

**State Medical Board of Ohio**  
**Formal Action Report – May 2013**

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

Date: May 23, 2013

---

Please find below a summary of actions taken or initiated by the State Medical Board of Ohio in May 2013 and an update of Board matters pending or decided in courts as of May 8, 2013.

**PRE-HEARING SUSPENSIONS**

**KALEEM**, Muhammad Imran, M.D. (#35-069425) – Cincinnati, Ohio

Pursuant to Section 4731.22(G), Ohio Revised Code, medical license summarily suspended based on Board's determination that there is clear and convincing evidence that doctor's ability to practice according to acceptable and prevailing standards of care is impaired by reason of mental illness or physical illness and that his continued practice presents a danger of immediate and serious harm to the public. Order effective 5/8/13. (*See also: Citations/Proposed Denials below.*)

**CITATIONS/PROPOSED DENIALS**

**ATANASOFF**, Nicholas Anthony, D.O. (#34-007837) – Boardman, Ohio

Based on doctor's alleged failure to fulfill all conditions for reinstatement of his license; his alleged violation of a condition placed on his license by 1/9/13 consent agreement; and his impairment of 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. Notice of opportunity for hearing mailed 5/9/13.

**BROTT**, Edwin Thomas Strong, M.D. (#35-062695) – Cincinnati, Ohio

Based on a prior action against the doctor's license by the Kentucky Board of Medical Licensure, whereby previously established conditions and limitations were lifted and doctor was required to maintain controlled substance logs for at least five years and make such logs available to the Kentucky Board of Medical Licensure. Notice of opportunity for hearing mailed 5/9/13.

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

Notice of hearing scheduled for 6/27/13 to determine the terms, conditions, and limitations, if any, that should be imposed on the doctor. Based on the inability of the doctor and the Board to effectively negotiate such terms pursuant to 3/10/10 consent agreement. Notice mailed 5/9/13.

**DRAKE**, Miles Edward, Jr., M.D. (M.D. Applicant) – Canal Winchester, Ohio

Based on allegations that the doctor continued to practice and treat a patient after a Board order issued on 6/13/12 prohibited him from seeing or treating any patient not already under his care. Notice of opportunity for hearing mailed 5/9/13.

**GRIFFITH**, Duane Lee, M.D. (#35-087588) – Tyler, Texas

Based on prior action against the doctor's license by the Texas Medical Board, wherein the doctor was charged with failing to maintain adequate medical records, failing to adhere to established guidelines and requirements for the treatment of chronic pain, failing to use proper diligence in his professional practice, and engaging in sexually inappropriate behavior or comments directed towards a patient and his alleged false, fraudulent, deceptive or misleading statement on his renewal of his license to practice medicine and surgery in Ohio. Notice of opportunity for hearing mailed 5/9/13.

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

Based on massage therapist's alleged violation of the conditions of limitation placed on her license by 1/14/09 Board Order, in that massage therapist failed to complete an ethics course as ordered by the Board. Notice of opportunity for hearing mailed 5/9/13.

**JOHNS**, Ronald Michael, P.A. (P.A. Applicant) – Warren, Ohio

Based on physician assistant's **Redacted per court order**  
**Redacted per court order****Redacted per court order**  
**Redacted per court order** ; his impairment of 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; and his failure to meet the requirements for a license to practice as a physician assistant in that he does not hold current NCCPA certification. Notice of opportunity for hearing mailed 5/9/13.

**JOHNSON**, Craig Whitaker, M.D. (#35-048496) – Middletown, Ohio

Based on doctor's alleged inappropriate sexual behavior with one specified patient. Notice of opportunity for hearing mailed 5/9/13.

**KALEEM**, Muhammad Imran, M.D. (#35-069425) – Cincinnati, Ohio

Based on doctor's impairment of ability to practice according to acceptable and prevailing standards of care by reason of mental illness or physical illness. Notice of opportunity for hearing mailed 5/9/13.

**MILLER**, Jarrod Eugene, M.T. (#33-019376) – Barberton, Ohio

Based on massage therapist's conviction in the Stow Municipal Court on one misdemeanor count of Assault, the underlying conduct being the massage therapist's inappropriate touching of a female client during a therapeutic massage. Notice of opportunity for hearing mailed 5/9/13.

**RATLIFF**, John Edward, D.O. (#34-002509) – Blacklick, Ohio

Based on doctor's alleged failure to maintain minimal standards applicable to the selection or administration of drugs, or failure to employ acceptable scientific methods in the selection of drugs or other modalities for treatment of disease, with respect to 11 specified patients; alleged departure from, or the failure to conform to, minimal standards of care; and alleged violation of the Board's rules relating to controlled substances and the treatment of intractable pain. Notice of opportunity for hearing mailed 5/9/13.

**SUBRAMANI**, Govindaraju, M.D. (#35-056404) – Oshkosh, Wisconsin

Based on doctor's alleged false, fraudulent, deceptive or misleading statements in the course of practice, the underlying basis being the doctor's failure to fully disclose his history of multiple convictions for driving under the influence of alcohol. Notice of opportunity for hearing mailed 5/9/13.

**WILLIAMS**, Aaron Orlando, M.D. (#35-085465) – Ashland, Kentucky

Based on prior action by the Kentucky Board of Medical Licensure which issued an Emergency Order of Suspension, the underlying basis being that, in his practice of Radiation Oncology, the doctor failed to conform to or departed from acceptable and prevailing medical practices, which resulted in medical events that should have been but were not reported, and that his continued practice constituted a danger to the health, welfare and safety of his patients and the general public. Notice of opportunity for hearing mailed 5/9/13.

**ZUCCO**, Anthony Donald, D.O. (#34-006525) – West Jefferson, Ohio

Based on doctor's conviction in the Fairfield County Juvenile Court, Lancaster, Ohio, on one misdemeanor count of Failure to Report Child Abuse or Neglect, the underlying basis being the doctor's failure to report to law enforcement or child services the rape of a minor who presented to his office with complaints stemming from sexual abuse. Notice of opportunity for hearing mailed 5/9/13.

### **FINAL ORDERS**

**DEMAS**, Christopher Lou, M.D. (#35-042434) – Westerville, Ohio

Medical license suspended for at least one year, with conditions for reinstatement and probationary terms of at least two years following reinstatement established. Based on doctor's conviction in the Court of Common Pleas of Delaware County, Ohio, on seven felony counts of Forgery, which was based on the doctor having forged the signatures of other physicians on a contract, five certified nurse practitioner standard care arrangements, and a disclosure questionnaire. Order effective 5/9/13.

**DOBSON**, Walter Albert, D.O. (#34-002298) – Grand Prairie, Texas

Medical license permanently revoked. Based on prior action by the Disciplinary Panel of the Texas Medical Board which issued an order temporarily suspending the doctor's license based upon the doctor's impairment; doctor's failure to comply with Continuing Medical Education requirements for the January 2, 2007 through January 1, 2009 CME cycle; and doctor's false, fraudulent, deceptive or misleading statement in securing renewal of his Ohio license. (Review and Journal Entry – No hearing requested.) Order effective 5/15/13.

**DUNLAP**, Gary Allan, D.O. (#34-002045) – Dayton, Ohio

Medical license indefinitely suspended, with interim monitoring conditions, conditions for reinstatement, and probationary terms established. 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 illness. Order effective 5/9/13.

**HEIM**, Brian David, M.D. (#35-071122) – Akron, Ohio

Medical license revoked. Based on doctor's conviction in the Summit County Court of Common Pleas on one misdemeanor count of Obstructing Official Business and on the doctor's surrender of his Drug Enforcement Administration Certificate of Registration. (Journal Entry – No hearing requested.) Order effective 5/9/13.

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

Application for restoration of medical license permanently denied. 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. Order effective 5/9/13.

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

Medical license permanently revoked. Based on doctor's voluntary surrender of her Drug Enforcement Administration Certificate of Registration; 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 constitutes a felony in the state of Ohio; failing to cooperate in an investigation conducted by the State Medical Board of Ohio; and on her violation of conditions of limitation imposed on her license by 1/12/11 consent agreement. Order effective 5/9/13.

### **CONSENT AGREEMENTS**

**AMAN**, Sohail, M.D. (#35-099366) – Church Creek, Maryland

Medical license suspended for at least 180 days with conditions for reinstatement established, including requirement that doctor enter into a subsequent written consent agreement including probationary terms, conditions and limitations within 180 days of the date upon which the conditions for reinstatement have been completed. Based on the doctor's execution of a Voluntary Surrender of Controlled Substances Privileges to the U.S. Department of Justice – Drug Enforcement Agency, the underlying basis being doctor's alleged failure to comply with federal requirements pertaining to controlled substances. Agreement effective 5/8/13.

**DERAN**, Barry Peter, M.D. (#35-055640) – Lambertville, Michigan

Medical license suspended for an indefinite period of time; interim monitoring conditions and conditions for reinstatement established. Based on doctor's refusal to provide certain factual information to the State Medical Board of Ohio regarding criminal matters pending against him in the Court of Common Pleas of Lucas County, Ohio, and the U.S. District Court for the Northern District of Ohio. Agreement effective 4/10/13.

**FRANKOWSKI**, Deborah Lynne, M.D. (#35-071191) – Montgomery, Ohio

Medical license suspended for at least 90 days, with 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 relapsed by purchasing over-the-counter cough medication that contained dextromethorphan and guaifenesin and that she ingested more than was directed for the purpose of feeling better and not to treat a cough. Agreement effective 5/8/13.

**HANSEN**, Ewa Marie, M.D. (#35-045807) – Toledo, Ohio

Medical license suspended for 30 days, with probationary terms and conditions for a period of at least three years established. Based on doctor's admission that she pre-signed blank prescriptions for controlled substances prior to their issuance and permitted members of her office staff to complete prescriptions for controlled substances for patients from a supply of pre-signed blank prescriptions. Agreement effective 5/8/13.

**KAISER**, Joseph Brian, M.T. (#33-004473) – Glenmont, Ohio

Application for restoration of massage therapy license granted and license immediately suspended for sixty days, with subsequent probationary terms, conditions and limitations established for at least two years. Based on massage therapist's admission that he represented himself to employers and the public as actively licensed to practice massage therapy despite his license having lapsed on or about August 31, 2005, and his admission that he practiced massage therapy without a license from on or about September 2005 through December 2012. Agreement effective 5/8/13.

**KAZ**, Steven Jonathan, M.D. (#35-048991) – Englewood, Ohio

Medical license suspended for indefinite period of time, with 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 has been diagnosed with Major Depression and that he is currently unable to practice medicine and surgery according to acceptable and prevailing standards of care. Agreement effective 5/8/13.

**LOPREATO**, Paul Dominic, P.A. (#50-001095) – Florence, Kentucky

Physician assistant's license reinstated subject to probationary terms, conditions, and limitations based on physician assistant 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 5/8/13; Agreement to remain in effect for at least five years prior to any request for termination.

**REILLEY**, Thomas Edward, D.O. (#34-002803) – Dublin, Ohio

Medical license suspended for at least 90 days, with 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 alcohol. Agreement effective 5/8/13.

**ROSE**, Bernard Joseph, M.D. (#35-052219) – Kettering, Ohio

Medical license suspended for at least 120 days, with 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 has been diagnosed with Alcohol Dependence, his failure to complete a twenty-eight day inpatient program and subsequent use of alcohol, his false answers on his November 2011 renewal application, his obtaining controlled substances from a family member and the family member of a deceased patient, and his admission that he is currently unable to practice medicine and surgery according to acceptable and prevailing standards of care. Agreement effective 5/8/13.

**RUFFA**, Anthony Mark, D.O. (D.O. Applicant) – Erie, Pennsylvania

Application for medical license granted, subject to probationary terms, conditions and limitations for at least one year. Based on doctor's admission that he has been diagnosed with Bipolar Disorder and Anxiety Disorder, not otherwise specified, for which he is currently receiving treatment. Agreement effective 5/8/13.

**WEST**, Lisa Ann, D.O. (#58-004609) – Toledo, Ohio

Training certificate suspended for at least 90 days, with 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 is impaired in her ability to practice and/or train in her training program according to acceptable and prevailing standards of care due to chemical dependency and that she relapsed on alcohol. Agreement effective 5/8/13.

## **VOLUNTARY SURRENDERS/RETIREMENTS**

**FADEL**, Jeffrey Nagy, M.D. (#35-042885) – Prospect, Kentucky

Doctor's request for non-permanent withdrawal of application for reinstatement of medical license ratified by vote of the Board on 5/8/13. NON-DISCIPLINARY. Effective 5/8/13.

## **PROBATIONARY REQUESTS AND MODIFICATIONS**

**DEMINT**, Franklin Donald, D.O. (#34-005493) – Kingston, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 5/8/13.

**FLANIGAN**, Jackson L. J., M.D. (#35-061527) – Cambridge, Ohio

Doctor's request to discontinue required chart review, reduce required personal appearances to every six months, and reduce required drug and alcohol rehabilitation meetings to two per week with a minimum of ten per month granted by vote of the Board on 5/8/13.

**GRINBLATT**, Michael Steven, M.D. (#35-052369) – Beachwood, Ohio

Doctor's request to reduce required personal appearances to every six months, reduce required drug and alcohol rehabilitation meetings to two per week with a minimum of ten per month, discontinue required chart review, and discontinue required drug log granted by vote of the Board on 5/8/13.

**HAAS**, Marjorie Marie, M.D. (#35-062341) – Lebanon, Ohio

Doctor's request to reduce required psychiatric sessions to every three months granted by vote of the Board on 5/8/13.

**HEATHER**, John A., M.D. (#35-071829) – Cleveland, Ohio

Doctor's request for approval of medical records keeping and prescribing courses granted by vote of the Board on 5/8/13.

**HERTLE**, Richard William, M.D. (#35-052179) – Hudson, Ohio

Doctor's request to reduce required mental health treatment sessions to once monthly granted by vote of the Board on 5/8/13.



**HILL**, Josh Utah, P.A. (#50-001493) – Burlington, Kentucky

Physician assistant's request to reduce required personal appearances to every six months granted by vote of the Board on 5/8/13.

**KIRKWOOD**, David Charles, M.D. (#35-050689) – Arcanum, Ohio

Doctor's request for approval of medical records keeping and prescribing courses granted by vote of the Board on 5/8/13.

**MARCINOW**, Anna Maria, M.D. (#57-017018) – Columbus, Ohio

Doctor's request to reduce required personal appearances to every six months granted by vote of the Board on 5/8/13.

**MONDARY**, Natalie Ann, M.D. (#35-075118) – Warren, Ohio

Doctor's request for approval of medical records keeping and prescribing courses granted by vote of the Board on 5/8/13.

**NEMETH**, Kimberly Marie, D.O. (#34-009391) – Streetsboro, Ohio

Doctor's request to reduce required drug and alcohol rehabilitation meetings to two per week with a minimum of ten per month and reduce required personal appearances to every six months granted by vote of the Board on 5/8/13.

**PERELMAN**, Gerald Keith, D.P.M. (#36-002858) – Lebanon, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 5/8/13. Frequency and number of charts to be reviewed by monitoring physician established.

**RHOADES**, Chris Allen, M.D. (#35-063999) – Upper Arlington, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 5/8/13.

**THOMAS**, Gregory Michael, M.D. (#35-048215) – Toledo, Ohio

Doctor's request for approval of practice plan granted by vote of the Board on 5/8/13.

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

Doctor's request for approval of medical records keeping and prescribing courses granted by vote of the Board on 5/8/13.

**YAMOUR**, Adil Younis, M.D. (#35-047500) – Mt. Sterling, Ohio

Doctor's request for approval of hypertension course granted by vote of the Board on 5/8/13.

**PROBATION TERMINATED**

**CARRAN**, Todd S., M.D. (#35-070896) – Crestview Hills, Kentucky

Doctor's request for release from terms of 5/14/08 Consent Agreement granted by vote of the Board on 5/8/13, effective 5/14/13.

**KARRE**, Joseph Frederick, D.O. (#34-006548) – O'Fallon, Missouri

Doctor's request for release from terms of 5/12/10 Board Order granted by vote of the Board on 5/8/13, effective 5/13/13.

**NAQVI**, Imran Raza, M.D. (#35-093520) – Cincinnati, Ohio

Doctor's request for release from terms of 5/14/08 Consent Agreement granted by vote of the Board on 5/8/13, effective 5/14/13.

**PLATT**, William James, D.O. (#34-004801) – Athens, Ohio

Doctor's request for release from terms of 5/14/08 Consent Agreement granted by vote of the Board on 5/8/13, effective 5/14/13.

**SZOKOLOCZY-SYLLABA**, Andreas Herbert, D.O. (#34-007391) – Centerville, Ohio

Doctor's request for release from terms of 5/14/08 Consent Agreement granted by vote of the Board on 5/8/13, effective 5/14/13.

**TURNER**, Ross Putman, M.D. (#34-009324) – Canal Winchester, Ohio

Doctor's request for release from terms of 5/14/08 Consent Agreement granted by vote of the Board on 5/8/13, effective 5/14/13.

**COURT ACTIONS**

**DEMINT**, Franklin Donald, D.O. (#34-005493) – Kingston, Ohio

Notice of appeal of Board's 4/10/13 Order of indefinite suspension filed by doctor with the Franklin County Court of Common Pleas on 4/30/13.

**HECHMER**, Carol Elizabeth (M.T. Applicant) – Columbus, Ohio

By decision and entry filed on 4/10/13, Franklin County Court of Common Pleas affirmed Board's 12/12/12 Order denying license.

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

Notice of appeal to 10<sup>th</sup> District Court of Appeals filed by the doctor on 5/1/13.

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

Notice of appeal to the Ohio Supreme Court from the 3/28/13 Entry of the 10<sup>th</sup> District Court of Appeals filed by the doctor on 4/24/13.

**MAHMOUD**, Shaban A.E., M.D. (#35-074977) – Dublin, Ohio

By Decision and Entry filed on 5/2/13, Franklin County Court of Common Pleas granted State's Motion to Dismiss based upon the doctor's failure to timely file a notice of appeal with the State Medical Board of Ohio.

**MALLORY**, Steven Lamont, Sr. (#33-012054) – Dayton, Ohio

By Decision and Entry filed on 5/1/13, Franklin County Court of Common Pleas granted State's Motion to Dismiss the massage therapist's appeal based upon his failure to exhaust his administrative remedies and his failure to perfect his appeal.

**MCRAE**, Sharon Leilani, M.D. (#35-093580) – Brookline, Massachusetts

By Order and Entry filed on 4/18/13, Franklin County Court of Common Pleas granted doctor's motion for stay of the Board's 1/9/13 Order of probation.

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

Notice of appeal to 10<sup>th</sup> District Court of Appeals filed by the doctor on 5/3/13.

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.