

**STATE MEDICAL BOARD OF OHIO
FORMAL ACTION REPORT – September 2009**

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Listed below is a summary of the disciplinary actions taken or initiated by the State Medical Board of Ohio in September 2009 and an update of Board matters pending in courts as of the date of this document.

CITATIONS & PROPOSED DENIALS

BOULWARE, Alfred Larry (MD #35-040467) – Stafford, VA

Based on prior action by Virginia's medical board in reprimanding and permanently restricting doctor from providing chronic pain management treatment in Virginia, the underlying basis including doctor's failure, in the rendering of care to patients with chronic pain, to obtain diagnostic information and studies prior to prescribing controlled substances and document a treatment plan with specific objectives for pain management, and doctor's authorization of medication renewals without documented medical indications. Notice of opportunity for hearing mailed 9/10/09.

BOWERS, Kevin Wayne (DO #34-007885) – Grove City, OH

Based on doctor's alleged violation of conditions of limitation placed on medical license by 12/13/08 consent agreement due to failure to submit required reports and documents establishing compliance with the probationary terms, appear for required personal appearances, and submit to required random drug screens. Notice of opportunity for hearing mailed 9/10/09.

HANDLEY, James Allen (LMT #33-004594) – Marion, OH

Based on massage therapist's alleged commission of acts constituting Sexual Battery, a felony, and Sexual Imposition, a misdemeanor, the underlying basis being massage therapist's alleged stimulation of a patient's clitoris and inappropriate touching of the patient's breasts in the course of a therapeutic massage. Notice of opportunity for hearing mailed 9/10/09.

KOENIGSMARK, Joseph James (DO #34-007701) – Prospect, KY

Based on prior action of Kentucky's medical board in indefinitely suspending doctor's Kentucky medical license for not more than five years, the underlying basis including doctor's acceptance of payment on an on-going weekly basis from a person not authorized to prescribe controlled substances to enable the requestor to provide the prescriptions to other persons; prior action by Illinois' medical board in accepting doctor's agreed indefinite suspension of licensure in that state, the underlying basis being the prior action by Kentucky's medical board; and prior action by Indiana's medical board in placing doctor's Indiana license on probation for at least one year, the underlying basis being the prior actions by Kentucky and Illinois medical boards. Notice of opportunity for hearing mailed 9/10/09.

LAMONT, Susan Ruth (LMT #33-004898) – Beavercreek, OH

Based on massage therapist's alleged commission of an act constituting the practice of medicine or any of its branches without a license, a felony, the underlying basis being massage therapist's

continued practice, until at least 8/5/09, following expiration of massage therapy license on 8/31/05. Notice of opportunity for hearing mailed 9/10/09.

SMITH, Brianna Kelly (LMT #33-013150) – Lancaster, OH

Based on massage therapist's alleged commission of an act constituting the practice of medicine or any of its branches without a license, a felony, the underlying basis being massage therapist's continued practice, until at least 8/13/09, following expiration of massage therapy license on 8/31/05. Notice of opportunity for hearing mailed 9/10/09.

WEIKERT, Shannon Dimetra (MT Applicant) – Springfield, OH

Proposal to deny application for licensure based on applicant having been found guilty in U.S. District Court for the Southern District of Ohio of one felony-count of Uttering and Possessing Counterfeit Securities. Notice of opportunity for hearing mailed 9/10/09.

YOUNG, James Robert (MD #35-061930) – Nacogdoches, TX

Based on prior action by Texas' medical board in publically reprimanding and requiring doctor to pay an administrative penalty, the underlying basis being doctor's behavior toward other physicians and hospital staff, including striking a fellow physician while caring for a patient in the intensive care unit. Notice of opportunity for hearing mailed 9/10/09.

FINAL DISCIPLINARY ORDERS

ASEF, Atta (DPM #36-002887) – Willoughby, OH

Doctor reprimanded. Based on determination that doctor committed acts constituting felonies by practicing medicine beyond the scope of podiatry in applying a laser for hair removal and making a false statement in advertising the ability to provide laser hair removal services; committed acts constituting a misdemeanor by making false statements under oath to a Board official; and failed to cooperate in a Board investigation. Order effective 10/14/09.

CAVIN, Daryl Edward (MT Applicant) – Columbus, OH

Application for massage therapy license granted, subject to suspension for an indefinite period of time, conditions for reinstatement established; and subsequent probationary terms, conditions, and limitations established for at least five years. Based on determination that applicant is impaired of ability to practice according to acceptable and prevailing standards of care due to alcohol dependence, cocaine abuse, and cannabis dependence. Order effective 9/11/09.

CHANDRAN, Mohan S. (MD #35-064442) – Sandusky, OH

Medical license permanently revoked. Based on doctor having been found guilty of five first-degree misdemeanor counts of assault, the underlying facts involving doctor's conduct toward five specified patients. Order effective 9/11/09.

KAZMI, Syed (MD Applicant) – Mt. Vernon, IL

Application for medical license permanently denied. Based on doctor's history of false, fraudulent, deceptive, or misleading statements on licensure applications and other documents related to the practice of medicine and doctor's failure to furnish satisfactory evidence of good moral character. Order effective 9/11/09.

LEVINE, Jack Mark (DO #34-004736) – Piketon, OH

Medical license permanently revoked. Based on determination that doctor departed from the minimal standards of care by engaging in conduct that constitutes sexual misconduct while rendering care to three specified patients and made a false, fraudulent, deceptive, or misleading statement in an interview conducted by Board staff. Order effective 10/14/09.

MOINUDDIN, Douglas Shaheen (MD Applicant/MD Training Certificate #57-006506) – Cleveland, OH

Application for medical license granted provided doctor successfully passes the SPEX within one year of 10/14/09, subsequent suspension of license for 30 days is stayed subject to probationary terms, conditions, and limitations for at least one year. Based on determination that doctor provided false, fraudulent, deceptive, or misleading statements in applications for medical licensure in Ohio and New York, which also constitutes a failure to provide satisfactory evidence of good moral character. Order effective 10/14/09.

SHAFINIA, Sohrab (DO #34-007291) – Farmington Hills, MI

Medical license revoked. Based on prior action by Michigan's medical board in suspending doctor's license in that state, the underlying basis for the Michigan action being doctor's admission of having sold prescriptions for OxyContin to 289 patients whom the doctor had not personally examined or evaluated. (Journal Entry – no hearing requested) Order effective 9/9/09.

TAYLOR, Julie A. (MD #35-066117) – Jacksonville, TX

Medical licensed placed under a temporary limitation prohibiting doctor from practicing in Ohio for an indefinite period of time; conditions to remove the temporary limitation established; and subsequent probationary terms, conditions, and limitations established for at least five years after removal of the temporary limitation. Based on determination that doctor has an inability to practice medicine in accordance with acceptable and prevailing standards of care due to mental illness. Order effective 9/11/09.

CONSENT AGREEMENTS

BeSAW, William Gerald (LMT #33-003860) – Columbus, OH

Revocation of massage therapy license stayed, subject to suspension for at least 90 days; conditions for restoration established, and subsequent probationary terms, conditions, and limitations established for at least three years. Based on massage therapist's admission of having practiced massage therapy without a license from on or about 8/31/01 to in or around

2008. Agreement effective 9/9/09; agreement to remain in effect for at least three years following license restoration prior to any request for termination.

GARRINGER, William Arthur (MD #35-039741) – Springfield, OH

Medical license suspended for at least 90 days or until any and all future criminal charges, if any, related to doctor's drug use are fully and finally resolved, which ever is later; 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 of being chemically dependent and having been diagnosed with alcoholism and chronic opioid dependence, for which doctor is undergoing treatment by a Board-approved provider. Agreement effective 9/9/09.

MURRELL, Barbara Gay O Keefe (MD #35-044599) – McConnelsville, OH

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 admitted extensive and excessive alcohol consumption and history of marijuana use, for which doctor sought treatment by a provider not approved by the Board. Agreement effective 9/9/09.

THIERRY, Carol Ann (AA #67-000026) – Beachwood, OH

Permanent revocation of anesthesiologist assistant license stayed, subject to suspension for one year; interim monitoring conditions and subsequent probationary terms, conditions, and limitations established. Based on anesthesiologist assistant's admission of having committed fraud in securing payment in excess of \$37,000 for time not worked, and admission that such fraud constitutes the commission of an act constituting a felony. Agreement effective 9/9/09; agreement to remain in effect for at least five years prior to any request for termination. Suspension effective 9/9/09.

VOLUNTARY SURRENDERS/RETIREMENTS

ARONICA, Josephine Clara (MD #35-028779) – Uniontown, OH

Board Order permanently revoking doctor's medical license as authorized by doctor in lieu of formal disciplinary proceedings based on allegations that doctor made false, fraudulent, deceptive, or misleading statements in relation to the practice of medicine; committed acts that constitute perjury; was complicit in permitting an unlicensed person to practice acupuncture; has an inability to practice according to acceptable and prevailing standards of care by reason of physical illness; failed to comply with notice requirements concerning lack of medical malpractice insurance; and failed to cooperate in a Board investigation. Order effective 9/9/09; Surrender effective 9/9/09.

HANNA, James David (MD #35-073692) – La Crosse, WI

Board Order permanently revoking doctor's medical license as authorized by doctor in lieu of further investigation based on allegations that doctor is impaired in 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 9/9/09.

MILLER, Katie (LMT #33-005184) – Berlin, OH

Massage therapist's permanent voluntary retirement of massage therapy license accepted by Board in lieu of further investigation of allegation that massage therapist obtained or attempted to obtain money or anything of value by fraudulent misrepresentation in the course of practice. Effective 9/9/09.

LICENSES REINSTATED

JOHNSON, Gregory Gene (MD #35-048254) – Perrysburg, OH

Doctor's request for reinstatement approved by 9/10/09 Board vote, subject to probationary terms, conditions, and limitations outlined in the 3/11/09 Board Order.

PROBATION COMPLETED

GALANG, Lamberto Trinidad Reitz, Jr. (MD #35-087939) – Louisville, OH

Doctor's request for release from the terms of the 9/9/04 consent agreement granted by 9/9/09 Board vote. Release from probation effective 9/9/09.

MOSLEY, Francine Robinson (MD #35-085080) – Hamilton, OH

Doctor's request for release from the terms of the 9/9/04 consent agreement granted by 9/9/09 Board vote. Release from probation effective 9/9/09.

WILLINGHAM, Tamara Deanne (LMT #33-011291) – Seattle, WA

Massage therapist's request for release from the terms of the 5/12/04 consent agreement granted by 9/9/09 Board vote. Release from probation effective 9/9/09.

PROBATION – MONITORING TERMS MODIFIED

CLAASSEN, Paul (DO #34-002889) – Fairborn, OH

Doctor's request to reduce required alcohol and drug rehabilitation meetings to two per week, with a minimum of 10 per month; reduce required psychiatric sessions to every three months, and reduce required personal appearances to every six months granted by 9/10/09 Board vote.

HUBLEY, Robert Leighton (DO #34-009204) – Wagner, SD

Doctor's request to reduce required psychiatric sessions to every three months granted by Board vote on 9/10/09.

MASON, Harold Crew (MD #35-094457; MD Training Certificate #57-012661) – Columbus, OH

Monitoring physician approved and frequency and number of charts for review established by 9/10/09 Board vote.

McKEE, Kevin Dale (DO #34-006668) – Centerville, OH

Doctor's request to reduce required personal appearances to an annual appearance granted by 9/10/09 Board vote.

MENON, Aiyappan (MD #35-061918) – Solon, OH

Monitoring physician approved and frequency and number of charts for review established by 9/10/09 Board vote.

MOORE, John Pease III (MD #35-069259) – Bellbrook, OH

Doctor's proposed modified practice plan granted by 9/10/09 Board vote.

NAQVI, Imran Raza (MD #35-093520; MD Training Certificate #57-012522) – Cincinnati, OH

Doctor's request to reduce required alcohol and drug rehabilitation meetings to two per week, with a minimum of 10 per month, and reduce required personal appearances to every six months granted by 9/10/09 Board vote.

SARTAIN, Madelyn Renee (DO #34-003964) – Dublin, OH

Monitoring physician approved and frequency and number of charts for review established by 9/10/09 Board vote.

COURT ACTION UPDATE

LANE, Gerald William (DO #34-004829) – Columbus, OH

By Decision and Entry filed 8/3/09, the Franklin County Court of Common Pleas dismissed doctor's appeal of the Board's 3/12/09 Order.

Notice of Appeal to the 10th District Court of Appeals of the Decision and Entry of the Franklin County Court of Common Pleas, which dismissed doctor's appeal of the Board's 3/12/09 Order, filed on or about 9/2/09.

CHANDRAN, Mohan S. (MD #35-064442) – Sandusky, OH

Notice of Appeal of Board's 9/9/09 Order permanently revoking doctor's medical license filed by doctor with the Franklin County Court of Common Pleas on 9/22/09.

GRIFFIN, Brian Frederic (MD #35-044328) – Columbus, OH

By Entry and Decision filed on 9/15/09, the 10th District Court of Appeals affirmed the Judgment of the Franklin County Court of Common Pleas, which had affirmed the Board's 8/13/08 Order staying the permanent revocation of doctor's license subject to probation.

TAYLOR, Julie A. (MD #35-066117) – Jacksonville, TX

Notice of Appeal of Board's 9/9/09 Order, which temporarily limited doctor's license by prohibiting practice in Ohio until conditions are met, filed by doctor with the Franklin County Court of Common Pleas on 9/28/09.

Non-Disciplinary Administrative Actions

Approval of Application

NADOUR, Alaa M. (MD #35-094360) – Sylvania, OH

Application for medical licensure granted. Based on determination that doctor's educational activities and research constitute good cause for waiver of the seven-year period for passage of all steps of the USMLE. Effective 9/11/09. **(Non-disciplinary)**

Please note that revocation and suspension Orders are not always effective immediately. If you have questions about effective dates or conditions governing a licensee'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://med.ohio.gov/> under "*Licensee Profile and Status*." If you have questions or need additional details about specific cases, please contact Annette Jones at (614) 728-3686.