

**TEXAS MEDICAL BOARD**  
**MINUTES OF THE**  
**DISCIPLINARY PROCESS REVIEW COMMITTEE**  
August 15, 2019

Chair Margaret C. McNeese, M.D., called the meeting to order at 10:03 am. Other members present were Sharon Barnes, LuAnn Morgan, Manuel “Manny” Quinones, Jr., M. D., David G. “Dave” Vanderweide, M.D., James “Scott” Holliday, D.O., and Surendra K. Varma, M.D., Sherif Zaafran, M.D., and Robert Gracia were not in attendance.

Staff members present were Stephen Brint Carlton, J.D. 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 (TXPHP).

**Dr. Holliday moved and Ms. Barnes seconded that TXPHP Case #1 remains under the management of PHP with zero tolerance. Motion carried.**

**Dr. Varma moved and Ms. Barnes seconded that TXPHP Case #2 remains under the management of PHP. Motion carried.**

**Dr. Varma moved and Dr. Holliday seconded that TXPHP Case #3 remains under the management of PHP. Motion carried.**

**Ms. Barnes moved and Dr. Holliday seconded that TXPHP Case #4 be returned to the jurisdiction of the Texas Medical Board for an Informal Settlement Conference. Motion carried.**

**Dr. Holliday moved and Ms. Morgan seconded that TXPHP Case #5 remains under the management of PHP. Motion carried.**

**Dr. Varma moved and Ms. Barnes seconded that TXPHP Case #6 be returned to the jurisdiction of the Texas Medical Board for an Informal Settlement Conference. Motion carried.**

**Ms. Barnes moved and Dr. Holliday seconded that TXPHP Case #7 be returned to the jurisdiction of the Texas Medical Board for an Informal Settlement Conference. Motion carried.**

**Dr. Varma moved and Dr. Vanderweide seconded that the emergent referral of TXPHP Case #8 be accepted. Motion carried.**

**Dr. Varma moved and Dr. Vanderweide seconded that the emergent referral of TXPHP Case #9 be accepted. Motion carried.**

**Dr. Varma moved and Dr. Holliday seconded that the emergent referral of TXPHP Case #10 be accepted. Motion carried.**

**Agenda Item #3.** Reports and discussion regarding Texas Physician Health Program.

**Motion by Dr. Varma and seconded by Dr. Holliday to direct staff to evaluate appropriate process and/or mechanism for considering, discussion and possible action discussed by Dr. Mehendale in the paper and presented to DPRC, as it relates to prescribing certain substances to those licensees being tested for substance use/abuse. Ms. Morgan voted against; motion carried.**

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

**It was announced by Mr. Carlton 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. Carlton presented the Enforcement Activity Report for July 2019, a copy of which is attached. This was an informational item only and no vote was necessary.**

**Agenda Item #6.** Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code:<sup>3</sup>

- A. Chapter 165, Medical Records,
  - §165.1 – Medical Records

**Ms. Barnes moved and Ms. Morgan seconded that the proposed amendments to rule §165.1 under Agenda Item 6.A. be approved for publication and comment. Motion carried.**

- B. Chapter 172, Temporary and Limited Licenses,
  - §172.21- Other Health Care Providers Practice and Limited License for Disasters and Emergencies

**Dr. Varma moved and Dr. Quinones seconded that the proposed amendments to rule §172.21 under Agenda Item 6.B. be approved for publication and comment. Motion carried.**

- C. Chapter 182, Use of Experts,
  - §182.1-182.8 – Use of Experts

**Dr. Varma moved and Dr. Quinones seconded that the proposed amendments to rule §182.1-182.8 under Agenda Item 6.C. be approved for publication and comment. Motion carried.**

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

**Dr. Varma moved and Ms. Morgan seconded to approve the appointments of the Expert Panel members as noted in the attachment. Motion carried.**

**Agenda Item #8.** Review, discussion, and possible action regarding review of probation's appearances.

**Ms. Barnes moved and Ms. Morgan seconded to approve review of probationer's appearances. Motion carried.**

**Agenda Item #9.** Reports and discussion regarding cases over one year old.

**Mr. Carlton presented to the Committee the current status of cases that are over one year old. This was an informational item only and no vote was necessary.**

**At 11:46 a.m., Dr. McNeese moved and Ms. Morgan seconded, 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 160.008, 164.007(c), Texas Occupations Code. Open session resumed at 1:34 pm, and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.**

**Agenda Item #10.** Review, discussion, and possible action regarding appeals of dismissed - complaints. A. Jurisdictional Complaints: i. 18-8369, 19-1097, Investigations: ii. Legal Files - None B. Jurisdictional-Not-Filed Complaints: **19-0233\***, 19-1074, **19-3572\***, 19-3582, **19-3831\***, **19-3950\***, 19-4174, 19-4596, 19-4654, 19-4768, 19-4795, 19-5002, **19-5161\***, 19-5546, 19-5627, 19-5769, 19-5869, 19-5939, 19-5983, 19-5986, 19-6032, 19-6207, 19-6225, 19-6299 C. Non-Jurisdictional Complaint: None

**Dr. Varma moved and Dr. Holliday seconded that the appeals under Agenda Item 10.A.i. be denied. Motion carried.**

**Dr. Vanderweide moved and Dr. Quinones seconded that the appeal of Item 10.B, Log #19-3572 be granted and an investigation be opened to request clinic and hospital records. Motion carried.**

**Dr. Quinones moved and Dr. Holliday seconded that the appeal of Item 10.B, Log #19-3831 be denied. Motion carried. Direction to staff to open new investigation and/or make appropriate referrals to other regulating entities regarding other practitioners involved in the care of the patient.**

**Ms. Morgan moved and Dr. Vanderweide seconded that the appeal of Item 10.B, Log #19-3950 be denied. Motion carried.**

**Dr. Quinones moved and Ms. Morgan seconded that all other appeals under Agenda Item 10.B not specifically granted above be denied, with the exception of Investigation Log #19-0233 and 19-3582 which were postponed until the October Meeting. Motion carried.**

**Agenda Item #11.** Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the DPRC for follow-up action, specifically including:

**Dr. Quinones moved and Dr. Vanderweide seconded that follow-up file #18-5076 be dismissed. Motion carried.**

**Dr. Varma moved and Dr. Holliday seconded that follow-up file #18-7436 be dismissed. Motion carried.**

**Dr. Varma moved and Dr. Quinones seconded that follow-up file #18-8248 be dismissed. Motion carried.**

**Dr. Varma moved and Dr. Quinones seconded that follow-up file #19-1269 be dismissed. Motion carried.**

**Dr. Holliday moved and Dr. Varma seconded that follow-up file #19-2358 be dismissed. Motion carried.**

**Dr. Varma moved and Dr. Quinones seconded that follow-up file #19-2360 be dismissed. Motion carried.**

**Dr. Varma moved and Ms. Morgan seconded that follow-up file #19-2363 be dismissed. Motion carried.**

**Dr. Varma moved and Ms. Barnes seconded that follow-up file #19-4407 be dismissed. Motion carried.**

**Agenda Item #12.** Review, discussion, and possible action regarding selected files and cases.

**Dr. Varma moved and Ms. Barnes seconded that all files under Agenda Item 12 QA rejected Non Standard of Care files be resolved as noted on the individual sign-off sheets. Motion carried.**

**Dr. Varma moved and Dr. Quinones seconded that all files under Agenda Item 12 QA rejected Standard of Care files be resolved as noted on the individual sign-off sheets. Motion carried.**

**Dr. Varma moved and Ms. Barnes seconded that SOAH Legal Case #18-0283 be approved for dismissal. Motion carried.**

**Ms. Barnes moved and Ms. Morgan seconded that all files under Agenda Item 12 Non Standard of Care files be resolved as noted on the individual sign-off sheets. Motion carried.**

**Dr. Varma moved and Ms. Barnes seconded that all files under Agenda Item 12 Standard of Care files for review be resolved as noted on the individual sign-off sheets. Motion carried.**

**Agenda Item #13 Adjourn.**

**Dr. Holliday moved and Dr. Vanderweide seconded that the meeting adjourn.**

**Motion carried at 2:06 p.m.**

**TEXAS MEDICAL BOARD**  
**Disciplinary Process Review Committee**  
**TXPHP - Participant Case Review**  
**August 15, 2019**

| <b>Case #</b> | <b>Remain with PHP</b> | <b>TMB Accepted</b> | <b>Continue</b> |
|---------------|------------------------|---------------------|-----------------|
| 1             | X                      |                     |                 |
| 2             | X                      |                     |                 |
| 3             | X                      |                     |                 |
| 4             |                        | X                   |                 |
| 5             | X                      |                     |                 |
| 6             |                        | X                   |                 |
| 7             |                        | X                   |                 |
| 8             |                        | X                   |                 |
| 9             |                        | X                   |                 |
| 10            |                        | X                   |                 |

**Expert Panel Members for Board Approval August 2019**

| <b>LAST</b>      | <b>FIRST</b> | <b>LIC #</b> | <b>CITY</b>     | <b>SPECIALTY</b>                      |
|------------------|--------------|--------------|-----------------|---------------------------------------|
| Azadi            | Roya         | M7019        | Austin          | Internal Medicine                     |
| Bryan            | Michael      | N1272        | Grapevine       | Colon & Rectal Surgery                |
| Canon            | Todd         | N4323        | Austin          | Family Medicine                       |
| Dunn             | Shawn        | P1176        | Tyler           | Pain Medicine                         |
| Garcia           | Bogar        | R1369        | Plano           | Emergency Medicine                    |
| Gonzalez         | Dawn         | K2022        | Kerrville       | Internal Medicine                     |
| Gupta            | Nagendra     | R0405        | Arlington       | Internal Medicine                     |
| Islam            | Rafiul       | N7811        | Lubbock         | Gastroenterology                      |
| Khan             | Sajid        | R3699        | Pearland        | Emergency Medicine                    |
| Miranda-Grajales | Hector       | Q4469        | West Lake Hills | Physical Medicine & Rehabilitation    |
| Mor              | Nadav        | R1588        | McAllen         | Emergency Medicine                    |
| Shah             | Anand        | M8988        | San Antonio     | Otolaryngology/Facial Plastic Surgery |
| Urhoghide        | Noyoze       | P5751        | Allen           | Family Medicine                       |
| Venkataraman     | Rajesh       | P5489        | The Woodlands   | Cardiology                            |
| Wright           | Edward       | N1228        | San Antonio     | Emergency Medicine                    |

**Interim Approval**

|        |            |       |          |                                 |
|--------|------------|-------|----------|---------------------------------|
| Dodwad | Shah-Nawaz | Q5177 | Houston  | Orthopedic Surgery of the Spine |
| Ghanta | Ravi       | R0576 | Bellaire | Thoracic Cardiovascular Surgery |

**DISCIPLINARY COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED**

**ISC PANEL RECOMMENDATIONS – Texas Medical Board August 15, 2019**

**ISC Dismissal's**

CASE # CLOSE CONT. TO ISC

|         |   |  |   |
|---------|---|--|---|
| 19-0561 | X |  |   |
| 18-0822 | X |  |   |
| 19-0677 | X |  |   |
| 19-0301 | X |  |   |
| 19-0587 | X |  |   |
| 19-0534 | X |  |   |
| 19-0562 | X |  |   |
| 19-0686 | X |  |   |
| 19-0510 | X |  |   |
| 19-0471 | X |  |   |
| 19-0591 | X |  |   |
| 19-0530 | X |  |   |
| 19-0564 | X |  |   |
| 18-0797 | X |  |   |
| 19-0265 | X |  |   |
| 19-0586 | X |  |   |
| 19-0555 | X |  |   |
| 19-0579 | X |  |   |
| 19-0665 |   |  | X |
| 19-0565 | X |  |   |
| 18-0991 | X |  |   |
| 19-0577 | X |  |   |
| 19-0974 | X |  |   |
| 19-0601 | X |  |   |
| 19-0357 | X |  |   |
| 19-0568 | X |  |   |
| 19-0167 | X |  |   |
| 19-0820 | X |  |   |
| 19-0417 | X |  |   |
| 19-0359 | X |  |   |
| 19-0866 | X |  |   |
| 19-0580 | X |  |   |
| 18-0922 | X |  |   |

Total = 33

**COMPLAINTS REVIEWED PURSUANT TO STAFF**

| CASE #  | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 19-0839 | X     |       |        |
| 19-0806 | X     |       |        |
| 19-0868 | X     |       |        |
| 19-1013 | X     |       |        |
| 19-0883 | X     |       |        |
| 19-0841 | X     |       |        |
| 19-0846 | X     |       |        |
| 19-0549 | X     |       |        |
| 19-0869 | X     |       |        |
| 19-0865 | X     |       |        |
| 19-0920 | X     |       |        |
| 19-0814 | X     |       |        |
| 19-0589 | X     |       |        |
| 19-0697 | X     |       |        |
| 19-0733 | X     |       |        |
| 19-0815 | X     |       |        |
| 19-1012 | X     |       |        |
| 19-0612 | X     |       |        |
| 19-0650 | X     |       |        |
| 19-0443 | X     |       |        |
| 19-0904 | X     |       |        |

Total = 21

**Pre-Approved for Submission/COMPLAINTS REVIEWED PURSUANT TO STAFF**

| CASE #  | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 19-0630 | X     |       |        |

Total = 1

**SOAH Case Dismissals** (To be reviewed by full committee)

| CASE #  | CLOSE | CONT. | TO |
|---------|-------|-------|----|
| 18-0283 | X     |       |    |

Total = 1

## TXPHP Dismissals

| CASE #  | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 19-0396 | X     |       |        |
| 18-0204 | X     |       |        |
| 19-0491 | X     |       |        |
| 19-0075 | X     |       |        |
| 19-0588 | X     |       |        |
| 19-0856 | X     |       |        |
| 19-0705 | X     |       |        |
| 18-0549 | X     |       |        |

Total = 8

## DPRC AUGUST 2019

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

Total : 212

| Log Number | Allegation     | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 172564     | 164.051(A)(7)  | X     |          |     |      |      |
| 176875     | 164.052(A)(5)  | X     |          |     |      |      |
| 176952     | 164.052(A)(5)  | X     |          |     |      |      |
| 177997     | 164.051(A)(6)  | X     |          |     |      |      |
| 183998     | 164.051(A)(7)  | X     |          |     |      |      |
| 184090     | 164.051(A)(6)  | X     |          |     |      |      |
| 185057     | 164.051(A)(8)  | X     |          |     |      |      |
| 185076     | 164.051(A)(6)  | X     |          |     |      |      |
| 185655     | 164.052(A)(13) | X     |          |     |      |      |
| 186212     | 164.051(A)(6)  | X     |          |     |      |      |
| 186284     | 151.002(A)(13) | X     |          |     |      |      |
| 186285     | 164.052(A)(17) | X     |          |     |      |      |
| 186286     | 164.052(A)(17) | X     |          |     |      |      |
| 186306     | 164.053(A)(8)  | X     |          |     |      |      |
| 186760     | 164.051(A)(6)  | X     |          |     |      |      |
| 187217     | 164.052(A)(5)  | X     |          |     |      |      |
| 187218     | 164.052(A)(5)  | X     |          |     |      |      |
| 187305     | 164.052(A)(5)  | X     |          |     |      |      |
| 187436     | 164.051(A)(6)  | X     |          |     |      |      |
| 187451     | 164.051(A)(6)  | X     |          |     |      |      |
| 187732     | 164.053(A)(1)  | X     |          |     |      |      |
| 188210     | 164.051(A)(6)  | X     |          |     |      |      |
| 188227     | 164.051(A)(6)  | X     |          |     |      |      |
| 188236     | 164.051(A)(6)  | X     |          |     |      |      |
| 188248     | 164.051(A)(6)  | X     |          |     |      |      |
| 188357     | 164.051(A)(6)  | X     |          |     |      |      |
| 188553     | 164.051(A)(6)  | X     |          |     |      |      |
| 188647     | 164.052(A)(5)  | X     |          |     |      |      |
| 188692     | 164.051(A)(6)  | X     |          |     |      |      |
| 188953     | 204.302(4)     | X     |          |     |      |      |
| 189096     | 164.051(A)(6)  | X     |          |     |      |      |
| 189103     | 102.001        | X     |          |     |      |      |
| 190062     | 164.052(A)(5)  | X     |          |     |      |      |
| 190079     | 164.051(A)(6)  | X     |          |     |      |      |
| 190339     | 164.051(A)(6)  | X     |          |     |      |      |
| 190341     | 164.051(A)(6)  | X     |          |     |      |      |
| 190342     | 164.051(A)(6)  | X     |          |     |      |      |
| 190391     | 164.051(A)(6)  | X     |          |     |      |      |
| 190499     | 164.053(A)(3)  | X     |          |     |      |      |
| 190645     | 164.052(A)(5)  | X     |          |     |      |      |
| 190851     | 164.051(A)(6)  | X     |          |     |      |      |

| Log Number | Allegation     | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 191092     | 164.051(A)(6)  | X     |          |     |      |      |
| 191117     | 164.051(A)(6)  | X     |          |     |      |      |
| 191143     | 164.051(A)(6)  | X     |          |     |      |      |
| 191188     | 164.051(A)(6)  | X     |          |     |      |      |
| 191269     | 164.051(A)(6)  | X     |          |     |      |      |
| 191301     | 105.002(B)     | X     |          |     |      |      |
| 191308     | 164.051(A)(6)  | X     |          |     |      |      |
| 191310     | 164.051(A)(6)  | X     |          |     |      |      |
| 191369     | 164.051(A)(6)  | X     |          |     |      |      |
| 191468     | 164.051(A)(3)  | X     |          |     |      |      |
| 191513     | 164.051(A)(6)  | X     |          |     |      |      |
| 191599     | 164.051(A)(6)  | X     |          |     |      |      |
| 191637     | 164.051(A)(6)  | X     |          |     |      |      |
| 191689     | 164.053(A)(1)  | X     |          |     |      |      |
| 191704     | 164.052(A)(5)  | X     |          |     |      |      |
| 191716     | 164.052(A)(5)  | X     |          |     |      |      |
| 191720     | 164.051(A)(3)  | X     |          |     |      |      |
| 191756     | 164.051(A)(6)  | X     |          |     |      |      |
| 191791     | 164.051(A)(6)  | X     |          |     |      |      |
| 191832     | 164.051(A)(6)  | X     |          |     |      |      |
| 191879     | 164.051(A)(6)  | X     |          |     |      |      |
| 191948     | 164.051(A)(6)  | X     |          |     |      |      |
| 191950     | 164.051(A)(6)  | X     |          |     |      |      |
| 191975     | 164.053(A)(6)  | X     |          |     |      |      |
| 191994     | 164.051(A)(6)  | X     |          |     |      |      |
| 192057     | 164.051(A)(6)  | X     |          |     |      |      |
| 192106     | 164.053(A)(6)  | X     |          |     |      |      |
| 192116     | 164.051(A)(6)  | X     |          |     |      |      |
| 192182     | 164.051(A)(6)  | X     |          |     |      |      |
| 192190     | 164.053(A)(5)  | X     |          |     |      |      |
| 192201     | 164.051(A)(6)  | X     |          |     |      |      |
| 192217     | 164.052(A)(5)  | X     |          |     |      |      |
| 192233     | 164.051(A)(6)  | X     |          |     |      |      |
| 192244     | 164.051(A)(9)  | X     |          |     |      |      |
| 192325     | 164.051(A)(6)  | X     |          |     |      |      |
| 192358     | 164.053(A)(6)  | X     |          |     |      |      |
| 192360     | 164.051(A)(6)  | X     |          |     |      |      |
| 192363     | 164.051(A)(6)  | X     |          |     |      |      |
| 192384     | 164.051(A)(6)  | X     |          |     |      |      |
| 192386     | 164.052(A)(5)  | X     |          |     |      |      |
| 192408     | 164.052(A)(5)  | X     |          |     |      |      |
| 192448     | 164.051(A)(6)  | X     |          |     |      |      |
| 192535     | 164.051(A)(6)  | X     |          |     |      |      |
| 192559     | 164.052(A)(5)  | X     |          |     |      |      |
| 192660     | 164.051(A)(6)  | X     |          |     |      |      |
| 192691     | 151.002(A)(13) | X     |          |     |      |      |

| Log Number | Allegation     | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 192738     | 164.051(A)(6)  | X     |          |     |      |      |
| 192804     | 164.051(A)(6)  | X     |          |     |      |      |
| 192817     | 164.051(A)(3)  | X     |          |     |      |      |
| 192861     | 164.053(A)(5)  | X     |          |     |      |      |
| 192895     | 164.051(A)(6)  | X     |          |     |      |      |
| 192896     | 164.051(A)(6)  | X     |          |     |      |      |
| 192911     | 151.002(A)(13) | X     |          |     |      |      |
| 192912     | 151.002(A)(13) | X     |          |     |      |      |
| 192945     | 164.051(A)(6)  | X     |          |     |      |      |
| 192983     | 151.002(A)(13) | X     |          |     |      |      |
| 192984     | 164.052(A)(17) | X     |          |     |      |      |
| 193017     | 164.051(A)(6)  |       |          | X   |      |      |
| 193048     | 164.051(A)(6)  | X     |          |     |      |      |
| 193050     | 164.051(A)(6)  | X     |          |     |      |      |
| 193093     | 151.002(A)(13) | X     |          |     |      |      |
| 193120     | 164.051(A)(3)  | X     |          |     |      |      |
| 193129     | 164.052(A)(5)  | X     |          |     |      |      |
| 193130     | 164.053(A)(5)  | X     |          |     |      |      |
| 193157     | 164.051(A)(6)  | X     |          |     |      |      |
| 193183     | 105.002(B)     | X     |          |     |      |      |
| 193188     | 164.051(A)(6)  | X     |          |     |      |      |
| 193220     | 164.051(A)(6)  | X     |          |     |      |      |
| 193222     | 164.051(A)(6)  | X     |          |     |      |      |
| 193223     | 101.351        | X     |          |     |      |      |
| 193272     | 164.052(A)(5)  | X     |          |     |      |      |
| 193277     | 164.051(A)(6)  | X     |          |     |      |      |
| 193298     | 164.052(A)(5)  | X     |          |     |      |      |
| 193326     | 164.051(A)(6)  | X     |          |     |      |      |
| 193381     | 164.051(A)(6)  | X     |          |     |      |      |
| 193387     | 164.051(A)(6)  | X     |          |     |      |      |
| 193391     | 164.051(A)(6)  | X     |          |     |      |      |
| 193417     | 164.051(A)(6)  | X     |          |     |      |      |
| 193455     | 164.051(A)(6)  | X     |          |     |      |      |
| 193468     | 164.051(A)(6)  | X     |          |     |      |      |
| 193504     | 164.051(A)(6)  | X     |          |     |      |      |
| 193512     | 164.051(A)(6)  | X     |          |     |      |      |
| 193541     | 164.051(A)(6)  | X     |          |     |      |      |
| 193570     | 105.002(B)     | X     |          |     |      |      |
| 193598     | 164.051(A)(6)  | X     |          |     |      |      |
| 193616     | 164.051(A)(6)  | X     |          |     |      |      |
| 193617     | 164.051(A)(6)  | X     |          |     |      |      |
| 193647     | 164.051(A)(6)  | X     |          |     |      |      |
| 193677     | 164.052(A)(5)  | X     |          |     |      |      |
| 193713     | 164.052(A)(5)  | X     |          |     |      |      |
| 193718     | 164.051(A)(6)  | X     |          |     |      |      |
| 193738     | 164.053(A)(3)  | X     |          |     |      |      |

| Log Number | Allegation     | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 193746     | 164.051(A)(3)  | X     |          |     |      |      |
| 193781     | 164.051(A)(6)  | X     |          |     |      |      |
| 193810     | 164.053(A)(5)  | X     |          |     |      |      |
| 193823     | 164.051(A)(6)  | X     |          |     |      |      |
| 193861     | 164.051(A)(6)  | X     |          |     |      |      |
| 193865     | 164.051(A)(6)  | X     |          |     |      |      |
| 193869     | 164.051(A)(6)  | X     |          |     |      |      |
| 193895     | 164.052(A)(5)  | X     |          |     |      |      |
| 193898     | 164.051(A)(6)  | X     |          |     |      |      |
| 193901     | 151.002(A)(13) | X     |          |     |      |      |
| 193925     | 164.053(A)(1)  | X     |          |     |      |      |
| 193941     | 164.051(A)(6)  | X     |          |     |      |      |
| 193964     | 164.051(A)(6)  | X     |          |     |      |      |
| 193968     | 164.051(A)(6)  | X     |          |     |      |      |
| 193994     | 164.051(A)(6)  | X     |          |     |      |      |
| 194068     | 159.006        | X     |          |     |      |      |
| 194115     | 164.051(A)(9)  | X     |          |     |      |      |
| 194136     | 164.051(A)(6)  | X     |          |     |      |      |
| 194141     | 164.051(A)(6)  | X     |          |     |      |      |
| 194144     | 164.051(A)(6)  | X     |          |     |      |      |
| 194177     | 164.052(A)(5)  | X     |          |     |      |      |
| 194203     | 164.051(A)(6)  | X     |          |     |      |      |
| 194244     | 164.051(A)(6)  | X     |          |     |      |      |
| 194249     | 164.052(A)(5)  | X     |          |     |      |      |
| 194264     | 164.051(A)(6)  | X     |          |     |      |      |
| 194266     | 151.002(A)(13) | X     |          |     |      |      |
| 194281     | 164.052(A)(5)  | X     |          |     |      |      |
| 194308     | 164.052(A)(17) | X     |          |     |      |      |
| 194309     | 151.002(A)(13) | X     |          |     |      |      |
| 194342     | 164.051(A)(6)  | X     |          |     |      |      |
| 194350     | 206.302(4)     | X     |          |     |      |      |
| 194407     | 164.051(A)(6)  | X     |          |     |      |      |
| 194443     | 164.051(A)(6)  | X     |          |     |      |      |
| 194475     | 151.002(A)(13) | X     |          |     |      |      |
| 194531     | 164.051(A)(6)  | X     |          |     |      |      |
| 194556     | 164.051(A)(9)  | X     |          |     |      |      |
| 194569     | 164.052(A)(5)  | X     |          |     |      |      |
| 194586     | 164.051(A)(6)  | X     |          |     |      |      |
| 194598     | 164.051(A)(6)  | X     |          |     |      |      |
| 194653     | 164.051(A)(6)  | X     |          |     |      |      |
| 194678     | 164.052(A)(5)  | X     |          |     |      |      |
| 194728     | 164.052(A)(5)  | X     |          |     |      |      |
| 194744     | 105.002(B)     | X     |          |     |      |      |
| 194757     | 164.051(A)(6)  | X     |          |     |      |      |
| 194782     | 164.053(A)(1)  | X     |          |     |      |      |
| 194861     | 164.053(A)(1)  | X     |          |     |      |      |

| Log Number | Allegation     | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 194923     | 164.052(A)(5)  | X     |          |     |      |      |
| 194932     | 164.053(A)(5)  | X     |          |     |      |      |
| 194933     | 164.052(A)(5)  | X     |          |     |      |      |
| 194934     | 105.002(B)     | X     |          |     |      |      |
| 194961     | 164.051(A)(6)  | X     |          |     |      |      |
| 194974     | 164.052(A)(5)  | X     |          |     |      |      |
| 194975     | 164.052(A)(5)  | X     |          |     |      |      |
| 195011     | 164.052(A)(5)  | X     |          |     |      |      |
| 195012     | 105.002(B)     | X     |          |     |      |      |
| 195037     | 164.052(A)(5)  | X     |          |     |      |      |
| 195071     | 164.053(A)(1)  | X     |          |     |      |      |
| 195075     | 164.053(A)(1)  | X     |          |     |      |      |
| 195118     | 164.052(A)(5)  |       |          | X   |      |      |
| 195195     | 164.053(A)(1)  | X     |          |     |      |      |
| 195342     | 105.002(B)     | X     |          |     |      |      |
| 195422     | 105.002(B)     | X     |          |     |      |      |
| 195436     | 164.051(A)(6)  | X     |          |     |      |      |
| 195443     | 164.051(A)(3)  | X     |          |     |      |      |
| 195548     | 164.051(A)(6)  | X     |          |     |      |      |
| 195549     | 164.051(A)(6)  | X     |          |     |      |      |
| 195564     | 105.002(B)     | X     |          |     |      |      |
| 195614     | 164.053(A)(1)  | X     |          |     |      |      |
| 195653     | 164.051(A)(6)  | X     |          |     |      |      |
| 195666     | 105.002(B)     | X     |          |     |      |      |
| 195725     | 164.051(A)(9)  | X     |          |     |      |      |
| 195773     | 159.006        | X     |          |     |      |      |
| 195877     | 164.053(A)(5)  | X     |          |     |      |      |
| 195971     | 206.302(4)     | X     |          |     |      |      |
| 196013     | 159.006        | X     |          |     |      |      |
| 196014     | 159.006        | X     |          |     |      |      |
| 196015     | 159.006        | X     |          |     |      |      |
| 196122     | 151.002(A)(13) | X     |          |     |      |      |
| 196433     | 164.051(A)(9)  | X     |          |     |      |      |