



## **Texas Medical Board**

### **ANNUAL REPORT OF NONFINANCIAL DATA**

*For the Year Ended August 31, 2022*

**STEPHEN “BRINT” CARLTON, J.D.  
EXECUTIVE DIRECTOR**



## TEXAS MEDICAL BOARD

Mailing Address: P.O. Box 2018, Austin, TX 78768-2018  
Location Address: 1801 Congress Avenue, Suite 9.200, Austin, TX 78701  
Phone (512) 305-7100 • Fax (512) 305-7007

December 30, 2022

Honorable Greg Abbott, Governor  
Honorable Glenn Hegar, Texas Comptroller  
Mr. Jerry McGinty, Director, Legislative Budget Board  
Ms. Lisa Collier, State Auditor

Ladies and Gentlemen:

We are pleased to submit the *Annual Report of Nonfinancial Data* of the Texas Medical Board for the year ended August 31, 2022, in compliance with Texas Government Code Annotated, Section 2101.0115, and in accordance with the instructions for completing the Annual Report of Nonfinancial Data.

The accompanying report has not been audited and is considered to be independent of the Texas Medical Board's *Annual Financial Report*.

If you have any questions, please contact Mr. Joey Estrada, PMP, Chief Financial Officer, at 512-305-7052 or by email at [joey.estrada@tmb.state.tx.us](mailto:joey.estrada@tmb.state.tx.us).

Sincerely,

A handwritten signature in black ink that reads "Stephen Brint Carlton".

STEPHEN 'BRINT' CARLTON, J.D.  
Executive Director  
Texas Medical Board

## TABLE OF CONTENTS

### I. SCHEDULES

Appropriation Item Transfer	4
HUB State Agency Progress Report	5
Indirect Cost	6
Professional/Consulting Fees	7
Space Occupied	17

### II. ADDENDUMS

A. Report of Investigations Pending Over One Year	19
1. Table 1: Complaints in Investigations	22
2. Table 2: Cases in Litigation	24
B. Report of Investigations Pending Over Six Months w/o Information Hearing	26
1. Table 1: Investigations Pending Over Six Months	28
C. Complaints Received and Complaint Disposition by Type	30

ATTACHMENT B

**Unaudited  
Texas Medical Board (503)**

**APPROPRIATION ITEM TRANSFERS\***

For the Fiscal Year Ended August 31, 2022

**ITEM OF APPROPRIATION**

	<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
<b>A. Goal: LICENSURE</b>			
Strategies:			
A.1.1. 13005 Licensing	\$ 82,149	\$ -	\$ 82,149
Total, Goal A: Licensure	<u>\$ 82,149</u>	<u>\$ -</u>	<u>\$ 82,149</u>
<b>B. Goal: ENFORCEMENT</b>			
Strategies:			
B.1.1 13002 Enforcement	\$ 51,203	\$ -	\$ 51,203
B.2.1 13003 Public Education	19,835	(13,003)	6,832
B.2.2 13012 Physician Health Program	-	(38,200)	(38,200)
Total, Goal B: Enforcement	<u>\$ 71,038</u>	<u>\$ (51,203)</u>	<u>\$ 19,835</u>
<b>C. Goal: INDIRECT ADMINISTRATION</b>			
Strategies:			
C.1.1 13800 Indirect Administration-Licensing	\$ -	\$ (101,984)	\$ (101,984)
C.2.1 13801 Indirect Administration-Enforcement	-	-	-
Total, Goal C: Indirect Administration	<u>\$ -</u>	<u>\$ (101,984)</u>	<u>\$ (101,984)</u>
<b>NET APPROPRIATION ITEM TRANSFERS</b>	<u><u>\$ 153,188</u></u>	<u><u>\$ (153,188)</u></u>	<u><u>\$ -</u></u>

\* This schedule does not include Benefit Replacement Pay transfers or Rider Reduction transfers.

ATTACHMENT C

**Unaudited**  
**Texas Medical Board (503)**

**HUB STRATEGIC PLAN PROGRESS REPORT**

For the Fiscal Year Ended August 31, 2022

(Source: Texas Government Code, Section 2161.124)

Category	Actual for FY 21 *	Actual for FY 22 *	Actual for FY 23 **
Professional services contracts			24%
Other services contracts	6%	6%	26%
Commodities contracts	45%	78%	21%

\* **Actual** = Percent spent with HUBS from HUB report.

\*\* **Goal** = Strategic Plan HUB goal.



Prepared By

Jacki Jackson  
Printed Name

512.305.7062  
Phone Number



APPROVED BY (Signature Required)

Joey Estrada, PMP, CFO  
Printed Name

512.305.7052  
Phone Number

ATTACHMENT D

**Unaudited**  
**Texas Medical Board (503)**

**INDIRECT COST SCHEDULE**

For the Fiscal Year Ended August 31, 2022

**A. Payroll-related Costs**

*(must reconcile to Exhibit II, Annual Financial Report)*

FICA Employer Matching Contribution	\$	862,081
Group Health Insurance		1,569,209
Retirement		51,370
Unemployment		5,016
FICA Employee Share Paid by State		957,524

**Total Payroll-related Costs** **\$ 3,445,200**

Workers' Compensation		-
Benefit Replacement Pay (BRP)		1,711

**Total Workers' Compensation and BRP** **\$ 1,711**

**B. Indirect Costs**

*(not reported on operation statements)*

Bond Debt Service Payments		
TBPC	\$	-
TPFA		-
Other (if applicable)		-

**Total Indirect Costs** *(not reported on operating statements)* **\$ -**

**C. Indirect Costs - Statewide Full Cost Allocation Plan**

*(Report not available, will be added when report is ready)*

Building Depreciation	\$	-
(304) CPA Administration		-
CPA Fiscal and ITD		-
CPA Statewide Procurement		-
CPA Rebates		-
DPS Capitol Security		-
TFC Planning & Real Estate Management		-
OOG Budget, Policy and Planning Division		-
(101) State Senate		-
(102) Hse of Representatives		-
(103) Legislative Council		-
(104) Legislative Budget		-
(105) Reference Library		-
(116) Sunset Advisory Brd		-

**Total Indirect Costs - Statewide Full Cost Allocation Plan** **\$ -**

**TOTAL INDIRECT COSTS** **\$ 3,446,911**

ATTACHMENT E

**Unaudited  
Texas Medical Board (503)**

**PROFESSIONAL/CONSULTING FEES AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2022

**Professional/Consulting Fees**

<b>Name</b>	<b>Type of Service Rendered</b>	<b>Amount</b>
21ST CENTURY PAIN MANAGEMENT	Consultant Services	\$2,000.00
ABILIO MUNOZ	Consultant Services	\$12,700.00
AC MEDICAL EXPERTS PLLC	Consultant Services	\$15,800.00
ADVANCED CONCEPTS IN PLASTIC SURGERY PA	Consultant Services	\$4,450.00
AGMED PLLC	Consultant Services	\$2,000.00
AJAY THOMAS	Consultant Services	\$7,200.00
ALAN GREENBERG	Consultant Services	\$500.00
ALBERT ONG	Consultant Services	\$1,000.00
ALEJANDRO KUDISCH	Consultant Services	\$1,550.00
ALEX C VIDAEFF	Consultant Services	\$1,700.00
ALEX GILMAN	Consultant Services	\$7,450.00
ALEX OLSEN	Consultant Services	\$3,850.00
ALEXANDER COLE	Consultant Services	\$5,475.00
ALFRED BOYCE WETTERMARK III	Consultant Services	\$3,350.00
ALFREDO MARTI	Consultant Services	\$600.00
ALI BAJWA	Consultant Services	\$3,800.00
ALLAN L HAYNES	Consultant Services	\$800.00
ALLAN O COOK	Consultant Services	\$550.00
ALLAN O COOK	Consultant Services	\$250.00
ALLEN LIEBERMAN	Consultant Services	\$400.00
ALMEDA URGENT CARE PLLC	Consultant Services	\$6,450.00
AMANDA GREEN	Consultant Services	\$1,400.00
AMY E BENSON	Consultant Services	\$300.00
ANAND G SHAH MDPA	Consultant Services	\$3,800.00
ANCA TOMSA	Consultant Services	\$1,150.00
ANDREW DOE	Consultant Services	\$2,500.00
ANDREW MCNEELY	Consultant Services	\$9,425.00
ANISHA ARORA	Consultant Services	\$300.00
ANNA KOLPAKCHI	Consultant Services	\$500.00
ANNE MARIE PONCE DE LEON	Consultant Services	\$5,900.00
ANTHONY J MUFFOLETTO	Consultant Services	\$6,800.00
APARNA MOHAN MD PA	Consultant Services	\$400.00
APURVA B PANCHOLY	Consultant Services	\$1,200.00
ARBER NUHAJ	Consultant Services	\$12,500.00
ARIEL SANTOS	Consultant Services	\$500.00
ASAD KARIM	Consultant Services	\$3,200.00
ASADULLAH HUSSAIN	Consultant Services	\$200.00
ASHOKKUMAR PATEL	Consultant Services	\$1,850.00
ASHVINI REDDY	Consultant Services	\$200.00
ASIM SHAH	Consultant Services	\$5,200.00

ASTINI SANJOTO DE LA CRUZ	Consultant Services	\$1,850.00
AVIAN KIDD	Consultant Services	\$250.00
AZIM SHEKARCHI	Consultant Services	\$8,500.00
BASEM HAMID	Consultant Services	\$1,500.00
BATOOL M S ASAR	Consultant Services	\$3,472.00
BAYLOR COLLEGE OF MEDICINE	Consultant Services	\$2,016.66
BEAUTY MDS LLC	Consultant Services	\$2,000.00
BENJAMIN CLAPP	Consultant Services	\$200.00
BENJAMIN J TURNBOW	Consultant Services	\$1,850.00
BETH H SUTTON	Consultant Services	\$2,100.00
BOGAR GARCIA	Consultant Services	\$1,250.00
BRENT BELVIN	Consultant Services	\$2,475.00
BRIAN M POWELL	Consultant Services	\$400.00
BRITT STONE	Consultant Services	\$1,000.00
BROWNSVILLE OBSTETRICS & GYNECOLOGY ASSOCIATES PLL	Consultant Services	\$4,000.00
BRUCE A PHILLIPS	Consultant Services	\$1,400.00
BRUCE AKRIGHT	Consultant Services	\$1,400.00
BRUCE R WALL	Consultant Services	\$700.00
BYRON LIMMER	Consultant Services	\$1,250.00
C BRUCE MALONE	Consultant Services	\$1,806.00
CARDIAC ELECTROPHYSIOLOGY CONSTULTANTS OF SOUTH TX	Consultant Services	\$1,500.00
CARLOS PUIG	Consultant Services	\$5,550.00
CARTER RICHARDS	Consultant Services	\$3,975.00
CARY D DOUGLASS MD	Consultant Services	\$10,416.00
CESAR B PENA-RODRIGUEZ	Consultant Services	\$2,850.00
CHARLES R GORDON MDPA	Consultant Services	\$700.00
CHERRY ONAIWU	Consultant Services	\$7,700.00
CHRISTINA GLAVIN	Consultant Services	\$600.00
CHRISTINA ROBOHM	Consultant Services	\$200.00
CHRISTINE WAN	Consultant Services	\$9,800.00
CHRISTOPHER BURNETT	Consultant Services	\$1,950.00
CHRISTOPHER HUGHES	Consultant Services	\$400.00
CHRISTOPHER K LIVINGSTON MD	Consultant Services	\$18,500.00
CHUKWUSOMNAZU NWANZE	Consultant Services	\$1,200.00
CLARE HAWKINS	Consultant Services	\$1,300.00
CLAYTON E WHITNEY	Consultant Services	\$2,800.00
CLAYTON SHAW	Consultant Services	\$125.00
COLLEEN SAM	Consultant Services	\$3,700.00
COMFORT UGHANZE	Consultant Services	\$750.00
CRAIG CHARLESTON	Consultant Services	\$5,500.00
CRAIG H PAUL	Consultant Services	\$400.00
CRAIG KEMPER	Consultant Services	\$200.00
CRAIG SISSON	Consultant Services	\$4,700.00
CRAIG T BERENT	Consultant Services	\$3,775.00
DALE C MOQUIST	Consultant Services	\$1,250.00
DAMIAN SACKY	Consultant Services	\$1,100.00
DAN EIDMAN	Consultant Services	\$6,625.00
DAN LITTLE	Consultant Services	\$600.00
DANIEL DIRE	Consultant Services	\$2,300.00
DANIEL FISH	Consultant Services	\$450.00
DANIEL LEWIS KOCUREK	Consultant Services	\$550.00
DANIEL ROBERTS MD	Consultant Services	\$3,900.00



DANIELLA ANDRY	Consultant Services	\$1,700.00
DARUSH RAHMANI	Consultant Services	\$5,600.00
DAVID C FOLKERS MD	Consultant Services	\$5,375.00
DAVID DARRIGAN DO PA	Consultant Services	\$2,100.00
DAVID E GARZA	Consultant Services	\$1,900.00
DAVID E O'CONNOR	Consultant Services	\$24,625.00
DAVID HUNT	Consultant Services	\$2,800.00
DAVID LINDZEY	Consultant Services	\$3,100.00
DAVID M JACOBSON	Consultant Services	\$450.00
DAVID MARKS MDPA	Consultant Services	\$300.00
DAVID SPINKS	Consultant Services	\$1,200.00
DAVID W HAYES	Consultant Services	\$2,600.00
DEBRA ATKISSON	Consultant Services	\$2,000.00
DEBRA ATKISSON	Consultant Services	\$1,800.00
DENNIS D CANTU MD	Consultant Services	\$300.00
DENNIS DAVID CANTU	Consultant Services	\$600.00
DENNIS SLAVIN	Consultant Services	\$1,300.00
DEYA DAFASHY	Consultant Services	\$950.00
DON ARTHUR ENTY	Consultant Services	\$3,100.00
DOUGLAS BAKER	Consultant Services	\$150.00
DUDLEY GOULDEN	Consultant Services	\$2,025.00
DUSTIN MANDERS	Consultant Services	\$200.00
EARL B MATTHEW MD	Consultant Services	\$1,200.00
EARL KILBRIDE	Consultant Services	\$8,300.00
EBIMA OKUNDAYE	Consultant Services	\$9,300.00
ED GARCIA	Consultant Services	\$5,991.00
EDDY YANG	Consultant Services	\$500.00
ELISHA PETERSON	Consultant Services	\$10,950.00
ELIZABETH KIMBERLI PECK	Consultant Services	\$1,075.00
ELIZABETH PENICK CLARK	Consultant Services	\$4,100.00
ELIZABETH RUTH SEYMOUR	Consultant Services	\$17,800.00
ELIZABETH SCHERER	Consultant Services	\$1,700.00
ELLEN ELMORE	Consultant Services	\$500.00
EMILIE ATTWELL	Consultant Services	\$12,550.00
EMMANUEL GUEVARRA	Consultant Services	\$154.00
EMMANUEL HARRISON	Consultant Services	\$200.00
ERASTO CORTES MD	Consultant Services	\$700.00
ERIC BERKMAN MD	Consultant Services	\$900.00
ERICA BERRY	Consultant Services	\$12,575.00
ERIN BAKER	Consultant Services	\$4,300.00
ERIN SILVERTOOTH	Consultant Services	\$1,400.00
FIRDOUS H ASAR	Consultant Services	\$6,300.00
FORT WORTH PRIMARY CARE PLLC	Consultant Services	\$6,650.00
FRANKLIN C REDMOND	Consultant Services	\$9,850.00
FRED ROHM	Consultant Services	\$850.00
GABRIEL A RODRIGUEZ	Consultant Services	\$1,000.00
GARY B WATTS MDPA	Consultant Services	\$9,200.00
GARY RYLANDER	Consultant Services	\$600.00
GEETA PATEL	Consultant Services	\$1,633.70
GEORGE A TRAPP	Consultant Services	\$6,800.00
GEORGE ALSOP	Consultant Services	\$1,125.00
GEORGE FARHAT	Consultant Services	\$8,200.00
GEORGE M DOLSON	Consultant Services	\$1,700.00

GERAD TROUTMAM	Consultant Services	\$2,600.00
GERARDO VAZQUEZ	Consultant Services	\$100.00
GERARDO ZAVALA	Consultant Services	\$1,600.00
GINGER BLOOMER	Consultant Services	\$400.00
GINGER TSAI NGUYEN	Consultant Services	\$100.00
GKP MEDICAL LLC	Consultant Services	\$800.00
GREGORY PAUL	Consultant Services	\$4,675.00
GREGORY PAUL MD PA	Consultant Services	\$3,025.00
GUPTA HEADACHE AND PAIN INSTITUTE PA	Consultant Services	\$6,000.00
GUS Q ZHANG	Consultant Services	\$1,150.00
HARI REDDY	Consultant Services	\$450.00
HARISH K GAGNEJA	Consultant Services	\$200.00
HECTOR FLORES	Consultant Services	\$30,000.00
HIEP A CAO	Consultant Services	\$1,250.00
HILDRETH V ANDERSON	Consultant Services	\$300.00
HILLARY GWEN MILLER	Consultant Services	\$450.00
HOWARD BOLAND	Consultant Services	\$800.00
HOWARD LAROCHE	Consultant Services	\$3,100.00
HOWARD STANTON RUBIN	Consultant Services	\$3,200.00
HUSENG VEFALI	Consultant Services	\$950.00
INTEGRATIVE PAIN SPECIALISTS PLLC	Consultant Services	\$850.00
INTERVENTIONAL ASSOCIATES	Consultant Services	\$700.00
J CLAYPOOL ASSOCIATES INC	Consultant Services	\$7,950.00
J LEONARD DECARLO	Consultant Services	\$1,025.00
JAMES BOST	Consultant Services	\$1,500.00
JAMES FELBERG	Consultant Services	\$400.00
JAMES KEVIN KAUFMAN	Consultant Services	\$1,700.00
JAMES MORGAN	Consultant Services	\$750.00
JAMES R BAKER	Consultant Services	\$200.00
JAMES ROSE	Consultant Services	\$5,200.00
JAMES T ROBISON	Consultant Services	\$7,500.00
JAN E PATTERSON	Consultant Services	\$850.00
JASON ASTRIN	Consultant Services	\$3,900.00
JASON MENCHEW	Consultant Services	\$350.00
JASON SOMOGYI	Consultant Services	\$200.00
JASON STOKES	Consultant Services	\$16,600.00
JAVED QURESHI	Consultant Services	\$500.00
JAY LOCKE	Consultant Services	\$150.00
JAY WOODY	Consultant Services	\$1,400.00
JEFF AND MARCI BARNHART ENTERPRISES LLC	Consultant Services	\$8,300.00
JEFF SCHUSSLER	Consultant Services	\$500.00
JEFFREY HARROW	Consultant Services	\$19,350.00
JEFFREY R WARMAN	Consultant Services	\$1,775.00
JEG MD PA	Consultant Services	\$4,650.00
JENNIFER FREEMAN	Consultant Services	\$400.00
JERRY STANTON	Consultant Services	\$6,600.00
JESELLE A MATHEWS MD	Consultant Services	\$400.00
JESSICA LYONS-FARINO	Consultant Services	\$500.00
JESUS RODRIGUEZ	Consultant Services	\$15,200.00
JIM THORNTON MD	Consultant Services	\$150.00
JIMMY S THOMAS	Consultant Services	\$250.00
JOHN C JENNINGS	Consultant Services	\$12,825.00
JOHN G HARKINS	Consultant Services	\$20,550.00

JOHN KASEL	Consultant Services	\$2,300.00
JOHN LOMONACO	Consultant Services	\$1,350.00
JOHN MAKINDE	Consultant Services	\$2,800.00
JOHN MCDONALD	Consultant Services	\$1,425.00
JOLENE R DRIVER	Consultant Services	\$600.00
JORGE A RAICHMAN MDPA	Consultant Services	\$200.00
JORGE ADRIAN DE LA CHAPA	Consultant Services	\$4,200.00
JOSE CARLOS CORTEZ	Consultant Services	\$1,200.00
JOSE L LOIZA	Consultant Services	\$1,950.00
JOSE RAMON REYES	Consultant Services	\$950.00
JOSEPH F SEDRAK	Consultant Services	\$1,700.00
JOSEPH FISCHER	Consultant Services	\$5,250.00
JOSEPH HENDRIX	Consultant Services	\$25,700.00
JOSEPH N WILSON	Consultant Services	\$53,800.00
JOSEPH R WYATT	Consultant Services	\$250.00
JOSHUA CABRERA	Consultant Services	\$2,400.00
JUAN C ZUBIETA	Consultant Services	\$10,100.00
JUAN DIEGO MARTINEZ	Consultant Services	\$700.00
JUNAID KAMAL MD	Consultant Services	\$500.00
KAMAL GHALEB KHALIL	Consultant Services	\$1,100.00
KANTRELL HARRIS	Consultant Services	\$400.00
KASSIM A KHAN MDPA	Consultant Services	\$3,500.00
KELLOUS A PRICE	Consultant Services	\$1,650.00
KELLY ALBERDA	Consultant Services	\$100.00
KENNETH Q WU	Consultant Services	\$2,900.00
KENNETH WADE MCBRIDE	Consultant Services	\$1,500.00
KEVIN KING	Consultant Services	\$150.00
KEVIN L MURPHY	Consultant Services	\$3,650.00
KHRIS RAMDEEN	Consultant Services	\$11,400.00
KIMBERLY DIANE SHIPPER	Consultant Services	\$1,075.00
KIMBERLY MCMINN	Consultant Services	\$1,700.00
KINNARI SITA	Consultant Services	\$650.00
KRISTOPHER L RICHARDSON PA-C	Consultant Services	\$6,400.00
KURT LORING PFLIEGER	Consultant Services	\$2,500.00
LANCE PATRICK WALSH	Consultant Services	\$3,000.00
LANI ACKERMAN	Consultant Services	\$400.00
LATANYA JONES LOVE	Consultant Services	\$7,900.00
LAURA BIANEZ	Consultant Services	\$550.00
LAUREL BLACKMAN	Consultant Services	\$200.00
LAWRENCE PIERCE	Consultant Services	\$13,025.00
LECHAUNCY WOODARD	Consultant Services	\$9,400.00
LEONARD E LAWRENCE	Consultant Services	\$1,400.00
LEOVARES MENDEZ	Consultant Services	\$1,700.00
LES YARMUSH	Consultant Services	\$3,700.00
LESLIE SUZANNE BLACK	Consultant Services	\$2,750.00
LIFE CARE PRIMARY MEDICAL ASSOCIATES PLLC	Consultant Services	\$36,850.00
LINDSEY HARRIS	Consultant Services	\$1,008.00
LINDSEY R VASQUEZ	Consultant Services	\$3,050.00
LISA FAIRWEATHER	Consultant Services	\$1,000.00
LLOYD STEGEMANN	Consultant Services	\$1,300.00
LONE STAR ORTHOPEDICS PA	Consultant Services	\$16,225.00
LORENZO PELLY	Consultant Services	\$750.00
LOUIS E RAMOS	Consultant Services	\$600.00

LOUIS MCINTIRE	Consultant Services	\$550.00
LUCY BUENCAMINO	Consultant Services	\$3,625.00
LUIS H CAMACHO	Consultant Services	\$7,750.00
LYLE THORSTENSON MD	Consultant Services	\$550.00
LYTLE FAMILY PRACTICE PA	Consultant Services	\$7,089.33
M F & K INC	Consultant Services	\$18,931.00
M MEDICAL LLC	Consultant Services	\$6,100.00
MANEESH VERMA	Consultant Services	\$3,500.00
MANISH PATEL	Consultant Services	\$300.00
MANISH RUNGTA	Consultant Services	\$7,100.00
MARC HENSON	Consultant Services	\$1,000.00
MARC HENSON MD PA	Consultant Services	\$2,800.00
MARC TAYLOR	Consultant Services	\$5,950.00
MARGARET UMAH	Consultant Services	\$600.00
MARIA LEE	Consultant Services	\$738.33
MARIANNE PINKSTON	Consultant Services	\$1,600.00
MARILYN SACKETT	Consultant Services	\$600.00
MARK JABOR	Consultant Services	\$6,850.00
MARTINA OGBONNA	Consultant Services	\$21,500.00
MARVIN C CHANG	Consultant Services	\$5,500.00
MARY HUDELSON	Consultant Services	\$1,850.00
MARY HUDLESON	Consultant Services	\$800.00
MASAYOSHI TAKASHIMA	Consultant Services	\$300.00
MATTHEW CARROLL	Consultant Services	\$391.33
MATTHEW KAUFMAN	Consultant Services	\$1,505.00
MATTHEW NIX	Consultant Services	\$6,100.00
MAYME RICHIE-GILLESPIE MD PA	Consultant Services	\$2,550.00
MAYTE CHILDS-KALLUS	Consultant Services	\$89.60
MEDICAL OFFICES OF R DAVID BAUER MD PLLC	Consultant Services	\$1,625.00
MELISSA D TONN MD	Consultant Services	\$900.00
MELISSA ESHELMAN MD PLLC	Consultant Services	\$550.00
MICHAEL RUSSELL MD PLLC	Consultant Services	\$1,000.00
MICHAEL ARMSTRONG	Consultant Services	\$2,400.00
MICHAEL BUNGO	Consultant Services	\$225.00
MICHAEL CANTOR	Consultant Services	\$4,150.00
MICHAEL DAVID GARCIA	Consultant Services	\$5,885.01
MICHAEL FLORES	Consultant Services	\$1,100.00
MICHAEL FRUMOVITZ	Consultant Services	\$300.00
MICHAEL J DOMINGUEZ MD FAAFP	Consultant Services	\$350.00
MICHAEL J HOLLINGSSED	Consultant Services	\$4,400.00
MICHAEL J RENSCH	Consultant Services	\$1,700.00
MICHAEL J SNYDER	Consultant Services	\$1,100.00
MICHAEL PARSA	Consultant Services	\$9,950.00
MICHAEL SILLS	Consultant Services	\$2,300.00
MICHAEL THORNTON DO	Consultant Services	\$600.00
MICHAEL WILLIAM BRYAN	Consultant Services	\$850.00
MICHAEL WOLLNER	Consultant Services	\$9,500.00
MICHELE CURTIS	Consultant Services	\$13,900.00
MIGUEL ZABALGOITIA-REYES	Consultant Services	\$5,500.00
MILED A JABOR	Consultant Services	\$2,700.00
MILTON IRIZARRY	Consultant Services	\$8,725.00
MINAL AHMAD	Consultant Services	\$1,900.00
MISHA DIDEN	Consultant Services	\$1,700.00

MOHAMAD AL-RAHAWAN	Consultant Services	\$6,900.00
MOHAMED SUMMAKIA MD	Consultant Services	\$2,250.00
MOHSIN KALIM BAJWA	Consultant Services	\$9,800.00
NAGENDRA GUPTA	Consultant Services	\$17,900.00
NAJMUL HASNAIN SALMAN	Consultant Services	\$2,500.00
NASHAT LATIB	Consultant Services	\$7,875.00
NATALIO SCHWARTZ	Consultant Services	\$5,400.00
NATHAN VERMEDAHL	Consultant Services	\$2,200.00
NEAL R REISMAN	Consultant Services	\$900.00
NEIL WALLACE	Consultant Services	\$2,350.00
NESREEN IBRAHIM	Consultant Services	\$4,500.00
NEUROLOGICAL DOCTORS OF DALLAS PA	Consultant Services	\$4,550.00
NHI PHAM	Consultant Services	\$3,750.00
NHI PHAM	Consultant Services	\$2,100.00
NICOLAS HANABERGH	Consultant Services	\$500.00
NILESH B DAVE MD PA	Consultant Services	\$1,200.00
NIMESH PATEL MD CONSULTING PA	Consultant Services	\$11,000.00
NIR BINUR	Consultant Services	\$150.00
NIRAJ MEHTA	Consultant Services	\$4,550.00
NISH SHAH	Consultant Services	\$9,900.00
NOLAN E PEREZ MD PA	Consultant Services	\$800.00
NOYOZE URHOGHIDE	Consultant Services	\$1,800.00
NURUN N SHAH	Consultant Services	\$900.00
OWEN NATHANIEL JOHNSON III MD PLLC	Consultant Services	\$16,300.00
PATRICIA COLON GARCIA	Consultant Services	\$400.00
PAUL FINE	Consultant Services	\$8,300.00
PAUL WICK	Consultant Services	\$5,600.00
PEDRO M CARAM	Consultant Services	\$3,950.00
PEDRO M CARAM	Consultant Services	\$100.00
PENELOPE DUKE MDPA	Consultant Services	\$400.00
PENI SANJOTO	Consultant Services	\$4,640.01
PERVAIZ RAHMAN	Consultant Services	\$250.00
PETER CHANG	Consultant Services	\$1,100.00
PHILIP A WALLER MD	Consultant Services	\$1,900.00
PHILIP D ZINN	Consultant Services	\$100.00
PHILIP WALLER MD	Consultant Services	\$7,050.00
PHYSICIANS CONTRACT SERVICES	Consultant Services	\$750.00
PIIPAR RIVERA	Consultant Services	\$2,800.00
PRANAV SHARMA	Consultant Services	\$500.00
PREMIER SPINE CONSULTANTS	Consultant Services	\$5,200.00
PSYCH DERM CONSULTANTS	Consultant Services	\$150.00
QUOC ANH THAI	Consultant Services	\$2,400.00
RACHEL L BECK	Consultant Services	\$5,000.00
RACHEL RHODES	Consultant Services	\$3,671.00
RAJ KERIWALA	Consultant Services	\$110.00
RAJESH GANDHI	Consultant Services	\$1,000.00
RAJIV LAL	Consultant Services	\$300.00
RAMESH KUSHNAN	Consultant Services	\$1,600.00
RAMYA PATEL MD	Consultant Services	\$1,000.00
RANCE BOREN	Consultant Services	\$600.00
RANDALL WALLACE RODGER	Consultant Services	\$1,400.00
RANDY DANIELL	Consultant Services	\$600.00
RANGANATHAN GOVINDARAJ	Consultant Services	\$2,400.00

RAY SHOULDERS	Consultant Services	\$2,100.00
RAYMOND R THOMAS JR	Consultant Services	\$2,425.00
RENEE DOLL	Consultant Services	\$4,600.00
RESPIRATORY MEDICINE CONSULTANTS PLLC	Consultant Services	\$300.00
RHONDA HAGEY-LEVERT	Consultant Services	\$1,450.00
RICHARD L KEIGER	Consultant Services	\$2,300.00
RICHARD S WAYNE MD	Consultant Services	\$4,750.00
RICHARD SALTZ	Consultant Services	\$600.00
RICHARD SCOTT DINKINS	Consultant Services	\$25,900.00
RICKY KAIRA	Consultant Services	\$2,150.00
ROBERT ASGHARIAN	Consultant Services	\$1,900.00
ROBERT C KRAMER	Consultant Services	\$200.00
ROBERT CAMERON HOOD	Consultant Services	\$125.00
ROBERT D SCHMIDT MD	Consultant Services	\$4,350.00
ROBERT H KELLY MD PLLC	Consultant Services	\$1,400.00
ROBERT HANCOCK	Consultant Services	\$600.00
ROBERT JAKUBOWSKI	Consultant Services	\$1,050.00
ROBERT NORTHWAY	Consultant Services	\$900.00
ROBERT SANTOSCOY	Consultant Services	\$41,800.00
ROBERT YETMAN	Consultant Services	\$275.00
ROGER BYRNE	Consultant Services	\$1,325.00
ROHITH MALYA	Consultant Services	\$600.00
RONALD B KUPPERSMITH	Consultant Services	\$2,450.00
RUBEN TORRES	Consultant Services	\$3,000.00
RUBINA WAHID	Consultant Services	\$2,500.00
RUSSELL KRIENKE	Consultant Services	\$5,550.00
RYAN TRAN	Consultant Services	\$800.00
S TYLER HOLLMIG	Consultant Services	\$7,000.00
SAIF HASSAN	Consultant Services	\$2,900.00
SAJID KHAN	Consultant Services	\$600.00
SAMEER SOLIMAN	Consultant Services	\$400.00
SAMIT SONI	Consultant Services	\$3,700.00
SAMUEL MATHIS	Consultant Services	\$1,036.67
SANDRA DAVIS MD PA	Consultant Services	\$250.00
SARAH BOURLAND	Consultant Services	\$1,374.66
SARDINI AND HERNANDEZ MD PA	Consultant Services	\$4,950.00
SARI NABULSI	Consultant Services	\$2,650.00
SCHACHEL ENTERPRISES LLC	Consultant Services	\$15,600.00
SCOTT BARCLAY	Consultant Services	\$500.00
SCOTT SELINGER	Consultant Services	\$6,875.00
SCOTT T SCHAMS	Consultant Services	\$850.00
SCOTT WITHERSPOON	Consultant Services	\$300.00
SEJAL MEHTA	Consultant Services	\$2,300.00
SELMA WILSON	Consultant Services	\$59,850.00
SGDO PLLC	Consultant Services	\$7,500.00
SHAINA DRUMMOND	Consultant Services	\$500.00
SHANE HAYNES	Consultant Services	\$1,800.00
SHEA COMBS	Consultant Services	\$1,000.00
SHERIF KHALIL	Consultant Services	\$2,100.00
SHINIL SHAH	Consultant Services	\$950.00
SIMON GARZA-KEEVER	Consultant Services	\$500.00
SRINIVAS SUNKAVALLY	Consultant Services	\$1,750.00
SRINIVASON ROGER PARTHASARATHY	Consultant Services	\$850.00

STANISLAW RAJMUND BURZYNSKI	Consultant Services	\$7,350.00
STEPHANIE ELMORE MD	Consultant Services	\$5,900.00
STEPHEN D SCOGGIN	Consultant Services	\$750.00
STEPHEN N VAN ROEKEL	Consultant Services	\$5,600.00
STEPHEN SIMS	Consultant Services	\$600.00
STEPHEN TITUS	Consultant Services	\$11,350.00
STEVE WEINBERG	Consultant Services	\$300.00
STEVEN ARNOLD JOHNSON	Consultant Services	\$100.00
STEVEN EDMONDSON	Consultant Services	\$4,595.00
STEVEN SPARAGANA	Consultant Services	\$1,400.00
SUCHARA PRAKASH	Consultant Services	\$11,400.00
SUJAN GOGU	Consultant Services	\$500.00
SUZANNA CRUZ	Consultant Services	\$150.00
TAHIR ALI	Consultant Services	\$1,000.00
TAI NGUYEN	Consultant Services	\$2,600.00
TALEEN A KHALAF	Consultant Services	\$2,650.00
TAMMI SCHLICHTEMEIER	Consultant Services	\$825.00
TAMMY LEE SARTOR	Consultant Services	\$6,475.00
TAREK O SOURYAL	Consultant Services	\$1,000.00
TEJAS OZARKAR MD PA	Consultant Services	\$6,350.00
TERESA BAKER	Consultant Services	\$200.00
THE NEUROLOGY CENTER PA	Consultant Services	\$100.00
THE SAFE ALLIANCE	Consultant Services	\$1,000.00
THERESA CHADWICK	Consultant Services	\$800.00
THOMAS BLEVINS	Consultant Services	\$350.00
TIM L FAULKENBERRY	Consultant Services	\$4,250.00
TODD CANON	Consultant Services	\$1,750.00
TODD CRUM	Consultant Services	\$650.00
TODD J CRUM MD PA	Consultant Services	\$2,300.00
TONIA SABO	Consultant Services	\$19,900.00
TTUHSC-EL PASO	Consultant Services	\$1,000.00
ULTRA EYE LLC	Consultant Services	\$1,600.00
UMANG H SHAH	Consultant Services	\$2,700.00
UNIV OF TEXAS HEALTH SCI CTR-SAN ANTONIO	Consultant Services	\$4,400.00
VAN TRAN	Consultant Services	\$1,050.00
VARSHA PODDUTURI	Consultant Services	\$2,000.00
VARUNA NARGUNAN	Consultant Services	\$3,350.00
VERTREES HEADACHE CENTER	Consultant Services	\$600.00
VICKIE R SHANNON	Consultant Services	\$14,750.00
VIJAY DIVAKARAN	Consultant Services	\$1,500.00
VIJAY GIRIDHAR	Consultant Services	\$400.00
VINODH A KUMAR	Consultant Services	\$900.00
WALTER LEE	Consultant Services	\$6,400.00
WESLEY D FOREMAN	Consultant Services	\$1,880.00
WILLIAM C YARBROUGH	Consultant Services	\$1,300.00
WILLIAM CAMPBELL	Consultant Services	\$18,750.00
WILLIAM HEALY MD	Consultant Services	\$2,500.00
WRIGHT SINGLETON	Consultant Services	\$900.00
YIJUN FAN	Consultant Services	\$11,700.00
YIJUN FAN	Consultant Services	\$3,950.00
YOANN MILLET	Consultant Services	\$21,750.00
ZOLTAN TRIZAN	Consultant Services	\$2,150.00

Total Professional Consulting Services

\$1,795,534.30

**Legal Service Fees**

<b>Name</b>	<b>Type of Service Rendered</b>	<b>Amount</b>
BARBARA ZIV MD	Legal Services - Other	\$5,000.00
BRUCE R WALL	Legal Services - Other	\$23,300.00
DAVID C FOLKERS MD	Legal Services - Other	\$33,750.00
ELIZABETH SCHERER	Legal Services - Other	\$10,500.00
IOANNIS M SKARIBAS MD PA	Legal Services - Other	\$11,950.00
JOSEPH HENDRIX	Legal Services - Other	\$19,800.00
M F & K INC	Legal Services - Other	\$22,525.00
MAK MEDICAL PLLC	Legal Services - Other	\$13,125.00
MICHAEL J KLOUDA	Legal Services - Other	\$12,000.00
MICHELE CURTIS	Legal Services - Other	\$4,375.00
NATALIO SCHWARTZ	Legal Services - Other	\$1,000.00
SELMA WILSON	Legal Services - Other	\$15,025.00
THE SAFE ALLIANCE	Legal Services - Other	\$7,725.00
UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER	Legal Services - Other	\$17,500.00
WILLIAM S W HONG	Legal Services - Other	\$2,000.00
Total Legal Service Fees		\$199,575.00

Total Professional/Consulting Fees and Legal Service Fees \$1,995,109.30



ATTACHMENT F

**Unaudited**  
**Texas Medical Board (503)**

**SCHEDULE OF SPACE OCCUPIED**

For the Fiscal Year Ended August 31, 2022

Location	Address	Lessor	Lease No.	Type	Usable Sq. Ft.	FTEs	Rental Per Month		Actual Annual Cost	Comments
							Cost Per Sq. Ft.	Cost Per Month		
<b>State-owned Buildings:</b>										
Austin	William P. Hobby Building - Tower II				27,953	185.61			-	-
	William P. Hobby Building - Tower III				1,173	6.65			-	-
					<u>29,126</u>	<u>192.26</u>				

# **Addendums**

## ADDENDUM A

### ***Unaudited Texas Medical Board (503)***

#### **Report of Investigations Pending Over One-Year For the Fiscal Year Ended August 31, 2022**

Under the requirements of SB 104 (78R), TMB is required to submit an annual report of “information regarding any investigations that remain pending after one year, including the reasons the investigations remain pending.” (BTCA, Occupations Code Sec. 153.056).

In preparing the data, TMB has defined “pending investigations” as all investigations that were opened before August 31, 2021 that did not have a final disposition (either dismissed for a final Board Order) by August 31, 2022.

#### **TOTAL PENDING INVESTIGATIONS**

As of August 31, 2022, there were 149 investigations in the agency that had been open for at least one year.

#### **OPEN INVESTIGATIONS IN THE INVESTIGATION DEPARTMENT**

Of the 149 investigations over one year old, 35 were still pending in the Investigations Department.

- 21 investigations involved criminal charges or charges by another state board, are on hold at the request of law enforcement or are on hold pending the outcome of a trial or court proceeding.
- 3 were dismissed by the Board after September 1, 2022
- 5 were on hold while the Board went through the rulemaking process related to pain management clinics.
- The remaining investigations were delayed for other reasons such as being in the QA review process or delays in obtaining documents for review.

#### **OPEN CASES IN THE LITIGATION DEPARTMENT**

- Of the 114 total cases\*, 45 were closed by Board action after September 1, 2022, either via a Board Order, Remedial Plan or dismissal.
- There were 38 cases pending action at SOAH as of 8/31/2022 (includes either awaiting the hearing date or awaiting the issuance of a Proposal for Decision by the Administrative Law Judge).
- There were 67 cases still in the agency hearings Informal Settlement Conference process:

- For 42 of these cases, the agency was either still negotiating with the licensee to obtain an Agreed Order or Remedial Plan or was preparing a formal complaint for filing at SOAH.
- For 25 of these cases, an ISC was set or the ISC was pending at the end of FY 2022.
- For six cases, the licensee was suspended and the legal case was pending completion of the investigative process.
- The remaining four cases were pending due to the Board rejecting a recommended dismissal, the case being returned to investigations or the matter being related to the unlicensed practice of medicine.

See Tables one and two attached:

*Table 1: De-identified listing of pending investigations in the Investigations Department*

*Table 2: De-identified listing of pending investigations in the Litigation and Enforcement Department that are over one year old. This includes cases which were reported as pending in previous reports and were still pending as of 8/31/2022, that will still be open as of 12/31/22.*

\*Some investigations logs are combined when transferred to the litigation department to maximize the efficient use of agency time and resources and to present the strongest legal case. This also reduces the total number of hearings for Respondents and saves them time and resources as well. Therefore, the number of investigations transferred to litigation will not be a one to one equation.

## **Table 1**

LOG NUM	FY-FISCAL YEAR	Status of cases over 1 year 08-09-22
216323	21	At P2 (Family Medicine) due 08-12-22
200757	20	Court case 08-15-22
200760	20	Court case 08-19-22
202986	20	Court case 09-09-22
207040	20	Court case 09-12-22
214516	21	Court case 09-19-22
205459	20	Court case 10-03-22
197800	19	Court case 10-31-22
198517	19	Court case 10-31-22
198879	19	Court case 11-01-22
202678	20	Court case 11-07-22
196254	19	Court case 11-16-22 and 12-08-22
206801	20	Court case 12-07-22
208564	20	Court case 12-07-22
208570	20	Court case 12-07-22
208993	20	Court case 12-07-22
211592	21	Court case 12-07-22
211631	21	Court case 12-07-22
207545	20	Court date 08-18-22
215298	21	Desk audit hold since 08-25-21
214082	21	Desk audit on hold since 08-25-21
217299	21	Desk audit on hold since 08-25-21
216286	21	Desk audit on hold since 08-25-22
214778	21	Desk audit on hold since 8-25-21
201243	20	FO-4 (75) 03-12-20
197281	19	FO-4 (75) 07-06-22
194337	19	FO-4 (75) 08-02-22
210381	21	FO-4 (76) 03-02-21
217149	21	FO-4 (76) 08-01-22
214169	21	Law Enforcement Hold
214170	21	Law Enforcement Hold
214171	21	Law Enforcement Hold
207933	20	Law Enforcement Hold released 04-29-22; pending documents
212532	21	Pending TS evaluation 07-19-22
215000	21	Respondent uncooperative; pending SOAH filing

## **Table 2**

CASE NUMBER	ACT CODE	COMPLAINT DATE
170702	311 HEARING SCHEDULED (SOAH)	07/12/2016
220478	109 ISC HELD	06/11/2018
200537	305 FORMAL FILING	09/18/2018
200716	311 HEARING SCHEDULED (SOAH)	03/21/2019
200381	310 MEDIATION HELD	03/26/2019
200056	101 ISC DISCIPLINARY HEARING REVISIONS	08/30/2019
210238	311 HEARING SCHEDULED (SOAH)	09/11/2019
200759	301 SOAH REVISIONS	09/12/2019
200203	109 ISC HELD	10/30/2019
200809	301 SOAH REVISIONS	10/31/2019
200463	318 HEARING ABATED (SOAH)	11/18/2019
200562	311 HEARING SCHEDULED (SOAH)	01/28/2020
210146	301 SOAH REVISIONS	03/13/2020
210049	115 DPRC REJECTION OF DISMISSAL AND/OR ORDER	05/27/2020
220176	301 SOAH REVISIONS	07/02/2020
210013	311 HEARING SCHEDULED (SOAH)	07/08/2020
210632	109 ISC HELD	08/11/2020
210283	311 HEARING SCHEDULED (SOAH)	08/12/2020
210245	109 ISC HELD	08/25/2020
210284	109 ISC HELD	08/25/2020
210381	310 MEDIATION HELD	08/26/2020
210161	311 HEARING SCHEDULED (SOAH)	09/15/2020
210519	109 ISC HELD	10/09/2020
210468	109 ISC HELD	10/16/2020
210426	109 ISC HELD	10/20/2020
210382	301 SOAH REVISIONS	10/23/2020
220317	106 ISC SCHEDULED	11/06/2020
220494	109 ISC HELD	11/13/2020
220042	109 ISC HELD	11/17/2020
220580	101 ISC DISCIPLINARY HEARING REVISIONS	11/18/2020
210332	132 POST ISC-PENDING ADDL INVESTIGATION	12/08/2020
210594	609 TEMPORARY SUSPENSION HELD	12/10/2020
210447	109 ISC HELD	12/10/2020
210540	109 ISC HELD	12/16/2020
220620	106 ISC SCHEDULED	01/05/2021
220110	319 HEARING HELD (SOAH)	01/07/2021
210474	311 HEARING SCHEDULED (SOAH)	01/12/2021
210457	311 HEARING SCHEDULED (SOAH)	01/14/2021
210601	319 HEARING HELD (SOAH)	02/01/2021
220057	109 ISC HELD	02/02/2021
220178	305 FORMAL FILING	02/22/2021
210440	609 TEMPORARY SUSPENSION HELD	03/25/2021
210673	109 ISC HELD	03/25/2021
210665	301 SOAH REVISIONS	03/29/2021
210730	305 FORMAL FILING	04/05/2021
210460	609 TEMPORARY SUSPENSION HELD	04/12/2021



210459	609 TEMPORARY SUSPENSION HELD	04/12/2021
210513	106 ISC SCHEDULED	04/12/2021
220114	109 ISC HELD	05/06/2021
220077	109 ISC HELD	05/13/2021
210759	109 ISC HELD	06/17/2021
220235	109 ISC HELD	06/17/2021
220241	109 ISC HELD	06/23/2021
220676	106 ISC SCHEDULED	06/28/2021
220003	311 HEARING SCHEDULED (SOAH)	06/29/2021
220622	106 ISC SCHEDULED	06/30/2021
220417	109 ISC HELD	07/16/2021
210677	609 TEMPORARY SUSPENSION HELD	07/21/2021
220648	106 ISC SCHEDULED	07/27/2021
220589	106 ISC SCHEDULED	07/28/2021
220271	109 ISC HELD	08/03/2021
220305	109 ISC HELD	08/06/2021
220479	109 ISC HELD	08/09/2021
220618	106 ISC SCHEDULED	08/11/2021
210766	606 TEMPORARY SUSPENSION SCHEDULED	08/13/2021
220253	109 ISC HELD	08/16/2021
220100	109 ISC HELD	08/17/2021
220277	109 ISC HELD	08/25/2021
220324	109 ISC HELD	08/27/2021

## ADDENDUM B

### ***Unaudited Texas Medical Board (503)***

#### **Report of Investigations Pending Over Six Months Without Informal Hearing For the Fiscal Year Ended August 31, 2022**

Under the requirements of SB 419 (79R), TMB is required to submit an annual report of “information about any complaint for which notice is required under Subsection (a), including the reason for failing to schedule the informal meeting before the 180 day deadline” as all investigations that were opened on or before March 1, 2022 that did not have an informal meeting (either scheduled or held) by August 31, 2022. This addendum excludes investigations opened prior to September 1, 2021.

#### **TOTAL PENDING INVESTIGATIONS**

As of August 31, 2022, there were 148 investigations in the agency that had been open for at least six months without an informal meeting.

- 77 remain open as pertinent documents have been unavailable
- 52 remain open due to unavoidable delays in obtaining an expert panelist
- Nine involved arrest/criminal charges and are on hold pending the outcome of those proceedings
- Five were delayed by a licensee’s refusal to cooperate
- Five were delayed due to an administrative oversight or related to the administrative review process

*The attached data table provides:*

*Table 1: De-identified listing of pending investigations in the Investigations Department that were over six months old at the end of FY 2022.*

## **Table 1**

Log Num	Filed Date	180 Date	Date 180 day letter went out	Reason case went over 180 days
217660	09/07/2021	03/06/2022	2/11/2022	Pertinent documents unavailable
217838	09/07/2021	03/06/2022	2/28/2022	Pertinent documents unavailable, Respondent has refused to cooperate
217717	09/09/2021	03/08/2022	03/01/2022	Delay with expert review
217685	09/09/2021	03/08/2022	03/01/2022	Pertinent documents unavailable, delay with expert review
218001	09/14/2021	03/13/2022	03/07/2022	Delay with expert review
217974	09/15/2021	03/14/2022	2/18/2022	Pertinent documents unavailable, Respondent has refused to cooperate
218287	09/20/2021	03/19/2022	3/15/2022	Pertinent documents unavailable
218007	09/22/2021	03/21/2022	3/14/2022	Pertinent documents unavailable
218580	09/23/2021	03/22/2022	3/10/2022	Delay with expert review
218435	09/23/2021	03/22/2022	3/15/2022	Pertinent documents unavailable
220659	09/27/2021	03/26/2022	03/03/2022	Additional complaints pending (court)
218342	10/01/2021	03/30/2022	3/11/2022	Delay with expert review
218357	10/01/2021	03/30/2022	3/16/2022	Delay with expert review
218336	10/01/2021	03/30/2022	03/04/2022	Pertinent documents unavailable
218338	10/01/2021	03/30/2022	3/23/2022	Pertinent documents unavailable
218713	10/02/2021	03/31/2022	3/24/2022	Delay with expert review
220136	10/04/2021	04/02/2022	3/14/2022	Delay with expert review
218455	10/05/2021	04/03/2022	3/14/2022	Delay with expert review
220106	10/06/2021	04/04/2022	3/28/2022	Delay with expert review
218624	10/07/2021	04/05/2022	3/11/2022	Delay with expert review
220189	10/11/2021	04/09/2022	3/16/2022	Delay with expert review
220005	10/12/2021	04/10/2022	04/04/2022	Delay with expert review
220336	10/14/2021	04/12/2022	04/05/2022	Pertinent documents unavailable, delay with expert review
220395	10/18/2021	04/16/2022	3/24/2022	Delay with expert review
221262	10/25/2021	04/23/2022	4/19/2022	Additional complaints pending (court)
220399	10/25/2021	04/23/2022	4/18/2022	Pertinent documents unavailable
220579	10/26/2021	04/24/2022	4/13/2022	Pertinent documents unavailable
220555	10/28/2021	04/26/2022	4/19/2022	Pertinent documents unavailable
220722	10/28/2021	04/26/2022	04/01/2022	Pertinent documents unavailable, delay with expert review
220531	10/29/2021	04/27/2022	4/18/2022	Pertinent documents unavailable
220774	11/01/2021	04/30/2022	4/25/2022	Delay with expert review
220977	11/02/2021	05/01/2022	4/25/2022	Delay with expert review
221624	11/03/2021	05/02/2022	04/08/2022	Additional complaints pending (court)
221615	11/03/2021	05/02/2022	4/22/2022	Additional complaints pending (court)
220603	11/03/2021	05/02/2022	4/19/2022	Delay with expert review
220578	11/03/2021	05/02/2022	4/25/2022	Delay with expert review
220662	11/03/2021	05/02/2022	4/25/2022	Delay with expert review
220642	11/03/2021	05/02/2022	4/25/2022	Pertinent documents unavailable
220644	11/04/2021	05/03/2022	4/27/2022	Administrative oversight
220654	11/04/2021	05/03/2022	4/26/2022	Pertinent documents unavailable
220685	11/04/2021	05/03/2022	4/20/2022	Pertinent documents unavailable
220814	11/05/2021	05/04/2022	4/21/2022	Pertinent documents unavailable
220910	11/08/2021	05/07/2022	4/19/2022	Delay with expert review
220882	11/09/2021	05/08/2022	05/02/2022	Additional complaints pending (court)
220782	11/09/2021	05/08/2022	05/02/2022	Delay with expert review
220912	11/09/2021	05/08/2022	05/02/2022	Pertinent documents unavailable
221035	11/09/2021	05/08/2022	04/01/2022	Pertinent documents unavailable
221471	11/10/2021	05/09/2022	04/25/2022	Pertinent documents unavailable, delay with expert review
221101	11/15/2021	05/14/2022	05/09/2022	Pertinent documents unavailable
221108	11/15/2021	05/14/2022	05/06/2022	Pertinent documents unavailable
221614	11/16/2021	05/15/2022	05/05/2022	Delay with expert review
220947	11/17/2021	05/16/2022	5/10/2022	Pertinent documents unavailable
221138	11/18/2021	05/17/2022	5/13/2022	Delay with expert review
221279	11/18/2021	05/17/2022	5/10/2022	Pertinent documents unavailable
221045	11/22/2021	05/18/2022	4/22/2022	Pertinent documents unavailable
221797	11/22/2021	05/21/2022	5/16/2022	Pertinent documents unavailable
222089	11/23/2021	05/22/2022	5/14/2022	Additional complaints pending (court)
221096	11/23/2021	05/22/2022	5/16/2022	Delay with expert review
221416	11/23/2021	05/22/2022	5/16/2022	Pertinent documents unavailable
221111	11/23/2021	05/22/2022	5/16/2022	Pertinent documents unavailable, delay with expert review
221472	11/28/2021	05/27/2022	5/20/2022	Delay with expert review
221599	11/30/2021	05/29/2022	5/16/2022	Pertinent documents unavailable
221368	12/01/2021	05/30/2022	05/06/2022	Pertinent documents unavailable
221710	12/02/2021	05/31/2022	5/24/2022	Delay with expert review
221642	12/02/2021	05/31/2022	5/20/2022	Delay with expert review
221404	12/03/2021	06/01/2022	5/24/2022	Delay with expert review
221646	12/03/2021	06/01/2022	5/23/2022	Pertinent documents unavailable
221647	12/06/2021	06/04/2022	5/24/2022	Delay with expert review
221706	12/07/2021	06/05/2022	5/31/2022	Delay with expert review
221544	12/07/2021	06/05/2022	5/31/2022	Pertinent documents unavailable
221808	12/08/2021	06/06/2022	5/16/2022	Pertinent documents unavailable, delay with expert review
222010	12/09/2021	06/07/2022	5/31/2022	Pertinent documents unavailable
222118	12/10/2021	06/08/2022	06/01/2022	Delay with expert review
221918	12/13/2021	06/11/2022	06/06/2022	Delay with expert review
222505	12/13/2021	06/11/2022	06/06/2022	Pertinent documents unavailable
222503	12/13/2021	06/11/2022	06/09/2022	Pertinent documents unavailable

Log Num	Filed Date	180 Date	Date 180 day letter went out	Reason case went over 180 days
221666	12/14/2021	06/12/2022	06/06/2022	Pertinent documents unavailable
221251	12/14/2021	06/12/2022	5/31/2022	Pertinent documents unavailable, Respondent has refused to cooperate
221377	12/14/2021	06/12/2022	5/31/2022	Pertinent documents unavailable, Respondent has refused to cooperate
221731	12/15/2021	06/13/2022	06/02/2022	Delay with expert review
222577	12/16/2021	06/14/2022	07/05/2022	Additional complaints pending (court) (Late)
222561	12/16/2021	06/14/2022	7/15/2022	Additional complaints pending (court) (Late)
221521	12/16/2021	06/14/2022	1/31/2022	Administrative review
221904	12/16/2021	06/14/2022	6/10/2022	Delay with expert review
221941	12/17/2021	06/15/2022	06/08/2022	Delay with expert review
221809	12/17/2021	06/15/2022	6/13/2022	Delay with expert review
222072	12/20/2021	06/18/2022	6/13/2022	Additional complaints pending (DEA investigation resolution)
221806	12/20/2021	06/18/2022	5/25/2022	Delay with expert review
222032	12/20/2021	06/18/2022	5/25/2022	Pertinent documents unavailable
222034	12/20/2021	06/18/2022	06/02/2022	Pertinent documents unavailable
221813	12/20/2021	06/18/2022	6/13/2022	Pertinent documents unavailable, delay with expert review
222638	12/21/2021	06/19/2022	06/06/2022	Pertinent documents unavailable, delay with expert review
221860	12/27/2021	06/25/2022	6/22/2022	Administrative oversight
221911	12/27/2021	06/25/2022	06/06/2022	Delay with expert review
222132	12/27/2021	06/25/2022	6/21/2022	Delay with expert review
221850	12/27/2021	06/25/2022	6/22/2022	Pertinent documents unavailable
222180	12/29/2021	06/27/2022	6/21/2022	Pertinent documents unavailable
222106	12/29/2021	06/27/2022	06/01/2022	Pertinent documents unavailable
222128	01/03/2022	07/02/2022	6/23/2022	Pertinent documents unavailable
222197	01/04/2022	07/03/2022	06/09/2022	Administrative oversight
222244	01/05/2022	07/03/2022	6/27/2022	Pertinent documents unavailable
222240	01/05/2022	07/04/2022	6/21/2022	Pertinent documents unavailable, delay with expert review
222358	01/06/2022	07/05/2022	6/30/2022	Pertinent documents unavailable
222241	01/07/2022	07/06/2022	6/29/2022	Delay with expert review
222225	01/07/2022	07/06/2022	6/29/2022	Pertinent documents unavailable
222553	01/10/2022	07/09/2022	07/05/2022	Pertinent documents unavailable
222462	01/12/2022	07/11/2022	07/05/2022	Delay with expert review
222276	01/12/2022	07/11/2022	07/05/2022	Pertinent documents unavailable
222269	01/12/2022	07/11/2022	07/05/2022	Pertinent documents unavailable
222942	01/12/2022	07/11/2022	6/27/2022	Pertinent documents unavailable, delay with expert review, Respondent h
222475	01/13/2022	07/12/2022	07/07/2022	Delay with expert review
222292	01/13/2022	07/12/2022	07/05/2022	Pertinent documents unavailable
222540	01/14/2022	07/13/2022	6/21/2022	Delay with expert review
222548	01/17/2022	07/16/2022	7/11/2022	Delay with expert review
222536	01/17/2022	07/16/2022	07/06/2022	Pertinent documents unavailable
222368	01/18/2022	07/17/2022	7/11/2022	Pertinent documents unavailable
222743	01/19/2022	07/18/2022	7/11/2022	Pertinent documents unavailable
222645	01/20/2022	07/19/2022	7/12/2022	Pertinent documents unavailable
222508	01/21/2022	07/20/2022	7/13/2022	Delay with expert review
222465	01/21/2022	07/20/2022	7/14/2022	Pertinent documents unavailable
222506	01/21/2022	07/20/2022	7/13/2022	Pertinent documents unavailable
222533	01/24/2022	07/23/2022	7/19/2022	Delay with expert review
222560	01/24/2022	07/23/2022	7/19/2022	Delay with expert review
222569	01/24/2022	07/23/2022	7/19/2022	Pertinent documents unavailable
222570	01/24/2022	07/23/2022	7/19/2022	Pertinent documents unavailable
222524	01/24/2022	07/23/2022	7/18/2022	Pertinent documents unavailable
222576	01/25/2022	07/24/2022	7/20/2022	Delay with expert review
222671	01/25/2022	07/24/2022	7/18/2022	Delay with expert review
222739	01/25/2022	07/24/2022	6/30/2022	Pertinent documents unavailable
222737	01/27/2022	07/26/2022	7/19/2022	Pertinent documents unavailable
222738	01/27/2022	07/26/2022	7/19/2022	Pertinent documents unavailable
222683	01/27/2022	07/26/2022	7/19/2022	Pertinent documents unavailable
222764	01/27/2022	07/26/2022	7/19/2022	Pertinent documents unavailable
222635	01/27/2022	07/26/2022	7/19/2022	Pertinent documents unavailable, delay with expert review
223526	01/27/2022	07/26/2022	7/19/2022	Pertinent documents unavailable, delay with expert review
222729	01/28/2022	07/27/2022	7/20/2022	Delay with expert review
222676	01/31/2022	07/30/2022	06/01/2022	Administrative review
222646	01/31/2022	07/30/2022	7/25/2022	Pertinent documents unavailable
222940	02/01/2022	07/31/2022	7/26/2022	Delay with expert review
223110	02/03/2022	08/02/2022	7/27/2022	Pertinent documents unavailable
222746	02/07/2022	08/06/2022	08/02/2022	Pertinent documents unavailable
222720	02/07/2022	08/06/2022	08/01/2022	Pertinent documents unavailable, delay with expert review
223253	02/08/2022	08/07/2022	7/29/2022	Delay with expert review
222936	02/08/2022	08/07/2022	08/01/2022	Pertinent documents unavailable
222752	02/08/2022	08/07/2022	7/19/2022	Pertinent documents unavailable
223001	02/09/2022	08/08/2022	08/01/2022	Delay with expert review
222983	02/09/2022	08/08/2022	08/01/2022	Pertinent documents unavailable
223075	02/10/2022	08/09/2022	08/01/2022	Pertinent documents unavailable

ADDENDUM C

**Unaudited  
Texas Medical Board (503)**

**Complaints Received and Complaint Disposition by Type**  
For the Fiscal Year Ended August 31, 2022

Under the requirements of SB 104 (78R), TMB is required to submit a report each fiscal year that “provides aggregate information about all complaints received by the board categorized by type of complaint, including administrative, quality of care, medical error, substance abuse, other criminal behavior, and the disposition of those complaints by category.” (VTCA, OCCUPATIONS CODE §154.002). This report includes all complaints that were conducted under the provisions of SB 104 for licensees and that have been resolved from 9/1/20 through 8/31/21.

In preparing this report, the Board identified eight categories of complaints (including the five listed above) and their final dispositions. Within each of the eight complaint categories is a list of the associated violations (as provided by the Medical Practice Act) that fall within that category. This report includes only the primary allegation for each complaint at the time of the board action concerning the complaint, and does not include secondary allegations of violations that may be associated with a complaint. For dismissed cases, this is determined by the primary allegation at the time the investigation was filed. For cases with action, this is determined by the primary violation identified as the reason for the action.

In FY 2022 a total of 8534 complaints were received by TMB. Of these, 1507 cases were filed for an investigation. A further 3997 were considered jurisdictional, meaning they related to a licensee of our agency, but were not filed, as the facts alleged did not suggest there was any potential violation. Finally, a further 3030 were considered non-jurisdictional, meaning they did not involve a licensee of our agency or did not amount to a complaint that could be investigated. This report covers only filed complaints.

**Complaint Categories with Associated Violations of the Medical Practice Act**

<b>1. Administrative</b>	<b>2. Violation of Law/Criminal Behavior</b>
Failure to release medical records	Unlicensed practice of medicine
Failure to report liability claims to the board	Operating an unlicensed pharmacy
Commits a rule violation-general	Conviction of felony or misdemeanor of moral turpitude
Fails to change address with the board	Performing a criminal abortion
CME	Violation of state or federal law connected

Failure to keep drug records	with physician's practice
Advertising Violations	Failure to sign a death certificate
<b>3. Medical Error- (See QOC)</b>	<b>4. Mental/Physical Impairment-</b>
Medical Errors	Illness
	Mental Impairment
	Physical Impairment
	Adjudged to be of unsound mind
<b>5. Quality of Care</b>	<b>6. Disciplinary action by peers, another state, or military</b>
Fails to keep proper medical records	Peer Review
Violates Rule 170-pain management rule	Discipline by another state
Improper Delegation	Discipline by the military
Failure to supervise delegates	
Delegation to an unqualified person	
Practice inconsistent w/public health & welfare	
Recurring health care liability claims	
Prescribing to a habitual user	
Non-therapeutic prescribing or treatment	
Prescribing in a manner inconsistent with public health and welfare	
<b>7. Substance Abuse</b>	<b>8. Unprofessional Conduct-</b>
Substance Abuse, incl. drunkenness and drug abuse	False, misleading or deceptive advertisement
	Failure to provide explanation of fees
	Solicitation of patients
	False or fraudulent billing
	Breach of confidentiality
	Failure to report a physician who poses a threat to the public

	Failure to comply with a board subpoena
	Fraud on application, taking a licensure exam, etc.
	Impersonating a physician or physician allowing impersonation
	Employing a person whose medical license is cancelled, suspended or revoked
	Associating in medical practice with a person whose medical license is cancelled, suspended or revoked OR who is unlicensed
	Aiding or abetting in the unlicensed practice of medicine
	Performs an abortion on a minor without parental consent
	Abusive Behavior
	Violation of a Board order
	Failure to communicate with a patient
	Non-sexual boundary violation
	Sexual boundary violation
	Writing false or fictitious prescriptions
	Drumming patients
	Failure to pay student loans

The following table shows the total number of complaints resolved in each category and the type of disposition for each complaint: resolved with disciplinary action against physician (license revocation/surrender, license suspension, license restriction, or reprimand); resolved with a cease and desist order; resolved with physician entering into a remedial plan; or dismissed. Not all Orders include a specifically reported outcome, such as a restriction or suspension, because some orders require only a fine or a continuing education course. Those Orders are reported as a disciplinary action, but not categorized as having a specific reportable sanction.

A grand total of 2063 complaints that were opened under SB104 requirements were resolved in FY '22. (Many cases do not have a disposition in the same fiscal year in which they are opened, so this will not equal the total number of filed complaints for FY 2022). In total, in FY 2022 the Medical Board entered 126 Orders, 132 Remedial Plans, 5 Final Orders (including 3 Default Orders), 33 Cease and Desist Orders and 8 revocations pursuant to Ch 53 for incarcerated licensees. For all other licensees, there were entered 26 Orders, 15 Remedial Plans, 5 Final Default Orders and 5 revocations pursuant to Ch 53 for incarcerated licensees. In addition, the Board processed responses to 70 Warning



Letters for cases that did not involve quality of care or boundary issues, and that involved only first-time administrative issues that were resolved without opening a formal investigation.

**Disposition of Complaints by Category**

<b>1. Administrative/Other</b>		<b>2. Violation of Law/Criminal Behavior</b>	
Disciplinary Actions:	10	Disciplinary Actions:	17
Revocation/Voluntary Surrender	3	Revocation/Voluntary Surrender	8
Suspension:	0	Suspension	1
Restriction/Terms and Cond.	4	Restriction/Terms and Cond.	0
Remedial Plans:	24	Remedial Plans:	0
<b>Total Actions:</b>	34	<b>Total Actions:</b>	17
<b>Total Dismissed:</b>	46	<b>Total Dismissed:</b>	72
<b>Total Complaints Resolved:</b>	80	<b>Total Complaints Resolved:</b>	89
<b>3. Medical Error (combined with QOC)</b>		<b>4. Mental/Physical Impairment</b>	
Disciplinary Actions:	N/A	Disciplinary Actions:	7
		Revocation/Voluntary Surrender	4
		Suspension	1
		Restriction/Terms and Cond.	2
Remedial Plans:	N/A	Remedial Plans:	0
<b>Total Actions:</b>	0	<b>Total Actions:</b>	7
<b>Total Dismissed:</b>	0	<b>Total Dismissed:</b>	18
<b>Total Complaints Resolved:</b>	0	<b>Total Complaints Resolved:</b>	25

<b>5. Quality of Care</b>		<b>6. Disciplinary action by peers, another state, or military</b>	
Disciplinary Actions:	32	Disciplinary Actions:	27
Revocation/Voluntary Surrender	5	Revocation/Voluntary Surrender	2
Suspension	0	Suspension	0
Restriction/Terms and Cond.	18	Restriction/Reprimand	18
Remedial Plans:	94	Remedial Plans:	2
<b>Total Actions:</b>	126	<b>Total Actions:</b>	29
<b>Total Dismissed:</b>	1110	<b>Total Dismissed:</b>	50
<b>Total Complaints Resolved:</b>	1236	<b>Total Complaints Resolved:</b>	79
<b>7. Substance Abuse</b>		<b>8. Unprofessional Conduct</b>	
Disciplinary Actions:	5	Disciplinary Actions:	23
Revocation/Voluntary Surrender	0	Revocation/Voluntary Surrender	4
Suspension	1	Suspension	0
Restriction/Terms and Cond.	2	Restriction/Terms and Cond.	12
Remedial Plans:	0	Remedial Plans:	15
<b>Total Actions:</b>	5	<b>Total Actions:</b>	<b>38</b>
<b>Total Dismissed:</b>	12	<b>Total Dismissed:</b>	127
<b>Total Complaints Resolved:</b>	17	<b>Total Complaints Resolved:</b>	165