

# REQUIREMENTS FOR APPLICATION FOR MEDICAL SCHOOL FACULTY LICENSE

NORTH CAROLINA MEDICAL BOARD  
PO Box 20007, Raleigh, NC 27619  
1203 Front Street, Raleigh, NC 27609 (use this address for express/overnight deliveries)  
(919) 326-1100 or (800) 253-9653

DO NOT SUBMIT PHOTOCOPIES UNLESS SPECIFICALLY PERMITTED

The MSFL license is intended to allow North Carolina medical schools to benefit from the expertise, specialized knowledge, or unique skills of physicians who are not otherwise eligible for full licensure in North Carolina. The Board is well aware of the subjective nature of the term "expertise", however the Board would request this ambiguity not be used to vitiate the underlying intent of the MSFL license. The plain language definition of expertise should be considered when recommending candidates for the MSFL license. The term expertise does not apply to standard or routine knowledge which would be expected of any senior resident or fellow. Therefore, under most circumstances, physicians should not consider applying for a MSFL license when their only credential is successful completion of a residency, fellowship, or other comparable training in the US or abroad. Nor should physicians who would otherwise be awarded a training fellowship be instead appointed to a junior faculty position for the sole purpose of applying for a MSFL license. Specifically the MSFL license should not be considered a means of alternative licensure for physicians who are otherwise not qualified for full licensure, and who do not possess expertise, specialized knowledge, or unique skills.

A physician holding a Medical School Faculty Limited License may practice only within the confines of the medical school or its affiliates. "Affiliates" means the primary medical school hospital(s) and clinic(s), as designated by the ACGME.

An application for license in North Carolina is a confidential matter therefore we are unable to respond to any questions regarding your application from anyone other than you, the applicant. The licensing staff may be contacted via e-mail at [license@ncmedboard.org](mailto:license@ncmedboard.org). You should not expect the entire process to take less than **4 months** from the time your application is received by the NC Medical Board.

Below is a summary of the rules of Chapter 32B.1502 of the North Carolina Administrative Code. These are the conditions, which might allow licensure, but the Board reserves the right to make whatever additional demands on the applicant for licensure that the Board deems appropriate at the time.

1. Complete application form.
  - Circle the correct answer for all questions.
  - Provide detailed explanations for affirmative answers.
  - A claim form must be completed for each malpractice suit or settlement Attach a photocopy of plaintiff's complaint and settlement orders for each incident.
  - If your name has changed at any time during your life, you will need to list your prior names and submit a copy of legal documentation (marriage certificate, divorce decree, adoption papers, etc.) supporting the name change.
  - Copy of your Curriculum Vitae (CV).
  
2. Attach a photograph on photo quality paper taken within the past year to the applicant's oath. Complete the form and have the form notarized.
  
3. Sign and return the Eligibility Requirements form to the NCMB.

4. Verification of Faculty Appointment form. Forward form to the medical school where you will hold your appointment.
5. Verification of medical education: Forward form to your medical school for completion.
  - (A) Transcripts - If you attended one medical school for less or more than the standard four years, OR if you attended more than 1 medical school, you must submit original medical school transcript(s), translated into English, if applicable.
6. Complete the Immigration Status Form and submit required documentation.
7. Two recommendations must be from physicians using the physician reference forms. Recommendations **cannot** be from a relative. These forms must be sent from the reference source directly to the NC Medical Board.
8. Submit proof on the postgraduate training verification form of completion of at least (1) one year of GME approved by one of the following:
  - ACGME (Accreditation Council on Graduate Medical Education);
  - AOA (American Osteopathic Association);
  - CFPC (College of Family Physicians of Canada);
  - RCPSC (Royal College of Physicians and Surgeons of Canada);or evidence of other education, training or experience, to be determined by the Board as equivalent.
9. You must secure a report from each state, Canadian province or US territory regarding status of licensure. **All licenses, active and/or inactive, must be verified.** Most licensing agencies charge a fee for this service. The verifications should be sent directly to the NC Medical Board. The NCMB accept license verification through the veridoc service.
  - If you have ever been licensed in Connecticut, you must send the consent for release of confidential disciplinary records form, along with the NC licensure verification form to the Connecticut Department of Public Health. If you have never been licensed in Connecticut, disregard the form.
10. The NC Medical Board staff will request the following documentation on behalf of the applicant. If staff is unable to obtain this information, the applicant will be contacted and expected to have this information forwarded to the NC Medical Board.
  - AMA physician profile.
  - AOA physician profile.
  - FSMB Board Action Data Bank report.
  - NPDB/HIPDB report.
11. Criminal Background Check

Applicants outside North Carolina

Request a set of fingerprint cards to be mailed to you at [fpc@ncmedboard.org](mailto:fpc@ncmedboard.org). You will need to send in the authority to release form and fingerprint cards to the NCMB.

### Applicants in North Carolina

Live scan is available to those applicants who are in NC. You will need to go to your local law enforcement office to have this completed. You will need to take the Applicant Information form with you. The Electronic Authority to Release form will need to be sent to the NCMB.

The authority to release forms can be emailed to [license@ncmedboard.org](mailto:license@ncmedboard.org).

12. Fee of \$440.00 US dollars (\$400.00 application fee, \$38.00 background check fee and \$2.00 NPDB/HIPDB report fee) is to be paid at the time the application is submitted. Personal checks made payable to the NC Medical Board are acceptable. Checks returned for insufficient funds will require an additional \$20.00 fee. Returned checks will have to be replaced by a certified check. FEES RECEIVED ARE NOT REFUNDABLE.
13. When all application materials have been received, your file will be forwarded to a staff member for quality assurance review. If the quality assurance review is complete and no additional information is needed, you file will be forwarded to a board member for review to determine whether you will be required to appear for a personal interview. Upon receipt of the Board members' decision, your license will be issued if a personal interview is not required.
14. If a physician has been away from clinical practice 2 years or longer, they may be required to develop a reentry plan as part of the license application. It is the responsibility of the applicant to be prepared to present a program of re-training or supervision that will establish proof of competency in their chosen area or medicine.

**RENEWAL - NORTH CAROLINA LAW REQUIRES LICENSED PHYSICIANS TO RENEW WITH THE BOARD WITHIN 30 DAYS OF THEIR BIRTH DATE, EVERY YEAR, NO MATTER WHEN THE LICENSE IS ISSUED. A RENEWAL FEE IS REQUIRED.**

Revised: 10/16





Name: \_\_\_\_\_  
(Printed)

**CIRCLE your answer to the following questions. Provide a detailed description of any YES answers. Any changes in your answers to these questions between the time your application is notarized and the time your application is complete must be reported to the Board. The following questions refer to events in any jurisdiction – U.S. or Foreign.**

**Complaint** includes, but is not limited to, any instance where any person or organization has raised a concern regarding you or your practice regardless of the outcome.

**Investigation** includes, but is not limited to, an inquiry (in person or otherwise), examination or inspection of, or gathering of evidence or information regarding you or your practice regardless of the outcome.

1. Are you aware of any **complaint or investigation or inquiry**, ever, regarding you that has been received or conducted by any of the following: YES NO

- professional licensing board or agency (including, but not limited to, the North Carolina Medical Board)
- military service
- medical or professional organization/association
- local, state, federal, or other governmental agency
- private or governmental insurance company or payor
- hospital or other healthcare organization
- professional certifying board

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2. Have you ever been denied the privilege of taking an examination by any professional licensing board, agency, or any other organization which provides professional certification or credentialing? YES NO

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3. Have you ever: YES NO

- withdrawn a license application
- been denied a license
- surrendered a license
- had a license restricted or limited in any way
- placed a license on inactive status while under investigation

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4. In the past five (5) years, have you used or consumed any controlled substance or other prescription drug that you obtained through illegal or improper means? YES NO

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5. In the past five (5) years, have you used or consumed any illicit or illegal drugs including, but not limited to cocaine, heroin, ecstasy, LSD, mescaline, psilocybin, PCP and/or marijuana? YES NO

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6. In the past five (5) years, have you used alcohol or other substances in a manner that could in any way impair or limit your ability to practice medicine with reasonable skill and safety or have you been told you were impaired by your use of alcohol or other substances in a manner that could impair or limit your ability to practice medicine with reasonable skill and safety? YES NO

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7. In the past five (5) years, have you had, or have you been told you have, a mental health or physical condition (not referenced above) which in any way limits or impairs or, if untreated, could limit or impair your ability to practice medicine in a competent or professional manner? YES NO

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8. Have you ever had a professional liability policy cancelled or not renewed relating to an accusation of your poor medical care or misconduct? YES NO

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9. Have you ever been separated or discharged other than honorably from the US military, foreign military, Veteran's Administration or public health service? YES NO

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10. While at any professional school or training program, have you ever: YES NO

- been suspended, placed on scholastic or disciplinary probation, expelled or requested to resign, or
- withdrawn or gone on leave of absence while under investigation or threat of investigation or disciplinary action?

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11. Have you ever: YES NO

1 – been named in a malpractice lawsuit;

2 - had a malpractice lawsuit filed against you that was resolved with a judgment (regardless of appeal), award, payment, or settlement regardless of whether the payment or settlement was in your name; or

3 – a malpractice settlement or payment was made involving your care of a patient.

If so, you will need to complete the "Claims Information Form". In addition, you are required to provide a copy of the plaintiff's complaint and if applicable, a copy of the judgement, award, payment or settlement documents.

Malpractice payment information is requested for two reasons: (1) internal investigation, and (2) public reporting.

Internal Investigation: The NCMB investigates all malpractice payment reports to determine if disciplinary or remedial action is necessary.

Public Reporting: Not all malpractice payment reports will be published. The NCMB will only publish:

- judgments or awards that occurred within the past seven years, and
- Settlements that occurred on or after May 1, 2008, and are \$75,000 or greater.

Please note that the dollar amount of the payment will not be published; nor will any information that might identify a patient. Payments that meet the criteria for public reporting will be visible to the public on the Board's website for a period of 7 years from the date of payment.



## MISDEMEANOR/DUI/DWI

**Circle your answer to the following question. If you answer “yes” to the question, you will need to provide a detailed explanation below. You must supply all supporting court documents.**

Question:

Have you ever been charged with, arrested for or convicted of a misdemeanor including, but not limited to, Driving Under the Influence (“DUI”) or Driving While Impaired (“DWI”) and any other violation of law involving the operation of some means of transportation while under the influence of drugs or alcohol? If so, you must list every misdemeanor charge, arrest and conviction below.

YES      NO

Definitions:

You have been charged if you have been arrested, indicted or arraigned for a criminal act, even if the charge was later dismissed.

You have been convicted if you pleaded guilty, were found guilty by a court, entered a plea of nolo contendere (no contest) or received a prayer for judgment continued (PJC) for a violation of federal, state or local law.

Instructions:

Failure to report may result in denial of licensure, fines or other public disciplinary action. **You must report all charges, arrests and convictions for driving while intoxicated, driving under the influence, careless and reckless driving and any offenses involving serious injury or death.** Minor traffic offenses are not required to be reported.

Expungements:

**Do not report** expunged charges or convictions for which you possess written documentary proof of expungement. **Do not assume** any previous charge, arrest or conviction has been expunged unless you have in your possession an official written court order or document, signed by a judge, which explicitly orders the charge, arrest or conviction sealed and/or expunged.

Some misdemeanor convictions that involve offenses against a person, offenses of moral turpitude, offenses involving the use of drugs or alcohol, violations of public health and safety codes, and failure to file state or federal taxes will be publicly visible on the Board’s website for 10 years (from the date of conviction). The Board will notify you prior to publishing your misdemeanor conviction on the website. All felony convictions will be visible to the public on the Board’s website.

**Examples:**

2/12/2005	Driving Intoxicated While	NC	7/29/2005	Reckless Driving	Fine; Community Service	Crossed center line. Arrested for DWI. Pled guilty to reckless driving.
3/25/2006	Assault	NY	N/A	N/A	Charges Dismissed	Punched a guy at a bar. Charges dismissed after community service.
4/2/2007	Public Intoxification	SC	9/15/2007	Public Intoxification	Fine; probation	Drank too much at a football game. Found guilty by a judge.

Date of Charge or Arrest	What were you charged with or arrested for?	Jurisdiction in which Charge or Arrest Occurred	Date of Conviction (if you were not convicted, answer n/a)	What were you convicted of? (if you were not convicted answer n/a)	Sentence Imposed (If no sentence imposed, answer n/a)	Detailed Explanation
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# FELONY

Circle your answer to the following question. If you answer “yes” to the question, you will need to provide a detailed explanation below. You must supply all supporting court documents.

Have you **ever** been charged with, arrested for or convicted of a felony including, but not limited to, Driving Under the Influence (“DUI”) or Driving While Impaired (“DWI”) and any other violation of the law involving the operation of some means of transportation while under the influence of drugs or alcohol? YES      NO  
 If so, you must list every felony charge, arrest and conviction below.

*You have been charged if you have been arrested, indicted or arraigned for a criminal act, even if the charge was later dismissed.*

*You have been convicted if you pleaded guilty, were found guilty by a court, entered a plea of nolo contendere (no contest) or received a prayer for judgment continued (PJC) for a violation of federal, state or local law.*

**Instructions:**

Failure to report may result in denial of licensure, fines or other public disciplinary action. **You must report all charges, arrests and convictions** for driving while intoxicated, driving under the influence, careless and reckless driving and any offenses involving serious injury or death. Minor traffic offenses are not required to be reported.

**Expungements:**

**Do not report** expunged charges or convictions for which you possess written documentary proof of expungement. **Do not assume** any previous charge, arrest or conviction has been expunged unless you have in your possession an official written court order or document, signed by a judge, which explicitly orders the charge, arrest or conviction sealed and/or expunged.

Some misdemeanor convictions that involve offenses against a person, offenses of moral turpitude, offenses involving the use of drugs or alcohol, violations of public health and safety codes, and failure to file state or federal taxes will be publicly visible on the Board’s website for 10 years (from the date of conviction). The Board will notify you prior to publishing your misdemeanor conviction on the website. All felony convictions will be visible to the public on the Board’s website.

**Examples:**

2/12/2005	Felony Prescription Fraud	NC	3/24/2006	Misdemeanor Larceny	12 months probation	Wrote prescriptions with intent to sell. Plead guilty to a lesser offense.
3/25/2006	Felony Embezzlement	NY	N/A	N/A	Charges Dismissed	Stole money from my practice. Charges dismissed after deferred prosecution completed.
4/2/2007	Felony Medicare Fraud	SC	6/14/2008	Felony Medicare Fraud	Fine and exclusion from participation	Medicare audit revealed I submitted false claims and up-coded charges

Date of Charge or Arrest	What were you charged with or arrested for?	Jurisdiction in which Charge or Arrest Occurred	Date of Conviction (if you were not convicted, answer n/a)	What were you convicted of? (if you were not convicted answer n/a)	Sentence Imposed (If no sentence imposed, answer n/a)	Detailed Explanation
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## REGULATORY BOARD/AGENCY ACTIONS

Circle your answer to the following question. If you answer “yes” to the question, you will need to provide a detailed explanation below. You must supply all supporting court documents.

Have you **ever** had an action taken against you by a regulatory board or agency? YES      NO

**Definitions:**

Actions include, but are not limited to:

- Revocations
- Suspensions
- Probations
- Limitations/restrictions
- Disciplinary/non-disciplinary actions and fines
- Private actions and letters
- Issuance of a license through an order
- License denials

Regulatory board or agency includes:

- Any professional licensing board or agency
- The U.S. Food and Drug Administration
- The U.S. Drug Enforcement Administration
- Medicare or Medicaid

All public actions taken by state medical/regulatory boards will be visible to the public on the Board’s website indefinitely. All actions taken by federal/state agencies such as the U.S. Food and Drug Administration, the U.S Drug Enforcement Administration, Medicare, and Medicaid will be visible to the public on the Board’s website for a period of seven years (from the date of action).

**Examples:**

2/12/2005	Florida Medical Board	Reprimand	Public	Disruptive Behavior
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Date of Action	Name of Regulatory Board or Agency that took action	Action Taken	Was the Action Public or Private	Reason for Action Taken
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**North Carolina Medical Board  
PO Box 20007  
Raleigh, NC 27619**

**\*THIS ENTIRE FORM MUST BE COMPLETED IN THE PRESENCE OF A NOTARY PUBLIC\***

\_\_\_\_\_  
Applicant's Printed Name

**THE FOLLOWING SENTENCE IS TO BE COPIED BY THE APPLICANT IN THE APPLICANT'S USUAL HANDWRITING.**

*I hereby certify under oath that I am the person named in this application and that all statements I have made or may make are true and complete.*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I further certify and acknowledge the following (initial each statement):

- \_\_\_\_\_ I am the person named in the various forms and credentials furnished with respect to my application and that all documents, forms or copies furnished with respect to my application are true in every aspect.
- \_\_\_\_\_ If I fail to answer questions truthfully and completely, the NC Medical Board (NCMB) may deny my application or take other disciplinary action and that all license denials are reported to the National Practitioners Data Bank and other state medical boards.
- \_\_\_\_\_ If I am in doubt about whether to report any information requested, I should fully disclose the information and provide an explanation of the circumstances.
- \_\_\_\_\_ If someone else completed the application for me, I am responsible to make sure the answers are truthful and complete.

I waive confidentiality, authorize and request every person, hospital, clinic, government agency (local, state, federal or foreign), court, association, institution or law enforcement agency having custody or control of any documents, records and other information pertaining to me to furnish to the NCMB any such information, including documents, records regarding charges or complaints filed against me, formal or informal, pending or closed, my examination grades, or any other pertinent data and to permit the NCMB or any of its agents or representatives to inspect and make copies of such documents, records, and other information in connection with this application that can subsequently be provided to professional licensing boards, hospitals and other entities when I apply for licensure, staff membership, employment or other privileges.

I hereby release, discharge and exonerate the NCMB, its agents or representatives and any person, hospital, clinic, government agency (local, state, federal or foreign), court, association, institution or law enforcement agency having custody or control of any documents, records and other information pertaining to me of any and all liability of every nature and kind arising out of investigation made by the NCMB.

I will immediately notify the NCMB in writing of any changes to the answers to any questions contained in this application if such a change occurs at any time prior to a decision by the NCMB regarding my application.

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Applicant's Soc. Sec. Number

\_\_\_\_\_  
Applicant's Printed Name

\_\_\_\_\_  
Applicant's Date of Birth

\_\_\_\_\_  
Date of Signature

**Applicant's Photograph**

Securely tape or glue in this square a current, front-view, 2" X 2" passport-type color photograph of yourself on photo quality paper.

**NOTARY PUBLIC**

**I certify that on the date set forth above the individual named above did appear personally before me and that I did witness this applicant complete this form including the handwritten statement above.**

State of \_\_\_\_\_, County of \_\_\_\_\_.

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(Official Notary Seal)

\_\_\_\_\_  
**Official Signature of Notary**

\_\_\_\_\_  
**Notary's Printed Name**

**My Commission Expires:** \_\_\_\_\_



**NC MEDICAL BOARD  
IMMIGRATION STATUS FORM**

PO Box 20007  
Raleigh, NC 27619

Physician Name: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

1. If you are not physically present in the United States of America or a United States Territory and have no plans to enter the United States of America or a United States Territory, please check below and then continue to the next page.

I am not physically present and I have no plans to enter the United States of America or a United States Territory.

\*If you do enter the United States of America or a United States Territory and practice as a licensee of the North Carolina Medical Board, you must notify the Legal Department at the North Carolina Medical Board immediately.

2. Are you a citizen of the United States of America?

Yes

No

If you answered "Yes," you must provide a copy of **one** of the following documents:

- a. Birth certificate indicating birth in the United States of America or a United States Territory.
- b. Valid and unexpired United States of America passport.
- c. Other appropriate documentation of United States of America citizenship deemed acceptable by the North Carolina Medical Board, which may include:
  1. Report of Birth Abroad of a United States of America citizen (FS-240)
  2. Certification of Report of Birth (DS-1350 or FS-545)
  3. Certificate of United States of America Citizenship (N-561)
  4. United States of America Citizen Identification Card (I-197)

If you answered "No," you must provide:

- a. A statement defining and specifying your immigration and alien status:

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**AND**

- b. A copy of a document indicating your immigration and alien status deemed acceptable by the North Carolina Medical Board, which may include one of the following documents:
  1. Alien Registration Card or Green Card (Form I-551)
  2. Employment Authorization Document (Form I-688B or Form I-766)
  3. Certification of Report of Birth (DS-1350)
  4. Arrival-Departure Record (Form I-94)
  5. A copy of your application for an H-1 B Visa.
  6. Other documentation providing lawful status in the United States of America.

NORTH CAROLINA MEDICAL BOARD  
PO BOX 20007  
RALEIGH, NC 27619

MEDICAL SCHOOL FACULTY LIMITED LICENSE  
VERIFICATION OF APPOINTMENT

**This form is to be completed by the Dean of the Medical school or his appointed representative.**

This will confirm Dr. \_\_\_\_\_  
has received a full time appointment at \_\_\_\_\_ School  
of Medicine to begin work on \_\_\_\_\_ as one of the following:

**Please select one:**

- Lecturer
- Assistant Professor
- Associate Professor
- Full Professor

\_\_\_\_\_  
Original signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title of certifying official

\_\_\_\_\_  
Date

## Eligibility Requirements for Medical School Faculty Limited License

The Medical School Faculty License is limited to physicians who do not meet the requirements for physician licensure but do have expertise which can be used to help educate North Carolina medical students, post-graduate residents and fellows.

***If you are a graduate from a medical or osteopathic school approved by the LCME, CACMS or COCA and have the following, you are not eligible for the Medical School Faculty Limited License.***

1. Completed at least one year of graduate medical education approved by ACGME, CFPC, RCPSC or AOA.
2. Passed (a state board licensing examination; NBME; USMLE; FLEX, COMLEX, NBOME, MCCQE or their successors).

Each step of the USMLE or COMLEX must be passed within three attempts. However, the Board shall waive this requirement if the applicant has been certified or recertified by an ABMS, CCFP, FRCP, FRCS or AOA approved specialty board within the past 10 years.

3. Have completed a minimum of 130 weeks of medical school.
4. An applicant must have obtained one of the following with the past 10 years:
  - (A) passed an exam listed in NC G.S. 90-10.1 (a state board licensing examination; NBOME; USMLE; COMLEX; or MCCQE or their successors; or
  - (B) passed SPEX (with a score of 75 or higher); or
  - (C) passed COMVEX (with a score of 75 or higher); or
  - (D) within the past 10 years obtained certification or recertification or CAQ by a specialty board recognized by the ABMS, CCFP, FRCP, FRCS or AOA.
  - (E) within the past 10 years completed GME approved by ACGME, CFPC, RCPSC or AOA; or
  - (F) within the past three years completed CME as required by 21 NCAC 32R .0101(a), .0101(b), and .0102.

***If you are a graduate of a medical school other than those approved by LCME, COCA or CACMS (International Medical Schools) and have the following, you are not eligible for the Medical School Faculty License:***

1. Current valid certification of the ECFMG or has passed the ECFMG examination and completed an approved Fifth Pathway Program.
2. Satisfactorily completed three years of graduate medical education approved by ACGME, CFPC, RCPSC or AOA.
3. Passed (a state board licensing examination; NBME; USMLE; FLEX, COMLEX, NBOME, MCCQE or their successors).

Each step of the USMLE and COMLEX must be passed within three attempts. However, the Board shall waive this requirement if the applicant has been certified or recertified by an ABMS, CCFP, FRCP, FRCS or AOA approved specialty board within the past 10 years.

4. Have completed a minimum of 130 weeks of medical school.
5. An applicant must have obtained one of the following within the past 10 years:
  - (A) passed an exam listed in G.S. 90-10.1 (a state board licensing examination; NBOME; USMLE; COMLEX; or MCCQE or their successors; or
  - (B) passed SPEX (with a score of 75 or higher); or
  - (C) passed COMVEX (with a score of 75 or higher); or
  - (D) within the past 10 years obtained certification or recertification or CAQ by a specialty board recognized by the ABMS, CCFP, FRCP, FRCS or AOA.
  - (E) within the past 10 years completed GME approved by ACGME, CFPC, RCPSC or AOA; or
  - (F) within the past three years completed CME as required by 21 NCAC 32R .0101(a), .0101(b), and .0102.

I hereby certify that I do meet the eligibility requirements for a faculty limited license.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

# NORTH CAROLINA MEDICAL BOARD

## VERIFICATION OF MEDICAL EDUCATION

- 1) Complete the form.
- 2) Scan the completed form and email to [license@ncmedboard.org](mailto:license@ncmedboard.org).
- 3) This form must be emailed directly from the Medical School.

Name of Physician: \_\_\_\_\_

Name of Institution: \_\_\_\_\_

### Enrollment and Participation:

Our records indicate that the physician named above attended our medical school for a total of \_\_\_\_\_ weeks of medical education on the following dates:

From \_\_\_\_\_ to \_\_\_\_\_  
Month/Year Month/Year

This physician was awarded their medical degree on \_\_\_\_\_.  
Month/Year

This physician did not receive a medical degree and left the institution on \_\_\_\_\_.  
Month/Year

### Unusual Circumstances:

The following questions apply to unusual circumstances that occurred during any part of the physician's medical education. Please check the appropriate response and provide dates and requested information. "Yes" responses to any of these questions require a copy of explanatory records or a written explanation (attach additional pages as necessary).

1. Does this physician's official records reflect that he/she was ever disciplined for unprofessional conduct/behavioral reasons by the medical school or parent university? Yes ( ) No ( )

If YES, provide detailed documentation/information about the circumstances and outcomes(s):

\_\_\_\_\_

2. Does this physician's official records reflect that he/she was ever the subject of negative reports for behavioral reasons or an investigation by the medical school or parent university? Yes ( ) No ( )

If YES, provide detailed documentation/information about the circumstances and outcomes(s):

\_\_\_\_\_

3. Does this physician's official records reflect that there were any limitations or special requirements imposed on the physician because of questions of academic incompetence, disciplinary problems, or any other reason? Yes ( ) No ( )

If YES, provide detailed documentation/information about the circumstances and outcomes(s):

\_\_\_\_\_

Verification of Medical Education

4. Does this individual's official record reflect interruption(s) or extension(s) in his/her medical education? Yes ( ) No ( )

If YES, select the reasons indicate the dates of the interruption(s) or extensions(s) and check whether the interruption/extension was approved or unapproved.

Table with 5 columns: Reason, From Month/Year, To Month/Year, Approved, Unapproved. Rows include Personal/Family, Academic remediation, Health, Financial, Participation in joint degree program, Participation in non-research special study, Participation in non-degree research, and Other.

If other, specify reason \_\_\_\_\_

5. Does this physician's official record reflect he/she was ever placed on academic or disciplinary probation during his/her medical education? Yes ( ) No ( )

Table with 3 columns: Reason, From Month/Year, To Month/Year. Rows include Academic Probation, Probation for unprofessional conduct/behavior, and Probation for other reason.

Specify probation for other reason: \_\_\_\_\_

The Dean or other medical school official must complete the certification and sign.

By my signature, I \_\_\_\_\_, certify that the information in this document is an accurate account of the above named individual's records maintained in this office and is true and correct to my knowledge.

Signature of certifying official: \_\_\_\_\_ (Signature is required)

Title: \_\_\_\_\_

Email address: \_\_\_\_\_

Date of signature: \_\_\_\_\_



**If you answer “YES” to questions 3 - 9, you will need to provide an explanation.**

- |   |     |    |     |
|---|-----|----|-----|
| 3. Have you ever received reports of poor medical practice by this physician or have you discussed concerns you had about his/her practice with medical staff officers at a hospital? | Yes | No | N/A |
| 4. Have you ever received reports of poor relationships between this physician and other health care workers?   | Yes | No | N/A |
| 5. Do you know of any derogatory information about this physician with respect to his/her ability to practice medicine?   | Yes | No | N/A |
| 6. Do you know if this physician has had any mental, emotional, or physical illnesses that have interfered with his/her medical practice within the past five (5) years?              | Yes | No | N/A |
| 7. Do you know if this physician has abused alcohol or drugs or shown signs of chemical dependency within the past five (5) years?  | Yes | No | N/A |
| 8. Do you know of any judgments, awards, payments or settlements regarding this physician?  | Yes | No | N/A |
| 9. Do you know of any restrictions, limitations or other disciplinary actions of any nature taken against this physician by a hospital or other health care organization?             | Yes | No | N/A |

**If you answer “NO” to questions 10 - 13, you will need to provide an explanation.**

- |  |     |    |     |
|--|-----|----|-----|
| 10. Does this physician understand medical staff and hospital policies and abide by these policies?  | Yes | No | N/A |
| 11. Does this physician enjoy professional respect among his or her colleagues and in the community where this physician practices?                          | Yes | No | N/A |
| 12. Do you recommend this physician for unrestricted medical licensure in North Carolina?  | Yes | No | N/A |
| 13. Have you interacted with this physician within the past three years and are you knowledgeable about their competence in their intended area of practice. | Yes | No | N/A |

**\*\* Additional comments are encouraged and assist the Board in evaluating the applicant. \*\***

**COMMENTS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Title**

\_\_\_\_\_  
**Name of Hospital (if applicable)**

\_\_\_\_\_  
**Date**



**If you answer “YES” to questions 3 - 9, you will need to provide an explanation.**

- |   |     |    |     |
|---|-----|----|-----|
| 3. Have you ever received reports of poor medical practice by this physician or have you discussed concerns you had about his/her practice with medical staff officers at a hospital? | Yes | No | N/A |
| 4. Have you ever received reports of poor relationships between this physician and other health care workers?   | Yes | No | N/A |
| 5. Do you know of any derogatory information about this physician with respect to his/her ability to practice medicine?   | Yes | No | N/A |
| 6. Do you know if this physician has had any mental, emotional, or physical illnesses that have interfered with his/her medical practice within the past five (5) years?              | Yes | No | N/A |
| 7. Do you know if this physician has abused alcohol or drugs or shown signs of chemical dependency within the past five (5) years?  | Yes | No | N/A |
| 8. Do you know of any judgments, awards, payments or settlements regarding this physician?  | Yes | No | N/A |
| 9. Do you know of any restrictions, limitations or other disciplinary actions of any nature taken against this physician by a hospital or other health care organization?             | Yes | No | N/A |

**If you answer “NO” to questions 10 - 13, you will need to provide an explanation.**

- |  |     |    |     |
|--|-----|----|-----|
| 10. Does this physician understand medical staff and hospital policies and abide by these policies?  | Yes | No | N/A |
| 11. Does this physician enjoy professional respect among his or her colleagues and in the community where this physician practices?                          | Yes | No | N/A |
| 12. Do you recommend this physician for unrestricted medical licensure in North Carolina?  | Yes | No | N/A |
| 13. Have you interacted with this physician within the past three years and are you knowledgeable about their competence in their intended area of practice. | Yes | No | N/A |

**\*\* Additional comments are encouraged and assist the Board in evaluating the applicant. \*\***

**COMMENTS:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Title**

\_\_\_\_\_  
**Name of Hospital (if applicable)**

\_\_\_\_\_  
**Date**

## North Carolina Medical Board - Postgraduate Training Verification Form

Please mail completed forms to: **NC Medical Board  
PO Box 20007  
Raleigh, NC 27619**

<b>Verification For:</b>	<b>Full Name:</b> _____			
	<b>SSN:</b> _____	<b>DOB:</b> _____		
<b>Institution:</b> _____		<b>Attention: Program Director</b>		
<b>Address:</b> _____		<b>Affiliated University:</b> _____		
<p><b>Program Participation:</b></p> <p>Report incomplete postgraduate years (PGY) separate from those that were successfully completed.</p> <p>If the postgraduate year is currently in progress report the expected completion date in the 'To' field.</p>	<p><b>PGY:</b> _____</p> <p>____ Internship ____ Residency ____ Chief Residency ____ Fellowship ____ Research</p>	<p><b>Specialty/Subspecialty:</b> _____</p> <p><b>From:</b> _____ <b>To:</b> _____</p> <p><b>Successfully Completed:</b> ____ Yes ____ No ____ In Progress</p> <p><b>Accredited By:</b> ____ ACGME ____ AOA ____ CFPC ____ ____ RCPSC Other: _____ <span style="font-size: small;">(Specify)</span></p>		
	<p><b>PGY:</b> _____</p> <p>____ Internship ____ Residency ____ Chief Residency ____ Fellowship ____ Research</p>	<p><b>Specialty/Subspecialty:</b> _____</p> <p><b>From:</b> _____ <b>To:</b> _____</p> <p><b>Successfully Completed:</b> ____ Yes ____ No ____ In Progress</p> <p><b>Accredited By:</b> ____ ACGME ____ AOA ____ CFPC ____ ____ RCPSC Other: _____ <span style="font-size: small;">(Specify)</span></p>		
<p><b>Unusual Circumstances:</b></p> <p>Circle the correct response. Omitted responses require written explanation.</p> <p>If necessary, you may continue your explanation on a separate sheet of paper.</p>	<p>1) Did this individual ever take a leave of absence or break from his/her training? _____</p> <p>2) Was this individual ever placed on probation? _____</p> <p>3) Was this individual ever disciplined or placed under investigation? _____</p> <p>4) Were any negative reports for behavioral reasons ever filed by instructors? _____</p> <p>5) Were any limitations or special requirements placed upon this individual because of questions of academic incompetence, disciplinary problems or any other reason? _____</p> <p><b>Please explain any 'Yes' responses above:</b></p> <p>_____</p> <p>_____</p> <p>_____</p>		<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>
<p><b>Certification:</b></p> <p><i>Affix your institutional seal in this space. If no seal is available, you must have this form notarized.</i></p>	<p>Completion of the following is certification that the information above is an accurate account of this individual's records and is true and correct. The signature line must contain the <b>original signature</b> of the program director (M.D./D.O. only).</p> <p>Name: _____ Title: _____</p> <p>Signature: _____ Date: _____</p> <p>Telephone: _____ Email: _____</p>			

State: \_\_\_\_\_ Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

County: \_\_\_\_\_ NOTARY PUBLIC \_\_\_\_\_

My Commission Expires \_\_\_\_\_

**NOTARY SEAL**

# NORTH CAROLINA MEDICAL BOARD

## LICENSE VERIFICATION FORM

**Applicant:** Complete the top portion of this form and forward one copy to each licensing board in all the states where you **have held OR currently hold** a medical license. Training licenses do not need to be verified. This form should be mailed directly to the North Carolina Medical Board from the state licensing board. Most states require a fee for processing. The fee is the applicant's responsibility. The NC Medical Board accepts license verifications through the VeriDoc service.

**Licensing Board:** The North Carolina Board requires information regarding my license. This is my request for you to respond to the questions below and also gives you authority to release any information, favorable or otherwise, to the North Carolina Medical Board.

I am applying for a North Carolina medical license. I was granted license number \_\_\_\_\_ on \_\_\_\_\_ by the State of \_\_\_\_\_.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Soc. Sec. #: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

\_\_\_\_\_

\*\*\*\*\*

This is to certify that the records of the \_\_\_\_\_ State Licensing Board indicate that \_\_\_\_\_ physician was issued license number \_\_\_\_\_ on \_\_\_\_\_ to practice medicine in the State of \_\_\_\_\_,

Respond to the following questions:

1. Is this license current? \_\_\_\_\_ YES NO
2. Is this license in good standing? \_\_\_\_\_ YES NO
3. Has any public or private action been taken against this physician? \_\_\_\_\_ YES NO
4. Are there any pending investigations against this physician? \_\_\_\_\_ YES NO

If YES answered to questions 2 and 3, attach an explanation.

(Board Seal)

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

**PLEASE COMPLETE AND RETURN THIS FORM DIRECTLY TO THE NORTH CAROLINA MEDICAL BOARD, P.O. Box 20007, RALEIGH, NC 27619.**

**State of Connecticut**

Department of Public Health and Addiction Services  
Bureau of Health System Regulation  
Division of Medical Quality Assurance

**Consent for Release of Confidential Disciplinary Records**

This is to certify that I hereby give my consent and authorizes the Department of Public Health and Addiction Services, Division of Medical Quality Assurance, to confirm the existence of any pending petitions and to release any records of disciplinary action maintained by that Division (with the exception of any documents identified below) to:

NC Medical Board  
PO Box 20007  
Raleigh, NC 27619-0007

I understand that these records are confidential pursuant to the provisions of Connecticut General Statute §20-13e and may not be disclosed without my permission. This information will only be disclosed when this release is executed by me. I also understand that if I am a participant in a rehabilitation program sponsored by a County Medical Association or by the Connecticut State Medical Society that I have the right to contact the Association or Society prior to signing this release.

Documents the Department is Not Authorized to Release:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Printed or Typed)

\_\_\_\_\_  
Conn. Medical License Number

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Expiration Date

For office use only  
Petition under investigation (see attached)  
Confidential action (see attached)  
No confidential action

Initials-Date  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DBB:

0241Q

**NORTH CAROLINA MEDICAL BOARD**

PO BOX 20007  
Raleigh, NC 27619

**AUTHORITY FOR RELEASE OF INFORMATION**

State and Federal Record Check

I authorize the North Carolina Department of Justice through the State Bureau of Investigation, Division of Support Services to perform a fingerprint search of the State's criminal history record file and a fingerprint search of the Federal Bureau of Investigation's files for a national criminal history record check in connection with my application for a medical license with the North Carolina Medical Board pursuant to N.C.G.S. 90-11(HB 1638).

Please print or type the following information:

Name: \_\_\_\_\_  
Last First Middle Maiden

Soc Sec #: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

I understand that the North Carolina State Bureau of Investigation, Division of Support Services, and its officials and employees shall not be held legally accountable in any way for providing this information to the North Carolina Medical Board, and I hereby release said agency and persons from any and all liability which may be incurred as a result of furnishing such information. I further understand that the North Carolina Medical Board cannot provide a **hard copy** of the results of this criminal history record check to me.

Applicant's Signature:

\_\_\_\_\_

Date:

\_\_\_\_\_

**ORI # BOME00000 – NORTH CAROLINA MEDICAL BOARD**

## ELECTRONIC FINGERPRINT SUBMISSION RELEASE OF INFORMATION

I authorize the State Bureau of Investigation (SBI), to perform a national criminal history record check in connection with my application with the agency listed below.

I understand that the State Bureau of Investigation, and the Federal Bureau of Investigation, and its officials and employees shall not be held legally accountable in any way for providing this information to the above named agency, and I hereby release said agency and persons from any and all liability which may be incurred as a result of furnishing such information.

\_\_\_\_\_  
Applicant/Licensee's Signature

\_\_\_\_\_  
Date

I authorize the above named subject to be fingerprinted and have the fingerprints submitted to the SBI electronically.

*Michelle Lee*

\_\_\_\_\_  
Agency Authorized Official's Signature

September 26, 2016  
Date

Michelle Lee

Authorized Official's Printed Name

NC Medical Board  
**Agency Name**

BOME 00000  
**Agency OCA #**

PO Box 20007, Raleigh, NC 27619  
Agency Address

800-253-9653  
Agency Phone Number

I certify that I have taken the fingerprints of the above named subject and forwarded them electronically to the State Bureau of Investigation.

\_\_\_\_\_  
Signature of Official Taking Fingerprints

\_\_\_\_\_  
Date

By checking this box, I understand my rights to complete or challenge the accuracy of the information contained in the FBI identification record. The procedure for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.

This completed form should be mailed to:  
NC Medical Board  
PO Box 20007  
Raleigh, NC 27619  
[license@ncmedboard.org](mailto:license@ncmedboard.org).

DO NOT send this form to the SBI

**APPLICANT INFORMATION**

**Last Name:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_

**First Name:** \_\_\_\_\_

**Place of Birth** \_\_\_\_\_

**Middle Name:** \_\_\_\_\_

**Residence:** \_\_\_\_\_

**Maiden Name:** \_\_\_\_\_

**Aliases:** \_\_\_\_\_

**Employer and Address:**

**NC Medical Board  
PO Box 20007 Raleigh, NC 27619**

**Sex: Male** \_\_\_\_\_ **Female** \_\_\_\_\_

**Reason Fingerprinted:**

**NCGS 90-11- State and Federal**

**Race:** \_\_\_\_\_

(write the appropriate letter in the space provided)

W – White, B – Black, I – American Indian,  
A – Asian or Pacific Islander, U - Unknown

**Social Security Number:** \_\_\_\_\_  
(\*Optional)

Your Case No. (OCA): **BOME00000**

**Height:** \_\_\_\_\_

Type of Transaction: **NFUF**  
**Non fed-User Fee**

**Weight:** \_\_\_\_\_

NC FP Card Type: **BOME**

**Eye Color:** \_\_\_\_\_

(write the appropriate letters in the space provided)

BLK – Black GRY – Gray MAR – Maroon  
BLU – Blue BRO – Brown GRN – Green  
HAZ – Hazel PNK – Pink XXX – Unknown

**Hair Color:** \_\_\_\_\_

(write the appropriate letters in the space provided)

BAL – Bald BLK – Black BLN – Blonde or Strawberry  
BRO – Brown GRY – Gray or partially  
RED – Red or Auburn SDY - Sandy

\*Disclosure of social security number is entirely voluntary and not required. If disclosed, the social security number will be utilized to assist with accurate identification/exclusion of possible criminal history records.

Due to the volume of fingerprints that get rejected, please read the following in order to obtain the best possible set of prints.

### **SBI FINGERPRINT REJECTION POLICY**

The quality of ten-print fingerprint image submissions accepted by the North Carolina State Bureau of Investigation has deteriorated in the last few years. Poor quality fingerprint images result in decreased reliability for both ten-print and latent searches. Low quality fingerprint data are frequently the result of poor rolling practices as opposed to poor image scanning of the rolled prints. For records to be maintained in both the State and Federal level, fingerprints must be rolled from the tip to below the first joint, and nail to nail. Ridge characteristic must be distinct and fingerprint impressions must be in sequential order. We request that all law enforcement agencies and non-criminal justice agencies submit fingerprints that are of good quality.

The following is the SBI/Identification Section Fingerprint Rejection Policy implemented February 2, 2004:

1. Every criminal and applicant fingerprint card must have all ten fingerprint images of good quality. The ten fingerprint images of the plain impressions/slaps must be completely discernable thereby allowing comparison between the plain impressions and rolled impressions.

NOTE: If a fingerprint in the plain impressions has been cut off (either too low or too high) the FBI cannot compare the rolled images to the plain images, and they will reject the card.

2. The exception to this is amputated, bandaged or deformed fingers. If one of these three notations is in a rolled impression block, there should be **NO** fingerprint in the plain impression/slaps.
3. Fingerprint cards submitted with the following will be rejected:
  - Hands out of sequence, or
  - Fingerprints out of sequence, or
  - Hand printed twice, or
  - Fingerprints printed twice, or
  - Fingerprints missing with no reason given

The definition of a good quality fingerprint is an image that provides sufficient data to accurately identify and locate principal fingerprint features. These features include minutia, cores and delta, and ridges. The image should cover sufficient area to allow examiners to identify fingerprint patterns and to compare the prints with those in the database.

**If cards are rejected a new set must be submitted within 90 days of being notified of the rejection. If not received within 90 days the process must be restarted.**