

DAVID L. MOULTON, MD, MBA
CAPT MC USN(R)
Forensic and Occupational Psychiatry Consulting
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Curriculum Vitae

Profile

A premier psychiatric consultant, Dr. Moulton is sought after for the most complex and high-profile criminal cases. He is a recognized international expert in PTSD, Schizophrenia, Gender Dysphoria, and alcohol-facilitated sexual assault, among other criminally relevant psychiatric states. He is frequently called upon to offer rebuttal and appellate testimony.

A decorated Naval Officer, CAPT Moulton has 25 years of military service, including two combat deployments. His high-profile cases have included those pertaining to our Nation's largest breach of classified documents and to a top 9/11 terror suspect. He is a recognized expert in institutional liability, occupational disability, disability without impairment, and fitness for duty. In addition to his military leadership, he has broad governance experience in medical regulation, academic medicine, and business. He is an award-winning teacher and trainer, with over a decade of experience educating medical students, residents, and fellows.

Dr. Moulton is sought after not only for his expertise, but also for his reputation of integrity. As one example, in an appellate homicide case involving multiple psychiatric experts, the Supreme Court of Utah found that "Dr. Moulton's testimony was the most credible regarding the effects of Effexor on a person with Bipolar Disorder because of his training, education, experience, and the way he testified at the evidentiary hearing."

Education

Doctorate of Medicine (M.D.)

Uniformed Services University of the Health Sciences, Bethesda, Md., 2000

Masters of Business Administration (M.B.A.)

UCLA Anderson School of Management, Los Angeles, Calif., 2017.

Fellowship, Forensic Psychiatry

Uniformed Services University of the Health Sciences National Capital Consortium, Bethesda, Md., 2010.

Residency, General Psychiatry

Uniformed Services University of the Health Sciences National Capital Consortium, Bethesda, Md., 2004.

Bachelor of Arts, Humanities

Brigham Young University, Provo, Utah, 1996.

Current Activities

Forensic Psychiatry Consultant. Legal consultation and expert witness testimony. Areas of focus include:

- Criminal law: mitigation, capital mitigation, criminal responsibility, Competency to Stand Trial, rebuttal testimony.
- Civil law: institutional liability, standard of care, medical malpractice, medical defense, psychiatric harm, rebuttal testimony.

Occupational Psychiatry Consultant. Areas of focus include:

- Fitness for duty evaluations
- Disability evaluations
- Overseas screening
- Correction of military records
- Medical logistics
- Transgender integration

Adjunct Assistant Professor of Psychiatry, University Neuropsychiatric Institute, Salt Lake City, UT, September 2012 to present. I joined the faculty at the University of Utah full time in 2012 and transitioned to adjunct status in September 2016. Currently rotation director for Community Psychiatry Telemedicine, Correctional Psychiatry and Forensic Psychiatry. From 2012 to 2016 was responsible for the management of an inpatient psychiatric teaching service, comprising a social worker, a resident physician, and medical students, with collateral support from various disciplines.

Medical Officer, Captain, United States Navy Reserves, July 2012 to present. I was commissioned in the United States Navy in 1996, at the onset of my medical training at the Uniformed Services University of the Health Sciences. I served on Active Duty until 2012, when I transitioned to the Reserves. My main contributions as a reservist have been as a consultant to the Active Duty component, improving clinical care of patients, training resident physicians, serving as a forensic consultant, and providing consultation to the Board for Correction of Naval Records.

Chair, Physicians Licensing Board, Division of Occupational and Professional Licensing, State of Utah. Member of the board from September 2015 to present, appointed Vice Chair in November 2019, and Chair in January 2021. The board is responsible for protecting the citizens of Utah through ensuring appropriate practice and delivery of physician care in accordance with the requirements for licensure. The committee serves as trier of fact for licensure hearings. The committee assists probationers in their path back to unrestricted licensure through their demonstrated competence, professionalism, and management of underlying impairing conditions.

Missionary Health Services Committee Member, The Church of Jesus Christ of Latter-day Saints, January 2013 to present. I am involved with several volunteer committees overseeing the medical care of the 70,000+ full-time worldwide volunteer missionaries. Areas of involvement include public health policy, missionary candidate screening, psychiatric consultation, medical logistics, medical evacuation, and training

of Area Medical and Area Mental Health Advisors. Principle psychiatric consultant for missionaries serving in Africa, Northwest South America, and the main Missionary Training Center in Provo, Utah.

Partner and Director, Carpenter Capital, Inc. The mission of Carpenter Capital is to acquire small, stable, family-run companies from retiring owners, and where possible, place experienced veterans in place to operate the company. We established the company in 2016, and thus far we have acquired two school transportation companies in Delaware. I am one of five partners, and I serve in an advisory capacity as a board member.

Forensic Psychiatry Experience

My case file is available upon request. I have been involved with the defense, prosecution, plaintiffs, and defendants. I have been involved in numerous capital cases addressing issues of competency and mitigation. While I have extensive general psychiatric experience and have offered forensic opinions on a broad range of psychiatric topics, I have considerable experience in military psychiatry, trauma-related disorders (e.g. PTSD), and schizophrenia-spectrum illness. I have a strong interest in cases involving terrorism, with a growing case list. I have chaired committees to evaluate sentinel events in clinical settings and investigate provider misconduct, provider impairment, and substandard care, and I have been involved in litigation regarding institutional liability.

Occupational Psychiatry Experience

I regularly perform civilian Independent Medical Evaluations and Fitness-for-Duty evaluations. My military experience was rich in performing military-specific Medical Evaluation Boards, Fitness-for-Duty evaluations, disability reevaluations and rebuttals, as well as reviewing appeals to the Board of Correction of Military Records. In 2011, I chaired a committee assigned to reassess a large number of Army Medical Evaluation Boards being reviewed under appeal. The service members involved in these medical boards had their combat-related diagnoses altered to diagnoses that resulted in a downgrade of their disability ratings. This assignment was high profile and covered in the national news media.

Correctional Psychiatry Experience

Supervising Consulting Psychiatrist, Utah State Prison, 2016 to 2019. I provided psychiatric consultation under the University of Utah Health's contract with the Utah Department of Corrections. I also supervised the resident correctional psychiatry clinic from July 2016 to June 2019, when the clinic was closed.

Supervising Consulting Psychiatrist, Salt Lake County Adult Detention Center, September 2013 to June 2016. Provided psychiatric assessment and consultation for mentally ill inmates housed at this county detention center with a daily census of approximately 2000-2200 inmates. Provided clinical supervision to resident psychiatrists working in the same capacity.

Forensic Psychiatry Fellow, Maryland Correctional Institute for Women, Jessup, Md., January 2010 to March 2010. Provided psychiatric assessment and care to the women inmates as part of my fellowship training.

Clinical Psychiatrist, Marine Corps Brig, Quantico, Va. January 2008 to July 2009. Provided intermittent clinical psychiatry support to this small, but high-profile, military facility.

Clinical Psychiatrist, Marine Corps Installations East Regional Brig, Camp Lejeune, N.C. January 2006 to February 2007. Clinical psychiatrist for the joint-service brig that served military inmates in the eastern region of the United States.

Psychiatry Consultant, Anbar Province, Iraq, 2005. Provided psychiatric consultation to various (enemy) detention facilities as part of my military duties.

Academic Appointments

Adjunct Assistant Professor of Psychiatry, University of Utah School of Medicine, Salt Lake City, UT. Appointed Assistant Professor July 2012. Transitioned to adjunct status in September 2016.

Education Administration Experience

Chair, Clinical Competency Committee, July 2013 to July 2016. This committee is composed of eight faculty members who review the clinical progress of the resident trainees. Responsible for remediation, probation, and (fortunately, rarely) termination of trainees. Committee met quarterly to review each resident's progress toward independent practice, utilizing structured milestones which measure a variety of skill sets. Actively managed remediation plans for residents who were struggling. Areas of remediation included professionalism, communication, fund of knowledge, and clinical skills.

Associate Training Director, University of Utah Adult Psychiatry Residency Program, Salt Lake City, UT, December 2012 to July 2015. Acted as part of the training team of the Adult Psychiatry Residency supervising 29 residents. Specific duties included serving as the chair of the Clinical Competence Committee and contributing to all aspects of the training program, from recruitment through graduation.

Academic Hearing Subcommittee Member, National Capital Consortium Graduate Medical Education, December 2010 to July 2012. This subcommittee handles academic hearings for the large National Capital Consortium of residents and fellows, with adherence to principles of due process. These hearings weigh the academic standing of the individuals presented, and may recommend a course of remediation, probation, reinstatement, or termination.

Associate Training Director, National Capital Consortium Psychiatry Residency Program, Bethesda, MD, July 2010 to July 2012 and September 2008 to June 2009;

Acting Training Director, December 2010 to May 2011, during the Training Director's combat deployment. This program provides comprehensive Psychiatric Graduate Medical Education in a large training program of 44 residents. Specific responsibilities involved direct oversight of training at the National Naval Medical Center, residency curriculum development, and acting as an advisor to the Program Director on diverse matters pertaining to the operation of the Residency.

Admissions Committee Member, University of Utah School of Medicine, Salt Lake City, UT, Admission years 2019, 2013, 2014. Responsible for interviewing candidates to the School of Medicine to assess their qualification and readiness to enter medical education at the University.

Clinical, Professional Leadership, and Hospital Administration Experience

Clinical Chief, Inpatient Psychiatry Service, National Naval Medical Center, Bethesda, MD, October 2007 to April 2009. Provided full-spectrum acute inpatient services to Active Duty military service members and their dependents in a 12-bed adult unit. Served in a supervisory role for two Licensed Clinical Social Workers, and multiple psychiatry residents, interns, and medical students rotating on the service.

Clinical Chief, Combat Stress Control, 113th Medical Company, Taji, Iraq, March 2007 to July 2007, and the 785th Medical Company July 2007 to Sept 2007. One of two psychiatrists on Forward Operating Base Taji, which provided psychiatric support to five Combat Brigades with over 20,000 Soldiers in total.

Department Head, Naval Hospital Camp Lejeune, Jacksonville, NC, August 2004 to January 2005 and September 2005 to February 2007. Department Head over Inpatient Psychiatry Services, a 20-bed adult inpatient facility providing full-spectrum acute inpatient services to Active Duty service members and their dependents. Maintained supervisory responsibility of 20 staff members.

Chair, Impaired Provider Program, Naval Hospital Camp Lejeune, Jacksonville, NC. October 2005 March 2007. Responsible for evaluating, monitoring, and reinstating providers who, by reason of medical or mental illness, were impaired in their performance of clinical duties.

Department Head, Operational Stress Center, 2nd Combat Logistics Brigade, 2nd Force Service Support Group (Marine Logistics Group), Al Asad, Iraq, February 2005 to September 2005. Provided mental health services to a force of over 8,000 deployed Marine, Army, Navy, and Air Force Service Members who honorably served our country in Operation Iraqi Freedom.

Military Awards and Qualifications

Fleet Marine Force Qualified Officer, February 2005. Personal Commendations: Meritorious Service Medal, Navy Commendation Medal (x2), Army Commendation Medal, Navy Achievement Medal, Army Achievement Medal (x2). Iraq Campaign Ribbon (x2), Navy Pistol Qualification (E).

Civilian Awards

Excellence in Outpatient Clinical Supervision Award, University of Utah Psychiatry Residents, 2017-2018.

Excellence in Inpatient Clinical Supervision Award, University of Utah Psychiatry Residents, 2014-2015.

Publications

Cazares PT, Santiago P, Moulton D, Moran S, Tsai A (2015). Suicide Response Guidelines for Residency Trainees: A Novel Postvention Response for the Care and Teaching of Psychiatry Residents who Encounter Suicide in Their Patients. *Academic Psychiatry*, 39(4), 393-397.

Sample of Invited Presentations

Transference and Countertransference in Legal Settings. U.S. Probation and Pretrial Services Office, District of Utah, February 2018.

Psychiatry Expert Witness Testimony. Utah Association of Criminal Defense Lawyers (UACDL), Salt Lake City, Utah, October 2016.

Correctional Psychiatry. Federal Public Defender District of Utah, Salt Lake City, Utah, June 2014.

Operational Psychiatry and Dual Agency. Naval Hospital Camp Lejeune Division of Mental Health, Camp Lejeune, North Carolina, June 2013.

PTSD in the Courtroom. Naval Justice School, Newport, Rhode Island, May 2011, and Marine Corps Trial Counsel Assistance Program PACIFIC Mobile Training Team, Okinawa, Japan and Honolulu, Hawaii, January 2012.

Teaching Responsibilities and Assignments

Courses Directed

2016 – Present. Forensic Psychiatry Rotation Director.

2017 – 2020. Community Health Telepsychiatry Rotation Director.

2013 – 2019. Correctional Psychiatry Rotation Director.

Course Lectures

2014 – Present. Introductory Forensic Psychiatry lecture series.

2014 – Present. Advanced Forensic Psychiatry lecture series.

2013 – Present. Forensic aspects of Substance Abuse.

2013 – Present. Violence Risk Assessment.

2012 – 2018. Introduction to Personality Disorders.

2013 – 2016. Competency and Commitment, University of Utah School of Medicine.

Board Certifications

General Psychiatry, American Board of Psychiatry and Neurology, June 7, 2006. Expires December 2026.

Forensic Psychiatry, American Board of Psychiatry and Neurology, June 7, 2011. Expires December 2021.

Active State Medical Board Licensure

Utah Division of Occupational and Professional Licensing, License No: 83032461205

Nevada Board of Medical Examiners, License No: 16144

North Carolina Medical Board, License No: 20040121

Memberships

Fellow, Federation of State Medical Boards (FSMB), appointed April 19, 2016.

The mission of the FSMB calls for "continual improvement in the quality, safety and integrity of health care through the development and promotion of high standards for physician licensure and practice."

My case list is available upon request.