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https://IndianaEnhanced.Webex.com/join/PLAWebex (240) 454-0887 and entering meeting room # 610 915 440

### Minutes of October 28, 2021

John Strobel, M.D., President, called the meeting to order at 8:06 a.m. and declared a quorum in accordance with IC 25-22.5, pursuant to public notice posted online at the Board's website and on the state calendar at least forty-eight (48) hours before the time of the meeting.

# **Board Members Present:**

John Strobel, MD Kirk Masten, DO Heidi Dunniway, MD Michael Busk, MD Victoria McCann, JD Bharat Barai, MD Rebecca Mueller, MD

### **PLA Staff:**

Laura Turner, JD Christine Cowdin

### **Advisory Counsel:**

Adam Harvey, JD

The Board voted by roll call to adopt the agenda as amended.

CONSENSUS Motion carries

# **Personal Appearances**

## <u>Luis Gomez, MD, Initial application – Positive response – Previously tabled:</u>

Dr. Gomez appeared telephonically and was not represented by counsel regarding positive response on initial application.

Dr. Gomez discussed an incident from 2012 when he had a cease and desist order against him by the Maryland Board while working at a MD clinic because medical assistants were dispensing meds.

Dr. Gomez presented letter from program director oof vascular surgery fellowship program, Eric K Peden stating he is technically very competent and that he had discussed with one of his potential employers that he should operate with a partner as he begins practice.

Dr. Gomez presented copies of his current licenses, a copy of his Board certification in vascular surgery, and his contract with Saint Joseph Regional Medical Center.

After discussion the Board moved to APPROVE Dr. Gomez's application.

Barai/Dunniway 6-0-1 Motion carries

# Harlan South, MD, Initial application – Failure to Disclose – Previously tabled:

- Dr. South appeared telephonically and was not represented by counsel regarding failure to disclose on his initial application.
- Dr. South has current unrestricted licenses in CA and GA.
- Dr. South discussed DUI incident in 2012 in San Diego, CA. Was advised by attorney that he did not have to disclose the incident on the application. Misdemeanor charges were dropped after he completed a substance abuse awareness course. Dr. South submitted a letter from his attorney explaining why he advised his not to disclose incident on application.
- Dr. South currently lives in CA, works as a backup hospice medical director in GA. New position has become available to work as a backup hospice medical director in Indiana with the same employer. Submitted a letter from Tamekia Fuller from Guardian Angels explaining Dr. South's employment with the company and a letter of intent to hire. Dr. South submitted a letter showing his certification with the Hospice Medical Director Certification Board.

After discussion the Board moved to APPROVE Dr. South's application.

Strobel/Masten 7-0-0 Motion carries

### Sarah Fisher, DO, Initial application – Failure to Disclose:

Dr. Fisher appeared telephonically and was not represented by counsel regarding a failure to disclose on an initial application.

Dr. Fisher discussed her remediation that occurred during her internal medicine residency. While she submitted the remediation explanation with her application, she answered "no" to the question on the application.

Dr. Fisher is currently licensed in CA, IL and MO

After discussion the Board moved to APPROVE Dr. Fisher's application.

Barai/Busk 7-0-0 Motion carries

## Raj Chinnapan, MD, License 01082833A - Renewal - Positive response:

Dr. Chinnapan appeared telephonically and was not represented by counsel regarding a positive response on a renewal application.

Dr. Chinnapan discussed a medical malpractice claim from 2013 that was settled in the state of IL for \$1.9 million stemming from a failure to timely diagnose a C7 cervical spine fracture that resulted in paralysis.

After discussion, the Board moved to APPROVE Dr. Chinnapan's renewal application.

Strobel/Masten, 7-0-0 Motion carries

## Mahesh Goel, MD, License 01065617A - Renewal - Positive response:

Dr. Goel appeared telephonically and was represented by counsel, Derek Peterson, regarding a positive response on a renewal application.

Dr. Goel had previously appeared before the Board in 2019 regarding the same issue. During a medical malpractice investigation, the MN Board found an x-ray with identifying information that Dr. Goel shared on a public website.

Dr. Goel has had no medical malpractice claims in IN. MN license received a letter of reprimand, license is current and unrestricted.

After discussion, the Board moved to APPROVE Dr. Goel's renewal application and refer to the OAG.

Barai/Masten, 7-0-0 Motion carries

### Daniel Cozadd, DO, License 02005282A - Renewal - Positive response:

Dr. Cozadd appeared telephonically and was not represented by counsel regarding a positive response on a renewal application.

Dr. Cozadd discussed an incident from December 2018 while working in MI, had hospital privileges suspended due to alcohol abuse. He discussed with employer, went over options, felt termination was imminent. Started a treatment program, sobriety date of 1.29.2019

Dr. Cozadd is currently enrolled in ISMA PAP, IN is his only active license, did not renew MI or IL licenses. Attends 3 meetings per week (smart recovery), uses breathalyzer 4x per day, subject to random drug and alcohol screenings.

Anne Kelly from ISMA PAP testified that Dr. Cozadd is in compliance with his contract that was signed 1.21.2020

After discussion, the Board moved to APPROVE Dr. Cozadd's renewal application.

Strobel/Dunniway, 7-0-0 Motion carries

## Ryan Alexander, DO, License 02004819A - Renewal - Positive response:

Dr. Alexander appeared telephonically and was not represented by counsel regarding a positive response on a renewal application.

Dr. Alexander discussed an incident that took place on 4.17.2021 when he was arrested for suspected DUI, he contacted an attorney, Jim Bleeke, who advised him to contact Anne Kelly at ISMA.

Dr. Alexander contacted his employer, they are supportive.

Dr. Alexander is currently enrolled in ISMA PAP, Anne Kelly from ISMA PAP testified that Dr. Alexander is in compliance with his two-year contract signed 6.2.2021, doing extremely well.

After discussion, the Board moved to APPROVE Dr. Alexander's renewal application.

Strobel/Masten, 7-0-0 Motion carries

## Randal Cieslak, DO, License 02004917A - Renewal - Positive response:

Dr. Cieslak appeared telephonically and was represented by counsel, Jacob Stewart (licensed to practice in FL not in IN), regarding a positive response on a renewal application.

Dr. Cieslak discussed incident of misdemeanor battery that that happened 1.7.2021 with former fiancé while on vacation in FL, case was ultimately dismissed.

After discussion, the Board moved to APPROVE Dr. Cieslak's renewal application.

Barai/Masten 7-0-0 Motion carries

## Willis Peelle, III, MD, License 01024373A - Renewal - Positive response:

Dr. Peelle appeared telephonically and was not represented by counsel regarding a positive response on a renewal application.

Dr. Peelle discussed medical malpractice case stemming from incident in 2017. Medical review panel font that treatment recommended was within standard of care, but there was a question of informed consent. Jury awarded \$1.2 million in compensation.

After discussion, the Board moved to APPROVE Dr. Peelle's renewal application.

## Barai/Dunniway 6-0-1 Motion carries

### Touchukwu Iloabuchi, MD, License 01068679A – Renewal - Positive response:

Dr. Iloabuchi appeared telephonically and was represented by counsel, Elliott Pinkie, regarding a positive response on a renewal application.

Dr. Iloabuchi discussed incident that occurred 9.24.2019 when he administered corporal punishment to his 8 year old son at his school and the school authorities reported the incident to law enforcement.

Dr. Iloabuchi came before the Board previously for the same incident, when charges were still pending, only thing that has changed since last appearance is that he has taken a plea.

Dr. Iloabuchi currently practices geriatrics at the VA hospital in Indianapolis. Anticipates completing 26 week anti-battery class, part of the plea deal, in November 2021

After discussion, the Board moved to APPROVE Dr. Iloabuchi's renewal application.

Strobel/Barai 7-0-0 Motion carries

## **Erinn Noeth, MD, License 01070402A – Renewal - Positive response:**

Dr. Noeth did not appear for scheduled appearance.

### <u>Gopichand Naguboyina, MD, License 01082975A – Renewal - Positive response:</u>

Dr. Naguboyina appeared telephonically and was not represented by counsel regarding a positive response on a renewal application.

Dr. Naguboyina discussed medical malpractice case that was settled for \$400k in IL and resulted in a reprimand by IL Board.

Dr. Naguboyina currently has active licenses without restrictions in II, FL, and IN.

After discussion, the Board moved to APPROVE Dr. Naguboyina's renewal application.

Strobel/Busk 7-0-0 Motion carries

## Gary Thompson, MD, License 01042057A - Renewal - Positive response:

Dr. Thompson appeared telephonically and was not represented by counsel regarding a positive response on a renewal application.

Dr. Thompson discussed termination from Franciscan Health Indianapolis for violating policy. Wrote prescriptions for colleague as a personal favor. Did not take history, or have him check in, did not document.

Dr. Thompson met with DEA 6.21.2021 and was asked to voluntarily surrender DEA license.

Dr. Thompson appeared before the Pharmacy Board at their September 2021 meeting. Pharmacy Board voted 5-1-0 to reinstate CSR.

After discussion, the Board moved to APPROVE Dr. Thompson's renewal application.

Strobel/Masten 7-0-0 Motion carries

## Robert Walker, M.D., Initial App – Waiver – USMLE more than 3 attempts:

Dr. Walker appeared telephonically and was not represented by counsel regarding a waiver request on his initial application.

Dr. Walker had previously appeared before the Board, application was Tabled for additional information. Submitted LORs from Dr. Glen, Dr. Orr, his CV, and a letter of employment form Advanced Rehabilitation Care.

Dr. Walker is requesting a waiver as it took him more than three (3) attempts to pass USMLE step 2. Currently has active license in IL and inactive licenses in VA and WV.

Dr. Walker's plans in Indiana is to work in the Methodist hospital system in inpatient rehab.

After discussion, the Board moved to TABLE the waiver for Dr. Walker until he can provide: a letter from Methodist Hospital showing Advanced Rehab Care is under contract with Methodist Hospital (minimum of three-year commitment) or an appearance from hospital employer.

Strobel/Masten 7-0-0 Motion carries

# Georgia Bustamante, MD, Initial application -Waiver request

Dr. Bustamante appeared telephonically and was not represented by counsel regarding a waiver request on initial application.

Dr. Bustamante took more than 3 attempts to pass portions of the USMLE.

Dr. Bustamante currently has licenses in CA and TX. Works for telehealth company, wants her to be licensed in 42 states.

Dr. Bustamante will not be physically practicing in IN, will be doing telemedicine only. Board advised that for a waiver they are looking for a three-year contract in an underserved area, not telehealth work.

After discussion, Dr. Bustamante requests to WITHDRAW application.

After further discussion, the Board moved to APPROVE Dr. Bustamante's request to withdraw.

CONSENSUS Motion carries

# **Discussion**

OAG Report: The report was presented by a representative of the OAG.

Director's Report: The report was presented by Board Director, Laura Turner

#### Rules Readoption

Laura Turner, J.D., Board Director gave the Board copies of the following rules that need to be readopted 844 IAC 4-2-2; 844 IAC 4-3; 844 IAC 4-4.5; 844 IAC 4-6; 844 IAC 4-7; 844 IAC 5-8; 844 IAC 19-1-1; 844 IAC 19-1-2; 844 IAC 19-1-3; 844 IAC 19-1-4; 844 IAC 19-1-5; 844 IAC 19-2; 844 IAC 19-3; 844 IAC 19-4. The Board considered the five (5) factors required before voting to adopt all the above listed rules. None of the rules impose costs or requirements on small businesses.

After discussion, the Board moved to RE-ADOPT all of the above listed rules as they are written.

Dunniway/Barai, 7-0-0 Motion carries

## **Citations**

The following physicians failed to answer yes to a question on their renewal application:

Mark Stephen Gresla, M.D. – 01034460A – Failure to Disclose Ashley Cobb, D.O. – 02003554A – Failure to Disclose Kenneth Pherson, D.O. – 02003531A – Failure to Disclose Raphael Villavicencio, M.D. – 01051969A – Failure to Disclose Robert Mitrione, M.D. – 01058433A – Failure to Disclose Richard Barnes, M.D. – 01075955A – Failure to Disclose James Mark Esser, M.D. – 01041732A – Failure to Disclose John Paul Cusack, M.D. – 01042414A – Failure to Disclose Linda Callaghan, M.D. – 01062882A – Failure to Disclose Stephen O'Connor, M.D. – 01038476A – Failure to Disclose Ronald Suh. M.D. – 01060497A – Failure to Disclose Michael Brown, M.D. – 01041266A – Failure to Disclose Arvind Gandhi, M.D. – 01029887A – Failure to Disclose Thomas Ricke, M.D. – 01064536A – Failure to Disclose William Smith, M.D. - 01051461A - Failure to Disclose Frances Madden, M.D. – 01045010A – Failure to Disclose Louis Seele, M.D. – 01063282A – Failure to Disclose Dhananjay Kuklarni, M.D. – 01075480A – Failure to Disclose Srinivasan Rao, M.D. – 01061439A – Failure to Disclose Janet Galanes, M.D. - 01042981A - Failure to Disclose Mark Hubbard, M.D. – 01069215A – Failure to Disclose George Wairiuko, M.D. – 01062421A – Failure to Disclose Jitendra Patel, M.D. - 01038195A - Failure to Disclose Syed Kazmi, M.D. – 01044505A – Failure to Disclose Tiong Pouw, M.D. – 01039967A – Failure to Disclose Susan Lottich, M.D. – 01037538A – Failure to Disclose John Pritchard, M.D. – 01038267A – Failure to Disclose Michael Flisak, D.O. – 02005248A – Failure to Disclose Kendra Karner, D.O. – 02002621A – Failure to Disclose David Oettel, D.O. – 02006060A – Failure to Disclose Kelli Hall, M.D. – 01040811A – Failure to Disclose Charles Peterson, M.D. – 01028400A – Failure to Disclose Kierre Honore, M.D. – 01065452A – Failure to Disclose Thomandram Sekar, M.D. – 01029963A – Failure to Disclose Jacqueline West Denning, M.D. – 01078032A – Failure to Disclose Bryan Stegman, M.D. – 01063281A – Failure to Disclose Vannara Sakbun, M.D. – 01043923A – Failure to Disclose Ketan Davae, M.D. – 01060069A – Failure to Disclose Timothy Divens, M.D. – 01050545A – Failure to Disclose Raiesh Dhamecha, M.D. – 01049025A – Failure to Disclose Barbara Newman, M.D. - 01081115A - Failure to Disclose Sahana Vyas, M.D. – 01071628A – Failure to Disclose Jeffrey Kachmann, M.D. – 01045166A – Failure to Disclose

After discussion, the Board moved to IMPOSE a CIVIL PENALTY of FIVE HUNDRED (\$500.00) DOLLARS.

Strobel/Masten, 7-0-0 Motion carries

# **Administrative Hearings**

The following administrative hearings have been CONTINUED

Edward Bell, M.D., License No. 01032992A, Cause No. 2021 MLB 0010

Erik Aitken, M.D., License No. 01063349A, Cause No. 2021 MLB 0015

James E. Jenison, M.D., License No. 01035567A, Cause No. 2021 MLB 0014

John Mahan, M.D., License No. 01046539A, Cause No. 2021 MLB 0018

Matt Rutz, M.D., License No. 01072888A, Cause No. 2021 MLB 0021

### Jamiere Smith, M.D., License No. 01041991A, Cause No. 2017 MLB 0030

Respondent appeared telephonically and was not represented by regarding a Petition to Withdraw Probation scheduled before the Board. The State of Indiana was represented by Rebekah Hammond, Deputy Attorney General and the court reporter sworn in for this matter, Margie Addington with Accurate Reporting Services also appeared telephonically.

Laura Turner, Professional Licensing Agency, Medical Board Director, keeper of the records, was sworn in as a witness for the State.

Dr. Smith is requesting to have probation withdrawn from license.

Director Turner testified that probation cannot be removed until IL license is unencumbered. Board has not received a signed order from IL showing IL probation has been withdrawn.

### Respondent's Exhibits:

- 1 A/B/C ABOG email 1
- 2 A/B/C ABOG email 2
- 3 A/B/C Email from Vladimir Lozovskiy, IL Dept of Financial and Professional Regulation
- 4 A/B/C IL Unsigned Consent Order removing probation

After taking official, judicial notice of the pleadings, evidence, and orders in this matter the Board moved GRANT the REQUEST TO WITHDRAW PROBATION on Dr. Smith's license, effective the day the IL Board Director signs the Order lifting IL probation

Barai/Strobel, 7-0-0 Motion carries

Jeffrey Alan Campbell, M.D., License No. 01036153A, Cause No. 2017 MLB 0029

Respondent did not appear telephonically and was not represented by regarding a Motion to Dismiss scheduled before the Board. The State of Indiana was represented by Abigail Smith, Deputy Attorney General and the court reporter sworn in for this matter, Margie Addington with Accurate Reporting Services also appeared telephonically.

Dr. Campbell's license has been expired since 2017.

Motion to Dismissed is based on the Elmer decision, we do not consider him a practitioner because his license is expired. Has never been charged administratively so we cannot put a hold on license.

After taking official, judicial notice of the pleadings, evidence, and orders in this matter the Board moved to APPROVE the MOTION TO DISMISS.

Barai/Masten, 7-0-0 Motion carries

There being no further business the Board adjourned at 1:00 p.m.

**Upcoming Board Dates** 

**December 02, 2021**