Name/license #/location	Date of action	Cause of action	Board action
ANNULMENTS			
NONE			
SUMMARY SUSPENSIONS			
REVOCATIONS	05/07/2018	Multiple former employees reported that MD repeatedly used single-use pharmaceutical products such as Kybella® on more than one patient from the same vial. Former staff alleged that MD would also collect unused Botox® in "community vials", store them in her office or desk and then reuse the product to inject into other patients, often by reusing contaminated syringes. Staff also alleged that MD failed to properly dispose of medical waste following liposuction procedures. Additionally, MD practiced poor controlled substance storage and reporting regarding 97 hydrocodone doses that went missing from her practice and were not reported to the DEA.	Summary Suspension of NC medical license overturned at Superior Court on 05/15/2018
MCCUTCHEN, (III), William, DO	02/28/2018	MD was convicted of	Revocation of NC
(200501619) Aiken, SC	32, 20, 2010	four felony counts of Unlawful Distribution of a Controlled Substances in United States of America v. Dr. William McCutchen, 15-cr-20144.	medical license
SUSPENSIONS			
ALBRIGHT, Elizabeth Rae Bakisae, PA-C	03/15/2018	Relapse of substance abuse disorder. PA	Indefinite suspension of NC medical license

(001004908) Fayetteville, NC		voluntarily surrendered her license in June 2017.	
ANIXTER, William Leighton, MD (000031426) Columbus, NC	07/26/2018	MD engaged in an intimate personal relationship with his patient prior to her becoming a patient in October and November 2006. MD began treating her as a psychiatrist in December 2007.	Suspension of NC Medical License for 6 months; Immediately stayed. MD must complete ProBE: Ethics and Boundaries Program
EARLY, (Jr.), Ira Gordon, MD (000032936) Spartanburg, SC	03/23/2018	MD has requested that the probation ordered by his Feb. 1, 2018, Consent Order be substituted with a stayed indefinite suspension that mirrors the SC Board's 2017 Final Public Order. MD reports that the probation in the NCMD order resulted in negative consequences with insurance credentialing, which was not the Board's intent.	Amended Consent Order, Reprimand and NC medical license placed on indefinite suspension. Suspension is stayed on the condition that MD comply with certain requirements of SC Board's 2017 Final Public Order related to expired medications and the disposal of medical waste.
GRIFFIN, Gail Michelle, MD (200401505) Charlotte, NC	04/04/2018	MD suffers from substance use disorder. In August 2017 MD reported to work while impaired by alcohol. She was relieved of her clinical duties and placed on medical leave and, at the request of the Board, MD inactivated her license in September 2017.	Indefinite suspension of NC medical license
HARRIS, (Jr.), John Joel, MD (000032114) Wilmington, NC	07/02/2018	MD has a history of disruptive behavior, mental health issues, and substance use disorder. In August 2017, MD underwent a comprehensive assessment where it was determined that he was not safe to practice due	Interim Non-Practice Agreement dissolved; MD indefinitely suspended; immediately stayed showing active suspension from June 24, 2017, through the date of the execution of July 2, 2018 Consent

		to cognitive impairment. In September 2017, MD entered inpatient treatment. He is currently under a monitoring contract with NCPHP, which has provided the Board with a return to work plan for MD and advocates for his safe return to practice subject to certain conditions.	Order. MD to maintain his current contract with NCPHP and abide by its terms.
HOOVER, Michael Shane, MD (200800507) Goldsboro, NC	03/06/2018	MD has a history of alcohol abuse and he had previously entered into a consent order in January 2014 with the Board that required him to refrain from possession or use of alcohol. In November 2017, MD admitted to regularly consuming alcohol since September 2017 and placed his NC medical license on inactive status.	Indefinite suspension of NC medical license
KARAM, Philip Jerome, MD (000024674) Liberty, NC	05/25/2018	Board is concerned that MD aided and abetted in the unlicensed practice of medicine by utilizing medical assistants to treat some patients, and in some instances, issue prescriptions using prescription blanks that were pre-signed by MD. MD also aided and abetted the unlicensed corporate practice of medicine and engaged in unethical fee-splitting.	Suspension of NC Medical License for 12 months; Immediately stayed with conditions.
NWOSU, Martin Nwabunike, MD (200601971) Murfreesboro, TN	04/19/2018	Action taken by another state medical board; The NC Board is concerned about actions taken by	Suspension and Probation/Conditions; MD's North Carolina medical license is

		the Tennessee Board of Medical Examiners, which suspended MD for 30 days followed by a probationary period of three years. MD has probationary conditions including prescribing limitations, record keeping CME and controlled substance CME.	suspended for thirty days and MD is placed on probation for three years subject to conditions.
ORLI, Tom, MD (200201510) Mount Airy, NC	03/07/2018	MD has a history of substance use disorder and had a relapse in September 2017. MD was assessed by NCPHP in October 2017 and referred to a treatment center. He signed a Medical Non-Practice Agreement in November 2017. Upon completing treatment, he was discharged in December 2017. MD has signed a five-year monitoring contract with NCPHP and his Non-Practice Agreement was dissolved.	Indefinite suspension of NC medical license; Stayed as long as conditions are met.
SCOTT, Gregory Earl, MD (009400142) Salisbury, NC	07/10/2018	In December 2017, the U.S. Veteran's Administration Medical Center (VAMC) in Salisbury reported to NCMB that MD admitted to coming to work after having consumed an alcoholic beverage. Board investigation revealed that MD was charged in Dec. 2017 by the VAMC Police Department with	Indefinite suspension of NC medical license; MD shall maintain his current contract with NCPHP and abide by its terms.

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		entering the premises	
		under the influence of	
		alcoholic beverages and	
		unauthorized	
		introduction on VAMC	
		controlled property of	
		alcoholic beverages. In	
		January 2018, MD	
		presented to the North	
		Carolina Physicians	
		Health Program (NCPHP)	
		for an assessment and	
		was diagnosed with an	
		alcohol use disorder. MD	
		signed a monitoring	
		contract with NCPHP and	
		agreed to enter inpatient	
		treatment. MD	
		voluntarily surrendered	
		his license in Jan. 2018.	
WADDELL, Roger Dale, MD	03/15/2018	Relapse of substance	Indefinite suspension of
(000030105) Aberdeen, NC		abuse disorder. MD	NC medical license
		voluntarily surrendered	
		his license in August	
		2017.	
WARD, W. Gregory, MD	07/30/2018	In January 2018, MD was	Indefinite Suspension
(201502327) Hendersonville, NC		charged with Driving	on NC medical license
		While Impaired. MD	with an effective date
		returned home, went to	of February 1, 2018
		sleep, and went to work the next morning, but	
		was set home because	
		he remained intoxicated.	
		MD sought assistance	
		from the North Carolina	
		Physicians Health	
		Program (NCPHP) and	
		was referred to a 12- week residential	
		treatment program. MD	
		voluntarily surrendered	
		his NC medical license on	
		February 1, 2018.	
WOLFE, William Ralph, MD	06/05/2018	Actions taken by other	Indefinite suspension of

(201302251) West Conshohocken, PA		state medical boards. In June 2016, the New Jersey State Board of Medical Examiners temporarily suspended MD's New Jersey medical license and Controlled Dangerous Substances Registration based on MD's improper prescribing of controlled substances. Additionally, in August 2017, the Pennsylvania State Board of Medicine entered a Final Order of its June 2017 Adjudication and Order in which MD's Pennsylvania medical license was indefinitely suspended based on the New Jersey action.	NC medical license
PROBATION/CONDITIONS		·	
GRAVES, Stephanie Holton, PA-C (001007985)	03/26/2018	Action taken by another state medical board action; A complaint was made to the State of Maine, Board of Licensure in Medicine (Maine Board) that alleged the PA falsified medical records by failing to perform examinations of patients as documented. The complaint was resolved via an August 2017 consent agreement, in which required PA to provide a written summary of her cognitive behavioral therapy to the Maine Board and placed her on a two-year probation with monitoring by a physician practice monitor.	Probation/Conditions; PA issued a license to practice in NC but is on probation for a minimum of two years with conditions.

HOWARD, Chad Daniel, MD (200200125) Matthews, NC	03/28/2018	MD has a history of alcohol abuse and had previously had his NC medical license indefinitely suspended in June 2017. MD is an ongoing participant in NCPHP, which reports that MD is compliant with his contract and advocates for his return to the practice of medicine.	License reinstated; MD to maintain current contract with NCPHP and abide by its terms
MCCONNELL, Matthew Wells, MD Chapel Hill, NC	02/01/2018	In November 2015, MD admitted to his residency program director that he had consumed alcohol at his home while on call for residents under his charge. MD had an inpatient evaluation, followed by inpatient treatment for alcohol dependence. In February 2016, MD signed a Recovery Monitoring Contract with VHPMP. It is MD's intention to move to North Carolina and practice medicine. In April 2017, MD was evaluated by the North Carolina Physicians Health Program. MD is currently under a parallel agreement with NCPHP while he is being monitored by VHPMP, but upon relocating, NCPHP will become his	Board to issue resident training license (RTL); MD shall maintain his current contract with NCPHP and abide by its terms.

		primary monitor.	
MOHAN, Chandler Vimal, MD (200800729) Lake City, FL	05/21/2018	Action taken by another state medical board; The NC Board is concerned about actions taken by the Florida Board of Medicine wherein the Florida Board filed an Administrative Complaint in May 2017 against MD alleging that he failed to manage breast lumps and performed unnecessary breast biopsies in several patients. In a Final Order from December 2017, the Florida Board and MD resolved the case with the following: (1) MD was issued a letter of concern; (2) MD was fined \$20,000; (3) MD paid \$10,162.45 in costs; (4) MD agreed to engage in continuing medical education in risk management and malignancies; and (5) MD agreed that all his cases in which a female patient had breast pathology would be referred to a breast specialist for treatment and follow-up care.	Consent Order; MD agrees that all female patients he treats who have a breast pathology shall be referred to a breast specialist for all treatment and follow-up care
RUSSELL, Anthony Otis, MD (000035491) Gainesville, FL	04/24/2018	MD has a history of substance use disorder and had his NC medical license revoked in May 2012. MD relocated to Florida, where he successfully completed treatment and obtained a full and unrestricted license to practice medicine in Florida in	License Reinstated; MD to maintain his current contract with NCPHP and abide by its terms.

		April 2016. MD applied for reinstatement of his NC medical license and met with the Board in March 2018.	
SILVERMAN, David Louis, MD (009900349) Rosedale, MD	03/06/2018	In June 2009, MD was suspended by Virginia Board of Medicine (Virginia Board) for issues related to substance abuse. The North Carolina Medical Board also suspended MD based on the Virginia Board action in February 2010. MD maintained sobriety since 2008, leading the Virginia Board to reinstate MD's license in January 2014 and the subsequent relief of his February 2010 NC consent order obligations in April 2015.	NC medical license reinstated
TEOTONIO, Jean Felipe, MD (201801616) Richmond, VA	06/19/2018	MD's resident training license was indefinitely suspended in 2016, after the Board found that MD had an inappropriate relationship with a patient. In December 2017, MD applied for a full license to practice medicine. MD has been assessed by the North Carolina Physicians Health Program and is in full compliance with his NCPHP contract.	MD issued a NC medical license with restrictions
REPRIMANDS			
ABRAHIM, Ken Shafquat, MD (200901373) E Amherst, NY	07/25/2018	NCMB is concerned that MD failed to report a State of Florida Board of Medicine administrative complaint action from February 2017 on his	Reprimand; MD also fined \$5,000

		2017 annual registration for his North Carolina license. This omission constitutes making false statements or representations to the Board, or willfully concealing material information.	
AMBATI, Balamurali K, MD (200100295) Eugene, OR	07/25/2018	In May 2017, MD submitted a license renewal application to NCMB upon which failed to disclose that he had three actions against him from the Idaho State Board of Medicine.	Reprimand; MD also fined \$1,500
ARMITAGE, Mark Samuel Thomas, MD (200101001) Wilmington, NC	06/12/2018	Quality of care, including substandard and excessive prescribing of controlled substances, failure to adequately document prescribing rationale or address aberrant or addictive behavior in his patient and failure to recognize or counsel patient's opioid addiction and Benzodiazepine addiction.	Reprimand; MD shall not prescribe any controlled substances and will surrender his DEA privileges, attend a ProBE Ethics course and adhere to additional numbered conditions in his consent order.
COOK, (Jr.), Briggs Edward, MD (200100337) Huntersville, NC	06/07/2018	Quality of care. Upon review of patient records, NCMB found many concerns about MD's preoperative assessments, histories and physicals; substandard documentation of surgical procedures;	Reprimand; MD shall not perform or supervise any procedure or surgery in an office-based setting that requires the administration of anesthesia resulting in sedation.

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		substandard	
		documentation and	
		administration of	
		anesthesia; use of	
		Hibiclens® (skin cleanser	
		and antiseptic) for facial	
		surgeries even though	
		the manufacturer clearly	
		warns physicians that	
		the product as	
		contraindicated for this	
		purpose; and global	
		concerns about the	
		suitability of MD's office	
		as a setting for surgical	
		procedures.	
DANIEL, Selwyn George, PA-C	04/10/2018	In November 2016, The	Reprimand
(000103165) Rocky Mount, NC		Board received a	
		complaint against the PA	
		that was related to	
		administrative	
		deficiencies. A February	
		2017 practice site visit	
		revealed that the PA had	
		not submitted an Intent	
		to Practice form, and	
		was not in compliance	
		with numerous	
		administrative, including	
		failure to notify the	
		Board of changes to his	
		primary supervising	
		physicians in a timely	
		manner, and failure to	
		keep written records of	
		quality improvement	
		meetings with the	
		primary supervising	
		physician. Additionally,	
		PA entered into a	
		Memorandum of	

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		Agreement with the	
		Drug Enforcement	
		Agency (DEA) in July	
		2016 due to the	
		expiration of his DEA	
		controlled substance	
		registration and PA failed	
		to notify the Board.	
EARLY, (Jr.), Ira Gordon, MD (000032936) Spartanburg, SC	02/01/2018	Action taken by another state medical board; The	Reprimand; MD is placed on probation
(cooccion) oparitarisary, co		Board is concerned that	until SC Board
		MD was publicly	probationary period
		reprimanded for	expires.
		violating the South	
		Carolina Medical Practice	
		Act by having and	
		administering expired	
		medications at his	
		practice, failing to	
		properly dispose of	
		biohazardous waste,	
		incorrectly coding	
		certain patient records,	
		being absent from his	
		medical office when a	
		patient needed	
		transferring to a hospital	
		and having a social	
		, and the second	
		relationship with an active patient. The SC	
		·	
		Board reprimanded and indefinitely suspended	
		MD's license but stayed	
		these action on the	
		condition that MD	
		comply with conditions	
		and pay a fine.	
ENNEVER, Peter Robert, MD	03/05/2018	In July 2017, the Board	Reprimand; MD shall
(009500567) High Point, NC		received a complaint	take and pass the
		alleging that MD had	Center for Personalized
		provided an evaluation	Education for Physicians

		and directed treatment to a nurse employed by him without a proper physician-patient relationship and without performing a physical examination or maintaining appropriate medical records. MD ordered laboratory studies and subsequently directed treatment with Feraheme® for anemia, wto which the employee experienced an adverse reaction.	ProBE ethics course within six month of March 2018 consent order.
HARGRAVE, Ronald Paul, MD (000031028) Mount Pleasant, SC	05/04/2018	Action taken by another state medical board; NCMB is concerned MD was publicly reprimanded by the State Board of Medical Examiners for South Carolina based on findings that MD prescribed controlled substances in a substandard manner. MD was fined \$400.00 and required to complete continuing education courses in record-keeping and prescribing.	Reprimand; MD shall comply with the terms of the September 2017, final order of the South Carolina Board.
HOLLEMAN, (Jr.), James Bennett, MD (009800281) Columbus, NC	03/15/2018	In April 2017, NCMB received notice of a malpractice payment made on behalf of MD relating to his care of a patient who had received a laparoscopic cholecystectomy. On two post-operative visits, patient complained of abdominal pain, nausea, and vomiting. MD obtained no labs or imaging studies and sent	Reprimand; MD shall undergo a comprehensive professional assessment within six months of the date of this Consent Order and comply with all recommendations made by the approved assessment center including any recommendation that MD complete a period

		patient home. Patient	of remediation,
		returned a third time with no improvement and MD ordered a CT scan and labs as well as a planned EGD to further evaluate the patient. An	training, or proctoring.
		eventual HIDA scan showed evidence of a	
HOWER, David Kemp, MD (201401610) Burlington, NC	07/12/2018	bile duct injury. MD is involved in a child custody dispute with his estranged wife. On at least nine separate occasions, MD accessed the North Carolina Controlled Substance Reporting System (NCCSRS) to search his estranged wife's medication history and to search his son's on at least one occasion. Prescription information submitted to NCCSRS is confidential, is not a public record, is not subject to subpoena or discovery or any other use in civil proceedings, except under certain circumstances that do not apply in MD's matter. By accessing his family's medication history and attempting to use it in his child custody dispute, MD violated N.C. Gen. Stat. §	Reprimand; MD fined \$2,500
MARIA, Josette, MD	03/02/2018	90-113.74. Action stems from an	Reprimand; MD shall
(200100412) Dunn, NC		August 2015 quality of care case in which the Board ordered MD to obtain a competency examination and	enter into an agreement to be monitored and mentored by Board approved company for
		assessment. Because of her finances, MD was	a minimum of one year which shall begin within

		unable to obtain the assessment until August 2017. Overall, MD passed the PACE assessment, but with recommendations for remediation. Additionally, during this investigation, the Board learned MD had been investigated by the United States Drug Enforcement Administration (DEA) in 2013 related to office dispensing of controlled substances. During that investigation MD surrendered DEA controlled substances prescribing privileges for Schedule II controlled substances for one year, restored in January 2015. MD failed to disclose this information when she renewed her NC medical license in 2014.	30 days of the date of the Consent Order.
MORROW, Vicki Olivia, MD (201201667) Westfield, NC	05/25/2018	NCMB is concerned that MD departed from standard of care and ethics of the profession by engaging in a personal relationship with a patient. MD overbilled for services and prescribed medication for which there was not adequate documentation, either for rationale or for discussing potential adverse effects.	Reprimand
NEITLICH, Jeffrey David, MD (201100269) Chapel Hill, NC	03/15/2018	In or around October 2017, the Board received three complaints regarding MD's	Reprimand; MD shall take and pass the Center for Personalized Education for Physicians

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		prescribing of controlled	ProBE ethics course.
		substances to a person	
		with whom MD has a	
		significant personal and	
		emotional relationship. A	
		North Carolina	
		Controlled Substances	
		Reporting System	
		("NCCSRS") report of	
		prescriptions written by	
		MD from October 23,	
		2015, to October 23,	
		2017, revealed that MD	
		wrote ten controlled	
		substance prescriptions	
		to three individuals	
		(Person A, Person A's	
		daughter, and a friend of	
		Person A). MD did not	
		have an established	
		physician/patient	
		relationship with these	
		individuals, did not	
		prepare any	
		documentation for any	
		of the prescriptions, and	
		did not contact any of these individuals'	
		treating physicians to report the prescriptions	
		he had authorized. These	
		actions violated rule 21	
NIMADIKE Valinda Biggins MD	06/06/2018	NCAC 32B .1001(c)	Donrimand
NWADIKE, Valinda Riggins, MD (009901271) California, MD	00/00/2018	Action taken by another	Reprimand
(009901271) Camorina, MD		state medical board.	
		NCMB is concerned that	
		in November 2017, MD	
		entered into a Consent	
		Order and Stipulation	
		with the Michigan Board	
		of Medicine based on	
		findings that MD	
		authorized prescriptions	
		for patients by means of	
		telemedicine without	
		adequately making a	
		adequatery making a	

		medical determination	
		that the prescriptions	
		' '	
		were medically indicated. Additionally,	
		· ·	
		the prescriptions were	
		later filled by a single	
		compounding pharmacy	
		that charged patients, or	
		their insurance	
		companies, exorbitant	
		fees for prescriptions,	
		including two that	
		averaged over	
		\$10,000.00 per	
		prescription. The	
		Michigan Board placed	
		MD's license on	
		probation for one year	
		and required MD to	
		complete continuing	
		education courses and	
		pay a fine of five	
		thousand dollars	
REED, Tammy Marie, DO	05/22/2018	On August 2017, the	Reprimand; Within six
(201302008) Albemarle, NC		Board received a	months of the order,
		complaint from a pharmacist in	DO must complete an approved continuing
		Wilmington regarding	medical education
		DO's prescribing of	course on prescribing.
		Lunesta®, a schedule IV	·
		controlled substance.	
		During the Board's	
		investigation, DO	
		admitted that the	
		prescription was for a family friend and that	
		DO had written the	
		prescription without	
		having an established	
		physician/patient	
		relationship. A North	
		Carolina Controlled	
		Substance Reporting	

	T	I	
		System report showed	
		that DO wrote four	
		controlled substance	
		prescriptions to three	
		individuals for Lunesta®	
		from December 2016 to	
		June 2017 who turned	
		out to be family	
		members of the DO,	
		which violates Rule 21	
		NCAC 32B .1001(c).	
THOMPSON, Lee Adam, PA-C	04/04/2018	Action taken by another	Reprimand; PA shall
(001001193) Woodlawn, VA		state medical board. PA	enter into and maintain
		entered into a consent	a contract with NCPHP
		order with the Virginia	and abide by its terms.
		Board of Medicine	·
		wherein he accepted a	
		reprimand and agreed to	
		remain in the Virginia	
		Health Practitioners'	
		Monitoring Program	
		based on findings that	
		PA practiced without	
		physician supervision,	
		prescribed controlled	
		substances to family	
		members absent a bona	
		fide practitioner/patient	
		relationship, and	
		diverted controlled	
		substances that he had	
		prescribed to others for	
		his personal and	
		unauthorized use.	
VARALY, Jonas John, DO	03/06/2018	Action taken by another	Reprimand and two-
(201201105) Charlotte, NC	03/00/2010	state medical board; DO	year suspension
(201201105) Charlotte, NC		entered into a Final	immediately stayed.
			illillediately stayed.
		Order with the State	
		Board of Medical Examiners for South	
		Carolina in which DO's	
		South Carolina medical	
		license was suspended	
		for two years. The South	
		Carolina Board's	
		suspension was	
		immediately stayed	
		upon MD's compliance	

		with probationary	
DENIALS OF LICENSE (ADDROVA		conditions.	
DENIALS OF LICENSE/APPROVAL	00/00/00/0		
LASSITER, Paulette Denise, MD (200001401) Norman, OK	03/20/2018	Prior history of professional sexual misconduct; The Board entered into a Consent Order with MD in October 2016 that indefinitely suspended MD's license based on evidence of inappropriate relationships with current and former patients.	License denied
POKHAREL, Saurav, MD (201801361) Winston Salem, NC	05/30/2018	History of alcohol use, action by another state medical board; MD signed a Stipulation with the North Dakota Board of Medicine in March 2017 due to MD admitting to drinking while serving as an oncall pulmonologist on September 16, 2016. MD agreed to undergo a substance abuse evaluation within four months if his stipulation, accept a public letter of censure, and pay the costs of the North Dakota Board's prosecution. MD has been assessed by the NCPHP and they advocate for his safe return to practice.	Consent Order; MD issued a license to practice in NC with conditions.
SURRENDERS CLARK, Bendik Larson, MD	04/02/2018		Voluntary surrender of
(201300724) Kingsport, TN LEAK, Byron Christopher, MD (201001423) Charlotte, NC	05/28/2018		NC medical license Voluntary surrender of NC medical license
MUENZNER, Paul Scott, MD (000022789) Fayetteville, NC	05/01/2018		Voluntary Surrender of NC medical license

WARD, W. Gregory, MD	02/01/2018		Voluntary surrender of
(201502327) Hendersonville, NC			NC medical license
PUBLIC LETTERS OF CONCERN	1 1		
BENJAMIN, Alexis Hubert, PA-C (001002135) Monroe, NC D'ALESSIO, Thomas Louis, MD	04/23/2018	The Board is concerned that PA's prescribing of controlled substances and care of patients may have failed to conform to the standards of acceptable and prevailing medical care. Specifically, PA repeatedly prescribed controlled substances without clear, documented justification; (2) failed to exhaust conservative treatment measures prior to initiating treatment using controlled substances; (3) failed to refer to the North Carolina Controlled Substances Reporting System; (4) failed to use controlled substance agreements appropriately; and (5) failed to take appropriate action when urine drug screens were positive for an illicit substance or showed inconsistencies that suggested possible diversion. Board is concerned that	Public Letter of Concern; PA to complete six hours of Category I CME related to management of chronic pain and controlled substance prescribing.
(009901394) Greensboro, NC		MD's care of patient may have failed to conform to the standards of acceptable and prevailing medical practice in North Carolina, but it makes no finding in that regard.	
ERAMI, Cauveh, MD	06/05/2018	Board is concerned	Public Letter of Concern

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(201101270) Durham, NC		about a complaint received alleging that MD engaged in rude and inappropriate behavior while working as Medical Director at a substance abuse treatment center in 2016 and 2017. The Board notes that MD denies the allegations and attended a professional boundary continuing medical education course in November 2017.	
ESSER, James Mark, MD (009900488) Clearwater, FL	04/25/2018	Board is concerned that MD interpreted a thoracic spine MRI as a normal study when in fact, there was a mass lateral to the spine that MD did not mention is his report. Several months later this mass was diagnosed as a lymphoma.	Public Letter of Concern
EVERHART, Robert George, MD (000031982) Wilmington, NC	03/14/2018	The Board is concerned that MD's hospital privileges to independently perform invasive and interventional cardiac procedures were suspended by a diagnostic clinic in July 2016. MD's privileges were suspended as a result of an institutional review that focused on the treatment of three patients. An independent review of MD's treatment of the patients found MD's treatment of two of the patients within the standard of care. However, regarding the	Public Letter of Concern

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		third patient, the	
		reviewing expert was	
		concerned about MD's	
		lack of adequate	
		documented informed	
		consent, and inadequate	
		optimization of medical	
		therapy prior to	
		performing a procedure.	
		The reviewing expert	
		expressed his opinion	
		that the procedure was	
		not indicated and should	
		not have been	
		attempted.	
FORD, Francesann Dillard, MD	04/16/2018	Board is concerned that	Public Letter of Concern
(200600110) Raleigh, NC	0 1, 10, 2010	MD's diagnosis,	. Game Letter of Concern
(20000110) Naicigii, NC		treatment, records, and	
		overall care of her	
		patient fell below the	
		standard of care in North	
		Carolina.	
FRANCZAK, Jenny Elizabeth, MD	02/28/2018	The Board is concerned	Public Letter of
(000039803) Chapel Hill, NC	02/20/2010		Concern; MD to
(000059805) Chaper Hill, NC		that MD acquiesced to	complete 10 hours of
		the patient's mother's conclusion that the	-
			category I continuing medical education
		patient carried the	
		diagnosis of chronic Lyme disease despite	regarding prescribing controlled substances
		negative laboratory	and record keeping.
		studies, and without MD	
		having obtained	
		patient's prior medical	
		records or lab work from	
		his prior treating	
		physicians. The Board is	
		also concerned that	
		MD's treatment of the	
		patient included	
		escalating narcotic	
		dosages with minimal	
		oversight or monitoring.	
		Review of MD's medical	
		records showed little	
		justification for narcotic	
		dosing, limited face to	
		face visits with the	
		patient, no use of the	

		N .1 0 1:	
		North Carolina	
		Controlled Substances	
		Reporting System, and	
		no use of urine drug	
SULLED Lawren Dahart MAD	06/05/2010	screens.	Dublic Latter of Conserve
FULLER, Lance Robert, MD	06/05/2018	MD unknowingly aided	Public Letter of Concern
(200701083) Durham, NC		and abetted the	
		unlicensed corporate practice of medicine by	
		holding the position of	
		medical director for a	
		psychiatric practice that	
		was owned by a non-	
		physician and MD's	
		compensation	
		arrangement constituted	
		inappropriate fee	
		splitting. Additionally,	
		after an abrupt closure	
		of the medical practice,	
		the Board received	
		several complaints from	
		patients detailing	
		problems getting	
		prescriptions refilled,	
		disruptions in continuity	
		of care, and difficulties	
		obtaining copies of	
CONTAINS (III) I a see DA C	02/00/2010	medical records.	D 1-11-11-11-1-1-1
GONZALES, (Jr.), Lazaro, PA-C	03/09/2018	The Board is concerned	Public Letter of Concern
(001002029) Durham, NC		that PA's care of a	
		patient who presented	
		with a headache and a	
		third nerve palsy but	
		eventually suffered a	
		left-sided ruptured	
		aneurysm that caused	
		her disability may have	
		failed to conform to	
		current accepted	
		standards of care.	
		Specifically, PA failed to	
		request all available	
		radiology reports for	
		=	
		studies previously	

		performed on his	
		patient.	
HALL, Bradley Thomas, DO (201202075) Knoxville, TN	03/22/2018	Action taken by Tennessee Board of Osteopathic Examination ; NCMB is concerned that DO entered into a Consent Order with the TN Board in August 2017, in which DO was reprimanded, assessed a \$2,000.00 civil penalty, required to maintain compliance with his Tennessee Medical Foundation monitoring contract and required to complete an ethics and boundaries course. The TN Board concluded that DO had an alcohol use problem and that he prescribed non-narcotic controlled substances during one month to someone who DO had a close personal relationship with and did not maintain medical records related to this prescribing.	Public Letter of Concern
HARDIN, James Benford, MD (000021788) Lumberton, NC	03/15/2018	The Board is concerned that MD authorized six prescriptions, including controlled substances, to an immediate family member from October 2016 to May 2017, which is prohibited by administrative rule 21 NCAC 32B .1001.	Public Letter of Concern
HAYNES, Gregory Delano, MD (200800455) Lenoir, NC	02/28/2018	The Board is concerned that it received a complaint indicating that MD may have failed to follow up adequately regarding a patient	Public Letter of Concern; \$500 fine.

		whose laboratory studies suggested H. pylori infection. The test results were obtained in February 2016 but treatment was not initiated until August 2016, and not until the patient continued to experience symptoms and an upper gastrointestinal series study was ordered. Additionally, MD failed to respond to a written request from the Board	
		seeking a response to the complaint. A response was obtained after the Board sent an investigator to visit MD. MD was notified of the complaint in September 2016 and the Board did not get a response from until April 2017.	
HODGES, Ernest Sidney, PA (000101035) Winston-Salem, NC	03/27/2018	The Board received information from the NC Department of Health and Human Services related to MD's controlled substance prescribing. Three patients' records were reviewed by an expert pain management physician and who felt that MD's care of Patient A, who died of opioid poisoning two days after her last appointment, was below the accepted standard of care. Areas of concern included MD's failure to confirm	Public Letter of Concern; PA to complete 10 hours of Board approved pain management and controlled substance prescribing

		Patient A's reported prior opioid dose with her previous health care provider. MD issued a prescription, and escalated the opioid dose, to Patient A for an opioid despite the fact that she had a positive urine drug screen for cocaine. With respect to Patients B and C, the expert opined that treatment was within the accepted standard of care; however, the expert expressed concern about several aspects of MD's	
		•	
		·	
		•	
		·	
		urine drug screen for	
		cocaine. With respect to	
		Patients B and C, the	
		expert opined that	
		treatment was within	
		the accepted standard of	
		care; however, the	
		expert expressed	
		concern about several	
		aspects of MD's	
		treatment of Patient B,	
		including overuse of	
		templates.	
JAVED, Khurram, MD	06/07/2018	Action taken by another	Public Letter of Concern
(201100498) Miami Beach, FL		state medical board;	
		NCMB is concerned that	
		in December 2017, the Florida Board entered a	
		Final Order adopting a	
		, -	
		Settlement Agreement that: Imposed a Letter of	
		Concern, a \$7,500 fine,	
		required CME in risk	
		management and other	
		conditions related to	
		conditions related to MD"s alleged	
		MD"s alleged	
JEYANANDARAJAN, Dhiraj Raj,	03/01/2018	MD"s alleged performance of a wrong-	Public Letter of Concern
MD	03/01/2018	MD"s alleged performance of a wrongsite surgery in June 2013.	Public Letter of Concern
1	03/01/2018	MD"s alleged performance of a wrongsite surgery in June 2013. Action taken by	Public Letter of Concern

		failed to complete CME	
		required to renew his	
		Pennsylvania Medical	
		Physician and Surgeon	
		license. This failure led	
		MD to enter into a	
		September 2017 consent	
		agreement with the	
		Pennsylvania board,	
		wherein MD accepted a	
		reprimand and fine.	
KIHM, John Turner, MD (000031315) Durham, NC	02/01/2018	Board is concerned that MD pre-signed prescription blanks, some of which were used to refill prescriptions for controlled substances. This behavior is inappropriate as it presents a security issue wherein individuals may obtain the pre-signed blanks to obtain dangerous drugs by fraud.	Public Letter of Concern
MENDES Colia Maria MD	04/02/2019		Public Letter of
MENDES, Celia Maria, MD (009501337) Fayetteville, NC	04/02/2018	Corporate practice of medicine issues and other concerns; MD served as a staff medical director for a medical spa that is not owned by licensed medical professionals as required by state law. As a result, MD unwittingly aided and abetted the unlawful corporate practice of medicine. In addition, due to MD's compensation agreement with the medical spa, MD unwittingly engaged in unethical fee splitting. The Board is further	Public Letter of Concern; The Board notes that, once informed of the problems with her employment arrangement, MD immediately took steps to comply with all applicable state laws and Board rules.

MYLES, Sidney Lopez, MD	03/28/2018	concerned that the medical spa's policy of declining to provide refunds to patients who cancelled treatments after prepaying is not consistent with the ethics of the medical profession. The Board is concerned	Public Letter of
(200501179) Hickory, NC	03/20/2016	that MD failed to timely respond to three patients who requested release of their medical records.	Concern; MD to take a ProBE course and fined \$2,000
RADDEN, Louis Nathaniel, DO (200301513) Bingham Farms, MI	05/10/2018	Action taken by another state medical board; The NC Board is concerned about actions taken by the Michigan Board of Osteopathic Medicine and Surgery. The Board is concerned that DO entered into a Consent Order and Stipulation with the Michigan Board in October 2017, wherein DO agreed to pay a fine of \$1,500. The Michigan Consent Order was based on a finding of poor documentation, including the failure to clearly document the amount of Depo-Medrol used in injections administered by DO.	Public Letter of Concern
RAHMAN, Mohammed Waliur, MD (009800671) Fayetteville, NC	03/28/2018	The Board is concerned about repeated poor communication and unprofessional behavior of MD towards some of his patients. Since 2001, the Board has issued five private letters expressing concern about MD's poor communication and	Public Letter of Concern; MD to complete The Center for Personalized Education for Physicians ProBE ethics course with a passing score.

		interaction with patients and other healthcare professionals. In 2010, the Board requested that MD take a Continuing Medical Education course on physician-patient communication, which he successfully completed.	
RAO, Lakshman, MD (000032276) Erwin, NC	05/31/2018	Board is concerned that lack of supervision by MD allowed a nurse practitioner he supervises to prescribe Stadol® nasal spray (Butorphanol Tartrate) on a long-term basis for two patients. Because of constant refills authorized by the nurse practitioner, the patients were able to obtain four 2.5 ml bottles of Stadol® nasal spray every three days for three years. Although MD reviewed these patients' charts he did not detect the apparent abuse, and likely diversion, of this drug by these two patients.	Public Letter of Concern
RAPALJE, James John, PA (000100077) Fayetteville, NC	07/16/2018	The Board is concerned that PA prescribed Adderall and Tramadol to his supervising physician on multiple occasions from July 2015 to June 2017. This is against Rule 21 NCAC 32S .0212(8)(b) which states that a physician assistant shall not prescribe controlled substances to a supervising physician.	Public Letter of Concern

SMITH, Tracey, PA-C	03/16/2018	The Board received a	Public Letter of
(000102582) Greenville, NC	03/16/2018	complaint alleging that PA over-prescribed Oxycontin to a patient. A record review was performed by an external expert specializing in pain management and the expert opined that PA's treatment did not conform to standard of care. Specifically, the expert criticized: (1) PA's failure to thoroughly work-up the patient's etiology of pain and establish organic cause of the lower back pain; (2) PA's failure to adequately monitor the signs of abuse, misuse, diversion or tampering; and (3) PA's failure to adequately document patient's pathology that supported prescribing opiates.	Concern; PA to take targeted CME in documentation and prescribing
TEBEJE, Legesse Fulla, MD (009900700) El Paso, TX	02/13/2018	Action taken by another state medical board; The Board is concerned that MD entered into a Remedial Plan with the Texas Medical Board that found MD failed to confirm affirmatively and follow-up with a consultant, which as a result led to patient complications. MD was ordered by the Texas Board to complete 16 hours of continuing medical education to include at least eight hours in the topic of risk management and at least eight hours in the	Public Letter of Concern

		topic of patient	
		communication.	
VASLEF, Steven Nicholas, MD (009401358) Durham, NC	07/31/2018	Board had concerns about the quality of care that one of MD's patient received for an elective laparoscopic ventral hernia repair with mesh and adhesion lysis. After surgery, the patient developed tachycardia, abdominal distension and increasing pain. Upon an additional surgery, it was discovered that the inferior edge of the mesh had been inadvertently tacked to a loop of the bowel adherent to the anterior abdominal wall with spillage of small bowel content into the abdominal cavity. The patient experienced a difficult postoperative course that included resection of necrotic sigmoid colon with colostomy, enterocutaneous fistula, multiple episodes of	Public Letter of Concern
WILLIAMS, Nathan Edward, MD	07/17/2018	sepsis, acute renal failure and a tracheostomy. The Board is concerned	Public Letter of Concern
(000027648) Asheville, NC		about the quality of care that MD provided to one of his oncology patients and that it may have failed to conform to acceptable and prevailing standards of medical practice.	
WRIGHT, Robin Diane, MD (009501156)	02/15/2018	In 2016 and 2017, MD worked for a company where she screened	Public Letter of Concern

		patients over the phone for durable medical equipment and a complaint was made against her relating to these screenings. The Board had an expert qualified in this area of medicine review six patient medical records and the expert had concerns about four of the six medical records that were reviewed. Specifically, this expert felt that MD should not have developed the diagnoses made to authorize durable medical equipment to these patients without access to their prior medical records, radiological findings and a more detailed patient history.	
YATES, Gwendolyn Maria, MD (201801619) Minneapolis, MN	06/19/2018	Board is concerned that in February 2015, MD entered into a Consent Order with the Maryland State Board of Physicians, which issued a reprimand and imposed a \$1000.00 fine based on unprofessional conduct and practicing medicine with an unauthorized person.	NC medical license issued, with a Public Letter of Concern
ZALLES, Maria Carola, MD (201001660) Atlantis, FL	04/05/2018	The Board is concerned MD failed to confirm that a cancerous pathologic specimen belonged to the correct patient resulting in a patient receiving unnecessary chemotherapy.	Public Letter of Concern

MISCELLANEOUS ACTIONS			
ANYADIKE, Chukwuma Paul, MD	05/04/2018	Action taken by another	NC Medical license
(201601885) Saipan, VA		state medical board;	inactivated
		NCMB is concerned that	
		the New York State	
		Board for Professional	
		Medical Conduct	
		charged MD with	
		committing professional	
		misconduct by practicing	
		medicine below	
		accepted standards of	
		care on more than one	
		occasion and for failing	
		to maintain a medical	
		record that accurately	
		reflected the evaluation	
		and treatment of	
		patients. NY Board and	
		MD entered into a	
		consent agreement in	
		November 2017 that	
		included a provision that	
		inactivated MD's New	
		York medical license	
		until he obtained a	
		competency assessment	
		and the NY Board	
		decided that it was	
		appropriate to reactivate	
		MD's New York medical	
		license.	
HALL, Brent Dwayne, MD	02/21/2018	MD has a history of	Interim Non-Practice
(000034026) Boone, NC		repeated alcohol abuse.	Agreement; MD agrees
		In February 2018, MD	to not practice medicine until he is
		self-reported that he had	given permission to do
		been arrested and	so by the Board
		charged with Driving	President.
		While Impaired; Offering	
		Bribes; Carrying a	
		Firearm after Consuming	

		an Impairing Substance; Transporting Open Container after Consuming Alcohol; Obstructing Traffic; and Resist Public Officer/Arrest.	
HALLIDAY, Sharon Raynes, MD (201501072) Durham, NC	07/13/2018	In May 2018, The Board received information that MD may have practiced medicine outside the limited scope of her medical school faculty license. During the Board's investigation, it was discovered that the MD does not have a full-time appointment and she currently has no medical school or affiliate where she can practice medicine as specified in N.C. Gen. Stat. § 90-12.3.	Interim Non-Practice Agreement
HOBBS, (Jr.), Joseph Henry, PA-C (001003447) Supply, NC	05/14/2018	Board is concerned that PA was charged with misdemeanor peeping in Brunswick County, NC.	Interim Non-Practice Agreement; PA agrees that he will not practice until he is given permission to do so by the Board President.
TURNER, Lee Leatherwood, MD (201101454) Morganton, NC	05/14/2018	Board is concerned that on May 8, 2018, MD was charged in Burke County, NC, with several offenses, including driving while impaired, reckless driving, driving the wrong way on a dual lane highway, and driving with a revoked license. The charges stem from a motor vehicle accident in which MD is alleged to have been intoxicated and driving down the wrong	Interim Non-Practice Agreement; MD agrees that he will not practice medicine until he is given permission to do so by the Board President.

		side of an interstate highway, resulting in a collision in which the driver of the other car was injured.	
CONSENT ORDERS AMENDED			
GETTINGS, Justin Luke, MD (201700229) Chapel Hill, NC	06/20/2018	History of substance use; MD has complied with the terms and conditions of his 2015 Consent Order and 2017 Amended Consent Order.	Second Amended Consent Order; MD is relieved of the provision of his consent order restricting his practice to his residency training program and now has a full and unrestricted license to practice medicine in North Carolina. All other terms and conditions of the February 2017 Amended Consent Order remain in effect.
TEMPORARY/DATED LICENSES:			
ISSUED, EXTENDED, EXPIRED, OR REPLACED BY FULL LICENSES			
NONE			
COURT APPEALS/STAYS			
NONE			
DISMISSALS			
NONE			