State Board of Osteopathic Medicine February 13, 2019

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BOARD MEMBERS:

7 Randy G. Litman, D.O., Chairman William B. Swallow, D.O., Vice Chairman Burton T. Mark, D.O., Secretary 9 10 Ian J. Harlow, Commissioner of Professional and 11 Occupational Affairs - Absent 12 John B. Bulger, D.O. - Absent 13 Christopher S. Poggi, D.O. 14 Frank M. Tursi, D.O. 15 Arlene G. Seid, M.D., M.P.H., Secretary of Health designee, present on behalf of Rachel Levine, M.D., 16 17 Physician General/Secretary of Health

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BUREAU PERSONNEL:

Kenneth J. Suter, Esquire, Board Counsel Kerry E. Maloney, Esquire, Board Counsel Anita P. Shekletski, Esquire, Board Prosecution Liaison

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Keith E. Bashore, Esquire, Board Prosecutor Aaron Hollinger, Board Administrator

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ALSO PRESENT:

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Andy Sandusky, Executive Vice President, Public Policy and Association Affairs, Pennsylvania Osteopathic Medical Association

Michael DePalma, PA-C, Pennsylvania Society of Physician Assistants

Brenda R. Dill, Director, Communications and Education, Pennsylvania Osteopathic Medical Association

Andrew C. Harvan, Esquire, Pennsylvania Medical Society

Arthur K. Hoffman, Esquire, Medical Malpractice & Professional Licensure, Thomas, Thomas & Hafer

Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Operations

Amanda Richards, Fiscal Management Specialist, Bureau of Finance and Operations

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3 * * * 1 2 State Board of Osteopathic Medicine 3 February 13, 2019 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Osteopathic Medicine was held on Wednesday, February 13, 2019. Randy G. Litman, D.O., Chairman, called the meeting to order at 9:30 a.m. 10 Approval of Minutes of the December 12, 2018 meeting 11 CHAIRMAN LITMAN: 12 Do I have a call for the approval of our minutes from our December 12 meeting? 13 14 [The Board discussed corrections to the minutes.] 15 CHAIRMAN LITMAN: 16 Everybody accept the amendments? 17 DR. TURSI: So moved. 18 19 DR. SWALLOW: 20 Second. 21 CHAIRMAN LITMAN: 22 All in favor of accepting the minutes 2.3 with the edits? 24 [The motion carried unanimously.] * * * 25

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Report of Prosecutorial Division
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   [Keith E. Bashore, Esquire, Board Prosecutor,
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   presented the Consent Agreements for File No. 17-53-
   00776 and File No. 18-53-006495.
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        Arthur K. Hoffman, Esquire, was present and
   participated in the discussion regarding File No. 17-
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   53-00776.1
                               * * *
   [Anita P. Shekletski, Esquire, Board Prosecution
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   Liaison, presented the VRP Consent Agreement for File
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   No. 18-53-011076.]
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   MR. MALONEY:
                  I would ask for a motion to amend
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                  today's agenda to include File No. 15-
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                  53-11253, so we may discuss that in
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                  Executive Session.
   DR. TURSI:
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                  So moved.
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   DR. MARK:
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                  Second.
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   CHAIRMAN LITMAN:
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                  All in favor of that?
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   [The motion carried unanimously.]
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1 | Appointment - Bureau of Finance and Operations Annual

2 Budget Presentation

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3 [Kimberly Adams, Chief of Fiscal Management, Bureau of

4 | Finance and Operations, introduced herself and Amanda

5 Richards, Fiscal Management Specialist.

Ms. Adams addressed the licensee population from a revenue standpoint. She stated the total licensee count was 11,722, which was up 52 licensees. She noted the licensee population growth at 1,287 when comparing FY 2016-2017 to FY 2018-2019. She commented

on the increase each biennial year since 2013.

Ms. Adams reviewed revenue by its source, stating that renewals and applications made up approximately 96% of the revenue. She noted the current biennial total. She mentioned the Board approval of a fee increase as of August 2016, which would go into effect in FY 2020-2021.

Ms. Adams discussed expenses, noting the categorical breakdown of administrative and legal costs. She noted expenses as of January 31, 2018, with a recent increase. She noted expenses incur from direct costs, timesheets, and licensee-based fees. She stated the budget was adequate.

Ms. Adams reviewed revenue and expenses, noting the FY 2018-2019 budget reflecting a growth mirroring

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1 the licensee increase.
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- Ms. Adams discussed the Board expenses as of

 January 31, 2018, noting the \$15,000 budget for FY

 2018-2019 was adequate and will remain adequate for FY

 2019-2020. She commented that any excess will go back
 to the Board's restricted account.
- 7 Dr. Tursi requested the clarification of 8 membership dues paid by Board members. Ms. Adams 9 offered to send a copy of the invoice for Mr. Tursi's 10 review.
- Ms. Adams provided a pictorial graph of
 expenditures since 2000, reflecting a breakdown of the
 incurred expenses.
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- 15 | Report of Board Counsel
- 16 [Kenneth J. Suter, Esquire, Board Counsel, introduced
- 17 Attorney Kerry Maloney as his co-counsel.
- Mr. Maloney provided a brief summary of his professional background.
- Mr. Suter noted three Consent Agreements,
 proposed reports from the hearing examiners, and a
 reconsideration for discussion during executive
 session.
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- 25 [Kenneth J. Suter, Esquire, Regulatory Counsel, stated

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that the fee regulation was on pace to be implemented
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   in 2021. He noted continued work on the refining of
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   the graduate medical training regulation.]
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   Report of Board Chair - No Report
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   Report of Vice Chair - No Report
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   Report of Department of Health
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   [Arlene G. Seid, M.D., M.P.H., Secretary of Health
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   designee, present on behalf of Rachel Levine, M.D.,
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   Physician General/Secretary of Health, noted that the
13
   Department of Health was still encouraging people to
   receive flu shots.
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        Dr. Seid addressed Pennsylvania Act 96 that goes
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   into effect in October 2019, mandating e-Prescribing
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   for Schedule II through Schedule V controlled
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   substances. She stated the department was working on
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   promulgating the regulations with the hope of having
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   input from stakeholders.
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        Dr. Poggi questioned whether anything would be
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   done regarding the extra fee for e-Prescribing any
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   scheduled medicine. Dr. Seid stated the legislation
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6 for a vote on the Reconsideration Petition for

7 Exception of the Comprehensive Osteopathic Medical

Licensing Examination (COMLEX) Attempt Limit Policy.]

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[Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:50 a.m. the Board entered into Executive Session with Kenneth J. Suter, Esquire, Board Counsel, and Kerry E. Maloney, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and to receive legal advice from Board Counsel. The Board

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returned to open session at 10:53 a.m.]

18 MOTIONS

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19 MR. SUTER:

The Board was in executive session. The purpose of executive session was to discuss quasi-judicial matters, including ongoing litigation. Just for the record, I recused myself from that discussion on the ongoing litigation

that was part of the executive session. For all other matters I'm about to list, items 3, 4, 5, 6, 7, 8, 9, and 10 were all considered in executive session on the agenda.

At this point, I understand the Board would like to consider a motion to approve the consent agreements that are on the agenda today; items 3, 4, and 5. They are, respectively, File No. 17-53-00776, File No. 18-53-006495, and File No. 18-53-011076.

The motion that the Board would like to entertain is to approve all three of these consent agreements.

16 DR. TURSI:

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17 So moved.

18 DR. SWALLOW:

19 Second.

20 CHAIRMAN LITMAN:

21 All in favor?

22 | [The motion carried unanimously. The Respondent's

23 name for File No. 17-53-00776 is Michael A. McCormick,

24 D.O. The Respondent's name for File No. 18-53-006495

25 is Allison Kehoe, PA-C.

10 * * * 1 2 MR. SUTER: 3 The next item that the Board would like to consider a motion for are items 6, 7, 4 5 and 8. I am going to do these jointly. These are all proposed reports from 6 hearing examiners. They are File No. 18-53-004849, 9 Walter. M. Krajewski, D.O.; File No. 17-10 53-006842, Robert C. McGrath Sr., D.O.; 11 and File No. 18-53-004600, Rajendra D. Yande, D.O. 12 13 The motion that the Board wants to 14 consider is directing Counsel to adopt 15 all three of these proposed reports from 16 hearing examiners. 17 DR. MARK: So moved. 18 19 DR. SWALLOW: 20 Second. 21 CHAIRMAN LITMAN: 22 All in favor? 23 [The motion carried unanimously.] * * * 24 25 MR. SUTER:

11 The next item is No. 9. It is a 1 2 reconsideration by Binyamin Rothstein, 3 D.O. The Board would like to consider a 4 motion delegating this matter for a 5 hearing to receive evidence so the Board 6 can appropriately consider whether or not to terminate the probation early in this matter. 9 DR. TURSI: 10 So moved. 11 DR. POGGI: 12 Second. CHAIRMAN LITMAN: 13 14 All in favor? 15 [The motion carried unanimously.] * * * 16 17 MR. HOLLINGER: 18 Based on discussions in executive 19 session, I believe the Board would 20 entertain a motion to go back to Michael 2.1 Duley for additional information on how 22 he meets the nexus requirements to allow 23 him to retake the COMLEX. 2.4 DR. SEID: 25 So moved.

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   DR. TURSI:
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                  Second.
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   CHAIRMAN LITMAN:
                  All in favor?
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   [The motion carried unanimously.]
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   MR. SUTER:
                  File No. 15-53-11253, with the
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                  Respondent's name of Michelle Lynn
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                  Stewart, D.O., I'm seeking a motion to
                  direct Board Counsel to continue
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                  settlement negotiations in the case
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                  under the parameters as discussed in
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                  executive session.
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   DR. TURSI:
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                  So moved.
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   DR. MARK:
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                  Second.
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   CHAIRMAN LITMAN:
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                  All in favor?
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   [The motion carried. Mr. Suter recused himself from
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   deliberations and voting on the motion.]
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   For the Board's Information/Discussion - Meeting Dates
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   [Chairman Litman noted the next meeting date scheduled
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   for April 10, 2019.]
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   Adjournment
   CHAIRMAN LITMAN:
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                   I make a motion to end our meeting.
   DR. SEID:
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                   So moved.
   DR. POGGI:
                   Second.
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   CHAIRMAN LITMAN:
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                   All in favor?
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   [The motion carried unanimously.]
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    [There being no further business, the State Board of
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   Osteopathic Medicine Meeting adjourned at 11:02 a.m.]
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Osteopathic Medicine meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Osteopathic Medicine meeting.

Seth R. Baier,

Minute Clerk

Sargent's Court Reporting
Service, Inc.