State Board of Medicine April 17, 2018

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BOARD MEMBERS:

7 Keith E. Loiselle, Vice Chairman, Public Member 8 Katelin Lambert, Director of Operations, on behalf of 9 Ian Harlow, Commissioner of Professional and 10 Occupational Affairs 11

Charles A. Castle, M.D.

Cary Cummings III, M.D. - Absent

Rachel Levine, M.D., Physician General - Absent

John M. Mitchell, L.P., C.C.P.

15 Anna M. Moran, M.D.

Evon Sutton, Public Member - Absent

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BUREAU PERSONNEL:

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Peter D. Kovach, Esquire, Board Counsel Wesley J. Rish, Esquire, Board Counsel

Anita P. Shekletski, Esquire, Board Prosecution Liaison

Tara J. Smith, Esquire, Board Prosecutor

Andrea L. Costello, Esquire, Board Prosecutor

Keith E. Bashore, Esquire, Board Prosecutor

Jason T. Anderson, Esquire, Board Prosecutor

Bridget Guilfoyle, Esquire, Board Prosecutor

Suzanne Zerbe, Board Administrator

Janelle Hawthorne, Legal Intern, PA DOS

ALSO PRESENT:

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Angie Armbrust, The Winter Group

Tanya Miller, MS, LAT, ATC, Pennsylvania Athletic Trainers' Society

Ray Rachlin, President, Pennsylvania Association of Certified Professional Midwives

Randy Stevens, Pennsylvania Orthotic & Prosthetic Society

Susan DeSantis, PA-C, Pennsylvania Society of Physician Assistants

Dana Perlman, Pennsylvania American College of Nurse Midwives

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* * * 1 2 State Board of Medicine 3 April 17, 2018 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Medicine was held on Tuesday, April 17, 2018. Keith Loiselle, Vice Chairman, called the meeting to order at 9:07 a.m. Katelin Lambert, Director of Operations, Bureau of Professional and Occupational 10 Affairs, was not present at the commencement of the 11 meeting. * * * 12 13 Acknowledge Public - Turn Off Electronic Devices 14 [Vice Chairman Loiselle requested that all electronic 15 devices be turned off.] * * * 16 17 Roll Call 18 [Roll call was taken. A lack of quorum for the Board 19 was noted.] 20 * * * 21 Acknowledge Public 22 [The introduction of audience members in attendance 23 was requested.] 24 25 Report of Prosecution Division

5 [Tara J. Smith, Esquire, Board Prosecutor, presented 1 2 the following Consent Agreements: File No. 17-49-01289 and File No. 17-49-11831.] 3 4 5 [Keith E. Bashore, Esquire, Board Prosecutor, 6 presented the following Consent Agreements: File No. 17-49-05969, File No. 17-49-10702, and File No. 17-49-12748.1 10 [Keith E. Bashore, Esquire, Board Prosecutor, presented the Consent Agreements for File No. 17-49-11 14065. Eric Lauerman, Esquire, Counsel for the 12 13 Respondent, was also present for the discussion and to 14 answer questions of the Board.] 15 16 [Bridget Guilfoyle, Esquire, Board Prosecutor, 17 presented the following Consent Agreements: File No. 18 15-49-13266 and File No. 17-49-13194.] * * * 19 [Andrea Costello, Esquire, Board Prosecutor, presented the following VRP Consent Agreements: File No. 17-49-

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21

22 03167 and File No. 18-49-00984.]

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[Jason T. Anderson, Esquire, Board Prosecutor, 24

25 presented the following Consent Agreement for File No.

6 1 17-49-11795.] * * * 2 3 [Vice Chairman Loiselle, Dr. Castle and Mr. Mitchell exited meeting at 9:36 a.m. for recusal purposes. * * * 5 6 [Jason T. Anderson, Esquire, Board Prosecutor, presented the following Consent Agreement for File No. 18-49-01636.1 10 [Vice Chairman Loiselle, Dr. Castle and Mr. Mitchell reentered meeting at 9:38 a.m.] 11 * * * 12 13 Appointment - PA Association of Certified Nurse 14 Midwives 15 [Dana Perlman, Pennsylvania American College of Nurse Midwives, presented before the Board to discuss the 16 profession of nurse midwives. She noted currently the 17 absence of a nurse midwife Board member. 18 19 Ms. Perlman provided an info-graphic on the 20 American College of Nurse Midwives, the professional 21 organization for certified nurse midwives and 22 certified midwives. She also provided her personal 23 professional background.

Ms. Perlman explained the process and

qualifications to sit for the national qualifying

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- 1 examination given by the American Midwifery
- 2 | Certification Board. She noted professional licensure
- 3 of only Certified Nurse Midwives (CNM) in
- 4 Pennsylvania. She discussed better outcomes for
- 5 patients with the integration of midwifery into
- 6 different states.
- 7 Ms. Perlman discussed a decline in obstetric
- 8 units across the country. She referenced the American
- 9 Congress of Obstetrics and Gynecologists (ACOG)
- 10 updated study of the workforce in the United States,
- 11 which encourages the partnership of the women's health
- 12 care workforce.
- 13 Ms. Perlman discussed the standards and
- 14 accreditation for the following types of midwives
- 15 across the country: Certified Professional Midwives
- 16 (CPM), Certified Nurse Midwives (CNM) and Certified
- 17 | Midwives (CM). She stated approximately 400 CNMs
- 18 currently practice in Pennsylvania.
- 19 Ms. Perlman reiterated the importance of the
- 20 | Board's understanding of the midwifery occupations and
- 21 awareness of this workforce issue.
- 22 Ray Rachlin, CPM, President, Pennsylvania
- 23 Association of Certified Professional Midwives,
- 24 reviewed her education and training to become a CPM.
- 25 | She discussed the qualifications to certify for a CPM,

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as well as their practices and standards. She noted cost-effective options provided to patients and to the state by CPMs.
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Ms. Rachlin referred to a statement of practice between physicians or facilities and midwives, which defines the standards and liability of the professionals.

Ms. Perlman explained the different health care practices and liability insurance requirements for the three different midwifery professions.]

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12 Report of Commissioner - No Report

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14 [Keith E. Loiselle, Vice Chairman, Public Member,

15 discussed the appointment vacancy issues with this

16 Board. He reiterated the Board's commitment to

17 protect the people of Pennsylvania.]

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19 Report of the Department of Health - No Report

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21 Report of Committee on Health-Related Professionals -

22 | No Report

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24 Report of Committee on Legislation/Professional

25 Liability - No Report

9 * * * 1 2 Report of Committee on Continuous Professional 3 Development - No Report * * * 4 5 Report of Committee on Finance and Personnel - No 6 Report * * * Report of Committee on Policy Development and Review - No Report 10 11 Report of Board Chairman - No Report * * * 12 13 Report of Board Vice Chairman 14 [Keith E. Loiselle, Vice Chairman, Public Member, 15 expressed his excitement with accompanying Dr. Castle 16 to the Federation of State Medical Board's (FSMB) 17 meeting from April 25 - 28, 2018, in Charlotte, NC. 18 Dr. Castle is the delegate to the FSMB. A report of 19 the meeting will be provided to the Board.] 20 * * * 21 Report of Board Counsel 22 [Wesley J. Rish, Esquire, Board Counsel, noted matters 2.3 for discussion in Executive Session. 24 Peter Kovach, Esquire, Board Counsel, reported on 25 the denial of an appeal of a Respondent by the Supreme

10 Court of Pennsylvania.] 1 * * * 2 Report of Regulatory Counsel - No Report 3 * * * 4 5 For the Board's Information - Discussion 6 Board Committee List [Vice Chairman Loiselle discussed the importance of the committees, specifically the Probable Cause committee.1 10 11 Board Meeting Dates 12 [Vice Chairman Loiselle noted the upcoming 2018 and 13 2019 meeting dates for review.] 14 15 Old Business - New Business Election of Officers 16 17 [Mr. Rish noted the lack of a quorum to conduct the election of officers. 18 * * * 19 20 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 21 10:21 p.m. the Board entered into Executive Session 22 with Peter D. Kovach, Esquire, Board Counsel, and 23 Wesley J. Rich, Esquire, Board Counsel, for the 24 purpose of conducting quasi-judicial deliberations and 25 to receive legal advice from Board Counsel. The Board

11 returned to open session at 12:36 p.m.] 1 2 3 [Katelin Lambert, Director of Operations, Bureau of 4 Professional and Occupational Affairs, entered the 5 meeting at 11:02 a.m., during the Executive Session.]] * * * 6 7 MOTIONS MR. KOVACH: 9 The State Board of Medicine held an 10 Executive Session to conduct quasi-11 judicial deliberations regarding the 12 following matters: The first matter was Item Number 2 1.3 14 on the Board's agenda, File No. 17-49-15 01289. Based upon the discussions in 16 Executive Session, I understand the 17 Board would entertain a motion approving 18 the Consent Agreement and Order. 19 DR. CASTLE: 20 So moved. 21 VICE CHAIRMAN LOISELLE: 22 Motion to approve. Second? 2.3 DR. MORAN: 24 Second. 25 VICE CHAIRMAN LOISELLE:

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All in favor? Any opposed? The motion

passed.

3 [The motion carried unanimously. The Respondent's

4 name is Touraj Kormi, M.D.]

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6 MR. KOVACH:

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7 The next matter on the agenda is File

No. 17-49-11831. It's Number 3 on the

agenda.

Based on the Board's discussions

in Executive Session, I understand the

Board would entertain a motion approving

the Consent Agreement in that matter.

14 MR. MITCHELL:

15 So moved.

16 VICE CHAIRMAN LOISELLE:

Motion to approve. Second?

18 DR. CASTLE:

19 Second.

20 VICE CHAIRMAN LOISELLE:

21 All in favor? Any opposed? The motion

22 passed.

23 [The motion carried unanimously. The Respondent's

24 name is Su Yong Pak, M.D.]

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13 1 MR. KOVACH: 2 The next matter on the agenda is Number 3 4. It's File No. 17-49-05969. Based on the Board's discussions 4 in Executive Session, I understand the 5 6 Board would entertain a motion approving 7 the Consent Agreement in that matter. MR. MITCHELL: 9 So moved. VICE CHAIRMAN LOISELLE: 10 11 Motion to approve. Second? 12 DR. MORAN: Second. 13 14 VICE CHAIRMAN LOISELLE: 15 All in favor? Any opposed? The motion 16 passed. 17 [The motion carried unanimously. The Respondent's 18 name is Abdelrahman H. Mohamed, M.D.] * * * 19 20 MR. RISH: 21 The next matter was Item Number 5 on the 22 Board's agenda. It's File No. 17-49-2.3 10702. 2.4 Based upon discussions in 25 Executive Session, I understand the

14 Board would entertain a motion approving 1 2 the Consent Agreement and Order. 3 MR. MITCHELL: So moved. 4 5 VICE CHAIRMAN LOISELLE: 6 Motion to approve. Second? 7 DR. CASTLE: Second. 9 VICE CHAIRMAN LOISELLE: 10 All in favor? Any opposed? The motion 11 passed. 12 [The motion carried unanimously. The Respondent's 13 name is Cynthia Diane Goodman, M.D.] * * * 14 15 MR. KOVACH: 16 The next matter on the agenda, Number 6, File No. 17-49-12748. 17 18 Based upon discussions in 19 Executive Session, I understand the 20 Board would entertain a motion approving 21 the Consent Agreement in that matter. 22 DR. CASTLE: 23 So moved. 2.4 VICE CHAIRMAN LOISELLE: 25 Motion to approve. Second?

15 1 DR. MORAN: 2 Second. 3 VICE CHAIRMAN LOISELLE: 4 All in favor? Any opposed? The motion 5 passed. 6 [The motion carried unanimously. The Respondent's name is Perwaiz H. Rahim, M.D.] * * * 9 MR. RISH: 10 The next matter was Item Number 6. It's File No. 17-49-14065. 11 12 Based upon discussions in Executive Session, I understand the 13 14 Board would entertain a motion approving 15 the Consent Agreement and Order. 16 DR. CASTLE: So moved. 17 VICE CHAIRMAN LOISELLE: 18 19 Motion to approve. Second? 20 DR. MORAN: 21 Second. 22 VICE CHAIRMAN LOISELLE: 2.3 All in favor? Any opposed? The motion 24 passed. 25 [The motion carried unanimously. The Respondent's

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   name is Reid Vaugh Graves, M.D.]
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3
   MR. RISH:
                  The next matter was Item Number 8. It's
 4
                  File No. 15-49-13266.
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 6
                        Based upon discussions in
                  Executive Session, I understand the
8
                  Board would entertain a motion approving
9
                  the Consent Agreement and Order.
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   DR. CASTLE:
11
                  So moved.
12
   VICE CHAIRMAN LOISELLE:
13
                  Motion to approve. Second?
   DR. MORAN:
14
15
                  Second.
   VICE CHAIRMAN LOISELLE:
16
17
                  All in favor? Any opposed? The motion
18
                  passed.
19
   [The motion carried unanimously. The Respondent's
20
   name is Sara S. Bell, RRT.]
                               * * *
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22
   MR. KOVACH:
2.3
                  The next matter on the agenda was Number
2.4
                  9. It's File No. 17-49-13194.
25
                        Based upon discussions in
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17 Executive Session, I believe the Board 1 2 would accept a motion approving the 3 Consent Agreement in that matter. 4 MR. MITCHELL: 5 So moved. VICE CHAIRMAN LOISELLE: 6 7 Motion to approve. Second? 8 DR. CASTLE: 9 Second. 10 VICE CHAIRMAN LOISELLE: 11 All in favor? Any opposed? The motion 12 passed. 13 [The motion carried unanimously. The Respondent's 14 name is John Milton Marchand, LRT.] * * * 15 16 MR. KOVACH: 17 The next two matters we can take as 18 group. It's VRP File No. 17-49-03167 and VRP File No. 18-49-00984. 19 20 Based on the Board's discussions 2.1 in Executive Session, I believe the 22 Board would accept a motion approving 23 both of those matters. 2.4 DR. CASTLE: 25 So moved.

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   VICE CHAIRMAN LOISELLE:
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                  Motion to approve. Second?
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   DR. MORAN:
                  Second.
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5
   VICE CHAIRMAN LOISELLE:
                  All in favor? Any opposed? The motion
6
7
                  passed.
   [The motion carried unanimously.]
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   MR. RISH:
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                  The next matter is Item 12. It's File
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                  No. 17-49-11795.
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                        Based upon discussions in
                  Executive Session, I understand the
14
15
                  Board would entertain a motion approving
16
                  the Consent Agreement and Order.
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   MR. MITCHELL:
18
                  So moved.
19
   VICE CHAIRMAN LOISELLE:
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                  Motion to approve. Second?
21
   DR. CASTLE:
22
                  Second.
2.3
   VICE CHAIRMAN LOISELLE:
2.4
                  All in favor? Any opposed? The motion
25
                  passed.
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19 [The motion carried unanimously. The Respondent's 1 2 name is Claude William Hall, M.D.] 3 4 MR. RISH: 5 The next matter was Item 13. It's File No. 18-49-01636. 6 This was a Probable Cause matter. Mr. Mitchell, Dr. Castle, and Mr. 9 Loiselle recused themselves and did not 10 participate in the Executive Session 11 discussion. 12 Based upon discussions in Executive Session, I understand the 13 14 Board would entertain a motion approving 15 the Consent Agreement and Order. 16 MS. LAMBERT: So moved. 17 VICE CHAIRMAN LOISELLE: 18 19 Motion to approve. Second? 20 DR. MORAN: 21 Second. 22 VICE CHAIRMAN LOISELLE: 2.3 All in favor? Any opposed? The motion 24 passed. 25 [The motion carried. Mr. Mitchell, Dr. Castle, and

20 Mr. Loiselle recused from deliberations and voting on 1 2 the motion. The Respondent's name is Louis Casper 3 Adamo, M.D.] * * * 4 5 MR. RISH: 6 The next matter was Item 18 on the 7 Board's agenda. It's Commonwealth vs. Tunde Tijani, M.D. This was a Probable 9 Cause matter. The Board did not have a 10 quorum, so the matter was tabled. 11 will be discussed at a future meeting. 12 Item Number 19, Commonwealth vs. 1.3 Steven Growney, M.D. This was also a 14 Probable Cause matter. The Board lacked 15 a quorum to vote on the matter. So that 16 matter is tabled. It will be considered 17 at a future meeting. * * * 18 19 MR. KOVACH: 2.0 The next matter on the agenda is Number 2.1 It's the matter of the Petition for Reinstatement of the License to Practice 2.2 2.3 as a Medical Physician and Surgeon filed 2.4 by Reed Sterling Oxman, M.D.

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Based on the Board's discussions

21 in Executive Session, I believe the 1 2 Chair would accept a motion authorizing 3 Counsel to draft an Adjudication and Order consistent with the Board's 4 5 discussions. 6 DR. CASTLE: 7 So moved. 8 VICE CHAIRMAN LOISELLE: 9 Motion to approve. Second? DR. MORAN: 10 11 Second. 12 VICE CHAIRMAN LOISELLE: 13 All in favor? Any opposed? The motion 14 passed. 15 [The motion carried unanimously.] 16 17 MR. KOVACH: The next matter at 21 is another 18 19 Probable Cause matter. It's the matter 2.0 of Commonwealth of Pennsylvania, Bureau 2.1 of Professional and Occupational Affairs 2.2 vs. Susan Reamer, RT, LPN. 2.3 Due to the lack of quorum caused 2.4 by the Probable Cause committee members 25 not being able to participate, that

22 matter will also be tabled for a future 1 2 meeting. 3 * * * 4 MR. KOVACH: 5 The next matter at Number 22 on the agenda, Commonwealth of Pennsylvania vs. 6 Marwan Elias Sadekni, M.D. Based on the Board's discussions 8 9 in Executive Session, I believe the 10 Board would entertain a motion approving 11 that Adjudication and Order as drafted. 12 MR. MITCHELL: So moved. 13 14 VICE CHAIRMAN LOISELLE: 15 Motion to approve. Second? DR. CASTLE: 16 17 Second. VICE CHAIRMAN LOISELLE: 18 19 All in favor? Any opposed? The motion 20 passed. 21 [The motion carried unanimously.] 22 2.3 MR. KOVACH: 24 The next matter is the matter of a 25 Petition for Reinstatement of the

23 License to Practice as a Medical 1 2 Physician and Surgeon filed by Saroj 3 Kumar Parida, M.D. Based on the Board's discussions in 4 5 Executive Session, I believe the Board 6 would entertain a motion approving the 7 Adjudication and Order as drafted. DR. CASTLE: 9 So moved. 10 VICE CHAIRMAN LOISELLE: 11 Motion to approve. Second? DR. MORAN: 12 13 Second. 14 VICE CHAIRMAN LOISELLE: 15 All in favor? Any opposed? The motion 16 passed. [The motion carried unanimously.] 17 * * * 18 19 MR. KOVACH: 2.0 The next matter is 24, the Initial 2.1 Unrestricted License Application by 2.2 Martin Whitaker, M.D.; Number 25, the 2.3 Initial Unrestricted License Application 2.4 by Nahid Sultana, M.D.; and Number 26,

the Initial Unrestricted License

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24 Application by Jeffrey Miller, M.D. 1 2 Based on the Board's discussions in 3 Executive Session, I understand the 4 Board would entertain a motion approving 5 those applications. 6 MR. MITCHELL: 7 So moved. 8 VICE CHAIRMAN LOISELLE: 9 Motion to approve. Second? 10 DR. MORAN: 11 Second. 12 VICE CHAIRMAN LOISELLE: 13 All in favor? Any opposed? The motion 14 passed. 15 [The motion carried unanimously.] 16 17 MR. KOVACH: 18 The next matter is 27. It's the Request for Reconsideration of the Written 19 2.0 Agreement Change filed by Elizabeth 2.1 Piccione, M.D., and Morina Joseph, PA-C. Based on the Board's discussions in 2.2 2.3 Executive Session, I understand the 2.4 Board would entertain a motion that the 25 matter be tabled and that additional

25 information be requested regarding that 1 2 written agreement change. 3 DR. CASTLE: So moved. 4 5 VICE CHAIRMAN LOISELLE: 6 Motion to approve. Second? 7 MR. MITCHELL: Second. 9 VICE CHAIRMAN LOISELLE: 10 All in favor? Any opposed? The motion 11 passed. 12 [The motion carried unanimously.] 13 * * * MR. KOVACH: 14 15 The next matter is 28. It's the Initial 16 Written Agreement Application of Neeraj Gupta, M.D., and Leah High, PA-C. 17 18 Based upon discussions in Executive 19 Session, I understand the Board would 20 entertain a motion tabling the matter 21 and requesting additional information. 22 DR. CASTLE: 2.3 So moved. 2.4 VICE CHAIRMAN LOISELLE: 25 Motion to approve. Second?

26 1 DR. MORAN: 2 Second. 3 VICE CHAIRMAN LOISELLE: 4 All in favor? Any opposed? The motion 5 passed. 6 [The motion carried unanimously.] * * * 7 MR. KOVACH: 9 The next matter is Item 29. It's the 10 Initial Written Agreement Application of 11 Neeraj Gupta, M.D., and Ashley McBride, PA-C. 12 13 Based upon discussions in Executive Session, I understand the Board would 14 15 entertain a motion tabling the matter 16 and requesting additional information. 17 DR. CASTLE: 18 So moved. 19 VICE CHAIRMAN LOISELLE: 20 Motion to approve. Second? 21 MR. MITCHELL: 22 Second. 2.3 VICE CHAIRMAN LOISELLE: 2.4 All in favor? Any opposed? The motion 25 passed.

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   [The motion carried unanimously.]
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   MR. KOVACH:
 4
                  The next three matters can be taken as a
5
                  group. It's the Request for the Renewal
                  of the Temporary Practice Permit for
 6
                  Orthotic Fitters: Desiree Cuevas,
                  Alejandrina Claudio, and Margarita
9
                  Vedenskaya.
10
                       Based upon discussions in Executive
11
                  Session, I understand the Board would
12
                  entertain a motion granting the
13
                  requests.
   DR. CASTLE:
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15
                  So moved.
16
   VICE CHAIRMAN LOISELLE:
17
                  Motion to approve. Second?
   DR. MORAN:
18
                  Second.
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20
   VICE CHAIRMAN LOISELLE:
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                  All in favor? Any opposed? The motion
22
                  passed.
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   [The motion carried unanimously.]
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   MR. KOVACH:
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The next matter is Item 33. It's the
Initial Unrestricted License Application
of Kent Allenby, M.D.

Based upon discussions in Executive Session, I understand the Board would entertain a motion directing the Board Administrator to issue the standard reentry letter.

9 MR. MITCHELL:

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10 So moved.

11 VICE CHAIRMAN LOISELLE:

Motion to approve. Second?

13 DR. CASTLE:

14 Second.

15 VICE CHAIRMAN LOISELLE:

16 All in favor? Any opposed? The motion

passed.

18 [The motion carried unanimously.]

19 ***

20 MR. RISH:

21 The next matter is Number 34 on the

22 agenda. It's the Reactivation

Application of Meena Nerurkar, M.D.

24 Based upon discussions in Executive

25 Session, I understand that the Board

29 would enter a motion approving the 1 2 application. 3 MR. MITCHELL: So moved. 4 5 VICE CHAIRMAN LOISELLE: 6 Motion to approve. Second? 7 DR. MORAN: Second. 9 VICE CHAIRMAN LOISELLE: 10 All in favor? Any opposed? The motion 11 passed. 12 [The motion carried unanimously.] 13 * * * MR. KOVACH: 14 15 The next matter is Item 35. It's the 16 Reactivation Application of Respiratory Therapist of Cheryl Lyn Henninger, RCP. 17 Based upon discussions in Executive 18 19 Session, I understand the Board would 2.0 entertain a motion directing the Board 21 Administrator to get the standard recertification letters. 22 2.3 MR. MITCHELL: 24 So moved. 25 VICE CHAIRMAN LOISELLE:

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1
                  Motion to approve. Second?
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   DR. MORAN:
3
                  Second.
4
   VICE CHAIRMAN LOISELLE:
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                  All in favor? Any opposed? The motion
6
                  passed.
   [The motion carried unanimously.]
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   MR. RISH:
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                  The next matter is Number 36 on the
                  agenda. It's File No. 17-49-10764, the
11
12
                  Petition to Modify of Order of
13
                  Reinstatement of Medical License of
14
                  Daljit Singh, M.D.
15
                       Based on the Board's discussions in
                  Executive Session, I understand that the
16
17
                  Board would entertain a motion denying
18
                  the petition.
   DR. CASTLE:
19
20
                  So moved.
21
   VICE CHAIRMAN LOISELLE:
22
                  Motion to approve. Second?
2.3
   MR. MITCHELL:
24
                  Second.
25
   VICE CHAIRMAN LOISELLE:
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31 All in favor? Any opposed? 1 The motion 2 passed. 3 [The motion carried unanimously.] 4 5 MR. KOVACH: 6 The next matter on the agenda is File 7 No. 16-49-08383, Stefan Sarsfiled O'Connor, M.D. vs. the State Board of 9 Medicine. This is matter that's 10 currently on appeal with the Commonwealth Court. 11 12 Based on the Board's discussions in Executive Session, I understand the 1.3 Board would entertain a motion 14 15 authorizing Board Counsel to issue any 16 necessary orders on behalf of the Board 17 consistent with its discussions in 18 Executive Session to negate the Final 19 Adjudication and Order and issue in its 2.0 place a stipulated Final Adjudication 21 and Order in resolution of that appeal. 22 DR. CASTLE: 2.3 So moved. 2.4 VICE CHAIRMAN LOISELLE: 25 Motion to approve. Second?

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32
 1
   MR. MITCHELL:
 2
                   Second.
 3
   VICE CHAIRMAN LOISELLE:
 4
                  All in favor? Any opposed? The motion
 5
                   passed.
    [The motion carried unanimously.]
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 8
   Approval of Minutes of the March 20, 2018 meeting
   VICE CHAIRMAN LOISELLE:
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                 Backing up a little bit to Item Number 1 on the
11
                 agenda, do I have motion to approve the minutes
12
                 from the March 20 meeting?
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   DR. CASTLE:
14
                   So moved.
15
   VICE CHAIRMAN LOISELLE:
16
                   Second?
17
   DR. MORAN:
18
                   Second.
19
   VICE CHAIRMAN LOISELLE:
20
                   All in favor of the approval of the
21
                   minutes? Any opposed? The minutes are
22
                   approved.
23
    [The motion carried unanimously.]
24
   For the Boards Information - Discussion
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33 Old Business - New Business 1 2 Election of Officers VICE CHAIRMAN LOISELLE: 3 One other bit of Board business is to 4 5 elect officers for the coming year. So Item Number 17, do we have a nomination 6 7 for the Chair position? DR. CASTLE: 9 I nominate Keith Loiselle for Chair. 10 MR. RISH: So there's been a nomination of Mr. 11 12 Loiselle for Chairman to fill the 13 vacancy left by Dr. Brod's departure. Is there a second? 14 15 MR. MITCHELL: 16 Second. 17 MR. RISH: 18 Are there any other nominations? If 19 there are no other nominations, is there 20 a motion to close the nominations? 21 DR. MORAN: 22 So moved. 23 MR. RISH: 24 Is there a second? 25 MR. MITCHELL:

34 1 Second. 2 MR. RISH: 3 All in favor of closing the nominations, 4 indicate by saying aye. The ayes have 5 it and the nominations are closed. 6 So there is only one candidate. All in favor of Mr. Loiselle serving as the Chairman, please indicate, and these 9 need to be on the record. 10 It appears it's a unanimous 11 decision. That creates a vacancy for 12 the Vice Chairman. That was a vote to make Mr. 1.3 14 Loiselle Chairman effective May 1st of 15 2018. So that leaves a vacancy for the Vice Chairman. 16 * * * 17 VICE CHAIRMAN LOISELLE: 18 19 Now, we need to as is the tradition of 20 the Board to elect a Vice Chairman as 21 well. MR. MITCHELL: 2.2 2.3 I'd like to make a motion to nominate 24 Dr. Castle as Vice Chair. 25 VICE CHAIRMAN LOISELLE:

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35
                  Second.
1
2
                  Do we have a motion to close the
3
                  nomination?
  DR. MORAN:
4
5
                  So moved.
  MR. MITCHELL:
7
                  Second.
   VICE CHAIRMAN LOISELLE:
                  So the nominations are now closed.
10
                       All those in favor of Dr. Castle
11
                  serving in the capacity of Vice Chair,
12
                  please signify by saying aye. Any
13
                  opposed? Seeing none, by unanimous vote
                  of the Board, Dr. Castle will now serve
14
15
                  as Vice Chair of the Board.
16
    [The motion carried unanimously.]
                               * * *
17
   [Mr. Loiselle reiterated the need to fill the Board's
18
19
   vacancies.]
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                               * * *
21
   Adjournment
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   [There being no further business, the State Board of
23
   Medicine Meeting adjourned at 12:55 p.m.]
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$\begin{smallmatrix} 1&2&3&4&5&6&7&8&9&0&1&2&3&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4$		STATE BOARD OF MEDICINE REFERENCE INDEX April 17, 2018	37
	TIME	AGENDA	
	9:07	Official Call to Order	
	9:02	Roll Call	
	9:03	Introduction of Audience Members	
	9:04	Report of Prosecutorial Division	
	9:30	Appointment - PA Association of Certified Nurse Midwives	
	10:00	Report of Committees	
	10:18	Report of Board Counsel	
	10:21 12:36	Executive Session Return to Open Session	
	12:36	Motions	
	12:50	Approval of Minutes	
	12:51	For the Board's Information - Election of Officers	
	12:55	Adjournment	
47 48 49 50			