

**MEDICAL LICENSING BOARD OF INDIANA  
INDIANA GOVERNMENT CENTER SOUTH  
402 WEST WASHINGTON STREET  
ROOMW064  
INDIANAPOLIS, INDIANA 46204**

**MINUTES OF DECEMBER 5, 2019**

John Strobel, M.D., President, called the meeting to order at 8:40 a.m. A quorum was declared in accordance with IC 25-22.5.

Members Present: John Strobel, M.D., President  
Kirk Masten, O.O., Vice President  
Victoria McCann, J.D., Secretary  
Bharat Barai, M.D., Member  
Rebecca Mueller, M.D., Member

Members Absent: Michael Busk, M.D., Member

Staff Present: Darren R. Covington, J.D., Board Director  
Professional Licensing Agency  
Kimberly A. Letko, Assistant Board Director  
Professional Licensing Agency  
Jim Schmidt, Deputy Attorney General  
Office of the Attorney General  
Brian Park, Deputy Attorney General  
Office of the Attorney General

The Board voted to adopt the agenda.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Barai/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

The Board voted to adopt the minutes of the October 24, 2019 meeting.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Barai/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

## **DISCUSSION**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

### **Citations**

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

1. Emily Cline, M.D. 01041659A- Failure to disclose
2. Kent Lancaster, M.D. 01066096A- Failure to disclose
3. Samuel Toney, M.D. 01035640A- Failure to disclose
4. Charles Higgs Coulthard, M.D. - 01042925A- Failure to disclose
5. Daniel Roth, D.O. - 02003462A - Failure to disclose
6. Rajalakshmi Venkatesh Shantharam, M.D. - 01062513A- Failure to disclose
7. James Woodiel, M.D. - 01050035A- Failure to disclose

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

Strobel/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

The following physician failed to timely certify a death certificate.

1. Mark Jones, M.D. - 01025378A- Death certificate

After discussion, the Board moved to IMPOSE a FINE of TWO HUNDRED AND FIFTY (\$250.00) DOLLARS for failing to timely certify a death certificate.

### **Retirement/Surrender Requests**

After discussion, the Board moved to APPROVE the following REQUESTS for LICENSURE RETIREMENT and SURRENDER.

1. Steve Krueckeberg, M.D. 01030320A - retirement
2. Jim Beatty, M.D. 01057707A- surrender
3. Satyaprakash Makam, M.D. 01031764A- retirement
4. George Karagory, M.D. 0103551A- retirement
5. Cynthia Lerner, M.D. 01034130A- retirement
6. Sulochana Yalavarthi, M.D., 01034162A- retirement

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

### **Ezequiel Pedro Lopez Presas - Initial Application - Fee NSF**

After discussion the Board moved to abandon application after one year from the date his application was received, if no application fee and NSF fee were received.

Masten/Strobel, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

### **Evansville Christian Health Clinic - Volunteer health facility registry**

The Evansville Christian Church submitted an application for their health clinic to be added to the volunteer healthcare registry. The Evansville Christian Health Clinic will offer health services to the community and will be located within the Church building.

After discussion the Board moved to APPROVE Evansville Christian Health Clinic to be added to the volunteer registry.

Masten/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

### **Issuance of subpoenas in the matter of Darrell Rinehart, M.D. 2019 MLB 0006**

After discussion, the Board moved to allow subpoenas to be issued as requested by the parties.

Strobel/Mueller, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

### **Correspondence from Steven Dugan, D.O. regarding lapsed license**

Dr. Dugan sent a letter to the Board that he was unaware that his license had lapsed and practiced for 12 days on an expired license.

After discussion, the Board acknowledged receipt of letter but took no action.

**Marshall James, M.D. 01078039A - Termination of employment while on waiver requirements**

After discussion, the Board moved to request that he appear before them regarding this matter.

Strobel/Mueller, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**FULL BOARD APPLICATION REVIEW**

**Patrick Kavanagh, M.D. - Unapproved foreign medical school**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Kavanagh is requesting a waiver of the approved foreign medical school rule. Dr. Kavanagh attended the Kigezi International School of Medicine in Uganda, which is neither an approved or disapproved foreign medical school recognized by Indiana.

Dr. Kavanagh completed part of his residency program at the University of Medicine & Dentistry of New Jersey and finished at Columbia University College of Physicians and Surgeons.

Dr. Kavanagh plans to practice telemedicine within the State of Indiana. He currently is the Medical Director of a telemedicine company, Bailey Health where he currently oversees several providers.

After discussion, the Board moved to schedule a personal appearance.

Masten/Strobel, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Renewal Application Review**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

The Board reviewed the following online applications and moved to APPROVE them for RENEWAL.

Rhiannon Amodeo-Bankert, M.D. - 010"ffl760A  
Michael P. Chan, M.D. -01077874A  
Mary Clifton, M.D. - 01080936A  
Thimjon Ferguson, M.D. - 01036257A  
Jeffrey Ginther, M.D. - 01044640A

Charles Higgs Coulthard, M.D. - 01042925A  
Julie Hutchinson, M.D. - 01061970A  
Abbas Khawari, M.D. - 01066082A  
Farhad Khorashadi, M.D. - 01068902A  
Jon Kostelic, M.D. - 01063670A  
Robert D. Lee, M.D. - 01039479A  
Robert Mehl, M.D. - 01037117A  
Vanessa Ngakeng, M.D. - 01063318A  
Anthony Nigliazzo, M.D. - 01070993A  
Cornell Overbeeke, M.D. - 01063972A  
Gary Pugh, D.O. - 02004832A  
Furhan R. Qureshi, M.D. - 01077558A  
J. Scott Ries, M.D. - 01049962A  
Claudia Rodriguez, M.D. - 01077339A  
Thomas P. Ryan, O.O. - 02001293A  
David J. Rydell, O.O. - 02004941A  
Bhanoo Sharma, M.D. - 01068327A  
Richard Shea, M.D. - 01050835A  
Michael Stennis, M.D. - 01060089A  
Perry Stevens, M.D. - 01072263A  
Grace Thomas, M.D. - 01073092A  
Jeremiah Thurgood, M.D. - 01065305A  
Rajalakshmi Venkatesh Shantharam, M.D. - 01062513A  
Vishal Verma, M.D. - 01062745A  
Timothy Von Fange, M.D. - 01068721A  
Ryan Wallace, M.D. - 01061221A  
Dean Wickel, M.D. - 01071869A  
William Woodard, M.D. - 01068972A  
James Woodiel, M.D. - 01050035A

The Board reviewed the following online applications and moved to REQUEST a PERSONAL APPEARANCE.

Ivan Baraque, M.D. - 01077895A  
Glen Babich, M.D. - 01077201A  
John Davis, M.D. - 01073739A  
Dudley Hudspeth, M.D. - 01079270A  
Bradley Hulten, M.D. -01071078A  
Tochukwu Iloabuchi, M.D. - 01068679A  
Charles Mok, O.O. - 02003144A  
Marcello Pietrantonio, M.D. - 01044452A  
Daniel Roth, O.O. - 02003462A  
John Sandoval, M.D. - 01062733A  
William Smith, M.D. -01051461A  
Adarsh Srivastava, M.D. - 01077730A  
Hung T. Vo, M.D. - 02002015A

Louie Williams, M.D. - 01041323A  
Sonya Williams, M.D. - 01077722A

The Board reviewed the following online applications that did not meet the requirements of IC 12-32-1 and moved to DENY RENEWAL.

Derek R. Peterson, Attorney at Law, appeared before the Board during this discussion item and was permitted to argue to the Board prior to the Board rendering their decision to deny renewal. The Board had access to his various filings in make their decision.

Anjali Agrawal, M.D., 01054436A  
Sadeq Al Sarraf, M.D., 01073552A  
Jaffar Al Tawfiq, M.D., 01044613A  
Areej Aldossary, M.D., 01078650A  
Mir Ali, M.D., 01026844A  
Kefah Adnan Al-Hayk, M.D., 01067141A  
Haydar Al-Sadkhan, M.D., 01057113A  
Numan Amir, M.D., 01063555A  
Manohar Aribandi, M.D., 01065245A  
Kevin Bax, M.D., 01059990A  
Mohamed Dardari, M.D., 01063439A  
Shavinder Gill, M.D., 01050005A  
Romanie Gunness, M.D., 01054011A  
Mohamed Hamdan, M.D., 01055531A  
Irum Iqbal, M.D., 01064664A  
Syed Javed, M.D., 01072407A  
Arjun Kalayanpur, M.D., 01061541A  
Natan Khotianov, M.D., 01057115A  
Sunil Kamat, M.D., 01081620A  
Man Kwok, M.D., 01042276A  
Devanand Lakeeram, M.D., 01062165A  
Nenad Lilic, M.D., 01059946A  
Miguel Llano, M.D., 01056294A  
Nancy Maalouf, M.D., 01070855A  
Rene Male Velazquez, M.D., 01045473A  
Wanda Millard, M.D., 01059152A  
Hyewon Min, M.D., 01069541A  
Rashid Mirza, M.D., 01048520A  
Ogonna Okeke, M.D., 01050011A  
Ryohei Otsuka, M.D., 01070005A  
George Pallikaras, M.D., 01077089A

Ekaterina Passetchnik, M.D., 01060658A  
Annie Pinto, M.D., 01068508A  
Luciano PoggiGarland, M.D., 01076893A  
Sadeq Qadri, M.D., 01064822A  
Dileep Raman, M.D., 01081609A  
Christiana Savvidou, M.D., 01072976A  
Reddy Singasani, M.D., 01081617A  
Elzbieta Slodkowska, M.D., 01066877A  
Maya Suzuki, M.D., 01072268A  
Stanley Tam, M.D., 01042279A  
Kazutoyo Tanaka, M.D., 01051933A  
Amjad Tuffaha, M.D., 01045711A  
Swapna Kamal Verma, M.D., 01052350A  
Wafic Wafa, M.D., 01058868A  
Aryan Wahab, M.D., 01073400A  
Punsara Wahalawatta, M.D., 01067575A  
Naji Yazbek, M.D., 01070676A

Strobel/Masten, 4/0/0, Mueller out  
Aye's: Strobel, Masten, McCann, Barai  
Motion carries

### **PERSONAL APPEARANCES**

#### **Cicely Moreno, M.D. - Review of Board requested evaluation/oversight agreement**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Moreno signed a five year contract with the Indiana State Medical Association and has been cleared to work. She will be working under the physician supervision of Dr. Paul Okalocha at an Urgent Care facility.

After discussion the Board moved to ISSUE a PROVISIONAL LICENSE with terms and conditions that include that Dr. Moreno being restricted to only working under the supervision of Dr. Okolocha or another Board approved supervising physician; re-appearing before the Board in one year for a report; and notifying the Board if she enters a residency program.

Sarai/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Asha Thomas, M.D. - Review of Board requested supervision contract and re-entry plan**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Dr. Thomas appeared before the Board with a three (3) month supervision contract with Dr. Donald Davidson, a pediatric pulmonologist in Illinois. Dr. Thomas plans to continue working with Dr. Davidson after the supervision contract has expired.

After discussion, the Board moved to ISSUE PROVISIONAL license with terms and conditions including being restricted to only working under the supervision of Dr. Davidson or another Board approved supervising physician; re-appearing before the Board in three (3) months; a progress letter from Dr. Davidson.

Sarai/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Waheed Ahmad, M.D. -01024158- Positive responses**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Dr. Ahmad appeared before the Board with counsel, David Strite, regarding a positive response on his renewal application.

Dr. Ahmad answered yes to the following question on his renewal application:

"Since you last renewed, have you had a malpractice judgment against you or settled any malpractice action?"

Due to the filing of two malpractice claims, Dr. Ahmad's hospital review panel found against maintaining his privileges for vascular surgery. Dr. Ahmad has only had two claims filed in his forty (40) years of practice.

Dr. Ahmad no longer has surgery privileges at any hospital. He now owns and runs a minimally invasive vein clinic. Has not sought privileges with any hospital nor plans to.

After discussion, Board moved to APPROVE Dr. Ahmad's RENEWAL of his license.

Masten/Sarai, 4/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries



**Anas Alzoobi, M.D. - 01068310A- Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Alzoobi answered yes to the following question on his renewal application:

"Since you last renewed, has any professional license, certificate, registration, or permit you hold or have held been disciplined or are formal charges pending in any state?"

Dr. Alzoobi is currently under investigation by the Illinois Department of Financial and Professional Regulation (IDFPR) for pain management narcotic prescribing at his office.

After discussion, the Board moved to RENEW Dr. Alzoobi's LICENSE and FILE a COMPLAINT with the Indiana Attorney General's Office.

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Maid Arnaout, M.D. - 01079008A - Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Arnaout answered yes to the following questions on his renewal application:

"Since you last renewed, have you been denied a license, certificate, registration, or permit in any state?"

"Since you last renewed, and except for minor violations of traffic laws resulting in fines and arrests or convictions that have been expunged by a court, have you been arrested, entered into a diversion program, been convicted of, pled guilty of, or pled nolo contendere to any offense, misdemeanor, or felony in any state or U.S. Territory?"

Dr. Arnaout was convicted of domestic assault. He has completed his criminal probationary terms and is no longer on probation.

Dr. Arnaout was denied a license in California and New York disciplined his license due to the criminal conviction.

Dr. Arnaout still has active licenses in two other states.

After discussion, the Board moved to RENEW Dr. Arnaout's LICENSE.

Masten/Barai, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, M •  
Motion carries

**Jason Cadwallader, M.D. - 01067114A- Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Cadwallader answered yes to the following question on his renewal application:

"Since you last renewed, have you had a malpractice judgment against you or settled any malpractice action?"

Patient was seen for increased shortness of breath. Patient was intubated in the ER. Patient suffered complication from the intubation. Dr. Cadwallader was called in and contacted respiratory therapy to help with the intubation issue. The patient expired prior to resolving the issue. It was discovered that the tube was placed in the patient's esophagus rather than his trachea.

After discussion, the Board moved to RENEW Dr. Cadwallader's LICENSE.

Strobel/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Sunil Dedhia, M.D. - 01065718A- Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Dedhia appeared with counsel, Greg Crismon.

Dr. Dedhia answered yes to the following question on his renewal application:

"Since you last renewed, have you had a malpractice judgment against you or settled any malpractice action?"

Patient alleged that Dr. Dedhia improperly placed a right-sided knee prosthetic in the patient's left leg, resulting in the need for a repeat procedure to his left leg to correct the error.

After discussion, the Board moved to RENEW Dr. Dedhia's LICENSE in the State of Indiana.

Masten/Barai, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Maresh C. Goel, M.D. - 01065617A- Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Dr. Goel appeared before the Board with counsel, Derek Peterson.

Dr. Goel answered yes to the following question on his renewal application:

"Since you last renewed, have you had a malpractice judgment against you or settled any malpractice action?"

Dr. Goel was part of a lawsuit against the VA Hospital by a patient due to being the doctor who signed off on a follow-up appointment in the hospital computer system. Dr. Goel never saw the patient.

After discussion, the Board moved to RENEW Dr. Gael's LICENSE.

Masten/Sarai, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Warren L. Gray, M.D. - 01024078A - Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Dr. Gray answered yes to the following question on his renewal application:

"Since you last renewed, have you been denied staff membership or privileges in any hospital or health care facility or have staff membership or privileges been revoked, suspended, or subject to any restriction, probation, or other type of discipline - or have you resigned in lieu of discipline or termination?"

Dr. Gray's privileges were revoked due to missing an appointment with a patient. Dr. Gray states that he feels the privileges were revoked due to him working with a competing practice, Summit Urology.

Dr. Gray has maintained privileges at Monroe Hospital and Community East Hospital.

After discussion, the Board moved to RENEW Dr. Gray's LICENSE.

Sarai/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Gregory S. Heumann, M.D. - 01048795A- Positive response**

Participating Board Members: Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

John Strobel, M.D. recused

Dr. Heumann appeared before the Board with counsel, Joshua Moudy.

Dr. Heumann answered yes to the following question on his renewal application:

"Since you last renewed, have you surrendered your DEA registration at any time or had any limitations or discipline placed on your DEA registration?"

Dr. Heumann surrendered his DEA due to issues with Dr. Heumann's wife filling opioid scripts without Dr. Heumann's knowledge through his practice partner.

Dr. Heumann admitted the following exhibits into evidence:

Exhibit 1: Letter from Zoe Moffatt

Exhibit 2: Letter from Dania Renee Parker

After discussion, the Board moved to RENEW Dr. Heumann's LICENSE and FILE a COMPLAINT with the Indiana Attorney General's Office.

Sarai/Masten, 4/0/0  
Aye's: Masten, McCann, Sarai,  
Mueller Motion carries

**Jonathan Levi, M.D. - 01077973A - Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Dr. Levi appeared before the Board with counsel, Daniel MacNamara.

Dr. Levi answered yes on his renewal application to the following question:

"Since you last renewed, have you been denied staff membership or privileges in any hospital or health care facility or have staff membership or privileges been revoked, suspended, or subject to any restriction, probation, or other type of discipline - or have you resigned in lieu of discipline or termination?"

Dr. Levi's employment was terminated in June of 2019 at the Bowen Center due to suboxone prescribing issues discovered during a peer review.

After discussion, the Board moved to RENEW Dr. Levi's LICENSE and FILE a COMPLAINT with the Indiana Attorney General's Office.

Masten/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Raia S. Mahidhara, M.D. - 01070300A - Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Mahidhara appeared before the Board with counsel, Elliott Pinkie.

Dr. Mahidhara resigned from St. Vincent in lieu of an investigation and a hearing regarding 2 cases involving robotic thoracic surgery.

After discussion, the Board moved to RENEW Dr. Mahidhara's LICENSE.

Sarai/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Robert Stewart, M.D. - 01044681A- Positive response**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Dr. Stewart answered yes to the following question on his reinstatement application:

"Since you last renewed, have you had a malpractice judgment against you or settled any malpractice action?"

Dr. Stewart settled a malpractice case in 2018 that involved a patient death due to a delay in diagnosis of infection post ventral hernia repair resulting in septic shock and amputation.

Dr. Stewart settled another malpractice case in 2016 involving a patient's unnecessary removal of kidney resulting in the need for dialysis and kidney transplant.

After discussion, the Board moved to REINSTATE Dr. Stewart's LICENSE.

Masten/Barai, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Sushil Gupta, M.D- USMLE 10 Year Rule**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Gupta appeared before the Board with his employer, Dr. David Hains, Chief of Pediatric Nephrology, IU Health Department of Pediatrics, regarding his request for a waiver of the USMLE 10 Year rule from the Board.

Dr. Gupta has accepted an offer to join the pediatric Nephrology group at Indiana University and associated Riley Children's Hospital. He is an international medical graduate and he is currently an Associate Professor in the department of pediatrics, Division of Nephrology at the University of Louisville, School of Medicine. He has been employed with the University of Louisville in this capacity for seven (7) years.

After discussion, the Board moved to GRANT Dr. GUPTA a WAIVER and ISSUE his LICENSE.

Strobel/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Mohammed A. Ranginwala, M.D - USMLE 3 Attempt Rule**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Ranginwala requested a waiver of the USMLE 3 Attempt rule in January of 2019.

Dr. Ranginwala failed to appear or give notification that he would not appear before the Board after he requested his personal appearance be rescheduled multiple times over the course of year.

The Board reviewed and discussed his request for the waiver.

After discussion, the Board moved to DENY Dr. Ranginwala's WAIVER request due to him not meeting the requirements for licensure as a physician in the State of Indiana.

Masten/Barai, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Mubashir Saeed, M.D. - Disapproved Foreign Medical School**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Saeed appeared before the Board requesting a waiver of the Approved Medical School rule.

Dr. Saeed graduated from St. Matthews University in the Cayman Islands in July of 2010. He completed his post-graduate training at the Beaumont Annapolis Family Medicine Residency Program in 2015 and Sport Medicine at Presence Resurrection in 2016.

Dr. Saeed is board certified in Family Medicine with the American Board of Family Medicine and is licensed in Illinois.

After discussion, the Board moved to APPROVE Dr. Saeed's WAIVER and ISSUE his LICENSE.

Sarai/Mueller, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Asim Saeed, M.D. - Unapproved Foreign Medical School**

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Dr. Saeed appeared before the Board requesting a waiver of the Approved Medical School rule.

Dr. Saeed received his medical degree from Avalon University School of Medicine in Netherland Antilles. He completed his family medicine post-graduate training at the Hinsdale Family Medicine Residency program and his internal medicine post-graduate training at Weiss Memorial Hospital Internal Medicine Residency program. In addition, he obtained his fellowship in Sleep Medicine from Rush University Medical Center.

Dr. Saeed is licensed in Illinois.

After discussion, the Board moved to APPROVE Dr. Saeed's WAIVER and ISSUE his LICENSE.

McCann/Barai, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**ADMINISTRATIVE HEARINGS**

**Benjamin Loveridge, M.D., License No. 01066134A, Cause No. 2019 MLB 0014**

Respondent failed to appear in person or with counsel, regarding an Extension of Summary Suspension scheduled before the Board. The State of Indiana was represented by Jessica Krug, Supervising Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Both parties agreed to extend the summary suspension for additional 90 days.

After discussion, the Board moved to accept agreement and EXTEND the SUMMARY SUSPENSION for an ADDITIONAL NINETY (90) DAYS.

Masten/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Darryl L. Henry, M.D., License No. 01063685A, Cause No. 2019 MLB 0039**

Respondent failed to appear in person or with counsel, regarding an Extension of Summary Suspension scheduled before the Board. The State of Indiana was represented by Tina Mann, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

The State admitted the following exhibit into evidence:

Exhibit A: Respondent's criminal case

State requests extension of Summary suspension for additional Ninety (90) days.

After discussion, the Board moved to EXTEND Respondent's SUMMARY SUSPENSION for an ADDITIONAL NINETY (90) DAYS.

Masten/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries



**John P. Honnigford, M.D., License No. 01056668A, Cause No. 2019 MLB 0002**

Respondent failed to appear in person or with counsel, regarding an Extension of Summary Suspension scheduled before the Board. The State of Indiana was represented by Alyssa Servies, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

The State requests an extension of Respondent's Summary Suspension for an additional ninety (90) days.

After discussion, the Board moved to EXTEND Respondent's SUMMARY SUSPENSION for an ADDITIONAL NINETY (90) DAYS.

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Steven Michael Benecke, M.D., License No. 01033287A, Cause No. 2013 MLB 0026**

Respondent appeared in person and with counsel, Derek Peterson, regarding a Petition to Withdraw Probation scheduled before the Board. The State of Indiana was represented by Tina Mann, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

Respondent admitted the following exhibits into evidence:

- Exhibit 1: Letter from Respondent to Respondent's Physician, Michael Gendel, M.D., Colorado Health Physicians Program
- Exhibit 2: Letter from Respondent to Katie Lee at the Indiana Attorney General's Office regarding the fine agreed to in the Stipulated Agreement between the Medical Licensing Board of Indiana and the Respondent
- Exhibit 3: Letter from Respondent to the Colorado Board of Medicine regarding the fine agreed to by both parties
- Exhibit 4: Letter from Tracy Martinez, Enforcement Program Manager, Division of Registrations, Colorado Medical Board
- Exhibit 5: Letter from Shannon May, Enforcement Specialist with the Colorado Medical Board, to Dr. Benecke stating termination of probation.
- Exhibit 6: Respondent's summary and proof of completion of all terms and conditions of probation imposed by the Medical Licensing Board of Indiana.

After discussion, the Board moved to WITHDRAW Respondent's PROBATION.

Masten/Sarai, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Anandkumar Koyani, M.D., License No. 01021660A, Cause No. 2017 MLB 0050**

Respondent appeared in person and with counsel, Alyssa Stamatakos, regarding a Petition to Withdraw Probation scheduled before the Board. The State of Indiana was represented by Tina Mann, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Respondent admitted the following exhibits into evidence:

- Exhibit 1: CSR Inspection Report Questions
- Exhibit 2: Respondent's continued medical education certificates
- Exhibit 3: Respondent's INSPECT Patient report
- Exhibit 4: Respondent's INSPECT Patient report

After discussion the Board moved to DENY Respondent's PETITION to WITHDRAW PROBATION.

Masten/Strobel, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Duane L. Miller, M.D., License No. 01027831A, Cause No. 2016 MLB 0041**

Respondent appeared in person and with counsel, Mary Watts, regarding a Petition to Withdraw Probation scheduled before the Board. The State of Indiana was represented by Tina Mann, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Respondent admitted the following exhibits into evidence:

- Exhibit A: Letter to Darren Covington from Michel A Sucher, MD, DFASAM, Monitored Aftercare Program for the Arizona Medical Board, regarding Respondent
- Exhibit B: Letter to Darren Covington from Aljinder S, Mangat, MD, Chief Medical Officer/Chief of Staff, Sage Memorial Hospital, regarding Respondent

After discussion the Board moved to WITHDRAW Respondent's PROBATION.

Barai/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Daniel W. Palmer, M.D., License No. 01067021A, Cause No. 2016 MLB 0016**

Respondent appeared in person but without counsel, regarding a Petition to Withdraw Probation scheduled before the Board. The State of Indiana was represented by Tina Mann, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

Respondent states that he has complied with all terms of his probation.

Respondent has not worked as a physician since his license was placed on probation in 2013. He completed a SPEX exam in September of 2017.

Respondent currently works for UPS.

After discussion, the Board moved to WITHDRAW Respondent's PROBATION.

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Paul O'Brien, D.O., License No. 02002928A Cause No. 2017 MLB 0012**

Respondent failed to appear in person or with counsel regarding an Order to Show Cause scheduled before the Board. The State of Indiana was represented by Tina Mann, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

After discussion, the Board moved to ISSUE a NOTICE of PROPOSED DEFAULT.

Barai/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Anne Litton White, M.D., License No. 01060588A, Cause No. 2019 MLB 0037**

Respondent failed to appear in person or with counsel regarding a Final Hearing scheduled before the Board. The State of Indiana was represented by Tina Mann,

Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

After discussion, the Board moved to CONTINUE the HEARING.

McCann/Barai, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Timothy Deutscher, D.O., License No. 02003859A Cause No. 2019 MLB 0030**

Respondent failed to appear in person or with counsel regarding an Order to Show Cause scheduled before the Board. The State of Indiana was represented by Ryan Eldridge, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Sarai, M.D., Rebecca Mueller, M.D.

The State requests the Board hold Respondent in default.

After discussion, the Board moved to HOLD Respondent in DEFAULT.

Barai/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

The State admitted the following exhibits into evidence:

- Exhibit 2: Respondent certification of medical records
- Exhibit 3: Respondent's criminal documents, charges and probable cause affidavit
- Exhibit 7: Letter to Respondent from Community Westview Hospital, regarding his suspension
- Exhibit 8: Respondent's assessment termination letter from Professional Renewal Center
- Exhibit 15: Respondent's Plea Agreement
- Exhibit 16: Respondent's sentencing order

After discussion, the Board moved to REVOKE Respondent's LICENSE and IMPOSE \$2,000.00 FINE.

Sarai/Mueller, 5/0/0  
Aye's: Strobel, Masten, McCann, Sarai, Mueller  
Motion carries

**Suresh Kodali, M.D., License No. 01034631A, Cause No. 2019 MLB 0029**

Respondent failed to appear in person or with counsel regarding an Order to Show Cause scheduled before the Board. The State of Indiana was represented by Ryan Eldridge, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

State requests Respondent be held in default.

After discussion, the Board moved to HOLD Respondent in DEFAULT.

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

Respondent was placed on probation in Kentucky for sexual misconduct with a patient.

The State admitted the following exhibits into evidence:

Exhibit A: Complete file from Respondent's Kentucky Medical Board Proceeding and Final Order

After discussion, the Board moved to find Respondent in violation of I.C. § 25-1-9-4(a)(7), and PLACE Respondent's LICENSE on INDEFINITE PROBATION with terms and conditions, without the ability to withdraw probation until Kentucky license is clear and unrestricted, and IMPOSE a FINE of ONE THOUSAND (\$1,000.00) DOLLARS.

Strobel/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai. Mueller  
Motion carries

**Lee Laney, M.D., License No. 01056701A, Cause No. 2018 MLB 0037**

Respondent failed to appear in person or with counsel regarding an Order to Show Cause scheduled before the Board. The court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

The Board received a letter from Respondent requesting to reschedule the hearing.

After discussion, the Board moved to RESCHEDULE the HEARING for January 23, 2020.

Strobel/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Julie Lentz, Unlicensed, Cause No. 2019 MLB 0035**

Respondent failed to appear in person or with counsel, regarding an Order to Cease and Desist scheduled before the Board. The State of Indiana was represented by Tim Weber, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

State presented that notice was given to Respondent, who is in Tucson, Arizona. Respondent expressed she would not attend. State asked Board to hold her in Default.

After discussion, the board moved to hold Respondent in Default.

Masten/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

The State admitted the following exhibits into evidence:

- Exhibit A: Respondent's consolidated response
- Exhibit B: PMA Agreement
- Exhibit C: Respondent's Website
- Exhibit D: Respondent's Informed Consent contract
- Exhibit E: Respondent's complaint, Porter County
- Exhibit F: Order Granting Plaintiffs Motion for Preliminary Injunction

After discussion the Board moved to ISSUE an ORDER to CEASE and DESIST the practice of Midwifery without a license.

Strobel/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Marios Papachristou, M.D., License No. 01076623A, Cause No. 2018 MLB 0031**

Respondent failed to appear in person or with counsel, regarding an Order to Show Cause scheduled before the Board. The State of Indiana was represented by Ryan Eldridge, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

After discussion the Board moved to hold Respondent in default.

Masten/McCann, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

The State admitted the following exhibits into evidence:

Exhibit A: Respondent's criminal case  
Exhibit B: Respondent's West Virginia Board of Medicine File  
Exhibit C: Respondent's New York Medical Board file  
Exhibit D: Respondent's Pennsylvania Medical Board Suspension

After further discussion, the Board moved to find Respondent in violation of all counts and to REVOKE Respondent's LICENSE, and IMPOSE a PAYMENT of COSTS.

Masten/Mueller, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

**Haohua Yang, M.D., License No. 01051746A, Cause No. 2019 MLB 0023**

Respondent failed to appear in person or with counsel, regarding an Order to Show Cause scheduled before the Board. The State of Indiana was represented by Ryan Eldridge, Deputy Attorney General and the court reporter sworn in for this matter was Lindsay Bola with Associated Reporting, Inc.

Participating Board Members: John Strobel, M.D., Kirk Masten, M.D., Victoria McCann, J.D., Bharat Barai, M.D., Rebecca Mueller, M.D.

After discussion, the Board moved to HOLD Respondent in DEFAULT.

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

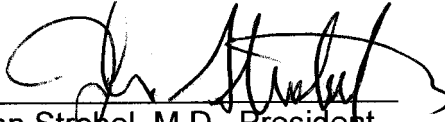
The State admitted the following exhibits into evidence:

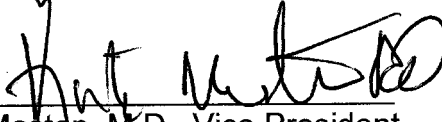
Exhibit A: Respondent's Bill of Indictment in Illinois  
Exhibit B: Respondent's Illinois Consent Order for Indefinite Suspension  
Exhibit C: Respondent's permanent revocation order from Illinois

After further discussion, the Board moved to PERMANENTLY REVOKE Respondent's LICENSE and IMPOSE a fine of \$3,000.00.

McCann/Masten, 5/0/0  
Aye's: Strobel, Masten, McCann, Barai, Mueller  
Motion carries

There being no further business, the meeting adjourned at 6:15 p.m.

  
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John Strobel, M.D., President

  
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Kirk Masten, M.D., Vice President