Complaint #: 14MED401

Screening panel date(s): 

Screening panel members: 

Screening panel date(s): 

Screening panel members: 

Screening decision code:  

Not opened for investigation on: 

Opened for investigation on: 09/23/14 

Team: 

Notification sent to case advisor on: 

Priority:  

Category:  

Citation(s): 10.02(2)(a) 10.03(1)(a)(b) before 10/01/13 after 10/01/13 

Notes: For violations of 448.13(1)(a)
# Case Summary

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Status</th>
<th>Track</th>
<th>Priority</th>
<th>Team</th>
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<tbody>
<tr>
<td>14 MED 401</td>
<td>Open for Investigation</td>
<td>Simple</td>
<td>Least serious</td>
<td>Medical/Affiliated Boards</td>
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<tr>
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<th>Bypass Code</th>
<th>Bypass Description</th>
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<tr>
<td>OI</td>
<td>Open for Investigation</td>
<td>NC</td>
<td>Non-compliance with Continuing Education (CE) Requirements</td>
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<table>
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<tr>
<th>Complainant(s)</th>
<th>Source</th>
<th>Attorney(s)</th>
<th>XRef Cases?</th>
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<tr>
<td></td>
<td>CE AUDIT</td>
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<table>
<thead>
<tr>
<th>Respondent(s)</th>
<th>Credential Number</th>
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<tbody>
<tr>
<td>Carhart, Leroy H</td>
<td>35028-20 (Active) (Medicine and Surgery, MD)</td>
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<table>
<thead>
<tr>
<th>Case Associate(s)</th>
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<tbody>
<tr>
<td>McGowan, Yolanda</td>
<td>Attorney</td>
</tr>
<tr>
<td>Rice, Angela</td>
<td>Paralegal</td>
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<tr>
<td>Simons, Kenneth</td>
<td>Case Advisor</td>
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<tr>
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<th>Alleged</th>
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<th>Final Hearing</th>
<th>Violation Type</th>
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<td>STATUTE TEXT</td>
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<tr>
<td>448.13(1)</td>
<td>Each physician shall, in each 2nd year at the time of application for a certificate of registration under s. 448.07, submit proof of attendance at and completion of continuing education programs or courses of study approved for at least 30 hours of credit by the board within the 2 calendar years preceding the calendar year for which the registration is effective. The board may waive this requirement if it finds that exceptional circumstances such as prolonged illness, disability or other similar circumstances have prevented a physician from meeting the requirement.</td>
<td></td>
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<tr>
<td>MED 10.03(1)(a)</td>
<td>Violating or attempting to violate ch. 448, Stats., or any provision, condition, or term of a valid rule or order of the board.</td>
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<td>MED 10.03(1)(b)</td>
<td>Knowingly engaging in fraud or misrepresentation or dishonesty in applying, or procuring a medical license, by examination for a medical license, or in connection with applying for or procuring periodic renewal of a medical license, or in otherwise maintaining such licensure.</td>
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<tr>
<td>09/23/2014</td>
<td>DOE Received Complaint on</td>
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<td>09/23/2014</td>
<td>Opened for Investigation/Assigned to Team on</td>
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<tr>
<td>10/07/2014</td>
<td>Case Number Assigned on</td>
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<td>He submitted 38.25 hours of CME, but only 25.25 hours occurred during the acceptable period from 1/1/2012 and 12/31/2013.</td>
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<td>Intake Description</td>
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<td>Date</td>
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<td>10/21/1999</td>
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Name: Carhart, Leroy
Profession: Medicine and Surgery
Credential #: 35028-20
Renewal Due: 10/31/2015

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<td>GraduatedFrom</td>
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Exam History
There are no query results.
Complaint Number: 14 MED 401  License # & Reg Type: 35028-20  Medicine and Surgery, MD
Respondent Status: Complaint Received
Case Categories: 
Intake Description: Non-compliance with continuing education requirements.
Code/Statute Cite: 
Case Status: Complaint Received 9/23/2014
Closing Reason/Description: 
Case Associates: 

Complaint Number: 14 MED 272  License # & Reg Type: 35028-20  Medicine and Surgery, MD
Respondent Status: Closed at Screening
Case Categories: 
Intake Description: Respondent's clinic in Maryland that performed surgical abortions was investigated by the Office of Healthcare Quality. They determined that a violation occurred in that CMAs were injecting Pitocin into IV bags when in fact the personnel records reflected no documentation that they were trained to do so.
Code/Statute Cite: 
Case Status: Closed 9/16/2014
Closing Reason/Description: Case closed w/o Investigation
Case Associates:
## Case File Maintenance Form

**Case Number:** MCD401  
**Respondent Name:** Leroy H. Cashart

**Return File Maintenance Form To:** A. Rice

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<th>Activity</th>
<th>F/M Date</th>
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<td>Name:</td>
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<tr>
<td><strong>Add Respondent:</strong></td>
<td>Name:</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Change Respondent Address:</strong></td>
<td>Respondent:</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Delete Complainant:</strong></td>
<td>Name:</td>
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<tr>
<td><strong>Change Complainant Name:</strong></td>
<td>From:</td>
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<td><strong>Change Complainant Address:</strong></td>
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<tr>
<td><strong>Add Patient:</strong></td>
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</table>

### Case Closed:

**Respondent:** Leroy H. Cashart  
**Reason:** No violation  
**Verified with action list:** Yes  
**Or Direct Licensing (no action list):**

---

#1322DLSC (Rev. 8/14)
DATE: February 18, 2015

TO: Case File

FROM: Angela Rice-Paralegal

SUBJECT: CASE SUMMARY

RESPONDENT: Leroy H. Carhart (DOB [REDACTED])
Credential #35028-20, granted 12/15/1993, renewal 10/31/2015
1002 W. Mission Ave.
Bellevue, NE 68005

COMPLAINANT: CE Audit

INVESTIGATIVE STAFF: Angela Rice-Paralegal
Madeline Erec-Investigator

ATTORNEY: Cody Wagner

COMPLAINT:
A letter dated March 21, 2014 was sent to the Respondent requesting information regarding continuing education for medicine and surgery for the 2012-2013 biennium. Respondent submitted documentation of continuing education; however, based on Respondent’s submissions, it appeared that he was short of the required 30 credits.

INVESTIGATION:
When contacted by DLSC pursuant to the 2012-2013 medicine and surgery audit, Respondent replied in a timely manner. Respondent submitted additional certification courses completed during the relevant time period. A review of Respondent’s completed course certificates indicates that he was in compliance with the continuing education requirements for medicine and surgery for the 2012-2013 biennium.

ATTORNEY RECOMMENDATIONS:
Attorney Wagner recommends that the case be close NV for no violation.

FINAL BOARD DECISION:
Pending
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<th>Sponsor</th>
<th>Date</th>
<th>Time</th>
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<th>Sponsor</th>
<th>Date</th>
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<td>[\text{...}]</td>
<td>[\text{...}]</td>
<td>[\text{...}]</td>
</tr>
</tbody>
</table>
PRA Category I Credit(s) in

on October 05, 2013, at the Westin Seattle, Washington

2013 North American Forum on Family Planning

Live Activity Title:

Has Participated in The

Terence M. Carhart, MD

Albert Christian College of Medicine
CERTIFICATE OF PHYSICIAN ATTENDANCE

April 23-24, 2012
Vancouver, British Columbia

NAF's 38th Annual Meeting
Resilient & Strong: Staying Connected

NAF is accredited by the Accreditation Council for Continuing Medical Education (ACCME) to sponsor continuing medical education for physicians. The National Abortion Federation designates this live activity for a maximum of 13.75 AMA PRA Category 1 Credits™. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

The American College of Obstetricians and Gynecologists has approved 17.75 Category 1 Credit(s) for the program. This live activity, Resilient and Strong: Staying Connected—NAF's 38th Annual Meeting, was approved for up to 13.75 AMA PRA Category 1 Credits™. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

Name of Physician: LeRoy Starnes, MD

NAF certifies that LeRoy Starnes, MD has participated in the educational activity titled "NAF's 38th Annual Meeting: Resilient and Strong: Staying Connected" on April 23-24, 2012, and is awarded 13.75 Credits.

President and CEO
Vash DeSanto

Chair of the Board of Directors
Gavin Hannum MD

Vash DeSanto
President and CEO

Gavin Hannum MD
Chair of the Board of Directors
Certificate of Physician Attendance

Abortion Care: Sharing Experiences in the Americas

NAF Congress

The National Abortion Federation certifies this form for the presentation of 1.5 AAFP Category 1 Credit(s). The course is accredited by the Accreditation Council for Continuing Medical Education (ACCME) to sponsor continuing medical education, for the purpose of maintaining the competence of physicians. It is also acceptable for maintenance of licensure in other states.

September 9-11, 2012

Mexico City, Mexico

[Signature]

L.-E.-Y. (Reheat)

[Signature]

CEO and EVP

Chair of the Board of Directors

President and CEO

Vice President
Hi MADELINE -

I HAD TRIED A COUPLE OF TIMES TO GET A HOLD OF MR. SCHRAUM. I APOLOGIZE FOR THE MIX UP IN YEARS (2011)

PLEASE LET ME KNOW IF YOU NEED ANY OTHER INFORMATION.

Sincerely,

Michelle Stewart
From: Erce, Madeline E - DSPS <Madeline.Erce@wiscosin.gov>
Sent: Wednesday, February 4, 2015 4:30 PM
To: admin@drcarhart.com
Subject: 14 MED 401

Mr. Carhart,

You were contacted regarding the medicine and surgery board's continuing education audit some time ago; the auditor determined that you were not in compliance and a disciplinary case was opened here in the Division of Legal Services and Compliance.

I have been assigned to your case. After reviewing your file, it appears that 25.25 of your credits could be accepted. This means you need to have completed an additional 4.75 credits. Credits taken in 2011, unfortunately, will not count. Have you taken any other courses for the 2012-2013 biennium? Please list all medicine and surgery continuing education hours you've taken including:

1) Date taken
2) Sponsoring organization
3) Course title
4) Number of CE hours
5) Corresponding certificates

Please do not hesitate to contact me with any questions or concerns.

Madeline Erce
Consumer Services Investigator
Department of Safety and Professional Services
Division of Legal Services and Compliance
P.O. Box 8935
Madison, WI 53708
Phone: (608) 266-9813
Fax: (608) 266-2264
Email: Madeline.Erce@Wisconsin.gov
June 11, 2014

Leroy Carhart
1002 W Mission Ave
Bellevue, NE 68005

The Department of Safety and Professional Services (DSPS) is currently auditing compliance with the continuing education requirements for medicine and surgery for the 2011-2013 biennium. Pursuant to Wisconsin Administrative Code § Med 13.06 your name was randomly selected for this continuing education audit. DSPS has not received your verification of continuing education hours for audit compliance which was requested on March 21, 2014.

THIS IS YOUR SECOND AND FINAL NOTICE

Please complete the enclosed Continuing Education Attendance Table and include copies of your certificates of completion/attendance for each program. An overview of the continuing education requirements and a link to the governing portion of the Administrative Code Chapter Med 13 is located on the DSPS website (www.dspswi.gov) by following these steps:

- Click on “Licenses/Permits/Registrations”
- Select “Health Professions” and choose “Physician” from the list.
- Click on the “Continuing Education Information” link

The completed Attendance Table and documentation must be submitted by July 11, 2014 via e-mail or fax as follows:

E-mail: DSPSCEAudit@wisconsin.gov

Fax: 608-266-2602, Attn: Peter Schramm

E-mail is the preferred method; however, if you do submit documentation via fax, please notify us via e-mail after the documents have been sent.

Residents, fellows, and other credential holders currently in postgraduate training ARE subject to the audit and should submit proof of postgraduate training pursuant to Med 13.04

Failure to comply with this request may result in disciplinary action including, but not limited to, a suspension of your license.

Any questions may be submitted to the e-mail address listed above.

End: Continuing Education Attendance Table
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1/18/14
608-216-7112
☑️ message for Pete Schramm
re: if he need CME's

6/16/14
☑️ message for Peter Schramm
Fax

To: WI DEPT OF SAFETY  From: MICHELLE STEWART
Fax: 608-266-2602  Pages: 2
Phone: ATTN:  Date: 3/28/14
Re: PETER SCHRAMM

☐ Urgent  ☐ For Review  ☐ Please Comment  ☐ Please Reply  ☐ Please Recycle

* Comments:
March 21, 2014

Leroy Carhart
1002 W Mission Ave
Bellevue, NE 68005

The Department of Safety and Professional Services (DSPS) is currently auditing compliance with the continuing education requirements for medicine and surgery for the 2011-2013 biennium. Pursuant to Wisconsin Administrative Code § Med 13.06 your name was randomly selected for this continuing education audit.

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- Click on “Licenses/Permits/Registrations”
- Select “Health Professions” and choose “Physician” from the list.
- Click on the “Continuing Education Information” link

The completed Attendance Table and documentation must be submitted by May 2, 2014 via e-mail or fax as follows:

E-mail: DSPSCEAudit@wisconsin.gov

Fax: 608-266-2602, Attn: Peter Schramm

E-mail is the preferred method; however, if you do submit documentation via fax, please notify us via e-mail after the documents have been sent.

Failure to comply with this request may result in disciplinary action including, but not limited to, a suspension of your license.

Any questions may be submitted to the e-mail address listed above.

Encl: Continuing Education Attendance Table
Ms. Erce-

Thank you for contacting Dr. Carhart regarding the CME mix up that was my error. I have faxed 10 pages to you regarding this situation and I believe the additional information I failed to provide. Please let me know if you need any other information.

Thank you again.

Sincerely,

Michelle

Michelle Stewart, CPC
Billing Manager
Bellevue Health and Emergency Clinic, Inc.
1002 W. Mission Avenue
Bellevue, NE 68005-3947
(402)292-4164
(402)291-4643 Fax
admin@drcarhart.com

Mr. Carhart,

You were contacted regarding the medicine and surgery board’s continuing education audit some time ago; the auditor determined that you were not in compliance and a disciplinary case was opened here in the Division of Legal Services and Compliance.

I have been assigned to your case. After reviewing your file, it appears that 25.25 of your credits could be accepted. This means you need to have completed an additional 4.75 credits. Credits taken in 2011, unfortunately, will not count. Have you taken any other courses for the 2012-2013 biennium? Please list all medicine and surgery continuing education hours you’ve taken including:
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5) Corresponding certificates

Please do not hesitate to contact me with any questions or concerns.

Madeline Erce
Consumer Services Investigator
Department of Safety and Professional Services
Division of Legal Services and Compliance
P.O. Box 8935
Madison, WI 53708
Phone: (608) 266-9813
Fax: (608) 266-2264
Email: Madeline.Erce@Wisconsin.gov
Fax

To: WI DEPT OF SAFETY
From: MICHELLE STEWART
Fax: 608-266-2602
Pages: 6

Phone: ATTN:
Date: 3/28/14
Re: PETER SCHRAMM

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comments:
March 21, 2014

Leroy Carhart
1002 W Mission Ave
Bellevue, NE 68005

The Department of Safety and Professional Services (DSPS) is currently auditing compliance with the continuing education requirements for medicine and surgery for the 2011-2013 biennium. Pursuant to Wisconsin Administrative Code § Med 13.06 your name was randomly selected for this continuing education audit.

Please complete the enclosed Continuing Education Attendance Table and include copies of your certificates of completion/attendance for each program. An overview of the continuing education requirements and a link to the governing portion of the Administrative Code Chapter Med 13 is located on the DSPS website (www.dspswi.gov) by following these steps:

- Click on "Licenses/Permits/Registrations"
- Select "Health Professions" and choose "Physician" from the list.
- Click on the "Continuing Education Information" link

The completed Attendance Table and documentation must be submitted by May 2, 2014 via e-mail or fax as follows:

E-mail: DSPSCEAudit@wisconsin.gov
Fax: 608-266-2602, Attn: Peter Schramm

E-mail is the preferred method; however, if you do submit documentation via fax, please notify us via e-mail after the documents have been sent.

Failure to comply with this request may result in disciplinary action including, but not limited to, a suspension of your license.

Any questions may be submitted to the e-mail address listed above.

Encl: Continuing Education Attendance Table
**Controlling Education Attendance Table**

**Medicine and Surgery Continuing Education Audit**

Name: **LEROY H. CARRUTH**
Email Address: **admin@drncarruth.com**
License Number: **35028-20**
Phone Number: **402-292-4164**

**Continuing Education Requirements for the biennium (CME completed between 1/1/12-12/31/13)**

Pursuant to § Med 13, a total of thirty (30) continuing medical education hours are required during each two-year licensure period.

<table>
<thead>
<tr>
<th>Date</th>
<th>Sponsor</th>
<th>Course Title</th>
<th>Approved Program</th>
<th>CME Hours</th>
<th>Cert Use Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/11/2011</td>
<td>NAF</td>
<td><strong>Risk Management</strong></td>
<td><strong>AMA PRAC1</strong></td>
<td>13</td>
<td></td>
</tr>
<tr>
<td>08/14/2012</td>
<td>NAF</td>
<td><strong>Resilient + Strong</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>08/11/2012</td>
<td>NAF</td>
<td><strong>Staying Connected</strong></td>
<td><strong>AMA PRAC1</strong></td>
<td>13.75</td>
<td></td>
</tr>
<tr>
<td>08/11/2012</td>
<td>NAF</td>
<td><strong>Abortion Care: Sharing</strong></td>
<td><strong>AMA PRAC1</strong></td>
<td>11.5</td>
<td></td>
</tr>
</tbody>
</table>

Attach a certificate of attendance or completion for each program listed in the above table.

Total Hours: **38.25**
2011 Risk Management Seminar

October 16–17, 2011   New Orleans, LA

The National Abortion Federation (NAF) is accredited by the Accreditation Council for Continuing Medical Education to sponsor continuing medical education for physicians. NAF designates this educational activity for a maximum of 13 AMA PRA Category 1 Credits.® Physicians should only claim credit commensurate with the extent of their participation in the activity.

NAF certifies that

[Signature]

(Name of physician)

Has participated in the educational activity titled “NAF’s 2011 Risk Management Seminar” in New Orleans, Louisiana on October 16–17, 2011, and is awarded 13 AMA PRA Category 1 Credits.®

The American College of Obstetricians and Gynecologists (ACOG) has assigned 13 cognate credits to this program. This activity has been reviewed and is acceptable for up to 13 Prescribed credits by the American Academy of Family Physicians.

[Signature]

Vicki Saporta
President and CEO

[Signature]

Cassandra Hammond, MD
Chair, Board of Directors
Physicians should claim only the credit commensurate with the extent of their participation in the activity.

The National Abortion Federation designates this live activity for a maximum of 15.5 AMA PRA Category 1 Credits™. The activity is approved by the National Abortion Federation for 15.5 credits.

Certificate of Physician Attendance

[Signature]

[Signature]

NAP Congess

Abortion Care: Sharing Experiences in the Americas

September 9-11, 2012

Mexico City, Mexico

[Signature]
This certificate is issued to

Marcy Lewis, M.D.

in recognition of attendance at the NAF's 36th Annual Meeting, Resilient & Strong: Staying Connected.

Vancouver, British Columbia
April 23-24, 2019