

### **Arizona Medical Board**

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258 Home Page: <a href="http://www.azmd.gov">http://www.azmd.gov</a> 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 9:00 a.m. on Monday, October 3, 2016 And at 8:00 a.m. on Tuesday, October 4, 2016 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).

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 Marc D. Berg, M.D.
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.
Gary R. Figge, M.D.
Robert E. Fromm, M.D., M.P.H.
Lois E. Krahn, M.D.
Pamela E. Jones
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.

#### Monday, October 3, 2016

#### **GENERAL BUSINESS**

#### A. CALL TO ORDER - 9:00 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 – 9:00 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

The Board may table this item for Tuesday, October 4, 2016.

- Update on Greater Arizona Central Credentialing Look-Back Project
- Update on the Interstate Medical Licensure Compact Commission
- Update on Audit and Sunset Review
- Update and Discussion on Agenda Management and Process Issues
- Consideration, Discussion and Possible Action Regarding Scheduling an Offsite Meeting

#### E. CHAIR'S REPORT

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

The Board may table this item for Tuesday, October 4, 2016.

- Consideration, Discussion and Possible Action Regarding Complaint Process
- Consideration, Discussion on Possible Action on Cost Recoupment for Investigations

#### F. LEGAL ADVISOR'S REPORT

Carrie Smith, Assistant Attorney General

The Board may table this item for Tuesday, October 4, 2016.

- Update on Case No MD-16-0639A Commencement of Arbitration Proceedings Pursuant to A.R.S. § 32-2907
- Update on CV2014-054509
- Update on Case No 2:15-cv-01022-JJT

#### G. APPROVAL OF MINUTES

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 may table this item for Tuesday, October 4, 2016.

- August 3-4, 2016 Regular Session, Including Executive Session
- August 25, 2016 Special Teleconference

#### **LEGAL MATTERS**

#### H. FORMAL INTERVIEWS (Scheduled to begin at 9:15 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-15-1403A, JAMES R. SMITH, M.D., LIC. #49601

Staff: Mr. Cimino

Presenting Board Member: Dr. Fromm

2. MD-14-1443A, JOHN E. HENSLER, M.D., LIC. #5346

Staff: Ms. Fornaro, Dr. Peairs

Presenting Board Member: Dr. Farmer

3. MD-14-1603A, KEVIN T. O'MARA, M.D., LIC. #45538

Staff: Ms. Steger

Presenting Board Member: Dr. Figge

#### I. 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-14-1533A, ARASH ZAMANIAN, M.D., LIC. #44538

Staff: Ms. Fornaro, Dr. Haas

Presenting Board Member: Dr. Berg

2. MD-15-0048A, JOHN A. ANSON, M.D., LIC. #27062

Staff: Ms. Fornaro, Dr. Mattalino Presenting Board Member: Dr. Farmer

3. MD-14-1244A, MD-15-0651A, MUHAMMAD M. ALAM, M.D., LIC. #29511

Staff: Ms. Blaski, Dr. Caruso

Presenting Board Member: Dr. Gillard

4. MD-15-1147A, MICHAEL G. WADE, M.D., LIC. #15797

Staff: Ms. Downey

Presenting Board Member: Dr. Connolly

### **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. 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 on agenda items J through L pursuant to A.R.S. § 38-431.03(A)(2).

#### J. CASES RECOMMENDED FOR ADVISORY LETTERS

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

- MD-15-0889A, DIANE S. SPIEKER, M.D., LIC. #19995 Staff: Ms. Blaski, Dr. Haas
- 2. MD-15-0763A, JOSEPH G. ABDO, M.D., LIC. #22398 Staff: Mr. Silva, Dr. Caruso
- 3. MD-15-0406A, RONALD S. BENNETT, M.D., LIC. #22788 Staff: Ms. Steger, Dr. Coffer
- 4. MD-15-0983A, CAROL M. COX, M.D., LIC. #17284 Staff: Mr. Silva, Dr. Coffer
- 5. MD-15-1241A, ALAN K. ROGERS, M.D., LIC. #12819 Staff: Mr. Silva, Dr. Mattalino
- 6. MD-15-1278A, DEBORAH WILSON, M.D., LIC. #26168 Staff: Ms. Fornaro, Dr. Haas

- 7. MD-15-1063A, SANJAY VERMA, M.D., LIC. #31649 Staff: Ms. Blaski, Dr. Wolf
- 8. MD-15-1198A, CHRISTOPHER L. MALONEY, M.D., LIC. #30130 Staff: Ms. Blaski. Dr. Caruso
- 9. MD-16-0019A, CLINTON J. LEONARD, M.D., LIC. #33779 Staff: Ms. Rivera, Dr. Haas
- 10. MD-15-0777A, JOHN L. FLOYD, M.D., LIC. #31225 Staff: Ms. Blaski, Dr. Matalino
- 11. MD-14-0515A, PANAGIOTIS T. PANOTOPOULOS, M.D., LIC. #36213
  Staff: Ms. Fornaro, Dr. Caruso
- 12. MD-15-0331A, PHILIP A. ROJAS, M.D., LIC. #29114 Staff: Ms. Downey, Dr. Peairs
- 13. MD-15-0833A, CHRISTOPHER S. CRANFORD, M.D., LIC. #36858 Staff: Ms. Steger, Dr. Mattalino
- 14. MD-15-0960A, REBA RAY, M.D., LIC. #24165 Staff: Mr. Silva, Dr. Coffer
- 15. MD-15-1129A, STEPHEN GLOUBERMAN, M.D., LIC. #8891 Staff: Ms. Blaski, Dr. Caruso
- 16. THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

## K. 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).

- MD-15-0733A, RAVI BHALLA, M.D., LIC. #22399 Staff: Mr. Cimino, Dr. Coffer
- 2. MD-15-0423A, AASIM KAMAL, M.D., LIC. #30886 Staff: Mr. Silva, Dr. Mattalino
- 3. MD-16-0017A, JOSE F. M. CARRAZCO, M.D., LIC. #24255 Staff: Ms. Blaski, Dr. Haas
- 4. MD-16-0292A, CARLOS R. GARRETON, M.D., LIC. #12428 Staff: Ms. Rivera, Dr. Coffer
- 5. MD-13-1478A, WALTER N. SIMMONS, M.D., LIC. #29610 Staff: Ms. Downey, Dr. Peairs

### L. PROPOSED CONSENT AGREEMENTS (Disciplinary)

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

- MD-15-0532A, ANITA D. DAI, M.D., LIC. #37198 Staff: Ms. Blaski, Dr. Peairs
- 2. MD-15-0820A, GREGORY L. ELLISON, M.D., LIC. #12426 Staff: Ms. Blaski, Dr. Coffer
- 3. MD-14-0133A, TAPAN B. JADAV, M.D., LIC. #37369 Staff: Ms. Downey, Dr. Coffer
- MD-15-0939A, JONATHAN C. KOMAR, M.D., LIC. #31330 Staff: Ms. Rivera
- 5. <u>MD-15-0082A, M. DAVID BEN-ASHER, M.D., LIC. #3724</u> Staff: Mr. Silva, Dr. Wolf
- 6. MD-15-0213A, LISA M. COHEN, M.D., LIC. #37501 Staff: Mr. Cimino

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

#### **ACTION ON CASE(S)**

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).

## M. APPROVAL OF DRAFT FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

- THIS ITEM HAS BEEN PULLED FROM THE AGENDA.
- 2. MD-14-1082A, MONEIL M. PATEL, M.D., LIC. #44593 Legal Advisor: Carrie Smith, AAG
- 3. MD-14-1496A, FRANCIS J. WOO, M.D., LIC. #10705 Legal Advisor: Carrie Smith, AAG
- 4. MD-15-0144A, NISHITH S. SHAH, M.D., LIC. #31035 Legal Advisor: Carrie Smith, AAG
- 5. MD-15-0308A, MD-14-1319A, TODD W. TURLEY, M.D., LIC. #34623 Legal Advisor: Carrie Smith, AAG

#### **OTHER BUSINESS**

# N. 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 at any time during the meeting.

I. MD-16-0307A, DEVIN A. MIKLES, M.D, LIC. #20374 Staff: Patricia E. McSorley, Executive Director

#### O. 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).

#### **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.

#### **LEGAL MATTERS**

D. 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-14-0135A, DAVID FRIEL, M.D., LIC. #46149

# E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON SETTLEMENT OFFER IN LIEU OF FORMAL HEARING

(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-14-1363A, MOHAMMAD R. KARAMI-SICHANI, M.D., LIC. #31022 Staff: AAG Froedge
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING A POSSIBLE SETTLEMENT AGREEMENT WITH DR. POTTS, CONTINUED NEGOTIATION OF THE SAME AND POSSIBLE RECISSION OF THE MATTER TO FORMAL HEARING

(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-14-0607A, JACK L. POTTS, M.D., LIC. #12185 Staff: AAG Froedge

#### G. FORMAL INTERVIEWS (Scheduled to begin at 8:15 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-14-1334A, GIUSEPPE F. RAMUNNO, M.D., LIC. #44840

Staff: Ms. Steger

Presenting Board Member: Dr. Krahn

2. MD-15-0593A, AMANDEEP S. SODHI, M.D., LIC. #24427

Staff: Mr. Silva, Dr. Coffer

Presenting Board Member: Dr. Fromm

3. MD-15-0919A, NASIMEH YAZDANI, M.D., LIC. #47708

Staff: Mr. Silva

Presenting Board Member: Dr. Paul

#### H. MOTION FOR REHEARING/REVIEW(Non-Contested)

(Scheduled to begin at 10:30 a.m.)

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

1. MD-14-1007A, ROBERT J. RAUSCHER, M.D., LIC. #13109

## I. FORMAL INTERVIEWS ARISING OUT OF THE LOOK BACK PROCESS (Scheduled to begin at 11:00 a.m.)

The Board will review, discuss and 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-16-0706A, HUBERT CHIN, M.D., LIC. #45520 Staff: Kristina Fredericksen, Deputy Director
- 2. THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

#### **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. 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 on agenda items \text{\cdot} through K pursuant to A.R.S. \subseteq 38-431.03(A)(2).

#### J. CASES RECOMMENDED FOR DISMISSAL

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

- MD-16-0093A, RODOLFO SERINO, M.D., LIC. #31835 Staff: Ms. Downey, Dr. Coffer
- 2. MD-15-1137A, ELAINE T. SANTOS, M.D., LIC. #28536 Staff: Ms. Downey, Dr. Coffer
- 3. MD-15-1256A, BRYAN A. GUNNOE, M.D., LIC. #22817 Staff: Mr. Silva, Dr. Mattalino

#### K. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS

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

- MD-14-0601A, ZORAN MARIC, M.D., LIC. #20848 Staff: Ms. Downey
- 2. MD-14-1366A, DENNIS G. CRANDALL, M.D., LIC. #22422 Staff: Mr. Cimino, Dr. Mattalino
- 3. MD-14-1366B, JASON C. DATTA, M.D., LIC. # Staff: Mr. Cimino, Dr. Mattalino
- 4. MD-14-1366C, KOSTAS J. ECONOMOPOULOS, M.D., LIC. # Staff: Mr. Cimino, Dr. Mattalino
- 5. MD-15-1342A, NILESH T. PATEL, M.D., LIC. #32791 Staff: Ms. Blaski, Dr. Coffer

#### L. LICENSE APPLICATIONS

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

#### APPROVE OR DENY LICENSE APPLICATION

- 1. MD-15-1409A, CHRISTOPHER N. HOBBIE, M.D., LIC. #N/A Staff: Ms. Rossow
- 2. MD-16-0935A, MARK J. SLEPIN, M.D., LIC. #N/A Staff: Ms. Rossow
- 3. THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

4. MD-16-0547A, DAVID L. C. WELLS, M.D., LIC. #N/A

Staff: Ms. Rossow

 MD-16-0758A, BABATUNDE O. SOKAN, M.D., LIC. #N/A Staff: Ms. Rossow. Dr. Wolf

- 6. MD-16-0646A, TARA B. KARAMLOU, M.D., LIC. #N/A Staff: Ms. Rossow, Dr. Wolf
- 7. MD-16-0916A, WILLIAM S. ERVIN, M.D., LIC. #N/A Staff: Ms. Rossow, Dr. Wolf
- ii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSURE BY ENDORSEMENT PURSUANT TO A.R.S. § 32-1426(B) AND R4-16-201(F)
  - 1. ADMINISTRATIVELY COMPLETE
    - 1. AKINLOLU O. OJO, M.D. Staff: Ms. Mauk
    - 2. CHRISTOPHER K. WYMAN, M.D. Staff: Ms. Stark
- iii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICANT'S REQUEST FOR WAIVER OF DOCUMENTATION REQUIREMENT
  - 1. MICHELLE MORAN, M.D. Staff: Ms. Stark
- iv. APPROVE OR DENY LICENSE APPLICATION WITH RECOMMENDATION FROM THE EXECUTIVE DIRECTOR
  - MD-16-0967A, MICHAEL J. NANASZKO, M.D., LIC. #N/A Staff: Ms. Rossow

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

#### OTHER BUSINESS

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 on agenda items M pursuant to A.R.S. § 38-431.03(A)(2).

#### M. REQUEST FOR TERMINATION OF BOARD ORDER

The Board will review and may vote to take action on the following case(s). Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection as it relates to the following Request for Termination of Board Order.

- MD-15-0287A, THOMAS BAJO, M.D., LIC. #14541 Staff: Ms. Steger
- MD-12-1334A, SARA R. SIRKIN, M.D., LIC. #13969 Staff: Ms. Downey

#### N. 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, Executive Director