

**State Medical Board of Ohio**  
**Formal Action Report – June 13, 2018**

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Date: 7/10/2018

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Please find below a summary of actions taken or initiated by the State Medical Board of Ohio on June 13, 2018 and an update of Board matters pending or decided in courts as of May 9, 2018.

**PRE-HEARING SUSPENSIONS**

**ANIKEEV**, Michael Herman, M.D. (#35.091515) - West Liberty, Ohio

Pursuant to Section 4731.22(G), license to practice medicine and surgery summarily suspended based on Board's determination that there is clear and convincing evidence that doctor is in violation of Section 4731.22(B)(26), Ohio Revised Code, and that his continued practice presents a danger of immediate and serious harm to the public. Order effective 6/13/2018. (*See also:* Citations/Proposed Denials below.)

**MANUEL**, Timothy Scott, M.D. (#35.065764) - Bellbrook, Ohio

Pursuant to Section 3719.121(C), Ohio Revised Code, license to practice medicine and surgery is immediately suspended, based upon the doctor's plea of guilty in the Court of Common Pleas, Highland County, Ohio to four counts of Aggravated Trafficking in Drugs, a felony of the third degree. Order effective 6/13/2018. (*See also;* Citations/Proposed Denials below.)

**SYED**, Mohsin Mazhar, M.D. (#35.070648) - Midland, Texas

Pursuant to Section 4731.22(I), Ohio Revised Code, license to practice medicine and surgery automatically suspended by operation of law on 5/10/2018, based upon the doctor's conviction by jury, and plea of guilty in the District Court of the 238<sup>th</sup> Judicial District in Midland County, Texas, to four counts of Sexual Assault, a second degree felony, to which the doctor was sentenced to twelve years in prison. Order effective 6/13/2018. (*See also;* Citations/Proposed Denials below.)

**CITATIONS/PROPOSED DENIALS**

**ANIKEEV**, Michael Herman, M.D. (#35.091515) - West Liberty, Ohio

Doctor notified of right to request a hearing on the question of whether his failure to submit to a 72-hour inpatient examination as ordered by the Board was due to circumstances beyond his control. Based on the doctor's failure to submit to a Board ordered examination on 6/4/2018, to which the doctor failed to notify the Board of any circumstances beyond the doctor's control

preventing the doctor from submitting to said examination; also based on the legal presumption that doctor's failure to submit to a 72-hour inpatient examination as ordered by the Board constitutes an admission that he is impaired in his 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, all of which individually or collectively constitute an 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 a failure to submit to a mental or physical examination ordered by the Board constitutes an admission of the allegations against the individual unless the failure is due to circumstances beyond the individual's control. Notice of Opportunity for Hearing mailed 6/14/2018.

**BOWERS**, Anna Marie, L.M.T. (#33.005020) – Burton, Ohio (NON-DISCIPLINARY)

Based on massage therapist having not practiced in at least two years prior to application for restoration of license. Notice of Opportunity for Hearing mailed 6/20/2018.

**CARPENTER**, Jessica Alyse, L.M.T. Applicant – Akron, Ohio (NON-DISCIPLINARY)

Based on the massage therapist not holding a diploma or certificate from a school, college, or institution in good standing as determined by the Board, or meeting the Board's required course of instruction. Notice of Opportunity for Hearing mailed 6/4/2018.

**COZZI**, Michael Anthony, M.D. (#35.098275) - Fort Wayne, Indiana

Based on the prior action of the Medical Licensing Board of Indiana which issued a Final Order that indefinitely placed the doctor's license on probation for a minimum of one year, based in part on the doctor's prescribing practices, which individually or collectively constitute any of the following actions taken by an agency responsible for authorizing, certifying, or regulating an individual to practice a health care occupation or provide health care services in this state or another jurisdiction, for any reason other than the nonpayment of fees: the limitation, revocation, or suspension of an individual's license to practice; acceptance of an individual's license surrender; denial of a license; refusal to renew or reinstate a license; imposition of probation; or issuance of an order of censure or other reprimand. Notice of Opportunity for Hearing mailed 6/14/2018.

**DAVIS**, Tina Maria, L.M.T. (#33.020449) - Paris, Ohio

Based on the massage therapist's plea of guilty in the Court of Common Pleas, Trumbull County, Ohio to one count of Tampering with Evidence, a third-degree felony, to which the massage therapist was sentenced to five years of community control, all of which individually or collectively constitute a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a felony. Notice of Opportunity for Hearing mailed 6/14/2018.

**HOLLIS**, Melvin Orlando, L.M.T. (#33.014893) – Cincinnati, Ohio (NON-DISCIPLINARY)

Based on massage therapist having not practiced in at least two years prior to application for restoration of license. Notice of Opportunity for Hearing mailed 6/20/2018.

**HSU, Gerry, P.A. (Applicant) - Mason, Ohio**

Based on the physician assistant's submission of his April 2018 application to practice as a physician assistant; and also based on a 4/25/2017 Board Order, that revoked the physician assistant's license due to his conviction in the Municipal Court, of Hamilton County, Ohio, to one count of Public Indecency, a fourth-degree misdemeanor involving moral turpitude, in which the underlying facts included the physician assistant having exposed his genitals to a female in a public parking lot, all of which individually or collectively constitute the commission of an act involving moral turpitude that constitutes a misdemeanor in this state, regardless of the jurisdiction in which the act was committed. Notice of Opportunity for Hearing mailed 6/14/2018.

**MANUEL, Timothy Scott, M.D. (#35.065764) - Bellbrook, Ohio**

Based upon the doctor's plea of guilty in the Court of Common Pleas, Highland County, Ohio to four counts of Aggravated Trafficking in Drugs, a third – degree felony, and one count of Worker's Compensation Fraud, to which the doctor was sentenced to five years in prison. Also based on allegations that the doctor executed a Voluntary Surrender of Controlled Substances Privileges to the U.S. Department of Justice – Drug Enforcement Administration, due to the doctor's alleged failure to comply with the Federal requirements pertaining to controlled substances, all of which individually or collectively constitute: a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a felony; and the revocation, suspension, restriction, reduction, or termination of clinical privileges by the United States department of defense or department of veterans affairs or the termination or suspension of a certificate of registration to prescribe drugs by the drug enforcement administration of the United States department of justice. Notice of Opportunity for Hearing mailed 6/14/2018.

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

Based on allegations that the doctor violated the terms, conditions and limitations placed by the Board upon the doctor's license to practice contained in the 8/9/2017 Step I Consent Agreement, when the doctor failed to timely call-in or submit a specimen for drug and alcohol screening to a Board-approved drug testing facility; and failed to maintain contractual and financial arrangements with the testing facility. All of which individually or collectively constitute a violation of the conditions of limitation placed by the board upon a license or certificate to practice. Notice of Opportunity for Hearing mailed 6/14/2018.

**PULAKHANDAM, Sreelatha, M.D. (#35.083088) - Covington, LA**

Based on the prior action of the Louisiana Board of Medical Examiners, in which the doctor entered into a 9/20/2017 Consent Agreement, that placed the doctor's license on probation for

one year due to the doctor having pre-signed prescriptions for controlled substances, and falsification of patient records to indicate the doctor had examined patients, all of which individually or collectively constitutes any of the following actions taken by an agency responsible for authorizing, certifying, or regulating an individual to practice a health care occupation or provide health care services in this state or another jurisdiction, for any reason other than the nonpayment of fees: the limitation, revocation, or suspension of an individual's license to practice; acceptance of an individual's license surrender; denial of a license; refusal to renew or reinstate a license; imposition of probation; or issuance of an order of censure or other reprimand. Notice of Opportunity for Hearing mailed 6/14/2018.

**SYED, Mohsin Mazhar, M.D. (#35.070648) - Midland, Texas**

Based upon the doctor's conviction by jury, and plea of guilty in the District Court of the 238<sup>th</sup> Judicial District in Midland County, Texas, to four counts of Sexual Assault, a second-degree felony, to which the doctor was sentenced to twelve years in prison, all of which individually or collectively constitute a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a felony. Notice of Opportunity for Hearing mailed 6/14/2018.

**WELDEN, Scott, M.D. (#35.075182) - Cincinnati, Ohio**

Based on the doctor's submission of an October 2017 Physician Licensure Application, wherein the doctor disclosed his history of abuse with opiates in 2006, and abuse of Adderall in 2011 with a subsequent relapse, that led to the doctor's participation in two separate twenty-eight day inpatient treatment programs that resulted in the diagnosis of Opiate Abuse Dependency and Amphetamine Abuse/Dependency. Also based on a 2/10/2011 Board Order, that revoked doctor's license due to impairment, multiple relapses, and the doctor's failure to comply with conditions of limitation placed on the doctor's license and failing to provide truthful information to the Board. Also based on the doctor's conviction of multiple felonies in three separate courts: a 12/21/2012 plea of guilty in the Hamilton County Common Pleas Court, Hamilton County, Ohio, to four felony counts of Deception to Obtain Dangerous Drugs, and one felony count of Identity Fraud, to which the doctor was sentenced to a total of three years in prison, and three years of probation; a 10/7/2012 plea of guilty in the Kenton Circuit Court, Kenton County, Kentucky, to four felony counts of Criminal Possession of a Forged Prescription, to which the doctor was sentenced to eighteen months in prison; and a 6/19/2009 Intervention in lieu of conviction in the Warren County Common Pleas Court, Lebanon, Ohio, wherein the doctor was charged with multiple counts of practicing medicine without a certificate; and the 3/6/2013 revocation of the 6/19/2009 Intervention due to the doctor violating the terms of probation, resulting in the doctor being sentenced to a total of eighteen months in prison. All of which individually or collective constitutes any of the following: Impairment of the doctor's 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; the violation of the conditions of limitation placed by the board upon a license or certificate to practice; a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a felony; and the failure to furnish satisfactory proof of good moral character. Notice of Opportunity for Hearing mailed 6/14/2018.

## **FINAL ORDERS**

**GOSALAKKAL**, Jayaprakash Ayillath, M.D. (Applicant) - Dayton, Ohio

Application for license to practice medicine and surgery permanently denied. Based on the 1/11/2017 Board Order revoking the doctor's license to practice medicine and surgery; untruthful statements made by the doctor in a 2011 Physician Licensure Application; and a 7/25/2014 Decision by the Fitness to Practice Panel of Medical Practitioners Tribunal Services in the United Kingdom which suspended the doctor's registration in that jurisdiction for six months, wherein the Tribunal commented that the doctor lacked insight, and failed to accept responsibility for actions, all of which individually or collectively constitute a failure to furnish satisfactory proof of good moral character; that an agency responsible for authorizing, certifying, or regulating an individual to practice a health care occupation or provide health care services in the state or another jurisdiction, for any reason other than the nonpayment of fees, suspended the doctor's license to practice for six months; and that the doctor made false, fraudulent, deceptive, or misleading statements in securing or attempting to secure any license to practice issued by the Board. Order effective 6/14/2018.

**KELSO**, Lisa Marie, M.T. (#33.021533) - Reynoldsburg, Ohio (NON-DISCIPLINARY)

Application for restoration of license to practice massage therapy approved, 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 6/14/2018. (Journal Entry—No Hearing Requested).

**MA**, Muyuan, M.D. (#35.130288) - Cleveland, Ohio

License to practice medicine and surgery indefinitely suspended, and subject to conditions for reinstatement or restoration, probationary terms and conditions for at least three years; and a permanent limitation and restriction against having direct patient care in an inpatient setting. Based on the finding that: the doctor is unable to practice according to acceptable and prevailing standards of care by reason of mental illness or physical illness, including, but not limited to, physical deterioration that adversely affects cognitive, motor, or perceptive skills. Order effective 6/27/2018.

**PALOSKI**, William George, D.O. (#34.002293) - Canfield, Ohio

License to practice osteopathic medicine and surgery permanently revoked. Based upon a finding of guilt in the Court of Common Pleas of Mahoning County, Ohio, to four counts of Trafficking in Drugs, a fifth degree felony, and one count of Attempted Trafficking in Drugs, a fifth degree felony as amended, and eight misdemeanor counts of Possession of Dangerous Drugs, which individually or collectively constitute: a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for a felony; and a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for a misdemeanor committed in the course of practice. Order effective 6/14/2018

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

**GIDEON, James Alan, M.D. (#35.075051) - Bluffton, Ohio**

Doctor stipulates and agrees to permanently surrender his license to practice medicine and surgery in lieu of further formal disciplinary proceedings in Case Nos 17-CRF-0083, 17-CRF-0122, and 17-CRF-0129, in which he admits to violating Sections 4731.22(B)(20), and 4731.22(B)(6), Ohio Revised Code, as alleged in the 6/14/2017 Notice of Summary Suspension and Opportunity for Hearing, by touching the breasts of Patients 1 and 2 without medical necessity and by neglecting to employ disrobing or draping practices with regard to Patients 1, 2, and 3. The doctor does not admit to any other factual or legal allegations contained in the 6/14/2017 Notice of Summary Suspension and Opportunity for Hearing, or in the Notices of Opportunity for Hearing issued by the Board on September 13, 2017 and October 11, 2017. Effective 6/13/2018.

**MCCANN, Jennifer Rosalind, L.M.T. (#33.013026) - Canton, Ohio**

Permanent revocation of license to practice massage therapy authorized by massage therapist in lieu of formal disciplinary proceedings pursuant to Section 4731.22(B)(9), Ohio Revised Code. Effective 6/13/2018.

## **CONSENT AGREEMENTS**

**ENGEL, Erin Beth, D.P.M. (#36.003424) - Tipp City, Ohio**

License to practice podiatric medicine and surgery indefinitely suspended, but not less than one hundred twenty days, subject to general probationary requirements, terms and conditions for reinstatement, and a seven thousand five hundred dollar (\$7,500.00) fine. Based on the doctor's admission that between 2014 through 2017 she wrote fraudulent prescriptions for controlled substances utilizing a family member's name in order to obtain drugs for self-use, and provided false information concerning her conduct to the Board, which individually or collectively constitute: 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, osteopathic medicine and surgery, podiatric medicine and surgery, or a limited branch of medicine; or in securing or attempting to secure any license or certificate to practice issued by the board; and the commission of an act that constitutes a felony in this state, regardless of the jurisdiction in which the act was committed, to wit: Deception to Obtain a Dangerous Drug. Agreement effective 6/13/2018.

**GETACHEW, Samuel, M.D. (#35.059976) - Avon Lake, Ohio**

License to practice medicine and surgery reprimanded, and subject to a five thousand dollar (\$5,000.00) fine. Based on the doctor's admission that between 2/1/2007 through 8/28/2012,

and between 2/1/2015 through 1/31/2017 he supervised a physician assistant without an approved Supervision Agreement, which individually or collectively constitute: violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provisions of this chapter or any rule promulgated by the Board; and failure of a physician supervising a physician assistant to maintain supervision in accordance with the requirements of Chapter 4730 of the Ohio Revised Code and the rules adopted under that chapter. Agreement effective 6/13/2018.

**KUNZ**, Harrison Lee, Jr., R.C.P. (#RCP.7962) - Columbus, Ohio

License to practice respiratory care indefinitely suspended for at least ninety days, subject to general probationary requirements, and conditions for reinstatement including the requirement to enter into a subsequent consent agreement. Based on the respiratory care professional's admission that on 5/4/2018 he entered treatment for alcohol addiction at a Board-approved treatment provider; that he initially entered treatment for chemical dependency between November 2017 through December 2017, and subsequently relapsed on alcohol on 1/13/2018. Agreement effective 6/13/2018.

**RIMKO**, Laraine Anne, P.A. (#50.001048) - Westlake, Ohio

License to practice as a physician assistant reprimanded, and subject to a five thousand dollar (\$5,000.00) fine. Based on the physician assistant's admission that between 2/1/2007 through 8/28/2012, and between 2/1/2015 through 4/19/2017 she worked as physician assistant without an approved Supervision Agreement. Agreement effective 6/13/2018.

### **PROBATIONARY REQUESTS AND MODIFICATIONS**

**AMBROSE**, Martin Palmer, M.D. (#35.060025) - Dayton, Ohio

Doctor's request for approval of reduction in recovery meeting attendance from three meetings per week to two meetings per week with a minimum of ten per month, granted by vote of the Board on 6/13/2018.

**BANGERT**, Michael Theodore, M.D. (#35.123521) - Indianapolis, Indiana

Doctor's request for approval of new treating psychiatrist, granted by vote of the Board on 6/13/2018.

**HOFF**, Elise Regine, M.D. (#35.082376) - Parma, Ohio

Doctor's request for approval of practice plan and monitoring physician, granted by vote of the Board on 6/13/2018. Frequency and number of chart reviews established at ten charts per month.

**JOHNSON**, Peter Carl, M.D. (#35.066160) - Northwood, Ohio

Doctor's request for approval of his boundary protection plan, practice plan and monitoring physician, granted by vote of the Board on 6/13/2018. Frequency and number of chart reviews established at ten charts per month.

**LENTINI**, Ross Rosario, M.D. (#35.063449) - East Liverpool, Ohio

Doctor's request for approval to discontinue controlled substance prescribing log requirement, and a reduction in personal appearances from once every three months to once every six months, granted by vote of the Board on 6/13/2018.

**REYES**, Charles Wesley, M.D. (#35.054845) - Belpre, Ohio

Doctor's request for approval to reduce drug and alcohol rehabilitation meeting attendance from three per week to two per week, and discontinue chart review requirement, granted by vote of the Board on 6/13/2018.

**ROSE**, Bernard Joseph, M.D. (#35.052219) - Kettering, Ohio

Doctor's request for approval of permission to travel from Ohio to Michigan until October without prior authorization, granted by vote of the Board on 6/13/2018.

**SWANSON**, Shannon Lee, DO (#34.008887) - East Springfield, Pennsylvania

Doctor's request for approval of new monitoring physician, granted by vote of the Board on 6/13/2018.

### **PROBATION TERMINATED**

**HEYDT**, David M., M.D. (#35.126186) - Bel Air, MD

Doctor's request for release from the terms of the 4/8/2015 Consent Agreement, granted by vote of the Board on 6/13/2018. Effective immediately.

**HOSTETTLER**, Mark E., M.D. (#35.052184) - Alliance, Ohio

Doctor's request for release from the terms of the 10/14/2015 Board Order, granted by vote of the Board on 6/13/2018. Effective immediately.

**PAUL**, Sheila S., D.O. (#34.006622) - Bentleyville, Ohio

Doctor's request for release from the terms of the 12/13/2012 Step II Consent Agreement, granted by vote of the Board on 6/13/2018. Effective immediately.

**STEINER, Matthew R., M.D. (#35.073125) - Avon, Indiana**

Doctor's request for release from the terms of the 3/9/2016 Board Order, granted by vote of the Board on 6/13/2018. Effective immediately.

**VELIGANDLA, Himchala R., M.D. (#35.087893) - Florence, Kentucky**

Doctor's request for release from the terms of the 7/10/2015 Consent Agreement, granted by vote of the Board on 6/13/2018. Effective immediately.

### **COURT ACTIONS**

**SIDDIQI, Munawar, M.D. (#35.077460) — London, Kentucky**

By Decision and Entry of the Franklin County Court of Common Pleas dated 5/14/2018, the State Medical Board of Ohio's Order issued on 1/3/2018 is 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 "Lookup a License." 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.