

TEXAS MEDICAL BOARD
MINUTES OF THE
DISCIPLINARY PROCESS REVIEW COMMITTEE
June 13, 2019

Chair Margaret C. McNeese, M.D., called the meeting to order at 10:32 am. Other members present were Sherif Z. Zaafran, M.D., Sharon Barnes, LuAnn Morgan, Manuel “Manny” Quinones, Jr., M.D., David G. “Dave” Vanderweide, M.D., Surendra K. Varma, M.D., and Robert Gracia. James “Scott” Holliday, D.O. was not present.

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. Varma moved and Ms. Barnes seconded that TXPHP Case #1 be emergently returned to the jurisdiction of the Texas Medical Board. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that TXPHP Case #2 be emergently returned to the jurisdiction of the Texas Medical Board. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that TXPHP Case #3 be emergently returned to the jurisdiction of the Texas Medical Board. Motion carried.

Ms. Barnes moved and Dr. Vanderweide seconded that PHP Case #4 be emergently returned to the jurisdiction of the Texas Medical Board. Motion carried.

Dr. Varma moved and Dr. Quinones seconded that PHP Case #5 be returned to the jurisdiction of the Texas Medical Board. Motion carried.

Dr. Gracia moved and Dr. Varma seconded that PHP Case #6 be returned to the jurisdiction of the Texas Medical Board. Motion carried.

Ms. Barnes moved and Dr. Varma seconded that PHP Case #7 be returned to the jurisdiction of the Texas Medical Board. Motion carried.

Dr. Quinones moved and Ms. Barnes seconded that PHP Case #8 remain under the management of PHP with zero tolerance. Motion carried.

Ms. Barnes moved and Dr. Varma seconded that PHP Case #9 be returned to the jurisdiction of the Texas Medical Board. Direction to staff to open an investigation if the residency program did not report violation. Motion carried.

Dr. Varma moved and Dr. Quinones seconded that PHP Case #10 remain under the management of PHP with zero tolerance. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that PHP Case #11 remain under the management of PHP. Motion carried.

Ms. Barnes moved and Dr. Quinones seconded that PHP Case #12 remain under the management of PHP with zero tolerance. Motion carried.

Ms. Barnes moved and Dr. Quinones seconded that PHP Case #13 be returned to the jurisdiction of the Texas Medical Board. Motion carried.

Dr. Varma moved and Ms. Morgan seconded that PHP Case #14 be returned to the jurisdiction of the Texas Medical Board. Motion carried.

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

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. 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 4th Meeting Enforcement Activity Report for FY2019, 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:³

- A. Chapter 165, Medical Records,
 - §165.5 Transfer and Disposal of Medical Records

Dr. Quinones moved and Dr. Vanderweide seconded that the amendments to rule §165.5 under Agenda Item 6.A. be approved for publication and comment. Motion carried.

Direction to staff is to continue to research issues related to medical record ownership/custodianship and continue to seek stakeholder feedback, including hospital and institutional settings, on how to further improve the rule 165.5 so as to better protect patients and ensure the responsibility for notification is applied to appropriate individuals/entities.

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

Dr. Vanderweide moved and Dr. Quinones seconded to approve the appointments of the Expert Panel members as noted in the attachment. Motion carried. Direction to staff that providing expert opinions in support of physicians who appear before the board is not a prohibition to provide expert opinions for the board on other physician. The board staff is to develop a process and possibly develop rules to safeguard the process.

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

Ms. Barnes moved and Dr. Quinones seconded to approve review of probationer's appearances.

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 1:59 pm, 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 2:56 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: Investigations: i. 17-3762, 18-3088, 18-3524, 18-4257, 18-4550, 18-5540, 18-5719, 18-6276, 18-6835, 18-6837, **18-7177**, 18-7357, 18-7398, 18-7539; Legal Files ii. 18-0911 (18-5091), B. Jurisdictional-Not-Filed Complaints: 17-3284, 18-2734, 18-4267, 18-7629, 18-7835, 18-9077, 19-0047, 19-0786, 19-1247, 19-1503, 19-1952, 19-2012, 19-2246, 19-2427, 19-2485, 19-2578, 19-2579, 19-2652, 19-2675, 19-2680, 19-2746, 19-2822, 19-2932, 19-3039, 19-3047, 19-3149, 19-3219, 19-3339, 19-3379, 19-3448, 19-3565, 19-3591, 19-3668, 19-3683, 19-3719, 19-3774, 19-3821, 19-3822, 19-3902, 19-3951, 19-3996, 19-4175, 19-4206, 19-4384, 19-4614, 19-4733, 19-4735, 19-4756, 19-4780, 19-4813, 19-4846, 19-4996, 19-5155, 19-5466, 19-5467, C. Non-Jurisdictional Complaint: None

Dr. Vanderweide moved and Ms. Barnes seconded that the appeal of Item 10.A.i. Log #18-7177 be denied. Motion carried.

Ms. Morgan and Dr. Varma seconded that all appeals under Agenda Item 10.A.i. not specifically granted above be denied. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that the appeal of Item 10.A.ii. Log #18-0911 (18-5091) be denied. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that the appeal of Item 10.B. Log #19-2246 be granted. Motion carried.

Dr. Varma moved and Dr. Vanderweide seconded that the appeal of Item 10.B. Log #19-2680 be granted. Motion carried.

Dr. Vanderweide moved and Dr. Quinones seconded that the appeal of Item 10.B. Log #19-3339 be granted. Motion carried.

Dr. McNeese moved and Ms. Morgan seconded that the appeal of Item 10.B. Log #19-3379 be granted. Motion carried.

Dr. Varma moved and Ms. Morgan seconded that the appeal of Item 10.B. Log #19-3565 be granted. Motion carried.

Dr. Varma moved and Ms. Morgan seconded that the appeal of Item 10.B. Log #19-3591 be granted. Motion carried.

Dr. Varma moved and Ms. Morgan seconded that the appeal of Item 10.B. Log #19-4756 be granted. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that all appeals under Agenda Item 10.B not specifically granted above be denied. 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. Varma moved and Dr. Quinones seconded that follow-up file Legal File #18-0619 (18-1719) be dismissed. Motion carried.

Dr. Quinones moved and Ms. Barnes seconded that follow-up file #18-4885 be dismissed. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that follow-up file #18-8076 be dismissed. Motion carried.

Dr. Zaafran moved and Dr. Quinones seconded that follow-up file #18-8673 be dismissed with a detailed closure letter. Motion carried.

Dr. Varma moved and Mr. Gracia seconded that follow-up file #18-9330 be dismissed. Motion carried.

Dr. Quinones moved and Mr. Gracia seconded that follow-up file #19-1271 be dismissed. Motion carried.

Dr. Quinones moved and Ms. Barnes seconded that follow-up file #19-1274 be dismissed. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that follow-up file #19-1276 be dismissed. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that follow-up file #19-1339 be dismissed. Motion carried.

Dr. Zaafran moved and Ms. Morgan seconded that follow-up file #19-2358 be referred back to Investigations. Motion carried.

Dr. Varma moved and Ms. Barnes seconded that follow-up file #19-2359 be dismissed. Motion carried.

Dr. Varma moved and Dr. Quinones seconded that follow-up file #19-2362 be dismissed. Motion carried.

Dr. Quinones moved and Dr. Varma seconded that follow-up file #19-4401 be dismissed. Motion carried.

Dr. Quinones moved and Dr. Vanderweide seconded that follow-up file #19-4403 be dismissed. Motion carried.

Dr. Quinones moved and Ms. Morgan seconded that follow-up file #19-4405 be dismissed. Motion carried.

Dr. Varma moved and Dr. Quinones seconded that follow-up file #19-4408 be dismissed. Motion carried.

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

Ms. Barnes moved and Mr. Gracia 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.

Ms. Barnes moved and Dr. Varma 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.

Ms. Barnes moved and Dr. Quinones seconded that all files under Agenda Item 12 Legal SOAH Case Dismissals be approved for dismissal. Motion carried.

Mr. Gracia 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.

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

Agenda Item #13 Adjourn.

Dr. Varma moved and Ms. Morgan seconded that the meeting adjourn.

Motion carried at 3:16 pm.

TEXAS MEDICAL BOARD
Disciplinary Process Review Committee
TXPHP - Participant Case Review
June 13, 2019

| Case # | Remain with PHP | TMB Accepted | Continue |
|---------------|------------------------|---------------------|-----------------|
| 1 | | X | |
| 2 | | X | |
| 3 | | X | |
| 4 | | X | |
| 5 | | X | |
| 6 | | X | |
| 7 | | X | |
| 8 | X | | |
| 9 | | X | |
| 10 | X | | |
| 11 | X | | |
| 12 | X | | |
| 13 | | X | |
| 14 | | X | |

Expert Panel Members for Board Approval June 2019

| LAST | FIRST | LIC # | CITY | SPECIALTY |
|----------|---------|-------|--------------|-------------------------------|
| Gandgi | Samir | Q4404 | Shavano Park | Anesthesiology |
| Gohel | Raka | J9057 | Houston | Pain Management |
| Khalil | Sherif | L7772 | Houston | Ophthalmology |
| Kimatian | Stephen | R3700 | Dallas | Pediatric Anesthesiology |
| Nuhaj | Arber | R4113 | Harlingen | Family Medicine |
| Ogbonna | Martina | N9927 | Houston | Internal Medicine/Hospitalist |
| Rungta | Manish | L4686 | Webster | Gastroenterology |
| Sattar | Bibi | N1880 | Fort Worth | Family Practice |
| Schmidt | Robert | H6587 | Dallas | Gastroenterology |
| Storms | Patrick | G0172 | Palestine | Gastroenterology |
| Ughanze | Comfort | P7126 | Houston | OB/GYN |

Interim Approval

| | | | | |
|------|--------|-------|----------|-----------------------------------|
| Shah | Shinil | N2293 | Richmond | General Surgery/Abdominal Surgery |
|------|--------|-------|----------|-----------------------------------|

DISCIPLINARY COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS – Texas Medical Board June 13, 2019

ISC Dismissal's

CASE # CLOSE CONT. TO ISC

| | | | |
|---------|---|--|--|
| 19-0462 | X | | |
| 19-0364 | X | | |
| 19-0343 | X | | |
| 19-0325 | X | | |
| 19-0411 | X | | |
| 19-0252 | X | | |
| 19-0208 | X | | |
| 19-0508 | X | | |
| 18-0536 | X | | |
| 19-0400 | X | | |
| 19-0304 | X | | |
| 19-0299 | X | | |
| 19-0380 | X | | |
| 19-0300 | X | | |
| 19-0242 | X | | |
| 19-0513 | X | | |
| 19-0505 | X | | |
| 19-0203 | X | | |
| 19-0373 | X | | |
| 19-0355 | X | | |
| 18-0570 | X | | |
| 19-0498 | X | | |
| 19-0249 | X | | |
| 19-0465 | X | | |
| 19-0538 | X | | |
| 19-0495 | X | | |
| 19-0209 | X | | |
| 18-0569 | X | | |
| 19-0500 | X | | |
| 19-0383 | X | | |
| 19-0271 | X | | |
| 19-0337 | X | | |
| 19-0051 | X | | |
| 19-0509 | X | | |

| | | | |
|---------|---|--|--|
| 19-0188 | X | | |
| 19-0238 | X | | |
| 19-0282 | X | | |
| 19-0047 | X | | |
| 19-0671 | X | | |
| 19-0444 | X | | |
| 19-0382 | X | | |
| 19-0277 | X | | |
| 19-0414 | X | | |
| 19-0474 | X | | |
| 19-0422 | X | | |
| 19-0246 | X | | |
| 19-0285 | X | | |
| 19-0467 | X | | |
| 19-0512 | X | | |
| 19-0011 | X | | |
| 19-0190 | X | | |
| 19-0269 | X | | |
| 19-0398 | X | | |
| 19-0485 | X | | |
| 19-0537 | X | | |
| 19-0280 | X | | |
| 19-0421 | X | | |
| 19-0234 | X | | |
| 19-0266 | X | | |
| 19-0297 | X | | |
| 19-0286 | X | | |
| 19-0483 | X | | |
| 19-0374 | X | | |
| 18-0540 | X | | |
| 19-0044 | X | | |
| 19-0468 | X | | |
| 19-0402 | X | | |
| 18-0539 | X | | |
| 19-0384 | X | | |
| 19-0461 | X | | |
| 19-0381 | X | | |
| 19-0340 | X | | |
| 19-0326 | X | | |

| | | | |
|---------|---|--|--|
| 18-0538 | X | | |
| 19-0403 | X | | |
| 19-0330 | X | | |
| 19-0217 | X | | |
| 19-0306 | X | | |
| 19-0168 | X | | |
| 17-1053 | X | | |
| 19-0313 | X | | |
| 19-0460 | X | | |
| 19-0361 | X | | |
| 19-0335 | X | | |
| 19-0322 | X | | |
| 18-0537 | X | | |
| 18-0758 | X | | |
| 18-0759 | X | | |

Total = 88

COMPLAINTS REVIEWED PURSUANT TO STAFF

| CASE # | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 19-0501 | X | | |
| 19-0663 | X | | |
| 19-0603 | X | | |
| 19-0334 | X | | |
| 18-0927 | X | | |
| 19-0627 | X | | |
| 19-0433 | X | | |
| 18-0981 | X | | |
| 19-0667 | X | | |
| 18-0295 | X | | |
| 19-0424 | X | | |
| 19-0442 | X | | |
| 19-0662 | X | | |
| 19-0399 | X | | |
| 19-0233 | X | | |
| 19-0521 | X | | |

Total = 16

Pre-Approved for Submission/Complaints reviewed pursuant to staff

| CASE # | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 19-0606 | X | | |

Total = 1

SOAH Case Dismissals (To be reviewed by full committee) Also, to have Formal complaint in LF

| CASE # | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 18-0648 | X | | |
| 17-0247 | X | | |
| 17-0903 | X | | |
| 18-0039 | X | | |
| 18-0467 | X | | |
| 19-0342 | X | | |

Total = 6

TXPHP Dismissals

| CASE # | CLOSE | CONT. | TO ISC |
|---------|-------|-------|--------|
| 18-0920 | X | | |
| 18-0430 | X | | |
| 19-0336 | X | | |
| 18-0004 | X | | |
| 19-0136 | X | | |
| 17-0299 | X | | |

Total = 6

DPRC JUNE 2019

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

Total: 360

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|------------------|-------|----------|-----|------|------|
| 172125 | 164.052(A)(5) | X | | | | |
| 174729 | 105.002(B) | X | | | | |
| 183051 | 164.051(A)(3) | X | | | | |
| 184272 | 164.051(A)(6) | X | | | | |
| 184756 | 164.051(A)(6) | X | | | | |
| 184851 | 151.002(A)(13) | X | | | | |
| 184852 | 151.002(A)(13) | X | | | | |
| 184874 | 164.051(A)(4)(D) | X | | | | |
| 184885 | 164.051(A)(6) | X | | | | |
| 185061 | 164.051(A)(8) | X | | | | |
| 185064 | 164.051(A)(8) | X | | | | |
| 185076 | 164.051(A)(6) | | X | | | |
| 185093 | 164.052(A)(5) | X | | | | |
| 185191 | 164.051(A)(8) | X | | | | |
| 185198 | 164.051(A)(8) | X | | | | |
| 185594 | 164.051(A)(6) | X | | | | |
| 186050 | 164.052(A)(5) | X | | | | |
| 186086 | 164.051(A)(6) | X | | | | |
| 186122 | 164.052(A)(5) | X | | | | |
| 186304 | 164.051(A)(6) | X | | | | |
| 186657 | 105.002(B) | X | | | | |
| 186738 | 164.051(A)(6) | | X | | | |
| 186904 | 164.052(A)(5) | X | | | | |
| 186905 | 164.051(A)(6) | X | | | | |
| 186980 | 164.052(A)(5) | X | | | | |
| 187092 | 164.053(A)(8) | X | | | | |
| 187095 | 164.052(A)(5) | X | | | | |
| 187103 | 164.052(A)(4) | X | | | | |
| 187116 | 164.051(A)(6) | X | | | | |
| 187249 | 164.053(A)(6) | X | | | | |
| 187278 | 164.052(A)(5) | X | | | | |
| 187300 | 164.051(A)(6) | X | | | | |
| 187384 | 164.051(A)(6) | X | | | | |
| 187386 | 164.052(A)(5) | X | | | | |
| 187411 | 164.051(A)(4)(D) | X | | | | |
| 187642 | 164.051(A)(6) | X | | | | |
| 187702 | 164.051(A)(6) | X | | | | |
| 187710 | 164.052(A)(5) | X | | | | |
| 187716 | 164.051(A)(7) | X | | | | |
| 187786 | 101.201 | X | | | | |
| 187888 | 164.051(A)(6) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 187913 | 164.051(A)(6) | X | | | | |
| 187921 | 164.051(A)(6) | X | | | | |
| 187956 | 164.053(A)(1) | X | | | | |
| 188027 | 164.051(A)(6) | | X | | | |
| 188076 | 164.051(A)(6) | X | | | | |
| 188152 | 164.051(A)(6) | X | | | | |
| 188157 | 164.053(A)(5) | X | | | | |
| 188206 | 164.051(A)(6) | X | | | | |
| 188248 | 164.051(A)(6) | | X | | | |
| 188339 | 164.051(A)(6) | X | | | | |
| 188340 | 164.051(A)(6) | X | | | | |
| 188348 | 164.052(A)(5) | X | | | | |
| 188355 | 164.051(A)(6) | X | | | | |
| 188369 | 164.052(A)(5) | X | | | | |
| 188403 | 164.052(A)(5) | X | | | | |
| 188512 | 151.002(A)(13) | X | | | | |
| 188534 | 164.051(A)(6) | X | | | | |
| 188608 | 164.052(A)(5) | X | | | | |
| 188613 | 164.051(A)(6) | X | | | | |
| 188630 | 164.051(A)(6) | X | | | | |
| 188631 | 164.051(A)(6) | X | | | | |
| 188643 | 164.051(A)(6) | X | | | | |
| 188673 | 164.051(A)(6) | X | | | | |
| 188795 | 164.052(A)(5) | X | | | | |
| 188802 | 164.051(A)(6) | X | | | | |
| 188855 | 164.053(A)(5) | X | | | | |
| 188856 | 164.051(A)(6) | X | | | | |
| 188858 | 164.052(A)(5) | X | | | | |
| 188874 | 164.052(A)(5) | X | | | | |
| 188885 | 164.051(A)(6) | X | | | | |
| 188900 | 164.052(A)(5) | X | | | | |
| 188907 | 164.051(A)(6) | X | | | | |
| 188939 | 164.051(A)(6) | X | | | | |
| 188983 | 164.051(A)(6) | X | | | | |
| 188989 | 164.051(A)(6) | X | | | | |
| 188996 | 164.051(A)(6) | X | | | | |
| 189026 | 164.051(A)(3) | X | | | | |
| 189054 | 164.053(A)(1) | X | | | | |
| 189055 | 164.051(A)(6) | X | | | | |
| 189089 | 164.052(A)(5) | X | | | | |
| 189107 | 164.052(A)(5) | X | | | | |
| 189131 | 164.051(A)(6) | X | | | | |
| 189132 | 164.051(A)(6) | X | | | | |
| 189141 | 164.051(A)(6) | X | | | | |
| 189165 | 164.051(A)(6) | X | | | | |
| 189168 | 164.051(A)(6) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 189170 | 164.053(A)(5) | X | | | | |
| 189203 | 164.051(A)(6) | X | | | | |
| 189212 | 164.051(A)(6) | X | | | | |
| 189301 | 164.051(A)(3) | X | | | | |
| 189330 | 164.052(A)(5) | X | | | | |
| 189333 | 164.051(A)(6) | X | | | | |
| 189346 | 164.051(A)(6) | X | | | | |
| 190006 | 164.051(A)(6) | X | | | | |
| 190010 | 164.051(A)(6) | X | | | | |
| 190038 | 164.051(A)(6) | X | | | | |
| 190043 | 164.051(A)(6) | X | | | | |
| 190048 | 164.051(A)(6) | X | | | | |
| 190080 | 164.051(A)(6) | X | | | | |
| 190134 | 164.053(A)(5) | X | | | | |
| 190172 | 164.051(A)(6) | X | | | | |
| 190183 | 164.052(A)(5) | X | | | | |
| 190214 | 151.002(A)(13) | X | | | | |
| 190231 | 164.051(A)(6) | X | | | | |
| 190246 | 164.051(A)(6) | X | | | | |
| 190268 | 164.051(A)(6) | X | | | | |
| 190280 | 164.051(A)(6) | X | | | | |
| 190303 | 164.051(A)(6) | X | | | | |
| 190357 | 164.051(A)(6) | X | | | | |
| 190401 | 164.051(A)(6) | X | | | | |
| 190419 | 159.002 | X | | | | |
| 190436 | 159.002 | X | | | | |
| 190445 | 164.052(A)(5) | X | | | | |
| 190449 | 164.051(A)(6) | X | | | | |
| 190455 | 164.051(A)(6) | X | | | | |
| 190456 | 164.051(A)(6) | X | | | | |
| 190471 | 164.051(A)(6) | X | | | | |
| 190474 | 164.051(A)(6) | X | | | | |
| 190476 | 164.051(A)(6) | X | | | | |
| 190479 | 164.051(A)(6) | X | | | | |
| 190493 | 164.052(A)(5) | X | | | | |
| 190494 | 164.052(A)(5) | X | | | | |
| 190517 | 159.002 | X | | | | |
| 190535 | 164.051(A)(6) | X | | | | |
| 190555 | 164.051(A)(6) | X | | | | |
| 190559 | 164.051(A)(6) | X | | | | |
| 190560 | 164.052(A)(5) | X | | | | |
| 190571 | 164.051(A)(6) | X | | | | |
| 190592 | 164.051(A)(6) | X | | | | |
| 190593 | 164.053(A)(1) | X | | | | |
| 190618 | 164.051(A)(6) | X | | | | |
| 190630 | 164.051(A)(6) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|----------------|-------|----------|-----|------|------|
| 190644 | 164.052(A)(5) | X | | | | |
| 190647 | 164.052(A)(5) | X | | | | |
| 190674 | 164.053(A)(6) | X | | | | |
| 190679 | 164.051(A)(9) | X | | | | |
| 190683 | 164.051(A)(9) | X | | | | |
| 190685 | 164.051(A)(9) | X | | | | |
| 190697 | 164.052(A)(5) | X | | | | |
| 190707 | 164.051(A)(6) | X | | | | |
| 190738 | 164.051(A)(6) | X | | | | |
| 190753 | 164.051(A)(6) | X | | | | |
| 190789 | 105.002(B) | X | | | | |
| 190794 | 164.051(A)(6) | X | | | | |
| 190801 | 164.051(A)(6) | X | | | | |
| 190880 | 101.201 | X | | | | |
| 190901 | 164.052(A)(5) | X | | | | |
| 190915 | 164.052(A)(5) | X | | | | |
| 190919 | 164.051(A)(6) | X | | | | |
| 190926 | 164.051(A)(6) | X | | | | |
| 190941 | 164.051(A)(6) | X | | | | |
| 190948 | 164.051(A)(9) | X | | | | |
| 190952 | 164.051(A)(6) | X | | | | |
| 190953 | 164.051(A)(6) | X | | | | |
| 190961 | 164.052(A)(5) | X | | | | |
| 190981 | 164.051(A)(6) | X | | | | |
| 191013 | 164.051(A)(6) | | X | | | |
| 191018 | 164.052(A)(5) | X | | | | |
| 191034 | 164.051(A)(6) | X | | | | |
| 191038 | 151.002(A)(13) | X | | | | |
| 191073 | 164.052(A)(5) | X | | | | |
| 191097 | 164.052(A)(5) | X | | | | |
| 191145 | 164.051(A)(6) | X | | | | |
| 191166 | 164.051(A)(6) | X | | | | |
| 191168 | 164.051(A)(6) | X | | | | |
| 191170 | 164.051(A)(6) | X | | | | |
| 191185 | 164.051(A)(6) | X | | | | |
| 191215 | 164.051(A)(6) | X | | | | |
| 191251 | 164.052(A)(5) | X | | | | |
| 191271 | 164.053(A)(6) | X | | | | |
| 191274 | 164.051(A)(6) | X | | | | |
| 191276 | 164.051(A)(6) | X | | | | |
| 191292 | 164.051(A)(6) | X | | | | |
| 191293 | 164.053(A)(8) | X | | | | |
| 191322 | 164.051(A)(6) | X | | | | |
| 191324 | 164.052(A)(5) | X | | | | |
| 191339 | 164.051(A)(6) | X | | | | |
| 191344 | 164.051(A)(6) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|------------------|-------|----------|-----|------|------|
| 191360 | 164.051(A)(6) | X | | | | |
| 191368 | 164.051(A)(6) | | X | | | |
| 191372 | 101.201 | X | | | | |
| 191373 | 164.052(A)(5) | X | | | | |
| 191384 | 164.051(A)(6) | X | | | | |
| 191391 | 164.051(A)(6) | X | | | | |
| 191407 | 164.051(A)(6) | X | | | | |
| 191409 | 164.051(A)(6) | X | | | | |
| 191414 | 164.053(A)(5) | X | | | | |
| 191418 | 164.051(A)(9) | X | | | | |
| 191432 | 164.053(A)(5) | X | | | | |
| 191433 | 164.051(A)(6) | X | | | | |
| 191434 | 164.052(A)(5) | X | | | | |
| 191440 | 164.051(A)(6) | X | | | | |
| 191454 | 164.051(A)(6) | X | | | | |
| 191455 | 164.051(A)(4)(B) | X | | | | |
| 191458 | 164.051(A)(6) | X | | | | |
| 191466 | 164.051(A)(6) | X | | | | |
| 191481 | 164.052(A)(5) | X | | | | |
| 191492 | 164.051(A)(6) | X | | | | |
| 191562 | 164.051(A)(6) | X | | | | |
| 191563 | 164.051(A)(6) | X | | | | |
| 191579 | 164.051(A)(6) | X | | | | |
| 191591 | 164.051(A)(6) | X | | | | |
| 191612 | 164.052(A)(5) | X | | | | |
| 191667 | 164.051(A)(6) | X | | | | |
| 191670 | 151.002(A)(13) | X | | | | |
| 191671 | 151.002(A)(13) | X | | | | |
| 191692 | 164.051(A)(4)(C) | X | | | | |
| 191695 | 164.052(A)(5) | X | | | | |
| 191707 | 164.051(A)(6) | X | | | | |
| 191721 | 164.052(A)(5) | X | | | | |
| 191758 | 164.051(A)(6) | X | | | | |
| 191779 | 164.051(A)(4)(C) | X | | | | |
| 191804 | 164.051(A)(6) | X | | | | |
| 191805 | 164.052(A)(5) | X | | | | |
| 191806 | 164.051(A)(6) | X | | | | |
| 191811 | 164.051(A)(6) | X | | | | |
| 191851 | 164.051(A)(6) | X | | | | |
| 191856 | 164.051(A)(6) | X | | | | |
| 191870 | 164.051(A)(6) | X | | | | |
| 191884 | 164.051(A)(6) | X | | | | |
| 191906 | 164.053(A)(1) | X | | | | |
| 191919 | 164.051(A)(6) | X | | | | |
| 191929 | 164.051(A)(3) | X | | | | |
| 191930 | 164.051(A)(6) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|---------------|-------|----------|-----|------|------|
| 191936 | 164.051(A)(6) | X | | | | |
| 191937 | 164.052(A)(5) | X | | | | |
| 191946 | 164.051(A)(6) | X | | | | |
| 191957 | 164.051(A)(6) | X | | | | |
| 191959 | 164.051(A)(6) | X | | | | |
| 191961 | 164.051(A)(6) | X | | | | |
| 191988 | 164.052(A)(5) | X | | | | |
| 191995 | 164.051(A)(6) | X | | | | |
| 191998 | 164.051(A)(6) | X | | | | |
| 192041 | 164.051(A)(6) | X | | | | |
| 192052 | 101.351 | X | | | | |
| 192085 | 164.051(A)(6) | X | | | | |
| 192088 | 164.051(A)(9) | X | | | | |
| 192095 | 164.051(A)(9) | X | | | | |
| 192129 | 164.051(A)(3) | X | | | | |
| 192147 | 164.052(A)(5) | X | | | | |
| 192156 | 164.051(A)(6) | X | | | | |
| 192166 | 164.051(A)(6) | X | | | | |
| 192169 | 164.051(A)(3) | X | | | | |
| 192183 | 164.051(A)(6) | X | | | | |
| 192206 | 164.053(A)(1) | X | | | | |
| 192230 | 164.051(A)(6) | X | | | | |
| 192232 | 164.051(A)(6) | X | | | | |
| 192264 | 164.051(A)(6) | X | | | | |
| 192281 | 164.051(A)(6) | X | | | | |
| 192282 | 105.002(B) | X | | | | |
| 192294 | 164.051(A)(6) | X | | | | |
| 192296 | 164.051(A)(6) | X | | | | |
| 192301 | 164.052(A)(5) | X | | | | |
| 192302 | 164.051(A)(6) | X | | | | |
| 192305 | 164.051(A)(6) | X | | | | |
| 192317 | 164.053(A)(6) | X | | | | |
| 192328 | 164.053(A)(1) | X | | | | |
| 192349 | 164.052(A)(5) | X | | | | |
| 192350 | 164.051(A)(6) | X | | | | |
| 192358 | 164.053(A)(6) | | | X | | |
| 192359 | 164.051(A)(6) | X | | | | |
| 192362 | 164.051(A)(6) | X | | | | |
| 192392 | 164.053(A)(1) | X | | | | |
| 192397 | 164.052(A)(5) | X | | | | |
| 192405 | 105.002(B) | X | | | | |
| 192409 | 164.052(A)(5) | X | | | | |
| 192431 | 164.051(A)(3) | | X | | | |
| 192479 | 164.051(A)(6) | X | | | | |
| 192487 | 164.051(A)(9) | X | | | | |
| 192488 | 164.051(A)(9) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|------------------|-------|----------|-----|------|------|
| 192491 | 164.051(A)(6) | X | | | | |
| 192492 | 164.051(A)(6) | X | | | | |
| 192497 | 164.053(A)(1) | X | | | | |
| 192498 | 105.002(B) | X | | | | |
| 192499 | 105.002(B) | X | | | | |
| 192532 | 164.051(A)(6) | X | | | | |
| 192551 | 164.051(A)(6) | X | | | | |
| 192553 | 164.051(A)(9) | X | | | | |
| 192583 | 164.052(A)(5) | X | | | | |
| 192589 | 164.051(A)(6) | X | | | | |
| 192614 | 164.051(A)(6) | X | | | | |
| 192665 | 164.051(A)(6) | X | | | | |
| 192673 | 164.051(A)(6) | X | | | | |
| 192724 | 164.053(A)(1) | X | | | | |
| 192754 | 164.052(A)(5) | X | | | | |
| 192791 | 105.002(B) | X | | | | |
| 192792 | 164.051(A)(6) | X | | | | |
| 192794 | 105.002(B) | X | | | | |
| 192795 | 105.002(B) | X | | | | |
| 192805 | 164.051(A)(6) | X | | | | |
| 192825 | 164.051(A)(7) | X | | | | |
| 192826 | 151.002(A)(13) | X | | | | |
| 192827 | 164.051(A)(6) | X | | | | |
| 192851 | 164.051(A)(6) | X | | | | |
| 192863 | 164.051(A)(6) | X | | | | |
| 192866 | 164.051(A)(6) | X | | | | |
| 192872 | 164.051(A)(6) | X | | | | |
| 192880 | 164.053(A)(1) | X | | | | |
| 192887 | 164.051(A)(6) | X | | | | |
| 192893 | 164.051(A)(6) | X | | | | |
| 192925 | 164.053(A)(1) | X | | | | |
| 192961 | 164.051(A)(6) | X | | | | |
| 192962 | 164.051(A)(6) | X | | | | |
| 192974 | 164.051(A)(6) | X | | | | |
| 193008 | 105.002(B) | X | | | | |
| 193011 | 105.002(B) | X | | | | |
| 193054 | 164.051(A)(6) | X | | | | |
| 193097 | 164.051(A)(4)(A) | X | | | | |
| 193099 | 164.051(A)(6) | X | | | | |
| 193106 | 164.051(A)(9) | X | | | | |
| 193110 | 164.051(A)(9) | X | | | | |
| 193122 | 164.052(A)(17) | X | | | | |
| 193132 | 164.051(A)(6) | X | | | | |
| 193211 | 164.052(A)(5) | X | | | | |
| 193217 | 105.002(B) | X | | | | |
| 193228 | 105.002(B) | X | | | | |

| Log Number | Allegation | Close | Continue | ISC | Hold | Name |
|------------|------------------|-------|----------|-----|------|------|
| 193236 | 56.003 | X | | | | |
| 193262 | 164.051(A)(3) | X | | | | |
| 193266 | 159.002 | X | | | | |
| 193271 | 151.002(A)(13) | X | | | | |
| 193302 | 151.002(A)(13) | X | | | | |
| 193305 | 164.051(A)(3) | X | | | | |
| 193306 | 164.051(A)(3) | X | | | | |
| 193310 | 151.002(A)(13) | X | | | | |
| 193311 | 151.002(A)(13) | X | | | | |
| 193389 | 164.052(A)(5) | X | | | | |
| 193390 | 164.052(A)(5) | X | | | | |
| 193402 | 164.051(A)(4)(B) | X | | | | |
| 193415 | 164.053(A)(8) | X | | | | |
| 193516 | 105.002(B) | X | | | | |
| 193600 | 164.051(A)(6) | X | | | | |
| 193610 | 164.053(A)(1) | X | | | | |
| 193649 | 164.051(A)(6) | X | | | | |
| 193764 | 105.002(B) | X | | | | |
| 193788 | 164.052(A)(5) | X | | | | |
| 193789 | 164.052(A)(5) | X | | | | |
| 193818 | 164.051(A)(6) | X | | | | |
| 193921 | 164.053(A)(1) | X | | | | |
| 193934 | 164.052(A)(5) | X | | | | |
| 193935 | 164.052(A)(5) | X | | | | |
| 193997 | 164.053(A)(1) | X | | | | |
| 194010 | 164.052(A)(5) | X | | | | |
| 194011 | 105.002(B) | X | | | | |
| 194070 | 159.006 | X | | | | |
| 194084 | 164.051(A)(9) | X | | | | |
| 194135 | 151.002(A)(13) | X | | | | |
| 194154 | 105.002(B) | X | | | | |
| 194155 | 164.052(A)(5) | X | | | | |
| 194172 | 164.052(A)(5) | X | | | | |
| 194224 | 105.002(B) | X | | | | |
| 194295 | 105.002(B) | X | | | | |
| 194303 | 164.052(A)(5) | X | | | | |
| 194401 | 164.051(A)(6) | X | | | | |
| 194403 | 164.051(A)(6) | X | | | | |
| 194405 | 164.051(A)(6) | X | | | | |
| 194408 | 164.051(A)(6) | X | | | | |
| 194438 | 164.053(A)(1) | X | | | | |
| 194626 | 206.302(3) | X | | | | |
| 195035 | 164.052(A)(5) | X | | | | |
| 18-0619 | | X | | | | |