EXECUTIVE COMMITTEE INDEXES 2004

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE INDEX OF 2004 EXECUTIVE COMMITTEE MINUTES

<u>NAME</u>	MONTH
Almeida, Oscar Domingo, Jr	
Bell, Ralph B	•
Dunn, Jack, III	January
Frenz, John Allen	eptember
Glass, Ted Alan	January
Herzog, John Leonard	May
Khandekar, Zinat R	May
Lehman, Thomas M	May
Mathews, Chacko P	May
Ongkingco, Pacifico	May
Ruhl, Forster Gehring, Jr	January
Semchyshyn, Stefan	•
Stallings, Alan Eugene, Jr	•
Wheeler, Harold John	January

MON	<u> 11</u>
Actiq® Septeml Administrators in Medicine (AIM)	
Annual Meeting	ary
Clinical Competency Examinations	
Continuing Medical Education Medical Ethics Requirement	ha
South Central Regional Medical Center, Laurel Ju	
Corrections, Department of Limited Institutional Licenses Janua	ar۱
	-
Dialysis Technicians	ary
Executive Committee Alternate Members	lay
Federation of State Medical Boards Annual Meeting	ary
Common Licensure Application	•
Nominations, Resolutions, Awards, Call for November 1	-
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Pain Management	-
Louisiana Medical Assurance Company Janua	ary
Medical Records	•
Mental Health, Department of	
Military Physicians	
Mississippi Professionals Health Program	•
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Memorandum of Understanding Janua	
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Foster, Donna	July
Nelson, Scott E	September
Polk, James D	July
Shields, Roderick A	July
Nurses Association	July
Nursing, Board of	•
Board Member	May
Regulations	
Physician Assistants	Julv
Physician's Name on Prescription Form	
Release of Medical Records	
Rules of Procedure	
Telepsychiatry	
Surgical Assistants	Bilan
Surgical Assistants	Iviay
Telepsychiatry	Julv
Tri-State Healthcare Group	
University of Mississippi Medical Center	
TelEmergency Program	January
USMLE	•
Clinical Skills Assessment	May

BOARD INDEXES 2004

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE INDEX OF 2004 BOARD MINUTES

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Ellis, Terry Kent Novem	ber
Grafton, Thomas Webber	ıne
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Novem	ber
Lehman, Thomas Michael	
Mladineo, John Philip	ıne
Morris, Steve	
Noveml	
Rolling, Lane Cedric	ıne
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Townsend, Horrell H Ju	ıne
Wheeler, Harold John	
Zimmerman, James R Ju	ıne

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Employee Recognition	
Federation of State Medical Boards Common Licensure Application	June
Nomination Nov	ember
Visitors	June
Legislation	ember
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			-
			September November
University of Mississippi			
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USMLE			-
Clinical Skills Assessm	ent	 	June

JANUARY 2004

MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JANUARY 21, 2004

MEMBERS PRESENT:

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President W. Joseph Burnett, M.D., Director

ALSO PRESENT:

Charles Moses, Division Director II, Investigative Division Rhonda Freeman, Division Director II, Licensure Division Kathy Fortenberry, Administrative Assistant Frances Scott, Special Projects Officer, Investigative Division

NOT PRESENT:

Paul D. Jackson, M.D., Greenville, Secretary

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, January 21, 2004, at 4:00 p.m. in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

PERSONAL APPEARANCE BY JOHN LEONARD HERZOG, M.D., CLEVELAND, MISSISSIPPI MEDICAL LICENSE NUMBER 09800

Dr. Herzog joined the meeting but was not represented by legal counsel. He executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Burnett briefly reviewed Dr. Herzog's background, who had disciplinary action by the Arkansas State Medical Board and failed to properly disclose this on his annual renewal for his Mississippi license. Dr. Herzog has been given a proposed Consent Order, which would be a reportable, probation action, and he asked to meet with the Executive Committee. After discussion and questions by the Executive Committee members, Dr. Herzog stated that before signing the Consent Order he would like to check with his malpractice carrier to see how this would impact his insurance. After talking with his insurance carrier, he will advise the Board of his decision.

PERSONAL APPEARANCE BY FORSTER GEHRING RUHL, JR., M.D., SENATOBIA, TO REQUEST REMOVAL OF RESTRICTIONS, MISSISSIPPI MEDICAL LICENSE NUMBER 12463

Dr. Ruhl joined the meeting but was not represented by legal counsel. He executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Burnett briefly reviewed Dr. Ruhl's chronological summary. Dr. Ruhl addressed the Executive Committee and answered questions from the members. It was the consensus of the Executive Committee members to remove all restrictions. The Order of the Board is attached hereto and incorporated by reference.

PERSONAL APPEARANCE BY H. ALLEN GERSH, M.D., HATTIESBURG RE: DIALYSIS TECHNICIANS

Dr. Gersh, several employees of various dialysis clinics, and Barry K. Cockrell, Esq., Jackson, attorney for the group, met with the Executive Committee. The Board on July 18, 2002, approved a Recognition of Authority, which would allow the physicians to train and certify dialysis technicians, who would work under a protocol with the physician.

After a joint meeting with the Attorney General, Dr. Gersh, Mr. Cockrell, and others have been trying to work with the Board of Nursing. This group, along with Delia Owens, Executive Director of the Nursing Board, is asking the Board if a dialysis technician can work in an off-site location from the physician under an approved protocol. Dr. Burnett will advise Dr. Gersh and Ms. Owens after he completes the review of the Core Curriculum and Objectives for Hemodialysis Patient Care Technician Expanded Role, as developed earlier by the Dialysis Providers Coalition.

PERSONAL APPEARANCE BY STEFAN SEMCHYSHYN, M.D., CHUCKEY, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 17863

Dr. Burnett reported that Mrs. Semchyshyn called just prior to the meeting to advise she had just received Dr. Burnett's letter of January 5, 2004, requesting Dr. Semchyshyn to meet with the Executive Committee and that Dr. Semchyshyn was out of state.

Dr. Semchyshyn was asked to meet with the Executive Committee to answer questions regarding Washington and West Virginia Boards both denying him a license. The Board staff will try to obtain more information on why the licenses were denied, and this will be brought back at a later date.

§73-25-28 AFFIDAVIT OF REASONABLE CAUSE AND DETERMINATION OF REASONABLE CAUSE AND ORDER OF AUTHORITY TO INSPECT AND COPY RECORDS - RUSSELL ARTHUR DUNN, M.D., BRANDON, MISSISSIPPI MEDICAL LICENSE NUMBER 03117

Neil Breeland, Board Investigator, joined the meeting and presented to the Executive Committee those facts necessary to make a determination of reasonable cause pursuant to Miss. Code Ann. Section 73-25-28, to inspect records of Dr. Dunn, an 88 year old physician who is working out of his home. The Executive Committee members found that reasonable cause did exist and executed the necessary papers for Dr. Burnett and Mr. Breeland to obtain and copy records necessary for the investigation.

FREDA M. BUSH, M.D., JACKSON, WHO WAS ASKED TO SERVE ON THE EXECUTIVE COMMITTEE FOR THIS MEETING, JOINED THE MEETING AT 4:50 P.M.

HAROLD JOHN WHEELER, M.D., GREENWOOD, MISSISSIPPI MEDICAL LICENSE NUMBER 10035

Dr. Burnett reviewed the background on Dr. Wheeler, who was served in 2002 with a Summons and Affidavit, alleging conviction of fraud with his farming business. The matter was placed in abeyance at the November 2002 Executive Committee meeting after he received a stay on his incarceration, pending an appeal. Dr. Burnett advised that this appeal was denied and Dr. Wheeler is now planning another appeal. He has contacted Dr. Burnett and Dr. Harper regarding a letter from the Board to be used in this appeal. It was the consensus of the Executive Committee members to provide him with the standard verification letter.

LEE WALKER BEVILLE, M.D., GAINESVILLE, TEXAS, APPLICANT

Dr. Burnett reported on his recent meeting with Dr. Beville and his attorney, Mark Hodges, Esq., Jackson. The Ohio and Louisiana Boards denied him a license, which Dr. Burnett feels resulted from a misinterpretation on information Dr. Beville provided on his licensure applications. It was the consensus of the Executive Committee members to proceed with the issuance of a license to Dr. Beville.

ADMINISTRATORS IN MEDICINE (AIM) AND FEDERATION OF STATE MEDICAL BOARDS ANNUAL MEETINGS, APRIL 27 - MAY 2, 2004, ARLINGTON, VA

The Executive Committee approved the following Board employees to attend the Administrators in Medicine (AIM) and Federation of State Medical Boards annual meetings to be held April 27 through May 2, 2004, in Arlington, Virginia: W. Joseph Burnett, M.D., Kathy Fortenberry, Rhonda Freeman, and Charles Moses.

APPOINTMENT OF JOE W. WALKER, M.D., WATER VALLEY, TO THE MISSISSIPPI IMPAIRED PHYSICIANS COMMITTEE

Dr. Burnett reviewed a letter from William F. Roberts, Executive Director, Mississippi State Medical Association, regarding the appointment by their Board of Trustees of Joe W. Walker, M.D., Water Valley, to complete an unexpired term on the Mississippi Impaired Physicians Committee. The Executive Committee members concurred with this appointment, and Mr. Roberts will be advised.

CHANGE NAME OF MISSISSIPPI RECOVERING PHYSICIANS PROGRAM TO MISSISSIPPI PROFESSIONALS HEALTH PROGRAM

Dr. Burnett presented a letter from Gary D. Carr, M.D., Medical Director, Mississippi Professionals Health Program, informing the Board that the Mississippi Recovering Physicians Program had voted unanimously to change the name of their organization to Mississippi Professionals Health Program. The Executive Committee members unanimously approved this change.

MEMORANDUM OF UNDERSTANDING - MISSISSIPPI PROFESSIONALS HEALTH PROGRAM

With the above name change, a revision to the Memorandum of Understanding will be necessary. Copies of the Memorandum of Understanding were presented to the Executive Committee members, which they unanimously approved.

PROPOSED LEGISLATION FOR DEPARTMENT OF CORRECTIONS MEDICAL STAFF REGARDING LIMITED INSTITUTIONAL LICENSES

Mrs. Freeman reviewed proposed legislation for the Department of Corrections Medical Staff regarding Limited Institutional Licenses. The physicians at these facilities are now employed by a contractual company and do not meet the requirements for this particular license. The Executive Committee members agreed with the proposal. This legislation will be introduced by a member of the Department of Corrections Medical Staff, not the Board.

MILITARY PHYSICIANS PRACTICING IN CIVILIAN FACILITIES

Mrs. Freeman advised that she had been receiving calls for clarification of military physicians who do not have a Mississippi license working in a civilian facility. After reviewing the U.S. Code pertaining to this, it was the consensus of the Executive Committee members that the hospitals with their legal counsel should address this in their individual by-laws.

QUESTIONS FROM MEDICAL CONSULTANT, LOUISIANA MEDICAL ASSURANCE COMPANY

For informational purposes only, Dr. Burnett reported on his recent telephone conversation with the Medical Consultant of the Louisiana Medical Assurance Company concerning various questions about Louisiana physicians seeing Mississippi patients.

CLINICAL COMPETENCY EXAMINATION OF TED ALAN GLASS, M.D., AND JACK DUNN, III, M.D.

Copies of the reports on the clinical competency examinations of Dr. Glass and Dr. Dunn were distributed to the Executive Committee members for their information.

QUARTERLY REPORT FROM ROBERT GALLI, M.D., TELEMERGENCY PROGRAM, UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

For informational purposes only, Dr. Galli's quarterly report on the TelEmergency program was reviewed by Dr. Burnett.

OTHER BUSINESS

Dr. Burnett reported on a telephone call from Ronald Vincent Myers, M.D., Tchula, asking the Board to support a pain management bill he was going to have introduced in this current legislative session. It was the consensus of the Executive Committee members not to support this legislation since it would be of no benefit to the Board and they felt the regulations currently in place were adequate.

There was also some discussion regarding corresponding with the members of the Public Health Committees regarding this and other pain management bills. The Executive Committee members agreed to wait until these bills were introduced.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant January 21, 2004

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE

- I, John L. Herzog, M.D., have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss possible resolution of a pending disciplinary matter/investigation or to respond to a complaint duly received by the Board. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the allegations during my informal appearance.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal disciplinary hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.

By signing my name in the space provided below, I hereby authorize the Executive

4.

Witness:

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE

- I, <u>Forster G. Ruhl Jr., M.D.</u>, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss possible resolution of a pending disciplinary matter/investigation or to respond to a complaint duly received by the Board. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the allegations during my informal appearance.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal disciplinary hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
 - 4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

with legal counsel present (name of counsel:)
without legal counsel present
EXECUTED, this the 21 day of January, 2004.
Foster Glahmos
Forster G. Ruhl, Jr., M.D.
Witness:

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

FORSTER GEHRING RUHL, JR., M.D.

ORDER REMOVING ALL RESTRICTIONS

THIS MATTER came on regularly for consideration on January 21, 2004, before the Executive Committee of the Mississippi State Board of Medical Licensure, in response to the request of Forster Gehring Ruhl, Jr., M.D. (hereinafter "Licensee"), for removal of all restrictions imposed on his license by virtue of that certain Consent Order dated April 18, 2002. The Executive Committee of the Board, after hearing said request, finds the same to be well-taken.

IT IS THEREFORE ORDERED, that Licensee's request for removal of all restrictions imposed on his license by virtue of that certain Consent Order dated April 18, 2002, is hereby granted.

IT IS FURTHER ORDERED, that pursuant to Miss. Code Ann. Sections 73-25-27 and 73-25-32 (1972), a copy of this Order shall be sent by registered mail or personally served upon Forster Gehring Ruhl, Jr., M.D.

ORDERED, this the 21st day of January, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

BY:

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

JANUARY 2004

EXECUTIVE COMMITTEE MEETING ONLY

MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE MAY 19, 2004

MEMBERS PRESENT:

Dewitt G. Crawford, M.D., Louisville, President Philip T. Merideth, M.D., J.D., Jackson W. Joseph Burnett, M.D., Director

ALSO PRESENT:

Charles Moses, Division Director II, Investigative Division Rhonda Freeman, Division Director II, Licensure Division Kathy Fortenberry, Administrative Assistant Frances Scott, Special Projects Officer, Investigative Division

NOT PRESENT:

William B. Harper, D.O., Greenwood, Vice President Paul D. Jackson, M.D., Greenville, Secretary

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, May 19, 2004, at 4:00 p.m. in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

ALTERNATE EXECUTIVE COMMITTEE MEMBERS

Dr. Crawford appointed the following members to serve as Alternate Executive Committee members to attend Executive Committee meetings when an Executive Committee member cannot attend the meeting: Freda M. Bush, M.D., Jackson; A. Wallace Conerly, M.D., Jackson (after his appointment date of July 1, 2004); Joseph E. Johnston, M.D., Mount Olive; and Philip T. Merideth, M.D., J.D., Jackson. Dr. Merideth was asked to serve for this meeting.

EXTENSION OF LIMITED INSTITUTIONAL LICENSE FOR PACIFICO ONGKINGCO, M.D., MERIDIAN, MISSISSIPPI MEDICAL LICENSE NUMBER 473-L

At their June 17, 2003, meeting, the Executive Committee members gave Dr. Ongkingo an extension of one year on his Limited Institutional License. During that year, Dr. Ongkingco was asked to obtain ABMS Board certification or take all

steps of the USMLE in order to be considered at some future time for a permanent license. Dr. Burnett advised that Dr. Ongkingco had not obtained the ABMS Board certification or taken the USMLE and that he was again requesting another year's extension. It was the consensus of the Executive Committee members to give Dr. Ongkingco an extension for another year. Dr. Ongkingco will be required to take the earliest ABMS Board examination available before another extension or consideration for a permanent license will be given.

RALPH B. BELL, M.D., JACKSON, MISSISSIPPI MEDICAL LICENSE NUMBER 05956

For informational purposes only, Dr. Burnett advised that Dr. Bell has been on a two-year volunteer monitoring program, which he has completed. Dr. Burnett has recently met with Dr. Bell, and he has now been released from the monitoring program.

PLEASANT FITE HOOPER, M.D., BATON ROUGE, LOUISIANA, MISSISSIPPI MEDICAL LICENSE NUMBER 09974

Dr. Burnett presented a request from Dr. Hooper for assistance in reinstating his Mississippi license, which was revoked by the Board in 1991. Dr. Burnett reviewed the Board Order and a chronological summary on Dr. Hooper. It was the consensus of the Executive Committee members that Dr. Hooper should complete a clinical skills assessment examination and have a psychiatric examination as to the safety of his returning to practice. The psychiatrist must be pre-approved by Dr. Burnett.

DR. JACKSON JOINED THE MEETING AT 4:30 P.M.

THOMAS M. LEHMAN, M.D., CLEVELAND, MISSISSIPPI MEDICAL LICENSE NUMBER 13009

Dr. Burnett reported on a recent telephone conversation with Dr. Lehman, who was again requesting some possible assistance from the Board because of the restrictions on his license causing a problem with his obtaining employment. Because Dr. Lehman still has several years left on his Consent Order, which was effective October 17, 2001, for eight years, no action was taken by the Executive Committee.

PERSONAL APPEARANCE BY SHEILA JOYCE ASGHAR, M.D., UNIVERSITY OF MISSISSIPPI MEDICAL CENTER, LIMITED INSTITUTIONAL LICENSE NUMBER 585-L

Dr. Asghar joined the meeting and presented her request that an exception be made to the seven-year rule for passing all three steps of USMLE. It was the consensus of the Executive Committee members to waive the regulation and to extend her Limited Institution License for one year in order for her to take USMLE Step 3.

PERSONAL APPEARANCE BY ZINAT R. KHANDEKAR, M.D., UNIVERSITY OF MISSISSIPPI MEDICAL CENTER, LIMITED INSTITUTIONAL LICENSE NUMBER 574-L

Dr. Khandekar joined the meeting and presented her request that an exception be made to the seven-year rule for passing all three steps of USMLE. It was the consensus of the Executive Committee members to waive the regulation and to issue a license in order for her to take her Board certification examination. Mrs. Freeman advised that Dr. Khandekar would not be eligible for a permanent license until the completion of her three years of ACGME approved postgraduate training in the United States, which would be June 30, 2004. A letter of intent will be issued in order for Dr. Khandekar to start the process for her Board certification examination.

PERSONAL APPEARANCE BY JOHN LEONARD HERZOG, M.D., CLEVELAND, MISSISSIPPI MEDICAL LICENSE NUMBER 09800

Dr. Burnett briefly reviewed Dr. Herzog's background, who had disciplinary action by the Arkansas State Medical Board and failed to properly disclose this on his annual renewal for his Mississippi license. Dr. Herzog was earlier given a proposed Consent Order, which would have been a reportable, probation action, but he met with the Executive Committee at their January 21, 2004, meeting to ask for consideration on this matter.

Dr. Herzog joined the meeting but was not represented by legal counsel. He executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Herzog addressed the Executive Committee and answered questions from the members. It was the consensus of the Executive Committee members to accept a non-disciplinary, non-reportable Forbearance Agreement from Dr. Herzog, a copy of which is attached hereto and incorporated by reference.

PERSONAL APPEARANCE BY STEFAN SEMCHYSHYN, M.D., CHUCKEY, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 17863

Dr. Burnett briefly reviewed the background on Dr. Semchyshyn, who was asked to meet with the Executive Committee to answer questions regarding Washington and West Virginia Boards both denying him a license.

Dr. Semchyshyn joined the meeting and was represented by legal counsel, Keith R. Raulston, Esq., Jackson. He executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference. Dr. Semchyshyn and Mr. Raulston addressed the Executive Committee and answered questions from the members.

It was the consensus of the Executive Committee members to write Dr. Semchyshyn that his license had been renewed and that any changes in his licensure status in any state should be reported immediately to this Board.

FEDERATION OF STATE MEDICAL BOARDS COMMON LICENSURE APPLICATION

Dr. Burnett and Mrs. Freeman briefly reviewed the Federation's Common Licensure Application, which could be accepted in lieu of the Board's application. After some discussion, the Executive Committee members asked that this be presented to the full Board at their June meeting.

USMLE STEP 2 AND CLINICAL SKILLS ASSESSMENT

A passing score on the USMLE Step 2 is required to obtain a temporary license, and the question has been presented to the Board if the same applies to the clinical skills assessment. After some discussion, the Executive Committee members asked that this be presented to the full Board at their June meeting.

REQUEST FROM TRI-STATE HEALTHCARE GROUP, CORINTH, MISSISSIPPI

Dr. Burnett presented a request from Tri-State HealthCare Group, Corinth, Mississippi, for clarification on the cost associated with notarization of the authenticity of medical records. It was the consensus of the Executive Committee members that any entity requiring notarization of medical records would be responsible for the notary's charges. Dr. Burnett will advise Tri-State HealthCare Group.

For informational purposes only, Dr. Burnett reported on a telephone call regarding copying companies charging more than allowed by the Board's regulation. He advised that the Board did not get involved with the cost when a third party is brought in to make the copies.

QUARTERLY REPORT FROM ROBERT GALLI, M.D., TELEMERGENCY PROGRAM, UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

Dr. Burnett briefly reviewed the quarterly report from Dr. Galli and reported that Dr. Galli will meet with the Board in the fall.

RECOVERING PHYSICIANS PROGRAM'S MEMORANDUM OF UNDERSTANDING

Proposed revisions to the Recovering Physicians Program's Memorandum of Understanding were discussed. This will be presented to the full Board at the June meeting.

Dr. Burnett advised that he had received from the Mississippi State Medical Association an audit for the Recovering Physicians Program, which did not reveal all income and expenses. He has voiced his objections to such a limited audit and a more detailed audit will be provided.

MEETING WITH DEPARTMENT OF CORRECTIONS STAFF REGARDING LIMITED INSTITUTIONAL LICENSES

The question of whether physicians employed by a contractual company providing physicians for the prisons was discussed at the September 17, 2003, and October 15, 2003, Executive Committee meetings. At the October meeting, the Executive Committee stated they did not feel these physicians would meet the requirements for a Limited Institutional License and agreed to extend to these licensees a six-month grace period.

Dr. Burnett reported on his meeting on April 12, 2004, with Commissioner Chris Epps, Dr. John Bearry, Dr. Joe Blackston, and Stan Ingram. Dr. Burnett advised that he extended the Limited Institutional Licenses on these physicians until December 31, 2004. An Attorney General's opinion will be obtained on this matter.

MISSISSIPPI STATE MEDICAL ASSOCIATION MEETING, BILOXI, JUNE 3-6, 2004

The Executive Committee members approved paying the expenses for Dr. Burnett to attend the annual meeting of the Mississippi State Medical Association in Biloxi June 3 through 6.

NOMINATING COMMITTEE

Dr. Crawford appointed the following Board members to the Nominating Committee: Frank W. Bowen, M.D., Freda M. Bush, M.D., and Joseph E. Johnston, M.D. A slate of officers will be presented at the June Board meeting to be effective July 1, 2004.

SURGICAL ASSISTANTS

For informational purposes, Dr. Burnett reported on inquiries he received about the certification of surgical assistants. He always advises that the local hospitals should define the privileges in their by-laws.

OTHER BUSINESS

- Dr. Burnett stated that he would like to have the members of the Consumer Health Ad Hoc Committee selected in order for them to attend the June Board meeting. Dr. Burnett and the staff will work on a description of this committee.
- Dr. Burnett advised that Dr. Merideth had attended the Federation of State Medical Boards Annual Meeting in Washington on April 29 and 30 while traveling to another meeting and that the Board will pay for his hotel room expense and registration fee.
- Dr. Crawford announced that he has appointed Dwalia S. South, M.D., Ripley, to serve on the Mississippi Board of Nursing.

Dr. Burnett reported on a telephone conversation with Chacko P. Mathews, M.D., applicant, who is Board eligible in ob-gyn. Dr. Mathews had a weighted average of 74.54 on the FLEX, and the Board's regulation requires a weighted average of 75. Mrs. Freeman advised that he is not Board certified and has not had a medical proficiency examination or licensure examination within ten years prior to filing his application. The Board's regulation requires in a case like this that the applicant must pass the Special Purpose Examination (SPEX). It was the consensus of the Executive Committee members to waive both the regulation pertaining to the FLEX score and the ten-year rule.

Dr. Burnett advised that he had a good meeting earlier in the day with Charles Williams, Chief of Staff for Governor Barbour, to discuss several items pertaining to the Board. Following that meeting, he met with a committee at the Mississippi Hospital Association regarding out-of-state emergency medical assistance in the event of a major emergency or disaster.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant May 19, 2004

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE

before the E "Board") to d to a complain facts of the c give the Cor informal, no	, have requested an opportunity to appear informally xecutive Committee of the Mississippi State Board of Medical Licensure (hereinafter iscuss possible resolution of a pending disciplinary matter/investigation or to respond nt duly received by the Board. It is the purpose of the informal meeting to discuss the case, to give me an opportunity to ask questions of the Committee or its staff, and to mmittee or its staff an opportunity to ask questions of me. Because the meeting is disciplinary action will be taken without my express written consent. In so doing, I have d and understand the following:
1.	During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
2.	I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the allegations during my informal appearance.
3.	Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a
	formal disciplinary hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
4.	By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:
	with legal counsel present (name of counsel:)
	without legal counsel present
EXE	CUTED , this the 19^{+1} day of, 2004
	Al Hym
Witness:	

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE

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JOHN L. HERZOG, M.D.

FORBEARANCE AGREEMENT

WHEREAS, JOHN L. HERZOG, M.D., hereinafter referred to as "Licensee," currently holds Mississippi Medical License Number 09800, said number valid until June 30, 2004;

WHEREAS, on or about September 16, 2002, the Arkansas State Medical Board entered an Order and Notice of Hearing, charging Licensee with a violation of the Arkansas Medical Practices Act, more specifically, A.C.A. § 17-95-409(a)(2)(g), that is exhibiting gross negligence and ignorant malpractice in the rendering of treatment to his patients;

WHEREAS, on May 5, 2003, Licensee signed his annual "Application for Renewal of Mississippi License for Doctor of Medicine, Doctor of Osteopathy and Doctor of Podiatric Medicine for the period July 1, 2003, to June 30, 2004." The first question on said form reads: "During the period July 1, 2002 - June 30, 2003, were you the subject of any disciplinary action or investigation by any licensing authority, hospital, institution, or society? If yes, please explain on separate sheet of paper." Notwithstanding the aforementioned action and notice by the Arkansas Medical Board, Licensee chose to answer "NO" to this question;

WHEREAS, on or about August 21, 2003, Licensee entered into an agreed Order with the Arkansas State Medical Board, whereby, in consideration of dismissal of the pending charges against him, License agreed not to renew his Arkansas medical license nor resume the practice of medicine in the State of Arkansas;

WHEREAS, pursuant to Subsections (8)(d),(f),(9), and (13) of Section 73-25-29 and Section 73-25-83(a), Miss. Code Ann. (1972), the aforementioned acts constitute unprofessional conduct, including being guilty of any dishonorable or unethical conduct likely to deceive, defraud or harm the public, use of any false, fraudulent or forged statement or document, or the use of any fraudulent, deceitful, dishonest or immoral practice in connection with any of the licensing requirements, including the signing in his professional capacity any certificate that is known to be false at the time he makes or signs such certificate, for which the Mississippi State Board of Medical Licensure may revoke the Mississippi medical license of Licensee, suspend his right to practice for a time deemed proper by the Board, place his license on probation the terms of which may be set by the Board, or take any other action in relation to his license as the Board may deem proper under the circumstances; and

WHEREAS, it is the desire of Licensee to avoid a hearing before the Mississippi State Board of Medical Licensure and in lieu thereof, agrees to certain non-disciplinary, non -reportable requirements for his continued unrestricted practice of medicine in the State of Mississippi.

NOW, THEREFORE, the Mississippi State Board of Medical Licensure, with consent of Licensee as signified by his joinder herein, does hereby agree to place into abeyance the current investigation and formal, disciplinary action, based on the following requirements:

1. Licensee's medical practice shall be subject to periodic surveillance by the Mississippi State Board of Medical Licensure, its Executive Director, medical consultant, any member of the Board, any member of the investigative staff of the Board or any other person, entity or program appointed by the Board to conduct a review of a representative sample of those patients treated by Licensee.

- 2. Licensee shall report in writing to the Mississippi State Board of Medical Licensure within fifteen (15) days should his medical license in any state or privileges at any hospital in any state be subject to investigation or disciplinary action. Further, Licensee shall report in the same manner, any claims or settlements for medical malpractice.
- In addition to the requisite forty (40) hours of continuing medical education (CME) every two (2) years in order to maintain licensure, Licensee shall obtain at least thirty (30) hours of Category 1 continuing medical education (CME) per year for the two (2) calendar years subsequent to the entry of this Forbearance Agreement.
- 4. Licensee shall obey all federal, state and local laws, and all rules and regulations governing the practice of medicine.
- 5. In the event Licensee should leave Mississippi to reside or to practice outside the State, Licensee shall, within ten (10) days prior to departing, notify the Board in writing the dates of departure and return. Periods of residency or practice outside Mississippi will not apply to the reduction of time periods specified in this Forbearance Agreement.

IT IS FURTHER AGREED, that Licensee shall have the right to petition the Executive Director, Mississippi State Board of Medical Licensure for a modification or release of any or all of the above enumerated requirements after expiration of one (1) year from the effective day hereof. Thereafter, any right to petition the Executive Director for reconsideration shall be at reasonable intervals, but not less than twelve (12) months from date of last appearance.

It is understood and agreed that the purpose of this Forbearance Agreement is to avoid a hearing before the Board. In the event of violation or non-compliance with this

agreement, and following notice and hearing on said violation(s) or non-compliance, any action by the Mississippi State Board of Medical Licensure shall be deemed disciplinary action, and all documents relating thereto, including this agreement, shall thereafter be deemed public record and reportable to the Federation of State Medical Boards, the National Practitioner Data Bank and other entities requiring MSBML reporting.

EXECUTED, this the	day of	proy		2004	
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	JOHAVI	HERZÓG,	M.D.		

ACCEPTED AND APPROVED, this the 19th day of May, 3004, by the Mississippi State Board of Medical Licensure.

W. JOSEPH BURNETT, M.D.

DIRECTOR

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE

I, STEFAL SEMCHISKY M, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss possible resolution of a pending disciplinary matter/investigation or to respond to a complaint duly received by the Board. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

- During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
- 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the allegations during my informal appearance.
- 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal disciplinary hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
- 4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

x with legal counsel present (name of counsel: KE1774 R. RAWLSTON	r, Esa
without legal counsel present	

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EXECUTED, this the // day of May , 2004

Vitness: Warning

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EXECUTIVE COMMITTEE MEETING ONLY

JUNE 2004

MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JUNE 16, 2004

MEMBERS PRESENT:

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Philip T. Merideth, M.D., J.D., Jackson W. Joseph Burnett, M.D., Director

ALSO PRESENT:

Charles Moses, Division Director II, Investigative Division Rhonda Freeman, Division Director II, Licensure Division Kathy Fortenberry, Administrative Assistant Frances Scott, Special Projects Officer, Investigative Division

NOT PRESENT:

Paul D. Jackson, M.D., Greenville, Secretary

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, June 16, 2004, at 4:00 p.m. in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

SUMMONS AND AFFIDAVIT OF ALAN EUGENE STALLINGS, JR., M.D., JACKSON, MISSISSIPPI MEDICAL LICENSE NUMBER 07265

Dr. Burnett reviewed the investigation of Dr. Stallings, which was based on his resigning medical staff privileges at St. Dominic-Jackson Memorial Hospital while under disciplinary investigation by the medical staff. After meeting with Dr. Stallings and his attorney, Whitman B. Johnson, III, Esq., Dr. Burnett advised that Dr. Stallings was signing a non-reportable letter of agreement, which would dismiss the Summons and Affidavit. A copy of the agreement and the Order of Dismissal are attached hereto and incorporated by reference.

EXECUTIVE COMMITTEE MINUTES
June 16, 2004
Page 2

DETERMINATION OF REASONABLE CAUSE AND ORDER OF AUTHORITY TO INSPECT AND COPY RECORDS OF RUSSELL ARTHUR DUNN, M.D., BRANDON, MISSISSIPPI MEDICAL LICENSE NUMBER 03117

Neil Breeland, Board Investigator, joined the meeting relative to an investigation of Russell Arthur Dunn, M.D. In order for the Investigative Division to obtain records, the Executive Committee members reviewed an affidavit in support of a request for the inspection and copying of certain records pursuant to Miss. Code Ann. Section 73-25-28.

Upon review of the affidavit and considering all matters, it was the finding of the Executive Committee that reasonable cause existed to conduct the inspection, whereupon members of the Committee executed a Determination of Reasonable Cause and Authority to Inspect and Copy Records of Dr. Dunn.

REQUEST FROM SOUTH CENTRAL REGIONAL MEDICAL CENTER, LAUREL, FOR EXTENSION ON CME REQUIREMENT FOR SEVEN PHYSICIANS

Dr. Burnett presented a letter from C. Douglas Higginbotham, Executive Director of South Central Regional Medical Center, Laurel. South Central requires 50 hours of CME per year for maintenance of medical staff privileges, most of which are obtained from in-house programs. However, these in-house programs were never accredited, and seven members of their staff have failed to obtain the necessary hours for licensure renewal. It was the consensus of the Executive Committee members to waive the 40 hour requirement for the following physicians: Robert R. Applewhite, M.D.; Charles D. Cannon, Jr., M.D.; Susan S. Cannon, M.D.; Thomas R. Howell, M.D.; R. Kevin Ivey, M.D.; Chad Saul, M.D.; and Horace C. Watkins, III, M.D.

INACTIVE MEDICAL LICENSE

Dr. Burnett and Mrs. Freeman asked that an inactive license be considered to provide more accurate statistical information on the physicians in the state. Exactly what would constitute an inactive status was discussed, and Mrs. Freeman will continue to work on this and bring back to the next Executive Committee meeting.

REVIEW OF JUNE 17 BOARD AGENDA

Dr. Burnett briefly reviewed the agenda for Thursday's Board meeting.

EXECUTIVE COMMITTEE MINUTES
June 16, 2004
Page 3

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant June 16, 2004



MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

June 16, 2004

Alan Eugene Stallings, Jr., M.D. 3010 Lakeland Cove, Suite J Flowood, MS 39232

Dear Dr. Stallings:

This letter is to memorialize the Board's agreement to dismiss the pending disciplinary matter, which was initiated following your resignation from the medical staff of St. Dominic Hospital, Jackson, Mississippi. In consideration of the Board dismissing the summons and affidavit, you have agreed to comply with certain non-disciplinary conditions, similar to that imposed by St. Dominic Hospital on the other practitioners who elected to remain on the staff. Specifically, you have agreed to the following:

- 1. Perform a minimum of 24 96 hours of community service to the poor and indigent at an organization approved by the Mississippi State Board of Medical Licensure, such service to be carried out over not less than six (6) months.
- 2. Within the period of one (1) year from the date of this letter, you will successfully complete three (3) hours of continuing medical education with emphasis on medical ethics and obligations owed by practicing physicians to a patient in immediate need of medical care.

Provided that you complete the above conditions within the time period specified, this matter will be deemed dismissed with no reportable event. Furthermore, by agreeing to these conditions specified below, the Board acknowledges that you are not admitting to any wrongful misconduct or unethical conduct or act of malpractice.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

W. Joseph Burnett, M.D., Director

Mississippi State Board of Medical Licensure

cc:

Stan Ingram Whit Johnson

AGREED TO this 16th day of June, 2004.

ALAN EUGENE STALLINGS, JR., M.D.

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
IN THE MATTER OF THE PHYSICIAN'S LICENSE
OF ALAN EUGENE STALLINGS, JR., M.D.

ORDER OF DISMISSAL

THIS MATTER came on regularly for consideration on June 16, 2004, before the Executive Committee of the Mississippi State Board of Medical Licensure, in response to that certain Summons and Affidavit issued April 13, 2004, against Alan Eugene Stallings, Jr., M.D. (hereinafter "Licensee). Having been advised that the parties have reached a mutual agreement for a non-disciplinary disposition of the matter as recommended by the Board's Executive Director, it is the opinion of the Board that the matter should be dismissed with prejudice.

IT IS, THEREFORE, ORDERED, that the pending disciplinary hearing, including the Summons and Affidavit against Alan Eugene Stallings, Jr. M.D., is hereby dismissed with prejudice.

SO ORDERED, this the 17th day of June, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

BY:		
	DEWITT G. CRAWFORD, M.D.	
	PRESIDENT	

BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JUNE 17, 2004

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure was held on Thursday, June 17, 2004, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

The following members were present:

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Larry B. Aycock, M.D., McComb Frank W. Bowen, M.D., Carthage Joseph E. Johnston, M.D., Mount Olive Philip T. Merideth, M.D., J.D., Jackson W. Joseph Burnett, M.D., Director

Also present:

Stan T. Ingram, Attorney for the Board Chuck Rubisoff, Special Assistant Attorney General Rhonda Freeman, Division Director, Licensure Division Charles Moses, Division Director, Investigative Division Kathy Fortenberry, Administrative Assistant

Not present:

Freda M. Bush, M.D., Jackson Paul Douglas Jackson, M.D., Greenville, Secretary Dwalia S. South, M.D., Ripley

The meeting was called to order at 9:05 a.m. by Dr. Crawford, President. The invocation was given by Dr. Johnston. Dr. Crawford welcomed Chuck Rubisoff, Special Assistant Attorney General, and Melissa Magee, court reporter.

Dr. Burnett presented certificates and pins to the following Board employees with ten years or more of service to the state: Regina Lyle, Thomas Washington, Neil Breeland, Charles Moses, Kathy Fortenberry, Arlene Davis, and Rhonda Freeman. Dr. Burnett introduced the following new Board employees: Administrative Assistants Camille Myatt, Joey Herrington, and Brenda Phillips. Dr. Burnett noted that Tassie Furini, the new Fiscal Officer, was in a meeting.

OATH OF OFFICE - LARRY B. AYCOCK, M.D., MCCOMB, AND PHILIP T. MERIDETH, M.D., J.D., JACKSON

Larry B. Aycock, M.D., McComb, and Philip T. Merideth, M.D., J.D., Jackson, were individually administered the Oath of Office by Melissa Magee, Court Reporter, copies of which are attached hereto and incorporated by reference. Both were appointed in June 2003 by Governor Ronnie Musgrove and were sworn in at the September 18, 2003, Board meeting. Governor Musgrove's appointments were not confirmed by the Senate during the 2004 Legislative Session, and both were then appointed by Governor Haley Barbour. After this re-appointment and their confirmation by the Senate, it was necessary to again administer the Oath of Office.

Dr. Aycock was appointed to represent the Second Supreme Court District for the unexpired term of Henry J. Sanders, M.D., ending June 30, 2008. Dr. Merideth was appointed to represent the First Supreme Court District for the unexpired term of Robert R. Smith, M.D., ending June 30, 2008.

OTHER BUSINESS

Dr. Burnett and Dr. Crawford welcomed Lisa Robin, Vice President, Leadership and Legislative Services for the Federation of State Medical Boards, and Thomas D. Kirksey, M.D., Austin, Texas, Immediate Past Chair. Ms. Robin presented an informative slide presentation on the Federation, and both answered questions from the Board members.

Mr. Ingram introduced Greg Rhodes, a law student from the University of Mississippi, who is serving as an extern in Mr. Ingram's firm this summer.

PERSONAL APPEARANCE BY JOHN PHILIP MLADINEO, M.D., JACKSON, MISSISSIPPI MEDICAL LICENSE NUMBER 06945

Dr. Mladineo was present and represented by legal counsel, Whitman B. Johnson, III, Esq., Jackson.

Mr. Ingram reviewed the March 2003 Summons and Affidavit, which resulted from disciplinary action by a hospital. An Order of Abeyance was issued on April 17, 2003, to give Dr. Mladineo an opportunity to enter a post graduate training or fellowship program.

Mr. Johnson and Mr. Ingram presented a proposal, which would dismiss the pending matter, limit Dr. Mladineo's practice to an office based practice, and prohibit him from performing certain surgical procedures. Mr. Johnson and Dr. Mladineo answered questions from the Board members.

It was the consensus of the Board members to make the following changes to the surgical procedures outlined in the proposal: Number 1 - change from uterine to endometrial biopsies and Number 4 - add gynecological to surgical procedures. Motion was made by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously to accept the proposed order with the amendments. The Order of the Board is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Magee, CSR/RPR.

SHOW CAUSE HEARING IN THE CASE OF GLENN DONALD CUNNINGHAM, M.D., APPLICANT, PALM SPRINGS, CALIFORNIA

Dr. Cunningham was present but not represented by legal counsel. Mr. Rubisoff questioned Dr. Cunningham regarding legal representation, and Dr. Cunningham stated he wished to waive his right to an attorney and proceed without legal counsel.

Mr. Ingram entered a number of exhibits and explained the charges as outlined in the Order to Show Cause and Affidavit, which results from disciplinary action by the Medical Board of California and the Iowa Board of Medical Examiners. Dr. Cunningham was sworn in, presented his request for a license, and answered questions from the Board members and Mr. Ingram.

Motion was made by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Johnston, seconded by Dr. Bowen, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to grant applicant a full, unrestricted license to practice medicine in Mississippi. The Order of the Board is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Magee, CSR/RPR.

HEARING IN THE CASE OF HORRELL H. TOWNSEND, III, D.O., GULFPORT, MISSISSIPPI MEDICAL LICENSE NUMBER 11143

Dr. Townsend was present but not represented by legal counsel. Mr. Rubisoff questioned Dr. Townsend regarding legal representation, and Dr. Townsend stated he wished to waive his right to an attorney and proceed without legal counsel.

Mr. Ingram explained the charges as outlined in the Summons and Affidavit and advised the Board members that some of the exhibits would need to be entered as in-camera inspection only. The Board had no objections to this. Mr. Ingram entered the exhibits and noted that Exhibits 4, 5, and 7 (treatment center evaluations) were in-camera inspection only and not for public review.

Dr. Townsend was sworn in and presented his request for reinstatement. Gary D. Carr, M.D., Medical Director, Mississippi Professionals Health Program, addressed the Board on behalf of Dr. Townsend. Both answered questions from the Board members.

It was the consensus of the Board members to reinstate Dr. Townsend's license, subject to all terms and conditions set forth in the May 2, 2004, Monitoring Contract Agreement with the Mississippi Professionals Health Program. Dr. Burnett requested that Dr. Townsend present a plan of practice prior to returning to the practice of medicine. The Order of the Board is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Magee, CSR/RPR.

HEARING IN THE CASE OF THOMAS WEBBER GRAFTON, D.O., MEMPHIS, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 12613

Dr. Grafton was not present or represented by legal counsel.

Dr. Burnett and Mr. Ingram advised that Dr. Grafton's attorney, David M. Ratcliff, Esq., Laurel, had requested a continuance. It was the consensus of the

Board members to grant the continuance. The Order of Continuance is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Magee, CSR/RPR.

HEARING IN THE CASE OF HAROLD JOHN WHEELER, M.D., GREENWOOD, MISSISSIPPI MEDICAL LICENSE NUMBER 10035

Dr. Wheeler was not present or represented by legal counsel. Mr. Ingram confirmed that Dr. Wheeler was not in the building. Dr. Harper recused himself from the hearing.

Mr. Ingram explained the charges as outlined in the Summons and Affidavit, which results from a federal violation of fraudulent claims pertaining to crop insurance. The hearing was placed in <u>abeyance</u> on November 20, 2002, pending an appeal filed by Dr. Wheeler, but Dr. Wheeler is now incarcerated at the Federal Correctional Institution in Yazoo County, Mississippi.

Mr. Ingram reviewed a letter from Dr. Wheeler, which was received on June 16, 2004, and could be considered as a request for a continuance. Motion was made by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Johnston, seconded by Dr. Aycock, the Board went into Executive Session. Upon motion by Dr. Johnston, seconded by Dr. Aycock, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced not to grant a continuance and to proceed with the hearing.

Mr. Ingram entered a number of exhibits and explained each. Following questions by Board members, motion was made by Dr. Johnston, seconded by Dr. Aycock, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Johnston, seconded by Dr. Bowen, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to revoke Dr. Wheeler's license to practice medicine, based on his conviction of a crime involving moral turpitude and unprofessional conduct.

Dr. Wheeler may re-apply to the Board for a license to practice medicine upon completion of his incarceration.

THE BOARD RECESSED FOR LUNCH AT 12:15 P.M. AND RECONVENED AT 1:30 P.M.

Because of a conflict with the code section pertaining to revocation and suspension, Mr. Ingram recommended that the Board Order be changed to suspend Dr. Wheeler's license with the right to petition the Board for reinstatement after his release from incarceration. Motion was made by Dr. Merideth, seconded by Dr. Bowen, and carried unanimously to make this change. The Order of the Board is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Magee, CSR/RPR.

OTHER BUSINESS

Dr. Crawford recognized Dr. Bowen, who has served on the Board since July 1, 1998. Dr. Crawford read a resolution from the Board, a copy of which is attached hereto and incorporated by reference, and presented Dr. Bowen with a lapel pin. Dr. Bowen briefly addressed the Board.

Dr. Crawford also recognized in absentia Dr. Jackson, who has served on the Board since January 2, 1996. Dr. Crawford read a resolution from the Board, a copy of which is attached hereto and incorporated by reference. A lapel pin from the Board will be forwarded to Dr. Jackson.

RECOVERING PHYSICIANS PROGRAM MEMORANDUM OF UNDERSTANDING

Dr. Carr and Mr. Ingram reviewed significant changes which have been made to the Memorandum of Understanding. After much discussion and suggested changes, Dr. Crawford referred this to the Impaired Physicians Program Ad Hoc Committee for further study and asked that it be brought back to the Executive Committee at their July meeting.

APPROVAL OF CERTIFICATION OF MISSISSIPPI LICENSES TO OTHER ENTITIES FOR THE PERIOD NOVEMBER 1, 2003, THROUGH JANUARY 31, 2004, AND FEBRUARY 1, 2004, THROUGH MAY 31, 2004

Two hundred thirty (230) licenses were certified to other entities for the period November 1, 2003, to January 31, 2004, and three hundred thirty-two (332) licenses were certified to other entities for the period February 1, 2004, to May 31, 2004. Motion was made by Dr. Aycock, seconded by Dr. Bowen, and carried unanimously to approve these certifications.

APPROVAL OF LICENSES ISSUED FOR THE PERIOD NOVEMBER 1, 2003, THROUGH JANUARY 31, 2004, AND FEBRUARY 1, 2004, THROUGH MAY 31, 2004

Ninety-three (93) licenses were issued for the period November 1, 2003, to January 31, 2004, and one hundred thirty-three (133) licenses were issued for the period February 1, 2004, to May 31, 2004. Motion was made by Dr. Johnston, seconded by Dr. Aycock, and carried unanimously to approve these licenses.

REVIEW OF MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED NOVEMBER 17, 2003, AND MINUTES OF THE BOARD MEETING DATED NOVEMBER 18, 2003

Minutes of the Executive Committee Meeting dated November 17, 2003, and Minutes of the Board Meeting dated November 18, 2003, were reviewed. Dr. Johnston moved for approval of the minutes as submitted. Dr. Bowen seconded the motion, and it carried unanimously.

REVIEW OF MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED JANUARY 21, 2004

Minutes of the Executive Committee Meeting dated January 21, 2004, were reviewed. Dr. Johnston moved for approval of the minutes as submitted. Dr. Bowen seconded the motion, and it carried unanimously.

REVIEW OF MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED MAY 19, 2004

Minutes of the Executive Committee Meeting dated May 19, 2004, were reviewed. Dr. Harper moved for approval of the minutes as submitted. Dr. Bowen seconded the motion, and it carried unanimously.

REPORT OF JUNE 16, 2004, EXECUTIVE COMMITTEE MEETING

Dr. Burnett reported on Wednesday's Executive Committee meeting. He advised that Alan Eugene Stallings, Jr., M.D., Jackson, had signed a non-reportable letter of agreement, which would dismiss his Summons and Affidavit and that the Executive Committee executed a Determination of Reasonable Cause and Order of Authority to Inspect and Copy Records of Russell Arthur Dunn, M.D., Brandon. Dr. Burnett presented other informational items, which are reflected in the Executive Committee Minutes.

REPORTS FROM AD HOC COMMITTEES

Alternative Medicine - There was no new information to report.

Educational Development - There was no new information to report.

Impaired Physicians Program - The Memorandum of Understanding was assigned to this committee to study the proposed changes.

Office Based Surgery - Since this committee was created to develop regulations, which are now in place, the committee will be dissolved.

Telemedicine - There was no new information to report.

Legislative - There was no new information to report.

Nurse Practitioner and Expanded Role - There was no new information to report.

Dr. Johnston on behalf of the Nominating Committee presented the following slate of officers, which were approved unanimously, to serve a two-year term beginning July 1, 2004:

President - Dewitt G. Crawford, M.D. Vice President - William B. Harper, M.D. Secretary - Philip T. Merideth, M.D., J.D.

Dr. Burnett distributed copies and reviewed the description of the Consumer Health Ad Hoc Committee. Dr. Crawford named the following to this committee: Dianna Freelon-Foster, Grenada; Wesley Breland, Hattiesburg; and Cecil Burnham, Jackson.

PROPOSED AMENDMENT TO REGULATIONS PERTAINING TO INTERNET PRESCRIBING

Dr. Burnett reviewed a proposed amendment to *Regulations Pertaining to Internet Prescribing*. Motion was made by Dr. Aycock, seconded by Dr. Johnston, and carried unanimously to adopt the amended regulation, which will be filed with the Secretary of State under the Administrative Procedures Act. The amended regulation is attached hereto and incorporated by reference.

PROPOSED AMENDMENTS TO PRESCRIPTION GUIDELINES - CONTROLLED SUBSTANCES

Dr. Burnett reviewed proposed amendments to *Prescription Guidelines* - *Controlled Substances*. Motion was made by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously to adopt the amended regulation, which will be filed with the Secretary of State under the Administrative Procedures Act. The amended regulation is attached hereto and incorporated by reference.

PROPOSED AMENDMENTS TO REGULATIONS GOVERNING THE PRACTICE OF PHYSICIAN ASSISTANTS

Dr. Burnett and Mr. Ingram reviewed a proposed amendment to *Regulations Governing the Practice of Physician Assistants*. Dr. Burnett will work on the educational requirements as referenced in the amendments. Motion was made by Dr. Johnston, seconded by Dr. Bowen, and carried unanimously to adopt the amended regulation, which will be filed with the Secretary of State under the

Administrative Procedures Act. The amended regulation is attached hereto and incorporated by reference.

POLICY STATEMENT REGARDING MEDICAL ASSISTANTS

Dr. Burnett reviewed the proposed *Policy Statement Regarding Medical Assistants*, which the Executive Committee members at their November 19, 2003, had recommended for adoption. Motion was made by Dr. Johnston, seconded by Dr. Harper, and carried unanimously to adopt. The policy statement is attached hereto and incorporated by reference.

FEDERATION OF STATE MEDICAL BOARDS COMMON LICENSURE APPLICATION

Dr. Burnett and Mrs. Freeman reviewed the Federation's Common Licensure Application, which could be accepted with addendums in lieu of the Board's application. Dr. Crawford asked that the staff work on this and bring a completed application to the next Board meeting for members to review.

USMLE STEP 2 AND CLINICAL SKILLS ASSESSMENT

A passing score on the USMLE Step 2 is required to obtain a temporary license, and the question has been presented to the Board if the same applies to the clinical skills assessment. Motion was made by Dr. Bowen, seconded by Dr. Merideth, and carried unanimously to recognize the completion of the clinical skills assessment as a necessary part in the completion of USMLE Step 2.

ORDER OF LICENSE SUSPENSION FOR NONCOMPLIANCE WITH CHILD SUPPORT ORDER AND ORDER LIFTING LICENSE SUSPENSION ON LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI PODIATRIC LICENSE NUMBER 80122

ORDER OF LICENSE SUSPENSION AND ORDER LIFTING LICENSE SUSPENSION ON JOHN CHRISTOPHER CHAUVIN, M.D., WEST, MISSISSIPPI MEDICAL LICENSE NUMBER 09218

For informational purposes only, Dr. Burnett advised that Dr. Rolling's and Dr. Chauvin's licenses had been suspended for noncompliance with a child support order as directed by the Department of Human Services Division of Child Support Enforcement. Both have been reinstated after notification was received from the Department of Human Services.

APPROVAL OF CONSENT ORDER EXECUTED BY WILLIAM STEPHEN LONG, M.D., ANTIOCH, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 10713

Dr. Burnett reviewed the Consent Order executed by Dr. Long, which suspends his license and was based on action taken by the Tennessee Board of Medical Examiners. The Board unanimously accepted the Consent Order, a copy of which is attached hereto and incorporated by reference.

APPROVAL OF CONSENT ORDER EXECUTED BY JAMES R. ZIMMERMAN, M.D., ATLANTA, GEORGIA, MISSISSIPPI MEDICAL LICENSE NUMBER 12898

Dr. Burnett reviewed the Consent Order executed by Dr. Zimmerman, which imposes conditions on his license and was based on action taken by the Florida Board of Medicine. The Board unanimously accepted the Consent Order, a copy of which is attached hereto and incorporated by reference.

APPROVAL OF CONSENT ORDER EXECUTED BY JOHN CRAIG CRAWFORD, M.D., LAKE CHARLES, LOUISIANA, MISSISSIPPI MEDICAL LICENSE NUMBER 08187

Dr. Burnett reviewed the Consent Order executed by Dr. Crawford, which suspends his license and was based on action taken by the Louisiana State Board of Medical Examiners. The Board unanimously accepted the Consent Order, a copy of which is attached hereto and incorporated by reference.

ADJOURNMENT

The meeting was adjourned at 2:50 p.m. with the next meeting scheduled for Thursday and Friday, July 15 and 16, 2004.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant June 17, 2004

EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JUNE 17, 2004

AGENDA ITEM XXIV

SHOW CAUSE HEARING IN THE CASE OF GLENN DONALD CUNNINGHAM, M.D., APPLICANT, PALM SPRINGS, CALIFORNIA

Motion made by Dr. Johnston, seconded by Dr. Bowen, and carried to grant applicant a full, unrestricted license to practice medicine in Mississippi.

<u>FOR</u>	<u>AGAINST</u>	ABSTAIN	ABSENT
X			
X			
			X
Χ			
Χ			
			X
Χ			
Χ			
			X
	X X X X	X X X X	X X X X

With a motion by Dr. Johnston, seconded by Dr. Bowen, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JUNE 17, 2004

AGENDA ITEM XXVII

HEARING IN THE CASE OF HAROLD JOHN WHEELER, M.D., GREENWOOD, MISSISSIPPI MEDICAL LICENSE NUMBER 10035

Motion made by Dr. Johnston, seconded by Dr. Aycock, and carried to proceed with hearing.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Frank W. Bowen, M.D.	Χ			
Freda M. Bush, M.D.				X
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.			X	
Paul Douglas Jackson, M.D.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.				X

With a motion by Dr. Johnston, seconded by Dr. Aycock, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JUNE 17, 2004

AGENDA ITEM XXVII

HEARING IN THE CASE OF HAROLD JOHN WHEELER, M.D., GREENWOOD, MISSISSIPPI MEDICAL LICENSE NUMBER 10035

Motion made by Dr. Johnston, seconded by Dr. Bowen, and carried to revoke Dr. Wheeler's license to practice medicine, based on his conviction of a crime involving moral turpitude and unprofessional conduct. Dr. Wheeler may re-apply to the Board for a license to practice medicine upon completion of his incarceration.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSŢAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Frank W. Bowen, M.D.	Χ			
Freda M. Bush, M.D.				X
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.			X	
Paul Douglas Jackson, M.D.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.				X

With a motion by Dr. Johnston, seconded by Dr. Bowen, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

OATH OF OFFICE

I, Larry Booth Aycock, M.D.	do solemnly swear (or affirm)
that I will faithfully support the Constitution of the United States and	d the Constitution of the State of Mississippi,
and obey the laws thereof; that I am not disqualified from holding	g the office of
Member, Mississippi State Board of Medical	Licensure
that I will faithfully discharge the duties of the office upon which Subscribed and sworn to before me at	I am about to enter. So help me God.
Mississippi, this day	La Brott Just
By Khonda Troompan	Jan 1989 h ayur

Notary Public State of Mississippi At Large My Commission Expires: October 11, 2007 Bondet Thru Helden, Brooks & Garland, Inc.

OATH OF OFFICE

I, Philip Taylor Merideth, M.D., J.D.	do solemnly swear (or affirm)
that I will faithfully support the Constitution of the United States and the	Constitution of the State of Mississippi,
and obey the laws thereof; that I am not disqualified from holding the	office of
Member, Mississippi State Board of Medical I	icensure
that I will faithfully discharge the duties of the office upon which I an	about to enter. So help me God.
Subscribed and sworn to before me at Mississippi, this day of	Jaylon Meridath, MD, JD

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE OF JOHN PHILIP MLADINEO, M.D.

ORDER

WHEREAS, on April 8, 2003 the Mississippi State Board of Medical Licensure initiated disciplinary proceedings against John Philip Mladineo, M.D. (hereinafter "Licensee") based, in part, on action taken against his medical staff privileges at certain hospitals in the Jackson, Mississippi area:

WHEREAS, the disciplinary hearing was thereafter placed in abeyance, subject to Licensee agreeing to enter and complete post graduate training or a fellowship program in gynecological-oncology or pelvic surgery. Pending completion of post graduate training, Licensee's medical practice was limited to an office based practice, with no surgical privileges other than Level 1 Office Based Surgery as that term is defined in the Board's Office Based Surgery Regulations;

WHEREAS, Licensee has elected not to complete the Board required post graduate training or fellowship and, therefore, recognizes that his continued practice of medicine shall be limited to an office-based practice, with the right to perform surgical procedures further limited to those procedures deemed by the Board to be Level 1.

WHEREAS, Licensee has requested dismissal of the pending matter, in consideration of his agreement to limit his continued practice as enumerated above.

WHEREAS, the Board finds that it is in the best interest of the public and Licensee to dismiss the pending matter subject to entry of this Order limiting Licensee's practice as enumerated above;

IT IS, THEREFORE, ORDERED, that the pending disciplinary proceedings against Licensee, along with the Summons and Affidavit are hereby dismissed with prejudice,

IT IS FURTHER ORDERED that the medical practice of John Philip Mladineo, M.D. shall be limited to an office-based practice, wherein he shall be further prohibited from performing any surgical procedures other than the following Level 1 office based surgical gynecological procedures,

to-wit:

1. Endometrial biopsies,

Cervical biopsies,

3. Vulvar biopsies, and

 Any other Level 1 gynecological surgical procedures specifically listed in the Office Based Surgery Regulations

IT IS FURTHER ORDERED, that this other shall run for an indefinite period of time, and John Philip Mladineo, M.D. shall not at any time have the right to petition the Board for reconsideration of this order or for removal of any conditions herein imposed without first successfully completing the previously required post graduate training or a fellowship program in gynecological-oncology or pelvic surgery.

SO ORDERED, this the 17th day of June, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

BY:

DEWITT G. CRÁWFORD, M.D.

PRESIDENT

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE APPLICATION FOR LICENSURE

OF

GLENN CUNNINGHAM, M.D.

DETERMINATION AND ORDER

THIS MATTER came on regularly for hearing on June 17, 2004, before the Mississippi State Board of Medical Licensure, pursuant to Title 73, Chapter 25, Miss. Code (1972) Annotated. The Board initiated these proceedings on May 25, 2004, by issuance of an Order to Show Cause against Glenn Cunningham, M.D. (hereinafter "Applicant"), charging Applicant with violation of Subsections (8)(d) and (9) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended. The specific allegations were set forth by Affidavit of same date from Rhonda Freeman, Division Director, attached to and made a part of the Order to Show Cause, wherein Applicant was charged with violation of the Mississippi Medical Practice Act, i.e., having had his license to practice in another state or jurisdiction revoked by the licensing authority in that jurisdiction.

The hearing was convened at 11:00 a.m., Applicant being present without counsel. Complaint Counsel for the Board was Honorable Stan T. Ingram. Sitting as legal advisor for the Board was Honorable Chuck Rubisoff, Special Assistant Attorney General. Evidence and testimony was then presented. Based upon the above, the Board renders the following Findings of Fact, Conclusions of Law, and Order.

FINDINGS OF FACTS

1.

That on or about March 4, 1999, the Medical Board of California entered a disciplinary order revoking the medical license of Applicant. The revocation was based on a finding of "repeated negligent acts," in violation of the California Business & Professions Code, Section 2234(c). The revocation was stayed subject to three (3) years probation with numerous terms and conditions which included additional continuing medical education, completion of a clinical training program, and assessment of costs. Applicant's license was thereafter reinstated by the Medical Board of California on March 12, 2002.

II.

That on April 6, 2000, Applicant's license was placed on probation by the Board of Medical Examiners of the State of Iowa, based on the disciplinary actions taken by the Medical Board of California. Applicant's license was thereafter reinstated by the Iowa Board of Medical Examiners on May 29, 2002.

III.

On December 12, 2000, BlueCross BlueShield of California terminated Applicant as provider based on (i) multiple malpractice suits, settlements, and/or judgments enrolled against Applicant and (ii) the disciplinary actions imposed by the Medical Board of California.

CONCLUSIONS OF LAW

Based upon the Findings of Fact as enumerated above, Applicant is guilty of violation of Subsection (9) of Section 73-25-29 of Miss. Code (1972) Annotated, as amended, as a result of Applicant having had his license to practice medicine in another

state or jurisdiction revoked by the licensing authority in that jurisdiction. However, Applicant's licenses in the states of California and lowa, wherein he was disciplined, have been reinstated without restriction. Furthermore, this Board finds that a majority of the numerous malpractice cases were dismissed or found in his favor; and of the remaining cases, any question relative to Applicant's ability of practice medicine with reasonable skill and safety, have now been addressed by the additional training and education he obtained in California.

ORDER

IT IS HEREBY ORDERED, that based upon the Findings of Fact and Conclusions of Law enumerated above, the application of Glenn Cunningham, M.D., to practice medicine in the State of Mississippi is hereby granted.

IT IS FURTHER ORDERED, that pursuant to Section 73-25-27, a copy of this Determination and Order shall be sent by registered mail, or personally served upon Glenn Cunningham, M.D. Because Applicant was informed of this decision following Board deliberations, the Order shall be given immediate effect.

SO ORDERED, this the 17th day of June, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

RV.

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

HORRELL H. TOWNSEND, III, D.O.

DETERMINATION AND ORDER

THIS MATTER came on regularly for hearing on June 17, 2004, before the Mississippi State Board of Medical Licensure, pursuant to Title 73, Chapter 25, Miss. Code (1972) Annotated. The Board initiated these proceedings on March 3, 2003, by issuance of a Summons against Horrell H. Townsend, III, D.O. (hereinafter "Licensee"), charging Licensee with violation of Subsections (1) and (8)(d) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended. The specific allegations were set forth by Affidavit of same date from Charles Moses, Investigator, attached to and made a part of the Summons, wherein Licensee was charged with violation of the Mississippi Medical Practice Act, i.e., habitual use of narcotic drugs, or any other drug having addiction-forming or addiction-sustaining liability; and unprofessional conduct, which includes, but is not limited to, any dishonorable or unethical conduct likely to deceive, defraud or harm the public.

The hearing was convened at 11:00 a.m., Licensee being present, but not represented by counsel. Complaint Counsel for the Board was Honorable Stan T. Ingram. Sitting as legal advisor for the Board was Honorable Chuck Rubisoff, Assistant Attorney General. Evidence and testimony was then presented. Based upon the above, the Board renders the following Findings of Fact, Conclusions of Law, and Order.

FINDINGS OF FACT

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Licensee was licensed to practice medicine in the State of Mississippi in July 1986 by issuance of Mississippi Medical License No. 11143.

II.

During April and July 2002, Licensee underwent separate assessments for chemical dependency at the Professional Enhancement Program (PEP) at Pine Grove, Hattiesburg, Mississippi. As a result of the second evaluation, residential inpatient treatment for chemical dependency was recommended.

. III.

On August 29, 2002, Licensee executed an agreement with the Board and the Mississippi Impaired Physicians Committee (MIPC), whereby he formally ceased practicing until, among other things: "... such time as I have successfully completed all phases of treatment and have entered into a Recovery Contract Agreement..."

IV.

Between January 19, 2004, and May 13, 2004, Licensee received comprehensive treatment for chemical dependency at Palmetto Addiction Recovery Center, Rayville, Louisiana. According to the discharge summary, Licensee "had a very productive and positive treatment experience" at Palmetto, and was found to be "clinically ready to return to the practice of medicine with skill and safety" under guidelines imposed by the Mississippi Professional Health Program (MPHP).

On May 2, 2004, Licensee executed a five (5) year Monitoring Contract Agreement with MPHP, setting forth certain conditions to encourage his sobriety and recovery.

CONCLUSIONS OF LAW

Based upon the Findings of Fact as enumerated above, Licensee is guilty of violation of Subsections (1) and (8)(d) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended; as a result of Licensee being guilty of habitual use of narcotic drugs, or any other drug having addiction-forming or addiction-sustaining liability; and being guilty of unprofessional conduct, which includes, but is not limited to, any dishonorable or unethical conduct likely to deceive, defraud or harm the public. Notwithstanding Licensee's history of chemical dependency and difficulty entering into treatment, the Board commends Licensee's ultimate decision to enter and complete treatment. Furthermore, the Board commends Licensee's decision to obtain affiliation and support from the Mississippi Professional Health Program. His continued affiliation and work with the MPHP will serve to insure his future sobriety, recovery and ultimate return to the unrestricted medical practice. More importantly, such efforts serve to insure Licensee's ability to practice medicine with reasonable skill and safety to patients.

ORDER

IT IS HEREBY ORDERED, that based upon the Findings of Fact and Conclusions of Law enumerated above, Mississippi Medical License No. 11143, issued to Horrell H. Townsend, III, D.O., is hereby reinstated. Licensee is hereby authorized to return to the practice of medicine, subject to all of the terms and conditions set forth in the May 2, 2004,

Monitoring Contract Agreement with the Mississippi Professional Health Program, a copy of which is attached to this order and incorporated herein by reference.

IT IS FURTHER ORDERED, that prior to returning to practice, Horrell H. Townsend,

III, D.O., shall enter into a written Addendum to the MPHP Monitoring Contract Agreement,

incorporating therein a Plan of Practice, setting forth among other information which may

be required by MPHP, the intended practice address(es), practice hours, practice affiliates,

and hospital affiliations. The Addendum must be approved and signed in advance by the

Board's Executive Director. Thereafter, the MPHP shall report to the Board as to Dr.

Townsend's progress. It is recommended that Dr. Townsend not enter a solo practice.

IT IS FURTHER ORDERED, that Horrell H. Townsend, III, D.O., shall have the right

to petition the Board for removal of any or all restrictions after expiration of five (5) years

from the May 2, 2004, date he executed the Monitoring Contract Agreement with MPHP,

or at such earlier time the MPHP recommends removal of all conditions.

IT IS FURTHER ORDERED, that pursuant to Section 73-25-27, a copy of this

Determination and Order shall be sent by registered mail, or personally served upon Horrell

H. Townsend, III, D.O. Because Dr. Townsend was informed of this decision following

Board deliberations, the Order shall be given immediate effect.

SO ORDERED, this the 17th day of June, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

DV

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

MONITORING CONTRACT AGREEMENT

IN CONSIDERATION of the Mississippi Professionals Health Program (MPHP) agreeing to assume an ve advocacy role on my behalf with the Mississippi State Board of Medical Licensure (MSBML), or other licensing boards, hospital boards, managed care panels, malpractice carriers and other appropriate agencies, I, HORRELL TOWNSEND, MD, hereby agree to comply with the following terms and conditions:

1. Total Abstinence. I agree to abstain completely from the use of any medications, alcohol and other mood-altering substances including non-approved over-the-counter medications unless ordered by my Primary Care Physician and, when appropriate, in consultation with the MPHP/MSBML.

I have been provided with a list of approved over-the-counter medications (Appendix A).

I agree not to prescribe, dispense or administer to myself or family members any drug having addiction-forming or addiction-sustaining liability. I understand it is the strong recommendation of the MSBML that all recovering physicians do not treat themselves or family members in any way.

- 2. Gambling Abstinence. I agree to abstain from any form of gambling as part of my commitment to recovery.
- 3. Relationships. I agree to remain abstinent with regards to any new relationships for at least one (1) year, following my discharge from treatment.
- 4. Urine and/or Serum Screens. I agree to allow investigators of the MSBML to obtain random, unannounced, witnessed chain-of-custody urine/blood samples and agree to cooperate with them fully in this process. I shall provide to the MSBML a monthly work itinerary at the beginning of each month for the purpose of compliance with urine screen monitoring.

I further agree to provide random urine and/or blood drug screens as directed by the MPHP in addition to any other screens which may be obtained by other agencies. I understand the MSBML will receive a copy of any screens collected by the MPHP and reciprocally MPHP will receive a copy of screens from the Board. I understand that I am responsible for all costs related to drug screening, whether at the request of the MSBML or MPHP and that failure to pay for screens is a violation of my contract.

5. Other Screening. While unusual, I understand I am subject to further verification of my recovery, which may include hair analysis and polygraph testing.

6. Primary Care Physician. I have selected Dr. HANSEL JANET (subject to approval by MPHC) as my Primary Care Physician, located at Loastan Fanty HEALTH CENTE, office phone 228-832-7223.

I agree to obtain one (1) full physical check up annually by my primary physician, and to be sure my hypothyroidism is appropriately treated through medication.

I agree to provide the MPHP and MSBML with a release for the purpose of monitoring any treatment provided to me by my Primary Care Physician and/or any specialist he may refer me to.

I agree that in the event my Primary Care Physician or specialist determines that it is necessary to administer, dispense or prescribe to me any drug having addiction-forming or addiction-sustaining liability, the Primary Care Physician shall notify the MPHP by phone, fax or in writing, to the attention of the Medical Director, within twenty-four (24) hours of administration, dispensation or issuance of any prescription. I understand this information will be forwarded to the MSBML by the MPHP. This requirement shall also apply to any care rendered to me by a dentist. The responsibility to ensure that the primary care physician or dentist files the required notification rests with me.

- 7. Individual Therapy. I agree to engage in individual counseling and have selected THE Countries.

 (subject to approval by MPHC) as my therapist, located at \(\frac{725}{Rue}\) \(\frac{\text{ETT Bots}}{\text{ETT Bots}}\)

 (subject to approval by MPHC) as my therapist, located at \(\frac{725}{Rue}\) \(\frac{\text{ETT Bots}}{\text{ETT Bots}}\)

 (subject to approval by MPHC) as my therapist, located at \(\frac{725}{Rue}\) \(\frac{\text{ETT Bots}}{\text{ETT Bots}}\)

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 (subject to approval by MPHC) as my therapist, located at \(\frac{725}{Rue}\) \(\frac{\text{ETT Bots}}{\text{ETT Bots}}\)

 (subject to approval by MPHC) as my therapist, located at \(\frac{725}{Rue}\) \
- 8. **Practice Monitor.** I understand I may be assigned a practice monitor by the MPHC, such as a MPHC member, advisor or other designee, who may inspect my practice environment and make recommendations to the MPHC as regards my practice and its consistency with my continued recovery.
- 9. Physician Medication Monitor. I understand it is my responsibility to clear any and all medication prescribed by any provider through an approved Monitoring Physician. If appropriate, MPHC, may approve my primary care physician to serve in both capacities. My Monitoring Physician is HAUSEL

 JANET, M.D. as my located at LOASTAL FAULTY HEALTH CENTER, HIGHWAY 49
 office phone 228-832-7223. SAMETER, MS
- 10. Attendance at Self-Help Groups. I agree to attend a self-help group such as AA or NA with ninety (90) meetings in ninety (90) days, and then three (3) times per week thereafter. These meetings will be documented by calendar for my file, either by mail or FAX to the MPHP by the last day of each month. Home Group/location: The Roup LEMOWE FELLOWS HIP MUB 15900 LEMOWE BLVD. ST. MARTEN, MS

I agree to participate in continuing care group therapy at Caduceus Club meetings each week. My group facilitators are Drs. Bill Fellows and Lynn Leatherwood, Coast Caduceus Group.

I agree to contact my AA sponsor at least five (5) times weekly for the first twelve (12) weeks following treatment, then at least two (2) times per week thereafter.

I agree to attend the Annual Caduceus Club Retreat and other special functions of the MPHP.

- 11. Exercise and Leisure Activities. In a balanced approach to my recovery, I agree to incorporate at least one (1) type of leisure activity in my weekly schedule, and to continue with my regular exercise program of three (3) times weekly.
- 12. **Employment.** I agree to seek employment with limited work schedule of no more than eighty (80) to ninety (90) hours every two weeks, and with limited call. I agree to consult with MPHP regarding any future employment opportunities.
- 13. **Reporting Requirements.** I agree to contact the office of the MPHP by phone on a schedule to be established by the MPHC. ONE (1) PER MONTH

14. **Medical Release and Authorization.** I agree to provide appropriate release forms for urine drug screen results, treatment center records, therapist reports, and other written and verbal information required to comply and in compliance with the above request.

I hereby authorize the treatment center wherein I received treatment for chemical dependency, its administrator, medical staff and personnel, or any other treatment center or hospital to release to the MPHP/MSBML all records of any treatment. Additionally, I shall provide the MPHP/MSBML with authorization to obtain medical information for the purpose of monitoring or reviewing treatment or therapy that I have received from the treatment center. I agree and understand that there must be a free flow of information to and from the MPHP and MSBML, necessary to ensure my compliance with this Agreement, but most importantly, to ensure my continued recovery. In this regard, I hereby agree to execute any and other medical releases necessary to accomplish this goal. At any time, the MPHP and MSBML may freely communicate with, via telephone, facsimile, or personal interview, any individual or entity involved in my treatment and/or recovery, including but not limited to, any employee and/or representative of MPHP/MSBML, any hospital or health care facility in whom I have received treatment, any physician or other health care entity from which I have received medical and/or dental care, business associates, partners, friends and family. In so doing, I waive any and all privileges and rights of confidentiality which I would otherwise possess with respect thereto. This release and authorization is specifically granted in compliance with 42 U.S.C. §290(dd-2) (Confidentiality of Records of the Identity, Diagnosis, Prognosis and Treatment of Substance Abuse Patients) and 42 C.F.R. Part 2 (Regulations for Confidentiality of Alcohol and Drug Abuse Patient Records).

Any refusal on my part to execute a medical release deemed necessary to accomplish the above exchange of information or any act on my part which may be interpreted as a revocation of a previously executed release, shall be deemed a violation of this Agreement and shall be immediately reported to the MPHP/MSBML.

- 15. Honest Disclosure. I understand my ethical and contractual obligation to honestly and completely answer any and all application questions regarding my recovery and participation with MPHP. Such questions may appear on application or reappointment materials with practice groups, hospital credentialing groups, state licensing boards, malpractice carriers, etc. Deception or dishonesty in reporting reflect negatively on my recovery and MPHP in its role as my advocate. When in doubt, I will call MPHP for guidance. Infractions regarding dishonesty are viewed seriously and will result in a report to the Board of Medical Licensure and possible recommendations for further treatment, contract extension or loss of advocacy.
- 16. Progress Reports/Access to Agreement. I understand that a copy of any and all aftercare conditions and/or contracts and all other aspects of my recovery process shall be forwarded to the MSBML, Executive Director.

I understand MPHP shall provide the MSBML with progress reports on a quarterly basis (or more often if requested to do so by the MSBML). Physicians referred to the MPHP by the Board will be reported on by name. Physicians referred to MPHP via other routes will be reported by number with their identity known only to the Executive Director of the Board and Investigative Staff charged with urine collections.

17. **Periodic Re-evaluation.** I agree to appear before the MPHC of the MPHP located in Jackson, MS for periodic re-evaluation when scheduled by the MPHC.

- 18. Family and Spouse. I will actively encourage my SPOUSE/SIGNIFICANT OTHER/FAMILY to involve themselves in continuing, supportive care through Al-Anon or other sources.
- 19. Statutory Compliance. I agree to obey all federal, state and local laws and all rules governing the practice of medicine in the State of Mississippi.
- 20. **Term.** I agree to the terms of this contract for a period of five (5) years and I will follow this contract and any subsequent recommendations of the MPHC of the MPHP during my continuing care monitoring phase. Upon completion of this contract, an evaluation will be made by the MPHC of the MPHP for the purpose of extension, renewal or discharge.
- 21. Notification of Change in Status. I agree to notify the MPHP/MSBML of any change in my physical or mental health, my residence or place of employment.

I agree that should I, during the five (5) year period of this contract, decide to leave Mississippi to reside in or practice in another state, MPHP hereby has my authorization to notify the appropriate State Licensure Board and/or Physicians Health Program of my residence and/or practice in that state.

I further agree to notify the MSBML and MPHP in writing, within ten (10) days prior to departing this state to practice in another state. Unless, I affiliate with a recovery program recognized by the MSBML and MPHP, periods of residency or practice outside Mississippi may not apply to the reduction of time periods specified in this Monitoring Contract Agreement.

- Payment of Costs. I agree to pay annual MPHP dues and fees when billed. I agree to pay any and all investigative costs which the MSBML may have incurred in relation to any investigation, proceeding and/or intervention, not to exceed that provided by Miss. Code Ann. §73-25-30. I will be advised of the total assessment by separate written notification from the MSBML and will fully cooperate with the MSBML in relation to payment of same.
- 23. Subpoens for Records. Unless directed otherwise by the Program Participant, MPHC resists release of subpoensed participant records to the fullest extent of the law. I understand that I am financially liable for all MPHC costs and attorney fees in such matters.
- 24. **Breach of Contract and/or Relapse.** I understand that ANY breach of this contract will be grounds for re-evaluation by the MPHC with an immediate report to the MSBML.

I understand that should I experience a relapse, this fact shall be immediately reported by the MPHC to the Executive Director of the MSBML. Such report will include, or be followed by MPHC's response to the relapse and its recommendations regarding the relapse. I understand that MPHC's recommendations regarding licensure/DEA issues are non-binding on the MSBML.

In the event I suffer a relapse and/or fail to comply with any or all of the conditions imposed by this Agreement, the MSBML shall have the authority, with recommendation from the MPHC, to immediately prohibit me from practicing medicine until such time as the MSBML and MPHC determines that I am able to return to the practice of medicine. In so doing, the MSBML and MPHC may require me to undergo further evaluation for chemical dependency.

In the event of a relapse or violation of this agreement, any action by the MSBML may be deemed disciplinary action, and all documents relating thereto, including this Agreement, shall thereafter be deemed public record and reportable to the Federation of State Medical Boards, the National Practitioner Data Bank and other entities requiring MSBML reporting.

25. Hold Harmless Agreement. As an express condition for participation, I hereby release and forever discharge the MPHP, MPHC and the MSBML, their respective agents, representatives, employees, staff members, and all personnel designated by the MPHP, MPHC or MSBML to assist me, and each of them and all of them, past, present and future from any claims, demands, obligations, costs of any kind or nature whatsoever, arising out of any action of commission or omission in connection with my participation in the Mississippi Professionals Health Program.

26. CHECKLIST:

- Random, observed, urine drug screen as directed by MPHP/MSBML. 1.
- 2. Monthly calendar of AA and Caduceus Club meetings.
- 3. Quarterly reports from therapist.
- Annual fees when billed. 4.
- Annual Caduceus Club Retreat attendance. 5.

NOTE: ALTERATIONS OF THIS CONTRACT CANNOT BE MADE WITHOUT PRIOR WRITTEN APPROVAL FROM THE MEDICAL DIRECTOR AND/OR THE MPHC.

Program Participant CC:

Executive Director, MSBML

Monitoring Physician

Primary Care Physician

Therapist

Caduceus Club Facilitator

IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

THOMAS W. GRAFTON, D.O.

ORDER OF CONTINUANCE

THIS MATTER came on regularly for hearing on June 17, 2004, before the Mississippi State Board of Medical Licensure, in response to a request for continuance of hearing set this date made by Thomas W. Grafton, D.O. (hereinafter "Licensee"). The Board was advised that Licensee has agreed to enter into an evaluation for chemical dependency as requested by the Board and Mississippi Professionals Health Program (MPHP). A continuance would enable both parties to complete the evaluation process. After consideration of the matter, the Board finds Licensee's motion to be well taken.

IT IS, THEREFORE, ORDERED, that this matter is continued until July 15, 2004. SO ORDERED, this the 17th day of June, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

BY.

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

HAROLD WHEELER, M.D.

ORDER DENYING FURTHER CONTINUANCE <u>DETERMINATION AND ORDER</u>

THIS MATTER came on regularly for hearing on June 17, 2004, before the Mississippi State Board of Medical Licensure, pursuant to Title 73, Chapters 25, Miss. Code (1972) Annotated. The Board initiated these proceedings on October 2, 2002, by issuance of an Summons against Harold Wheeler, M.D. (hereinafter "Licensee"), charging Licensee with violation of Subsections (6) and (8)(d) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended. The specific allegations were set forth by Affidavit of same date from Thomas Washington, Investigator, attached to and made a part of the Summons, wherein Licensee was charged with violation of the Mississippi Medical Practice Act, i.e., conviction of a felony or misdemeanor involving moral turpitude, a certified copy of the conviction order or judgment rendered by the trial court being prima facie evidence thereof, notwithstanding the pendency of any appeal; and unprofessional conduct, which includes, but is not limited to, any dishonorable or unethical conduct likely to deceive, defraud or harm the public.

The hearing was convened at 11:30 a.m., Licensee was not present nor represented by counsel. Complaint Counsel for the Board was Honorable Stan T. Ingram. Sitting as legal advisor for the Board was Honorable Chuck Rubisoff, Assistant Attorney General. Evidence and testimony was then presented. Based upon the above, the Board renders the following Findings of Fact, Conclusions of Law, and Order.

FINDINGS OF FACT

1

Licensee is the current holder of Mississippi Medical License Number 10035 to practice medicine in the State of Mississippi. Said license is current until June 30, 2004;

II.

On October 7, 2002, the Board first advised Licensee of the charges, at which time Licensee employed legal counsel, filed an answer, and obtained a continuance and order of abeyance, placing the pending matter on indefinite hold pending his appeal to the Fifth Circuit Court of Appeals. As hereinafter noted, the Fifth Circuit Court of Appeals ultimately affirmed Licensee's conviction. Following his incarceration, the Board lifted the abeyance and notified Licensee's then attorney, Luke Schissel, of the hearing set for this date. Notwithstanding Licensee's incarceration, he communicated with his attorney and this Board throughout these proceedings. Most notably, on June 3, 2004, Licensee copied the Board's attorney, Stan Ingram, on correspondence by Licensee to U.S. District Judge Neal Biggers, Jr. Then, on June 16, 2004, only one (1) day prior to the scheduled hearing, Licensee corresponded with the Board's Executive Director, W. Joseph Burnett, M.D., setting forth the terms of his defense and requesting the Board not to take disciplinary action. In his letter, Licensee requested an opportunity to "personally" appear before the The Board's disciplinary rules of procedure provide that any request for continuance must be filed with the Board at least fifteen (15) days prior to the scheduled hearing date.

On September 19, 2001, a federal grand jury of the United States District Court for the Northern District of Mississippi, returned a six (6) count indictment against Licensee in Case Number 4:01cr109, charging Licensee with violation of Sections 2 and 1001(a)(1)(2) of Title 18, United States Code, i.e., Licensee did knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation to an agency of the United States Department of Agriculture in applying for 1998 Crop Disaster Assistance.

IV.

On May 22, 2002, Licensee signed an "Application for Renewal of Mississippi License for Doctor of Medicine, Doctor of Osteopathy and Doctor of Podiatric Medicine," for the period of July 1, 2002, thru June 30, 2003. Licensee certified by his signature that all of the information on the form was correct, however, Licensee stated "no" in response to the question: "During the period July 1, 2001-June 30, 2002, did you enter a plea bargain, or were you arrested, charged, *indicted* (bold and italics added) or convicted for violating any law (other than minor traffic violations, except DUI's)? If yes, please explain and attach copy of conviction order, plea bargain or certified copy of court abstract to this form."

V.

On May 25, 2002, Licensee was found guilty by a jury verdict of Count 6 of the indictment. On September 10, 2002, Licensee was sentenced to eighteen (18) months confinement in a federal correctional facility, fined \$20,000.00 and assessed \$1,800.00 per month cost for the term of his confinement. Following his release from confinement,

Licensee was ordered to be placed on three (3) years probation and required to pay an additional \$250.00 per month for each month of supervised release.

VI.

Licensee appealed his conviction to the U. S. Court of Appeals for the Fifth Circuit, New Orleans, Louisiana. During the pendency of appeal, Licensee obtained a stay of incarceration. On October 31, 2003, the Fifth Circuit entered its order affirming the judgment of conviction and sentence. Thereafter, on April 2, 2004, the U.S. District Court entered its directive to Licensee that he report to the Federal Correctional Institution, Yazoo City, Mississippi, on or before twelve noon April 19, 2004, in order to begin the service of his sentence. Since that date, Licensee has been incarcerated.

CONCLUSIONS OF LAW

Licensee has received adequate notice of the proceedings. This matter has now been pending before the Board since October 7, 2002. Notwithstanding the fact that the Board could have proceeded immediately after his conviction before the U.S. District Court, the Board gave Licensee the benefit of the doubt and entered an order placing the matter on indefinite hold pending his appeal to the Fifth Circuit Court of Appeals. After his incarceration, the Board gave Licensee, through his attorney, adequate notice of the new hearing date. On June 16, 2004, only one (1) day prior to the scheduled hearing, Licensee corresponded with the Board's Executive Director, W. Joseph Burnett, M.D., setting forth the terms of his defense and requesting the Board not to take disciplinary action. In his letter, Licensee makes no reference to a continuance, but did request an opportunity to "personally" appear before the Board. Even if this were interpreted as a request for continuance, Licensee failed to make such a request in a proper and timely manner. The

Board's disciplinary rules of procedure provide that any request for continuance must be filed with the Board at least fifteen (15) days prior to the scheduled hearing date.

Based upon the Findings of Fact as enumerated above, Licensee is guilty of violation of Subsections (6) and (8)(d) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended; as a result of Licensee having been convicted of a felony or misdemeanor involving moral turpitude, a certified copy of the conviction order or judgment rendered by the trial court being prima facie evidence thereof, notwithstanding the pendency of an appeal; and being guilty of unprofessional conduct, which includes, but is not limited to, any dishonorable or unethical conduct likely to deceive, defraud or harm the public.

Throughout the pendency of this matter, and as reflected in his answer and June 16, 2004, letter to the Board, Licensee has professed his innocence and attempts to place responsibility for his predicament on other parties. Notwithstanding, a review of the indictment, conviction order and judgment of the Fifth Circuit Court of Appeals clearly establishes Licensee's acts of fraud and misrepresentation relating to his 1998 application for crop disaster relief. The Board specifically finds that such conduct is a crime of moral turpitude. Equally persuasive, is Licensee's failure to acknowledge the indictment during the May 22, 2002, renewal of his Mississippi medical license. At the time Licensee executed the renewal form, he was aware of his indictment and arrest, yet chose to answer the inquiry in a false and fraudulent manner.

ORDER

IT IS HEREBY ORDERED, that to the extent Licensee has requested a continuance, such a request is denied;

IT IS FURTHER ORDERED, that based upon the Findings of Fact and Conclusions of Law enumerated above, Mississippi Medical License No. 10035, issued to Harold Wheeler, M.D., is hereby suspended for an indefinite period of time, provided further that upon Licensee's release from incarceration from the Federal Correctional Institution, Yazoo City, Mississippi, Licensee shall have the right to petition the Board for reinstatement of his license, notwithstanding the provisions of Miss. Code Ann. §73-25-32(2).

IT IS FURTHER ORDERED, that pursuant to Section 73-25-27, a copy of this Determination and Order shall be sent by registered mail, or personally served upon Harold Wheeler, M.D.

SO ORDERED, this the 17th day of June, 2004.

MISSISSIPPI STATE BOARD MEDICAL LICENSURE

BY:

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

RESOLUTION

WHEREAS, Frank Weston Bowen, M.D., Carthage, Mississippi, faithfully and conscientiously served the Mississippi State Board of Medical Licensure as a member for six years; and

WHEREAS, Dr. Bowen discharged his duties with firmness, dignity and compassion, always in keeping with the intent of the Medical Practice Act and Rules and Regulations of this Board, and thereby working to the great benefit of the Board and citizens of the State of Mississippi; and

WHEREAS, during his years of service, Dr. Bowen continually and graciously gave his efforts, time and abilities toward maintaining the highest standard of medical practice for which the State of Mississippi is noted;

THEREFORE, BE IT RESOLVED, that the Mississippi State Board of Medical Licensure, on behalf of the Board and the people of the State of Mississippi, by means of this resolution, expresses to Dr. Bowen its gratitude and appreciation for his services during the years he devoted to the Board and the State of Mississippi; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy be given to Dr. Bowen expressing to him the highest esteem of the Board.

DATED, this the seventeenth day of June, 2004.

Dewitt G. Crawford, M.D., President

William B. Harper, D.O., Vice President

Paul D. garkeon mo

Paul D. Jackson, M.D., Secretary

ATTEST:

W. Joseph Burnett M.D.

W. Joseph Burnett, M.D.
Executive Director

Jam B. acc. Larry B/ Aycock/M.D.

Freda M. Bush, M.D.

DEUPA E HOUM

Joseph E. Johnston, M.D.

Philip J. Mendeth, M.D.

Develia S. South, M.D

Dwalia S. South, M.D.

RESOLUTION

WHEREAS, Paul Douglas Jackson, M.D., Greenville, Mississippi, faithfully and conscientiously served the Mississippi State Board of Medical Licensure as a member for eight and one-half years; and

WHEREAS, Dr. Jackson discharged his duties with firmness, dignity and compassion, always in keeping with the intent of the Medical Practice Act and Rules and Regulations of this Board, and thereby working to the great benefit of the Board and citizens of the State of Mississippi; and

WHEREAS, during his years of service, Dr. Jackson continually and graciously gave his efforts, time and abilities toward maintaining the highest standard of medical practice for which the State of Mississippi is noted;

THEREFORE, BE IT RESOLVED, that the Mississippi State Board of Medical Licensure, on behalf of the Board and the people of the State of Mississippi, by means of this resolution, expresses to Dr. Jackson its gratitude and appreciation for his services during the years he devoted to the Board and the State of Mississippi; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy be given to Dr. Jackson expressing to him the highest esteem of the Board.

DATED, this the seventeenth day of June, 2004.

Dewitt G. Crawford M.D., President

William B. Harper, D.O., Vice President

ATTEST:

W. Joseph Burnett, M.D. Executive Director

Larry B/Aycock, M.D.

Frank W. Bowen, M.D.

Ireda M. Bush, MO

Freda M. Bush, M.D.

Joseph E. Johnston, M.D.

Philip I. Merideth, M.D.
Philip T. Merideth, M.D.

Divilia A. South, M.D.

Dwalia S. South, M.D.

Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



ADMINISTRATIVE PROCEDURES FILING NOTICE

gency <u>Mississippi State Board of Med</u> Address <u>1867 Crane Ridge Drive, Suite</u>		Person to contact Rhonda Freeman Address 1867 Crane Ridge Drive, Suite 200-B Jackson, MS 39216 Transmittal date June 21, 2004	
Jackson, MS 39216			
Phone (601) 987-3079	Transmittal d		
Name or number of rule(s) XXIX. R		l: Yes No	
Terms or substance of the actions or de	escription of the subject and issues:	obtain a physical or mental examination.	
Printed name and title			
of person authorized to file rules: Rho	onda Freeman	Division Director	
Nam Sign	Khoula Sloom	Title	
EMERGENCY RULES	PROPOSED ACTION ON RULE	FINAL ACTION ON RULES	
Original filing	Action proposed:	Action taken:	
Renewal of effectiveness	Trouble proposed.		
To be in effectdays	New rule(s)	Adopted with no changes in text	
Effective date:	<u></u> ✓Amendment to existing rule(s)		
Immediately on	Repeal of existing rule(s)	Adopted by reference	
Other (specify):	Adoption by reference	Withdrawn	
	Proposed date of adoption: 30 days after filing	Date action taken	
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	MISSISSIPPI SECRETARY OF STATE		
Accepted for filing by	Accepted for filing by	Accepted for filing by	

XXIX. REGULATIONS PERTAINING TO INTERNET PRESCRIBING

Essential components of proper prescribing and legitimate medical practice requires that the physician obtains a thorough medical history and conducts an appropriate physical and/or mental examination before prescribing any medication for the first time.

Exceptions to this circumstance that would be permissible may include, but not be limited to: admission orders for a newly hospitalized patient, prescribing for a patient of another physician for whom the prescriber is taking call, or continuing medication on a short term basis for a new patient prior to the patient's first appointment. Established patients may not require a new history and physical examination for each new prescription, depending on good medical practice.

Prescribing drugs to individuals that the physician has never met and based solely on answers to a set of questions, as is found in Internet or toll-free telephone prescribing is inappropriate, fails to meet a basic standard of care that potentially places patients health at risk and could constitute unprofessional conduct punishable by disciplinary action.

Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



ADMINISTRATIVE PROCEDURES FILING NOTICE

	Person to contact Rhonda Freeman Address 1867 Crane Ridge Drive, Suite 200-B Jackson, MS 39216	
I ransmittal date	June 21, 2004	
Copy attached: _	✓ YesNo	
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PROPOSED ACTION ON RULES	FINAL ACTION ON RULES	
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✓Amendment to existing rule(s)	Adopted with changes	
Repeal of existing rule(s)	Adopted by reference	
Adoption by reference	Withdrawn	
Proposed date of adoption:	Date action taken	
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	Address 1867 Cr. Jackson, MS 392 Transmittal date Copy attached:	

XXIII. REGULATIONS PERTAINING TO PRESCRIBING, ADMINISTERING AND DISPENSING OF MEDICATION

AUTHORITY: Chapters 25 and 27, Title 73, and Chapter 29, Title 41, Mississippi Code (1972) Annotated.

A SCOPE

These regulations apply to all individuals licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.

B. DEFINITIONS

For the purpose of Article I only, the following terms have the meanings indicated:

- 1. "Administer", "Controlled Substances", and "Ultimate User" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105, unless the context otherwise requires.
- 2. "Physician" means any person licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.
- "Prescribe" means to designate or order by means of either a written or oral prescription the delivery of a controlled substance or legend drug to an ultimate user.
- 4. "Dispense" means to deliver a controlled substance or legend drug other than by administering or prescribing to an ultimate user or research subject including the packaging, labeling, or compounding necessary to prepare the substance for that delivery.
- 5. For the purpose of enforcement of the labeling requirements set forth in Article G of these regulations, "Dispensing Physician" means any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- 6. "Prescription Drug" or "Legend Drug" means a drug required under federal law to be labeled with the following statement prior to being dispensed or delivered; "Caution: Federal law prohibits dispensing without prescription," or a drug which is required by any applicable federal or state law or regulation to be dispensed on prescription only or is restricted to use by physicians only.
- 7. Masculine terms wheresoever used in these regulations shall also be deemed to include the feminine.
- "Article" wheresoever used in these regulations shall mean "regulation."

C. REGISTRATION FOR CONTROLLED SUBSTANCES CERTIFICATE

- Every physician licensed to practice in Mississippi who prescribes, administers or dispenses any controlled substance within Mississippi or who proposes to engage in the prescribing, administering or dispensing of any controlled substance within Mississippi must be registered with the U.S. Drug Enforcement Administration in compliance with Title 21 CFR Part 1301 Food and Drugs.
- 2. Pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125, the Mississippi State Board of Medical Licensure hereby adopts, in lieu of a separate registration with the Board, the registration with the U.S. Drug Enforcement Administration as required in Sub-paragraph 1 above. In the event, however, a physician has had limitations or other restrictions placed upon his license wherein he is prohibited from handling controlled substances in any or all schedules, said physician shall be prohibited from registering with the U.S. Drug Enforcement Administration for a Uniform Controlled Substances Registration Certificate without first being expressly authorized to do so by order of the Mississippi State Board of Medical Licensure.
- 3. Persons registered to prescribe, administer, dispense or conduct research with controlled substances may order, possess, prescribe, administer, dispense or conduct research with those substances to the extent authorized by their registration and in conformity with the other provisions of these regulations and in conformity with provisions of the Mississippi Uniform Controlled Substances Law, Mississippi Code (1972) Annotated, Section 41-29-101 et seq.
- 4. The registration requirement set forth in these regulations does not apply to the distribution and manufacture of controlled substances. Any physician who engages in the manufacture or distribution of controlled substances or legend drugs shall register with the Mississippi State Board of Pharmacy pursuant to Mississippi Code (1972) Annotated, Section 73-21-105. For the purposes herein, "distribute" shall mean the delivery of a drug other than by administering, prescribing or dispensing. The word "manufacture" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105(q).

D. MAINTENANCE OF RECORDS AND INVENTORIES

- 1. Every physician licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi shall maintain inventories, logs, and records prescribed in this article.
- 2. CONTROLLED SUBSTANCES INVENTORY RECORD. All controlled substances classified under Schedules II, IIN, III, IIIN, IV and V which are purchased by the physician must be inventoried at least every two (2) years. All inventory records for controlled substances in Schedules II and IIN must

be maintained separately from the inventory records for Schedules III, IIIN, IV and V controlled substances. To insure the reliability of an inventory, the physician shall maintain a readily retrievable record of controlled substances purchased, including a copy of all purchase invoices identifying the name, quantity and strength/dose of the controlled substance purchased, the supplier and the date purchased.

- CONTROLLED SUBSTANCES DISPENSATION/ADMINISTRATION RECORD. Every physician who shall dispense or administer Schedules II, IIN, III, IIIN, IV and V controlled substances shall maintain a separate readily retrievable record of all such substances dispensed or administered. This requirement shall not apply to Schedules III, IIIN, IV and V prepackaged samples and starter packs. All dispensation/administration records for controlled substances in Schedules II and IIN must be maintained separately from the dispensation/administration records for Schedules III, IIIN, IV and V controlled substances. The record shall contain the following information:
 - a. The date the controlled substance was dispensed or administered;
 - The name, quantity and strength/dose of the controlled substance dispensed or administered;
 - The method of administration of the controlled substance, i.e. oral,
 IV or subcutaneous;
 - d. The name and address of the patient to whom the controlled substance was dispensed or administered;
 - e. For all Schedules II and III amphetamines, amphetamine-like anorectic drugs, or sympathomimetic amine drugs dispensed in the treatment of narcolepsy, hyperkinesis, brain dysfunction, epilepsy, or depression, the dispensing or administration records shall include the diagnosis and the reason for use of the Schedules II and III controlled substances.
- 4. Within thirty (30) days after the effective date of this rule the Mississippi State Board of Medical Licensure shall cause a notice to be mailed to every physician whose practice location is in the State of Mississippi notifying them of the Controlled Substance Inventory and separate Dispensation/Administration Record. Every physician shall within ninety (90) days of the effective date of this rule, prepare an initial inventory of controlled substances. An example combination Controlled Substances Inventory Record and Controlled Substances Dispensation/Administration Record are hereby incorporated as Appendix "A" and "B" to these regulations.
- PATIENT RECORD. A physician who prescribes, dispenses or administers a controlled substance shall maintain a complete record of his examination, evaluation and treatment of the patient which must include documentation

of the diagnosis and reason for prescribing, dispensing or administering any controlled substance; the name, dose, strength, quantity of the controlled substance and the date that the controlled substance was prescribed, dispensed or administered. The record required by this subsection shall be maintained in the patient's medical records, provided that such medical records are maintained at the office of the physician and are available for inspection by the representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).

- No physician shall prescribe, administer or dispense any controlled substance or other drug having addiction-forming or addiction-sustaining liability without a good faith prior examination and medical indication therefore.¹
- A physician shall not sell or trade any medication which he receives as
 prepackaged samples or starter packs, whether or not said samples are
 controlled substances, legend drugs or other medication.
- 8. The Controlled Substances Inventory, Controlled Substance Dispensation/Administration Record, and Patient Record required by these regulations shall be maintained in the office of the physician for a period of seven (7) years from the date that the record is completed or the controlled substances, legend drugs or other medications are prescribed, administered or dispensed and shall be made available for inspection by representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).

A determination of proper "medical indication: also requires a careful examination of the nature of the drug and all circumstances surrounding dispensation. Case law developed by the courts in connection with controlled substances criminal violations and administrative decisions further illustrates several indications of lack of good faith. See United States v. Greene, 511 F.2d 1062 (7th Cir. 1975) and United States v. Rosenburg, 515 F.2d 190 (9th Cir. 1975). One of primary importance is the failure to follow at least the minimal professional procedures. Some of the factors used in determining the existence of "good faith" may include, but are not limited to: (a) the physician's permitting the patient to name the drug desired; (b) a physician dispensing drugs to patients having no medical need, when the physician knew or should have known that the patients were addicts; (c) repeated refills over relatively short periods of time or the issuance of prescriptions at a time when the patient should not have been finished taking the same medication from a prior prescription had the prescription directions been properly followed or the correct design taken; (d) general remarks of the physician indicating his experience with non-therapeutic conflicts uses of the drug; (e) a physician prescribing contraindicated medication such as amphetamines and depressants in a manner which results in therapeutic conflicts

¹ COMMENT: A determination as to whether a "good faith prior examination and medical indication therefore" exists depends upon the facts and circumstances in each case. One of the primary roles of a physician is to elicit detailed information about the signs and symptoms which a patient presents in order that he may recommend a course of treatment to relieve the symptoms and cure the patient of his ailment or maintain him in an apparent state of good health. In order for a physician to achieve a proper diagnosis and treatment plan, a history and physical examination consistent with the nature and complaint are nec The importance of these aspects of proper medical practice cannot be over emphasized. The paramount importance of a complete medical history in establishing a correct diagnosis is well established. Standards of proper medical practice require that, upon any encounter with a patient, in order to establish proper diagnosis and regimen of treatment, a physician must take three steps: (a) take and record an appropriate medical history, (b) carry out an appropriate physical examination, and (c) record the results. The observance of these principles as a function of the "course of legitimate professional practice" is particularly of importance in cases in which controlled substances are to play a part in the course of treatment. It is the responsibility of the physician to dispense, prescribe or administer such drugs with proper regard for the actual and potential dangers. This fact has been established in a number of closely related administrative and criminal cases, United States v. Bartee, 479 F.2d 484 (10th Cir. 1973) (No physical examination prior to issuance of prescriptions for controlled substances); United States v. Greene, 511 F.2d 1062 (7th Cir. 1975); Arthurs v. Board of Registration of Medicine, 418 N.E. 2d 1236 (MA 1981) (failure to record in patient file prescriptions for controlled substances issued or failure to record patient visit); Brainard v. State Board of Medical Examiners, 157 P2d 7 (Ca. 1945); Dannerberg v. Board of Regents, 430 N.Y.2d 700 (1980) (issuance of three prescriptions for sleeping pills to an undercover agent without a physical examination; Widlitz v. Board of Regents of New York, 429 N.Y. 2d 794 (1980) (issuance of Desoxyn to patients whom physician knew were drug addicts without conducting physical examination); United States v. Rosenberg, 515 F.2d 190 (9th Cir. 1975) (no physical examination, evidences that prescriptions were not in course of professional practice); and United States v. Hooker, 541 F.2d 300 (1st Cir. 1976), (little more than cursory physical examination, frequent neglect to inquire as to past medical history, little or no exploration of the type of problem the patient allegedly had "indicates that the minimal professional procedures followed were designed only to give an appearance of propriety to appellant's unlawful distributions").

9. A physician may use a data processing system or a manual record keeping system for the storage and retrieval of Controlled Substances Dispensation/Administration Records. If a physician utilizes a data processing system it must provide immediate retrieval (via CRT display and hard-copy printout) of all dispensation/administration records of controlled substances.

Whether maintained manually or in a data processing system, all records of dispensation/administration of controlled substances must be readily retrievable. If a data processing system is utilized, a hard-copy printout of the records of dispensation/administration shall be made at regular intervals, not to exceed seven (7) days. Such hard-copy printouts shall be maintained for a period of five (5) years and shall be made available for inspection and copying by investigators of the Mississippi State Board of Medical Licensure.

E. USE OF DIET MEDICATION

- Pursuant to Mississippi Code (1972) Annotated, Section 41-29-139(e), it is unlawful for any physician in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectic and/or central nervous system stimulant classified as Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control, or weight loss.
- 2. As to the administration, dispensation or prescription of controlled substance anorectics in Schedules III, IV and V, use of said medications in the treatment of obesity or weight loss should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of weight loss in the treatment of obesity only as an adjunct to a regimen of weight reduction based on caloric restriction, provided, that all of the following conditions are met:
 - a. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician determines through review of his own records of prior treatment, or thorough review of the records of prior treatment which another treating physician or weight-loss program has provided to the physician, that the patient has made a substantial good-faith effort to lose weight in a treatment program utilizing a regimen of weight reduction based on calonic restriction, nutritional counseling, behavior modification, and exercise, without the utilization of controlled substances, and that said treatment has been ineffective.
 - b. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician obtains a thorough history, performs a thorough physical examination of the patient, and rules out the existence of any recognized contraindications to the use of the controlled substance to be utilized. "Recognized

contraindication" means any contraindication to the use of a drug which is listed in the United States Food and Drug Administration (hereinafter, "F.D.A.") approved labeling for the drug.

- c. The physician shall not utilize any Schedules III, IV or V controlled substance when he knows or has reason to believe that a recognized contraindication to its use exists.
- d. The physician shall not utilize any Schedules III, IV or V controlled substance in the treatment of a patient whom he knows or should know is pregnant.
- e. As to those controlled substances in Schedules III, IV or V which are classified as amphetamine or amphetamine-like anorectics and/or central nervous system stimulants, hereinafter referred to as "stimulant", the physician shall not initiate or shall discontinue utilizing said controlled substance stimulant immediately upon ascertaining or having reason to believe:
 - (1) That the patient has failed to lose weight while under treatment with said stimulant over a period of thirty (30) days, which determination shall be made by weighing the patient at least every thirtieth (30th) day, except that a patient who has never before received treatment for obesity utilizing a stimulant, and who fails to lose weight during his first such treatment attempt may be treated with a different controlled substance for an additional thirty (30) days, or
 - (2) That the patient has developed tolerance (a decreasing contribution of the drug toward further weight loss) to the anorectic effects of said stimulant being utilized, or
 - (3) That the patient has a history of or shows a propensity for alcohol or drug abuse, or
 - (4) That the patient has consumed or disposed of any controlled substance other than in strict compliance with the treating physician's directions.

In addition to the above the physician shall not issue a prescription or dispense a stimulant for any greater than a thirty-day supply; and a patient's use of stimulants, whether by dispensation or prescription shall be limited to no more than six (6) thirty-day supplies during any twelve-month period of time. In any case, the total amount of medication shall not exceed a six (6) month supply in the twelve month time period. For the purposes of this paragraph, a twelve (12) month time period is considered to begin on the day of the initial dispensation or prescription issuance.

f. As to all other legend drugs or controlled substances in Schedules

III, IV and V which are not considered stimulants but which have received FDA approved indication for long term use for weight loss, the physician shall administer, dispense or prescribe said medications in strict compliance with the FDA-approved labeling. In addition to the requirements enumerated at sub-paragraphs a-d above, each prescription shall be issued for no more than a total of three months supply (including refills) and further, before subsequent new prescriptions can be issued the patient shall receive a thorough reevaluation of the effectiveness of the medication, including a physical examination to document any potential harmful side effects.

3. A physician shall not utilize a Schedules III, IV or V controlled substance or legend drug for purposes of weight loss unless it has an <u>FDA</u> approved indication for this purpose and then only in accordance with all of the above enumerated conditions. The purpose of this rule is to prohibit the use of such drugs as diuretics and thyroid medications for the sole purpose of weight loss.

F. USE OF CONTROLLED SUBSTANCES FOR CHRONIC (NON-TERMINAL) PAIN

1. DEFINITIONS

For the purpose of Article F only, the following terms have the meanings indicated:

- "Chronic Pain" is a pain state in which the cause of the pain cannot be removed or otherwise treated and which in the generally accepted course of medical practice, no relief or cure of the cause of the pain is possible or none has been found after reasonable efforts including, but not limited to, evaluation by the attending physician and one or more physicians specializing in the treatment of the area, system, or organ of the body perceived as the source of the pain. Further, if a patient is receiving controlled substances for the treatment of pain for a prolonged period of time (more than six months), then they will be considered for the purposes of this regulation to have "de facto" chronic pain and subject to the same requirements of this regulation. "Terminal Disease Pain" should not be confused with "Chronic Pain." For the purpose of this Section, "Terminal Disease Pain" is pain arising from a medical condition for which there is no possible cure and the patient is expected to live no more than six (6) months.
- b. "Acute Pain" is the normal, predicted physiological response to an adverse chemical, thermal, or mechanical stimulus and is associated with surgery, trauma and acute illness. It is generally time limited and is responsive to therapies, including controlled substances as defined by the U.S. Drug Enforcement Administration. Title 21 CFR Part 1301 Food and Drugs.

- "Addiction" is a neurobehavorial syndrome with genetic and environmental influences that results in psychological dependence on the use of substances for their psychic effects and is characterized by compulsive use despite harm. Physical dependence and tolerance are normal physiological consequences of extended opioid therapy for pain and should not be considered addiction.
- d. "Physical Dependence" is a physiological state of neuroadaptation to a substance which is characterized by the emergence of a withdrawal syndrome if the use of the substance is stopped or decreased abruptly, or if an antagonist is administered. Withdrawal may be relieved by re-administration of the substance. Physical dependence is a normal physiological consequence of extended opioid therapy for pain and should not be considered addiction.
- e. "Substance Abuse" is the use of any substance(s) for non-therapeutic purposes; or use of medication for purposes other than those for which it is prescribed.
- f. "Tolerance" is a physiological state resulting from regular use of a drug in which an increased dosage is needed to produce the same effect or a reduced effect is observed with a constant dose. Tolerance occurs to different degrees for various drug effects, including sedation, analgesia and constipation. Analgesic tolerance is the need to increase the dose of opioid to achieve the same level of analgesia. Such tolerance may or may not be evident during treatment and does not equate with addiction.
- 2. Notwithstanding any other provisions of these rules and regulations, a physician may prescribe, administer, or dispense controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability to a person in the usual course of treatment of that person for a diagnosed condition causing chronic pain.
- Notwithstanding any other provisions of these rules and regulations, as to the prescribing, administration, or dispensation of controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability, use of said medications in the treatment of chronic pain should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of relieving chronic pain, provided that the following conditions are met:
 - Before initiating treatment utilizing a Schedules II, IIN, III, IIIN, IV or V controlled substance, or any other drug having addiction-forming

and addiction-sustaining liability, the physician shall conduct an appropriate risk/benefit analysis by reviewing his own records of prior treatment, or review the records of prior treatment which another treating physician has provided to the physician, that there is an indicated need for long term controlled substance therapy. Such a determination shall take into account the specifics of each patients diagnosis, past treatments and suitability for long term controlled substance use either alone or in combination with other indicated modalities for the treatment of chronic pain. This shall be clearly entered into the patient medical record, and shall include consultation/referral reports to determine the underlying pathology or cause of the chronic pain.

- b. Documentation in the patient record shall include a complete medical history and physical examination that indicates the presence of one or more recognized medical indications for the use of controlled substances.
- c. Documentation of a written treatment plan which shall contain stated objectives as a measure of successful treatment and planned diagnostic evaluations, e.g., psychiatric evaluation or other treatments. The plan should also contain an informed consent agreement for treatment that details relative risks and benefits of the treatment course. This should also include specific requirements of the patient, such as using one physician and pharmacy if possible, and urine/serum medication level monitoring when requested.
- d. Periodic review and documentation of the treatment course is conducted at reasonable intervals (no more than every six months) with modification of therapy dependent on the physician's evaluation of progress toward the stated treatment objectives. This should include referrals and consultations as necessary to achieve those objectives.
- 4. No physician shall administer, dispense or prescribe a controlled substance or other drug having addiction-forming and addiction-sustaining liability that is nontherapeutic in nature or non-therapeutic in the manner the controlled substance or other drug is administered, dispensed or prescribed.
- 5. No physician shall administer, dispense or prescribe a controlled substance for treatment of chronic pain to any patient who has consumed or disposed of any controlled substance or other drug having addiction-forming and addiction-sustaining liability other than in strict compliance with the treating physician's directions. These circumstances include those patients obtaining controlled substances or other abusable drugs from more than one physician and those patients who have obtained or attempted to obtain new prescriptions for controlled substances or other abusable drugs before a prior prescription should

have been consumed according to the treating physician's directions. This requirement will not be enforced in cases where a patient has legitimately temporarily escalated a dose of their pain medication due to an acute exacerbation of their condition but have maintained a therapeutic dose level, however it will be required of the treating physician to document in the patient record that such increase in dose level was due to a recognized indication and was within appropriate therapeutic dose ranges. Repetitive or continuing escalations should be a reason for concern and a re-evaluation of the present treatment plan shall be undertaken by the physician.

No physician shall prescribe any controlled substance or other drug having addiction-forming or addiction-sustaining liability to a patient who is a drug addict for the purpose of "detoxification treatment", or "maintenance treatment", and no physician shall administer or dispense any narcotic controlled substance for the purpose of "detoxification" treatment" or "maintenance treatment" unless they are properly registered in accordance with Section 303(g) 21 U.S.C. 823(g). Nothing in this paragraph shall prohibit a physician from administering narcotic drugs to a person for the purpose of relieving acute withdrawal symptoms when necessary while arrangements are being made for referral for treatment. Not more than one (1) day's medication may be administered to the person or for the person's use at one time. Such emergency treatment may be carried out for not more than three (3) days. Nothing in this paragraph shall prohibit a physician from administering or dispensing narcotic controlled substances in a hospital to maintain or detoxify a person as an incidental adjunct to medical or surgical treatment of conditions other than addiction.

G. DRUG MAINTENANCE REQUIREMENTS

- All drug products which are maintained/stored in the office of a physician shall be maintained/stored in the manufacturer's or repackager's original container. The label of any container in which drugs are maintained must bear the drug name, strength, the manufacturer's control lot number and the expiration date. Drugs which are precounted and prepackaged for purposes of dispensing shall be identifiable as to expiration date and manufacturer's control lot number. The containers in which drug products are maintained shall not be labeled in any false or misleading manner. The labeling requirements of this Article are in addition to, and not in lieu of, other labeling requirements of the laws of the State of Mississippi, Rules and Regulations of the Mississippi State Board of Medical Licensure, and laws of the United States or Federal Regulations.
- A physician shall not dispense out-of-date drugs or store out-of-date drugs intermixed with the stock of current drugs. Out-of-date drugs shall be promptly removed from current stock and stored separately until proper disposal shall be made. A physician, when dispensing a product in a manufacturer's original package or container, the labeling of which bears an expiration date, a manufacturer's control lot number or other

information which may be of value to the patient, shall dispense the product with this information intact.

- 3. The drug storage and dispensing area shall be maintained in a sanitary fashion.
- 4. A physician shall not accept the return for subsequent resale or exchange any drugs after such items have been taken from the premises where sold, distributed or dispensed and from the control of the physician.
- 5. All drug products shall be maintained, stored and dispensed in such a manner as to maintain the integrity of the product.

H. LABELING REQUIREMENTS FOR DISPENSING PHYSICIANS

- For the purposes of this rule, a "dispensing physician" shall mean any
 physician who shall dispense to a patient for the patient's use any
 controlled substance, legend drug or other medication where such
 medication is purchased by the physician for resale to a patient whether
 or not a separate charge is made.
- Every dispensing physician, as defined above, who shall dispense a controlled substance, legend drug or any other medication shall insure that all such substances dispensed be labeled containing the following information:
 - a. the name of the patient to whom the medication was dispensed;
 - **b.** the date that the medication was dispensed;
 - **c.** the name, strength and quantity of the medication;
 - **d.** direction for taking or administering the medication;
 - **e.** the name and address of the physician dispensing the medication.

The label required by this subsection shall be written in legible handwriting or typed and shall be permanently affixed to the package or container in which the medication is dispensed. This labeling requirement shall not apply to prepackaged samples or starter packs in their original packages or containers.

- 3. No physician may delegate dispensing authority to another person. A physician must personally dispense the medication. For the purpose of this regulation, "personally dispense" shall mean the physician must actually obtain the medication, prepare, count, place the same into the appropriate container and affix the appropriate label to the container.
- PRESCRIPTION GUIDELINES CONTROLLED SUBSTANCES

- 1. It is the ultimate responsibility of the physician to determine the type, dosage form, frequency of application and number of refills of any controlled substances prescribed to a patient. This responsibility must never be delegated to non-physician personnel. Certified nurse midwives, certified nurse practitioners, nurses, and other non-physician personnel may, when such activity is within the scope of their license, protocol and qualifications, make a preliminary or tentative determination and recommendation to the physician based on assessments and evaluations carried out by the non-physician personnel, but in all such cases the recommendation of the non-physician must be reviewed and approved by a physician, who must personally issue the prescription. The following requirements apply to all prescriptions for controlled substances:
 - a. All prescriptions for controlled substances must be written in strict compliance with Mississippi Code (1972) Annotated, Sections 41-29-101 through 41-29-311, as amended, and Title 21 of U.S. Code of Federal Regulations, Part 1306.
 - b. On all prescriptions of controlled substances wherein refills are permitted, physicians shall indicate the appropriate refills, not to exceed five (5), or mark "none."
 - c. Each physician shall insure that the complete name and address of the patient to whom the physician is prescribing the controlled substance appears on the prescription.
 - d. A physician shall not permit any prescription for controlled substances to be signed by any non-physician in the place of or on behalf of the physician.
 - A physician shall not pre-sign blank prescription pads or order forms under any circumstances.
 - f. A physician shall not utilize blank prescription pads or order forms upon which the signature of the physician or controlled substance prescribed have has been electronically, mechanically or photostatically reproduced. This prohibition includes the telefaxing or e-mailing of any controlled substance prescription except that a fax prescription may be sent only under the following circumstances A hard copy prescription generated from an electronic prescription system must contain a manual signature. however if it is printed on security paper that ensures it is not subject to copying or alteration, an electronic or digital signature may be substituted. Electronic transmission of controlled substance prescription information is generally allowed (except Schedule II which is addressed below), however, for the purposes of this regulation, electronic transmission of controlled substance prescription data is limited to computer to facsimile (fax)

transmissions or traditional fax to fax transmissions.

Requirements for fax prescription orders and systems utilized for faxing prescriptions are as follows:

(1) The prescription order shall contain the date time. telephone number and location of the transmitting device. Prescription blanks utilized in this manner shall bear a preprinted heading that indicates the blank is a "Fax Prescription Form." Fax:prescription orders must contain a manual or authenticated electronic/digital signature of the prescriber. When a prescription is written for a Asto Schedule II drugs only Schedule II narcotic substances that are to be prepared or compounded for the direct administration to a patient by parenteral, intravenous, intramuscular, subcutaneous or intra spinal infusion, such a prescription may be transmitted by the physician or the physician's agent to a pharmacy of the patient's choice by facsimile. The All priginal hardcopy faxed prescriptions shall immediately be voided after successfully completing the fax transmission by writing across the face of the prescription from corner to corner the notation "faxed." The original prescription (or copy) shall be retained in the physician's patient file with additional information included on the back of the prescription as to the date it was faxed, the name or initials of the person faxing the prescription and the name/location of the pharmacy receiving the fax transmission.

> It is also required, that in addition to filing the original prescription (or copy) in the patient file, a perpetual, chronological logbook of fax transactions be established and maintained. Such a logbook would serve to protect the prescribing physician in the event the original prescription is somehow lost or misfiled. The information contained in such a logbook shall include the patient's name and address, date of issuance, name, strength and quantity of the drug prescribed and the name and fax number of the receiving pharmacy and the initials or name of the person faxing the prescription. Such logs shall be maintained in the physician's clinic in a readily retrievable manner, and kept for at least seven (7) years after the original record is established. The requirements set forth in this subsection are in addition to, and not in lieu of documentation required in D5.

(2) When a prescription is prepared and written for any controlled substance for a resident of a Long Term Care Facility (LTCF)(as defined in Section 1301.01(25), Code of Federal Regulations), such prescription may be transmitted by the practitioner or the practitioner's agent to

the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a resident of a LTCF. The original prescription (or copy) and fax transaction log will be prepared and maintained in the same manner as described in Subsection 1 above.

- (3) When a prescription is written for any controlled substance for a patient residing in a hospice certified by Medicare under Title XVIII or licensed by the state, such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a hospice patient. The original prescription (or copy); and fax transmission log will be maintained in the same manner as described in Subsection 1 above.
- (4) Each system shall have policies and procedures that address the following:
 - The patient shall not be restricted from access to the pharmacy of their choice.
 - The system shall have security and system safeguards designed to prevent and detect madification of prescription information, as well as physical safeguards to protect computer systems and other pertinent equipment from intrusion.
 - Processes to protect, control and audit access to confidential patient information, including the prevention of unauthorized access to datawhen transmitted over communication networks or when data physically moves from one location to another using media-such as magnetic tape, removable drives or other media used to store downloaded information.
- g. No more than one (1) controlled substance shall be issued on a single prescription blank.

J. PRESCRIPTION GUIDELINES - ALL MEDICATIONS

In addition to any other requirements set forth in these regulations
pertaining to the issuance of prescriptions of controlled substances, the
following additional requirements apply to all prescriptions, whether or not

said prescriptions are for controlled substances, legend drugs or any other medication:

a. Every written prescription delivered to a patient, or delivered to any other person on behalf of a patient, must be manually signed on the date of issuance by the physician. This does not prohibit, however, the transmission of electronically telefaxed (but not e-mail) prescriptions for non-controlled drugs to the pharmacy of the patient's choice. Such telefaxed prescriptions shall bear the signature of the prescribing physician and shall be issued in accordance with all other provisions of this section. No prescriptions for brand name or generic equivalents of Nalbuphine Hcl, Carisoprodol, Butalbital compounds, or Tramadol Hcl shall be telefaxed.

Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



ADMINISTRATIVE PROCEDURES FILING NOTICE

gency Mississippi State Board of Med	dical Licensure Person to contact	Person to contact Rhonda Freeman Address 1867 Crane Ridge Drive, Suite 200-B Jackson, MS 39216	
Address 1867 Crane Ridge Drive, Suit	<u>e 200-B</u> Address <u>1867 Cr.</u>		
Jackson, MS 39216	<u>Jackson, MS 392</u>		
Phone <u>(601) 987-3079</u>	Transmittal date	Transmittal date June 21, 2004	
Name or number of rule(s) <u>XXII. Re</u>	Copy attached: _ egulations Governing the Practice of Ph	YesNo	
Terms or substance of the actions or d Amends the previous filing. The amen	escription of the subject and issues: ided filing will allow physician assistant	s to prescribe controlled substances.	
Printed name and title of person authorized to file rules: Rh		Division Director	
Nar Sign	handa Troemor	Title	
EMERGENCY RULES	PROPOSED ACTION ON RULES	FINAL ACTION ON RULES	
Original filingRenewal of effectiveness	Action proposed:	Action taken:	
To be in effectdays	New rule(s)	Adopted with no changes in text	
Effective date:	∠ Amendment to existing rule(s)	Adopted with changes	
Immediately on	Repeal of existing rule(s)	Adopted by reference	
Other (specify):	Adoption by reference	Withdrawn Date action taken	
	Proposed date of adoption: 30 days after filing Other (specify):	30 days after filingOther (specify):	
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XXII. REGULATIONS GOVERNING THE PRACTICE OF PHYSICIAN ASSISTANTS

A. SCOPE/GENERAL STATEMENT

- The following regulations pertain to Physician Assistants practicing medicine with physician supervision. Physician Assistants may perform those duties and responsibilities, including diagnosing and the ordering, prescribing, dispensing of prepackaged drugs, and administration of drugs and medical devices as delegated by their supervising physician(s).
- Physician Assistants may provide any medical service which is delegated by the supervising physician when the service is within the Physician Assistant's training and skills; forms a component of the physician's scope of practice; and is provided with supervision.
- Physician Assistants shall be considered the agents of their supervising physicians in the performance of all practice-related activities including, but not limited to, the ordering of diagnostic, therapeutic, and other medical services.

B. **DEFINITIONS**

- For the purpose of Article XXII only, the following terms have the meanings indicated:
 - a. "Board" means the Mississippi State Board of Medical Licensure.
 - b. "Physician Assistant" means a person who meets the Board's criteria for licensure as a Physician Assistant and is licensed as a Physician Assistant by the Board.
 - c. "Supervising Physician" means a doctor of medicine or a doctor of osteopathic medicine who holds an unrestricted license from the Board, who is in the full-time practice of medicine, and who has been approved by the Board to supervise Physician Assistants.
 - d. "Supervise" or "Supervision" means overseeing and accepting responsibility for the medical services rendered by a Physician Assistant.

- d. Presents a certified copy of birth certificate.
- e. Proof of legal change of name if applicable (notarized or certified copy of marriage or other legal proceeding).
- f. Provides information on registration or licensure in all other states where the applicant is or has been registered or licensed as a Physician Assistant.
- g. Must have favorable references from two (2) physicians licensed in the United States with whom the applicant has worked or trained.
- No basis or grounds exist for the denial of licensure as provided at Article
 N below.

Physician Assistants licensed under this subsection will be eligible for license renewal so long as they meet standard renewal requirements.

- 2. Before December 31, 2004, applicants for Physician Assistant licensure, except those licensed pursuant to the paragraph above, must be graduates of Physician Assistant educational programs accredited by the Commission on Accreditation of Allied Health Educational Programs or its predecessor or successor agency, have passed the certification examination administered by the National Commission on Certification of Physician Assistants (NCCPA), have current NCCPA certification, and possess a minimum of a baccalaureate degree, and meet the following additional requirements:
 - a. Satisfies the Board that he is at least twenty-one (21) years of age and of good moral character.
 - b. Submits an application for license on a form supplied by the Board, completed in every detail with a recent photograph (wallet-size/passport type) attached. A Polaroid or informal snapshot will not be accepted.
 - c. Pays the appropriate fee as determined by the Board.
 - d. Presents a certified copy of birth certificate.
 - e. Proof of legal change of name if applicable (notarized or certified copy of marriage or other legal proceeding).

- Provides information on registration or licensure in all other states where the applicant is or has been registered or licensed as a Physician Assistant.
- Must have favorable references from two (2) physicians licensed in the United States with whom the applicant has worked or trained.
- No basis or grounds exist for the denial of licensure as provided at Article
 N below.

4. Temporary License

- a. The Board may grant a temporary license to an applicant who meets the qualifications for licensure except that the applicant has not yet taken the national certifying examination administered by the NCCPA or the applicant has taken the national certifying examination and is awaiting the results.
- b. A temporary license is valid:
 - i. for one hundred eighty (180) days from the date of issuance;
 - ii. until the results of an applicant's examination are available; or
 - iii. until the Board makes a final decision on the applicant's request for licensure, whichever comes first. The Board may extend a temporary license, upon a majority vote of the Board members, for a period not to exceed one hundred eighty (180) days. Under no circumstances may the Board grant more than one extension of a temporary license.

D. REQUIREMENT OF PROTOCOL - PRESCRIBING/DISPENSING

1. Physician Assistants shall practice according to a Board-approved protocol which has been mutually agreed upon by the Physician Assistant and the supervising physician. Each protocol shall be prepared taking into consideration the specialty of the supervising physician, and must outline diagnostic and therapeutic procedures and categories of pharmacologic agents which may be ordered, administered, dispensed and/or prescribed for patients with diagnoses identified by the Physician Assistant. Each protocol shall contain a detailed description of back-up coverage if the supervising physician is away from the primary office.

Although licensed, no Physician Assistant shall practice until a duly executed protocol has been approved by the Board.

- 2. Excepts as hereinafter provided in Paragraph 3 below. Physician Assistants may not write prescriptions for or dispense controlled substances or any other drug having addiction-forming or addiction-sustaining liability. A Physician Assistant may, however, administer such medications pursuant to an order by the supervising physician according to the protocol worked out with the physician.
- 3. Prescribing Controlled Substances and Medications by Physician Assistants.
 - Scope.

Pursuant to these regulations, authorized Physician Assistants may prescribe controlled substances in Schedules II through V.

- b. Application for Authority to Prescribe Controlled Substances
 - (I) In order to obtain the authority to prescribe controlled substances in any schedule, the Physician Assistant shall submit an application to the Board on an application form thilly designated and amended from time to time by the Board.
 - Physician Assistant applicants applying for controlled substance presemptive authority must complete a Board approved educational program prior to making application.
- c. Incomposition of Physician Regulations Pertaining to Prescribing.

 Administering and Dispensing of Medication.

For the purpose of directing the manner in which Physician Assistants may prescribe controlled substances, the Board incorporates herein Article XXIII of the Board's Regulations Pertaining to Prescribing. Administering and Dispensing of Medication as applied to Physicians, including but not limited totall Definitions. Maintenance of Records and inventories. Use of Diet Medication. Use of Controlled Substances for Chronic (Non-Terminal) Pain, and Prescription Guidelines. All Physician Assistants hereinafter authorized to prescribe controlled substances shall fully comply with said regulations.

d. Registration for Controlled Substances Certificate Prescriptive Authority:

- (1) Every Physician Assistant authorized to practice in Mississippi who prescribes any controlled substance within Mississippi or who proposes to engage in the prescribing of any controlled substance within Mississippi must be registered with the U.S. Drug Enforcement Administration in compliance with title 21 CFR Part 1301 Food and Drugs.
- (2) Pursuant to authority granted in Miss. Code Arm. 841-29-125. the Board hereby adopts, in lieu of a separate registration with the Board the registration with the U.S. Drug Enforcement Administration as required in Sub-paragraph c(1) above. provided however where a Physician Assistant already possesses a controlled substances registration certificate for a practice location in another state or jurisdiction, the Physician Assistant may not transfer or otherwise use the same registration until such time as he meets the training requirements set forth in Sub-paragraph 3(b)(2). In the event, however, a Physician Assistant has had limitations or other restrictions placed upon his license wherein he is prohibited from handling controlled substances in any or all schedules, said Physician Assistant shall be prohibited from registering with the U.S. Drug Enforcement Administration for a Uniform Controlled Substances Registration Certificate without first being expressly authorized to do so by order of the Board.
- Persons registered to prescribe controlled substances may order, possess, prescribe, administer, distribute or conduct research with those substances to the extent authorized by their registration and in conformity with the other provisions of these regulations and in conformity with provisions of the Mississippi Uniform Controlled Substances Law, Miss. Code Arm, §41-29-101 et. seq.
- The registration requirement set forth in these regulations does not apply to the distribution and manufacture of controlled substances.

 Any obvician who eneages in the manufacture of distribution of controlled substances or legend drugs shall register with the Mississippi State Board of Pharmacy pursuant to Miss. Code Ann. Section 73-21-105. For the purposes herein, "distribute" shall mean the delivery of a drug other than by administering prescribing or dispensing Theword "manufacture" shall have the

E. SUPERVISION

- Before any physician shall supervise a Physician Assistant, the physician must first (a) present to the Board's Executive Director, a duly executed protocol, (b) appear personally before the Board or its Executive Director, and (c) obtain written approval to act as a supervising physician. The facts and matters to be considered by the Board when approving or disapproving a protocol or supervision arrangement, shall include, but are not limited to, how the supervising physician and Physician Assistant plan to implement the protocol, the method and manner of supervision, consultation, referral and liability.
- Where two or more physicians anticipate executing a protocol to supervise a Physician Assistant, it shall not be necessary that all of the physicians personally appear before the Board or Executive Director as required in Subsection 1 above. In this situation, the physician who will bear the primary responsibility for the supervision of the Physician Assistant shall make the required personal appearance.

F. SUPERVISING PHYSICIAN LIMITED

- No physician shall be authorized to supervise a Physician Assistant unless that
 physician holds an unrestricted license to practice medicine in the State of
 Mississippi.
- 2. Supervision means overseeing activities of, and accepting responsibility for, <u>all</u> medical services rendered by the Physician Assistant. Except as described in Subsection 3, supervision must be continuous, but shall not be construed as necessarily requiring the physical presence of the supervising physician.
- 3. New graduate Physician Assistants and all Physician Assistants newly practicing in Mississippi, except those licensed under provision C1, require the on-site presence of a supervising physician for one hundred twenty (120) days.
- 4. The Physician Assistant's practice shall be confined to the primary office or clinic of the supervising physician or any hospital(s) or clinic or other health care facility within the same community where the primary office is located, wherein the supervising physician holds medical staff privileges. Exceptions to this requirement

may be granted on an individual basis, provided the location(s) of practice are thereafter set forth in the protocol.

- The supervising physician must provide adequate means for communication with the Physician Assistant. Communication may occur through the use of technology which may include, but is not limited to, radio, telephone, fax, modern, or other telecommunication device.
- 6. The supervising physician shall, on at least a monthly basis, conduct a review of the records/charts of at least ten percent (10%) of the patients treated by the Physician Assistant, said records/charts selected on a random basis. During said review, the supervising physician shall note the medical and family histories taken, results of any and all examinations and tests, all diagnoses, orders given, medications prescribed, and treatments rendered. The review shall be evidenced by the supervising physician placing his signature or initials next to each of the above areas of review, and shall submit proof of said review to the Board upon request.

G. NUMBER OF PHYSICIAN ASSISTANTS SUPERVISED

No physician shall supervise more than two (2) Physician Assistants at any one time. A physician supervising two (2) nurse practitioners may not supervise a Physician Assistant.

H. TERMINATION

The Physician Assistant and supervising physician shall notify the Board in writing immediately upon the Physician Assistant's termination; physician retirement, withdrawal from active practice; or any other change in employment, functions or activities. Failure to notify can result in disciplinary action.

L. DUTY TO NOTHEY BOARD OF CHANGE OF ADDRESS

Any Physician Assistant who is licensed or receives a license to practice as a Physician Assistant in this state and thereafter changes his practice location from what was noted in the application upon which he received a license, shall immediately notify the Board in writing of the change of location. Failure to notify within 30 days could result in disciplinary action.

J. CONTINUING EDUCATION

Each licensed Physician Assistant must show proof of completing 50 hours of CME each year, 20 hours of which must be Category I, as defined by the Accreditation Council for

Continuing Medical Education (ACCME). Physician Assistants who are certified by the NCCPA may meet this requirement by providing evidence of current NCCPA certification.

K. IDENTIFICATION

- The supervising physician shall be responsible to ensure that any Physician
 Assistant under his supervision does not advertise or otherwise hold himself out in
 any manner which would tend to mislead the general public or patients. Physician
 Assistants shall at all times when on duty wear a name tag, placard or plate
 identifying themselves as Physician Assistants.
- Physician Assistants may not advertise in any manner which implies that the Physician Assistant is an independent practitioner.
- A person not licensed as a Physician Assistant by the Board who holds himself out
 as a Physician Assistant is subject to the penalties applicable to the unlicensed
 practice of medicine.

L PHYSICIAN LIABILITY

Prior to the supervision of a Physician Assistant, the physician's and/or Physician Assistant's insurance carrier must forward to the Board a Certificate of Insurance.

M. RENEWAL SCHEDULE

- 1. The license of every person licensed to practice as a Physician Assistant in the State of Mississippi shall be renewed annually.
- 2. On or before May 1 of each year, the State Board of Medical Licensure shall mail an application for renewal of license to every Physician Assistant to whom a license was issued or renewed during the current licensing year. The applicant shall complete the application and return it to the Board before June 30 with documentation of completing each year 50 hours of CME, 20 hours of which must be Category I, or current NCCPA certification and the renewal fee of an amount established by the Board. The payment of the annual license renewal fee shall be optional with all Physician Assistants over the age of seventy (70) years. Upon receipt of the application and fee, the Board shall verify the accuracy of the application and issue to applicant a certificate of renewal for the ensuing year, beginning July 1 and expiring June 30 of the succeeding calendar year. Such

renewal shall render the holder thereof a licensed Physician Assistant as stated on the renewal form.

- A Physician Assistant practicing in Mississippi who allows his license to lapse by failing to renew the license as provided in Subsection 2 may be reinstated by the Board on satisfactory explanation for such failure to renew, by completion of a reinstatement form, and upon payment of the renewal fee for the current year, and shall be assessed a fine of Twenty-five Dollars (\$25.00) plus an additional fine of Five Dollars (\$5.00) for each month thereafter that the license renewal remains delinquent.
- 4. Any Physician Assistant not practicing in Mississippi who allows his license to lapse by failing to renew the license as provided in Subsection 2 may be reinstated by the Board on satisfactory explanation for such failure to renew, by completion of a reinstatement form, and upon payment of the arrearage for the previous five (5) years and the renewal fee for the current year.
- 5. Any Physician Assistant who allows his license to lapse shall be notified by the Board within thirty (30) days of such lapse.
- Any person practicing as a Physician Assistant during the time his license has lapsed shall be considered an illegal practitioner and shall be subject to the same penalties as provided at Mississippi Code (1972) Annotated, Section 73-25-14.

N. DISCIPLINARY PROCEEDINGS

1. GROUNDS FOR DISCIPLINARY ACTION AGAINST PHYSICIAN ASSISTANTS

For the purpose of conducting disciplinary actions against individuals licensed to practice as Physician Assistants, the Board hereby incorporates those grounds for the non-issuance, suspension, revocation, or restriction of a license or the denial of reinstatement or renewal of a license, as set forth in Mississippi Code (1972) Annotated, Sections 73-25-29 and 73-25-83. As a basis for denial, suspension, revocation or other restriction, the Board may initiate disciplinary proceedings based upon any one or more of those grounds as set forth in Sections 73-25-29 and 73-25-83, and may make provision for the assessment of costs as provided therein.

2. HEARING PROCEDURE AND APPEALS

No individual shall be denied a license or have his license suspended, revoked or restriction placed thereon, unless the individual licensed as a Physician Assistant has been given notice and opportunity to be heard. For the purpose of notice, disciplinary hearings and appeals, the Board hereby adopts and incorporates by reference all provisions of the "Rules of Procedure" now utilized by the Board for those individuals licensed to practice medicine, osteopathic medicine, and podiatric medicine in the State of Mississippi.

3. REINSTATEMENT OF LICENSE

- a. A person whose license to practice as a Physician Assistant has been revoked, suspended, or otherwise restricted may petition the Mississippi State Board of Medical Licensure to reinstate his license after a period of not less than one (1) year has elapsed from the date of the revocation or suspension. The procedure for the reinstatement of a license that is suspended for being out of compliance with an order for support, as defined in Section 93-11-153, shall be governed by Sections 93-11-157 or 93-11-163, as the case may be.
- b. The petition shall be accompanied by two (2) or more verified recommendations from physicians or osteopaths licensed by the Board of Medical Licensure to which the petition is addressed and by two (2) or more recommendations from citizens each having personal knowledge of the activities of the petitioner since the disciplinary penalty was imposed and such facts as may be required by the Board of Medical Licensure.

The petition may be heard at the next regular meeting of the Board of Medical Licensure but not earlier than thirty (30) days after the petition was filed. No petition shall be considered while the petitioner is under sentence for any criminal offense, including any period during which he is under probation or parole. The hearing may be continued from time to time as the Board of Medical Licensure finds necessary.

c. In determining whether the disciplinary penalty should be set aside and the terms and conditions, if any, which should be imposed if the disciplinary penalty is set aside, the Board of Medical Licensure may investigate and consider all activities of the petitioner since the disciplinary action was taken against him, the offense for which he was disciplined, his activity during the time his certificate was in good standing, his general reputation for truth, professional ability and good character; and it may require the petitioner to pass an oral examination.

O. IMPAIRED PHYSICIAN ASSISTANTS

- For the purpose of the Mississippi Disabled Physician Law, Mississippi Code (1972) Armotated, Sections 73-25-51 to 73-25-67, any individual licensed to practice as a Physicians Assistant, shall be subject to restriction, suspension, or revocation, in the case of disability by reason of one or more of the following:
 - a. mental illness;
 - b. physical illness, including but not limited to deterioration through the aging process, or loss of motor skills; and/or
 - c. excessive use or abuse of drugs, including alcohol.
- 2. If the Board has reasonable cause to believe that a Physician Assistant is unable to practice with reasonable skill and safety to patients because of one or more of the conditions described above, referral of the Physician Assistant shall be made, and action taken, if any, in the manner as provided in Sections 73-25-55 through 73-25-65, including referral to the Mississippi Recovering Physicians Program, sponsored by the Mississippi State Medical Association.

P. EFFECTIVE DATE OF REGULATIONS

The above rules and regulations pertaining to the Practice of Physician Assistants shall become effective September 1, 2000, assamended June 17, 2004.

XII. POLICY STATEMENT REGARDING MEDICAL ASSISTANTS

- (1) It is ethical for a physician to work in consultation with or employ allied health professionals, as long as they are appropriately trained to perform the activities being requested.
- (2) Physicians have an ethical obligation to the patients for whom they are responsible to insure that medical and surgical conditions are appropriately evaluated and treated.
- (3) Physicians may teach in recognized schools for the allied health professionals for the purpose of improving the quality of their education. The scope of teaching may embrace subjects which are within the legitimate scope of the allied health profession and which are designed to prepare students to engage in the practice of the profession within the limits prescribed by law.
- (4) It is inappropriate to substitute the services of an allied health professional for those of a physician when the allied health professional is not appropriately trained to provide the medical services being requested.

The physician is the one ultimately responsible for all care given and should adhere to the following:

- (1) The physician should never delegate a task beyond the education and training of the medical assistant;
- (b) Direct and proper supervision should be provided at all times, which means that the physician should be in the clinic at all times during which the medical assistant is providing care;
- (c) The physician should advise his insurance carrier of the fact that he utilizes a medical assistant; and
- (d) The medical assistant should never hold him/herself out as either a physician, physician assistant, or nurse. When on duty, medical assistants shall at all times wear a name tag, placard or plate identifying themselves as medical assistants.

Adopted June 17, 2004.

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE OF WILLIAM STEPHEN LONG, M.D.

CONSENT ORDER

WHEREAS, WILLIAM STEPHEN LONG, M.D., hereinafter referred to as "Licensee," is the current holder of License No. 10713 for the practice of medicine in the State of Mississippi;

WHEREAS, on April 21, 2004, Licensee's certificate to practice medicine in the State of Tennessee was summarily suspended by the Tennessee Board of Medical Examiners;

WHEREAS, such conduct is in violation of the Mississippi Medical Practice Act for which the Mississippi State Board of Medical Licensure may revoke the medical license of Licensee, suspend it for a time deemed proper by the Board or take any other action the Board may deem proper under the circumstances;

WHEREAS, pursuant to authority set forth in Mississippi Code Annotated, Section 73-25-59, of the Mississippi Disabled Physicians Law, Licensee wishes to avoid a hearing before the Mississippi State Board of Medical Licensure and in lieu thereof has consented to certain restrictions on his license to practice medicine in the State of Mississippi;

NOW THEREFORE, the Mississippi State Board of Medical Licensure with consent of Licensee as signified by his joinder herein, does hereby indefinitely suspend Licensee's Certificate No. 10713 to practice medicine in the State of Mississippi.

Licensee shall have the right, but not the obligation, to petition the Board at such time as he

(1) has successfully completed all recommended psychiatric or any other treatment as required by the

Tennessee Board of Medical Examiners, and (2) obtained affiliation and advocacy with the Mississippi

Physicians Health Program or a physicians health program in another state recognized by the Mississippi Physicians Health Program .

During the period of no practice, Licensee will abide by all treatment recommendations made by his treatment center, any treating physician or staff member and the approved physician's health program. At such time as the Board elects to authorize Licensee to return to the practice of medicine, the Board reserves the right, at it's sole and absolute discretion, to utilize any information or reports from his treatment center(s), the appropriate physician's health program, or any other source to impose any other restrictions it deems necessary to protect the public.

This Consent Order shall be subject to approval by the Board. If the Board fails to approve this Consent Order, in whole or in part, it shall have no force or effect on the parties. It is further understood and agreed that the purpose of this Consent Order is to avoid a hearing before the Board. In this regard, Licensee authorizes the Board to review and examine any documentary evidence or material concerning the Licensee prior to or in conjunction with its consideration of this Consent Order. Should this Consent Order not be accepted by the Board, it is agreed that presentation to and consideration of this Consent Order and other documents and matters pertaining thereto by the Board shall not unfairly or illegally prejudice the Board or any of its members from participation in any further proceedings.

Licensee understands and expressly acknowledges that this Consent Order, if approved and executed by the Mississippi State Board of Medical Licensure, shall constitute a public record of the State of Mississippi. Licensee further acknowledges that the Board shall provide a copy of this Order to, among others, the U.S. Drug Enforcement Administration, and the Board makes no representation as to action, if any, which the U. S. Drug Enforcement Administration may take in response to this Order.

Pursuant to Mississippi Code Annotated, Section 73-25-63(5), this Consent Order shall not be used against Licensee in any other legal proceedings nor does execution of this Consent Order constitutes any acknowledgment of wrongful misconduct or malpractice by Licensee.

Recognizing his right to notice of charges specified against him, to have such charges adjudicated pursuant to Miss. Code Ann. Section 73-25-27 (1972), to be represented therein by legal counsel of his choice, and to a final decision rendered upon written findings of fact and conclusions of law, WILLIAM STEPHEN LONG, M.D., nonetheless, hereby waives his right to notice and a formal adjudication of charges and authorizes the Board to enter an order accepting this Consent Order, thereby indefinitely suspending his license to practice medicine in the State of Mississippi, subject to those terms and conditions enumerated above.

Signed this the $\sqrt{//}$ day of $\sqrt{I/I}$	<u>ag</u> , 2004.
Witness	WILLIAM STEPHEN LONG, M.D.
ACCEPTED AND APPROVED, This Mississippi State Board Of Medical Licensur	

DEWITT G. CRAWFORD, M/D PRESIDENT

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

JAMES R. ZIMMERMAN, M.D.

CONSENT ORDER

WHEREAS, JAMES R. ZIMMERMAN, M.D., hereinafter referred to as "Licensee," currently holds Mississippi Medical License Number 12898, said number valid until June 30, 2004;

and

WHEREAS, on or about April 18, 2003, the Florida Board of Medicine entered an Order of Notice of Intent to Approve Licensure With Conditions, in the matter of Licensee's then-pending application for a Florida Medical License. Licensee was found guilty of violating Section 458.331(1), Florida Statutes, giving the Florida Board of Medicine grounds (Sections 458.331(2) and 456.072(2)) to take action in the pending matter, by refusing to certify Licensee's application for licensure, restrict the practice of Licensee or impose a penalty. It was ordered that Licensee submit a corrected application and a new fee and in addition, pay a five thousand dollar (\$5,000.00) fine. A copy of the aforementioned Order was provided to Licensee by certified mail on or about April 22, 2003;

and

WHEREAS, on May 9, 2003, Licensee signed his annual "Application for Renewal of Mississippi License for Doctor of Medicine, Doctor of Osteopathy and Doctor of Podiatric Medicine for the period July 1, 2003, to June 30, 2004." The first question on said form reads: "During the period July 1, 2002 - June 30, 2003, were you the subject of any

disciplinary action or investigation by any licensing authority, hospital, institution, or society?

If yes, please explain on separate sheet of paper." Notwithstanding the aforementioned action and notice by the Florida Medical Board, Licensee chose to answer "NO" to this question;

and

WHEREAS, pursuant to Subsections (8)(d),(8)(f),(9), and (13) of Section 73-25-29 and Section 73-25-83(a), Miss. Code Ann. (1972), the aforementioned acts constitute unprofessional conduct, including being guilty of any dishonorable or unethical conduct likely to deceive, defraud or harm the public, use of any false, fraudulent or forged statement or document, or the use of any fraudulent, deceitful, dishonest or immoral practice in connection with any of the licensing requirements, including the signing in his professional capacity any certificate that is known to be false at the time he makes or signs such certificate, and having been disciplined by the licensing authority of another jurisdiction, for which the Mississippi State Board of Medical Licensure may revoke the Mississippi medical license of Licensee, suspend his right to practice for a time deemed proper by the Board, place his license on probation the terms of which may be set by the Board, or take any other action in relation to his license as the Board may deem proper under the circumstances; and

WHEREAS, it is the desire of Licensee to avoid a hearing before the Mississippi State Board of Medical Licensure and in lieu thereof requests that certain restrictions be placed on his license to practice medicine in the State of Mississippi.

NOW, THEREFORE, the Mississippi State Board of Medical Licensure, with consent of Licensee as signified by his joinder herein, does hereby impose the following conditions on Licensee's certificate to practice medicine in the State of Mississippi:

2

- Licensee shall report in writing to the Mississippi State Board of Medical Licensure
 within fifteen (15) days should his medical license in any state or privileges at any
 hospital in any state be subject to investigation or disciplinary action. Further,
 Licensee shall report in the same manner, any claims or settlements for medical
 malpractice.
- Licensee shall obey all federal, state and local laws, and all rules and regulations governing the practice of medicine.
- 3. Pursuant to Miss. Code Ann. Section 73-25-30, Licensee shall pay all investigative costs as are allowed by law, attributable to the current investigation and matter, not to exceed \$3,000.00. Licensee shall be advised of the total assessment by separate written notification, and shall have a certified check or money order made payable to the Mississippi State Board of Medical Licensure on or before forty (40) days from the day of acceptance and approval of this Consent Order by the Board.

This Consent Order shall be subject to approval by the Mississippi State Board of Medical Licensure. If the Board fails to approve the Consent Order, in whole or in part, it shall have no force or effect on the parties. It is further understood and agreed that the purpose of this Consent Order is to avoid a hearing before the Board. In this regard, Licensee authorizes the Board to review and examine any documentary evidence or materials concerning Licensee prior to or in conjunction with its consideration of the Consent Order. Should the Consent Order not be accepted by the Board, it is agreed that presentation to and consideration of the Consent Order, and other documents and matters pertaining thereto by the Board, shall not unfairly or illegally prejudice the Board or any of its members from further participation or consideration of the resolution of the proceedings.

3

Licensee understands and expressly acknowledges that this Consent Order, if approved and executed by the Mississippi State Board of Medical Licensure, shall constitute a public record of the State of Mississippi.

JAMES R. ZIMMERMAN, M.D., hereby authorizes the Mississippi State Board of Medical Licensure to enter an Order accepting this Consent Order, thereby indefinitely suspending Licensee's certificate to practice medicine in the State of Mississippi, with the suspension stayed, subject to the conditions enumerated above.

EXECUTED , this the _	30*	_day of _	Mag	7004
			an R-	Mmrcua MS RMAN, M.D.
		JAIVIES	R. Zilvijoiter	AIVIAIN, IVI.D.

DEWITT G. CRAWFORD, M.D.

PRESIDENT

BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE OF JOHN CRAIG CRAWFORD, M.D.

CONSENT ORDER

WHEREAS, JOHN CRAIG CRAWFORD, M.D., hereinafter referred to as "Licensee," is the current holder of License No. 08187 for the practice of medicine in the State of Mississippi;

WHEREAS, on March 5, 2004, Licensee's license to practice medicine in the State of Louisiana was suspended by the Louisiana State Board of Medical Examiners;

WHEREAS, such conduct is in violation of the Mississippi Medical Practice Act for which the Mississippi State Board of Medical Licensure may revoke the medical license of Licensee, suspend it for a time deemed proper by the Board or take any other action the Board may deem proper under the circumstances;

WHEREAS, pursuant to authority set forth in Mississippi Code Annotated, Section 73-25-59, of the Mississippi Disabled Physicians Law, Licensee wishes to avoid a hearing before the Mississippi State Board of Medial Licensure and in lieu thereof has consented to certain restrictions on his license to practice medicine in the State of Mississippi;

NOW THEREFORE, the Mississippi State Board of Medical Licensure with consent of Licensee as signified by his joinder herein, does hereby indefinitely suspend Licensee's Certificate No. 08187 to practice medicine in the State of Mississippi.

Licensee shall have the right, but not the obligation, to petition the Board at such time as he (1) has successfully completed all recommended psychiatric or any other treatment as required by the Louisiana State Board of Medical Examiners, and (2) obtained affiliation and

advocacy with the Mississippi Professionals Health Program or a physicians health program in another state recognized by the Mississippi Professional Health Program.

During the period of no practice, Licensee will abide by all treatment recommendations made by his treatment center, any treating physician or staff member, and the approved physicians health program. At such time as the Board elects to authorize Licensee to return to the practice of medicine, the Board reserves the right, in its sole and absolute discretion, to utilize any information or reports from his treatment center(s), the approved physicians health program or any other source, to impose any other restrictions it deems necessary to protect the public.

This Consent Order shall be subject to approval by the Board. If the Board fails to approve this Consent Order in whole or in part, it shall have no force or effect on the parties. It is further understood and agreed that the purpose of this Consent Order is to avoid a hearing before the Board. In this regard, Licensee authorizes the Board to review and examine any documentary evidence or material concerning the Licensee prior to or in conjunction with its consideration of this Consent Order. Should this Consent Order not be accepted by the Board, it is agreed that presentation to and consideration of this Consent Order and other documents sand matters pertaining thereto by the Board shall not unfairly or illegally prejudice the Board or any of its members from participation in any further proceedings.

Licensee understands and expressly acknowledges that this Consent Order, if approved and executed by the Mississippi State Board of Medical Licensure, shall constitute a public record of the State of Mississippi. Licensee further acknowledges that the Board shall provide a copy of this Order to, among other, the U.S. Drug Enforcement Administration, and the Board

makes no representation as to action, if any, which the U. S. Drug Enforcement Administration may take in response to this Order.

Pursuant to Mississippi Code Annotated, Section 73-25-63(5), this Consent Order shall not be used against Licensee in any other legal proceedings nor does execution of this Consent Order constitute any acknowledgment of wrongful misconduct or malpractice by Licensee.

Recognizing his right to notice of charges specified against him, to have such charges adjudicated pursuant to Miss. Code Ann. Section 73-25-27 (1972), to be represented therein by legal counsel of his choice, and to a final decision rendered upon written findings of fact and conclusions of law, JOHN CRAIG CRAWFORD, M.D., nonetheless, hereby waives his right to notice and a formal adjudication of charges and authorizes the Board to enter an order accepting this Consent Order, thereby indefinitely suspending his license to practice medicine in the State of Mississippi, subject to those terms and conditions enumerated above.

Signed this the 16th day of June, 2004.

Witness

, 2004, by the ACCEPTED AND APPROVED, This the /74/day of

Mississippi State Board of Medical Licensure.

CRAWFORD, M.D.

PRESIDENT

MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JULY 14, 2004

MEMBERS PRESENT:

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Philip T. Merideth, M.D., J.D., Jackson, Secretary W. Joseph Burnett, M.D., Director

ALSO PRESENT:

Charles Moses, Division Director II, Investigative Division Rhonda Freeman, Division Director II, Licensure Division Kathy Fortenberry, Administrative Assistant Frances Scott, Special Projects Officer, Investigative Division

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, July 14, 2004, at 4:00 p.m. in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

HEATHER WAGNER, SPECIAL ASSISTANT ATTORNEY GENERAL

Ms. Wagner addressed the Executive Committee regarding procedural and evidentiary issues pertaining to the hearing scheduled for Thursday. The Board's *Rules of Procedure* allows the presiding officer to delegate ruling on procedural and evidentiary issues to the Attorney General or his designee. In order to expedite the hearing, Dr. Crawford on Thursday will delegate this responsibility to Ms. Wagner.

DEPARTMENT OF MENTAL HEALTH

Representatives from the Department of Mental Health met with the Executive Committee to discuss their proposal of telepsychiatry, which would allow nurse practitioners in collaboration with the Department of Mental Health psychiatrists to staff their Crisis Intervention Centers, which would be free-standing clinics. These Crisis Intervention Centers are located in Cleveland and Grenada, with Mississippi State Hospital as their managing facility; Corinth and Batesville, with North Mississippi State Hospital as their managing facility; Laurel, with South Mississippi State Hospital as their managing facility; and Newton, with Central Mississippi Residential Center as their managing facility.

EXECUTIVE COMMITTEE MINUTES
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After discussion and questioning, it was the consensus of the Executive Committee members to proceed with this arrangement and to begin developing regulations pertaining to this, which must be jointly promulgated with the Board of Nursing.

PERSONAL APPEARANCE BY JAMES D. POLK, M.D., RICHLAND, MISSISSIPPI MEDICAL LICENSE NUMBER 06229, AND RODERICK A. SHIELDS, M.D., RICHLAND, MISSISSIPPI MEDICAL LICENSE NUMBER 12884, TO DISCUSS THEIR SUPERVISION OF A NURSE PRACTITIONER

Dr. Polk, Dr. Shields, and Donna Foster, Family Nurse Practitioner, joined the meeting. Dr. Polk and Dr. Shields executed written agreements for this informal meeting, copies of which are attached hereto and incorporated by reference. Dr. Burnett advised that Ms. Foster had been operating a free-standing clinic in Pelahatchie without prior approval from the Board and that Dr. Polk and Dr. Shields have now made application as her supervising physicians. Following questioning by the Executive Committee members, it was their consensus to approve their request.

PROPOSED AMENDMENT TO XII. RELEASE OF MEDICAL RECORDS, F. DUPLICATION AND ADMINISTRATIVE FEES

Dr. Burnett reviewed Senate Bill 2004 of the 2004 First Extraordinary Session of the legislature, which establishes the cost for copying patient's records. The Board's regulation, therefore, has been changed to coincide with the statute. Dr. Burnett distributed copies of the proposed amendment to the *Release of Medical Records, F. Duplication and Administrative Fees.* It was the consensus of the Executive Committee members to present to the full Board on Thursday with their recommendation for adoption.

CORRESPONDENCE FROM BETTY DICKSON, EXECUTIVE DIRECTOR, MISSISSIPPI NURSES ASSOCIATION, REGARDING AMENDMENTS TO REGULATIONS GOVERNING THE PRACTICE OF PHYSICIAN ASSISTANTS

Dr. Burnett distributed copies of a letter from Betty Dickson requesting that the final adoption of the amendments to *Regulations Governing the Practice of Physician Assistants* be delayed until she had more time to review them. The Executive Committee members agreed to delay until the September Board meeting.

EXECUTIVE COMMITTEE MINUTES
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RECOVERING PHYSICIANS PROGRAM MEMORANDUM OF UNDERSTANDING

Dr. Burnett advised that the Impaired Physicians Program Ad Hoc Committee would present their recommendations on the Memorandum of Understanding at the September Board meeting. It was recommended that a provision allowing for only one year be included for the changes in the program and that it would be reevaluated at the end of one year.

OTHER BUSINESS

Dr. Crawford reported on the need for a regulation that would require the physician's name and DEA number to be printed on the prescription form. This will be referred to one of the Ad Hoc Committees for development.

REVIEW OF JULY 15 BOARD AGENDA

Dr. Burnett briefly reviewed the agenda for Thursday's Board meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant July 14, 2004

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE

I, **James D. Polk, M.D.**, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss possible resolution of a pending disciplinary matter/investigation or to respond to a complaint duly received by the Board. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

- 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
- 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the allegations during my informal appearance.
- 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal disciplinary hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
- 4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

with legal counsel present (name of counsel:	:)
EXECUTED, this the day of	, 2004.
A.	Pock
Vitness: Docum Shorter	

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE

- l, Roderick A. Shields, M.D., have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss possible resolution of a pending disciplinary matter/investigation or to respond to a complaint duly received by the Board. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the allegations during my informal appearance.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal disciplinary hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
 - 4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

with legal counsel present (name of counsel:)	
X without legal counsel present	
EXECUTED, this the day of, 2004.	
And Shall	
MADI	: -

BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JULY 15 AND 16, 2004

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure was held on Thursday and Friday, July 15 and 16, 2004, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

The following members were present:

Dewitt G. Crawford, M.D., Louisville, President Philip T. Merideth, M.D., J.D., Jackson, Secretary Larry B. Aycock, M.D., McComb Freda M. Bush, M.D., Jackson A. Wallace Conerly, M.D., Jackson Joseph E. Johnston, M.D., Mount Olive W. Joseph Burnett, M.D., Director

Also present:

Stan T. Ingram, Attorney for the Board Heather Wagner, Special Assistant Attorney General Rhonda Freeman, Division Director, Licensure Division Charles Moses, Division Director, Investigative Division Kathy Fortenberry, Administrative Assistant

Not present:

William B. Harper, D.O., Greenwood, Vice President Dwalia S. South, M.D., Ripley

The meeting was called to order at 9:15 a.m. by Dr. Crawford, President. The invocation was given by Dr. Bush. Dr. Crawford welcomed Britney Emmons, Court Reporter.

OATH OF OFFICE - ALBERT WALLACE CONERLY, M.D., JACKSON, AND DEWITT GREY CRAWFORD, M.D., LOUISVILLE

Albert Wallace Conerly, M.D., Jackson, and Dewitt Grey Crawford, M.D., Louisville, were administered the Oath of Office by Britney Emmons, Court Reporter, copies of which are attached hereto and incorporated by reference.

Dr. Conerly was appointed to represent the First Supreme Court District for a term ending on June 30, 2010. Dr. Crawford was appointed to represent the Third Supreme Court District for a term ending on June 30, 2010.

APPROVAL OF CERTIFICATION OF MISSISSIPPI LICENSES TO OTHER ENTITIES FOR THE PERIOD JUNE 1, 2004, TO JUNE 30, 2004

Forty-seven (47) licenses were certified to other entities for the period June 1, 2004, to June 30, 2004. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to approve these certifications.

APPROVAL OF LICENSES ISSUED FOR THE PERIOD JUNE 1, 2004, TO JUNE 30, 2004

Fifty-two (52) licenses were issued for the period June 1, 2004, to June 30, 2004. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to approve these licenses.

Copies of a list of physicians who have not renewed were distributed to the Board for their review. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to report the list to the Attorney General's Office and other entities. A copy of the list is attached hereto and incorporated by reference.

REVIEW OF MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED JUNE 16, 2004, AND MINUTES OF THE BOARD MEETING DATED JUNE 17, 2004

Minutes of the Executive Committee Meeting dated June 16, 2004, and Minutes of the Board Meeting dated June 17, 2004, were reviewed. Dr. Johnston moved for approval of the minutes as submitted. Dr. Merideth seconded the motion, and it carried unanimously.

REPORT OF JULY 14, 2004, EXECUTIVE COMMITTEE MEETING

Dr. Burnett reported on Wednesday's Executive Committee meeting. He reported on meeting with representatives from the Department of Mental Health to discuss their proposal of telepsychiatry. The Executive Committee recommended the adoption of a proposed amendment to *Release of Medical Records, F. Duplication and Administrative Fees*, which is necessitated by Senate Bill 2004 of the 2004 First Extraordinary Session of the legislature. A copy of the

amendment is attached hereto and incorporated by reference. The Executive Committee met with James D. Polk, M.D., and Roderick A. Shields, M.D., Richland, and approved their request for a free-standing clinic in Pelahatchie. The Executive Committee members want a regulation developed that would require the physician's name and DEA number to be printed on the prescription form. Dr. Burnett presented other informational items, which are reflected in the Executive Committee Minutes. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to approve the action of the Executive Committee. Dr. Johnston voiced his opposition to having the DEA number printed on the prescription form.

REPORTS FROM AD HOC COMMITTEES

Alternative Medicine - There was no new information to report.

Educational Development - There was no new information to report.

Impaired Physicians Program - At the September Board meeting, this committee will present their recommendations on the Memorandum of Understanding with the Recovering Physicians Program.

Telemedicine - Dr. Merideth reported on meeting with representatives from the Department of Mental Health to discuss their proposal of telepsychiatry. Their plan would allow nurse practitioners in collaboration with the Department of Mental Health psychiatrists to staff the Crisis Intervention Centers. Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried unanimously to approve the Executive Committee to work out details on this proposal with a report back to the full Board in September.

Legislative - This committee will be changed to Rules, Regulations and Legislative. A regulation requiring that the physician's name and DEA number be printed on the prescription form will be developed by this committee and presented at the September Board meeting.

Nurse Practitioner and Expanded Role - There was no new information to report.

FINAL ADOPTION OF AMENDMENT TO REGULATIONS PERTAINING TO INTERNET PRESCRIBING

Dr. Burnett advised there had been no comments on the proposed amendment to *Regulations Pertaining to Internet Prescribing*. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to final adopt the amended regulation, which will be filed with the Secretary of State under the Administrative Procedures Act. The amended regulation is attached hereto and incorporated by reference.

FINAL ADOPTION OF AMENDMENTS TO PRESCRIPTION GUIDELINES - CONTROLLED SUBSTANCES

Dr. Burnett advised there had been no comments on the proposed amendment to *Prescription Guidelines - Controlled Substances*. Motion was made by Dr. Bush, seconded by Dr. Merideth, and carried unanimously to final adopt the amended regulation, which will be filed with the Secretary of State under the Administrative Procedures Act. The amended regulation is attached hereto and incorporated by reference.

FINAL ADOPTION OF AMENDMENTS TO REGULATIONS GOVERNING THE PRACTICE OF PHYSICIAN ASSISTANTS

Correspondence from Betty Dickson, Executive Director, Mississippi Nurses Association, requesting a delay in the final adoption of the proposed amendments to *Regulations Governing the Practice of Physician Assistants* was reviewed on Wednesday night by the Executive Committee members. As recommended by the Executive Committee, the final adoption of these amendments will be delayed until the September Board meeting.

HEARING IN THE CASE OF THOMAS WEBBER GRAFTON, D.O., MEMPHIS, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 12613

Dr. Grafton was not present or represented by legal counsel. Dr. Burnett advised that Dr. Grafton would be entering into an evaluation for chemical dependency and was requesting a continuance. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to grant a continuance. The Order of Continuance is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Britney Emmons, Court Reporter.

HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Dr. Rolling was present and represented by legal counsel, Chokwe Lumumba, Esq., Jackson.

Dr. Crawford delegated the responsibility of ruling on procedural and evidentiary issues to Ms. Wagner, Special Assistant Attorney General, as allowed in the Board's *Rules of Procedure, K. Formal Hearing, 3*.

Mr. Lumumba entered the following motions: (a) for dismissal because of the constitutional origin of the charges; (b) that the Board members recuse themselves because they were named in a civil suit filed by Dr. Rolling; and (c) for dismissal because of selective prosecution of the Board Director. Mr. Ingram responded against each motion with a rebuttal by Mr. Lumumba. Ms. Wagner advised that the motions for dismissal and for recusal of Board members were denied at the November meeting and would not be entertained again.

With regard to selective prosecution, Ms. Wagner asked for a decision from the full Board on this. Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried to deny the request. Mr. Lumumba requested a roll call, which was five for the motion with Dr. Bush abstaining.

Mr. Ingram presented his opening statements, followed by Mr. Lumumba's opening statements.

THE BOARD RECESSED AT 10:45 A.M. AND RECONVENED AT 11:00 A.M.

Neil Breeland, Investigator for the Board, was sworn in as a witness. Mr. Ingram entered a number of exhibits along with his questioning of Mr. Breeland.

THE BOARD RECESSED AT 12:20 P.M. FOR LUNCH AND RECONVENED AT 1:30 P.M.

MELISSA MAGEE, CSR/RPR, JOINED THE MEETING AS COURT REPORTER IN THE PLACE OF BRITNEY EMMONS.

Dr. Crawford requested that the hearing continue into the night in order to complete on Friday, and Mr. Lumumba advised that he had to leave at 5 o'clock. Mr. Lumumba stated that he did not agree with putting a time frame on the hearing. Dr. Crawford announced there would be a two-hour recess (11:30 a.m. to 1:30 p.m.) for lunch on Friday.

Mr. Lumumba asked that Dr. Burnett not be in the room since other witnesses are not allowed to stay. As Executive Director of the agency, Dr. Burnett was allowed to stay.

Mr. Lumumba cross examined Mr. Breeland and entered a number of exhibits.

THE BOARD RECESSED AT 2:55 P.M. AND RECONVENED AT 3:05 P.M.

Mr. Lumumba continued to question Mr. Breeland. Mr. Ingram questioned Mr. Breeland in redirect examination and entered additional exhibits.

THE BOARD RECESSED AT 4:05 P.M. AND RECONVENED AT 4:10 P.M.

Mr. Ingram continued to question Mr. Breeland. Motion was made by Dr. Merideth, seconded by Dr. Johnston and carried unanimously to recess the meeting in order for Mr. Breeland to search for certain complaints requested by Mr. Lumumba.

THE BOARD RECESSED AT 4:35 P.M. AND RECONVENED AT 4:50 P.M.

After the brief recess, Mr. Breeland returned with some of the requested information. Mr. Lumumba questioned Mr. Breeland concerning the complaints.

Mr. Lumumba announced that it was 5 o'clock and he had to go. Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried that the hearing continue. Dr. Aycock abstained.

Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried unanimously that the Board consider going into Executive Session. With a motion by Dr. Merideth, seconded by Dr. Bush, the Board went into Executive Session.

Upon motion by Dr. Aycock, seconded by Dr. Johnston, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to recess the hearing until 9:00 a.m. on Friday, July 16, 2004.

THE BOARD RECESSED FOR THE DAY AT 5:20 P.M. TO RECONVENE AT 9:00 A.M. ON THE FOLLOWING DAY, JULY 16, 2004

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure continued on Friday, July 16, 2004. The meeting was called to order at 9:10 a.m. by Dr. Crawford, President. The hearing in the case of Lane Cedric Rolling, D.P.M., was resumed.

Ms. Wagner read from a summary transcript of Thursday's hearing to clarify exactly what information Mr. Lumumba was requesting on Thursday afternoon. Ms. Wagner asked that Mr. Lumumba limit his questioning of Mr. Breeland to the three documents. Following cross examination of Mr. Breeland by Mr. Lumumba, Mr. Breeland was excused, subject to recall.

THE BOARD RECESSED AT 9:45 A.M. AND RECONVENED AT 9:50 A.M.

Mr. Ingram called the next witness, David G. Morgan, D.P.M., Mississippi Band of Choctaw Indians Health Center, Choctaw, Mississippi. Dr. Morgan was sworn in and answered questions from Mr. Ingram.

Mr. Lumumba made a motion that Dr. Merideth be recused from the hearing since he felt Dr. Merideth was unable to listen to the proceedings without being extremely agitated.

Motion was made by Dr. Merideth, seconded by Dr. Bush, and carried unanimously that the Board consider going into Executive Session. With a motion by Dr. Johnston, seconded by Dr. Aycock, the Board went into Executive Session.

Upon motion by Dr. Bush, seconded by Dr. Aycock, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to support Dr. Merideth's decision not to recuse himself from the hearing, as was requested by Mr. Lumumba.

Mr. Ingram continued his questioning of Dr. Morgan and entered records from Grenada County Court as an exhibit. Mr. Lumumba questioned Dr. Morgan.

THE BOARD RECESSED AT 11:30 A.M. FOR LUNCH AND RECONVENED AT 1:45 P.M.

Mr. Lumumba continued to question Dr. Morgan. Mr. Ingram questioned Dr. Morgan in redirect examination.

THE BOARD RECESSED AT 2:45 P.M. AND RECONVENED AT 2:50 P.M.

Mr. Ingram continued to question Dr. Morgan. Dr. Morgan was then dismissed as a witness, subject to recall.

Carey Craig Williams, D.P.M., Grenada, was sworn in as a witness and answered questions from Mr. Ingram.

Motion was made by Dr. Merideth, seconded by Dr. Bush, and carried unanimously that the Board consider going into Executive Session to discuss scheduling. With a motion by Dr. Bush, seconded by Dr. Johnston, the Board went into Executive Session.

Upon motion by Dr. Bush, seconded by Dr. Johnston, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced that at the recess of the hearing on Friday, the hearing on this matter shall reconvene at 8:00 a.m. on Thursday, August 19, 2004, and shall continue on that date until such time as the Board deems necessary, which may include conducting the hearing past 5:00 p.m. Further, it is expected that members of the Board not present today will have reviewed the transcript of these proceedings on July 15 and 16, 2004, and will be prepared to participate fully as a Board member at the hearing on August 19, 2004, and any future dates of the hearing of this matter. The Order of Continuance is attached hereto and incorporated by reference.

Mr. Lumumba objected to this date and stated he would not be available. He will file a motion for a continuance.

Mr. Lumumba continued to question Dr. Williams. Dr. Williams was then dismissed, subject to recall.

Bobby L. Adams, D.P.M., Meridian, was sworn in as a witness, and Mr. Ingram stated he would only qualify Dr. Adams as an expert witness and not start his actual testimony until the hearing was reconvened. Dr. Adams answered questions regarding his education, training, etc. Mr. Lumumba questioned Dr. Adams, and Mr. Ingram offered him as an expert witness. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to accept Dr. Adams as an expert witness. Mr. Lumumba opposed.

A verbatim account of this proceeding was recorded by Melissa Magee, CSR/RPR.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m. with the next meeting scheduled for Thursday, August 19, 2004.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant July 15 and 16, 2004

EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JULY 15, 2004

AGENDA ITEM XIV

HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Aycock, seconded by Dr. Johnston, and carried to recess until 9:00 a.m. on Friday, July 16, 2004.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.				X

With a motion by Dr. Aycock, seconded by Dr. Johnston, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JULY 16, 2004

AGENDA ITEM XIV

HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. Aycock, and carried to support Dr. Merideth's decision not to recuse himself from the hearing, as was requested by Mr. Lumumba.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.			X	
Dwalia S. South, M.D.				X

With a motion by Dr. Bush, seconded by Dr. Aycock, the Board came out of Executive Session.

Dewitt G. Clawford,

President

EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JULY 16, 2004

AGENDA ITEM XIV

HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. Johnston, and carried that at the recess of the hearing on Friday, the hearing on this matter shall reconvene at 8:00 a.m. on Thursday, August 19, 2004, and shall continue on that date until such time as the Board deems necessary, which may include conducting the hearing past 5:00 p.m.

Further, it is expected that members of the Board not present today will have reviewed the transcript of these proceedings on July 15 and 16, 2004, and will be prepared to participate fully as a Board member at the hearing on August 19, 2004, and any future dates of the hearing of this matter.

VOTE:	<u>FOR</u>	AGAINST	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	X			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.				X

With a motion by Dr. Bush, seconded by Dr. Johnston, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

OATH OF OFFICE

I, Albert Wallace Conerly, M.D.	do solemnly swear (or affirm)
that I will faithfully support the Constitution of the United States and the Co	nstitution of the State of Mississippi,
and obey the laws thereof; that I am not disqualified from holding the of	fice of
Member, Mississippi State Board of Medical Licens	sure
that I will faithfully discharge the duties of the office upon which I am a	bout to enter. So help me God.
Subscribed and sworn to before me at Achson Mississippi, this	Wallace Const

OATH OF OFFICE

I, Dewitt Grey Crawford, M.D. do solemnly swear (or affirm)
that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi,
and obey the laws thereof; that I am not disqualified from holding the office of
Member, Mississippi State Board of Medical Licensure
that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.
Subscribed and sworn to before me at Acksor Mississippi, this
Notary Public State of Mississippi At Large

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE MISSISSIPPI PHYSICIANS - LICENSE EXPIRATION 06/30/2004 CURRENT MISSISSIPPI PHYSICIANS PRINTED: 7/14/2004

License	beusal	Reinstated	Disciplinary	r Name	Address	City	State	Zip
			NO	ABDUL-RAHMAN, OMAR ALI, MD	DEPT OF PEDIATRICS UMC 2500 N STATE ST	JACKSON	MS	39216
17288	07/09/2001		NO -	ADAMS, JAMES FRANK, MD	BAPTIST MEMORIAL 6019 WALNUT GROVE	MEMPHIS	TN	38120
15170	01/06/1997	5/8/2000	NO	AHMED, KALIM, MD	UNIVERSITY OF MS MEDICAL CENTER 2500 NORTH STATE STREET	JACKSON	MS	39216-4505
18372	01/05/2004		NO	AHMED, SAFEER, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.	•		
16274	04/05/1989	8/11/2000	NO	ALFERÉZ, TLALOC SELWAY, MD	3600 PRYTANIA ST STE 65	NEW ORLEANS	LĄ	70115
13437	04/19/1993		NO	ALJABBAN, MOHAMAD B, MD	OFFICE G 5234 RICHFIELD RD	FLINT	MI	48508
15933	07/20/1998	6/8/2004	. NO	ALMASRI, ABDELRAHMAN MOHAMEDALI, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
13346 03704	09/28/1992 08/27/1956		NO NO	AMEDURI, CLIFFORD JAMES, MD	UNITY HEALTH SYSTEM DEPT P M E R 5TH FLOOR 89 GENESEE ST	ROCHESTER	NY	14611
18214	08/25/2003		NO NO	ANDERSON, THOMAS JEFFERSON, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.	PHILADELPHIA	PA	19148-3594
16755	05/15/2000		NO NO	ANTHONY, VINCENT LUVERN, MD	METHODIST HOSPITAL 2301 S. BROAD ST. 301 N FRIO 16800 HWY 84 SUITE 101 MEDICTE BIJ OZ 2318 DEAD! S. BOX 550	SAN ANTONIO		78207
18051	08/31/1998	8/8/2001	NO	ARAOZ, CARLOS ADOLFO, MD ARIF, MUHAMMAD, MD	16600 HWY 84 SUITE 101	SOMERVILLE	TX	38088
03588	08/27/1955	0/0/2001	NO	ARRINGTON, MYRON LAMAR, SR., MD	MED CTR BLDG 2215 PEARL S BOX 550	PRENTISS	1MS	39474
17436	11/28/2001	11/4/2003	NO	ASHE, STEPHEN, CHARLES, DO	RADIOLOGY ASSOCIATES OF MOBILE BLDG C SUITE 2 6578 AIRPORT BLVD	MOBILE	AL.	36608
12937	07/23/1991	11/4/2003	NO NO	AUSTIN, SUSAN M. MD	THE ORTHOPAEDOC CLINIC 1088 CRESTHAVEN #400	MEMPHIS	ΤÑ	38119
18485	08/18/1999		NO	AYINALA, SRINIVASA RAO, MD	GASTROENTEROLOGY ASSOCIATES OF GAINESVILLE PC 683 LANIER PARK DR	GAINESVILLE	GA	30501
08154	06/11/1971		NO	BACKE, JOSEPH THOMAS, MD	1203 MEDICAL DR SE	DECATUR	AL	35601
14776	04/16/1996		NO	BADEN, JOHN GREGORY, MD	MID-SOUTH IMAGING & THERAPEUTICS 6305 HUMPHREYS BLVD #205	MEMPHIS	ΤÑ	38120
17077	02/05/2001		NO	BAKER, TIMOTHY DARRELL, MD	DAMPION LINE AND LANGUAGE	MEMPHIS	TN	38146
13588	07/01/1993	12/8/2003	NO	BALL, JAMES WILLIAM, JR, MD	MEDICAL CENTER OF BLAND EMERGENCY DEPT 5004 W 15TH ST	PLANO	TX	75075
17522	02/04/2002		NO	BARHAM, BROOKS O. MD	DEPT OF BANGO GOVING 2500 N STATE ST	JACKSON	MS	39216
03448	06/21/1954		· NO	BARKLEY, JARE LYONS, MD	NO PRIMARY PRACTICE ADDRESS ON FILE	37010011	1110	
03302	06/22/1953		NO -	BARLOW, JAMES BUREN, MD	NESHORA COLINTY GENERAL HOSPITAL HWY 10 S	PHILADELPHIA	MS	39350
04639	06/20/1962		NO	BARRANCO, VINCENT PAUL, SR , MD	2121 E 21 ST P O BOX 52588	TULSA	OK	74152
18709	03/27/2000		NO	BASLER, BONNIE NEWMAN, MD	7081 W LEE HWY	RURAL RETREAT	VA	24388
16634	11/29/1999	6/11/2000	NO	BATSON, HAROLD HENRY, MD	UMC DEPT OF MEDICINE 2500 N STATE ST	JACKSON-	MS	39216
11191	09/03/1986	7/2/1997	NO	BATTLES, CAROLINE SUE, MD	BAP INST MEMORIAL 899 MANISON MEDICALCENTER OF PLANO EMERGENCY DEPT 3901 W 15TH ST DEPT OF RADIOLOGY UMC 2500 N STATE 8T NO PRIMARY PRACTICE ADDRESS ON FILE. NESHOBA COUNTY GENERAL HOSPITAL HWY 19 S 2121 E 21 ST P 0 BOX 52588 7061 W LEE HWY UMC DEPT OF MEDICINE 2500 N STATE ST 111 WEST HICKORY AVE NO PRIMARY PRACTICE ADDRESS ON FILE. 12 EAST GALVEZ COUNTY	BASTROP	· LA	71220
15544	08/25/1997		ND	SAY, NICHOLAS WILLIAM, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
16652	01/24/2000		Ю	BEGGS, DANIEL SCOTT, MD	13 EAGT GALVEZ COURT	PENSACOLA BEACH	FL	32561
17578	04/15/2002		NO	BEGUE, JASON ROBERT, MD	DEPT OF EMERGENCY MEDICINE MORRISTOWN MEMORIAL HOSPITAL 100 MADISON AVE	MORRISTOWN	NJ	07960
16309	05/10/1999	6/28/2004	NO .	BELL, WALTER CHARLES, MD	UAB, DEPT OF PATHOLOGY KB 532-A-619 19TH STREET S	BIRMINGHAM	AL	35294
16247	03/08/1999		NO	BENITEZ, AMPARO BEATRIZ, DO	AVE UAB, DEPT OF PATHOLOGY KB 532-A 619 19TH STREET S 201 BLUE GABLE RD #806 RIVER REGION MEDICAL CENTER 2100 HWY 61 NORTH WOMEN AND CHILDREN'S 4200 NELSON RD. 10814 BURGCYNE RD 13004 WESTYLE RD 124 NORTH WALSTON BRIDGE RD 6853 FRIST BLVD STE 630 # 1 MEDICAL PLAZA DR 7102 GERMANTOWN AVE 212 W MAIN ST PO BOX 75	HATTIESBURG	MS	39402
17194	05/14/2001		NO	BENNETT, LORI KAY, MD	RIVER REGION MEDICAL CENTER 2100 HWY 61 NORTH	VICKSBURG	MS	39183
18123	08/30/2003		NO	BERRY, JENNIFER YVONNE, MD	WOMEN AND CHILDREN'S 4200 NELSON RD.	LAKE CHARLES	LA	70605
14705	02/05/1996		NO	BIGGERS, WILLIAM ALAN, JR, MD	10814 BURGOYNE RD	HOUSTON	TX	77042
08589	02/16/1979		NO	BIRD, EDWIN LOUIS, MD	13004 WESTGLEN DR	LITTLE ROCK	AR	72211
04315	08/22/1960		NO	BIRDSONG, WILLIAM EUGENE, MD	124 NORTH WALSTON BRIDGE RD	JASPER	AL.	35501
	06/20/1962		NO	BIRDWELL, BEN JASON, SR , MD	5653 FRIST BLVD STE 630	HERMITAGE	TN	37076
17945	01/27/2003		NO	BLAIR, SLOANE ROXANE, MD	#1 MEDICAL PLAZA DR	VICKSBURG	MS	39180
12581	07/02/1990		NO	BLAKE, JAMES STEVEN, DO	7102 GERMANTOWN AVE	PHILADELPHIA	PA	19119
	06/30/1948		YES	BLAKEY, DURWARD LACEY, MD		RAYMOND	MS	39154
17235	06/11/2001		NO	BLAKLEY, OLGA PAVLOVNA, MD	DEPT OF ANESTHESIOLOGY LIMC 2500 N STATE ST	JACKSON	MS	39216
10932	01/06/1986	8/26/2002	NO	BLOCK, WILLIAM ALEXANDER, MD	4444 GIDDINGS RD	AUBURN HILLS	MI	48326
05412 16983	06/07/1987		NO	BOBO, ROBERT THOMPSON, MD	8005 PARK SUITE 430 B	MEMPHIS	TN	38119
18124	10/30/2000		NO .	BOMALASKI, JOHN JOSEPH, MD BOONE, MARY JACKSON, MD	81 MSG8 /SGCG 301 FISHER STREET KEESLER AFB, MS	BILOXI	MS	39534
06899	08/09/1973	•	NO.	BOSWELL JAMES LIONEL MD	NO PRIMARY PRACTICE ADDRESS ON FILE. 8005 PARK # 809	MEMBURD	TNI	28440
11645	04/05/1988	7/11/1997	NO .	BOSWELL, SCOTT HULL, MD	8005 PARK # 809 103 18TH ST E	MEMPHIS JASPER	TN AL	38119 35501
	0	, 1001		BOUTTELL, GOOTT INCL, MD	les taut et E	MOFER	AL.	30001

Page: 1

icense	lasued	Reinstated	Disciplinary	Name	Address		City	State	Zìp
6406	07/12/1999	. ,	NO	BOTSFORD, KENNETH BRUCE, MD	1400 URBAN CENTER DR STE 450	*, .	BIRMINGHAM	· AL	35242
4663	01/08/1996		NO	BRADFIELD, JOSEPH JOHN, MD	40124 US HWY 27 N STE 204		DAVENPORT	FL	33837
5097	10/28/1996		Ю	BREWERTON, CONWAY NELSON, MD	# 2075 DAMMAM ST. UDHAILIYAH ARAMCO		SAUDI ARABIA		31311
408	02/16/1993		NO	BROPHY, JOHN DAVID, MD	NEUROSURGICAL CLINIC 1325 E MORELAND STE 370		MEMPHIS	TN	36104-7516
769	06/11/1969	9/16/2002	NO	BUCHANAN, BENJAMIN HAL, JR, MD	2123 BRIAR RIDGE RD		TUPELO	MS	38604
745	05/08/2000		NO	BURIAN, DANIEL FRANCIS, MD	KEESLER MEDICAL CENTER KEESLER AIR FORCE BASE	- '	BILOXI	MS	39534
470	09/08/1978		NO .	BUTCHER, LAWRENCE KING, MD	121 VIRGINIA AVE	-	PINEVILLE	KY	40977
2437	05/14/1990		NO	BYRD, LEE ROY, III, MD	MISSISSIPPI FAMILY DOCTORS 804 HWY 51		MADISON	MS	39110
3885 6654	07/01/1994 01/24/2000		NO NO	BYRD, MARK ANDREW, MD CABANERO, JUAN JOSE A, MD	PULMONARY CARE CLINIC 1413 STRONG AVE		GREENWOOD	MS	38930
2648	08/24/1990		NO . NO	CAMERO, LUIS GABRIEL, MD	HEART CARE CENTER 1430 JEFFERSON ST 25810 KELLY RD STE 1		LAUREL	MS.	39441-836
5710	03/27/2000	9/2/2003	NO	CAMERON, ALAN BART, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.		ROSEVILLE	MI	48066
2185	06/20/1989	#ZZ2003	NO	CANANT, KENNETH EDWARD, MD	DEPT OF EMERGENCY MEDICINE 811 EAST PARRISH		OWENSBORO	· KY	42303
5592	08/21/1988		YES	CARNEY, POMP TEMPLE, MD	1050 RIVERSIDE PLAZA		JACKSON	MS	39206
3441	03/08/2004		NO .	CARTER, JOHN GARDERE, MD	ANESTHESIOLOGY GROUP ASSOC, 8212 SUMMA AVENUE		BATON ROUGE	LA	70809
8090	06/09/2003		NO	CASSELL, MICHAEL ARCHER, MD	VITREORETINAL FOUNDATION 825 RIDGE LAKE BLVD.		MEMPHIS	TN	38120
1229	01/09/1995		ΝO	CATTAU, EDWARD LEROY, JR, MD	NW MS REGIONAL MEDICAL CENTER 80 HUMPHREY'S CENTER STE, 220		MEMPHIS	TN	38120
8119	06/23/2003		NO	CAUDILL, JONATHAN SHEPHERD CROSS, MD	DEPT OF INTERNAL MEDICINE & PEDIATR U M C 2500 N STATE ST		JACKSON	MS	39218-450
3716	08/27/1956		NO .	CAUSEY, HARRY GENE, MD	4936 COUNTRY CLUB PL		MERIDIAN	MS	39305
8185	07/21/2003		NO	CENTER, BARBARA HERMAN, MD	PAUQUETTE CENTER P O BOX 301		PORTAGE	W	53901
7104	12/12/1974		NO	CEPEDA, MANUEL LAWRENCE, MD	DEPT OF PSYCHIATRY 2451 FILLINGIM ST		MOBILE	AL	36617-229
5111	11/04/1996		NO .	CHEHARDY, CHARLES FRANK, MD	NO PRIMARY PRACTICE ADDRESS ON FILE,				
3828	05/23/1994		NO	CHEN, HAROLD, MD	DEPTARTMENT OF PED ROOM 5-323 LSU MEDICAL CENTER 1501 KINGS HWY		SHREVEPORT	· LA	71103
3921	07/01/1994		NO	CHRISS, LISA LOUISE WEBER, MD	BATES & TRUCHELUT MD PA 1825 MIZELL AVE STE 302		WINTER PARK	FL	32792
6932	09/11/2000		NO .	CHRISTOPHER, KAYE ROMAYNE, MD	NEPHROLOGY ASSOC OF HARTSVILLE PC 701 MEDICAL PARK DR STE 203		HARTSVILLE	NC	29550
5068	09/23/1996		NO	CLIFTON, JEFFREY JAMES, MD	RUSSELL HOSPITAL		ALEXANDER CITY	AL	35010
1619 8536	07/01/1966		NO	COCHRANE, LEONARD JAMES, JR, MD	GVILLE HOSP SYS-INT MED 701 GROVE ROAD		GREENVILLE	SC	29605
6536 8123	12/07/1972	401010000	NO	CODE, REDMOND LAWRENCE, MD	107 WALNUT DR		PIKEVILLE	KY	41501-191
B710	11/02/1998	12/9/2002	NO	COLE, CRIS WAYNE, MD	GRAND BAY MEDICAL CENTER 10075 GRAND BAY WILMER RD 9		GRAND BAY	AL	36541
9554	08/09/1973 04/08/1962	4/28/2000	NO NO	COLLE, FREDERICK LAWRENCE, MD COLLIER, MICHAEL EDWARD, MD	MEDICAL DIRECTOR EMCF 10641 HWY 80 WEST		MERIDIAN	MS	39307-925
2432	04/23/1990		NO	COLLINS, CANDACE C. MD	614 GRIFFITH AVE		TERRELL	TX	75180
7292	08/04/1975		NO	CONNORS, JOHN JOSEPH, III, MD	2250 E GAUSE BLVD STE 200		SLIDELL	LA	70461
1909	10/03/1988		NO	COOPER, JOHN ROSS, MD	BAPTIST HOSPITAL OF MIAMI 8900 N KENDALL AVE BRYAN RADIOLOGY ASSOCIATES 2722 OSLER BLVD		MIAMI	FL	33078
7132	03/26/2001		NO.	CORDAHI, GHASSAN JOSEPH, MD	VITREORETINAL FOUNDATION 825 RIDGE LAKE BLVD.		BRYAN MEMPHIS	TX	77802
1179		8/26/2003	NO	COX, DIETHRA DIANE, MD	METRO HEALTH CLEMENT CTR 2500 E 79TH ST		CLEVELAND	OH	38120 44104
5254		7/7/1997	NO -	COY, JOHN R, MD	1359 SIXTH AVE.		SAFFORD	AZ	85546
9697	07/01/1982		NO	CRANFORD, JAMES RALPH, JR . MD	SAINT CLAIR REGIONAL HOSPITAL 2805 DR JOHN HAYNES		PELL OITY	AL	35125
7731	07/29/2002		NO	CRAWFORD, GERALD LAMAR, JR., MD	HEPTHROLOGY ASSOCIATES 2401 5TH ST N		COLUMBUS	MS	39705
1204	09/10/1986		NO .	CRAWFORD, JOHN THEODORE, DO	13101 N ORACLE RD #101		ORO VALLEY	AZ	85739
4493	08/21/1961		NO	CRENSHAW, CHARLES NAURICE, JR. MD	205 LEA ST.		NEWTON.	MS	39345
5777	06/11/1969		NO	CRITZ, FRANK ARCHIBALD, IV, MD	RADIOTHERAPY CLS OF GA 2349 LAWRENCEVILLE HWY		DECATUR	GA	30033
3981	08/28/1994		NO	CROW, JOHN ALLEN, MD	499 GLOSTER CREEK VILLAGE #A-2		TUPELO	MS	38801
3125	08/30/2003		NO	CROWE, STEPHEN NATHANIEL, MD	DEPT OF PSYCHIATRY U.M.C 2500 N. STATE ST.		JACKSON	MS	39216-450
1320	05/05/1987		NO	D'AMORE, RALPH DANIEL, MD	ABBEVILLE COUNTY MEMORIAL HOSPITAL ER 901 W GREENWOOD ST	-	ABBEVILLE	SC	29820
7895	12/09/2002		NO	DABBS, CLIFTON RILEY, DO	NO PRIMARY PRACTICE ADDRESS ON FILE.				
6472	08/09/1999	9/5/2003	Ю	DAMLUJI, NAMIR FAISAL, MD	591 CAMINO DE LA REINA SUITE 1020		SAN DIEGO	CA	92108
4069	08/08/1994	6/28/2000	YES	DARBY, ALVIN, MD	4540 SHEPARD SQUARE STE A		DIAMONDHEAD	MS	39525
5023	08/28/1996		NO .	DAVIS, SHANNON PEYTON, MD	ENT-HEAD & NECK SURGERY OF HUNTSVILLE P.C. 201 WHITESPORT DRIVE		HUNTSVILLE	AL	35801
0816	07/01/1985		NO	DAWSON, JOHN ARLINGTON, MD	ST DOMINIC HOSPITAL 969 LAKELAND DR		JACKSON	MS	39216
7325	07/30/2001	4/8/2004	NO ·	DELGADO, MYRTLE ANN, MD	820 WARREN ST		PASCAGOULA	MS	39567
4256	02/13/1995		NO	DENNEY, JAMES B, MD	609 BROWNSWITCH RD		SLIDELL	LA	70458
9101	08/04/1980	10/20/2003	NO ·	DENT, WILLIAM WARREN, MD	2202 STATE AVE STE 108		PANAMA CITY	. FL	32405
8325	11/17/2003		ЙO	DESAI, SNEHAL, MD	WESLEY MEDICAL CENTER		HATTIESBURG	MS	39404-679
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ceuse	Iseued	Reinstated	Disciplinary	Name	Address	City	State	Zlp
3747	05/08/2000		NO .	DEWS, PETER, III, MD	WILLIAMS MEDICAL CLINIC 538 ACCESS RD.	HOLLY SPRINGS	MS	38634
179	08/16/1965		NO	DODSON, MARION LUTHER, MD	7828 MAUI CIRCLE	DIAMONDHEAD	MS	39525
423	02/23/2004		NO	DOSS, RAMY SAMIR, MD	SCOTTSDALE CARDIOVASULAR CENTER 3099 CIVIC CENTER PLAZA	SCOTTSDALE	AZ	85258
D74	05/23/1989		NO	DUDLEY, DAVID WATSON, MD	EASTERN STATE HOSPITAL 4801 IRONBOUND RD	WILLIAMSBURG	VĀ	23187
263	06/15/1966	12/5/2000	NO	DUGGAR, PERRY NEIL, MD	ONE EASTMONT PLACE	JACKSON	MS	39211
672	12/18/1995	120200	NO .	DUNCAN, SCOTT DAVIS, MD	FORREST GENERAL HOSPITAL 6051 US HWY 49	HATTIESBURG	MS	39401
428								
	05/07/1967		NO	EAKES, TIMOTHY LAWSON, JR, MD	P O BOX 408	TROY	AL	36081
90	03/16/1092		NO	EDWARDS, EUSTACE LOUIS, MD	WILLISKNIGHTON SOUTH 2510 BERT KOUNKS INDUSTRIAL LOOP	SHREVEPORT	LA	71118
358	09/10/1990		NO -	EFIRD, WALTER GUY, III, MD	THE EFIRD CLINIC AESTHETIC PLASTIC SURGERY 1329 CORDOVA COVE	GERMANTOWN	TN	38138
68	04/01/1981		NO .	EICHHORN, JOHN HENRY, MD	UNIVERSITY OF KENTUCKY MEDICAL CENTER N 202 800 ROSE ST	LEXINGTON	KY	40536-0
140	04/21/2003		NO	EMERSON, AMY NISBETT, MD	DEPT OF PEDIATRICS UNIVERSITY OF MS MEDICAL CENTER 2500 N STATE ST	JACKSON	MS	39216-4
980	08/05/1998		NO	EPPICH, IREL SCOTT, MD	759 MDOS/MMIN 2200 BERGQUIST DR.	LACKLAND AFB	. TX	78236
228	01/09/1995		NO	EPPS, JESSE MILLER, MD	RUSH MEDICAL GROUP 1800 12TH ST	MERIDIAN	MS	39301
823	11/29/1982		NO	ERVIN, NORMAN DUANE, MD	101 BOB WALLACE AVE STE 8	HUNTSVILLE	AL.	35801
743				ERVIN, NORMAN DUANE, MD				
338	02/23/1998		NO	ESCOBAR, JOSE L, MD	2119 EAST SOUTH BLVD	MONTGOMERY	AL	36116-2
	12/02/1971		NO	EVANS, JOHN WESLEY, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.	,		
809	05/21/2001		NO	FANG, DAVID P., MD	MEMPHIS RADIOLOGICAL ,P.C. 220 S. CLAYBROOK ST.	MEMPHIS	TN	38104
94	03/27/1995		МО	FARMER, GUY ROBERT, JR , DO	THE SURGERY CLINIC PA 1300 SUNSET DR STE. R	GRENADA	MS	38901
534	.08/19/1997		NO	FAWAZ, FAWZI, MD	4413 HWY 331 SOUTH	DEFUNIAK	FL	32435
112	09/18/1975		NO	FERGUSON, CECIL BENONI, III, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
178	06/21/1999		NO	FERGUSON, THOMAS CHARLES, MD	RALEIGH/CORDOVA MEDICAL GROUP 3809 COVINGTON PIKE	MEMPHIS	TN	38135
71	09/11/1995		NO	FIALLO, LUIS ARISTIDES, MD	SOUTHBAY PULMONARY MED GROUP 841 KUHN DRIVE SUITE 200	CHULA VISTA	CA	91914
01	02/26/2001		NO	FINNEN, NEIL PATRICK, MD	1200 WEST DEYOUNG	MARION	ĬĹ	62959
30	08/07/1979		NO	FLEMMING, HENRY FORREST, JR . MD	2119 E BOUTH BLVD			
65	05/28/1976		NO ·	FLORES, TOMAS RAYMUNDO, MD		MONTGOMERY	AL	38116-2
914					510 NORTH BEACH BLVD	BAY ST LOUIS	MS	39520
524	08/19/1963		NO	FLYNN, EDWARD JOSEPH, JR . MD	540 S BURKE AVE	LONG BEACH	MS	39560
	11/22/1999	8/11/2003	NO	FOPPE, MARK ANDREW, DO	LAKELAND REGIONAL MEDICAL CENTER 1324 HILLS BLVD	LAKELAND	FL	33804
335	11/01/1995		NO	FREEMAN, DIXON LEE, MD	1105 N 5TH AVE	ROME	GA	30165
313	02/27/1989		NO .	FRIEDMAN, HARRY, MD	BAPTIST HOSPITAL 401 SOUTHCREST CIRCLE 8TE 203	SOUTHAVEN	· MS	38671
336	11/14/1989		NO	GAD, SARWAT MORSHED, MD	800 KALISTE SALOOM RD	LAFAYETTE	LA	70508
758	08/19/2002		NO	GALLANT, ELLEN MARIE, MD	DEPT OF EMERGENCY MEDICINE U M C 2500 N STATE ST.	JACKSON	MS	39216
105	08/04/1975		NO	GAMBRELL, DANIEL DEWITT, MD	331 N BROAD ST P O BOX 722	FOREST	MS	39074
031	08/17/1998		NO	GANARAJ, SWATHI POSAVANIKE, MD	DALLAS KIDNEY SPECIALISTS 5939 HARRY HINES BLVD	DALLAS	TX	75235
17	03/31/2003		NO					
				GARBUTT, MARK GREGORY, MD	DEPT OF INTERNAL MEDICINE U M C 2500 N. STATE ST	JACKSON	MS	39216
503	05/08/2002		NO	GARRETSON, BRET MALCOLM, MD	GASTROENTEROLOGY GROUP AMC 58515 PEARL ACRES RD	SLIDELL	ĻA	70481
26	10/21/2002		NO	GEHI, JANKI, MD	SCOTTSBORO PRIMARY HEALTH CENTER 70 FREEDOM DR	SCOTTSBORO	ÀL	35769
126	07/30/2001		NO '	GEIER, CARL DAVID, JR, MD	CAMPBELL FOUNDATION ATTN: BARBARA JOYNER 1211 UNION AVENUE	MEMPHIS	TN	38164
55	12/14/1967		NO	GIBSON, LEO EIKE, JR., MD	517 5TH AVE	PICAYUNE	MS	39466
05	07/01/1982		NO	GILDER, DAVID MARK, MD	110 MERCER ST	TCHULA	MS	39169
68	06/21/1954		NO	GILL, PATRICK HENRY, JR , MD	MUNICIPAL AIRPORT RD.	MACON	MS	39341
84	07/29/2003		NO	GIST, CHRISTOPHER WILLIAM, MD	DEPT OF UROLOGY U.M.C 2500 N STATE ST.	JACKSON	MS	
11	06/21/1968		NO	GLENN, JOHN BARRY, JR . MD				39216
12				GLENN, JUNN BARRY, JR , MU	2801 = 2910 01 015 101	BRYAN	TX	77602
	06/21/1968		NO	GOLDBERGER, STEPHEN GILBERT, MD	7801 OLD BRANCH AVE	CLINTON	MD	20735
76	07/01/1984		Ю	GORDON, RAYMOND ANTHONY, MD	JACKSON-HINDS COMM HEALTH 3502 W NORTHSIDE DR	JACKSON	MS	39213
60	07/01/1987		МО	GRAEBER, ANGELA DICKSON, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
51	06/23/1997		NO ·	GRAY, BRUCE FRANK, III, MD	8075 POPLAR AVENUE STE 405	MEMPHIS	TN	38119
93	07/09/2001		МО	GRIECO, ANTHONY MARION, MD	OCHSNER CLINIC FOUNDATION NSHORE SLIDELL CLINIC 2750 GAUSE BLVD	SLIDELL	· LA	70461
94	08/07/2000		NO .	GRIFFIN, MERVIN JASPER, MD	UNIVERSITY OF MS MEDICAL CENTER DEPT OF EMERGENCY MEDICINE 2500 N STATE ST	JACKSON	MS	39205
96	07/12/1984	11/29/1999	NÒ	GRIFFIS, KENNETH RAY, JR , MD	UROGYNECOLOGY ASSOCIATES 1633 N. CAPTIOL AVE. STE, 436	INDIANAPOLIS	IN	40000
02	04/03/1995	11/20/1028	NO .	GRIGSBY, BENSON A. MD				48202
		7.74.000			401 E. VAUGHN	RUSTON		71270
68		7/7/1997	NO .	GUOTH, PAMELA RENATA H, MD	1415 7TH ST STE D	MAMOU	LA	70554
70	01/22/2001		NO	HACKMAN, ANNE MARIE, MD	CARDIOLOGY ASSOCIATES 1720 SPRINGHILL AVE STE 500	MOBILE	AL	36604
206	08/18/2003		NO '	HAI, HAMID ABDUL MD	JEFFERSON MEDICAL ASSOCIATES, P.A. 1203 JEFFERSON ST.	LAUREL	MS	39441

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	License	Issued	Reinstated	Disciplinary	Name	Address			City	State	Zip 、
				V 7 2			- · · · ·			-	
	16345	05/25/1999	8/20/2001	NO	HAIDER, SYED NOMAN, MD	402 MORVEN ROAD			WADESBORO	NC	28170
	16534	06/30/1999		NO	HAIGH, LINDA SANDERS, MD	UNIVERSITY FLORIDA SCIER	NCE CENTER 855 W 8TH ST		JACKSONVILLE	FL	32209
	18459	07/28/1999		NO	HALEY, TIMOTHY MAYNARD, MD	DEPT OF ORTHOPAEDICS U	MC 2500 N STATE ST		JACKSON	MS ·	39216
	17571	04/08/2002		NO.	HALKO, GREGORY EDWARD, MD	DEPT OF ORTHOPAEDIC UN	IIVERSITY OF TN-CAMPBELL	CLINIC 910 MADISON,	MEMPHIS	TN	38103
						SUITE 500		-			
	1825B	09/29/2003		NO ·	HANAKI, ROY, MD	VISTA STAFFING/ LOCUM TE	ENENS 675 E 2100 SOUTH #39	,	SALT LAKE CITY	UT	84106
	17546	03/04/2002	10/27/2003	NO	HARDWELL, JOHN KEVIN, MD		R 304 TUMER-MCCALL BOULI		ROME	GA	30165
	17874	11/25/2002		NO	HARDWICK, JAMES CARLTON, III, MD	THE HEART GROUP, PC 870			MOBILE	AL	36609
	11362	07/01/1987	7/3/1997	NO.	HARRIS, GEORGE CURTIS, JR., MD	VA CLINIC 200 MADISON AV			ELMIRA	NY	14901
	06191	06/11/1971	12/5/1997	NO	HARRIS, GEORGE MARION, JR., MD	222 W THOMAS RD STE 102			PHOENIX	AZ	85013
	11493	07/01/1987	2/2/2004	NO	HARRIS, KENNETH WAYNE, MD	3960 KNIGHT ARNOLD RD S			MEMPHIS	TN	38118
	12388	02/05/1990	8/8/2001	NO	HARROLD, JAMES SAMMUEL, JR . MO	1002 HIGHLAND AVE SUITE			SHREVEPORT	LÄ	71101
	15610	09/22/1997	WW2001	NO	HAUSMANN, JAMES STANFORD, MD		EDICAL CENTR GRADUATE	MEDICAL EDITORION 3804	NASHVILLE	TÑ	37232-5283
	15010	Onizzilaat		140	THOOMANN, SAMES STANFORD, MD	THE VANDERBILT CLINIC	EDICAL CENTR GRADONIE	WEDICAL EDUCATION 2001	INCOUNTER	114	3/232-3203
	17464	12/17/2001		NO .	HAYNES, DAVID EDWARD, MD		1 UNION AVENUE SUITE 510	ATTM: DADDADA JOVAJED	MEMPHIS	TN	38104
	15210	03/03/1997		NO .	HERBERTSON, FLOYD JAMES, MD	4844 C R 158	I DUIDIS VAEUDE SOLLE SID	VIIN: DVIDVIOUS OLINER	· BLUFF DALE		
	12457	06/05/1990	8/10/2001	NO NO	HERDEN, MARY JEAN, MD		ALION ROLON ID DAGE IN FET	TENNO	LITTLE CREEK	TX	76433
	16919	08/21/2000	W10/2001	NO		BRANCH MEDICAL DI MICO	LAMPHIBIOUS BASE FLEET S	SURGIÇAL TEAM 0		VA	09501
	11360	07/01/1987		NO .	HERNANDEZ, GIAN PAOLO, DO	BRANCH MEDICAL CLINIC P	UKI HTENEME		PORT HYENEME	CA	93043-4301
	18081	06/02/2003			HOLLIS, LEANNA LINDSEY, MD		MEDICAL CLINIC 1179 STATE		BLUE SPRINGS	MS	36828
	04375	08/22/1980		NO	HOPKINS, JOHN KEVIN, MD	UNIVERSITY OF MS MEDICA	L CENTER 2500 NORTH STAT	IE STREET	JACKSON	MS	39216
	13148		10/0/0000	NO	HORNSBY, LAWRENCE GENE, MD	NO PRIMARY PRACTICE AD			LIGHT F	41	
		06/22/1992	12/2/2002	NO	HOWARD, MARTIN LEONARD, JR, MD	DEPARTMENT OF PATHOLO	DGY USA 2451 FILLINGIM ST.		MOBILE	AL	36617
	0582 8 13257	08/21/1968		NO	HOWELL, JOHN BLANCH, III, MD	3 MOBILE INFIRMARY CIR S	1E 201		MOBILE	AL	36607
	02247	07/01/1992		NO	HUGHES, STEPHEN LEE, MD	DEPT OF ANESTHESIA FLO	WERS HOSPITAL HIGHWAY B	4 W	DOTHAN	AL	36301
	02247	12/15/1932	9/13/1999	NO	INMON, WANZA BYRON, MD	NO PRIMARY PRACTICE AD	DRESS ON FILE.				
-		04/13/1983		NO	IRELAND, THOMAS ASHBY, MD	2581 KENSWICK CIRCLE			LAWRENCEVILLE	GA	30044-5209
	15818	05/04/1998		NO	ISHIKAWA, SUSAN NAOMI, MD		ENTER MSHK-DSO 1JARRETT	WHITE RD	TRIPLER AMC	H	96859
	03854	06/29/1955	· · · .	NO	JACHIMCZYK, JOSEPH ALEXANDER, MD	7915 GREENBUSH			HOUSTON	TX	77025-2613
	17792	09/23/2002		NO	JACKSON, ALLEN THOMAS, MD	2351 HWY 1 SOUTH			GREENVILLE	MS	38703
	18148	07/07/2003		NO .	JACKSON, FABIOLA DUTES, MD	NO PRIMARY PRACTICE AD	DRESS ON FILE.				
	03335	06/22/1953		NO	JACKSON, JOHN FENWICK, MD	2024 SOUTHWOOD RD			JACKSON	MS	39211
	16619	06/19/2000		NO	JACKSON, TÄNJELA MITSU, MD	HYPERTENSION & KIDNEY	CONSULTANTS A 4650 JIMMY	CARTER BLVE SUITE 113-	NORCROSS	GA	30093
	07490	04.074.075			IALIÉS IALIES EL HASIL LIS	A					
	07189	01/27/1975	_	NO .	JAMES, JAMES ELWYN, MD	100 MEDICAL CENTER DR			WOODRUFF	SC	29388
	17477	01/07/2002		NO	JOHNSON, HERBERT EARL, MD	HEALTH AND WELLNESS C	ENTER TOUGALOO COLLEGE	500 W COUNTY LINE RD	TOUGALOO	MS	39174
	10080	07/01/1983	8/8/2002	NO	JOHNSON, ROBERT JAMES, JR, MD	801 PRINCETON AVE STE 3			BIRMINGHAM	AL	35521
	12513	07/01/1990	3/9/1998	NO	JOLLY, GENEVIA KENDALL, MD		CIATES 320 WALNUT BEND S	STE 2	CORDOVA	TN	38018
	16556	09/20/1999		NO	JONES, DERYK GERARD, MD	TULANE ORTHOPAEDICS 1			SLIDELL	LA	70458
	15501	08/18/1997		NO	JONES, DONALD RAY, III, MD	N.W. MEDICAL CTR. 2210 B	ARRON RD.		POPLAR BLUFF	MO	63901
	08002	08/08/1977		NO	JONES, WILLIAM PATTERSON, III, MD.	 701 OAK			FRIENDSWOOD	TX .	77546
	17210	05/21/2001	12/16/2003	NO	KAZMI, SAMINA, MD	CHARLESTON NEUROLOGY	/ CLINIÇ 415 MORRIS ST SUN	TE 403	CHARLESTON	wv	25301
	15229	03/10/1997		NO .	KENNEY, ANN FOSTER, MD		ICY PROGRAM NORTH MISSI	ISSIPPI MEDICAL CENTER	TUPELO	MS	38804
					and the second s	1665 S GREEN ST					
	08947	02/11/1980		NO	KEWALRAMANI, DROPADI LAXMAN, MD	3301 ST CHARLES AVE			NEW ORLEANS	LA:	70115
	16285	04/19/1999	9/16/2002	NO	KHAN, ABDUL MATEEN, MD	6030 BALLARD AVE STE 130			NEW ORLEANS	LA	70127
	17688	07/01/2002		NO ·	KHAN, UZMA, MD	DEPT OF ENDOCRINOLOGY	UMC 2500 N STATE ST		JACKSON .	MS	39216-4505
	10088	07/14/1983		NO	KHANDERKAR, SOFIA HAQUE, MD		DICINE GROUP SUITE 405 12		MEMPHIS	TN	38116 .
	18428	07/19/1999		NO .	KIM, KEITH CHAE, MD		EONS, PA 2525 TELEPHONE F		PASCAGOULA	MS	39567
	17046	12/19/2000		NO .	KLENOW, CHERYL MARIE, MD		DICAL CENTER 1000 MARWAL	T DR	FORT WALTON BEACH	FL	32547
	05888	06/11/1989		NO	KLIESCH, WILLIAM FRANK, MD	WILLIAM FRANK KLIESCH 8		the second second	JACKSON	MS	39272
	18268	10/06/2003		NO	KNOX, BRUCE RAMSAY, MD	NATCHEZ REGIONAL MEDIC	CAL CENTER 54 SERGEANT 8	S. PRENTISS DRIVE	NATCHEZ	MS	39120
	17344	08/13/2001		NO	KOCH, DOUGLAS ALAN, MD	CAMBELL FOUNDATION AT	TN; BARBARA JOYNER 1211 I	UNION AVENUE SUITE 510	MEMPHIS	TN	38104
	12733	02/04/1991	1/12/2004	NO	KOCHANSKI, SANDRA CARTER, MD	HELENA REGIONAL MEDICA	AL CENTER 1801 MARTIN LUT	HER KING DR	HELENA	ÁR	72342
	18427	02/23/2004		NO	KROODSMA, CHRISTOPHER TODD, MD	NO PRIMARY PRACTICE AD	DRESS ON FILE.				

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				+ 4					
ense	beneal	Reinstated	Disciplinary	Name	Address		City	State	Zip
	01/25/1977		NO	KULIK, ALCIDES VICTORIA, MD	MS BAPTIST MEDICAL CENTER 1151 N STATE ST STE 210		JACKSON	MS	39202
		1/14/1997	NO	KULIK, FRANK A, MD	MS BAPTIST MEDICAL CENTER 1151 N STATE ST STE 210		JACKSON	MS	39202 15213
		8/5/2003	NO .	KUM-NJI, PHILIP, MD	CHILDREN'S HOSPITAL OF PITTSBURGH 3705 FIFTH AVENEU		PITTSBURGH KNOXVILLE	PA TN	37920
	02/11/2002 08/20/1991		NO NO	KVAMME, PETER, MD	UNIVERSITY OF TENNESSEE MED CENTER 1924 ALCOA HWY KIMBERLY CLARK CORP 2100 WINCHESTER RD		NEENAH	wi	54956
	06/17/2002		NO .	LAABS, JOHN EDWARD, MD LABBE, MARC ROBERT, MD	1325 F FORTICATION ST ONE BAYLOR PLAZA	•	JACKSON	MS	39056
6	12/04/2000		NO ·	LAFONTAINE, STEPHANIE, MD	DIGESTIVE HEALTH CENTER 3890 BIENVILLE BLVD.		OCEAN SPRINGS	. MS	39564
	04/28/1987		МО	LAMARTINA, JOHN JOSEPH, MD	805 PLANTATION LN		MANDEVILLE	LA	70471
	09/23/2002		NO	LANDRY, BERNARD ALDRICH, SR, MD	OPEN IMAGING OF THE SOUTH STE 100 3434 HOUMA BLVD.		METAIRE MOBILE	LA AL	70006 36607
	07/06/1993 03/28/1994	8/29/2003	NO NO	LANE, DANIEL RICHARD, MD LANSDEN, FRANK TRUE, JR., MD	3 MOBILE INFIRMARY CIR STE 212 2029 N OCEAN BLVD #207		FORT LAUDERDALE	FĹ	3330
	06/01/1980	0/2B/2003	NO	LAROCHE, ROBERT ARTHUR, DPM	FEET FIRST PODIATRIC CARE 12534 AUTUM VISTA		SAN ANTONIO	ΤX	7824
0 1	07/21/1997		NO	LAROCHE, ROBERT ARTHUR, DPM LAURO, FRANCIS JOSEPH, DO	950 HIGHWAY 28		JASPER	TN	3734
	07/23/2001		NO .	LEE, JAMES KHAL MD	WINTER HAVEN EMERGENCY DEPT 200 AVENUE F NE		WINTER HAVEN	FL	3386
	12/02/1971		NO	LEE, ROBERT CARNELL, MD	123 N GREENWOOD		LEBANON .	TN LA	3708
	05/18/1998		NO	LEE-CHEE, TATIANA, DO	DEPT OF OPHTHALMOLOGY TULANE MEDICAL CENTER 1430 TULANE AVE		NEW ORLEANS LAFAYETTE	LA LA	7011 7050
	03/08/1994 09/15/1992		NO NO	LENAHAN, LELAND CORNELIUS, III, MD LENOX, VALERIE REED, MD	108 BLUFF LANE 180-9 DEBUYS RD STE 120		BILOXI	MS.	3953
	11/27/2000		NO NO	LEONELLI, FABIO MASSIMO, MD	CARDIOLOGY ASSOCIATES 8701 AIRPORT BLVD STE D-330		MOBILE	· AL	3660
9	08/14/1995		NO	LEW, CHRISTOPHER YOUNG, MD	1850 GAUSE BLVD STE 201		SLIDELL	LA -	7046
3	09/10/2001		NO	LILLY, MICHAEL CHARLES, MD	KEE8LER AFB MEDICAL CENTER 301 FISHER STREET, SUITE 1A132		KEESLER AFB	MS	3953
	06/29/1962		NO	LITNER, JOSEPH S, MD	MEDICAL CENTER OF LOUISIANA		NEW ORLEANS	LA	7013
	11/25/2002	· .	NO	LODEIRO, JORGE GABRIEL, MD	WEST PENN HOSPITAL 4800 FRIENDSHIP AVE STE 5113 SW	1	PITTSBURGH	PA	1522
	08/08/1977		NO	LOPER, ROBERT MICHAEL, MD	1820 BARRS ST STE 322		JACKSONVILLE	FL	3220
	11/17/1997		NO .	LOWE, STEVEN CRAIG, MD	6305 HUMPHREYS #205		MEMPHIS KALISPELL	TN MT	5990
	04/24/1996 02/22/1999		NO	LUCAS, MICHAEL JAMES, MD LUCKY, THOMAS LEE, MD	KALISPELL REGIONAL MEDICAL CENTER 310 SUNNYVIEW LANE 1216 CONSTITUTION AVE		MERIDIAN	MS	3930
	06/11/1969		NO NO	LYLE, RUSSELL RAY, MD	137 CHARLESTON LANE		MADISON	MS	391
	06/22/1980		NO .	MACHLER, THEODORE JOHN, JR., MD	6740 CROSSWINDS DR N STE B		ST PETERSBERG	FL	337
77	07/01/1985		NO	MACHLER, THEODORE JOHN, JR, MD MAHAFFEY, EARL LESLIE, MD	MARION COUNTY HOSPITAL 1560 SUMRALL RD		COLUMBIA	MS	3942
96	03/23/1987		NO	MAHER, BRIAN DOYAL, MD	1600 BROAD AVE		GULFPORT	MS	3950
	07/01/1987		NO	MAINOUS, MARK RICHARD, MD	2400 HOSPITAL DR STE 310		BOSSIER CITY	LA	7111
	07/01/1988 07/02/1998		NO	MALLETT, JERRY KENNETH, JR, MD MANDYBUR, GEORGE TIMOTHY, MD	SOUTHWESTERN STATE HOSPITAL 400 S PINETREE BLVD UNIV. OF CINCINNATI COLLEGE OF MED DEPT OF NEUROSURGERY PO BOX 870515		THOMASVILLE	GA - OH	3179 4528
	05/31/1994		NO NO	MANEICE, DONNA KAYE, MD	242 WINTON BLOUNT LOOP		MONTGOMERY	AL	361
		11/9/2001	NO .	MANIKTAHLA KANWAL NAIN MD	1133 POLO DR		COLLIERVILLE	TN	380
	06/19/1963		NO	MANIKTAHLA, KANWAL NAIN, MD MARASCALCO, CHARLES ANTHONY, MD MARTIN, ANDREW WAYNE, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.				
33	09/17/1990		NO	MARTIN, ANDREW WAYNE, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.				
	07/02/2001		NO	MARX, ANN POMPE, MD	CPRS 5200 PARK AVENUE		MEMPHIS	TN	381
	08/25/2001		NO	MASSING, GEORGE KENNETH, MD	THE HEART GROUP 1 MOBILE INFIRMARY CIRCLE		MOBILE SHREVEPORT	AL LA	366 711
	07/01/1987 01/07/2002	9/9/2003	NO NO	MATHIS, TIMOTHY EARL, MD MATTHEWS, SENIDRA, MD	10016 BRITTANY DR HOPE HEALING BEHAVORIAL HEALTHCARE 19 NEWMAN DRIVE, SUITE C		HELENA	AR	723
	09/11/2000	6/6/2003	NO	MAYER, DAVID CHARLES, MD	1720 SPRINGHILL AVE STE 500		MOBILE	AL.	366
	07/31/2000		NO ·	MAYER, MAURICE AUSTIN, MD	NORTHSHORE REG'L MED CNTR EMERGENCY DEPT 100 MEDICAL CENTER DR		SLIDELL	iĀ	704
	06/15/1966		NO ·	MAYNOR, ROBERT CLAYTON, JR, MD	MAYNOR EYE CENTER 120 GOVERNORS DR STE 100		HUNTSVILLE	AL	358
		7/16/2003	YES	MAZUR, RICHARD ALFRED, MD	INSTANT CARE FAMILY MEDICAL 422 MEMORIAL SLVD		PICAYUNE	MS	394
	07/23/2001		ИО	MCCANN, RHONDEL JOYCE, MD	N MS NEUROSURGICAL SERVICES PA 4381 S EASON BLVD STE 302		TUPELO	MS	388
	06/23/1999		NO	MCCORD, STACIELYN, MD	DEPT OF INTERNAL MEDICINE UMC 2500 N STATE ST		JACKSON MERIDIAN	MS MS	392 393
	03/28/1994 08/08/1978		NO NO	MCGAUGH, RONALD CLAY, JR., MD MCGRAW, JOHN JAY, MD	1803 6TH STREET LAUREL BONE & JOINT CL 424 S 13TH AVE		LAUREL	MS MS	394
	07/01/1992		NO	MCKINNEY, DAVID WENDELL, MD	1105 EARL FRYE BLVD		AMORY	MS	388
	06/17/2002		NO	MCLAUGHLIN, ROBERT EUGENE, II, MD	MISS SPORTS MEDICINE 1325 E FORTIFICATION ST		JACKSON	MS	392
	07/29/1998		NO .	MERCER, DAVID WAYNE, MD	DEPARTMENT OF ONCOLOGY UMC 2500 N STATE ST		JACKSON	MS -	392
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Jcense	issued	Reinstated	Disciplinary	Name	Address	City	State	Zip
2464	06/18/1990	8/5/2003	NO	METZINGER, STEPHENE, MO	DEPT OF OTO/HNS LSU MEDICAL CENTER IN NEW ORLEANS 533 BOLIVAR STREET 5TH FLOOR	NEW ORLEANS	LA	70112
4310 4218	04/10/1995 06/24/1959		NO	MICHALSON, ARNE EDWARD, MD	NIIG SUITE 110 700 IRONWOOD DR NO PRIMARY PRACTICE ADDRESS ON FILE. BAY AREA HEART CNTR 5398 PARK ST N	COEUR D'ALENE	lD	83814
			NO	MIDDLETON, ROBERT HIRAM, JR, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
7141	04/02/2001		NO	MIKULSKI, MAREK TADEUSZ, MD	BAY AREA HEART COTH 5398 PARK ST N	ST PETERSBURG	FL.	33709
306	07/01/1984		NO ·	MILLER, MARK PAGE, MD	7000 POPLAR AYE & 1E 200	GERMANTOWN	TN	38138
5696	12/15/1997		МО	MINES, MARK HAROLD, MD	CARDIOLOGY ASSOCIATES OF N MS 499 GLOSTER CREEK VILLAGE STE A-2	TUPELO	MS	38801
3387		12/12/1994	NO	MINOKADEH, SAID, MD	18 LAKEWOOD ESTATE DR	NEW ORLEANS	LA	70131-835
077	06/25/1958		NO	MOFFATT, ROBERT CARR, MD	MEDICAL CENTER BLDG 86 VICTORIA RD	ASHEVILLE	NC	28801
574	04/08/2002		NO	MOISSIDIS, IOANNIS (JOHN) A, MD	MEDICAL CEPTIER BUJUS SYLOTOKA TO BOX 33932 1801 KINGS HWY US HEALTH SERVIALERGY/IMMUNCLOGY P O BOX 33932 1801 KINGS HWY VETERANS ADMINISTRATION HOSPITAL USC NORRIS CANCER CENTER 141 EASTLAKE AVE MS 34 MAA GROUP 8000 POPLAR AVE STE 384 FOOT CLINIC OF TUPELD 1176 CROSSCREEK DR 500 THURGOOD MARSHALL BLVD SUITE C UMC ORTHOPAEDIC SURGERY RESIDENCY 2500 N STATE ST	SHREVEPORT	LA	71130
946	06/20/1974	8/4/2003	МО	MONGAYA, ROMEO BUAYA, MD	VETERANS ADMINISTRATION HOSPITAL	BAY PINES	FL	33744
225	03/10/1997	8/18/2003	NO ·	MONGE, AGUSTIN A G C, MD	USC NORRIS CANCER CENTER 1441 EASTLAKE AVE MS 34	LOS ANGELES	CA	90089
575	04/08/2002		NO.	MOOLCHANDANI, RAJENDRA, MD	MAA GROUP 6060 POPLAR AVE STE 364	MEMPHIS	TN	38117
0181	09/13/1999		NO	MOON, CHRISTOPHER AUSTIN, DPM	FOOT CLINIC OF TUPELD 1178 CROSSCREEK DR	SALTILLO	MS	38866
437B	06/12/1895		NO ·	MOORE, BLAKE HARRISON, MD	500 THURGOOD MARSHALL BLVD SUITE C	KINGSTREE	SC -	29556
7365	08/27/2001		NO	MOORE, JUDSON BURKE, MD	UMC ORTHOPAEDIC SURGERY RESIDENCY 2500 N STATE ST	JACKSON	MS	39216
1393	07/01/1987	4/20/1998	NO	MOORE, MERWIN BLANCHARD, III, MD	HATTIESBURG CLINIC P A DEPARTMENT OF ORTHOPEDICS 415 S 28TH AVE	HATTIESBURG	MS	39401
3691	12/05/1955		NO .	MOORE, MERWIN BLANCHARD, JR, MD	704 BROAD ST	COLUMBIA	MS	39429
7517	02/04/2002		NO	MORELAND, WENDY SIMMONS, MD			FL	32522-75
7691	08/09/1976		NO .	MORRIS, MICHAEL DALE, MD	DESTREHAN FAMILY HEALTH CENTER 158 LONGVIEW DR STE C	DESTREHAN	ĹĀ	70047
1454	05/29/1987		NO	MOSES, KEITH CORNELL, MD	2749 EVECHTIME CENTED DOME	MARTINEZ	GA.	30907
8908	06/14/2000		NO	MUEHLBERGER, GERALD LEE, MO	SI IA EACOUSE CONTENT ON OADE PEDINOC OADS DARG DO	BILOXI	MS	39531
5954					HUMANA MILITARY HEALTH CARE SERVICE 2130 PASS RU	BILOXI		
	07/27/1998		NO	MUNN, BARRY GALE, MD	871 CARELAND DR. STE. 353	JACKSON	MS	39216
8001	03/17/2003		NO	MUNOZ, OSCAR CARLOS, MD	NATCHEZ COMMUNITY HOSPITAL 129 JEFFERSON DAVIS BLVD	NATCHEZ	MS	39120
7392	09/24/2001		NO	MURSHED, FARID, MD	COASTAL FAMILY HEALTH CENTER SAUCIER CLINIC HWY 49	SAUCIER	MS	39574
7135	03/26/2001		NO	NADAR, VENKATESHK, MD	DOCTORS PLAZA 4211 HOSPITAL RD. STE.#101	PASCAGOULA	MS	39581
3486	06/28/1993		NO	NELSON, RICHARD AUSTIN, DO	4410 GENTRICE DR	VALRICO	FL	33594
4993	08/05/1996	,	Ю	NIAZ, MUHAMMED ARIF, MD	266 SOUTH COLLEGE AVE	NEWARK	ĎΕ	19711
7146	12/12/1974		МО	NICHOLLS, RICHARD AURELIUS, MD	1321 BAYOU DR	OCEAN SPRINGS	MS	39564
6850	07/10/2000		NO	NICHOLSON, DOUGLAS JOHN, DO	FAMILY MEDICAL ASSOC 701 S HOLLY	COLLINS	MS	39428
3769	08/27/1958		NO .	NIX. JAMES ELMER, MD	3838 REDBUD RD	JACKSON	MS	39211
9994	07/01/1983		NO	NORSWORTHY, THOMAS PHILIP, MD	708 W FOREST AVE	JACKSON	TN	38301
1 489	11/16/1981		NO	NUGENT, LOYD EUGENE, MO	702 N. WALTON BLVD. #1	BENTONVILLE	AR	72712
1234	01/23/1995	B/25/2003	NO	O'BRIEN, BARBARA CAPE, MD	NEUROLOGY CLINIC PC 80 HUMPHREYS STE 320	MEMPHIS	TN	38120
7040	08/08/1974	-	YES	O'BRIEN, EDWARD J., SR., MD	MEADOWCREST HOSPITAL 2500 BELLE CHASSE HWY	GRETNA	'LA	70053
7653	08/10/2002	,	NO	O'MARA, PATRICK WRIGHT, MD	UMC_DEPT OF PEDIATRICS 2500 N STATE ST	JACKSON	MS	39216
213	07/03/1989		NO	O'SULLIVAN, PATRICK JOSEPH, MD	80 HUMPHREYS CENTER STE 320	MEMPHIS	TN	38120
1084	06/25/1958		NO	ODEN, GEORGE WESLEY, MD	1113 WARRIOR DR	FRANKLIN	TN ·	37064
922	06/21/1983		NO	ODOM, GUY LEARY, JR MD	ODOM MED CIMIC HAWKING ST	BASSFIELD	MS	39421
9008	02/13/1989		NO	OHSIEK, CATHERINE CAROL, MD	DAMA EART CAM	HOUSTON	· TX	78234
817	07/02/1985		NO	OOSTWOUDER, PETER HENRY, MD	240 COLINTO DO 14E A	SANFORD	FĹ	32771
956	10/02/2000		NO	OPPENHEIMER, JEFFREY HARRY, MD	400 COUNT ND 410-M	SLIDELL	LA	70461
274	06/25/2001		NO	OSBORNE. REBECCA LYNN. MD	MEDIONIE BLYD E SIE 304	JACKSON		
					MEDICINE/FEDIATRICS RESIDENCY PROGUMC 2500 N S (ATE ST	JACKSON	MS	39218
591	12/07/1972		NO	PACE, HARRELL SHANS, MD	180 B DEBUYS RD STE 201 P O BOX 8002	BILOXI	MS	39535
771	06/27/1956		NO	PAGE, MATTHEW J. MD	239 N FLORIDA ST	GREENVILLE	MS	38701
088	05/19/2003		NO	PAGE, MARTHEW J, MD PALADUGU, RAMESH, MD PALADUGU, RAMESH, MD PALMA, CLARO T, MD	ONE BAYLOR PLAZA 404D	HOUSTON	TX	77030
715	11/16/1993		NO	PALMA, CLARO T, MD	1753 W. RIDGEWAY AVE. STE 105	WATERLOO	1A	50701
910	08/14/2000		NO	PARR, ROBERT JAY, MD	FIRST HEALTH GROUP 3200 HIGHLAND AVE	DOWNERS GROVE	. IL	60515
323	05/01/1995		ИО	PASSYN, KATHERINE LIPSCOMB, MD	BAPTIST HOSPITAL/DEPT OF PATHOLOGY 1000 W MORENO ST P O BOX 17500 DESTREHAN FAMILY HEALTH CARE SERVICE 2130 PASS RD 871 LAKELAND DR. STE. 353 NATCHEZ COMMUNITY HOSPITAL 129 JEFFERSON DAVIS BLVD COASTAL FAMILY HEALTH CARE SERVICE 2130 PASS RD DOCTORS PLAZA 4211 HOSPITAL 129 JEFFERSON DAVIS BLVD COASTAL FAMILY HEALTH CENTER SALICIER CLINIC HWY 49 DOCTORS PLAZA 4211 HOSPITAL RD. STE.#101 4410 GENTRICE DR 268 SOUTH COLLEGE AVE 1321 BAYOU DR FAMILY MEDICAL ABSOC 701 S HOLLY 3838 REDBUD RD 768 W FOREST AVE 762 N. WALTON BLVD. #1 NEUROLOGY CLINIC PC 80 HUMPHREYS STE 320 MEADOWCREST HOSPITAL 2500 BELLE CHASSE HWY UMC DEPT OF PEDIATRICS 2500 N STATE ST 80 HUMPHREYS CENTER STE 320 1113 WARRIOR DR CODOM MED CLINIC HAWKINS ST BAMC FORT SAM 2400 COUNTY RD 415A 1850 GAUSE BLVD E STE 304 MEDICINE/PEDIATRICS RESIDENCY PROG UMC 2500 N STATE ST 180 B DEBUYS RD STE 201 P O BOX 8002 239 N FLORIDA ST ONE BAYLOR PLAZA 40MD 1753 W. RIDGEWAY AVE. STE 105 FIRST HEALTH GROUP 3200 HIGHLAND AVE PENINSULA REGIONAL MEDICAL CENTER EMERGENCY SERVICES ASSOC 100 E CARROLL ST	SALISBURY	МО	21801
837	01/31/1977		МО	PATEL, MOHANLAL LADHABHAI, MD	SAINT FRANCIS HOSPITAL 5959 PARK AVE	MEMPHIB	TN	38119
568	09/08/1997		NO	PAZ, JOSE ERNESTO, MD	PHILADELPHIA HEALTH CENTER 220 HOSPITAL RD E	PHILADELPHIA	MS	39350
248	01/30/1995	- mai (mma 4	NO	PAZZAGLIA, PEGGY JO, MD	UNIV TX MED SCHOOL HOUSTON HCPC HCPC 3CO6 2800 B MACGREGOR WAY	HOUSTON	TX	77225-0

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Licenss Issu	ued Rainstated	Disciplinary	Name	Address		City	State	Zip
02727 06/2	28/1948	NO .	PEACE, ROBERT JOSEPH, MD	UNIVERSITY SC SCHOOL MEDICINE DEPT PATHOLOGY/MICROBIOLOGY BLDG 1 RI	4	COLUMBIA	sc	28297
	09/1096	NO	PENNISSON, ANNE MARIAN, MO	C13 MEDICINE DEPT (111) VA MEDICAL CENTER 400 VETERAN'S AVE		BILOXI	MS	39531-2410
	01/1985 22/2001	NO .	PERRY, ELIZABETH HENDERSON, MD PESUT, TRACY ANNE, MD	357 TOWNE CENTER BLVD STE 400 DEPT OF ORTHOPEDIC SURGERY UMC 2500 N STATE ST		RIDGELAND JACKSON	MS MS	39157 39216
	07/1987	NO	PHILLIPS, CYRIL, MD	200 NORTHRIDGE RD STE 500		ATLANTA	· GA	30350
	21/1988	NO	PLATT, LUCAS OLIVER, MD	UROLOGY PA 830 SO GLOSTER ST EAST TOWER 4TH FLOOR		TUPELO	MS	38801
	08/1978 09/1973	NO	POLK, OCTAVIUS DOUGLAS, JR, MD	18119 LLEWELLYN MANOR WAY		SILVER SPRING	MD	20905
	78/1973 15/1985	NO .	PORTERA, LOUIS ANTHONY, MD POSEY, ROBERT ALLEN, MD	BUMC ED 3500 GASTON AVE 809 UNIVERSITY BLVD. STE. G		DALLAS TUSCALOOSA	TX AL	75246 35408
	07/1987	NO	POWELL, ALAN EDWARD, MD	17221 E 23RD ST STE 210		INDEPENDENCE	MO	64057
	14/1985	NO	PREAU, WILLIAM JOSEPH, III, MD	#9 CLAUDIA DR		COVINGTON	LA	70433
07352 08/0 16554 09/1	04/1975 13/1999	NO '	PRICHARD, WALDEMAR LANDRY, JR, MD	122 E BAKER		INDIANOLA	MS	38751
	13/1999 16/1990	NO YES .	PRIDDY, JOHN FRANKLIN, MD PULLIAM, KATHY A, MD	CAMPBELL FOUNDATION 1211 UNION AVE STE 510 4060 NA AHTEE TRAIL		MEMPHIS SNELLVILLE	TN GA	38104 30039
	18/2000	NO .	PULUSANI, DEEPIKA REDDY, MD	6005 PARK AVE STE 511		MEMPHIS	TN	38119-5221
	29/1997	NO	QUESNEL, GEORGES, MD	2449 RAVENA BLVD #101		NAPLES	FL	34109
	10/1986 6/16/2003 15/1994	NO . NO	QUILLEN, TIMOTHY JOSEPH, MD RAHMAN, SHAHIDUR, MD	394 SINGLETON RIDGE RD P O BOX 1609 12712 BURMAH COURT		CONWAY ODESSA	SC FL	29526 33558
11857 04/19	9/1988 4/8/2004	NO	RAILA, FRANK ARTHUR, MD	LIMC DEPT RADIOLOGY 2500 N STATE ST		JACKSON	MS	39216
10835 07/08	09/1985	NO .	RANDOLPH, BRUCE WENDELL, MD	RANDOLPH MEDICAL CLINIC DELTA MEDICAL PROFESSIONAL BUILDING 3980		MEMPHIS	TN	38118
13502 06/29	9/1993	NO	RAVEL, RICHARD . MD	KNIGHT ARNOLD RD STE 103 1300 ENISWOOD PARKWAY		PALM HARBOR	FL	34683
	21/1954	NO	RAWLS, JOHN ELDRIDGE, MD	100 W 12TH ST 4E		NEW YORK	NY	10011-8242
	23/1998	NO	REDDY, VARDHAN JONNALA, MD	UNIV OF MS MED CENTER DEPT OF CARDIOTHORACIC 2500 N STATE ST		JACKSON	MS	39216-9976
	27/1955 9/16/2003 14/1969	NO NO	REES, TERRY TAYLOR, MD REID, MAY VIRGINIA, MD	NO PRIMARY PRACTICE ADDRESS ON FILE. 8892 GARY RD		JACKSON	MS	39272
	4/1995	NO	REMKUS, JAMES EDWARD, MD	5 SANCTUARY		SAN ANTONIO	TX	78248
	0/1991	NO	RENAUDIN, WILLIAM S, MD	102 FAIRWAY DR.		NEW ORLEANS	LA	70124
	1/1985 07/2001	NO.	REYNOLDS, TIMOTHY JAMES, MD RIAZ, SHAHID, MD	RUSH MEDICAL GROUP PA 1800 12TH STREET		MERIDIAN	MS	39301
	11/1987	NO	RICHARDSON, JOHN DAVID, MD	40124 US HWY 27 STE 204 STE 234 HIGHLAND VILLAGE 4500 I-55N		DAVENPORT JACKSON	FL MS	33837 39211
	8/2002	NO	ROBERTS, GREGORY JOSEPH, MD	CAMPBELL FOUNDATION 1211 UNION AVE STE 510		MEMPHIS	TN	38104
	6/1994	NO	ROBERTSON, CHARLES HAYNE, MD	1150 PAYNE AVE		CASPER	WY	82609
	5/1973 7/7/1997 4/1990	NO NO	ROBICHAUX, MICHAEL RICHARD, MD RODRIGUEZ, GONZALO JOSE, JR, MD	4425 HWY 1 BRONSON MEDICAL OFFIC PAVILLION 601 JOHN STREET, SUITE M-351		RACELAND KALAMAZOO	LA M!	703 94 49007
	26/2000	NO NO	RODTS-PALENIK, SHERYL ELAINE, MD	OB/GYN DEPT UMMC 2500 N STATE ST		JACKSON	MS	39218
16132 11/18	6/1998	NO ·	ROOP, KIMBERLY ANN MD	MALCOLM GROW MEDICAL CENTER 1050 W PERIMETER RD		ANDREWS AFB	MD	20762
	24/2000 14/2000	NO NO	ROSE, AMY TWIFORD, MD ROSE, DAVID MICHAEL, MD	NO PRIMARY PRACTICE ADDRESS ON FILE. ND PRIMARY PRACTICE ADDRESS ON FILE.				
	19/1999	NO	ROSENFELD, DAVID JOHN, MD	3600 ST CHARLES AVE		NEW ORLEANS	LA	70112
07156 12/12	12/1974	NO	ROY, JOSEPH AARON, MD	12 OAK ALLEY		BATON ROUGE	LA	70806
	01/1985 23/1995	NO NO	RUSSELL, WILLIAM EVANS, MD SAMI, MUHAMMAD KHALID, MD	MED DIR-RADIATION ONCOLOGY CENTER 3800 FLORIDA BLVD ALL PEDIATRICS 10441 QUALITY DR STE 107		BATON ROUGE	LA	70821-2511
	13/2002	NO .	SAMS, JOSEPH OZBURN, MD	OB-GYN ASSOCIATES LTD 800 S CHURCH ST STE 302		SPRING HILL JONESBORO	FL AR	34609 72401
08541 01/04	14/1979	YES	SAVAGE, PATRICK JOSEPH, MD	311 EAST, MATTHEWS		JONESBORO	AR	72401
	14/2000 29/1998	NO NO	SAVATIEL, ANGELA M, MD SCOTT, STEPHEN SHERROD, MD	RIVER REGION HEALTHCARE 2100 HWY 61 N MORGANTON EYE PHYSICIANS 335 EAST PARKER ROAD		VICKSBURG MORGANTON	MS NC	39183 28655
	3/1995	NO	SEDRISH, PHILLIP PAUL, MD	1011 HWY 90		BAY ST LOUIS	MS	39520
18322 11/10	10/2003	NO .	SHAH, SANJAY BACHUBHAI, MD	CAPE FEAR VALLEY MED. CENTER OWEN DRIVE		FAYETTEVILLE	NC	28303
	17/1993 10/1994	NO NO	SHARP, RICHARD BRIAN, MD SHEA, DANIEL FRANCIS, JR., MD	COLLOM & CARNEY CLINIC ASSOC 5002 COWHORN CREEK RD		TEXARKANA	TX	75503
	19/1998	NO	SHERROD, JOHN DENTON, MD	121 MULBERRY HILL LN DEEP SOUTH DERMATOLOGY 27625 B HWY 88		EDENTON DAPHNE	NC AL	27932 36526
12313 09/26	6/1989	YES	SHIPKEY, FREDRICK, MD	UMC DEPT PATHOLOGY 2500 N STATE ST		JACKSON	MS	39216
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Reinahated 98 76 77 7/14/1997 95 93 34 88 97 95 95 95 96 97 87 87 87 87 87 87 87 87 87 87 87 87 87	NO NO NO NO NO NO NO NO NO NO	SIMMONS, EDITH MARIE, MD SIMMONS, GREGORY ELLIS, MD SIMON, STUART BEN, MD SMITH, GEORGE FAISON, MD SMITH, LEBLIE W., DO SMITH, MENDEL WALLACE, MD SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKIE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	Address DEPT OF NEPHROLOGY VANDERBILT UNIVERSITY MEDICAL CTR S-3223 MCN DEPT OF PATHOLOGY ST FRANCIS MEDICAL CENTER 530 NE GLEN CAK STE 854 WADLEY TOWER 3800 GASTON AVE V A HOSPITAL PATH & LAB MED SER DELTA REGIONAL MEDICAL CTR. 1400 E, UNION ST. 478 POST LANE GREENVILLE NEUROSURGICAL CLINIC 526 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST. 2497 WENDOVER DRIVE 18850 BEAR VALLEY RD NO PRIMARY PRACTICE ADDRESS ON FILE.	NASHVILLE PEORIA DALLAS JACKSON GREENVILLE BILOXI GREENVILLE JACKSON BELDEN	TN 1L TX MS MS MS MS MS	37232 61637 75246 39216 38704 39531
76 7/14/1997 58 7 7/14/1997 59 7 7/14/1997 59 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	NO NO NO NO NO NO NO NO NO NO NO	SIMMONS, GREGORY ELLIS, MD SIMON, STUART BEN, MD SMITH, GEORGE FAISON, MD SMITH, LESLILE W., DO SMITH, MENDEL WALLACE, MD SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	DEPT OF PATHOLOGY ST FRANCIS MEDICAL CENTER 530 NE GLEN OAK STE 564 WADLEY TOWER 3900 GASTON AVE V A HOSPITAL PATH & LAB MED SER DELTA REGIONAL MEDICAL CTR. 1400 E. UNION ST. 476 POST LANE GREENVILLE NEUROSURGICAL CLINIC 526 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST. 2497 WENDOVER DRIVE 18850 BEAR VALLEY ID	PEORIA DALLAS JACKSON GREENVILLE BILOXI GREENVILLE JACKSON BELDEN	IL TX MS MS MS MS MS	61637 75246 39216 38704 39531
7/14/1997 56 53 34 48 97 95 93 95 94 98 6/28/2004 98 98	7 NO	SIMMONS, GREGORY ELLIS, MD SIMON, STUART BEN, MD SMITH, GEORGE FAISON, MD SMITH, LESLILE W., DO SMITH, MENDEL WALLACE, MD SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	DEPT OF PATHOLOGY ST FRANCIS MEDICAL CENTER 530 NE GLEN OAK STE 564 WADLEY TOWER 3900 GASTON AVE V A HOSPITAL PATH & LAB MED SER DELTA REGIONAL MEDICAL CTR. 1400 E. UNION ST. 476 POST LANE GREENVILLE NEUROSURGICAL CLINIC 526 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST. 2497 WENDOVER DRIVE 18850 BEAR VALLEY ID	PEORIA DALLAS JACKSON GREENVILLE BILOXI GREENVILLE JACKSON BELDEN	IL TX MS MS MS MS MS	61637 75246 39216 38704 39531
58 33 48 97 95 93 93 94 89 6/28/2004 98 87 5/12/2004	NO NO NO NO NO NO NO NO NO	SMITH, GEORGE FAISON, MD SMITH, LEBILE W., DO SMITH, MENDEL WALLACE, MD SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	STE 854 WADLEY TOWER 3800 GASTON AVE V A HOSPITAL PATH & LAB MED SER DELTA REGIONAL MEDICAL CTR. 1400 E. UNION ST. 478 POST LANE GREENVILLE NEUROSURGICAL CLINIC 528 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST. 2497 WENDOVER DRIVE 18850 BART VALLEY RD.	DALLAS JACKSON GREENVILLE BILOXI GREENVILLE JACKSON BÈLDEN	TX MS MS MS MS MS	75246 39216 38704 39531
93 48 97 95 93 95 94 98 67 98 67 98 98 98 98	NO NO NO NO NO NO NO NO NO	SMITH, GEORGE FAISON, MD SMITH, LEBILE W., DO SMITH, MENDEL WALLACE, MD SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	V A HOSPITAL PATH & LAB MED SER DELTA REGIONAL MEDICAL CTR. 1400 E. UNION ST. 478 POST LANE GREENVILLE NEUROSURGICAL CLINIC 528 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST. 2497 WENDOVER DRIVE 18850 BASR VALLEY RD.	JACKSON GREENVILLE BILOXI GREENVILLE JACKSON BELDEN	MS MS MS MS	39216 38704 39531
46 97 95 93 95 94 98 6/28/2004 98 87 5/12/2004	NO NO NO NO NO NO NO	SMITH, MENDEL WALLACE, MD SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	DELTA REGIONAL MEDICAL CTR. 1400 E. UNION ST. 476 POST LANE GREENVILLE NEUROSURGICAL CLINIC 526 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST 2497 WENDOVER DRIVE 18850 BEAR VALLEY RD	GREENVILLE BILOXI GREENVILLE JACKSON BELDEN	MS MS MS	38704 39531
97 95 93 95 94 94 98 96/28/2004 98 97 5/12/2004	NO NO NO NO NO NO NO	SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKIE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	GREENVILLE NEUROSURGICAL CLINIC 528 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST 2497 WENDOVER DRIVE 18850 BEAR VALLEY RD	BILOXI GREENVILLE JACKSON BELDEN	MS MS	39531
95 93 95 94 89 6/28/2004 90 98	00 00 00 00 00 00	SPURRIER, DANIEL ROBERT, MD SRINATH, GOWDAGERE THIMMAIAH, MD STANLEY, FRANKIE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	GREENVILLE NEUROSURGICAL CLINIC 528 FAIRVIEW AVE UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST 2497 WENDOVER DRIVE 18850 BEAR VALLEY RD	GREENVILLE JACKSON BELDEN	MS MS	
93 95 94 89 6/28/2004 90 98 87 5/12/2004	NO NO NO NO	STANLEY, FRANKIE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVALYNN, DO STEIN, LEE STUART, MD	UMC-PEDIATRIC EMERGENCY MEDICINE 200 N STATE ST 2497 WENDOVER DRIVE 18850 BEAR VALLEY RD	JACKSON BELDEN	MS	38701
95 94 89 6/28/2004 90 98 87 5/12/2004	NO NO NO	STANLEY, FRANKIE EDWARD, MD STANTON, PAUL ANDREW, MD STEGALL, AVALYNN, DO STEIN, LEE STUART, MD	2497 WENDOVER DRIVE 16850 BEAR VALLEY RD	BELDEN		39216
94 89 6/28/2004 00 98 87 5/12/2004	NO NO NO	STANTON, PAUL ANDREW, MD STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	16850 BEAR VALLEY RD		MS	38826
89 6/28/2004 00 98 87 5/12/2004	NO NO	STEGALL, AVA LYNN, DO STEIN, LEE STUART, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.	VICTORVILLE	GÁ	92392
00 98 87 5/12/2004	NO NO	STEIN, LEE STUART, MD		, no rott ieee	0/1	02302
98 87 5/12/2004			THE NEUROLOGY CLINIC PC 80 HUMPHREYS CENTER SUITE 320	MEMPHIS	TN	38120
87 5/12/2004	NO	STEVENS, AMY O'MEARA, MD	UMMC- DEPT OF OB GYN 2500 N STATE ST	JACKSON .	MS	39211
		STEWART, JOHN ALAN, MD	STEWART FAMILY HEALTH 353 NEW SHACKLE ISLAND RD STE 107A	HENDERSONVILLE	TN	37075
30 40/40mm		STEWART, REGINALD WESLEY, DO	3702 JEFFERSON ST	PASCAGOULA	MS	39567
JU 10/18/2000	ON NO	STOKES, DAVID ANDREW, MD	MS SPORTS MEDICINE 1325 E FORTIFICATION	JACKSON	MS	39206
01	NO	STOVER, STEPHANIE ANDREA, MD	UMC PLASTIC SURGERY RESIDENCY 2500 N STATE ST	JACKSON	MS	39216
76	NO	STROBLE, CHARLES PATRICK, MD	OCEAN SPRINGS HOSPITAL P O BOX 1627	OCEAN SPRINGS	MS	39566
84	NO .	STUDDARD, HARRY E. II , MD	100 MEMORIAL HOSPITAL DR. SUITE 3A	MOBILE	AL.	3660
71	NO	SUBER, BARRY DUVAL MD	900 MAIN ST	NATCHEZ	MS	3912
89	NO	SUTHERLAND, ARTHUR JOSEPH, III, MD	1325 EASTMORELAND STE 460	MEMPHIS	TN	3810
71	NO	SUTTLE, DAVID EARL, MD	DIR OFFICE OF FAMILY HEALTH SERV VIRGINIA DEPARTMENT OF HEALTH 1500 E MAIN 8T RM 104	RICHMOND	VA	2321
94	NO	SWAYZE, ALAN RHOADES, MD	MCCOMB ORTHOPAEDIC CENTER, PC 300 MARION AVE., STE. A	MCCOMB ·	MS	3984
03	NO	SZABO, KATHERINE B. MD	DEPARTMENT OF ANESTHESIOLOGY UMC 2500 N STATE ST	JACKSON	MS	3921
96	. NO	T HART, BARBARA JEAN, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.	- unondoit	MO	0021
82	YES	TAKOS, ROBERT MICHAEL, MD	ATTICA CORRECTIONAL FACILITY P O BOX 149 EXCHANGE STREET	ATTICA	NY	1401
72	NO	TALLEY, DEAN BEAURY, MD	103 FAIRWAY DR	CARROLLTON	GA	3011
02	NO	TANNER, BENJAMIN D. MD	KEESLER MEDICAL CENTER 301 FISHER ST	KEESLER AFB	MS	3953
55	NO	TANNER, JAMES CARLOS, MD	1580 E 2ND ST	PASS CHRISTIAN	· MS	3953
93	NO .	TAYLOR, CLINTON HENDERSON, MD	BAPTIST MEM HOSPITAL UNION CO HWY 30 W	NEW ALBANY	MS MS	
71 ·	NO	TAYLOR, JESSIE ROMA, MD	224A CR 508	SHANNON	MS MS	3865 3886
78	NO ·	THOMPSON, BARRY HAMMOND, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.	STENNON	MO	. 3000
82	NO	THORNTON, DANIEL RAYMOND, III, MD	8100 C POPLAR SPRINGS DR	MERIDIAN	MS	
99 .	NO	TOPOLCIC, DARIO MAZZOTTA, MD	WATSON CLINIC LLP 1600 LAKELAND HILLS BLVD			3930
75	NO	TRAUTMAN, ROBERT JOSEPH, JR. MD	8005 PARK 1005 B	LAKELAND MEMPHIS	FL TŃ	3380
93	NO	TRAVIS, JO M. MD	154 FLAGG HILL RD			3811
03	NO ·	TSCHOI, MARY, MD	UMMC DEPT, OF PLASTIC SURGERY 2500 NORTH STATE ST.	HEATH	MA	0134
76 8/15/2003		TURNER, HARRY LELAND, JR , MD	UMMO DEPT. OF PLASTIC SURGERY 2500 NORTH STATE ST.	JACKSON	MS	3921
			WUESTHOFF HOSPITAL WICKHAM ROAD	MELBOURNE	FL	3295
68	NO	TURNER, THOMAS MURRAY, MD	1169 ANGELO DR	BEVERLY HILLS	CA	9021
91	NO	UGAJIN, KAZUO MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
95			WOMEN'S FIRST CHOICE PC 500_15TH STREET E			
	NO	VACEK JAMES LADDIE MD			. AL	
82 -			MID AMERICA CARDIO ASSOC KU MED 3901 RAINBOW BLVD. G800		KS	6610
93	NO	VANCE, GREGORY ALAN, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET	JACKSON	KS MS	8610 3921
93 93	NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH 31 STREET 3100 W SAHARA STE 200	JACKSON - LAS VEGAS	KS MS NV	8610 3921 8910
93 93 01	NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYL LYNN, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT OF SURGERY DIV. OF OTOLARYINGOLOGY UMC 2500 N STATE ST	JACKSON - LAS VEGAS - JACKSON	KS MS NV MS	8610 3921 8910 3921
93 93 91 90 8/19/2092	NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYL LYNN, MD VITTOR, VIRGINIA JOYCE, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS	MS MS NV MS MS	8910 3921 8910 3921 3883
93 93 91 90 8/19/2092 87 8/2/2000	NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARMER, CHERYLLYNN, MD VATTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYINGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON	KS MS NV MS MS	8610 3921 8910 3921 3883
93 93 91 90 8/18/2092 87 8/2/2000	NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALIMADGE, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR YICKSBURG 08-97N ASSOC 1203 MISSION PARK DR P O BOX 726	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG	KS MS NV MS MS TN MS	8910 3921 8910 3921 3883 3830 3816
93 93 90 90 8/19/2092 87 8/2/2000 66 68 8/1/2003	NO NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALMADGE, MD WALTER, LAWRENCE EDWARD, III, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR VICKSBURG 08-GYN ASSOC 1203 MISSION PARK DR P O BOX 726 PRIMARY CARE CENTER BALBON NAVAL MEDICAL CENTER 34800 BOB WILSON DR	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG SAN DIEGO	KS MS NV MS MS TN MS CA	8610 3921 8910 3921 3883 3830 3816 9213
93 93 91 90 8/18/2092 87 8/2/2000	NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALIMADGE, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR VICKSBURG OB-GYN ASSOC 1203 MISSION PARK DR P O BOX 726 PRIMARY CARE CENTER BALBOA NAVAL MEDICAL CENTER 34500 BOB WILSON DR DEPT OF BREAST MEDICAL OLOGY M D ANDERSON CANCER CENTER 1515	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG	KS MS NV MS MS TN MS	8910 3921 3921 3883 3830 3910 9213
93 93 90 90 8/19/2092 87 8/2/2000 66 68 8/1/2003	NO NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALMADGE, MD WALTER, LAWRENCE EDWARD, III, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR VICKSBURG 08-GYN ASSOC 1203 MISSION PARK DR P O BOX 726 PRIMARY CARE CENTER BALBON NAVAL MEDICAL CENTER 34800 BOB WILSON DR	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG SAN DIEGO	KS MS NV MS MS TN MS CA	8610 3921 8910 3921 3883 3830 3816 9213
93 93 90 90 8/19/2092 87 8/2/2000 66 68 8/1/2003	NO NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALMADGE, MD WALTER, LAWRENCE EDWARD, III, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR VICKSBURG OB-GYN ASSOC 1203 MISSION PARK DR P O BOX 726 PRIMARY CARE CENTER BALBOA NAVAL MEDICAL CENTER 34500 BOB WILSON DR DEPT OF BREAST MEDICAL OLOGY M D ANDERSON CANCER CENTER 1515	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG SAN DIEGO	KS MS NV MS MS TN MS CA TX	8610 3921 8910 3921 3883 3830 3918 9213 7703
93 93 90 90 8/19/2092 87 8/2/2000 66 68 8/1/2003	NO NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALMADGE, MD WALTER, LAWRENCE EDWARD, III, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR VICKSBURG OB-GYN ASSOC 1203 MISSION PARK DR P O BOX 726 PRIMARY CARE CENTER BALBOA NAVAL MEDICAL CENTER 34500 BOB WILSON DR DEPT OF BREAST MEDICAL OLOGY M D ANDERSON CANCER CENTER 1515	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG SAN DIEGO	KS MS NV MS MS TN MS CA TX	8610 3921 8910 3921 3883 3830 3816 9213
93 93 90 90 8/19/2092 87 8/2/2000 66 68 8/1/2003	NO NO NO NO NO NO	VANCE, GREGORY ALAN, MD VANCE, LEIGH ANN, MD VARNER, CHERYLLYNN, MD VITTOR, VIRGINIA JOYCE, MD WALKER, ARMIE W, MD WALKER, GENE TALMADGE, MD WALTER, LAWRENCE EDWARD, III, MD	UNIVERSITY MS MEDICAL CENTER DEPT OF OBSTERICS/GYNECOLOGY 2500 NORTH ST STREET 3100 W SAHARA STE 200 DEPT. OF SURGERY DIV. OF OTOLARYNGOLOGY UMC 2500 N STATE ST WAKENHUT CORRECTIONAL CORP MARSHALL COUNTY CORRECTIONAL 833 WEST ST SUITE 21786 8 MEDICAL CENTER DR VICKSBURG OB-GYN ASSOC 1203 MISSION PARK DR P O BOX 726 PRIMARY CARE CENTER BALBOA NAVAL MEDICAL CENTER 34500 BOB WILSON DR DEPT OF BREAST MEDICAL OLOGY M D ANDERSON CANCER CENTER 1515	JACKSON LAS VEGAS JACKSON HOLLY SPRINGS JACKSON VICKSBURG SAN DIEGO	KS MS NV MS MS TN MS CA TX	8610 3921 8910 3921 3883 3830 3918 9213 7703
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License	tesued .	Reinstated	Disciplinary	Name	Address	City	State	Zip
12027	03/20/1989		NO	WARDEN, CLARK GERARD, MD	SOUTH MS SURGEONS PA 2525 TELEPHONE RD.	PASCAGOULA	MS	39567
13680	10/04/1993	7/3/1007	NO	WARREN, EDITH ALEXANDRIA, MD	96TH MDSS/SGSI 307 BOATNER RD STE 114	EGLIN AFB	FL	32542
13607	07/13/1993	mariaan .	NO	WASHBURN, LISA KATHERYN, MD	WAKE FOREST UNIVERSITY SCHOOL OF ME DEPT OF PEDIATRICS MEDICAL CENTER	WINSON -SALEM	NC	27157
	-011 101 1001		1917	DAGUSTA, LIGA KATHERTH, MC.	BLVD			
13752	01/24/1994	0/4/2002	NO	WATSON, RICHARD BALDWIN, MD	2134 E 27TH ST	YUMA	AZ	85364
10958	02/26/1986	8/4/2002	NO	WEATHERLY, MARK WILLARD, MD	4535 KINGS BROOK RD	MEMPHIS	TN	38117
17977	02/10/2003		NO	WELLS, DYLAN ROBERT, MD	UT DEPT OF OB/GYN 853 JEPFERSON AVE D-103	MEMPHIS	·TN	38103
15893	06/29/1998		NO	WELLS, MARK STREETER, MD	PREFERRED WOMEN'S CARE 403 ALCORN DRIVE SUITE A	CORINTH	MS	38834
18312	11/03/2003		NO	WELT. SYDNEY MD	MEMORIAL SLOAN KETTENING 1275 YORK AVENUE	NEW YORK	NY	10021
12064	05/15/1989		NO ·	WEST, LARRY KETNER, MD	PIKEVILLE RADIOLOGY PIKEVILLE MEDICAL BUILDING	PIKEVILLE	KY	41501
13965		3/11/2002	NO	WHITE, STEPHEN ANDREW, MD	7880 AIRWAYS BLVD	SOUTHAVEN	MS	38871
1740B	10/08/2001	O' I I'ZUUZ	NO	WIEDENHOEFER, JAMES F. MD	67TH COMBAT SUPPORT HOSPITAL USA MEDDAC WUERZBURG, GERMANY	APO	,AE	09244
17435	11/05/2001		NO	WILKAITIS, JOHN ELGIN, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
03515	08/21/1954		NO	WILKERSON, BUFORD HAYES, MD	400 LOVERS LANE	OCEAN SPRINGS	MS	39564
17297	07/08/2001		NO	WILLIAMS, DRAKE BRENDAN, MD	UNIV OF SO ALABAMA 1000 FILGEM AVE	MOBILE	AL	36804
D6144	12/03/1970		NO	WILLIAMS-NEAL, ETHELYN JUANITA, MD	1331 UNION AVE STE 900	MEMPHIS	TN	38104
13075	02/24/1992		NO .	WILLIS, FRED SPENCER, JR, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.			
06789	08/09/1973		NO	WILSON, GEORGE RICE, III, MD	655 W 8TH ST	JACKSONVILLE	FL	32209
04124	08/25/1958		ŇO	WISE, JAMES EDWIN, JR , MD	BOLIVAR COUNTY MEDICAL CENTER 901 E SUNFLOWER RD P O BOX 1380	CLEVELAND	MS	38732
03827	08/27/1958		NO	WOFFORD, JOHN DAVID, SR, MD	NO PRIMARY PRACTICE ADDRESS ON FILE.		1	
14532	08/14/1995		NO	WOODWORTH, CHRISTOPHER SCOTT, MD	1311 ASTON AVE	MCCOMB	MS	39848
17259	08/18/2001		NO	WRIGHT, ROSILIN, MD	FAMILY HEALTH CARE 899 E POPLAR	SELMEN	TN	38375
17688	06/17/2002		NO	YADAO, MELISSA ANN, MD	1325 E FORTIFICATION ST	JACKSON	MS	39202
17979	02/10/2003		NO	YATES, CLARENCE BURL, MD	RADIOLOGY DEPT KEESLER MEDICAL CENTER 301 FISHER ST RM 1A132	KEESLER AFB	MS ·	39534
15466	07/29/1997		NO .	YATES, NORMAN LEE, III, MD	GENERAL SURGERY CENTER 5102 PAULSON ST #2	SAVANNAH	GA	31405
11959	11/29/1986		NO ·	ZANDERS, MARY JOSEPHINE, MD	12121 RICHMOND AVE STE 104	HOUSTON	ŢX	77082
10075	07/06/1983	8/16/2002	NO.	ZEPERNICK, RICHARD GUSTAY, MD	1111 MEDICAL CENTER BLVD SUITE S-450	MARRERO	ΙÀ	70072
10920	11/26/1985		YES	ZYLANOFF, PHILLIPA LOUISE, MD	17311 BEECHWOOD	BIRMINGHAM	Mi	48025

certify that the names appearing on this list have renewed their Mississippi license for the period July 1, 2003 thru June 30, 2004.

EXECUTIVE DIRECTOR

Total number of physicians: 438

Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



ADMINISTRATIVE PROCEDURES FILING NOTICE

Agency Mississippi State Board of Me		Person to contact Rhonda Freeman				
Address 1867 Crane Ridge Drive, Suit	<u>te 200-B</u> Address <u>1867 Cr</u>	Address 1867 Crane Ridge Drive, Suite 200-B				
Jackson, MS 39216		Jackson, MS 39216				
Phone (601) 987-3079	Transmittal date	Transmittal date July 19, 2004				
	Copy attached:					
Name or number of rule(s) XII. Re	lease of Medical Records; F. Duplication	and Administrative Fees				
	nded filing updates the Board's regulati	on to coincide with Senate Bill 2004				
from the 2004 1st Extraordinary Sessi	on					
Printed name and title		District When the co				
of person authorized to file rules: RI		<u>Division Director</u> Title				
1 /	honda Treemor					
	1011000 1001					
Sig	hature					
EMERGENCY RULES	PROPOSED ACTION ON RULES	FINAL ACTION ON RULES				
Original filing Renewal of effectiveness	Action proposed:	Action taken:				
To be in effect days	New rule(s)	Adopted with no changes in text				
Effective date:	Amendment to existing rule(s)	Adopted with changes				
Immediately on	Repeal of existing rule(s)	Adopted by reference				
Other (specify):	Adoption by reference	Withdrawn				
(specify):	Proposed date of adoption:	Date action taken				
	✓ 30 days after filing	30 days after filing				
	Other (specify):	Other (specify):				
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	MISSISSIPPI SECRETARY OF STATE					
Accepted for filing by	Accepted for filing by	Accepted for filing by				

XII. RELEASE OF MEDICAL RECORDS

F. DUPLICATION AND ADMINISTRATIVE FEES

Licensees have a right to be reimbursed for duplication and other expenses relating to requests for medical records. The maximum copying charge is twenty dollars (\$20) for up to 20 pages and one dollar (\$1.00) per page for 21 or more pages. Except in those instances where the patient is requesting a copy of his/her medical record, the Board of Medical-Licensure will not prohibit a Licensee from charging an additional administrative fee up to \$25.00 associated with retrieving records from storage or archives. The copying charge is set by Senate Bill 2004 (Statute number to be assigned) of the 2004 First Extraordinary Session, effective July 1, 2004, as follows: Any medical provider or hospital or nursing home or other medical facility shall charge no more than the following amounts to patients or their representatives for photocopying any patient's records: Twenty Dollars (\$20.00) for pages one (1) through twenty (20); One Dollar (\$1.00) per page for the next eighty (80). pages; Fifty Cents (50¢) per page for all pages thereafter. Ten percent (10%) of the total charge may be added for postage and handling. Fifteen Dollars (\$15.00) may be recovered by the medical provider or hospital or nursing home or other medical facility for retrieving medical records in archives at a location off the premises where the facility/office is located. In addition, the actual costs of reproducing x-rays or other special records may be included. The duplication and administrative fees authorized herein are not intended to include or restrict any fees charged in relation to expert testimony.

Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



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XXIX. REGULATIONS PERTAINING TO INTERNET PRESCRIBING

Essential components of proper prescribing and legitimate medical practice requires that the physician obtains a thorough medical history and conducts an appropriate physical and/or mental examination before prescribing any medication for the first time.

Exceptions to this circumstance that would be permissible may include, but not be limited to: admission orders for a newly hospitalized patient, prescribing for a patient of another physician for whom the prescriber is taking call, or continuing medication on a short term basis for a new patient prior to the patient's first appointment. Established patients may not require a new history and physical examination for each new prescription, depending on good medical practice.

Prescribing drugs to individuals that the physician has never met and based solely on answers to a set of questions, as is found in Internet or toll-free telephone prescribing is inappropriate, fails to meet a basic standard of care that potentially places patients health at risk and could constitute unprofessional conduct punishable by disciplinary action.

Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



ADMINISTRATIVE PROCEDURES FILING NOTICE

Agency <u>Mississippi State Board of Me</u> Address <u>1867 Crane Ridge</u> Drive, Suit		Person to contact <u>Rhonda Freeman</u> Address <u>1867 Crane Ridge Drive</u> , <u>Suite 200-B</u>			
Jackson, MS 39216		Jackson, MS 39216			
Phone (601) 987-3079		Transmittal date July 19, 2004			
		✓ YesNo			
Name or number of rule(s) <u>XXIII. I</u> Medication, I. Prescription Guidelines	Regulations Pertaining to Prescribing, A - Controlled Substances	dministering and Dispensing of			
Terms or substance of the actions or d Amends the previous filing. The ame	escription of the subject and issues: aded filing will allow physicians to fax p	rescriptions to pharmacies.			
Printed name and title					
of person authorized to file rules: <u>Rh</u>	onda Freeman	Division Director			
Na	non Freman	Title			
Sig	nature				
EMERGENCY RULES	PROPOSED ACTION ON RULES	FINAL ACTION ON RULES			
Original filing Renewal of effectiveness	Action proposed:	Action taken:			
To be in effect days	New rule(s)	Adopted with no changes in text			
Effective date:	Amendment to existing rule(s)	Adopted with changes			
Immediately on	Repeal of existing rule(s)	Adopted by reference			
Other (specify):	Adoption by reference	Withdrawn			
	Proposed date of adoption:	Date action taken July 15, 2004			
	30 days after filing Other (specify):	✓30 days after filing Other (specify):			
	Other (speeny).				
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		FUL 19 2004			
		MISSISSIPPI SECRETARY OF STATE			
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Accepted for filing by	Accepted for filing by	Accepted for filing by			

### XXIII. REGULATIONS PERTAINING TO PRESCRIBING, ADMINISTERING AND DISPENSING OF MEDICATION

AUTHORITY: Chapters 25 and 27, Title 73, and Chapter 29, Title 41, Mississippi Code (1972) Annotated.

### A SCOPE

These regulations apply to all individuals licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.

### B. DEFINITIONS

For the purpose of Article I only, the following terms have the meanings indicated:

- 1. "Administer", "Controlled Substances", and "Ultimate User" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105, unless the context otherwise requires.
- 2. "Physician" means any person licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.
- "Prescribe" means to designate or order by means of either a written or oral prescription the delivery of a controlled substance or legend drug to an ultimate user.
- 4. "Dispense" means to deliver a controlled substance or legend drug other than by administering or prescribing to an ultimate user or research subject including the packaging, labeling, or compounding necessary to prepare the substance for that delivery.
- 5. For the purpose of enforcement of the labeling requirements set forth in Article G of these regulations, "Dispensing Physician" means any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- 6. "Prescription Drug" or "Legend Drug" means a drug required under federal law to be labeled with the following statement prior to being dispensed or delivered; "Caution: Federal law prohibits dispensing without prescription," or a drug which is required by any applicable federal or state law or regulation to be dispensed on prescription only or is restricted to use by physicians only.
- 7. Masculine terms wheresoever used in these regulations shall also be deemed to include the feminine.
- 8. "Article" wheresoever used in these regulations shall mean "regulation."

#### C. REGISTRATION FOR CONTROLLED SUBSTANCES CERTIFICATE

- Every physician licensed to practice in Mississippi who prescribes, administers or dispenses any controlled substance within Mississippi or who proposes to engage in the prescribing, administering or dispensing of any controlled substance within Mississippi must be registered with the U.S. Drug Enforcement Administration in compliance with Title 21 CFR Part 1301 Food and Drugs.
- 2. Pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125, the Mississippi State Board of Medical Licensure hereby adopts, in lieu of a separate registration with the Board, the registration with the U.S. Drug Enforcement Administration as required in Sub-paragraph 1 above. In the event, however, a physician has had limitations or other restrictions placed upon his license wherein he is prohibited from handling controlled substances in any or all schedules, said physician shall be prohibited from registering with the U.S. Drug Enforcement Administration for a Uniform Controlled Substances Registration Certificate without first being expressly authorized to do so by order of the Mississippi State Board of Medical Licensure.
- Persons registered to prescribe, administer, dispense or conduct research with controlled substances may order, possess, prescribe, administer, dispense or conduct research with those substances to the extent authorized by their registration and in conformity with the other provisions of these regulations and in conformity with provisions of the Mississippi Uniform Controlled Substances Law, Mississippi Code (1972) Annotated, Section 41-29-101 et seq.
- 4. The registration requirement set forth in these regulations does not apply to the distribution and manufacture of controlled substances. Any physician who engages in the manufacture or distribution of controlled substances or legend drugs shall register with the Mississippi State Board of Pharmacy pursuant to Mississippi Code (1972) Annotated, Section 73-21-105. For the purposes herein, "distribute" shall mean the delivery of a drug other than by administering, prescribing or dispensing. The word "manufacture" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105(q).

#### D. MAINTENANCE OF RECORDS AND INVENTORIES

- Every physician licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi shall maintain inventories, logs, and records prescribed in this article.
- 2. Controlled substances inventory record. All controlled substances classified under Schedules II, IIN, III, IIIN, IV and V which are purchased by the physician must be inventoried at least every two (2) years. All inventory records for controlled substances in Schedules II and IIN must

be maintained separately from the inventory records for Schedules III, IIIN, IV and V controlled substances. To insure the reliability of an inventory, the physician shall maintain a readily retrievable record of controlled substances purchased, including a copy of all purchase invoices identifying the name, quantity and strength/dose of the controlled substance purchased, the supplier and the date purchased.

- CONTROLLED SUBSTANCES DISPENSATION/ADMINISTRATION RECORD. Every physician who shall dispense or administer Schedules II, IIN, III, IIIN, IV and V controlled substances shall maintain a separate readily retrievable record of all such substances dispensed or administered. This requirement shall not apply to Schedules III, IIIN, IV and V prepackaged samples and starter packs. All dispensation/administration records for controlled substances in Schedules II and IIN must be maintained separately from the dispensation/administration records for Schedules III, IIIN, IV and V controlled substances. The record shall contain the following information:
  - a. The date the controlled substance was dispensed or administered;
  - b. The name, quantity and strength/dose of the controlled substance dispensed or administered;
  - c. The method of administration of the controlled substance, i.e. oral, IV or subcutaneous;
  - d. The name and address of the patient to whom the controlled substance was dispensed or administered;
  - e. For all Schedules II and III amphetamines, amphetamine-like anorectic drugs, or sympathomimetic amine drugs dispensed in the treatment of narcolepsy, hyperkinesis, brain dysfunction, epilepsy, or depression, the dispensing or administration records shall include the diagnosis and the reason for use of the Schedules II and III controlled substances.
- Within thirty (30) days after the effective date of this rule the Mississippi State Board of Medical Licensure shall cause a notice to be mailed to every physician whose practice location is in the State of Mississippi notifying them of the Controlled Substance Inventory and separate Dispensation/Administration Record. Every physician shall within ninety (90) days of the effective date of this rule, prepare an initial inventory of controlled substances. An example combination Controlled Substances Inventory Record and Controlled Substances Dispensation/Administration Record are hereby incorporated as Appendix "A" and "B" to these regulations.
- 5. PATIENT RECORD. A physician who prescribes, dispenses or administers a controlled substance shall maintain a complete record of his examination, evaluation and treatment of the patient which must include documentation

of the diagnosis and reason for prescribing, dispensing or administering any controlled substance; the name, dose, strength, quantity of the controlled substance and the date that the controlled substance was prescribed, dispensed or administered. The record required by this subsection shall be maintained in the patient's medical records, provided that such medical records are maintained at the office of the physician and are available for inspection by the representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).

- 6. No physician shall prescribe, administer or dispense any controlled substance or other drug having addiction-forming or addiction-sustaining liability without a good faith prior examination and medical indication therefore.¹
- A physician shall not sell or trade any medication which he receives as
  prepackaged samples or starter packs, whether or not said samples are
  controlled substances, legend drugs or other medication.
- 8. The Controlled Substances Inventory, Controlled Substance Dispensation/Administration Record, and Patient Record required by these regulations shall be maintained in the office of the physician for a period of seven (7) years from the date that the record is completed or the controlled substances, legend drugs or other medications are prescribed, administered or dispensed and shall be made available for inspection by representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).

A determination of proper "medical indication: also requires a careful examination of the nature of the drug and all circumstances surrounding dispensation. Case law developed by the courts in connection with controlled substances criminal violations and administrative decisions further illustrates several indications of lack of good faith. See United States v. Greene, 511 F.2d 1062 (7th Cir. 1975) and United States v. Rosenburg, 515 F.2d 190 (9th Cir. 1975). One of primary importance is the faiture to follow at least the minimal professional procedures. Some of the factors used in determining the existence of "good faith" may include, but are not limited to: (a) the physician's permitting the patient to name the drug desired; (b) a physician dispensing drugs to patient having no medical need, when the physician knew or should have known that the patients were addicts; (c) repeated refills over relatively short periods of time or the issuance of prescriptions at a time when the patient should not have been finished taking the same medication from a prior prescription had the prescription directions been properly followed or the correct dosage taken; (d) general remarks of the physician indicating his experience with non-therapeutic uses of the drug; (e) a physician prescribing contraindicated medication such as amphetamines and depressants in a manner which results in therapeutic conflicts.

¹ COMMENT: A determination as to whether a "good faith prior examination and medical indication therefore" exists depends upon the facts and circumstances in each case. One of the primary roles of a physician is to elicit detailed information about the signs and symptoms which a patient presents in order that he may recommend a course of treatment to relieve the symptoms and cure the patient of his ailment or maintain him in an apparent state of good health. In order for a physician to achieve a proper diagnosis and treatment plan, a history and physical examination consistent with the nature and complaint are necessary. The importance of these aspects of proper medical practice cannot be over emphasized. The paramount importance of a complete medical history in establishing a correct diagnosis is well established. Standards of proper medical practice require that, upon any encounter with a patient, in order to establish proper diagnosis and regimen of treatment, a physician must take three steps: (a) take and record an appropriate medical history, (b) carry out an appropriate physical examination, and (c) record the results. The observance of these principles as a function of the "course of legitimate professional practice" is particularly of importance in cases in which controlled substances are to play a part in the course of treatment. It is the responsibility of the physician to dispense, prescribe or administer such drugs with proper regard for the actual and potential dangers. This fact has been established in a number of closely related administrative and criminal cases, United States v. Bartee, 479 F.2d 484 (10th Cir. 1973) (No physical examination prior to issuance of prescriptions for controlled substances); United States v. Greene, 511 F.2d 1062 (7th Cir. 1975); Arthurs v. Board of Registration of Medicine, 418 N.E. 2d 1236 (MA 1981) (failure to record in patient file prescriptions for controlled substances issued or failure to record patient visit); Brainard v. State Board of Medical Examiners, 157 P2d 7 (Ca. 1945); Dannerberg v. Board of Regents, 430 N.Y.2d 700 (1980) (issuance of three prescriptions for sleeping pills to an undercover agent without a physical examination; Widlitz v. Board of Regents of New York; 429 N.Y. 2d 794 (1980) (issuance of Desoxyn to patients whom physician knew were drug addicts without conducting physical examination); United States v. Rosenberg, 515 F.2d 190 (9th Cir. 1975) (no physical examination, evidences that prescriptions were not in course of professional practice); and United States v. Hooker, 541 F.2d 300 (1st Cir. 1976), (little more than cursory physical examination, frequent neglect to inquire as to past medical history, little or no exploration of the type of problem the patient allegedly had "indicates that the minimal professional procedures followed were designed only to give an appearance of propriety to appellant's unlawful distributions").

9. A physician may use a data processing system or a manual record keeping system for the storage and retrieval of Controlled Substances Dispensation/Administration Records. If a physician utilizes a data processing system it must provide immediate retrieval (via CRT display and hard-copy printout) of all dispensation/administration records of controlled substances.

Whether maintained manually or in a data processing system, all records of dispensation/administration of controlled substances must be readily retrievable. If a data processing system is utilized, a hard-copy printout of the records of dispensation/administration shall be made at regular intervals, not to exceed seven (7) days. Such hard-copy printouts shall be maintained for a period of five (5) years and shall be made available for inspection and copying by investigators of the Mississippi State Board of Medical Licensure.

### E. USE OF DIET MEDICATION

- Pursuant to Mississippi Code (1972) Annotated, Section 41-29-139(e), it is unlawful for any physician in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectic and/or central nervous system stimulant classified as Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control, or weight loss.
- 2. As to the administration, dispensation or prescription of controlled substance anorectics in Schedules III, IV and V, use of said medications in the treatment of obesity or weight loss should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of weight loss in the treatment of obesity only as an adjunct to a regimen of weight reduction based on caloric restriction, provided, that all of the following conditions are met:
  - a. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician determines through review of his own records of prior treatment, or thorough review of the records of prior treatment which another treating physician or weight-loss program has provided to the physician, that the patient has made a substantial good-faith effort to lose weight in a treatment program utilizing a regimen of weight reduction based on caloric restriction, nutritional counseling, behavior modification, and exercise, without the utilization of controlled substances, and that said treatment has been ineffective.
  - b. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician obtains a thorough history, performs a thorough physical examination of the patient, and rules out the existence of any recognized contraindications to the use of the controlled substance to be utilized. "Recognized

contraindication" means any contraindication to the use of a drug which is listed in the United States Food and Drug Administration (hereinafter, "F.D.A.") approved labeling for the drug.

- c. The physician shall not utilize any Schedules III, IV or V controlled substance when he knows or has reason to believe that a recognized contraindication to its use exists.
- d. The physician shall not utilize any Schedules III, IV or V controlled substance in the treatment of a patient whom he knows or should know is pregnant.
- e. As to those controlled substances in Schedules III, IV or V which are classified as amphetamine or amphetamine-like anorectics and/or central nervous system stimulants, hereinafter referred to as "stimulant", the physician shall not initiate or shall discontinue utilizing said controlled substance stimulant immediately upon ascertaining or having reason to believe:
  - (1) That the patient has failed to lose weight while under treatment with said stimulant over a period of thirty (30) days, which determination shall be made by weighing the patient at least every thirtieth (30th) day, except that a patient who has never before received treatment for obesity utilizing a stimulant, and who fails to lose weight during his first such treatment attempt may be treated with a different controlled substance for an additional thirty (30) days, or
  - (2) That the patient has developed tolerance (a decreasing contribution of the drug toward further weight loss) to the anorectic effects of said stimulant being utilized, or
  - (3) That the patient has a history of or shows a propensity for alcohol or drug abuse, or
  - (4) That the patient has consumed or disposed of any controlled substance other than in strict compliance with the treating physician's directions.

In addition to the above the physician shall not issue a prescription or dispense a stimulant for any greater than a thirty-day supply; and a patient's use of stimulants, whether by dispensation or prescription shall be limited to no more than six (6) thirty-day supplies during any twelve-month period of time. In any case, the total amount of medication shall not exceed a six (6) month supply in the twelve month time period. For the purposes of this paragraph, a twelve (12) month time period is considered to begin on the day of the initial dispensation or prescription issuance.

f. As to all other legend drugs or controlled substances in Schedules

III, IV and V which are not considered stimulants but which have received FDA approved indication for long term use for weight loss, the physician shall administer, dispense or prescribe said medications in strict compliance with the FDA-approved labeling. In addition to the requirements enumerated at sub-paragraphs a-d above, each prescription shall be issued for no more than a total of three months supply (including refills) and further, before subsequent new prescriptions can be issued the patient shall receive a thorough reevaluation of the effectiveness of the medication, including a physical examination to document any potential harmful side effects.

3. A physician shall not utilize a Schedules III, IV or V controlled substance or legend drug for purposes of weight loss unless it has an <u>FDA</u> approved indication for this purpose and then only in accordance with all of the above enumerated conditions. The purpose of this rule is to prohibit the use of such drugs as diuretics and thyroid medications for the sole purpose of weight loss.

### F. USE OF CONTROLLED SUBSTANCES FOR CHRONIC (NON-TERMINAL) PAIN

#### 1. **DEFINITIONS**

For the purpose of Article F only, the following terms have the meanings indicated:

- a. "Chronic Pain" is a pain state in which the cause of the pain cannot be removed or otherwise treated and which in the generally accepted course of medical practice, no relief or cure of the cause of the pain is possible or none has been found after reasonable efforts including, but not limited to, evaluation by the attending physician and one or more physicians specializing in the treatment of the area, system, or organ of the body perceived as the source of the pain. Further, if a patient is receiving controlled substances for the treatment of pain for a prolonged period of time (more than six months), then they will be considered for the purposes of this regulation to have "de facto" chronic pain and subject to the same requirements of this regulation. "Terminal Disease Pain" should not be confused with "Chronic Pain." For the purpose of this Section, "Terminal Disease Pain" is pain arising from a medical condition for which there is no possible cure and the patient is expected to live no more than six (6) months.
- b. "Acute Pain" is the normal, predicted physiological response to an adverse chemical, thermal, or mechanical stimulus and is associated with surgery, trauma and acute illness. It is generally time limited and is responsive to therapies, including controlled substances as defined by the U.S. Drug Enforcement Administration. Title 21 CFR Part 1301 Food and Drugs.

- c. "Addiction" is a neurobehavorial syndrome with genetic and environmental influences that results in psychological dependence on the use of substances for their psychic effects and is characterized by compulsive use despite harm. Physical dependence and tolerance are normal physiological consequences of extended opioid therapy for pain and should not be considered addiction.
- d. "Physical Dependence" is a physiological state of neuroadaptation to a substance which is characterized by the emergence of a withdrawal syndrome if the use of the substance is stopped or decreased abruptly, or if an antagonist is administered. Withdrawal may be relieved by re-administration of the substance. Physical dependence is a normal physiological consequence of extended opioid therapy for pain and should not be considered addiction.
- e. "Substance Abuse" is the use of any substance(s) for non-therapeutic purposes; or use of medication for purposes other than those for which it is prescribed.
- f. "Tolerance" is a physiological state resulting from regular use of a drug in which an increased dosage is needed to produce the same effect or a reduced effect is observed with a constant dose. Tolerance occurs to different degrees for various drug effects, including sedation, analgesia and constipation. Analgesic tolerance is the need to increase the dose of opioid to achieve the same level of analgesia. Such tolerance may or may not be evident during treatment and does not equate with addiction.
- 2. Notwithstanding any other provisions of these rules and regulations, a physician may prescribe, administer, or dispense controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability to a person in the usual course of treatment of that person for a diagnosed condition causing chronic pain.
- 3. Notwithstanding any other provisions of these rules and regulations, as to the prescribing, administration, or dispensation of controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability, use of said medications in the treatment of chronic pain should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of relieving chronic pain, provided that the following conditions are met:
  - a. Before initiating treatment utilizing a Schedules II, IIN, III, IIIN, IV or V controlled substance, or any other drug having addiction-forming

and addiction-sustaining liability, the physician shall conduct an appropriate risk/benefit analysis by reviewing his own records of prior treatment, or review the records of prior treatment which another treating physician has provided to the physician, that there is an indicated need for long term controlled substance therapy. Such a determination shall take into account the specifics of each patients diagnosis, past treatments and suitability for long term controlled substance use either alone or in combination with other indicated modalities for the treatment of chronic pain. This shall be clearly entered into the patient medical record, and shall include consultation/referral reports to determine the underlying pathology or cause of the chronic pain.

- b. Documentation in the patient record shall include a complete medical history and physical examination that indicates the presence of one or more recognized medical indications for the use of controlled substances.
- c. Documentation of a written treatment plan which shall contain stated objectives as a measure of successful treatment and planned diagnostic evaluations, e.g., psychiatric evaluation or other treatments. The plan should also contain an informed consent agreement for treatment that details relative risks and benefits of the treatment course. This should also include specific requirements of the patient, such as using one physician and pharmacy if possible, and urine/serum medication level monitoring when requested.
- d. Periodic review and documentation of the treatment course is conducted at reasonable intervals (no more than every six months) with modification of therapy dependent on the physician's evaluation of progress toward the stated treatment objectives. This should include referrals and consultations as necessary to achieve those objectives.
- 4. No physician shall administer, dispense or prescribe a controlled substance or other drug having addiction-forming and addiction-sustaining liability that is nontherapeutic in nature or non-therapeutic in the manner the controlled substance or other drug is administered, dispensed or prescribed.
- 5. No physician shall administer, dispense or prescribe a controlled substance for treatment of chronic pain to any patient who has consumed or disposed of any controlled substance or other drug having addiction-forming and addiction-sustaining liability other than in strict compliance with the treating physician's directions. These circumstances include those patients obtaining controlled substances or other abusable drugs from more than one physician and those patients who have obtained or attempted to obtain new prescriptions for controlled substances or other abusable drugs before a prior prescription should

have been consumed according to the treating physician's directions. This requirement will not be enforced in cases where a patient has legitimately temporarily escalated a dose of their pain medication due to an acute exacerbation of their condition but have maintained a therapeutic dose level, however it will be required of the treating physician to document in the patient record that such increase in dose level was due to a recognized indication and was within appropriate therapeutic dose ranges. Repetitive or continuing escalations should be a reason for concern and a re-evaluation of the present treatment plan shall be undertaken by the physician.

6. No physician shall prescribe any controlled substance or other drug having addiction-forming or addiction-sustaining liability to a patient who is a drug addict for the purpose of "detoxification treatment", or "maintenance treatment", and no physician shall administer or dispense any narcotic controlled substance for the purpose of "detoxification" treatment" or "maintenance treatment" unless they are properly registered in accordance with Section 303(g) 21 U.S.C. 823(g). Nothing in this paragraph shall prohibit a physician from administering narcotic drugs to a person for the purpose of relieving acute withdrawal symptoms when necessary while arrangements are being made for referral for treatment. Not more than one (1) day's medication may be administered to the person or for the person's use at one time. Such emergency treatment may be carried out for not more than three (3) days. Nothing in this paragraph shall prohibit a physician from administering or dispensing narcotic controlled substances in a hospital to maintain or detoxify a person as an incidental adjunct to medical or surgical treatment of conditions other than addiction.

### G. DRUG MAINTENANCE REQUIREMENTS

- All drug products which are maintained/stored in the office of a physician shall be maintained/stored in the manufacturer's or repackager's original container. The label of any container in which drugs are maintained must bear the drug name, strength, the manufacturer's control lot number and the expiration date. Drugs which are precounted and prepackaged for purposes of dispensing shall be identifiable as to expiration date and manufacturer's control lot number. The containers in which drug products are maintained shall not be labeled in any false or misleading manner. The labeling requirements of this Article are in addition to, and not in lieu of, other labeling requirements of the laws of the State of Mississippi, Rules and Regulations of the Mississippi State Board of Medical Licensure, and laws of the United States or Federal Regulations.
- 2. A physician shall not dispense out-of-date drugs or store out-of-date drugs intermixed with the stock of current drugs. Out-of-date drugs shall be promptly removed from current stock and stored separately until proper disposal shall be made. A physician, when dispensing a product in a manufacturer's original package or container, the labeling of which bears an expiration date, a manufacturer's control lot number or other

information which may be of value to the patient, shall dispense the product with this information intact.

- 3. The drug storage and dispensing area shall be maintained in a sanitary fashion.
- 4. A physician shall not accept the return for subsequent resale or exchange any drugs after such items have been taken from the premises where sold, distributed or dispensed and from the control of the physician.
- 5. All drug products shall be maintained, stored and dispensed in such a manner as to maintain the integrity of the product.

#### H. LABELING REQUIREMENTS FOR DISPENSING PHYSICIANS

- For the purposes of this rule, a "dispensing physician" shall mean any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- Every dispensing physician, as defined above, who shall dispense a controlled substance, legend drug or any other medication shall insure that all such substances dispensed be labeled containing the following information:
  - a. the name of the patient to whom the medication was dispensed;
  - **b.** the date that the medication was dispensed;
  - the name, strength and quantity of the medication;
  - **d.** direction for taking or administering the medication;
  - e. the name and address of the physician dispensing the medication.

The label required by this subsection shall be written in legible handwriting or typed and shall be permanently affixed to the package or container in which the medication is dispensed. This labeling requirement shall not apply to prepackaged samples or starter packs in their original packages or containers.

3. No physician may delegate dispensing authority to another person. A physician must personally dispense the medication. For the purpose of this regulation, "personally dispense" shall mean the physician must actually obtain the medication, prepare, count, place the same into the appropriate container and affix the appropriate label to the container.

#### I. PRESCRIPTION GUIDELINES - CONTROLLED SUBSTANCES

- 1. It is the ultimate responsibility of the physician to determine the type, dosage form, frequency of application and number of refills of any controlled substances prescribed to a patient. This responsibility must never be delegated to non-physician personnel. Certified nurse midwives, certified nurse practitioners, nurses, and other non-physician personnel may, when such activity is within the scope of their license, protocol and qualifications, make a preliminary or tentative determination and recommendation to the physician based on assessments and evaluations carried out by the non-physician personnel, but in all such cases the recommendation of the non-physician must be reviewed and approved by a physician, who must personally issue the prescription. The following requirements apply to all prescriptions for controlled substances:
  - a. All prescriptions for controlled substances must be written in strict compliance with Mississippi Code (1972) Annotated, Sections 41-29-101 through 41-29-311, as amended, and Title 21 of U.S. Code of Federal Regulations, Part 1306.
  - b. On all prescriptions of controlled substances wherein refills are permitted, physicians shall indicate the appropriate refills, not to exceed five (5), or mark "none."
  - c. Each physician shall insure that the complete name and address of the patient to whom the physician is prescribing the controlled substance appears on the prescription.
  - d. A physician shall not permit any prescription for controlled substances to be signed by any non-physician in the place of or on behalf of the physician.
  - e. A physician shall not pre-sign blank prescription pads or order forms <u>under any circumstances</u>.
  - f. A physician shall not utilize blank prescription pads or order forms upon which the signature of the physician has been electronically. mechanically or photostatically reproduced. This prohibition includes the e-mailing of any controlled substance prescription. A hard copy prescription generated from an electronic prescription system must contain a manual signature, however if it is printed on security paper that ensures it is not subject to copying or alteration, an electronic or digital signature may be substituted. Electronic transmission of controlled substance prescription information is generally allowed (except Schedule II which is addressed below), however, for the purposes of this regulation, electronic transmission of controlled substance prescription data is limited to computer to facsimile (fax) transmissions or traditional fax to fax transmissions. Requirements for fax prescription orders and systems utilized for faxing prescriptions are as follows:

(1) The prescription order shall contain the date, time, telephone number and location of the transmitting device. Prescription blanks utilized in this manner shall bear a preprinted heading that indicates the blank is a "Fax Prescription Form." Fax prescription orders must contain a manual or authenticated electronic/digital signature of the prescriber. As to Schedule II drugs, only Schedule II narcotic substances that are to be prepared or compounded for the direct administration to a patient by parenteral, intravenous, intramuscular, subcutaneous or intra spinal infusion may be transmitted by the physician or the physician's agent to a pharmacy of the patient's choice by facsimile. All original hardcopy faxed prescriptions shall immediately be voided after successfully completing the fax transmission by writing across the face of the prescription from corner to comer the notation "faxed." The original prescription (or copy) shall be retained in the physician's patient file with additional information included on the back of the prescription as to the date it was faxed, the name or initials of the person faxing the prescription and the name/location of the pharmacy receiving the fax transmission.

> It is also required, that in addition to filing the original prescription (or copy) in the patient file, a perpetual, chronological logbook of fax transactions be established and maintained. Such a logbook would serve to protect the prescribing physician in the event the original prescription is somehow lost or misfiled. The information contained in such a logbook shall include the patient's name and address, date of issuance, name, strength and quantity of the drug prescribed and the name and fax number of the receiving pharmacy and the initials or name of the person faxing the prescription. Such logs shall be maintained in the physician's clinic in a readily retrievable manner, and kept for at least seven (7) years after the original record is established. The requirements set forth in this subsection are in addition to, and not in lieu of documentation required in D5.

(2) When a prescription is prepared and written for any controlled substance for a resident of a Long Term Care Facility (LTCF)(as defined in Section 1301.01(25), Code of Federal Regulations), such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a resident of a LTCF. The original prescription (or copy) and fax transaction log will be prepared and

maintained in the same manner as described in Subsection 1 above.

- (3) When a prescription is written for any controlled substance for a patient residing in a hospice certified by Medicare under Title XVIII or licensed by the state, such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a hospice patient. The original prescription (or copy) and fax transmission log will be maintained in the same manner as described in Subsection 1 above.
- (4) Each system shall have policies and procedures that address the following:
  - (a) The patient shall not be restricted from access to the pharmacy of their choice.
  - (b) The system shall have security and system safeguards designed to prevent and detect unauthorized access, modification, or manipulation of prescription information, as well as physical safeguards to protect computer systems and other pertinent equipment from intrusion.
  - (c) Processes to protect, control and audit access to confidential patient information, including the prevention of unauthorized access to data when transmitted over communication networks or when data physically moves from one location to another using media such as magnetic tape, removable drives or other media used to store downloaded information.
- g. No more than one (1) controlled substance shall be issued on a single prescription blank.

### J. PRESCRIPTION GUIDELINES - ALL MEDICATIONS

- In addition to any other requirements set forth in these regulations
  pertaining to the issuance of prescriptions of controlled substances, the
  following additional requirements apply to all prescriptions, whether or not
  said prescriptions are for controlled substances, legend drugs or any
  other medication:
  - a. Every written prescription delivered to a patient, or delivered to any

other person on behalf of a patient, must be manually signed on the date of issuance by the physician. This does not prohibit, however, the transmission of electronically telefaxed (but not email) prescriptions for non-controlled drugs to the pharmacy of the patient's choice. Such telefaxed prescriptions shall bear the signature of the prescribing physician and shall be issued in accordance with all other provisions of this section. No prescriptions for brand name or generic equivalents of Nalbuphine Hcl, Carisoprodol, Butalbital compounds, or Tramadol Hcl shall be telefaxed.

IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

THOMAS W. GRAFTON, D.O.

ORDER OF CONTINUANCE

THIS MATTER came on regularly for hearing on July 15, 2004, before the Mississippi

State Board of Medical Licensure, in response to a request for continuance of hearing set this

date made by Thomas W. Grafton, D.O. (hereinafter "Licensee"). The Board was advised that

Licencee was scheduled to enter into an evaluation for chemical dependency as requested

by the Board and Mississippi Professionals Health Program (MPHP). A continuance would

enable both parties to complete the evaluation process. After consideration of the matter, the

Board finds Licensee's motion to be well taken.

IT IS, THEREFORE, ORDERED, that this matter is continued until August 19, 2004,

at 9:00 a.m.

SO ORDERED, this the 15th day of July, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

pv.'

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

LANE CEDRIC ROLLING, D.P.M.

ORDER TO ADJOURN AND RESCHEDULE CONTINUANCE OF HEARING

THIS MATTER came on regularly for hearing on July 15 and 16, 2004, before the

Mississippi State Board of Medical Licensure. Upon the close of the second day of testimony,

the Board on its own motion, called for the hearing to continue into the evening and through

Saturday, July 17, 2004, in an effort to bring the hearing to a reasonable conclusion. In

response, an objection was made by Chokwe Lumumba, Esq., attorney for Lane Cedric

Rolling, D.P.M. (hereinafter "Licensee"). Upon further consideration, the Board agreed that

the matter would not be concluded this date, thus necessitating an adjournment and

rescheduling of the matter.

IT IS, THEREFORE, ORDERED, that the hearing on this matter is hereby adjourned

at 5:00 p.m., this the 16th day of July, 2004.

IT IS, FURTHER ORDERED that the hearing shall resume promptly at 8:00 a.m. on

August 19, 2004, and will continue from day to day until the hearing has been brought to a

conclusion.

SO ORDERED, this the 16th day of July, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

RY.

DEWITT GREY CRAWFORD, M/D

**PRESIDENT** 

# MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE SEPTEMBER 15, 2004

#### **MEMBERS PRESENT:**

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Philip T. Merideth, M.D., J.D., Jackson, Secretary W. Joseph Burnett, M.D., Director

### ALSO PRESENT:

Charles Moses, Division Director, Investigative Division Rhonda Freeman, Division Director, Licensure Division Kathy Fortenberry, Administrative Assistant Frances Scott, Special Projects Officer, Investigative Division

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, September 15, 2004, at 4:00 p.m. in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

### APPROVAL OF FREE-STANDING CLINIC APPLICATIONS

F. Henry Flautt, M.D., Greenwood, met with the Executive Committee and presented his application for a free-standing clinic. Dr. Burnett reviewed the Free-Standing Clinic Review Committee Topics. Dr. Flautt went over his plans and answered questions from the Executive Committee members. Dr. Flautt's specialty is internal medicine, while the nurse practitioner's specialty is family practice. The Executive Committee members approved his application; however, they did request that since Dr. Flautt's practice does not include patients under the age of twelve that coverage and chart review for children in the nurse practitioner's practice should be provided by the back-up physician, whose specialty is family practice.

Scott E. Nelson, M.D., Cleveland, met with the Executive Committee and presented his application for a free-standing clinic. Dr. Burnett reviewed the Free-Standing Clinic Review Committee Topics. Dr. Nelson went over his plans and answered questions from the Executive Committee members. Before further consideration of his application is given, the Executive Committee asked Dr. Nelson to provide a protocol for the Lula area clinic.

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### JOHN ALLEN FRENZ, M.D., BRANDON, MISSISSIPPI MEDICAL LICENSE NUMBER 10906

Dr. Burnett reviewed correspondence from Gary D. Carr, M.D., Medical Director, Mississippi Professionals Health Program, and Andrew D. Parent, M.D., Chairman of Neurosurgery, University of Mississippi Medical Center, regarding Dr. Frenz, who is petitioning the Board for reinstatement of his medical license. It was noted that Dr. Frenz is aware of the recommendations of Dr. Carr as set forth in the correspondence and requested that the matter be considered by the Executive Committee. Dr. Burnett advised that Dr. Frenz was scheduled to voluntarily submit in October for an assessment at the Center for Personalized Education for Physicians, Aurora, Colorado.

It was the consensus of the Executive Committee members that Dr. Frenz should have this assessment prior to a hearing in order for the report to be available at the time of the hearing.

### CORRESPONDENCE FROM EDWIN C. LEGRAND, III, DEPUTY EXECUTIVE DIRECTOR, DEPARTMENT OF MENTAL HEALTH

Dr. Burnett presented correspondence from Mr. Legrand thanking the Board for their assistance with the Department of Mental Health's proposals for telepsychiatry. Dr. Burnett advised that representatives from the Department of Mental Health will be present on Thursday for the presentation of the proposed Regulations Pertaining to the Practice of Telepsychiatry Within the Mississippi Department of Mental Health.

### CORRESPONDENCE FROM FREDRICK A. MAY, M.D., MEDICAL DIRECTOR, BLUE CROSS BLUE SHIELD OF MISSISSIPPI, REGARDING ACTIQ®

In response to correspondence from Dr. May expressing concern about the misuse of Actiq[®] in the state, an alert letter to all licensees has been prepared and will be presented to the full Board on Thursday for their approval.

## CORRESPONDENCE FROM DELIA Y. OWENS, J.D., R.N., EXECUTIVE DIRECTOR, MISSISSIPPI BOARD OF NURSING, AND LARRY E. CLARK, ESQ., ATTORNEY FOR THE MISSISSIPPI NURSES ASSOCIATION

Correspondence from Ms. Owens and Mr. Clark regarding nurse practitioners were distributed for the Executive Committee members to review.

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#### **INACTIVE MEDICAL LICENSE**

Mrs. Freeman presented additional information to be included on the annual renewal form, which would give the Board more accurate statistics as to the practice of each licensee. The Executive Committee approved the addition of these questions to the renewal forms.

### **REVIEW OF SEPTEMBER 16 BOARD AGENDA**

Dr. Burnett briefly reviewed the agenda for Thursday's Board meeting.

### OTHER BUSINESS

Freda M. Bush, M.D., Chair of the Nurse Practitioner and Expanded Role Ad Hoc Committee, joined the meeting to discuss several nurse practitioner issues.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:50 p.m.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant September 15, 2004

## BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE SEPTEMBER 16, 2004

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure was held on Thursday, September 16, 2004, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

### The following members were present:

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Philip T. Merideth, M.D., J.D., Jackson, Secretary Larry B. Aycock, M.D., McComb Freda M. Bush, M.D., Jackson A. Wallace Conerly, M.D., Jackson Joseph E. Johnston, M.D., Mount Olive Dwalia S. South, M.D., Ripley W. Joseph Burnett, M.D., Director

#### Also present:

Stan T. Ingram, Attorney for the Board Heather Wagner, Special Assistant Attorney General Rhonda Freeman, Division Director, Licensure Division Charles Moses, Division Director, Investigative Division Kathy Fortenberry, Administrative Assistant

The meeting was called to order at 9:00 a.m. by Dr. Crawford, President. The invocation was given by Dr. Johnston. Dr. Crawford welcomed Harvey J. Rayborn, Court Reporter.

### APPROVAL OF CERTIFICATION OF MISSISSIPPI LICENSES TO OTHER ENTITIES FOR THE PERIOD JULY 1, 2004, TO AUGUST 31, 2004

One hundred three (103) licenses were certified to other entities for the period July 1, 2004, to August 31, 2004. Motion was made by Dr. Johnston, seconded by Dr. Aycock, and carried unanimously to approve these certifications.

### APPROVAL OF LICENSES ISSUED FOR THE PERIOD JULY 1, 2004, TO AUGUST 31, 2004

Eighty-two (82) licenses were issued for the period July 1, 2004, to August 31, 2004. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to approve these licenses.

## REVIEW OF MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED JULY 14, 2004, AND MINUTES OF THE BOARD MEETING DATED JULY 15 AND 16, 2004

Minutes of the Board Meeting dated July 15 and 16, 2004, were reviewed. Dr. Johnston moved for approval of the minutes as submitted. Dr. South seconded the motion, and it carried unanimously.

Minutes of the Executive Committee Meeting dated July 14, 2004, were reviewed. Dr. Bush moved for approval of the minutes as submitted. Dr. Harper seconded the motion, and it carried unanimously.

### REPORT OF SEPTEMBER 15, 2004, EXECUTIVE COMMITTEE MEETING

Dr. Burnett reported on Wednesday's Executive Committee meeting.
F. Henry Flautt, M.D., Greenwood, and Scott E. Nelson, M.D., Cleveland, met with the Executive Committee and presented their applications for free-standing clinics. In response to correspondence from Fredrick A. May, M.D., Medical Director, Blue Cross Blue Shield of Mississippi, expressing concern about the misuse of Actiq® in the state, an alert letter to all licensees has been prepared. The Board members asked that the staff start preparing newsletters again and that this alert letter be included in the next edition. Dr. Burnett presented other informational items, which are reflected in the Executive Committee Minutes.

### **CONSUMER HEALTH AD HOC COMMITTEE**

Because of Hurricane Ivan and a personal conflict of another committee member, the Consumer Health Ad Hoc Committee was not represented at the meeting. They will be advised of the next scheduled meeting.

### REPORTS FROM AD HOC COMMITTEES

Alternative Medicine - There was no new information to report.

Educational Development - There was no new information to report.

Impaired Physicians Program - Dr. Merideth reviewed the latest draft of the Recovering Physicians Program Memorandum of Understanding. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to change the wording in the definition of "Licensee" in Section 1, Definitions, B. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to remove questions inserted by Mr. Ingram on Page 5. Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried unanimously to add "Board's" prior to "Executive Director" in Section 5, Duties and Responsibilities of the Medical Director/MPHC, G (iii).

Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to approved the Memorandum of Understanding with the individual changes previously approved. The approved Memorandum of Understanding is attached hereto and incorporated by reference.

Telemedicine - This committee referred to the presentation of Dr. Galli.

Rules, Regulations, and Legislative - There was no new information to report.

**Nurse Practitioner and Expanded Role** - Dr. Bush advised the committee was planning to meet soon to discuss some ongoing matters. There was no new information to report.

TELEMERGENCY REPORT BY ROBERT GALLI, M.D., UNIVERSITY OF MISSISSIPPI MEDICAL CENTER, DEPARTMENT OF EMERGENCY MEDICINE

### ADOPTION OF AMENDMENT TO XXVII. REGULATIONS PERTAINING TO EMERGENCY TELEMEDICINE WITHIN THE STATE

Dr. Galli gave a report on the TelEmergency program at the University of Mississippi and answered questions from the Board members. Dr. Galli asked that the regulation be extended for another year to continue with the pilot program. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to adopt the amended *Regulations Pertaining to Emergency Telemedicine within the State*, a copy of which is attached hereto and incorporated by reference. This will be filed with the Secretary of State under the Administrative Procedures Act as soon as the Board of Nursing approves it for joint promulgation.

### THE BOARD RECESSED AT 10:25 A.M. AND RECONVENED AT 10:40 A.M.

### PRESENTATION BY DR. ELAYNE HAYES-ANTHONY, CONSULTANT, CYBERNOSTIC HEALTHCARE SERVICES

Dr. Hayes-Anthony gave a slide presentation on her program, Cybernostic Healthcare Services, and answered questions from the Board members. Dr. Crawford asked Dr. Hayes-Anthony to present a formal request in writing, including a practice plan, for the Board to review.

#### THE BOARD RECESSED AT 11:10 A.M. AND RECONVENED AT 11:20 A.M.

### ADOPTION OF XXX. REGULATIONS PERTAINING TO THE PRACTICE OF TELEPSYCHIATRY WITHIN THE MISSISSIPPI DEPARTMENT OF MENTAL HEALTH

Dr. Merideth introduced Roger McMurty, Duncan Stone, D.D.S., and Richard Aubert, M.D., from the Department of Mental Health. Mr. McMurty presented their proposal of telepsychiatry, which would allow nurse practitioners in collaboration with the Department of Mental Health psychiatrists to staff their Crisis Intervention Centers, which would be free-standing clinics. Mr. McMurty answered questions from the Board members and stated there would be no detoxification or treatment of suicidal patients at these centers and that the nurse practitioners could only prescribe Schedule II. Dr. Merideth asked if this would be used as a springboard for psychologists to gain prescribing authority, and Mr. McMurty replied that they had no intention of allowing this.

There were several minor changes made to the proposed regulation. Motion was made by Dr. Johnston, seconded by Dr. South, and carried unanimously to adopt with the discussed changes the *Regulations Pertaining to the Practice of Telepsychiatry within the Mississippi Department of Mental Health*, a copy of which is attached hereto and incorporated by reference. On August 13, 2004, the Board of Nursing voted to jointly promulgate the proposed regulations; however, because of the changes, this will be returned to the Board of Nursing for their approval. After receiving notice of approval from the Board of Nursing, this regulation will be filed with the Secretary of State under the Administrative Procedures Act.

Motion was made by Dr. Conerly, seconded by Dr. Johnston, and carried unanimously to accept the proposed Memorandum of Understanding, which will be executed by Dr. Burnett, and Albert Randel Hendrix, Ph.D., Executive Director,

Mississippi Department of Mental Health. A copy of the Memorandum of Understanding is attached hereto and incorporated by reference.

### FINAL ADOPTION OF AMENDMENTS TO XXII. REGULATIONS GOVERNING THE PRACTICE OF PHYSICIAN ASSISTANTS

Betty Dickson and Ricki Garrett, Mississippi Nurses' Association, and Clare Hester, CLH Consulting, Inc., were present for the discussion of these regulations. Mr. Ingram reviewed proposed changes from the Mississippi Nurses' Association. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried with Dr. Aycock abstaining, to adopt the amendments to *Regulations Governing the Practice of Physician Assistants*, a copy of which is attached hereto and incorporated by reference. This will be final filed with the Secretary of State under the Administrative Procedures Act.

Motion was made by Dr. Johnston, seconded by Dr. Harper, and carried unanimously to approve the Physician Assistant Controlled Substance Prescriptive Authority Application and the Physician Assistant Controlled Substance Prescriptive Authority Educational Program, as submitted by the Board's staff. Copies of both documents are attached hereto and incorporated by reference.

### THE BOARD RECESSED AT 12:15 P.M. FOR LUNCH AND RECONVENED AT 1:00 P.M.

Mr. Ingram welcomed Marsha Lay, legal extern assigned to his firm.

## PERSONAL APPEARANCE BY RONALD ELLZY WOODALL, M.D., MOSELLE, MISSISSIPPI MEDICAL LICENSE NUMBER 09208, TO REQUEST REMOVAL OF RESTRICTIONS

Dr. Woodall was present but not represented by legal counsel. He advised that his attorney, James R. Hayden, Esq., Petal, could not attend because of the approaching hurricane. Ms. Wagner questioned Dr. Woodall regarding legal representation, and Dr. Woodall stated he wished to waive his right to an attorney and proceed without legal counsel.

Mr. Ingram reviewed the chronological summary of Dr. Woodall and entered a number of exhibits. Dr. Woodall addressed the Board, requesting removal of all restrictions, and entered a compilation of CME earned as an exhibit.

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Following questions by Mr. Ingram and the Board members, motion was made by Dr. Harper, seconded by Dr. Johnston, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Johnston, seconded by Dr. Bush, the Board went into Executive Session.

Upon motion by Dr. Aycock, seconded by Dr. Johnston, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to remove all restrictions. Dr. Crawford asked that Dr. Woodall provide the Board with a practice plan. The Order of the Board is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Harvey J. Rayborn, Certified Court Reporter.

# PERSONAL APPEARANCE BY STEVE MORRIS, III, M.D., TAMPA, FLORIDA, MISSISSIPPI MEDICAL LICENSE NUMBER 13836, TO REQUEST REINSTATEMENT OF LICENSE

Dr. Burnett advised Dr. Morris was unable to get a flight because of Hurricane Ivan and will be rescheduled at a later date.

### HEARING IN THE CASE OF THOMAS WEBBER GRAFTON, D.O., MEMPHIS, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 12613

Dr. Grafton was not present or represented by legal counsel. Dr. Burnett advised that Dr. Grafton was currently undergoing an evaluation at Professional Renewal Center, Lawrence, Kansas, and had requested a continuance. Motion was made by Dr. Johnston, seconded by Dr. Harper, and carried unanimously to grant a continuance until November 4, 2004. The Order of Continuance is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Harvey J. Rayborn, Certified Court Reporter.

### CONTINUANCE IN THE HEARING OF MALACHY MALVIN DEHENRE, M.D., LAUREL, MISSISSIPPI MEDICAL LICENSE NUMBER 12652

Dr. Dehenre was not present or represented by legal counsel. Dr. Burnett advised that the hearing with the Alabama State Board of Medical Examiners had

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been continued and that Dr. Dehenre's attorney, Venecca G. Green, Esq., Jackson, was requesting a continuance until after the Alabama hearing. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to grant a continuance until November 4, 2004. The Order of Continuance is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Harvey J. Rayborn, Certified Court Reporter.

## ORDER REMOVING ALL RESTRICTIONS FOR THOMAS MICHAEL LEHMAN, M.D., CLEVELAND, MISSISSIPPI MEDICAL LICENSE NUMBER 13009

For informational purposes only, Dr. Burnett reported that the Executive Committee members had agreed via telephone to remove all restrictions on Dr. Lehman's license in order for him to obtain employment in Louisiana. Dr. Lehman executed a non-reportable, non-public Forbearance Agreement, which requires him to appear before the Board for approval before returning to the state to practice.

### FINAL ADOPTION OF AMENDMENTS TO XII. RELEASE OF MEDICAL RECORDS, F. DUPLICATION AND ADMINISTRATIVE FEES

Motion was made by Dr. Johnston, seconded by Dr. South, and carried unanimously to final adopt the amendments to *Release of Medical Records*, *F. Duplication and Administrative Fees*, a copy of which is attached hereto and incorporated by reference. The amended regulations will be filed with the Secretary of State under the Administrative Procedures Act.

# ADOPTION OF AMENDMENT TO XXIII. REGULATIONS PERTAINING TO PRESCRIBING, ADMINISTERING AND DISPENSING OF MEDICATION, J. PRESCRIPTION GUIDELINES - ALL MEDICATIONS

At the July 24, 2004, Executive Committee meeting, the members had asked for a regulation requiring the physician's name be pre-printed on the prescription form. A proposed amendment was discussed and revised. Motion was made by Dr. South, seconded by Dr. Bush, and carried unanimously to adopt the amended *Regulations Pertaining to Prescribing, Administering and Dispensing of Medication, J. Prescription Guidelines - All Medications*, a copy of which is attached hereto and incorporated by reference. The amended regulations will be filed with the Secretary of State under the Administrative Procedures Act.

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#### PROCEDURE FOR HANDLING COMPLAINTS

The proposed Procedure for Handling Complaints was discussed. Motion was made by Dr. Aycock, seconded by Dr. Johnston, and carried unanimously to adopt the proposal with one minor change. A copy is attached hereto and incorporated by reference.

#### OTHER BUSINESS

Dr. Crawford advised that Dr. Burnett has been working as Executive Director from September to September. Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried unanimously that Dr. Burnett continue this arrangement.

#### ADJOURNMENT

The meeting was adjourned at 2:00 p.m. with the next meeting scheduled for Thursday, October 14, 2004.

Dewitt G. Crawford, M.D.

President

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant September 16, 2004

# EXECUTIVE SESSION MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE SEPTEMBER 16, 2004

#### **AGENDA ITEM XIII**

PERSONAL APPEARANCE BY RONALD ELLZY WOODALL, M.D., MOSELLE, MISSISSIPPI MEDICAL LICENSE NUMBER 09208, TO REQUEST REMOVAL OF RESTRICTIONS

Motion made by Dr. Johnston, seconded by Dr. Bush, and carried to remove all restrictions on Dr. Woodall's license.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.	Χ			
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	Χ		,	

With a motion by Dr. Aycock, seconded by Dr. Johnston, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

### STATE OF MISSISSIPPI COUNTY OF HINDS

## MISSISSIPPI PROFESSIONALS HEALTH PROGRAM MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this the 1st day of January, 2004, by and between the Mississippi State Board of Medical Licensure, hereinafter the "BOARD," an agency of the State of Mississippi, and the Mississippi State Medical Association, a non-profit corporation established under the laws of the State of Mississippi, hereinafter the "MSMA," for the purpose of establishing the Mississippi Professionals Health Committee, hereinafter the "MPHC," (formerly known as the Mississippi Impaired Physicians Committee or "MIPC"), which will administer the Mississippi Professionals Health Program, hereinafter the "MPHP" (formerly known as the Mississippi Recovering Physicians Program or "MRPP") and other purposes stated herein. The provisions of this memorandum are expressly acknowledged and agreed to by the MPHP, such acknowledgment being evidenced by the Committee's joinder herein. This agreement is executed by the parties pursuant to authority granted by the Mississippi Medical Practice Act and the Disabled Physicians Law, Miss. Code Ann., Sections 73-25-1, et seq.

#### WITNESSETH:

WHEREAS, the BOARD is vested with authority, pursuant to the Mississippi Medical Practice Act, to protect the public and ensure that all individuals licensed to

practice medicine in the State of Mississippi can do so with reasonable skill and safety to patients. Correspondingly, the BOARD, pursuant to authority granted by the Mississippi Disabled

Physicians Law, encourages the early identification, intervention, treatment, and rehabilitation of physicians and other Licensees licensed to practice in Mississippi, who may be impaired by reason of one or more of the following sources of impairment:

- a) Mental/Emotional Illness; or
- b) Physical Illness including but not limited to deterioration through the aging process, loss of motor, cognitive or perceptive skills; or
- c) Excessive use or abuse of drugs, including alcohol, or other substances that impair ability; or
- d) Disruptive Physician behavior; or
- e) Sexual Disorders/Paraphillas; and

WHEREAS, the BOARD is an agency of the State of Mississippi and is charged with the responsibility for licensing physicians, podiatrists and physician assistants to practice within the scope of their respective license and regulating such practices in the interest of the public health, safety, and welfare. In discharging this responsibility, the BOARD is empowered, *inter alia*, to require the examination of a Licensee when the BOARD has reasonable cause to believe that the Licensee's fitness to practice with reasonable skill and safety to patients, has been compromised by reason of one or more sources of Licensee impairment as outlined above. The BOARD has the ultimate authority to restrict, suspend, or revoke the license of a Licensee who is unable to practice with reasonable skill or safety to patients.

WHEREAS, the MSMA is a nonprofit professional medical association whose members constitute a majority of the physicians licensed to practice medicine in the State of Mississippi. MSMA is committed to the highest ideals of the medical and allied health professions, to the preservation of the integrity and vitality of the profession, and to the maintenance and enhancement of high standards of professional competence and skill among its members, toward the end that medical professionals of this State may provide safe, quality medical service to their patients. MSMA performs its functions, as appropriate, through its constituent committees and affiliate organizations. By virtue of its broad, professional membership, MSMA possesses the knowledge, expertise, resources, and personnel to establish, maintain, and carry out an impaired physicians program as authorized by the Disabled Physicians Law, Miss. Code Ann., Section 73-25-55.

WHEREAS, MPHC is a constituent standing committee of MSMA. MPHC was created for the purpose of operating and administering the MPHP as contemplated and defined in this Memorandum.

WHEREAS, on January 1, 2004, the BOARD, MSMA and MPHC, entered into a Memorandum of Understanding, re-affirming their existing relationship in order to maintain and carry out an impaired physicians program as authorized by the Disabled Physicians Law, Miss. Code Ann., Section 73-25-55, and the parties wish to continue their relationship as hereinafter described to ensure the mutual success of the MPHP and to set forth and define their respective rights and responsibilities to each other.

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual promises and covenants contained herein, and for good and other valuable consideration the receipt of which is hereby acknowledged, the parties agree as follows:

#### **Section 1. Definitions:** As used in this Memorandum:

- A. "Chemical dependency" or "chemically dependent" means the state of impairment by reason of excessive use and/or abuse of alcohol, controlled substances, other drugs having addiction-forming or addiction-sustaining liability, or any other chemical or other substances.
- B. For the purpose of this memorandum, "Licensee" means either (i) a physician licensed to practice medicine in the State of Mississippi or a physician who is making application for licensure and as a condition for licensure must sign a Recovery Contract; (ii) a physician assistant duly licensed to practice in the State of Mississippi or a physician assistant who is making application for licensure and as a condition for licensure must sign a Recovery Contract; or (iii) a podiatrist licensed to practice podiatric medicine in the State of Mississippi or a podiatrist who is making application for licensure and as a condition for licensure must sign a Recovery Contract.
- C. "Impaired Licensee" means a Licensee, who is chemically dependent or is unable to practice with reasonable skill and safety due to one or more causes of impairment as defined herein.
- D. "Disruptive Licensee" means a Licensee who has a pattern of being unable or unwilling to function well with others to such an extent that his or her

- behavior, by word or action, has the potential to interfere with quality health care. Criticism appropriately offered in good faith with the aim of improving patient care is not disruptive.
- E. "Sexual Boundary Violation" or "Sexual Misconduct" means a sexual or romantic relationship with a current patient or sexual or romantic relations with a former patient if it exploits the trust, knowledge, emotions, or influence derived from the Licensee-patient relationship. The MSBML and MPHP recognize that the Federation of State Medical Boards defines two levels of sexual misconduct: sexual impropriety and sexual violation. Sexual impropriety may comprise behavior, gestures, or expressions that are seductive, sexually suggestive, or sexually demeaning to a patient. Sexual violation may include Licensee-patient sex, whether or not initiated by the patient, and engaging in any conduct with a patient that is sexual or may be reasonably interpreted as sexual by the patient. As defined, Sexual Boundary Violations are always a violation of the public's trust. These violations frequently result from underlying issues of Licensee impairment as previously defined.
- F. Recovering Physician or Licensee" means a person who, having once met the criteria of an impaired physician or Licensee, has had appropriate treatment, has accepted responsibility for his/her recovery, and has engaged in those behaviors necessary to maintain sobriety and mental health.

- G. "Medical Director" means the physician selected and approved by the MSMA

  Board of Trustees who is retained to coordinate and direct the activities of

  MPHC and MPHP and who is vested with the duties and responsibilities set

  forth elsewhere in this Memorandum.
- H. "MPHC Chairman" means the physician selected and approved by the MSMA Board of Trustees who serves as chairman of the MPHC and assists the Medical Director with the administrative and operational aspects of the program. This position is voluntary and unsalaried.

Section 2. Referrals to MPHP/MPHC: Pursuant to the terms and conditions as hereinafter provided, the BOARD and MSMA understand and agree that effective January 1, 2004, and thereafter as specified, the MPHP shall be operated and administered by MPHC under the direction of the Medical Director. Subject to the duties and responsibilities as hereinafter provided, the BOARD hereby agrees to refer in writing from the Executive Director of the BOARD to MPHC, any Licensee whose ability to practice with reasonable skill and safety has been impaired due to chemical dependency or, mental/emotional illness, and other conditions specified, subject, however, to the Board's right to seek disciplinary action as otherwise provided herein.

MPHC will not become involved with the Disruptive Licensee or Disruptive Behavior beyond serving the medical staff in an advisory capacity unless and until (i) the medical staff or other applicable authoritative body has exhausted all due process procedures outlined in their bylaws, and (ii) are standing ready to suspend privileges or terminate the Licensee. There are cases of disruptive behavior, commonly found in those with severe

characterological personality features that are self-defeating and self-destructive. In this more extreme situation, MPHC may elect to serve an adjunct function rather than a primary function.

MPHC may assist in instances when an underlying impairment such as Sexual

Disorder/Paraphilia, mental/emotional illness, or chemical dependency amenable to treatment, rehabilitation and monitoring is involved. Notwithstanding, the Board of Medical Licensure may, in its sole discretion, elect to pursue formal, reportable disciplinary action. Section 3. Creation of Mississippi Professionals Heath Program: The MPHP is Mississippi's impaired professionals program, and was developed in compliance with the recommendations of the Federation of State Medical Boards' Ad Hoc Committee on Physician Impairment. The MPHP, as the successor of MRPC, is hereby designated to assist the BOARD to provide for the identification of impaired Licensees; for timely intervention; and for the implementation of appropriate measures to protect the public health and safety, to encourage and assist impaired Licensees in effective rehabilitative efforts, and to ensure the continued availability of reasonably skilled and safe medical professionals for the benefit of the public. It is the purpose and intent of the MPHP to provide a confidential, non-punitive alternative to disciplinary sanctions for impaired physicians and other Licensees who voluntarily seek or are motivated to accept intervention, treatment, counseling, and rehabilitation for their impairment.

**Section 4.** The Mississippi Professions Health Committee: The MPHP shall operate under the supervision and direction of the MPHC, a committee of physicians licensed to practice medicine in Mississippi who are selected and appointed in the following manner:

- The MPHC Chairman and Medical Director shall name at least five (5) and Α. not more than seven (7) physicians who are deemed qualified, because of their knowledge and/or expertise in the area of chemical dependency and/or mental/emotional illness or other impairments as described in this document, and in the statutes enacting the Disabled Physicians Law, to serve as members of the MPHC. If feasible, one of the physicians shall be a psychiatrist and one of the physicians shall be an addictionologist. At his discretion, the Medical Director may include psychologists or other professionals with special skills regarding addiction and/or other impairing conditions previously defined and whose contribution would facilitate the mission of MPHC. Such participants shall serve as non-voting "advisors" to the committee. At least one and not more than two MPHC members will be non-recovering physicians. At its discretion, the MSMA Board of Trustees may appoint one member from the Board of Trustees.
- B. Appointed MPHC members shall be presented to the MSMA Board of Trustees for confirmation. Advisors to the committee are appointed at the discretion of the Medical Director.
- C. MSMA shall submit the MPHC membership to the BOARD for confirmation.
- D. MPHC members shall serve for a period of three (3) years and are eligible for reappointment(s).

E. MPHC members serve on a voluntary basis and receive no compensation other than reasonable travel expenses as approved by the MPHC Chairman/Medical Director.

Section 5. <u>Duties and Responsibilities of the Medical Director/MPHC</u>: The MPHC, under the direction of the Medical Director, will develop, maintain, and make available to all licensed physicians and other defined Licensees, programs that promote the early identification, intervention, treatment, and rehabilitation of Licensees who may be impaired by reason of chemical dependency or mental/emotional illness, or other conditions specified. MPHC will maintain a program description containing the operational details of the MPHP, including available treatment and rehabilitation resources, draft aftercare contracts, and monitoring procedures. The MPHC will operate a Recovering Professionals Helpline, where information and assistance for impaired physicians and other Licensees can be obtained. MPHC, through its Medical Director, shall have and exercise a broad range of duties, functions and responsibilities, including, but not limited to the following:

- A. Serve in a consultant and advisory capacity to the BOARD and MSMA under the auspices of the Medical Director.
- B. Receive, evaluate, and investigate reports of suspected impairment from any source including, but not limited to, referrals from the BOARD, patients, physicians, hospital administrations, family members, etc.

- C. Intervene in cases of suspected impairment and refer said Licensees for appropriate evaluation/treatment to a facility jointly approved by the MPHC and the BOARD.
- D. Establish a recovery contract with each impaired Licensee which will detail the requirements of his/her recovery program, but will not place formal restrictions on the participant's license. The MPHC may impose informal restrictions, where such restrictions are deemed necessary for the Licensee's recovery. As used herein "formal restrictions" are those which result from entry of an order of the BOARD, either by consent or following a disciplinary hearing. Such orders are always entered in the public minutes of the BOARD.
- E. Monitor the treatment and rehabilitation of impaired physicians and other Licensees which will include receiving monthly reports from treatment centers regarding evaluation and treatment with appropriate progress reports to the BOARD's Executive Director.
- F. Provide post-treatment monitoring, aftercare, and advocacy for the recovering physician/Licensee, which will include receiving regular reports from treating professionals and/or regional support groups regarding behavioral, emotional and intellectual function, as well as, attendance of group meetings, and other subjective and objective measures of recovery.
- G. Render quarterly reports to the BOARD on the status of all MPHP program participants whether they are monitored under an RCA or MCA. Subject to

the exception noted below, self-referred Licensees will be identified by code (number). Licensees referred to the MPHP by the BOARD will be identified by name. Regardless of the contract vehicle, any significant contract violations, as hereinafter enumerated in subparagraph H below, shall warrant immediate notification by the Medical Director/MPHC to the BOARD, to the attention of the BOARD's Executive Director. Furthermore, the identity of self-referred licensees shall be reported to the Board's Executive Director, (i) in cases of disruptive Licensees, (ii) in cases of Licensees referred for sexual boundary violations or sexual misconduct, or (iii) upon request of the Board's Executive Director as to any other Licensee.

H. Report to the BOARD in writing to the attention of the Executive Director, the name of any Licensee the MHPC has reason to believe may be impaired and, (1) who has failed or refused to follow the recommendations of the MHPC for evaluation, treatment and/or rehabilitation, or (2) who has discontinued such evaluation, treatment and/or rehabilitation against medical advice, or (3) who has failed to abide by the terms and conditions of an aftercare contract with the MHPC, or (4) who, in the opinion of the MHPC, is unable to continue in the practice of medicine, osteopathy, podiatry, or physician assistant duties with reasonable skill and safety to patients. Under said conditions, the Licensee forfeits the right to anonymity. The obligation of the Medical Director and MPHC to report to the BOARD is mandatory. Although medical students do not hold licenses to practice medicine, the

MPHC is still obligated to report such unlicensed persons so as to enable the BOARD to properly evaluate their qualifications and ability to practice at such time as they seek licensure to practice. The Medical Director has the discretion to make initial reporting through any form of communication (telephone, facsimile, etc.) provided that within twenty-four (24) hours a written report to the BOARD's Executive Director providing a summary of all evidence, witnesses and reports shall thereafter follow. Receipt of that summary shall not prohibit the Board from obtaining other documents by request or subpoena.

- I. Develop outreach and awareness programs which seek to educate both the general public and the medical community concerning both health maintenance and conditions that result in Licensee impairment as well as the services available through the MPHP.
- J. Work with Board to develop standards for the ongoing assessment of evaluation and treatment facilities utilized by the MPHC.
- K. Make recommendations for CME in the areas of physician and other Licensee health and impairment issues.
- Appoint consultants, advisors, and assistants as necessary to accomplish the above listed functions.
- M. Work with Medical staff wellness (or equivalent) committees.
- N. Work with the Federation of State Physician Health Programs (FSPHP) to maintain knowledge of developments in the field of professional health.

- O. Other functions and responsibilities as may be mutually agreed upon between MSMA, MPHC and the BOARD.
- Section 6. <u>Duties and Responsibilities of BOARD</u>: In implementing its duties under the Mississippi Medical Practice Act and Mississippi Disabled Physicians Law, the BOARD, through its Executive Director, shall have and exercise a broad range of functions and responsibilities, including, but not limited to, the following:
  - A. To receive, evaluate and investigate reports of suspected impairment from any source including, but not limited to, referrals from the MPHC, physicians, hospital administrators, patients, family members, etc. In cases of chemical dependency, without any other notable violations of the Mississippi Medical Practice Act, the BOARD shall refer the impaired Licensee to the MPHC for prompt intervention, evaluation and treatment. The BOARD shall provide any and all documentation which the investigative staff and Executive Director believe would be helpful to the MPHC to implement a successful intervention leading to treatment and recovery. In cases where the BOARD investigation reveals other violations of the Medical Practice Act as enumerated in Miss. Code Ann., Sections 73-25-29 or 73-25-83, the BOARD may, in its sole and absolute discretion, refer the impaired Licensee for treatment while reserving the right to initiate disciplinary action based on other grounds.
  - B. In cases where a Licensee has been referred by the BOARD to MPHP/MPHC for treatment, the BOARD reserves the right, in its sole and

absolute discretion, to require that Licensee to enter into an agreement with the BOARD requiring the Licensee to participate in the MPHP, and may impose any other conditions which the BOARD deems necessary to protect the public. Where an agreement is entered into between an impaired Licensee and the BOARD, based solely on chemical dependency, the agreement, referred to as "Recovery Contract Agreement" (also referred to herein as "RCA"), shall not be deemed disciplinary action, shall not be considered a public record, and shall not be reportable to the National Practitioner Data Bank or the Federation of State Medical Boards. A "Recovery Contract Agreement" may incorporate provisions for random, unannounced and witnessed urine and/or blood screens as provided in Section 8 below. It is recognized and acknowledged by the undersigned parties that, with rare exception, a chemically dependent Licensee will have engaged in some form of drug seeking or drug diversion behavior for self use. With this recognition, a "Recovery Contract Agreement" for a first-time referral will generally not include a restriction on the Licensee's right to prescribe, administer, or dispense controlled substances or other drugs having addiction-forming or addiction-sustaining liability. However, where an agreement is executed based on chemical dependency and other statutory grounds for disciplinary action as enumerated in Miss. Code Ann. Sections 73-25-29 or 73-25-83, such an agreement may be referred to as a "Consent Order" and may, in the BOARD'S discretion, be reportable to the National Practitioner Data Bank, Federation of State Medical Boards, and/or other entities which the Board routinely advises when taking disciplinary action. At his discretion, the Executive Director may refer a recovering Licensee for a MPHC Recovery Contract (also referred to herein as "MRC") in lieu of issuing a "Recovery Contract Agreement." Regardless of whether the parties utilize a "Recovery Contract Agreement" or "MPHC Recovery Contract," and notwithstanding any other provision herein to the contrary, the BOARD shall have the right to incorporate into any contract, a provision to assess and collect costs incurred by the BOARD pursuant to Miss Code Ann. Section 73-25-30.

- C. The BOARD's Executive Director and/or Investigative Staff shall cooperate fully with the MPHC, its Medical Director and MPHP to implement the MPHP monitoring and aftercare program. To this extent, when information is brought to the attention of the BOARD or its Investigative Staff of non-compliance with any aftercare contract (MPHP Recovery Contract, Recovery Contract Agreement, or Consent Order) or other monitoring requirement of the MPHC, this information shall be promptly reported in writing to the Medical Director.
- D. The BOARD, through its Executive Director and its Investigative Staff may implement a urine and/or blood screen program as a part of the aftercare monitoring program as hereinafter provided in Section 8.

Section 7. Aftercare Monitoring by MPHC/MPHP: Recovering Licensees completing any indicated treatment shall be carefully monitored through a contract with the MPHP with the active oversight of the MPHC and its Medical Director. Such contracts will generally be for five years with individual variation based on circumstance at the discretion of MPHC. Self-referred Licensees will be monitored under a "MPHP Recovery Contract". Board referred Licensees will be monitored under a "Recovery Contract Agreement." In either case, such monitoring shall include weekly local MPHP facilitated support group attendance (if applicable), regular reports to the Medical Director by the recovering Licensee's local MPHC sponsor, periodic personal appearances before the MPHC, Alcoholics Anonymous/Narcotics Anonymous and/or other self-help attendance, as applicable, etc. Regular reports will be provided by any physician, psychiatrist, psychologist or other mental health provider involved in the recovering Licensee's ongoing treatment.

The MPHP Recovery Contract or Recovery Contract Agreement will be composed of effective language indicated for the support of the Licensee's recovery and the protection of the public.

Section 8. Aftercare Monitoring by BOARD: The BOARD may assist the MPHC and MPHP by implementing a system of random, unannounced and witnessed urine and/or blood screens for recovering Licensees in the MPHP monitored under a "Recovery Contract Agreement." Only the BOARD's Executive Director, those members of the Investigative Staff responsible for urine and/or blood screens, and the University of Mississippi Medical Center Analytical Toxicology Laboratory, or successor lab, shall be

aware of the Licensee's name. Unless otherwise authorized by Section 11 below, the Licensee's name and results of any urine and/or blood screens, shall not be deemed to be public record.

MPHC shall be responsible for applicable urine and/or blood screening of program participants followed under a "MPHP Recovery Contract." Any confirmed positive screen obtained under a MPHP Recovery Contract shall prompt an immediate report by name to the Executive Director of the Board as discussed under Section 9.

All Board obtained urine and/or blood samples shall be taken utilizing the standard chain of custody forms and procedures. The chain of custody form utilized will identify all Licensees by name. The sample, along with the chain of custody form, will be submitted to the University of Mississippi Medical Center Analytical Toxicology Laboratory or successor laboratory designated by the BOARD for testing. The results, along with the billing statement, shall be sent to the recovering Licensee. A copy of the results shall be provided to the MPHC Medical Director and Executive Director of the BOARD. Failure to submit or cooperate with the collection of specimens and/or failure to pay the laboratory testing fees in a timely and appropriate manner, shall constitute a breach of treatment contract. Such cases shall be referred to the Board.

**Section 9.** Relapse Management: Levels of relapse behavior should be recognized by all parties involved. For the purposes of this agreement, the levels of relapse are defined as follows:

- LEVEL 1. Behavior that might indicate mental relapse without chemical use.
- LEVEL 2. Relapse with chemical use that is not in the context of active practice.

LEVEL 3. Relapse with chemical use in the context of the Licensee's active I practice.

MPHC may elect to manage Level 1 relapse. Regardless of the monitoring instrument in use, Level 2 and 3 relapse shall be reported by the Medical Director of the MPHC to the Executive Director of the Board. This report will include, or be followed by, circumstances of the relapse, the action taken by the MPHC in response to the relapse, and the MPHC's recommendations to the Board regarding the relapse. In each case, the Executive Director of the Board will then decide if the relapse needs to be brought before the Board. If necessary, the Board will then consider the level of relapse, the action taken by the MPHC, and the recommendations of MPHC. The Board shall have the authority to: a) allow MPHC to manage the problem, b) warn the Licensee of impending disciplinary action, or c) initiate disciplinary action.

All relapses and proposed management will be reported to the BOARD by code number or name as is appropriate to the case.

**Section 10.** Portability: All aftercare contracts will have a provision for notification to the BOARD, the appropriate Licensee state health program, and state licensing authority of any other state, should the Licensee under contract decide to move.

Section 11. <u>Confidentiality</u>: All information, files or records maintained by the MPHC, or any of its members, attorneys, staff, or employees shall be maintained in the strictest confidence and shall not be disclosed to any individual, organization or entity unless, (1) it is essential to disclose such information to further the intervention, treatment, counseling or rehabilitation needs of the individual Licensee concerned, and then only to those

persons or organizations who need to know, or (2) unless its release is authorized in writing by the Licensee, or (3) unless the MPHC is required to render a report to the BOARD. Any request directed to the MPHC or any member thereof for information or records, including any subpoena, shall depending on the facts of each case, be directed to either legal counsel for the BOARD or MPHC. In those cases where the BOARD is a party to an RCA, any request or subpoena of records involving that particular Licensee shall be directed to the attorney for the BOARD for disposition. In those cases where the BOARD is not party to an RCA (i.e. MPHP Recovery Contract), any request or subpoena of records involving that particular Licensee shall be directed to the attorney for the MPHC for disposition. Unless otherwise required by law, any confidential participant information and other non-public information acquired, created, or used in good faith by MPHP, the BOARD, or MSMA pursuant to this section shall remain confidential and shall not be subject to discovery or subpoena in a civil case.

Section 12. Funding: To the extent authorized by law and contingent upon available funds, funding for the MPHC and the MPHP shall be provided in part by the BOARD. A surcharge will be added to the yearly licensure fee for health providers licensed by the BOARD to practice in Mississippi which shall be used to fund the MPHC and MPHP. Other funds shall be provided by MSMA and by participant fees. The MPHC shall explore all avenues to develop further funding to support its activities. MPHC funds provided hereunder shall only be utilized to support its activities for health providers licensed by BOARD and the MPHC shall provide a copy of its annual independent audit to both the BOARD and MSMA.

Section 13. Approval of Treatment Facilities: All parties recognize that an impaired Licensee may be required to submit to treatment. No Licensee shall be referred to a treatment facility for evaluation and/or treatment unless that facility has been jointly recognized by both the MPHC and BOARD as a facility approved for treatment of impaired Licensees. Any Licensee who comes to the attention of either the Board or MPHP after completing a non-recognized treatment process will be reviewed by MPHC in terms of quality of recovery and additional treatment may be mandated if warranted. Guidelines for approval of a treatment facility shall be created and amended as needed by joint action of MPHC and BOARD. In this regard, any and all funds provided by the BOARD to support the MRPP as provided in Section 12 above, shall not be deemed or interpreted as an inducement for remuneration in return for referral of impaired Licensees to any treatment facility or its medical staff.

**Section 14.** Immunity: Program activities conducted in good faith pursuant to this Memorandum shall not be grounds for civil action under the laws of this State, including, but not limited to, Mississippi Code Ann. §73-25-67 and §73-25-91, and are deemed to be State directed and sanctioned and shall constitute State action for the purposes of application of antitrust laws and Mississippi Tort Claims Act.

**Section 15.** <u>New Administrative Policies</u>: The BOARD and MHPC with the MSMA serving as advisory in all such deliberations shall work in conjunction with each other to develop further administrative policies necessary to promote and effectuate the mission of the MPHP.

Section 16. <u>Term of Agreement</u>: This Agreement, as amended, shall be in effect for a period of one (1) year from January 1, 2004, and shall automatically renew for successive one (1) year periods, unless either party gives written notice to the other of termination not less than ninety (90) days prior to the end of the current one year term.

Section 17. <u>Default</u>: If either party to this Agreement violates any of the terms and covenants contained herein, said violation shall be deemed an event of default. Upon the event of default, the non-defaulting party may at its option, declare the Agreement terminated by giving notice, including the specific written reasons therefore. Notwithstanding, it is the intent and purpose of this Agreement to encourage both parties to amicably resolve any differences. To this extent, the non-defaulting party may at its option, request the defaulting party to take immediate steps to come into compliance with this Agreement. Failure of the defaulting party to comply with the terms herein within a reasonable period of time, but not exceeding thirty (30) days, shall authorize the non-defaulting party to declare the Agreement as terminated.

**Section 18.** <u>Modification</u>: No modification or amendment of this memorandum shall be effective unless approved by the MSMA Board of Trustees, the MPHC and the BOARD. Such modification or amendment shall be in writing and signed by all parties.

**Section 19.** <u>Notice</u>: All notices given with respect to this memorandum shall be in writing. Every notice shall be deemed to have been given at the time it shall be deposited in the United States mail to the party to be notified at the address set forth below, or at such address as either party may from time to time designate in writing, to-wit:

If to the Mississippi State Board of Medical Licensure:

1867 Crane Ridge Drive, Suite 200-B Jackson, Mississippi 39216

If to the Mississippi State Medical Association:

408 West Parkway Place Post Office Box 2548 Ridgeland, MS 39158-2548

If to the Mississippi Professional Health Committee:

625 Lakeland East Drive, Suite C Jackson, Mississippi 39208-8817

**Section 20.** Applicable Law: This agreement shall be governed by and construed in accordance with the laws of the State of Mississippi.

**Section 21.** <u>Additional Documents</u>: Each of the parties hereto agree to execute any document or documents that may be required from time to time by the other party to implement or complete the party's obligation pursuant to this memorandum.

Section 22. Entire Agreement: This Memorandum expressly or through reference constitutes the entire agreement between the BOARD, MSMA, and the MPHC covering the subject matter herein contained and shall supersede any previous agreements between the parties concerning said subject matter, whether previous agreement shall have been oral or reduced to writing.

IN WITNESS THEREOF, the parties acknowledge their intent to be bound by this memorandum by affixing their signatures herein below.

### MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Зу:	
- ,	Executive Director
	MISSISSIPPI STATE MEDICAL ASSOCIATION
Зу:	Executive Director
	MISSISSIPPI PROFESSIONALS HEALTH COMMITTEE
Ву:	Medical Director

#### Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



#### ADMINISTRATIVE PROCEDURES FILING NOTICE

gency <u>Mississippi State Board of Me</u>		et <u>Rhonda Freeman</u>	
Address 1867 Crane Ridge Drive, Suite 200-B Address 1867 C		rane Ridge Drive, Suite 200-B	
Jackson, MS 39216	kson, MS 39216 Jackson, MS 39216		
Phone (601) 987-3079	Transmittal date	e <u>October 19, 20</u> 04	
Name or number of rule(s) <u>XXVII.</u>	Copy attached: Regulations Pertaining to Emergency T	Yes No	
Terms or substance of the actions or on this filing amends the Board's regular	lescription of the subject and issues: tion to extend the repeal date for one ac	lditional year until October 18, 2005.	
Printed name and title of person authorized to file rules: Rhonda Freeman  Name  Title  Signature			
EMERGENCY RULES	PROPOSED ACTION ON RULES	FINAL ACTION ON RULES	
Original filingRenewal of effectiveness	Action proposed:	Action taken:	
To be in effectdays  Effective date:Immediately onOther (specify):	New rule(s)Amendment to existing rule(s)Repeal of existing rule(s)Adoption by reference Proposed date of adoption:30 days after filingOther (specify):	Adopted with no changes in textAdopted with changesAdopted by referenceWithdrawn Date action taken30 days after filingOther (specify):	
OFFICIAL FILING STAMP	DO NOT WRITE BELOW THIS LINE OFFICIAL FILING STAMP	OFFICIAL FILING STAMP	
	MISSISSIPPI SECRETARY OF STATE		
Accepted for filing by	Accepted for filing by	Accepted for filing by	

## XXVII. REGULATIONS PERTAINING TO EMERGENCY TELEMEDICINE WITHIN THE STATE

#### A. SCOPE/PURPOSE

These regulations apply to only those individuals licensed to practice medicine or osteopathic medicine in the State of Mississippi and who are performing duties as employees of the University of Mississippi Medical Center. This regulation does not authorize any communication across state lines.

#### **B.** DEFINITIONS

For the purpose of Article XXVII only, the following terms have the meanings indicated:

- "Physician" means any person licensed to practice medicine or osteopathic medicine in the State of Mississippi.
- 2. "Telemedicine" is the diagnosis or treatment of human injury, illness and diseases using interactive audio, video or data communications by electronic or other means.
- "Telemergency medicine" is a unique combination of telemedicine and the collaborative/supervisory role of a physician Board certified in emergency medicine, and an appropriate skilled health professional (Nurse Practitioner or Physician Assistant).

#### C. BOARD REVIEW

The same requirements as outlined in Article XIII shall apply.

#### D. COLLABORATIVE/SUPERVISING PHYSICIAN LIMITED

No physician practicing telemergency medicine shall be authorized to function in a collaborative/supervisor role as outlined in Article XIII unless his or her practice location is a level 1 hospital trauma center that is able to provide continuous twenty-four hour coverage and has an existing air ambulance system in place. Coverage will be authorized only for those emergency departments of licensed hospitals who have an average daily census of thirty (30) or fewer Acute Care/Medical Surgical occupied beds as defined by their Medicare Cost Report.

#### E. REPORTING REQUIREMENTS

Quarterly reports detailing quality assurance activities, adverse or sentinel events shall be submitted for review to the Mississippi State Board of Medical Licensure. The Board of Nursing requires, in addition to these regulations, submission of quarterly reports to the Board of Nursing and reserves the right to re-evaluate and change reporting requirements, if need be.

#### F. EFFECTIVE DATE OF REGULATION

This above rules and regulations pertaining to telemergency medicine shall become effective October 18, 2002. This regulation shall stand repealed one (1) year from final adoption. This regulation shall be extended from October 19, 2003, to October 18, 2004. This regulation shall be extended from October 19, 2004, to October 18, 2005.



### **BOARD OF NURSING**

1935 Lakeland Drive, Suite B Jackson, MS 39216-5014 Telephone: (601) 987-4188 Fax: (601) 364-2352



August 18, 2004

Dr. Joseph Burnett, Executive Director Mississippi Board of Medical Licensure 1867 Crane Ridge Drive, Suite 200 B Jackson, MS 39216

Dear Dr. Burnett:

On August 13, 2004, the Mississippi Board of Nursing voted to jointly promulgate Board of Medical Licensure "Regulations Pertaining to the Practice of Telepsychiatry Within the Department of Mental Health System."

If you have any questions, please call me at 944-4840.

Sincerely,

Delia Y. Owens, JD, RN Executive Director

DYO:nh



## XXX. REGULATIONS PERTAINING TO THE PRACTICE OF TELEPSYCHIATRY WITHIN THE MISSISSIPPI DEPARTMENT OF MENTAL HEALTH SYSTEM

#### A. SCOPE

These regulations apply to only those individuals authorized to practice medicine or osteopathic medicine in the State of Mississippi and who are performing duties as employees of the Mississippi Department of Mental Health. This regulation does not authorize any practice of telepsychiatry across state lines.

#### B. DEFINITIONS

For the purpose of Article XXX only, the following terms have the meanings indicated:

- "Physician" means any person licensed to practice medicine or osteopathic medicine in the State of Mississippi.
- "Psychiatrist" means any person licensed to practice medicine in the State of Mississippi and Board certified or Board eligible to practice psychiatry.
- 3. "Nurse Practitioner" means any person licensed by the Mississippi Board of Nursing to practice nursing in the State of Mississippi and certified by the Mississippi Board of Nursing to practice in an expanded role as a Nurse Practitioner.
- 4. "Telemedicine" is the diagnosis or treatment of human injury, illness and diseases using interactive audio, video or data communications by electronic or other means.
- 5. "Telepsychiatry" is a unique combination of telemedicine and the collaborative/supervisory role of a physician Board certified of Board eligible in psychiatry and an appropriate skilled health professional (Psychiatric Mental Health Nurse Practitioner).

#### C. BOARD REVIEW

The same requirements as outlined in Article XIII shall apply.

#### D. COLLABORATIVE/SUPERVISING PHYSICIAN LIMITED

No psychiatrist practicing telepsychiatry shall be authorized to function in a collaborative/supervisor role as outlined in Article XIII supervisor her practice is in a facility operated by the Mississippi Department of Mental Health.

#### E. REPORTING REQUIREMENTS

Quarterly or more frequent reports detailing quality assurance activities, adverse or sentinel events shall be submitted for review to the Mississippi State Board of Medical Licensure and the Mississippi Board of Nursing. Additional reporting requirements may be required as deemed necessary by the Board of Nursing and Mississippi Board of Medical Licensure.

#### F. EFFECTIVE DATE OF REGULATION

The above rules and r	egulation pertaining to telepsychiatry shall become	
effective	This regulation shall stand repealed one (1) yea	ır
from final adoption.		

# MEMORANDUM OF UNDERSTANDING MISSISSIPPI DEPARTMENT OF MENTAL HEALTH MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

This agreement is entered into by the Mississippi Department of Mental Health (hereinafter referred to as "Department"), which includes all its facilities and the Mississippi State Board of Medical Licensure (hereinafter referred to as "Board").

The Department agrees to the following provisions:

To develop a Practice Plan which outlines the manner in which psychiatric telemedicine shall be utilized between the Department's Crisis Intervention Centers and their parent facility. This Practice Plan shall be approved by the Board, and any modifications to said Plan shall not be implemented without approval of the Board.

To identify with the Board all Psychiatric Mental Health Nurse Practitioners who will utilize telemedicine along with the names of the sponsoring physicians. The Department shall provide all information requested by the Board concerning the qualifications of the Nurse Practitioners and Physicians as required by the Board in a format set out by the Board. Additions and deletions to this register shall be approved by the Board prior to any use of telemedicine by the Nurse Practitioners and Physicians.

To provide to the Board a report which sets out the manner and frequency of the utilization of telemedicine in a format prescribed by the Board. The Department shall provide any additional information concerning the use of telemedicine to the Board upon request.

The Board agrees to the following provisions:

To review and make recommendations to the Practice Plan as presented by the Department.

To provide to the Department a format for identifying Nurse Practitioners to be authorized to use telemedicine.

To provide to the Department a format for reporting annually to the Board.

The Department and Board agree to the following provisions:

To work cooperatively to improve the accessibility of the provision of care to the patients of the Department by the utilization of telemedicine.

To ensure that telemedicine is provided by qualified professionals	according
to standard principles of medical practice.	

#### Other provisions:

The Department and the Board agree that this Memorandum of Understanding shall become effective upon the execution of both parties.

Modifications to this Memorandum of Understanding shall be in writing and approved by the Board and the Department.

This Memorandum of Understanding may be terminated with a thirty (30) day written notice to either party.

This Memorandum of Understanding shall be reviewed at least every two (2) years.

Agreed to by:	
Albert Randel Hendrix, Ph.D., Executive Director	
Mississippi Department of Mental Health	Date
W. Joseph Burnett, M.D., Executive Director Mississippi State Board of Medical Licensure	Date

#### Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



### ADMINISTRATIVE PROCEDURES FILING NOTICE

Rgency Mississippi State Board of Me	edical Licensure Person to contac	et Rhonda Freeman
Address 1867 Crane Ridge Drive, Sui		rane Ridge Drive, Suite 200-B
Jackson, MS 39216	Jackson, MS 392	
Phone (601) 987-3079		e September 17, 2004
	Copy attached:	Yes No
Name or number of rule(s) XXIX. 1	Regulations Governing the Practice of P	hysician Assistants
Terms or substance of the actions or on this filing will allow physician assista	description of the subject and issues:  nts to prescribe controlled substances.	
Printed name and title		Division Division
of person authorized to file rules: RI	onda Freeman	Division Director
~ Na	Thomas Treem	Title
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EMERGENCY RULES	PROPOSED ACTION ON RULES	FINAL ACTION ON RULES
Original filing	Action proposed:	Action taken:
Renewal of effectiveness		
To be in effectdays	New rule(s)	Adopted with no changes in text
Effective date:	Amendment to existing rule(s)	Adopted with changes
Immediately on	Repeal of existing rule(s)	Adopted by reference
Other (specify):	Adoption by reference	Withdrawn
	Proposed date of adoption:	Date action taken September 16, 2004
	30 days after filing	✓30 days after filing
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# XXII. REGULATIONS GOVERNING THE PRACTICE OF PHYSICIAN ASSISTANTS

#### A. SCOPE/GENERAL STATEMENT

- 1. The following regulations pertain to Physician Assistants practicing medicine with physician supervision. Physician Assistants may perform those duties and responsibilities, including diagnosing and the ordering, prescribing, dispensing of prepackaged drugs, and administration of drugs and medical devices as delegated by their supervising physician(s).
- 2. Physician Assistants may provide any medical service which is delegated by the supervising physician when the service is within the Physician Assistant's training and skills; forms a component of the physician's scope of practice; and is provided with supervision.
- 3. Physician Assistants shall be considered the agents of their supervising physicians in the performance of all practice-related activities including, but not limited to, the ordering of diagnostic, therapeutic, and other medical services.

#### B. DEFINITIONS

- 1. For the purpose of Article XXII only, the following terms have the meanings indicated:
  - a. "Board" means the Mississippi State Board of Medical Licensure.
  - b. "Physician Assistant" means a person who meets the Board's criteria for licensure as a Physician Assistant and is licensed as a Physician Assistant by the Board.
  - c. "Supervising Physician" means a doctor of medicine or a doctor of osteopathic medicine who holds an unrestricted license from the Board, who is in the full-time practice of medicine, and who has been approved by the Board to supervise Physician Assistants.
  - d. "Supervise" or "Supervision" means overseeing and accepting responsibility for the medical services rendered by a Physician Assistant.

- e. "Primary Office" means the usual practice location of a physician and being the same location reported by that physician to the Mississippi State Board of Medical Licensure and the United States Drug Enforcement Administration.
- f. "NCCPA" means the National Commission on Certification of Physician Assistants.
- g. "PANCE" means the Physician Assistant National Certifying Examination.
- h. "CAAHEP" means the Commission on Accreditation of Allied Health Education Programs.
- i. "Predecessor or Successor Agency" refers to the agency responsible for accreditation of educational programs for Physician Assistants that preceded CAAHEP or the agency responsible for accreditation of educational programs for physician assistants that succeeded CAAHEP.
- 2. Masculine terms wherever used in this regulation shall also be deemed to include the feminine.

# C. QUALIFICATIONS FOR LICENSURE

- 1. Pursuant to Section 73-43-11, Mississippi Code (1972) Annotated, all Physician Assistants who are employed as Physician Assistants by a Department of Veterans Affairs health care facility, a branch of the United States military, or the Federal Bureau of Prisons and who are practicing as Physician Assistants in a federal facility in Mississippi on July 1, 2000, and those Physician Assistants who trained in a Mississippi Physician Assistant program and have been continuously practicing as a Physician Assistant in Mississippi since 1976, shall be eligible for licensure if they submit an application for licensure to the Board by December 31, 2000, and meet the following additional requirements:
  - a. Satisfies the Board that he is at least twenty-one (21) years of age and of good moral character.
  - b. Submits an application for license on a form supplied by the Board, completed in every detail with a recent photograph

(wallet-size/passport type) attached. A Polaroid or informal snapshot will not be accepted.

- c. Pays the appropriate fee as determined by the Board.
- d. Presents a certified copy of birth certificate.
- e. Proof of legal change of name if applicable (notarized or certified copy of marriage or other legal proceeding).
- f. Provides information on registration or licensure in all other states where the applicant is or has been registered or licensed as a Physician Assistant.
- g. Must have favorable references from two (2) physicians licensed in the United States with whom the applicant has worked or trained.
- h. No basis or grounds exist for the denial of licensure as provided at Article N below.

Physician Assistants licensed under this subsection will be eligible for license renewal so long as they meet standard renewal requirements.

- 2. Before December 31, 2004, applicants for Physician Assistant licensure, except those licensed pursuant to the paragraph above, must be graduates of Physician Assistant educational programs accredited by the Commission on Accreditation of Allied Health Educational Programs or its predecessor or successor agency, have passed the certification examination administered by the National Commission on Certification of Physician Assistants (NCCPA), have current NCCPA certification, and possess a minimum of a baccalaureate degree, and meet the following additional requirements:
  - a. Satisfies the Board that he is at least twenty-one (21) years of age and of good moral character.
  - b. Submits an application for license on a form supplied by the Board, completed in every detail with a recent photograph (wallet-size/passport type) attached. A Polaroid or informal snapshot will not be accepted.

- c. Pays the appropriate fee as determined by the Board.
- d. Presents a certified copy of birth certificate.
- e. Proof of legal change of name if applicable (notarized or certified copy of marriage or other legal proceeding).
- f. Provides information on registration or licensure in all other states where the applicant is or has been registered or licensed as a Physician Assistant.
- g. Must have favorable references from two (2) physicians licensed in the United States with whom the applicant has worked or trained.
- h. No basis or grounds exist for the denial of licensure as provided at Article N below.

Physician Assistants meeting these licensure requirements will be eligible for license renewal so long as they meet standard renewal requirements.

- 3. On or after December 31, 2004, applicants for Physician Assistant licensure must meet the following requirements:
  - a. Satisfies the Board that he is at least twenty-one (21) years of age and of good moral character.
  - b. Submits an application for license on a form supplied by the Board, completed in every detail with a recent photograph (wallet-size/passport type) attached. A Polaroid or informal snapshot will not be accepted.
  - c. Pays the appropriate fee as determined by the Board.
  - d. Presents a certified copy of birth certificate.
  - e. Proof of legal change of name if applicable (notarized or certified copy of marriage or other legal proceeding).
  - f. Possesses a master's degree in a health-related or science field.

- g. Has successfully completed an educational program for Physician Assistants accredited by CAAHEP or its predecessor or successor agency.
- h. Passed the certification examination administered by the NCCPA and have current NCCPA certification.
- Provides information on registration or licensure in all other states where the applicant is or has been registered or licensed as a Physician Assistant.
- Must have favorable references from two (2) physicians licensed in the United States with whom the applicant has worked or trained.
- k. No basis or grounds exist for the denial of licensure as provided at Article N below.

# 4. Temporary License

- a. The Board may grant a temporary license to an applicant who meets the qualifications for licensure except that the applicant has not yet taken the national certifying examination administered by the NCCPA or the applicant has taken the national certifying examination and is awaiting the results.
- b. A temporary license is valid:
  - for one hundred eighty (180) days from the date of issuance;
  - ii. until the results of an applicant's examination are available; or
  - iii. until the Board makes a final decision on the applicant's request for licensure, whichever comes first. The Board may extend a temporary license, upon a majority vote of the Board members, for a period not to exceed one hundred eighty (180) days. Under no circumstances may the Board grant more than one extension of a temporary license.

# D. REQUIREMENT OF PROTOCOL - PRESCRIBING/DISPENSING

- 1. Physician Assistants shall practice according to a Board-approved protocol which has been mutually agreed upon by the Physician Assistant and the supervising physician. Each protocol shall be prepared taking into consideration the specialty of the supervising physician, and must outline diagnostic and therapeutic procedures and categories of pharmacologic agents which may be ordered, administered, dispensed and/or prescribed for patients with diagnoses identified by the Physician Assistant. Each protocol shall contain a detailed description of back-up coverage if the supervising physician is away from the primary office. Although licensed, no Physician Assistant shall practice until a duly executed protocol has been approved by the Board.
- 2. Except as hereinafter provided in Paragraph 3 below, Physician Assistants may not write prescriptions for or dispense controlled substances or any other drug having addiction-forming or addiction-sustaining liability. A Physician Assistant may, however, administer such medications pursuant to an order by the supervising physician according to the protocol worked out with the physician.
- 3. Prescribing Controlled Substances and Medications by Physician Assistants.
  - a. Scope.

Pursuant to these regulations, authorized Physician Assistants may prescribe controlled substances in Schedules II through V.

- b. Application for Authority to Prescribe Controlled Substances
  - (1) In order to obtain the authority to prescribe controlled substances in any schedule, the Physician Assistant shall submit an application to the Board on an application form duly designated and amended from time to time by the Board.
  - (2) Physician Assistant applicants applying for controlled substance prescriptive authority must complete a Board approved educational program prior to making application.

 Incorporation of Physician Regulations Pertaining to Prescribing, Administering and Dispensing of Medication.

For the purpose of directing the manner in which Physician Assistants may prescribe controlled substances, the Board incorporates herein Article XXIII of the Board's Regulations Pertaining to Prescribing, Administering and Dispensing of Medication as applied to Physicians, including but not limited to all Definitions, Maintenance of Records and Inventories, Use of Diet Medication, Use of Controlled Substances for Chronic (Non-Terminal) Pain, and Prescription Guidelines. All Physician Assistants hereinafter authorized to prescribe controlled substances shall fully comply with said regulations.

- d. Registration for Controlled Substances Certificate Prescriptive Authority.
  - (1) Every Physician Assistant authorized to practice in Mississippi who prescribes any controlled substance within Mississippi or who proposes to engage in the prescribing of any controlled substance within Mississippi must be registered with the U. S. Drug Enforcement Administration in compliance with title 21 CFR Part 1301 Food and Drugs.
  - (2) Pursuant to authority granted in Miss. Code Ann. §41-29-125, the Board hereby adopts, in lieu of a separate registration with the Board, the registration with the U.S. Drug Enforcement Administration as required in Subparagraph c(1) above, provided, however, where a Physician Assistant already possesses a controlled substances registration certificate for a practice location in another state or jurisdiction, the Physician Assistant may not transfer or otherwise use the same registration until such time as he meets the training requirements In the event. set forth in Sub-paragraph 3(b)(2). however, a Physician Assistant has had limitations or other restrictions placed upon his license wherein he is prohibited from handling controlled substances in any or all schedules, said Physician Assistant shall be prohibited from registering with the U.S. Drug Enforcement Administration for a Uniform Controlled

Substances Registration Certificate without first being expressly authorized to do so by order of the Board.

(3) The registration requirement set forth in these regulations does not apply to the distribution and manufacture of controlled substances. Any physician who engages in the manufacture of distribution of controlled substances or legend drugs shall register with the Mississippi State Board of Pharmacy pursuant to Miss. Code Ann. Section73-21-105. For the purposes herein, "distribute" shall mean the delivery of a drug other than by administering, prescribing, or dispensing. The word "manufacture" shall have the same meaning as set forth in Miss. Code Ann. Section73-21-105(q).

# e. Drug Maintenance, Labeling and Distribution Requirements

Persons registered to prescribe controlled substances may order, possess, prescribe, administer, distribute or conduct research with those substances to the extent authorized by their registration and in conformity with the other provisions of these regulations and in conformity with provisions of the Mississippi Uniform Controlled Substances Law, Miss. Code Ann. §41-29-101 et. seq., except Physician Assistants may not receive samples of controlled substances. A Physician Assistant may receive and distribute pre-packaged medications or samples of non-controlled substances for which the Physician Assistant has prescriptive authority.

#### E. SUPERVISION

1. Before any physician shall supervise a Physician Assistant, the physician must first (a) present to the Board's Executive Director, a duly executed protocol, (b) appear personally before the Board or its Executive Director, and (c) obtain written approval to act as a supervising physician. The facts and matters to be considered by the Board when approving or disapproving a protocol or supervision arrangement, shall include, but are not limited to, how the supervising physician and Physician Assistant plan to implement the protocol, the method and manner of supervision, consultation, referral and liability.

Where two or more physicians anticipate executing a protocol to supervise a Physician Assistant, it shall not be necessary that all of the physicians personally appear before the Board or Executive Director as required in Subsection 1 above. In this situation, the physician who will bear the primary responsibility for the supervision of the Physician Assistant shall make the required personal appearance.

## F. SUPERVISING PHYSICIAN LIMITED

- 1. No physician shall be authorized to supervise a Physician Assistant unless that physician holds an unrestricted license to practice medicine in the State of Mississippi.
- 2. Supervision means overseeing activities of, and accepting responsibility for, <u>all</u> medical services rendered by the Physician Assistant. Except as described in Subsection 3, supervision must be continuous, but shall not be construed as necessarily requiring the physical presence of the supervising physician.
- 3. New graduate Physician Assistants and all Physician Assistants newly practicing in Mississippi, except those licensed under provision C1, require the on-site presence of a supervising physician for one hundred twenty (120) days.
- 4. The Physician Assistant's practice shall be confined to the primary office or clinic of the supervising physician or any hospital(s) or clinic or other health care facility within the same community where the primary office is located, wherein the supervising physician holds medical staff privileges. Exceptions to this requirement may be granted on an individual basis, provided the location(s) of practice are thereafter set forth in the protocol.
- The supervising physician must provide adequate means for communication with the Physician Assistant. Communication may occur through the use of technology which may include, but is not limited to, radio, telephone, fax, modem, or other telecommunication device.
- 6. The supervising physician shall, on at least a monthly basis, conduct a review of the records/charts of at least ten percent (10%) of the patients treated by the Physician Assistant, said records/charts

selected on a random basis. During said review, the supervising physician shall note the medical and family histories taken, results of any and all examinations and tests, all diagnoses, orders given, medications prescribed, and treatments rendered. The review shall be evidenced by the supervising physician placing his signature or initials next to each of the above areas of review, and shall submit proof of said review to the Board upon request.

#### G. NUMBER OF PHYSICIAN ASSISTANTS SUPERVISED

No physician shall supervise more than two (2) Physician Assistants at any one time. A physician supervising two (2) nurse practitioners may not supervise a Physician Assistant.

## H. TERMINATION

The Physician Assistant and supervising physician shall notify the Board in writing <u>immediately</u> upon the Physician Assistant's termination; physician retirement; withdrawal from active practice; or any other change in employment, functions or activities. Failure to notify can result in disciplinary action.

#### DUTY TO NOTIFY BOARD OF CHANGE OF ADDRESS

Any Physician Assistant who is licensed or receives a license to practice as a Physician Assistant in this state and thereafter changes his practice location from what was noted in the application upon which he received a license, shall immediately notify the Board in writing of the change of location. Failure to notify within 30 days could result in disciplinary action.

## J. CONTINUING EDUCATION

Each licensed Physician Assistant must show proof of completing 50 hours of CME each year, 20 hours of which must be Category I, as defined by the Accreditation Council for Continuing Medical Education (ACCME). Physician Assistants who are certified by the NCCPA may meet this requirement by providing evidence of current NCCPA certification.

#### K. IDENTIFICATION

 The supervising physician shall be responsible to ensure that any Physician Assistant under his supervision does not advertise or otherwise hold himself out in any manner which would tend to mislead the general public or patients. Physician Assistants shall at all times when on duty wear a name tag, placard or plate identifying themselves as Physician Assistants.

- 2. Physician Assistants may not advertise in any manner which implies that the Physician Assistant is an independent practitioner.
- 3. A person not licensed as a Physician Assistant by the Board who holds himself out as a Physician Assistant is subject to the penalties applicable to the unlicensed practice of medicine.

#### L. PHYSICIAN LIABILITY

Prior to the supervision of a Physician Assistant, the physician's and/or Physician Assistant's insurance carrier must forward to the Board a Certificate of Insurance.

#### M. RENEWAL SCHEDULE

- 1. The license of every person licensed to practice as a Physician Assistant in the State of Mississippi shall be renewed annually.
- 2. On or before May 1 of each year, the State Board of Medical Licensure shall mail an application for renewal of license to every Physician Assistant to whom a license was issued or renewed during the current licensing year. The applicant shall complete the application and return it to the Board before June 30 with documentation of completing each year 50 hours of CME, 20 hours of which must be Category I, or current NCCPA certification and the renewal fee of an amount established by the Board. The payment of the annual license renewal fee shall be optional with all Physician Assistants over the age of seventy (70) years. Upon receipt of the application and fee, the Board shall verify the accuracy of the application and issue to applicant a certificate of renewal for the ensuing year, beginning July 1 and expiring June 30 of the succeeding calendar year. Such renewal shall render the holder thereof a licensed Physician Assistant as stated on the renewal form.
- 3. A Physician Assistant practicing in Mississippi who allows his license to lapse by failing to renew the license as provided in Subsection 2 may be reinstated by the Board on satisfactory explanation for such failure to renew, by completion of a reinstatement form, and upon payment of the renewal fee for the current year, and shall be

assessed a fine of Twenty-five Dollars (\$25.00) plus an additional fine of Five Dollars (\$5.00) for each month thereafter that the license renewal remains delinquent.

- 4. Any Physician Assistant not practicing in Mississippi who allows his license to lapse by failing to renew the license as provided in Subsection 2 may be reinstated by the Board on satisfactory explanation for such failure to renew, by completion of a reinstatement form, and upon payment of the arrearage for the previous five (5) years and the renewal fee for the current year.
- 5. Any Physician Assistant who allows his license to lapse shall be notified by the Board within thirty (30) days of such lapse.
- 6. Any person practicing as a Physician Assistant during the time his license has lapsed shall be considered an illegal practitioner and shall be subject to the same penalties as provided at Mississippi Code (1972) Annotated, Section 73-25-14.

#### N. DISCIPLINARY PROCEEDINGS

# 1. GROUNDS FOR DISCIPLINARY ACTION AGAINST PHYSICIAN ASSISTANTS

For the purpose of conducting disciplinary actions against individuals licensed to practice as Physician Assistants, the Board hereby incorporates those grounds for the non-issuance, suspension, revocation, or restriction of a license or the denial of reinstatement or renewal of a license, as set forth in Mississippi Code (1972) Annotated, Sections 73-25-29 and 73-25-83. As a basis for denial, suspension, revocation or other restriction, the Board may initiate disciplinary proceedings based upon any one or more of those grounds as set forth in Sections 73-25-29 and 73-25-83, and may make provision for the assessment of costs as provided therein.

# 2. HEARING PROCEDURE AND APPEALS

No individual shall be denied a license or have his license suspended, revoked or restriction placed thereon, unless the individual licensed as a Physician Assistant has been given notice and opportunity to be heard. For the purpose of notice, disciplinary hearings and appeals, the Board hereby adopts and incorporates by reference all provisions of the "Rules of Procedure" now utilized by the Board for those

individuals licensed to practice medicine, osteopathic medicine, and podiatric medicine in the State of Mississippi.

#### 3. REINSTATEMENT OF LICENSE

- a. A person whose license to practice as a Physician Assistant has been revoked, suspended, or otherwise restricted may petition the Mississippi State Board of Medical Licensure to reinstate his license after a period of not less than one (1) year has elapsed from the date of the revocation or suspension. The procedure for the reinstatement of a license that is suspended for being out of compliance with an order for support, as defined in Section 93-11-153, shall be governed by Sections 93-11-157 or 93-11-163, as the case may be.
- b. The petition shall be accompanied by two (2) or more verified recommendations from physicians or osteopaths licensed by the Board of Medical Licensure to which the petition is addressed and by two (2) or more recommendations from citizens each having personal knowledge of the activities of the petitioner since the disciplinary penalty was imposed and such facts as may be required by the Board of Medical Licensure.

The petition may be heard at the next regular meeting of the Board of Medical Licensure but not earlier than thirty (30) days after the petition was filed. No petition shall be considered while the petitioner is under sentence for any criminal offense, including any period during which he is under probation or parole. The hearing may be continued from time to time as the Board of Medical Licensure finds necessary.

c. In determining whether the disciplinary penalty should be set aside and the terms and conditions, if any, which should be imposed if the disciplinary penalty is set aside, the Board of Medical Licensure may investigate and consider all activities of the petitioner since the disciplinary action was taken against him, the offense for which he was disciplined, his activity during the time his certificate was in good standing, his general reputation for truth, professional ability and good character; and it may require the petitioner to pass an oral examination.

# O. IMPAIRED PHYSICIAN ASSISTANTS

- For the purpose of the Mississippi Disabled Physician Law, Mississippi Code (1972) Annotated, Sections 73-25-51 to 73-25-67, any individual licensed to practice as a Physicians Assistant, shall be subject to restriction, suspension, or revocation, in the case of disability by reason of one or more of the following:
  - a. mental illness;
  - b. physical illness, including but not limited to deterioration through the aging process, or loss of motor skills; and/or
  - c. excessive use or abuse of drugs, including alcohol.
- 2. If the Board has reasonable cause to believe that a Physician Assistant is unable to practice with reasonable skill and safety to patients because of one or more of the conditions described above, referral of the Physician Assistant shall be made, and action taken, if any, in the manner as provided in Sections 73-25-55 through 73-25-65, including referral to the Mississippi Recovering Physicians Program, sponsored by the Mississippi State Medical Association.

#### P. EFFECTIVE DATE OF REGULATIONS

The above rules and regulations pertaining to the Practice of Physician Assistants shall become effective September 1, 2000, as amended September 16, 2004.

TELEPHONE: (601) 987-3079 FAX: (601) 987-4159



# MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

CONTROLLED SUBSTANCE PRESCRIPTIVE AUTHORITY APPLICATION FOR SCHEDULES II THROUGH V

Physician Assistant In	IFORMATION:	And the second of the second o
Name:		
MS License #:	Specialty (Field of Practice):	and the second s
Primary Practice Location:		
		and the second s
Office Telephone #:	Home Telephone #:	Fax#:
SUPERVISING PHYSICIAN	INFORMATION:	
Name:	1	en de la companya de
MS License #.	Specialty (Field of Practice):	
Primary Practice Location:		
		<u> </u>
Office Telephone #:	Home Telephone #:	Fax#.
CHECK SCHEDULE(S) AP	PLYING FOR:	ar House
Schedule II	Schedule III Schedule I	V Schedule V

# **ATTESTATIONS FOR PRESCRIPTIVE AUTHORITY** (Must be signed by the Supervising Physician and Physician Assistant.)

#### I Attest That:

- (a) all prescribing activities of the Physician Assistant will comply with all federal and state laws governing the prescribing of medications, including controlled dangerous substances;
- (b) the Physician Assistant is or will be registered with the U. S. Drug Enforcement Administration in compliance with title 21 CFR Part 1301 Food and Drugs; and
- (c) the Physician Assistant has completed a Board approved educational program. A copy of completion certificate must be attached to this application.

Supervising Physician (Print)	Physician (Signature	)	Date	
Physician Assistant (Print)	Physician Assistant (Signature)		Date	

# PHYSICIAN ASSISTANT CONTROLLED SUBSTANCE PRESCRIPTIVE AUTHORITY EDUCATIONAL PROGRAM

(10-12 Clock Hours)

- 1. Pharmacology Related to the Prescribing of Controlled Substances
  - (a) Schedules of Drugs
  - (b) Pharmacodynamics
  - (c) Case Studies
  - (d) Addiction liability of Non-Controlled Drugs
- 2. Addiction versus Dependence
- 3. Recognizing and handling of Drug seeking behaviors
- 4. Regulatory Requirements (State/Federal)
  - (a) Prescriptions
  - (b) Perpetual Inventory/ Sample Drug Record Keeping
  - (c) Security
  - (d) Documentation in patient record
- 5. Mississippi State Board of Medical Licensure Rules and Regulations

## **BEFORE THE MISSISSIPPI MEDICAL LICENSURE BOARD**

# IN THE MATTER OF THE PHYSICIAN'S LICENSE OF RONALD ELLZY WOODALL, M.D.

# ORDER REMOVING ALL RESTRICTIONS

THIS MATTER came on for hearing on September 16, 2004, before the Mississippi State Board of Medical Licensure (Board), in response to the request of Ronald Ellzy Woodall, M.D., (Licensee) for removal of all restrictions imposed on his license by virtue of that certain Order of the Board dated April 15, 1999 (incorporating certain terms and conditions of Consent Order dated March 21, 1996).

The hearing was convened on September 16, 2004, with Licensee appearing in person. Although represented by counsel, Honorable James R. Hayden of Hattiesburg, Mississippi, Licensee appeared at the hearing without such counsel. Complaint counsel for the Board was Honorable Stan T. Ingram. Sitting as legal advisor to the Board was Honorable Heather P. Wagner, Assistant Attorney General. After consideration of the evidence presented, the Board finds Licensee's request to be well taken.

IT IS, HEREBY ORDERED that Licensee's request for removal of all restrictions imposed on his license by virtue of the Order of the Board dated April 15, 1999, is hereby granted. Licensee now holds an unrestricted license to practice medicine in the State of Mississippi.

**IT IS FURTHER ORDERED** that pursuant to Sections 73-25-27 and 73-25-32 of the Mississippi Code of 1972 (as amended), a copy of this Order shall be sent by registered mail or personally served upon Ronald Ellzy Woodall, M.D.

**SO ORDERED,** this the 21st day of September, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

DEWITT GREY CRAWFORD, M.D.

BOARD PRESIDENT

# BEFORE THE MISSISSIPPI MEDICAL LICENSURE BOARD

# IN THE MATTER OF THE PHYSICIAN'S LICENSE OF THOMAS W. GRAFTON, D.O.

# ORDER OF CONTINUANCE

THIS MATTER came on regularly for hearing on September 16, 2004, before the Mississippi State Board of Medical Licensure (Board). Thomas W. Grafton, D.O., (Licensee) requested a continuance of the hearing set for this date. In support of this request, the Board was advised that Licensee is scheduled to enter into an evaluation for chemical dependency as requested by the Board and the Mississippi Professionals Health Program (MPHP). A continuance would enable both parties to complete the evaluation process. After consideration of the matter, the Board finds Licensee's motion for a continuance of this matter to a later date to be well taken.

**IT IS, THEREFORE, ORDERED** that this matter is continued until Thursday, November 4, 2004, at 9:00 a.m.

**SO ORDERED,** this the 16th day of September, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

DEWITT GREY CRAWFORD, M.D.

**BOARD PRESIDENT** 

BEFORE THE MISSISSIPPI MEDICAL LICENSURE BOARD

IN THE MATTER OF THE PHYSICIAN'S LICENSE OF

MALACHY MALVIN DEHENRE, M.D.

ORDER OF CONTINUANCE

THIS MATTER was set for hearing on September 2, 2004, before the Mississippi State

Board of Medical Licensure (Board). Pursuant to its authority under Section 73-24-89 of the

Mississippi Code of 1972, the Board, on August 19, 2004, served Malachy Malvin Dehenre, M.D.,

(Licensee) with an Order of Prohibition, enjoining Licensee from engaging in the practice of

medicine in the State of Mississippi, and noticed Licensee for a hearing on September 2, 2004.

Licensee, through counsel, requested a continuance of the hearing scheduled for September 2,

2004, until some time after September 22, 2004. After consideration of the matter, the Board finds

Licensee's motion for a continuance of this matter to a later date to be well taken.

IT IS, THEREFORE, ORDERED that this matter is continued until Thursday, November 4,

2004, at 9:00 a.m. All terms and conditions of the Order of Prohibition dated August 19, 2004,

shall remain in full force and effect until further action by the Board.

IT IS FURTHER ORDERED that a copy of this Order of Continuance be mailed to

Licensee's counsel of record.

**SO ORDERED,** this the 2nd day of September, 2004.

**MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE** 

BOARD PRESIDENT

# Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



# ADMINISTRATIVE PROCEDURES FILING NOTICE

Agency Mississippi State Board of Medical Licensure Person to con		on to contact <u>Rhonda Freeman</u>	
Address 1867 Crane Ridge Drive, Suite 200-B Address 1867 Cra		ress 1867 Crane Ridge Drive, Suite 200-B	
ackson, MS 39216 Jackson, MS 392			
Phone <u>(601) 987-3079</u>	Tran	Transmittal date June 19, 2004	
Name or number of rule(s) <u>XII. Rele</u>		y attached: Yes No	
Terms or substance of the actions or d This filing amends the Board's regulat		d issues: on, which was implemented July 1, 2004.	
Printed name and title of person authorized to file rules: Rh	onda Freeman	Division Director_	
Name		Title	
Sign	Non Ox Area nature	man	
EMERGENCY RULES	PROPOSED ACTION O	ON RULES FINAL ACTION ON RULES	
Original filing	Action proposed:	Action taken:	
Renewal of effectiveness To be in effect days	New rule(s)	✓Adopted with no changes in tex	
Effective date:	Amendment to existing	· 1 — ·	
Immediately on	Repeal of existing rul	` '	
Other (specify):	Adoption by reference	f ————	
	Proposed date of adoptio30 days after filingOther (specify):	n: Date action taken September 16, 200 30 days after filing Other (specify):	
	DO NOT WRIT	ME —	
	BELOW THIS L		
OFFICIAL FILING STAMP	OFFICIAL FILING	STAMP OFFICIAL FILING STAMP	
		SEP 17 2004  MISSISSIPPI SECRETARY OF STATE	
Accepted for filing by	Accepted for filing by	Accepted for filing by	

## XII. RELEASE OF MEDICAL RECORDS

## A. DEFINITIONS

For the purpose of Article XII only, the following terms have the meanings indicated:

- "Physician" means any person licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.
- 2. "Medical Records" means all records and/or documents relating to the treatment of a patient, including, but not limited to, family histories, medical histories, report of clinical findings and diagnosis, laboratory test results, X-rays, reports of examination and/or evaluation and any hospital admission/discharge records which the physician may have.
- "Patient" means a natural person who receives or should have received health care from a licensed physician, under a contract, express or implied, whether or not the physician is compensated for services rendered.
- 4. "Legal Representative" means an attorney, guardian, custodian, or in the case of a deceased patient, the executor/administrator of the estate, surviving spouse, heirs and/or devisees.

## B. MEDICAL RECORDS - PROPERTY OF PHYSICIAN/CLINIC

Medical records, as defined herein, are and shall remain the property of the physician or physicians, in whose clinic or facility said records are maintained, subject, however, to reasonable access to the information contained in said records as set forth herein below.

#### C. TRANSFER OF PATIENT RECORDS TO ANOTHER PHYSICIAN

A physician who formerly treated a patient shall not refuse for any reason to make the information contained in his medical records of that patient available upon request by the patient, or legal representative of the patient, to another physician presently treating the patient. The physician has a right to request a written release from the patient or legal representative of the patient, authorizing the transfer prior to transfer of said documents. Upon receipt of the written release and authorization, the physician must tender a copy of said documents to the other physician within a reasonable period of time. Transfer of said documents shall not

be withheld because of an unpaid bill for medical services, but the physician is entitled to reasonable compensation paid in advance for any copy expenses as provided at Paragraph F below.

#### D. RELEASE OF PATIENT RECORDS TO PATIENT

A physician shall, upon request of the patient, patient's legal representative, or other person holding a written release and authorization (hereinafter, "authorized requesting party"), provide a copy of a patient's medical record to the authorized requesting party; provided, however, where release of psychiatric/psychological records directly to a patient would be deemed harmful to the patient's mental health or well-being, the physician shall not be obligated to release said records directly to the patient, but shall, upon request, release the same to the patient's legal representative. The physician has a right to request a written authorization prior to release of said documents. Upon receipt of the written release and authorization, the physician must tender a copy of said documents to the authorized requesting party within a reasonable period of time. Transfer of said documents shall not be withheld because of an unpaid bill for medical services, but the physician is entitled to reasonable compensation paid in advance for any copy expenses as provided at Paragraph F below.

## E. NARRATIVE SUMMARY OF MEDICAL RECORD

In some cases, a requesting party may wish to obtain a narrative summary of the medical record, in lieu of, or in addition to a copy of the medical record. Upon such a request, the physician may provide the narrative summary if so requested. The physician may charge a reasonable fee for the time devoted in preparation of the narrative summary of the medical record.

## F. DUPLICATION AND ADMINISTRATIVE FEES

Licensees have a right to be reimbursed for duplication and other expenses relating to requests for medical records. The copying charge is set by Senate Bill 2004 (Statute number to be assigned) of the 2004 First Extraordinary Session, effective July 1, 2004, as follows: Any medical provider or hospital or nursing home or other medical facility shall charge no more than the following amounts to patients or their representatives for photocopying any patient's records: Twenty Dollars (\$20.00) for pages one (1) through twenty (20); One Dollar (\$1.00) per page for the next eighty (80) pages; Fifty Cents (50¢) per page for all pages thereafter. Ten percent (10%) of the total charge may be added for postage and handling. Fifteen Dollars (\$15.00) may be recovered by the medical provider or hospital or nursing home or

other medical facility for retrieving medical records in archives at a location off the premises where the facility/office is located. In addition, the actual costs of reproducing x-rays or other special records may be included. The duplication and administrative fees authorized herein are not intended to include or restrict any fees charged in relation to expert testimony.

#### G. EXCLUSION

Federal or state agencies providing benefit programs are excluded from the above stated fees. Records that are requested by state or federal agencies for said benefit programs shall pay an acceptable rate as established by the requesting federal or state agency.

## H. VIOLATION OF REGULATIONS

A refusal by a physician to release patient records as enumerated above shall constitute unprofessional conduct, dishonorable or unethical conduct likely to deceive, defraud or harm the public in violation of Mississippi Code (1972) Annotated, Section 73-25-29(8)(d), as amended.

# Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



# ADMINISTRATIVE PROCEDURES FILING NOTICE

Agency Mississippi State Board of Me	edical Licensure Person to contac	Person to contact Rhonda Freeman		
· · · · · · · · · · · · · · · · · · ·		Crane Ridge Drive, Suite 200-B		
Jackson, MS 39216	Jackson, MS 392	Jackson, MS 39216		
Phone (601) 987-3079	Transmittal date	Transmittal date September 17, 2004		
	Copy attached:	✓ Yes No		
Name or number of rule(s) XXIII. Medication, I. Prescription Guideline	Regulations Pertaining to Prescribing, A s - Controlled Substances	dministering and Dispensing of		
Terms or substance of the actions or of this filing will require prescriptions to	description of the subject and issues: to contain the physician's name in a legil	ble format.		
Printed name and title of person authorized to file rules: R	nonda Freeman	Division Director		
•	Thorda Lucmo	Title		
Sig	nature			
EMERGENCY RULES	PROPOSED ACTION ON RULES	FINAL ACTION ON RULES		
Original filing  Renewal of effectiveness	Action proposed:	Action taken:		
To be in effect days	New rule(s)	Adopted with no changes in text		
Effective date:	<b>∠</b> Amendment to existing rule(s)	Adopted with changes		
Immediately on	Repeal of existing rule(s)	Adopted by reference		
Other (specify):	Adoption by reference	Withdrawn		
	Proposed date of adoption:	Date action taken		
	<b>∠</b> 30 days after filing	30 days after filing		
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# XXIII. REGULATIONS PERTAINING TO PRESCRIBING, ADMINISTERING AND DISPENSING OF MEDICATION

AUTHORITY: Chapters 25 and 27, Title 73, and Chapter 29, Title 41, Mississippi Code (1972) Annotated.

#### A. SCOPE

These regulations apply to all individuals licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.

#### **B. DEFINITIONS**

For the purpose of Article I only, the following terms have the meanings indicated:

- 1. "Administer", "Controlled Substances", and "Ultimate User" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105, unless the context otherwise requires.
- 2. "Physician" means any person licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.
- "Prescribe" means to designate or order by means of either a written or oral prescription the delivery of a controlled substance or legend drug to an ultimate user.
- 4. "Dispense" means to deliver a controlled substance or legend drug other than by administering or prescribing to an ultimate user or research subject including the packaging, labeling, or compounding necessary to prepare the substance for that delivery.
- 5. For the purpose of enforcement of the labeling requirements set forth in Article G of these regulations, "Dispensing Physician" means any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- 6. "Prescription Drug" or "Legend Drug" means a drug required under federal law to be labeled with the following statement prior to being dispensed or delivered; "Caution: Federal law prohibits dispensing without prescription," or a drug which is required by any applicable federal or state law or regulation to be dispensed on prescription only or is restricted to use by physicians only.
- 7. Masculine terms wheresoever used in these regulations shall also be deemed to include the feminine.

8. "Article" wheresoever used in these regulations shall mean "regulation."

# C. REGISTRATION FOR CONTROLLED SUBSTANCES CERTIFICATE

- 1. Every physician licensed to practice in Mississippi who prescribes, administers or dispenses any controlled substance within Mississippi or who proposes to engage in the prescribing, administering or dispensing of any controlled substance within Mississippi must be registered with the U.S. Drug Enforcement Administration in compliance with Title 21 CFR Part 1301 Food and Drugs.
- 2. Pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125, the Mississippi State Board of Medical Licensure hereby adopts, in lieu of a separate registration with the Board, the registration with the U.S. Drug Enforcement Administration as required in Sub-paragraph 1 above. In the event, however, a physician has had limitations or other restrictions placed upon his license wherein he is prohibited from handling controlled substances in any or all schedules, said physician shall be prohibited from registering with the U.S. Drug Enforcement Administration for a Uniform Controlled Substances Registration Certificate without first being expressly authorized to do so by order of the Mississippi State Board of Medical Licensure.
- 3. Persons registered to prescribe, administer, dispense or conduct research with controlled substances may order, possess, prescribe, administer, dispense or conduct research with those substances to the extent authorized by their registration and in conformity with the other provisions of these regulations and in conformity with provisions of the Mississippi Uniform Controlled Substances Law, Mississippi Code (1972) Annotated, Section 41-29-101 et seq.
- 4. The registration requirement set forth in these regulations does not apply to the distribution and manufacture of controlled substances. Any physician who engages in the manufacture or distribution of controlled substances or legend drugs shall register with the Mississippi State Board of Pharmacy pursuant to Mississippi Code (1972) Annotated, Section 73-21-105. For the purposes herein, "distribute" shall mean the delivery of a drug other than by administering, prescribing or dispensing. The word "manufacture" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105(q).

#### D. MAINTENANCE OF RECORDS AND INVENTORIES

- Every physician licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi shall maintain inventories, logs, and records prescribed in this article.
- 2. CONTROLLED SUBSTANCES INVENTORY RECORD. All controlled substances classified under Schedules II, IIN, III, IIIN, IV and V which are purchased

by the physician must be inventoried at least every two (2) years. All inventory records for controlled substances in Schedules II and IIN must be maintained separately from the inventory records for Schedules III, IIIN, IV and V controlled substances. To insure the reliability of an inventory, the physician shall maintain a readily retrievable record of controlled substances purchased, including a copy of all purchase invoices identifying the name, quantity and strength/dose of the controlled substance purchased, the supplier and the date purchased.

- 3. Controlled substances dispensation/administration record. Every physician who shall dispense or administer Schedules II, IIN, III, IIIN, IV and V controlled substances shall maintain a separate readily retrievable record of all such substances dispensed or administered. This requirement shall not apply to Schedules III, IIIN, IV and V prepackaged samples and starter packs. All dispensation/administration records for controlled substances in Schedules II and IIN must be maintained separately from the dispensation/administration records for Schedules III, IIIN, IV and V controlled substances. The record shall contain the following information:
  - a. The date the controlled substance was dispensed or administered;
  - b. The name, quantity and strength/dose of the controlled substance dispensed or administered;
  - c. The method of administration of the controlled substance, i.e. oral, IV or subcutaneous;
  - d. The name and address of the patient to whom the controlled substance was dispensed or administered;
  - e. For all Schedules II and III amphetamines, amphetamine-like anorectic drugs, or sympathomimetic amine drugs dispensed in the treatment of narcolepsy, hyperkinesis, brain dysfunction, epilepsy, or depression, the dispensing or administration records shall include the diagnosis and the reason for use of the Schedules II and III controlled substances.
- 4. Within thirty (30) days after the effective date of this rule the Mississippi State Board of Medical Licensure shall cause a notice to be mailed to every physician whose practice location is in the State of Mississippi notifying them of the Controlled Substance Inventory and separate Dispensation/Administration Record. Every physician shall within ninety (90) days of the effective date of this rule, prepare an initial inventory of controlled substances. An example combination Controlled Substances Inventory Record and Controlled Substances Dispensation/Administration Record are hereby incorporated as Appendix "A" and "B" to these regulations.

- 5. PATIENT RECORD. A physician who prescribes, dispenses or administers a controlled substance shall maintain a complete record of his examination, evaluation and treatment of the patient which must include documentation of the diagnosis and reason for prescribing, dispensing or administering any controlled substance; the name, dose, strength, quantity of the controlled substance and the date that the controlled substance was prescribed, dispensed or administered. The record required by this subsection shall be maintained in the patient's medical records, provided that such medical records are maintained at the office of the physician and are available for inspection by the representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).
- 6. No physician shall prescribe, administer or dispense any controlled substance or other drug having addiction-forming or addiction-sustaining liability without a good faith prior examination and medical indication therefore.¹
- 7. A physician shall not sell or trade any medication which he receives as prepackaged samples or starter packs, whether or not said samples are controlled substances, legend drugs or other medication.
- 8. The Controlled Substances Inventory, Controlled Substance
  Dispensation/Administration Record, and Patient Record required by
  these regulations shall be maintained in the office of the physician for a
  period of seven (7) years from the date that the record is completed or

A determination of proper "medical indication: also requires a careful examination of the nature of the drug and all circumstances surrounding dispensation. Case law developed by the courts in connection with controlled substances criminal violations and administrative decisions further illustrates several indications of lack of good faith. See United States v. Greene, 511 F.2d 1062 (7th Cir. 1975) and United States v. Rosenburg, 515 F.2d 190 (9th Cir. 1975). One of primary importance is the failure to follow at least the minimal professional procedures. Some of the factors used in determining the existence of "good faith" may include, but are not limited to: (a) the physician's permitting the patient to name the drug desired; (b) a physician dispensing drugs to patients having no medical need, when the physician knew or should have known that the patients were addicts; (c) repeated refills over relatively short periods of time or the issuance of prescriptions at a time when the patients should not have been finished taking the same medication from a prior prescription had the prescription directions been properly followed or the correct dosage taken; (d) general remarks of the physician indicating his experience with non-therapeutic uses of the drug; (e) a physician prescribing contraindicated medication such as amphetamines and depressants in a manner which results in therapeutic conflicts.

¹ COMMENT: A determination as to whether a "good faith prior examination and medical indication therefore" exists depends upon the facts and circumstances in each case. One of the primary roles of a physician is to elicit detailed information about the signs and symptoms which a patient presents in order that he may recommend a course of treatment to relieve the symptoms and cure the patient of his ailment or maintain him in an apparent state of good health. In order for a physician to achieve a proper diagnosis and treatment plan, a history and physical examination consistent with the nature and complaint are necessary. The importance of these aspects of proper medical practice cannot be over emphasized. The paramount importance of a complete medical history in establishing a correct diagnosis is well established. Standards of proper medical practice require that, upon any encounter with a patient, in order to establish proper diagnosis and regimen of treatment, a physician must take three steps: (a) take and record an appropriate medical history, (b) carry out an appropriate physical examination, and (c) record the results. The observance of these principles as a function of the "course of legitimate professional practice" is particularly of importance in cases in which controlled substances are to play a part in the course of treatment. It is the responsibility of the physician to dispense, prescribe or administer such drugs with proper regard for the actual and potential dangers. This fact has been established in a number of closely related administrative and criminal cases, United States v. Bartee, 479 F.2d 484 (10th Cir. 1973) (No physical examination prior to issuance of prescriptions for controlled substances); United States v. Greene, 511 F.2d 1062 (7th Cir. 1975); Arthurs v. Board of Registration of Medicine, 418 N.E. 2d 1236 (MA 1981) (failure to record in patient file prescriptions for controlled substances issued or failure to record patient visit); Brainard v. State Board of Medical Examiners, 157 P2d 7 (Ca. 1945); Dannerberg v. Board of Regents, 430 N.Y.2d 700 (1980) (issuance of three prescriptions for sleeping pills to an undercover agent without a physical examination; Widlitz v. Board of Regents of New York, 429 N.Y. 2d 794 (1980) (issuance of Desoxyn to patients whom physician knew were drug addicts without conducting physical examination); United States v. Rosenberg, 515 F.2d 190 (9th Cir. 1975) (no physical examination, evidences that prescriptions were not in course of professional practice); and United States v. Hooker, 541 F.2d 300 (1st Cir. 1976), (little more than cursory physical examination, frequent neglect to inquire as to past medical history, little or no exploration of the type of problem the patient allegedly had "indicates that the minimal professional procedures followed were designed only to give an appearance of propriety to appellant's unlawful distributions").

the controlled substances, legend drugs or other medications are prescribed, administered or dispensed and shall be made available for inspection by representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).

9. A physician may use a data processing system or a manual record keeping system for the storage and retrieval of Controlled Substances Dispensation/Administration Records. If a physician utilizes a data processing system it must provide immediate retrieval (via CRT display and hard-copy printout) of all dispensation/administration records of controlled substances.

Whether maintained manually or in a data processing system, all records of dispensation/administration of controlled substances must be readily retrievable. If a data processing system is utilized, a hard-copy printout of the records of dispensation/administration shall be made at regular intervals, not to exceed seven (7) days. Such hard-copy printouts shall be maintained for a period of five (5) years and shall be made available for inspection and copying by investigators of the Mississippi State Board of Medical Licensure.

#### E. USE OF DIET MEDICATION

- Pursuant to Mississippi Code (1972) Annotated, Section 41-29-139(e), it is unlawful for any physician in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectic and/or central nervous system stimulant classified as Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control, or weight loss.
- 2. As to the administration, dispensation or prescription of controlled substance anorectics in Schedules III, IV and V, use of said medications in the treatment of obesity or weight loss should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of weight loss in the treatment of obesity only as an adjunct to a regimen of weight reduction based on caloric restriction, provided, that all of the following conditions are met:
  - a. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician determines through review of his own records of prior treatment, or thorough review of the records of prior treatment which another treating physician or weight-loss program has provided to the physician, that the patient has made a substantial good-faith effort to lose weight in a treatment program utilizing a regimen of weight reduction based on caloric restriction, nutritional counseling, behavior modification, and exercise, without the utilization of controlled substances, and that said treatment has been ineffective.

- b. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician obtains a thorough history, performs a thorough physical examination of the patient, and rules out the existence of any recognized contraindications to the use of the controlled substance to be utilized. "Recognized contraindication" means any contraindication to the use of a drug which is listed in the United States Food and Drug Administration (hereinafter, "F.D.A.") approved labeling for the drug.
- c. The physician shall not utilize any Schedules III, IV or V controlled substance when he knows or has reason to believe that a recognized contraindication to its use exists.
- d. The physician shall not utilize any Schedules III, IV or V controlled substance in the treatment of a patient whom he knows or should know is pregnant.
- e. As to those controlled substances in Schedules III, IV or V which are classified as amphetamine or amphetamine-like anorectics and/or central nervous system stimulants, hereinafter referred to as "stimulant", the physician shall not initiate or shall discontinue utilizing said controlled substance stimulant immediately upon ascertaining or having reason to believe:
  - (1) That the patient has failed to lose weight while under treatment with said stimulant over a period of thirty (30) days, which determination shall be made by weighing the patient at least every thirtieth (30th) day, except that a patient who has never before received treatment for obesity utilizing a stimulant, and who fails to lose weight during his first such treatment attempt may be treated with a different controlled substance for an additional thirty (30) days, or
  - (2) That the patient has developed tolerance (a decreasing contribution of the drug toward further weight loss) to the anorectic effects of said stimulant being utilized, or
  - (3) That the patient has a history of or shows a propensity for alcohol or drug abuse, or
  - (4) That the patient has consumed or disposed of any controlled substance other than in strict compliance with the treating physician's directions.

In addition to the above the physician shall not issue a prescription or dispense a stimulant for any greater than a thirty-day supply; and a patient's use of stimulants, whether by

dispensation or prescription shall be limited to no more than six (6) thirty-day supplies during any twelve-month period of time. In any case, the total amount of medication shall not exceed a six (6) month supply in the twelve month time period. For the purposes of this paragraph, a twelve (12) month time period is considered to begin on the day of the initial dispensation or prescription issuance.

- f. As to all other legend drugs or controlled substances in Schedules III, IV and V which are not considered stimulants but which have received FDA approved indication for long term use for weight loss, the physician shall administer, dispense or prescribe said medications in strict compliance with the FDA-approved labeling. In addition to the requirements enumerated at sub-paragraphs a-d above, each prescription shall be issued for no more than a total of three months supply (including refills) and further, before subsequent new prescriptions can be issued the patient shall receive a thorough reevaluation of the effectiveness of the medication, including a physical examination to document any potential harmful side effects.
- 3. A physician shall not utilize a Schedules III, IV or V controlled substance or legend drug for purposes of weight loss unless it has an <u>FDA</u> approved indication for this purpose and then only in accordance with all of the above enumerated conditions. The purpose of this rule is to prohibit the use of such drugs as diuretics and thyroid medications for the sole purpose of weight loss.

# F. USE OF CONTROLLED SUBSTANCES FOR CHRONIC (NON-TERMINAL) PAIN

#### 1. **DEFINITIONS**

For the purpose of Article F only, the following terms have the meanings indicated:

a. "Chronic Pain" is a pain state in which the cause of the pain cannot be removed or otherwise treated and which in the generally accepted course of medical practice, no relief or cure of the cause of the pain is possible or none has been found after reasonable efforts including, but not limited to, evaluation by the attending physician and one or more physicians specializing in the treatment of the area, system, or organ of the body perceived as the source of the pain. Further, if a patient is receiving controlled substances for the treatment of pain for a prolonged period of time (more than six months), then they will be considered for the purposes of this regulation to have "de facto" chronic pain and subject to the same requirements of this regulation. "Terminal Disease Pain" should not be confused with "Chronic Pain." For

the purpose of this Section, "Terminal Disease Pain" is pain arising from a medical condition for which there is no possible cure and the patient is expected to live no more than six (6) months.

- b. "Acute Pain" is the normal, predicted physiological response to an adverse chemical, thermal, or mechanical stimulus and is associated with surgery, trauma and acute illness. It is generally time limited and is responsive to therapies, including controlled substances as defined by the U.S. Drug Enforcement Administration. Title 21 CFR Part 1301 Food and Drugs.
- c. "Addiction" is a neurobehavorial syndrome with genetic and environmental influences that results in psychological dependence on the use of substances for their psychic effects and is characterized by compulsive use despite harm. Physical dependence and tolerance are normal physiological consequences of extended opioid therapy for pain and should not be considered addiction.
- d. "Physical Dependence" is a physiological state of neuroadaptation to a substance which is characterized by the emergence of a withdrawal syndrome if the use of the substance is stopped or decreased abruptly, or if an antagonist is administered. Withdrawal may be relieved by re-administration of the substance. Physical dependence is a normal physiological consequence of extended opioid therapy for pain and should not be considered addiction.
- e. "Substance Abuse" is the use of any substance(s) for non-therapeutic purposes; or use of medication for purposes other than those for which it is prescribed.
- f. "Tolerance" is a physiological state resulting from regular use of a drug in which an increased dosage is needed to produce the same effect or a reduced effect is observed with a constant dose. Tolerance occurs to different degrees for various drug effects, including sedation, analgesia and constipation. Analgesic tolerance is the need to increase the dose of opioid to achieve the same level of analgesia. Such tolerance may or may not be evident during treatment and does not equate with addiction.
- 2. Notwithstanding any other provisions of these rules and regulations, a physician may prescribe, administer, or dispense controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability to a person in the usual course of treatment of that person for a diagnosed condition causing chronic pain.

- 3. Notwithstanding any other provisions of these rules and regulations, as to the prescribing, administration, or dispensation of controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability, use of said medications in the treatment of chronic pain should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of relieving chronic pain, provided that the following conditions are met:
  - a. Before initiating treatment utilizing a Schedules II, IIN, III, IIIN, IV or V controlled substance, or any other drug having addiction-forming and addiction-sustaining liability, the physician shall conduct an appropriate risk/benefit analysis by reviewing his own records of prior treatment, or review the records of prior treatment which another treating physician has provided to the physician, that there is an indicated need for long term controlled substance therapy. Such a determination shall take into account the specifics of each patients diagnosis, past treatments and suitability for long term controlled substance use either alone or in combination with other indicated modalities for the treatment of chronic pain. This shall be clearly entered into the patient medical record, and shall include consultation/referral reports to determine the underlying pathology or cause of the chronic pain.
  - b. Documentation in the patient record shall include a complete medical history and physical examination that indicates the presence of one or more recognized medical indications for the use of controlled substances.
  - c. Documentation of a written treatment plan which shall contain stated objectives as a measure of successful treatment and planned diagnostic evaluations, e.g., psychiatric evaluation or other treatments. The plan should also contain an informed consent agreement for treatment that details relative risks and benefits of the treatment course. This should also include specific requirements of the patient, such as using one physician and pharmacy if possible, and urine/serum medication level monitoring when requested.
  - d. Periodic review and documentation of the treatment course is conducted at reasonable intervals (no more than every six months) with modification of therapy dependent on the physician's evaluation of progress toward the stated treatment objectives. This should include referrals and consultations as necessary to achieve those objectives.
  - 4. No physician shall administer, dispense or prescribe a controlled substance or other drug having addiction-forming and addiction-sustaining liability that is nontherapeutic in nature or

- non-therapeutic in the manner the controlled substance or other drug is administered, dispensed or prescribed.
- 5. No physician shall administer, dispense or prescribe a controlled substance for treatment of chronic pain to any patient who has consumed or disposed of any controlled substance or other drug having addiction-forming and addiction-sustaining liability other than in strict compliance with the treating physician's directions. These circumstances include those patients obtaining controlled substances or other abusable drugs from more than one physician and those patients who have obtained or attempted to obtain new prescriptions for controlled substances or other abusable drugs before a prior prescription should have been consumed according to the treating physician's directions. This requirement will not be enforced in cases where a patient has legitimately temporarily escalated a dose of their pain medication due to an acute exacerbation of their condition but have maintained a therapeutic dose level, however it will be required of the treating physician to document in the patient record that such increase in dose level was due to a recognized indication and was within appropriate therapeutic dose ranges. Repetitive or continuing escalations should be a reason for concern and a re-evaluation of the present treatment plan shall be undertaken by the physician.
- 6. No physician shall prescribe any controlled substance or other drug having addiction-forming or addiction-sustaining liability to a patient who is a drug addict for the purpose of "detoxification treatment", or "maintenance treatment", and no physician shall administer or dispense any narcotic controlled substance for the purpose of "detoxification" treatment" or "maintenance treatment" unless they are properly registered in accordance with Section 303(g) 21 U.S.C. 823(g). Nothing in this paragraph shall prohibit a physician from administering narcotic drugs to a person for the purpose of relieving acute withdrawal symptoms when necessary while arrangements are being made for referral for treatment. Not more than one (1) day's medication may be administered to the person or for the person's use at one time. Such emergency treatment may be carried out for not more than three (3) days. Nothing in this paragraph shall prohibit a physician from administering or dispensing narcotic controlled substances in a hospital to maintain or detoxify a person as an incidental adjunct to medical or surgical treatment of conditions other than addiction.

#### G. DRUG MAINTENANCE REQUIREMENTS

1. All drug products which are maintained/stored in the office of a physician shall be maintained/stored in the manufacturer's or repackager's original container. The label of any container in which drugs are maintained must bear the drug name, strength, the manufacturer's control lot number and the expiration date. Drugs which are precounted and prepackaged for purposes of dispensing shall be identifiable as to expiration date and

manufacturer's control lot number. The containers in which drug products are maintained shall not be labeled in any false or misleading manner. The labeling requirements of this Article are in addition to, and not in lieu of, other labeling requirements of the laws of the State of Mississippi, Rules and Regulations of the Mississippi State Board of Medical Licensure, and laws of the United States or Federal Regulations.

- 2. A physician shall not dispense out-of-date drugs or store out-of-date drugs intermixed with the stock of current drugs. Out-of-date drugs shall be promptly removed from current stock and stored separately until proper disposal shall be made. A physician, when dispensing a product in a manufacturer's original package or container, the labeling of which bears an expiration date, a manufacturer's control lot number or other information which may be of value to the patient, shall dispense the product with this information intact.
- 3. The drug storage and dispensing area shall be maintained in a sanitary fashion.
- 4. A physician shall not accept the return for subsequent resale or exchange any drugs after such items have been taken from the premises where sold, distributed or dispensed and from the control of the physician.
- 5. All drug products shall be maintained, stored and dispensed in such a manner as to maintain the integrity of the product.

#### H. LABELING REQUIREMENTS FOR DISPENSING PHYSICIANS

- 1. For the purposes of this rule, a "dispensing physician" shall mean any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- Every dispensing physician, as defined above, who shall dispense a controlled substance, legend drug or any other medication shall insure that all such substances dispensed be labeled containing the following information:
  - **a.** the name of the patient to whom the medication was dispensed:
  - **b.** the date that the medication was dispensed;
  - **c.** the name, strength and quantity of the medication;
  - **d.** direction for taking or administering the medication;
  - **e.** the name and address of the physician dispensing the medication.

The label required by this subsection shall be written in legible handwriting or typed and shall be permanently affixed to the package or container in which the medication is dispensed. This labeling requirement shall not apply to prepackaged samples or starter packs in their original packages or containers.

3. No physician may delegate dispensing authority to another person. A physician must personally dispense the medication. For the purpose of this regulation, "personally dispense" shall mean the physician must actually obtain the medication, prepare, count, place the same into the appropriate container and affix the appropriate label to the container.

#### I. PRESCRIPTION GUIDELINES - CONTROLLED SUBSTANCES

- 1. It is the ultimate responsibility of the physician to determine the type, dosage form, frequency of application and number of refills of any controlled substances prescribed to a patient. This responsibility must never be delegated to non-physician personnel. Certified nurse midwives, certified nurse practitioners, nurses, and other non-physician personnel may, when such activity is within the scope of their license, protocol and qualifications, make a preliminary or tentative determination and recommendation to the physician based on assessments and evaluations carried out by the non-physician personnel, but in all such cases the recommendation of the non-physician must be reviewed and approved by a physician, who must personally issue the prescription. The following requirements apply to all prescriptions for controlled substances:
  - a. All prescriptions for controlled substances must be written in strict compliance with Mississippi Code (1972) Annotated, Sections 41-29-101 through 41-29-311, as amended, and Title 21 of U.S. Code of Federal Regulations, Part 1306.
  - b. On all prescriptions of controlled substances wherein refills are permitted, physicians shall indicate the appropriate refills, not to exceed five (5), or mark "none."
  - c. Each physician shall insure that the complete name and address of the patient to whom the physician is prescribing the controlled substance appears on the prescription.
  - **d.** A physician shall not permit any prescription for controlled substances to be signed by any non-physician in the place of or on behalf of the physician.
  - e. A physician shall not pre-sign blank prescription pads or order forms under any circumstances.
  - f. A physician shall not utilize blank prescription pads or order forms

upon which the signature of the physician has been electronically, mechanically or photostatically reproduced. This prohibition includes the e-mailing of any controlled substance prescription. A hard copy prescription generated from an electronic prescription system must contain a manual signature, however if it is printed on security paper that ensures it is not subject to copying or alteration, an electronic or digital signature may be substituted. Electronic transmission of controlled substance prescription information is generally allowed (except Schedule II which is addressed below), however, for the purposes of this regulation, electronic transmission of controlled substance prescription data is limited to computer to facsimile (fax) transmissions or traditional fax to fax transmissions. Requirements for fax prescription orders and systems utilized for faxing prescriptions are as follows:

(1) The prescription order shall contain the date, time, telephone number and location of the transmitting device. Prescription blanks utilized in this manner shall bear a preprinted heading that indicates the blank is a "Fax Prescription Form." Fax prescription orders must contain a manual or authenticated electronic/digital signature of the prescriber. As to Schedule II drugs, only Schedule II narcotic substances that are to be prepared or compounded for the direct administration to a patient by parenteral, intravenous, intramuscular, subcutaneous or intra spinal infusion may be transmitted by the physician or the physician's agent to a pharmacy of the patient's choice by facsimile. All original hardcopy faxed prescriptions shall immediately be voided after successfully completing the fax transmission by writing across the face of the prescription from corner to corner the notation "faxed." The original prescription (or copy) shall be retained in the physician's patient file with additional information included on the back of the prescription as to the date it was faxed, the name or initials of the person faxing the prescription and the name/location of the pharmacy receiving the fax transmission.

It is also required, that in addition to filing the original prescription (or copy) in the patient file, a perpetual, chronological logbook of fax transactions be established and maintained. Such a logbook would serve to protect the prescribing physician in the event the original prescription is somehow lost or misfiled. The information contained in such a logbook shall include the patient's name and address, date of issuance, name, strength and quantity of the drug prescribed and the name and fax number of the receiving pharmacy and the initials or name of the person faxing the prescription. Such logs shall be

maintained in the physician's clinic in a readily retrievable manner, and kept for at least seven (7) years after the original record is established. The requirements set forth in this subsection are in addition to, and not in lieu of documentation required in D5.

- (2) When a prescription is prepared and written for any controlled substance for a resident of a Long Term Care Facility (LTCF)(as defined in Section 1301.01(25), Code of Federal Regulations), such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a resident of a LTCF. The original prescription (or copy) and fax transaction log will be prepared and maintained in the same manner as described in Subsection 1 above.
- (3) When a prescription is written for any controlled substance for a patient residing in a hospice certified by Medicare under Title XVIII or licensed by the state, such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a hospice patient. The original prescription (or copy) and fax transmission log will be maintained in the same mariner as described in Subsection 1 above.
- (4) Each system shall have policies and procedures that address the following:
  - (a) The patient shall not be restricted from access to the pharmacy of their choice.
  - (b) The system shall have security and system safeguards designed to prevent and detect unauthorized access, modification, or manipulation of prescription information, as well as physical safeguards to protect computer systems and other pertinent equipment from intrusion.
  - (c) Processes to protect, control and audit access to confidential patient information, including the prevention of unauthorized access to data when transmitted over communication networks or when data physically moves from one location to another using media such as magnetic tape, removable drives or other media used to store downloaded

#### information.

g. No more than one (1) controlled substance shall be issued on a single prescription blank.

#### J. PRESCRIPTION GUIDELINES - ALL MEDICATIONS

- In addition to any other requirements set forth in these regulations pertaining to the issuance of prescriptions of controlled substances, the following additional requirements apply to all prescriptions, whether or not said prescriptions are for controlled substances, legend drugs or any other medication:
  - a. Every written prescription delivered to a patient, or delivered to any other person on behalf of a patient, must be manually signed on the date of issuance by the physician. This does not prohibit, however, the transmission of electronically telefaxed (but not email) prescriptions for non-controlled drugs to the pharmacy of the patient's choice. Such telefaxed prescriptions shall bear the signature of the prescribing physician and shall be issued in accordance with all other provisions of this section. No prescriptions for brand name or generic equivalents of Nalbuphine Hcl, Carisoprodol, Butalbital compounds, or Tramadol Hcl shall be telefaxed.
  - b. All prescriptions shall be on forms containing two lines for the physician's signature. There shall be a signature line in the lower right hand corner of the prescription form beneath which shall be clearly imprinted the words "substitution permissible." There shall be a signature line in the lower left corner of the prescription form beneath which shall be clearly imprinted the words "dispense as written." The physician's signature on either signature line shall validate the prescription and designate approval or disapproval of product selection. The prescription form shall bear the pre-printed name of the physician, or the physician shall clearly print his name on the prescription form, in addition to the physician's original signature. In the event that the prescription form bears the pre-printed name of more than one physician, the physician shall clearly indicate the name of the physician writing the prescription.
  - c. If a prescription form which does not contain two signature lines required in subsection a of this Article is utilized by the physician, he shall write in his own handwriting the words "dispense as written" thereupon to prevent product selection.
  - d. Every written prescription issued by a physician for a legend drug should clearly state whether or not the prescription should be refilled, and if so, the number of authorized refills and/or the duration of therapy. Physicians should avoid issuing prescriptions

refillable on "prn" basis. If a physician chooses to issue a prescription refillable "prn", the life of the prescription or time limitation must clearly be set forth on the prescription. In no case shall a prescription which is refillable on a "prn" basis be refilled after the expiration of one (1) year. Regardless of whether a prescription is refillable on a "prn" basis or the prescription expressly states the number of authorized refills, the use of said medication should be re-evaluated on at least an annual basis. Upon the expiration of one (1) year, a prescription becomes invalid, regardless of the number of refills indicated or "prn" designation. Thereafter, a new prescription, if indicated, must be issued.

Every written prescription issued by a physician, bearing more than one non-controlled medication, shall clearly indicate the intended refill instructions for each medication. Lack of clearly indicated refill instructions prohibit the refilling of the medications. All unused lines on a multi-line prescription blank shall be clearly voided by the issuing physician.

- e. A prescription shall no longer be valid after the occurrence of any one of the following events:
  - (1) Thirty (30) days after the death of the issuing physician;
  - (2) Thirty (30) days after the issuing physician has moved or otherwise changed the location of his practice so as to terminate the doctor/patient relationship. Termination of the doctor/patient relationship results when a patient is no longer able to seek personal consultation or treatment from the issuing physician;
  - (3) Insofar as controlled substances are concerned, immediately after loss of DEA Controlled Substances Privilege by the issuing physician; or
  - (4) Immediately after revocation, suspension or surrender of the physician's license.

#### K. FREEDOM OF CHOICE

A physician shall not be influenced in the prescribing of drugs, devices or appliances by a direct or indirect financial interest in a pharmaceutical firm, pharmacy or other supplier. Whether the firm is a manufacturer, distributor, wholesaler, or repackager of the product involved is immaterial. Reputable firms rely on the quality and the efficacy to sell their products under competitive circumstances and do not appeal to physicians to have financial involvements with the firm in order to influence their prescribing, administering or dispensing.

- 2. A physician may own or operate a pharmacy if there is no resulting exploitation of patients. A physician shall not give a patient prescriptions in code or enter into agreements with pharmacies or other suppliers regarding the filling of prescriptions by code. Patients are entitled to the same freedom of choice in selecting who will fill their prescription needs as they are in the choice of a physician. The prescription is a written direction for a therapeutic or corrective agent. A patient is entitled to a copy of the physician's prescription for drugs or other devices as required by the principles of medical ethics. The patient has a right to have the prescription filled wherever the patient wishes. Where medication is to be dispensed or a prescription, excluding refills, called in to a pharmacist for medication, a physician shall inform each patient of that patient's right to a written prescription and the right to have the prescription filled wherever the patient wishes.
- 3. Patients have an ethically and legally recognized right to prompt access to the information contained in their individual medical records. The prescription is an essential part of the patient's medical record. If a patient requests a written prescription in lieu of an oral prescription, this request shall be honored. Physicians shall not discourage patients from requesting a written prescription or urge, suggest or direct in any manner that a patient fill a prescription at an establishment which has a direct telephone line or which has entered into a business or other preferential arrangement with the physician with respect to the filling of the physician's prescriptions.

#### L. OTHER DRUGS HAVING ADDICTION-FORMING LIABILITY

All physicians shall maintain inventory, dispensation/administration and patient records in the same format as that required by Article D when administering or dispensing the drug Nalbuphine Hydrochloride (Nubain) or its generic equivalent. The inventory and dispensation/administration records for said drug may be maintained separately or included as a part of the physician's controlled substance records.

#### M. SECURITY OF CONTROLLED SUBSTANCES

1. In all clinics or offices wherein controlled substances or other drugs having addiction-forming or addiction-sustaining liability are maintained, said medication shall be maintained in such a manner as to deter loss by theft or burglary. When a physician who is registered with the U.S. Drug Enforcement Administration has experienced a loss of controlled substances, the Board may issue an order requiring that person to appear before the Board and present a plan designed to prevent further loss of controlled substances or he may be ordered by the Board to implement any other reasonable measures to improve security over controlled substances deemed necessary by the Board to prevent further loss of the controlled substances.

2. In all clinics or offices of a physician registered to handle controlled substances with the U.S. Drug Enforcement Administration, all controlled substances shall be stored in a securely locked, substantially constructed container or area. Only the physician or persons authorized by the physician shall have access to this storage area.

#### N. VIOLATION OF REGULATIONS

- 1. The prescribing, administering or dispensing of any controlled substance in violation of the above rules and regulations shall constitute the administering, dispensing or prescribing of any narcotic drug or other drug having addiction-forming or addiction-sustaining liability otherwise than in the course of legitimate professional practice, in violation of Mississippi Code (1972) Annotated, Section 73-25-29(3), as amended.
- The prescribing, administering or dispensing of any legend drug or other medication in violation of the above rules and regulations shall constitute unprofessional conduct, dishonorable or unethical conduct likely to deceive, defraud or harm the public in violation of Mississippi Code (1972) Annotated, Section 73-25-29(8)(d), as amended.

#### O. EFFECTIVE DATE OF REGULATIONS

The above rules and regulations pertaining to prescribing, administering and dispensing of medication shall become effective October 31, 1987; as amended November 1, 1990; as amended January 3, 1994; as amended September 10, 1995; as amended June 30, 1996; as amended April 20, 1999; as amended May 20, 1999; as amended February 17, 2001; as amended March 22, 2001.

Amended July 15, 2004.

## PROCEDURE FOR HANDLING COMPLAINTS MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

### 1. How Complaints are Handled and Recorded

- a. Which complaints are turned over to investigation
- b. Type of complaint letter, phone, e-mail
- c. Source of complaint physician, patient, etc.
- d. Relation to malpractice suits

#### 2. Policy

The Director of the Mississippi State Board of Medical Licensure will review all written complaints and encourage telephone complainants to reduce their complaints to writing.

- a. All complaints regarding licensees who have had previous impairments will be turned over for investigation.
- b. One isolated complaint will be turned over for investigation solely at the discretion of the Director.
- c. All complaints concerning licensee under restrictions, consent order or Board orders will be investigated.
- d. Licensees currently under malpractice suits will not be placed in investigation regarding the allegation in the suit.
- e. All complaints will be placed in the licensee's file.
- f. All complaints will be answered by letter or e-mail (hard copy will be filed).

## **OCTOBER 2004**

# BOARD MEETING ONLY

## BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE OCTOBER 14 AND 15, 2004

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure was held on Thursday and Friday, October 14 and 15, 2004, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

The following members were present:

Dewitt G. Crawford, M.D., Louisville, President Philip T. Merideth, M.D., J.D., Jackson, Secretary Larry B. Aycock, M.D., McComb Freda M. Bush, M.D., Jackson A. Wallace Conerly, M.D., Jackson Joseph E. Johnston, M.D., Mount Olive Dwalia S. South, M.D., Ripley W. Joseph Burnett, M.D., Director

#### Also present:

Stan T. Ingram, Attorney for the Board Heather Wagner, Special Assistant Attorney General Rhonda Freeman, Division Director, Licensure Division Charles Moses, Division Director, Investigative Division Kathy Fortenberry, Administrative Assistant

#### Not present:

William B. Harper, D.O., Greenwood, Vice President

The meeting was called to order at 9:15 a.m. by Dr. Crawford, President. The invocation was given by Dr. Aycock. Dr. Crawford welcomed Lisa Rogers, Court Reporter.

ADOPTION OF AMENDMENT TO XXIII. REGULATIONS PERTAINING TO PRESCRIBING, ADMINISTERING AND DISPENSING OF MEDICATION, J. PRESCRIPTION GUIDELINES - ALL MEDICATIONS

Motion was made by Dr. Aycock, seconded by Dr. Johnston, and carried unanimously to final adopt the amended *Regulations Pertaining to Prescribing, Administering and Dispensing of Medication, J. Prescription Guidelines - All Medications*, a copy of which is attached hereto and incorporated by reference.

The amended regulations will be filed with the Secretary of State under the Administrative Procedures Act.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

The hearing in the case of Lane Cedric Rolling, D.P.M., which was continued from July 16, 2004, resumed at 9:20 a.m. Dr. Rolling was present and represented by legal counsel, Chokwe Lumumba, Esq., Jackson.

Dr. Crawford delegated the responsibility of ruling on procedural and evidentiary issues to Ms. Wagner, Special Assistant Attorney General, as allowed in the Board's *Rules of Procedure, K. Formal Hearing, 3*.

Mr. Lumumba asked that Dr. Burnett not be in the room since other witnesses are not allowed to stay. Ms. Wagner advised that as Executive Director of the agency Dr. Burnett would be allowed to stay.

Mr. Ingram began the questioning of Bobby L. Adams, D.P.M., Meridian, who was sworn in and qualified as an expert witness at the July 16, 2004, meeting. The curricula vitae for Larry K. Cruel, D.P.M., and Lawrence E. Tamburino, D.P.M., the other two members of the Podiatry Advisory Committee, were entered as an exhibit.

#### THE BOARD RECESSED AT 10:45 A.M. AND RECONVENED AT 11:05 A.M.

Mr. Lumumba questioned Dr. Adams.

THE BOARD RECESSED AT 12:40 P.M. FOR LUNCH AND RECONVENED AT 1:50 P.M.

Mr. Lumumba continued his questioning of Dr. Adams.

#### THE BOARD RECESSED AT 2:50 P.M. AND RECONVENED AT 3:00 P.M.

Mr. Ingram again questioned Dr. Adams, followed by questions from the Board members. Dr. Adams was dismissed, subject to recall.

THE BOARD RECESSED AT 3:50 P.M. AND RECONVENED AT 4:00 P.M.

Mr. Lumumba recalled Dr. Adams and questioned him. Dr. Adams was dismissed. Mr. Lumumba explained that he did not have any witnesses present to call today since he had expected the Board's witnesses to take all of the first day.

Motion was made by Dr. Merideth, seconded by Dr. Johnston, and carried unanimously that the Board consider going into Executive Session. With a motion by Dr. Merideth, seconded by Dr. Bush, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. Bush, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford asked Ms. Wagner to read her letter of July 30, 2004, to Mr. Lumumba. In this letter Ms. Wagner advised that the testimony would continue until recessed by the Board, which may be later than normal business hours if necessary. Dr. Crawford announced to reconvene at 8:00 a.m. on October 15, 2004, and be prepared to present evidence beyond 5:00 p.m., to recess if necessary at a time to be determined by the Board on that day, to reconvene if necessary at 8:00 a.m. on October 16, 2004, and to have the Licensee's case, including all evidence and testimony to be completed by 3:00 p.m. with closing arguments (if any) to be completed and the case submitted for determination by the Board by not later than 5:00 p.m. on Saturday, October 16, 2004.

Mr. Lumumba then presented a motion to dismiss the charges based on insufficient evidence. Mr. Ingram responded to the motion, and Mr. Lumumba provided a rebuttal.

Motion was made by Dr. Merideth, seconded by Dr. Bush, and carried unanimously that the Board consider going into Executive Session. With a motion by Dr. Johnston, seconded by Dr. Merideth, the Board went into Executive Session.

Upon motion by Dr. Bush, seconded by Dr. Johnston, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced that the Board would take under advisement and defer a decision on the motion to dismiss on all counts until the conclusion of all testimony and evidence in the case.

THE BOARD RECESSED FOR THE DAY AT 5:30 P.M. TO RECONVENE AT 8:00 A.M. ON THE FOLLOWING DAY, OCTOBER 15, 2004.

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure continued on Friday, October 15, 2004. The meeting was called to order

at 8:20 a.m. by Dr. Crawford, President. Dr. Merideth lead the Pledge of Allegiance. The hearing in the case of Lane Cedric Rolling, D.P.M., was resumed.

Mr. Lumumba called Robert Kelly, Taylorsville, Mississippi, as a witness. Mr. Kelly was sworn in and answered questions from Mr. Lumumba, Mr. Ingram, and Board members. Mr. Kelly was excused, subject to recall.

Mr. Lumumba called Dr. Rolling as a witness. Dr. Rolling was sworn in and answered questions from Mr. Lumumba. Dr. Rolling's curriculum vitae was entered as an exhibit.

#### THE BOARD RECESSED AT 9:25 A.M. AND RECONVENED AT 9:35 A.M.

Mr. Lumumba continued the questioning of Dr. Rolling.

#### THE BOARD RECESSED AT 10:55 A.M. AND RECONVENED AT 11:10 A.M.

Mr. Lumumba continued the questioning of Dr. Rolling.

### THE BOARD RECESSED FOR LUNCH AT 12:20 P.M. AND RECONVENED AT 1:15 P.M.

Mr. Ingram began his questioning of Dr. Rolling, followed by questions from the Board members.

#### THE BOARD RECESSED AT 3:25 P.M. AND RECONVENED AT 3:35 P.M.

Mr. Lumumba began his redirect questioning of Dr. Rolling, after which Dr. Rolling was dismissed.

Nita B. Wilson, Jackson, Mississippi, a patient of Dr. Rolling, was called as a witness. Ms. Wilson was sworn in and answered questions from Mr. Lumumba and Mr. Ingram.

Mamie Ewing, Grenada, Mississippi, another patient of Dr. Rolling, was called as a witness. Ms. Ewing was sworn in and answered questions from Mr. Lumumba. Mr. Ingram did not question the witness.

#### THE BOARD RECESSED AT 4:10 P.M. AND RECONVENED AT 4:15 P.M.

Thomas Washington, investigator for the Board, was sworn in and answered questions by Mr. Ingram and Mr. Lumumba.

Charles Ware, investigator for the Board, was sworn in and answered questions by Mr. Ingram and Mr. Lumumba.

Mr. Ingram and Mr. Lumumba presented their closing statements. Mr. Lumumba reminded Ms. Wagner that he wanted his motion for dismissal to be considered.

Motion was made by Dr. Johnston, seconded by Dr. South, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Johnston, seconded by Dr. South, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. South, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced that the Board was dismissing Count III but based on the Board's findings of Licensee's guilt on Counts I, II, IV, V, VI, VII, and VIII, and in order to fulfill the Board's duty to protect the public, and as recommended by the Podiatric Advisory Committee, the Board ordered that Licensee's license to practice podiatry was revoked. The Board's Order is attached hereto and incorporated by reference. Mr. Lumumba asked about the final vote, and Dr. Crawford replied that it was unanimous.

A verbatim account of this proceeding was recorded by Lisa Rogers, Court Reporter.

#### ADJOURNMENT

The meeting was adjourned at 8:35 p.m. with the next meeting scheduled for Thursday, November 4, 2004.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant October 14 and 15, 2004

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. Bush, and carried to reconvene at 8:00 a.m. on October 15, 2004, and be prepared to present evidence beyond 5:00 p.m., to recess if necessary at a time to be determined by the Board on that day, to reconvene if necessary at 8:00 a.m. on October 16, 2004, and to have the Licensee's case, including all evidence and testimony to be completed by 3:00 p.m. with closing arguments (if any) to be completed and the case submitted for determination by the Board by not later than 5:00 p.m. on Saturday, October 16, 2004.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.	X			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	Χ			

With a motion by Dr. Johnston, seconded by Dr. Bush, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Conerly, seconded by Dr. South, and carried to take under advisement and defer a decision on the motion to dismiss on all counts until the conclusion of all testimony and evidence in the case.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	X			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	X			

With a motion by Dr. Bush, seconded by Dr. Johnston, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried to deny Dr. Rolling's motion to dismiss Count I.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Χ			
Χ			
Χ			
Χ			
			X
Χ			
Χ			
Χ			
	X X X X	X X X X	X X X X

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried that the Licensee failed to successfully complete one year of postgraduate training in one of the podiatric surgical specialities within the required two year period beginning September 21, 2000, in violation of the Consent Order dated September 21, 2000; that the language of paragraph one of the Consent Order dated September 21, 2000, is clear and unambiguous. Therefore, Licensee is guilty of unprofessional conduct as a result of his violation of the Consent Order dated September 21, 2000.

<u>VOTE</u> :	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	ABSENT
Larry B. Aycock, M.D.	Χ			
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

## HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. South, and carried to deny Licensee's motion to dismiss Count II.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.		X		
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. South, and carried that Licensee wrote prescriptions for Schedules IV and V controlled substances at a time when he was not properly registered to prescribe Schedules IV and V controlled substances. Therefore, Licensee is guilty of Count II.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.		X		
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.		X		
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. Aycock, and carried that Licensee's motion to dismiss Count III is granted.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	Χ			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Conerly, seconded by Dr. Johnston, and carried to deny Licensee's motion to dismiss Count IV.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Aycock, seconded by Dr. Merideth, and carried that Licensee failed to meet the recognized standard of care concerning Patient #1, as alleged in the last paragraph on page 11 and continuing to the top of page 12 of the Affidavit dated August 13, 2003. Therefore, Licensee is guilty of Count IV.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	X			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried to deny Licensee's motion to dismiss Count V.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	X			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried that Licensee failed to meet the recognized standard of care concerning Patient #2, as alleged in Count V of the Affidavit dated August 13, 2003, and that Licensee violated the Consent Order dated September 21, 2000, by performing a prohibited surgical procedure. Therefore, Licensee is guilty of Count V.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	Χ			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. South, seconded by Dr. Aycock, and carried to deny Licensee's motion to dismiss Count VI.

Χ

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Conerly, seconded by Dr. Johnston, and carried that Licensee failed to meet the recognized standard of care concerning Patient #3, as alleged in Count VI of the Affidavit dated August 13, 2003, and that Licensee violated the Consent Order dated September 21, 2000, by performing a prohibited surgical procedure. Therefore, Licensee is guilty of Count VI.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	Χ			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. Crawford, and carried to deny Licensee's motion to dismiss Count VII.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	X			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Bush, seconded by Dr. Aycock, and carried that Licensee failed to meet the recognized standard of care concerning Patient #4, as alleged in Count VII of the Affidavit dated August 13, 2003, and that Licensee violated the Consent Order dated September 21, 2000, by performing a prohibited surgical procedure. Therefore, Licensee is guilty of Count VII.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	Χ			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried to deny Licensee's motion to dismiss Count VIII.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	X			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. South, seconded by Dr. Aycock, and carried that Licensee's action of performing the surgical procedure of and billing for "incision, bone cortex (e.g., osteomyelitis or bone abscess), foot" (DPT Code 28005), is outside the scope of Licensee's podiatric practice as limited by the Consent Order dated September 21, 2000. Therefore, Licensee is guilty of Count VIII.

<u>VOTE</u> :	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.	X			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.		X		
Dwalia S. South, M.D.	X			

Dewitt G. Crawford, M.D.

President

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. Bush, and carried to adopt as Findings of Fact the summary of Findings of Podiatric Advisory Committee with respect to numbers 1, 2, 4, 5, 6, and 8, as listed on page one of Exhibit 8.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	ABSENT
	.,			
Larry B. Aycock, M.D.	Х			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	X			

Dewitt G. Crawford, M.B.

President

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried that based on the Board's findings of Licensee's guilt on Counts I, II, IV, V, VI, VII, and VIII, and in order to fulfill the Board's duty to protect the public, and as recommended by the Podiatric Advisory Committee, the Board orders that Licensee's license to practice podiatry is hereby revoked.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	Χ			
Freda M. Bush, M.D.	Χ			
A. Wallace Conerly, M.D.	Χ			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.	Χ			
Dwalia S. South, M.D.	Χ			

Dewitt G. Crawford, M.D.

### HEARING IN THE CASE OF LANE CEDRIC ROLLING, D.P.M., JACKSON, MISSISSIPPI MEDICAL PODIATRIC NUMBER 80122

Motion made by Dr. Johnston, seconded by Dr. South, and carried to go out of Executive Session and report the Board's findings and action.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.	X			
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.	X			
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.				X
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	X			

With a motion by Dr. Johnston, seconded by Dr. South, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

# Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



# ADMINISTRATIVE PROCEDURES FILING NOTICE

Agency <u>Mississippi State Board of Medical Licensure</u> Address <u>1867 Crane Ridge Drive</u> , <u>Suite 200-B</u> <u>Jackson</u> , MS 39216		Person to contact Rhonda Freeman Address 1867 Crane Ridge Drive, Suite 200-B Jackson, MS 39216		
		Copy attached: _	Yes	No
Name or number of rule(s) XXIII. R Medication, J. Prescription Guidelines		o Prescribing, Ad	dministering and Dis	pensing of
Terms or substance of the actions or d This filing will require prescriptions to	-		le format.	
Printed name and title of person authorized to file rules: Rh	onda Freeman		Division Direct	or
N	ne $\sim$ U	rooma	Title	
EMERGENCY RULES	PROPOSED ACTIO	N ON RULES	FINAL ACTION	N ON RULES
Original filing Renewal of effectiveness	Action proposed:		Action taken:	
To be in effectdays Effective date:Immediately on	New rule(s)Amendment to existing rule(s)Repeal of existing rule(s)		Adopted with n Adopted with c Adopted by refe	hanges
Other (specify):	Adoption by reference Proposed date of adoption 20 days after filing Other (specify):	ption:	Withdrawn Date action taken O  ✓ 30 days after fil  Other (specify):	ing
OFFICIAL FILING STAMP	DO NOT W BELOW THI OFFICIAL FILIN	S LINE	OFFICIAL FIL	ING STAMP
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# XXIII. REGULATIONS PERTAINING TO PRESCRIBING, ADMINISTERING AND DISPENSING OF MEDICATION

AUTHORITY: Chapters 25 and 27, Title 73, and Chapter 29, Title 41, Mississippi Code (1972) Annotated.

#### A. SCOPE

These regulations apply to all individuals licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.

#### B. DEFINITIONS

For the purpose of Article I only, the following terms have the meanings indicated:

- 1. "Administer", "Controlled Substances", and "Ultimate User" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105, unless the context otherwise requires.
- 2. "Physician" means any person licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi.
- "Prescribe" means to designate or order by means of either a written or oral prescription the delivery of a controlled substance or legend drug to an ultimate user.
- 4. "Dispense" means to deliver a controlled substance or legend drug other than by administering or prescribing to an ultimate user or research subject including the packaging, labeling, or compounding necessary to prepare the substance for that delivery.
- 5. For the purpose of enforcement of the labeling requirements set forth in Article G of these regulations, "Dispensing Physician" means any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- 6. "Prescription Drug" or "Legend Drug" means a drug required under federal law to be labeled with the following statement prior to being dispensed or delivered; "Caution: Federal law prohibits dispensing without prescription," or a drug which is required by any applicable federal or state law or regulation to be dispensed on prescription only or is restricted to use by physicians only.
- Masculine terms wheresoever used in these regulations shall also be deemed to include the feminine.

8. "Article" wheresoever used in these regulations shall mean "regulation."

#### C. REGISTRATION FOR CONTROLLED SUBSTANCES CERTIFICATE

- 1. Every physician licensed to practice in Mississippi who prescribes, administers or dispenses any controlled substance within Mississippi or who proposes to engage in the prescribing, administering or dispensing of any controlled substance within Mississippi must be registered with the U.S. Drug Enforcement Administration in compliance with Title 21 CFR Part 1301 Food and Drugs.
- 2. Pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125, the Mississippi State Board of Medical Licensure hereby adopts, in lieu of a separate registration with the Board, the registration with the U.S. Drug Enforcement Administration as required in Sub-paragraph 1 above. In the event, however, a physician has had limitations or other restrictions placed upon his license wherein he is prohibited from handling controlled substances in any or all schedules, said physician shall be prohibited from registering with the U.S. Drug Enforcement Administration for a Uniform Controlled Substances Registration Certificate without first being expressly authorized to do so by order of the Mississippi State Board of Medical Licensure.
- 3. Persons registered to prescribe, administer, dispense or conduct research with controlled substances may order, possess, prescribe, administer, dispense or conduct research with those substances to the extent authorized by their registration and in conformity with the other provisions of these regulations and in conformity with provisions of the Mississippi Uniform Controlled Substances Law, Mississippi Code (1972) Annotated, Section 41-29-101 et seq.
- 4. The registration requirement set forth in these regulations does not apply to the distribution and manufacture of controlled substances. Any physician who engages in the manufacture or distribution of controlled substances or legend drugs shall register with the Mississippi State Board of Pharmacy pursuant to Mississippi Code (1972) Annotated, Section 73-21-105. For the purposes herein, "distribute" shall mean the delivery of a drug other than by administering, prescribing or dispensing. The word "manufacture" shall have the same meaning as set forth in Mississippi Code (1972) Annotated, Section 41-29-105(q).

#### D. MAINTENANCE OF RECORDS AND INVENTORIES

- Every physician licensed to practice medicine, osteopathic medicine or podiatric medicine in the State of Mississippi shall maintain inventories, logs, and records prescribed in this article.
- 2. Controlled substances inventory record. All controlled substances classified under Schedules II, IIN, III, IIIN, IV and V which are purchased

by the physician must be inventoried at least every two (2) years. All inventory records for controlled substances in Schedules II and IIN must be maintained separately from the inventory records for Schedules III, IIIN, IV and V controlled substances. To insure the reliability of an inventory, the physician shall maintain a readily retrievable record of controlled substances purchased, including a copy of all purchase invoices identifying the name, quantity and strength/dose of the controlled substance purchased, the supplier and the date purchased.

- 3. Controlled substances dispensation/Administration record. Every physician who shall dispense or administer Schedules II, IIN, III, IIIN, IV and V controlled substances shall maintain a separate readily retrievable record of all such substances dispensed or administered. This requirement shall not apply to Schedules III, IIIN, IV and V prepackaged samples and starter packs. All dispensation/administration records for controlled substances in Schedules II and IIN must be maintained separately from the dispensation/administration records for Schedules III, IIIN, IV and V controlled substances. The record shall contain the following information:
  - a. The date the controlled substance was dispensed or administered;
  - The name, quantity and strength/dose of the controlled substance dispensed or administered;
  - c. The method of administration of the controlled substance, i.e. oral, IV or subcutaneous:
  - d. The name and address of the patient to whom the controlled substance was dispensed or administered;
  - e. For all Schedules II and III amphetamines, amphetamine-like anorectic drugs, or sympathomimetic amine drugs dispensed in the treatment of narcolepsy, hyperkinesis, brain dysfunction, epilepsy, or depression, the dispensing or administration records shall include the diagnosis and the reason for use of the Schedules II and III controlled substances.
- 4. Within thirty (30) days after the effective date of this rule the Mississippi State Board of Medical Licensure shall cause a notice to be mailed to every physician whose practice location is in the State of Mississippi notifying them of the Controlled Substance Inventory and separate Dispensation/Administration Record. Every physician shall within ninety (90) days of the effective date of this rule, prepare an initial inventory of controlled substances. An example combination Controlled Substances Inventory Record and Controlled Substances Dispensation/Administration Record are hereby incorporated as Appendix "A" and "B" to these regulations.

- 5. PATIENT RECORD. A physician who prescribes, dispenses or administers a controlled substance shall maintain a complete record of his examination, evaluation and treatment of the patient which must include documentation of the diagnosis and reason for prescribing, dispensing or administering any controlled substance; the name, dose, strength, quantity of the controlled substance and the date that the controlled substance was prescribed, dispensed or administered. The record required by this subsection shall be maintained in the patient's medical records, provided that such medical records are maintained at the office of the physician and are available for inspection by the representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).
- 6. No physician shall prescribe, administer or dispense any controlled substance or other drug having addiction-forming or addiction-sustaining liability without a good faith prior examination and medical indication therefore.¹
- A physician shall not sell or trade any medication which he receives as prepackaged samples or starter packs, whether or not said samples are controlled substances, legend drugs or other medication.
- The Controlled Substances Inventory, Controlled Substance
   Dispensation/Administration Record, and Patient Record required by
   these regulations shall be maintained in the office of the physician for a
   period of seven (7) years from the date that the record is completed or

A determination of proper "medical indication: also requires a careful examination of the nature of the drug and all circumstances surrounding dispensation. Case law developed by the courts in connection with controlled substances criminal violations and administrative decisions further illustrates several indications of lack of good faith. See United States v. Greene, 511 F.2d 1062 (7th Cir. 1975) and United States v. Rosenburg, 515 F.2d 190 (9th Cir. 1975). One of primary importance is the failure to follow at least the minimal professional procedures. Some of the factors used in determining the existence of "good faith" may include, but are not limited to: (a) the physician's permitting the patient to name the drug desired; (b) a physician dispensing drugs to patients having no medical need, when the physician knew or should have known that the patients were addicts; (c) repeated refills over relatively short periods of time or the issuance of prescriptions at a time when the patient should not have been finished taking the same medication from a prior prescription had the prescription directions been properly followed or the correct dosage taken; (d) general remarks of the physician indicating his experience with non-therapeutic uses of the drug; (e) a physician prescribing contraindicated medication such as amphetamines and depressants in a manner which results in therapeutic conflicts.

¹ COMMENT: A determination as to whether a "good faith prior examination and medical indication therefore" exists depends upon the facts and circumstances in each case. One of the primary roles of a physician is to elicit detailed information about the signs and symptoms which a patient presents in order that he may recommend a course of treatment to relieve the symptoms and cure the patient of his ailment or maintain him in an apparent state of good health. In order for a physician to achieve a proper diagnosis and treatment plan, a history and physical examination consistent with the nature and complaint are necessary. The importance of these aspects of proper medical practice cannot be over emphasized. The paramount importance of a complete medical history in establishing a correct diagnosis is well established. Standards of proper medical practice require that, upon any encounter with a patient, in order to establish proper diagnosis and regimen of treatment, a physician must take three steps: (a) take and record an appropriate medical history, (b) carry out an appropriate physical examination, and (c) record the results. The observance of these principles as a function of the "course of legitimate professional practice" is particularly of importance in cases in which controlled substances are to play a part in the course of treatment. It is the responsibility of the physician to dispense, prescribe or administer such drugs with proper regard for the actual and potential dangers. This fact has been established in a number of closely related administrative and criminal cases, United States v. Bartee, 479 F.2d 484 (10th Cir. 1973) (No physical examination prior to issuance of prescriptions for controlled substances); United States v. Greene, 511 F.2d 1062 (7th Cir. 1975); Arthurs v. Board of Registration of Medicine, 418 N.E. 2d 1236 (MA 1981) (failure to record in patient file prescriptions for controlled substances issued or failure to record patient visit); Brainard v. State Board of Medical Examiners, 157 P2d 7 (Ca. 1945); Dannerberg v. Board of Regents, 430 N.Y. 2d 700 (1980) (issuance of three prescriptions for sleeping pills to an undercover agent without a physical examination; Widlitz v. Board of Regents of New York, 429 N.Y. 2d 794 (1980) (issuance of Desoxyn to patients whom physician knew were drug addicts without conducting physical examination); United States v. Rosenberg, 515 F.2d 190 (9th Cir. 1975) (no physical examination, evidences that prescriptions were not in course of professional practice); and United States v. Hooker, 541 F.2d 300 (1st Cir. 1976), (little more than cursory physical examination, frequent neglect to inquire as to past medical history, little or no exploration of the type of problem the patient allegedly had "indicates that the minimal professional procedures followed were designed only to give an appearance of propriety to appellant's unlawful distributions").

the controlled substances, legend drugs or other medications are prescribed, administered or dispensed and shall be made available for inspection by representatives of the Mississippi State Board of Medical Licensure pursuant to authority granted in Mississippi Code (1972) Annotated, Section 41-29-125 (Supp. 1986).

9. A physician may use a data processing system or a manual record keeping system for the storage and retrieval of Controlled Substances Dispensation/Administration Records. If a physician utilizes a data processing system it must provide immediate retrieval (via CRT display and hard-copy printout) of all dispensation/administration records of controlled substances.

Whether maintained manually or in a data processing system, all records of dispensation/administration of controlled substances must be readily retrievable. If a data processing system is utilized, a hard-copy printout of the records of dispensation/administration shall be made at regular intervals, not to exceed seven (7) days. Such hard-copy printouts shall be maintained for a period of five (5) years and shall be made available for inspection and copying by investigators of the Mississippi State Board of Medical Licensure.

#### E. USE OF DIET MEDICATION

- Pursuant to Mississippi Code (1972) Annotated, Section 41-29-139(e), it is unlawful for any physician in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectic and/or central nervous system stimulant classified as Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control, or weight loss.
- 2. As to the administration, dispensation or prescription of controlled substance anorectics in Schedules III, IV and V, use of said medications in the treatment of obesity or weight loss should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of weight loss in the treatment of obesity only as an adjunct to a regimen of weight reduction based on caloric restriction, provided, that all of the following conditions are met:
  - a. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician determines through review of his own records of prior treatment, or thorough review of the records of prior treatment which another treating physician or weight-loss program has provided to the physician, that the patient has made a substantial good-faith effort to lose weight in a treatment program utilizing a regimen of weight reduction based on calonic restriction, nutritional counseling, behavior modification, and exercise, without the utilization of controlled substances, and that said treatment has been ineffective.

- b. Before initiating treatment utilizing a Schedules III, IV or V controlled substance, the physician obtains a thorough history, performs a thorough physical examination of the patient, and rules out the existence of any recognized contraindications to the use of the controlled substance to be utilized. "Recognized contraindication" means any contraindication to the use of a drug which is listed in the United States Food and Drug Administration (hereinafter, "F.D.A.") approved labeling for the drug.
- c. The physician shall not utilize any Schedules III, IV or V controlled substance when he knows or has reason to believe that a recognized contraindication to its use exists.
- d. The physician shall not utilize any Schedules III, IV or V controlled substance in the treatment of a patient whom he knows or should know is pregnant.
- e. As to those controlled substances in Schedules III, IV or V which are classified as amphetamine or amphetamine-like anorectics and/or central nervous system stimulants, hereinafter referred to as "stimulant", the physician shall not initiate or shall discontinue utilizing said controlled substance stimulant immediately upon ascertaining or having reason to believe:
  - (1) That the patient has failed to lose weight while under treatment with said stimulant over a period of thirty (30) days, which determination shall be made by weighing the patient at least every thirtieth (30th) day, except that a patient who has never before received treatment for obesity utilizing a stimulant, and who fails to lose weight during his first such treatment attempt may be treated with a different controlled substance for an additional thirty (30) days, or
  - (2) That the patient has developed tolerance (a decreasing contribution of the drug toward further weight loss) to the anorectic effects of said stimulant being utilized, or
  - (3) That the patient has a history of or shows a propensity for alcohol or drug abuse, or
  - (4) That the patient has consumed or disposed of any controlled substance other than in strict compliance with the treating physician's directions.

In addition to the above the physician shall not issue a prescription or dispense a stimulant for any greater than a thirty-day supply; and a patient's use of stimulants, whether by

dispensation or prescription shall be limited to no more than six (6) thirty-day supplies during any twelve-month period of time. In any case, the total amount of medication shall not exceed a six (6) month supply in the twelve month time period. For the purposes of this paragraph, a twelve (12) month time period is considered to begin on the day of the initial dispensation or prescription issuance.

- f. As to all other legend drugs or controlled substances in Schedules III, IV and V which are not considered stimulants but which have received FDA approved indication for long term use for weight loss, the physician shall administer, dispense or prescribe said medications in strict compliance with the FDA-approved labeling. In addition to the requirements enumerated at sub-paragraphs a-d above, each prescription shall be issued for no more than a total of three months supply (including refills) and further, before subsequent new prescriptions can be issued the patient shall receive a thorough reevaluation of the effectiveness of the medication, including a physical examination to document any potential harmful side effects.
- 3. A physician shall not utilize a Schedules III, IV or V controlled substance or legend drug for purposes of weight loss unless it has an <u>FDA</u> approved indication for this purpose and then only in accordance with all of the above enumerated conditions. The purpose of this rule is to prohibit the use of such drugs as diuretics and thyroid medications for the sole purpose of weight loss.

# F. USE OF CONTROLLED SUBSTANCES FOR CHRONIC (NON-TERMINAL) PAIN

#### 1. **DEFINITIONS**

For the purpose of Article F only, the following terms have the meanings indicated:

a. "Chronic Pain" is a pain state in which the cause of the pain cannot be removed or otherwise treated and which in the generally accepted course of medical practice, no relief or cure of the cause of the pain is possible or none has been found after reasonable efforts including, but not limited to, evaluation by the attending physician and one or more physicians specializing in the treatment of the area, system, or organ of the body perceived as the source of the pain. Further, if a patient is receiving controlled substances for the treatment of pain for a prolonged period of time (more than six months), then they will be considered for the purposes of this regulation to have "de facto" chronic pain and subject to the same requirements of this regulation. "Terminal Disease Pain" should not be confused with "Chronic Pain." For

the purpose of this Section, "Terminal Disease Pain" is pain arising from a medical condition for which there is no possible cure and the patient is expected to live no more than six (6) months.

- *Acute Pain* is the normal, predicted physiological response to an adverse chemical, thermal, or mechanical stimulus and is associated with surgery, trauma and acute illness. It is generally time limited and is responsive to therapies, including controlled substances as defined by the U.S. Drug Enforcement Administration. Title 21 CFR Part 1301 Food and Drugs.
- "Addiction" is a neurobehavorial syndrome with genetic and environmental influences that results in psychological dependence on the use of substances for their psychic effects and is characterized by compulsive use despite harm. Physical dependence and tolerance are normal physiological consequences of extended opioid therapy for pain and should not be considered addiction.
- d. "Physical Dependence" is a physiological state of neuroadaptation to a substance which is characterized by the emergence of a withdrawal syndrome if the use of the substance is stopped or decreased abruptly, or if an antagonist is administered. Withdrawal may be relieved by re-administration of the substance. Physical dependence is a normal physiological consequence of extended opioid therapy for pain and should not be considered addiction.
- e. "Substance Abuse" is the use of any substance(s) for non-therapeutic purposes; or use of medication for purposes other than those for which it is prescribed.
- f. "Tolerance" is a physiological state resulting from regular use of a drug in which an increased dosage is needed to produce the same effect or a reduced effect is observed with a constant dose. Tolerance occurs to different degrees for various drug effects, including sedation, analgesia and constipation. Analgesic tolerance is the need to increase the dose of opioid to achieve the same level of analgesia. Such tolerance may or may not be evident during treatment and does not equate with addiction.
- Notwithstanding any other provisions of these rules and regulations, a physician may prescribe, administer, or dispense controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability to a person in the usual course of treatment of that person for a diagnosed condition causing chronic pain.

- 3. Notwithstanding any other provisions of these rules and regulations, as to the prescribing, administration, or dispensation of controlled substances in Schedules II, IIN, III, IIIN, IV and V, or other drugs having addiction-forming and addiction-sustaining liability, use of said medications in the treatment of chronic pain should be done with caution. A physician may administer, dispense or prescribe said medications for the purpose of relieving chronic pain, provided that the following conditions are met:
  - a. Before initiating treatment utilizing a Schedules II, IIN, III, IIIN, IV or V controlled substance, or any other drug having addiction-forming and addiction-sustaining liability, the physician shall conduct an appropriate risk/benefit analysis by reviewing his own records of prior treatment, or review the records of prior treatment which another treating physician has provided to the physician, that there is an indicated need for long term controlled substance therapy. Such a determination shall take into account the specifics of each patients diagnosis, past treatments and suitability for long term controlled substance use either alone or in combination with other indicated modalities for the treatment of chronic pain. This shall be clearly entered into the patient medical record, and shall include consultation/referral reports to determine the underlying pathology or cause of the chronic pain.
  - b. Documentation in the patient record shall include a complete medical history and physical examination that indicates the presence of one or more recognized medical indications for the use of controlled substances.
  - c. Documentation of a written treatment plan which shall contain stated objectives as a measure of successful treatment and planned diagnostic evaluations, e.g., psychiatric evaluation or other treatments. The plan should also contain an informed consent agreement for treatment that details relative risks and benefits of the treatment course. This should also include specific requirements of the patient, such as using one physician and pharmacy if possible, and urine/serum medication level monitoring when requested.
  - d. Periodic review and documentation of the treatment course is conducted at reasonable intervals (no more than every six months) with modification of therapy dependent on the physician's evaluation of progress toward the stated treatment objectives. This should include referrals and consultations as necessary to achieve those objectives.
- 4. No physician shall administer, dispense or prescribe a controlled substance or other drug having addiction-forming and addiction-sustaining liability that is nontherapeutic in nature or

- non-therapeutic in the manner the controlled substance or other drug is administered, dispensed or prescribed.
- 5. No physician shall administer, dispense or prescribe a controlled substance for treatment of chronic pain to any patient who has consumed or disposed of any controlled substance or other drug having addiction-forming and addiction-sustaining liability other than in strict compliance with the treating physician's directions. These circumstances include those patients obtaining controlled substances or other abusable drugs from more than one physician and those patients who have obtained or attempted to obtain new prescriptions for controlled substances or other abusable drugs before a prior prescription should have been consumed according to the treating physician's directions. This requirement will not be enforced in cases where a patient has legitimately temporarily escalated a dose of their pain medication due to an acute exacerbation of their condition but have maintained a therapeutic dose level, however it will be required of the treating physician to document in the patient record that such increase in dose level was due to a recognized indication and was within appropriate therapeutic dose ranges. Repetitive or continuing escalations should be a reason for concern and a re-evaluation of the present treatment plan shall be undertaken by the physician.
- 6. No physician shall prescribe any controlled substance or other drug having addiction-forming or addiction-sustaining liability to a patient who is a drug addict for the purpose of "detoxification treatment", or "maintenance treatment", and no physician shall administer or dispense any narcotic controlled substance for the purpose of "detoxification" treatment" or "maintenance treatment" unless they are properly registered in accordance with Section 303(g) 21 U.S.C. 823(g). Nothing in this paragraph shall prohibit a physician from administering narcotic drugs to a person for the purpose of relieving acute withdrawal symptoms when necessary while arrangements are being made for referral for treatment. Not more than one (1) day's medication may be administered to the person or for the person's use at one time. Such emergency treatment may be carried out for not more than three (3) days. Nothing in this paragraph shall prohibit a physician from administering or dispensing narcotic controlled substances in a hospital to maintain or detoxify a person as an incidental adjunct to medical or surgical treatment of conditions other than addiction.

#### G. DRUG MAINTENANCE REQUIREMENTS

1. All drug products which are maintained/stored in the office of a physician shall be maintained/stored in the manufacturer's or repackager's original container. The label of any container in which drugs are maintained must bear the drug name, strength, the manufacturer's control lot number and the expiration date. Drugs which are precounted and prepackaged for purposes of dispensing shall be identifiable as to expiration date and

manufacturer's control lot number. The containers in which drug products are maintained shall not be labeled in any false or misleading manner. The labeling requirements of this Article are in addition to, and not in lieu of, other labeling requirements of the laws of the State of Mississippi, Rules and Regulations of the Mississippi State Board of Medical Licensure, and laws of the United States or Federal Regulations.

- A physician shall not dispense out-of-date drugs or store out-of-date drugs intermixed with the stock of current drugs. Out-of-date drugs shall be promptly removed from current stock and stored separately until proper disposal shall be made. A physician, when dispensing a product in a manufacturer's original package or container, the labeling of which bears an expiration date, a manufacturer's control lot number or other information which may be of value to the patient, shall dispense the product with this information intact.
- 3. The drug storage and dispensing area shall be maintained in a sanitary fashion.
- 4. A physician shall not accept the return for subsequent resale or exchange any drugs after such items have been taken from the premises where sold, distributed or dispensed and from the control of the physician.
- All drug products shall be maintained, stored and dispensed in such a manner as to maintain the integrity of the product.

#### H. LABELING REQUIREMENTS FOR DISPENSING PHYSICIANS

- 1. For the purposes of this rule, a "dispensing physician" shall mean any physician who shall dispense to a patient for the patient's use any controlled substance, legend drug or other medication where such medication is purchased by the physician for resale to a patient whether or not a separate charge is made.
- Every dispensing physician, as defined above, who shall dispense a controlled substance, legend drug or any other medication shall insure that all such substances dispensed be labeled containing the following information:
  - a. the name of the patient to whom the medication was dispensed;
  - **b.** the date that the medication was dispensed;
  - c. the name, strength and quantity of the medication;
  - **d.** direction for taking or administering the medication;
  - e. the name and address of the physician dispensing the medication.

The label required by this subsection shall be written in legible handwriting or typed and shall be permanently affixed to the package or container in which the medication is dispensed. This labeling requirement shall not apply to prepackaged samples or starter packs in their original packages or containers.

3. No physician may delegate dispensing authority to another person. A physician must personally dispense the medication. For the purpose of this regulation, "personally dispense" shall mean the physician must actually obtain the medication, prepare, count, place the same into the appropriate container and affix the appropriate label to the container.

## I. PRESCRIPTION GUIDELINES - CONTROLLED SUBSTANCES

- 1. It is the ultimate responsibility of the physician to determine the type, dosage form, frequency of application and number of refills of any controlled substances prescribed to a patient. This responsibility must never be delegated to non-physician personnel. Certified nurse midwives, certified nurse practitioners, nurses, and other non-physician personnel may, when such activity is within the scope of their license, protocol and qualifications, make a preliminary or tentative determination and recommendation to the physician based on assessments and evaluations carried out by the non-physician personnel, but in all such cases the recommendation of the non-physician must be reviewed and approved by a physician, who must personally issue the prescription. The following requirements apply to all prescriptions for controlled substances:
  - a. All prescriptions for controlled substances must be written in strict compliance with Mississippi Code (1972) Annotated, Sections 41-29-101 through 41-29-311, as amended, and Title 21 of U.S. Code of Federal Regulations, Part 1306.
  - b. On all prescriptions of controlled substances wherein refills are permitted, physicians shall indicate the appropriate refills, not to exceed five (5), or mark "none."
  - c. Each physician shall insure that the complete name and address of the patient to whom the physician is prescribing the controlled substance appears on the prescription.
  - d. A physician shall not permit any prescription for controlled substances to be signed by any non-physician in the place of or on behalf of the physician.
  - A physician shall not pre-sign blank prescription pads or order forms under any circumstances.
  - f. A physician shall not utilize blank prescription pads or order forms

upon which the signature of the physician has been electronically, mechanically or photostatically reproduced. This prohibition includes the e-mailing of any controlled substance prescription. A hard copy prescription generated from an electronic prescription system must contain a manual signature, however if it is printed on security paper that ensures it is not subject to copying or alteration, an electronic or digital signature may be substituted. Electronic transmission of controlled substance prescription information is generally allowed (except Schedule II which is addressed below), however, for the purposes of this regulation, electronic transmission of controlled substance prescription data is limited to computer to facsimile (fax) transmissions or traditional fax to fax transmissions. Requirements for fax prescription orders and systems utilized for faxing prescriptions are as follows:

(1) The prescription order shall contain the date, time. telephone number and location of the transmitting device. Prescription blanks utilized in this manner shall bear a preprinted heading that indicates the blank is a "Fax Prescription Form." Fax prescription orders must contain a manual or authenticated electronic/digital signature of the prescriber. As to Schedule II drugs, only Schedule II narcotic substances that are to be prepared or compounded for the direct administration to a patient by parenteral, intravenous, intramuscular, subcutaneous or intra spinal infusion may be transmitted by the physician or the physician's agent to a pharmacy of the patient's choice by facsimile. All original hardcopy faxed prescriptions shall immediately be voided after successfully completing the fax transmission by writing across the face of the prescription from corner to corner the notation "faxed." The original prescription (or copy) shall be retained in the physician's patient file with additional information included on the back of the prescription as to the date it was faxed, the name or initials of the person faxing the prescription and the name/location of the pharmacy receiving the fax transmission.

It is also required, that in addition to filing the original prescription (or copy) in the patient file, a perpetual, chronological logbook of fax transactions be established and maintained. Such a logbook would serve to protect the prescribing physician in the event the original prescription is somehow lost or misfiled. The information contained in such a logbook shall include the patient's name and address, date of issuance, name, strength and quantity of the drug prescribed and the name and fax number of the receiving pharmacy and the initials or name of the person faxing the prescription. Such logs shall be

maintained in the physician's clinic in a readily retrievable manner, and kept for at least seven (7) years after the original record is established. The requirements set forth in this subsection are in addition to, and not in lieu of documentation required in D5.

- When a prescription is prepared and written for any controlled substance for a resident of a Long Term Care Facility (LTCF)(as defined in Section 1301.01(25), Code of Federal Regulations), such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a resident of a LTCF. The original prescription (or copy) and fax transaction log will be prepared and maintained in the same manner as described in Subsection 1 above.
- (3) When a prescription is written for any controlled substance for a patient residing in a hospice certified by Medicare under Title XVIII or licensed by the state, such prescription may be transmitted by the practitioner or the practitioner's agent to the dispensing pharmacy by facsimile. The physician or the physician's agent will note on the prescription that the patient is a hospice patient. The original prescription (or copy) and fax transmission log will be maintained in the same manner as described in Subsection 1 above.
- (4) Each system shall have policies and procedures that address the following:
  - (a) The patient shall not be restricted from access to the pharmacy of their choice.
  - (b) The system shall have security and system safeguards designed to prevent and detect unauthorized access, modification, or manipulation of prescription information, as well as physical safeguards to protect computer systems and other pertinent equipment from intrusion.
  - (c) Processes to protect, control and audit access to confidential patient information, including the prevention of unauthorized access to data when transmitted over communication networks or when data physically moves from one location to another using media such as magnetic tape, removable drives or other media used to store downloaded

#### information.

g. No more than one (1) controlled substance shall be issued on a single prescription blank.

#### J. PRESCRIPTION GUIDELINES - ALL MEDICATIONS

- 1. In addition to any other requirements set forth in these regulations pertaining to the issuance of prescriptions of controlled substances, the following additional requirements apply to all prescriptions, whether or not said prescriptions are for controlled substances, legend drugs or any other medication:
  - a. Every written prescription delivered to a patient, or delivered to any other person on behalf of a patient, must be manually signed on the date of issuance by the physician. This does not prohibit, however, the transmission of electronically telefaxed (but not e-mail) prescriptions for non-controlled drugs to the pharmacy of the patient's choice. Such telefaxed prescriptions shall bear the signature of the prescribing physician and shall be issued in accordance with all other provisions of this section. No prescriptions for brand name or generic equivalents of Nalbuphine Hcl, Carisoprodol, Butalbital compounds, or Tramadol Hcl shall be telefaxed.
  - b. All prescriptions shall be on forms containing two lines for the physician's signature. There shall be a signature line in the lower right hand corner of the prescription form beneath which shall be clearly imprinted the words "substitution permissible." There shall be a signature line in the lower left corner of the prescription form beneath which shall be clearly imprinted the words "dispense as written." The physician's signature on either signature line shall validate the prescription and designate approval or disapproval of product selection. The prescription form shall bear the pre-printed name of the physician, or the physician shall clearly print his name on the prescription form, in addition to the physician's original signature. In the event that the prescription form bears the pre-printed name of more than one physician, the physician shall clearly indicate the name of the physician writing the prescription.
  - c. If a prescription form which does not contain two signature lines required in subsection a of this Article is utilized by the physician, he shall write in his own handwriting the words "dispense as written" thereupon to prevent product selection.
  - d. Every written prescription issued by a physician for a legend drug should clearly state whether or not the prescription should be refilled, and if so, the number of authorized refills and/or the duration of therapy. Physicians should avoid issuing prescriptions

refillable on "prn" basis. If a physician chooses to issue a prescription refillable "prn", the life of the prescription or time limitation must clearly be set forth on the prescription. In no case shall a prescription which is refillable on a "prn" basis be refilled after the expiration of one (1) year. Regardless of whether a prescription is refillable on a "prn" basis or the prescription expressly states the number of authorized refills, the use of said medication should be re-evaluated on at least an annual basis. Upon the expiration of one (1) year, a prescription becomes invalid, regardless of the number of refills indicated or "prn" designation. Thereafter, a new prescription, if indicated, must be issued.

Every written prescription issued by a physician, bearing more than one non-controlled medication, shall clearly indicate the intended refill instructions for each medication. Lack of clearly indicated refill instructions prohibit the refilling of the medications. All unused lines on a multi-line prescription blank shall be clearly voided by the issuing physician.

- e. A prescription shall no longer be valid after the occurrence of any one of the following events:
  - (1) Thirty (30) days after the death of the issuing physician;
  - (2) Thirty (30) days after the issuing physician has moved or otherwise changed the location of his practice so as to terminate the doctor/patient relationship. Termination of the doctor/patient relationship results when a patient is no longer able to seek personal consultation or treatment from the issuing physician;
  - (3) Insofar as controlled substances are concerned, immediately after loss of DEA Controlled Substances Privilege by the issuing physician; or
  - (4) Immediately after revocation, suspension or surrender of the physician's license.

#### K. FREEDOM OF CHOICE

1. A physician shall not be influenced in the prescribing of drugs, devices or appliances by a direct or indirect financial interest in a pharmaceutical firm, pharmacy or other supplier. Whether the firm is a manufacturer, distributor, wholesaler, or repackager of the product involved is immaterial. Reputable firms rely on the quality and the efficacy to sell their products under competitive circumstances and do not appeal to physicians to have financial involvements with the firm in order to influence their prescribing, administering or dispensing.

- 2. A physician may own or operate a pharmacy if there is no resulting exploitation of patients. A physician shall not give a patient prescriptions in code or enter into agreements with pharmacies or other suppliers regarding the filling of prescriptions by code. Patients are entitled to the same freedom of choice in selecting who will fill their prescription needs as they are in the choice of a physician. The prescription is a written direction for a therapeutic or corrective agent. A patient is entitled to a copy of the physician's prescription for drugs or other devices as required by the principles of medical ethics. The patient has a right to have the prescription filled wherever the patient wishes. Where medication is to be dispensed or a prescription, excluding refills, called in to a pharmacist for medication, a physician shall inform each patient of that patient's right to a written prescription and the right to have the prescription filled wherever the patient wishes.
- 3. Patients have an ethically and legally recognized right to prompt access to the information contained in their individual medical records. The prescription is an essential part of the patient's medical record. If a patient requests a written prescription in lieu of an oral prescription, this request shall be honored. Physicians shall not discourage patients from requesting a written prescription or urge, suggest or direct in any manner that a patient fill a prescription at an establishment which has a direct telephone line or which has entered into a business or other preferential arrangement with the physician with respect to the filling of the physician's prescriptions.

#### L. OTHER DRUGS HAVING ADDICTION-FORMING LIABILITY

All physicians shall maintain inventory, dispensation/administration and patient records in the same format as that required by Article D when administering or dispensing the drug Nalbuphine Hydrochloride (Nubain) or its generic equivalent. The inventory and dispensation/administration records for said drug may be maintained separately or included as a part of the physician's controlled substance records.

#### M. SECURITY OF CONTROLLED SUBSTANCES

1. In all clinics or offices wherein controlled substances or other drugs having addiction-forming or addiction-sustaining liability are maintained, said medication shall be maintained in such a manner as to deter loss by theft or burglary. When a physician who is registered with the U.S. Drug Enforcement Administration has experienced a loss of controlled substances, the Board may issue an order requiring that person to appear before the Board and present a plan designed to prevent further loss of controlled substances or he may be ordered by the Board to implement any other reasonable measures to improve security over controlled substances deemed necessary by the Board to prevent further loss of the controlled substances.

2. In all clinics or offices of a physician registered to handle controlled substances with the U.S. Drug Enforcement Administration, all controlled substances shall be stored in a securely locked, substantially constructed container or area. Only the physician or persons authorized by the physician shall have access to this storage area.

#### N. VIOLATION OF REGULATIONS

- 1. The prescribing, administering or dispensing of any controlled substance in violation of the above rules and regulations shall constitute the administering, dispensing or prescribing of any narcotic drug or other drug having addiction-forming or addiction-sustaining liability otherwise than in the course of legitimate professional practice, in violation of Mississippi Code (1972) Annotated, Section 73-25-29(3), as amended.
- The prescribing, administering or dispensing of any legend drug or other medication in violation of the above rules and regulations shall constitute unprofessional conduct, dishonorable or unethical conduct likely to deceive, defraud or harm the public in violation of Mississippi Code (1972) Annotated, Section 73-25-29(8)(d), as amended.

#### O. EFFECTIVE DATE OF REGULATIONS

The above rules and regulations pertaining to prescribing, administering and dispensing of medication shall become effective October 31, 1987; as amended November 1, 1990; as amended January 3, 1994; as amended September 10, 1995; as amended June 30, 1996; as amended April 20, 1999; as amended May 20, 1999; as amended February 17, 2001; as amended March 22, 2001; as amended July 15, 2004; and as amended October 14, 2004.

# IN THE MATTER OF THE PHYSICIAN'S LICENSE

**OF** 

# LANE CEDRIC ROLLING, D.P.M.

# **DETERMINATION AND ORDER**

THIS MATTER came on regularly for hearing before the Mississippi State Board of Medical Licensure (hereinafter "Board"), pursuant to Title 73, Chapters 25 and 27, Miss. Code (1972) Annotated. The Board initiated these proceedings on August 13, 2003, by issuance of a Summons against Lane C. Rolling, D.P.M. (hereinafter "Licensee"), with an attached Affidavit from Neil Breeland, Investigator, after the Podiatric Advisory Committee (PAC) to the Board made recommendations with regard to Licensee's podiatric practice. The Summons and Affidavit were served upon Licensee on August 18, 2003. Based in part upon the findings of the PAC, the affidavit set forth eight (8) claims against Licensee, alleging violations of Mississippi Code Annotated Section 73-27-13 (1972).

This matter was initially set for hearing on September 18, 2003, but upon request of Licensee, was continued to October 16, 2003. Subsequently, Licensee requested a continuance of the October date, and the matter was continued to November 20, 2003. On November 17, 2003, Licensee requested a continuance of the November 20, 2003, hearing date. On November 20, 2003, argument was held on the motion for a continuance, and the motion was granted by the Board. On November 20, 2003, the Board also heard arguments on Licensee's Motion to Dismiss, or in the Alternative, Motion for Recusal. Said Motions were denied by the Board. The matter was set, by agreement of all parties, for March 4 and 5, 2004. On March 3, Licensee, through counsel, requested

a continuance by telephone, alleging health reasons which prevented him from flying to Mississippi for the hearing. The request was granted, and the matter was scheduled for July 15 and 16, 2004, at which time evidence and testimony with regard to the merits of the charges against Licensee were heard. Prior to receiving evidence, the Board also heard a renewed Motion to Dismiss by the Licensee on July 15, 2004, which was denied by the Board. The matter was not concluded on July 16, 2004, and was continued until August 19, 2004. Counsel for Licensee objected to that date due to a scheduling conflict. On August 12, 2004, counsel for Licensee filed a motion requesting a continuance, citing a conflict with the date of August 19, 2004. The continuance was granted, and the hearing was set for October 14, 15 and 16, 2004, at which time additional testimony and evidence was presented to the Board, and the matter was finally concluded. Counsel for Licensee argued a Motion to Dismiss all counts against Licensee at the close of the prosecution's case. The Board declined to rule on that Motion until the conclusion of all evidence and testimony in the matter. At the conclusion of all evidence and testimony, Licensee renewed his Motion to Dismiss. The Board's ruling on that Motion is discussed below.

Licensee was present on November 20, 2003, July 15 and 16, 2004, and October 14 and 15, 2004, and heard all testimony and evidence introduced against him. Licensee was represented by Honorable Chokwe Lumumba, who was also present for all proceedings in this matter. Complaint Counsel for the Board was Honorable Stan T. Ingram. Sitting as legal advisor to the Board was Honorable Heather Wagner, Assistant Attorney General. Board members present for all proceedings were Larry Aycock, M.D., Freda Bush, M.D., Wallace Conerly, M.D., Dewitt Crawford, M.D. (Board President), Joseph Johnston, M.D., and Philip Meredith, M.D., J.D. Board member Dwalia South,

M.D., was not present for the testimony presented July 15 and 16, 2004, but she reviewed the transcript of those proceedings prior to participating in the hearing on October 14 and 15, 2004. Board member William Harper, D.O., was not present for any of the proceedings and did not participate in the decision of the Board. Pursuant to Section XVII(K)(3) of the rules of procedure before the Board, the President of the Board delegated to Ms. Wagner all rulings on procedural and evidentiary matters which were raised during the proceedings.

Witnesses testifying during the proceedings on the merits of the charges against Licensee were Neil Breeland, Investigator for the Board; Dr. David Morgan, practicing podiatrist and former employee of Licensee; Dr. Craig Williams, practicing podiatrist and former employee of Licensee; Dr. Bobby Adams, practicing podiatrist sitting on the PAC, designated as an expert witness; Mr. Robert Kelly, current patient of Licensee; Dr. Lane C. Rolling, Licensee; Ms. Nina Wilson, current patient of Licensee; Ms. Mamie Ewing, current patient of Licensee; and as rebuttal witnesses, Mr. Thomas Washington and Mr. Charles Ware, both investigators for the Board.

Based upon the evidence and testimony presented, the Board renders the following Findings of Fact, Conclusions of Law, and Order.

#### FINDINGS OF FACT

#### Count I

Count 1 of the Affidavit alleges that the Licensee is in violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), in that he failed to comply with the terms of an order, stipulation or agreement with the Board.

On or about September 21, 2000, Licensee entered into a Consent Order, which

was introduced during the proceedings and labeled Exhibit 5. The Consent Order was entered into voluntarily by Licensee in lieu of a formal disciplinary hearing before the Mississippi State Board of Medical Licensure, in response to numerous allegations of professional incompetency. The Consent Order suspended Licensee's License to Practice Podiatry, but stayed that suspension, subject to certain restrictions on Licensee's practice of podiatric medicine, including limits on the types of surgical procedures Licensee could perform. As related to Count I of the Affidavit, the relevant provisions of that Consent Order are Paragraphs 1 and 3, which read as follows:

- 1. Licensee shall take immediate steps to enter and successfully complete one (1) year of post-graduate training in one of the podiatric surgical specialties, including, but not limited to, internal bone fixation. The post-graduate training program must be approved by the American Podiatric Medical Association, Inc. The Board recognizes that a reasonable amount of time should be extended to Licensee to locate and obtain acceptance into an approved post-graduate training program, but not to exceed a period of two (2) years. Licensee shall advise the Board in writing when an acceptable post-graduate training program has been located.
- 3. At such time as Licensee has successfully completed post-graduate training as required at Paragraph 1 above, he shall immediately petition and appear before the Mississippi State Board of Medical Licensure for authority to return to the general practice of podiatric medicine. At said appearance, the Board will consider the type of post-graduate training received, the specific surgical procedures taught, and those procedures which Licensee then wishes to perform. The Board shall then have the right, in its sole and absolute discretion, to permit Licensee to return to the full practice of podiatric medicine, including surgical procedures, subject to a structured supervised environment providing Licensee with surgical supervision by either a Board certified orthopaedic surgeon or Board certified podiatric surgeon. Supervision may include, but shall not be limited to, a requirement that prior to performance of any surgical procedure, the supervising surgeon shall first review the patient record and agree with Licensee's findings, diagnosis, treatment plan, proposed surgical procedure and post-operative care.

Evidence presented during the course of the hearing clearly indicated that Licensee had not entered into and successfully completed the required post-graduate training within the two year period from the entry of the Consent Order on September 21, 2000. Licensee admitted he had not obtained such training after the entry of the Consent Order. Licensee testified that he did not interpret the above-referenced provision to require training subsequent to the entry of the Order. The evidence supported that Licensee had obtained post-graduate training during 1992 and 1993, while Licensee was in the Army, serving at Tripler Army Medical Center in Hawaii. Licensee testified that, prior to signing the Consent Order and agreeing to its terms, he was advised by his then-attorney that his prior post-graduate training would be sufficient to satisfy this requirement. Nonetheless, Licensee did nothing evidencing his belief that the earlier training would satisfy this term of the Consent Order. He did not notify the Board that any such prior post-graduate training had been obtained. He did not petition the Board for authority to return to the practice of podiatric medicine without restrictions. In July 2003, Licensee's staff contacted the Executive Director of the Board inquiring as to necessary steps to remove restrictions on Licensee's license. The first time the Board was advised of Licensee's claim that his prior training was sufficient to satisfy the terms of the Consent Order was in correspondence dated August 23, 2003. This correspondence, along with its various attachments evidencing the post-graduate training, was offered into evidence by Licensee as Exhibit 33.

Counsel for Licensee argued that the language of the Consent Order cited above is ambiguous, in that it does not specifically require <u>"additional"</u> post-graduate training in one of the podiatric surgical specialties, and that Licensee was reasonable in his

interpretation that post-graduate training obtained prior to September 21, 2000, would satisfy the terms of the Consent Order. Licensee argued the illogic of a provision requiring Licensee to obtain post-graduate training when he had received that training in the past; however, the Board notes that the Consent Order itself was necessary due to questions of Licensee's competency, and in light of that fact, requiring Licensee to obtain more training was manifestly reasonable and logical. Furthermore, the Board was aware of Licensee's previous post-graduate training when entering into the Consent Order, as Licensee listed that training in his 1995 application for a license to practice podiatric medicine in the State of Mississippi.

The Board finds that the language of Paragraphs 1 and 3 of the Consent Order, as cited above, is not ambiguous, and is, in fact, very clear in its requirement that the post-graduate training required was to occur after September 21, 2000, the date of entry of the Consent Order, and that Licensee did not obtain the required training within a two year period after September 21, 2000.

## Count II

Count II of the Affidavit alleges that the Licensee is in violation of Miss. Code Ann. Section 73-27-13(1)(c) and 73-27-13(1)(h)(iv), in that he prescribed narcotic drugs having addiction-forming or addiction-sustaining liability otherwise than in the course of legitimate professional practice, and engaged in unprofessional conduct likely to deceive or defraud the public.

Evidence presented during the course of testimony supported that Licensee, at a time when he was not registered to do so, prescribed controlled substances in Schedule IV. The drugs Ambien, Xanax, Diazepam, Darvocet and Talwin were prescribed by

Licensee during the period of time from May 9, 2001, to December 10, 2002. During that same period of time, Licensee was registered to prescribe controlled substances in Schedules II, IIN, III and IIIN, which are more serious drugs. Licensee attributes this error, which he does not dispute, to a simple mistake in completing a renewal application, and testified that a member of his staff completed the form. Licensee testified that he was in the past, and is now, registered for Schedule IV and V controlled substances, and that a staff member must have inadvertently neglected to ask for renewal of those schedules on the renewal form. However, Licensee signed the renewal form.

Additionally, on that same renewal form, in reply to a question asking whether applicant has had any kind of state professional license suspended or restricted, the response "no" was given. In light of the Consent Order of September 21, 2000, described, in part, above, this is a false statement. Again Licensee argues that the staff member who completed this form simply made an error. The Board, however sympathetic to this error by staff, cannot overlook the Licensee's responsibility with regard to ensuring the accuracy of documents leaving his office bearing his signature. The Board finds that Licensee issued prescriptions for Schedule IV controlled substances without proper DEA registration and also made a false statement on his DEA renewal form.

#### Count III

Count III of the Affidavit alleges that Licensee failed to adequately identify himself on prescription forms, by clearly identifying himself as a podiatrist (D.P.M.). The Affidavit alleges this is a violation of the rules and regulations of the Board pertaining to the "Rule on Physician Advertising," Section XVIII(C)(5)(b), constituting a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv). The Board found inadequate evidence to support the

charge that Licensee engaged in unprofessional conduct likely to defraud the public by failing to clearly indicate on sixteen prescription forms his status as D.P.M. and not M.D.

### Count IV

Count IV of the Affidavit alleges that Licensee engaged in unprofessional conduct likely to harm the public, a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), by failing to meet the recognized standard of care concerning a patient (Ms. Annie Flowers), and thereby placing the patient at unnecessary risk and harm with the potential for either serious bodily harm and/or possible death.

Count IV surrounds Licensee's care and treatment of Patient Annie Flowers. Evidence was presented that Licensee began treating this patient in April of 2001. The patient's file indicates she had an ulcer on her left heel, and that Licensee had a suspicion of a malignant melanoma at that time. After several visits and treatment of the wound, the patient's file indicates that Licensee performed a skin biopsy on her heel on May 31, 2001, and that a report was received from the laboratory on June 6, 2001. However, the report from the laboratory indicated the source of the biopsy was a nail and not skin. The results for the nail sample were negative with regard to malignancy. There is no documentation that Licensee made an effort to follow up with the laboratory to determine if the findings were limited solely to the nail sample or included the skin biopsy taken on May 31, 2001. During July of 2001, Licensee referred the patient to a vascular surgeon, Dr. Christopher Capel, whose notes to Licensee indicated that he was deferring future treatment of the patient to Licensee, and that he recommended the wound be excised and malignancy should be ruled out. Nothing further from Licensee or any of his employees appears in Ms. Flowers' patient file until June 27, 2002, at which time Licensee again saw the patient, and indicated in the file the diagnosis was "ulcer lower limb." Licensee's other notations on that date were not clearly written, although Licensee testified that he noted a tumor. Four days later, on July 1, 2002, patient was seen by another physician in Licensee's clinic, Dr. David Morgan. Dr. Morgan had not previously treated Ms. Flowers. Dr. Morgan described the wound as follows: "growth on the lateral plantar aspect of the left heel . . . Lesion: black irregular shape c fibrous, pearl colored areas c (illegible) lesion . . ." Dr. Morgan entered his impressions in patient's chart as "melanoma L foot" and "tumor of unk identity." Dr. Morgan immediately referred Ms. Flowers to Dr. Cheryl Barnes, University Medical Center, where a biopsy was performed on July 1, 2002. The July 2, 2002, pathological report indicates "invasive acral lentiginous malignant melanoma" . . "Clark's level IV" . . . "non-ulcerated." On July 23, 2002, Ms. Flowers underwent surgery at University Medical Center, Jackson, Mississippi, to excise the melanoma on her heel.

Licensee testified with regard to his care and treatment of Ms. Flowers, and stated that he followed standard medical procedures in his treatment of this patient. He stated that he did not perform a biopsy at her first visit due to the inflamation of the area, and wanted to wait until the area "calmed down." He indicated that a biopsy was, in fact, done on the patient's heel wound. Licensee indicated he performed a skin biopsy of the site of the wound, and not an excisional biopsy. Licensee indicated Ms. Flowers stated she did not want her foot cut, and he always attempts to take patients' wishes into consideration, when possible. This biopsy was in addition to the nail sample, which is routinely taken, and that results of both were received in his clinic. He testified that he specifically remembers reviewing the report on the heel sample, and remembers counseling the patient with regard to the non-malignant results. He could not explain, however, why the laboratory report was

not in his files, nor in the files obtained from the laboratory, or why the only report in either file was the biopsy on the nail sample. He acknowledged that his notes regarding counseling the patient as to the non-malignant result of that biopsy are not in the patient's file. By way of explanation, Licensee mentioned that Dr. Morgan had access to the patient's file while employed by Licensee, and Dr. Morgan did testify that he made a copy of Ms. Flowers' file for his own protection.

With regard to the lack of documentation between Dr. Capel's note and the next time Ms. Flowers was seen in Licensee's clinic, Licensee stated that not all attempts to contact patients are placed in the patient files. A computer log or appointment book is sometimes utilized for this purpose. He testified that he tried to get her back, and that he would have sent her to another physician for an excisional biopsy. Licensee testified that the illegible notes in patient's file on June 27, 2002, indicate he noted a tumor on her left foot, and because of that, he requested that Ms. Flowers also see Dr. Morgan, which she did on July 1, 2002. Licensee testified that he properly documented the patient's file, and that he followed the appropriate standard of care and follow-up with patient.

The Board also had the benefit of examining the findings of the PAC with regard to Licensee's treatment of this patient (Exhibit 8 to these proceedings). Licensee presented evidence that his credentials and training were superior to that of the members of the PAC. The Board is not persuaded that Licensee's medical judgment is superior to that of the members of the PAC. It is noted that at least one of the three members of the PAC shares the same board certification as Licensee.

Licensee also presented several current patients, who testified that the podiatric care Licensee provided to them was appropriate, and they were satisfied with their

treatment, and also presented testimony that Patient #1 made no complaint with regard to his treatment of her, a fact which is not persuasive to the Board in evaluating Licensee's actions.

The Board is concerned that the lack of documentation in this patient's file of Licensee's objective findings resulted in improper care for the patient. The Board is also concerned that Licensee, assuming a skin biopsy was performed and the results received, considered a skin biopsy appropriate for a reliable determination of malignant melanoma, and that in light of Dr. Capel's recommendations in July of 2001, there is no documentation of any effort on the part of Licensee to follow-up with the patient to recommend an excisional biopsy be performed to definitively rule out malignancy.

The Board finds, based upon the foregoing, that the Licensee did not meet the recognized standard of care with regard to this patient, which resulted in a life-threatening condition going untreated for approximately one year without proper follow-up by Licensee, and thus engaged in unprofessional conduct likely to harm the public.

#### Count V

Count V of the Affidavit alleges that Licensee engaged in unprofessional conduct likely to harm the public, a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), by performing surgical procedures prohibited by the September 21, 2000, Consent Order, and by failing to meet the recognized standard of care concerning a patient, identified during the proceedings only as Patient #2 due to confidentiality concerns.

The Consent Order of September 21, 2000, as discussed above with regard to Count I, contained additional provisions restricting Licensee's practice of podiatric

medicine. Paragraph 2 of the Consent Order is relevant to Count V. That paragraph reads as follows:

Until such time as Licensee has entered and completed post-graduate training as provided for in Paragraph 1 above, his practice shall be limited to general podiatric medicine. Except as provided below, Licensee shall not, under any circumstances, perform any surgical procedures, including internal bone fixation procedures. Licensee's surgical privileges shall be limited solely to the performance of (i) soft tissue procedures, (ii) procedures to correct hammer toes, and (iii) procedures to correct bunions, provided further, that Licensee's surgical practice as to items (ii) and (iii) shall be supervised by a Board certified orthopaedic surgeon or Board certified podiatric surgeon, approved in advance and in writing by the Executive Director of the Mississippi State Board of Medical Licensure. Furthermore, prior to performance of any surgical procedure to correct hammer toes or bunions, the supervising surgeon shall first review the patient record and agree with Licensee's findings, diagnosis, treatment plan, proposed surgical procedure and post-operative care. The supervising surgeon's approval shall be documented in the patient file.

Licensee provided podiatric care to Patient #2 from January 19, 2001, to January 29, 2001. Patient #2 was diagnosed with an ulceration of the right 5th toe. A surgical procedure was performed on Patient #2 on January 29, 2001. The CPT code used for Medicare billing purposes for this surgical procedure was Code #28005, described in the CPT Manual as "Incision, bone cortex (eg, osteomyelitis or bone abcess), foot." The consent form signed by Patient #2 authorized Licensee to perform an "Incision, & drainage c removal of section of bone in R 5th toe." The general description of the procedure in Licensee's operative report indicates he did not actually perform the procedure identified as 28005, or "incision, bone cortex, foot."

Much testimony was presented as to whether the procedure performed by Licensee constituted a "soft tissue procedure" permitted by the Consent Order, or a "bone procedure" or "bone work," which, not being soft tissue, would be a procedure prohibited

by the Consent Order. Dr. Bobby Adams of the PAC, who was qualified as an expert before the Board, testified that such a procedure, in which a bone is removed, is in his opinion, not a soft tissue procedure. Licensee testified that he did not cut any bone, and that the bone was so deteriorated that what he was performing was in actuality a radical debridement of the wound, a soft tissue procedure in his opinion. The deteriorated bone came out with the rest of the necrotic tissue during this debridement. Further, Licensee testified that he had no intent to violate the Consent Order. However, the operative notes prepared by Licensee reference certain instruments used during the procedure, such as bone forceps and rongeurs, which the Board notes are only necessary if the bone is being held or cut.

Testimony was also heard with regard to the "CPT" code used by Licensee to bill Medicare for this procedure. As noted above, the CPT Code of 28005 is to be utilized for a procedure described as an "incision, bone cortex, foot," pursuant to the 2003 CPT Manual. Licensee testified that he did not utilize the CPT manual in preparing his "superbill" (procedure billing sheet), but that he utilized a publication he obtained in 1998, which lists CPT codes of what podiatrists in the same postal zip code were billing (Exhibit 44 to these proceedings). Licensee stated he had not updated his information since 1998. In this 1998 publication, the code of 28005 is used for a procedure described as "drain foot bone lesion." Licensee demonstrated for the Board, using a cadaver foot, a procedure for which he would bill 28005. Licensee stated it was not his intent to defraud anyone when using the Code 28005 - it's just the one he's always used for these procedures. Licensee further stated that even in the 2003 version of the CPT Manual, the directions are for physicians to select the code number that is most accurate. Licensee argues this very

direction seems to imply that the decision which code to use when billing a procedure is subjective.

In addition to the allegations regarding the procedure performed, the Affidavit alleges that Licensee failed to provide the appropriate standard of care for Patient #2 in regards to the issuing of two pre-operative prescriptions to treat the infection in Patient #2's toe. Prior to receiving the results of a culture and in preparation for surgery on the right 5th toe, Licensee prescribed two antibiotics (Clindamycin and Ciprofloxacin). After receiving the results of the culture, indicating a "Methicillin Resisitant Staph Aureus Isolated" (MRSA), and advising that MRSA is resistant to the two antibiotics prescribed, Licensee failed to modify the prescriptions. Licensee performed the surgical procedure and continued Patient #2 on the same two antibiotics. Licensee failed to adequately treat Patient #2's MRSA infection.

Licensee explained that in 99.5% of all his cases, the combination of drugs used will effectively treat infections, including MRSA. Upon questioning by the Board members, he modified that percentage to reflect "almost all" rather than 99.5%. He explained that diabetic patients have different needs in this area, and his main goal in prescribing antibiotics for infections of the feet and lower extremities is to address the presence of bacteroides fragilis, an intestinal bacteria, which is effectively treated with the antibiotics prescribed. Licensee had no opportunity to do any post-surgical management of this patient, as this patient did not return to his clinic after surgery. Licensee testified that he followed standard medical procedures in his treatment of this patient.

The Board also had the benefit of examining the findings of the PAC with regard to Licensee's treatment of this patient (Exhibit 8 to these proceedings). The PAC found

that Licensee performed a prohibited surgical procedure by removing the section of bone and that Licensee failed to appropriately treat Patient #2's bone infection. Licensee presented evidence that his credentials and training were superior to that of the members of the PAC. The Board is not persuaded that Licensee's medical judgment is superior to that of the members of the PAC.

Licensee also presented several current patients, who testified that the podiatric care Licensee provided to them was appropriate, and they were satisfied with their treatment, and also presented testimony that Patient #2 made no complaint with regard to his treatment of her, a fact which is not persuasive to the Board in evaluating Licensee's actions.

Based upon the foregoing, the Board finds that a procedure in which a bone is removed, even if only soft tissue is actually cut, is not a soft tissue procedure, and that the procedure performed on Patient #2 was prohibited by the Consent Order of September 21, 2000. The Board also finds that Licensee did not take appropriate action concerning the patient's MRSA infection. The Board finds the Licensee engaged in unprofessional conduct likely to harm the public.

#### Count VI

Count VI of the Affidavit alleges that Licensee engaged in unprofessional conduct likely to harm the public, a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), by performing unauthorized surgical procedures prohibited by the September 21, 2000, Consent Order, and by failing to meet the recognized standard of care concerning a patient, Jeff Jones.

Licensee provided podiatric medical care to Patient #3, identified as Jeff Jones, from December 2001 to March 2002. No records were available from Licensee's office with regard to patient Jeff Jones, however, records were obtained from U.S. Department of Health and Human Services indicating that Licensee billed Medicare for a surgical procedure performed on Jeff Jones on February 7, 2002, described as "incision, bone cortex (e.g., osteomyelitis or bone abcess), foot" (CPT Code 28005).

Records obtained from the VA Medical Center in Memphis, Tennessee, indicate that Jeff Jones was seen there subsequent to his treatment by Licensee. These records indicate that Jeff Jones was seen at the VA "post-amputation of the distal phalanx." The VA notes also describe the procedure as a disarticulation, which consists of removal at a joint. This procedure performed by Licensee is alleged in the Affidavit to be a prohibited procedure pursuant to paragraph 2 of the September 21, 2000, Consent Order, in that it is not a soft tissue procedure. The VA records indicated, and Licensee testified, that Jeff Jones initially sought Licensee's podiatric treatment for a ingrown toenail on his right great toe. The toenail was removed by Licensee. While in the care of Licensee, the wound became secondarily infected and the patient developed osteomyelitis, in treatment of which, on February 7, 2002, the aforementioned amputation was performed by Licensee.

Dr. Bobby Adams of the PAC testified that a disarticulation is an amputation through the joint, and that this procedure is a "bone procedure," in that it results in the removal of bone. Licensee agreed that an amputation of a limb through the bone would be a "bone procedure," however, he testified that a disarticulation is not a bone procedure, in that it involves only soft tissue surrounding the bone. In an X-ray, a disarticulation might look like an amputation. Licensee demonstrated for the Board, on a cadaver foot, the procedure

of disarticulation of a toe at the joint. He testified he did not perform any procedures prohibited by paragraph 2 of the September 21, 2000, Consent Order on this patient, and that he followed all appropriate standards of care for this patient.

Further, evidence presented showed that Licensee billed for the procedure performed on Jeff Jones using the CPT Code 28005 (incision, bone cortex, foot). This description does not correspond with the procedure performed by Licensee.

The Board had the benefit of examining the findings of the PAC with regard to Licensee's treatment of this patient (Exhibit 8 to these proceedings). The PAC found that Licensee performed a prohibited surgical procedure by performing a partial toe amputation. Licensee presented evidence that his credentials and training were superior to that of the members of the PAC. The Board is not persuaded that Licensee's medical judgment is superior to that of the members of the PAC.

Licensee also presented several current patients, who testified that the podiatric care Licensee provided to them was appropriate, and they were satisfied with their treatment, and also presented testimony that Patient #3 made no complaint with regard to his treatment of him, a fact which is not persuasive to the Board in evaluating Licensee's actions.

Based upon the foregoing, the Board finds that a procedure such as an amputation or amputation by disarticulation which results in a bone being removed, even if only soft tissue is actually cut, is not a soft tissue procedure, and that the procedure performed on Patient #3, Jeff Jones, was prohibited by paragraph 2 of the Consent Order of September 21, 2000. The Board also finds that Licensee failed to meet the appropriate standard of care in treating Patient #3. The Board finds the Licensee engaged in unprofessional

conduct likely to harm the public.

### Count VII

Count VII of the Affidavit alleges that Licensee engaged in unprofessional conduct likely to harm the public, a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), by performing unauthorized surgical procedures prohibited by paragraph 2 of the September 21, 2000, Consent Order, and by failing to meet the recognized standard of care concerning Patient #4, later identified as Nina Wilson. Ms Wilson also testified in the proceedings on behalf of Licensee.

Although testimony during the hearing established that Ms. Wilson remains a patient of Licensee at the present, it is Licensee's podiactric care to Ms. Wilson between August 2001 through July of 2002 which is relevant to the current allegation against Licensee. It is alleged that Licensee performed a surgical procedure prohibited by paragraph 2 of the September 21, 2000, Consent Order, by performing a partial amputation on Ms. Wilson's left foot. The files obtained from Licensee's clinic and the testimony presented establish that Ms. Wilson signed two separate medical consent forms, to which she consented to a wound debridement. One procedure took place on November 7, 2001, and the other on March 5, 2002. Licensee testified that each of these procedures was a soft tissue procedure, removing necrotic tissue. These procedures resulted in removal of damaged bone without the necessity of cutting bone, and the results of which may afterwards appear to be an amputation. Dr. Morgan testified that he saw Ms. Wilson after both procedures. and that his impression was that a partial amputation had been performed. Ms. Wilson was also seen by Dr. Craig Williams, who also noted that the procedure performed was an amputation.

The Board considered the testimony of Dr. Bobby Adams, as related above with regard to Counts V and VI that a procedure which involves the removal of bone is not a soft tissue procedure. The Board also considered Licensee's explanation with regard to removal of necrotic tissue, as described above in the discussion of Patient#2 in Count V. The Board finds that a procedure such as debridement of a wound which results in a bone being removed, even if only soft tissue is actually cut, is not a soft tissue procedure.

The Board had the benefit of examining the findings of the PAC with regard to Licensee's treatment of this patient (Exhibit 8 to these proceedings). The PAC found that Licensee performed a prohibited surgical procedure by performing a partial toe amputation. Licensee presented evidence that his credentials and training were superior to that of the members of the PAC. The Board is not persuaded that Licensee's medical judgment is superior to that of the members of the PAC.

Ms. Wilson testified on behalf of Licensee that she was completely satisfied with Licensee's podiatric care, that she was fully advised of procedures to which she was consenting, that her college-educated granddaughter re-read the consent forms to her, and that she considers Licensee to be a very good doctor. Whether or not Ms. Wilson considers Licensee a good doctor does not obviate the fact that Licensee performed a prohibited procedure.

Based on the foregoing, the Board finds that the procedure performed on Patient #4, Nina Wilson, was prohibited by paragraph 2 of the Consent Order of September 21, 2000. The Board also finds that Licensee failed to meet the appropriate standard of care in treating Patient #4. The Board finds the Licensee engaged in unprofessional conduct likely to harm the public.

### **Count VIII**

Count VIII alleges that Licensee engaged in and billed for surgical procedures consisting of "incision, bone cortex (e.g., osteomyelitis or bone abcess), foot," CPT Code 28005, a procedure which is outside the scope of Licensee's podiatric practice as limited by the Consent Order of September 21, 2000.

Pursuant to the CPT Manuals, the Code 28005 is to be used when billing for the procedure described as "incision, bone cortex (eg, osteomyelitis or bone abcess), foot." The Affidavit alleges Licensee used the Code 28005 thirty-nine times from October 23, 2000, to December 31, 2001, and documentation was presented to support this allegation (Exhibit 23). It is noted that these billings were done during the pendency of the September 21, 2000, Consent Order. Dr. Bobby Adams testified that this procedure is a "bone procedure," and not a soft tissue procedure. Licensee testified that when he uses the Code 28005, what he is doing is described as "drain foot bone lesion." Dr. Adams testified that this, too, is a bone procedure. The Board finds that Licensee's performance of and billing for this procedure is outside the scope of Licensee's podiatric practice as limited by the September 21, 2000, Consent Order.

### Other Issues

Licensee alleged that the current charges against his license were motivated by something other than the quality of care he provides to his patients or the public interest. Licensee testified himself and presented two witnesses (Robert Kelly and Mamie Ewing) who presented evidence that the Executive Director and investigators of the Board were racially biased against Licensee. The Board does not find that testimony to be credible.

Licensee also alleged that the Board took no action with regard to the podiatric licenses of other podiatrists against whom the Board received complaints. Neil Breeland testified that the policy of the Board is to take no action on a complaint if that same complaint is the subject of a malpractice suit. Evidence showed that in the cases to which Licensee referred, lawsuits had been filed. Evidence was also introduced to show that in several instances in which suits were filed against Licensee, no investigations were initiated by the Board. The Board finds that the investigation of Licensee was proper under the circumstances.

The Board found Licensee's testimony, as a whole, not to be credible with regard to the counts against him.

Finally, the Board adopts as Findings of Fact the Summary of Findings of [Podiatric] Advisory Committee (Exhibit 8) with respect to Findings 1, 2, 4, 5, 6 and 8 as listed on the first page of that document.

### **CONCLUSIONS OF LAW**

### Count I

Ample evidence was presented to the Board to sustain this charge, and that Licensee's Motion to Dismiss Count I of the Affidavit should be denied. The Board finds that Licensee violated Paragraphs 1 and 3 of the Consent Order dated September 21, 2000, by failing to obtain satisfactory post-graduate training in one of the podiatric surgical specialties within two (2) years of the entry of the Consent Order and to report completion of such training to the Board, and as such, is guilty of unprofessional conduct, a violation of Mississippi Code Annotated Section 73-27-13(1)(h)(iv).

### Count II

The Board, finding sufficient evidence to support this charge, denies Licensee's Motion to Dismiss this count. The Board further finds, based upon the facts presented, that Licensee prescribed a narcotic drug having addiction-forming or addiction-sustaining liability otherwise than in the course of legitimate practice by writing prescriptions for Schedule IV when he was not registered to do so, and therefore is in violation of Miss. Code Ann. Section 73-27-13(1)(c). The Board also finds that Licensee has engaged in unprofessional conduct likely to deceive, defraud or harm the public, by failing to indicate on his DEA renewal form the suspension and limitation of his podiatric license, and therefore is in violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv).

### Count III

The Mississippi State Board of Medical Licensure, finding insufficient evidence to support this allegation, grants Licensee's Motion to Dismiss on this count.

### Count IV

The Board, finding sufficient evidence to support this charge, denies Licensee's Motion to Dismiss this count. The Board finds that Licensee failed to meet the appropriate standard of care for patient Annie Flowers, and therefore, Licensee is guilty of a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), unprofessional conduct likely to harm the public.

### Count V

The Board, finding sufficient evidence to support this charge, denies Licensee's Motion to Dismiss this count. The Board finds that Licensee performed an unauthorized

surgical procedure, prohibited by paragraph 2 of the Consent Order of September 21, 2000. The Board further finds that Licensee failed to meet the appropriate standard of care with regard to Patient 2 and his action constituted substandard podiatric care. Therefore, Licensee is guilty of a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv), unprofessional conduct likely to harm the public.

### Count VI

The Board, finding sufficient evidence to support this charge, denies Licensee's Motion to Dismiss this count. The Board finds that Licensee performed an unauthorized surgical procedure, prohibited by paragraph 2 of the Consent Order of September 21, 2000. The Board further finds that Licensee failed to meet the appropriate standard of care with regard to Patient Jeff Jones and his action constituted substandard podiatric care. Therefore, Licensee is guilty of a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv).

### Count VII

The Board, finding sufficient evidence to support this charge, denies Licensee's Motion to Dismiss this count. The Board finds that Licensee performed an unauthorized surgical procedure, prohibited by paragraph 2 of the Consent Order of September 21, 2000. The Board further finds that Licensee failed to meet the appropriate standard of care with regard to Patient #4, later identified as Nina Wilson, and his action constituted substandard podiatric care. Therefore, Licensee is guilty of a violation of Miss. Code Ann. Section 73-27-13(1)(h)(iv).

### **Count VIII**

The Board, finding sufficient evidence to support this charge, denies Licensee's Motion to Dismiss this count. The Board finds that Licensee's performance of and billing for this procedure is outside the scope of Licensee's podiatric practice as limited by the September 21, 2000, Consent Order, and therefore, Licensee is guilty of unprofessional conduct likely to deceive, defraud or harm the public, a violation of Section 73-27-13(1)(h)(iv) of the Mississippi Code of 1972, Annotated, as amended.

### <u>ORDER</u>

IT IS HEREBY ORDERED that based upon the Findings of Fact and Conclusions of Law enumerated above, and in accordance with the Board's duty to protect the public, that the License of Lane C. Rolling, D.P.M., should be, and is hereby, revoked pursuant to Section 73-27-13 of the Mississippi Code of 1972, Annotated, as amended.

IT IS FURTHER ORDERED that pursuant to Section 73-25-27, a copy of this Determination and Order shall be sent by registered mail, or personally served upon Lane C. Rolling, D.P.M., or his Counsel, Honorable Chockwe Lumumba. Because Dr. Rolling was informed of this decision following Board deliberations, the Order shall be given immediate effect.

**SO ORDERED**, this the 15th day of October, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

BY:

DEWITT G. CRAWFORD, M/D.

PRESIDENT

**NOVEMBER 2004** 

# MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE NOVEMBER 3, 2004

### **MEMBERS PRESENT:**

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Philip T. Merideth, M.D., J.D., Jackson, Secretary W. Joseph Burnett, M.D., Director

### ALSO PRESENT:

Rhonda Freeman, Division Director, Licensure Division Kathy Fortenberry, Administrative Assistant Frances Scott, Special Projects Officer, Investigative Division

#### NOT PRESENT:

Charles Moses, Division Director, Investigative Division

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, November 3, 2004, at 4:15 p.m. in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

### OSCAR DOMINGO ALMEIDA, JR., M.D., MOBILE, ALABAMA, APPLICANT

Dr. Burnett reviewed the background of Dr. Almeida, who is making licensure application in Mississippi. Dr. Almeida's license is currently revoked in Alabama. It was the consensus of the Executive Committee members not to make a decision of whether to grant him a license or not until his application was complete.

### CME REQUIREMENTS TO INCLUDE MEDICAL ETHICS

The Executive Committee discussed including a medical ethics requirement in the CME regulations. After discussion of the number of hours to require, what year to start the requirement, availability of these hours, etc., it was decided to refer this to the Education Ad Hoc Committee at Thursday's meeting for further study.

EXECUTIVE COMMITTEE MINUTES
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CORRESPONDENCE FROM DELIA Y. OWENS, J.D., R.N., EXECUTIVE DIRECTOR, MISSISSIPPI BOARD OF NURSING, REGARDING REGULATIONS PERTAINING TO THE PRACTICE OF TELEPSYCHIATRY WITHIN THE MISSISSIPPI DEPARTMENT OF MENTAL HEALTH

Dr. Burnett reviewed a letter from Ms. Owens, advising that the Mississippi Board of Nursing had voted to withdraw joint promulgation of the Medical Board's *Regulations Pertaining to the Practice of Telepsychiatry within the Mississippi Department of Mental Health*. This will be referred to the Telemedicine Ad Hoc Committee.

### FEDERATION OF STATE MEDICAL BOARDS

Dr. Burnett advised that the Federation of State Medical Boards had called for officer nominations and appointment recommendations, resolutions, and nominations for awards. This will be presented to the full Board on Thursday.

MR. MOSES JOINED THE MEETING AT 4:30 P.M.

#### **REVIEW OF NOVEMBER 4 BOARD AGENDA**

Dr. Burnett briefly reviewed the agenda for Thursday's Board meeting.

### **OTHER BUSINESS**

Dr. Burnett reported that legislation granting subpoena power and an increase in recouping investigative fees, which was introduced in last year's session, will be re-introduced this year.

#### ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant November 3, 2004

# BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE NOVEMBER 4, 2004

The regularly scheduled meeting of the Mississippi State Board of Medical Licensure was held on Thursday, November 4, 2004, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

The following members were present:

Dewitt G. Crawford, M.D., Louisville, President William B. Harper, D.O., Greenwood, Vice President Philip T. Merideth, M.D., J.D., Jackson, Secretary A. Wallace Conerly, M.D., Jackson Joseph E. Johnston, M.D., Mount Olive Dwalia S. South, M.D., Ripley W. Joseph Burnett, M.D., Director

### Also present:

Stan T. Ingram, Attorney for the Board Heather Wagner, Special Assistant Attorney General Rhonda Freeman, Division Director, Licensure Division Charles Moses, Division Director, Investigative Division Kathy Fortenberry, Administrative Assistant

### Not present:

Larry B. Aycock, M.D., McComb Freda M. Bush, M.D., Jackson

The meeting was called to order at 9:00 a.m. by Dr. Crawford, President. The invocation was given by Dr. Merideth. Dr. Crawford welcomed Melissa Saxton, Court Reporter, and introduced Fran Holton, a new employee of the Board.

# APPROVAL OF CERTIFICATION OF MISSISSIPPI LICENSES TO OTHER ENTITIES FOR THE PERIOD SEPTEMBER 1, 2004, TO SEPTEMBER 30, 2004

Forty-eight (48) licenses were certified to other entities for the period September 1, 2004, to September 30, 2004. Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously to approve these certifications.

## APPROVAL OF LICENSES ISSUED FOR THE PERIOD SEPTEMBER 1, 2004, TO SEPTEMBER 30, 2004

Twenty-seven (27) licenses were issued for the period September 1, 2004, to September 30, 2004. Motion was made by Dr. Johnston, seconded by Dr. Harper, and carried unanimously to approve these licenses.

# REVIEW OF MINUTES OF THE EXECUTIVE COMMITTEE MEETING DATED SEPTEMBER 15, 2004, AND MINUTES OF THE BOARD MEETING DATED SEPTEMBER 16, 2004

Minutes of the Executive Committee Meeting dated September 15, 2004, and Minutes of the Board Meeting dated September 16, 2004, were reviewed. Dr. Conerly moved for approval of the minutes as submitted. Dr. South seconded the motion, and it carried unanimously.

### REPORT OF NOVEMBER 3, 2004, EXECUTIVE COMMITTEE MEETING

Dr. Burnett reported on Wednesday's Executive Committee meeting.
Oscar Domingo Almeida, Jr., M.D., Mobile, Alabama, whose license is revoked in Alabama, has made application for licensure. It was the consensus of the Executive Committee members that the application must be completed before a decision on issuing him a license could be made. The Executive Committee discussed including a medical ethics requirement in the CME regulation for the period of 2006-2008. Correspondence was reviewed from Delia Owens, Executive Director, Mississippi Board of Nursing, advising that the Nursing Board had voted to withdraw joint promulgation of the Medical Board's *Regulations Pertaining to the Practice of Telepsychiatry within the Mississippi Department of Mental Health*. Dr. Burnett presented other informational items, which are reflected in the Executive Committee Minutes. Motion was made by Dr. Johnston, seconded by Dr. Conerly, and carried unanimously to approve the action of the Executive Committee.

#### **CONSUMER HEALTH AD HOC COMMITTEE**

Dr. Crawford welcomed Cecil R. Burnham, Jackson, as a member of the newly formed Consumer Health Ad Hoc Committee. Dr. Crawford read a description of the Committee's responsibilities.

#### OTHER BUSINESS

Dr. Crawford introduced Dr. Elayne Hayes-Anthony, who introduced some of her team members. Dr. Hayes-Anthony had given a presentation at the September 16, 2004, Board meeting on her program, Cybernostic Healthcare Services. They will begin their program by working with the Department of Corrections and Department of Mental Health. Dr. Hayes-Anthony reported that she would be making a similar presentation to the Mississippi Board of Nursing at their December meeting. Dr. Burnett advised that the investigative staff was developing regulations pertaining to this, which should be ready for presentation at the January 2005 meeting.

DR. BUSH JOINED THE MEETING AT 9:15 A.M.

#### REPORTS FROM AD HOC COMMITTEES

Alternative Medicine - There was no new information to report.

**Educational Development** - A medical ethics requirement in the CME regulation was referred to this committee.

Impaired Physicians Program - There was no new information to report.

**Manpower** - Dr. Conerly reported on a recent symposium pertaining to the nursing and physician shortage in the workforce.

**Nurse Practitioner and Expanded Role** - Ms. Wagner and Mr. Ingram were asked to review the practice plan and memorandum of understanding pertaining to telepsychiatry, as presented by Ms. Owens.

**Rules, Regulations, and Legislative** - Dr. Burnett reported that legislation granting subpoena power and an increase in recouping investigative fees will be re-introduced this year.

**Telemedicine** - The report for this committee was the same as for the Nurse Practitioner and Expanded Role Committee.

## FINAL ADOPTION OF AMENDMENT TO XXVII. REGULATIONS PERTAINING TO EMERGENCY TELEMEDICINE WITHIN THE STATE

Motion was made by Dr. Conerly, seconded by Dr. Merideth, and carried unanimously to final adopt the amendment to *Regulations Pertaining to Emergency Telemedicine within the State*, a copy of which is attached hereto and incorporated by reference. The amended regulations, which have been adopted by the Board of Nursing, will be final filed with the Secretary of State under the Administrative Procedures Act thirty days after the original filing, which was October 20, 2004.

## FINAL ADOPTION OF XXX. REGULATIONS PERTAINING TO THE PRACTICE OF TELEPSYCHIATRY WITHIN THE MISSISSIPPI DEPARTMENT OF MENTAL HEALTH

As was discussed during the committee reports, this was referred to Ms. Wagner and Mr. Ingram.

## APPROVAL OF BOARD ACCEPTED NEUROPSYCHOLOGISTS AND PSYCHIATRISTS

Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to approve the lists of neuropsychologists and psychiatrists which Dr. Burnett had submitted for the Board to review. The lists are attached hereto and incorporated by reference.

# PERSONAL APPEARANCE BY STEVE MORRIS, III, M.D., TAMPA, FLORIDA, MISSISSIPPI MEDICAL LICENSE NUMBER 13836, TO REQUEST REINSTATEMENT OF LICENSE

Dr. Morris was present and represented by legal counsel, Mark S. Howard, Esq., Waynesboro.

Mr. Ingram entered a number of exhibits and reviewed the history of the disciplinary action which resulted in the suspension of Dr. Morris' license.

Dr. Morris was sworn in, and he and Mr. Howard addressed the Board and presented a practice plan. Following questions by the Board members, motion was made by Dr. Johnston, seconded by Dr. Harper, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Bush, seconded by Dr. Johnston, the Board went into Executive Session.

Upon motion by Dr. Harper, seconded by Dr. South, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford asked Dr. Merideth to read the decision of the Board. It was the unanimous decision of the Board to reinstate Licensee's license, with conditions as stated in numbers 1, 2, 3, 4, and 5 of Licensee's letter to the Board Director dated September 16, 2004, and subject to the conditions that Licensee restrict his clinical practice of medicine, including emergency room work, to 48 hours per week; that Licensee may perform minor surgical procedures as clinically appropriate to a hospital emergency room setting; that Licensee will be under the care of a Board approved psychiatrist, who will submit quarterly reports to the Board; and that Licensee will inform the Board of any and all practice locations. Licensee may petition the Board in two years for removal of any and all restrictions. The Board's Order is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Saxton, Court Reporter.

#### DR. CONERLY EXITED THE MEETING AT 11:00 A.M.

## HEARING IN THE CASE OF THOMAS WEBBER GRAFTON, D.O., MEMPHIS, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 12613

Dr. Grafton was present and represented by legal counsel, David M. Ratcliff, Esq., Laurel. Also present was Mel Flowers, M.D., representing the Mississippi Professionals Health Program.

Mr. Ingram entered a number of exhibits and explained the charges as outlined in the Summons and Affidavit.

Mr. Ratcliff addressed the Board, asking that Dr. Grafton be allowed to continue practicing medicine. Dr. Flowers was sworn in and answered questions from the Board members. He stated that Dr. Grafton had an appointment to meet later in the month with the Mississippi Professional Health Committee, and they would make their recommendations for his Recovery Contract Agreement after that appointment. Dr. Grafton was sworn in and addressed the Board.

Motion was made by Dr. Johnston, seconded by Dr. Merideth, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. South, seconded by Dr. Merideth, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. South, and carried unanimously, the Board came out of Executive Session at which time Dr. Merideth announced that Licensee's license to practice medicine is suspended indefinitely. Licensee may petition the Board in six months for reinstatement, provided that he fulfills the following requirements: (1) enters into and abides by the terms of a contract with MPHP; (2) evaluation and any recommended treatment by a Board approved psychiatrist; (3) completion of a neuropsychological evaluation by a Board approved neuropsychologist.

Dr. Grafton and Mr. Ratcliff asked the Board to reconsider due to the financial hardship the suspension would place on Dr. Grafton.

Motion was made by Dr. Johnston, seconded by Dr. South, and carried unanimously that the Board consider going into Executive Session. With a motion by Dr. Johnston, seconded by Dr. Harper, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. South, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to revise the previous order that Licensee may petition for reinstatement to practice medicine in three months. The Board's Order is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Saxton, Court Reporter.

## HEARING OF MALACHY MALVIN DEHENRE, M.D., LAUREL, MISSISSIPPI MEDICAL LICENSE NUMBER 12652

Dr. Dehenre was not present or represented by legal counsel. Dr. Burnett advised that the hearing with the Alabama State Board of Medical Examiners had been continued and that Dr. Dehenre's attorney, Venecca G. Green, Esq., Jackson, was requesting a continuance until after the Alabama hearing. Motion was made by Dr. Johnston, seconded by Dr. Bush, and carried unanimously to grant a continuance until January 20, 2005. The Order of Continuance is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Saxton, Court Reporter.

## PERSONAL APPEARANCE BY TERRY KENT ELLIS, M.D., WINONA, MISSISSIPPI MEDICAL LICENSE NUMBER 07978, TO REQUEST REMOVAL OF RESTRICTIONS

Dr. Ellis was present but not represented by legal counsel. Ms. Wagner questioned Dr. Ellis regarding legal representation, and Dr. Ellis stated he wished to waive his right to an attorney and proceed without legal counsel.

Mr. Ingram entered a number of exhibits and reviewed the history of the disciplinary action taken on Dr. Ellis' license.

Dr. Ellis was sworn in and addressed the Board, requesting removal of the remaining restrictions. Following questions by the Board members, motion was made by Dr. Johnston, seconded by Dr. South, and carried unanimously that the Board consider going into Executive Session to consider entry of an order which may be appealable. With a motion by Dr. Bush, seconded by Dr. Johnston, the Board went into Executive Session.

Upon motion by Dr. Johnston, seconded by Dr. Bush, and carried unanimously, the Board came out of Executive Session at which time Dr. Crawford announced to remove the remaining restrictions. The Board's Order is attached hereto and incorporated by reference.

A verbatim account of this proceeding was recorded by Melissa Saxton, Court Reporter.

#### OTHER BUSINESS

Mr. Burnham commented on the Board meeting and that he was looking forward to working with the Board members.

Motion was made by Dr. Johnston, seconded by Dr. Harper, and carried unanimously to support Dr. Crawford's nomination to the Federation of State Medical Boards' Nominating Committee. Dr. Crawford and the staff will complete the necessary paperwork.

### **ADJOURNMENT**

The meeting was adjourned at 1:00 p.m. with the next meeting scheduled for Thursday, January 20, 2005.

Dewitt G. Crawford, M.D.

President

Minutes taken and transcribed by Kathy Fortenberry Administrative Assistant November 4, 2004

#### AGENDA ITEM XIV

PERSONAL APPEARANCE BY STEVE MORRIS, III, M.D., TAMPA, FLORIDA, MISSISSIPPI MEDICAL LICENSE NUMBER 13836, TO REQUEST REINSTATEMENT OF LICENSE

Motion made by Dr. Johnston, seconded by Dr. South, and carried to reinstate Licensee's license, with conditions as stated in numbers 1, 2, 3, 4, and 5 of Licensee's letter to the Board Director dated September 16, 2004, and subject to the conditions that Licensee restrict his clinical practice of medicine, including emergency room work, to 48 hours per week; that Licensee may perform minor surgical procedures as clinically appropriate to a hospital emergency room setting; that Licensee will be under the care of a Board approved psychiatrist, who will submit quarterly reports to the Board; and that Licensee will inform the Board of any and all practice locations. Licensee may petition the Board in two years for removal of any and all restrictions.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	ABSENT
Larry B. Aycock, M.D.				X
Freda M. Bush, M.D.	Х			
A. Wallace Conerly, M.D.	X			
Dewitt G. Crawford, M.D.	Χ			
William B. Harper, D.O.	Χ			
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D.	X			
Dwalia S. South, M.D.	X			

With a motion by Dr. Harper, seconded by Dr. South, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

### AGENDA ITEM XV

## HEARING IN THE CASE OF THOMAS WEBBER GRAFTON, D.O., MEMPHIS, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 12613

Motion made by Dr. Johnston, seconded by Dr. Harper, and carried that Licensee's license to practice medicine is suspended indefinitely. Licensee may petition the Board in six months for reinstatement, provided that he fulfills the following requirements: (1) enters into and abides by the terms of a contract with MPHP; (2) evaluation and any recommended treatment by a Board approved psychiatrist; (3) completion of a neuropsychological evaluation by a Board approved neuropsychologist.

<u>VOTE</u> :	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	ABSENT
Larry B. Aycock, M.D.				X
Freda M. Bush, M.D.	X			V
A. Wallace Conerly, M.D.  Dewitt G. Crawford, M.D.	X			Х
William B. Harper, D.O.	X			
Joseph E. Johnston, M.D.	X			
Philip T. Merideth, M.D., J.D. Dwalia S. South, M.D.	X X			
Dwana S. South, M.D.	^			

With a motion by Dr. Johnston, seconded by Dr. South, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

### **AGENDA ITEM XV**

## HEARING IN THE CASE OF THOMAS WEBBER GRAFTON, D.O., MEMPHIS, TENNESSEE, MISSISSIPPI MEDICAL LICENSE NUMBER 12613

Motion made by Dr. South, seconded by Dr. Johnston, and carried to revise the previous order that Licensee may petition for reinstatement to practice medicine in three months.

VOTE:	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Larry B. Aycock, M.D.				X
Freda M. Bush, M.D.	X			
A. Wallace Conerly, M.D.				X
Dewitt G. Crawford, M.D.	X			
William B. Harper, D.O.	X			
Joseph E. Johnston, M.D.	Χ			
Philip T. Merideth, M.D., J.D.		X		
Dwalia S. South, M.D.	X			

With a motion by Dr. Johnston, seconded by Dr. South, the Board came out of Executive Session.

Dewitt G. Crawford, M.D.

President

### **AGENDA ITEM XIII**

PERSONAL APPEARANCE BY TERRY KENT ELLIS, M.D., WINONA, MISSISSIPPI MEDICAL LICENSE NUMBER 07978, TO REQUEST REMOVAL OF RESTRICTIONS

Motion made by Dr. Johnston, seconded by Dr. Bush, and carried to remove all remaining restrictions.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
			X
Χ			
			X
X			
Χ			
Χ			
		X	
Χ			
	X X X	X X X X	X X X X

With a motion by Dr. Johnston, seconded by Dr. Bush, the Board came out of Executive Session.

### Mississippi Secretary of State Heber Ladner Building, 401 Mississippi Street P. O. Box 136, Jackson, MS 39205



### ADMINISTRATIVE PROCEDURES FILING NOTICE

Agency <u>Mississippi State Board of Me</u> Address 1867 Crane Ridge Drive, Suit	gency Mississippi State Board of Medical Licensure  Person to co				
Jackson, MS 39216		Address <u>1867 Crane Ridge Drive, Suite 200-B</u> Jackson, MS 39216			
Phone (601) 987-3079		mittal date November 24, 2004			
1 hone (001) 987-3079		imital date November 24, 2004			
	Сору	Copy attached: Yes No			
Name or number of rule(s) XXVII.	Regulations Pertaining to En	nergency Telemedicine Within the State			
Terms or substance of the actions or d This filing amends the Board's regula	_	issues: for one additional year until October 18, 2005.			
Printed name and title		Di istaa Diagram			
of person authorized to file rules: Rh		<u>Division Director</u>			
Nan	the dro	Title			
Signature					
EMERGENCY RULES	PROPOSED ACTION OF	RULES FINAL ACTION ON RULES			
Original filing Renewal of effectiveness	Action proposed:	Action taken:			
To be in effect days	New rule(s)				
Effective date:	Amendment to existin	_			
Immediately on	Repeal of existing rule				
Other (specify):	Adoption by reference	Adopted by reference			
	Proposed date of adoption	:Withdrawn			
	30 days after filingOther (specify):	Date action taken November 4, 2005  2 30 days after filing Other (specify):			
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	BELOW THIS LI				
OFFICIAL FILING STAMP	OFFICIAL FILING S	TAMP OFFICIAL FILING STAMP			
		NOV 24 2004  MISSISSIPPI SECRETARY OF STATE			
Accepted for filing by	Accepted for filing by	Accepted for filing by			

## XXVII. REGULATIONS PERTAINING TO EMERGENCY TELEMEDICINE WITHIN THE STATE

#### A. SCOPE/PURPOSE

These regulations apply to only those individuals licensed to practice medicine or osteopathic medicine in the State of Mississippi and who are performing duties as employees of the University of Mississippi Medical Center. This regulation does not authorize any communication across state lines.

#### B. DEFINITIONS

For the purpose of Article XXVII only, the following terms have the meanings indicated:

- 1. "Physician" means any person licensed to practice medicine or osteopathic medicine in the State of Mississippi.
- "Telemedicine" is the diagnosis or treatment of human injury, illness and diseases using interactive audio, video or data communications by electronic or other means.
- "Telemergency medicine" is a unique combination of telemedicine and the collaborative/supervisory role of a physician Board certified in emergency medicine, and an appropriate skilled health professional (Nurse Practitioner or Physician Assistant).

### C. BOARD REVIEW

The same requirements as outlined in Article XIII shall apply.

#### D. COLLABORATIVE/SUPERVISING PHYSICIAN LIMITED

No physician practicing telemergency medicine shall be authorized to function in a collaborative/supervisor role as outlined in Article XIII unless his or her practice location is a level 1 hospital trauma center that is able to provide continuous twenty-four hour coverage and has an existing air ambulance system in place. Coverage will be authorized only for those emergency departments of licensed hospitals who have an average daily census of thirty (30) or fewer Acute Care/Medical Surgical occupied beds as defined by their Medicare Cost Report.

### E. REPORTING REQUIREMENTS

Quarterly reports detailing quality assurance activities, adverse or sentinel events shall be submitted for review to the Mississippi State Board of Medical Licensure. The Board of Nursing requires, in addition to these regulations, submission of quarterly reports to the Board of Nursing and reserves the right to re-evaluate and change reporting requirements, if need be.

### F. EFFECTIVE DATE OF REGULATION

This above rules and regulations pertaining to telemergency medicine shall become effective October 18, 2002. This regulation shall stand repealed one (1) year from final adoption. This regulation shall be extended from October 19, 2003, to October 18, 2004. This regulation shall be extended from October 19, 2004, to October 18, 2005.



### 1867 Crane Ridge Drive, Suite 200B Jackson, Mississippi 39216 Telephone 601-987-3079 Fax 601-987-6822

### Psychiatrists Approved By The Mississippi State Board of Medical Licensure

### Donald Cameron Guild, M.D. 640 Lakeland East Drive

Suite E Jackson, MS 39208 Telephone: 601-936-6781 Fax: 601-932-2898

## Karen Holloway, M.D. COPAC, Inc.

3949 Hwy 43 N Brandon, MS 39047 Telephone: 601-829-2500

Fax: 601-829-4278

### Sandra Faye Holly, M.D.

300 N Farish
P O Box 9483
Jackson, MS 39286
Telephone: 601-353-3342
Fax: 601-939-0647

### Alexandria G. Polles, M.D. South MS Psychiatric Group

1101B S 28th Avenue Hattiesburg, MS 39401 Telephone: 601-288-8050 Fax: 601-288-8058

### Philip Leslie Scott, D.O. MS State Hospital

Jackson, MS Telephone: 601 351-8000 extension: 4090

### William Warren Smith, M.D.

801½ Washington Avenue Ocean Springs, MS 39564 Telephone: 228-872-6595 Fax: 228-872-6593

### John Montgomery, D.O.

129 S President Street, #B Jackson, MS 39201 Telephone: 601-454-7538 <u>Evaluations Only</u>

### Psychiatrists to be considered for approval 11/04/2004

### Marshall Edward Belaga, M.D. 98 Burnham Rd Ste D

Brandon 39042

### June A Powell, M.D.

401 Waldron St Corinth 38834

### Beverly Jean Bryant, M.D.

Hattiesburg Clinic 415 S 28th Avenue Hattiesburg 39401

### Douglas William Byrd, M.D.

1855 Lakeland Dr Ste P-231 Jackson 39216

### John Westbrook Norton, M.D.

UMC Dept of Psychiatry 2500 N State St Jackson 39216

### John William Pruett, M.D.

UMC Dept of Psychiatry 2500 N State St Jackson 39216

### Susan C Younger, M.D.

Jackson Mental Health Ctr 969 Lakeland Dr Jackson 39216

### David J P Sauls, M.D.

1170 W Railroad Long Beach 39560

#### Richard Lee Gibson, M.D.

Tulane Dept of Psychiatry New Orleans LA 70112

### Timothy Richard Kelly, M.D. 510 Azalea Dr Ste 200

Oxford 38655

#### Mark Patrick McLain, M.D.

576 Highland Colony Pkwy Ste 100 Ridgeland 39157

### Philip Louis Scurria, M.D.

1115 N Frontage Rd Vicksburg 39180



### MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

### **Board Accepted Neuropsychologists**

Edward L. Manning, Ph.D.
Clinical Associate Professor
Department of Neurology
University of Mississippi Medical Center
2500 North State Street
Jackson, MS 39216

(601) 984-5520

Judith O'Jile, Ph.D.
Associate Professor
Department of Psychiatry
University of Mississippi Medical Center
2500 North State Street
Jackson, MS 39216

(601) 984-5804

# BEFORE THE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

### STEVE MORRIS, III, M.D.

### ORDER OF REINSTATEMENT

THIS MATTER came on regularly for consideration on November 4, 2004, before the Mississippi State Board of Medical Licensure, in response to the request of Steve Morris, III, M.D. (hereinafter "Licensee"), seeking reinstatement of his license to practice medicine in the State of Mississippi.

### PROCEDURAL HISTORY

By that certain Consent Order, dated October 31, 2002, the Board indefinitely suspended Licensee's certificate to practice medicine in the State of Mississippi, giving Licensee the right to petition for reinstatement after six (6) months from the effective date of that Order. Licensee was directed to take the following actions prior to requesting reinstatement of his license:

- Undergo a comprehensive psychological and psychiatric evaluation, performed by a Board-approved psychiatrist, and direct the final report of the evaluation be provided to the Board's Executive Director.
- Submit for the Board's consideration and approval a Practice Plan, which was to include the following specific provisions:

- a. Licensee shall not perform any procedures involving breast augmentation, breast reduction or any surgical procedures inside or outside a hospital. At such time as he may successfully complete a Board approved surgical residency, Licensee may request removal of this restriction.
- b. Licensee shall not prescribe, dispense or administer any controlled substances for treatment of obesity, weight loss or weight control. Licensee may utilize legend drugs for treating patients for obesity, weight loss or weight control only if said drug has an FDA approved indication for such purpose. Licensee will not recommend any over the counter (OTC) or herbal products for weight loss purposes.
- Licensee shall abide by and comply with all Federal and State laws and shall abide by and comply with all of the rules and regulations of the Mississippi State Board of Medical Licensure.
- d. Within one (1) year of the effective date of this Consent Order, Licensee shall attend and successfully complete courses in medical record keeping and medical ethics, with said courses approved in advance by the Executive Director of the Board. Following completion of these courses, Licensee shall submit to the Board documentary proof of successful completion.
- e. Licensee's practice of medicine shall be subject to periodic surveillance by the Mississippi State Board of Medical Licensure. The Board's Executive Director, any member of the Board or medical consultant

appointed by the Board, or investigative staff of the Board, shall have the right to inspect and copy records maintained in Licensee's practice location in order to perform patient chart reviews of a representative sample of Licensee's patients.

In its October 31st Order, the Board specifically reserved the right to impose additional conditions on the medical license of Licensee, if reinstated. The Consent Order also specifically required Licensee to pay investigative costs pursuant to Miss. Code Ann. Section 73-25-30.

### **FACTS**

Licensee appeared before the Board at its regularly meeting on November 4, 2004, represented by counsel. Licensee presented proof that John Montgomery, D.O., a Board-approved psychiatrist, had completed the psychological and psychiatric evaluation required by the October 31, 2002, Consent Order. Evidence was presented that in June of 2004, Licensee paid the sum of \$3,000.00 for the costs of investigation and disciplinary proceedings. Licensee presented to the Board a practice plan, evidenced in correspondence dated September 16, 2004, encompassing all the components required by the October 31, 2004, Consent Order. Licensee indicated a desire to return to providing emergency room coverage on an as-needed basis. Licensee's practice plan indicated restriction of his clinical hours, including ay emergency room coverage, to no more than sixty (60) hours per week, and that Licensee would not participate in any in-patient care. Licensee presented proof of completion of the required courses in medical record keeping and medical ethics.

### **ORDER**

Based on the foregoing, the Board, having taken this request under consideration, and having reviewed the documentation and evidence produced in support of this request, finds the request for reinstatement to be well-taken.

IT IS THEREFORE ORDERED that Licensee's license to practice medicine in the State of Mississippi be reinstated, subject to the following limitations:

- Licensee shall not perform any procedures involving breast augmentation or breast reduction. Licensee may perform minor surgical procedures as medically appropriate to a hospital emergency setting. Licensee may request removal of this restriction upon presentation to the Board of evidence of successful completion of a Board-approved surgical residency.
- 2. Licensee shall not prescribe, dispense or administer any controlled substances for treatment of obesity, weight loss or weight control. Licensee may utilize legend drugs for treating patients for obesity, weight loss or weight control only if said drug has an FDA approved indication for such purpose. Licensee will not recommend any over the counter (OTC) or herbal products for weight loss purposes.
- Licensee shall abide by and comply with all Federal and State laws and shall abide by and comply with all of the rules and regulations of the Mississippi State Board of Medical Licensure.
- Licensee's practice of medicine shall be subject to periodic surveillance by the Mississippi State Board of Medical Licensure. The Board's Executive Director, any member of the Board or medical consultant appointed by the Board, or

investigative staff of the Board, shall have the right to inspect and copy records maintained in Licensee's practice location in order to perform patient chart reviews of a representative sample of Licensee's patients.

- 5. Licensee's clinical practice shall be limited to forty (48) hours per week.
- 6. For the entire duration of this Order, Licensee shall remain under the care of a Board-approved psychiatrist, who will be authorized by Licensee to submit quarterly reports to the Board. A revised list of Board-approved psychiatrists will be sent to Licensee.
- Licensee will inform the Board of any and all practice locations.

The Board recognizes that the Licensee has already completed courses in medical record keeping and medical ethics, and requires no further training on Licensee's part in these areas.

IT IS FURTHER ORDERED that Licensee shall have the right to petition the Mississippi State Board of Medical Licensure for release of any or all of the above enumerated conditions after the expiration of two (2) years from the effective date of this Order of Reinstatement. Thereafter, any right to petition the Board for reconsideration shall be at reasonable intervals, but not less than twelve (12) months from the date of last appearance.

**SO ORDERED** this the 4th day of November, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

DEWITT GREY CRAWFORD, M.D.

PRESIDENT

# IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

### THOMAS W. GRAFTON, D.O.

### DETERMINATION AND ORDER

THIS MATTER came on regularly for hearing on November 4, 2004, before the Mississippi State Board of Medical Licensure, pursuant to Title 73, Chapters 25 and 26, Miss. Code (1972) Annotated. The Board initiated these proceedings on May 13, 2004, by issuance of an Summons against Thomas W. Grafton, D.O. (hereinafter "Licensee"), charging Licensee with violation of Subsections (8)(d) and (13) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended. The specific allegations were set forth by Affidavit of same date from Thomas Washington, Investigator, attached to and made a part of the Summons, wherein Licensee was charged with violation of a provision of an existing Board Order; and unprofessional conduct, including, but not limited to, any dishonorable or unethical conduct likely to deceive, defraud and harm the public.

The hearing was convened on November 4, 2004, Licensee being present, and represented by Honorable David M. Ratcliff. Complaint Counsel for the Board was Honorable Stan T. Ingram. Sitting as legal advisor for the Board was Honorable Heather Wagner, Special Assistant Attorney General. Evidence and testimony was then presented. Based upon the above, the Board renders the following Findings of Fact, Conclusions of Law, and Order.

### FINDINGS OF FACT

1

Licensee was licensed to practice medicine in the State of Mississippi in July 1990, by issuance of Mississippi Medical License No. 12613.

11.

On October 31, 2002, following a full evidentiary hearing before the Board, Licensee was found guilty of violating Subsection (8)(d) of Section 73-25-29 and Section 73-25-83(a), Mississippi Code of 1972. A Determination and Order was entered on that date, placing certain restrictions on Licensee's practice of medicine in the State of Mississippi; no action has been taken by the Board of modify or rescind any conditions or terms of that Order.

III.

Restriction number two (2) in the aforementioned Order states: "For the full duration of this Order, Licensee shall remain totally abstinent. That is, at no time shall Licensee consume or use alcohol or any intoxicating liquor in any form."

Restriction number three (3) provided that "Licensee shall be subject to periodic, unannounced and witnessed breath, urine and/or blood serum screens by the investigative staff of the Board."

IV.

On April 12, 2004, Investigator Thomas Washington collected a urine sample from Licensee in accordance with restriction number three (3). The results of the test confirmed a positive result for 950 mg/ml of Ethyl Glucuronide, metabolite of Ethanol (alcohol).

That, based upon this positive test result, Licensee was referred by the Board for the completion of a multi-disciplinary assessment at the Professional Renewal Center in Lawrence Kansas. The assessment was completed between September 13, 2004, and September 17, 2004. A report of that assessment was provided to the Board during its hearing on November 4, 2004, and introduced as an exhibit. Additionally, a substantial portion of the report was read into the record, specifically, the recommendations, which are summarized as follows:

- With a reasonable degree of psychological certainty, the assessment team finds Dr. Grafton fit to return to the practice of medicine with skill and safety provided he follows all of the recommendations outlined below, and that he continue to be required to abstain from the consumption of alcohol. Dr. Grafton should be considered unable to adequately make judgments with regard to his patients' healthcare needs if he does not follow the recommendations precisely;
- Dr. Grafton should enter into a monitoring contract with the Mississippi Recovering Physicians Program (MRPP) (now known as the Mississippi Professionals Health Program, or MPHP);
- 3. Dr. Grafton should enter an intensive outpatient process of treatment and then ongoing counseling for alcohol abuse that is fully integrated with the MRPP (MPHP) monitoring process, and should continue on ongoing treatment and monitoring by a psychiatrist and a psychotherapist;
- 4. Dr. Grafton should be on medication for anxiety control;

- 5. Dr. Grafton's work hours should be limited; and
- Once Dr. Grafton has entered into the above treatment and monitoring process and his anxiety and depressive symptoms have been appropriately managed, Dr. Grafton should undergo extensive neuropsychological testing to rule out possible structural basis for cognitive difficulties.

Evidence supported the willingness of the MPHP to entering into a monitoring contract with Dr. Grafton, and Dr. Grafton indicated it is his intent to enter into such a contract. Dr. Grafton has a meeting scheduled to initiate this process within a week from the date of this hearing.

### **CONCLUSIONS OF LAW**

Based upon the Findings of Fact as enumerated above, Licensee is guilty of violation of Subsections (8)(d) and (13) of Section 73-25-29 and Section 73-25-83(a), Miss. Code (1972) Annotated, as amended; as a result of Licensee being guilty of violation of a provision of an existing Board Order and guilty of unprofessional conduct, which includes, but is not limited to, any dishonorable or unethical conduct likely to deceive, defraud and harm the public.

During the hearing, no evidence or testimony was entered indicating that a patient was harmed as a result of Licensee failing to comply with the October 31, 2002, Consent Order. Notwithstanding, Licensee does not contest the charge that he consumed alcohol in violation of the October 31, 2002, Consent Order, a violation of Miss. Code Ann. Section 73-25-29(13). It is the opinion of this Board that early detection and intervention is in the best interest of the public. To practice medicine while under the influence of alcohol, with

or without patient harm, is deemed unethical and unprofessional. Miss. Code Ann. Section 73-25-29(8)(d) specifically authorizes this Board to discipline licensees for any unprofessional or unethical conduct "likely to harm the public." The Board finds that it does not have to wait for proof of actual patient harm to intervene and protect the public.

The Board is also concerned, after thorough review of the evaluation report from the Professional Renewal Center, that it would not be in Licensee's best interests, nor in the best interests of his patients, to continue his practice at this time. This evaluation recommended return to practice after complying with all the recommendations, one of which was stabilization of Licensee's anxiety and depressive symptoms, and entering into monitoring and treatment programs. None of these conditions have yet been met.

### ORDER

IT IS HEREBY ORDERED, that based upon the Findings of Fact and Conclusions of Law enumerated above, the Mississippi medical license of Thomas W. Grafton, D.O., be suspended indefinitely.

IT IS FURTHER ORDERED that upon expiration of three (3) months from the effective date of this Order, Licensee may petition the Board for reinstatement of Licensee's license to practice medicine, provided that:

 Licensee enters into and abides by the terms of a contract with the Mississippi Professionals Health Program (MPHP), which shall include provisions to totally abstain from any use of alcohol and limitations on the number of hours which Licensee shall work;  Licensee enters into intensive outpatient treatment and counseling for alcohol abuse and anxiety control by a Board-approved psychiatrist and a psychotherapist, said treatment to be fully integrated with the MPHP monitoring process; and

 Licensee completes a neuropsychological evaluation by a Board-approved neuropsychologist.

If Licensee's Mississippi license to practice medicine is reinstated, the Board specifically reserves the right to impose appropriate and necessary restrictions on said license.

IT IS FURTHER ORDERED, that pursuant to Section 73-25-27, a copy of this Determination and Order shall be sent by registered mail, or personally served upon Thomas W. Grafton, D.O, through counsel. The effective date of this Order shall be November 8, 2004.

SO ORDERED, this the 4th day of November, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

RY:

DEWITT GREY CRAWFORD, M.D.

**PRESIDENT** 

BEFORE THE MISSISSIPPI MEDICAL LICENSURE BOARD

IN THE MATTER OF THE PHYSICIAN'S LICENSE OF

MALACHY MALVIN DEHENRE, M.D.

ORDER OF CONTINUANCE

THIS MATTER was set for hearing on November 4, 2004, before the Mississippi State Board of

Medical Licensure (Board). Pursuant to its authority under Section 73-25-89 of the Mississippi Code of

1972, the Board, on August 19, 2004, served Malachy Malvin Dehenre, M.D. (Licensee), with an Order

of Prohibition, enjoining Licensee from engaging in the practice of medicine in the State of Mississippi,

and noticed Licensee for a hearing on September 2, 2004. Licensee, through counsel, requested a

continuance of the hearing until sometime after September 22, 2004, being the date initially set for

hearing based on similar charges before the Medical Licensure Commission in the State of Alabama. By

order of the Board, the matter was continued until this date. The Board is now advised that the matter

pending before the Alabama Medical Licensure Commission has not been concluded. Therefore, a

continuance is again requested by Licensee.

IT IS, THEREFORE, ORDERED that this matter is continued until Thursday, January 20,

2005, at 9:00 a.m. All terms and conditions of the Order of Prohibition dated August 19, 2004, shall

remain in full force and effect until further action by the Board.

IT IS FURTHER ORDERED that a copy of this Order of Continuance be mailed to Licensee's

counsel of record.

**SO ORDERED**, this the 4th day of November, 2004.

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

DEWITT GREY CRAWFORD, M.D.

**BOARD PRESIDENT** 

# IN THE MATTER OF THE PHYSICIAN'S LICENSE

OF

### TERRY KENT ELLIS, M.D.

### ORDER REMOVING RESTRICTION

THIS MATTER came on regularly for consideration on November 4, 2004, before the Mississippi State Board of Medical Licensure, in response to the request of Terry Kent Ellis, M.D. (hereinafter "Licensee"), for removal of the restriction imposed on his license. By Order of the Board on April 12, 2001, certain restrictions were imposed on Licensee's license. By Order dated October 15, 2003, all restrictions were removed with the exception of one. Licensee now requests that this final restriction be removed. The Board, after hearing said request and reviewing documentation relevant to this request, finds the same to be well-taken.

IT IS THEREFORE ORDERED that Licensee's request for removal of the final restriction imposed on his license by Order dated April 12, 2001, extended by Order of the Board dated October 15, 2003, which restricted Licensee's practice to General Practice/Urgent Care, and prohibited Licensee from practicing emergency medicine until the completion of a Board approved emergency medicine board review course, is hereby granted. Licensee now holds an unrestricted license to practice medicine, and may practice emergency medicine.

IT IS FURTHER ORDERED that a copy of this Order be sent by registered mail or personally served upon Terry Kent Ellis, M.D., pursuant to the provisions of Miss. Code Ann. Sections 73-25-27 and 73-25-32.

### **ORDERED** this the 4th day of November, 2004.

MISSISSIPPI STATE BOARD OF **MEDICAL LICENSURE** 

DEWITT GREY CRAWFORD, M.D. PRESIDENT