Under the Oklahoma Public Information Access Procedures, I wish to review the public file
Under the Oklahoma Public Information Access Proceedings
of the following individual:  Nareshkumar  14040
Natshkimar Patel 170
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the available the public file of each individual who is/was licensed as a health professional in the available the public file of each individual requesting to review a file State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be granted. will be required to provide their name before access to the public file will be granted.
WHI DC 104
Person Reviewing file: Please Print
Person Reviewing file:  Please Print
- Wilde Co
Signature
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Copies of documents in the public file will be provided at a cost of .25 per page. Certification
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Under the Oklahoma Public Information Access Procedures, I wish to review the public file
Under the Oklahoma Public Information Access The
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It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the state of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file state of Oklahoma. To ensure the integrity of the public file will be granted.
will be required to provide their name before assessment
Jake Red(o!
Person Reviewing file:  Please Print
Signature
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Name of Organization of Submittee
Name of Organization or Business Representation
Certification
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Copies of documents in the position of \$1.00 per page.  will be provided at a cost of \$1.00 per page.
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To, State Board of medical Oktohoma city; Oktohom AUG 24 1984 Maresterman G. Pall, M.D. From. STATE BOARD 1902, Gerden Cooper Brive. MEDICAL EXAMINERS Shawner, OK. 74801 - Oktohoma State License # 14640 Dear sir. 1) Letter of good standing of my License to state Boom Mid. Assum, california (2) Horification of address charge undersign Dr. Hareshkuman G. Patel, M.D. request a letter of good standing to the of my approxin support state Board of Medical Assurance 1430 , HOWE AVENUE , SACRAMENTO, CALIFORNIA 95825 Along with this letter, 9 send you also notify the charge of my admis of 34. Tem address 7. G. Patel, M.D. 1902, Gordon Couper Drive Showner, Ok. 24801

# THE FEDERATION STATE MEDICALE 2630 V FREEWAY, #138, FORT WORTH, TEXAS 76. 7199

TO: ONLAHOMA

SUBJECT: FLEX Examination Grades For:

PATEL, NARESHKUMAR G 220 MT VYRNON PL.

4 N

NEWARK, N.J. 67106

FIN 521119002 Birthdate 1/19/52

Date of Certification 4/24/84

It is certified that the named physician took the Federation Licensing Examination on the date(s) entered below for the State Medical Licensing Board(s) listed and obtained the following grades.

State Medical Licensing Board(s) listed and	. 0 (01	q6/81
EXAMINATION DATE	12/81 131 00193	131 @@168
BASIC SCIENCE Anatomy Physiology Biochemistry Pathology Microbiology Pharmacology Behavioral Science  BASIC SCIENCE AVERAGE	58 72 62 72 63 71 75	57 62 62 74 65 72 52
CLINICAL SCIENCE  Medicine Surgery Obstetrics Public Health Pediatrics Psychiatry	76 92 77	71 73 81 76 73 62
CLINICAL SCIENCE AVERAGE	. 81.3	33 72.66
CLINICAL COMPETENCE AVERAGE	. 80.	73 75.99
FLEX WEIGHTED AVERAGE	~4 (3	00 73.00

We have no unfavorable information regarding the above named physician.

HAROLD E. JERVEY JR., M.D. EXECUTIVE DIRECTOR - SECRETARY

## Board of Medical Kxaminers State of Oklahoma



OFFICE OF THE SECRETARY

TELEPHONE 848-6841

P.O. BOX 18256

5104 N. FRANCIS, SUITE C

OKLAHOMA CITY, OKLAHOMA 73154

February 12, 1985

#### TO WHOM IT MAY CONCERN:

This is to certify that Nareshkumar Gandalal Patel, M.D., of Shawnee, Oklahoma, date of birth November 19, 1952, was issued Oklahoma Medical License Number 14640 on May 21, 1984.

This license is in full force and effect and in good standing.

Director of Licensing

jе

# FOREIGN MEDICAL GRADUATES EDUCATIONAL COMMISSION for

CERTIFIES THAT

# PATEL NARESHKUMAR GANDALAL

HAS SATISFIED ALL THE REQUIREMENTS OF THE COMMISSION,

SUCCESSFULLY PASSED ITS EXAMINATIONS

AND HAS BEEN AWARDED THIS CERTIFICATE.

CERTIFICATE NUMBER 233–127–0

MEDICAL EXAMINATION JANUARY 24, 1979

ENGLISH EXAMINATION JANUARY 23, 1980

DATE ISSUED

LEptembull/1960

VALID THROUGH

English Examination



Lasold Brusy

Hay L On Filling EXECUTIVE DIRECTO

MARIA A. CASTIFLO A NOTARY PUBLIC OF NEW JERSEY My Commission Expires Sept. 18, 1986

No 8901A

Valid Indefinitely

CERTIFICATION OF MEDICAL TRAINING: (Internship/residency verification. Each
certificate must be attached to a Form #2)
HAROLD A. KAMINETZKY, M.D.  PROFESSOR AND CHAIRMAN, DEPT.  OF OBSTETRICS AND GYNECOLOGY  TITLE
NAME
hereby certify thatNARESHKUMAR PATEL, M.D.
servedyear(s) post-graduate training at:
UMDNJ-NEW JERSEY MEDICAL SCHOOL - UNIVERSITY HOSPITAL
Name of hospital or institution
JULY 1 1980 to JUNE 30 , 1984
from Year Month Year
was not issued $X$ a certificate as
of completion of said training. (If not issued a certificate, explain)
Will not be issued a certificate of training until June 30, 1984 when
he officially complete his four years of residency training in obstetrics and
he officially complete his four years of residency creat
gynecology.
chysician was, to the best of my knowledge, competent to practice medicine and
there was no disciplinary action outstanding or pending involving him/her.
Signature
Professor and Chairman, Dept. Ob/Gyn
Title
2-27-84
Date

FORM #4
This form is the completed by a physician who is a member of his/her county medical society and who is personally and well of his/her county medical society and of your required three letters
of his/her county medical society and who is personally and society and society and who is personally and society and society and who is personally and society and soci
I do hereby certify that I am personally and well acquainted with the applicant
(Name of applicant)
The following is my recommendation to the Oklahoma State Board of Medical Examiners in support of his/her application for licensure:
Dr. Patel has been in training in this department as a resident since 1980. During this time he served very satisfactorily and gained considerable expertise and theoretical knowledge in the speciality of obstetrics and gynecology. He is reliable, dependable and responsible physician with high ethical standards. I am pleased to support his application for licensure.
1 -t-anding of the
I further certify that I am an active member in good standing of the New Jersey Medical Societ, New Jersey OB/GYN Sociey

(Name of medical society)

And Signature
Leslie Iffy, M.D.

Dated: <u>Feb. 24, 1984.</u>

# Board of Medical Licensure and Supervision State of Oklahoma

101 N.E. 51<sup>st</sup> Street Oklahoma City, OK 73105



P.O. Box 18256 Oklahoma City, OK 73154-0256

FILE REVIEW REQUEST
Under the Oklahoma Public Information Access procedures, I wish to review the public file of the following individual:  Or. Nareshkurrar Parte 1444  It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide his or her name before access to the public file will be granted.  Person Reviewing File:  Michael Konopusek
Name of Organization or Business Represented, if applicable:  Copies of documents in the public file will be provided at a cost of \$.25 per page.  Certification will be provided at a cost of \$1.00 per page. Postage cost will be added to the total cost if we are mailing the information.
If you would like to request that the file be mailed, then mailing address and email address are <a href="required">required</a> fields. Please provided them in the spaces provided.  Mail to:
Email: Phone:  Payment Method:  Cash Check Credit Card*  OKLAHOMA STATE BOARD OF MEDICAL LICENSURE  * Submit Credit Card authorization form  AND SUPERVISION
For office use only:  Date:  Copies made:Cost:

Phone: 405-962-1400 • FAX (405) 962-1440 • Web Page: www.okmedicalboard.org

# Oklahoma State Board of Medical Licensure and Supervision **On-line Transaction Agreement**

I would like to request a Personal Identification Number (PIN) in order to access my personal data file for limited updates and renewal of my license.

# UPDATING PERSONAL DATA FILE

Updates to my file may be performed at any time and will include mailing and practice addresses, postgraduate training, practice history, specialties and practice details. Specialty Board Certifications may be deleted if no longer Board Certified; however, new certifications may not be added by the physician. This must be done by staff upon receipt of verification.

### **ON-LINE RENEWAL**

On-line senewal may be performed within sixty (60) days prior to my renewal date. I would like to submit this information electronically over the Internet. I am aware of and agree to the following:

- > I must renew annually on or before the 1st day of my renewal month.
- > If I do not renew by the 1st day of my renewal month, my license will become inactive and I will be unable to practice medicine in any form until my license is reactivated.
- My license can be reactivated on-line within 60 days after my renewal date. A late fee will be assessed.
- > If I do not reactivate my license within 60 days after the 1st day of my renewal month, my license is automatically suspended for non-renewal (non-disciplinary). I will remain unable to practice medicine in any form until my license is reinstated. I will have to file a new "initial license application form" with all other required forms and information and pay the reinstatement fee in order to reinstate my license.
- > All information will be truthful and correct as of the date submitted. My signature on this Agreement will be equivalent to signing the paper renewal form. If I have someone else fill out the renewal form on my behalf, I accept the full responsibility for the accuracy of all the information and answers given.
- > Any information submitted during the on-line renewal process may be used for investigational purposes.

By signing this agreement I accept responsibility for all information submitted on-line.

MARESHKUMAR G. JATEL, NO Physician name (print)

INFORMATION

CF-93-3144

AND FOR OKLAHOMA COUNTY; STATE OF OKLAHOMA COURT, IN IN THE DISTRICT THE STATE OF OKLAHOMA

PLAINTIFF,

-VS-

INFORMATION

NARESHKUM PATEL.

DEFENDANT.

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA, COMES NOW ROBERT H. MACY, THE DULY ELECTED, QUALIFIED AND ACTING DISTRICT ATTORNEY IN AND FOR OKLAHOMA COUNTY, DISTRICT NO. 7, STATE OF OKLAHOMA, AND ON HIS OFFICIAL OATH INFORMS THE DISTRICT COURT THAT

- ON OR ABOUT THE 25TH DAY OF MARCH, 1993, A.D., THE CRIME OF FORCIBLE ORAL SODOMY WAS FELONIOUSLY COMMITTED IN OKLAHOMA COUNT 1: COUNTY, OKLAHOMA, BY NARESHKUM PATEL WHO COMMITTED THE DETESTABLE AND ABOMINABLE CRIME AGAINST NATURE WITH AUGUSTINA BEDIAKO BY THEN AND THERE HAVING UNNATURAL CARNAL COPULATION BY MOUTH BY PUTTING HIS PENIS INTO THE MOUTH OF AUGUSTINA BEDIAKO WHILE SHE WAS UNCONSCIOUS FROM AN INJECTION RENDERED BY DOCTOR NARESHKIM PATEL, CONTRARY TO THE PROVISIONS OF SECTIONS 886 AND 888 OF TITLE 21 OF THE OKLAHOMA STATUTES, AND AGAINST THE PEACE AND DIGNITY OF THE STATE OF OKLAHOMA;
- ON OR ABOUT THE 25TH DAY OF MARCH, 1993, A.D., THE CRIME OF SEXUAL BATTERY WAS FELONIOUSLY COMMITTED IN OKLAHOMA COUNTY, COUNT 2: OKLAHOMA, BY NARESHKUM PATEL AGE 40, WHO KNOWINGLY AND INTENTIONALLY TOUCHED, MAULED AND FELT THE BODY OR PRIVATE PARTS OF AUGUSTINA BEDIAKO, 24 YEARS OF AGE, IN A LEWD AND LASCIVIOUS MANNER AND IN A MANNER CALCULATED TO AROUSE AND EXCITE SEXUAL INTERESTS, TO WIT: BY RUBBING THE BREASTS OF AUGUSTINA BEDIAKO WITH HIS HANDS, CONTRARY TO THE PROVISIONS OF SECTION 1123(B) OF TITLE 21 OF THE OKLAHOMA STATUTES, AND AGAINST THE PEACE AND DIGNITY OF THE STATE OF OKLAHOMA.

ROBERT H. MACY DISTRICT ATTORNEY, DISTRICT NO. 7 OKLAHOMA COUNTY, OKLAHOMA

DISTRICT ATTORNEY

# Board of Medical Licensure & Supervision State of Oklahoma

5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020



Kerr Building, Room 505A 440 S. Houston Tulsa, Oklahoma 74127-8913

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256

May 5, 1997

State Board of Medical Examiners 140 E. Front Street 2nd Floor Trenton, NJ 08608

Attn:

Charles A. Janousek

Deputy Executive Director

Re::

Nareshkumar G. Patel, M.D.

Dear Mr. Janousek:

In response to your letter dated April 11, 1997 referencing Nareshkumar Patel, M.D., I offer the following.

The Oklahoma medical license of Nareshkumar Gandalal Patel, M.D., number 14640, is current and in good standing. Dr. Patel was reprimanded in 1990. Case number 90-09-1129, concerning disposal of fetuses was dismissed in 1992. The criminal complaint was dismissed after jury trial in 1994. You may obtain information concerning the criminal complaint from the Oklahoma County District Attorney, Robert Macy, 320 Robert S. Kerr, Oklahoma City, Oklahoma, 73102.

Sincerely,

Michael Kiser

Director of Investigation

wind DKin

MDK:jlo



March 6, 1996

Ms. Jane: Owens

State Board of Medical Licensure

PO Box 1,8256

Oklahoma City, DK 73154

Re:

Oklahoma State Board of Medical Licensure and Supervision Case No. 87-7-514

Dear Janet:

Please send me copies of Dr. Patel's public files, as well as the formal complaint and the disciplinary action filed against him in the above case. His license number is 14640. In addition, if you have other cases filed against him. I would appreciate receiving copies of those. Thank you.

Sincerely,

Barbara Santee

PO Box 702503 Tulsa, OK 74170 (918) 493-3435



RECEIVED

State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CONSUMER AFFAIRS BOARD OF MEDICAL EXAMINERS

CHRISTINE TODD WHITMAN Governor

August 24, 1995

DEBORAH T. PORITZ Attorney General MARK S. HERR Director

In reply respond to: 140 E Front Street 2nd Fl. Trenton NJ 08608 (305) 626-7100

Carole A. Smith Executive Director OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION Post Office Box 18256 73154-0256 Oklahoma City, Oklahoma

RE: NARESHKUMAR G. PATEL, M.D.

Dear Ms. Smith:

The above captioned physician has applied to this office seeking reinstatement of his license privileges.

In 1993, Dr. Patel notified this office that a complaint had been filed against him in Oklahoma County. He has further informed this office that this complaint was dismissed after a jury trial in September, 1994 and that no action was taken by your board. This Board is aware of the prior action taken by your board in 1989.

In 1993, due to the pendency of the criminal charges, this office declined to renew Dr. Patel's registration. Would you please advise us if there is anything further relating to this individual. I would appreciate your prompt response to this inquiry.

Very truly yours,

NJ BOARD OF MEDICAL EXAMINERS

Earle Executive Director

cc: Sharon M. Joyce, Deputy Attorney General

NEW JERSEY DIVISION OF LAW

	Public Information Access	Procedures, I wish t	to review the	public file of the fol	lowing
indiv.dual:	sh Kumae	Datel	į	4641)	
It is the policy of the (	Oklahoma State Board of Mois/was licensed as a health	ledical Licensure and	d Supervision State of Okl	n to make available ahoma. To ensure t	he integrity of
Per	son Reviewing file:	Please Print  Signature	J.	eyin (	
Name	of Organization or Business	s Represented if app	olicable:		
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Copies made:		Cost:			
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Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following
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It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
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Hast lamo

individual:

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following

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	•				

individual:

March 29, 1994

Susan Seale 3659 Round House Drive Choctaw, OK 73020

Dear Ms. Seale:

Enclosed is the video tape of the N. Patel hearing held in June 1992 you requested and paid for on March 10, 1994.

Sincerely,

Kathy Plant Executive Secretary

enc.

Request video tape copy of M. Patel's

hearing held June 26, 1992.

Blease mail to Susan Deale

3659 ROUNDHOUSE DR.

CHOCTAW, OX. 73020

Faid \$4,00)

Under the Oklahoma Public Ir individual:	nformation Access Procedures, I wish to review the public file of the following
1. Ho	2 de la companya del companya de la companya de la companya del companya de la co
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Copies made: 34	Cost:
Paid: Cash	Check Date 3-10-94 (Payable to: OSBMLS)

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual: DR. NARESHKUMAR PATEL 14640 It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted. Person Reviewing file: Name of Organization or Business Represented if applicable: Copies of documents in the pubic file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page. 8 Copies. To: OSBMLS)

Ames 296 OK

Box 1296 OK

New 1296 OK

1988

AUG 16 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

# EMPLOYEES OF OUTPATIENT SERVICES FOR WOMEN

1. Tomia Robinson

Qualifications : LPN, Ultrasound Technician

Experience

: Ob-Gyn and Surgery nurse at Mission Hill Hospital, Shawnee : Scrub nurse at Mission Hill Hospital, Shawnee and Seminole Mun. Hospital, Seminole; Ultrasound technitian at Seminole Municipal Hospital, Seminole.

Skills

: Vital signs

Assist minor surgery

Circulating nurse in procedure room

Perform ultrasound examination Give Intramuscular Injections Draw blood and start I.V.

Manage office

Job Discription : Vital signs

counselling

Assist in procedure room

Postoperative care in recovery room

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

2. Lenna Kelly

L- 0021835 Qualifications : LPN

Experience

: Nurse in Doctors office

Floor nurse in various hospitals

Scrub nurse in Free standing surgery center

: Vital signs Skills

Assist in surgery

Start I.V. and draw blood Intramuscular Injections

Job Discription : Counselling

Assist physician in procedure room Postoperative care & counselling

Supervise other employees

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

3. Kathy Hunter

Qualifications : LPN

Experience

: Floor nurse in various hospitals

: Vital signs Skills

Counselling

Intramuscular Injections

Job Discription: Counselling

Postoperative care in Recovery room

Supervise other employees in recovery room

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

4. Nancy Standerfer

Qualifications : Certified Medical Assistant

Technical courses for allied health nursing

Experience : Medical assistant in Doctor's office

Nurse aid in blood bank

Skills : Vital signs

Counselling Draw blood

Intramuscular Injections Hematocrit & Rh typing

Take X Ravs

Job Discription: Vital signs and counselling

Perform Laboratory tests like HCT.& Rh type

Sterilise Instruments

Answer telephone & make appointments

File insurance forms

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

5. Cherrie Auld

Qualifications : Certified E.M.T.

Allied health nursing aid course

Experience

: Medical assistant in doctor's office

Skills

: Vital Signs

Intramuscular Injections

Job Discription: Vital signs

Assist in Exam room Assist in recovery room

Transport patient Sterilise insruments

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

6. Kim Rasor

Qualifications : High school

Experience : Nu

: Nurse aid in Nursing Home

Assistant in Pharmacy

Skills

: Typing Filina

> Vital Signs House keeping

Job Discription: Answer telephone

Appointments

Filing

Transport patient

Housekeeping Vital signs

Any other work as ordered, if feels capable

to perform.

RECEIVED

AUG 36 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### 7. Trina Gertz

Qualifications : High school

Job Discription: Answer telephone

Appointments

Filing

Transport paient Housekeeping

Any other work as ordered, if feels capable

to perform.

#### 8. Chandrikamani Murlidharan

Job Discription : Wash & clean insruments

Wrap insrument sets as insructed Wrap seperate insruments as insructed Sterilise instruments as insructed

Transport patient
Wash & dry scrub dress

Housekeeping

Any other work as ordered, if feels capable

to perform.



AUG 16 1990

OKLAHOMA STATE BOARD OF.
MEDICAL LICENSURE
AND SUPERVISION

Under the Oklahoma Public Information Access Procedures, I wish to review the public file

of the following individual:

NARESHUMAN PATEL M.D.
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
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Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
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Under of the	the Oklahoma Public following individual:	Information Acces	s Procedures, I	wish to review th	e public file
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vailable the public file of	each individual mis to	al Licensure and Supervision to make ensed as a health professional in the ch individual requesting to review a file the public file will be granted.
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Copies of documents in t	he public file will be provided at of \$1.00 per page.	at a cost of .25 per page. Certification
	Cc	ost:
ai-a mada		9.20-93
Copies made:		Date 9-20-93
		Date / Oct 1

Call or navy.

Judy 215. Do 60

Verber, Wary

#### Law Offices

#### JAMES D. SILL, INC.

A Professional Corporation 231 NORTH BROADWAY SHAWNEE, OKLAHOMA 74801

\*JAMES D. SILL MARY A. BLACK

TELEPHONE: (405) 275-0060 FACSIMILE: (405) 275-8419

MAILING ADDRESS: P.O. Box 3759 Shawnee, OK 74802-3759

\*Certified Civil Trial Advocate, National Board of Trial Advocacy

September 20, 1993

Board of Medical Licensure 5104 N. Francis Oklahoma City, OK 73118

Nareshkumar Patel, M.D. 14640 RE:

Lan Mall

Gentlemen:

This is to request a copy of all documents you maintain in your office regarding the above referenced doctor.

Sincerely,

JAMÉS D. SILL

JDS/lj

picked up. 9-20.93 2

Uncler the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
Dr. Patel 14640
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
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# State of New Jersey

#### DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CONSUMER AFFAIRS BOARD OF MEDICAL EXAMINERS

28 WEST STATE STREET TRENTON, NEW JERSEY 08608 609 - 292 - 4843

EMMA N. BYRNE DIRECTOR

ROBERT J. DEL TUFO ATTORNEY GENERAL

October 7, 1992

Carole A. Smith, Executive Director OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION Post Office Box 18256 Oklahoma City, Oklahoma 73154-0256

RE: NARESHKUMAR G. PATEL, M.D.

Dear Ms. Smith:

Recent information from the Federation of State Medical Boards/A.M.A. reflects that your state has taken disciplinary action against the above captioned physician.

The records of this Board reflect that the above captioned physician is a New Jersey licensee. Therefore, would you kindly provide certified true copies of all relevant documentation pertaining to this specific action to include but not be limited to a Complaint or Statement of Accusation and a Final Order.

Thank you for your cooperation.

Very truly yours,

Jahousek Charles A. Executive birector

CAJ/cao

10-13-92: Bosed Order

OKLAHUM AND OF MEDICAL SERVICE AND SEPERIORS

OKLAHOMA STATE BOARD & MEDICAL EXAMINERS P.O. BOX 18 6 OKLAHOMA CITY, OK 73154

# APPLICATION FOR RENEWAL CERTIFICATE OF REGISTRATION JULY 1, 1984 TO JUNE 30, 1985

This form must be completed in full and returned with your fee to the Board of Medical Examiners by June 10, 1984

Pogistration Fee \$50.00 Penalty \$10.00 Imposed after June 10, 1984
Registration Fee \$30.00
Y Z D
APT - 4 N,  NEWARK, NEW JERSEY 07106 in the box to the left.
NEW 121-1 11-1
PRACTICE ADDRESS: Must be the location of your office and must be identical to your current address on file with the Drug Enforcement Agency (DEA). DO NOT use P.O. Box #.
Tent address on the language Hospital : 100, Bergan St.
Street & Suite # [ university Hospital; 100, Bergan St. ]  City [ New ork ] Country [ ]  (If not U.S.) Province [ ]
SOCIAL SECURITY # : [ ] PRACTICE STATUS : Active Retired
RACE: Caucasian Black Am. Indian
Hispanic Sex (M/F): [Male]
of the specialty should be the specialty you practice greater than 50% of
The time PRIMARY SPECIALII L
SECONDAR I L
BOARD CERTIFICATIONS : List CURRENT American Specialty Board certifications.
American Board of [
American Board of L
DISCIPLINARY ACTION: Have you ever been the subject of disciplinary action by any Governmental or Licensing Authority, Federal, State or Local? []
(If "Yes") When [] State []
Explain in brief. []
PRACTICE SETTING: List your current employer or self-employed practice setting.
EMPLOYER [ un; versity Haspital, Neware 12] DATE STARTED (MO/YR) [ PIT
POST GRADUATE TRAINING: Fill out if you are currently in a training program.
Clerksnip
Hospital or School L
Date Entered [ Hewards ) (If not U.S.) Country [
Date Entered (
(Physician's Signature)
CORU AMEREC. D3-84

It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.  Person Reviewing file  Person Review	DR. (	Retal	14640
Name of Organization or Business Represented if applicable.  CROWNE 4 DUNDWY  Copies of documents in the public file will be provided at a cost of 25 per page. Certification will be provided at a cost of \$1.00 per page.	State of Oklahoma. To ens	sure the integral of the the	licensed as a health professional in the
Copies of documents in the public file will be provided at a cost of 25 per page. Certification will be provided at a cost of \$1.00 per page.  Copies made: 452 Pagas Cost: 113.00	Person Reviewing i	Aguar	~
Copies of documents in the public file will be provided at a cost of 25 per page. Certification will be provided at a cost of \$1.00 per page.  Copies made: 452 Pagas Cost: 113.00	Name of Organization	on or Business Represented	d if applicable.
Copies of documents in the public file will be provided at a cost of 25 per page. Certification will be provided at a cost of \$1.00 per page.  Copies made: 452 Pages Cost: 13.00	_ CROWNE &	Dunlanin	
Copies made: 452 page Cost: 113.00			
Copies made: 452 paga Cost: 113.00  Paid: Cash Check Date 7-15-92 }	copies of documents in the full be provided at a cost of	public file will be provided of \$1.00 per page.	at a cost of 25 per page. Certification
Paid: Cash Check Date 7-15-92 }	opies made: 4	52 pages co	st: //3.00
	aid: Cash	Check	Date 7-15-92
			7

# Board of Medical Licensure and Supervision State of Oklahoma

5104 N. Francis, Suite C P.O. Box 18256 Oklahoma City, OK 73154-0256

#### **FAX MESSAGE**

FAX 1(405)848-8240

Date: 8- 10-92
To: UCPA9
Company: Federation of State medical Boards
FAX Number: 817- 738- 6629
CC:
From: Jen Euring
Subject: Board Action Report
# of pages TO FOLLOW: $\sim$
MESSAGE:
MESSAGE:

# FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES, INC.

6000 Western Place, Suite 707, Fort Worth, Texas 76107-4618 Telephone (817) 735-8445 Fax (817) 738-6629

#### BOARD ACTION REPORTING FORM

The following is a report of a formal board action taken by the undersigned state medical board (or appropriate reporting entity).

PRACTITIONER INFORMATION: 1. Full Name: Nareshkumar Gandalal Patel \_\_\_\_\_\_ Degree: M.D. (Please type or print legibly) Alternate/Maiden Name: Current Address: 1902 S. Gordon Cooper Dr., Shawnee, OK 74801-9368 Date of Birth: yy/mm/dd 11 / 19 / 52 Social Security #: License #: \_\_\_\_\_14640 FIN #: \_\_\_\_\_ Practitioner was licensed on basis of: Endorsement from New Jersey \_\_FLEX Exam \_\_\_\_\_NBME Exam \_\_\_\_NBOME Exam \_\_\_\_\_State Board Exam If licensed by FLEX exam, last date taken \_\_\_\_/\_\_\_\_State: \_\_\_\_\_ Medical School: N.H.L. Municipal Medical College, Ahmedabad, India (Please indicate complete name, branch location, and country) Year of Graduation: 1975 If foreign medical graduate, ECFMG #: 8901A 7. If deceased, please give date of death, if known: \_\_\_\_/\_\_\_\_/ 8. Other states of licensure and license #, if known: Ohio, New Jersey, New York Please Note: If you are aware of other actions taken against this physician by your board and you have reason to believe that those actions have not been reported, our staff would appreciate receiving those older documents as well as the newer ones. Thank you for your cooperation in helping the Federation maintain an updated Board Action Data Bank. Oklahoma State Board of Medical Licensure and Supervision Complete name and state of board/agency Jan Ewing, Principal Assistant Submitted by (name and title) Date submitted \_\_\_\_08 /\_ 10 \_\_/ 92

PLEASE COMPLETE BOARD ACTION SPECIFICS ON REVERSE SIDE OF THIS FORM

#### **BOARD ACTION SPECIFICS:**

Please che (If action	ck type of action(s) take was stayed, please indicate	en: ate)		
	Revocation	Probation	Suspension	X Other
	Stayed	Stayed	Stayed	Stayed
Date action	on taken: June 9.	, 1990	Effective date: June 9	, 1990
Please giv suspensio	re a brief summary of n).	action (example: five	years probation; license revoke	d, revocation stayed, one year
Fc	rmal Reprimand			
Please incetc).	licate brief reason for ac	ction (example: alcoholi	ism; felony conviction for insurance	ce fraud; fraudulent application,
			on on a patient and fai	
<u>c</u>	omplete and accur	ate records of t	he purchase and disposa	1 of controlled
d	rugs or narcotic	drugs.		
Addition	al Comments:			

Please attach all related board orders and any pertinent information relating to this action.

Please include information concerning appeals, court-ordered stays, notification of death, reinstatements or any other information that, in your opinion, should be included in a compilation of this practitioner's action history.

# MERRIT, HOLLINGS & PESCOC.

"Excellence in Physician Search"

August 18, 1992

Oklahoma Board of Medical Licensure & Supervision P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256

Dear Sirs:

Please accept this letter as a formal request for the final orders regarding reprimand for Dr. Nareshkumar Patel, License #14640. We are presently working with Dr. Patel to obtain practice relocation and request this information be forwarded at your earliest convenience.

Please forward to:

Ms. Joanne Vogt c/o Merritt, Hawkins & Associates 222 W. Las Colinas Blvd., #1920 Irving, TX 75039

Thank you for your time and your expeditious handling of this matter.

sincerely,

Joanne Vogt

Physician Relations

/jv

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

12-30-91

Per Bathy Plant. Transcript of hearing to Supheme Court -

.

Crowe & Dunlevy
A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

1800 MID-AMERICA TOWER

1800 KENNEDY BUILDING
500 KENNEDY BUILDING
TULSA, OKLAHOMA 74103-3313
(918) 532-9800
TELECOPY (918) 592-9801

ATTORNEYS AND COUNSELORS AT LAW
1800 MID-AMERICA TOWER
20 NORTH BROADWAY
OKLAHOMA CITY, OKLAHOMA 73102-8273
(405) 235-7700
TELECOPY (405) 239-6651

NORMAN 104 EAST EUFAULA STREET NORMAN, OKLAHOMA 73069-6017 (405) 321-7317 TELECOPY (405) 360-4002

235-7756

August 11, 1992

HAND-DELIVERED THIS DATE

Board of Medical Licensure & Supervision State of Oklahoma 5104 N. Francis, Suite C Oklahoma City, OK 73118-6020

> Re: State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision, Plaintiff v. Nareshkumar Patel, M.D., Medical License No. 14640, Defendant, Case No. 90-09-1129

Dear Sir or Madam:

This is a written request for a certified copy of Dr. Patel's answer in the above case. We will be happy to pay any reasonable copying and certification charges.

I am sending this letter by hand-delivery and hope that you will be able to provide the certified copy to our messenger.

Very truly yours, Shales Shuller

SHALENE SHULER

Paralegal

SRS/jj 54.92B.SRS DEGENVED

AUG 11 1992

ONLAHOMA STATE BUARD OF

MEDICAL LICENSURE

AND SUPERVISION

Ample a

 $\mathcal{W}$ 

## LAW OFFICES OF JAMES M. LEVINE, P.C.

A Professional Corporation 1236 S. Walker, Saite 100 Oktahoma Osta, Oktahoma 73103

JAMES M. LEVINE

# 10,032,1975 | Foreign Compage

OF COUNSEL LOIGS KLEIGER NEW YORK, NEW YORK

YIA FACSIMILE

14640

1.

Mr. M. Kr. Niser.

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Transfer of the Address

Adding the

DECEIVED
JUL 7 1992

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### Daniel J. Gamino & Associates, P.C.

ATTORNEYS AND COUNSELORS AT LAW
3315 N.W. 63RD STREET
OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

July 20, 1992

Susan Conyers Office of the Governor State Capitol Bldg. Room 212 Oklahoma City, OK 73105

RE: Nareshkumar Patel, M.D.

Dear Ms. Conyers:

As I advised you in your recent telephone call, the staff of the Oklahoma Board of Medical Licensure and Supervision does not plan any additional action against Dr. Patel following the Board decision of June 26, 1992. Because I perceive a number of the Board members to be "strict constructionists" of unprofessional conduct as defined at 59 O.S. 1991, Sec. 509, I do not think it would be beneficial to and therefore have not filed any kind of motion for rehearing, reopening or reconsideration. Therefore, the Board staff's disciplinary action against Dr. Patel on events arising in Shawnee, Oklahoma, is over.

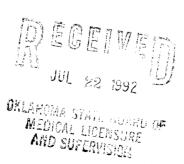
Because our telephone conversation was brief, I was not sure if that was all the information you desired or if you had some other interest in the case. If you need any further information on this matter, please feel free to contact me at your convenience. I would be glad to discuss this matter with you at any time.

Sincerely,

DANIEL J. GAMINO

DJG:dc

cc: Carole Smith



PF07-21-52 BS



lidwest City Regional Hospital • 2825 Parklawn Drive • Midwest City, Oklahoma 73110 • 405/737-4411

July 14, 1992

State of Oklahoma Oklahoma State Board of Medical Licensure and Supervision 5104 N. Francis, Suite C Oklahoma City, OK 73118

Re: Nareshkumar Patel, M.D., Medical License No. 14640

To Whom It May Concern:

Midwest City Regional Hospital staff would like to request a copy of the Board Order of June 26, 1992, on the above mentioned physician.

Your prompt response to our request is appreciated.

Sincerely,

pavid W. Lopp

president

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Sort 7-16.9

# Board of Medical Licensure & Supervision State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

July 15, 1992

Crowe & Dunlevy 1800 Mid-America Tower 20 North Broadway 73102 Oklahoma City, OK Attn: Kevin Gordon

Dear Mr. Gordon:

As per your request, enclosed please find a copy of the videotape of the hearing of Nareshkumar Patel, M.D. on June 26, 1992.

You will soon be receiving an invoice for the cost of the reproduction and postage. Your prompt payment will be appreciated.

Should you have any questions or need additional information, please contact the undersigned.

Sincerely,

Michael D. Kiser

Director of Administration

Encl: Videotape

MDK/vll

# Board of Medical Licensure & Supervision State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

July 15, 1992

Deaconess Hospital 5501 N. Portland Oklahoma City, OK

73112

Attn: Laura Cross

Dear Ms. Cross:

As per your request, enclosed please find a copy of the videotape of the hearing of Nareshkumar Patel, M.D. on June 26, 1992.

You will soon be receiving an invoice for the cost of the reproduction and postage. Your prompt payment will be appreciated.

Should you have any questions or need additional information, please contact the undersigned.

Sincerely,

Michael D. Kiser

Director of Administration

Encl: Videotape

MDK/vll



## STATE MEDICAL BOARD OF OHIO

77 South High Street, 17th Floor • Columbus, Ohio 43266-0315 • (614) 466-3934

July 8, 1992

Carole A. Smith, Executive Director Board of Medical Licensure and Supervision P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256

RE: Nareskumar Patel, M.D.

Dear Ms. Smith:

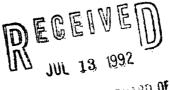
This is to acknowledge receipt of your letter regarding possible disciplinary action against Dr. Patel with regard to your Case Number 90-09-1129.

Please advise of your final action in this matter and provide certified copies of any formal action, when completed.

Very truly yours,

John W. Rohal Assistant Director

JWR:ejh





### MEDICAL BOARD OF OHIO

77 South High Street, 17th Floor • Columbus, Ohio 43266-0315 • (614) 466-3934

June 1, 1992

Carole A. Smith, Executive Director Oklahoma State Board of Medical Licensure & Supervision P.O. Box 18256 Oklahoma City, OK 73154-0256

> Nareshkumar G. Patel, M.D. RE:

Dear Ms. Smith:

We are in receipt of information that Dr. Patel is under criminal investigation for attempting to dispose of at least 60 fetuses in a field near Shawnee, Oklahoma, on or about April 15, 1992.

Since he is also licensed in the State of Ohio, we would appreciate receiving any information you can provide regarding this matter.

Also, enclosed is a copy of the Reprimand Dr. Patel entered into with our Board effective March 24, 1992.

Thanking you in advance for your assistance in this matter, I remain

Very truly yours, The W. Collal

John W. Rohal Assistant Director

TWR:jh Enclosure OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

WHE WEDICAL BOLDER

#### THE STATE MEDICAL BOARD OF OHIO REPRIMAND OF NARESHKUMAR G. PATEL, M.D.

Be it known, the STATE MEDICAL BOARD OF OHIO is a state agency charged with enforcing Chapter 4731., Ohio Revised Code.

NARESHKUMAR G. PATEL, M.D., acknowledges this REPRIMAND being fully informed of his rights under Chapter 119., Ohio Revised Code, including the right to representation by counsel and the right to a formal adjudicative hearing on the issues considered herein.

This REPRIMAND is entered into on the basis of the following stipulations, admissions and understandings:

- A. The STATE MEDICAL BOARD OF OHIO is empowered by Section 4731.22 (B)(22), Ohio Revised Code, to limit, revoke suspend a certificate, refuse to register or reinstate an applicant or reprimand or place on probation the holder of a certificate for the limitation, revocation or suspension by another state of a license or certificate to practice issued by that state for an action that would also have been a violation of this Chapter, to wit: Sections 4731.22 (B)(2) and (B)(6), Ohio Revised Code.
- B. THE STATE MEDICAL BOARD OF OHIO acknowledges this REPRIMAND in lieu of formal proceedings based upon the violation of Section 4731.22(B)(22), Ohio Revised Code, and expressly reserves the right to institute formal proceedings based upon any other violations of Chapter 4731. of the Revised Code, whether occurring before or after the effective date of this REPRIMAND.
- C. NARESHKUMAR G. PATEL, M.D., is licensed to practice medicine and surgery in the State of Ohio.
- D. NARESHKUMAR G. PATEL, M.D., ADMITS that on or about July 17, 1990 he was FORMALLY REPRIMANDED and ordered to fulfill certain conditions by Final Order of the Oklahoma State Board of Medical Licensure and Supervision in order to retain his Oklahoma License. (The Final Order is attached hereto and fully incorporated herein.)

This REPRIMAND is entered into on the basis of the following stipulations, admissions and understandings:

WHEREFORE NARESHKUMAR G. PATEL, M.D. should be and is hereby REPRIMANDED and the following conditions are placed on his Ohio license to practice medicine and surgery:

 NARESHKUMAR G. PATEL, M.D. must provide written documentation which illustrates that he is in compliance with the conditions placed on his Oklahoma license to practice medicine and surgery. REPRIMAND NARESHKUMAR G. PATEL, M.D. PAGE TWO

If, in the discretion of the Secretary of the STATE MEDICAL BOARD OF OHIO, DOCTOR NARESHKUMAR G. PATEL appears to have violated or breached any terms or conditions of this REPRIMAND, the STATE MEDICAL BROAD OF OHIO reserves the right to institute formal disciplinary proceedings for any and all possible violations or breaches, including but not limited to, alleged violations of the laws of Ohio occurring before or after the effective date of this REPRIMAND.

NARESHKUMAR G. PATEL, M.D., acknowledges that he has had an opportunity to ask questions concerning the terms of this Agreement and that all questions asked have been answered in a satisfactory manner.

NARESHKUMAR G. PATEL, M.D., hereby releases THE STATE MEDICAL BOARD OF OHIO, its Members, Employees, Agents, Officers and Representatives jointly and severally from any and all liability arising from the within matter.

This REPRIMAND shall be considered a public record as that term is used in Section 149.43, Ohio Revised Code.

This information may be reported to appropriate organizations, data banks and governmental bodies. This REPRIMAND shall become effective upon the last date of signature below.

NARESHKUMAR G. PATEL, M.D.

3/12/52

DATE

HENRY G. CRAMBLETT,M.D.

Secretary /20/G

DATE

TIMOTHY S. JOST, ESQ. Supervising Member

Supervising Member

DATE

ODELLA LAMPKIN, ESQ. Assistant Attorney General

DATE

Rev. 10/89

DEL-IO OF TOLIO INT. FIR MEDITIO

BRADY, SCHAULAT & FALSETTI

ATTORNEYS AT LAW
719 NORTH SHARTEL
OKLAHOMA CITY, OKLAHOMA 73102

RONALD A. SICHAULAT\* LOUIS P. FALSETT!\*\* CHARLES GREGORY SMART

MICHAEL H. BRADY, INC.

KAMME MONARCH

(405) 235-6622

MAILING ADDRESS P.O. BOX 718 OKLAHOMA CITY, OK 73101-0718

> FACSIMILE 405/235-6600

\*ALSO LICENSEC! IN ILLINOIS
\*\*ALSO LICENCED IN NEW JERSEY

September 16, 1997

Oklahoma Board of Medical Licensure and Supervision P.O. Box 18256 Oklahoma City, OK 73154

Attn: Faye:

Dear Madam:

RE: File of Nareshkumar G. Patel, M.D. 14640

I would like to request information contained in the file of Dr. Nareshkumar G. Patel. Dr. Patel is practicing in Oklahoma City.

Please include any formal and informal grievances, and/or complaints which have been, or which are now being investigated. Also, please provide all information relating lawsuits filed against Dr. Patel, as well as, every disciplinary action (including suspension, reprimand, censure, revocation, restriction or denial of licensure) taken by any board.

Thank you for your assistance.

MICHAEL H. ERADY Attorney at Law

Very truly yours,

/imr

9-29-97

488



## RECEIVED

177 133 18 18 5:50 State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CONSUMER AFFAIRS STATE BOARD OF MEDICAL EXAMINERS

'HRISTINE TODD WHITMAN Governor

April 11, 1997

PETER VERNIERO Attorney General MARK S. HERR Director

In reply respond to: 140 E Front Street 2nd Fl. Trenton NJ 08608 (609) 826-7100

Carole A. Smith Executive Director OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION Post Office Box 18256 Oklahoma City, Oklahoma 73154-0256

RE: NARESHKUMAR G. PATEL, M.D. 14640

Dear Ms. Smith:

Dr. Patel's file with this Board contains the enclosed letter of August 24, 1995 to you.

Executive Director Earle requested certain information with respect to Dr. Patel. Dr. Patel's file reflects that in 1990, he was sanctioned for unprofessional conduct. That action was noticed in the Federation Action Report of August, 1992. Board wrote for and did receive a copy of the public documentation regarding that action. Subsequently, the Board received newspaper articles which indicated that Dr. Patel had allegedly dumped human fetuses in a field in East Central Oklahoma. The Board wonders if any action was taken by the Oklahoma Board with respect to that incident.

Additionally, in 1993, Dr. Patel provided information to this Board upon attempting to update his biennial registration that he was a plaintiff in a criminal matter as noted by the enclosed information from the District Court in Oklahoma County.

It appears that Executive Director Earle wrote to you in 1995 with respect to this criminal Complaint. No response was ever received.

The Board has now received communication from Dr. Patel dated April 3, 1997 indicating that the Complaint filed in the District Court of Oklahoma County was dismissed after jury trial in September, 1994 and no action was taken by the Oklahoma Medical Board. In fact, Dr. Patel has provided a copy of his current Oklahoma registration.

Carole A. Smith, Executive Director April 11, 1997 Page Two

RE: NARESHKUMAR G. PATEL, M.D.

The New Jersey State Board of Medical Examiners would like specific clarification from the Oklahoma Board regarding the status of Dr. Patel's license in Oklahoma as well as his disciplinary history. Please include in that disciplinary history whether Dr. Patel is accurate with respect to the dismissal of the Complaint and also any information regarding the article on the disposal of fetuses.

Thank you for your anticipated prompt cooperation.

Very truly yours, NJ BOARD OF MEDICAL EXAMINERS

Charles A. Janbusek
Deputy Executive Director

CAJ/cao Enclosure

## OUTPATIENT SERVICES FOR WOMEN

6112 Northwest 63rd Street Oklahoma City, Okla. 73132 Telephone: (405) 722-9500

KIL

7.

11/3/59
To,
State Board of Med. Lie. Exp 6.3098
OKE, oic

Dear Six,

Subject: charge of Address
Ref : Lic. # 14640

Plean molec a note of my new James &

NARESHKUMAR G. PATEL, MD 6112 N.W. 63 Street OKC, OK 93/32

Moder Cord. Moderne Send me my Renewal Wallet Cord.

Thanks.

N.G. PATEZ, 2

FAY to ME AT M PIEASE DR. NORESH PATE (A05) DIEIPLINARY ACTIONS TAKEN FOR "90" OR ANY OTHER INFO WEEDER RE! ANY AND ALL MATTERS PET His Lie. Standing

THANK YOU

HEAR Rhelm

DENNYS.

275-6720 Jax Sent 3-5-96

PECEIVED

95 APR -3 AM 9: 33

OK STOLL SOLD OF AND STEEMISION

March 30, 1995

Ref. : License # 14640

I have been named as defendent in malpractice suits.

Nareshkumar G. Patel, M.D

14640 95-94

## APPLICATION FOR RENEWAL OF OKLAHOMA MEDICAL LICENSE JULY 1, 1985 TO JUNE 30, 1986

This form must be completed in full and returned with your fee of \$50.00. A penalty of \$10.00 is imposed if this application is postmarked after June 10th. Licenses not renewed by June 30, 1985 become inactive.

NARESHKUMAR PATEL, M.D. 1902 GORDON COOPER DR. SHAWNEE, OK 74801	Please mark any changes to your mailing address in the box to the left.
COMPLETE THE FOLLOWING :	
PRACTICE SETTING: List the percentage of practice time	spent in the following:
Patient Care :	
Hospital based Resident St.  Office based Solo Group	affOther Partnership
Other Professional Activity:  Teaching Administration Re	esearchOther
ORIGINAL OKLAHOMA LICENSE OBTAINED BY : Exam Endo	orsementNational Boards State
MAKE APPROPRIATE CHANGES TO THE INFORMATION LISTED	BELOW:
	STATUS : ACTIVE
PRACTICE ADDRESS :	31A103
1902 GORDON COOPER DR. SHAWNEE, OK 74801	
SPECIALTIES:  1. Primary (greater than 50% time spent) OBSTETRICS As a second s	AND GYNECOLOGY
BOARD CERTIFICATIONS (CURRENT) :	
American Board of	
American Board of	
DISCIPLINARY ACTION: Have you ever been the subject Governmental or Licensing Authority, Federal, State or If "Yes" explain briefly:	Local?
POST-GRADUATE TRAINING (CURRENT) :	INIVERSITY HOSPITAL
Type of training: RESIDENCY Hospital Location: MEWARK, NJ	
Date Entered: 07/80 Date expected	to complete: OC 84
MAIL APP'LICATION TO: Oklahoma State Board of Medical P. O. Box 18256 Oklahoma City,	Examiners
	a mo
	Signature of Physician

# APPLICATION FOR RENEWAL OF OKLAHOMA MEDICAL LICENSE

JULY 1, 1987 TO JUNE 30, 1988

This form must be completed in full and returned with your fee of \$100.00. A penalty of \$10.00 is imposed if this application is postmarked after June 10th. Licenses not renewed by June 30, 1987 become inactive and reactivation including penalties and fee will be 14640 \$260.00.

NARESHKUMAR GANDALAL PATEL, M.D. 1902 GORDON COOPER DR. SHAWNEE, OK 74801-9326

COMPLETE THE FOLLOWING:

FORM BMEREG 01-87

Please mark any changes - to your mailing address in the box to the left.

STATE BOARD MEDICAL EXAMINERS

COMPLETE THE FULLOWING:
PRACTICE SETTING: List the percentage of practice time spent in the following:
Hospital based - Resident % Staff % Other %  Office based - Solo % Group % Partnership %  Teaching % Administration % Research % Other %
List your current employer or self-employed practice setting:
EMPLOYER DATE STARTED (MO/YR)
MAKE APPROPRIATE CHANGES TO THE INFORMATION LISTED BELOW:  STATUS: ACTIVE
PRACTICE ADDRESS:
1902 GORDON COOPER DR. SHAWNEE, OK 74801
SPECIALTIES:  1. Primary (greater than 50% time spent) OBSTETRICS AND GYNECOLOGY  3.———————————————————————————————————
2
BOARD CERTIFICATIONS (CURRENT) : N. N.E.
American Board of
DISCIPLINARY ACTION: Have you ever been the subject of disciplinary action by any Governmental or Licensing Authority, Federal, State or Local?
If "Yes" explain briefly:
POST-GRADUATE TRAINING (CURRENT) : Hospital
Type of training .
Location: Date expected to complete:
MAIL APPLICATION TO: Oklahoma State Board of Medical Examiners P. O. Box 18256 Oklahoma City, OK 73154-0256
Signature of Physician
Signature of Physician

# APPLICATION FOR RENEWAL OF OKLAHOMA MEDICAL LICENSE

JULY 1, 1986 TO JUNE 30, 1987

JOL 17, 1905	/
This form must be completed in full and returned with your fee \$10.00 is imposed if this application is postmarked after June \$10.00 is imposed in the same inactive.	of \$100.00. A penalty of 10th. Licenses not renewed
by June 30, 1986 become inactive.	14640

NARESHKUMAR PATEL, M.D. 1902 GCRDON COOPER DR. SHAWNEE, OK 74801

FORM BMEREG C2-86

DECEIVED

APR 4 1986

Please mark any changes - to your mailing address in the box to the left.

STATE BOARD MEDICAL EXAMINERS

<del></del>
TOLLOWING:
OMPLETE THE FOLLOWING:  RACTICE SETTING: List the percentage of practice time spent in the following:
atient Care:  Hospital based Resident Partnership Partnership
atient Care:  Wessital based Resident Staff Other Other
Hospital based Resident Staff Other Other Office based Solo Group Partnership
ther Professional Activity:  Teaching Administration Research Other
Teaching Administration
ORIGINAL OKLAHOMA LICENSE OBTAINED BY : Exam Endorsement National Boards State
DRIGINAL UNLAHOWA LIGUING
MAKE APPROPRIATE CHANGES TO THE INFORMATION LISTED BELOW : STATUS : ACTIVE
PRACTICE ADDRESS :
1902 GORDON COOPER DR.
SHAWNEE, OK 74801
SPECIALTIES:  1. Primary (greater than 50% time spent) OBSTETRICS AND GYNECOLOGY  3.
1. Primary (greater than 50% time spent)
2
BOARD CERTIFICATIONS (CURRENT) :
Though Of
, , to at disciplinary action by
DISCIPLINARY ACTION: Have you ever been the subject of disciplants  Governmental or Licensing Authority, Federal, State or Local?
Governmental or Licensing Additionally,  If "Yes" explain briefly:
If "Yes" explain bildly
POST-GRADUATE TRAINING (CURRENT) : Hospital
m - of training i
Location:  Date Entered:  Date Entered:
no poord of Medical Examiners
MAIL AFPLICATION TO: Oklahoma State Board of Medical Examiners P. O. Box 18256 Oklahoma City, OK 73154
P. U. BOX 10200
Signature of Physician
Signatur

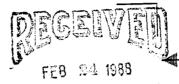
## APPLICATION FOR RENEWAL OF OKLAHOMA MEDICAL LICENSE

JULY 1, 1988 TO JUNE 30, 1989

This form must be completed in full and returned with your fee. REGISTRATION FEE \$100.00. PENALTY IMPOSED AFTER JUNE 30, 1988 \$150.00 (PLUS RENEWAL FEE). As of July 1, 1988 unrenewed licenses become inactive. After August 29, 1988 unrenewed licenses are suspended due to failure to renew. Reinstatement of suspended licenses is \$300.00.

NARESHKUMAR GANDALAL PATEL, M.D. 1902 GORDON COOPER DR. SHAWNEE, OK 74801-9326

ORM RMFREG (11-87



Please mark any changes to your mailing address in the box to the left.

OKLAHOMA STATE BOARD OF MEDICAL LIGHTSURE AND SUPERVISION

	AND SUPERVISION
OMPLETE THE FOL	LOWING:
PACTICE SETTING	: List the percentage of practice time spent in the following:
TACTICE SETTING	
	Hospital based - Resident % Staff % Other %
	C 1 102 % Croup / Parinership /*
	Office based - Solo % Gloup % Teaching % Other % Teaching % Administration % Research % Other %
•	List your current employer or self-employed practice setting:
OFFE	DATE STARTED (MO/YR)
EMPLOYER	
	TE CHANGES TO THE INFORMATION LISTED BELOW :
· · · · · · · · · · · · · · · · · · ·	CTATIS · ACTIVE
PRACTICE ADDRES	SS:
	2 GORDON COOPER DR.
SHA	WNEE, OK 74801
1	
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SPECIALTIES :	
	ater than 50% time spent) OBSTETRICS AND GYNECOLOGY
T. LITHOLD (STE	ater than 50% time spent) 3 3
4.	
BOARD CERTIFICA	TIONS (CURRENT) :
T	
American Board	of
DICCIDI INIARY AC	TION: Have you ever been the subject of disciplinary action by any
DISCIPLINATI AC	Licensing Authority, Federal, State or Local?
Governmental or	Licensing Authority, rederety
If "Yes" explain	briefly:
DOST-CRADUATE	TRAINING (CURRENT) :
FUST-GRADUATE	g:————————————————————————————————————
Location:	Date expected to complete :
ADDLICATE	ON TO: Oklahoma State Board of Medical Licensure and Supervision
MAIL APPLICATI	P. O. Box 18256 Oklahoma City, OK 73154-0256
	F. O. BOX IDEO
	Signature of Physician

the Chancellor, Vice Chancellor and Members of the Court of the Divisity certify that the withinsigned Nareshkumar Gandalal Patel of N. G. L. Medical College, having been examined for the Degree of Bachelor of Medicine and Bachelor of Surgery and having undergone the prescribed period of housemanship and found qualified for the same, the Degree of Backelorof Medicines Backelorof Surgery has been conferred on him at America above on the twenty minth day of the month of March in the year one thousand nine hundred and seventy six. Indestinong whereof are set the Seal of the said University and the Signature of the said Vice Chancellor.

#### PLEASE READ CAREFULLY BEFORE FILLING OUT THE APPLICATION

- 1. Application may be based on endorsement from any other state of the United States, the District of Columbia, territories of the United States, Canada or England, or scores received from the National Board of Medical Examiners examination.
- 2. Applicants for endorsement must be endorsed by the Secretary of the state board issuing the license on which endorsement is based or other official of said Board.
- 3. Applicants may have test scores submitted to this Board from either the National Board of Medical Examiners or the Federation of State Medical Boards (FLEX). A form is enclosed for your convenience.
- 4. Applicants who have taken FLEX must compile an overall average score of 75.00% or higher on all parts of the examination taken at one continuous sitting. The practice of "factoring" grades, or combining the highest scores from parts of the examination taken in different sittings is specifically not allowed.
- All applicants for endorsement must be endorsed by the President or Secretary of his/her county medical society and officially by the Secretary of his/her state medical association. If no membership is had in a medical society, the applicant should state the reason why and should furnish three letters of recommendation as to character, professional standing, etc., from reputable physicians who are members of their county medical societies and who are personally and well acquainted with the applicant. Use Form #4 for these recommendation letters.
- 6. Persons receiving an Oklahoma Medical License must not begin practice until they are in possession of their license and same has been recorded with the county clerk in each and every county in the State of Oklahoma in which he/she proposes to practice.
- 7. Licensure is required of all physicians serving residencies and fellowships in the State of Oklahoma. Resident shall be defined as any house physician who has previously had twelve months hospital training, following graduation, in the United States, in an approved hospital.
- 8. The fee for applying for licensure in Oklahoma is \$300.00. This fee is NOT refundable.
- 9. Applications must be complete and in this office at least  $\frac{\text{TWO}}{\text{WEEKS}}$  prior to the next Board Meeting which will be held on . This will allow time for processing and administrative review of your application.
- 10. The Oklahoma State Board of Medical Examiners may, at its discretion, require further proof of clinical competency. You will be notified if this applies to you.

- 11. If more than one page of this application or any of the attached forms are needed, you may duplicate the page or form.
- 12. This application, all required documents and fee MUST BE SUBMITTED TOGETHER. The only documents that will be accepted separate from your application are your scores from the National Board of Medical Examiners or the Federation of State Medical Boards (FLEX).
- 13. All documents must be legible and in the English language of accompanied by a certified translation where applicable.  $\underline{DO}$  NOT  $\underline{SEND}$  EXTRA DOCUMENTS.
- 14. A certified copy of proof on one-year of post-graduate training or the equivalent thereof, in a hospital approved by this Board is required of all applicants for licensure.
- 15. Straight psychiatry or pathology programs or programs, the major components of which are psychiatry or pathology, are not acceptable a fulfilling the requirement for first year post-graduate training, however, any residencies in these fields must be certified on a form #2.
- 16. Graduates of foreign medical schools must submit a certified copy of a permanent E.C.F.M.G. Certificate.
- 17. Your license, when issued, will be mailed to you or you will be notified by mail to pick up your license in this office. Licenses are issued, processed and signed within ten days after each Board Meeting.
- 18. We feel that this application is self-explanatory, however, should you have any questions, you may contact this office at (405) 848-2189 between the hours of 10:00 a.m. and 4:30 p.m. Monday through Friday, excluding legal holidays.

THE FOLLOWING STATEMENT IS A PART OF YOUR APPLICATION AND MUST BE SIGNED AND RETURNED TO THIS OFFICE IN ORDER FOR YOUR APPLICATION TO BE PROCESSED.

"I, the undersigned, have read the instructions above and understand their content. I swear that the contents of my application are true and I understand that all information supplied herein is subject to verification."

Signature of applicant

EVEN THOUGH THIS APPLICATION IS COMPLETE AND ALL REQUIREMENTS ARE SATISFIED, THERE IS NO GUARANTEE THAT THE BOARD OF MEDICAL EXAMINERS WILL APPROVE LICENSURE. THE BOARD MAY FIND EXCEPTIONS OR MAY MAKE DISCOVERIES WHICH WILL CAUSE THEM NOT TO APPROVE THIS APPLICATION FOR LICENSURE. IN SUCH EVENT THE BOARD ACTION WILL CLEARLY STATE THE BASIS UPON WHICH SUCH EXCEPTIONS MAY BE MADE.

## Board of Medical Examiners State of Oklahoma



OFFICE OF THE SECRETARY

TELEPHONE 848-6841 P.O. BOX 18256 5104 N. FRANCIS, SUITE C OKLAHOMA CITY, OKLAHOMA 73154

October 16, 1984

This is to certify that Nareshkumar G. Patel, M.D., Shawnee, Oklahoma, date of birth, November 19, 1952, was issued Oklahoma Medical License Number 14640 on May 21, 1984, on the basis of endorsement from New Jersey.

This license is in full force and effect and as of this date we have no derogatory information of any nature concerning this physician or his demonstration of clinical competency.

ba

Signature: Jan Will for the Board of Medical Examiners

Title: Director of Licensing

NARESH G. PATEL, M.D. OBSTETRICS AND GYNECOLOGY 1902 GORDON COOPER DRIVE SHAWNEE, OKLAHOMA 74801

TELEPHONE (405) 275-2824 273-0720

1/22/85

To,

Secretary,

Oklahama Stute board of Med. Examine Oklaham City, Okt.

Dear Sir.

Ref. Med. Lic. no. 14640

subject: To send a letter of good

stamling to New York state board of M. Examine.

9. Levely send you check of \$10 ) letter of god stanling to N.Y. state

Thereby, Harrhkumas of Pater, m

JAN 65 1985

STATE BOARD MEDICAL EXAMINERS



# OF MEDICAL EXAMINERS

Nareshkumar Gandalal Patel "())Elahoma,



Medical License No. 14640

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## Board of Medical Kxaminers State of Oklahoma



OFFICE OF THE SECRETARY

TELEPHONE 848-6841

P.O. BOX 18256

5104 N. FRANCIS, SUITE C
OKLAHOMA CITY, OKLAHOMA 73154

April 29, 1984

Nareshkumar G. Patel, M.D. 220 Mt. Vernon Place, Apt. 4-N Newark, New Jersey 07106

Dear Doctor Patel:

This will acknowledge receipt of your application for licensure in the State of Oklahoma, however, all requirments have not been met.

It will be necessary for you to provide this Board with an updated ECFMG Certificate as your expired in January, 1982.

Sincerely,

Pamela K. Conner, Director Department of Licensing and Registration

PKC

# UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY

### UNIVERSITY HOSPITAL

100 Bergen Street Newark, New Jersey 07103

5/:184

To The secretury. Oktohome state Board of Mid Examines cikiahama City, Ciclahama Emm. Marchhaman Grant mo 210, MY - VERNERS MI # 4N Newsder NJ MOL Ref: To complete Endonsement application

for Chilatiana state License Dear Sir. Send you my applicate from.

Copy) to compete my applicate from. Thomas of Jan Sincering C. N. G. Pater M.

Send this to each state in which you now hold or have ever held a license to practice medicine and/or surgery.

The physician named below is presently applying for a medical license in the State of Oklahoma. He/she states that he/she was issued a license by your Board. Therefore, we would appreciate the following information:

I hereby certify that this physician is licensed to practice medicine in this state, that the license is current, and in good standing; that based on records available to me, he/she is competent to practice medicine.

	Charles a Surved
	Signature Executive Secretary
	Title
	NJ Board of Medical Examiners
EAL	Agency
	February 23, 1984
	Date

SI

This form is	to be completed by	y a physician wh	o is a member
of his/her county med	ical society and wh	no is personally	and well
acquainted with you.	It serves as one	of your required	three letters
of recommendation.			

I do hereby certify that I am personally and well acquainted with the applicant \_\_\_\_\_\_\_, NARESHKUMMR G. FATEL, M.D. \_\_\_\_\_\_, (Name of applicant)

The following is my recommendation to the Oklahoma State Board of Medical Examiners in support of his/her application for licensure:

Dr. Nareshkumar G. Patel, M.D. has been an excellent chief Resident at the UMDNJ-New Jersey Medical School. His performance of duties have been outstanding.

He is of good moral character and deserves of being a practitioner  $\mathbf{df}$  Ob-Gyn in the State of Oklahoma.

Ι	further	certify	that I	am	an	act:	ive	men	ber	in	good	standing	of	the
	New	Jersey	Medical	So	cie	ty	-	A11A						
_			(Name	οf	me	lica	l s	ocie	ety)	-				
							<u>/</u>		1	0	11		1 N	

Signature

Dated: 2 22 84

Dr. Hansen Is Located At 810 Main Street Hackensack, N.J. 07601 (201) 487-4014

	t
110 E.M. # /	•
FORM #4	d by a physician who is a member d who is personally and well
This form is to be complete of his/her county medical society an	d who is personally and well
of his/her county medical society an acquainted with you. It serves as o	one of your required three letters
acquainted with you. It be	•
of recommendation.	
	are a well acquainted with the
I do hereby certify that I am person	ally and well acquara-
I do hereby certify that I have applicant Nareshkumar Patel, M	.D.
(10.00 - 11	
The following is my recommendation	to the Oklahoma State Board of
The following is my recommendation Medical Examiners in support of his	/her application for licensure.
Medical Examiners in Suppose	
	1 1000 as a Resident in Obstetrics
Dr. N. Patel joined our housestaff in J	only Program on June 30, 1984.
and Gimecology, he will complete his not	
	to distinguished himself by the
During these years that I have known Dr. Po	the patients attending our clinics.
The tot many dod night auditing care just	ur parturients representing an
and the owall is now in the population	
	engatment have I heard complaints about
At no time during his activities in this b	omend that Dr. Patel be accepted as
his integrity or ethical standards.	and I om sure he will serve the
medical practitioner in the State of Oklah people of the State well. I support his a	pplication without reservation.
people of the state west. 2 311	
. ;	
I further certify that I am an act	ive member in good standing of the
I further certify that I am an acc	.170
·	
(Name of medica	al society)
· · · · · · · · · · · · · · · · · · ·	7.00
	Signature
	to Professor
- , February 24 1984	Department of Obstetrics and
Dated: February 24, 1984	C
	New Jersey Medical School

Director of Gynecology and Gynecolo Oncology University Hospital

•

## FILE REVIEW REQUEST

inder the Oklahoma Public Information Access Procedures. I wish to review the public life if the following individual:
Naieshkumar Patel 14640
t is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make evaluable the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file.  Please Front  Signature
Name of Organization or Business Represented if applicable:  The Daily Off ahoman
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made: 15
Paid: Cash 3.75 Check Date 6-22-92

#### FILE REVIEW REQUEST

Jnder the Oklahoma Public Information Access Procedures, I wish to revi- of the following individual:	ew the public file
Narestikumar PA	tec 14640
t is the policy of the Oklahoma State Board of Medical Licensure and savailable the public file of each individual who is/was licensed as a health State of Oklahoma. To ensure the integrity of the file, each individual requer will be required to provide their name before access to the public file will	n professional in the sting to review a file
Person Reviewing file:  Please Print  Men. Head Signature	
Name of Organization or Business Represented if applicable:	
Tuls: Tribune	
Copies of documents in the public file will be provided at a cost of .25 per will be provided at a cost of \$1.00 per page.	r page. Certification
Copies made:Cost:	
Paid: Cash Check Date_4	1-20-92

# Board of Medical Licensure and Supervision State of Oklahoma

5104 N. Francis, Suite C P.O. Box 18256 Oklahoma City, OK 73154-0256

#### **FAX MESSAGE**

FAX 1(405)848-8240

Date: 4-17-92

To: Laurie Cassidy

Company: Tutsa Tribune

FAX Number: 985841037

CC:

From: Kolly for (.A.5.

Subject: Pata/

# of pages TO FOLLOW:

#### **MESSAGE:**

Complaint, Otation, Final Under & Supreme Court rating

<del>-</del>
Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
NARESH KUMAR PATEL
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:  May Ann Eckstein  Please Print  Signature
Name of Organization or Business Represented if applicable:
KFUR
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made:Cost:
Paid: Cash Check Date

# Board of Medical Licensure and

and
Supervision
State of Oklahoma

5104 N. Francis, Suite C P.O. Box 18256 Oklahoma City, OK 73154-0256

#### FAX MESSAGE

FAX 1(405)848-8240

**Date:** 12/4/91

To: Diane Owsley

for Ron Clifford, CEO

Company: Seminole Hospital

**FAX Number:** 405-382-2430

CC:

From: OSBMLS

Subject: Final Order, Nareshkumar Patel 14640

# of pages TO FOLLOW: 2

#### **MESSAGE:**

DECH 4-91 WED 8:54 SEMINOLE HUSP.

PF

Seminole, Oklahoma 74868

405/382-0600

, 990

DEGEIVED 12.4-9/

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

FAX 1018 AD

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:		
Mareshkuman Patel, M.O.		
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.		
Person Reviewing file:  Dellangham  Please Print  Deltangham  Signature		
Name of Organization or Business Represented if applicable:		
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.		
Copies made:Cost:		
Paid: Cash Check Date 9/4/9/		



# STATE MEDICAL BOARD OF OHIO

77 South High Street, 17th Floor • Columbus, Ohio 43266-0315 • (614) 466-3934

March 1, 1991

Carole A. Smith, Executive Director Oklahoma Board of Medical Licensure & Supervision P.O. Box 18256 Oklahoma City, OK 73154-0256

Nareshkumar G. Patel, M.D. 14640 RE:

Dear Ms. Smith:

We have received information that your Board has taken disciplinary action against the above physician's license.

Since he is also licensed in the State of Ohio, we would appreciate receiving certified copies of any information that is available for our review and consideration.

Thank you for your prompt assistance in this matter.

Very truly yours,

John W Rohal Assistant Director

JWR:ejh

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
NARESHKUMAR PATEL 14640
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:  Please Print  Signature
, us disable.
Name of Organization or Business Represented if applicable:
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Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made: 31 Cost: 7.75
Paid: Cash Check DateDate

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1991

lavid Axelrod, M.D. Commissioner

OFFICE OF PUBLIC HEALTH

Linda A. Randolph, M.D., N.P.H. Director

William F. Leavy Executive Deputy Director January 3, 1991

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Carole A. Smith **Executive Director** Oklahoma State Board of Medical Licensure and Supervision P.O. Box 18256 Oklahoma City, OK 73154-0256

Re: Naresh G. Patel, M.D.

14440

DOB: 11/19/52

NYS License #162268

Dear Ms. Smith:

The Office of Professional Medical Conduct is currently investigating Dr. Patel as a result of information submitted on his application for re-registration which identifies a disciplinary action in your state.

In furtherance of this investigation, please provide this Office with certified copies of the following documents relating to that action:

- 1. Statement of Charges or Accusation
- 3. Final Order, Stipulation, Finding of Fact and Conclusions of

Additionally, if the disciplinary action resulted in imposition of probationary terms or restrictions in practice, please provide information concerning Dr. Patel's compliance with those terms or restriction.

Please forward these documents to my attention at the above address. If you have any questions concerning this matter, please contact me at (518) 474-8357. Thank you.

Sincerely, hear D. Raher

Chery B. Ratner

Senfor Investigator

Office of Professional Medical Conduct

10-3-90

**MEMO** 

TO: FILE

JACK HUTTON, ADMINISTRATOR FM:

SUBJECT: NARESHKUMAR G. PATEL, M.D. (#14640)

SUBJECT MET WITH MARK R. JOHNSON, M.D., AT 10:25 AM, OCTOBER 1,

DR PATEL KEEPS HIS CDS UNDER LOCK AND KEY AND CONDUCTS A DAILY INVENTORY. DR PATEL WILL BRING THE INVENTORY CONTROL BOOK WITH HIM FOR REVIEW BY DR JOHNSON AT THEIR NEXT MEETING.

DR PATEL SEES AN AVERAGE OF 10 TO 15 PATIENTS PER DAY. HE DELIVERED APPROX 15 OR 16 BABIES DURING THE PAST MONTH. HE TERMINATED APPROX 60 OR 70 PREGNANCY LAST MONTH. DR PATEL IS IN SOLO PRACTICE. SIDNEY LAUGHLIN, D.O. PROVIDES BACKUP COVERAGE FOR DR PATEL. DR PATEL NORMALLY TAKES WEDNESDAY AFTERNOON OFF.

DR PATEL REQUESTED THAT FUTURE MEETING WITH DR JOHNSON BE HELD AT 9:00 AM, MONDAY'S. THAT DAY AND TIME IS ACCEPTABLE TO DR JOHNSON.

# Board of Medical Licensure & Supervision 19640 State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

September 17, 1990

Nareshkumar G. Patel, M.D. Mission Hill Medical Building 1902 Gordan Cooper Drive Shawnee, OK 74801

Dear Dr. Patel:

The Medical Board stipulated you are to meet with Mark R. Johnson, M.D. You are scheduled to meet with him here Monday, October 1, 1990, between the hours of 9-11 a.m.

Please advise this office in writing that you will be here at that time.

sincerely,

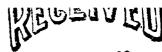
Ralph Baldwin

Hable Baldun

Compliance Consultant

RB:jlo

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:  **Dayeskhumav fate**  It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:  Please Print  Signature
Name of Organization or Business Represented if applicable:  Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made: Cost: Date



AUG 16 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

# EMPLOYEES OF OUTPATIENT SERVICES FOR WOMEN

1. Tomia Robinson

Oualifications : LPN. Ultrasound Technician

Experience

: Ob-Gyn and Surgery nurse at Mission Hill Hospital, Shawnee : Scrub nurse at Mission Hill Hospital, Shawnee and Seminole Mun. Hospital, Seminole ; Ultrasound technitian at Seminole Municipal Hospital, Seminole.

Skills

: Vital signs

Assist minor surgery

Circulating nurse in procedure room

Perform ultrasound examination Give Intramuscular Injections Draw blood and start I.V.

Manage office

Job Discription : Vital signs counselling

Assist in procedure room

Postoperative care in recovery room

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

2. Lenna Kelly

L- 0021835 Qualitications : LPN

: Nurse in Doctors office Experience

Floor nurse in various hospitals

Scrub nurse in Free standing surgery center

: Vital signs Skills

Assist in surgery

Start I.V. and draw blood Intramuscular Injections

Job Discription : Counselling

Assist physician in procedure room Postoperative care & counselling

Supervise other employees

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

3. Kathy Hunter

Qualifications : LPN

Experience

: Floor nurse in various hospitals

: Vital signs Skills

Counselling

Intramuscular Injections

Job Discription : Counselling

Postoperative care in Recovery room

Supervise other employees in recovery room

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

4. Nancy Standerfer

Qualifications : Certified Medical Assistant

Technical courses for allied health nursing

: Medical assistant in Doctor's office Experience

Nurse aid in blood bank

: Vital signs Skills

Counselling Draw blood

Intramuscular Injections Hematocrit & Rh typing

Take X Rays

Job Discription: Vital signs and counselling

Perform Laboratory tests like HCT. & Rh type

Sterilise Instruments

Answer telephone & make appointments

File insurance forms

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

5. Cherrie Auld

Qualifications : Certified E.M.T.

Allied health nursing aid course

: Medical assistant in doctor's office Experience

: Vital Signs Sk:115

Intramuscular Injections

Job Discription : Vital signs

Assist in Exam room

Assist in recovery room

Transport patient Sterilise insruments

Certify destruction of medicine

Any other work as ordered, if feels capable

to perform.

6. Kim Rasor

Qualifications : High school

: Nurse aid in Nursing Home Assistant in Pharmacy Experience

Skills

: Typing

Filina

Vital Signs House keeping

Job Discription: Answer telephone

Appointments

Filing

Transport patient

Housekeeping

Any other work as ordered, if feels capable Vital signs

to perform.

AUG 36 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

7. Trina Gertz

Qualifications : High school

Job Discription: Answer telephone

Appointments

Filing

Transport paient

Housekeeping

Any other work as ordered, if feels capable

to perform.

8. Chandrikamani Murlidharan

Job Discription : Wash & clean insruments

Wrap insrument sets as insructed Wrap seperate insruments as insructed Sterilise instruments as insructed

Transport patient

Wash & dry scrub dress

Housekeeping

Any other work as ordered, if feels capable

to perform.



AUG 16 1990

OKLAHOMA STATE BOARD GE MEDICAL LICENSURE AND SUPERVISION

#### MEMORANDUM AUGUST 6, 1990

TO: FILE

FROM: CAROLE A. SMITH, EXECUTIVE DIRECTOR

SUBJECT: NARESHKUMAR PATEL, M.D.

The subject met with Mark R. Johnson, M.D., Medical Director, OBMLS, on this date in accordance with the Board Order issued in June, 1990. The subject was ordered to submit for review an orientation/procedures manual for clinic operations and to submit guidelines for his recordkeeping system relative to CDS.

The subject met with the Medical Director to fulfill the order of compliance by August 8, 1990.

The subject stated he receives, posts to inventory, and dispenses all CDS. He described his record keeping system and based on his description and the written guidelines presented it appeared to be in compliance with administration of CDS laws, rules and the order of the Board. The subject provided guidelines for clinic operations. It was reviewed by the Medical Director who made some suggestions for minor changes. The subject agreed to the charges and will present for the Board's review a revised version. The subject stated he does not dispense CDS. He stated he will add to the guidlines for personnel a professional license or certificate number where appropriate. He will have the personnel write a job description to insure they understand what their duties are and he will go over it with them.

The subject was advised that security of drugs is critical and how to account for drugs disposed of other than by administration to the patient was discussed. The subject stated his practice is at the level he had planned it to be.

Doctor Johnson advised that with the changes Patel would be in full compliance with the Board Order.

# OUTPATIENT SERVICES FOR WOMEN

6005 NW 63RD STREET SUITE A-200 OKLAHOMA CITY, OKLAHOMA 73132 TELEPHONE (405) 722-9500

August 15, 1550

I hereby send you list of all employees of their Out discription as

vuce

AUG 38 1990

OKLAHOMA STATE BOARD OF. MEDICAL LICENSURE AND SUPERVISION



606 West Evans

U. JUL 16 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Seminole, Oklahoma 74868

405/382-0600

July 13, 1990

Jerry Landreth, Investigator Oklahoma Board of Medical Licensure and Supervision P. O. Box 18256 5104 Francis, Suite C Oklahoma City, OK 73118

RE: Naresakumar G. Patel, M.D.

Dear Jerry:

Please provide me with with the results and findings of the hearing on June 9th, 1990, pertaining to Dr. Naresakumar G. Patel, M.D.

Your assistance is appreciated.

Very truly yours,

Ronald J. Clifford Ly Sto Chief Executive Officer

RJC:dro

# PROBATION REPORT

LICENTHATE: Nareshkumar Patel DATE INTERVIEWED:

4-26-90

LICENSE/CERTIFICATE NBR: 14640

CASE NUMBER: \ 87-07-514

PRACTICE SETTING: Dr. Patel's office is in a modern professional Building in NW OKC. It is very neat, appropriately furnished and his staff was cooperative orderly.

LICENTIATE'S APPEARANCE: Dr. Patel was appropriately dressed for his clinic setting. He was wearing freshly pressed scrubs.

ATTITUDE/BEHAVIOR: Dr. Patel was congenial; he reviewed the stipulations of his order of continuance and cooperated willingly.

CURRENT MEDICATIONS: N/A

MEETINGS ATTENDED SINCE: N/A

SIGNIFICANT CHANGES

1. FINANCIAL: He stated his practice is stable and that he is under no major stress.

# 2. PERSONAL RELATIONSHIPS: Good

- 3. PROFESSIONAL RELATIONSHIPS: Has a working arrangement with Sidney Laughlin, D.O. who assists him at Mission Hills Hospital in Shawnee and if necessary at Seminole.
- 4. OTHER: Dr. Patel was unsure of the number of caesarean sections he had performed since January 30, 1990 but he thought may be 3 or 4 at Shawnee but none at Deaconess Hospital where he also has privileges.

He stated he was not doing any elective surgeries; but did raise the question as if during delivery is a tubal ligation considered "elective surgery". I advised him that unless otherwise stipulated: clarified paragraph 1 C would prohibit him from doing stipulated him in that an assisting physician is there so. I advised him in that an assisting physician is there scrubbed that the order could be carried out by the assisting physician and that there would be no question as to compliance to the order of continuance.

He stated Dr. Laughlin has assisted him at Seminole for 1 or 2 C Sections; but prefers to have his patients come to Shawnee for scheduled C-Sections.

On April 30, 1990 I visited with Pat Thomason, Administrator at Mission Hills Hospital in Shawnee and she assisted me in reviewing the hospital O.R. log from 2-1-90 through the present date (4-30-90)

The Log Records;

2-7-90 2-14-90 2-21-90 2-27-90 3-16-90 3-17-90 3-22-90 3-24-90 3-25-90	Dr Patel/Dr. Laughlin """"  Dr. Patel/Hanks Dr. Patel/Laughlin """ """ Dr. Patel/Laughlin	C-Section "C-Section Bilateral Tubal Ligation "C-Section "Repeat C-Section D&C D&C, exploratory
3 23 24	laparocystotomy,	appendectomy, bilateral tubal ligation.
4-1-90 4-20-90 4-20-90 4-26-90 4-27-90 Scheduled	Dr.Patel/Laughlin  """"  """"  for	C-Section D&C C-Section " "
5-3-90€	•	

Ms. Thomason stated Dr. Patel was not scheduling elective surgeries, that Mission Hills Hospital has had no difficulties with Dr. Patel. She further stated reports she received from the staff is that Dr. Patel is quick, efficient and a good surgeon. She said she feels mother and baby are in excellent hands when he is the physician.

I called Sidney Laughlin, D.O. on April 30, 1990. He stated that he has been in attendance for all of Dr. Patel's C-Sections, D&C's etc., and that he, Dr. Laughlin, had performed the 2 or 3 elective surgeries which Dr. Patel had scheduled during this time frame January 31, 1990 through April 30, 1990.

I called Mr. Spencer at Deaconess Hospital on April 30, 1990 and he said he would check the hospital records to verify whether Dr. Patel had had any surgeries during the period of January 31, 1990 through April 30, 1990. Dr. Spencer stated that Dr. Patel had had one vaginal delivery and one C-Section during the period requested.

DATE OF LAST INTERVIEW:

BY:

RALPH BALDWIN

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
1116.40
Detel Moresh Kliman 1701
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the state of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file state of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file state of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file state of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file state of Oklahoma.
Person Reviewing file:  Please Print  Signature
m
Name of Organization or Business Represented if applicable:
Name of Organization or Business Represented in application
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Cost:
Copies made:Cost:
·
Paid: Cash Check Check

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
Noreshkumar Gandalal Patel 14640
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:    10   Charact (WENS)
Name of Organization or Business Represented if applicable:  Pince Couch Law Fun
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made:Cost:
Paid: Cash CheckDate

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:  It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:    Lindell M://S     Please Print     Lindell M://S     Signature
Name of Organization or Business Represented if applicable:
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
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Charles H. Derne, J.

259 (10pies

DEC ( ) 1589

STATE GOLLED MEDICAL EXAMINERS

Glenn H. Crewson #13854

ec. 26, 1989

Gary R. Pinnell The Seminole Producer Seminole, OK 74868 (405) 382-1100

Oklahoma Medical Licensure Board

Dear Sirs:

Under the Oklahoma Open Records Act, I am hereby requesting the names and all available case materials relating to physicians practicing in Seminole County who were reprimanded, censured, or otherwise had their licenses restricted since October, 1988.

This newspaper is willing to pay a reasonable copy fee. Please contact us by phone, and we will forward a check or money order for the entire balance.

The names of the doctors we are interested in are: Michael C. Breedlove, DO, Holdenville; James Mike Fitzgerald, DO, Holdenvile; William K. Smith, DPM, Shawnee; William C. Borkon, MD, Ada; Charles A. Borne, MD, Ada; Glenn A. Crowson, Wewoka; Gordon H. Deen, MD, Ada; Sudhir K. Gupta, MD, Shawnee; John W. Huneka, MD, Ada; James T. Quinlan, MD, Ada; Roy D. King, MD, Holdenville; Claude B. Knight, MD, Wewoka; J.R. Lucas, MD, Holdenville; Kabwal Obhrai, MD, Seminole; Brendan Okeeffee, MD, Seminole; Quinn C. Osborn, MD, Ada; Wesley E. Parkhurst, MD, Wetumka; Nareshkumar Patel, MD, Seminole; Lila Nevrekar, MD, Shawnee; Madhu B. Rao, MD, Shawnee.

Sincerely

y R./Pinnell News Editor

(4) Julan

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
D. L. PATEL
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:    Character   Character
Name of Organization or Business Represented if applicable:  4-MALLEGAL INVOSTIGATIONS, SICH VUKON OIL
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made:
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Under the Oklahoma Public Information Access Procedures, I wish to review the public file  It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:    Crear Gig Le Herr
Name of Organization or Business Represented if applicable:
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made:Cost:Date 7-21-89

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
N.G. Patel
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:    Mike Specife   Please Print
Name of Organization or Business Represented if applicable:
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made: Cost:
Paid: CashCheck

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14/247
of the following market 14640  Naceshterna Rate 14640
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the state of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be granted.
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Signature
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PF	KP
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# JE OKLAHOMA STATE MENIKAL ASSACIATION - OKLAHOMA CITY, OKLAHOM

SOT NORTHWEST EXPRESSWAY, OKLAHOMA CITY, OKLAHOMA 73118 • 405 043 9571 • 1800-522 9452 • EAX 405 -052 111-13

June 18, 1992

Nareshkumar G. Patel, MD 1902 Gordon Cooper Drive Shawnee, OK 74801

Dear Doctor Patel:

The publicity surrounding the unfortunate incident near Shawnee and its long-term effect on the profession of medicine in the State of Oklahoma and nationwide is of great concern to the Board of Trustees of the Oklahoma State Medical Association. than professional handling of the destruction of the aborted fetal tissue will continue to create public, political, and legal problems for your peers and colleagues for many years to come.

The magnitude of your disregard of human sensitivities and consequent embarrassment to the profession as a whole would normally warrant disciplinary action and a severe reprimand. However, since you have apparently broken no law and have not specifically violated the AMA Principles of Medical Ethics, the Board can take no disciplinary action. Nevertheless, you should consider this letter a strong expression of our disapproval of your conduct and evidence of displeasure by the governing board of your association. You have discredited an honorable profession.

James D. Kunnell, MD

president

A. Gregory, MD

Chair

OSMA Board of Trustees

JDF/JAG/sam

#### IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel., OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION, Plaintiff. Case No. 90-09-1129 γ. NARESHKUMAR PATEL, M.D.,

Medical License No. 14640,

Defendant.

#### AFFIDAVIT OF LAURENCE B. MCCULLOUGH

STATE OF TEXAS 59. COUNTY OF HARRIS

- I, LAURENCE B. McCULLOUGH, being of lawful age and first duly sworn, states that:
  - I am of legal age and I reside in the State of Texas.
- Since 1988, I have been Professor of Medicine, Community Medicine, and Medical Ethics in the Center for Ethics, Medicine, and Public Issues at the Daylor College of Hedicine in Houston, I am also Visiting Professor of Philosophy at Rice University in Houston, Texas, and hold an Adjunct Faculty appointment in the Department of Obstetrics and Gynecology at the Cornell Medical College in New York City. I am the past President for the Society for Health and Human Values (1987-1988), the professional association for the humanities and health professions.
- I am the author or editor of four (4) books and have published over 150 articles, book chapters, and abstracts. Nedical Ethics: The Moral Responsibilities of Physicians, co-authored with Tom L. Beauchamp and published by Prentice-Hall, Inc., in 1984 has been translated into Spanish and published in Barcelona in 1987 and also translated into Japanese and published in Tokyo in 1994. I teach regularly in the units of the Critical Care Section of the Texas Children's Hospital, in the Medicine, Psychiatry, and Surgery Services of the Houston Veterans Affairs Medical Center, and in the Department of Family Medicine. I also serve on the Ethios Committee of the HVAMC.

- I received my A.B. degree in Art History from Williams College (1969) and my Ph.D. in Philosophy from the University of Texas at Austin (1975) and held a post-doctoral fellowship at the Hastings Center (1975-1976). I have also held prior appointments on the medical and philosophy faculties of Texas A&M University (1976-1979) and Georgetown University (1979-1988).
- At the request of Attorney Stanley M. Ward, counsel for Hareshkumar Patel, M.D., I have conducted specific research to determine whether Dr. Patel's conduct in the disposition of fetal remains and tissue violates professional medical ethics or canons of medical ethics. Mr. Ward described the allegations against Dr. Patel which are set forth in the Complaint and he has provided me with a copy of the Complaint and br. Patel's Answer to the Complaint. Moreover, Mr. Nard explained to me Dr. Patel's reasons for the disposition of the fetal remains in the manner in which they were disposed of by him on April 14, 1992.
- My approach to the issue of the disposition of fetal remains was the following. There are two main sources of ethical guidance from professional and medical organizations for physicians in obstetrics/gynecologic practice. The first would be the "Frinciples of Medical Ethics" of the American Medical Association and the opinions on various matters of the Council on Ethical and Judicial Affairs of the American Medical Association. Any ethical pronouncements by the AMA on the disposition of fetal remains would be applicable as relevant ethical standards to all physicians, regardless of specialty. The second would be the reports on ethical topics of the American College of Obstetricians and Gynecologists. Any ethical pronouncements by acce on the Airceition of Retal remains would be applicable as relevant standards for all obstetricians/gynecologists. For both the AMA and ACOG, the documents that I investigated are the most current and were in effect before April of 1992.
- My research indicates that there is no professional ethical standard intended to govern the disposition of fetal remains from induced abortions in documents or statements (described in the previous paragraph) of the two relevant physician professional organizations, the American Medical Association and the American College of Obstetricians and Gynecologists. In the absence of legal standards and professional ethical standards as articulated by professional organizations of physicians, it is surely reasonable for physicians to follow the convictions of their personal or private conscience. There is an expectation for professionals to be ethically serious. Personal or private conscience is an ethically acceptable guide for professionals when the law and their professional organizations are silent on ethical topics.
- I do not know nor have I ever met Dr. Nareshkumar Patel. My expert opinion which I have set forth herein is based upon my

education, training, and experience in the discipline of philosophy and the field of professional medical ethics.

9. If called to testify in this matter, I can testify competently to the facts set forth herein which are true and

Subscribed and sworn to before me this 9th day of June, 1992.

DELORES D. SMITH My commission expines June 2, 1994

Kahoma

6/30/92

THANKYOU,

DEAR

PLEASE SEND ME COPIES OF ANY DISCIPLINARY ACTIONS WHICH MAY
HAVE BEEN TAKEN AGAINST THE FOLLOWING PHYSICIANS.PLEASE INCLUDE A PROFILE
ON EACH DOCTOR AS TO WHERE THEY WENT TO SCHOOL,

ETC. A PROFILE

Dean H. Diment-7590-Active on This J. BRYAN HERNIC Not Licensel Education William R. Cloud Not Licensed Warest Kumar Patel - 14640 - Active JOE Bill Reynolds - 7938 INActive, Revoked

PLEASE FORWARD TO:

CAROLE NOVIELLI 701 SW 16th COURT FT. LAUDERDALE, FL 3331**5** 

ASAP!

DECEINED
JUL 6 1992

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

17 copila Sent 7-10-92





Ronald J. Clifford
President and
Chief Executive Officer

June 30, 1992

Dr. Edward Allensworth
President of the Board
Oklahoma State Board of Medical
Licensure and Supervision
P. O. Box 18256
Oklahoma City, OK 73118

Dear Dr. Allensworth:

It has been brought to my attention, by the Editor of the <u>Seminole Producer</u>, that a "Stipulation Regarding Testimony" brief, was filed with the Board, regarding the potential testimony of Ms. Patti Edwards, R.N., Vice President/Patient Services and myself, as President and Chief Executive Officer of Seminole Municipal Hospital, in the case hearing of Nareshkumar Patel, M. D. I wish the record to be clarified.

Neither Ms. Edwards, nor I, was asked or agreed to provide any testimony in support, of the issues, involving Dr. Patel. Furthermore, I have absolutely no knowledge, as to why or how, these briefs were prepared, without explicit permission. Additionally, upon arriving at the hearing, Mr. Daniel Gamino, Attorney for the Board, requested my testimony, on behalf of the prosecution.

Thank you for allowing me to clarify the above described issue. If any additional information is needed, please let me know.

Very truly yours,

Ronald 7. Clifford

President and

Chief Executive Officer

RJC:dro

DEGETVED JUL 2 1992

OKLAHOMA STATE GUARD OF MEDICAL LICENSURE AND SUPERVISION

606 West Evans Seminole, OK 74868 405/382-0600

A an . , 87 . Sel

July 1, 1992

Representative Dan Webb 507 State Capitol Building Oklahoma City, OK 73105

Dear Representative Webb:

Enclosed are the written exhibits from the Nareshkumar Patel, M.D. hearing before the Board of Medical Licensure and Supervision on June 26, 1992. Defense exhibit #2 was photographs and the only exhibits entered by the State were photographs, also.

If we can be of further assistance please let us know.

Sincerely,

Kathy Plant Executive Secretary

Enc.

## Board of Medical Licensure & Supervision State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

July 9, 1992

The Honorable Carol Coleman 1617 S.E. 5th 73160 Moore, OK

Dear Representative Coleman:

As per your request, enclosed please find a copy of the videotape of the hearing of Nareshkumar Patel, M.D. on June 26, 1992.

Also enclosed is a list of current Board members you requested.

Should you have any questions or need additional information, please contact the undersigned.

Sincerely,

Michael D. Kiser

Director of Administration

Videotape Encl:

Board member list

MDK/vll

### Board of Medical Licensure & Supervision State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

July 9, 1992

Thomas G. Lewis 212 "G" Wadsack Norman, OK 73072

Dear Mr. Lewis:

As per your request, enclosed please find a copy of the videotape of the hearing of Nareshkumar Patel, M.D. on June 26, 1992.

You will soon be receiving an invoice for the cost of the reproduction and postage. Your prompt payment will be appreciated.

Should you have any questions or need additional information, please contact the undersigned.

Sincerely,

Michael D. Kiser

Director of Administration

Encl: Videotape

MDK/vll

#### Board of Medical Licensure & Supervision State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

July 10, 1992

James M. Levine 1200 N. Walker, Suite 100 Oklahoma City, OK 73103

Dear Mr. Levine:

As per your request, enclosed please find a copy of the videotape of the hearing of Nareshkumar Patel, M.D. on June 26, 1992.

You will soon be receiving an invoice for the cost of the reproduction and postage. Your prompt payment will be appreciated.

Should you have any questions or need additional information, please contact the undersigned.

Sincerely,

Michael D. Kiser

Director of Administration

Encl: Videotape

MDK/vll

## FILE REVIEW REQUEST

Under the Oklahoma Public Information Access Procedures. I wish to review the public file

of the following inavidual:

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# tor in Fetus Burr

Marthee and Warr Acres, admit-EMINOLE (AP) -The board thas declined to dismiss Dr. he Seminole Municipal Hoshear Shawnee, authorities asponsibility in April for the tel, who works at clinics in ing of 55 aborted fetuses in a cal staff at the hospital. acting on a recommenda. sh\_Patel\_from the courtesy

put 50 people went to the last month to ask as Patel's privilege to practice The board voted Tuesday gainst dismissal.

the hospital, said hospital trator Ron Clifford Oklahoma Medical Licenring is scheduled June 26 ofessional conduct relatird decides it is warrantde range of punishments keswoman for the board inesday that Patel could

ed. The punishment possibilities "That decision may dictate furinclude reprimand, suspension, probation or revocation of his license.

Vicki Spears, who was chair- City Regional Hospital declined in

man of the hospital committee, recommended that Patel's status not change because he has violatlaws. ed no state laws or hospital by-Vicki Spears, who was chair-

ours refrain from arbitrarily revoking privileges," she said. "Courts will not tolerate arbiby legal counsel and our hospital administration that hospitals, especially public hospitals such as rair procedures," trary or capricious actions or un-"The committee was advised

outside the hospital that are not violations of the law would be considered arbitrary and capricious and expose the hospital to concerned that any attempt to reliability for breach of contract, voke Patel's privileges for actions She said the committee was

the licensing board. the hospital await the actions The committee recommended

renew Patel's privilege to praca routine two-year review to

> director of marketing and public relations, said the decision was based mainly on the hospital bylaws which call for good moral judgment and good ethical behave

> > 1 -10 :-

## IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel., OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,

Plaintiff,

₩.

Case No. 90-09-1129

NARESHKUMAR PATEL, M.D., Medical License No. 14640,

Defendant.

#### SUBPOENA

TO: Harriett Muzljakovich 8th Floor, Room 803 State Department of Public Health Oklahoma City, Oklahoma

GREETINGS: You are hereby commanded to appear before the Oklahoma State Board of Medical Licensure and Supervision who is meeting at 5104 N. Francis, Suite C, Oklahoma City, Oklahoma on the 26th day of June, 1992 at 1:00 p.m. to testify as a witness in an action pending before said Board wherein the State of Oklahoma is plaintiff and Nareshkumar Patel, M.D. is defendant. You are to testify on the part of Defendant, Nareshkumar Patel, M.D. and not depart without leave of the Board of Medical Licensure and Supervision.

WHEREOF FAIL NOT UNDER PENALTY OF LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Medical Licensure and Supervision of the State of Oklahoma this 25% day of June, 1992.

59 O.S. 1991, Sec. 503 and Sec. 504

EMALY KAYE LONIAN, JUDGE



AMERICAN MEDICAL  141 N.E. 46th Street P.O. Box 54914  EXHIBIT	SERVICE AGREEMEN
DISPOSAL Oklahoma 731 State W Def.	No. 002125 14640
C'LING INFORMATION	
Customer Name: Dutpattent Services for Woman  Address 6112 N.N. 63	GENERATUR ACCOUNT NO.
Address 6112 N.W 63	LOCATION CODE:
City <u>O(C)</u> State 0/2 70 73/32	
Phone: 722.9500 Contact Janice	TRANSACTION TYPE:
SERVICE LOCATION INFORMATION	NEW ACCOUNT
Customer Name:	NEW SERVICE LOCATION
Address	REINSTATE CUSTOMER
City State Zip	CHANGE SERVICE LEVEL
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ACCEPTANCE	
ACCEPTANCE	
By signing in the space provided below, the customer acknowledges having read and that it is bound by the Terms a	and Conditions on the reverse side of this page
AMERICAN MEDICAL DISPOSAL	CUSTOMER
· X 1 / / -	
Accepted By Accepted By Accepted By	
Title Title Change	SIGNATURE
Title	DATE

White Copy - Original Canary Copy - Customer

## Terms and Conditions ARTICLE I - DISPOSAL SERVICES

comer is premises, treat and/or dispose of all. Biomedical Waste, denerous do y/bb. Solution of the terms of this Agreement. Incident Biomedical Maste, and the terms of this Agreement incident Biomedical Maste, and the terms of this Agreement incident. Biomedical Maste, and the terms of this Agreement incident Biomedical Maste, and the terms of this Agreement incident and the terms of the ter

Sustainments adely responsible for properly and lawfully packaging and storing Biomedical Waste. Customer shall store Biomedical Waste in containers supplied in address to the form the storage of Business, and swing small personal real responses to which only authorized personnel shall have access.

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#### ARTICLE II - TITLE

In the participation of the Brown of the Bro

#### ARTICLE III - SERVICES AND RATES

Comparise will provide the collection, transportation, treatment and/or disposal services enumerated above, at the rates currently an effect, plus affacts of the collection is a consistent of configuration will county an attend and over at the rates currently an effect, plus affacts of the collection is a consistent of configuration and county and municipal laws, regulations, quidelines and permits. Contractor may be contracted an extension of configuration for the effective date of the adjustment.

Unappers in the ratios, type in zer, and amount of equipment, and the Requency of service may be multirafly egreed to orally or in writing by the parties without after the care of the Copie mode, and place of the Requency of service may be multirafly egreed to orally or in writing by the parties.

#### **ARTICLE IV - PAYMENT OF CHARGES**

Elimenthy charges are due and payable within thirty (30) days of the date of invoice. Customer agrees to pay a charge for all past due amounts in an armount of payd from a property of the charges and interest of the charges and interest of the maintimer rate allowed by applicable law. Should any portion of any account remain unpaid the river than sets of the days from disenting invoices. Contacting may be contacted under this Agreement unless and until payment has been made for all services performed by Contractor under this Agreement in the charges and until payment has been made for all services performed by Contractor under this Agreement in the charges are mentioned and the payment and the charges are mentioned and the payment and the p

#### **ARTICLE V - FORCE MAJEURE**

Find of the robligation to pay for services rendered, neither party hereto shall be hable for its failure to perform hereunder, in whole group and due to content of the services and its responsible control intenting but not to the content of any governmental body or any instrumentality thereof, whether new earths, or here the content of the content of the party.

#### **ARTICLE VI - ASSIGNMENT**

In sixtney ment is assignable with the written consent of both parties and shall be binding upon and inure to the benefit of the parties herein and then request the many time to provide the many time to the parties herein and then not required in the event of an assignment to an affiliate of Contractor.

#### **ARTICLE VII - SAVINGS CLAUSE**

of A company of the provisions contained in this Agreement shall, for any reason, be held to be invalid idlegal or unerforceable in any returned on the office of the order to be any expension of the

#### ARTICLE VIII - INSURANCE

Entitlet for and Custioner studi produce and maintain the following insurance coverages and limits for the duration and purpose of this Agreement Workers is a content of the order to the following insurance coverages and limits for the duration and purpose of this Agreement Workers is a content of the content of the content of the coverage of the order of the coverage of the cove

to enactiviting Customer agree to furnish the other, upon request, certificates of insurance attenting to the insurance coverages and limits above. Each survive of the interpretable of the properties and the insurance coverages and limits above. Each survive of the interpretable of the insurance attention of any policy covered thereinder.

#### ARTICLE IX - TERM, SUSPENSION AND TERMINATION

The inhaltermolithis Agreement shall be for a period of one [1] And shall automatically continue thereafter for successive terms of one of the model inhalter or any successive term effective upon thinky [30] days prior written notice to the other

The the event (instance fails to pay Contractor any amounts due hereunder, or otherwise fails to perform this Agreement, and Contractor refers such matter trian infrared in a such as the inspect of providing to the event and any other events and any other event

The propositions of Amoles 1, X and XI shall survive the termination of this Agreement without regard to the reason for termination. Such termination shall in the residence of the control of the control of the parties are the parties and the parties are the parties are

#### ARTICLE X - INDEMINITY

Cothactor will indemnify and hold Customer harmless from any and all loss, demages, suits, penalties, costs, habifues and expenses including but not tend to the more applicable or degree representations in each of this Agreement. The kine positioner's employees, caused by or resulting from Contractor's negligence or winds interest to tend and in such a figure remaining from Contractor's negligence or winds interest to tend and in such a figure remaining from Contractor's negligence or winds interest to tend and in such a figure remaining from the figure of the such and the such and the kine position of the such and the figure remaining from the figure of the such and the s

Sustementhereby agrees knindemonly and hold Contractor harmless from any and all loss, damages, suits, penalties, costs, Rabiffies and expenses (including to it not better a property, and injuries to or death of persons, including Contractor's employees. (i) caused by or resulting from Customiers and up once or within inscordant, or (ii) caused by common or use of the contractor's employees. (ii) caused by or resulting from Customiers and up once or within inscordant, or (ii) caused by common or use of the contractor's employees. (ii) caused by or resulting from Customiers and up once or within inscordant or (ii) caused by common or use of the contractor's employees.

Addressed to any claim for insterning any claiming a right to indemnity shall (i) give written notice thereof within a reasonable period following the exention occurs and added an CFT the eight to indemnity and internet to the course of additional management of the property and records for the purpose of conducting an investigation of switch a minimised of the course of light and strategies to any of its employees, property and records for the purpose of conducting an investigation of switch and investigation of the course of light and strategies as may be necessary to preserve evidence of the occurrence on which the claim is based. If the party claiming a right to indemnity dening the internative records as set firth internative in a right of the course of the occurrence on which the claim is based. If the party claiming a right to indemnity dening the internative records as set firth internative in a right of the claim for which indemnification is sought and shall not be entired to indemnify.

#### ARTICLE XI - COMPLIANCE WITH LAW AND RECORD KEEPING

othic performance of all sons ses to be provided hereunder, Contractly and Customer agree to comply with all applicable permits, all applicable federal, sons noting any analysis of the session of a difference of the session of the

processors of this tip, the prince all necessary permits. Contests from my and other federal, state or local authorizatives required to certified and contests of the contests

#### ARTICLE XII - NOTICES

The grown armonism grown grown Anticle (III all marces required or desired to be given hereunder shall be given in writing to the twitters at their tyspect of the second

#### ARTICLE XIII - INDEPENDENT CONTRACTOR

ombactor's realization with Customer under this Agreement shall be that of independent contractor. Contractor is to everyone 4s own decrets only the months of the contractor with the Agreement of the employees, methods is a may be reasonably necessary to ensure performance and compliance with this Agreement. The employees, methods is quatried them they be contained shall all limits be under as declarated and compliance with this Agreement shall be constitued to designate Contractor, or any of its employees, as employees, agents, joint ventures or paramers of Customer.

#### ARTICLE XIV - AMENDMENT AND WAIVER

Excipit as efficience provided to Article III, this Agreement may be amended from time to time only by an instrument in writing signed by the parties to this Agreement and the intercent of the provision, nor shall failure to object to any breach of a provision of this Agreement waive the right to object to a substitution of the provision, nor shall failure to object to any breach of a provision of this Agreement waive the right to object to a substitution of the provision of this Agreement waive the right to object to a substitution of the provision.

#### ARTICLE XV - ENTIRE AGREEMENT

This Agreement (noted by any attachments, exhibits, and alamendents hereto) constitutes the entire understanding between the parties hereto and cancels and superior testing after in requirementations, terrespectations, terrespec

Executers as of the day and year first above written

# STIPULATION REGARDING THE TESTIMONY OF RONALD J. CLIFFORD

If called to testify as a witness at the hearing, Ronald J. Clifford would testify that he is a resident of Seminole, Oklahoma; that he is the Administrator of the Seminole Municipal Hospital located in Seminole, Oklahoma; that Dr. Patel is a member of the active medical staff of Seminole Municipal Hospital; that Dr. Patel complied with all the rules and regulations of the hospital; and, that he is aware of his reputation in the community for truth, honesty, and veracity, and that his reputation for the same is excellent.

## STIPULATION REGARDING THE TESTIMONY OF MICHAEL P. WARWICK, ESO.

If called to testify as a witness, Michael P. Warwick, Esq., would testify that he is an attorney-at-law duly licensed to practice in the State of Oklahoma whose law offices are located in the City of Shawnee, State of Oklahoma; that he was retained by Dr. Patel to represent Dr. Patel in an action to foreclose a real estate mortgage; that his affidavit accurately sets forth his representation of Dr. Patel in the pending real estate foreclosure action; that Dr. Patel was the equitable owner of the real property where the fetal tissue was disposed of on April 14, 1992; and, that other persons on this property on April 14, 1992 were there without any apparent or legal authority to be on said premises.

## STIPULATION REGARDING THE TESTIMONY OF PAT THOMASON

If called to testify as a witness at the hearing, Ms. Pat Thomason would testify that she is a resident of Tecumseh, Oklahoma; that she is the former Administrator of the Mission Hills Hospital located in Shawnee, Oklahoma; that Dr. Patel was a member of the active medical staff of Mission Hills Hospital while she was its Administrator; that Dr. Patel complied with all the rules and regulations of the hospital; and, that she is aware of his reputation in the community for truth, honesty, and veracity, and that his reputation for the same is excellent.

## STIPULATION REGARDING THE TESTIMONY OF CONNIE HERRMAN

If called to testify as a witness at the hearing, Ms. Connie Herrman, CRN, would testify that she is a resident of Shawnee, Oklahoma; that she is a Certified Registered Nurse Anesthetist; that she has observed Dr. Patel as a member of the active medical staff and is aware of his capabilities as a physician and surgeon; that she is aware of Dr. Patel's compliance with the rules and regulations of the hospital where he practice medicine and surgery; and, that she is aware of his reputation in the community for truth, honesty, and veracity, and that his reputation for the same is excellent.

## STIPULATION REGARDING THE TESTIMONY OF GEORGE WILLIAMSON, M.D.

If called to testify as a witness at the hearing, Dr. George Williamson would testify that he is a resident of Shawnee, Oklahoma; that he is a physician and surgeon; that he has known Dr. Patel for a number of years; that he is familiar with his abilities as a physician and surgeon; and, that he is aware of his reputation in the community for truth, honesty, and veracity, and that his reputation for the same is excellent.

# STIPULATION REGARDING THE TESTIMONY OF PATTY EDWARD

If called to testify as a witness at the hearing, Patty Edward would testify that she is the Director of Nursing at the Seminole Municipal Hospital in Seminole, Oklahoma; that she knows Dr. Patel as a result of him being a member of the active medical staff of the Seminole Municipal Hospital; that Dr. Patel has complied with all the rules and regulations of that hospital; and, that she is aware of his reputation in the community for truth, honesty, and veracity, and that his reputation for the same is excellent.

## STIPULATION REGARDING THE TESTIMONY OF BILL BRASHER

If called to testify as a witness at the hearing, Bill Brasher, CRN, would testify that he is a resident of Seminole, Oklahoma; that as a Certified Registered Nurse Anesthetist, he is familiar with Dr. Patel's abilities as a physician and surgeon; that he is aware of Dr. Patel's reputation in the community for truth, honesty, and veracity, and that his reputation for the same is excellent.

### Daniel J. Gamino & Associates, P.C.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

June 9, 1992

Stanley M. Ward Attorney at Law 629 24th Ave. SW Norman, OK 73069

RE: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D.

Case No. 90-09-1129

Dear Mr. Ward:

This will acknowledge receipt of a copy of the Answer to Complaint you filed in the above-captioned case.

If you think it would assist, I would be glad to meet with you and see if we can enter into some stipulations or other agreements to expedite this hearing now scheduled for 1:00 p.m. on June 26, 1992. I would be glad to show you the photographs and evidence I plan to admit.

If you have any questions, please contact me.

Sincerely,

DANIEL J. GAMINO

DJG:dc

cc: Carole Smith



OKLAHOMA STATE BOARD ON MEDICAL LICENSURE AND SUPERVISION.



Oklahoma City Campus-Health Sciences Center

DEPARTMENT OF SURGERY

nsplant Surgery Section lege of Medicine

November 29 1989

D.C. Mosshart
Medical Investigator II
Oklahoma State Board of
Medical Licensure and Supervision
P.O. Box 18256
Oklahoma City, Oklahoma 73154

D.C.F.

DECEIVED
NOV SO 1389

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Dear Sirs:

This letter should provide additional information in the care of Ebony Stephens in addition to my operative report dictated 6/10/89, transcribed 6/12/89, regarding surgery done 6/10/89.

My opinions are based on my current thoughts of how pregnancy terminations are performed, in that, a currette or hook in combination with a suction apparatus is used to evacuate intrauterine contents transvaginally.

The intraperative findings of Ebony Stephens (described in op report) would best be explained by the following events, in my opintion: A currette or hook was passed through the cervix after dilatation and apparently through the left horn of the gravid uterus making contact with the sigmoid colon. Then the serosal and muscular layers of the colon were penetrated leaving the mucosa intact. The mucosa was then separated with aid of suction, and pulled back into the uterus and out through the cervix and vagina leaving the intact serosal and muscular layers of the descending and sigmoid colon in situ. Therefore, I believe the colonic mucosa was turned insideout. Inside the loop of mucosa we could see at the introitus was material which probably was feces in its usual intraluminal position.

This injury has never been described to my knowledge. Uterine perforation is apparently a known complication of dilatation and evacuation, but colonic involvement is unusual to my knowledge.

Sincerely,

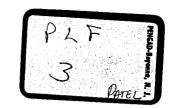
Richard J. C. Felton, M.D.

Resident, Department of Surgery

RF/ba

transcribed: 11/29/89

- AHOMA MEMORIAL HOSPITALS & CLINICS tate of Oklahoma Teaching Hospitals 5.3. Box 26307 - anoma City, Oklahoma 73126



-DERATIVE RECORD

Unit No. 83-34-64-6

rate of Operation 6-10-89

Date Transcribed 6-12-89

Preoperative Diagnosis:

1. Perforated uterus, secondary to dilatation and evacuation with disruption of the left colon consisting of separation of the colonic left colon and signed mucosa from the muscular layer.

Postoperative Diagnosis: 1. Same.

ware of Operation:

1. Exploratory laparotomy, removal of clot and fetus and uterus from the abdominal cavity, closure of the gravid uterus, extended left hemicolectomy, left transverse end colostomy, rectal pouch. Hartmann's pouch, and copious irrigation of abdominal cavity.

Lingeon (Attending)

TO VALUE OF THE PROPERTY OF TH

Resident

Assistants

A. Hollingsworth, M.D. R. Feiton, M.D.

K. Bennett, M.D. C. Bondurant, M.D.

Indications for Procedure: The patient is a 15-year-old black female who reported to the Oklahoma Memorial Hospital emergency room approximately 2 sours after an attempted dilatation and evacuation of a reported 20-week intrallering pregnancy. After the processive was done elsewhere, bowel was noted in the vagina, and due to this, the patient was rushed to the Oklahoma Manorial Hospital emergency room. The putient arrived with significant abdominal pain and a systolic blood pressure of 90 to 100. On examination, the patient had peritoneal signs and significant abdominal pain, and on examination of the vagina, bowel loops were seen protruding from the introitus. The patient's hematocrit was 25, and white blood cell count was 26,000. The patient's hematocrit dropped to 19.9 preoperatively. There was no significant bleeding from the vagina; however, because of the appearance of bowel, uterine perforation was suspected, and the patient was scheduled for an emergent operation in conjunction with the obstetrician-gynecologists who examined the patient preoperatively as well. The indications for surgery were explained to the parents, as well as options of bowel resection, colostomy, etc. The patient's mother was present, and understood the risks, and was willing to proceed with emergent surgical intervention.

OPERATIVE FINDINGS: The patient had gross hemoperitoneum of approixmately 1500 to 2,000 cc of blood and clot. An intact fetus, umbilical cord and placenta was seen extrinsic to the uterus, and a 6-cm uterine laceration was seen in the left cornu of the uterus. The right arm of the fetus was missing



----IS 53-34-64-6 Page 2.

in a traumatic fashion, and also the left tube and owary were missing in a traumatic fashion as well. Also, the patient had a proctoscopy preoperatirely. This showed the possibility of a rectal tear with blood in the rectum which was known by rectal examination. Once the patient's abdomen was opened, the loop of bowel going through the uterus and protruding from the introitus was retracted back into the abdomen with some difficulty. Upon examination, it became apparent that this bowel extending through the uterus and out the introitus was in fact left colon and sigmoid colon mucosa, whereas the serosal and muscular layers of the colon were left in situ and remained in the abdomihal area. There was significant submucosal hemorrhage extending up to the splenic flexure and down to the rectum. There was no gross fecal soilage noted; however, the smell of feces was evident upon opening the abdomen.

PERATIVE PROCEDURE: The patient was taken to the Operating Room and placed on the operating table in the summe position where general anesthesia was induced in the usual fashion without difficulty. After the patient was es eep, the pelvis was examined, and loops of colon and loops of bowel which ater became confirmed as colonic mucosa were noted, which appeared to contain stool. These loops were protruding from the vaginal orifice. On examination of the rectum with a proctoscope, the mucosa appeared to have a small rent emproximately 15 cm, and minimal stool was noted. Minimal bleeding was noted coming from the introitus. The patient was taken out of stirrups after the astial procedure was done. A Foley catheter was repositioned which had been reviously placed in the emergency room, and the patient's abdomen was pretared with Betadine scrub and solution. Preoperative antibiotics consisting of Mefoxin and Flagyl were given as well while the patient was in the ergency room and preoperatively. Using an infraumbilical midline incision, The abdomen was opened, and gross peritoneal blood was noted as described spays. The fetus was noted extrinsic to the uterus, and it, the umbilical cond and the placenta were removed intact from the abdomen. The uterus was respected, and the contents remained free, and there was mild to moderate eeding at this time. The abdomen sas explored, and the left colon was found described in the above paragraph, and again appeared to have multiple near lacerations in the serosa and muscular layers with a avulsion of the Ticosa and contents out through the uterus and out through the introitus. his prolapsed segment of left colonic and sigmoid mucosa was retracted back the abdomen with some difficulty after dilation of the cervix. At this The, the uterus was closed with 3 layers of 2-0 chromic suture in a locking ashion which afforded good hemostasis. The pedicle of the left tube and thany was also oversewn with 2-0 chromic to afford hemostasis as well.

right upper limb of the fetus and the left tube and ovary were not found ring exploration. At this point, the colon was examined in its entirety, the colon was noted to be normal from the left portion of the transverse on to the cecum. The small bowel was run in its entirety, and there were injuries noted to it. The ureter on the left was found and examined, and to be intact. The right ureter was palpated as well, and noted to be in act. There was hemorrhage up to the level of the splenic flexure.

Hetzenbaum scissors, the left colon was taken down along its peritoneal i exion along the white line of Toldt to gain mobility of the mesentery. A



83-34-64-6 . Page 3

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point in the left transverse colon was chosen, which appeared normal, and using small hemostat clamps and ties, some of the pericolic vessels were taken down. The colon was divided at this point using the disposable GIA stapler. Then using a series of multiple clamps, the left colon and sigmoid was taken down between clamps using 3-0 stick ties on the proximal end. Once the mesentery was taken down to the level of the peritoneal reflection and the rectum, the 2 layers of rectum, that is, the serosal and muscular layer and mucosal layer which were 2 distinct layers at this time, were transected, and the specimen was passed to the back table. After this was done, there was left transverse stapled colon and 2 layers of rectum. The rectum was then trimmed back down toward viable bleeding tissue, which was approximately at the level of the sacrem. At this point, there continued to be separation between the mucosa and the muscular layer, and these were put in approximation with Allis clamps. Using a 3-0 Prolene, the muscular layer and the mucosa of the rectal stamp was closed in 2 layers, the first layer continuous running and the second layer inverting stitch. After this was done, the Martmann's pouch was created. Prior to closure of this stump, 1 liter of triple antibiotic solution was used to irrigate antegrade out the rectum to clean the distal stump. Prior to this, the abdominal cavity was copicusly irrigated with 2 liters of saline to wash out any blood or contamination. abdomen was again inspected. The small howel was again examined. remainder of the transverse and right colon were examined, and no injuries were found. The rectal stump was noted to be intact. Using blunt dissection, a space was made behind the rectum, and a large Jackson-Pratt drain was passed sown into this space, and extending out the left lower quadrant. In a point in the left upper quadrant over the rectus muscle, a small hole was made in the skin, and this was carried down through the rectus muscle and into the abdominal cavity, and the distal end of the colon was pulled out through this. Using 4 4-0 silk sutures, the serosa of the colon was secured to the posterior faccia. Using 3 4-0 silk sutures, the serosa of the colon was secured to the anterior fascia from the outside. At this point in the procedure, the patient has noted to be oozing diffusely from several sites, and it was thought that the patient was cold with the possibility of disseminated intravascular coagulopathy. No significant bleeding sites were noted, but just generalized coze. At this point in the procedure, the abdomen was copiously irrigated with 3 liters of normal saline solution. She had been noted to be bleeding diffusely, and PT/PTT, fibrinogen and fibrin split products were sent at this time. At this time, the abdomen was closed with a one-layer running #1 Prolene suture. The skin was closed with 5 interrupted 3-0 nylon, and the subcutaneous tissue was packed with 2-inch roller gauze soaked in Betadine solution. The staple line in the colostomy was removed with the electrocautery, and the colostomy was matured with interrupted 4-0 Vicryl stitches. Sterile dressings were placed. The patient was cleaned, extubated, and transferred to the Intensive Care Unit in stable but guarded condition.

ESTIMATED BLOOD LOSS: 3400 cc. The patient received 6 units of packed red blood cells, 2 units of fresh frozen plasma. Total urine output was 360 cc.

SPECIMENS: The left colon and sigmoid colon, the fetus, umbilical cord and placenta, and distal rectal stump, its trimmed edge were sent as specimen.

23-34-64-6 Page 4.

- Sociate Professor

- Sociate

Richard Felton, M.D.
Resident
Department of General Surgery



DEPARTMENT OF OBSTETRICS AND GYNECOLOGY
College of Medicine

June 13, 1989

Mike Fairless
Board of Medical Licensure
Division of Investigation
P.O. Box 18256
Oklahoma City, OK 73154

Dear Mr. Fairless:

DY D. Strong, W. J.

This letter is the follow-up to our conversation on 6-13-89. reporting the case of a Ms. Ebony Stephens. She is a 15 year old black female who was pregnant at approximately 20 weeks gestation when she was brought into the emergency room at Oklahoma Medical Center on 6-10-89. I was the attending physician on call that day for the Obestetrics and Gynecology Department and as such was called in to examine the patient along with the gynecologic residents and the general surgical team. On arrival at the emergency room Ms. Stephens had a slightly protuberant abdomen with marked fundal tenderness. Her vital signs were stable. Examination of the vagina revealed bowel extending out of the introitus of the vagina. The bowel was difficult to recognize because it lacked its normal outer sheath. There was some blood in the vagina but no active bleeding from the vagina was identified. The patient was irritable and lethargic, but was able to communicate. At laparotomy with the general surgeons the abdominal cavity contained a liter of blood by my estimation. The uterus had a vertical transmural rent from the posterior left cornual region down to the lower uterine segment. The baby and placenta were found floating in the intra-abdominal blood. When the blood was removed the general surgeons identified a rent in the anterior portion of the sigmoid colon. Through this rent bowel mucosa was identified. The mucosa was extending from the rent in the bowel wall through the posterior wall of the uterus and out the vagina. The bowel was replaced into the abdominal cavity with the help of one surgeon pushing bowel back into the vagina and through the cervix and the other surgeons retracting the bowel into the Closer inspection of the external bowel wall abdominal cavity. revealed that hemorrhage extended up to the splenic flexure of the descending colon. Further inspection also revealed that the left ovary and tube had been avulsed. The surgery was then directed at repair of the identified areas. The patient ultimately had a transmural uterine closure and suture ligation of the

Mike Fairless

infundibulopelvic ligament. The damaged part of the colon was resected and the patient was given a temporary colostomy.

The reason I am reporting this case is because I am concerned about a breach in acceptable medical judgement. I am concerned that this patient had an attempted dilatation and evacuation of a uterus that was 20 weeks pregnant. I feel that the preponderance of evidence in the medical literature indicates that a second trimester abortion, particularly beyond the 16th week of gestation, is optimally done using some type of labor induction type of abortion. These types of abortions are also commonly referred to as instillation abortions. The complication that Ms. Stephens suffered does happen with a dilation and evacuation. It is certainly less common with an instillation abortion procedure. If a dilatation and evacuation is chosen at this gestational age I also feel that it would be advisable to do this procedure in a hospital setting so that complications such as this one could be dealt with in a more timely fashion.

It is my understanding that the site of this abortion was Outpatient Services for Women, 6005 N.W. 63rd, Suite A-200, Oklahoma City, Oklahoma 73132, (405) 722-9500. It is also my understanding that Dr. Patel was the acting physician. I want to emphasize that my impression regarding these two facts needs to be checked in documented medical records from that clinic.

I thank you very much for the consideration of this matter.

Sincerely,

Assistant Professor

Department of Obstetrics and Gynecology

RRS:bks

(2)

OKLAHOMA MEMORIAL HOSPITALS & CLINICS State of Oklahoma Teaching Hospitals ≥.0. Box 26307 Oklahoma City, Oklahoma 73126

OPERATIVE RECORD .

i ame

Unit No. 83-34-54-6

late of Operation 6-10-89

Date Transcribed 6-13-89

Preoperative Diagnosis:

i. Uterine perforation while undergoing outpatient dilation and evacuation by Dr. Patel in Oklanoma City at approximately 20 weeks gestation with extrusion of large bowel through the uterine perforation, cervix and out the vagina.

Diagnosis: 1. Same.

Time of Operation:

1. Exploratory laparotomy.

2. Removal of extruded products of conception including fetus and placenta from abdominal √avit⊿.

3. Repair of uterine laceration.

irgeon (Attending)

Resident

Assistants

. Suda

Or. Harris

Projections: This is a 15 year old black female, gravida 1, para 0 who was Figures an outpatient dilation and evacuation by Dr. Patel in Oklahoma City, raing had laminaria placed on the day previous. During the procedure, her oterus this perforated and bowel and observant were extruded through the uterus out into ins vagina. The patient was then brought by ambulance to Oklahoma Memorial rospital for further care. Dr. Richard Felton and Dr. Keith Bennett of the General Surgery Service collaborated in her care and the patient was taken to the operating room jointly by the gynecological and surgical services for a comaread procedure. Prior to surgery consent was obtained from the patient's Tither and risks of infection, bleeding, death, possible colostomy, possible Cysterectomy and other procedures were explained.

PRICEDURE: After stabilization and two unit packed red blood cell irecsfusion, general endotracheal anesthesia was induced and bilateral breath are ds were auscultated. The abdomen was prepared and draped in the usual A proctoscopy was performed by General Surgery and showed per-Traction of the colon in the upper rectum and a large amount of blood. The resident was placed in hanging stirrups and pelvic examination at that time arge bowel as well as possibly some small bowel. The patient's legs were placed back down on the table. The patient remained supine and a midline cal skin incision was made from above the symphysis to just below the The fascia was then incised with scissors in a vertical fashion

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and the rectus pluscles were divided. The peritoneum was grasped between investiamos, elevated and incised with a large amount of dark clot and fresh spilling from the wound. At least 1500-2000 liters of blood was seen in tre citient's abdomen and pelvis. Immediately upon entering the abdominal tent, an extruded male fetus which was well formed was noted to be free in the speciminal cavity and the placenta was adherent only to the edge of a large terms leceration which measured 8 cm. The placenta and fetys were removed. re fetus weighed 390 gm with head circumference of 18 cm and a crown-rump erain of 20. The fetus' right arm appeared to have been avyised away and was and during the operative procedure. The fetus had no fetal heart beat roces at the time the mother's abdominal cavity was opened surgi-The uterine laceration which measured 8 cm on the left lateral contact wall of the uterus was ther inspected. The uterus was copiously crigated with saline and the large bowel which was extruded through the ceragain with warm sterile saline and then closed in a three layered fashion. he first layer was #1 chromic in a running locked stitch followed by #1 chro-Tit in an imbricating fashion. The serosal surface of uterus was then closed \* 10 2-3 coromic in a baseball stitch. Adequate hemostasis was achieved. The as a lopian tube and ovary had been avulsed away from the uterus and the This had been ligated off with 2-0 silk and on inspection of the abdominal cavity the ovary and tube \*ere cot found. The right ovary and tube appeared to be normal. A small rent it the area of the peritoneal reflection where the tube had been torn off was ther received with 2-0 chromic in a running fashion.

cc's

The remainder of the procedure was then carried out by General Surgery and De dictated by them.

Flacenta and fetus were sent to pathology and the Medical Examiner \*as introded in regard to the case but this was judged not to fall under their purview per Dr. Fred Jordan.

4008500M: The patient's mother was informed that should the patient get areguent again, she will need to be followed closely for prematal care, and that there will be incresed risk of uterine rupture in the third trimester initial labor ensue. She was also informed that the patient must have a sessions for any pregnancy delivery. She will receive written instrucrichs to this effect to keep with her in her records at home for future reference when she leaves the hospital

transing Physici

Lauranne Harris, M.D. Resident Dept. of OB/GYN

6-10-89

5-13-89

## OUTPATIENT SERVICES FOR WOMEN INSTRUMENTS

Insrument set for Dilatation & Suction Currettage
 Single teeth tenaculm
 Vaginal speculum
 6 dilators of gradually increasing size
 6 pieces of 4 x 4 gauze
 2 Ring forceps

Insrument to be wrapped separete
Uterine sound
Glass syringe with extension
Uterine currettes
Large ovum forcep
Small ovum forcep
Large dilator
Dressing forcep
Metzenbaum Scissor
Bandaid Scissor

# OUTPATIENT SERVICES FOR WOMEN GUIDELINES IN CASE OF FIRE

- 1. Turn off all electric lights and all electric equipments.
- 2. Evacuate all patients from premises to safer place.
- 3. Ask someone to call fire department and police department.
- 4. If any one is injured or burned, follow emergency guidelines.

# OUTPATIENT SERVICES FOR WOMEN GUIDELINES IN CASE OF EMERGENCY

- 1. In case of emergency follow the instruction given by physician.
- 2. If patient needs to be hospitalized, call ambulance van immediately.
- 3. Notify the emergency room physician at the hospital about condition of the patient and give neccessary information regarding possible complication. Physician will give all neccessary information to the E.R. physician.
- 4. Check vital signs and if neccessary, start I.V. fluids.
- 5. Help E.M.T.s to transport patient.
- 6. Physician will notify relative or parents about condition of the patient and give neccessary information.
- 7. In case of emergency, make sure pt. is continuously attended by physician or E.M.T. personnel.

## OUTPATIENT SERVICES FOR WOMEN GUIDELINES FOR LABORATORY TECHNITIAN

- 1. All laboratory employee must wear either white apron or scrub suite.
- 2. Do not handle any urine or blood specimen without wearing gloves.
- 3. Do not throw any vacutainer needle, syringes and/or blood tubes in the waste basket.
- 4. Discard all syringes, vacutainer needle and/or blood tubes in special container designed to handle infectious waste.
- 5. Wash your hands thouroughly after finishing laboratory tests of each patient.
- 6. If in doubt about any results, contact physician immediately.
- 7. Keep counter clean and dry with alcohol or any other disinfectant detergent.
- 8. Write all lab report in patient chart as soon as it is done.

## OUTPATIENT SERVICES FOR WOMEN PATIENT COUNSELLING GUIDELINES

- 1. All patients are to be counselled in detail about termination of pregnancy regarding alternatives, risks and complications of procedure and anesthesia, importance of follow up examination and procedure to be used for termination of pregnancy.
- 2. Following alternatives are to be discussed with each patient.
  - A. Continuation of pregnancy to term.
  - B. Alternative to give baby up for adoption.
- C. Discuss the advantages and disadvantages of all alternatives.
- 3. Risk and complication of anesthesia.
  - A. Local anesthesia is safer than general anesthesia.
  - B. I.V. Sedation with Diazepam and Stadol is generally being used at this clinic.
  - C. Discuss the importance of N.P.O.
  - D. Discuss the risk of aspiration pneumonia, cardio-respiratory depression, hypersensitivity reactions to medicine and death following anesthesia.
- 4. Risks and complications of procedure.
  - A. Infection
  - B. Incomplete abortion
  - C. Continuation of pregnancy
  - D. Perforation and/or laceration of uterus and cervix
  - E. Injury to other organs such as intestines, fallopian tubes, major and minor blood vessels, ovaries and any organ in abdominal cavity.
  - F. Neccesity of hospitalization and major surgery.
  - G. Haemorrhage and neccesity of blood transfusion.
- 5. Make sure that patient has undestand al risks and complications of anesthesia and procedure, has given thoughts about all alternatives and this is her own decision.
- 6. Fatient is to be given opportunity to ask any questions regarding termination of pregnancy and its procedure. If counseller can not answer any question contact physician and ask him to discuss with patient.
- 7. Make sure patient has understand and sign all consent forms and any other neccessary papers.

## OUTPATIENT SERVICES FOR WOMEN RECOVERY ROOM SERVICE GUIDELINES

- 1. Receive patient from procedure room with appropriate charts. Ask for neccessary information from procedure room assistants.
- 3. Check for heavy vaginal bleeding and notify physician if neccessary.
- 4. Discuss about after care instruction paper and importance of follow up examination and neccessity of prescribed medications.
- 5. Observe the patient at least 30 minutes in the recovery room. Do not allow any patient to go if not stable. If in doubt, ask physician to evaluate the patient.
- 6. When ready for discharge, take patient to front desk, make her follow up appointment.

## OUTPATIENT SERVICES FOR WOMEN PROCEDURE ROOM ASSISTING GUIDELINES

- 1. All procedure room assistants should have knowledge about procedure and instruments to be used by the physician.
- 2. Assistants are required to wear surgical pant suites.
- 3. Thorough and frequent hand washing techniques are to be followed.
- 4. Before taking patient in the procedure room, check the chart and make sure that all laboratory reults are in the chart.check the vital signs, make sure that all consent forms are signed.
- 5. Open the outer wrap of insrument tray on mayo stand without touching inside of outer wrap.
- 6. Follow no touch technique and do not touch any sterile instrument.
- 7. At the end of procedure take the specimen and dirty instruments to central supply room.
- 8. Transport patient to the recovery room in wheel chair or assist her walking.
- 9. After each procedure clean room. sink and countertop.
- 10.At the end of the day restock the procedure room for next day.Clean the floor and operating table with germicidal disinfectant. Take waste basket to dumpster.
- 11. Record all medicine used during procedure in the appropriate chart. Follow vital signs and help patient to make her comfortable during procedure.

## OUTPATIENT SERVICES FOR WOMEN GUIDELINES FOR HOUSEKEEPING

- 1. Do not throw any infectious waste in the garbage dumpster.
- 2. All infectious waste are to be discarded in the incinerator. Physician will make all arrangement for pickup.
- 3. Clean procedure room after each procedure thouroughly.
- 4. Keep business office and waiting room clean and well arranged.
- 5. At the end of the day, clean all rooms thouroughly with clorox and disinfectant determent.
- 6. Keep all surgical scrub suites washed, dried and folded properly.
- 7. Take all garbage bags to dumpster and discard properly.
- 8. Inspect all procedure rooms, examination rooms, laboratory, and restrooms during clinic hours and at the end of day.
- 9. Vaccume all carpets and scrub all floors everyday. Wash your hands after finishing all work.

## OUTPATIENT SERVICES FOR WOMEN INFECTION CONTROL GUIDELINES

- 1. New employees are oriented to all phases of Central Service work and to the General Principles of Infection Control.
- 2. Central Service personnel should wear surgical type pant suits.
- $\Im$ . No personnel should be on the job with cold, fever, or infections of any kind.
- 4. All tables, countertops and sinks are to be clean with a germicidal detergent at the beginning and at the end of each working day.
- 5. Frequent and thorough handwashing should be accomplished by all Sentral Service personnel.
- 6. Clean and dirty supplies should never be placed together.
- 7. All supplies are double wrapped, sealed, and autoclaved as indicated.
- 8. Steam Sterilizer The manufacturer's manual should be followed in the operation of the steam sterilizer and its cleaning.

## APPLICATION FOR RENEWAL OF OKLAHOMA LICENSE

MEDICAL DOCTOR

This form must be completed and returned to this office with a renewal fee of \$150 on or before Monday, May 01, 2000
Within 60 days of that date \$275 must accompany this form. Reinstatement of suspended license is \$400. Return this application with required fee to the following address: OKLAHOMA STATE BOARD OF MEDICAL LICENSUBE AND SUPERVISION PO BOX 18256

OKLAHOMA CITY OK 73154-0256

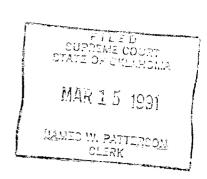
Mark any changes to the addresses below. Please inform this	office of all address changes.	e e e e e e e e e e e e e e e e e e e		
14640				
NARESHKUMAR GANDALAL PATEL	Practice Address:	i di sa		21 21
6112 NW 63RD STREET	6112 NW 63RD STREET			1 .
			- 1	
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OKLAHOMA C TY OK 73132	OKLAHOMA CITY OK 73132			
YOU MUST PROVIDE A ZIP+4 ZIP CODE	YOU MUST PROVIDE A ZIP+4 ZIP	CODE	1.3	
OO YOU WISH TO APPLY FOR PHYSICIAN EMERITUS (FULLY f "YES":	' RETIRED) STATUS? YES NO			
A) Enclose a \$50 processing fee. There will be no renewal fee.  B) Return to this Board your wallet card. A new card identifying The Following Festrictions apply to Physician Emeritus (FULLY RI A) You may continue to use the title "DOCTOR" and suffix "MD B) You cannot practice medicine in any form. C) You cannot prescribe, dispense or administer drugs.	you as Physician Emeritus will be issued to yo ETIRED) Physicians:		T)	
The following information is mandatory and information provi	ided may be investigated further.			
Since the last renewal or initial licensure (whichever is most recently have you been the subject of disciplinary action by any governments and the subject of disciplinary action by any governments are the subject of disciplinary action by any governments are the subject of t	ntal or licensing authority, federal, state, or local	al?		YES NO
Have you been charged with or convicted of a felony or misdemea		rto prootice vour		
Are you now using any drug or chemical substance including alcol profession?	noi which has an adverse impact on your ability	to practice your		<u>~</u>
Do you have a rnental disorder which has an adverse impact on yo			į	
Have you been reported to the National Practitioner Data Bank (N	PDB)? If "yes", enclose a copy of the report re-	ceived from the N	PDB.	<u> </u>
Have you voluntarily surrendered any medical license or narcotic p	permit (State or Federal)?			
Have you been denied privileges, lost privileges or received discip	line by any hospital or other professional medi	cal organization?	-	<i>`</i>
Has a malpractice claim been filed against you?			1	<u> </u>
Have you had a major illness or been hospitalized within the past	year?			
You are required pursuant to 59O.S. S.S.355.1(B) to indicate your Any Medical Doctor who desires to DISPENSE "dangerous drugs" dispensing only and does not include prescribing, administering, on DANGEROUS DRUGS.	" as defined in the Pharmacy Law, must registe	er annually with th	/ e Board SPENSE	d. This is for
SPECIALTIES: (List greater than 50% time spent in #1) 1. パット	Other States in which your are licesec	to practice Medi	cine:	
2.				
3.				
4. 5.				
BOARD CERTIFICATIONS (CURRENT): Add Boards by exact ne	ame and attach a copy of certificate if new certi	fication.		
POOT OPADILATE TRAINING (CURRENT).	DDACTICE INFORMATION (CURRE	NT\-		
POST-GRADUATE TRAINING (CURRENT): Type of training:	PRACTICE INFORMATION (CURREL Employer:			
Hospital:	City, State/Country:			
Location:	Type of practice or specialty:			
Date entered:	Date started:			
Date expected to complete.				
I, the undersigned, have to the best of my knowledge, complied we contained in this application is true and correct.	vith the laws and rules regulating my profession	n. I hereby state th	nat the i	information
Signature of Applicant:			_	
991120: MDRENEW				

## FILE REVIEW REQUEST

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:
D1. N. Patel
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:    Neith P. Cunne!!   Please Print
Signature
Name of Organization or Business Represented if applicable:  Braky, Schault & Falsetti
Copies of documents in the pubic file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made:Cost:
Paid: Cash Check Date (Payable to: OSBMLS)

## FILE REVIEW REQUEST

Under the Oklahoma Public Information Access Procedures, I wish to review the public file of the following individual:  Nareshkumar Patel  14640
It is the policy of the Oklahoma State Board of Medical Licensure and Supervision to make available the public file of each individual who is/was licensed as a health professional in the State of Oklahoma. To ensure the integrity of the file, each individual requesting to review a file will be required to provide their name before access to the public file will be granted.
Person Reviewing file:  Please Print  Signature
Narne of Organization or Business Represented if applicable:
Copies of documents in the public file will be provided at a cost of .25 per page. Certification will be provided at a cost of \$1.00 per page.
Copies made: 2 1:, 25 Cost: .50 6
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Paid: Cash Check Date / / / Co



CASE NO. 75,922

#### IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

# STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Appellee

versus

NARESHKUMAR PATEL, M.D. Medical License No. 14640

Appellant

#### APPELLEE'S ANSWER BRIEF

APPEAL FROM ADMINISTRATIVE AGENCY OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

DANIEL J. GAMINO
Daniel J. Gamino & Associates, P.C.
3315 NW 63
Oklahoma City, OK 73116
(405) 840-3741
ATTORNEY FOR APPELLEE

March, 1991

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## INTRODUCTION

For the purposes of clarity and brevity, the parties hereto will be referred to in this Answer Brief by shortened versions of their lawful names. Therefore, the Appellant herein and the Defendant below, Nareshkumar Patel, M.D., will be referred to as "PATEL." The Appellee herein and the Plaintiff below, Oklahoma Board of Medical Licensure and Supervision, will be referred to as "BOARD."

At all stages of the proceedings below, PATEL was represented by the law firm of Fagin & Fagin, P.C. All references to PATEL'S action below should include the realization that PATEL took each action with the aid and assistance of legal counsel.

# STATEMENT OF CASE

On December 28, 1989, a Complaint and Citation were issued by the BOARD Secretary against PATEL. On January 2, 1990, PATEL was lawfully served with process. Hearing was intitially scheduled for February 3, 1990, before the BOARD en banc.

On January 22, 1990, PATEL timely filed his Answer. In addition, PATEL filed a Motion for Discovery Documents and for Bill of Particulars, and also a Motion for Postponement.

On January 29, 1990, Plaintiff's Response to Motion for Discovery Documents and for Bill of Particulars was filed, with numerous investigative and evidentiary documents attached.

On January 30, 1990, PATEL'S Motion for Postponement came on for hearing before the BOARD Secretary, as specifically allowed

by BOARD rules. At the hearing before the BOARD Secretary, PATEL voluntarily agreed to certain limitations on his medical practice and the hearing was postponed to June 9, 1990.

No other formal pretrial discovery was performed by either side.

On June 1, 1990, PATEL filed a Motion for Partial Continuance.

On June 9, 1990, the case came on for evidentiary hearing before the BOARD en banc. Prior to any testimony on the merits of the case, PATEL argued his Motion for Partial Continuance, and several oral motions (including motions to voir dire BOARD members, to dismiss the complaint, to sequester witnesses, and to exclude certain spectators).

Witnesses were called in support of the allegations of the Complaint. Defense witnesses were called by PATEL. Cross-examination and re-direct was held on each witness. Legal argument by counsel was allowed.

The BOARD deliberated on the evidence on the public record.

Following deliberation, the BOARD found evidence to support a finding that PATEL performed a surgical procedure on patient E.B.S. in an unprofessional manner and in an unprofessional setting, and that PATEL did not comply with laws and regulations relating to writing of prescriptions for controlled dangerous substances in (1) failing to maintain dispensing records for dangerous drugs, and (2) failing to keep complete and accurate records of the purchase and dispensing of controlled substances or narcotic drugs.

The BOARD imposed as a sanction a Formal Reprimand on PATEL and two additional affirmative conditions for PATEL to fulfill within his own medical office.

PATEL appealed to this Court directly under the legal authority of 59 O.S. Supp. 1990, Sec. 513.

#### STATEMENT OF FACTS

On or around June 10, 1989, a minor patient underwent an elective abortion procedure performed by PATEL. The procedure was done at PATEL'S clinic rather than a hospital. Serious complications developed. The patient was transferred by ambulance from PATEL'S clinic to Oklahoma Memorial Hospital.

The Acting Chief Resident at Oklahoma Memorial Hospital, Dr. Mary Lynn Stoffel testified specifically as to her actions, to-wit:

"A. I received a call from the clinic that Dr. Patel owns that there was a patient who had suffered a complication. Their assessment was a possible perforation of the uterus with small bowel visualized in the vagina. And by their assessment the patient was stable, but would be transported by ambulance to our emergency room for assessment and treatment." (TR. Vol. I, Pg. 9, lines 23-25; Pg. 10, lines 1-5)

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- "Q. What did you do when she arrived?
- A. I helped get her into her room, made sure her vital signs were stable. She did have an IV in place. I tried to very briefly ask some questions of her, reviewed very quickly the medical records that had been sent with her, questioned her mother who had accompanied her about the events and did a physical exam.
- Q. Can you advise the Board members of what you found in your exam?

- In my exam she was a young black female who was lying on the stretcher, appeared to be in distress with pain, but was alert and could answer questions although she was in pain and had difficulty doing so. Her blood pressure was within an acceptable stable Her pulse was slightly tachycardic, but acceptable. She was not with a fever...I then tried to do a pelvic exam on her. She was not on a pelvic exam table. And putting a speculum in her vagina saw loops of what appeared to be small bowel in her vagina. tried to discern whether they were coming out through the cervix versus from some other area of the vagina, and I could not tell, but it appeared to be coming through the cervix.
- Q. After that examination, did you take further action on this patient?
- A. Yes. Numerous blood tests were drawn immediately. As soon as she came in another IV line I believe was started. I quickly discussed her. And my attending physician also examined her and quickly reviewed all of the information we had available. We contacted the anesthesiology and the operating room and told them we were going to be bringing this patient up along with general surgery for an exploratory laparotomy.
- Q. In your examination did you form any opinion of how far along this patient was in this pregnancy?
- A. The fact that her uterus was palpable at her umbilicus led me to believe that she must be approximately 20 weeks pregnant." (TR. Vol I, Pg. 10, lines 14-25; Pg. 11, lines 1-6, lines 16-25; Pg. 12, lines 1-15).

Lengthy supplementary testimony and exhibits were offered by two other physicians on the patient E.B.S. by Richard Felton, M.D. (TR. Vol I, 100-122) and Russell Suda, M.D. (TR. 122-191). In order to save space, no effort is made here to summarize their testimony, except to observe that they both personally examined

patient E.B.S. and participated in the surgical procedure that was arranged by Dr. Stoffel. Their testimony and written Exhibits 1 through 4 are part of the record before the BOARD and are self-explanatory.

Additional evidence was offered on the separate issue of PATEL handling controlled dangerous substances. Testimony was offered by BOARD investigator D.C. Mosshart (TR. Exh. 2, Pg. 2-27). Mr. Mosshart testified that in the scope of his employment he personally visited PATEL'S clinic and observed certain conditions in regard to medications and obtained certain records of prescriptions relating to controlled dangerous substances. Mr. Mosshart prepared Exhibit No. 5 that was admitted into evidence. His testimony regarding that exhibit is very clear, to-wit:

- "Q. Do these two prescriptions on page 1 meet the requirements of Oklahoma law?
- A. No. Oklahoma law is such that these prescriptions are not written for a patient. Where the patient's name is, its "for clinic use only."
- O. How should it be done?
- A. To purchase Schedule III, IV, and V controlled dangerous substances, they should be dated, a company name, an invoice with the amount, the strength and the drug.
- Q. That was not done in this case on these two occasions?
- A. No." (TR. Vol. II, Pg. 8, lines 8-22).
- "Q. Did you inquire at Dr. Patel's office as to the dispensing records that would support these documents?
- A. Yes I did.

- Q. And what did you find?
- A. He had no dispensing records. He said the dispensing would be probably in the individual patient records." (TR. Vol. II, Pg. 9, lines 11-18).
- "Q. Did your investigation at the clinic indicate any kind of log where controlled dangerous substances were dispensed?
- A. No, sir. None.
- Q. What kind of log is required?
- A. By state law on all Schedule III, IV and V controlled dangerous substances, you must keep the invoices readily available in one location and you must keep a separate dispensing ledger indicating date, patient name, drug, strength and amount dispensed.
- Q. Was that available at the office at the time of your inspection?
- A. No, it was not.
- Q. Did you find any records, Mr. Mosshart, that would be complete and accurate in reflecting the disposition of those drugs?
- A. No, sir. I did not.
- Q. What kind of records do you normally expect to find?
- A. Normally, if a doctor is a dispenser, they produce a set of invoices, a set of dispensing records, and then an inventory is done on the controlled substances or prescription drugs on hand, and it balances.
- Q. What they purchased and what they dispensed balance out?
- A. Yes, sir.
- Q. Were those record in place at this office?
- A. No, sir. The records were such it was--oh, it would have been impossible to have an audit and balanced the books." (TR. Vol. II, Pg. 10, lines 14, 15; Pg. 11, lines 1-25; Pg. 12, lines 1-11).

Additional testimony was taken regarding the "abandonment of patient" issue that was not found substantiated by the BOARD. Therefore, testimony relating to that incident is not set forth herein.

## PROPOSITION I

THE BOARD HEARD SUFFICIENT EXPERT MEDICAL TESTIMONY TO SUPPORT ITS FINDINGS.

Herein, PATEL argues that the BOARD committed reversible legal error in denying PATEL'S second motion for continuance that was titled Motion for Partial Continuance. PATEL argues at length in Proposition I that it was error to not allow one of his expert witnesses to testify (Dr. Burnhill).

The record below clearly indicates that the BOARD heard expert medical testimony and read medical reports from at least three different physicians for the Plaintiff. Dr. Mary Lynn Stoffel, Dr. Richard Felton, and Dr. Russell B. Suda all testified at length regarding the facts at issue and their professional opinion thereon. Exhibits 1 through 4 are their operative reports and related findings.

In addition to his own testimony, PATEL produced expert medical testimony from Dr. Norman Hanks, Dr. Sidney Loughlin, Dr. Gary Fraley, Dr. James Majors, Bill Brasher, CRNA, Janis Heer, LPN, Pat Thomason, RN, and Bob Lehman, CRNA.

The BOARD agrees in general with the legal authority cited by PATEL indicating it is necessary for the BOARD to hear expert testimony and to not simply rely on the expertise of its individual members. However, the record below clearly indicates that the BOARD <u>did hear and consider</u> substantial expert medical testimony from both parties, in addition to medical reports introduced into evidence. This is not a case where the BOARD acted in a vacuum of expert evidence. To the contrary, the BOARD heard numerous physicians and health professionals offer their expert opinions and observations.

It must be considered that the only defense witness that did not testify, Dr. Burnhill, was not a witness as to any fact in issue. Dr. Burnhill was proffered only as another medical expert witness who had apparently reviewed some of PATEL'S records and arrived at some professional opinion.

Indeed, during closing argument of the case, PATEL withdrew his previous offer of Dr. Burnhill, and indeed urged the BOARD to proceed to decide the case without taking testimony from Dr. Burnhill. Upon making that statement during closing argument, PATEL'S counsel waived any objection that he might have preserved to the denial of his earlier offered Motion for Partial Continuance. The statement from PATEL'S counsel during closing argument is very clear in withdrawing the need for Dr. Burnhill to testify, to-wit:

"So if you want to hear some direct testimony about the Ebony Stephens matter, you hear it from Dr. Burnhill. If you look at those 15 pages of qualifications on his curriculum vitae, you can determine whether or not what he has to say will be worthwhile hearing, or whether you suspect it will be worthwhile hearing.

But I really do not see any reason that you have to wait to hear from Dr. Burnhill. I urge you to go back when you make your decision to recognize that what you have before you does not justify taking away Dr.

Patel's right to practice medicine, or to sanction him in any way that will affect his right to earn a living." (TR. Vol. III, Pg. 126, lines 22-25; Pg. 127, lines 1-8). (Emphasis added).

Taken in its most favorable light, Dr. Burnhill's possible testimony would be merely cumulative and duplicatious of medical testimony already in the record on behalf of PATEL from several professional sources. The BOARD is not legally bound to hear every witness offered by either party. The decision of when to close a hearing is not up to the parties, and a hearing can be closed over the protest of the parties and despite the parties desire to take additional testimony, Wadley v. American Window Glass Co., 341 P.2d 564 (Okl. 1959). Testimony may be lawfully excluded for reasons of remoteness and if it is not of sufficient probative value, Civil Service Commission of City of Tulsa v. Gresham, 653 P.2d 920 (Okl. 1982). And case law is well-settled that a court may lawfully exclude any evidence that is cumulative and repetitious, Woods v. Fruehauf Trailor Corp., 765 P.2d 770 (Ckl. 1988); Holley v. Shepard, 744 P.2d 945 (Okl. 1987); Storck v. City Service Gas Co., 575 P.2d 1364 appeal after remand 634 P.2d 1319 (Okl. 1977); and City of Stillwater v. Focht, 574 P.2d 1091 (Okl. App. 1978).

Finally, PATEL made absolutely no showing of any effort on his part to preserve the witnesses' testimony by video deposition or normal deposition at any time during the six months from service of the Complaint to the postponed hearing on June 9, 1990. Nor did PATEL show that Dr. Burnhill was lawfully subpoensed and was in violation thereof. Each party has an equal responsibility

to marshal its witnesses for trial. And the fact offered by PATEL'S own counsel, that Dr. Burnhill could not be present because he was giving a commencement address, implies that Dr. Burnhill had a longstanding conflict on his schedule for the date of June 9, 1990, yet PATEL did not seek a second continuance on that basis until eight days before the hearing.

The BOARD heard expert medical testimony from at least seven physicians, plus several other allied health professionals. The record below clearly reveals their respective professional observations and opinions. Testimony of PATEL'S other witness, Dr. Burnhill, would only be cumulative and unduly repetitious. And PATEL made absolutely no showing of last minute surprise or violation of subpoena by Dr. Burnhill. Nor did PATEL ever attempt to preserve Dr. Burnhill's testimony by the common practice of taking a trial deposition. And during closing argument, PATEL withdrew his offer of Dr. Burnhill's testimony.

In the case at bar, the BOARD heard substantial expert medical testimony. And the record shows the BOARD heard sufficient medical testimony to support its findings.

### PROPOSITION II

THE OKLAHOMA ADMINISTRATIVE PROCEDURES ACT DOES APPLY TO BOARD ACTIONS.

BOARD agrees that its actions are governed by applicable sections of the Oklahoma Administrative Procedures Act, 75 O.S. Supp. 1990, Sec. 250 et seq. The BOARD has never denied coverage by the APA or claimed any exemption therefrom in this litigation.

#### PROPOSITION III

THE BOARD LAWFULLY DENIED PATEL'S UNTIMELY REQUEST TO VOIR DIRE INDIVIDUAL BOARD MEMBERS.

Herein, PATEL argues that it was reversible error to deny his oral request made on the day of hearing to voir dire individual BOARD members on their personal views and philosophies regarding abortion.

PATEL overlooks the fact that abortion is a lawful medical procedure. No state or federal law prohibits or criminalizes any action of PATEL in regard to performing an abortion. PATEL merely assumes that the BOARD is somehow prejudiced against any physician who performs that procedure.

PATEL was not on trial for performing an abortion. The issue before the BOARD was how and in what manner a surgical procedure was performed. PATEL was cited, in part, for performing a procedure in an unprofessional manner and in an unprofessional setting. The nature of the procedure was incidental. The issue before the BOARD was whether the manner and setting of the procedure was unprofessional.

Under 75 O.S. 1981, Sec. 316, BOARD members must withdraw from an individual proceeding only if they cannot accord a fair and impartial hearing, to-wit:

"A hearing examiner or agency member shall withdraw from any individual proceeding in which he cannot accord a fair and impartial hearing or consideration."

But PATEL failed to quote the remainder of Sec. 316. Therein, the <u>method</u> of requesting disqualification is mandated, to-wit:

"Any party may request the disqualification of a hearing examiner or agency member, on the ground of his inability to give a fair and impartial hearing, by filing an affidavit, promptly upon discovery of the alleged disqualification, stating with particularity the grounds upon which it is claimed that a fair and impartial hearing cannot be accorded. The issue shall be determined promptly by the agency, or, if it affects a member or members of the agency, by the remaining members thereof, if a quorum." (Emphasis added).

PATEL utterly failed to comply with the mandate of Sec. 316 to "promptly" raise the issue by affidavit. The record below was uncontroverted that PATEL was served with process on January 2, Initial hearing before the Board Secretary seeking a continuance was held on January 29, 1990. At PATEL'S request, evidentiary hearing was continued to June 9, 1990, and held on that date. During that six-month period, the Complaint was never amended. The Complaint dealt, in part, at all times with PATEL'S acts and omissions on patient E.B.S. Yet during that entire six-month period, PATEL filed no affidavit and made absolutely no claim for disqualification of any BOARD member. If PATEL really felt there was "the likelihood of the board members being prejudiced from the outset against Dr. Patel," then PATEL had ample time to exercise his remedies under Sec. 316 to file an affidavit and to obtain the BOARD'S hearing on same. In the event BOARD members disqualified themselves, there was still ample time to seek assistance from the Governor in appointing members pro tem as set forth in the remainder of Sec. 316. none of those things ever occurred.

The BOARD submits that PATEL did not file the required affidavit because he did not possess the required grounds to be stated therein "with particularity." PATEL'S mere suspicion or paranoia was not sufficient to support the required affidavit. Instead of complying with Sec. 316 in a timely fashion and instead of fulfilling the statutory conditions precedent, PATEL chose to demand voir dire on the day of the hearing. Such action is not in compliance with the letter or spirit of Sec. 316 and is not timely.

PATEL'S only scintilla of "evidence" of "prejudice" on the abortion issue is two short statements made by one of the eight BCARD members. Neither of Dr. Fetzer's "statements" constitute grounds to find him unable to accord a fair and impartial hearing as required by Sec. 316. Dr. Fetzer's brief statements do not even approach the magnitude of the statement by the Water Resources Board hearing examiner in Lowrey v. Hodges, 555 P.2d 1016 (Okl. 1976), when he said, before he ever took any evidence, that a permit would probably be recommended at the end of the proceedings. And in that case, this court did not grant judicial relief of the administrative proceeding.

In the case at bar, no prejudice is established by the BOARD against PATEL. PATEL made no effort to comply with the conditions precedent in Sec. 316 to properly raise the disqualification and obtain ruling thereon. And the BOARD lawfully denied PATEL'S untimely request to voir dire individual BOARD members.

## PROPOSITION IV

THE BOARD LAWFULLY HEARD ALLEGATIONS OF PATEL'S UNPROFESSIONAL CONDUCT.

Herein, PATEL argues that his oral motion to dismiss paragraphs 2 and 3 of the BOARD'S Complaint were unlawfully denied because the BOARD did not have authority over those matters because they were not enumerated in 59 O.S. 1981, Sec. 509.

Paragraphs 2 and 3 of the BOARD'S Complaint below provided as follows, to-wit:

- "2. That on or around June 10, 1989, Defendant did perform a surgical procedure on patient E.B.S., and said procedure was performed in an unprofessional manner and in an unprofessional setting.
- 3. That on or around December, 1988, or January, 1989, Defendant abandoned a patient and left the premises of his clinic to take a friend to the airport and left the patient in a post-operative condition in the treatment room under anesthesia, and the patient's blood pressure dropped and the patient required emergency medical assistance."

The BOARD possesses statutory power to investigate, hold hearings, subpoena witnesses, and impose sanctions for "unprofessional conduct," 59 O.S. Supp. 1990, Secs. 503, 504, 505, 506, and 507. The BOARD is absolutely unlimited in what may constitute unprofessional conduct. Title 59 O.S. 1981, Sec. 509, provides in pertinent part as follows, to-wit:

"The words "unprofessional conduct" as used in Sections 481 through 514 of this Title are hereby declared to include, but shall not be limited to, the following acts..." (Emphasis added).

Section 509 then enumerates 17 examples of unprofessional conduct. But that list is not exclusive. The plain language of Sec. 509 clearly indicates that the laundry list of unprofessional conduct is not limiting. Especially in a field as broad and scientifically changing as medicine, it would be absolute folly to attempt to compile any exhaustive list of what specific acts or omissions may constitute unprofessional conduct. The many medical specialties and sub-specialties, along with the geometrically increasing body of scientific knowledge, cannot be compressed into any one list, no matter how long.

It is a cardinal rule of statutory construction that all words of a statute must be read and be accorded their plain meaning, to-wit:

"In construing a statute, the whole must be considered, and all parts given their obviously intended meaning, and no part stricken down, unless in irreconcilable conflict with remainder." Fetzer v. Johnson, 15 F.2d 145, cert. denied 273 U.S. 751, 47 S.Ct. 455, 71 L.Ed. 873.

"Statutes must be interpreted in a manner which renders every word and sentence operative rather than a manner which would render a specific statutory provision nugatory." TWA v. McKinley, 749 P.2d 108 (Okl. 1988); Moore v. Hayes, 744 P.2d 934 (Okl. 1987); State ex rel Thompson v. Ekberg, 613 P.2d 466 (Okl. 1980).

"Statutes should be construed if possible so that every word, phrase, clause and sentence are arbitrable, rather than a construction which renders some words or phrases idle and nugatory." State ex rel Oklahoma Tax Commission v. Daxon, 607 P.2d 683 (Okl. 1980).

"Every statute must be interpreted to give meaning to every provision." In Re Supreme Court Adjudication of Sufficiency of Initiative Petition in Tulsa Concerning a One Cent Sales Tax Increase for Funding Additional Police Personnel and Compensation, 597 P.2d 1208 (Okl. 1979).

And the plain language in Sec. 509 that "the words unprofessional conduct...are hereby declared to include, but shall not be limited to," certain acts means exactly that. The list is not inclusive. The list is merely examples of different forms of unprofessional conduct.

Oklahoma Attorney General Opinion No. 76-279 also addressed the scope of Sec. 509. That opinion by Assistant Attorney General Dave McCurdy exhaustively reviewed Sec. 509 and the legislative intent therein. That opinion concluded, to-wit:

"It is, therefore, the opinion of the Attorney General that your question be answered as follows: The Board of Medical Examiners, pursuant to 59 O.S. Supp. 1975, Sec. 509, can suspend or revoke the license of any physician or surgeon for incompetence or negligence."

That opinion quoted with approval the Kansas Supreme Court in the case <u>Kansas State Board of Healing Arts v. Foote</u>, 436 P.2d 828 (1968), where the court upheld the licensing board's order of revocation on the grounds of incompetency even though incompetency was not listed as a statutory ground nor was it among the 15 acts enumerated in the Kansas statute as constituting unprofessional conduct. The Kansas Supreme Court stated, to-wit:

"Considering the entire policy expressed in the act, we believe the legislature, by enumerating certain acts and classifying them as unprofessional conduct, did not thereby In Proposition V, PATEL merely gives his own partisan view of the testimony offered by Dr. Stoffel, Dr. Felton and Dr. Suda. PATEL'S effort in this proposition to denigrate the three Plaintiff's witnesses' testimony by his own one-sided summaries and by presentation of random quotations snipped from nearly 200 pages of expert medical testimony is ludicrous. Such expert testimony must be considered as a whole. The testimony must be considered together in the same light that the BOARD received it. PATEL'S fragmentary approach is not fair to this Court or to the three Plaintiff's witness physicians who testified to the BOARD.

A review of the testimony offered by Dr. Stoffel, Dr. Felton and Dr. Suda and Exhibits 1-4 prepared by two of those same witnesses, clearly contain facts which support the BOARD'S finding that PATEL performed a procedure on a particular patient in an unprofessional manner and in an unprofessional setting. Even PATEL'S vigorous cross-examination did not change those facts and opinions presented to the BOARD.

Oklahoma case law is well-settled that the decision of an administrative agency must be supported on appeal unless it is clearly erroneous or not derived from facts in evidence. Previous appeals before this Court have set forth the necessary benchmarks in reviewing evidence presented to a board below, to-wit:

"Under this section, District Court on review of revocation of license to practice veterinary medicine may set aside order upon determining among other things, that order was clearly erroneous in view of reliable, material, probative and substantial competent evidence disclosed by the record but without

substituting its judgment as to the weight of the evidence." Board of Examiners of Veterinary Medicine v. Mohr, 485 P.2d 235 (Okl. 1971).

"Decision of banking board denying application for banking charter was erroneous in view of reliable, probative and substantial competent evidence that proposed bank was economically feasible, that the capital structure of proposed bank was adequate, that future earnings of such bank were favorable and that there was public necessity for proposed bank." Sebring v. Caporal, 452 P.2d 777 (Okl. 1969).

In the case at bar, testimony presented orally and in writing by Dr. Stoffel, Dr. Felton and Dr. Suda supports the BOARD'S findings that PATEL performed a procedure on a specific patient in an unprofessional manner and in an unprofessional setting. The BOARD'S Final Order is supported by competent evidence in the record and must be sustained on appeal.

# PROPOSITION VI

THE BOARD'S FINAL ORDER COMPLIES WITH OKLAHOMA LAW.

Herein, PATEL argues that the BOARD'S Final Order does not comply with Oklahoma law because it does not contain a listing of all facts underlying the BOARD'S findings, and PATEL argues that the Final Order is insufficient and therefore the entire BOARD action must be reversed.

Title 75 O.S. 1981, Sec. 312, provides in pertinent part as follows, to-wit:

"A final order adverse to a party in an individual proceeding shall be in writing or stated in the record. A final order shall include findings of fact and conclusions of law, separately stated. Findings of fact if set forth in statutory language, shall be

accompanied by a concise and explicit statement of the underlying facts supporting the findings." (Emphasis added).

PATEL misreads Sec. 312. PATEL alleges that Sec. 312 requires statements of all underlying facts to support any findings. That is not the language of Sec. 312. Section 312 requires underlying facts to be listed if findings of fact are set forth in statutory language. If findings of fact are not in statutory language, then no requirement exists that all underlying facts be listed separately.

As already argued above, all words of a statute must be read and accorded their plain meaning, <u>Fetzer v. Johnson</u>, supra, and <u>TWA v. McKinley</u>, supra. Therefore, Sec. 312 requires underlying facts to be listed <u>only if findings</u> of fact are set forth in statutory language.

Predictably, PATEL cites as lead case law authority the appellate decision of <u>Jackson v. Independent School District No.</u>

16 of Payne County, 648 P.2d 26 (Okl. 1982). That case is radically different on the facts from the case at bar. In <u>Jackson</u> the Stillwater Board of Education did not renew the contract of a sixth grade teacher. Despite a timely request, neither the teacher's superintendent, nor the board, would give any reason for such action. The teacher requested and received a formal board hearing. After hearing evidence, the board voted to affirm the superintendent's actions in not renewing the contract. But the board failed to give <u>any reason</u>, orally or in writing, for its action.

Obviously, when faced with a <u>complete absence</u> of findings of fact or conclusions of law, no appellate court can intelligently review the administrative decision and ascertain if facts upon which the order is based create a reasonable basis for the order. In that case, it is no surprise that the Board of Education action was found in violation of due process.

Clearly, the <u>Jackson</u> court was concerned about possible "Star Chamber techniques," page 32. The court concluded, to-wit:

"The crux of the matter is that democracy implies respect for the elementary rights of the person, however suspect or undeserving, a democratic government must practice fairness—and fairness can rarely be obtained by secret, one-sided determination of facts decisive of rights." (Emphasis added).

A review of the record in the case at bar clearly indicates that the BOARD action below was far removed from any kind of "secret, one-sided" determination. In the case at bar, PATEL received written allegations of specific unprofessional conduct in January, 1990. That same month, PATEL and counsel filed for and received all evidentiary material of the Plaintiff. PATEL requested and received a continuance of more than four months. The eventual BOARD hearing consisted of witnesses sworn, examined and cross-examined only on the issues raised in the Complaint. The BOARD deliberated in open session, discussed possible motions in open session, and voted in open session. The BOARD'S written Final Order memoralized that transaction.

The transcript below and the Final Order clearly enable an appellate court to intelligently review the BOARD'S decision and ascertain if it was based on the evidence presented in the record.

That is the purpose behind the Sec. 312 requirement for a written Final Order.

PATEL'S quibbling with the language employed in the Final Order at bar is not persuasive. The Final Order does clearly set forth the BOARD'S action taken, contains separate findings of fact and conclusions of law, and terms of sanctions imposed.

Finally, it must be noted that PATEL waived any possible objection to the BOARD'S Final Order and may not now raise same. The Final Order was drafted by Plaintiff's counsel and submitted to PATEL for review and signature on June 20, 1990 (see Exh. A). Plaintiff counsel sent a follow-up letter on June 29, 1990 (see Exh. B). PATEL'S counsel signed the Final Order and returned it with a cover letter of July 6, 1990 (see Exh. C). counsel offered no objection to the BOARD'S Final Order, offered no additional language, change or correction to the Final Order as originally submitted. PATEL further did not file any post-hearing motion seeking clarification or restatement of the BOARD order in whole or in part. PATEL did not request any specific findings of fact or conclusions of law for inclusion in the Final Order as authorized by Sec. 312, nor did PATEL file any motion for reopening, rehearing or reconsideration on the Final Order issue as authorized by 75 O.S. 1981, Sec. 317.

Oklahoma case law is well-settled in administrative hearings, as in District Court, that any possible error must be preserved with specific objection and cannot be raised for the first time on appeal, <u>Seely v. Oklahoma Horse Racing Commission</u>, 743 P.2d 685 (Ct. App. 1987); <u>Ricks Expiration Co. v. Oklahoma</u>

Water Resources Board, 695 P.2d 498 (Okl. 1984); Bostick Tank
Truck Service v. Nix, 764 P.2d 1344 (Okl. 1988); and State ex rel
Commissioners of the Land Office v. Tapenning, 228 P.2d 374
(Okl. 1951).

Since the record below discloses no objection by PATEL to the Final Order, PATEL failed to preserve that objection and PATEL cannot now be heard to complain for the first time concerning any alleged defect in the BOARD'S Final Order.

Even a cursory review of the BOARD'S Final Order with the transcript of testimony shows that the Final Order accurately memoralizes the BOARD'S findings, conclusions and sanction imposed. The BOARD'S findings were all based on evidence presented in the record. PATEL offered no objection thereto when the order was signed and filed of record. Taking all these facts into consideration, the BOARD'S Final Order complies with Oklahoma law and is not any basis for reversal.

# CONCLUSION

For the foregoing reasons and authorities cited therefor, the Oklahoma Board of Medical Licensure and Supervision prays that Appellant take nothing by his appeal, that the BOARD'S action below be affirmed in all respects, and for such other and further relief as the Court may grant.

Respectfully submitted,

DANIEL J. GAMINO

OBA #3227

Daniel J. Gamino & Associates, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR APPELLEE

# CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing instrument was mailed, postage prepaid thereon, this \_\_\_\_\_ day of March, 1991, to:

ARNOLD D. FAGIN
MICHAEL L. MULLINS
Fagin & Fagin, P.C.
2650 First Oklahoma Tower
210 West Park Ave.
Oklahoma City, OK 73102

DANTEL J. GAMINO

June 20, 1990

Arnold D. Fagin Fagin & Fagin 2650 First Oklahoma Tower 210 West Park Ave. Oklahoma City, OK 73102

RF: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D. Case No. 87-7-514

Dear Mr. Fagin:

Enclosed please find original of a Final Order prepared following hearing on June 9, 1990. Please review this Order, sign same and return it to me for processing.

Thank you for your assistance.

Sincerely,

DANIEL J. GAMINO

DJG: dc

Enclosure

cc: Carole Smith

June 29, 1990

Arnold D. Fagin Fagin & Fagin 2650 First Oklahoma Tower 210 West Park Ave. Oklahoma City, OK 73102

RE: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D. Case No. 87-7-514

Dear Mr. Fagin:

By letter dated June 20, 1990, I mailed to you original of a Final Order. To date I have had no response from you. Please review this Order, sign same and return it to me for processing.

Thank you for your assistance.

Sincerely,

DANIEL J. GAMINO

DJG:dc

cc: Carole Smith

# FAGIN & FAGIN, P.C.

ARNOLD D. FAGIN CHARLES L. FAGIN PAMELA SUE HOLTZCLAW R. AMANDA McINNIS ATTORNEYS AT LAW
2650 FIRST OKLAHOMA TOWER
210 WEST PARK AVENUE
OKLAHOMA CITY, OKLAHOMA 73102
(405) 239-6771
Fax: (405) 239-6771

MAX M. FAGIN 1904-1984

July 6, 1990

Hand Delivered

Oklahoma State Board of Medical Licensure and Supervision 5104 North Francis, Suite C Oklahoma City, OK 73118

Re:

State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision v. Nareshkumar Patel, M.D., Medical License No. 14640, Case No. 87-7-514

Dear Sir or Madam:

This firm represents Dr. Patel, defendant in above captioned cause.

Enclosed herewith please find the original Final Order entered in this case. This Final Order has been approved and executed by Mr. Gamino, counsel for plaintiff, and by counsel for defendant.

By agreement with Mr. Gamino, I am submitting the Final Order for final approval and execution by Dr. Gerald C. Zumwalt, Secretary of the Board, and for filing with the Board thereafter. At the time he executes same, the date should be placed at page 2 and also at page 3 on the Certificate of Mailing. When you file this Order, after signature, would you please mail a certified copy to Arnold D. Fagin at the address shown on page 3 of the Final Order.

The filed copy which we receive back from you must be certified so that it may be attached as a supplemental exhibit to the Petition in Error filed with the Oklahoma Supreme Court this date by Dr. Patel's counsel.

# FAGIN & FAGIN, P.C. ATTORNEYS AT LAW

Oklahoma State Board of Medical Licensure and Supervision July 6, 1990 Page -2-

Simultaneously herewith, we are also filing our Designation of Record with the Board. The transcript is in the process of being prepared by the Board's court reporter. Our office has visited with you by telephone regarding the preparation of that portion of the Designation of Record consisting of pleadings and filings with your Board. It is our understanding that, according to your procedures, you will prepare and file same with the Supreme Court when the Supreme Court Clerk requests same of you.

Thank you for your assistance and cooperation.

Yours very truly,

CHARLES L. FAGIN For the Firm

CLF/lk
Enclosures

cc: L'aniel J. Gamino, Esq.



5501 N. Portland, Oklahoma City, OK 73112-2097, (405) 949-6109 John P. Ellis, Administrator

June 17, 1992

Oklahoma State Board of Medical Licensure and Supervision Post Office Box 18256 Oklahoma City, Oklahoma 73154

Re: Nareshkumar G. Patel, M.D.

SSN 560-51-2048

OK Medical License No. 14640

Dear Sir or Madam:

I am writing to request a copy of the medical licensure file of Nareshkumar G. Patel, M.D.

Please forward the information to the attention of the undersigned and invoice this facility.

Thank you for your consideration.

Sincerely

John P. Ellis Administrator

JPE:cld

DECEIVED

JUN 22 1992

A PORTO V

OKLAHUMA STATE BOARD OF MEDICAL LICENSURE

A Ministry of the Free Methodist Church of North Ame AND SUPERVISION Sent 6-24-92

VHA, Member of Voluntary Hospitals of America, Inc. ®

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PF KP 1464

SMH SMH Z

606 West Evans

Seminole, Oklatioma 74868

405/382-0600

September 5, 1990

Naresh Patel, M.D. 1902 Gordon Cooper Drive Shawnee, OK 74801

Dear Dr. Patel:

It is my understanding that for some time Seminole Municipal Hospital has been disposing, by incineration, of certain biological waste products from your office. I need inform you that this practice must be discontinued as of September 1, 1990, due to Federal and State legislated requirements.

Thank you for your underständing. If you have any questions or need additional information, please let me know.

Very truly yours,

Ronald J. Clifford Chief Executive Officer

RJCidro

COPY

# **NEUROSURGERY ASSOCIATES**

CHARLES F. ENGLES, M.D.

711 STANTON L YOUNG BLVD., SUITE 204 OKLAHOMA CITY, OKLAHOMA 73104 TELEPHONE 405/235-0559

May 18, 1992

PRACTICE LIMITED TO NEUROLOGICAL SURGERY

State Borad of Medical Examiners 5104 N. Francis Oklahoma City, Oklahoma 73118

Re: Nareshkumar G. Patel, M. D.

Gentlemen:

CHARLES F. ENGLES, M.D.

LONNIE J. LAMFRICH, M.D.

W. EMERY REYNOLDS, M.D.

RICHARD V. SMITH, M.D. DANIEL R. STOUGH, M.D. H.B. TATE, M.D.

I am sure you are aware of the citations made by the Board regarding Dr. Patel. It is my understanding that he will be required to appear before the 3oard of Medical Examiners in late June for citations and charges of unprofessional conduct.

Will Rogers said, "All I know is what I read in the papers". I am sure your medical investigators have far more concrete and comprehensive information than the newspapers. If the evidence and information presented to the Board by the medical investigators supports what I have read in the newspapers concerning Dr. Patel's judgment and conduct, then I would urge the Board to render the severest penalty possible.

Sincerely yours,

Charles F. Engles, M.

CFE: jej

REGEIVED

OKLABION STATE BOARD OF ABLER AL LICENSURE ARL REPERVISION

PF 0T-23-92 les

June 5, 1992

John W. Rohal, Assistant Director State Medical Board of Ohio 77 South High Street, 17th Floor Columbus, Ohio 43266-0315

Re: Nareskumar Patel

Dear Mr. Rohal:

Thank you for your letter of June 1, 1992, received this date, in which inquire into the current status of the license of the above cartioned individual.

At the present time the subject has been cited to appear before the Board of Medical Licensure and Supervision this month. Enclosed are copies of the complaint, citation and answer filed by the defendant. Previously, the defendant was cited and appeared before the Board approximately 2 years ago, at which time he was reprimanded. Enclosed is the Board Order from that hearing. Part of the Order was overturned by the Superme Court of the State of Oklahoma; enclosed is a copy of that judgement.

If we may be of further assistance, please do not hesitate to contact the undersigned.

Sincerely,

Carole A. Smith Executive Director

CAS

Encl.

PF06-05-12 ld



# STATE MEDICAL BOARD OF OHIO

77 South High Street, 17th Floor • Columbus, Ohio 43266-0315 • (614) 466-3934

June 1, 1992

Carole A. Smith, Executive Director Oklahoma State Board of Medical Licensure & Supervision P.O. Box 18256 Oklahoma City, OK 73154-0256

RE: Nareshkumar G. Patel, M.D.

Dear Ms. Smith:

We are in receipt of information that Dr. Patel is under criminal investigation for attempting to dispose of at least 60 fetuses in a field near Shawnee, Oklahoma, on or about April 15, 1992.

Since he is also licensed in the State of Ohio, we would appreciate receiving any information you can provide regarding this matter.

Also, enclosed is a copy of the Reprimand Dr. Patel entered into with our Board effective March 24, 1992.

Thanking you in advance for your assistance in this matter, I remain

Very truly yours,

John W. Rohal Assistant Director

jun 5 1992

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE

AND SUPERVISION

JWR:jh Enclosure

PF06-05-92 les



# THE STATE MEDICAL BOARD OF OHIO REPRIMAND OF NARESHKUMAR G. PATEL, M.D.

Be it known, the STATE MEDICAL BOARD OF OHIO is a state agency charged with enforcing Chapter 4731., Ohio Revised Code.

NARESHKUMAR G. PATEL, M.D., acknowledges this REPRIMAND being fully informed of his rights under Chapter 119., Ohio Revised Code, including the right to representation by counsel and the right to a formal adjudicative hearing on the issues considered herein.

This REPRIMAND is entered into on the basis of the following stipulations, admissions and understandings:

- A. The STATE MEDICAL BOARD OF OHIO is empowered by Section 4731.22 (B)(22), Ohio Revised Code, to limit, revoke suspend a certificate, refuse to register or reinstate an applicant or reprimand or place on probation the holder of a certificate for the limitation, revocation or suspension by another state of a license or certificate to practice issued by that state for an action that would also have been a violation of this Chapter, to wit: Sections 4731.22 (B)(2) and (B)(6), Ohio Revised Code.
- B. THE STATE MEDICAL BOARD OF OHIO acknowledges this REPRIMAND in lieu of formal proceedings based upon the violation of Section 4731.22(B)(22), Ohio Revised Code, and expressly reserves the right to institute formal proceedings based upon any other violations of Chapter 4731. of the Revised Code, whether occurring before or after the effective date of this REPRIMAND.
- C. NARESHKUMAR G. PATEL, M.D., is licensed to practice medicine and surgery in the State of Ohio.

<\_\_

D. NARESHKUMAR G. PATEL, M.D., ADMITS that on or about July 17, 1990 he was FORMALLY REPRIMANDED and ordered to fulfill certain conditions by Final Order of the Oklahoma State Board of Medical Licensure and Supervision in order to retain his Oklahoma License. (The Final Order is attached hereto and fully incorporated herein.)

This REPRIMAND is entered into on the basis of the following stipulations, admissions and understandings:

WHEREFORE NARESHKUMAR G. PATEL, M.D. should be and is hereby REPRIMANDED and the following conditions are placed on his Ohio license to practice medicine and surgery:

 NARESHKUMAR G. PATEL, M.D. must provide written documentation which illustrates that he is in compliance with the conditions placed on his Oklahoma license to practice medicine and surgery. REPRIMAND NARESHKUMAR G. PATEL, M.D. PAGE TWO

If, in the discretion of the Secretary of the STATE MEDICAL BOARD OF OHIO, DOCTOR NARESHKUMAR G. PATEL appears to have violated or breached any terms or conditions of this REPRIMAND, the STATE MEDICAL BROAD OF OHIO reserves the right to institute formal disciplinary proceedings for any and all possible violations or breaches, including but not limited to, alleged violations of the laws of Ohio occurring before or after the effective date of this REPRIMAND.

NARESHKUMAR G. PATEL, M.D., acknowledges that he has had an opportunity to ask questions concerning the terms of this Agreement and that all questions asked have been answered in a satisfactory manner.

NARESHKUMAR G. PATEL, M.D., hereby releases THE STATE MEDICAL BOARD OF OHIO, its Members, Employees, Agents, Officers and Representatives jointly and severally from any and all liability arising from the within matter.

This REPRIMAND shall be considered a public record as that term is used in Section 149.43, Ohio Revised Code.

This information may be reported to appropriate organizations, data banks and governmental bodies. This REPRIMAND shall become effective upon the last date of signature below.

NARESHKUMAR G. PATEL, M.D.

3/12/52

DATE

HENRY G. CRAMBLETT, M.D.

Secretary /21/G

DATE

TIMOTHY S. JOST, ESQ. Supervising Member

DATE

ODELLA LAMPKIN, ESQ. Assistant Attorney General

3/24/92

DATE

pf mc

# IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

JUN 5 1992 Oklahoma State Board of Medical Licensure & Supervision

Case No. 90-09-1129

STATE OF OKLAHOMA, ex rel., OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,

Plaintiff,

NARESHKUMAR PATEL, M.D.,

Medical License No. 14640,

v.

Defendant.

#### ANSWER TO COMPLAINT

Defendant Nareshkumar Patel, M.D., answers the Complaint and alleges and states as follows:

- 1. In answer to the allegations of Paragraph 1, admits that he holds Oklahoma Medical License No. 14640, and denies that he is in violation of the Oklahoma Medical Practice Act, 59 Oklahoma Statutes 1991, Section 509.
- 2. In answer to the allegations of Paragraph 2, admits that on April 14, 1992, he did transport human fetuses and tissue to a site in Pottawatomie County, Oklahoma, and that he did burn the same; denies that those activities took place in a vacant lot; and, further alleges that said tissue and fetuses were burned on a large tract of private property under the control of defendant.
  - 3. Denies the allegations of Paragraph 3.
  - 4. Denies the allegations of Paragraph 4.

#### AFFIRMATIVE DEFENSES

- 5. The Complaint fails to set forth a claim of unprofessional conduct on which any disciplinary action can be taken against this defendant.
- 6. The charging statute, to-wit, 59 Oklahoma Statutes, Section 509, enumerates specific grounds of professional misconduct, and the alleged actions of defendant in the Complaint do not violate this statute.
- 7. On or about April 14, 1992, there was no statute in the State of Oklahoma which prescribed the method of disposition of human fetuses and tissue, and defendant's disposition of the same was done in a reasonable and prudent manner consistent with defendant's religious beliefs and tenents, and was neither immoral nor against good conscience by all persons of this state.

WHEREFORE, defendant Nareshkumar Patel, M.D., prays that such Complaint against him be dismissed and that no disciplinary action be taken against him, and that a determination be made by the State Board of Medical Examiners that the alleged acts are not in violation of the Oklahoma Medical Practice Act, 59 Oklahoma Statutes, Section 509.

STANLEY M, WARD, OBA#9351

Attorney at-Law

629 24th Avenue S.W. Norman, Oklahoma 73069

(405) 360-9700

ATTORNEY FOR DEFENDANT

#### **VERIFICATION**

STATE OF OKLAHOMA )
COUNTY OF CLEVELAND ) ss.
I, NARESHKUMAR PATEL, M.D., being of lawful age and first duly sworn, state that: I am the defendant in the above-referenced matter; that I have read and reviewed the information contained herein; and, that to be the best of my knowledge, the information contained herein is true and correct.
NARESHKUMAR PATEL, M.D.
Subscribed to and sworn to before me this 44 day of June, 1992.
Carol marie Clark Notary Public
My Commission Expires: Que 12, 1993
**************
OFFICIAL SEAL! CAROL MARIE CLARK Notary Public Oklahoma Cleveland County Comm. Expires 6-12-93

#### Daniel J. Gamino & Associates, P.G.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

May 29, 1992

Stan Twardy Attorney at Law 1400 N. Shartel Oklahoma City, OK 73103

RE: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D.

Dear Mr. Twardy:

This will confirm your telephone call of May 28, 1992, advising you may represent Dr. Patel in the above-captioned case. You requested an extension of time to file any answer to the Complaint. I will agree to an extension of time and this letter will serve as documentation of that agreement.

However, hearing on this matter is scheduled for June 27, 1992, and I will object to any continuance or postponement of the hearing date. In the event you decide to represent Dr. Patel, I will be glad to meet with you as soon as possible to discuss informally evidence and procedures to be followed. Please be reminded that motions relating to this case or any other case on the Board's docket will be heard at 9:00 a.m. on June 12, 1992, by Mr. Hoover.

I look forward to working with you on this matter.

Sincerely,

DANIEL J. GAMINO

DJG:dc

cc: Carole Smith

DECEIVED
JUN 2 1992

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

PF 06-02-92 WS

# IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

STATE OF OKLAHOMA

JUN 5 1992

STATE OF OKLAHOMA, ex rel., OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE & SUPERVISION

Plaintiff,

ν.

Case No. 90-09-1129

NARESHKUMAR PATEL, M.D., Medical License No. 14640,

Defendant.

#### ANSWER TO COMPLAINT

Defendant Nareshkumar Patel, M.D., answers the Complaint and alleges and states as follows:

- 1. In answer to the allegations of Paragraph 1, admits that he holds Oklahoma Medical License No. 14640, and denies that he is in violation of the Oklahoma Medical Practice Act, 59 Oklahoma Statutes 1991, Section 509.
- 2. In answer to the allegations of Paragraph 2, admits that on April 14, 1992, he did transport human fetuses and tissue to a site in Pottawatomie County, Oklahoma, and that he did burn the same; denies that those activities took place in a vacant lot; and, further alleges that said tissue and fetuses were burned on a large tract of private property under the control of defendant.
  - 3. Denies the allegations of Paragraph 3.
  - 4. Denies the allegations of Paragraph 4.

#### AFFIRMATIVE DEFENSES

- 5. Complaint fails to set forth claim of unprofessional conduct on which any disciplinary action can be taken against this defendant.
- 6. The charging statute, to-wit, 59 Oklahoma Statutes, Section 509, enumerates specific grounds of professional misconduct, and the alleged actions of defendant in the Complaint do not violate this statute.
- On or about April 14, 1992, there was no statute in the State of Oklahoma which prescribed the method of disposition of human fetuses and tissue, and defendant's disposition of the same was done in a reasonable and prudent manner consistent with defendant's religious beliefs and tenents, and was neither immoral nor against good conscience by all persons of this state.

WHEREFORE, defendant Nareshkumar Patel, M.D., prays that such Complaint against him be dismissed and that no disciplinary action be taken against him, and that a determination be made by the State Board of Medical Examiners that the alleged acts are not in violation of the Oklahoma Medical Practice Act, 59 Oklahoma Statutes, Section 509.

Attorney fat-Law

629 24th Avenue S.W. Norman, Oklahoma 73069

(405) 360-9700

ATTORNEY FOR DEFENDANT

#### DANIEL J. GAMINO & ASSOCIATES, P.C.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

March 18, 1991

Carole Smith
Board of Medical Licensure
§ Supervision
P.O. Box 18256
Oklahoma City, OK 73154

RE: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D., Supreme Court Case No. 75,922

Dear Ms. Smith:

Please find enclosed a copy of the Appellee's Answer Brief I prepared and filed in the Oklahoma Supreme Court on March 15, 1991. Pursuant to Court Rules, counsel for Dr. Patel has 20 days to prepare a Reply Brief. At that point the briefing schedule will be finished and the case will be submitted to the Oklahoma Supreme Court for disposition. After you review this if you have any questions or comments, please advise.

Sincerely,

DANIEL J. GAMINO

DJG: vm

Enclosures

RECEIVED

OKLAHOMA STATE BOARD OF MEDICAL LICENSHIRE AND SUPERVISION

PF 03-29-91 Led

#### PIERCE COU

#### HENDRICKSON JOHNSTON δ

AYSINGER

CLAYTON B. FIERCE (1860-1661)
JOHN R. COULTH
CALVIN W. HENDRICKSON
MELVIN F. PRINCE
DAVID C. JOHNSTON, JR.
HUGH A. BAYSINGER
GERALD P. GREEN
GARY M. CHUIBBUCK\*
STEPHEN L. OLGON
JAMES B. CURNAT
O. LYNN BABE

BCOTT M. RHODES INGNA JANE HARNESS RUSSELL L HENDRICKBON JOHN ROGER HURT

ADMINISTRATIVE DIRECTOR: JERROLD ABRAMOWITZ †

PALSO ADMITTED HIWASH DID II AND VA ... PALSO ADMITTED 21 OH

CLAYTON B. PIERCE MEMORIAL BUILDING 1109 N. FRANCIS

LAWYERS

OKLAHOMA CITY, OKLAHOMA 73106 [MAIL - P.O. BOX 26350 - OKLA. CITY, OK 73126]

> TEL: (405) 235-1611 FAX (405) 235-2904

May 29, 1992

KATHLEEN J. ADLER
CMARLER A. BRANDT
LINCA PRINE BROWN
CHRIB COMDREN
STEVEN W DANIELE\*\*
PETER A. ERCOES
TOOD A. ESTES
D. CRAIG JOHNSTON
ROSERT S. LAFFERRANDRE
SCOTT A. LAW
ANNE LIVINGSTON

E MARISSA MAXEY
FRANCES E PATTON
JAMES M. REID
G. CALVIN SHARPE
CUATIS L. SMITH
PAUL G. SUMMARS
S. MARC WALLS
PETER L. WHEELER
OF COUNSEL:
JUNE L. CHUBBUCX\*
JANET C. POPE

"ALBO ADMITTED IN CA. "ALBO ADMITTED IN IL

#### VIA FAX

Law Office of Daniel J. Gamino 3315 N. W. 63rd Street Oklahoma City, Oklahoma 73116

Attention:

Donna Cavin

RE:

State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision vs. Nareshkumar Patel, M.D., Case No. 90-091129

Dear Donna:

This will confirm my telephone conversation with you at approximately 11:00 a.m. today. You advised that Mr. Gamino was in Ada, Oklahoma, for the day, but that you had his authority to agree that the answer date of Dr. Patel, May 29, 1992, could be extended through next week. It was agreed that an answer will be filed sometime during next week on behalf of Dr. Patel.

I advised you that this law firm will not be representing Dr. Patel in this matter but that we did agree on his behalf to arrange for an expansion of the answer time. This fax transmission is also being transmitted to the Licensure Board.

Very truly yours,

PIERCE COUCH HENDRICKSON JOHNSTON & BAYSINGER

Calvin W. Hendrickson

CWH: jmc

S-29-92 OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Established 1923

PF 06-05-92

# PIERCE COUCH HENDRICKSON JOHNSTON & BAYSINGER

CLAYTON B. FIERCE (186-1861) SCOTT M. RHODES CALVIN W. HENDRICKSON MELVIN F. PIERCE DAVID C. JOH YSTON, JR. HUGH A. BAYSINGER GERALD P. GFEEN GARY M. CHUBBUCK STEPHEN L DISON JAMES B. OURANT

HOPE DETINGA CIELAS AND AND AL OIG MEANWIN DETTINGA OBJAS

D. LYNN BABB

INONA JANE HARNESS RUSSELL L. HENDRICKBON JOHN ROGER HURT

ADMINISTRATIVE DIRECTOR FERROLD ABRAMOWITZ +

LAWYERS

CLAYTON B. PIERCE MEMORIAL BUILDING 1109 N. FRANCIS

OKLAHOMA CITY, OKLAHOMA 73106 [MAIL - P.O. BOX 26350 - OKLA, CITY, OK 73126]

TEL: (405) 235-1511 FAX (405) 235-2904

CHARLES & BRANDT LINDA PRINE BROWN CHRIS CONDREN STEVEN W DANIELE ... PETER A. ERDOES TOOD A. ESTES D. CRAIG JOHNSTON ROSERT S. LAFFERRANDRE SCOTT A LAW ANNE LIVINGSTON

É MARISBA MAXEY FRANCES E. PATTON JAMES M. REID G. CALVIN SHARPE CUATIO L SMITH FAUL G. SUMMARS S. MARC WALLS PETER L WHEELER OF COUNSEL: JUNE L CHUBBUCK JANET C. POPE

"ALBO ADMITTED IN CA. "ALBO ADMITTED IN IL

May 29, 1992

#### YIA FAX

Law Office of Daniel J. Gamino 3315 N. W. 63rd Street Oklahoma City, Oklahoma 73116

Attention:

Donna Cavin

RE:

State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision vs. Nareshkumar Patel, M.D., Case No. 90-091129

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Very truly yours,

PIERCE COUCH HENDRICKSON JCHNSTON & BAYSINGER

Calvin W. Hendrickson

CWH: jmc

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE

AND SUPERVISION

Established 1923

### PIERCE COUCH HENDRICKSON JOHNSTON & BAYSINGER

CLAYTON B. PIERCE (1869-1861) BOOTT M. RHODES JOHN R. COUCH INONA JANE HARNESS CALVIN W. HENDRICKSON MELVIN F. PIERICE DAVID C. JOHNSTON, JR. HUGH A. BAYSINGER GERALD P. GREEN GARY M. CHUBBUCK STEPHEN L. DUIDN JAMES S. OURANT D. LYNN BABB

ALSO ADMITTED IN WASH, D.O., R. AND VA. ... (ALSO ADMITTED IN ON

RUSSELL L HENDRICKSON JOHN ROGER HURT

ADMINISTRATIVE DIRECTOR-JERROLD ABRAMOWITZ +

LAWYERS

CLAYTON B. PIERGE MEMORIAL BUILDING 1109 N. FRANCIS

OKLAHOMA CITY, OKLAHOMA 73106 [MAIL - P.O. BOX 26350 - OKLA, CITY, OK 73126] TEL; (405) 235-1611

FAX (405) 235-2904

TOWARE A BRANDT CHRIS CONDREN STEVEN W DANIELE" PETER A. ERDOFS TOOD A. ESTES D. CRAIG JOHNSTON ROSERT S. LAFFERRANDRE ANNE LIVINGSTON

E MARISBA MAXEY FRANCES E. PATTON JAMES M. REID G. CALVIN SHARPE CUATIO L SMITH PALIL G. SUMMARS S. MARC WALLS PETER L WHEELER OF COUNSEL: JUNE L. CHUBBUCK\* JANET C. POPE

"TALBO ADMITTED IN CA. - FALSO ADMITTED IN II.

May 29, 1992

YIA FAX

Law Office of Daniel J. Gamino 3315 N. W. 63rd Street Oklahoma City, Oklahoma 73116

Attention:

Donna Cavin

State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision vs. Nareshkumar Patel, M.D., Case No. 90-091129

Dear Donna:

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Very truly yours,

PIERCE COUCH HENDRICKSON JOHNSTON & BAYSINGER

Calvin W. Hendrickson

CWH: jmc

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Established 1923

DF 06-05-92

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STATE OF OKLAHOMA )

SUPREME COURT )

MANDAY DEPUTY BOAD OF BOAD PROPERTY OF THE BOAD OF THE

MEDICAL LICENSURE & SUPERVISION, ST. BOAD OF

VS.

NO. 75.022 — OKLAHOMO COUNTY DISTRICT COURT

DISTRIC COURT

)

PATEL, NARESHKUMAR, MD., #14640

THE SUPREME COURT OF OKLAHOMA:

TO THE HONORABLE JUDGE OF THE DISTRICT COURT OF OKLAHOMA COUNTY IN SAID STATE OF OKLAHOMA.

WHEREAS, THE COURT OF APPEALS OF THE STATE OF OKLAHOMA. DID ON THE 17TH DAY OF MARCH. 1992 RENDER A MEMORANDUM OFINION IN THE ABOVE ENTITLED CAUSE, APPEALED FROM THE DISTRICT COURT OF OKLAHOMA COUNTY.

AFFIRMED IN PART: REVERSED IN PART AND REMANDED WITH DIRECTIONS

NOW, THEREFORE, YOU ARE HEREBY COMMANDED TO CAUSE SUCH AFFIRMANCE AND REVERSAL TO SHOW OF RECORD IN YOUR COURT AND TO ISSUE SUCH PROCESS AND TAKE SUCH OTHER AND FURTHER ACTION AS MAY BE IN ACCORD WITH RIGHT AND JUSTICE AND SAID OPINION.

WITNESS, THE HONORABLE MARIAN P. OPALA, CHIEF JUSTICE OF THE SUPREME COURT OF THE STATE OF OKLAHOMA, AT THE CITY OF OKLAHOMA CITY, THIS 16TH DAY OF APRIL, 1992.

DEREN ELERSON, CLERK

MAY 1 1992

DEPUTY.

OKLAHUMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### **VERIFICATION**

STATE OF OKLAHOMA	)
COUNTY OF CLEVELAND	) ss. )

I, NARESHKUMAR PATEL, M.D., being of lawful age and first duly sworn, state that: I am the defendant in the above-referenced matter; that I have read and reviewed the information contained herein; and, that to be the best of my knowledge, the information contained herein is true and correct.

NARESHKUMAR PATEL, M.D.

Subscribed to and sworn to before me this 44 day of June,

Carol Marie Clark.
Notary Public

My Commission Expires:

June 12, 1993

OFFICIAL SEAL!
CAROL MARIE CLARK
Notary Public Oklahoma
Cleveland County
Comm. Expires 6-12-93

## Daniel J. Gamino & Associates, P.C.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

February 10, 1992

Carole Smith
Board of Medical Licensure
and Supervision
P.O. Box 18256
Oklahoma City, OK 73154

RE: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D. Supreme Court Case No. 75,922

Dear Ms. Smith:

Please find enclosed a copy of an order of February 6, 1992, from Supreme Court Justice Marian Opala advising that this case has been assigned to the Court of Appeals, Oklahoma City Division.

As you recall, all legal briefing has already been done on this case. Usually this assignment to the Court of Appears occurs and then the Court of Appeals renders its decision in approximately three or four months. I will keep you advised as this matter progresses. If you have any questions, please contact me.

Sincerely,

DANIEL J. GAMINO

DJG:dc

Enclosure

DEGENTO FEB 11 1992

ONLAHOMA STATE BUT OF MEDICAL LICENSIARE AND SUPERVISION

AF 02-12-92 /1

14640

#### DANIEL J. GAMINO & ASSOCIATES, P.C.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

April 8, 1991

Carole Smith
Board of Medical Licensure
and Supervision
P.O. Box 18256
Oklahoma City, OK 73154

RE: Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D. Supreme Court Case No. 75,922

Dear Ms. Smith:

Please be advised that on April 4, 1991, I received a Reply Brief of Appellant in the above-captioned case. The filing of his brief will bring the briefing in this case to a conclusion.

Now the Supreme Court will decide whether to decide this case itself or to farm-out its decision to one of the Courts of Appeal.

I will keep you advised as this matter progresses. If you have any questions, please contact me.

Sincerely,

DANIEL J. GAMINO

DJG:dc

IN THE SUPREME COURT  NARESHKUMAR PATEL, M.D.  Medical License No. 14640,  Appellant,	OF ) ) )	THE	STATI	E OF	OKEAHOMA FILES  CATE OF OKLAHOMA  DEC -7 1530  JAMES W. PRITERSON
STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION, Appellees.	) ) ) ) )	CASE	e no.	75,9	

#### NOTICE OF COMPLETION OF RECORD ON APPEAL

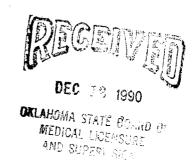
I hereby certify that the record on appeal has been completed on this date and is ready for transmission to the Oklahoma Supreme Court; that the record on appeal includes the pleadings, transcript, and exhibits from the hearing at the Oklahoma Board of Medical Licensure and Supervision, and that I have this date given notice in writing to that effect to all parties to the action through their counsel of record.

DATED this 7 day of De comber, 1990.

CAROLE A. SMITH, Executive Director OKLAHOMA BOARD OF MEDICAL

LICENSURE AND SUPERVISION

SEAL:



# CERTIFICATE OF HAND-DELIVERY AND CERTIFICATE OF MAILING

I hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_\_, 1990, I hand-delivered a true and correct copy of the Notice of Completion of Record on Appeal to the Supreme Court of Oklahoma, James Patterson, 1 State Capitol, Oklahoma City, Oklahoma 73105, and

I further certify that on this date I mailed copies of the pleadings, transcripts and exhibits to the following counsel:

ARNOLD D. FAGIN
Fagin & Fagin
2650 First Oklahoma Tower
210 West Park Ave.
Oklahoma City, OK 73102

RECEIVED

DEC 12 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION 4. Nancy Standerfer

Qualifications : Certified Medical Assistant

Technical courses for allied health nursing

Experience : Medical assistant in Doctor's office

Nurse aid in blood bank

Skills : Vital signs

Counselling Draw blood

Intramuscular Injections Hematocrit & Rh typing

Take X Rays

Job Discription: Vital signs and counselling

Perform Laboratory tests like HCT. & Rh type

Sterilise Instruments

Answer telephone & make appointments

5. Cherrie Auld

Qualifications : Certified E.M.T.

Allied health nursing aid course

Experience : Medical assistant in doctor's office

: Vital Sions

Skills : Vital Signs

Intramuscular Injections

Job Discription : Vital signs

Assist in Exam room Assist in recovery room

Transport patient Sterilise insruments

6. Kim Rasor

Qualifications : High school

Experience : Nurse aid in Nursing Home

Assistant in Pharmacy

Skills : Typing

Filina

Vital Signs House keeping

Job Discription : Answer telephone

Appointments

Filina

Transport patient

Housekeeping

7. Trina Gertz

Qualifications : High school

Job Discription: Answer telephone

Appointments

Filing

Transport paient Housekeeping

#### 8. Chandrikamani Murlidharan

Job Discription : Wash & clean insruments

Wrap insrument sets as insructed Wrap seperate insruments as insructed Sterilise instruments as insructed

Transport patient

Wash & dry scrub dress

Housekeeping

ON AND BEFORE THE STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION, C

Plaintiff,

Medical License No. 14640 NARESHKUMAR PATEL, M.D.

Defendant

CASE NO. 87-07-514

NOTICE OF HEARING

Suite C, Oklahoma City, Oklahoma. Board of Medical Licensure and Supervision, 5104 N. Francis, 10:00 am, on the 9th day of June, 1990, at the Oklahoma State PLEASE BE ADVISED THAT HEARING ON THIS CASE WILL BE HELD at

DATE this 26 day of April, 1990.

Carole A. Smith, Executive Direct State Board of Medical Licensure and Supervision Executive Director

# CERTIFICATE OF MAILING

and foregoing instrument w this 37 day of April I hereby certify that a true and correct copy of the above was mailed, postage prepaid thereon, \_, 1990 to:

Shawnee, Ok 74801-9368 1902 S. Gordon Cooper Dr. Nareshkumar Patel, M.D.

cc: Arnold D. Fagin 2650 First Oklahor 210 W. Park Ave. Oklahoma City, O

PS Form 3800, June 1985 Notice Hearing Peturn Receipt s nowing to Date, and Address of Delix N other 1200 June 1982 184

Arnold D. Fagin 2650 First Oklahoma Towe 0klahoma City, OK 73102

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OF THE PROVIDED PORT OF

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# IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

	1.	
STATE OF OKLAHOMA, ex rel,	)	000 F MIII,
OKLAHOMA STATE BOARD OF	)	OKENDANA START START OF
MEDICAL LICENSURE AND	)	OKLAHOMA STATE BUARD OF Medical Licensure
SUPERVISION,	)	AND SUPERVISION
-1 1 100	į	(1)2000
Plaintiff,	)	
	į	
v.	)	Case No. 87-7-514
	)	
NARESHKUMAR PATEL, M.D.,	)	F
Medical License No. 14640,	)	FILED
_ ^ .	)	
Defendant.	),	1 1000
		JUN 1 1990

#### MOTION FOR PARTIAL CONTINUANCE

OKLAHOMA STATE BOARD OF MENICAL LICENSHIP A SUPERVISION

DECEIVEN

COMES NOW, the Defendant, Nareshkumar Patel, M.D., Medical License No. 14640, by his counsel, Arnold D. Fagin and hereby requests that at the administrative hearing scheduled for June 9, 1990, the Board not make any decision adverse to Defendant without hearing the testimony of Michael S. Burnhill, M.D., D.M.Sc., Defendant's primary expert witness (see vita of Dr. Burnhill attached hereto and incorporated as Exhibit A). Because Dr. Burnhill is scheduled to give the Obstetric-Gynecology Commencement Address at the University of Medicine and Dentistry in New Jersey this same weekend, and due to the graduation ceremony and related activities, he will be unable to be present on that date. Thus, he will be unable on June 9 to offer testimony on behalf of Defendant which testimony will be very beneficial and significant to his defense to the allegations contained in the Complaint filed by Plaintiff herein.

For the above reason, Defendant respectfully requests that at this administrative hearing the Board not make any decision adverse to Defendant until such time as Defendant's primary expert witness, Dr. Michael S. Burnhill, can be available to offer testimony in this matter.

Dated this 1st day of JONE, 1990.

FAGIN & FAGING P.Ca

BY: MWW AND BY: ARNOLD D. FAGIN, OBA #2799

2650 First Oklahoma Tower

210 West Park Avenue

Oklahoma City, Oklahoma 73102

Telephone: (405)239-6771

ATTORNEYS FOR DEFENDANT

#### **CERTIFICATE OF DELIVERY**

ARNOLD D. FAGIN

JUN 1 1930

OKEAHOMA STATE BOARD OF MEDICAL EXCENSURE AND SUPERVISION

#### IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

STATE OF OKLAHOMA, ex rel,	)		
OKLAHOMA STATE BOARD OF	)		
MEDICAL LICENSURE AND	)		
SUPERVISION,	)		
	)		
Plaintiff,	)		
v.	)		
	)		
NARESHKUMAR PATEL, M.D.	)	CASE NO.	87-7-51
Medical License No. 14640,	)		
	)		
Defendant.	)		

#### ORDER OF CONTINUANCE

The Defendant's Motion for Postponement came on for hearing by the Secretary of the Oklahoma Board of Medical Licensure and Supervision on January 30, 1990, at 5104 N. Francis, Suite C, Oklahoma City, Oklahoma, pursuant to notice given as required by law and the rules of the Board.

Daniel J. Gamino, Attorney, appeared for the Plaintiff; and Arnold D. Fagin and Charles Fagin, Attorneys, appeared in person with the Defendant.

The Board Secretary reviewed the pleadings, heard statements of counsel, and being fully advised in the premises therefore finds as follows:

#### FINDINGS OF FACT

- That Defendant's Motion for Postponement was filed on January 22, 1990. Plaintiff's Objection was filed on January 29, 1990.
- That the Board Secretary has jurisdiction over the subject matter raised by the Motion for Postponement.
- That the Defendant has timely filed his Answer to the Complaint, generally and specifically denying each and every material allegation contained therein and reserving the right to amend his Answer as discovery is completed.
- That the Defendant restates and reaffirms those denials 4 . on the record.
- That notwithstanding the foregoing and without admitting any allegations of unprofessional conduct or waiving any defenses available to him, the Defendant voluntarily agrees to conditions set forth below.
- The Board staff objects to postponement on the basis 6. set forth below.

#### CONCLUSION OF LAW

Any motion for postponement may be heard and ruled upon by the Board Secretary under Rule V, and the Secretary's decision shall be relayed to the Board en banc at its next meeting.

#### ORDER

- IT IS THEREFORE ORDERED by the Secretary of the Oklahoma Board of Medical Licensure and Supervision as follows:
- 1. That the Defendant voluntarily agrees to the following terms and conditions until such time as the case is heard by the Board en banc, to-wit:
  - (a) Defendant will not perform any abortions after the first trimester of pregnancy.
  - (b) Defendant will not dispense on site, or allow anyone on his staff, to dispense on site any drugs or pharmaceutical agents except Methergine, and Defendant shall keep separate records of all medications prescribed and all medications prescribed shall have prescriptions filled at an appropriate pharmacy.
  - (c) Defendant shall not schedule or perform any elective surgery at any hospital. And if the Defendant has any question as to whether any surgery is elective, he shall obtain consultation by a Board-certified OBGYN.
  - (d) Defendant may perform emergency surgery when a second M.D. is present as a surgical assistant and scrubbed in, with emergency surgery to include treating an in-complete abortion and a D&C.
- 2. That Defendant's Motion for Postponement is granted and the matter is continued until the 9th day of June, 1990.
- 3. The Secretary specifically finds that the Defendant has not admitted or confessed to any allegations of unprofessional conduct and that Defendant specifically reserves all defenses available to him.
- 4. That no evidence as to unprofessional conduct was introduced on this date, nor does the Board Secretary make any finding, ruling, or conclusion as to the case not encompassed in this Order.
- $5\,.$  That a copy of this Order of Continuance should be forwarded to counsel of both parties.
  - Objection of the staff is noted and exception granted.

EFFECTIVE on January 30, 1990.

GERALD C. ZUMWALT, M.D., Secretary State Board of Medical Licensure and Supervision Approved as to Form:

DANIEL J. GAMINO

Daniel J. Gamino & Associates, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR PLAINTIFF

ARNOLD D. FAGIN Fagin & Fagin

2650 First Oklahoma Tower

210 West Park Ave.

Oklahoma City, OK 73102

(405) 239-6771

ATTORNEY FOR DEFENDANT

#### CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing instrument was mailed, postage prepaid thereon, this 13 day of 0, 1990, to:

ARNOLD D. FAGIN
Fagin & Fagin
2650 First Oklahoma Tower
210 West Park Ave.
Oklahoma City, OK 73102

- Janet & Owens

#### EMPLOYEES OF OUTPATIENT SERVICES FOR WOMEN

1. Tonja Robinson

Qualifications : LPN, Ultrasound Technician

Experience : Ob-Gyn and Surgery nurse at Mission Hill

Hospital, Shawnee; Scrub nurse at Mission Hill Hospital, Shawnee and Seminole Mun. Hospital, Seminole; Ultrasound technitian at Seminole Municipal Hospital, Seminole.

Skills : Vital signs

Assist minor surgery

Circulating nurse in procedure room

Perform ultrasound examination Give Intramuscular Injections

Draw blood and start I.V.

Manage office

Job Discription: Vital signs

counselling

Assist in procedure room

Postoperative care in recovery room

2. Lenna Kelly

Qualifications : LPN

Experience : Nurse in Doctors office

Floor nurse in various hospitals

Scrub nurse in Free standing surgery center

Skills : Vital signs

Assist in surgery

Start I.V. and draw blood Intramuscular Injections

Job Discription : Counselling

Assist physician in procedure room Postoperative care & counselling

Supervise other employees

3. Kathy Hunter

Qualifications : LPN

Experience : Floor nurse in various hospitals

Skills : Vital signs

Counselling Intramuscular Injections

Job Discription: Counselling

Postoperative care in Recovery room

Supervise other employees in recovery room

#### Daniel J. Gamino & Associates, P.G.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

(405) 840-3741

February 7, 1991

Carole Smith
Board of Medical Licensure
and Supervision
P.O. Box 18256
Oklahoma City, OK 73154

RE: Nareshkumar Patel, M.D.
v. Board of Medical Licensure & Supervision
Supreme Court Case No. 75,922

Dear Ms. Smith:

Counsel for Dr. Patel filed their Brief in Chief on February 4, 1991. Under Supreme Court rules, we have 40 days to prepare and file a response. Counsel for Dr. Patel is arguing that the Board wrongfully refused to grant his motion for continuance to allow for testimony of his expert, that the Board is under the Administrative Procedures Act, that it was error to refuse Dr. Patel's request to voir dire individual members of the Board on their feelings on abortion, that the Board was in error when it denied Dr. Patel's motion to dismiss the allegations of unprofessional conduct, that the Board's order is not supported by competent evidence, and that the Board failed to make an explicit statement of facts underlying its findings. I will address all those matters in our Answer Brief.

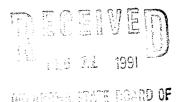
If you have any questions, please contact me.

nul Hamia

Sincerely,

DANIEL J. GAMINO

DJG:dc



ORLANDS STATE BRAND OF MED WILL INCENSURE AND SUPERVISION

PF 1-16-90 mh /x

# Board of Medical Licensure & Supervision State of Oklahoma

P.O. Box 18256 Oklahoma City, Oklahoma 73154-0256



5104 N. Francis, Suite C Oklahoma City, Oklahoma 73118-6020

January 11, 1991

Cheryl B. Ratner, Senior Investigator Office of Professional Medical Conduct Department of Health, Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Nareshkumar G. Patel, M.D. Oklahoma License# 14640

Dear Ms. Ratner:

Please find enclosed as per your request dated January 3, 1991, certified copies of Final Order, Complaint and Citation on the above-named physician.

If we can be of further assistance please contact this office.

Sincerely,

Nima Hagler

Director of Investigation

ina Hagler

NRH:jlo

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA					
STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF OKLAHOMA STATE BOARD OKLAHOMA					
NARESHKUMAR PATEL, M.D.,					
Appellant. )  OKLAHOMA STATE BOARD OF  MEDICAL LICENSURE & SUPERVISION  RESPONSE TO AMENDED PETITION IN ERROR					
A. OBJECTION TO APPEAL?					
Is this appeal subject to dismissal for lack of jurisdiction?  Yes X No					
If you answer is yes, state the reason briefly not to exceed one 8-1/2" x 11" double-spaced page.  EXHIBIT "A" attached: N/A					
B. IF OTHER THAN ENTIRE TRANSCRIPT IS DESIGNATED BY APPELLANT ESTIMATE NUMBER OF ADDITIONAL PAGES NEEDED. None					
C. IS APPELLEE WILLING TO PARTICIPATE IN AN ATTEMPTED SETTLEMENT OF THE APPEAL BY PREDECISIONAL CONFERENCE UNDER COURT OF APPEALS RULE 3.7 IF OFFERED THE OPPORTUNITY?					
Yes No					
D. WOULD APPELLEE BE WILLING TO ACCELERATE PROCEDURES FOR THIS APPEAL UNDER SUPREME COURT RULE? (Fast Track) See "G." Petition in Error.					
$\frac{X}{Yes}$ No  If not agreeable, why not? N/A					

#### E. APPELLEE'S BRIEF STATEMENT AS TO CASE

Attach as EXHIBIT "B" not more than one 8-1/2" x ll" double-spaced page a brief statement of the case or other comment as to court or mode of decision.

F. DATE: February 25, 1991.

Verififed by:

ANIEL J. GAMINO

OBA #3227

DANIEL J. GAMINO & ASSOCIATES, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR APPELLEE

G. AFFIDAVIT OF MAILING TO APPELLANT AND ADMINISTRATIVE AGENCY ON DATE FILED IN SUPREME COURT.

I hereby certify that a true and correct copy of the above and foregoing Response was mailed this day of February, 1991, to counsel for the Appellant, by depositing it in the U.S. Mails, postage prepaid thereon, to:

ARNOLD D. FAGIN
MICHAEL L. MULLINS
Fagin & Fagin, P.C.
2650 First Oklahoma Tower
210 West Park Ave.
Oklahoma City, OK 73102

I further certify that a copy of the above and foregoing Response was filed in the office of the OKLAHOMA BOARD OF MEDICAL LICENSURE AND SUPERVISION on the day of February, 1991.

ANIEL J. GAMINO

# EXHIBIT B E. APPELLEE'S BRIEF STATEMENT AS TO CASE

Formal, evidentiary hearing was held on this case before the Oklahoma Board of Medical Licensure and Supervision en banc on June 9, 1990.

Defendant-Appellant's preliminary Motion for Partial Continuance, Motion to Sequester Witnesses, Motion to Voir Dire Board Members, and Motion to Dismiss were all argued and ruled upon by the Board-Appellee.

After the presentation of evidence, exhibits and legal argument, the Board-Appellee found that Defendant-Appellant did perform a surgical procedure on patient E.S.B. and said procedure was performed in an unprofessional manner and in an unprofessional setting, and the Board-Appellee found that Defendant-Appellant did not comply with applicable State laws and regulations relating to the writing of prescriptions for controlled dangerous substances in that the Defendant-Appellant failed to maintain dispensing records for dangerous drugs, and further the Defendant-Appellant failed to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

#### Daniel J. Gamino & Associates, P.C.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

February 27, 1991

(405) 840-3741

Carole Smith
Board of Medical Licensure
and Supervision
P.O. Box 18256
Cklahoma City, OK 73154

RE: Board of Medical Licensure & Supervision, Appellee v. Nareshkumar Patel, M.D., Appellant Supreme Court Case No. 75,922

Dear Ms. Smith:

Please find enclosed a copy of Response to Amended Petition in Error (and Preliminary Statement) filed in the above-captioned appeal.

As you are aware, our Answer Brief is due on this case on or before March 15, 1991. I will keep you advised as this matter progresses. If you have any questions, please contact me.

Sincerely,

DANIEL J. GAMINO

DJG:dc

Enclosure

MAR I 1991

OKLAHOMA STATE BOARD OF
MEDICAL MICHIBURE
AND SUPERVISION

Elect. Cops

ΤN	THE	SUPREME	COURT	ΩF	קעיד	ርጥለጥሮ	OΡ	OKT.AHOMA
T 1.4	* * * * * * * * * * * * * * * * * * * *	DOLUMB	COURT	UF	IRE	STATE	UF.	OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF	) FEB 2 5 1991					
MEDICAL LICENSURE AND SUPERVISION,						
Appellee, v.						
NARESHKUMAR PATEL, M.D.,	) ) CASE NO. 75,922					
Appellant.	)					
RESPONSE TO AMENDED (AND PRELIMINA						
A. OBJECTION	N TO APPEAL?					
Is this appeal subject to dismis	ssal for lack of jurisdiction?					
Yes X No						
If you answer is yes, state the reason briefly not to exceed one 8-1/2" x ll" double-spaced page.						
EXHIBIT "A" attached: N/A						
B. IF OTHER THAN ENTIRE TRANSCRIPT IS DESIGNATED BY APPELLANT ESTIMATE NUMBER OF ADDITIONAL PAGES NEEDED. None						
C. IS APPELLEE WILLING TO P SETTLEMENT OF THE APPEAL BY UNDER COURT OF APPEALS RULE 3.	PREDECISIONAL CONFERENCE					
Yes	No					
D. WOULD APPELLEE BE WILLIN FOR THIS APPEAL UNDER (Fast Track) See "G."	SUPREME COURT RULE?					
<u>X</u> Yes	No					
If not agreeable, why not? N/	A DECENVED					

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE

#### E. APPELLEE'S BRIEF STATEMENT AS TO CASE

Attach as EXHIBIT "B" not more than one 8-1/2" x ll" double-spaced page a brief statement of the case or other comment as to court or mode of decision.

F. DATE: February 25, 1991.

Verififed by:

ANIEL J. GAMINO

OBA #3227

DANIEL J. GAMINO & ASSOCIATES, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR APPELLEE

G. AFFIDAVIT OF MAILING TO APPELLANT AND ADMINISTRATIVE AGENCY ON DATE FILED IN SUPREME COURT.

I hereby certify that a true and correct copy of the above and foregoing Response was mailed this day of February, 1991, to counsel for the Appellant, by depositing it in the U.S. Mails, postage prepaid thereon, to:

ARNOLD D. FAGIN
MICHAEL L. MULLINS
Fagin & Fagin, P.C.
2650 First Oklahoma Tower
210 West Park Ave.
Oklahoma City, OK 73102

I further certify that a copy of the above and foregoing Response was filed in the office of the OKLAHOMA BOARD OF MEDICAL LICENSURE AND SUPERVISION on the Adam of February, 1991.

DANTEL T GAMINO

RECEIVED MAR 1 1991

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

# EXHIBIT B E. APPELLEE'S BRIEF STATEMENT AS TO CASE

Formal, evidentiary hearing was held on this case before the Cklahoma Board of Medical Licensure and Supervision en banc on June 9, 1990.

Defendant-Appellant's preliminary Motion for Partial Continuance, Motion to Sequester Witnesses, Motion to Voir Dire Board Members, and Motion to Dismiss were all argued and ruled upon by the Board-Appellee.

After the presentation of evidence, exhibits and legal argument, the Board-Appellee found that Defendant-Appellant did perform a surgical procedure on patient E.S.B. and said procedure was performed in an unprofessional manner and in an unprofessional setting, and the Board-Appellee found that Defendant-Appellant did not comply with applicable State laws and regulations relating to the writing of prescriptions for controlled dangerous substances in that the Defendant-Appellant failed to maintain dispensing records for dangerous drugs, and further the Defendant-Appellant failed to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.



OKLAHOMA STATE BOARD OF MEDICAL LACERSURE AND SUPERVISION

#### IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION, Appellee, v. NARESHKUMAR PATEL, M.D., CASE NO. 75,922 Appellant.

#### ENTRY OF APPEARANCE AS COUNSEL OF RECORD

COMES NOW Daniel J. Gamino, of the firm Daniel J. Gamino & Associates, P.C., and enters his appearance as counsel of record for the Appellee, State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision.

Respectfully submitted,

DANIEL J. GAMINO L

DANIEL J. GAMINO & ASSOCIATES, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR APPELLEE

#### CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing instrument was mailed, postage prepaid thereon, this As day of February, 1991, to:

ARNOLD D. FAGIN MICHAEL L. MULLINS Fagin & Fagin, P.C. 2650 First Oklahoma Tower 210 West Park Ave. Oklahoma City, OK 73102

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

## Daniel J. Gamino & Associates, P.C.

ATTORNEYS AND COUNSELORS AT LAW 3315 N.W. 63RD STREET OKLAHOMA CITY, OK 73116

DANIEL J. GAMINO

July 18, 1990



OKLAHOMA STATE BOARD OF.
MEDICAL LICENSURE
AND SUPERVISION

Carole Smith
Board of Medical Licensure & Supervision
P.O. Box 18256
Oklahoma City, OK 73154

RE: Nareshkumar Patel, M.D.
v. Board of Medical Licensure and Supervision
Supreme Court No. 75922

Dear Ms. Smith:

Please find enclosed a copy of the Petition in Error and Preliminary Statement filed in the above-captioned case on July 6, 1990, by Mr. Fagin on behalf of Dr. Patel.

I am in the process of preparing our response which is due on or before July 26, 1990. Please begin assembling the record as ordered by Mr. Fagin on the Designation of Record.

I will keep you advised as this matter progresses.

Sincerely,

ЛАНТЕТ. Т САЙТ

DJG: vm

Enclosure



NARESHKUMAR PATEL, M.D., Medical License No. 14640.

OKLAHOMA STATE BOARD OF MEDICAD LICENSURE AND SUPERVISION

JUL 6 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE & SUPERVISION

**Appellants** 

versus

STATE OF OKLAHOMA, ex rel., OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,

Appellee.

SUFFIEME COURT STATE OF OKLAHOMA

JUL -0 1200

PETITION IN ERROR (AND PRELIMINARY STATEMENT) MAKES W. FAUTERSCH

A. TRIAL COURT HISTORY

COURT:

Oklahoma State Board of

CASE NO.: 87-7-514

Medical Licensure and Supervision

N/A COUNTY:

JUDGE:

Oklahoma State Board of

Medical Licensure and Supervision, en banc

DATE JUDGMENT OR ORDER APPEALED PRONOUNCED:

June 9, 1990

POST-TRIAL MOTION?

No.

DATE OF DISPOSITION OF POST-TRIAL MOTION OR MOTIONS: N/A

B. DISPOSITION IN TRIAL COURT

NATURE OF JUDGMENT OR ORDER APPELLANT SEEKS TO REVERSE:

Administrative Board rulings which include:

- Finding of fact that Defendant, Nareshkumar Patel, M.D., performed 1. a surgical procedure on patient, E.S.B., in an unprofessional manner and in an unprofessional setting and was therefore in violation of the Oklahoma Medical Practice Act.
- Conclusion of law that Appellant's Motion for Partial Continuance 2. should be overruled.

- 3. Conclusion of law overruling Appellant's Motion to have persons interested in the proceedings who may be testifying in the pending civil action against him removed from the hearing.
- 4. Conclusion of law denying Appellant's Motion to voir dire Board members on their personal feelings about abortion.
- 5. Conclusion of law overruling Appellant's Motion to Dismiss the Complaint and Citation.

RELIEF SOUGHT BY APPELLANT: Dismissal of charges.

RELIEF GRANTED: None.

## RELIEF SOUGHT BY APPELLEE:

Appellee sought rulings from the Board of Medical Licensure and Supervision which would determine:

- 1. That Nareshkumar Patel, M.D., was in violation of the Oklahoma Medical Practice Act for unprofessional conduct and for failure to keep complete and accurate records of purchase and disposal of controlled drugs or narcotic drugs.
- 2. That on or around June 10, 1989, Dr. Patel did perform a surgical procedure on patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting.
- 3. That on or about December of 1988 or January of 1989, Dr. Patel abandoned a patient.
- 4. That Dr. Patel did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

RELIEF GRANTED: That Defendant, Nareshkumar Patel, M.D., was found to be in violation of the Oklahoma Medical Practice Act for unprofessional conduct toward patient, E.S.B., and for failure to keep complete and accurate records of the purchase and disposal of controlled drugs or narcotic drugs.

(See Exhibit "A" - Copy of Final Order approved and executed by all counsel; the Final Order has been forwarded to the Secretary of the Oklahoma State Board of Medical Licensure and Supervision for execution but has not been signed and filed; upon completion and filing of the Final Order with the Oklahoma State Board of Medical Licensure and Supervision, a certified copy will be filed as a Supplemental Exhibit to the Petition in Error).

## C. SUMMARY OF CASE

Exhibit "B" attached

D. <u>ISSUES AND ERRORS PROPOSED TO BE RAISED ON APPEAL</u>
Exhibit "C" attached.

ANY RELATED OR PRIOR APPEALS:

Yes

Yes

No

Court Reporters' estimate of number of transcribed pages: 600-800.

- E. IS APPELLANT WILLING TO PARTICIPATE IN AN ATTEMPTED SETTLEMENT OF

  THE APPEAL BY PREDECISIONAL CONFERENCE UNDER COURT OF APPEALS

  RULE 3.7 IF OFFERED THE OPPORTUNITY?

  Yes No
  - F. IS APPELLANT AGREEABLE TO ACCELERATE PROCEDURES FOR THIS APPEAL

    UNDER COURT RULE? (Fast Track)

    Yes No

## G. NAME OF COUNSEL

## (With telephone number and address)

ATTORNEY FOR APPELLANT:

ATTORNEY FOR APPELLEE

Name:

ARNOLD D. FAGIN

Name:

DANIEL J. GAMINO

Firm:

Fagin & Fagin, P.C.

Firm:

Daniel J. Gamino &

Associates, P.C.

Address:

2650 First Oklahoma Tower

Address:

3315 N.W. 63rd Street

210 West Park Avenue

Oklahoma City, OK 73116

Oklahoma City, OK 73102

Telephone:

(405) 239-6771

Telephone: (405) 840-3741

H. DATE: July 6 1990 Verified by:

ARNOLD D. FAGIN, OBA #2

FAGIN & FAGIN, P.C.

2650 First Oklahoma Tower

210 West Park Avenue

Oklahoma City, Oklahoma 73102

Telephone: (405) 239-6771

I. AFFIDAVIT OF DELIVERY TO APPELLEE AND SECRETARY OKLAHOMA STATE

BOARD OF MEDICAL LICENSURE ON DAY OF FILING IN SUPREME COURT.

I further certify that copy of the above and foregoing Petition in Error was hand-delivered to Gerald C. Zumwalt, M.D., Secretary, Oklahoma State Board of Medical Licensure and Supervision, 5104 N. Francis, Oklahoma City, Oklahoma 73118, on the day of 19 10.

ARNOLD D. FAGIN

## EXHIBIT "B"

On June 9, 1990, an evidentiary hearing was held before the Oklahoma State Board of Medical Licensure and Supervision en banc (hereinafter "Board") on a complaint against Nareshkumar Patel, M.D. Prior to the presentation of the evidence, Defendant by and through his attorney, moved the Board for a partial continuance requesting that the Board make no adverse decision until the testimony of Defendant's primary expert witness, Dr. Michael Burnhill could be offered, as Dr. Burnhill could not be present to testify on that date. Said Motion was arbitrarily denied in that Dr. Patel was no risk to the public and Dr. Eurnhill's testimony was clearly relevant to the issues before the Board. Further, though the rule of sequestration was invoked, the Board's investigator, D. C. Mosshart, was allowed to remain in the hearing room throughout the proceeding and later offer testimony to the Board. The Board also failed to grant Defendant's Motion to Dismiss though the Complaint failed to state any of the statutory grounds for a finding of unprofessional conduct as pertained to the treatment of patient, E.S.B.

After hearing all of the evidence, the Board found that on or about June 10, 1989, Dr. Patel did perform a surgical procedure on patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting and concluded that Dr. Patel is in violation of the Oklahoma Medical Practice Act for unprofessional conduct in his actions on patient, E.S.B. Such a finding is unsupported by any evidence presented at the hearing and is clearly erroneous. It is from this decision Dr. Patel appeals.

## EXHIBIT "C"

## ISSUES AND ERRORS PROPOSED TO BE RAISED ON APPEAL

- 1. That Appellant's Motion for Continuance was arbitrarily denied as Appellant posed no risk to the public and Dr. Burnhill's testimony was clearly relevant to the issues before the Board.
- 2. That Appellant's Motion to Dismiss should have been granted in that there is no statutory authority supporting an allegation of unprofessional conduct on the grounds stated in the Complaint.
- 3. That there was absolutely no evidence to justify a finding that Appellant performed a surgical procedure on patient, E.S.B., in an unprofessional manner and in an unprofessional setting.
- 4. That Appellant's Motion to exclude from the hearing persons interest in the proceeding who may testify against him in the pending civil action involving the same identical complaint on patient, E.S.B., should have been sustained.
- 5. That Appellant's Motion to voir dire the Board members on their personal feelings about abortion should have been sustained.



## FAGIN & FAGIN, P.C.

ATTORNEYS AT LAW
2650 FIRST OKLAHOMA TOWER
210 WEST PARK AVENUE
OKLAHOMA CITY, OKLAHOMA 73102
(405) 239-6771
Fax: (405) 239-6771

MAX M. FAGIN 1904-1984

ARNOLD D. FAGIN CHARLES L. FAGIN PAMELA SUE HOLTZCLAW R. AMANDA MCINNIS

July 6, 1990

Hand Delivered

Oklahoma State Board of Medical Licensure and Supervision 5104 North Francis, Suite C Oklahoma City, OK 73118

Re: State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision v. Nareshkumar Patel, M.D., Medical License No. 14640, Case No. 87-7-514

Dear Sir or Madam:

This firm represents Dr. Patel, defendant in above captioned cause.

Enclosed herewith please find the original Final Order entered in this case. This Final Order has been approved and executed by Mr. Gamino, counsel for plaintiff, and by counsel for defendant.

By agreement with Mr. Gamino, I am submitting the Final Order for final approval and execution by Dr. Gerald C. Zumwalt, Secretary of the Board, and for filing with the Board thereafter. At the time he executes same, the date should be placed at page 2 and also at page 3 on the Certificate of Mailing. When you file this Order, after signature, would you please mail a certified copy to Arnold D. Fagin at the address shown on page 3 of the Final Order.

The filed copy which we receive back from you must be certified so that it may be attached as a supplemental exhibit to the Petition in Error filed with the Oklahoma Supreme Court this date by Dr. Patel's counsel.

RECEIVED

JUL 7 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

### FAGIN & FAGIN, P.C.

ATTORNEYS AT LAW

Oklahoma State Board of Medical Licensure and Supervision July 6, 1990 Page -2-

Simultaneously herewith, we are also filing our Designation of Record with the Board. The transcript is in the process of being prepared by the Board's court reporter. Our office has visited with you by telephone regarding the preparation of that portion of the Designation of Record consisting of pleadings and filings with your Board. It is our understanding that, according to your procedures, you will prepare and file same with the Supreme Court when the Supreme Court Clerk requests same of you.

Thank you for your assistance and cooperation.

Yours very truly,

CHARLES L. FAGIN

For the Firm

CLF/lk
Enclosures

cc: Daniel J. Gamino, Esq.

RECEIVED

JUL 7 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

SENDER: Complete Items 1 and 2 when additional services of the few part your address in the "RETURN TO" Space on the reverse side. For your address in the "RETURN TO" Space on the reverse side. For your address on the reverse side. For your address on the reverse side. For additional service is requested to and the date of addressed to requested.  3. Article Addressed to:  Arnold D. Fagin  2650 First Oklahoma Tower  210 West Park Ave.  Okla. City, OK 73102  Alway  Okla. City, OK 73102  Alway  Date of Delivery  Date of Delivery  118.0.P.O. 1988-212-865	P 436 936 346  RECEIPT FOR CERTIFIED MAIL  NO INSURANCE COVERAGE PROVIDED  NOT FOR INTERNATIONAL MAIL  Arnold D. Fagin  2650 First Oklahoma Tower  210 West Park Ave.  Okla. City, OK 73102
dditional services are desired, and complete items the reverse side. Failure to do this will prevent this fee will provide you the name of the person delivered fee will provide you the name of the person delivered following services are available. Consult postmaster following services are available. Consult postmaster (s) requested.  4. Article Number (Extra charge)  Type of Service: Insured COD Confilled Return Receipt Repress Mail Return Receipt Repress Mail Return of addresses Always obtain signature of addresses (ONLY if Requested and fee paid)  8. Addresses's Address (ONLY if Requested and fee paid)	Restricted Delivery Fee  Return Receipt showing to whom and Daig Delivered to whom and Address of Delivery  TOTAL Postage and Fees  Postmark or Date  Restricted Delivery Fee  Total Postage and Fees  Postmark or Date

/4/64/0 nar Patel, M.D. Gordon Cooper Dr OK 74801	Shawnee, OK  5. Signature - Address  X  6. Signature - Agent  X  7. Date of Delivery
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//////D mar Patel, M.D. Gordon Cooper Dr	217
14640 Type of Service:	Nareshkumar F 1902 S. Gordo
14640	1
	3. Article Addressed to:
4. Article Number	T. Carre
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RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED

NOT FOR INTERNATIONAL MAIL

Nareshkumar Patel, M.D. 1902 S. Gordon Cooper Dr. Shawnee, OK 74801

ن د	Postage	s ,25
E	Certified Fee	85
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	Return Receipt showing to whom and Date Delivered	.90
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# IN THE SUPREME COURT OF THE STATE OF OKTHOMA L

NARESHKUMAR PATEL, M.D., Medical License No. 14640,	<b>A</b>	JUL 6 <b>1990</b>
Appellants	) ) )	OKLAHOMA STATE BOARD OF Medical Licensure & Supervision
versus	) Case No.	
STATE OF OKLAHOMA, ex rel.,	)	- Total
OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,	)	FILED SUPREME COURT STATE OF DKLAHOMA
Appellee.	)	JUL -0:020
PETITION IN ERROR (AND I	PRELIMINARY STA	<u>remént)</u> w. pauterson <sub>cler</sub> k

## A. TRIAL COURT HISTORY

COURT:

Oklahoma State Board of

CASE NO.: 87-7-514

Medical Licensure and Supervision

COUNTY: N/A

JUDGE:

Oklahoma State Board of

Medical Licensure and Supervision, en banc

DATE JUDGMENT OR ORDER APPEALED PRONOUNCED: June 9, 1990

POST-TRIAL MOTION?

No.

DATE OF DISPOSITION OF POST-TRIAL MOTION OR MOTIONS: N/A

## B. DISPOSITION IN TRIAL COURT

NATURE OF JUDGMENT OR ORDER APPELLANT SEEKS TO REVERSE:

Administrative Board rulings which include:

- 1. Finding of fact that Defendant, Nareshkumar Patel, M.D., performed a surgical procedure on patient, E.S.B., in an unprofessional manner and in an unprofessional setting and was therefore in violation of the Oklahoma Medical Practice Act.
- 2. Conclusion of law that Appellant's Motion for Partial Continuance should be overruled.

3. Conclusion of law overruling Appellant's Motion to have persons interested in the proceedings who may be testifying in the pending civil action against him removed from the hearing.

4. Conclusion of law denying Appellant's Motion to voir dire Board members on their personal feelings about abortion.

5. Conclusion of law overruling Appellant's Motion to Dismiss the Complaint and Citation.

RELIEF SOUGHT BY APPELLANT: Dismissal of charges.

RELIEF GRANTED: None.

### RELIEF SOUGHT BY APPELLEE:

Appellee sought rulings from the Board of Medical Licensure and Supervision which would determine:

1. That Nareshkumar Patel, M.D., was in violation of the Oklahoma Medical Practice Act for unprofessional conduct and for failure to keep complete and accurate records of purchase and disposal of controlled drugs or narcotic drugs.

2. That on or around June 10, 1989, Dr. Patel did perform a surgical procedure on patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting.

3. That on or about December of 1988 or January of 1989, Dr. Patel abandoned a patient.

4. That Dr. Patel did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

RELIEF GRANTED: That Defendant, Nareshkumar Patel, M.D., was found to be in violation of the Oklahoma Medical Practice Act for unprofessional conduct toward patient, E.S.B., and for failure to keep complete and accurate records of the purchase and disposal of controlled drugs or narcotic drugs.

(See Exhibit "A" - Copy of Final Order approved and executed by all counsel; the Final Order has been forwarded to the Secretary of the Oklahoma State Board of Medical Licensure and Supervision for execution but has not been signed and filed; upon completion and filing of the Final Order with the Oklahoma State Board of Medical Licensure and Supervision, a certified copy will be filed as a Supplemental Exhibit to the Petition in Error).

## C. SUMMARY OF CASE

Exhibit "B" attached

<u>UNDER COURT RULE?</u> (Fast Track)

F.

D. ISSUES AND ERRORS PROPOSED TO BE RAISED ON APPEAL

Exhibit "C" attached.

ANY RELATED OR PRIOR APPEALS:

Yes

No

Court Reporters' estimate of number of transcribed pages: 600-800.

E. IS APPELLANT WILLING TO PARTICIPATE IN AN ATTEMPTED SETTLEMENT OF

THE APPEAL BY PREDECISIONAL CONFERENCE UNDER COURT OF APPEALS

RULE 3.7 IF OFFERED THE OPPORTUNITY?

X

IS APPELLANT AGREEABLE TO ACCELERATE PROCEDURES FOR THIS APPEAL

## G. NAME OF COUNSEL

## (With telephone number and address)

ATTORNEY FOR APPELLANT:

ATTORNEY FOR APPELLEE

Name:

ARNOLD D. FAGIN

Name:

DANIEL J. GAMINO

Firm:

Fagin & Fagin, P.C.

Firm:

Daniel J. Gamino &

Associates, P.C.

Address:

2650 First Oklahoma Tower

Address:

3315 N.W. 63rd Street

210 West Park Avenue

Oklahoma City, OK 73116

Oklahoma City, OK 73102

Telephone:

(405) 239-6771

Telephone: (405) 840-3741

H. DATE: July 6 1990 Verified by:

ARNOLD D. FAGIN, OBA #2

FAGIN & FAGIN, P.C.

2650 First Oklahoma Tower

210 West Park Avenue

Oklahoma City, Oklahoma 73102

Telephone: (405) 239-6771

I. <u>AFFIDAVIT OF DELIVERY TO APPELLEE AND SECRETARY OKLAHOMA STATE</u>

BOARD OF MEDICAL LICENSURE ON DAY OF FILING IN SUPREME COURT.

I further certify that copy of the above and foregoing Petition in Error was hand-delivered to Gerald C. Zumwalt, M.D., Secretary, Oklahoma State Board of Medical Licensure and Supervision, 5104 N. Francis, Oklahoma City, Oklahoma 73118, on the day of 19 10.

ARNOLD D. FAGIN

## EXHIBIT "B"

On June 9, 1990, an evidentiary hearing was held before the Oklahoma State Board of Medical Licensure and Supervision en banc (hereinafter "Board") on a complaint against Nareshkumar Patel, M.D. Prior to the presentation of the evidence, Defendant by and through his attorney, moved the Board for a partial continuance requesting that the Board make no adverse decision until the testimony of Defendant's primary expert witness, Dr. Michael Burnhill could be offered, as Dr. Burnhill could not be present to testify on that date. Said Motion was arbitrarily denied in that Dr. Patel was no risk to the public and Dr. Burnhill's testimony was clearly relevant to the issues before the Board. Further, though the rule of sequestration was invoked, the Board's investigator, D. C. Mosshart, was allowed to remain in the hearing room throughout the proceeding and later offer testimony to the Board. The Board also failed to grant Defendant's Motion to Dismiss though the Complaint failed to state any of the statutory grounds for a finding of unprofessional conduct as pertained to the treatment of patient, E.S.B.

After hearing all of the evidence, the Board found that on or about June 10, 1989, Dr. Patel did perform a surgical procedure on patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting and concluded that Dr. Patel is in violation of the Oklahoma Medical Practice Act for unprofessional conduct in his actions on patient, E.S.B. Such a finding is unsupported by any evidence presented at the hearing and is clearly erroneous. It is from this decision Dr. Patel appeals.

## EXHIBIT "C"

## ISSUES AND ERRORS PROPOSED TO BE RAISED ON APPEAL

- 1. That Appellant's Motion for Continuance was arbitrarily denied as Appellant posed no risk to the public and Dr. Burnhill's testimony was clearly relevant to the issues before the Board.
- 2. That Appellant's Motion to Dismiss should have been granted in that there is no statutory authority supporting an allegation of unprofessional conduct on the grounds stated in the Complaint.
- 3. That there was absolutely no evidence to justify a finding that Appellant performed a surgical procedure on patient, E.S.B., in an unprofessional manner and in an unprofessional setting.
- 4. That Appellant's Motion to exclude from the hearing persons interest in the proceeding who may testify against him in the pending civil action involving the same identical complaint on patient, E.S.B., should have been sustained.
- 5. That Appellant's Motion to voir dire the Board members on their personal feelings about abortion should have been sustained.

PR

## FAGIN & FAGIN, P.C.

ATTORNEYS AT LAW
2650 FIRST OKLAHOMA TOWER
210 WEST PARK AVENUE
OKLAHOMA CITY, OKLAHOMA 73102
(405) 239-6771
Fax: (405) 239-6771

MAX M. FAGIN 1904-1984

ARNOLD D. FAGIN CHARLES L. FAGIN PAMELA SUE HOLTZCLAW R. AMANDA McINNIS

July 6, 1990

Oklahoma State Board of Medical Licensure and Supervision ATTN: Janet Owens 5104 N. Francis Oklahoma City, Oklahoma 73118

RE: State of Oklahoma, ex rel. v. Nareshkumar Patel,

M.D., Medical License No. 14640

Case No. 87-7-514

Dear Janet:

Enclosed you will find the original and copy of the Designation of Record which I forward for filing. This original Designation of Record must be filed with the Board of Medical Licensure & Supervision in order to perfect the appeal we have filed in the Oklahoma Supreme Court. Please return a file-stamped copy to this office in the enclosed self-addressed postage paid envelope.

Thank you for your cooperation in this matter.

Yours very truly,

DEBBIE LAWSON Legal Assistant

For the Firm

/dl Enc.



JUI 9 1990

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

100 J

# IN THE SUPREME COURT OF THE STATE OF OKATHOMA

NARESHKUMAR PATEL, M.D., Medical License No. 14640,	) ) ) )
Appellants	OKLAHOMA STATE BOARD OF MEDICAL LICENSURE & SUPERVISION
versus	) Case No. 7 7 2
STATE OF OKLAHOMA, ex rel., OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,	) SUPREME COURT STATE OF OKLAHOMA
Appellee.	) JUL - 0 1020
PETITION IN ERROR (AND	PRELIMINARY STATEMENT) PAUTERSON CLERK

## A. TRIAL COURT HISTORY

COURT:

Oklahoma State Board of

CASE NO.: 87-7-514

Medical Licensure and Supervision

COUNTY: N/A

JUDGE:

Oklahoma State Board of

Medical Licensure and Supervision, en banc

DATE JUDGMENT OR ORDER APPEALED PRONOUNCED: June 9, 1990

POST-TRIAL MOTION? No.

DATE OF DISPOSITION OF POST-TRIAL MOTION OR MOTIONS: N/A

## B. <u>DISPOSITION</u> IN TRIAL COURT

NATURE OF JUDGMENT OR ORDER APPELLANT SEEKS TO REVERSE:

Administrative Board rulings which include:

- 1. Finding of fact that Defendant, Nareshkumar Patel, M.D., performed a surgical procedure on patient, E.S.B., in an unprofessional manner and in an unprofessional setting and was therefore in violation of the Oklahoma Medical Practice Act.
- 2. Conclusion of law that Appellant's Motion for Partial Continuance should be overruled.

- 3. Conclusion of law overruling Appellant's Motion to have persons interested in the proceedings who may be testifying in the pending civil action against him removed from the hearing.
- 4. Conclusion of law denying Appellant's Motion to voir dire Board members on their personal feelings about abortion.
- 5. Conclusion of law overruling Appellant's Motion to Dismiss the Complaint and Citation.

RELIEF SOUGHT BY APPELLANT: Dismissal of charges.

RELIEF GRANTED: None.

### RELIEF SOUGHT BY APPELLEE:

Appellee sought rulings from the Board of Medical Licensure and Supervision which would determine:

- 1. That Nareshkumar Patel, M.D., was in violation of the Oklahoma Medical Practice Act for unprofessional conduct and for failure to keep complete and accurate records of purchase and disposal of controlled drugs or narcotic drugs.
- 2. That on or around June 10, 1989, Dr. Patel did perform a surgical procedure on patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting.
- 3. That on or about December of 1988 or January of 1989, Dr. Patel abandoned a patient.
- 4. That Dr. Patel did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

RELIEF GRANTED: That Defendant, Nareshkumar Patel, M.D., was found to be in violation of the Oklahoma Medical Practice Act for unprofessional conduct toward patient, E.S.B., and for failure to keep complete and accurate records of the purchase and disposal of controlled drugs or narcotic drugs.

(See Exhibit "A" - Copy of Final Order approved and executed by all counsel; the Final Order has been forwarded to the Secretary of the Oklahoma State Board of Medical Licensure and Supervision for execution but has not been signed and filed; upon completion and filing of the Final Order with the Oklahoma State Board of Medical Licensure and Supervision, a certified copy will be filed as a Supplemental Exhibit to the Petition in Error).

## C. SUMMARY OF CASE

Exhibit "B" attached

D. <u>ISSUES AND ERRORS PROPOSED TO BE RAISED ON APPEAL</u>
Exhibit "C" attached.

ANY RELATED OR PRIOR APPEALS:	Yes	X No
Court Reporters' estimate of number	of transcribed pages:	600-800.

- E. <u>IS APPELLANT WILLING TO PARTICIPATE IN AN ATTEMPTED SETTLEMENT OF THE APPEAL BY PREDECISIONAL CONFERENCE UNDER COURT OF APPEALS RULE 3.7 IF OFFERED THE OPPORTUNITY? X</u>

  Yes No
  - F. IS APPELLANT AGREEABLE TO ACCELERATE PROCEDURES FOR THIS APPEAL

    UNDER COURT RULE? (Fast Track)

    Yes No

## G. NAME OF COUNSEL

## (With telephone number and address)

ATTORNEY FOR APPELLANT:

ATTORNEY FOR APPELLEE

Name:

ARNOLD D. FAGIN

Name:

DANIEL J. GAMINO

Firm:

Fagin & Fagin, P.C.

Firm:

Daniel J. Gamino &

Associates, P.C.

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Oklahoma City, OK 73116

Oklahoma City, OK 73102

Telephone:

(405) 239-6771

Telephone: (405) 840-3741

H. DATE: July 6 1990 Verified by:

ARNOLD D. FAGIN, OBA #

FAGIN & FAGIN, P.C.

2650 First Oklahoma Tower

210 West Park Avenue

Oklahoma City, Oklahoma 73102

Telephone: (405) 239-6771

I. AFFIDAVIT OF DELIVERY TO APPELLEE AND SECRETARY OKLAHOMA STATE

BOARD OF MEDICAL LICENSURE ON DAY OF FILING IN SUPREME COURT.

I further certify that copy of the above and foregoing Petition in Error was hand-delivered to Gerald C. Zumwalt, M.D., Secretary, Oklahoma State Board of Medical Licensure and Supervision, 5104 N. Francis, Oklahoma City, Oklahoma 73118, on the last of the supervision, 5104 N. Francis, Oklahoma City, Oklahoma 73118, on the last of the supervision.

ARNOLD D. FAGIN

## EXHIBIT "B"

On June 9, 1990, an evidentiary hearing was held before the Oklahoma State Board of Medical Licensure and Supervision en banc (hereinafter "Board") on a complaint against Nareshkumar Patel, M.D. Prior to the presentation of the evidence, Defendant by and through his attorney, moved the Board for a partial continuance requesting that the Board make no adverse decision until the testimony of Defendant's primary expert witness, Dr. Michael Burnhill could be offered, as Dr. Burnhill could not be present to testify on that date. Said Motion was arbitrarily denied in that Dr. Patel was no risk to the public and Dr. Burnhill's testimony was clearly relevant to the issues before the Board. Further, though the rule of sequestration was invoked, the Board's investigator, D. C. Mosshart, was allowed to remain in the hearing room throughout the proceeding and later offer testimony to the Board. The Board also failed to grant Defendant's Motion to Dismiss though the Complaint failed to state any of the statutory grounds for a finding of unprofessional conduct as pertained to the treatment of patient, E.S.B.

After hearing all of the evidence, the Board found that on or about June 10, 1939, Dr. Patel did perform a surgical procedure on patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting and concluded that Dr. Patel is in violation of the Oklahoma Medical Practice Act for unprofessional conduct in his actions on patient, E.S.B. Such a finding is unsupported by any evidence presented at the hearing and is clearly erroneous. It is from this decision Dr. Patel appeals.

## EXHIBIT "C"

## ISSUES AND ERRORS PROPOSED TO BE RAISED ON APPEAL

- 1. That Appellant's Motion for Continuance was arbitrarily denied as Appellant posed no risk to the public and Dr. Burnhill's testimony was clearly relevant to the issues before the Board.
- 2. That Appellant's Motion to Dismiss should have been granted in that there is no statutory authority supporting an allegation of unprofessional conduct on the grounds stated in the Complaint.
- 3. That there was absolutely no evidence to justify a finding that Appellant performed a surgical procedure on patient, E.S.B., in an unprofessional manner and in an unprofessional setting.
- 4. That Appellant's Motion to exclude from the hearing persons interest in the proceeding who may testify against him in the pending civil action involving the same identical complaint on patient, E.S.B., should have been sustained.
- 5. That Appellant's Motion to voir dire the Board members on their personal feelings about abortion should have been sustained.



FILED

JUN 1 1990

OXLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

MICHAEL S. BURNHILL, M.D., D.M. Sc.

HOME ADDRESS:

269 Lafayette Street, Chatham, NJ 07928

(201) 635-2592

**BUSINESS ADDRESS:** 

Department of OB/GYN

UMDNJ-Robert Wood Johnson Medical School

One Robert Wood Johnson Place

CN 19

New Brunswick, NJ 08903-0019

(201) 937-7755

BORN:

CHILDREN:

March 7, 1928, Brooklyn, New York

Lauren Ariel Burnhill, 11/11/61

David Ascher Burnhill, 9/25/64

/11/61 OKLAHOMA STATE BOARD OF 25/64 MEDICAL LICENBURE & SUPERVISION

MARITAL STATUS:

Married August 31, 1985

Jacqueline Darroch Forrest

**EDUCATION:** 

Syracuse University, 1949, B.A. Magna cum

laude

University of Vermont, College of Medicine, 1953 M.D., cum laude

Visiting Fellow, Studies in Demography, Office of Population Research,

Princeton University, 1966-67

Doctor of Medical Science, OB/GYN, Downstate Medical Center, SUNY,

1972

Continuing Education Course: "Basic Science of Human Sexual Dysfunction" - Department of Psychiatry, New York Medical College,

October 1972-June 1973

**CURRENT POSITIONS:** 

Professor of Obstetrics and Gynecology, UMDNJ-Robert Wood Johnson

Medical School

Director of OB/GYN Ambulatory Care, UMDNJ-Robert Wood Johnson

Medical School

Chairman, Continuing Medical Education Committee, UMDNJ-Robert

Wood Johnson Medical School

Medical Records Committee, Member, Robert Wood Johnson University

Hospital

University-Wide Advisory Committee on Continuing Education, Member,

UMDNJ-Robert Wood Johnson Medical School

Peer reviewer for the International Journal of Gynecology and Obstetrics

Chairman, Education Committee, Association of Reproductive Health Professionals and Member of the Board of ARHP

Chairman, Surgical Services Committee and Member of the National Medical Committee, Planned Parenthood Federation of America

Medical Records Forms Subcommittee, Chairman, Robert Wood Johnson University Hospital

Ambulatory Care Committee Member for OB/GYN, Robert Wood Johnson University Hospital

Library Committee, Chairman, Robert Wood Johnson University Hospital

Predoctoral Curriculum Committee, UMDNJ-Robert Wood Johnson Medical School

Medical Committee of Planned Parenthood of New York City

Nominating Committee, UMDNJ-Robert Wood Johnson Medical School

## **RECENT POSITIONS:**

Board of Planned Parenthood Federation of America, Member

President, Association of Reproductive Health Professionals, 1987-88 - Member of the Board 1988-Present

Emergency Room Ad Hoc Committee Member, UMDNJ-Robert Wood Johnson Medical School

Curriculum Committee at Camden, UMDNJ-Rutgers Medical School

Vice-President, National Abortion Federation

Associate Professor of OB/GYN, The Johns Hopkins University

Director of Junior Medical Students Clerkship, Education Consultant, JHPIEGO, 1978-1979

Director, Johns Hopkins Program in International Education, Gynecology and Obstetrics, July 1977-April 1978

As director, was responsible for planning, programming and directing an organization that supervised training and educational programs at the Johns Hopkins Hospital, George Washington University and in Third World countries.

Medical Director, Preterm Washington and Preterm Institute, December 1973-July 1977

As director of Preterm Washington, was responsible for the complete medical supervision of an outpatient reproductive health care center that delivered 7,000 pregnancy terminations a year, 600 vasectomies, and almost 10,000 contraceptive visits. During this period of time, responsibilities included developing the systems which led to improved history-taking, the use of a recordkeeping system to assist in research and publication of papers, the development of written and visual aids for training patients and co-professionals.

## ACADEMIC APPOINTMENTS:

1960-1968

Clinical Instructor in Obstetrics and

Gynecology, College of Medicine, Downstate Medical Center, Brooklyn,

NY

1968 - 1971

Assistant Professor in Obstetrics and

Gynecology, State University of New York, Downstate Medical Center

1971-1972

Associate Professor in Obstetrics and Gynecology, Downstate Medical Center

January 1973 - December 1973

Clinical Associate Professor in Obstetrics

and Gynecology, Cornell University Medical Center

March 1974 - July 1977

Associate Clinical Professor, Obstetrics and

Gynecology, George Washington University School of

Medicine

October 1977 -September 1979

Associate Professor, Obstetrics and

Gynecology, The Johns Hopkins University School of Medicine

September 1979 -September 1982

Professor, Obstetrics and Gynecology,

UMDNJ-Rutgers Medical School

## FELLOWSHIP:

November 1958 -January 1959

Reproductive Physiology, Montevideo, Uruguay

(on leave from Mt. Sinai)

1967

Demographic Studies, Mid-Career Fellow, Ford

Foundation

PROFESSIONAL TRAINING:

July 1960 -July 1968

Associate Attending Staff, Jewish Hospital,

Brooklyn, NY

July 1960 -June 1972

Attending Staff, Obstetrics and Gynecology,

Kings County Hospital, Brooklyn, NY

December 1968 - December 1972

Attending Staff, Obstetrics and Gynecology,

Caledonia Hospital, Brooklyn, NY

January 1966 - June 1972

Attending Physician, University Hospital,

Downstate Hospital, Brooklyn, NY

January 1973 - December 1973

Associate Attending Staff, Obstetrics and

Gynecology, New York Hospital, New York, NY

March 1974 -September 1979

Attending Physician, Obstetrics and Gynecology, George Washington

University Medical College

June 1978 -

September 1979

Active Staff, Johns Hopkins Hospital

December 1979 -

Present

Senior Attending Physician, Robert Wood Johnson University Hospital

(formerly Middlesex

General University Hospital), New Brunswick, NJ

**MEDICAL LICENSES:** 

New York State - June 29, 1955 - #76625 Ohio - December 5, 1974 - #37970 Massachusetts - August 8, 1974 - #36933 District of Columbia - January 1974 - #6807 Virginia - December 6, 1976 - #27671 Maryland - September 15, 1977 - #D21270

New Jersey - July 1, 1979 - #36641

**ACCREDITATION:** 

FACOG, December 1962

Certified, American Board of OB/GYN, May 1963

FACS, October 1964; Resigned 1977

AASECT, Certified Sex Educator, June 10, 1976 AASECT, Certified Sex Therapist, November 15, 1976

**MILITARY SERVICE:** 

Lt. Jg to Lt. Commander, USNR, Mobile

Construction Battalion 4, 1954-56, USNR, 1956-1965

## OTHER POSITIONS:

Medical Director, Planned Parenthood, 22nd Street Center, New York, NY, June 1972-December

Medical Director, Preterm Washington, December 1973-July 1977

Medical Director, Preterm Institute, December 1973-July 1977

Chairman, Membership Committee, Association of Planned Parenthood Professionals, 1975-1976

Consultant, International Fertility Research Program, Population Study Center, Postconception, Fertility Control Committee, 1975-1976

Member, Legal Committee, D.C. Medical Society, September 1976-July 1977

Member, Adolescent Committee, D.C. Medical Society, September 1976-July 1977

Consultant, Public Health Association, 1977

Program Chairman, 1980 Association of Planned Parenthood Physicians

Consultant, International Fertility Research Program, Committee on IUDs, 1977-1978

Board of Trustees and Executive Committee, National Abortion Federation, 1979-1982

Association of Planned Parenthood Professionals, Vice-President, November 3, 1984-May 29, 1987, President-elect 1985-1986, President, 1987-1988, and Past President 1988-1989

## **HONORARY SOCIETIES**:

Phi Beta Kappa Alpha Epsilon Delta Psi Chi Associate Member, Sigma XI Honorary member-Peruvian Society of Obstetrics and Gynecology, October 16, 1978

## MEMBERSHIP IN SCIENTIFIC SOCIETIES:

Brooklyn Gynecologic Society to 1974
American Medical Association to 1976
Kings County Medical Society to 1974
American Fertility Society
American Association of Sex Educators and
Counselors
American Academy of Medical Directors to 1978

Association of Planned Parenthood Professionals Washington Gynecological Society to January 1978

American Public Health Association

District of Columbia Medical Society to July 1977

New York Obstetrical Society 1985 -

## **RESEARCH GRANTS:**

April 15, 1969

1959	\$3,000-Physiology of the Pregnant Uterus, Population Council
1964	\$3,000-Hysterosalpingography in the Utilization of IUCDs, Population Council
1965	\$15,000-Immediate Postpartum Insertion of the Bow, Population Council
1966	\$3,500-Renewal of Hysterosalpingography Grant, Population Council
1967	\$3,000-Mid-Career Fellowship Support, Ford Foundation
1968	\$7,500 - Use Effectiveness of Contraceptive Methods, Population Council
1974	\$60,000-Microgram in Rh(D) Negative, D Negative Women Undergoing Induced Abortion, Ortho Corporation
1976	\$11,000-Vaginitis Studies-Purdue Frederick Corporation
1983	\$25,000-Prevention of Repeat Contraceptive Failure, Hunterdon Health Fund Grant
1984	\$37,500-Renewal of Prevention of Repeat Contraceptive Failure, Hunterdon Health Fund Grant
1988	\$10,000-Candida Self-Diagnosis Study, Ortho Pharmaceutical Corporation
PATENTS AND INVENTIONS:	
1968	Polyurethane foam sponge for pelvic surgery Not marketed
1969	Disposable plastic Papanicolaou smear scraper Marketed by Schueler & Co.

Not marketed

U.S. Patent 3438369 - "Intrauterine Device"

November 11, 1969

U.S. Patent 3477430 - "Intrauterine device,

inserting mechanism therefore and method of inserting same"

Marketed by American Caduceus Industries, Inc.

November 3, 1970

U.S. Patent 3537445 - "Intrauterine Device" Marketed by American Caduceus Industries, Inc.

October 2, 1973

U.S. Patent 3762414 - "Vaginal Sponge"

Not Marketed

1973

Malleable stainless steel IUD remover Marketed by Rocket of London - R4.728

1977

Self Retaining Mini Lap Retractor

Marketed by Rocket of London - RD.840

January 14, 1986

U.S. Patent 4564362 - "Vaginal Device"

Not marketed

July 22, 1986

U.S. Patent 4601714 - "Vaginal Device"

Not marketed

### **BIBLIOGRAPHY**

### **CHAPTERS IN BOOKS**

- 1. Burnhill, M.S., <u>Hospitalized Abortion Patients: A Demographic Study</u>. Department of Obstetrics and Gynecology, Graduate Educational Program, State University of New York, Downstate Medical Center, Brooklyn, NY, 1971, pages 1-103.
- 2. Burnhill, M.S., Sherman, D.H., "Artificial Termination of Pregnancy," <u>Davis Gynecology and Obstetrics</u>, Vol. III, Chapter 48N, 1974, pages 1-22, Harper and Row, Publishers, Inc., Hagerstown, Maryland.
- 3. Burnhill, M.S., "Prescriptive Approaches to IUD Usage, "Chapter in <u>Intrauterine Devices</u>, <u>Development, Evaluation and Program Implementation</u>, ed. by Wheeler, R.G., Duncan, G.W., Spiedel, J.J., Academic Press, NY, 1974, pages 78-79.
- 4. Burnhill, M.S., "Physician's Manual," third edition, Preterm Institute, pages 1-66, 1975.
- 5. Burnhill, M.S., "Nursing Services Manual," Preterm Institute, pages 1-87, 1976.
- 6. Burnhill, M.S., "Artificial Termination of a Pregnancy Section First Trimester Abortion by Suction Curettage," <u>Sciarra's Gynecology and Obstetrics</u>, Vol. III, Chapter 48N, pages 1-26, 1977, Harper and Row, Hagerstown, MD.
- 7. Burnhill, M.S., "Vaginal Second Trimester Abortion," <u>Risks, Benefits and Controversies in Fertility Control</u>, edited by Sciarra, J., Zatuchni, G., and Spiedel, J., Harper and Row, Publishers, Hagerstown, Maryland, pages 331-347, 1978.

- 8. Burnhill, M.S., "Reducing the Morbidity of Vacuum Aspiration Abortion," Chapter 18 in <u>Pregnancy Termination</u>, ed. by Zatuchni, G.I., Sciarra, J., Spiedel, J.J., Harper and Row, Publishers, Hagerstown, MD, pages 1360148, 1979.
- 9. Burnhill, M.S., "L'Interruzione Della Gravidanza Al Primo Trimestre Analisis Delle Technihe E Dei Servizi," L'Interruzione Volontaria Della Gravidanza, ed. 1982
- 10. Burnhill, M.S., "Evaluating Sexual Development: The First Pelvic Examination," Chapter in <u>Sexual Development and Disorders in Childhood and Adolescence</u>, by Russo, R.M., Medical Examination Publishing Co., Excerpta Medica Co., New Hyde Park, NY, 1983, pages 35-38.
- 11. Burnhill, M.S., "Sexual Aspects of Preventive Medicine: Sex Education and the Media," Chapter in Sexual Development and Disorders in Childhood and Adolescence, Russo, R.M., Medical Examination Publishing Co., Excerpta Medica Co., New Hyde Park, NY, 1983, pages 60-62.
- 12. Burnhill, M.S., "Abnormalities Due to Organic Causes: Menstrual Disorders of Adolescence," Chapter in <u>Sexual Development and Disorders in Childhood and Adolescence</u>, Russo, R.M., Medical Examination Publishing Co., Excerpta Medica Co., New Hyde Park, NY, 1983, pages 117-119.
- Burnhill, M.S., "Abnormalities Due to Organic Cause: The Major Disorders of Adolescence," Chapter in <u>Sexual Development and Disorders in Childhood and Adolescence</u>, Russo, R.M., Medical Examination Publishing Co., New Hyde Park, NY, 1983, pages 120-121.
- 14. Burnhill, M.S., "Teen-Age Pregnancy: Pregnancy and Its Prevention," Chapter in <u>Sexual Development and Disorders in Childhood and Adolescence</u>, Russo, R.M., Medical Examination Publishing Co., Excerpta Medica Co., New Hyde Park, NY, 1983, pages 182-198.
- 15. Burnhill, M.S., "Teen-Age Pregnancy: Pregnancy Management," Chapter in <u>Sexual Development and Disorders in Childhood and Adolescence</u>, Russo, R.M., Medical Examination Publishing Co., Excerpta Medica Co., New Hyde Park, NY, 1983, pages 213-215.
- 16. Burnhill, M.S., Chapter in <u>Fertility Control</u> by S. Corson, R. Derman, L. Tyrer, Little, Brown and Co., Boston, MA, 1985, "Intrauterine Contraception," pages 271-288.
- 17. Burnhill, M.S., Chapter in Clinics in Obstetrics and Gynecology: Termination of Pregnancy edited by John J. Laferla, M.D., W.B. Saunders Company, Philadelphia, PA, March 1986, "Risk Management in Pregnancy Termination," pp. 145-56.
- 18. Burnhill, M.S., Chapter in <u>Prevention and Treatment of Contraceptive Failure</u> edited by U. Landy and S.S. Ratnam, Plenum Press, New York, NY, 1986, "Reducing the Risks of Pregnancy Termination," pp. 141-48.
- 19. Burnhill, M.S., "Abortion" in 1988 Conn's Current Therapy edited by Robert E. Rakel, M.D., W.B. Saunders Co., Philadelphia, PA, 1988, pp. 866-69.

### **COMPLETED PUBLICATIONS IN SCIENTIFIC JOURNALS:**

1. Burnhill, M.S., Danezis, J., Cohen, C., Uterine contractility during labor studied by intra-amniotic fluid pressure recordings. <u>American Journal of Obstetrics and Gynecology</u>, Vol. 83, No. 5, pages 561-71, March 1, 1962 (Part 1, Part 2)

- Cohen, C., Danezis, J., Burnhill, M.S., A comparison of synthetic and natural oxytocin as determined by intra-amniotic fluid pressure recordings. <u>American Journal of Obstetrics and Gynecology</u>, Vol. 83, No. 6, pages 774-7, March 15, 1962.
- Danezis, J., Cohen, J., Burnhill, M.S., A comparison of synthetic and natural oxytocin as determined by intra-amniotic fluid pressure recordings. <u>American Journal of Obstetrics and Gynecology</u>, Vol. 20, No. 1, pages 770-3, March 15, 1962.
- Burnhill, M.S., Gaines, J., Guttmacher, A.F., Concentrated oxytocin solution for therapeutic interruption of midtrimester pregnancy. <u>American Journal of Obstetrics and Gynecology</u>, Vol. 20, No. 1, pages 134-5, January 1, 1964.
- 5. Birnberg, C.H., Burnhill, M.S., Marco, J., The direct writing Kymograph --- an improved machine for tubal insufflation. <u>American Journal of Obstetrics and Gynecology</u>, Vol 88, No. 1, pages 134-5, January 1, 1964.
- 6. Birnberg, C.H., Burnhill, M.S., A new intrauterine contraceptive device. <u>American Journal of Obstetrics and Gynecology</u>, Vol. 89, No. 1, pages 137-8, May 1, 1964.
- 7. Burnhill, M.S., Birnberg, C.H., Superimposition hysterography as a tool in the investigation of intrauterine contraceptive devices: Preliminary report. Proceedings of the Second International Conference on Intrauterine Contraception, New York, October 1964, pages 127-34.
- 8. Birnberg, C.H., Burnhill, M.S., Marco, J., The self-hold: An instrument to facilitate hysterography. Obstetrics and Gynecology, Vol. 25, No. 5, May 1965.
- 9. Burnhill, M.S., Birnberg, C.H., The contents of menstrual fluid. <u>American Journal of Obstetrics and Gynecology</u>. Vol. 92, No. 2, pages 183-4, May 15, 1965.
- 10. Burnhill, M.S., Giant paraovarian cyst: Report of a case. Obstetrics and Gynecology, Vol. 26, No. 2, pages 275-6.

  August 1965.
- 11. Burnhill, M.S., The intra-uterine contraceptive device, letters to the Editor, <u>JAMA</u>, Vol. 195, No. 11, page 186, March 14, 1966.
- 12. Burnhill, M.S., Birnberg, C.H., The size and shape of the uterine cavity determined by hysterography using an IUCD as a marker. <u>International Journal of Fertility</u>, 11:187, 1966.
- Burnhill, M.S., Birnberg, C.H., Contraception with an intrauterine bow inserted immediately post-partum. Obstetrics and Gynecology, 28:329, 1966.
- 14. Burnhill, M.S., Safe use of IUCDs, Letter to the Editor, Medical World News, January 28, 1966, page 118.
- 15. Burnhill, M.S., Answer to IUCD Questions. <u>OB/GYN Collected Letters of the International Correspondence Society of Obstetrics and Gynecology</u>, Series VII, October 1, 1966, page 152.
- 16. Burnhill, M.S., Birnberg, C.H., Uterine perforation with intra-uterine contraceptive devices. Review of the literature and analysis of cases reported to National Committee on Maternal Health. <u>American Journal of Obstetrics and Gynecology</u>, 98:135, 1967.

- 17. Burnhill, M.S., Contraception with an intra-uterine bow placed immediately postpartum, Transactions of the Fourth Annual Meeting of the American Association of Planned Parenthood Physicians, April 27, 1966, Advances in Planned Parenthood, Vol. III, Excerpta Medica Foundation International Congress Series, No. 138, page 155.
- 18. Burnhill, M.S., Birnberg, C.H., Contraception with an intrauterine bow placed immediately postpartum: Report of a Study in Progress, Review of Recent Advances in the Field, Proceedings of the Fifth World Congress on Fertility and Sterility, Stockholm, June 22, 1966. Excerpta Medica International Congress Series. No. 133, page 1158.
- 19. Birnberg, C.H., Burnhill, M.S., Whither IUD? The Present and Future of Intrauterine Contraceptives, Obstetrics and Gynecology, 31:86, 1968.
- 20. Burnhill, M.S., Birnberg, C.H., Polyurethane Foam Sponge as an aid to pelvic surgery, <u>Journal of Abdominal Surgery</u>, 10:278, 1968.
- 21. Burnhill, M.S., Birnberg, C.H., Improving the results obtained with current intra-uterine contraceptive devices. <u>Fertility</u> and <u>Sterility</u>, 20:232, 1969.
- 22. Wexler, C.A., Burnhill, M.S., A method for eliminating difficult mid-forceps operations. A reappraisal of the Leff forceps, <u>American Journal of Obstetrics and Gynecology</u>, 106, pages 3-9, 1970.
- 23. Burnhill, M.S., The Ancor Principles of designing and testing an IUD Proceedings of the 7th Annual Meeting of the American Association of Planned Parenthood Physicians, April 9, 1969, Advances in Planned Parenthood, Vol. V, Excerpta Medica Foundation, International Congress Series, No. 207, page 110.
- 24. Burnhill, M.S., Estimating the number of hospitalized induced abortions in an urban ghetto, <u>Ibid</u>, page 179.
- 25. Burnhill, M.S., "Estimation of the number of patients hospitalized after an induced abortion by demographic analysis of hospitalized abortion patients," International Congress Series #278. Proceedings of the 7th World Congress of Fertility and Sterility, October 17-25, 1971, pages 389-92, Excerpta Medica, Amsterdam.
- 26. Burnhill, M.S., "Syndrome of progressive endometritis associated with intrauterine contraceptive devices." <u>Advances in Planned Parenthood</u>, Vol. III, International Congress Series #271, Excerpta Medica, 1973, pages 144-50.
- 27. Kohl, S.G., Majzlin, G., Burnhill, M.S., "The nurse midwife as a family planner." <u>American Journal of Public Health</u>, 62:1148, 1972.
- 28. Burnhill, M.S., "Use of a birth control after abortion." Human Sexuality, 7:181, 1973.
- 29. Sands, R.X., Burnhill, M.S., Hakim-Elahi, E., "Postabortal uterine atony." Obstetrics and Gynecology, 43:4, pages 595-99, April 1974.
- 30. Burnhill, M.S., "Use of IUD in lactating women," Answers to questions, Medical Aspects of Human Sexuality, 8:64, 1974.
- 31. Burnhill, M.S., "Humane abortion services: A revolution in human rights and the delivery of medical services." <a href="Mt. Sinai Journal of Medicine">Mt. Sinai Journal of Medicine</a>, Sept.-Oct. 1975, pages 431-8.
- 32. Kessel, E., Miller, E., Stathis, G., Burnhill, M.S., "Clinic data service for abortion monitoring." <u>Advances in Planned Parenthood</u>, XII:1, 1-14, 1977.

- 33. Miller, E. McFarland, V., Burnhill, M.S., Armstead, J., "Impact of the abortion experience on contraceptive acceptance." Advances in Planned Parenthood, XII:1, 15-28, 1977.
- 34. Burnhill, M.S., Burnhill, L., "Quiz: contraception and sexual behavior." Human Sexuality, 123, 126, 1978.
- 35. Burnhill, M.S., Armstead, J.S., Kessel, E., Miller, E.R., "Computer-assisted evaluation of demographic trends and morbidity date in first trimester vacuum aspiration." <u>Advances in Planned Parenthood</u>, XII:4, 212-21, 1978.
- 36. Stewart, F.H., Burnhill, M.S., Bozorgi, N., "Reduced dose of Rh immunoglobulin following first trimester pregnancy termination." Obstetrics and Gynecology, 51:3, 318-22, 1978.
- 37. Burnhill, M.S., Edelman, D.A., Armstead, J.S., "The Relationship Between Gestational Age and the Weight of the Products of Conception." <u>Advances in Planned Parenthood</u>, Vol. XIII, No. 364, pages 9-13, 1978.
- 38. Burnhill, M.S., Armstead, J.S., "Reducing the Morbidity of Vacuum Aspiration Abortion." <u>International Journal of Gynaecology and Obstetrics</u>, 16:204-9, 1978.
- 39. Burnhill, M.S., "Reducing complications of first-trimester abortion." <u>Contemporary OB/GYN</u>, Vol. XIII, May 1979, pages 145-65.
- 40. Widdicombe, J., Burnhill, M.S., Landy, U., "Abortion: legal, medical and social perspectives." Family and Community Health, 2:3, 17-28, 1979.
- 41. Daikoki, N.H., Burnhill, M.S., "Diagnosis of prematurity and premature labor." Clinical Obstetrics and Gynecology, March 1980, 23:1, 75-91.
- 42. Burnhill, M.S., "Abortion Pro: The abortion controversy Will it ever disappear?" The Journal of the Medical Society of New Jersey, 77:450, June 1980, 450-1.
- 43. Burnhill, M.S., "Pitfalls of the Fallope Ring." <u>Contraceptive Technology Update</u>, Vol. 1, No. 6, September 1980, pages 85-6.
- 44. Jerome, M., Armstead, J., Burnhill, M.S., Feller, L.L., "Early Recognition of Ectopic Pregnancy at a Free-standing Abortion Clinic." <u>Advances in Planned Parenthood</u>, Vol. XV, No. 4, pages 144-51, 1981.
- 45. Burnhill, M.S., A Book Review "When Birth Control Fails: How to Abort Ourselves Safely." NAF Quarterly. Vol. IV, Issue I, March 31, 1981.
- 46. Burnhill, M.S., "The Morning After Pill." NAF Quarterly, Vol. IV, Issue 2, June 30, 1981, pages 13-14.
- 47. Burnhill, M.S., Armstead, J., Jerome, M., "The bacteriologic flora of the cervical canal before and after laminaria insertion." Advances in Planned Parenthood, Vol. XVI, No. 3, pages 81-4, 1981.
- 48. Burnhill, M.S., "Management of Patient After Incomplete Abortion." <u>International Correspondence Society of Obstetricians and Gynecologists</u>, Vol. 23, No. 15, August 1982.
- 49. Testimony on "Abortion Deaths Produced by a Phenol Soap Compound" at Legal Ramifications of the Human Life Amendment before the Subcommittee on the Constitution of the Committee on the Judiciary United States Senate, Ninety-Eighth Congress, First Session, February 28 and March 7, 1983, pages 137-43 and 155-70.

- 50. Burnhill, M.S., "Quiz: Contraception and Sexual Behavior. <u>Human Sexuality</u>, Vol. 18, No. 2, February 1984, pages 65-69.
- 51. Burnhill, M.S., Book Review <u>Abortion Practice</u> by Warren Hern, "A Guide for Abortion Providers," <u>Family Planning Perspectives</u>, Vol. 16, No. 5, September/October 1984, pages 245-6.
- 52. Burnhill, M.S., "Treatment of women who have undergone chemically induced abortions." <u>Journal of Reproductive Medicine</u>, Vol. 30, No. 8, August 1985, pages 610-4.
- 53. Burnhill, M.S., "Questions and Answers on Patient Management." Medical Digest, Winter 1985, page 5.
- 54. Burnhill, M.S., "The Immunocompromised Patient." The Female Patient, No. 1, 1986, pages 29-32.
- 55. Burnhill, M.S., "A technical Gyn triumph with poor patient outcome." Clinical Practice in Sexuality, Vol. 2, No. 5, May 1986, pages 17-18.
- 56. Burnhill, M.S., "Options for management of a retroperitoneal mass in a 17-year old white female." <u>International Correspondence Society of Obstetricians and Gynecologists Collected Letters</u>, Vol. 27, No. 8, page 9, August 1986.
- 57. Burnhill, M.S., "Taking a serious approach to vulvovaginitis." <u>Contemporary OB/GYN</u>, pages 69-79, September 1986.
- 58. Burnhill, M.S., "Sorting out the major vaginal infections." Contemporary OB/GYN, pages 47-62, April 1987.
- 59. Burnhill, M.S., "Mr Uygulamalarinda Yenilikler," Saglik ve Sosyal Yardim Bakanligi, Anacocuk Sagligi re Aile Planiamasi, Genel Mudurlugu, 11-14 Ara Lik 1987, Bolu/Abant, Acsap/Ipas.
- 60. Burnhill, M.S., "Provision of dilation and evacuation (D&E)." Medical Digest, pages 6-7, Summer 1987.
- 61. Burnhill, M.S., Audio Digest Obstetrics and Gynecology, Vol. 35, No. 2, January 19, 1988, recorded at the 2nd Current Issues and Controversies in OB/GYN.
- 62. Burnhill, M.S., "Treating persistent and recurrent vulvovaginitis." <u>Contemporary OB/GYN</u>, pages 71-88, March 1988.
- 63. Audio Digest Obstetrics and Gynecology, Vol. 35, No. 9, May 3, 1988, "Medicolegal aspects of oral contraceptives."
- 64. Burnhill, M.S., "Litigation secondary to premature labor after an IUD related pregnancy." <u>The American Journal of Gynecologic Health</u>, Vol. II, No. 2, April/May/June 1988, pages 71-4.
- 65. Burnhill, M.S., "Insights on STD epidemics: A roundtable discussion", Parke-Davis Symposium, Moderator, Ft. Lauderdale, FL, proceedings on December 19, 1987.
- 66. Burnhill, M.S., Leiblum, S.R., "Women's Evaluation of Their Gynecological Care." <u>The American Journal of Gynecologic Health</u>, pg. 30-34, Vol. III, No. 1, January/February 1989.
- 67. Burnhill MS. "The Rise and Fall of the IUD." Am J Gynecol Health, May/June 1989;III:6-10.
- 68. Burnhill MS. "Inserting the IUDs Safely." Am J Gynecol Health, May/June 1989; III:11-16.

- 69. Burnhill MS, "Is There Really a Yeast Syndrome?". International Correspondence Society of Obstetricians and Gynecologists, Collected Letters, July 1989; Vol. 30, No. 7:11-12.
- 70. Burnhill MS, editor. "Safety of Intrauterine Contraceptive Devices Symposium." Infectious and Medical Disease Letters for Obstetrics and Gynecology, Vol. XI, No. 3, July-September 1989.
- 71. Burnhill, MS, contributor. "Recurrent Vulvovaginal Candidiasis." Syntex Laboratories and NAACOG, Palo Alto, CA., 1989.
- 72. Burnhill, MS, "Clinician's guide to counseling patients with chronic vaginitis." Cont OB/GYN, January 1990, Vol. 35, No. 1, pages 37-44.

# MISCELLANEOUS PROFESSIONAL ACTIVITIES:

ACTIVITIES.	
January 1959	"Physiology & Pharmacology of Relaxin," paper given for the Montivideo Obstetrical & Gynecological Society, Montivideo, Uruguay.
August 9-15, 1959	"Effects of Relaxin on Uterine Contractility Response to Oxytocin and Cervical Disability." Paper given at the 21st International Congress of Physiological Sciences, Buenos Aires, (Poseiro, JJ, Sica Blanco, Y, Cibils, LA, Negreiro Depaiva, CE, co-authors.)
June 11, 1962	"The Broken Needle, Localization, Prevention, Legal Responsibilities." Paper given for the Candidates Group, American College of Surgeons, Brooklyn, L.I. Chapter, Huntington, Long Island.
<u>1962;</u>	"Educated Eating." A Physician's Approach to Lasting Weight Control, page 11, for office distribution.
March 19, 1964	"Psychosomatic Obstetrics and Gynecology." Talk given to the Kings County Chapter of the American Academy of General Practice.
<u>1964</u>	"Childbirth." Page 11, for office distribution.
<u>1964</u>	"How to feel well after having a baby." A guide to physical and mental well-being for the new mother, page 12, for office distribution.
February 17, 1965	"Methods of Reducing Complications and Side Effects from the Utilization of IUDs." Talk given at Parliament House for the Southeastern Region Planned Parenthood Federation of America, Birmingham, AL.
April 29-30, 1966	"Control of Fertility." Clinical Research Correlar, American Fertility Society, Chicago, Hysterography in the study of intrauterine contraceptive devices. Exhibit presented at the American Fertility Meeting, April 27-30, 1966, and at the American College of Obstetrics and Gynecology, April 30-May 5, 1966, Chicago.
June 15, 1966	"The Past, Present and Future of IUDs." Talk given to staff, Queens Mother

Hospital, Glasgow, Scotland.

October 1, 1966	"Mechanism of Action of Intrauterine Contraceptive Devices." Paper presented at the District II meeting of the American College of Obstetrics and Gynecology, Pocono Manor, PA.
March 28, 1967	"The Pill and Other Forms of Contraception." Panel discussion on WEVD with Dr. R.A. Schwartz and Dr. J. D'Urso.
April 14-20, 1967	"Fine Points in the Utilization of IUCDs." Exhibit presented at the American Fertility Meeting, and the American College of Obstetrics and Gynecology meeting.
Bi-Annually (1960-67)	Lectures on the Physiology of the Gravid Human Uterus. For house staff, Jewish Hospital of Brooklyn.
April 4, 1968	"Nutrition for Nursing Mothers." Spoke to the Brooklyn Chapter of the La Leche League.
<u>April 18, 1968</u>	"A Method of Estimating the Number of Abortions." Presented a paper at the Population Association of America annual meeting, Boston, MA.
<u>May 22, 1968</u>	"Effects of Long-Term Use of Anti-fertility Agents on Reproduction." Participated in a roundtable discussion at the 6th World Congress on Fertility and Sterility, Tel Aviv, Israel.
October 21-22, 1968	"Population." Luncheon Conferences, District II, ACOG, Conference on Obstetric. Gynecologic and Neonatal Nursing, The Baltimore, New York.
April 10, 1969	"The Ankor" and "Estimating the Number of Hospitalized Induced Abortions in the an Urban Ghetto." Papers presented at the Seventh Annual Meeting of the American Association of Planned Parenthood Physicians, San Francisco, CA.
<u>April 11, 1969</u>	"Abortion Ratios by Age, Parity, Color and Hospital Status, Summary of Findings." Paper presented at the Population Association of America, Atlantic City, NJ.
<u>May 1, 1969</u>	"The Intrauterine Contraceptive Device." Breakfast Conference at the Annual Meeting for the American College of Obstetrics and Gynecology, Bal Harbour, FL.
October 2, 1969	"Abortion Deaths Produced by Phenol Soap Compound." Paper presented at District I and II meetings, ACOG, Montreal, Canada.
<u>March</u> 20, 1970	"Intrauterine Contraceptive Devices." Luncheon Conference, American Fertility Society, Washington, DC.
March 24, 1970	"Population Dynamics." Staff Conference, Brooklyn Cumberland Hospital Medical Center.
April 14, 1970	"Induced Abortion Measuring its Extent and Effects." Luncheon Conference, Sixth World Congress of OB/GYN, New York, NY.
May 26, 1970	Participated in a roundtable meeting of a special medical advisory committee in IUDs at the Pathfinder Fund, Boston, MA.

<u>August 6, 1970</u>	"The Present Status of Intrauterine Contraceptive Devices." Paper presented at the
	UpJohn Company, Kalamazoo, MI.
<u>September</u> 14, 1970	"A Comparison of the Results of Induced Abortion in Czechoslovakia, Japan and Chile." Paper delivered at the Wilmington General Hospital, Wilmington, DE.
October 22, 1970	Spoke to the Brooklyn Chapter of the La Leche League on "Medical and Psychological Aspects of Nursing."
October 25, 1971	"Estimating the Number of Patients Hospitalized After Induced Abortion by Demographic Analysis of Hospitalized Abortion Patients." Paper presented at the 11th World Congress on Fertility and Sterility, Kyoto, Japan.
<u>November</u> 4, 1971	"Applications of Demographic Analysis to Obstetrical Problems." Paper presented at the Department of OB/GYN, Utah Medical School, Salt Lake City, Utah.
<u>April 1972</u>	"The Syndrome of Progressive Endometritis Associated with IUDs." Paper presented at Planned Parenthood Physicians of America meeting, Detroit, MI.
April 24, 1972	Appointed as a Consultant to the Medical Advisory Committee for the Battelle Pregnancy Termination Program.
May 22-24, 1972	Delivered 3 lectures on abortion, contraception and sterilization in San Salvador, El Salvador, at the invitation of the Association Salvadoreno Demografica.
<u>May 2, 1973</u>	"Standard Vacuum Aspiration." Lecture given at the Peter Brent Brigham Hospital. Boston, MA, part of a one-day conference on Abortion.
May 21, 1973	"Techniques of Early Abortion." Lectures given as part of a postgraduate course, "Techniques of Pregnancy Termination," American College of OB/GYN meeting, Bal Harbour, FL.
October 19, 1973	"Prescriptive Approaches to the Use of the IUD." Paper presented at the IUD Workshop, Battelle Research Foundation, Seattle, Washington.
October 1974	Northern Virginia Academy of Continuing Education, Credit Course for Physicians, "Human Sexuality," co-leader.
November 8, 1974	The Pill and Future Horizons of Contraceptive Control." Course in Human Endocrinology, Lenox Hill Hospital, New York, NY.
1962-1965 and 1967-1977	Marital and Sex Counseling with Lois Burnhill, Reston, Virginia, and New York.
<u>Apri 1975</u>	George Washington University Medical School, "Human Sexuality and Sex Counseling." Course for Medical Students, Discussant and lecturer.
<u>May</u> 1975	Medical College of Virginia, "Intimate Behavior, Human Sexuality and Sex Counseling." Family Practitioners, Lecturer and Co-leader of small groups.
<u>1974-75</u>	George Washington University School of Medicine, developed and conducted weekly rounds for nurses dealing primarily with psychosomatic problems, death and dying, human sexuality.

October 11-15, 1975	International Family Planning Research Association, Inc., Seventh Annual Meeting. "The Role of the Paraprofessional as Counselors." Palm Springs, CA.
November 12, 1975	"Are You Understanding and Communicating with Your Patients?" Northern Virginia Chapter, Nurses Association of American College of OB/GYN, Accredited Workshop, Fairfax, VA.
November 19-20, 1975	Family Planning Symposium, Chairperson, Sessions 4 and 9, World Population Society Meeting, Washington, DC.
November 21, 1975	"Training for Population Activities." Paper presented at World Population Society Meeting, Washington, DC.
<u>January 24, 1976</u>	Northern Virginia Academy of Internal Medicine, Continuing Education Credit Course for Physicians, Family Practitioners, "Sex Counseling," Course Formulator and Lecturer.
<u>February 25, 1976</u>	Preterm-Cleveland and Case Western Reserve University, School of Medicine, Unwanted Pregnancy: A National Health Issue; "Humanistic Abortion: The Contributions of the Free-standing Abortion Centers to Women's Health." Continuing Medical Education Course.
March 14, 1976	Planned Parenthood Association of Mohawk Valley, Inc., Symposium on Infertility. "Childbearing After Abortion."
March 26-28, 1976	Maryland Rehabilitation Association, Course in Human Sexuality for Counselors working with the Physically and Mentally Handicapped, Co-developer and leader with Keith Smith and Lois Burnhill.
May 10-13, 1976	24th Annual Meeting, ACOG, Dallas, Texas, Exhibit: "Management Aspects of Patient Care in Free-standing Abortion Centers."
May 11, 1976	24th Annual Meeting, ACOG, Dallas, Texas, Paper: "Impact of the Abortion Experience on Contraceptive Acceptance."
May 11, 1976	24th Annual Meeting, ACOG, Dallas, Texas, Roundtable Discussion leader, "Psychologic Sequelae of Therapeutic Abortion."
June 4, 1976	George Washington University, "Symposium on Treatment of Rape Victims, Medical Aspects." Panel discussant.
<u>September 20, 1976</u>	Nurses' Association of the American College of OB/GYN Annual Conference, Washington, DC, "Role of Communication and Counseling in OB/GYN Nursing."
September 26 - October 1, 1976	First Annual Capon Springs POPULATION POLICY CONFERENCE sponsored by Population Food Fund. Presented paper "Impact of the Abortion Experience on Contraceptive Acceptance."

November 10-12,	
1976	14th Annual Meeting, Association of Planned Parenthood Physicians. Presented paper "Data Processing to evaluate demographic trends and morbidity data in first trimester vacuum aspiration." Also was on faculty for course II "Abortion: Current Status and Future Trends."
March 15, 1977	Workshop on Risks, Benefits, and Controversies in Fertility Control, sponsored by PARFR, presented paper "Vaginal Techniques for Second Trimester Induced Abortions."
April 13, 1977	Ninth World Congress on Fertility and Sterility sponsored by American Fertility Society. Presented paper "Relationship between bacteriologic flora found in the cervical canal before and after laminaria insertion and postabortal infection."
May 9-12, 1977	25th Annual Meeting, Chicago, ILlinois, Exhibit: "Prevention of Rh sensitization after first trimester abortion using a reduced dose of $Rh_o$ (D) immune globulin (human).
<u>September</u> 25-26, 1977	Annual Meeting, National Abortion Federation, Denver, Colorado, panel member: "Should microscopic pathology be routinely performed?", "Rh immune globulin faculty, postgraduate course: Medical aspects of abortion."
October 10-13, 1977	Annual meeting, APPP, Atlanta, Georgia. Paper presented "A study of repeat abortions.
December 6, 1977	Workshop on Reversal of Sterilization, PARFR, San Francisco, CA. Presented paper "The Practical Application of Sterilization Reversal."
March 11, 1978	Seminar on Mid-trimester abortion: "Evaluation of alternative methods." ACOG, District II, NY Academy of Medicine, NYC Department of Health, PP of NYC, New York, panelist.
March 24, 1978	"Improving Utilization of Intrauterine Contraceptive Devices." First Egyptian-American OB/GYN Conference, Cairo, Egypt.
<u>April 27, 1978</u>	"Issues and Impact of Abortion on Family Planning." Contraceptive Update, Family Planning Institute, Baltimore, MD.
May 24, 1978	"Informed Consent: Patient Counseling and Use of Auxiliary Health Personnel. International Workshop and Postgraduate Course - Pregnancy Termination Procedures, Safety and New Developments, Nassau, Bahamas, PARFR, Moderator for the panel.
May 25, 1978	"Reducing the Morbidity of Vacuum Aspiration Abortion." International Workshop and Postgraduate Course - Pregnancy Termination Procedures, Safety and New Developments, Nassau, Bahamas, PARFR.
<u>June 23, 1978</u>	"Developing Educational Programs for Third World Obstetricians - The Role of the U.S. Physician." Department of OB/GYN Alumni Program - The Mt. Sinai Hospital, NYC.

<u>September 24, 1978</u>	"Gross and Microscopic Diagnosis of Fetal Tissue." Paper presented at the 2nd Annual Meeting of the National Abortion Federation, San Francisco, CA.
<u>September 25, 1978</u>	"Handling of Abortion Complications." Ibid.
<u>September 29, 1978</u>	"The Relationship Between Abortion and Maternal Health." Civil Hospital of Guadalahara.
<u>September 29, 1978</u>	"Effect of Oxytocin on Uterine Contractility and Fetal Health." Obstetrics and Gynecology - Society of Guadalahara.
<u>September 30, 1978</u>	"Teaching Sexuality in the Medical School, and Psychosomatic Obstetrics and Gynecology." Postgraduate Workshop for the Doctorate in Gynecology at the Graduate School of the University of Guadalahara.
October 13, 1978	"Monitoring without a monitor." Paper presented at the Postgraduate workshop, IX Latin-American Congress of Obstetrics and Gynecology, Lima, Peru.
October 14, 1978	"Effects of Uterine Contractility on the Fetus." Ibid.
October 17, 1978	"Biologically active intra-uterine devices." Paper presented at the Panel of Intra-uterine Contraception, Ibid.
October 19, 1978	"Interruption of Pregnancy." Paper presented at the Symposium Regulation of Fertility, Ibid.
October 27, 1978	"Closed IUDs, Is There a Place for Them?" Paper presented at the 16th annual meeting of the Association of Planned Parenthood Physicians, San Diego, CA.
<u>November 1, 1978</u>	"Abortion, Where is it Today?" Workshop at the course <u>Contraceptive Update</u> 1978, Family Planning Training Institute, Baltimore, MD.
<u>December 8, 1978</u>	"Psychosexual Aspects of the Pelvic Examination and Contraception." Seminar at the AASECT Workshop: Advanced Studies in Human Sexuality, Columbia, SC.
<u>April</u> 21, 1979	"Provision of D&E by Planned Parenthood." A PPFA Abortion Provider's Seminar: Airport Marina Hotel, Dallas, Texas.
<u>September 22, 1979</u>	"Medical Aspects of Abortion: Workshop at the Conference on Choice." Sponsored by the United Presbyterian Church, Seaman's Church Institute, NYC, NY.
<u>September 29, 1979</u>	Program Chairman - "Clinical Problems in Second Trimester Abortions." A workshop presented at the Governor's Inn, Chapel Hill, NC.
October 12, 1979	"Early Recognition of Ectopic Pregnancy at a Free-standing Abortion Clinic." Paper presented at the Association of Planned Parenthood Physicians' 17th Annual Meeting, Hilton Hotel, Philadelphia, PA.

February 10-11, 1980	Chairman - "Risk Management Seminar - First Trimester Abortion." Sunrise Inn, Fort Lauderdale, FL sponsored by National Abortion Federation, Planned Parenthood Federation of America, Inc.
<u>April 22, 1980</u>	McNeill-Lehrer Report, Channel 13. Discussion with Harriet Pilpel, Henry Hyde and Dr. Williams regarding complications of the Hyde Amendment.
May 22, 1980	At Issue, New Jersey Public Television, "Gynecologic Health."
<u>May</u> 28-30, 1980	Moderator: "Factors Influencing Teen-Age Pregnancy." The National Abortion Federation Fourth Annual Meeting, Hyatt Regency on Capitol Hill, Washington, DC.
May 30, 1980	Station WAMU - The Fred Fiske Show. Discussion on "Female Reproductive Health." Washington, Dc.
<u>September 8, 1980</u>	"Pregnancy Termination Update." Contraception: Issues and Controversies, New York City, Columbia University College of Physicians and Surgeons.
<u>September</u> <u>27-28,</u> <u>1980</u>	"Suction Curettage" and "Dilation and Evacuation." L'Interruzione Volontaria Della Gravidanza: Aspetti Clinici Ed Epidemiologici, Bologna, Italy.
October 3-4, 1980	Program Chairman: Association of Planned Parenthood Physicians. "Prospects and Problems." 18th Annual Meeting, The Hilton Hotel, Denver, Colorado. Moderator: "Advances in the Diagnosis of Pregnancy and Management of Abortion."
November 22, 1980	Chairperson and Program Chairman for "The Menopause," UMDNJ-Rutgers Medical School, Piscataway, NJ.
November 29, 1980	Participated in the debate discussion of the Abortion/Pro-Life Task Force Presbytery of West Jersey. First Presbyterian Church of Vineland, Vineland, NJ.
November 30 : December 1, 1980	"Risk Management Workshop." Chairperson for November 30th. Presentation of paper "Training and Evaluation of Physicians." Panel discussion member on "Complications of Abortion." Hotel Boniventure, Los Angeles, CA under the auspices of the National Abortion Federation and Planned Parenthood, New York City, NY.
March 17, 1981	"Attitudes Toward Birth Control." Helene Fuld Medical Center, Seminar on Adolescent Pregnancy, Trenton, NJ.
<u>April 1, 1981</u>	"Clinic Diagnosis of Sexually Transmitted Disease Today." Lecture at the Ninth Annual Meeting of the National Family Planning and Reproductive Health Association, Inc., Washington, DC.
<u>April 26, 1981</u>	"Trial by Jury." Postgraduate Medical-Legal Seminar sponsored by the National Abortion Federation, Dunfey Dallas Hotel, Dallas, Texas, Chairman.

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July 23, 1981	New Jersey Public Television, The Consumer Line, "Psychological Aspects of Miscarriage."
<u>September</u> 20-21, 1981	The National Abortion Federation's Postgraduate Symposium on D&E/Midtrimester Abortion, Co-Chairperson, Hyatt Hotel, San Francisco, CA.
October 29, 1981	"Course 3: You the Jury," Co-Chairman, Association of Planned Parenthood Physicians annual meeting in Washington, DC, Shoreham Hotel.
October 30, 1981	"Risk Management and Ambulatory Surgery." Annual Meeting, Planned Parenthood Federation of America, Washington, DC, Shoreham Hotel.
November 1, 1981	"Chemical Abortion Revisited - a look at the way things were." Presented at the annual meeting of Planned Parenthood Federation of America, Washington, DC, Shoreham Hotel.
November 4, 1981	Peddie School, Hightstown, NJ. Participated in a course in "Dynamics of Human Sexuality" on the issue of the significance of legal abortion.
March 22, 1982	Grand Rounds at Albert Einstein College of Medicine. Topic: "Complications of D&E: Prevention and Management."
April 7, 1982	Symposium on Mid-Trimester Abortions - The Brookdale Hospital Medical Center. "Complications of Second Trimester Abortion."
<u>April 24, 1982</u>	Middle Years: Shifting of Gears to Better Health, Rider College, Lawrenceville, NJ. "There's More to Look Forward to than you Might Think: The Myths and Realities of Menopause."
May 16-19, 1982	National Abortion Federation Sixth Annual Meeting, Hyatt Regency, Minneapolis, MN. "Managing a Major Crisis," Chairman.
<u>September</u> <u>20-21</u> , <u>1982</u>	Risk Management/Quality Assurance Seminar, National Abortion Federation and Planned Parenthood Federation of America, Las Vegas, NV. Paper presented on "Multiple Perforation, Repair in the Office, Severe Infection."
October 1, 1982	Council for Women's Concerns Conference, West Virginia University, Morgantown, WV. "Health Benefits of Abortion vs. Unwanted Pregnancy."
November 7-10, 1982	Dilemmas in the Current Management of Menopause, San Antonio, TX. Osteoporosis - Problems in Prevention and Management, 11/7/82 The Psychology of Midlife - Stress vs. Menopause, 11/7/82 Difficulties in the Diagnosis and Management of Sexually Transmitted Disease, 11/9/82 Uses, abuses and problems with IUCDs and barrier contraceptives, 11/10/82 Problems encountered in the performance of office curettage for the diagnosis and pregnancy termination, 11/10/82

November 20, 1982	Association of Planned Parenthood Professionals, 20th Annual Meeting, Hyatt Regency Hotel, Baltimore, MD. "Collaboration and Controversies Among Nurse Clinicians and Physicians," panel member.
<u>December 3, 1982</u>	"Looking at Complications of First Trimester Abortion." National Abortion Federation, The Peabody Hotel, Memphis, TN.
<u>January 12, 1983</u>	Rutgers Student Health Services of Rutgers University, New Brunswick, NJ. "Protecting Oneself Against the Hazards of Sex: The Student and Compliance in Using Contraception."
January 14, 1983	The Jewish Hospital and Medical Center of Brooklyn, Brooklyn, NY. "Infections Related to the Use of IUDs."
<u>January 30-31,</u> 1983	National Abortion Federation/Planned Parenthood Federation of America, Risk Management, Quality Assurance Seminar, Hyatt Hotel, Tampa, FL. "Abortion, Morbidity and Mortality: Possible Effects of Ultrasound."
February 4, 1983	The Stamford Hospital, Stamford, CN. "The Menopause - What are we supposed to do now?"
February 23-25,	
1983	Nurse Practitioners in Family Planning, 7th Annual Postgraduate Seminar, Franklin Plaza Hotel, Philadelphia, PA. "Health Care: Whose Responsibility?"
April 8-9, 1983	UMDNJ-Rutgers Medical School, Departments of OB/GYN and Continuing Education, Menstruation Conference, Resorts International, Atlantic City, NJ, Chairperson. Paper presented on "The Physiology and Pathology of the Menstrual Flow and the Effects of Hygiene Products."
<u>April 10-13, 1983</u>	National Abortion Federation, Seventh Annual Meeting, Sheraton, New Orleans, Louisiana. "On the Stand." A risk management workshop - Chairperson, 4/10/83. Paper presented "New Dilators," 4/11/83.
<u>April 29, 1983</u>	University of Louisville, School of Medicine, AMSA, Louisville, Kentucky, Forum on Abortion. "Who Should Have Abortions - A Paradigm for the Medical/Ethical Decision Process."
May 10, 1983	Ortho Pharmaceuticals - Current Controversies in Vaginal Contraception, Georgia World Congress Center, Atlanta, GA. "When I Recommend Vaginal Contraceptives to My Patients."
August 4, 1983	Freehold Area Hospital, Freehold, NJ. "Adolescent Gynecology."
<u>September 1-5.</u> 1983	Kiawah Island, South Carolina, International Symposium on Premenstrual Tension and Dysmenorrhea.
<u>September 26-28,</u> 1983	Risk Management Seminar, Planned Parenthood, Chicago, IL.

October 13, 1983	Jersey Shore Medical Center, Neptune, NJ, "Adolescent Reproduction."
October 19, 1983	Department of Pediatrics, UMDNJ-Rutgers Medical School, New Brunswick, NJ, "Pregnancy and Its Prevention."
October 20-24, 1983	The Biltmore Hotel, Los Angeles, CA, Association of Planned Parenthood Professionals, 21st Annual Scientific Meeting, Panel member, "Medical/Legal Risks of Fertility Control."
November 12-14, 1983	Holiday Inn, Fort Lauderdale, FL, Florida Abortion Council Annual Meeting, Chairman, Focus: Risk Management, "Risk Management: Doing It Better."
November 15, 1983	Travelodge, Mt. Laurel, NJ, Ortho Pharmaceuticals, "Spermicides and Barrier Contraceptives Today."
November 16, 1983	Coachman Inn, Cranford, NJ, Ortho Pharmaceuticals, "Spermicides and Barrier Contraceptives Today."
<u>November 17, 1983</u>	Treadway Inn, Saddle Brook, NJ, Ortho Pharmaceuticals, "Spermicides and Barrier Contraceptives Today."
<u>December</u> 13, 1983	Brooklyn Hospital, Brooklyn, NY. "Advances in the Management of the Menopause."
February 7, 1984	Cooper Medical Center, Camden, NJ. "Risk Management in OB/GYN.
February 14, 1984	The New York Obstetrical Society, Yale Club, New York, NY. "Intrauterine Contraceptive Devices - Past, Present, and Future."
<u>February 25, 1984</u>	Princeton University, Princeton, NJ. "Update on Contraceptive Techniques and Common Reproductive Health Problems."
March 26, 1984	WOR Radio, The Sherry Henry Show, New York, NY. Panel discussion - "Problems with Live Births After Abortion Procedures."
March 31 - Apri 1, 1984	Scanticon-Princeton Executive Conference Center and Hotel, Princeton, NJ. Chairperson - "Contraception Today - Improving the Results - Reducing the Concerns." Presented a paper on "Selecting Patients for IUD Use."
May 14-16, 1984	National Abortion Federation, Eighth Annual Meeting, Los Angeles, CA. "Abortion Complications: Prevention and Treatment," - Chairperson. "New Developments in Fertility Control," panel member.
<u>June</u> 17-18, 1984	Planned Parenthood Federation of America Seminar on Second Trimester Abortion: Ethical, Political and Medical Issues, Ambassador Hotel, Los Angeles, CA, Chairperson.
<u>September 14, 1984</u>	Nassau Hospital, Mineola, Long Island, NY, Grand Rounds, Department of O/GYN, "Whither IUDs."

<u>September 16-17,</u> 1984	National Abortion Federation/Planned Parenthood Federation of America, Atlanta, GA, "Dilapan: An Improved Hydrophilic Dilator."
October 1, 1984	Soviet-American Clinical Study, Urology Clinical Study, Bukhara, USSR, "Risk Management in Gynecologic Surgery."
October 17, 1984	Rutgers University, Westmount Country Club, West Paterson, NJ, Seminar on <u>The Pharmacist's Role in Family Planning</u> , presented session on "Oral Contraceptives."
October 18, 1984	Rutgers University, Executive Motor Lodge, Mount Laurel, NJ, Seminar on The Pharmacist's Role in Family Planning, presented session on "Oral Contraceptives."
November 1-3, 1984	22nd Annual Scientific Meeting, Association of Planned Parenthood Professionals, Marriott Hotel on the Riverwalk, San Antonio, TX. Panel member - "Complications and Risk Management in Reproductive Health," and presented paper on "Dilapan: An Improved Hydrophilic Dilator."
<u>February 13-15,</u> 1985	Ninth Annual Post-Graduate Seminar, Nurse Practitioners in Family Planning, Planned Parenthood Federation of America, Wyndham Franklin Plaza Hotel, Philadelphia, PA, "Advances in Post-Conceptual Treatment."
March 15, 1985	Academy of Medicine of New Jersey, Elizabeth Medical Center, Elizabeth, NJ, "PMS."
June 3-4, 1985	Rutgers Student Health Center and the Department of OB/GYN at UMDNJ-Rutgers Medical School, Piscataway, NJ, "Clinical Problems of the College Student," panel member.
<u>June 8, 1985</u>	Association of Planned Parenthood Professionals, Sheraton Hotel, Boston, MA, "Recalcitrant Vaginitis."
June 9-12, 1985	National Abortion Federation, The Westin Hotel, Boston, MA, "Abortion: A Moral Choice," Panel Moderator: Case histories. Presentation on "Dilapan Use after 12 Weeks of Pregnancy." Retrospective Review of Contributions of the Center for Diseases Control. DSA Award for Best Scientific Paper.
July 17, 1985	Beth Israel Medical Center, Beth Israel Hospital, New York, NY, "The History of IUDs."
<u>September</u> 19, 1985	Hotel Intercontinental, West Berlin, Germany. FIGO meeting, "Advances in Cervical Dilation."
<u>September</u> 21, 1985	Hotel Intercontinental, West Berlin, Germany. The Christopher Tietze International Symposium, Chair: Medical Practice After Legalization of Abortion."
October 9, 1985	NY State Department of Health, Buffalo, NY, "Recalcitrant Vaginitis."

October 17-19, 1985 Association of Planned Parenthood Professionals, 23rd Annual Scientific Meeting, Seattle, WA, panel moderator for "Keeping Current in the Clinic." Presented paper on "Prevention of Repeat Contraceptive Failure." October 27-28, **1985** National Abortion Federation/Planned Parenthood Federation of America. Montreal, Quebec, Canada, "D&E Operative Technique." North Carolina Academy of Family Physicians, Raleigh, NC, "Oral Contraceptives -November 2, 1985 A Reassessment." November 21, 1985 Howard University College of Medicine, Washington, DC, "Oral Contraceptives -Where We Are Today: Weighing the Risks and the Benefits." Freehold Area Hospital, Freehold, NJ, "Advances in the Treatment of Intrapartum November 26, 1985 and Postpartum Hemorrhage. Conference on the Future of the IUD, New York City, NY, "Impact on February 7, 1986 Contraceptors if IUD Marketing were Discontinued in the USA - The Medical Impact." February 19-21, Nurse Practitioners in Family Planning, 10th Annual Post-Graduate Seminar, **19**86 Philadelphia, PA, "Recurrent Vaginitis" and "PMS - Myth, Mystery and Management." March 15-16, 1986 Consumer Oriented Medical Practice: A Plan for Success in the 80s and Beyond, Eagle Lodge Conference Center, Lafayette Hill, PA, "Empowering Patients: Key to Better Doctor-Patient Relationships." Family Planning Council, Philadelphia, PA, One day course on Oral Contraceptives. March 17, 1986 March 29, 1986 Ortho Pharmaceutical Corporation, Tarpon Springs, FL, A roundtable symposium on Advances in Candida Management, roundtable discussion on "The Immunocompromised Patient." April 9, 1986 UMDNJ-Rutgers Medical School, Piscataway, NJ, Death and Dying Conference, "Living With Uncertainty." April 11, 1986 Beakman Downtown Infirmary, New York, NY, Grand Rounds, "Recurrent Vaginitis." International Tutorial System, United Kingdom Tour, London, Coventry, Carlisle May 9-14, 1986 City, Leeds, Kent, and Southampton, "Diagnosing and Treating Vaginitis." June 8-11, 1986 National Abortion Federation, Tenth Annual Meeting, Kansas City, Missouri, "The Truth About Abortion," workshop, "What is Abortion: A Clinic Model" workshop, presented paper on "Medico-Legal Climate" and presented paper on "Operative

Management of Effective Risk Reduction."

October 17, 1986	Association of Planned Parenthood Professionals, 23rd Annual Scientific Meeting, Sheraton New Orleans Hotel, New Orleans, LA, "Diagnosing and Treating Recurrent or Recalcitrant Vaginitis."
October 17, 1986	Planned Parenthood Federation of America, Inc., Annual meeting, Sheraton New Orleans Hotel, New Orleans, LA, "Quality Assurance Workshop."
October 18, 1986	Planned Parenthood Medical Risk Reduction Seminar, Planned Parenthood Federation of America, Sheraton Hotel, New Orleans, LA. Moderator: "Morning Clinical Session," and "Risk Reduction in Surgical Services: Abortion, Female Sterilization."
October 28, 1986	Rockland Community College, Rockland County, NY, "All You Need to Know About PMS."
November 6, 1986	Fall River General Hospital, Fall River, MA, "Update on OCs."
<u>December 9, 1986</u>	John F. Kennedy Medical Center, Edison, NJ, Family Practice Department, "Diagnosis and Management of Recurrent Vaginitis."
January 28, 1987	New Jersey Pharmaceutical Association, Rutgers College of Pharmacy, Piscataway, NJ, "Update on OCs."
<u>February</u> 8-9, 1987	National Abortion Federation/Association of Planned Parenthood Professionals/Planned Parenthood Federation of America, Winter Risk Management Seminar: "A Risky Business: Reproductive Health Care in Litigation," Chairman.
March 17, 1987	Dameron Hospital, Stockton, CA, "Update on OCs."
<u>April 8, 1987</u>	Queens Hospital Center, Long Island Jewish/Hillside Medical Center, Jamaica, NY, Department of OB/GYN, "Update on Steroidal Contraception."
April 10, 1987	Interfaith Medical Center, Brooklyn, NY, "Update on OCs."
<u>April 30 -</u> <u>May 2, 1987</u>	Association of Planned Parenthood Professionals, Flamingo Hilton Hotel, Las Vegas, NV, "Practical Aspects of Reproductive Health." Panel member on "A Great Debate: Are There Unnecessary Barriers to Oral Contraceptive Use?" and "Misdiagnoses and Their Medical/Legal Implications."
May 6, 1987	Medical College of Pennsylvania, Philadelphia, PA, "Update on OCs."
May 28, 1987	Chicago Marriott Downtown, Chicago, IL, "Update on OCs."
<u>June</u> : 3, 1987	Charleston Area Medical Center, Charleston, WV, "Update on OCs."
<u>June</u> : 12, 1987	Astoria General Hospital, Flushing, NY, "Update on OCs."
July 13, 1987	Cabin Club, White Sulphur Springs, WV, "Update on OCs."

September 10, 1987 The 2nd International Symposium on Premenstrual, Postpartum and Menopausal Mood Disorders, Kiawah Island, SC, "Preliminary Investigation on the Relationship Between Chronic Candidiasis and Premenstrual Syndrome." September 18, 1987 Kansas Medical Education Foundation, Topeka, Kansas, Office Gynecology Update III, "Sex, Death, Malpractice, and Oral Contraceptives" and "Persistent, Recurrent and Recalcitrant Vaginitis." September 20, National Abortion Federation, Fall 1987 Risk Management Seminar, Beyond 1987 Sixteen Weeks: Practical Considerations for Quality Care, Chair - "Complications and Their Management," and "Surgical Injuries and Repair." Brookdale Hospital, Brooklyn, NY, "Sex, Death, Malpractice and Oral October 7, 1987 Contraceptives." Procreation Ethics, Adult Forum, St. John's Lutheran Church, Summit, NJ, "The October 11, 1987 Biology of Procreation." Monmouth Medical Center, Long Branch, NJ, "Chronic and Recurrent Vaginitis." October 21, 1987 November 4, 1987 Rockland County Community College, Rockland County, NY, "PMS," November 8-11, Second Annual Current Issues and Controversies in OB/GYN, ACOG-NJ 1987 Section/NJ Obstetrical and Gynecological Society/Academy of Medicine of NJ, Walt Disney World Village, Lake Buena Vista, FL, "Persisting and Recurring Vaginitis." "Sex, Death, Malpractice and the Use of Oral Contraceptives" and "Overview of Obstetrical and Gynecological Liability." Florida Abortion Council, "Back to the Future," 9th Annual Meeting, Mount Dora, November 15, 1987 FL, "Abortion Reviewed: a look at what we've learned, what we think we've learned, and what we don't know about the procedure" and "Case Presentations." November 20, 1987 Association of Reproductive Health Professionals, Woman at Risk: Contraception Provision and Sexually Transmitted Diseases Management, Sheraton Boston, Boston, MA, "Welcome and Introduction," and "Contraceptives in the Woman at Risk - Moderator." November 21, 1987 Planned Parenthood Federation of America, Medical Risk Reduction Seminar, Sheraton Boston, Boston, MA, "Welcome" and "Medical Risk Management Principles: Overview and Introduction." Parke-Davis Pharmaceutical Company, Ft. Lauderdale, FL, Chairman - "Sexually December 19, 1987 Transmitted Diseases: The New Epidemics" - a roundtable discussion. "Current Management of Osteoporosis in the Menopause." St. Joseph's Hospital, January 4, 1988 Paterson, NJ.

February 18-19, 1988	Medical/Legal Problems for Nurse Clinicians" and "Managing Chronic Vaginitis." Nurse Practitioners in Family Planning annual meeting, Sheraton Society Hill, Philadelphia, PA.
February 29, 1988	Discussion of medical and public health issues regarding 15 years of legal abortion (includes description of how reproductive health professionals seek to monitor and improve the quality of abortion services, and how such services are integrally related to other aspects of reproductive health care, such as the prevention of unplanned pregnancy). Presentation made to the United States Surgeon General, C. Everett Koop, M.D., Washington, DC.
March 25, 1988	Morton Downey Show, New York, NY, "Condom Use."
<u>April 13, 1988</u>	Death and Dying Workshop, UMDNJ-Robert Wood Johnson Medical School, Piscataway, NJ, "Dancing on the Edge of the Abyss."
May 3-4, 1988	American College of Obstetricians and Gynecologists annual meeting, The Westin Hotel, Boston, MA, Chairman: "Genital Ulcerations as a Portal of Entry for HIV: Clinical Findings and Implications."
May 5-7, 1988	Association of Reproductive Health Professionals, The Westin Hotel, Boston, MA, "Safe Sex? Healthy Sex!"
May 11, 1988	Temple University Hospital, Philadelphia, PA, "Prevention and Management of Cardiovascular Disease in Women."
May 20-22, 1988	Department of Obstetrics and Gynecology, UMDNJ-Robert Wood Johnson Medical School, Management of Professional and Hospital Liability in Obstetrics and Gynecology, 5/20 - "General Principles of Risk Management", 5/21 - Moderator of session; "Liability Aspects of Pregnancy Termination."
May 22-24, 1988	National Abortion Federation, Abortion Practice Advancement, Twelfth Annual Meeting, Minneapolis, Minnesota, Contraceptive Technology Update: "Introducing the TCU 380." Facilitator: Case Histories
<u>May 29, 1988</u>	First Canadian Conference on Abortion Techniques, Harbour Castle Westin, Toronto, Canada, "Needed: A Bill of Rights for Human Reproduction."
<u>June 2, 1988</u>	Eighth Annual Update on Reproductive Health Care: Being Well, Living Well, Community College, Philadelphia, PA, FP Council of Southeastern Pennsylvania, "Prevention and Management of Cardiovascular Disease in Women."
June 3, 1988	STDs as Risk Factors for HIV Infection, St. Moritz Hotel, New York, NY, "Identification and management of high-risk STD patients in OB/GYN practice."
June 16, 1988	Tenth Annual Kansas Family Planning Conference - Update '88, Wichita Airport Hilton, Wichita, Kansas, "Contraceptive Update" and "Vaginitis."
<u>September 13, 1988</u>	Cooper Hospital, One Cooper Plaza, Camden, NJ, "Prevention of Cardiovascular Disease in Women."

<u>September</u> 26, 1988	Baltimore County Regional Family Planning Conference, Dundalk Community College, Baltimore County, MD, "Cholesterol, Oral Contraceptives and the Risks of Heart Disease in Women."
October 14, 1988	Association of Reproductive Health Professionals, Reproductive Health Update 1988, Adam's Mark Hotel, St. Louis, Missouri, "The Rise and Fall of the IUD" and "Selecting Patients and Inserting the ParaGard."
October 15, 1988	Planned Parenthood Federation of America, Medical Risk Reduction Seminar, St. Louis, Missouri, Moderator for all sessions.
<u>November</u> 6, 1988	Third Annual Current Issues and Controversies in OB/GYN, Contemporary Resort. Walt Disney World, Florida, "Cardiovascular Risk in Women."
<u>November</u> 7, <u>1988</u>	Third Annual Current Issues and Controversies in OB/GYN, Contemporary Resort. Walt Disney World, Florida, "Persistent Candidiasis."
November 17, 1988	Shufelt Society, San Jose, CA, "Cardiovascular Risk in Women."
November 18, 1988	Valley Medical Center, San Jose, CA, "Recurrent Vaginitis."
<u>December 9, 1988</u>	Association of Reproductive Health Professionals, Phoenix, AZ, "The Safety of IUDs," Chairman
December 12, 1988	East Orange General Hospital, East Orange, NJ, "Sexually Transmitted Diseases."
December 21, 1988	Long Island Jewish Medical Center, New Hyde Park, NY, "Recalcitrant Vaginitis."
<u>Febпiary</u> 17, 1989 Т	hirteenth Annual Post-Graduate Seminar for Nurse Practitioners in Family Planning, Sheraton Society Hill Hotel, Philadelphia, PA, "Cardiovascular Risk in Women."
March 6, 1989	Pharmacy Department, Robert Wood Johnson University Hospital, New Brunswick, NJ, "Infection in Gynecology."
March 10-11, 1989	Paradise Valley Resort, Scottsdale, Arizona, Progestasert Advisory Board Committee meeting.
March 12-13, 1989	Montiefiore Medical Center/Albert Einstein College of Medicine, New York, NY, "Take a Closer Look: Standards for Prescribing," a closed symposium.
March 31, 1989	International Symposium on Vaginitis and Vaginosis, Mission Inn, Howey-in-the-Hills, Orlando, Florida, "Diagnosing Persistent and Recurrent Vaginitis - the Methodology."
April 2, 1989	Wave of the Future? Ultrasonography and Abortion, Abortion Practice Advancement, National Abortion Federation, San Francisco, CA, Case Moderator: Ultrasound Findings in Abnormal Pregnancies: Case Studies.
<u>April 3, 1989</u>	Abortion Rights: The Power of Commitment, National Abortion Federation, Thirteenth Annual Meeting, San Francisco, CA, panel member: "The Power of the Past."

<u>April 26, 1989</u>	The Woodrow Wilson Auditorium, Princeton University, Princeton, NJ, Presented at the "You May Lose The Right To Choose" at Medical Aspects of Legal Abortion.
April 28, 1989	Missouri Family Planning Association, 17th Annual Conference, OMNI Hotel, St. Louis, Missouri, Keynote Address: "Cardiovascular Risk in Women" followed by Clinical Case Studies in Family Planning.
May 2, 1989	Planned Parenthood of Northwest New Jersey, Inc., Morristown, NJ, "RU486: Do We Need It?"
May 17, 1989	Rochester General Hospital, Rochester, NY, "Prevention and Management of Cardiovascular Risk in Women".
May 17, 1989	The Pharmacist Institute of New Jersey, 12th Annual Lecture, Hyatt Regency, New Brunswick, "Safe Sex? Healthy Sex!"
May 18-19, 1989	The James E. Fitzgerald Obstetrical and Gynecological Society, Radisson Plaza Hotel, Minneapolis, Minnesota, "Prevention and Management of Cardiovascular Risk in Women" and "Safe Sex? Healthy Sex!"
<u>June 8, 1989</u>	Planned Parenthood of Northern New England, Radisson-Burlington Hotel, Burlington, Vermont, Practitioner Conference, "Chronic Vaginitis" and "The Long-Look Effects of Oral Contraceptives on the Cardiovascular System and Neoplasia"
<u>September</u> <u>10-12,</u> <u>1989</u>	Fall Risk Management Seminar, Progress and Problems in Abortion Practice, The National Abortion Federation, Toronto, Canada, Co-Chair - September 10 and 11, presented paper on Cervical Dilation - September 11, 1989.
<u>September</u> 14, 1989	OBTV 29, Old Bridge, NJ, "Come Let's Reason Together" talk show. Spoke on the abortion issue.
October 5, 1989	Division of Maternal and Child Health, 32nd Annual Helen B. Fraser Conference, Case Management in Maternal and Child Health Services, Holiday Inn Hurstbourne, Louisville, Kentucky, "Oral Contraceptives and the Risks of Cardiovascular Disease"
October 19, 1989	Association of Reproductive Health Professionals Annual Meeting, San Diego, CA. Moderator: "IUD Symposium: Management of IUD Complications."
October 27, 1989	Emory University School of Medicine, Department of Gynecology and Obstetrics, Marriott Marquis Hotel, Atlanta, GA, "Women's Health Care: A National Challenge." Presented "Chronic Vaginitis: Is It Curable?" and "Safe Sex? Healthy Sex!"
November 5-8, 1989	Fourth Annual Current Issues and Controversies in OB/GYN, UMDNJ - Robert Wood Johnson Medical School, Club Lake Villas, Walt Disney World, Florida, November 6 - Moderator of Session and Presented paper on "Recalcitrant Vaginitis." November 7 - Presented papers on "Sexually Transmitted Diseases" and "Cardiovascular Risk in Women."

February 22, 1990

Fourteenth Annual Post-Graduate Seminar for Nurse Practitioners in Family Planning, Wyndham Franklin Plaza Hotel, Philadelphia, PA, "Vaginitis: The Yeast Connection."

## IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

STATE	OF	OKLAHOMA	FILED
STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF	)		APR 19 1990
MEDICAL LICENSURE AND SUPERVISION,	)		OKLAHOMA STATE BOARD OF MEDICAL LICENGURE & SUPERVISION
Plaintiff, v.	)		
NARESHKUMAR PATEL, M.D. Medical License No. 14640,	)	CASE NO.	87-7-514
Defendant.	)		

# PLAINTIFF'S RESPONSE TO MOTION FOR DISCOVERY DOCUMENTS AND FOR BILL OF PARTICULARS

COMES NOW the Plaintiff, State of Oklahoma, ex rel, Oklahoma State Board of Medical Licensure and Supervision, and in response to Defendant's Motion for Discovery Documents and for Bill of Particulars, alleges and states as follows:

REQUEST NO. 1: Copies of all evidence, documents, records, charts, notes and any other documents and records of any kind upon which the Plaintiff may rely in attempting to prove any of the allegations against Defendant.

RESPONSE: Attached hereto are copies of all investigative records prepared by the staff of the Oklahoma Board of Medical Licensure and Supervision concerning the captioned case. In addition, medical records of the two patients in question or portions thereof, may be submitted at the time of hearing.

In addition to the above-stated documents, there will also be testimony from some of the following persons with firsthand knowledge thereof: D.C. Mosshart, Investigator, Oklahoma State Board of Medical Licensure and Supervision; Mark R. Johnson, M.D., Medical Director, Oklahoma Board of Medical Licensure and Supervision; and the following physicians at the Oklahoma Health Science Center, Dr. Richard Felton, Dr. Kurt Martinuzzi, Dr. Lauranne Harris, Dr. Mary Lynn Stoffel, and Dr. Russell R. Suda.

REQUEST NO. 2: That Plaintiff set forth with specificity the allegations and charges against him in each of the four Complaints.

RESPONSE: The Complaint sets forth specifically the allegations and charges concerning the Defendant. Unprofessional conduct for a physician and surgeon is defined at 59 O.S. 1981, Sec. 509, and that those words "are hereby declared to include, but shall not be limited to the following acts." Attorney General Opinion No. 76-279 dated September 26, 1976, specifically authorized the Board to consider as unprofessional conduct any incompetence or negligence by a physician and surgeon. Subparagraph 11 of Section 509 enumerates specifically as unprofessional conduct for a physician to fail to keep complete and accurate records of the purchase and disposal of controlled drugs or narcotic drugs.

Numeral 2 relates to the Defendant's actions in performing a surgical procedure on patient ESB and alleges that said procedure was performed in an unprofessional manner and in an unprofessional setting. Witnesses who will testify to this are

set forth above, with the exception of Mr. Mosshart. A summary of their testimony and observations are in the investigation reports compiled by Mr. Mosshart.

Paragraph 3 of the Complaint conerns the abandonment of a patient by the Defendant. Dr. Stoffel is the primary witness on this allegation.

Paragraph 4 of the Complaint relates to the Defendant's alleged failure to maintain dispensing records for dangerous drugs and failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs. Primary testimony on this matter will come from Mr. Mosshart. A copy of his office audit on the Defendant is in the materials attached above.

expectfully submitted

DANIEL J. GAMINO

Daniel J. Gamino & Associates, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

Verification attached.

ATTORNEY FOR PLAINTIFF

#### CERTIFICATE OF MAILING

I hereby certify that, a true and correct copy of the above and foregoing instrument was mailed, postage prepaid thereon, this \_\_\_\_\_\_\_\_, 1990, to:

ARNOLD D. FAGIN

Fagin & Fagin

2650 First Oklahoma Tower

210 West Park Ave.

Oklahoma City, OK

DANIEL J. GAMINO

73102

#### PROBATION REPORT

LICENTIATE: Nareshkumar Patel DATE INTERVIEWED:

4-26-90

LICENSE/CERTIFICATE NBR: 14640

CASE NUMBER: \* 87-07-514

PRACTICE SETTING: Dr. Patel's office is in a modern professional Building in NW OKC. It is very neat, appropriately furnished and his staff was cooperative orderly.

LICENTIATE'S APPEARANCE: Dr. Patel was appropriately dressed for his clinic setting. He was wearing freshly pressed scrubs.

ATTITUDE/BEHAVIOR: Dr. Patel was congenial; he reviewed the stipulations of his order of continuance and cooperated willingly.

CURRENT MEDICATIONS: N/A

MEETINGS ATTENDED SINCE: N/A

#### SIGNIFICANT CHANGES

11

- 1. FINANCIAL: He stated his practice is stable and that he is under no major stress.
  - 2. PERSONAL RELATIONSHIPS: Good
- 3. PROFESSIONAL RELATIONSHIPS: Has a working arrangement with Sidney Laughlin, D.O. who assists him at Mission Hills Hospital in Shawnee and if necessary at Seminole.
- 4. OTHER: Dr. Patel was unsure of the number of caesarean sections he had performed since January 30, 1990 but he thought may be 3 or 4 at Shawnee but none at Deaconess Hospital where he also has privileges.

He stated he was not doing any elective surgeries; but did raise the question as if during delivery is a tubal ligation considered "elective surgery". I advised him that unless otherwise stipulated: clarified paragraph 1 C would prohibit him from doing so. I advised him in that an assisting physician is there scrubbed that the order could be carried out by the assisting physician and that there would be no question as to compliance to the order of continuance.

He stated Dr. Laughlin has assisted him at Seminole for 1 or 2 C Sections; but prefers to have his patients come to Shawnee for scheduled C-Sections.

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On April 30, 1990 I visited with Pat Thomason, Administrator at Mission Hills Hospital in Shawnee and she assisted me in reviewing the hospital O.R. log from 2-1-90 through the present date (4-30-90)

The Log Records;

2-7-90 2-14-90	Dr Patel/	Dr. Laughlin	C-Section
2-21-90	11	II	C-Section Bilateral
2-27-90 3-16-90	Dr. Patel	l/Hanks l/Laughlin	Tubal Ligation " " C-Section
3-17-90	"	"	"
3-22-90	11	11	Repeat C-Section
3-24-90	11		D&C
3-25-90	Dr. Patel	l/Laughlin	D&C, exploratory
	laparocys	stotomy,	
			appendectomy, bilateral tubal ligation.
4-1-90	Dr.Patel	/Laughlin	C-Section
4-20-90	11	II .	D&C
4-20-90	11-	11	C-Section
4-26-90	11	11	II .
4-27-90	11	11	II .
Scheduled	for		
5-3-90	11	II .	II .

Ms. Thomason stated Dr. Patel was not scheduling elective surgeries, that Mission Hills Hospital has had no difficulties with Dr. Patel. She further stated reports she received from the staff is that Dr. Patel is quick, efficient and a good surgeon. She said she feels mother and baby are in excellent hands when he is the physician.

I called Sidney Laughlin, D.O. on April 30, 1990. He stated that he has been in attendance for all of Dr. Patel's C-Sections, D&C's etc., and that he, Dr. Laughlin, had performed the 2 or 3 elective surgeries which Dr. Patel had scheduled during this time frame January 31, 1990 through April 30, 1990.

I called Mr. Spencer at Deaconess Hospital on April 30, 1990 and he said he would check the hospital records to verify whether Dr. Patel had had any surgeries during the period of January 31, 1990 through April 30, 1990. Dr. Spencer stated that Dr. Patel had had one vaginal delivery and one C-Section during the period requested.

DATE OF LAST INTERVIEW:

BY:

RALPH BALDWIN

Ta 7 2 20 11 188

IN THE DISTRICT COURT OF ORIGINAM COUNTY-

STATE OF OKLAHOMA

DAPHNEY THOMAS.

Plaintiff,

vs.

No. CJ-88-534

THE STATE OF OKLAHOMA, EX. REL. DEPARTMENT OF HUMAN SERVICES / OKLAHOMA TEACHING HOSPITALS - OKLAHOMA MEMORIAL HOSPITAL; DARRELL WISDOM, M.D.; K. PITTS, M.D.; MARY STOFFEL, M.D.; and RUSSELL SUDA, M.D.,

Defendants.

#### AMENDED PETITION

COMES NOW the Plaintiff, DAPHNEY THOMAS, and for her cause of action against the Defendants, THE STATE OF OKLAHOMA, EX. REL. DEPARTMENT OF HUMAN SERVICES / OKLAHOMA TEACHING HOSPITALS - OKLAHOMA MEMORIAL HOSPITAL; DARRELL WISDOM, M.D.; K. PITTS, M.D.; MARY STOFFEL, M.D.; and RUSSELL SUDA, M.D., alleges and states as follows:

- That on the 24th day of April, 1987, a notice of claim was filed with the State of Oklahoma by the Plaintiff; that on July 23, 1987, Claim No. TC-87-0219 was denied by the Attorney General of the State of Oklahoma; suit has been commenced within the statutory time.
- 2. That Daphney Thomas was admitted as a patient at Oklahoma Memorial Hospital on January 24, 1987. That during that time she was under the care of the above named Defendant doctors. That at all times herein some of the Defendant doctors were residents, employeds or corrected of the formation which Memorial Hospital. That the Plaintiff was admitted to Oklahoma Memorial Hospital for the prenatal care, labor and delivery of her baby.
- 3. That the Defendants, and each of them, were negligent and fell below the acceptable standard of care in the treatment

of the Plaintiff proximately causing her serious and permanent injuries hereinafter more particularly set out:

- a) The Defendants, and each of them, failed to properly determine the due date of the Plaintiff.
- b) The Defendants failed to use ordinary care in the prenatal, labor and delivery of the Plaintiff.
- c) The Defendants incorrectly administered medication, ritodrine, magnesium sulphate and other medications, causing the Plaintiff to go into permanent respiratory arrest causing permanent lung injury.
- d) The Defendants failed to take timely action to treat the condition they created due to their negligence.
- e) The Defendants were under the exclusive control and care of the Plaintiff and the injuries would not have occurred without the negligence on the part of the Defendants, and therefore, the doctrine of res ipsaloquitor applies.
- 4. That as a proximate cause of the negligence of the Defendants, the Plaintiff has and will sustain mental pain and anguish; has and will sustain permanent disability; has and will sustain medical expenses; has and will sustain loss of enjoyment of life; has and will sustain loss of income and impairment of earning capacity.

WHEREFORE, Plaintiff, DAPHNEY THOMAS, prays for damages against the Defendants, and each of them, in an amount in excess of Ten Thousand Dollars (\$10,000.00), interest from the date of filing, costs of this action, and such other and further relief as the Court deems just and proper.

DAPHNEY THOMAS, Plaintiff

By:

JOHN BAUM - O.B.A. #6/2 Attorney for Plaintiff BAUM, RALSTIN & SHORES 4808 Classen Bon everd P. O. Box 54560 Oklahoma City, OK 73118 (405) 848-9552

AND

R. THOMAS BEADLES, Jr. MONTY BELLUMO Main Place, Suite 170

420 W. Main Street Oklahoma City, OK 73102-4435 (405) 232-6490

#### CERTIFICATE OF MAILING

This is to certify that on this  $\frac{7}{100}$  day of March, 1988, a true and correct copy of the above and foregoing Amended Petition was mailed to the following:

Richard W. Freeman, Jr. Assistant General Counsel Department of Human Services P. O. Box 53025 Oklahoma City, OK 73152-3025

George W. Paull, Jr.
S. Randall Sullivan
Short, Barnes, Wiggins,
Margo & Adler
1400 American First Tower
Oklahoma City, OK 73102

JOHN BAUM

## IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,	) ) ) )
Plaintiff, v.	) )
NARESHKUMAR PATEL, M.D., Medical License No. 14640,	) CASE NO. 90-09-1129
Defendant.	ý

### FINAL ORDER DISMISSING COMPLAINT

This cause came on for hearing before the Oklahoma Board of Medical Licensure and Supervision on June 26, 1992, at the office of the Oklahoma State Board of Medical Licensure and Supervision, 5104 N. Francis, Suite C, Oklahoma City, Oklahoma, pursuant to notice given as required by law and the rules of the Board.

Daniel J. Gamino, Attorney, appeared for the Plaintiff; and Nareshkumar Patel, M.D., Defendant, appeared in person and by counsel, Stanley M. Ward, Attorney at Law, 629 - 24th Ave. SW, Norman, OK 73069.

The Board of Medical Licensure and Supervision en banc heard testimony, reviewed exhibits and being fully advised in the premises, the Oklahoma Board of Medical Licensure and Supervision finds as follows:

#### FINDINGS OF FACT

- 1. That Defendant, Nareshkumar Patel, M.D., holds Oklahoma Medical License No. 14640.
- 2. That the Oklahoma Board of Medical Licensure and Supervision en banc has jurisdiction over the subject matter herein and that notice has been given in all respects as required by law and the rules of the Board.
- 3. That Plaintiff failed to present a preponderance of evidence to demonstrate unprofessional conduct as defined in the Oklahoma Medical Practice Act, 59 O.S. 1991, Sec. 509, and the rules and regulations adopted by the Board.
- 2. That in light of the evidence received and the requirements of 59 O.S. 1991, Sec. 509, said Complaint should be dismissed.

#### CONCLUSIONS OF LAW

1. That the evidence presented did not show unprofessional conduct as defined by the Oklahoma Medical Practice Act, 59 O.S. 1991, Sec. 509.

#### ORDER

IT IS THEREFORE ORDERED by the Oklahoma Board of Medical Licensure and Supervision as follows:

- That the Complaint filed herein against the Defendant, Nareshkumar Patel, M.D., holding Oklahoma Medical License No. 14640, should be and the same is hereby DISMISSED.
- That Defendant, by and through his legal counsel, should receive a copy of this Order so his file is complete.

DATED this 2 day of \_

Secretary GERALD C. ZUMWALT, State Board of Medical Licensure

and Supervision

APPROVED AS TO FORM:

DANIEL J. GAMINO

Daniel J. Gamino & Associates, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR PLAINTIFF

#### CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above 

NARESHKUMAR PATEL, M.D. c/o Stanley M. Ward Attorney at Law 629 - 24th Ave. SW Norman, OK 73069

garet LOwens

## IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF	)			
MEDICAL LICENSURE AND SUPERVISION,	)			
Plaintiff,	)			
v.	)			
NARESHKUMAR PATEL, M.D. Medical License No. 14640,	)	CASE	NO.	87-7-514
Defendant.	)			

#### FINAL ORDER

This cause came on for hearing before the Oklahoma Board of Medical Licensure and Supervision on June 9, 1990, at the office of the Oklahoma State Board of Medical Licensure and Supervision, 5104 N. Francis, Suite C, Oklahoma City, Oklahoma, pursuant to notice given as required by law and the rules of the Board.

Daniel J. Gamino, Attorney, appeared for the Plaintiff; and Nareshkumar Patel, Defendant, appeared in person and by counsel, Arnold Fagin, Attorney, Oklahoma City, Oklahoma.

The Board of Medical Licensure and Supervision en banc heard the oral argument of counsel, reviewed exhibits, and being fully advised in the premises, the Board of Medical Licensure and Supervision finds as follows:

#### FINDINGS OF FACT

- 1. That Defendant, Nareshkumar Patel, M.D., holds Oklahoma Medical License No. 14640.
- 2. That the Oklahoma Board of Medical Licensure and Supervision en banc has jurisdiction over the subject matter herein and that notice has been given in all respects as required by law and the rules of the Board.
- 3. That on or around June 10, 1989, Defendant did perform a surgical procedure on patient E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting.
- 4. That the Defendant did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs, and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

#### CONCLUSIONS OF LAW

- 1. That Defendant failed to demonstrate that his Motion for Partial Continuance should be granted, and said motion was overruled.
- 2. That Defendant's Motion to Sequester Witnesses prior to the beginning of testimony was granted. However, that ruling did not include persons who were observing the proceedings and who may or may not have any interest in either side of the case.

- 3. That Defendant's Motion to Voir Dire Board Members on their personal and philosophical feelings toward the subject of abortion was without legal basis and was denied.
- 4. That Defendant's Motion to Dismiss the Complaint and Citation was without legal basis and was denied.
- 5. That Defendant, Nareshkumar Patel, M.D., holding Oklahoma Medical License No. 14640, is in violation of the Oklahoma Medical Practice Act, 59 O.S. 1981, Sec. 509 and Sec. 509(11), for unprofessional conduct in his action on patient E.S.B. and for failure to keep complete and accurate records of the purchase and disposal of controlled drugs or narcotic drugs.

#### ORDER

IT IS THEREFORE ORDERED by the Oklahoma Board of Medical Licensure and Supervision as follows:

- 1. That the Defendant, Nareshkumar Patel, M.D., holding Oklahoma Medical License No. 14640, should be and is hereby FORMALLY REPRIMANDED and said reprimand should be made a matter of record based on the above and foregoing facts.
- 2. That in addition to the aforesaid formal reprimand, Defendant is hereby ordered to fulfill the following conditions, to-wit:
  - (a) Meet with staff members of the Oklahoma Board of Medical Licensure and Supervision and implement a proper record-keeping system for controlled and narcotic drugs and appear before the Board within one (1) year from June 9, 1990, to demonstrate the record-keeping system put in place for controlled and narcotic drugs.
  - (b) Implement a formal, written, procedure manual to include qualifications of his professional and non-professional employees and job descriptions therefor, and to provide same to the Board staff within 60 days of June 9, 1990. Defendant may consult with the Board staff for assistance in preparing the formal procedures manual.
- 3. Exceptions granted to both parties on all rulings made herein.

DATED this 12 day of June, 1990.

BA #3227

GERALD C. ZUMWALT, M.D., Secretary State Board of Medical Licensure

and Supervision

OVED AS TO FORM:

DANIEL J. GAMINO

Daniel J. Gamino & Associates, P.C.

3315 NW 63

Oklahoma City, OK 73116

(405) 840-3741

ATTORNEY FOR PLAINTIFF

704m CBA #2900

ARNOLD D. FAGIN OBA #2799

Fagin & Fagin, P.C.

2650 First Oklahoma Tower

210 West Park Ave.

Oklahoma City, OK 73102

(405) 239-6771

ATTORNEY FOR DEFENDANT

#### CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing instrument was mailed, postage prepaid thereon, this  $\frac{1}{2}$  day of  $\frac{3}{2}$  day o

ARNOLD D. FAGIN
Fagin & Fagin, P.C.
2650 First Oklahoma Tower
210 West Park Ave.
Oklahoma City, OK 73102

Janet Owens

# Certified Copy The State Board of Medical Examiners Of NEW JERSEY



Certifies that	Nareshkumar G.	Patel	M. D.
has passed a satisfo hereby licensed to p New Jersey:	uctory examination vactice Medicine a	-kefore this and Surgery	Board and is in the State of
No. 40132  Trenton, New Jer.  February 8, 1982	· ·	Edwin Presiden	H. Albano, M.D. t. State Board
			of Medical Examiners
		Jordan Secretary	D. Burke, M.D.

Trenton, Now Jersey February 8, 1982
Trenton, New Jersey February 8, 1982  Secutive Grantes A. Janousek Jerretury of the State Board of
Medical Examiners of New Jersey, do hereby certify that the
foregoing is a true copy of the Certificate of License issued by
this Board to Nareshkumar G. Patel M. D.
M February 8, 1982 Charles adversach M. Sh
Charles adversat M. S.
Charles A. Jahousek Executive <i>Secretary</i> .

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,	)	
Plaintiff,	)	
v.	)	H20
NARESHKUMAR PATEL, M.D. Medical License No. 14640,	)	CASE NO. 90-09-1129
Defendant.	í	•

#### CITATION

TO: NARESHKUMAR PATEL, M.D. 1902 Gordon Cooper Dr. Shawre, OK 74801

YOU ARE HEREBY NOTIFIED that on the 11 day of May, 1992, a sworn Complaint was filed with the undersigned member of the Oklahoma State Board of Medical Licensure and Supervision, State of Oklahoma, charging you with violation of the Oklahoma Medical Practice Act, 59 O.S. 1991, Sec. 509. A copy of said Complaint is attached hereto and made a part hereof.

On the <u>27</u> day of <u>June</u>, 1992, said Board will be in regular session at <u>9:00</u> o'clock <u>A</u>. M., at <u>5104 N</u>.

<u>June Suite (, orlulary City Ok</u>, at which time said Complaint will be considered by the Board and a hearing will be held pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. 1971, Sec. 301, et seq., as amended.

If it be the decision of the Board, after considering all the testimony and evidence, that you are guilty as charged, your license to practice medicine and surgery within the State of Oklahoma will be suspended or revoked or such other disciplinary action taken by the Board as may be authorized by law.

Under the laws of the State of Oklahoma, you are required to file your written Answer under oath with the Secretary of said Board within twenty (20) days after the Citation is served upon you. Unless said Answer is so filed, you will be considered in

default and if the charges be deemed sufficient by the Board your license to practice medicine and surgery in the State of Oklahoma will be suspended or revoked.

THEREFORE, you are cited to appear at said hearing on said date. If you are not present in person, you may be present by your attorney or other representative.

DATED this !! day of \_\_\_\_\_\_

GERADD C. ZUMWALT, M.D., Secreta Oklahoma State Board of Medical

Licensure and Supervision

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# ON AND BEFORE THE STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

Plaintiff,

v. NARESHKUMAR PATEL, M.D. License No. 14640

CASE NO. 90-09-1129

Defendant.

#### NOTICE OF HEARING

PLEASE BE ADVISED THAT HEARING ON THIS CASE WILL BE HELD at 1:00 P.M, on Friday the 26th day of June, 1992, at the Oklahoma State Board of Medical Licensure and Supervision, 5104 N. Francis, Suite C, Oklahoma City, Oklahoma.

DATED this 9th day of June, 192

Carole A. Smith, Executive Director Oklahoma State Board of Medical Licensure and Supervision

#### CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing instrument was mailed, postage prepaid thereon, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1993 to:

Nareshkumar Patel, M.D. 1902 S. Gordon Cooper Dr. Shawnee, OK 74801-9368

Stanley M. Ward Attorney 629 24th Avenue S.W. Norman, OK 73069

#### RETURN OF SERVICE BY AGENT

Received the attached Citation at Oklahoma City, Oklahoma,				
on the $\frac{11}{2}$ day of $\frac{1}{2}$ day				
day of May , 1992 at <b>2</b> :40 o'clock <b>?</b> .M. served				
it on the within named // wesh / umav vote/ by delivering a				
copy to him her at:				
6112 N.W. 63 rd				
Olla lity, Ol				
Subscribed and sworn to before me on this 2 day of May,				
Subscribed and sworn to before me on this 2 day of May,				
1992.				
St-Calenton				
O				
Notary Public				

My Commission expires:

January 16, 1995

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel,	)
OKLAHOMA STATE BOARD OF	)
MEDICAL LICENSURE AND	)
SUPERVISION,	)
	)
Plaintiff,	)
V.	)
	)
NARESHKUMAR PATEL, M.D.	) CASE NO. 87-7-51
Medical License No. 14640,	)
	)
Defendant.	)

#### COMPLAINT

COMES NOW D.C. Mosshart, Investigator for the Oklahoma State Board of Medical Licensure and Supervision, being first duly sworn upon oath and states:

- 1. That Nareshkumar Patel, M.D., holding Oklahoma Medical License No. 14640, is in violation of the Oklahoma Medical Practice Act, 59 O.S. 1981, Sec. 509 and Sec. 509(11), for unprofessional conduct and for failure to keep complete and accurate records of purchase and disposal of controlled drugs or narcotic drugs.
- 2. That on or around June 10, 1989, Defendant did perform a surgical procedure on patient E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting.
- 3. That in Neverther 1918 or of 1987, Defendant abandoned a patient and left the premises of his clinic to take a friend to the airport and left the patient in a post-operative condition in the treatment room under anesthesia, and the patient's blood pressure dropped and the patient required emergency medical assistance.
- 4. That the Defendant did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs, and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

WHEREFORE, Complainant prays this Board to conduct a hearing and upon proof of the allegations contained herein that such disciplinary action be taken by the Board as is authorized by law.

D.C. MOSSHART, Investigator State Board of Medical Licensure

and Supervision

Subscribed and sworn to before me this 27 day of December, 1989.

Sharon nach Notary Public

My Commission expires: December 13, 1993

Case - 87-7-5-14

### RETURN OF SERVICE BY AGENT

Received the attached Citation and Nctice of Guidelines on
Attempted Postponement of Hearing at Oklahoma City, Oklahoma, on
the 28 day of Alcenter, 1989, and on the 2nd
the 28 day of Alcenter, 1989, and on the 2nd day of January, 1989, at 4'15 o'clock 2.M. served them on the within named NARESHKU MAR PATEL by delivering
them on the within named NARESHKU MAR PATEL by delivering
copies to him/her at:
6005 NW 63rd
ahla, Citra,
Oklahoma -
10Mmhat
Subscribed and sworn to before me on this 3 day of young
Sharen nash Notary Public

My commission expires:

December 13, 1993

Ø

#### NOT FOR PUBLICATION

THE COURT OF APPEALS OF THE STATE OF OKLAHOMA

DIVISION 3

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION,

Appellee,

versus

) Case Number 75,922

NARESHKUMAR PATEL, M.D. Medical License No. 14640,

Appellant.

COURT OF APPEALS STATE OF OKLAHOMA

MAR 1 7 1992 JAMES W. PATTERSON

OKLAHOMA STATE BOARD OF MEDICAL LICENSURE
AND SUPERVISION EN BANC

#### AFFIRMED IN PART, REVERSED IN PART and REMANDED WITH DIRECTIONS

Daniel J. Gamino Oklahoma City, Oklahoma,

For Appellee,

Arnold D. Fagin, and Michael L. Mullins, Oklahoma City, Oklahoma,

For Appellant.

#### MEMORANDUM OPINION

Opinion by Carol M. Hansen, Vice-Chief Judge:

On December 28, 1989, a complaint and citation were issued by the Oklahoma State Board of Medical Licensure And Supervision (Board) against Nareshkumar Patel, M.D. (Defendant). The hearing, initially scheduled for February 3, 1990, was postponed upon Defendant's motion until June 9, 1990. During the interim, Defendant voluntarily agreed to certain limitations on his medical practice. On June 1, 1990, Defendant filed a motion for partial continuance. At the hearing, witnesses were called in support of the allegations of the complaint and defense witnesses were called by Defendant. Cross-examination and re-direct was held on each witness. Board deliberated on the evidence in the record.

Board's complaint contained four allegations. First, Board alleged Defendant was in violation of 59 O.S. 1981 §§509 and

for unprofessional conduct and for failure to keep complete and accurate records of purchase and disposal of controlled drugs or narcotic drugs. More specifically, the complaint alleged that Defendant performed a surgical procedure i.e., a second trimester abortion, on a patient, E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting. Next, the complaint alleged Defendant had abandoned a patient and left the premises of his clinic to take a friend to the airport and left the patient in a postoperative condition in the treatment room under anesthesia; the patient's blood pressure dropped and the patient required emergency medical assistance. Finally, the complaint alleges Defendant did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs, and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs and narcotic drugs.

The final order of the Board reads as follows:

#### FINDINGS OF FACT:

- 1. That Defendant Nareshkumar Patel, M.D., holds Oklahoma Medical License No. 14640.
- 2. That the Oklahoma Board of Medical Licensure And Supervision en banc has jurisdiction over the subject matter herein and that notice has been given in all respects as required by law and the rules of the Board.
- 3. That on or about June 10, 1989, Defendant did perform a surgical procedure on patient E.S.B., and said procedure was performed in an unprofessional manner and in an unprofessional setting.
- 4. That the Defendant did not comply with applicable state laws and regulations relating to the writing of prescriptions for controlled dangerous substances, in failing to maintain dispensing records for dangerous drugs, and in failing to keep complete and accurate records of the purchase and dispensing of controlled drugs or narcotic drugs.

#### CONCLUSIONS OF LAW:

- 1. That Defendant failed to demonstrate that his motion for partial continuance should be granted, and said motion was overruled.
- 2. That Defendant's motion to sequester witnesses prior to the beginning of testimony was granted. However, that ruling did not include persons who were serving the

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proceedings and who may or may not have any interest in either side of the case.

- 3. That Defendant's motion to voir dire Board members on their personal and philosophical feelings towards the subject of abortion was without legal basis and was denied.
- 4. That Defendant's motion to dismiss the complaint and citation was without legal basis and was denied.
- 5. That Defendant, Nareshkumar Patel, M.D., holding Medical License No. 14640, is in violation of the Oklahoma Medical Practice Act, 59 O.S. 1981, §509 and §509(11), for unprofessional conduct in his action on patient E.S.B. and for failure to keep complete and accurate records of the purchase and disposal of controlled drugs or narcotic drugs.

#### ORDER

It is THEREFORE ORDERED by the Oklahoma Board of Medical Licensure And Supervision as follows:

- 1. That the Defendant, Nareshkumar Patel, M.D., holding Medical License No. 14640, should be and is hereby FORMALLY REPRIMANDED and said reprimand should be made a matter of record based on the above and foregoing facts.
- 2. That in addition to the aforesaid formal reprimand, Defendant is hereby ordered to fulfill the following conditions, to-wit:
  - (a) Meet with staff members of the Oklahoma Board of Medical Licensure And Supervision and implement a proper record keeping system for control of narcotic drugs and appear before the Board within one (1) year from June 9, 1990, to demonstrate the record keeping system put in place for control of narcotic drugs.
  - (b) Implement a formal, written, procedure manual to include qualifications of his professional and nonprofessional employees and job descriptions therefore and to provide same to the Board's staff within 60 days of June 9, 1990. Defendant may consult with the Board's staff for assistance in preparing the formal procedure's manual.
  - 3. Exceptions granted to both parties on all rulings made herein.

Defendant appeals to this Court directly under the legal authority of 59 O.S. 1990 Supp. §513. He does not challenge Finding No. 4, that portion of Conclusion of Law No. 5 stating he is in violation of 59 O.S. 1981 §509(11), or that portion of the Order No. 2(a) and (b).

Pursuant to 75 O.S. 1981 §322(1)(e), this Court may set aside the final order upon determining, among other things, that the order was clearly erroneous in view of reliable, material, probative and substantial competent evidence disclosed by the record but without substituting its judgment as to the weight of See Board of Examiners of Veterinary Medicine v. the evidence. Mohr, 485 P.2d 235 (Okla. 1971). For one of its propositions of error, Defendant argues there is no evidence to support Board's finding that Defendant performed an abortion in an unprofessional manner and in an unprofessional setting. We agree. In perusing the record, we find no substantial evidence supporting this The testimony of Board's expert witnesses did not express an opinion that Defendant had been negligent or incompetent, and no evidence was presented to show Defendant deviated from the appropriate standard of care by performing the procedure in an unprofessional manner or in an unprofessional setting. There is no evidence Defendant utilized an illegal abortion procedure or that he performed such a procedure, known as a D&E, in an negligent manner. Additionally, no evidence was presented to show how or why a hospital setting would have prevented the patient's uterine perforation from occurring. Moreover, that portion of the record containing the discussions of the Board members, reveals a lack of substantial evidence to support the finding of fact in paragraph 3.

Defendant also alleges Board committed reversible error by failing to provide an explicit statement of the facts underlying its findings of fact. Title 75 O.S. 1981 §312 provides in part:

A final order adverse to a party in an individual proceeding shall be in writing or stated in the record. A final order shall include findings of fact and conclusions of law, separately stated. Findings of fact, if set forth in statutory language, shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings . . .

In <u>Baumgardner v. State ex rel D.H.S.</u>, 789 P.2d 235 (Okla. 1990), the Oklahoma Supreme Court ruled that the findings of an agency acting in its adjudicative capacity must: (1) recite the underlying facts which support the ultimate facts drawn from the

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evidence; (2) be free from ambiguity which raises doubt concerning whether the agency's decision is supported by the applicable law and utilized the legal theory correctly; and (3) be sufficiently specific to enable a reviewing court to ascertain whether the ultimate facts upon which the decision is arrested afford a reasonable basis for the order. These requirements determine the validity of the decision, and where an agency fails to make adequate findings of fact, its determination cannot be affirmed.

Regarding the abortion issue, Board did not recite underlying facts supporting the ultimate facts; rather, its findings were stated in a conclusory manner. The findings of an administrative agency acting in a quasi-judicial capacity must contain a recitation of underlying facts drawn from the evidence sufficiently stated to enable the reviewing court to intelligently review the decision and ascertain if the facts upon which the order is based create a reasonable basis for the order. <u>Jackson v. Independent School Dist. No. 16</u>, 648 P.2d 26, (Okla. 1982). Herein, this Court is unable to adequately review the decision and ascertain if the facts create a reasonable basis for the order.

For the foregoing reasons, that portion of the order finding that Defendant performed a surgical procedure on patient E.S.B. and that portion of the order making a conclusion of law that Defendant is in violation of 59 O.S. 1981 §509 for unprofessional conduct in his action on patient E.S.B. is reversed. That portion of the Order No. 2(a) and (b) is affirmed. Accordingly, the Board is directed to modify its order so that its formal reprimand does not reflect such reprimand with regard to the abortion issue. The order of the Board is thus affirmed in part, reversed in part and remanded with directions.

AFFIRMED IN PART, REVERSED IN PART and REMANDED WITH DIRECTIONS. HUNTER, J. and JONES, J. concur.

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF OKLAHOMA OKLAHOMA STATE BOARD OF OKLAHOMA OKLAHOMA

#### COMPLAINT

COMES NOW Jim Birdsong, Investigator for the Oklahoma State Board of Medical Licensure and Supervision, being first duly sworn upon oath and states:

- 1. That Nareshkumar Patel, M.D., holding Oklahoma Medical License No. 14640, is in violation of the Oklahoma Medical Practice Act, 59 O.S. 1991, Sec. 509.
- 2. That on or around April 14, 1992, Defendant did transport human fetuses and tissue to a site in Pottawatomie County, Oklahoma, and did attempt to burn same in a vacant lot.
- 3. That Defendant failed to totally burn the human fetuses and tissue and abandoned the site without any further attempt or provisions for disposal.
- 4. That such acts and omissions constitute unprofessional conduct for a physician in the State of Oklahoma.

WHEREFORE, Complainant prays this Board to conduct a hearing on the merits and upon proof of the allegations contained herein that such disciplinary action be taken by the Board as is authorized by law.

JIM BIRDSONG, Investigator Oklahoma State Board of Medical Licensure and Supervision

May	Subscribed	and 1992	sworn	to	before	me	this		day	of
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My Commission expires:

#### STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, )
OKLAHOMA STATE BOARD OF )
MEDICAL LICENSURE AND )
SUPERVISION, )
Plaintiff, )
V. )
NARESHKUMAR PATEL, M.D. )
Medical License No. 14640, )
Defendant. )

#### CITATION

TO: NARESHKUMAR PATEL, M.D. 6005 NW 63 Suite A-200 Oklahoma City, OK

YOU ARE HEREBY NOTIFIED that on the <u>28 th</u> day of <u>DECEMBE2</u>, 1987, a sworn Complaint was filed with the undersigned member of the Oklahoma State Board of Medical Licensure and Supervision, State of Oklahoma, charging you with violation of the Oklahoma Medical Practice Act, Title 59 O.S. 1981, Sec. 509 and Sec. 509(11). A copy of said Complaint is attached hereto and made a part hereof.

On the <u>300</u> day of <u>FEBRUARY</u>, 1990, said Board will be in regular session at <u>Mioo</u> o'clock A. M., at <u>Collaboral file</u> at which time said Complaint will be considered by the Board and a hearing will be held pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. 1971, Sec. 301, et seq., as amended.

If it be the decision of the Board, after considering all the testimony and evidence, that you are guilty as charged, your license to practice medicine and surgery within the State of Oklahoma will be suspended or revoked or such other disciplinary action taken by the Board as may be authorized by law.

Under the laws of the State of Oklahoma, you are required to file your written Answer under oath with the Secretary of said Board within twenty (20) days after the Citation is served upon you. Unless said Answer is so filed, you will be considered in

default and if the charges be deemed sufficient by the Board your license to practice medicine and surgery in the State of Oklahoma will be suspended or revoked.

THEREFORE, you are cited to appear at said hearing on said date. If you are not present in person, you may be present by your attorney or other representative.

DATED this 28 TH day of DECEMBER, 1989.

GERALD C. ZUMWALT, M.D., Secretary Oklahoma State Board of Medical Licensure and Supervision

FILED SUPREME COURT STATE OF OKLAHOMA

• FEB 0 1992 }.

JAMES W. PATTERSON CLERK

### IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

The following cases stand assigned to the Court of Appeals, Oklahoma City

Division:	÷		
75,850	Helen Murphay Ragsdale v. Guy E. Ragsdale		
76,126	Cherie A. Taylor v. Noble L. Taylor		
76,304	Dorchester Master Limited Partnership and Damson Oil Corporation v. Board of Tax Roll Corrections of Texas County		
76,349	Oklahoma Electric Cooperative v. State ex rel. Corporation Commission		
77,386	Lois L. Flowers Hooper v. Dola Clinkingbeard, et al. In the Matter of the Estate of Edna L. Rogers Flowers, Deceased		
77,269	Imad Dulati v. Burger King and Workers' Compensation Court		
77,387	Grand River Dam Authority v. Russell Hogan and Zella Hogan d/b/a Rapier Hollow Marina		
77,318	Robert Carlisle v. State of Oklahoma In the Matter of M.C. and M.C., alleged deprived children under 18		
77,355	Special Indemnity Fund v. John Noland & Workers' Compensation Court		
77,168	Waterford Energy, Inc. v. Oklahoma Tax Commission In the Matter of Sales and Use Tax Protest of Waterford Energy, Inc.		
77,121	Ronald Lee Jelosek v. Sharon Yvette Jelosek		
77,559	Tammy Fenton v. Hardee's		
77,545	Southwest Wire Cloth and Hartford Insurance Group v. Paul Speth		
77,513	John P. Jones v. Marilyn Minor and Bank of Oklahoma In the Matter of the Estate of Edna Mae Henneke, Deceased		
76,742	Ward Petroleum Corporation, et al. v. Corporation Commission, Louisiana Land & Exploration, et al.		
76,123	John Lehman v. Greenleaf Health Systems		
76,348	Lisa Marie Parks v. Clifton E. Parks		
76,265	Deborah K. Vice v. Billy G. Vice		

76,034

Gilmer R. Baker and Debbie Sue Baker v. Thomson Consumer Electronics, Inc., et al.

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77,131	Daniel Lee Bledsoe, by and through Gary Bledsoe and Danna Minnick v. F.A. Truster and Missouri Pacific Railroad Company
75,953	Dennis R. Day v. Stanley Paul David
74,056	Judy M. Wertz v. Jerry L. Wertz
75,927	Mud Trans Inc. v. Foster-Dickinson & Company, Inc., et al.
75,922	State Board of Medical Licensure & Supervision v. Nareshkumar Patel, M.D., #14640
76,249	State of Oklahoma ex rel. David Moss, District Attorney v. Art Nave, Carol Nave and Lee Ann Rabbit

The proceedings to be conducted are henceforth to be governed by the Rules of Practice and Procedure in the Court of Appeals and on Certiorari to that Court, I2 O.S. 1981, Ch. 15, App. 3. Until the Court of Appeals has made its final disposition of an assigned case, all motions, petitions for rehearing, as well as other paperwork, must be filed with the Clerk of this court who serves ex officio as the Clerk of the Court of Appeals, Room 1, State Capitol, Oklahoma City, Oklahoma.

DONE BY DIRECTION OF THE SUPREME COURT THIS

\_ DAY OF

CHIEF JUSTICE

OKLANDINA STATE BOWNED OF AND SUPERVISION

#### IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION STATE OF OKLAHOMA

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		SUPREME COURT STATE OF OKLAHOMA
STATE OF OKLAHOMA, ex rel,	)	11.11
OKLAHOMA STATE BOARD OF	)	JUL -6 1000
MEDICAL LICENSURE AND	j	Maria
SUPERVISION,	5	JAMES W. PATTERSON
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Plaintiff,	j	
	)	
v.	) Case No.	87-7-514
	)	
NARESHKUMAR PATEL, M.D.,	)	
Medical License No. 14640,	)	
	)	
Defendan	t. )	

#### **DESIGNATION OF RECORD**

COMES NOW, Nareshkumar Patel, M.D., Defendant, now Appellant, and pursuant to Rule 1.20(a) of the Civil Appellate Rules of the Supreme Court of the State of Oklahoma, designates as his record on Appeal to the Supreme Court of the State of Oklahoma the following:

Copies of all transcripts, pleadings, depositions, exhibits and all other documents, minutes or orders on file in Case Number 87-7-514 as filed in said cause in and before the Oklahoma State Board of Medical Licensure and Supervision.

Dated this \_ath day of July, 1990.

Respectfully submitted,

FAGIN & FAGIN, P.C.

ARNOLD D. FAGIN, OFA #2799

2650 First Oklahoma Tower

210 West Park Avenue

Oklahoma City, Oklahoma 73102

Telephone: (405) 239-6771

ATTORNEYS FOR DEFENDANT/APPELLANT

RECEIVED

JUI 7 1990

BY:

#### CERTIFICATE OF MAILING

The undersigned hereby certifies that a true and correct copy of the foregoing instrument was mailed to counsel of record for Plaintiff, Daniel J. Gamino, Daniel J. Gamino & Associates, P.C., 3315 N.W. 63rd Street, Oklahoma City, Oklahoma 73116, on the \_\_\_\_\_\_\_ day of July, 1990.

ARNOLD D. FAGIN

### ACKNOWLEDGMENT BY REPORTER

I, the undersigned, a certified reporter in the State of Oklahoma, hereby acknowledge receipt of a copy of the foregoing Designation of Record on appeal and payment of costs for preparing the transcript, as agreed.

COURT REPORTER

RECEIVED

NLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

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# IN AND BEFORE THE OKLAHOMA STATE BOARD OF MEDICAL LICENSURE AND SUPERVISION

#### STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel, OKLAHOMA STATE BOARD OF	)	. пин.
MEDICAL LICENSURE AND SUPERVISION,	)	OKLAHOMA STATE BJARD OF Medical Excensure
, Plaintiff,	) )	AND SUPERVISION
v.	)	Case No. 87-7-514
NARESHKUMAR PATEL, M.D., Medical License No. 14640,	) )	FILED
Defendant.	)	F 1 L C ()

#### MOTION FOR PARTIAL CONTINUANCE

OKLAHOMA STATE BOARD OF

DECENVEN

COMES NOW, the Defendant, Nareshkumar Patel, M.D., Medical License No. 14640, by his counsel, Arnold D. Fagin and hereby requests that at the administrative hearing scheduled for June 9, 1990, the Board not make any decision adverse to Defendant without hearing the testimony of Michael S. Burnhill, M.D., D.M.Sc., Defendant's primary expert witness (see vita of Dr. Burnhill attached hereto and incorporated as Exhibit A). Because Dr. Burnhill is scheduled to give the Obstetric-Gynecology Commencement Address at the University of Medicine and Dentistry in New Jersey this same weekend, and due to the graduation ceremony and related activities, he will be unable to be present on that date. Thus, he will be unable on June 9 to offer testimony on behalf of Defendant which testimony will be very beneficial and significant to his defense to the allegations contained in the Complaint filed by Plaintiff herein.

For the above reason, Defendant respectfully requests that at this administrative hearing the Board not make any decision adverse to Defendant until such time as Defendant's primary expert witness, Dr. Michael S. Burnhill, can be available to offer testimony in this matter.