## STATE OF ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION DIVISION OF PROFESSIONAL REGULATION

| DIVISION OF PROFESSIONAL REGULATION |              | )            |           |
|-------------------------------------|--------------|--------------|-----------|
| OF THE ILLINOIS DEPARTMENT OF FIN   | )            |              |           |
| AND PROFESSIONAL REGULATION,        | Complainant, | )            |           |
| v.                                  |              | ) Case No. 2 | 018-05606 |
| Terrence Casey M.D.,                |              | )            |           |
| License No. 036.123064,             | Respondent.  | )            |           |

#### **ORDER**

This matter having come before the Director of the Division of Professional Regulation of the Illinois Department of Financial and Professional Regulation, for the automatic, indefinite, and immediate Suspension of the Illinois Physician and Surgeon License of Terrence Casey, M.D. for a minimum period of six (6) months.

Now therefore I, Camile Lindsay, Acting Director of the Division of Professional Regulation of the Illinois Department of Financial and Professional Regulation, after reviewing this matter and the exhibits attached hereto and referenced herein, do hereby find:

- 1. I have jurisdiction of the parties and subject matter herein.
- 2. On December 30, 2022, Respondent entered into a Consent Order ("Consent Order") with the Department after information came to the Department's attention regarding Respondent's termination of employment at Cornerstone in Carbondale, IL due to Respondent having arrived at Cornerstone in an impaired state on April 6, 2018, and a subsequent conviction for driving under the influence on May 18, 2022. A copy of said Consent Order Agreement is attached hereto and incorporated by reference herein as Dept. Exhibit 1.
- 3. As a condition of the Consent Order, Respondent agreed to take and pass all five (5) topic areas of the Ethics and Boundaries Post-Licensure ("EBAS") Essay Examination within one (1) year of the effective date of the Consent Order and to submit proof of successful completion of all five (5) topic areas of the EBAS Essay Examination. See Dept. Exhibit 1, Paragraph C.

4. As a condition of the Consent Order, Dept. Exhibit 1, Paragraph E, Respondent agreed to the following:

Respondent agrees that any material violation of this Consent Order, the Illinois Medical Practice Act, or the rules promulgated thereunder, permits the Director of the Division of Professional Regulation to issue an Order forthwith mandating the automatic, indefinite, and immediate suspension of Respondent's Illinois Physician and Surgeon License for a minimum period of six (6) months. This suspension shall not preclude the Department from taking any other disciplinary or other actions it deems appropriate. In the event Respondent contests in writing (by the filing with the Department within 15 days of the effective date of the suspension, a Petition complying with the Department's Rules of Practice in Administrative Hearings), the factual basis underlying said suspension, then Respondent shall be afforded a hearing on the merits.

- 5. Temple Hall, Chief of the Probation Compliance Unit of the Illinois Department of Financial and Professional Regulation, Division of Professional Regulation, reviewed the file of Respondent's compliance with the terms and conditions of the Consent Order in the Case No. 2018-05606 and concluded that Respondent is not in compliance with the terms of the Consent Order in that Respondent has failed to pass all five (5) topic areas of the EBAS Exam. See Dept. Exhibit 2.
- 6. Respondent has failed to pass all five (5) topic areas of the EBAS Exam.
- 7. Respondent has failed to comply with the terms and conditions of his Consent Order.

Now therefore, I, Camile Lindsay, do hereby find Respondent is in violation of the Consent Order. It is therefore Ordered that Respondent's Illinois Physician and Surgeon License, no. 036.123064, is Indefinitely Suspended for a minimum period of six (6) months.

| DATED THIS | 2nd | day of | March | ,, | 2024. |
|------------|-----|--------|-------|----|-------|
|            |     |        |       |    |       |

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION SECRETARY MARIO TRETO, JR.

Camile Lindsay
Division of Professional Regulation

Case No. 2018-05606 License No. 036.123064

# STATE OF ILLINOIS DEPARTMENT OF FINANCIAL AN DPROFESSIONAL REGULATION DIVISION OF PROFESSIONAL REGULATION

| DIVISION OF PROFESSIONAL REGULATION     |              |     |                     |
|---|--------------|-----|---------------------|
| OF THE ILLINOIS DEPARTMENT OF FINANCIAL |              |     |                     |
| AND PROFESSIONAL REGULATION,            | Complainant, | )   |                     |
| v.                                      |              | ) ( | Case No. 2018-05606 |
| Terrence Charles Casey, M.D.,           |              | )   |                     |
| License No. 036.123064,                 | Respondent.  | )   |                     |

## CONSENT ORDER

The Division of Professional Regulation of the Illinois Department of Financial and Professional Regulation ("Department"), by one of its attorneys Brandon R. Thom, and Terrence Charles Casey, M.D. ("Respondent"), by and through Respondent's attorney, Patrick Callahan, hereby agree to the following:

#### **STIPULATIONS**

Respondent holds Illinois Physician and Surgeon License no. 036.123064 pursuant to the Illinois Medical Practice Act of 1987, 225 ILCS 60/et seq., which is presently in "Active" status. At all times material to the matter set forth in this Consent Order, the Department had jurisdiction over the subject matter and the parties herein.

The Department received a notice of termination from Centerstone in Carbondale, IL, indicating that Respondent had been terminated from his employment as a Psychiatrist at Centerstone due to his allegedly arriving at Centerstone in an impaired state on April 6, 2018. Further, Respondent self-reported that on May 18, 2022, he had been convicted of Class A Misdemeanor Driving Under the Influence in Randolph County, Illinois, case number 2021DT48. Through the course of subsequent investigation, the Department learned that Respondent self-prescribes psychological medications.

On September 21, 2022, an informal conference was held via WebEx. Respondent was present with his attorney, Patrick Callahan. Present for the Department was Chief of Medical Prosecutions Brandon R. Thom and Chief Medical Coordinator, Shami Goyal, M.D. At the Conference, Respondent explained the events that took place leading to his termination from Centerstone and his DUI conviction. Respondent provided evidence in mitigation, including an evaluation which diagnosed Respondent with

medicine if given the proper oversight and treatment regimen. Respondent provided information related to his self-prescribing practices, indicating that he did so as maintenance for his Major Depressive Disorder and Insomnia.

The aforementioned conduct as set forth herein, if proven to be true, would constitute grounds for disciplinary action against Respondent's license pursuant to 68 IAC 1285.240 and 225 ILCS 60/22(A)(5).

Respondent admits that the information recited herein is accurate and complete. At all times material to the matter set forth in this Consent Order, the Department had jurisdiction over the subject matter and the parties herein. Respondent has been advised of the right to have any allegation(s) reduced to written charges, to a hearing where the Department bears the burden to prove its allegations by clear and convincing evidence, the right to contest any charges brought and present mitigating evidence, and the right to administrative review of any order resulting from a hearing. Respondent knowingly waives each of these rights, as well as any right to administrative review of this Consent Order. Such waiver ceases if this Consent Order is rejected by the Illinois State Medical Board ("Board") or Director, Respondent acknowledges that Respondent has entered into this Consent Order freely and of Respondent's own will without threat or coercion by the Department or any person and has not relied upon any representation made by or on behalf of the Department other than those specifically included herein. Respondent acknowledges that the Department attorney may be requested to communicate with the Board or Director in furtherance of the approval of this Consent Order. Respondent has been informed that this Consent Order will be presented to the Director. If this Consent Order is not approved, Respondent waives any right to raise any prejudice resulting from the Director's consideration of this Consent Order. Respondent understands that this Consent Order is not effective unless and until it is adopted by the Director. A copy of any original signature(s) shall be given the full force and effect of an original signature(s) affixed to this Consent Order.

Respondent and the Department agree, in order to resolve this matter, that Respondent be permitted to enter into a Consent Order with the Department, providing for the imposition of disciplinary measures which

are fair and equitable in the circumstances and which are consistent with the best interests of the people of the State of Illinois.

#### **CONDITIONS**

Wherefore, the Department, by its attorney Brandon R. Thom and Respondent Terrence Charles Casey, M.D., by and through Respondent's attorney, Patrick Callahan, hereby agree:

- A. Respondent's Illinois Physician and Surgeon License shall be placed on Indefinite Probation for a minimum period of five (5) years ("Probationary Period").
- B. Respondent agrees to adhere to the following throughout the term of the Probationary Period:
  - a. Respondent shall submit personal statements on a quarterly basis to the Department's Probation Compliance Unit which include the following information: (i) current residential address and contact telephone number; (ii) current practice location, scope and description of clinical job duties, attendance record and any and all issues arising out his practice of medicine; (iii) name of CMO or CEO at Respondent's hospital and/or name of employer or program director; (iv) information regarding any arrests, criminal or civil actions filed, including DUI and/or other similar offenses against Respondent; and (v) current treatment progress, including medications prescribed, and the names of his current addictionologists, physicians, and therapists.
  - Respondent shall immediately notify the Department of any changes in residential address or contact telephone number.
  - c. Respondent shall secure a primary care physician in Illinois and request that Respondent's primary care physician submit quarterly reports to the Department regarding Respondent's condition, prognosis, and any medication prescribed.
  - d. Respondent shall not treat himself, nor prescribe any controlled substances and/or moodaltering substances for himself and/or any of his family members and/or friends.
  - e. Respondent shall authorize in writing the release of any and all information regarding his treatment to the Illinois Department of Financial and Professional Regulation during the

entire term of the Probationary Period necessary for use by the Board or any other Department designee to obtain copies of treatment records and authorize the Department's designee to discuss Respondent's case with his treating physician(s) and/or physician(s) holding Respondent's treatment records.

- f. Respondent must immediately notify the Department of any relapses in Respondent's condition; any new diagnosis which may affect his ability to practice medicine with reasonable skill, safety, and judgment; and any issues that may arise which involve patient care.
- C. Respondent shall take and pass all five (5) topic areas of the Ethics and Boundaries Post-Licensure ("EBAS") Essay Examination within one (1) year of the effective date of this Consent Order. Information regarding how to take and pass EBAS Essay Examination is available at <a href="https://www.cbas.org">www.cbas.org</a>. Respondent shall submit proof of successful completion of all five (5) topic areas of the EBAS Essay Examination to the Department.
- D. All reports and information required to be submitted to the Department pursuant to this Consent

  Order shall be submitted to the Department's Probation Compliance Unit for review at the
  following address:

Illinois Dept. of Financial and Professional Regulation
Attn: Probation Compliance Unit
555 West Monroe St., 5th floor
Chicago, IL 60661

E. Respondent agrees that any material violation of this Consent Order, the Illinois Medical Practice
Act, or the rules promulgated thereunder, permits the Director of the Division of Professional
Regulation to issue an Order forthwith mandating the automatic, indefinite and immediate
suspension of Respondent's Illinois Physician and Surgeon License for a minimum period of six
(6) months. This suspension shall not preclude the Department from taking any other disciplinary
or other action it deems appropriate. In the event Respondent contests in writing (by the filing
with the Department within 15 days of the effective date of the suspension, a Petition complying

- with the Department's Rules of Practice in Administrative Hearings), the factual basis underlying said suspension, then Respondent shall be afforded a hearing on the merits.
- F. Respondent shall file a Petition to Restore to alter or terminate Respondent's probation following the Probationary Period.
- G. This Consent Order is public disciplinary action and will be reported to all applicable public indexes. This Consent Order will be available to the general public.
- H. This Order is a final administrative order. The effective date of this Order is the date when it is signed unless otherwise stated.

Signatures on following page

| 11-16-22   |   |
|--|---|
| Date   | Brandon R. Thom Attorney for the Department |
| 10 / 24 / 2022                                     |   |
| Date   | Terrance Charles Casey, M.D. Respondent     |
| October 24, 2022                                   |   |
| Date   | Patrick Callahan Attorney for Respondent    |
| 11 16/22<br>Date                                   | Member, Illinois State Medical Board        |
| The foregoing Consent Order is a                   | ■   |
| Dated this 30th day of                             | December 2022.                              |
| ILLINOIS DEPARTMENT OF F<br>SECRETARY MARIO TRETO, | FINANCIAL AND PROFESSIONAL REGULATION JR.   |
|  |   |
| Director Cecilia Abundis                           | <del></del> ,                               |

Division of Professional Regulation

Case No. 2018-05606 License No. 036.123064

## STATE OF ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

| DEPARTMENT OF FINANCIAL AN           | ND .                  | ) |                    |
|--------------------------------------|-----------------------|---|--------------------|
| PROFESSIONAL REGULATION OF           | THE STATE OF ILLINOIS | ) |                    |
| Division of Professional Regulation, |                       | ) |                    |
|                                      | Complainant           | ) |                    |
| v.                                   |                       | ) | Case No. 2018-5606 |
| Terrence Casey                       |                       | ) |                    |
| LICENSE NO. 036.123064,              |                       | ) |                    |
|                                      | Respondent            | ) |                    |

## AFFIDAVIT OF Temple Hall

- I, Temple Hall, being duly swom on oath, depose and make this affidavit on my personal knowledge and, if sworn as a witness in this matter, I would competently testify to the following facts;
  - I am Chief of the Probation Compliance Unit of the Illinois Department of Financial and 1. Professional Regulation, Division of Professional Regulation, hereafter referred to as "the Department", Chicago, Illinois.
  - On February 1, 2024, I reviewed the file of Respondent Terrence Casey relative to his 2. compliance with the Order in case 2018-5606.
  - The Consent Order, signed by the Director on December 30, 2022, ordered Respondent to 3. comply with all the conditions of probation listed in the Consent Order.
  - 4. Per the Consent Order, Respondent was required to take and pass all 5 topic areas of the Ethics and Boundaries Assessment Services (EBAS) Post-Licensure Essay Examination by December 30, 2023, and submit to the Department proof of successful completion.
  - On November 1, 2023, Respondent failed to pass all 5 topic areas of the EBAS exam. 5.
  - On November 18, 2023, Respondent failed to pass all 5 topic areas of the EBAS exam. 6.
  - On December 19, 2023, Respondent failed to pass 4 of the 5 topic areas of the EBAS Exam. 7.
  - On January 20, 2024, Respondent only took 2 of the 5 topic areas of the EBAS exam and failed 8. to pass 1 of them.
- of

| 9.    | I have reviewed the file of Terrence Casey and the Consent Order. | I concluded Respondent violated Paragraph C                       |
|-------|---|---|
| FURT  | THER AFFIANT SAYETH NAUGHT.                                       |   |
| Subsc | ribed and sworn to before me                                      | Attiant   |
| This  | 1st day of February 2024  | OFFICIAL BEAL EDWARD L J GURLEY IT NOTARY PUBLIC, STATE OF RUHOIS |
| NC    | DIAKT PUBLIC  | MY COMMISSION EXPONES: 10/11/2026                                 |