

New York State Board for Professional Medical Conduct

433 River Street, Suite 303 • Troy, New York 12180-2299 • (518) 402-0863

Antonia C. Novello, M.D.,M.P.H., Dr. P.H. Commissioner NYS Department of Health

Dennis P. Whalen Executive Deputy Commissioner NYS Department of Health

Dennis J. Graziano, Director Office of Professional Medical Conduct

April 19, 2002

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

David Stephen Nelson, M.D. 248 Flintshore Road Winston-Salem NC 27104

RE: License No. 098616

Dear Dr. Nelson:

Enclosed please find Order #BPMC 02-128 of the New York State Board for Professional Medical Conduct. This Order and any penalty provided therein goes into effect May 6, 2002.

If the penalty imposed by the Order is a surrender, revocation or suspension of this license, you are required to deliver to the Board the license and registration within five (5) days of receipt of the Order to Board for Professional Medical Conduct, New York State Department of Health, Hedley Park Place, Suite 303, 433 River Street, Troy, New York 12180.

Sincerely,

Ansel R. Marks, M.D., J.D. Executive Secretary Board for Professional Medical Conduct

Enclosure

cc: Wayland Cooke, Esq. North, Cooke, Landreth 221 Commerce Place, Suite C Greensboro, NC 27401 William P. Dillon, M.D. *Chair*

Denise M. Bolan, R.P.A. Vice Chair

Ansel R. Marks, M.D., J.D. Executive Secretary

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

IN THE MATTER

SURRENDER

OF

ORDER

DAVID STEPHEN NELSON, M.D. CO-02-03-1448-A

BPMC No. 02-128

DAVID STEPHEN NELSON, M.D., says:

On or about April 25, 1967, I was licensed to practice medicine as a physician in the State of New York having been issued License No. 098616 by the New York State Education Department. I currently reside at 248 Flintshire Road, Winston-Salem, NC 27104.

I am not currently registered with the New York State Education Department to practice as a physician in the State of New York.

I understand that the New York State Board for Professional Medical Conduct has charged me with two (2) specifications of professional misconduct as set forth in the Statement of Charges, annexed hereto, made a part hereof, and marked as Exhibit "A."

I am applying to the State Board for Professional Medical Conduct for an agreement to allow me to surrender my license as a physician in the State of New York and request that the Board issue this Surrender Order.

I, hereby, agree not to contest the two (2) specifications set forth in the Statement of Charges (Exhibit A).

I understand that in the event that this proposed agreement is not granted by the State Board for Professional Medical Conduct, nothing contained herein shall be binding upon me or construed to be an admission of any act of misconduct alleged or charged against me, such proposed agreement shall not be used against me in any way, and shall be kept in strict confidence during the pendency of the professional misconduct disciplinary proceeding; and such denial by the State Board for Professional Medical Conduct shall be made without prejudice to the continuance of any disciplinary proceeding and the final determination by a Committee on Professional Medical Conduct pursuant to the provisions of the Public Health Law.

I agree that, in the event the Board grants my Application, as set forth herein, an order of the Chairperson of the Board shall be issued in accordance with same upon issuance by the Board, which may be accomplished by mailing, by first class mail, a copy of the Order to me at the address set forth above or to my attorney or upon transmission via facsimile to me or my attorney, whichever is first.

I am making this agreement of my own free will and accord and not under duress, compulsion or restraint of any kind or manner.

Date: 19, 2002

AGREED TO:

MRIL 19, Date: 2002

Date: 2002

Date: 02 mg ,2002

Gainf Stephente low 40

DAVID STEPHEN NELSON, M.D. Respondent

WAYLAND COOKE, ESQ. Attorney for Respondent

ROBERT BOGAN Associate Counsel Bureau of Professional Medical Conduct

DENNIS J. GRAZIANO

Director, Office of Professional Medical Conduct

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

IN THE MATTER OF

STATEMENT OF

DAVID STEPHEN NELSON, M.D. CO-02-03-1448-A

CHARGES

DAVID STEPHEN NELSON, M.D., the Respondent, was authorized to practice medicine in New York state on April 25, 1967, by the issuance of license number 098616 by the New York State Education Department.

FACTUAL ALLEGATIONS

Α. From on or about September 1,1996, to on or about December 31, 2000, in North Carolina Respondent did willfully, knowingly, and unlawfully, combine, conspire, confederate and agree with others to knowingly and willfully make and present materially false claims against the United States for payment involving the Medicare Program to the United States Department of Health and Human Services, knowing such claims to be materially false.

SPECIFICATIONS FIRST SPECIFICATION

Respondent violated New York State Education Law §6530(2) by practicing the profession fraudulently, in that Petitioner charges:

1. The facts in Paragraphs A.

SECOND SPECIFICATION

Respondent violated New York State Education Law §6530(16) by willfully failing to comply with substantial provisions of federal, state, or local laws, rules, or regulations governing the practice of medicine, in that the Petitioner charges:

2. The facts in Paragraph A. DATED: April 3, 2002 Albany, New York

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

Medical Conduct

ORDER

Upon the proposed agreement of **DAVID STEPHEN NELSON, M.D.**, to Surrender his license as a physician in the State of New York, which proposed agreement is made a part hereof, it is AGREED TO and

ORDERED, that the proposed agreement and the provisions thereof are hereby adopted; it is further

ORDERED, that the name of the Respondent be stricken from the roster of physicians in the State of New York; it is further

ORDERED, that this Order shall be effective upon issuance by the Board, which may be accomplished by mailing, by first class mail, a copy to Respondent at the addresses set forth in this agreement or to Respondent's attorney or upon transmission via facsimile to Respondent or Respondent's attorney, whichever is earliest.

DATED: <u>May 3</u>,2002

WILLIAM P. DILLON, M.D. Chair State Board for Professional Medical Conduct