MINUTES

Monthly Meeting

MEDICAL LICENSURE COMMISSION OF ALABAMA

Meeting Location: 848 Washington Avenue Montgomery, Alabama 36104

September 25, 2024

MEMBERS PRESENT IN PERSON

MEMBERS NOT PRESENT

Jorge Alsip, M.D., Chairman
Paul M. Nagrodzki, M.D., Vice-Chairman
Kenneth W. Aldridge, M.D.
Craig H. Christopher, M.D.
Howard J. Falgout, M.D.
L. Daniel Morris, Esq
Nina Nelson-Garrett, M.D.
Pamela Varner, M.D.

MLC STAFF

OTHERS PRESENT

Aaron Dettling, General Counsel, MLC Rebecca Robbins, Operations Director (Recording) Nicole Roque, Administrative Assistant (Recording) Heather Lindemann, Licensure Assistant

BME STAFF

Rebecca Daniels, Investigator
Randy Dixon, Investigator
Amy Dorminey, Director of Operations
Alicia Harrison, Associate General Counsel
Chris Hart, Technology
Effie Hawthorne, Associate General Counsel
Wilson Hunter, General Counsel
Roland Johnson, Physician Monitoring
Winston Jordan, Technology
Christy Lawson, Paralegal
William Perkins, Executive Director
Tiffany Seamon, Director of Credentialing



Call to Order: 9:05 a.m.

Prior notice having been given in accordance with the Alabama Open Meetings Act, and with a quorum of eight members present, Commission Chairman, Jorge Alsip, M.D. convened the monthly meeting of the Alabama Medical Licensure Commission.

OLD BUSINESS

Minutes August 28, 2024

Commissioner Christopher made a motion that the Minutes of August 28, 2024, be approved with changes as directed by the Commission. A second was made by Commissioner Morris. The motion was approved by unanimous vote.

NEW BUSINESS

Full License Applicants

	Name	Medical School	Endorsement
1.	Ankit Agarwal	Univ College of Medical Sciences, Bahadur Hospital, Univ of Delhi	USMLE/MI
2.	Ali H M Al-Tarbsheh	University of Jordan	USMLE
3.	Htin Aung	University of Texas Medical School at Galveston	USMLE/MN
4.	Constance C Baker	Ross University	USMLE
5.	Kyle Timothy Barron	Louisiana State University Medical Center in Shreveport	USMLE
6.	Michelle Mariam Basha	University of Mississippi School of Medicine	USMLE
7.	Carty Elizabeth Beck	Eastern Virginia Medical School	USMLE/VA
8.	Sarah Basta Bracher	Augusta University	USMLE
9.	Bhaumik Brahmbhatt	N H L Municipal Medical College, Gujarat University	USMLE/FL
10.	Christopher Chase Britt	University of Alabama School of Medicine Birmingham	USMLE
11.	Terry Christopher Brown	Alabama College of Osteopathic Medicine	COMLEX/OK
12.	Rebecca Meg Brown	University of Texas Southwestern Medical Center at Dallas	USMLE/NY
13.	Adam Kyle Brust	Uniformed Services University	USMLE/VA
14.	Sean David Burn	University of Connecticut School of Medicine	USMLE/WA
15.	Dalton Matthew Caviness	East Tennessee State Univ James H Quillen College of Medicine	USMLE
16.	Kelly Marie Chandler	University of Alabama School of Medicine Birmingham	USMLE
17.	Irina V Chernyshkova	Saratovskij Medical Institute	USMLE/CT
18.	Shere Howald Conway	University of Washington School of Medicine	NBME/OH
19.	John Andrew Cooper	Louisiana State University School of Medicine New Orleans	USMLE
20.	Allen Gray Crosthwait	University of Mississippi School of Medicine	USMLE
21.	Ali Daneshmand	Teheran University of Medical Sciences	USMLE/MA
22.	Arthur Davies	Universidad Autonoma De Guadalajara	FLEX/CT
23.	William Ray Dennis	University of Missouri Kansas City School of Medicine	USMLE/MO

24. Danielle Devore Lincoln Memorial Univ Debusk College of Osteopathic Medicine COMLEX 25. Jasninder Singh Dhaliwal Guru Govind Singh Medical College, Punjab University USMLE/O 26. Joshua Kenneth Edgerton Rosalind Franklin University of Medicine and Science USMLE/N 27. Ahmed Elgazzar East Tennessee State Univ James H Quillen College of Medicine USMLE	A
26. Joshua Kenneth EdgertonRosalind Franklin University of Medicine and ScienceUSMLE/N27. Ahmed ElgazzarEast Tennessee State Univ James H Quillen College of MedicineUSMLE	
27. Ahmed Elgazzar East Tennessee State Univ James H Quillen College of Medicine USMLE	IC
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20 Michael ann Ellia	
28. Misty Lynn Ellis Saint Georges University USMLE	
29. Charles Dwight Evers III University of Alabama School of Medicine Birmingham USMLE	
30. MennatAllah M A Ewais University of Alexandria USMLE/T	X
31. Farrah A W Fullerton University of Alabama School of Medicine Birmingham USMLE	
32. Mina Wagih Gad Elsayed University of South Carolina School of Medicine USMLE	
33. Rachel Galya Emory University School of Medicine USMLE	
34. Mark David Garcia Kansas City University of Medicine & Biosciences COMLEX	/MO
35. Victor Kumar Gaur Touro University College of Osteopathic Medicine COMLEX	/NY
36. Kitty George M.E.S. Medical College USMLE	
37. Andrew Stefan Gieger Uniformed Services University USMLE/C	Н
38. Mario Corrado Giudici Univ of Med & Dentistry New Jersey Robert Johnson Med School FLEX/IL	
39. Michelle G Gravois Louisiana State University School of Medicine New Orleans USMLE	
40. Amy Grice University of North Texas Health Science Center COMLEX	
41. Patrick Lewis Guin Campbell Univ Jerry M. Wallace School of Osteopathic Med COMLEX	
42. Sara Hammond Philadelphia College of Osteopathic Medicine COMLEX	/GA
43. Jose Pablo Heudebert University of Alabama School of Medicine Birmingham USMLE	
44. Bill Pei Chin Hsieh University of Otago USMLE/C	A
45. Syed Anas Hyder Augusta University USMLE	
46. Shaheryar Ali Jafri Allama Iqbal Medical College USMLE/F	L
47. Lindsay Marie Jenkins Wayne State University School of Medicine USMLE	
48. Hillel Kahane Ross University FLEX/PA	
49. Manisha Khanal Ross University USMLE	
50. Tara Ashley Kimbrough Tulane University School of Medicine USMLE/C	T
51. Holly Taylor Kiper Alabama College of Osteopathic Medicine COMLEX	
52. John Martin LaForge Louisiana State University Medical Center in Shreveport USMLE	
53. Stewart R Malave Ramos University of Puerto Rico School of Medicine USMLE	
54. Rachel Snider Mashburn Edward Via College of Osteopathic Medicine Auburn campus COMLEX	
55. Hallie Smith Masters Augusta University School of Medicine USMLE	
56. Trevor Andrew McClure Mercer University School of Medicine USMLE	
57. Vijayalekshmi V Nair JSS Medical College USMLE/N	ľΥ
58. Sally Marie Passons University of Mississippi School of Medicine USMLE	
59. Deep N Patel Ross University USMLE	
60. Aesha Jayesh Patel Alabama College of Osteopathic Medicine COMLEX	
61. Jake Vincent Picicci University of Alabama School of Medicine Birmingham USMLE	
62. Elizabeth Proenza West Virginia University School of Medicine USMLE	
63. Christy Rainey University of Missouri Kansas City School of Medicine USMLE/N	10
64. Charles Alan Riley Florida State University College of Medicine USMLE	
65. Norma Frances Safransky University of North Carolina School at Chapel Hill School of Med NBME/NO	
66. Rachel Walker Saravia Louisiana State University School of Medicine New Orleans USMLE	

	<u>Name</u>	Medical School	Endorsement
67.	Tawny Rochelle Sauriol	University of California San Diego School of Medicine	USMLE/PA
68.	Joshua David Self	East Tennessee State University James H Quillen College of Med	USMLE
69.	Marina Rose Sendek	Lake Erie College of Osteopathic Medicine	COMLEX/VA
70.	Moses Rushdi Sghayyer	Augusta University	USMLE
71.	Heather Marie Shanks	University of Pikeville Kentucky College of Osteopathic Medicine	COMLEX
72.	Sangya Sharma	Edward Via Virginia College of Osteopathic Medicine	COMLEX
73.	Udai Singh Sibia	Avalon University School of Medicine Ross University	USMLE/CA
74.	Urshita Sinha	Kasturba Medical College, Manipal University	USMLE
75.	Kevin Alan Slaughter	University of Texas Medical School at San Antonio	USMLE/TX
76 .	Sandraliz Solano	Universidad Iberoamericana	USMLE/FL
77.	Gabriella M Soler Banchs	Ponce School of Medicine	USMLE/PR
78 .	Morgan Eileen Spalitta	Louisiana State University Medical Center in Shreveport	USMLE
79.	Alia Nehan Syed	Lake Erie College of Osteopathic Medicine	COMLEX/NY
80.	David Istvan Szarvas	Louisiana State University School of Medicine New Orleans	USMLE
81.	Samuel Carter Thomas	University of South Alabama College of Medicine	USMLE
82.	Kevin Robert Thomas	University of South Carolina School of Medicine	USMLE/SC
83.	Anurag Tripathy	University of Utah School of Medicine	USMLE
84.	Nay Thi Tun	University of Medicine, Yangon Institute of Medicine	USMLE/OK
85.	Daniel A Ubokudom	University of Calabar	USMLE/OH
86.	Haley Marie Warwick	Edward Via College of Osteopathic Medicine-Auburn campus	COMLEX
87.	Carol Jean Weida	Pennsylvania State University College of Medicine	NBME/NC
88.	Seth Alexander White	University of Alabama School of Medicine Birmingham	USMLE
89.	Nicholas H Mark Wolff	St. George's University School of Medicine, Grenada	USMLE/CO
90.	Bronwyn Louis Young II	Wake Forest University School of Medicine	USMLE/VA
91.	Bahaaeldin Helmi Youssef	Suez Canal University Faculty of Medicine	USMLE/PA
92.	Xuan Zhou	Southern Medical University	USMLE
93.	Robert Lloyd Lott	Mercer University College of Health Professions	USMLE/GA
94.	*Alicia Cain	Meharry Medical College School of Medicine	FLEX/IL
95.	*Joseph Hamilton Thomas	Ross University	USMLE/GA
96.	*Abrahim Yousef Imam	Edward Via College of Osteo Med Auburn	COMLEX/MS
97.	Michael F Fesenmeier	University of South Alabama College of Medicine	USMLE/OH

*Approved pending acceptance and payment of NDC issued by the BME.

A motion was made by Commissioner Aldridge with a second by Commissioner Nelson-Garrett to approve applicant numbers one through one hundred ninety-seven (1-97) for full licensure. The motion was approved by unanimous vote.

Limited License Applicants

	<u>Name</u>	Medical School	Endorsement	Location	<u>License</u>
1.	Advait Abhijit Apte	Philadelphia College of Osteopathic Medicine	LL/AL	UAB Huntsville IM	R
2.	Mohammad Bani Amer	Jordan University of Science & Technology	LL/AL	Crestwood IM	R
3.	Muskan Bichha	Manipal College of Medical Sciences	LL/AL	Mobile Infirmary IM	R
4.	David Lawrence Doster	Lincoln Memorial Debusk C of Osteo Med	LL/AL	UAB Huntsville IM	R
5.	Audrey Rose Driver	UAB	LL/AL	UAB Huntsville IM	R
6.	Pierce Decker Elliott	Lincoln Memorial Debusk C of Osteo Med	LL/AL	UAB Huntsville IM	R
7.	Haseeb Faiz	Allama Iqbal Medical College	LL/AL	Mobile Infirmary IM	R
8.	Emmy Anne Graham	Alabama College of Osteopathic Medicine	LL/AL	NAMC Psychiatry	R
9.	Fawad Gul	Khyber Medical College, Univ of Peshawar	LL/AL	Mobile Infirmary IM	R
10.	Ross Cameron Hardin	Edward Via College of Osteo Med Auburn	LL/AL	UAB Huntsville IM	R
11.	Fnu Harsha	Jinnah Sindh Medical University	LL/AL	Mobile Infirmary IM	R
12.	Harshadayani J Kumar	Rajiv Gandhi University of Health Sciences	LL/AL	UAB Pediatrics	R
13.	Hope Cain Lackey	UAB	LL/AL	UAB Huntsville IM	R
14.	Arooj Maryam	King Edward Medical School	LL/AL	Mobile Infirmary IM	R
15.	Niteesh V Meghrajani	Maharashtra University of Health Sciences	LL/AL	Mobile Infirmary IM	R
16.	Emmanuel Owie	University of Lagos	LL/AL	UAB Selma FM	R
17.	Nirav B Pansuriya	Surat Municipal Inst of Med Ed and Research	LL/AL	Mobile Infirmary IM	R
18.	Ahmed S A Qaedi	Royal College of Surgeons in Ireland	LL/AL	UAB Huntsville IM	R
19.	Roshini Raghu	Kasturba Medical College, Manipal University	LL/AL	UAB Huntsville IM	R
20.	Muhammad S Rehman	King Edward Medical School	LL/AL	Mobile Infirmary IM	R
21.	Japneet S Sachdeva	St. George's Univ School of Med, Grenada	LL/AL	UA Tuscaloosa FM	R
22.	Faraz Saleem	University of Health Sciences Lahore	LL/AL	Baptist Health FM	R
23.	FNU Sangam	Dow Medical College, University of Karachi	LL/AL	Mobile Infirmary IM	R
24.	Diki Sherpa	Kathmandu Medical College	LL/AL	Crestwood IM	R
25.	Sohel S Soudagar	Alfaisal University College of Medicine	LL/AL	USA Health Pediatrics	R
26.	Yasmin M A Sowwan	Alfaisal University College of Medicine	LL/AL	USA Health Pediatrics	R
27.	Evangelia Steletou	University of Patras	LL/AL	UAB Pediatrics ID	F
28.	Aaqid Siraj Syed	Himalaya Institute of Medical Sciences	LL/AL	Mobile Infirmary IM	R
29.	Yashwin Tah	Punjab Institute of Medical Sciences	LL/AL	UAB Huntsville FM	R
30.	Maliha Tahir	King Edward Medical School	LL/AL	Mobile Infirmary IM	R
31.	Ram P Varma Vegesna	Dr. N.T.R. University of Health Sciences	LL/AL	Thomas Hospital IM	R
32.	Lurong Yang	Harbin Medical University	LL/AL	Baptist Health FM	R
33.	Simran S Cheema	Rajiv Gandhi Univ of Health Sciences	LL/AL	UAB Dept of Radiology UAB Dept of Ortho/Spine	F
34.	Saurabh Rawall	All India Institute of Medical Sciences	LL/AL	Surgery	F

A motion was made by Commissioner Aldridge with a second by Commissioner Morris to approve applicant numbers one through thirty-four (1-34) for limited licensure. The motion was approved by unanimous vote.



IMLCC Report

The Commission received as information a report of the licenses that were issued via the Interstate Medical Licensure Compact from August 1, 2024, through August 31, 2024. A copy of this report is attached as Exhibit "A".

REPORTS

Physician Monitoring Report

The Commission received as information the physician monitoring report dated September 19, 2024. A copy of the report is attached as Exhibit "B".

APPLICANTS FOR REVIEW

Arlene Akuchie, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to approve Dr. Akuchie's application for full licensure. The motion was approved by unanimous vote.

Denzel Cole, M.D.

A motion was made by Commissioner Morris with a second by Commissioner Aldridge to approve Dr. Cole's application for full licensure. The motion was approved by unanimous vote.

Olena Romenska, M.D.

A motion was made by Commissioner Nagrodzki with a second by Commissioner Christopher to defer any action on Dr. Romenska's application for licensure until the October 23, 2024 Commission meeting. The motion was approved by unanimous vote.

Sameh Sakla, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve Dr. Sakla's application for full licensure. The motion was approved by unanimous vote.



Virender Singhal, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Nelson-Garrett to approve Dr. Singhal's application for full licensure. The motion was approved by unanimous vote.

DISCUSSION ITEMS

Revised 2025 MLC Meeting Calendar

The Commission received as information the final draft of the 2025 MLC meeting calendar. A copy of the calendar is attached as Exhibit "C".

ADMINISTRATIVE FILINGS

James Curtis Dilday, M.D.

The Commission received an Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Christopher with a second by Commissioner Morris to enter an order setting a hearing for November 25, 2024. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "D".

Keri McFarlane Bentley, M.D.

The Commission received an Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Aldridge with a second by Commissioner Morris to enter an order setting a hearing for February 26, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "E".

Mohamed Khalaf, M.D.

The Commission received as information a Notice of Intent to Contest Reinstatement filed by the Alabama State Board of Medical Examiners. A copy of the Notice of Intent to Contest Reinstatement is attached hereto as Exhibit "F".

Steve Ennis Norman, M.D.

The Commission received an Administrative Complaint and Petition for Summary

Suspension filed by the Alabama State Board of Medical Examiners. A motion was made by

Commissioner Christopher with a second by Commissioner Nagrodzki to enter an order summarily



suspending Dr. Norman's license to practice medicine in Alabama and setting a hearing for January 22, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "G".

Eva Rubin, M.D.

A motion was made by Commissioner Christopher with a second by Commissioner Morris to approve the Bill of Costs filed by the Alabama State Board of Medical Examiners. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "H".

At 10:12 a.m., the Commission entered closed session pursuant to Alabama Code § 34-24-361.1 to hear and consider the following matters:

CLOSED SESSION UNDER ALA. CODE 34-24-361.1

Divya Carrigan, M.D.

A motion was made by Commissioner Nagrodzki with a second by Commissioner Morris to enter an order setting a hearing for February 26, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "I".

Jason R. Dyken, M.D.

At the conclusion of the hearing, a motion was made by Commissioner Aldridge with a second by Commissioner Christopher to issue an order reinstating Dr. Dyken's Alabama medical license to a restricted status. Among other requirements, the order restricts Dr. Dyken's license to administrative practice only, and requires that a practice plan must be approved by the Commission prior to Dr. Dyken's performance of work or services requiring a license to practice medicine in the State of Alabama. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "J".

David J. Halvorson, M.D.

The Commission received a Motion to Continue Hearing regarding the Administrative Complaint filed by the Alabama State Board of Medical Examiners. A motion was made by Commissioner Christopher with a second by Commissioner Morris to enter an order resetting the



hearing for March 26, 2025. The motion was approved by unanimous vote. A copy of the Commission's order is attached hereto as Exhibit "K".

Charles T. Nevels, M.D.

The Commission received a proposed Joint Settlement Agreement and Consent Order between Dr. Nevels and the Alabama State Board of Medical Examiners. A motion was made by Commissioner Christopher with a second by Commissioner Aldridge to defer consideration until the October 23, 2024 meeting.

The Commission re-entered Public Session at 12:11 p.m.

Rules Discussion

The Commission discussed possible changes to its enabling statute and administrative rules to clarify and further define qualifications for physicians to serve on the Commission. After discussion, the Commission took no formal action but directed Aaron Dettling, General Counsel, to draft a proposed request for a formal opinion of the Attorney General for the Commission's review and consideration at the October 23, 2024 meeting.

Meeting adjourned at 12:31 p.m.

PUBLIC MEETING NOTICE: The next meeting of the Alabama Medical Licensure Commission was announced for Wednesday, October 23, 2024, beginning at 9:00 a.m.

JORGE ADSIP, M.D., Chairman

Alabama Medical Licensure Commission

Rebecca Robbins, Director of Operations

Recording Secretary

Alabama Medical Licensure Commission

Date Signed

EXHIBIT A

IMLCC Licenses Issued August 1, 2024 - August 31, 2024 (135)

Name	License Type	License Number	Status	Issue Date	Expiration Date	State of Principal Licensure
Eugene Park Chung	MD MD	49435	Active	8/13/2024	12/31/2024	Arizona
	MD	49435		8/29/2024	12/31/2024	Arizona
Anupama K Mathew	MD	49387	Active	8/1/2024	12/31/2024	Colorado
Loni Rogers Belyea			The Second Second			
Shamail Tariq	MD	49414	Active	8/8/2024	12/31/2024	Colorado
Craig Marc Kornbluth	MD	49451	Active	8/16/2024	12/31/2024	Colorado
Adam Haynes Carewe	MD	49466	Active	8/19/2024	12/31/2024	Colorado
Ashok Kumar Subramanian	MD	49463	Active	8/19/2024	12/31/2024	Delaware
Andrea Lynne Gropman	MD	49487	Active	8/26/2024	12/31/2024	District of Columbia
Rebecca Matthews	MD	49388	Active	8/1/2024	12/31/2024	Georgia
Danelvis Paredes	MD	49433	Active	8/13/2024	12/31/2024	Georgia
Roland Theodore Hamilton	MD	49434	Active	8/13/2024	12/31/2024	Georgia
Nicole Evans Ross	MD	49462	Active	8/19/2024	12/31/2024	Georgia
Priya Arcot-Joshi	DO	3809	Active	8/21/2024	12/31/2024	Georgia
Chad Herman Barker	MD	49473	Active	8/21/2024	12/31/2024	Georgia
Matthew Christopher Smith	MD	49484	Active	8/23/2024	12/31/2024	Georgia
Itoro Edet Daniels	MD	49495	Active	8/27/2024	12/31/2024	Georgia
Anita Daxesh Patel	DO	3829	Active	8/29/2024	12/31/2024	Georgia
Rajan Vip Shah	MD	49393	Active	8/1/2024	12/31/2024	Illinois
Rowena Arlene Chua	MD	49406	Active	8/8/2024	12/31/2024	Illinois
Ragan Brackett	MD	49424	Active	8/12/2024	12/31/2024	Indiana
Luis Gerald Lora Garcia	MD	49448	Active	8/16/2024	12/31/2024	Indiana
Justin Brandon Anderson	MD	49468	Active	8/21/2024	12/31/2024	Indiana
Samer A Abu Alula	MD	49496	Active	8/27/2024	12/31/2024	Iowa
Rizvon Chaudhary	MD	49394	Active	8/1/2024	12/31/2024	Kentucky
Payton Alan Kuhlenbeck	DO	3799	Active	8/5/2024	12/31/2024	Kentucky
Jeffery Dirk Settles II	MD	49458	Active	8/16/2024	12/31/2024	Kentucky
David Jeffery Houghton	MD	49395	Active	8/1/2024	12/31/2024	Louisiana
David Shannon Cabiling	MD	49417	Active	8/8/2024	12/31/2024	Louisiana
Shaun Robert Carpenter	MD	49418	Active	8/8/2024	12/31/2024	Louisiana

Carol S Twyman	MD	49425	Active	8/12/2024	12/31/2024	Louisiana
Caleb Gray Melancon	MD	49486	Active	8/26/2024	12/31/2024	Louisiana
Holly Virginia MacKenna	MD	49584	Active	8/29/2024	12/31/2024	Louisiana
Jennifer Cavalari	DO	3805	Active	8/14/2024	12/31/2024	Maine
Olivia Jean Carter	MD	49488	Active	8/26/2024	12/31/2024	Maine
Michelle Lee Sachet	MD	49498	Active	8/27/2024	12/31/2024	Maine
Jagmeet Kaur	MD	49396	Active	8/1/2024	12/31/2024	Maryland
Afshin Javan	MD	49445	Active	8/15/2024	12/31/2024	Maryland
Ramesh Gaudiel Venkataraman	DO	3807	Active	8/19/2024	12/31/2024	Maryland
Anne Victoria Lee	MD	49483	Active	8/23/2024	12/31/2024	Maryland
Ayesha Fatima	MD	49428	Active	8/12/2024	12/31/2024	Michigan
Amy Lynn-Opperer Brode	DO	3808	Active	8/21/2024	12/31/2024	Michigan
Megan Newton Clark	MD	49472	Active	8/21/2024	12/31/2024	Michigan
Charles Johnathan Lugo	MD	49485	Active	8/23/2024	12/31/2024	Minnesota
John Daymond McKee III	MD	49442	Active	8/15/2024	12/31/2024	Mississippi
Benjamin Lloyd Rase	MD	49471	Active	8/21/2024	12/31/2024	Montana
Antonio Alphonse Fargiano	MD	49391	Active	8/1/2024	12/31/2024	Nebraska
Andrew Michael Ciccarelli	MD	49392	Active	8/1/2024	12/31/2024	Nebraska
Jeffrey Joseph Hebert	MD	49461	Active	8/19/2024	12/31/2024	Nebraska
Arthur Andrew Montes	MD	49386	Active	8/1/2024	12/31/2024	Nevada
Roostam M Kholmatov	MD	49422	Active	8/9/2024	12/31/2024	Nevada
Syed Tauseef All	MD	49427	Active	8/12/2024	12/31/2024	Nevada
Kyle Adam Hirsh	DO	3811	Active	8/23/2024	12/31/2024	Nevada
Scott Edward Nass	MD	49415	Active	8/8/2024	12/31/2024	New Jersey
Wendy Oliver	MD	49446	Active	8/15/2024	12/31/2024	New Jersey
Ankit Jain	MD	49449	Active	8/16/2024	12/31/2024	New Jersey
Usman Tanveer Malik	MD	49460	Active	8/16/2024	12/31/2024	North Dakota
Sunil Mutgi	MD	49499	Active	8/27/2024	12/31/2024	North Dakota
Celina LaBrec-Salmons	MD	49397	Active	8/1/2024	12/31/2024	Ohio
Carmella F D'Incognito	DO	3797	Active	8/2/2024	12/31/2024	Ohio
Yuhann L Lopez	MD	49419	Active	8/9/2024	12/31/2024	Ohio

Jack Russell Lake Jr.	DO	3806	Active	8/16/2024	12/31/2024	Oklahoma
Thai-Hao Nguyen	MD	49479	Active	8/22/2024	12/31/2024	Oklahoma
Christopher George Bronson	MD	49432	Active	8/13/2024	12/31/2024	South Dakota
Christina MacMurdo-France	MD	49403	Active	8/5/2024	12/31/2024	Tennessee
Gerald Stephen Stipanuk	MD	49407	Active	8/8/2024	12/31/2024	Tennessee
Gary Eugene Michael	MD	49409	Active	8/8/2024	12/31/2024	Tennessee
Anisa lona Nayeem	MD	49411	Active	8/8/2024	12/31/2024	Tennessee
Johnequia Patterson	MD	49416	Active	8/8/2024	12/31/2024	Tennessee
Jayalakshmi Venkataraman	MD	49421	Active	8/9/2024	12/31/2024	Tennessee
Kevin Andrew Loudermilk	DO	3804	Active	8/14/2024	12/31/2024	Tennessee
Susie Kim Lee	MD	49447	Active	8/16/2024	12/31/2024	Tennessee
Meghan Brooks Smith	MD	49457	Active	8/16/2024	12/31/2024	Tennessee
Julia Lea Frydman	MD	49475	Active	8/22/2024	12/31/2024	Tennessee
Mark Stuart Kaplan	MD	49482	Active	8/23/2024	12/31/2024	Tennessee
Varun Kumar Menon	MD	49489	Active	8/26/2024	12/31/2024	Tennessee
Tommy Dalton Bledsoe Jr.	MD	49502	Active	8/28/2024	12/31/2024	Tennessee
Michael David Calfee	MD	49582	Active	8/29/2024	12/31/2024	Tennessee
Mohamed Tawfik Shabana	MD	49384	Active	8/1/2024	12/31/2024	Texas
Yeewen Annie Tsui	DO	3796	Active	8/1/2024	12/31/2024	Texas
Aftab Ahmed Haq	MD	49385	Active	8/1/2024	12/31/2024	Texas
George Liwei Chen	MD	49389	Active	8/1/2024	12/31/2024	Texas
Sonal Suresh Noticewala	MD	49390	Active	8/1/2024	12/31/2024	Texas
Amy Hoi-Mei Ng	MD	49398	Active	8/2/2024	12/31/2024	Texas
Joseph Walter Moleski Jr.	DO	3798	Active	8/2/2024	12/31/2024	Texas
Brandon Travis Frett	MD	49401	Active	8/5/2024	12/31/2024	Texas
Lee Charles Morris	MD	49402	Active	8/5/2024	12/31/2024	Texas
Saad Khan	DO	3800	Active	8/8/2024	12/31/2024	Texas
Sam Eljammal	MD	49408	Active	8/8/2024	12/31/2024	Texas
Akshita Mehta	MD	49410	Active	8/8/2024	12/31/2024	Texas
Santhosshi Narayanan	MD	49412	Active	8/8/2024	12/31/2024	Texas
Ying Guo	MD	49413	Active	8/8/2024	12/31/2024	Texas

	,					
Darya Aleksandrovna Kizub	MD	49429	Active	8/12/2024	12/31/2024	Texas
Sida Yan	MD	49436	Active	8/14/2024	12/31/2024	Texas
Richard Emery Lowe	MD	49437	Active	8/14/2024	12/31/2024	Texas
Patrick Glen Pille	MD	49438	Active	8/14/2024	12/31/2024	Texas
Louis Leon Pisters	MD	49439	Active	8/14/2024	12/31/2024	Texas
Anuj Dilip Patel	MD	49440	Active	8/14/2024	12/31/2024	Texas
Michael Ednie	MD	49441	Active	8/15/2024	12/31/2024	Texas
Madeline Aponte Lopez	MD	49443	Active	8/15/2024	12/31/2024	Texas
Garth B Brandal	MD	49450	Active	8/16/2024	12/31/2024	Texas
Paul Dominic Kountz	MD	49452	Active	8/16/2024	12/31/2024	Texas
Matthew Thomas Chaney	MD	49453	Active	8/16/2024	12/31/2024	Texas
Robert Krause	MD	49454	Active	8/16/2024	12/31/2024	Texas
John F Parrott Jr.	MD	49455	Active	8/16/2024	12/31/2024	Texas
Barry M Lazenby	MD	49456	Active	8/16/2024	12/31/2024	Texas
Robert Lawrence Helmer	MD	49459	Active	8/16/2024	12/31/2024	Texas
Lisa M Dix-Emperador	MD	49464	Active	8/19/2024	12/31/2024	Texas
Garen Boghosian	MD	49465	Active	8/19/2024	12/31/2024	Texas
Eric Alan Appelt	MD	49467	Active	8/20/2024	12/31/2024	Texas
James Beckham Haswell	MD	49469	Active	8/21/2024	12/31/2024	Texas
Min Ji Kim	MD	49470	Active	8/21/2024	12/31/2024	Texas
Grecia Aldana Singleton	MD	49474	Active	8/22/2024	12/31/2024	Texas
Ernesto Raymond Navarro	MD	49476	Active	8/22/2024	12/31/2024	Texas
Scott Eric Cherry	DO	3810	Active	8/22/2024	12/31/2024	Texas
Faisal Abdulah Khasawneh	MD	49477	Active	8/22/2024	12/31/2024	Texas
Glorymar Lopez Garayua	MD	49480	Active	8/22/2024	12/31/2024	Texas
Matthew Thomas Campbell	MD	49481	Active	8/23/2024	12/31/2024	Texas
Mauricio Francisco La Rosa De Los Rios	MD	49490	Active	8/26/2024	12/31/2024	Texas
Matthew Robert Lindberg	MD	49491	Active	8/26/2024	12/31/2024	Texas
Stuart Solomon Winkler	MD	49492	Active	8/26/2024	12/31/2024	Texas
An Thuy Ngo-Huang	DO	3812	Active	8/27/2024	12/31/2024	Texas
Rajesh Ramashankar Yadav	MD	49493	Active	8/27/2024	12/31/2024	Texas

Kayley Ancy	MD	49494	Active	8/27/2024	12/31/2024	Texas
Haider Ali Virani	MD	49497	Active	8/27/2024	12/31/2024	Texas
Akbar Aly Hussaini	MD	49500	Active	8/27/2024	12/31/2024	Texas
Owais Urrehman Durrani	DO	3813	Active	8/27/2024	12/31/2024	Texas
Joel Richard Thomas	MD	49503	Active	8/28/2024	12/31/2024	Texas
Sheila Estelle Davis	DO	3830	Active	8/29/2024	12/31/2024	Texas
Tiffany Michelle Snyder	DO	3801	Active	8/8/2024	12/31/2024	Washington
Maitreyi Murthy	MD	49426	Active	8/12/2024	12/31/2024	Washington
Frederick Kash	MD	49478	Active	8/22/2024	12/31/2024	Washington
Thomas Austin Peterson	MD	49585	Active	8/29/2024	12/31/2024	Washington
Raj Dinesh Patel	MD	49423	Active	8/9/2024	12/31/2024	Wisconsin
Matthew Alan Tomcik	MD	49501	Active	8/27/2024	12/31/2024	Wisconsin
Mohammed Ibbad Yousuf	MD	49583	Active	8/29/2024	12/31/2024	Wisconsin

^{*}Total licenses issued since April 2017 - 4,546



EXHIBIT B

STATE OF ALABAMA MEDICAL LICENSURE COMMISSION

To:

Medical Licensure Commission

From:

Nicole Roque

Subject:

September Physician Monitoring Report

Date:

9/19/2024

The physicians listed below are currently being monitored by the MLC.

Physician:

Gary M. Bullock, D.O.

Order Type:

MLC

Due Date:

6/27/2024 8/25/2023

Order Date:

0/23/2023

License Status:

Active-Probation

Requirements:

Administrative Cost (\$27,460.27)

Administrative Fine (\$20,000)

No Prescribing

Received:

PDMP Compliant

*No payment has been received.

Physician:

Kristin J. Dobay, M.D.

Order Type:

MLC

Due Date:

Other

Order Date:

5/3/2024

License Status:

Active-Restricted

Requirements:

Preceptorship

Limited Practice

Worksite Report

Received:

Report from LifeGuard

Physician:

Shakir Raza Meghani, M.D.

Order Type:

BME/MLC

Due Date:

Monthly

Order Date:

11/20/2023

License Status:

Active

Requirements:

Check PDMP Monthly

Received:

PDMP Compliant

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Alabama
Medical
Licensure
Commission

EXHIBIT

2025

5 6 7 12 13 14 19 20 21 26 27 28 Important Dates MLC Meeting Days

BME Meeting Days
Agency Holidays
Annual Session/FSMB

Meetings of the Medical Licensure Commission are held in the Montgomery office at 9:00 a.m. Meeting dates are subject to change with advance notice.

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REVISED DRAFT

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

VS.

JAMES CURTIS DILDAY, M.D.,

Respondent.

EXHIBIT D

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2023-118

ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by Alabama. The Commission, who is designated as the duly authorized agent of the Commission.

2. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Monday, November 25, 2024, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

6. Case Management Orders

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission, Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron
 Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

8. Discovery

1

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. See Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. See Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

11. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. See Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

12. <u>Settlement Discussions</u>

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

14. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

15. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X]has / []has

not given written notice of its intent to seek imposition of administrative costs in this matter.

16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 26th day of September, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-09-26 11:13:39 CDT

Jorge Alsip, M.D. Its Chairman

Distribution:

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

vs.

KERI MCFARLANE BENTLEY, M.D.,

Respondent.

EXHIBIT E

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2023-103

ORDER SETTING HEARING For Contested Cases Initiated by Administrative Complaint

The Medical Licensure Commission has received the verified Administrative Complaint filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

1. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by KAEX MULL BOALL, who is designated as the duly authorized agent of the Commission.

2. Initial Hearing Date

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, February 26, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

3. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the

hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

4. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

5. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

6. Case Management Orders

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code

r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

7. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
 Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson
 Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

8. <u>Discovery</u>

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. See Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys

shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

9. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint is a public document. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. See Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

10. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

11. <u>Judicial Notice</u>

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. See Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

12. Settlement Discussions

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are not presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

13. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The

parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

14. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

15. Administrative Costs

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The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X]has / []has

not given written notice of its intent to seek imposition of administrative costs in this matter.

16. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code § 41-22-20 and 34-24-367.

DONE on this the 27th day of September, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-09-27 13:12:36 CDT

Jorge Alsip, M.D.
Its Chairman

Distribution:

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

EXHIBIT F

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

ALABAMA STATE BOARD OF)
MEDICAL EXAMINERS,)
)
Complainant,)
)
VS.) CASE NO.: 2024-242
MOHAMED ABDEL HAKEEM KHALAF, M.D.,))
Respondent.	<i>)</i>)

NOTICE OF INTENT TO CONTEST REINSTATEMENT

Pursuant to ALA. CODE § 34-24-337, the Alabama State Board of Medical Examiners ("the Board") hereby gives notice of the Board's intent to contest the reinstatement of the license to practice medicine in Alabama of Mohamed Abdel Hakeem Khalaf, M.D. ("Respondent"), license number MD.34115. The Board has probable cause to believe that grounds exist for the denial of the application for reinstatement and will exhibit the same in its forthcoming Administrative Complaint.

The Board requests that a hearing be scheduled before the Medical Licensure Commission prior to a decision regarding the reinstatement of Respondent's license to practice medicine in Alabama.

EXECUTED this 6th day of September, 2024.

William M. Perkins Executive Director

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Alicia Harrison, Associate General Counsel
ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Post Office Box 946

Montgomery, Alabama 36101-0946

Telephone: 334-833-0167 Email: aharrison@albme.gov

ALABAMA STATE BOARD OF MEDICAL EXAMINERS,

Complainant,

vs.

ļ

STEVE ENNIS NORMAN, M.D.,

Respondent.

EXHIBIT

G

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2024-260

ORDER TEMPORARILY SUSPENDING LICENSE AND SETTING HEARING

The Medical Licensure Commission has received the verified Administrative Complaint and Petition for Summary Suspension of License ("the Administrative Complaint") filed by the Alabama State Board of Medical Examiners in this matter. The Commission has determined that this matter is due to be set down for hearing under the provisions of Ala. Code § 34-24-361(e). This Order shall serve as the Notice of Hearing prescribed in Ala. Admin. Code r. 545-X-3-.03(3), (4). The Commission's legal authority and jurisdiction to hold the hearing in this matter are granted by Article 8, Chapter 24, Title 34 of the Code of Alabama (1975), and the particular sections of the statutes and rules involved are as set forth in the Administrative Complaint and in this Order.

1. Temporary Suspension of License

Upon the verified Administrative Complaint of the Alabama State Board of Medical Examiners, and pursuant to the legal authority of Ala. Code §§ 34-24-361(f) and 41-22-19(d), it is the ORDER of the Commission that the license to practice medicine or osteopathy, license certificate number MD.32254 of STEVE ENNIS NORMAN, M.D. ("Respondent"), be, and the same is hereby, immediately SUSPENDED. Respondent is hereby ORDERED and DIRECTED to surrender the said license certificate to the Medical Licensure Commission, at 848 Washington Avenue, Montgomery, Alabama, 36104. Respondent is further ORDERED immediately to CEASE and DESIST from the practice of medicine in the State of Alabama.

This action is taken consistent with the Rules and Regulations of the Board of Medical Examiners and the Medical Licensure Commission and Ala. Code § 34-24-361(f), based upon the request of the Alabama State Board of Medical Examiners upon the Board's finding and certification that the Board presently has in its possession evidence that the continuance in practice of Respondent may constitute an immediate danger to his patients and the public.

Respondent is reminded that the suspension of his or her license to practice medicine in Alabama triggers certain obligations with regard to patient notification

and patient records. See Ala. Admin. Code r. 540-X-9-.10(4)(c); 545-X-4-.08(4)(c). Respondent shall comply with these requirements.

2. Service of the Administrative Complaint

A copy of the Administrative Complaint and a copy of this Order shall be served forthwith upon the Respondent, by personally delivering the same to Respondent if he or she can be found within the State of Alabama, or, by overnight courier, signature required, to Respondent's last known address if he or she cannot be found within the State of Alabama. The Commission further directs that personal service of process shall be made by FLATA NORTH ROPPE, who is designated as the duly authorized agent of the Commission.

3. <u>Initial Hearing Date</u>

This matter is set for a hearing as prescribed in Ala. Code §§ 34-24-360, et seq., and Ala. Admin. Code Chapter 545-X-3, to be held on Wednesday, January, 22, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama, 36104. Unless otherwise specified by the Commission, the hearing will be held in person. All parties and counsel are expected to appear and to be prepared for the hearing at this date, time, and place.

4. Appointment of Hearing Officer

The Commission appoints the Honorable William R. Gordon, Circuit Judge (Ret.) as the Hearing Officer in this matter, pursuant to Ala. Admin. Code r. 545-X-3-.08. The Hearing Officer shall exercise general superintendence over all prehearing proceedings in this matter, and shall serve as the presiding officer at the hearing, having and executing all powers described in Ala. Admin. Code r. 545-X-3-.08(1)(a)-(g).

5. Answer

Respondent shall file an Answer, as prescribed in Ala. Admin. Code r. 545-X-3-.03(6), within 20 calendar days of the service of the Administrative Complaint. If Respondent does not file such an Answer, the Hearing Officer shall enter a general denial on Respondent's behalf.

6. Rescheduling/Motions for Continuance

All parties and attorneys are expected to check their schedules immediately for conflicts. Continuances will be granted only upon written motion and only for good cause as determined by the Chairman (or, in his absence, the Vice-Chairman) of the Medical Licensure Commission. Continuances requested on grounds of engagement of legal counsel on the eve of the hearing will not be routinely granted.

7. <u>Case Management Orders</u>

The Hearing Officer is authorized, without further leave of the Commission, to enter such case management orders as he considers appropriate to the particular case. Among any other matters deemed appropriate by the Hearing Officer, the Hearing Officer may enter orders addressing the matters listed in Ala. Admin. Code r. 545-X-3-.03(5)(a)-(f) and/or 545-X-3-.08(1)(a)-(g). All parties will be expected to comply with such orders.

8. Manner of Filing and Serving Pleadings

All pleadings, motions, requests, and other papers in this matter may be filed and served by e-mail. All filings shall be e-mailed to:

- The Hearing Officer, William Gordon (wrgordon@charter.net);
- The Director of Operations of the Medical Licensure Commission,
 Rebecca Robbins (rrobbins@almlc.gov);
- General Counsel of the Medical Licensure Commission, Aaron
 Dettling (adettling@almlc.gov);
- General Counsel for the Alabama Board of Medical Examiners, Wilson Hunter (whunter@albme.gov); and
- Respondent/Licensee or his or her counsel, as appropriate.

The Director of Operations of the Medical Licensure Commission shall be the custodian of the official record of the proceedings in this matter.

9. Discovery

Consistent with the administrative quasi-judicial nature of these proceedings, limited discovery is permitted, under the supervision of the Hearing Officer. See Ala. Code § 41-22-12(c); Ala. Admin. Code r. 545-X-3-.04. All parties and attorneys shall confer in good faith with one another regarding discovery. If disputes regarding discovery are not resolved informally, a motion may be filed with the Hearing Officer, who is authorized to hold such hearings as appropriate and to make appropriate rulings regarding such disputes.

10. Publicity and Confidentiality

Under Alabama law, the Administrative Complaint and this Order are public documents. The hearing itself is closed and confidential. The Commission's written decision, if any, will also be public. See Ala. Code § 34-24-361.1; Ala. Admin. Code r. 545-X-3-.03(10)(h), (11).

11. Stipulations

The parties are encouraged to submit written stipulations of matters as to which there is no basis for good-faith dispute. Stipulations can help to simplify and shorten the hearing, facilitate the Commission's decisional process, and reduce the overall costs of these proceedings. Written stipulations will be most useful to the Commission if they are submitted in writing approximately 10 days preceding the

hearing. The Hearing Officer is authorized to assist the parties with the development and drafting of written stipulations.

12. Judicial Notice

The parties are advised that the Commission may take judicial notice of its prior proceedings, findings of fact, conclusions of law, decisions, orders, and judgments, if any, relating to the Respondent. See Ala. Code § 41-22-13(4); Ala. Admin. Code r. 545-X-3-.09(4).

13. <u>Settlement Discussions</u>

The Commission encourages informal resolution of disputes, where possible and consistent with public interest. If a settlement occurs, the parties should notify the Hearing Officer, the Commission's Director of Operations, and Commission's General Counsel. Settlements involving Commission action are subject to the Commission's review and approval. To ensure timely review, such settlements must be presented to the Commission no later than the Commission meeting preceding the hearing date. Hearings will not be continued based on settlements that are no presented in time for the Commission's consideration during a monthly meeting held prior to the hearing date. The Commission Vice-Chairman may assist the parties with the development and/or refinement of settlement proposals.

14. Subpoenas

The Commission has the statutory authority to compel the attendance of witnesses, and the production of books and records, by the issuance of subpoenas. See Ala. Code §§ 34-24-363; 41-22-12(c); Ala. Admin. Code r. 545-X-3-.05. The parties may request that the Hearing Officer issue subpoenas for witnesses and/or documents, and the Hearing Officer is authorized to approve and issue such subpoenas on behalf of the Commission. Service of such subpoenas shall be the responsibility of the party requesting such subpoenas.

15. Hearing Exhibits

- A. Parties and attorneys should, if possible, stipulate as to the admissibility of documents prior to the hearing.
- B. The use of electronic technology, USB drives, CD's, DVD's, etc. is acceptable and encouraged for voluminous records. If the Commission members will need their laptop to view documents, please notify the Hearing Officer prior to your hearing.
- C. If providing hard copies, voluminous records need not be copied for everyone but, if portions of records are to be referred to, those portions should be copied for everyone.
- D. If a document is to be referred to in a hearing, copies should be available for each Commission member, the Hearing Officer, the Commission's General Counsel, opposing attorney, and the court reporter (12 copies).
- E. Index exhibits/documents for easy reference.
- F. Distribute exhibit/document packages at the beginning of the hearing to minimize distractions during the hearing.

16. Administrative Costs

The Commission is authorized, pursuant to Ala. Code § 34-24-381(b) and Ala. Admin. Code r. 545-X-3-.08(9) and (10), to assess administrative costs against the Respondent if he or she is found guilty of any of the grounds for discipline set forth in Ala. Code § 34-24-360. The Board of Medical Examiners [X]has/[]has not given written notice of its intent to seek imposition of administrative costs in this matter.

17. Appeals

Appeals from final decisions of the Medical Licensure Commission, where permitted, are governed by Ala. Code §§ 41-22-20 and 34-24-367.

DONE on this the 26th day of September, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-09-26 11:12:59 CDT

Jorge Alsip, M.D. its Chairman

Distribution:

- Honorable William R. Gordon (incl. Administrative Complaint)
- Rebecca Robbins
- Respondent/Respondent's Attorney
- E. Wilson Hunter
- Aaron L. Dettling

Complainant,

v.

EVA RUBIN, M.D.,

Respondent.

EXHIBIT

H

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2023-265

ORDER

This matter is before the Medical Licensure Commission of Alabama on the Bill of Costs filed on August 29, 2024 by the Alabama State Board of Medical Examiners. Respondent had 10 days in which to file written objections to the Bill of Costs. See Ala. Admin. Code r. 545-X-3-.08(10)(c). No such objections have been filed. Upon review, the Board's cost bill is approved, and the administrative costs of this proceeding are assessed against Respondent in the amount of \$990.00. See Ala. Admin. Code r. 545-X-3-.08(9), (10).

DONE on this the 15th day of October, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-10-15 16:13:55 CDT

Complainant,

v.

DIVYA ALAPATI CARRIGAN, M.D.,

Respondent.

EXHIBIT I

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2024-036

ORDER

After consultation with the attorneys for the Board and Respondent, it is ordered that the final evidentiary hearing in this matter, previously set for July 24, 2024, is continued and re-set for Wednesday, February 26, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama.

DONE on this the 27th day of September, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-09-27 13:13:00 CDT

Complainant,

v.

JASON RICHARD DYKEN, M.D.,

Respondent.

EXHIBIT

J

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2024-148

FINDINGS OF FACT AND CONCLUSIONS OF LAW

This is a contested reinstatement proceeding under Ala. Code § 34-24-337. The Medical Licensure Commission of Alabama held a contested case hearing in this matter on September 25, 2024. After receiving and considering all of the relevant evidence and argument, we find that Dr. Dyken's license to practice medicine in Alabama should be reinstated and simultaneously restricted to administrative practice only, as spelled out in greater detail below.

I. Introduction and Statement of the Case

The respondent in this case is Jason Richard Dyken, M.D. (hereinafter "Respondent"). Respondent was first licensed by the Commission on or about August 26, 1992, having been issued license no. MD.16761. The Board's

opposition to the reinstatement of Respondent's license centers on Respondent's absence from the practice of medicine for an extended period of time.

II. Procedural History

Respondent's license to practice medicine in Alabama expired on December 31, 2013. On March 4, 2024, Respondent submitted his application for reinstatement pursuant to Ala. Code § 34-24-337. On May 30, 2024, the Board, as prescribed in Ala. Code § 34-24-337(e), filed its "Notice of Intent to Contest Reinstatement." On June 27, 2024, as prescribed in Ala. Code § 34-24-337(g), the Board filed its Administrative Complaint (the "Administrative Complaint") setting forth the grounds for its opposition to reinstatement of Respondent's license.

In its one-count Administrative Complaint, the Board alleges that Respondent "been absent from the clinical practice of medicine, thereby rendering him incapable of practicing medicine with reasonable skill and safety to his patients by reason of clinical incompetency in violation of Ala. Admin. Code r. 540-X-23-.03 and Ala. Code § 34-24-360(20)a."

On September 25, 2024, we conducted an evidentiary hearing on this charge as prescribed in Ala. Admin. Code r. 545-X-3. The case opposing reinstatement was presented by the Alabama Board of Medical Examiners

through its attorneys Wilson Hunter and Alicia Harrison. Respondent was represented by attorney Russell B. Robertson. Each side was offered the opportunity to present evidence and argument in support of its respective contentions, and to cross-examine the witnesses presented by the other side. After careful review, we have made our own independent judgments regarding the weight and credibility to be afforded to the evidence, and the fair and reasonable inferences to be drawn from it. Having done so, and as prescribed in Ala. Code § 41-22-16, we enter the following Findings of Fact and Conclusions of Law.

III. Findings of Fact

We find the following facts to be established by the preponderance of the admissible and probative evidence presented at the hearing.

- 1. Respondent graduated from The University of South Alabama College of Medicine in 1991, and completed an internal medicine residency at Carraway Hospital in Birmingham in 1994. Respondent was first licensed by the Commission on or about August 26, 1992, having been issued license no. MD.16761.
- 2. After residency, Respondent practiced internal medicine in the Gulf Shores area before retiring in 2001.

- 3. Respondent has not actively practiced medicine since 2001. Respondent kept up his license and continuing medical education for a few years, but, at the end of 2013, he chose not to. As a result, Respondent's medical license expired by operation of law on December 31, 2013. Respondent had allowed his Alabama Controlled Substances Certificate ("ACSC") to lapse on March 21, 2012.
- 4. Since 2001, Respondent has been working as President and Chief Executive Officer of Dyken Wealth Strategies, a financial planning consultancy based in Gulf Shores, Alabama, primarily serving physicians and dentists. Respondent also serves on the Gulf Shores City Council.
- 5. In 2012, Respondent was included in a random Continuing Medical Education audit. It was found that Respondent did not earn any CME during 2011. (Board Exhibit 6.) At that time, Respondent communicated to the Board that he desired to put his license in inactive retirement status. (Board Exhibits 3, 4.)
- 6. Respondent readily acknowledges that significant developments in medical knowledge and practice have occurred in the 20-plus years since has actively practiced medicine, and he acknowledges that he would need significant retraining to refresh and update his competencies before re-entering clinical practice.

- 7. If his license is reinstated, Respondent intends to work as a principal investigator for pharmaceutical research projects. Respondent expresses his understanding that his contemplated line of work would not involve any patient treatment, and may or may not require a medical license.
- 8. Although at least one company has apparently expressed interest in employing Respondent as a research investigator, he does not yet have a concrete job offer.
- During February 2024, Respondent completed 25 hours of AMA
 PRA Category 1 continuing medical education credits.

IV. Conclusions of Law

- 1. The Medical Licensure Commission of Alabama has jurisdiction over the subject matter of this cause pursuant to Act No. 1981-218, Ala. Code §§ 34-24-310, et seq. Under certain conditions, the Commission "shall have the power and duty to suspend, revoke, or restrict any license to practice medicine or osteopathy in the State of Alabama or place on probation or fine any licensee." Ala. Code § 34-24-360.
- 2. The Commission also has power to order reinstatement, or, in appropriate circumstances, to deny reinstatement, of licenses to practice medicine in Alabama. In a contested reinstatement proceeding such as this one, the

Commission has discretion to reinstate, deny reinstatement, or to reinstate a license and simultaneously impose conditions on the license:

The commission may deny reinstatement of a license upon a finding that the applicant has committed any of the acts or offenses set forth in Sections 34-24-360, 34-24-57, 16-47-128, or any other provision of law establishing grounds for the revocation, suspension, or discipline of a license to practice medicine. In addition, the commission may reinstate the license and impose any penalty, restriction, or condition of probation provided for in subsection (h) of Section 34-24-361 and Section 34-24-381 as the commission deems necessary to protect the public health and the patients of the applicant. If, at the conclusion of the hearing, the commission determines that no violation has occurred, the license of the applicant shall be reinstated.

Ala. Code § 34-24-337(h) (emphasis added).

- 3. Respondent was properly notified of the time, date and place of the administrative hearing and of the charges against him in compliance with Ala. Code §§ 34-24-361(e) and 41-22-12(b)(1), and Ala. Admin. Code r. 545-X-3-.03(3), (4). At all relevant times, Respondent was and is subject to the Commission's jurisdiction.
- 4. A physician's license to practice medicine in Alabama may be revoked, restricted, or otherwise disciplined if it is shown, after notice and hearing, that the physician is "unable to practice medicine or osteopathy with reasonable skill and safety to patients by reason of a demonstrated lack of basic medical knowledge or clinical competency." Ala. Code § 34-24-360(20)a.

Moreover, under the Board's reentry-to-practice rule, "[a] physician's absence from clinical practice for more than two years creates a rebuttable presumption of clinical incompetence." Ala. Admin. Code r. 540-X-23-.03(1).

5. Respondent admits that the rebuttable presumption of clinical incompetency provided for in Ala. Admin. Code r. 540-X-23-.03(1) applies to him under the facts of this case. Respondent, however, has advanced no substantial effort to rebut that presumption. Instead, Respondent seeks reinstatement of his license to perform work that does not involve direct patient contact or treatment decisions. We therefore conclude as a matter of law that Respondent, at this time, remains clinically incompetent to practice medicine in the State of Alabama.

V. Decision

Based on all of the foregoing, it is ORDERED, ADJUDGED, AND DECREED as follows:

1. That the Respondent, Jason Richard Dyken, M.D., is adjudged clinically incompetent to practice medicine at this time under Ala. Code § 34-24-360(2) and Ala. Admin. Code r. 540-X-23-.03(1), as charged in Count One of the Administrative Complaint.

- 2. That Respondent's license to practice medicine in the State of Alabama is hereby REINSTATED and is simultaneously RESTRICTED as follows:
 - a. Respondent's practice is restricted to administrative medicine only. Respondent shall have no clinical responsibilities, shall have no patient contact, and shall not be involved in diagnostic or treatment decisions.
 - b. Respondent shall not perform work or services requiring a license to practice medicine in the State of Alabama except pursuant to a written practice plan that has been approved in advance by the Commission. A practice plan will contain, at a minimum, specific information such as: the proposed name of the employer; the proposed scope of services to be provided; the proposed days/hours of work; and other details deemed pertinent by the Commission.
- 3. That no administrative fines, nor administrative costs of these proceedings, are assessed against Respondent at this time.

DONE on this the 10th day of October, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-10-10 11:25:18 CDT

Complainant,

v.

DAVID JAMES HALVORSON, M.D.,

Respondent.

EXHIBIT

K

BEFORE THE MEDICAL LICENSURE COMMISSION OF ALABAMA

CASE NO. 2024-143

ORDER

This matter is before the Medical Licensure Commission of Alabama on the "Motion for Continuance" filed by Respondent on August 30, 2024. The Commission notes that Respondent, on September 12, 2024, filed a waiver of the 120-day limitation on the summary suspension of his license to practice medicine. For good cause shown, the Motion for Continuance is granted, and the hearing in this matter, previously scheduled for September 25, 2024, is continued and re-set for Wednesday, March 26, 2025, at 10:00 a.m., at 848 Washington Avenue, Montgomery, Alabama.

DONE on this the 27th day of September, 2024.

THE MEDICAL LICENSURE COMMISSION OF ALABAMA

By:

E-SIGNED by Jorge Alsip, M.D. on 2024-09-27 13:11:50 CDT