# **MINUTES**

North Carolina Medical Board

August 15-16, 2007

1203 Front Street Raleigh, North Carolina

Minutes of the Open Sessions of the North Carolina Medical Board Meeting August 15-16, 2007.

The August 15-16, 2007, meeting of the North Carolina Medical Board was held at the Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 9:09 a.m., Wednesday, August 15, 2007, by H. Arthur McCulloch, MD President. Board members in attendance were: Janelle A. Rhyne, MD, President Elect; George L. Saunders, III, MD, Secretary; Ralph C. Loomis, MD, Treasurer; Donald E. Jablonski, DO; John B. Lewis, Jr., JD (August 15 only); Robert C. Moffatt, MD, Michael E. Norins, MD; Peggy R. Robinson, PA-C; and Sarvesh Sathiraju, MD.

Staff members present were: R. David Henderson, JD, Executive Director; Nancy Hemphill, JD, Special Projects Coordinator; Thomas W. Mansfield, JD, Legal Department Director: Brian Blankenship, Board Attorney; Marcus Jimison, JD, Board Attorney; Katherine Carpenter, JD, Board Attorney; Todd Brosius, JD, Board Attorney; Ms. Wanda Long, Legal Assistant; Ms. Lynne Edwards, Legal Assistant; Ms. Cindy Harrison, Legal Assistant; Mr. Curtis Ellis, Investigative Department Director; Mr. David Allen, Investigator; Mr. Dale Breaden, Director of Public Affairs; Ms. Dena Konkel, Assistant Director, Public Affairs; Mrs. Joy D. Cooke, Licensing Director; Ms. Michelle Allen, Licensing Supervisor; Ms. Amy Ingram, Licensing Assistant; Ms. Ravonda James, Licensing Assistant; Ms. Kimberly Chapin, Licensing Assistant; Ms. Lori King, Physician Extender Coordinator; Ms. Quanta Williams, Physician Extender Coordinator; Michael Sheppa, MD, Medical Director; Scott Kirby, MD, Assistant Medical Director; Ms. Judie Clark, Complaint Department Director; Mrs. Sharon Squibb-Denslow, Complaint Department Assistant; Ms. Sherry Hyder, Complaint Summary Coordinator; Ms. Carol Puryear, Malpractice/Medical Examiner Coordinator; Mr. Hari Gupta, Operations Department Director; Ms. Patricia Paulson, Registration Coordinator; Mrs. Janice Fowler, Operations Assistant; Mr. Peter Celentano, Comptroller; Ms. Mary Mazzetti, Receptionist; Ms. Barbara Gartside, Operations Assistant/Licensing Assistant; Mr. Donald Smelcer, Technology Department Director; and Mr. Jeffery Denton, Executive Assistant/Verification Coordinator.

#### **MISCELLANEOUS**

#### **Presidential Remarks**

Dr. McCulloch commenced the meeting by reading from Governor Easley's Executive Order No. 1, the "ethics awareness and conflict of interest reminder." No conflicts were reported.

Mr. Henderson announced that Ms. Kimberly Chapin has joined the staff as a Licensing Assistant in the Licensing Department. Ms. Cooke made introductions

Mr. Gupta provided training on the revised Board Book software.

#### Naturopathic Physician Licensing Act (Senate Bill 1080 Legislative Session 2007)

At the President's request, Dr. Norins met with Senator Kinnaird who was the primary sponsor of Senate Bill 1080 which was not acted on during this legislative session. Sen. Kinnaird is championing an initiative to license naturopathic providers who would diagnose a variety of ailments and offer treatment with an armatarium of "natural" products such as herbal preparations, nutraceuticals and other products. The proposed bill recognizes the

need for providing assurance to the public that naturopaths who offer their services have met a minimum standard of training and competence. Dr. Norins noted the wide scope of practice established in this bill and the pitfalls ahead including opposition or conflict with others with overlapping jurisdictional claims.

Dr. Norins recommends that the Board explore whether the licensing and regulation of naturopaths is needed to protect the public and, if so, whether Senate Bill 1080 is the best way to proceed.

#### **Administrative Licenses and Noncertifications**

Since 2005 the Board has issued approximately 12 Limited Administrative Licenses via consent orders to individuals who had not been engaged in active clinical practice for a significant period but, unlike most reentry candidates, did not desire to return to clinical practice. Most of these applicants are researchers for pharmaceutical companies or working in the insurance industry doing utilization review work. NCGS § 58-50-61 speaks to who may perform utilization reviews. "...a medical doctor licensed to practice medicine in this State shall evaluate the clinical appropriateness of noncertifications." Legal staff asked if physicians holding only a limited administrative license are permitted by law to make noncertifications. A discussion ensued. One Board Member stated, "Persons second guessing me should be as qualified as I am." Another Board Member pointed out that most utilization reviews and certifications are not done by physicians but by nursing personnel. It was also pointed out that pathologist and radiologist don't see patients in a clinical setting either. Another factor is the Board's increasing focus on continued competence. Even so, if a physician was issued a full license to do utilization reviews and continued to do these for a number of years would that be an issue since they had not technically been in a clinical setting for those years? At some point would they have to go through a reentry process (again)? There appears to be no controversy about who does "certifications," the Board is concerned with who makes the "noncertification" decision. Concern was expressed that if a full license is required there may be some far reaching implications with the insurance companies.

**Motion:** A motion passed that noncertifications (utilization reviews) in North Carolina need to be done by a licensee who holds a full unrestricted license. For initial applications, if the practitioner has been out of clinical practice for more than two years the applicant must appear for an interview to be assessed. (Opposed – Saunders, Robinson, Sathiraju, Lennon; Absent – Moffatt, Lewis)

#### Project Lazarus - Prescription Naloxone in Wilkes County, NC

Dr. Rhyne announced that Wilkes County will has proposed a pilot program for the prescription and distribution of Naloxone for overdose prevention in Wilkes County, to be called Project Lazarus. Wilkes County has one of the highest overdose death rates in the state, on par with the highest anywhere in the country. Several task forces including the Northwest Community Care Network (NCCN), Wilkes County Chronic Pain Initiative, and Wilkes Community Health Council Substance Abuse Task Force have adopted a multi-dimensional approach to reduce opioid overdose deaths. They have asked for the Board's view of this initiative.

**Action:** The President referred this issue to the Policy Committee for additional information and to bring a recommendation back to the Board.

#### NCGS § 90-16. (e1) ...Board to keep public records.

One of the changes to the Medical Practice Act, effective October 1, 2007 is the following additional language to G.S. 90-16:

(e1) When the Board receives a complaint regarding the care of a patient, the Board shall inform the complainant of the disposition of the Board's inquiry into the complaint and the Board's basis for that disposition. Upon written request of a patient, the Board may provide the patient a licensee's written response to a complaint filed by the patient with the Board regarding the patient's care. Upon written request of a complainant, who is not the patient but is authorized by State and federal law to receive protected health information about the patient, the Board may provide the complainant a licensee's written response to a complaint filed with the Board regarding the patient's care. Any information furnished to the patient or complainant pursuant to this subsection shall be inadmissible in evidence in any civil proceeding. However, information, documents, or records otherwise available are not immune from discovery or use in a civil action merely because they were included in the Board's review or were the subject of information furnished to the patient or complainant pursuant to this subsection.

A discussion ensued regarding establishment of protocols for possible dissemination of a licensee's written response to a complaint filed by the patient/complainant with the Board regarding the patient's care.

**Motion:** A motion passed as follows:

- In the initial letter to licensees advising them of the complaint, licensees will be advised that due to a change in the law a copy of their response may be provided to the complainant but that response may not be used by the patient/complainant in a civil proceeding.
- As complaints are reviewed by OMD, they will indicate whether they believe, in accordance with guidance by the Board, it would be appropriate to send a copy of the licensee's response to the patient/complainant. The SSRC, the appropriate committee and the Board will review this recommendation and make the final decision.
- If a duly authorized person requests a copy of the response, staff will advise the complainant that the request must be in writing. When the written request is received, staff will look to see if the Board has approved release of the response. An appropriate letter will be sent to the complainant.

Time will be set aside at the September meeting for the Board to discuss the following specific issues as part of the above protocol: (a) will the complainant be notified about the change to the law that permits the Board to share a licensee's response?; (b) are there instances where it would be better to provide a summary of the response or a redacted copy instead of the entire response?; and (c) in determining whether to release a copy of the response, should the criteria be (1) don't send unless it so will be beneficial to the patient, or (2) do send unless it would be harmful to the patient?

#### MINUTE APPROVAL

**Motion:** A motion passed that the July 18-20, 2007, Board Minutes are approved as presented.

## CONTINUED COMPETENCE COMMITTEE REPORT

Michael Norins, MD, Chair; Peggy Robinson, PA-C

The Continued Competence Committee of the North Carolina Medical Board was called to order at 3:15 p.m., Thursday, July 19, 2007, at the office of the Board. Members present were: Michael Norins, MD, Chair; and Peggy Robinson, PA-C. Also attending were: Michael Sheppa, MD, Medical Director; and Jeffery Denton, Recorder (Staff). Absent was Thomas Mansfield, JD, Director, Legal Department (Staff).

## NC Summit - Formulating an Action Plan

Dr. Norins reported that Dr. Newton, Head of the Pediatric Department, Brody School of medicine has made available a residency program for an applicant of the Board.

**Action:** Dr. Sheppa is to draft a thank you letter for Dr. Newton.

Dr. Sheppa reported he has met with Duke Representatives from the summit. He will be meeting with UNC representatives to explore their interest in establishing an evaluation program and/or a remediation program. He will continue to move forward with the goal of establishing an instate evaluation program and developing a remediation program with the medical schools. These two efforts may or may not be linked.

## **Registration Questionnaire Review**

Background: It has been noted that the questions on the annual registration form that relate to not being in the active practice of medicine, the whys and what have you really been doing are all optional responses. Thus, no reliable data along this line is available. A motion passed to reevaluate subject questions and make answering them "mandatory." This relates to those questions along the line of being out of the active practice of medicine, why and what are you doing. Reviewing the registration questionnaire is a priority for the Continued Competence Committee. Reviewers will be looking for more specific questions pertaining to practice activity and how to refine questions to be useful in identifying physicians that may be in need of reentry type education.(May 2007)

Update: The Physician Registration From was reviewed. There is a consensus that the time has come to do something about physicians that are not practicing medicine but keeping their licenses without continued clinical experience.

**Full Board Motion:** A motion passed recommending that the registration form be modified as follows:

Where the "Are you engaged in direct patient care" equals "NO" – they should read as follows:

retired from active practice
not in practice since
percent of time employed in a non-medical field
percent of time primarily doing research, teaching, or administration related to

#### medicine

## **Self-terminating Reentry Orders**

The committee feels that once a reentry program is satisfactorily completed it does not need to come back Board for additional action. The committee believes that in these cases the congratulatory letter can be sent without additional board action. This could be handled at the staff level.

**Full Board Motion:** A motion passed that once reentry programs are satisfactorily completed, the appropriate staff is authorized to send the congratulatory letter, and report in the course of business to the Board and part of the compliance report.

#### CME

The subject of how to make CME meaningful and a reliable indicator of continued competency. At some point in the future look at making physicians with hospital privileges exempt from CME audits.

**Update:** Mr. Henderson stated that the current policy was to look at CME in three cases: (1) open investigations, (2) those invited for informal interviews, and (3) those that report less than the required 150 hours in three years. He indicated the first two cases are being done routinely; however, the third case is a complicated programming issue and being developed by Mr. Hari Gupta, Operations Department Director, and that it will eventually show results. He stated that the Board has limited resources to deal with random audits and it would be a fairly big undertaking.

**Action:** Mr. Henderson will report back to the committee in September with a proposal. **Full Board Motion:** A motion passed to move forward in the development of random audits. ABMS constituent boards and self study programs should be exempt from the audits.

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 Continued Competence Committee reported on one investigative case. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

The next regular meeting of the Continued Competence Committee is tentatively set for Thursday, September 20, 2007.

**Motion:** A motion passed to approve the Continued Competence Committee minutes as modified.

## BEST PRACTICES AD HOC COMMITTEE REPORT

George Saunders, MD, Chair; Michael Norins, MD; Robert Moffatt, MD; Ralph Loomis, MD; Janelle Rhyne, MD; Donald Jablonski, DO

The Best Practice Ad Hoc Committee of the North Carolina Medical Board was called to order at 12:40 p.m., Wednesday, August 15, 2007, at the office of the Board. Members present were: George Saunders, MD, Chair; Janelle Rhyne, MD; Michael Norins, MD; Robert Moffatt; MD;

Ralph Loomis, MD; and Donald Jablonski, DO. Also attending were: H. Arthur McCulloch, MD, President; David Henderson, JD, Executive Director (Staff); Nancy Hemphill, Special Projects Coordinator; and Jeffery Denton, Recorder (Staff).

Topics were discussed as follows:

## **Topic E: Board Officers and Composition** (Moffatt, Loomis)

Appoint committee to study role of officers, Executive Committee, nomination process, also:

- Study internal governance of Board from top to bottom.
- Study structure, makeup and function of the Executive Committee.
- Look at officer structure of Executive Committee (chairman vs. president, etc.).
- Look at the current automatic succession system.
- Consider separate nominating and executive committees. Nomination input is desired from the entire body.
- Make current Executive Committee activities/functions both transparent and inclusive.

**Update:** Due to time restrictions and input from the Selection Process Ad Hoc Committee this item is tabled till the July Committee Meeting. (May 2007)

**Update:** Due to time restrictions Dr. Loomis and Dr. Moffatt will write up a recommendation and send it to committee members. A special meeting of the committee will occur during lunch at the August Board Meeting to review this item. (July 2007)

**Update:** Dr. Loomis and Dr. Moffatt reported as follows: They recommend only minor changes to the Executive Committee structure. By combining the secretary/treasurer position and adding a member at large position this will allow for a shorter de facto succession period. It was noted that a succession plan is not part of the bylaws with the current succession trend being a de facto plan. This proposal will provide flexibility to deal with all possible contingencies. The Nominating Committee should be comprised of the Executive Committee and all Board Members being afforded the opportunity to attend this committee meeting, commenting on the slate, and voting on it. Officer terms should remain as one year with the turnover date being October 31 yearly. There is value to the current system of tutoring. It takes years of watching to do the Presidential job well, especially as Hearing Officer. It is felt the actions of the Executive Committee have always been transparent but not always inclusive since other committees meet at the same time precluding all Board Members from attending the Executive Committee meetings. (August 2007)

#### Specific Recommendations to the Full Board:

Study internal governance of Board from top to bottom. No changes

recommended.

- Study structure, makeup and function of the Executive Committee. Officers to consist of President, President-Elect, and Secretary/Treasurer. Executive Committee to consist of above officers plus Immediate Past President and Member at Large.
- Look at officer structure of Executive Committee (chairman vs. president, etc.). No changes recommended.
- Look at the current automatic succession system. There is only a perceived automatic succession system in that under the current bylaws any Board member may be elected to any office (although it is implied that the President-Elect will be elected as President). At the time of the annual election, it should be made clear that any Board member is eligible for any officer position.
- Consider separate nominating and executive committees. Nomination input is desired from the entire body. The Executive Committee and the remaining members of the Board will convene as a Nominating Committee to nominate and elect officers to the Board. A simple majority will suffice.
- Make current Executive Committee activities/functions both transparent and inclusive. No changes recommended. All Executive Committee activities/functions are on the Board Book for other members to review and are, therefore, transparent. Board workload does not permit scheduling the Executive Committee meetings at a time when all other Board members may attend.

**By Laws:** The bylaws will need to be modified to accomplish the above. It is recommended that the entire by laws be looked at during this process. The forum for this process is left up to the President.

**Update:** It was suggested that the past (outgoing) president review the by laws yearly. Initially, Dr. McCulloch and Dr. Moffatt will do a joint review this year.

**Board Letterhead:** Board letterhead should contain names of the officers and all Board Members. If possible, the letterhead should not be changed more than once a year.

The next regular meeting of the Best Practice Ad Hoc Committee is tentatively set for Thursday, November 15, 2007.

Motion: A motion passed to approve the Best Practices Committee report as modified.

#### ATTORNEY'S REPORT

#### **HEARINGS**

Anderson, Robert, MD - Austin, TX

Out of State - Louisiana

On March 20, 2006, the Louisiana Board placed MD's medical license on Probation for a period of three (3) years (for chemical dependency).

August 15, 2007 hearing was continued

Dr. Anderson was not represented by counsel.

The Board was represented by Brian Blankenship.

## Augustus, Carl Trent MD - Charlotte, NC

Disciplinary

Dr. Augustus was charged with failure to comply with his Consent Order and with conversion of an insurance check from BCBS.

August 15, 2007 hearing was continued to October 17, 2007

Dr. Augustus was represented by Cressie Thigpen.

The Board was represented by Marcus Jimison.

## Bowman, James Thomas MD - North Wilkesboro, NC

Denial

Dr. Bowman's application for reinstatement of his medical license was denied. The denial was based on his past history with the Board, the requirement of an intensive reentry period and possibly further training since he has not practiced medicine since 2002, his criminal history, and his probation violation in 2003.

August 15, 2007 hearing was continued to October 17, 2007

Dr. Bowman was represented by Alan Schneider.

The Board was represented by Katherine Carpenter.

## Chen, Chih-Cheng, MD - Wilmington, NC

Disciplinary

Dr. Chen was charged with administering injections of Marcaine for myofacial pain without sufficient scientific and evidence based rationale.

HEARING: August 15-16, 2007.

Dr. Chen was represented by Bruce Allen.

The Board was represented by Marcus Jimison.

**BOARD ACTION**: Reprimand, discontinue use of injections at issue, and improve charting to satisfy Medicare standards.

#### Crummie, Robert Gwinn MD - Rutherfordton, NC

Disciplinary

Dr. Crummie was charged with unprofessional conduct for a history of alcohol abuse.

August 15, 2007 hearing continued to October 17, 2007

Dr. Crummie was represented by James Wilson. The Board was represented by Marcus Jimison.

## Fann, Benjamin Bradley MD - Asheville, NC

Disciplinary

Dr. Fann was charged with unprofessional conduct by practicing below the standard of care in NC, demonstrating disruptive behavior with staff and patients, and failing to inform patients that his hospital privileges were suspended.

August 15, 2007 hearing was continued to consider a proposed Consent Order

Dr. Fann was represented by Carolyn Coward and Phil Smith. The Board was represented by Marcus Jimison.

**BOARD ACTION**: Accept proposed Consent Order

## Fedak, Jason R PA – Wilmington, NC

Out of State - Connecticut

Mr. Fedak was charged with having a license to practice as a physician assistant restricted by another licensing authority based on the Consent Order with the Connecticut Board issuing a letter of Reprimand and placing restrictions on his controlled substances privileges. These actions were taken as the result of his admission that between November 2004 and November 2005, he prescribed controlled substances and other medications for his wife, who was not his patient.

Hearing: August 16, 2007.

Mr. Fedak did not attend and was not represented by counsel. The Board was represented by Todd Brosius for Katherine Carpenter.

**BOARD ACTON**: 30 day stayed suspension

#### Flechas, Jorge David MD - Hendersonville, NC

Disciplinary

Dr. Flechas was charged with practicing below the standard of care in North Carolina.

August 15, 2007 hearing was continued to October 17, 2007.

Dr. Flechas was not represented by counsel.

The Board was represented by Katherine Carpenter.

# Mauskar, Anant, MD – Houston, TX

Out of State – Texas

On June 2, 2006, the Texas Board and MD entered into an agreed order suspending his license indefinitely, staying the suspension and placing him on probation under numerous terms and conditions. The action was based on MD's conviction in Federal

Court of conspiracy to commit health care fraud and of health care fraud, which conviction is now on appeal.

HEARING: August 16, 2007

Dr. Mauskar did not attend and was not represented by counsel.

The Board was represented by Brian Blankenship.

**BOARD ACTION**: Indefinite Suspension. Suspension stayed immediately if MD complies with the Texas Order.

## Sebhat, Berhan MD - Durham, NC

Disciplinary

Dr. Sebhat was charged with failing to comply with his October 2006 Consent Order.

HEARING: August 16, 2007.

Dr. Sebhat did not attend was not represented by counsel.

The Board was represented by Brian Blankenship.

**BOARD ACTION:** Revoke

## Sleeper, Arthur Michael MD - Martinsville, VA

Out of State – Virginia

Dr. Sleeper was charged based on action taken by the Virginia Board determining that MD engaged in a personal, romantic relationship with a patient. The Virginia Board issued a letter of Reprimand.

Case was settled prior to August 15, 2007 hearing through a pre-approved Consent Order

Dr. Sleeper was not represented by counsel.

The Board was represented by Brian Blankenship.

# Washington, Clarence Joseph MD - Cary, NC

Disciplinary

Dr. Washington was charged with writing prescriptions for close family members without maintaining proper written records.

August 15, 2007 hearing was continued

Dr. Washington was not represented by counsel.

The Board was represented by Brian Blankenship.

## Wurster, Samuel, MD - Cary, NC

Disciplinary

On March 15, 2006, the Board charged Dr. Wurster in connection with his serving as medical director for a laser hair removal clinic in Raleigh.

August 15, 2007 hearing was continued to consider a proposed Consent Order

Dr. Wurster was represented by Richard Vanore The Board was represented by Brian Blankenship

**BOARD ACTION**: Accept proposed Consent Order

<u>Legislation</u> – Mr. Mansfield summarized the following legislation passed in the 2007 session of the General Assembly for the Board.

HOUSE BILL 818 SESSION LAW 2007-346

AN ACT TO AMEND THE LAWS PERTAINING TO THE PRACTICE OF MEDICINE AND TO AMEND THE LAWS PERTAINING TO THE PRACTICE OF DENTISTRY.

- The current Medical Practice Act lacks certain basic provisions that are commonly found in statutes governing similarly situated Boards including, a definition section and a section describing and prescribing the powers and duties of the Board.
- This bill creates a definition section of commonly used terms and clearly defines
  the powers and duties of the Board. Among the most important is the ability of
  the Board to regulate the retention and disposition of medical records and, when
  necessary, appoint a custodian of medical records abandoned by a physician
  who has passed away or disappeared.
- This bill enhances the ability of the Board to conduct disciplinary hearings by allowing the use of "hearing officers". Presently, only Board members can conduct disciplinary hearings. This bill will allow the Board to use as hearing officers, current and <u>past</u> Board members and any current or retired member of the state or federal judiciary. It is anticipated that this will allow the Board to conduct additional disciplinary hearings by increasing the pool of available hearing officers.
- This bill will result in a more public friendly medical practice act.
- This bill reorganizes the entire Medical Practice Act in logical manner and incorporates many existing rules into the statute so that the public and physicians can more easily find the law relevant to them.
- The bill changes the Board member selection process by establishing an independent review panel to make recommendations to the Governor for appointments to the Board.
- This bill also establishes qualifications that physicians, physician assistants, and nurse practitioners must meet to be eligible for a position on the Medical Board.
- The bill creates an online profile that will provide greater information to the public about physicians and physician assistants.

- The online profile will include information such as certain criminal convictions, disciplinary action taken by other state and federal agencies, and certain malpractice information.
- On behalf of dental board, this bill creates a volunteer dentist license.
- A volunteer dentist may not charge a fee and may volunteer to work only at certain hospitals, at non-profit clinics serving low-income populations, or as a volunteer for the State.

# HOUSE BILL 1381 RATIFIED BILL

AN ACT AUTHORIZING THE NORTH CAROLINA RESPIRATORY CARE BOARD TO RAISE THE CEILING ON CERTAIN LICENSURE FEES AND AUTHORIZING THE NORTH CAROLINA MEDICAL BOARD TO ESTABLISH AND INCREASE CERTAIN FEES.

- The sections relating to the Medical Board are primarily a reorganization of existing law.
- The licensing provisions will appear in sequence instead of scattered through the Medical Practice Act.
- The provisions of the repealed sections have been moved to new section numbers.
- The bill codifies several existing rules.
- The bill is revenue neutral.
- The only entirely new fee is for the Special Purpose License and will be set by rule.
- The Special Purpose License will permit physicians in good standing in other states to come to North Carolina to teach new techniques to North Carolina surgeons and physicians.
- The bill permits the Board to retain jurisdiction over lapsed licenses held by resident physicians in training.

# SENATE BILL 864 RATIFIED BILL

AN ACT TO AMEND THE CHIROPRACTIC PRACTICE ACT TO REQUIRE CRIMINAL RECORD CHECKS ON APPLICANTS FOR LICENSURE AS CHIROPRACTIC PHYSICIANS, TO PROHIBIT CHIROPRACTORS FROM OFFERING ENTICEMENTS TO PROSPECTIVE PATIENTS, TO EXPAND THE GROUNDS FOR PROFESSIONAL DISCIPLINE OF CHIROPRACTORS; TO AMEND THE PERFUSIONIST LICENSURE ACT, AND TO MAKE CHANGES TO THE APPOINTING PROCESS FOR THE NORTH CAROLINA STATE BOARD OF OPTICIANS.

- Name change
- Board may remand matters to Committee

- Immunity for Committee members
- Establish standards
- Confidentiality of investigations, etc.
- Maintenance of certification required
- Expands disciplinary authority
- Optician Board selection process changes

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## HOUSE BILL 726 RATIFIED BILL

AN ACT ALLOWING THE NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS TO PROVIDE FOR THE LICENSURE OF LASER HAIR PRACTITIONERS AND LASER HAIR PRACTITIONER INSTRUCTORS UPON MEETING CERTAIN REQUIREMENTS ESTABLISHED BY THE BOARD AND AUTHORIZING THE BOARD TO CHARGE FEES RELATED TO THOSE CERTIFICATIONS.

- Creates Laser Hair Practitioner
- Unlicensed practice is a **felony**
- Establishes requirements in Section 6 of the bill
  - Supervision by physician (N.C. Gen. Stat. §88A-11.1(c))
  - No medications dispensed or used
  - Must comply with all laws (FDA, etc.)
  - MD's/PA's/NP's exempted (page 3, Section 10 of the bill)

# SESSION LAW 2007-146 HOUSE BILL 1492

AN ACT AUTHORIZING THE LICENSURE OF ANESTHESIOLOGIST ASSISTANTS.

- Criteria for licensure (Section 1 of the bill)
- Rules (Section 3)
- Limitations (Section 4)
- Supervision by anesthesiologist
- Limit of two (2) AA's per anesthesiologist

#### Litigation

#### Selection Process Lawsuit

A motion passed to close the session pursuant to 90-8, 90-14, 90-16, 90-21.22 and 143-318.11(a) in order to discuss pending litigation regarding the Board Member selection process.

Mr. Mansfield reported on the status of this lawsuit.

A motion passed to return to open session.

## Capital Punishment Lawsuit

A motion passed to close the session pursuant to 90-8, 90-14, 90-16, 90-21.22 and 143-318.11(a) in order to discuss pending litigation filed by the Department of Correction regarding physician involvement in Capital Punishment.

Mr. Mansfield reported on the status of this lawsuit.

A motion passed to return to open session.

## **ALLIED HEALTH COMMITTEE REPORT**

Don Jablonski, DO; Sarvesh Sathiraju, MD; Peggy Robinson, PA-C;

# **Initial Physician Assistant Licensed Approved**

(July 10 – August 8, 2007)

Ajo, Donna Marie

Bailey, Kyle Frank

Boehmke, Karen Louise

Brooks, Amanda Elizabeth

Callahan, Gwen Susan

Cognac, Gregg Alan

Collins, Ann Marie

Davidson, Patrick Michael

Eck, Mary Ann

Fallis, Lauren Grace

Fossum, Kurt

Hassler, Heather Carson

Hoag, David Floyd

Holder, Paige Nichol

Kramer, Olga Maria

Livengood, Lawrence William

Nicol, Kristi Lynn

Skiles, Megan Christina

Skillman, Katherine Elizabeth

Taylor, Anne Marie

Wagner, Jeffrey Douglas

Wolf, Audrey Jean

York, Marianne Louise Cochran

## **Physician Assistant Additional Supervisor List**

Name	Primary Supervisor	<b>Practice City</b>	
Althisar, Henry	Davis, Jerome	Greensboro	
Ambroise, Marie-Jacques	Pitts, Venus	Durham	
Ardelean, Rhonda	Harmaty, Myron	Charlotte	
Baker, Robin	Zammit, Joseph	Greensboro	
Beach, Charles	Hart, Oliver	Winston Salem	
Best, Jessica	Breiner, Jeffrey	Garner	
Boehmke, Karen	Vu, Khanh	Henderson	
Bradshaw, Sarah	Levy, Jay	Charlotte	
Buchanan, Misty	Cox, Craig	Kernersville	
Campbell, Kimberly	Perry, John	Raleigh	
Carter, James	Obi, Reginald	Plymouth	
Carter, Laura	Klinepeter, Kurt	Winston Salem	
Chazan, Jennifer	Albright, Daniel	Raleigh	
Christian, Michelle	Singh, Pradeep	Rock Hill	
Christian, Michelle	Singhi, Sushil	Rock Hill	
Dewar, John	Rosenbloom, Alan	Greensboro	
Dewar, John	Voulgaropoulos, Menelaos	Stony Point	
Elmore, Melanie	Benedict, Frederick	Raleigh	
Elmore, Melanie	High, Rhett	Raleigh	
Elmore, Melanie	Lyle, William	Raleigh	
Ferrill, Elizabeth	Akman, Steven	Winston Salem	
Ferron, Christopher	Williamson, Charles	Wilson	
Fisher, Jessica	Gebrail, Ayman	Wilmington	
Gauthier, Cherie	Armistead, Hal	Huntersville	
Glasgow, Cheryl	Roy, Raymond	Winston Salem	
Gregg, Lauren	Lohr, Lloyd	Lexington	
Griffin, Lindsay	Brick, Wendy	Charlotte	
Grove, Randall	Garrett, James	Jacksonville,	
Hedgecock, Suzann	Jarrett, Thomas	Kernersville	
Hinds, David	Ahmed, Maqsood	Goldsboro	
Holder, Paige	Kelling, Douglas	Concord	
Horton, Tiffany	Njapa, Anthony	Wilmington	
Hunt, Scot	Rowson, Jonathan	Maxton	
Hutchens, Michele	Rocamora, Lee	Winston Salem	
Johnson, Curtis	Aul, Christopher	Fayetteville	
Johnson, Mary Ann	Solovieff, Gregory	Goldsboro	
Justice, Brenda	Reyes, Rodolfo	Benson	
Kirk, John	Phillips, Bruce	Elizabethtown	
Kramer, Olga	Hall, Timothy	Charlotte	
Kurtz, Harry	Parnell, Jerome	Raleigh	
Lee, Laurie	Yarborough, Kimberly	Roxboro	

Lefler, Ronald Templeton, David Salisbury Lehman, Michael Low, William Smithfield Smithfield Lehman, Michael Yaeger, Edwin Maddux, Joseph Doshi, Hirendra Raleigh Greensboro Mangin, Ross Ghim, Michael Loper, Peter McClure, Kathleen Charlotte McDowell, Julie Arnold, Terry Lexington Melgar, Tammy Traylor, Henry Wilmington Mitchel, Roger Aarons, Mark Rockingham Murray, Joanna Lazio. Barbara Greenville Pedacchio, Misty Medford, Mark Pinehurst Pilkington, Cynthia Andrews, Robert Durham Revels, Christina Melton, Kenneth Fayetteville Rojas, Brian Benevides, Marc Raleigh Rojas, Brian Edrington, Richard Raleigh Stocks, Lewis Rojas, Brian Raleigh Scime, Kseniya Harmaty, Myron Charlotte Sepka, Richard Hocker, Michael Durham Skiles, Megan Powell, Bayard Winston Salem Skillman, Katherine Eden Daniel, Terry Swansiger, David Rosen, Robert Winston Salem Wall, Luvae Greenberg, Gary Raleigh Wallace, Connie Howard, Chad Monroe Wheeler, Merritt Bechtel, Mark Charlotte Wolf, Audrey Charlotte Burns, Martin

## **Initial Nurse Practitioner Applicants**

York, Marianne

# NAME PRIMARY SUPERVISOR PRACTICE CITY

Magod, Marc

Greensboro

Brinker, Celia	Mills, John	Henderson	
Camplin, Kristen	Thomas, Dori	Wake Forest	
Colosimo, Lisa	Chao, Nelson	Durham	
Czimber, Virginia	Whitesides, Paul	Wilmington	
DeLoach, Robin	Stewart, Robert	Chapel Hill	
Denning, Mary	Stinson, Jeffrey	Wilmington	
Dills, Erin	Greenspan, Linda	Rocky Point	
Dimsdale, Allison	Blazing, Michael	Durham	
Ervin, Brooke	Creighton, Robert	Chapel Hill	
Evers, Stephanie	Bustard, Victor	New Bern	
Frazier, Myra	Jones, Enrico	Kernersville	
Goldsmith, Barbara	Stinson, Charles	Winston-Salem	

Goley, Michael Hamrick, Harvey Chapel Hill Godfrey, Joseph Gastonia Holdsworth, Noel Johns, Angela Chao, Nelson Durham Keen, Crystal Coxe, James Raleigh Knox, Jill Madison, Christopher Shelby McClean, Virginia Gush, Kimberly Chapel Hill Trani, Paul Hendersonville Miller, Rory Morrisey, Kay Bendell, Johanna Durham Myers, Jacqueline Saik. Denise Raleigh Olivencia-Simmons. **Ivelisse** Chapel Hill Rich, Preston Palm Andrews, Megan Kindman, Louis Oxford Richardson, Michelle Byrd, Christopher Apex Rock, Ella Moore, Jeffrey Laurinbug Sherwood, Elizabeth Godley, Paul Chapel Hill Tewolde, Catherine Murphy, Gregory Rocky Mount Updike, Christina Vincent, Mark Huntersville West, Margaret Richter, Holly Fayetteville Whitley, Deanna Thevaos, George Indian Trail Durham Wiggins, Kristi Chao, Nelson Wilson, Julie Cary Simpson, Mark

## **Nurse Practitioner Additional Supervisor List**

NAME

#### Adriance. Robin Heller, Michael Clyde

PRIMARY SUPERVISOR

Andrews, Nancy DeSantis, Michael Hickory Angrisani, Patricia McEwen, Luther Largo Baluha, Kathleen Hendersonville Watters. John St. Clair, Steven Concord Barnhardt, Cynthia Beane, Alice Moore, Jeffrey Laurinburg Beasley, Amanda Scarff, John Lexington Benbow, Debra Jones, Enrico Kernersville Bowen, Betty Richlands Buglisi, Lucille Brand, Dana Farrington, Cecil Salisbury Bridgeman, Rachel Teeter, Robert Boone Shen, John Albemarle Brown, Gaynelle Brown, Laura Kuller, Jeffrey Raleigh Burleson, Terri Leggett, Kelly Greensboro Ciaccio, Joy MacArthur, Robert Greensboro Cummings, Phillip Hager, Angela Fort Bragg Cummings, Sally Lizardo-Morales, Diana Fort Bragg Davis, Sandy Chiu, Jenyung **High Point** 

PRACTICE CITY

Durant, Monica MacArthur, Robert Greensboro Wilson Ellington, Heather Fletcher, Robert Charlotte Fee, Mary Thompson, Myrna Fisher, Julie Leggett, Kelly Greensboro Ghianni, Claudina Locklear, David Belmont Summerfield Golden, Maureen Burchette, Bruce Greenville Guin, Timothy Goettler, Claudia Gusmann, Robin Cary Fernandez, Gonzalo Harris, Kathy Greensboro Leggett, Kelly Campbell, James Hensley, Amy Danburv Hinson, Kristen Coward, Holly Chapel Hill Hunter, Laura Goggin, Colin Bryson City Ikeakanam. Roseline Davis, Arthur Lillington Ilesanmi, Adebola Winston-Salem Jones, Enrico Irving, Sharon Jonnalagadda, M. Jacksonville Kannapolis Jasmine, Mary Guerriero, Gregory Jefferson, Brian Thomason, Michael Charlotte Jessup, Ann Loechner, Karen Chapel Hill Jones, Caron Harris, Robert Burlington Jones, Susanne Buchanan, Sonya Charlotte Key, Evelyn Greensboro Leggett, Kelly Killgore, John Snow, Douglas Windsor Kimble-Hahn, JoAnn Readling, Randy Salisbury Morehead City King, Paula McCabe, Joseph Laliberte, Sally Vukoson, Matthew Chapel Hill Lavoie-Vaughan, Nanette MacArthur, Robert Greensboro Greensboro Lineberry, Susan Leggett, Kelly Little, Judith Weidner, Julianne Charlotte Marlow, Emily Curzan, Mark Cary Martin, Mary Jones, William Wilmington May, Pia McCallum, Jeffrey Morehead City Asheville Meade, Susan Van Dyke, Allen Mullet, Stacy Charlotte Davis, George Mullins, Margaret Lyon-Smith, Mary Warrensville Newsome, Elizabeth Leggett, Kelly Greensboro Nilson-Taylor, Diana Gottschalk, Bernard Wilmington Nwoko, Agnes Jones, Enrico Kernersville Pinehurst Parker, Debra Lynn, Nicholas Munoz. Paul Parris, Christopher Shelby Parrish, Rebecca Jones, Enrico Kernersville Schneider, Alexander Perkins, Margaret Asheville Pharr, Amy Chowdhury, Shabbir Fayetteville Pruitt, Lysiane Tran-Phu. Lan Fayetteville

Raines, Christena Meltzer-Brody, Samantha Chapel Hill Rinkacs, Thomas Navaid. Musharraf Laurinburg Robinson, Carol Jones, Enrico Oak Ridge Rosenbloom, Linda Jarrett, David Largo Rosenbloom, Linda Leggett, Kelly Greensboro Rowe, Veda Bowman, Robley Lenoir Schalnat, Kimberly Greensboro MacArthur, Robert Schroeder, Carol Greensboro MacArthur, Robert Spach, Brenda Fernandez, Gonzalo Cary Covington, Valencia Starr, Jvonne Charlotte Stein, Judy Criscione-Schreiber, Lisa Durham Stokes, LaMonica Herman, Christopher Winston-Salem Stoner. Christina MacArthur, Robert Greensboro Sumner, Paula Pittsboro Uthe, William Sylvain, Hope Huppmann, Joseph Wilmington Taniguchi, Aline Liddle, Rodger Durham Taraban, Lora Giometti. Jon Hickory Thomas, Sheela Fernandez, Gonzalo Raleigh Thompson-Zielke, Hazel MacArthur, Robert Greensboro Greensboro Vandergrift, Patricia Ransom, James Varnam. Deborah Holland, George Shallotte Vernon, Ann Jones, Enrico Summerfield Vinzani, Catherine Bruce-Mensah, Kofi Carv Greensboro Vogrinc, Ashley Jones, Enrico Wade, Jodie Green, Waverly Sylva Walson, Stella Jones, Enrico Kernersville Vanceboro Walters, Richard DeVaul, Chanson Williamson, Kristen Kelley, Michael Durham Wolff, Alison Smith, Leslie Kernersville Yates, Karee Phillips, Mark Greensboro

Spear, Tammy

Potter, Joan

#### LICENSING COMMITTEE REPORT

Ralph Loomis, MD, Chair; Robert Moffatt, MD; John Lewis, JD

# LICENSES APPROVED (July 21 – August 13, 2007)

Aachen-Winans, James Meryl Abdelsayed, Ehab Ebrahim Abraham, Daniel Joseph Adams, Robert McLain Adusumilli, Sankar Naidu

Young, Sara

Zbodula. Katherine

Ahrens, William Albert Altomare, Ivy Paige Attigere, Rekha Nagappa Ball, Tracei Denise Banks, Kevin Patrick

Summerfield

Charlotte

Barnum, LaMonica Yvette Beal-Landis, Esther Rebecca

Berger, Erica Lynn Bluth, Kirk Daniel Bollig, John Joseph Brooks, Olga Yevseyvna Buzzard, Terry Lee Cain. Kressida Tirea Cantees, Kimberly Knight Chander, Archana Vijaya

Church, Lori Ann Cinemre, Hakan

Crawford, Regina Denise Cunill, Erica Sandra Cutting, Paul Jerome Dalton, Rory Ralph Daly, Jennifer Ann Dasher, Lance Geoffrey Deyoe, Lane Alan Dolce, Charles James

Domnina, Yuliya Anatolievna

Doty, John Douglas Downing, Brian Elliott Dweik, Husni Wasif Eigles, Stephen Barnett Ejindu, Uwadiogbu Odinaka Ellis, Patrick Christopher Ernest, Roger Charles Everett, Robert Scott Fenton, Peter Edward

Firszt, Rafael

Flowers, Jeanne Smith Frisch, Harold Michael Garrison, Aaron Paul Gaspar de Alba, Mario Jose

Gay, April Lavelle

George, Ayodeji Tokunbo Giegengack, Matthew Gizdarski, Veselin Stoyanov Goad, Bradley Jackson Gulati, Ajay Sujan Hannum, Jennifer Lyn Harris. William Thomas Heiner, Mark David

Helmrath, Michael Anthony Hollingshead, Michael Christian

Hook, Carol Kikkawa

Hossain. Mirmohd Mosharaf House, Joseph Bernard Hulsemann, Susan Jane Iarussi, Richard Joseph

Igbal, Mohammad Omer

Ji, Na Young

Johnston, Michael Joseph

Joshi, Deepak

Kairouz, Jeanne Marie

Kapoor, Sakshi Kasthuri, Raj Sundar Keys, Kristal Tamara Keys, Kristal Tamara Kirsch, David Guy Kletzing, Karl Herbert Kliesch, John Francis Kowal, Kathleen Tammara

Lally, Patricia Elaine Lane, Kenneth Stuart Larbi-Siaw, Kwame

Lee, Marvin

Lee. Melvin Gordon Lloyd, Lancelot Augustus LoCascio, Elizabeth Spence

Lopez. Fernando A Lovorn, Megan Beth Macomber, Christine Linz

Madani, Navid Mathew, Thomas McBrayer, Daniel Enoch

McNeal, Jenea Nicole Mearns, John Floyd Meka, Rajana Michel, Eduard Mirza, Alamgir

Moore, Laura Verde de Fornos

Nasruddin, Shaheda O'Brien, James Patrick

Oyetunde, Olasunkanmi Kolawole

Palmer, Lena Brice Panwar, Sangeeta Parker, Sarah Cates Patel, Sejan Bhupendra Patel, Shomeet Vikram Patel, Trushar Bhagvatbhai

Perry, Kevin Patrick Phan, Quoc Tai Phillips, Trevor Grant Pitovski. Dimitri Zivko Power, Kenneth Harrison Preston, Lynn Marie

Quevedo, Sylvestre Grado Railey, Kenyon Michael Ramanathan, Chandar Reebye, Uday Nitin

Rice. Nicole Wellman Richardson, Maurice Devon Clay Rimmer, Marina Valeryevna Rossi, Victor Roy Chowdhury, Kishore Sanoff, Scott Leonard Savera, Adnan Tabrez Schroer, Brady Joe Senor, Brett Blackmon Sheikh, Shehzad Zafar Simha, Shruti Vijaya Skeens, Heather Michelle Smith, Regina Lynn Smith. Richard Allen Snetman, Lawrence Amdur Sohn, Ivy Ellen Stalvey, Christopher Fenwick Stashenko, Gregg Joseph Stoune, Amy Annelle Stuckert, Jody Bovard Sunshine, Calamity Jane Taylor, Aaron Milford

Tinney, Qionna Mariel Urgo, Richard Charles Vass, Kimberly Rae Vora, Parul Vasant Vvas. Hema Walker, Courtnye Allyson Wallace, Eric Lee Wallach, Adam Philip Waller, Elizabeth Reitman Waqas, Muhammad Whyte, Brian Roland Wilson, Amelia Pugh Wright, Nioke Paula Yamusah, Nadine Anne Yanchik. Lori Michelle Zervos, Emmanuel

#### Reactivation

Gorman, Alfred Carl Longarini, Ricardo Mittal, Yogesh

# **REVIEW (COMPLAINT) COMMITTEE REPORT**

Robert Moffatt, MD; George Saunders, MD; Michael Norins, MD; Sarvesh Sathiraju, MD

#### **Interim Letter of Concern (ILOC)**

The Board approved the process for the Interim Letter of Concern (ILOC). Dr. Michael Sheppa (Office of Medical Director-OMD) clarified the process relating to the ILOC as follows: an ILOC is sent to a licensee when the Board desires that specific additional CME is necessary as a result of its review of a complaint, malpractice or investigation. Once the CME requirement is met the OMD will follow-up with a Private Letter of Concern (PLOC) regarding the particular aspects of the case that led to the Board's initial concern. The case is then closed by the staff. However, if the licensee does not complete the CME as requested the case will be brought back to the Board for further direction.

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, 90-21.22 and 143-318.11(a) of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.

The Disciplinary (Complaint) Review Committee reported on 82 complaint cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

# **DISCIPLINARY (INVESTIGATIVE) COMMITTEE REPORT**

Janelle Rhyne, MD; Michael Norins, MD; Donald Jablonski, DO; Ralph Loomis, MD; John Lewis, JD

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

A motion passed to return to open session.

AD.	JOI	JRI	NΝ	IEN	ΙT
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This meeting wa	as adjourned on August 16, 2007.
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	George L. Saunders III, MD Secretary