MINUTES EXECUTIVE COMMITTEE MEETING MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE JANUARY 11, 2017

MEMBERS PRESENT:

Charles D. Miles, M.D., West Point, President Virginia M. Crawford, M.D., Hattiesburg, Vice President Claude D. Brunson, M.D., Secretary

ALSO PRESENT:

John K. Hall, M.D., J.D., Director Stan T. Ingram, Complaint Counsel for the Board Ellen O'Neal, Special Assistant Attorney General Rhonda Freeman, Bureau Director, Licensure Division Leslie Ross, Investigations Supervisor Jonathan Dalton, Staff Officer, Investigative Division Frances Carrillo, Staff Officer, Investigative Division Harry Gunter, Investigator, Investigative Division Todd Pohnert, Investigator, Investigative Division Sherry H. Pilgrim, Staff Officer

The Executive Committee of the Mississippi State Board of Medical Licensure met on Wednesday, January 11, 2017, at 1:20 p.m. in the Board Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

PRESENTATION AND DISCUSSION FROM THE ATTORNEY GENERAL'S OFFICE

Dr. Miles introduced Mississippi's Attorney General, Jim Hood, and thanked him for coming today. General Hood talked about medicine and specifically talked about the opioid epidemic that is a problem in every state. General Hood discussed the need for stronger regulatory enforcement and how physicians can assist in this endeavor.

After several questions, Dr. Miles thanked General Hood for appearing today and offered the Board's assistance.

PERSONAL APPEARANCE BY HUONG PHAM, M.D., SLIDELL, LA, APPLICANT

Dr. Hall advised that Dr. Pham had been invited to appear today to discuss her application for licensure. Dr. Hall briefly covered issues that came out during the licensure process, as well as Dr. Pham requesting a waiver of the Board's Rules and Regulations concerning completing all steps of the USMLE within seven (7) years.

Dr. Pham joined the meeting and was not represented by legal counsel. Dr. Pham had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Pham addressed the Executive Committee and advised that she is an ob/gyn and plans to work in Picayune. Dr. Pham requested the waiver of the USMLE requirement and discussed/explained issues that occurred during her residency training.

Following several questions from the Executive Committee, motion was made by Dr. Brunson, seconded by Dr. Crawford, and carried that the Executive Committee enter into Executive Session to discuss a matter that could result in adverse action concerning her application.

Upon a motion by Dr. Crawford, seconded by Dr. Miles, and carried the Executive Committee came out of Executive Session at which time Dr. Miles asked Dr. Brunson to report on its decision. Dr. Brunson advised that the Executive Committee recommends that the applicant be allowed to correct any inaccuracies in her application and that her application be allowed to move forward. The Executive Committee further recommends that applicant enter into a five (5) year monitoring contract with the Mississippi Physicians Health Program (MPHP). The Board will enter a non public letter of agreement with Dr. Pham.

Dr. Miles advised Dr. Pham that this is the Executive Committee's decision that will be recommended to the full Board tomorrow for approval. Dr. Miles thanked Dr. Pham for appearing today.

PERSONAL APPEARANCE BY CARLOS FORRESTER, M.D., PASCAGOULA, MISSISSIPPI MEDICAL LICENSE NUMBER 13835

Dr. Hall advised that Dr. Forrester had been invited to attend the Executive Committee meeting to discuss his prescribing habits and issues concerning the Consent Order that he has been under since July 2006.

Dr. Forrester joined the meeting and was not represented by legal counsel. Dr. Forrester had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Forrester addressed the Executive Committee and advised that he has been working on his bariatric certification and provided the Executive Committee with a handout providing patient case studies. Dr. Forrester advised that he no longer practices weight loss and only works part time in his clinic. Dr. Forrester did advise that

he prescribes phentermine at the lowest dosage for a one (1) month supply and he advises his patients to break them in half so that the prescription will last for two (2) months.

Following several questions from the Executive Committee concerning his licensure status in Alabama, a dietary regimen for his patients, ordering Prescription Monitoring Program reports (PMP), and emails he sent, motion was made by Dr. Brunson, seconded by Dr. Crawford, and carried that the Executive Committee enter into Executive Session to discuss a matter that could result in adverse action.

Upon a motion by Dr. Miles, seconded by Dr. Crawford, and carried the Executive Committee came out of Executive Session at which time Dr. Miles asked Dr. Brunson to report on its decision. Dr. Brunson advised that the Executive Committee will recommend to the full Board that in lieu of revocation of Dr. Forrester's license that Licensee be allowed to practice medicine, if he consents to a for cause surrender of his DEA registration and never reapplies.

Dr. Forrester advised that he had just paid \$700.00 for his DEA license. Dr. Miles then provided him the option of accepting the recommendation of the Executive Committee or appearing Thursday before the full Board in a hearing as previously noticed. Following a brief discussion, Dr. Forrester advised that he would sign the surrender of his DEA license. After being advised that the surrender would likely be permanent, Dr. Forrester executed a For Cause Surrender of his DEA COR (Form 104) in the presence of two (2) witnesses.

THE EXECUTIVE COMMITTEE RECESSED AT 3:10 P.M. AND RETURNED AT 3:20 P.M.

PERSONAL APPEARANCE BY INDERPREET SINGH GROVER, M.D., MADISON, MISSISSIPPI MEDICAL LICENSE NUMBER 21137

Dr. Hall advised that Dr. Grover had been invited to appear to discuss the circumstances surrounding his resignation from the University of Mississippi Medical Center.

Dr. Grover joined the meeting and was represented by legal counsel, Dennis Horn. Dr. Grover had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Following introductions, Dr. Miles advised Dr. Grover and his attorney why he had been invited to appear before the Executive Committee. Dr. Miles asked Dr. Grover to address the matter. Dr. Grover advised that this happened back in 2013, and

briefly discussed how he was involved with the patient's care surrounding the situation. Dr. Grover advised that he was told that he could resign or he would be terminated, so he resigned. Dr. Grover advised that he is currently working at the VA Medical Center in the emergency room.

After several questions from the Executive Committee, motion was made by Dr. Brunson, seconded by Dr. Crawford, and carried that the Executive Committee enter into Executive Session to discuss a matter that could result in adverse action. Dr. Grover and Mr. Horn were asked to join in the Executive Session discussion.

Upon return from Executive Session, Dr. Miles asked Dr. Brunson to report on its decision. Dr. Brunson advised that no formal action would be taken at this time.

PERSONAL APPEARANCE BY GEORGE S. FLINN, JR., M.D., GERMANTOWN, TN, MISSISSIPPI MEDICAL LICENSE NUMBER 06111

Dr. Hall advised that Dr. Flinn had been invited here today to discuss his collaboration with APRN Claudette Hawkins.

Dr. Flinn joined the meeting and was not represented by legal counsel. Dr. Flinn had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Following introductions, Dr. Miles advised Dr. Flinn why he had been invited to appear today. Dr. Flinn advised that the Board of Nursing had told them that they could have the skin clinics that were over 75 miles from where he works. Dr. Flinn advised that he was requesting a variance since he does not operate full clinics, only aesthetics, fillers, etc. Dr. Flinn advised that he is a radiologist and has had training in dermatology. Dr. Flinn advised that Dr. Nelson in Cleveland is his backup and that he practices family medicine. Dr. Flinn advised that he mainly does interventional radiology primarily in women's health. Dr. Flinn brought a letter of recommendation on APRN Claudette Hawkins and provided it to the Executive Committee requesting the variance in the mileage restriction.

The Executive Committee also discussed his use of the Prescription Monitoring Program (PMP) and advised him that he also needs to periodically check same for his APRN. Dr. Flinn was questioned about selling products from his office and he advised that he would immediately stop any advertising and sale of products out of his office.

Following additional questions, motion was made by Dr. Crawford, seconded by Dr. Brunson, and carried to recommend to the full Board that Dr. Flinn's request for the Free Standing Clinic waiver be granted.

PERSONAL APPEARANCE BY MARY CLARE O'NAN, LA.C, WEST POINT, MISSISSIPPI ACUPUNCTURE LICENSE NUMBER AC00008

Dr. Hall advised the Ms. O'Nan had been invited to appear today to discuss her acupuncture clinic and her referral practice.

Ms. O'Nan joined the meeting and was represented by legal counsel, James Mozingo. Ms. O'Nan had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Following introductions, Dr. Miles advised Ms. O'Nan and her attorney why she had been invited to appear before the Executive Committee and advised that the floor was open for discussion. Ms. O'Nan discussed how she uses acupuncture for macular degeneration. Ms. O'Nan discussed the symptoms and her training in macular degeneration and advised that she had taken an eight (8) hour course. Ms. O'Nan advised that there are no needles put in the eye and that she has been performing this procedure since June 2016. Ms. O'Nan advised that she does not diagnose, that the patients come to her after the diagnosis has been made, and that the patients are also being treated by an ophthalmologist.

Following questions concerning if she has the patients sign a disclaimer, which she provided, and other questions pertaining to the benefits/outcome, motion was made by Dr. Crawford, seconded by Dr. Brunson, and carried that they would recommend to the full Board that no formal action be taken.

Dr. Miles thanked Ms. O'Nan and her attorney for appearing today.

PERSONAL APPEARANCE BY DONALD A. BALDER, M.D., BILOXI, MISSISSIPPI MEDICAL LICENSE NUMBER 21885

Dr. Hall advised that Dr. Balder had been invited to appear today to discuss his medical staff relationship at Garden Park Medical Center in Gulfport.

After checking the reception area and the sign in log, it was determined that Dr. Balder was not present. Stan Ingram, Complaint Counsel for the Board, advised that Dr. Balder is being represented by Bill Walter and that he will contact Mr. Walter to see why they did not appear. The Executive Committee advised that since Dr. Balder did not appear today, that the Board should issue a Summons and Affidavit for a hearing at the March Board meeting. Later, Mr. Ingram advised that he had talked with Attorney Walter and advised that Dr. Balder and Mr. Walter would appear at the full Board meeting on Thursday.

PERSONAL APPEARANCE BY VARRINDER SINGH SANDHU, M.D., LOUISVILLE, KY, APPLICANT

Dr. Hall advised that Dr. Sandhu had been invited to appear today to discuss his application for licensure. Dr. Hall advised that Dr. Sandhu did not pass all three (3) steps of the USMLE in the seven (7) year time frame. Dr. Hall advised that he had requested that Dr. Sandhu appear today to discuss the matter with the Executive Committee.

Dr. Sandhu joined the meeting and was not represented by legal counsel. Dr. Sandhu had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Sandhu thanked the Executive Committee and briefly discussed the irregularities in his application and explained that he took time off between steps 2 and 3 due to family health issues. Dr. Sandhu advised that he plans to work in Mississippi and has a job starting in February. Dr. Sandhu stated that he will be working in cardiology, if he can get his application processed and approved.

Following questions from the Executive Committee, motion was made by Dr. Crawford, seconded by Dr. Brunson, and carried to allow Dr. Sandhu to move forward in the application process and noted that sufficient evidence of family health issues had been presented to provide extenuating circumstances for a waiver to be granted.

Dr. Miles informed Dr. Sandhu that the Executive Committee will make its recommendation to the full Board on Thursday.

THE EXECUTIVE COMMITTEE RECESSED AT 4:15 P.M. AND RETURNED AT 4:20 P.M.

PERSONAL APPEARANCE BY REBECCA ANN BOYD, D.O., HATTIESBURG, MISSISSIPPI MEDICAL LICENSE NUMBER 19363

Dr. Hall advised that Dr. Boyd had been invited to appear to discuss her practice and how she uses a hyperbaric chamber to treat certain ailments.

Dr. Boyd joined the meeting and was not represented by legal counsel. Dr. Boyd had executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Boyd advised that she uses the hyperbaric chamber as a tool for weight loss and that she has four (4) chambers and rents them out to patients. Dr. Boyd discussed

her training and advised that she is not certified in hyperbaric medicine. Dr. Boyd advised that she does not use 100% oxygen, but that she practices wellness medicine. Dr. Boyd advised that the chamber is a tool in her tool box that she uses when she sees a patient that is receiving benefit.

Following several questions from the Executive Committee, motion was made by Dr. Crawford, seconded by Dr. Brunson, and carried that no formal action be taken in the matter.

PERSONAL APPEARANCE BY WILLIAM P. KENNERLY, M.D., BILOXI, MISSISSIPPI MEDICAL LICENSE NUMBER 09565

Dr. Hall advised that Dr. Kennerly had been invited to appear today to discuss his medical staff relationship at Merit Health Biloxi.

After checking the reception area and sign in log, it was determined that Dr. Kennerly was not present at the meeting.

REVIEW OF JANUARY 12, 2017, BOARD AGENDA

The agenda for tomorrow's meeting was briefly discussed.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:40 p.m.

Charles D. Miles, MD

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President

Minutes taken and transcribed by Sherry H. Pilgrim Staff Officer January 11, 2017

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE BY APPLICANT FOR LICENSURE

- I, **Huong Pham, M.D.**, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss my pending application for a Mississippi medical license, the current investigation being conducted by the Board, possible grounds for denial, and possible resolution of the matter. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for denial of licensure during my informal appearance.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal show cause hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.

By signing my name in the space provided below, I hereby authorize the Executive

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EXECUTIVE SESSION - EXECUTIVE COMMITTEE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE January 11, 2017

AGENDA ITEM: Personal appearance by Huong Pham, M.D.

In a motion by Dr. Crawford, seconded by Dr. Miles, and carried the Executive Committee made the decision to recommend that the applicant be allowed to correct any inaccuracies in her application and her application be allowed to move forward. The Executive Committee further recommends that applicant enter into a 5 year monitoring contract with MPHP. The Board will enter a non-public letter of agreement.

<u>VOTE</u> :	<u>FOR</u>	<u>AGAINS I</u>	ABSTAIN	ABSENT
Charles D. Miles, M.D.	X			
Virginia M. Crawford, M.D.	Χ			
Claude D. Brunson, M.D.	Χ			

With a motion by Dr. Crawford, seconded by Dr. Miles, the Executive Committee came out of Executive Session.

Charles D. Miles, M.D.

President

- I, Carlos Forrester, M.D., have been asked to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss issues which may relate to my practice and possible the grounds, if any, for disciplinary action, and possible resolution of the same. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for disciplinary action against my license.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
 - 4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

with legal counsel present (name of counsel:	
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EXECUTED, this the 11 day of Vanuary, 2017.	h
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EXECUTIVE SESSION - EXECUTIVE COMMITTEE MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE January 11, 2017

AGENDA ITEM: Personal appearance by Carlos Forrester, M.D.

In a motion by Dr. Crawford, seconded by Dr. Miles, and carried the Executive Committee made the decision to recommend to the full Board that in lieu of revocation of Dr. Forrester's license that licensee be allowed to practice medicine if he consents to a for cause surrender of his DEA registration and never reapplies.

<u>VOTE</u> :	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Charles D. Miles, M.D.	Χ			
Virginia M. Crawford, M.D.	Χ			
Claude D. Brunson, M.D.	Χ			

With a motion by Dr. Miles, seconded by Dr. Crawford, the Executive Committee came out of Executive Session.

Charles D. Miles, M.D.

President

- I, Inderpreet S. Grover, M.D., have been asked to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss issues which may relate to my practice and possible the grounds, if any, for disciplinary action, and possible resolution of the same. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for disciplinary action against my license.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.

4.	By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:
	with legal counsel present (name of counsel: Denvis L. Horv)
	without legal counsel present
EXEC	UTED, this the // day of, 2017.
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Witness: Reser Apole

- I, George S Flinn, Jr, M.D., have been asked to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss issues which may relate to my practice and possible the grounds, if any, for disciplinary action, and possible resolution of the same. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for disciplinary action against my license.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.

4.	By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:
	with legal counsel present (name of counsel:)
	without legal counsel present
EXEC	UTED, this the 11th day of, 2017.

Witness: Whether the

I, Mary Clare O'Nan, LAc, have been asked to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss issues which may relate to my practice and possible the grounds, if any, for disciplinary action, and possible resolution of the same. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

- 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
- 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for disciplinary action against my license.
- 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.

Witness: Delaw

AGREEMENT TO APPEAR INFORMALLY BEFORE EXECUTIVE COMMITTEE BY APPLICANT FOR LICENSURE

I, Varrinder Singh Sandhu, M.D., have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss my pending application for a Mississippi medical license, the current investigation being conducted by the Board, possible grounds for denial, and possible resolution of the matter. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

- 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
- 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for denial of licensure during my informal appearance.
- 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal show cause hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
- 4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

with legal counsel present (name of counsel:_	
without legal counsel present	

EXECUTED, this the 11 day of January, 2017.

Witness: MARZINDER SANOW
NAME PRINTED

- I, Rebecca Ann Boyd, D.O., have been asked to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss issues which may relate to my practice and possible the grounds, if any, for disciplinary action, and possible resolution of the same. It is the purpose of the informal meeting to discuss the facts of the case, to give me an opportunity to ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:
 - 1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
 - 2. I authorize the Committee Members to review and examine any statements, documentary evidence, or materials concerning the possible grounds for disciplinary action against my license.
 - 3. Because the purpose of my appearance is to avoid a hearing before the Board, I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my case shall not unfairly or illegally prejudice the Committee members from further participation or consideration in the event a formal hearing is later conducted. Stated differently, in the event the pending matter is not resolved following my appearance before the Committee, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.

4.	By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:
	with legal counsel present (name of counsel:)
	without legal counsel present
EXEC	UTED, this the _/(_day of, 2017.
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