MINUTES
Monthly Meeting
MEDICAL LICENSURE COMMISSION OF ALABAMA
Meeting Location: 848 Washington Avenue
Montgomery, Alabama

February 27, 2019

MEMBERS PRESENT

James H. Walburn, M.D., Chairman
George C. Smith, Sr., M.D., Vice Chairman
Craig H. Christopher, M.D.
Gary Hill, D.O.
Pamela Varner, M.D.
Jorge A. Alsip, M.D.
Paul M. Nagrodzki, M.D.
L. Daniel Morris, Esq.

OTHERS PRESENT
Karen H. Silas, Medical Licensure Commission (Recording Secretary)
Wallace D. Mills, Legal Counsel
Randy Dixon, Security
Sarah Moore, Executive Director

Call to Order: 9:10 a.m.

Prior notice having been given in accordance with the Alabama Open Meetings Act, and with a quorum of eight members present, Commission Chairman, James H. Walburn, M.D., convened the monthly meeting of the Alabama Medical Licensure Commission.

OLD BUSINESS

MINUTES Commissioner Christopher made a motion that the Minutes of January 18, 2019 and January 23, 2019 be approved with minor grammatical corrections. The motion was adopted by unanimous vote.

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NEW BUSINESS

NEW LICENSE APPLICANTS

	NAME	MEDICAL SCHOOL	ENDO.WITH
1	Alana Marie Akers	University of TX Southwestern Med Ctr Dallas	USMLE
2	Rashid Moin Ansari	Ross University Avalon University SOM	USMLE
3	Olatokunbo Morenike Ayoola-Archie	Howard University College of Medicine	USMLE/CA
4	* Nadir Baluch	Windsor University	USMLE
5	Stevie Nichole Bennett	UASOM Birmingham	USMLE
6	Brian Bruce Blackburn	Medical University of South Carolina COM	NBME/NC
7	Rachel Cannon	University of Massachusetts Medical School	USMLE/MA
8	Thomas Michael Cox	Midwestern University, Arizona Campus	COMLEX
9	Joseph Franklin Craft	Medical University of South Carolina COM	USMLE
10	James Wesley Cutcliffe	Philadelphia Col of Osteo Med - Georgia Campus	COMLEX
11	Sarah Milam Deraney	University of Tennessee Memphis COM	USMLE/TN
12	Ahmed Muhammad Ezat Elkhanany	Alexandria University Faculty of Medicine	USMLE
13	Xavier Garcia-Rojas	Baylor College of Medicine	USMLE/TX
14	Gaurav Goyal	Smt. N.H.L. Municipal Medical College	USMLE/MN
15	Jacqueline Lynn Green	Emory University School of Medicine	USMLE/GA
16	Dustin Reed Harrison	University of South Alabama College of Medicine	USMLE
17	Harris Emory Hawk	Medical College of Georgia School of Medicine	USMLE/VA
18	Chase Douglas Henderson	UASOM Birmingham	USMLE
19	Abdulwahab Hritani	University of Aleppo	USMLE/WI
20	Hannu Tapio Huhdanpaa	University of Michigan Medical School	USMLE/CA
21	Andrew Lloyd Jones	UASOM Birmingham	USMLE
22	Paul Merrill Jordan	University of Southern California Keck SOM	NBME/CA
23	Fatima Kazem	Indiana University School of Medicine Indianapolis	USMLE/IN
24	Roman Basil Klos	Northeastern Ohio Universities COM	NBME/IL
25	Kurt James Knowles	LSU Medical Center In Shreveport	FLEX/LA
26	Annie Kyoung Lim	Touro University College Of Osteopathic Medicine	USMLE/OH
27	Uyen Kim-Tu Ly	University of North Texas Health Science Center	COMLEX/TX
28	Patrick Edward McElaney	University of Texas Medical School at San Antonio	USMLE
29	Mayur Subhash Narkhede	K.J. Somaiya Medical College	USMLE/DC
30	Maritza Pantoja	University of Texas Medical School at San Antonio	USMLE
31	William Maurin Perez	University of South Alabama College of Medicine	USMLE/MO
32	Ann Marie Marciel Pierce	Baylor College of Medicine	USMLE/TX
33	Edward William Pottmeyer III	University of Pittsburgh School of Medicine	NBME/CA
34	Crystal Stephanie Reese	UASOM Birmingham	USMLE/GA
35	Nicolas Ruiz	University of Texas Medical School at Galveston	USMLE
36	Greg Alan Schaublin	University of Toledo College of Medicine	USMLE/OH
37	Daniel Walter Scullin	Louisiana State University SOM New Orleans	USMLE
38	Muhammad Ismail Shafi	Dow Medical College, University of Karachi	USMLE
39	Amanda Turner Shaw	UASOM Birmingham	USMLE
40	Luke Anthony Shivers	Northeastern Ohio Universities COM	USMLE
41	Robert Bruce Simpson	Uniformed Services University of Health Sciences	NBME/VA
42	Elijah J. Allen Stiefel	UASOM Birmingham	USMLE
43	Eugene Frank Tareshawty Jr.	Universidad Central Del Este (UCE)	FLEX/OH
44	Mark T. Tawil	American University of Beirut	FLEX/NJ
45	Lauren Que-Huong Thai	University of Missouri Kansas City SOM	USMLE
46	Scott Brewer Thomas IV	UASOM Birmingham	USMLE

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47	Nicholas Lee Tinker	University of South Alabama College of Medicine	USMLE
48	Jeremy S. Williamson	William Carey University Col of Osteo Medicine	COMLEX/TX
49	Matthew Harry Wong	McMaster University School of Medicine	USMLE/VA
50	Shota Yamamoto	U of California Los Angeles, David Geffen SOM	USMLE/CA
51	Blazej Zbytek	Medical University of Gdansk	USMLE/TN
52	Samer Ahmad Zeayter	American University of Beirut	USMLE/MI
53	Melanie Janice Acevedo Valle	Ponce School of Medicine	USMLE/VA
54	Tijil Agarwal	Government Medical College, Nagpur University	USMLE/CT
55	Dustin Michael Albert	Uniformed Services University of Health Sciences	USMLE/VA
56	Jonathan Antonetti	UASOM Birmingham	USMLE
57	David Matthew Breland	UASOM Birmingham	USMLE
58	Jonathan Winfrey Byrnes	University of Mississippi School of Medicine	USMLE/OH
59	Christan Michael Caramia	American University of The Caribbean	USMLE/TN
60	Victor Allen Chin	Johns Hopkins University School of Medicine	USMLE/MA
61	Stephanie Denison	University of Kentucky College of Medicine	USMLE/TX
62	Deepti Dhall	Grant Medical College, University of Mambai	USMLE/CT
63	Michael Steven Digby	Uniformed Services University	USMLE/VA
64	Roberto L. Flores	U of TX Southwestern Medical Center at Dallas	USMLE
65	Andrew Michael Frey	William Carey U College of Osteopathic Medicine	COMLEX
66	Haris Hatic	Edward Via Col of Osteo Med, Carolinas Campus	COMLEX
67	Laura Ann Hogan	Medical College of Georgia School of Medicine	USMLE/FL
68	Colette Marie Jackson	University of Mississippi School of Medicine	USMLE/SC
69	Jacob Keenon LaBahn	University of Oklahoma Health Science Center	USMLE/TX
70	Martin Robert Littlejohn	University of Texas Medical School at San Antonio	USMLE/TX
71	Austin Comer Lively	Medical College of Georgia School of Medicine	USMLE/SC
72	Shana Monika Machado	Ohio University College of Osteopathic Medicine	COMLEX/OH
73	Jill Waters Marsh	University of Texas Medical School at San Antonio	USMLE/NC
74	Caleb Gerald Masterson	Des Moines University of Osteo Medical Center	COMLEX/MO
75	Kelly Alexander McCormick	University of South Alabama College of Medicine	USMLE
76	Anna Caroline McCreless	Lincoln Memorial U Debusk Col of Osteo Medicine	COMLEX
77	Matthew Timothy McEwan	Midwestern University, Arizona Campus	COMLEX/HI
78	Cather Marie Cala McKay	UASOM Birmingham	USMLE
79	Matthew Morrison Montgomery	University of Arkansas College of Medicine	USMLE/FL
80	Ayamo Gina Oben	Duke University School of Medicine	USMLE
81	Mims Gage Ochsner III	Mercer U Col of Heallth Professions	USMLE
82	Chibuzo Clement Odigwe	University of Calabar	USMLE/SC
83	Eva Olariu	University of Kentucky College of Medicine	USMLE
84	Melissa Ann Powell	University of Kentucky College of Medicine	NBME/WV
85	Andre Stephen Prince	Drexel University College of Medicine	USMLE/FL
86	John Allen Pybass	UASOM Birmingham	USMLE/SC
87	Hugo Antonio Quintana	Universidad De Costa Rica	USMLE/IA
88	Saadur Rahman	Des Moines University of Osteo Medical Center	COMLEX/MI
89	Skylar Grayson Saville	University of South Alabama College of Medicine	USMLE
90	Joseph Sims	University of North Texas Health Science Center	COMLEX/TX
91	Krishmita Siwakoti	B.P. Koirala Institute of Health Sciences	USMLE
92	Emily Margaret Skoog	Texas A&M U Health Science Center COM	USMLE
93	Christopher James Stanley	University of South Florida College of Medicine	NBME/TN
94	Dianela Oquendo Strebeck	Lincoln Memorial U Debusk College of Osteo Med	COMLEX
95	Wesley Reynolds Stroud	Mercer University School of Medicine	USMLE
96	Danielle Christine Sutzko	University of South Florida College of Medicine	USMLE/MI
97	David Marshall Villanueva	Edward Via Virginia Col of Osteopathic Medicine	COMLEX/NC
98	Swaroop Pradeep Vitta	UASOM Birmingham	USMLE/MO
99	Fairen Nicole Walker-McCarter	UASOM Birmingham	USMLE/NY
100	Endia Nichelle Walls	University of Missouri SOM Columbia	USMLE/TX

101	James Lee West IV	University of South Alabama College of Medicine	USMLE
102	Darah Noel Wright	Howard University College of Medicine	USMLE

A motion was made and adopted by unanimous vote to approve applicants number one through one hundred and two (1-102) for licensure.

** Applicant was approved pending acceptance and payment of a non-disciplinary citation issued by the BME.*

IMLCC LICENSE The Commission received as information a report of the Interstate Medical Licensure Compact licenses that were issued January 17, 2019 through February 20, 2019. A copy of such report is attached to these Minutes as Exhibit "A".

LIMITED LICENSE A motion was made and adopted by unanimous vote to approve the Limited License applicants presented by the Board (14). A copy of the Limited License applicant lists are attached hereto as Exhibit "B".

LL FOR REVIEW

Zakeya Al-Sadah, M.D. Dr. Al-Sadah's application for a Limited license was approved by unanimous vote.

Tone Solvik-Olsen, M.D. Dr. Solvik-Olsen's application for a Limited license was approved by unanimous vote.

SPECIAL PURPOSE

Bassel Fawzi Shneker, M.D. Dr. Shneker's application for a Special Purpose license was approved by unanimous vote.

Gregory Lawrence Harkey, M.D. Dr. Harkey's application for a Special

Purpose license was approved by unanimous vote.

CURRENT BUSINESS

Reinstatement via IMLCC A Memo Of Agreement was presented by the Alabama Board of Medical Examiners. After consideration, the Commission voted unanimously to reject the agreement and to continue processing reinstatements via the IMLCC, but will notify the Board upon reinstating any physician that the Board has "flagged for reinstatement".

Meeting recess at 9:30 a.m.

Commission Chairman, James H. Walburn, M.D. announced that the meeting would reconvene in approximately ten minutes.

Meeting reconvened at 9:45 a.m.

Commission Chairman, James H. Walburn M.D. reconvened the public portion of the Commission meeting. Dr. Walburn made a motion to enter into executive session to discuss the general reputation and character, physical condition, professional competence, or mental health of an individual and to hear, deliberate and discuss evidence presented during any contested case hearings. The motion was seconded and carried by unanimous approval. Chairman Walburn announced that the Alabama Medical Licensure Commission would reconvene in a public session at approximately 1:00 p.m.

The Commission entered into executive session at 9:45 a.m.

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Following the executive session, Commission Chairman, James H. Walburn, M.D. reconvened the public meeting of the Alabama Medical Licensure Commission.

Reconvened in public session at 2:00 p.m.

LICENSURE APPLICANTS FOR REVIEW

Brian David Baxt, M.D. After consideration of Dr. Baxt's application, a hearing was set for hearing March 18, 2019.

January Licensure Applicants Due to a staff clerical error a corrected list of licensure applicants for January was presented and approved by the Commission.

HEARINGS

Eric Holt, M.D. Dr. Holt's hearing was continued at his request. Staff was instructed to send Dr. Holt the next three Commission meeting dates and have him confirm one of those dates.

Marie C. Cebert, D.O. Based on evidence received during a closed hearing, a motion was made and adopted by unanimous vote to issue an Order. A copy of such Order is attached hereto as Exhibit "C".

Duane Whitby King, M.D. The Commission resumed Dr. King's hearing which began November 28, 2018. Additional testimony and exhibits were received. The Commission deferred deliberation until their next Commission meeting.

REPORTS

Physician Monitoring Report The Commission received as information the

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monthly physician monitoring report and subsequent report requested the previous month on Dr. Frances Salter. Reports were presented by Physician Monitor Edwin Rogers.

CPEP The Commission received as information a report from Paul Nagrodzki, M.D. regarding the recent meeting he and Commissioner Morris attended in Denver, Colorado at CPEP. A video conference call will be scheduled with CPEP at a future Commission meeting.

Paul Muratta, M.D. Dr. Muratta's CPEP Assessment Report was reviewed. Commissioners questions and concerns were deferred pending a video conference meeting with CPEP scheduled for March 29, 2019.

Hobert J. Sharpton, M.D. Dr. Sharpton's CPEP Assessment Report was reviewed. Commissioners questions and concerns were deferred pending a video conference meeting with CPEP scheduled for March 29, 2019.

William Ricardo Montiel, M.D. Correspondence was previously submitted to CPEP regarding a chart review completed on Dr. Montiel. Clarification on his CPEP report will be addressed at the March 29, 2019 video conference meeting.

2018 MLC Annual Report The Commission considered and approved the 2018 Annual Report by unanimous vote.

REQUESTS

Sanjeev Saxena, M.D. Upon consideration of a Petition To Lift Probation filed by Dr. Saxena, a motion was made and adopted to enter an Order. A copy of such Order is attached hereto as Exhibit "D".

Mark Peter Koch, D.O. Upon consideration of a request for reinstatement filed by Dr. Koch, a hearing was scheduled for June 26, 2019.

John Allen Ross, M.D. Upon a request to terminate the Consent Order and requirements currently on Dr. Ross' Alabama medical license, a motion was made and adopted by unanimous vote to enter an Order. A copy of such Order is attached hereto as Exhibit "E".

OTHER BUSINESS

Sherri L. Studstill, M.D. The Commission received an Administrative Complaint filed by the Alabama Board of Medical Examiners. A hearing was scheduled for June 26, 2019.

Robert John Nicke, M.D. The Commission considered and approved the Cost Bill filed by the Alabama Board of Medical Examiners in this case. A copy of the Order assessing Costs is attached hereto as Exhibit "F".

Elizabeth Korcz, M.D. The Commission received as information an update from Wallace Mills on Dr. Korcz pending criminal case. Staff was instructed to run a PDMP report.

Michelle Snyder Jackson, M.D. The Commission discussed and approved by unanimous vote amendments to Dr. Jackson's previous Order. A copy of the Amended Order is attached hereto as Exhibit "G".

ADDITIONAL

Michael Kwakye, M.D. The Commission received and accepted the withdrawal of Dr. Kwakye's application for an Alabama medical license.

James Davis Blake, M.D. The Commission received an Administrative Complaint and Petition for Summary Suspension of License filed by the Alabama Board of Medical Examiners. A motion was made and adopted by unanimous vote to issue an Order. A copy of such Order is attached hereto as Exhibit "H".

PUBLIC MEETING NOTICE: Chairman, James H. Walburn, M.D. announced the next meeting of the Alabama Medical Licensure Commission for Monday, March 18, 2019 at 9:00 a.m. A motion was made and adopted by unanimous vote to adjourn the meeting.

Meeting Adjourned at 2:47 p.m.

James H. Walburn, M.D.

JAMES H. WALBURN, M.D., Chairman
Alabama Medical Licensure Commission

Karen H. Silas

Karen H. Silas, Executive Assistant,
Recording Secretary

March 29, 2019

Date Signed

iLEMS

IMLCC LICENSE REPORT

January 16, 2019 - February 20, 2019

EXHIBIT A

Name	License_Type	Lic_no	Issue_date	StateofIncorporation
John Ekow Acquah	MD	37950	02/14/2019	Mississippi
Ulas Darda Bayraktar	MD	37818	01/22/2019	Kansas
Llaura Michelle Beach	MD	37944	02/08/2019	Arizona
Johanna Kristin Dreiling	MD	37945	02/08/2019	Montana
Mary Elizabeth Faw	MD	37930	01/29/2019	West Virginia
Maurice Liddell Furdge	MD	37942	02/04/2019	Mississippi
Jerome Antoun Jabbour	MD	37948	02/12/2019	Illinois
Jerri Lynne Jensen	MD	37915	01/24/2019	Maine
Starlet Doreen Kerner	DO	1936	01/17/2019	Kansas
Gene Hyung Lee	MD	37951	02/15/2019	Washington
Jeffrey Lawrence Lieberman	MD	37932	01/30/2019	Arizona
Bonnie Marie Nowakowski	DO	1949	02/08/2019	Illinois
David Dante Pellei	MD	37816	01/22/2019	Arizona
Charles Gregory Pigott	MD	37943	02/06/2019	Mississippi
Scott Robert Rennie	DO	1950	02/11/2019	Washington
Paul Edward Seifert	MD	37817	01/22/2019	Wisconsin
Soma Sinha Roy	MD	37947	02/11/2019	Illinois

EXHIBIT B

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Jackie Baskin. Director of Licensure
848 Washington Avenue
P. O. Box 946
Montgomery, AL 36101-0946
(334) 833-0165

MEMORANDUM

To: Alabama Board of Medical Examiners & State of Alabama Medical Licensure Commission

From: Jackie Baskin, Director of Medical Licensure

Subject: 2019 Limited License

Date: February 20, 2019

Listed below are requests for a Limited License for 2019.

NAME	INSTITUTION	POSITION
Sofya Baisheva, M.D.	Brookwood Baptist Health	Resident
Nathan T. Douthit, M.D.	Brookwood Baptist Health	Resident
Tarun Kapoor, M.D.	Brookwood Baptist Health	Resident
Brandon W. Wolff, M.D.	Brookwood Baptist Health	Resident
Sofia T. Zavala Monzon, M.D.	UASOM	Resident
Wei Zhang, M.D.	Brookwood Baptist Health	Resident

/jb

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Jackie Baskin. Director of Licensure
848 Washington Avenue
P. O. Box 946
Montgomery, AL 36101-0946
(334) 833-0165

MEMORANDUM

To: Alabama Board of Medical Examiners & State of Alabama Medical Licensure Commission

From: Jackie Baskin, Director of Medical Licensure

Subject: 2019 Limited License Supplemental List

Date: February 20, 2019

Listed below are requests for a Limited License for 2019.

NAME	INSTITUTION	POSITION
Sagarika Gokul, M.D.	Brookwood Baptist Health	Resident
Deep J. Patel, M.D.	Brookwood Baptist Health	Resident
Talha Perwez, M.D.	Montgomery IM	Resident
Praful Schroff, M.D.	Montgomery IM	Resident
Khine Yadanar Sein, M.D.	UASOM	Resident
Fnu Srinuthya, M.D.	Brookwood Baptist Health	Resident
Santosh Subramanyam, M.D.	Brookwood Baptist Health	Resident
Shikhar Vohra, M.D.	Brookwood Baptist Health	Resident

/jb

EXHIBIT C

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF MEDICAL EXAMINERS, Complainant, v. MARIE C. CEBERT, D.O. Respondent.	**Case No. 17-052**

ORDER

This cause comes before the Commission on the report from APHP dated October 19, 2018 regarding Dr. Cebert's ability to practice. A probation compliance hearing was held on February 27, 2019, at which Dr. Cebert appeared and testified. Dr. Sandra Frazier also appeared and testified on behalf of the Alabama Physician's Health Program.

Dr. Cebert's license was placed on probation by consent order of the Commission dated March 28, 2018. Based upon the testimony at the February 27, 2019 hearing, the Commission finds that Dr. Cebert is capable of practicing medicine with reasonable skill and safety to patients.

It is, therefore, ORDERED, that the conditions of probation set out in the Commission's order of March 28, 2018 be and are hereby amended to include the following:

1. Dr. Cebert shall be and is hereby allowed to recommence the practice of medicine in Alabama subject to the terms contained hereinbelow and in the order of March 28, 2018.

2. Dr. Cebert shall practice only in a setting where other physicians are present. Prior to re-commencing the practice of medicine, Dr. Cebert shall submit and the Commission shall approve a practice plan which shall include the location of Dr. Cebert's proposed practice, the

names of the other physicians practicing in the said location, the names of any supervising physicians, and the focus or specialty of the said practice.

3. Dr. Cebert shall continue to see Dr. Sandra Frazier at intervals prescribed by Dr. Frazier and shall cause to have quarterly reports from Dr. Frazier submitted to the Commission setting out her then current psychological state, her therapeutic progress, and her continued ability to practice medicine with reasonable skill and safety to patients.

4. In the event that Dr. Cebert is successful in re-acquiring her Alabama Controlled Substance Certificate, she shall,

A) Not treat for or prescribe medication for chronic pain; Dr. Cebert shall prescribe only for acute pain, which prescription shall be limited to no more than a seven (7) day supply, and shall be for no more than thirty (30) morphine milligram equivalents (MME) per day; Dr. Cebert is cautioned that this limitation applies to all medications, including cough medicine;

B) Consult the PDMP prior to or contemporaneously with prescribing any narcotic medication;

5. All other terms of probation contained in the Commission's order of March 28, 2018 which are not in conflict with the new terms set out herein shall remain in full force and effect.

Done this 18th day of March, 2019.

JAMES H. WALBURN, M.D., Chairman
Medical Licensure Commission of Alabama

EXHIBIT D

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF MEDICAL EXAMINERS, Complainant, v. SANJEEV SAXENA, M.D. Respondent.	)	**Case No. 17-009**

ORDER

This cause came before the Commission on the request of Dr. Saxena to lift the probationary status of his license on February 27, 2019.

The Commission, being satisfied that the terms of probation set out in its order of November 21, 2017 have been fulfilled, hereby finds that the motion is due to be and is hereby GRANTED.

It is, therefore, ORDERED that the probation on Dr. Saxena's license be and is hereby lifted. Dr. Saxena's license is hereby returned to full and unrestricted status.

Done this 14th day of March, 2019.

James H Walburn, MD

JAMES H. WALBURN, M.D., Chairman
Medical Licensure Commission of Alabama

EXHIBIT E

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,	)	
Complainant,	)	
v.	)	**Case No. 15-032**
JOHN ALLEN ROSS, M.D.	)	
Respondent.	)	

ORDER

This cause came before the Commission on the request of Dr. Ross to lift the indefinite probation of his license on February 27, 2019.

The order in this case was a reciprocal enforcement action based upon discipline and probation imposed by the State Medical Board of Ohio. The Commission is satisfied that the State Medical Board of Ohio has released the terms and conditions of their order and lifted the probation on Dr. Ross's Ohio medical license.

It is, therefore, ORDERED that the reciprocal probation of Dr. Ross's medical license be and is hereby lifted. Dr. Ross's license is hereby returned to full and unrestricted status.

Done this 14 day of March, 2019.

James H. Walburn, M.D.

JAMES H. WALBURN, M.D., Chairman
Medical Licensure Commission of Alabama

EXHIBIT F

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF MEDICAL EXAMINERS, Complainant, v. ROBERT JOHN NICKE, M.D. Respondent.	**Case No. 18-326**

ORDER

This came before the Medical Licensure Commission of Alabama on the bill of costs submitted by the Alabama State Board of Medical Examiners in the above-numbered case. No objection to the cost bill was received. The Commission finds that the costs incurred by Complainant were reasonable and necessary to the prosecution of this action.

It is, therefore, ORDERED, that, in accordance with the Commission's previous order entered in this case, Respondent shall pay costs to Complainant in the amount of one thousand six hundred fifty three dollars and seventy-five cents ($1,653.75).

Done this 14th day of March, 2019

James H Walburn

JAMES H. WALBURN, M.D., Chairman
Medical Licensure Commission of Alabama

EXHIBIT G

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,	)	
Complainant,	)	
v.	)	**Case No. 15-355**
MICHELLE SNYDER JACKSON, M.D.,	)	
Respondent.	)	

AMENDED ORDER

Conflicting and/or untenable language having been brought to the attention of the Commission, the Order of the Medical Licensure Commission issued in the above case on February 6, 2019 is hereby amended in its entirety as follows:

This matter is before the Medical Licensure Commission of Alabama (the "Commission") pursuant to an administrative complaint filed by the Alabama Board of Medical Examiners (the "Board") on February 19, 2018, and pursuant to a Joint Settlement Agreement entered into by the Board and the Respondent, MICHELLE SNYDER JACKSON, M. D., license number MD.18274. The Commission hereby finds that it has jurisdiction of the Administrative Complaint and the parties hereto, pursuant to Ala. Code § 34-24-361.

A hearing was held on the Administrative Complaint on January 23, 2019 at which Dr. Jackson appeared with counsel and testified. In consideration of the testimony at said hearing and the Joint Settlement Agreement of the parties and the stipulations contained therein, which is incorporated by reference as if set forth fully herein, the Commission hereby finds that the Respondent, MICHELLE SNYDER JACKSON, M. D., has committed acts which violate Ala. Code §§ 34-24-360(2), (13), and (22); specifically:

From in or about August 2014, and continuing through July 2016, more exact dates being unknown, Dr. Michelle Snyder Jackson participated in a compounding pharmacy fraud scheme. Northside Pharmacy d/b/a Global Compounding Pharmacy (hereinafter "Global") was an Alabama company that provided pharmaceutical services. It operated from two locations. It compounded and shipped pre-manufactured and compounded products from its pharmacy location, 922 20th Street, Haleyville, AL. It processed prescriptions, including initial receipt, billing, and patient contact, from its billing center located at 4700 140th Avenue North, Suites 111 and 112, Clearwater, FL 33762. The billing center was referred to as the Clearwater Call Center.

Global shipped drugs from its Haleyville, AL location to customers within and outside Alabama via the United States Postal Service ("USPS") and private mail carriers such as the United Parcel Service ("UPS"). Global employed pharmacists, pharmacy technicians, and other employees who worked from the Haleyville, AL location.

Global hired outside sales representatives who worked from various locations throughout the United States, including Alabama. These sales representatives were primarily responsible for generating prescriptions from prescribers. The outside sales representatives reported to regional district managers.

In or about May 2015, two Global employees became the listed owners of Carrollton Pharmacy d/b/a The Prescription Shop ("TPS"), located at 41254 Highway 195, Haleyville, AL 35565. Beginning in or about September 2015, Global primarily compounded, shipped, and billed its drugs from TPS rather than Global because Global had been terminated by Prime Therapeutics from its network on May 29, 2015.

It was a part of Global's scheme to generate gross profits to seek and hire outside sales representatives with close relationships to prescribers. In addition, management at Global encouraged outside sales representatives to generate sales by working, typically without pay, in prescribers' offices. With access to patient files, the outside sales representatives were expected to review the medical records and push and promote Global's products to the prescribers' patients.

Another strategy employed by Global to generate revenue included regular instructions from management to outside sales representatives to obtain prescriptions for Global's highest reimbursing products for themselves and their family members, regardless of medical necessity.

In December 2015, the Board received a letter from Dr. Susan Alverson, Executive Secretary of the Alabama Board of Pharmacy, requesting assistance in an investigation of Global Pharmacy. Dr. Alverson stated that the Pharmacy Board had received information that large numbers of prescriptions were originating from Dr. Michelle Snyder Jackson's office in Mobile and being filled at TPS.

Dr. Alverson stated further that the Board of Pharmacy had received a complaint from a person who had received compounded prescription medications sent to his/her home. The complainant said that the compounded prescriptions had not been requested by him/her. The medication was prescribed by Dr. Jackson.

Based on a review of records from Blue Cross Blue Shield of Alabama, Dr. Jackson wrote $1.6 million in compounded prescriptions in 2016. All of the prescriptions were claimed by Global Pharmacy. The Global Pharmacy pharmaceutical representative associated with Dr. Jackson's compounded prescriptions, Bonita Amonett, is also a patient of Dr. Jackson. Dr. Jackson prescribed compounded medications to Ms. Amonett that resulted in Global Pharmacy receiving

$100,000 in reimbursement from BC/BS. Dr. Jackson owns an outpatient clinic known as Slim and Trim Medical Weight Loss. Dr. Jackson does not accept insurance at the Slim and Trim clinic. She accepts cash or credit card only. Ms. Amonett shares office space with Dr. Jackson at the clinic.

On April 5, 2016, a Board investigator went to Dr. Jackson's weight loss clinic. The clinic was closed. The investigator went to the back of the clinic where he met an employee of a nearby business. The employee, a registered nurse, stated that Ms. Amonett did weight loss consultation at the clinic. She also said Ms. Amonett did her pharmaceutical job out of that office. The employee stated that she used to own the building, and that Ms. Amonett approached her a couple years ago to lease office space for the weight loss clinic.

Further, the employee identified three people, one of whom resides in Jefferson County, AL, who received compounded prescriptions from Global Pharmacy. None of the three people identified were Dr. Jackson's patients.

On June 14, 2016, a Board investigator interviewed a cooperating witness who is a pharmaceutical representative for Global Pharmacy. According to the cooperating witness, Global Pharmacy representatives were paid a monthly commission of 7% of the pharmacy's net reimbursement from compounded prescriptions they generated with a cap of $100,000. A representative could also receive a payment of 10% of revenue after that. Global's practice was to not collect co-pays from patients for these compounds. The compounds were cheap to manufacture, but Global was able to receive reimbursement from third-party payors in amounts such as $4,000, $7,000, and $10,000 for each prescription.

With regard to Dr. Michelle Jackson, the witness stated that Bonita Amonett was the sales representative associated with Dr. Jackson. The witness reported that Amonett had generated a very large number of prescriptions from Dr. Jackson, on occasion sending as many as 200 prescriptions to Global on a single day. None of the other Global representatives were able to generate such numbers.

On June 16, 2016, a Board investigator interviewed a second Global Pharmacy representative. The representative stated that Ms. Amonett was getting more prescriptions from Dr. Jackson than any other pharmacy representative.

On Friday, September 23, 2016, a Board investigator met with Dr. Jackson. Dr. Jackson stated that she saw approximately 30 to 40 patients a day. Pharmacy records show that Dr. Jackson wrote an average of 25 to 30 prescriptions per day for compounded creams. Dr. Jackson admitted that Ms. Amonett could be writing prescriptions to her patients and could have been accessing her patient information. Dr. Jackson admitted that the three people identified by the registered nurse as receiving compounded creams prescribed by Dr. Jackson were not her patients.

In November 2015, Dr. Jackson wrote a new compounded medication prescription for patient C.B. This patient died in September 2015.

The Board interviewed Dr. Jackson in November 2017. A chart review by the Board of twenty (20) patient charts revealed a number of issues, including: Dr. Jackson prescribing testosterone to herself, prescribing to her friend and associate, inadequate documentation to support care, inadequate medical records, inadequate laboratory and imaging evaluation, and excessive prescribing.

The Commission concludes, as a matter of law, that the foregoing facts constitute violations of Ala. Code §§ 34-24-360(2), (13), and (22).

Based upon the foregoing findings of fact and conclusions of law, it is the ORDER of the Medical Licensure Commission:

1. That the license to practice medicine of the Respondent, MICHELLE SNYDER JACKSON, M.D., license number MD.18274, be, and is hereby REVOKED;
2. That the revocation of Dr. Jackson's license is suspended;
3. That Dr. Jackson's license shall be placed on probation for a term of sixty (60) months, subject to the following conditions:
   a. Dr. Jackson shall submit to an impairment evaluation by the Alabama Physician Wellness Committee and abide by any and all recommendations made by the Committee; Dr. Jackson shall make contact to initiate the said evaluation within fifteen (15) working days of the date of this Order;
   b. Dr. Jackson shall complete Board-approved continuing medical education in medical record-keeping within twelve (12) months of February 6, 2019;
   c. Dr. Jackson shall complete intensive (minimum of two days) continuing medical education in medical ethics, as offered by Professional Boundaries, Inc. ("PBI") or Case Western Reserve University within twelve (12) months of February 6, 2019;
   d. Dr. Jackson shall complete intensive continuing medical education in prescribing, as offered by Professional Boundaries, Inc. ("PBI") or Case Western Reserve University within twelve (12) months of February 6, 2019;
   e. Dr. Jackson shall not prescribe any compounded medications;

f. Dr. Jackson shall not prescribe any substance, medication, or durable medical equipment to herself, coworkers, friends, or family members;

g. Dr. Jackson shall refrain from any interactions with representatives of pharmaceutical companies, durable medical equipment manufacturers, or any person or entity with a commercial or financial interest in a healthcare product;

h. Dr. Jackson shall not practice pain management or hold a controlled substance dispensing registration;

i. Dr. Jackson shall not order, manufacture, distribute, possess, administer, dispense, or prescribe narcotic or opioid pain medication, except for the treatment of acute pain under the following condition:

i. No prescription shall exceed seven (7) days, which shall include refills or successive prescriptions;

ii. No prescription may exceed a daily morphine milligram equivalent dose of 30 MME;

iii. Patients requiring treatment for pain lasting longer than seven (7) days shall be referred to a pain specialist or a specialist appropriate for the patient's pain-generating condition;

j. Dr. Jackson shall not practice or participate in a practice the goal or focus of which is weight loss or weight management; and

k. Dr. Jackson shall abide by all state and federal laws, and all state and federal administrative regulations related to the practice of medicine.

l. The Commission will consider lifting or amending the probationary terms herein upon Dr. Jackson's completion of items (a) through (d) immediately

above.

m. In order to provide a transition period for Dr. Jackson's patients to find other medical care where needed and to avoid a lapse in care for those patients, the conditions of probation enumerated sections 3(h) through 3(i) herein shall take effect on April 8, 2019.

4. That Dr. Jackson be, and is hereby assessed an administrative fine in the amount of ten thousand dollars ($10,000) for each violation of Ala. Code §§ 34-24-360(2), (13), and (22), for a total fine of thirty thousand dollars ($30,000). The administrative fine is due and payable to the Medical Licensure Commission on or before December 31, 2019.

5. The counts alleging violations of Ala. Code §§ 34-24-360(11) and (23) are hereby dismissed without prejudice.

IT IS FURTHER ORDERED that Dr. Jackson is required to show complete compliance with this Order before any petition for modification or relief from the restrictions can be filed. The Board shall monitor and report Dr. Jackson's compliance with the terms of this order to the Commission. Any failure by Dr. Jackson to comply with any or all of the terms of probation imposed by this Order will be governed by Commission Rule 545-X-3-.16 (Probation Compliance Hearings).

ORDERED this the 18th day of March, 2019.

James H. Walburn, M.D., Chairman,
Medical Licensure Commission of Alabama

EXHIBIT H

ALABAMA STATE BOARD OF MEDICAL EXAMINERS	)	
	)	BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA
Complainant,	)	
	)	
vs.	)	
	)	CASE NO. 19 - 028
JAMES DAVIS BLAKE, M.D.,	)	
	)	
Respondent.	)	

ORDER TEMPORARILY SUSPENDING LICENSE
AND SETTING HEARING

Upon the verified Administrative Complaint of the Alabama State Board of Medical Examiners, and pursuant to the authority of Ala. Code § 34-24-361(f) and 41-22-19(d), it is the ORDER of the Commission that the license to practice medicine, license certificate number MD.8072, of JAMES DAVIS BLAKE, M.D., be, and the same is hereby, immediately suspended. JAMES DAVIS BLAKE, M.D., is hereby ORDERED and DIRECTED to surrender the said license certificate and his Alabama controlled substances registration certificate and all controlled substances of which he has possession to MLC Office/Sales, a duly authorized agent of the Medical Licensure Commission. JAMES DAVIS BLAKE, M.D., is hereby ORDERED to immediately CEASE and DESIST from the practice of medicine in the State of Alabama until such time as the Administrative Complaint of the Alabama State Board of Medical Examiners shall be heard by the Commission and a decision rendered thereon.

This action is made consistent with the Rules and Regulations of the Board of Medical Examiners and the Medical Licensure Commission and Ala. Code § 34-24-361(f), based upon the request of the Alabama State Board of Medical Examiners upon the Board's finding and certification that the Board presently has evidence in its possession that the continuance in practice

of JAMES DAVIS BLAKE, M.D., may constitute an immediate danger to his patients and the public.

It is the further ORDER of the Medical Licensure Commission that the Administrative Complaint of the Alabama State Board of Medical Examiners be, and the same is hereby, set for hearing on the 26th day of June, 2019, at 9:30 a.m., at the offices of the Medical Licensure Commission, 848 Washington Avenue, Montgomery, Alabama.

JAMES DAVIS BLAKE, M.D., is ORDERED to appear before the Commission at the aforesaid time and date to answer the allegations of the Administrative Complaint filed by the Alabama State Board of Medical Examiners.

It is the further ORDER of the Commission that a copy of the verified Administrative Complaint of the Alabama State Board of Medical Examiners and a copy of this order shall be forthwith served upon JAMES DAVIS BLAKE, M.D., by personally delivering the same to him at his office or at his residence or such place as he may be found in the State of Alabama, or by certified mail, return receipt requested, to his last known address if he cannot be found in the State of Alabama. The Commission further directs that the service of process shall be made by Certified Mail/Email, who is designated as the duly authorized agent of the Medical Licensure Commission.

It is further ordered that the parties and their attorneys immediately check their calendars for scheduling conflicts. No requests for continuances based upon scheduling conflicts of attorneys or parties will be considered unless such request is made forty-five (45) days prior to the scheduled hearing date.

ORDERED at Montgomery, Alabama, this 27th day of February, 2019.

James H. Walburn, M.D.
Medical Licensure Commission of Alabama