

State Medical Board of Ohio
Formal Action Report – September 2012

Prepared by: Barbara A. Jacobs, Senior Executive Staff Attorney

Date: October 17, 2012

Please find below a summary of actions taken or initiated by the State Medical Board of Ohio in September 2012 and an update of Board matters pending or decided in courts as of September 12, 2012.

CITATIONS/PROPOSED DENIALS

CARDWELL, Philip Leroy, P.A. (#50-001230) – Columbus, Ohio

Based on physician assistant's conviction in the Court of Common Pleas, Franklin County, Ohio, on one felony count of Attempted Pandering Sexually Oriented Matter Involving a Minor. Notice of opportunity for hearing mailed 9/13/12.

GODOFSKY, Alan Arnold, M.D. (#35-053644) – Cincinnati, Ohio

Based on prior action by the Kentucky Board of Medical Licensure which restricted and/or limited the doctor's license for an indefinite period of time based upon information that the doctor was practicing in a "pill mill." Notice of opportunity for hearing mailed 9/13/12.

GRAHAM, Cecil Curtis, M.D. (#35-080378) – Peoria, Arizona

Based on prior action by the West Virginia Board of Medicine which reprimanded the doctor for unprofessional conduct and failing to perform a legal obligation placed upon a licensed physician. Notice of opportunity for hearing mailed 9/13/12.

HICKOX, Peter Graff, M.D. (#35-049834) – Stockton, California

Based on prior action by the Medical Board of California which immediately suspended the doctor's license and subsequently prohibited the doctor from practicing surgery or performing deliveries, working on-call after normal office hours, or engaging in solo practice, and restricted his practice to treating patients during office visits scheduled during normal working hours based on allegations that he used intoxicating substances and/or inhalants while on call, treated one or more patients without maintaining patient records, and prescribed controlled substances for a family member. Notice of opportunity for hearing mailed 9/13/12.

KAMRAVA, Michael M., M.D. (#35-041081) – Los Angeles, California

Based on prior action by the Medical Board of California which revoked the doctor's license based upon doctor having committed acts of gross negligence and repeated negligent acts in his care and treatment of two patients, committed repeated negligent acts in his care of a third patient, and maintained inadequate records in the case of one patient. Notice of opportunity for hearing mailed 9/13/12.

LOPEZ, Hector Luis, Jr., M.D. (#35-097641) – Cream Ridge, New Jersey

Based on prior action by the New Jersey State Board of Medical Examiners wherein the doctor voluntarily surrendered his license and subsequently suspended the doctor's license for three years, with two years of such term to be served as probation, based upon findings that the doctor engaged in fraudulent billing practices, such acts constituting the obtaining of, or attempting to obtain, money or anything of value by fraudulent misrepresentations in the course of practice. Notice of opportunity for hearing mailed 9/13/12.

TEMPONERAS, Margy, M.D. (#35-072571) – Portsmouth, Ohio

Based upon the revocation of the doctor's Drug Enforcement Administration certificate of registration and upon allegations that the doctor prescribed controlled substances to a patient with whom she was engaged in a personal relationship. Notice of opportunity for hearing mailed 9/13/12.

TURNER, Robert C., M.D. (#35-037925) – Columbus, Ohio

Based on allegations that in his care and treatment of eight patients, the doctor failed to maintain minimal standards applicable to the selection or administration of drugs, or failed to employ acceptable scientific methods in the selection of drugs or other modalities for treatment of disease; departed from, or failed to conform to minimal standards of care of similar practitioners under the same or similar circumstances; and violated the Board's rules governing the utilization of prescription drugs for the treatment of intractable pain. Notice of opportunity for hearing mailed 9/13/12.

RICHMOND, Katherine Lily, D.O. (#34-006407) – Garfield Heights, Ohio

Based on doctor's voluntary surrender of her Drug Enforcement Administration Certificate of Registration; alleged writing of prescriptions for multiple patients prior to the commencement of the suspension of her license in January 2011 and permitting an unlicensed patient to distribute the prescriptions during the term of suspension, which conduct if proven constitutes a felony in the state of Ohio; alleged failure to cooperate in an investigation conducted by the State Medical Board of Ohio; and on her alleged violation of conditions of limitation imposed on her license by 1/12/11 consent agreement. Notice of Opportunity for Hearing mailed on 9/13/12.

FINAL ORDERS

BROOKS, Paul Vincent, M.D. (#35-066337) – Nicholasville, Kentucky

Medical license permanently revoked. Based on prior action by the Kentucky Board of Medical Licensure which issued an Emergency Order of Suspension immediately suspending doctor's license based on findings that doctor had inappropriately prescribed and provided medications, including controlled substances, to a patient who was a known drug addict and with whom he was living and engaged in a sexual relationship and fabricated medical records related to that prescribing. (Journal Entry – No hearing requested.) Order effective 9/13/12.

CHRISTIAN, Samuel Joseph, M.D. (#35-061894) – Tiffin, Ohio

Doctor reprimanded. Based on doctor's execution of two Voluntary Surrenders of Controlled Substances Privileges to the U.S. Department of Justice – Drug Enforcement Agency. Order effective 10/9/12.

DRAGASH, Terry Alan, D.O. (#34-004340) – Pataskala, Ohio

Medical license suspended for at least nine months, with all other terms, conditions and limitations established in 7/13/11 consent agreement to remain in effect. Based on doctor's false, fraudulent, or misleading statements to a Board representative during the course of an investigation into doctor's use of cocaine, which false statements constitute felony perjury in the state of Ohio. Order effective 9/13/12.

FASAKIN, Yemi M., M.D. (M.D. Applicant) – Pearland, Texas

Application for license to practice medicine and surgery in Ohio granted and suspended for at least 90 days, with conditions for reinstatement and probation established. Based on prior action by the Texas Medical Board wherein doctor was reprimanded, ordered to surrender his Drug Enforcement Administration Controlled Substances Registration and Texas Department of Public Safety Controlled Substances Registration Certificate, pass a medical jurisprudence examination, complete a medical recordkeeping course, and complete at least 16 hours of continuing medical education in the area of identification and treatment of chronic pain and 8 hours of continuing medical education in risk management, the underlying allegations being doctor's pre-signing prescriptions for narcotics, aiding and abetting the medical practice of a non-licensed person who dispensed the prescriptions to two patients, and his failing to adequately supervise staff while acting as a supervising physician, and his failing to meet the standard of care in prescribing narcotics to ten patients and failed to keep adequate medical records. Order effective 10/9/12.

KHAN, Ali, M.D. (#35-082837) – Perrysburg, Ohio

Medical license permanently revoked. Based on Board's findings that doctor made false, fraudulent, deceptive, or misleading statements in the course of practice by entering false information in a patient record and in a letter to a patient's husband; engaged in acts constituting felonies by permitting an unlicensed person to use light-based medical devices, thereby aiding and abetting the unlicensed practice of medicine; engaged in acts constituting misdemeanors in the course of practice by purchasing, accepting delivery, and using non-FDA approved Botox on patients without the patients' knowledge and falsifying patient records; and violated the conditions of limitation placed by the Board upon the doctor's license to practice by 12/12/07 Board order. Order mailed 10/9/12.

PAGARIGAN, Roberto Rosete, M.D. (#35-028994) – Baxter, Minnesota

Application for restoration of medical license permanently denied. Based on prior action by the Minnesota Board of Medical Practice, which placed conditions on doctor's license requiring him to have another physician co-sign all prescriptions issued to patients under the age of 18. (Journal Entry – No hearing requested.) Order effective 9/13/12.

REESE, Charmaine Nicole (M.T. Applicant) – Reynoldsburg, Ohio

Application for a certificate to practice massage therapy permanently denied. Based on prior actions by the Ohio Board of Nursing, including permanent revocation of her license to practice as a nurse, with such actions being based on findings that applicant removed medication intended for a patient and provided it to a coworker for the coworker's girlfriend's use; failed to maintain professional boundaries with a patient by moving the patient into her home; was convicted on one count of Operating a Vehicle under the Influence of Drugs or Alcohol; and failed to obtain approval from the Ohio Board of Nursing before accepting a position as a licensed practical nurse as was required by a 2008 consent agreement. Order effective 9/13/12.

REYNOLDS, Richelle Marie (M.T. Applicant) – Toledo, Ohio

Application for a certificate to practice massage therapy denied. Based on legal presumption that applicant is impaired in her ability to practice according to acceptable and prevailing standards of care because of habitual or excessive use or abuse of drugs, alcohol, or other substances that impair ability to practice. (Journal Entry – no hearing requested.) Order effective 9/13/12.

SYED, Aladdin Zafar, M.D. (#35-092731) – Presto, Pennsylvania

Medical license permanently revoked. Based on doctor's violation of conditions of limitation imposed on his license by 8/13/08 consent agreement and his violation of the Board's rules governing the utilization of controlled substances for self and family members. (Review and Journal Entry – No Hearing Requested.) Order effective 10/9/12.

TAN, Ernesto Compendio, M.D. (#35-047940) – Cincinnati, Ohio

Medical license permanently revoked. Based on doctor's commission of an act constituting a felony based upon his practice of medicine while his license was suspended; violation of the conditions of limitation placed upon his certificate to practice; making false, fraudulent, deceptive or misleading statements in the course of practice; and violation of Medical Board rules governing the maintenance of complete and accurate medical records, which constitutes a failure to maintain minimal standards applicable to the selection or administration of drugs and/or a departure from, or the failure to conform to, minimal standards of care. Order effective 9/13/12.

VILLAVICENCIO, Jose, M.D. (#35-069935) – Columbus, Ohio

Medical license permanently revoked. Based on Board's findings that in care rendered to 16 specified patients, doctor failed to maintain minimal standards of care applicable to the selection or administration of drugs, or failed to employ acceptable scientific methods in the selection of drugs or other modalities for the treatment of disease; departed from or failed to conform to minimal standards of care of similar practitioners under the same or similar circumstances; and violated Medical Board rules governing controlled substances, treatment of intractable pain, and termination of the physician-patient relationship. Order effective 9/13/12.

CONSENT AGREEMENTS

BONNIN, Arturo J., M.D. (#35-063692) – Centerville, Ohio

Doctor reprimanded and license placed on probation. Based on doctor's admission that he pre-signed blank prescriptions which were used by a physician assistant who did not have prescriptive authority and that such prescriptions were issued for allergy and asthma medications and not controlled substances. Agreement effective 9/12/12; Agreement to remain in effect for at least two years prior to any request for termination.

CRAGEL, Michael D., D.P.M. (#36-002026) – Toledo, Ohio

Medical license suspended for an indefinite period of time; interim monitoring conditions and conditions for reinstatement established, including requirement that doctor enter into subsequent consent agreement incorporating probationary terms, conditions and limitations to monitor practice. Based on doctor's admission that he is impaired in his ability to practice medicine and surgery according to acceptable and prevailing standards of care due to alcohol dependence. Agreement effective 9/12/12.

JOHNSON, Rebecca Erica, M.D. (#35-095365) – Westlake, Ohio

Medical license reinstated subject to probationary terms, conditions, and limitations based on doctor having been deemed capable of practicing according to acceptable and prevailing standards of care so long as treatment and monitoring requirements are in

place. Agreement effective 9/12/12; Agreement to remain in effect for at least five years prior to any request for termination.

KARAKASIS, Christopher John, M.D. (#35-095844) – Columbus, Ohio

Medical license reinstated subject to probationary terms, conditions, and limitations based on doctor having been deemed capable of practicing according to acceptable and prevailing standards of care so long as treatment and monitoring requirements are in place. Agreement effective 9/12/12; Agreement to remain in effect for at least five years prior to any request for termination.

LEWIS, Carol Elaine, M.D. (#35-098281) – Cleveland, Ohio

Medical license reinstated and limited to participation in a post-graduate training program or fellowship approved in advance by the Board until such time that doctor can provide evidence that she is capable of independently practicing medicine and surgery according to acceptable and prevailing standards of care, including documentation of doctor's successful completion of a post-graduate training program. License further placed on probation until such time as doctor demonstrates that she is capable of independently practicing medicine and surgery according to acceptable and prevailing standards of care. Agreement effective 9/12/12.

MAHAJAN, Mahendra Kumar, M.D. (#35-043538) – Beavercreek, Ohio

Medical license reinstated subject to probationary terms, conditions, and limitations based on doctor having been deemed capable of practicing according to acceptable and prevailing standards of care so long as treatment and monitoring requirements are in place. Agreement effective 9/12/12; Agreement to remain in effect for at least five years prior to any request for termination.

MCVETY, Randi Johanna, M.T. (#33-009482) – Anna, Ohio

Application for restoration of massage therapy license granted and immediately suspended for a period of 60 days with subsequent probationary terms, conditions, and limitations established for at least two years. Based on massage therapist's admission that she continued to practice massage therapy after her license expired on 8/31/09. Agreement effective 9/12/12.

PERELMAN, Gerald K., D.P.M. (#36-002858) – Cincinnati, Ohio

Podiatric medical license suspended for at least 180 days; interim monitoring conditions and conditions for reinstatement established, including requirement that doctor enter into subsequent consent agreement incorporating probation terms, conditions and limitations to monitor practice. Based on podiatrist's admission that he departed from or failed to conform to minimal standards of care rendered to 15 specified patients; failed to maintain minimal standards applicable to the selection or administration of drugs, or failed to

employ acceptable scientific methods in the selection of drugs or other modalities; and violated Medical Board rules governing controlled substances. Agreement effective 9/12/12.

REDDY, Sheila Sandadi, M.D. (#57-020391) – Cleveland, Ohio

Training certificate suspended for an indefinite period of time; interim monitoring conditions and conditions for reinstatement established, including requirement that doctor enter into subsequent consent agreement incorporating probationary terms, conditions and limitations to monitor practice. Based on doctor's admission that she has been diagnosed with alcohol dependence and has been determined by a Board approved treatment provider to be impaired in her ability to practice medicine according to acceptable and prevailing standards of care due to the habitual or excessive use or abuse of alcohol. Agreement effective 9/12/12.

REYES, Charles Wesley, M.D. (#35-054845) – Belpre, Ohio

Medical license suspended for at least 180 days; interim monitoring conditions and conditions for reinstatement established, including requirement that doctor enter into subsequent consent agreement incorporating probationary terms, conditions and limitations to monitor practice. Based on doctor's admission that he relapsed by consuming Ambien. Agreement effective 9/12/12.

ROCA, Margo Hirshman, M.D. (#35-089290) – Port Charlotte, Florida

Doctor reprimanded. Based on prior action by the Florida State Board of Medicine which was based on the doctor's admission that she failed to correctly read an MRI and on a subsequent action by the Colorado Medical Board, which was itself based on the action taken by the Florida State Board of Medicine. Agreement effective 9/12/12.

THOMAS, Terry Linn, D.O. (#34-007232) – Marietta, Ohio

Medical license suspended for at least 180 days; interim monitoring conditions and conditions for reinstatement established, including requirement that doctor enter into subsequent consent agreement incorporating probationary terms, conditions and limitations to monitor practice. Based on doctor's admission that he relapsed on Neurontin and issued prescriptions for Neurontin in the names of family members for his own self-use. Agreement effective 9/12/12.

LICENSE REINSTATED

WEIDMAN, Amy Ruth, M.D. (#35-057181) – Akron, Ohio

Doctor's request for reinstatement approved by vote of the Board on 9/12/12, subject to probationary terms, conditions and limitations established by 3/14/12 Board Order. Reinstatement effective immediately.

VOLUNTARY SURRENDERS/RETIREMENTS

FROST, Michael C., M.T. (#33-004405) – Highland Heights, Ohio

Permanent revocation authorized by massage therapist in lieu of formal disciplinary proceedings pursuant to Section 4731.22(B)(10), Ohio Revised Code, to wit: Section 4731.41, Ohio Revised Code. Effective 9/12/12.

HANSEN, Richard Norman, M.D. (#35-034887) – Englewood, Colorado

Permanent revocation authorized by doctor in lieu of formal disciplinary proceedings based upon doctor's plea of guilty in or around March 2012 in Arapahoe County, Colorado, to a charge of Unlawful Sexual Contact – Fake Medical Exam, a class 4 felony. Effective 9/12/12.

PROBATIONARY REQUESTS AND MODIFICATIONS

CLARK, Dustin Michael, M.D. (#35-091627) – Gray, Tennessee

Doctor's request to approve the Tennessee Medical Foundation Physicians Health Program to conduct monitoring while doctor is in Tennessee granted by vote of the Board on 9/13/12.

GIBBS, Thomas Arthur, D.O. (#34-004094) – Alliance, Ohio

Doctor's request for reduction in required drug and alcohol rehabilitation meetings to two per week with a minimum of ten per month approved by vote of the Board on 9/13/12.

GIBSON, Kristie Lynn, M.T. (#33-019973) – Strongsville, Ohio

Massage therapist's request to approve treating psychiatrist approved by vote of the Board on 9/13/12.

HAIMES, Jonathan L., M.D. (#35-066575) – Columbus, Ohio

Doctor's request for permission to travel between Ohio and Colorado without prior approval granted by vote of the Board on 9/13/12.

JACOBS, Kymberly, M.T. (#33-017782) – Columbus, Ohio

Massage therapist's request for approval of ethics course granted by vote of the Board on 9/13/12.

KLEPPER, Sean Michael, M.D. (#35-097671) – Portsmouth, Ohio

Doctor's requests to reduce required personal appearances to every six months, reduce drug and alcohol rehabilitation meetings to two per week with a minimum of ten per month, and reduce psychiatric sessions to one every three months approved by vote of the Board on 9/13/12.

MERKIN, Bruce Jeffrey, M.D. (#35-086596) – Copley, Ohio

Doctor's requests to approve treating psychiatrist, approve a practice plan, approve a monitoring physician, and approve a polygraph testing administrator granted by vote of the Board on 9/13/12. Frequency and number of charts to be reviewed by monitoring physician established.

MURTHY, Siva Rao, M.D. (#35-050136) – Westlake, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 9/12/12. Frequency and number of charts to be reviewed by monitoring physician established.

POPOVICH, William, M.D. (#35-089778) – Medina, Ohio

Doctor's request for approval of treating psychiatrist granted by vote of the Board on 9/13/12.

RIESEN, Matthew Christopher, M.D. (#35-099958) – St. Marys, Ohio

Doctor's request for approval of mental health professional granted by vote of the Board on 9/12/12.

RYAN, Richard Joseph, M.D. (#35-062203) – Cincinnati, Ohio

Doctor's requests to reduce required drug and alcohol rehabilitation meetings to two per week with a minimum of ten per month, reduce required personal appearances to every six months, and to reduce required chart review to five charts per month approved by vote of the Board on 9/13/12.

SABINO, Alan Dale, M.D. (#35-084776) – Stockton, California

Doctor's request to approve treating psychiatrist and approve monitoring physician granted by vote of the Board on 9/13/12. Frequency and number of charts to be reviewed by monitoring physician established.

SIDDIQUI, Siraj Ahmed, M.D. (#35-065056) – Mansfield, Ohio

Doctor's request for approval of prescribing and records keeping courses granted by vote of the Board on 9/13/12.

SILK, Jon Berkley, Jr., M.D. (#35-098705) – Troy, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 9/13/12. Frequency and number of charts to be reviewed by monitoring physician established.

SITARIK, Joseph P., D.O. (#34-004441) – East Liverpool, Ohio

Doctor's request to reduce required drug testing to twice per month approved by vote of the Board on 9/13/12.

STRAUBING, Stephen Alan, M.D. (#35-040988) – Cincinnati, Ohio

Doctor's requests for approval of the Florida PRN to conduct drug testing, reduction in required personal appearances to every six months, and reduction in drug testing to twice per month granted by vote of the Board on 9/13/12.

PROBATION TERMINATED

DUMA, Gregory G., M.D. (#35-068722) – Mason, Ohio

Doctor's request for release from terms of 9/12/07 Consent Agreement granted by vote of the Board on 9/12/12, effective immediately.

SCHLOTTERER, William L., D.O. (#34-003224) – Sandusky, Ohio

Doctor's request for release from terms of 9/12/07 Consent Agreement granted by vote of the Board on 9/12/12, effective immediately.

COURT ACTIONS

GLADSON, Michael Bruce, M.D. (M.D. Applicant) – Cincinnati, Ohio

Notice to withdraw appeal of 6/13/12 Board Order filed by doctor with Franklin County Court of Common Pleas on 8/28/12.

LUNDEEN, James Edgar, Sr., M.D. (#35-052257) – Plymouth, Ohio

By Entry filed on 8/9/12, Franklin County Court of Common Pleas denied doctor's motion for a stay of the Board's 12/14/11 Order.

HARRIS, Roy William, D.O. (#34-005746) – Bucyrus, Ohio

By decision and entry filed on 9/4/12, 10th District Court of Appeals affirmed the judgment of the Franklin County Court of Common Pleas, which had upheld the Board's 8/11/10 Order suspending doctor's medical license.

NON-DISCIPLINARY ORDERS

JONES, Tumanya Nikol, P.A. (#50-000940; Provisional Certificate to Prescribe Applicant) – Hillsboro, Ohio

Physician assistant's application for a Provisional Certificate to Prescribe denied. Based on physician assistant's failure to provide documentary evidence that she holds a master's or higher degree from a program accredited by an appropriate entity, as required by Section 4730.46(B), Ohio Revised Code. Order effective 10/9/12.

LOKUKETAGODA, Jaliya Rohana, M.D. (M.D. Applicant) – McDonough, Georgia

Doctor's application for a license to practice medicine and surgery denied. Based on doctor's failure to meet the qualifications for said license by failing to provide evidence of the passage of an acceptable examination sequence. Order effective 9/13/12.

Please note that revocation and suspension Orders are not always effective immediately. If you have questions about effective dates or conditions governing a doctor's practice before a Board Order takes effect, please contact the office.

Ohio law permits appeal of a Board Order to the Franklin County Court of Common Pleas. Due to this possibility and the potential for a stay that might delay the imposition of a Board action, you may wish to contact us periodically to verify a given practitioner's licensure status.

Most current citation letters, Board Orders, consent agreements and voluntary surrenders or retirements are available on the Medical Board's website at <http://www.med.ohio.gov/> under "Licensee Profile and Status." If you have questions or need additional details about Citations, Board Orders, Consent Agreements, or Court Actions, please contact the Case Control Office. If you have questions regarding a probationary modification or a probationary request, please contact the Compliance Office. Our offices may be reached at (614) 466-3934.