

IN THE MATTER OF  
TOUFIC MELKI, M.D.  
LICENSE NUMBER D42832

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BEFORE THE MARYLAND  
BOARD OF PHYSICIANS  
CASE NUMBER 2220-0166A

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CONSENT ORDER

**BACKGROUND**

Pursuant to its authority under Md. Health Occ. Ann. ("H.O.") §14-401 *et seq.*, the Maryland State Board of Physicians (the "Board") conducted an audit of the continuing medical education credits filed with the license renewal application of Toufic Melki, M.D. (the "Respondent"), License Number D42832. The audit findings revealed that the Respondent failed to complete fifty (50) continuing medical education credits required for license renewal, in violation of the Maryland Medical Practice Act (the "Act"), Md. Health Occ. Code Ann. §14-316 and Code of Maryland Regulations ("COMAR").

The pertinent provision of H.O. §14-316 provides:

- (c) *Applications for renewal.*-- Before the license expires, the licensee periodically may renew it for an additional term, if the licensee:

\* \* \*

- (3) Submits to the Board:

\* \* \*

- (ii) Satisfactory evidence of compliance with any continuing education requirements set under this section for license renewal.

The pertinent provisions of COMAR under 10.32.01 provide:

.08 Renewals

- H. A licensee applying for renewal shall complete the CME requirements as defined in Regulation .10 of this chapter.

.10 Continuing Medical Education

C. Requirements.

- (1) In accordance with the requirements specified in §C(2) of this regulation, an applicant shall earn at least 50 credit hours of Category 1 CME during a 2-year period.<sup>1</sup>

- D. On the application form for renewal or reinstatement, the applicant shall attest to the fact that the applicant has completed the CME requirement.

Prior to the issuance of formal disciplinary charges, the Respondent agreed to enter into the following public Consent Order, consisting of Findings of Fact, Conclusions of Law, and Order.

**FINDINGS OF FACT**

1. At all times relevant herein, the Respondent was and is a physician licensed to practice medicine in the State of Maryland. He was initially licensed in Maryland on January 20, 1992.
2. On July 29, 2019 the Respondent signed the affirmation in his 2019 renewal application that he had obtained the required 50 Category 1 CME credit hours during the two-year period.
3. During the renewal process, the Respondent received a Continuing Education Audit Notice, requiring that he submit documentation of his CME credits to the Board.
4. Based upon the information received from the Respondent, he had obtained only 17 hours of the required 50 credit hours of Category I CME, not 50 hours as affirmed by the Respondent.
5. The Respondent's failure to provide documentation of 50 credit hours of Category I CME and signing the certification regarding CME requirements on the 2019 renewal constitute a failure to comply with the statute and regulations.

**CONCLUSIONS OF LAW**

Based on the foregoing Findings of Fact, the Board concludes as a matter of law that the Respondent violated §14-316(c) of the Health Occupations Article and COMAR 10.32.01.10C(1) by failing to obtain the requisite continuing medical education credits.

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<sup>1</sup> "2-year period" means: (i) For license renewal, the 2 years preceding the expiration of the physician license or (ii) For license reinstatement, the 2 years preceding the date of the submission of the application for reinstatement of the physician license. COMAR 10.32.01.10A(2)(a).

## ORDER

It is hereby:

**ORDERED** that the Respondent shall pay a civil penalty of Three Thousand Three Dollars (\$3,300) (One Hundred Dollars per missing CME credit hour pursuant to §14-316(d)(5) of the Health Occupations Article) to the Board within thirty (30) days of the date of this Order. The check should be made payable to the "Maryland Board of Physicians" and mailed to P. O. Box 37217, Baltimore, Maryland 21297-3217; and be it further

**ORDERED** that the Respondent shall be subject to the following terms and conditions:

1. For the two years preceding the expiration of the physician's license, 2021 renewal (2019-2021 renewal), the Respondent shall obtain the required 50 credit hours of Category I CME mandatory for the 2021 renewal and the outstanding 33 hours of Category I CME credits that were not obtained during the 2019 renewal, a total of 83 Category I CME credit hours;
2. The Respondent shall send verification of all CME credits prior to sending in the 2021 renewal to the Board. Board staff will verify the 83 hours of Category I CME credits that are sent to the Board. All 83 hours of the Category I CME credits must be ACCME-approved;
3. The Respondent's license shall not be renewed in 2021 unless the requirements of paragraphs 1 and 2 are met;
4. If the Board, or Board Panel, determines, after notice and an opportunity for a hearing before an Administrative Law Judge of the Office of Administrative Hearings if there is a genuine dispute as to a material fact or a show cause hearing before the Board or Board Panel if there is no genuine dispute as to a material fact, that the Respondent has failed to comply with any term or condition of this Consent Order, the Board or Board Panel may reprimand the Respondent, place the Respondent on probation with appropriate terms and conditions, impose a civil monetary fine upon the Respondent, or suspend or revoke the Respondent's license to practice medicine in Maryland; and be it further

**ORDERED** that this is a public document of the Maryland Board of Physicians pursuant to Md. Code Ann., Gen. Prov. §§4-101 – 4-601 (2014).

02/24/2020  
Date

*Signature on File*

Christine A. Farrelly  
Executive Director

**CONSENT**

I, Toufic Melki, M.D., acknowledge that I have had an opportunity to consult with counsel before entering into and signing this document. By this Consent, and in order to resolve these matters, I agree to accept the Findings of Fact and Conclusions of Law and Order contained herein. Accordingly, I accept and submit to the foregoing Consent Order.

I acknowledge the validity of this Consent Order and I acknowledge that I am waiving my right to 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 provided by the laws of the State of Maryland. I also affirm that I am waiving my right to appeal any adverse ruling of the Board or Board disciplinary panel that might have followed any hearing.

I acknowledge the legal authority and the jurisdiction of the Board to initiate these proceedings and to issue and enforce this Consent Order.

I sign this Consent Order, after having read and reviewed it and after having had an opportunity to consult with counsel, without reservation, as my voluntary act and deed, and I acknowledge that I fully understand and comprehend the language, meaning, terms and effect of this Consent Order.

2/7/20  
Date

*Signature on File*

Toufic Melki, MD  
Respondent

NOTARY

STATE OF Maryland

CITY/COUNTY OF Montgomery

I HEREBY CERTIFY that on this 7<sup>th</sup> day of February, 2020, before me, a Notary Public of the State and City/County aforesaid, personally appeared Toufic Melki, M.D. and made oath in due form of law that the foregoing Consent Order was his voluntary act and deed.

AS WITNESS my hand and notarial seal.

  
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Notary Public

My Commission expires: July 27, 2022