



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MIKE ZIMMER  
DIRECTOR

**MICHIGAN BOARD OF MEDICINE  
DISCIPLINARY SUBCOMMITTEE  
JULY 15, 2015  
MEETING**

***APPROVED MINUTES***

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Medicine Disciplinary Subcommittee met in regular session on July 15, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

***CALL TO ORDER***

Lisa Huta, Acting Chairperson, called the meeting to order at 9:46 a.m.

***ROLL CALL***

***Members Present:*** Lisa Huta, Public Member  
Mohammed Arsiwala, M.D.  
Sandra Howell, M.D.  
Dennis Szymanski, M.D.

***Members Absent:*** Renee Johnston, J.D., Public Member  
Gail Torreano, Public Member

***Staff Present:*** Shellayne Grimes, Executive Secretary, Legal Affairs Division  
Cheryl Wykoff Pezon, Board Manager, Legal Affairs Division  
Kiran Parag, Analyst, Enforcement Section  
Virginia Abdo, Manager, Enforcement Manager  
Michele Wagner-Gutkowski, Assistant Attorney General

## ***APPROVAL OF MINUTES***

*MOTION* by Arsiwala, seconded by Howell, to approve the minutes of the May 20, 2015 meeting as presented.

*MOTION PREVAILED*

## ***APPROVAL OF AGENDA***

*MOTION* by Szymanski, seconded by Arsiwala, to approve the agenda as presented.

*MOTION PREVAILED*

## ***REGULATORY CONSIDERATIONS***

### **Fernando Jose Castro-Urrutia, MD – Administrative Complaint**

*MOTION* by Arsiwala, seconded by Szymanski, to limit Respondent's license for a period of one (1) year and preclude Respondent from administering and/or prescribing any Schedule 2 controlled substances in the matter of Fernando Jose Castro-Urrutia, MD.

Respondent shall be placed on probation for a period of one (1) year and Respondent shall meet quarterly with a physician designated by Affiliated Monitors, Inc. to review Respondent's practice and records. The designated physician reviewer shall provide quarterly reports advising of Respondent's practice and records.

- (1) During the probationary period, Respondent shall complete a total of five (5) hours of Board-approved continuing education in each of the following areas:
  - a. Responsible Opioid Prescribing
  - b. Documentation

Additionally, a fine shall be assessed in the amount of \$10,000.00, payable within 90 days.

Discussion was held.

A roll call vote followed:                   Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Mohan Viswa Kaza, MD – Administrative Complaint**

*MOTION* by Szymanski, seconded by Arsiwala, to dissolve the Order of Summary Suspension dated April 10, 2015 and suspend Respondent's license for a minimum period of one (1) day in the matter of Mohan Viswa Kaza, MD.

Respondent's license shall be automatically reinstated if within six (6) months the Department receives satisfactory written evidence from the Health Professional Recovery Program (HPRP) verifying that Respondent has undergone a chemical dependency evaluation and entered into a disciplinary, non-confidential monitoring agreement with HPRP and that HPRP has endorsed Respondent as safe to practice, OR that HPRP has determined that Respondent does not require treatment monitoring.

Upon reinstatement, Respondent shall be placed on probation for a period of one (1) year and required to fully comply with the terms of a HPRP monitoring agreement. In the event Respondent's license remains suspended for more than six (6) months, Respondent shall petition for reinstatement.

A roll call vote was held: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**David Andrew Komjathy, MD – Administrative Complaint**

*MOTION* by Howell, seconded by Arsiwala, to suspend Respondent's license for six (6) months and one (1) day in the matter of David Andrew Komjathy, MD.

Additionally, a fine shall be assessed in the amount of \$5,000.00, payable prior to filing an application for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Suzette Lugo-Medina, MD – Administrative Complaint**

*MOTION* by Arsiwala, seconded by Howell, to limit Respondent's license for a period of one (1) year and preclude Respondent from dispensing and/or administering any Schedule 2 controlled substances in the matter of Suzette Lugo-Medina, MD.

Respondent shall be placed on probation for a period of one (1) year and Respondent shall meet quarterly with a physician designated by Affiliated Monitors, Inc. to review

Respondent's practice and records. The designated physician reviewer shall provide quarterly reports advising of Respondent's practice and records.

(1) During the probationary period, Respondent shall complete a total of five (5) hours of Board-approved continuing education in each of the following areas:

- a. Responsible Opioid Prescribing
- b. Documentation

Additionally, a fine shall be assessed in the amount of \$10,000.00 payable within 90 days.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Joel A. Milliner, MD – Administrative Complaint**

*MOTION* by Howell, seconded by Arsiwala, to dissolve the Order of Summary Suspension dated March 4, 2015 and revoke Respondent's license in the matter of Joel A. Milliner, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Basil Azmi Abdulmuti Qandil, MD – Administrative Complaint**

*MOTION* by Howell, seconded by Szymanski, to revoke Respondent's license in the matter of Basil Azmi Abdulmuti Qandil, MD.

Discussion was held.

A roll call vote followed: Yeas – Howell, Szymanski, Huta  
Recuse – Arsiwala

*MOTION PREVAILED*

**Marshall Jeffrey Hubsher, MD – Proposal for Decision**

*MOTION* by Howell, seconded by Arsiwala, to accept the Proposal for Decision in the matter of Marshall Jeffrey Hubsher, MD.

*MOTION* by Howell, seconded by Arsiwala, to revoke Respondent's license.

Additionally, a fine shall be assessed in the amount of \$10,000.00 payable prior to filing an application for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Juan Llado-Martinez, MD – Proposal for Decision**

*MOTION* by Arsiwala, seconded by Szymanski, to accept the Proposal for Decision in the matter of Juan Llado-Martinez, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

*MOTION* by Howell, seconded by Arsiwala, to issue a reprimand and limit Respondent's license for one (1) year. Respondent is precluded from clinical practice of medicine and prescription writing. Respondent may petition for reclassification of the limited license.

Additionally, a fine shall be assessed in the amount of \$500.00 payable within 90 days.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Elfaith Ismal M.I. Abter, MD – Request for Reconsideration**

*MOTION* by Szymanski, seconded by Howell, to grant Respondent's Request for Reconsideration in the matter of Elfaith Ismal M.I. Abter, MD.

The Final Order dated March 4, 2015 shall be vacated and the matter remanded to the Department to resume the administrative process.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Mohsen Djamali, MD – Request for Reconsideration**

*MOTION* by Howell, seconded by Szymanski, to deny Respondent's Request for Reconsideration in the matter of Mohsen Djamali, MD.

A roll call vote was held:           Yeas – Howell, Szymanski, Huta  
  Recuse – Arsiwala

*MOTION PREVAILED*

**J. David Gilliland, MD – Request for Reconsideration**

*MOTION* by Arsiwala, seconded by Szymanski, to grant the Request for Reconsideration in the matter of J. David Gilliland, MD.

The Final Order dated February 24, 2015 shall be vacated and the matter is remanded to the Department to resume the administrative process.

A roll call vote was held:           Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Jamal Ahmed Zereik, MD – Request for Reconsideration**

*MOTION* by Szymanski, seconded by Arsiwala, to deny the Request for Reconsideration in the matter of Jamal Ahmed Zereik, MD.

A roll call vote was held:           Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Afzal Beemath, MD – Request for Dismissal**

*MOTION* by Howell, seconded by Arsiwala, to accept the Request for Dismissal in the matter of Afzal Beemath, MD.

A roll call vote was held:           Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Keith Dale Rose, MD – Request for Dismissal**

*MOTION* by Howell, seconded by Szymanski, to accept the Request for Dismissal in the matter of Keith Dale Rose, MD.

A roll call vote was held: Yeas – Howell, Szymanski, Huta  
Recuse – Arsiwala

*MOTION PREVAILED*

**Khalid Zafar, MD – Request for Dismissal**

*MOTION* by Arsiwala, seconded by Szymanski, to accept the Request for Dismissal in the matter of Khalid Zafar, MD.

A roll call vote was held: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Paul Alexander Meyer, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Szymanski, to accept the Consent Order and Stipulation in the matter of Paul Alexander Meyer, MD.

A roll call vote was held: Yeas – Howell, Szymanski, Huta  
Recuse – Arsiwala

*MOTION PREVAILED*

**Kim Maria Callwood, MD – Consent Order and Stipulation**

*MOTION* by Szymanski, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Kim Maria Callwood, MD.

A roll call vote was held: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Don Erie Campbell, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter of Don Erie Campbell, MD.

A roll call vote was held: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Alfredo Pedro DeLaFe, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter of Alfredo Pedro DeLaFe, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Murray D. Esler, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Murray D. Esler, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Waleed Khan, MD – Consent Order and Stipulation**

*MOTION* by Szymanski, seconded by Arsiwala, to reject the Consent Order and Stipulation and offer a counter-offer to suspend Respondent's license for a minimum period of one (1) day in the matter of Waleed Khan, MD.

Respondent's license shall be automatically reinstated if within six (6) months Respondent provides evidence of completing 10 hours of Board-approved continuing education in the following area:

- a. Boundary issues

Additionally, a fine shall be assessed in the amount of \$1,000.00 payable prior to filing an application for reinstatement. If Respondent's license remains suspended for more than six (6) months, Respondent shall petition for reinstatement.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*



**Paul Anthony Lingo, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Paul Anthony Lingo, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Nancy Fawzy Mansour-Habib, MD – Consent Order and Stipulation**

*MOTION* by Szymanski, seconded by Arsiwala, to reject the Consent Order and Stipulation and offer a counter-offer to issue a reprimand and place Respondent on probation for a minimum period of one (1) day not to exceed six (6) months in the matter of Nancy Fawzy Mansour-Habib, MD.

- (1) During the probationary period, Respondent shall complete a total of five (5) hours of Board-approved continuing education in the following area:

- a. Record Keeping

Additionally, a fine shall be assessed in the amount of \$1,000.00 payable within 90 days.

A roll call vote was held: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Mousa Seedy Mohamed, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Mousa Seedy Mohamed, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Stanley Clark Newhall, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Szymanski, to accept the Consent Order and Stipulation in the matter of Stanley Clark Newhall, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Samuel S. Ogbonna Nwosu, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Samuel S. Ogbonna Nwosu, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Kacy Alvarez Phillips, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation, in the matter of Kacy Alvarez Phillips, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Gholamreza Shareghi, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Gholamreza Shareghi, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**John Robert Suchomel, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter John Robert Suchomel, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

## **COMMITTEE RECESS**

*MOTION* by Howell, seconded by Arsiwala, to recess at 10:55 a.m. until completion of the full board meeting. The meeting reconvened at 12:16 p.m.

*MOTION PREVAILED*

### **Ross E, Tabbey, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter of Ross E. Tabbey, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

### **Nathan Zziwa Zziwambazza, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Nathan Zziwa Zziwambazza, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

### **Jay H. Jones, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter of Jay H. Jones, MD.

Discussion was held.

A roll call vote followed: Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Anthony J. Nehra, MD – Consent Order and Stipulation**

*MOTION* by Szymanski, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter of Anthony J. Nehra, MD.

Discussion was held.

A roll call vote followed:           Yeas – Arsiwala, Szymanski, Huta  
  Recuse – Howell

*MOTION PREVAILED*

**Emilio Berrios-Antuna, MD – Consent Order and Stipulation**

*MOTION* by Arsiwala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Emilio Berrios-Antuna, MD.

Discussion was held.

A roll call vote followed:           Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Martin Snell Holmes, MD – Consent Order and Stipulation**

*MOTION* by Szymanski, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Martin Snell Holmes, MD.

A roll call vote was held:           Yeas – Arsiwala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Donald E. Harrell, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arsiwala, to accept the Consent Order and Stipulation in the matter of Donald E. Harrell, MD.

Discussion was held.

A roll call vote followed:           Yeas – Arsiwala, Howell, Huta  
  Recuse – Szymanski

*MOTION PREVAILED*

**Jeffrey Evan Jacobs, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Szymanski, to accept the Consent Order and Stipulation in the matter of Jeffrey Evan Jacobs, MD.

Discussion was held.

A roll call vote followed:           Yeas – Howell, Szymanski, Huta  
  Recuse – Arswiala

*MOTION PREVAILED*

**Ronald Barry Perelman, MD – Consent Order and Stipulation**

*MOTION* by Arswiala, seconded by Howell, to accept the Consent Order and Stipulation in the matter of Ronald Barry Perelman, MD.

Discussion was held.

A roll call vote followed:           Yeas – Arswiala, Howell, Szymanski, Huta

*MOTION PREVAILED*

**Ahmad Bahjat Shahbandar, MD – Consent Order and Stipulation**

*MOTION* by Howell, seconded by Arswiala, to accept the Consent Order and Stipulation in the matter of Ahmad Bahjat Shahbandar, MD.

Discussion was held.

A roll call vote followed:           Yeas – Arswiala, Howell, Szymanski, Huta

*MOTION PREVAILED*

***PUBLIC COMMENT***

None

***ANNOUNCEMENTS***

The next regularly scheduled Disciplinary Subcommittee meeting will be held on September 16, 2015, at 8:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## ***ADJOURNMENT***

*MOTION* by Arsiwala, seconded by Howell, to adjourn the meeting at 12:40 p.m.

*Lisa Huta*  
Lisa Huta, Public Member, Acting Chairperson

9-16-15  
Date Minutes Approved

Prepared by: Shellayne Grimes, Board Secretary

Date Minutes Prepared: 7/22/15