

**State Medical Board of Ohio**  
**Formal Action Report – April 2017**  
**Corrected – June 28, 2017**

Prepared by: Colin G. De Pew, Assistant Attorney

Date: May 9, 2017

---

Please find below a summary of actions taken or initiated by the State Medical Board of Ohio in April 2017 and an update of Board matters pending or decided in courts as of April 12, 2017.

**PRE-HEARING SUSPENSIONS**

**MCNUTT**, Steven Scott, M.D. (#35.094053) — Mansfield, Ohio

Pursuant to Section 3719.121(C), Ohio Revised Code, doctor's license to practice medicine and surgery is immediately suspended based upon a plea of guilty and intervention in lieu of conviction to one felony count of Possession of Heroin, and two felony counts of Aggravated Possession of Drugs in the Court of Common Pleas of Portage County, Ohio. Order effective 4/12/17. (See also; Citations/Proposed Denials below.)

**CITATIONS/PROPOSED DENIALS**

**AHMED**, Michelle Lynn, D.O. (#34.007803) — Canfield, Ohio

Based on allegations that in the care of seven specified patients, doctor violated the Medical Board's rules on Standards and Procedures for Review of Ohio Automated Rx Reporting System; and failed to comply with requirements to check the Ohio Automated Rx Reporting System. Notice of Opportunity for Hearing mailed 4/13/17.

**CAIOLA**, Christopher Philip, M.D. (#57.024410) — Williamsville, New York

Based on the doctor's alleged violation of the limitations placed on his license pursuant to 8/10/16 Step I Consent Agreement due to his relapse on alcohol or drugs and his failure to submit to scheduled urine screens; and that he is impaired in his ability to practice according to acceptable and prevailing standards of care because of his habitual or excessive use or abuse of alcohol or other substances that impair ability to practice. Notice of opportunity for hearing mailed 4/13/17.

**GORDON**, Scott David, D.O. (# 58.005769) — East Liverpool, Ohio

Doctor notified of right to request a hearing on the question of whether his failure to submit to a psychiatric examination as ordered by the Board was due to circumstances beyond his control. Based on the legal presumption that doctor's failure to submit to a psychiatric examination as ordered by the Board constitutes an admission that he is unable to practice according to acceptable and prevailing standards of care by reason of mental or physical illness. Notice of Opportunity for Hearing mailed 4/13/17.

**HANZEL**, Kevin Thomas, D.P.M. (#36.001906) — Coldwater, Ohio

Based on allegations that the doctor failed to cooperate in an investigation conducted by the Board. Notice of opportunity for hearing mailed 4/13/17.

**JUSTICE**, Allison Darlene, L.M.T. Applicant — Fairborn, Ohio

Based on allegations that massage therapist is impaired in her ability to practice massage therapy in accordance with acceptable and prevailing standards of care because of habitual or excessive use of abuse of drugs, alcohol, or other substances that impair ability to practice. Notice of opportunity for hearing mailed 4/13/17.

**LLOYD**, Raymond Anthony, II, M.D. (#35.121091) — Ardmore, Pennsylvania

Based on the prior action of the Delaware Board of Medical Licensure and Discipline which reprimanded the doctor's license for unprofessional conduct based on the doctor's failure to complete requisite number of continuing education courses; and on allegations that the doctor failed to cooperate in an investigation conducted by the Board. Notice of opportunity for hearing mailed 4/13/17.

**MCNUTT**, Steven Scott, M.D. (#35.094053) — Mansfield, Ohio

Based on doctor's plea of guilty to one felony count of Possession of Heroin, and two felony counts of Aggravated Possession of by the Portage County Court of Common Pleas. Notice of Opportunity for Hearing mailed 4/13/17.

**OYAKAWA**, Steven Mark, M.D. (#35.052950) — Akron, Ohio

Based on allegations that in the care of eight specified patients, doctor violated the Medical Board's rules on Standards and Procedures for Review of Ohio Automated Rx Reporting System; and failed to comply with requirements to check the Ohio Automated Rx Reporting System. Notice of Opportunity for Hearing mailed 4/13/17.

**PALMER**, Daniel Wesley, Jr., M.D., Applicant — Dublin, Ohio

Based on a plea of guilty and felony conviction in the Fayette County Circuit Court, Fayette County, Indiana, to Conspiracy to Commit Forgery, a class C felony; and on prior action by the Medical Licensing Board of Indiana which indefinitely suspended the doctor's Indiana license. Notice of Opportunity for Hearing mailed 4/13/17.

**SALAMA**, Sherif Aziz, M.D. (# 35.071836 ) — Broadview Heights, Ohio

Based on allegations that in the care of six specified patients, doctor violated the Medical Board's rules on the Standards and Procedures for Review of Ohio Automated Rx Reporting System; and failed to comply with statutory requirements to check the Ohio Automated Rx Reporting System. Notice of opportunity for hearing mailed 4/13/17.

**WINGARD**, Donald Paul, D.O. (# 34.003355) — Las Vegas, Nevada

Based on prior action by the Nevada State Board of Osteopathic Medicine which restricted the doctor's license and implemented monitoring provisions regarding the prescribing of controlled substances when, with respect to the care and treatment of thirteen patients, the doctor's method of prescribing controlled substances fell below the standard of care for treating patients with chronic pain. Notice of Opportunity for Hearing mailed 4/13/17.

### **FINAL ORDERS**

**HSU**, Gerry Victor, P.A. (#50.003501RX) — Cincinnati, Ohio

Certificate to practice as a physician assistant revoked. Based on the physician assistant's conviction in the Hamilton County Municipal Court, Hamilton County, Ohio, to one count of Public Indecency, a fourth degree misdemeanor involving moral turpitude, when the physician assistant exposed his genitals to a female in a parking lot. Order effective 4/25/17.

**INGRAM**, Gregory Allen, M.D. (#35.098552) — Ravenna, Ohio

Medical license permanently revoked. Based on the doctor's plea of guilty in the United States District Court for the Northern District of Ohio, to forty-eight felony counts of Illegal Dispensing of Controlled Substances, to which the doctor was sentenced to twelve months in prison, for the illegal prescribing of controlled substances to eleven individuals in exchange for money or sexual favors. Order effective 4/13/17.

**MENKES**, Alan Lewis, D.O. (#34.001775) — Murrieta, California

Application for restoration of license to practice osteopathic medicine and surgery granted and reprimanded. Based on the finding that the doctor intentionally failed to disclose his Oregon license to practice osteopathic medicine and surgery when the doctor submitted his application for restoration of his medical license. Order effective 4/13/17.

**PHELAN-ADAMS**, Anne Louise, M.D. (#35.068834) — Canal Winchester, Ohio

Medical License suspended for an indefinite period of time, with interim monitoring conditions, conditions for reinstatement, and probationary terms, conditions and limitations established for at

least five years after restoration. Based on allegations that doctor is unable to practice according to acceptable and prevailing standards of care without appropriate treatment, monitoring or supervision by reason of mental or physical illness; and that the doctor 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. Order effective 4/13/17.

**SHAH**, Summit Shailesh, M.D. (#35.096318) — Strongsville, Ohio

License to practice medicine and surgery reprimanded. Based on a plea of guilty in the Franklin County Court of Common Pleas to four felony counts of Selling, Purchasing, Distributing, or Delivering Dangerous Drugs. Order effective 4/13/17.

### **VOLUNTARY PERMANENT SURRENDERS/ RETIREMENTS/WITHDRAWALS**

**COVEY**, Isaac Jonathan, M.T. (#33.021479) — Heath, Ohio

Permanent surrender and revocation of certificate to practice massage therapy authorized by massage therapist in lieu of further investigations and/or formal disciplinary proceeding pursuant to Sections 4731.22(B)(9), 4731.22(B)(10) and 4731.22(B)(20), Ohio Revised Code. Agreement effective 4/12/17.

**DONNERBERG**, Roy Louis, M.D. (#35.016943) — Columbus, Ohio

Permanent Surrender and revocation of certificate to practice medicine and surgery authorized by doctor in lieu of further investigations and/or formal disciplinary proceeding pursuant to Sections 4731.22(B)(2), 4731.22(B)(6), and 4731.22(B)(20) Ohio Revised Code. Agreement effective 4/12/17.

**LOCKETZ**, Adam Jason, M.D. Applicant — Woodbury, Minnesota

Permanent withdrawal of application to practice medicine and surgery authorized by doctor in lieu of formal disciplinary proceedings pursuant to Sections 4731.22(B)(5) and 4731.22(B)(26). Ohio Revised Code. Effective 4/12/17.

**POTTS**, Richard D., M.D. (#35.026017) — Springfield, Ohio

Voluntary permanent retirement of certificate to practice medicine and surgery authorized by doctor in lieu of further investigation or formal disciplinary proceedings pursuant to Sections 4731.22(B)(2), 4731.22(B)(6), 4731.22(B)(10), 4731.22(B)(19), and 4731.22(B)(20), Ohio Revised Code. Effective 4/12/17.

**SIM**, Abraham Y., M.D. (#35.034485) — Toledo, Ohio

Voluntary permanent retirement of certificate to practice medicine and surgery authorized by doctor in lieu of further investigation or formal disciplinary proceedings pursuant to Section 4731.22(B)(19), Ohio Revised Code. Effective 4/12/17.

### **CONSENT AGREEMENTS**

**BALDIE**, Kevin Gordon, M.D. (# 35.128985) — Cuyahoga Falls, Ohio

Medical license suspended for an indefinite period of time subject to interim monitoring conditions and conditions for reinstatement including requirement that doctor enter into a subsequent consent agreement incorporating probationary terms, conditions and limitations as determined by the Board. Based on the doctor's admission that he is unable to practice medicine and surgery according to acceptable and prevailing standards of care by reason of mental illness or physical illness. Agreement effective 4/12/17.

**BENIT**, Meir, M.D. (#35.036508) — Elyria, Ohio

Medical license suspended for an indefinite period of time and subject to interim monitoring conditions and conditions for reinstatement. Based on the doctor's failure to cooperate in an investigation conducted by the Board. Agreement effective 4/12/17.

**BROWN**, Paul Robert, P.A. (#50.001371) — Perrysburg, Ohio

License to practice as a physician assistant is reinstated with probationary terms, conditions and limitations for at least five years based on physician assistant's admission that he has fulfilled the conditions for reinstatement as established in the December 14, 2016 Step I Consent Agreement. Agreement effective 4/12/17.

**MASON**, Richard Ray, D.O. (# 34.007364) — Powell, Ohio

License for osteopathic medicine and surgery suspended for a period of thirty days, and reinstated on 5/15/17 subject to probationary terms, conditions and limitations for at least five years, and a \$5,000.00 fine. Based on doctor having completed all requirements for reinstatement of license pursuant to the terms of a 2/10/16 consent agreement. Suspension effective 4/13/17 through 5/14/17. Agreement effective 4/12/17.

**STODDARD**, Frank Gerald, III, D.P.M. (#36.003130) — Medina, Ohio

Doctor's certificate to practice podiatric medicine and surgery suspended for an indefinite period of time and subject to interim monitoring conditions and conditions for reinstatement including requirement that doctor enter into a subsequent consent agreement incorporating probationary terms, conditions and limitations as determined by the Board. Based on the doctor's admission that he is impaired in his ability to practice medicine and surgery in accordance with 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. Agreement effective 4/12/17.

## **PROBATIONARY REQUESTS AND MODIFICATIONS**

**BIEDERMANN**, Christina, M.T. (#33.014336) — Sidney, Ohio

Massage therapist's request for approval of ethics course granted by vote of the Board on 4/12/17.

**BRUNO**, Patrick Lewis, M.D. (#35.096568) — Burton, Ohio

Doctor's request for approval of a modified practice plan granted by vote of the Board on 4/12/17.

**FRANTZ**, Nathan Buchanan, D.O. (#58.005803) — Cleveland Heights, Ohio

Doctor's request for approval of a reduction of screens from four screens per month to two screens per month, and a reduction of personal appearances from every three months to every six months granted by vote of the Board on 4/12/17.

**LAMPHEAR**, James George, M.D. (#35.083441) — Kailua, Hawaii

Doctor's request for approval of a new treating psychologist granted by vote of the Board on 4/12/17.

**LUTZ**, James Thomas, M.D. (#35.057139) — Cincinnati, Ohio

Doctor's request for approval of new monitoring doctor granted by vote of the Board on 4/12/17. Frequency and number of charts to be reviewed by monitor established.

**SINGH**, Giridhar, M.D. (#35.072989) — Dublin, Ohio

Doctor's request for approval of ethics course granted by vote of the Board on 4/12/17.

**STIPE**, Elizabeth Renee, M.T. (#33.017562) — Lorain, Ohio

Massage therapist's request for approval of ethics course granted by vote of the Board on 4/12/17.

**VELLANKI**, Suman Chandra, M.D. (#35.128080) — Strongsville, Ohio

Doctor's request for approval of: the reduction in personal appearances from every three months to every 6 months; the reduction of drug and alcohol rehabilitation meeting attendance from three per week to two per week with a minimum of ten per month; and the discontinuance of chart review granted by vote of the Board on 4/12/17.

## **PROBATION TERMINATED**

**AMAN**, Sohail, M.D. (#35.099366) — Church Creek, Maryland

Doctor's request for release from the terms of the April 9, 2014 Consent Agreement granted by vote of the Board on 4/12/17. Effective immediately.

**HOWELL**, Harry F., II, M.T. (#33.009620) — Canal Fulton, Ohio

Massage therapist's request for release from the terms of the April 8, 2015 Consent Agreement granted by vote of the Board on 4/12/17. Effective immediately.

**MOLINAR**, Aldo Antonio, M.D. (#35.096707) — Youngstown, Ohio

Doctor's request for release from the terms of the March 11, 2015 Consent Agreement granted by vote of the Board on 4/12/17. Effective April 13, 2017.

**WAITE**, Jilian Althea, M.D. (#35.074883) — Centerville, Ohio

Doctor's request for release from the terms of the April 13, 2016 Board Order granted by vote of the Board on 4/12/17. Effective April 15, 2017.

### **REINSTATEMENT REQUESTS**

**COOK**, Robert Michael, M.D. (#35.059715)—Centerville, Ohio

Doctor's request for reinstatement of license to practice medicine and surgery granted by vote of the Board on 4/12/17 subject to terms and conditions established by the 1/11/17 Board Order. Effective 4/13/17.

### **NON-DISCIPLINARY ACTIONS**

**BOUTROS**, Akram, M.D. (35.131042) — Cleveland, Ohio

Medical license granted and limited to the practice of administrative, non-clinical medicine and participation in a Board approved preceptorship until doctor provides documentation that he has successfully completed the preceptorship and recertified his American Board of Medical Specialties Certification in Internal Medicine. Based on the doctor's admission that he has not been engaged in the practice of medicine and surgery for more than two years. Agreement effective 4/13/17. (Journal Entry-No Hearing Requested).

**BOWMAN**, Josette Danielle, L.M.T. (#33.014788) — Perrysville, Ohio

Massage therapist's application for restoration of license to practice massage therapy granted, pending passage of the Massage and Bodywork Licensing Examination. Based on massage

therapist having not practiced in at least two years prior to application for restoration of license. Order effective 4/13/17. (Journal Entry – No hearing requested.)

## **COURT ACTIONS**

**STEGAWSKI**, Christopher (# 35.044751) — Newport, Kentucky

By 04/03/17 Entry and 03/31/17 Decision, the Court of Appeals of Ohio, Tenth Appellate District, denied doctor's application for reconsideration of its 2/28/17 journal entry dismissing the doctor's appeal as untimely.

---

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 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.