

Iowa Board of Medicine
Enforcement Statistics - Fiscal Year 2005 thru 2009

Fiscal Year - July 1 to June 30	2005	2006	2007	2008	2009
Files Opened					
New Complaints	596	774	772	621	563
Liability Cases	240	172	141	84	108
Total Files Opened	836	946	913	705	671
Screening Committee					
Complaints Referred to Committee	NA	Unk	184	177	692
Committee Complaints Referred for Investigation	NA	Unk	38	31	4
Committee Complaints Referred for Closure w/o Investigation	NA	Unk	146	146	688
Board Ordered Evaluations					
Physical, Mental Health or Substance Abuse Evals.	4	9	6	4	7
Competency Evaluations	0	6	2	1	8
Total Evaluations Ordered	4	15	8	5	15
Peer Reviews					
Peer Reviews Ordered	21	15	12	12	2
Peer Reviews Completed	23	26	20	12	9
Physicians Waiting to Be Peer Reviewed	17	12	10	10	7
Informal Actions					
Letters of Warning	103	118	105	68	111
Letters of Education	8	4	80	7	9
Total Informal Actions	111	122	113	75	120
Files Closed Without Action					
Files Closed No Action	635	556	467	408	429
Files Closed Administratively	714	290	281	66	24
Total Files Closed Without Action	1,349	846	748	474	453
Files Closed					
Complaint Files	976	880	816	474	559
Liability Files	691	174	141	84	84
Total Files Closed	1,667	1054	957	558	643

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Statements of Charges Filed	43	51	40	36	37
Hearings Held	13	12	12	9	6
Files Settled	38	47	41	29	52
Formal Disciplinary Action					
Charges Dismissed	Unk	Unk	Unk	2	4
License Revocations	0	2	3	0	0
License Suspensions	12	3	3	6	4
License Surrenders	4	2	8	7	2
License Probations	7	8	14	11	11
Civil Penalties	2	12	8	10	8
Citations and Warnings	7	8	3	2	1
License Practice Restrictions	7	8	5	3	5
Total Formal Disciplinary Actions	39	43	44	42	35
Physicians Under Sanctions					
New Restrictions	11	6	5	2	10
Restrictions Terminated	4	1	1	3	2
Under Restrictions on 6/30	54	68	36	36	41
New Probations	9	8	14	12	19
Probations Terminated	8	10	14	5	9
Under Probation on 6/30	66	39	46	56	58
New Suspensions	10	7	5	5	4
Suspensions Terminated	4	1	6	3	5
Under Suspension on 6/30	31	45	44	45	46
Total Physicians Under Monitoring on 6/30	161	152	126	137	178
Liability Files					
Files Opened	240	172	141	84	108
Files Closed	691	174	141	84	107

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Investigative Files Open on 6/30					
Liability Files	2	0	0	0	1
Complaint Files	680	597	599	551	493
Total Investigative Files Open on 6/30	682	597	599	551	494
Total Files Awaiting Investigation on 6/30	Unk	Unk	436	Unk	
Ave. Investigator Caseload	89	71	64	73	82