

Supplemental Table 1. Basis code classification.

Basis Category	Basis Description
Substance use	Alcohol Abuse
	Alcoholism
	Intemperate Use of Alcohol
	Excessive/Inappropriate Use of Alcohol
	Substance Abuse
	Controlled Substance Abuse
	Chemical Abuse
	Practicing Medicine While Under the Influence
	DUI/DWI
	Conviction Relating to Controlled Substances
	Chemical Dependency
	Unlawful Possession of Controlled Substances
Malpractice	Failure to Conform to Minimal Standards of Acceptable Medical Practice
	Incompetency
	Negligence
	Gross Negligence
	Malpractice
	Performed Improper or Unnecessary Surgery
	Failure to Provide Emergency/Timely Treatment
	Abandoned Patient
	Excessive Treatment Not Warranted by Patient's Condition
	Failure to Provide Adequate Medical Coverage of Practice During Absence
	Abandoned Medical Practice without Adequate Notice/Referrals
	Patient Abuse
	Mental Abuse of Patient
	Verbal Abuse of Patient
	Physical Abuse of Patient
	Misrepresentation of Possible Outcome/Complications of Treatment/Procedure
	Failure to Provide Appropriate Referrals
	Failure to Examine/Evaluate Patient(s) in a Thorough Manner
	Failure to Examine Patient Prior to Initiation of Treatment
	Practicing Outside Scope of Medical Practice
	Conviction for Patient Abuse or Neglect
	Failure to Grant Immediate Access
	Competency Issue
	Overutilization of Health Care Services
	Physician-Patient Boundary Issues
	Inappropriate Treatment/Diagnosis
	Time Lapse Since Active Practice
	Practicing Without Adequate Supervision
	Determination of Irregular Behavior
	Failure to Obtain Appropriate Consent
	Conduct/Practice Which Is Or Might Be Harmful/Dangerous to

	the Health of the Patient/Public
	Immediate Danger to the Public Health, Safety, or Welfare
	Internet Prescribing
	Unable to Practice with Reasonable Skill and Safety
	Wrong Site Procedure
	Security Violation
Fraud	Medicare/Medicaid Fraud
	Medicare Fraud
	Medicaid Fraud
	Medi-Cal Fraud
	Insurance Fraud
	Mail Fraud
	False Advertising
	Inappropriate Advertising
	Obtaining License by Fraudulent Misrepresentation
	Falsification of Licensure Application
	Practicing the Profession Fraudulently
	Conduct Likely to Deceive or Defraud or Harm the Public
	Income Tax Evasion
	Income Tax Fraud
	Tax Fraud
	Fraudulent Testimony as Medical Expert
	Making A False/Fraudulent/Misleading Statement
	Fraudulent Billing Practices
	Fraud
	Abusive Billing Practices
	Suspension or Exclusion Under a Federal or State Health Care Program
	Excessive Claims or Furnishing of Unnecessary or Substandard Items or Services
	Fraud
	Failure to Supply Requested Information on Subcontractors and Suppliers
	Failure to Provide Payment Information
	Default on Health Education Loan or Scholarship Obligations
	Examination Irregularities
	Making or Assisting in Making Inappropriate Health Care Benefit Claims
	Failure to Pay CAT Fund Emergency Surcharge
	Failure to Pay Income Tax
	Failure to Comply with Insurance Responsibility
	Falsification of Scores
	Falsification/Misrepresentation of Application Information
	Copying
	Individuals Controlling Sanctioned Entities.
	Fraud, Kickbacks and Other Prohibited Activities.
	Cheating
	Delinquent Taxes
	Willfully harassing, abusing, or intimidating a patient either

	physically or verbally
Inappropriate prescribing	Excessive Prescribing
	Inappropriate Prescribing
	Prescribing without Medical Indication/Need
	Prescribing without Examination/Evaluation
	Prescribing for Non-Therapeutic Purposes
	Prescribing/Dispensing/Selling to Addicts
	Prescribing Drugs for Sexual Favors
	Failure to Appropriately Store Controlled Substances
	Failure to Appropriately Dispose of Controlled Substances/Drugs in Accordance with the Law
	Failure to Maintain Records of Prescribed/Dispensed Substances
	Failure to Recognize Drug Seeking Behavior
	Writing False or Fictitious Prescriptions
	Pre-Signing of Prescription Blanks
	Prescribing Unlawfully
	Dispensing Unlawfully
	Inappropriate Acquisition of Controlled Substances
	Controlled Substance Violations
Prescribing and/or Dispensing Violation	
Criminal activity	Convicted of a Crime
	Convicted of a Felony
	Convicted of a Misdemeanor
	Convicted of Larceny
	Convicted of Homicide
	Convicted of Manslaughter
	Convicted of Vehicular Homicide
	Convicted of Medical Homicide
	Convicted of Negligent Homicide
	Convicted of Murder
	Convicted of Crime of Moral Turpitude
	Convicted of Criminal Sexual Conduct
	Convicted of Public Lewdness
	Convicted of Receiving/Concealing Stolen Property
	Convicted of DUI/DWI
	Convicted of Performing an Illegal Abortion(s)
	Convicted of Procuring an Illegal Abortion(s)
	Convicted of Assault
	Convicted of Battery
	Convicted of Failing to Comply with Child Support Obligations
	Larceny
	Homicide
	Manslaughter
	Vehicular Homicide
	Negligent Homicide
	Public Lewdness
	Moral Turpitude
	Criminal Sexual Conduct

	Receiving/Concealing Stolen Property
	Performing an Illegal Abortion(s)
	Procuring an Illegal Abortion(s)
	Assault
	Battery
	Failure to Comply with Child Support Obligations Established by Law
	Program-Related Conviction
	Conviction Relating to Fraud
	Conviction Relating to Obstruction of an Investigation
	Imposition of a Civil Money Penalty or Assessment
	Convicted of Rape
	Court Martial
	Felony Conviction Relating to Health Care Fraud
	Felony Conviction Relating to Controlled Substance Violations
Impairment	Mental Impairment
	Mental-Health Related Problems
	Physical Impairment
	Health-Related Problems
	Impairment
License/board violation	Violation of Probation
	Violation of Voluntary Affidavit Agreement
	Violation of Stipulation and Order
	Violation of Consent Order
	Violation of Interim Order
	Violation of Terms of Rehabilitation Stipulation and Order
	Failure to Comply with Board Ordered Physical/Mental Evaluation
	Action by Hospital/Clinic/Professional Organization
	Due to Action Taken by Another Board/Agency
	Practicing without a License
	Practicing with Lapsed License
	Failure to Report Adverse Actions Against Self in Accordance with Laws/Rules of the Board
	Failure to Notify Board of Address Change
	Failure to Appear Before the Board as Directed
	Failure to Report Suspected Child Abuse
	Failure to Meet Education Requirements
	Failure to Meet Postgraduate Training Requirements
	Failure to Meet Examination Requirements
	Misrepresentation of Medical Credentials/Qualifications
	License Revocation or Suspension
	Failure to Disclose Required Information
	Violation of a Prior Order of the Board
	Aiding or Abetting Practice without a License
	Attempting to Obtain a License by Misrepresentation
	Violation of Prior Agreement
	Violation of Statute or Rule of the Board
	Failure to Respond to Request of the Board

	Failure to Renew license
	Failure to Meet Requirements
	Failure to Satisfy Terms of Prior Board Order
	Failure to Renew License/Registration
Records violation	Willfully Making or Filing a False Report
	Alteration/Falsification of Research Findings
	Alteration/Falsification of Medical Record(s)
	Misrepresentation on Document/Records
	Failure to Comply with CME Requirements
	Failure to Maintain/Submit CME Documentation
	Continuing Medical Education Violations
	Failure to Maintain Adequate Medical Records
	Failure to Provide/Transfer Medical Records in a Timely Manner
	Overcharging for Copying/Providing Medical Records
	Improper Management of Medical Records
Failure to supervise	Allowing Unlicensed Person to Practice
	Failure to Adequately Supervise Physician Assistant
	Failure to Adequately Supervise Medical Office Staff
	Allowing Physician Assistant to Perform Duties/Procedures not Appropriate to Practice
	Allowing Staff to Perform Duties/Procedures without Appropriate Qualifications/Credentials
	Failure to Adequately Supervise
Unprofessional conduct	Unprofessional Conduct
	Professional Misconduct
	Unethical Conduct
	Breach of Confidentiality
	Morally Unfit to Practice Medicine
	Sexual Misconduct
	Sexual Boundary Issues
	Making or Using a False and/or Misleading Statement
	Failure to Use Proper Diligence in Professional Practice
Other inappropriate activity	Abuse of office/hospital staff
	Entities Owned or Controlled by a Sanctioned Individual
	Failure to Take Corrective Action
	PRO Recommendation
	Failure to Meet Clerkship Requirements
	Unbecoming Conduct
	Moral Unfitness
Unknown	Undetermined
	Not Reported
	Not Applicable