

# Virginia Board of Medicine BOARD BRIEFS

Newsletter #77  
May 2015

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# NEW LAWS

The first two bills, SB1235 & HB1445, are in effect. The rest will be enacted on July 1, 2015.

**SB1235 & HB1445** - Companion bills that authorize an MD or DO to issue a certification for the use of cannabidiol oil or THC-A oil for the treatment of intractable epilepsy. The certification document is available on the Board of Medicine's website. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+SB1235ER>

**HB1435** - Adds licensed physician assistants and nurse practitioners to the list of individuals that may be appointed to serve as medical examiners. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1435ER>

**HB1458** - Authorizes a practitioner to prescribe naloxone or other opioid antagonist to a person for administration to a second person when that second person is experiencing or is about to experience a life-threatening opiate overdose, provided that the naloxone product is approved by the U.S. Food and Drug Administration for such purpose. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1458ER>

**HB1476** - Allows a nurse practitioner to testify as an expert witness in a court of law on certain matters within the scope of his activities and adds nurse practitioner to the definition of "health care provider" under the medical malpractice statutes. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1476ER>

**HB1657** - Adds a section to the suggested form of written advance directives that allows a declarant to add specific instructions for life-prolonging procedures in case the declarant is pregnant when her attending physician determines that she has a terminal condition. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1657ER>

**HB1737** - Creates a new regulatory framework for permitting of outsourcing facilities that compound drugs and are located within the Commonwealth and registering nonresident outsourcing facilities in the Commonwealth. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1737ER>

**HB1750** - Allows expanded access to investigational drugs, biological products and devices. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1750ER>

**HB1775** - Provides that medical experts licensed in other states, but not in Virginia, are presumed to know the standard of care in Virginia, provided they meet the educational and examination requirements for licensure in Virginia. The bill extends this presumption to all health care providers who are licensed to practice in Virginia, a presumption which is currently limited to physicians and nurses. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1775ER>

**HB1818** - Changes the term "respiratory care practitioner" to "respiratory therapist". Also changes the term "x-ray" to "ionizing radiation" in the context of radiologic technology and updates the definition of "radiologic technologist". <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1818ER>

**HB1839** - Classifies tramadol as Schedule IV and removes hydrocodone combination products from Schedule III. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB1839ER>

**HB2063** - Amends the definition of telemedicine services to encompass the use of electronic technology or media, including interactive audio or video, for the purpose of diagnosing or treating a patient, consulting with other health care providers regarding a patient’s diagnosis or treatment, or transmitting a patient’s health care data. It also provides that for the purpose of prescribing a Schedule VI controlled substance to a patient via telemedicine services, a prescriber may establish a bona fide practitioner-patient relationship by an examination through face-to-face interactive, two-way, real-time communications services or store-and-forward technologies when certain conditions are met. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+HB2063ER>

**SB1058** - Authorizes students in chiropractic schools to do rotations with licensed chiropractors in Virginia if the rotations are part of the approved program of their school and the supervising chiropractor holds an appointment on the faculty of a chiropractic school. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+SB1058ER>

**SB1120** - Authorizes the Board of Medicine to accept clerkship rotations done in the US as part of the curriculum of a foreign medical school, and for US and foreign medical graduates requires 12 months of postgraduate training to be done in one program. <http://leg1.state.va.us/cgi-bin/legp504.exe?151+ful+SB1120ER>

## **R**EGULATORY ACTIONS UNDERWAY

Here are the proposed changes to the Board’s regulations. Click on the highlighted links for more information.

<a href="#"><u>Regulations Governing the Practice of Medicine, Osteopathy, Podiatry, and Chiropractic</u></a> <a href="#"><u>[18 VAC 85 - 20]</u></a>	<table border="1"> <tr> <td><u>Action:</u></td> <td>Pharmacotherapy for weight loss by PA's and NP's</td> </tr> <tr> <td><u>Stage:</u></td> <td>Fast-Track - <i>At Governor's Office</i></td> </tr> </table>	<u>Action:</u>	Pharmacotherapy for weight loss by PA's and NP's	<u>Stage:</u>	Fast-Track - <i>At Governor's Office</i>
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<a href="#"><u>Regulations Governing the Practice of Polysomnographic Technologists</u></a> <a href="#"><u>[18 VAC 85 - 140]</u></a>	<table border="1"> <tr> <td><u>Action:</u></td> <td>Correction of name of accrediting body and clarification of BLS training</td> </tr> <tr> <td><u>Stage:</u></td> <td>Fast-Track - <i>At Secretary's Office</i></td> </tr> </table>	<u>Action:</u>	Correction of name of accrediting body and clarification of BLS training	<u>Stage:</u>	Fast-Track - <i>At Secretary's Office</i>
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<a href="#"><u>Regulations Governing the Practice of Behavior Analysis</u></a> <a href="#"><u>[18 VAC 85 - 150]</u></a>	<table border="1"> <tr> <td><u>Action:</u></td> <td>increase in hours of CE</td> </tr> <tr> <td><u>Stage:</u></td> <td>NOIRA - <i>At Secretary's Office</i></td> </tr> </table>	<u>Action:</u>	increase in hours of CE	<u>Stage:</u>	NOIRA - <i>At Secretary's Office</i>
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<u>Stage:</u>	NOIRA - <i>At Secretary's Office</i>				
<a href="#"><u>Regulations Governing the Practice of Genetic Counselors</u></a> <a href="#"><u>[18 VAC 85 - 170]</u></a>	<table border="1"> <tr> <td><u>Action:</u></td> <td>Initial regulations for licensure</td> </tr> <tr> <td><u>Stage:</u></td> <td>NOIRA - <i>At Governor's Office</i></td> </tr> </table>	<u>Action:</u>	Initial regulations for licensure	<u>Stage:</u>	NOIRA - <i>At Governor's Office</i>
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# NEW GUIDANCE DOCUMENT

## Guidance Document 85-21

Last year, the Board of Medicine established an Ad Hoc Committee on Telemedicine to create a document that would capture the principles of safe telemedicine. It met October 1, 2014 and included a variety of stakeholders. The full Board approved the document at its meeting on February 19, 2015. The document incorporates HB2063 from the 2015 Session of the General Assembly.

### Virginia Board of Medicine Telemedicine

#### Section One: Preamble.

The Virginia Board of Medicine ("Board") recognizes that using telemedicine services in the delivery of medical services offers potential benefits in the provision of medical care. The appropriate application of these services can enhance medical care by facilitating communication between practitioners, other health care providers, and their patients, prescribing medication, medication management, obtaining laboratory results, scheduling appointments, monitoring chronic conditions, providing health care information, and clarifying medical advice. The Virginia General Assembly has not established statutory parameters regarding the provision and delivery of telemedicine services. Therefore, practitioners must apply existing laws and regulations to the provision of telemedicine services. The Board issues this guidance document to assist practitioners with the application of current laws to telemedicine service practices.

These guidelines should not be construed to alter the scope of practice of any health care provider or authorize the delivery of health care services in a setting, or in a manner, not authorized by law. In fact, these guidelines support a consistent standard of care and scope of practice notwithstanding the delivery tool or business method used to enable practitioner-to-patient communications. For clarity, a practitioner using telemedicine services in the provision of medical services to a patient (whether existing or new) must take appropriate steps to establish the practitioner-patient relationship as defined in Virginia Code § 54.1-3303 and conduct all appropriate evaluations and history of the patient consistent with traditional standards of care for the particular patient presentation. As such, some situations and patient presentations are appropriate for the utilization of telemedicine services as a component of, or in lieu of, in-person provision of medical care, while others are not. The practitioner is responsible for making this determination, and in doing so must adhere to applicable laws and standards of care.

The Board has developed these guidelines to educate licensees as to the appropriate use of telemedicine services in the practice of medicine. The Board is committed to ensuring patient access to the convenience and benefits afforded by telemedicine services, while promoting the responsible provision of health care services.

It is the expectation of the Board that practitioners who provide medical care, electronically or otherwise, maintain the highest degree of professionalism and should:

- Place the welfare of patients first;
- Maintain acceptable and appropriate standards of practice;
- Adhere to recognized ethical codes governing the applicable profession;
- Adhere to applicable laws and regulations;
- In the case of physicians, properly supervise non-physician clinicians when required to do so by statute; and
- Protect patient confidentiality.

## Section Two: Definitions.

For the purpose of these guidelines, “telemedicine services” shall be defined as it is in HB 2063,<sup>[1]</sup> which was approved by the Virginia General Assembly as an amendment to § 38.2-3418.16 of the Code of Virginia. Under that definition,

“telemedicine services,” as it pertains to the delivery of health care services, means the use of electronic technology or media, including interactive audio or video, for the purpose of diagnosing or treating a patient or consulting with other health care providers regarding a patient’s diagnosis or treatment. “Telemedicine services” does not include an audio-only telephone, electronic mail message, facsimile transmission, or online questionnaire.

Va. Code § 38.2-3418.16 (as amended by HB 2063).<sup>[2]</sup>

## Section Three: Establishing the Practitioner-Patient Relationship.

The practitioner-patient relationship is fundamental to the provision of acceptable medical care. It is the expectation of the Board that practitioners recognize the obligations, responsibilities, and patient rights associated with establishing and maintaining a practitioner-patient relationship.

Where an existing practitioner-patient relationship is not present,<sup>[3]</sup> a practitioner must take appropriate steps to establish a practitioner-patient relationship consistent with the guidelines identified in this document, with Virginia law, and with any other applicable law.<sup>[4]</sup> While each circumstance is unique, such practitioner-patient relationships may be established using telemedicine services provided the standard of care is met.

Specifically, Virginia Code § 54.1-3303(A) provides the requirements to establish a practitioner-patient relationship. *See* Va. Code § 54.1-3303(A).<sup>[5]</sup>

A practitioner is discouraged from rendering medical advice and/or care using telemedicine services without (1) fully verifying and authenticating the location and, to the extent possible, confirming the identity of the requesting patient; (2) disclosing and validating the practitioner’s identity and applicable credential(s); and (3) obtaining appropriate consents from requesting patients after disclosures regarding the delivery models and treatment methods or limitations, including any special informed consents regarding the use of telemedicine services. An appropriate practitioner-patient relationship has not been established when the identity of the practitioner may be unknown to the patient.

## Section Four: Guidelines for the Appropriate Use of Telemedicine Services.

The Board has adopted the following guidelines for practitioners utilizing telemedicine services in the delivery of patient care, regardless of an existing practitioner-patient relationship prior to an encounter.

### Licensure:

The practice of medicine occurs where the patient is located at the time telemedicine services are used, and insurers may issue reimbursements based on where the practitioner is located. Therefore, a practitioner must be licensed by, or under the jurisdiction of, the regulatory board of the state where the patient is located and the state where the practitioner is located. Practitioners who treat or prescribe through online service sites must possess appropriate licensure in all jurisdictions where patients receive care. To ensure appropriate insurance coverage, practitioners must make certain that they are compliant with federal and state laws and policies regarding reimbursements.

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<sup>[1]</sup> HB 2063 amended Virginia Code §§ 38.2-3418.16 and 54.1-3303. HB2063 was passed by the Virginia General Assembly during the 2015 Legislative Session and, if signed by the governor, will become law on July 1, 2015.

<sup>[2]</sup> The Board reserves the right to revisit these Guidelines and in particular this definition should the General Assembly further alter the statutory definition of “telemedicine services” or authorize the Board to provide a definition of telemedicine or telehealth.

<sup>[3]</sup> This guidance document is not intended to address existing patient-practitioner relationships established through in-person visits.

<sup>[4]</sup> The practitioner must adhere not only to Virginia law defining a practitioner-patient relationship, but the law in any state where a patient is receiving services that defines the practitioner-patient relationship.

<sup>[5]</sup> By passing HB 2063, the General Assembly amended Virginia Code § 54.1-3303(A), which amendment specifically addresses the establishment of a patient-practitioner relationship for the purposes of prescribing Schedule VI controlled substances via telemedicine services. Once signed by the governor, this amendment will become law on July 1, 2015. All licensees are responsible for ensuring and maintaining compliance with applicable laws.

### Evaluation and Treatment of the Patient:

A documented medical evaluation and collection of relevant clinical history commensurate with the presentation of the patient to establish diagnoses and identify underlying conditions and/or contra-indications to the treatment recommended/provided must be obtained prior to providing treatment, which treatment includes the issuance of prescriptions, electronically or otherwise. Treatment and consultation recommendations made in an online setting, including issuing a prescription via electronic means, will be held to the same standards of appropriate practice as those in traditional, in-person encounters. Treatment, including issuing a prescription based solely on an online questionnaire, does not constitute an acceptable standard of care.

### Informed Consent:

Evidence documenting appropriate patient informed consent for the use of telemedicine services must be obtained and maintained. Appropriate informed consent should, as a baseline, include the following:

- Identification of the patient, the practitioner, and the practitioner's credentials;
- Types of activities permitted using telemedicine services (e.g. prescription refills, appointment scheduling, patient education, etc.);
- Agreement by the patient that it is the role of the practitioner to determine whether or not the condition being diagnosed and/or treated is appropriate for a telemedicine encounter;
- Details on security measures taken with the use of telemedicine services, such as encrypting date of service, password protected screen savers, encrypting data files, or utilizing other reliable authentication techniques, as well as potential risks to privacy notwithstanding such measures;
- Hold harmless clause for information lost due to technical failures; and
- Requirement for express patient consent to forward patient-identifiable information to a third party.

### Medical Records:

The medical record should include, if applicable, copies of all patient-related electronic communications, including patient-practitioner communication, prescriptions, laboratory and test results, evaluations and consultations, records of past care, and instructions obtained or produced in connection with the utilization of telemedicine services. Informed consents obtained in connection with an encounter involving telemedicine services should also be filed in the medical record. The patient record established during the use of telemedicine services must be accessible to both the practitioner and the patient, and consistent with all established laws and regulations governing patient healthcare records.

### Privacy and Security of Patient Records and Exchange of Information:

Written policies and procedures should be maintained for documentation, maintenance, and transmission of the records of encounters using telemedicine services. Such policies and procedures should address (1) privacy, (2) health-care personnel (in addition to the practitioner addressee) who will process messages, (3) hours of operation, (4) types of transactions that will be permitted electronically, (5) required patient information to be included in the communication, such as patient name, identification number and type of transaction, (6) archival and retrieval, and (7) quality oversight mechanisms. Policies and procedures should be periodically evaluated for currency and be maintained in an accessible and readily available manner for review.

### Prescribing:

Prescribing medications, in-person or via telemedicine services, is at the professional discretion of the prescribing practitioner. The indication, appropriateness, and safety considerations for each prescription provided via telemedicine services must be evaluated by the practitioner in accordance with applicable law and current standards of practice and consequently carries the same professional accountability as prescriptions delivered during an in-person encounter. Where such measures are upheld, and the appropriate clinical consideration is carried out and

documented, the practitioner may exercise their judgment and prescribe medications as part of telemedicine encounters in accordance with applicable state and federal law.

Prescriptions must comply with the requirements set out in Virginia Code §§ 54.1-3408.01 and 54.1-3303(A) as amended by HB 2063. Additionally, practitioners issuing prescriptions as part of telemedicine services should include direct contact for the prescriber or the prescriber's agent on the prescription. This direct contact information ensures ease of access by pharmacists to clarify prescription orders, and further facilitates the prescriber-patient-pharmacist relationship.

### **Section Five: Guidance Document Limitations.**

Nothing in this document shall be construed to limit the authority of the Board to investigate, discipline, or regulate its licensees pursuant to applicable Virginia statutes and regulations. Additionally, nothing in this document shall be construed to limit the Board's ability to review the delivery or use of telemedicine services by its licensees for adherence to the standard of care and compliance with the requirements set forth in the laws and regulations of the Commonwealth of Virginia. Furthermore, this document does not limit the Board's ability to determine that certain situations fail to meet the standard of care or standards set forth in laws and regulations despite technical adherence to the guidance produced herein.

### **NEW PROFESSIONS ADDED**

**N**The Board of Medicine now licenses Acupuncturists, Athletic Trainers, Behavior Analysts, Assistant Behavior Analysts, Doctors of Chiropractic, Doctors of Medicine and Surgery, Doctors of Osteopathic Medicine and Surgery, Doctors of Podiatry, Genetic Counselors, Interns & Residents, Midwives, Nurse Practitioners\*, Occupational Therapists, Occupational Therapy Assistants, Physician Assistants, Polysomnographic Technologists, Radiological Technologists, Radiological Technologists-Limited, Radiologist Assistants, Respiratory Therapists, and Registered Surgical Assistants & Surgical Technologists.

\*Jointly licensed with the Board of Nursing

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## **N**OTABLE GUIDANCE DOCUMENT FOR CHIROPRACTORS AND ACUPUNCTURISTS Board of Veterinary Medicine Guidance Document 150-21

### **VIRGINIA BOARD OF VETERINARY MEDICINE Chiropractic and Acupuncture Care**

#### **Applicable Law:**

#### **§ 54.1-3800. Practice of veterinary medicine.**

*Any person shall be regarded as practicing veterinary medicine within the meaning of this chapter who represents himself, directly or indirectly, publicly or privately, as a veterinary doctor or uses any title, words, abbreviation or letters in a manner or under circumstances which may reasonably induce the belief that the person using them is qualified to practice veterinary medicine.*

*Any person shall be deemed to be practicing veterinary medicine who performs the diagnosis, treatment, correction, change, relief or prevention of animal disease, deformity, defect, injury, or other physical or mental conditions; including the performance of surgery or dentistry, the prescription or administration of any drug, medicine, biologic, apparatus, application, anesthetic, or other therapeutic or diagnostic substance or technique, and the use of any manual or mechanical procedure for embryo transfer, for testing for pregnancy, or for correcting sterility or infertility, or to render advice or recommendation with regard to any of the above.*

## **Guidance:**

The Board of Veterinary Medicine unanimously voted that chiropractic and acupuncture care performed on animals is the practice of veterinary medicine as defined by the Code of Virginia (§54.1-3800) and may not be delegated to anyone not licensed as a veterinarian. If these treatments are performed by anyone other than a licensed veterinarian, the person would be engaging in unlicensed practice.

## **P**RESCRIPTION MONITORING PROGRAM Summary of Exemptions from Reporting to the Virginia Prescription Monitoring Program (PMP)

As a registered user of the Virginia Prescription Monitoring Program, a prescriber may wonder why some controlled substances are not on the PMP report. The reason for this may be that the reporting of that prescription/dispensing may be exempt from reporting requirements. Therefore, it is important to be aware when making a medical treatment decision that not all of the medications dispensed to the patient are on the PMP report but there are other tools such as urine drug screens available to assist in making treatment decisions.

There are several exemptions provided in law that may cause covered substances not to be reported. Some exemptions involve programs provided by pharmaceutical companies. When a prescriber gives a patient a manufacturer's sample of a covered substance, the sample is not required to be reported. Likewise, providing a patient a covered substance offered by a pharmaceutical manufacturer as part of an indigent patient program is also not reportable to the program. However, it should be noted that these programs are usually limited to Schedule VI drugs, which are not covered substances.

Other exemptions are based on the location where care is being provided. For instance, dispensing to a patient in a bona fide medical emergency is exempt. However, prescriptions written and presented to a patient in the ER and filled elsewhere *are* reportable to the PMP. Similarly, administration of a covered substance in a physician's or dentist's office, for example, is also not reportable. Dispensing (administering) a controlled substance to a patient who is an inpatient in either a hospital, hospice or nursing home is also not reportable to the PMP. This exemption does not apply to dispensing to patients residing in Assisted Living Facilities.

One of the more important exemptions to the reporting requirement is the dispensing of covered substances within a licensed narcotic maintenance treatment program, also known as a substance abuse treatment program, or OTP. This exemption is based on a federal regulation, 42 CFR Part 2, in order to protect the identity of individuals in a substance abuse treatment program.

When veterinarians dispense controlled substances to animals in the usual course of their practice, this is not reportable to the PMP. However, a licensed pharmacy dispensing controlled substances to animals *must* report these prescriptions to the PMP.

Hopefully the scenarios described here will help prescribers to interpret the PMP report and raise awareness that the exemptions to reporting may impact a medical treatment decision involving the prescribing of controlled substances.

## **P**RESCRIPTION MONITORING PROGRAM Prescriber Delegates

The Virginia PMP is aware of the time constraints on healthcare providers and has made every effort to simplify access to and use of the PMP since its inception statewide in 2006.

One of the more helpful enhancements to the PMP in recent years is the ability of prescribers (and pharmacists) to authorize delegates to access their patients' prescription history on their behalf. Prescribers can have as many delegates as they want or need, provided the delegates are authorized by the prescriber and each delegate is

registered, licensed or certified by one of the Department of Health Professions' Health Regulatory Boards. In addition, each delegate must be employed at the same office location as the prescriber supervising the delegate.

The utilization of a delegate provides each prescriber registered with the PMP the opportunity to obtain each patient's prescription history without the prescriber having to directly access the site. Each delegate logs into the PMP with their personal logon ID and password, and then queries the PMP as requested by their prescriber supervisor.

If you have not yet authorized delegates to perform these tasks for you, you may find that this is a helpful attribute of the Virginia PMP saving time and effort while providing crucial information to assist with making treatment decisions.

To retrieve the delegate authorization form, use the link below:

[http://www.dhp.virginia.gov/dhp\\_programs/pmp/docs/RegisterAuthorizedDelegateForm.doc](http://www.dhp.virginia.gov/dhp_programs/pmp/docs/RegisterAuthorizedDelegateForm.doc)

## **M**EDICAID PROVIDER ENROLLMENT AND SCREENING REQUIREMENTS

Provisions of the Affordable Care Act require that all practitioners who prescribe medications for Virginia Medicaid Members must be enrolled with Virginia Medicaid. This means that any practitioner not currently enrolled must do so in order to continue to order, prescribe or refer services. Effective **February 9, 2015**, a denial message will be returned to the pharmacy (via point-of-service) stating that the prescriber is not an enrolled Medicaid provider (DMAS Edit 1500 or NCPDP Edit 56). Pharmacy claims will deny if the provider has not enrolled with Virginia Medicaid. DMAS has created a streamlined enrollment application for all ordering, referring or prescribing providers to complete for enrollment. This streamlined enrollment application will be available on the web portal. In order to gain access to the new online enrollment, revalidation enhancements, and to provider profile maintenance, providers must be registered in the Virginia Medicaid web portal. Providers can register for access to the Virginia Medicaid web portal by visiting the site at [www.virginiamedicaid.dmas.virginia.gov](http://www.virginiamedicaid.dmas.virginia.gov) and establishing a user ID and password.

## **F**REE CME FROM THE FEDERATION OF STATE MEDICAL BOARDS Continuing Education Program on Illegal Online Drug Sales



The Federation of State Medical Boards (FSMB) and the Alliance for Safe Online Pharmacies (ASOP) recently announced a free online continuing education program (CME/CPE) for physicians and pharmacists focused on the growing problem of illegal online drug sales.

This program, entitled "Internet Drug Sellers: What Providers Need To Know," is a learning activity that encourages participants to discuss the risks and patient safety issues involved with purchasing medications from a rogue Internet pharmacy. The program is available at [www.fsmb.org/free-online-cme-cpe-activity](http://www.fsmb.org/free-online-cme-cpe-activity).

The course will guide participants through understanding the common characteristics of illegal online drug sellers while raising awareness about the issue. After completing the program physicians and pharmacists will have a proficient understanding of this issue and be armed with the current tools and resources to identify fraudulent online pharmacies.

Recent studies found that nearly 97% of online drug sellers are operating illegally, and one in two websites selling medicine online peddle counterfeit drugs. Consumers, lured by the cheap drugs promised on rogue websites, may end up paying a higher price than anticipated, as medications may be counterfeit, ineffective, or adulterated with other ingredients, including potentially toxic chemicals. The problem is significant, with an estimated one in six Americans purchasing drugs online without a valid prescription at some point.

Experts agree that education is the key to combating the problem effectively. As trusted health care providers, physicians and pharmacists play a key role in educating consumers regarding the risks associated with purchasing medications online from an unverified source. This program offers providers the information necessary to protect patients from illegal online drug sales. Input for this activity was provided by the U.S. Food and Drug Administration, faculty from the University of California at San Diego, LegitScript and the Federation of State Medical Boards.

### **More Online CME offerings from the Federation of State Medical Boards**

ER/LA Opioid Education - <http://www.fsmb.org/policy/education-meetings/er-la-opioids>

FSMB Pain Policies and Online Education - <http://www.fsmb.org/policy-and-education/education-meetings/pain-policies>

## **F**REE CME SPONSORED BY THE MEDICAL SOCIETY OF VIRGINIA FOUNDATION

The Medical Society of Virginia Foundation is sponsoring an Extended-Release/Long-Acting Opioid Risk Evaluation and Mitigation Strategy conferences for prescribers throughout the Commonwealth on September 12<sup>th</sup> in Northern Virginia. There is no fee for this conference; it offers 3.0 hours of AMA PRA Category I credit. Click on the link below for more information. <http://foundation.msv.org/Foundation/Initiatives/OpioidREMS-Education.aspx>

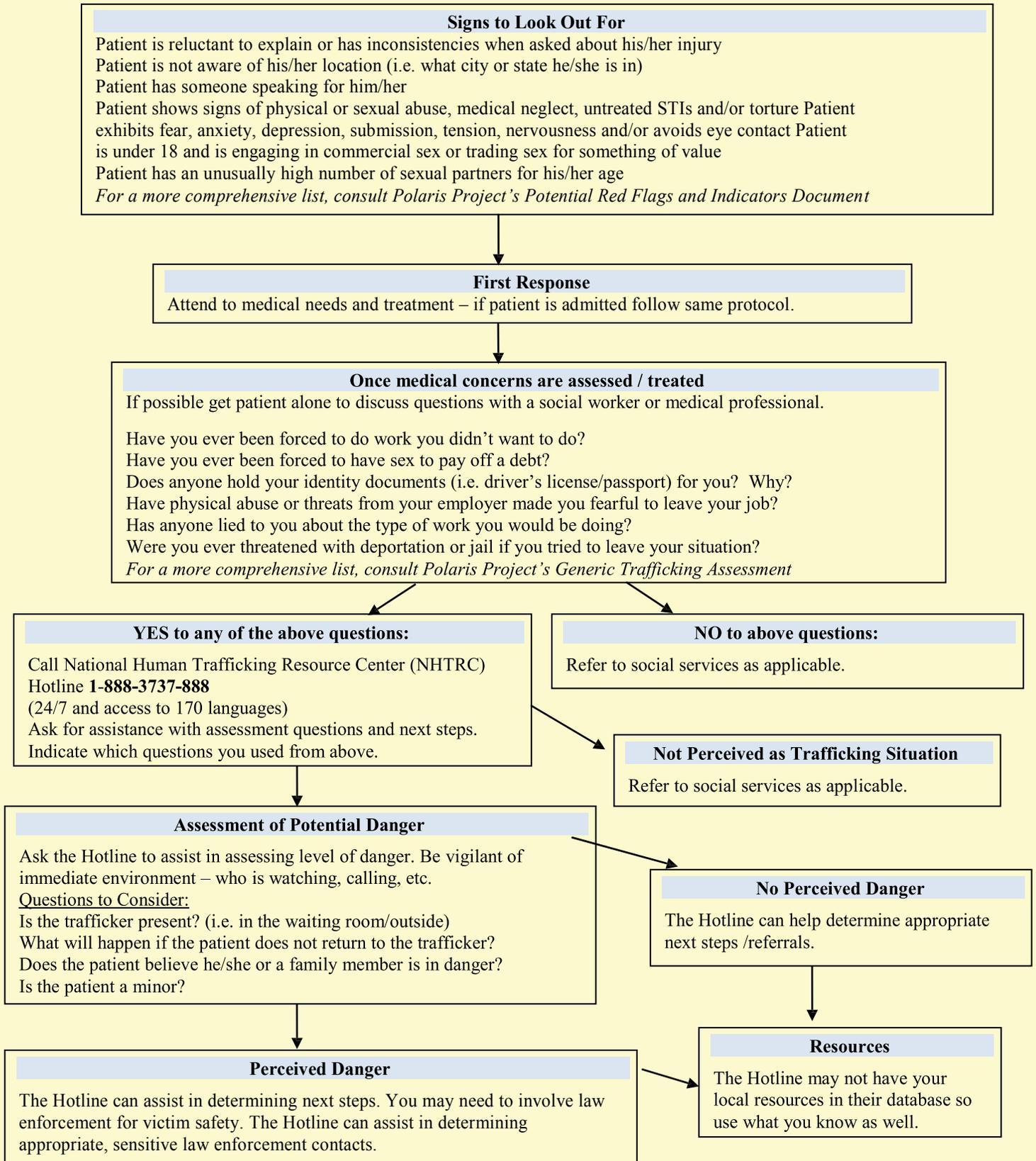
## **V**IRGINIA DEPARTMENT OF HEALTH “EBOLA--FREQUENTLY ASKED QUESTIONS”

<http://www.vdh.virginia.gov/epidemiology/ebola/>

## **A**NTI-HUMAN TRAFFICKING INFORMATION AND MEDICAL ASSESSMENT TOOL

Human trafficking exists in the United States, whether it is labor trafficking or sex trafficking. The Polaris Project runs the National Human Trafficking Resource Center (NHTRC) which provides a 24-hour, confidential, toll-free number that a healthcare provider can call to get information, find services, or report a tip. The number is 1-888-373-7888. The Polaris Project provides the following Medical Assessment Tool to assist healthcare providers when they encounter individuals they suspect might be trafficked. Further information is available at [www.PolarisProject.org](http://www.PolarisProject.org)

## Medical Assessment Tool | Polaris Project



This publication was made possible in part through Grant Number 90XR0012/02 from the Anti-Trafficking in Persons Division, Office of Refugee Resettlement, U.S. Department of Health and Human Services (HHS). Its contents are solely the responsibility of the authors and do not necessarily represent the official views of the Anti-Trafficking in Persons Division, Office of Refugee Resettlement, or HHS.

 Polaris Project | National Human Trafficking Resource Center | 1-888-3737-888 | [NHTRC@PolarisProject.org](mailto:NHTRC@PolarisProject.org) | [www.PolarisProject.org](http://www.PolarisProject.org) | © Copyright Polaris Project, 2010. All Rights Reserved.

# BOARD MEMBERS

## 2014-2015

<p><b>Syed Salman Ali, MD</b>            1st Term Expires June 2016            District: 11 – Vienna</p>	<p><b>David C. Giammittorio, MD</b>            1st Term Expires June 2016            District: 8 - Lorton</p>
<p><b>Barbara Allison-Bryan, MD, Secretary-Treasurer</b>            1st Term Expires June 2016            District: 1 - North</p>	<p><b>The Honorable Jasmine Gore</b>            Unexpired Term Expires June 2017            Citizen Member – Hopewell</p>
<p><b>J. Randolph Clements, DPM</b>            2nd Term Expires June 2018            Podiatrist - Roanoke</p>	<p><b>Lorri J. Kleine, Esq.</b>            1st Term Expires 2015            Citizen Member – Virginia Beach</p>
<p><b>Lori D. Conklin, MD</b>            1st Term Expires June 2017            District: 5 – Charlottesville</p>	<p><b>Maxine M. Lee, MD</b>            1st Term Expires June 2018            District: 6 - Roanoke</p>
<p><b>Kamlesh Dave, MD</b>            1st Term Expires June 2015            District: 4 - Chester</p>	<p><b>Stuart F. Mackler, MD</b>            2nd Term Expires June 2016            District: 2 - Franktown</p>
<p><b>Siobhan S. Dunnavant, MD</b>            1st Term Expires June 2016            District: 7 – Henrico</p>	<p><b>Kevin O’Connor, MD</b>            1st Term Expires June 2016            District: 10 – Leesburg</p>
<p><b>Irina Farquhar, Ph.D</b>            1st Term Expires June 2015            Citizen Member - Burke</p>	<p><b>Wayne Reynolds, DO, President</b>            2nd Term Expires June 2016            Osteopath - Gloucester Point</p>
<p><b>Deborah DeMoss Fonseca</b>            1st Term Expires June 2017            Citizen Member - Springfield</p>	<p><b>Nathaniel Ray Tuck, Jr., DC</b>            1st Term Expires June 2017            Chiropractor - Blacksburg</p>
<p><b>Frazier W. Frantz, MD</b>            Unexpired term Expires June 2015            District: 3 – Norfolk</p>	<p><b>Kenneth J. Walker, MD, Vice-President</b>            1st Term Expires June 2016            District 9 - Pearisburg</p>

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# ADVISORY BOARD MEMBERS

## Acupuncture Advisory Board

**Lynn Almloff, L.Ac., Vice-Chair**  
Virginia Beach  
2nd Term: 7/1/14 to 6/30/18

**Janet L. Borges, L.Ac.**  
Richmond  
1st Term: 7/1/14 to 6/30/18

**Sharon Cronwell, L.Ac.**  
Sterling  
1st Term: 7/1/14 to 6/30/18

**Leslie Rubio**  
Richmond  
1st Term: 7/1/14 to 6/30/18

**Chheany W. Ung, MD**  
Roanoke  
2nd Term: 7/1/14 to 6/30/18

## Athletic Trainers Advisory Board

**Deborah B. Corbato, AT**  
Fairfax  
1st Term: 7/1/14 to 6/30/18

**Michael J. Puglia, AT, Chair**  
Richmond  
1st Term Date: 7/1/14 to 6/30/18

**Cynthia Su, MD**  
Chesapeake  
2nd Term: 7/1/07 to 6/30/15

**Sara L. Whiteside, AT, Vice-Chair**  
Orange  
Unexpired Term Date: 7/1/11 to 6/30/15

**VACANT (citizen)**

## Behavior Analysis Advisory Board

**Keri S. Bethune, BA, Chair**  
Harrisonburg  
1st Term: 7/1/14 to 6/30/17

**Amanda A. Kusterer, ABA**  
Richmond  
1st Term: 7/1/14 to 6/30/16

**Kate Lewis, BA, Vice-Chair**  
Roanoke  
1st Term: 7/1/14 to 6/30/15

**Asha Patton Smith, MD**  
Arlington  
1st Term: 7/1/14 to 6/30/16

**Patricia C. Taylor, JD**  
Crozet  
1st Term: 7/1/14 to 6/30/15

## Genetic Counseling Advisory Board

**Heather A. Creswick, MS, CGC, Vice Chair**  
Richmond  
1st Term: 7/1/14 to 6/30/16

**Marilyn Jerome Foust, MD**  
McLean  
1st Term: 7/1/14 to 6/30/17

**John M. Quillin, PhD, MPH, MS**  
Mechanicsville  
1st Term: 7/1/14 to 6/30/16

**Lori Swain**  
Alexandria  
1st Term: 7/1/14 to 6/30/18

**Matthew J. Thomas, ScM, CGC, Chair**  
Charlottesville  
1st Term: 7/1/14 to 6/30/16

## Occupational Therapy Advisory Board

### **Karen Lebo**

Richmond

Unexpired Term: 7/1/12 to 6/30/16

### **Mitch Lovinger, OT, Chair**

Bridgewater

1st Term: 7/1/11 to 6/30/15

### **Eugenio Monasterio, MD**

Mechanicsville

2nd Term: 7/1/2013 to 6/30/17

### **Kathryn Skibek, OT**

Woodbridge

Unexpired Term: 7/1/12 to 6/30/16

### **Kathleen C. Smith, OT, Vice-Chair**

McLean

1st Term: 7/1/11 to 6/30/15

## Midwifery Advisory Board

### **Christian A. Chisholm, MD**

Charlottesville

1st Term: 7/1/11 to 6/30/15

### **Deb McPherson**

Lynchburg

1st Term: 7/1/11 to 6/30/15

### **Kim Pekin, CPM, Vice-Chair**

Purcellville

1st Term: 7/1/11 to 6/30/15

### **Mayanne Zielinski, CPM**

Falls Church

Unexpired Term: 2/28/14 to 6/30/16

### **VACANT**

Unexpired Term: 7/1/12 to 6/30/16

## Physician Assistant Advisory Board

### **Rachel A. Carlson, MSDS, PA-C**

Winchester

2nd Term: 7/1/14 to 6/30/2018

### **Eileen Davis, RN**

Henrico

1st Term: 7/1/14 to 6/30/2018

### **Thomas Parish, PA-C, Chair**

Virginia Beach

2nd Term: 7/1/14 to 6/30/2018

### **James Potter, MD**

Wise

2nd Term: 7/1/14 to 6/30/2018

### **Portia Tomlinson, PA-C, Vice-Chair**

Roanoke

1st Term: 7/1/14 to 6/30/2018

## Polysomnographic Technology Advisory Board

### **Debbie Akers, RPSGT**

Virginia Beach

2nd Term: 7/1/14 to 6/30/18

### **Marie Quinn**

Bon Air

2nd Term: 7/1/14 to 6/30/18

### **Anna Rodriguez, RPSGT**

Henrico

2nd Term: 7/1/14 to 6/30/18

### **Michelle Sartelle, RPSGT, RRT, Chair**

Henrico

2nd Term: 7/1/14 to 6/30/18

### **Robert Vorona, MD, Vice-Chair**

Virginia Beach

2nd Term: 7/1/14 to 6/30/18

**Radiological Technologist Advisory Board  
Fiscal Year 2013-2014**

**Jan Gillespie Clark, RT**  
Glen Allen  
1st Term 7/1/14 to 6/30/18

**Joyce O. Hawkins, RT, Chair**  
Mechanicsville  
1st Term: 7/1/14 to 6/30/18

**Patti S. Hershey, RT**  
Winchester  
1st Term: 7/1/14 to 6/30/18

**Bonnie Goodbody Kettlewell, Vice-Chair**  
Midlothian  
1st Term: 7/1/14 to 6/30/18

**Margaret E. Toxopeus, MD**  
Winchester  
1st Term: 7/1/14 to 6/30/18

**Respiratory Care Advisory Board  
Fiscal Year 2014-2015**

**Sherry Compton, RRT, Vice-Chair**  
Mechanicsville  
1st Term: 7/1/14 to 6/30/18

**Hollee Freeman**  
Midlothian  
1st Term: 7/1/14 to 6/30/18

**Lois Rowland, RRT, Chair**  
Midlothian  
1st Term: 7/1/14 to 6/30/18

**Daniel Rowley, RRT**  
Charlottesville  
2nd Term: 7/1/14 to 6/30/18

**Bruce K. Rubin, MD**  
Henrico  
1st Term: 7/1/14 to 6/30/18

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# BOARD MEETING MINUTES

## Standing Boards –

- Full – [http://www.dhp.virginia.gov/medicine/minutes/2015/Board\\_draft\\_02192015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/Board_draft_02192015.doc)
- Executive - [http://www.dhp.virginia.gov/medicine/minutes/2014/Executive\\_draft\\_12052014.doc](http://www.dhp.virginia.gov/medicine/minutes/2014/Executive_draft_12052014.doc)
- Legislative - [http://www.dhp.virginia.gov/medicine/minutes/2014/Legislative\\_final\\_09142014.doc](http://www.dhp.virginia.gov/medicine/minutes/2014/Legislative_final_09142014.doc)

## General Meetings –

- Ad Hoc on Telemedicine - [http://www.dhp.virginia.gov/medicine/minutes/2014/Telemedicine\\_10012014.pdf](http://www.dhp.virginia.gov/medicine/minutes/2014/Telemedicine_10012014.pdf)

## Advisory Boards on –

- Behavioral Analysts – [http://www.dhp.virginia.gov/medicine/minutes/2015/BA\\_draft\\_02022015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/BA_draft_02022015.doc)
- Occupational Therapy – [http://www.dhp.virginia.gov/medicine/minutes/2015/minutes/2015/OT\\_draft\\_02032015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/minutes/2015/OT_draft_02032015.doc)
- Respiratory Care – [http://www.dhp.virginia.gov/medicine/minutes/2014/RCP\\_draft\\_10072014.doc](http://www.dhp.virginia.gov/medicine/minutes/2014/RCP_draft_10072014.doc)
- Radiological Technology – [http://www.dhp.virginia.gov/medicine/minutes/2015/RT\\_draft\\_02042015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/RT_draft_02042015.doc)
- Athletic Training – [http://www.dhp.virginia.gov/medicine/minutes/2015/AT\\_draft\\_02052015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/AT_draft_02052015.doc)
- Physician Assistants – [http://www.dhp.virginia.gov/medicine/minutes/2015/PA\\_draft\\_02052015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/PA_draft_02052015.doc)
- Polysomnography - [http://www.dhp.virginia.gov/medicine/minutes/2015/PolySom\\_draft\\_02062015.doc](http://www.dhp.virginia.gov/medicine/minutes/2015/PolySom_draft_02062015.doc)

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## BOARD DECISIONS

The following list contains decisions from March 2014 thru July 2014. You may access these decisions at [www.dhp.virginia.gov](http://www.dhp.virginia.gov) (select "License Lookup") or at [www.vahealthprovider.com](http://www.vahealthprovider.com) for most MDs, DOs and DPM's. You may also contact the Board Office at (804) 662-7693 to request a copy.

NAME AND LICENSE NO.	DATE OF ACTION	March 2014 THRU July 2014 ACTIONS
Allingham, David G., M.D. 0101-046274 Oakton, VA	08/27/14	Compliance with the Board's Order entered 08/01/13; terms terminated and license restored to full and unrestricted status.
Brown, Stephen E., M.D. 0101-229484 Glen Allen, VA	08/07/14	Compliance with the Board's Order entered 06/06/14; terms terminated and license restored to full and unrestricted status.
Mitsch, Matthew, M.D. 0101-052465 Virginia Beach, VA	08/27/14	One month suspension then automatically reinstated; \$15,000 monetary penalty based on aiding and abetting, lending his name to, and/or having a professional connection with the unlicensed practice of medicine at multiple Virginia clinic locations.
Oraee, Samad, M.D. 0101-049783 Woodbridge, VA	07/18/14	Reprimand; license subject to terms and conditions based on multiple patient cases of failure to obtain complete medical history prior to prescribing and failure to request or obtain treatment records; multiple patient cases of prescribing controlled substances for pain management treatment without medical justification, diagnosis, and proper medical record documentation; failure to develop comprehensive treatment plans or manage and monitor use of narcotics and other controlled substances; failure to maintain accurate and complete patient records on multiple patients.
Pine, Krista M., M.D. 0101-244458 Hayes, VA	08/20/14	Suspension Stayed; remain in HPMP, based on inability to practice with reasonable skill and safety due to illness and /or substance abuse.
Rahman, Mahmood Aminur, M.D. 0101-231705 Williamsburg, VA	08/06/14	Indefinite Suspension based on inability to practice safely due to substance abuse.
Sarraf, Anoushirvan Rezaye, M.D. 0101-242794 Rockville, MD	08/29/14	Mandatory suspension based on felony convictions in the United States District Court for the Eastern District of Virginia.
Shields, Douglas A., M.D. 0101-053474 Jonas Ridge, NC	08/15/14	Suspension Stayed; remain in HPMP; and license reinstated effective 08-11-14 based on inability to practice with reasonable skill and safety due to illness and /or substance abuse.
Velazquez, Nelson Eddie, D.O. 0102-050047 Beckley, WV	08/27/14	Reinstated; License restored to full and unrestricted status.
Williams, Aaron Orlando, M.D. 0101-245158 Ashland, KY	08/07/14	Mandatory Suspension based on action by the Commonwealth of Kentucky Board of Medicine.

Joseph M. Santarsieri, D.C. 0104-555826 Henrico, VA	06/09/14	Continued on Indefinite Suspension; Suspension Stayed subject to terms and conditions.
Vincent, Andrew L., D.P.M. 0103-300898 Front Royal, VA	08/04/14	Compliance with the Board's Order entered 02/03/14; terms and conditions terminated and license restored to full and unrestricted status.
Tracy, Theresa Lynn, R.T. 0120-003412 Stephens City, VA	07/18/14	Reprimand; license subject to terms and conditions based on arriving late to a shift at a hospital and smelling of alcohol. Subsequent testing positive for alcohol.
Perkins, Jamie, L.M. 0129-000076 Princeton, NC	08/27/14	Reprimand based on a Superior Court of Wake County, NC consent judgment.
MacDonnell, Robert E., O.T. 0119-002314 Purcellville, VA	08/29/14	Mandatory suspension based on a felony conviction in the Circuit Court of the County of Prince William, Virginia.
Collins, Steven Joseph, M.D., Lic. # 0101-055266 Roanoke, Virginia	09/10/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Stauffer, John M., M.D. Lic.# 0101-031417 New Market, Virginia	09/10/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Akhigbe, Ehigiator Ovbiose, M.D. 0101-057561 Washington, DC	09/20/14	Request to withdraw application for reinstatement of medical license granted.
Aryavand, Behdad, M.D. 0101-239944 Great Falls, VA	09/19/14	Reprimand based on one patient case of inappropriate standard of care.
Bailey, Dwight L., M.D. 0101-031921 Lebanon, VA	09/19/14	Voluntary Surrender for Suspension of license for a minimum of 24 months based on multiple patient cases of failure to properly prescribe, manage, and monitor use of controlled medications and to establish proper protocols for chronic pain management treatment provided by nurse practitioners.
Burch, William, III, M.D. 0101-241845 Washington, DC	09/18/14	Reprimand; License subject to terms and conditions to remain in and comply with HPMP based on inability to practice with reasonable skill and safety due to illness and /or substance abuse.
Godette, George A., M.D. 0101-049732 Staunton, VA	09/23/14	Compliance with the Board's Order entered 03/26/14; terms terminated and license restored to full and unrestricted status.
Hercules, Warren, M.D. 0101-036568 Hampton, VA	09/19/14	Voluntary Surrender of license based on inability to practice safely due to physical incapacity associated with health issues.
Kleiman, Bruce Jay, M.D. 0101-239530 Norfolk, VA	08/18/14	Reprimand; \$5000 monetary penalty based on providing his DEA number to a non-licensed health provider for the purpose of ordering controlled substances without providing oversight or medical direction at the facility.
McNamara, Stephen J., M.D. 0101-048938 Charlottesville, VA	09/15/14	Compliance with the Board's Order entered 03/31/14; terms terminated and license restored to full and unrestricted status.

Meadows, Glenn I., M.D. 0101-034632 Lynchburg, VA	07/30/14	License Reinstated.
Moore, Earle W., M.D. 0101-019921 Fort Myers, FL	09/25/14	Voluntary permanent surrender of license based on multiple patient cases of: continued prescribing of controlled substances when presented with evidence of patient abuse of medications and exhibiting drug-seeking behavior, addiction or drug abuse behavior; improper medical record keeping; improper authorization of early refills or replacement of medications; failure to review/monitoring of efficacy of prescribed medications.
Mussenden, Caryl G., M.D. 0101-031282 Alexandria, VA	09/11/14	Virginia surgical practice restricted to certain office-based procedures based on the action by the Maryland State Medical Board.
Sohail, Waqas, M.D. 0101-252154 Glen Allen, VA	09/17/14	Reprimand; License subject to terms and conditions based on prescribing controlled substances in a family member's name for his personal and unauthorized use.
Trandel, Barbara Joy, M.D. 0101-235785 Newport News, VA	07/30/14	Reprimand; License subject to terms and conditions to remain in and comply with HPMP based on inability to practice with reasonable skill and safety due to illness and /or substance abuse.
Treherne, Robert M., M.D. 0101-038221 Hampton, VA	09/11/14	Voluntary Permanent Surrender of the Privilege to Renew License based on inability to safely practice medicine due to a mental health condition.
Yu, Benson W., M.D. 0101-048810 Fairfax, VA	09/25/14	Suspension of license for 18 months with reinstatement subject to terms and conditions based on multiple patient cases of prescribing without sufficient evidence or diagnostic studies for adequate diagnoses; failure to coordinate care with other practitioners; prescribing of controlled substances when presented with evidence of patient abuse of medication; failure to respond to test results and appropriately treat or refer patient; failure to follow up on referrals or obtain medical records from other physicians; failure to obtain/document complete patient histories prior to prescribing; prescribing without benefit of patient examinations; failure to develop a treatment plan and review/monitoring of efficacy of prescribed medications; providing false or deceitful information; and failure to maintain and manage accurate and complete medical records.
Boone, Caesar A., D.P.M. 0103-301097 Fort Washington, MD	09/25/14	Compliance with the Board's Order entered 08/07/2013; terms terminated and license restored to full and unrestricted status.
Lauria, Christopher C., D.C. 0104-001733 Roanoke, VA	09/11/14	Reprimand; with terms and conditions based on billing for treatments of a patient with no clinical justification; altering a patient record; improper medical record keeping.
Schlomer, Thomas R., RCP 0117-006317 Richmond, VA	09/11/14	Reprimand; with terms and conditions based on treating a patient without physician's orders; removing multiple patient labels from medical charts.
Whited, Timothy J., RCP 0117-005340 Swords Creek, VA	09/15/14	Indefinite Suspension Stayed; License subject to terms and conditions based on inability to practice with reasonable skill and safety due to illness and/or substance abuse.
Heatwole, Stanley E., M.D. 0101-018611 Staunton, VA	10/03/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a

		substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
McNamara, Joseph G., M.D. 0101-039965 Waynesboro, Virginia	10/03/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Smith, Jerome G., M.D. 0101-035708 Richmond, VA	10/16/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Olibrice, Norman, M.D. 0101-251129 Gibson, FL	10/16/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Brezovic, Kelli Charlene, P. A. 0110-002465 Chesapeake, VA	09/02/14	License subject to terms and conditions based on multiple patient cases of failure to monitor patient usage of controlled substances or respond to signs of patient misuse or abuse; prescribing controlled substance without conducting diagnostic testing; failure to manage and maintain accurate, legible and complete patient records.
Brooks, Michael D., M.D. 0101-238595 South Hill, VA	10/09/14	Reprimand; license subject to terms and conditions based on multiple patient cases of inappropriate standard of care.
Brown, Carl T., M.D. 0101-044886 Buckeye, AZ	10/01/14	Reprimand; restricted from practicing obstetrics and performing gynecological surgeries based on one patient case of inappropriate standard of care.
Collins, Steven Joseph 0101-055266 Roanoke, VA	10/20/14	Revoked based on inappropriate sexual relationship with a patient; failure to review/monitor efficacy of prescribed medications; improper medical recording keeping; improper authorization of early refills and continued prescribing of controlled substances when presented with evidence of patient abuse of medications and inability to practice with reasonable skill and safety due to illness and /or substance abuse.
Ellison, Waldo, M.D. 0101-022045 Virginia Beach, VA	10/20/14 <i>Effective</i> 11/01/14	Indefinitely Suspended based on multiple patient cases of failure to obtain/document complete patient histories prior to prescribing; prescribing without sufficient evidence; failure to develop a treatment plan and review/monitor efficacy of prescribed medications and

		continued prescribing of controlled substances when presented with evidence of patient abuse of medication; improper medical record keeping.
Fonseca, Olimpo, M.D. 0101-031676 Wise, VA	09/03/14  10/28/14	\$1,000 monetary penalty based on failure to provide required information on VBOM Profile System, failure to respond, cooperate with Board Investigator.  Compliance with the Board's Order entered 09/03/14; license restored to full and unrestricted status.
Garibaldi, Abel A., M.D. 0101-236691 Oconomowoc, WI	10/02/14	Suspension based on action by the Oregon Board of Medicine.
Hine, Paul, M.D. 0101-029603 Fredericksburg, VA	10/03/14	Reprimand based on one patient case of inappropriate standard of care.
Kleiman, Bruce J., M.D. 0101-239530 Norfolk, VA	10/17/14	Compliance with the Board's Order entered 08/18/14; terms terminated and license restored to full and unrestricted status.
Mitsch, Matthew, M.D. 0101-052465 Virginia Beach, VA	10/03/14	Voluntary Permanent Surrender of license in lieu of paying \$15,000 monetary penalty imposed under 08/27/14 Consent Order.
Parker, Charles E., D.O. 0102-026059 Virginia Beach, VA	09/12/14	Reprimand; license subject to terms and conditions based on multiple patient cases of failure to obtain or document treatment records from other sources; prescribing controlled substances to patients exhibiting drug abuse behavior; failure to maintain accurate, legible and complete medical records.
Stauffer, John M., M.D. 0101-031417 New Market, VA	10/01/14	Continued on Indefinite Suspension for a period no less than 9 months based on a romantic/physical relationship with patient; failure to obtain/document complete medical history prior to prescribing; prescribing without sufficient evidence for adequate diagnoses; and failure to coordinate care with other practitioners.
Woodard, Dean Harris, M.D. 0101-041539 Marion, VA	10/29/14	Denial of license reinstatement based on insufficient evidence regarding ability to safely practice medicine.
Zakaria, Hassan, M.D. 0101-239322 Norfolk, VA	10/28/14	Compliance with the Board's Order entered 07/18/13; probation terminated; remain in HPMP.
Kelli Charlene Brezovic, P.A. 0110-002465 Chesapeake, VA	09/02/14	License subject to terms and conditions based on multiple patient cases of failure to monitor patient usage of controlled substances or respond to signs of patient misuse or abuse; prescribing controlled substance without conducting diagnostic testing; failure to manage and maintain accurate, legible and complete patient records.
Disabato, Joseph Rocco, D.P.M. 0103-000933	09/11/14	Violation of performing a procedure outside the scope of podiatry; no action taken based on voluntary cessation of procedure.
Wilson, Christine E., RCP 0117-001682 Crewe, VA	10/03/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of respiratory therapy in the Commonwealth.

Smith, Kiesa J., R.C.P. 0117-005673 Williamsburg, VA	10/16/14	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of respiratory therapy in the Commonwealth.
Clavon, Michael D., R.C.P. 0117-003642 Lynchburg, VA	10/02/14	Mandatory suspension based on a felony conviction in the Circuit Court for the City of Lynchburg, VA, to wit: One Count of Unlawfully filming, videotaping, or photographing a minor.
Gary, Nishia L., R.C.P. 0117-007047 Baltimore, MD	09/22/14	Reprimand; based on providing false, deceptive, and/or fraudulent information on professional and employment applications.
Wilson, Christine E., R.C.P. 0117-001682 Crewe, VA	10/24/14	License revoked based on significant history of noncompliance with the HPMP program; dismissal from the HPMP program and longstanding history of substance abuse.
Horwitz, Steven Mark, D.C. 0104-000815 Rockwall, TX	09/22/14	Reprimand based on action by the Maryland State Board of Chiropractic and Massage Therapy Examiners.
Bertani, Peter Alfred, M.D. 0101-036699 Rumford, RI	11/12/14	Denial of reinstatement of license based on insufficient evidence regarding ability to safely practice medicine.
Kornylak, Harold J., D.O. 0102-036958 Virginia Beach, VA	10/07/14  10/20/14	Reprimand; with terms and conditions based on multiple patient cases of failure to monitor patient usage of controlled substances or respond to signs of patient misuse or abuse; improper authorization of early refills or replacements of medications; prescribing without sufficient evidence or diagnostic studies for adequate diagnoses; multiple patient cases of prescribing controlled substances for pain management treatment without medical justification or diagnosis; failure to manage and maintain accurate, legible and complete patient records.  Compliance with the Board's Order entered 10/07/14; terms and conditions terminated and license restored to full and unrestricted status.
Nichols, Lydia Caroline, M.D. 0101-242815 Spartanburg, SC	11/24/14	Mandatory Suspension based on action by the South Carolina Board of Medical Examiners.
Rassael, Hadi Michael, D.O. 0102-050032 Potomac, MD	11/24/14	Mandatory Suspension based on action by the Maryland State Board of Physicians.
Shoail, Waqas, M.D. 0101-252154 Glen Allen, VA	11/07/14	Compliance with the Board's Order entered 09/17/14; terms and conditions terminated and license restored to full and unrestricted status.
Jennifer Epperson Olivas, RCP 0117-005736 Lynchburg, VA	11/17/14	Indefinite Suspension Stayed; pursuant to HPMP compliance based on inability to practice with reasonable skill and safety due to illness and/or substance abuse.
Burch, William, III, M.D. 0101-241845 Arlington, VA	12/31/14	Compliance with the Board's Order entered 09/18/14; license reflects current active status, shall continue to comply with HPMP contract.
Dean, Roosevelt Jr., D.O. 0102-202137 King George, VA	12/31/14	Compliance with the Board's Order entered 03/26/14; terms terminated and license restored to full and unrestricted status.
Goings, Ronald S., M.D. 0101-033073	12/15/14	Reprimand; license subject to terms and conditions

Clifton Forge, VA		based on one patient case of failure to conduct a complete workup to determine cause of condition and failure to maintain accurate and complete records of prescribed medications.
Kiely, John A., M.D. 0101-232341 Timonium, MD	12/30/14	Reprimand: prohibited from performing ophthalmic surgery in VA based on performing medically unnecessary and/or inappropriate Argon Laser Trabeculoplasties, lysis of adhesions and Laser Peripheral Iridotomies.
Madden, Willis M., M.D. 0101-037342 Petersburg, VA	12/01/14	Reinstatement denied based on failure to provide satisfactory evidence of ability to resume the practice of medicine in a safe & competent manner. Appeal noted 12-29-14.
Mapp, Albert F., Jr., M.D. 0101-055440 Panama City, FL	12/16/14	License subject to terms and conditions based on action by the Florida Department of Health.
Mauroner, Norman L., Jr., MD 0101-033227 Warrenton, VA	12/19/14	Compliance with the Board's Order entered 04/18/2012; terms terminated and license restored to full and unrestricted status.
Merrick, Randolph, M.D. 0101-042580 Orange, VA	11/17/14	Reprimand, placed on Indefinite Probation; license subject to terms and conditions based on multiple patient cases of failure to obtain/document complete patient histories prior to prescribing; prescribing without sufficient evidence or diagnostic studies for adequate diagnoses; failure to develop a treatment plan and review/monitoring of efficacy of prescribed medications; prescribing without benefit of patient examinations; improper medical record keeping' improper authorization of early refills or replacements of medications; and continued prescribing of controlled substances when presented with evidence of patient abuse of medication.
Moore, Brandi Nichole, P.A. 0110-002204 Ivanhoe, VA	12/08/14	Monetary Penalty of \$500 based on prescribing controlled substances prior to receiving prescriptive authority from the Board.
Morgan, Carlisle L., M.D. 0101-030951 Richmond, VA	12/19/14	Voluntary surrender of the privilege to renew license.
Olibrice, Norman , M.D. 0101-251129 Gibson, FL	12/22/14	Revoked based on his inability to practice medicine with reasonable skill and safety due to mental illness; violation of the Board's Order entered 04/07/14 and conviction of a misdemeanor.
Parker, Charles E., D.O. 0102-026059 Virginia Beach, VA	12/31/14	Compliance with the Board's Order entered 09/12/14; terms terminated and license restored to full and unrestricted status.
Ramsey, Donald F., M.D. 0101-039895 Knoxville, TN	12/19/14	Suspension based on action by the Commonwealth of Kentucky Board of Medical Licensure.
Rand, William K., III, M. D. 0101-034084 Chesapeake, VA	12/30/14	Compliance with the Board's Order entered 08/21/13; terms terminated and license restored to full and unrestricted status.
Smith, Jerome, M.D. 0101-035708 Richmond, VA	12/15/14	Continued on suspension until October 16, 2015 based on multiple patient cases of failure to perform/document adequate physical exams; prescribing controlled substances without sufficient evidence or diagnostic studies for adequate diagnoses; failure to develop a treatment plan and review/monitoring of efficacy of prescribed medications; continued prescribing of controlled substances when presented with evidence of patient abuse of medication; failure to enforce pain

		management contracts; failure to obtain prior treatment records prior to prescribing or coordinate care with other providers concurrently involved in patient treatment; failure to maintain adequate, accurate and complete medical records. Automatically reinstated on October 16, 2015, but restricted from prescribing, administering and dispensing Schedule II and III medications.
Starling, Megan Kathleen, M.D. 0101-247606 Barboursville, VA	12/11/14	Reprimand based on one patient case of improper diagnosis and treatment.
Visger, Jennifer M., M.D. 0101-239648 Harrisonburg, VA	12/17/14	Reprimand; license subject to terms and conditions based on one patient case of delay in performing C-section despite signs of fetal distress.
Kiesa Janae Smith, R.C.P. Williamsburg, VA	12/10/14	License Reinstated; Reprimand based on inability to practice due to illness and/or substance abuse.
Ascue, Joseph T., M.D. 0101-038703 Bluefield, VA	01/07/15	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Akin, Shiloh Lee, R.C.P. 0117-005032 Hardy, VA	01/07/15	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of respiratory therapy in the Commonwealth.
Antani, Meghal R., M.D. 0101-234204 Oakton, VA	01/21/15  01/22/15	Reprimand; \$2,500 monetary penalty; license subject to terms and conditions based on failure to properly supervise a registered nurse. Compliance with the Board's Order entered 01/21/15; terms terminated and license restored to full and unrestricted status.
Avance, David M., P.A. 0110-840639 Madison Heights, VA	01/09/15	Voluntary surrender of license based on inability to practice with reasonable skill and safety.
Bailor, Fred R. Jr., D.O. 0102-024807 Easton, MD	01/20/15	Reprimand based on action by the Maryland State Board of Physicians.
Bashir, Javaid M., M.D. 0101-038814 Jackson, MI	1/22/15	Mandatory suspension based on action by the Michigan Board of Medicine.
Desai, Parimal C., MD 0101-054208 Manassas, VA	01/30/15	Reprimand with terms and conditions based on one patient case of inappropriate standard of care.
Granoff, Abbot Lee, M.D. 0101-028334 Norfolk, VA	12/12/14  12/30/14	Ordered to comply with certain terms based on prescribing controlled substances for self and family members without maintaining any medical records. Compliance with the Board's Order entered 12/12/14; terms terminated and license restored to full and unrestricted status.
Habib, Mahsin, M.D. 0101-230371 Ashburn, VA	12/12/14  12/31/14	Reprimand; \$2,500 monetary penalty; license subject to terms and conditions based on allowing multiple unlicensed medical assistants to perform IV administrations; refusal to provide information to Board Investigators. Compliance with the Board's Order entered 12/12/14;

		license restored to full and unrestricted status.
Heatwole, Stanley E., M.D. 0101-018611 Staunton, VA	01/23/15	Indefinite suspension based on sexual contact with two patients concurrent with and by virtue of the practitioner/patient relationship; multiple patient cases of inappropriate prescribing, failure to maintain a patient record, order diagnostic testing or refer patients to other practitioners; and failure to appropriately secure prescription pad.
Kraus, Shane, M.D. 0101-030897 Glen Allen, VA	01/30/15	Reprimand; license subject to terms and conditions based on multiple patient cases of pain management involving prescribing narcotics medications without medical indications or medical diagnoses; without performing examinations, evaluations or assessments; failure to coordinated care with other practitioners; and failure to properly monitor patient usage or respond to signs of patient misuse or abuse.
Lord, Archibald L., M.D. 0101-246662 Lynchburg, VA	01/20/15	Reprimand with terms and conditions based on one patient case of inappropriate standard of care.
Thompson, Johnathan H., D.O. 0102-203580 Villanova, PA	01/05/15	Reprimand based on one patient case of inappropriate standard of care.
Trandel, Barbara J., M.D. 0101-235785 Newport News, VA	01/21/15	Compliance with the Board's Order entered 07/30/14; license reflects current active status, shall continue to comply with HPMP contract.
Christopher C. Lauria, D.C. 0104-001733 Roanoke, VA	01/08/15	Compliance with the Board's Order entered 09/11/14; terms terminated and license restored to full and unrestricted status.
Richard D. Ranallo, D.C. 0104-000479 Richmond, VA	01/21/15	Voluntary Permanent Surrender of License based on inability to practice with reasonable skill and safety.
Cho, David Jaeyong, D.P.M. 0103-300886 Virginia Beach, VA	01/12/15	Continued on indefinite suspension with terms and conditions based on inability to practice with reasonable skill and safety due to illness and/or substance abuse and failure to cooperate with Board Investigation.
Erin Cullen Roberts, R.T. 0120-004675 Chesapeake, VA	01/20/15	Mandatory suspension based on a felony conviction in the Circuit Court of the City of Chesapeake, to wit: Four (4) Counts of Prescription Fraud Forgery.
Theresa Lynn Tracy, R.T. 0120-003412 Winchester, VA	01/12/15	License subject to terms and conditions based on compliance with Board Order entered 7/18/14.
Jaclyn Ann Hauser, RCP 0117-005872 Wilmington, DE	01/27/15	Reprimand based on submitting falsified employment reference documents with application for employment.
Cervantes, Alfredo, M.D. 0101-056973 Abingdon, VA	02/04/15	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
John Arthur Weaver, M.D. 0101-034945 Glen Allen, VA	02/19/15	Summary restriction from conducting, reading and interpreting Computed Tomography (CT) scans as continued practice may be a substantial danger to the public health and safety.
Bruni, Larry M., M.D. 0101-037258 Albany, NY	01/21/15	License subject to terms and conditions based on a CPEP assessment and recommendation that retraining is required in a supervised educational environment.
Callwood, Kim Marie, M.D. 0101-242388	02/05/15	Reinstated with terms and conditions.

Bowie, MD		
Davidson, Paul C., P.A. 0110-003207 Fredericksburg, VA	02/19/15	Reprimand; license subject to terms and conditions based on one patient case of inappropriate standard of care and failure to maintain an accurate and complete patient record.
Desai, Parimal C., M.D. 0101-054208 Manassas, VA	02/11/15	Compliance with the Board's Order entered 01/30/15; terms terminated and license restored to full and unrestricted status.
Encarnacion, Maria D., M.D. 0101-043241 Willis, VA	02/09/15	Reprimand with terms and conditions based on multiple patient cases of failure to document patient histories or obtain prior treatment records prior to prescribing; failure to perform adequate physical examinations or obtain /conduct diagnostic studies or refer to specialists for confirmation before treatment with scheduled medications; failure to obtain a VA PMP report on patients or enter into a pain management contract with patients; improper medical record keeping; and violation of a Memorandum of Agreement with the DEA.
Mark N. Farmer, M.D. 0101-240226 Henrico, VA	02/12/15	Voluntary surrender for suspension of license based on multiple patient cases of solicitation to participate in clinical trials that were not approved and the inability to practice with reasonable skill and safety due to physical incapacity, incompetence and/or illness.
Ronald S. Goings, M.D. 0101-033073 Clifton Forge, VA	2/25/15	Compliance with the Board's Order entered 12/15/14; terms terminated and license restored to full and unrestricted status.
Hussain, Nizar, M.D. 0101-225617 McLean, VA	01/06/15	Reinstatement of license; permanently prohibited from seeing, treating, or examining female patients; indefinite probation with terms and conditions.
Kauffman, Joanna C. S., M.D. 0101-252070 Bluffton, OH	02/02/15	License subject to terms and conditions based on action by the State Medical Board of Ohio.
Lawrence, Duane A., M.D. 0101-025262 Virginia Beach, VA	02/02/15	Reprimand based on one patient case of inappropriate standard of care.
McIntyre, Margaret I., M.D. 0101-039964 Virginia Beach, VA	2/11/15	Voluntary permanent surrender of license based on inability to practice with reasonable skill and safety due to physical illness.
Randolph Merrick, M.D. 0101-042580 Orange, VA	2/25/15	Compliance with the Board's Order entered 11/17/14; terms terminated and license restored to full and unrestricted status.
Tam, Daniel Hoi Shuen, M.D. 0101-233792 Syracuse, NY	2/25/15	Privilege to renew license revoked based on misrepresentations on the application for a medical license and inability to practice with reasonable skill and safety due to mental or physical incapacity, incompetence and/or illness.
Volchok, Japa Abram, D.O. 0102-202164 Miramar, FL	01/23/15	Reinstated subject to terms and conditions.
Zackrisson, Leila H., M.D. 0101-045689 Fairfax, VA	2/25/15	Reprimand; license on indefinite probation and subject to terms and conditions based on one patient case of inappropriate diagnosis, treatment and standard of care.
Zimmer, Timothy James, M.D. 0101-042300 Richmond, VA	02/04/15	Reprimand; \$5,000 monetary penalty; license subject to terms and conditions based on failure to properly supervise a radiological technologist.
	02/05/15	Compliance with the Board's Order entered 02/04/15;

		terms terminated and license restored to full and unrestricted status.
Cho, David J., D.P.M. 0103-300886 Virginia Beach, VA	2/25/15	Compliance with the Board's Order entered 1/12/15; terms terminated and license restored to full and unrestricted status.
Terrell, Ilene S., D.P.M. 0103-000702 Fredericksburg, VA	3/2/15	Reinstate; Reprimand based on making a false declaration before a grand jury.
Akin, Shiloh L., RCP 0117-005032 Hardy, VA	2/2/15	Voluntary surrender for indefinite suspension based on inability to practice with reasonable skill and safety due to illness and/or substance abuse.
Weir, Kristin N., RCP 0117-002771 Mechanicsville, VA	2/2/15	Voluntary surrender of license based on inability to practice with reasonable skill and safety due to illness.
Bailey, Andrea N., M.D. 0101-247352 Norfolk, VA	3/12/15	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.
Hagmann, John H., M.D. 0101-226760 Gig Harbor, WA	3/12/15	Summary suspension based on the Board's finding that continued practice by this individual constitutes a substantial danger to the public health or safety, after receipt of information indicating that the practitioner may have violated certain laws and regulation relating to the practice of medicine and surgery in the Commonwealth.

**The following Radiologic Technologists (“Rad-tech”) or Radiologic Technologists-Limited (“Limited”), Respiratory Care Practitioners, Occupational Therapists, Athletic Trainers, or Behavioral Analyst were issued a license and a reprimand, or violation with no sanction, based upon practicing without a license for a period of time:**

Yorty, Karen, R.T. 0120-005559	08/04/14
Sattie, Bethany, B.A. 0134-000075	07/08/14
Figgins, Ashley Breeding, R.T. 0120-007753	09/03/14
Perdew, Mark, A.T. 0126-002279	11/13/14
Vaughan, Kimberly, A.T. 0126-002278	11/10/14
Coleman, Dianna, O.T.A. 0131-001374	11/06/14
Vickery, Meredith, B.A. 0133-000520	11/10/14
Staggers, Kyle, A.T. 0126-002290	12/05/14
Viet, Adam, A.T. 0126-002282	11/17/14
Smith, Michael L., A.T. 0126-001915	01/29/15

**The following individuals were suspended due to submitting a check, money draft, or similar instrument for payment of a fee required by statute or regulation which is not honored by the bank or financial institution named thereon:**

None	
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## Total Number of Licensees As of April 20, 2015

Profession	Total Number of Licensees
Assistant Behavior Analysts	102
Athletic Trainer	1,339
Behavior Analysts	572
Chiropractor	1,707
Genetic Counselors	0
Intern & Resident	3,108
Licensed Acupuncturist	490
Licensed Midwives	80
Limited Radiologic Technologist	689
Medicine & Surgery	35,901
Occupational Therapist	3,568
Occupational Therapist Assistant	1,174
Osteopathy & Surgery	2,712
Physician Assistant	3,070
Podiatry	497
Polysomnography	63
Radiologic Assistant	4,078
Radiologic Technologist	10
Respiratory Care	3,923
Restricted Volunteer	73
University Limited	18
Volunteer Registration	7
<b>TOTAL</b>	<b>63,181</b>