TEXAS MEDICAL BOARD

MINUTES OF THE DISCIPLINARY PROCESS REVIEW COMMITTEE

March 2, 2017

Chair Margaret C. McNeese, M.D., called the meeting to order at 10:10 a.m. Other members present were Julie K. Attebury, James "Scott" Holliday, D.O., Jeffrey Luna, M.D., LuAnn Morgan, Karl W. Swann, M.D., Surendra K. Varma, M.D., Stanley Wang, M.D., George Willeford III, M.D., and Sherif Z. Zaafran, M.D.

Staff members present were Scott Freshour, Interim Executive Director, Robert Bredt, M.D., Medical Director, and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals from the Texas Physician Health Program (PHP).

Dr. Varma moved, and Ms. Attebury seconded that PHP Case #1 remain under the management of PHP. Motion carried.

Ms. Attebury moved, and Dr. Varma seconded that PHP Case #2 remain under the management of PHP. Motion carried.

Dr. Holliday moved, and Dr. Willeford seconded that PHP Case #3 be returned to the jurisdiction of the Texas Medical Board for an ISC. The motion was withdrawn.

Dr. Holliday moved, and Dr. Willeford seconded that PHP Case #3 be returned to the jurisdiction of the Texas Medical Board for an ISC and to have Board staff evaluate for a temporary suspension. Motion carried.

Dr. Varma recused himself from any discussion on this case.

Dr. Varma moved, and Dr. Holliday seconded that PHP Case #4 be returned to the jurisdiction of the Texas Medical Board for an ISC and requested that Dr. Fitzwater appear before the ISC panel to provide information on the case. Motion carried.

Dr. Holliday moved, and Dr. Varma seconded that PHP Case #5 remain under the management of PHP. Motion carried.

Dr. Holliday moved, and Dr. Willeford seconded that PHP Case #6 be returned to the jurisdiction of the Texas Medical Board for an ISC. Motion carried.

Agenda Item #3. Reports and discussion regarding Texas Physician Health Program. (Dr. Fitzwater)

This was an informational item only and no vote was necessary.

Agenda Item #4. Discussion, recommendation, and possible action regarding renewals involving impaired licensees.

It was announced by Mr. Freshour that there were no impaired renewals to be presented to the DPRC under Agenda Item #4.

Agenda Item #5. Reports and discussion regarding the Investigation, Litigation, and Compliance Departments.

Mr. Freshour presented the Enforcement Report for January 2017, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #6. Review, discussion, and possible action regarding review of probationer's appearances.

Dr. Varma moved, and Dr. Willeford seconded that the waiver list on Agenda Item #6 be approved. Motion carried.

Agenda Item #7. Consideration and approval of membership of the Expert Physician Panel.

Dr. Varma moved, and Dr. Holliday seconded that the appointments of members to the Expert Panel be accepted as noted in the attachment. Motion carried.

Agenda Item #8. Reports and discussion regarding cases over one year old.

Mr. Freshour presented to the DPRC the current status of cases that are over one year old. To date, all investigations over one year are in criminal courts for a resolution and the majority of the litigation cases are at SOAH. This was an informational item only and no vote was necessary.

Dr. Holliday moved, and Ms. Attebury seconded; the motion passed at 11:11 a.m. to go into Executive Session for deliberations concerning disciplinary action, investigative information, peer review information, and rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), Texas Occupations Code. Open session resumed at 1:58 p.m., and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda Item #9. Review, discussion, and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: i. Investigations: 16-3392, 16-3603, 16-3737, 16-4663, 16-4993, 16-5171, 16-5257, 16-6099, 16-6177; ii. Legal Files: 16-0540 (16-1703), 16-0555 (16-1790), 16-0649 (16-0508) B. Jurisdictional-Not-Filed Complaints: 15-1876, 16-4081, 16-5921, 17-0052, 17-0601, 17-0819, 17-0867, 17-0876, 17-0883, 17-0965, 17-0972, 17-0973, 17-1077, 17-1286, 17-1389, 17-1390, 17-1412, 17-1417, 17-1619, 17-1784, 17-1955, 17-1964, 17-1990, 17-2105, 17-2156, 17-2248, 17-2370, 17-2448, 17-2790 C. Non-Jurisdictional Complaints: 17-1312

Dr. Varma moved, and Dr. Holliday seconded that the appeal of Item 9.A.i, Log # 16-4663 be denied but a custom letter be sent to the Respondent regarding better communication with the PCP regarding care. Motion carried.

Dr. Holliday moved, and Dr. Varma seconded that all other appeals under Agenda Item 9.A.i. be denied. Motion carried.

Dr. Willeford moved, and Dr. Varma seconded that the appeal of Item 9.A.ii, Log #16-0555 (16-1790) be denied. Motion carried.

Dr. Wang moved, and Dr. Varma seconded that all other appeals under Agenda Item 9.A.ii. be denied. Motion carried.

Dr. McNeese moved, and Dr. Holliday seconded that the appeal of Item 9.B, Log 16-5921 be denied. Motion carried.

Dr. Holliday moved, and Dr. Zaafran seconded that the appeal of Item 9.B, Log #17-0876 be denied but a custom letter be sent to the Respondent encouraging improved communications on procedures performed. Motion carried.

Dr. Varma moved, and Dr. Holliday seconded that the appeal of Item 9.B, Log #17-2790 be granted and an investigation opened to get a legible response from the Respondent. Motion carried.

Dr. Zaafran recused himself from any discussion on this case.

Dr. Wang moved, and Dr. Holliday seconded that all other appeals under Agenda Item 9.B not specifically granted above be denied. Motion carried.

Dr. Wang moved, and Dr. Holliday seconded that all appeals under Agenda Item 9.C not specifically granted be denied. Motion carried.

Agenda Item #10. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the DPRC for follow-up action, specifically including: 15-7646, 15-7647, 16-1944, 16-1945, 16-4402

Dr. Holliday moved, and Dr. Wang seconded that follow-up file #15-7646 be dismissed. Motion carried.

Dr. Varma recused himself from any discussion on this case.

Dr. Holliday moved, and Dr. Wang seconded that follow-up file #15-7647 be dismissed. Motion carried.

Dr. Varma recused himself from any discussion on this case.

Dr. Wang moved, and Ms. Attebury seconded that follow-up file #16-1944 be dismissed. Motion carried.

Dr. Wang moved, and Ms. Attebury seconded that follow-up file #16-1945 be dismissed. Motion carried.

Dr. McNeese recused herself from any discussion on this case.

Dr. Holliday moved, and Dr. Willeford seconded that follow-up file #16-4402 be dismissed. Motion carried.

Agenda Item #11. Review, discussion, and possible action regarding selected files and cases.

Dr. Willeford moved, and Dr. Wang seconded that SOAH dismissal 17-0168 be approved for dismissal. Motion carried.

Dr. McNeese recused herself from any discussion on this case.

Dr. Wang moved, and Dr. Holliday seconded that SOAH dismissal 16-6191 be approved for dismissal. Motion carried.

Ms. Morgan recused herself from any discussion on this case.

Dr. McNeese recused herself from any discussion on file 16-7694.

Dr. Varma moved, and Dr. Wang seconded that all other files for review be resolved as noted on the individual sign-off sheets. Motion carried.

Agenda Item #12. Adjourn.

Dr. Holliday moved, and Dr. Wang seconded that the meeting adjourn.

Motion carried at 2:23 pm.

TMB - Disciplinary Process Review Committee (DPRC) TXPHP - Participant Case Review March 2, 2017

Case #	Remain with PHP	TMB Accepted	Continue
1	X		
2	X		
3		X	
4		X	
5	X		
6		X	

Expert Panel Members for Board Approval March 2017

LAST	FIRST	LIC#	CITY	SPECIALTY
Baugh	Jimmy	N7678	Richardson	Family Practice
Reynolds	Kelley	RCP00057852	Richardson	Respiratory
Rodgers	Randall	G0020	Tyler	Family Medicine
Van Roekel	Stephen	L5162	Austin	Emergency Medicine

Interim Approval

McMinn Kimberly AC01361 San Antonio Acupuncture

<u>ISC PANEL RECOMMENDATIONS</u>— Texas Medical Board - March 2, 2017

ISC Dismissal's

CASE # CLOSE CONTINUE TO ISC

	CASE #	CLOSE	CONTINUE	TO	ISC
	17-0148	X			
	17-0180	X			
	17-0032	X			
	16-0621	X			
	16-0839	X			
	16-0862	X			
	17-0230	X			
	17-0200		X		
i	17-0100	X			
	17-0038	X			
	17-0109	X			
	16-0861	X			
	17-0153	X			
	17-0228	X			
	17-0171	X			
	17-0211	X			
	16-0768	X			
	17-0082	X			
	16-0791	X			
	16-0658	X			
	17-0145	X			
	16-0851	X			
	17-0078	X			
	17-0046	X			
	16-0933	X X			
	17-0227	X			
	17-0146	X X X			
	17-0152	X			
	17-0073	X			
Γ	17-0197	X			
ľ	17-0101	X			
Γ	17-0207				
Γ	17-0045	X			
Γ	17-0150	X			
	17-0126	X			
	17-0198	X			\dashv
	17-0165	X X X X X			
	17-0334	X			
	17-0218	X			
	17-0167	X			
	17-0115	X			$\neg \uparrow$

17-0233	X	
16-0968	X	
17-0057	X	
17-0128	X	
17-0245	X	
17-0243		X
17-0209		
17-0185		X
17-0166	X	
16-0822	X	

Total = 51

COMPLAINTS REVIEWED PURSUANT TO STAFF

CASE # CLOSE CONTINUE TO ISC

		COMMINDE TO ISC
17-0284	X	
17-0326	X	
17-0119	X	
17-0246	X	
17-0392	X	
17-0378	X	
17-0215	X	
17-0375	X	
17-0151	X	

Total = 9

Pre-Approved for Submission/COMPLAINTS REVIEWED PURSUANT TO STAFF CASE # CLOSE CONTINUE TO ISC

17-0226 X	ĺ	
17-0220 X		_

Total = 2

SOAH Case Dismissals (To be reviewed by full committee) CASE # CLOSE CONTINUE TO ISC

	CECDE	CONTINUE TO ISC
16-0262	X	
16-0308	X	

Total = 2

TXPHP Dismissals

		COLUMNOE TO IDC
17-0068	X	
17-0310	X	

Total = 2

Disciplinary Committee Decisions Regarding Complaints Reviewed Pursuant to Staff or ISC Panel Recommendation (Physicians)

Total : 265

Log Number	Close	Continue	ISC	Hold	Name
155803	Χ				
157646					
157647					
160961					
161944					
161945	Х				
162589	Х				
163138	Х				
163436	Х				
163445	Х				
164054	Х				
164374					
164402	Х				
164455	Х				
164472	Х				
164577	Х				
164609		Х			
164706	Χ				
164826	Х				
164897	Х				
164996	Χ				
165040	Χ				
165100	Χ				
165138	Х				
165711	Χ				
165731	Χ				
165734	Χ				
165759	Χ				
165906	Χ				
165931					
165945					
165946					
165991					
166000					
166066					
166169					
166187					
166188					
166198					
166226	X				

Log Number	Close	Continue	ISC	Hold	Name
166285					
166303					
166312					
166374					
166399	Х				
166408					
166415					
166417	Х				
166447	Х				
166492	Χ				
166507	Х				
166510	Х				
166511	Χ				
166517					
166527					
166542					
166543					
166548					
166585					
166594					
166625					
166640					
166657					
166663 166666					
166680					
166687					
166690					
166722					
166723					
166729					
166759					
166763					
166769					
166842					
166858	Х				
166863	Х				
166872	Х				
166890					
166898					
166922					
166923					
166978					
166990					
167000					
167014	X				

Log Number	Close	Continue	ISC	Hold	Name
167037					
167079					
167089					
167105					
167107					
167120					
167142	Х				
167157					
167159	Х				
167172	Χ				
167173	Х				
167198	Х				
167206					
167226					
167243					
167245					
167255					
167266					
167282					
167283					
167299					
167336					
167338					
167356 167360					
167363					
167367					
167381					
167400					
167424					
167442					
167451					
167452					
167453					
167456					
167462					
167473	Х				
167476		Х			
167499					
167506					
167519					
167575					
167577					
167582					
167608					
167610	ΙX				

Log Number	Close	Continue	ISC	Hold	Name
167626					, canc
167633					
167646					
167656					
167664					
167682					
167683	Х				
167694					
167711					
167712					
167716					
167722					
167729					
167752					
167754					
167761					
167765					
167767					
167769 167786					
167786					
167808					
167811					
167817					
167819					
167822	Х				
167832	Х				
167833	Х				
167873	Χ				
167892					
167900					
167930					
167931					
167953					
167955					
167972					
167979 167985					
168003					
168010		Х			
168021					
168025					
168041					
168044					
168049					
168051					

Log Number	Close	Continue	ISC	Hold	Name
168062	THE CONTRACTOR AND CO				
168071					
168072					
168073					
168074					
170003					
170011					
170061	Χ				
170065	Х				
170067	Х				
170069	Х				
170076	Χ				
170133					
170151					
170187					
170190					
170195					
170203					
170219					
170222					
170267					
170314					
170319					
170363					
170382 170423					
170423					
170453					
170433					
170482		X			
170488		Λ			
170489					
170510					
170522					
170536					
170538					
170547					
170574					
170648					
170658	Х				
170669	X				
170677					
170706	X				
170729					
170731					
170739	Х				

Log Number	Close	Continue	ISC	Hold	Name
170740					
170744					
170797					
170801					
170827					
170833					
170873					
170891					
170912					
170963					
170968					
170978					
170993					
171041	Х				
171046					
171091					
171096	Х				
171115					
171117	Х				
171130	Х				
171132	Х				
171133	Х				
171165	Х				
171186	Х				
171195	Х				
171218	Х				
171285	Х				
171351	Х				
171378	Х				
171445					
171490					
171522					
171583					
171789					
171796					
171810					
171841					
171886					
172092					
172609					
172780	X				