



# Texas Medical Board

Annual Report of Nonfinancial Data

*For the Fiscal Year Ended August 31, 2025*

STEPHEN "BRINT" CARLTON, J.D.  
EXECUTIVE DIRECTOR



## Texas Medical Board

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December 30, 2025

Honorable Greg Abbott, Governor  
Honorable Glenn Hegar, Texas Comptroller  
Mr. Jerry McGinty, Director, Legislative Budget Board  
Ms. Lisa Collier, State Auditor

Ladies and Gentlemen:

We are pleased to submit the *Annual Report of Nonfinancial Data* of the Texas Medical Board for the fiscal year ended August 31, 2025, in compliance with Texas Government Code Annotated, Section 2101.0115, and in accordance with the instructions for completing the Annual Report of Nonfinancial Data.

The accompanying report has not been audited and is considered to be independent of the Texas Medical Board's *Annual Financial Report*.

If you have any questions, please contact Mr. Joey Estrada, PMP, Chief Financial Officer, at 512-305-7052 or by email at [joey.estrada@tmb.state.tx.us](mailto:joey.estrada@tmb.state.tx.us).

Sincerely,

STEPHEN 'BRINT' CARLTON, J.D.  
Executive Director  
Texas Medical Board

## TABLE OF CONTENTS

### I. SCHEDULES

B: Appropriation Item Transfers	4
C: HUB State Agency Progress Report	5
D: Indirect Costs	6
E: Professional/Consulting Fees	7
F: Space Occupied	8

### II. ADDENDUMS

A. Report of Investigations Pending Over One Year	10
1. Table 1: Complaints in Investigations	13
2. Table 2: Cases in Litigation	16
B. Report of Investigations Pending Over Six Months without Information Hearing	21
1. Table 1: Investigations Pending Over Six Months	23
C. Complaints Received and Complaint Disposition by Type	27
1. Table 1: Compliant Categories with Associated Violations of the Medical Practice Act	29
2. Table 2: Disposition of Complaints by Category	32

**SCHEDULE B**

**Unaudited  
Texas Medical Board (503)**

**APPROPRIATION ITEM TRANSFERS\***  
For the Fiscal Year Ended August 31, 2025

**ITEM OF APPROPRIATION**

			<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
<b>A. Goal: LICENSURE</b>					
Strategies:					
A.1.1.	13005	Licensing	\$ 510,099	-	\$ 510,099
	Total, Goal A:	Licensure	\$ 510,099	-	\$ 510,099
<b>B. Goal: ENFORCEMENT</b>					
Strategies:					
B.1.1	13002	Enforcement	\$ 801,208	-	\$ 801,208
B.2.1	13003	Public Education	39,312	-	39,312
B.2.2	13012	Physician Health Program	58,587	-	58,587
	Total, Goal B:	Enforcement	\$ 899,107	-	\$ 899,107
<b>C. Goal: INDIRECT ADMINISTRATION</b>					
Strategies:					
C.1.1	13800	Indirect Administration-Licensing	\$ 102,668	(50,000)	\$ 52,668
C.2.1	13801	Indirect Administration-Enforcement	235,519	50,000	285,519
	Total, Goal C:	Indirect Administration	\$ 338,187	-	\$ 338,187
<b>D. Goal: Salary Adjustments</b>					
D.1.1	13013	Salary Adj. GAA 88th, Article IX, Sec. 17.16	\$ -	(1,437,589)	\$ (1,437,589)
	28901	Salary Adj. GAA 88th, Article IX, Sec. 17.16		(309,804)	(309,804)
	Total, Goal D:	Salary Adjustments	\$ -	(1,747,393)	\$ (1,747,393)
		<b>NET APPROPRIATION ITEM TRANSFERS</b>	<b>\$ 1,747,393</b>	<b>(1,747,393)</b>	<b>\$ -</b>

\* This schedule does not include Benefit Replacement Pay transfers or Rider Reduction transfers.

## SCHEDULE C

### *Unaudited Texas Medical Board (503)*

#### HUB STRATEGIC PLAN PROGRESS REPORT

For the Fiscal Year Ended August 31, 2025

(Source: Texas Government Code, Section 2161.124)

Category	Actual for FY 24*	Actual for FY 25*	Goal for FY 26 **
Professional services contracts			24%
Other services contracts	5%	2%	26%
Commodities contracts	51%	35%	21%

\* **Actual** = Percent spent with HUBS from HUB report.

\*\* **Goal** = Strategic Plan HUB goal.



Prepared By

Kendall Klein  
Printed Name

512.305.7066  
Phone Number



APPROVED BY

*(Signature Required)*

Joey Estrada, PMP, CFO  
Printed Name

512.305.7052  
Phone Number

## SCHEDULE D

### *Unaudited Texas Medical Board (503)*

#### INDIRECT COST SCHEDULE

For the Fiscal Year Ended August 31, 2025

**A. Payroll-related Costs**

*(must reconcile to Exhibit II, Annual Financial Report)*

FICA Employer Matching Contribution	\$	1,210,901
Group Health Insurance		1,852,301
Retirement		73,866
Unemployment		6,051
FICA Employee Share Paid by State		1,433,536

<b>Total Payroll-related Costs</b>		<b>\$ 4,576,655</b>
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Workers' Compensation		-
Benefit Replacement Pay (BRP)		2,054

<b>Total Workers' Compensation and BRP</b>		<b>\$ 2,054</b>
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**B. Indirect Costs**

*(not reported on operation statements)*

Bond Debt Service Payments		
TBPC	\$	-
TPFA		-
Other (if applicable)		-

<b>Total Indirect Costs</b> <i>(not reported on operating statements)</i>		<b>\$ -</b>
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**C. Indirect Costs - Statewide Full Cost Allocation Plan**

*(Report not available, will be added when report is ready)*

Building Depreciation	\$	-
(304) CPA Administration		-
CPA Fiscal and ITD		-
CPA Statewide Procurement		-
CPA Rebates		-
DPS Capitol Security		-
TFC Planning & Real Estate Management		-
OOG Budget, Policy and Planning Division		-
(101) State Senate		-
(102) Hse of Representatives		-
(103) Legislative Council		-
(104) Legislative Budget		-
(105) Reference Library		-
(116) Sunset Advisory Brd		-

<b>Total Indirect Costs - Statewide Full Cost Allocation Plan</b>		<b>\$ -</b>
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<b>TOTAL INDIRECT COSTS</b>		<b>\$ 4,578,709</b>
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## SCHEDULE E

**Unaudited**  
**Texas Medical Board (503)**

### **PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2025

#### Professional/Consultant Fees

Type of Service Rendered	Amount
Consultant Service Fees	\$2,075,443.57

#### Legal Service Fees

Type of Service Rendered	Amount
Legal Service Fees	\$100,798.00

#### Total Professional/Consulting Fees and Legal Service Fees

Type of Service Rendered	Amount
Total Combined Consultant and Legal Service Fees	\$2,176,241.57

## SCHEDULE F

### *Unaudited Texas Medical Board (503)*

#### SCHEDULE OF SPACE OCCUPIED

For the Fiscal Year Ended August 31, 2025

Location	Address	Lessor	Lease No.	Type	Usable	FTEs	Rental Per Month		Actual Annual	Comments
							Cost Per	Cost Per Month		
<b>State-owned Buildings:</b>										
Austin	George H.W. Bush Building				31,872	235.8		-	-	
					<u>31,872</u>	<u>235.8</u>				



# **Addendums**

ADDENDUM A  
ANNUAL REPORT OF NON-FINANCIAL DATA DECEMBER 2025

Texas Medical Board (TMB)  
Report of Investigations Pending Over One-Year  
For the Fiscal Year Ended 8/31/2025

Under the requirements of SB 104 (78R), TMB is required to submit an annual report of “information regarding any investigations that remain pending after one year, including the reasons the investigations remain pending.” (BTCA, Occupations Code Sec. 153.056).

In preparing the data, TMB has defined “pending investigations” as all investigations that were opened before August 31, 2024, that did not have a final disposition (either dismissed or a final Board Order) by August 31, 2025.

TOTAL PENDING INVESTIGATIONS

As of August 31, 2025, there were 251 investigations in the agency that had been open for at least one year.

OPEN INVESTIGATIONS IN THE INVESTIGATION DEPARTMENT

Of the 251 investigations over one year old, 68 were still pending in the Investigations Department.

- 20 investigations involved criminal charges or charges by another state board, are on hold at the request of law enforcement or are on hold pending the outcome of a trial or court proceeding.
- 31 were referred to the Litigation Department after September 1, 2025.
- 17 investigations involve difficulty locating an expert panelist to review the case or pending medical records or responsive documents.

OPEN CASES IN THE LITIGATION DEPARTMENT

- Of the 183 total cases\*, 23 were closed by Board action after September 1, 2025, either via a Board Order, Remedial Plan or dismissal.
- There were 31 cases pending action at SOAH as of August 31, 2025 (includes either awaiting the hearing date or awaiting the issuance of a Proposal for Decision by the Administrative Law Judge).
- There are 109 cases still in the agency hearings Informal Settlement Conference process:
  - o For 38 of these cases, the agency is either still negotiating with the licensee to obtain an Agreed Order or Remedial Plan or is preparing a formal complaint for filing at SOAH.
  - o For 71 of these cases, an ISC has been set or the ISC was pending at the end of FY 2025.
  - o For 20 of these cases, the agency is either set an ISC, still negotiating with the licensee to obtain an Agreed Order or preparing a formal complaint for filing at SOAH.

See Tables one and two attached:

Table 1: De-identified listing of pending investigations in the Investigations Department

Table 2: De-identified listing of pending investigations in the Litigation and Enforcement Department that are over one year old. This includes cases which were reported as pending in previous reports and were still pending as of August 31, 2025.

\*Some investigations logs are combined when transferred to the litigation department to maximize the efficient use of agency time and resources and to present the strongest legal case. This also reduces the total number of hearings for Respondents and saves them time and resources as well. Therefore, the number of investigations transferred to litigation will not be a one-to-one equation.

**Addendum A**  
**Table 1**

LOG NUM	FY-FISCAL YEAR	Status as of 9-01-2025
230025	23	Court case 09-04-25
221615	22	Court case 09-08-25
237996	23	Court case 09-09-25
241467	24	Court case 09-12-25
244018	24	Court case 09-12-25
244367	24	Court case 09-22-25
246787	24	Court case 09-22-25
222561	22	Court case 09-24-25
234918	23	Court case 10-02-25
238080	23	Court case 10-07-25
233215	23	Court case 10-20-25
240656	24	Court case 10-23-25
242172	24	Court case 11-07-25
246324	24	Court case 12-03-25
226010	22	Court case 12-08-25
244152	24	Court case 02-23-26
245003	24	Court case 02-23-26
244589	24	Court case (military) no date
236447	23	Court case no date
245263	24	Court Case no date
237898	23	FO-4 (75) 08-20-24
244714	24	FO-4 (75) 08-20-25
246983	24	FO-4 (75) 08-27-25
248141	24	FO-4 (75) 08-27-25
246184	24	FO-4 (75) 08-28-25
248131	24	FO-4 (75) 08-29-25
247588	24	FO-4 (76) 08-28-25
246778	24	FO-4 (76) 11-15-24
237877	23	FO-4 (76) 03-01-24
247628	24	FO-4 (76) 03-10-25
238079	23	FO-4 (76) 03-11-24
241190	24	FO-4 (76) 03-26-24
240218	24	FO-4 (76) 04-03-24
241126	24	FO-4 (76) 04-04-24
241931	24	FO-4 (76) 05-01-24
243691	24	FO-4 (76) 05-29-24
243366	24	FO-4 (76) 06-28-24
233948	23	FO-4 (76) 06-29-23
242366	24	FO-4 (76) 07-12-24
244080	24	FO-4 (76) 07-19-24
245392	24	FO-4 (76) 08-02-24
246937	24	FO-4 (76) 08-06-25
244013	24	FO-4 (76) 08-21-24

247931	24	FO-4 (76) 09-26-24
246852	24	FO-4 (76) 10-08-24
246595	24	FO-4 (76) 11-01-24
237786	23	FO-4 (76) 11-13-23
247466	24	FO-4 (76) 11-13-24
244556	24	FO-4 (76) 11-25-24
247887	24	FO-4 (76) 12-23-24
244027	24	FO-4 (91) 09-02-25
247702	24	Pending documents
247842	24	Pending documents (failure to cooperate case pending QA)
245603	24	Pending documents (SSA)
247447	24	Pending documents (VA)
245346	24	Pending outcome of appeals re: privileges
243938	24	Pending P1 (Colon/Rectal Surgery) 08-29-25
247541	24	Pending P1 (Ortho) 08-28-25
235815	23	Pending P1 (Pedi Gastroenterology) 10-17-23
237805	23	Pending P1 (Pedi Pulm) 05-01-24
248024	24	Pending P2 (Hematology/Oncology) 03-11-25
244826	24	Pending P2 (Lab Med/Path) 06-24-25
245209	24	Pending P3 (Hematology/Oncology) 05-08-25
246223	24	Pending P3 (Hematology/Oncology) 07-15-25
247742	24	Pending P3 (OB/gyn) 09-02-25
226219	22	Pending P3 (Oncology) 03-11-25
243856	24	Pending P3 (Oncology) 05-19-25
237615	23	Pending P1 (Cosmetic Surgery) due 09-05-25

# **Addendum A**

## **Table 2**

CASE NUMBER	ACT CODE	COMPLAINT DATE
200056	101 ISC DISCIPLINARY HEARING REVISIONS	08/30/2019
250212	101 ISC DISCIPLINARY HEARING REVISIONS	08/23/2024
250376	101 ISC DISCIPLINARY HEARING REVISIONS	10/23/2024
250595	101 ISC DISCIPLINARY HEARING REVISIONS	01/22/2025
250400	101 ISC DISCIPLINARY HEARING REVISIONS	02/06/2025
250311	101 ISC DISCIPLINARY HEARING REVISIONS	02/11/2025
260024	101 ISC DISCIPLINARY HEARING REVISIONS	03/05/2025
260011	101 ISC DISCIPLINARY HEARING REVISIONS	03/07/2025
250599	101 ISC DISCIPLINARY HEARING REVISIONS	03/13/2025
250624	101 ISC DISCIPLINARY HEARING REVISIONS	04/03/2025
250081	106 ISC SCHEDULED	12/06/2023
260099	106 ISC SCHEDULED	03/26/2024
250626	106 ISC SCHEDULED	07/09/2024
260015	106 ISC SCHEDULED	07/11/2024
250142	106 ISC SCHEDULED	07/24/2024
260086	106 ISC SCHEDULED	09/27/2024
260016	106 ISC SCHEDULED	11/08/2024
260009	106 ISC SCHEDULED	11/25/2024
260010	106 ISC SCHEDULED	01/08/2025
260018	106 ISC SCHEDULED	02/13/2025
260007	106 ISC SCHEDULED	02/13/2025
250554	106 ISC SCHEDULED	02/14/2025
260055	106 ISC SCHEDULED	02/21/2025
260045	106 ISC SCHEDULED	02/25/2025
260057	106 ISC SCHEDULED	02/25/2025
260026	106 ISC SCHEDULED	03/11/2025
260064	106 ISC SCHEDULED	03/13/2025
260034	106 ISC SCHEDULED	03/14/2025
260058	106 ISC SCHEDULED	03/14/2025
260063	106 ISC SCHEDULED	03/14/2025
260025	106 ISC SCHEDULED	03/20/2025
260027	106 ISC SCHEDULED	03/24/2025
260062	106 ISC SCHEDULED	03/25/2025
260020	106 ISC SCHEDULED	04/02/2025
260037	106 ISC SCHEDULED	04/17/2025
260012	106 ISC SCHEDULED	04/21/2025
260075	106 ISC SCHEDULED	04/21/2025
260019	106 ISC SCHEDULED	04/21/2025
260048	106 ISC SCHEDULED	04/21/2025
260098	106 ISC SCHEDULED	04/22/2025
260036	106 ISC SCHEDULED	04/23/2025
260039	106 ISC SCHEDULED	04/28/2025



260038	106 ISC SCHEDULED	04/29/2025
250638	106 ISC SCHEDULED	05/01/2025
260065	106 ISC SCHEDULED	05/13/2025
260049	106 ISC SCHEDULED	05/27/2025
260076	106 ISC SCHEDULED	05/28/2025
250639	106 ISC SCHEDULED	05/29/2025
260066	106 ISC SCHEDULED	06/02/2025
260032	106 ISC SCHEDULED	06/02/2025
260102	106 ISC SCHEDULED	06/03/2025
260040	106 ISC SCHEDULED	06/05/2025
260077	106 ISC SCHEDULED	06/05/2025
260093	106 ISC SCHEDULED	06/05/2025
260101	106 ISC SCHEDULED	06/09/2025
260059	106 ISC SCHEDULED	06/09/2025
260088	106 ISC SCHEDULED	06/09/2025
260074	106 ISC SCHEDULED	06/10/2025
260103	106 ISC SCHEDULED	06/18/2025
260089	106 ISC SCHEDULED	06/23/2025
260090	106 ISC SCHEDULED	06/24/2025
260052	106 ISC SCHEDULED	06/25/2025
260079	106 ISC SCHEDULED	06/27/2025
260073	106 ISC SCHEDULED	07/09/2025
260080	106 ISC SCHEDULED	07/10/2025
260105	106 ISC SCHEDULED	07/15/2025
260104	106 ISC SCHEDULED	07/25/2025
260091	106 ISC SCHEDULED	08/06/2025
260095	106 ISC SCHEDULED	08/27/2025
240485	121 SECOND ISC SCHEDULED	09/11/2023
250141	206 BOARD HEARING SCHEDULED	07/03/2024
240526	109 ISC HELD	12/13/2023
250585	109 ISC HELD	02/29/2024
240706	109 ISC HELD	03/25/2024
250225	109 ISC HELD	06/07/2024
250337	109 ISC HELD	06/24/2024
250119	109 ISC HELD	07/10/2024
250487	109 ISC HELD	09/23/2024
250303	109 ISC HELD	09/27/2024
250572	109 ISC HELD	10/07/2024
250502	109 ISC HELD	10/28/2024
250589	109 ISC HELD	11/01/2024
250443	109 ISC HELD	11/04/2024
250575	109 ISC HELD	11/04/2024
250425	109 ISC HELD	11/08/2024
250635	109 ISC HELD	11/13/2024

250611	109 ISC HELD	11/18/2024
250177	109 ISC HELD	11/18/2024
250612	109 ISC HELD	12/04/2024
250557	109 ISC HELD	12/04/2024
250629	109 ISC HELD	12/09/2024
250408	109 ISC HELD	12/11/2024
250577	109 ISC HELD	12/17/2024
250582	109 ISC HELD	01/13/2025
250591	109 ISC HELD	01/16/2025
250418	109 ISC HELD	01/23/2025
250516	109 ISC HELD	01/30/2025
250524	109 ISC HELD	02/06/2025
250584	109 ISC HELD	02/24/2025
250581	109 ISC HELD	02/25/2025
250579	109 ISC HELD	03/03/2025
250550	109 ISC HELD	03/07/2025
250580	109 ISC HELD	03/11/2025
250528	109 ISC HELD	03/18/2025
250613	109 ISC HELD	03/19/2025
250600	109 ISC HELD	03/26/2025
250631	109 ISC HELD	05/15/2025
230155	209 BOARD HEARING HELD	11/16/2021
220391	209 BOARD HEARING HELD	01/20/2022
250195	606 TEMPORARY SUSPENSION SCHEDULED	11/04/2024
250422	606 TEMPORARY SUSPENSION SCHEDULED	02/18/2025
260042	606 TEMPORARY SUSPENSION SCHEDULED	04/28/2025
250539	606 TEMPORARY SUSPENSION SCHEDULED	05/07/2025
210594	609 TEMPORARY SUSPENSION HELD	12/10/2020
220556	609 TEMPORARY SUSPENSION HELD	05/11/2022
240140	609 TEMPORARY SUSPENSION HELD	08/31/2023
240191	609 TEMPORARY SUSPENSION HELD	12/04/2023
240629	609 TEMPORARY SUSPENSION HELD	06/06/2024
250208	609 TEMPORARY SUSPENSION HELD	11/20/2024
250313	609 TEMPORARY SUSPENSION HELD	02/03/2025
250622	609 TEMPORARY SUSPENSION HELD	06/24/2025
250621	609 TEMPORARY SUSPENSION HELD	07/23/2025
250606	609 TEMPORARY SUSPENSION HELD	07/24/2025
260041	609 TEMPORARY SUSPENSION HELD	07/29/2025
260043	609 TEMPORARY SUSPENSION HELD	08/04/2025
250633	609 TEMPORARY SUSPENSION HELD	08/07/2025
260006	609 TEMPORARY SUSPENSION HELD	08/20/2025
260085	609 TEMPORARY SUSPENSION HELD	09/09/2025
260084	609 TEMPORARY SUSPENSION HELD	10/07/2025
240718	116 CASE SCHEDULED FOR DPRC	01/25/2024

250485	116 CASE SCHEDULED FOR DPRC	03/04/2024
250571	116 CASE SCHEDULED FOR DPRC	04/09/2024
250354	116 CASE SCHEDULED FOR DPRC	08/29/2024
250500	116 CASE SCHEDULED FOR DPRC	09/27/2024
250567	116 CASE SCHEDULED FOR DPRC	10/29/2024
250628	116 CASE SCHEDULED FOR DPRC	11/01/2024
250406	116 CASE SCHEDULED FOR DPRC	11/04/2024
250448	116 CASE SCHEDULED FOR DPRC	11/22/2024
250540	116 CASE SCHEDULED FOR DPRC	12/03/2024
250608	116 CASE SCHEDULED FOR DPRC	12/13/2024
250544	116 CASE SCHEDULED FOR DPRC	12/30/2024
250450	116 CASE SCHEDULED FOR DPRC	12/30/2024
250594	116 CASE SCHEDULED FOR DPRC	01/13/2025
250497	116 CASE SCHEDULED FOR DPRC	02/07/2025
250587	116 CASE SCHEDULED FOR DPRC	02/12/2025
250596	116 CASE SCHEDULED FOR DPRC	02/18/2025
250625	116 CASE SCHEDULED FOR DPRC	02/19/2025
250583	116 CASE SCHEDULED FOR DPRC	03/14/2025
260004	137 CONSENT ORDER SCHEDULED FOR FULL BOARD	01/01/1900
230521	322 PFD – BOARD HEARING SCHEDULED	07/29/2022
240620	170 REMEDIAL PLAN – SCHEDULED FOR FULL BOARD	04/04/2024
250407	170 REMEDIAL PLAN – SCHEDULED FOR FULL BOARD	12/03/2024
250340	305 FORMAL FILING	08/16/2024
w240553	311 HEARING SCHEDULED (SOAH)	03/25/2022
230210	311 HEARING SCHEDULED (SOAH)	06/29/2022
230347	311 HEARING SCHEDULED (SOAH)	07/05/2022
240192	311 HEARING SCHEDULED (SOAH)	02/28/2023
240070	311 HEARING SCHEDULED (SOAH)	04/04/2023
240284	311 HEARING SCHEDULED (SOAH)	04/20/2023
240250	311 HEARING SCHEDULED (SOAH)	06/06/2023
240649	311 HEARING SCHEDULED (SOAH)	06/12/2023
230629	311 HEARING SCHEDULED (SOAH)	06/27/2023
240443	311 HEARING SCHEDULED (SOAH)	08/09/2023
240422	311 HEARING SCHEDULED (SOAH)	08/23/2023
240486	311 HEARING SCHEDULED (SOAH)	10/03/2023
240467	311 HEARING SCHEDULED (SOAH)	10/11/2023
240457	311 HEARING SCHEDULED (SOAH)	10/25/2023
240517	311 HEARING SCHEDULED (SOAH)	11/07/2023
240686	311 HEARING SCHEDULED (SOAH)	11/16/2023
240612	311 HEARING SCHEDULED (SOAH)	11/30/2023
240496	311 HEARING SCHEDULED (SOAH)	12/06/2023
240495	311 HEARING SCHEDULED (SOAH)	12/07/2023
250263	311 HEARING SCHEDULED (SOAH)	01/04/2024
240528	311 HEARING SCHEDULED (SOAH)	01/08/2024

240702	311 HEARING SCHEDULED (SOAH)	02/09/2024
240704	311 HEARING SCHEDULED (SOAH)	03/04/2024
240500	311 HEARING SCHEDULED (SOAH)	04/29/2024
250457	311 HEARING SCHEDULED (SOAH)	07/31/2024
250205	311 HEARING SCHEDULED (SOAH)	12/05/2024
240021	319 HEARING HELD (SOAH)	06/14/2022
230587	319 HEARING HELD (SOAH)	01/24/2023
230419	320 PFD RECEIVED (SOAH)	08/31/2022
250270	301 SOAH REVISIONS	09/20/2024

ADDENDUM B  
ANNUAL REPORT OF NON-FINANCIAL DATA DECEMBER 2025

Texas Medical Board (TMB)  
Report of Investigations Pending Over Six Months Without Informal Hearing for the  
Fiscal Year Ended 8/31/2025

Under the requirements of SB 419 (79R), TMB is required to submit an annual report of “information about any complaint for which notice is required under Subsection (a), including the reason for failing to schedule the informal meeting before the 180 day deadline” as all investigations that were opened on or before March 1, 2025 that did not have an informal meeting (either scheduled or held) by August 31, 2025. This addendum excludes investigations opened prior to September 1, 2024.

TOTAL PENDING INVESTIGATIONS

As of August 31, 2025, there were 174 investigations in the agency that had been open for at least six months without an informal meeting.

- 28 involved arrest/criminal charges or charges by another state board or agency and are on hold pending the outcome of those proceedings
- 99 remain open as pertinent documents have been unavailable
- 11 remain open due to unavoidable delays in obtaining an expert panel/review
- 31 were delayed as part of the administrative review process
- 2 remain administrative oversight
- 3 remain open as Respondent refuses to cooperate

The attached data table provides:

Table 1: De-identified listing of pending investigations in the Investigations Department that were over six months old at the end of FY 2025.

# **Addendum B**

## **Table 1**

Log Num	Filed Date	180 Date	Date 180 day letter went out	Reason case went over 180 days
252011	11/18/2024	5/17/2025	5/12/2025	Additional complaints pending (court)
245263	5/16/2024	11/12/2024	11/5/2024	Additional complaints pending (court)
226010	5/11/2022	11/7/2022	11/1/2022	Additional complaints pending (court)
254509	2/18/2025	8/17/2025	8/11/2025	Additional complaints pending (court)
246787	7/15/2024	1/11/2025	12/19/2024	Additional complaints pending (court)
244367	3/5/2024	9/1/2024	8/8/2024	Additional complaints pending (court)
254265	2/25/2025	8/24/2025	8/18/2025	Additional complaints pending (court)
253097	2/4/2025	8/3/2025	6/30/2025	Additional complaints pending (court)
252033	12/18/2024	6/16/2025	5/27/2025	Additional complaints pending (court)
252232	11/22/2024	5/21/2025	5/14/2025	Additional complaints pending (court)
251110	11/14/2024	5/13/2025	4/30/2025	Additional complaints pending (court)
246324	6/14/2024	12/11/2024	12/2/2024	Additional complaints pending (court)
242172	12/4/2023	6/1/2024	5/9/2024	Additional complaints pending (court)
234918	5/4/2023	10/31/2023	10/24/2023	Additional complaints pending (court)
221615	11/3/2021	5/2/2022	4/22/2022	Additional complaints pending (court)
252010	12/17/2024	6/15/2025	6/9/2025	Additional complaints pending (court)
244018	4/3/2024	9/30/2024	9/16/2024	Additional complaints pending (court)
241467	12/4/2023	5/29/2024	5/3/2024	Additional complaints pending (court)
254058	2/3/2025	8/3/2025	7/28/2025	Additional complaints pending (court)
252115	11/20/2024	5/19/2025	5/13/2025	Additional complaints pending (court)
247588	7/31/2024	1/27/2025	1/21/2025	Additional complaints pending (court)
240656	11/2/2023	4/30/2024	4/23/2024	Additional complaints pending (court)
238080	9/29/2023	3/27/2024	3/20/2024	Additional complaints pending (court)
236447	7/24/2023	1/20/2024	1/15/2024	Additional complaints pending (court)
233215	3/14/2023	9/10/2023	9/5/2023	Additional complaints pending (court)
230025	10/5/2022	4/3/2023	3/10/2023	Additional complaints pending (court)
222561	12/16/2021	6/14/2022	7/15/2022	Additional complaints pending (court) (late)
237996	9/21/2023	3/19/2024	4/15/2024	Additional complaints pending (court) (late)
238079	9/27/2023	3/25/2024	3/11/2024	Administrative review
241931	12/19/2023	6/16/2024	5/1/2024	Administrative review
240218	10/2/2023	4/16/2024	4/3/2024	Administrative review
252643	1/21/2025	7/20/2025	7/10/2025	Administrative review
250768	11/4/2024	5/3/2025	4/11/2025	Administrative review
241126	10/26/2023	4/23/2024	4/3/2024	Administrative review
253702	2/21/2025	8/20/2025	7/29/2025	Administrative review
253404	2/13/2025	8/12/2025	8/4/2025	Administrative review
253646	2/10/2025	8/9/2025	8/4/2025	Administrative review
253289	2/20/2025	8/19/2025	8/12/2025	Administrative review
254277	2/6/2025	8/5/2025	7/24/2025	Administrative review
250990	11/19/2024	5/18/2025	4/15/2025	Administrative review
253617	2/24/2025	8/23/2025	6/30/2025	Administrative review
253480	2/18/2025	8/17/2025	7/24/2025	Administrative review
254514	2/13/2025	8/12/2025	7/17/2025	Administrative review

253367	2/13/2025	8/12/2025	8/5/2025	Administrative review
253374	2/12/2025	8/11/2025	7/30/2025	Administrative review
253189	2/10/2025	8/9/2025	8/4/2025	Administrative review
252646	1/21/2025	7/20/2025	7/8/2025	Administrative review
253580	2/21/2025	8/20/2025	8/14/2025	Administrative review
253543	1/31/2025	7/30/2025	7/24/2025	Administrative review
253221	2/5/2025	8/4/2025	7/30/2025	Administrative Review
252866	1/21/2025	7/20/2025	7/15/2025	Administrative Review
247887	8/16/2024	1/22/2025	1/15/2025	Administrative Review
246852	6/6/2024	12/3/2024	11/26/2024	Administrative review
245003	5/1/2024	10/28/2024	10/14/2024	Administrative review
244080	3/26/2024	9/22/2024	9/16/2024	Administrative review
237786	9/7/2023	3/5/2024	2/7/2024	Administrative review
250268	10/10/2024	4/8/2025	4/1/2025	Administrative review
246778	7/15/2024	1/11/2025	11/15/2024	Administrative review
253481	2/18/2025	8/17/2025	7/25/2025	Administrative review
250469	10/17/2024	4/15/2025	4/9/2025	Administrative oversight
254954	3/3/2025	8/30/2025	8/26/2025	Administrative oversight
226219	6/10/2022	12/7/2022	11/22/2022	Delay with expert review
252822	1/28/2025	7/27/2025	7/21/2025	Delay with expert review
248024	8/28/2024	2/24/2025	2/18/2025	Delay with expert review
243856	3/12/2024	9/8/2024	8/15/2024	Delay with expert review
253613	2/19/2025	8/18/2025	8/12/2025	Delay with expert review
246223	6/7/2024	12/4/2024	12/2/2024	Delay with expert review
245209	5/9/2024	11/5/2024	10/29/2024	Delay with expert review
252481	1/8/2025	7/7/2025	7/2/2025	Delay with expert review
250815	10/31/2024	4/29/2025	4/22/2025	Delay with expert review
235815	6/20/2023	12/17/2023	1/4/2024	Delay with expert review (late)
250004	10/2/2024	3/31/2025	4/10/2025	Additional review by panelist per DPRC (late)
253577	3/4/2025	8/31/2025	8/25/2025	Pertinent documents unavailable
253728	2/26/2025	8/25/2025	8/18/2025	Pertinent documents unavailable
253295	2/20/2025	8/19/2025	8/19/2025	Pertinent documents unavailable
253158	1/31/2025	7/30/2025	7/23/2025	Pertinent documents unavailable
252457	12/31/2024	6/29/2025	6/23/2025	Pertinent documents unavailable
251496	12/9/2024	6/7/2025	6/3/2025	Pertinent documents unavailable
254078	2/27/2025	8/26/2025	8/19/2025	Pertinent documents unavailable
253731	2/26/2025	8/25/2025	8/18/2025	Pertinent documents unavailable
253907	2/25/2025	8/24/2025	8/18/2025	Pertinent documents unavailable
253253	2/14/2025	8/13/2025	8/6/2025	Pertinent documents unavailable
253414	2/13/2025	8/12/2025	8/5/2025	Pertinent documents unavailable
251338	1/13/2025	7/12/2025	7/7/2025	Pertinent documents unavailable
251912	12/17/2024	6/15/2025	6/9/2025	Pertinent documents unavailable
251437	11/26/2024	5/25/2025	5/19/2025	Pertinent documents unavailable
247702	8/15/2024	2/11/2025	2/4/2025	Pertinent documents unavailable



244556	4/17/2024	10/14/2024	10/7/2024	Pertinent documents unavailable
244027	3/26/2024	9/22/2024	9/16/2024	Pertinent documents unavailable
243938	3/26/2024	9/22/2024	9/16/2024	Pertinent documents unavailable
244826	3/25/2024	9/21/2024	9/16/2024	Pertinent documents unavailable
253737	2/25/2025	8/24/2025	8/21/2025	Pertinent documents unavailable
253994	2/19/2025	8/18/2025	8/11/2025	Pertinent documents unavailable
251851	12/17/2024	6/15/2025	6/9/2025	Pertinent documents unavailable
249146	10/8/2024	4/6/2025	3/31/2025	Pertinent documents unavailable
251061	11/7/2024	5/6/2025	4/29/2025	Pertinent documents unavailable
253693	2/18/2025	8/17/2025	8/12/2025	Pertinent documents unavailable
251210	11/14/2024	5/13/2025	5/6/2025	Pertinent documents unavailable
244714	4/29/2024	10/26/2024	10/18/2024	Pertinent documents unavailable
253953	2/27/2025	8/26/2025	8/19/2025	Pertinent documents unavailable
253877	2/26/2025	8/25/2025	8/19/2025	Pertinent documents unavailable
253560	2/24/2025	8/23/2025	8/19/2025	Pertinent documents unavailable
253188	2/19/2025	8/18/2025	8/11/2025	Pertinent documents unavailable
252773	1/16/2025	7/14/2025	7/7/2025	Pertinent documents unavailable
252537	1/13/2025	7/12/2025	7/7/2025	Pertinent documents unavailable
252536	1/13/2025	7/12/2025	7/7/2025	Pertinent documents unavailable
252460	1/8/2025	7/7/2025	6/30/2025	Pertinent documents unavailable
252520	1/6/2025	7/5/2025	6/30/2025	Pertinent documents unavailable
252236	12/30/2024	6/28/2025	6/23/2025	Pertinent documents unavailable
252054	12/18/2024	6/16/2025	6/9/2025	Pertinent documents unavailable
251632	12/3/2024	6/1/2025	5/7/2025	Pertinent documents unavailable
254392	2/26/2025	8/25/2025	8/18/2025	Pertinent documents unavailable
252828	12/17/2024	6/15/2025	6/9/2025	Pertinent documents unavailable
251756	12/4/2024	6/2/2025	5/28/2025	Pertinent documents unavailable
247447	8/8/2024	2/4/2025	1/28/2025	Pertinent documents unavailable
245346	4/15/2024	10/12/2024	10/8/2024	Pertinent documents unavailable
237615	9/6/2023	3/4/2024	2/27/2024	Pertinent documents unavailable
237898	9/18/2023	3/16/2024	3/8/2024	Pertinent documents unavailable
252146	12/20/2024	6/18/2025	6/11/2025	Pertinent documents unavailable
251049	11/8/2024	5/7/2025	4/30/2025	Pertinent documents unavailable
247628	8/12/2024	2/8/2025	2/4/2025	Pertinent documents unavailable
253452	2/10/2025	8/9/2025	8/4/2025	Pertinent documents unavailable
253115	1/22/2025	7/21/2025	7/14/2025	Pertinent documents unavailable
248931	10/3/2024	3/30/2025	3/24/2025	Pertinent documents unavailable
253222	2/19/2025	8/18/2025	8/11/2025	Pertinent documents unavailable
251099	10/23/2024	4/21/2025	4/7/2025	Pertinent documents unavailable
244152	4/1/2024	9/28/2024	9/13/2024	Pertinent documents unavailable
253568	2/24/2025	8/23/2025	7/30/2025	Pertinent documents unavailable
253252	2/19/2025	8/18/2025	8/11/2025	Pertinent documents unavailable
253149	2/4/2025	8/3/2025	7/28/2025	Pertinent documents unavailable
252411	2/4/2025	8/3/2025	7/28/2025	Pertinent documents unavailable

251167	1/13/2025	7/12/2025	7/8/2025	Pertinent documents unavailable
250608	10/24/2024	4/22/2025	4/15/2025	Pertinent documents unavailable
248536	9/10/2024	3/9/2025	3/3/2025	Pertinent documents unavailable
244589	4/15/2024	10/12/2024	10/7/2024	Pertinent documents unavailable
254217	2/14/2025	8/13/2025	8/6/2025	Pertinent documents unavailable
253004	1/21/2025	7/20/2025	7/14/2025	Pertinent documents unavailable
253106	1/7/2025	7/6/2025	6/30/2025	Pertinent documents unavailable
251356	11/25/2024	5/24/2025	5/19/2025	Pertinent documents unavailable
249116	9/27/2024	3/26/2025	3/19/2025	Pertinent documents unavailable
247842	8/23/2024	2/19/2025	2/12/2025	Pertinent documents unavailable
246937	7/11/2024	1/7/2025	12/19/2024	Pertinent documents unavailable
242366	1/9/2024	7/7/2024	7/1/2024	Pertinent documents unavailable
253633	2/7/2025	8/6/2025	7/30/2025	Pertinent documents unavailable
251887	1/31/2025	7/30/2025	7/22/2025	Pertinent documents unavailable
251205	11/4/2024	5/3/2025	4/29/2025	Pertinent documents unavailable
250120	10/7/2024	4/5/2025	4/2/2025	Pertinent documents unavailable
249022	9/27/2024	3/26/2025	3/12/2025	Pertinent documents unavailable
248141	8/22/2024	2/18/2025	1/31/2025	Pertinent documents unavailable
252479	1/8/2025	7/7/2025	6/27/2025	Pertinent documents unavailable
251944	12/17/2024	6/15/2025	6/9/2025	Pertinent documents unavailable
251937	12/16/2024	6/14/2025	6/9/2025	Pertinent documents unavailable
251422	12/5/2024	6/3/2025	5/27/2025	Pertinent documents unavailable
251713	11/12/2024	6/10/2025	6/3/2025	Pertinent documents unavailable
248997	10/7/2024	3/23/2025	3/17/2025	Pertinent documents unavailable
244013	3/21/2024	8/19/2024	8/12/2024	Pertinent documents unavailable
251998	1/14/2025	7/13/2025	7/7/2025	Pertinent documents unavailable
251997	12/17/2024	6/15/2025	6/9/2025	Pertinent documents unavailable
251908	12/16/2024	6/14/2025	6/12/2025	Pertinent documents unavailable
250801	11/8/2024	5/7/2025	4/30/2025	Pertinent documents unavailable
250866	10/2/2024	3/31/2025	3/24/2025	Pertinent documents unavailable
247541	7/12/2024	1/8/2025	12/30/2024	Pertinent documents unavailable
246983	6/25/2024	12/22/2024	12/15/2024	Pertinent documents unavailable
246184	6/3/2024	11/30/2024	11/25/2024	Pertinent documents unavailable
245603	5/31/2024	11/27/2024	11/20/2024	Pertinent documents unavailable
237805	9/11/2023	3/9/2024	3/1/2024	Pertinent documents unavailable
253479	3/4/2025	8/27/2025	8/20/2025	Pertinent documents unavailable
249129	10/8/2024	4/6/2025	3/17/2025	Pertinent documents unavailable
249151	9/23/2024	3/22/2025	3/17/2025	Pertinent documents unavailable
247742	8/12/2024	2/8/2025	2/3/2025	Pertinent documents unavailable
250892	11/13/2024	5/12/2025	5/5/2025	Pertinent documents unavailable
251264	12/3/2024	6/1/2025	5/8/2025	Respondent has refused to cooperate
248131	8/29/2024	2/25/2025	2/18/2025	Respondent has refused to cooperate
251764	1/31/2025	7/30/2025	7/23/2025	Respondent has refused to cooperate

ADDENDUM C  
ANNUAL REPORT OF NON-FINANCIAL DATA DECEMBER 2025

Texas Medical Board (TMB)

Complaints Received and Complaint Disposition by Type for the Fiscal Year Ended 8/31/2025

Under the requirements of SB 104 (78R), TMB is required to submit a report each fiscal year that “provides aggregate information about all complaints received by the board categorized by type of complaint, including administrative, quality of care (medical error), substance abuse, other criminal behavior, and the disposition of those complaints by category.” (VTCA, OCCUPATIONS CODE §154.002). This report includes complaints that were conducted under the provisions of SB 104 for licensees and that have been resolved from September 1, 2024 through August 31, 2025.

In preparing this report, the Board identified eight categories of complaints (including those listed above) and their final dispositions. **Table 1.** Within each of the eight complaint categories is a list of the associated violations (as provided by the Medical Practice Act) that fall within that category. This report includes only the primary allegation for each complaint at the time of the Board’s action concerning the complaint and does not include secondary allegations of violations that may be associated with a complaint. For dismissed cases, this is determined by the primary allegation at the time the investigation was filed. For cases with action, this is determined by the primary violation identified as the reason for the action.

In FY 2025 a total of 9655 complaints were received. Of these, 1550 cases were filed for an investigation. 4317 were considered jurisdictional not filed, meaning they related to a licensee of our agency, but were not filed, as the facts alleged did not suggest there was any potential violation. 3638 were considered non-jurisdictional, meaning they did not involve a licensee of our agency or did not amount to a complaint that could be investigated. This report covers Medical Board complaints.

**Table 2** shows the total number of complaints resolved in each category and the type of disposition for each complaint: resolved with disciplinary action against physician (license revocation/surrender, license suspension, or license restriction/reprimand); resolved with physician entering into a remedial plan; or dismissed. Not all orders include a specifically reported outcome, such as a restriction or suspension, because some orders require only a fine or a continuing education course. Those orders are reported as a disciplinary action, but not categorized as having a specific reportable sanction. (Many cases do not have a disposition in the same fiscal year in which they are opened, so this will not equal the total number of filed complaints for FY 2025).

In FY 2025 the Medical Board entered 107 Orders, 173 Remedial Plans, 6 Final Orders and 15 automatic revocations. There were 7 automatic orders (Suspension by Operation of Law and Revocation by Operation of Law) that were entered in FY 2025. Also, The Board’s pre-investigation section processed Warning Letters, 75 resulted in dismissals that did not involve quality of care or boundary issues, and that involved only first-time administrative issues that were resolved without opening a formal investigation.

**Addendum C**  
**Table 1**

# TABLE 1

## Complaint Categories with Associated Violations of the Medical Practice Act

<b>1. Administrative</b>	<b>2. Violation of Law/Criminal Behavior</b>
Failure to release medical records	Unlicensed practice of medicine
Failure to report liability claims to the board	Operating an unlicensed pharmacy
Commits a rule violation-general	Conviction of felony or misdemeanor of moral turpitude
Fails to change address with the board	Performing a criminal abortion
CME	Violation of state or federal law connected
Failure to keep drug records	with physician's practice
Advertising Violations	Failure to sign a death certificate
<b>3. Medical Error- (See QOC)</b>	<b>4. Mental/Physical Impairment-</b>
Medical Errors	Illness
	Mental Impairment
	Physical Impairment
	Adjudged to be of unsound mind
<b>5. Quality of Care (medical error)</b>	<b>6. Disciplinary action by peers, another state, or military</b>
Fails to keep proper medical records	Peer Review
Violates Rule 170-pain management rule	Discipline by another state
Improper Delegation	Discipline by the military
Failure to supervise delegates	
Delegation to an unqualified person	
Practice inconsistent w/public health & welfare	
Recurring health care liability claims	
Prescribing to a habitual user	
Non-therapeutic prescribing or treatment	
Prescribing in a manner inconsistent with public health and welfare	

7. Substance Abuse	8. Unprofessional Conduct-
Substance Abuse, incl. drunkenness and drug abuse	False, misleading or deceptive advertisement
	Failure to provide explanation of fees
	Solicitation of patients
	False or fraudulent billing
	Breach of confidentiality
	Failure to report a physician who poses a threat to the public
	Failure to comply with a board subpoena
	Fraud on application, taking a licensure exam, etc.
	Impersonating a physician or physician allowing impersonation
	Employing a person whose medical license is cancelled, suspended or revoked
	Associating in medical practice with a person whose medical license is cancelled, suspended or revoked OR who is unlicensed
	Aiding or abetting in the unlicensed practice of medicine
	Performs an abortion on a minor without parental consent
	Abusive Behavior
	Violation of a Board order
	Failure to communicate with a patient
	Non-sexual boundary violation
	Sexual boundary violation
	Writing false or fictitious prescriptions
	Drumming patients
	Failure to pay student loans

**Addendum C**  
**Table 2**

## TABLE 2

### Disposition of Complaints by Category

<b>1. Administrative/Other</b>		<b>2. Violation of Law/Criminal Behavior</b>	
Disciplinary Actions:	<b>2</b>	Disciplinary Actions:	<b>2</b>
Revocation/Voluntary Surrender	1	Revocation/Voluntary Surrender	0
Suspension	0	Suspension	0
Restriction/Terms and Cond.	1	Restriction/Terms and Cond.	2
Remedial Plans:	<b>37</b>	Remedial Plans:	<b>1</b>
<b>Total Actions:</b>	<b>39</b>	<b>Total Actions:</b>	<b>3</b>
<b>Total Dismissed:</b>	<b>3</b>	<b>Total SBOL/RBOL Immediate Actions:</b>	<b>22</b>
<b>Warning Letter Dismissals:</b>	<b>75</b>	<b>Total Dismissed:</b>	<b>0</b>
<b>Total Complaints Resolved:</b>	<b>117</b>	<b>Total Complaints Resolved:</b>	<b>25</b>
<b>3. Medical Error (combined with QOC)</b>		<b>4. Mental/Physical Impairment</b>	
Disciplinary Actions:	N/A	Disciplinary Actions:	3
Revocation/Voluntary Surrender	N/A	Revocation/Voluntary Surrender	1
Suspension	N/A	Suspension	1
Restriction/Terms and Cond.	N/A	Restriction/Terms and Cond.	1
Remedial Plans:	N/A	Remedial Plans:	0
<b>Total Actions:</b>	N/A	<b>Total Actions:</b>	<b>3</b>
<b>Total Dismissed:</b>	N/A	<b>Total Dismissed:</b>	<b>5</b>
<b>Total Complaints Resolved:</b>	N/A	<b>Total Complaints Resolved:</b>	<b>8</b>
<b>5. Quality of Care</b>		<b>6. Disciplinary action by peers, another state, or military</b>	
Disciplinary Actions:	<b>44</b>	Disciplinary Actions:	<b>27</b>
Revocation/Voluntary Surrender	2	Revocation/Voluntary Surrender	3
Suspension	0	Suspension	1
Restriction/Terms and Cond.	42	Restriction/Reprimand	23



Remedial Plans:	<b>93</b>	Remedial Plans:	<b>3</b>
<b>Total Actions:</b>	<b>137</b>	<b>Total Actions:</b>	<b>30</b>
<b>Total Dismissed:</b>	<b>139</b>	<b>Total Dismissed:</b>	<b>1</b>
<b>Total Complaints Resolved:</b>	<b>276</b>	<b>Total Complaints Resolved:</b>	<b>31</b>
<b>7. Substance Abuse</b>		<b>8. Unprofessional Conduct</b>	
Disciplinary Actions:	<b>6</b>	Disciplinary Actions:	<b>23</b>
Revocation/Voluntary Surrender	2	Revocation/Voluntary Surrender	4
Suspension	1	Suspension	2
Restriction/Terms and Cond.	3	Restriction/Terms and Cond.	17
Remedial Plans:	<b>0</b>	Remedial Plans:	<b>39</b>
<b>Total Actions:</b>	<b>6</b>	<b>Total Actions:</b>	<b>62</b>
<b>Total Dismissed:</b>	<b>0</b>	<b>Total Dismissed:</b>	<b>13</b>
<b>Total Complaints Resolved:</b>	<b>6</b>	<b>Total Complaints Resolved:</b>	<b>75</b>