

**State Medical Board of Ohio  
Formal Action Report – January 2017**

Prepared by: Kimberly C. Anderson, Chief Legal Counsel

Date: February 24, 2017

---

Please find below a summary of actions taken or initiated by the State Medical Board of Ohio in January 2017 and an update of Board matters pending or decided in courts as of January 11, 2017.

**PRE-HEARING SUSPENSIONS**

**HAMMOND, Sean Patrick, MT (#33.020286)—Lakewood, Ohio**

Pursuant to Section 3719.121(C), Ohio Revised Code, massage therapist's license to practice is immediately suspended based upon plea of guilty to one felony count of Aggravated Possession of Drugs by the Summit County Court of Common Pleas, and one felony count of Drug Possession by the Cuyahoga County Court of Common Pleas. Order effective 1/11/17. (See also; Citations/Proposed Denials below.)

**PHELAN-ADAMS, Anne Louise, MD (#35.068834) —Canal Winchester, Ohio**

Pursuant to Section 4731.22(G), medical license summarily suspended based on Board's determination that there is clear and convincing evidence that doctor is in violation of Sections 4731.22(B)(26) and 4731.22(B)(19), Ohio Revised Code, and that her continued practice presents a danger of immediate and serious harm to the public. Order effective 1/11/17. (See also: Citations/Proposed Denials below.)

**CITATIONS/PROPOSED DENIALS**

**BAUER, William Rudolph, MD (#35.030383) —Port Clinton, Ohio**

Based on allegations that with respect to thirteen specified patients, the doctor failed to comply with standards and procedures for review of the Ohio Automated RX Reporting System when prescribing Schedule II-V controlled substances including opioid analgesics and/or benzodiazepines. Notice of opportunity for hearing mailed 1/12/17.

**COVEY, Isaac Jonathan, MT (#33.021479)—Heath, Ohio**

Based on allegations that massage therapist failed to cooperate in an investigation conducted by the Board. Notice of opportunity for hearing mailed 1/12/17.

**HAMMOND**, Sean Patrick, MT (#33.020286)—Lakewood, Ohio

Based on the massage therapist's plea of guilty to one felony count of Aggravated Possession of Drugs by the Summit County Court of Common Pleas and another plea of guilty to one felony count of Drug Possession in the Court of Common Pleas of Cuyahoga. Also based on allegations that the massage therapist is impaired in his ability to practice according to acceptable and prevailing standards of care due to habitual or excessive use or abuse of drugs, alcohol, or other substances that impair ability to practice. Notice of opportunity for hearing mailed 1/12/17.

**HUNTER**, Theodore Marston, MD (#35.043197)—Hamilton, Ohio

Based on allegations that with respect to nine specified patients, the doctor failed 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 diseases; that the doctor departed from or failed to conform to minimal standards of care of similar practitioners under the same or similar circumstances, whether or not actual injury to a patient is established; and that the doctor violated the Board's rule regarding utilization of prescription of drugs for the treatment of intractable pain. Notice of opportunity for hearing mailed 1/12/17.

**JOBALIA**, Nilesh Bhupendra, MD (#35.062727)—Hamilton, Ohio

Based on allegations that the doctor violated the probationary terms of the 2009 Consent Agreement by having failed to maintain minimal standards applicable to the selection or administration of drugs, to employ acceptable scientific methods in the selection of drugs or other modalities for treatment of disease with respect to ten specified patients; that the doctor departed from, or failed to conform to minimal standards or care of similar practitioners under the same or similar circumstances, whether or not actual injury to a patient is established. Notice of opportunity for hearing mailed 1/12/17.

**KHALILY**, Cyma, MD (#35.060037)—Cincinnati, Ohio

Based on allegations that in the care of nine specified patients the doctor failed to comply with Standards and Procedures for Review of Ohio Automated Rx Reporting System by failing to review reports before prescribing Schedule II-V controlled substances, including opioid analgesics and benzodiazepines. Notice of opportunity for hearing mailed 1/12/17.

**MURRAY**, Thomas Douglas, MD (#35.078057)—Caldwell, Ohio

Based on a conviction in the United States District Court for the District of New Mexico, in which the doctor was found guilty to one felony count of Possession of a Matter Containing Visual Depictions of Minors Engaging in Sexually Explicit Conduct. Notice of opportunity for hearing mailed 1/12/17.

**ORRA**, Abdul-Ghani Mohamad, DO (#34.003811) —North Olmsted, Ohio

Based on allegations that in the care of six specified patients the doctor failed to obtain and review the Ohio Automated Rx Reporting System reports before and after prescribing Schedule II-V controlled substances, including opioid analgesics and benzodiazepines. Notice of opportunity for hearing mailed 1/12/17.

**PHELAN-ADAMS**, Anne Louise, MD (#35.068834) —Canal Winchester, Ohio

Based on allegations that 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; and that doctor 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 1/12/17.

**THOMAS**, Robert Lloyd, III, MD (#35.088785)—Lorain, Ohio

Based on allegations that in the care of three specified patients the doctor failed 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 the treatment of disease, and that the doctor departed from the minimal standards of care of similar practitioners under the same or similar circumstances; that the doctor failed to comply with Standards and Procedures for Review of the Ohio Automated Rx Reporting System and that the doctor allegedly violated the Board's rule regarding utilization of controlled substances for self and family members. Notice of opportunity for hearing mailed 1/12/17.

**VONDEREMBSE**, Sandra Sue, MD (#35.062293)—Defiance, Ohio

Based on the doctor's plea of guilty in the United States District Court for the Northern District of Ohio, Western Division to one count of Attempted Income Tax Evasion, a felony. Notice of opportunity for hearing mailed 1/12/17.

### **FINAL ORDERS**

**COOK**, Robert Michael, MD (#35.059715)—Centerville, Ohio

Commencing on the thirty-first day following the effective date of the Order Medical license suspended for at least sixty days, with conditions for reinstatement and probationary terms for at least two years from the date of reinstatement. Based on the finding that the doctor's conduct, with respect to 10 patients, constituted a felony when he aided and abetted one or more individuals in the unlicensed practice of medicine. Order effective 1/12/17.

**DUNCAN**, Philicia Suanna, MD (#35.126932)—Columbus, Ohio

Medical license suspended for at least ninety days from 10/19/16 with interim monitoring conditions, conditions for reinstatement and probationary terms, conditions and limitations, as set

forth in the October 2013 Step II Consent Agreement for at least five years from the date of reinstatement. Based on the finding that the doctor violated the probationary terms of her October 2013 Step II Consent Agreement by relapsing. Order effective 1/12/17.

**GOSALAKKAL**, Jayaprakash Ayillath, MD (#35.098366)—Dayton, Ohio

Certificate to practice medicine and surgery revoked. Based on the prior action by the Fitness to Practice Panel of the Medical Practitioners Tribunal Service in the United Kingdom which suspended the doctor's registration in that jurisdiction for six months and based on the finding that the doctor's acts, conduct or omissions constitutes making a false, fraudulent, deceptive, or misleading statement in the solicitation of or advertising for patients; in relation to the practice of medicine and surgery; or in securing or attempting to secure any certificate to practice issued by the Board. Order effective 1/12/17.

**HEINEY**, Jake Paul, MD (#35.090990) —Lambertville, Michigan

Certificate to practice medicine and surgery permanently revoked. Based on the doctor's criminal convictions in the Court of Common Pleas, Lucas County, Ohio, to two felony counts of Gross Sexual Imposition, and one first degree misdemeanor count of Tampering with Records. Also based on a finding of guilt in the 1<sup>st</sup> Judicial District, 38<sup>th</sup> Judicial Circuit, Monroe County, Michigan to two misdemeanor counts of Criminal Sexual Conduct. Order effective 1/12/17.

**MIMA**, James Patrick, PA (50.001830RX)—Deerfield, Ohio

Certificate to practice as a physician assistant revoked. Based on violation of conditions placed by the board on his certificate to practice as a physician assistant by the January 2016 Step I Consent Agreement by failing to comply with drug and alcohol testing on multiple dates, and failing to comply with a daily call-in procedure. Order effective 1/25/17.

**SCHWARTZ**, Steven Barnet, MD (#35.093861) — Richmond, Virginia

Medical license permanently revoked. Based on the doctor's criminal conviction in the Court of Common Pleas of Berks County, Reading, Pennsylvania to one felony count of Sexual Abuse of Children – Child Pornography. Order effective 1/12/17.

**SINGH**, Giridhar, MD (#35.072989)—Dublin, Ohio

Medical license suspended for an indefinite period of time, but not less than 180 days, with conditions for reinstatement and probationary terms for at least two years from the date of reinstatement. Based on a finding that the doctor engaged in sexual misconduct with one patient on one occasion; and that the doctor departed from minimal standards of care of similar practitioners under the same or similar circumstances, whether or not actual injury to a patient is established. Order effective 1/25/17.

**VOLUNTARY PERMANENT SURRENDERS/ RETIREMENTS/WITHDRAWALS**

**KAMEN, Sheldon D., MD (#35.024288) —Pepper Pike, Ohio**

Permanent voluntary retirement of medical license authorized by doctor in lieu of formal disciplinary proceedings pursuant to Section 4731.22(B)(19), Ohio Revised Code. Effective 1/11/17.

**OPPENHEIMER, Jonathan Robert, MD (#35.093201)—Nashville, Tennessee**

Permanent revocation of certificate to practice medicine and surgery authorized by doctor in lieu of formal disciplinary proceedings pursuant to Section 4731.22(B)(25), Ohio Revised Code. Effective 1/11/17.

### **CONSENT AGREEMENTS**

**XIONG, Yi, DO (#58.007571) —Ft. Worth, Texas**

Medical license reprimanded and subject to probationary terms, conditions and limitations for at least one year. Based on prior action by the Oklahoma Board of Nursing which reprimanded the doctor's nursing license and ordered completion of courses on Nursing Jurisprudence, Critical Thinking, Nursing Documentation and the Roles and Responsibilities of the Registered Nurse and imposed an administrative penalty. Agreement effective 1/11/17.

### **PROBATIONARY REQUESTS AND MODIFICATIONS**

**CARVER, Joseph Claude, MD (#35.129943)—Dublin, Ohio**

Doctor's request for approval of practice plan and monitoring physician granted by vote of the Board on 1/11/17. Frequency and number of charts to be reviewed by monitor established.

**FLYNN, Freeda J., MD (#35.066409) — St. Clairsville, Ohio**

Doctor's request for approval of treating psychiatrist granted by vote of the Board on 1/11/17.

**FRANKOWSKI, Deborah Lynne, MD (#35.071191)—Montgomery, Ohio**

Doctor's request for discontinuance of chart review requirement and the discontinuance of the requirement to keep a controlled substance log granted by vote of the Board on 1/11/17.

**HOFF, Elise Regine, MD (#35.082376) —Valley View, Ohio**

Doctor's request to reduce personal appearances from every three months to every six months granted by vote of the Board on 1/11/17.

**LENTINI, Ross Rosario, MD (#35.063449) —East Liverpool, Ohio**

Doctor's request for approval of monitoring physician granted by vote of the Board on 1/11/17. Frequency and number of charts to be reviewed by monitor established.

**MARTIN, William G., MD (#35.046428)**—Sylvania, Ohio

Doctor's request to reduce personal appearances from every three months to every six months granted by vote of the Board on 1/11/17.

**REDDY, Sheila Sandadi, MD (#35.129597)**—Westerville, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 1/11/17.

**VON DER EMBSE, Kendra Nicole, DO (#34.012508)**—Ottawa, Ohio

Doctor's request for approval to administer, possess and furnish controlled substances and request for approval of monitoring physician granted by vote of the Board on 1/11/17. Frequency and number of charts to be reviewed by monitor established.

**WEINER, Mark Aaron, DO (#34.005502)** —Holland, Ohio

Doctor's request for approval of monitoring physician granted by vote of the Board on 1/11/17.

### **PROBATION TERMINATED**

**BALTER, Kevin Scott, MD (#35.120887)** —Omaha, Nebraska

Doctor's request for release from the terms of the 12/16/2014 Board Order granted by vote of the Board on 1/11/17. Effective 1/17/17.

**DICKSON, Bradley Earl, MD (#35.065323)**—Grove City, Ohio

Doctor's request for release from the terms of the 12/11/2013 consent agreement granted by vote of the Board on 1/11/17. Effective 1/27/17.

**FLANIGAN, Jackson L.J. MD (#35.061527)**—Cambridge, Ohio

Doctor's request for release from the terms of the 10/12/11 consent agreement granted by vote of the Board on 1/11/17. Effective immediately.

**GILMAN, Denise Ida, DO (#34.009908)** —Coraopolis, Pennsylvania

Doctor's request for release from the terms of the 11/04/2015 consent agreement granted by vote of the Board on 1/11/17. Effective immediately.

**GOLDMAN, Philip Mark, MD (#35.060870)** —Florence, Kentucky

Doctor's request for release from the terms of the 1/13/11 consent agreement granted by vote of the Board on 1/11/17. Effective 1/14/17.

**HANZLIK, Shane R., MD (#57.015402)**—Henrico, Virginia

Doctor's request for release from the terms of the 7/13/11 consent agreement granted by vote of the Board on 1/11/17. Effective immediately.

**KUMAR, I. Praveen, MD (#35.066270)**—Hudson, Ohio

Doctor's request for release from the terms of the 1/8/14 consent agreement granted by vote of the Board on 1/11/17. Effective immediately.

**STRAUBING, Stephen Alan, MD (#35.040988)**—Gainesville, Florida

Doctor's request for release from the terms of the 7/14/10 Board Order granted by vote of the Board on 1/11/17. Effective immediately.

### **REINSTATEMENTS**

**BASEDOW, William K., DO (#34.005686)**—Ironton, Ohio

Doctor's request for reinstatement of license to practice osteopathic medicine and surgery granted by vote of the Board on 1/11/17 subject to probationary terms and conditions established by the 6/10/15 Board Order for at least three years. Effective immediately.

### **NON-DISCIPLINARY ACTIONS**

**BOWEN, Robert Tilton, MD applicant**—Ottawa Hills, Ohio

Application for license to practice medicine and surgery denied. Based on applicant's failure to pass the USMLE Step 3 until his seventh attempt, and the applicant's failure to successfully complete twenty-four months of graduate medical education through the second year level. Order effective 1/11/17. (Journal Entry-No Hearing Requested).\

**WORKMAN, Amanda Dawn, MD applicant** — Kenova, West Virginia

Conditional approval of application for a license to practice medicine and surgery, provided that doctor successfully completes a Pediatric Board Review Course within one year of November 3, 2016. Order effective 1/11/17. (Journal Entry – No Hearing requested)

### **COURT ACTIONS**

**ANGERBAUER, Steven R., MD (MD Applicant) — Salt Lake City, Utah**

By Decision and Judgment Entry of the Franklin County Court of Common Pleas dated 1/05/2017, the Board's 7/13/16 Board Order permanently denying doctor's application to practice medicine and surgery affirmed.

**INNOCENZI, Anthony E., DPM. (#36.003012) — Boardman, Ohio**

By Decision and Judgment Entry of the Franklin County Court of Common Pleas dated 1/11/2017, the Board's 7/13/16 Board Order permanently revoking doctor's license to practice podiatric medicine and surgery affirmed. Additionally, the Board's Motion for Judgment on the Record as filed on 12/2/2016 is moot.

**MASSOUH, Marwan, MD (#35.056179)—Fairview Park, Ohio**

By Journal Entry dated 12/23/16, Court of Appeals of Ohio, Tenth Appellate District approved the state's voluntary motion to dismiss the appeal. Appeal is hereby dismissed.

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

By Decision and Judgment Entry of the Franklin County Court of Common Pleas dated 1/04/2017, the Board's 5/11/2016 Board Order permanently denying doctor's application to practice medicine and surgery affirmed.

---

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.