



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

### **NOTICE & AGENDA FOR REGULAR SESSION MEETING Scheduled to begin at 8:00 a.m. on Wednesday, December 6, 2017 9535 E. Doubletree Ranch Road • Scottsdale, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a regular meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). Regarding agenda items D-CC, the Board may vote to go into executive session to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law pursuant to A.R.S. § 38-431.03(A)(2)

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The formal interviews are scheduled to be heard during specific time blocks. However, the Chairman of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Person with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### **THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM**

##### ***Board Members***

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Chair

R. Screven Farmer, M.D., Vice-Chair

Jodi A. Bain, Esq., Secretary

Bruce A. Bethancourt, M.D., F.A.C.P.

Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.

Gary R. Figge, M.D.

Pamela E. Jones

Lois E. Krahn, M.D.

Edward G. Paul, M.D.

Wanda J. Salter, R.N.

If you need to speak to a member of Board staff regarding agenda items,  
please contact the Board Coordinator at (480) 551-2734.

**GENERAL BUSINESS**

**A. CALL TO ORDER – 8:00 a.m.**

James M. Gillard, M.D., M.S., Chair

**B. ROLL CALL**

Jodi A. Bain, Esq., Secretary

**C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 8:00 a.m.**

*This item will be limited to items on the agenda. Those wishing to address the Board need not request permission in advance; however, the Board may limit the number of speakers to three (3) per side on any one agenda item.*

**D. EXECUTIVE DIRECTOR'S REPORT**

Patricia E. McSorley, Executive Director

- Update on Agency Relocation
- Update on recent Joint Officers Meetings
- Update on Physicians Health Program Committee and status of RFP through State Procurement Office

**E. CHAIR'S REPORT**

James M. Gillard, M.D., M.S., Chair

**F. LEGAL ADVISOR'S REPORT**

Carrie Smith, Assistant Attorney General

- Update on Case # 16A-37896-MDX

**G. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING BOARD'S POLICY FOR REIMBURSEMENT FOR PER DIEM COMPENSATION AND EXPENSES**

Patricia E. McSorley, Executive Director

**H. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LEGISLATIVE PROPOSAL FOR EXPEDITED LICENSURE PURSUANT TO HB 2502, SESSION LAW 2016, CHAPTER 137**

Patricia E. McSorley, Executive Director

**I. UPDATE ON DEPARTMENT OF HEALTH SERVICES (DHS) RULES, R9-10-120 AND CURRENT RULEMAKING PROCESS RELATED TO OPIOID PRESCRIBING AND UPDATE ON GOVERNOR'S COUNCIL TO ADDRESS OPIOID CRISIS (Scheduled to begin at 2:30 p.m.)**

Sheila Sjolander, MSW, DHS Assistant Director, Prevention Services

**J. APPROVAL OF MINUTES**

- September 14, 2017 Special Teleconference, Including Executive Session
- October 3-4, 2017 Regular Session, Including Executive Session
- This Item Has Been Removed From the Agenda

## LEGAL MATTERS

### **K. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED BOARD ORDER ARISING FROM ADMINISTRATIVE LAW JUDGE'S RECOMMENDED DECISION (Scheduled to begin at 8:00 a.m.)**

*The Board may only consider the official record when adjudicating a Formal Hearing Matter; therefore, the Board cannot consider new testimony or evidence at this time.*

1. MD-15-0916A, SUSAN D. SCARLA, M.D., LIC. #13951

### **L. RESCIND REFERRAL TO FORMAL HEARING AND ACCEPT PROPOSED CONSENT AGREEMENT (Scheduled to begin at 8:00 a.m.)**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0399A, BRIAN E. MCCARTHY, M.D., LIC. #40004
2. MD-15-0217A, DALTON R. CARPENTER, M.D., LIC. #32356
3. MD-16-0013A, I. ARTHUR SCHECHET, M.D., LIC. #11097

### **M. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PROPOSED CONSENT AGREEMENT (MD-15-1130A, MD-16-1121A, MD-15-0710A, MD-15-1190A) AND RESCIND REFERRAL TO FORMAL HEARING (MD-15-0710A, MD-15-1190A) (Scheduled to begin at 8:15 a.m.)**

*The Board will review and may vote to take action on the following case(s).*

1. MD-15-1130A, MD-16-1121A, MD-15-0710A, MD-15-1190A, KIUP A. KIM, M.D., LIC. #42708

### **N. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUMMARY ACTION (Scheduled to begin at 8:15 a.m.)**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0137A, JEFF CRAWFORD, M.D., LIC. #18695
2. MD-16-0589A, JOHN J. SEARS, M.D., LIC. #27392

### **O. FORMAL INTERVIEWS (Scheduled to begin at 9:30 a.m.)**

*The Board will review, discuss and may vote to take action on the following cases pursuant to A.R.S. § 32-1451(I). The Board may also table for further investigation, postpone, and/or forward for administrative review.*

1. MD-16-0518A, LARRY C. LEVERETT, M.D., LIC. #19168  
Staff: Ms. Rivera, Dr. Goldberg  
Presenting Board Member: Dr. Krahn
2. MD-16-0797A, GREGORY V. BABIGIAN, M.D., LIC. #46494  
Staff: Ms. Rivera, Dr. Haas  
Presenting Board Member: Dr. Paul

### **P. LICENSING INTERVIEWS (Scheduled to begin at 11:00 a.m.)**

*The Board will review, discuss and may vote to take action on the following cases pursuant to A.R.S. § 32-1451(I). The Board may also table for further investigation, postpone, and/or forward for administrative review.*

1. MD-17-0487A, SCOTT C. ROBERTSON, M.D., LIC. # N/A  
Staff: Ms. Young, Dr. Vandenhede  
Presenting Board Member: Dr. Farmer

### **Q. FORMAL INTERVIEWS (Scheduled to begin at 1:00 p.m.)**

*The Board will review, discuss and may vote to take action on the following cases pursuant to A.R.S. § 32-1451(I). The Board may also table for further investigation, postpone, and/or forward for administrative review.*

1. MD-14-1286A, NICHOLAS KALAYEH, M.D., LIC. #36839  
Staff: Ms. Downey, Dr. Coffey  
Presenting Board Member: Dr. Bethancourt

2. MD-17-0083A, JOSE M. PISCOYA, M.D., LIC. #25569  
Staff: Ms. Downey  
Presenting Board Member: Dr. Krahn

#### **R. LICENSING INTERVIEWS (Scheduled to begin at 2:00 p.m.)**

*The Board will review, discuss and may vote to take action on the following cases pursuant to A.R.S. § 32-1451(l). The Board may also table for further investigation, postpone, and/or forward for administrative review.*

1. MD-17-0820A, RAUL J. R. SORA, M.D., LIC. # N/A  
Staff: Ms. Young  
Presenting Board Member: Dr. Figge

#### **CONSENT AGENDA**

*The Consent Agenda items may be considered for approval as a single action unless a Board member wishes to remove an item for discussion.*

#### **S. CASES RECOMMENDED FOR DISMISSAL**

*The Board will review and may vote to take action on the following case(s).*

1. MD-16-0961A, ALEXANDRE M. BENJO, M.D., LIC. #50594  
Staff: Ms. Rivera, Dr. Coffey
2. MD-17-0041A, PHILLIP C. RICHEMONT, M.D., LIC. #18163  
Staff: Ms. Galindo, Dr. Haas

#### **T. CASES RECOMMENDED FOR ADVISORY LETTERS**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0491A, DAVID N. FLIEGER, M.D., LIC. #7439  
Staff: Mr. Silva, Dr. Wolf
2. MD-17-0327A, GAGANDEEP S. MANGAT, M.D., LIC. #45437  
Staff: Mr. Silva, Dr. Haas
3. MD-17-0245A, JAMES J. GONZALES, M.D., LIC. #42124  
Staff: Ms. Rivera, Dr. Goldberg
4. MD-16-1038A, JUNG T. DAO, M.D., LIC. #29246  
Staff: Ms. Rivera, Dr. Goldberg
5. MD-17-0154A, OMAR ABDUL-HADI, M.D., LIC. #49298  
Staff: Ms. Fornaro, Dr. Vandenheede
6. MD-16-1305A, JASON E. GRENNAN, M.D., LIC. #34355  
Staff: Ms. Fornaro, Dr. Vandenheede
7. MD-17-0285A, WADE G. ALLEMAN, M.D., LIC. #42970  
Staff: Mr. Silva, Dr. Vandenheede
8. MD-17-0481A, LAILUN N. KAMAL, M.D., LIC. #44210  
Staff: Ms. Rivera, Dr. Sosnowski
9. MD-17-0214A, TAMERA B. JORDAN, M.D., LIC. #34494  
Staff: Ms. Fornaro, Dr. Goldberg
10. MD-17-0240A, STEPHEN M. PANEBIANCO, M.D., LIC. #36149  
Staff: Ms. Galindo, Dr. Sosnowski
11. MD-17-0401A, RALPH E. MORALES, M.D., LIC. #43975  
Staff: Mr. Cunningham, Dr. Coffey
12. MD-17-0307A, PANKAJ M. JAIN, M.D., LIC. #32772  
Staff: Mr. Silva, Dr. Haas

## **U. CASES RECOMMENDED FOR NON-DISCIPLINARY CONTINUING MEDICAL EDUCATION ORDERS**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0340A, WILLIAM T. MESHIER, M.D., LIC. #15822  
Staff: Ms. Fornaro, Dr. Coffey

## **V. CASES RECOMMENDED FOR ADVISORY LETTERS WITH NON-DISCIPLINARY CONTINUING MEDICAL EDUCATION ORDERS**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0389A, AJAY M. NARWANI, M.D., LIC. #35814  
Staff: Mr. Silva, Dr. Coffey
2. MD-17-0162A, DARREN P. HEE, M.D., LIC. #20800  
Staff: Mr. Silva, Dr. Sosnowski
3. MD-15-1234A, MUHAMMAD A. KHAN, M.D., LIC. #9994  
Staff: Mr. Rivera, Dr. Goldberg
4. MD-17-0375A, CATHERINE M. WESTERBAND, M.D., LIC. #26791  
Staff: Ms. Galindo, Dr. Haas

## **W. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0316A, EDWIN D. STUMP, M.D., LIC. #33601  
Staff: Mr. Silva, Dr. Sosnowski
2. MD-16-1336A, THEODORE R. HOFSTEDT, M.D., LIC. #23010  
Staff: Ms. Galindo, Dr. Vandenheede

## **X. PROPOSED CONSENT AGREEMENTS (Disciplinary)**

*The Board will review and may vote to take action on the following case(s).*

1. MD-17-0556A, PHILLIP L. SAUNDERS, M.D., LIC. #27714  
Staff: Ms. Downey
2. MD-16-1568A, GREGORY L. ELLISON, M.D., LIC. #12426  
Staff: Ms. Rivera

## **Y. LICENSE APPLICATIONS**

*The Board will review and may vote to take action on the following applications.*

### **i. APPROVE OR DENY LICENSE APPLICATION**

1. MD-17-0190A, ASHFAQUE SAYA, M.D., LIC. #N/A  
Staff: Ms. Young
2. MD-17-0845A, JOHN A. KIM, M.D., LIC. #N/A  
Staff: Ms. Vuletic
3. MD-17-0979A, STEVEN E. LONGACRE, M.D., LIC. #N/A  
Staff: Ms. Vuletic, Ms. Stark
4. MD-17-1008A, KRISSEDA S. SOLOMON, M.D., LIC. #N/A  
Staff: Ms. Vuletic, Ms. Newcomb
5. MD-17-1081A, GINO C. BOTTINO, M.D., LIC. #N/A  
Staff: Ms. Vuletic, Ms. Newcomb
6. MD-17-1104A, MARTIN J. SMITH, M.D., LIC. #N/A  
Staff: Ms. Vuletic, Ms. Dunavant
7. MD-17-0817A, SAMUEL M. ANDERSON, M.D., LIC. #N/A  
Staff: Ms. Vuletic
8. MD-17-1113A, MICHAEL D. SORNSON, M.D., LIC. #N/A  
Staff: Ms. Young

**ii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL APPLICATION**

1. MD-17-0783A, LINCOLN C. BICKFORD, M.D., LIC. #48256  
Staff: Ms. Young
2. MD-17-0897A, TERESA L. F. STEFFY, M.D., LIC. #35295  
Staff: Ms. Young
3. MD-17-0848A, LARA E. YOBLONSKI, M.D., LIC. #25745  
Staff: Ms. Young

**iii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL APPLICATION AND PROPOSED CONSENT AGREEMENT (Non-Disciplinary)**

1. MD-17-0782A, ANN K. LARSEN, M.D., LIC. #22314  
Staff: Ms. Young

**iv. APPROVE OR DENY LICENSE APPLICATION WITH RECOMMENDATION FROM THE EXECUTIVE DIRECTOR**

1. JOSEPH G. FRECHEN, M.D., LIC. #N/A  
Staff: Ms. Stark

\*\*\*END OF CONSENT AGENDA\*\*\*

**ACTION ON CASE(S)**

**Z. APPROVAL OF DRAFT FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER**

1. MD-16-0820A, GLENN G. ROBERTSON, M.D., LIC. #33045  
Legal Counsel: Carrie Smith, AAG
2. MD-15-1106A, DANIEL M. LIEBERMAN, M.D., LIC. #28519  
Legal Counsel: Carrie Smith, AAG
3. MD-16-1514A, STEPHEN J. GRAHAM, M.D., LIC. #19987  
Legal Counsel: Carrie Smith, AAG
4. MD-17-0235A, DONOVAN J. ANDERSON, M.D., LIC. #13491  
Legal Counsel: Carrie Smith, AAG

**OTHER BUSINESS**

**AA. CONSIDERATION OF DUAL JURISDICTION OF THE AMB AND THE ARIZONA HOMEOPATHIC BOARD**

*The Board may choose to discuss this matter and may vote to convene an arbitration panel to decide jurisdiction as provided in A.R.S. § 32-1407 and 32-2907.*

1. MD-17-0744A, DEAN R. SILVER, M.D., LIC. #38223  
Staff: Patricia E. McSorley, Executive Director

**BB. REQUEST FOR MODIFICATION OF BOARD ORDER**

*The Board will review and may vote to take action on the following case(s).*

1. MD-16-0305A, DOMICIANO E. SANTOS, M.D., LIC. #10120  
Staff: Ms. Downey

**CC. REQUEST FOR TERMINATION OF BOARD ORDER**

*The Board will review and may vote to take action on the following case(s).*

1. MD-15-0376A, JULIE E. DIXON, M.D., LIC. #34663  
Staff: Ms. Muller

**DD. GENERAL CALL TO THE PUBLIC**

*Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "General Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-4301.01(H).*



*Patricia E. McSorley*  
Patricia E. McSorley, Executive Director