

IN THE MATTER OF
RESHMA LALWANI, PA-C

Respondent

License Number: C04653

* BEFORE THE
* MARYLAND STATE
* BOARD OF PHYSICIANS
* Case Number: 2218-0174A

* * * * *

CONSENT ORDER

On June 22, 2018, Disciplinary Panel A (“Panel A”) of the Maryland State Board of Physicians (the “Board”) notified Reshma Lalwani, PA-C (the “Respondent”), License Number C04653, of the Board’s Notice of Intent to Revoke Physician Assistant License to practice medicine in Maryland pursuant to the Maryland Physician Assistants Act (the “Act”), Md. Code Ann., Health Occ. §§ 15-101 *et seq.*

The Board alleged in the Notice of Intent to Revoke Physician Assistant License that the Respondent violated the following provisions of the Act¹:

Health Occ. § 15-314. Reprimands, probation, suspension, and revocation.

- (a) *In general.* -- Subject to the hearing provisions of § 15-315 of this subtitle, a disciplinary panel, on the affirmative vote of a majority of the quorum, may reprimand any physician assistant, place any physician assistant on probation, or suspend or revoke a license if the physician assistant:
- (1) Fraudulently or deceptively obtains or attempts to obtain a license for the applicant or licensee or for another;
 - (3) Is guilty of:
 - (ii) Unprofessional conduct in the practice of medicine;

¹ By this Consent Order, the following disciplinary grounds are dismissed: Health Occ § 15-314(a)(1), (3)(ii), (33), and (36).

- (33) Fails to cooperate with a lawful investigation conducted by the Board or a disciplinary panel;
- (36) Willfully makes a false representation when seeking or making application for licensure or any other application related to the practice of medicine;
- (43) Fails to submit to a criminal history records check under § 14-308.1 of this title[.]

Health Occ. § 14-308.1. Criminal history records check through Central Repository.

- (a) In this section, “Central Repository” means the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services.
- (b) An applicant, a licensee, or a certificate holder shall apply to the Central Repository for a State and national criminal history records check.
- (c) As part of the application required under subsection (b) of this section, an individual shall submit to the Central Repository:
 - (1) Two complete sets of legible fingerprints taken on forms approved by the Director of the Central Repository and the Director of the Federal Bureau of Investigation;
 - (2) The fee authorized under § 10-221(b)(7) of the Criminal Procedure Article for access to State criminal history records; and
 - (3) The mandatory processing fee required by the Federal Bureau of Investigation for a national criminal history records check.

Following receipt of the Criminal History Records Check (“CHRC”) Information, the Board and the Respondent agree to resolve this matter and enter into this Consent Order, consisting of Findings of Fact, Conclusions of Law, Order, and Consent.

I. FINDINGS OF FACT

Panel A finds as fact the following:

1. The Respondent was initially licensed to practice medicine in Maryland on December 2, 2011, under License Number C04653.
2. On or about June 29, 2017, the Respondent submitted an online application (the "Application") for the renewal of the Respondent's license using the Board's online renewal application process.
3. When a licensee applies online to renew his or her license, a notice appears that informs the licensee that the Board may not renew a license if it has not received the licensee's CHRC information, which includes the licensee's submission of his or her fingerprints to the Criminal Justice Information Services ("CJIS") before attempting to complete the renewal application.
4. The Respondent's signed Application states, "Failure to submit to a [CHRC] may result in disciplinary action." Prior to submitting the online Application, the Respondent checked a box attesting to completing the CHRC.
5. By email dated October 12, 2017, Board staff informed the Respondent that the Board had not received the CHRC. Board staff further informed the Respondent that the Respondent had ten business days to submit the CHRC.
6. The Respondent did not reply to the email. The Respondent stated that she did not receive the Board's October 12, 2017 email.
7. By letter dated January 16, 2018, sent by regular mail, the Board informed the Respondent that it had Board opened a preliminary investigation based upon the

failure to obtain a CHRC for license renewal and the attestation that the Respondent submitted to a CHRC.

8. The Respondent did not reply to the letter. The Respondent stated that she did not receive the Board's letter.

9. By letter dated June 22, 2018, Panel A issued a Notice of Intent to Revoke the Respondent's Medical License (the "Notice"), sent to the Respondent by regular mail to her address of record. The Notice informed the Respondent that if she did not request a hearing within 30 days of the date of mailing, her license would be revoked. The Notice attached the proposed Final Order of Revocation of Physician Assistant License.

10. The Respondent did not request a hearing. The Respondent stated that she did not receive the June 22, 2018 Notice of Intent to Revoke.

11. On July 30, 2018, the Board issued a Final Order of Revocation of Physician Assistant License, revoking the Respondent's license.

12. On August 29, 2018, the Respondent filed a Petition for Judicial Review in the Circuit Court for Carroll County.

13. On September 5, 2018, the Board received the completed CHRC pursuant to Health Occ. § 14-308.1.

14. The Board, thereafter, issued an Order rescinding the Final Order of Revocation of Physician Assistant License.

II. CONCLUSIONS OF LAW

Based on the foregoing Findings of Fact, Panel A concludes as a matter of law that: (1) the Respondent violated Health Occ. § 15-314(a)(43) by failing to submit to a criminal history records check under Health Occ. § 14-308.1; and (2) the charges of Health Occ. § 15-314(a)(1), (3)(ii), (33), and (36) are DISMISSED.

III. ORDER

It is, by Board Disciplinary Panel A, hereby

ORDERED that the Respondent is **REPRIMANDED**; and it is further

ORDERED that, within six (6) months, the Respondent shall pay a civil fine of \$500.00. The payment shall be by money order or bank certified check made payable to the Maryland Board of Physicians and mailed to P.O. Box 37217, Baltimore, Maryland 21297. The Board will not renew or reinstate the Respondent's license if the Respondent fails to timely pay the fine to the Board; and it is further

ORDERED that if the Respondent allegedly fails to comply with any term or condition imposed by this Consent Order, the Respondent shall be given notice and an opportunity for a hearing. If there is a genuine dispute as to a material fact, the hearing shall be before an Administrative Law Judge of the Office of Administrative Hearings followed by an exceptions process before a disciplinary panel; and if there is no genuine dispute as to a material fact, the Respondent shall be given a show cause hearing before a disciplinary panel.

ORDERED that after the appropriate hearing, if the disciplinary panel determines that the Respondent has failed to comply with any term or condition imposed by this

Consent Order, the disciplinary panel may reprimand the Respondent, place the Respondent on probation with appropriate terms and conditions, or suspend or revoke the Respondent's license to practice medicine in Maryland. The disciplinary panel may, in addition to one or more of the sanctions set forth above, impose a civil monetary fine on the Respondent.

ORDERED that the effective date of the Consent Order is the date the Consent Order is signed by the Executive Director of the Board or her designee. The Executive Director signs the Consent Order on behalf of the disciplinary panel which has imposed the terms and conditions of this Consent Order; and it is further

ORDERED this Consent Order is a public document. *See* Md. Code Ann., Health Occ. §§ 1-607, 14-411.1(b)(2) and Gen. Prov. § 4-333(b)(6).

03/28/2019
Date

Christine A. Farrelly
Christine A. Farrelly, Executive Director
Maryland State Board of Physicians

CONSENT

I, Reshma Lalwani, PA-C, acknowledge that I have consulted with counsel before signing this document.

By this Consent, I agree to be bound by this Consent Order and all its terms and conditions and understand that the disciplinary panel will not entertain any request for amendments or modifications to any condition.

I assert that I am aware of my right to a formal evidentiary hearing, pursuant to Md. Code Ann., Health Occ. § 15-315(a) and Md. Code Ann., State Gov't §§ 10-201 et seq. concerning the pending charges. I waive these rights and have elected to sign this Consent Order instead.

I acknowledge the validity and enforceability of this Consent Order as if entered after the conclusion of a formal evidentiary hearing in which I would have had the right to counsel, to confront witnesses, to give testimony, to call witnesses on my behalf, and to all other substantive and procedural protections as provided by law. I waive those procedural and substantive protections. I acknowledge the legal authority and the jurisdiction of the disciplinary panel to initiate these proceedings and to issue and enforce this Consent Order.

I voluntarily enter into and agree to comply with the terms and conditions set forth in the Consent Order as a resolution of the charges. I waive any right to contest the Findings of Fact and Conclusions of Law and Order set out in the Consent Order. I waive all rights to appeal this Consent Order.

I sign this Consent Order, without reservation, and fully understand the language and meaning of its terms.

3.21.19
Date

Signature on File

Reshma Lalwani, PA-C

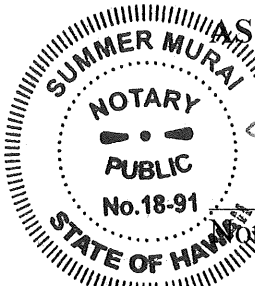
NOTARY

STATE/ DISTRICT OF: Hawaii

CITY/COUNTY OF: Maui

I HEREBY CERTIFY that on this 21st day of March, 2019,
before me, a Notary Public of the State/District and County aforesaid, personally
appeared Reshma Lalwani, PA-C and made oath in due form of law that the foregoing
Consent Order was her voluntary act and deed.

AS WITNESS, my hand and Notary Seal.

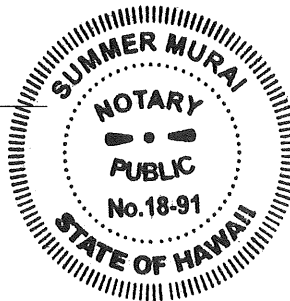


Summer Murai

Notary Public

My commission expires:

SUMMER MURAI
My commission expires 03/18/2022



Doc. Date: 03/21/19 # Pages: 8
Summer Murai Second Circuit
Doc. Description consent order

Summer Murai 03/21/19

Notary Signature Date

NOTARY CERTIFICATION