# Minutes from the Meeting of the Medical Licensing Board of Indiana

December 7, 2023 8:30 a.m.

Indiana Government Center – South Building Conference Center Rm #1 402 W. Washington Street Indianapolis, Indiana 46204

#### I. Call to Order and Establishment of Quorum

The meeting was called to order at 8:37 a.m.

## **Board Members Present:**

John Strobel, MD Kirk Masten, DO Frank Messina, MD Bharat Barai, MD Victoria McCann, JD Heidi Dunniway, MD – Arrived 8:44

#### **Board Members Absent:**

Rebecca Mueller, MD- Absent

## **PLA Staff:**

Evan Bartel, Interim Board Director Kiko Dixon, Assistant Board Director

## **Advisory Counsel:**

Adam Harvey, JD

## II. Adoption of the Agenda

A motion was made and seconded to adopt the agenda. Masten/McCann 6-0-0.

## III. Adoption of the Minutes

**1.** September 28, 2023

A motion was made and seconded to adopt the minutes from September 28, 2023. Barai/McCann 5-0-0. Dunniway abstains.

**2.** October 26, 2023

A motion was made and seconded to adopt the minutes from October 26, 2023. McCann/Barai 5-0-0. Dunniway abstains.

- 1. Corrected Minutes regarding the Kemper matter
- 2. Tabled for later discussion

## IV. Personal Appearances

## A. Waiver Requests

**1.** Viralkumar Shah, M.D.

Shah had a residency in India, and practiced as faculty for 10 years in CO beginning December 1, 2013. She did not complete the USMLE or residency in the U.S. A motion was made and seconded to approve waiver request and issue the license. Barai/McCann 6-0-0.

## B. Initial Application

- 1. Catherine Lewis, M.D. **CONTINUED**
- **2.** Louis Aponte, M.D.

Aponte mostly practices in FL, but is licensed in other states. He exceeded the allowable attempts on the USMLE. The Board stated that he will need to fulfill a waiver request – serving 3 years in an underserved area, and providing letters of recommendation. Aponte was given an opportunity to withdraw the application and reapply with additional information. Aponte withdrew the application.

#### C. Reinstatement

1. Alicia Oskay, RD

Oskay is a massage therapist and yoga instructor. She let her license lapse 2002 because her employment did not require a license. She offers cooking and nutrition classes with YMCA. A motion was made and seconded to reinstate this license. Messina/McCann 6-0-0.

2. Linnette Woodman, RD - CONTINUED

#### D. Renewal Application

1. Josephine Schmizzi, MD

Schmizzi failed to appear.

#### 2. William Hudson, MD

Hudson appeared before the Board for a positive response on a renewal application. He disclosed a requirement for substance abuse monitoring in Kentucky beginning September 2022 with a duration of5 years. He reports 18 months of continuous sobriety. His practice involves chronic pain management and anesthesiology. His practice has locations in Indiana, and he has agreed to monitoring through ISMA. A motion was made and seconded to renew his license and not issue a civil penalty. Masten/Dunniway 6-0-0.

#### **3.** Joshua Farber, MD

Farber appeared before the Board for a positive response on a renewal application. He appeared by attorney Michael Gaerte. He reported an arrested for harassment in June 2022 in PA. It was resolved via summary disposition. Farber is a radiologist practicing with IU Health, and has served as professor with IU. IU suspended his privileges for 30 days. A motion was made and seconded to renew his license and not issue a civil penalty. Barai/Masten 6-0-0.

#### 4. Muaz Urabi, MD

Urabi appeared before the Board for a positive response on a renewal application. Urabi reported a settlement related to an incident in 2017. Urabi is board certified in internal medicine, and has worked since 2013. A motion was made and seconded to renew his license and not issue a civil penalty. Masten/Dunnaway 6-0-0.

#### **5.** Laura Purdy, MD-APPEARED 1:45

Purdy appeared before the Board for a positive response on a renewal application. Purdy appeared by attorney Kyle Raymond Rene. Purdy reported a complaint against her in Mississippi in 2022. The complaint alleged improper use of telehealth modalities. Mississippi issued a 90 day suspension, requested a new scope of practice, and prohibited work via telehealth. She is currently using Zoom transitioning to Google Meet. A motion was made and seconded to renew his license and not issue a civil penalty. Masten/Dunniway 6-0-0.

#### 6. David Cooley, DO

Cooley appeared before the Board for a positive response on a renewal application. Cooley reported that staff privileges were suspended in July

2023. Related matters are pending in for Wyoming and Colorado. Cooley primarily practices as a neurosurgeon in OH. He has done locums in the past 9 years, and owned a private practice up until 2022. He originally obtained Indiana licensure through a locums agency, but hasn't used it to practice. Has not practiced since Colorado suspension. A motion was made to grant the license in inactive status and add a hold to the license to trigger an appearance in the event of an application for active status. Masten/Barai 6-0-0.

#### 7. James Goris, MD

A motion was made and seconded to renew his license and issue a \$250 admin fine. Barai/Dunniway 6-0-0.

- 8. Mark Fenzl, MD- CONTINUED
- 9. Napoleon Maminta Jr, DO-CONTINUED
- 10. Scott Glickman, DO

Glickman appeared before the Board for a positive response on a renewal application. Glickman worked in Terre Haute until 2017 and then moved to Nevada. He left the Nevada employer in August 2020 to open private practice. Glickman was part of a fair settlement hearing in NV, then relocated to Florida for new employment. He is applying to do locums work in Indiana. A motion was made and seconded to renew his license and not issue a civil penalty. Masten/Barai 6-0-0.

#### **11.** Samir Wahib, DO

Wahib appeared before the Board for a positive response on a renewal application. Wahib appeared through attorney Matt Shapman. Wahib disclosed criminal convictions in 2014-2017. His employer attested to the extreme need for his services in an underserved area. Wahib has signed a contract to fulfill this role for 5 years. A motion was made and seconded to renew his license and issue a civil penalty of \$250, and refer the matter for a consumer complaint. Strobel/Masten 6-0-0.

#### 12. Stephen Edstrom, MD- CONTINUED

#### 13. Margo Taylor, MD

Taylor appeared before the Board for a positive response on a renewal application. Application withdrawn. Taylor received an OWI in 2022. She is retired from practice and last practiced n 2019. Taylor withdrew the

application.

## 14. Farhaad Riyaz, MD- CONTINUED

## **15.** Joseph Mlakar, MD

Mlakar appeared before the Board for a positive response on a renewal application. Mlakar appeared by attorney Micheal Gaerte. Mlakar was involved in a malpractice case in 2017, and mistakenly reported in his renewal application. He has bee practicing for 32 years. A motion was made and seconded to renew his license and not issue a civil penalty. Barai/Dunniway 5-0-0. Masten recused.

#### V. Discussion Items

## 1. OAG Report

The OAG Report was presented DAG Carah Rochester.

## **2.** Director's Report

No report was given this month.

## **3.** Devang Desai, M.D.

Regarding plan to pursue fellowship in NY after not practicing since 2013.

## 4. Kemper

The board clarified that its order was to accept settlement without prejudice.

## 5. Adeyemi-Bero

The board determined it would not modify its previous ruling.

#### VI. Administrative Hearings

10:42 a.m.

#### A. Proposed Settlement Agreements

#### 1. Ralph Emmerson Waldo, M.D., 01057531A

Cause No: 2023 MLB 0007

DAG: Ryan Eldridge Witnesses: None

Exhibits: None

A motion was made and seconded to accept the agreement. A letter of reprimand was issued with a fine of \$1,000, and fee of \$5. Masten/Dunniway 6-0-0.

#### **B. Final Hearings**

#### 1. Jeffrey Rob Miller, MD 01052478A

Cause No: 2023 MLB 0008 RE: Motion to Dismiss Attorney: Michael Gaerte

A motion was made and seconded to grant the motion. Barai/Masten 6-0-0.

#### 2. William David Moore, MD 01043323A

Cause No: 2023 MLB 0001

RE: Petition to Surrender License, Response in Opposition to Surrender of

License, and Amended Admin Complaint

DAG: Carah Rochester Attorney: Ronald Mingus

Witnesses: Moriah McReynolds, Alexandria Hauke, Tammie Huntington,

Detective Josh Mallard ISPD, Whitney Spears

A motion was made and seconded to **DENY** the petition to surrender license. Masten/Barai 6-0-0.

The Board voted as follows on 69 Charges- 3 of which were dropped:

Count 1 – Strobel/Masten; 5-1 Positive Finding

Count 2 – McCann/Messina; 6-0 Positive Finding

Count 3 – Dunniway/Masted; 6-0 Positive

Count 4 – Strobel/Masten; 6-0 Positive

Count 5 – Masten/Barain; 6-0 Positive

Count 6- Masten/McCann; 6-0 Positive

Count 7- Masten/Dunniway; 6-0 Positive

Count 8- Strobel/Dunniway; 6-0 Positive

Count 9- Strobel/Barai; 6-0 Positive

Count 10- Dunniway/Barai; 6-0 Positive

Count 11- McCann/Dunniway; 6-0 Positive

Count 12- McCann/Strobel; 6-0 Positive

Count 13- McCann/Masten; 6-0 Positive

Count 14- Barai/Masten; 6-0 Positive

Count 15- Barai/Strobel; 6-0 Positive

Count 16- Barai/Strobel; 6-0 Positive

Count 17- Dunniway/Barai; 6-0 Positive

Count 18- Barai/Strobel; 6-0 Positive

Count 19- Strobel/Barai; 6-0 Positive

Count 20- Strobel/Masten; 6-0 Negative

Count 21- Barai/Dunniway; 6-0 Positive

Count 22-23 – Barai/Masten; 6-0 Negative

Count 24- Barai/Masten; 6-0 Positive

Count 25- Barai/Dunniway; 6-0 Positive

Count 26- McCann/Messina: 6-0 Positive

Count 27- McCann/Masten; 6-0 Positive

Count 28- Barai/Masten; 6-0 Positive

Count 29- Strobel/McCann; 5-1 (Messina) Positive

Count 30- Strobel/McCann; 6-0 Positive

Count 31- Strobel/Masten; 5-1 (Messina) Positive

Count 32- Dunniway/Strobel; 5-1 (Messina) Positive

Count 33- Dunniway/Masten; 6-0 Positive

Count 34- Barai/Masten; 6-0 Positive

Count 35- Barai/Strobel; 6-0 Positive

Count 36- McCann/Strobel; 6-0 Positive

\*Reopened hearing- State moved to withdraw Count 37

Count 37- withdrawn

Count 38- Barai/Masten; 6-0 Positive

Count 39- Barai/Masten; 6-0 Positive

Count 40- Dunniway/Strobel; 6-0 Positive

Count 41- McCann/Strobel; 6-0 Positive

Count 42- McCann/Strobel; 6-0 Positive

Count 43- Strobel/Masten; 5-1 (Messina) Positive

Count 44- Dunniway/Barai; 6-0 Positive

Count 45- McCann/Barai; 6-0 Positive

Count 46- Strobel/Barai; 6-0 Positive

Count 47- McCann/Messina; 6-0 Negative

Count 48-Barai/Dunniway; 6-0 Positive

Count 49- McCann/Strobel; 6-0 Positive

Count 50- McCann/Messina; 6-0 Positive

Count 51-Barai/McCann; 6-0 Positive

Count 52- Strobel/McCann; 5-1 (Messina) Positive

Count 53- McCann/Strobel; 6-0 Positive

Count 54- Barai/McCann; 6-0 Positive

Count 55- Barai/Masten; 6-0 Positive

Count 56- Barai/Dunniway; 6-0 Positive

Count 57- Barai/McCann; 6-0 Positive

Count 58- Barai/McCann; 6-0 Positive

Count 59- McCann/Barai; 6-0 Positive

\*Reopened hearing- State moved to withdraw Count 60

Count 60- withdrawn

Count 61- Barai/McCann; 6-0 Positive

Count 62- Barai/Dunniway; 6-0 Positive

Count 63- McCann/Masten; 6-0 Positive

Count 64- McCann/Dunniway; 6-0 Positive

Count 65- McCann/Barai; 6-0 Positive

Count 66- McCann/Masten; 6-0 Positive

Count 67- Barai/McCann; 6-0 Positive

Count 68- Barai/McCann; 6-0 Positive

Count 69- McCann/Strobel; 6-0 Positive

Count 70- McCann/Baray; 6-0 Negative

Count 71- Barai/Dunniway; 6-0 Positive

Count 72- Barai/McCann; 6-0 Positive

The Board moved to **Revoke** Moore's license based off 65 positive findings. McCann/Masten. 6-0-0

Motion to pay \$65,000 fine (\$1K per count), pay costs occurred for the case, assess a \$5 records fee within 180 days. Masten/McCann. 6-0-0 –

## VII. Adjournment

5:14 p.m.

## Upcoming Board Dates

January 25, 2024
February 22, 2024
March 21, 2024
April 25, 2024
May 23, 2024
June 27, 2024
July 25, 2024
August 22, 2024
September 26, 2024
October 24, 2024
December 5, 2024