



STATE OF NEW YORK DEPARTMENT OF HEALTH

433 River Street, Suite 303 Troy, New York 12180-2299

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Chief of Staff

July 23, 2008

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Nasim Khan, M.D.

Redacted Address

Nasim Khan, M.D.

Redacted Address

Nasim Khan, M.D.

Redacted Address

Nasim Khan, M.D.

Redacted Address

Robert Bogan, Esq.

NYS Department of Health

433 River Street – 4th Floor

Troy, New York 12180

RE: In the Matter of Nasim Khan, M.D.

Dear Parties:

Enclosed please find the Determination and Order (No. 08-131) of the Hearing Committee in the above referenced matter. This Determination and Order shall be deemed effective upon the receipt or seven (7) days after mailing by certified mail as per the provisions of §230, subdivision 10, paragraph (h) of the New York State Public Health Law.

Five days after receipt of this Order, you will be required to deliver to the Board of Professional Medical Conduct your license to practice medicine together with the registration certificate. Delivery shall be by either certified mail or in person to:

Office of Professional Medical Conduct
New York State Department of Health
Hedley Park Place
433 River Street - Fourth Floor
Troy, New York 12180

If your license or registration certificate is lost, misplaced or its whereabouts is otherwise unknown, you shall submit an affidavit to that effect. If subsequently you locate the requested items, they must then be delivered to the Office of Professional Medical Conduct in the manner noted above.

As prescribed by the New York State Public Health Law §230, subdivision 10, paragraph (i), (McKinney Supp. 2007) and §230-c subdivisions 1 through 5, (McKinney Supp. 2007), "the determination of a committee on professional medical conduct may be reviewed by the Administrative Review Board for professional medical conduct." Either the licensee or the Department may seek a review of a committee determination.

Request for review of the Committee's determination by the Administrative Review Board stays penalties other than suspension or revocation until final determination by that Board. Summary orders are not stayed by Administrative Review Board reviews.

All notices of review must be served, by certified mail, upon the Administrative Review Board and the adverse party within fourteen (14) days of service and receipt of the enclosed Determination and Order.

The notice of review served on the Administrative Review Board should be forwarded to:

James F. Horan, Esq., Administrative Law Judge
New York State Department of Health
Bureau of Adjudication
Hedley Park Place
433 River Street, Fifth Floor
Troy, New York 12180

The parties shall have 30 days from the notice of appeal in which to file their briefs to the Administrative Review Board. Six copies of all papers must also be sent to the attention of Mr. Horan at the above address and one copy to the other party. The stipulated record in this matter shall consist of the official hearing transcript(s) and all documents in evidence.

Parties will be notified by mail of the Administrative Review Board's Determination and Order.

Sincerely,

Redacted Signature

James F. Horan, Acting Director
Bureau of Adjudication

JFH:cah

Enclosure

STATE OF NEW YORK : DEPARTMENT OF HEALTH
STATE BOARD FOR PROFESSIONAL MEDICAL CONDUCT

COPY

IN THE MATTER
OF
NASIM KHAN, M.D.

DETERMINATION
AND
ORDER
BPMC #08-131

A hearing was held on July 16, 2008, at the offices of the New York State Department of Health ("the Petitioner"). A Notice of Referral Proceeding and a Statement of Charges, both dated June 11, 2008, were served upon the Respondent, **Nasim Khan, M.D.** Pursuant to Section 230(10)(e) of the Public Health Law, **Lyon M. Greenberg, M.D.**, Chairperson, **Sheldon Gaylin, M.D.**, and **Frank J. King, R.P.A.-C**, duly designated members of the State Board for Professional Medical Conduct, served as the Hearing Committee in this matter. **John Wiley, Esq.**, Administrative Law Judge, served as the Administrative Officer.

The Petitioner appeared by **Thomas Conway, Esq.**, General Counsel, by **Robert Bogan, Esq.**, of Counsel. The Respondent did not appear at the hearing either in person or by counsel.

Evidence was received and transcripts of these proceedings were made.

After consideration of the entire record, the Hearing Committee issues this Determination and Order.

BACKGROUND

This case was brought pursuant to Public Health Law Section 230(10)(p). The statute provides for an expedited hearing when a licensee is charged solely with a

violation of Education Law Section 6530(9). In such cases, a licensee is charged with misconduct based upon a prior criminal conviction in New York State or another jurisdiction, or upon a prior administrative adjudication regarding conduct that would amount to professional misconduct, if committed in New York. The scope of an expedited hearing is limited to a determination of the nature and severity of the penalty to be imposed upon the licensee.

In the instant case, the Respondent is charged with professional misconduct pursuant to Education Law Section 6530(9)(b) and (d). Copies of the Notice of Referral Proceeding and the Statement of Charges are attached to this Determination and Order as Appendix 1.

WITNESSES

For the Petitioner: None

For the Respondent: None

FINDINGS OF FACT

The following Findings of Fact were made after a review of the entire record in this matter. Numbers below in parentheses refer to exhibits, denoted by the prefix "Ex." These citations refer to evidence found persuasive by the Hearing Committee in arriving at a particular finding. All Hearing Committee findings were unanimous.

1. Nasim Khan, M.D., the Respondent, was authorized to practice medicine in New York State on October 30, 1981, by the issuance of license number 148272 by the New York State Education Department (Petitioner's Ex. 4).

2. On August 24, 2007, the Texas Medical Board ("Texas Board"), by an Agreed Order ("Texas Order"), accepted the voluntary and permanent surrender of the Respondent's license to practice medicine, based on from September 2003 through June 2005, self-prescribing approximately 177 prescriptions for controlled substances without

keeping medical records to document the medical need for the prescriptions; and between 2003 and 2005, prescribing controlled substances to four patients in a manner that was inconsistent with the public health and safety, in that the Respondent's writing of these prescriptions failed to meet the standard of care for individual therapy, and was for a non-therapeutic purpose (Petitioner's Ex. 5).

HEARING COMMITTEE CONCLUSIONS

The Hearing Committee concludes that the conduct of the Respondent would constitute professional misconduct under the laws of New York State, had the conduct occurred in New York State, pursuant to:

- New York Education Law Section 6530(3) - "Practicing the profession with negligence on more than one occasion;"
- New York Education Law Section 6530(4) - "Practicing the profession with gross negligence on a particular occasion;"
- New York Education Law Section 6530(5) - "Practicing the profession with incompetence on more than one occasion;"
- New York Education Law Section 6530(6) - "Practicing the profession with gross incompetence;" and
- New York Education Law Section 6530(32) - "Failing to maintain a record for each patient which accurately reflects the evaluation and treatment of the patient. Unless otherwise provided by law, all patient records must be retained for at least six years. Obstetrical records and records of minor patients must be retained for at least six years, and until one year after the minor patient reaches the age of eighteen years;"

The Statement of Charges also alleged that the Appellant's conduct, had it occurred in New York State, would have constituted professional misconduct under New York State law pursuant to New York Education Law Section 6530(28) – "Failing to respond

within thirty days to written communications from the department of health and to make available any relevant records with respect to an inquiry or complaint about the licensee's professional misconduct..." As stated in the Statement of Charges, this was based on "failing to provide the Texas Board with records upon request for records..." The Hearing Committee is unconvinced that the Texas Board made a finding in the Texas Order faulting the Respondent for failing to turn over records. The Texas Order states in the Findings of Fact section that the Texas Board requested medical records for four patients and that the Respondent informed the Texas Board that these records were in the possession of a former employer, that she did not know the whereabouts of the former employer, and that she was unable to obtain the records. The Texas Order is silent on whether the Texas Board accepted or rejected the Respondent's explanation. The Texas Board did hold in the Conclusions of Law section of the Texas Order that the Respondent violated the Texas Board Rule requiring compliance with a Texas Board request for information. However, the Texas Board did not specify in that holding the facts on which it was based. The Texas Order stated in the Findings of Fact section that the Respondent refused to comply with a Texas Board request for a list of all medications that the Respondent was taking, and for the names and contact information of the Respondent's medical providers and pharmacies. The Conclusion of Law that there was a refusal to comply with a Texas Board request for information might have been based on this violation alone. Because of the ambiguity in the Texas Order, it will not be concluded that the Texas Order faulted the Respondent for failing to turn over records.

VOTE OF THE HEARING COMMITTEE

FIRST SPECIFICATION

"Respondent violated New York Education Law Section 6530(9)(b) by having been found guilty of improper professional practice or professional misconduct by a duly

authorized professional disciplinary agency of another state where the conduct upon which the finding was based would, if committed in New York state, constitute professional misconduct under the laws of New York state..."

VOTE: Sustained (3-0)

SECOND SPECIFICATION

"Respondent violated New York Education Law Section 6530(9)(d) by having surrendered her license to practice medicine after a disciplinary action was instituted by a duly authorized professional disciplinary agency of another state, where the conduct resulting in the license surrender would, if committed in New York state, constitute professional misconduct under the laws of New York state..."

VOTE: Sustained (3-0)

HEARING COMMITTEE DETERMINATION

The Respondent did not appear at the hearing either in person or by counsel. The Administrative Law Judge ruled that Petitioner's Ex. 2, an affidavit of service, proved that the Respondent had been personally served with the Notice of Referral Proceeding and the Statement of Charges, that jurisdiction over the Respondent had been established, and that the hearing could proceed on the merits despite the absence of the Respondent.

The Texas Board found that the Respondent had prescribed to herself approximately 177 prescriptions for controlled substances over a period of 22 months without documentation of medical necessity. The Texas Board also found that the Respondent failed to meet the standard of care for individual therapy by prescribing controlled substances to four patients for non-therapeutic reasons. The danger of the Respondent's behavior is obvious. No medication, let alone a controlled substance, should be prescribed except when there is a medical need for it. Controlled substances, particularly when they are abused, are dangerous drugs. Furthermore, no patient should

be treated by any physician who used the large number of controlled substances that the Respondent did without any documentation of medical need.

Because the Respondent did not appear at the hearing, the hearing record contains no evidence in her favor. There is no evidence of mitigating circumstances, rehabilitation or remorse.

The Petitioner recommended that the Respondent's license to practice medicine be revoked. The Hearing Committee concludes that there is no other penalty that adequately protects the public.

ORDER

IT IS HEREBY ORDERED THAT:

1. The Respondent's license to practice medicine in New York State is revoked.
2. This Order shall be effective upon service on the Respondent in accordance with the requirements of Public Health Law Section 230(10)(h).

DATED: Albany, New York

July 22, 2008

Redacted Signature


Lyon M. Greenberg, M.D.
Chairperson

Sheldon Gaylin, M.D.
Frank J. King, R.P.A.-C

APPENDIX I

STATE OF NEW YORK DEPARTMENT OF HEALTH
STATE BOARD FOR PROFESSIONAL MEDICAL CONDUCT

IN THE MATTER
OF
NASIM KHAN, M.D.
CO-07-10-6243-A

NOTICE OF
REFERRAL
PROCEEDING

TO: NASIM KHAN, M.D.
3118 Cliff Swallow Ct.
Redacted Address

NASIM KHAN, M.D.
4170 Treadway Rd.
Redacted Address 77706

NASIM KHAN, M.D.
31 Fairwood Drive
Redacted Address 11703

NASIM KHAN, M.D.
Redacted Address Ave.
Apt. 412
Houston, TX 77042

PLEASE TAKE NOTICE THAT:

An adjudicatory proceeding will be held pursuant to the provisions of New York Public Health Law §§230(10)(p) and New York State Administrative Procedures Act §§301-307 and 401. The proceeding will be conducted before a committee on professional conduct of the State Board for Professional Medical Conduct (Committee) on the 16th day of July, 2008, at 10:00 a.m., at the offices of the New York State Department of Health, Hedley Park Place, 433 River Street, 5th Floor, Troy, NY 12180.

At the proceeding, evidence will be received concerning the allegations set forth in the Statement of Charges, which is attached. A stenographic record of the proceeding will be made and the witnesses at the proceeding will be sworn and examined.

You may appear in person at the proceeding and may be represented by counsel. You may produce evidence or sworn testimony on your behalf. Such evidence or sworn testimony shall be strictly limited to evidence and testimony relating to the nature and severity of the penalty to be imposed upon the licensee. Where the charges are based on the conviction of state law crimes in other jurisdictions, evidence may be offered which would show that the conviction would not be a crime in New York State. The Committee also may limit the number of witnesses whose testimony will be received, as well as the length of time any witness will be permitted to testify.

If you intend to present sworn testimony, the number of witnesses and an estimate of the time necessary for their direct examination must be submitted to the New York State Department of Health, Division of Legal Affairs, Bureau of Adjudication, Hedley Park Place, 433 River Street, Fifth Floor South, Troy, NY 12180, ATTENTION: HON. SEAN D. O'BRIEN, DIRECTOR, BUREAU OF ADJUDICATION (Telephone: (518-402-0748), (henceforth "Bureau of Adjudication") as well as the Department of Health attorney indicated below, no later than ten days prior to the scheduled date of the Referral Proceeding, as indicated above.

Pursuant to the provisions of New York Public Health Law §230(10)(p), you shall file a written answer to each of the charges and allegations in the Statement of Charges not less than ten days prior to the date of the hearing. Any charge or allegation not so answered shall be deemed admitted. You may wish to seek the advice of counsel prior to filing such answer. The answer shall be filed with the Bureau of Adjudication, at the address indicated above, and a copy shall be forwarded to the attorney for the Department of Health whose name appears below. You may file a written brief and affidavits with the Committee. Six copies of all papers you submit must be filed with the Bureau of Adjudication at the address indicated above, no later than fourteen days prior to the scheduled date of the Referral Proceeding, and a copy of all papers must be served on the same date on the Department of Health attorney indicated below. Pursuant to §301(5) of the State Administrative Procedure Act, the Department, upon reasonable notice, will provide at no charge a qualified interpreter of the deaf to interpret the proceedings to, and the testimony of, any deaf person. Pursuant to the terms of New York State Administrative Procedure Act §401 and 10 N.Y.C.R.R. §51.8(b), the Petitioner hereby demands disclosure of the evidence that the Respondent intends to introduce at the hearing, including the names of witnesses, a list of and copies of documentary evidence and a description of physical or other evidence which cannot be photocopied.

The proceeding may be held whether or not you appear. Please note that requests for adjournments must be made in writing to the Bureau of Adjudication, at the address indicated above, with a copy of the request to the attorney for the Department of Health, whose name appears below, at least five days prior to the scheduled date of the proceeding. Adjournment requests are not routinely granted. Claims of court engagement will require detailed affidavits of actual engagement. Claims of illness will require medical documentation. Failure to obtain an attorney within a reasonable period of time prior to the proceeding will not be grounds for an adjournment.

The Committee will make a written report of its findings, conclusions as to guilt, and a determination. Such determination may be reviewed by the administrative review board for professional medical conduct.

SINCE THESE PROCEEDINGS MAY RESULT IN A DETERMINATION THAT SUSPENDS OR REVOKES YOUR LICENSE TO PRACTICE MEDICINE IN NEW YORK STATE AND/OR IMPOSES A FINE FOR EACH OFFENSE CHARGED, YOU ARE URGED TO OBTAIN AN ATTORNEY TO REPRESENT YOU IN THIS MATTER.

DATED: Albany, New York

June 11, 2008

Redacted Signature

PETER D. VAN BUREN
Deputy Counsel
Bureau of Professional Medical Conduct

Inquiries should be addressed to:

Robert Bogan
Associate Counsel
New York State Department of Health
Office of Professional Medical Conduct
433 River Street – Suite 303
Troy, New York 12180
(518) 402-0828

IN THE MATTER	STATEMENT
OF	OF
NASIM KHAN, M.D. CO-07-10-6243-A	CHARGES

NASIM KAHN, M.D., the Respondent, was authorized to practice medicine in New York state on October 30, 1981, by the issuance of license number 148272 by the New York State Education Department.

FACTUAL ALLEGATIONS

A. On or about August 24, 2007, the Texas Medical Board (hereinafter "Texas Board"), by an Agreed Order (hereinafter "Texas Order"), accepted the voluntary and permanent surrender of Respondent's license to practice medicine, based on from September 2003 through June 2005 self-prescribing approximately one hundred seventy seven (177) prescriptions for controlled substances without keeping medical records to document the medical need for the prescriptions; failing to provide the Texas Board with such records upon request for such records; and between 2003 and 2005 prescribing controlled substances to four (4) patients in a manner inconsistent with the public health and safety – failing to meet the standard of care for the individual therapy and prescribing in a non-therapeutic manner.

B. The conduct resulting in the Texas Board disciplinary action against Respondent would constitute misconduct under the laws of New York state, pursuant to the following sections of New York state Law:

1. New York Education Law §6530(3) (negligence on more than one occasion);
 2. New York Education Law §6530(4) (gross negligence);
 3. New York Education Law §6530(5) (incompetence on more than one occasion);
 4. New York Education Law §6530(6) (gross incompetence);
 5. New York Education Law §6530(28) (failing to make available any relevant records with respect to an inquiry or complaint about the licensee's professional conduct);
- and/or

6. New York Education Law §6530(32) (failing to maintain a record for each patient which accurately reflects the evaluation and treatment of the patient).

SPECIFICATIONS

FIRST SPECIFICATION

Respondent violated New York Education Law §6530(9)(b) by having been found guilty of improper professional ^{practice or business} misconduct by a duly authorized professional disciplinary agency of another state where the conduct upon which the finding was based would, if committed in New York state, constitute professional misconduct under the laws of New York state, in that Petitioner charges:

1. The facts in Paragraphs A and/or B.

SECOND SPECIFICATION

Respondent violated New York Education Law §6530(9)(d) by having surrendered her license to practice medicine after a disciplinary action was instituted by a duly authorized professional disciplinary agency of another state, where the conduct resulting in the license surrender would, if committed in New York state, constitute professional misconduct under the laws New York state, in that Petitioner charges:

2. The facts in Paragraphs A and/or B.

DATED: *June 11*, 2008
Albany, New York

Redacted Signature

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PETER D. VAN BUREN
Deputy Counsel
Bureau of Professional Medical Conduct