncan moved that the Committee recommend that the Board accept withdrawal of Dr. Mirza's application. Dr. Lakin seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of James Gordon Cain, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board accept the total hours of CME submitted by Dr. Cain, and approve Dr. Cain for reactivation of licensure. Ms. Hays seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Kimberly Ann Bruno-de la Mata, M.D. After a thorough discussion, Ms. Hays moved that the Committee recommend that the Board accept the total hours of CME submitted by Dr. Bruno-de la Mata, and approve Dr. Bruno-de la Mata for reactivation of licensure. Dr. Steele seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Kerren Harry Elder, M.D. After a thorough discussion, Ms. Hays moved that the Committee recommend that the Board approve Dr. Elder for licensure pending his payment of the mandatory PICF assessment fee. Dr. Lakin seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of George Robert Smith, M.D. After a thorough discussion, Ms. Hays moved that the Committee recommend that the Board accept his postgraduate training as satisfactorily verified and approve Dr. Smith for licensure pending payment of the mandatory PICF assessment fee. Dr. Steele seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Lawrence Alan Cooperstein, M.D. After a thorough discussion, Dr. Sheth moved that the Committee recommend that the Board accept the total hours of CME submitted by Dr. Cooperstein, and approve Dr. Cooperstein for reactivation of licensure. Dr. Lakin seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Chi-Kin Ng, M.D. After a thorough discussion, Dr. Steele moved that the Committee recommend that the Board accept his postgraduate training as satisfactorily verified and approve Dr. Ng for licensure pending payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Connie Michell Dela'O, M.D. After a thorough discussion, Ms. Hays moved that Dr. Dela'O appear before the Licensure Committee at its May 2017 meeting. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed information on potential modifications to the policy on review of applicant malpractice claims. After a thorough discussion it was determined that no changes were required to the staff's current practice, and no action was taken by the Committee.

Board staff provided information regarding the current status of the Interstate Medical Licensure Compact's progress. The West Virginia Board of Medicine is now able to participate in the process of receiving federal criminal background checks, and some Compact member states continue to have issues with the FBI which has delayed implementation of the Compact.

Board staff provided information regarding the progress of health-related bills introduced and pending action during the 2017 Legislative session.

Board staff informed the Licensure Committee that there are four potential applicants for a Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities pursuant to W. Va. Code §30-3-11band 11CSR11. This necessitates the need to develop an application pursuant to this rule. A current Uniform Application for initial medical doctor application and an initial Children's Summer Camp application were provided for review for drafting the application. Ms. Hays moved that Board staff use the Children's Summer Camp application as a basis for drafting a Veteran's Nursing Home Facility License application. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes ninety-one (91) initial medical doctor applications, one compliant reactivation of medical doctor application, one compliant podiatrist application. Ms. Hays

moved that the Committee recommend that the Board approve the applicants for licensure and reactivation of licensure. Dr. Duncan seconded the motion and the motion carried.

In addition to the compliant applications noted in the previous paragraph, one compliant application has been submitted except for payment of the PICF assessment fee. Ms. Hays moved that the Committee recommend that the Board approve the application pending payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Mustafa Rahim, M. D.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - Physicians

March 13, 2017

Akram, Yasir Allampati, Sanath Kumar Anderson, Peter William Arnone, Vincent John Astorne, Walter Jorge

Badawi, Mohamad Hayssam Bagchi, Arindam Baghshomali, Sanam Bailey, Lin Hsu Baralt, Diana Maria Barhorst, Brian Randall Barnard, II, John Taylor Borkon, Matthew Jacob

Chang, Sidney Tan Chu, Jeffrey Ting-Yuan Cotoi, Daniel Crimson, Heidi Ream

DeLong, Peter Ade Dhumak, Vipal Jayendranath DiCiro, Dominic Theodore DiPoce, Jason Marc Dimachkie, Ziad Dohar, Sheena Ann

Farjo, Peter David Fei, Naomi H. Fogha, Evan Padinga Forte, Michael J. Franklin, Mark Nicholas

Garber, Alan Craig Goel, Harsh Goldberg, Richard Miles Goldhardt, II, Timothy Paul Goldstein, Baruch Bernard Gumber, Ramnika Iqbal Singh Harris, Benjamin Logan Hatfield, Nathan Randall Hess, Clayton Burnett Hu, Lulin Huff, Nicholas Owen

Inkollu, Sashi Kiran Ivy, Cathleen Ann

Justice, Charles Matthew

Kaseer, Bahaa Aldeen Klein, Jonathan Tzvi Koff, Matthew Douglas Kowalska, Agnieszka Kubiczek, Piotr Antoni

Labus, Andrea Michelle Laird, Dennis LoDico, Matthew Jean-Paul

Malphrus, Amy Denise Mandadi, Subhadra Miller, Samuel Douglas Minc, Samantha Danielle Mor, Nadav Moreland, Margaret Wynne

Nadasdy, Tibor Narayan, Dwayne Avanish Naumova, Nadia Nikolaeva

Panbehi, Bahram Patel, Karina Patel, Pratikkumar Popatlal Potolicchio, Jr., Samuel Joseph Pulluru, Harish

<u>APPLICANTS FOR PERMANENT LICENSURE</u> – <u>Physicians cont.</u>

Raheja, Divisha Rajagopalan, Swarma Rassias, Athos John Reddy, Sirisha Pasham Renck, Gregory Richard

Santos, Arvin Lopez Satoskar, Anjali Abhay Sengupta, Partho Pratim Shang, Eric Kouwei Shao, Charles Yanping Shives, Lisa J. Shulman, Joshua Alexander Singh, Richa Snodgrass, Natalie Jean Stern, Augustus Graham

Tanner, Jerry Wayne
Tanner, Stacy
Tarakji, Mark Elias
Testani, Jr., Mario
Thompson, III, Alvin Dewitt
Tretter, Justin Thomas

Valavoor, Shahul Hameed Vargo, IV, John Austin

Wagner, Richard Otto Walker, Barbara Alice Wei, Kavita Kakkad West, Fay Bernadette Wynn, Tanya Renee

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physician

Cummings, Kelly Frances de la Mata, Mariano Mercer, Christopher William

<u>APPLICANT FOR PERMANENT LICENSURE – Podiatrist</u>

Michael, Jennifer Erin

<u>APPLICANT FOR PERMANENT LICENSURE</u> – <u>Physician</u> <u>Approve pending receipt of PICF Assessment Fee</u>

Sinha, Rahul Prasad

WEST VIRGINIA BOARD OF MEDICINE LICENSURE COMMITTEE AGENDA

May 6, 2017

CALL TO ORDER

LICENSURE COMMITTEE REVIEW AND ACTION

Minutes of March 11, 2017 meeting

APPEARANCES

1.	Herschler, Jeremy Alan	11:00 a.m.
2.	Fatenejad, Saeed	11:15 a.m.
3.	Dela'o, Connie Michell	11:30 a.m.
4.	Homsi, Yahia	11:45 a.m.
5.	Ad, Niv	12:45 p.m.

LUNCH BREAK

DISCUSSIONS

- 6. Mustafa, Bisher Oscar-Shucri
- 7. Tobin, Wayne Ernest
- 8. Brouillette, Jeremy W.
- 9. Dutt, Anil
- 10. Hayanga, Jeremiah William
- 11. Ahmed-Amr, Hesham Mohamed
- 12. Carr, Michele Marie
- 13. Link, Gianna Joanne
- 14. Mousa, Emad Youhanna
- 15. Menke, Nathan Benjamin
- 16. Al-Omar, Osama
- 17. Applications with alleged invalid notarizations
- 18. Update on Interstate Medical Licensure Status
- 19. Report on 2017 Legislative Session
- 20. Update on 2017 Medical Doctor and Podiatrist Renewals
- 21. Sinha, Rahul Prasad add-on
- 22. Young, Susan Ilene add-on
- 23. Brown, Charles Michael add-on
- 24. Securo, Anthony Todde add-on

LICENSURE COMMITTEE ACTIONS AND RECOMMENDATIONS

ADJOURNMENT

continued

WEST VIRGINIA BOARD OF MEDICINE LICENSURE COMMITTEE AGENDA ADD-ONS

May 6, 2017

DISCUSSIONS cont.

WEST VIRGINIA BOARD OF MEDICINE

Licensure Committee Meeting Minutes May 6, 2017

A meeting of the West Virginia Board of Medicine Licensure Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 6th day of May, 2017, at 10:30 a.m.

The following Committee members were present:

Mustafa Rahim, M.D., Chair Harry E. Duncan, Jr., M.D. Carrie Lakin, D.P.M. Ashish P. Sheth, M.D. Wes Steele, M.D.

The following Committee member was absent:

Beth Hays, M.A.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Sheree J. Thompson

Dr. Rahim called the meeting to order. A motion was made by Dr. Lakin, and seconded by Dr. Steele, to approve the minutes of the March 11, 2017, Licensure Committee meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

At its March 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Jeremy Alan Herschler, M.D. Dr. Herschler was requested to appear before the Licensure Committee at its May 2017 meeting. Dr. Herschler appeared before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Herschler, Dr. Sheth moved that the Committee recommend that the Board approve Dr. Herschler for licensure pending his payment of the mandatory PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

At its March 2017 meeting, the Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Saeed Fatenejad, M.D. Dr. Fatenejad was requested to appear before the Committee at its May 2017 meeting, however, was unable to meet with the Committee. The Committee requested his appearance at its July 2017 meeting.

At its March 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Connie Michell DeLa'O, M.D. Dr. DeLa'O was requested to appear before the Licensure Committee at its May 2017 meeting. Dr. DeLa'O appeared before the Licensure Committee in support of her application for a permanent medical license. After a thorough discussion with Dr. DeLa'O, Dr. Lakin moved that the Committee recommend that the Board approve Dr. DeLa'O for licensure pending: (1) satisfactory receipt of a copy of a letter of recommendation letter from Conemaugh Memorial Medical Center Surgery Program Director Russell Dumire, M.D. that is addressed to the Surgical Critical Care Fellowship program Vidant Medical Center of East Carolina University; and (2) payment of the mandatory PICF assessment fee. Dr. Steele seconded the motion, and the motion carried.

At its March 2017 meeting the Licensure Committee reviewed and discussed the application for a permanent medical license of Yahia Homsi, M.D. Dr. Homsi was requested to appear before the Licensure Committee in support of his application for a permanent medical license. After a thorough discussion with Dr. Homsi, Dr. Steele moved that the Committee recommend that the Board approve Dr. Homsi for licensure. Dr. Duncan seconded the motion, and the motion carried.

At its January 2017 meeting the Licensure Committee reviewed and discussed the application for a medical school faculty license of Niv Ad, M.D. Dr. Ad was requested to appear before the Committee and was unable to appear at the March or May 2017 meetings. The Committee requested his appearance at its July 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Bisher Oscar-Chucri Mustafa, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board approve Dr. Mustafa for licensure. Dr. Steele seconded the motion, and the motion carried.

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The Licensure Committee reviewed and discussed the application for a permanent medical license of Wayne Ernest Tobin, M.D. After a thorough discussion, Dr. Steele moved that Dr. Tobin appear before the Licensure Committee at its July 2017 meeting. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent podiatric physician license of Jeremy W. Brouillette, D.P.M. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board approve Dr. Brouillette for licensure. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Anil Dutt, M.D. After a thorough discussion, Dr. Lakin moved that Dr. Dutt appear before the Licensure Committee at its July 2017 meeting. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jeremiah William Hayanga, M.D. After a thorough discussion, Dr. Steele moved that Dr. Hayanga be notified that he does not meet the current qualifications for licensure eligibility and offer him the opportunity to withdraw his application. Dr. Lakin seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Hesham Mohamed Ahmed-Amr, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board accept his medical education as satisfactorily verified and approve Dr. Ahmed-Amr for licensure pending his payment of the mandatory PICF assessment fee based on the following factors: Dr. Ahmed-Amr is unable to request confirmation from two classmates who are licensed and practicing in the United States as an accepted alternative verification per Board policy for countries in civil unrest; and the two state Boards where he holds licensure are unable to provide evidence of receipt of primary source verification of completion of his medical school education from Zagazig University in Egypt in 1990. Dr. Ahmed-Amr has lifetime certification by the American Board of Radiology and has practiced at UPMC in Pittsburgh since completing his training in December 2002. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Michele Marie Carr, M.D. After a thorough discussion, Dr. Sheth moved that the Committee recommend that the Board approve Dr. Carr for licensure pursuant to to W.VA. Code R.§11-1A-4.8(b) based upon five years of postgraduate training, including 2-year fellowship in Otolaryngology in SUNY Buffalo, NY and her ABMS member board certification by the American Board of Otolaryngology and pending her payment of the mandatory PICF assessment fee. Dr. Lakin seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reinstatement of the permanent medical license of Gianna Joanne Link, M.D. After a thorough discussion, Dr. Duncan moved that Dr. Link appear before the Committee at its July 2017 meeting. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for change of status from inactive to active for the permanent license of Emad Youhanna Mousa, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board accept the evidence of CME completion submitted by Dr. Mousa as satisfactory, and approve Dr. Mousa for activation of licensure. Dr. Steele seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for change of status from inactive to active for the permanent license of Nathan Benjamin Menke, M.D. After a thorough discussion, Dr. Duncan moved that the Committee recommend that the Board accept the evidence of CME completion submitted by Dr. Menke as satisfactory, and approve Dr. Menke for activation of licensure. Dr. Steele seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed two requests submitted by Osama Al-Omar, M.D. to modify the practice location of his medical school faculty license to potentially include a) the location of CAMC in Charleston, WV; and/or b) a faculty appointment with Marshall University in Huntington, WV. Dr. Al-Omar was approved and issued his medical school faculty license on July 9, 2012, and is currently practicing at the WVU Department of Urology at West Virginia University Hospitals in Morgantown. After a thorough discussion, the Committee determined that Dr. Al-Omar be notified that a) his practice with CAMC in Charleston

would have to also include a faculty appointment at that location; and b) if requesting medical school faculty licensure based on an additional faculty appointment with Marshall University, a new application would need to be submitted for a separate license.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Ilene Susan Young, M.D. After a thorough discussion, Dr. Lakin moved that the Committee recommend that the Board accept her medical education as satisfactorily verified and approve Dr. Young for licensure pending her payment of the mandatory PICF assessment fee based on the following factors: Dr. Young began her medical school education at Central America Health Sciences University in Belize and the school has not responded to FCVS for primary source verification; and her attendance at this school is included as transfer credits in her transcript from her graduating school of Windsor University which has been verified. Dr. Young has certification by the American Board of Family Medicine and is currently completing a fellowship in emergency medicine. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent license of Charles Michael Brown, M.D. After a thorough discussion, Dr. Steele moved that the Committee recommend that the Board approve Dr. Brown for licensure pending his payment of the mandatory PICF assessment fee. Dr. Lakin seconded the motion, and the motion carried.

At its March 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent license of Rahul Prasad Sinha, M.D. Dr. Sinha was recommended for approval of licensure pending his payment of the mandatory PICF assessment fee. As of the May 2017 meeting Dr. Sinha had not paid the fee to allow for licensure. Dr. Lakin moved that the Committee recommend that Dr. Sinha remain approved for licensure pending his payment of the PICF assessment fee. Dr. Duncan seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Anthony Todde Securo, M.D. After a thorough discussion, Dr. Lakin moved that Dr. Securo appear before the Licensure Committee at its July 2017 meeting. Dr. Steele seconded the motion, and the motion carried.

The Licensure Committee reviewed and discussed a group of applications that have been submitted through a telemedicine service in South Dakota. One of the applicants using this company received a letter of warning from another State Board in 2016 for knowingly submitting an application that was not signed in the presence of the Notary Public. This applicant submitted an affidavit to the WVBOM that was also notarized in South Dakota by the service's staff while he still resides in Pennsylvania. Good Moral Character statements submitted on the applicant's behalf were also notarized in South Dakota although the colleagues are from other states. The company's staff has also submitted notarized affidavits to FCVS as evidenced in the FCVS profiles. After a thorough discussion, Dr. Lakin moved that the Committee recommend the following steps be taken: the applicants with service staff notarization of their documents be required to submit appropriately notarized documents; that the Attorney General's office in South Dakota and FCVS be notified of the telemedicine services notarization practices and that Ever Luizaga Coca, M.D. appear before the Committee at its July 2017 meeting. Dr. Steele seconded the motion, and the motion carried.

Board staff provided information regarding the current status of the Interstate Medical Licensure Compact's progress. The West Virginia Board of Medicine is now able to participate in the process of receiving federal criminal background checks, and some Compact member states continue to have issues with the FBI which has delayed implementation of the Compact.

Information regarding the progress of health-related bills introduced and pending action during the 2017 Legislative session was provided to the Committee.

Board staff provided information regarding the 2017 licensure renewal for all podiatric physicians; medical doctors with the last names beginning with M – Z; and any associated drug dispensing registrations. These licensees and all PLLCs are due to renew by June 30, 2017, to avoid expiration of their license or authorizations. Prior to the conclusion of the May meeting there are 3563 medical doctors, 126 podiatric physicians license and 147 PLLCs. Renewal began on May 3, 2017, with paper applications being available. Staff indicated that it was working with the Board's vendor to bring at least some renewal processes online in the near future.

The Licensure Committee reviewed and discussed the list of compliant applications, which includes sixty-four (64) initial medical doctor applications and one compliant

podiatrist application. Dr. Lakin moved that the Committee recommend that the Board approve the applicants for licensure. Dr. Duncan seconded the motion and the motion carried.

In addition to the compliant applications noted in the previous paragraph, one compliant application has been submitted by Rahul Prasad Sinha M.D. and approved for licensure at the March meeting pending payment of the PICF assessment fee by the May 2017 meeting, which did not occur. Ms. Hays moved that the Committee recommend that the Board approve Dr. Sinha for licensure pending payment of the mandatory PICF assessment fee. Dr. Sheth seconded the motion, and the motion carried.

The Licensure Committee determined by consensus to adjourn, there being no ADJOURNMENT further business.

Mustafa Rahim, M. D.

Chair of the Licensure Committee

APPLICANTS FOR PERMANENT LICENSURE - Physicians

May 8, 2017

Ahmad, Zeeshan Ahsan, Afiah Anis Anand, Abhishek Azzuqa, Abeer Aref

Bailey, Jason James Benado, David Nissim Berkson, David Arnold Bodenhamer, John Richardson Boman, Lars Brandmeir, Nicholas James

Campsey, David Michael
Cassis, Paul Norman
Catena, William Joseph
Chaffin, Samantha Leigh
Chaudhuri, Kallol
Chen, Charles Bo
Chigurupati, Naga Sambhavi
Cook, Johanna Lucy

Deskins, Christopher Russell DeVience, Eva Xiaoyun? Dionne, Christopher Michael

Fagin, Colby Lynn Farooki, Sana

Goodman, Brian Michael Gorchynsky, Andrew Michael Grabo, Jr., Daniel John Gregg, Herbert Eldon Grundmann, Nicolas Krasovec

Hahn, Bethani Haider, Adnan Hales, Charles Farnsworth Huff, Caleb Richard Hundley, Nathan Lee

Ilyas, Mahwish Yasmeen Indramohan, PavithraMohan

APPLICANT FOR PERMANENT LICENSURE - Podiatrist

Abbasi, Amir

Jacobs, John Paul Jahed, Kiarash

Kasenchak, James Eric Kaul, Aaradhana Kaura, Amit Kennis, Jack David Khalil, Elie Klenzak, Scott Michael Kummet, Thomas Dale

Leventhal, Andrew Robert Lidstone, Erich Alexander Lim, Tobin Lounder, Dana Tiberio

Martin, Erica Victoria McArthur, John Daniel Miller, Sara Mucko Moughrabieh, M. Anas

Okhumale, Paul Imoudu

Patel, Rita Ramesh Przybysz, III, William Stephen

Reich, Irwin Martin

Settles, II, Jeffery Dirk Sheshadri, Navaneetha Krishnan Skandamis, George Constantinos Swartz, Barbara Elizabeth

Tariq, Fatima Tummala, Mounika

Vaughan, II, Freddie William

Wu, Xinyu

May 8, 2017 Page Two

REACTIVATION APPLICANT WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR - Physician

<u>APPLICANT FOR PERMANENT LICENSURE</u> – <u>Physician</u> <u>Approve pending receipt of PICF Assessment Fee</u>

Legislative Committee Meeting Agendas and Minutes



WEST VIRGINIA BOARD OF MEDICINE

Legislative Committee Agenda

November 8, 2015 at 10:30 a.m.

CALL TO ORDER

Approval of Minutes:

- o March 8, 2015
- o May 17, 2015

Agenda Items:

- o Proposed Legislative agenda and language for 2016
 - o Telemedicine
 - o §30-3-13 Exemptions and unlicensed practice of medicine
 - o §11CSR11 VA Nursing Home License update
 - Revised Chronic Pain Clinic Rules
 - o Potential Legislative topics
 - o Vyvance language
 - o Mid-Level scope of practice
 - o Reconfiguration of state board system
 - o State Board oversight in response to SCOTUS decision

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Legislative Committee Meeting

Public Session Minutes

November 8, 2015

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of November, 2015, at 10:30 a.m.

The following Committee members were present:

Beth Hays, M.A., Chair Ahmed Faheem, M.D. Dean Wright, P.A.-C.

The following Committee member was absent:

Cathy Funk, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Ms. Hays called the meeting to order and thanked Dr. Faheem for appointing her as chair of the Committee. A motion was made by Dr. Faheem, and seconded by Mr. Wright, to APPROVAL approve the minutes of the March 8, 2015, and the May 17, 2015 meetings. The motion carried.

CALL TO ORDER OF PUBLIC MINUTES

Mr. Knittle reported to the Committee that during the 2015 legislative session the Board's telemedicine bill and §30-3-13 regarding the unauthorized practice of medicine were combined into one bill, Senate Bill 334. These will be introduced as two separate bills in the upcoming 2016 legislative session. The Committee elected to modify the wording on page four of the draft telemedicine bill to state in-person encounter rather than in-patient encounter. Mr. Wright moved that the Committee recommend to the Board to approve the draft language, with the modification in wording, and to support the introduction of the telemedicine bill in the upcoming legislative session. Dr. Faheem seconded, and the motion carried.

Mr. Knittle reported to the Committee that §30-3-13 of the Medical Practice Act provides exemptions to licensure requirements and sets forth penalties for the unauthorized practice of medicine. The Committee reviewed a draft bill which clarifies the consultation exemption and adds an exemption for physicians traveling to West Virginia with sports teams. Dr. Faheem moved that the Committee recommend to the Board to approve the draft language and to support the introduction of a bill to modernize W. Va. Code §30-3-13 in the upcoming legislative session. Mr. Wright seconded, and the motion carried.

Mr. Knittle reported to the Committee that in response to 11CSR11, Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities, being passed during the 2015 legislative session, the Board currently has an emergency rule in place which provides for the issuance of a limited license by the Board to an applicant practicing at a designated state veterans' nursing home facility. The Legislative Rule-Making Review Committee has reviewed the Boards legislative rule and recommended minor technical changes which did not affect the substance of the rule. The modifications have been made and a modified rule has been submitted. To date, the Board has not received any applications for a limited license.

Mr. Knittle reported to the Committee that the West Virginia Office of Health Facility Licensure & Certification (OHFLAC) has filed revised chronic pain management clinic licensure rules which provide clarification regarding patient records, physician ownership, and the calculation used to determine chronic pain management clinic licensure designation. The revised rule also requires that a written plan of treatment and care be reviewed and signed by the patient every ninety days, and that the history and physical examination of a patient be performed by an appropriate healthcare professional. Board staff will monitor this rule in the upcoming legislative session.

Mr. Knittle reported to the Committee that during the 2016 legislative session it is likely that we will see bills introduced regarding: (1) The use of Vyvance for the treatment of Binge Eating Disorder; (2) Mid-level scope of practice; (3) reconfiguration of the state board system; and (4) state board oversight in response to the *North Carolina Board of Dental Examiners v. Federal Trade Commission* ruling.

There being no further business, Dr. Faheem moved that the meeting be adjourned. Mr. Wright seconded, and the motion carried.

ADJOURNMENT

Beth Hays, M.A.

Chair of the Legislative Committee

LEGISLATIVE COMMITTEE MEETING AGENDA

January 10, 2016

CALL TO ORDER

APPROVAL OF MINUTES - November 8, 2015

AGENDA ITEMS

- Meetings of the Legislative Committee during the 2016 Legislative Session
 - o Thursday, January 28th @ 5:00 p.m.
 - o Thursday, February 11th @ 5:00 p.m.
 - o Thursday, February 25th @ 5:00 p.m.

• Update on Legislative Activities

- o §30-3-13 Exemptions and Unauthorized Practice of Medicine
- o Telemedicine
- o 11CSR11 VA Nursing Home License Rule
- New Bill Formatting

Proposed Bills and Rules

- o Proposed Vyvance Language
- 11CSR3 Board Organization and Meeting Procedures; Complaint and Contested Case Hearing Procedures
- o 11CSR5 Dispensing of Legend Drugs for Physicians and Podiatrists

• 2016 Legislative Overview

ADJOURNMENT

Legislative Committee
Meeting Minutes
January 10, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was scheduled to be held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of January, 2016, at 11:00 a.m.

The following Committee members were present:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer

The following Committee members were absent:

Ahmed D. Faheem, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following Legislative Consultant was present:

Thom Stevens

In the absence of a quorum, no formal meeting could be convened. Approval of the November 8, 2015, minutes was deferred to a later meeting and no action was taken by the Committee.

Beth Hays, M.A.

Chair of the Legislative Committee

LEGISLATIVE COMMITTEE MEETING AGENDA

February 1, 2016

CALL TO ORDER

APPROVAL OF MINUTES - November 8, 2015

AGENDA ITEMS

Update on Legislative Activities

- §30-3-13 Exemptions and Unauthorized Practice of Medicine
- o SB 223 Limited license to practice at certain VA nursing home facilities
- HB 4125 Limited license to practice at certain VA nursing home facilities; binge eating disorder
- o SB 320 Telemedicine

Bills for Consideration

- SB 3 and HB 4002 Providing for sunset of administrative rules under Administrative Procedures Act
- o SB 17- Expanding prescriptive authority of APRNs and certified nurse-midwives
- HB 2450 Expanding prescriptive authority of APRNs and certified nurse-midwives;
 allowance for global signature on patient care by APRNs
- o SB 129 Hearing Examiner Selection
- SB 282 / HB 4023 Collection of 5 percent from certain special revenue funds
- o SB 193 / HB 4115 Chronic pain management licensure
- o SB 315 Broadband infrastructure
- HB 4183 Reporting Opioid Overdoses

• Other Bills of Interest

- SB 42 Permitting school nurses to possess and administer opioid antagonists on or near school property
- SB 123 Treatment for sexually transmitted diseases
- SB 125 Increasing cigarette tax to fund substance abuse and workforce development initiatives
- SB 281 Requiring patient notification when a mammogram indicates dense breast tissue
- SB 304 / HB 4034 Providing insurance coverage for abuse deterrent opioid analgesic drugs
- o **HB 2259** Relating to the Governor filling vacancies on boards
- HB 4031- Requiring public agencies to respond to public comments received during the rule-making process
- o HB 4035 Permitting pharmacists to furnish naloxone hydrochloride
- o Legislation relating to Chapter 30 Board Composition
- New bills introduced after January 25, 2016

Legislative Committee Meeting Minutes February 1, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 1st day of February, 2016, at 5:00 p.m.

The following Committee members attended via telephone:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D.

The following Committee member was absent:

K. Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following Legislative Consultant was present:

Thom Stevens

Ms. Hays called the meeting to order. A motion was made by Dr. Faheem that the minutes of the November 8, 2015, meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER

APPROVAL
OF PUBLIC
MINUTES

Mr. Knittle reported that he and Mr. Stevens recently met with the chairman of both the House and the Senate Health and Human Resources Committees, with the hope that §30-3-13, regarding exemptions and unauthorized practice of medicine, will be introduced during this legislative session.

Mr. Knittle reported that **Senate Bill 223** and **House Bill 4125**, Board of Medicine rule relating to establishment and regulation of limited license to practice medicine and surgery at certain state veterans nursing home facilities, have been introduced. House Bill 4125 passed Health and Human Resources Committee with an amendment to 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists. This amendment expands the criteria for which a physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance. This bill is currently in House Judiciary Committee.

Mr. Knittle reported on **Senate Bill 320**, permitting the practice of telemedicine. This bill was introduced in Health and Human Resources Committee, and mirrors the telemedicine bill that was introduced by the Board last year. To date, there has been no action taken with regard to this bill.

Mr. Knittle reported that **Senate Bill 3** and **House Bill 4002**, providing for sunset of administrative rules under the state Administrative Procedures Act. Under this bill rules would be subject to sunset five years after the effective date of this bill and five years after the effective date of all new or modified rules. There has been no action taken with regard to this bill in the Senate; however, House bill 4002 has passed House Judiciary Committee, where it became engrossed, and now moves to Senate Government Organization Committee.

Mr. Knittle reported on three bills that have been introduced in an effort to broaden the scope of practice for Advance Practice Registered Nurses (APRNs) and certified nurse-midwives. Senate Bill 17 expands the prescriptive authority of APRNs and certified nurse-midwives and removes the requirement for collaborative relationships with physicians. House Bill 2450 includes the amendments set forth in Senate Bill 17. Additionally, this bill permits APRNs to prescribe annual supplies of controlled substances, and permits the signature of an APRN to have the same force and effect as that of a physician as far patient

care documentation is concerned. House Bill 4334 is a broader bill which incorporates the amendments set forth in Senate Bill 17 and House Bill 2450. This bill also repeals separate provisions relating to nurse-midwives due to these provisions being part of the APRN requirements. It removes the collaborative relationship as a continuing requirement of practice; however, retains the collaborative relationship requirement for a two-year period as a prerequisite to qualify for prescriptive authority. Following discussion, it was the consensus of the Committee to not support these bills.

Mr. Knittle reported that **Senate Bill 129**, providing state agency administrative hearing examiners be chosen from a panel of five examiners, has been introduced. To date, no action has been taken with regard to this bill.

Mr. Knittle reported on **Senate Bill 282**, requiring Secretary of Administration access and collect a fee of 5 percent from certain special revenue funds. This bill was on the Government Organization Committee agenda; however, no action was taken. It was the consensus of the Committee to monitor this bill.

Mr. Knittle reported that **Senate Bill 193** and **House Bill 4115**, Department of Health and Human Resources rule relating to chronic pain management licensure, have been introduced. Senate Bill 193 was reported in committee substitute for Senate Bill 195. House Bill 4115 passed Health and Human Resources Committee with an amendment and now moves to House Judiciary Committee.

Mr. Knittle reported that **Senate Bill 315**, providing for construction of statewide fiber optic broadband infrastructure network, passed Transportation and Infrastructure Committee and now moves to Government Organization Committee. This bill expands broadband service into the least accessible areas of the state. Following discussion, Dr. Faheem moved that the Committee support this bill. Reverend Bowyer seconded, and the motion carried.

Mr. Knittle reported on House Bill 4183, relating generally to reporting opioid overdoses. This bill requires emergency medical service agencies and emergency service providers to report nonlethal opioid overdoses to the Board of Pharmacy. Additionally, the bill requires that nonlethal opioid overdoses be incorporated into the West Virginia Controlled Substance Monitoring Program. The bill also requires pharmacists to monitor the program and if an individual overdosed on a prescription filled by him or her, the pharmacist would report the overdose to the prescribing physician. The term provider is not clearly defined in this bill. Following discussion, it was the consensus of the Committee to monitor this bill.

Mr. Knittle reported that **Senate Bill 42**, permitting school nurses to possess and administer opioid antagonists on or near school premises, has been introduced. This bill does not clearly define near school premises. To date, there has been no action with regard to this bill.

Mr. Knittle next reported on **Senate Bill 123**, treatment for sexually transmitted diseases. This bill is scheduled for second reading on the Senate floor tomorrow, February 2, 2016. A bill similar to this was introduced during the 2015 legislative session; however, it did not pass House Judiciary Committee.

Mr. Knittle reported that **Senate Bill 125**, increasing cigarette tax to fund substance abuse and workforce development initiatives, has been introduced. This bill increases the cigarette tax incrementally by a total of \$1.00 per pack in order to fund substance abuse and workforce development initiates. Additionally, the bill sets forth the timing of increases and details how the newly generated funds are to be distributed. There has been no action with regard to this bill.

Mr. Knittle reported that **Senate Bill 420**, increasing tax rate on cigarette and tobacco products, has been introduced as the Governor's bill. This bill increases the tax on cigarettes to \$1.00 per pack, and would also increase tax on all other tobacco products from

7% to 12% of the wholesale price. This bill was introduced in Finance Committee, and no action has been taken with regard to the bill.

Mr. Knittle reported on **Senate Bill 281**, requiring health care providers and facilities to notify patients when a mammogram indicates dense breast tissue. This bill is single referenced in Health and Human Resources Committee. The Committee will monitor this bill.

Mr. Knittle reported that **Senate Bill 304** and **House Bill 4034**, providing insurance coverage for abuse-deterrent opioid analgesic drugs, have been introduced in the Senate and House Banking and Insurance Committees. No action has been taken with regard to these bills.

Mr. Knittle reported on **House Bill 2259**, relating to the Governor filling vacancies on professional boards. This bill requires the Governor to make appointments within sixty days of the date a vacancy occurs on a professional board. The bill also provides that a person appointed to serve on a professional board is limited to eight years of service. To date, there has been no action with regard to this bill.

Mr. Knittle reported that **House Bill 4031**, requiring agencies to respond to public comments received during the rule-making process, has been introduced. This bill has passed the House and now moves to Senate Government Organization Committee.

Mr. Knittle reported on **House Bill 4035**, permitting pharmacists to furnish naloxone hydrochloride. This bill would require promulgation of emergency rules by the Board of Medicine and the Board of Pharmacy. Following discussion, Dr. Faheem moved that the Board support House Bill 4035 in principle, and consult with the Board of Pharmacy regarding their position with regard to this bill. Reverend Bowyer seconded, and the motion carried.

Mr. Knittle reported that there have been numerous bills introduced with regard to a

change in Chapter 30 Board composition. Many of these bills add additional lay members

to Boards resulting in a majority of the Board consisting of public members. Mr. Knittle is

scheduled to meet with Delegate Howell tomorrow, February 2, 2016, to discuss these bills.

Mr. Knittle will provide an update to the Committee at its next meeting, which is scheduled

for Thursday, February 11, 2016, regarding this issue.

Mr. Knittle reported briefly on the following bills: (1) Senate Bill 416, allowing

terminally ill patients access to investigation products; (2) Senate Bill 431, authorizing

pharmacists and pharmacy interns dispense opioid antagonists, which is the Governor's

bill; and (3) Senate Bill 433, allowing APRNs and physician assistants to complete

physician orders for scope of treatment.

The Committee received an update from Thom Stevens regarding legislative

activity.

There being no further business, Reverend Bowyer moved that the meeting be

adjourned. Dr. Faheem seconded, and the motion carried.

ADJOURNMENT

Beth Hays, M.A

Chair of the Legislative Committee

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LEGISLATIVE COMMITTEE MEETING AGENDA

February 11, 2016

CALL TO ORDER

AGENDA ITEMS

Update on Legislative Activities

- §30-3-13 Exemptions and Unauthorized Practice of Medicine
- O SB 223 (SB 159) Limited license to practice at certain VA nursing home facilities
- HB 4125 Limited license to practice at certain VA nursing home facilities; binge eating disorder
- o SB 320 / HB 4463 Permitting the practice of telemedicine
- HB 4035 Permitting pharmacists to furnish naloxone hydrochloride in accordance with standardized procedures
- O SB 433 Allowing APRNs and PAs to complete physician orders for scope of treatment
- o Legislative efforts to alter board composition
- Update regarding action taken after February 5, 2016 on bills that are being monitored by the Committee

• New Bills for Consideration

- SB 7 Establishing wrongful conduct rule prohibiting recovery of damages in certain circumstances
- SB 454 / HB 4293 Requiring prescriptions for opioid antagonists be logged into Controlled Substance Monitoring Program
- SB 460 Repealing regulation of opioid treatment programs and creating licenses for all medication assisted programs
- o SB 489 Establishing tax credit for physicians who locate in West Virginia
- SB 519 / HB 4334 Expanding prescriptive authority of APRNs and certified nurse midwives
- HB 4340 Amending licensing requirements for an act which may be called Lynette's
- HB 4358 Relating to out of state physicians and surgeons traveling with sports teams within this state
- New bills introduced after February 5, 2016

ADJOURNMENT

Legislative Committee Minutes

February 11, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of February, 2016, at 5:00 p.m.

The following Committee member was present:

Beth Hays, M.A., Chair

The following Committee members were present via telephone:

Reverend O. Richard Bowyer Ahmed Faheem, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Jamie S. Alley, Esq. Jamie C. Frame

The following Staff member was absent:

Robert C. Knittle

Ms. Hays called the meeting to order.

CALL TO ORDER

Ms. Alley reported that **Senate Bill 47**, rewriting licensing requirements for practice of medicine and surgery and podiatry, has been introduced. This bill was introduced last year, and it is believed that modifications to update the language will be introduced into this bill in Committee.

Ms. Alley provided an update with regard to Senate Bill 223 and House Bill 4125, Limited license to practice at certain VA nursing home facilities. Senate Bill 223 has been bundled into a committee substitute for Senate Bill 159, authorizing promulgation of legislative rules by miscellaneous boards and commissions. This bill has passed the Senate and now moves to House Judiciary Committee. There has been no action with regard to House Bill 4125 since the previous Legislative Committee meeting.

Ms. Alley reported on **Senate Bill 320** and **House Bill 4463**, permitting the practice of telemedicine. Senate Bill 320 was on Senate Health and Human Resources Committee agenda for today, February 11, 2016, but the Committee did not make it to this bill and it will be rescheduled. There has been no action with regard to House Bill 4463.

Ms. Alley reported that **House Bill 4035**, permitting pharmacists to furnish naloxone hydrochloride in accordance with standardized procedures, has not moved since the previous Legislative Committee meeting, and remains in House Judiciary Committee.

Ms. Allery reported that **Senate Bill 433**, allowing APRNs and PAs to complete physician orders for scope of treatment, remains in Senate Health and Human Resources Committee. Following discussion, Reverend Bowyer moved that the Board not support Senate Bill 433. Mr. Wright seconded, and the motion carried.

Ms. Alley reported that Mr. Knittle met with Delegate Howell on February 2, 2016, with regard to numerous bills which would alter the composition of Charter 30 Boards. Mr. Knittle explained to Delegate Howell that there are already safeguards in place with regard to board oversight. Additionally, he provided an overview of the composition of the Board of Medicine and reiterated the importance of having members with expertise in the medical field on the Board.

Ms. Alley reported that **Senate Bill 123**, treatment for expedited partner therapy of sexually transmitted diseases, has passed the Senate and is on first reading in the House.

Ms. Alley reported that **Senate Bill 282**, requiring secretary of Administration access and collect a fee of 5 percent from certain special revenue funds, and **Senate Bill 315**, providing for construction of statewide fiber optic infrastructure network, have not moved since the February 1, 2016 Committee meeting.

Ms. Alley reported that **Senate Bill 7**, establishing wrongful conduct rule prohibiting recovery of damages in certain circumstances, passed the Senate today, February 11, 2016, and now moves to House Judiciary Committee.

Ms. Alley reported on the Governor's bills, Senate Bill 454 and House Bill 4293, which require prescriptions for opioid antagonists to be logged into the Controlled Substance Monitoring Program (CSMP) database. There is a conflict regarding the issuance of a license and the requirement to register with the CSMP. As it currently reads, the bill does not permit the Board to grant an original license to a practitioner who has not registered for, and gained access to the West Virginia CSMP database; however, in order to register and obtain access to the CSMP, a practitioner must first be granted a license by the Board. Following discussion, Reverend Bowyer moved that the Board support the bills and pursue modifications to remove the opioid antagonist reporting requirement, and to remove the requirement that a practitioner be registered for, and able to access, the CSMP database prior to obtaining a license by the Board. Mr. Wright seconded, and the motion carried.

Ms. Alley reported that **Senate Bill 460**, repealing regulation of opioid treatment programs and creating license for all medication assisted programs, has been introduced in Senate Health and Human Resources Committee.

Ms. Alley reported on **Senate Bill 489**. This bill establishes a tax credit for physicians who are new graduates and locate in West Virginia to practice medicine for at least six years. Senate Bill 489 is single referenced in Senate Finance Committee.

Ms. Alley reported on **Senate Bill 519** and **House Bill 4334**, expanding prescriptive authority APRNs and certified nurse-midwives. Senate Bill 519 is single referenced in Senate Health and Human Resources Committee and has not moved since introduction. House Bill 4334 is on House Health and Human Resources Committee for today, February 11, 2016. Mr. Knittle is currently at the Legislature attending this meeting, and will provide an update in the near future.

Ms. Alley reported that **House Bill 4340**, amending licensing requirements for an act which may be called Lynette's Law, has been introduced, and is single referenced in House Government Organization Committee. This bill requires that information regarding completed disciplinary actions in which discipline was ordered to be posted on a website with public access. Additionally, this bill requires criminal background checks on applicants being licensed for the first time in West Virginia. A similar bill was introduced during the 2015 session, but was not passed.

Ms. Alley reported that **House Bill 4358**, relating to out of state physicians and surgeons traveling with sports teams within this state, has been introduced. This bill, which is currently in House Health and Human Resources Committee, authorizes a physician or surgeon who is licensed to practice medicine in another state to provide medical care to sports team members under certain circumstances. This bill addresses one of the Board's exemptions, and may be consolidated with Senate Bill 47 in the future.

Ms. Alley reported **Senate Bill 550**, lessening regulatory burdens on small businesses, has been introduced. This bill creates a Small Business Regulatory Review Board for the purpose of lessening the regulatory burdens on small businesses. This bill is single referenced in Senate Government Organization Committee.

There being no further business, Dr. Faheem moved that the meeting be adjourned. Reverend Bowyer seconded, and the motion carried.

Beth Hays, M.D

Chair of the Legislative Committee

LEGISLATIVE COMMITTEE MEETING AGENDA

February 25, 2016

CALL TO ORDER

APPROVAL OF MINUTES - February 1, 2016

AGENDA ITEMS

Update on Legislative Activities

- O SB 47 Exemptions and Unauthorized Practice of Medicine
- SB 159 Limited license to practice at certain VA nursing home facilities
- o SB 320 / HB 4463 Permitting the practice of telemedicine
- HB 4334 Clarifying the requirements for a license to practice and expanding prescriptive authority of APRNs
- SB 7 Establishing wrongful conduct rule prohibiting recovery of damages in certain circumstances
- SB 123 Treatment for sexually transmitted diseases
- o SB 315 Providing for construction of statewide fiber optic infrastructure network
- SB 431 / HB 4335 Authorizing pharmacists and pharmacy interns dispense opioid antagonists
- SB 454 / HB 4293 Requiring prescriptions for opioid antagonists be logged into the Controlled Substance Monitoring Program
- HB 4358 Relating to out of state physicians and surgeons traveling with sports teams within this state
- o SB 10 Creating Unborn Child Protection from Dismemberment Abortion Act
- Update regarding action taken after February 17, 2016 on bills that are being monitored by the Committee

• New Bills for Consideration

- o SB 602 Relating to Patient Injury Compensation Fund
- O SB 569 / HB 4537 Regulation of chronic pain clinics
- New bills introduced after February 17, 2016

ADJOURNMENT

Legislative Committee Minutes

February 25, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 25th day of February, 2016, at 5:00 p.m.

The following Committee members were present via telephone:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following Legislative Consultant was present:

Thom Stevens

Ms. Hays called the meeting to order. Reverend Bowyer moved that the minutes of the February 1, 2016, meeting be approved. Mr. Wright seconded, and the motion carried.

CALL TO ORDER

Mr. Knittle reported that **Senate Bill 47**, rewriting licensing requirements for practice of medicine and surgery and podiatry, passed Senate Government Organization Committee today with an amendment to replace the word video conferencing with audio/visual conferencing. This bill now moves to the House.

Dr. Faheem joined the meeting at this time. Mr. Knittle reported that **Senate Bill 159**, authorizing promulgation of legislative rules by miscellaneous boards and commissions, has not moved since the previous Legislative Committee meeting. It is likely that no action will be taken with regard to this bill until close to the end of the 2016 legislative session.

Mr. Knittle provided an update on **Senate Bill 320** and **House Bill 4463**, permitting the practice of telemedicine. Senate Bill 320 has passed Senate Health and Human Resources Committee, and was on Senate Government Organization Committee agenda for today, February 25, 2016, but was held. House Bill 4463 has passed House Judiciary Committee and now moves to first reading in the House.

Mr. Knittle reported that **House Bill 4334**, clarifying the requirements for a license to practice as an advanced practice registered nurse and to expand the prescriptive authority that may be granted to advanced practice registered nurses, is scheduled for third reading on the House floor tomorrow, February 26, 2016. There were two amendments to this bill, which are pending at this time. Committee members acknowledged Mr. Knittle in his efforts with regard to this bill.

Mr. Stevens joined the meeting at this time. Mr. Knittle reported that **Senate Bill 7**, establishing wrongful conduct rule prohibiting recovery of damages in certain circumstances, and **Senate Bill 123**, treatment for sexually transmitted diseases, have completed legislation and are awaiting the Governor's signature.

Mr. Knittle provided an update on **Senate Bill 315**, providing for construction of statewide fiber optic infrastructure network. This bill passed the Senate and now moves to House Political Subdivision Committee.

Mr. Knittle reported on Senate Bill 431 and House Bill 4335, authorizing pharmacists and pharmacy interns to dispense opioid antagonists. Senate Bill 431 passed

the Senate and now moves to House Health and Resources Committee. There has been no action with regard to House Bill 4335.

Mr. Knittle provided an update on **Senate Bill 454** and **House Bill 4293**, requiring prescriptions for opioid antagonists be logged into the Controlled Substance Monitoring Program (CSMP). This bill requires the Board to ensure that licensees are registered with the CSMP. Additionally, the bill provides that a licensee not registered with the CSMP is subject to a fine and disciplinary action. Senate Bill 454 has passed Senate Health and Human Resources Committee and now moves to Senate Judiciary Committee. House Bill 4293 has passed House Select Committee on Prevention and Treatment of Substance Abuse and now moves to House Judiciary Committee.

Mr. Knittle reported that **House Bill 4358**, relating to out of state physician and surgeons traveling with sports teams within this state, is on third reading on the House floor tomorrow, February 26, 2016. This bill is similar to Senate Bill 47; however, encompasses a broader range of individuals who may travel with a sports team.

Mr. Knittle reported that **Senate Bill 10**, creating Unborn Child Protection from Dismemberment Abortion Act, has passed the Senate, and is scheduled for first reading on the House floor tomorrow, February 26, 2016.

Mr. Knittle reported that **Senate Bill 602**, relating to Patient Injury Compensation Fund, has been introduced. This bill requires the Board to collect an annual assessment fee from licensees, which is forwarded to the Board of Risk & Insurance Management. This bill was on Senate Judiciary Committee agenda for this evening, February 25, 2016. The Board will continue to monitor this bill.

Mr. Knittle reported that **Senate Bill 569** and **House Bill 4537**, relating to regulation of chronic pain clinics, was introduced. These bills update definitions and exemptions and clarifies hearing notice procedures. House Bill 4537 passed House Health

and Human Resources Committee and was on House Judiciary Committee agenda today, February 25, 2016. There has been no action with regard to Senate Bill 569.

Mr. Knittle reported on **House Bill 4002**, relating to rule making under the state Administrative Procedures Act. This bill establishes a five year sunset provision for legislative rules promulgated after April 1, 2016. Additionally, the bill requires existing bills modified after April 1, 2016 to include a sunset provision. This bill has passed the House and now moves to Senate Government Organization Committee.

Mr. Knittle reported on **House Bill 4340**, amending licensing requirements for an act which may be called Lynette's Law. This bill requires numerous licensing boards in the medical field to place on websites with public access information on completed disciplinary actions in which discipline is ordered, and requires background checks on certain persons being licensed for the first time. This bill has passed the House and now moves to Senate Government Organization Committee.

Mr. Knittle reported that **House Bill 4031**, requiring agencies to respond to public comments received during the rule-making process, has passed the House and now moves to Senate Government Organization Committee.

Mr. Knittle reported that House **Bill 4038**, relating to insurance requirements for refilling of topical eye medication, permits the early refill of topical eye medications. This bill has passed the House and now moves to Senate Health and Human Resources Committee.

Mr. Knittle reported that **House Bill 4035**, permitting pharmacists to furnish naloxone hydrochloride, would require promulgation of rules by the Board of Pharmacy and the Board of Medicine. This bill has passed House Health and Human Resources Committee and now moves to House Judiciary Committee. The Board will continue to monitor this bill.

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Mr. Knittle reported that there will likely be a study resolution with regard to Boards.

Mr. Knittle expressed his gratitude to Mr. Stevens for his efforts, and recognized Health Care Highlights, which is published by Mr. Stevens.

There being no further business, Mr. Wright moved that the meeting be adjourned. Reverend Bowyer seconded, and the motion carried.

ADJOURNMENT

Beth Hays, M.D

Chair of the Legislative Committee

Legislative Committee Agenda

March 13, 2016 at 10:15 am

CALL TO ORDER

Approval of Minutes:

- January 10, 2016
- February 1, 2016
- February 11, 2016
- February 25, 2016

Agenda Items:

- SB 47 Exemptions and Unauthorized Practice of Medicine
- Legislative Rules
 - o SB 159 Limited License to Practice at Certain VA Nursing Home Facilities
 - o 11CSR3 Board Organization and Meeting Procedures; Complaint and Contested Case Hearing Procedures
 - o 11CSR5 Dispensing of Legend Drugs by Physicians and Podiatrists
 - 11CSR1A Licensing and Disciplinary Procedures: Physicians; Podiatrists
- Overview of 2016 Legislative Session

ADJOURNMENT

Legislative Committee Minutes March 13, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of March, 2016, at 10:15 a.m.

The following Committee members were present:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following Legislative Consultant was present:

Thom Stevens

The following Board member was present:

Ashish Sheth, M.D.

Ms. Hays called the meeting to order and welcomed new Board member Ashish Sheth, M.D., who was present for the meeting. Reverend Bowyer moved that the minutes of the January 10, 2016, February 1, 2016, February 11, 2016 and February 25, 2016 meetings be approved. Dr. Faheem seconded, and the motion carried.

CALL TO ORDER

Mr. Knittle reported that **Senate Bill 47**, rewriting licensing requirements for practice of medicine and surgery or podiatry, has completed legislation with minor amendments, and is currently awaiting the Governor's signature.

Mr. Knittle reported that **Senate Bill 223**, Board of Medicine rule relating to establishment and regulation of limited license to practice medicine and surgery at certain state veterans nursing home facilities, was previously bundled into **Senate Bill 159**, authorizing promulgation of legislative rules by miscellaneous boards and commissions. The bill was amended to include language directing the Board to promulgate an amended rule 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists, which will expand the criteria for which a physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance. Senate Bill 159 is currently awaiting the Governor's signature.

Mr. Knittle reported that in an effort to update and modernize language, board staff have began revising 11CSR3, Board Organization and Meeting Procedures; Complaint and Contested Case Hearing Procedures. Staff will begin revising 11CSR5, Dispensing of Legend Drugs by Physicians and Podiatrists, and 11CSR1A, Licensing and Disciplinary Procedures; Physicians; Podiatrists, in the near future.

Mr. Knittle reported that **Senate Bill 7**, establishing wrongful conduct rule prohibiting recovery of damages in certain circumstances, has been signed by the Governor. The bill becomes effective ninety (90) days from passage.

Mr. Knittle reported that **Senate Bill 10**, creating unborn child protection from Dismemberment Abortion Act, was enacted. The bill was vetoed by Governor Tomblin; however, the veto was overridden by the House and the Senate, and the bill becomes effective ninety (90) days from passage.

Mr. Knittle reported that **Senate Bill 123**, treatment for sexually transmitted diseases (also referred to as the expedited partner therapy bill), was passed during this legislative session. The bill has been approved by the Governor, and is effective ninety (90) days from passage.

Mr. Knittle reported that **Senate Bill 416**, allowing terminally ill patients access to investigational products, and **Senate Bill 431**, authorizing pharmacists and pharmacy interns dispense opioid antagonists, have passed and are awaiting the Governor's signature.

Mr. Knittle reported on Senate Bill 454, licensing and regulating medication-assisted treatment programs for substance use disorders. This bill requires licensees to register for the West Virginia Controlled Substances Monitoring Program (CSMP) database within thirty (30) days of being granted a license. Additionally, when renewing a license, the licensee will need to attest that they have registered for and have maintained access to the CSMP database. Any licensee who fails to register for access to the CSMP database will be subject to an administrative penalty of \$1,000 by the Board. Any licensee who fails to access the information contained in the CSMP database as required by law will be subject to a \$100.00 administrative penalty per violation. Also, the Board is prohibited from granting a renewal license to a licensee who has not registered for the CSMP database. The bill is currently awaiting the Governor's signature.

Mr. Knittle reported on **Senate Bill 602**, relating to the Patient Injury Compensation Fund. This bill requires the Board to collect an annual assessment fee from physicians, in the amount of \$125.00 per renewal cycle, which is forwarded to the Board of Risk & Insurance Management. Additionally, the bill prohibits the Board from granting or renewing a medical license for failure to pay the assessment. The bill is awaiting the Governor's signature. If signed, the bill becomes effective on July 1, 2016 and will remain in effect through 2019.

Mr. Knittle reported on **Senate Bill 619**, 2016 Regulatory Reform Act. This bill requires that the Board review each of its rules every five years and determine if they should be unchanged, modified or repealed. The bill is awaiting the Governor's signature.

Mr. Knittle reported on Senate Bill 627, permitting a physician to decline prescribing controlled substances. This bill allows a physician to decline prescribing a

controlled substance to a patient without being subject to disciplinary action, criminal action or creating a cause of action if the physician believes the patient is abusing the controlled substance or diverting it unlawfully. The bill is currently awaiting the Governor's signature.

Mr. Knittle reported on Senate Bill 658, allowing licensed professionals to donate time to the care of the indigent and needy in a clinical setting. This bill would allow certain licensed professionals to donate their time to the care of the indigent and the needy and allow them to gain credit for their time against continuing education requirements to maintain their license. Mr. Knittle was contacted by the Governor's office regarding the Board's position on this bill, and he responded that the Board does not endorse or oppose the bill. The bill is awaiting the Governor's signature.

Mr. Knittle reported on **House Bill 4334**, clarifying the requirements for a license to practice as an advanced practice registered nurse and expanding prescriptive authority. This bill was amended to establish, but not fund, a Joint Advisory Council on Limited Prescriptive Authority to advise the Nursing Board regarding collaborative agreements and prescriptive authority for APRNs. Despite the efforts of many, this bill was passed by the legislature and is awaiting the Governor's signature.

Mr. Knittle reported that **House Bill 4340**, Lynette's Law, requires that licensing boards in the medical field post information on disciplinary actions online. The Board of Medicine is already in compliance with this requirement. Additionally, this bill requires that background checks be performed on persons being licensed for the first time. The bill is awaiting the Governor's signature.

Mr. Knittle reported that **House Bill 4365**, relating to the certificate of need process, passed and is awaiting the Governor's signature.

Mr. Knittle reported that **House Bill 4463**, permitting the practice of telemedicine, was introduced by the State Medical Association, and is similar to the telemedicine bill introduced by the Board in 2015. This bill is currently awaiting the Governor's signature.

Mr. Knittle reported that **House Bill 4502**, allowing reciprocity agreements with contiguous states to establish regulations, licensing requirements and taxes for small business, and **House Bill 4537**, relating to the regulation of chronic pain clinics, passed and are awaiting the Governor's signature.

Mr. Knittle reported that the following bills, which were being monitored by the Committee, did not pass during the 2016 legislative session:

- (1) **Senate Bill 282**, requiring the Secretary of Administration access and collect a fee of five percent from certain special revenue funds;
- (2) **Senate Bill 315**, providing for construction of statewide fiber optic broadband infrastructure network;
- (3) Senate Bill 420, increasing tax rate on cigarette and tobacco products;
- (4) **Senate Bill 628**, permitting treating physician direct palliative or emergent treatment for patient;
- (5) House Bill 4035, permitting pharmacists to furnish naloxone hydrochloride;
- (6) **House Bill 4657**, prohibiting state agencies, boards and commissions from hiring lobbyists; and
- (7) House Bill 4696, creating the unlicensed practice review board.

Mr. Knittle thanked the Committee members for the great job that they have done throughout the 2016 legislative session. Additionally, he thanked Mr. Stevens for his efforts on behalf of the Board. Likewise, Committee members acknowledge and thanked Mr. Knittle and Mr. Stevens.

There being no further business, Mr. Wright moved that the meeting be adjourned. Reverend Bowyer seconded, and the motion carried.

ADJOURNMENT

Beth Hays, M.A.

Beth Hays, M.A. Chair of the Legislative Committee

Legislative Committee Agenda May 15, 2016 at 10:30 am

CALL TO ORDER

Approval of Minutes - March 13, 2016

Agenda Items:

• 2016 Legislative Session

- SB 47 Exemptions and unauthorized practice of medicine, effective date June 8, 2016
- o SB 454 Licensing and regulating medication-assisted treatment programs for substance use disorders (CSMP requirements), effective date June 10, 2016
- o SB 602 Patient Injury Compensation Fund, effective date July 1, 2016
- o SB 619 2016 Regulatory Reform Act, effective date June 10, 2016
- o SB 627 Permitting physicians to decline prescribing controlled substances, effective date June 8, 2016
- o HB 4334 Relating to the practice of APRNs, effective date June 10, 2016
- o HB 4340 Lynette's Law (background checks), effective date March 9, 2016
- o HB 4463 Permitting the practice of telemedicine, effective date June 9, 2016
- o HB 4537 Regulation of chronic pain clinics, effective date June 10, 2016
- o SB 159 Limited license to practice at certain VA nursing home facilities, vetoed by the Governor
- o SB 658 Allowing licensed professionals to donate time to indigent and needy in a clinical setting, vetoed by the Governor

• Proposed Legislative and Procedural Rulemaking/Revisions

- o 11CSR1A Licensing and Disciplinary Procedures: Physicians; Podiatrists
- o 11CSR1B Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants
- 11CSR3 Board Organization and Meeting Procedures; Complaint and Contested Case Hearing Procedures
- o 11CSR5 Dispensing of Legend Drugs by Physicians and Podiatrists

ADJOURNMENT

Legislative Committee Minutes May 15, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 15th day of May, 2016, at 10:30 a.m.

The following committee members were present:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D.

The following committee member was absent:

K. Dean Wright, P.A.-C.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following legislative consultant was present:

Thom Stevens

Ms. Hays called the meeting to order. Reverend Bowyer moved that the minutes of the March 13, 2016 meeting be approved. Dr. Faheem seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Mr. Knittle reported that **Senate Bill 47**, which updates §30-3-13 of the Medical Practice Act regarding exemptions and unauthorized practice of medicine, was passed during the 2016 legislative session. This bill becomes effective on June 8, 2016.

Mr. Knittle reported on Senate Bill 454, licensing and regulating medication-assisted treatment programs for substance use disorders, which was passed during this legislative session, and becomes effective on June 10, 2016. This bill requires licensees to register for the West Virginia Controlled Substances Monitoring Program (CSMP) database within thirty (30) days of being granted a license. Additionally, when renewing a license, the licensee will need to attest that they have registered for and have maintained access to the CSMP database. Any licensee who fails to register for access to the CSMP database will be subject to an administrative penalty of \$1,000 by the Board, and any licensee who fails to access the information contained in the CSMP database as required by law will be subject to a \$100.00 administrative penalty per violation. The Board is prohibited from granting a renewal licensee to a licensee who has not registered for the CSMP database. This bill affects all licensees, there is no exemption for physicians who are licensed but not practicing in West Virginia. The Board will work with the West Virginia Board of Pharmacy in developing procedures to comply with the requirements of this bill.

Mr. Knittle reported that Senate Bill 602, relating to the Patient Injury Compensation Fund, imposes an assessment on licensees in the amount of \$125.00 at the time of license renewal for two consecutive renewal periods. The Board will begin collecting the assessment fee in association with the 2017 licensure renewal process. Applicants seeking initial licensure after July 1, 2016 will need to pay the assessment fee prior to being granted a license to practice medicine and/or surgery in West Virginia. If a licensee does not pay the assessment fee, the Board is prohibited from granting or renewing his/her medical license. The Board is currently in the process of working with a variety of State departments, offices, agencies and the West Virginia Board of Osteopathic Medicine to arrange for the collection of this fee. All assessment fees will go directly to the West Virginia Board of Risk & Insurance Management (BRIM).

Mr. Knittle reported that **Senate Bill 619**, 2016 Regulatory Reform Act, becomes effective on June 10, 2016. This bill requires the Board to review each of its rules every

five years to determine if the rule should be unchanged, modified or repealed. The Board is currently in the process of reviewing and revising several of its rules, including; 11CSR1A - Licensing and Disciplinary Procedures: Physicians; Podiatrists; 11CSR1B - Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants; 11CSR3 - Board Organization and Meeting Procedures; Complaint and Contested Case Hearing Procedures; and 11CSR5 - Dispensing of Legend Drugs by Physicians and Podiatrists.

Mr. Knittle reported on **Senate Bill 627**, which becomes effective on June 8, 2016. This bill permits physicians to decline prescribing controlled substances. In instances where a physician terminates the prescribing of controlled substances emphasis will need to be placed on the documentation and the manner in which the controlled substance is stopped.

Mr. Knittle reported that **House Bill 4334**, relating to the practice of Advance Practice Registered Nurses, passed during the 2016 legislative session. The bill becomes effective on June 10, 2016, and gives APRNs global signature authority and the ability to prescribe up to 30 days of a Schedule III controlled substance. The bill also establishes, but does not fund, a Joint Advisory Council on Limited Prescriptive Authority to advise the Nursing Board regarding collaborative agreements and prescriptive authority for APRNs. The Board of Medicine was tasked with recommending allopathic physicians with APRN collaborative agreements to the Governor for appointment to the Council. Mr. Knittle reported that Laura Rhodes, Executive Director of the RN Board, is resigning, and Sue Painter will assume this position beginning in July.

Mr. Knittle reported on House Bill 4340, Lynette's Law, which became effective on March 9, 2016. Among other things, this law requires that a fingerprint based criminal history record check be performed on persons being licensed for the first time. The Board will work with the West Virginia Board of Osteopathic Medicine and the West Virginia

State Police in developing procedures, and will promulgate rules prior to implementing this bill.

Mr. Knittle reported that **House Bill 4463**, permitting the practice of telemedicine, was passed during the 2016 legislative session and will become effective June 9, 2016. The Board has received several calls expressing concern regarding the limitation of prescribing Schedule II controlled substances solely through telemedicine encounters. It is likely that there will be an attempt to amend this bill during the 2017 legislative session. This bill grants the Board rule-making authority, which the Board may exercise next year.

Mr. Knittle reported that **House Bill 4537**, regulation of chronic pain clinics, was passed and becomes effective June 10, 2016. This bill updates definitions and exemptions, and clarifies hearing notice procedures.

Mr. Knittle reported that **Senate Bill 159**, authorizing the promulgation of legislative rules by miscellaneous boards and commissions was vetoed by Governor Tomblin. It is possible that this bill will be addressed when the legislature is called back for a special session. This includes Senate Bill 223, relating to licenses to practice at VA nursing home facilities, and also directs the Board to promulgate an amended rule 11CSR1A, to include binge eating disorder in the list of conditions for which an amphetamine, like Vyvanse, may be prescribed.

Mr. Knittle reported that **Senate Bill 658**, which would allow licensed professionals to donate time to indigent and needy in a clinical setting and allow for 10 hours of the volunteer work to qualify for 10 hours of continuing medical education was vetoed by the Governor.

Mr. Knittle reported to the Committee that board staff have revised 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists. The revised draft, which was provided to members of the Committee in advance of the meeting, modernizes language, combines initial licensure and reciprocal licensure, includes language governing fingerprint based criminal history record checks, includes binge eating disorder in the list of conditions for which an amphetamine may be prescribed, addresses an absence from practice for a period of two years or greater, incorporates a new section relating to complaints and removes section 14 due to repetition of the language in the Medical Practice Act. The Committee will present the proposed rule change for action by the full Board.

Mr. Knittle reported that Board staff have also revised 11CSR1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants. The revised draft, which was made available to members of the Committee in advance of the meeting, includes language governing fingerprint based criminal history record checks. The Committee will present the proposed rule change for action by the full Board.

Mr. Knittle reported that Board staff have been working on revisions to 11CSR3, Board Organization and Meeting Procedures; Complaint and Contested Case hearing Procedures, since January 2016. It is estimated that 85% of the revision is complete, and that a draft will be available to the Committee for review in the near future.

Mr. Knittle reported to the Committee that 11CSR5, Dispensing of Legend Drugs by Physicians and Podiatrists, contains antiquated language from 1989. Board staff received guidance from the Committee regarding language that will be incorporated in the revised drug dispensing rule. In order for the rule to be promulgated during the 2017 legislative session, the Committee will need to hold a special meeting to review a proposed draft the rule. The Committee will request that the Board grant the Legislative Committee authorization to act on behalf of the Board at a special meeting regarding 11CSR5.

Mr. Stevens announced that the he will not be renewing his contract with the Board when it is up for renewal in July. He stated that it has been an honor and a privilege to

work with the Legislative Committee and the Board. Committee members expressed their gratitude to Mr. Stevens and wished him the best in his future endeavors.

There being no further business, Reverend Bowyer moved that the meeting be adjourned. Dr. Faheem seconded, and the motion carried.

Beth Hays, M.A.

Chair of the Legislative Committee

Legislative Committee Agenda July 10, 2016 at 10:15 am

CALL TO ORDER

Approval of Minutes - May 15, 2016

Agenda Items:

- 2016 Regular Legislative Session
 - o House Bill 4463 Telemedicine
- 2016 Special Legislative Session
 - o Senate Bill 1017 authorizing miscellaneous agencies and boards to promulgate legislative rules
- Legislative Rulemaking
 - o 11CSR1A Licensing and Disciplinary Procedures: Physicians; Podiatrists
 - o 11CSR1B Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants
 - o 11CSR5 Board of Medicine Rules for Dispensing of Legend Drugs by Physicians and Podiatrists

ADJOURNMENT

Legislative Committee Minutes July 10, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of July, 2016, at 10:15 a.m.

The following Committee members were present:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D.

The following Committee member was absent:

K. Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following Board member was present as a guest:

Rahul Gupta, M.D., M.P.H.

Ms. Hays called the meeting to order. Dr. Faheem moved that the minutes of the May15, 2016 meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER

Mr. Knittle reported that **House Bill 4463**, permitting the practice of telemedicine, was passed during the 2016 legislative session and became effective on June 9, 2016. This law prohibits practitioners from prescribing Schedule II controlled substances to patients solely through the utilization of telemedicine technologies. In advance of today's meeting, Committee members received written correspondence submitted by Kari B. Law, M.D., expressing concern related to the limitations that this law will have with regard to

prescribing amphetamines to minors, particularly the rural child and adolescent psychiatric population. Gary Murdock, Vice President of External Relations for West Virginia University, addressed the Committee and voiced concerns regarding the limitations that this law presents with regard to the inability to prescribe schedule II controlled substances solely utilizing telemedicine technologies. He noted that this limitation is particularly burdensome for individuals located in rural areas of the state where access to physicians is limited. Following discussion, Mr. Knittle reported that despite concerns, the telemedicine statute cannot be amended prior to the 2017 legislative session.

Mr. Knittle reported that on June 14, 2016, during a special legislative session, Senate Bill 1017, authorizing the promulgation of legislative rules by miscellaneous boards and commissions, was passed. This bill included the Board's rule relating to a license to practice medicine and/or surgery at certain state veteran's nursing home facilities. To date, the Board has not received any applications to practice medicine and/or surgery pursuant to this rule. The bill also directs the Board to promulgate an amended rule 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists, to include binge eating disorder to the list of criteria for which a physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance. The Board has proactively addressed this in its rulemaking earlier this summer.

Mr. Knittle reported that at its May meeting, the Board authorized staff to move forward with the promulgation of 11CSR1A, Licensing and Disciplinary Procedures; Physicians; Podiatrists. Board staff filed a Notice of Comment Period on a Proposed Rule with the Secretary of State's office, and received two comments with regard to this rule. The first comment received was on behalf of Shire Pharmaceuticals, and expressed support of the proposed revision to 11CSR1A, particularly the addition of binge eating disorder to the list of conditions for which a physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance. The second

comment was received on behalf of the West Virginia Podiatric Medical Association, seeking to update the terminology relating to those who practice podiatry. Specifically, the comment seeks to change the term "podiatry" to "the practice of podiatric medicine and surgery" and the term "podiatrist" to "podiatric physician and surgeon" throughout the rule. Following discussion, Reverend Bowyer moved that terminology amendments proposed by the Podiatric Medical Association be incorporated. Reverend Bowyer further moved that the Committee recommend that the Board approve the above-mentioned modifications to 11CSR1A, and authorize Board staff to move forward with the agency approved filing of this rule. Dr. Faheem seconded, and the motion carried.

Mr. Knittle reported that at its May 16, 2016 meeting, the Board authorized staff to move forward with the promulgation of the amended rule 11CSR1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants. Board staff filed Notice of a Comment Period on a Proposed Rule with the Secretary of State's Office. No comments were received regarding the proposed amendments to this rule. Reverend Bowyer moved that the Committee recommend that the Board authorize staff to move forward with the agency approved filing of this rule. Dr. Faheem seconded, and the motion carried.

Mr. Knittle reported that 11CSR5, Dispensing of Legend Drugs by Physicians and Podiatrists, has not been amended since 1989, and is antiquated in terms of language. Over the past year, Board staff has worked to rewrite the rule. Committee members were provided with a copy of the proposed revision of 11CSR5 in advance of today's meeting. The proposed amendments to this rule are intended to: (1) modernize the language of the rule, including the labeling and packaging requirements for drugs dispensed by a licensee of the Board; (2) establish that practitioners are only required to register with the Board if they administer or dispense controlled substances; (3) clarify, modernize and synchronize the application process for practitioners who seek to register as controlled substance dispensing practitioners; (4) incorporate eligibility requirements for registration as a controlled substance dispensing practitioner, and guidelines for the termination of such

registrations; (5) establish security protocols for practitioners who administer or dispense prescription drugs, including enhanced security requirements for those who dispense controlled substances; (6) clarify the general practice requirements which apply to all licensees who are drug dispensing practitioners; (7) clarify when a practitioner may accept unused prescription drugs from a patient for disposal; (8) clarify the duty of a dispensing practitioner to cooperate with Board inspections and audits of a practitioner's dispensing practice and practice sites. Mr. Wright was unable to attend today's meeting; however, he submitted proposed modifications with regard to wording, which were relayed to the Committee by Ms. Alley. Following discussion, Reverend Bowyer moved that board staff incorporate the following changes:

- 1. Change the term "his or her own patients" to "a patient under the practitioner's care" or "under his or her care" throughout the proposed rule;
- 2. Globally change the term "physician" "podiatric physician" and/or "physician assistant" to "practitioner";
- 3. Add the words "who is a controlled substance registered dispenser" to the end of the first sentence in 3.2.;
- 4. Change the word "her" to "his or her" in 3.3.c.;
- 5. Add the words "and in keeping with approved use of the medication" to the end of the sentence in 5.5.;
- 6. Change "Prior to dispensing a prescription" to "Prior to dispensing a legend drug" in 5.8.;
- 7. Change "prior to having the prescription filled" to "prior to the medication being dispensed" in 5.10.; and
- 8. Change "quantity of legend drugs which exceeds the quantity" to "quantity or classification of legend drugs which exceeds the quantity or classification" in 5.12.;

Reverend Bowyer further moved that the Committee recommend that the Board accept the above-mentioned modifications, and authorize staff to move forward with filing the proposed rule and Notice of a Comment Period with the Secretary of State's Office. Dr. Faheem seconded, and the motion carried.

There being no further business, the meeting adjourned.

ADJOURNMENT

Beth Hays, M.A

Chair of the Legislative Committee

Legislative Committee Agenda November 13, 2016 at 9:00 am

CALL TO ORDER

Approval of Minutes - July 10, 2016

Agenda Items:

- o Update Regarding Board Rules
 - o 11 CSR 1A
 - o 11 CSR 1B
 - o 11 CSR 5
- Board of Medicine Comments Submitted in Response the RN Board's Proposed Revision to 19 CSR 8, Limited Prescriptive Authority for Nurses in Advanced Practice
- o Potential Upcoming Legislative Matters
 - o Amendments to §30-3-13a (Telemedicine)
 - o Marijuana Legalization
 - o Statewide Drug Repository Program
 - o Amendment to 11 CSR 5 Regarding Schedule Vs
 - o Board Restructuring
 - Sweeping of Special Revenue Accounts

ADJOURNMENT

Legislative Committee Minutes November 13, 2016

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of November, 2016, at 9:00 a.m.

The following Committee members were present:

Reverend O. Richard Bowyer Ahmed Faheem, M.D., Acting Chair K. Dean Wright, P.A.-C.

The following Committee member was absent:

Beth Hays, M.A., Chair

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

In the absence of Ms. Hays, the meeting was called to order and chaired by Dr. Faheem. Mr. Wright moved that the minutes of the July 10, 2016 meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER

Mr. Knittle reported that the Board's proposed legislative rules 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatric Physicians and Surgeons, 11CSR1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants, and 11CSR5, Board of Medicine Rules for Dispensing of Prescription Drugs by Practitioners, have been promulgated, undergone a public comment period, and have been reviewed by the Legislative Rule-Making Review Committee. Non-substantive

changes were made, and a modified version of each rule has been submitted to the

Secretary of State's Office.

Mr. Knittle reported that on behalf of the Board and in response to the West

Virginia Board of Examiners for Registered Professional Nurses' proposed revision of 19

CSR 8, Limited Prescriptive Authority for Nurses in Advances Care, he submitted

comments regarding concerns in lifting the limitation on the prescribing of

benzodiazepines. The nursing board responded that "there is no evidence full prescribing

privileges will result in inappropriate prescribing or an increase in drug use." The

Committee will continue to monitor and express ongoing concerns regarding this revision

during the upcoming legislative session.

Mr. Knittle reported that the following topics may be addressed during the 2017

legislative session: amendments to §30-3-13a. Telemedicine Practice; Requirements;

Exceptions; Definitions; Rule-Making; marijuana legalization; establishment of a statewide

drug repository program; board restructuring; and sweeping of special revenue accounts.

Dr. Faheem reported that the Board may need to hire a part-time employee to assist

with legislative matters.

There being no further business, Reverend Bowyer moved that the meeting be

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ADJOURNMENT

adjourned. Mr. Wright seconded, and the motion carried.

Beth Hays, M.A.

Chair of the Legislative Committee

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Legislative Committee Agenda January 8, 2017 at 10:00 am

CALL TO ORDER

Approval of Minutes – November 13, 2016

Agenda Items:

- Meetings of the Legislative Committee during the 2017 Legislative Session
 - Thursday, February 23, 2017
 - Sunday, March 12, 2017
 - Thursday, March 23, 2017
 - Tuesday, April 4, 2017

Legislative Update

- 2017 Regular Session
 - January 11, 2017 Opening Day
 - February 8, 2017 First Day of the Session
 - February 27, 2017 Last Day to Introduce Bills in the Senate
 - March 20, 2017 Last Day to Introduce Bills in the House
 - March 26, 2017 Bills Due Out of the Committees in House of Origin to Ensure Three Full Days for Readings
 - March 29, 2017 Last Day to Consider Bill on Third Reading in House of Origin
 - April 8, 2017 Adjournment
- 360° Meeting with State and Federal Law Enforcement / Authorities
 - W. Va. Code §30-1-5(c)
 - W. Va. Code §30-3-14(k)
 - 11CSR1A

Legislative Committee Minutes January 8, 2017

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of January, 2017, at 10:00 a.m.

The following Committee members were present:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D. K. Dean Wright, P.A.-C.

The following Board members were present as guests:

Carrie Lakin, D.P.M. David Mullins, M.D. Wes Steele, M.D.

The following Staff members were present:

Jamie S. Alley, Esq. Jamie C. Frame

The following guests was present:

Mark Spangler Andy Wessels

Ms. Hays called the meeting to order and welcomed Dr. Lakin, Dr. Mullins and Dr. Steele to the meeting as newly appointed board members. Reverend Bowyer moved that the minutes of the November 13, 2016 meeting be approved. Dr. Faheem seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES The Legislative Committee reviewed the following proposed interim meeting dates:

Thursday, February 23, 2017	5:30 p.m.
Sunday, March 12, 2017	10:00 a.m
Thursday, March 23, 2017	5:30 p.m.
Tuesday, April 4, 2017	5:30 p.m.

Mr. Wright moved that the proposed interim meeting dates be approved. Reverend Bowyer seconded, and the motion carried. Dr. Faheem moved that the Committee recommend that the Board grant the Committee authority to act on behalf of the Board as necessary to respond to legislative matters, at these meetings and any other special meetings which may be necessary, during the 2017 legislative session. Mr. Wright seconded, and the motion carried.

Ms. Alley reported to the Committee that February 8, 2017 is the first day of the 2017 legislative session. The regular session is scheduled to adjourn on April 8, 2017. A copy of the 2017 West Virginia legislative calendar was made available to all Committee members.

Ms. Alley reported that there will likely be legislative efforts during the 2017 session regarding the structuring of Chapter 30 Boards.

Ms. Alley reported to the Committee that prior to his retirement, Mr. Knittle and Diana Shepard, Executive Director of the West Virginia Board of Osteopathic Medicine, met with Delegate Howell and legislative staff to discuss, in part, the *Atlanta Journal-Constitution* series of articles on state responses to physician sexual misconduct. One item discussed was public confusion regarding which practitioners are licensed by the Board of Medicine as opposed to other Boards, including the Board of Osteopathic Medicine. As a result of this meeting, and in an effort to better assist the public in obtaining information about their healthcare practitioners, the Board of Medicine has modified our homepage to

specify the categories of licenses and certificates that are issued by our Board. Additionally, the Board's homepage provides a link to the West Virginia Board of Osteopathic Medicine website to facilitate access. Delegate Howell was notified of this modification, and he was pleased with the Board's timely response to this concern. The current statutory schemes establishing the time frame for investigating and resolving complaints, summary disciplinary proceedings and the ability to permanently revoke a license, as set forth in W. Va. Code §30-1-5(c) and W. Va. Code §30-3-14(k), were also discussed. Delegate Howell and legislative staff were supportive of the Board of Medicine's proposed language in 11 CSR 1A relating to confidentiality of the complaint and investigation process as well as the ability to cooperation with other state and federal law enforcement agencies. No action was taken with regard to these items, but any or all of these items may be the subject of legislation during the 2017 legislative session.

Dr. Challa joined the meeting as Mr. Wessel's reported to the Committee that the following topics may be addressed during the 2017 legislative session: sweeping of special revenue accounts; statewide drug repository program; and amendments to telemedicine legislation. Mr. Wright added that the West Virginia Association of Physician Assistants may introduce legislation relating to physician assistant during the upcoming legislative session.

There being no further business, Dr. Faheem moved that the meeting be adjourned. Reverend Bowyer seconded, and the motion carried.

ADJOURNMENT

Beth Hays, M.A.

Chair of the Legislative Committee

West Virginia Board of Medicine Legislative Committee Agenda February 23, 2017

CALL TO ORDER

AGENDA ITEMS

• Update on Board of Medicine Bills

- SB 129 and HB 2264 11 CSR 1A Licensing and disciplinary procedures for physicians and podiatrists
- SB 130 and HB 2265 11 CSR 1B Licensure, disciplinary and complaint procedures, and continuing education, physician assistants
- o SB 131 and HB 2266 11 CSR 5 Dispensing of prescription drugs by practitioners

Introduced Bills

- SB 4 Allowing licensed professionals donate time to care of indigent and needy in a clinical setting
- SB 149 and HB 2282 RN rule relating to limited prescriptive authority for advance practice registered nurses
- o SB 175 and HB 2301 Relating to direct primary care
- SB 253 Relating to licensing requirements for physicians and osteopathic physicians in WV
- SB 269 and HB 2446 Requiring all executive branch agencies maintain website with specific information
- o SB 347 Relating to the modernization of the Physician Assistant Practice Act
- HB 2165 Relating to out of state physicians and surgeons traveling with sports teams within this state
- o HB 2327 Protecting consumers from surprise bills by health care providers
- HB 2373 Authorizing school bus drivers trained in administration of epinephrine auto-injectors to administer auto-injectors
- o HB 2423 Relating to the criminal offense of therapeutic deception
- o HB 2502 Relating to reciprocity of occupational license with other states
- o HB 2509 Relating to the practice of telemedicine
- o HB 2538 Relating to the licensure of physician assistants
- HB 2540 Permitting a person to practice certain professions for a limited time for a charitable function

o New Bills Introduced after February 17, 2017

• Anticipated Legislative Topics

- o Telemedicine
- o Professional Board structure, consolidation and termination
- o Special revenue bills and appropriations

ADJOURNMENT

Legislative Committee Minutes February 23, 2017

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 23rd day of February, 2017, at 5:30 p.m.

The following Committee members attended the meeting via teleconference:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D. David A. Mullins, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Mark A. Spangler Jamie S. Alley, Esq. Jamie C. Frame

The following consultant attended the meeting via teleconference:

Andy Wessels

Ms. Hays called the meeting to order. Mr. Spangler reported to the Committee that the following Board of Medicine legislative rule bills have been introduced, and are single referenced to Senate Judiciary Committee: (1) Senate Bill 129, relating to the licensing and disciplinary procedures for physicians and podiatrists; (2) Senate Bill 130, relating to licensure, disciplinary and complaint procedures, and continuing education, physician assistants; and (3) Senate Bill 131, dispensing of prescription drugs by practitioners. There has been no activity with regard to these bills since introduction.

CALL TO ORDER Mr. Spangler reported to the Committee that the following Board of Medicine legislative rule bills have been introduced, and have passed House Health and Human Resources Committee with a technical amendment to the sunset provision language for rule uniformity: (1) **House Bill 2264**, relating to the licensing and disciplinary procedures for physicians and podiatrists; (2) **House Bill 2265**, relating to licensure, disciplinary and complaint procedures, and continuing education, physician assistants; and (3) **House Bill 2266**, dispensing of prescription drugs by practitioners. Each of these bills now move to House Judiciary Committee.

Mr. Spangler reported that **Senate Bill 4**, allowing licensed professionals to donate time to care for indigent and needy in a clinical setting, has been introduced. As introduced, this bill modifies §30-3-10(a) to permit a physician to obtain up to ten continuing medical education hours in exchange for providing volunteer medical services to eligible indigent or needy patients at a 1:1 hour ratio. This bill was on Senate Health and Human Resources agenda for today, February 23, 2017, and a Committee Substitute was presented; eliminating the continuing medical education component. The Committee Substitute now moves to the Senate Judiciary Committee.

Ms. Alley reported that **Senate Bill 149** and **House Bill 2282**, both relating to the prescriptive authority of Advance Practice Registered Nurses (APRNs), have been introduced. These bills are identical to the emergency rule currently in place, which authorizes APRNs to prescribe a 30 day supply of Schedule III medications without a refill. Senate Bill 149 is single referenced to Senate Judiciary Committee. There has not been any action taken with regard to Senate Bill 149 since introduction. House Bill 2282 has passed House Health and Human Resources Committee with a technical amendment to the sunset provision language for rule uniformity, and now moves to House Judiciary Committee.

Ms. Alley reported that Senate Bill 175 and House Bill 2301, both relating to direct primary care, have been introduced. These bills permit agreements for direct

primary care with an individual or other legal entity authorized to provide primary care services for payment by the patient without using insurance. The bills provide that a direct primary care membership agreement is not considered insurance and that a direct primary care provider / program is not required to obtain certain credentials or licensing. The bills detail requirements for a direct primary care membership agreement. No action has been taken with regard to Senate Bill 175 since introduction. House Bill 2301 has passed House Health and Human Resources Committee and House Judiciary Committee with floor amendments adding additional boards (optometry, dental, chiropractic) into the bill. The bill includes rule-making authority for the West Virginia Board of Medicine and other boards. The amended bill has been referred to the Senate Health and Human Resources Committee.

Mr. Spangler reported that **Senate Bill 253**, relating to licensing requirements for physicians and osteopathic physicians in West Virginia, has been introduced. This bill modifies the provision of the Medical Practice Act which requires applicants to demonstrate an ability to communicate in English. It would require the Board to apply the English communication requirement liberally, in a manner most favorable to the applicant, and establishes that English language proficiency should not be the sole or primary determining factor in licensing. This language is consistent with the Board's current practice. This bill is single referenced to Senate Government Organization Committee, and there has been no activity with regard to this bill since introduction.

Mr. Spangler reported that Senate Bill 269 and House Bill 2446, requiring all executive branch agencies maintain a website with specific information, have been introduced. These bills incorporate specific requirements regarding what must be published on state agency websites, including organizational charts, meeting minutes, all agency forms, and Frequency Asked Questions (FAQs). There has been no activity with regard to these bills since introduction.

Mr. Spangler reported on Senate Bill 347, relating to modernization of the Physician Assistant Practice Act. This bill modifies various provisions of the Physician Assistant Practice Act, including adding a second physician assistant member to the Board of Medicine, changing the term supervising to collaborating, modifying prescriptive authority, removing the requirement that licensees be NCCPA certified at renewal, altering the manner in which physician assistants are reimbursed, and granting global signature authority. The Senate Health and Human Resources Committee introduced a Committee Substitute today, February 23, 2017, which deletes the proposed prescriptive authority in the bill and replaces it with language identical to that of Advance Practice Registered Nurses. The bill now moves to the Senate floor. Board staff will continue to monitor this bill.

Ms. Alley reported that **House Bill 2165**, relating to out of state physicians and surgeons traveling with sports teams within this state, has been introduced. This bill creates limited authorization for an out of state physician to provide care for a traveling sports team in West Virginia and covers both allopathic and osteopathic physicians. This exception is very similar to the language which is currently found in §30-3-13. There has been no activity with regard to this bill since introduction.

Ms. Alley reported on **House Bill 2327**, protecting consumers from surprise bills by health care providers. This bill would require health care providers to disclose to patients and prospective patients, in writing or through their website, their plan and hospital affiliations prior to the provision of nonemergency services and verbally at the time an appointment is scheduled. There are many other provisions that relate to providing billing and cost information prior to providing nonemergency medical services. This bill is double referenced to House Banking and Insurance Committee and House Health and Human Resources Committee. There has been no activity with regard to this bill since introduction.

Mr. Spangler reported that **House Bill 2373**, authorizing school bus drivers trained in administration of epinephrine auto-injectors to administer auto-injector, has been introduced. This bill permits school bus drivers who have been trained in the administration of an epinephrine auto-injector to administer an epi pen to a student or school staff during transportation to or from a school function when the bus driver reasonably believes the individual is experiencing an anaphylactic reaction. A bus driver may use his or her own epi pen supply or the school's supply for a student or school personnel authorized to self-administer that meet the requirements of a prescription on file with the school. The bill requires bus drivers to defer to an individual possessing a higher degree of medical training or the parent of the child experiencing an anaphylactic reaction if either are present at the time of the reaction. There has been no activity with regard to this bill since introduction.

Mr. Spangler reported on **House Bill 2423**, relating to criminal offense of therapeutic deception. This bill amends the crime of therapeutic deception to indicate that it applies to physicians as well as psychotherapists. It makes it a crime for a physician to induce a patient to engage in sexual contact by claiming that the sexual contact is consistent with or part of the treatment of the patient. This bill has passed House Health and Human Resources Committee, and now moves to House Judiciary Committee. Following discussion, Dr. Faheem moved that the Board support this bill. Reverend Bowyer seconded, and the motion carried.

Ms. Alley reported on **House Bill 2502**, relating to reciprocity of occupational license with other states. This bill creates a new section in the general statute that states: "Notwithstanding the licensure requirements of each profession in this chapter, a person, who has obtained and maintained for three years an unrestricted license granted by another state to practice a profession licensed under this chapter and has not received a complaint for the three most recent years, meets the educational and experience requirements to apply for licensure." Following discussion, Reverend Bowyer moved

that the Board oppose House Bill 2502, and request that our agency be omitted from the bill. Dr. Faheem seconded, and the motion carried.

Mr. Spangler reported on **House Bill 2509**, relating to the practice of telemedicine. This bill removes the prohibition on prescribing Schedule II substances via telemedicine. This bill was amended by House Health and Human Resources Committee today, February 23, 2017, to prohibit the telemedicine prescription of any controlled substance narcotic in any schedule (II-V). The bill now moves to House Judiciary Committee. Following discussion, Reverend Bowyer moved that the Board oppose this bill due to patient safety concerns. Mr. Wright seconded, and the motion carried.

Mr. Spangler reported that Senate Bill 390, relating to the practice of medicine and telemedicine, was introduced yesterday, February 22, 2017. This bill modifies the prohibition on prescribing Schedule II controlled substances via telemedicine: "(1) A physician or podiatrist who practices medicine to a patient solely through the utilization of telemedicine technologies may not prescribe to that patient any controlled substances listed in Schedule II of the Uniform Controlled Substances Act: Provided, that the prescribing limitations do not apply when providing treatment to diagnosed pediatric patients age eighteen and younger with intellectual or developmental disabilities, neurological disease, attention deficit disorder, autism, or a traumatic brain injury in accordance with guidelines as set forth by organizations such as the American Academy of Child and Adolescent Psychiatry, the American Psychiatric Association and/or the American Academy of Pediatrics: Provided, however, That the physician must maintain records supporting the diagnosis and the continued need of treatment." Mr. Spangler and Ms. Alley met with a representative from West Virginia University last week regarding the language in this bill. Following discussion, Dr. Faheem moved that the Board support this bill. Reverend Bowyer seconded, and the motion carried.

Mr. Spangler reported that House Bill 2538, relating to the licensure of physician assistants, has been introduced. This bill removes the requirement for National

Commission on Certification of Physician Assistants (NCCPA) certification for licensure of a physician assistant. It does not remove the requirement for NCCPA from any other portion of the Physician Assistant Act. House Health and Human Resources Committee amended the bill today, February 23, 2017. The amendment requires NCCPA certification for initial licensure, and removes NCCPA certification requirements for licensure renewal. The bill now moves to House Government Organization Committee. Following discussion, Reverend Bowyer moved that the Board support this bill. Dr. Faheem seconded, and the motion carried.

Ms. Alley reported on **House Bill 2540**, permitting a person to practice certain professions for a limited time for a charitable function. This bill, which is similar to Senate Bill 4, creates a new section in the general statute that states: "A person holding an unrestricted license granted by another jurisdiction to practice a profession licensed under this chapter may serve as a volunteer in a non-compensated role for a charitable function for a period not to exceed seven days. The person shall contact the appropriate board and notify the board of the activity. The board may not charge a fee to permit this charitable practice." The bill is single referenced to House Government Organization Committee. There has not been any activity with regard to this bill since introduction.

Mr. Spangler reported that **House Bill 2628**, relating generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine, has been introduced. This bill includes language that permits the Board to deny an initial license or the reissuance of a license if a licensee/applicant has been convicted of a felony. It makes it a disciplinary offense to knowingly fail to report to the Board any act of "gross misconduct committed by another licensee of the Board" and permits revocation for any period of time, up to the life of the licensee, which is reasonable and necessary. Additionally, the bill requires the Board to report criminal activity to law enforcement. The bill has passed House Health and Human Resources Committee, and now moves to House Government Organization Committee. Dr. Faheem moved that the Board support House Bill 2628. Reverend Bowyer seconded, and the motion carried.

Mr. Spangler reported on House Bill 2630, authorizing the Board of Medicine and the Board of Osteopathic Medicine to share staff. This bill provides: "The West Virginia Board of Medicine is hereby authorized to employ investigators, attorneys, clerks and administrative staff in collaboration with the West Virginia Board of Osteopathic Medicine to share duties and functions between the two boards when it may be efficient and practical for the functioning of the boards. Any sharing of staff or staff resources shall be documented and performed pursuant to the provisions of section nineteen, article one of this chapter." A reciprocal provision is included in the DO Practice Act. A provision currently exists in the general statute which permits the sharing of administrative staff between Boards. This bill is single referenced to House Government Organization Committee. There has been no activity with regard to this bill since introduction. Following discussion, Reverend Bowyer moved that the Board oppose this bill. Dr. Faheem seconded, and the motion carried.

Ms. Alley reported on **House Bill 2631**, relating to the deadline to issue a final ruling. The bill provides: "Every board referred to in this chapter shall investigate and resolve complaints which it receives and shall, within six months of the complaint being filed, send a status report to the party filing the complaint by certified mail with a signed return receipt and within one year of the status report's return receipt date issue a final ruling, unless the party filing the complaint and the board agree in writing to extend the time for the final ruling. The time period for final ruling shall be tolled for any delay requested or caused by the accused or by counsel for the accused and in no event shall a complaint proceeding be dismissed for exceeding the time standards in this section when such overage is the result of procedural delay or obstructive action by the accused or his or her counsel or agents." Following discussion, Dr. Faheem moved that the Board support this bill. Reverend Bowyer seconded, and the motion carried.

Ms. Alley reported that **Senate Bill 418**, relating to Comprehensive Substance Use Reduction Act, was introduced today, February 23, 2017. This is the Governor's bill. Some provisions of this bill include: rulemaking authority to the Department of Health

and Human Resources (DHHR) for clean syringe exchange programs; creation of the Office of Drug Control Policy (ODCP) within DHHR under the direction of the Secretary and State Health Officer; moves the Poison Control Center as a division of ODCP; protects law enforcement and first responders from needle-stick injuries; and moves the

Controlled Substance Monitoring Program (CSMP) to the ODCP. The ODCP is given

many responsibilities, including the development of clinical guidelines for the treatment

of acute pain. Board staff will continue to monitor this bill.

Ms. Alley reported that, to date, there have been three medical marijuana bills and

three abortion bills introduced during the 2017 legislative session. Board staff will

continue to monitor these bills.

Mr. Spangler reported that, to date, there has not been any legislative action

regarding the sweeping of special revenue accounts.

Mr. Spangler reported that in January 2017, a letter was sent to G. Nicholas

Casey, Esquire, requesting additional staff appropriation to hire a full-time attorney and a

part-time communications director. Additionally, Mr. Spangler recently met with Senate

Finance Committee Chair, Senator Hall, House Finance Committee Chair, Delegate

Nelson, and House Health and Human Resources Committee Chair, Delegate Ellington,

who support an amended supplemental spending add-on to allow the Board to employ

additional staff. Board staff will keep the Committee apprised of this matter.

ng be ADJOURNMENT

There being no further business, Mr. Wright moved that the meeting be

adjourned. Dr. Faheem seconded, and the motion carried.

Beth Hays M A

Chair of the Legislative Committee

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Legislative Committee Agenda March 12, 2017 at 10:00 am

CALL TO ORDER

Approval of Minutes

- January 8, 2017
- February 23, 2017

Agenda Items:

• Update on Legislative Activities

- o **SB 129 and HB 2264** 11 CSR 1A Licensing and disciplinary procedures for physicians and podiatrists
- **SB 130 and HB 2265** 11 CSR 1B Licensure, disciplinary and complaint procedures, and continuing education, physician assistants
- **SB 131 and HB 2266** 11 CSR 5 Dispensing of prescription drugs by practitioners
- SB 4 and HB 2692 Allowing licensed professionals donate time to care of indigent and needy in a clinical setting
- SB 253 Relating to licensing requirements for physician and osteopathic physicians in West Virginia
- SB 347 and HB 2753 Relating to the modernization of the Physician Assistant Practice Act
- o SB 390 Relating to the practice of medicine and telemedicine
- HB 2423 Relating to criminal offense of therapeutic deception
- HB 2502 Relating to reciprocity of occupational license with other states
- o HB 2509 Relating to the practice of telemedicine
- o **HB 2538** Relating to the licensure of physician assistants
- HB 2540 Permitting a person to practice certain professions for a limited time for a charitable function
- HB 2628 Relating Generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine
- HB 2630 Authorizing the Board of Medicine and the Board of Osteopathic Medicine to share staff

- o **HB 2631** Relating to time standards for disposition of complaint proceedings
- Bills Introduced after February 23, 2017
 - o SB 497 Relating to liability for physicians who provide services at school athletic events
 - o HB 2650 Youth Mental Health Protection Act
 - o HB 2677 Patient Freedom Act
- New Bills introduced after March 3, 2017
- Overview of SB 418, Relating to Comprehensive Substance Use Reduction Act, by Rahul Gupta, M.D., M.P.H.

ADJOURNMENT

Legislative Committee Minutes March 12, 2017

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of March, 2017, at 10:00 a.m.

The following Committee members were present:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D. David A. Mullins, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Mark A. Spangler Jamie S. Alley, Esq. Jamie C. Frame

The following consultant attended the meeting:

Andrew Wessels

Ms. Hays called the meeting to order. Dr. Faheem moved that the minutes of the January 08, 2017 meeting and the February 23, 2017 special meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Mr. Spangler provided an update with regard to the following Board of Medicine proposed legislative rule bills: (1) Senate Bill 129 and House Bill 2264, relating to the licensing and disciplinary procedures for physicians and podiatrists; (2) Senate Bill 130 and House Bill 2265, relating to licensure, disciplinary and complaint procedures, and continuing education, physician assistants; and (3) Senate Bill 131 and House Bill 2266, dispensing of prescription drugs by practitioners. There has been no activity with regard

to the Senate bills since introduction. The House bills have passed House Health and Human Resources Committee with a technical amendment to the sunset provision language for rule uniformity, and have been bundled into a rule bill which now moves to House Judiciary Committee.

Mr. Spangler reported on Senate Bill 4, allowing licensed professionals to donate time to care for indigent and needy in a clinical setting. The language which would have permitted a physician to obtain up to ten continuing medical education hours in exchange for providing volunteer medical services to eligible indigent or needy patients has been removed, and the bill now moves to Senate Judiciary Committee.

Mr. Spangler reported that **Senate Bill 253**, relating to licensing requirements for physicians and osteopathic physicians in West Virginia, modifies the provision of the Medical Practice Act which requires applicants to demonstrate an ability to communicate in English language. This bill is single referenced to Senate Government Organization Committee, and there has been no activity with regard to this bill since introduction.

Mr. Spangler provided an update with regard to Senate Bill 390 and House Bill 2509, relating to the practice of telemedicine. At its February 23, 2017 meeting, the Committee voted to support Senate Bill 390 due to the specificity provided in this bill which identifies the age group and the diagnosis for which prescribing is permitted. There has been no activity with regard to Senate Bill 390 since introduction. House Bill 2509 has passed the House with an amendment which prohibits the telemedicine prescription of any controlled substance narcotic in any Schedule (II-V), but allows the prescribing of other Schedule II drugs. Following discussion, Dr. Faheem moved that the Committee support the limitations in Senate Bill 390 and advocate that they be included in House Bill 2509. Mr. Wright seconded, and the motion carried.

At its February 23, 2017 meeting, the Committee voted to support **House Bill 2423**, relating to criminal offense of therapeutic deception. This bill amends the crime of

therapeutic deception to apply to physicians as well as psychotherapists. Mr. Spangler reported that there has been no movement with regard to this bill since the February 23, 2017 meeting.

At is February 23, 2017 meeting, the Committee voted not to support House Bill 2502, relating to reciprocity of occupational license with other states. This bill creates a new section in the general statute that states: "Notwithstanding the licensure requirements of each profession in this chapter, a person, who has obtained and maintained for three years an unrestricted license granted by another state to practice a profession licensed under this chapter and has not received a complaint for the three most recent years, meets the educational and experience requirements to apply for licensure." This bill was amended in House Government Organization Committee to exclude any profession which has entered into an interstate compact. Board staff will continue to monitor this bill.

Mr. Spangler provided an update with regard to House Bill 2538, relating to the licensure of physician assistants. This bill was amended in House Health and Human Resources Committee to require National Commission on Certification of Physician Assistants (NCCPA) certification for initial licensure, but removes NCCPA certification requirement for licensure renewal. The bill now moves to House Government Organization Committee.

Mr. Spangler reported that **House Bill 2540**, permitting a person to practice certain professions for a limited time for a charitable function, provides that "a person holding an unrestricted license granted by another jurisdiction to practice a profession licensed under this chapter may serve as a volunteer in a non-compensated role for a charitable function for a period not to exceed seven days." Language within the Medical Practice Act already allows for this to occur. The bill has passed the House and now moves to Senate Health and Human Resources Committee.

Mr. Spangler provided an update with regard to House Bill 2628, relating generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine. This bill includes language which permits the Board to deny an initial license or the reissuance of a license if a licensee/applicant has been convicted of a felony. It makes it a disciplinary offense to knowingly fail to report to the Board any act of "gross misconduct committed by another licensee of the Board" and permits revocation for any period of time, up to the life of the licensee, which is reasonable and necessary. Additionally, the bill requires the Board to report criminal activity to law enforcement. At its February 23, 2017 meeting, the Committee voted to support this bill. The bill has passed the House and now moves to Senate Judiciary Committee.

Mr. Spangler provided an update with regard to **House Bill 2630**, authorizing the Board of Medicine and the Board of Osteopathic Medicine to share staff. A provision currently exists in the general statute which permits the sharing of administrative staff between Boards. The bill has passed House Government Organization Committee and now moves to Senate Judiciary Committee.

Mr. Spangler provided an update with regard to **House Bill 2631**, relating to time standards for disposition of complaint proceedings. This bill provides that the time period for final ruling in discipline cases can be tolled for any delay requested or caused by or on behalf of the accused. The bill has passed House Government Organization Committee and now moves to House Judiciary Committee.

Mr. Spangler provided an update with regard to Senate Bill 347 and House Bill 2753, relating to the modernization of the Physician Assistant Practice Act. These bills modify various provisions of the Physician Assistant Practice Act, including adding a second physician assistant to member to the Board of Medicine, changing the term supervision to collaborating, modifying prescriptive authority, removing the requirement that licensees be NCCPA certified at the time of renewal, altering the manner in which physician assistants are reimbursed and granting global signature authority. There has

been talk of eliminating a podiatrist member from the current Board composition and replacing them with a physician assistant member. Dr. Mullins moved that the Board support the addition of members to the Board of Medicine in a proportional manner. Reverend Bowyer seconded, and the motion carried.

Dr. Gupta joined the meeting at this time. Mr. Wright provided the Committee with an overview of the current NCCPA recertification examination process. He indicated that the content covered in the recertification examination is very broad does not focus on core knowledge. The NCCPA is in the process of converting the recertification examination to a core knowledge examination, but the anticipated date of implementing this change has not yet been determined. A hearing regarding NCCPA recertification is scheduled for Tuesday, March 14, 2017, at 3:00 p.m. in House Health and Human Resources Committee. Following discussion, Dr. Faheem moved that the Board support Senate Bill 347 and House Bill 2753, but advocate that licensees maintain continuous NCCPA certification and hold the NCCPA to a set time frame for which they will implement core knowledge examinations.

Ms. Alley reported that the following bills have been introduced: Senate Bill 497, relating to liability for physician who provide services at school athletic events; House Bill 2650, Youth Mental Health Protection Act; and House Bill 2677, Patient Freedom Act. There has been no activity with regard to these bills since introduction.

Ms. Alley reported on **Senate Bill 2844**, relating to provisions applicable to military members and their spouses. This bill waives the licensing requirements for veterans and their family members. Reverend Bowyer moved that the Board oppose Senate Bill 2844 due to safety concerns. Dr. Mullins seconded, and the motion carried.

Ms. Alley reported on **Senate Bill 560**, which creates a medical malpractice peer review panel by the Board of Medicine to review medical malpractice and medical malpractice related claims. The Board has been asked to submit a Fiscal Note with regard

to this bill. Following discussion, Reverend Bowyer moved that the Board oppose this bill due to technical reasons. Dr. Mullins seconded, and the motion carried.

Dr. Gupta provided the Committee with an overview of Senate Bill 418, which is the Governor's bill, relating to Comprehensive Substance Use Reduction Act. Some provisions of this bill include: rulemaking authority to the Department of Health and Human Resources (DHHR) for clean syringe exchange programs; creation of the Office of Drug Control Policy (ODCP) within DHHR under the direction of the Secretary and State Health Officer; moves the Poison Control Center as a division of ODCP; protects law enforcement and first responders from needle-stick injuries; and moves the Controlled Substance Monitoring Program (CSMP) to the ODCP.

There being no further business to consider, Reverend Bowyer moved that the ADJOURNMENT meeting be adjourned. Mr. Wright seconded, and the motion carried.

Ahmed Faheem, M.D.

Acting Chair of the Legislative Committee

Legislative Committee Agenda March 23, 2017 at 5:30 p.m.

CALL TO ORDER

Agenda Items:

- Update on Legislative Activities and Legislative Calendar
 - 1. WVBOM Rule Bills Update

11CSR1A, 11CSR1B and 11CSR5

2. Bills Amending the Physician Assistant Practice Act

SB 347 (HB 2753) (also affects Board composition) HB 2538

3. Telemedicine

HB 2509 – Relating to the practice of telemedicine (SB390)

4. Bills Amending the Medical Practice Act or the General Statute for Boards

HB 2628 – (clarifying authority to deny a license or renewal for a felony conviction and removing time limit of revocation authority)

HB 2630 – Authorizing the Board of Medicine and the Board of Osteopathic Medicine to share staff

HB 2631 – Relating to time standards for disposition of complaint proceedings

HB 2502 – Relating to reciprocity of occupational license with other states

SB 253 – Relating to English language requirements for physicians and osteopathic physicians in WV

SB 4 (HB2692) and HB 2540 Volunteer and donated time practice bills

HB 2446 – Relating to the requirement that all executive branch agencies maintain a website that contains specific information

5. Bills Which Directly Affect the WVBOM or Authorize Rulemaking Authority

SB 560 – Creating medical malpractice peer review panel by Board of Medicine

HB 2301 – Direct Primary Care

HB 2984 – Occupational Board Reform Act

6. Other Bills of Interest

SB 418 and HB 3028 – Relating to the Comprehensive Substance Use Reduction Act

HB 2423 – Relating to criminal offense of therapeutic deception

HB 2945 – Relating to exemptions from mandated immunizations

HB 2989 – Placing limitations on length of time that prescriptions may be issued for schedule II and III controlled substances for the initial treatment of acute pain

7. New Bills introduced after March 17, 2017

ADJOURNMENT

Legislative Committee Minutes March 23, 2017

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 23rd day of March, 2017, at 5:30 p.m.

The following Committee members attended the meeting via teleconference:

Beth Hays, M.A., Chair Reverend O. Richard Bowyer Ahmed Faheem, M.D. David A. Mullins, M.D. K. Dean Wright, P.A.-C.

The following Staff members were present:

Mark A. Spangler Jamie S. Alley, Esq. Jamie C. Frame

The following consultant attended the meeting via teleconference:

Andrew Wessels

Ms. Hays called the meeting to order. Mr. Spangler provided an update with regard to the following Board of Medicine proposed legislative rule bills: (1) Senate Bill 129 and House Bill 2264, relating to the licensing and disciplinary procedures for physicians and podiatrists; (2) Senate Bill 130 and House Bill 2265, relating to licensure, disciplinary and complaint procedures, and continuing education, physician assistants; and (3) Senate Bill 131 and House Bill 2266, dispensing of prescription drugs by practitioners. There has been no activity with regard to the Senate bills since introduction. The House bills have been bundled into House Bill 2219, which authorizes various health-related boards and agencies to promulgate legislative rules. House Bill 2219 is scheduled for second reading on the House floor tomorrow, March 24, 2017.

CALL TO ORDER Mr. Spangler reported to the Committee that Senate Bill 347, relating to modernization of the Physician Assistant Practice Act, was on first reading on the House floor today, March 23, 2017. This bill modifies various provisions of the Physician Assistant Practice Act, including adding a second physician assistant to member to the Board of Medicine, changing the term supervision to collaborating, modifying prescriptive authority, removing the requirement that licensees be NCCPA certified at the time of renewal, altering the manner in which physician assistants are reimbursed and granting global signature authority. Board staff will continue to monitor this bill.

Mr. Spangler provided an update with regard to **House Bill 2509**, relating to the practice of telemedicine. Senate Health and Human Resources Committee amended this bill to conform with Senate Bill 390, relating to the practice of medicine and telemedicine. The bill now moves to Senate Judiciary Committee.

Mr. Spangler reported that **House Bill 2628**, relating generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine, has passed the House and now moves to Senate Government Organization Committee.

Mr. Spangler provided an update with regard to **House Bill 2630**, authorizing the West Virginia Board of Medicine and the West Virginia Board of Osteopathic Medicine to share staff. This bill has passed House Government Organization Committee and now moves to Senate Government Organization Committee. Board staff will continue to monitor this bill.

Mr. Spangler reported that **House Bill 2631**, relating to time standards for disposition of complaint proceedings, was amended in House Judiciary Committee. The amendment removed language which provided that "the time period for final ruling shall be tolled for any delay requested or caused by the accused or by counsel for the accused". The amendments also created ambiguity regarding the provision of status reports and the length of time a deadline for final ruling may be extended. Following discussion,

Reverend Bowyer moved that the Board oppose this bill as amended. Dr. Mullins seconded, and the motion carried. Board staff will continue to closely monitor this bill.

Mr. Spangler provided an update with regard to **House Bill 2502**, relating to reciprocity of occupational license with other states. This bill was on third reading on the House floor, but was sent back to House Judiciary Committee. Board staff will continue to monitor this bill.

Mr. Spangler reported that **Senate Bill 253**, relating to licensing requirements for physician and osteopathic physicians in West Virginia, is single referenced to Senate Government Organization Committee. There has been no activity with regard to this bill since introduction.

Ms. Alley reported that **Senate Bill 4**, allowing licensed professionals to donate time to care for indigent and needy in a clinical setting, has passed the Senate. This bill was amended in House Health and Human Resources Committee to include language from House Bill 2540, permitting a person to practice certain professions for a limited time for a charitable function. Specifically, the amendment permits a person holding an unrestricted license granted by another state or jurisdiction to serve as a volunteer without compensation for a charitable function in West Virginia for a period not to exceed ten days. The West Virginia Medical Practice Act currently provides that an individual is exempt for licensure requirements if the individual is "a physician or podiatrist holding one or more unrestricted licenses granted by another state or foreign country serving as a volunteer in a non-compensated role for a charitable function for a period not to exceed seven days." Following discussion, Mr. Wright moved that the Board authorize Board of Medicine staff to point out inconsistencies with regard to the number of days that an individual may volunteer for a charitable function. Reverend Bowyer seconded, and the motion carried.

Mr. Spangler provided an update with regard to **House Bill 2446**, relating to the requirement that all executive branch agencies maintain a website that contains specific information. This bill has passed the House and now moves to Senate Government Organization Committee.

Mr. Spangler reported to the Committee that he recently submitted a fiscal note in the amount of \$365,000 with regard to **Senate Bill 560**, creating a medical malpractice peer review panel by the Board of Medicine. At its March 12, 2017 meeting, the Committee voted to oppose this bill due to technical concerns. There has been no activity with regard to the bill since introduction.

Ms. Alley reported to the Committee that **House Bill 2301**, relating to direct primary care, is completed legislation, and is awaiting action by the Governor. The bill includes rule-making authority for the Board of Medicine.

Mr. Spangler reported that **House Bill 2984**, Occupational Board Reform Act, creates the Office of Supervision of Occupation Boards, and provides the Attorney General's Consumer Protection Division with the authority to establish the office. The Attorney General's Office submitted a fiscal note with regard to this bill in the amount of \$855,000. Following discussion, Reverend Bowyer moved that the Board oppose this bill. Dr. Faheem seconded, and the motion carried.

Mr. Spangler provided the Committee with an update with regard to House Bill 3028, relating to the Comprehensive Substance Use Reduction Act. This bill was amended by the Select Committee on Prevention and Treatment of Substance Abuse to provide that the Controlled Substance Monitoring Program (CSMP) will remain under the West Virginia Board of Pharmacy. The bill passed House Health and Human Resources Committee today, March 23, 2017, and is scheduled for first reading on the House floor tomorrow, March 24, 2017.

Mr. Spangler reported that there has been no activity with regard to **House Bill 2423**, relating to the criminal offense of therapeutic deception, since the February 17, 2017 meeting.

Mr. Spangler reported that **House Bill 2945**, relating to exemptions from mandated immunizations, has been introduced. There has been no activity with regard to this bill since introduction.

Mr. Spangler reported that **House Bill 2989**, placing limitations on the length of time that prescriptions may be issued for schedule II and III controlled substances, has been introduced. This bill provides that "a practitioner may not prescribe more than a seven-day supply of a schedule II or III controlled substance for a patient upon initial consultation or treatment of the patient for acute pain." Board staff will continue to monitor this bill.

Mr. Spangler reported that **House Bill Blank**, creating the Board of Nursing and Health Services, is on the House Government Organization Committee agenda for tomorrow, March 24, 2017. The text of this bill is not yet available for public viewing. Board staff will monitor this bill closely and keep the Committee apprised.

There being no further business to consider, Reverend Bowyer moved that the ADJOURNMENT meeting be adjourned. Dr. Mullins seconded, and the motion carried.

Ahmed Faheem, M.D.

Acting Chair of the Legislative Committee

Legislative Committee Agenda April 4, 2017 at 5:30 p.m.

CALL TO ORDER

Agenda Items:

- Active Bills of Interest
 - 1. Rule Bill
 - o HB 2219
 - 2. Physician Assistant Bill
 - o SB 347
 - 3. Telemedicine Bill
 - o HB 2509
 - 4. Bills Amending the Medical Practice Act or the General Statute for Boards
 - HB 2628 (felony conviction and revocations)
 - o HB 2630 (sharing of staff)
 - o HB 2631 (time standards for complaint proceedings)
 - o SB 4 and HB 2540 (volunteer and donated time)
 - 5. Other Bills of Interest
 - o SB 465 (medical professional liability)
 - o SB 386 (medical marijuana)
 - o SB 36 (school nurses to administer opioid antagonists)
 - HB 2373 (epinephrine auto-injectors)
 - SB 497 (liability for providers at school athletic events)
 - o SB 398 (Emergency Volunteer Health Practitioners Act)
 - o HB 3028 (Office of Drug Control Policy)
- Update on Bills that have Completed Legislation
- Update on Bills that Failed to Crossover

ADJOURNMENT

Legislative Committee Minutes April 4, 2017

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 4th day of April, 2017, at 5:30 p.m.

The following Committee members attended the meeting via teleconference:

Reverend O. Richard Bowyer Ahmed Faheem, M.D., Acting Chair David A. Mullins, M.D. K. Dean Wright, P.A.-C.

The following Committee member was absent:

Beth Hays, M.A., Chair

The following Staff members were present:

Mark A. Spangler Jamie S. Alley, Esq. Jamie C. Frame

The following consultant was present:

Andrew Wessels

In the absence of Ms. Hays, Dr. Faheem called the meeting to order and chaired the meeting. Mr. Spangler reported that **House Bill 2219**, authorizing miscellaneous boards and agencies to promulgate legislative rules, is scheduled for third reading on the Senate floor tomorrow, April 5, 2017.

CALL TO ORDER

Mr. Spangler reported to the Committee that **Senate Bill 347**, relating to modernization of the Physician Assistant Practice Act, has completed the legislative process and is awaiting action by the Governor.

Mr. Spangler provided an update with regard to House Bill 2509, relating to the practice of telemedicine. This bill was amended in Senate Health and Human Resources Committee to incorporate language found within Senate Bill 390, relating to the practice of medicine and telemedicine. The language incorporated specifies the age limit and diagnosis for which a physician or podiatrist who practices medicine to a patient solely through the utilization of telemedicine technologies may prescribe controlled substances listed in Schedule II of the Uniform Controlled Substances Act. The bill was further amended in Senate Judiciary Committee to provide that "a physician or health care provider may not prescribe any drug with the intent of causing an abortion." This bill passed the Senate today, April 4, 2017, and now moves back to the House with a request to concur. There is talk that there may be an attempt to strip the amendments. Following discussion, Dr. Faheem moved that the Board oppose the prescribing of Schedule II controlled substances to adult patients via telemedicine encounter, unless the adult patient first presents for a face to face encounter with the physician. Dr. Mullins seconded, and the motion carried.

Mr. Spangler reported that **House Bill 2628**, relating generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine, is scheduled for second reading on the Senate floor tomorrow, April 5, 2017.

Mr. Spangler reported that there has been no activity with regard to **House Bill 2630**, authorizing the West Virginia Board of Medicine and the West Virginia Board of Osteopathic Medicine to share staff, since March 6, 2017. Board staff will continue to monitor this bill.

Mr. Wright joined the meeting via teleconference at this time. Mr. Spangler provided an update with regard to **House Bill 2631**, relating to time standards for disposition of complaint proceedings. At its March 23, 2017 meeting, Mr. Spangler reported that this bill was amended in House Judiciary Committee. The amendment removed language which provided that the time period for final ruling shall be tolled for

any delay requested or caused by the accused or by counsel for the accused. Following discussion, the Board opposed the bill as amended. Yesterday, April 3, 2017, the bill was placed on Senate Government Organization Committee agenda with very little notice given to the public. Mr. Spangler reported that he worked with Senator Takubo and his staff to draft an amendment that would return the bill to its original language, and would allow for the tolling of the time period associated with complaint proceedings for any delay requested or caused by the accused or by counsel for the accused. Senator Takubo will introduce the amendment tomorrow, April 5, 2017, during second reading on the Senate floor. Dr. Faheem moved that in the event that House Bill 2631 is passed without being amended to allow for the tolling of the time period for any delay requested or caused by the accused or by counsel for the accused, that Mr. Spangler be given authorization to approach Governor Justice seeking that this bill be vetoed. Reverend Bowyer seconded, and the motion carried.

Mr. Spangler provided an update with regard to Senate Bill 4, allowing licensed professionals to donate time to care for indigent and needy in a clinical setting. This bill was amended in House Health and Human Resources Committee to include language from House Bill 2540, permitting a person to practice certain professions for a limited time for a charitable function. Specifically, the amendment permits a person holding an unrestricted license granted by another state or jurisdiction to serve as a volunteer without compensation for a charitable function in West Virginia for a period not to exceed ten days. The West Virginia Medical Practice Act currently provides that an individual is exempt for licensure requirements if the individual is a physician or podiatrist holding one or more unrestricted licenses granted by another state or foreign country serving as a volunteer in a non-compensated role for a charitable function for a period not to exceed seven days. This bill is scheduled for third reading on the House floor tomorrow, April 5, 2017.

Mr. Spangler provided an update with regard to Senate Bill 465, relating to medical professional liability. A Committee Substitute was introduced in Senate

Judiciary Committee, which provides that the person who signs the screening certificate of merit be from the profession and within the specialty field, if any, or other specialty field that encompasses the area of practice of the health care provider upon whom the service of a notice is required. This bill has passed the Senate, and now moves to House Judiciary Committee for consideration.

Mr. Spangler reported that **Senate Bill 386**, creating the West Virginia Medical Cannabis Act, has been amended to prohibit the following: (1) smoking medical cannabis; (2) incorporating medical cannabis into edible form; and growing medical cannabis unless the grower/processor has received a permit. Additionally, as amended, the bill creates a Medical Cannabis Advisory Board within the West Virginia Bureau for Public Health. Board staff will continue to monitor this bill.

Mr. Spangler reported that **Senate Bill 36**, permitting school nurses to possess and administer opioid antagonists, has completed the legislative process and is awaiting action by the Governor.

Mr. Spangler reported that **House Bill 2373**, authorizing school bus drivers trained in administration of epinephrine auto-injectors to administer auto-injectors, is scheduled for third reading on the Senate floor tomorrow, April 5, 2017.

Mr. Spangler reported that **Senate Bill 497**, relating to liability for health care providers who provide services at school athletic events, and **Senate Bill 398**, creating the Emergency Volunteer Health Practitioners Act, have both completed the legislative process and are awaiting action by the Governor.

Mr. Spangler reported that **House Bill 3028**, relating to the Comprehensive Substance Use Reduction Act, has passed the House and now moves to Senate Health and Human Resources Committee for consideration.

Mr. Spangler reported that **Senate Bill 560**, creating a medical malpractice peer review panel by the Board of Medicine, was not passed during the 2017 legislative session. This bill has been referred for interim study.

Mr. Spangler reported that **House Bill 2502**, relating to reciprocity of occupational license with other states, was not passed during the 2017 legislative session.

Mr. Spangler reported that there will be a study resolution on occupational licensing boards.

There being no further business to consider, the meeting adjourned by consensus. ADJOURNMENT

Ahmed Faheem, M.D.

Acting Chair of the Legislative Committee

Legislative Committee Agenda May 7, 2017 at 10:00 a.m.

CALL TO ORDER

Approval of Minutes

- March 12, 2017
- March 23, 2017
- April 4, 2017

Agenda Items:

- Legislative Rules 11CSR1A, 11CSR1B and 11CSR5
- Overview of the 2017 Legislative Session Including an Update on Completed Legislation
- Rulemaking for 2018 Legislative Session
- Legislative Goals for 2018

Legislative Committee Minutes

May 7, 2017

A meeting of the West Virginia Board of Medicine Legislative Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of May, 2017, at 10:00 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Acting Chair Reverend O. Richard Bowyer David Mullins, M.D. K. Dean Wright, P.A.-C.

The following Committee member was absent:

Beth Hays, M.A.

The following staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Jamie C. Frame

The following consultant was present:

Andy Wessels

In the absence of Ms. Hays, Dr. Faheem called the meeting to order and chaired the meeting. Dr. Mullins moved that the minutes of the March 12, 2017, March 23, 2017 and April 4, 2017 meetings be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES Mr. Spangler reported to the Committee that the Board's proposed legislative rules 11 CSR 1A, *Licensing and Disciplinary Procedures for Physicians and Podiatric Physicians*, 11 CSR 1B, *Licensure, Disciplinary and Complaint Procedures, and Continuing Education for Physician Assistants*, and 11 CSR 5, *Dispensing of Prescription Drugs by Practitioners*, have completed the legislative process and have been signed by the Governor. Board staff will file the final rules with the Secretary of State's office prior to June 7, 2017, and the rules will become effective in early July. Licensees will receive notification of the amendments to 11 CSR 1A, 11 CSR 1B and 11 CSR 5 via e-mail. The revised rules will also be published on the Board's website and in the June 2017 edition of the newsletter.

Mr. Spangler reported that the bills identified below have completed the legislative process, have been signed by the Governor and will now become law.

Senate Bill 4, allowing licensed professionals to donate time to care for indigent and needy in a clinical setting. This bill permits a person holding an unrestricted license granted by another state or jurisdiction to serve as a volunteer without compensation for a charitable function in West Virginia for a period not to exceed ten days. This bill creates inconsistencies with regard to the number of days that an individual may volunteer for a charitable function, as the West Virginia Medical Practice Act provides that an individual is exempt from licensure requirements if the individual is "a physician or podiatrist holding one or more unrestricted licenses granted by another state or foreign country serving as a volunteer in a non-compensated role for a charitable function for a period not to exceed seven days."

Senate Bill 386, Creating West Virginia Medical Cannabis Act. This bill relates to the authorization, use, possession, growing, processing and dispensing of cannabis for serious medical conditions. It creates a medical cannabis program within the Department of Health and Human Resources under the direction of the Bureau for Public Health. Mr.

Spangler reported that the Board of Medicine has received several calls regarding medical marijuana following the passage of this bill.

Senate Bill 398, creating the Emergency Volunteer Health Practitioners Act. This bill permits volunteer health practitioners who are licensed and in good standing in another state to practice in this state while an emergency declaration is in effect.

House Bill 2359, Relating to offenses and penalties for practicing osteopathic medicine without a license. In addition to providing offenses and penalties for practicing osteopathic medicine without a license, this bill authorizes the West Virginia Board of Medicine and the West Virginia Board of Osteopathic Medicine to share staff or staff resources when it may be efficient and practical for the functioning of the boards.

House Bill 2509, relating to the practice of telemedicine. This bill specifies the age limit and diagnosis for which a physician or podiatrist who practices medicine to a patient solely through the utilization of telemedicine technologies may prescribe controlled substances listed in Schedule II of the Uniform Controlled Substance Act. It also provides that "a physician or health care provider may not prescribe any drug with the intent of causing an abortion." This rule is effective from passage. Board staff will notify licensees of the changes regarding telemedicine prescribing via e-mail and the Board's newsletter.

House Bill 2628, relating generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine. This bill permits the Board to deny an initial license or the reissuance of a license if a licensee/applicant has been convicted of a felony. It makes it a disciplinary offense to knowingly fail to report to the Board any act of "gross misconduct committed by another licensee of the Board" and permits revocation for any period of time, up to the life of the licensee, which is reasonable and necessary. Additionally, the bill requires the Board to report criminal activity to law enforcement.

House Bill 2631, relating to time standards for disposition of complaint proceedings. This bill provides that the time period for final ruling in discipline cases can be tolled for any delay requested or caused by or on behalf of the respondent.

House Bill 2833, relating to specifying the contents and categories of information for inclusion in annual reports to be submitted by professional licensing boards. This bill will require additional financial information be included in the annual report. There is some ambiguity regarding complaint information that is to be included in the report.

House Bill 2301, relating to direct primary care. This bill authorizes practitioners to enter into a private agreement with a patient, without any insurance involvement, and includes rulemaking authority for the Board of Medicine.

Mr. Spangler reported that **Senate Bill 347**, relating to modernization of the Physician Assistant Practice Act, and **House Bill 2446**, requiring executive branch agencies maintain a website that contains specific information, completed the legislative process, but were vetoed by the Governor and did not become law.

Ms. Alley reported that the following bills were passed during the 2017 legislative session, and provide, but do not require, rule-making authority for the Board: House Bill 2301, relating to direct primary care, and House Bill 2509, relating to the practice of telemedicine. Dr. Mullins moved that the Board defer drafting a rule relating to direct primary care at this time, and authorize staff to begin researching and preliminarily drafting of telemedicine rules with the goal of promulgating rules related to telemedicine, during the 2019 legislative session. Reverend Bowyer seconded, and the motion carried.

Mr. Wright joined the meeting at this time. Ms. Alley reported to the Committee that the Board's legislative rules 11 CSR 6, Continuing Education for Physicians and Podiatrists, and 11 CSR 10, Practitioner Requirements for Accessing the West Virginia Controlled Substance Monitoring Program Database, were last updated in 2013. Mr.

Wright moved that the Board authorize staff to revise 11 CSR 6 and 11 CSR 10 for promulgation during the 2018 legislative session. Dr. Mullins seconded, and the motion carried.

Mr. Spangler reported on potential legislative goals for 2018, which include:

- (1) Changing the burden of proof in Board disciplinary matters from clear and convincing evidence to preponderance of evidence standard, which would align the Board of Medicine and the Board of Osteopathic Medicine;
- (2) Changing the timeframe associated with summary proceedings from fifteen days to thirty days, and providing that the hearing can occur before a hearing examiner, rather than the Board;
- (3) Waiving the time standards for disposition in cases which relate to death and/or overprescribing;
- (4) Allowing the Board the authority to waive certain post-graduate training requirements for ABMS Board certified applicants on a case by case basis;
- (5) Allowing Board of Medicine investigators to carry weapons; and
- (6) Modernization of the Physician Assistants Practice Act.

Reverend Bowyer moved that the Board authorize staff to explore the abovementioned matters identified as legislative goals for 2018. Mr. Wright seconded, and the motion carried. There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Beth Hays, M.A

Chair of the Legislative Committee

Executive / Managment Committee Meeting Agendas and Minutes



EXECUTIVE/MANAGEMENT COMMITTEE MEETING AGENDA

July 12, 2015

CALL TO ORDER

APPROVAL OF MINUTES – May 17, 2015

AGENDA ITEMS

- **A.** P-Card Audit Initial Findings
- **B.** Fiscal Report/P Card Transactions
- **C.** Office Updates
 - 1. 2015 Renewal Data
 - 2. Contracted Investigator
 - 3. Contracted Communications
- **D.** Out-of-State Nonprofit Application for Medical Corporation Authorization
- **E.** Appointment of Interstate Medical License Compact Commissioner
- F. Submission to Secretary of State of Emergency Rule 11-11and Proposed Rule 11-11for the Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities
- **G.** Policy Activity *tentatively

Update on Interstate Medical Licensure Compact APRN activity Telemedicine activity SCOTUS discussions WV Supreme Court Ruling

ADJOURNMENT

Executive/Management Committee Meeting

Public Session Minutes

July 12, 2015

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of July, 2015, at 11:15 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair R. Curtis Arnold, D.P.M. Rahul Gupta, M.D., M.P.H. Reverend O. Richard Bowyer

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. A motion was made by Dr. Arnold, and seconded by Rev. Bowyer, to approve the minutes of the May 17, 2015, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Mr. Knittle reported that the purchasing card audit has been completed and the initial audit findings revealed no outstanding issues or areas of concern. The recommended findings of the auditor include: (1) further breakout of office supplies for purchasing card approval; (2) further specification of purchasing card approval in the Executive/Management Committee minutes; and (3) a sign-in sheet to document committee member attendance at meetings. Following discussion, the Committee affirmed that they are comfortable with the Boards current practice, and that no further action needs to be taken at this time.

Mr. Knittle provided fiscal reports for the months of May and June. He reported that the Board continues to maintain a strong financial status. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the months of May and June be approved as submitted. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that the 2015 renewal period for medical doctors with the last name beginning with the letter M-Z, all doctor of podiatric medicine licenses, professional limited liability company certificates, and drug dispensing certificates ended at 4:30 p.m. on June 30, 2015. As of June 30, 2015, 2,937 physicians had renewed their medical licenses, 116 doctors of podiatric medicine had renewed their licenses, 94 physicians had renewed their professional limited liability company certificates of authorization, and 590 physicians had renewed their drug dispensing certificates. As of July 12, 2015, 19 physicians had reinstated their medical licenses.

Mr. Knittle reported that the Board had contracted with Mike Kidd, a Certified Medical Board Investigator, to perform contract investigative work for the Board. The Board has also contracted with Andrew Wessels to provide communication services for the Board.

Dr. Gupta joined the meeting as Mr. Knittle reported that the office has been very busy the past few months, yet remains very organized and has been functioning well.

The Committee considered correspondence and a medical corporation authorization application on behalf of a Tennessee non-profit corporation seeking authorization to practice in West Virginia. Based upon the fact that: (1) Tennessee law does not permit non-profit corporations to receive professional corporation designation; (2) Tennessee non-profit corporations do not have shareholders; (3) the corporation designated each of its physicians who will be practicing through the corporation on the application and have designated one of these physicians as the responsible physician for the corporation; (4) the identified physicians are licensed to practice medicine in West Virginia and hold licenses in good standing; (5) the corporation has substantially complied with providing information which assisted the Board in evaluating the request; and (6) the West Virginia operation of the non-profit corporation is

limited in scope to a small office with a limited patient load to follow-up with patients who also receive treatment from the corporation in Pennsylvania is not broad in scope and does not request the evaluation and eligibility of multiple locations, Reverend Bowyer moved, and Dr. Arnold seconded, that the application be approved. In the future, applications which implicate unconventional business structures or question of first impression will be reviewed by the Committee on an individual basis.

West Virginia Code §30-1C-11(d), the Interstate Medical Licensure Compact Commission, calls for each member state to appoint two voting representatives to serve as Interstate Medical Licensure Compact Commissioners. In West Virginia, the Board of Medicine and the Board of Osteopathic Medicine will each appoint one representative as Commissioner. Given the knowledge that he possesses and the dedication he has demonstrated relative to the Interstate Medical Licensure Compact, as well as the trust that the Board has in him, Dr. Faheem nominated Mr. Knittle to serve as Interstate Medical Licensure Compact Commissioner for the West Virginia Board of Medicine. Rev. Bowyer moved that the Committee recommend to the Board that Mr. Knittle be appointed as Interstate Medical Licensure Compact Commissioner for the West Virginia Board of Medicine. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that W. Va. Code §30-3-11d(b), which was enacted during the 2015 regular legislative session, and which became effective on June 11, 2015, required the Board to promulgate emergency and legislative rules for the issuance of a limited license to practice medicine and surgery at a designated state veterans nursing home facility to physicians who are not licensed in West Virginia, but who are employed by a Federal Veterans Administration Hospital located in the same West Virginia county as a state veterans nursing home. The Board's proposed legislative rule and associated emergency rule were reviewed and approved by the Board at its May 18, 2015 meeting, and the Board's notice of proposed legislative rulemaking and the associated emergency rule were filed on June 11, 2015. The thirty day comment period on the proposed legislative rule will close tomorrow, Monday, July 13, 2015, at 4:30 p.m. Mr. Knittle advised the Committee that no comments have been submitted as of today, Sunday, July 12, 2015. Mr. Knittle reported that a special meeting of the Board will need to convene following closure of the comment period to consider any comments received by

the Board with respect to 11CSR11, and to authorize an agency approved version of the rule for filing with the Secretary of State's Office and the Legislative Rule-Making Review Committee.

Mr. Knittle provided an update to the Committee regarding the Interstate Medical Licensure Compact. He reported that the Compact has been enacted in ten states, and is currently awaiting the Governor's signature in Illinois. The Federation of State Medical Boards has applied for a Health Resources and Service Administration (HRSA) grant to support state medical and osteopathic boards in establishing an Interstate Medical Licensure Compact Commission.

Mr. Knittle updated the Committee regarding advanced practice registered nurse (APRN) activity. Mr. Knittle reported that the APRNs have recently began campaigning regarding the vitality of APRNs, particularly in rural areas, and that it is likely we will see an APRN bill introduced during the 2016 legislative session.

Mr. Knittle reported that there has been an increase in corporate interest regarding telemedicine; and both Tennessee and Iowa have recently passed legislation regarding telemedicine. He reported that the *Teledoc v. Texas Medical Board* case is ongoing, and that the Board will continue to monitor the case and will report back to the Committee at a future date. He reiterated that telemedicine should imitate a face-to-face patient encounter as much as possible, and should be utilized with the best interest of the patient in mind.

Mr. Knittle reported to the Committee that he and Ms. Alley met with Tracy Webb, Chief Counsel for the West Virginia House of Delegates Committee on Government Organization, and James Bailey, Counsel for the Senate of West Virginia Committee on Government Organization, and discussed the Board's position on the implications of the *North Carolina Board of Dental Examiners v. Federal Trade Commission* opinion. The conversation also permitted Mr. Knittle and Ms. Alley to provide an overview of the Board's processes, which was well received. It is unclear whether or not the legislature will take up legislation in response to the Dental Board case in the 2016 session.

Mr. Knittle reported that the West Virginia Supreme Court opinion in the Tug Valley Pharmacy matter has created robust discussion on the issue of physician liability for prescription drug addiction. The clarifying concurrence filed by Justice Benjamin suggests that the application of this case will have limited implications for the Board. Staff will continue to monitor this case, and will report back to the Committee at a future meeting.

There being no further business, the meeting be adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

Executive/Management Committee Agenda

September 13, 2015 at 11:15 am

CALL TO ORDER

Approval of Minutes:

o July 12, 2015

Agenda Items:

- o Fiscal Reports / Purchasing Card Transactions
- o Office Updates
 - o Big Picture
 - o Communications Campaign
- o Protection of Confidential Information
- Current Legal Limitations on Prescribing, Ordering, Dispensing, Administering, Supply and Sale of any Drug which is an Amphetamine or Sympathomimetic Amine Drug for Certain Medical Conditions
- o Physician Health Program

ADJOURNMENT

Executive/Management Committee Meeting

Public Session Minutes

September 13, 2015

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of September, 2015, at 11:15 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair R. Curtis Arnold, D.P.M. Reverend O. Richard Bowyer Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. A motion was made by Dr. Arnold, and seconded by Reverend Bowyer, to approve the minutes of the July 12, 2015, meeting. The motion carried.

CALL TO ORDER

APPROVAL OF PUBLIC MINUTES

Mr. Knittle provided fiscal reports for the months of July and August. He reported that the Board continues to maintain a strong financial status. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the months of July and August be approved as submitted. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that the Physician Assistant Committee piloted the CloudDoc program during their meeting on Saturday, September 12, 2015, and the program functioned well. In November the Licensing and Executive/Management Committees will utilize the CloudDoc program with anticipated expansion to the full Board in January 2016. Big Picture continues to work on finalizing the licensee public report. The migration of data, the integration of the uniform application, and the investigation and complaint unit portion of the database remain incomplete. Mr. Knittle will continue to work with Big Picture to achieve resolution of the incomplete obligations, and will keep the Committee apprised of the progress.

Mr. Knittle reported that the communications campaign is moving forward and will be put out for bid in the near future. Prior to submitting the campaign for bid, the target audience, the primary focus of the campaign, and appropriate ways to convey the information need to be addressed. Dr. Faheem expressed concern that the general public is unaware of all of the aspects that Board of Medicine is responsible for. He suggested utilizing print, radio and television broadcasts as a means of relaying information to the public. It was the consensus of committee members not to utilize social media as a means of communication at this time. Following discussion, the Committee elected to designate communications campaign as a standing agenda item for the Executive/Management Committee.

Ms. Alley reported to the Committee that with increasing frequency, the Complaint Committee investigations involve confidential records obtained from third party sources. It has been the longstanding practice of the Board to permit licensees who are responding to complaints to have access to information developed in the course of the investigation. However, in the current investigation landscape, this practice can sometimes implicate the third party confidential documents. To assist in protecting the confidentiality of these records, Reverend Bowyer moved that the Committee recommend that the Board delegate authority to the Complaint Committee to authorize the issuance of a Protective Order in circumstances where it would be appropriate to protect the confidentiality of third party records. Dr. Arnold seconded, and the motion carried. The Protective Order issued by

the Board will be in addition to all state and federal regulations already in place regarding protected health information.

The Committee considered correspondence from Ted Buckley, Ph.D., Head of U.S. Government Relations and Public Affairs for Shire Pharmaceuticals, requesting that the Board take immediate action to modify §11-1A-12 to allow the drug Vyvanse, which is manufactured by Shire, to be prescribed for adults with moderate to severe binge eating disorder. Mr. Knittle reported that Washington and West Virginia are the only two states who still have language that specifically limits the prescribing, ordering, dispensing, administering, supplying, selling or giving any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance for enumerated diagnoses. Following discussion, Dr. Arnold moved that a letter be drafted to Dr. Buckley indicating that the Board is not currently in a position to take action upon this request, providing an explanation of the Board's process to reassure Dr. Buckley that the Board takes its responsibility seriously and has no interest in disciplining physicians who are appropriately prescribing within the standard of care, and who can justify their diagnosis and course of treatment through clear documentation in the medical record. Reverend Bowyer seconded, and the motion carried.

The Committee considered correspondence from David Tincher, Director of the West Virginia Purchasing Division requesting that the Board obtain the Physician Health Program (PHP) services through competitive bidding. Mr. Knittle met with Mr. Tincher and communicated that the West Virginia Legislature authorizes the Board to designate a PHP, and that the Board is mandated to disburse to the PHP \$50.00 from each initial or renewal application fee for physicians, podiatrists, and physician assistants. This is a nondiscretionary, non-negotiable disbursement that is not susceptible to refinement or adjustment through any competitive bidding process. Despite Mr. Knittle's efforts, Mr. Tincher continues to contend that the PHP services must be obtained through the appropriate bidding process of the Purchasing Division. Following discussion, Dr. Arnold and Dr. Gupta indicated that they would need to abstain from voting due to their participation on the West

Virginia Medical Professionals Health Program Board. The Committee could not act on this matter as it lacked a quorum, and the matter will be presented to the Board for consideration.

There being no further business, the meeting be adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

Executive/Management Committee Agenda

November 8, 2015 at 11:30 a.m.

CALL TO ORDER

Approval of Minutes:

o September 13, 2015

Agenda Items:

- o Fiscal Reports / Purchasing Card Transactions
- o Office Updates
 - o Big Picture
- o Board Member Appointments
- o 2016 Board Meeting Dates
- o Communications Campaign
- o Physician Health Program
- o FOIA Policy

ADJOURNMENT

Executive/Management Committee Meeting

Public Session Minutes

November 8, 2015

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of November, 2015, at 11:30 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair R. Curtis Arnold, D.P.M. Reverend O. Richard Bowyer Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. A motion was made by Dr. Arnold, and seconded by Reverend Bowyer, to approve the minutes of the September 13, 2015 meeting. The motion carried.

CALL TO
ORDER

APPROVAL
OF PUBLIC
MINUTES

Mr. Knittle provided fiscal reports for the months of September and October. He reported that the Board continues to maintain a strong financial status. Upon review of the expenditures, Dr. Arnold moved that the purchasing card transactions for the months of September and October be approved as submitted. Reverend Bowyer seconded, and the motion carried.

Mr. Knittle reported that Big Picture continues to work on finalizing the licensee public report. The migration of data, the integration of the uniform application, and the investigation and complaint unit portion of the database remain incomplete. Mr. Knittle will continue to work with Big Picture to achieve resolution of the incomplete obligations, and will keep the Committee apprised of the progress.

Mr. Knittle reported that the Board terms for Michael Ferrebee, M.D. and Kenneth Nanners, M.D. were scheduled to expire on September 30, 2015. Dr. Ferrebee has served two consecutive terms on the Board and therefore is not eligible for reappointment; however, he has agreed to remain on the Board until the Governor appoints a new member. Dr. Nanners has served one five-year term on the Board and is eligible for reappointment; however given his substantial professional and personal time commitments, he has chosen not to seek reappointment.

The committee reviewed the following proposed schedule of 2016 Board meeting dates:

January 11, 2016
March 14, 2016
May 16, 2016
July 11, 2016
September 12, 2016
November 14, 2016

Following discussion, Reverend Bowyer moved that the proposed meeting dates be presented to the Board for approval as submitted. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that he has spoken with the West Virginia Purchasing Division regarding the communications campaign, and he has been advised that the Board will need to submit a Request for Quotation (RFQ). Once the quotes have been received, the campaign will be awarded to the lowest bidder who meets the specifications set forth in the RFQ. Mr.

Knittle reported that he will begin the RFQ process and will report back to the Committee at the January meeting.

Mr. Knittle reported to the Committee that the West Virginia Purchasing Division continues to contend that the Board have a contract in place regarding the Physician Health Program (PHP). Mr. Knittle previously communicated to the Purchasing Division that the West Virginia Legislature authorizes the Board to designate a PHP, and that the Board is mandated to disburse to the PHP \$50.00 from each initial or renewal application fee for physicians, podiatrists, and physician assistants. This issue is currently at a standstill, and Mr. Knittle will keep the Committee apprised of any updates.

The Committee reviewed a proposed policy and fee schedule for responding to Freedom of Information Act requests. The policy, which was drafted by board staff, would govern how requests for public documents are made and the costs associated with the reproduction of documents. The Committee established fees for copies of public documents as follows:

Paper copies 50 cents per page

Electronic copies \$1.00 per disc or \$5.00 per flash drive

Postage actual cost

The Committee discussed providing FOIA documents to the requestor via e-mail transmission. Following discussion, the Committee elected to amend the proposed policy to include that in limited circumstance, it may be possible to provide responsive documents to the requestor via e-mail transmission, depending upon the volume and format of responsive documents a request yields. Reverend Bowyer moved that the amended Policy and Fee Schedule for responding to FOIA requests be presented to Board for approval. Dr. Arnold seconded, and the motion carried.

There being no further business, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

EXECUTIVE/MANAGEMENT COMMITTEE MEETING AGENDA

December 21, 2015

CALL TO ORDER

APPROVAL OF MINUTES - November 8, 2015

AGENDA ITEMS

- **A.** Fiscal Report/Purchasing Card Transactions
- **B.** Fee Associated with Credit Card Payments
- **C.** Office Updates
 - 1. Big Picture
 - 2. Communications campaign
- **D.** Office Personnel
 - 1. Part-time Permanent Investigator position
 - 2. Additional Legal Counsel
 - 3. Contract bidding for FY 2016-2017
- **E.** Office renovations

ADJOURNMENT

Executive/Management Committee

Meeting Minutes

December 21, 2015

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 21st day of December. 2015, at 4:30 p.m.

The following Committee member was present:

R. Curtis Arnold, D.P.M.

The following Committee members attended via telephone:

Ahmed Faheem, M.D., Chair Reverend O. Richard Bowyer Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. A motion was made by Reverend Bowyer, and seconded by Dr. Arnold, to approve the minutes of the November 8, 2015 meeting. The APPROVAL motion carried.

CALL TO ORDER OF PUBLIC

MINUTES

Mr. Knittle provided fiscal reports for the month of November. He reported that the Board continues to maintain a strong financial status. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the month of November be approved as submitted. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that there is a grant available through the Federation of State Medical Boards to help defray the costs associated with the implementation of the Interstate Medical Licensure Compact. Following discussion, Reverend Bowyer moved that the Board not apply for the grant that is available through the FSMB at this time, and that Board funds be used to cover any costs associated with implementation of the Interstate Medical Licensure Compact. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that the West Virginia State Treasurer's Office applies a convenience fee of 2.25% to all payments made to the Board via credit card, including license renewal fees. For the 2015 renewal period the total amount of convenience fees charged to licensees was \$29,337.32. Following discussion, Reverend Bowyer moved to recommend that the Board absorb the convenience fee applied to credit card transactions for a period of two years, which would cover the renewal period for all licensees once, and reevaluate absorbing the fee thereafter. Dr. Gupta seconded, and the motion carried.

Mr. Knittle reported that Big Picture did not fulfill their obligations within the specified time frame, and that the Boards contract with Big Picture has expired. Mr. Knittle continues to work with Big Picture and the West Virginia Purchasing Division regarding the contact, and he will keep the Committee apprised of updates.

Mr. Knittle reported that he has received the documents which will need to be submitted to the West Virginia Purchasing Division in order to begin the Request for Quotation (RFQ) process for communication services. Mr. Knittle will continue to work with the West Virginia Purchasing Division with regard to this project, and will report back to the Committee at a future meeting.

Mr. Knittle reported that the workload of Board staff has increased, and that it would be beneficial for the Board to increase staff in the Investigation and Complaints Unit. The Committee was provided with and reviewed a draft job description for a part-time permanent investigator. Following discussion, Reverend Bowyer moved that the Committee authorize Mr. Knittle to hire a part-time permanent investigator to assist the Investigation and

Complaints Unit, as well as additional part-time permanent legal counsel. Dr. Arnold seconded, and the motion carried.

The Committee was presented with a quote from our landlord, Hillcrest Office Park, LLC, for the construction of an additional office space to accommodate a part-time investigator. Reverend Bowyer moved to approve and accept the quotation and proceed with the office renovation. Dr. Gupta seconded, and the motion carried.

Mr. Knittle reported that beginning with the fiscal year 2016 – 2017 hearing examiners and court reporters, as well as government relations and communication personnel, will need to follow the West Virginia Purchasing Division competitive bidding process.

There being no further business, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

Executive/Management Committee Agenda

March 13, 2016 at 11:30 am

CALL TO ORDER

Approval of Minutes:

o December 21, 2015

Agenda Items:

- o Fiscal Report/Purchasing Card Transactions
- o Office Updates
 - o Big Picture
 - o Communication Services
 - o Office Renovations

ADJOURNMENT

Executive/Management Committee Minutes

March 13, 2016

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of March, 2016, at 11:30 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair R. Curtis Arnold, D.P.M. Reverend O. Richard Bowyer Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following Board member was present:

Ashish Sheth, M.D.

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the December 21, 2015 meeting be approved. Dr. Arnold seconded, and the motion carried.

CALL TO ORDER

APPROVAL OF MINUTES

Mr. Knittle provided fiscal reports for the months of December, January and February. He reported that the Board continues to maintain a good financial position. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the month of December, January and February be approved as submitted. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that Big Picture has not fulfilled their obligations and that significant issues remain with regard to the database. The Board's contract with Big Picture

remains expired, and Mr. Knittle continues to work with Big Picture and the West Virginia

Purchasing Division with regard to the contract.

Mr. Knittle reported that he and Ms. Scott, Fiscal Officer for the Board, met with the

West Virginia Purchasing Division regarding communication services. It is anticipated that

the bidding process for communication services will commence in the near future.

Mr. Knittle reported that construction of the new office space to accommodate an

additional Investigator for the Board has been completed, and that the office has been

furnished.

Mr. Knittle reported that the Board's telephone system remains problematic due to

incorrect programming at the time of installation. He has spoken with the West Virginia

Office of Technology and Alpha Technologies regarding the issues. It is possible that the

telephone system will be put out to bid in the future.

There being no further business, Dr. Gupta moved that the meeting be adjourned. Dr. ADJOURNMENT

Arnold seconded, and the motion carried.

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

WEST VIRGINIA BOARD OF MEDICINE Executive/Management Committee Agenda May 15, 2016 at 11:30 am

CALL TO ORDER

Approval of Minutes:

o March 13, 2016

Agenda Items:

- o Fiscal Reports/Purchasing Card Transactions for the months of March and April 2016
- o Establishment of a Nominating Committee
- o Recommendation of Appointments to the APRN Advisory Council
- o 2016-2017 Bidding of Hearing Examiners
- o Office Updates
 - o Big Picture
 - o Communication Services

Executive/Management Committee Minutes May 15, 2016

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 15th day of May, 2016, at 11:30 a.m.

The following committee members were present:

Ahmed Faheem, M.D., Chair R. Curtis Arnold, D.P.M. Reverend O. Richard Bowyer Rahul Gupta, M.D., M.P.H.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the March 13, 2015 meeting be approved. Dr. Gupta seconded, and the motion carried.

CALL TO
ORDER

APPROVAL
OF MINUTES

Mr. Knittle provided fiscal reports for the months of March and April. He reported that the Board continues to maintain a good financial position. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the months of March and April be approved as submitted. Dr. Arnold seconded, and the motion carried.

Dr. Faheem reported that the election of officers for the Board will occur at the July 11, 2016 Board meeting. A Nominating Committee will need to be established and a meeting of such Committee will need to occur prior to the July Board meeting to develop a slate of nominees for the office of President and Vice-President. Following discussion, the

Executive/Management Committee elected to recommend that the Board appoint the following members to the Nominating Committee: Beth Hays, M.A., Chair, Mustafa Rahim, M.D. and Matthew Upton, M.D.

Dr. Faheem reported that in response to the passage of House Bill 4334, clarifying the requirements for a license to practice as an advanced practice registered nurse and expanding prescriptive authority, a Joint Advisory Council on Limited Prescriptive Authority will be created on July 1, 2016. The Board of Medicine is tasked with recommending two allopathic physicians, who are in collaborative relationships with APRNs, to the Governor for appointment to the Council. The Committee reviewed letters that were submitted to the Board with regard to three interested and eligible physicians. Following discussion, the Committee elected to poll members of the Board to see if any members who meet the requirements set forth in the House Bill 4334 would be interested in having their name submitted to the Governor's office for consideration in being appointed to the Joint Advisory Council on Limited Prescriptive Authority.

Mr. Knittle reported that in previous years the Board has solicited hearing examiners and court reporters to provide services for the Board. Beginning this year, the Attorney General's office requires that these services be put out for bid in accordance with the West Virginia Purchasing Division bidding process. The bidding process for hearing examiners will conclude on May 23, 2016. The bidding process for court reporters has concluded, and for the 2016-2017 fiscal year the Board will be contracting with Kitty Comer and Wilda Stonestreet. Both of these individuals have provided exceptional court reporting services for the Board in the past.

Mr. Knittle reported that the implementation of stage two of the Kronos time and attendance system has begun, and that bi-weekly pay will begin in June.

Mr. Knittle reported that he continues to work closely with Big Picture and the West Virginia Purchasing Division to enable a contract extension for maintenance and support. Additional work enhancements are needed for the physician assistant portion of the database

with regard to applications. The Board's contract with Big Picture will be evaluated on an annual basis.

Mr. Knittle reported that he continues to work with the West Virginia Purchasing Division with regard to communication services. Mr. Knittle was recently contacted by the Attorney General's office regarding the Board's support in a series of public service announcements regarding prescription drug abuse. Mr. Knittle will attend a public service announcement event convened by the Attorney General's office on Tuesday, May 17, 2016.

Mr. Knittle reported that the Board has received positive comments with regard to recent Board of Medicine newsletters. The next newsletter is scheduled to be released on Wednesday, June 15, 2016.

There being no further business, Dr. Arnold moved that the meeting be adjourned. ADJOURNMENT Reverend Bowyer seconded, and the motion carried.

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

WEST VIRGINIA BOARD OF MEDICINE Executive/Management Committee Agenda July 10, 2016 at 11:15 am

CALL TO ORDER

Approval of Minutes - May 15, 2016

Agenda Items:

- Fiscal Reports/Purchasing Card Transactions for the months of May and June 2016
- 2016-2017 Hearing Examiners
- Interstate Medical Licensure Compact Commission
- Board of Medicine Disaster Response
- Office Updates
 - o 2016 Licensure Renewal Data
 - o Big Picture
 - o Personnel
 - o Office Security

WEST VIRGINIA BOARD OF MEDICINE Executive/Management Committee Agenda September 11, 2016 at 11:15 am

CALL TO ORDER

Approval of Minutes – July 10, 2016

Agenda Items:

- Fiscal Reports/Purchasing Card Transactions for the Months of July and August 2016
- o CME Concerns Relating to Maintenance of Certification
- o Board Policies and Position Statements
 - o Treatment of Opioid Addiction in the Medical Office
 - o Telemedicine
- Board Committees
 - o Ad Hoc Americans with Disabilities Act Committee
 - o Corporate Practice of Medicine
 - o Professional Liability Committee
- Board of Medicine Comments Submitted in Response to the RN Board's Proposed Revisions to 19 CSR 8, Limited Prescriptive Authority for Nurses in Advanced Practice
- o Updates
 - o Personnel
 - Search Committee
 - o Board Rules 11 CSR 1A, 11 CSR 1B and 11 CSR 5

Executive/Management Committee Meeting Public Session Minutes July 10, 2016

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of July, 2016, at 11:15 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair R. Curtis Arnold, D.P.M. Reverend O. Richard Bowyer Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of ORDER the May 15, 2016 meeting be approved. Dr. Gupta seconded, and the motion carried.

CALL TO APPROVAL OF MINUTES

In advance of the meeting, members were provided with a copy of the fiscal reports and purchasing card transactions for the months of May and June. Mr. Knittle reported that the Board continues to maintain a solid financial position. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the months of May and June be approved as submitted. Dr. Arnold seconded, and the motion carried.

Mr. Knittle reported that the bidding process for hearing examiners has concluded. For the 2016-2017 fiscal year, the Board has contracted with the following three hearing examiners: Lewis Brewer, Esq., Jack McClung, Esq. and Hershel (Ned) Rose, Esq.

Mr. Knittle reported that he recently attended a meeting of the Interstate Medical Licensure Compact Commission in Salt Lake City, Utah. The Commission has made substantial progress, and will tentatively begin issuing Interstate Medical Licensure Compact Licenses in January 2017. The U.S. Health Resources and Services Administration (HRSA) grant, which is available through the Federation of State Medical Boards, offers state medical and osteopathic boards \$250,000 annually for three years to assist with implementation of the administrative and technical infrastructure of the Interstate Medical Licensure Compact.

With the recent flooding that devastated portions of the state, the Committee discussed the need for a plan to facilitate physician services and obtain medical supplies in the event of an emergency. Dr. Gupta reported to the Committee that one of the biggest issues that the state faces in emergency situations is coordination. It is unknown at this time, if any public health preparedness legislation will be introduced in the upcoming legislative session.

Mr. Knittle reported that the 2016 medical doctor license renewal period for physicians whose last name begins with the letters A through L ended at 4:30 p.m. on June 30th. In total, 3,385 physicians renewed their medical license. Overall, the Board experienced a net gain of 87 physicians. Additionally, as of June 30, 2016 there were 894 physician assistants licensed by the Board; this number continues to steadily increase. During the 2016 licensure renewal period, the Board absorbed \$17,700 in fees associated with credit card transactions.

Mr. Knittle reported that with regard to Big Picture, the database is in place; however, additional work enhancements are needed relating to the functionality for the Board. Board staff recently worked with Big Picture and other state entities to develop a Patient Injury Compensation Fund (PICF) payment portal on the Board's website, which is currently accessible by physicians applying for medical doctor licensure. In January, licensees who are eligible to renew their medical license in 2017 will be able to access the PICF portal.

Mr. Knittle reported that in response to the passage of House Bill 4145 during the 2016 legislative session, relating to carrying or use of a handgun or deadly weapon, the Board has posted security and safety signage at the entrance of the board office and the board room indicating that the Board complies with the West Virginia Division of Personnel's Workplace Security Policy. The signage further indicates that the possession of any firearm or dangerous/deadly weapon on the premises by anyone other than a duly authorized member of law enforcement while engaging in his or her official capacity is strictly prohibited. Upon hire, staff members sign an acknowledgment form attesting that they have received a copy of the Workplace Security Policy and that they understand its contents.

Reverend Bowyer moved that the Committee enter into executive session for the purpose of considering personnel matters regarding restructuring of positions within the office and staff resignation. Dr. Arnold seconded, and the motion carried. Ms. Alley and Ms. Frame left the meeting room at this time.

EXECUTIVE SESSION

The executive session concluded, and the public session resumed. Dr. Arnold moved to approve the restructuring of staff positions within the office. Reverend Bowyer seconded, and the motion carried.

PUBLIC SESSION

Reverend Bowyer moved to regrettably accept Mr. Knittle's resignation as executive director effective December 30, 2016. Dr. Gupta seconded, and the motion carried.

There being no further business, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

Executive/Management Committee Agenda November 13, 2016 at 10:00 am

CALL TO ORDER

Approval of Minutes - July 10, 2016

Agenda Items:

- Fiscal Reports/Purchasing Card Transactions for the Months of July, August, September and October 2016
- o Selection of 2017 Meeting Dates:

January 9, 2017

March 13, 2017

May 8, 2017

July 10, 2017

September 11, 2017

November 13, 2017

- Board Policies and Position Statements
 - o Treatment of Opioid Addiction in the Medical Office
 - o Telemedicine
- Board Committees
 - o Ad Hoc Americans with Disabilities Act Committee
 - o Corporate Practice of Medicine
 - o Professional Liability Committee
- o Updates
 - o Personnel
 - o Office
 - o Operations
 - Search Committee

Executive/Management Committee Meeting Public Session Minutes November 13, 2016

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of November 2016 at 10:00 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair Reverend O. Richard Bowyer Kishore K. Challa, M.D., F.A.C.C.

The following Committee member was absent:

Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the July 10, 2016 meeting be approved. Dr. Challa seconded, and the motion carried.

CALL TO
ORDER
AND
APPROVAL
OF MINUTES

In advance of the meeting, members were provided with a copy of the fiscal reports and purchasing card transactions for the months of July, August, September and October. Mr. Knittle reported that the Board continues to maintain a solid financial position. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the months of July, August, September and October be approved as submitted. Dr. Challa seconded, and the motion carried.

The committee reviewed the following proposed schedule of 2017 Board meeting dates:

January 9, 2017 March 13, 2017 May 8, 2017 July 10, 2017 September 11, 2017 November 13, 2017

Following discussion, Dr. Challa moved that the proposed meeting dates be presented to the Board for approval as submitted. Reverend Bowyer seconded, and the motion carried.

Mr. Knittle reported that the Board's policy titled Data 2000 and Treatment of Opioid Addiction In The Medical Office, which was adopted by the Board in September 2013, is currently inconsistent with federal law. In August 2016, changes were made to the federal regulation which permits practitioners who have been certified by the Substance Abuse and Mental Health Services Administration for at least one year to provide medication assisted treatment for opioid use disorder for up to 100. The changes permit a practitioner to request a subsequent increase for up to a maximum patient load of 275. Following discussion, Reverend Bowyer moved that the Committee recommend that the Board withdraw the current policy on Data 2000 and Treatment of Opioid Addiction in the Medical Office, and replace it with the following:

It is the policy of the West Virginia Board of Medicine that physicians who engage in the treatment of opioid addiction and/or substance use disorder in a medical office setting shall ensure that they are and remain in compliance with all applicable state and federal laws. Physicians who engage in the office based treatment of substance use disorders with medication assistance, such as buprenorphine, must be familiar with all current state and federal requirements for the office based use of any and all such medications, including but not limited to 41 C.F.R. Part 8, Subpart F.

Dr. Challa seconded, and the motion carried.

Mr. Knittle reported that the Board's Position Statement on Telemedicine was adopted in November 2014. This statement closely resembles, but is not identical to W. Va. Code §30-3-13a., regarding telemedicine practice; requirements; exceptions; definitions; and rule-making, which was enacted during the 2016 legislative session. Following discussion, Reverend Bowyer moved that the committee recommend that the Board withdraw the Position Statement on Telemedicine as moot. Dr. Challa seconded, and the motion carried.

Mr. Knittle reported that the following committees exist, but are not currently utilized: Ad Hoc Americans with Disabilities Act Committee; Corporate Practice of Medicine Committee; and Professional Liability Committee. Following discussion, President Faheem notified the Committee that he has elected to retire these committees, but they may be reconstituted in the future if needed.

Mr. Knittle reported that several changes have occurred with regard to personnel. Ms. Amy Young, who served as the Physician Assistant Coordinator, is no longer employed by the Board. Following Ms. Young's departure, Sheree Thompson, Supervisor of Licensing, Certification and Renewals, will staff the Physician Assistant Committee meeting. Ryan Moore, who previously held the Administrative Assistant/Receptionist position with the Board, has assumed the position of Physician Assistant Licensure Analyst. The Administrative Office Assistant/Receptionist position is currently vacant.

Mr. Knittle reported that it is anticipated that as of January 1, 2017 the West Virginia Board of Examiners for Registered Professional Nurses will no longer be housed at 101 Dee Drive, leaving the space currently occupied by that Board available for lease. Following discussion, the Committee elected to pursue leasing the additional office space.

Mr. Knittle reported that in response to legislation passed during the 2016 legislative session, staff have been working to implement requirements regarding controlled substance

monitoring program certification, collection of the mandatory patient injury compensation fund fee and criminal history record checks.

Dr. Faheem reported that the Search Committee has completed the initial interview of candidates for the Executive Director position and has short-listed three candidates. These three candidates will be invited to return for a second interview which will be conducted by the Search Committee and key staff on Saturday, November 19, 2016. Thereafter, the Search Committee will determine how they would like to proceed.

Mr. Knittle thanked the Committee for their support throughout his tenure as Executive Director of the Board. Likewise, committee members expressed their gratitude for Mr. Knittle's dedication and leadership throughout the years.

Reverend Bowyer moved that the Committee enter into executive session to discuss personnel matters pursuant to W. Va. Code §6-9A-4(b)(2)(A). Dr. Challa seconded and the motion carried. Ms. Alley and Ms. Frame left the meeting room at this time. The public session recessed, and an executive session commenced. Once the executive session concluded, the Board reconvened in public session. No action was taken in association with matters discussed in executive session.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

WEST VIRGINIA BOARD OF MEDICINE Executive/Management Committee Agenda January 8, 2017 at 11:15 am

CALL TO ORDER

Approval of Minutes – November 13, 2016

Agenda Items:

- Fiscal Reports and Purchasing Card Transactions for the Months of November and December 2016
- Purchasing Card Audit
- Board Appointments
- Gubernatorial Transition
- Interstate Medical Licensure Compact Commission
 - Update
 - Appointment of Commissioner
- FSMB Request for Comments on Model Policy for the Use of Opioid Analgesics in the Treatment of Chronic Pain
- 360° Meeting with State and Federal Law Enforcement / Authorities
- Potential Changes to the DEA Registration Renewal Process
- Personnel
 - Start Date for Incoming Executive Director
 - Transitional Signature Authority
 - Part-Time Communications Officer
 - Full-Time Board Attorney

o Office

- Additional Office Space
- Big Picture Database
- Orientation and Reference Manual
- Insurance Merger

Executive/Management Committee Meeting Public Session Minutes January 8, 2017

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of January 2017 at 11:15 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair Reverend O. Richard Bowyer Kishore K. Challa, M.D., F.A.C.C.

The following Committee member was absent:

Rahul Gupta, M.D., M.P.H.

The following Board members were present as guests:

Carrie Lakin, D.P.M. David Mullins, M.D. Wes Steele, M.D.

The following Staff members were present:

Jamie S. Alley, Esq. Jamie C. Frame

The following guest was present:

Mark Spangler

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the November 13, 2016 meeting be approved. Dr. Challa seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

In advance of the meeting, members were provided with a copy of the fiscal report and purchasing card transactions for the month of November 2016. Due to the timing of the meeting,

the final report for purchasing card transactions in December 2016 was not yet available. Ms. Alley advised the Committee that a draft report was available, and that the final report would be presented at the March 2017 meeting. Upon review of the expenditures, Dr. Challa moved that the purchasing card transactions for the month of November 2016 be approved as submitted. Reverend Bowyer seconded, and the motion carried.

Ms. Alley reported to the Committee that at the July 2015 meeting, the Committee received the initial findings of the purchasing card audit for the period of January 1, 2013 to December 31, 2014. The recommended findings of the auditor included: (1) further breakout of office supplies for purchasing card approval; (2) further specification of purchasing card approval in the Executive/Management Committee minutes; and (3) a sign-in sheet to document committee member attendance at meetings. The Committee found that the Boards current practice was acceptable and took no action. The Board recently received the final audit report, and there were no changes with regard to the findings.

Dr. Faheem welcomed Dr. Lakin, Dr. Mullins and Dr. Steele who attended the meeting as guests. He reported that the Board now has a full complement of members, and that Committee appointments will be made following the January 9, 2017 Board meeting.

Dr. Faheem reported that the gubernatorial inauguration will be held in Charleston on Monday, January 16, 2017 at 1:00 p.m. Governor-elect Jim Justice has announced that G. Nicholas Casey, Esquire will serve as his Chief of Staff. The Board looks forward to working with Governor Justice, Mr. Casey and the entire administration.

Ms. Alley reported to the Committee that the Interstate Medical Licensure Compact Commission (IMLCC) continues to progress, and anticipates the expedited licensure process will be available to qualifying applicants as early as January 20, 2017. The next meeting of the IMLCC is scheduled to occur via teleconference on February 22, 2017. Board staff continue to work with the West Virginia State Police regarding the implementation of criminal history records checks. Following discussion, Reverend Bowyer moved that the Committee recommend that the Board appoint Mark Spangler, incoming Executive Director, to serve as the Board's

voting representative and Commissioner upon the Interstate Medical Licensure Compact Commission, effective January 23, 2017. Dr. Challa seconded, and the motion carried.

Ms. Alley reported to the Committee that the Workgroup on the Federation of State Medical Board's *Model Policy for the Use of Opioid Analgesics in the Treatment of Chronic Pain* has completed its draft policy titled *Guidelines for the Chronic Use of Opioid Analgesics*. The Executive / Management Committee reviewed the draft policy and does not have any comments or concerns. A copy of the draft policy will be provided to Board members for their review. The deadline for comments to be submitted is January 30, 2017, and all comments should be communicated to Jamie Alley.

Ms. Alley reported that Leslie Inghram, Supervisor of the Investigation and Complaint Unit has been asked by her colleagues at the Drug Enforcement Administration (DEA) to represent the Board of Medicine as its Stakeholder in the new initiative DEA360 program, so she will be ably representing the Board in that capacity.

Ms. Alley reported to the Committee that the Board was notified of changes to the Drug Enforcement Administration (DEA) registration renewal process. One of the changes is that the agency will now send only one renewal notice to a registrant approximately 65 days prior to the expiration date, and no further reminders to renew the DEA registration will be sent. Board staff will continue to monitor changes to the DEA registration renewal process and will report any update to the Committee.

Dr. Faheem reported that the start date for the incoming Executive Director, Mark Spangler, is January 23, 2017. Mr. Spangler, who attended the Committee meeting as a guest, was welcomed by Committee members. Ms. Alley has transitional signature authority for the period of January 3, 2017 through January 23, 2017. In conjunction with her transitional signature authority, Dr. Challa moved that Ms. Alley be authorized to enter consent orders. Reverend Bowyer seconded, and the motion carried.

Ms. Alley reported that the Committee has previously discussed hiring a part-time Communications Officer and a full-time Board Attorney, however, no official action has been

taken regarding these positions. There are currently budgetary issues affecting our ability to processed.

Ms. Alley reported to the Committee that the West Virginia Board of Examiners for Registered Professional Nurses (RN Board) planned to move their office from its current location at 101 Dee Drive to a new location prior to January 1, 2017. The Committee had previously elected to pursue leasing the additional office space beginning on January 1, 2017, however, the RN Board has not yet moved. The Board of Medicine will pursue leasing the space as soon as it becomes available.

Ms. Alley reported on the continuing concerns with the Big Picture Database. Big Picture has not yet provided the Board with a usable historical licensee report, annual report documents or a completed physician assistant renewal application, and has not provided Board staff with updates as requested. Scott Wilkinson, the Board's Information Systems Coordinator, anticipates that Big Picture will be able to provide a functional physician assistant renewal application prior to when physician assistant renewals begin on February 8, 2017. Moving forward, the Board will need to address our working relationship with Big Picture.

Ms. Alley reported to the Committee that Board staff are working with Lenny Hannigan of AlignHR to revise the Board's Orientation and Reference Manual. This project is nearing completion with the hope that it will be presented to the Committee at the March meeting.

Ms. Alley reported to the Committee that BrickStreet Mutual Insurance Company, the Board's workers' compensation carrier, recently announced a joint venture through affiliation with the Motorist Mutual Insurance Company.

There being no further business to consider, Reverend Bowyer moved that the meeting be adjourned. Dr. Challa seconded, and the motion carried.

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

WEST VIRGINIA BOARD OF MEDICINE Executive/Management Committee Agenda March 12, 2017 at 11:30 am

CALL TO ORDER

Approval of Minutes

• January 8, 2017

Agenda Items:

- Fiscal Reports and Purchasing Card Transactions for the Months of December 2016, January 2017 and February 2017
- Request from DHHR Bureau for Public Health regarding tobacco cessation continuing education
- Legislative Topics
- Interstate Medical Licensure Compact Commission Update
- Office Updates
 - o Additional Office Space
 - Board Contracts
 - o Big Picture Database
 - o Orientation and Reference Manual

Executive/Management Committee Meeting Minutes March 12, 2017

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of March 2017 at 11:30 a.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair Reverend O. Richard Bowyer Kishore K. Challa, M.D., F.A.C.C. Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Mark A. Spangler Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the January 8, 2017 meeting be approved. Dr. Gupta seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

In advance of the meeting, members were provided with a copy of the final fiscal report and purchasing card transactions for the months of December 2016 and January 2017. Due to the timing of the meeting, the final report for purchasing card transactions in February 2017 was not yet available. Mr. Spangler advised the Committee that a draft report was available, and that the final report would be presented at the May 2017 meeting. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the month of December 2016 be approved as submitted. Dr. Challa seconded, and the motion carried. Reverend Bowyer moved that the purchasing card transactions for the month of January 2017 be approved as submitted. Dr. Challa seconded, and the motion carried.

Mr. Spangler reported to the Committee that the West Virginia Purchasing Division contends that the Board's contract for human resources and for communication services is

invalid and will need to be put out for bid. Mr. Spangler will continue to work with the Purchasing Division with regard to these matters, and will keep the Committee apprised.

In advance of today's meeting, Committee members were provided with a copy of a letter submitted by Dr. Gupta requesting that the Board of Medicine, as well as other health-related boards and agencies, consider requiring annual tobacco cessation continuing education. Dr. Gupta reported to the Committee that West Virginia has the highest prevalence of tobacco use among pregnant women in the Country, and that physicians play a key role in assisting patients to stop smoking. Board staff will follow-up with the Licensure Committee regarding this matter.

Mr. Spangler reported to the Committee that, to date, there has not been any legislative action regarding the sweeping of special revenue accounts. Board staff will continue to monitor bills of interest to the Board.

Mr. Spangler reported that the Interstate Medical Licensure Compact Commission (IMLCC) had anticipated being able to accept and process applications for Interstate Medical Licensure Compact (IMLC) licenses beginning in January 2017. However, eight states which have joined the IMLCC have been issued letters from the Federal Bureau of Investigations indicating that they are not currently authorized to received criminal history record check results in association with IMLC licensure. Therefore, the Commission has delayed accepting applications for IMLC licensure.

Mr. Spangler reported that the West Virginia Board of Examiners for Registered Professional Nurses (RN Board) vacated from their office location at 101 Dee Drive in February 2017. The Board of Medicine has begun leasing this space, and renovations will commence in the near future.

Mr. Spangler reported that Big Picture has completed the requested modifications with regard to the physician assistant licensure renewal application and the associated resource. Mr. Spangler is currently work with Daniel Albertson, Chief Executive Officer, to reconcile finances and assess the Board's working relationship with Big Picture.

Mr. Spangler reported to the Committee that Board staff continue to work with Lenny Hannigan of AlignHR to revise the Board's Orientation and Reference Manual.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

WEST VIRGINIA BOARD OF MEDICINE Executive/Management Committee Agenda May 7, 2017 at 11:30 a.m.

CALL TO ORDER

Approval of Minutes

• March 12, 2017

Agenda Items:

- Fiscal Reports and Purchasing Card Transactions for the Months of March and April
- PEIA Telehealth Services
- Office Renovations
- Staffing Needs
- Renewal Update
- Strategic Planning
- Big Picture Database

Executive/Management Committee Minutes May 7, 2017

A meeting of the West Virginia Board of Medicine Executive/Management Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of May 2017 at 10:00 am.

The following Committee members were present:

Ahmed Faheem, M.D., Chair Reverend O. Richard Bowyer Kishore K. Challa, M.D., F.A.C.C. Rahul Gupta, M.D., M.P.H.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Jamie C. Frame

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the ORDER AND March 12, 2017 meeting be approved. Dr. Gupta seconded, and the motion carried.

CALL TO APPROVAL OF MINUTES

In advance of the meeting, members were provided with a copy of the fiscal report and purchasing card transactions for the months of February, March and April 2017. The fiscal report and purchasing card transactions for the month of February 2017 was inadvertently not placed on the May 7, 2017 agenda; therefore, the February purchasing card transactions will be presented at the July meeting. Upon review of the expenditures, Reverend Bowyer moved that the purchasing card transactions for the month of March be approved as submitted. Dr. Gupta seconded, and the motion carried. Reverend Bowyer moved that the purchasing card transactions for the month of April be approved. Dr. Gupta seconded, and the motion carried.

Mr. Spangler reported that Big Picture has not followed through with their commitment to address the Board's concerns and provide the level of service that is expected. Renewals for medical doctors (M-Z), podiatric physicians, PLLCs and drug dispensing registrations began on May 3, 2017. Despite months of notice, Big Picture was unable to provide an accurate and usable renewal application, resulting in utilization of paper applications until several outstanding issues are addressed. Due to the unsatisfactory service that Big Picture has provided, Reverend Bowyer moved that the Committee recommend that the Board authorize Mr. Spangler to begin searching for a new database vendor and move forward with initiating the bidding process. Dr. Gupta seconded, and the motion carried.

Mr. Spangler reported to the Committee that the Board has received correspondence indicating that PEIA has partnered with iSelectMD physicians to provide telehealth services to all PEIA members for non-emergent medical conditions. The correspondence further provides that iSelectMD physicians will recommend a treatment plan and, when appropriate, prescribe medication via telephone. The Committee and Mr. Spangler will follow-up with Ted Cheatham, Director of PEIA, to ensure that this process is in full compliance with W. Va. Code §30-3-13a regarding telemedicine.

Mr. Spangler reported that the Board has begun leasing the office space previously occupied by West Virginia Board of Registered Professional Nurses, and that renovations have commenced.

Mr. Spangler reported to the Committee that the Board's spending authority in relation to personnel has been increased by 140K in the 2018 budget. The Executive Director will analyze the agency's needs and hire additional staff accordingly.

Mr. Spangler reported to the Committee that he would like to hold a meeting of the Board dedicated to discussing strategic planning. The Committee will seek input from board members regarding their preference as to the date that the meeting should occur.

Mr. Spangler reported that physician assistant licensure renewals ended on March 31, 2017. Of the 965 physician assistants eligible to renew their license, 839 renewed their license and 128

allowed their license to expire. These numbers are consistent with prior physician assistant renewals.

Dr. Gupta reported to the Committee regarding the medical marijuana law which was passed during the 2017 legislative session.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

Chair of the Executive/Management Committee

Complaint Committee Meeting Agendas and Minutes



Complaint Committee Agenda

July 12, 2015

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

May 17th 2015 Meeting Minutes

I. COUNSEL'S REPORT

14-85-W Paul Wilson Craig, M.D.
14-108-W Angelo N. Georges, M.D.
14-109-W Scott Matthew Killmer, M.D.
ACO Frankie Allen Puckett, M.D.

Jay D. Wilson, PA-C

II. INTERVIEWS

ACO

III. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY

COMPLAINT COMMITTEE ACTIONS AND RECCOMENDATIONS

Complaint Committee Meeting Minutes July 12, 2015

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of July 2015, beginning at 12:30 p.m.

The following Committee members were present:

Michael L. Ferrebee, M.D., Chair R. Curtis Arnold, D.P.M. Kishore K. Challa, M.D.

The following Committee members were absent:

Cheryl Henderson, Esquire

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Karen Day Rhonda Dean

CALL TO ORDER Dr. Ferrebee called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Dr. Ferrebee made a motion to approve the minutes of May 17, 2015. Dr. Arnold seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the May 2015 meeting, fully executed Consent Orders have been entered with respect to the following licensees:

14-85-W Paul Wilson Criag, M.D.14-108-W Angelo N. Georges, M.D.

14-109-W	Scott Matthew Killmer, M.D.
ACO	Frankie Allen Puckett, M.D.
ACO	Jay D. Wilson, P.AC.

EXECUTIVE

SESSION Dr. Ferrebee made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Challa. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session. Upon motions duly made and seconded, the Complaint Committee voted as follows, with the motions carrying:

COMPLAINT COMMITTEE ACTIONS

CLOSURES

15-39-W	Carl R. Grey, M.D.
15-10-W	Sandra K. May, PA-C
14-44-W	Abhai Singh, M.D.
14-46-W	Rajeev R. Winfred, M.D
15-51-S	Cindy Constantino Dugan, M.D.
15-46-O	William Douglas Given, M.D.
15-53-M	Sherri Lynne Johnson, M.D.
15-58-L	Anthony W. Kitchen, M.D.
15-49-C	Adrienne Marie Mays, M.D.
15-08-C	Charles McCormick, M.D.
15-04-W	Miguel Antonio Montejo, M.D.
15-47-H	Benjamin David Moorehead, M.D.
15-50-H	Heather Nicole Reeseman, P.AC.
15-48-C	Sam A. Skaff, M.D.

INITIATED COMPLAINTS

15-95-W

15-96-W

15-97-W

15-98-W

15-99-W

15-100-W

15-101-W

15-102-W

15-103-W

15-104-W

15-105-W

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Michael L. Ferrebes, M.D.

Chair of the Complaint Committee

Complaint Committee Agenda

September 13, 2015

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

July 12th 2015 Meeting Minutes

I. COUNSEL'S REPORT

14-21-G Thomas Jay Belford, Jr., P.A.-C.

14-14-W Sheila Jean Brooks, D.P.M.

II. INTERVIEWS

III. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY

COMPLAINT COMMITTEE ACTIONS AND RECCOMENDATIONS

Complaint Committee Meeting Minutes September 13, 2015

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of September 2015, beginning at 12:30 p.m.

The following Committee members were present:

Michael L. Ferrebee, M.D., Chair R. Curtis Arnold, D.P.M. Kishore K. Challa, M.D. Cheryl Henderson, Esquire

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Karen Day Rhonda Dean

CALL TO ORDER Dr. Ferrebee called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Dr. Arnold made a motion to approve the minutes of July 12, 2015. Ms. Henderson seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the July 2015 meeting, fully executed Consent Orders have been entered with respect to the following licensees:

14-21-G

Thomas Jay Belford, Jr., P.A.-C

14-14-W

Sheila Jean Brooks, D.P.M.

EXECUTIVE

SESSION Dr. Ferrebee made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Arnold. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session. Upon motions duly made and seconded, the Complaint Committee voted as follows, with the motions carrying:

COMPLAINT COMMITTEE ACTIONS

CLOSURES

15-61-H	Anthony Michael Alberico, M.D.
15-62-H	Deborah Lorraine Allen, P.AC
15-79-T	John David Angotti, M.D.
15-55-D	Anne L. Banfield, M.D.
15-57-H	Faisal Ahmad Bukeirat, M.D.
15-75-B	David Lee Caraway, M.D.
15-81-C	Sanjay Chaudhry, M.D.
14-133-C	Emil A. Dameff, M.D
15-09-W	Emil A. Dameff, M.D.
15-82-H	Glen Robert Goldfarb, M.D.
15-59-S	Jerry Mitchel Hahn, M.D.
15-56-S	Sandra K. May, P.AC
15-67-C	Sandra K. May, P.AC
14-47-A	Miguel Antonio Montejo, M.D.
15-70-W	Matthew Koma Nelson, M.D.
15-52-S	Bonhomme Joseph Prud'Homme, M.D.
14-126-A	Nubia Geyssell Rincon-Lluberes, M.D.
15-18-B	Sasidharan Taravath, M.D.
15-63-M	Timothy Lawrence Thistlethwaite, M.D.
15-65-P	Timothy Lawrence Thistlethwaite, M.D.
15-87-B	Russell Irvin Voltin, M.D.
15-78-T	Isha Woofter, M.D.
15-30-W	Mohammad B. Yousaf, M.D.

INITIATED COMPLAINTS

15-122-W

15-123-W

15-124-W

15-125-W

15-126-W

15-127-W

15-128-W

15-129-W

15-130-W

15-131-W

15-132-W

15-133-W

15-134-W

15-135-W

15-136-W

15-137-W

15-138-W

15-139-W

15-140-W

15-141-W

15-142-W

15-142-W

15-144-W

15-145-W

15-145-11

15-146-W

15-147-W

15-148-W

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Michael L. Ferrebee, M.D.

Chair of the Complaint Committee

I Feneber um

Complaint Committee Agenda

November 8, 2015

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

September 13th 2015 Meeting Minutes

I. COUNSEL'S REPORT

15-73-W Ignacio Cardenas, M.D.

15-74-W Carlos Fernandez De Lara, M.D.

14-118-W Jawdat (Joe) Omar Othman, M.D

II. INTERVIEWS

III. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY

COMPLAINT COMMITTEE ACTIONS AND RECCOMENDATIONS

Complaint Committee Meeting Minutes November 8, 2015

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of November 2015, beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Cheryl Henderson, Esquire Matthew Upton, M.D.

The following Board member was present and sitting on the Committee by designation:

Ahmed Faheem, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Rhonda Dean

CALL TO ORDER Dr. Arnold called the meeting to order.

(DDD OXX

APPROVAL OF PUBLIC

MINUTES Dr. Challa made a motion to approve the minutes of September 8, 2015. Ms. Henderson seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the September meeting, fully executed Consent Orders have been entered with respect to the following licensees:

 15-73-W Ignacio Cardenas, M.D. (requiring completion of additional hours of continuing medical education within specified time frame to satisfy his CME deficiency for the reporting period of July 1, 2012 through June 30, 2014, and imposing a civil fine in the amount of one thousand dollars for his CME delinquency and deficiencies, and an administrative fee in the amount of one hundred dollars.)

- 2. 15-74-W Carlos Fernandez De Lara, M.D. (voluntary surrender of medical license because the licensee is retired and does not wish to continue to participate in continuing medical education.)
- 3. 14-118-W Jawdat (Joe) Omar Othman, M.D. (voluntary surrender of medical license in association with retirement and while under investigation for potential violations of W. Va. Code §30-3-14(c)(17) and (21); W. Va. Code R. §11-1A-12.1.e and 12.1.j; and W. Va. Code R. §11-1A-12.2.d.

EXECUTIVE

SESSION Dr. Arnold made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Faheem. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session. Upon motions duly made and seconded, the Complaint Committee voted as follows, with the motions carrying:

COMPLAINT COMMITTEE ACTIONS

CLOSURES

15-72-W	Majester Nasheed Abdul-Jalil, M.D.
15-11-W	James Alan Akins, M.D.
15-77-N	Robert Evans Bowen, M.D.
15-108-C	Kishore Kumar Challa, M.D. ¹
15-69-W	Stephen David Durrenberger, M.D.
15-124-W	Jerry Lee Frame, M.D.
15-97-W	Subhash V. Gajendragadkar, M.D.
15-98-W	Alok Gopal, M.D.

¹ Dr. Challa declared a conflict and was absent from the room for all discussion and action on this matter.

15-34-E	Jerry Mitchel Hahn, M.D.
15-99-W	George Thomas Harward, P.AC
15-100-W	John Paul Henderson, II, M.D.
15-101-W	Carl Stephen High, M.D.
15-84-M	Allan B. Kunkel, M.D.
15-85-M	Allan B. Kunkel, M.D.
15-128-W	Matthew Franklin Lee, M.D.
15-89-S	Eric Richard Lowden, M.D.
15-129-W	Kevin James Mace, M.D.
15-83-S	Sandra K. May, P.AC
15-109-S	Gary Patrick McCarthy, M.D.
15-112-H	Shri Rajesh Nanda, M.D.
15-29-W	Alexander Vladimirovich Otellin, M.D.
15-42-W	Alexander Vladimirovich Otellin, M.D.
15-110-H	Jawdat (Joe) Omar Othman, M.D.
15-45-W	Narendra D. Parikshak, M.D. ²
15-102-W	Jennifer Bartlett Parker, P.AC
15-117-R	Brian Powderly, M.D.
15-93-S	William Amaro San-Pablo, M.D.
15-06-S	Robert Dale Santrock, M.D.
15-80-F	Michael Shramowiat, M.D.
15-106-S	Gagan Jit Singh, M.D.
15-103-W	Karen L. Spotloe, P.AC
15-05-S	Stephanie Lynn Sydney, P.AC
15-76-A	Stanley Sze-Hau Tao, M.D.
15-113-S	Rebecca Thaxton, M.D.
15-88-W	Timothy Lawrence Thistlethwaite, M.D.
15-111-R	Timothy Lawrence Thistlethwaite, M.D.
15-94-B	William S. Thomas, M.D.
15-104-W	Hannah Ariel Gundersen Valentine, M.D.
15-60-S	Isha Woofter, M.D.

INITIATED COMPLAINTS

15-164-W 15-165-W

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

² Dr. Challa declared a conflict and was absent from the room for all discussion and action on this matter.

Kishore K. Challa, M.D.

Kishore K. Challa, M.D.
Chair of the Complaint Committee

Complaint Committee Agenda

January 10, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

November 8, 2015 Meeting Minutes

I. COUNSEL'S REPORT

15-64-W	Roberta P. Coulling, P.AC.
15-148-W	John Wallace Neville, Jr., M.D.
15-138-W	Alfred Karl Pfister, M.D.
15-139-W	Guneet Chahal Purewal, M.D.
14-81-W	Muhammed Salim Ratnani, M.D.
15-142-W	Wilbur Zinn Sine, M.D.
15-144-W	Hossam S. Tarakji, M.D.
15-145-W	Brian Geoffrey Whalin, M.D.

II. INTERVIEWS

III. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- VI. COMPLAINT COMMITTEE ACTIONS AND RECOMMENDATIONS

Complaint Committee Meeting Minutes January 10, 2016

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of January 2016, beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair Cheryl Henderson, Esquire Matthew Upton, M.D.

The following Committee member was absent:

R. Curtis Arnold, D.P.M.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Karen Day-Burr Rhonda Dean

CALL TO ORDER Dr. Challa called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Dr. Challa made a motion to approve the minutes of November 10, 2015. Dr. Upton seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the November meeting, fully executed Consent Orders have been entered with respect to the following licensees:

 1. 15-64-W Roberta P. Couling, P.A.-C - The licensee entered into a Consent Order with the Board to resolve a Committee initiated complaint which alleged that she practiced as a physician assistant without an authorized practice agreement. The Consent Order imposed a public reprimand for practicing as a physician assistant in the absence of an authorized practice agreement, a fine in the amount of \$500, and required the licensee to submit a certified statement that she is familiar with the scope of practice of physician assistants in West Virginia and the professional conduct standards which apply to her practice as a physician assistant in this state.

- 15-148-W John Wallace Neville, M.D. John Wallace Neville, Jr., M.D. The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 3. 15-138-W Alfred Karl Pfister, M.D. The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 4. 15-139-W Guneet Chahal Purewal, M.D. The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on her most recent renewal application.
- 5. 14-81-W Muhammed Salim Ratnani, M.D. The licensee entered into a Consent Order with the Board to resolve a complaint alleging that Dr. Ratnani engaged in unprofessional and/or unethical workplace behavior which resulted in the precautionary suspension of his clinical privileges at a Charleston, West Virginia hospital. The Consent Order imposed a public reprimand for the licensee's unprofessional and/or unethical workplace behavior, a \$2500 fine, and a requirement that the licensee, at his own expense, enroll in and successfully complete the UCSD PACE's Professional Boundaries Program no later than February 2016. This course cannot be used by the licensee to satisfy his biennial CME requirements.
- 6. 15-142-W Wilbur Zinn Sine, M.D. The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 7. 15-144-W Hossam S. Tarakji, M.D. The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 8. 15-145-W Brian Geoffrey Whalin, M.D. Brian Geoffrey Whalin, M.D. The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$1000.00 for

providing an inaccurate response to Professional Practice Question Number Four on his renewal application.

EXECUTIVE

SESSION Ms. Henderson made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Upton. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session. Upon motions duly made and seconded, the Complaint Committee voted as follows, with the motions carrying:

COMPLAINT COMMITTEE ACTIONS

CLOSURES

15-151-P	Richard Graham Bowman, II, M.D.
15-149-P	Phillip Joseph Branson, M.D.
15-122-W	Gregory Wayne Creel, P.AC
15-150-G	Kevin Robert Garneau, P.AC
15-116-W	John Lee Hahn, M.D.
15-126-W	Lawrence Bennett Kelly, M.D.
15-66-S	John Kevin Koch, M.D.
15-114-B	Adam Thomas Krompecher, M.D.
15-54-R	Michael Stephen Londner, M.D.
15-130-W	Anthony Adolphus McFarlane, M.D.
15-90-P	Leigh Anna Milam Meeks, M.D.
15-131-W	Andrew Carl Miller, M.D.
15-136-W	Gauri Vikram Pawar, M.D.
15-118-J	Dionisio Enriquez Policarpio, M.D.
15-158-S	Michael Shramowiat, M.D.
15-166-L	Michael Shramowiat, M.D.
15-137-W	Beverly Ann Pearce-Smith, M.D.
15-156-W	Mohit Srivastava, M.D.
15-115-M	David Livingston Stuart, M.D.
15-143-W	Patrick Gale Swanson, M.D.
15-157-C	Timothy Lawrence Thistlethwaite, M.D.
15-121-M	Nayan Kantilal Zinzuwadia, M.D.

INITIATED COMPLAINTS

16-01-W

16-02-W

16-03-W

16-04-W

16-05-W

16-06-W

16-07-W

16-08-W

ADJOURNMENT

There being no further business, the Complaint Committee determined by

consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Agenda

March 13, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

January 10, 2016 Meeting Minutes

I. COUNSEL'S REPORT

2 nd ACO	Kevin Michael Clarke, M.D.
15-16-W	Harold Anthony Cofer, Jr., MD
15-35-W	Harold Anthony Cofer, Jr., M.D.
4 th ACO	Frankie Allen Puckett, M.D.
15-140-W	Jayapal Guttikonda Reddy, M.D.
15-134-W	Brendan Linus O'Hara, M.D.

II. INTERVIEWS

III. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- VI. COMPLAINT COMMITTEE ACTIONS AND RECOMMENDATIONS

Complaint Committee Meeting Minutes March 13, 2016

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of March 2016, beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Cheryl Henderson, Esquire Matthew Upton, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Karen Day-Burr Rhonda Dean

CALL TO ORDER Dr. Challa called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Dr. Challa made a motion to approve the minutes of January 10, 2015. Ms. Henderson seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the January meeting, fully executed Consent Orders have been entered with respect to the following licensees:

- Kevin Michael Clark, M.D. On January 21, 2016, the licensee entered into a Second Amended Consent Order with the Board which modifies the terms of his probation to increase his authorized work hours from forty-two hours per week to sixty hours per week.
- 2. Harold Anthony Cofer, M.D. On February 23, 2016, the licensee entered into a Consent Order with the Board to resolve two complaints, Complaint Nos. 15-16-W and 15-35-W. The terms of the Consent Order establish practice and recordkeeping requirements related to the prescribing of controlled substances and require the licensee to obtain specific continuing medication education in the areas of medical recordkeeping and controlled substance prescribing.

- 3. Frankie Allen Puckett, M.D. The licensee's expired medical license was reinstated pursuant to a Fourth Amended Consent Order which establishes a period of active suspension until July 11, 2016, followed by a stayed suspension/period of probation until October 11, 2018, and adopting all remaining terms and conditions of suspension and probation as set forth in the licensee's Third Amended Consent Order.
- 4. Jaypal Guttikonda Reddy, M.D. On February 10, 2016, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 5. Brendan Linus O'Hara, M.D. On February 8, 2016, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

EXECUTIVE

SESSION Dr. Challa made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Arnold. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Upton moved that the Committee take the following actions:

CLOSURES

1	15-162-T	Jason Garret Collins, M.D.
1	15-159-M	Johnny Dy, M.D.
1	16-13-V	Robert M. Eggleston, M.D.
1	15-123-W	Martin Escobar, M.D.
1	15-155-S	Julian Llado Espiritu, Jr., M.D.
1	16-161-C	Glenn Elliott Freedman, M.D.
	15-86-H	Gregory Scott Harrah, M.D.

15-173-S	Robert Brian Johnston, M.D.
15-127-W	G. William Lavery, M.D.
15-163-M	Lawrence Matthew Minardi, M.D.
15-171-S	Muhammed Samer Nasher-Alneam, M.D.
16-11-E	Prakashchandra M. Patel, M.D.
15-160-M	Georgianna Maynell Richards, M.D.
15-172-H	Jeffery Michael Richmond, M.D.
15-169-A	Marcela C. Rugel-Aizprua, M.D.
15-174-C	Thomas Joseph Schmitt, M.D.
15-175-M	William Tuong, M.D.
15-147-W	Roland Manfred Zahn, M.D.

INITIATED COMPLAINTS

16-29-W 16-30-W 16-31-W 16-32-W 16-33-W 16-35-W 16-35-W 16-38-W 16-39-W 16-40-W 16-41-W 16-42-W 16-43-W

Ms. Henderson seconded the motion, and the motion carried.

Thereafter, Ms. Henderson moved that the Committee make the following finding:

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

15-132-W Mohammed M. Mohiuddin, M.D.

Dr. Upton seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishere K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Special Meeting

Public Agenda

March 30, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

- I. COUNSEL'S REPORT
- II. INTERVIEWS
- III. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- VI. COMPLAINT COMMITTEE ACTIONS AND RECOMMENDATIONS

Complaint Committee Special Meeting March 30, 2016

A special meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 30th day of March, 2016, at 8:30 a.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Matthew Upton, M.D. (participating via telephone) (participating via telephone) (participating via telephone)

The following Committee member was absent:

Cheryl Henderson, J.D.

The following Staff members were present:

Robert C. Knittle Leslie A. Inghram Karen Day-Burr Rhonda A. Dean

CALL TO ORDER

Dr. Challa called the meeting to order.

EXECUTIVE SESSION

Dr. Challa made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) to discuss effecting a licensee as well as related information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Arnold. The motion carried, and the Complaint Committee entered into Executive Session to consider matters pursuant to West Virginia Code §30-3-6 and W. Va. Code § 6-9A-4(b)(4) and (6).

PUBLIC SESSION

The Executive Session concluded and the Complaint Committee returned to Public Session. Upon motions duly made and seconded, the Complaint Committee voted as follows, with the motion carrying:

COMPLAINT COMMITTEE ACTIONS

INITIATED COMPLAINT

16-46-W

ADJOURNMENT

There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Special Meeting

Public Agenda

April 14, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

- I. COUNSEL'S REPORT
- II. INTERVIEWS
- III. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - **B.** New Complaints
 - C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- VI. COMPLAINT COMMITTEE ACTIONS AND RECOMMENDATIONS

Complaint Committee Special Meeting April 14, 2016

A special meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of April, 2016, at 8:30 a.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Cheryl Henderson, J.D.

(participating via telephone) (participating via telephone) (participating via telephone)

The following Committee member was absent:

Matthew Upton, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Karen Day-Burr Rhonda A. Dean

CALL TO ORDER

Dr. Challa called the meeting to order.

EXECUTIVE SESSION

Dr. Arnold made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) to discuss effecting a licensee as well as related information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Ms. Henderson. The motion carried, and the Complaint Committee entered into Executive Session to consider matters pursuant to West Virginia Code §30-3-6 and W. Va. Code § 6-9A-4(b)(4) and (6).

PUBLIC SESSION

The Executive Session concluded and the Complaint Committee returned to Public Session. Upon motions duly made and seconded, the Complaint Committee voted as follows, with the motion carrying:

COMPLAINT COMMITTEE ACTIONS

INITIATED COMPLAINT

16-53-W

ADJOURNMENT

There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Agenda

May 15, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

March 13, 2016 Meeting Minutes March 30, 2016 Special Meeting Minutes April 14, 2016 Special Meeting Minutes

I. COUNSEL'S REPORT

15-07-P	Gregory Donald Chaney, M.D.
15-132-W	Mohammed Muddassir Mohiuddin, M.D.
15-146-W	Cheryl Benita Wingate, M.D.

II. CONSENT ORDER AND DISCIPLINARY ACTIVITY

- III. INTERVIEWS
- IV. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Meeting Minutes

May 15, 2016

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 15th day of May 2016, beginning at 12:30 p.m.

The following Committee members were present:

R. Curtis Arnold, D.P.M. Cheryl Henderson, Esquire Matthew Upton, M.D.

The following Committee members were absent:

Kishore K. Challa, M.D., Chair

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Patrick A. Muncie Karen Day-Burr Rhonda Dean

CALL TO ORDER Dr. Arnold called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Ms. Henderson made a motion to approve the minutes of March 13, 2016, March 30, 2016 and April 14, 2016. Dr. Upton seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the March meeting, fully executed Consent Orders have been entered with respect to the following licensees:

- 1. Gregory Donald Chaney, M.D. On March 21, 2016, the licensee entered into a Consent Order permanently surrendering his West Virginia medical license.
- Mohammed Muddassir Mohiuddin, M.D. On May 5, 2016, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$1000.00 for failing to disclose a November 20, 2013 Consent Order he entered with the Maryland Board of Physicians on his on

his most recent renewal application, and for having action taken against his license in another state.

3. Cheryl Benita Wingate, M.D. - On April 13, 2016, the licensee entered into a Consent Order which: (1) imposed a \$2000.00 fine, (2) issued a public reprimand; and (3) restricted the licensee from practicing telemedicine for at least one year with the provision that after the first year of restriction, Dr. Wingate may request that the restriction be lifted or modified.

EXECUTIVE

SESSION Ms. Henderson made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Upton. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Upton moved that the Committee take the following actions:

CLOSURES

16-21-B	Hazem Abdel-Hafeez Al-Ashhab, M.D.
16-17-O	Liza Antonette Arceo, M.D.
15-164-W	Anthony Todd Arnott, M.D.
16-30-W	Paul Matthew Bolger, M.D.
15-167-F	Charles J. Hochberg, M.D.
16-10-S	Prasuna Jami, M.D.
15-170-F	Charles Lye, M.D.
16-22-L	Bobby Anderson Miller, M.D.
16-09-B	Karl Joseph Mueller, M.D.
15-135-W	Gaurav Tarunkumar Parikh, M.D.
16-41-W	Phillip Allen Peterson, M.D.
16-15-M	Vadrevu Kama Raju, M.D.
15-21-S	Susan Ann Schmitt, M.D.
15-22-P	Susan Ann Schmitt, M.D.
16-18-R	Alfret Norman Shakesphere, M.D.

INITIATED COMPLAINTS

16-60-W

16-61-W

16-62-W

16-63-W

16-64-W

16-65-W

16-66-W

16-67-W

16-68-W

16-69-W

10-02-11

WITHDRAWAL OF PREVIOUS INITIATED COMPLAINTS

16-40-W

16-42-W

16-43-W

The motion to withdraw these three previously initiated complaints was based upon a request from the reporting individual, who produced documentation which authorized the reporting individual to proceed on behalf of the patient with patient initiated complaints.

Ms. Henderson seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

R. Curtis Arnold, D.P.M.

Acting Chair of the Complaint Committee

Complaint Committee Agenda

July 10, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

May 15, 2016 Meeting Minutes

I. COUNSEL'S REPORT

15-125-W Gorli Harish, M.D.

16-05-W Dallas Aaron Smith Jr., M.D.

II. CONSENT ORDER AND DISCIPLINARY ACTIVITY

- III. INTERVIEWS
- IV. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Meeting Minutes July 10, 2016

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 10th day of July 2016, beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Ahmed Daver Faheem, M.D.

The following Committee members were absent:

Matthew Upton, M.D. Cheryl Henderson, Esquire

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Karen Day-Burr

The following Staff members were absent:

Rhonda A. Dean

CALL TO ORDER

Dr. Challa called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Dr. Faheem made a motion to approve the minutes of May 15, 2016. Dr. Arnold seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the May meeting, fully executed Consent Orders have been entered with respect to the following licensees:

1. Gorli Harish, M.D. – On June 14, 2016, the license entered into a Consent Order with the Board which imposed a fine in the amount of \$4,875 and an administrative fee of \$100.00 for failing to

complete 48.75 hours of his required continuing medical education requirements for the period of July 1, 2012 through June 30, 2014, and for his inaccurate certification that he had completed the same. The licensee is also required to complete 48.75 additional hours of CME to ameliorate his deficit.

- Dallas Aaron Smith, Jr., M.D.- On June 17, 2016, the licensee entered into a Consent Order with the Board which issued a public reprimand to the licensee for having action (in the form of a reprimand) taken against his Virginia medical license.
- Jamie Leann Hall-Jasper, D.P.M.- On May 16, 2016, the licensee entered into a Consent Order which placed her podiatric license in suspended status until evaluations regarding her current fitness to practice could be completed.

EXECUTIVE

SESSION Dr. Arnold made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Faheem. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Faheem moved that the Committee take the following actions:

CLOSURES

16-35-W	Alan Harry Rohrer, M.D.
16-14-P	Sushil Mitter Sethi, M.D.
16-31-W	Richard Osbourne Booth, M.D.
16-06-W	Richard Ford Carter, M.D.
15-120-G	George Costin, M.D.
15-31-C	Iraj Derakhshan, M.D.
15-68-W	Iraj Derakhshan, M.D.
15-91-G	Iraj Derakhshan, M.D.
15-95-W	Iraj Derakhshan, M.D.
15-154-S	Iraj Derakhshan, M.D.
15-176-D	Iraj Derakhshan, M.D.

16 22 117	T-: D-11-1 MD
16-32-W	Iraj Derakhshan, M.D.
16-64-W	Dan Lucian Dumitru, M.D.
15-168-S	J. Jorge A. Gordinho, M.D.
15-153-G	John Herbert King, M.D.
16-04-W	Frank Rivas, M.D.
15-43-W	Nikolas N. Soumelidis, M.D.
16-38-W	John Richard Wohlwend, M.D.
16-39-W	Roderick Allen Young, II, M.D.
16-24-P	Thomas Robert Adamski, M.D.
16-12-S	Steven Albert Artz, M.D.
16-28-U	Michael Boustany, M.D.
16-27-H	Leszek Jerzy Fiutowski, M.D.
16-20-C	Lily Ferrer Jacob, M.D.
16-49-F	Todd Allan Lares, M.D.
16-23-F	Julie Kathryn McCammon, M.D.
16-45-C	Muhammad Samer Nasher-Alneam, M.D.
16-48-R	Albert James Paine, M.D.
16-47-B	Michael Shramowiat, M.D.
16-44-T	Eleanor Alice Smith, M.D.
16-26-V	Robert Brian Wade, M.D.

INITIATED COMPLAINTS

16-89-W 16-90-W 16-91-W 16-92-W 16-93-W 16-94-W 16-95-W 16-96-W 16-97-W 16-98-W 16-99-W 16-100-W 16-101-W 16-102-W 16-103-W 16-104-W 16-105-W 16-106-W 16-107-W 16-108-W

Dr. Arnold seconded the motion, and the motion carried.

Thereafter, Dr. Faheem moved that the Committee make the following finding:

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

15-71-W Raymond Omar Rushden, M.D.

Dr. Arnold seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Special Meeting

Public Agenda

August 2, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

- I. COUNSEL'S REPORT
- II. INTERVIEWS
- III. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- VI. COMPLAINT COMMITTEE ACTIONS AND RECOMMENDATIONS

WHIII SESSEE

WEST VIRGINIA BOARD OF MEDICINE

Complaint Committee Special Meeting Minutes August 2, 2016

A special meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 2nd day of August 2016, at 4:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. (participating via telephone) Cheryl Henderson, J.D. (participating via telephone) Matthew Upton, M.D. (participating via telephone)

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Patrick A. Muncie Karen Day-Burr Rhonda A. Dean

The following Staff member was absent:

Leslie A. Inghram

CALL TO ORDER

Dr. Challa called the meeting to order.

EXECUTIVE SESSION

Dr. Arnold made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) to discuss effecting a license as well as related information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Upton. The motion carried, and the Complaint Committee entered into Executive Session to consider matters pursuant to West Virginia Code §30-3-6 and W. Va. Code § 6-9A-4(b)(4) and (6).

PUBLIC SESSION

The Executive Session concluded and the Complaint Committee returned to Public

Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Arnold moved that the Committee take the following Actions:

INITIATED COMPLAINT

16-113-W

Ms. Henderson seconded the motion, and the motion carried.

ADJOURNMENT

There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Agenda

September 11, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

July 10, 2016 Meeting Minutes
August 2, 2016 Special Meeting Minutes

I. COUNSEL'S REPORT

Vernon Ray Stanley, M.D.

- II. INTERVIEWS
- III. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- IV. POSSIBLE COMPLAINTS TO INITIATE
- V. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- VI. COMPLAINT COMMITTEE ACTIONS AND RECOMMENDATIONS

Complaint Committee Meeting Minutes September 11, 2016

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of September 2016, beginning at 11:00 a.m.

The following Committee members were present:

R. Curtis Arnold, D.P.M., Acting Chair Cheryl Henderson, Esquire Matthew Upton, M.D.

The following Committee members were absent:

Kishore K. Challa, M.D., Chair

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Patrick Muncie Karen Day-Burr Rhonda A. Dean

CALL TO ORDER Dr. Arnold called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Ms. Henderson made a motion to approve the minutes of July 10, 2016 and August 2, 2016, Special Meeting. Dr. Upton seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the September meeting, fully executed Consent Orders have been entered with respect to the following licensees:

1. Vernon Ray Stanley, M.D. – On July 11, 2016, the license entered into a Consent Order with the Board which imposed a Public Reprimand in association with his medical recordkeeping while practicing medicine at the Hope Clinic. Dr. Stanley was also assessed a Civil Fine in the amount of \$1,000 and restricted from treating patients for chronic pain or practicing medicine at any practice location where patients are treated for pain.

- 2. John Dylan Davis, M.D. On October 7, 2016, the licensee entered into a Consent Order with the Board which imposed a Public Reprimand for Dr. Davis' self-report of breaching the Controlled Drugs Policy of the hospital where he is employed.
- 3. Eugenio Aldea Menez, M.D. On October 24, 2016, the licensee voluntarily surrendered his West Virginia medical license. On April 28, 2016, Dr. Menez was arrested and charged with 15 counts of delivery of a Schedule II narcotic. Dr. Menez later notified the Board of his interest in retirement. In light of his interest in retirement and to protect the public without the need to conduct a complete investigation and public hearing, the Board and Dr. Menez voluntarily entered into a Consent Order in which Dr. Menez, permanently surrendered his West Virginia medical license.

EXECUTIVE

SESSION Dr. Upton made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Ms. Henderson. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Ms. Henderson moved that the Committee take the following actions:

CLOSURES

M.D.
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16-59-N	Dustin Edward Robinson, M.D.
16-102-W	Velayudhan Sahadevan, M.D.
16-78-M	Rupali Nitin Sangrampurkar, M.D.
15-165-W	Rodney F. Sempirek, P.AC
16-83-A	Michael Shramowiat, M.D.
16-79-P	Jennifer Anne Sivak-Callcott, M.D.
15-105-W	Denise Coral Smyth, M.D.
16-68-W	Aris Querol Urbanes, M.D.
16-80-H	Johnny George Walker, M.D.
16-106-W	John William Wyllie, M.D.
16-77-H	Eduardo Daniel Zamora, M.D.

INITIATED COMPLAINTS

16-128-W 16-129-W 16-130-W 16-131-W 16-132-W 16-133-W 16-134-W

Dr. Upton seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

R. Curtis Arnold, D.P.M.

Acting Chair of the Complaint Committee

Complaint Committee Agenda

November 13, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

September 11, 2016 Meeting Minutes

I. COUNSEL'S REPORT

John Dylan Davis, M.D. Eugenio Aldea Menez, M.D.

- II. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- III. INTERVIEWS
- IV. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Meeting Minutes November 13, 2016

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of November, 2016 beginning at 11:00 a.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Matthew Upton, M.D.

The following Committee member was absent:

Cheryl Henderson, Esquire

By special appointment, Reverend O. Richard Bowyer was present and participated in the meeting regarding certain matters, where necessary, for quorum purposes.

The following Staff members were present:

Robert C. Knittle
Jamie S. Alley
Leslie A. Inghram
Patrick Muncie
Karen Day-Burr
Rhonda A. Dean

CALL TO

Dr. Challa called the meeting to order.

ORDER

APPROVAL OF PUBLIC

MINUTES Dr. Arnold made a motion to approve the minutes of September 11, 2016 meeting. Dr. Upton seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the September meeting, fully executed Consent Orders have been entered with respect to the following licensees:

- 16-63-W John Dylan Davis, M.D. Dr. Davis entered into a Consent Order with the Board to resolve a complaint related to the inadvertent removal of waste medications from the premise of his employer/hospital. Dr. Davis self-reported this incident to the Board, and the Consent Order imposed a public reprimand.
- 16-69-W Eugenio Aldea Menez, M.D. On April 28, 2016, Dr. Menez was arrested and charged with fifteen counts of delivery of a Schedule II narcotic. Effective October 24, 2016, Dr. Menez entered into a Consent Order permanently surrendering his medical license.

EXECUTIVE

SESSION Dr. Arnold made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Upton. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Arnold moved that the Committee take the following actions:

CLOSURES

16-74-R	David A. Anderson, D.P.M.
16-87-E	Esam Nuri Baryun, M.D.
16-91-W	Jennifer Brooke Boudrea, M.D.
16-117-R	Richard Graham Bowman, M.D.
16-72-M	Kevin Eggleston, M.D.
16-57-S	Edward Joseph Grey, M.D.
16-81-B	Alvaro Rafael Gutierrez, M.D.
16-56-N	Curtis Wayne Harrison, M.D.
16-132-W	Muhammad Yasier Kanawati, M.D.
16-75-P	Shahnoor Ali Khan, M.D.
16-114-B	Michael Vincent Korona, M.D.
16-86-V	Tarun Mohan Kumar, M.D.
16-133-W	Kathleen June Martin, M.D.
16-03-W	Wilhelm Delano Meriwether, M.D.
16-97-W	Anthony Joseph Minotti, M.D.
16-112-S	Anand Donald Mishra, M.D.

16121-L	Abraham Spiro Mitias, M.D.
16-99-W	Stephen Charles Myers, M.D.
16-100-W	Michael Scott Mynes, M.D.
16-125-G	Basil Paul Papadimitriou, M.D.
16-101-W	Randall Watson Peterson, M.D.
16-108-W	Peter Matthew Reuss, M.D.
16-82-W	Leon Ronen, M.D.
16-111-R	Amal Fostok Sakkal, M.D.
16-109-J	Oluyemisi Reuben Sangodeyi, M.D.
16-88-Z	Robert Dale Santrock, M.D.
16-73-M	Christopher Cleveland Skaggs, M.D.
16-67-W	Chadwick Ray Smith, M.D.
16-104-W	Jennifer Marie Smith, M.D.
16-105-W	Kyle Mitchell Smith, M.D.
16-85-D	Ramesh Thimmiah, M.D.
16-115-M	Christopher Tipton, P.AC
16-55-N	Fred Patrick Tzystuck, M.D.
16-119-R	Richard Martin Vaglienti, M.D.

INITIATED COMPLAINTS

16-146-W 16-147-W 16-148-W 16-149-W 16-150-W 16-151-W 16-152-W 16-153-W 16-154-W 16-155-W 16-156-W 16-158-W 16-158-W 16-159-W 16-160-W

Dr. Upton seconded the motion, and the motion carried.

Thereafter, Dr. Arnold moved that the Committee make the following finding:

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

15-96-W	Mitchell Simon Finkel, M.D.
16-19-H	Mitchell Simon Finkel, M.D.
15-107-S	Louis William Groves, M.D.
16-46-W	Steven Robert Matulis, M.D.
16-54-W	Steven Robert Matulis, M.D.

Dr. Upton seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Special Meeting

Public Agenda

November 30, 2016

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

- I. COUNSEL'S REPORT
- II. CONSENT ORDER AND DISCIPLINARY ACTIVITY
- III. INTERVIEWS
- IV. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Special Meeting Minutes November 30, 2016

A special meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 30th day of November 2016, at 4:30 p.m.

The following Committee members were present and participated via telephone:

Kishore K. Challa, M.D., Chair R. Curtis Arnold, D.P.M. Cheryl Henderson, J.D. Matthew Upton, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley Leslie A. Inghram Patrick A. Muncie Karen Day-Burr Rhonda A. Dean

CALL TO ORDER

Dr. Challa called the meeting to order.

EXECUTIVE SESSION

Dr. Arnold made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) to discuss effecting a license as well as related information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Ms. Henderson. The motion carried, and the Complaint Committee entered into Executive Session to consider matters pursuant to West Virginia Code §30-3-6 and W. Va. Code § 6-9A-4(b)(4) and (6).

PUBLIC SESSION

The Executive Session concluded and the Complaint Committee returned to Public

Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Ms. Henderson moved that the Committee take the following Actions:

INITIATED COMPLAINT

16-164-W

Dr. Arnold seconded the motion, and the motion carried.

Thereafter, Ms. Henderson moved that the Committee make the following finding:

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

14-89-S

Omar Khalid Hasan, M.D.

Dr. Upton seconded the motion, and the motion carried.

ADJOURNMENT

There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Public Agenda

January 8, 2017

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

November 13, 2016 Meeting Minutes November 30, 2016 Special Meeting Minutes

I. COUNSEL'S REPORT

16-50-S	Thair Ali Barghouthi, M.D.
16-93-W	Ranga Chelva Krishna, M.D.
16-95-W	James Ethan Lowe, P.AC.
16-98-W	James P. Morgan, M.D.
16-66-W	Jason Charles Brinkman Reutter, M.D.
15-141-W	Charles Lee Rosen, M.D.

II. CONSENT ORDER AND DISCIPLINARY ACTIVITY

III. INTERVIEWS

IV. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters

V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Meeting Minutes January 8, 2017

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of January, 2017 beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair Matthew Upton, M.D. Cheryl Henderson, Esquire

The following Staff members were present:

Jamie S. Alley Leslie A. Thornton-Inghram Patrick Muncie Karen Day-Burr Rhonda A. Dean

CALL TO

Dr. Challa called the meeting to order.

ORDER

APPROVAL OF PUBLIC

MINUTES Dr. Upton made a motion to approve the minutes of November 13, 2016 and November 30, 2016. Ms. Henderson seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the November meeting, fully executed Consent Orders have been entered with respect to the following licensees:

16-50-S Thair Ali Barghouthi, M.D. – On December 29, 2016, the licensee entered into a Consent Order with the Board which imposed a public reprimand to the licensee for delegating professional responsibilities related to nuclear medicine stress test scans to a person Dr. Barghouthi knew, or had reason to know, was not qualified or licensed to perform the delegated acts.

- 16-93-W Ranga Chelva Krishna, M.D. On January 8, 2017, the licensee entered into
 a Consent Order with the Board which imposed a public reprimand for having action taken
 against his New York and Pennsylvania medical licensee and for failing to disclose his
 felony tax fraud conviction on his 2012 reinstatement application and civil fine in the amount
 of \$1,000.
- 3. 16-95-W James Ethan Lowe, P.A.-C On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a civil fine in the amount of \$500.00 for failure to notify the Board of the termination of his practice agreement with his supervising physician.
- 4. 16-98-W James P. Morgan, M.D.- On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a public reprimand to the licensee for having action taken against his Virginia license, and for the conduct which for the basis for the Virginia discipline.
- 5. 16-66-W Jason Charles Brinkman Reutter, M.D.- On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a civil fine in the amount of \$5000.00 for practicing medicine pursuant to an inactive status license.
- 15-141-W Charles Lee Rosen, M.D.- On January 8, 2017, the licensee entered into a
 Consent Order with the Board which imposed a public reprimand for failing to disclose his
 two-week suspension from practice by WVU in association with his license renewal
 application.

EXECUTIVE

SESSION Dr. Upton made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Ms. Henderson. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Upton moved that the Committee take the

following actions:

CLOSURES

16-01-W	Majester N. Abdul-Jalil, M.D.
16-116-F	Frederick David Adams, M.D.
16-122-W	Michael Scott Beasley, M.D.
16-124-A	William Claude Bird, M.D.
16-110-B	Nohl Arthur Braun, M.D.
16-162-D	Michael Howard Chancey, M.D.
16-123-W	G. Stephen Dawson, II, M.D.
16-144-H	Kara Lynn Gillespie, P.AC
16-142-M	Hassan Arshad Jafary, M.D.
16-137-S	Mehran Khajavi, M.D.
16-126-O	Anthony Adolphus McFarlane, M.D.
16-127-R	Stephan Robert Paul, M.D.
16-143-C	Leela Vadrevu Raju, M.D.
16-136-H	Ahmed Moudar Sakkal, M.D.
16-120-L	Heather Michelle Skeens, M.D.
16-141-C	Timothy Lawrence Thistlewaite, M.D.

INITIATED COMPLAINTS

17-03-W 17-04-W 17-05-W 17-06-W 17-07-W 17-08-W 17-09-W 17-10-W 17-11-W 17-12-W 17-13-W 17-14-W 17-15-W 17-16-W 17-17-W 17-18-W 17-19-W 17-20-W 17-21-W 17-22-W 17-23-W 17-24-W 17-25-W 17-26-W 17-27-W 17-28-W

Ms. Henderson seconded the motion, and the motion carried.

Thereafter, Dr. Upton moved that the Committee make the following finding:

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

16-25-H Yasar Aksoy, M.D. 16-113-W Yasar Aksoy, M.D.

Ms. Henderson seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Public Agenda

March 12, 2017

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

November 30, 2016 Special Meeting Minutes January 8, 2017 Meeting Minutes

I. COUNSEL'S REPORT

16-90-W	Devender K. Batra, M.D.
15-107-S	Louis W. Groves, M.D.
16-08-W	Ahmed M. A. Kneifati, M.D.
16-94-W	G. William Lavery, M.D.
16-65-W	Christopher J. Murphy, M.D.

II. CONSENT ORDER AND DISCIPLINARY ACTIVITY

III. INTERVIEWS

IV. COMPLAINT COMMITTEE ACTIVITY

- A. Returning Complaints
- B. New Complaints
- C. Other Ongoing Matters

V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Meeting Minutes March 12, 2017

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of March, 2017 beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair Matthew Upton, M.D. Cheryl Henderson, Esquire Rusty L. Cain, D.P.M.

The following Staff members were present:

Mark A. Spangler, Director Jamie S. Alley, Esquire Leslie A. Thornton-Inghram, CMBI Patrick A. Muncie Felicia A. Bryant Rhonda A. Dean

CALL TO Dr. Challa called the meeting to order. Dr. Challa welcomed Dr. Cain to the Committee.

ORDER

APPROVAL OF PUBLIC

MINUTES Dr. Upton made a motion to approve the minutes of January 8, 2017. Ms. Henderson seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the January meeting, fully executed Consent Orders have been entered with respect to the following licensees:

- 1. 16-90-W Devender K. Batra, M.D.- On January 12, 2017, the licensee entered into a Consent Order with the Board which imposes a public reprimanded to the licensee for having actions taken against his Ohio license for conduct which formed the basis of his Ohio discipline.
- 2. 15-107-S Louis W. Groves, M.D. On February 22, 2017, the licensee entered into a Consent Order with the Board which requires that the licensee permanently cease all

prescribing of controlled substances, shall enroll in and successfully complete ten AMA Category I continuing medical education (CME) hours from an accredited CME provider, approved in advance by the Board, on the subject of medical records and documentation. The Order also includes a provision for an annual chart review of Dr. Groves' medical records.

- 3. 16-08-W Ahmed M. A. Kneifati, M.D. On February 28, 2017, the licensee entered into a Consent Order with the Board which limits the licensee's practice of medicine in West Virginia to noninvasive procedures and minor procedures which are consistent with limitations and restrictions placed on his practice in Pennsylvania.
- 16-94-W William Lavery, M.D. On February 22, 2017, the licensee entered into a Consent Order with the Board to voluntarily surrender his license to practice medicine and surgery effective February 22, 2017.
- 16-65-W Christopher J. Murphy, M.D. On February 22, 2017, the licensee entered into a Consent Order with the Board to permanently surrender his West Virginia medical license for violations of professional conduct standards set forth in the West Virginia Medical Practice Act.

EXECUTIVE

SESSION Dr. Upton made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Ms. Henderson. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Upton moved that the Committee take the following actions:

CLOSURES

17-03-W Majd Mahmound Arnaout, M.D. 16-166-H Thomas Bartley Benz, M.D.

16-167-B	William Claude Bird, M.D.
16-169-T	Robert Eugene Blake, M.D.
16-147-W	Emily Rebecca Bolling, P.AC
16-92-W	Matthew M. Bushman, P.AC
16-168-B	Danny Dale Cline, P.AC
16-149-W	John Tate Deel, M.D.
16-163-D	Bryan Marshall Dent, P.AC
17-14-W	Steven Joseph Dileo, M.D.
16-135-K	Touraj Farid, M.D.
17-16-W	Justin P. Glassford, M.D.
16-161-J	Mohammad Khalid Hasan, M.D.
15-92-P	Mohamad Samah Kalou, M.D.
15-152-F	Mohamad Samah Kalou, M.D.
17-22-W	Rajai Tawfiq Khoury, M.D.
17-01-D	Charles Lye, M.D.
16-139-D	Sandra K. May, P.AC
16-145-H	Amy Beth Pearson, M.D.
16-84-R	Manimekalai V. Raman, M.D.
16-07-W	David Carol Shamblin, M.D.
16-103-W	Matthew Edward Simmons, M.D.
16-155-W	Patrick Alan Stone, M.D.
17-32-S	Daniel Bruce Thistlewaite, M.D.
16-37-W	Chad Christopher Turner, M.D.
16-118-M	Vishal Verma, M.D.
16-157-W	Heather Michelle Vincent, P.AC
16-158-W	Deleno H. Webb, III, M.D.
16-164-W	Deleno H. Webb, III, M.D.
16-159-W	Cheryl Benita Wingate, M.D.

INITIATED COMPLAINTS

17-52-W 17-53-W 17-54-W 17-55-W 17-56-W 17-57-W 17-58-W 17-59-W 17-60-W 17-61-W 17-62-W 17-63-W 17-64-W 17-65-W 17-66-W 17-67-W 17-68-W 17-69-W 17-70-W 17-71-W 17-72-W

17-73-W 17-74-W 17-75-W 17-76-W 17-77-W 17-78-W 17-80-W 17-81-W 17-82-W 17-83-W 17-83-W 17-84-W 17-85-W

WITHDRAWAL OF PREVIOUS INITIATED COMPLAINTS

17-04-W 17-05-W 17-06-W 17-07-W 17-19-W 17-23-W

Dr. Cain seconded the motion, and the motion carried.

Thereafter, Dr. Upton moved that the Committee make the following finding:

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

15-41-W	Muhammed Samer Nasher-Alneam, M.D.
16-33-W	Muhammed Samer Nasher-Alneam, M.D.
16-34-W	James Edwin Prommersberger, D.P.M.

Dr. Cain seconded the motion, and the motion carried.

Joseph Anthony Jurand, M.D. previously entered into a detailed Consent Order with the Board, which imposed a stayed suspension and a five year period of probation as a result of his criminal sexual abuse of a minor. In September 2016, the Board dissolved the stay of suspension because of his violation of the terms of the Consent Order because the characteristics of his practice location were inconsistent with the practice recommendations the Board received from the Professional Renewal Center. Dr. Jurand has appealed the suspension to Circuit Court. Dr. Jurand's license has been in has been in suspended status almost six months. Dr. Jurand has received a new report from the PRC which suggests some practice restrictions which could permit his return to practice. Based upon the PRC recommendations, Dr. Upton moved that the Complaint Committee recommend that the Board offer an Amended Consent Order to Dr. Jurand with specific terms and conditions that set forth the circumstances which would result in the re-

imposition of the stay of suspension. Such terms would include an extended term of probation, a

requirement for quarterly reporting of work logs and polygraph results, a requirement that Dr. Jurand

following all PRC practice recommendations, all practice restrictions which were previously in place and

a further restriction for treating patients under the age of twenty-one, and a prohibition on practice if another

physician is not available and on site. Dr. Cain seconded the motion, and the motion carried.

On March 12, 2017, the Complaint Committee of the Board reviewed the Change of Status

Application of Steven Robert Matulis, M.D. Dr. Matulis previously requested that his license be placed in

inactive status on May 15, 2016. He is now requesting that his status be changes to active. After reviewing

the application, and in light of its prior determination of probable cause with respect to West Virginia Board

of Medicine administrative complaint Nos. 16-46-W and 16-54-W, Dr. Cain moved that the Complaint

Committee recommend to the full Board that Dr. Matulis's Change of Status Application be denied because

the Board has previously found probable cause to institute disciplinary proceedings against Dr. Matulis

with respect to West Virginia Board of Medicine administrative complaint Nos. 16-46-W and 16-54-W.

These administrative complaints involve serious allegations of professional misconduct, boundary

violations, and patient safety concerns. A Complaint and Notice of Hearing setting these administrative

matters for public hearing is being issued. Dr. Upton seconded the motion, and the motion carried.

ADJOURNMENT

There being no further business, the Complaint Committee

determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

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Complaint Committee Public Agenda

May 7, 2017

CALL TO ORDER

COMPLAINT COMMITTEE APPROVAL

March 12, 2017 Meeting Minutes

I. COUNSEL'S REPORT

- 17-10-W John Emil Capito, M.D.
- 17-11-W Devin Mark Ciliberti, M.D.
- 17-15-W Nabeel, Ghabra, M.D.
- ACO Joseph Jurand, M.D.

II. CONSENT ORDER AND DISCIPLINARY ACTIVITY

- III. INTERVIEWS
- IV. COMPLAINT COMMITTEE ACTIVITY
 - A. Returning Complaints
 - B. New Complaints
 - C. Other Ongoing Matters
- V. POSSIBLE COMPLAINTS TO INITIATE

Complaint Committee Meeting Minutes May 7, 2017

A meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 7th day of May, 2017 beginning at 12:30 p.m.

The following Committee members were present:

Kishore K. Challa, M.D., Chair Matthew Upton, M.D. Rusty L. Cain, D.P.M.

The following Committee member was absent:

Cheryl Henderson, Esquire

The following Staff members were present:

Mark A. Spangler, Executive Director Jamie S. Alley, Esquire Leslie A. Thornton-Inghram, CMBI Patrick A. Muncie Felicia A. Bryant Rhonda A. Dean

CALL TO ORDER

Dr. Challa called the meeting to order.

APPROVAL OF PUBLIC

MINUTES Dr. Upton made a motion to approve the minutes of March 12, 2017. Dr. Cain-seconded the motion, and the motion carried.

BOARD COUNSEL

REPORT Ms. Alley provided an update with respect to the Consent Orders offered by the Committee. Since the March meeting, fully executed Consent Orders have been entered with respect to the following licensees:

 John Emil Capito, M.D. – On May 2, 2017, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$800.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

- Devin Mark Ciliberti, M.D. On April 13, 2017, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$800.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 3. Nabeel Ghabra, M.D. On April, 2017, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$800.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.
- 4. ACO Joseph Jurand, M.D. ACO Joseph Jurand, M.D. Dr. Jurand was previously under a Consent Order, beginning in 2014, which included a stayed suspension and period of probation. The Board dissolved the stay of suspension in September 2016 based upon its determination that Dr. Jurand was in violation of the terms and conditions of the 2014 Consent Order. Dr. Jurand petitioned to modify his suspension. In March 2017, an Amended Consent Order was entered that re-imposes a stay of suspension, and includes strict practice restrictions and limitations during Dr. Jurand's period of probation. His period of probation was extended until June 30, 2020.

EXECUTIVE

SESSION Dr. Cain made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) and West Virginia Code §30-3-6 to discuss pre-probable cause disciplinary matters, matters effecting a license, and information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Upton. The motion carried, and the Complaint Committee entered into Executive Session to consider disciplinary matters pursuant to West Virginia Code §30-3-6.

PUBLIC

SESSION The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Dr. Cain moved that the Committee take the following actions:

CLOSURES

16-170-M	Peter Lee Ang, M.D.
16-128-W	Alfred Baldera, M.D.
17-47-H	John Mirrell Clark, M.D.
17-33-B	Robert Joseph Crow, Jr., M.D.
17-36-H	Ahmed Daver Faheem, M.D.
17-34-B	David Samuel Gloss, II, M.D.
17-17-W	Violeta Gonzalez, P.AC
17-43-F	Violeta Gonzalez, P.AC
17-44-B	Eric Shane Hopkins, M.D.
17-21-W	Terrence Darryl Julien, M.D.
17-35-H	Karunasree Kanuri, M.D.
16-172-K	Charles Lye, M.D.
17-30-K	Charles Lye, M.D.
17-49-N	Hanibal Mahdi, M.D.
17-02-C	Sandra K. May, P.AC
17-25-W	Russell Anthony Miller, M.D.
16-134-W	Vivek Pratrap Padha, M.D.
17-41-C	AjayTribhovanbhal Patel, M.D.
16-138-S	Robert Carl Pennington, M.D.
16-140-D	Robert Carl Pennington, M.D.
16-165-R	Brian Powderly, M.D.
17-39-M	Amal Fostok Sakkal, M.D.
17-31-C	Muhammad Salman, M.D.
16-156-W	Adin Lim Timbayan, M.D.
17-27-W	Rose Onyinyechi Uradu, M.D.
16-171-J	Brian Roland Whyte, M.D.

INITIATED COMPLAINTS

17-100-W 17-101-W 17-102-W 17-103-W 17-104-W 17-105-W 17-106-W 17-107-W 17-108-W 17-109-W 17-110-W 17-111-W 17-112-W 17-113-W 17-114-W 17-115-W 17-116-W 17-117-W 17-118-W 17-119-W

WITHDRAWAL OF PREVIOUS INITIATED COMPLAINTS

17-54-W

Dr. Upton seconded the motion, and the motion carried.

ADJOURNMENT There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Complaint Committee Special Meeting Worklist

May 25, 2017

CALL TO ORDER

V. POSSIBLE COMPLAINTS TO INITIATE

Marc Jonathan Spelar, M.D. Sarah Brooke Cash, M.D.

VI. DISCUSSION and POSSIBLE ACTION

Joseph Anthony Jurand, M.D. New work location request

(Motion Required)

Complaint Committee Special Meeting Minutes May 25, 2017

A special meeting of the West Virginia Board of Medicine Complaint Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 25th day of May 2017, at 4:30 p.m.

The following Committee members were present and participated via telephone:

Kishore K. Challa, M.D., Chair Cheryl Henderson, J.D. Matthew Upton, M.D. Rusty L. Cain, D.P.M.

The following Staff members were present:

Mark A. Spangler, Director Jamie S. Alley, Esquire Leslie A. Inghram, CMBI Patrick A. Muncie Rhonda A. Dean

CALL TO ORDER

Dr. Challa called the meeting to order.

EXECUTIVE SESSION

Dr. Cain made a motion that the Public Session be recessed in order to enter into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(4) and (6) to discuss effecting a license as well as related information that, if disclosed, would constitute an unwarranted invasion of privacy. A second was given by Dr. Upton. The motion carried, and the Complaint Committee entered into Executive Session to consider matters pursuant to West Virginia Code §30-3-6 and W. Va. Code § 6-9A-4(b)(4) and (6).

PUBLIC SESSION

The Executive Session concluded and the Complaint Committee returned to Public Session.

COMPLAINT COMMITTEE ACTIONS

Upon return to public session, Ms. Henderson moved that the Committee take the following Actions:

INITIATED COMPLAINT

17-122-W 17-123-W

Dr. Upton seconded the motion, and the motion carried.

Joseph Jurand, M.D. is currently practicing on a probationary license pursuant to an Amended Consent Order entered in March 2017. The Committee received and considered a request by Dr. Jurand to add an additional work location. Dr. Jurand has asked to add Behavioral Health Services of the Shenandoah Valley Medical System ("BHS") as a second work location. Supporting documentation was submitted by BHS, which is aware of the terms and conditions of Dr. Jurand's probationary practice and has agreed to comply with all terms of the Amended Consent Order. Dr. Cain moved that Dr. Jurand's request for a new work location be approved with the understanding that Dr. Jurand must fully comply with the terms and conditions of his probation at all work locations, including the maintenance of a daily log which is co-signed by another on-site physician. Ms. Henderson seconded the motion, and the Motion carried.

ADJOURNMENT

There being no further business, the Complaint Committee determined by consensus to adjourn.

Kishore K. Challa, M.D.

Chair of the Complaint Committee

Personnel Committee Meeting Agendas and Minutes



WEST VIRGINIA BOARD OF MEDICINE PERSONNEL COMMITTEE AGENDA March 1, 2016

CALL TO ORDER

APPROVAL OF MINUTES

• April 9, 2016

AGENDA ITEM

• Full-Time Permanent Investigator Position

Personnel Committee Minutes March 1, 2016

A meeting of the West Virginia Board of Medicine Personnel Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 1st day of March, 2016 at 4:30 p.m.

The following Committee member was present:

R. Curtis Arnold, D.P.M.

The following Committee Members were present via teleconference:

Ahmed Faheem, M.D., Chair

Reverend O. Richard Bowyer

The following staff member was present:

Jamie C. Frame

Dr. Faheem called the meeting to order.

Dr. Arnold moved that the minutes for the Personnel Committee Meeting of April 9, 2015 be approved as presented. Reverend Bowyer seconded, and the motion was carried.

Dr. Faheem reported that the workload of the Investigation and Complaints Unit has increased, and that it would be beneficial for the Board to increase staff in this Unit. The Committee was provided with and reviewed a draft job description for a full-time permanent investigator. Following discussion, Reverend Bowyer moved that the Committee authorize the employment of a second full-time permanent investigator at a starting salary of \$45,200. Dr. Arnold seconded, and the motion carried.

Having no further business Dr. Faheem declared that the meeting was adjourned.

Ahmed Daver Faheem, M.D.,

Chair of the Personnel Committee

WEST VIRGINIA BOARD OF MEDICINE PERSONNEL COMMITTEE AGENDA April 15, 2016

CALL TO ORDER

APPROVAL OF MINUTES

• March 1, 2016

AGENDA ITEMS

•

Personnel Committee Minutes

April 15, 2016

A meeting of the West Virginia Board of Medicine Personnel Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 15th day of April, 2016, at 4:30 p.m.

The following Committee members were present:

Ahmed Faheem, M.D., Chair

Reverend O. Richard Bowyer

The following Committee member was present via conference call:

Curtis Arnold, D.P.M.

The following staff member was present:

Robert C. Knittle

Dr. Faheem called the meeting to order.

Dr. Arnold moved that the minutes of the March 1, 2016 meeting of the Personnel Committee be approved as presented. Rev. Bowyer seconded, and the motion was carried.

Dr. Faheem called the committee's attention to the 2016-17 AlignHR Service Agreement. A copy of the agreement, which calls for the same menu of services for the same contracted amount as last year, was provided to committee members for reviewed. Following discussion, Dr. Arnold moved that the Board enter into the agreement with AlignHR for 2016-17 as submitted. Rev. Bowyer seconded, and the motion carried. Mr. Knittle was directed to finalize the arrangements with AlignHR, and the agreement will be effective beginning July 1, 2016.

Dr. Faheem directed the committee to the next line item on the agenda, 2016-17 Staff Salaries. On a motion made by Rev. Bowyer and seconded by Dr. Arnold, the committee entered into executive session for the discussion of personnel matters.

On a motion from Rev. Bowyer and seconded by Dr. Arnold the Personnel Committee reentered public session.

Based upon the information provided regarding staff performance and wage range penetration, Dr. Arnold moved that the committee approve the proposed salary increases as presented. Rev. Bowyer seconded, and the motion carried.

Having no further business, Dr. Faheem declared that the meeting was adjourned.

Ahmed Daver Faheem, M.D.

Chair of the Personnel Committee

Personnel Committee Agenda May 7, 2017 at 10:45 am

CALL TO ORDER

Approval of Minutes:

• April 15, 2016

Agenda Items:

- AlignHR Contract
- Staffing Needs
- Evaluation Review and Recommendations

ADJOURNMENT

Nominating Committee Meeting Agendas and Minutes



WEST VIRGINIA BOARD OF MEDICINE NOMINATING COMMITTEE AGENDA June 21, 2016

CALL TO ORDER

AGENDA ITEMS

 Consideration and development of a slate of nominees for the offices of President and Vice-President for the election of officers at the July meeting of the Board of Medicine

ADJOURNMENT

Nominating Committee Minutes June 21, 2016

A meeting of the West Virginia Board of Medicine Nominating Committee was held at 101 Dee Drive, Charleston, West Virginia, on the 21st day of June, 2016, at 4:30 p.m.

The following committee members attended via teleconference:

Beth Hays, M.A., Chair Mustafa Rahim, M.D. Matthew Upton, M.D.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

> CALL TO ORDER

Ms. Hays called the meeting to order, and a review of the candidates who expressed ORDER interest in the offices of president and vice-president of the Board was undertaken. Those candidates considered were: Ahmed Faheem, M.D. for a second term as President, Carlos Jimenez, M.D. for President and Kishore Challa, M.D. for Vice-President.

Discussion regarding the candidates ensued, and it was noted that Dr. Jimenez's second five-year term as a member of the Board expires on September 30, 2016, and he would only be eligible to serve as President for three months, at which time a new election would be required. Following discussion, Dr. Rahim moved that the slate of nominees for the offices of President and Vice-President to be presented at the July 11, 2016 meeting of the Board be Ahmed Faheem, M.D. and Kishore Challa, M.D. respectively. Dr. Upton seconded, and the motion carried.

There being no further business, the meeting adjourned.

ADJOURNMENT

Beth Hays, M.A.

Chair of the Nominating Committee

Board Meeting Agendas and Minutes



Agenda

July 13, 2015 at 9:00 am

CALL TO ORDER

Approval of Minutes:

o May 18, 2015

Announcements:

Committee and Staff Reports, Discussion, Action:

- o Executive/Management Committee
- o Selection of Meeting Date to Approve Proposed Rule 11CSR11
- o Board Attorney
- o Physician Assistant Committee
 - o Licensure of Physician Assistants
- o Licensure Committee
 - Licensure of Medical Doctors
 - o Licensure of Podiatrists
- o Complaint Committee

ADJOURNMENT

Minutes

July 13, 2015

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of July, 2015, at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President

R. Curtis Arnold, D.P.M., Vice President

Rahul Gupta, M.D, M.P.H., Secretary

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Kishore K. Challa, M.D., F.A.C.C.

Michael L. Ferrebee, M.D.

Cheryl Henderson, J.D.

Carlos C. Jimenez, M.D.

Mustafa Rahim, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following Board members were absent:

Cathy M. Funk, M.D.

Beth Hays, M.A.

Kenneth C. Nanners, M.D.

The following Staff members were present:

Robert C. Knittle

Jamie S. Alley, Esq.

Jamie C. Frame

Leslie A. Inghram

Dr. Faheem called the meeting to order. Dr. Cain moved that the minutes of the May 18, 2015, meeting be approved. Dr. Rahim seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem thanked the members of the Physician Assistant Committee for participating in the CloudDoc program pilot project during the Physician Assistant Committee meeting on Saturday, July 11, 2015. He reported that there were a few glitches with the program which the Board will work with Big Picture to resolve. Mr. Wright stated that the CloudDoc program is very nice, and he provided a brief overview of how the program works.

ANNOUNCEMENTS

Dr. Faheem announced that the 2015 Medical Practice Act, Physician Assistant Practice Act, Related Articles and Board Rules has been updated to include W.Va. Code §30-1C-1 et seq., Interstate Medical Licensure Compact, as well as the Board's new rules 11 CSR 1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants, and Emergency Rule 11 CSR 11, Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities. He reported that this information is available on the Board's website, and that Ms. Frame has prepared paper copies which are available for anyone who may be interested.

Dr. Faheem announced that in June the Board's newly redesigned newsletter was released. He reported that the Board has received excellent comments, and he thanked Mr. Knittle and Andrew Wessels for their efforts in regard to revamping the newsletter. Dr. Faheem announced that if any members have ideas for upcoming newsletter articles to please contact Ms. Frame.

Dr. Faheem announced that following the Board meeting, Mike Hall from PhotoGrafix will be photographing all board and staff members. He asked that all members remain at the board office until photographs have been obtained.

Dr. Jimenez joined the meeting as Dr. Faheem reported to the Board on matters which were discussed at the Executive/Management Committee meeting on Sunday, July 12, 2015. He stated that the Board continues to maintain a solid financial status with no outstanding concerns or issues.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that the purchasing card audit has been completed and the initial audit findings revealed no outstanding issues or areas of concern. The recommended findings of the auditor include: (1) further breakout of office supplies for purchasing card approval; (2) further specification of purchasing card approval in the Executive/Management Committee minutes; and (3) a sign-in sheet to document committee member attendance at meetings. Dr. Faheem stated that the Executive/Management Committee finds the Boards current practice acceptable, and that no further action needs to be taken at this time.

Dr. Faheem reported that the 2015 licensure renewal period for medical doctors with the last name beginning with the letters M through Z, all doctor of podiatric medicine licenses, professional limited liability company certificates of authorization, and drug dispensing certificates ended at 4:30 p.m. on June 30, 2015. As of June 30, 2015

2,937 physicians had renewed their medical licenses, 116 podiatrists had renewed their doctor of podiatric medicine licenses, 94 physicians had renewed their professional limited liability company certificates of authorization, and 590 physicians had renewed their drug dispensing certificates. As of July 12, 2015, 19 physicians had reinstated their medical licenses.

Dr. Faheem reported that the Board has contracted with Mike Kidd, a Certified Medical Board Investigator, to provide contract investigative services for the Board. The Board has also contracted with Andrew Wessels to provide communication services for the Board.

Dr. Faheem reported that the Board has been very busy the past few months; however, remains very organized and has been functioning well.

Dr. Faheem reported that the Committee considered correspondence and a medical corporation authorization application on behalf of a Tennessee non-profit corporation seeking authorization to practice in West Virginia. Following discussion, the Committee moved that the application be approved.

Dr. Faheem reported that in accordance with the terms of the Interstate Medical Licensure Compact, each member state will appoint two voting representatives to serve as Interstate Medical Licensure Committee Commissioners. In West Virginia, the Board of Medicine and the Board of Osteopathic Medicine will each appoint one representative as Commissioner. Given the knowledge that he possesses and the dedication he has demonstrated relative to the development of the Interstate Medical Licensure Compact, as well as the trust that the Board has in him, the Committee moved that the Board appoint Mr. Knittle to serve as the Interstate Medical Licensure Compact Commissioner for the Board. The motion, as presented by Dr. Faheem, carried. Dr. Faheem congratulated Mr. Knittle.

Dr. Faheem reported that the Committee received an update from Mr. Knittle regarding 11 CSR 11, Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities. This is an agenda item, and will be discussed in detail following the Executive/Management Committee report.

Dr. Faheem reported that the Committee received updates from Mr. Knittle regarding: (1) the Interstate Medical Licensure Compact; (2) Advanced Practice Registered Nurses; (3) Telemedicine activity, particularly regarding the interest of corporations regarding telemedicine; (4) the impact of the Supreme Court of the United States North Carolina Dental Board opinion; and (5) the West Virginia Supreme Courts ruling in the Tug Valley Pharmacy matter. Further information regarding these topics will be reported at a future meeting as new information becomes available.

Dr. Faheem reported that W. Va. Code §30-3-11d(b), which was enacted during the 2015 regular legislative session, and which became effective on June 11, 2015, required the Board to promulgate emergency and legislative rules for the issuance of a limited license to practice medicine and surgery at a designated state veterans nursing home facility to physicians who are not licensed in West Virginia, but who are employed by a Federal Veterans Administration Hospital located in the same West Virginia county as a state veterans nursing home. The Board's proposed legislative rule and associated emergency rule were reviewed and approved by the Board at its May 18, 2015 meeting, and the Board's notice of proposed legislative rulemaking and the associated emergency rule were filed on June 11, 2015, as soon as the implementing legislation became effective. The thirty day comment period on the proposed legislative rule will close today, Monday, July 13, 2015, at 4:30 p.m. Dr. Faheem advised the Committee that no comments have yet been submitted. Dr. Faheem reported that a special meeting of the Board will need to convene following closure of the comment period to consider any

SELECTION OF SPECIAL MEETING DATE comments received by the Board with respect to 11 CSR 11, and to authorize an agency approved version of the rule for filing with the Secretary of State's Office and the Legislative Rule-Making Review Committee. A special meeting of the Board was scheduled for Monday, July 20, 2015, at 5:30 p.m.

Ms. Alley reported to the Board that a hearing has recently concluded, and will come before the Board for action in November. A second hearing is scheduled to convene in late August, and will likely come before the Board for action in the fall.

BOARD ATTORNEY REPORT

Mr. Wright reported that the Physician Assistant Committee met on Saturday, July 11, 2015, to discuss licensure of physician assistants. Mr. Wright asked the Board members to review the physician assistants up for action and to advise of any conflicts. Dr. Faheem declared a conflict with respect to Homer Kelly Lester, P.A.-C, and left the room. Mr. Wright reported that Mr. Lester appeared before the Physician Assistant Committee in support of his application for a permanent physician assistant license. After a thorough discussion with Mr. Lester, it was the recommendation of the Physician Assistant Committee that Mr. Lester be approved for licensure. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried. Thereafter, Dr. Faheem returned to the meeting room.

PHYSICIAN ASSITANT COMMITTEE REPORT

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Amburgey, Jessica Lea Anderson, Erik James Bailes, II, Lawrence Douglas Bayuk, Kristin Bishop Blackburn, Amanda Jessica Childers, William Asher Crites, Dustin K. DeCanio, Janet Voltaggio Detrick, James Edward Dunfee, Stacey Jo Galloway, Erin Elizabeth Gudalis, Brittny Nicole Gunnoe, Sara Chandler Hurley, Matthew Leon Keeney, Lindsey Ann Locke, Monica Nicole Lybrand, Lynn Leatherman McKay, Leann Nicole Mathess, Gregory Adam Meeks, Morgan Aileen Piccolomini, Jenna A. Ryan, Robert E. Stauffer, Katelyn Renee Tamashasky, Sara Plumb Taylor, Lesley Erin

The Physician Assistant Committee recommended the following applicants be approved for Reinstatement of Physician Assistant Licensure:

Schnupp, Adam P. Stover, Joanna Bowman

The motion of the Physician Assistant Committee recommending licensure, and reinstatement of licensure, as presented by Mr. Wright, carried.

Mr. Wright reported that the Physician Assistant Committee reviewed and discussed the application for physician assistant licensure of Melissa Brooke Skinner, P.A.-C. It was the recommendation of the Physician Assistant Committee that Ms. Skinner be approved for licensure upon receipt of additional information. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported to the Board that 78 Practice Agreements have been authorized during the period of May 6, 2015 to June 30, 2015.

Dr. Cain delivered the report of the Licensure Committee.

Angela Lynn Godejohn, M.D., appeared before the Licensure Committee in support of her application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Godejohn be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Yusef Ahmed Sayeed, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Sayeed be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Robert William Grammer, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Grammer be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Adam Joseph Corcovilos, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Corcovilos be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Ryan Stewart Slife, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Slife be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Kevin Thomas McGinnis, M.D. It was the

recommendation of the Licensure Committee that Dr. McGinnis be given the opportunity to withdraw his application. If he would decline, then Dr. McGinnis is requested to appear before the Licensure Committee at its September 2015 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of David Eddy Vincent, M.D. It was the recommendation of the Licensure Committee that the total number of continuing medical education hours submitted by the applicant be accepted, and that Dr. Vincent be approved for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Patience Agbonavbare, M.D. It was the recommendation of the Licensure Committee that Dr. Agbonavbare be approved for licensure pending receipt of satisfactory evidence of completion of her third year of ACGME accredited training. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Jimenez declared a conflict in regard to the next applicant and left the room. At its September 2014 meeting, the Licensure Committee reviewed and discussed the application for reinstatement of the permanent medical license of David Mark Anderson, M.D. The Licensure Committee elected to give Dr. Anderson the choice to defer action upon his application pending receipt of additional information or to appear before the Licensure Committee and be prepared to discuss his complete application. Dr. Anderson appeared at the March 2015 Licensure Committee meeting, and following a thorough discussion with Dr. Anderson, the Licensure Committee placed Dr. Anderson's application on hold pending receipt of additional information. The additional information was received and reviewed at the July 2015 Licensure Committee meeting. It was the recommendation of the Licensure Committee that Dr. Anderson be approved for

reinstatement of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried. Dr. Jimenez returned to the meeting room.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Catherina Gabriella Litkei, M.D. It was the recommendation of the Licensure Committee that Dr. Litkei be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee presented a list of compliant applications which includes one hundred seventy (170) initial medical doctor applications, four (4) reactivation of medical doctor applications, and one (1) initial podiatric doctor application. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Abboud, Jean-Paul
Adams-Beymer, Brittany
Adeyeri, Oluwakemi M.
Addicks, Benjamin Lee
Ajiboye, Onaopemipo Benjamin
Alam, Faraz Syed
Ali, Liaqat
Ali, Wail
Ally, Nishat Fatima
Almustafa, Ahmed Riyadh A.
Awwad, Mahdi Mansour

Bagree, Sarika Vimal Batson, Derek Scott Bedi, Harsimran Bharolia, Ashish Vallabhbhai
Bhirud, Ashwin Ravindranath
Black, Alan Scott
Bozek, John Steven
Brown, Nicole Marie
Brownfield, Jared Thomas
Budhan, Zelia Ramone Karema
Burgess, James Edward

Casey, Terence Thomas
Casiwa, Mary Faith
Chaiban, Rafka
Chourasia, Prabal Kumar
Chu, Ahna Suhnmi
Clanton, Jesse Allen
Cloxton, Karah Rebecca
Conovalciuc, Pavel

Desgranges, Patrick Zana Dlott, Tracy Rubin

Eves, Jason Howard

Faber, Theodore Tom
Faruqi, Nadeem Ashfaque
Feathers, Todd William
Finch, Paul Thomas
Friedmann, Andrew Joseph

Gabi, Alaa Yousef Fadel Gloss, II, David Samuel Godwin, Stuart Patterson Gowani, Jehangir Wazirali Gupta, Ashwani

Hager, Phyllis Elisabeth
Hamza, Mahmoud Ibrahim
Heiraty, Pooya
Himebaugh, Jesse Theodore
Hodroge, Samer S.
Hoyt, Alastair Tucker

Inam, Novera Izes, Betsy Ann

Jares, III, Joseph James Jones, Heath Michael Joya, Rikizam Magada

Kabbara, Zouhair Mohamad Wadih Kalirao, Sonia Kaur Kalus, Jr., Morton E. Karnam, Showri Madan Manohar Keegan, Catherine Nguyen Khan, Muhammad Taimoor Khoury, Randa Rajai Khuu, Anthony Nguyen King, Sherilyne Jeanne Langley, Katherine Jane Lopata, Susan Marie

MacBean, Ulunna Kechinyere

Machani, Sathyanarayana Murthy

Macias, Antonio

Mackinlay, Alison Louise

Magalang, Ulysses Jandusay

Manion, Christopher Gilbert

Martin, Jr., Thomas Charles

Maxwell, Matthew Edward

McClaugherty, Glenn Kellis

McCoin, Cameron Elinor

McNair, Jason Edward

Meeker, Jason Lee

Mersing, James Brooks

Miller, Brandon Joseph

Miller, Mark David

Mills, Kyle Charles

Momen, Auvid

Montague, Phillip Alexander

Mozahem, Khaldoun

Mumtaz, Khurram

Mussallam Abu Shaibeh, Sandrela

Mussell, Rene Alissa

Nasr, Sherif Abbas

Nisa, Nuzhat Un

Nourparvar, Shabnam

Ollerton, Andrew James
O'Neal, Deborah Patrice
Oprea, Lucian
Orvik, Andrea Marie
Owen, Stephanie Leann

Paidisetty, Sanjay Kumar
Palmer, Amanda JoAnn
Pandya, Avni Bansi
Patel, Anjlee A.
Patel, Kuldeep Vinodbhai
Petersen, Dustin Jay
Pham, Danh Cong
Pharaon, Majed Mohamed Saeed
Phillips, Melody Marie
Pitsenbarger, Jodi Marie
Plitt, David Calvin
Prinzivalli-Rolfe, Brigitte
Punch, Gregory Edward

Que, Emerson Tan Qureshi, Furhan Rashidrson Tan

Rahman, Saud Saqib Raj, Moses Sundar Rattan, Amit Singh Rawlings, John Joachim Reagan, James Timothy Reed, Zebula Michael Reynolds, Christopher Stephen Koichi

Richardson, Daniel Russell

Richardson, Kathleen Hardgrove

Rietz, Heather Marguerite

Rittmann, Jr., Barry John

Rizvi, Fezan Haider

Robenstine, Jacinta Candace

Rockwell, Bruce Howard

Rogers, Sean Michael

Rolen, Michael Fitzgerald

Rondon Verenzuela, Luisangel Alberto

Rosenthal, David Michael

Ryu, Helen Hyum

Salo, Jill Alison

Santiago Vergara, Diana Liliana

Sarangi, Manas Ranjan

Schirtzinger, Christopher Patrick

Seay, Thomas Marion

Shah, Chandreshkumar Sumanlal

Shahzad, Haseeba

Shaik, Imam Hussain

Singh, Sanrabh

Smith, Ross Parker

Smith, III, Templeton

Sonani, Rupalben Pravinbhai

Sonni, Smitha

Stanley, Shaun Colborn

Steward, Bryan Michael

Stiles, Linda Elizabeth Sasha Sultan, Shumaila Suvarnasuddhi, Khetisuda

Tantary, Mohmad Haneef Thompson, Erika Leigh Thompson, Lauren Marie Tropp, Rory Tuten, Neill Ryan

Vallabh, Hiren Ishwar Verma, Vishal Vishwanath, Shilpa Sindhu

Wahab, Raed Ali
Warren, David Keebok
Warrow, David James
Way, Matthew Frederick
Webb, David Vernon
Weinstein, Steven Louis
Wenzke, Caitlin Alexis
Weston, Warren Eugene
Williams, Lance Richard
Womack, Jonah Timothy

Yablong, Jeffrey Allen Yell, Maggie Younas, Fahad Zmijewski, Peter Andrew Zulfikar, Rafia

APPLICANT FOR PERMANENT LICENSURE - PODIATRIST

Zorger, Rachel Shara

REACTIVATION APPLICANTS WHOSE LICENSES HAVE NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Life, Jeffry Shobe Singh, Gurmeet Sissoko, Moussa Tarlton, Rebecca Susan

Dr. Cain asked the board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Ferrebee reported on the actions of the Complaint Committee pursuant to its meeting on July 12, 2015.

COMPLAINT COMMITTEE REPORT

CLOSURES

15-39-W	Carl R. Grey, M.D.
15-10-W	Sandra K. May, P.AC.
14-44-W	Abhai Singh, M.D.
14-46-W	Rajeev R. Winfred, M.D.
15-51-S	Cindy Constantino Dugan, M.D.
15-46-O	William Douglas Given, M.D.
15-53-M	Sherri Lynne Johnson, M.D.
15-58-L	Anthony W. Kitchen, M.D.
15-49-C	Adrieene Marie Mays, M.D.
15-08-C	Charles McCormick, M.D.
15-04-W	Miguel Antonio Montejo, M.D.
15-47-H	Benjamin David Moorehead, M.D.
15-50-H	Heather Nicole Reeseman, P.AC.
15-48-C	Sam A. Skaff, M.D.

INITIATED COMPLAINTS

15-95-W 15-96-W 15-97-W 15-98-W 15-99-W 15-100-W 15-102-W 15-103-W 15-104-W 15-105-W

Dr. Ferrebee reported that at the May meeting, the Complaint Committee reported that it had authorized the initiation of eight (8) complaints. While the report identified the correct number of complaints, in three instances different docket numbers were assigned than were previously reported. Instead of 15-65-W, 15-66-W and 15-67-W, the final three initiated complaints from the May meeting were assigned the following numbers: 15-72-W, 15-73-W and 15-74-W.

FINDINGS OF PROBABLE CAUSE TO SUBTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

14-21-G Thomas Jay Belford, P.A.-C. 14-118-W Jawdat (Joe) Omar Othman, M.D.

CONSENT ORDERS

Dr. Ferrebee requested that the Board authorize the Complaint Committee to move forward with offering three (3) Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Ferrebee, and the motion carried.

FULLY EXECUTED CONSENT ORDERS SINCE MAY 17, 2015

14-85-W Paul Wilson Craig, M.D.
14-108-W Angelo N. Georges, M.D
14-109-W Scott Matthew Killmer, M.D.
ACO Frankie Allen Puckett, M.D.
ACO Jay D. Wilson, P.A.-C.

P. Bradley Hall, M.D., addressed the Board providing an overview of how the West Virginia Medical Professional Health Program is funded. He reported that the WVMPHP is in need of additional funding to continue to provide the exceptional services they currently provide. Dr. Hall stated that the most stable source of income for the WVMPHP comes from licensure fees, and asked that the Board partner with the WVMPHP to explore possible financial fixes for the future.

Dr. Faheem announced that the next meeting of the Board will be on ADJOURNMENT September 14, 2015. Having no further business to consider, the meeting adjourned.

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

Agenda

July 20, 2015 at	5:30 p.m.
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CALL TO ORDER

 Proposed Rule 11CSR11, Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities

ADJOURNMENT

Minutes

July 20, 2015

A special meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 20th day of July, 2015, at 5:30 p.m.

The following Board member was present for the meeting:

R. Curtis Arnold, D.P.M.

The following Board members attended the meeting via telephone:

Ahmed D. Faheem, M.D., President

Rev. O. Richard Bowyer

Rusty Cain, D.P.M.

Kishore K. Challa, M.D., F.A.C.C.

Cathy Funk, M.D.

Rahul Gupta, M.D, M.P.H.

Beth Hays, M.A.

Cheryl Henderson, J.D.

The following Board members were absent:

Michael L. Ferrebee, M.D.

Carlos C. Jimenez, M.D.

Kenneth Nanners, M.D.

Mustafa Rahim, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley. Esq.

Dr. Faheem called the meeting to order, and roll call was taken by Mr. Knittle.

CALL TO ORDER

Dr. Faheem reminded the participating Board members that the purpose of this special meeting was to consider any comments received by the Board with respect to the Board's proposed legislative rule 11 CSR 11, Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veteran Nursing Home Facilities, and to authorize an agency approved version of the rule for filing with the Secretary of State's Office and the Legislative Rule Making Review Committee.

W. Va. Code §30-3-11b(d), which was enacted during the 2015 regular legislative session, and which became effective on June 11, 2015, required the Board to promulgate emergency and legislative rules for the issuance of a limited license to practice medicine and surgery at a designated state veterans nursing home facility to physicians who are not licensed in West Virginia, but who are employed by a Federal Veterans Administration Hospital located in the same West Virginia county as a state veterans nursing home. The Board's proposed legislative rule and associated emergency rule were reviewed and approved by the Board at its May 18, 2015 meeting.

The Board's notice of proposed legislative rulemaking and the associated emergency rule were filed on June 11, 2015. The thirty day comment period on the proposed legislative rule closed on Monday, July 13, 2015 at 4:30pm. Ms. Alley advised the Board that no comments were submitted with respect to this rule.

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After a brief discussion, Dr. Arnold moved that the Board approve proposed legislative rule 11 CSR 11, Establishment and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veteran Nursing Home Facilities, without modification as the agency approved rule. Rev. Bowyer seconded the motion, and the motion carried by a unanimous vote.

Having no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

Board Meeting Agenda

September 14, 2015 at 9:00 am

CALL TO ORDER

Approval of Minutes:

- o July 13, 2015
- o July 20, 2015

Announcements:

Committee and Staff Reports, Discussion, Action:

- o Executive/Management Committee
- o Legislative Committee
- o Board Attorney
- o Physician Assistant Committee
 - o Licensure of Physician Assistants
- o Licensure Committee
 - Licensure of Medical Doctors
 - Licensure of Podiatrists
- o Complaint Committee

ADJOURNMENT

Minutes

September 14, 2015

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of September, 2015, at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President

R. Curtis Arnold, D.P.M., Vice President

Rahul Gupta, M.D, M.P.H., Secretary

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Michael L. Ferrebee, M.D.

Beth Hays, M.A.

Cheryl Henderson, J.D.

Mustafa Rahim, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following Board members were absent:

Kishore K. Challa, M.D.

Cathy M. Funk, M.D.

Carlos C. Jimenez, M.D.

Kenneth C. Nanners, M.D.

The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame Leslie A. Inghram

Dr. Faheem called the meeting to order and welcomed Ms. Hays, who has been absent from recent meetings due to illness. Reverend Bowyer moved that the minutes of the July 13, 2015 meeting be approved. Dr. Cain seconded, and the motion carried. Mr. Wright moved that the minutes of the July 20, 2015, special meeting be approved. Ms. Hays seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem announced that the Board's primary source of communication with ANNOUNCEMENTS Board members is via e-mail. He asked members to keep the Board office appraised of a current and preferred e-mail address, and to check their e-mail often for Board correspondence.

Dr. Faheem announced that the Board terms of Dr. Ferrebee and Dr. Nanners are scheduled to expire on September 30, 2015. Dr. Faheem reported that Dr. Nanners is eligible for reappointment to a second term; however, Dr. Ferrebee has served two consecutive terms and therefore is not eligible for reappointment. Dr. Faheem designated Dr. Challa as chair of the Complaint Committee and appointed Dr. Upton as the newest Complaint Committee member. In the interim, Dr. Ferrebee was appointed to serve on the Physician Assistant and Licensure Committees. Dr. Faheem recognized Dr. Ferrebee and thanked him for the exemplary job that he has done chairing the Complaint Committee, and for his dedication and contributions over the years.

Dr. Faheem thanked the members of the Physician Assistant Committee for participating in the CloudDoc program pilot project during the Physician Assistant Committee meeting on Saturday, September 12, 2015. The CloudDoc program performed smoothly, and beginning in November the Licensure, Executive/Management, and Legislative Committees will implement the use of the CloudDoc program.

Dr. Faheem announced that in an effort to build and strengthen working relationships with Medical Schools, he and Mr. Knittle recently met with Clay Marsh, M.D., the newly appointed Vice President and Executive Dean of WVU Health Services, and provided an overview of Board functions. The Board has also extended an invitation to meet with the Dean of Marshall University Joan C. Edwards School of Medicine, Joseph Shapiro, M.D. Additionally, Dr. Faheem and Mr. Knittle recently participated in an interview with the WVU Injury Control Research Team, which is collaborating with the Department of Health and Human Resources on a CDC funded grant known as Prescription Drug Overdose: Boost for State Prevention.

Dr. Faheem reported to the Board on matters which were discussed at the Executive/Management Committee meeting on Sunday, September 13, 2015. He stated that the Board continues to maintain a solid financial status with no outstanding concerns or issues.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that Big Picture is working to finalize the Licensee Public Report. The migration of data, the integration of the uniform application, and the complaint unit portion of the database remain incomplete. Mr. Knittle will continue to work with Big Picture to achieve resolution of the incomplete tasks and will keep the Board apprised of the progress.

Dr. Faheem reported that the communications campaign is moving forward and will be put out to bid in the near future. The Committee elected to designate

communications campaign as a standing agenda item for the Executive/Management Committee.

Dr. Faheem reported that the Committee received information concerning the importance of developing protocols to increase the safeguards that are in place to protect the confidentiality of documents that the Complaint Committee obtains during the course of its investigations. With increasing frequency, the Complaint Committee investigations involve confidential records obtained from third party sources. It has been the longstanding practice of this Board to permit licensees who are responding to complaints to have access to information developed in the course of investigations. However, in the current investigation landscape, this practice can sometimes implicate the third party confidential documents. To assist in protecting the confidentiality of these records, the Executive/Management Committee moved that the Board delegate authority to the Complaint Committee to authorize the issuance of a Protective Order in circumstances where it would be appropriate to protect the confidentiality of third party records. The motion of the Executive/Management Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported that the Committee considered a letter from Ted Buckley, Ph.D., Head of U.S. Government Relations and Public Affairs, on behalf of Shire Pharmaceuticals, requesting that the Board take immediate action to allow the drug Vyvanse, which is manufactured by Shire, to be prescribed for adults with moderate to severe binge eating disorder. Following discussion, the Committee moved that a letter be drafted to Dr. Buckley indicating that the Board is not currently in a position to take action upon this request, and providing an explanation of the Board's process to reassure Mr. Buckley that the Board takes its responsibility seriously and has no interest in disciplining physicians who are appropriately prescribing within the standard of care, and who can justify their diagnosis and course of treatment through clear documentation in the medical record.

Dr. Faheem reported that the Committee considered correspondence from David Tincher, Director of the West Virginia Purchasing Division, requesting that the Board obtain the Physician Health Program services through competitive bidding. During the Committee meeting, Dr. Arnold and Dr. Gupta indicated that they would need to abstain from voting due to their participation on the Physician Health Program Board; therefore, the Executive/Management Committee could not act on this matter as it lacked a quorum. Prior to the Board taking action on this matter, Dr. Arnold and Dr. Gupta declared a conflict with regard to the Physician Health Program and left the meeting room. Following discussion, Reverend Bowyer moved that the Board place the Physician Health Program out for sole source bid, and address the legislature seeking exemption from future bidding processes for the Physician Health Program. Mr. Wright seconded, and the motion carried. Dr. Arnold and Dr. Gupta returned to the meeting room.

Ms. Alley reported to the Board that there are currently three hearing in the works. The first hearing is currently in the briefing process, and should come before the Board for action in January. The second hearing is scheduled to conclude in October, and should come before the Board for action in January. The third hearing is scheduled to convene on September 22, 2015, and will likely come before the Board for action in November or

January.

BOARD ATTORNEY REPORT

In Mr. Wright's absence, Dr. Cain chaired the Physician Assistant Committee which met on Saturday, September 12, 2015, and provided the report and motions of the Committee. Dr. Cain asked the Board members to review the physician assistants up for action and to advise of any conflicts. Dr. Upton declared a conflict with respect to Lana Marie Hofeldt, P.A.-C, and left the meeting room. Dr. Cain reported that Ms. Hofeldt appeared before the Physician Assistant Committee in support of her application for a physician assistant license. After a thorough discussion with Ms. Hofeldt, it was the recommendation of the Physician Assistant Committee that Ms. Hofeldt be approved for

PHYSICIAN ASSISTANT COMMITTEE REPORT licensure. The motion of the Physician Assistant Committee was given by Dr. Cain, and the motion carried. Thereafter, Dr. Upton returned to the meeting room.

Dr. Rahim declared a conflict with respect to Christopher Len Thompson, P.A.-C, and left the meeting room. The Physician Assistant Committee recommended that Mr. Thompson be approved for licensure. The motion of the Physician Assistant Committee was given by Dr. Cain, and the motion carried. Thereafter, Dr. Rahim returned to the meeting room.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Adkins, Corey Brandon

Brinager, Kerry Sue

Burkhart, Brittany Ann

Chambers, Stephanie Michelle

Gover, Theodore Randolph

Halford, Nicole Danielle

Hewitt, Hilary Linn

Lopez, Kristen M.

Morgan, Janda Gail

Pritt, Katlin Rae

Rhodes, Joshua Alan

Shepard, Clint Robert

Smith, Casey Leigh

Struckman, Joni Marie

Wilson, Cara Ann

The Physician Assistant Committee recommended the following applicant be approved for Reinstatement of Physician Assistant Licensure:

Murphy, Lisa L.

The motion of the Physician Assistant Committee recommending licensure, and reinstatement of licensure, as presented by Dr. Cain, carried.

Dr. Cain reported that the Physician Assistant Committee reviewed and discussed the application for physician assistant licensure of James Michael Lackey, P.A.-C. Following discussion, the Committee requested that Mr. Lackey appear before the Committee at its November 2015 meeting.

Dr. Cain reported that the Physician Assistant Committee reviewed and discussed a letter received from the supervising physician of Jimmy Ray Adkins, II, P.A.-C., requesting that direct supervision be lifted from Mr. Adkins' current Consent Order. The Physician Assistant Committee recommended that Mr. Adkins' Consent Order and restrictions be terminated. The motion of the Physician Assistant Committee was given by Dr. Cain, and the motion carried.

Dr. Cain reported that the Physician Assistant Committee referred one matter to the Complaint Committee for possible action.

Dr. Cain reported that the Physician Assistant Committee reviewed and discussed three provisionally authorized practice agreements.

Dr. Cain reported to the Board that 283 Practice Agreements have been authorized during the period of July 1, 2015 to September 3, 2015. Additionally, 178 alternate supervising physicians were designated. Dr. Cain recognized Amy Callihan, Physician Assistant Coordinator for her diligence and hard work.

Dr. Cain delivered the report of the Licensure Committee.

Omar Abdus Samad Ali, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Ali be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Brian Stanley Niles, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Niles be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Derrick Richard Green, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Green be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

William Troy Elkington, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Elkington be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Danny George Cheriyan, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. The Licensure Committee placed Dr. Cheriyan's application on hold pending additional information from the applicant.

Stevan Doyle Zimmer, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Zimmer be approved for licensure through Consent Order

requiring a minimum of three weeks of proctoring of eleven predetermined specific procedures by a Board approved physician prior to independent practice. Dr. Zimmer shall also be proctored regarding heart cauterizations prior to performing these procedures independently. Upon receipt of a satisfactory report from the proctoring physician stating successful completion and recommending preparedness for independent unsupervised practice, Dr. Zimmer may request termination of the Consent Order. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Walid Radwan, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Radwan be approved for licensure through Consent Order requiring him to restrict his practice to participation in the WVU neurosurgery residency program. Annual reports will be requested from the Program Director confirming his status. His continued licensure is contingent upon Dr. Radwan remaining in good standing and demonstrating satisfactory performance in his residency program. If Dr. Radwan enters the Consent Order and remains in compliance, he may petition for termination of the Consent Order after three years, and shall appear before the Licensure Committee at the Committee's request during the period of his Consent Order. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its July 2015 meeting, the Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Kevin Thomas McGinnis, M.D. It was the recommendation of the Committee that Dr. McGinnis be given the opportunity to withdraw his application, or in lieu of withdrawing his application, appear before the Licensure Committee at its September 2015. Dr. McGinnis submitted a request to withdraw his application. The Licensure Committee requested that Dr. McGinnis' withdrawal request be accepted. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Hesham E. Mohamed, M.D. It was the recommendation of the Licensure Committee that Dr. Mohamed be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the reapplication for a permanent medical license of Elizabeth Jeannie Wilson-Ward, M.D. The Licensure Committee placed Dr. Wilson-Ward's application on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Lawrence Harshany, M.D. It was the recommendation of the Licensure Committee that Dr. Harshany be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee presented a list of compliant applications which includes one hundred eleven (111) initial medical doctor applications and four (4) reactivation of medical doctor applications. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Afolabi, Kola James
Akamagwuna, Unoma Obiajulu
Al-Jaroushi, Hatim Suleiman
Alvi, Muhammad Mudassir
Ampudia, Robert Joseph
Azoulay, Leor

Baran, Alp Sinan
Bartsokas, Tom Wirth
Beauchman, Naseem Neon

Berzon, Baruch Michael

Bhardwaj, Rahul

Biber, Jennifer Lynn

Blondeau, Benoit Andre Jean Marie

Bonetti, Renee Wittendorfer

Bravin, Daniel Allen

Brumage, Michael Ross

Camarata, Andrew Stuart

Chang, Andrew Seungik

Coles, Jeffrey Allen

Cooper, Mark Hayden

Dhindsa, Avtar Singh

Dihowm, Hanan Mehemed

DiPonio, Emma Cristina

Dolin, Natalia

Dorn, III, Ronald Vancort

Dukes, Robert Allen

English, Jr., Robert Samuel

Etezadi, Vahid

Fasig, Kristina Jo

Filippi, Robin Lee

Fine, Arthur Philip

Finkbone, Patrick Reed

Finley, Gene Grant

Galloway, Lisa Ann

Gonzalez, Manuel Francisco Gourneni, Usreesha Graham, David Mark Gurram, Murali Krishna

Hallock, Robert Jason
Hanafi, Walid Said
Harvey, Bryce Michael Joseph
Hines, Benjamin Douglas
Hissa, Edwin Alex
Hoffman, Stephen Paul
Houtrow, Amy Joy
Hulkower, Jonathan Lee
Hyre, Mae Amanda

Inal, Cengiz
Irivbogbe, Osareme Anthony

Jamison, Amy Ellen Jean-Claude, Yveline Danielle Jones, Deryk Gerard

Kalaria, Amit Shantilal Kasicky, Katheryn Rita

Lai, Lingo Yiling Lamet, Mark

Magruder, John Lawson Maharaj, Jaisri Tomara Majumdar, Sujoyeeta

Marri, Maaya Reddy

Martin, Andrea Nicole

Martin, Sonya Louise

McCarty, Michael Christian Vincent

McKinney, Daniel Cloys

Menn, Kirsten Alexandra

Miller, Matthew Jochum

Mullen, John Reagan

Murray, Matthew Jacob

Mutgi, Nitisha

Myers, Stephen Charles

Narayanan, Priyamvada

Narick, Christina M.

Naz, Arshi

Nicoll, Kimberly Lynn

Ochweri, Linet Odhiambo

Otten Carranza, Astrid Marina del Rosario

Patel, Viral D.

Peklinsky, Jason Alexander

Peters, Marcus Aaron

Pham, Justin Hung

Prakash, Rachita

Qaiser, Rabia

Qureshi, Hina Shafique

Raj, Manisha Roberts, Donald Lynn Rodriguez-Sains, Rene S. Rowe, Melissa Ann Roy, Amy Allison

Sadiq, Rizwan
Salazar, Alexander Janson
Sanborn, George Edward
Saul, Jerome Philip
Sawhney, Victor
Schieke, Moira Ferrier
Seay, Rebecca Lynn
Shabb, William Allan
Shulman, Suzanne Gail
Snyder, Aaron Marc
Spaliviero, Massimiliano
Sully, Keziah A.

Tan, Kok Chye
Teague, Daniel Joseph
Thaduri, Sudhir Reddy
Thakkar, Kavita Piyush
Thometz, II, Donald Paul
Trammel, Demaree Lisa

Valencia, Manuel Salumbides Verma, Rishi Raj

Wade, Karen Elizabeth

Weinberg, Jacqueline Gale

Yadav, Rajwardhan Harishcandra

REACTIVATION APPLICANTS WHOSE LICENSES HAVE NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Alghamdi, Abdullah Mohammed Brown, Benjamin Thomas Fraley, Erik Sean Heath, F. Richard

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Ferrebee reported on the actions of the Complaint Committee pursuant to its meeting on September 13, 2015.

COMPLAINT COMMITTEE REPORT

CLOSURES

15-61-H	Anthony Michael Alberico, M.D.
15-62-H	Deborah Lorraine Allen, P.AC.
15-79-T	John David Angotti, M.D.
15-55-D	Anne L. Banfield, M.D.
15-57-H	Faisal Ahmad Bukeirat, M.D.
15-75-B	David Lee Caraway, M.D.
15-81-C	Sanjay Chaudhry, M.D.
14-133-C	Emil A. Dameff, M.D.

15-09-W	Emil A. Dameff, M.D.
15-82-H	Glen Robert Goldfarb, M.D.
15-59-S	Jerry Mitchel Hahn, M.D.
15-56-S	Sandra K. May, P.AC.
15-67-C	Sandra K. May, P.AC.
14-47-A	Miguel Antonio Montejo, M.D.
15-70-W	Matthew Koma Nelson, M.D.
15-52-S	Bonhomme Joseph Prud'Homme, M.D.
14-126-A	Nubia Geyssell Rincon-Lluberes, M.D.
15-18-B	Sasidharan Taravath, M.D.
15-63-M	Timothy Lawrence Thistlethwaite, M.D.
15-65-P	Timothy Lawrence Thistlethwaite, M.D.
15-87-B	Russell Irvin Voltin, M.D.
15-78-T	Isha Woofter, M.D.
15-30-W	Mohammad B. Yousaf, M.D.

INITIATED COMPLAINTS

15-122-W 15-123-W 15-124-W 15-125-W 15-126-W 15-127-W 15-128-W 15-129-W 15-130-W 15-131-W 15-132-W 15-133-W 15-134-W 15-135-W 15-136-W 15-137-W 15-138-W 15-139-W 15-140-W 15-141-W 15-142-W 15-143-W 15-144-W 15-145-W 15-146-W 15-147-W 15-148-W

Dr. Ferrebee reported that a reinstatement application for Cammi Watson, P.A.-C., was forwarded to the Complaint Committee for consideration because Ms. Watson's physician assistant license expired while under a Consent Order. Prior to the Committee considering her application, Ms. Watson submitted a request to withdraw her reinstatement application. It was the recommendation of the Complaint Committee that Ms. Watson's withdrawal request be accepted. The motion of the Complaint Committee was given by Dr. Ferrebee, and the motion carried.

FINDINGS OF PROBABLE CAUSE TO SUBTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

13-140-W Vernon Ray Stanley, M.D.

14-81-W Muhammed Salim Ratnani, M.D.

CONSENT ORDERS

Dr. Ferrebee requested that the Board authorize the Complaint Committee to move forward with offering seven (7) Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Ferrebee, and the motion carried.

FULLY EXECUTED CONSENT ORDERS SINCE JULY 12, 2015

14-2-G Thomas Jay Belford, Jr., P.A.-C.

14-14-W Sheila Jean Brooks, D.P.M.

Dr. Ferrebee reported that the Complaint Committee is currently conducting an investigation against a physician regarding alleged improper prescribing of controlled substances, including narcotics, which allegedly resulted or contributed to a patient death. The physician, who is identified as "Physician A," appeared before the Committee on Sunday, September 13, 2015, and based upon the physician's demeanor and responses to questions by Committee members, the Committee unanimously agreed that there are concerns regarding the mental and physical health and well-being of Physician A. It was the recommendation of the Committee that the Board authorize the issuance of an Order requiring Physician A to submit to a complete mental and physical examination by a physician or physicians approved by the Board. The motion of the Complaint Committee was given by Dr. Ferrebee, and the motion carried.

In closing, Mr. Knittle announced that despite the national physician shortage, the number of licenses issued by the Board continues to be strong and has steadily increased over the past decade. In September the Board issued 120 new licenses.

Dr. Faheem announced that the next meeting of the Board will be on November 9, 2015. Ms. Hays moved that the meeting be adjourned. Ms. Henderson seconded, and the motion carried.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda

November 9, 2015 at 9:00 am

CALL TO ORDER

Approval of Minutes:

o September 14, 2015

Announcements:

Committee and Staff Reports, Discussion, Action:

- o Executive/Management Committee
- o Legislative Committee
- o Board Attorney
- o Physician Assistant Committee
 - o Licensure of Physician Assistants
- o Licensure Committee
 - Licensure of Medical Doctors
 - Licensure of Podiatrists
- o Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Minutes

November 9, 2015

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 9th day of November 2015, at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President

R. Curtis Arnold, D.P.M., Vice President

Rahul Gupta, M.D, M.P.H., Secretary

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Kishore K. Challa, M.D.

Beth Hays, M.A.

Cheryl Henderson, J.D.

Mustafa Rahim, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following Board members were absent:

Michael L. Ferrebee, M.D.

Cathy M. Funk, M.D.

Carlos C. Jimenez, M.D.

The following Staff members were present:

Robert C. Knittle
Jamie S. Alley, Esq.
Jamie C. Frame
Leslie A. Inghram

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the September 24, 2015 meeting be approved. Ms. Hays seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem announced that Dr. Nanners has chosen not to be considered for reappointment to a second term on the Board, and has elected not to remain on the Board until his seat is filled. Dr. Faheem expressed the Board's gratitude for the years of service and the contributions by Dr. Nanners during his tenure on the Board. The Board wishes Dr. Nanners the best in his future endeavors. Dr. Faheem announced that he has appointed Ms. Hays to succeed Dr. Nanners as chair of the Legislative Committee.

ANNOUNCEMENTS

Dr. Faheem announced that as the Interstate Medical Licensure Compact Commissioner for the Board, Mr. Knittle attended the Interstate Medical Licensure Compact Commission inaugural meeting in Chicago on October 27-28, 2015. During the meeting, Commission members adopted temporary bylaws, appointed committees, and elected officers. The next meeting of the Interstate Medical Licensure Commission will be held in Salt Lake City, Utah, on December 18, 2015.

Dr. Faheem congratulated Dr. Gupta, who recently received the Rockefeller Lifetime Achievement Award from West Virginia for Affordable Health Care and the 2015 Milton and Ruth Roemer Prize for Creative Local Public Health Work by the American Public Health Association.

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MANAGEMENT COMMITTEE

Dr. Faheem reported to the Board on matters which were discussed at the EXECUTIVE/ Executive/Management Committee meeting on Sunday, November 8, 2015. He stated that the Board continues to maintain a solid financial status with no outstanding concerns or issues.

Dr. Faheem reported that Big Picture continues to work on finalizing the Licensee Public Report. The migration of data, the integration of the uniform application, and the complaint unit portion of the database remain incomplete. Mr. Knittle will continue to work with Big Picture to achieve resolution of the incomplete tasks and will keep the Board apprised of the progress.

Dr. Faheem reported that the Committee reviewed the following proposed 2016 Board meeting dates:

> January 11, 2016 March 14, 2016 May 16, 2016 July 11, 2016 September 12, 2016 November 14, 2016

Ms. Hays moved that the proposed 2016 Board meeting dates be approved. Dr. Cain seconded, and the motion carried.

Dr. Faheem reported that Mr. Knittle has spoken with the West Virginia Purchasing Division regarding the Communications Campaign and was advised that the Board will need to submit a request for quotation (RFQ), and that the campaign will be awarded to the lowest bidder. Mr. Knittle will begin the FRQ process and will keep the Board apprised of updates.

Dr. Faheem reported that the West Virginia Purchasing Division continues to contend that the Board have a contract in place with regard to the Physician Health Program. This issue is currently at a standstill, and the Committee will keep the Board apprised of any updates.

Dr. Faheem reported that the Committee reviewed a proposed policy and fee schedule for responding to Freedom of Information Act requests. The policy would govern how requests for public documents are made and the costs associated with the reproduction of documents. Following discussion, the Committee established the following fees for copies of public documents:

Paper copies

.50 cents per page

Electronic copies

1.00 per disc or 5.00 per flash drive

Postage

actual cost

Dr. Faheem reported on the contents of the proposed policy, and Board members received a copy of the proposed policy. Thereafter, the Committee moved that the Board adopt the policy and fee schedule for responding to Freedom of Information Act requests as presented. The motion carried.

Ms. Hays reported to the Board on matters which were discussed at the Legislative Committee meeting held on Sunday, November 8, 2015. During the 2015 legislative session the Board's telemedicine bill and §30-3-13 regarding the unauthorized practice of medicine were combined into one bill, Senate Bill 334. Moving forward these will be introduced as two separate bills, and the telemedicine bill is under consideration to be introduced in the 2016 Legislative session as the Governor's bill. The Committee moved that the Board support the introduction of the telemedicine bill in the upcoming legislative session, and the motion carried.

LEGISLATIVE COMMITTEE REPORT Ms. Hays reported that §30-3-13 of the Medical Practice Act provides exemptions to licensure requirements and sets penalties for the unauthorized practice of medicine. The Committee reviewed a proposed bill that clarifies the consultation exemption and adds an exemption for physicians traveling with sports teams. The Committee moved that the Board support the introduction of a bill modifying §30-3-13 in the upcoming legislative session, and the motion carried.

Ms. Hays reported that in response to 11CSR11, Establishments and Regulation of Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities, being passed during the 2015 legislative session, the Board has an emergency rule in place which provides for the issuance of a limited license by the Board to an applicant practicing at a designated state veterans' nursing home facility. The Legislative Rule-Making Review Committee has reviewed the legislative rule and recommended minor technical changes which did not affect the substance of the rule. The modifications have been made and a modified rule has been submitted. To date, the Board has not received any applications for a limited license.

Ms. Hays reported that the Office of Health Facility Licensure and Certification (OHFLAC) has filed revised chronic pain management clinic licensure rules which provide clarification regarding patient records, physician ownership, and the calculation used to determine chronic pain management clinic licensure designation. The revised rules also require that a written plan of treatment and care be reviewed and signed by the patient every ninety days, and that the history and physical examination of the patient be performed by an appropriate healthcare professional. The Committee will monitor this rule in the upcoming legislative session.

Ms. Hays reported that it is likely that we will see legislation introduced in the 2016 session regarding: (1) the use of Vyvance for the treatment of binge eating disorder; (2) mid-level scope of practice; (3) reconfiguration of the state board system; and (5) state board oversight in response to the North Carolina Dental Board ruling.

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BOARD ATTORNEY REPORT

Ms. Alley reported that there are no pending litigation matters to discuss at this meeting.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Mr. Wright provided the report of the Physician Assistant Committee which met on Saturday, September 12, 2015. Mr. Wright asked the Board members to review the physician assistants up for action and to advise of any conflicts. No conflicts were declared. Mr. Wright reported that James Michael Lackey, P.A.-C. appeared before the Physician Assistant Committee in support of his application for a physician assistant license. After a thorough discussion with Mr. Lackey, it was the recommendation of the Physician Assistant Committee that Mr. Lackey be offered a physician assistant license pursuant to a Consent Order that imposes a public reprimand related to misrepresentations made on his 2009 physician assistant licensure application and a two year period of probation with specific terms and conditions relative to his practice as a physician assistant. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that Matthew Michael Bushman, P.A.-C. appeared before the Physician Assistant Committee in support of his application for a physician assistant license. Following a thorough discussion with Mr. Bushman, it was the recommendation of the Committee that Mr. Bushman be approved for licensure. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Adair, Darin Crandall Anderson, Vincenzina Nicolas

Bartley, Shelebra Kinney Browning, Justin Darren Christian, Kristyn New

Estock, Marci Joan Eye, Heather Nicole

Fincham, Amanda Lee Fisher, Tyler Ross

Johnson, Carrie Renee Joseph, Mary Louise

Lecher, Sarah Patricia

McGavisk, Linda Lee Mancuso, Brian Francesco Mueller, Ashley Renee

Norton, Sarah Ellen

Perrone, Elizabeth Ashlee

Rader, Nancy Gail Robins, Gwen Brand

Sherman, Tracey Lee Smith, Justin Andrew Stumpf, Maggie Shannon

White, Linda Dawn Whitelatch, Steven Jon

The motion of the Physician Assistant Committee recommending licensure as presented by Mr. Wright, carried.

Mr. Wright reported that the Physician Assistant Committee considered and provided direction with regard to a provisionally authorized practice agreement. Additionally, the Committee authorized a proposed practice agreement between Tyson E. Bubnar, P.A.-C. and William E. Kelley, Jr., M.D. which complied with Mr. Bubnar's current Consent Order with the Board.

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Mr. Wright reported to the Board that 80 Practice Agreements were authorized during the period of September 4, 2015 and October 28, 2015. Additionally, 59 alternate supervising physicians were designated. Mr. Wright recognized Amy Callihan, Physician Assistant Coordinator for her diligence and hard work.

Dr. Cain delivered the report of the Licensure Committee.

LICENSURE COMMITTEE REPORT

Emmanuel Francis Adams, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Adams be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Frederick Christopher Ward, II, M.D. It was the recommendation of the Licensure Committee that Dr. Ward be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Juan Jose Galarraga, M.D. It was the recommendation of the Licensure Committee that Dr. Galarraga be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for an extraordinary circumstances medical license for applicant Danny George Cheriyan, M.D. Following discussion, the Committee recommended that Dr. Cheriyan be given the opportunity to withdraw his application, and the Committee will report back to the Board regarding this matter at a future meeting.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Robert Alan Knox, D.P.M. Following discussion, it was the recommendation of the Licensure Committee that Dr. Knox appear before the Committee at its January 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Chukwuemeka Moses Ekeke, M.D. After a thorough discussion, the Licensure Committee recommended that Dr. Ekeke be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Thomas Joseph Centi, Jr., M.D. After a thorough discussion, the Licensure Committee recommended that Dr. Centi be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Elizabeth Jeannie Wilson-Ward, M.D. After a thorough discussion, the Licensure Committee recommended that Dr. Wilson-Ward be given the opportunity to withdraw her application, and the Committee will report back to the Board regarding this matter at a future meeting.

The Licensure Committee presented a list of compliant applications which included sixty-eight (68) initial medical doctor applications, one (1) reactivation of medical doctor application, and one volunteer medical license application. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Airhart, Nathan David Al-Issa, Feras Tawfiq Aljubran, Salman Abdullah Aouthmany, Moustafa Mouhamad

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Barazi, Hassana Bauer, Michael James Bowarshi, Mhd Khaled Bremer, Nicholas John Brooks, Michelle Elise Butler, Garrett Lane

Cohen, Joel Stuart Colburn, Marion Joyce Collin, Carlos Enrique

Datiashvili, Otar DeBrunner, Mark Gerald Delman, Tal B. Dudley, JoAnn C.

Eitches, Etan Edward Engle, Kristen Lynn

Faiman, Matthew Randall Finkielman, Javier Daniel

Green, Todd David

Hernandez Perez, Marier del Valle Hessberg, Alison Cole Hill, Amanda Kate Hill, Nathan Scott

Jacoby, Bryon Nicholas Jett, Samuel Scott Jolly, Jr., Brantley Tilman

Kaplan, Paul Andrew Khatod, Elaine Grace Khokar, Arifa Idress Kolthoff, Marta Christine Kottra, Jennifer Jean

Lanzillo, Joseph Heinrich

Mincey, Mackenzie Lee Moore, Ryan Allen Moore, Scott Eric Motarjeme, Steven Cyrus Moyers, Amy Renee Murtagh, Jr., James John Mutetwa, Solomon Mapeto Nigro, Kelly Grove

Pahuja, Shalu
Parab, Minoti Vilas
Patel, Daksha N.
Patel, Rakesh Dasharath
Patel, Rusha Jayesh
Pratt, Jonathan William
Pressman, Ari E.

Qu, Lirong

Rao, Sudhir R. Rimmerman, Maria Simon Robinette, Alison Marie Roots, Monika Drummond

Sammeta, Shilpa Santos-Zabala, Maria Laureana Cuyong Schneider, Debra Ann Scurry, Tanya Sheikh, Jason Shepherd, Jay Allen Shivkumar, Vikram Siddiqui, Hamnah Tabassum

Tedesco, Kurtis Lee Thomas, Brian Michael

Wright, Garth Bradford

Yakulis, Robert Yapundich, Robert Anthony

REACTIVATION APPLICANT WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physician

Hofeldt, Matthew J.

APPLICANT FOR VOLUNTEER MEDICAL LICENSE - Physician

Lempert, Kenneth David

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Challa reported on the actions of the Complaint Committee pursuant to its meeting on November 8, 2015.

COMPLAINT COMMITTEE REPORT

CLOSURES

15-72-W	Majester Nasheed Abdul-Jalil, M.D.
15-11-W	James Alan Akins, M.D.
15-77-N	Robert Evans Bowen, M.D.
15-108-C	Kishore Kumar Challa, M.D.
15-69-W	Stephen David Durrenberger, M.D.
15-124-W	Jerry Lee Frame, M.D.
15-97-W	Subhash V. Gajendragadkar, M.D.
15-98-W	Alok Gopal, M.D.
15-34-E	Jerry Mitchel Hahn, M.D.
15-99-W	George Thomas Harward, P.AC
15-100-W	John Paul Henderson, II, M.D.
15-101-W	Carl Stephen High, M.D.
15-84-M	Allan B. Kunkel, M.D.
15-85-M	Allan B. Kunkel, M.D.
15-128-W	Matthew Franklin Lee, M.D.
15-89-S	Eric Richard Lowden, M.D.
15-129-W	Kevin James Mace, M.D.
15-83-S	Sandra K. May, P.AC
15-109-S	Gary Patrick McCarthy, M.D.
15-112-H	Shri Rajesh Nanda, M.D.
15-29-W	Alexander Vladimirovich Otellin, M.D.
15-42-W	Alexander Vladimirovich Otellin, M.D.
15-110-H	Jawdat (Joe) Omar Othman, M.D.
15-45-W	Narendra D. Parikshak, M.D.

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15-102-W	Jennifer Bartlett Parker, P.AC
15-117-R	Brian Powderly, M.D.
15-93-S	William Amaro San-Pablo, M.D.
15-06-S	Robert Dale Santrock, M.D.
15-80-F	Michael Shramowiat, M.D.
15-106-S	Gagan Jit Singh, M.D.
15-103-W	Karen L. Spotloe, P.AC
15-05-S	Stephanie Lynn Sydney, P.AC
15-76-A	Stanley Sze-Hau Tao, M.D.
15-113-S	Rebecca Thaxton, M.D.
15-88-W	Timothy Lawrence Thistlethwaite, M.D.
15-111-R	Timothy Lawrence Thistlethwaite, M.D.
15-94-B	William S. Thomas, M.D.
15-104-W	Hannah Ariel Gundersen Valentine, M.D.
15-60-S	Isha Woofter, M.D.

INITIATED COMPLAINTS

15-164-W 15-165-W

FINDINGS OF PROBABLE CAUSE TO SUBTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

14-84-W	Miguel Antonio Montejo, M.D.
14-129-W	Miguel Antonio Montejo, M.D.
15-133-W	Miguel Antonio Montejo, M.D.
14-69-W	Deleno H. Webb, III, M.D.
15-15-W	Deleno H. Webb, III, M.D.

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering fourteen (14) Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

FULLY EXECUTED CONSENT ORDERS SINCE SEPTEMBER 13, 2015

15-73-W Ignacio Cardenas, M.D.

15-74-W Carlos Fernandez De Lara, M.D. 14-118-W Jawdat (Joe) Omar Othman, M.D

One individual signed up and requested to address the Board. The Board received comments from Patricia Falbo.

Dr. Faheem announced that the next meeting of the Board will be on January 11, 2016. Ms. Henderson moved that the meeting be adjourned. Dr. Upton seconded, and the motion carried.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE BOARD MEETING AGENDA

January 11, 2016

CALL TO ORDER

APPROVAL OF MINUTES – November 9, 2015

RECOMMENDED DECISIONS AND POSSIBLE BOARD ACTIONS

- Shivkumar Lakshminarayan Iyer, M.D.
- Sanjit Kaur Dhaliwal, M.D.
- Tressie Montene Duffy, M.D.
- J. Jorge A. Gordinho, M.D.

COMMITTEE AND STAFF REPORTS, DISCUSSION, ACTION

- Executive/Management Committee
- Legislative Committee
- Board Attorney
- Physician Assistant Committee
 - o Licensure of Physician Assistants
- Licensure Committee
 - Licensure of Medical Doctors
 - Licensure of Podiatrists
- Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Minutes

January 11, 2016

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of January 2016, at 9:00 a.m.

The following Board members were present for the meeting:

Rahul Gupta, M.D, M.P.H., Secretary

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Kishore K. Challa, M.D.

Beth Hays, M.A.

Carlos C. Jimenez, M.D.

Cheryl Henderson, J.D.

Mustafa Rahim, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following Board member was present via telephone:

Michael L. Ferrebee, M.D.

The following Board members were absent:

Ahmed D. Faheem, M.D., President

R. Curtis Arnold, D.P.M., Vice President

The following Staff members were present:

Robert C. Knittle
Jamie S. Alley, Esq.
Jamie C. Frame
Leslie A. Inghram

The following counsel from the West Virginia Attorney General's Office was present:

Katherine Campbell, Esq.

In the absence of Dr. Faheem and Dr. Arnold, Board Secretary, Dr. Gupta, presided over the meeting and called the meeting to order. Dr. Rahim moved that the minutes of the November 9, 2015 meeting be approved. Dr. Challa seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Gupta announced that Cathy Funk, M.D. has resigned from the Board. He expressed the Board's gratitude for the years of service and the contributions by Dr. Funk during her tenure on the Board. The Board wishes Dr. Funk the best in her future endeavors.

ANNOUNCEMENTS

Dr. Gupta announced that the Federation of State Medical Boards annual meeting will be held April 28-30th in San Diego, California. Dr. Faheem, Dr. Arnold, Mr. Knittle and Ms. Alley will be attending the meeting. Dr. Gupta asked for a show of hands of any additional members who would like to attend the meeting. Reverend Bowyer signified his interest in attending meeting.

Dr. Gupta announced that all members should have received a notice from the Ethics Commission regarding submission of financial disclosures, and reminded members that the deadline for filing disclosures is February 1, 2016.

BOARD ATTORNEY REPORT

Ms. Alley presented a matter to the Board for consideration pursuant to W. Va. Code §30-3-14(d). On or about September 16, 2014, Tressie Montene Duffy, M.D. was indicted in the United States District Court for the Northern District of West Virginia. The indictment, and the superseding indictment, in the matter of *United States v. Duffy et. al.* alleged violations of: Title 21, United States Code, Sections 841, 846, and 853; and Title 18, United States Code, Section 2. Ms. Alley further reported that on December 22, 2015, Dr. Duffy entered a plea of guilty with respect to seven counts of the federal criminal indictment against her. Specifically, Dr. Duffy entered a guilty plea with respect to:

- a. Count 2, aiding and abetting the distribution of oxycodone in violation of
 Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and
 Title 18 United States Code, Section 2;
- b. Count 8, aiding and abetting the distribution of oxycodone in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18 United States Code, Section 2;
 - c. Count 28, aiding and abetting the distribution of oxycodone in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18 United States Code, Section 2;
 - d. Count 48, aiding and abetting the distribution of oxymorphone in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18 United States Code, Section 2;

- e. Count 49, aiding and abetting the distribution of oxycodone in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18 United States Code, Section 2;
- f. Count 86, aiding and abetting the distribution of oxycodone in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18 United States Code, Section 2; and
- g. Count 90, aiding and abetting the distribution of oxycodone in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18 United States Code, Section 2;

On December 22, 2015, Dr. Duffy's plea of guilty was accepted by the Court, and a Change of Plea Order was entered. Copies of the Plea Agreement and the Change of Plea Order were provided to the Board for review. On January 6, 2016, the Board received correspondence from counsel for Dr. Duffy advising the Board that Dr. Duffy intends on surrendering her medical license to the West Virginia Board of Medicine "based upon her recent guilty plea in the Northern District of West Virginia." A copy of correspondence from Dr. Duffy's counsel was provided to the Board for review. Subsequently, on January 8, 2015, Dr. Duffy tendered a letter to the Board seeking to effectuate the "voluntary surrender of my medical license effective immediately, based upon my recent guilty plea to a Federal Indictment in the Northern District of West Virginia." A copy of the correspondence from Dr. Duffy was also provided to the Board for review. Based upon all of the information presented, Rev. Bowyer moved that the Board determine that that it had received sufficient proof to determine that Dr. Duffy had been found guilty and/or pled guilty in a court of competent jurisdiction to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Rev. Bowyer further moved that the Board revoke Dr. Duffy's West Virginia Medical license pursuant to the terms of West Virginia Code §30-3-14(d) as a consequence of her guilty plea to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Ms. Hays seconded, and the motion carried.

Ms. Alley reported that J. Jorge A. Gordinho, M.D. enter a felony plea agreement in the United States District Court for the Southern District of West Virginia involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Because the judge deferred accepting the plea agreement until the sentencing hearing, which is set for April 27, 2016, no action taken with regard to Dr. Gordinho.

Dr. Gupta reported to the Board on matters which were discussed at the Executive/Management Committee meeting on December 21, 2015. He stated that the Board continues to maintain a solid financial status with no outstanding concerns or issues.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Gupta reported that there is a grant available through the Federation of State Medical Boards to help defray the costs associated with implementation of the Interstate Medical Licensure Compact. Following discussion, the Committee elected not to apply for the grant at this time.

Dr. Gupta reported that the West Virginia Treasure's Office applies a convenience fee of 2.25% to all payments made to the Board via credit card transaction, including license renewal fees. The Committee recommended that the Board absorb the convenience fee applied to credit card transactions for a period of two years, which would cover the renewal period for all licensees once, and reevaluate absorbing the convenience fee thereafter. The motion of the Executive/Management Committee was given by Dr.

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Gupta, and the motion carried.

Dr. Gupta reported that Big Picture did not fulfill their obligations within the specified period, and that the contract between the West Virginia Board of Medicine and Big Picture has expired. Mr. Knittle continues to work with the West Virginia Purchasing Division and Big Picture regarding the contract.

Dr. Gupta reported that Mr. Knittle has received the documents which will need to be submitted to the West Virginia Purchasing Division in order to begin the Request for Quotation process for communication services. Mr. Knittle will continue to work with the Purchasing Division with regard to this project.

Dr. Gupta reported that in response to the increasing workload of Board staff, it would be beneficial for the Board to increase staff in the Investigation and Complaints Unit. The Committee authorized Mr. Knittle to take action to that effect.

Dr. Gupta reported that the Committee was presented with a quote for the construction of an office space to accommodate additional staff. The Committee voted to approve and accept the quote. Construction of this new office is underway.

Dr. Gupta reported that beginning with the fiscal year 2016-2017 it appears that hearing examiners and court reporters will be subject to the West Virginia Purchasing Division competitive bidding process.

Ms. Hays reported that the Legislative Committee did not have a quorum present for the meeting scheduled for yesterday, Sunday, January 10, 2016 therefore, a meeting was not convened. Mr. Wright joined the meeting at this time.

LEGISLATIVE COMMITTEE REPORT Ms. Hays reported that the Committee will hold three interim meetings between this Board meeting and the March meeting. The tentative dates of these meetings are:

Thursday, January 28, 2016	5:00 p.m.
Thursday, February 11, 2016	5:00 p.m.
Thursday, February 25, 2016	5:00 p.m.

Ms. Hays stated that it has been the practice of the Board to delegate authority to the Legislative Committee to act on behalf of the Board as necessary to respond to legislative matters at these meetings, and any other special meetings which become necessary during the legislative session. Reverend Bowyer moved to grant the Committee such authority again this legislative session. Dr. Cain seconded, and the motion carried.

Having lacked a quorum, there was no official report to present from the Legislative Committee. Ms. Hays did, however, provide an overview of issues the Committee anticipates discussing at future meetings.

The following board and staff members left the meeting at this time:

BOARD ACTION

Kishore Challa, M.D.
Cheryl Henderson, J.D.
Michael Ferrebee, M.D.
Robert Knittle
Jamie Alley, Esq.
Leslie Inghram

Ms. Campbell advised the Board in the matter of West Virginia Board of Medicine, Petitioner, v. Shivkumar Lakshminarayan Iyer, M.D., Respondent. Ms. Campbell gave the procedural history of the case and reported on the Hearing Examiner's Recommended

Findings of Fact, Conclusions of Law and Recommended Decision. Based upon all of the information presented, Reverend Bowyer moved:

That the Board adopt, in its entirety, the *Hearing Examiner's Recommended Findings of Fact, Conclusions of Law, and Recommended Decision, dated December 15, 2015*;

That the Board determine, based on the Hearing Examiner's Findings of Fact and Conclusions of Law, that the allegations as outlined in the Board's *Statement of Charges* be sustained in their entirety; and

That the Board determine that the Respondent violated the Board's statutes and rules and is unfit to practice medicine and surgery in the state of West Virginia; and as such, that the Board order:

- That the Respondent's license to practice medicine in the state of West Virginia be revoked, effective upon entry of the Final Order; and
- 2. That the Respondent pay costs and expenses associated with these proceedings, including but not limited to, the Hearing Examiner's costs, court reporter, the expert witness, and outside counsel employed by the West Virginia Attorney General's Office, and all other costs of the investigation and prosecution of this matter.

Dr. Jimenez seconded, and the motion carried. The Final Order will be publicly available on the Board's website.

Ms. Campbell next advised the Board in the matter of West Virginia Board of Medicine, Petitioner, v. Sanjit Kaur Dhaliwal, M.D., Respondent, Complaint No. 14-105-W. Ms. Campbell gave the procedural history of the case and reported on the Hearing

Examiner's Recommended Findings of Fact, Conclusions of Law and Proposed Decision.

Based on all of the information provided, Ms. Hays moved:

- a. That the Board adopt, in its entirety, the Hearing Examiner's Recommended
 Findings of Fact and Proposed Decision, dated December 17, 2015;
- b. That the Board modify the Recommendation by striking the section entitled "Issue" and by modifying the Conclusions of Law at item number twenty-one (21) to correct the citation to the West Virginia Code by striking "§30-3-14©" and inserting §30-3-14(c)(1);
- That the Board adopt, in their entirety, all the remaining Hearing Examiner's Recommended Conclusions of Law, dated December 17, 2015;
- d. That based on the Hearing Examiner's Findings of Fact and Conclusions of Law, the Board sustain the allegations as outlined in the Board's Statement of Charges in their entirety;
- e. That the Board determine that Dr. Dhaliwal violated the Board's statutes and rules by knowingly making a false statement in connection with her 2014 renewal application for her license to practice medicine and surgery in the state of West Virginia; and that the Board order as follows:
 - That the Respondent be issued a Public Reprimand for her false response to Question 12 on her June 2014 licensure renewal application;
 - 2. That the Respondent be assessed a civil fine in the amount of \$400, which is equal to the renewal application fee for the 2014 renewal

for her West Virginia medical license;

3. That the Respondent be required to pay all the costs and expenses associated with these proceedings, including but not limited to, the Hearing Examiner's costs, court reporter, the expert witness, and outside counsel employed by the West Virginia Attorney General's Office, and all other costs of the investigation and prosecution of this matter. Payment shall be made by Dr. Dhaliwal to the Board within thirty dates of issuance of an Invoice by the Board.

Dr. Jimenez seconded, and the motion carried. The Final Order will be publicly available on the Board's website.

All members who had absented themselves from the meeting for discussion and action on these matters returned to the meeting. Ms. Campbell departed the meeting at this time.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, January 9, 2016. Mr. Wright asked the Board members to review the physician assistants up for action and to advise of any conflicts. No conflicts were declared. Mr. Wright reported that there no appearances.

PHYSICIAN ASSISTANT COMMITTEE REPORT

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

McConahy, Erin Kathleen Perdue, Jr., David William Price, Rory Richard Wolfe, Derek Spencer The Physician Assistant Committee recommended the following applicants be approved for Reinstatement of Physician Assistant Licensure:

Lucas, Christy Leann Wine, Kiesha Marie

The motions of the Physician Assistant Committee, as presented by Mr. Wright, recommending licensure and reinstatement of licensure, carried.

Mr. Wright reported to the Board that 44 practice agreements were authorized during the period of October 29, 2015 and December 31, 2015. Additionally, 36 alternate supervising physicians were designated.

Dr. Cain delivered the report of the Licensure Committee.

LICENSURE COMMITTEE REPORT

Adam Michael Hackney, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Hackney be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Robert Alan Knox, D.P.M., appeared before the Licensure Committee in support of his application for reactivation of a permanent podiatric license. After a thorough discussion, it was the recommendation of the Licensure Committee to place Dr. Knox's application on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Barbara Alison Baker, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Baker appear before the Committee at its March 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Thomas Howard Moss, M.D. It was the recommendation of the Licensure Committee that Dr. Moss be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Horacio Jorge Rodriguez-Jimenez, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Rodriguez-Jimenez appear before the Committee at its March 2016 meeting.

Paul Weber Burke, Jr., M.D. was scheduled to appear before the Licensure Committee at the January 2016 meeting pursuant to his Amended Consent Order with the Board. Due to a conflict with the date, Dr. Burke requested to appear before the Committee at a future meeting. The Licensure Committee accepted his request, and Dr. Burke is scheduled to appear at the March 2016 meeting.

At the November 2015 meeting, the Licensure Committee reviewed and discussed the application for an extraordinary circumstances license of Danny George Cheriyan, M.D. At that time, it was the recommendation of the Committee that Dr. Cheriyan be given the opportunity to withdraw his application. Dr. Cheriyan submitted a request for the withdrawal of his application. The Licensure Committee requested that Dr. Cheriyan's withdrawal request be accepted. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Neelofur Nazeer, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Nazeer be approved for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At the November 2015 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Elizabeth Jeannie Wilson-Ward, M.D. At that time, it was the recommendation of the Committee that Dr. Wilson-Ward be given the opportunity to withdraw her application. Dr. Wilson-Ward submitted a request for withdrawal of her application. The Licensure Committee requested that Dr. Wilson-Ward's withdrawal request be accepted. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Cain reported that the Licensure Committee reviewed and discussed an option offered by the Federation of State Medical Boards to provide notarized affidavits through Notary Cam as part of the Uniform Application for initial and reactivation applications for medical doctors. This service does not require an original signature from the applicant nor for the applicant to be present with the notary. The Board does not currently accept Notary Cam notarizations. No action was taken by the with regard to this matter.

The Licensure Committee reviewed and discussed the current procedure for processing applications for summer camp licensure. Following discussion, the Committee moves that the Board approve simplification of second year applications and modifications of the application for summer camp physicians serving more than two years to resemble renewal applications. The motion of the Licensure committee was given by Dr. Cain, and the motion carried.

The Licensure Committee presented a list of compliant applications which included fifty-five (55) initial medical doctor applications, four (4) reactivation of medical doctor applications, and one (1) initial podiatric doctor application. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Adewunmi, Adeshola Kazeem Alsaleh, Anas Adel

Baquero, Jaime Andres
Barton, Jr., John Homer
Bernuy, Lis Carol
Blackmon, Joshua Marion
Bobb, Wendell Torrance
Bozek, Alexia Frances Fernandez
Bramati, Patricia Susana

Clark, Jr., Walter Jerome

Dabas, Sanjay
Dennard, Andrew Keith
Dib, Salim Ibrahim
Dotson, Sarah Jane
Driver, Barry Michael
Duenas, Omar Felipe

Gardner, Mary Eleanora Moody Gilbert, Jr., Stewart Dixon Gupta, Nihit

Habash, Ranya Georgia Harmon, Jessica Leigh Hartley, Taylor Lowe Hikes, Ryan Matthew Jacobs, Angela Marie
James, Dorsha Nicole
Jameson, Jennifer Elizabeth
Jarmoszuk, Irene
Johnson, II, Charles
Johnson, Dawn Marie
Jones, Frances Jo-Ellen

Kloesz, Jennifer Lynn Krenitsky, Gabriel Harrison Kuremsky, Jeffrey Griffin

Lane, Philip Edward

Marone, Luke Keith
McCoy, Mary Cathleen
McLeod, Marilyn Kay
Meeks Schimmel, Jaime Lynn
Morais, Joshua Dennis
Mueller, Mark Edward
Muzumdar, Hiren Vidyadhar

Potlapalli, Tejaswini

Ragoor, Vijayalakshmi Reddy Rehan, Arshad Rood, Mark Neil

Saad, Saima Shaikh, Gulvahid Gulhamid Solus, Jason Frank Statler, Kristen Dawn Suwal, Anil

Tenenholz, Todd Carl Thomas, Zachariah Marion Tiwari, Tajdhary

Verma, Vishal

Windham, Charles Parker

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Fithian, III, William Taylor Hooton, Melinda Jo Luchey, Adam Michael Wheeler, Timothy Michael

APPLICANT FOR PERMANENT LICENSURE - Podiatrist

Eberhardt, Seth Glenn

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

COMPLAINT COMMITTEE REPORT

Dr. Challa reported on the actions of the Complaint Committee pursuant to its meeting on January 10, 2016.

CLOSURES

15-151-P	Richard Graham Bowman, II, M.D.
15-149-P	Phillip Joseph Branson, M.D.
15-122-W	Gregory Wayne Creel, P.AC
15-150-G	Kevin Robert Garneau, P.AC
15-116-W	John Lee Hahn, M.D.
15-126-W	Lawrence Bennett Kelly, M.D.
15-66-S	John Kevin Koch, M.D.
15-114-B	Adam Thomas Krompecher, M.D.
15-54-R	Michael Stephen Londner, M.D.
15-130-W	Anthony Adolphus McFarlane, M.D.
15-90-P	Leigh Anna Milam Meeks, M.D.
15-131-W	Andrew Carl Miller, M.D.
15-136-W	Gauri Vikram Pawar, M.D.
15-118-J	Dionisio Enriquez Policarpio, M.D.
15-158-S	Michael Shramowiat, M.D.
15-166-L	Michael Shramowiat, M.D.
15-137-W	Beverly Ann Pearce-Smith, M.D.
15-156-W	Mohit Srivastava, M.D.
15-115-M	David Livingston Stuart, M.D.
15-143-W	Patrick Gale Swanson, M.D.
15-157-C	Timothy Lawrence Thistlethwaite, M.D.
15-121-M	Nayan Kantilal Zinzuwadia, M.D.

INITIATED COMPLAINTS

16-01-W

16-02-W

16-03-W

16-04-W

16-05-W

16-06-W

16-07-W

16-08-W

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering six (6) Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. Reverend Bowyer moved to grant the Complaint Committee the requested authority. Ms. Hays seconded, and the motion carried.

FULLY EXECUTED CONSENT ORDERS SINCE NOVEMBER 8, 2015

Dr. Challa reported that the following Consent Orders have been entered since November 8, 2015.

15-64-W Roberta P. Coulling, P.A.-C - The licensee entered into a Consent Order with the Board to resolve a Committee initiated complaint, which alleged that she practiced as a physician assistant without an authorized practice agreement. The Consent Order imposed a public reprimand for practicing as a physician assistant in the absence of an authorized practice agreement, a fine in the amount of \$500, and required the licensee to submit a certified statement that she is familiar with the scope of practice of physician assistants in West Virginia and the professional conduct standards which apply to her practice as a physician assistant in this state.

15-148-W John Wallace Neville, Jr., M.D. - The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

15-138-W Alfred Karl Pfister, M.D. - The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

15-139-W Guneet Chahal Purewal, M.D. - The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on her most recent renewal application.

14-81-W Muhammed Salim Ratnani, M.D. - The licensee entered into a Consent Order with the Board to resolve a complaint alleging that Dr. Ratnani engaged in unprofessional and/or unethical workplace behavior which resulted in the precautionary suspension of his clinical privileges at a Charleston, West Virginia hospital. The Consent Order imposed a public reprimand for the licensee's unprofessional and/or unethical workplace behavior, a \$2500 fine, and a requirement that the licensee, at his own expense, enroll in and successfully complete the UCSD PACE's Professional Boundaries Program no later than February 2016. This course cannot be used by the licensee to satisfy his biennial CME requirements.

15-142-W Wilbur Zinn Sine, M.D. - The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

15-144-W Hossam S. Tarakji, M.D. - The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

15-145-W Brian Geoffrey Whalin, M.D. - The licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$1000.00 for providing an inaccurate response to Professional Practice Question Number Four on his renewal application.

Dr. Challa advised that he would be reporting on a matter which relates to possible discipline of a licensee, Gregory Donald Chaney, M.D., and asked if there were any declarations of conflict by any of the Board members present. No conflicts were declared.

Dr. Challa reported that the Complaint Committee has provided Board members with evidence concerning a physician who may constitute a potential immediate danger to the public if he is allowed to continue to be licensed to practice medicine. Dr. Challa presented the motion of the Committee that the Board summarily suspend the license of Gregory Donald Chaney, M.D., who holds license number 16608, pursuant to W. Va. Code §30-3-14(k).

The Complaint Committee is conducting a confidential investigation into the allegations of a Complaint Questionnaire, and related matters which are developing as the investigation proceeds. Associated with its investigation, the Complaint committee requested that Dr. Chaney appear at the Committee's September 2015, meeting. Dr. Chaney's appearance and his responses to questioning by the Complaint Committee created concern for the mental and physical health and well-being of Dr. Chaney. At the Board's September 13, 2015, meeting the Board issued an Order for Mental and physical Evaluation, requiring Dr. Chaney to be evaluated to determine his fitness to practice

medicine and surgery in West Virginia. Dr. Chaney was identified to the Board as Physician A at that time. The Evaluating Physician's report of Dr. Chaney's mental status examination indicated several areas of concern:

- a. Dr. Chaney's concentration was impaired; he would ask the interviewer to repeat the question after he stated answering;
- Dr. Chaney's immediate recall was impaired; he was able to recall only one word after five minutes, and he failed to provide good chronological order to his medical treatment history;
- c. Dr. Chaney demonstrated poor insight regarding the severity of his medical problems and his limitations; and
- d. Dr. Chaney's judgment was poor given his medical conditions and his continued behavioral choices, such as smoking and a failure to maintain selfhygiene.

The Evaluating Physician recommended that Dr. Chaney practice "under supervision." He further recommended that Dr. Chaney undergo retesting in six months, and that "Neuropsychological testing may be helpful, too."

Dr. Chaney's medical corporation, Area Health Systems, Inc. is not currently authorized to practice medicine in the state of West Virginia. His medical office location in Barboursville, West Virginia, closed on or around December 2, 2015. His subsequent practice location in Barboursville closed on or around December 12, 2015. The Committee received a report from OHFLAC, which identified substantial disarray and alarming practices regarding the handling of prescription renewals. A copy of the report was provided to Board members.

The West Virginia Medical Practice Act §30-3-14(k) provides that:

"if the board determines the evidence in its possession indicated that a physician's continuation in practice or unrestricted practice constitutes an immediate danger to the public, the board may take any of the actions provided for in subsection (j) of this section on a temporary basis and without a hearing, if institution of procedures for a hearing before the board are initiated simultaneously with the temporary action and begin within fifteen days of the action. The board shall render its decision within five days of the conclusion of a hearing under this subsection."

The Committee determined, based upon the evidence in its possession, to recommend that the full Board impose summary discipline in this matter, pursuant to W. Va. Code §30-3-14(k), because Dr. Chaney's continuation in practice constitutes an immediate danger to the public. The conduct which formed the basis of the Complaint Committee's conclusions are predicated in whole or in part upon the following professional conduct standards:

- a. W. Va. Code §30-3-14(c)(21) and W. Va. Code R. §11-1A-12.1.h., relating to an inability to practice medicine and surgery or podiatry with reasonable skill and safety due to physical or mental impairment, including deterioration through the aging process, loss of motor skill or abuse of drugs or alcohol; and/or
- b. W. Va. Code §30-3-14(c)(17), W. Va. Code R. §11-1A-12.1.e and 12.1.j, and W. Va. Code R. §11-1A-12.2.d., related to engaging in dishonorable, unethical or unprofessional conduct and/or conduct that has the effect of brining the medical profession into disrepute; and/or
- c. W. Va. Code §30-3-14(c)(19) and W. Va. Code R. §11-1A-12.1aa, related to gross negligence in the use and control of prescription forms; and/or

d. W. Va. Code §30-3-13(c)(16) relating to the delegation of professional responsibilities to a person when the delegating physician knows or has reason to know that the person is not qualified by training, experience or licensure to perform them.

The Committee asked that the Board acknowledge that proceeding upon these matters to protect the public does not affect the Complaint Committee's ability to take action on any other matters regarding Dr. Chaney, or his standard of care related to any current or future complaints it may receive.

Reverend Bowyer moved that the Board go into executive session for the purpose of receiving legal advice. Dr. Rahim seconded, and the motion carried. Members of the Complaint Committee and guests left the meeting room at this time.

EXECUTIVE SESSION

The Board re-entered public session, and the guests returned to the meeting room. Dr. Rahim moved:

RETURN TO PUBLIC SESSION

- a. That the Board ratify the Complaint Committee's determination that Dr.
 Chaney's continuation in practice or unrestricted practice constitutes an immediate danger to the public;
- b. That under all of the circumstances and given the cumulative effect of the evidence, for Dr. Chaney to continue to hold an active license to practice medicine in the State of West Virginia, constitutes an immediate danger to the health, welfare and safety of the public;
- c. That such a danger to the public demands extraordinary measures, and that the Board, in accordance with its statutory mandate to protect the public interest, summarily suspended the license to practice medicine of Dr.

Chaney, license number 16608, in accordance with the provisions of W. Va. Code §30-3-14(k) and W. Va. Code R. §11-3-10.16; and

d. That the summary disciplinary action should not limit or affect in any manner the Complaint Committee's authority to investigate and act upon any current and/or future complaints which the Board may receive regarding Dr. Chaney during the pendency of his suspension;

Mr. Wright seconded, and with a quorum of the Board present and voting, the motion carried.

Pursuant to W. Va. Code §30-3-14(k), a hearing was scheduled for Saturday, January 23, 2016, at 11:00 a.m., at the West Virginia Board of Medicine offices located at 101 Dee Drive, Charleston, West Virginia.

The members of the Complaint Committee returned to the meeting room at this time.

Dr. Challa reported that the Complaint Committee received and reviewed a reinstatement application for Frankie Allen Puckett, M.D. This application was provided to the Complaint Committee for review and possible action, after the Board's licensure staff determined that the application was complete, because Dr. Puckett's license expired on July 1, 2015, while he was under a Consent Order issued by the Board. Dr. Puckett was first placed under a consent Order in 2011. On June 16, 2015, the Board and Dr. Puckett entered into a Third Amended Consent Order. On or about January 5, 2015, the Board received correspondence from Dr. Puckett, dated December 31, 2014, self-reporting a violation of his Consent Order with the Board. The June 16, 2015 Consent Order imposed discipline upon Dr. Puckett's license, including a suspension until October 11, 2018. The terms of the Consent Order essentially required active suspension until January 1, 2016, and a stayed suspension with probation for the remainder of the disciplinary term. Dr. Puckett

failed to renew his license by June 30, 2015, and his license has been in expired status since July 1, 2015. Because of his license expiration, Dr. Puckett has not served the active period of suspension imposed by the Third Amended Consent Order. Board members were provided with a copy of the Consent Order for review.

The Complaint Committee moved that Dr. Puckett be granted reinstatement of his license pursuant to a Fourth Amended Consent Order. The Committee recommended that the Forth Amended Consent Order contain all of the terms of the Third Amended Consent Order, and that Dr. Puckett be on active suspension for the first six months of the Fourth Amended Consent Order. This would permit Dr. Puckett to return to practice, on probation, on July 11, 2016. The remaining terms would stay the same, and his stayed suspension/period of probation would still conclude on October 11, 2018. The motion of the Committee was given by Dr. Challa, and the motion carried.

One individual signed up and requested to address the Board. The Board received comments from Patricia Falbo.

There being no further business, Reverend Bowyer moved that the meeting be ADJOURNMENT adjourned. Dr. Rahim seconded, and the motion carried.

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE BOARD MEETING AGENDA

January 28, 2016

CALL TO ORDER

RECOMMENDED DECISION AND/OR POSSIBLE BOARD ACTION

- Miguel Antonio Montejo, M.D.
- Iraj Derakhshan, M.D.

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes

January 28, 2016

A special meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 28th day of January 2016, at 5:00 p.m.

The following Board members were present for the meeting:

Ahmed Faheem, M.D., President
Rahul Gupta, M.D, M.P.H., Secretary
Rusty Cain, D.P.M.
Beth Hays, M.A.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board members were present via telephone:

Reverend O. Richard Bowyer Carlos Jimenez, M.D. Mustafa Rahim, M.D.

The following Board members were absent:

R. Curtis Arnold, D.P.M. Kishore Challa, M.D. Michael Ferrebee, M.D. Cheryl Henderson, J.D. The following Staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

The following counsel from the West Virginia Attorney General's Office was present:

Katherine Campbell, Esq.

With a quorum of the Board present and participating, Dr. Faheem called the meeting to order.

CALL TO ORDER

Ms. Alley presented a matter to the Board for consideration pursuant to W. Va. Code §30-3-14(d). The Complaint Committee of the West Virginia Board of Medicine initiated and investigated three professional misconduct complaints against Miguel Antonio Montejo, M.D., Complaint Nos. 12-84-W, 14-129-W and 15-133-W. After conducting its investigations, the Complaint Committee found probable cause to substantiate charges of disqualification from the practice of medicine and surgery with respect to each of the three complaints against Dr. Montejo.

Ms. Alley reported that on or about November 12, 2015, Dr. Montejo was arrested in Raleigh County, West Virginia on charges that he acquired or obtained possession of phendimetrazine tartrate, a controlled substance, by misrepresentation, fraud, forgery, deception or subterfuge. It was alleged that on more than one occasion, Dr. Montejo utilized his co-workers to obtain controlled substances for his own use. Specifically, it was alleged that Dr. Montejo wrote prescriptions for phendimetrazine tartrate for one or more former co-workers, gave them each the money to pay for the prescriptions, and

obtained the dispensed controlled substances from the co-workers(s) allegedly for his own personal use. On January 20, 2016, Dr. Montejo appeared, in person, before the Honorable Robert A. Burnside, Jr. in the circuit court of Raleigh county, West Virginia and entered a plea of guilty to two felony counts of acquiring a controlled substance by misrepresentation in violation of West Virginia Code §60A-4-403(a)(3). The court accepted Dr. Montejo's plea and determined that Dr. Montejo was, in fact, guilty of two felony counts of acquiring a controlled substance by misrepresentation. A copy of the criminal complaint against Dr. Montejo and a certified copy of Judge Burnside's January 20, 2016 Order Accepting Defendant's plea; Waiving Pre-Sentence Investigation and Sentencing Defendant to a Term of Probation was provided to Board for review.

Based upon all of the information presented, Reverend Bowyer moved that the Board conclude that it had received sufficient proof to determine that Dr. Montejo had been found guilty and/or pled guilty in a court of competent jurisdiction to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Reverend Bowyer further moved that the Board revoke the license to practice medicine and surgery of Dr. Montejo, License No. 25724, pursuant to West Virginia Code §30-3-14(d) as a consequence of his guilty plea to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Dr. Jimenez seconded, and the motion carried.

Ms. Alley excused herself from the meeting at this time.

Dr. Faheem asked that any guest who desired to address the Board please review the *Procedure to be Followed by Persons Desiring to Address the Board*. The Board received comments from the following individuals:

Kenneth Ray Slater Nancy Griffith Jodi Sowards Margaret Underwood Tonya M. Harper Daniel H. Whipple Robert L. Doss Nick Casey, Esq.

Mr. Knittle left the meeting room at this time.

Ms. Campbell advised the Board in the matter of West Virginia Board of Medicine, Petitioner, v. Iraj Derakhshan, M.D., Respondent, Complaint No. 13-134-W. Campbell gave the procedural history of the case and reported on the *Hearing Examiner's* Recommended Findings of Fact, Conclusions of Law and Recommended Decision.

Dr. Cain moved that the Board go into executive session for the purpose of EXECUTIVE SESSION receiving legal advice. Mr. Wright seconded, and the motion carried. Guests left the meeting room at this time.

The Board re-entered public session, and the guests returned to the meeting room. PUBLIC SESSION Dr. Cain moved that:

- The Board adopt, in its entirety, the Hearing Examiner's Recommended (a) Findings of Fact, dated January 15, 2016;
- (b) The Board modify the Conclusions of Law at paragraph items numbered 89 and 90 by striking "Count XIV", and inserting "Count XV" as the correct citation:
- The Board adopt, in their entirety, all the remaining Hearing Examiner's (c) Recommended Conclusions of Law, dated January 15, 2016;

- (d) The Board adopt the Recommended Decision with modification as noted, and order:
 - A. That the Respondent be reprimanded for his actions;
 - B. That the Respondent's license to practice medicine in the state of West Virginia be suspended for a period of three (3) years, effective upon entry of the Final Order;
 - C. That the Respondent be required to complete the following during his suspension period:
 - 1. During the first two (2) years of the suspension that the Respondent be required to complete 50 hours of continuing medical education. During the last year of suspension, and in addition to the required hours of continuing medical education, the Respondent be required to complete one (1) course of Board approved continuing education hours in following the designated areas: Prescribing of Schedule II and III controlled substances and Electronic Medical Record keeping.
 - 2. Respondent be required to obtain a new methodology of maintaining medical records approved by the Board since raw audio records of patient visits are not acceptable;
 - 3. Respondent be required to develop a standard operating protocol approved by the Board, whereby any patient receiving opioid treatment who has not undergone a urine drug screen in the past six months may be randomly selected to undergo a urine drug screen with the end result being that no less than five percent of all patients receiving opioid treatment will be tested annually via a urine screen; and that this

new protocol will be incorporated into a revised "Physician-Patient Opioid Contract" approved by the Board in order to place patients on notice of this protocol, and that it was ordered by the Board; and

- (e) That the Board modify the Recommended Decision by striking "(F) ORDER Dr. Derakhshan to pay a fine to the Board of Medicine of not less than five thousand dollars (\$5,000.00)," and adopting and ordering that the Respondent be required to pay all of the costs and expenses associated with these proceedings, including but not limited to, the Hearing Examiner's costs, court reporter, the expert witness, and outside counsel employed by the West Virginia Attorney General's Office, and all other costs of the investigation and prosecution of this matter pursuant to W. Va. Code R. §11-1A-12.3.g.
- (f) That prior to reinstatement, the Respondent be required to appear before the Licensure Committee; and
- (g) Upon reinstatement to the practice of medicine, that the Respondent be required to adhere to the following:
 - A. Respondent will undergo a review of any nerve conduction studies with an independent qualified medical consultant as approved by the Board to determine the accuracy of the studies and to determine any meaningful follow-up action, if any is needed;
 - B. Respondent will continue to conduct urine drug screens and confirmatory testing on all new patients;
 - C. Respondent will continue to direct his staff to order urine drug screens in any instance where there is a good faith suspicion that a patient may be abusing, misusing, or

diverting a prescribed medication or deviating from the "Physician-Patient Opioid" contract; and

D. Respondent will discuss with any patient the results of any anomalous urine screen, including reported positive results for illegal or non-prescribed substances, and reported negative results for prescribed substances that should be present. Respondent will maintain notes of such discussion within each patient's medical records as well.

Ms. Hays seconded. Dr. Faheem called for a roll call vote, and all members individually signified that they were in favor of the motion. The motion carried unanimously.

There being no further business, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda

March 14, 2016 at 9:00 am

CALL TO ORDER

Approval of Minutes:

- o January 11, 2016
- o January 28, 2016

Announcements

Committee and Staff Reports, Discussion, Action:

- o Executive/Management Committee
- o Legislative Committee
- o Board Attorney
 - Presentation of Proposed Consent Order Gregory Donald Chaney, M.D.
- o Physician Assistant Committee
 - o Licensure of Physician Assistants
- o Licensure Committee
 - o Licensure of Medical Doctors
 - o Licensure of Podiatrists
- o Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes March 14, 2016

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of March 2016 at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President

R. Curtis Arnold, D.P.M., Vice President

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Kishore K. Challa, M.D.

Beth Hays, M.A.

Cheryl Henderson, J.D.

Mustafa Rahim, M.D.

Ashish Sheth, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following Board members were absent:

Michael L. Ferrebee, M.D.

Rahul Gupta, M.D., M.P.H., Secretary

Carlos C. Jimenez, M.D.

The following Staff members were present:

Robert C. Knittle

Jamie S. Alley, Esq.

Jamie C. Frame

Leslie A. Inghram

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the January 11, 2016 Board meeting be approved. Ms. Henderson seconded, and the motion carried. Dr. Cain moved that the minutes of the special Board meeting held on January 28, 2016 be approved. Dr. Upton seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem welcomed Dr. Sheth as the newest member of the Board. Dr. Sheth is an internist who practices in Cross Lanes. He was appointed as a successor to Cathy Funk, M.D. who resigned from the Board last year.

ANNOUNCEMENTS

Dr. Faheem reported to the Board on matters which were discussed at the Executive/Management Committee meeting on Sunday, March 13, 2016. He stated that the Board continues to maintain a strong financial position. The Committee was presented with and approved the fiscal reports and purchasing card transactions for the months of December, January and February.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that the Board's contract with Big Picture remains expired, and that Mr. Knittle continues to work with Big Picture and the West Virginia Purchasing Division regarding the contract.

Dr. Faheem reported that Mr. Knittle continues to the work with the West Virginia Purchasing Division with regard to communication services, and it is anticipated that the bidding process for communication services will commence in the near future.

Dr. Arnold joined the meeting at this time. Dr. Faheem reported that construction of the new office space to accommodate an additional investigator for the Board has been completed, and that the office has been furnished.

Dr. Faheem reported that the Board's telephone system remains problematic due to incorrect programming at the time of installation. Mr. Knittle has spoken with the West Virginia Office of Technology and Alpha Technologies, and it is possible that telephone system will be put out to bid in the future.

Ms. Hays reported that the Legislative Committee met yesterday, Sunday, March 13, 2016. She reported that Senate Bill 47, which updates the Medical Practice Act provisions regarding exemptions and unauthorized practice of medicine passed with minor amendments, and is awaiting the Governor's signature.

LEGISLATIVE COMMITTEE REPORT

Ms. Hays reported that the Board's legislative rule relating to establishment and regulation of limited license to practice medicine and surgery at certain state veterans nursing home facilities passed and is awaiting the Governor's signature. The bill was amended to include language directing the Board to promulgate an amended rule 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists, which will expand the criteria for which a physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance.

Ms. Hays reported that in an effort to update and modernize language, board staff have began revising 11CSR3, Board Organization and Meeting Procedures; Complaint

and Contested Case Heating Procedures. Additionally, staff will begin revising 11CSR5, Dispensing of Legend Drugs by Physicians and Podiatrists, and 11CSR1A, Licensing and Disciplinary Procedures; Physicians; Podiatrists, in the near future.

Ms. Hays reported that the following bills, which were being monitored by the Committee, passed during the 2016 legislative session: Senate Bill 7, establishing wrongful conduct rule prohibiting recovery of damages in certain circumstances; Senate Bill 10, creating unborn child protection from Dismemberment Abortion Act; Senate Bill 123, expedited partner therapy; Senate Bill 416, allowing terminally ill patients access to investigational products; Senate Bill 431, authorizing pharmacists and pharmacy interns dispense opioid antagonists; Senate Bill 627, permitting physicians to decline prescribing controlled substances; House Bill 4365, relating to the certificate of need process; House Bill 4502, allowing reciprocity agreement with contiguous states to establish regulation, licensing requirements and taxes for small businesses; and House Bill 4537, relating to the regulation of chronic pain clinics.

Ms. Hays reported that despite the efforts of many, House Bill 4334, clarifying the requirements for a license to practice as an advanced practice registered nurse and expanding prescriptive authority, passed. If signed, the bill gives APRNs global signature authority and the ability to prescribe up to 30 days of a Schedule III controlled substance. The bill also establishes, but does not fund, a Joint Advisory Council on Limited Prescriptive Authority to advise the Nursing Board regarding collaborative agreements and prescriptive authority for APRNs.

Ms. Hays reported that there were several bills passed during the 2016 legislative session that will directly impact the Board. Senate Bill 454, licensing and regulating medication-assisted treatment programs for substance use disorders, requires licensees to register for the WV Controlled Substances Monitoring Program (CSMP) within thirty (30) days of being granted a license. Additionally, on their renewal application licensees will need to attest that they have registered for and accessed the CSMP. Penalties and

fines will be imposed for failure to register and access the CSMP.

Senate Bill 602, relating to the Patient Injury Compensation Fund, imposes an assessment on medical licenses in the amount of \$125.00 per physician per renewal cycle. Additionally, this bill prohibits the Board from granting or renewing a medical license for failure to pay the assessment. If signed, this bill becomes effective on July 1, 2016, and is in effect through 2019.

Senate Bill 619, Regulatory Reform Act, requires the Board to review each of its rules every five (5) years to determine if the rule should be unchanged, modified or repealed.

House Bill 4340, "Lynette's Law," requires that licensing boards in the medical field post information on disciplinary actions online. The Board of Medicine is already in compliance with this requirement. Additionally, the bill requires that background checks be performed on individuals being licensed for the first time. The Board will need to promulgate rules governing the background check process in response to the passage of this bill.

House Bill 4463, permitting the practice of telemedicine, was introduced by the State Medical Association, and was similar to the telemedicine bill introduced by the Board in 2015. In response to the passage of this bill, the Board of Medicine and the Board of Osteopathic Medicine will need to work together to promulgate legislative rules.

Ms. Hays thanked Mr. Stevens, Mr. Knittle, and members of the Legislative Committee and of the Board for their efforts during the 2016 legislative session.

Ms. Alley reported that there are currently no disciplinary hearings scheduled. It is anticipated that one matter, regarding a long-standing summary suspension, will be rescheduled for hearing this spring. Additionally, it is likely that a hearing in another

BOARD ATTORNEY REPORT matter will be set for early summer.

At the January 11, 2016 meeting, the Board issued a Final Order in the professional disciplinary matter of *West Virginia Board of Medicine v. Sanjit Kaur Dhaliwal, M.D.* Ms. Alley reported that Dr. Dhaliwal is in full compliance with the Board's Order, including payment of costs assessed by the Board.

Ms. Alley reported that on January 11, 2016, the Board revoked the medical license of Shivkumar Iyer, M.D. Dr. Iyer has filed an appeal in Kanawha County Circuit Court, which has been assigned to Judge Bailey. As a part of his appeal, Dr. Iyer has sought a stay of enforcement of the Board's Final Order. A ruling has not yet been made upon his motion. The appeal in this matter is being handled by Greg Foster, Esq. of the Attorney General's office.

Ms. Alley reported that on January 28, 2016, the Board entered a Final Order in the matter of Iraj Derakhshan, M.D., which imposed discipline, including but not limited to a three-year suspension. On February 3, 2016, Dr. Derakhshan filed an appeal of the Board's Final Order and a motion to stay enforcement of the Board's Final Order in Kanawha County Circuit Court. This matter is currently before Judge Webster. A hearing occurred on Dr. Derakhshan's Motion for Stay on February 26, 2016. The Judge has indicated that she will not stay the Board's order pending appeal, and the Board is awaiting the entry of an Order to that effect. There may be further efforts to stay the Final Order pending appeal. A briefing schedule has been established by the Court, including the submission of proposed Orders for the Court's consideration on June 15, 2016. As of now, Dr. Derakhshan's license remains in suspended status.

Ms. Alley reported that on January 11, 2016, the Board issued an Order of Summary Suspension in the matter of Gregory Donald Chaney, M.D. Since that meeting, Dr. Chaney has requested to permanently surrender his West Virginia medical license in lieu of proceeding to hearing upon the charges. A copy of a proposed Consent Order that

has been endorsed by Dr. Chaney was provided to members for review. Following review, Ms. Hayes moved that the Board accept the Consent Order endorsed by Dr. Chaney, permanently surrendering his license to practice medicine and surgery in West Virginia, license number 16608. Dr. Challa seconded, and the motion carried.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, March 12, 2016. Mr. Wright asked the Board members to review the physician assistants up for action and to advise of any conflicts. No conflicts were declared.

PHYSICIAN ASSISTANT COMMITTEE REPORT

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Batdorff, Jamy Adelina
Cook, Allison Lee
Goode, Amy Morgan
Hyden, Kimberly Jo
Knopick, Shelby Ann
Legato, Samantha Marie
Monico, Valarie L.
Payne, Rebekah Kathleen
Reel, Jr., John Emerson

The Physician Assistant Committee recommended the following applicants be approved for Reinstatement of Physician Assistant Licensure:

Bland, Jaclyn Nicole Conley, Hannah Aspy

The motions of the Physician Assistant Committee, as presented by Mr. Wright, recommending licensure and reinstatement of licensure, carried.

Mr. Wright reported that the Physician Assistant Committee reviewed and discussed the application for physician assistant licensure of Aaron Everett Bailey, P.A.-C. The Committee recommended that Mr. Bailey be approved for licensure through Consent Order which includes the following terms: (1) that any practice agreement submitted must be reviewed by the Physician Assistant Committee prior to authorization; (2) The Mr. Bailey practice under direct supervision for a minimum of six months; and (3) that Mr. Bailey's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when direct supervision should be lifted. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Committee reviewed and discussed the application for physician assistant licensure of Jack Thomas Doty, III, P.A.-C. The Committee recommended that Mr. Doty be approved for licensure through Consent Order which includes the following terms: (1) that any practice agreement submitted must be reviewed by the Physician Assistant Committee prior to authorization; (2) that Mr. Doty practice under direct supervision for a minimum of six months; and (3) that Mr. Doty's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when direct supervision should be lifted. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Committee reviewed and discussed the application for physician assistant licensure of Michele Gedeon Vidulich, P.A.-C. Following discussion, the Committee requested that Ms. Vidulich appear before the Committee at the May 2016 meeting.

Mr. Wright reported to the Board that forty-five (45) practice agreements were authorized during the period of January 1, 2016 and March 2, 2016. Additionally, eighteen (18) alternate supervising physicians were designated.

Dr. Cain delivered the report of the Licensure Committee.

LICENSURE COMMITTEE REPORT

Paul Weber Burke, Jr., M.D., appeared before the Licensure Committee pursuant to his Amended Consent Order of April 16, 2014. No action was required of the Committee in association with his appearance. Dr. Burke's next appearance before the Licensure Committee will occur in January 2017.

Nitin Sharma, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Sharma be approved for licensure. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

Arych Lev Herrera, M.D., appeared before the Licensure Committee in support of his application for reactivation of a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Herrera be approved for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

John Keith McKelvey, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. McKelvey be approved for licensure through a Consent Order limiting his practice to occupational medicine. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

Horacio Rodriguez-Jimenez, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee to accept the total medical education hours submitted by the applicant as satisfactorily completed, and to approve Dr. Rodriguez-Jimenez for licensure based on the following factors: (1) his medical school verification has been unable to be received from Universidad Central del Este (UCE) in the Dominican Republic after several attempts from the FCVS; (2) a transcript of his UCE education was available from the New York Board; and (3) his graduating medical school, Universidad C.E.T.E.C., has verified his final years of medical education. The motion of Licensure Committee was given by Dr. Cain, and the motion carried.

Christina Lyn Cox Lebreton, M.D., appeared before the Licensure Committee in support of her application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Cox Lebreton be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its January 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Barbara Alison Baker, M.D. Following discussion, the Committee requested that Dr. Baker appear before the Licensure Committee at the March 12, 2016 meeting. In lieu of appearing, Dr. Baker submitted a request to withdraw her application. It was the recommendation of the Licensure Committee that Dr. Baker's withdrawal request be accepted. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of James Daniel Knox, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Knox be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of a permanent medical license of Albert Cruz Villarosa, M.D. Following discussion, it was the recommendation of the Licensure Committee that the total number of continuing medical education hours submitted by the applicant be accepted, and that Dr. Villarosa be approved for reactivation of licensure.

The Licensure Committee reviewed and discussed the application for reactivation of a permanent medical license of Muhammad Atif, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Atif appear before the Committee at the May 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Muhammad Sami Ismail, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept the total medical education hours submitted by the applicant as satisfactorily completed, and to approve Dr. Ismail for licensure based on the following factors: (1) his medical school verification has been unable to be received from the University of Aleppo in Syria, a country currently in civil unrest; (2) primary source verification was not available from other State Boards; (3) Dr. Ismail has ECFMG certification; and (3) Dr. Ismail has the minimum requirement of three years ACGME accredited training, Board certification, active licenses in two other states and more than twenty-five years of practice in the United States. The motion of Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Amy Galigher Cottrell, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Cottrell be approved for licensure through a Consent Order limiting her practice to telemedicine. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent podiatric license of Robert Alan Knox, D.P.M. Following discussion, the Committee recommended that Dr. Knox be given the opportunity to withdrawal his application.

The Licensure Committee reviewed and discussed the application for activation of a permanent medical license of Diane Elain Shafer, M.D. Following discussion, the Committee requested that Dr. Shafer appear before the Licensure Committee at the May 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Eric Scott Palmer, M.D. Following discussion, it was the recommendation of the Committee that Dr. Palmer's application be placed on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Arif Mohammad Omar, M.D. Following discussion, the Committee requested that Dr. Omar appear before the Licensure Committee at the May 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Grace Hoang-Oanh Nguyen, M.D. Following discussion, the Committee requested that Dr. Nguyen appear before the Licensure Committee at the May 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jason Willis Likens, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Likens be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Joy Jeannine Juskowich, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Juskowich's application be deferred to the May 2016 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of a permanent medical license of Masood Aslam, M.D. Following discussion, it was the recommendation of the Licensure Committee that the total number of continuing medical education hours submitted by the applicant be accepted, and that Dr. Aslam be approved for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee presented a list of compliant applications which included eighty (80) initial medical doctor applications and two (2) reactivation of medical doctor applications. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Agnesi, Nicholas Frank Allawi, Ali Tawfik Amjad, Ali Imran Arrington, Erica Michelle Asher, Niyati Nikhil

Barr, Karen Elizabeth Baylor, Cambria Marie Beckom, Constance Waddell Bessler, Robert Aaron Brewer, Thomas Fordham

Campbell, Susan Beverin Cao, Mailan Melissa Chamsuddin, Abbas Afif Colon-Acevedo, Betsy Curry, Matthew Bruce Dawson, Brian Christopher DeRoos, Jan Pierre Dischman, Elaine Cronauer

Eccher, Matthew Alan

Gabasha, Shayef Ahmed Gentilin, Andrew Joseph Gerstenblith, Adam Theodore Gilmour, Carol Huntress Goel, Manik Golembeski, Christopher Paul Gwinn, Sky Ramsey

Hamdan, Ashraf Hosni Mahmoud

Jacob, George Mack Jacobs, II, Richard Lee

Kaplan, Alesia Karmo, Hadeer Noori Kerns, Scott Robert Kim, Daniel Dae Kwark, Hyun-Soon Ellen

Lalaji, Anand Pankaj Lalaji, Tejal Mahendra Lemerande, Jr., Alan Robert Lengle, Steven James Leon-Guerrero, Archana Goel Leidl, Matthew Christopher Littleton, Kailey Anne Lockwood, Matthew Max Lynch, Michael Christopher

Malhotra, Konark
Martin, Ian Bebvon Kuwait
Martone, Louise Senese
Matta Gonzalez, Maria del Pilar
Mehta, Manan Samir
Mekesa, Melissa O'Ryan
Morton, Johanna Leigh
Munir, Muhammad

Nguyen, Pho Minh

Ogu, Iheanyichukwu Onojobi, Gladys Onotokunbo Oswari, Andrew

Payne, Vaughn W. Penalver, Alberto Angel Perme, Charles McCrory Perry, Nicholas Anthony Pluviose, Claude-Murat

Qayyum, Sohail

Reidenbaugh, Robert Tyler Retzinger, Andrew Christian Rongey, Christine Lori Roth, Steven Michael Rowell, Jeremy Andrew Roy, Stephen Allen

Shah, Ronak Rajnikant Sharma, Priyankar Siford, Kara Elizabeth Sizemore, Jenna Noelle Somers, Emma Grace Steele, Katherine Janel

Taba, Kiana Thuro, Bradley Alan

Ward, Melanie Dale Washington, Jacqueline McFarland Williams, Farah Brown

Yanowitz, Toby Debra

Zhang, Deng

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Klugh, Jimmy Robert Shirey, Carol Ann

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Challa reported on the actions of the Complaint Committee pursuant to its meeting on Sunday, March 13, 2016.

COMPLAINT COMMITTEE REPORT

CLOSURES

15-162-T	Jason Garret Collins, M.D.
15-159-M	Johnny Dy, M.D.
16-13-V	Robert M. Eggleston, M.D.
15-123-W	Martin Escobar, M.D.
15-155-S	Julian Llado Espiritu, Jr., M.D.
16-161-C	Glenn Elliott Freedman, M.D.
15-86-H	Gregory Scott Harrah, M.D.
15-173-S	Robert Brian Johnston, M.D.
15-127-W	G. William Lavery, M.D.
15-163-M	Lawrence Matthew Minardi, M.D.
15-171-S	Muhammed Samer Nasher-Alneam, M.D.
16-11-E	Prakashchandra M. Patel, M.D.
15-160-M	Georgianna Maynell Richards, M.D.

15-172-H Jeffery Michael Richmond, M.D.
15-169-A Marcela C. Rugel-Aizprua, M.D.
15-174-C Thomas Joseph Schmitt, M.D.
15-175-M William Tuong, M.D.
15-147-W Roland Manfred Zahn, M.D.

INITIATED COMPLAINTS

16-29-W

16-30-W

16-31-W

16-32-W

16-33-W

16-34-W

16-35-W

16-36-W

16-37-W

16-38-W

16-39-W

16-40-W

16-41-W

16-42-W

16-43-W

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WEST VIRGINIA CODE §30-3-14

15-132-W Mohammed M. Mohiuddin, M.D.

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering six (6) Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. Reverend Bowyer moved to grant the Complaint Committee the requested authority. Ms. Hays seconded, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Challa reported that the following Consent Orders have been entered since January 10, 2016.

Kevin Michael Clark, M.D. – On January 21, 2016, the licensee entered into a Second Amended Consent Order with the Board, which modifies the terms of his probation to increase his authorized work hours from forty-two hours per week to sixty hours per week.

Harold Anthony Cofer, Jr., M.D. - On February 23, 2016, the licensee entered into a Consent Order with the Board to resolve two complaints, Complaint Nos. 15-16-W and 15-35-W. The terms of the Consent Order establish practice and recordkeeping requirements related to the prescribing of controlled substances and require the licensee to obtain specific continuing medication education in the areas of medical recordkeeping and controlled substance prescribing.

Frankie Allen Puckett, M.D. - The licensee's expired medical license was reinstated pursuant to a Fourth Amended Consent Order which establishes a period of active suspension until July 11, 2016, followed by a stayed suspension/period of probation until October 11, 2018, and adopting all remaining terms and conditions of suspension and probation as set forth in the licensee's Third Amended Consent Order.

Jayapal Guttikonda Reddy, M.D. - On February 10, 2016, the licensee entered into a Consent Order with the Board, which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question number twelve on his most recent renewal application.

Brendan Linus O'Hara, M.D. - On February 8, 2016, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to Professional Practice Question number twelve on most recent renewal application.

There being no further business to consider, the meeting be adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda May 16, 2016 at 9:00 am

Call to Order

Approval of Minutes - May 16, 2016

Announcements

Committee and Staff Reports, Discussion and Action:

- o Executive/Management Committee
- o Legislative Committee
- o Board Attorney
- o Physician Assistant Committee
- o Licensure Committee
- o Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes

May 16, 2016

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 16th day of May 2016 at 9:00 a.m.

The following board members were present for the meeting:

Ahmed D. Faheem, M.D., President

R. Curtis Arnold, D.P.M., Vice President

Rahul Gupta, M.D., M.P.H., Secretary

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Beth Hays, M.A.

Cheryl Henderson, J.D.

Mustafa Rahim, M.D.

Carlos C. Jimenez, M.D.

Ashish Sheth, M.D.

Matthew Upton, M.D.

K. Dean Wright, P.A.-C.

The following board member was present via teleconference:

Michael L. Ferrebee, M.D.

The following board members were absent:

Kishore K. Challa, M.D.

Mustafa Rahim, M.D.

The following staff members were present:

Robert C. Knittle
Jamie S. Alley, Esq.
Jamie C. Frame
Leslie A. Inghram
Patrick Muncie

Dr. Faheem called the meeting to order. Ms. Hays moved that the minutes of the March 14, 2016 Board meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem announced that Reverend Bowyer, Mr. Knittle, Ms. Alley and himself recently attended the Federation of State Medical Boards (FSMB) annual meeting in San Diego, California. Mr. Knittle and P. Bradley Hall, M.D., Executive Director of the West Virginia Medical Professional Health Program, served as panelists during the Saturday morning session titled *Navigating Successful Physician Health Program and Licensure Board Relationships*. Ernest Miller, D.O., President of the West Virginia Board of Osteopathic Medicine, was a candidate for the FSMB Board of Directors. While Dr. Miller was not elected to serve on the FSMB Board of Directors, the Board of Medicine would like to recognize his efforts in this regard. The next FSMB annual meeting will be held April 20-22, 2017 in Fort Worth, Texas.

Dr. Faheem announced that in March 2016 Consumer Reports released its review and rating of State Medical and Osteopathic Board websites. Websites were rated regarding usability and content across eight (8) categories. The West Virginia Board of Medicine ranked thirty-fourth (34th) out of the sixty-five (65) websites reviewed, which is nearly the mean for the nation.

ANNOUNCEMENTS

Dr. Faheem welcomed Patrick Muncie as an Investigator for the Board, and recognized the Investigation and Complaints Unit within the Board office for their diligent work with regard to cases presented to the Complaint Committee.

Dr. Faheem reported to the Board that the Executive/Management Committee met yesterday morning, Sunday, May 15, 2016, at which time Mr. Knittle reported that the Board continues to maintain a strong financial position. The Committee was presented with and approved the fiscal reports and purchasing card transactions for the months of March and April.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that a Nominating Committee would be formed in association with the upcoming election for the offices of President and Vice-President, which will be held at the July 11, 2016 Board meeting. The Executive/Management Committee recommended that the Board appoint Ms. Hays as Chair of the Nominating Committee, and Drs. Rahim and Upton as members of the Committee. The motion of the Executive/Management Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported that in response to the passage of House Bill 4334, clarifying the requirements for a license to practice as an advanced practice registered nurse and expanding prescriptive authority, a Joint Advisory Council on Limited Prescriptive Authority will be created on July 1, 2016. The Board of Medicine is tasked with recommending allopathic physicians, who are in collaborative relationships with APRNs, to the Governor for appointment to the Council. The Committee reviewed letters of interest, which were submitted to the Board with regard to three interested and eligible physicians. Dr. Faheem asked if there were any Board members who meet the required criteria set forth in House Bill 4334, and who would be interested in having their name submitted to the Governor's office for consideration in being appointed to the Council. Dr. Sheth and Dr. Ferrebee indicated that they may be interested in serving on the Council, but would need some time to review the criteria. Both physicians affirmed that

they would advise Dr. Faheem regarding their decision within the next twenty-four (24) hours. Being that a recommendation could not be made at today's meeting, Reverend Bowyer moved that the Board authorized Dr. Faheem to review the physicians seeking appointment to the Joint Advisory Council on Limited Prescriptive Authority, and to submit recommendations to the Governor's office on behalf of the Board. Ms. Hays seconded, and the motion carried.

Dr. Faheem reported that in previous years the Board has solicited hearing examiners and court reporters to provide services for the Board. Beginning this year, the Attorney General's office requires that these services be put out for bid in accord with the West Virginia Purchasing Division bidding process. The bidding process for hearing examiners will conclude on May 23, 2016. The bidding process for court reporters has concluded, and for the 2016-2017 fiscal year the Board will be contracting with Kitty Comer and Wilda Stonestreet. Both of these individuals have provided exceptional court reporting services for the Board in the past.

Dr. Faheem reported that the implementation of stage two of the Kronos time and attendance system has begun, and that bi-weekly pay will begin in June.

Dr. Faheem reported that Mr. Knittle continues to work closely with Big Picture and the West Virginia Purchasing Division to enable a contract extension for maintenance and support. Additional work enhancements are needed for the physician assistant portion of the database with regard to applications. The Board's contract with Big Picture will be evaluated annually.

Dr. Faheem reported that Mr. Knittle continues to work with the West Virginia Purchasing Division with regard to communication services. The Attorney General's office recently contacted Mr. Knittle regarding the Board's support in a series of public service announcements regarding prescription drug abuse. Mr. Knittle will attend a public service announcement event convened by the Attorney General's office tomorrow,

May 17, 2016.

Dr. Faheem reported that the Board has received positive comments with regard to recent Board of Medicine newsletters. The next newsletter is scheduled to be released on Wednesday, June 15, 2016.

Mr. Knittle reported to the Board that the Personnel Committee met on April 15, 2016, at which time the Committee reviewed the Board's contract with Align HR. Over the past several years, Align HR has provided exceptional support and training for Board staff, and the Committee elected to renew the Board's contract with Align HR for 2016-2017 fiscal year.

PERSONNEL COMMITTEE REPORT

Mr. Faheem reported that evaluations have been completed for all staff members utilizing a performance based evaluation tool developed by Align HR. In conjunction with the evaluations, the Personnel Committee has recommended salary increases for Board staff. The proposed salary increases are systematically based on performance evaluations and a comparative market value of wages. Dr. Faheem moved that the Board approve the 2016 salary increases for staff members, and the motion carried unanimously.

Ms. Hays reported that the Legislative Committee met yesterday, Sunday, May 15, 2016. She reported that Senate Bill 47, which updates section §30-3-13 of the Medical Practice Act regarding exemptions and unauthorized practice of medicine, becomes effective on June 8, 2016.

LEGISLATIVE COMMITTEE REPORT

Ms. Hays reported that Senate Bill 454, licensing and regulating medicationassisted treatment programs for substance use disorders, requires licensees to register for access to the West Virginia Controlled Substances Monitoring Program (CSMP) database

within thirty (30) days of being granted a license. Additionally, no license may be renewed without proof that the licensee has registered for and accessed the CSMP. The Bill also notes specific penalties and fines relating to the inappropriate usage and access of the CSMP. The Board will work with the West Virginia Board of Pharmacy in developing procedures to comply with the requirements of this bill. This bill becomes effective June 10, 2016.

Ms. Hays reported on Senate Bill 602, relating to the Patient Injury Compensation Fund. This bill imposes an assessment on licensees in the amount of \$125.00 at the time of license renewal for two consecutive renewal periods. Additionally, the bill prohibits the Board from granting or renewing a medical license unless the assessment fee is paid. The Board is working with a variety of state departments, offices, agencies and the Board of Osteopathic Medicine to arrange for the collection of this fee. This bill becomes effective on July 1, 2016.

Ms. Hays reported that Senate Bill 619, 2016 Regulatory Reform Act, becomes effective on June 10, 2016. This bill requires the Board to review each of its rules every five (5) years to determine if the rule should be unchanged, modified or repealed. The Board is currently in the process of reviewing and revising several of its rules, including: 11CSR1A - Licensing and Disciplinary Procedures: Physicians; Podiatrists; 11CSR1B - Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants; 11CSR3 - Board Organization and Meeting Procedures; Complaint and Contested Case Hearing Procedures; and 11CSR5 - Dispensing of Legend Drugs by Physicians and Podiatrists.

Ms. Hays reported that Senate Bill 627, which becomes effective on June 8, 2016, permits physicians to decline prescribing controlled substances. In instances where a physician terminates the prescribing of controlled substances emphasis will need to be placed on the documentation and the manner in which the controlled substance is stopped.

Ms. Hays reported on House Bill 4334, relating to the practice of advance practice registered nurses (APRNs), which was passed during the 2016 legislative session. The bill becomes effective on June 10, 2016, and gives APRNs global signature authority and the ability to prescribe up to 30 days of a Schedule III controlled substance. The bill also establishes, but does not fund, a Joint Advisory Council on Limited Prescriptive Authority to advise the West Virginia Registered Nursing Board regarding collaborative agreements and prescriptive authority for APRNs. Ms. Hays reiterated that the Board of Medicine was tasked with recommending to the Governor allopathic physicians with APRN collaborative agreements for two seats on the council for appointment to the Council. Ms. Hays also reported that Laura Rhodes, Executive Director of the West Virginia Registered Nursing Board, is resigning, and Sue Painter will assume this position beginning in July.

Ms. Hays reported that House Bill 4340, Lynette's Law, requires that a fingerprint based criminal history record check be performed on persons being licensed for the first time. Lynette's Law became effective March 9, 2016, however, the Board must promulgate rules prior to implementing criminal history record checks.

Ms. Hays reported on House Bill 4463, permitting the practice of telemedicine. This bill was passed during the 2016 legislative session and will become effective June 9, 2016. The Board has received several calls expressing concern regarding the limitation of prescribing Schedule II controlled substances solely through telemedicine encounters. It is likely that there will be an attempt to amend this bill during the 2017 legislative session. This bill grants the Board rule-making authority, which the Board may exercise next year.

Ms. Hays reported that House Bill 4537, relating to the regulation of chronic pain clinics, was passed and becomes effective June 10, 2016. This bill updates definitions and exemptions, and clarifies hearing notice procedures.

Ms. Hays reported that Senate Bill 159, authorizing the promulgation of legislative rules by miscellaneous boards and commissions was vetoed by Governor Tomblin. It is likely that this bill will be addressed when the legislature is called back for a special session. This bill includes Senate Bill 223, relating to licenses to practice at VA nursing home facilities, and also directs the Board to promulgate an amended rule 11CSR1A, to include binge eating disorder in the list of conditions for which an amphetamine, like Vyvanse, may be prescribed.

Ms. Hays reported that Senate Bill 658, which would allow licensed professionals to donate time to the indigent and needy in a clinical setting and allow for 10 hours of the volunteer work to qualify for 10 hours of continuing medical education, was vetoed by the Governor.

Ms. Hays reported to that Board staff have revised 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists. The revised draft, which was provided to members of the Board in advance of the meeting, modernizes language, combines initial licensure and reciprocal licensure endorsement, includes language governing fingerprint based criminal history record checks, includes binge eating disorder in the list of conditions for which an amphetamine may be prescribed, addresses an absence from practice for a period of two years or greater, incorporates a new section relating to complaints and removes section 14 due to repetition of this language in the Medical Practice Act. Ms. Hays requested that the Board approve the revision of 11CSR1A, and authorize Board staff to move forward with promulgation of the rule. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Hays reported that Board staff have also revised 11CSR1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants. The revised draft, which was provided to members of the Board in advance of the meeting, includes language governing fingerprint based criminal history record checks. Ms. Hays requested that the Board approve the revision of 11CSR1B, and authorize

Board staff to move forward with promulgation of the rule. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Hays reported to the Committee that 11CSR5, Dispensing of Legend Drugs by Physicians and Podiatrists, contains antiquated language from 1989. Board staff received guidance from the Committee regarding language that will be incorporated in the revised drug dispensing rule. In order for the rule to be promulgated during the 2017 legislative session, the Committee will need to hold a special meeting to review a proposed draft of the rule. Ms. Hays requested that the Board grant the Legislative Committee authorization to act on behalf of the Board at a special meeting regarding 11CSR5. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Hays announced that Mr. Stevens will not be renewing his contact with the Board when it is up for renewal in July. The Legislative Committee and the Board are grateful for his knowledge and insight, and wish Mr. Stevens the best in his future endeavors.

Ms. Alley reported that on or about November 24, 2015, Jose Jorge Abbud Gordinho, M.D., was indicted in the United States District Court for the Northern District of West Virginia. The twenty-one count Indictment alleges multiple felony counts related to knowingly and intentionally distributing Scheduled II controlled substances not for legitimate medical purposes in the usual course of professional medical practice in violation of 21 U.S.C. §841(a) and 21 U.S.C. §846. On January 6, 2016, Superseding Information was filed against Dr. Gordinho in the United States District Court for the Northern District of West Virginia. The information alleged one felony count of knowingly and willfully executing, and attempting to execute, a scheme or artifice to defraud a health care benefit program in connection with the delivery of or payment for health care benefits, items, or services in violation of 18 U.S.C. §1347(a)(1). Dr.

BOARD ATTORNEY REPORT Gordinho filed with the court a Written Plea of Guilty to Count 4 of the indictment, and to the single count charged in the Superseding Information. On April 27, 2016, Judge Irene Berger accepted Dr. Gordinho's guilty plea and sentenced Dr. Gordinho in association with his guilty plea to: (1) one felony count of knowingly and intentionally distributing Schedule II hydrocodone not for legitimate medical purposes in the usual course of professional medical practice and beyond the bounds of medical practice in violation of 21 U.S.C. §841(a); and (2) one felony count of knowingly and willfully executing, and attempting to execute, a scheme or artifice to defraud a health care benefit program (Medicare and Medicaid) in connection with the delivery of or payment for health care benefits, items, or services in violation of 18 U.S.C. §1347(a)(1). On March 10, 2016, the Board received correspondence from counsel for Dr. Gordinho advising the Board that Dr. Gordinho wishes to take responsibility for his actions, and seeks to voluntarily surrender his West Virginia medical license. West Virginia Code §30-3-14(d) imposes a nondiscretionary duty upon the Board to revoke a license if a licensee been found guilty and/or pled guilty in a court of competent jurisdiction to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Following review of a certified copy of the Judgment in the matter of United States of America v. Jose Jorge Abbud Gordinho, a copy of the correspondence from counsel for Dr. Gordinho, Reverend Bowyer moved that the Board find that it had received sufficient proof to determine that Dr. Gordinho had been found guilty and/or pled guilty in a court of competent jurisdiction to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Reverend Bowyer further moved that Dr. Gordinho's license to practice medicine and surgery be revoked, effective immediately upon entry of an Order of Revocation, pursuant to §30-3-14(d). Ms. Hays seconded, and the motion carried.

Ms. Alley reported that the medical license of Iraj Derakhshan, M.D. is currently

in suspended status pursuant to the January 28, 2016 Final Order of the Board in the matter of Complaint No. 13-134-W. On or about March 21, 2016, the United States filed an Information against Dr. Derakhshan in the United States District Court for the Southern District of West Virginia. The Information charged Dr. Derakhshan with one felony count of violating 21 U.S.C. §843(a)(4)(A). On April 21, 2016, Dr. Derakhshan filed a written Guilty Plea to the felony charge set forth in the Information, and the plea agreement was filed with the United States District Court for the Southern District of West Virginia. As part of his plea agreement, Dr. Derakhshan agreed to permanently surrender his Drug Enforcement Administration Certification of Registration, and further agreed not to oppose revocation of his registration to dispense controlled substances on the grounds that: he has been convicted of a felony relating to a controlled substance; and that he has committed "such acts as would render his registration under 21 U.S.C. §823 inconsistent with the public interest as determined under that section." As part of his plea agreement, Dr. Derakhshan entered into a stipulation of the following facts which comprise the offense of conviction:

- a. At all relevant times, Dr. Derakhshan was a practicing physician registered with the Drug Enforcement Agency ("DEA") and was authorized to prescribe controlled substances.
- b. At no time was Dr. Derakhshan authorized to dispense controlled substances.
- c. Prior to June 18, 2015, Dr. Derakhshan had acquired and obtained possession of a quantity of Fentanyl, a Schedule II controlled substance, from Patient A, a person known to the Attorney for the United States, which patient had properly filled a Fentanyl prescription written by Dr. Derakhshan, and who then returned an unused portion of the drug to Dr. Derakhshan's office after having an adverse reaction thereto.
- d. On or about June 18, 2015, at or near Charleston, Kanawha County, West Virginia, within the Southern District of

West Virginia, Dr. Derakhshan dispensed a quantity of the above-referenced Fentanyl, to Patient B, a person known to the Attorney for the United States.

- e. The above-referenced dispensing of Fentanyl to Patient B was not lawful; it was not done by authorized written prescription, and thus, not properly presented to a pharmacy to be filled, and its dispensing therefore was untraceable and unrecorded by the West Virginia Board of Pharmacy.
- f. On or about June 18, 2015, Dr. Derakhshan knowingly and intentionally failed to report and record material information regarding the dispensed Fentanyl, as he was required to do pursuant to federal drug law. Specifically, 21 C.F.R. 1304.04(g) requires that a log book be maintained in a central location within a doctor's office, one that is kept separate from all other records, and one that reflects any and all dispensing of Schedule I or II controlled substances to patients. 21 C.F.R. §1304.04(f)(1) requires that "inventories and records of controlled substances listed in Schedule I and II shall be maintained separately from all of the records of the registrant."
- g. On or about June 18, 2015, Dr. Derakhshan knowingly and intentionally omitted, that is, failed to maintain, material dispensing information by report, record, or otherwise, which was specifically required by 21 C.F.R. §1304.04, as more fully described above.

The stipulated facts which comprise the offense of conviction did not form the basis of Complaint No. 13-134-W, were not adjudicated during that proceeding, and did not form the basis for the discipline imposed by the Board's Final Order of January 28, 2016. On April 21, 2016, a plea hearing convened before the Honorable John T. Copenhaver, Jr. in the United States District Court for the Southern District of West Virginia, at which time Dr. Derakhshan's guilty plea was received by the Court. The

Court found a factual basis for the plea, accepted the plea and plea agreement and adjudged Dr. Derakhshan guilty of the felony count set forth in the Information.

West Virginia Code §30-3-14(d) imposes a nondiscretionary duty upon the Board to revoke a license if a licensee has been found guilty and/or pled guilty in a court of competent jurisdiction to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Following review of: (1) a certified copy of the Information against Dr. Derakhshan in the United States District Court for the Southern District of West Virginia; (2) a certified copy of Dr. Derakhshan's Guilty Plea to the felony charge set forth in the Information; (3) a certified copy of Dr. Derakhshan's Plea Agreement filed with the United States District Court for the Southern District of West Virginia; and (4) a copy of the May 4, 2016 Order following the April 21, 2016 plea hearing. Reverend Bowyer moved that the Board find that it had received sufficient proof to determine that Dr. Derakhshan had been found guilty and/or pled guilty in a court of competent jurisdiction to felonies involving prescribing, selling, administering, dispensing, mixing or otherwise preparing a prescription drug, including a controlled substance under state or federal law, for other than generally accepted therapeutic purposes. Reverend Bowyer further moved that Dr. Derakhshan's license to practice medicine and surgery be revoked, effective immediately upon entry of an Order of Revocation, pursuant to West Virginia Code §30-3-14(d). Ms. Hays seconded, and the motion carried.

Ms. Alley reported that on January 11, 2016, the Board revoked the medical license of Shivkumar Iyer, M.D. Dr. Iyer has filed an appeal in Kanawha County Circuit Court, which has been assigned to Judge Bailey. As a part of his appeal, Dr. Iyer has sought a stay of enforcement of the Board's Final Order. A ruling has not yet been made upon his motion. The appeal in this matter is being handled by Greg Foster, Esq. of the Attorney General's office. The Board is awaiting a scheduling order for briefing.

Ms. Alley reported that on January 28, 2016, the Board entered a Final Order in

the matter of Iraj Derakhshan, M.D., which imposed discipline, including but not limited to a three-year suspension. On February 3, 2016, Dr. Derakhshan filed an appeal of the Board's Final Order and a motion to stay enforcement of the Board's Final Order in Kanawha County Circuit Court. This matter is currently before Judge Webster. A hearing occurred on Dr. Derakhshan's Motion for Stay on February 26, 2016. The Judge has indicated that she will not stay the Board's order pending appeal, and the Board is awaiting the entry of an Order to that effect. There may be further efforts to stay the Final Order pending appeal. The Board's brief was due on Friday, May 12, 2016. Proposed Orders are due to the Court on Wednesday, June 15, 2016.

Ms. Alley reported that a writ of prohibition was filed in the Supreme Court against the Board with respect to an ongoing complaint investigation. A writ of prohibition generally seeks to prohibit a state entity from taking certain action. In this case, the writ seeks to prohibit the Board from continuing its investigation. The petitioner alleges that the Board's investigation has exceeded the statutory length. In this case, the complaining individual received a six month status report and entered into an agreement to extend the time for a final ruling until November 2016. The Court granted the emergency stay, which was filed in conjunction with the writ, and a responsive pleading from the Board is due on June 2, 2016. This matter is being handled by Katherine Campbell, Esq. and Greg Foster, Esq. of the Attorney General's office.

In the absence of Mr. Wright, Dr. Cain chaired the Physician Assistant Committee meeting on Saturday, May 14, 2016, and provided the report of the Committee.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Dr. Cain reported that the following physician assistant Consent Orders have been entered since March 14, 2016.

Aaron Everett Bailey, P.A.-C. – At the Board meeting on March 14, 2016, the Physician Assistant Committee recommended and the Board approved, that Mr. Bailey

be approved for licensure contingent upon his acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Mr. Bailey must be reviewed by the Physician Assistant Committee; (2) that Mr. Bailey shall be required to practice under the direct supervision for a minimum of six months; and (3) that Mr. Bailey's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when the direct supervision requirement should be lifted. Mr. Bailey agreed to these terms, and entered into a Consent Order with the Board on April 6, 2016.

Jack Thomas Doty, III, P.A.-C. – At the Board meeting on March 14, 2016, the Physician Assistant Committee recommended, and the Board approved, that Mr. Doty be approved for licensure contingent upon his acceptance of a Consent Order with the following terms: (1) that any practice agreement submitted by Mr. Doty must be reviewed by the Physician Assistant Committee; (2) that Mr. Doty shall be required to practice under the direct supervision for a minimum of six months; and (3) that Mr. Doty's supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when the direct supervision requirement should be lifted. Mr. Doty agreed to these terms, and entered into a Consent Order with the Board on April 27, 2016.

Dr. Cain asked the Board members to review the physician assistants up for action and to advise of any conflicts. No conflicts were declared.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Beatty, Tina Leigh Bender, Joseph Warren Blankenship, Kelly Dawn Blicha, Margaret Elizabeth Childers, Jennifer Lynn
Cox, Bonnie Gail
English, Erica Lynn
Humphrey, Sidney Alan
Jones, Jeffrey Lee
Kneeper, M. Michelle
Mawani, Anees
Miles, Jillian Ann
Sisco, Melvin David

The motion of the Physician Assistant Committee, as presented by Dr. Cain, recommending licensure, carried.

Dr. Cain reported that the Committee reviewed and discussed a request for physician assistant licensure and a proposed practice agreement for Jacqueline Renae Shipman-Cespedes, P.A.-C. The Committee recommended that Ms. Shipman-Cespedes be approved for licensure through Consent Order which includes the following terms: (1) that any practice agreement submitted must be reviewed by the Physician Assistant Committee prior to authorization; (2) that Ms. Shipman-Cespedes practice under direct supervision for a minimum of six months; and (3) that Ms. Shipman-Cespedes' supervising physician send quarterly status reports updating the Committee on his progress and a recommendation regarding when direct supervision should be lifted. The motion of the Physician Assistant Committee was given by Dr. Cain, and the motion carried.

Dr. Cain reported that the Physician Assistant Committee reviewed a request from Michele Gedeon Vidulich, P.A.-C. to withdraw her application for physician assistant licensure. The Committee recommended that the Board accept Ms. Vidulich's request to withdrawal her application. The motion of the Physician Assistant Committee was given by Dr. Cain, and the motion carried.

Dr. Cain reported that the Physician Assistant Committee reviewed and discussed a proposed practice agreement submitted by James Michael Lackey, P.A.-C., as required by his current Consent Order with the Board. The Committee approved the proposed practice agreement between Mr. Lackey and Allan Dip Figueroa, M.D., contingent upon the Board's receipt of certain itemized modifications.

Dr. Cain reported that the Physician Assistant Committee reviewed a matter of a licensee who potentially elected to not notify the Board of a termination of a practice agreement and possibly practiced without authorization. Action regarding this matter was deferred to the July 2016 meeting.

Dr. Cain reported to the Board that forty-seven (47) practice agreements were authorized during the period of March 3, 2016 through May 4, 2016. Additionally, twenty-five (25) alternate supervising physicians were designated.

Dr. Cain delivered the report of the Licensure Committee, which met on Saturday, May 14, 2016.

LICENSURE COMMITTEE REPORT

Dr. Cain reported that the following Consent Orders have been entered since March 14, 2016.

John Keith McKelvey, M.D. – At the Board's March 2016 meeting, the Licensure Committee recommended, and the Board approved, that Dr. McKelvey be granted licensure contingent upon his acceptance of a Consent Order limiting his practice to occupational medicine. Dr. McKelvey agreed to the terms of the licensure Consent Order, and entered into a Consent Order with the Board on April 18, 2016.

Amy Galigher Cottrell, M.D. – At the Board's March 2016 meeting, the Licensure Committee recommended, and the Board approved, that Dr. Cottrell be granted licensure contingent upon her acceptance of a Consent Order limiting her practice to telemedicine. Dr. Cottrell confirmed receipt of the proposed Consent Order and requested additional time to consider. It was the determination of the Licensure Committee to grant Dr. Cottrell the additional time requested.

Eric Scott Palmer, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Palmer be approved for licensure. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

Grace Hoang-Oanh Nguyen, M.D., appeared before the Licensure Committee in support of her application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Nguyen be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Jung Jin Lee, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Lee be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Muhammad Atif, M.D., appeared before the Licensure Committee in support of his application for reactivation of a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant as satisfactorily completed, and to approve Dr. Atif for licensure. The motion of Licensure Committee was given by Dr. Cain, and the motion carried.

Thomas Bartley Benz, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Benz be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Andrew Gerritt Smith, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Smith be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Hassan Ali Suleiman, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Suleiman be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Arif Mohammad Omar, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Omar be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Diane Elain Shafer, M.D. appeared before the Licensure Committee, with counsel, in support of her application for activation of a permanent medical license, which was previously surrendered to the Board on December 21, 2009. The Committee recommended that the Board determine that Dr. Shafer has failed to meet her burden of satisfying the Board that she is qualified for licensure and deny her application for reactivation of licensure based upon its consideration of her application as a whole, including but not limited to the following facts and information:

- 1) During her appearance before the Licensure Committee on May 14, 2016, Dr. Shafer verified that she has not engaged in the practice of medicine, in any jurisdiction, since December 18, 2009, resulting in an absence from clinical practice for a period of six years and five months.
- 2) On or about June 5, 2012, the United States District Court for the Southern District of West Virginia entered an Order accepting Dr. Shafer's guilty plea and convicting her of one count of violating 21 USC §846 (conspiracy to misuse DEA registration number).
- 3) Consideration of the underlying substantive conduct which established the factual basis for Dr. Shafer's guilty plea as set forth in her April 2012 Stipulation of Facts in the matter of United States of America v. Diane E. Shafer, M.D. Criminal Action No. 2:12-00085.
- 4) On February 5, 2013, the Commonwealth of Pennsylvania, State Board of Medicine entered a Final Order imposing discipline upon Dr. Shafer's Pennsylvania license. Her Pennsylvania medical license is "indefinitely suspended," and the lifting of this suspension is contingent upon, among other things, her demonstration at a formal administrative hearing that she is competent and fit to practice medicine and surgery in the Commonwealth of Pennsylvania.

The Committee further recommends that the Board find Dr. Shafer unqualified for licensure as a result of her violation of the following professional conduct standards set forth in the West Virginia Medical Practice Act and the Board's legislative rules:

- 1) W. Va. Code §30-3-14(c)(2) and W. Va. Code R. §11-1A-12.1.k;
- 2) W. Va. Code §30-3-14(c)(16) and W. Va. Code R. §11-1A-12.1.aa;
- 3) W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.g;
- W. Va. Code §30-3-14(c)(17), W. Va. Code R. §11-1A-12.1.e,W. Va. Code R. §11-1A-12.1.j and W. Va. Code R. §11-1A-12.2.d;
- 5) W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.bb; and/or
- 6) W. Va. Code §30-3-14(c)(19) and W. Va. Code R. §11-1A-12.1.cc.

The motion of the licensure committee was given by Dr. Cain, and the motion carried.

Takashi Murashita, M.D. appeared before the Licensure Committee in support of his application for an extraordinary circumstances medical license. Following discussion, and based upon the following findings: it was the recommendation of the Licensure Committee that the Board approve Dr. Murashita's application for licensure pursuant to WV Code §30-3-10(e) and find that:

- 1) The applicant has exceptional education, training and practice credentials, including:
 - Serving as Clinical instructor, Department of Cardiothoracic Surgery at UPMC from October 2015 to present;
 - Three Japanese Board Certifications in Surgery, Cardiovascular Surgery and Angiology;
 - Society membership in seven Japanese Cardiovascular related Society or Associations and is an international member of the Society of Thoracic Surgeons; and
 - Significant and substantial publication in the area of cardiothoracic surgery.
- 2) The applicant's practice in the state would be beneficial to the public welfare by his being a core team member of the state's first Heart and Vascular Institute promoting robotic and minimally invasive heart surgery and the training of medical students and residents at West Virginia University.
- 3) His specialized surgical training aims to diminish the need for prolonged cardiac rehabilitation services. There is a need in West Virginia for his expertise in treating cardiovascular disease.
- 4) The applicant has made universally recognized contributions through his ongoing research and no less than 20 first author publications in his field.
- 5) The applicant's education, training and practice credentials are substantially equivalent to the requirements of licensure established in W. Va. Code §30-3-10(f). While most of Dr. Murashita's education and training occurred outside of the United States and are not, standing alone, substantially equivalent to the

- licensure requirements in this state, the totality of the applicant's education, training and credentials are substantially equivalent.
- 6) The applicant received greater than eight years of medical postgraduate training outside of the United States and its territories and completed two years of fellowship at Mayo Clinic.
- 7) The applicant has no discipline which would render him ineligible for an extraordinary circumstances license.
- 8) The applicant is eligible for a restricted license in extraordinary circumstances.

The Committee further moved that Dr. Murashita be approved for an extraordinary license limited according to practice location at West Virginia University Hospitals, 1 Medical Center Drive, Morgantown, West Virginia, and that the applicant's license shall be restricted to the practice of cardiothoracic surgery. The motion of the Licensure Committee as presented by Dr. Cain, including the proposed finding, carried unanimously, with greater than ¾ of the Board present and voting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Todd Frederic Sisto, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Sisto be approved from licensure. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Joy Jeannine Juskowich, M.D. Action was deferred on her application until the May 2016 Licensure Committee meeting. After reviewing Dr. Juskowich's application at its May meeting, it was the determination of the Committee that her application would be included with the compliant applications pending approval at the July 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Brian David Baxt, M.D. Following discussion, it was the

recommendation of the Licensure Committee that Dr. Baxt appear before the Committee at the July 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of John Clark Vallandigham, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Vallandigham be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Bita Mansouri, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept Dr. Mansouri's medical education as satisfactorily verified, and approve Dr. Mansouri for licensure base on the following factor: her medical school verification from her graduating school of St. Matthews University (Grand Caymon) provided a transcript that includes her transferred credit from attending Pennsylvania State University. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its November 2015 meeting, the Licensure Committee reviewed and discussed the application for activation of the permanent podiatric license of Robert Alan Knox, D.P.M., which was previously revoked by the Board on July 11, 2006. Dr. Knox was requested to appear at the January 2016 meeting, in support of his application. After a thorough discussion with Dr. Knox, it was the determination of the Committee that Dr. Knox's application be placed on hold pending receipt of additional information. The additional information was reviewed at the March 2016 meeting, at which time it was the recommendation of the Committee that Dr. Knox be given the opportunity to withdraw his application. Dr. Knox submitted a request to withdraw his application. It was the recommendation of the Licensure Committee that Dr. Knox's withdrawal request be accepted. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

The Licensure Committee reviewed and discussed the application for activation of a permanent medical license of Paramjit Singh, M.D., which was revoked by the Board on July 18, 2003. Following discussion, the Committee requested that Dr. Singh appear before the Licensure Committee at the July 2016 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of a permanent medical license of James Bernard Deren, M.D. Following discussion, it was the recommendation of the Licensure Committee that the total number of continuing medical education hours submitted by the applicant be accepted, and that Dr. Deren be approved for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Vinay Bhadwar, M.D. Following discussion, it was the recommendation of the Licensure committee that Dr. Bhadwar be approved for licensure pending receipt of satisfactory licensure verification from Ontario.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Syed Samiullah Kazmi, M.D. Following discussion, the Committee recommended the Dr. Kazmi be given the opportunity to withdrawal his application.

The Licensure Committee reviewed and discussed the application for a permanent medical license William Hsueh, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Hsueh be approved for licensure pending receipt of satisfactory evidence of completion of his third year of ACGME accredited training. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Cain reported that the Licensure Committee reviewed an update from the Federation of State Medical Boards relating to the significance of USMLE Step 2

Clinical Skills (CS) which has recently been the subject of criticism by a group of medical students. No action was required.

The Licensure Committee presented a list of compliant applications which included seventy-one (71) initial medical doctor applications, five reactivation of medical doctor applications, one podiatrist application and three summer camp license applications. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Akrami, Jason Ashkan Asencio Magdaleno, Luis Alejandro Avila Lima, Dayra Carolina

Bailey, Kimberly Shilling Bajaj, Sonal Barry, II, Charles Daniel Bitar, Maya Said Bush, Carrie Marie Bush, II, Stephen Harold

Christiansen, Matthew Quick Cohen, Harold Lane Cook, Ryan James Cortina, Jorge Alberto Crawford, Cherish Leann Curtis, Carolyn Anne

Dhar, Romika

Glaser, Anne Miriam Gulati, Rohit

Jacobson, Richard David Jamil, Muhammad Omer Juliano, Barbara Marie

Kim, Min Jung Kondapalli, Srinivas Sai Appala Kraus, Jacqueline Joy Lasher, Jr., Stephen Andrew Lechiara, Steven Scott Lee, Woo Jung Jay

Majed, Batoule Hasan Mapes, Kenneth Leroy Mathur, Mayank Mattson, Melanie Danielle May, James Stuart Medsker, Brock Harrison Meinert, Elizabeth Miguel, Tiago Moise, Alicia Ann

Naugler, Willscott Edward Neuman, Jonathan Christopher Nowak, Marie

O'Malley, Lauren Heather

Paliwal, Akshat Papachristou, Marios Dimitrios Pierce, Audrey Ann Power, Jr., Peter James

Rahman, Sheeba Raina, Sameer Ramsey, Andrew Michael Rankin, James Scott Rath, Pamela Paczan Reddy, Susmitha Marri Rey, Laura Maria Riley, Melissa Marie Rolfe, Deborah Lynne Rosen, Heather Lynn Ross, Kelly Griffith

Seachrist, Eric Joel Shah, Raza Murtaza Shah, Yash Kumar Shaikh, Mohammad Parvez Shapiro, Scott Bennett Skoka, Nova Lee Truong, Dennis Van Tsimerinov, Evgeny Ilych

Ubert, H. Adam

Varma, Rashi Viglianco, James Peter

Wang, Hong Wei, Lawrence Ming Woods, Brian Patrick

Yoon, Kristopher Kuksu

Zhao, Tailun

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Brammer, Glenn Michael McCullough, Candina Ranee Nabors, Eric David Salih, Sana Mohamed Smith, Nina Kay

APPLICANT FOR PERMANENT MEDICAL LICENSURE - Podiatrist

Ellsworth, Matthew Mckinley

APPLICANTS FOR SUMMER CAMP LICENSES - Physicians

Acosta, Maria Teresa

Cross, Russell Robert

Crosson, Jane Eleanor

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

In the absence of Dr. Challa, Dr. Arnold chaired the May 15, 2016 Complaint Committee meeting. Dr. Arnold reported that the Complaint Committee held a special meeting on March 30, 2016, at which time Complaint No. 16-46-W was initiated. Another special meeting of the Complaint Committee occurred on April 14, 2016, at which time Complaint No. 16-53-W was initiated.

COMPLAINT COMMITTEE REPORT

Dr. Arnold provided the following report pursuant to the May 15, 2016 meeting of the Complaint Committee.

CLOSURES

16-21-B	Hazem Abdel-Hafeez Al-Ashhab, M.D.	
16-17-O	Liza Antonette Arceo, M.D.	
15-164-W	Anthony Todd Arnott, M.D.	
16-30-W	Paul Matthew Bolger, M.D.	
15-167-F	Charles J. Hochberg, M.D.	
16-10-S	Prasuna Jami, M.D.	
15-170-F	Charles Lye, M.D.	
16-22-L	Bobby Anderson Miller, M.D.	
16-09-B	Karl Joseph Mueller, M.D.	
15-135-W	Gaurav Tarunkumar Parikh, M.D.	
16-41-W	Phillip Allen Peterson, M.D.	
16-15-M	Vadrevu Kama Raju, M.D.	
15-21-S	Susan Ann Schmitt, M.D.	

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15-22-P Susan Ann Schmitt, M.D.

16-18-R Alfret Norman Shakesphere, M.D.

INITIATED COMPLAINTS

16-60-W

16-61-W

16-62-W

16-63-W

16-64-W

16-65-W

16-66-W

16-67-W

16-68-W

16-69-W

CONSENT ORDERS

Dr. Arnold requested that the Board authorize the Complaint Committee to move forward with offering three Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Arnold, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Arnold reported that the following Consent Orders have been entered since March 13, 2016.

Gregory Donald Chaney, M.D. – On March 21,2016, the licensee entered into a Consent Order with the Board permanently surrendering his license to practice medicine

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and surgery in the State of West Virginia.

Mohammed Muddassir Mohiuddin, M.D. - On March 5, 2016, the licensee entered into a Consent Order with the Board, which imposed a fine in the amount of \$1000.00 for providing an inaccurate response to professional practice question number four on his most recent renewal application.

Cheryl Benita Wingate, M.D. - On April 13, 2016, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$400.00 for providing an inaccurate response to professional practice question number twelve on most recent renewal application.

The Committee also reported that complaint numbers 16-40-W, 16-42-W and 16-43-W were withdrawn as the complaints originally assigned those numbers were proceeding as patient complaints.

There being no further business to consider, Dr. Cain moved that the meeting be adjourned. Ms. Henderson seconded, and the motion carried.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda July 11, 2016 at 9:00 am

Call to Order

Approval of Minutes - May 16, 2016

Announcements

Committee and Staff Reports, Discussion and Action:

• Executive/Management Committee

- Fiscal Reports / Purchasing Card Transactions
- o 2016-2017 Hearing Examiners
- o Office Updates

• Legislative Committee

- o 2016 Legislative Session
- Proposed Legislative and Procedural Rulemaking/Revisions

Board Attorney

- o Possible Board Action, Jose Jorge Abbud Gordinho, M.D.
- o Possible Board Action, Iraj Derakhshan, M.D.
- o Update on Pending Litigation

• Physician Assistant Committee

- May 14, 2016 Discussion Regarding Applications
- o Licensure of Physician Assistants
- o Reinstatement of Licensure Physician Assistants
- o Consent Order Activity

• Licensure Committee

- o May 14, 2016 Appearances
- o May 14, 2016 Discussion Regarding Applications
- o Applicants for Permanent Licensure Physicians
- o Applicants for Permanent Licensure Podiatrists
- o Reactivation Applicants Physicians

o Consent Order Activity

• Complaint Committee

- o Closures
- o Initiated Complaints
- o Findings of Probable Cause to Substantiate Charges of Disqualification under §30-3-14
- o Authorization of Consent Orders
- o Fully Executed Consent Orders Since March 13, 2016

• Nominating Committee

- o Approval of July 2014 minutes
- Nominees for the offices of President and Vice-President of the Board

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes July 11, 2016

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 11th day of July 2016 at 9:00 a.m.

The following board members were present for the meeting:

Ahmed D. Faheem, M.D., President R. Curtis Arnold, D.P.M., Vice President Rahul Gupta, M.D., M.P.H., Secretary Reverend O. Richard Bowyer Rusty Cain, D.P.M.
K.shore K. Challa, M.D.
Michael Ferrebee, M.D.
Beth Hays, M.A.
Cheryl Henderson, J.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
K. Dean Wright, P.A.-C.

The following board members were absent:

Carlos C. Jimenez, M.D. Matthew Upton, M.D.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame Leslie A. Inghram Dr. Faheem called the meeting to order. Dr. Rahim moved that the minutes of the May 16, 2016 Board meeting be approved. Ms. Henderson seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem announced that the Federation of State Medical Boards (FSMB) recently released its 2016 Annual Report titled *Building Value*. The report examines the concept of value in several dimensions, including the value of state-based medical regulation and the value of membership in the FSMB. Copies of the FSMB Annual Report were available for those interested.

ANNOUNCEMENT

Dr. Faheem reported that the Executive/Management Committee met yesterday morning, Sunday, July 10, 2016, at which time Mr. Knittle reported that the Board continues to maintain a solid financial position. The Committee was presented with and approved the fiscal reports and purchasing card transactions for the months of May and June.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that the bidding process for hearing examiners has concluded, and the Board has contracted with the following three hearing examiners for the 2016-2017 fiscal year: Lewis Brewer, Esq., Jack McClung, Esq. and Hershel (Ned) Rose, Esq.

Dr. Ferrebee joined the meeting as Dr. Faheem reported that Mr. Knittle recently attended a meeting of the Interstate Medical Licensure Committee Commission in Salt Lake City, Utah. The Commission has made substantial progress, and will tentatively begin issuing Interstate Medical Licensure Compact Licenses in January 2017.

Dr. Faheem reported that with the recent flooding that devastated portions of the state, the Committee discussed the need for a plan to facilitate physician services and obtain medical supplies in the event of an emergency. It is unknown at this time, if any

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public health preparedness legislation will be introduced in the upcoming legislative session.

Dr. Faheem reported that the 2016 medical doctor licensure renewal period for physicians whose last name begins with the letters "A" through "L" ended at 4:30 p.m. on June 30th. In total, 3,385 physicians renewed their medical license. The Board experienced a net gain of 87 physicians. Additionally, as of June 30, 2016, there were 894 physician assistants licensed by the Board. During the 2016 licensure renewal period, the Board absorbed \$17,700 in fees associated with credit card transactions.

Dr. Faheem reported that with regard to Big Picture, the database is in place; however, additional work enhancements are needed relating to the functionality for the Board. Board staff recently worked with Big Picture and other state entities to develop a Patient Injury Compensation Fund (PICF) payment portal on the Board's website, which is currently accessible by medical doctors applying for licensure. In January, licensees who are eligible to renew their medical license in 2017 will be able to access the PICF portal.

Dr. Faheem reported that in response to the passage of House Bill 4145 during the 2016 legislative session, relating to carrying or use of a handgun or deadly weapon, the Board has posted security and safety signage at the entrance of the board office and the board room indicating that the Board complies with the West Virginia Division of Personnel's Workplace Security Policy. The signage further indicated that the possession of any firearm or dangerous/deadly weapon on the premises by anyone other than a duly authorized member of law enforcement while engaging in his or her official capacity is strictly prohibited.

Dr. Faheem reported that the Executive/Management Committee went into executive session to discuss personnel matters that will be reported at the end of the Board meeting.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, July 9, 2016. Mr. Wright asked the Board members to review the physician assistants up for action and to advise of any conflicts. No conflicts were declared.

Mr. Wright reported that at the May 14, 2016 Board meeting, the Physician Assistant Committee recommended and the Board approved, that Jacqueline Renae Shipman-Cespedes, P.A.-C. be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Ms. Shipman-Cespedes be reviewed by the Physician Assistant Committee; (2) that Ms. Shipman-Cespedes be required to practice under direct supervision for a minimum of six months; and (3) that Ms. Shipman-Cespedes' supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when the direct supervision requirement should be lifted. Ms. Shipman-Cespedes agreed to these terms, and entered into a Consent Order with the Board on June 3, 2016.

Mr. Wright reported that Joanne Marie Torres, P.A.-C. appeared before the Physician Assistant Committee in support of her application for physician assistant licensure. Following discussion, it was the recommendation of the Committee that Ms. Torres be approved for licensure. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Anderkin, Emily Elizabeth Andrews, Natasha Rae

Belabin, Jeffrey Howard Belt, Kelly Beth Beltowski, Denise Lyn Blatt, Marisa Lynn Dell'Orso, Thaddeus Haun Amadayo

Edwards, Beth Virginia

Flannagan, Karen Renea

Gindlesperger, Krisi Hay Grimes, Michael Dana

Hanna, Peter Samir

King, Julie Mae

Mackall, Chelsea Renee Mehall, Jamie Russell Mellert, Ashley Ebersole Mittal, Anne Patricia

Pivac, Derek Marcel

Saggio, Christina Marie

Watson, Hang Yu Shen

The motion of the Physician Assistant Committee, as presented by Mr. Wright, recommending licensure, carried.

Mr. Wright reported that the Committee reviewed a matter of a licensee who potentially elected not to notify the Board of a termination of a practice agreement and possibly practiced without authorization. Following discussion, the Physician Assistant Committee recommended that this matter be referred to the Complaint Committee.

Mr. Wright reported to the Board that thirty-three practice agreements were authorized during the period of May 5, 2016 through June 24, 2016. Additionally, twenty alternate supervising physicians were designated.

LEGISLATIVE COMMITTEE

Ms. Hays reported that the Legislative Committee met yesterday, Sunday, July 10, 2016. She reported that House Bill 4463, permitting the practice of telemedicine, was passed during the 2016 legislative session and became effective on June 9, 2016. This law prohibits practitioners from prescribing Schedule II controlled substances to patients solely through the utilization of telemedicine technologies. The Board has received calls and written communication expressing concern related to the limitations that this law will have with regard to prescribing. Ms. Hays reported that Gary Murdock, Vice-President of External Relation for West Virginia University, addressed the Committee and voiced concerns regarding the limitations that this law presents. Despite concerns, the telemedicine regulation cannot be amended prior to the 2017 legislative session.

Ms. Hays reported that on June 14, 2016, during a special legislative session, Senate Bill 1017, authorizing the promulgation of legislative rules by miscellaneous boards and commissions, was passed. This bill included the Board's rule relating to a license to practice medicine and/or surgery at certain state veteran's nursing home facilities. The bill also directs the Board to promulgate an amended rule 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatrists, to include binge eating disorder to the list of criteria for which a physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or sympathomimetic amine drug and a compound designated as a Schedule II controlled substance. The Board has proactively addressed this in its rulemaking earlier this summer.

Ms. Hays reported that at its May meeting, the Board authorized staff to move forward with the promulgation of 11CSR1A, Licensing and Disciplinary Procedures; Physicians; Podiatrists. Board staff filed a Notice of Comment Period on a Proposed Rule with the Secretary of State's office, and received two comments. The first comment expressed support of the proposed revision to 11CSR1A, particularly the addition of binge eating disorder to the list of criteria for which physician or podiatrist may prescribe, order, dispense, administer, supply, sell or give any drug which is an amphetamine or

sympathomimetic amine drug and a compound designated as a Schedule II controlled substance. The second comment was received on behalf of the West Virginia Podiatric Medical Association, seeking to change the term "podiatry" to "the practice of podiatric medicine and surgery" and the term "podiatrist" to "podiatric physician and surgeon" globally. A copy of the proposed rule was made available to Board members for review prior to today's meeting. The Legislative Committee recommended that the Board approve the modifications to 11CSR1A as presented, and authorize Board staff to move forward with the agency approved filing of this rule. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Hays reported that at its May meeting, the Board authorized staff to move forward with the promulgation of 11CSR1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants. Board staff filed a Notice of Comment Period on a Proposed Rule with the Secretary of State's office; however, no comments were received. The Committee recommended that the Board authorize staff to move forward with the agency approved filing of this rule. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Hays reported that 11CSR5, Dispensing of Legend Drugs by Physicians and Podiatrists, has not been amended since 1989, and is antiquated in terms of language. Ms. Alley provided a verbal overview of the proposed amendments to this rule, which are intended to: (1) modernize the language of the rule, including the labeling and packaging requirements for drugs dispensed by a licensee of the Board; (2) establish that practitioners are only required to register with the Board if they administer or dispense controlled substances; (3) clarify, modernize and synchronize the application process for practitioners who seek to register as controlled substance dispensing practitioners; (4) incorporate eligibility requirements for registration as a controlled substance dispensing practitioner, and guidelines for the termination of such registrations; (5) establish security protocols for practitioners who administer or dispense prescription drugs, including enhanced security requirements for those who dispense controlled substances; (6) clarify

the general practice requirements which apply to all licensees who are drug dispensing practitioners; (7) clarify when a practitioner may accept unused prescription drugs from a patient for disposal; and (8) clarify the duty of a dispensing practitioner to cooperate with Board inspections and audits of a practitioner's dispensing practice and practice sites. A copy of the proposed amended rule was made available to Board members for review prior to the meeting. Following discussion, the Committee recommended that the Board approve the revision of 11CSR5 as presented, and authorize Board staff to move forward with filing a Notice of Comment Period on a Proposed Rule with the Secretary of State's Office. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Alley reported that on January 28, 2016, the Board entered a Final Order in the matter of Iraj Derakhshan, M.D., which imposed discipline, including but not limited to a three-year suspension. On February 3, 2016, Dr. Derakhshan filed an appeal of the Board's Final Order in Kanawha County Circuit Court. Proposed Orders were due to the Court on Wednesday, June 15, 2016, and the Board is awaiting resolution of this case.

BOARD ATTORNEY REPORT

Ms. Alley reported that on January 11, 2016, the Board revoked the medical license of Shivkumar Iyer, M.D. Dr. Iyer has filed an appeal in Kanawha County Circuit Court, which has been assigned to Judge Bailey. Briefs from both parties are due later this month.

Ms. Alley reported that a writ of prohibition was filed in the Supreme Court against the Board with respect to an ongoing complaint investigation. In this case, the writ seeks to prohibit the Board from continuing its investigation. The petitioner alleges that the Board's investigation has exceeded the statutory length. In this case, the complaining individual received a six month status report and entered into an agreement to extend the time for a final ruling until November 2016. This matter is being handled by Katherine Campbell, Esq. and Greg Foster, Esq. of the Attorney General's office.

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Ms. Alley reported that there are currently two hearings scheduled to convene in the upcoming months.

Dr. Cain delivered the report of the Licensure Committee, which met on Saturday, July 9, 2016.

LICENSURE COMMITTEE REPORT

William Peter Matthew Southcott, M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Southcott be approved for licensure pending payment of the Patient Injury Compensation Fund (PICF) assessment fee. Dr. Cain gave the motion of the Licensure Committee, and the motion carried.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for reactivation of a permanent medical license of Paramjit Singh, M.D., which was previously revoked by the Board on July 18, 2003. The Committee requested that Dr. Singh appear before the Licensure Committee at its July 2016 meeting. Dr. Singh appeared before the Licensure Committee in support of his application. Following discussion, the Committee recommended that the Board determine that Dr. Singh failed to meet his burden of satisfying the Board that he is qualified for licensure and deny his application-for reactivation based upon its consideration of his application as a whole, including but not limited to the following facts and information:

 In January 2004, after his West Virginia Medical License was revoked, Dr. Signh plead guilty to ninety-three felony counts in the Court of Common Pleas of Jefferson County, Ohio, in the matter of *Ohio v. Paramjit Singh*, Case No. 03CR46, including the following:

- a. One felony count of engaging in a pattern of corrupt activity;
- b. Twenty-eight felony counts of illegal processing of drugs;
- c. Twenty-eight felony counts of aggravated possession of drugs;
- d. Twenty-eight felony counts of aggravated trafficking of drugs;
- e. Six felony counts of tampering with evidence; and
- f. Two felony counts of obstructing justice.
- 2. As set forth in the January 9, 2004 Change of Plea and Judgment Entry of Sentence entered in association with his plea of guilty to ninety-three felony counts, Dr. Singh:
 - Knowingly obtained, possessed or used a schedule II
 controlled substance and did knowingly sell or offer to sell
 a schedule II controlled substance; and
 - Knowingly made false prescriptions and knowingly destroyed, concealed or removed medical and prescription records of your patients.
- 3. On January 8, 2004, Dr. Singh executed a Voluntary Surrender of his Ohio medical license which authorized the permanent revocation of his Ohio license. The State Medical Board of Ohio permanently revoked Dr. Singh's Ohio medical license as a result of his plea of guilty to ninety three felony counts in Jefferson County, Ohio. Dr. Singh is therefore permanently prohibited from practicing medicine in the state where his criminal conduct occurred.

4. During his appearance before the Licensure Committee, Dr. Singh verified that he has not engaged in the practice of medicine, in any jurisdiction, since 2003, resulting in an absence from clinical practice for a period of greater than twelve years.

The Committee further recommended that the Board find Dr. Singh unqualified for licensure as a result of his violation of the following professional conduct standards set forth in the West Virginia Medical Practice Act and the Board's legislative rules:

- W. Va. Code §30-3-14(c) (2) and/or W. Va. Code R. §11-1A-12.1.k, related to being found guilty of a crime in any jurisdiction, which offense is a felony, involves moral turpitude or directly relates to the practice of medicine; and/or
- W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.g. relating to having had your license to practice medicine in any other state, territory, jurisdiction or foreign nation revoked, suspended, restricted or limited, or otherwise acted against, or has been subjected to any other disciplinary action by the licensing authority thereof, or has been denied licensure in any other state, territory, jurisdiction, or foreign nation; and/or
- W. Va. Code §30-3-14(c)(13) prescribing, dispensing administering, mixing or otherwise preparing a prescription drug, including any controlled substance under state and federal law, other than in good faith and in a therapeutic manner in accordance with accepted medical standards and in the course of the physician's practice; and/or
- 4) W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.e. relating to engaging in dishonorable, unethical or unprofessional conduct of a

character likely to deceive, defraud or harm the public or any member thereof; and/or

- W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.j. relating to engaging in unprofessional conduct, including, but not limited to, any departure from, or failure to conform to, the standards of acceptable and prevailing medical practice, or the ethics of the medical profession, irrespective of whether or not a patient is injured thereby, or has committed any act contrary to honesty, justice or good morals, whether the same is committed in the course of his or her practice or otherwise and whether committed within or without this State; and/or
- W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.2.d. relating to conduct which is calculated to bring or has the effect of bringing the medical profession into disrepute, including, but not limited to, any departure from or failure to conform to the standards of acceptable and prevailing medical or podiatric practice within the state, and any departure from or failure to conform to the current principles of medical ethics of the AMA, with or without an actual injury to a patient; and/or
- W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.x engaging in malpractice or failed to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable.

The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Don Michael Morring, Jr., M.D., appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Licensure Committee that Dr. Morring be approved for

licensure pending payment of the PICF assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its March 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Amy Galigher Cottrell, M.D. Following discussion, the Licensure Committee recommended that the Board approve Dr. Cottrell's application for licensure through a Consent Order limiting her practice to telemedicine. Dr. Cottrell confirmed receipt of the proposed Consent Order and requested additional time to consider. The Licensure Committee deferred action to its July 2016 meeting. Dr. Cottrell submitted a request to withdraw her application. The Licensure Committee recommended that the Board accept Dr. Cottrell's withdrawal request. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Brian David Baxt, M.D. The Committee requested that Dr. Baxt appear before the Committee at its July 2016 meeting. Dr. Baxt requested to delay his appearance, and will appear before the Licensure Committee at the September 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Carlos Oscar Geigel, M.D. Following discussion, the Committee requested that Dr. Geigel appear before the Committee at the September 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of James Anthony Murphy, M.D. Following discussion, the Committee recommended the Dr. Murphy be given the opportunity to withdraw his application.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Frank Morrison Sutton, Jr., M.D. Following discussion, the

Committee requested that Dr. Sutton appear before the Committee at the September 2016 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Abdelwahab Alamin Suliman, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical hours submitted by the applicant as satisfactory completed, and to approve Dr. Suliman for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Committee reviewed and discussed the application for reactivation of the permanent medical license of Scott Lynn Schultz, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical hours submitted by the applicant as satisfactory completed, and to approve Dr. Schultz for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Melissa Rife Larzo, M.D. Following discussion, it was the recommendation of the Licensure Committee to approve Dr. Larzo for reactivation of licensure in inactive status. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Committee reviewed and discussed the application for a permanent medical license of Abid Bashir Darr, M.D. Following discussion, the Licensure Committee elected to give Dr. Darr the opportunity to withdraw his application.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Syed Samiullah Kazmi, M.D. Following discussion, the Licensure Committee recommended that Dr. Kazmi be given the

opportunity to withdraw his application. Dr. Kazmi submitted a request to withdraw his application. The Committee recommended that the Board accept Dr. Kazmi's withdrawal request. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Hina Zaman, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Zaman be approved for licensure pending receipt of satisfactory evidence of completion of her third year of postgraduate training and payment of the PICF assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Sarah Brooke Cash, M.D. Following discussion, the Licensure Committee requested that Dr. Sutton appear before the Committee at the September 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Roncalli Lo Dico, M.D. Following discussion, the Licensure Committee requested that Dr. Lo Dico appear before the Committee at the September 2016 meeting.

The Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. Following discussion, the Committee elected to place Dr. Naderi's application on hold pending receipt of additional information.

The Licensure Committee presented a list of compliant applications, which included one-hundred fifty-nine initial medical doctor applications. Additionally, the Committee presented a list of two initial medical doctor applicants that are pending payment of the PICF fee and one medical doctor that is pending receipt of satisfactory

evidence of completion of her third year postgraduate training. Nine compliant applications for reactivation of medical doctor licensure were also presented. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

Acosta, Indrani Enid Agor, Longinus Olewuike Ahn, Janice Seulgy AlAwad, Feras Abdullah Al-Faham, Zaid K M Ali, Suleiman Alkhaimy, Haytham Alkhouli, Mohamad Adnan Alvi, Mansour Isalou Alwan, Dareen Arguelles, Eric Arthurs, Erica Lynn

Barth, Rebeka
Beltagy, Abdelrahman Fouad
Bender, Jennifer Ann
Bender-Heine, Adam
Bharara, Niteesh
Bhatty, Shaun Muhammad Zaki
Bhushan, Bharath Panchalamarri
Bonda, Sri Lakshmi Kala
Brozanski, Beverly Sobchak

Cantillo, Joaquin J.
Celestine, Charlsie Khalisha
Cervantes, Jose Luis
Chan, Jonathan James Wanglun
Chandrasekhar, Kaarthik Srinivasan
Choe, Jessica Shin
Chopra, Anish
Clark, Jr., Larry Edward
Collins, Kristina Michelle
Cox, Kelly LaVar
Craig, Kristen Marie
Crockett, Tierra Nicole
Cumberledge, Jeremy David

Davidson, Duncan Ben Davis, Devon Lynn de Elia, Carolina Belen Deol, Kamal Kaur Dexter, Stephen Eugene Dihowm, Fatma Mehemed DiLeo, Steven Joseph Di Poce, James Edward Dix, Ebony Monifa Dragon, Shane Richard Duru, Uzoma Bruno

Edson, Steven Bryan Ellison, Sarah Elizabeth Ewing, Christopher Anthony

Fairchild, Su Field, James Conrad Fisher, Taylor Lane Fojas, Augusto Paras Foreman, Theresa Marguerite Frazier, Sarah Jane

Gangireddy, Venu Gopala Reddy Garlapati, Srikanth Glance, Ryan Robert Gratton, James Arthur Grow, Joel LeRoy Gutierrez, Jennifer Sur

Haddad, Faris Jadan
Haile, Robel
Hajiran, Ali John
Hand, Suzanne M.
Harper, Matthew B.
Harrington-Foster, Nathan Timothy John
Hassan, Muhammad
Hatfield, Mandy Nichole
Heiraty, Payam
Higgins, Luke James
Hodapp, Matthew Charles
Hodroge, SammySamir
Humerick, Madison

Hurley, Jr., Alfred Chamberlain Indukuri, Chaitanya Isakov, Daniela Giulia

Jacques, Lina Johnson, Jessica Elizabeth Jolis, Timothy Winston Juersivich, Adam Paul Juskowich, Joy Jeannine

Kaiser, Loren Renee
Katner, Theodore Lawrence
Katsevman, Gennadiy Aleksandrovich
Kelly, David C.
Kendler, Seth Harold
Kersteter, Matthew Michael
Ketema, Tsion Alisa
Khalsa, Maninder
Kidd, Kacie Marie
King, Joseph Mark
King, Miranda Lynn
Kingsbury, II, James Michael
Krafft, Matthew Richard
Kravtsov, Vladimir Dmitrievich

Lanoix, Richard
Lee, John Ming-Yi
Lenaghan, Patrick Neal
Lenz, Jackson Scott
Leung, Alexander
Limbu, Susang Nina
LoPinto, Melissa
Lyle, Cara Ann
Lynch, Joseph Dominic

Macian, Diana Maria Mannan, Sunjay Kumar Marino, Jr., Philip Anthony Mathews, Molly Robinson Mauriello, Paul Michael Mott, Elizabeth Kelly Mrad, Luay Murphy, Charles William Nagib, Michael Issac Nanda, Gaurav Nawar, Nariman Atif Nazzal, Munier M. S. Nelson, Barbara Jean Nguyen, Khanh Lebao Nicoleau, Christine

Oami, Shimon Oliver, Philip Wayne

Passerby, Sally Alsaban Peck, Christy Ann Peshek, Ramona Kay Przyszlak, Andrzej Janusz

Ramlogan, Sandhya Rhea Ramos, Lina Teresa Raskin, Russell Wayne Rickard, Tara Michelle Robbins, Mark Kenneth Russell, Joshua Allen

Sanabria, Juan Ramone
Scahill, Michael Dominic
Seeliger, Nicholas Edward
Sharp, Steven Michael
Shaw, Fawwaz Ridwan
Siddoway, Donald Ray
Silverberg, Benjamin Andrew
Slater, Brian Kristoffer
Sloyer, Daniel Aaron
Stanazai, Khalid Shafaq
Stanley, Jeffrey Peterson
Stokes, III, William Alvo
St. Royal, Leslie Alexander
Sussman, Arlene
Sweitzer, Donald Edward

Ta, Donald Nguyen Thongsri, Roshin Trentham, Jr., Charles R. Tulu, Hunde Sado Valley, Robert Nelson VanCuran, Keith William Velasco, Rodrigo Ernesto

Walch, Charles Andrew Williams, Shanicka N. Worley, Jr., Clarence MacDonald

Xie, Jianwu

Yadiki, Bhanu Prakash

Ziolkowski, Timothy Jon

<u>APPLICANTS FOR PERMANENT LICENSURE – Physicians approved pending</u> receipt of the <u>PICF Assessment Fee</u>

Lartevi, Kumapley Kofi Sundaraman, Michael Anand

<u>APPLICANTS FOR PERMANENT LICENSURE – Physician approved pending</u> <u>satisfactory receipt of completion of PGY 3</u>

Modi, Hrishabh Chinu

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Alaan, Kristina Cortes
Ang-Rabanes, Michael Bacani
Cain, Richard Edward
Crennan, Joan Marie
DiFilippo, William
Fieo, Richard L.
Kasturi, Vellore G.
Wilson, Jr., John David
Worrell, Scott Phillip

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted

original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Challa provided the following report pursuant to the July 10, 2016 meeting of the Complaint Committee.

COMPLAINT COMMITTEE REPORT

CLOSURES

Alan Harry Rohrer, M.D.		
Sushil Mitter Sethi, M.D.		
Richard Osbourne Booth, M.D.		
Richard Ford Carter, M.D.		
George Costin, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Iraj Derakhshan, M.D.		
Dan Lucian Dumitru, M.D.		
J. Jorge A. Gordinho, M.D.		
John Herbert King, M.D.		
Frank Rivas, M.D.		
Nikolas N. Soumelidis, M.D.		
John Richard Wohlwend, M.D.		
Roderick Allen Young, II, M.D.		
Thomas Robert Adamski, M.D.		
Steven Albert Artz, M.D.		
Michael Boustany, M.D.		
Leszek Jerzy Fiutowski, M.D.		
Lily Ferrer Jacob, M.D.		
Todd Allan Lares, M.D.		
Julie Kathryn McCammon, M.D.		
Muhammad Samer Nasher-Alneam, M.D.		
Albert James Paine, M.D.		
Michael Shramowiat, M.D.		
Eleanor Alice Smith, M.D.		
Robert Brian Wade, M.D.		

INITIATED COMPLAINTS

16-89-W

16-90-W

16-91-W

16-92-W

16-93-W

16-94-W

16-95-W

16-96-W

16-97-W

16-98-W

16-99-W

16-100-W

16-101-W

16-102-W

16-103-W

16-104-W

16-105-W

16-106-W

16-107-W

16-108-W

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF **DISQUALIFICATION UNDER WV CODE §30-3-14**

15-71-W

Raymond Omar Rushden, M.D.

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering two Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

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Dr. Challa reported that the following Consent Orders have been entered since May 15, 2016.

On June 14, 2016, Gorli Harish, M.D. entered into a Consent Order with the Board which imposed a fine in the amount of \$4,875 and an administrative fee of \$100.00 for failing to complete 48.75 hours of his required continuing medical education requirements for the period of July 1, 2012 through June 30, 2014, and for his inaccurate certification that he had completed the same. The licensee is also required to complete 48.75 additional hours of CME to ameliorate his deficit.

On June 17, 2016, Dallas Aaron Smith, Jr., M.D. entered into a Consent Order with the Board which issued a public reprimand for having action (in the form of a reprimand) taken against his Virginia medical license.

Dr. Challa reported that on May 16, 2016, the Board and Jamie Leann Hall-Jasper, D.P.M. voluntary entered into a Consent Order to permit Dr. Hall-Jasper to obtain any and all necessary medical treatment for her well-being and to ensure that she is fit to return to the practice of podiatry, and to protect the public. Pursuant to the Consent Order, the Board has received independent medical verification that, to a reasonable degree of medical certainty, Dr. Hall-Jasper presently possesses the capacity to perform her duties as a podiatrist, and that any issues which may have formed the basis for concern regarding her fitness to practice are currently resolved. Based upon this information, the Committee recommends that the Board enter an Order lifting the suspension imposed by the May 16, 2016 Consent Order, and authorize Dr. Hall-Jasper to return to the active practice of podiatric medicine in West Virginia. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

Ms. Hay reported that the Nominating Committee met on June 21, 2016 to

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develop a slate of nominees for the offices of President and Vice President for presentation at today's meeting. The Committee's agreed upon slate of nominees are Ahmed Daver Faheem, M.D. for a second term as President, and Kishore K. Challa, M.D. for Vice President. Ms. Hays turned the meeting over to Dr. Faheem to poll for additional nominations. No additional nomination were presented. Ms. Hays moved that the nominations be closed. Dr. Arnold seconded, and the motion carried. By acclimation, Dr. Faheem was re-elected to a second term as President, and Dr. Challa was elected as Vice President.

Dr. Faheem announced that Dr. Ferrebee has taken a position with West Virginia University, and will be resigning from the Board effective August 1, 2016. Dr. Faheem acknowledged Dr. Ferrebee's many contributions to the Board throughout his ten-year term, and thanked him for his years of services.

PERSONNEL MATTERS

Dr. Faheem announced that Mr. Knittle will be resigning as Executive Director of the Board effective December 30, 2016. Following Dr. Faheem's reading aloud of Mr. Knittle's resignation letter, Reverend Bowyer moved to accept Mr. Knittle's resignation. Dr. Ferrebee seconded, and the motion carried.

In response to the Mr. Knittle's resignation, Dr. Faheem announced that an Ad Hoc Search Committee will be established to pursue candidates to fill the upcoming vacant Executive Director position. Committee membership is as follows:

Ahmed Faheem, M.D., Chair; Kishore K. Challa, M.D.; R. Curtis Arnold, D.P.M.; Reverend O. Richard Bowyer; and Rahul Gupta, M.D., M.P.H.

Dr. Faheem announced that Mr. Knittle will serve as a consultant for the Committee, and

all board members will be involved in the selection process.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H

Secretary

WEST VIRGINIA BOARD OF MEDICINE

Special Board Meeting Agenda August 22, 2016 at 4:30 p.m.

Call to Order

Legislative Rulemaking

• 11CSR5 – Board of Medicine Rules for Dispensing of Legend Drugs by Practitioners

Adjournment

WEST VIRGINIA BOARD OF MEDICINE

Special Board Meeting Minutes August 22, 2016

A special meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 22nd day of August 2016 at 4:30 p.m.

The following board members were present for the meeting:

Rahul Gupta, M.D., M.P.H., Secretary Ashish Sheth, M.D.

The following board members attended via teleconference:

Ahmed D. Faheem, M.D., President Kishore K. Challa, M.D., Vice President R. Curtis Arnold, D.P.M. Reverend O. Richard Bowyer Rusty Cain, D.P.M. Beth Hays, M.A. Cheryl Henderson, J.D. Matthew Upton, M.D. K. Dean Wright, P.A.-C.

The following board members were absent:

Carlos C. Jimenez, M.D. Mustafa Rahim, M.D.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

CALL TO ORDER

Dr. Faheem called the meeting to order and announced that the purpose of today's meeting is to consider and review the comments that were received with regard to the Board's proposed rule, 11 CSR 5, Dispensing of Legend Drugs by Practitioners. Prior to today's meeting, a copy of each of the fifteen comments that were received was made available to Board members for review.

Ms. Alley reported that on July 12, 2016, board staff filed a Notice of Comment Period on a Proposed Rule, 11 CSR 5. The Notice established a thirty-day comment period on the proposed rule, which concluded at 4:30 p.m. on August 11, 2016. During the comment period, the Board received fifteen written comments from the following individuals/entities:

	Commenter	Date Received
1	Gerry Stover, WVAFP	July 20, 2016
2	West Virginia Academy of Family Physicians	July 27, 2016
3	Wassim Saikali, -M.D.	August 5, 2016
4	U.S. Myint, M.D.	August 5, 2016
5	Mark A. Spitzer, M.D. and Kamila Spitzer, M.D.	August 5, 2016
6	Stephen M. Cohen, MD, MBA, FACS, FASCRS	August 5, 2016
7	Matthew Page Jones, MD	August 6, 2016
8	Eric Bonnem, MD	August 9, 2016
9	Belington Community Medical Services Association, Inc.	August 10, 2016
10	West Virginia State Medical Association	August 10, 2016
11	Karen J. Rudolph, M.D.	August 10, 2016
12	HID Global	August 11, 2016
13	Michael Rezaian, M.D.	August 11, 2016
14	MedExpress Urgent Care, Inc.	August 11, 2016
15	Terrence Reidy, MD, MPH	August 11, 2016

Three commenters submitted comments, which support and/or approve of the proposed amendments to 11 CSR 5, and do not identify any proposed modifications. One additional commenter, after seeking clarification regarding the application of the rule to emergency department and ambulatory surgical centers (11 CSR 5 is intended to apply only to office-based practice) expressed approval of the proposed amendments.

Ms. Alley reported that one commenter remarked that the term "legend drug" is antiquated and unnecessary. The commenter suggested that the Board replace the term legend drug with "prescription drug," which is a more familiar term for most practitioners. Following discussion, Dr. Challa moved that the Board strike the term "legend drug" from the definition section and replace it with the term "prescription drug" defined as "a drug that may be prescribed, administered or dispensed under federal or state law only pursuant to the prescription of an authorized prescriber. Prescription drugs are also referred to as legend drugs." Dr. Challa further moved that the term legend drug be changed to prescription drug globally. Reverend Bowyer seconded, and the motion carried.

Ms. Alley reported that one commenter requested clarification regarding the practice settings to which 11 CSR 5 is applicable. While proposed subsection 3.2 explicitly excludes dispensing or administering medications in an inpatient setting, it was not clear to the commenter whether the rule applied to the practice of administering in emergency departments and/or ambulatory surgical centers. Following discussion, Reverend Bowyer moved that subsection 3.2 be modified to read as follows:

3.2. Every practitioner who administers any controlled substance to a patient under his or her care in an office based setting within West Virginia shall first register with the Board as a registered controlled substance dispensing practitioner. A separate registration is required for each and every practice location where the practitioner administers controlled substances. This registration requirement does not apply to practitioners who administer controlled substances exclusively to patients who are receiving inpatient health care services at a hospital or other inpatient health care facility, a hospital-based emergency department, or an ambulatory surgical center.

Ms. Hays seconded, and the motion carried.

Ms. Alley reported that the currently enacted version of 11 CSR 5 requires all dispensing practitioners to register with the Board, regardless of whether or not the

practitioner dispenses a controlled substance or a non-controlled substance unless he or she: (1) only administers, and does not dispense, non-controlled substances; (2) only dispenses free professional samples; or (3) only dispenses legend drugs as part of services provided by a free clinic or a state authorized Medicaid, family planning, maternal and child health or early and periodic screening, diagnosis and treatment program. All other office based dispensing and administering activity currently requires a dispensing registration.

The proposed rule simplifies the criteria by requiring registration by any practitioner who administers or dispenses controlled substances in an office-based practice setting, including free samples of controlled substances. Practitioners who exclusively administer or dispense non-controlled substances would not be required to register, however they would have to comport their practice to the guidelines established in the rule. Four commenters offered comments on the criteria regarding who must register as a registered controlled substance dispensing practitioner, suggesting that practitioners should not be required to register if they dispense schedule V controlled substances only. One of the commenters also suggested registration not be required for administering schedule IV or V drugs.

Following discussion, the Board did not act to change the criteria regarding which practitioners must register as controlled substance dispensing practitioners. However, based upon these comments, Dr. Arnold moved that the Board modify the application requirements for registration as a controlled substance dispensing practitioner by inserting "if required to do so by law," to 3.3.c., so that it reads as follows:

3.3.c. Verification by the applicant that he or she is currently registered to access the West Virginia Controlled Substance Monitoring Program ("WVCSMP"), if required to be so registered by law, and that he or she understands his or her obligation to report the dispensing of controlled substances to the WVCSMP; and

Dr. Gupta seconded, and the motion carried.

Ms. Alley reported that the currently enacted version of 11 CSR 5 establishes that "dispensing physicians may dispense drugs to their own patients but not fill prescriptions written by other physicians or podiatrists." This dispensing limitation is also incorporated into the proposed rule.

One commenter suggested that "it is unclear whether this provision would prevent a physician from filling prescriptions written by physician assistants." The commenter suggested a revision to section 5.1 "that would permit drug dispensing physicians to fill prescriptions written by a physician assistant under a physician supervision that practices in the same location as the dispensing physician." This commenter raised a similar concern regarding the language of subsection 5.5.

Following discussion, Reverend Bowyer moved that the Board make no changes to the proposed amendments based upon the comments received. Ms. Hays seconded, and the motion carried. Reverend Bowyer left the meeting at this time.

Ms. Alley reported that the proposed rule includes language regarding the security of a practitioner's dispensing inventory, including new requirements for the safekeeping of controlled substances.

One commenter noted that while "well intentioned, this change would add unnecessary complexity to the practice of dispensing practitioners, while doing little to enhance the security of controlled substances." Specifically, the commenter highlighted concerns that this rule change would prohibit nurses who are working with dispensing physicians from accessing controlled substances, and that the use of actual safes versus locked cabinets for securing controlled substances is impractical. The commenter proposed that the language be modified to require storage of controlled substances in a

"separately locked, climate controlled area with only the controlled substance dispensing practitioner(s) and/or their professionally licensed designee having the access code or key."

Following discussion, Ms. Hays moved that the Board amend 6.4 to allow for controlled substances to be stored in a separately locked "safe or cabinet." Ms. Hays further moved that the Board make no changes to the language limiting the access code or key to registered controlled substance dispensing practitioners. Dr. Gupta seconded, and the motion carried.

Ms. Alley reported that one commenter identified a typographical error in subsection 6.11. The internal reference in that section should, as the commenter mentioned, refer to subsection 6.9 rather than subsection 6.8. Dr. Upton moved that the Board modify subsection 6.11 to refer to subsection 6.9 rather than 6.8. Dr. Cain seconded, and the motion carried.

Ms. Alley reported that consistent with federal law, section eight of the Board's proposed rule prohibits practitioners from accepting unused or unwanted controlled substances from or on behalf of patients. It also prohibits licensees of this Board from the reuse/re-dispensing of returned non-controlled substances.

The Board received five comments regarding this section. Specifically, the commenters objected to the prohibition on reuse of returned or surrendered non-controlled substances as set forth in subsection 8.9. These comments universally reflect a desire to assist patients who cannot afford or otherwise obtain authorization for expensive non-controlled substance medications, and to work within an imperfect system beleaguered by insurance coverage and preauthorization issues and, in certain situations, medication shortages.

Ms. Alley reported to the Board that currently there is no state law in West Virginia which expressly authorizes physicians to dispense, administer or otherwise reuse

returned or surrendered drugs. Under very limited circumstances, Board of Pharmacy rules permit a pharmacist to accept a returned non-controlled substance for purposes other than destruction. Specifically, the returned drugs must be in a manufacturer's original, sealed and visibly tamperproof container, or in extemporaneously prepared unit does packaging which is returned to the pharmacy by an institution. All such drugs must be identified as to lot and control number and expiration date. W. Va. Code R. §15-1-12.1. Presumably, before redispensing such medications, they are checked by a licensed pharmacist for misbranding and adulteration.

Ms. Alley went on to report that there is a growing trend towards establishing state-based (non-controlled substance) prescription drug donation programs, some of which are specific to cancer drugs. Most of these programs are administered and regulated through either the specific state's Board of Pharmacy and/or the state's Department of Health. Most of state drug donation programs. (1) establish strict criteria for what drugs may be donated; (2) identify whether donations will be accepted from institutions and/or from individuals; (3) identify and require registration of who may accept such donations; (4) require donated drugs to be inspected by a pharmacist for adulteration and misbranding prior to redispensing; (5) enumerate medications which may not be donated (such controlled substances and medications which require refrigeration or a controlled temperature environment); (6) establish criteria for eligibility to receive donated medications; and (7) provide immunity for participating practitioners.

Currently, West Virginia does not have any legislation in effect which authorizes a prescription drug repository or donation program. The creation of such a program is the province of the Legislature, and would require participation and regulation by entities other than the Board of Medicine. In the absence of a legislatively created prescription drug donation program, the casual reuse of patient donated medications (including medications which require refrigeration) as suggested and described by the commenters is not supported by any existing West Virginia law.

Following considerable time spent reviewing and considering the comments regarding 8.9, Dr. Gupta moved that the Board modify subsection 8.9 to read as follows:

8.9. A practitioner may not dispense, administer or reuse any returned or surrendered drug unless such dispensing, administering or reuse occurs pursuant to a prescription drug donation program established by this state.

Dr. Sheth seconded, and the motion carried.

Ms. Alley reported that one commenter indicated that he "could not find clarification/exemption for the use of analgesics when doing a procedure or therapeutic joint injection." As written, the proposed rule does not make use-based distinctions. If a drug is administered by a practitioner to a patient, the practitioner must comply with the rules appropriate to the drug, and must be registered with the Board if the drug is a controlled substance. Following discussion, no changes were made to the proposed rule as a result of this comment.

Following significant review and discussion of the fifteen comments received, Mr. Wright moved that the Board authorize staff to incorporate the above-mentioned modifications in 11 CSR 5, and move forward with the Agency Approved Filing of the Rule. Ms. Hays seconded, and the motion carried.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H

Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda September 12, 2016 at 9:00 am

Call to Order

Approval of Minutes

- July 11, 2016 Board Meeting Minutes
- August 22, 2016 Special Board Meeting Minutes

Announcements

Committee and Staff Reports, Discussion and Action:

• Board Attorney

Paramjit Singh, M.D. (action upon licensure application)

- Physician Assistant Committee
- Licensure Committee
- Complaint Committee
- Nominating Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes

September 12, 2016

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 12th day of September 2016 at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President R. Curtis Arnold, D.P.M.
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Michael Ferrebee, M.D.
Beth Hays, M.A.
Cheryl Henderson, J.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board member attended via teleconference:

Rahul Gupta, M.D., M.P.H., Secretary

The following Board members were absent:

Kishore K. Challa, M.D., F.A.C.C., Vice President Carlos C. Jimenez, M.D.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame Leslie A. Inghram Ryan Moore

Dr. Faheem called the meeting to order. Reverend Bowyer moved that the minutes of the July 11, 2016 Board meeting be approved. Ms. Hays seconded, and the motion carried. Dr. Cain moved that the minutes of the August 22, 2016 special Board meeting be approved. Mr. Wright seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem announced that in July, Board staff filed the Board's Notice of Agency Approval of a Proposed Rule and Filing with the Legislative Rule-Making Review Committee (LRMRC) for proposed rules 11CSR1A, *Licensing and Disciplinary Procedures: Physicians; Podiatrists*, and 11CSR1B, *Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants*. Following LRMRC review, minor modifications were made to both of these rules, and on September 1, 2016,

staff filed modified versions of the rules with the Secretary of State's Office.

ANNOUNCEMENTS

Dr. Faheem announced that with regard to 11CSR5, *Dispensing of Prescription Drugs by Practitioners*, staff have filed Notice of Agency Approval of a Proposed Rule and Filing with the LRMRC, and are presently awaiting the Committee's comments and/or suggested modifications.

Dr. Faheem recognized and congratulated Dr. Gupta on being named President of the West Virginia State Medical Association. Mr. Knittle recognized and congratulated Dr. Faheem as recipient of the 2016 Robert L. Ghiz, M.D. award.

Dr. Faheem next announced that the Board membership terms for Dr. Jimenez and Dr. Arnold expire on September 30, 2016. Both members are welcome to remain on the Board until a successor is appointed by the Governor.

Dr. Faheem welcomed Ryan Moore as the new Receptionist/Administrative Office Assistant for the Board. Following introduction, Mr. Moore left the meeting room.

Dr. Faheem announced that the Legislative Committee and the Executive / Management Committee did not meet in September.

Ms. Alley reported that in January 2016, the Board revoked the medical license of Shivkumar Iyer, M.D. Dr. Iyer filed an appeal in Kanawha County Circuit Court. Briefs were filed by both parties in July and August, and proposed Orders were submitted in late August as well.

BOARD ATTORNEY REPORT

Ms. Alley reported that a hearing is scheduled for September 16, 2016 in the matter of Diane Shafer, M.D. The Hearing Examiner's Findings of Fact, Conclusions of Law and Recommended Decision will be available for the Board's consideration at a future meeting.

Ms. Alley reported that at the July 11, 2016 meeting, the Board accepted the recommendation of the Licensure Committee, and voted to deny Paramjit Singh, M.D.'s application for reactivation of his previously revoked license to practice medicine and surgery in West Virginia. After receiving notification regarding the Board's decision not to grant reactivation of his previously revoked license, Dr. Singh requested an

administrative hearing. The Board issued a timely Notice of Hearing in this matter. Dr. Singh subsequently withdrew his request for a hearing, rendering the convening of a hearing unnecessary. Prior to today's meeting, a draft Order Denying Application for Reactivation of Previously Revoked License to Practice Medicine and Surgery in West Virginia was made available to board members for review. Following discussion, Dr. Arnold moved that the Board refuse to grant Dr. Singh a reactivated license to practice medicine and surgery in this state and issue an Order Denying Application for Reactivation of Previously Revoked License to Practice Medicine and Surgery in West Virginia. Reverend Bowyer seconded, and the motion carried.

Ms. Alley reported that a hearing in the matter of *West Virginia Board of Medicine, Petitioner*, v. *Deleno H. Webb, III, M.D., Respondent*, is scheduled to convene on November 2-3, 2016. The respondent has filed a request for continuance with regard to this matter.

Ms. Alley reported that it is likely there will be a hearing scheduled for mid-December.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, September 10, 2016. The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

PHYSICIAN ASSISTANT COMMITTEE REPORT

Alden, Margaret Jane
Aston, Ryan Benjamin
Boggs, Linda Rita
Bosner, Lauren Marie
Campbell, Andrea Nicole
Casto, Anthony Wayne
Durkin, Allison Virginia
Ford, Chad A.
Kuzman, Michael Hilton
Liddle, Meredith Caroline

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McKinney, Charles Darrell Meighen, Benjamin John Porter, Polly Ann Stein, John Hunter Stunja, Mary Anne Sutphin, Mara Wright Williams, Martha Marie

Mr. Wright declared a conflict with regard to applicant Mara Wright Sutphin, P.A.-C., and left the meeting room. The Board voted to approve Mara Wright Sutphin, P.A.-C. for licensure. Thereafter, Mr. Wright returned to the meeting room. No additional conflicts were declared. The Physician Assistant Committee recommended that all remaining applicants be granted licenses by the Board. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Committee reviewed and discussed the application and proposed practice agreement for Kimberly Elaine Connor, P.A.-C. Following discussion, the Committee recommended that Ms. Conner be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Ms. Connor be reviewed by the Physician Assistant Committee prior to authorization; (2) that Ms. Connor be required to practice under direct supervision for a minimum of six months; and (3) that Ms. Connor's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when the direct supervision requirement should be lifted. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Committee reviewed and discussed the application for physician assistant licensure of Carol Marie Williams, P.A.-C. Following discussion, the Physician Assistant Committee requested that Ms. Williams appear before the Committee at its November 2016 meeting.

Mr. Wright reported that the Committee reviewed and discussed a matter involving potential professional misconduct of a licensee. Following discussion, the Committee elected to refer this matter to the Complaint Committee.

Mr. Wright reported that the Committee reviewed and provisionally approved two practice agreements.

Mr. Wright reported to the Board that sixty-seven practice agreements were authorized during the period of June 25, 2016 through September 9, 2016. Additionally, forty-seven alternate supervising physicians were designated.

Mr. Wright reported that the Physician Assistant Coordinator, Amy Callihan-Young, has been out of the office for an extended period of time. He acknowledged the Licensure and Certification Unit for their diligent work in Ms. Young's absence.

Dr. Cain delivered the report of the Licensure Committee, which met on Saturday, September 10, 2016.

LICENSURE COMMITTEE REPORT

Donald Carl Fidler, M.D. appeared before the Licensure Committee in support of his application for reactivation of his permanent medical license. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical hours submitted by the applicant as satisfactory completed, and to approve Dr. Fidler for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Sarah Brooke Cash, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. Following discussion, it was the recommendation of the Committee that Dr. Cash be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Frank Morrison Sutton, Jr., M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Committee that Dr. Sutton be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Mark Roncalli LoDico, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Committee that Dr. LoDico be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Kamrooz Sanii, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Committee that Dr. Sanii be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Carlos Oscar Geigel, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Committee that Dr. Geigel be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Immanuel Dickson Amissah, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was

the recommendation of the Committee that Dr. Amissah be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Robert Horton Brewer, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. Following discussion, it was the recommendation of the Committee that Dr. Brewer be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Stephen McNeil Coarsey, M.D. Following discussion, the Committee elected to place Dr. Coarsey's application on hold pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Faiz Mohammed Behsudi, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant as satisfactory completed, and to approve Dr. Behsudi for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical licensure of Ahmed Soliman Behairy, M.D. Following discussion, it was the recommendation of the Committee to accept his medical education as satisfactory verified, and approved Dr. Behairy for licensure, pending payment of the mandatory Patient Injury Compensation Fund assessment fee, based on the following factors: (1) his medical school verification has been unable to be received from the Ain Shams University Faculty of Medicine in Egypt, a country currently in civil unrest; (2) primary

source verification was not available from other state boards; and (3) Dr. Behairy has ECFMG certification. He also has six years of ACGME accredited training, Board certification, active licenses in two other states and more than twenty years of practice in the United States. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its May 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Brian David Baxt, M.D. The Committee requested that Dr. Baxt appear before the Committee at its July 2016 meeting. Dr. Baxt requested to delay his appearance, and was scheduled to appear at the September 10, 2016 meeting. In lieu of appearing before the Committee, Dr. Baxt submitted a request to withdraw his application. The Committee recommended that the Board accept Dr. Baxt's withdrawal request. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Committee reviewed and discussed the application for a permanent medical license of Abid Bashir Darr, M.D. Following discussion, the Committee elected to place Dr. Darr's application on hold pending receipt of additional information.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of James Anthony Murphy, M.D. Following discussion, the Licensure Committee recommended that Dr. Murphy be given the opportunity to withdraw his application. Dr. Murphy submitted a request to withdraw his application. The Committee recommended that the Board accept Dr. Murphy's withdrawal request. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Amro Al-Astal, M.D. Following discussion, the Committee requested that Dr. Al-Astal appear before the Licensure Committee at its November 2016 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Joel David Shiffler, M.D. Following discussion, the Committee requested that Dr. Shiffler appear before the Licensure Committee at its November 2016 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Savita Sunil Naik, M.D. Following discussion, it was the recommendation of the Licensure Committee that Dr. Naik be approved for licensure pending receipt of satisfactory evidence of completion of her third year of postgraduate training and payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jessica Athalia Henry, M.D. Following discussion, the Committee requested that Dr. Henry appear before the Licensure Committee at its November 2016 meeting.

The Committee reviewed and discussed the application for reactivation of the permanent medical license of Marina Mikhailovna Ravich, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant as satisfactory completed, and to approve Dr. Ravich for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Committee reviewed and discussed the application for reactivation of the permanent medical license of Jeremy Joel Corbett, M.D. Following discussion, it was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant as satisfactory completed, and to approve Dr. Corbett for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee presented a list of compliant applications, which included one hundred and one initial medical doctor applications. Additionally, the Committee presented a list of four initial medical doctor applicants that are pending payment of the mandatory Patient Injury Compensation Fund assessment fee. Seven compliant applications for reactivation of medical doctor licensure and two podiatric physician applications were also presented. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

APPLICANTS FOR PERMANENT LICENSURE- Physicians

Abraham, Anitha Thomas Ahmed, Masih Uddin Ali, Abbas Syed Algahtani, Fahad S. Aziz, Kany Salah Bailey, Ariel Lynn Barba, Jose Paras Bhatnagar, rishi Bissler, John Joseph Brunker, Patricia Ann Ramaley Bunnell, Susan Lynn Burrus, Tamika Marquitta Bussain, Anne Hearn Chang, Enoch H. Chang, Johanna Moscardon Cheng, Elaine Christopher, Andrew Chung, Jeffson Cahi-Hsien Conway, Collin James Cross, Sara Anne

Culp, Jane Ann

Deng, Min

Desai, Khirenkumar I.

Dodds Hogan, Danika Adria

Duke, Duane Stopp

Earls, James Patrick

Edwards, Rachel Elizabeth

Ezeala, Yvonne Nneka

Fox, Danita Renelsa

Friedmann, Craig Henry

Frieling, Gretchen Williams

Gan, Fang-Yun

Goh, King soon

Gokhale, Sumita

Goldman, Natalia Rodriguez

Griffin, John David

Grove, Christopher Allen

Hafez, Maria

Hammer, Maxim Daniel

Henry, Charles Stephen

Hensley, Brian Michael

Herbig, Peter Karl

Hibbard, Kevin Michael

Hughes, Lisa Beth

Igbal, Anwar

Jadhav, Ashutosh Prahakar

Kallas, Sarah Jo Burton

Kenmuir, Cynthia Lynn

Kibirova, Albina

Klug, Rebecca Lynn

Kolodney, Michael Spencer

Kritz, Tracy Anne

Laccheo, Ikuko

Lilly, Brandon Keith

Lot, Lucy Joyce

Mancusi-Ungaro, Peter Curt

Mantine, Laura M.

McCluskey, Kevin Michael

Miller, Gary stuart

Miller, Robin Kate

Misra, Sutanu

Mittal, Vikrant

Moiduddin, Nasser

Molyneaux, Bradley John

Morrison, Christopher Andrew Morton-Eggleston, Emma Brown

Moszkowicz, Arie I.

Navia, Ramiro Osvvaldo

Niceler, Brock James

Niner, Jr., Joseph Anthony

Patel, Nick Rohit

Perry, John Wesley

Perry, Michael William

Phillips-Lee, Misha Janelle

Raybuck, Bryan D.

Rocha, Marcelo de Avilez

Rodriguez Galvis, Claudia Yasmin

Rosenstein, Maury Michael

Rosenthal, Ian Matthew

Runkana, Ashok

Schosheim, John Paul

Schultes, Glenn James

Shahbodaghi, Siavash David

Shepet, Kevin Harris

Simon, Michael Bradley

Singh, Abhijai

Smith, Hunter Alexander

Smith, Steven Ray

Soder, Angela June

Starr, Matthew Todd

Stecher, Robert Palmer

Stephens, Benjamin Hutton

Tabi, Ayuk Eric

Tainsh, Cynthia Shearn

Taylor, Christopher Thomas

Trites, Paul Nathan

Turnes, Patrick Allen

Vajapey, Gettanjali

Walz, Elizabeth Terese

Winslow, Caroloine Yancey

Ysla, Francis Medina

<u>APPLICANTS FOR PERMANENT LICENSURE – Physicians approved pending</u> <u>receipt of the Patient Injury Compensation Fund assessment fee</u>

Menard, Mary Kathryn Newberry, Michael Oliveira, Celia Regina Singh, Shailendra

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Byerly, Mariella Moes Caruso, John Robert Echterling, Susan c. Mohan, Niraj Mullens, Kevin Daniel Presley, Michael William Sullican, Jr., Lawrence Xavier

APPLICANTS FOR PERMANENT LICENSURE - Podiatric Physicians

Khan, Asma Nasir Petkovic, Barbara Lynn

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

In the absence of Dr. Challa, Dr. Arnold chaired the September 11, 2016 Complaint Committee meeting. Dr. Arnold reported that a special meeting of the Complaint Committee was held on August 2, 2016, at which time complaint number 16-113-W was initiated. With regard to the September 11, 2016 meeting, Dr. Arnold provided the following report:

COMPLAINT COMMITTEE REPORT

CLOSURES

16-29-W	Jeffery Floyd Addison, M.D.
16-71-A	Jeffery Floyd Addison, M.D.
16-60-W	Eric Bonnem, M.D.

16-70-P	Prudencio Chu Corro, M.D.
16-16-B	Stephen David Durrenberger, M.D.
16-76-C	Warren Lee Grace, M.D.
15-119-E	Dale Steven Herman, D.P.M.
16-58-B	Roshan Ally Hussain, M.D.
16-61-W	Matthew Page Jones, M.D.
15-28-V	Brian Stephen Love, M.D.
15-40-W	Brian Stephen Love, M.D.
16-96-W	Donald Hastings Michels, M.D.
16-59-N	Dustin Edward Robinson, M.D.
16-102-W	Velayudhan Sahadevan, M.D.
16-78-M	Rupali Nitin Sangrampurkar, M.D.
15-165-W	Rodney F. Sempirek, P.AC
16-83-A	Michael Shramowiat, M.D.
16-79-P	Jennifer Anne Sivak-Callcott, M.D.
15-105-W	Denise Coral Smyth, M.D.
16-68-W	Aris Querol Urbanes, M.D.
16-80-H	Johnny George Walker, M.D.
16-106-W	John William Wyllie, M.D.
16-77-H	Eduardo Daniel Zamora, M.D.

INITIATED COMPLAINTS

16-128-W

16-129-W

16-130-W

16-131-W

16-132-W

16-133-W

10 155 11

16-134-W

CONSENT ORDERS

Dr. Arnold requested that the Board authorize the Complaint Committee to move forward with offering two Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Arnold, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Arnold-reported that the following Consent Order has been entered since July 10, 2016.

On July 11, 2016, Vernon Ray Stanley, M.D. entered into a Consent Order with the Board, which imposed a public reprimand in association with his medical recordkeeping while practicing medicine at the Hope Clinic and a civil fine in the amount of \$1,000.00. Dr. Stanley is also restricted from treating patients for chronic pain or practicing medicine at any practice location where patients are treated for chronic pain.

Dr. Arnold reported that the Complaint Committee is currently conducting an investigation in connection with very serious allegations against a particular physician referenced to as Physician A. Physician A appeared before the Complaint Committee yesterday, September 11, 2016. Based upon Physician A's demeanor, confusing behavior and responses to questions posed to the physician by the Committee members, the Committee unanimously agreed that there are concerns regarding the mental and physical health and well-being of Physician A. In connection with its current investigation, and pursuant to W. Va. §30-3-14(f), the Complaint Committee requests that the Board authorize the issuance of an Order requiring Physician A to submit to a complete mental and physical examination, by a physician or physicians approved by the Board. The following Complaint Committee members were conflicted from voting and left the meeting room: Dr. Arnold, Ms. Henderson and Dr. Upton. Following discussion, with a quorum of the Board present and voting, the Board ratified the Complaint Committee's request to authorize the issuance of an Order requiring Physician A to submit to a complete mental and physical examination by a physician or physicians approved by the Board. Thereafter Dr. Arnold, Ms. Henderson and Dr. Upton returned to the meeting room.

Dr. Arnold reported that on June 30, 2014, the Board and Joseph Anthony Jurand, M.D. voluntarily entered into a Consent Order, which required Dr. Jurand to limit his patient population to exclude minors and certain other patients. It also required Dr. Jurand follow practice recommendations established by the Professional Renewal Center. One of the Professional Renewal Center practice recommendations provided that Dr. Jurand not work in a private practice. Dr. Jurand has been working as an employed physician in a Martinsburg addiction clinic. On August 24, 2016, the second physician at this location resigned, and Dr. Jurand is now the only physician on site. Prior to that, despite assertions in the summer of 2015 by Dr. Jurand that the second physician was going to be at the clinic full-time, the second physician was not present full-time. The Complaint Committee recommended that the Board find Dr. Jurand in violation of his Consent Order, and moved that that Board dissolve the stay of suspension, effective September 30, 2016, which would allow adequate notification to be given to his patients. The Board received and reviewed the documentation relied upon by the Committee in making its recommendation. Thereafter, the motion of the Complaint Committee, which was given by Dr. Arnold, carried.

Prior to today's meeting, copies of the July 1, 2014 and June 21, 2016 Nominating Committee Minutes were made available to Board members for review. Ms. Hays reported that the Nominating Committee generally only meets once every two years, delaying approval of the minutes. The Nominating Committee recommends that the Board approve the July 1, 2014 minutes, as well as the June 21, 2016 minutes. The motion of the Nominating Committee was presented by Ms. Hayes, and the motion carried.

NOMINATING COMMITTEE REPORT There being no further business to consider, Reverend Bowyer moved that the ADJOURNMENT meeting be adjourned. Ms. Hays seconded, and the motion carried.

Ahmed D. Faheem, M.D. President

Rahul Gupta, M.D., M.P.H Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda November 14, 2016 at 9:00 am

Call to Order

Approval of Minutes

• September 12, 2016

Announcements

Committee and Staff Reports, Discussion and Action:

- Legislative Committee
- Executive/Management Committee
- Board Attorney
- Physician Assistant Committee
- Licensure Committee
- Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes

November 14, 2016

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 14th day of November 2016 at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
R. Curtis Arnold, D.P.M.
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Harry Duncan, M.D.
Cheryl Henderson, J.D.
Carlos Jimenez, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board members were absent:

Rahul Gupta, M.D., M.P.H., Secretary Beth Hays, M.A. David Mullins, M.D.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame Leslie A. Inghram Dr. Faheem called the meeting to order and extended a warm welcome to Dr. Duncan who was appointed as a member of the Board in September as a successor to Michael Ferrebee, M.D. Dr. Arnold moved that the minutes of the September 12, 2016 Board meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES

Dr. Faheem announced that the Board term of Michael Ferrebee, M.D. expired on September 30, 2015; however, Dr. Ferrebee remained on the Board through July 2016. In recognition of his dedication to the mission of the Board and his many contributions

over the years, the Board will present Dr. Ferrebee with a plaque.

ANNOUNCEMENT

Dr. Faheem announced that in September, and in addition to the appointment of Dr. Duncan, Governor Tomblin appointed David A. Mullins, M.D. to the Board of Medicine. Dr. Mullins is a general surgeon who practices in Princeton; he succeeds Kenneth Nanners, M.D.

Dr. Faheem announced that in October, Pennsylvania became the 18th state to join the Interstate Medical Licensure Compact. The Interstate Medical Licensure Compact Commission continues to progress, and anticipates that the expedited licensure process will be available to qualifying physicians as early as January 2017.

Dr. Faheem announced that the Board's newsletter is scheduled to be released on December 14, 2016.

Dr. Faheem announced that there will be a special board meeting held on Thursday, December 1, 2016 at 4:30 p.m. to finalize the selection of an Executive Director.

Dr. Faheem announced that in recognition Mr. Knittle's dedication and contributions to the Board throughout the years, a farewell dinner is planned for the

evening of Saturday, January 7, 2017. Further information regarding this event will be provided to members in the coming weeks. Board members expressed their sincere appreciation to Mr. Knittle.

In the absence of Ms. Hays, Dr. Faheem chaired the Legislative Committee meeting yesterday, Sunday, November 13, 2016 and provided the report of the Committee.

LEGISLATIVE COMMITTEE REPORT

Dr. Faheem reported that the Board's proposed legislative rules 11CSR1A, Licensing and Disciplinary Procedures: Physicians; Podiatric Physicians and Surgeons, 11CSR1B, Licensure, Disciplinary and Complaint Procedures, Continuing Education, Physician Assistants, and 11CSR5, Board of Medicine Rules for Dispensing of Prescription Drugs by Practitioners, have been promulgated, undergone a public comment period, and have been reviewed by the Legislative Rule-Making Review Committee. Non-substantive changes were made, and a modified version of each rule has been submitted to the Secretary of State's Office.

Dr. Faheem reported that on behalf of the Board of Medicine and in response to the West Virginia Board of Examiners for Registered Professional Nurses' proposed revision of 19 CSR 8, *Limited Prescriptive Authority for Nurses in Advances Care*, Mr. Knittle submitted comments regarding concerns in lifting the limitation on the prescribing of benzodiazepines. The Committee will continue to monitor and express ongoing concerns regarding this revision during the upcoming legislative session.

Dr. Faheem reported that the following topics may be addressed during the 2017 legislative session: amendments to §30-3-13a. *Telemedicine Practice; Requirements; Exceptions; Definitions; Rule-Making*; marijuana legalization; establishment of a statewide drug repository program; board restructuring; and sweeping of special revenue

accounts.

Dr. Faheem reported that moving forward the Board may need to hire a part-time employee to assist with legislative matters.

Dr. Faheem reported that the Executive/Management Committee met yesterday morning, Sunday, November 13, 2016, at which time Mr. Knittle reported that the Board continues to maintain a solid financial position. The Committee was presented with and approved the fiscal reports and purchasing card transactions for the months of July, August, September and October.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that the Committee reviewed the following proposed schedule of 2017 Board meeting dates:

January 9, 2017

March 13, 2017

May 8, 2017

July 10, 2017

September 11, 2017

November 13, 2017

Reverend Bowyer moved that the 2017 Board meeting dates be approved as presented. Dr. Upton seconded, and the motion carried.

Dr. Faheem reported that the Board's policy titled *Data 2000 and Treatment of Opioid Addiction in the Medical Office*, which was adopted by the Board in September 2013, is currently inconsistent with federal law. In August 2016, changes were made to the federal regulation which permits practitioners who have been certified by the Substance Abuse and Mental Health Services Administration for at least one year to provide medication assisted treatment for opioid use disorder for up to 100. The changes

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permit a practitioner to request a subsequent increase for up to a maximum patient load of 275. Following discussion, the Committee recommended that the Board withdraw the current policy on Data 2000 and Treatment of Opioid Addiction in the Medical Office, and replace it with the following:

It is the policy of the West Virginia Board of Medicine that physicians who engage in the treatment of opioid addiction and/or substance use disorder in a medical office setting shall ensure that they are and remain in compliance with all applicable state and federal laws. Physicians who engage in the office based treatment of substance use disorders with medication assistance, such as buprenorphine, must be familiar with all current state and federal requirements for the office based use of any and all such medications, including but not limited to 41 C.F.R. Part 8, Subpart F.

Following review, Mr. Wright moved that the current policy on Data 2000 and Treatment of Opioid Addiction in the Medical Office be withdrawn and replaced with the language presented to the Board (above). Dr. Arnold seconded, and the motion carried.

Dr. Faheem reported that the Board's Position Statement on Telemedicine was adopted in November 2014. This statement closely resembles, but is not identical to W. Va. Code §30-3-13a., regarding telemedicine practice; requirements; exceptions; definitions; and rule-making, which was enacted during the 2016 legislative session. Following discussion, Reverend Bowyer moved that the Board withdraw its Position Statement on Telemedicine as moot. Dr. Cain seconded, and the motion carried.

Dr. Faheem reported that the following committees exist, but are not currently utilized: Ad Hoc Americans with Disabilities Act Committee; Corporate Practice of Medicine Committee; and Professional Liability Committee. During the Executive / Management Committee meeting yesterday these committees were retired, but may be reconstituted in the future if needed.

Dr. Faheem reported that several changes have occurred with regard to personnel. Ms. Amy Young, who served as the Physician Assistant Coordinator, is no longer employed by the Board. Following Ms. Young's departure, Sheree Thompson, Supervisor of Licensing, Certification and Renewals, will staff the Physician Assistant Committee meeting. Ryan Moore, who previously held the Administrative Assistant/Receptionist position with the Board, has assumed the position of Physician Assistant Licensure Analyst. The Administrative Office Assistant/Receptionist position is currently vacant.

Dr. Faheem reported that it is anticipated that as of January 1, 2017 the West Virginia Board of Examiners for Registered Professional Nurses will no longer be housed at 101 Dee Drive, leaving the space currently occupied by the RN Board available for lease.

Dr. Faheem reported that in response to legislation passed during the 2016 legislative session, staff members have been working to implement requirements regarding controlled substance monitoring program certification, collection of the mandatory patient injury compensation fund fee and criminal history record checks.

Ms. Alley reported that the matter of *Shivkumar Iyer*, *M.D.*, *Petitioner*, v. *West Virginia Board of Medicine*, *Respondent*, is set for oral argument in Kanawha County Circuit Court on December 9, 2016. This matter is being handled by Greg Foster, Esq. of the Attorney General's office.

BOARD ATTORNEY REPORT

Ms. Alley reported that with regard to the matter of O.H., M.D., Petitioner, v. West Virginia Board of Medicine, Respondent, the West Virginia Supreme Court of Appeals issued an opinion affirming that the Board was in compliance with §30-1-5(c) in

handling the complaint. The mandate will issue 30 days after the opinion was published unless a request for reconsideration is filed. When the mandate issues, the Board will be able to continue its work on the underling administrative complaint.

Ms. Alley reported that in late September, William Cunningham, appearing prose, filed a petition for judicial review in the Circuit Court of Wood County (16-P-145) asking the Court to review a closure decision related to a complaint he filed with the Board against a former provider. The Board filed a Motion to Dismiss the petition in early October. Thereafter, Mr. Cunningham agreed to an Agreed Order of Dismissal. The proposed order has been presented to the judge for consideration, and the Board is awaiting action by the Court.

Ms. Alley reported that in 2014, the Board entered into a Consent Order with Joseph Anthony Jurand, M.D. The Consent Order imposed a stayed suspension and a five year period of probation with terms and conditions, including a requirement that Dr. Jurand be evaluated by the Professional Renewal Center and comport with any practice recommendations they made. At the September meeting, the Board voted to dissolve the stay of suspension based upon its determination that Dr. Jurand had violated the terms of his Consent Order. Dr. Jurand has filed a Petition for Appeal in the Circuit Court of Jefferson County on two grounds: (1) the existence of additional or new evidence; and (2) allegations that the Board Order violated Dr. Jurand's due process rights. Under the Administrative Procedure Act (APA), Dr. Jurand asked for an evidentiary hearing in the Circuit Court to consider his new evidence. The Board filed a response to the petition on Friday, November 4, 2016 asking the court to affirm the Board's Order, and deny that the new evidence was material to the Board's determination. The Board further contended that there were no due process violations, and that the APA did not apply, so an evidentiary hearing was not proper. On Thursday, November 10, 2016, the Court set an evidentiary hearing for Friday, December 9, 2016.

Dr. Jimenez joined the meeting as Ms. Alley reported that a licensure denial hearing was held on September 16, 2016. Briefing concludes on Friday, November 18, 2016, at which point this matter will be ripe for the hearing examiner to issue a recommended decision for the Board's consideration, potentially at the January 2017 Board meeting.

Ms. Alley reported that there are two disciplinary hearings scheduled for December of this year.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, November 13, 2016.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Mr. Wright reported that at the Board meeting on September 12, 2016, the Physician Assistant Committee recommended, and the Board approved, that Kimberly Elaine Connor, P.A.-C. be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any proposed practice agreement submitted by Ms. Connor must be reviewed by the Physician Assistant Committee; (2) that Ms. Connor practice under direct supervision for a minimum of six months; and (3) that Ms. Connor's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when the direct supervision requirement should be lifted. Ms. Connor agreed to these terms, and entered into a Consent Order with the Board on September 27, 2016.

Mr. Wright reported that Carol Marie Williams, P.A.-C., appeared before the Committee in support of her application for Physician Assistant Licensure. Following discussion, it was the recommendation of the Committee that Ms. Williams be approved for licensure and her practice agreement authorized with core duties only. If Ms. Williams continues to seek advanced duties she will submit the appropriate logs (with a

signed verification) of procedures completed on bona fide patients under personal supervision of the supervising physician to the Physician Assistant Committee for review prior to authorization. In addition, she must submit a signed and notarized statement that she has read the Physician Assistant Practice act and Rule 11 CSR1B. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Bryson, Lance

Cook, Kaitlyn Elizabeth

Devabhakthuni, Ravi Chandra

Flury, Gregory Alan

Hafer, Rebecca Louise

Harrison, Richard Allen

Humphry, Kirsten

Lovin, Kathleen Ann

Lucas, Landyn Alizabeth

Maynard, Matthew James

Paugh, Amanda Marie

Pauley, Frances Nicole

Robinson, Kelly Ann

Rush, Kaleb Paul

Shaver, Lynne Alice

Sison, Julieta

Shillinburg, Wendi Sue

Taylor, Jennifer Nicole

Workman, Kelsey R.

Reverend Bowyer declared a conflict with regard to applicant Ravi Chandra Devabhakthuni, P.A.-C., and left the meeting room. Thereafter, Mr. Wright moved that this applicant be approved for licensure, and the Board voted to approve Mr. Devabhakthuni for licensure. Thereafter, Reverend Bowyer returned to the meeting room. Dr. Arnold and Dr. Challa declared a conflict with regard to applicant Frances Nicole Pauley, P.A.-C., and left the meeting room. Thereafter, Mr. Wright moved that this applicant be approved for licensure, and the Board voted to approve Ms. Pauley for licensure. Thereafter, Dr. Arnold and Dr. Challa returned to the meeting room. There being no addition conflicts declared, the Physician Assistant Committee recommended that the remaining applicants be granted licenses by the Board. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Physician Assistant Committee reviewed the quarterly status reports submitted pursuant to the Consent Order of Jack Thomas Doty, III, P.A.-C., which Mr. Doty entered with the Board on April 27, 2016. Mr. Doty was restricted to direct supervision for a minimum period of six months. Mr. Doty's supervising physician has recommended that the restriction be lifted. The Physician Assistant Committee was in agreement that Mr. Doty be released from his Consent Order.

Mr. Wright reported that the Physician Assistant Committee reviewed the current process of Board staff verifying supervision at school-based health centers.

Mr. Wright reported that the Physician Assistant Committee reviewed the current practice of submitting logs for approval of advanced duties. Following discussion, the Committee decided that the Board contact the physician assistant programs at the colleges that the majority of the current physician assistant licensees attended regarding logs being made available for advanced duties for its program's graduates during their education.

Mr. Wright reported that the Physician Assistant Committee reviewed a matter involving potential professional misconduct of a licensee. Following discussion, the Committee elected to refer this matter to the Complaint Committee.

Mr. Wright reported that Board staff have authorized that fifty-five (55) practice agreements for the period of September 10, 2016 to November 10, 2016. Additionally, forty-one (41) alternate supervising physicians were designated.

Dr. Cain delivered the report of the Licensure Committee, which met on Saturday, November 12, 2016.

LICENSURE COMMITTEE REPORT

Jessica Athalia Henry, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Henry be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Mark Samaan, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Licensure Committee that Dr. Samaan be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Christopher Michael Hill, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Hill be approved for licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Imran Farooqi, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Farooqi be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its September 2016 meeting, the Licensure Committee reviewed and discussed the application for activation of the permanent medical license of Joel David Shiffler, M.D., which was previously revoked by the Board on July 15, 2009. Dr. Shiffler was requested to appear before the Licensure Committee at its November meeting. Dr. Shiffler appeared before the Licensure Committee in support of his application. Effective July 15, 2009, Dr. Shiffler's West Virginia medical license was revoked by the Board based upon his non-compliance with the term and conditions of his February 2008 Amended Consent Order. Based upon patient complaints, and as a result of Complaint Committee investigations, Dr. Shiffler entered into a Consent Order with the Board which imposed a stayed suspension and required him to have a clinical practice and skills evaluation by CPEP for offenses including self-prescribing controlled substances, other prescribing offenses and allegations that his practice did not meet the standard of care. After CPEP evaluated Dr. Shiffler it recommended that he "retrain for a period of time in a residency or residency-like setting," and noted that with the Board's approval, Dr. Shiffler could retrain in a non-residency setting with "full supervision while updating his knowledge base." An Amended Consent Order followed these recommendations. Dr. Shiffler's license was ultimately revoked by the Board for his failure to find a preceptor and his associated violation of the terms of his Amended Consent Order. Copies of each of these Orders, along with the Circuit Court Orders affirming the revocation were made available to members to review at today's meeting.

Pursuant to W. Va. Code §30-3-14(o), "[a] physician...whose license is limited or surrendered or against whom other action is taken under this subsection may, at

reasonable intervals, petition for removal of any restriction or limitation on or for reinstatement of his or her license to practice medicine and surgery[.]"

During Dr. Shiffler's appearance before the Licensure Committee, Dr. Shiffler was given the opportunity to address his qualifications for relicensure, and a thorough discussion occurred.

The Licensure Committee recommended that the Board make a preliminary determination of probable denial based upon the following:

- 1. The Board's consideration of the facts and circumstances which formed the basis of the Orders reviewed by the Board including Dr. Shiffler's Amended Consent Order and Revocation Order.
- 2. The results and recommendations emanating from Dr. Shiffler's evaluation by the Center for Personalized Education for Physicians ["CPEP"] in 2007. Upon evaluating Dr. Shiffler, CPEP's September 6, 2007 Assessment Report recommended that Dr. Shiffler "retrain for a period of time in a residency or residency-like setting," and noted that with the Board's approval, Dr. Shiffler could retrain in a non-residency setting with "full supervision while updating his knowledge base."
- 3. During Dr. Shiffler's appearance before the Licensure Committee on November 12, 2016, Dr. Shiffler verified that he has not engaged in any retraining in a residency or residency-like setting since CPEP issued its Assessment Report in September 2007.
- 4. During Dr. Shiffler's appearance before the Licensure Committee on November 12, 2016, he verified that he has not engaged in any retraining in a non-residency setting with full supervision since CPEP issued its Assessment Report in September 2007.
- 5. Dr. Shiffler has failed to ameliorate or rehabilitate his non-compliance with the terms of his Amended Consent Order and has taken no steps, which are consistent with the 2007 CPEP report, to rehabilitate his practice skills and fund of medical knowledge.
- 6. During Dr. Shiffler's appearance before the Licensure Committee on November 12, 2016, he also verified that he has not engaged in the practice of medicine, in any jurisdiction, since his July 15, 2009 revocation, resulting in an absence from clinical practice for a period of greater than seven years and four months.

The Committee further recommended that the Board find that Dr. Shiffler has failed to meet his burden of satisfying the Board that he is qualified for licensure as required by W. Va. Code R. §11-1A-4.12 (2007), and that under all of the circumstances, it would not protect the public health, interest, safety and welfare to grant Dr. Shiffler a license to practice medicine in the state of West Virginia.

In addition to Dr. Shiffler's lengthy absence from clinical practice, and his failure to follow through with the CPEP recommendations in violation of his Amended Consent Order and thereafter, the Committee recommended that the Board conclude that Dr. Shiffler is unqualified for licensure pursuant to any statutory basis set forth as the basis for discipline in Dr. Shiffler's Amended Consent Order and pursuant to the following professional conduct standards set forth in the West Virginia Medical Practice Act and the Board's legislative rules:

W. Va. Code §30-3-14(c) (20) relating to professional incompetence; and/or

W. Va. Code §30-3-14(c) (17) and W. Va. Code R. §11-1A-12.1.i. relating to demonstrating a lack of professional competence to practice medicine with a reasonable degree of skill or safety for patients; and/or

W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.x, relating to engaging in malpractice or failure to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent physician engaged in the same or similar specialty as being acceptable.

The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. The Committee reported that it will request that Dr. Naderi appear before the Licensure Committee at its January 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Michael Hosny Gabriel, M.D. The Committee reported that it will request that Dr. Gabriel appear before the Licensure Committee at its January 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Amro Al-Astal, M.D. It was the recommendation of the Licensure Committee that Dr. Al-Astal be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Carmen Lisa Anderson, M.D. It was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant as satisfactory completed, and to approve Dr. Anderson for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Juan Manuel D'Brot, M.D. It was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant as satisfactory completed, and to approve Dr. D'Brot for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reported that Paul Webber Burke, Jr., M.D. is scheduled to appear before the Licensure Committee in January 2017.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Stephen McNeil Coarsey, M.D. It was the recommendation of the Licensure Committee that Dr. Coarsey be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Abid Bashir Darr, M.D. and determined to take no further action upon his application at this time, pending additional correspondence.

The FSMB notified the Board that it is no longer going to provide copies of ECFMG certificates in the FCVS packet prepared for licensure applicants, and instead will provide a status report. If the Board wants the applicant to submit a certificate copy it will have to receive it from the applicant. It has been Board practice to require copies of valid ECFMG certificates for evidence of fulfilling the requirements of the Educational Commission for Foreign Medical Graduates certification. The Licensure Committee reported to the Board that it has elected to accept either a copy of the ECFMG certificate or a status report for fulfillment of this application requirement.

The Licensure Committee presented a list of compliant applications, which included seventy-nine medical doctor applications, two complaint applications for reactivation of medical doctor licensure and two podiatric physician applications. In addition, three initial medical doctor applicants are pending payment of the mandatory Patient Injury Compensation Fund assessment fee. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

APPLICANTS FOR PERMANENT LICENSURE- Physicians

Barghouthi, Nadia Thair Barman, Rajdip Beckum, Kathleen Martin Bergen, Deborah Ruth Bernal, Oscar Guillermo Bromer, Jason Gabriel Brown, Brian John Bushen, Oluma-Yoseph Cassano, Charvi Ashok Chung, Lily ShinShil Clough, Thomas Edward Jr. Danielson, Laura Marie Darville, Candice Cheryl DeZastro, Timothy Gerard Feinberg, Judith Ghim, Michael Youngshik Goldszmidt, Adrian Javier Han, Steve Woo Chul Henkel, David Michael Horner, Cynthia Pfeiffer Hsu, Jack Ming Hussain, Yessar Mufeed Isla, Edward Charles Israel, Joshua A. Jackson, III, Ollie Joseph Jagait, Harvinder Singh Jaiswal, Shikha Jones, Kendall Maurice Jovin, Tudor Gheorghe Kaler, Lawrence William Kanjwal, Mohammad Khalil Khachemoune, Amor Kolodney, Joanna Amy Kwakye, Kwabena Adomako Langlieb, Alan Mark Lewis, Paul Wesley Lona, Adrianne Lucas Day, Kimberly Ann Malhotra, Vikram Marocha, Vikram Mayne, Jennifer Chenault McCollum, Mark Oldham McCubbin, Mark Daniel McKay, Kristopher M. Mehlman, Karyl Norcross Metzler, Michael David Mohammed, Benhur Bushara Muhlbauer, Helen Gertrude Nelson, Lindsey Allan Olson, Jennifer Elizabeth

Porter, Fernando Antonio Powers, Tonya Kim-Price, Craig Charles Pryor, II, Howard Irwin Qazi, Aisha N. Rommel, Bethany Marie Saconn, Paul Anthony Sarraj, Amrou Schaefer, Jamie Lea Shah, Saqib Mian Shahrour, Yasser Singh, Paramvir Sinning, Kristin Melissa Siripurapu, Prasad Rajendra Song, Samuel Sungwon Stamilio, David M. Stepanian, Marshall William Stewart, Virginia Annette Thangudu, Pavan Kumar Turner, Ryan Coddington Ulene, Valerie Gail Vereb, Margaret Jeanne Vitto, Anthony Wechsler, Lawrence Richard Wilson, John Travis Wong, Alexander Wyman Wu, Tzu-Ching Zehner, Joseph Baker Zhong, Wen

<u>APPLICANTS FOR PERMANENT LICENSURE – Physicians approved pending</u> receipt of the Patient Injury Compensation Fund assessment fee

Holly, Dale Crawford Pincavitch, Jami Diamond Van, Phillip Lee

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Dinsmore, John Evans Sarker, Chita Ranjan

<u>APPLICANTS FOR PERMANENT LICENSURE – Podiatric Physicians</u>

Evangelista, Allan Gaspar, Philip Anthony

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Dr. Challa reported on the actions of the Complaint Committee pursuant to its meeting on November 13, 2016.

COMPLAINT COMMITTEE REPORT

CLOSURES

David A. Anderson, D.P.M.
Esam Nuri Baryun, M.D.
Jennifer Brooke Boudrea, M.D.
Richard Graham Bowman, M.D.
Kevin Eggleston, M.D.
Edward Joseph Grey, M.D.
Alvaro Rafael Gutierrez, M.D.
Curtis Wayne Harrison, M.D.
Muhammad Yasier Kanawati, M.D.
Shahnoor Ali Khan, M.D.
Michael Vincent Korona, M.D.
Tarun Mohan Kumar, M.D.
Kathleen June Martin, M.D.
Wilhelm Delano Meriwether, M.D.
Anthony Joseph Minotti, M.D.
Anand Donald Mishra, M.D.
Abraham Spiro Mitias, M.D.
Stephen Charles Myers, M.D.
Michael Scott Mynes, M.D.
Basil Paul Papadimitriou, M.D.
Randall Watson Peterson, M.D.
Peter Matthew Reuss, M.D.

16-82-W Leon Ronen, M.D. Amal Fostok Sakkal, M.D. 16-111-R 16-109-J Oluyemisi Reuben Sangodeyi, M.D. Robert Dale Santrock, M.D. 16-88-Z 16-73-M Christopher Cleveland Skaggs, M.D. 16-67-W Chadwick Ray Smith, M.D. Jennifer Marie Smith, M.D. 16-104-W Kyle Mitchell Smith, M.D. 16-105-W 16-85-D Ramesh Thimmiah, M.D. 16-115-M Christopher Tipton, P.A.-C Fred Patrick Tzystuck, M.D. 16-55-N 16-119-R Richard Martin Vaglienti, M.D.

INITIATED COMPLAINTS

16-146-W

16-147-W

16-148-W

16-149-W

16-150-W

10 150 11

16-151-W

16-152-W

16-153-W

16-154-W

16-155-W

16-156-W

16-157-W

16-158-W

16-159-W

16-160-W

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

15-96-W Mitchell Simon Finkel, M.D.
16-19-H Mitchell Simon Finkel, M.D.
15-107-S Louis William Groves, M.D.
16-46-W Steven Robert Matulis, M.D.

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CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering twelve Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Challa reported that the following Consent Orders have been entered since September 11, 2016.

John Dylan Davis, M.D. entered into a Consent Order with the Board to resolve a complaint related to the inadvertent removal of waste medications from the premises of his employer/hospital. Dr. Davis self-reported this incident to the Board, and the Consent Order imposed a public reprimand.

On April 28, 2016, Eugenio Aldea Menez, M.D. was arrested and charged with fifteen counts of delivery of a Schedule II narcotic. Effective October 24, 2016, Dr. Menez entered into a Consent Order permanently surrendering his medical license.

Dr. Faheem announced that in September 2016, the Board term of Carlos Jimenez, M.D. expired. Dr. Jimenez has served on the Physician Assistant and Licensure Committee as well as several Ad Hoc Committees during his two term tenure on the Board. In recognition of his commitment to the Board and his years of service, Dr. Faheem presented Dr. Jimenez with a plaque.

Dr. Faheem recognized Mr. Knittle and thanked him for his exemplary leadership

throughout the years.

There being no further business to consider, Reverend Bowyer moved that the ADJOURNMENT meeting be adjourned. Ms. Henderson seconded, and the motion carried.

Ahmed D. Faheem, M.D. President

Rahul Gupta, M.D., M.P.H Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda December 1, 2016 at 4:30 p.m.

Call to Order

- Personnel matters
- Potential disciplinary matters related to licensees

Adjournment

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes

December 1, 2016

A special meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 1st day of December 2016 at 4:30 p.m.

The following Board members were present for the meeting:

R. Curtis Arnold, D.P.M. Harry E. Duncan, M.D. David A. Mullins, M.D.

The following Board members attended the meeting via teleconference:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Cheryl Henderson, J.D.
Mustafa Rahim, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board members were absent:

Rahul Gupta, M.D., M.P.H., Secretary Beth Hays, M.A. Mustafa Rahim, M.D. Asish P. Sheth, M.D.

The following staff members were present:

Robert C. Knittle Jamie S. Alley, Esq. Jamie C. Frame

CALL TO ORDER

Dr. Faheem called the meeting to order. Dr. Arnold moved that the Board enter into executive session to discuss personnel matters pursuant to W. Va. Code §6-9A-4(b)(2)(A). Dr. Duncan seconded, and the motion carried. Mr. Knittle, Ms. Alley and Ms. Frame left the meeting room at this time. The public session recessed, and an executive session commenced. Once the executive session concluded, the Board reconvened in public session. Mr. Knittle, Ms. Alley and Ms. Frame returned to the meeting room when the public session resumed.

Dr. Challa moved that the Board accept the recommendation of the Search Committee and offer the position of Executive Director of the Board of Medicine to Mark Spangler at the recommended salary. Dr. Arnold seconded, and the motion carried.

Dr. Cain moved that Ms. Alley's job title be changed from Board Attorney to Deputy Director / General Counsel. Ms. Henderson seconded, and the motion carried.

Dr. Faheem reminded the Board that in addition to assisting with the Board of Medicine Newsletter, moving forward, Andrew Wessels will serve as the Communication Officer for the Board assisting with both public and governmental communications on a part-time basis.

Dr. Challa provided, and the Board received, the following report pursuant to the November 30, 2016 special meeting of the Complaint Committee.

COMPLAINT COMMITTEE REPORT

INITIATED COMPLAINTS

16-164-W

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FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14(c)

14-89-S

Omar Khalid Hasan, M.D.

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering one Consent Order in an unspecified ongoing Complaint Committee matter. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

There being no further business to consider, Ms. Henderson moved that the ADJOURNMENT meeting be adjourned. Pr. Upton seconded, and the motion carried.

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda January 9, 2017 at 9:00 am

Call to Order

Approval of Minutes

- November 14, 2016
- December 1, 2016

Announcements

Committee and Staff Reports, Discussion and Action:

- Recommended Decision and/or Possible Board Action
 - Diana Elain Shafer, M.D.
- Legislative Committee
- Executive/Management Committee
- Board Attorney
- Physician Assistant Committee
- Licensure Committee
- Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Minutes

January 9, 2017

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 9th day of January 2017 at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President Reverend O. Richard Bowyer Rusty Cain, D.P.M.
Harry Duncan, M.D.
Beth Hays, M.A.
Cheryl Henderson, J.D.
Carrie Lakin, D.P.M.
David Mullins, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Wes Steele, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board members were absent:

Kishore K. Challa, M.D., F.A.C.C., Vice President Rahul Gupta, M.D., M.P.H., Secretary

The following Staff members were present:

Jamie S. Alley, Esq. Jamie C. Frame Leslie A. Inghram Deena Stone

The following counsel from the West Virginia Attorney General's Office was present:

Katherine Campbell, Esq.

With a quorum of the Board present and participating, Dr. Faheem called the meeting to order and announced that Ms. Campbell would be advising the Board in the matter of Diane Elain Shafer, M.D.

CALL TO ORDER

Dr. Rahim moved that the Board enter into executive session for the purpose of receiving legal advice. Dr. Upton seconded, and the motion carried. Ms. Alley, Ms. Stone and guests left the meeting room at this time.

EXECUTIVE SESSION

The Board re-entered public session. Ms. Alley, Ms. Stone and guests returned to the meeting room. Dr. Rahim moved that the Board accept the Hearing Examiner's Recommended Findings of Fact and Conclusions of Law with the following nonsubstantive modifications:

PUBLIC SESSION

- (a) modify the Recommended Findings of Fact item numbered 46 by striking the word, "Grievant" and the inserting in lieu thereof and adopting the following language, "Dr. Shafer."
- (b) modify the Recommended Findings of Fact item numbered 75 by adding a citation to the record as follows "R Ex 2 at BOM30."
- (c) modify the Recommended Conclusions of Law item numbered 51 by striking the following citation "W. Va. Code §30-3-14(c)" and inserting in lieu thereof and adopting the correct citation as "W. Va. Code §30-3-14(c)(17).

Mr. Wright seconded, and the motion carried. Dr. Duncan moved that the motion be amended to include that the application for licensure to practice medicine and surgery in the state of West Virginia of Diane Elain Shafer, M.D. is denied. Dr. Upton seconded, and the motion carried. Ms. Campbell left the meeting at this time.

Dr. Rahim moved that the minutes of the November 14, 2016 meeting be approved. Dr. Sheth seconded, and the motion carried. Reverend Bowyer moved that the minutes of the December 1, 2016 meeting be approved. Dr. Cain seconded, and the motion carried.

APPROVAL OF MINUTES

Dr. Faheem announced that the Workgroup on the FSMB's *Model Policy for the Use of Opioid Analgesics in the Treatment of Chronic Pain* has completed its draft policy titled *Guidelines for the Chronic Use of Opioid Analgesics*. The Committee has reviewed the draft policy and does not have any concerns. A copy of the draft policy was made available for all Board members to review. If any Board members have proposed comments, please contact Jamie Alley. The deadline for comments to be submitted is January 30, 2017.

ANNOUNCEMENTS

Dr. Faheem welcomed Carrie Lakin, D.P.M., a Podiatrist from Charleston, and Wes Steele, M.D., a Pediatrician from Fairmont, to the Board. Following appointment of these members, the Board now has a full complement of members.

Dr. Faheem announced that the Board term of Curtis Arnold, D.P.M. expired on September 30, 2016; however, Dr. Arnold remained on the Board through December. In recognition of his more than ten years of service and leadership, including serving as Vice President of the Board and Chairman of the Complaint Committee, the Board has ordered a plaque for Dr. Arnold. The Board wishes Dr. Arnold the best in his future endeavors.

Dr. Faheem welcomed Deena Stone. Ms. Stone joined the Board as the Receptionist / Administrative Office Assistant in November.

Dr. Faheem next welcomed Mark Spangler as the incoming Executive Director. Mr. Spangler will officially assume this position on January 23, 2017. After introductions, Ms. Stone left the meeting room.

Dr. Faheem announced that the Federation of State Medical Boards annual meeting will be held April 20th-22nd in Fort Worth Texas. The Federation is offering twelve public member scholarships which are available on a first come first serve basis. The deadline to apply for these scholarships is February 1, 2017. Dr. Faheem asked for a show of hands of any members who are interested in attending the meeting. Reverend Bowyer, Ms. Hays and Mr. Wright signified their interest in attending the meeting.

Dr. Faheem announced that all members should have received a notice from the West Virginia Ethics Commission regarding submission of financial disclosures, and reminded members that the deadline for filing disclosures is February 1, 2017.

Dr. Faheem reported that the Executive/Management Committee met yesterday morning, Sunday, January 8, 2017, at which time the Committee was presented with and approved the fiscal reports and purchasing card transactions for the month of November 2016.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem next reported that at the July 2015 meeting, the Executive/Management Committee received the initial findings of the purchasing card audit for the period of January 1, 2013 to December 31, 2014. The recommended findings of the auditor included: (1) further breakout of office supplies for purchasing card approval; (2) further specification of purchasing card approval in the Executive/Management Committee minutes; and (3) a sign-in sheet to document committee member attendance at meetings. The Committee found that the Board's current practice was acceptable and took no action. The Board recently received the final

audit report, and that there were no changes with regard to the findings.

Dr. Faheem reported that the Gubernatorial Inauguration will be held in Charleston on Monday January 16, 2017, at 1:00 p.m. Governor-elect Jim Justice has announced that G. Nicholas Casey, Esquire will serve as his Chief of Staff. The Board looks forward to working with Governor Justice, Mr. Casey and the entire administration.

Dr. Faheem reported that the Interstate Medical Licensure Compact Commission (IMLCC) continues to progress, and anticipates the expedited licensure process will be available to qualifying applicants soon, and perhaps as early as January 20, 2017. Dr. Faheem inquired as to whether any Board members would be interested in serving upon the IMLCC. No members expressed an interest. Reverend Bowyer moved that the Board appoint Mark Spangler, incoming Executive Director, to serve as the Board's voting representative and Commissioner upon the Interstate Medical Licensure Compact Commission effective January 23, 2017. Dr. Rahim seconded, and the motion carried.

Dr. Faheem reported that Leslie Inghram, Supervisor of the Investigation and Complaint Unit has been asked by her colleagues at the Drug Enforcement Administration (DEA) to represent the Board of Medicine as its Stakeholder in the new initiative DEA360 program, so she will be ably representing the Board in that capacity.

Dr. Faheem reported that the Board was notified of changes to the Drug Enforcement Administration (DEA) registration renewal process. One of the changes is that the agency will now send only one renewal notice to a registrant, approximately 65 days prior to the expiration date, and no further reminders to renew the DEA registration will be sent. Board staff will continue to monitor changes to the DEA registration renewal process and will report any update to the Board.

Dr. Faheem reported that the Board has previously discussed hiring a part-time Communications Officer and a full-time Board Attorney, however, no official action has been taken regarding these positions. There are currently budgetary issues affecting the Board's ability to proceed immediately. Following discussion, Dr. Cain moved that the Board hire a part-time Communications Officer and a full-time Board Attorney following resolution of the current budgetary constraints. Ms. Hays seconded, and the motion carried.

Dr. Faheem reported that the West Virginia Board of Examiners for Registered Professional Nurses (RN Board) had planned to move their office from its current location at 101 Dee Drive to a new location prior to January 1, 2017. The Board had previously elected to pursue leasing the additional office space beginning on January 1, 2017, however, the RN Board has not yet moved. The Board will pursue leasing the space as soon as it becomes available.

Dr. Faheem reported that Big Picture has not yet provided the Board with a usable historical licensee report, annual report documents or a completed physician assistant renewal application, and has not provided Board staff with updates as requested. Scott Wilkinson, the Board's Information Systems Coordinator, anticipates that Big Picture will be able to provide a functional physician assistant renewal application prior to when physician assistant renewals begin on February 8, 2017. Moving forward, the Board will need to address our working relationship with Big Picture.

Dr. Faheem reported that Board staff are working with Lenny Hannigan of AlignHR to revise the Board's Orientation and Reference Manual.

Ms. Hays reported that the Legislative Committee met yesterday, Sunday, January 8, 2017. During the 2017 legislative session, the Committee will hold meeting on the

LEGISLATIVE COMMITTEE REPORT

following dates:

Thursday, February 23, 2017 5:30 p.m.

Sunday, March 12, 2017 10:00 a.m.

Thursday, March 23, 2017 5:30 p.m.

Tuesday, April 4, 2017 5:30 p.m.

The Committee recommended that the Board delegate authority to the Legislative Committee to act on behalf of the Board as necessary to respond to legislative matters at these meetings and any other special meetings, which become necessary during the 2017 legislative session. The motion of the Legislative Committee was given by Ms. Hays, and the motion carried.

Ms. Hays reported that prior to his retirement, Mr. Knittle and Diana Shepard, Executive Director of the West Virginia Board of Osteopathic Medicine, met with Delegate Howell and legislative staff to discuss, in part, the Atlanta Journal-Constitution series of articles on state responses to physician sexual misconduct. One item discussed was public confusion regarding which practitioners are licensed by the Board of Medicine as opposed to other Boards, including the Board of Osteopathic Medicine. As a result of this meeting, and in an effort to better assist the public in obtaining information about their healthcare practitioners, the Board of Medicine has modified our homepage to specify the categories of licenses and certificates that are issued by our Board. Additionally, the Board's homepage provides a link to the West Virginia Board of Osteopathic Medicine website to facilitate access. The current statutory schemes establishing the time frame for investigating and resolving complaints, summary disciplinary proceedings and the ability to permanently revoke a license, as set forth in W. Va. Code §30-1-5(c) and W. Va. Code §30-3-14(k), were also discussed. Delegate Howell and legislative staff were supportive of the Board of Medicine's proposed language in 11 CSR 1A relating to confidentiality of the complaint and investigation process as well as the ability to cooperation with other state and federal

law enforcement agencies. No action was taken with regard to these items, but any or all of these items may be the subject of legislation during the 2017 legislative session.

Ms. Hays reported that the following topics may be addressed during the 2017 legislative session: sweeping of special revenue accounts; statewide drug repository program; and amendments to telemedicine legislation.

Ms. Alley reported that the oral argument in the matter of *Shivkumar Iyer*, *M.D.*, *Petitioner*, v. *West Virginia Board of Medicine*, *Respondent*, was held in Kanawha County Circuit Court on December 9, 2016. The Board is awaiting an Order from the Court with regard to this matter. This matter is being handled by Greg Foster, Esq. of the Attorney General's office.

BOARD ATTORNEY REPORT

Ms. Alley reported that in late September, William Cunningham, appearing pro se, filed a petition for judicial review in the Circuit Court of Wood County (16-P-145) asking the Court to review a closure decision related to a complaint filed with the Board against a former provider. The Board filed a Motion to Dismiss the petition in early October. Thereafter, Mr. Cunningham agreed to an Agreed Order of Dismissal. The proposed order was presented to the judge for consideration, and an Order dismissing the petition has been entered by the Court.

Ms. Alley reported that in 2014, the Board entered into a Consent Order with Joseph Anthony Jurand, M.D. The Consent Order imposed a stayed suspension and a five year period of probation with terms and conditions, including a requirement that Dr. Jurand be evaluated by the Professional Renewal Center and comport with any practice recommendations they made. At the September meeting, the Board voted to dissolve the stay of suspension based upon its determination that he had violated the terms of his Consent Order. Dr. Jurand filed a Petition for Appeal in the Circuit Court of Jefferson

County on two grounds: (1) the existence of additional or new evidence; and (2) allegations that the Board Order violated Dr. Jurand's due process rights. Under the Administrative Procedure Act (APA), Dr. Jurand asked for an evidentiary hearing in the Circuit Court to consider his new evidence. The Board filed a response to the petition on Friday November 4, 2016, asking the court to affirm the Board's Order, and deny that the new evidence was material to the Board's determination. The Board further contended that there were no due process violations, and that the APA did not apply. The Court set an evidentiary hearing for Friday, December 9, 2016. At the hearing, Dr. Jurand made an oral Motion for a Continuance, and based upon pre-hearing discussions, the Board joined in the motion. The hearing has been rescheduled for April 20, 2017.

Ms. Alley reported that there were two disciplinary hearings scheduled for December 2016. The first hearing was scheduled for December 7-8, 2016 in the matter of Deleno H. Webb, III, M.D. An update with regard to this matter will be provided by the Complaint Committee later this morning. The second hearing was scheduled for February 1-2, 2017. The respondent filed a Motion for Continuance. The Motion for Continuance was granted, and the hearing has been rescheduled for April 25-28, 2017.

Ms. Alley reported that the matter of *Joel David Shiffler*, M.D., *Petitioner*, v. West Virginia Board of Medicine, Respondent, is scheduled for February 13, 2017.

Ms. Alley reported that the Board anticipates several hearings will be held this spring.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, January 7, 2017.

PHYSICIAN ASSISTANT COMMITTEE REPORT Mr. Wright ask Board members to review the list of physician assistants up for action and to advise of any conflicts. No conflicts were declared.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Isaac H. Edmonds, P.A.-C.
Aaron Scott Holly, P.A.-C.
Nicholas William Splitt, P.A.-C.
Anne Clair Mix, P.A.-C.

The Physician Assistant Committee recommended that the applicants be granted licenses by the Board. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that Jacqueline Renae Shipman-Cespedes, P.A.-C. entered into a Consent Order with the Board on June 3, 2016, which restricted her practice as a physician assistant to direct supervision for a minimum period of six months. Ms. Shipman-Cespedes' supervising physician has submitted two quarterly reports as required, and has recommended lifting the restriction of direct supervision. The Committee recommended that Ms. Shipman-Cespedes be released from her Consent Order through a Board Order. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Committee reviewed and discussed a letter from St. Mary's Medical Center seeking a written opinion regarding co-signing requirements. Board staff will draft a letter of explanation to St. Mary's on behalf of the Physician Assistant Committee.

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Mr. Wright reported that at its November 2016 meeting the Physician Assistant Committee directed staff to prepare and send letters to Physician Assistant Programs from whom most of the currently licensed physician assistants are graduates, recommending that physician assistant students keep logs of advanced procedures completed during clinical training as these logs may assist licensees when requesting advanced duties upon beginning practice.

Mr. Wright reported that Board staff updated the Committee on the preparation for physician assistant licensure renewal for the 2017 renewal cycle.

Mr. Wright provided the Board with an update regarding the practice agreements which were authorized during the period of November 14, 2016 through January 6, 2017, and alternate supervising physicians which were designated.

Dr. Cain delivered the report of the Licensure Committee, which met on Saturday, January 7, 2017.

LICENSURE COMMITTEE REPORT

Paul Weber Burke, Jr., M.D. appeared before the Licensure Committee pursuant to his Amended Consent Order of April 16, 2014. No action was required of the Committee in association with his appearance. Dr. Burke's next appearance before the Licensure Committee will occur in January 2018.

Rod Ali Hojat, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Hojat be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

Michael Hosny Gabriel, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Gabriel be given the opportunity to withdraw his application.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Claudieu Cristian Faraon-Pogaceanu, M.D. It was the recommendation of the Committee that Dr. Faraon-Pogaceanu be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. The Committee requested that Dr. Naderi appear before the Licensure Committee at its March 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Anthony Salvaggio, M.D. The Committee requested that Dr. Salvaggio appear before the Licensure Committee at its March 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Edward Chaum, M.D. It was the recommendation of the Committee that Dr. Chaum be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Victor Miguel Camacho, M.D. It was the recommendation of the Committee that Dr. Camacho be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

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The Licensure Committee reviewed and discussed the application for a permanent medical license of Ian Roderick Graham, M.D. The Committee requested that Dr. Graham appear before the Licensure Committee at its March 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Leon Philip Jacob, M.D. It was the recommendation of the Committee that Dr. Jacob be given the opportunity to withdraw his application.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Whitaker Michael Smith, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Smith for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Lawrence John Jedlicka, M.D. The Committee requested that Dr. Jedlicka appear before the Licensure Committee at its March 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Melissa Lea Morton-Fishman, M.D. The Committee requested that Dr. Morton-Fishman appear before the Licensure Committee at its March 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Lesli Marie Carney, M.D. It was the recommendation of the Committee that Dr. Carney be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of George Maurice Charron, M.D. It was the recommendation of the Committee that Dr. Charron be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Mark Nolan Hill, M.D. It was the recommendation of the Committee that Dr. Hill be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed a request to modify the wording on podiatric wallet cards submitted by Allan Evangelista, D.P.M. Board staff will respond on behalf of the Committee to notify Dr. Evangelista that pending amendments to the Board's legislative rule, Series 1A, will be considered by the Legislature this session. The amendments include a change in nomenclature which will, if passed, permit modification of future documents to reference DPM licensees as podiatric physicians.

The Licensure Committee reviewed information on potential modifications to the policy on review of applicant malpractice claims. It was determined to table the discussion to the March 2017 meeting, pending additional information from staff.

Dr. Cain reiterated the status of the Interstate Medical Licensure Compact's progress and possible "go live" date of January 20, 2017.

Sara Kirsten Rasmussen, M.D. was granted a licensed at the July 11, 2016 Board meeting, however her name inadvertently did not appear on the Licensure Committee's list of applicants for permanent licensure and therefore she was not named in the minutes.

Faris Jadan Haddad, M.D. was on the list of applicants for permanent licensure which was approved at the July 11, 2016 Board meeting, however, he declined to complete the licensure process and was not issued a license. The Licensure Committee recommended that the January 2017 meeting minutes reflect that Dr. Rasmussen met the requirements for licensure and was issued a license on July 11, 2016, and that Dr. Haddad was approved for licensure on July 11, 2016, but was not issued a license. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed three applications for Collaborative Pharmacy Practice Agreements. It was the recommendation of the Committee that Application 2 be approved, and Applications 1 and 3 be approved pending receipt of additional information.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Muhammad Asad Mirza, M.D. It was the recommendation of the Committee that Dr. Mirza be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Wamiq Sohail Sultan, M.D. It was the recommendation of the Committee that Dr. Sultan be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Jahnavi Srivastava, M.D. It was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Srivastava for reactivation of licensure

pending receipt of satisfactory evidence that the required number of continuing medical education hours are within Dr. Srivastava's specialty. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of the permanent medical license of Tahira Masood, M.D. It was the recommendation of the Licensure Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Masood for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee presented a list of compliant applications, which included fifty-seven (57) initial medical doctor applications, one initial podiatrist application, one reactivation of medical license application and one medical doctor application pending payment of the mandatory Patient Injury Compensation Fund assessment fee. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

APPLICANTS FOR PERMANENT LICENSURE- Physicians

Abascal, Aliana Michelle Abbas, Ghulam Abu Sukheila, Ramy Mahmoud Adkins, David Alan Ahmad, Mirza Nayyar Daud Basel, David Alan Bhutia, Namgyal Dorjee Bijjula, Ragneel Reddy Boquet, Mark James Brewer, Zachary Seth Brodsky, Sergey Brogden, Stephanie Chang, Theodore Sean Choi, Lorraine Dietrich, Stephen Leslie Dukes, Seth Espinoza, Salvador

Foster, Toby Eugene

Ganesh, Shanti Portia

Garcia, Gwenalyn Gail Capistrano

Haider, Sajjad

Hemminger, Jessica Ann

Horwath, Ewald

Johnson, Sharita Nicolle

Kaps, Christopher Jonathan

Kazienko, Brian Thomas

Kedia, Shiksha

Kelminson, Stephen Bruce

Kints, Geertruida

Kouch, Michael

Lane, Debra Ann

Leftin, Howard Irwin

Macdonald, Paul Henry

Mehta, Rajesh Kumar

Merati, Kambiz

Miller, Tim Alan

Nadarajah, Dhashaini

Naturale, Richard Timothy

Pallavi, Ranjita

Ponnusamy, Karthikeyan Ettigounder

Ramirez, Caludia Patricia

Rothschild, Bruce Max

Schubach, Gregg David

Seynnaeve, Carl A.

Sharabi, Abdelsalam

Shy, Joseph Cameron

Simpson, Megan McGinley

Singh, Supreet

Subedi, Bishnu Hari

Syed, Tanvir Uddin

Teomete, Uygar

Venbrux, Nuchanart

Vengrow, Michael

Walker, Sidney Patton

Yacoub, Shirley Bassam

Zalzal, Habib George

Zaraket, Hanna

<u>APPLICANT FOR PERMANENT LICENSURE – Physician approved pending</u> receipt of the Patient Injury Compensation Fund assessment fee

Webb, Arthur Lawson

REACTIVATION APPLICANT WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physician

Juneja, Manie

APPLICANT FOR PERMANENT LICENSURE - Podiatrist

Giaimo, Scott Jason

Dr. Cain asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

The Licensure Committee was advised that one initial medical doctor applicant has not paid the mandatory Patient Injury Compensation Fund assessment fee after approval for licensure pending payment of the Patient Injury Compensation Fund assessment fee was granted in November 2016. Board staff will follow-up with the applicant via certified mail regarding nonpayment of the Patient Injury Compensation Fund assessment fee. Moving forward, the Committee recommends that approval of licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee be limited to the interval between meetings, and if an applicant fails to follow through with payment prior to the next meeting, the application must be presented to the Committee for further action. The motion of the Licensure Committee was given by Dr. Cain, and the motion carried.

In the absence of Dr. Challa, Dr. Upton provided the report of the Complaint Committee, which met on Sunday, January 8, 2017.

COMPLAINT COMMITTEE REPORT

CLOSURES

16-01-W	Majester N. Abdul-Jalil, M.D.
16-116-F	Frederick David Adams, M.D.
16-122-W	Michael Scott Beasley, M.D.
16-124-A	William Claude Bird, M.D.
16-110-B	Nohl Arthur Braun, M.D.
16-162-D	Michael Howard Chancey, M.D.
16-123-W	G. Stephen Dawson, II, M.D.
16-144-H	Kara Lynn Gillespie, P.AC
16-142-M	Hassan Arshad Jafary, M.D.
16-137-S	Mehran Khajavi, M.D.
16-126-0	Anthony Adolphus McFarlane, M.D.
16-127-R	Stephan Robert Paul, M.D.
16-143-C	Leela Vadrevu Raju, M.D.
16-136-H	Ahmed Moudar Sakkal, M.D.
16-120-L	Heather Michelle Skeens, M.D.
16-141-C	Timothy Lawrence Thistlewaite, M.D.

INITIATED COMPLAINTS

17-03-W
17-04-W
17-05-W
17-06-W
17-07-W
17-08-W
17-09-W
17-10-W
17-11-W
17-12-W
17-13-W
17-14-W
17-15-W
17-16-W
17-17-W
17-18-W
17-19-W

17-20-W 17-21-W 17-22-W 17-23-W 17-24-W 17-25-W 17-26-W 17-27-W 17-28-W

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

16-25-H Yasar Aksoy, M.D. 16-113-W Yasar Aksoy, M.D.

CONSENT ORDERS

Dr. Upton requested that the Board authorize the Complaint Committee to move forward with offering four Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Upton, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Upton reported that the following Consent Orders have been entered since November 13, 2016.

16-50-S - Thair Ali Barghouthi, M.D. – On December 29, 2016, the licensee entered into a Consent Order with the Board which imposed a public reprimand to the licensee for delegating professional responsibilities related to nuclear medicine stress test scans to a person Dr. Barghouthi knew, or had reason to know, was not qualified or licensed to perform the delegated acts.

16-93-W - Ranga Chelva Krishna, M.D. - On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a public reprimand for having action taken against his New York and Pennsylvania medical licenses and for failing to disclose his felony tax fraud conviction on his 2012 reinstatement application and a civil fine in the amount of \$1,000.

16-95-W - James Ethan Lowe, P.A.-C. - On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a civil fine in the amount of \$500.00 for failing to notify the Board of the termination of his practice agreement with his supervising physician.

16-98-W - James P. Morgan, M.D.- On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a public reprimand to the licensee for having action taken against his Virginia license, and for the conduct which was the basis for the Virginia discipline.

16-66-W - Jason Charles Brinkman Reutter, M.D. - On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a civil fine in the amount of \$5,000.00 for practicing medicine pursuant to an inactive status license.

15-141-W - Charles Lee Rosen, M.D. - On January 8, 2017, the licensee entered into a Consent Order with the Board which imposed a public reprimand for failing to disclose his two week suspension from practice by West Virginia University in association with his license renewal application.

All Consent Orders are available on the Board's website.

A public hearing was scheduled on December 7-8, 2016 in the matter of Deleno H. Webb, III, M.D. upon Complaint Nos. 14-69-W and 15-15-W. Two days before the public hearing Dr. Webb agreed to the voluntary surrender of his medical license in lieu of proceeding to hearing. The public hearing was continued to permit the Board to consider the proposed Consent Order. A copy of the Consent Order was made available for members to review. The Complaint Committee recommended that the Board accept Dr. Webb's surrender of license as set forth in the Consent Order. The motion of the Complaint Committee was given by Dr. Upton, and the motion carried.

There being no further business to consider, Ms. Henderson moved that the ADJOURNMENT meeting be adjourned. Ms. Hays seconded, and the motion carried.

Ahmed D. Faheem, M.D. President

Rahul Gupta, M.D., M.P.H Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda March 13, 2017 at 9:00 am

Call to Order

Approval of Minutes

• January 9, 2017

Announcements

Committee and Staff Reports, Discussion and Action:

- Executive/Management Committee
- Legislative Committee
- Board Attorney
- Physician Assistant Committee
- Licensure Committee
- Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Minutes

March 13, 2017

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 13th day of March 2017 at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
Rahul Gupta, M.D., M.P.H., Secretary
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Harry Duncan, M.D.
Beth Hays, M.A.
Cheryl Henderson, J.D.
Carrie Lakin, D.P.M.
David Mullins, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Wes Steele, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Staff members were present:

Mark A. Spangler Jamie S. Alley, Esq. Jamie C. Frame Leslie A. Thornton-Inghram

Dr. Faheem called the meeting to order. Dr. Cain moved that the minutes of the January 9, 2017 meeting be approved. Reverend Bowyer seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES Dr. Faheem introduced and welcomed Felicia Bryant. Ms. Bryant joined the Investigation, Complaints and Compliance Unit on March 6, 2017.

Dr. Faheem announced that following today's meeting, Mike Hall of Photografix will be onsite taking photographs of Board and Staff members for use in future Board of Medicine communications.

Dr. Faheem announced that the Board's former Executive Director, Robert Knittle, has been selected to receive the 2017 Federation of State Medical Boards (FSMB) Distinguished Service Award. This award recognizes individuals who have demonstrated the highest level of service, commitment and contribution to the FSMB, advancing the profession of medical licensure and discipline and strengthening public protection. The award will be presented to Mr. Knittle at the upcoming FSMB Annual Meeting in Fort Worth, Texas, on Saturday, April 22, 2017.

Dr. Faheem announced that Mr. Wright has received national recognition as a Distinguished Fellow of the American Academy of Physician Assistants (AAPA) due to his outstanding contributions to patient care and the physician assistant profession during his 37 year career.

Dr. Faheem reported that the Executive/Management Committee met yesterday morning, Sunday, March 12, 2017, at which time the Committee was presented with and approved the fiscal reports and purchasing card transactions for the months of December 2016 and January 2017.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that the West Virginia Purchasing Division contends that the Board's contract for human resources and communication services is invalid and will need to be put out for bid. Mr. Spangler will continue to work with the Purchasing

Division to resolve this matter.

Dr. Faheem reported that the Committee considered a letter submitted by Dr. Gupta, as the State Health Officer, requesting that the Board of Medicine, as well as other health-related boards and agencies, consider requiring annual tobacco cessation continuing education. Board staff will follow-up with the Licensure Committee regarding this matter.

Dr. Faheem reported that the Interstate Medical Licensure Compact Commission (IMLCC) anticipated being able to accept and process applications for Interstate Medical Licensure Compact (IMLC) licenses beginning in January 2017. However, eight states which have joined the IMLCC have been issued letters from the Federal Bureau of Investigations indicating that they are not currently authorized to received criminal history record check results in association with IMLC licensure. Therefore, the Commission has delayed accepting applications for IMLC licensure.

Dr. Faheem reported that the West Virginia Board of Examiners for Registered Professional Nurses (RN Board) vacated from their office location at 101 Dee Drive in February 2017. The Board of Medicine has begun leasing this space, and renovations will commence in the near future.

Dr. Faheem reported that Big Picture has completed the requested modifications with regard to the physician assistant licensure renewal application and the associated resource. Mr. Spangler is currently work with Daniel Albertson, Chief Executive Officer, to reconcile finances and assess the Board's working relationship with Big Picture.

Dr. Faheem reported that Board staff continue to work with Lenny Hannigan of AlignHR to revise the Board's Orientation and Reference Manual.

Ms. Hays reported that the Legislative Committee met yesterday, Sunday, March 12, 2017, at which time Mr. Spangler reported on the following bills:

LEGISLATIVE COMMITTEE REPORT

Senate Bill 129, 130 and 131, as well as House Bill 2264, 2265 and 2266, which are the Board of Medicine proposed legislative rule bills relating to licensure and drug dispensing. There has been no activity with regard to the senate bills since introduction. The house bills have passed House Health and Human Resources Committee with a technical amendment to the sunset provision language for rule uniformity, and have been bundled in a rule bill which now moves to House Judiciary Committee.

Senate Bill 4, allowing licensed professionals to donate time to care for indigent and needy in a clinical setting. As introduced, this bill would have permitted a physician to obtain up to ten continuing medical education (CME) hours in exchange for providing volunteer medical services to eligible indigent or needy patients. The CME component has been removed, and the bill now moves to Senate Judiciary Committee.

Senate Bill 253, relating to licensing requirements for physicians and osteopathic physicians in West Virginia. This bill modifies the provision of the Medical Practice Act which requires applicants to demonstrate an ability to communicate in English language. The language in this bill is consistent with the Board's current practice. There has been no activity with regard to this bill since introduction.

Senate Bill 390 and House Bill 2509, relating to the practice of telemedicine. At its February 23, 2017 meeting, the Committee voted to support Senate Bill 390 due to the specificity provided in this bill which identifies the age group and the diagnosis for which prescribing is permitted. There has been no activity with regard to Senate Bill 390 since introduction. House Bill 2509 has passed the House with an amendment which prohibits the telemedicine prescription of any controlled substance narcotic in any Schedule (II-V), but allows the prescribing of other Schedule II drugs. The Committee supports the

limitations in Senate Bill 390, and encourages that they be included in House Bill 2509.

House Bill 2423, relating to criminal offense of therapeutic deception. This bill amends the crime of therapeutic deception to apply to physicians as well as psychotherapists. The Committee is in support of this bill.

House Bill 2502, relating to reciprocity of occupational licenses with other states. This bill creates a new section in the general statute that requires licensure reciprocity. The bill was amended in House Government Organization Committee to exclude any profession which has entered into an interstate compact. Board staff will continue to monitor this bill.

House Bill 2628, relating generally to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine. This bill includes language which permits the Board to deny an initial license or the reissuance of a license if a licensee/applicant has been convicted of a felony and permits revocation for any period of time, up to the life of the licensee, which is reasonable and necessary. Additionally, the bill requires the Board to report criminal activity to law enforcement. At its February 23, 2017 meeting, the Committee voted to support this bill. The bill has passed the House and now moves to Senate Judiciary Committee.

House Bill 2630, authorizing the Board of Medicine and the Board of Osteopathic Medicine to share staff. A provision currently exists in the general statute which permits the sharing of administrative staff between Boards. At its February 23, 2017, the Committee opposes this bill.

House Bill 2631, relating to time standards for disposition of complaint proceedings. This bill provides that the time period for final ruling in discipline cases can be tolled for any delay requested or caused by or on behalf of the accused. The

Committee supports this bill. The bill has passed House Government Organization Committee and now moves to House Judiciary Committee.

Mr. Spangler reported on Senate Bill 347 and House Bill 2753, relating to the modernization of the Physician Assistant Practice Act. These bills modify various provisions of the Physician Assistant Practice Act, including adding a second physician assistant to member to the Board of Medicine, changing the term supervision to collaborating, modifying prescriptive authority, removing the requirement that licensees be certified by the National Commission on Certification of Physician Assistants (NCCPA) at the time of renewal, altering the manner in which physician assistants are reimbursed and granting global signature authority. The Committee supports these bills, but advocates that licensees maintain continuous NCCPA certification and hold the NCCPA to a set time frame for which they will implement core knowledge examinations. The Committee also supports the addition of members to the Board of Medicine in a proportional manner.

Senate Bill 2844, relating to provisions applicable to military members and their spouses. This bill waives the licensing requirements for veterans and their family members. The Committee opposes this bill due to safety concerns.

Senate Bill 560, creating a medical malpractice peer review panel by the Board of Medicine to review medical malpractice and medical malpractice related claims. The Committee opposes this bill due to technical reasons.

Dr. Gupta provided the Committee with an overview of Senate Bill 418, which is the Governor's bill, relating to Comprehensive Substance Use Reduction Act. Some provisions of this bill include: rulemaking authority to the Department of Health and Human Resources (DHHR) for clean syringe exchange programs; creation of the Office of Drug Control Policy (ODCP) within DHHR under the direction of the Secretary and

State Health Officer; moves the Poison Control Center as a division of ODCP; protects law enforcement and first responders from needle-stick injuries; and moves the Controlled Substance Monitoring Program (CSMP) to the ODCP.

BOARD ATTORNEY REPORT

Ms. Alley reported that on February 17, 2017, the Kanawha County Circuit Court issued an Order Denying Appeal of the Board's Final Order in the matter of *Shivkumar Iyer*, M.D., Petitioner, v. West Virginia Board of Medicine, Respondent. This matter is being handled by Greg Foster, Esq. of the Attorney General's office.

Ms. Alley reported that in January 2017, the Board issued a Final Order, denying the application for licensure to practice medicine and surgery in the state of West Virginia, in the matter of Diane Elain Shafer, M.D. Dr. Shafer has filed a Petition in Mingo County Circuit Court to Appeal the Board's Final Order.

Ms. Alley reported that there was a public hearing held in March 2017 with regard to a provisionally denied application for reactivation of licensure to practice medicine and surgery in the state of West Virginia.

Ms. Alley reported upcoming hearings are scheduled for the following dates: April 25-28, 2017; May 2, 2017; June 7-8, 2017; and June 26-28, 2017. One of these matters is being handled by the Attorney General's office.

Ms. Alley reported that in 2014, the Board entered into a Consent Order with Joseph Anthony Jurand, M.D. The Consent Order imposed a stayed suspension and a five year period of probation with terms and conditions, including a requirement that Dr. Jurand be evaluated by the Professional Renewal Center and comport with any practice recommendations they made. At the September meeting, the Board voted to dissolve the stay of suspension based upon its determination that he had violated the terms of his

Consent Order. Dr. Jurand filed a Petition for Appeal in the Circuit Court of Jefferson County on two grounds: (1) the existence of additional or new evidence; and (2) allegations that the Board Order violated Dr. Jurand's due process rights. A December 2016 hearing upon the petition was rescheduled for the spring.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, March 11, 2017.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Mr. Wright reported that Jack Thomas Doty, III, P.A.-C. entered into a Consent Order with the Board on April 27, 2016, which restricted his practice as a physician assistant to direct supervision for a minimum period of six months. At its November 2016 meeting, the Physician Assistant Committee reviewed the two required quarterly reports and the recommendation to lift the restriction of direct supervision submitted by Mr. Doty's supervising physician. In concurrence with the supervising physician's report, the Committee recommended Mr. Doty be released from his Consent Order. Mr. Doty was notified via certified letter on November 14, 2016, that the Board terminated his Consent Order effective immediately.

Mr. Wright reported that Jacqueline Renae Shipman-Cespedes, P.A-C. entered into a Consent Order with the Board on June 3, 2016, which restricted her practice as a physician assistant to direct supervision for a minimum period of six months. At its January 2017 meeting, the Physician Assistant Committee reviewed the two required quarterly reports and the recommendation to lift the restriction of direct supervision submitted by Ms. Shipman-Cespedes' supervising physician. In concurrence with the supervising physician's report, the Committee recommended Ms. Shipman-Cespedes be released from her Consent Order. An Order terminating Ms. Shipman-Cespedes' Consent Order was entered on January 12, 2017.

Mr. Wright ask Board members to review the list of physician assistants up for action and to advise of any conflicts. No conflicts were declared.

The Physician Assistant Committee recommended the following applicants be approved for Physician Assistant Licensure:

Laura Elizabeth Booner, P.A.-C.
Candice Marie Cameron, P.A.-C.
Zachary Kent Douglas, P.A.-C.
Jodi R. Gottardi, P.A.-C.
Megan Leigh Lingenfelter, P.A.-C.
Michael Darrell McMillion, P.A.-C.
Stephen Lee McQueen, P.A.-C.
Suzanne Leslie Mundy, P.A.-C.
Kevin Michael Oberg, P.A.-C.
Lisa Dawn Paitsel, P.A.-C.
Kylie Perkins Risendal, P.A.-C.
Elaine Marie Smith, P.A.-C.
Kristopher Leroy Smith, P.A.-C.
Tina Louise Spence, P.A.-C.

The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Dr. Rahim declared a conflict with regard to Jessica Faye Dunkley, P.A.-C. and left the meeting room at this time. Mr. Wright reported that the Committee reviewed and discussed the application for physician assistant licensure of Jessica Faye Dunkley, P.A.-C. It was the recommendation of the Licensure Committee that Ms. Dunkley be approved for physician assistant licensure through a Consent Order with the following terms: (1) that any practice agreement submitted, other than core duties, must be reviewed by the Physician Assistant Committee prior to authorization; (2) that Ms. Dunkley practice under direct supervision for a minimum of six months; and (3) that Ms. Dunkley's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when direct supervision should be lifted. The

motion of the Committee was given by Mr. Wright, and the motion carried. Dr. Rahim returned to the meeting room at this time.

Mr. Wright reported that the Committee reviewed and discussed the application for reactivation of licensure of Jacob Martin Short, P.A.-C. The Committee will request that Mr. Short appear before the Committee at its May 2017 meeting.

Mr. Wright reported that the Committee reviewed and discussed the reinstatement of licensure application of Patrick Alan Hager, P.A.-C. It was the recommendation of the Licensure Committee that Mr. Hager be approved for reinstatement of physician assistant licensure. The motion of the Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that James Michael Lackey, P.A.-C. entered into a Consent Order with the Board on January 4, 2016, which restricts his practice as a physician assistant to direct supervision for a minimum period of seven hundred and twenty documented work hours and requires quarterly reports from his supervising physician for a minimum of a two-year probationary period. Mr. Lackey's supervisor submitted the required quarterly report, documentation of the seven hundred and twenty work hours completed, a recommendation to lift the direct supervision requirement, and a proposed practice agreement which would include the delegation of prescribing privileges. The Committee will notify Mr. Lackey via letter that the restriction for direct supervision has been lifted, and approve the proposed practice agreement submitted requesting prescription privileges pending receipt of modification required by the Physician Assistant Committee.

Mr. Wright reported that the Physician Assistant Committee reviewed and discussed inquiries that have been made to Board staff and to the Committee Chair concerning the signatory requirement on the Verification of Education form. The

Committee will continue to use the current verification form and accept signatory verification with accompanying official seal from the applicant's awarding school.

Mr. Wright reported that the Committee reviewed and discussed the inquiry of a licensee regarding whether she would be able to practice telemedicine as a licensed physician assistant, and if so, would it require a change in her current authorized practice agreement. The Committee determined that the practice of telemedicine by a physician assistant, at a minimum, would need to be delineated in the proposed practice agreement and be limited to the supervising physicians scope of practice. All practice agreements proposing the practice of telemedicine will be considered by the Physician Assistant Committee prior to authorization.

Mr. Wright reported that Board staff provided an update and the Physician Assistant Committee discussed proposed legislation of three bills pending during the 2017 legislative session which seek to modify the Physician Assistants Practice Act.

Mr. Wright reported that licensure renewal began for the 947 currently licensed physician assistants on Wednesday, February 8, 2017 and continues through March 31, 2017. As of March 10, 2017, 455 applications have been processed and 50 additional applications have been submitted. Renewal continues through March 31, 2017.

Mr. Wright reported that Board staff authorized 80 practice agreements for the period of January 9, 2017 to March 10, 2017.

Dr. Rahim delivered the report of the Licensure Committee, which met on Saturday, March 11, 2017.

LICENSURE COMMITTEE REPORT Shailinder Jit Singh, M.D. appeared before the Licensure Committee in support of his application for an extraordinary circumstances medical license. The Committee recommended that Dr. Singh be approved for licensure pursuant to WV Code §30-3-10(e) based on the following findings:

- 1) The applicant has exceptional education, training and practice credentials, including:
 - Serving as a pediatric surgeon and pediatric urologist, including service as an attending physician, in England for greater than sixteen years;
 - Serving as Program Director for Pediatric Surgery at University Hospital Queen's Medical Center in Nottingham;
 - c. Establishing the Bastow Clinical Investigative Unit in Pediatric Gastrointestinal Physiology at Nottingham University Hospitals, which has produced pioneering research on pelvic ultrasound and gastric emptying studies;
 - d. Serving as an attending pediatric surgeon and pediatric urologist at Children's National Medical Center in Washington, D.C., where he maintains a license;
 - e. Fellow of Royal College of Surgeons of Ireland and the Royal College of Surgeons in England; and
 - f. Documented research experience in gastric emptying and pelvic ultrasound.
- 2) The applicant's practice in the state would be beneficial to the public welfare by providing access to pediatric surgery and

- pediatric urology in West Virginia, two specialties for which there is a current and significant unmet need in this state.
- 3) The applicant's specialized surgical training and current research aims to diminish the occurrence of liver failure in pediatric patients with certain congenital intestinal conditions and disorders.
- 4) The applicant's education and training occurred outside of the United States and are not, standing alone, substantially equivalent to the requirements of licensure in this state, the totality of his education, training and practice credentials are substantially equivalent to the requirements of licensure established in W. Va. Code §30-3-10(f).
- 5) The applicant received greater than twelve years of postgraduate training outside of the United States and its territories, including substantial training in pediatric surgery and pediatric urology.
- 6) The applicant has no discipline which would render him ineligible for an extraordinary circumstances license.
- 7) The applicant is eligible for a restricted license in extraordinary circumstances.

The Committee further recommended that Dr. Singh be approved for a restricted license limited according to practice location at West Virginia University Hospitals, 1 Medical Center Drive, Morgantown, West Virginia, and that the applicant's license be restricted to the practice of pediatric surgery, pediatric urology and related research activities. Following an overview of extraordinary circumstances licensure requirements, the motion of the Committee was given by Dr. Rahim, and the motion carried with the statutorily required three-fourths majority of the membership of the Board. The Board adopted the recommended findings, practice location and practice limitation of the Licensure Committee without modification and granted an extraordinary circumstances license to this applicant.

Lawrence John Jedlicka, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Jedlicka be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

Mark Anthony Salvaggio, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Salvaggio be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

Melissa Lea Morton-Fishman, M.D. appeared before the Licensure Committee in support of her application for a permanent medical license. It was the recommendation of the Committee that Dr. Morton-Fishman be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

At its July 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Sassan Naderi, M.D. Dr. Naderi's application was placed on hold pending receipt of additional information from a third-party source, however, the information requested will not be provided by the third party. After discussion at its November 2017 meeting, the Committee requested Dr. Naderi's appearance at its January 2017 meeting. Dr. Naderi was unable to attend the January meeting. The Committee requested his appearance at its March 2017 meeting. Dr. Naderi did not appear nor explain his absence. No action was taken by the Licensure Committee. Dr. Naderi's application will expire on April 28, 2017, due to not having been completed within one year from receipt.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Niv Ad, M.D. Dr. Ad was unable to appear at the March 2017 meeting in support of his application. The Licensure Committee will request that Dr. Ad appear before the Committee at its May 2017 meeting if he wishes to continue to pursue licensure.

Behrooz Tohidi, M.D. appeared before the Licensure Committee in support of his application for a permanent medical license. It was the recommendation of the Committee that Dr. Tohidi be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Jeremy Alan Herschler, M.D. The Licensure Committee will request that Dr. Herschler appear before the Committee at its May 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Bassem Ragheb George, M.D. It was the recommendation of the Licensure Committee to accept the medical education as satisfactorily verified and approve Dr. George for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Yahia Homsi, M.D. The Licensure Committee will request that Dr. Homsi appear before the Committee at its May 2017 meeting.

The Licensure Committee reviewed and discussed the application for a permanent medical license of David Lamont Nielson, M.D. It was the recommendation of the Committee that Dr. Nielson be approved for licensure. The motion of the Licensure Committee was given by Dr. Nielson, and the motion carried.

The Licensure Committee reviewed and discussed a request submitted by Takashi Murashita, M.D. to modify the practice location of his extraordinary circumstances license to include the location of Camden Clark Medical Center in Parkersburg, West Virginia. Because the request did not provide sufficient evidence to support a modification of the practice location of his license, the Committee declined to take action on his request. Dr. Murashita may submit additional information for the Committee's review if he desires.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Codrin Eugene Iacob, M.D. It was the recommendation of the Committee that Dr. Iacob be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Saeed Fatenejad, M.D. The Licensure Committee will request that Dr. Fatenejad appear before the Committee at its May 2017 meeting.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Shilpa Arun Kadam, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Kadam for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Daniel Resnick, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Resnick for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Douglas Scott Tice, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Tice for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

At its November 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Michael Hosny Gabriel, M.D. Dr. Gabriel appeared before the Committee at is January 2017 meeting. Following his appearance, it was the consensus of the Licensure Committee that Dr. Gabriel be given the opportunity to withdraw his licensure application. Dr. Gabriel has submitted a request to withdraw his application. It was the recommendation of the Licensure Committee to accept Dr. Gabriel's request to withdraw his application. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

At its January 2017 meeting, the Licensure Committee reviewed and discussed the application for a permanent medical license of Leon Philip Jacob, M.D. It was the consensus of the Licensure Committee that Dr. Jacob be given the opportunity to withdraw his application. Dr. Jacob has submitted a request to withdraw his application. It was the recommendation of the Licensure Committee to accept Dr. Jacob's request to withdraw his application. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

At its September 2016 meeting, the Licensure Committee reviewed and discussed the application for a permanent license of Stephen McNeil Coarsey, M.D. At that time, the Licensure Committee requested additional information be provided for review. Dr. Coarsey submitted the requested additional information, and at its November 2016 meeting, the Committee recommended that Dr. Coarsey be approval for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. As of the January 2017 meeting Dr. Coarsey had not paid the fee to allow for licensure. The Committee recommended that Dr. Coarsey be notified via certified letter that if the fee remained unpaid his application would be brought before the Committee for action at its March 2017 meeting. Dr. Coarsey responded that he does not want to pursue licensure at this time. It was the recommendation of the Committee to accept Dr. Coarsey's request to withdraw his application. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

At its January 2017 meeting the Licensure Committee reviewed and discussed the application for a permanent medical license of Muhammad Asad Mirza, M.D. At that time, the Committee recommended that Dr. Mirza be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. When Dr. Mirza was notified of the approval of his application and the need to pay the assessment fee he submitted a request to withdraw his application. It was the recommendation of the Licensure Committee to accept Dr. Mirza's request to withdraw his application. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of James Gordon Cain, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Cain for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Kimberly Ann Bruno-de la Mata, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Bruno-de la Mata for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Kerren Harry Elder, M.D. It was the recommendation of the Committee that Dr. Elder be approved for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of George Robert Smith, M.D. It was the recommendation of the Committee to accept the postgraduate training as satisfactorily verified, and to approve Dr. Smith for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Kimberly Ann Bruno-de la Mata, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the applicant, and to approve Dr. Bruno-de la Mata for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for reactivation of permanent licensure of Lawrence Alan Cooperstein, M.D. It was the recommendation of the Committee to accept the total continuing medical education hours submitted by the

applicant, and to approve Dr. Cooperstein for reactivation of licensure. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Chi-Kin Ng, M.D. It was the recommendation of the Committee to accept the postgraduate training as satisfactorily verified and approve Dr. Ng for licensure pending payment of the mandatory Patient Injury Compensation Fund assessment fee. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

The Licensure Committee reviewed and discussed the application for a permanent medical license of Connie Michell Dela'O, M.D. The Licensure Committee will request that Dr. Dela'O appear before the Committee at its May 2017 meeting.

The Licensure Committee reviewed information regarding potential modifications to the policy on review of applicant malpractice claims. It was determined that no changes were required to the staff's current practice, and no action was taken by the Committee.

Dr. Rahim reported that there are four potential applicants for a Limited License to Practice Medicine and Surgery at Certain State Veterans Nursing Home Facilities pursuant to W. Va. Code §30-3-11b and 11CSR11. Board staff will begin drafting a Veteran's Nursing Home Facility License application form.

The Licensure Committee presented a list of compliant applications, which included ninety-one (591 initial medical doctor applications, one initial podiatrist application, one reactivation of medical license application, and one medical doctor application pending payment of the mandatory Patient Injury Compensation Fund

assessment fee. It was the recommendation of the Licensure Committee to approve the following applicants for licensure:

APPLICANTS FOR PERMANENT LICENSURE- Physicians

Akram, Yasir

Allampati, Sanath Kumar

Anderson, Peter William

Arnone, Vincent John

Astorne, Walter Jorge

Badawi, Mohamad Hayssam

Bagchi, Arindam

Baghshomali, Sanam

Bailey, Lin Hsu

Baralt, Diana Maria

Barhorst, Brian Randall

Barnard, II, John Taylor

Borkon, Matthew Jacob

Chang, Sidney Tan

Chu, Jeffrey Ting-Yuan

Cotoi, Daniel

Crimson, Heidi Ream

DeLong, Peter Ade

Dhumak, Vipal Jayendranath

DiCiro, Dominic Theodore

DiPoce, Jason Marc

Dimachkie, Ziad

Dohar, Sheena Ann

Farjo, Peter David

Fei, Naomi H.

Fogha, Evan Padinga

Forte, Michael J.

Franklin, Mark Nicholas

Garber, Alan Craig

Goel, Harsh

Goldberg, Richard Miles

Goldhardt, II, Timothy Paul

Goldstein, Baruch Bernard

Gumber, Ramnika Iqbal Singh

Harris, Benjamin Logan

Hatfield, Nathan Randall

Hess, Clayton Burnett

Hu, Lulin

Huff, Nicholas Owen Inkollu, Sashi Kiran Ivy, Cathleen Ann Justice, Charles Matthew Kaseer, Bahaa Aldeen Klein, Jonathan Tzvi Koff, Matthew Douglas Kowalska, Agnieszka Kubiczek, Piotr Antoni Labus, Andrea Michelle Laird, Dennis LoDico, Matthew Jean-Paul Malphrus, Amy Denise Mandadi, Subhadra Miller, Samuel Douglas Minc, Samantha Danielle Mor. Nadav Moreland, Margaret Wynne Nadasdy, Tibor Narayan, Dwayne Avanish Naumova, Nadia Nikolaeva Panbehi, Bahram Patel, Karina Patel, Pratikkumar Popatlal Potolicchio, Jr., Samuel Joseph Pulluru, Harish Raheja, Divisha Rajagopalan, Swarma Rassias, Athos John Reddy, Sirisha Pasham Renck, Gregory Richard Santos, Arvin Lopez Satoskar, Anjali Abhay Sengupta, Partho Pratim Shang, Eric Kouwei Shao, Charles Yanping Shives, Lisa J. Shulman, Joshua Alexander Singh, Richa Snodgrass, Natalie Jean Stern, Augustus Graham Tanner, Jerry Wayne Tanner, Stacy

Tarakji, Mark Elias

Testani, Jr., Mario
Thompson, III, Alvin Dewitt
Tretter, Justin Thomas
Valavoor, Shahul Hameed
Vargo, IV, John Austin
Wagner, Richard Otto
Walker, Barbara Alice
Wei, Kavita Kakkad
West, Fay Bernadette
Wynn, Tanya Renee

REACTIVATION APPLICANTS WHOSE LICENSE HAS NOT BEEN ACTIVE FOR MORE THAN ONE YEAR – Physicians

Cummings, Kelly Frances de la Mata, Mariano Mercer, Christopher William

<u>APPLICANT FOR PERMANENT LICENSURE – Podiatrist</u>

Michael, Jennifer Erin

<u>APPLICANT FOR PERMANENT LICENSURE – Physician approved pending</u> <u>receipt of the Patient Injury Compensation Fund assessment fee</u>

Sinha, Rahul Prasad

Dr. Rahim asked the Board members if there were any conflicts, and no conflicts were declared. The Licensure Committee recommended that these applicants be granted original and/or reactivated licenses by the Board. The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

Dr. Challa provided the report of the Complaint Committee, which met on Sunday, March 12, 2017.

COMPLAINT COMMITTEE REPORT

CLOSURES

17-03-W Majd Mahmound Arnaout, M.D.

16-166-H Thomas Bartley Benz, M.D. 16-167-B William Claude Bird, M.D. 16-169-T Robert Eugene Blake, M.D. 16-147-W Emily Rebecca Bolling, P.A.-C 16-92-W Matthew M. Bushman, P.A.-C 16-168-B Danny Dale Cline, P.A.-C 16-149-W John Tate Deel, M.D. 16-163-D Bryan Marshall Dent, P.A.-C 17-14-W Steven Joseph Dileo, M.D. 16-135-K Touraj Farid, M.D. 17-16-W Justin P. Glassford, M.D. 16-161-J Mohammad Khalid Hasan, M.D. 15-92-P Mohamad Samah Kalou, M.D. 15-152-F Mohamad Samah Kalou, M.D. 17-22-W Rajai Tawfiq Khoury, M.D. 17-01-D Charles Lye, M.D. 16-139-D Sandra K. May, P.A.-C 16-145-H Amy Beth Pearson, M.D. 16-84-R Manimekalai V. Raman, M.D. 16-07-W David Carol Shamblin, M.D. 16-103-W Matthew Edward Simmons, M.D. 16-155-W Patrick Alan Stone, M.D. 17-32-S Daniel Bruce Thistlewaite, M.D. 16-37-W Chad Christopher Turner, M.D. Vishal Verma, M.D. 16-118-M 16-157-W Heather Michelle Vincent, P.A.-C 16-158-W Deleno H. Webb, II, M.D. 16-164-W Deleno H. Webb, II, M.D. 16-159-W Cheryl Benita Wingate, M.D.

INITIATED COMPLAINTS

17-52-W

17-53-W

17-54-W

18 66 11

17-55-W

17-56-W

17-57-W

17-58-W

17-59-W

17-60-W

17-61-W

17-62-W

17-63-W

17-64-W

17-65-W

17-66-W

17-67-W

17-68-W

17-00-11

17-69-W

17-70-W

17-71-W

17-72-W

17-73-W

17-74-W

17-75-W

17-76-W

17-77-W

17-78-W

17-79-W

11 12 11

17-80-W

17-81-W

17-82-W

17-83-W

17-84-W

17-85-W

WITHDRAWAL OF PREVIOUS INITIATED COMPLAINTS

17-04-W

17-05-W

17-06-W

17-07-W

17-19-W

17-23-W

FINDINGS OF PROBABLE CAUSE TO SUBSTANTIATE CHARGES OF DISQUALIFICATION UNDER WV CODE §30-3-14

15-41-W Muhammed Samer Nasher-Alneam, M.D.

16-33-W Muhammed Samer Nasher-Alneam, M.D.16-34-W James Edwin Prommersberger, D.P.M.

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering nine Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Challa reported that the following Consent Orders have been entered since January 8, 2017.

16-90-W Devender K. Batra, M.D.- On January 12, 2017, the licensee entered into a Consent Order with the Board which imposes a public reprimanded to the licensee for having actions taken against his Ohio license for conduct which formed the basis of his Ohio discipline.

15-107-S Louis W. Groves, M.D. – On February 22, 2017, the licensee entered into a Consent Order with the Board which requires that the licensee permanently cease all prescribing of controlled substances, shall enroll in and successfully complete ten AMA Category I continuing medical education (CME) hours from an accredited CME provider, approved in advance by the Board, on the subject of medical records and documentation. The Order also includes a provision for an annual chart review of Dr. Groves' medical records.

16-08-W Ahmed M. A. Kneifati, M.D. – On February 28, 2017, the licensee entered into a Consent Order with the Board which limits the licensee's practice of medicine in West Virginia to noninvasive procedures and minor procedures which are consistent with limitations and restrictions placed on his practice in Pennsylvania.

16-94-W William Lavery, M.D. – On February 22, 2017, the licensee entered into a Consent Order with the Board to voluntarily surrender his license to practice medicine and surgery effective February 22, 2017.

16-65-W Christopher J. Murphy, M.D. – On February 22, 2017, the licensee entered into a Consent Order with the Board to permanently surrender his West Virginia medical license for violations of professional conduct standards set forth in the West Virginia Medical Practice Act.

All Consent Orders are available on the Board's website.

Dr. Challa reported that on or about April 16, 2013, Joseph A. Jurand, M.D. was indicted in the Circuit Court of Jefferson County, West Virginia, on two felony counts of third degree sexual assault and one misdemeanor count of third degree sexual abuse. Dr. Jurand entered into a detailed Consent Order with the Board, which imposed a stayed suspension and a five year period of probation as a result of his conduct. In September 2016, the Board dissolved the stay of suspension because of his violation of the terms of the Consent Order. Essentially, the characteristics of his practice location were inconsistent with the practice recommendations the Board received from the Professional Renewal Center. Dr. Jurand's license has been in suspended status for almost six months. Dr. Jurand has received a new report from the Professional Renewal Center which suggested some practice restrictions which could permit his return to practice. Based upon the Professional Renewal Center recommendations, Complaint Committee recommend that the Board offer an Amended Consent Order to Dr. Jurand with specific terms and conditions that set forth the circumstances which would result in the reimposition of the stay of suspension. Such terms would include an extended term of probation, a requirement for quarterly reporting of work logs and polygraph results, a requirement that Dr. Jurand following all Professional Renewal Center practice recommendations, all practice restrictions which were previously in place and a further restriction for treating patients under the age of twenty-one, and a prohibition on practice

if another physician is not available and on site. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

Dr. Duncan declared a conflict with regard to Steven R. Matulis, M.D., and left the meeting room at this time. Dr. Challa reported that effective May 16, 2016, and pursuant to a written request from Steven R. Matulis, M.D. of May 15, 2016, Dr. Matulis' license to practice medicine and surgery in West Virginia was converted from active status to inactive status. A physician holding an inactive status West Virginia medical license may not practice medicine and surgery in this state.

On July 26, 2016, the West Virginia Board of Medicine received Dr. Matulis' Application for Change of Status of West Virginia Medical License from Inactive to Active. Dr. Matulis' application, including supporting documentation was completed on or about August 15, 2016, and was scheduled to be reviewed by the Board at its September 2016 meeting cycle.

On September 11, 2016, Dr. Matulis requested, in writing, that the Board defer action upon his Change of Status Application until the next scheduled meeting cycle. Through counsel, Dr. Matulis submitted subsequent requests to defer action upon his Change of Status Application on November 9, 2016 and January 3, 2017. Having received no further deferral requests, Dr. Matulis' Change of Status Application was ripe for consideration and action during the Board's March 2017 meeting cycle.

Pursuant to W. Va. Code §30-3-12(k):

An inactive license may be converted by the board to an active license upon a written request by the licensee to the board that:

1. Accounts for his or her period of inactivity to the satisfaction of the board; and

2. Submits written documentation of participation in and successful completion of a minimum of fifty hours of continuing medical or podiatric education satisfactory to the board, as appropriate to the particular license, during each preceding two-year period.

Additionally, the Board may deny an application for license, or other authorization to practice medicine and surgery, if the application has been adjudged by the Board as unqualified for any of the reasons set forth in the West Virginia Medical Practice Act or the Board's legislative rules. W. Va. Code §30-3-14(c).

On March 12, 2017, the Complaint Committee of the Board reviewed Dr. Matulis' Change of Status Application. The Complaint Committee recommends to the Board that Dr. Matulis' Change of Status Application be denied because the Board has previously found probable cause to institute disciplinary proceedings against Dr. Matulis with respect to West Virginia Board of Medicine administrative complaint Nos. 16-46-W and 16-54-W. These administrative complaints involve serious allegations of professional misconduct, boundary violations, and patient safety concerns. A Complaint and Notice of Hearing setting these administrative matters for public hearing is in the process of being issued. The motion of the Complaint Committee denying Dr. Matulis' Change of Status Application was given by Dr. Challa, and the motion carried. Dr. Duncan returned to the meeting room at this time.

There being no further business to consider, Dr. Challa moved that the meeting be

ADJOURNMENT

adjourned. Dr. Upton seconded, and the motion carried.

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H Secretary

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Agenda May 8, 2017 at 9:00 a.m.

CALL TO ORDER

Approval of Minutes

• March 13, 2017

Announcements

Committee and Staff Reports, Discussion and Action:

- Executive/Management Committee
- Personnel Committee
- Legislative Committee
- Board Attorney
- Physician Assistant Committee
- Licensure Committee
- Complaint Committee

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Board Meeting Minutes May 8, 2017

A meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 8th day of May 2017 at 9:00 a.m.

The following Board members were present for the meeting:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
Rahul Gupta, M.D., M.P.H., Secretary
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Harry Duncan, M.D.
Cheryl Henderson, J.D.
Carrie Lakin, D.P.M.
David Mullins, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Wes Steele, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board member was absent:

Beth Hays, M.A.

The following Staff members were present:

Mark A. Spangler, M.A.
Jamie S. Alley, Esq.
Jamie C. Frame
Leslie A. Thornton-Inghram, CMBI

Dr. Faheem called the meeting to order. Dr. Rahim moved that the minutes of the March 13, 2017 meeting be approved. Dr. Cain seconded, and the motion carried.

CALL TO ORDER AND APPROVAL OF MINUTES Dr. Faheem announced that there are two matters for which the Board may need to hold a special meeting between today, May 8, 2017, and the July 10, 2017 Board meeting. The first matter pertains to authorizing Board staff to file a Notice of a Public Hearing or Comment Period on a Proposed Rule with the Secretary of State's office. The second matter is consideration of the hearing Examiner's Proposed Findings of Fact, Conclusions of Law and Recommended Decision with regard to hearings that recently concluded, and which will be ripe for decision prior to the July meeting. Dr. Faheem scheduled a special meeting of the Board for Monday, June 19, 2017 at 4:30 p.m.

Dr. Faheem announced that several board and staff members recently attended the Federation of State Medical Boards (FSMB) annual meeting in Fort Worth, Texas. The Board's former Executive Director, Robert C. Knittle, was selected to receive the 2017 FSMB Distinguished Service Award; however, Mr. Knittle unable to attend the meeting, therefore Dr. Faheem accepted the award on Mr. Knittle's behalf. Mr. Knittle was also the recipient of the Administrators in Medicine Doug Cerf Executive Director Award for his distinguished service.

Dr. Faheem reported that the Executive/Management Committee met yesterday morning, Sunday, May 7, 2017, at which time the Committee was presented with and approved the fiscal reports and purchasing card transactions for the months of March and April 2017.

EXECUTIVE / MANAGEMENT COMMITTEE REPORT

Dr. Faheem reported that Big Picture has not followed through with their commitment to address concerns and provide the level of service that the Board expects. Renewals for medical doctors (M-Z), podiatric physicians, Professional Limited Liability Companies and drug dispensing registrations began on May 3, 2017. Despite months of notice, Big Picture was unable to provide accurate and usable on-line renewal applications, resulting in utilization of paper applications until several remaining problems are corrected.

Due to the unsatisfactory service that Big Picture has provided, the Committee recommended that the Board authorize Mr. Spangler to begin looking for a new database vendor and move forward with initiating the bidding process. The motion of the Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported that the Committee reviewed a letter submitted to the Board which indicates that PEIA has partnered with iSelectMD physicians to provide telehealth services to all PEIA members for non-emergent medical conditions. An iSelectMD physician will recommend a treatment plan and, when appropriate, prescribe medication via telephone. The Committee and Mr. Spangler will follow-up with Ted Cheatham, Director of PEIA, to ensure that this process is in full compliance with the telemedicine provisions in W. Va. Code §30-3-13a.

Dr. Faheem reported that the Board has begun leasing the office space previously occupied by the West Virginia Board of Registered Professional Nurses, and that renovations have commenced.

Dr. Faheem reported that the Board's spending authority in relation to personnel has been increased to cover additional needed staff in the 2018 budget. The Executive Director will analyze the agency's needs and hire additional staff accordingly.

Dr. Faheem reported that the he and Mr. Spangler would like to hold a special board meeting in the fall dedicated to discussing strategic planning.

Dr. Faheem reported that physician assistant licensure renewals ended on March 31, 2017. Of the 965 physician assistants eligible to renew, 839 renewed their license and 128 allowed their license to expire. These numbers are consistent with prior physician assistant renewals.

Dr. Faheem moved that the Board accept and ratify the report of the Executive / Management Committee. The motion carried.

PERSONNEL COMMITTEE REPORT

Dr. Faheem reported that the Personnel Committee met yesterday, Sunday, May 7, 2017, at which time Dr. Faheem announced to the Committee that as a result of the purchasing card audit conducted in September 2016 the Board must bid out any future human resource services.

Dr. Faheem reported that the Committee discussed the ramification of House Bill 2359 regarding the West Virginia Board of Medicine and the West Virginia Board of Osteopathic Medicine having the authority to share staff on an as needed basis. The Committee recognizes the significant burden that currently exists for Board of Medicine staff in fulfilling the duty and mission of the Board; therefore, the Committee recommended that the Board require all proposals for staff sharing be presented to the Personnel Committee for evaluation and feasibility. The motion of Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported that the Committee reviewed the compensation analysis for the Board as prepared by AlignHR dated May 5, 2017. The Committee discussed the details of the report, the final annual merit and equity increase worksheet, and the Executive Director's recommendation for salary increases. The Committee recommended that the Board adopt the Executive Director's recommendations for salary increases for fiscal year 2018 upon a schedule to be determined at Mr. Spangler's discretion. The motion of the Committee was given by Dr. Faheem, and the motion carried.

Due to the fact that Mr. Spangler has only been employed by the Board of Medicine for a short period, the Committee moved that the Board authorize Dr. Faheem to write a three month performance evaluation of Mr. Spangler and complete a formal evaluation of him in January 2018. The motion of the Committee was given by Dr. Faheem, and the

motion carried.

Dr. Faheem moved that the Board accept and ratify the report of the Personnel Committee. The motion carried.

In the absence of Ms. Hays, Dr. Faheem chaired the Legislative Committee meeting yesterday, Sunday, May 7, 2017.

LEGISLATIVE COMMITTEE REPORT

Dr. Faheem reported that the Board's legislative rules 11 CSR 1A, Licensing and Disciplinary Procedures for Physicians and Podiatric Physicians; 11 CSR 1B, Licensure, disciplinary and Complaint Procedures, and Continuing Education for Physician Assistants, and 11 CSR 5, Dispensing of Prescription Drugs by Practitioners, have completed the legislative process and have been signed by the Governor.

Dr. Faheem reported that the following bills, which were monitored by the Committee, have completed the legislative process and have been signed by the Governor: Senate Bill 4, allowing licensed professionals to donate time to care for indigent and needy; Senate Bill 386, creating the West Virginia Medical Cannabis Act; Senate Bill 398, creating the Emergency Volunteer Health Practitioners Act; House Bill 2359, relating to offenses and penalties for practicing osteopathic medicine (this bill authorizes the Board of Medicine and the Board of Osteopathic Medicine to share staff); House Bill 2628, relating to the powers and duties of the Board of Medicine and the Board of Osteopathic Medicine; House Bill 2631, relating to time standards for disposition of complaint proceedings; and House Bill 2833, specifying content for inclusion in annual reports.

Dr. Faheem reported that the following bills have completed the legislative process, but were vetoed by the Governor: Senate Bill 347, relating to modernization of the Physician Assistants Practice Act; and House Bill 2446, requiring executive branch

agencies maintain a website that contains specific information.

Dr. Faheem reported that House Bill 2301, relating to direct primary care, was passed during the 2017 legislative session and provides, but does not require, rule-making authority for the Board. The Committee recommended that the that Board defer drafting a rule relating to direct primary care at this time. The motion of the Legislative Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported that the Committee revisited its rule-making authority pursuant to the telemedicine law. The Committee recommended that the Board authorize staff to begin researching and preliminarily drafting telemedicine rules with the goal of promulgating rules in the spring of 2018 for consideration by the legislature during the 2019 legislative session. The motion of the Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported that 11 CSR 6, Continuing Education for Physicians and Podiatrists, and 11 CSR 10, Practitioner Requirements for Accessing the West Virginia Controlled Substances Monitoring Program Database, were last updated in 2013. The Committee recommended that the Board authorize staff to revise 11 CSR 6 and 11 CSR 10 for promulgation during the 2018 legislative session. The motion of the Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem reported on potential legislative goals for 2018, which include: changing the evidentiary burden in disciplinary matters from clear and convincing to preponderance of evidence, so that the Board of Medicine language and the Board of Osteopathic Medicine language align; changing the timeframe associated with summary proceedings from fifteen days to thirty days, and providing that the hearing can occur before a hearing examiner, rather than the Board; modernizing the time standards for disposition in cases which relate to death and/or overprescribing; waiving certain training

requirements for board certified applicants; allowing Board of Medicine investigators to carry weapons; possible consolidation of the Board of Medicine and the Board of Osteopathic Medicine; and modernization of the Physician Assistants Practice Act. The Committee recommended that the Board authorize staff to explore the matters identified as potential legislative goals for 2018. The motion of the Committee was given by Dr. Faheem, and the motion carried.

Dr. Faheem moved that the Board accept and ratify the report of the Legislative Committee. The motion carried.

Ms. Alley reported that the hearing in the matter of West Virginia Board of Medicine, Petitioner, v. Raymond Omar Rushden, M.D., Respondent, was scheduled to convene on May 2, 2017. In lieu of this matter going to hearing, Dr. Rushden has agreed to enter into a Consent Order with the Board of Medicine. Prior to the meeting a copy of the Consent Order was made available for members to review. Dr. Rahim moved that the Board accept the Consent Order signed by Dr. Rushen on April 18, 2017. Dr. Lakin seconded, and the motion carried.

Ms. Alley reported that upcoming hearings are scheduled for the following dates: June 7-8, 2017, June 16, 2017, and June 26-28, 2017.

Ms. Alley reported that on February 17, 2017, the Kanawha County Circuit court issued an Order Denying Appeal of the Board's Final Order in the matter of *Shivkumar Iyer*, *M.D.*, *Petitioner*, v. *West Virginia Board of Medicine*, *Respondent*. The circuit court affirmed the Board's Final Order. Dr. Iyer has filed an appeal in the West Virginia Supreme Court. A Scheduling Order has been issued with regard to this matter; Dr. Iyer's brief is due on June 23, 2017, and the Board of Medicine's brief is due on August 7, 2017.

BOARD ATTORNEY REPORT Ms. Alley reported that in January 2017, the Board issued a Final Order denying the application for licensure to practice medicine and surgery in the state of West Virginia, in the matter of Diane Elain Shafer, M.D. Dr. Shafer filed a Petition in Mingo County Circuit Court to Appeal the Board's Final Order. Briefs are due on May 30, 2017 in this matter, and the matter is set for Oral Argument on June 22, 2017.

Mr. Wright provided the report of the Physician Assistant Committee, which met on Saturday, May 6, 2017.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Mr. Wright reported that at the Board meeting on March 11, 2017, the Physician Assistant Committee recommended, and the Board approved, that Jessica Faye Dunkley, P.A.-C. be approved for licensure contingent upon her acceptance of a Consent Order with the following terms: (1) that any practice agreement submitted including advanced duties must be reviewed by the Physician Assistant Committee prior to authorization; (2) that Ms. Dunkley practice under direct supervision for a minimum of six months; and (3) that Ms. Dunkley's supervising physician send quarterly status reports updating the Committee on her progress and a recommendation regarding when direct supervision should be lifted. Ms. Dunkley agreed to these terms, and entered into a Consent Order with the Board on April 4, 2017.

Mr. Wright reported that Jacob Martin Short, P.A.-C. appeared before the Physician Assistant Committee in support of his application for reactivation of his Physician Assistant License. It was the recommendation of the Licensure Committee that Mr. Short be approved for Physician Assistant licensure, and that any practice agreement submitted which includes a request for advanced duties will require review by the Physician Assistant Committee prior to authorization. The motion of the Committee was given by Mr. Wright, and the motion carried.

Mr. Wright ask Board members to review the list of physician assistants up for action and to advise of any conflicts. No conflicts were declared.

The Physician Assistant Committee recommended the following applicants be approved for physician assistant licensure:

Erin Kristin Bateman, P.A.-C.
Jonathan Mitchell Guy, P.A.-C.
Christopher Patrick Kelly, P.A.-C.
Brandon L. Miller, P.A.-C.
Abigail Hubble Salser, P.A.-C.
Megan Marissa Sanko, P.A.-C.
Danielle Caitlin Soya, P.A.-C.

The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

The Physician Assistant Committee recommended that Christopher Engley Carter, P.A.-C be approved for reinstatement of physician assistant licensure. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

The Physician Assistant Committee recommended that Maureen E. Lacaria, P.A.-C be approved for reinstatement of physician assistant licensure pending payment of the reinstatement fee and receipt of evidence of her legal name. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

Mr. Wright reported that the Physician Assistant Committee reviewed the quarterly status reports submitted pursuant to the September 27, 2016 Consent Order of Kimberly Elaine Connor, P.A.-C. Ms. Connor was restricted to direct supervision for a minimum period of six months. Her supervising physician has recommended that the restriction be lifted. It was the recommendation of the Licensure Committee that the Board issue an

Order releasing Ms. Connor from her Consent Order. The motion of the Physician Assistant Committee was given by Mr. Wright, and the motion carried.

The Physician Assistant Committee reviewed separate matters involving potential professional misconduct allegations regarding two licensees, and elected to refer on matter to the Complaint Committee.

Mr. Wright reported that physician assistant licensure renewal for the 2017 renewal period concluded on Friday, March 31, 2017. A total of 835 physician assistants successfully completed the renewal process, and two physician assistants who did not submit complete applications by the deadline are applying for reinstatement. Four of the five licensed Type B physician assistants renewed their licenses. As of Saturday, May 6, 2017, there were 840 physician assistants actively licensed by the West Virginia Board of Medicine.

Mr. Wright reported that Board staff have authorized seventy-seven (77) practice agreements since the March 2017 meeting. Additionally, 17 alternate supervisors were designated.

Mr. Wright moved that the Board accept and ratify the report of the Physician Assistant Committee. The motion carried.

Dr. Rahim delivered the report of the Licensure Committee, which met on Saturday, May 6, 2017.

LICENSURE COMMITTEE REPORT

Three applicants appeared before the Committee on Saturday to discuss their applications. Based upon the Committee's review of the relevant applications, and its discussion with the applicants, the Committee made the following recommendations:

- 1. Approve Yahia Homsi, M.D. for permanent medical license.
- 2. Approve Connie Michell DeLa'O, M.D. for a permanent medical license pending receipt of a copy of a letter of recommendation from Conemaugh Memorial Medical Center Surgery Program Director Russell Dumire, M.D. that is addressed to the Surgical Critical Care Fellowship program Vidant Medical Center of East Carolina University satisfactory to the Board.
- 3. Approve Jeremy Alan Herschler, M.D. for permanent medical licensure pending payment of the patient injury compensation fund assessment fee.

The motion of the licensure committee was given by Dr. Rahim, and the motion carried.

Dr. Rahim reported that two applicants who were invited to appear before the Committee, Saeed Fatenejad, M.D. and Niv Ad, M.D., were unable to appear on Saturday. The Committee will request that these applicants appear at the July 2017 meeting.

Dr. Rahim reported that the Licensure Committee reviewed and discussed fifteen applications. Base thereupon, the Committee made the following recommendations:

- 1. Approve Jeremy W. Brouillette, D.P.M. for permanent podiatric licensure.
- 2. Approve the following applicants for permanent medical licensure pending payment of the patient injury compensation fund assessment fee:

Bisher Oscar-Shucri Mustafa, M.D.

Rahul Prasad Sinha, M.D.

Charles Michael Brown, M.D.

3. Accept medical school education as satisfactorily verified and approve Hesham Mohamed Ahmed-Amr, M.D. and Ilene Susan Young, M.D. for permanent medical

licensure pending payment of the patient injury compensation fund assessment fee based on the following factors: applicants are graduates of schools from countries currently in civil unrest, are currently licensed in other jurisdictions and are American Board of Medical Specialties certified in radiology and family medicine respectively.

- 4. Approve Michele Marie Carr, M.D. for permanent medical licensure pending payment of the patient injury compensation fund assessment fee and pursuant to WV Code R.§11-1A-4.8.(b) based upon five years of post-graduate training, including a two year fellowship in Otolaryngology in SUNY Buffalo, NY, and her American Board of Medical Specialties member board certification by the American Board of Otolaryngology.
- 5. Approve Emad Youhanna Mousa, M.D. and Nathan Benjamin Menke, M.D. for change of status of permanent medical license from inactive to active.

The motion of the Licensure Committee was given by Dr. Rahim, and the motion carried.

Based upon review of application materials, the Committee elected to invite the following applicants to appear at the Committee's July 2017 meeting:

Wayne Ernest Tobin, M.D.
Anil Dutt, M.D.
Gianna Joanne Link, M.D.

Anthony Todde Securo, M.D.

Based upon review of application materials, the Committee elected to invite Jeremiah William Hayanga, M.D. to submit a request to withdraw his application prior to a determination by the Board upon the merits of the application.

The Committee recommended that the Board approve the following applicants for licensure:

Permanent Medical Licensure

Ahmad, Zeeshan

Ahsan, Afiah Anis

Anand, Abhishek

Azzuqa, Abeer Aref

Bailey, Jason James

Benado, David Nissim

Berkson, David Arnold

Bodenhamer, John Richardson

Boman, Lars

Brandmeir, Nicholas James

Campsey, David Michael

Cassis, Paul Norman

Catena, William Joseph

Chaffin, Samantha Leigh

Chaudhuri, Kallol

Chen, Charles Bo

Chigurupati, Naga Sambhavi

Cook, Johanna Lucy

Deskins, Christopher Russell

DeVience, Eva Xiaoyun

Dionne, Christopher Michael

Fagin, Colby Lynn

Farooki, Sana

Goodman, Brian Michael

Gorchynsky, Andrew Michael

Grabo, Jr., Daniel John

Gregg, Herbert Eldon

Grundmann, Nicolas Krasovec

Hahn, Bethani

Haider, Adnan

Hales, Charles Farnsworth

Huff, Caleb Richard

Hundley, Nathan Lee

Ilyas, Mahwish Yasmeen

Indramohan, PavithraMohan

Jacobs, John Paul

Jahed, Kiarash

Kasenchak, James Eric

Kaul, Aaradhana

Kaura, Amit

Kennis, Jack David

Khalil, Elie

Klenzak, Scott Michael

Kummet, Thomas Dale

Leventhal, Andrew Robert

Lidstone, Erich Alexander

Lim, Tobin

Lounder, Dana Tiberio

Martin, Erica Victoria

McArthur, John Daniel

Miller, Sara Mucko

Moughrabieh, M. Anas

Okhumale, Paul Imoudu

Patel, Rita Ramesh

Przybysz, III, William Stephen

Reich, Irwin Martin
Settles, II, Jeffery Dirk
Sheshadri, Navaneetha Krishnan
Skandamis, George Constantinos
Swartz, Barbara Elizabeth
Tariq, Fatima
Tummala, Mounika
Vaughan, II, Freddie William
Wu, Xinyu

Permanent Podiatric Licensure

Abbasi, Amir

The motion of the Committee was given by Dr. Rahim, and the motion carried.

Dr. Rahim reported that renewals began on May 3, 2017, with paper applications being available. On-line renewal is anticipated to be functioning in the near future. The renewal period ends at 4:30 p.m. EDST on June 30, 2017. Prior to the conclusion of the May meeting, 3,563 medical doctors and 126 podiatric physicians were eligible to renew their license.

Dr. Rahim reported that the Interstate Medical Licensure Compact licensure pathway has become active, and the Board has received one application thus far.

Dr. Rahim moved that the Board accept and ratify the report of the Licensure Committee. The motion carried.

Dr. Challa provided the report of the Complaint Committee, which met on Sunday, May 7, 2017. Dr. Challa reported the following activities:

COMPLAINT COMMITTEE REPORT

CLOSURES

16-170-M	Peter Lee Ang, M.D.
16-128-W	Alfred Baldera, M.D.
17-47-H	John Mirrell Clark, M.D.
17-33-B	Robert Joseph Crow, Jr., M.D.
17-36-H	Ahmed Daver Faheem, M.D.
17-34-B	David Samuel Gloss, II, M.D.
17-17-W	Violeta Gonzalez, P.AC
17-43-F	Violeta Gonzalez, P.AC
17-44-B	Eric Shane Hopkins, M.D.
17-21-W	Terrence Darryl Julien, M.D.
17-35-H	Karunasree Kanuri, M.D.
16-172-K	Charles Lye, M.D.
17-30-K	Charles Lye, M.D.
17-49-N	Hanibal Mahdi, M.D.
17-02-C	Sandra K. May, P.AC
17-25-W	Russell Anthony Miller, M.D.
16-134-W	Vivek Pratrap Padha, M.D.
17-41-C	AjayTribhovanbhal Patel, M.D.
16-138-S	Robert Carl Pennington, M.D.
16-140-D	Robert Carl Pennington, M.D.
16-165-R	Brian Powderly, M.D.
17-39-M	Amal Fostok Sakkal, M.D.
17-31-C	Muhammad Salman, M.D.
16-156-W	Adin Lim Timbayan, M.D.
17-27-W	Rose Onyinyechi Uradu, M.D.
16-171-J	Brian Roland Whyte, M.D.

INITIATED COMPLAINTS

17-100-W 17-101-W 17-102-W 17-103-W 17-104-W 17-105-W 17-106-W 17-107-W 17-108-W 17-109-W 17-110-W 17-111-W 17-112-W 17-113-W 17-114-W 17-115-W 17-116-W 17-117-W 17-118-W 17-119-W

WITHDRAWAL OF PREVIOUS INITIATED COMPLAINT

17-54-W

CONSENT ORDERS

Dr. Challa requested that the Board authorize the Complaint Committee to move forward with offering nine Consent Orders and/or Amended Consent Orders in ongoing Complaint Committee matters. The motion of the Complaint Committee was given by Dr. Challa, and the motion carried.

FULLY EXECUTED CONSENT ORDERS

Dr. Challa reported that since the March meeting, fully executed Consent Orders have been entered with respect to the following licensees:

John Emil Capito, M.D. – On May 2, 2017, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$800.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

Devin Mark Ciliberti, M.D. – On April 13, 2017, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$800.00 for providing an inaccurate

response to Professional Practice Question Number Twelve on his most recent renewal application.

Nabeel Ghabra, M.D. - On April, 2017, the licensee entered into a Consent Order with the Board which imposed a fine in the amount of \$800.00 for providing an inaccurate response to Professional Practice Question Number Twelve on his most recent renewal application.

Joseph Jurand, M.D. – Dr. Jurand was previously under a Consent Order, beginning in 2014, which included a stayed suspension and period of probation. The Board dissolved the stay of suspension in September 2016 based upon its determination that Dr. Jurand was in violation of the terms and conditions of the 2014 Consent Order. Dr. Jurand petitioned to modify his suspension. In March 2017, an Amended Consent Order was entered that re-imposes a stay of suspension, and includes strict practice restrictions and limitations during Dr. Jurand's period of probation. His period of probation was extended until June 30, 2020.

All Consent Orders are available on the Board's website.

Dr. Challa moved that the Board accept and ratify the report of the Complaint Committee, and the motion carried.

There being no further business to consider, Dr. Rahim moved that the meeting be ADJOURNMENT adjourned. Dr. Cain seconded, and the motion carried.

Ahmed D. Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H

Secretary

WEST VIRGINIA BOARD OF MEDICINE Emergency Board Meeting Agenda May 25, 2017 at 5:00 p.m.

CALL TO ORDER

• Consideration of whether the continuation in practice of a licensee constitutes an immediate danger to the public

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Emergency Board Meeting Minutes May 25, 2017

An emergency meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 25th day of May, 2017, at 5:00 p.m.

The following Board members attended the meeting via teleconference:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
Rahul Gupta, M.D., M.P.H., Secretary
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Harry Duncan, M.D.
Beth Hays, M.A.
Cheryl Henderson, J.D.
Carrie Lakin, D.P.M.
David Mullins, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Wes Steele, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Jamie C. Frame Leslie Thornton-Inghram, CMBI

Dr. Faheem called the meeting to order and thanked members for joining the meeting on short notice. He announced that the purpose of the emergency meeting is to consider whether Yasar Aksoy, M.D.'s continuation in practice constitutes an immediate danger to the public requiring immediate action by the Board.

CALL TO ORDER Ms. Alley reported to the Committee that a public hearing in the matter of *West Virginia Board of Medicine*, *Petitioner*, v. *Yasar Aksoy*, *M.D.*, *Respondent*, Complaint Nos: 16-25-H and 16-113-W, is scheduled to convene on June 7-8, 2017.

On March 14, 2017, the West Virginia Department of Health and Human Resources filed a Verified Petition for Injunctive Relief and a Proposed Temporary Restraining Order in the Circuit Court of Raleigh County seeking to enjoin Dr. Aksoy from operating his medical practice as a chronic pain management clinic. On May 12, 2017, West Virginia Department of Health and Human Resources' request for a temporary restraining order was granted, prohibiting Dr. Aksoy from continuing to prescribe opioid medications to alleviate pain.

On May 24, 2017, Adkins Pharmacy was presented with a Percocet prescription, dated May 23, 2017, which was written by Dr. Aksoy. The pharmacist declined to fill the prescription and notified the Raleigh County Sheriff's Department. Earlier today, May 25, 2017, the Board of Medicine received a copy of the prescription written by Dr. Aksoy. The Board of Medicine Investigator, Ms. Thornton-Inghram, conducted a verbal interview with the pharmacist employed by Atkins Pharmacy. During the interview, the pharmacist stated that she had received a call from Dr. Aksoy's medical practice asking whether the pharmacy would fill a prescription for an opioid product written by Dr. Aksoy for a different patient. The evidence in the Board's possession suggests that Dr. Aksoy continues to prescribe opioid medications in violation of a valid circuit court order prohibiting this conduct.

On multiple occasions, the latest being today, Thursday, May 25, 2017, Dr. Aksoy has notified the Board that he intends to close his medical practice. However, despite his repeated notices, Dr. Aksoy has not closed his medical practice, and he continues to practice in Beckley, West Virginia.

Dr. Rahim moved that the Board enter into executive session for the purpose of receiving legal advice. Ms. Henderson seconded, and the motion carried.

EXECUTIVE SESSION

The Board re-entered public session. After discussion, Reverend Bowyer moved that the Board determine that:

PUBLIC SESSION

- Dr. Aksoy's continued prescribing of opioid drug products is in violation of the Temporary Restraining Order issued by the Raleigh County Circuit Court and constitutes an immediate danger to the public;
- 2. Evidence in the Board's possession indicates that Dr. Aksoy's continuation in practice or unrestricted practice constitutes an immediate danger to the health, welfare and safety of the public;
- 3. In addition to constituting an immediate danger to the health, welfare and safety of the public, Dr. Aksoy's continued prescribing of opioid drug products in violation of the Temporary Restraining Order issued by the Raleigh County Circuit court violates the professional conduct standards set forth in the West Virginia medical Practice Act and the Board's legislative rules, including but not limited to:
 - a. W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.o, related to failing to perform any statutory or legal obligation placed upon a physician; and/or
 - b. W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.bb, relating to the violation of any law or lawfully promulgated rule or regulation of this State which relates to or regulates the practice of medicine when the licensee knew or should have known his or her actions violated the law; and/or
 - c. W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.e, related to engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public or any member thereof; and/or

- d. W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.1.j, related to engaging in unprofessional conduct, including, but not limited to, any departure from or failure to conform to, the standards of acceptable and prevailing medical practice or the ethics of the medical profession, irrespective of whether or not a patient is injured thereby; and/or
- e. W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.2.d, related to conduct which is calculated to bring or has the effect of bringing the medical profession into disrepute, including, but not limited to, any departure from or failure to conform to the standards of acceptable and prevailing medical or podiatric practice within the state, and any departure or failure to conform to the current principles of medical ethics of the AMA; and/or
- f. W. Va. Code §30-3-14(c)(17) and W. Va. Code R. §11-1A-12.2.a.B, related to prescribing a controlled substance with the intent to evade any law with respect to the sale, use or disposition of the controlled substances.
- 4. Such a danger to the public demands extraordinary measures, and in accordance with its statutory mandate to protect the public interest, the license to practice medicine of Dr. Aksoy, license number 14953, must be summarily suspended, in accordance with the provisions of W.Va. Code §30-3-14(k) and W. Va. Code R. §11-3-10.16 (2010). Reverend Bowyer further moved that, based upon these facts and determinations that the board suspend the medical license of Yasar Aksoy, M.D., License No. 14953, effective at 11:59 p.m. on the date that an Order is served upon Dr. Aksoy. Dr. Rahim seconded, and the motion carried

Dr. Rahim further moved that that the hearing upon Dr. Akosy's summary suspension be delegated to Hearing Examiner Jack McClung, who is already scheduled to handle the collateral disciplinary matter set for June 7-8, 2017. Ms. Hays seconded, and the motion carried.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed Daver Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE SPECIAL BOARD MEETING AGENDA June 6, 2017

CALL TO ORDER

• Consideration of a Disciplinary Consent Order with Regard to Yasar Aksoy, M.D.

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Special Board Meeting Minutes June 6, 2017

A special meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 6th day of June, 2017, at 4:30 p.m.

The following Board members attended the meeting via teleconference:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
Rahul Gupta, M.D., M.P.H., Secretary
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Beth Hays, M.A.
Cheryl Henderson, J.D.
Carrie Lakin, D.P.M.
David Mullins, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Wes Steele, M.D.
K. Dean Wright, P.A.-C.

The following Board member was present:

Harry Duncan, M.D.

The following Board member was absent:

Matthew Upton, M.D.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Jamie C. Frame Leslie Thornton-Inghram, CMBI Dr. Faheem called the meeting to order, and announced that the purpose of this meeting is to consider a Disciplinary Consent Order with regard to Yasar Aksoy, M.D.

CALL TO ORDER

Dr. Faheem reported that at the emergency Board meeting, which was held on May 25, 2017, the Board voted to summarily suspend Dr. Aksoy's license to practice medicine and surgery in the state of West Virginia. Dr. Aksoy was personally served with a copy of the Order of Summary Suspension on May 30, 2017. In lieu of proceeding to public hearing upon the pending Complaint and Notice of Hearing and Summary Suspension of License to Practice Medicine and Surgery, Dr. Aksoy agreed to enter into a Consent Order with the Board to effectuate the permanent, voluntary surrender of his West Virginia medical license. In advance of the meeting a copy of the Consent Order, which was signed by Dr. Aksoy on May 30, 2017, was made available for members to review.

Following discussion, Dr. Rahim moved that the Board accept the Consent Order as signed by the licensee with the correction of a typographical error on page ten of the Consent Order. Ms. Hays seconded, and the motion carried.

There being no further business to consider, the meeting adjourned.

ADJOURNMENT

Ahmed Daver Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

Secretary

WEST VIRGINIA BOARD OF MEDICINE SPECIAL BOARD MEETING AGENDA June 19, 2017

CALL TO ORDER

- Legislative Topics
 - 11 CSR 6 Continuing Education for Physicians and Podiatrists
 - 11 CSR 10 Practitioner Requirement for Accessing the WV Controlled Substance Monitoring Program Database
 - Senate Bill 1014 Relating generally to physician assistants
 - Proposed Amendments to the WV Board of Pharmacy Rule 15 CSR 12
- Consideration of Recommended Decisions and Possible Board Action
 - Joel David Shiffler, M.D.
 - Omar Khalid Hasan, M.D.

ADJOURNMENT

WEST VIRGINIA BOARD OF MEDICINE

Special Board Meeting Minutes June 19, 2017

A special meeting of the West Virginia Board of Medicine was held at 101 Dee Drive, Charleston, West Virginia, on the 19th day of June, 2017, at 4:30 p.m.

The following Board members attended the meeting via teleconference:

Ahmed D. Faheem, M.D., President
Kishore K. Challa, M.D., F.A.C.C., Vice President
Rahul Gupta, M.D., M.P.H., Secretary
Reverend O. Richard Bowyer
Rusty Cain, D.P.M.
Beth Hays, M.A.
Cheryl Henderson, J.D.
David Mullins, M.D.
Mustafa Rahim, M.D.
Ashish Sheth, M.D.
Wes Steele, M.D.
Matthew Upton, M.D.
K. Dean Wright, P.A.-C.

The following Board member was present for the meeting:

Harry Duncan, M.D.

The following Board member was absent:

Carrie Lakin, D.P.M.

The following Staff members were present:

Mark A. Spangler, M.A. Jamie S. Alley, Esq. Jamie C. Frame

The following Counsel from the West Virginia Attorney General's Office were present:

Katherine Campbell, Esq. Mary Downey, Esq.

ORDER

Dr. Faheem called the meeting to order, and roll call was taken by Ms. Frame. CALL TO With a quorum of the Board present and participating, the meeting commenced.

At the May 8, 2017 meeting, the Board authorized staff to revise 11 CSR 6, Continuing Education for Physicians and Podiatrists, for promulgation during the 2018 legislative session. In advance of today's meeting, members were provided with a copy of the proposed revision of 11 CSR 6. Ms. Alley reported that the proposed amendments to the rule modernize and clarify the language of the existing rule, identify when an applicant may utilize post-graduate training to satisfy continuing education requirements, updates the requirements for drug diversion training and best practice prescribing training to incorporate a training component on prescribing and administration of an opioid antagonist, clarify that three hours of Board-approved drug diversion training and best practice prescribing of controlled substances training must be completed each renewal cycle unless the renewal applicant has not prescribed, administered or dispensed controlled substances pursuant to a West Virginia license during the reporting period, clarify when written documentation of successful completion of CME must be submitted to the Board by renewal, change of status, reinstatement and reactivation applicants, and establish protocol for Board approval of drug diversion training and best practice prescribing of controlled substances training. Dr. Rahim moved that the Board approve the revision of 11 CSR 6, and authorize staff to move forward with promulgation of the proposed rule. Ms. Hays seconded, and the motion carried.

Mr. Spangler reported that at the May 8, 2017 meeting, the Board authorized staff to revise 11 CSR 10, Practitioner Requirements for Accessing the West Virginia Controlled Substances Monitoring Program Database, for promulgation during the 2018 legislative session. Upon review of the statute and the Board's legislative rule, staff determined that no changes need to be made to 11 CSR 10 at this time.

Mr. Spangler provided an update on Senate Bill 1014, relating generally to physician assistants. Mr. Wright reported that earlier today the Governor signed this bill.

The bill is effective 90 days from passage. Staff will provide an update with regard to Senate Bill 1014 at the July 2017 meeting.

Mr. Spangler reported that the West Virginia Board of Pharmacy submitted proposed amendments to 15 CSR 12, Board of Pharmacy Rules Regarding Immunizations Administered by Pharmacists, for consideration by the Board of Medicine and the Board of Osteopathic Medicine. In addition to expanding the vaccines permitted to be administered by pharmacists, the proposed rule seeks to place pharmacists on the Bureau for Medical Services Intellectual Development Disabilities Waiver program. The Board of Osteopathic Medicine submitted a comment indicating that they "do not believe that there is a shortage of basic life support courses that could meet the needs of pharmacists requiring a change in the West Virginia statute." Following receipt of the comment submitted by the Board of Osteopathic Medicine, the Board of Pharmacy removed the language from the proposed rule which sought to place pharmacists on the Bureau for Medical Services Intellectual Development Disabilities Waiver program. Ms. Henderson moved that the Board of Medicine accept the proposed amendments to 15 CSR 12 as modified and submitted by the Board of Pharmacy. Dr. Rahim seconded, and the motion carried.

Ms. Alley excused herself from the meeting at this time, and was not present for the remainder of the meeting. Mr. Spangler also left the meeting at this time.

Discussion began on the matter of the licensure reactivation application of Joel David Shiffler, M.D. The hearing examiner issued a recommended decision in this matter on May 11, 2017. Ms. Campbell was present at the meeting to present the case and to advise the Board on this matter. Reverend Bowyer moved that the public session be recessed, and that the Board enter into executive session to receive legal advice on this matter. Ms. Henderson seconded, and the motion carried. Ms. Downey left the meeting room at this time.

EXECUTIVE SESSION The Board re-entered public session. Mr. Spangler and Ms. Downey returned to the meeting room. Reverend Bowyer moved:

PUBLIC SESSION

- a. That the Board adopt the Hearing Examiner's *Proposed Findings of Fact, Conclusions of Law, and Recommended Decision* with one modification;
- b. That the Board modify the Procedural History by striking the following sentence on page three, "[t]he following proposed Findings of Fact, Conclusions of Law, and Recommended Decision are provided by the Respondent for consideration by the Hearing Examiner in formulating his Recommended Decision to the West Virginia Board of Medicine." and adopt the following language, "[i]n accordance with W. Va. Code R. § 11-3-14.1 and 14.3, the following Proposed Findings of Fact, Conclusions of Law, and Recommended Decision are based upon the testimony taken and documentary evidence presented before the undersigned Hearing Examiner."; and
- c. That the Board determine that Dr. Shiffler has failed to meet his burden of demonstrating how he is qualified to practice medicine and surgery in the state of West Virginia, and that the Board order that the application for reactivation of a license to practice medicine and surgery in the state of West Virginia of Joel David Shiffler, M.D. be denied.

Dr. Rahim seconded, and the motion carried by unanimous vote of a quorum of the Board.

With regard to the next agenda item, Consideration of Recommended Decision and Possible Board Action with regard to Omar Khalid Hasan, M.D., the following members declared a conflict and left the teleconference at this time:

Ahmed Faheem, M.D., President Kishore Challa, M.D., F.A.C.C., Vice President Cheryl Henderson, J.D.

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Matthew Upton, M.D.

Dr. Faheem, Dr. Challa, Ms. Henderson and Dr. Upton were absent from the remainder of the meeting. In the absence of the Board President and Vice President, the remainder of the meeting was chaired by the Secretary of the Board, Rahul Gupta, M.D., M.P.H.

Roll call was taken by Ms. Frame. The following members remained in attendance:

Rahul Gupta, M.D., M.P.H., Acting Chair Reverend O. Richard Bowyer Rusty Cain, D.P.M. Harry Duncan, M.D. Beth Hays, M.A. David Mullins, M.D. Mustafa Rahim, M.D. Ashish Sheth, M.D. Wes Steel, M.D. Dean Wright, P.A.-C.

A quorum of the Board being present, discussion began in the matter of Omar Khalid Hasan, M.D., Complaint No. 14-89-S. The Hearing Examiner issued a recommended decision in this matter on June 13, 2017. Ms. Downey was present at the meeting to present the case and to advise the Board on this matter. Dr. Rahim moved that the Board enter into executive session to seek legal advice on this matter. Ms. Hays seconded the motion, and the motion carried. Ms. Campbell excused herself from the meeting at this time, and was not present for the remainder of the meeting. Mr. Spangler also left the meeting at this time.

EXECUTIVE SESSION

The Board re-entered into public session. Upon re-entering public session, and prior to any action being taken, Dr. Rahim indicated that he had additional questions for legal counsel and respectfully moved that the Board re-enter executive session for the purpose of receiving legal advice. Reverend Bowyer seconded, and the motion carried.

PUBLIC SESSION

EXECUTIVE SESSION

The Board re-entered into public session. Having been in session continuously since 4:30 p.m., Reverend Bowyer moved that the meeting recess and reconvene at 10:00 p.m. Dr. Cain seconded, and the motion carried.

PUBLIC SESSION / RECESS

The meeting reconvened, and roll call was taken by Ms. Frame.

RECONVENE

The following members were present for the remainder of the meeting via teleconference:

Rahul Gupta, M.D., M.P.H., Acting Chair

Reverend O. Richard Bowyer

Rusty Cain, D.P.M.

Harry Duncan, M.D.

Beth Hays, M.A.

Mustafa Rahim, M.D.

Ashish Sheth, M.D.

Wes Steel, M.D.

Dean Wright, P.A.-C.

Due to a scheduling conflict, Dr. Mullins was not present for the remainder of the meeting.

Mr. Spangler and Ms. Downey were also present when the meeting reconvened. With a quorum present, the Board returned to its consideration of the matter of Omar Khalid Hasan, M.D., Complaint No. 14-89-S. Reverend Bowyer moved that the Board enter into executive session for the purpose of receiving legal advice. Dr. Steele

EXECUTIVE SESSION

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seconded, and the motion carried. Mr. Spangler left the meeting room at this time and did not return for the remainder of the meeting.

The Board re-entered public session. Reverend Bowyer moved that the Board issue a Final Order with regard to Complaint No. 14-89-S with the specific findings of fact, conclusions of law and disciplinary sanctions as outlined in these minutes at pages 8 through 67 and incorporated by reference herein.

PUBLIC SESSION

Dr. Sheth seconded the motion. Dr. Gupta requested a roll call vote upon the motion. A vote was taken:

Rahul Gupta, M.D., M.P.H., Acting Chair - yes

Reverend O. Richard Bowyer - yes

Rusty Cain, D.P.M. - yes

Harry Duncan, M.D. - yes

Beth Hays, M.A. - yes

Mustafa Rahim, M.D. - yes

Ashish Sheth, M.D. - yes

Wes Steel, M.D. - yes

Dean Wright, P.A.-C. - yes

By unanimous vote of a quorum of the Board, the motion carried.

There being no further business to consider, Dr. Rahim moved that the meeting be ADJOURNMENT adjourned. Dr. Sheth seconded, and the motion carried.

Ahmed Daver Faheem, M.D.

President

Rahul Gupta, M.D., M.P.H.

e Apr

Secretary

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

WEST VIRGINIA BOARD OF MEDICNE

Petitioner,

V.

Complaint No. 14-89-S

OMAR KHALID HASAN, M.D.

Respondent

FINAL ORDER

This proceeding arises pursuant to the West Virginia Medical Practice Act at W. Va. Code §30-1-1 et seq. It is a disciplinary proceeding involving the status of the license to practice psychiatry in the state of West Virginia of Omar Khalid Hasan, M.D. The West Virginia Board of Medicine (hereinafter "Board") is the duly authorized state agency to oversee and conduct physician disciplinary hearings pursuant to the provision of W. Va. Code §30-4-14.

Pursuant to W. Va. Code §11-3-18.2, and upon review of the record in the above-styled matter, a quorum of the Board at its scheduled meeting on June 19, 2017, and upholds the Board's Counts I, III, V, and VI:

Counts I and III concerning whether an inappropriate sexual relationship existed between Dr. Hasan and M.B. ¹

Count V concerning engaging in malpractice and/or failed to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent, physician by failing to consider the clinical significance of his outside office communications with M.B.

Count VI concerning the departure for and failed to conform to the standard of acceptable and prevailing medical practice and the ethics of the medical

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¹ The Compliant is referred to as M.B. to protect her confidentiality.

profession by failing to keep written records justifying the course of treatment for M.B.

The Board does not uphold Counts II and IV in the complaint.

<u>Count II</u> concerning whether Dr. Hasan violated or failed to conform to the standards of acceptable principles of medical ethics of the American Medical Association with regard to the termination of the physician-patient relationship.

Count IV concerning engaging in malpractice and/or failed to practice medicine with that level of care, skill and treatment which is recognized by a reasonable, prudent, physician by failing to appropriately respond to M.B.'s report of suicidal ideation.

PROCEDURAL BACKGROUND

The Board issued its original Complaint and Notice of Hearing in this matter on December 2, 2016, scheduling the hearing on February 1 and 2, 2017. On December 15, 2016, Respondent, Omar Khalid Hasan, M.D. ("Dr. Hasan"), filed his motion to continue the hearing in order to retain an expert witness to testify on the issue of documentation. Said motion was granted by the Hearing Examiner by Order dated January 18, 2017. In conjunction therewith, Dr. Hasan executed a waiver relinquishing his right to challenge the timeliness of the Board's final ruling on the grounds that the Board did not issue a Final Order in this matter within 126 days of November 28, 2016, as previously ordered by the West Virginia Supreme Court of Appeals in West Virginia Ex. Rel. O.H. M.D. v. West Virginia Board of Medicine, 792 S.E.2d 638 (W. Va. 2016). The Hearing Examiner's January 18, 2017 Order rescheduled the hearing for April 25-28, 2017, pursuant to the parties' agreement. The deadline for the Board to issue a Final Order was tolled during the length of the continuance.

By Motion dated January 4, 2017, Dr. Hasan filed a Motion to Dismiss or, in the Alternative, Motion for More Definite Statement. By Order entered February 27, 2017, the Hearing Examiner denied the Motion to Dismiss, but granted the Motion for a More 9

Definite Statement for the reasons set forth in his Order. The Board timely issued an Amended Complaint on March 12, 2017, in accordance with the Hearing Examiner's order.

The hearing in this matter convened and proceeded before Hearing Examiner H. Hershel Rose III, on April 25, 26, 27 and 28, 2017, in the Hearing Room of the West Virginia Board of Medicine, 101 Dee Drive, Charleston, West Virginia. The case on behalf of the Board was presented by Greg S. Foster, Assistant Attorney General. The Board appeared through its Executive Director, Mark Spangler. Dr. Hasan appeared and was represented by counsel, Stuart McMillian and Josh Johnson of Bowles Rice LLP.

The Board called, and testimony was received from eight (8) witnesses: Art Hand; Investigator Michael Kidd; Complainant M.B.; Ahmed Faheem, M.D.; Robert Weinstein, M.D. (expert witness); Jeff Benfield; Kellie Aromin, PA; and Glenna Meadows.

Dr. Hasan called, and testimony was received from eleven (11) witnesses: John Ahearne (expert witness); Ben Levitan (expert witness); Michelle Pilkington; Respondent Dr. Hasan; Sarah Beth Janney; Thomas Gutheil, M.D. (expert witness); Surayia Hasan; Michael Johnson; Rabiya Hasan; Jennifer Johnson; and Irene Wasylyk.

At the hearing, the Board submitted twenty-three (23) exhibits that were admitted into evidence and made part of the record. Dr. Hasan submitted twenty-six (26) exhibits that were admitted into evidence and made part of the record.

The public hearing was transcribed, and the parties were given the opportunity to request a copy of the transcript. W. Va. Code R. §11-3-12.3 (2010). At the conclusion of the hearing, the Hearing Examiner ordered the parties to submit proposed findings of fact and conclusions of law on or before May 25, 2017. The Hearing Examiner was advised that the Board's deadline to issue a Final Order is June 25, 2017. On May 25, 2017, the parties submitted their Proposed

Findings of Fact and Conclusions of Law. The hearing examiner signed his proposed order on June 13, 2017.

FINDINGS OF FACT

- 1. Dr. Hasan is a psychiatrist that practices at Raleigh Psychiatric Services in Beckley, West Virginia, since 2007. (Tr. Vol. III at 133.)
- 2. On or about September 11, 2014, the Board received a Complaint Questionnaire from M.B., a former patient of Dr. Hasan's. In the Complaint Questionnaire, M.B. alleged she had a sexual relationship with Dr. Hasan while she was Dr. Hasan's patient. (Bd. Ex. 9.)
- 3. M.B. was called as a witness to testify at the hearing. M.B. began seeing Dr. Hasan on November 29, 2011, Dr. Hasan was to monitor her medication plan and M.B. was referred to someone else for counseling and psychological testing. M.B. sought treatment due her issues with anxiety. (Tr. Vol. I at 218; Hasan's Resp. to Compl.)
- 4. M.B. further testified regarding deeper issues that stemmed from events during her childhood. M.B. was abandoned by her mother at the age of 6. After her parents separated, M.B.'s mother dropped her off at her grandmother's house and M.B. never saw her again. At the age of 15, M.B. was sexually abused by a step uncle. M.B. was also a victim of physical abuse by her father when she was 18 or 19 years old. (Tr. Vol. I at 218.)
- 5. M.B.'s professional relationship with Dr. Hasan began to change to a more personal relationship in or about January of 2013, when they began flirting during her office visits and then began communicating through text messages, (Tr. Vol. I at 218-220.)
 - 6. M.B.'s phone number at that time was (304) 573-6918. (Tr. Vol. I at 221.)
- 7. M.B. testified that she gave Dr. Hasan her phone number in January of 2013. Shortly thereafter, Dr. Hasan sent M.B. a text message on the first day of her fourth semester of nursing school, wishing her good luck. (Tr. Vol. I at 219.)

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- 8. M.B.'s testimony regarding the first text message is consistent with Dr. Hasan's AT&T phone records, which show that the first text message between the two was sent by Dr. Hasan to M.B. on January 23, 2013. (Bd. Ex. 3 at p. 28, item 978.)
 - 9. M.B. testified that their initial text messages were flirtatious. (Tr. Vol. I at 220.)
- 10. M.B. testified that shortly after they began text messaging, the relationship turned sexual. M.B. testified that she and Dr. Hasan first kissed during an office visit in January of 2013. (Tr. Vol. I at 220-221.)
- 11. In the month of January 2013, according to Dr. Hasan's own AT&T records shows that he texted M.B. 60 times and M.B. texted Dr. Hasan 72 times. (Bd. Exhibit 3.)
- 12. Then, in late January or early February 2013, M.B. testified that she met Dr. Hasan at a house on Union Hall Road in Beckley. The house on Union Hall Road was vacant and owned by Dr. Hasan's parents. (Tr. Vol. I at 221; Bd. Ex. 2.)
- 13. M.B. testified that she and Dr. Hasan had intercourse and oral sex the first time he brought her to the house on Union Hall Road. They met in the morning and were at the house for approximately forty-five (45) minutes. (Tr. Vol. I at 224-225.)
- In the month of March, 2013, according to Dr. Hasan's own AT&T records texted
 M.B. 287 times and M.B. texted Dr. Hasan 411 times. (Bd. Ex 3.)
- 15. In April 2013, Dr. Hasan downloaded two applications for secret messaging. (Bd. Ex. 21.)
- 16. In April 2013, Dr. Hasan initiated a phone call to M.B. that lasted 31 minutes and 30 seconds. (Bd. Ex. 5.)
- 17. In May 2013, Dr. Hasan initiated two phone calls to M.B. totaling 55 minutes and 45 seconds. (Bd. Ex. 5.)

- 18. In June 2013, Dr. Hasan initiated three phone calls to M.B. lasting a total of 49 minutes and 32 seconds. (Bd. Ex. 5.)
- 19. In August 2013, according to Dr. Hasan's own AT&T records he texted M.B. 622 times and M.B. texted Dr. Hasan 622 times. (Bd. Ex. 3.)
- 20. In August 2013, Dr. Hasan initiated seven phone calls to M.B. totaling almost six hours. (Bd. Ex. 5.)
 - 21. In September 2013, according to Dr. Hasan's own AT&T records that he texted M.B. 167 times and M.B. texted Dr. Hasan 182 times. (Bd. Ex. 3.)
 - 22. In October 2013, Dr. Hasan initiated a phone call to M.B. lasted 21 minutes and 52 seconds. (Bd. Ex. 5.)
 - 23. M.B. testified that she and Dr. Hasan met a house on Union Hall Road on five (5) or six (6) occasions, the last time being in October or November of 2013, M.B. testified that every time they went to the Union Hall Road house they had intercourse and/or oral sex. (Tr. Vol. I at 225-226.)
 - 24. M.B. testified that Dr. Hasan told her that the Union Hall Road house was owned by his father and that he had to get the keys to the house from his parents. (Tr. Vol. I at 225.)
 - 25. This was confirmed by Surayia Hasan, Dr. Hasan's mother, who testified that the property is owned by her and Dr. Hasan's father, and that the keys to the property are kept at their home. (Tr. Vol. IV at 58-59.)
 - 26. M.B. described the Union Hall Road property at the hearing. M.B.'s description of the property was mostly accurate and consistent with the description provided by the Board's investigator Michael Kidd and the photographs submitted as evidence during the hearing. M.B. correctly testified that the driveway to the house was

located at the end of Union Hall Road at a dead end. M.B. correctly testified that it has a private driveway and that the house is set back in the woods and cannot be seen from Union Hall Road. M.B. correctly testified that the driveway was paved and curved leading up to the house. M.B. correctly testified that upon arriving at the house, the house is on the left side of the driveway and tennis courts are in view. M.B. correctly testified that there was a garage door, and to the right of the garage door was a door that led into the garage. M.B. correctly testified that after entering the garage, one may enter into the house proper by turning right and walking up steps. M.B. correctly testified that upon first entering the house, there is some shelving, and then the first room entered is the kitchen. M.B. correctly testified that there is an island in the kitchen, and then past the kitchen is a living room with wood floors. From this room, M.B. correctly testified that there was a hallway that leads to a bedroom on the right.² (Tr. at Vol. I 221-226 (M.B.'s testimony)); (Tr. Vol. I at 52-66 (Mr. Kidd's testimony; Bd. Ex. 2)). Furthermore, M.B. testified that it was cold in the house and it seemed that the utilities were not turned on. (Tr. at Vo. I p. 310.) Dr. Hasan acknowledged that the utilities were not turned on at the Union Hall road house. (Hasan's Resp. to Compl. p. 5). She knew the house had no furniture in it. (Ra. At Vol. II at 166). She knew that initially there was a chain gate to enter the property, but was replaced by a gate. GET CITE

27. In sum, M.B. demonstrated personal knowledge of the Union Hall Road premises that could only be obtained by being personally present in the interior of the house.

² M.B. incorrectly recalled that there was fireplace in the home and did not remember a stone wall.

- 28. M.B. further testified that she and Dr. Hasan met at Lowe's parking lot in Beckley on various occasions. She would park her car and get into Dr. Hasan's Black Escalade. At these meetings they talked and kissed, but did not have sex. (Tr. Vol. 1 at 226-227.)
- 29. M.B. testified that she and Dr. Hasan met at Tamarack parking lot in October or November of 2013. They met early in the morning after M.B. had finished a night shift (7 p.m. to 7 a.m.) at nearby Heartland of Beckley, where she was working at the time. Dr. Hasan was leaving Raleigh General Hospital that morning. M.B. testified that they talked and kissed in Dr. Hasan's vehicle, but did not have sex. (Tr. Vol. I at 228.)
- 30. M.B. testified that she and Dr. Hasan met at the parking lot of the Raleigh County Convention Center. Dr. Hasan gave M.B. a necklace at this meeting. M.B. identified the necklace at the hearing, which was submitted into evidence as Bd. Ex. 6. Dr. Hasan denied giving M.B. the neckless and stated that M.B. must have stolen it from his office, but on the other hand he testified that it was a different color and had remained in his office since 2012. (Tr. Vol 3 at 276; Hasan's Resp. to Compl. p. 4.)
- 31. M.B. testified that she and Dr. Hasan kissed in his vehicle, but did not have sex. (Tr. Vol. I at 228-230.)
- Dr. Hasan and M.B. met at the Sleep Clinic that was operated by Dr. Hasan. On April 25, 2017, after being pushed by Dr. Hasan's counsel for dates of events that happened some three years earlier, M.B. suggested that the meeting at the Sleep Clinic happened in the early hours of August 3, 2013, but admitted it might not be the exact date. (Tr. Vol. I at 294.) It was her recollection after having been there over three years earlier. (Tr. Vol. at 230.)

- 33. M.B. testified that she and Dr. Hasan had stopped having a sexual relationship in May, June and July of 2013 because Dr. Hasan said he felt guilty and was afraid of losing his children. M.B. testified that their sexual relationship resumed at the Sleep Clinic. (Tr. Vol. I at 230-232.) Glenna Meadows, a friend of M.B.'s, testified that M.B. told her that she was meeting Dr. Hasan at the Sleep Clinic and called Ms. Meadows the next day saying that she had met Dr. Hasan at the clinic and had sex. (Tr. Vol. II at 184, 200.)
 - 34. There were times when the Sleep Clinic was empty. (Tr. Vol. at 323.)
- 35. According to Stephanie Kennedy who was the quality manager at the clinic and performed sleep studies there was a patient at the clinic the night of August 2, 2014, into August 3, 2014. (Tr. Vol. III at 328.) When doing a sleep study there was always two techs at the clinic with Ms. Kennedy. (Vol III at 317, 324.) They came in around 7:00 pm and leave the next morning sometime between 6:00 am and 8:00 am. (Vol. III at 323.)
- 36. In spite of the fact that Ms. Kennedy testified that she was doing a sleep study at the clinic during the night and early morning in question, she testified that there were no techs present. (Tr. Vol. III at 328.)
- 37. At the Sleep Clinic, M.B. saw Dr. Hasan's tattoo on his right arm and asked him what it meant. Dr. Hasan explained to M.B. that it meant Pakistan for his mother, India for his father, and West Virginia for himself. M.B. accurately described the meaning of Dr. Hasan's tattoo, which he showed at the hearing. The tattoo depicts the Moon and Star from the Pakistani State Flag (for Dr. Hasan's mother), the Wheel of Progress from the Indian Flag (for Dr. Hasan's father), and Montani Semper Liberi ("Mountaineers are always free", for Dr. Hasan) (Tr. Vol. I at 232; Tr. Vol. III at 213-214.)

- 38. Glenna Meadows, a friend of M.B., testified that M.B. told her that she and Dr. Hasan met for sex at the Sleep Center. (Tr. Vol. II at 184.)
- 39. On November 26, 2013, Dr. Hasan initiated two phone calls to M.B. lasting a total of about 42 minutes. (Bd. Ex. 5.)
- 40. Pursuant to a review of Dr. Hasan's own AT&T records, for just the last 5 ½ month period Dr. Hasan texted M.B. 2,222 times and M.B. texted Dr. Hasan 4,161 times. In just the last two weeks of December and the first week in January, 2014, Dr. Hasan texted M.B. 557 times and M.B. texted Dr. Hasan 595 times. (Bd. Ex. 3.)
- Dr. Hasan represented that his relationship with M.B. began to change in December of 2013. Dr. Hasan had two office visits with M.B. in December 2013 on December 2 and December 26. There is no indication that there was any change in the relationship or any conflict. There is no mention of M.B.'s feelings or of M.B.'s alleged inappropriate conduct. There is no mention of any text message communications with M.B. Both records state that M.B. is not psychotic and does not warrant psychiatric admission, which contradicts Dr. Hasan's assertions in his Response that M.B.'s perception of their relationship was not based upon fact, but upon a conjured sexual extra-marital affair. (Tr. at 110-115 Bd. Ex. 17, 18.)
- 42. On December 16, 2013, in a text from Dr. Hasan to M.B. he stated that he wanted M.B. in his life because she made him feel special, worthwhile, and important, but he was afraid of losing his children. He was sad when he was unable to kiss M.B. (Bd. Ex. 1.) According to Dr. Hasan's own AT&T records he and M.B. exchanged 62 text messages on December 16, 2013 supporting M.B.'s text messages in Board Exhibit 1 that contained the contents of the text messages. (Bd. Ex 3.)

- 43. On December 17, 2013 he told M.B. that she was beautiful, but that he did not want to argue. He declared his love for her and she did likewise. He acknowledged that he had done the wrong thing and that he was sorry and felt like a bad person. (Bd. Ex 1.) According to Dr. Hasan's own AT&T records he and M.B. exchanged over 100 text messages on December 17, 2013, supporting M.B.'s text messages in Board Exhibit 1 that contained the contents of the text messages. (Bd. Ex 3.)
- 44. On December 19, 2013, Dr. Hasan apologized to M.B. and M.B. begged him to block her number because she was not strong enough to do it herself. He said that he still loved M.B. and would always think about her wonderful qualities she had and miss her. (Bd. Ex 1.) According to Dr. Hasan's own AT&T records he and M.B. exchanged text messages on December 19, 2013, supporting M.B.'s text messages in Board Exhibit 1 that contained the contents of the text messages. (Bd. Ex 3.)
- 45. On December 28, 2013, Dr. Hasan texted M.B. that he did not want to fight; that M.B. made him happy, but then things went to hell and he became petrified of losing his children. According to Dr. Hasan's own AT&T records he and M.B. exchanged approximately 85 text messages on December 28, 2013, supporting M.B.'s text messages in Board Exhibit 1 that contained the contents of the text messages. (Bd. Ex 3.)
- 46. Although in January 2014 Dr. Hasan blocked text messages from M.B. they started to communicate through text applications. (Bd. Ex. 21.)
- 47. On January 6, 2014 M.B. texted Dr. Hasan stating that she was much worse off now than when she first saw him. Their relationship brought back many memories from which M.B. thought she had recovered. She texted to Dr. Hasan that all he wanted was sex and that she felt like a whore and wanted to be dead. (Bd. Ex 1.) According to Dr. Hasan's

own AT&T records he and M.B. exchanged approximately 130 text messages on January 6, 2014, supporting M.B.'s text messages in Board Exhibit 1 that contained the contents of the text messages. (Bd. Ex 3.)

- 48. M.B. testified that their last meeting occurred at a Microtel Inn in Beckley on January 6 or 7, 2014, around 4:30 p.m. until approximately 8:00 p.m. At the Microtel Inn they discussed M.B.'s concerns with their relationship and her belief that Dr. Hasan did not care about her. M.B. testified that they did not have sex. (Tr. Vol. I at 232-33.)
- 49. M.B. testified that while at the Microtel Inn she looked at Dr. Hasan's phone and saw his wife's phone number and memorized it. Afterwards she called Dr. Hasan's wife, Irene Wasylyk. M.B. told Dr. Hasan's wife, "I don't know where your husband was telling you he was but he has been with me at the Microtel Inn for the last few hours." M.B. then hung up before Dr. Hasan's wife could respond. (Tr. Vol. I at 234-236.)
- 50. Dr. Hasan denied meeting M.B. at the Microtel Inn on January 7, 2014. A medical note was produced that indicated Dr. Hasan was at his office at Raleigh Psychiatric Services in Beckley W.Va, at approximately 5:00 p.m. on January 7, 2014, not Microtel Inn as M.B. testified. (Tr. Vol. III at 185-186; Resp. Ex. 21.) However, this directly contradicts Dr. Hasan's own statement in his Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, filed on April 18, 2017, in which he asserted that he was at the New River Health Clinic from 3:00 p.m. to 7:00 p.m. (See Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, at p. 3.) Furthermore, Mike Johnson, the office manager of Raleigh Psychiatric Services, testified that the billing records indicate that Dr. Hasan was at New River Clinic for four (4) hours on January 7, 2014. As Dr.

Hasan cannot be in two places at once, neither of these records are reliable to account for Dr. Hasan's whereabouts on January 7, 2014.

- 51. Dr. Hasan's last visit with M.B. was on January 31, 2014, at Beckley ARH after M.B. had admitted herself due to suicidal ideations. At this time M.B. requested a transfer of care to Dr. Faheem. Dr. Hasan's medical notes do not indicate any abnormal behavior by M.B. leading up to her admission. There is no indication of conflict with M.B. There is no mention of M.B.'s feelings or of inappropriate conduct. There is no mention of any text message communications with M.B. There is no explanation why M.B. requested a transfer to a new psychiatrist. There is no mention of delusion. (Tr. Vol. II at 117-118; Bd. Ex. 19.)
- 52. Moreover, Ms. Wasylyk testified that she was with Dr. Hasan on January 7, 2014, at 5:30 for dinner at the Cracker Barrel, to Krogers, and then home where she and Dr. Hasan stayed. (Vol. IV at 108.) She testified that she was still at home when she received the phone call from M.B. disclosing that she had just been with Dr. Hasan at the Microtel Inn. *Id.* Dr. Hasan cannot be three places at one time.
- 53. Ms. Wasylyk and other members of Dr. Hasan's family told Mr. Kidd, an investigator, that they spotted a vehicle that looked like M.B.'s and saw a female in the car, but were not 100% sure it was M.B. (Tr. Vol. I at 173-174.) In spite of this Ms. Wasylyk testified at the hearing that she saw a Black Jeep Cherokee with a red-haired driver over 20 times. (Tr. Vol. IV at 171.)
- 54. According to Dr. Hasan's AT&T records he exchanged over 220 text messages on January 7, 2014 with M.B. (Bd. Ex. 3.)

- 55. M.B. and Dr. Hasan continued to exchange text messages subsequent to their last meeting at Microtel on or about January 7, 2014. However, because M.B. had called Dr. Hasan's wife after the Microtel meeting, M.B. testified they began communicating through various text messaging applications that disguised their true phone numbers. (Tr. Vol. I at 239-241; Bd. Ex. 1.) This is consistent with the fact that Dr. Hasan had purchased this type of application that allowed the hiding of true phone numbers. (Bd. Ex 21.)
- 56. In January 2014, Dr. Hasan stopped responding to M.B.'s texts and phone calls for a period of time. (Tr. Vol. I at 241; Board Ex. 3.)
- 57. Dr. Hasan admitted to engaging in extensive text messaging with M.B. He testified that the nature of the text messaging changed in December of 2013. Dr. Hasan testified that M.B. became upset, agitated and more hostile. Dr. Hasan failed to document these events in the medical record. (Tr. Vol. III at 149-150.)
- 58. Dr. Hasan testified that the volume of text messages he received from M.B. increased dramatically subsequent to their office visit on December 2, 2013. Her texts were irritable and angry. Dr. Hasan responded to the texts in an attempt to help her. Dr. Hasan failed to document these events in the medical record. (Tr. Vol. III at 150-152; Bd. Ex. 18.)
- 59. Dr. Hasan testified that he spoke with M.B. regarding the volume of texts at their office visit on December 26, 2013. Dr. Hasan testified that he felt she had been contacting him too much. Dr. Hasan failed to document these events in the medical record. (Tr. Vol. III at 151-152; Bd. Ex. 18.)
- 60. Dr. Hasan went out of the country from late December 2013 until early January 2014. When he returned he had a "large slew" of messages from M.B. On January

6 and January 7 of 2014, Dr. Hasan and M.B. exchanged hundreds of text messages. Dr. Hasan testified that M.B. was not doing well and wanted to meet with him. Dr. Hasan did not document any of these events in the medical record. (Tr. Vol. III at 154-155.)

- 61. Dr. Hasan denies receiving any text messages related to meeting M.B. at Microtel. (Tr. Vol. III at 155.)
- 62. After extensive text messaging on January 7, 2014, Dr. Hasan testified that he told M.B. that he could not continue to communicate with her in this fashion, that it was too intrusive, and that she needs to communicate with him through the office only. Dr. Hasan informed M.B. that he was going to block her number. Dr. Hasan did not document any of these events in the medical record. (Tr. Vol. III at 157; Bd. Ex. 19.)
- 63. On January 7, 2014, M.B. called Dr. Hasan's wife, Ms. Wasylyk, and indicated that she was having an affair with Dr. Hasan. Dr. Hasan did not document this event in the medical record. (Tr. Vol. III at 220.)
- 64. After January 7, 2014, Dr. Hasan testified that he began receiving a large number of text messages from M.B. from random phone numbers. M.B. was telling Dr. Hasan that she needs him to contact her and that she wanted to see him. Dr. Hasan did not document these events in the medical record. (Tr. Vol. III at 158-159.)
- 65. In January of 2014, Dr. Hasan testified that M.B. was exhibiting threatening and harassing behavior towards his family. He testified that M.B. was driving by his house on a regular basis, at least thirty (30) times, in a black jeep. Dr. Hasan testified that it was a very volatile situation. Dr. Hasan did not document any of these events in the medical record. (Tr. Vol. III at 170-171.)

- On January 30, 2014, Dr. Hasan was contacted by the Beckley ARH Emergency Department and informed that M.B. was admitted to Beckley ARH. Dr. Hasan saw M.B. in the seclusion room at Beckley ARH the following morning on January 31, 2014. At this time M.B. requested to be transferred to Dr. Faheem. Dr. Hasan did not document any inappropriate or abnormal behavior by M.B. in December 2013/January 2014 in the medical record for this final meeting. (Tr. at Vol. III at 162-170; Bd. Ex. 19.)
- 67. Dr. Hasan's lack of documentation violates the standard of care on a severe level and could be indicative of intentional concealment. (Tr. Vol. II at 124-125.)
- 68. Dr. Hasan did not attempt to have any communication with Dr. Faheem regarding M.B. following the transfer of care. (Tr. Vol. III at 170.)
- 69. Dr. Hasan denies having had a sexual relationship with M.B. and denies ever meeting M.B. outside the office or hospital. This is not credible based upon the evidence and testimony produced at the hearing. (Tr. Vol. III at 174-175.)
- 70. Dr. Hasan denied meeting M.B. at the Microtel Inn on January 7, 2014. A medical note was produced that allegedly indicated Dr. Hasan was at his office at Raleigh Psychiatric Services at approximately 5:00 p.m. on January 7, 2014. (Tr. Vol. III at 185-186; Resp. Ex. 21.)
- 71. However, this directly contradicts Dr. Hasan's own assertion in his Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, filed on April 18, 2017. Therein, Dr. Hasan asserted that he was at the New River Health Clinic ("New River") from 3:00 p.m. to 7:00 p.m. (See Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, at p. 3.)

- 72. M.B. was married at the time she had a sexual relationship with Dr. Hasan. In January of 2014, after Dr. Hasan had stopped responding to M.B., M.B. disclosed to her husband that she had been having an affair with Dr. Hasan. (Tr. Vol. I at 246-247.)
- 73. M.B. began to have suicidal ideations after Dr. Hasan ceased communications with her. M.B. disclosed her suicidal thoughts to a friend, who convinced M.B. to go to the hospital. M.B. complied, and on January 30, 2014, M.B. checked herself into Beckley ARH Hospital. (Tr. Vol. I at 249-250; Bd. Ex. 10, 19.)
- 74. M.B. was still Dr. Hasan's patient when she checked herself into Beckley ARH on January 30, 2014. Dr. Hasan saw M.B. at Beckley ARH on the morning of January 31, 2014. At that time, M.B. requested that she be transferred to the care of Dr. Ahmed Faheem. (Tr. Vol. I at 250-251; Bd. Ex. 10, 19.)
- 75. Upon requesting a change to Dr. Faheem, M.B. spoke to a counselor and disclosed that she had been having an affair with Dr. Hasan. (Tr. Vol. I at 251.)
- 76. Upon seeing Dr. Faheem later that day, M.B. disclosed her affair with Dr. Hasan to Dr. Faheem. (Tr. Vol. II at 13-14; Bd. Ex. 10.)
- 77. In February 2014, Dr. Hasan texted M.B. 287 times and M.B. texted Dr. Hasan 340 times. (Bd. Ex 1.)
 - 78. On February 2, 2014, Dr. Hasan communicated with his legal counsel.
- 79. M.B. was discharged from Beckley ARH on February 3, 2014. (See Bd. Ex. 10.)
- 80. A couple of weeks later, on February 20, 2014, M.B. attempted to commit suicide by overdosing on prescription medications. M.B. testified that on the day of the overdose, she went to the house of her friend, Glenna Meadows, to give her a package

containing gifts she received from Dr. Hasan. While at Ms. Meadows' house, M.B. attempted to call Dr. Hasan from Ms. Meadows' phone and left a voicemail requesting that Dr. Hasan call her back. Dr. Hasan did not return her call. That night, after M.B. had returned home, she sent a text to Dr. Hasan stating that she wanted him to be the last person she said goodbye to. Dr. Hasan did not respond to M.B.'s voicemail or text. M.B. then overdosed in an attempt to commit suicide. (Tr. Vol. I at 248-249, 253-254.)

- M.B.'s husband found her lying unconscious in their bathroom and called an ambulance. M.B. was transported to Beckley ARH where she was placed on life support. M.B. survived. M.B. was transferred to Highland Hospital for her recovery. (Tr. Vol. I at 254; Tr. Vol. II at 38-40, 153; Bd. Ex. 12, 13.)
- 82. M.B. and her husband subsequently divorced due to her affair with Dr. Hasan. (Tr. Vol. I at 254.)
- 83. According Dr. Hassan's in March 2014 M.B. threatened to file suit him. (Hasan's Resp. to Compl.)
- 84. M.B. provided her cell phone to her attorney, who then provided M.B.'s phone to Second Creek Technologies ("Second Creek") to extract text messages from her phone, (Tr. Vol. I at 236.)
- 85. On March 16, 2014, the text messages on M.B.'s phone were extracted by Second Creek and placed into a Spreadsheet identified as Bd. Ex. 1. M.B. testified that she had changed her phone number in January of 2014 to the phone number listed on the cover sheet of Bd. Ex. I (304-228-7639). (Tr. Vol. I at 236-237; Bd. Ex. 1.)
- 86. M.B. testified that she reviewed the content of the text messages contained in Bd. Ex. 1 and they were accurate representations of text communications between her and Dr.

Hasan. M.B. denied that any of the text messages contained in Bd. Ex. 1 were manipulated. (Tr. Vol. I 236-237.)

- 87. Bd. Ex. 1 contains thousands of text messages that M.B. testified were exchanged between she and Dr. Hasan. The texts began on December 16, 2013, and the last text from Dr. Hasan to M.B. was on January 22, 2014. Dr. Hasan denies the authenticity of the text messages in Bd. Ex. 1 and asserts they were largely manipulated by M.B. even though Second Creek found no evidence of manipulation on her phone. (Bd. Ex. 1; Tr. Vol. I at 32; Vol. III at 242-289.)
- 88. The volume of text messages in Bd. Exs. 1 and 3 is staggering. The content of the texts in Bd. Ex. 1 depict the deterioration of an inappropriate sexual relationship between Dr. Hasan and M.B. As the relationship ended in January 2014, the texts follow the final stages of their relationship, including one final meeting at Microtel on January 7, 2014. (Bd. Ex. 1.)
- 89. A reading of the text messages in Bd. Ex. 1 gives credence to their authenticity. The general back and forth and dynamic of the relationship as depicted in the texts is very real. Dr. Hasan's texts generally attempt to avoid conflict and dissipate hostility and frustration coming from M.B. Dr. Hasan is often delicately tending to M.B.'s feelings, who needs constant reassurance that Dr. Hasan cares for her. Dr. Hasan attempts to communicate through reason, while M.B.'s communications are largely based on emotion. For example, Dr. Hasan states he is not a "lovey touchy guy." Dr. Hasan further expresses concern that M.B. is not suited to be around his children, and he states that they argue in an unhealthy manner. When considering the texts in their entirety, it is difficult to fathom how

³ Bd. Ex. 1, p. 200, text no. 5267

⁴ Bd. Ex. 1, p. 199-200, text nos. 5247, 5259; p. 215, text no. 5663.

M.B. could manipulate texts to create a back and forth dialog with such diametrically opposed perspectives. (Bd. Ex. 1.)

90. The authenticity of the texts is reinforced because they often refer and correspond to specific events and dates, in addition to containing personal information about Dr. Hasan. There are texts about Dr. Hasan going to a birthday dinner for his father on December 16, his father's actual birthday.⁵ There are texts about Dr. Hasan going to a Christmas event for his children and about Dr. Hasan reading to kids during bedtime.⁶ There are texts about Dr. Hasan going out of the country over the New Year,⁷ and Dr. Hasan confirmed that he went to Aruba.⁸ There are texts about Dr. Hasan's grandfather passing before Dr. Hasan was born, which Dr. Hasan confirmed as true.⁹ There are texts about Dr. Hasan's "hole-in-one" golf ball.¹⁰ There are texts about Dr. Hasan's work schedule on given days, such as the number of ECTs performed and appointments at the New River Clinic, that were confirmed as accurate.¹¹ To manipulate all or parts of thousands of text messages with such intimate detail, and to mesh "real" texts with allegedly "manipulated" texts to form a coherent and authentic dialog would be a massive undertaking on an extreme level, and is not plausible. (Bd. Ex. 1.)

91. M.B. testified that she continued to send Dr. Hasan text messages after she had attempted suicide and retained an attorney. However, M.B. denied that she sent a text to Dr. Hasan in May of 2014 stating that she promised to say she lied about the "sex stuff" if Dr. Hasan would talk to her. (Tr. Vol. 1 at 256; see Hasan Ex. 11.)

⁵ Bd. Ex. 1, p. 192, text nos. 5063-5070.

⁶ Bd. Ex. 1, p. 192, text no. 5076; p. 198, text no 5207-5222.

⁷ Bd. Ex. 1, p. 213, text no. 5617.

⁸ Tr. Vol. III at 244.

⁹ Bd, Ex. 1, p. 194, text nos. 5117-5119; Tr. Vol. III at 247.

¹⁰ Bd. Ex. 1, p. 194, text no. 5106.

¹¹ Bd. Ex. 1, p. 243-247; Bd. Ex. 22, 23.

92. At this time Dr. Hasan had purchased different applications that could create false e-mails as if actually sent or received. On April 6, 2014, Dr. Hasan purchased FAKE SMS! Fake conversation - text messages. (Bd. Ex. 21.)

ART HAND, SECOND CREEK TECHNOLOGIES

- 93. The Board subpoenaed Art Hand of Second Creek Technologies to testify at the hearing. Second Creek provides technology and computer forensics related services, including the extraction of text messages from cell phones. (Tr. Vol. I at 20.)
- 94. To extract text messages from a cell phone, Second Creek employs a device called a Cellebrite Forensic UFED ("Cellebrite"), a device built specifically for extracting information from cell phones. Cellebrite is built to locate where text messages are stored on a device, read that information and extract it onto an external device, such as a thumb drive or computer. Cellebrite is capable of locating and extracting text messages that have been deleted but not yet overwritten by new messages. (Tr. Vol. I at 21-23.)
 - 95. Mr. Hand testified that the text message spreadsheet identified as Bd. Ex. 1 was created by Second Creek upon the extraction of text messages from a Samsung Galaxy S3 cellphone. The cover page of the Spreadsheet contains the serial number of the Cellebrite device used for the extraction. Mr. Hand confirmed that the serial number on the Spreadsheet of Bd. Ex. 1 (5569465) matches the serial number for his Cellebrite device, which confirmed that Bd. Ex. 1 was created by Second Creek. (Tr. Vol. I at 25-26.)

¹² The redactions in Bd. Ex. I were made by M.B.'s attorney, who then produced a redacted copy to the Board.

- 96. Mr. Hand testified that he obtained the cell phone from the paralegal of J.R. Carter¹³, an attorney with Bucci, Bailey & Javins. (Tr. Vol. I at 27.)
- 97. The cover page of Bd. Ex. 1 shows that the phone number for the Samsung Galaxy S3 cell phone at the time of extraction was (304) 228-7639. This was M.B.'s new phone number at the time of the extraction. In January of 2014, M.B. had changed her number from (304) 573-6918 to (304) 228-7639, but kept her phone. (Bd. Ex. 1; Tr. Vol. I at 236-237.)
- 98. Mr. Hand testified that the text messages extracted were those that existed on the phone at the time of extraction, and not necessarily related only to the (304) 228-7639 number. Mr. Hand testified that if the cell phone previously had a different phone number, text messages sent to that previous phone number could be extracted if still stored on the phone. (Tr. Vol. I 28-29.)
- 99. Bd. Ex. 1 identifies the date and time of the text messages as "GMT -5", which means Greenwich Meridian Time minus five (5). Mr. Hand testified that GMT -5 equates to Eastern Standard Time ("EST"), as EST is five hours behind GMT. Mr. Hand further testified that GMT equates to UTC, i.e., Universal Time. (Tr. Vol. I at 30.)
- 100. Mr. Hand testified that there will be a slight variation of "slush time" in two cell phones' call detail records when comparing the specific time a text message is sent and received between the phones. This "slush time" may vary from milliseconds up to one minute. This is due to the amount of time it takes to send and receive a message, and also because there are multiple clocks running at the same time. Each cell tower has its own clock, each phone has

¹³ J.R. Carter was M.B.'s attorney.

its own clock and the billing and authorization systems for the cell phones all have their own clocks. (Tr. Vol. 1 at 34-35, 38.)

101. Mr. Hand testified that there was no evidence or red flags indicating user manipulation during the extraction. (Tr. Vol. I at 39-43.)

MICHAEL KIDD, INVESTEGATOR

- 102. Michael Kidd is a private investigator that was contracted by the Board to investigate this matter and was called as a witness by the Board at the hearing.
- 103. Mr. Kidd confirmed through an investigatory search that the phone number (304) 573-6918 was registered to M.B. (Tr. Vol. I at 74-75; Bd. Ex. 4.)
- 104. The cell phone records for Dr. Hasan's phone number at (304) 640-8688 were subpoenaed from AT&T. The AT&T records show Dr. Hasan's text message communications and phone calls from January 1, 2013 through June 1, 2014. (Bd. Ex. 3, 5.)
- 105. The AT&T text message from Dr. Hasan records show the time and date of text messages sent and received from Dr. Hasan's phone in UTC time (five hours ahead of EST), but do not show the content of the text messages. (Bd. Ex. 3.)
- 106. The AT&T records from Dr. Hasan's phone show that the first text message communication between Dr. Hasan and M.B.'s number at (304) 573-6918 was sent by Dr. Hasan to M.B. on January 23, 2013. (Bd. Ex. 3, item 978.)
- Mr. Kidd reviewed a sampling of Dr. Hasan's AT&T text message records from January 1, 2013 through January 7, 2014, and calculated the number of text messages between Dr. Hasan and M.B. In the sampling, Mr. Kidd reviewed Dr. Hasan's text messages from January 23, 2013 through March 31, 2013; August 1, 2013 through September 30, 2013; and December 16, 2013 through January 7, 2014. Thus, over the course of approximately one year,

Mr. Kidd reviewed only about five and a half months (less than half) of text messages. (Tr. Vol. I at 88-95.)

- 108. In the approximate five and a half months of texts reviewed by Mr. Kidd of Dr. Hasan's phone, there were a total of 4,161 of texts between Dr. Hasan and M.B. Specifically, Dr. Hasan sent 1,939 texts to M.B. and M.B. sent 2,222 texts to Dr. Hasan in just five and a half months. (Tr. Vol 1 at 95; Bd. Ex. 3.)
- 109. On many days Dr. Hasan and M.B. texted each other continuously throughout the entire day, amounting to hundreds of texts in a single day. (Tr. Vol. 1 at 96-101; Bd. Ex. 3.)
- 110. Mr. Kidd also conducted a review of Bd. Ex. 1, text messages on M.B.'s phone, to determine if the dates and times of the text messages between Dr. Hasan and Dr. Hasan's AT&T Records. All texts he reviewed in Bd. Ex. 1 that are indicated as being sent to and from Dr. Hasan's AT&T phone number (i.e., 304-640-8688) corresponded to texts between Dr. Hasan and M.B. in the AT&T records. (Tr. Vol. I at 101-108; Bd. Ex. 1, 3.)
- 111. In addition to text messaging, Dr. Hasan and M.B. also communicated by phone calls, though not at the same frequency. At least thirty-five (35) phone calls were *originated* by Dr. Hasan, and several phone calls originated by Dr. Hasan lasted over an hour in length. (Bd. Ex. 5.)

AHMED FAHEEM, M.D.

- 112. Ahmed Faheem, M.D., was called by the Board to testify at the hearing. Dr. Faheem is M.B.'s treating psychiatrist now. (Tr. Vol. II at 5-6.)
 - 113. Dr. Faheem is also the President of the Board. (Tr. Vol. II at 5-6.)
- 114. As the President of the Board, Dr. Faheem was recused from this disciplinary matter from day one. On a few occasions, because Dr. Faheem is the Board President, he was

informed by the former executive director of the Board that he was required to sign subpoenas seeking documents related to this matter. Dr. Faheem did not obtain or see any documents received by the Board in response to said subpoenas. (Tr. Vol. II at 50-52.)

- 115. M.B. was transferred to the care of Dr. Faheem on or about January 31, 2014, after she checked herself into Beckley ARH for suicidal ideations and requested a transfer from Dr. Hasan. (Tr. Vol. II at 7-10.)
- On January 31, 2014, Dr. Faheem was contacted by Beckley ARH administration and requested to take M.B. as a patient. Upon speaking with the counselors who had already spoken with M.B., Dr. Faheem was made aware of M.B.'s allegations against Dr. Hasan prior to seeing M.B. (Tr. Vol II at 8-10.)
- 117. Dr. Faheem first saw M.B. at Beckley ARH on February 1, 2014, along with his PA, Kellie Aromin. At this time M.B. disclosed to Dr. Faheem that she had been having a sexual relationship with Dr. Hasan. (Tr. Vol. II at 13-14.)
- 118. Dr. Faheem saw M.B. at his office for the first time on February 18, 2014. M.B. denied that she was having suicidal ideations. (Tr. Vol. II at 29-30; Bd. Ex. 11.)
- 119. M.B. attempted suicide by overdose on February 20, 2014. This took Dr. Faheem by surprise as M.B had not given him any impression of suicide risk at their office visit two days prior. (Tr. Vol. II at 31.)
- 120. Dr. Faheem ordered M.B. to be transferred from Beckley ARH to Highland Hospital for recovery. (Tr. Vol. II at 4] -42.)
- 121. Dr. Faheem withheld Dr. Hasan's identity in his Beckley ARH medical charting of M.B.'s allegations. Dr. Faheem did this to protect Dr. Hasan, who was an active physician at Beckley ARH, due to the seriousness of the allegations and because nurses have access to the

charts. Nor did Dr. Faheem identify Dr. Hasan in his medical charting at Beckley ARH a few weeks later after M.B. was readmitted upon attempting suicide. Nor did Dr. Faheem identify Dr. Hasan when M.B. was transferred to Highland Hospital for recovery after her attempted suicide. (Tr. Vol. II at 17-19, 25, 34-36, 43-44; Bd. Ex. 10, 12, 13.)

122. Dr. Faheem continues to treat M.B. as a patient to this day. Dr. Faheem testified that M.B.'s allegations against Dr. Hasan have remained consistent throughout his treatment and that he does not find M.B. to be delusional. Dr. Faheem further testified that he has reviewed M.B.'s medical history and that at no time has M.B. ever been found to be delusional or psychotic. (Tr. Vol. II at 48-50, 94-95.)

ROBERT WETTSTEIN M.D.

- 123. The Board called Dr. Robert Wettstein, M.D. to testify at the hearing. Dr. Wettstein is a physician and psychiatrist that was retained by the Board to review documents concerning this matter and opine as to whether Dr. Hasan met the standard of psychiatric care in this treatment of M.B., and specifically with regard to documentation. (Tr. Vol. II at 97-98.)
- 124. Dr. Wettstein graduated from UCLA medical school in 1976. He completed five additional years of training in Chicago to be a psychiatrist, including a Forensic Psychiatry Fellowship. Dr. Wettstein completed his medical training in 1981 and specializes in Psychiatry and Forensic Psychiatry. Dr. Wettstein currently has a clinical appointment as a professor at the University of Pittsburgh, wherein he teaches Psychiatric residents and Forensic Psychiatric Fellows in law and ethics in Psychiatry. In particular, Dr. Wettstein's classes include course work regarding documentation and record-keeping in

Psychiatry. Dr. Wettstein also teaches classes in Medical Ethics and Psychiatric Ethics. (Tr. Vol. II at 98-99; Bd. Ex. 14.)

- 125. With no objection raised by Dr. Hasan, Dr. Wettstein was qualified as an expert witness in psychiatric documentation. Dr. Wettstein was properly qualified to provide expert testimony in this proceeding in the area of psychiatric documentation. (Tr. Vol. II at 97-100; Bd. Ex. 14.)
- Dr. Wettstein's opinions are based on a reasonable degree of medical certainty.

 Dr. Wettstein's opinions were offered with knowledge that Dr. Hasan's treatment of M.B. was pharmacotherapy as opposed to psychotherapy. (Ir. Vol. II at 119-120, 122-123.)
- 127. Dr. Wettstein credibly testified that documentation is a central part of the practice of medicine in general, as well as in psychiatry. Documentation serves numerous purposes, including the documenting of the patient's condition and course of symptoms over time. It is important to document the intervention and treatment that occurs, and the patient's response to the treatment. (Tr. Vol. II at 102-104.)
- 128. Dr. Wettstein credibly testified that a psychiatrist is to document any significant contact with the patient, both inside and outside of the office. This includes telecommunications, such as text messages or phone calls, which may be significant to the patient's presentation or treatment. If there are substantive clinical issues with regard to the patient communicated through text messaging or phone calls, those should be documented. Any significant outside of the office electronic communication is an adjunct to ongoing treatment. Ultimately, the purpose of the documentation is to assist with the treatment. (Tr. Vol. II at 103-106.)

- 129. Dr. Wettstein credibly testified that the proper documentation of a text message is to print out a copy of the text message and add it to the formal record in hard copy. (Tr. Vol. Π at 104-105.)
- 130. Dr. Wettstein credibly opined that a psychiatrist is to document any conflict that may arise with a patient. (Tr. Vol. II at 103.)
- 131. The factual background on which Dr. Wettstein based his opinion are, in part, those set forth by Dr. Hasan in his Response to M.B.'s complaint. In pertinent part, Dr. Hasan represented in his Response the following:

As treatment progressed into December 2013, Dr. Hasan realized that the patient-physician relationship changed and evolved into a more personal tone. Dr. Hasan recognized that the Complainant's view and expectations of him changed dramatically. Dr. Hasan realized this change through the incessant text messages. In fact, Dr. Hasan's office staff had warned him that the Complainant was developing an obsession with him.

Instead of ending the professional relationship at that point, as Dr. Hasan admits he should have, Dr. Hasan continued treating and communicating with the Complainant. Dr. Hasan frequently exchanged text messages. At some point, his texting served only as a means to placate her. This approach failed and only escalated the tension. Ultimately, the Complainant's perception of his interaction with her was not based upon fact, but upon a conjured sexual extra-marital affair. The Complainant's behavior had become extreme and obsessive. At that point, Dr. Hasan realized his professional services could not continue and planned to terminate the patient-physician relationship at the Complainant's next appointment. Dr. Hasan advised the Complainant to contact him through his office only. In early January 2014, he blocked text messages and phone calls from Complainant to his business cellular phone. The Complainant did not communicate with Dr. Hasan's office. In late January 2014, the Complainant presented to Beckley Appalachian Regional Hospital and requested another physician then. At this time, the patient-physician relationship was terminated.

(Tr. Vol. II at 107-115; Bd. Ex. 17.)

- 132. None of the above was documented by Dr. Hasan in the medical record. Dr. Wettstein credibly opined that all of the foregoing is significant and should have been documented in the medical record. (Tr. Vol. II at 107-115.)
- 133. Dr. Wettstein reviewed Dr. Hasan's medical records with regard to M.B. and did not find any documentation of text messages or phone calls between Dr. Hasan and M.B. (Tr. Vol. II at 106.)
- 134. Dr. Wettstein credibly opined that if the relationship changed between Dr. Hasan and M.B., it is essential to document such in the medical record. If M.B.'s feelings about Dr. Hasan changed or became more personalized, it was essential to document that in the medical record. (Tr. Vol. II at 109-110.)
- 135. Dr. Wettstein credibly opined that if there were incessant text messages from M.B., such was essential to document in the medical record. If the office staff indicated that M.B. was becoming obsessed with Dr. Hasan, such was essential to document in the medical record. (Tr. Vol. II at 110.)
- 136. Dr. Wettstein credibly opined that if Dr. Hasan was considering ending the professional relationship due to abnormal patient conduct, such is highly significant and should be documented in the medical record. The fact that they continued to communicate via text message during this time, as well as the significance of such communications, should have been documented in the medical record. (Tr. Vol. II at 112-114.)
- 137. Dr. Wettstein credibly opined that if M.B. fantasized about an ongoing sexual affair and Dr. Hasan was aware of such, it should have been documented in the medical record. If M.B.'s behavior was extreme and obsessive, that should have been documented in the medical record. If Dr. Hasan planned to terminate the doctor/patient relationship, that

should have been documented in the medical record. If Dr. Hasan advised M.B. to contact him through the office only, that should have been documented in the medical record. If Dr. Hasan blocked her text messages and phone calls, that should have been documented in the medical record. (Tr. Vol. II at 114-115.)

- another psychiatrist is a significant event that should be documented in detail in the medical record. Dr. Hasan's notes only state that M.B. "is requesting transfer to the services of Dr. Faheem and we will do so." Dr. Wettstein credibly opined that Dr. Hasan's documentation regarding the transfer is insufficient because Dr. Hasan does not explain the reasons for the transfer request or his approach to that request. (Tr. Vol. II at 119; Bd. Ex. 19.)
- 139. Dr. Wettstein credibly opined that these are not simple documentation mistakes. The scenario Dr. Hasan has represented is complex. Not only has Dr. Hasan failed to document M.B.'s conduct, but he has failed to document any treatment plan to address the issues with M.B. (Tr. Vol. II at 115-116.)D
- 140. Dr. Wettstein credibly opined that over 4,000 text messages in a year is an exceptional amount of text communications between and doctor and patient. (Tr. Vol. II at 120.)
- 141. Dr. Wettstein credibly opined that the severity of Dr. Hasan's lack of documentation could be indicative of intentional concealment, (Tr. Vol. II at 124-125.)
- 142. Dr. Wettstein credibly opined Dr. Hasan's lack of documentation violates the standard of psychiatric care on a severe level. (Tr. Vol. II at 119-120.)

JEFFREY BENFIELD

143. Jeffrey Benfield ("Mr. Benfield") was called by the Board to testify at the hearing. Mr. Benfield is a registered nurse and was married to M.B. when she was seeking

treatment from Dr. Hasan. Mr. Benfield and M.B. divorced due to M.B.'s affair with Dr. Hasan. (Tr. Vol. II at 142-144.)

- 144. Mr. Benfield was suspicious that M.B. was having an affair with Dr. Hasan.

 M.B. referred to Dr. Hasan as "Omar" and texted with him regularly. (Tr. Vol. II at 145-147.)
- 145. In January of 2014, M.B. confessed to having an affair with Dr. Hasan after Mr. Benfield asked if she was cheating on him. (Tr. Vol. II at 147.)
 - 146. Mr. Benfield testified that M.B. has never been delusional and is not a liar. (Tr. Vol. II at 148.)

KELLIE AROMIN, P.A.

- 147. Kellie Aromin ("Ms. Aromin") was called by the Board to testify at the hearing. Ms. Aromin was a nurse for ten (10) years and has been a physician's assistant in psychiatry for the past eleven (11) years. Ms. Aromin is employed by Dr. Faheem at Appalachian Psychiatric Services and also does rounds with Beckley ARH. (Tr. Vol. II at 167.)
- ARH around 6:30 a.m. They were looking for a patient and was directed to go to the seclusion room. She and Dr. Syed went to the seclusion room and opened the door, at which time Ms. Aromin observed Dr. Hasan with a patient. They realized they had the wrong room and shut the door. (Tr. Vol. II at 168-169.)
- Ms. Aromin later learned that the patient in the room with Dr. Hasan was M.B. Ms. Aromin recalled that M.B. was lying on the bed and Dr. Hasan was squatted down talking to M.B., with his face very close to M.B.'s head. (Tr. Vol. II at 169-170.)

- 150. The following day, Ms. Aromin went with Dr. Faheem to see M.B. M.B. was still in the seclusion room. M.B. disclosed to Ms. Aromin and Dr. Faheem that she had been having an affair with Dr. Hasan. (Tr. Vol. II at 173-174.)
- 151. Ms. Aromin testified that in her twenty-one (21) years of experience, she has never seen a doctor that close to a patient in the seclusion room. She found it odd and testified that it seemed different than a normal doctor/patient relationship. It appeared that Dr. Hasan may have been consoling her or "trying to put out some fires before they get out of hand." She also found it unusual for Dr. Hasan to be at the hospital so early. (Tr. Vol. II at 170-171, 174.)

GLENNA MEADOWS

- 152. Glenna Meadows was called by the Board to testify at the proceeding. Ms. Meadows has known M.B. since M.B. was eighteen years old. (Tr. Vol. II at 181-182.)
- 153. Ms. Meadows testified that M.B. told her about the affair with Dr. Hasan while it was ongoing. M.B. would talk to Ms. Meadows about meeting Dr. Hasan shortly after, and sometimes before, the meetings occurred. M.B. told Ms. Meadows about meeting Dr. Hasan at the house on Union Hall Road, the Sleep Clinic, Tamarack and Microtel. (Tr. Vol. II at 182185.)
- 154. Throughout, Ms. Meadows' testimony regarding the meetings was consistent with M.B.'s testimony.
- 135. Ms. Meadows also overhead M.B. talking on the phone at her house. M.B. would go into the bedroom but Ms. Meadows had thin walls and could overhear M.B. talking, though she could not hear the person on the other end. Ms. Meadows heard M.B.

upset and crying on the phone, begging the other person not to commit suicide. M.B. told Ms. Meadows she was talking to Dr. Hasan. (Tr. Vol. II at 187-188.)

136. At one point, M.B. gave Ms. Meadows an envelope that contained items Dr. Hasan had given M.B. The enveloped contained a T-Shirt and a necklace. M.B. gave the envelope to Ms. Meadows because she did not want her husband to find the items. Ms. Meadows stored the envelope in her gun cabinet until M.B. came by a month later to retrieve it. (Tr. Vol. II at 189-190.)

137. Ms. Meadows testified that she has never known M.B. to be delusional. (Tr. Vol. II at 190.)

JOHN AHEARNE

138. Dr. Hasan called John Ahearne ("Mr. Ahearne") to testify at the hearing. Mr. Ahearne analyzed Dr. Hasan's cell phone and extracted text messages from the phone. (Tr. Vol. III at 7-10.)

Ahearne's opinion with regard to the authenticity of text messages extracted from Dr. Hasan's phone does not pertain to any text messages received by Dr. Hasan after May 1, 2014, including the alleged text message that M.B. promised to say she lied about the "sex stuff" if Dr. Hasan would talk to her. This message appeared on Dr. Hasan's phone after he purchased different applications that could create false e-mails as if actually sent or received. (Tr. Vol. I at 256; Hasan Ex. 11; Bd. Ex. 21; Tr. Vol. III at 26-27.) There is no evidence that M.B. purchased said applications and, if fact, Mr. Legg found no manipulation on her phone as previously cited.

- 140. The AT&T records reflected that Dr. Hasan sent and/or received over 40,000 text messages from January 1, 2013 through May 1, 2014, the latter being the date Dr. Hasan's phone was provided to Mr. Ahearne. (Bd. Ex. 3; Resp. Ex. 14.)
- 141. Yet, Mr. Ahearne was only able to recover ninety-six (96) text messages from Dr. Hasan's phone, twenty (20) of which were duplicates. (Tr. Vol. III at 32; Resp. Ex. 14.)
- 142. Mr. Ahearne testified that only 96 text messages were recovered because text messages had been erased due to a factory default reset performed on Dr. Hasan's phone on April 25, 2014, a mere week before the phone was provided to Mr. Ahearne. (Tr. Vol. III at 34-36; Resp. Ex. 14.)
- 143. A factory default reset erases everything on a cell phone, including all text messages, pictures and the web browsing history. (Tr. Vol. III at 35.)
- 144. Mr. Ahearne testified that a factory default reset can be performed intentionally by the user. Further, before a user performs a factory default reset, the phone specifically warns the user that proceeding with the reset will cause everything on the phone to be lost. (Tr. Vol. III at 35-36, 51.)
- 145. Mr. Ahearne could not positively testify that there was no user manipulation with regard to text messages he extracted from Dr. Hasan's phone. It is unclear how a nominal amount of text messages between Dr. Hasan and M.B., all of which pre-dated the factory default reset, were still on the phone. (Tr. Vol. III at 42-44.) Again, the review by Mr. Ahearne was done after Dr. Hasan installed applications on his phone that enabled the creation of false messages.
- 146. Although Mr. Ahearne believed that possible applications existed that could be downloaded on a Samsung Galaxy S3 to edit text messages, none were found on M.B.'s phone or was there any evidence of manipulation. (Tr. Vol. I at 32, 42.)

147. Although he testified that he knew of no similar applications for an iPhone they do exist.

BEN LEVITAN

- 148. Dr. Hasan called Ben Levitan ("Mr. Levitan") to testify as a witness. Mr. Levitan purported to testify that the text messages in Bd. Ex. 1 that included text messages form M.B.'s phone were manipulated due to inconsistent character counts.
- 149. Mr. Levitan's testimony and opinion is not credible or reliable. Mr. Levitan misrepresented himself as an engineer at the hearing, as he does not hold an engineering degree. Further, the demonstrative exhibit he provided at the hearing, and upon which he based his opinion, was established to be incorrect and unreliable. (Tr. Vol. III at 96-116; 121-122.)
- 150. Mr. Levitan was unable to point to any incoming text message from Dr. Hasan's (304)640-8688 number that had an inconsistent character count, as all incoming messages from this number that exceeded 151 characters truncated into a second message. The incoming messages did not exceed 151 characters until Dr. Hasan began communicating through text messaging applications. Mr. Levitan could not dispute the Board's contention that text message applications are not subject to the same character counts, if any, as normal text messages sent through a provider. (Tr. Vol. III at 96-116; Bd. Ex. 1.)
- 151. Further, Mr. Levitan acknowledged that he is not an expert in Cellebrite, and could not dispute the Board's contention that outgoing messages sent by M.B. would not be truncated (due to the amount of characters) when extracted from M.B.'s phone by a Cellebrite device. Moreover, Mr. Levitan's testimony that outgoing messages should be truncated was contrary to his own Affidavit dated March 3, 2015. (Tr. Vol. III at 96-116.)

- 152. For the foregoing reasons, this Board does not find Mr. Levitan's opinion regarding the authenticity of the text messages in Bd. Ex. 1 to be credible or reliable.
- 153. Dr. Hasan denied giving M.B. a necklace. (Tr. Vol. III at 176-177.) M.B. identified the necklace at the hearing, which was submitted into evidence as Bd. Ex. 6. Dr. Hasan stated that M.B. must have stolen it from his office, but on the other hand he testified that it was a different color and had remained in his office since 2012. (Tr. Vol 3 at 276; Hasan's Resp. to Compl. p. 4.) Again, his testimony is not credible.
- 154. Dr. Hasan did not deny that there were over 4,000 text messages between himself and M.B (in only the five and a half months counted). (Tr. Vol. III at 215.)
- 155. A number of text messaging applications were downloaded to Dr. Hasan's phone in 2013 and 2014. In the order they were downloaded, these include:
 - a. "CoverMe Private Texting Messenger" (April 11, 2013)
 - b. "Private Life Texting Send secret SMS messages" (April 11, 2013)
 - c. "Talkatone Free SMS Text Messages, WiFi Texti..." (July 2, 2013)
 - d. "TigerText Secure Messaging for Business" (August 24, 2013)
 - e. "TigerTextPRO HIPAAText for Healthcare" (August 24, 2013)
 - f. "Burner Free U.S. Number for text messages, ch...) (purchased 8 Credit Pack for \$4.99) (January 5, 2014)
 - g. "Text Free: Free Texting App and Free Calling App." (i.e., Pinger) (January 5, 2014)
 - h. "textPlus Free Text + Calls: Free Texting + Free P..." (January 13, 2014);
 - i. "WhatsApp Messenger" (January 13, 2014)
 - j. "Blink! Secret Messaging" (January 13, 2014)
 - k. "my SMSfriend the next generation SMS" (January 13, 2014)

- I. "Masked" (January 13, 2014)
- m. "Voxox Call, Text, SMS, Fax Translate" (January 13, 2014)
- n. "Wifi Texting" (\$0.99) (January 24, 2014)
- o. "TextMet Free Texting and Messaging + Free Ph..." (January 24, 2014)
- p. Fake SMS! (downloaded on April 6, 2014)
- q. Fake Conversation Text Messages and Upgrade to Pro Version (\$0.99) (both downloaded April 6, 2014)

(Bd. Ex. 21.)

- 156. Dr. Hasan testified that many of these text message applications can be used to send text messages with an alternative phone number in order disguise one's true phone number. (Tr. Vol. III at 230-231.)
- 157. Dr. Hasan's testimony regarding the downloading and use of the text messaging applications is not credible. He testified that these applications were downloaded by either himself or his wife in order to figure out how M.B. was sending him text messages from random numbers. However, by his own testimony, he did not receive random number text messages from M.B. until after January 7, 2014, after many of the applications had already been downloaded to his phone. Also, his wife testified that she did not download any text message applications until sometime after she received the phone call from M.B. on January 7, 2014. (Tr. Vol. III at 158-159; 225-231; Vol. IV at 125-126.) Again, Dr. Hasan's testimony is not credible.

THOMAS GUTHEIL, M.D.

158. Dr. Hasan called Dr. Thomas Gutheil. He was qualified as an expert witness in the field of forensic psychiatry. (Tr. Vol. IV at 31.)

- 159. Dr. Gutheil testified that if a patient begins to have an emotional attachment to their psychiatrist and communicates the same to the psychiatrist, such should be documented. (Tr. Vol. IV at 36-37.)
- 160. Dr. Gutheil testified that if a patient is alleging that she is having an extra marital affair with the psychiatrist, and communicates the same to the psychiatrist, such should be documented. (Tr. Vol. IV at 37-38, 41-43.)
- 161. Dr. Gutheil testified that if the patient and psychiatrist exchanged over 4,000 text messages over the course of a year, such should be documented. (Tr. Vol. IV at 38-39.)
- 162. Dr. Gutheil testified that over 4,000 text messages between a patient and psychiatrist is excessive. (Tr. Vol. IV at 40.)
- 163. Dr. Gutheil testified that if a patient is stalking a psychiatrist, such should be documented. (Tr. Vol. IV at 47-48.)
- 164. Dr. Gutheil testified that if a patient and a psychiatrist have a sexual relationship, and the psychiatrist cuts off communication with the patient, you would expect the patient's attempts to communicate with the psychiatrist to increase. (Tr. Vol. IV at 48.)
- 165. Dr. Gutheil testified that in his experience of reviewing over 300 hundred cases of patients alleging inappropriate relationships with their psychiatrist, he has never seen false allegations on such an extravagant scale as the present case, based on the sheer volume of text messages. With respect to the volume of communications involved in this matter, Dr. Gutheil admitted that "this is a record." (Tr. Vol. IV at 50-52.)

MICHELLE PILKINGTON, P.A.

166. Michelle Pilkington is a physician assistant, but not a P.A. in Dr. Hasan's office, whose office was across the hall from Dr. Hasan. (Tr. Vol. III at 122, 124.)

- 167. She saw Dr. Hasan only on Wednesday mornings. (Tr. Vol. III at 124.)
- 168. She never saw unprofessional behavior from Dr. Hasan. (Tr. Vol. III at 126.)

STEPHANIE KENNEDY

- 169. Stephanie Kennedy is an employee of Dr. Hasan and works as the quality control manager at the Sleep Clinic.
- 170. After being asked repeatedly by Dr. Hasan's counsel for dates of events that happened some three years earlier, M.B. suggested that the meeting at the Sleep Clinic happened in the early hours of August 3, 2013, but admitted it might not be the exact date. (Tr. Vol. I at 294.) It was her recollection after having been there over three years earlier. (Tr. Vol. at 230.)
 - 171. Ms. Kennedy testified that M.B. was not there on said date.
- 172. Glenna Meadows, a friend of M.B.'s, testified that M.B. told her that she was meeting Dr. Hasan at the Sleep Clinic and told Ms. Meadows the next day that they had met at the Sleep Clinic and had sex. (Tr. Vol. II at 184, 200.)
- 173. According to testimony there were times when the Sleep Clinic was empty.

 (Tr. Vol. at 323.)
- 174. Ms. Kennedy who performed sleep studies at the Clinic testified that there was a patient for a sleep study the night of August 2, 2014, into August 3, 2014. (Tr. Vol. III at 328.) She testified that a sleep study was done there was always two techs at the clinic with her. (Vol III at 317, 324.)
 - 175. In spite of the fact that Ms. Kennedy testified that she was doing a sleep study at the clinic during the night and early morning in question requiring two techs to be

present, she testified that there were no techs on the evening of August 2, 2014, into the morning hours of August 4, 2014. (Tr. Vol. III at 328.)

ALAN KENNEDY

- 176. Alan Kennedy was the Program Director for the West Virginia Sleep Center. (Tr. Vol. III at 293.)
- 177. He alleged that he gave a tour of the facility to M.B. after Dr. Hasan hired an attorney. (Tr. Vol III at 308:14-22).
- 178. By February 2, 2014, Dr. Hasan had hired an attorney, therefore, the tour could not have taken place in 2013 as one of the years suggested by Mr. Kennedy. (Hasan's Response to Complaint.)
- 179. After the alleged tour Mr. Kennedy found on picture of M.B. on facebook. (Tr. Vol. III at 302.)
- 180. Mr. Kennedy testified that each day up to four tours of the facility are given. Between the time that Mr. Kennedy was hired at the Sleep Clinic in early 2013, and when he recognized M.B.'s picture in 2014 there had been a possible 1,360 tours and yet he could pick out M.B. as one out of the 1,360. According to Mr. Kennedy's testimony the alleged tour could have taken place even much later, thereby, making the odds of being able to recognize M.B. even worse. (Tr. Vol. III at 293-294.)
- 181. No sign in sheet was provided at the hearing and no camera recordings were provided even though there are functioning cameras running in the facility. (Tr. Vol. III at 297.)

CONCLUSIONS OF LAW

- 1. W. Va. Code § 30-3-14(i) gives the Board pf Medicine authority to impose sanctions when a person is found "unqualified because of any of the grounds set forth in subsection (c) on this section. W. Va. Code § 30-3-14(c) allows the Board to determine a person to be unqualified for numerous reasons. *Berlow, M.D. v. West Virginia Board of Medicine* 193 W. Va. 666, 669, 458 S.E.2d 469, 472 (1995).
- 2. The function of a hearing officer is to preside at the hearing and to cause to be prepared a record of the hearing and shall prepare findings of fact and conclusions of law for submission to the Board. *Id*.
- The Board may adopt, modify or reject such findings of fact and conclusions of law. Id.
- 4. The Board, not the hearing examiner, shall be a regulatory and disciplinary body for the practice of medicine. W. Va. Code § 30-3-5.
- 5. Although the Board is not required to accept the recommendations of a hearing examiner, it must present a reasonable articulate decision. *Berlow* at 473 citing *Citizens Bank of Weirton v. Board of Banking*, 160 W.Va. 220, 230, 233 S.E. 2d 719, 736 (1977).
- 6. Counts I and III are concerned with whether an inappropriate sexual relationship existed between Dr. Hasan and M.B that would violate the standards of acceptable principles of medical ethics. The Examiner failed to find that there was a sexual relationship between Dr. Hasan and M.B. primarily relying on the testimony of Dr. Hasan who he found to be credible. (*Recommended Decision* at 60.) The only finding made by the hearing Examiner in support of the finding of credibility was "even when certain responses were adverse to his interests, the [Dr. Hasan] responded candidly, emphatically, and without hesitation." *Id.* No examples in support of this one sentence were given. Dr. Hasan was not credible:

- a. Dr. Hasan testified at the hearing that he deleted the messages from his iPhone before he knew of any possible action by the Board. This statement is contradicted by Dr. Hasan himself. He knew that a possible complaint was going to be filed against him in March 2014 when he hired a lawyer. (Tr. Vol. III pp. 199-200.) According to Dr. Hasan's own expert witness Dr. Hasan deleted messages on his iPhone on April 25, 2014. (Tr. Vol III, pp. 35, 38, 46, 200.) Respondent acknowledged that he deleted the messages. (Tr. Vol III, p. 200.) Therefore, he deleted critical evidence from his iPhone *after* he knew that M.B. threatened legal action.
- b. The Board submitted a copy of the relevant text messages from M.B.'s phone. Many of the messages exchanged between Dr. Hasan and M.B. were sexually explicit supporting that there was a sexual relationship between Dr. Hasan and M.B. (Bd. Ex. 1). Had Dr. Hasan not deleted the text messages off his iPhone just days before it was examined they could have been reviewed to see if they were consistent with the text messages retrieved from M.B.'s phone. But, of course, the messages cannot be retrieved because Dr. Hasan deleted them just a few days after he learned that a complaint concerning his relationship with M.B. was likely forthcoming. In spite of the spoliation of critical evidence by Dr. Hasan, the Examiner found Respondent to be credible and truthful.
- c. In early April 2014, only weeks after Dr. Hasan knew that M.B. was considering filing a complaint against him, Dr. Hasan purchased and downloaded on his iPhone applications including Fake Conversation Text Message, Fake SMS, and an application upgrading Fake Conversation Text Message. (Tr. Vol III pp. 199-200, 227-228). Additionally, he downloaded applications that erased messages without a trace. (Tr. Vol III p, 228). The Hearing Examiner did *not* refer to these applications purchased by Dr. Hasan much less that they were purchased

before Dr. Hasan allegedly received a text messages from M.B., "I promise to tell the truth I lied about the sex thing if you just talk to me" that she denied sending.

- d. The reason that Dr. Hasan gave as to why he downloaded these applications was "[t]o figure out how text messages could be manipulated." (Tr. Vol III p. 199.) Dr. Hasan's testimony regarding the downloading and use of the text messaging applications was again not credible. By his own testimony, he did not receive random number text messages from M.B. until after January 7, 2014, after many of the applications had already been downloaded to his phone. Also, Ms. Wasylyk, his wife, testified that she did not download any text message applications until sometime after she received the phone call from M.B. on January 7, 2014. (Tr. Vol. III at 158-159; 225-231; Vol. IV at 125-126.)
- e. One witness testified that the best way to determine if a text message downloaded from a phone was actual sent and/or received was to compare it to Dr. Hasan's iPhone. (Tr. Vol. I at 39, 41.) However, Dr. Hasan deleted his messages just days before his phone was going to be searched for text messages. This too was ignored by the Hearing Examiner in finding Dr. Hasan's testimony to be credible.
- f. The AT&T record for Dr. Hasan's iPhone containing the date of all text messages received and sent by him was subpoenaed by the Board in July 2015. (Bd. Ex. 3.) It contained the phone numbers, dates and times, but not the contents. (Tr. Vol. I at 66.) It was expected that the dates and times would match. (Tr. Vol. I at 34.) Dr. Hasan's AT&T records matched up with the dates and times with M.B.'s text messages. (Vol. I at 108.) This too is not credible and ignored by the Hearing Examiner in making his conclusion and recommendations.

- g. The dates and times on Dr. Hasan's AT&T records matched with the sexually explicit text messages downloaded from M.B.'s phone, yet Dr. Hasan denied sending them and this fact was never mentioned by the Hearing Examiner.
- Dr. Hasan denied meeting M.B. at Microtel Inn on January 7, 2014, at around 4:30 pm. for three or four hours. A medical note was produced that allegedly indicated Dr. Hasan was at his office at Raleigh Psychiatric Services at approximately 5:00 p.m. on January 7, 2014. (Tr. Vol. III at 185-186; Resp. Ex. 21). However, this directly contradicted Dr. Hasan's own assertion in his Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, filed on April 18, 2017. Therein, Dr. Hasan asserted that he was at the New River Health Clinic ("New River") from 3:00 p.m. to 7:00 p.m. (See Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, at p. 3). Furthermore, Mike Johnson, the office manager of Raleigh Psychiatric Services, testified that the billing records indicate that Dr. Hasan was at New River for four (4) hours on January 7, 2014. The evidence and testimony establishes that Dr. Hasan could not have arrived at New River that day until approximately 3:00 p.m. (Tr. Vol. IV at 81-85; Tr. Vol. III at 182183; Resp. Ex. 18; Bd. Ex. 23.) Dr. Hasan cannot be in two places at once. To make Dr. Hasan's testimony even more contrived his wife testified that he was with her during this time period. None of these records or testimony were reliable to account for Dr. Hasan's whereabouts on January 7, 2014. In spite this, the Examiner found Respondent to be credible and truthful.
 - 7. Moreover, the Hearing Examiner ignored critical evidence:
- a. In April 2013, Dr. Hasan *initiated* a phone call to M.B. that lasted 31 minutes and 30 seconds. In May 2013, Dr. Hasan *initiated* two phone calls to M.B. totaling 55 minutes and 45 seconds. In June 2013, Dr. Hasan *initiated* three phone calls to M.B. lasting a total of 49 minutes

and 32 seconds. In August 2013, Dr. Hasan *initiated* seven phone calls to M.B. totaling almost six hours. In October 2013, Dr. Hasan *initiated* a phone call to M.B. lasted 21 minutes and 52 seconds. The Hearing Examiner did not find the phone calls initiated by Dr. Hasan, some lasting over an hour, worthy of mentioning in his conclusions and recommendations.

- b. When reviewing Dr. Hasan's AT&T records it was revealed that in five and a half months (which only accounted for one half the time that Dr. Hasan and M.B. texted) a total of 4,161 text messages were exchanged. (Tr. Vol. I at 95, Bd. Ex. 3.) Dr. Hasan sent 1,939 texts to M.B. and M.B. sent 2,222 texts to Dr. Hasan. On some days hundreds of texts were exchanged. (Tr. Vol. at 96-101; Bd. Ex. 3.)
 - c. Again, between January 1, 2013 and May 1, 2014, thousands of text messages were exchanged between Dr. Hasan and M.B. (Bd. Ex. 3). However, on May 1, 2014, after these applications enabling one to erase texts messages were installed, only 96 messages could be found on Respondent's iPhone. No evidence was presented at the hearing that M.B. downloaded these applications or any other similar applications on her phone. In spite of spoliation of critical evidence by Respondent, the Examiner found Respondent to be credible and truthful.
 - d. The Examiner cited the testimony of Ben Levitan one of Respondent's witnesses. Mr. Levitan was qualified as an expert in the field of wireless cellular communications. (Tr. Vol. III pp. 557). He reviewed the Board's Exhibit 3 containing all of the AT&T text messages on M.B.'s phone from January 1, 2013 to June 2, 2014. He testified and the Hearing Examiner found that there was a limitation to the size of a message that could be sent or received of 150 characters and some exceeding 150 characters showing manipulation by M.B. (Tr. Vol. III at. 64, 67.) The Hearing Examiner omitted the rest of Mr. Levitan's testimony that he was unable to

point to any incoming text messages from Dr. Hasan's 304-640-8688 number that had an inconsistent character count, as all incoming messages from this number that exceeded 151 characters truncated into a second message. He agreed that the incoming messages from M.B. did not exceed 150 characters until Respondent began communication through text messaging applications. He did not dispute that text message applications are not subject to the same character count, if any, as normal text messages sent through a provider. A text messaging application was downloaded by Respondent. (Tr. Vol III pp. 199-200, 227-228). Yet, the Examiner omitted this testimony obtained in cross examination thereby suggesting that because there were text messages of more than 150 characters, they were manipulated by M.B.

- e. The hearing examiner did not find it worthy enough to mention in his conclusions of law and recommendations that there was no manipulation of text messages found on M.B.'s phone. (Tr. Vol. I at 32, 42.)
- f. The Hearing Examiner did not find the phone calls initiated by Dr. Hasan, some lasting over an hour, worthy of mentioning in his conclusions and recommendations.
- 8. The Hearing Examiner found M.B. to be credible except for her testimony about her rendezvous at the Sleep Center and the Microtel Inn.
 - 9. M.B.'s testimony with regard to the Sleep Clinic is credible:

Stephanie Kennedy is an employee of Dr. Hasan and works as the quality control manager at the Sleep Clinic. After being asked repeatedly by Dr. Hasan's counsel for dates of events that happened some three years earlier, M.B. suggested that the meeting at the Sleep Clinic happened in the early hours of August 3, 2013, but admitted it might not be the exact date. (Tr. Vol. I at 294.) It was her recollection after having been there over three years earlier. (Tr. Vol. at 230.) Ms. Kennedy testified that M.B. was not at the Sleep Clinic

on the late hours of August 3, 2013, into the early hours of August 4, 2013. On some nights no one is at the Sleep Clinic. (Tr. Vol. at 323.) Ms. Kennedy testified that there was a patient with her the night of August 2, 2014, into August 3, 2014, for a sleep study. (Tr. Vol. III at 328.) When doing a sleep study two techs are always present with her. (Vol III at 317, 324.) There were no techs at the Clinic on the evening of August 2, 2014, into the morning hours of August 4, 2014. (Tr. Vol. III at 328.) Therefore, a sleep study could not have taken place during this time because no techs were present. The Hearing Examiner ignored this important testimony from Ms. Kennedy.

M.B.'s testimony about being with Dr. Hasan being at the Microtel Inn is credible. Dr. Hasan denied meeting M.B. at Microtel on January 7, 2014 at around 4:30 pm. for three or four hours. A medical note was produced that allegedly indicated Dr. Hasan was at his office at Raleigh Psychiatric Services at approximately 5:00 p.m. on January 7, 2014. (Tr. Vol. III at 185-186; Resp. Ex. 21). However, this directly contradicts Dr. Hasan's own assertion in his Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, filed on April 18, 2017. Therein, Dr. Hasan asserted that he was at the New River Health Clinic ("New River") from 3:00 p.m. to 7:00 p.m. (See Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, at p. 3). Furthermore, Mike Johnson, the office manager of Raleigh Psychiatric Services, testified that the billing records indicate that Dr. Hasan was at New River for four (4) hours on January 7, 2014. The evidence and testimony establishes that Dr. Hasan could not have arrived at New River that day until approximately 3:00 p.m. (Tr. Vol. IV at 81-85; Tr. Vol. III at 182183; Resp. Ex. 18; Bd. Ex. 23.) Dr. Hasan cannot be in two places at once. To make Dr. Hasan's testimony even more contrived his wife testified that he was with her during this time period. (Tr. Vo. IV at 106-110.)

The Hearing Examiner found that while the contents of M.B.'s "dump file" in Board's Exhibit 1 is plausible, he could not say with a firm belief that it was not compromised. In support the Hearing Examiner stated that the AT&T records confirm that M.B. did not send a text message to 304-228-7639 which is the number associated with M.B.'s dump file. M.B. testified that she changed her phone number in January of 2014 to the phone number listed on the cover sheet of Bd. Ex. I (304-228-7639), thereby explaining the difference. (Tr. Vol. I at 236-237; Bd. Ex. 1.)

The Hearing Examiner was critical of the dump file because the better way to verify the content of the text messages is to have both devices on both ends of the conversation compared and Mr. Kidd failed to do this. Dr. Hasan knew that a possible complaint was going to be filed against him in March 2014 when he hired a lawyer. (Tr. Vol. III pp. 199-200.) According to Dr. Hasan's own expert witness he deleted messages on his iPhone on April 25, 2014. (Tr. Vol III, pp. 35, 38, 46, 200.) Respondent acknowledged that he deleted the messages. (Tr. Vol III, p. 200.) As a result, Dr. Hasan engaged in the spoliation of evidence by deleting critical evidence from his iPhone after he knew that M.B. threatened legal action.

The Hearing Examiner was critical of the dump file because Mr. Ahearne, M.B.'s expert, stated that there was no manipulation on Dr. Hasan's phone. Mr. Ahearne was provided with Dr. Hasan's phone on May 1, 2014. Thus, Mr. Ahearne's opinion with regard to the authenticity of text messages extracted from Dr. Hasan's phone does *not* pertain to any text messages after May 1, 2014, including the alleged text message that M.B. promised to say she lied about the "sex stuff." This message appeared on Dr. Hasan's phone *after* he purchased different applications that could create false e-mails as if actually sent or received. (Tr. Vol. 1 at 256; Hasan Ex. 11; Bd. Ex. 21; Tr. Vol. III at 26-27.) There is no evidence that M.B.

purchased any similar applications and, if fact, Mr. Legg found no manipulation on her phone. The AT&T records reflected that Dr. Hasan sent and/or received over 4,000 text messages from January 1, 2013 through May 1, 2014 when Mr. Ahearne received Dr. Hasan's phone. (Bd. Ex. 3; Resp. Ex. 14.) Yet, Mr. Ahearne was only able to recover ninety-six (96) text messages from Dr. Hasan's phone, twenty (20) of which were duplicates. (Tr. Vol. III at 32: Resp. Ex. 14.) Mr. Aheame testified that only 96 text messages were recovered because text messages had been erased due to a factory default reset performed on Dr. Hasan's phone on April 25, 2014, a mere week before the phone was provided to Mr. Ahearne. (Tr. Vol. III at 34-36; Resp. Ex. 14.) Mr. Ahearne could not positively testify that there was no user manipulation with regard to text messages by Dr. Hasan. It is unclear how a nominal amount of text messages between Dr. Hasan and M.B., all of which pre-dated deletion of all messages were still on the phone. (Tr. Vol. III at 42-44.) Again, the review by Mr. Ahearne was done after Dr. Hasan installed applications on his phone that enabled the creation of false messages. Although Mr. Ahearne believed that possible applications existed that could be downloaded on a Samsung Galaxy S3 to edit text messages, none were found on M.B.'s phone nor was there any evidence of manipulation. (Tr. Vol. I at 32, 42.)

The Hearing Examiner was critical of the dump file in ¶ 23, p. 62 of his Recommended Decision because Mr. Levitan, an expert witness of Dr. Hasan, testified that he expected to see 304-573-6918 in the dump file. M.B. testified that she changed her phone number in January of 2014 to the phone number listed on the dump file (304-228-7639). She kept the same phone and when the text messages were downloaded her number was 304-228-7639. (Tr. Vol. I at 236-237; Bd. Ex. 1.) The hearing Examiner in ¶ 4 p. 62 also criticized the dump file because Mr. Levitan testified that there is a limitation on the size of a message that can be sent or received

(150 characters) and observed that the messages on M.B's dump file exceeded the character count thereby concluding manipulation by M.B. (Tr. Vol. III at. 64, 67.) However, the Hearing Examiner omitted Mr. Levitan's testimony that he was unable to point to any incoming text messages from Dr. Hasan's 304-640-8688 number that had an inconsistent character count, as all incoming messages from this number that exceeded 151 characters truncated into a second message. He agreed that the incoming messages from M.B. did not exceed 150 characters until Respondent began communication through text messaging applications. He did not dispute that text message applications are not subject to the same character count, if any, as normal text messages sent through a provider. A text messaging application was downloaded by Respondent. (Tr. Vol III pp. 199-200, 227-228.)

The Hearing Examiner was critical of the dump file in his Decision ¶ 24, p. 62 because M.B.'s dump file only lists 304-228-7639, not 304-573-6816 even though that was her number for a period of time. Again, M.B. testified that she changed her phone number in January of 2014 to the phone number listed on the dump file (304-228-7639). She kept the same phone and when the text messages were downloaded her number was 304-228-7639. (Tr. Vol. I at 236-237; Bd. Ex. 1.) The Hearing Examiner was critical of the file dump because it began on December 16, 2013, and text messages had been exchanged before that. Old messages are automatically deleted to make room for new text messages. (Tr. Vol. I at 23-24.)

In his Decision ¶ 26, p. 63 the Hearing Examiner was again critical of the file dump because the content of M.B's dump file with regard to the Microtel Inn meeting conflicted with evidence present by M.B., medical records signed by Dr. Hasan, and his wife's testimony. See ¶ 10 above. Dr. Hasan denied meeting M.B. at Microtel Inn on January 7, 2014 at around 4:30 pm. for three or four hours. A medical note was produced that allegedly indicated Dr. Hasan was at

his office at Raleigh Psychiatric Services at approximately 5:00 p.m. on January 7, 2014. (Tr. Vol. III at 185-186; Resp. Ex. 21). However, this directly contradicts Dr. Hasan's own assertion in his Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, filed on April 18, 2017. Therein, Dr. Hasan asserted that he was at the New River Health Clinic ("New River") from 3:00 p.m. to 7:00 p.m. (See Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, at p. 3). Furthermore, Mike Johnson, the office manager of Raleigh Psychiatric Services, testified that the billing records indicate that Dr. Hasan was at New River for four (4) hours on January 7, 2014. The evidence and testimony establishes that Dr. Hasan could not have arrived at New River that day until approximately 3:00 p.m. (Tr. Vol. IV at 81-85; Tr. Vol. III at 182183; Resp. Ex. 18; Bd. Ex. 23.) Dr. Hasan cannot be in two places at once. To make Dr. Hasan's testimony even more contrived his wife testified that he was with her during this time period. (Tr. Vo. IV at 106-110.)

Specific Dates Provided By M.B.

10. The Hearing Examiner disputes the specific dates given by M.B.

In his Decision Paragraphs Nos. 31-32, p. 64 he found that M.B. could not have been at the Sleep Clinic on the evening hours of August 2, 2013 into the morning hours of August 3, 2014. Stephanie Kennedy was an employee of Dr. Hasan and worked as the quality control manager at the Sleep Clinic. Ms. Kennedy testified that when sleep studies were conducted there was always two techs at the clinic with her. (Vol III at 317, 324.) On the night in question she testified that there were no techs at the Clinic. She acknowledged that sometimes no one is at the Center. (Tr. Vol. III at 317, 323-324, 328.) This is consistent with M.B's, testimony that when she and Dr. Hasan met at the Sleep Center they were alone

and no techs were present. (Vol III at 317, 324, 328.) The Hearing Examiner ignored this important testimony from Ms. Kennedy. That being the case, M.B.'s testimony that she and Dr. Hasan were at the Sleep Clinic alone on August 2, 2013 into the morning hours of August 3, 2014 is credible.

In his Decision in Paragraphs Nos. 33-37 at 64-64 The Hearing Examiner argues that there was substantial evidence that M.B did not meet Dr. Hasan at the Microtel Inn. The Examiner cited a medical note that allegedly indicated Dr. Hasan was at his office at Raleigh Psychiatric Services at approximately 5:00 p.m. on January 7, 2014, and therefore could not have been at the Microtel Inn at 4:30 for several hours. (Tr. Vol. III at 185-186; Resp. Ex. 21). However, this directly contradicted Dr. Hasan's own assertion in his Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, filed on April 18, 2017. Therein, Dr. Hasan asserted that he was at the New River Health Clinic ("New River") from 3:00 p.m. to 7:00 p.m. (See Reply in Support of Respondent's Motion to Exclude Spreadsheet of Alleged Text Messages, at p. 3). Since he cannot be two places at once, his testimony on this issue is not credible. Furthermore, Mike Johnson, the office manager of Raleigh Psychiatric Services, testified that the billing records indicated that Dr. Hasan was at New River for four (4) hours on January 7, 2014. Again, Dr. Hasan cannot be in two places at once. To make Dr. Hasan's testimony even more contrived his wife testified that he was with her during this time period. (Tr. Vo. IV at 106-110.) M.B. testified that he was with her at the Microtel Inn.

M.B.'S Communications with the Dr. Hasan After 1/7/14

11. The Hearing Examiner alleged in Paragraph No. 38-40 at p. 66 that M.B. recanted her allegations when she sent a text message to Dr. Hasan which allegedly read: "I

promise to tell the truth I lied about the sex thing if you just talk to me." M.B. denies sending this text. Mr. Ahearne was provided with Dr. Hasan's phone on May 1, 2014. Thus, Mr. Ahearne's opinion with regard to the authenticity of text messages extracted from Dr. Hasan's phone does *not* pertain to any text messages received by Dr. Hasan after May 1, 2014. The May 1, 2014, message appeared on Dr. Hasan's phone *after* he purchased different applications that could create false e-mails as if actually sent or received. (Tr. Vol. 1 at 256; Hasan Ex. 11; Bd. Ex. 21; Tr. Vol. III at 26-27.) The applications purchased before May 1, 2014 the date of the alleged recantation were:

Talkatone — Free SMS Text Messages, WiFi Textî purchased on July 2, 2013;

TigerText Secure Messaging for Business pure purchased on August 24, 2013;

TigerTextPRO — HIPAAText for Healthcare purchased on August 24, 2013;

Burner — Free U.S. Number for text messages purchased on January 5, 2014;

Text Free: Free Texting App and Free Calling App. purchased on January 5, 2014;

textPlus Free Text + Calls: Free Texting purchased on January 13, 2014;

WhatsApp Messenger purchased on January 13, 2014;

Blink! - Secret Messaging purchased on January 13, 2014;

my SMSfriend - the next generation SMS purchased on January 13, 2014;

Masked purchased on January 13, 2014;

Voxox - Call, Text, SMS, Fax Translate purchased on January 13, 2014;

Wifi Texting purchased on January 24, 2014;

TextMet Free Texting and Messaging + Free Ph purchased on January 24, 2014;

Fake SMS! Purchased on April 6, 2014;

Fake Conversation - Text Messages and Upgrade to Pro Version both purchased on April 6, 2014.

(Bd. Ex. 21.)

There is no evidence that M.B. purchased said applications and in fact none were found. Mr. Legg found no evidence of manipulation on her phone.

Union House

12. The Hearing Examiner in Paragraphs 41-44 at pp. 66-68 disputed that M.B. was in the Union House with Dr. Hasan because she failed to describe the house correctly. He found a discrepancy in her testimony about whether the utilities were on in the house. Dr. Hasan stated in his response to the complaint that there were no utilities on in the house and M.B. testified likewise. M.B. testified that during her first visit to the Union house there was no gate into the property but later there was. No one disagreed. There was only speculation that M.B. knew the location of the house other than being there with Dr. Hasan. M.B. correctly testified that the driveway to the house was located at the end of Union Hall Road at a dead end. M.B. correctly testified that it has a private driveway and that the house is set back in the woods and cannot be seen from Union Hall Road. M.B. correctly testified that the driveway was paved and curved leading up to the house. M.B. correctly testified that upon arriving at the house, the house is on the left side of the driveway and tennis courts are in view. M.B. correctly testified that there was a garage door, and to the right of the garage door was a door that led into the garage. M.B. correctly testified that after entering the garage, one may enter into the house proper by turning right and walking up steps. M.B. correctly testified that upon first entering the house, there is some shelving. and then the first room entered is the kitchen. M.B. correctly testified that there is an island in the kitchen, and then past the kitchen is a living room with wood floors. From this room, M.B. correctly testified that there was a hallway that leads to a bedroom on the right. (Tr. at Vol. I 221-226 (M.B.'s testimony; Tr. Vol. I at 52-66; Bd. Ex. 2). Furthermore, M.B. testified that it was cold in the house and it seemed that the utilities were not turned on. (Tr. at Vo. I p. 310.) Dr. Hasan acknowledged that the utilities were not turned on at the Union Hall road house. (Hasan's Resp. to Compl. p. 5). She knew the house had no furniture in it. (Tr Vol. II at 166). She knew that there was a chain gate to enter the property that was later replaced by a gate. In sum, M.B. demonstrated personal knowledge of the Union Hall Road premises that could only be obtained by being personally present in the interior of the house.

Gifts

- 13. The Hearing Examiner disputed that Dr. Hasan gave M.B. a necklace. M.B. testified that Dr. Hasan gave her a necklace and M.B. identified the necklace at the hearing. (Bd Ex. 6.) Dr. Hasan denied giving M.B. the necklace and stated that M.B. had stolen it from his office, but then testified that it was different color and it had remained in his office since 2012. (Tr. Vol. III at 276; Dr. Hasan's Resp. to Compl. at 4.) His testimony about the necklace is not credible.
- 14. The Board concludes that it has proven by clear and convincing evidence that Dr. Hasan exercised influence within the patient-physician relationship for the purpose of engaging M.B. in sexual activity as alleged in Count I of the Board's Amended Complaint.
- 15. The Board further finds that it has established by clear and convincing evidence that Dr. Hasan entered into a sexual relationship with M.B. as alleged in Count III of the Board's Amended Complaint.

- 16. The Board finds that it proved by clear and convincing evidence that Dr. Hasan departed from or failed to conform to the standards of acceptable medical practice with regard to his outside the office communications with M.B. as alleged in Count V of the Board's Amended Complaint.
- 17. The Board finds that it proved by clear and convincing evidence that Dr. Hasan departed from the standard of acceptable and prevailing medical practice and the ethics of the medical by failing to document most of his interactions with M.B. Dr. Hasan departed from and failed to conform to the standards of the prevailing medical practice of the medical profession as alleged in Count VI.
- 18. Pursuant to W. Va. Code §30-4-14(j) the Board is authorized to impose one or more of the following disciplinary measures as appropriate to the particular circumstances of a case:
- Deny his or her application for a license or other authorization to practice medicine and surgery or podiatry;
 - 2) Administer a public reprimand;
- 3) Suspend, limit or restrict his or her license or other authorization to practice medicine and surgery or podiatry for not more than five years including limiting the practice of that person to, or by the exclusion of. One or more areas of practice, including limitations on practice privileges;
- 4) Revoke his or her license or other authorization to practice medicine and surgery or podiatry or to prescribe or dispense controlled substances for a period not to exceed the years;

- 5) Require him or her to submit to care, counseling or treatment designated by the board as a condition for initial or continued licensure or renewal of licensure or other authorization to practice medicine and surgery or podiatry;
- 6) Require him or her to participate in a program of education prescribed by the board;
- 7) Require him or her to practice under the directions of a physician or podiatrist designated by the board for a specified period of time; and
 - 8) Assess a civil fine of not less than \$1,000 nor more than \$10,000.

As such the Respondent, Omar Hasan, M.D., violated the Board's statutes and rules as shown above, and the Board hereby **ORDERS** the following:

- a. That Dr. Hasan's West Virginia Medical license be SUSPENDED for a period of ONE (1) YEAR. The suspension imposed shall remain in effect until it is lifted or otherwise modified pursuant to a subsequent Order issued by the Board;
- b. That Dr. Hasan is PUBLICLY REPRIMANDED for his dishonorable, unprofessional and unethical conduct regarding M.B.
- c. That Dr. Hasan shall complete, at his own expense, the Multidisciplinary Assessment & Evaluation of Professionals program at the Professional Renewal Center in Lawrence, Kansas. Dr. Hasan shall cause the Professional Renewal center to notify the Board ahead of time of his assessment date(s), and provide proof directly to the Board of Dr. Hasan's participation in the initial assessment process within ten days of completion of the process.

- d. Prior to evaluation by the Professional Renewal Center, Dr. Hasan shall execute all necessary authorizations, releases and written consent forms necessary to permit the open communication and sharing of information between the Board and the Professional Renewal Center regarding: (1) the facts and circumstances which form the basis of Complaint No. 14-89-S including all related documentation; (2) the Professional Renewal Center's assessment and evaluation of Dr. Hasan; (3) all reports, treatment, and aftercare recommendations of the Professional Renewal Center; and (4) all documents and information obtained by the Professional Renewal Center in association with its assessment and evaluation of Dr. Hasan, Failure to provide such consent sufficiently in advance of evaluation as to permit meaningful communication between the Board and the Professional Renewal Center, or the subsequent revocation of such consent, shall constitute a material violation of the Board's Final Order.
- e. That the Board shall not consider lifting or otherwise modifying the suspension of Dr. Hasan's West Virginia medical license until Dr. Hasan makes a written request that his suspension be modified and/or lifted and that the following conditions is met:

Dr. Hasan has completed the Multidisciplinary Assessment & Evaluation of Professionals program at the Professional Renewal Center in Lawrence, Kansas and provides proof satisfactory to the Board that:

- 1. The Professional Renewal Center assessment and evaluation concludes that patient safety would not be jeopardized by Dr. Hasan's return to practice;
- 2. The Professional Renewal Center submits a list of any and all practice recommendations and/or restrictions it may

propose in association with a return to practice by Dr. Hasan; and

- 3. Dr. Hasan is in full compliance with any and all treatment and aftercare recommendations of the Professional Renewal Center.
- f. That Dr. Hasan's participation and completion of the Multidisciplinary Assessment & Evaluation of Professionals program at the Professional Renewal Center may not be utilized to satisfy any of his continuing medical education requirements for the state of West Virginia;
- g. That Dr. Hasan shall appear before the Board or a designated Committee thereof on an annual basis, and at any other time requested at the discretion of the Board, to discuss his practice and matters relative to the terms and conditions set forth herein; and
- h. That Dr. Hasan is hereby **ORDERED** to pay the costs and expenses of these proceedings, including, but not limited to, costs associated with the services provided by the Hearing Examiner, the court reporter and expert witness Dr. Wettstein, and all other costs of investigation and prosecution of this matter. Payment shall be made by Dr. Hasan to the Board within thirty (30) days of the issuance of an Invoice by the Board.

This Order shall be deemed entered on the date that this order, with all required signatures affixed hereupon, is received in the Board's 101 Dee Drive Charleston, West Virginia office. The Executive Director of the West Virginia Board of Medicine is hereby authorized to denote the date of entry on behalf of the Board in accordance with this paragraph.

In compliance with the provisions of West Virginia Code §30-3-8, which provides that the Secretary of the Board shall "together with the president of the board sign all licenses, reports, orders and other documents that may be required by the board in the performance of its duties," the ministerial signature of the current Board Secretary appears hereupon below. Pursuant to the signature authority executed by the current Board President, his designated signatory has executed this Order on behalf of the Board.

ENTERED this $\frac{A f^{st}}{}$ day of June, 2017.

WEST VIRGINIA BOARD OF MEDICINE

Designated Signatory for Board President

Rahul Gupta, M.D., M.P.H.

Secretary