#### **MINUTES**

#### Monthly Meeting

#### MEDICAL LICENSURE COMMISSION OF ALABAMA

Meeting Location: 848 Washington Avenue Montgomery, Alabama 36104

#### February 26, 2025

#### MEMBERS PRESENT IN PERSON

#### MEMBERS NOT PRESENT

Jorge Alsip, M.D., Chairman
Paul M. Nagrodzki, M.D., Vice-Chairman
Kenneth W. Aldridge, M.D.
Craig H. Christopher, M.D.
Howard J. Falgout, M.D.
L. Daniel Morris, Esq
Nina Nelson-Garrett, M.D
Pamela Varner, M.D.

#### **MLC STAFF**

#### **OTHERS PRESENT**

Aaron Dettling, General Counsel, MLC Rebecca Robbins, Operations Director (Recording) Nicole Roque, Administrative Assistant (Recording) Heather Lindemann, Licensure Assistant

#### **BME STAFF**

Rebecca Daniels, Investigator
Randy Dixon, Investigator
Amy Dorminey, Director of Operations
Alicia Harrison, Associate General Counsel
Chris Hart, Technology
Effie Hawthorne, Associate General Counsel
Wilson Hunter, General Counsel
Roland Johnson, Physician Monitoring
Winston Jordan, Technology
Sally Knight, Physician Monitoring
Stephen Lavender, Investigator
William Perkins, Executive Director
Tiffany Seamon, Director of Credentialing



#### Call to Order: 9:00 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, Jorge Alsip, M.D. convened the monthly meeting of the Alabama Medical Licensure Commission.

#### **OLD BUSINESS**

#### Minutes January 24, 2025

Commissioner Morris made a motion that Minutes of January 24, 2025, be approved, with a revision to reflect the Governor's January 20, 2025 declaration of a state of emergency. A second was made by Commissioner Christopher. The motion was approved by unanimous vote.

#### **NEW BUSINESS**

#### Full License Applicants

	<u>Name</u>	Medical School	Endorsement
1.	Ahmed G S Ahmed Ali	Menoufia University Faculty of Medicine	USMLE
2.	Casey Almonte	Tulane University School of Medicine	USMLE/FL
3.	Obianuju Patience Amadi	Windsor University	USMLE/MI
4.	Yazan Assaf	University of Damascus	USMLE/FL
5.	Rashid Ali Awan	University of California, Davis School of Medicine	USMLE/CA
6.	Hania Barbara Bednarski	Kansas City University of Medicine & Biosciences	COMLEX/IL
7.	Alexander Wendell Bray	UAB	USMLE/MI
8.	Kristy Lynn Bryan	UT Health Science Center College of Medicine	USMLE/TN
9.	Claire Victoria Cawthon	University of South Alabama College of Medicine	USMLE
10.	Shallon Tore Craddock	University of Colorado School of Medicine	USMLE/PA
11.	Juan E Cuebas-Torres	University of Puerto Rico School of Medicine	USMLE/DC
12.	Alexander James Decubellis	UAB	USMLE
13.	Dennis Dylan Colin Demeria	University of Saskatchewan College of Medicine	LMCC/NY
14.	John Derzis	Edward Via College of Osteo Medicine Auburn	COMLEX
15.	Somer Nicole Durr	University of Mississippi School of Medicine	USMLE
16.	Gerardo Enrique Eman Greci	Univ of Carabobo Faculty of Health Sci, Valencia	USMLE
17.	Oluwafunmiso I Fagbongbe	Baylor College of Medicine	USMLE/TX
18.	Jacob Manuel Garcia	U of Texas Southwestern Medical Center at Dallas	USMLE/TX
19.	Viktor Goncharuk	Vinnickij Medical Institute	USMLE/NY
20.	Katy Ellen Gregory	University of Mississippi School of Medicine	USMLE
21.	Fazlul Haque	U of Chittagong Sylhet Mag Osmani Medical College	FLEX/NY
22.	Robert James Hejl	University of Texas Medical School at San Antonio	USMLE/VA
23.	Ethel Susan Herskovic	Chicago College of Osteopathic Medicine	COMLEX/IL
24.	Elise Kahn	Edward Via College of Osteo Medicine Auburn	COMLEX/CA

	Name	Medical School	Endorsement
25.	Elizaveta Kalaidina	St Petersburg State University Faculty of Medicine	USMLE/IL
26.	Navneet Kaur	Sri Guru Ram Das Inst of Medical Sci & Research	USMLE
27.	Cameron Elizabeth Kilpatrick	Tulane University School of Medicine	USMLE
	Grace H Kim	Augusta University School of Medicine	USMLE/MA
29.	Rebecca Michelle King	Virginia Commonwealth Uni School of Medicine	USMLE/PA
	Michel Kmeid	Lebanese University	USMLE/OH
31.	Jason Eric Kreucher	William Carey Univ College of Osteopathic Med	COMLEX
32.	Kevin Ruyue Kwan	University of Louisville School of Medicine	USMLE/NE
33.	Damon Izaac Lawson	UT Health Science Center College of Medicine	USMLE
34.	William Hugh Leatherwood	Univ of N Carolina at Chapel Hill School of Med	USMLE/NY
	Leanne C Lee	University of Mississippi School of Medicine	USMLE/MS
36.	Chad Nicholas Lee	Nova Southeastern, Patel College of Osteo Med	COMLEX/FL
37.	George Christopher Leef	University of Pittsburgh School of Medicine	USMLE/CA
38.	Haochen Li	Tulane University School of Medicine	USMLE
39.	Julie Renee Lortz	University of South Carolina School of Medicine	USMLE/NE
40.	Pranav Mahajan	Government Medical College, Jammu University	USMLE/PA
41.	Tapuwa D Matondo	University of Zimbabwe	USMLE/NM
42.	Daiva Maria Mattis	U of Illinois College of Med at Urbana-Champaign	USMLE/CA
43.	Christina Taylor McShea	Loyola University of Chicago Stritch School of Medicine	NBME/IL
44.	Michael Christian Miley	Alabama College of Osteopathic Medicine	COMLEX
45.	Christel Dizon Miranda	University of Santo Tomas	USMLE/KY
46.	S M Monir Mohar	Sir Salimullah Medical College	USMLE/NY
47.	Arunee Tansrisook Motes	Prince of Songkla University	USMLE/TX
48.	William Kennedy Oelsner	University of South Carolina School of Medicine	USMLE
49.	Adaku C Okonkwo-Onyekwere	Abia State University	USMLE
50.	Victor Muyiwa Okunrintemi	Usmanu Danfodiyo University	USMLE/GA
51.	Charles Kent Powers	UAB	NBME/FL
52.	Corinne Elizabeth Rauck	University of Cincinnati College of Medicine	USMLE/PA
53.	Charles William Raudat	Philadelphia College of Osteopathic Medicine	COMLEX/OH
54.	Vikas Ravi	Oakland U William Beaumont School of Medicine	USMLE/CA
55.	Edmund Burrill Rowland Jr.	Lewis Katz School of Medicine at Temple University	NBME/NH
	Taha Saeed	University of Health Sciences Lahore	USMLE
	Haya Salahia	Tanta University	USMLE
	Shahzad Ahmed Sami	CMH Lahore Medical College	USMLE
	Jarelle Morgan Scott	Tulane University School of Medicine	USMLE/TX
	Barbara Sewerin	Nova Southeastern University College of Medicine	COMLEX/PA
	Zubin Ashwin Shah	Nova Southeastern Patel College of Osteo Med	COMLEX/FL
	Ali Sharif	University of Missouri School of Medicine Columbia	USMLE/MI
	Kyle William Sheets	University of South Florida College of Medicine	USMLE/FL
	Falishia Michelle Sloan	Eastern Virginia Medical School	USMLE/VA
	Stephanie Smith	Meharry Medical College School of Medicine	USMLE
	Michael Philip Sochacki	Nova Southeastern Patel College of Osteo Med	COMLEX
	Jeremy John Song	University of California, Irvine College of Medicine	USMLE/NY
os.	Joel Lawrence Spitz	Columbia University College of Physicians & Surgeons	NBME/NY

<u>Name</u>	Medical School	Endorsement
69. Erica Ilena Stevens	UAB	USMLE/MI
70. Sarah J Stone Summerlin	UAB	USMLE
71. Neelam Tailor	American University of Antigua	USMLE/OH
72. Riddhi Y Upadhyay	American University of Antigua	USMLE/PA
73. Michael Robert Uphues	Chicago College of Osteopathic Medicine	COMLEX/IL
74. Caitlin St Blanc Vega	Edward Via College of Osteo Medicine Auburn	COMLEX
75. Benjamin Tracy Waldorf	Univ of N Carolina at Chapel Hill School of Med	USMLE/MA
76. Michael Lee Webber	William Carey Univ College of Osteopathic Med	COMLEX/LA
77. Christopher Gregory Weeks	UAB	USMLE
78. Mark Lowell Yelderman	Baylor College of Medicine	FLEX/TX
79. Robert Mcauley Alexander	Wake Forest School of Medicine	NBME
80. Mohamed Alfaris	University of Aleppo	USMLE/WI
81. Anthony john Caeton	University of Kentucky College of Medicine	NBME/AK
82. *Saroj Choudhary	Sawai Man Singh Medical College, Rajasthan University	USMLE/NY
83. *Jessica Lauren Coleman	University of Queensland	USMLE/WA
84. *Amir Pooyan Faghfoory	George Washington Univ School of Med and Health Sci	USMLE/CA
85. *Pritam Ghosh	University of Texas Southwestern Medical Center at Dallas	USMLE/TX
86. *Anwar R Isabell	Howard University College of Medicine	USMLE/PA
87. *Christopher Paul Keup	University of Missouri School of Medicine Columbia	USMLE/MO
88. Reese Gibson Lindsey	Kansas City University of Medicine & Biosciences	COMLEX/TN
89. *Zachary James Nicholson	University of Alabama School of Medicine Birmingham	USMLE

<sup>\*</sup>Approved pending acceptance and payment of NDC issued by the BME.

A motion was made by Commissioner Aldridge with a second by Commissioner Morris to approve applicant numbers one through eighty-nine (1-89) for full licensure. The motion was approved by unanimous vote.

#### **Limited License Applicants**

	<u>Name</u>	Medical School	<b>Endorsement</b>	<b>Location</b>	<u>License</u>
1.	Huma Akta	Dow Medical College, Univ of Karachi	LL/AL	Mobile Infirmary IM	R
2.	Fabricio G Goncalves	University of Brasilia	LL/AL	Children's of AL Radiology	DP
3.	Carol Elizabeth Jessee	Oceania University of Medicine	LL/AL	UAB Huntsville FM	R
4.	Venugopal Keluth Chavan	Kurnool Medical, NTR U of Health Sci	LL/AL	UAB Radiology	SP
5.	Anushka Sachin Kulkarni	Virginia Commonwealth U Sch of Med	LL/AL	Brookwood Baptist IM	R
6.	Simran Kumari	Chandka Medical College Univ of Sind	LL/AL	Mobile Infirmary IM	R
7.	Maria Florencia Moya	Catholic Univ of Córdoba Faculty of Med	LL/AL	NAMC IM	R
8.	Ajwah Qasim	F.M.H. College of Med and Dentistry	LL/AL	Crestwood IM	R
9.	Patricia Piazza Rafful	Federal University of Rio De Janeiro	LL/AL	UAB - Children's of AL	SP
10.	Meghana Shivaprasad Kakarla	Kempegowda Institute of Med Sciences	LL/AL	Mobile Infirmary IM	R
11.	Rajamiyer V Venkateswaran	Chengalpattu Medical College	LL/AL	UAB Cardiothoracic Surger	y SP

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve applicant numbers one through eleven (1-11) for limited licensure. The motion was approved by unanimous vote.

#### **IMLCC Report**

The Commission received as information a report of the licenses that were issued via the Interstate Medical Licensure Compact from January 1, 2025, through January 31, 2025. A copy of this report is attached as Exhibit "A".

#### **REPORTS**

#### MLC's 2024 Annual Report

The Commission received as information the MLC's 2024 Annual Report. A copy of the report is attached as Exhibit "B".

#### 2024 Annual Report on the USMLE

The Commission received as information the 2024 Annual Report on the USMLE. A copy of the report is attached as Exhibit "C".

#### Physician Monitoring Report

The Commission received as information the physician monitoring report dated February 19, 2025. A copy of the report is attached as Exhibit "D".

#### **APPLICANTS FOR REVIEW**

#### Paul Bonheim, M.D.

A motion was made by Commissioner Nelson-Garrett with a second by Commissioner Morris to approve Dr. Bonheim's application for full licensure. The motion was approved by unanimous vote.

#### Jacquelynn Kinard, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve Dr. Kinard's application for full licensure. The motion was approved by unanimous vote.

#### Daniel Morgan, D.O.

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve Dr. Morgan's application for licensure with the same restrictions that exist upon Dr. Morgan's Certificate of Qualification pursuant to his Voluntary Restriction with the Alabama State Board of Medical Examiners. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "E".

#### Mayank Patel, M.D.

A motion was made by Commissioner Varner with a second by Commissioner Morris to defer any action on Dr. Patel's application for licensure until the March 26, 2025 Commission meeting. The motion was approved by unanimous vote.

#### Julieanne Sees, D.O.

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve Dr. Sees's application for full licensure. The motion was approved by unanimous vote.

#### Ronald Short, M.D.

A motion was made by Commissioner Nagrodzki with a second by Commissioner Morris to approve Dr. Short's application for full licensure. The motion was approved by unanimous vote.

#### Erin Ward, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve Dr. Ward's application for full licensure. The motion was approved by unanimous vote.



#### **DISCUSSION ITEMS**

#### MLC's Public Comment to BME Regarding 540-X-10

The Commission received as information a memorandum regarding the Medical Licensure Commission's Public Comment to the Alabama State Board of Medical Examiners Regarding 540-X-10. A copy of the memorandum is attached hereto as Exhibit "F".

#### Robert Bolling, M.D.

The Commission received a practice plan on behalf of Dr. Bolling for consideration. A motion was made by Commissioner Christopher with a second by Commissioner Morris to authorize the Chairman to approve an amended practice plan prior to the next meeting. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "G".

#### DEA Special Registrations for Telemedicine and Limited State Telemedicine Registrations

The Commission received as information a memorandum regarding the DEA Special Registrations for Telemedicine and Limited State Telemedicine Registrations. A copy of the memorandum is attached hereto as Exhibit "H".

#### Predictive Validity for USMLE

The Commission received as information a memorandum regarding the Predictive Validity for USMLE. A copy of the memorandum is attached hereto as Exhibit "I".

#### Aaron A. Hernandez-Ramirez, M.D. - Certificate of Judgement

The Commission received as information an update from Aaron Dettling, General Counsel, regarding the appeal filed by Aaron A. Hernandez-Ramirez, M.D., in the Alabama Court of Civil Appeals.

#### REQUESTS

#### Rodney Dennis, M.D.

The Commission considered a request filed by Dr. Dennis to remove restrictions placed on his Alabama medical license. A motion was made by Commissioner Christopher with a second by



Commissioner Aldridge to lift the restrictions and to reinstate Dr. Dennis' license to full and unrestricted. The motion was approved by unanimous vote.

The Commission considered a second request filed by Dr. Dennis to publish comments to the public file. A motion was made by Commissioner Christopher with a second by Commissioner Varner to deny Dr. Dennis' request. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "J".

#### Vinson M. DiSanto, D.O.

The Commission considered a request filed by Dr. DiSanto to modify the restrictions placed on his Alabama medical license. A motion was made by Commissioner Christopher with a second by Commissioner Nagrodzki to enter an order setting a hearing for April 16, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "K".

#### Kristin Dobay, M.D.

The Commission considered a request filed on behalf of Dr. Dobay to remove the restriction on his license that he participate in a supervised preceptorship as part of his re-entry to the practice of medicine. A motion was made by Commissioner Christopher with a second by Commissioner Nagrodzki to grant the request for relief. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "L".

#### Trung N. Nguyen, D.O.

The Commission considered a request filed on behalf of Dr. Nguyen to approve a payment plan. A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to approve the request for a payment plan. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "M".

#### **ADMINISTRATIVE FILINGS**

#### Amjad Butt, M.D.

The Commission received a Petition to Vacate order and lift restrictions placed on license filed on behalf of Dr. Butt. A motion was made by Commissioner Christopher with a second by Commissioner Morris to deny Dr. Butt's request as prematurely filed. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "N".



#### John H. Campbell, M.D.

The Commission received a Motion to Dismiss the Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Nelson-Garrett with a second by Commissioner Nagrodzki to dismiss the Administrative Complaint without prejudice, and to apply restrictions to his medical license mirroring those placed on his Certificate of Qualification. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "O".

#### Divya A Carrigan, M.D.

The Commission received a Voluntary Surrender and a Motion to Dismiss the Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Aldridge with a second by Commissioner Morris to accept the Voluntary Surrender and to dismiss the Administrative Complaint without prejudice. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "P".

#### Michael Dick, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Falgout to approve the Bill of Costs filed by the Alabama State Board of Medical Examiners. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "O".

#### James Dilday, M.D.

The Commission received as information a First Amended Administrative Complaint filed by the Alabama State Board of Medical Examiners. A copy of the Amended Administrative Complaint is attached hereto as Exhibit "R".

#### Andre V. Haynes, M.D.

The Commission received an Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to enter an order setting a hearing for July 23, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "S".



#### Kamaledin Hassan Kamal, M.D.

The Commission received an Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to enter an order setting a hearing for July 23, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "T".

#### Anand P. Lalaji, M.D.

The Commission received a Voluntary Surrender and a Motion to Dismiss the Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Nagrodzki with a second by Commissioner Morris to accept the Voluntary Surrender and to dismiss the Administrative Complaint without prejudice. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "U".

#### Trung N. Nguyen, D.O.

A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to approve the Bill of Costs filed by the Alabama State Board of Medical Examiners. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "M".

#### Brian E. Richardson, M.D.

The Commission received an Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Christopher with a second by Commissioner Morris to enter an order setting a hearing for June 25, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "V".

#### **CLOSED SESSION UNDER ALA. CODE 34-24-361.1**

At 10:40 a.m., the Commission entered closed session pursuant to Alabama Code § 34-24-361.1 to hear and consider the following matters:

#### Keri McFarlane Bentley, M.D.

The Commission received a Motion to Dismiss the Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Aldridge with a

second by Commissioner Christopher to dismiss the Administrative Complaint without prejudice. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "W".

#### Cameron T. Corte, M.D.

At the conclusion of the hearing, a motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to issue an order revoking Dr. Corte's Alabama medical license, staying the revocation, issuing a reprimand, subjecting Dr. Corte's license to conditions of probation, and assessing an administrative fine. Among other requirements, the order requires Dr. Corte to submit a reinstatement application and practice plan for approval by the Commission prior to his return to the practice of medicine in the State of Alabama. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "X".

#### David J. Halvorson, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to ratify the Chairman's decision to continue hearing. The motion was approved by unanimous vote.

#### Craig R. Jones, D.O.

A motion was made by Commissioner Aldridge with a second by Commissioner Varner to ratify the Chairman's decision to continue hearing. The motion was approved by unanimous vote.

#### Mohamed Khalaf, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Varner to ratify the Chairman's decision to continue the hearing to May 28, 2025. The motion was approved by unanimous vote.

#### Steve E. Norman, M.D.

The Commission received as information Dr. Norman's executed waiver of the 120-day limitation on the Commission's order temporarily suspending his license to practice medicine and/or osteopathy in the State of Alabama.

Meeting adjourned at 1:08 p.m.

#### PUBLIC MEETING NOTICE: The next meeting of the Alabama Medical Licensure

Commission was announced for Wednesday, March 26, 2025, beginning at 9:00 a.m.

JORGE ALSO, M.D., Charman

Alabama Medical Licensure Commission

Rebecca Robbins, Director of Operations

Recording Secretary

Alabama Medical Licensure Commission

Date Signed

# EXHIBIT A

#### IMLCC Licenses Issued January 1, 2025 - January 31, 2025 (237)

ii ieoo Eicenses issued Jundary 1, 2020					1020 7411441 9 02, 2020 (207)			
Name	License Type	License Number	Status	Issue Date	<b>Expiration Date</b>	State of Principal Licensure		
Cheri Diane Dersam	MD	50381	Active	1/1/2025	12/31/2025	Arizona		
Mohammad Naeemullah Khan	MD	50347	Active	1/1/2025	12/31/2025	Arizona		
Laura Morgan Bayne	MD	50348	Active	1/1/2025	12/31/2025	Arizona		
Heather Hazel Walsh	MD	50350	Active	1/1/2025	12/31/2025	Arizona		
Brent Allen Nedella	DO	3959	Active	1/1/2025	12/31/2025	Arizona		
Diane Ethel Woodford	MD	50479	Active	1/13/2025	12/31/2025	Arizona		
Ankit Agarwal	MD	50497	Active	1/14/2025	12/31/2025	Arizona		
Jason Daniels	MD	50508	Active	1/15/2025	12/31/2025	Arizona		
John Wallace Shumway	MD	50512	Active	1/15/2025	12/31/2025	Arizona		
Jose Alfonso Pizarro	MD	50534	Active	1/17/2025	12/31/2025	Arizona		
Tarang Vikram Patel	DO	3988	Active	1/23/2025	12/31/2025	Arizona		
Andrew Christopher Forrestel	MD	50643	Active	1/30/2025	12/31/2025	Arizona		
Steven Lee Fussner	MD	50343	Active	1/1/2025	12/31/2025	Colorado		
Dusty Marie Narducci	MD	50380	Active	1/1/2025	12/31/2025	Colorado		
Deleys Ann Brandman	MD	50360	Active	1/1/2025	12/31/2025	Colorado		
Robert J Kiltz	MD	50334	Active	1/1/2025	12/31/2025	Colorado		
Mikhailia Lake	MD	50370	Active	1/1/2025	12/31/2025	Colorado		
Susan Mumm Fitzgerald	MD	50469	Active	1/13/2025	12/31/2025	Colorado		
Cole Lee Nelson	MD	50488	Active	1/14/2025	12/31/2025	Colorado		
Aveen Banich	MD	50505	Active	1/15/2025	12/31/2025	Colorado		
Timothy James Meyers	MD	50544	Active	1/24/2025	12/31/2025	Colorado		
David Christopher Hile	MD	50638	Active	1/29/2025	12/31/2025	Colorado		
Adam Kristopher Graham	MD	50639	Active	1/29/2025	12/31/2025	Colorado		
Joseph Zikria	MD	50498	Active	1/14/2025	12/31/2025	Florida		
Jason Mark Buchwald	MD	50601	Active	1/27/2025	12/31/2025	Florida		
Charles Alakija	MD	50622	Active	1/28/2025	12/31/2025	Florida		
Syed Amir Ahmed	MD	50615	Active	1/28/2025	12/31/2025	Florida		
Harrison Chine	MD	50637	Active	1/29/2025	12/31/2025	Florida		

Kevin Lee Taylor	MD	50652	Active	1/31/2025	12/31/2025	Florida
Meredith Ann Goodwin	MD	50653	Active	1/31/2025	12/31/2025	Florida
Antwuan Allen	MD	50346	Active	1/1/2025	12/31/2025	Georgia
Jeanne Nicole Eisenbrown	MD	50383	Active	1/1/2025	12/31/2025	Georgia
Linda Katherine Hudson	MD	50379	Active	1/1/2025	12/31/2025	Georgia
Vikash Chiraag Modi	MD	50363	Active	1/1/2025	12/31/2025	Georgia
Morohunfolu Akinnusi	MD	50344	Active	1/1/2025	12/31/2025	Georgia
Jeffrey Howard Klopper	MD	50367	Active	1/1/2025	12/31/2025	Georgia
Irvine Duplan	MD	50355	Active	1/1/2025	12/31/2025	Georgia
John Joowon Lee	MD	50417	Active	1/3/2025	12/31/2025	Georgia
Paul V Spiegl	MD	50440	Active	1/6/2025	12/31/2025	Georgia
Blessing Enagbare Osa	MD	50458	Active	1/8/2025	12/31/2025	Georgia
Rhonda Latif	MD	50462	Active	1/8/2025	12/31/2025	Georgia
Abiola O Saibu	MD	50468	Active	1/13/2025	12/31/2025	Georgia
Ravi Kumar R Singareddy	MD	50496	Active	1/14/2025	12/31/2025	Georgia
Pranita Nirgudkar	MD	50510	Active	1/15/2025	12/31/2025	Georgia
Charles J Grodzin	MD	50520	Active	1/16/2025	12/31/2025	Georgia
Kristy Bearden Linder	DO	3987	Active	1/23/2025	12/31/2025	Georgia
Diondra Burney Atoyebi	DO	3989	Active	1/23/2025	12/31/2025	Georgia
Sima Dehghany	MD	50592	Active	1/27/2025	12/31/2025	Georgia
Daniel J Martin	MD	50621	Active	1/28/2025	12/31/2025	Georgia
Jeffrey Lee Culpepper	MD	50626	Active	1/28/2025	12/31/2025	Georgia
Rajender Singh	MD	50633	Active	1/29/2025	12/31/2025	Georgia
Jessica Miller	MD	50635	Active	1/29/2025	12/31/2025	Georgia
Shyla Michelle Penaroza	MD	50446	Active	1/6/2025	12/31/2025	Hawaii
Russell Hal McUne	MD	50484	Active	1/13/2025	12/31/2025	Idaho
Bradley Eugene Chatlin	MD	50529	Active	1/16/2025	12/31/2025	Idaho
Ayeza Mohsin	DO	3956	Active	1/1/2025	12/31/2025	Illinois
Saira Tariq	MD	50382	Active	1/1/2025	12/31/2025	Illinois
Rajendra S Gogia	MD	50337	Active	1/1/2025	12/31/2025	Illinois

Theodosios Peter Patras	MD	50362	Active	1/1/2025	12/31/2025	Illinois
Veena Jacob Korah	MD	50452	Active	1/6/2025	12/31/2025	Illinois
Marisa Perez-Reisler	MD	50477	Active	1/13/2025	12/31/2025	Illinois
Danielle Nicole Harris	DO	3985	Active	1/17/2025	12/31/2025	Illinois
David Lee Smoger	MD	50591	Active	1/27/2025	12/31/2025	Illinois
Markeita Raynette Moore	MD	50641	Active	1/30/2025	12/31/2025	Illinois
Hongyu Yang	MD	50361	Active	1/1/2025	12/31/2025	Indiana
Sam Sater	MD	50593	Active	1/27/2025	12/31/2025	Indiana
Fred Shu	MD	50623	Active	1/28/2025	12/31/2025	Indiana
Joshua Casey Ewell	DO	4013	Active	1/28/2025	12/31/2025	Indiana
Hisami Sarah Hayashi	MD	50618	Active	1/28/2025	12/31/2025	Indiana
Benjamin Tourkow	MD	50620	Active	1/28/2025	12/31/2025	Indiana
Umair Saleem	MD	50650	Active	1/31/2025	12/31/2025	Indiana
Asad Khan Mohmand	MD	50519	Active	1/16/2025	12/31/2025	Kansas
Nisha Patel	DO	3962	Active	1/1/2025	12/31/2025	Kentucky
Tamanna Nahar	MD	50466	Active	1/8/2025	12/31/2025	Kentucky
David Coradin	MD	50533	Active	1/17/2025	12/31/2025	Kentucky
Robert Dale Bernauer Jr.	MD	50463	Active	1/8/2025	12/31/2025	Louisiana
Julie Sossaman	MD	50483	Active	1/13/2025	12/31/2025	Louisiana
Craig Audin	MD	50485	Active	1/13/2025	12/31/2025	Louisiana
Nowell James Ganey	MD	50487	Active	1/13/2025	12/31/2025	Louisiana
Jill Anne Ferguson	MD	50494	Active	1/14/2025	12/31/2025	Louisiana
Stephen Johnson	MD	50491	Active	1/14/2025	12/31/2025	Louisiana
Katie Mason	MD	50506	Active	1/15/2025	12/31/2025	Louisiana
Charles Cong Yu	MD	50516	Active	1/15/2025	12/31/2025	Louisiana
Carmen Anderson	MD	50509	Active	1/15/2025	12/31/2025	Louisiana
Lori E Summers	MD	50503	Active	1/15/2025	12/31/2025	Louisiana
George Allen Mayhall	MD	50536	Active	1/17/2025	12/31/2025	Louisiana
David St. Germain Jr.	MD	50535	Active	1/17/2025	12/31/2025	Louisiana
Jeremy Michael Toler	MD	50540	Active	1/23/2025	12/31/2025	Louisiana

Jasmin Demerson	MD	50541	Active	1/24/2025	12/31/2025	Louisiana
Martin Louis Gibbs	MD	50545	Active	1/24/2025	12/31/2025	Louisiana
David Gutierrez	MD	50636	Active	1/29/2025	12/31/2025	Louisiana
Susan Ashley Speckhart	MD	50651	Active	1/31/2025	12/31/2025	Maine
Ayesha Abid	MD	50365	Active	1/1/2025	12/31/2025	Maryland
Carsten Hartwig Ritter	MD	50444	Active	1/6/2025	12/31/2025	Maryland
Paul Carl Adjei	MD	50461	Active	1/8/2025	12/31/2025	Maryland
Promod Duggal	MD	50490	Active	1/14/2025	12/31/2025	Maryland
Robert Morales	MD	50515	Active	1/15/2025	12/31/2025	Maryland
Hisham Valiuddin	DO	3984	Active	1/16/2025	12/31/2025	Maryland
Larissa Assam	MD	50598	Active	1/27/2025	12/31/2025	Maryland
Sean Michael Simmons	MD	50595	Active	1/27/2025	12/31/2025	Maryland
Zachary Allan Hagen	MD	50654	Active	1/31/2025	12/31/2025	Maryland
Rhonda A Burch-Smith	MD	50648	Active	1/31/2025	12/31/2025	Maryland
Marie Pereira	DO	4020	Active	1/31/2025	12/31/2025	Maryland
Jay Viraj Dasigi	MD	50359	Active	1/1/2025	12/31/2025	Michigan
Gregory Ryan Gatchell	DO	3958	Active	1/1/2025	12/31/2025	Michigan
Anthony Gerard Rodas	MD	50351	Active	1/1/2025	12/31/2025	Michigan
LeKeysha Marie Robinson-Royster	MD	50373	Active	1/1/2025	12/31/2025	Michigan
Serena Borja Del Mundo	MD	50419	Active	1/3/2025	12/31/2025	Michigan
Ameer Reza Kambod	MD	50416	Active	1/3/2025	12/31/2025	Michigan
Jessica Mettes	DO	3981	Active	1/8/2025	12/31/2025	Michigan
Joyce Pilar Johnson	MD	50464	Active	1/8/2025	12/31/2025	Michigan
Daniel William Fisher	DO	3982	Active	1/13/2025	12/31/2025	Michigan
Mikela Haldeman Yarawamai	MD	50482	Active	1/13/2025	12/31/2025	Michigan
Zachary John Plotz	MD	50472	Active	1/13/2025	12/31/2025	Michigan
Monik Michael Lala	MD	50493	Active	1/14/2025	12/31/2025	Michigan
Orn-Usa Boonprakong	MD	50511	Active	1/15/2025	12/31/2025	Michigan
Maria Theresa Cuasay Dizon	MD	50514	Active	1/15/2025	12/31/2025	Michigan
Nessrine Hussein Ktaich	MD	50517	Active	1/16/2025	12/31/2025	Michigan

James Jamil Bazzi	MD	50531	Active	1/17/2025	12/31/2025	Michigan
John Andrew Varner	DO	4015	Active	1/29/2025	12/31/2025	Michigan
Eseoghene Bosede Abokede	MD	50349	Active	1/1/2025	12/31/2025	Minnesota
Oyedele Adewale Adeyi	MD	50481	Active	1/13/2025	12/31/2025	Minnesota
Vishnuteja Venkata Devalla	MD	50634	Active	1/29/2025	12/31/2025	Minnesota
Bharat Kumar Malhotra	MD	50353	Active	1/1/2025	12/31/2025	Mississippi
Mark Steven Elliott	MD	50474	Active	1/13/2025	12/31/2025	Mississippi
Sameer Tapryal	MD	50616	Active	1/28/2025	12/31/2025	Mississippi
Rosalind Hammond	MD	50613	Active	1/28/2025	12/31/2025	Mississippi
Richard Dale Powell III	MD	50372	Active	1/1/2025	12/31/2025	Missouri
Thomas Foster Jokerst	DO	3976	Active	1/3/2025	12/31/2025	Missouri
Lorna Ann Brudie	DO	4019	Active	1/31/2025	12/31/2025	Missouri
Mallory Koula	MD	50377	Active	1/1/2025	12/31/2025	Montana
Cedric Carl Warren Strange	MD	50371	Active	1/1/2025	12/31/2025	Nebraska
Joyce Marie Kovar	MD	50525	Active	1/16/2025	12/31/2025	Nebraska
Sapandeep Khurana	MD	50375	Active	1/1/2025	12/31/2025	Nevada
Justin Christopher Ord	MD	50414	Active	1/3/2025	12/31/2025	Nevada
Omar Syed Ahmed	MD	50513	Active	1/15/2025	12/31/2025	Nevada
Shayna Tanise Walker	MD	50507	Active	1/15/2025	12/31/2025	Nevada
Sion Lee Kim	MD	50596	Active	1/27/2025	12/31/2025	Nevada
Elizabeth Welch Marsh	MD	50341	Active	1/1/2025	12/31/2025	New Hampshire
Ellamarie Russo DeMara	DO	4008	Active	1/27/2025	12/31/2025	New Hampshire
Yasmine Elamir	MD	50369	Active	1/1/2025	12/31/2025	New Jersey
Marna Alyse Cutler	DO	3963	Active	1/1/2025	12/31/2025	New Jersey
Maureen Theresa Barry	MD	50441	Active	1/6/2025	12/31/2025	New Jersey
Russell Yoon	MD	50492	Active	1/14/2025	12/31/2025	New Jersey
Michael Cellini	DO	3983	Active	1/16/2025	12/31/2025	New Jersey
Emma Singh	MD	50532	Active	1/17/2025	12/31/2025	New Jersey
Daniel G DiSandro	MD	50640	Active	1/29/2025	12/31/2025	New Jersey
Joshua Allen Jarbeau	MD	50649	Active	1/31/2025	12/31/2025	New Jersey

Scott Donovan Logan	MD	50376	Active	1/1/2025	12/31/2025	Ohio
Carrie Ann Cregar	MD	50352	Active	1/1/2025	12/31/2025	Ohio
Yehia Mostafa ElGuindy	MD	50460	Active	1/8/2025	12/31/2025	Ohio
Clarice Marie Montecalvo	MD	50522	Active	1/16/2025	12/31/2025	Ohio
Olaoluwa Oladipo Fayanju	MD	50530	Active	1/16/2025	12/31/2025	Ohio
Nandini Umesh Yadav	MD	50604	Active	1/27/2025	12/31/2025	Ohio
Tarak Reddy	MD	50597	Active	1/27/2025	12/31/2025	Ohio
Oluwakemi Temitayo Awopetu	MD	50625	Active	1/28/2025	12/31/2025	Ohio
Cassie Marie Smith	MD	50368	Active	1/1/2025	12/31/2025	Oklahoma
David Michael Wachs	MD	50415	Active	1/3/2025	12/31/2025	South Dakota
Kelli Davis	DO	3960	Active	1/1/2025	12/31/2025	Tennessee
Benjamin Aaron DeHaven	MD	50339	Active	1/1/2025	12/31/2025	Tennessee
Emily Perry Coursey	MD	50340	Active	1/1/2025	12/31/2025	Tennessee
Cherechi Ogwo	MD	50451	Active	1/6/2025	12/31/2025	Tennessee
Lauren Elyse Gates	MD	50447	Active	1/6/2025	12/31/2025	Tennessee
Dana Bonaminio	MD	50448	Active	1/6/2025	12/31/2025	Tennessee
Katelynn Campbell	MD	50449	Active	1/6/2025	12/31/2025	Tennessee
Har P Rai	MD	50465	Active	1/8/2025	12/31/2025	Tennessee
Yuefeng Wang	MD	50473	Active	1/13/2025	12/31/2025	Tennessee
Noam Avrahm VanderWalde	MD	50475	Active	1/13/2025	12/31/2025	Tennessee
Jack L Koch Jr.	MD	50504	Active	1/15/2025	12/31/2025	Tennessee
Saranya Wongchai	MD	50526	Active	1/16/2025	12/31/2025	Tennessee
Andrew David Nicholson	MD	50521	Active	1/16/2025	12/31/2025	Tennessee
Bhupendra M Rajpura	MD	50624	Active	1/28/2025	12/31/2025	Tennessee
Vijay Ramchandra Randive	MD	50614	Active	1/28/2025	12/31/2025	Tennessee
Sunhee Kim	MD	50378	Active	1/1/2025	12/31/2025	Texas
Matthew John Crowe	DO	3955	Active	1/1/2025	12/31/2025	Texas
Kenneth Raymond Close	MD	50356	Active	1/1/2025	12/31/2025	Texas
Andrea Jones	MD	50357	Active	1/1/2025	12/31/2025	Texas
Matthew Colin Moreland	DO	3957	Active	1/1/2025	12/31/2025	Texas

Samuel Bharksuwan	MD	50354	Active	1/1/2025	12/31/2025	Texas
Matthew Douglas Jordan	DO	3961	Active	1/1/2025	12/31/2025	Texas
Muzammil Ahmed Shafi	MD	50418	Active	1/3/2025	12/31/2025	Texas
Shalini Durgam	MD	50420	Active	1/3/2025	12/31/2025	Texas
Yun Song	MD	50433	Active	1/6/2025	12/31/2025	Texas
Salil Kumar	MD	50434	Active	1/6/2025	12/31/2025	Texas
Chidinma Anakwenze	MD	50435	Active	1/6/2025	12/31/2025	Texas
Sarina Anne Piha-Paul	MD	50436	Active	1/6/2025	12/31/2025	Texas
Ganesh Prasad Merugu	MD	50437	Active	1/6/2025	12/31/2025	Texas
Leslie Ammabel Ynalvez	MD	50438	Active	1/6/2025	12/31/2025	Texas
Lucy Potter	MD	50439	Active	1/6/2025	12/31/2025	Texas
Ekta Gupta Sharma	MD	50442	Active	1/6/2025	12/31/2025	Texas
Janel Marie Lynch	MD	50443	Active	1/6/2025	12/31/2025	Texas
Eric Davis	MD	50445	Active	1/6/2025	12/31/2025	Texas
Chandrasekhar Nandipaty	MD	50450	Active	1/6/2025	12/31/2025	Texas
Maria Guadalupe Ramos Mendez	MD	50453	Active	1/6/2025	12/31/2025	Texas
Melissa Sue Jones	MD	50459	Active	1/8/2025	12/31/2025	Texas
Lena Allyson Poole	MD	50470	Active	1/13/2025	12/31/2025	Texas
Thach Kim Huynh	MD	50471	Active	1/13/2025	12/31/2025	Texas
Mahveen Sohail	MD	50478	Active	1/13/2025	12/31/2025	Texas
Ruchita Patel	MD	50486	Active	1/13/2025	12/31/2025	Texas
Dirk Perritt	MD	50495	Active	1/14/2025	12/31/2025	Texas
Kasra Rahbar	MD	50500	Active	1/14/2025	12/31/2025	Texas
Shruti Pandita	MD	50502	Active	1/14/2025	12/31/2025	Texas
Gilbert Saenz Rodriguez Jr.	MD	50501	Active	1/14/2025	12/31/2025	Texas
Steven C Zielinski	MD	50524	Active	1/16/2025	12/31/2025	Texas
Ayushi Chauhan	MD	50527	Active	1/16/2025	12/31/2025	Texas
Brett Picciotti	DO	3986	Active	1/17/2025	12/31/2025	Texas
India C Richards	MD	50537	Active	1/23/2025	12/31/2025	Texas
Marvinia Charles	MD	50538	Active	1/23/2025	12/31/2025	Texas

Nagi Hassan Ahmed	MD	50543	Active	1/24/2025	12/31/2025	Texas
Joseph Lorin Sailors	MD	50594	Active	1/27/2025	12/31/2025	Texas
Madhuri Badrinath	MD	50599	Active	1/27/2025	12/31/2025	Texas
Kinjal Anil Desai	MD	50603	Active	1/27/2025	12/31/2025	Texas
Remy Royeh Ngwanyam	MD	50619	Active	1/28/2025	12/31/2025	Texas
Baruch Meer	DO	4014	Active	1/28/2025	12/31/2025	Texas
Shidrokh A. Shakeri	MD	50617	Active	1/28/2025	12/31/2025	Texas
Manuel James Lozada III	DO	4017	Active	1/30/2025	12/31/2025	Texas
Jordan Louis Swartz	MD	50366	Active	1/1/2025	12/31/2025	Utah
Lawrence Mark Huan	MD	50374	Active	1/1/2025	12/31/2025	Utah
Sasirekha Pandravada	DO	3978	Active	1/6/2025	12/31/2025	Utah
Chen-Yuan Emily Lu	MD	50480	Active	1/13/2025	12/31/2025	Utah
Brian Templet	MD	50338	Active	1/1/2025	12/31/2025	Washington
Tui Lauilefue	MD	50345	Active	1/1/2025	12/31/2025	Washington
Daniel William Bess	MD	50364	Active	1/1/2025	12/31/2025	Washington
Carol Tran	MD	50336	Active	1/1/2025	12/31/2025	Washington
Angie Marie Reynolds	MD	50499	Active	1/14/2025	12/31/2025	Washington
Chad Clinton Adams	MD	50542	Active	1/24/2025	12/31/2025	Washington
Douglas Taylor Nelsen	MD	50600	Active	1/27/2025	12/31/2025	Washington
George Haddad	MD	50605	Active	1/27/2025	12/31/2025	Washington
Patricia Helene Burkhart	MD	50602	Active	1/27/2025	12/31/2025	Washington
Maria Rosa Solorio	MD	50644	Active	1/30/2025	12/31/2025	Washington
Chukwuebuka Okafor	MD	50358	Active	1/1/2025	12/31/2025	Wisconsin
Gretchen Collins	MD	50342	Active	1/1/2025	12/31/2025	Wisconsin
Salik Ahmad Nazeer	MD	50518	Active	1/16/2025	12/31/2025	Wisconsin
Marthe Ngongang Dika	MD	50523	Active	1/16/2025	12/31/2025	Wisconsin
James A Gehl	MD	50528	Active	1/16/2025	12/31/2025	Wisconsin
John Tyler Schwartz	MD	50539	Active	1/23/2025	12/31/2025	Wisconsin
Allison Hill	MD	50335	Active	1/1/2025	12/31/2025	Wyoming



EXHIBIT B

# Alabama Medical Licensure Commission 2024 Annual Report

#### **LICENSURE**

DO LL RSV Temporary Military MD Temporary Military DO	
Medicine/Osteopathy Licenses Renewed	
In-State Physician Renewals	13,170
Out-of-State Physician Renewals	9,056
Reinstatements (Non-Disciplinary)	147
DISIPLINARY ACTIONS	
Revocation of Medical License Surrender of Medical License Reprimand/Fine/CME Violation Fine/Reprimand Fine/Revocation Suspension Suspension/Fine Complaints Dismissed	
Hearings Carried Over to 2024	11
Voluntary Surrender	8
Administrative Fines Assessed	10

Administrative Costs Assessed	5
Reinstatement Contested by BME Reinstatements Denied Reinstatements Granted Reinstatements Pending	0 1
Requests to Lift/Modify MLC Orders  Modifications Approved Requests Denied Request Pending Withdrawn Requests	4 2 0
Show Cause Hearings for Licensure  Licenses Approved  Pending Hearing	3
Show Cause Hearings for Non-Compliance	0
Appeal to the MLC of BME Decision  MLC Affirmed	
Appeal to Court of Civil Appeals  MLC Decision Affirmed  MLC Decision Denied  Appeal Pending	
Appeal to Alabama Supreme Court  MLC Decision Affirmed	



2024

# Annual Report on the United States Medical Licensing Examination® (USMLE)

Prepared for Medical Licensing Authorities in the United States by the Federation of State Medical Boards of the United States and the National Board of Medical Examiners®



# STATE of ALABAMA MEDICAL LICENSURE COMMISSION

**To:** Medical Licensure Commission

From: Nicole Roque

**Subject:** February Physician Monitoring Report

**Date:** 2/19/2025

#### The physicians listed below are currently being monitored by the MLC.

Physician: Scott Hull Boswell, M.D.

Order Type: MLC
Due Date: Quarterly
Order Date: 12/1/2014
License Status: Active

Requirements: Therapist Report Received: Therapist Report

Physician: Ronald Edwin Calhoun, M.D.

Order Type: BME/MLC
Due Date: Quarterly
Order Date: 3/25/2014
License Status: Active

Requirements: APHP Report

Received: Report from Rob Hunt with supporting documents

Physician: Daniel Clanton Clower, M.D.

Order Type: MLC
Due Date: Quarterly
Order Date: 1/22/2015
License Status: Active

Requirements: Limited Prescribing

Worksite report from Dr. Park T. Chittom

Received: PDMP Compliant

Report from Dr. Chittom

Physician: Kristin J. Dobay, M.D.

Order Type: MLC
Due Date: Other
Order Date: 5/3/2024

License Status: Active-Restricted
Requirements: Limited Practice

Therapist Report Worksite Report Preceptorship

Received: Report from LifeGuard

Report from Rob Hunt with supporting documents

Physician: Shakir Raza Meghani, M.D.

Order Type: BME/MLC
Due Date: Monthly
Order Date: 11/20/2023
License Status: Active

Requirements: Check PDMP Monthly

Site visit to verify dispensing records

Received: PDMP Compliant

Site visit conducted and Dr. Meghani was found to be in compliance

Physician: Farhaad Riyaz, M.D.

Order Type: MLC
Due Date: Other
Order Date: 8/24/2022

License Status: Active-Probation Requirements: APHP Report

Received: Report from Rob Hunt with supporting documents

Physician: Kenneth Eugene Roberts, M.D.

Order Type: BME/MLC
Due Date: Quarterly
Order Date: 2/6/2014
License Status: Active
Requirements: Chaperon

Staff/Patient Surveys Limited Practice

Compliance Memo from RK Johnson

Physician: Frances Delaine Salter, M.D.

Order Type: MLC
Due Date: Quarterly
Order Date: 10/4/2005
License Status: Active

Received:

Requirements: APHP Report

Received: Report from Rob Hunt with supporting documents

Physician: Janie T. Bush Teschner, M.D.

Order Type: BME/MLC Due Date: Other

Order Date: 4/19/2023

License Status: Active-Probation
Requirements: APHP Report
Practice Plan

Limited Practice (Pending practice place approval)

Therapist Report AA/NA Meetings

**CME** 

Received: Report from Rob Hunt with supporting documents

In re:

DANIEL ERNEST MORGAN, D.O.,

Respondent.

EXHIBIT E

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the application for licensure of Daniel Ernest Morgan, D.O. Dr. Morgan has executed a voluntary restriction on his Certificate of Qualification, requiring in substance that:

(1) he comply with all recommendations of Acumen Assessments, (2) that he not perform any osteopathic manipulative procedures, and (3) that he utilize chaperones for all patient encounters.

The Commission grants and issues a license to practice medicine and/or osteopathy in the State of Alabama to Daniel Ernest Morgan, D.O., with restrictions mirroring those placed upon his Certificate of Qualification. See Ala. Code § 34-24-361(g) ("If the board attaches restrictions to a physician's . . . certificate of qualification, it shall notify the commission of the restrictions and the commission shall also place the restrictions on the physician's . . . license to practice medicine or osteopathy in the State of Alabama."). This restriction may be removed only by further order of the Commission.

DONE on this the 10th day of March, 2025.

# THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:45:55 CDT

Jorge A. Alsip, M.D. its Chairman



EXHIBIT F

Post Office Box 887 Montgomery, Alabama 36101

*Phone:* (334)242-4153 *Email:* mlc@almlc.gov

Jorge A. Alsip, M.D. Chairman/Executive Officer

Rebecca Robbins

Director of Operations

## STATE OF ALABAMA MEDICAL LICENSURE COMMISSION

To: Alabama State Board of Medical Examiners

From: Medical Licensure Commission of Alabama

Date: February 10, 2025

Subject: Public Comment – Administrative Rules, Chapter 540-X-10, Office-Based Surgery

#### Comments: Office Based Surgery & Anesthesia, Administrative Rules, Chapter 540-X-10

540-X-10-.04 Emergency Plan. Every registered physician shall possess admitting privileges to a nearby hospital equipped to accept transfer and treatment of the full range of complications that may be experienced by his or her patients.

The issue here is admitting privileges. Many physicians do not have admitting privileges because they do not want to be responsible for call. Other physicians have lost their privileges because of poor quality of care. Allowances for physicians who decide not to have admitting privileges should be made such as a written agreement between the physician and an emergency department to accept patients who may have complications. There might need to be a different consideration for those physicians who have lost their privileges because of poor quality of care.

540-X-10-.08 Standards for Local Anesthesia.1. Equipment and supplies: Equipment and supplies: Oral airway positive pressure ventilation device, epinephrine, and atropine must be available.

Suction should be readily available here as it is with other levels of sedation. Local anesthetics can cause reactions that may result in an emergency requiring suction to clear the airway.

540-X-10-.09 Standards for Minimal Sedation. 1. Equipment and supplies: Oral airway positive pressure ventilation device, epinephrine, and atropine must be available.

Readily available suction should be here as well. Minimal sedation can transition into moderate sedation very rapidly. Suction should be available in the event that the airway needs to be cleared.

540-X-10-.13 Monitoring Requirements for the Recovery Area and Assessment for Discharge with Moderate & Deep Sedation / General Anesthesia. 1) vital signs and oxygen saturation stable within acceptable limits; 2) no more than minimal nausea, vomiting, or dizziness; and 3) sufficient time (up to two (2) hours) must have elapsed following the last administration of reversal agents to ensure the patient does not become sedated after reversal effects have worn off. The patient shall be given appropriate discharge instructions and discharge under the care of a responsible third party after meeting discharge criteria.

The use of reversal agents such as Narcan and Flumazenil should be used with extreme caution in the outpatient setting. The physician must be fully educated on the duration of action of these medications. Discharge should be under the direction of the physician performing the procedure.

540-X-10-.14 Tumescent Liposuction and Similarly Related Procedures. (1) In the performance of liposuction when infiltration methods such as the tumescent technique are used, they should be regarded as regional or systemic anesthesia because of the potential for systemic toxic effects.

Training required: The physician is expected to be knowledgeable in proper drug dosages and recognition and management of toxicity or hypersensitivity to local anesthetic and other drugs. This statement needs to be restated. It is found in the local anesthesia section of the rules.

540-X-10-.16 Registration of Physicians and Physician Offices... (c) Any procedure in which Diprivan is administered, given...

Diprivan should be listed as propofol. Other intravenous medications such as Etomidate, Dexmedetomidine and Ketamine can be used as well to accomplish sedation. The rule should state that propofol and any other intravenous medication given for sedation should require registration. The rule does not need to be limited to propofol.

#### Requirements for Office Based Surgery

Safety: Everyone administering local anesthetics by infiltration; tumescent technique;

nerve blocks must have a LAST (Local Anesthetic Systemic Toxicity) KIT. Physicians and nurses must be educated – resuscitation from local anesthetic systemic toxicity has important DIFFERENCES from ACLS. Cardiac toxicity had a high death rate previously but infusion of Lipid Emulsion 20% and modification

of ACLS has improved survival.

Background: Local anesthetics can be absorbed from infiltration sites or local anesthetic can be

unintentionally injected into a blood vessel. Local anesthetic systemic toxicity is

manifested by one or both types of toxicity:

CNS – Seizures

Cardiac – Cardiac arrest; Hypotension; arrythmia. (Often lethal)

ASRA (Anesthesia Society Regional Anesthesia) is recognized as an authority for

treatment of LAST. They have developed a LAST KIT with Checklist to guide resuscitation.

#### **LAST Checklist**

#### Cardiac Toxicity:

At least 1 liter of 20% Lipid Emulsion must be immediately available and should be started immediately when signs and symptoms of cardiac systemic toxicity are noted.

- LAST is different from ACLS:
  - Epi lower dose (start with 1 mcg/kg)
- Avoid:
  - local anesthetics (EX: lidocaine)
  - Beta Blockers
  - Calcium Channel Blockers
  - Vasopressin

#### CNS Toxicity:

#### Seizure:

- Establish Airway; O2
- Give benzodiazepine (if only propofol available give small intermittent doses/20mg)

Respectfully Submitted,

Pam Varner, M.D., Commissioner Paul Nagrodzki, M.D., Commissioner, Vice Chairman

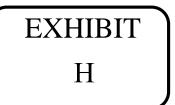
#### Documents Attached:

- Local Anesthetic Systemic Toxicity Checklist
- Regional Anesthesia and Acute Pain, Executive Summary 2017
- Regional Anesthesia, Local Anesthetic Systemic Toxicity, Review and Update, 2020
- Local Anesthetic Systemic Toxicity and the Assessment of the Maximum Allowable Dose of Local Anesthetics: Results of an International Survey, Volume 48, Issue Supplement 1

<sup>\*\*</sup>Propofol is not an effective substitute

# Robert Bolling, M.D. MLC Order Unavailable EXHIBIT G





#### ALABAMA STATE BOARD OF MEDICAL EXAMINERS

WILLIAM M. PERKINS, EXECUTIVE DIRECTOR

P.O.BOX 946
MONTGOMERY, ALABAMA 36101-0946
848 WASHINGTON AVE.
MONTGOMERY, ALABAMA 36104

TELEPHONE: (334) 242-4116 E MAIL: <u>bme@albme.gov</u>

#### **MEMORANDUM**

**To:** Alabama State Board of Medical Examiners

**From:** William M. Perkins

**Date:** February 3, 2025

**Re:** Drug Enforcement Administration: Special Registrations for Telemedicine and

Limited State Telemedicine Registrations

The FSMB has notified the Board of recently proposed rules from the DEA that, if enacted, would create a Special Registration requirement for practitioners who wish to prescribe controlled substances to patients that they have never evaluated in-person via telemedicine. This rule would not apply to the patient-practitioner relationship where there has been a prior in-person medical evaluation of the patient. The proposed rule, as published in the Federal Register is included with this memorandum or can be accessed at Federal Register:: Special Registrations for Telemedicine and Limited State Telemedicine Registrations

#### From the Federal Register:

**SUMMARY:** The Ryan Haight Online Pharmacy Consumer Protection Act of 2008 (the "Ryan Haight Act") generally requires an in-person medical evaluation prior to the issuance of a prescription of controlled substances but provides an exception to this in-person medical evaluation requirement where the practitioner is engaged in the "practice of telemedicine" within the meaning of the Ryan Haight Act. These proposed regulatory changes would establish a Special Registration framework and authorize three types of Special Registration. This proposed

rulemaking also provides for heightened prescription, recordkeeping, and reporting requirements. DEA believes such changes are necessary to effectively expand patient access to controlled substance medications via telemedicine while mitigating the risks of diversion associated with such expansion.

The three categories of special registration are as follows:

- 1) *Telemedicine Prescribing Registration*: Authorizes the prescribing of Scheduled III through V by clinician practitioners;
- 2) Advanced Telemedicine Prescribing Registration: Authorizes certain specialized clinician practitioners to prescribe Schedules II through V;
- 3) *Telemedicine Platform Registration:* Authorizes covered online telemedicine platforms to dispense Schedules II through V through a clinician practitioner possessing either a Telemedicine or Advanced Telemedicine Prescribing Registration.

The FSMB is requesting feedback from member boards as to their opinions on the rule and whether the FSMB should comment on behalf of its members. However, any medical board or member of the public can comment directly on the rules.

**Recommendation:** Comments are due to the DEA by **March 18, 2025**. If the Board has no comments to make directly to the DEA or comments back to the FSMB, this item should be received as information.

#### **Amy Dorminey**

Subject:

FW: FSMB Advisory Council meeting req

From: April Harrington <a href="mailto:aharrington@fsmb.org">aharrington@fsmb.org</a>>

Sent: Friday, January 31, 2025 2:25 PM

To: John Bremer < jbremer@fsmb.org >

Subject: FSMB Advisory Council meeting req

You don't often get email from aharrington@fsmb.org. Learn why this is important

Dear Members of the Advisory Council of Board Executives,

FSMB staff would like to bring to your attention recent proposed rules from the Drug Enforcement Agency (DEA), as well as schedule a meeting of the Advisory Council to discuss current FSMB projects and initiatives that would benefit from your feedback.

First, on January 15, the DEA released a proposed rule entitled <u>Special Registrations for Telemedicine and Limited State Telemedicine Registrations</u>. If finalized, this rule would create a Special Registration framework for practitioners who wish to prescribe controlled substances to individuals they have never evaluated in-person via telemedicine. Thus, this proposed rule is inapplicable to practitioner-patient relationships where there has been a prior in-person medical evaluation of the patient. Comments are due on March 18, 2025.

Would you and your boards like FSMB to submit comments on the proposed rule and, if so, what are your opinions on it?

Secondly, we would like to schedule a 90-minute Zoom meeting on February 27<sup>th</sup> to provide an update, and get feedback, on new content for FSMB's public awareness campaign, as well as discuss other topics. If you could please provide your availability in this Doodle poll, we would greatly appreciate it: <a href="https://doodle.com/meeting/participate/id/en7kyq7a">https://doodle.com/meeting/participate/id/en7kyq7a</a>

Please let us know if you have any questions.

Thanks,

John Bremer Director, State Legislation & Policy Federation of State Medical Boards o: (202) 463-4021

e: jbremr@fsmb.org





EXHIBIT I

## STATE OF ALABAMA MEDICAL LICENSURE COMMISSION

#### **MEMORANDUM**

**To:** Medical Licensure Commission of Alabama

From: Rebecca Robbins

**Date:** January 29, 2025

**Subject:** Predictive Validity for USMLE

The USMLE has been in existence thirty-three years and has administered more than three million Step administrations providing most of the research groundwork for numerous peer-reviewed contributions to the professional literature of medical education, training, and licensure.

Staff of the National Board of Medical Examiners (NBME) and the FSMB have assembled a collection of key articles evaluating the predictive validity of the USMLE - studying how the exam scores are associated with relevant future outcomes, thus providing strong evidence that the exam truly measures competencies related to safe and effective practice.

The four categories of research presented are:

- Studies correlating performance on USMLE with direct patient outcomes

  Studies from 2014 and 2014 identified a correlation between USMLE performance and improved patient outcomes in the specified areas after accounting for various other relevant factors.
- Studies correlating performance on USMLE with disciplinary actions taken by state medical boards

Studies indicate that higher performance on each USMLE administration relates to a lower likelihood of disciplinary action and revealed that more attempts on USMLE Step exams were associated with an increased likelihood of subsequent disciplinary action.

# • Studies correlating performance on USMLE with performance in residency training

Since the introduction of ACGME milestones into residency training, a 2021 study showed incremental validity evidence for support of Step 1 and Step 2 scores with emergency medicine milestones.

• Studies correlating performance on USMLE with other professional assessments such as outcomes on specialty board certification exams

USMLE is often used as a control to account for prior knowledge before a specialty in-training examination; however, studies often reveal that USMLE performance also strongly relates to the

certification exam. Research has been conducted of multiple specialties including internal medicine, infectious disease, adult rheumatology, hematology/oncology, cardiology, and nephrology.

Key articles and/or article references are included with the information provided.

**Recommendation:** Receive as information

Complainant,

vs.

RODNEY LOWELL DENNIS, M.D.,

Respondent.

EXHIBIT J

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-139** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on (1) Respondent's request for relief from the remaining restrictions on his license imposed by our final order of November 8, 2023; and (2) Respondent's request to include in his public file a written narrative disputing the outcome of these contested case proceedings.

Upon review and due consideration by the full Commission, Respondent's first request is granted, and Respondent's license to practice medicine and/or osteopathy in the State of Alabama is hereby restored to full and unrestricted status. Respondent's second request is denied.

DONE on this the  $10^{th}$  day of March, 2025.

# THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:48:26 CDT

# Vinson M. DiSanto, D.O. MLC Order Unavailable EXHIBIT K

**EXHIBIT** 

L

In re:

KRISTIN JOSEF DOBAY, M.D.,

Respondent.

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

#### <u>ORDER</u>

This matter is before the Medical Licensure Commission of Alabama on Respondent's request for relief from the license restriction imposed by our Findings of Fact and Conclusions of Law dated May 3, 2025, that he complete a structured preceptorship as part of his re-entry to the practice of medicine. Respondent has presented satisfactory evidence of his successful completion of the structured preceptorship, and his request is endorsed by LifeGuard and the Board.

Upon review by the full Commission, therefore, Respondent's request is granted, and our Findings of Fact and Conclusions of Law dated May 3, 2025 are amended as follows:

- (1) Item V.4. and subparts (a)-(e) relating to the structured preceptorship are stricken out in their entirety; and
  - (2) Item V.2. is amended as follows:
  - "(2) Dr. Dobay may practice medicine in Alabama only pursuant to a written practice plan submitted to, and approved in advance by, the Commission. A practice plan will contain, at a minimum, specific information regarding: the proposed name of the employer; the proposed scope of practice or type of services he will provide; the

proposed days/hours of work; <u>and</u> typical patient populations of the proposed practice; the name of Respondent's proposed preceptor; and specifically, how the preceptor will be involved in monitoring and mentoring Respondent in his return to the practice of medicine."

Except as expressly set forth above, our Findings of Fact and Conclusions of Law of May 3, 2024 remain in full force and effect.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:47:49 CDT

Complainant,

v.

TRUNG NAM NGUYEN, D.O.,

Respondent.

**EXHIBIT** 

M

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-077** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on (1) the Board's Bill of Costs, filed on February 13, 2025; and (2) Respondent's request, submitted to the Commission via e-mail on February 24, 2025, for approval of a payment plan in connection with the administrative fines and costs assessed in this matter.

Respondent had 10 days in which to file written objections to the Bill of Costs. See Ala. Admin. Code r. 545-X-3-.08(10)(c). No such objections have been filed. Upon review, the Board's Bill of Costs is approved, and the administrative costs of this proceeding are assessed against Respondent in the amount of \$2,535.00. See Ala. Admin. Code r. 545-X-3-.08(9), (10).

Next, we consider Respondent's request that he be permitted to satisfy the fines and costs assessed in this matter in monthly installments of \$5,000.00 per month. Upon review and consideration by the full Commission, this request is

granted. Respondent is authorized to pay the fines in five equal installments of \$5,000.00 per month, followed by one final monthly installment in the amount of \$2,535.00 for the costs of these proceedings.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:45:22 CDT

Complainant,

VS.

AMJAD I. BUTT, M.D.,

Respondent.

**EXHIBIT** 

N

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2013-005** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on Respondent's "Petition to Vacate Prior Order and to Lift the Restrictions on Respondent's Medical License," which was filed with the Commission on or about January 23, 2025. The Board filed a response on February 21, 2025, expressing its opposition to Respondent's motion.

Respondent's motion follows a similar request to the Commission in 2023, which was similarly opposed by the Board. As Respondent correctly notes, the Commission treated his 2023 request as a contested case proceeding under the Alabama Administrative Procedure Act. The Commission held a contested case hearing on that request on April 24, 2024, and issued its written findings on April 30, 2024. In those findings, the Commission expressly found that "the license restrictions imposed by our Orders of July 31, 2015 and October 13, 2016 remain necessary to protect public safety." Respondent attempted to appeal this finding to

the Circuit Court for Montgomery County, Alabama. See Amjad I. Butt, M.D. v. Alabama Medical Licensure Commission, No. 03-CV-2024-900817 (Complaint Filed May 30, 2024). The Circuit Court concluded that it lacked jurisdiction over

Respondent's appeal, and therefore dismissed it.

Respondent's current petition for relief comes less than 24 months after the Commission last found, after a contested case proceeding, that the restrictions on his license remained necessary to protect public safety. Therefore, Respondent's request is dismissed as prematurely filed, subject to the right of Respondent to re-file his request at a later date. See Ala. Code § 34-24-361(h)(9) ("Applications for . . . removal or modification of restrictions concerning a license to practice medicine or osteopathy filed with the commission within 24 months from the effective date of the commission's order may, within the discretion of the commission, be dismissed by the commission as prematurely filed, subject to the right of the applicant to refile the application at a later date.").

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:44:45 CDT

Complainant,

v.

JOHN HUGH CAMPBELL, M.D.,
Respondent.

EXHIBIT O

#### BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-156** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Board's Motion to Dismiss, filed on February 25, 2025. As grounds, the Board shows that Respondent has executed a Continuing Medical Education Exemption Due to Retirement (a "retirement waiver"), and that the Board, at its February 20, 2025 meeting, accepted Respondent's retirement waiver.

Pursuant to Ala. Admin. Code r. 540-X-14-.04, "[a]n application for a waiver due to retirement shall be deemed a request for a voluntary restriction on the physician's certificate of qualification and license to practice medicine under Section 34-24-361(g) which prohibits the physician from engaging in the practice of medicine in any form while the waiver is in effect." The Commission, therefore, so restricts Respondent's license to practice medicine and/or osteopathy in the State of Alabama, mirroring the restrictions placed upon his Certificate of Qualification. *See* Ala. Code § 34-24-361(g) ("If the board attaches restrictions to a physician's . . .

certificate of qualification, it shall notify the commission of the restrictions and the commission shall also place the restrictions on the physician's . . . license to practice medicine and/or osteopathy in the State of Alabama."). This restriction may be removed only by further order of the Commission.

Respondent's retirement waiver, and the resulting restrictions upon his Certificate of Qualification and license to practice medicine and/or osteopathy in the State of Alabama, constitute good cause for the dismissal, without prejudice, of the Board's claims outlined in the Administrative Complaint filed on November 25, 2024. The Board's Motion to Dismiss, therefore, is granted, and this matter is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:46:39 CDT

Complainant,

v.

DIVYA ALAPATI CARRIGAN, M.D.,

Respondent.

**EXHIBIT** 

P

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-036** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Motion to Dismiss filed by the Board on February 21, 2025. As grounds for the motion, the Board says that Respondent has executed a voluntary surrender of her certificate of qualification and license to practice medicine in the State of Alabama. For good cause shown, the Commission accepts Respondent's voluntary surrender; the Board's Motion to Dismiss is granted; and the Administrative Complaint and Petition for Summary Suspension of License filed on April 17, 2024, is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:46:58 CDT

Complainant,

v.

MICHAEL D. DICK, M.D.,

Respondent.

**EXHIBIT** 

Q

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2018-031** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Bill of Costs filed on January 16, 2025 by the Alabama State Board of Medical Examiners. Respondent had 10 days in which to file written objections to the Bill of Costs. *See* Ala. Admin. Code r. 545-X-3-.08(10)(c). No such objections have been filed. Upon review, the Board's cost bill is approved, and the administrative costs of this proceeding are assessed against Respondent in the amount of \$8,104.35. *See* Ala. Admin. Code r. 545-X-3-.08(9), (10).

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:48:10 CDT

EXHIBIT
$^{1}$ R

#### BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF	)	
MEDICAL EXAMINERS,	)	
	)	
Complainant,	)	
	)	CASE NO. 2023-118
v.	)	
	)	
JAMES CURTIS DILDAY, M.D.;	)	
	)	
Respondent.	)	

#### FIRST AMENDED ADMINISTRATIVE COMPLAINT

The Alabama State Board of Medical Examiners ("the Board"), by and through its counsel, hereby submits this Administrative Complaint seeking to reprimand, restrict, or revoke the medical license of James Curtis Dilday, M.D.'s ("Respondent") pursuant to Ala. Code § 34-24-361(e), and states as follows.

#### JURISDICTION

1. On or about November 5, 1985, Respondent was issued a license to practice medicine in the State of Alabama, identified as MD.12437. Respondent has maintained an Alabama medical license since 1985 and was licensed at all times material to this complaint.

#### **FACTS**

- 2. In May 2023 the Board opened an investigation into Respondent based on a complaint alleging he was unfit to practice medicine due to the revocation of his medical license in Arkansas and Ohio in addition to his use of threatening communications with another physician.
- At its October 2023 meeting, the Board considered the investigative materials and ordered Respondent to undergo a neuropsychological evaluation.
- 4. A team of physicians at Acumen Assessments evaluated Respondent from December 4-7, 2023 and diagnosed him with Autism Spectrum Disorder (high functioning), Mild

Neurocognitive Disorder, Generalized Anxiety Disorder, and Prominent Cluster B personality traits (Narcissistic, Obsessive-Compulsive, Histrionic). Despite these diagnoses, Acumen determined that Respondent was conditionally fit to practice medicine if he complied with the following recommendations:

- a. discontinue stimulant medication but defer to his medical provider's judgment for his medication management;
- b. undergo hearing test to rule out hearing loss as a contributor to poor test scores;
- c. undergo a sleep study in order to check for potential mitigating factors such as Obstructive Sleep Apnea due to poor performance on memory testing and self-reported difficulty with sleep;
- d. consult with a neurologist and undergo imaging (specifically a PET scan with and without contrast); and
- e. take realistic steps to wind down his practice over the next 2-3 years.
- After considering Acumen's report at its January 18, 2024 meeting, the Board ordered Respondent to undergo a neurological evaluation, to include a PET scan with and without contrast.
- 6. On March 18, 2024, Respondent presented to the UAB Highlands Neurology Clinic ("the Clinic") for evaluation. The Clinic found that Respondent did not meet the criteria for dementia but likely has mild cognitive impairment. The Clinic determined that Respondent was able to continue the practice of medicine, but that he should continue with evaluations to determine the underlying etiology for his mild cognitive impairment and repeat neuropsychological testing in December 2024 (one year after original neuropsychological testing) to evaluate his ability to continue his practice of medicine.

- 7. At its meeting on May 16, 2024, the Board considered the Acumen and Clinic assessments and voted to offer Respondent a voluntary agreement wherein he agreed to the following terms:
  - set a date for his retirement from the practice of medicine within the next three years;
  - structure his practice of medicine to meet his current level of functioning, which includes not overextending himself, not moving beyond his current scope of practice, and documenting clear and detailed notes;
  - undergo annual neurological assessments, with imaging, by a Boardapproved clinician;
  - d. discontinue stimulant medicine, deferring to his psychiatrist for his medication management;
  - e. undergo quarterly audits of 10 patient charts to ensure appropriate recordkeeping and note-taking; and
  - f. abide by other evaluation/assessment recommendations.
- 8. The Board also authorized issuance of a Board order for annual neurological assessments should Respondent decline the voluntary agreement. The Board's legal office sent this offer to Respondent by service to his attorney but the attorney informed the Board that he was no longer representing Respondent. After providing Respondent ample time to retain new legal counsel, legal staff resubmitted the Board's offer to Respondent directly. Respondent sent a lengthy email in response, which the Board interpreted as a decline of the offer to enter into a voluntary agreement.
- 9. On July 26, 2024, the Board ordered Respondent to undergo a neurological evaluation and complete the evaluation within 90 days of the date of the Order. The Board gave Respondent until August 9, 2024 to notify the Board of his intention to comply with the Order. The Board's investigators personally served Respondent with the Order on July 31, 2024.

Respondent was hostile to the Board's investigators at the time of service.

- 10. After receiving the Board's Order for a neurological evaluation, Respondent sent lengthy emails to the Board's legal office on August 2, 2024 and August 7, 2024. He failed to state whether he intended to comply with the Order, but rather proposed a hypothetical alternative: "[i]f in the future, I were to agree to another unwarranted exam of this nature, then it would have to be an out-of-state clinic/physician (not under the purview of Alabama regulatory conditions), the selection of which I had some equal input about, and who was not required to read the discredited & invalid reports, and interpretations from previous examiners."
  - 11. To date, Respondent has not complied with the Board's Order of July 26, 2024.

#### CHARGES

12. The Board has investigated Respondent and concluded that there is probable cause to believe he committed the following violations of Ala. Code § 34-24-360:

#### COUNT ONE - FAILURE TO COMPLY WITH BOARD ORDER

13. Beginning on or about July 26, 2024, and continuing through the present, JAMES CURTIS DILDAY, M.D. has failed to comply with the Board's Order of July 26, 2024, requiring him to undergo a neurological evaluation, in violation of Ala. Admin. Code r. 545-X-4-.06(6) and Ala. Code § 34-24-360(19).

#### COUNT TWO - UNPROFESSIONAL CONDUCT

14. Beginning on or about July 26, 2024, and continuing through present, JAMES CURTIS DILDAY, M.D. engaged in unprofessional conduct by failing to comply with the Board's Order of July 26, 2024, requiring him to undergo a neurological evaluation within 90 days of the date of the Order, in violation of Ala. Admin. Code r. 545-X-4-.06(6) and Ala. Code § 34-24-360(2).

WHEREFORE, the Board moves the Medical Licensure Commission ("the Commission") to set a hearing on this Administrative Complaint, and order that Respondent appear and answer the allegations contained herein. The Board further moves that, at the conclusion of the hearing, the Commission reprimand, restrict, or revoke the license to practice medicine of Respondent, impose a fine, and take such other actions as the Commission may deem appropriate based upon the evidence presented for consideration.

The Board is presently continuing the investigation of Respondent and said investigation may result in additional charges being prepared and filed as an amendment to this Administrative Complaint.

The Board requests that administrative costs be assessed against Respondent pursuant to Ala. Code § 34-24-381 and Commission Rule 545-X-3-.08(12)(e).

This Administrative Complaint is executed for and on behalf of the Board by its Executive Director pursuant to the instructions of the Board as contained in its resolution of August 15, 2024. EXECUTED this 4<sup>th</sup> day of February, 2025.

William M. Perkins Executive Director

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

E. Wilson Hunter

General Counsel

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

P.O. Box 946

Montgomery, AL 36101-0946

Telephone # (334) 242-4116

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Harrison

Alicia Harrison

Associate General Counsel

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Post Office Box 946

Montgomery, Alabama 36101-0946

Telephone: 334-833-0167 Email: aharrison@albme.gov

STATE OF ALABAMA	
	)
MONTGOMERY COUNTY	)

Before me, the undersigned, personally appeared William M. Perkins, who, being by me first duly sworn, deposes and says that he, in his capacity as Executive Director of the Alabama State Board of Medical Examiners, has examined the contents of the foregoing complaint and affirms that the contents thereof are true and correct to the best of his knowledge, information, and belief.

> William M. Perkins **Executive Director**

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Notary Public

My commission expires:

STATE OF ALABAMA	
	)
MONTGOMERY COUNTY	)

#### AFFIDAVIT

Before me, the undersigned, personally appeared William M. Perkins, Executive Director of the Alabama State Board of Medical Examiners, who, being by me first duly sworn deposes and says as follows:

The Alabama State Board of Medical Examiners in session on August 15, 2024, a quorum of the members of the Board being present, conducted an investigation into the medical practice of James Curtis Dilday, M.D. At the conclusion of the discussion, the Board adopted the following resolution:

James C. Dilday, M.D., Northport, AL After consideration of investigative information, the Credentials Committee recommended that an Administrative Complaint be filed with the Medical Licensure Commission. The motion was adopted without objection.

I further certify that the foregoing resolution was adopted by the Alabama State Board of Medical Examiners on the 15th day of August, 2024.

> William M. Perkins **Executive Director**

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

SWORN TO AND SUBSCRIBED before me this the day of February, 2025.

My commission expires: 3

Complainant,

vs.

ANDRE' VONTRAL HAYNES, M.D.

Respondent.

# EXHIBIT S

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-101** 

# ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

#### 1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Hall May who is designated as the duly authorized agent of the Commission.

#### 2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, July 23, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

#### 3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

#### 4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

#### 5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

#### 6. <u>Case Management Orders</u>

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

#### 7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
   Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron
   Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

#### 8. Discovery

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. *See* Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

#### 9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. *See* Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

#### 10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

#### 11. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. *See* Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

#### 12. Settlement Discussions

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

#### 13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

#### 14. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

#### 15. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X] has / [] has

**not** given written notice of its intent to seek imposition of administrative costs in this matter.

#### 16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 28th day of February, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-02-27 15:27:14 CST

Jorge Alsip, M.D. Its Chairman

#### **Distribution:**

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

Complainant,

VS.

KAMALEDIN HASSAN KAMAL, M.D.

Respondent.

# EXHIBIT

Γ

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-355** 

# ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

#### 1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Halabama, who is designated as the duly authorized agent of the Commission.

#### 2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, July 23, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

#### 3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

#### 4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

#### 5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

#### 6. Case Management Orders

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

#### 7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
  Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron
   Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

#### 8. Discovery

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. *See* Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

#### 9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. *See* Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

#### 10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

#### 11. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. See Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

#### 12. Settlement Discussions

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

#### 13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

#### 14. **Hearing Exhibits**

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

#### 15. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X] has / [] has

not given written notice of its intent to seek imposition of administrative costs in this matter.

### 16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 28th day of February, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-02-27 15:27:55 CST

Jorge Alsip, M.D. Its Chairman

### **Distribution**:

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

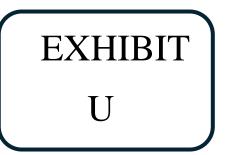
# ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

v.

ANAND P. LALAJI, M.D.,

Respondent.



BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-012** 

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Motion to Dismiss filed by the Board on December 27, 2024. As grounds for the motion, the Board says that Respondent has executed a voluntary surrender of his certificate of qualification and license to practice medicine in the State of Alabama. For good cause shown, the Commission accepts Respondent's voluntary surrender; the Board's Motion to Dismiss is granted; and the Administrative Complaint and Petition for Summary Suspension of License filed on August 27, 2024, is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:47:16 CDT

Jorge A. Alsip, M.D. its Chairman

# ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

vs.

BRIAN E. RICHARDSON, M.D.

Respondent.

# EXHIBIT V

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-205** 

# ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

### 1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Moderated agent of the Commission.

### 2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, June 25, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

### 3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

### 4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

### 5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

### 6. <u>Case Management Orders</u>

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

### 9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. *See* Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

### 10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

## Quarterly FSMB Update on USMLE®

June 2024, Vol. 5, No. 2



### **USMLE Volunteer Spotlight**



Gerard (Gerry)
Dillon, PhD
Public Member
Pennsylvania State
Board of Medicine

I have been a public member of the Pennsylvania State Board of Medicine for four years. Being a member of a state board has allowed me the opportunity to work with FSMB in several ways. I have represented my board as a delegate to FSMB's annual meeting, am on the Editorial Board for the Journal of Medical Regulation and am currently on the FSMB Ethics and Professionalism Committee.

Prior to joining the board of medicine, I worked at NBME for more than forty years, spending nearly all that time helping to develop examinations to be used in the medical licensing process. I was witness to the hard work and dedication of members of the national faculty of content experts (many of whom were and are members of state medical boards) who develop test materials, set testing standards and provide direction for the USMLE program. I was also witness to the excellence of the testing professionals who strove to make the examinations as reliable and valid as possible. The stated goal was always to provide the best possible assessment tool for the state medical boards to use in the licensing process.

My opportunity to be a USMLE volunteer started with my appointment to the State Board Advisory Panel to the USMLE program. The panel is made up of approximately 10 individuals who are members of state boards from around the country. The panel meets annually and has an opportunity to interact with USMLE program members (including ECFMG, FSMB and NBME staff). USMLE uses the panel as a sounding board for the direction that the program takes in terms of policies, test design, standard setting, score reporting and other issues. The USMLE staff also seeks input from the member states about the pressing issues they encounter locally and how those might impact or be impacted by the examination system. It is also a wonderful opportunity to "compare notes" with colleagues from sister boards on the issues that impact all regulators. This dialogue between and among examination developers and users is enormously important, and I consider myself fortunate to be a part of it.

Finally, one of the many things I have become aware of since becoming a member of a state medical board is how trusting we are of all the excellent partner organizations that contribute to the regulatory process in this country. The USMLE program and its parents, FSMB and NBME, are among some of the most important of these organizations. It is an honor to be a small contributor to this process, and I would encourage my state board colleagues to consider how they might become part of this program.

### **USMLE Orientation for State Board Members and Staff**

Since 2007, FSMB and NBME have hosted an annual USMLE Orientation workshop for state board members and staff with an interest in learning about and/or participating in the program. To date, 209 individuals from 60 medical and osteopathic boards have participated in an orientation workshop. Sixty-five past participants (representing 35 boards) have served subsequently with the USMLE program. This includes participation on standard setting panels and advisory panels, as well as serving on the USMLE Management Committee, the USMLE Composite Committee and/or item writing and item review committees.

If you or any of your board members or staff are interested in attending the Orientation, please contact Frances Cain, FSMB's Director of Assessment Services, at <a href="mailto:fcain@fsmb.org">fcain@fsmb.org</a>.

### **USMLE Composite Committee Update**



At the June 2024 USMLE Composite Committee meeting, the committee elected Cheryl Walker-McGill, MD, MBA, (North Carolina) as Chair for a two-year term. Congratulations, **Dr. Walker-McGill**!

The committee met over two days and discussed a revision to the committee's rules of operation, appeals stemming from decisions of the Committee for Individualized Review, appointment of new members, organizational updates, an update on USMLE Management Committee activities, discussions of form design and exam security and a review of plans for an ongoing transformation of the USMLE exam.

Other members of the committee include representatives of FSMB who serve or have served on state medical boards - FSMB Past Chair Jeffrey Carter, MD, (Missouri); FSMB Past Chair Sarvam TerKonda, MD, (Florida-Medical); Kristin Spanjian, MD, (Montana); and Danny Takanishi, Jr., MD, (Hawaii).

### 2023 USMLE Aggregate Performance Data

<u>2023 performance data</u> are now available for all USMLE Steps. These data include examinee volume and passing percentages categorized by:

- first-taker and repeater examinees
- U.S./Canadian and international students/graduates
- allopathic and osteopathic examinees

Performance data for USMLE administrations dating back to 2013, as well as <u>Score Interpretation Guidelines</u>, are also available on the USMLE website.

### **Score Reporting Timeline**

The USMLE program will no longer implement dedicated score delay periods for the Step examinations. Most exam scores will continue to be reported within four weeks after an examinee completes their test. However, in rare cases, various factors may delay score reporting. Examinees are advised to allow at least eight weeks to receive their score reports.

### **USMLE Content Outline Updated**

To help ensure the relevancy of content on the USMLE, the USMLE program has released an updated <u>content</u> <u>outline</u>. In this update, topics in the previous "General Principles of Foundational Science" category, which focused on foundational science content, have been redistributed into respective organ system categories or included in a new category titled "Human Development."

Learn more about the update with this infographic.

### What's the purpose of this update?

The USMLE is created to be clinically relevant by a diverse national faculty of medicine drawn from medical schools, state licensing boards and clinical practice settings from every region of the United States. As practice guidelines evolve or are introduced, the content on the USMLE is reviewed and modified by these experts as needed. All USMLE examinations are constructed from two classification schemes: (1) an integrated content outline, which organizes content according to individual organ systems and (2) a physician tasks and competencies outline. To ensure that foundational science principles are tested in a clinically relevant manner, this latest modification to the content

outline aims to better incorporate these topics into individual organ systems without changing the proportion of foundational science covered within the exams.

### What's the impact of this change?

Foundational science knowledge is a critical building block for future physicians to develop clinical skills and reasoning. The foundational science topics included in the updated content outline are not being removed, just recategorized. Additionally, the weighting or proportion of foundational science content included in the Step exams will not change.

### How will this influence examinee preparation for Step exams?

Examinees preparing for Step exams should use the updated content outline available on USMLE.org. The content outline provides a common organization of content across all three Step examinations. However, no single examination includes questions on all listed topics.

### Follow USMLE on social media

We encourage state board staff to follow USMLE on social media for timely USMLE news and updates!



### 2024 USMLE Meetings Calendar

Patient Characteristics Advisory Panel - May 22

Management Committee - June 4, August 5-7

Composite Committee - June 7-9

Committee for Individualized Review - July 16-17

### Contact

Frances Cain, MPA
Director, Assessment Services
Fcain@fsmb.org

### Resources

USMLE.org
Bulletin of Information
FAQs

## Quarterly FSMB Update on USMLE®

October 2024, Vol. 5, No. 3



### **USMLE Orientation for State Board Members and Staff**



Pictured (L-R): Erica Lamy, Freda Pace, Tiffany Seamon, Camille Lindsay, Dr. Kenneth Cleveland, Rebecca Robbins, Christopher Palazola

On October 2, 2024, the FSMB and NBME hosted 21 members and staff from 12 state medical boards at FSMB's offices in Euless, Texas, and virtually for the 18th annual USMLE Orientation for State Board Members and Staff.

The orientation, first held in 2007, provides members and staff from state medical and osteopathic boards with an opportunity to learn about the USMLE program and engage directly with program staff. The goals of the workshop remain: (1) to inform and educate the medical board/regulatory community on the USMLE program, including new developments and key issues; (2) to create and facilitate relationships with USMLE program staff to ensure that state boards have an immediate resource for any USMLE-related questions; and (3) to share opportunities for state board members and staff to participate directly with the USMLE program.

This year's meeting included a brief history of medical licensing examinations, which spotlighted two key principles upholding the value of the medical licensing examination: (1) acting as an independent audit of the medical education/training system and (2) providing a common national standard for the assessment of physicians for purposes of initial medical licensure. The meeting also provided an overview of the USMLE program, research, examination security and how state board members and staff can participate.

Attendees (in-person and virtual) included:

- Rebecca Robbins, Alabama (Commission)
- Tiffany Seamon, Alabama (Commission)
- Randy Ho, Hawaii
- Camile Lindsay, Illinois
- Lynne Weinstein, Maine-Medical
- Valerie Hunt, Maine-Medical
- Rebecca Mueller, MD, Indiana
- Kiko Dixon, Indiana
- Elizabeth Huntley, JD, CMBE, Minnesota
- Kita Nelson, Minnesota
- Kenneth Cleveland, MD, Mississippi

- Erica Lamy, New Hampshire
- Antonia Winstead, New Jersey
- Lawrence Muka, New Jersey
- Christopher Palazola, Texas
- Mandy Moreno, Texas
- Abigail Revuelta, Texas
- Becky McElhiney, Washington-Osteopathic
- Danielle Dooley, Washington-Osteopathic
- Freda Pace, Washington-Medical
- Kyle Karinen, Washington-Medical

Since the creation of USMLE in 1992, more than 209 individuals from 60 medical and osteopathic boards have participated in the USMLE orientation. Sixty-five past participants (representing 35 boards) have served subsequently with the USMLE program. This includes participation on standard setting panels and advisory panels, as well as serving on the USMLE Management Committee, the USMLE Composite Committee, and/or item writing and item review committees.

The USMLE program sincerely thanks all current and past state board volunteers for their participation, which is integral to the success of the program!

Physicians and public members of state medical and osteopathic boards interested in attending the next orientation should contact Frances Cain, MPA, Director of Assessment Services at FSMB, at <a href="mailto:fcain@fsmb.org">fcain@fsmb.org</a>.

### **USMLE Committee Member Social Media Campaign**

The USMLE program is launching a social media campaign to feature USMLE committee members. These posts will help to humanize the program by showcasing the many medical educators and regulators who contribute behind the scenes to the success of the USMLE program. Participating is as easy as sharing a headshot and completing a quick questionnaire. The Marketing & Communications team will use these materials to create social media posts. If you're a USMLE committee member, or served previously in this capacity, and are interested in participating in this campaign, please contact Alyssa Yeroshefsky, Communications Manager of the USMLE Program, at ayeroshefsky@fsmb.org.

### **Anomalous Performance on USMLE Step Examinations**

The USMLE program is committed to protecting the integrity of the exam sequence and continues to evaluate and enhance exam security policies and initiatives. Routine analyses are performed as part of the scoring process to detect unusual examinee response behavior. As part of an ongoing investigation, the USMLE program recently took action to invalidate exam scores based on a pattern of anomalous performance detected that indicates prior knowledge of secure examination content. Invalidated scores appear on transcripts as "Score Not Available".

The USMLE program also revised policies applicable to performance data for failing outcomes that raise concerns about an examinees' readiness or motivation to pass the exam. Examinees who meet such criteria may be contacted by the USMLE program and required to allow a twelve (12) month period to pass before attempting USMLE again. The mandatory twelve (12) month bar on access to the exam cannot be appealed and is intended to encourage adequate study time and to pace exam content exposure for individuals who are not performing at a level predictive of passing on the next attempt without additional preparation.



# STATE of ALABAMA MEDICAL LICENSURE COMMISSION

**To:** Medical Licensure Commission

From: Nicole Roque

**Subject:** February Physician Monitoring Report

**Date:** 2/19/2025

### The physicians listed below are currently being monitored by the MLC.

Physician: Scott Hull Boswell, M.D.

Order Type: MLC
Due Date: Quarterly
Order Date: 12/1/2014
License Status: Active

Requirements: Therapist Report Received: Therapist Report

Physician: Ronald Edwin Calhoun, M.D.

Order Type: BME/MLC
Due Date: Quarterly
Order Date: 3/25/2014
License Status: Active

Requirements: APHP Report

Received: Report from Rob Hunt with supporting documents

Physician: Daniel Clanton Clower, M.D.

Order Type: MLC
Due Date: Quarterly
Order Date: 1/22/2015
License Status: Active

Requirements: Limited Prescribing

Worksite report from Dr. Park T. Chittom

Received: PDMP Compliant

Report from Dr. Chittom

Physician: Kristin J. Dobay, M.D.

Order Type: MLC
Due Date: Other
Order Date: 5/3/2024

License Status: Active-Restricted
Requirements: Limited Practice

Therapist Report Worksite Report Preceptorship

Received: Report from LifeGuard

Report from Rob Hunt with supporting documents

Physician: Shakir Raza Meghani, M.D.

Order Type: BME/MLC
Due Date: Monthly
Order Date: 11/20/2023
License Status: Active

Requirements: Check PDMP Monthly

Site visit to verify dispensing records

Received: PDMP Compliant

Site visit conducted and Dr. Meghani was found to be in compliance

Physician: Farhaad Riyaz, M.D.

Order Type: MLC
Due Date: Other
Order Date: 8/24/2022

License Status: Active-Probation Requirements: APHP Report

Received: Report from Rob Hunt with supporting documents

Physician: Kenneth Eugene Roberts, M.D.

Order Type: BME/MLC
Due Date: Quarterly
Order Date: 2/6/2014
License Status: Active
Requirements: Chaperon

Staff/Patient Surveys Limited Practice

Compliance Memo from RK Johnson

Physician: Frances Delaine Salter, M.D.

Order Type: MLC
Due Date: Quarterly
Order Date: 10/4/2005
License Status: Active

Received:

Requirements: APHP Report

Received: Report from Rob Hunt with supporting documents

Physician: Janie T. Bush Teschner, M.D.

Order Type: BME/MLC Due Date: Other

Order Date: 4/19/2023

License Status: Active-Probation
Requirements: APHP Report
Practice Plan

Limited Practice (Pending practice place approval)

Therapist Report AA/NA Meetings

**CME** 

Received: Report from Rob Hunt with supporting documents

In re:

DANIEL ERNEST MORGAN, D.O.,

Respondent.

EXHIBIT E

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the application for licensure of Daniel Ernest Morgan, D.O. Dr. Morgan has executed a voluntary restriction on his Certificate of Qualification, requiring in substance that:

(1) he comply with all recommendations of Acumen Assessments, (2) that he not perform any osteopathic manipulative procedures, and (3) that he utilize chaperones for all patient encounters.

The Commission grants and issues a license to practice medicine and/or osteopathy in the State of Alabama to Daniel Ernest Morgan, D.O., with restrictions mirroring those placed upon his Certificate of Qualification. See Ala. Code § 34-24-361(g) ("If the board attaches restrictions to a physician's . . . certificate of qualification, it shall notify the commission of the restrictions and the commission shall also place the restrictions on the physician's . . . license to practice medicine or osteopathy in the State of Alabama."). This restriction may be removed only by further order of the Commission.

DONE on this the  $10^{th}$  day of March, 2025.

# THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:45:55 CDT

Jorge A. Alsip, M.D. its Chairman



EXHIBIT F

Post Office Box 887 Montgomery, Alabama 36101

*Phone:* (334)242-4153 *Email:* mlc@almlc.gov

Jorge A. Alsip, M.D. Chairman/Executive Officer

Rebecca Robbins

Director of Operations

# STATE OF ALABAMA MEDICAL LICENSURE COMMISSION

To: Alabama State Board of Medical Examiners

From: Medical Licensure Commission of Alabama

Date: February 10, 2025

Subject: Public Comment – Administrative Rules, Chapter 540-X-10, Office-Based Surgery

### Comments: Office Based Surgery & Anesthesia, Administrative Rules, Chapter 540-X-10

540-X-10-.04 Emergency Plan. Every registered physician shall possess admitting privileges to a nearby hospital equipped to accept transfer and treatment of the full range of complications that may be experienced by his or her patients.

The issue here is admitting privileges. Many physicians do not have admitting privileges because they do not want to be responsible for call. Other physicians have lost their privileges because of poor quality of care. Allowances for physicians who decide not to have admitting privileges should be made such as a written agreement between the physician and an emergency department to accept patients who may have complications. There might need to be a different consideration for those physicians who have lost their privileges because of poor quality of care.

540-X-10-.08 Standards for Local Anesthesia.1. Equipment and supplies: Equipment and supplies: Oral airway positive pressure ventilation device, epinephrine, and atropine must be available.

Suction should be readily available here as it is with other levels of sedation. Local anesthetics can cause reactions that may result in an emergency requiring suction to clear the airway.

540-X-10-.09 Standards for Minimal Sedation. 1. Equipment and supplies: Oral airway positive pressure ventilation device, epinephrine, and atropine must be available.

Readily available suction should be here as well. Minimal sedation can transition into moderate sedation very rapidly. Suction should be available in the event that the airway needs to be cleared.

540-X-10-.13 Monitoring Requirements for the Recovery Area and Assessment for Discharge with Moderate & Deep Sedation / General Anesthesia. 1) vital signs and oxygen saturation stable within acceptable limits; 2) no more than minimal nausea, vomiting, or dizziness; and 3) sufficient time (up to two (2) hours) must have elapsed following the last administration of reversal agents to ensure the patient does not become sedated after reversal effects have worn off. The patient shall be given appropriate discharge instructions and discharge under the care of a responsible third party after meeting discharge criteria.

The use of reversal agents such as Narcan and Flumazenil should be used with extreme caution in the outpatient setting. The physician must be fully educated on the duration of action of these medications. Discharge should be under the direction of the physician performing the procedure.

540-X-10-.14 Tumescent Liposuction and Similarly Related Procedures. (1) In the performance of liposuction when infiltration methods such as the tumescent technique are used, they should be regarded as regional or systemic anesthesia because of the potential for systemic toxic effects.

Training required: The physician is expected to be knowledgeable in proper drug dosages and recognition and management of toxicity or hypersensitivity to local anesthetic and other drugs. This statement needs to be restated. It is found in the local anesthesia section of the rules.

540-X-10-.16 Registration of Physicians and Physician Offices... (c) Any procedure in which Diprivan is administered, given...

Diprivan should be listed as propofol. Other intravenous medications such as Etomidate, Dexmedetomidine and Ketamine can be used as well to accomplish sedation. The rule should state that propofol and any other intravenous medication given for sedation should require registration. The rule does not need to be limited to propofol.

### Requirements for Office Based Surgery

Safety: Everyone administering local anesthetics by infiltration; tumescent technique;

nerve blocks must have a LAST (Local Anesthetic Systemic Toxicity) KIT. Physicians and nurses must be educated – resuscitation from local anesthetic systemic toxicity has important DIFFERENCES from ACLS. Cardiac toxicity had a high death rate previously but infusion of Lipid Emulsion 20% and modification

of ACLS has improved survival.

Background: Local anesthetics can be absorbed from infiltration sites or local anesthetic can be

unintentionally injected into a blood vessel. Local anesthetic systemic toxicity is

manifested by one or both types of toxicity:

CNS – Seizures

Cardiac – Cardiac arrest; Hypotension; arrythmia. (Often lethal)

ASRA (Anesthesia Society Regional Anesthesia) is recognized as an authority for

treatment of LAST. They have developed a LAST KIT with Checklist to guide resuscitation.

### **LAST Checklist**

### Cardiac Toxicity:

At least 1 liter of 20% Lipid Emulsion must be immediately available and should be started immediately when signs and symptoms of cardiac systemic toxicity are noted.

- LAST is different from ACLS:
  - Epi lower dose (start with 1 mcg/kg)
- Avoid:
  - local anesthetics (EX: lidocaine)
  - Beta Blockers
  - Calcium Channel Blockers
  - Vasopressin

### CNS Toxicity:

### Seizure:

- Establish Airway; O2
- Give benzodiazepine (if only propofol available give small intermittent doses/20mg)

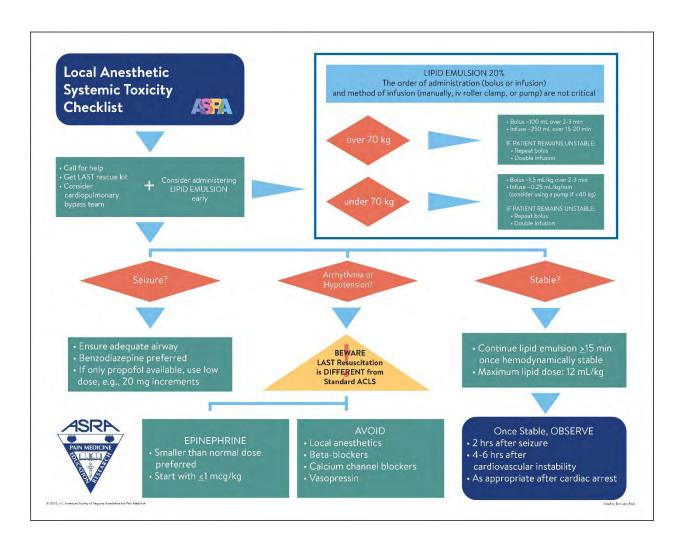
Respectfully Submitted,

Pam Varner, M.D., Commissioner Paul Nagrodzki, M.D., Commissioner, Vice Chairman

### Documents Attached:

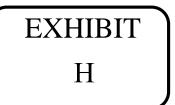
- Local Anesthetic Systemic Toxicity Checklist
- Regional Anesthesia and Acute Pain, Executive Summary 2017
- Regional Anesthesia, Local Anesthetic Systemic Toxicity, Review and Update, 2020
- Local Anesthetic Systemic Toxicity and the Assessment of the Maximum Allowable Dose of Local Anesthetics: Results of an International Survey, Volume 48, Issue Supplement 1

<sup>\*\*</sup>Propofol is not an effective substitute



# Robert Bolling, M.D. MLC Order Unavailable EXHIBIT G





### ALABAMA STATE BOARD OF MEDICAL EXAMINERS

WILLIAM M. PERKINS, EXECUTIVE DIRECTOR

P.O.BOX 946
MONTGOMERY, ALABAMA 36101-0946
848 WASHINGTON AVE.
MONTGOMERY, ALABAMA 36104

TELEPHONE: (334) 242-4116 E MAIL: <u>bme@albme.gov</u>

### **MEMORANDUM**

**To:** Alabama State Board of Medical Examiners

**From:** William M. Perkins

**Date:** February 3, 2025

**Re:** Drug Enforcement Administration: Special Registrations for Telemedicine and

Limited State Telemedicine Registrations

The FSMB has notified the Board of recently proposed rules from the DEA that, if enacted, would create a Special Registration requirement for practitioners who wish to prescribe controlled substances to patients that they have never evaluated in-person via telemedicine. This rule would not apply to the patient-practitioner relationship where there has been a prior in-person medical evaluation of the patient. The proposed rule, as published in the Federal Register is included with this memorandum or can be accessed at Federal Register:: Special Registrations for Telemedicine and Limited State Telemedicine Registrations

### From the Federal Register:

**SUMMARY:** The Ryan Haight Online Pharmacy Consumer Protection Act of 2008 (the "Ryan Haight Act") generally requires an in-person medical evaluation prior to the issuance of a prescription of controlled substances but provides an exception to this in-person medical evaluation requirement where the practitioner is engaged in the "practice of telemedicine" within the meaning of the Ryan Haight Act. These proposed regulatory changes would establish a Special Registration framework and authorize three types of Special Registration. This proposed

rulemaking also provides for heightened prescription, recordkeeping, and reporting requirements. DEA believes such changes are necessary to effectively expand patient access to controlled substance medications via telemedicine while mitigating the risks of diversion associated with such expansion.

The three categories of special registration are as follows:

- 1) *Telemedicine Prescribing Registration*: Authorizes the prescribing of Scheduled III through V by clinician practitioners;
- 2) Advanced Telemedicine Prescribing Registration: Authorizes certain specialized clinician practitioners to prescribe Schedules II through V;
- 3) *Telemedicine Platform Registration:* Authorizes covered online telemedicine platforms to dispense Schedules II through V through a clinician practitioner possessing either a Telemedicine or Advanced Telemedicine Prescribing Registration.

The FSMB is requesting feedback from member boards as to their opinions on the rule and whether the FSMB should comment on behalf of its members. However, any medical board or member of the public can comment directly on the rules.

**Recommendation:** Comments are due to the DEA by **March 18, 2025**. If the Board has no comments to make directly to the DEA or comments back to the FSMB, this item should be received as information.

### **Amy Dorminey**

Subject:

FW: FSMB Advisory Council meeting req

From: April Harrington <a href="mailto:aharrington@fsmb.org">aharrington@fsmb.org</a>>

Sent: Friday, January 31, 2025 2:25 PM

To: John Bremer < jbremer@fsmb.org >

Subject: FSMB Advisory Council meeting req

You don't often get email from aharrington@fsmb.org. Learn why this is important

Dear Members of the Advisory Council of Board Executives,

FSMB staff would like to bring to your attention recent proposed rules from the Drug Enforcement Agency (DEA), as well as schedule a meeting of the Advisory Council to discuss current FSMB projects and initiatives that would benefit from your feedback.

First, on January 15, the DEA released a proposed rule entitled <u>Special Registrations for Telemedicine and Limited State Telemedicine Registrations</u>. If finalized, this rule would create a Special Registration framework for practitioners who wish to prescribe controlled substances to individuals they have never evaluated in-person via telemedicine. Thus, this proposed rule is inapplicable to practitioner-patient relationships where there has been a prior in-person medical evaluation of the patient. Comments are due on March 18, 2025.

Would you and your boards like FSMB to submit comments on the proposed rule and, if so, what are your opinions on it?

Secondly, we would like to schedule a 90-minute Zoom meeting on February 27<sup>th</sup> to provide an update, and get feedback, on new content for FSMB's public awareness campaign, as well as discuss other topics. If you could please provide your availability in this Doodle poll, we would greatly appreciate it: <a href="https://doodle.com/meeting/participate/id/en7kyq7a">https://doodle.com/meeting/participate/id/en7kyq7a</a>

Please let us know if you have any questions.

Thanks,

John Bremer Director, State Legislation & Policy Federation of State Medical Boards o: (202) 463-4021

e: jbremr@fsmb.org





EXHIBIT I

# STATE OF ALABAMA MEDICAL LICENSURE COMMISSION

### **MEMORANDUM**

**To:** Medical Licensure Commission of Alabama

From: Rebecca Robbins

**Date:** January 29, 2025

**Subject:** Predictive Validity for USMLE

The USMLE has been in existence thirty-three years and has administered more than three million Step administrations providing most of the research groundwork for numerous peer-reviewed contributions to the professional literature of medical education, training, and licensure.

Staff of the National Board of Medical Examiners (NBME) and the FSMB have assembled a collection of key articles evaluating the predictive validity of the USMLE - studying how the exam scores are associated with relevant future outcomes, thus providing strong evidence that the exam truly measures competencies related to safe and effective practice.

The four categories of research presented are:

- Studies correlating performance on USMLE with direct patient outcomes

  Studies from 2014 and 2014 identified a correlation between USMLE performance and improved patient outcomes in the specified areas after accounting for various other relevant factors.
- Studies correlating performance on USMLE with disciplinary actions taken by state medical boards

Studies indicate that higher performance on each USMLE administration relates to a lower likelihood of disciplinary action and revealed that more attempts on USMLE Step exams were associated with an increased likelihood of subsequent disciplinary action.

# • Studies correlating performance on USMLE with performance in residency training

Since the introduction of ACGME milestones into residency training, a 2021 study showed incremental validity evidence for support of Step 1 and Step 2 scores with emergency medicine milestones.

• Studies correlating performance on USMLE with other professional assessments such as outcomes on specialty board certification exams

USMLE is often used as a control to account for prior knowledge before a specialty in-training examination; however, studies often reveal that USMLE performance also strongly relates to the

certification exam. Research has been conducted of multiple specialties including internal medicine, infectious disease, adult rheumatology, hematology/oncology, cardiology, and nephrology.

Key articles and/or article references are included with the information provided.

**Recommendation:** Receive as information

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

vs.

RODNEY LOWELL DENNIS, M.D.,

Respondent.

EXHIBIT

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-139** 

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on (1) Respondent's request for relief from the remaining restrictions on his license imposed by our final order of November 8, 2023; and (2) Respondent's request to include in his public file a written narrative disputing the outcome of these contested case proceedings.

Upon review and due consideration by the full Commission, Respondent's first request is granted, and Respondent's license to practice medicine and/or osteopathy in the State of Alabama is hereby restored to full and unrestricted status. Respondent's second request is denied.

DONE on this the  $10^{th}$  day of March, 2025.

# THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:48:26 CDT

Jorge A. Alsip, M.D. its Chairman

# Vinson M. DiSanto, D.O. MLC Order Unavailable EXHIBIT K

**EXHIBIT** 

L

In re:

KRISTIN JOSEF DOBAY, M.D.,

Respondent.

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on Respondent's request for relief from the license restriction imposed by our Findings of Fact and Conclusions of Law dated May 3, 2025, that he complete a structured preceptorship as part of his re-entry to the practice of medicine. Respondent has presented satisfactory evidence of his successful completion of the structured preceptorship, and his request is endorsed by LifeGuard and the Board.

Upon review by the full Commission, therefore, Respondent's request is granted, and our Findings of Fact and Conclusions of Law dated May 3, 2025 are amended as follows:

- (1) Item V.4. and subparts (a)-(e) relating to the structured preceptorship are stricken out in their entirety; and
  - (2) Item V.2. is amended as follows:
  - "(2) Dr. Dobay may practice medicine in Alabama only pursuant to a written practice plan submitted to, and approved in advance by, the Commission. A practice plan will contain, at a minimum, specific information regarding: the proposed name of the employer; the proposed scope of practice or type of services he will provide; the

proposed days/hours of work; <u>and</u> typical patient populations of the proposed practice; the name of Respondent's proposed preceptor; and specifically, how the preceptor will be involved in monitoring and mentoring Respondent in his return to the practice of medicine."

Except as expressly set forth above, our Findings of Fact and Conclusions of Law of May 3, 2024 remain in full force and effect.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:47:49 CDT

Jorge A. Alsip, M.D. its Chairman

# ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

v.

TRUNG NAM NGUYEN, D.O.,

Respondent.

**EXHIBIT** 

M

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-077** 

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on (1) the Board's Bill of Costs, filed on February 13, 2025; and (2) Respondent's request, submitted to the Commission via e-mail on February 24, 2025, for approval of a payment plan in connection with the administrative fines and costs assessed in this matter.

Respondent had 10 days in which to file written objections to the Bill of Costs. See Ala. Admin. Code r. 545-X-3-.08(10)(c). No such objections have been filed. Upon review, the Board's Bill of Costs is approved, and the administrative costs of this proceeding are assessed against Respondent in the amount of \$2,535.00. See Ala. Admin. Code r. 545-X-3-.08(9), (10).

Next, we consider Respondent's request that he be permitted to satisfy the fines and costs assessed in this matter in monthly installments of \$5,000.00 per month. Upon review and consideration by the full Commission, this request is

granted. Respondent is authorized to pay the fines in five equal installments of \$5,000.00 per month, followed by one final monthly installment in the amount of \$2,535.00 for the costs of these proceedings.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:45:22 CDT

Jorge A. Alsip, M.D. its Chairman

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

VS.

AMJAD I. BUTT, M.D.,

Respondent.

**EXHIBIT** 

N

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2013-005** 

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on Respondent's "Petition to Vacate Prior Order and to Lift the Restrictions on Respondent's Medical License," which was filed with the Commission on or about January 23, 2025. The Board filed a response on February 21, 2025, expressing its opposition to Respondent's motion.

Respondent's motion follows a similar request to the Commission in 2023, which was similarly opposed by the Board. As Respondent correctly notes, the Commission treated his 2023 request as a contested case proceeding under the Alabama Administrative Procedure Act. The Commission held a contested case hearing on that request on April 24, 2024, and issued its written findings on April 30, 2024. In those findings, the Commission expressly found that "the license restrictions imposed by our Orders of July 31, 2015 and October 13, 2016 remain necessary to protect public safety." Respondent attempted to appeal this finding to

the Circuit Court for Montgomery County, Alabama. See Amjad I. Butt, M.D. v. Alabama Medical Licensure Commission, No. 03-CV-2024-900817 (Complaint Filed May 30, 2024). The Circuit Court concluded that it lacked jurisdiction over

Respondent's appeal, and therefore dismissed it.

Respondent's current petition for relief comes less than 24 months after the Commission last found, after a contested case proceeding, that the restrictions on his license remained necessary to protect public safety. Therefore, Respondent's request is dismissed as prematurely filed, subject to the right of Respondent to re-file his request at a later date. See Ala. Code § 34-24-361(h)(9) ("Applications for . . . removal or modification of restrictions concerning a license to practice medicine or osteopathy filed with the commission within 24 months from the effective date of the commission's order may, within the discretion of the commission, be dismissed by the commission as prematurely filed, subject to the right of the applicant to refile the application at a later date.").

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:44:45 CDT

Jorge A. Alsip, M.D. its Chairman

# ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

v.

JOHN HUGH CAMPBELL, M.D.,
Respondent.

EXHIBIT O

### BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-156** 

### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Board's Motion to Dismiss, filed on February 25, 2025. As grounds, the Board shows that Respondent has executed a Continuing Medical Education Exemption Due to Retirement (a "retirement waiver"), and that the Board, at its February 20, 2025 meeting, accepted Respondent's retirement waiver.

Pursuant to Ala. Admin. Code r. 540-X-14-.04, "[a]n application for a waiver due to retirement shall be deemed a request for a voluntary restriction on the physician's certificate of qualification and license to practice medicine under Section 34-24-361(g) which prohibits the physician from engaging in the practice of medicine in any form while the waiver is in effect." The Commission, therefore, so restricts Respondent's license to practice medicine and/or osteopathy in the State of Alabama, mirroring the restrictions placed upon his Certificate of Qualification. *See* Ala. Code § 34-24-361(g) ("If the board attaches restrictions to a physician's . . .

certificate of qualification, it shall notify the commission of the restrictions and the commission shall also place the restrictions on the physician's . . . license to practice medicine and/or osteopathy in the State of Alabama."). This restriction may be removed only by further order of the Commission.

Respondent's retirement waiver, and the resulting restrictions upon his Certificate of Qualification and license to practice medicine and/or osteopathy in the State of Alabama, constitute good cause for the dismissal, without prejudice, of the Board's claims outlined in the Administrative Complaint filed on November 25, 2024. The Board's Motion to Dismiss, therefore, is granted, and this matter is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:46:39 CDT

Complainant,

v.

DIVYA ALAPATI CARRIGAN, M.D.,

Respondent.

**EXHIBIT** 

P

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-036** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Motion to Dismiss filed by the Board on February 21, 2025. As grounds for the motion, the Board says that Respondent has executed a voluntary surrender of her certificate of qualification and license to practice medicine in the State of Alabama. For good cause shown, the Commission accepts Respondent's voluntary surrender; the Board's Motion to Dismiss is granted; and the Administrative Complaint and Petition for Summary Suspension of License filed on April 17, 2024, is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:46:58 CDT

Complainant,

v.

MICHAEL D. DICK, M.D.,

Respondent.

**EXHIBIT** 

Q

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2018-031** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Bill of Costs filed on January 16, 2025 by the Alabama State Board of Medical Examiners. Respondent had 10 days in which to file written objections to the Bill of Costs. *See* Ala. Admin. Code r. 545-X-3-.08(10)(c). No such objections have been filed. Upon review, the Board's cost bill is approved, and the administrative costs of this proceeding are assessed against Respondent in the amount of \$8,104.35. *See* Ala. Admin. Code r. 545-X-3-.08(9), (10).

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:48:10 CDT

EXHIBIT
$^{1}$ R

#### BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF	)	
MEDICAL EXAMINERS,	)	
	)	
Complainant,	)	
	)	CASE NO. 2023-118
v.	)	
	)	
JAMES CURTIS DILDAY, M.D.;	)	
	)	
Respondent.	)	

#### FIRST AMENDED ADMINISTRATIVE COMPLAINT

The Alabama State Board of Medical Examiners ("the Board"), by and through its counsel, hereby submits this Administrative Complaint seeking to reprimand, restrict, or revoke the medical license of James Curtis Dilday, M.D.'s ("Respondent") pursuant to Ala. Code § 34-24-361(e), and states as follows.

#### JURISDICTION

1. On or about November 5, 1985, Respondent was issued a license to practice medicine in the State of Alabama, identified as MD.12437. Respondent has maintained an Alabama medical license since 1985 and was licensed at all times material to this complaint.

#### **FACTS**

- 2. In May 2023 the Board opened an investigation into Respondent based on a complaint alleging he was unfit to practice medicine due to the revocation of his medical license in Arkansas and Ohio in addition to his use of threatening communications with another physician.
- At its October 2023 meeting, the Board considered the investigative materials and ordered Respondent to undergo a neuropsychological evaluation.
- 4. A team of physicians at Acumen Assessments evaluated Respondent from December 4-7, 2023 and diagnosed him with Autism Spectrum Disorder (high functioning), Mild

Neurocognitive Disorder, Generalized Anxiety Disorder, and Prominent Cluster B personality traits (Narcissistic, Obsessive-Compulsive, Histrionic). Despite these diagnoses, Acumen determined that Respondent was conditionally fit to practice medicine if he complied with the following recommendations:

- a. discontinue stimulant medication but defer to his medical provider's judgment for his medication management;
- b. undergo hearing test to rule out hearing loss as a contributor to poor test scores;
- c. undergo a sleep study in order to check for potential mitigating factors such as Obstructive Sleep Apnea due to poor performance on memory testing and self-reported difficulty with sleep;
- d. consult with a neurologist and undergo imaging (specifically a PET scan with and without contrast); and
- e. take realistic steps to wind down his practice over the next 2-3 years.
- After considering Acumen's report at its January 18, 2024 meeting, the Board ordered Respondent to undergo a neurological evaluation, to include a PET scan with and without contrast.
- 6. On March 18, 2024, Respondent presented to the UAB Highlands Neurology Clinic ("the Clinic") for evaluation. The Clinic found that Respondent did not meet the criteria for dementia but likely has mild cognitive impairment. The Clinic determined that Respondent was able to continue the practice of medicine, but that he should continue with evaluations to determine the underlying etiology for his mild cognitive impairment and repeat neuropsychological testing in December 2024 (one year after original neuropsychological testing) to evaluate his ability to continue his practice of medicine.

- 7. At its meeting on May 16, 2024, the Board considered the Acumen and Clinic assessments and voted to offer Respondent a voluntary agreement wherein he agreed to the following terms:
  - set a date for his retirement from the practice of medicine within the next three years;
  - structure his practice of medicine to meet his current level of functioning, which includes not overextending himself, not moving beyond his current scope of practice, and documenting clear and detailed notes;
  - undergo annual neurological assessments, with imaging, by a Boardapproved clinician;
  - discontinue stimulant medicine, deferring to his psychiatrist for his medication management;
  - e. undergo quarterly audits of 10 patient charts to ensure appropriate recordkeeping and note-taking; and
  - f. abide by other evaluation/assessment recommendations.
- 8. The Board also authorized issuance of a Board order for annual neurological assessments should Respondent decline the voluntary agreement. The Board's legal office sent this offer to Respondent by service to his attorney but the attorney informed the Board that he was no longer representing Respondent. After providing Respondent ample time to retain new legal counsel, legal staff resubmitted the Board's offer to Respondent directly. Respondent sent a lengthy email in response, which the Board interpreted as a decline of the offer to enter into a voluntary agreement.
- 9. On July 26, 2024, the Board ordered Respondent to undergo a neurological evaluation and complete the evaluation within 90 days of the date of the Order. The Board gave Respondent until August 9, 2024 to notify the Board of his intention to comply with the Order. The Board's investigators personally served Respondent with the Order on July 31, 2024.

Respondent was hostile to the Board's investigators at the time of service.

- 10. After receiving the Board's Order for a neurological evaluation, Respondent sent lengthy emails to the Board's legal office on August 2, 2024 and August 7, 2024. He failed to state whether he intended to comply with the Order, but rather proposed a hypothetical alternative: "[i]f in the future, I were to agree to another unwarranted exam of this nature, then it would have to be an out-of-state clinic/physician (not under the purview of Alabama regulatory conditions), the selection of which I had some equal input about, and who was not required to read the discredited & invalid reports, and interpretations from previous examiners."
  - 11. To date, Respondent has not complied with the Board's Order of July 26, 2024.

#### CHARGES

12. The Board has investigated Respondent and concluded that there is probable cause to believe he committed the following violations of Ala. Code § 34-24-360:

#### COUNT ONE - FAILURE TO COMPLY WITH BOARD ORDER

13. Beginning on or about July 26, 2024, and continuing through the present, JAMES CURTIS DILDAY, M.D. has failed to comply with the Board's Order of July 26, 2024, requiring him to undergo a neurological evaluation, in violation of Ala. Admin. Code r. 545-X-4-.06(6) and Ala. Code § 34-24-360(19).

#### COUNT TWO - UNPROFESSIONAL CONDUCT

14. Beginning on or about July 26, 2024, and continuing through present, JAMES CURTIS DILDAY, M.D. engaged in unprofessional conduct by failing to comply with the Board's Order of July 26, 2024, requiring him to undergo a neurological evaluation within 90 days of the date of the Order, in violation of Ala. Admin. Code r. 545-X-4-.06(6) and Ala. Code § 34-24-360(2).

WHEREFORE, the Board moves the Medical Licensure Commission ("the Commission") to set a hearing on this Administrative Complaint, and order that Respondent appear and answer the allegations contained herein. The Board further moves that, at the conclusion of the hearing, the Commission reprimand, restrict, or revoke the license to practice medicine of Respondent, impose a fine, and take such other actions as the Commission may deem appropriate based upon the evidence presented for consideration.

The Board is presently continuing the investigation of Respondent and said investigation may result in additional charges being prepared and filed as an amendment to this Administrative Complaint.

The Board requests that administrative costs be assessed against Respondent pursuant to Ala. Code § 34-24-381 and Commission Rule 545-X-3-.08(12)(e).

This Administrative Complaint is executed for and on behalf of the Board by its Executive Director pursuant to the instructions of the Board as contained in its resolution of August 15, 2024. EXECUTED this 4<sup>th</sup> day of February, 2025.

William M. Perkins Executive Director

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

E. Wilson Hunter

General Counsel

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

P.O. Box 946

Montgomery, AL 36101-0946

Telephone # (334) 242-4116

whunter@albme.gov

Harrison

Alicia Harrison

Associate General Counsel

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Post Office Box 946

Montgomery, Alabama 36101-0946

Telephone: 334-833-0167 Email: aharrison@albme.gov

STATE OF ALABAMA	
	)
MONTGOMERY COUNTY	)

Before me, the undersigned, personally appeared William M. Perkins, who, being by me first duly sworn, deposes and says that he, in his capacity as Executive Director of the Alabama State Board of Medical Examiners, has examined the contents of the foregoing complaint and affirms that the contents thereof are true and correct to the best of his knowledge, information, and belief.

> William M. Perkins **Executive Director**

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Notary Public

My commission expires:

STATE OF ALABAMA	
	)
MONTGOMERY COUNTY	)

#### AFFIDAVIT

Before me, the undersigned, personally appeared William M. Perkins, Executive Director of the Alabama State Board of Medical Examiners, who, being by me first duly sworn deposes and says as follows:

The Alabama State Board of Medical Examiners in session on August 15, 2024, a quorum of the members of the Board being present, conducted an investigation into the medical practice of James Curtis Dilday, M.D. At the conclusion of the discussion, the Board adopted the following resolution:

James C. Dilday, M.D., Northport, AL After consideration of investigative information, the Credentials Committee recommended that an Administrative Complaint be filed with the Medical Licensure Commission. The motion was adopted without objection.

I further certify that the foregoing resolution was adopted by the Alabama State Board of Medical Examiners on the 15th day of August, 2024.

> William M. Perkins **Executive Director**

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

SWORN TO AND SUBSCRIBED before me this the day of February, 2025.

My commission expires: 3

Complainant,

vs.

ANDRE' VONTRAL HAYNES, M.D.

Respondent.

# EXHIBIT S

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-101** 

# ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

#### 1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Hall May who is designated as the duly authorized agent of the Commission.

#### 2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, July 23, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

#### 3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

#### 4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

#### 5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

#### 6. <u>Case Management Orders</u>

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

#### 7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
   Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron
   Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

#### 8. Discovery

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. *See* Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

#### 9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. *See* Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

#### 10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

#### 11. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. *See* Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

#### 12. Settlement Discussions

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

#### 13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

#### 14. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

#### 15. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X] has / [] has

**not** given written notice of its intent to seek imposition of administrative costs in this matter.

#### 16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 28th day of February, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-02-27 15:27:14 CST

Jorge Alsip, M.D. Its Chairman

#### **Distribution:**

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

Complainant,

VS.

KAMALEDIN HASSAN KAMAL, M.D.

Respondent.

# EXHIBIT

Γ

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-355** 

# ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

#### 1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Halabama, who is designated as the duly authorized agent of the Commission.

#### 2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, July 23, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

#### 3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

#### 4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

#### 5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

#### 6. <u>Case Management Orders</u>

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

#### 7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
  Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron
   Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

#### 8. Discovery

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. *See* Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

#### 9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. *See* Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

#### 10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

#### 11. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. *See* Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

#### 12. Settlement Discussions

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

#### 13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

#### 14. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

#### 15. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X] has / [] has

not given written notice of its intent to seek imposition of administrative costs in this matter.

#### 16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 28th day of February, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-02-27 15:27:55 CST

Jorge Alsip, M.D. Its Chairman

#### **Distribution**:

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

Complainant,

v.

ANAND P. LALAJI, M.D.,

Respondent.

EXHIBIT U

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-012** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Motion to Dismiss filed by the Board on December 27, 2024. As grounds for the motion, the Board says that Respondent has executed a voluntary surrender of his certificate of qualification and license to practice medicine in the State of Alabama. For good cause shown, the Commission accepts Respondent's voluntary surrender; the Board's Motion to Dismiss is granted; and the Administrative Complaint and Petition for Summary Suspension of License filed on August 27, 2024, is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:47:16 CDT

Complainant,

vs.

BRIAN E. RICHARDSON, M.D.

Respondent.

# EXHIBIT V

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2024-205** 

### ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

#### 1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Modelli Mode

#### 2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, June 25, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

#### 3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

#### 4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

#### 5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

#### 6. <u>Case Management Orders</u>

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

#### 7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
   Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

#### 8. <u>Discovery</u>

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. *See* Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

#### 9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. *See* Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

#### 10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

#### 11. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. See Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

#### 12. <u>Settlement Discussions</u>

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

#### 13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

#### 14. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

#### 15. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X] has / [] has

**not** given written notice of its intent to seek imposition of administrative costs in this matter.

#### 16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 28th day of February, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-02-27 15:28:14 CST

Jorge Alsip, M.D. Its Chairman

#### **Distribution**:

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

Complainant,

v.

KERI MCFARLANE BENTLEY, M.D.,

Respondent.

EXHIBIT W

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-103** 

#### **ORDER**

This matter is before the Medical Licensure Commission of Alabama on the Motion to Dismiss filed by the Board on February 21, 2025. As grounds for the motion, the Board says that Respondent's license to practice medicine in Alabama is currently expired and inactive due to nonrenewal, and that Respondent is incarcerated with an expected release date in February 2028. For good cause shown, the Board's Motion to Dismiss is granted, and the Administrative Complaint filed on September 3, 2024, is dismissed without prejudice.

DONE on this the 10th day of March, 2025.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-10 10:46:12 CDT

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

VS.

CAMERON TOWNSEND CORTE, M.D.,

Respondent.

**EXHIBIT** 

X

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

**CASE NO. 2023-279** 

### **CONSENT DECREE**

This matter comes before the Medical Licensure Commission of Alabama (the "Commission") on the Administrative Complaint and Petition for Summary Suspension of License ("the Administrative Complaint") filed by the Alabama State Board of Medical Examiners ("the Board") on January 19, 2024. On November 18, 2024, Respondent and the Board entered into and filed a "Joint Settlement Agreement" in which Respondent stipulated to the substance of the factual allegations of the Administrative Complaint and stipulated to findings of guilt as to the four disciplinary violations alleged therein. In the Joint Settlement Agreement, Respondent and the Board further presented to the Commission a recommended final disposition of this proceeding, while leaving to the Commission the ultimate decision on the penalties and remedial actions to be imposed in its final order. By order of December 4, 2024, we approved the Joint Settlement Agreement and set

this matter for a final hearing. That hearing was held on February 26, 2025. Based on the Joint Settlement Agreement and the evidence presented at the hearing, we now enter the following Consent Decree, constituting a full and final disposition of all matters alleged in the Administrative Complaint.

#### **General Provisions**

- 1. Protection of the Public. The Board has stipulated and agreed that the terms and conditions of the Joint Settlement Agreement and of this Consent Decree constitute a reasonable disposition of the matters asserted in the Administrative Complaint, and that such disposition adequately protects the public's health and safety. After review, the Commission also finds that this Consent Decree is a reasonable and appropriate disposition of the matters asserted in the Administrative Complaint, and that the provisions of this Consent Decree will adequately protect the public safety.
- 2. Mutual Agreement and Waiver of Rights. Respondent has consented and agreed to the entry of this Consent Decree, and has agreed to be bound by the findings of fact, conclusions of law, and terms and conditions stated herein. Respondent has validly waived his rights to an administrative hearing before the Commission, to be represented by an attorney at such hearing, and to further notice and formal adjudication by the Commission of the charges arising from the Administrative Complaint. Respondent has also validly waived any and all rights to

judicial review of this Consent Decree pursuant to Ala. Code § 34-24-367, the Alabama Administrative Procedure Act, Ala. Code §§ 41-22-1, *et seq.*, by extraordinary writ, or otherwise. Respondent acknowledges that the term of probation and/or restrictions imposed in this Consent Decree are mutually negotiated and bargained-for terms, and Respondent has waived any right to apply to the Commission for modification of those terms and any right to a hearing under Ala. Code § 34-24-361(h)(9). Respondent retains the right to file a motion to alter, amend, or vacate this Consent Decree under Ala. Code § 41-22-17 and Ala. Admin. Code r. 545-X-3-.11 and the grounds provided for therein. Respondent is bound by the procedures contained in Ala. Code § 41-22-17 and Ala. Admin. Code r. 545-X-3-.11 and has validly waived any right to judicial review of the Commission's decision on such motion.

3. Public Documents. The Administrative Complaint, the Joint Settlement Agreement, and this Consent Decree shall constitute public records under the laws of the State of Alabama. The Joint Settlement Agreement and this Consent Decree will be reported by the Board and/or the Commission to the Federal National Practitioner Data Bank ("NPDB") and the Federation of State Medical Boards' ("FSMB") disciplinary data bank. The Administrative Complaint, Joint Settlement Agreement, and this Consent Decree may otherwise be published or disclosed by the Board and/or the Commission without further notice to Respondent.

- 4. Additional Violations. Any violation of the requirements of this Consent Decree, or any new violation of state or federal laws or regulations, may result in the Board filing a petition to revoke the probation imposed by this Consent Decree and to impose the discipline of license revocation, or otherwise to discipline Respondent's medical license. Nothing in this Consent Decree precludes the Board from bringing new administrative charges against Respondent based upon events and circumstances not raised in the Administrative Complaint.
- 5. Retention of Jurisdiction. The Commission retains jurisdiction for the purpose of entering such other and further orders and directives as may be required to implement the provisions of this Consent Decree.
- 6. Official Notice. Pursuant to Ala. Code § 41-22-13(4), Respondent is informed that the Board and/or the Commission may at any time take official notice of this Consent Decree, and/or any of the Findings of Fact and/or Conclusions of Law herein, and may deem any of the findings or conclusions set forth in this Consent Decree to be conclusively established, all without further notice to Respondent.

# **Stipulated Facts**

1. Respondent was first licensed to practice medicine in Alabama on May 29, 2019, under license number MD.38259. He has maintained licensure at all material times.

- 2. On or about September 11, 2023, the Board received a complaint concerning Respondent's alleged sexual boundary violation with a female patient.
- 3. On or about November 22, 2023, the Board's investigators met with Respondent and questioned him about the allegations. During his interview, Respondent admitted to having a romantic and sexual relationship with a female patient ("Patient 1") and agreed to execute a Voluntary Agreement to refrain from the practice of medicine. Respondent executed the Voluntary Agreement on November 22, 2023.
- 4. Respondent was evaluated at the Atlanta Psychiatric Consultation Center ("APC") on December 11, 12, and 13, 2023. APC issued its report on January 8, 2024.
- 5. Respondent admitted to the APC evaluation team that his relationship with Patient 1 "shifted to a romantic and sexual dynamic . . . in December 2022." He further stated that the two would "meet at his home and kept their sexual behaviors and activities outside the office." In August 2023, Patient 1's ex-husband, who was also a patient of Respondent, discovered the ongoing relationship and informed Respondent's employer of the same. As a result, Respondent was forced to resign from his employment. Respondent and Patient 1 maintained a relationship until November 2023 when he was "advised" to terminate the relationship.

- 6. Respondent further admitted to engaging in a romantic and sexual relationship with "Patient 2" between November 2021 and December 2022. Respondent stated he and Patient 2 also recreationally used marijuana and opioids until their relationship ended. Respondent no longer treated or communicated with Patient 2 after their breakup. Respondent also admitted to engaging in a sexual relationship with a nurse practitioner and went on a date with another with whom he worked.
- 7. While Respondent did not meet APC's diagnostic criteria for disordered compulsive sexual behavior, his behavior exhibited "poor self-regulation" and "maladaptive personality characteristics," and concern was highlighted as to the power differential inherent in physician-patient relationships.
- 8. As a result of this evaluation, the APC team opined, "with a reasonable degree of medical and psychiatric certainty, that [Respondent was] unable to practice his medical profession with reasonable skill or safety." Respondent's hair test administered during the evaluation was positive for cannabinoids.
- 9. On January 10, 2024, Respondent entered the Professional Enhancement Program ("PEP") at Pine Grove.
- 10. On January 19, 2024, the Board filed an Administrative Complaint and Petition for Summary Suspension of License against Respondent and charged him with four separate counts, including two counts of unprofessional conduct related

due to committing one or more acts of sexual misconduct in the practice of medicine against Patient 1 and Patient 2 in violation of Ala. Admin. Code r. 545-X-4-.06, Ala. Admin. Code r. 545-X-4-.07, and Ala. Code § 34-24-360(2), and two counts of inability to practice medicine with reasonable skill and safety to patients as a result of a mental or physical condition, exhibited by his commission of sexual misconduct in the practice of medicine in violation of Ala. Code § 34-24-360(19)a, and by reason of his excessive use of drugs, narcotics, and any other substance and as a result of a mental condition, in violation of Ala. Code § 34-24-360(19)a.

- 11. On April 3, 2024, Pine Grove discharged Respondent, with a prognosis of "fair." In the Discharge Summary, Pine Grove indicates that should the Board grant Respondent a license to practice medicine, PEP would support Respondent's ability to practice medicine, provided that he followed certain recommendations.
- 12. On May 14, 2024, Respondent entered into a five (5) year Substance Use Disorder/Behavioral Monitoring Agreement with Alabama Professionals Health Program ("APHP").
- 13. The Commission notes that, as of the date of this Consent Decree, Respondent will have been effectively suspended from the practice of medicine in Alabama for more than 15 months.

#### **Conclusions of Law**

- 1. The Commission has jurisdiction over the subject matter of the Administrative Complaint, and over the parties, pursuant to Ala. Code § 34-24-310, et seq.
- 2. Respondent consents to the entry of a consent order by the Commission finding that he committed the violations alleged in Counts One, Two, Three, and Four of the Administrative Complaint. The Commission concludes, as a matter of law, that the foregoing stipulated facts constitute violations of Ala. Admin. Code r. 545-X-4-.06, Ala. Admin. Code r. 545-X-4-.07, Ala. Code § 34-24-360(2), and Ala. Code § 34-24-360(19)a.

## Order/Discipline

Based upon the foregoing Findings of Fact and Conclusions of Law, it is ORDERED, ADJUDGED, AND DECREED:

- 1. Respondent is adjudged GUILTY of unprofessional conduct as alleged by the Board in Counts One and Two of the Administrative Complaint, and is adjudged GUILTY of inability to practice medicine with reasonable skill and safety to patients as alleged by the Board in Counts Three and Four of the Administrative Complaint;
- 2. Separately and severally for each of Counts One, Two, Three, and Four, Respondent's license to practice medicine in the State of Alabama is REVOKED,

such revocation is STAYED, and Respondent's license to practice medicine in the State of Alabama is REPRIMANDED and is made subject to the following terms and conditions of PROBATION for a term of sixty (60) months:

- a. Before resuming the practice of medicine, Respondent: (i) shall submit to the Commission an application for reinstatement, pay all applicable reinstatement fees, and complete all elements of the license reinstatement process as outlined in Ala. Code § 34-24-337(d)-(j), (ii) shall demonstrate 100% compliance with each and every term of his APHP monitoring contract; and (iii) shall submit and receive the Commission's advance approval of a written practice plan as outlined in the following subdivision b.;
- b. Respondent shall practice medicine in Alabama only pursuant to a written practice plan that complies with this Consent Decree and that has been approved in advance by the Commission, which practice plan will contain, at a minimum, specific information such as the proposed name of the employer, the proposed scope of practice or type of services to be provided, the proposed days/hours of work, and typical patient populations of the proposed practice; Respondent shall not practice outside the scope of his Commission-approved

- practice plan, including "moonlighting," without advance approval by the Commission;
- c. Respondent shall not practice medicine as a solo practitioner and shall practice only in a highly structured setting providing a high degree of organizational structure, support, and professional oversight and accountability; neither solo practice, nor supervision of staff, will be allowed, and Respondent will not assume any leadership position in the practice;
- d. Between 180 and 270 days of returning to practice, Respondent shall attend a one-week PEP recheck at Pine Grove, and shall submit any written report of the results of the recheck to the Board's Physician Monitor and to the Commission; Respondent is strongly encouraged to contact PEP well in advance in order to secure a PEP recheck appointment in a timely manner;
- e. Respondent shall only prescribe electronically;
- f. Respondent shall not treat any family members, friends, or coworkers;<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> For clarity, this requirement is separate and independent of the Commission's generally-applicable Unprofessional Conduct rule, which specifically addresses *prescribing or dispensing controlled substances* to certain persons with whom the physician may have a personal relationship. See Ala. Admin. Code r. 545-X-4-.06(12).

- g. Respondent shall not socialize with patients nor allow his patients to have access to his personal contact information, including but not limited to his personal e-mail address, personal cell phone number, and/or personal social media accounts; all patient communications shall occur through official workplace communications channels, systems, and devices;
- h. Respondent shall have a chaperone physically present in the same room with himself and the patient for the full duration of all patient encounters, including telemedicine encounters, with continuous and direct visual and aural observation of all activities; all chaperones referred to in this provision shall be employed by Respondent's employer and not by Respondent himself, and shall have successfully completed the PBI Medical Chaperone Training Program;
- i. Respondent shall adhere to a three-person rule in all interactions with women in the workplace;
- j. Any workplace communications via text message shall be done on
   a group text chain for accountability;
- k. Respondent shall maintain a therapeutic relationship with his therapist, Deborah Schiller, LPC, CSAT (or another therapist

- approved in advance by the Commission), shall be seen at weekly intervals, and shall participate in his therapist's weekly professionals group; Respondent's therapist shall make periodic reports to APHP and the Physician Monitor no less frequently than quarterly;
- 1. Respondent shall submit to polygraph examinations by an APHPapproved polygrapher no less frequently than quarterly (including
  during the PEP recheck referred to in the above subdivision d.) and
  submit the written reports of those examinations to the Board's
  Physician Monitor; polygraph questions shall be focused on
  substance and sexual sobriety, honesty with his outpatient treatment
  team, and adherence to professional boundaries; this condition shall
  continue for no less than two years while practicing medicine; if
  Respondent successfully completes two years of quarterly
  polygraphs with no indications of deception while practicing
  medicine, then he may request that the Commission grant relief from
  the requirements of this subdivision;
- m. Respondent shall enter into, comply with, and maintain a lifetime monitoring contract with APHP, which shall include random drug screening three to five times per month for six months, and 11 to 13

times per year thereafter for the duration of the agreement, and quarterly polygraph examinations as prescribed in the above subdivision l.;

- n. Respondent shall implement and abide by all treatment recommendations made to him by the evaluating professionals at APHP, by the Board, and any other treatment individual as directed by APHP, including any testing, screening, and polygraphs;
- o. Respondent shall provide every employer an exact, complete, unmodified, and legible copy of this Consent Decree; merely informing the employer of the existence of this Consent Decree, or that a copy of this Consent Decree may be obtained from the Commission, does not constitute compliance with this provision; in addition, Respondent shall be responsible for ensuring that the practice manager, head nurse, or other chief administrative officer of every individual location or clinic at which Respondent works has a copy of this Consent Decree; the copies referred to in this paragraph shall be retained on file, and shall be produced for inspection upon request of the Board's Physician Monitor; and

- p. Respondent shall at all times conduct himself in full accordance with relevant federal, state, local, organizational and professional laws, regulations, ethical guidelines.
- 3. Respondent is ORDERED to pay within 30 days of this Order<sup>2</sup> administrative fines in the amount of \$2,500.00 as to Count One, \$2,500.00 as to Count Two, \$2,500.00 as to Count Three, and \$2,500.00 as to Count Four, for a total administrative fine of ten thousand dollars (\$10,000.00);
- 4. That the Board shall monitor Respondent's compliance with the requirements of this Consent Decree;
- 5. That within 30 days of this Consent Decree, the Board shall file its bill of costs as prescribed in Ala. Admin. Code r. 545-X-3-.08(10)(b), and Respondent shall file any objections to the cost bill within 10 days thereafter, as prescribed in Ala. Admin. Code r. 545-X-3-.08(10)(c). The Commission reserves the issue of imposition of costs until after full consideration of the Board's cost bill and Respondent's objections, and this reservation does not affect the finality of this Consent Decree. *See* Ala. Admin. Code r. 545-X-3-.08(10)(e).

<sup>&</sup>lt;sup>2</sup> See Ala. Admin. Code r. 545-X-3-.08(8)(d)(i). Respondent is further advised that "[t]he refusal or failure by a physician to comply with an order entered by the Medical Licensure Commission" may be a separate instance of "unprofessional conduct." See Ala. Admin. Code r. 545-X-4-.06(6). Failure to pay the assessed fines within the time ordered may therefore form an independent basis for further disciplinary action against Respondent.

DONE on this the 14th day of March, 2025.

# THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2025-03-14 09:21:11 CDT

Jorge A. Alsip, M.D. its Chairman