

MINUTES

North Carolina Medical Board

October 18 & 19, 2000

**1201 Front Street, Suite 100
Raleigh, North Carolina**

Minutes of the Open Sessions of the North Carolina Medical Board Meeting October 18 and 19, 2000.

The October 18 and 19, 2000, meeting of the North Carolina Medical Board was held at the Board's Office, 1201 Front Street, Suite 100, Raleigh, NC 27609. The meeting was called to order at 5:17 p.m., Wednesday, October 18, 2000, by Wayne W. VonSeggen, PA-C, President. Board members in attendance were: Elizabeth P. Kanof, MD, Vice President; Walter J. Pories, MD, Secretary/Treasurer; Kenneth H. Chambers, MD; John T. Dees, MD; John W. Foust, MD; Hector H. Henry, II, MD (absent October 19); Stephen M. Herring, MD; Mr. Paul Saperstein; Mr. Aloysius P. Walsh; and Ms. Martha K. Walston. Absent was George C. Barrett, MD.

Staff members present were: Mr. Andrew W. Watry, Executive Director; Ms. Helen Diane Meelheim, Assistant Executive Director; Mr. James A. Wilson, Board Attorney; Mr. R. David Henderson, Board Attorney; Mr. William H. Breeze, Jr., Board Attorney; Lynne Edwards, Legal Assistant; Mr. John W. Jargstorf, Investigative Director; Mr. Don R. Pittman, Investigative Field Supervisor; Mr. Edmond Kirby-Smith, Investigator; Ms. Donna Mahony, Investigator; Mr. Fred Tucker, Investigator; Mrs. Therese Dembroski, Investigator; Ms. Barbara Brame, Investigator; Ms. Edith Moore, Investigator; Mr. Jason Ward, Investigator; Mrs. Jenny Olmstead, Senior Investigative Coordinator; Ms. Michelle Lee, Investigative Coordinator/Malpractice Coordinator; Ms. Myriam Hopson, Investigative Coordinator; Mr. Dale Breaden, Director of Communications and Public Affairs; Ms. Shannon Kingston, Public Affairs Assistant; Mrs. Joy D. Cooke, Licensing Director; Mr. Jeff A. Peake, Licensing Assistant; Ms. Erin Gough, PA/NP Coordinator; Mr. James Campbell, Licensing Assistant; Tammy O'Hare, Licensing Assistant; Mrs. Janice Fowler, Operations Assistant; Mr. Peter Celentano, Controller; Ms. Sonya Darnell, Operations Assistant; Ms. Ann Z. Norris, Verification Secretary; Ms. Judie Clark, Complaint Department Director; Mrs. Sharon Squibb-Denslow, Complaint Department Assistant; Ms. Sherry Hyder, Complaint Department Assistant; Mr. Jeffery T. Denton, Administrative Assistant/Board Secretary; Mr. Scott A. Clark, Operations Assistant; Ms. Deborah Aycock, Receptionist; and Ms. Rebecca L. Manning, Information Specialist. Absent was Ms. Wanda Long, Legal Assistant.

MISCELLANEOUS

CPT Codes Discussion

At the September 2000 Board Meeting the following two motions passed: (1) that a collaborative practice committee be established between the NCMB and the Board of Optometry based on the CPP model to develop methodology to address implementation of the five CPT codes approved by the NCMB on June 21, 2000, and (2) that the Board reverse its previous decision of June 21 regarding the CPT codes under discussion until the motion above is considered and resolved by the full Board. With regards to the second motion above there has been some confusion with its interpretation and what the real intent of the Medical Board was.

Motion: (WP, EK) A motion passed to strike out the words "until the motion above is considered and resolved by the full Board" in the second motion. The second motion above now reads: "A motion passed that the Board reverse its previous decision of June 21 regarding the CPT codes under discussion."

CPT Code Collaborative Committee Formulation

A discussion was held with the North Carolina Medical Society, the Board of Optometry, the Optometric Society, and the Ophthalmology Society regarding formulation of the collaborative committee to address the five CPT codes in question. The general consensus was as follows:

- (1) **Title:** Ophthalmology/Optometry Joint SubCommittee

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- (2) **Composition:** Eight members total – 2 Optometry Board members, 2 practicing optometrists, 2 Medical Board Members, and 2 ophthalmologists nominated by the Ophthalmology Society.

Ophthalmology/Optomtery Joint SubCommittee Appointments

Dr. Kanof and Dr. Foust were appointed as the Board representatives to the Ophthalmology/Optomtery Joint SubCommittee.

BOARD RETREAT

The North Carolina Medical Board held a Strategic Planning Retreat on October 19, 2000. The Executive Director, Mr. Andrew Watry, acted as the facilitator for the Retreat. A prepared binder with departmental information was distributed at the start of the meeting.

Overview

Mr. Watry gave an overhead presentation and summaries that included but were not limited to the following: an overview of the Retreat, what would be done with a fee increase (and the progress of House Bill 1049), the Institute of Medicine Report, the Public Citizen ranking of states, disciplinary actions taken from 1990-1999, and the Federation of State Medical Boards Annual Survey.

Licensing - Mrs. Joy D. Cooke, Licensing Department Director

TYPES OF APPLICATIONS:

We currently have 13 categories of applications – PA, NP, RTL, Temporary, License by Endorsement, License by Exam, Reactivation, Reinstatement, Faculty Limited, VIP, Special Volunteer, Limited Volunteer (military), Limited Volunteer (retired).

We don't have exact numbers of licenses issued for categories other than endorsement, exam and RTL, but probably between 100-200 licenses were issued in 1999 for all other categories combined.

IMPROVING THE APPLICATION PROCESSES

Endorsement

In 1999, we mailed over 3800 applications for license by endorsement, 511 temporary licenses and 1650 full licenses were issued. We currently need an automated process that will enable the applicant to check the status of an application "on line". The plan would be to scan credentials, on receipt, into the applicant's data file. This will require staff review to make sure the credentials are "acceptable" pre-scanning. We receive many credentials that have to be returned for various reasons, i.e. signature stamps, lack of official seals, etc. At least 50% of the applications we receive require some type of correspondence. The majority of this correspondence is to inform the applicant of what is incorrect or missing from their file. With a system like this in place, staff would be able to concentrate on other areas, such as more thorough background checks. The Board did vote to accept the Federation Credentialing Verification Services, which should relieve some of the credentialing burden, however this will require a rule change.

Following the last Board meeting we posted the new license number list on the web site and will continue this in the future. Now physicians can obtain their license number more quickly without calling or having to wait for written notification. We feel this did help with the number of phone calls received. Data entry is now "real time" and does help with the verification process.

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We have also considered electronic transmission of files for interviews. Pluses for this include reducing staff time at the photocopier that could be spent on other tasks, and a decrease in the cost of postage to mail the files. A drawback would be that the temporary license would not be available to give the applicant at the time of the interview nor handouts such as the rules, MPA and position statements. We are also considering putting this information on disc to reduce cost of postage and printing.

Exam

In 1999, approximately 800 applications for license by examination were mailed. 313 exam applications were processed for the June sitting. After that we don't have any figures on applications processed because computer based testing was implemented. We do know more than 285 physicians have taken the CBT and received results since implementation last November. Exam requirements, instructions and request forms have been added to our web site with links to the FSMB's web site. We plan to provide the same type of information on the web for the endorsement process as well as a form to request applications that can be mailed or faxed to us. We have considered putting the application forms on the web site but prefer to mail these in order to keep some quality control. We would also like to have a "general information" section on all types of licenses with a brief description of all categories of license, requirements and what the license allows a physician to do.

The implementation of CBT (computer based testing) has necessitated one staff person full time, reducing staff from the endorsement process, which is our highest volume license. Because we are not automated to the point we need to be, we have lost time for credentialing and in depth correspondence. We are still interested in utilizing the Federations application services but this will require a change in the Statute.

RTL

In 1999, approximately 750 resident training licenses were issued. We continue to collaborate with the House Staff Offices at our teaching institutions to issue resident training licenses. They distribute the application packages to the applicants who match in their programs, receive and review the application materials, and then forward to the Board for review and issue. This gives the House Staff an idea of which applications may be delayed due to unfavorable information in the files. There has definitely been an increase of interviews required for this category. Our annual meeting with this group is scheduled for Friday, October 20, 2000. We generally have at least one representative from each teaching institution attend.

PHYSICIAN EXTENDER

In 1999, 600 PA applications were mailed; 300 NP and 276 PA licenses were issued.

RULES

The rules re-write is in process. This should take some of the burden off the Board's Saturday license interviews with issues such as the 5-year rule. Other issues that will be affected by rule changes are the deadline (change from 15 days to 30 days prior to the Board meeting), implementation of FCVS, and removing the AMA PRA as a pathway to satisfy the 10-year rule.

MISCELLANEOUS

Post Board meeting duties, i.e. preparing work notes, data entry of all new license numbers and correspondence to all applicants who were presented during the meeting, usually takes 5-10 days after every meeting. This may lessen with the new schedule of issuing licenses every month. However, we will now have to complete these tasks every month instead of every other month. Once we are able to utilize the data base to its fullest, we will be able to run reports and merge documents with more timely and accurate results.

The month of September 2000 documented 1653 phone calls for the License Department (incoming & outgoing); this figure does not include voice mail messages. September is one of our slower months and doesn't come close to the volume of work we face April through July.

We can now access AMA profiles, the FSMB Data Bank and the National Practitioner Data Bank from our desk, receiving a response within 24-72 hours. Access to these databases has proved beneficial to our efforts in speeding along application processes.

Plans for the future will be costly but certainly a step in the right direction.

Investigation - Mr. John W. Jargstorf, Director of Investigative Department

Mr. Jargstorf reviewed analysis of case statistics, staff privileges (report tracking, etc.), compliance program (consent orders, Board orders, etc), and year 2001 goals for the Investigative Department.

Regarding expert review turnaround time the sense of the Board is that 30 days is plenty of time for an expert reviewer to send results back to the Board.

Regarding reporting of staff privilege changes, Mr. Jargstorf reported that Ms. Hopson was working on developing a program with Microsoft Access that will contain the past few years reports. He also reported that just over 70% of North Carolina hospitals are reporting and thinks some of the hospitals are waiting till the end of the year to report, except in serious cases. Dr. Kanof made it clear that the North Carolina Medical Society was still not happy with all changes being reported. The Medical Society believes that only those changes involving professional conduct and competence would be reported. She wants this item put on the November meeting agenda. Mr. Jargstorf reported that the first letters went out regarding delinquent signing of medical records for the third time. He stated that most physicians "got it done without complaint and others are complaining." Mr. Watry suggested that hospitals cannot get the physicians attention, yet when they report it to us and we send a letter to the physician the physician then gets in contact with the hospital and they work things out.

Regarding the compliance program, Mr. Jargstorf reported that Ms. Hopson is also working on a database to track this (consent orders, Board Orders, Board action, out of state actions, drug screens, etc.)

During the goals presentation/discussion Mr. Saperstein suggested that at Investigative Committee Meetings in the future, the investigator present the case vice Board Member presentation because the Board Member is only paraphrasing what the investigator has already done. He believes this would make the committee flow a lot better, however, the Board Member assigned to the case must understand he or she is the primary reviewer on that case. **Dr. Kanof said to start this immediately.**

Complaint – Mrs. Judie Clark, Complaint Department Director

Mrs. Clark reviewed the Complaint Department's accomplishments, mission and statistics. She also reviewed complaint trends, the complaint process, turnaround time and goals.

A discussion ensued regarding what happens when "permission to share" is not given by the complainant. At present, a letter is sent back to the complainant with a 30-day response time. If no response, then the case is closed but kept on file. If it still appears that an investigation is warranted and the Board does not have permission to share, the committee will take it forward anyway. Mrs. Clark stated that "most times venting is all they needed to do." Dr. Pories stated that it does not seem fair or right to put the complaint in the doctor's file without his knowledge (due to no permission to share). Dr. Herring suggested that it would still be discoverable. Dr. Foust stated that the Board has totally denied the physician due process. Mr. Wilson stated that the Board has never been made to give over any information identifying information to a private litigant in a civil case. Dr. Kanof recommended that the next Executive Directors Report summarize what other states are doing about this issue, and then open up for a Full Board discussion.

Public Affairs - Mr. Dale G. Breaden, Public Affairs Director

Mr. Breaden presented the following items: a talk he gave at the Administrators In Medicine (AIM) meeting in Dallas in April titled *Philosophy and System of Public Affairs*, pre-publication pages of the new number of the *Forum*, a map of the Board's web site, front and back covers of the new brochure, a sample of bimonthly Board Action Reports, a sample of Immediate Disciplinary Notice, a sample of Board Action Reports to FSMB, and notes from users of the DocFinder System.

Mr. Breaden stated that the *Forum* is the primary leg of the Public Affairs Department. It allows the Board to distribute its will, actions and position statement, and attract readers from all walks of life. The second leg is the web site. It is easy to use and incredibly resourceful. The third leg is media relations. He said you have to know the folks in the media and earn their respect. They have to see the Board as an agency of integrity that will not bend and has nothing to hide. As long as the media knows that the Board is honest and straight forward they will listen to our side of a story. After several years reporters told us that they did not need a media day anymore, they decided we were trustworthy. Dr. Pories stated that the *Forum* is "the best organizational publication he has ever seen."

Legal - Mr. James A. Wilson, Legal Department Director

Mr. Wilson discussed the difference between the general counsel and prosecution functions performed by the Legal Department. Mr. Wilson also answered questions on the items reported in the binder regarding hearing options. There was a general discussion and the consensus of the Board was in favor of an "advisor to the presiding officer" for the conduct of hearings, objections, deliberations, and drafting of orders.

Operations - Ms. H. Diane Meelheim, Assistant Executive Director/Operations Director

Ms. Meelheim presented statistics regarding: registration online vs. paper forms (42% vs. 58%); corporations (2629 in 1998 vs 2830 in 2000); physicians and physician extenders in/out of state/country; and number of calls received by the Board, by department.

She also reminded Board members of checking their Board email address for encrypted documents.

Other

Permission To Share

This issue was tabled until the November Board Meeting to be discussed at the complaint and investigative committees.

Reimbursement Procedures for Board Members

Board Members were provided with written reimbursement procedures and sample forms.

Professional Corporations

Board Members were provided with copies of statutes and sample forms for incorporation of a professional corporation to practice medicine for informational purposes.

Hearing Officer Issue

Motion: A motion passed to allow staff to develop methodology so that the first hearing advisor will be present for the November hearing schedule.

Medical Board's Relationship With Medical Society

Mr. Saperstein stated that during legislation he heard the Medical Society was going to nominate people who would support their positions. He stated that "independence as the Medical Board is clearly understood so there is no misunderstanding – we are not a wing or an arm of the Medical Society." Ms. Meelheim stated that if there were any manipulation of nominations by the Medical Society for appointment based on policies or perceived policies the Governor's Office has expressed that they would want to know.

Missed Board Meetings

Dr. Kanof expressed some concern about Board Members missing Board meetings due to "non-emergencies." Mr. Saperstein stated that traditionally it was a fact that Board Members did not miss Board meetings if at all possible. "You just did not miss for other than an emergency." In the past the board did have some problems and as president he went to that Board Member and told them they were not pulling their weight. That Board Member resigned for the good of the Board.

Legislative Environment - Mr. Andy Watry, Executive Director

Mr. Saperstein stated that the most prudent approach in the legislature is to not tie into only one piece of legislation – several bills on several issues – tie the bills into categories. Dr. Kanof would like the Board to change its strategy by requesting that the Medical Society be our lobbying team. She believes the Board will come out better. Mr Saperstein speaks against this type of strategy. Dr. Dees speaks in favor stating that the Board does not really get involved in the nitty-gritty of politics down on Jones Street, and that the Medical Society is better staffed, experienced and has no regulations against it. It was decided that this issue will be discussed with the Medical Society during the November 2000 Board Meeting.

POLICY COMMITTEE REPORT

John Foust, MD, Chair; Elizabeth Kanof, MD; Hector Henry, MD; Paul Saperstein; Stephen Herring, MD; George Barrett, MD, Aloysius Walsh

The Policy Committee was called to order at 10:10 am, Wednesday, October 18, 2000, at the office of the Board. Present were John W. Foust, MD, Chair; Stephen M. Herring, MD; Elizabeth P. Kanof, MD; Paul Saperstein; Hector H. Henry, II, MD; Aloysius P. Walsh; John T. Dees, MD, Board Member; Walter Pories, Board Secretary/Treasurer; Wayne W. VonSeggen, Board President; Kenneth H. Chambers, Board Member; Andrew W. Watry, Executive Director; James A. Wilson, Board Attorney; Dale G Breaden, Director, Public Affairs (PC Staff); and Jeffery T. Denton, Board Recorder (PC Staff). Absent was George C. Barrett, MD

Review of Minutes

The minutes of the September 20, 2000, Policy Committee were reviewed and accepted.

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Scope of Practice Subcommittee Update (Dr Herring, Mr Saperstein and Dr Kanof)

It was noted by Dr. Herring that there had been “a flurry” of communication between the North Carolina Medical Society and the optometrists regarding the CPT Code issues. Further discussion was tabled until 5:00 pm when the full Board will convene.

Alternative Medicine Subcommittee Update (Drs Kanof and Henry)

Dr Kanof noted the Subcommittee is continuing to review materials on alternative medicine that are provided by Ms Meelheim. There has been no other action over the past month.

Office-Based Surgery/Anesthesia: Report on Progress of Draft Position Statement (Dr Herring)

It was noted that Florida has recently curtailed office-based surgery involving anesthesia. Dr Foust expressed some concern that, even though we now have a position statement dealing with office-based surgery/anesthesia, we have not addressed the Medical Care Commission’s specific interest in defining an “ambulatory surgical facility.” (From the last Committee meeting: Mr Keene of the Medical Society said that what is considered an ambulatory surgery center and what is office-based surgery is an important issue with the Medical Society.) Dr Herring reported that the Medical Society intends to proceed with its legislative initiatives regarding regulation of office-based surgery. The Medical Society wants the Medical Board to be involved and is going to try to get legislation passed this spring to allow the Board to do that. There was general agreement that if this is the case the Medical Board should be involved from the start to ensure issues such as funding are dealt with. Mr Saperstein emphasized the importance of adequate funding. He feels we need to clearly understand where the money is to come from and what the Medical Board will be required to do. Dr Foust stated that while at a function in Washington DC recently he had a conversation with the CEO of the California Medical Board. Legislation was passed in California regarding office-based surgery. Now physicians wishing to do office-based surgery must pay several thousand dollars to be inspected by an out-sourced review group, not by the California Medical Board. Dr Herring said this becomes an enormously complex issue when dollars are involved. He wants office-based surgery to be safe, but hopes that can be assured without putting an unnecessary financial burden on the patient. In essence, the cost of the inspection will be passed on to the patient. Dr Herring likes the North Carolina Dental Board’s model and thinks we should take a hard look at it. They have had no deaths and the system is self-regulating. He believes AAAA has a lot of shortcomings while the Dental Board model works well. He thinks we can do a better job than AAAA. However, he feels that if the Medical Board, the Medical Society, and the Medical Care Commission do not work together, the Medical Care Commission will go forward on its own. Dr Herring distributed the body of a proposed letter of intent that he suggests should be sent to the Medical Care Commission. Dr. Kanof suggested including in the letter a reference to the motion that passed at the September committee meeting: “That the Medical Board serve as a resource to the Medical Society to develop legislation that will give the Board the authority to develop rules, regulations, and the funding to support the regulation of office based surgery.” There were additional comments and changes recommended for the proposed letter to the Medical Care Commission.

Action: Dr Herring and Mr Breaden will rework the proposed letter to the Medical Care Commission and bring it back to the next committee meeting.

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 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.

That Look.Com/Looking Your Best.Com: Are these companies fee splitting?

A motion passed to return to open session.

Physician as Colleague and Teacher: Possible Position Statement

Dr Herring feels that physician-to-physician relationships and teacher-to-student relationships could be significantly improved. Dr Pories said he recently got back a survey of medical students in the U.S. and that 28% reported being harassed in some way (not sexually) during their training.

Action: This item should be considered as a topic for the Dean’s meeting and as an editorial by Dr Kanof for the *Forum*.

Electrologist Issues

This item has been referred to the Investigative Committee. However, it was noted that the Electrolysis Board has been invited to meet with the Policy Committee at the November Board Meeting.

ECU’s 3+3 Program

It was noted that the Deans have been invited to the January 2001 Board meeting. It was reported that the medical schools are working out the 3+3 issues on their own, and that they are also working with the DEA on the question. It was suggested it would not be good policy to modify our entire system to deal with an issue affecting only a few students.

Meeting Between the Medical and Pharmacy Board regarding Immunizations by Pharmacists

Mr Watry reported that there have been some preliminary discussions on this subject but a meeting is scheduled in December to try and flesh out details. It does not appear anything can be done for this flu season. This is apparently a recurring issue for the Pharmacy Board and they are to check their archives for further information on it.

Annual Review of Position Statements

The annual review of position statements continued. Proposed changes will be worked out by Mr Breaden and brought back to a later Committee meeting. Of note, the Cataract position statement will be modified to address all ophthalmologic surgery and a similar statement written for “surgery in general.”

Action: Mr Breaden will prepare the recommended changes and present the revised and new position statements for consideration at a Committee meeting in the near future.

Medical Society Invitation

Motion: A motion passed that the Medical Board invite Mr Seligson and other Medical Society representatives for dinner with the Medical Board on Wednesday, November 15, 2000, during the next meeting of the Board.

There being no further business, the meeting adjourned at 11:40 a.m., Wednesday, October 18, 2000

OPERATIONS COMMITTEE REPORT

Paul Saperstein; Wayne VonSeggen, PAC; Elizabeth Kanof, MD; Walter Pories, MD

Motion: A motion passed to approve the following revised 2001 budget:

ACCOUNT NUMBER	DESCRIPTION	2001 BUDGET
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2001 - 00	OFFICE EQUIPMENT	
	TELEPHONE	\$0
	SOFTWARE	\$40,000
	COMPUTER HARDWARE	\$30,000
	COPIER	\$0
2002 - 00	OFFICE FURNITURE	\$10,000
2003 - 00	LEASEHOLD IMPROVEMENT	\$0
5101 - 00	RESTRICTED FUNDS - LITIGATION	\$0
5102 - 00	RESTRICTED FUNDS - BUILDING	\$0
	TOTAL FIXED ASSETS & RESTRICTED FUNDS	\$80,000
	INCOME	
1-6-6001-20	PHYSICIAN REGISTRATION	\$2,600,000
1-6-6101-20	GRADUATE MEDICAL TRAINING REGISTRATION	\$30,000
1-6-6301-20	CORPORATE REGISTRATION	\$0
1-6-6311-20	CORPORATE ORIGATION	\$16,000
1-6-6401-20	PA REGISTRATION	\$142,000
1-6-6403-30	PA VERIFICATION	\$2,200
1-6-6501-20	NP REGISTRATION	\$99,000
1-6-6503-30	NP VERIFICATION	\$0
1-6-6601-30	LICENSE BY EXAMINATION	\$145,000
1-6-6602-30	LICENSE BY ENDORSEMENT	\$350,000
1-6-6609-20	LICENSE-DUPLICATE	\$0
1-6-6610-20	LICENSE VERIFICATION	\$45,000
1-6-6611-20	LICENSE VERIFICATION W/SCORES	\$0
1-6-6613-30	LICENSE VOLUNTEER	\$0
1-6-6621-30	LICENSE TEMPORARY	\$50,000
1-6-6622-30	LICENSE-PA TEMPORARY	\$4,000
1-6-6631-30	LICENSE GRADUATE MEDICAL TRAINING	\$17,000
1-6-6641-20	CORPORATE STOCK TRANSFER	\$1,000
1-6-6701-30	LICENSE PA	\$16,000
1-6-6801-30	APPROVAL NP	\$25,000
1-6-6803-30	NP ADD or CHANGE PRIMARY JOB (FEE SHARING WITH NURSING BOARD)	\$34,000 (\$29,500)
1-6-6902-20	DATA REQUESTS	\$2,000
1-6-6905-20	DATALINK	\$0
1-6-6910-20	ROSTER	\$3,000
	TOTAL INCOME	\$3,551,700
	EXPENDITURES	
1-8-8000-10	ADVERTISING - MD LICENSES	\$1,200
1-8-8001-10	ADVERTISING	
1-8-8001-20	ADVERTISING	
1-8-8001-50	ADVERTISING - LEGAL NOTICES	\$200
1-8-8002-10	AUDIT - ACCOUNTING	\$6,500

1-8-8023-10	MILEAGE REIMBURSEMENT- BOARD	\$10,000
1-8-8023-20	MILEAGE REIMBURSEMENT- OPERATIONS	\$1,000
1-8-8023-30	MILEAGE REIMBURSEMENT- LICENSING	\$50
1-8-8023-40	MILEAGE REIMBURSEMENT- INVESTIGATIVE	\$29,000
1-8-8023-50	MILEAGE REIMBURSEMENT- LEGAL	\$1,000
1-8-8023-60	MILEAGE REIMBURSEMENT- PUBLIC AFFAIRS	\$50
1-8-8023-70	MILEAGE REIMBURSEMENT-COMPLAINTS	\$50
1-8-8060-60	FORUM & BROCHURE PRINTING	\$65,000
1-8-8061-60	FORUM & BROCHURE MAILING	\$41,000
1-8-8070-10	CONTINUING EDUCATION- BOARD	\$4,000
1-8-8070-20	CONTINUING EDUCATION- OPERATION DEPT.	\$10,000
1-8-8070-30	CONTINUING EDUCATION- LICENSE DEPT. CONTINUING EDUCATION- INVESTIGATION DEPT.	\$5,000
1-8-8070-40	CONTINUING EDUCATION- LEGAL DEPT. CONTINUING EDUCATION- PUBLIC AFFAIRS DEPT.	\$10,000
1-8-8070-50	CONTINUING EDUCATION- LEGAL DEPT. CONTINUING EDUCATION- PUBLIC AFFAIRS DEPT.	\$4,000
1-8-8070-60	CONTINUING EDUCATION- COMPLAINT DEPT.	\$5,000
1-8-8070-70	COURIER- POST OFFICE	\$3,000
1-8-8075-20	COURIER- BANK	\$4,200
1-8-8076-20	COURIER- OTHER	\$2,000
1-8-8077-20	DRUG SCREENS NOT REIMBURSED	\$900
1-8-8105-40	DUES & SUBSCRIPTIONS- BOARD	\$1,000
1-8-8110-10	DUES & SUBSCRIPTIONS- OPERATION DEPT.	\$1,000
1-8-8110-20	DUES & SUBSCRIPTIONS- LICENSE DEPT.	\$2,500
1-8-8110-30	DUES & SUBSCRIPTIONS- INVESTIGATIVE DEPT.	\$500
1-8-8110-40	DUES & SUBSCRIPTIONS- LEGAL DEPT. DUES & SUBSCRIPTIONS- PUBLIC AFFAIRS DEPT.	\$1,750
1-8-8110-50	DUES & SUBSCRIPTIONS- COMPLAINT DEPT.	\$2,500
1-8-8110-60	DATA CHARGES/INTERNET	\$1,000
1-8-8110-70	DATA CHARGES/INTERNET	\$250
1-8-8111-10	DATA CHARGES/INTERNET	\$4,000
1-8-8111-20	DATA CHARGES/INTERNET	\$9,600
1-8-8111-30	DATA CHARGES/INTERNET	\$5,000
1-8-8111-40	DATA CHARGES/INTERNET	\$2,100
1-8-8111-50	DATA CHARGES/INTERNET	\$1,000
1-8-8111-50	LAW BOOKS	\$2,000
1-8-8111-60	CLIPPING SERVICE PHOTOCOPYING AND FAXING FOR INVESTIGATORS	\$700
1-8-8120-40	EMPLOYEE BENEFIT- HEALTH INSURANCE	\$500
1-8-8130-20	EMPLOYEE BENEFIT- BOARD SHARE OF RETIREMENT	\$148,000
1-8-8131-20	EMPLOYEE BENEFIT- DISABILITY INSURANCE	\$110,000
1-8-8132-20	EMPLOYEE BENEFIT- DENTAL INSURANCE	\$24,000
1-8-8134-20	EMPLOYEE BENEFIT- LIFE INSURANCE	\$18,000
1-8-8135-20	INSURANCE- BUILDING CONTENTS AND COMPUTERS	\$6,500
1-8-8250-20	INSURANCE- DIRECTORS AND OFFICER	\$10,000
1-8-8251-20		\$7,800

1-8-8252-20	INSURANCE- WORKERS COMPENSATION	\$3,000
1-8-8334-50	LEGAL CASE EXPENSES	\$2,400
1-8-8334-70	COMPLAINTS SERVICE OF PROCESS	\$0
1-8-8336-50	CONSULTATION W/ ATTORNEY FOR LEGAL DEPT.	\$15,000
8082 - 50	LEGAL - HEARINGS	\$3,500
8084 - 10	LEGAL - TRANSCRIPTS	\$12,000
8081 - 50	LEGAL - DEPOSITIONS	\$2,500
8170 - 10	PROFESSIONAL CONSULTING - BOARD	\$10,000
8170 - 20	PROFESSIONAL CONSULTING - OPERATIONS	\$1,500
8170 - 30	PROFESSIONAL CONSULTING - LICENSING	\$0
8170 - 40	PROFESSIONAL CONSULTING - INVESTIGATIVE	\$0
8170 - 50	PROFESSIONAL CONSULTING - LEGAL	\$0
8170 - 60	PROFESSIONAL CONSULTING - PUBLIC AFFAIRS	\$0
8170 - 70	PROFESSIONAL CONSULTING - COMPLAINTS	\$3,000
8090 - 20	MAINTENANCE - COPIER	\$20,000
8091 - 10	MAINTENANCE - DRY CLEANERS	\$500
8092 - 10	MAINTENANCE - OFFICE	\$0
8092 - 20	MAINTENANCE - EQUIPMENT & OFFICE	\$7,000
8093 - 20	MAINTENANCE - RECYCLING	\$400
8100 - 10	MEALS - BOARD	\$65,000
8100 - 20	MEALS - OPERATIONS	\$2,000
8100 - 30	MEALS - LICENSING	\$1,000
8100 - 40	MEALS - INVESTIGATIVE	\$8,000
8100 - 50	MEALS - LEGAL	\$1,000
8100 - 70	MEALS - COMPLAINTS	\$500
8110 - 20	PAYROLL - OPERATIONS	\$670,000
8110 - 30	PAYROLL - LICENSING	\$185,000
8110 - 40	PAYROLL - INVESTIGATIVE	\$489,000
8110 - 50	PAYROLL - LEGAL	\$295,000
8110 - 60	PAYROLL - PUBLIC AFFAIRS	\$99,000
8110 - 70	PAYROLL - COMPLAINTS	\$99,000
8130 - 20	PAYROLL TAX - OPERATIONS	\$51,300
8130 - 30	PAYROLL TAX - LICENSING	\$14,000
8130 - 40	PAYROLL TAX - INVESTIGATIVE	\$37,500
8130 - 50	PAYROLL TAX - LEGAL	\$22,500
8130 - 60	PAYROLL TAX - PUBLIC AFFAIRS	\$7,500
8130 - 70	PAYROLL TAX - COMPLAINTS	\$7,500
8140 - 10	PHYSICIANS HEALTH PROGRAM	\$389,500
8150 - 10	POSTAGE & SHIPPING - BOARD	\$5,500
8150 - 20	POSTAGE & SHIPPING - OPERATIONS	\$53,000
8150 - 30	POSTAGE & SHIPPING - LICENSING	\$20,000
8150 - 40	POSTAGE & SHIPPING - INVESTIGATIVE	\$5,000
8150 - 50	POSTAGE & SHIPPING - LEGAL	\$1,800

8150 - 60	POSTAGE & SHIPPING - PUBLIC AFFAIRS	\$3,000
8150 - 70	POSTAGE & SHIPPING - COMPLAINTS	\$2,500
8160 - 10	PRINTING & PAPER - BOARD	\$1,000
8160 - 20	PRINTING & PAPER - OPERATIONS	\$25,000
8160 - 30	PRINTING & PAPER - LICENSING	\$10,000
8160 - 40	PRINTING & PAPER - INVESTIGATIVE	\$8,000
8160 - 50	PRINTING & PAPER - LEGAL	\$200
8160 - 60	PRINTING & PAPER - PUBLIC AFFAIRS	\$4,000
8160 - 70	PRINTING & PAPER - COMPLAINTS	\$50
8160 - 30	PRINTING - CALLIGRAPHY	\$0
8181 - 20	RENT- OFFICE	\$135,000
8184 - 20	RENT- STORAGE FACILITY	\$1,000
8183 - 20	RENT- POSTAGE MACHINE	\$14,600
8182 - 20	RENT- PO BOX	\$350
8182 - 40	RENT- PO BOX	\$360
8160 - 20	ROSTER - PRINTING	\$0
8150 - 20	ROSTER - MAILING	\$0
8190 - 10	SUPPLIES - BOARD	\$3,000
8190 - 20	SUPPLIES - OPERATIONS	\$40,000
8190 - 30	SUPPLIES - LICENSING	\$500
8190 - 40	SUPPLIES - INVESTIGATIVE	\$1,000
8190 - 50	SUPPLIES - LEGAL	\$500
8190 - 60	SUPPLIES - PUBLIC AFFAIRS	\$500
8190 - 70	SUPPLIES - COMPLAINTS	\$100
8200 - 20	SUPPORT - COMPUTERS	\$40,000
8201 - 20	SUPPORT - SOFTWARE	\$50,000
8210 - 20	TELEPHONE - OPERATIONS	\$55,000
8211 - 20	TELEPHONE - CELLULAR - OPERATIONS	\$600
8211 - 40	TELEPHONE - CELLULAR - INVESTIGATIVE	\$5,000
8211 - 50	TELEPHONE - CELLULAR - LEGAL	\$300
8212 - 40	TELEPHONE - PAGERS	\$2,300
8135 - 10	PER DIEM - BOARD	\$150,000
8230 - 10	TRAVEL & LODGING - BOARD	\$40,000
8230 - 20	TRAVEL & LODGING - OPERATIONS	\$15,000
8230 - 30	TRAVEL & LODGING - LICENSING	\$2,000
8230 - 40	TRAVEL & LODGING - INVESTIGATIVE	\$25,000
8230 - 50	TRAVEL & LODGING - LEGAL	\$3,000
8230 - 70	TRAVEL & LODGING - COMPLAINTS	\$2,000
	TOTAL EXPENSES	\$3,814,110
9010 - 20	INTEREST	\$335,000
	EXCESS OF INCOME OVER EXPENSES	(\$7,410)

EMERGENCY MEDICAL SERVICES (EMS) COMMITTEE REPORT

Wayne VonSeggen, PAC; Walter Pories, MD; John Foust, MD; Aloysius Walsh

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 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.

The EMS Committee reported on 4 investigative cases. A written report was presented for the Board's review. The specifics of this report are not included as these actions are not public information.

A motion passed to return to open session.

Motion: (EK, SH) A motion passed to approve the above actions and that staff is to conduct informal interviews on EMS personnel unless otherwise directed.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Wayne VonSeggen, PAC; John Foust, MD; Walter Pories, MD; Aloysius Walsh

PA License Applications-

(***Indicates PA has not submitted Intent to Practice Forms)

Committee Recommendation: Issue full licenses

<u>PHYSICIAN ASSISTANT</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Ball, Ray Edward	Hansen, Hunter J.	Andrews
Bowen, John Kevin	***	
Getty, Christine Renee	***	
Gootee, Gregory A.	***	
Maldonado, Manuel F.	***	
Matthews, Renae J.	***	
Miller, Johnathan Carle	***	
Mock, Michele Diane	***	
Orta-Irene, Nelly	James T. Bowman	N. Wilkesboro
Placide, Frances Paula	***	
Segal, Ellen Ruth	***	
Slaton, Malcolm Walton	***	

PA Temporary License Applications-

(***Indicates PA has not submitted Intent to Practice Forms)

Committee Recommendation: Issue temporary licenses

<u>PHYSICIAN ASSISTANT</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Bank, Laura Sheryl	Scully, Kevin	Wilmington
Bell, Robert Bradford	***	
Emery, Charles Richard	***	
Futch, William Michael	***	
Hardee, Kristine Lawson	***	

Ipock , Leslie Bryant	***	
Kelly , Theresa Louise	***	
Kilburn , Emily Towles	***	
LaVigne , Caroline Elizabeth	***	
O’Gorman , Natasha Folda	Hinson Jr. , Thomas R.	Winston-Salem
Reuter , Eric H.	***	
Wolkofsky , Robyn Michelle	***	

The following physician assistants hold a temporary license and are requesting a full license by submitting passing NCCPA results-

Reynolds, Della Sue, PA-C
Committee Recommendation: Convert license to full

PA License Application for Committee Review-

A motion passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

The Board reviewed one licensure application. 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 as these actions are not public information.

A motion passed to return to open session.

PA Intent to Practice Forms Acknowledged-

<u>PHYSICIAN ASSISTANT</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Monahan , Kristen H.	Weaver , Susan T.	Raleigh
Allegro , Jaime	Olin , David Baker	Greensboro
Antunez , Vincent	Raymond , Keith Allen	Hickory
Ball , Alan Ray	Hansen , Hunter James	Hayesville
Beech , Joyce Wagner	Miller Jr. , David	Winston-Salem
Bogatova , Kseniya V.	Templeton , David Wesley	Salisbury
Bonisa , Michael Robert	Toothman , Donald Eugene	Charlotte
Bratton , Michael	White , Lindsey Lee	Elizabeth City
Brown , Lynn Doss	Fusco , Lawrence John	Reidsville
Burch , Chad	Patlak , Erwin Maurice	Jacksonville
Bush , Kenneth	Chandler , Karen Maureen	Danbury
Campbell , Danny Lee	Solan , Gwen Emily	Holly Ridge
Chester , David Anthony	Gesing , Bernard Francis	Charlotte
Chester , David Anthony	Blumstein , Howard Andrew	Winston-Salem
Clancy , Kerry Lee	Fletcher , Robert George	Fayetteville
Cole , David Shawn	Montgomery , James Hugh	Asheville
Collins , Riki Lee	Pollock , Nelson Earl	High Point
Day Jr. , Jerry Donald	Cotten , Aaron Rodney	Kinston
Deem , Nikol Renee	Matkins , Preeti Patel	Charlotte
Dees , Rebecca Lynn	Groh , Gordon Irwin	Asheville
Enos Jr. , Fredrick Edward	McKenzie , William Marshall	Lexington
Eskridge , Sara Ragsdale	Beverly-Rudisel , Nettie	Matthews
Estrella , Shaily Evelyn	Trujillo-Zapata , Jaime	Winston-Salem
Estrella , Shaily Evelyn	Pollock , Nelson Earl	High Point

Fillman , Kimberly Mallick	Forstner , James Robert	Southport
Gates , Rachelle	Waldman , Gary David	Charlotte
Gatlin , Stephen Brian	Bradner , Richard Le Queux	Charlotte
Gehrman , David William	Higgins , Laurence Debree	Durham
Grafton , Nancy Jean	Flores , Rodolfo Flores	Danbury
Hand , Markey	Singh , Vinod	Benson
Haser , Thomas Duane	Bibbo , Christopher	Charlotte
Hedt , Stephen M.	Winter , De Benjamin	Smithfield
Hineline , Jennifer	Saunders III , George L.	Calabash
Hodges , Alta Miller	Cassanego , Antonio Sergio	Burnsville
Holden , Colleen Marie	Elliott , Charles Martin	Charlotte
Hovis , Amanda	Hill , Edward Feldin	Washington
Hundley , Russell Brian	Fajardo , Agapito Lacson	Clinton
James , Julie	Baloch , Mohammad Haroon	Raleigh
Johannes , Julie Ashton	Nelson Jr. , Leonard Dorsey	Raleigh
Karimi , Najeeb	Lessaris , Thomas	Charlotte
Kurian , Mathew	Krebs Jr. , George Henry	Morganton
Lai , Diane	Kulp , Kenneth Robert	Raleigh
Lambert , Karla	Schwartz , Earl	Winston-Salem
Larsen , Steven Cole	London , Deborah Louise	Newton
Lefler , Ronald Kenneth	Burney , Fredric Arlen	Ansonville
Leleux , Dolores C.	Allen Jr. , Harvey Hamilton	Winston-Salem
Lord , Elizabeth	Rourk , Robert Michael	Reidsville
Marion , Wade Hampton	Dodd , Mark	Mt. Airy
Matthews Jr. , Harry Marquette	Jarvis , Bennie Lea	Rocky Mount
McCain , Wilda Ann	Fletcher , Robert George	Fayetteville
McHatton , Timothy L.	Lee , Johnnie Augustus	Hoffman
Moncrief Jr. , Wallace Burton	Plyler , Edward Thurman	Morganton
Motsinger , Elisabeth Marie	Balch , Patty Joyce	Winston-Salem
Noel , Cecile	Hicks , Marilyn Pack	Raleigh
Nutt , Linda	Fowler , Fred Charles	Charlotte
Oakley , Lisa Marie	Fernandez , Gabriel Ignacio	Raeford
Palma , William Gerard	Raymond , Keith Allen	Hickory
Pilecki , Kevin	Potter , Joan Garska	Durham
Pitko , Mary Jo	Thomas , Ricky Allan	Jacksonville
Price , Clint David	Sappenfield , Daniel Mark	Charlotte
Pugh , Carolyn	Leonhardt , Gary Gene	Greenville
Quinn Jr. , C.	Ribeiro , Donald Alan	Greenville
Ray , Lisa	Peed , Douglas Warren	Burlington
Regan , James Arthur	Lowry , Brian Patrick	Morehead City
Ricard , Denis Philip	Dockery , Martina Lynett	Pembroke
Richards , Dick Alan	Garmon-Brown , Ophelia	Charlotte
Sheaffer , Luanne Gardner	Dambeck , Allyn Benard	Clinton
Shipman , Jerry Melvin	Reyes , Rodolfo Constantino	Angier
Smith , Suzanne	Zban , William Matthew	Charlotte
Spinner , Tricia	Dy , Marc Kenneth	Midland
Sterling Jr. , Anthony Keith	Greenwood , William Ralph	Fayetteville
Talbert , Karen Agnes	Martin , John Paul	Asheville
Taylor Bost , Christy	Pippin , Richard Lee	Farmville
Thompson , William David	Lindsay , John Walter	High Point
Tolbert , Mary Susan Shaw	Leonard , Thomas Robert	Vass
Upstill , Shari Anne	Gallemore , Warren Gholson	High Point
Vollano , Lisa	Luney , Derek John Edward	Hickory
Wagoner , Sarah Heath	Kizen , Paul Andrew	Elizabeth City

Wallace, Todd A.
Weiss, Stanley
Welch, Carol
Whitaker, Ann
Williams, Tommy
Wilson, Claudia
Young, George

Cotten , Aaron Rodney
Turlington , Wade Robert
Shapiro , Marvin Bernard
St. Clair , Samuel Keith
Pham , Hiep Thanh
Kelling Jr., Douglas George
Bryant , James Edward

Kinston
Jacksonville
Charlotte
Raleigh
Fayetteville
Concord
Rocky Mount

Motion: A motion passed to approve the PA Report as presented.

NURSE PRACTITIONER COMMITTEE REPORT

Wayne VonSeggen, PAC; John Foust, MD; Walter Pories, MD; Aloysius Walsh

NP Initial Applications Recommended for Approval after Staff Review-

Committee Recommendation: Approve

NURSE PRACTITIONER

PRIMARY SUPERVISOR

PRACTICE CITY

Campbell, Theresa Jeanette
Davison, Jean Ann
Diamond, Susan Elias
Ferguson, Cynthia Ann
Heilman, Michael L.
Henderson, Amy Lynne
Joyner, Michael Wayne
Malicki, Mary S.
Richard, Susan Marie
Russo, Daniela Maria
Shuttleworth, Jon Allison
Wilson, Sandy Denise

Johanson, William T.
Poling, Patricia S.
Montana, Gustavo S.
Folk, Thomas G.
Leitz, Timothy E.
McLanahan, Charles S.
Rotondo, Michael F.
Moore, Joseph O.
Elliott, Robert T.
Rich Jr., Charles B.
Glaser, Mark S.
Friend, Charles W.

Charlotte
Yanceyville
Durham
High Point
Charlotte
Charlotte
Greenville
Durham
Burlington
Charlotte
Erwin
Fayetteville

NP Subsequent Applications administratively approved-

Committee Recommendation: Approve

NURSE PRACTITIONER

PRIMARY SUPERVISOR

PRACTICE CITY

Bierwirth, Wendy W.
Blue, Maxine
Bringolf, Rebecca J.
Britton, Barbara A.
Brown, Asadra S.
Collie, Mattie J.
Carroll, Kathleen P.
Cassell, Charlotte W.
Cunningham, Lynda
Dickey, Joan Marie
Douglas, Ruth H.
Dunn, Darlene Sheree
Fee, Mary E.
Folan, Michael D.

Pyron, Katharine
Dockery-Belfield, Martina
Lowry, Lisa P.
Pascale, James A.
Ratcliffe, Robert R.
Foil, Mary Beth
Meador, Michael M.
Burciu, Catalin
Clark, Sandra
Sullivan, Francis S.
Iuliano, Philip J.
Gordon, Katherine E.
Gihwala, Ramesh
Carringer, Donald W.

Raleigh
Pembroke
Ft. Bragg
Ft. Bragg
Rutherfordton
Greenville
Asheville
Mt. Airy
Chapel Hill
Waxhaw
Monroe
Rutherfordton
Shelby
Murphy

Gamewell, Marilyn M.
Griffith, Nancy M.
Hackney, Tina A.
Holland, Karen
Jenkins, Alison
Jerrell, Sarah D.
Joe, Ether S.
Kramer, Minda
Lamb, Jennifer Von
Lawrence, Elizabeth J.
Lynch, Faye W.
Macon, Teresa Ann
Mayes, Mark Monroe
McCully, Mildred F.
Moynahan, Mary T.
Norton, Phyllis B.
Osterloh, Catherine A.
Ott, Anne E.
Padgett, Roslyn C.
Paparazo, Susan F.
Pontius, Sandra K.
Ward, Sandra L.
Rathinam, Florence
Richards, Betsy E.
Seal, Vivian A.
Shamek, Helen M.
Stauffer, Kathleen
Thomas, Sueann M.
Warner, Holly E.

Johansan, William
Clark, Robert Dale
Fath, Kenneth Alan
Yavorski, Sarah S.
Michalets, James P.
Johanson, William T.
Hilton, Suzanne E.
Earls, Marian F.
Royal, Stephen H.
Pascale, James Anthony
Gugelmann, R.J.
Schalcosky, Thomas V.
Bridges, Michael
Ramkumar, Usha
Manickavasagar, S.
Abrons, S. Albert
Kothadia, Jay
Rogers, Lesco
Sha, Ronald Steven
Garman, Steve M.
Pekarek, Elizabeth M.
Carringer, Donald W.
Bennett, Bernard
Cabral, Gonzalo
Burciu, Catalin M.
Fisher, Ronald P.
AbuMoussa, Lateef
Gallemore, Warren G.
Davis, Kimberly B.

Huntersville
Bakersville
Burlington
Charlotte
Asheville
Charlotte
Winston-Salem
High Point
Lumberton
Ft. Bragg
Warrenton
Asheboro
Elkin
Charlotte
Elizabeth City
Wilmington
Gastonia
Asheville
Chapel Hill
Elizabeth City
Asheboro
Murphy
Durham
Wilson
Mt. Airy
Sylva
Flat Rock
High Point
Wake Forest

Public Agenda Items for Committee Discussion-

The APRN Coalition intends to seek statutory authority for the Board of Nursing to be the sole regulatory body for Advanced Practice Nurses. This includes NPs, certified nurse midwives, certified registered nurse anesthetists and clinical nurse specialists. Does the committee wish to recommend a position or response?

Committee Recommendation: Committee recommends that this action be resisted. Staff requested to provide supporting data.

LICENSING COMMITTEE REPORT

Kenneth Chambers, MD; Hector Henry, MD; John Foust, MD; George Barrett, MD; Martha Walston

10 Year Rule

Catchline: Dr. Foust inquired why we are still accepting the AMA PRA as a pathway to satisfy the 10 year rule since the Board voted to remove it from the rule.

Board Action: Submit to Rules Review the change to remove the PRA as a path to satisfy the 10 year rule.

A motion passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

The Board reviewed 10 licensure applications. 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 as these actions are not public information.

A motion passed to return to open session.

APPLICANTS PRESENTED TO THE BOARD

Peter Ndubisi Agomuo
Paul Michael Ahearne
Thomas Frederick Amsler
John Thomas Bambara
Judy Kay Battle
Janet Merrell Belton
Mimi Sen Biswas
Gerard Conrad Blobe
Philip John Blount
Joseph Allen Blum
Kenneth Bruce Botsford
William Currie Buhrman
Arjun Bijoy Chatterjee
Yan Yan Cheng
Annabelle Nancy Chua
Rebecca Lasky Cohen
David William Corbett
Alfred Richard Cordero
Nancy Virginia Cross
William Walter Cupo
Jay Chad Davis
Junior DeFreitas
Bruce John Denenny
Amy Catherine Denham
Beecher Tate Denton
Mauro Di Bari
Susan Ellen Dickerson
Rosana Mackenzie Diokno
Sigsbee Walter Duck
Steven Sheppard Dunlevie Jr.
Rose Nkeonyere Echeruo
Brenda Ameena El-Shiekh
Michael Allen Evans
Robert Newton Falge
William Coulter Feldmann
Nishantha Hesiri Fernando
Julian Campbell Ferris
Jennifer Flamm Fortner
Charlie Henry Foster Jr.
Camille Genise Frazier
Simon Garbacz
Abdul Karim Garuba

Lloyd Dale Gauvin
Christopher Alan Getto
Curtis Alden Given II
Robert Duane Graham
Bryan Robert Green
Harvey Martin Greenberg
Richard Charley Griggs
Pawel Piotr Gruca
Anjali Lal Gupta
Phillip John Haggerty
John David Hewitt
William Glynn Horstman
Jacqueline M. Hyland
Michael Lucas James
Philip Byron Johnson
Daphne Michelle Jones
Mohammed Saifuddin Khalid
John Paxton Kirkpatrick
John Hunter Knab
Thomas Wayne Knight
David Craig Koehler
Ji Hyun Koo
Paul C. Kuo
Foong Ming Lam-Risman
Mark Randall Larnick
Paulette Denise Lassiter
John Marcus Legan
Eliot Julian Lewit
Lillian Frances Lien
James Campbell MacIntyre II
Joseph Antoine Maldjian
Ann Elizabeth Maloney
Patrick Michael Mardesich
Brian Darrell McCoy
Josh Eric McWilliams
Travis Ashby Meredith
Andrea Walker Michel
Shyamala Miryala
Elizabeth Marie Mulberry
Laura Hagelstein Nighorn
Mila Oh
David Anthony Pawlowski

Francis Robert Peluso
Harrison Scott Pollinger
Mary Allison Scott Poston
Gordon Sam Raskin
Sanja Bosnjak Raucher
David Allen Reardon
Steven Jay Reeves
Colin Reisner
Lloyd Steven Rothouse
Howard Dale Ruscetti
Tamara Nazih Salam
Gowri Sathiraju
David Albert Schwartz
Kevin Randall Scott
Elizabeth Tomson Sergile
Michael Patrick Shea
Matthew Allen Sherrill
Brian Thomas Smith

Wayne Elmer Smith
Tamas Soos
Betty Boyd Staples
Jennifer Gail Summer
Kevin Lindsey Thomas
Shawn Alan Thomas
Jason Joseph Troiano
Pamela Mae VanZanten
Jason Todd Vigue
Zia Ullah Virk
David Lee Weaver
Patrick Noel Weybright
Daniel Chowen Williams
Mark Lyndon Wood
Turner Anderson Wood
Magdi Maher Younan
Lubna Varcie Zahir

LICENSES ISSUED BY ENDORSEMENT AND EXAM

Peter Ndubisi Agomuo
Thomas Frederick Amsler
John Thomas Bambara
Judy Kay Battle
Janet Merrell Belton
Mimi Sen Biswas
Gerard Conrad Blobe
Philip John Blount
Joseph Allen Blum
Kenneth Bruce Botsford
Arjun Bijoy Chatterjee
Yan Yan Cheng
Annabelle Nancy Chua
Rebecca Lasky Cohen
Alfred Richard Cordero
Nancy Virginia Cross
William Walter Cupo
Jay Chad Davis
Bruce John Denenny
Amy Catherine Denham
Susan Ellen Dickerson
Rosana Mackenzie Diokno
Steven Sheppard Dunlevie Jr.
Rose Nkeonyere Echeruo
Michael Allen Evans
Robert Newton Falge
William Coulter Feldmann
Nishantha Hesiri Fernando
Julian Campbell Ferris
Jennifer Flamm Fortner
Charlie Henry Foster Jr.
Camille Genise Frazier
Abdul Karim Garuba

Christopher Alan Getto
Curtis Alden Given II
Robert Duane Graham
Bryan Robert Green
Harvey Martin Greenberg
Richard Charley Griggs
Phillip John Haggerty
John David Hewitt
William Glynn Horstman
Jacqueline M. Hyland
Michael Lucas James
Philip Byron Johnson
Daphne Michelle Jones
Mohammed Saifuddin Khalid
John Paxton Kirkpatrick
John Hunter Knab
David Craig Koehler
Ji Hyun Koo
Paul C. Kuo
Mark Randall Larnick
Paulette Denise Lassiter
John Marcus Legan
Lillian Frances Lien
James Campbell MacIntyre II
Joseph Antoine Maldjian
Ann Elizabeth Maloney
Patrick Michael Mardesich
Brian Darrell McCoy
Josh Eric McWilliams
Travis Ashby Meredith
Andrea Walker Michel
Shyamala Miryala
Elizabeth Marie Mulberry

Laura Hagelstein Nighorn
Mila Oh
David Anthony Pawlowski
Francis Robert Peluso
Harrison Scott Pollinger
Mary Allison Scott Poston
Gordon Sam Raskin
Sanja Bosnjak Raucher
David Allen Reardon
Steven Jay Reeves
Colin Reisner
Lloyd Steven Rothouse
Howard Dale Ruscetti
Tamara Nazih Salam
Kevin Randall Scott
Elizabeth Tomson Sergile
Michael Patrick Shea
Matthew Allen Sherrill
Brian Thomas Smith
Wayne Elmer Smith
Tamas Soos
Betty Boyd Staples
Jennifer Gail Summer
Kevin Lindsey Thomas
Shawn Alan Thomas
Jason Joseph Troiano

Jason Todd Vigue
Zia Ullah Virk
David Lee Weaver
Patrick Noel Weybright
Daniel Chowen Williams
Mark Lyndon Wood
Lubna Varcie Zahir

Interview forms not received

Eliot Julian Lewit
Brenda Ameena El-Shiekh
Turner Anderson Wood

Faculty Limited License

Mauro Di Bari

Reactivations (short process)

Lloyd Dale Gauvin
Magdi Maher Younan

Reinstatements (long process)

Paul Michael Ahearne
William Currie Buhrman
Junior DeFreitas
Sigsbee Walter Duck
Thomas Wayne Knight

COMPLAINT COMMITTEE REPORT

Walter Pories, MD; Elizabeth Kanof, MD; John Dees; Stephen Herring, MD; Martha Walston; Aloysius Walsh

The full Board reviewed and approved the complaint committee report noted below.

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 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.

The Complaint Committee reported on 20 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 as these actions are not public information.

A motion passed to return to open session.

INVESTIGATIVE COMMITTEE REPORT

Hector Henry, MD; Paul Saperstein; Elizabeth Kanof, MD; Wayne VonSeggen, PA-C; Stephen Herring, MD; George Barrett, MD

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 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.

The Investigative Committee reported on 41 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 as these actions are not public information.

A motion passed to return to open session.

EARLY INFORMAL INTERVIEW REPORT

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16 and 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.

One informal interview was conducted. A written report was presented for the Board's review. The Board adopted the Split Boards' recommendations and approved the written report as modified. The specifics of this report are not included as these actions are not public information.

A motion passed to return to open session.

MALPRACTICE COMMITTEE REPORT

Walter Pories, MD; Elizabeth Kanof, MD; John Dees, MD; Stephen Herring, MD; Aloysius Walsh

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 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.

The Malpractice Committee reported on 26 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 as these actions are not public information.

A motion passed to return to open session.

ADJOURNMENT

This meeting was adjourned on October 19, 2000.

Walter J. Pories, MD
Secretary/Treasurer