

# **MINUTES**

**North Carolina Medical Board**

**January 15-17, 2014**

**1203 Front Street  
Raleigh, North Carolina**

# General Session Minutes of the North Carolina Medical Board Meeting held January 15-17, 2014.

The January 15-17, 2014 meeting of the North Carolina Medical Board was held at the Board's Office, 1203 Front Street, Raleigh, NC 27609. Paul S. Camnitz, MD, President, called the meeting to order. Board members in attendance were: Cheryl L. Walker-McGill, MD, President-Elect; Pascal O. Udekwu, MD, Secretary/Treasurer; Ms. Thelma Lennon; Eleanor E. Greene, MD; Subhash C. Gumber, MD; Mr. Michael Arnold; Ms. H. Diane Meelheim, FNP; Debra A. Bolick, MD; Timothy E. Lietz, MD; Barbara E. Walker, DO and Mr. A. Wayne Holloman.

## **Presidential Remarks**

Dr. Camnitz commenced the meeting by reminding the Board members of their duty to avoid conflicts of interest with respect to any matters coming before the board as required by the State Government Ethics Act. No conflicts were reported.

## **Minute Approval**

**Motion:** A motion passed to approve the November 20, 2013 Board Minutes and the December 12, 2013 Hearing Minutes.

## **Bylaws Approval**

**Motion:** A motion passed to approve the revised Bylaws.

## **Announcements**

1. Jerry Weaver, Director Investigations, introduced Ms. Karen Nensiel as a new Investigator at NCMB.
2. David Henderson, Executive Director, introduced Ms. Shannon McGowan as the new Director of Human Resources at the NCMB.
3. David Henderson, Executive Director, recognized Ms. Joy Cooke on her 30 year anniversary with the NCMB.
4. Chris Duffus of Koonce Wooten & Haywood, LLP gave the Board the annual financial update.
5. Dr. Ralph Loomis, Director, and Mr. David Johnson, Senior Vice President Assessment Services, of the Federation of State Medical Boards gave a presentation to the Board.

## **ATTORNEY'S REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

The Board's attorneys gave a report and advice regarding one non-public attorney-client privileged matter.

A motion passed to return to open session.

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## **EXECUTIVE COMMITTEE REPORT**

The Executive Committee of the North Carolina Medical Board was called to order at 1:30 p.m. on Thursday January 16, 2014, at the offices of the Board. Members present were: Paul S. Camnitz, MD, Chairperson; Cheryl L. Walker-McGill, MD; Pascal O. Udekwu, MD; Eleanor E. Greene, MD; and Mr. Michael J. Arnold. Also present were R. David Henderson (Executive Director), Hari Gupta (Director of Operations) and April F. Pearce, CPA (Comptroller).

### **Open Session**

#### 1) Financial Statements

##### a) Monthly Accounting

The Committee reviewed the compiled financial statements for October and November 2013. November is the first month of fiscal year 2014.

Committee Recommendation: Accept the financial statements as reported.

Board Action: The Board accepted the Committee's recommendation.

##### b) Investment Account Statements

The Committee reviewed the investment statements for November and December 2013.

Committee Recommendation: Accept the investment statements as reported.

Board Action: The Board accepted the Committee's recommendation.

##### c) Year-End Financial Statement Audit (Koonce, Wooten & Haywood, LLP)

Chris Duffus, CPA, an audit partner with the firm Koonce, Wooten & Haywood, LLP presented the audited financial statements for the fiscal year ending October 31, 2013. Mr. Duffus verified that the statements have been presented fairly and in accordance with generally accepted accounting principles. An unmodified opinion has been made in the report.

Committee Recommendation: Accept the financial statements as presented by Koonce, Wooten & Haywood, LLP.

Board Action: The Board accepted the Committee's recommendation.

#### 2) Old Business

##### a) Property Update

Hari Gupta provided the Committee with an update on the Board's efforts to sell its current property and purchase or build a larger office building. The current building has been listed with York Properties and has been shown to two groups of investors to date. The search for a larger office building has been expanded to include property owned by

the State since, as a state agency, the Board is eligible to lease or purchase State property.

Committee Recommendation: Accept as information.

Board Action: The Board accepted the Committee's recommendation.

b) Task Tracker

The Committee reviewed outstanding items on the Task Tracker report.

Committee Recommendation: Modify KPI task to set a goal of July 2014 to complete the KPI project including dashboard software.

Board Action: The Board accepted the Committee's recommendation.

3) New Business

a) Meeting with Members of the Cumberland County Medical Society

On December 10, 2013, Dr. Camnitz and Mr. Henderson met with members of the Cumberland County Medical Society (CCMS) to discuss concerns regarding posting hospital suspensions for delinquent medical records on the Board's website, enforcement of the Board's Position Statement on Obesity and several concerns regarding the private letters of concern issued by the Board. The Committee discussed these concerns at length.

Committee Recommendation:

1. Remove "this has been an investigation" paragraph from the private letters of concern and "accept as information" letters.
2. Do not post hospital suspensions for delinquent medical records on the Board's website.
3. Board and staff to continue discussions regarding the remaining issues and provide an update at the March 2014 Committee meeting.

Board Action: The Board accepted the Committee's recommendations.

b) Closing Practice Guide

Staff has prepared a draft of "Closing Your Practice: A Physician's Guide." A discussion of this guide was deferred until the March 2014 meeting.

Committee Recommendation: Accept as information.

Board Action: The Board accepted the Committee's recommendation.

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

One item was discussed. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

## **POLICY COMMITTEE REPORT**

Committee Members: Dr. Udekwu, Chairperson; Mr. Arnold, Dr. Walker-McGill and Ms. Lennon  
Staff: Todd Brosius and Wanda Long

### 1. Old Business

#### a. Position Statement Review

##### i. Departures from or Closings of Medical Practices (APPENDIX A)

Committee Discussion: It was noted that this position statement is currently on the agenda to be discussed in the executive committee with a plan by Ms. Hemphill as to how to address it. Matter will most likely be referred back to the Policy Committee.

Committee Recommendation: Table matter until March 2014 meeting.

Board Action: Approve the Committee Recommendation.

##### ii. Telemedicine (APPENDIX B)

Committee Discussion: Mr. Arnold updated the Committee regarding the upcoming steps and timeline for the FSMB's SMART group developing telemedicine guidelines. It was estimated that the FSMB may have guidelines in place sometime in April. The Committee agreed that it would be prudent to have the benefit of the FSMB's efforts before the Board took additional steps regarding its own position statement.

Committee Recommendation: Table the matter until FSMB guidelines have been approved.

Board Action: Approve the Committee Recommendation.

#### b. Application to Register as a Foreign Professional Corporation by Online Care Network, P.C. (APPENDIX C)

Committee Discussion: Ms. Kofi Jones and Dr. Peter Antall gave a description to the Committee regarding the business model of Online Care Network. The Board members then took time to ask questions regarding topics such as the numbers regarding patient outcomes, establishment of the physician-patient relationship, emergency service protocols and what plans were in place to safeguard patient records.

Committee Recommendation: Defer to full Board.

Board Action: Approve Online Care Network, P.C.'s application to register as a foreign professional corporation.

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2. New Business:

a. Position Statement Review (APPENDIX D)

1/2010 Committee Recommendation: (Loomis/Camnitz) Adopt a 4 year review schedule as presented. All reviews will be offered to the full Board for input. Additionally all reviews will be documented and will be reported to the full Board, even if no changes are made.

1/2010 Board Action: Adopt the recommendation of the Policy Committee.

i. Guidelines for avoiding misunderstandings during physical examinations (APPENDIX E)

Committee Discussion: The Committee members had reviewed the position statement and did not feel that any change was needed at this time.

Committee Recommendation: Accept position statement in its current form and note that it has been reviewed by the Board.

Board Action: Approve the Committee Recommendation.

ii. Policy for the use of controlled substances for the treatment of pain

Committee Discussion: Dr. Sheppa discussed with the Committee the staff level efforts to review the various statements regarding prescribing controlled substance around the country. It was noted that the Indiana policy in this area was particularly thorough and useful. It was suggested that the Dr. Sheppa, Ms. Apperson and Mr. Brosius would formulate a shorter statement regarding points to be emphasized and that a reference would then be made to a longer, more comprehensive document that would follow the example of the Indiana statement.

Committee Recommendation: Allow staff to present revision of statement and discuss statement with Indiana Board.

Board Action: Approve the Committee Recommendation.

**LICENSE COMMITTEE REPORT**

The License Committee of the North Carolina Medical Board was called to order at 3:15 p.m., January 16, 2014, at the office of the Medical Board. Members present were: Mr. Michael Arnold, Chairperson, Subhash Gumber, MD, Diane Meelheim, FNP-BC, and Timothy Leitz, MD. Also present were Paul Camnitz, MD, Scott Kirby, MD, Thom Mansfield, Patrick Balestrieri, Carren Mackiewicz, Nancy Hemphill, Christina Apperson, Joy Cooke, Michelle Allen, Mary Rogers and Lisa Hackney.

Open Session

Old Business

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None

New Business

1. FSMB Interstate Medical Licensure Compact draft (See Appendix J)

Issue: An overview of the draft was given by Mr. Henderson.

Committee Recommendation: Accept as information. Mr. Henderson will be forwarding a copy of the draft to all Board Members for review. Board members are requested to provide any feedback regarding the draft to Mr. Henderson on or before January 24<sup>th</sup>.

Board Action: Accept as information. Mr. Henderson will be forwarding a copy of the draft to all Board Members for review. Board members are requested to provide any feedback regarding the draft to Mr. Henderson on or before January 24<sup>th</sup>.

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

Five licensure cases were discussed. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

### **LICENSE INTERVIEW REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

Seven licensure interviews were conducted. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

### **ALLIED HEALTH COMMITTEE REPORT**

The Allied Health Committee of the North Carolina Medical Board was called to order at 2:00 p.m., Wednesday, January 15, 2014 at 1203 Front St., Raleigh, NC.

Committee Members present were: H. Diane Meelheim, FNP-BC, Chairperson; Subhash C. Gumber, MD and Barbara E. Walker, DO. Also present were Marcus Jimison, Lori King, CPCS, Quanta Williams, Jane Paige, Katharine Kovacs, PA and Cathie Feild.

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## OPEN SESSION

### PHYSICIAN ASSISTANTS

1. No items for discussion.

### NC EMERGENCY MEDICAL SERVICES

1. No items for discussion.

### ANESTHESIOLOGIST ASSISTANTS

1. No items for discussion

### NURSE PRACTITIONERS

1. No items for discussion

### CLINICAL PHARMACIST PRACTITIONERS

1. No items for discussion

### PERFUSIONISTS

1. Open session portion of the November Perfusionist Advisory Committee (PAC) minutes

Issue: The open session minutes of the November PAC meeting have been sent to the Committee members for review.

Committee Recommendation: Accept the report of the open session minutes as information.

Board Action: Accept the report of the open session minutes as information.

2. Candidates for PAC Position

Issue: Interview candidates to fill the perfusionist vacancy on the PAC.

- i. Englehart, Mercedes, LP
- ii. Houston, Lori, LP
- iii. Walczak, Richard, LP

Committee Recommendation: Appoint Mercedes Englehart, LP to the PAC.

Board Action: Appoint Mercedes Englehart, LP to the PAC.

### 3. Converting Provisional Licenses to Full

Issue: When provisional licenses are converted, their renewal date is set for two years from the date the license was converted. So, these licensees typically go three years with a license without having to answer the renewal questions. Would the Committee like to add renewal questions to the conversion process?

PAC Recommendation: Add renewal questions to the PLP to LP conversion process.

Committee Recommendation: Add renewal questions to the PLP to LP conversion process.

Board Action: Add renewal questions to the PLP to LP conversion process.

### 4. PAC Vacancy

Issue: The NC Hospital Association has appointed Jane Byrd of Rex Healthcare as the replacement for Vanessa King.

PAC Recommendation: Accept as information

Committee Recommendation: Accept as information

Board Action: Accept as information

## POLYSOMNOGRAPHIC TECHNOLOGISTS

### 1. No items for discussion

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

Two items were discussed. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

## **DISCIPLINARY (COMPLAINTS) COMMITTEE REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

The Disciplinary (Complaints) Committee reported on thirty-one complaint cases. A written report was presented for the Board's review. The Board adopted the Committee's

recommendation to approve the written report. The specifics of this report are not included because these actions are not public.

A motion passed to return to open session.

### **DISCIPLINARY (MALPRACTICE) COMMITTEE REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

The Disciplinary (Malpractice) Committee reported on twenty-five cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

### **DISCIPLINARY (MEDICAL EXAMINER) COMMITTEE REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

The Disciplinary (Medical Examiner) Committee reported on two cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

### **INVESTIGATIVE INTERVIEW REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

Seventeen informal interviews were conducted. A written report was presented for the Board's review. The Board adopted the recommendations and approved the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

## **DISCIPLINARY (INVESTIGATIVE) COMMITTEE REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

The Disciplinary (Investigative) Committee reported on forty investigative cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

## **OUTREACH COMMITTEE**

The Outreach Committee was called to order at 1:00 pm on Wednesday, January 17 at the offices of the NCMB.

Committee members present: Subhash Gumber, MD; Eleanor Greene, MD; Debra Bolick, MD. Also attending: Paul Camnitz, MD; David Henderson; Thomas Mansfield; Jean Fisher Brinkley and Nancy Hemphill.

### 1. Old Business

- a) Promote new "Good Samaritan" law related to prevention of overdose deaths. The new law provides limited immunity to a person who calls 911 when another person overdoses on drugs or alcohol. Dr. Gumber and Ms. Brinkley spoke about this in December and agreed that posting a notice to the website and including a short article in the Forum would be good ways to raise licensee awareness of the new law.

Committee action: The committee agreed that Ms. Brinkley should draft an item about this to go on the website and in the Forum.

Board Action: None

### 2. New Business

- a) Ms. Brinkley gave an overview of past outreach efforts: speaking opportunities, especially to organized medical groups and civic groups; the medical education module; Southern Regional AHEC program that sends residents to watch Board Hearings. The committee briefly considered whether the SRAHEC program should that be extended to more residency programs.

Committee action: For information only; No action required

Board action: None

- b) Brainstorming session to determine Outreach Committee objectives

The committee discussed specific ways to reach out to different audiences and constituencies of the Board. Ideas discussed include:

The Public: The Board's LI pages offer a broad range of useful information to the public. Thus, the Board can avoid sending a message that it is trying to "drum up business" or increase the number of complaints.

- i. Public Affairs planned PSA campaign could reach more people than outreach to civic groups. Next step: Ms. Brinkley is working on identifying vendors that could produce the spots; Goal is to have finished PSA by the end of 2014.
- ii. Continued outreach to civic groups. Ms. Brinkley will solicit feedback from Board members about groups that should/could be contacted for possible speaking engagements.
- iii. Op/Ed pieces for newspapers. NCMB could develop point-of-view articles on specific topics such as pill mills, telemedicine, and transparency and seek to place those articles with NC media outlets.

Medical students and residents:

- i. Reach out to residency directors and others seeking opportunities to present at Grand Rounds. Offer to send a Board member and senior staff to speak.
- ii. Online professional module: Promote to medical schools and PA programs; seek commitment of schools to offer content to their students.

Organized Medicine: The Board already invites the leaders of the NCMS, NCOMA and ONSMS to attend a Board meeting each year, and will continue to do this. NCMB should reach out to other groups, such as NCAPA for example. The committee discussed inviting county medical society presidents

Legislative/ Government: Mr. Mansfield advised against proactively contacting legislators or the executive branch at this time. All agreed that the redesigned annual report that Public Affairs is working on could be a useful document when seeking to educate lawmakers, other agencies and others about the Board.

Licensees: The Forum and the website are the primary vehicles for outreach to licensees and will continue to be. Dr. Gumber suggested that we might take a close look at NCMB disciplinary action data and try to identify "hot spots" (either geographic or substantive) and use the information to plan specific outreach efforts. The Board will continue the practice of publicizing relevant changes to the law, health policy, etc. on the website and in the Forum.

Committee Action: None required  
Board Action: None

## **NORTH CAROLINA PHYSICIANS HEALTH PROGRAM (NCPHP) COMMITTEE REPORT**

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

The Board reviewed fifty-one cases involving participants in the NC Physicians Health Program. The Board adopted the committee's recommendation to approve the written report. The specifics of this report are not included as these actions are not public information.

A motion passed to return to open session.

### **FINES**

The NCMB issued non-disciplinary administrative fines in the following cases.

Arnold, Gordon	Unprofessional Conduct	\$500.00
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### **ADJOURNMENT**

This meeting was adjourned at 11:05 a.m., January 17, 2014.

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Pascal O. Udekwu, MD  
Secretary/Treasurer

January 15-17, 2014

## CURRENT POSITION STATEMENT:

**Departures from or closings of medical practices**

Departures from or closings of medical practices are trying times. If mishandled, they can significantly disrupt continuity of care and endanger patients.

**Provide Continuity of Care**

Practitioners continue to have obligations toward their patients during and after the departure from or closing of a medical practice. Practitioners may not abandon a patient or abruptly withdraw from the care of a patient. Patients should therefore be given reasonable advance notice (at least 30 days) to allow other medical care to be secured. Good continuity of care includes preserving and providing appropriate access to medical records.\* Also, good continuity of care may often include making appropriate referrals. The practitioner(s) and other parties that may be involved should ensure that the requirements for continuity of care are effectively addressed.

It is the position of the North Carolina Medical Board that during such times practitioners and other parties that may be involved in such processes must consider how their actions affect patients. In particular, practitioners and other parties that may be involved have the following obligations.

**Permit Patient Choice**

It is the patient's decision from whom to receive care. Therefore, it is the responsibility of all practitioners and other parties that may be involved to ensure that:

- Patients are notified in a timely fashion of changes in the practice and given the opportunity to seek other medical care, sufficiently far in advance (at least 30 days) to allow other medical care to be secured, which is often done by newspaper advertisement and by letters to patients currently under care;
- Patients clearly understand that they have a choice of health care providers;
- Patients are told how to reach any practitioner(s) remaining in practice, and when specifically requested, are told how to contact departing practitioners; and
- Patients are told how to obtain copies of or transfer their medical records.

No practitioner, group of practitioners, or other parties involved should interfere with the fulfillment of these obligations, nor should practitioners put themselves in a position where they cannot be assured these obligations can be met.

**Written Policies**

The Board recommends that practitioners and practices prepare written policies regarding the secure storage, transfer and retrieval of patient medical records. Practitioners and practices should notify patients of these policies. At a minimum, the Board recommends that such written policies specify:

- A procedure and timeline that describes how the practitioner or practice will notify each patient when appropriate about (1) a pending practice closure or practitioner departure, (2) how medical records are to be accessed, and (3) how future notices of the location of the practice's medical records will be provided;
- How long medical records will be retained;
- The procedure by which the practitioner or practice will dispose of unclaimed medical records after a specified period of time;

- How the practitioner or practice shall timely respond to requests from patients for copies of their medical records or to access to their medical records; In the event of the practitioner's death or incapacity, how the deceased practitioner's executor, administrator, personal representative or survivor will notify patients of the location of their medical records and how patients can access those records; and
- The procedure by which the deceased or incapacitated practitioner's executor, administrator, personal representative or survivor will dispose of unclaimed medical records after a specified period of time.

The Board further expects that its licensees comply with any applicable state and/or federal law or regulation pertaining to a patient's protected healthcare information.

\*NOTE: The Board's Position Statement on the Retention of Medical Records applies, even when practices close permanently due to the retirement or death of the practitioner.

(Adopted January 2000) (Amended August 2003, July 2009)

## CURRENT POSITION STATEMENT

**Telemedicine**

*“Telemedicine” is the practice of medicine using electronic communication, information technology or other means between a licensee in one location and a patient in another location with or without an intervening health care provider.*

The Board recognizes that technological advances have made it possible for licensees to provide medical care to patients who are separated by some geographical distance. As a result, telemedicine is a potentially useful tool that, if employed appropriately, can provide important benefits to patients, including: increased access to health care, expanded utilization of specialty expertise, rapid availability of patient records, and the reduced cost of patient care.

The Board cautions, however, that licensees practicing via telemedicine will be held to the same standard of care as licensees employing more traditional in-person medical care. A failure to conform to the appropriate standard of care, whether that care is rendered in-person or via telemedicine, may subject the licensee to potential discipline by this Board.

The Board provides the following considerations to its licensees as guidance in providing medical services via telemedicine:

**Training of Staff** -- Staff involved in the telemedicine visit should be trained in the use of the telemedicine equipment and competent in its operation.

**Examinations** -- Licensees using telemedicine technologies to provide care to patients located in North Carolina must provide an appropriate examination prior to diagnosing and/or treating the patient. However, this examination need not be in-person if the technology is sufficient to provide the same information to the licensee as if the exam had been performed face-to-face.

Other examinations may also be considered appropriate if the licensee is at a distance from the patient, but a licensed health care professional is able to provide various physical findings that the licensee needs to complete an adequate assessment. On the other hand, a simple questionnaire without an appropriate examination may be a violation of law and/or subject the licensee to discipline by the Board.<sup>1</sup>

**Licensee-Patient Relationship** – The licensee using telemedicine should have some means of verifying that the person seeking treatment is in fact who he or she claims to be. A diagnosis should be established through the use of accepted medical practices, i.e., a patient history, mental status examination, physical examination and appropriate diagnostic and laboratory testing. Licensees using telemedicine should also ensure the availability for appropriate follow-up care and maintain a complete medical record that is available to the patient and other treating health care providers.

**Medical Records** -- The licensee treating a patient via telemedicine must maintain a complete record of the telemedicine patient's care according to prevailing medical record standards. The medical record serves to document the analysis and plan of an episode of care for future reference. It must reflect an appropriate evaluation of the patient's presenting symptoms, and relevant components of the electronic professional interaction must be documented as with any other encounter.

The licensee must maintain the record's confidentiality and disclose the records to the patient consistent with state and federal law. If the patient has a primary care provider and a telemedicine provider for the same ailment, then the primary care provider's medical record and the telemedicine provider's record constitute one complete patient record.

**Licensure** -- The practice of medicine is deemed to occur in the state in which the patient is located. Therefore, any licensee using telemedicine to regularly provide medical services to patients located in North Carolina should be licensed to practice medicine in North Carolina.<sup>2</sup> Licensees need not reside in North Carolina, as long as they have a valid, current North Carolina license.

North Carolina licensees intending to practice medicine via telemedicine technology to treat or diagnose patients outside of North Carolina should check with other state licensing boards. Most states require physicians to be licensed, and some have enacted limitations to telemedicine practice or require or offer a special registration. A directory of all U.S. medical boards may be accessed at the Federation of State Medical Boards Web site:  
[http://www.fsmb.org/directory\\_smb.html](http://www.fsmb.org/directory_smb.html).

(Adopted July 2010)

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<sup>1</sup> See also the Board's Position Statement entitled "Contact with Patients before Prescribing."

<sup>2</sup> N.C. Gen. Stat. § 90-18(c)(11) exempts from the requirement for licensure: "The practice of medicine or surgery by any nonregistered reputable physician or surgeon who comes into this State, either in person or by use of any electronic or other mediums, on an irregular basis, to consult with a resident registered physician or to consult with personnel at a medical school about educational or medical training. This proviso shall not apply to physicians resident in a neighboring state and regularly practicing in this State."

The Board also notes that the North Carolina General Statutes define the practice of medicine as including, "The performance of any act, within or without this State, described in this subdivision by use of any electronic or other means, including the Internet or telephone." N.C. Gen. Stat. § 90-1.1(5)f

**Applicable Professional Corporation Statute****§ 55B-10. Registration with licensing board.**

No professional corporation shall open, operate, or maintain an establishment for any of the purposes set forth in this Chapter without first having obtained a certificate of registration from the licensing board or boards. Applications for such registration shall be made to the licensing board or boards in writing and shall contain the name and address of the corporation and such other information as may be required by the licensing board or boards. If the board finds that no disciplinary action is pending before the board against any of the licensed incorporators, officers, directors, shareholders or employees of such corporation, **and if it appears that such corporation will be conducted in compliance with the law and the regulations of the board**, the board shall issue, upon the payment of a registration fee, not to exceed fifty dollars (\$50.00), a certificate of registration which shall remain effective until January 1 following the date of such registration or until such other expiration or renewal date as may be established by law or by the regulations of the licensing board.

APPENDIX D

POSITION STATEMENT	ADOPTED	SCHEDULED FOR REVIEW	LAST REVISED/ REVIEWED/ ADOPTED	REVISED/ REVIEWED	REVISED/ REVIEWED	REVISED/ REVIEWED	REVISED/ REVIEWED
Departures from or Closings of Medical	Jan-00	Jul-13	Jul-09	Aug-03			
Telemedicine	May-10	Nov-13	May-10				
Guidelines for Avoiding Misunderstandings During Physical Examinations	May-91		Jul-10	Oct-02	Feb-01	Jan-01	May-96
Access to Physician Records	Nov-93		Sep-10	Aug-03	Mar-02	Sep-97	May-96
Medical Supervisor-Trainee Relationship	Apr-04		Nov-10	Apr-04			
Advertising and Publicity	Nov-99		Nov-10	Sep-05	Mar-01		
Medical, Nursing, Pharmacy Boards: Joint Statement on Pain Management in End-of-Life Care	Oct-99		Jan-11	Oct-99			
HIV/HBV Infected Health Care Workers	Nov-92		Jan-11	Jan-05	May-96		
Writing of Prescriptions	May-91		Mar-11	Mar-05	Jul-02	Mar-02	May-96
Laser Surgery	Jul-99		Mar-11	Jul-05	Aug-02	Mar-02	Jan-00
Office-Based Procedures	Sep-00		May-11	Jan-03			
Sale of Goods From Physician Offices	Mar-01		May-11	Mar-06			
Competence and Reentry to the Active Practice of Medicine	Jul-06		Jul-11	Jul-06			
Prescribing Controlled Substances for Other Than Valid Medical or Therapeutic Purposes, with Particular Reference to Substances or Preparations with Anabolic Properties	May-98		Sept-11	Nov-05	Jan-01	Jul-98	
Referral Fees and Fee Splitting	Nov-93		Jan-12	Jul-06	May-96		
Self- Treatment and Treatment of Family Members and Others With Whom Significant Emotional Relationships Exist	May-91		Mar-12	Sep-05	Mar-02	May-00	May 96
Availability of Physicians to Their Patients	Jul-93		May-12	Nov-11	Jul-06	Oct-03	Jan-01
Sexual Exploitation of Patients	May-91		May-12	Sep-06	Jan-01	Apr-96	
Care of the Patient Undergoing Surgery or Other Invasive Procedure	Sep-91		Jul-12	Sep-06	Mar-01		
The Physician-Patient Relationship	Jul-95		Jul-12	Sep-06	Aug-03	Mar-02	Jan-00
The Retired Physician	Jan-97		Jul-12	Sep-06			
Physician Supervision of Other Licensed Health Care Practitioners	Jul-07		Sep-12	Jul-07			
Medical Testimony	Mar-08		Sep-12	Mar-08			
Advance Directives and Patient Autonomy	Jul-93		Nov-12	Mar-08	May-96		
End-of-Life Responsibilities and Palliative Care	Oct-99		Jan-13	Mar-08	May-07		
Drug Overdose Prevention	Sep-08		Mar-13	Sep-08			

Professional Use of Social Media	Mar-13		Mar-13				
The Treatment of Obesity	Oct-87		May-13	Nov-10	Jan-05	Mar-96	
Contact With Patients Before Prescribing	Nov-99		May-13	Jul-10	Feb-01		
Medical Record Documentation	May-94		May-13	May-09	May-96		
Retention of Medical Records	May-98		Jul-13	May-09			
Capital Punishment	Jan-07		Jul-13	Jul-09			
Professional Obligations pertaining to incompetence, impairment, and unethical conduct of healthcare providers	Nov-98		Sept-13	Mar-10	Nov-98		
Unethical Agreements in Complaint Settlements	Nov-93		Sept-13	Mar-10	May-96		
Policy for the Use of Controlled Substances for the Treatment of Pain	Sep-96		Jan-13	Sep-08	Jul-05		

## CURRENT POSITION STATEMENT:

**Guidelines for avoiding misunderstandings during physical examinations**

It is the position of the North Carolina Medical Board that proper care and sensitivity are needed during physical examinations to avoid misunderstandings that could lead to charges of sexual misconduct against licensees. In order to prevent such misunderstandings, the Board offers the following guidelines.

- Sensitivity to patient dignity should be considered by the licensee when undertaking a physical examination. The patient should be assured of adequate auditory and visual privacy and should never be asked to disrobe in the presence of the licensee. Examining rooms should be safe, clean, and well maintained, and should be equipped with appropriate furniture for examination and treatment. Gowns, sheets and/or other appropriate apparel should be made available to protect patient dignity and decrease embarrassment to the patient while a thorough and professional examination is conducted.
- Whatever the sex of the patient, a third party, a staff member, should be readily available at all times during a physical examination, and it is strongly advised that a third party be present when the licensee performs an examination of the breast(s), genitalia, or rectum. It is the licensee's responsibility to have a staff member available at any point during the examination.
- The licensee should individualize the approach to physical examinations so that each patient's apprehension, fear, and embarrassment are diminished as much as possible. An explanation of the necessity of a complete physical examination, the components of that examination, and the purpose of disrobing may be necessary in order to minimize the patient's possible misunderstanding.
- The licensee and staff should exercise the same degree of professionalism and care when performing diagnostic procedures (eg, electro-cardiograms, electromyograms, endoscopic procedures, and radiological studies, etc), as well as during surgical procedures and postsurgical follow-up examinations when the patient is in varying stages of consciousness.
- The licensee should be on the alert for suggestive or flirtatious behavior or mannerisms on the part of the patient and should not permit a compromising situation to develop.

(Adopted May 1991) (Amended May 1993, May 1996, January 2001, February 2001, October 2002, July 2010)

PHYSICIANS PRESENTED AT THE  
JANUARY 2014 BOARD MEETING

Albeirut, Abdul-Rahman	MD
Allu, Harsha Vardhan	MD
Anthony, Nicholas Eisenhower	MD
Arce, Luis Alberto Isaac	MD
Arthur, Joshua	MD
Augustin, Lisardo Francisco	MD
Azad, Atefeh	MD
Bain, Earl Eugene	MD
Baird, Brittany Leigh	MD
Bakhru, Rita Nanik	MD
Bakotic, Wayne Lawrence	DO
Baler, Ricardo Guillermo	MD
Balevic, Stephen Joseph	MD
Barbash, Andrew Jeffrey	MD
Beck, Keli Lynne	MD
Benjelloun, Hind	MD
Bernat, Karl Richard	MD
Blair, Laurel Jean	MD
Borhade, Mahesh Baban	MD
Bradley, Megan Sara	MD
Brown, Marcus Michael	MD
Cabaniss, Wyman William	MD
Cabezudo, Ignacio	MD
Campbell, William Scott	MD
Carmack, John Timothy	MD
Carter, Cullen O'Neill	MD
Cason, Frederick Daniel	MD
Chandrasekaran, Geetha	MD
Chappelear, Alex Knight	DO
Cheetham, Stephanie Gayle	MD
Chen, Jennifer Yishen	MD
Cheruku, Sreekanth Reddy	MD
Chilakamarri, Tara	MD
Christianto, Mario	MD
Chumble, Shubhangi Atul	MD
Conde-Rosa, Ana Marisol	MD
Cooke, Richard Henry	MD
Cortez, Erwin Patrick	MD
Corum, Lisa Leigh	MD
Crane, Andrea Kuntaraf	MD

Crockett, Christy Johnson	MD
Crosswell, Howland Earle	MD
Dakik, Hassan Karim	MD
Daniels, Frederick William	MD
Danneker, Dale Allan	MD
Dave, Sejal	MD
De Las Alas, Reuben Maranan	MD
Dedesma, Ronit Kedem	MD
DeHaas, Sherri Lyn	MD
Desnoyers, Rodwige	MD
DiGiulio, Darron Drew	DO
Downs, Jairon Daniel	MD
Duncan, Daniel Lemoin	MD
Eakin, Cassandra Marie	DO
Embrescia, Mary Megan	MD
Erceg, Stefan Kenneth	MD
Ferris, James Vincent	MD
Fish, Robert Ray	MD
Fox, Matthew David	MD
Fredlund, Katherine Lea	MD
Gebreyes, Agegnehu Tilahun	MD
George, Edward Richard	MD
Gherghe, Costin Marian	MD
Ghosh, Nilanjan	MD
Gonzalez, Luis Fernando	MD
Gonzalez-Rosa, Esther	MD
Gore, Gavin Blair	MD
Gottlieb, Sidney Otto	MD
Graham, David Lee	MD
Granja-Matovelle, Diego Hernan	MD
Granville, Robert Richey	MD
Greeno, Ronald Alan	MD
Griesemer, David Arnold	MD
Grotzke, Stephanie Ann	MD
Guerra, Marc	MD
Guirand, Joyce Gertrude	DO
Gulati, Anisha Maini	MD
Hamilton, Richard Spotswood	DO
Hans, Laura Leigh	MD
Haque, Mahmudul	MD
Harley, James Kristin	DO
Hemsey, David Farid	MD
Hibma, Pierce Philip	MD
Hidalgo, Ariel	MD
Hinton, Selena Marcanthia	MD
Holt, Harry Rambo	MD

Hooker, Michael Sean	MD
Horton, Courtney Fay	MD
Hudson, Linda Kate	MD
Huffman, Jason Lee	MD
Hull, Kathryn Jessica	MD
Hummel, James Patrick	MD
Hunley, Lawson Zebul	DO
Ikelheimer, Douglas Mark	MD
Im, Dukjin	MD
Imai, Mayuko	MD
Jackson, Bethany Ann	MD
Jacobi, Peter De Greeff	MD
Jain, Sangeeta Jitender	MD
Janda, Gregory Michael	MD
January, Sharon Mitchener	MD
Jean Gilles, Fritz Edmond	MD
Johnson, Edward Alex	MD
Jones, Connie Locklear	MD
Jordan, Danette Marie	MD
Joseph, Michael Refat	MD
Kalra, Amit	MD
Kalus, Morton E.	MD
Kanner, William Alexander	MD
Kardam, Shalini Priya	MD
Kathrotia, Kevin Natvarlal	MD
Kaufman, Deborah Louise	DO
Kaufmann, Lisa	MD
Kazmi, Narjis Seyyed	MD
Kearney, Sean Patrick	MD
Keller, Meaghan Elisabeth	MD
Kenney, Christopher David	MD
Keswani, Anjeni	MD
Kolleh, Samuel Kalaword	DO
Koval, Kathryn Wulbern	MD
Krishnaswamy, Guha	MD
Lamb, Ryan Philip	MD
Lane, Jason Scott	MD
Lapidus, Kyle Alexander	MD
Layne, Amanda Carolyn	MD
LeComte, Karen Ann	MD
Lentz, Nancy Ann	MD
Levi, Marc Lawrence	MD
Levy, Jeffrey Aaron	DO
Lietzke, Christiana Marie	MD
Lim, Kimberly Opraseuth	MD
Lopez, Ramon Antonio	MD

Lutz, Clifford Charles	MD
Madabushi, Jayakrishna	MD
Madhunapantula, Sridhar	MD
Mahan, Charles Scott	MD
Maloney, Patrick Joseph	MD
Mansouraty, Gabriel	MD
Markham, Dean Ferris	MD
Marks, Kenneth Jay	DO
Mauck, Matthew Christopher	MD
McCall, Chad Michael	MD
McGill, Jacquelyn Ann	MD
Medlery, Veeresh Anand	MD
Mehlman, Karyl Norcross	MD
Mian, Muna Rafi	MD
Mokonogho, Josephine	MD
Moore, Mercy Rossana Bayot	MD
Morales, Eddy Jose	MD
Morgan, Whitney	MD
Nagasawa, Kelly Kazuaki	MD
Nagubilli, Raju	MD
Nelson, Craig Lewis	MD
Nestor, Jennings Elliott	MD
Ofoma, Uchenna Raphael	MD
Ogden, Lorna Louise	MD
Okpala, Ogochukwu	MD
Ortiz, David Manuel	MD
Osunkwo, Ifeyinwa	MD
Ott, Julie Ann	DO
Pack, Jonathan Warren	MD
Papier, Kenneth Scott	DO
Parker Cote, Jennifer Lynne	MD
Pasternack, Jennifer Martine	MD
Perera, Ganesha Boniface	MD
Perniciaro, Charles Vincent	MD
Perry, Debra Anne	MD
Phillips, Chris Aric	MD
Pradhan, Soma	MD
Pribula, Christopher Gregory	MD
Pyles, Brandon Jeffrey	MD
Rao, Arun Aroor	MD
Rashid, Ashraf Omar	MD
Readdy, Charles R.	MD
Redmond, Michael Joseph	MD
Reinke, Caroline Edwards	MD
Ritter, James Murphy	MD
Robben, Christopher Norman	MD

Rodriguez, Antonio Enrique	MD
Rodriguez, Victor Luis	MD
Rose, Richard Harlowe	MD
Rotman, Carlos	MD
Ruhl, Laura Jane	MD
Santiago-Rodriguez, Tirza	MD
Sbar, Evelyn Dawn	MD
Schwartz, Andrew Martin	MD
Seller, Aaron Robert	DO
Selph, John Patrick	MD
Setya, Amit	DO
Seymour, Keri Anne	DO
Shah, Dishant Girish	MD
Shapiro, David Jason	DO
Sharief, Mohammad Fazalullah	MD
Sharma, Sangita Acharya	MD
Shirah, William Bradley	MD
Siddiqui, Sabina M	MD
Sidhu, Harleen Kaur	MD
Singh, Raja	MD
Snow, Meryl Jones	DO
Sobanjo, Sybil Opeoluwa	MD
Sobota, Kristi Dee	MD
Sood, Shallini	MD
Steen, Bartlett David	MD
Stirling, Eric Leroy	MD
Stonecypher, Mark Saddler	MD
Tajani, Azeem Hadi	MD
Takeuchi, Koh	MD
Tariq, Muhammad Fawad	MD
Taylor, Jordan Miguel	MD
Thakur, Manish Mohansingh	DO
Thompson, Annemarie	MD
Thompson, Patrick Andrew	MD
Thompson-Carlton, Nadine	MD
Ugwanyi, Ebere Maxwell	MD
Upp, Justin John	MD
Vadlamudi, Naga Sitaram	MD
Ventura, Ellie Lee	MD
Verrastro, Genevieve	MD
Vilensky, Dmitry A	MD
Wallace, Charles William	MD
Wang, Matthew Cleveland	MD
Weatherly, Wallace Watson	MD
Weber, Jill Marie	DO
Wefuan, Dieter	MD

Wells, Marinda Ann	MD
Wenig, Peter	MD
Westfall, Carlene	MD
Whitehill, David Lynwood	MD
Wieland, Ruth Marie	MD
Wiles, Benjamin Scott	DO
Wolf, Sarah Katherine	MD
Woollett, Ian Francis	MD
Xu, Naiping Michael	MD
Yatam Ganesh, Santosh	MD
Yousuf, Mian Atif	MD
Yu, Hyeon	MD
Zagol, Bradley Richard	MD
Zevallos, Jose Pedro	MD
Zonfa, Charles A	MD

Nurse Practitioner & Clinical Pharmacist Practitioner Approvals  
As of January 2014

## Nurse Practitioners

NAME	PRIMARY SUPERVISOR	PRACTICE CITY
Patricia Ann Kight	Ashokkumar Chatarmalji Jain	Franklin
Davette Traci Williams	Emerson Allen Joslyn	High Point
Tracy Lynn Foland	David Paul Adams	Cary
Tamatha Michelle Bednar	Jeff Douglas Williamson	Winston Salem
Karen Grier Smith	Brian Wayne Bell	Forest City
Ronda Benge Blevins	Tamas Soos	Elkin
Casey Janae Smith	Jasjeet Kaur Singh	Fayetteville
Megan Reklis Caudle	Peter Eugene Morris	Winston Salem
Jamie Poling Dickerhoff	Christopher Taylor Aul	Fayetteville
Janice Collins Mcneil	Norman Francis Fain	Melbourne
Kellie Harney O'hara	Sonya Wynee Buchanan	
Tamara Louise Starr	Norman Francis Fain	Melbourne
Christopher D. Breuer	Luis Alejandro	Greensboro
Carla Hutchins Stubbs	John Patrick Henretta	Asheville
Lori Michelle Haskins	Timothy Alan Collins	Durham
Megan Ann Marie Myers	Martin James Berger	Cleveland
Kia Latea Colleton	Jonna Lynn Bernstein	Kernersville
Paula Joan Sumner	James Almer Smith	Raleigh
Audrey Deloris Rice	Samuel Timothy Bowen	Hickory
Ronald Kimerlee Jandebeur	Mary Lou McMullen Lawson	Charlotte
Susan Ellen Shinn	Michelle Anne LeBlanc	Asheville
Susan Ellen Shinn	Nancy Lenhardt Schafstedde Howden	Asheville
Deborah Anne Gregory	Victor Adan	Franklin
Tamrah Joy Parker	Darren Andrew DeWalt	Chapel Hill
Christopher John Harjes	Donald Edward Jablonski	Etowah
Stephanie Knapp	Karen Mylenek Reichow	Wilmington
Nellie Sue Chamblee	Ghiath Mohamad Almasri	Greenville
Deirdre Mary Hulihan	Larry Joe Russell	Hendersonville
Amma Ankrah Tyler	Christopher Snyder	Charlotte
Lauren Nicole Browne	Magdalene Marfo	Charlotte
Kristie Ward Ruff	Anne Ricardo Gonzalez	Hickory
Shannon Culler Sanders	Vinay Saranga	Apex
Sunshine Marie Johnson	David Alan Lowry	Lenoir
Amanda Forsythe Johnson	Joanne Estelle Wagner	Wake Forest
Ashley Monroe Campbell	Stanley Dean Schaeffer	Walkertown
Marlyn Castillo Teague	Hong Yu	Durham

Lizette Dalmau Retis  
Carrie Pitchford Fernald  
Lisa Campbell Marks  
Casey Reddel Carter  
Mary Anne Hughes  
Dianna Vickery Rhodes  
Mckenzie Jean Herbst  
Linda Lisa Hablitz  
Shannon Hennessy Ford  
Michael Wayne Joyner  
Michael Wayne Joyner  
Patricia Jean Prentice  
Benjamin Joseph Mastridge  
Stephanie Jones Ramsey  
Kimberly Barbee Gordon  
Dawn Renee Hill  
Susan Miskovich Mehta  
Tomika Nicole Burks  
Cherie Lynette Ledford  
Jennie Kobayashi Welner  
Carol Elizabeth Harmon  
Christin Zanoni Gusler  
Julia Lynne Kerr  
Jamie Cash Glover  
Susan Ann Hines  
Clayten Lee Parker  
Bridget Maxine Rasmussen  
Dan Radulescu  
Karen Renee McCain  
Martha Flanary Barnes  
Judith Kraus Gais  
Marcia Brown Ballard  
Heather Lynn Brumbaugh  
Linda Louise Hingenitz  
Kimberly A. Howell  
Melinda Ann Bogardus  
Mary Alyce Kelso Curran  
Michael Bradley Marks  
Brandi Nicole Mosley  
Cory Glenn Sheeler  
Kim Wanda Smith  
Lori Lynn Thompson  
Leanne Rutledge King  
Lindsey Nichole Ricci  
Mary Cherka Goodwin  
Mary Cherka Goodwin

Henry Lawson Huggins  
Maria Eugenia Iruela  
Charles Edmond Murphy  
Anthony Jon Frank  
Marian Janet Lenhart Keyser  
John Douglas Nelson  
Francis Charles Corrigan  
John Francis Kliesch  
Sally Lawson Carpenter  
Ramesh Babu Daggubati  
Mark Kevin Jacob  
Regina Denise Crawford  
Veeraindar Goli  
Kenneth Kyle Cloninger  
Andrew Gray Bullard  
Gregory Joseph Brannon  
David Nathaniel Smith  
Lan Tran-Phu  
John Patrick Cuellar  
James Romer Stevens  
Scott Michael Rogers  
Ignacio Cabezudo  
David Nathaniel Smith  
Kimberly Glass Ramsdell  
Norman Francis Fain  
Beatrice Guadalupe Zepeda  
Peter Eugene Morris  
Samuel Timothy Bowen  
Steven Dale Prakken  
Joanne Marie Clinch  
James Charles Scheer  
Diana Renee Curran  
Anne Wood Beaven  
Lindsay Carlson Veazey  
Stephen Robert Giordano  
Robert Dale Clark  
David Nathaniel Smith  
Andrei Androssov  
Kathryn Ann Shaw  
Eugene Bowa Sangmuah  
Godfrey Sama-Nyuvaga Fondinka  
Pamela Lynn Sharpe Taylor  
Todd Stewart Hansen  
David Nathaniel Smith  
Loretta Anne Dickson  
John Mark Bennett

Hickory  
Winston-Salem  
Durham  
Greenville  
Raleigh  
Hickory  
Pinehurst  
Charlotte  
Smithfield  
Greenville  
Greenville  
Durham  
Smithfield  
Shelby  
Salisbury  
Cary  
Charlotte  
Fayetteville  
Asheville  
Cary  
Burnsville  
Yanceyville  
Charlotte  
Apex  
Melbourne  
Greenville  
Winston Salem  
Hickory  
Chapel Hill  
Winston-Salem  
Concord  
Hendersonville  
Durham  
Asheville  
Statesville  
Newland  
Charlotte  
Jacksonville  
Monroe  
Matthews  
Fayetteville  
Wilmington  
Gastonia  
Charlotte  
Forest City  
Forest City

Carla Sue Bennett  
Ruth Pinnix Cox  
Leah Ann Burpee  
Tiffany Marie Brechbill  
Julia Lynne Kerr  
Steven Clay Smith  
Patricia Stenholm Grabania  
Linda Q Oneil  
Jennifer Evans Dockery  
Valarie Mae Goines  
Laura Williams Carmon  
Lorell Sneeden Haraldson  
Erin Jennifer Kolkman  
Judith Ann Kunkel  
Judith Ann Kunkel  
Jeanne Clark Bernat  
Mary V Spainhour  
Nicole Lynette Frost  
Natalie Voldness Ledford  
Allison Elizabeth Kirkner  
Allison Elizabeth Kirkner  
Christina Brophy Ossner  
Julie Beth Baker  
Jane S Owen  
Jane S Owen  
Steven Jeffrey Young  
Marie Huffmaster Thomas  
Christy Lynn Phillips  
Kelly Lynn Cobb  
Melanie L. Patterson  
Christopher John Harjes  
Christopher John Harjes  
Judith Ann Harazim  
Susan Heskett Folk  
John Dickens Clithero  
Natasha Greene  
Ashley Billups Marlowe  
Angela Horne Keene  
Neda Yolanda Farmer  
Felicia Leung Davis  
Deborah Fougere Duchesneau  
Michelle Valerie Taylor  
Lisa Ann Turner  
Shannon Keough Morgan  
Melinda Renea Yancey  
Patricia C Silver

Linwood Worth Watson  
Junius Harris Rose  
Chukwuemeka Ogonnaya Chima  
William Boyd Harden  
Joel Robert Kann  
Michelle Elaine Wilkinson  
James Christopher Byrd  
Kelley Vance Lawrence  
Alvin Paul Kitchin  
Philip Jerome Karam  
Denzil Dean Patton  
James Golden Joachim  
Patrick Manning Hranitzky  
Dana McBrayer Conner  
Dana McBrayer Conner  
Nilay Vipinbhai Desai  
David Cory Adamson  
Mark Joseph Zawodniak  
Diana Renee Curran  
Andy Christopher Kiser  
Jason Neil Katz  
Rose Corinne Graham  
Diana Renee Curran  
Christine Mazzola Khandelwal  
Mark Lovel Nichols  
James Randall Long  
Stephen Glenn Bisette  
Pamela Lin Hord  
Michael Jonathan Utecht  
Luis Jaime Cuervo  
Charles Willard Henrichs  
Charles Willard Henrichs  
Vincent Lee McCalla Keipper  
Randall Eugene Schisler  
Richard Charles Stephenson  
Philip Jerome Karam  
Pamela Lin Hord  
Shraddha Sharma  
Norman Francis Fain  
Norman Francis Fain  
Analyn Torres Talip  
Michael Hale Thomason  
Robert Lee Brown  
Leon Julio Reinstein  
Norman Francis Fain  
Dwight James Willett

Knightdale  
Goldsboro  
Fayetteville  
Rocky Mount  
Morrisville  
Gastonia  
Greenville  
Mooresville  
Monroe  
Liberty  
Greenville  
Wilmington  
Hillsborough  
Murphy  
Murphy  
Rocky Mount  
Durham  
New Bern  
Hendersonville  
Chapel Hill  
Chapel Hill  
Asheville  
Hendersonville  
Chapel Hill  
Raleigh  
Lexington  
Winston-Salem  
Fort Bragg  
Roxboro  
Morehead City  
Hendersonville  
Hendersonville  
Concord  
Concord  
Winston-Salem  
Liberty  
Fort Bragg  
Dunn  
Melbourne  
Melbourne  
Huntersville  
Charlotte  
Asheboro  
Durham  
Melbourne  
Bakersville

Florence Jeannette Dellinger  
Janice Louise Kimball  
Kathleen Flanagan Baluha  
Anndrea Dawn Carey  
Karen Webb Bennett  
Schauran Jade Hinson  
Rita Jenkins Moss  
Shuvon Blackwell Rankin  
Jennifer Lepors Harris  
Jennifer Lepors Harris  
Cathy Cook Arney  
Amanda Frazier Gammon  
Erin Hackett Caldwell  
Stephanie Lomax Johnson  
Mary-Joyce Beasley Gibson  
Susan Ellen Shinn  
Amanda Allen Mounce  
Lauri Bausch Black  
Lauri Bausch Black  
Jasmine Lene Barber  
Kimberly Anne Grugan  
Nicole Cagle Clamp  
Charlotte Heaver Myers  
Norma Foster Miller  
Christina Rae Leonard  
Dorine Henrietta Martin  
Mika Lynn Johnson  
Lisa Rose Hendon  
Christine Ann Worthy  
Christine Ann Worthy  
Angela Whitney  
Lisa Stegall Moss  
Ashley Hagwood Baxter  
Mary-Joyce Beasley Gibson  
Mary-Joyce Beasley Gibson  
Christin Zaroni Gusler  
Melissa Edith Ott  
Melissa Edith Ott  
Geraldine Elizabeth Kanne  
Geraldine Elizabeth Kanne  
Geraldine Elizabeth Kanne  
Geraldine Elizabeth Kanne  
Dianna Vickery Rhodes  
Corinne R. Ingle  
Cynthia Klass Vertefeuille  
Jessica Coghill Revels

Rebecca Mater Brooks  
David Nathaniel Smith  
Diana Renee Curran  
Norman Francis Fain  
Winston Jennings  
Christopher John Mackinnon  
Bradley Allan McAbee  
Mai Trang Le Nguyen  
David Nathaniel Smith  
David Nathaniel Smith  
John Eric Dembski  
Erika Beth Gromelski Myers  
Michael Hale Thomason  
Scott Eric Cherry  
Hal Breen Woodall  
James Paul Theofrastous  
Leslie Rieron Smith  
Van Junius Stitt  
Van Junius Stitt  
James Gary Guerrini  
Courtney Dawn Mull  
Chiedu Okocha  
Warren McLeod Overbey  
Jamal Mohamad Kalala  
Sahar Amery  
Jennifer Amber League-Sobon  
Brian Charles Hiestand  
Kevin Richard Clark  
Norman Francis Fain  
Theodore Alan Frank  
Jeffrey Allen Walker  
Douglas Scott Tyler  
George Thomas Bartels  
Nirav Manubhai Jasani  
Nirav Manubhai Jasani  
Nancy Welcome Phifer  
Domingo Rodriguez-Cue  
Domingo Rodriguez-Cue  
Racquel Renee Daley-Placide  
Racquel Renee Daley-Placide  
Racquel Renee Daley-Placide  
Racquel Renee Daley-Placide  
Sharon Givens Willingham  
Lauren Elizabeth Bernstein  
Greg Alan Grisso  
Patrick Manning Hranitzky

Spruce Pine  
Charlotte  
Hendersonville  
Melbourne  
Clinton  
Benson  
Knoxville  
Raleigh  
Charlotte  
Charlotte  
Morganton  
Charlotte  
Charlotte  
Gastonia  
Kenly  
Asheville  
Kernersville  
Gastonia  
Gastonia  
Clemmons  
Marion  
Winston-Salem  
Charlotte  
Taylorsville  
Raleigh  
High Point  
Winston-Salem  
Valdese  
Melbourne  
Charlotte  
Asheville  
Durham  
Cary  
Greenville  
Greenville  
Burlington  
Williamston  
Williamston  
Chapel Hill  
Chapel Hill  
Chapel Hill  
Chapel Hill  
Asheville  
Asheville  
Asheboro  
Hillsborough

January 15-17, 2014

Frank Joseph Manole  
Teresa Yvette Davis  
Melanie Blankenship White  
Benjamin Joel Mcmillan  
Lois Jeaninne Iiams  
Holly Idol Turbyfill  
Janice Collins Mcneil  
Janice Collins Mcneil  
Thelma Susan Winkler  
Carolyn Lyda Carter  
Brad Allen Wilson

Patrick Manning Hranitzky  
David Nathaniel Smith  
Stephanie Delores Brown  
Adam Daniel Barouh  
Robert Dale Clark  
Jerry Lamon Powell  
Sampson Emanuel Harrell  
Sampson Emanuel Harrell  
Adrienne Charles Classen  
Robert Michael Kennerly  
Michael Joseph Messino

Hillsborough  
Charlotte  
Louisburg  
Fayetteville  
Newland  
High Point  
Durham  
Durham  
Elkin  
Fletcher  
Asheville

#### CLINICAL PHARMACIST PRACTITIONERS

Dillingham, Monica Barber  
Alexander, Maurice  
DeAngelo  
Harris, Suzanne Cala

Anesthesiologist Assistant, Perfusionist & Provisional Perfusionist Licenses  
Issued As of January 2014

Perfusionists:

Anaya, John Curtis  
Dalby, Richard Hunter  
Garland, Cassandra Marie  
Greenburg, Donald Richard  
Jara, Claire Brockett  
Powell, Erica Marie  
Stoner, Sally Kirsten  
Tatum, Jason Matthew

Anesthesiologist Assistants:

None

North Carolina Medical Board  
PA Licenses Approved  
January 2014

Initial PA Applicants Licensed 11/01/13 – 12/19/13

PA-CsName

Addy, Benjamin Kyle	12/19/2013
Anderson, Alyssa Marli	11/20/2013
Barry, Kenneth Richard	12/18/2013
Beck, Barbara Ann	12/09/2013
Bixler, Autumn Rachel	12/19/2013
Blanton, Jesse	11/13/2013
Bowen, Laraine Reibson	11/05/2013
Burtoft, Patricia	11/22/2013
Buzzell, Jacqueline Lea	11/12/2013
Capo, Richard	12/04/2013
Conrad, Amber Ranee	12/17/2013
Cox, Marcus Bradley	12/17/2013
Crenshaw, David Matthew	12/17/2013
Delabastide, Sarah Hayden	12/17/2013
Dixon, Rita Marie	11/01/2013
Dossey, Randi Lynn	11/18/2013
Dutton, Amanda	11/26/2013
Earle, Karyn	11/19/2013
Geerdes, Korey Lynn	12/17/2013
Groach, Keith Francis	12/17/2013
Haberski, Corynn Melissa	12/19/2013
Herring, Hannah Kinlaw	12/17/2013
Hoffman, Alexandra Elizabeth	11/05/2013
Hose, James Frederick	12/11/2013
Howard, Brittany Crosby	12/11/2013
Howell, Ashley Danielle	11/18/2013
Humes, Kelly Brianne	11/05/2013
Hutchison, Julie Georgean	12/09/2013
Johnston, Rebecca Ann	11/18/2013
Kirby, Kaci Michelle	12/17/2013
Lindgren, Guenevere	11/19/2013
Maddox, Cynthia M	12/19/2013
McAuley, Lisa	12/04/2013
Miller, Bruce Loring	12/05/2013
Moses, Alan David	12/19/2013

Initial PA Applicants Licensed 11/01/13 – 12/19/13

PA-Cs

Name

Neumann, Alisha Ann	11/01/2013
Obi, Olisa Kingsley	12/12/2013
Palmer, John Edmund	12/17/2013
Parsons, Meagan Taylor	12/17/2013
Peluso, Thomas Milo	11/22/2013
Pocock, Katherine Robinson	11/18/2013
Ramirez, Claudia	11/14/2013
Rocha, Gabriel Arcadio	11/08/2013
Royall, Megan Leigh	12/17/2013
Sanders, Lisa Marie	12/17/2013
Schell, Elaine Ann	12/09/2013
Shi, Biqi	12/04/2013
Sirianno, Lindsey Elizabeth	11/01/2013
Smith, Amy Lynn	12/06/2013
Snegosky, Lisa Lee	12/05/2013
Stauffer, Tiffanie Renee	12/17/2013
Stephens, Katherine Carter	11/08/2013
Trent, Stephanie Jean	12/17/2013
Vanstory, Ashley Nowlan	12/18/2013
Vischetti, Amy Alexandra	12/19/2013
Ward, Ian	12/17/2013

PA-Cs Reactivations/Reinstatements/Re-Entries

Alston, Veronica Lynn	12/06/2013
Blosser, Lillian Carla	12/06/2013
Butler, Thomas Richard	11/06/2013
Coffey, Kristina Hughes	12/06/2013
Creel, Gregory Wayne	11/01/2013
Hesse, Candice Louise	12/06/2013
Stanley, Cory McKelvey	11/06/2013

Initial PA Applicants Licensed 12/20/13 – 12/31/13

Beam, Amanda Suzette	12/20/2013
Brown, Thomas Radford	12/23/2013
Cook, Benjamin Joseph	12/20/2013
Friant, Ivan Christopher Patrick	12/20/2013
Grady, Averi Jordan	12/20/2013

Hawkins, Peter	12/20/2013
Heckman, Alexander	12/27/2013
Jakubisin, Mark Charles	12/31/2013
Jones, Cortney Herring	12/31/2013
Kuehn, Sarah Morrissey	12/20/2013
Phillips, Kelly Jones	12/31/2013
Repas, Kathryn Alexis	12/20/2013
Shepherd, Calondra Yvette	12/27/2013
Shiple, Morgan Kimberly	12/31/2013
Taylor, Jessica Gray	12/23/2013
Totten, Tracy Lavern	12/31/2013
Williams, Andrew Maxwell	12/23/2013
Zeiler, Kristyn Marjory	12/20/2013

Additional Supervisor List 11/01/13 – 12/19/13

PA-Cs

<u>Name</u>	<u>Primary Supervisor</u>	<u>Practice City</u>
	McCarty, Gregory	Hendersonville
	Peverall, Elizabeth	Burnsville
Adams, Lance	Murphy, Charles	Durham
Adams, Tiffanie	DePietro, Perry	Charlotte
Anderson, Steven	Harrell, Russell	Lumberton
Armeau-Claggett, Elin	Cabezudo, Ignacio	Yanceyville
Armstrong, Jeremy	Snyder, Jonathan	Jacksonville
Bailey, Adija	Sen, Ananya	Knightdale
Bailey, David	Robinson, Edward	Greensboro
Barlow, Scott	Jablonski, Donald	Hendersonville
Bartlett, Whitney	Kessel, John	Hickory
Bauguess, Meredith	Mohindroo, Krishan	Charlotte
Beck, Barbara	Miller, Brian	Greensboro
Beemer, Elsa	Girouard, Michael	Huntersville
Belvin, Karen	Vesa, Allin	Statesville
Belvin, Karen	Wenn, Timothy	Salisbury
Bergin, Cameron	Gudeman, Steven	Gastonia
Berry, Gerard	Phipps, Carl	Winston Salem
Berryhill, Grover	Wadley, Robert	Fayetteville
Berryhill, Grover	Kim, Seung Won	Fayetteville
Best, Jennifer	Carr, Sandra	Fayetteville
Bishop, Candace	DiOrio, Christopher	Huntersville
Bishop, Candace	Stoudmire, Jonathan	Charlotte
Blanton, James	Abulatifa, Khalil	Washington
Blanton, James	Pamintuan, Grace	Charlotte
Blanton, James	Mahan, Dennis	Creedmoor
Blanton, Jesse	Gardner, Todd	Statesville

Bollenbach, Kathie	Tripp, Joseph	Ahoskie
Bradshaw, John	Taavoni, Shohreh	Durham
Brevard, Katherine	Jablonski, Donald	Hendersonville
Brewer, Patricia	Lespes, Eric	Fayetteville
Brooks, Justin	Coric, Domagoj	Charlotte
Brosi, Kayleigh	Kann, Joel	Raleigh
Brower, Linda	Cerveney, Kimberly	Elizabeth City
Brown, Suzanne	White, Craig	Davidson
Bryant, Charles	Jablonski, Donald	Hendersonville
Buckley, Stephanie	Armistead, Hal	Huntersville
Buckley, Stephanie	Croland, David	Matthews
Butler, Kimberlee	Archinal, Ginette	Elon
Butler, Thomas	Santangelo, James	Ft.Bragg
Buzzell, Jacqueline	Elbeery, Joseph	Greenville
Buzzell, Jacqueline	Elbeery, Joseph	Greenville
Cain, Jessica	Weymann, Catherine	Hickory
Carducci, Afton	Roy, Brandon	Raleigh
Carlin, Lisa	Childs, Thomas	Indian Trail
Chauncey Jazayeri, Anna	Sanchez, John	Hatteras
Cheshire, John	Cloninger, Kenneth	Kings Mountain
Clarke, Theresa	Becker, Denis	Raleigh
Clarke, Theresa	Chima, Chukwuemeka	Fayetteville
Coffey, Kristina	Seth, Laura	Charlotte
Coggin, Sharon	Lanuti, Stephen	Laurinburg
Collins, Stephanie	Rudyk, Mary	Wilmington
Cook, Joseph	Brown, Robert	Randleman
Cooper, Lana	Weatherly-Jones, Cathi	Zebulon
Cooper, Lana	McCord, Marcella	Zebulon
Corbin, Heather	Kwiatkowski, Timothy	Charlotte
Craig, Deena	Lanuti, Stephen	Laurinburg
Craig, Deena	Krull, Ronald	Clinton
Craig, Deena	Parkes, Brian	Laurinburg
Craig, Deena	Lanuti, Stephen	Laurinburg
Craig, Deena	Salloum, Leslie	Laurinburg
Craig, Deena	Mahan, Dennis	Oxford
Creel, Gregory	Kiger, Tara	New Bern
Crenshaw, Sharon	Adams, Robert	Selma
Cronin, Daniel	Johnson, Erik	Gastonia
Cummings, David	Amery, Sahar	Raleigh
Cummins, Ashley	Hansen, Hans	Conover
Davis, John	Mehta, Sunil	Gastonia
Davis, Sarah	Graham, Jeffrey	Asheville
Dawson, Melanie	Herriott, Victoria	Raleigh
Deakle, Mary	Madden, Christopher	Clemmons
Delabastide, Sarah	Kommu, Chandrasekhar	Clayton

Dempsey, Dana	Foster, James	Charlotte
Dong, Fan	Harrell, Russell	Clayton
Dore, Katie	Adimora, Adaora	Durham
Dossey, Randi	Singh, Brajendra	Burgaw
Dowdle, Caroline	Chandler, Mark	Durham
Earle, Karyn	Elliott, Robert	Burlington
Ebel, Sara	Pritchett, Michael	Pinehurst
Ellender, Joseph	Demas, Ronald	Wilmington
Elliott, Courtney	Asimos, Andrew	Charlotte
Embry, Brandy	Russell, Marsha	Dunn
Erpenbeck, Annelise	McBryde, John	Charlotte
Faircloth, Cristie	Gibbs, Carol	Charlotte
Feltz, Todd	Austin, Phillip	Kill Devil Hills
Feltz, Todd	Halloran, Jennifer	Kill Devil Hills
Feltz, Todd	Lige, Christian	Nags Head
Fields, Bobby	Hazel, Letitia	Durham
Fitzgerald, Timothy	Messina, Douglas	Wilmington
Foster, Darryl	Taylor, James	Pinehurst
Foxworth, Nicole	Jablonski, Donald	Hendersonville
Foxworth, Nicole	Henrichs, Charles	Arden
Fulford, David	Smith, Jenny	Wilson
Futh, Stephen	Zawodniak, Mark	New Bern
Galloway, Ayanna	Vorwald, Frederick	Mooreville
Galloway, Ayanna	Kimball, Robert	Mooreville
Gantt, John	Ajmani, Ajay	Apex
Georger, Andrea	Ryter-Brown, Sherry	Kernersville
Georger, Andrea	Morgan, Gary	Winston Salem
Giordano, Michelle	Milam, Robert	Charlotte
Goldberg, Jennifer	Vick, Ralph	Huntersville
Greenwell, Tricia	Biggers, William	Kinston
Gregory, Richard	Jones, Gary	Greenville, NC
Groach, Keith	Kommu, Chandrasekhar	Clayton
Haas, Andrea	Manikumar, Arun	Raleigh
Haas, Kevan	Kiser, Andy	Chapel Hill
Hall, Evelyn	Nederostek, Douglas	Lauringburg
Hammond, Jane	Monds, Alvah	Gatesville
Hammond, Jane	Vaden, Tracela	Charlotte
Hammond, Jane	Wells, Robert	Asheville
Hanaway-Quinlan, Tara	Gibbons, Gregory	Cary
Hanley, Allison	Sugarman, Joel	Cornelius
Harvey, Shannon	Gouzenne, Stacey	Greensboro
Harper, Andrea	Lue, Alvin	Winston Salem
Harris, Mark	Hunter, Kyle	King
Hasan, Lisa	Joseph, Mathukutty	Sanford
Haskin, Ashley	Quashie, Dawn	Durham
Haskin, Madelon	Riggs, Stephen	Charlotte

Hawks, Lindsey	Katopes, Charles	Winston Salem
Hebert, Lisa	Dulin, Michael	Charlotte
Hemmings, Abigail	Millan, Poala	Kinston
Henderson, David	Reichert, Gregory	Morehead City
Herdman, Jennifer	White, Heather	Greenville
Heron, Joann	Lawrence, Scott	Rutherfordton
Heron, Joann	Van Jura, Jim	Rutherfordton
Herring, Hannah	Chiodo, Mary	Dunn
Hesse, Candice	Kommu, Chandrasekhar	Clayton
Hill, Sylvie	Crawford, Regina	Durham
Hill, Sylvie	Keenan, Robert	Durham
Hindt, Allison	Appel, Barbara	Fayetteville
Hoag, David	Crilly, Adam	Mooreville
Hoffman, Alexandra	Conner, Dana	Hayesville
Holden, Ronnita	Pavelock, Richard	Sanford
Holgorsen, Kelle	Jones, Robert	Charlotte
Hovis, Amanda	Viar, Jeffrey	Saluda
Howard, Erin	MacGuire, Osborne	Hickory
Howell, Ashley	Kendrick, Alfred	Matthews
Howell, Jennifer	Madden, Christopher	Clemmons
Hughes, Michael	Cooper, Randolph	Raleigh
Humes, Kelly	Miller, Brian	Greensboro
Hunter, Sara	Griffin, Stephanie	Greenville
Irons, Amanda	Kolasch, Craig	Charlotte
Jansen, Ingram	Udeozo, Chidebe	Elizabethtown
Johnson, Caitlyn	Couture, Daniel	Winston Salem
Johnson, Curtis	Morris, Deborah	Fayetteville
Johnson, Melissa	Thompson, Donovan	Lincolnton
Jones, Jessica	Goudarzi, Kamran	Wilmington
Jones, William	Branch, Charles	Winston Salem
Kapat, Chetan	Alioto, Richard	Clayton
Kelly, Erica	Yuengel-Bienenfeld, Christine	Winston Salem
Kilroy, Luke	Berry, Jonathan	Greensboro
Kirby, Kaci	Brown, Randolph	Burlington
Kirong, Bridget	Gouzenne, Stacey	Charlotte
Kish, John	Kolb, Terence	Sylva
Langston, Kathryn	L'Italien, Anita	Raleigh
Lavoie, Bryan	Eskander, Essam	Chadbourn
Lee, Allyson	Reyes, Rodolfo	Fayetteville
Lee, Saeri	Lisanby, Sarah	Durham
Locklear, Kathryn	Kumar, Arvind	Fayetteville
Lordeus, Tajuana	Watson, Linwood	Raleigh
MacKillop, Todd	Collins, Roger	Cary
MacKillop, Todd	Mathur, Sameer	Raleigh
MacKillop, Todd	Lachiewicz, Paul	Durham
MacKillop, Todd	Bovard, Scott	Durham

MacKinnon, Meaghan	Jollis, James	Raleigh
Mahiquez, Jose	Bunn, Barry	Kenansville
Maldonado, Manuel	Zeng, Guangbin	Matthews
Mannion, Julie	Williams, Jonathan	Burlington
Mannion, Julie	Brown, Randolph	Burlington
Martin, Helen	Morton, Terrence	Hickory
Martinez, Jessica	Reichert, Gregory	Morehead City
Maryott, Dwayne	Griffin, Stephanie	Greenville
Mauldin, Timothy	Stubbs, Allston	Salisbury
Mauldin, Timothy	Balaji, Kethandapatti	Salisbury
McAuley, Lisa	Galland, Mark	Raleigh
McClore, Erin	Haithcock, Benjamin	Chapel Hill
McConnell, Patrick	Armitage, Mark	Wilmington
McConnell, Patrick	Graham, Linda	Wilmington
McDuffie, Josephine	Daly, Claudia	Greenville
McDuffie, Josephine	Frank, Anthony	Washington
McDuffie, Josephine	Biggers, William	Kinston
McDunnah, Heidi	Carson, Larry	Pinehurst
McFadden, Maiyeshia	Handa, Kushal	Monroe
McGee, Kara	McKellar, Mehri	Durham
McGuire, Terri	Brown, Stephanie	Louisburg
McGuire, Terri	Allen, Louis	Louisburg
McHatton, Timothy	Cottle, Ronald	Elizabethtown
McKenna, Justin	Biggers, William	Kinston
McKnight, Catherine	Murphy, Charles	Durham
Meadows, Robert	Nickel, Marshall	Garner
Metzger, Donald	Everhart, Robert	Lumberton
Mezera, Tony	Saini, Hari	Fayetteville
Mikat, Ronald	Kommu, Chandrasekhar	Winston Salem
Mikat, Ronald	Gardner, Todd	Statesville
Milam, Robert	Panter, James	Sylva
Miller, Jennifer	Clary, Greg	Charlotte
Mingus, Danny	Stepp, Benjamin	Bryson City
Mingus, Danny	Conner, Dana	Murphy
Morelli, Scott	DeLisio, Kesah	Wilson
Moretz, Katherine	Kolb, Terence	Sylva
Morgan, Leslie	Kolb, Terence	Sylva
Myers, Brittany	Jacobs, Ronnie	Asheville
Nathan, Kim	Frenette, Gary	Charlotte
Neff, Andrea	Sawyer, Charles	Ahoskie
Newbrough, David	Tripp, Joseph	Ahoskie
Newell, Mary	Blumling, Brandi	Cary
Nodeland, Heather	Camargo, Johnny	Charlotte
Odeh, Muna	Taavoni, Shohreh	Durham
Ogunniyi, Sola	Bajwa, Waheed	Cary
Oliveri, Tia	Richter, Karen	Jamestown

Olson, Scott	Oakley, Ward	Pinehurst
Pak, Jinkyung	Leung, Eugene	Wake Forest
Parker, Emily	Potter, Joan	Chapel Hill
Parker, Emily	Clark, William	Wake Forest
Patel, Neelema	Jaeckel, Kerrith	Charlotte
Patterson, Jimmy	Johnson, Howard	Norwood
Perkins, Alison	Gallagher, Scott	Winston Salem
Perkins, Ijeoma	Chilukuri, Mohan	Durham
Perkins, Ijeoma	Shah, Dipen	Cary
Peters, Douglas	Kiger, Tara	New Bern
Petrash, Priscilla	Quashie, Dawn	Cary
Pilewski, Holly	Patel, Hiren	Asheville
Pocock, Katherine	Vu, Khanh	Henderson
Powers, Courtney	Hage, William	Raleigh
Prafka, Michael	Emanuel, Shandal	Nashville
Pyburn, Stacy	Adan, Victor	Franklin
Quintero, Tammi	Donaldson, William	Greensboro
Quintero, Tammi	Chewning, John	Winston Salem
Rabon, Patricia	Thompson, Reva	Wilson
Randolph, Mark	Overton, Dolphin	Wilson
Raynor, Tamela	Brown, Robert	Asheboro
Reid, Deborah	Watson, Michael	Raleigh
Resetz, Kamille	Moultrie, Johnnie	Hope Mills
Resetz, Kamille	Chao, Albert	Hope Mills
Reule, William	Meade, John	Monroe
Rich, Marva	Taylor, James	Pinehurst
Ritz, Frank	Jablonski, Donald	Hendersonville
Robertson, Anthony	Cabezudo, Ignacio	Yanceyville
Rockhold, Amy	Dooan, Thomas	Monroe
Rogers, Kimberly	McNeill, Robert	Salisbury
Ruf, Rebecca	Bunio, Richard	Cherokee
Ruliffson, Kathryn	Barouh, Adam	Fayetteville
Samplawski, Olga	Bregier, Charles	Matthews
Sanders, Lisa	Miller, Brian	Greensboro
Santana, Nelson	Swarup, Jitendra	Elizabeth City
Santiago, Sarah	Jones, Gary	Greenville
Schlegel, Simon	Burke, Margaret	Asheville
Schoonover, Brandon	Abrams, Jeffrey	Raleigh
Scott, Kelly	Morris, Peter	Winston Salem
Sears, Sandra	Vupadhyayula, Phani Mohan	Asheville
Setliff, Emily	Armistead, Hal	Huntersville
Shaffer, James	Hardy, Vicki	Raeford
Shear, Ashleigh	Kiger, Tara	New Bern
Sherron, Katherine	Steffens, Rebecca	Raleigh
Shilkitus, William	Cowan, Lisa	Raeford
Short, Jeffery	Reed, John	Lumberton

Sirianno, Lindsey	Kim, Edward	Charlotte
Sivertsen, Erik	Groh, Mark	Asheville
Smith, Gregory	Uba, Daniel	Fayetteville
Smith, Joshua	O'Malley, Donald	Raleigh
Smith, Joy	Barsanti, Christopher	Greenville
Smith, Kimberly	Watson, Linwood	Knightdale
Snegosky, Lisa	Okwara, Benedict	Monroe
Sullivan, Laura	Karrenbauer, Camtu	Apex
Surendra, Christopher	Shanti, Nael	Cary
Surendra, Christopher	Mathur, Sameer	Cary
Swinger, Jonathan	Jones, Richard	Asheville
Talbert, Karen	Barker, James	Hickory
Thiedeman, Stacy	Silver, Marc	Raleigh
Thiedeman, Stacy	Charles, Kirk	Raleigh
Thomas, Alena	Garner, Timothy	Raleigh
Tompkins, Allison	Nickel, Marshall	Garner
Trenner, James	Stirman, Jerry	Raleigh
Van Benthuisen, Richard	Mann, Scott	Butner
Wagner, Shawn	Van Dongen, Philip	Edenton
Walker, Sarah	Morris, Peter	Winston Salem
Ward, Deborah	Griffin, Stephanie	Greenville
Weber, Jeffrey	Allen, Robert	Fayetteville
Wheeler, Merritt	DePietro, Perry	Charlotte
White, Steven	Monds, Alvah	Tyner
Whitney, Douglas	Taylor, James	Pembroke
Whitney, Douglas	Patel, Utpal	Pembroke
Wighton, Stephanie	Neulander, Matthew	Charlotte
Williams, Ginika	Sutton, Sidney	Elizabeth City
Williams, Meredith	Katopes, Charles	Winston Salem
Wimberly, Erica	Kelley, Steven	Clinton
Wolkofsky, Robyn	Edwards, Charles	Charlotte
Wood, Brian	Kuremsky, Marshall	Raleigh

Additional Supervisor List 12/20/13 – 12/31/13

<u>Name</u>	<u>Primary Supervisor</u>	<u>Practice City</u>
Addy, Benjamin	Doohan, Thomas	Monroe
Anderson, Alyssa	Biggers, William	Kinston
Baker, Amanda	Patterson, Robert	Wilmington
Bartlett, Whitney	Bowen, Samuel	Hickory
Bishop, Heidi	Bowen, Samuel	Hickory
Bixler, Autumn	Brooks-Fernandez, Connie	Fayetteville
Bixler, Autumn	Fernandez, Gabriel	Fayetteville
Blosser, Lillian	Chowdhury, Sharif	Raleigh
Boehringer, William	Vesa, Allin	Canton

January 15-17, 2014

Capo, Richard	Lewis, Daniel	Charlotte
Cochran, Teresa	Rogers, Garrett	Goldsboro
Cockfield, William	Bahnson, Tristram	Durham
Collins, Cameran	Wachter, Adam	Durham
Collins, Riki	League-Sobon, Jennifer	High Point
Cook, Benjamin	Nickel, Marshall	Greenville
Crenshaw, David	Messner, Keith	Fayetteville
Cutrell, Darrin	Slaughter, Van	Rockingham
Dasovich, Nicholes	Lekwuwa, Okafor	Eden
Eng, John	Trombley, Michael	Raleigh
Funk, Tracy	Howell, David	Laurinburg
Galloway, Ayanna	Avbuere, Edwin	Charlotte
Haberski, Corynn	Goode-Kanawati, Beverly	Raleigh
Harris, James	D'Amore, Kirsten	Gastonia
Hierseman, Elena	Rogers, Garrett	Jacksonville
Jones, Kimberly	Aldridge, Julian	Durham
Kerwood, Bethany	Mehta, Viral	Monroe
Lee, Winnie	Wachter, Adam	Durham
Luthra, Raina	Nederostek, Douglas	Laurinburg
Martin, Shannon	Norton, Deborah	Raleigh
Murphy, Michaela	Patterson, Robert	Wilmington
Nix, Harvey	Hart, Patricia	Flat Rock
Patel, Nisha	Fleming, Brian	Fayetteville
Phillips, Kelly	Johnson, Tiv	Monroe
Reich, Suzanne	Knudson, Mark	Winston Salem
Repas, Kathryn	Lancaster, David	Charlotte
Rohde, Karen	Buchanan, Sonya	Cleveland
Russell, Alicia	Corrigan, Kevin	Charlotte
Schaffer, Valerie	Welty-Wolf, Karen	Durham
Shirley, Lavette	May, Monique	Charlotte
Smith, Joy	Reeg, Scot	Greenville
Smith, Joy	Boyette, Deanna	Greenville
Snow, Chad	Arvind, Moogali	High Point
Spencer, John	Emanuel, Shandal	Rocky Mount
Stauffer, Tiffanie	Jain, Ashokkumar	Fayetteville
Vanstory, Ashley	Osei-Bonsu, George	High Point
Vischetti, Amy	Horner, Brian	Charlotte
Williams, Clifton	Mayo, Philip	Goldsboro
Williams, Kevin	Denning, Christopher	Kings Mountain

**D R A F T**  
**FOR DISCUSSION ONLY**

**INTERSTATE MEDICAL LICENSURE COMPACT**

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*The ideas and conclusions set forth in this draft, including the proposed statutory language and any comments or notes, have not been formally endorsed by the Federation of State Medical Boards or its Board of Directors. This draft has been prepared to study the feasibility of an interstate compact, and does not necessarily reflect the views or opinions of the Federation of State Medical Boards, the Board of Directors of the Federation of State Medical Boards, or any state medical board or its members or staff.*



1 medicine and which has been designated by the physician as such for purposes of participation  
in

2 this Compact.

3 (f) "Interstate Commission" or "Commission" means the interstate commission created  
4 pursuant to Section 10.

5 (g) "License" means authorization by a state to engage in the practice of medicine, which  
6 would be unlawful without the authorization.

7 (h) "Member Board" means a state agency in a member state that acts in the sovereign  
8 interests of the state by protecting the public through licensure, regulation, and education of  
9 allopathic and osteopathic physicians as directed by the state government.

10 (i) "Member State" means a state that has enacted the Compact.

11 (j) "Practice of medicine" means the clinical prevention, diagnosis, or treatment of human  
12 disease, injury, or condition requiring a physician to obtain and maintain a license in compliance  
13 with the medical practice act of a member state.

14 (k) "Physician" means any person who:

15 (1) Is a graduate of

16 (a) a United States medical school accredited by the Liaison Committee on  
17 Medical Education or the Commission on Osteopathic College Accreditation; or

18 (b) an international medical school that is listed in the World Directory of  
19 Medical Schools, and has:

20 (i) Passed each part of the United States Medical Licensing Examination  
21 (USMLE) or within three attempts, or any of its predecessor examinations accepted by a state  
22 medical board as an equivalent examination for licensure purposes, and

23 (ii) Held a full and unrestricted license to practice medicine in any state

1 for at least 5 years.

2 (2) Successfully completed graduate medical education approved by the  
3 Accreditation Council for Graduate Medical Education or the American Osteopathic  
4 Association;

5 (3) Currently holds, or has previously obtained specialty certification recognized by  
6 the American Board of Medical Specialties or the American Osteopathic Association's Bureau of  
7 Osteopathic Specialists;

8 (4) Possesses an active, full and unrestricted license to engage in the practice of  
9 medicine  
10 issued by a member board;

11 (5) Has never been convicted, received adjudication, deferred adjudication,  
12 community supervision, or deferred disposition for any offense by a court of appropriate  
13 jurisdiction;

14 (6) Has never had a license authorizing the practice of medicine revoked or  
15 suspended by any state licensing agency, excluding any action related to non-payment of fees;

16 (7) Has never had a controlled substance license or permit suspended or revoked  
17 by  
18 a state or the United States Drug Enforcement Administration;

19 (8) Is not under active investigation by a licensing agency or law enforcement  
20 authority.

21 (l) "Offense" means a felony, gross misdemeanor, or crime of moral turpitude.

22 (m) "Rule" means a written statement by the Interstate Commission promulgated  
23 pursuant to Section 11 of the Compact that is of general applicability, implements, interprets, or  
prescribes a policy or provision of the Compact, or an organizational, procedural, or practice  
requirement of the Commission, and has the force and effect of statutory law in a member state,

1 and includes the amendment, repeal, or suspension of an existing rule.

2 (n) "State" means any state, commonwealth, district, or territory of the United States.

3

### 4 **SECTION 3. DESIGNATION OF HOME STATE**

5 (a) A physician may designate a member state as a home state for purposes of the  
6 Compact if the physician possesses an active, full and unrestricted license to practice medicine in  
7 that state, and the state is:

8 (1) the state of primary residence for the physician, or

9 (2) the state where at least 25% of the physician's practice of medicine occurs, or

10 (3) the location of the physician's employer, if no state qualifies as a home state

11 under subsection (1) and subsection (2).

12 (b) A physician may designate a new member state to serve as home state at any time,  
13 as

14 long as the state meets the requirements in subsection (a).

15

### 16 **SECTION 4. APPLICATION AND ISSUANCE OF EXPEDITED LICENSURE**

17 (a) A physician seeking licensure through this Compact shall file an application for  
18 expedited licensure with a member board of the home state.

19 (b) Upon receipt of an application for an expedited license, the member board shall

20 evaluate whether the physician is eligible for expedited licensure and issue a letter of

21 qualification, verifying or denying the applicant's eligibility, to the Commission. Static

22 qualifications, which include verification of medical education, graduate medical education,

23 results of any medical or licensing examination, and other qualifications as determined by the

Commission through rule, shall not be subject to additional primary source verification where

1 already primary source verified for home state licensure, for purposes of expedited licensure  
2 under the Compact.

3 (c) Physicians shall complete the registration process established by the Commission to  
4 receive a license in a member state, including the payment of any applicable fees:

- 5 (1) charged by each member board for a license granted under the Compact, and
- 6 (2) any other fees established by rule of the Commission.

7 (d) After receiving verification of eligibility under subsection (b) and any fees under  
8 subsection (c), a member board shall issue a physician a license to practice medicine. This  
9 license shall authorize the physician to practice medicine consistent with all applicable laws and  
10 regulations of the member board and member state.

11 (e) The Commission is authorized to develop additional rules regarding the application  
12 process and the issuance of an expedited license.

13

14 **SECTION 5. RENEWAL AND CONTINUED PARTICIPATION**

15 (a) A license obtained pursuant to Section 4 shall be valid for a period consistent with the  
16 licensure periods in the member state and in the same manner as required for other licensed  
17 physicians within the member state.

18 (b) A physician may seek renewal of a license granted by a member state if the physician:

- 19 (1) maintains eligibility for expedited licensure, and
- 20 (2) maintains an active, full and unrestricted license in a home state.

21 (c) Physicians may complete a renewal process with the Commission and shall pay any  
22 applicable fees:

- 23 (1) charged by each member board for license renewal, and

1 (2) any other fees established by rule of the Commission.

2 (d) Upon receipt of any renewal fees collected in subsection (c), a member board shall  
3 renew the physician's license.

4 (e) Failure to pay renewal fees charged by a member state in which the physician had  
5 previously been licensed through the Compact will result in the loss of the license in that state.

6 (f) Physician information collected by the Commission during the renewal process will  
7 be distributed to all member boards.

8 (g) The Commission is authorized to develop additional rules to address renewal of  
9 expedited licenses.

10

11 **SECTION 6. TERMINATION OF LICENSE GRANTED THROUGH COMPACT**

12 (a) A license obtained through this Compact shall be terminated if a physician fails to  
13 maintain a home state license for a non-disciplinary reason, without re-designation of a new  
14 home state.

15 (b) If a license granted by a member board is revoked, surrendered in lieu of discipline, or  
16 suspended following an investigation authorized in Section 8, all expedited licenses issued in  
17 other member states shall be terminated upon entry of the final order in the member state taking  
18 the action.

19 **SECTION 7. COORDINATED INFORMATION SYSTEM**  
20

21 (a) The Interstate Commission shall establish a database of all physicians licensed, or  
22 who have applied to be licensed, under Section 4.

23 (b) Notwithstanding any other provision of law, member boards shall report to the  
24 Interstate Commission any public action or allegations against a physician who has received or

1 applied for licensure through the Compact.

2 (c) Member boards shall report disciplinary or investigatory information determined as  
3 necessary and proper by rule of the Commission.

4 (d) Member boards may report any non-public complaint, disciplinary, or investigatory  
5 information not required by subsection (c) to the Commission.

6 (e) Member boards shall share complaint or disciplinary information about a physician  
7 upon request of another member board.

8 (f) All information provided to the Commission or distributed by member boards shall be  
9 confidential, filed under seal, and used only for investigatory or disciplinary matters.

10 (g) The Commission may create additional rules for mandated or discretionary sharing of  
11 information by member boards.

12

13 **SECTION 8. JOINT INVESTIGATIONS**

14 (a) Licensure and disciplinary records of physicians are deemed investigative.

15 (b) In addition to the authority granted to a member board by its respective medical  
16 practice act or other applicable state law, a member board may participate with other member  
17 boards in joint investigations of physicians licensed by the member boards.

18 (c) A subpoena issued by a member state shall be enforceable in other member states.

19 (d) Member boards may share any investigative, litigation, or compliance materials in  
20 furtherance of any joint or individual investigation initiated under the Compact.

21 (e) Any member state may investigate actual or alleged violations of the statutes  
22 authorizing the practice of medicine in any other member state.

23

1                   **SECTION 9. DISCIPLINARY ACTIONS**

2                   (a) For any other disciplinary matter against a physician not specified under  
3 Section 6, a member board may adopt or ratify the action of the disciplining member board, or  
4 pursue any other disciplinary action allowed under its state law.

5                   (b) If a disciplinary action is brought by a member board, notice must be given in the  
6 same manner as notice is required to be given in the member state.

7                   (c) No other judicial or administrative remedies shall be available in event of ratification  
8 of a disciplinary action pursuant to subsection (a).

9  
10                   **SECTION 10. INTERSTATE MEDICAL LICENSURE COMPACT**

11                   **COMMISSION**

12                   (a) The member states hereby create the "Interstate Medical Licensure Compact  
13 Commission".

14                   (b) The purpose of the Commission is the administration of the Interstate Medical  
15 Licensure Compact, which is a discretionary state function.

16                   (c) The Commission shall be a body corporate and joint agency of the member states and  
17 shall have all the responsibilities, powers, and duties set forth in the Compact, and such  
18 additional powers as may be conferred upon it by a subsequent concurrent action of the  
19 respective legislatures of the member states in accordance with the terms of the Compact.

20                   (d) The Commission shall consist of one voting representative appointed by each member  
21 state who shall serve as that state's Commissioner. A Commissioner shall be a(n):

22                   (1) Allopathic or osteopathic physician appointed to a member board,

23                   (2) Executive director, executive secretary, or similar executive of a member

1 board, or

2 (3) Member of the public appointed to a member board.

3 (e) The Commission shall meet at least once each calendar year. A portion of this  
4 meeting shall be a business meeting to address such matters as may properly come before the  
5 Commission, including the election of officers. The chairperson may call additional meetings  
6 and shall call for a meeting upon the request of a majority of the member states.

7 (f) The bylaws may provide for meetings of the Commission to be conducted by  
8 telecommunication or electronic communication.

9 (g) Each member state represented at a meeting of the Commission is entitled to one  
vote.

10 A majority of member states shall constitute a quorum for the transaction of business, unless a  
11 larger quorum is required by the bylaws of the Commission. A Commissioner shall not delegate  
12 a vote to another member state. In the absence of its Commissioner, a member state may  
13 delegate  
14 voting authority for a specified meeting to another person from that state who shall meet the  
15 requirements of 9(d).

16 (h) The Commission shall provide public notice of all meetings and all meetings shall be  
17 open to the public. The Commission may close a meeting, in full or in portion, where it  
18 determines by a two-thirds vote of the member states present that an open meeting would be  
likely to:

19 (1) Relate solely to the Commission's internal personnel practices and procedures;

20 (2) Discuss matters specifically exempted from disclosure by federal statute;

21 (3) Discuss trade secrets, commercial, or financial information that is privileged  
22 or confidential;

23 (4) Involve accusing a person of a crime, or formally censuring a person;

1 (5) Discuss information of a personal nature where disclosure would constitute a  
2 clearly unwarranted invasion of personal privacy;

3 (6) Discuss investigative records compiled for law enforcement purposes; or

4 (7) Specifically relate to the participation in a civil action or other legal  
5 proceeding.

6 (i) The Commission shall keep minutes which shall fully describe all matters discussed in  
7 a meeting and shall provide a full and accurate summary of actions taken, including record of  
8 any roll call votes.

9 (j) The Commission shall make its information and official records, to the extent not  
10 otherwise designated in the Compact or by its rules, available to the public for inspection.

11 (k) The Commission shall establish an executive committee, which shall include officers,  
12 members, and others as determined by the bylaws. The executive committee shall have the  
13 power to act on behalf of the Commission, with the exception of rulemaking, during periods  
14 when the Commission is not in session. The executive committee shall oversee the  
15 administration of the Compact including enforcement and compliance with the provisions of the  
16 Compact, its bylaws and rules, and other such duties as necessary.

17 (l) The Commission may establish other committees for governance and administration  
18 of the Compact.

19

20 **SECTION 11. POWERS AND DUTIES OF THE INTERSTATE COMMISSION**

21 The Commission shall have the following powers and duties:

22 (a) Oversee and maintain the administration of the Compact;

23 (b) Promulgate rules which shall be binding to the extent and in the manner provided for  
24 in the Compact;

- 1 (c) Issue, upon the request of a member state or member board, advisory opinions  
2 concerning the meaning or interpretation of the Compact, its bylaws, rules, and actions;
- 3 (d) Enforce compliance with Compact provisions, the rules promulgated by the  
4 Commission, and the bylaws, using all necessary and proper means, including but not limited to  
5 the use of judicial process;
- 6 (e) Establish and appoint committees including, but not limited to, an executive  
7 committee as required by Section 10, which shall have the power to act on behalf of the  
8 Commission in carrying out its powers and duties;
- 9 (f) Pay, or provide for the payment of, the expenses related to the establishment,  
10 organization, and ongoing activities of the Commission;
- 11 (g) Establish and maintain one or more offices;
- 12 (h) Borrow, accept, hire, or contract for services of personnel;
- 13 (i) Purchase and maintain insurance and bonds;
- 14 (j) Employ an executive director who shall have such powers to employ, select or  
15 appoint employees, agents, or consultants, and to determine their qualifications, define their  
16 duties, and fix their compensation;
- 17 (k) Establish personnel policies and programs relating to conflicts of interest, rates of  
18 compensation, and qualifications of personnel;
- 19 (l) Accept any and all donations and grants of money, equipment, supplies, materials and  
20 services, and to receive, utilize, and dispose of it;
- 21 (m) Lease, purchase, accept contributions or donations of, or otherwise to own, hold,  
22 improve or use, any property, real, personal, or mixed;
- 23 (n) Sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of  
any

- 1 property, real, personal, or mixed;
- 2 (o) Establish a budget and make expenditures;
- 3 (p) Adopt a seal and bylaws governing the management and operation of the
- 4 Commission;
- 5 (q) Report annually to the legislatures and governors of the member states concerning
- 6 the
- 7 activities of the Commission during the preceding year. Such reports shall also include reports of
- 8 financial audits and any recommendations that may have been adopted by the Commission;
- 9 (r) Coordinate education, training, and public awareness regarding the Compact, its
- 10 implementation, and its operation;
- 11 (s) Maintain records in accordance with the bylaws;
- 12 (t) Seek and obtain trademarks, copyrights, and patents; and
- 13 (u) Perform such functions as may be necessary or appropriate to achieve the purposes of
- 14 the Compact.

## 15 **SECTION 12. FINANCE POWERS**

16 (a) The Commission may levy on and collect an annual assessment from each member

17 state to cover the cost of the operations and activities of the Commission and its staff. The total

18 assessment must be sufficient to cover the annual budget approved each year for which revenue

19 is not provided by other sources. The aggregate annual assessment amount shall be allocated

20 upon a formula to be determined by the Commission, which shall promulgate a rule binding

21 upon all member states.

22 (b) The Commission shall not incur obligations of any kind prior to securing the funds

23 adequate to meet the same.

1 (c) The Commission shall not pledge the credit of any of the member states, except by  
2 and with the authority of the member state.

3 (d) The Commission shall be subject to a yearly financial audit conducted by a certified  
4 or licensed public accountant and the report of the audit shall be included in the annual report of  
5 the Commission.

6  
7 **SECTION 13. ORGANIZATION AND OPERATION OF THE INTERSTATE**

8 **COMMISSION.**

9 (a) The Commission shall, by a majority of members present and voting, adopt bylaws to  
10 govern its conduct as may be necessary or appropriate to carry out the purposes of the Compact  
11 within twelve (12) months of the first Commission meeting.

12 (b) The Commission shall elect or appoint annually from among its members a  
13 chairperson, a vice-chairperson, and a treasurer, each of whom shall have such authority and  
14 duties as may be specified in the bylaws. The chairperson, or in the chairperson's absence or  
15 disability, the vice-chairperson, shall preside at all meetings of the Commission.

16 (c) Officers selected in subsection (b) shall serve without compensation or remuneration  
17 from the Commission.

18 (d) The officers and employees of the Commission shall be immune from suit and  
19 liability, either personally or in their official capacity, for a claim for damage to or loss of  
20 property or personal injury or other civil liability caused or arising out of or relating to an actual  
21 or alleged act, error, or omission that occurred, or that such person had a reasonable basis for  
22 believing occurred, within the scope of Commission employment, duties, or responsibilities;  
23 provided that such person shall not be protected from suit or liability for damage, loss, injury, or

1 liability caused by the intentional or willful and wanton misconduct of such person.

2 (1) The liability of the Commission's executive director and employees or  
3 Commission representatives, acting within the scope of such person's employment or duties for  
4 acts, errors, or omissions occurring within such person's state, may not exceed the limits of  
5 liability set forth under the constitution and laws of that state for state officials, employees, and  
6 agents. The Interstate Commission is considered to be an instrumentality of the states for the  
7 purposes of any such action. Nothing in this subsection shall be construed to protect such  
8 person  
9 from suit or liability for damage, loss, injury, or liability caused by the intentional or willful and  
10 wanton misconduct of such person.

11 (2) The Commission shall defend the executive director, its employees, and  
12 subject to the approval of the attorney general or other appropriate legal counsel of the member  
13 state represented by a Commission representative, shall defend such Commission  
14 representative  
15 in any civil action seeking to impose liability arising out of an actual or alleged act, error or  
16 omission that occurred within the scope of Commission employment, duties or responsibilities,  
17 or that the defendant had a reasonable basis for believing occurred within the scope of  
18 Commission employment, duties, or responsibilities, provided that the actual or alleged act,  
19 error, or omission did not result from intentional or willful and wanton misconduct on the part of  
20 such person.

21 (3) To the extent not covered by the state involved, member state, or the  
22 Commission, the representatives or employees of the Commission shall be held harmless in the  
23 amount of a settlement or judgment, including attorney's fees and costs, obtained against such  
24 persons arising out of an actual or alleged act, error, or omission that occurred within the scope  
25 of Commission employment, duties, or responsibilities, or that such persons had a reasonable

1 basis for believing occurred within the scope of Commission employment, duties, or  
2 responsibilities, provided that the actual or alleged act, error, or omission did not result from  
3 intentional or willful and wanton misconduct on the part of such persons.  
4

5 **SECTION 14. RULEMAKING FUNCTIONS OF THE INTERSTATE**

6 **COMMISSION.**

7 (a) The Commission shall promulgate reasonable rules in order to effectively and  
8 efficiently achieve the purposes of the Compact. Notwithstanding the foregoing, in the event the  
9 Commission exercises its rulemaking authority in a manner that is beyond the scope of the  
10 purposes of the Compact, or the powers granted hereunder, then such an action by the  
11 Commission shall be invalid and have no force or effect.

12 (b) Rules shall be made pursuant to a rulemaking process that substantially conforms to  
13 the "Model State Administrative Procedure Act," of 2010, and as subsequently amended, as may  
14 be appropriate to the operations of the Commission.

15 (c) Not later than thirty (30) days after a rule is promulgated, any person may file a  
16 petition for judicial review of the rule in the United States District Court for the District of  
17 Columbia or the federal district where the Commission has its principal offices; provided, that  
18 the filing of such a petition shall not stay or otherwise prevent the rule from becoming effective  
19 unless the court finds that the petitioner has a substantial likelihood of success. The court shall  
20 give deference to the actions of the Commission consistent with applicable law and shall not find  
21 the rule to be unlawful if the rule represents a reasonable exercise of the authority granted to the  
22 Commission.

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**SECTION 15. OVERSIGHT OF INTERSTATE COMPACT**

(a) The executive, legislative, and judicial branches of state government in each member state shall enforce the Compact and shall take all actions necessary and appropriate to effectuate the Compact's purposes and intent. The provisions of the Compact and the rules promulgated hereunder shall have standing as statutory law but shall not override existing state authority to regulate the practice of medicine.

(b) All courts shall take judicial notice of the Compact and the rules in any judicial or administrative proceeding in a member state pertaining to the subject matter of the Compact which may affect the powers, responsibilities or actions of the Commission.

(c) The Commission shall be entitled to receive all service of process in any such proceeding, and shall have standing to intervene in the proceeding for all purposes. Failure to provide service of process to the Commission shall render a judgment or order void as to the Commission, the Compact, or promulgated rules.

**SECTION 16. ENFORCEMENT OF INTERSTATE COMPACT**

(a) The Interstate Commission, in the reasonable exercise of its discretion, shall enforce the provisions and rules of the Compact.

(b) The Commission may, by majority vote of the member states, initiate legal action in the United States District Court for the District of Columbia or, at the discretion of the Interstate Commission, in the federal district where the Commission has its principal offices, to enforce compliance with the provisions of the Compact, and its promulgated rules and bylaws, against a member state in default. The relief sought may include both injunctive relief and damages. In the event judicial enforcement is necessary the prevailing party shall be awarded all costs of such

1 litigation including reasonable attorney's fees.

2 (c) The remedies herein shall not be the exclusive remedies of the Commission. The  
3 Commission may avail itself of any other remedies available under state law or the regulation of  
4 a profession.

5

6 **SECTION 17. DEFAULT PROCEDURES**

7 (a) The grounds for default include, but are not limited to, failure of a member state to  
8 perform such obligations or responsibilities imposed upon it by this Compact, or the rules and  
9 bylaws of the Interstate Commission promulgated under this Compact.

10 (b) If the Commission determines that a member state has defaulted in the performance of  
11 its obligations or responsibilities under the Compact, or the bylaws or promulgated rules, the  
12 Commission shall:

13 (1) Provide written notice to the defaulting state and other member states, of the  
14 nature of the default, the means of curing the default, and any action taken by the Commission.  
15 The Commission shall specify the conditions by which the defaulting state must cure its default,  
16 and

17 (2) Provide remedial training and specific technical assistance regarding the  
18 default.

19 (c) If the defaulting state fails to cure the default, the defaulting state shall be terminated  
20 from the Compact upon an affirmative vote of a majority of the member states and all rights,  
21 privileges, and benefits conferred by the Compact shall terminate on the effective date of  
22 termination. A cure of the default does not relieve the offending state of obligations or liabilities  
23 incurred during the period of the default.

1 (d) Termination of membership in the Compact shall be imposed only after all other  
2 means of securing compliance have been exhausted. Notice of intent to terminate shall be given  
3 by the Commission to the governor, the majority and minority leaders of the defaulting state's  
4 legislature, and each of the member states.

5 (e) The Commission shall establish rules and procedures to address licenses and  
6 physicians that are materially impacted by the termination of a member state, or the withdrawal  
7 of a member state.

8 (f) The member state which has been terminated is responsible for all dues, obligations  
9 and liabilities incurred through the effective date of termination including obligations, the  
10 performance of which extends beyond the effective date of termination.

11 (g) The Commission shall not bear any costs relating to any state that has been found to  
12 be in default or which has been terminated from the Compact, unless otherwise mutually agreed  
13 upon in writing between the Commission and the defaulting state.

14 (h) The defaulting state may appeal the action of the Interstate Commission by  
15 petitioning the United States District Court for the District of Columbia or the federal district  
16 where the Commission has its principal offices. The prevailing party shall be awarded all costs of  
17 such litigation including reasonable attorney's fees.

18

19 **SECTION 18. DISPUTE RESOLUTION**

20 (a) The Commission shall attempt, upon the request of a member state, to resolve  
21 disputes which are subject to the Compact and which may arise among member states or  
22 member  
23 boards.

(b) The Commission shall promulgate rules providing for both mediation and binding

1 dispute resolution as appropriate.

2

3 **SECTION 19. MEMBER STATES, EFFECTIVE DATE AND AMENDMENT**

4 (a) Any state is eligible to become a member state of the Compact.

5 (b) The Compact shall become effective and binding upon legislative enactment of the  
6 Compact into law by no less than seven (7) states. Thereafter, it shall become effective and  
7 binding on a state upon enactment of the Compact into law by that state. The governors of non-  
8 member states or their designees, shall be invited to participate in the activities of the  
9 Commission on a non-voting basis prior to adoption of the Compact by all states.

10 (c) The Commission may propose amendments to the Compact for enactment by the  
11 member states. No amendment shall become effective and binding upon the Commission and  
12 the member states unless and until it is enacted into law by unanimous consent of the member  
13 states

14

15 **SECTION 20. WITHDRAWAL**

16 (a) Once effective, the Compact shall continue in force and remain binding upon each  
17 and every member state; provided that a member state may withdraw from the Compact by  
18 specifically repealing the statute which enacted the Compact into law.

19 (b) Withdrawal from the Compact shall be by the enactment of a statute repealing the  
20 same, but shall not take effect until one (1) year after the effective date of such statute and until  
21 written notice of the withdrawal has been given by the withdrawing state to the governor of each  
22 other member state.

23 (c) The withdrawing state shall immediately notify the chairperson of the Commission in

1 writing upon the introduction of legislation repealing this Compact in the withdrawing state.

2 (d) The Commission shall notify the other member states of the withdrawing state's  
3 intent to withdraw within sixty (60) days of its receipt of notice provided under subsection (c).

4 (e) The withdrawing state is responsible for all dues, obligations and liabilities incurred  
5 through the effective date of withdrawal, including obligations, the performance of which  
6 extend beyond the effective date of withdrawal.

7 (f) Reinstatement following withdrawal of a member state shall occur upon the  
8 withdrawing state reenacting the compact or upon such later date as determined by the  
9 Commission.

10

11 **SECTION 21. DISSOLUTION**

12 (a) The Compact shall dissolve effective upon the date of the withdrawal or default of the  
13 member state which reduces the membership in the compact to one (1) member state.

14 (b) Upon the dissolution of the Compact, the Compact becomes null and void and shall  
15 be of no further force or effect, and the business and affairs of the Commission shall be  
16 concluded and surplus funds shall be distributed in accordance with the bylaws.

17

18 **SECTION 22. SEVERABILITY AND CONSTRUCTION**

19 (a) The provisions of this Compact shall be severable, and if any phrase, clause,  
sentence,

20 or provision is deemed unenforceable, the remaining provisions of the Compact shall be

21 enforceable.

22 (b) The provisions of the Compact shall be liberally construed to effectuate its purposes.

23 (c) Nothing in the Compact shall be construed to prohibit the applicability of other

1 interstate compacts to which the states are members.

2

3 **SECTION 23. BINDING EFFECT OF COMPACT AND OTHER LAWS**

4 (a) Nothing herein prevents the enforcement of any other law of a member state  
that is

5 inconsistent with the Compact.

6 (b) All laws in a member state in conflict with the Compact are superseded to the  
extent of

7 the conflict.

8 (c) All lawful actions of the Commission, including all rules and bylaws  
promulgated by

9 the Commission, are binding upon the member states.

10 (d) All agreements between the Commission and the member states are binding  
in

11 accordance with their terms.

12 (e) In the event any provision of the Compact exceeds the constitutional limits  
imposed

13 on the legislature of any member state, such provision shall be ineffective to the extent of  
the

14 conflict with the constitutional provision in question in that member state.