## BEFORE THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

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In The Matter of Charges and	) Case No. 12-11856-	1
Complaint Against	FILE	D
NAVNEET SHARDA, M.D.,	APR 1.6	2012
Respondent.	) NEVADA STATE ) MEDICAL EXA ) By:	

### **COMPLAINT**

The Investigative Committee ("IC") of the Nevada State Board of Medical Examiners comprised of, at the time of authorizing the filing of this complaint, Theodore B. Berndt, M.D., Chairman, Valerie J. Clark, BSN, RHU, LUTCF, Member, and Michael J. Fischer, M.D., Member, by and through Bradley O. Van Ry, Esq., Deputy General Counsel, having a reasonable basis to believe that Navneet Sharda, M.D., hereinafter referred to as "Respondent," has violated the provisions of Nevada Revised Statutes (NRS) Chapter 630, hereby issues its formal Complaint, stating the Investigative Committee's charges and allegations, as follows:

- 1. Respondent is currently licensed to practice medicine in active status (License No. 8200), and has been so licensed since June 10, 1997, by the Nevada State Board of Medical Examiners pursuant to the provisions of Chapter 630 of the NRS.
- 2. On or about October 6, 2011, the IC of Nevada State Board of Medical Examiners discovered that Respondent had abandoned numerous medical records at two (2) previous places of business located at 2435 Fire Mesa Drive and 4550 E. Charleston Boulevard in Las Vegas, Nevada. This abandonment was set in motion by foreclosure and eviction proceedings against the owner of the real property, BDS & Sons, LLC, an entity in which it is believed that Respondent was a 49% owner.

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- 3. Upon information and belief, BDS & Sons, LLC previously leased the building(s) to Sun Medical Group, LLC. Respondent was a 100% owner of Sun Medical Group, LLC.
- 4. Despite his ownership interests in the aforementioned business entities and involvement as the physician of record for many of the patients whose medical records were located at the two (2) businesses, Respondent denied responsibility for the abandoned medical records on several occasions. Respondent subsequently admitted that the abandoned medical records were his responsibility.
- 5. Upon information and belief, Respondent then took possession of the medical records on or about November 17, 2011. This was over one month after the IC discovered that the medical records were abandoned in Respondent's two (2) former places of business. The abandoned medical records included patient charts, patient identification and demographics, medical histories, films, etc.

### Count I

- 6. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 7. NRS 630.3062(1) provides that the failure to maintain timely, legible, accurate and complete medical records relating to the diagnosis, treatment and care of a patient is grounds for initiating disciplinary action against a licensee.
- 8. Respondent failed to maintain timely, legible, accurate and complete medical records relating to the diagnosis, treatment and care of numerous patients.
- 9. By reason of the foregoing, Respondent is subject to discipline by the Nevada State Board of Medical Examiners as provided in Section 630.352 of the NRS.

### Count II

- 10. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 11. NRS Section 630.3065(1) provides that willful disclosure of a communication privileged pursuant to a statute or court order is grounds for initiating discipline against a licensee. ///

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12.	42 USC 1320(d) et seq.,	, otherwise known	as the Health	Insurance	Portability an
Accountability	Act (HIPAA), provides	that the medical	records of a p	atient are	privileged an
confidential.					

- 13. NRS 49.225 also provides that medical records contain privileged and confidential communications.
- Respondent's aforementioned willful abandonment of privileged and confidential 14. medical records constitutes a violation of the provisions of NRS 630.3065(1).
- 15. By reason of the foregoing, Respondent is subject to discipline by the Nevada State Board of Medical Examiners as provided in Section 630.352 of the NRS.

### **Count III**

- 16. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 17. NRS Section 630.3065(3) provides that the willful failure to perform a statutory or other legal obligation imposed upon a licensed physician is grounds for initiating discipline against a licensee.
- 18. NRS Section 629.051(1) provides that each provider of health care shall retain the health care records of his or her patients as part of his or her regularly maintained records for 5 years after their receipt or production.
- 19. Respondent's aforementioned willful abandonment of medical records constitutes a violation of the provisions of NRS 630.3065(3) and NRS 629.051(1).
- 20. By reason of the foregoing, Respondent is subject to discipline by the Nevada State Board of Medical Examiners as provided in Section 630.352 of the NRS.

### **WHEREFORE**, the Investigative Committee prays:

1. That the Nevada State Board of Medical Examiners give Respondent notice of the charges herein against him and give him notice that he may file an answer to the Complaint herein as set forth in NRS Section 630.339 within twenty (20) days of service of the Complaint;

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- 2. That the Nevada State Board of Medical Examiners set a time and place for a formal hearing after holding an Early Case Conference pursuant to NRS 630.339(3);
- 3. That the Nevada State Board of Medical Examiners determine what sanctions it determines to impose if it determines there has been a violation or violations of the Medical Practice Act (NRS Chapter 630) committed by Respondent;
- 4. That the Nevada State Board of Medical Examiners make, issue and serve on Respondent its findings of facts, conclusions of law and order, in writing, that includes the sanctions imposed; and,
- 5. That the Nevada State Board of Medical Examiners take such other and further action as may be just and proper in these premises.

DATED this day of April, 2012.

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

Bradley O. Van Ry, Esq.

Deputy General Counsel

Attorney for the Investigative Committee

## OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners 1105 Terminal Way #301 Reno, Nevada 89502

### VERIFICATION

STATE OF NEVADA	)
COUNTY OF WASHOE	: ss. )

Theodore B. Berndt, M.D., hereby deposes and states under penalty of perjury under the laws of the state of Nevada that he is the Chairman of the Investigative Committee of the Nevada State Board of Medical Examiners that authorized the foregoing Complaint against the Respondent herein; that he has read the foregoing Complaint; and that based upon information discovered during the course of the investigation into a complaint against Respondent, that he believes the allegations and charges in the foregoing Complaint against Respondent are true, accurate and correct.

Dated this 16th day of April, 2012.

Theodore B. Berndt, M.D.

# OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners 1105 Terminal Way #301 Reno, Nevada 89502 (775) 688-2559

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### **CERTIFICATE OF MAILING**

I hereby certify that I am employed by Nevada State Board of Medical Examiners and that on 16<sup>th</sup> day of April 2012; I served a filed copy of the Complaint, Settlement letter & Fingerprint information, via USPS e-certified mail to the following:

Navneet Sharda, M.D. 3509 E. Harmon Ave. Las Vegas, NV 89121

Dated this 16<sup>th</sup> day of April 2012.

Angelia L. Donohoe Legal Assistant