BEFORE THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

* * * * *

In the Matter of Charges and Complaint

Case No. 20-19197-1

Against

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FILED

BERNARD KOFI ADDO-QUAYE, M.D.,

AUG 1 3 2020

Respondent.

NEVADA STATE BOARD OF MEDICAL EXAMINERS

COMPLAINT

The Investigative Committee (IC)¹ of the Nevada State Board of Medical Examiners (Board), by and through Aaron Bart Fricke, Esq., Senior Deputy General Counsel and attorney for the IC, having a reasonable basis to believe that Bernard Kofi Addo-Quaye, M.D. (Respondent), violated the provisions of Nevada Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC) Chapter 630 (collectively, the Medical Practice Act), hereby issues its Complaint, stating the IC's charges and allegations as follows:

- Respondent was at all times relative to this Complaint a licensed medical doctor holding an active license to practice medicine in the State of Nevada (License No. 9413).
 Respondent was originally licensed by the Board on June 13, 2000.
- 2. Respondent held, at all times relative to this Complaint, a controlled substance registration, Certificate of Registration No. CS10103, issued by the Nevada State Board of Pharmacy (Pharmacy Board).
- 3. Victor Ronald Bruce, M.D. (Bruce), at all times relative to this Complaint, did not hold a controlled substance registration, or any other kind of license to prescribe controlled substances or dangerous drugs, issued by the Pharmacy Board.

¹The Investigative Committee of the Nevada State Board of Medical Examiners, at the time this formal Complaint was authorized for filing, was composed of Board members Rachakonda D. Prabhu, M.D., Chairman, Victor M. Muro, M.D., and Ms. April Mastroluca.

- 4. On October 23, 2014, in the matter of *United States of America v. Victor Bruce, MD*, United States District Court, District of Nevada, Case No. 2:13-cr-0041-APG-CWH, the Court entered its Judgment in a Criminal Case, adjudging Bruce guilty of violating 21 USC §§ 846, 841(a)(l) and (b)(l)(C), conspiracy to distribute oxycodone, and sentencing him to forty-six (46) months of imprisonment, among other sanctions.
- 5. On December 31, 2014, the Board revoked Bruce's previous license to practice medicine (License No. 8652) pursuant to a Settlement Agreement and Order entered by the Board on December 8, 2014.
- 6. Following Bruce's release from incarceration, Bruce submitted to the Board an application for licensure and preceptor plan. After an appearance by Bruce and Respondent before the Board at a public meeting on September 7, 2018, and good case appearing, the Board issued Bruce an "Active-Restricted" license to practice medicine for the express purpose of permitting him to participate in a preceptorship with Respondent, whereby Respondent was to supervise the medical activities of Bruce and report to the Board regarding Bruce's competence to practice medicine. The Board ordered Bruce to complete a one-year preceptorship with Respondent, and explicitly restricted Bruce from prescribing controlled substances for a minimum of twenty-four (24) months or until his probation period lapses, whichever is greater, and subject to prior approval of the Board.
- 7. Respondent, at all times relative to this Complaint, was the proprietor of "Bernard Addo-Quaye, MD PC," dba "TruCare Medical Center" ("TruCare"). TruCare is located at 2290 McDaniel Street, Suite 2A, North Las Vegas, Nevada.
- 8. Bruce was engaged as a contractor or otherwise employed by TruCare from September 2018 to present.

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COUNT I

NRS 630.306(1)(c) (Unlawful Prescribing of Controlled Substances and Dangerous Drugs)

- 9. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- Pursuant to NRS 630.306(1)(c), prescribing any controlled substance or dangerous 10. drug as defined in chapter 454 of NRS to another except as authorized by law is grounds for initiating disciplinary action or denying licensure.
- 11. Pursuant to NRS 639.235(1), no person other than a practitioner holding a license to practice his or her profession in this State may prescribe or write a prescription.
- 12. A prescription for a controlled substance may be issued only for a legitimate medical purpose and in the usual course of professional practice by an individual practitioner who holds a DEA registration and is authorized to prescribe controlled substances by the jurisdiction in which he is licensed to practice his profession. 21 CFR § 1306.03(a)(l); NRS 453.381(1).
- 13. It is a crime to falsify a prescription for a controlled substance. 21 U.S.C. § 841(a); 21 U.S.C. § 842(a); NRS 453.331(1)(c), (d), (f), (h) and (i).
- It is a crime to falsely represent oneself as a practitioner entitled to write prescriptions in this state. 21 U.S.C. § 841(a); 21 U.S.C. § 842(a); NRS 639.281(1); NRS 639.2813(1).
- It is a crime to conspire to violate the Uniform Controlled Substances Act. 15. 21 U.S.C. § 846; NRS 453.401(1)(a).
- Performing or in any way being a party to any fraudulent or deceitful practice or 16. transaction constitutes unprofessional conduct or conduct contrary to the public interest pursuant to NAC 639.945(1)(h).
- Performing any duties as the holder of a controlled substance registration in an 17. incompetent, unskillful or negligent manner constitutes unprofessional conduct or conduct contrary to the public interest pursuant to NAC 639.945(1)(i).

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- 18. Aiding or abetting a person not licensed to practice pharmacy in the State of Nevada constitutes unprofessional conduct or conduct contrary to the public interest pursuant to NAC 639.945(1)(j).
- 19. Prescribing a drug as a prescribing practitioner to a patient with whom the practitioner does not have a bona fide therapeutic relationship constitutes unprofessional conduct or conduct contrary to the public interest pursuant to NAC 639.945(1)(o).
- Pursuant to NRS 639.23507, a practitioner shall, before issuing an initial 20. prescription for a controlled substance listed in schedule II, III or IV or an opioid that is a controlled substance listed in schedule V and at least once every 90 days thereafter for the duration of the course of treatment using the controlled substance, obtain a patient utilization report regarding the patient from the computerized program established by the Pharmacy Board and the Investigation Division of the Department of Public Safety pursuant to NRS 453.162 (hereinafter, the "NPMP"). The practitioner shall:
 - (a) Review the patient utilization report; and
 - (b) Determine whether the patient has been issued another prescription for the same controlled substance that provides for ongoing treatment using the controlled substance.
- 21. Respondent the country was out of from September 2019, September 20, 2019, when Bruce treated multiple patients at TruCare, and provided prescriptions to patients for controlled substances including, without limitation, Focalin and Androgel, and dangerous drugs including, without limitation, Citalopram, Cyanocobalamin, and Fluticasone Propionate, using Respondent's registration with the Pharmacy Board, and without supervision by or consultation with Respondent and, with respect to the controlled substances prescribed, without querying the NPMP, without reviewing the NPMP patient utilization report and determining whether the patient had been issued another prescription for the same controlled substance.
- 22. As the proprietor of TruCare and as the preceptor of Bruce, Respondent permitted Bruce to access, store, possess, administer, furnish and prescribe controlled substances and dangerous drugs under Respondent's name and Pharmacy Board credentials, permitted Bruce to

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falsely represent himself as a practitioner entitled to write controlled substance prescriptions in this state, permitted Bruce to falsify prescriptions for controlled substances, conspired with Bruce to violate the Uniform Controlled Substances Act, was a party to fraudulent and deceitful practices and transactions, performed duties as the holder of a controlled substance registration in an incompetent, unskillful and negligent manner, aided and abetted Bruce, a person not licensed to practice pharmacy in the State of Nevada, in prescribing drugs to patients with whom Respondent did not have a bona fide therapeutic relationship.

- As a contractor or employee of TruCare and as the preceptee of Addo-Quaye, 23. Respondent did access, store, possess, administer, furnish and prescribe controlled substances and dangerous drugs under Addo-Quaye's name and Pharmacy Board credentials, did falsely represent himself as a practitioner entitled to write controlled substance prescriptions in this state, did falsify prescriptions for controlled substances, did conspire with Addo-Quaye to violate the Uniform Controlled Substances Act, and was a party to fraudulent and deceitful practices and transactions.
- 24. Respondent unlawfully prescribed controlled substances including, without limitation, Focalin and Androgel, and dangerous drugs including, without limitation, Citalopram, Cyanocobalamin and Fluticasone Propionate, to multiple patients with whom he did not have a bona fide therapeutic relationship from September 1, 2019, to September 20, 2019, by providing his blank prescription pads to Bruce, providing his log-on information to e-scribing systems to Bruce, and/or failing to secure from Bruce his secondary authenticator for e-scribing controlled substance and dangerous medications, when Respondent was not present at TruCare, and when Respondent was not physically located within the United States of America.
- By, without limitation, the conduct described herein, Respondent unlawfully 25. prescribed controlled substances and dangerous drugs to others in violation of federal and state laws, including, but not limited to, each of those cited in paragraphs 11-20 above, and any one such violation is independent grounds for initiating disciplinary action pursuant to NRS 630.306(1)(c).
- By reason of the foregoing, Respondent is subject to discipline by the Board as 26. provided in NRS 630.352.

OFFICE OF THE GENERAL COUNSEL

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COUNT II

NRS 630.306(1)(b)(1) (Deceptive Conduct)

- 27. All of the allegations in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 28. Pursuant to 630.306(1)(b)(1), engaging in any conduct which is intended to deceive is grounds for initiating disciplinary action or denying licensure.
- By, without limitation, the conduct described herein, Respondent engaged in 29. conduct intended to deceive the Board and the Pharmacy Board, among other authorities and parties.
- 30. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

COUNT III

NRS 630.301(9) (Disreputable Conduct)

- 31. All of the allegations in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 32. Pursuant to NRS 630.301(9), conduct that brings the medical profession into disrepute is grounds for initiating disciplinary action or denying licensure.
- 33. By, without limitation, the conduct described herein, Respondent engaged in conduct that brings the medical profession into disrepute.
- 34. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

COUNT IV

NRS 630.3062(1)(a) (Failure to Maintain Accurate and Complete Medical Records)

- 35. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 36. NRS 630.3062(1)(a) provides that the failure to maintain accurate and complete medical records relating to the diagnosis, treatment and care of a patient is grounds for initiating disciplinary action against a licensee.

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| 37. | By, without limitation, the conduct described herein, Respondent failed to maintain | | |
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| accurate and | complete medical records regarding the treatment of patients by Bruce from | | |
| September 1, | 2019, to September 20, 2019, the prescription of controlled substances and | | |
| dangerous drugs to patients during this period, and Respondent's supervision of and consultation | | | |
| with Bruce regarding patients and prescribing during this period. | | | |

38. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

WHEREFORE, the IC prays:

- 1. That the Board 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 630.339(2) within twenty (20) days of service of the Complaint;
- 2. That the Board set a time and place for a formal hearing after holding an Early Case Conference pursuant to NRS 630.339(3);
- 3. That the Board determine what sanctions to impose if it finds and concludes that there has been a violation or violations of the Medical Practice Act committed by Respondent;
- 4. That the Board make, issue and serve on Respondent its findings of fact, conclusions of law and order, in writing, to include sanctions to be imposed; and
- 5. That the Board take such other and further action as may be just and proper in these premises.

DATED this 13 day of August, 2020.

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

Aaron Bart Fricke, Esq., Senior Deputy General Counsel Attorney for the Investigative Committee

OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners 9600 Gateway Drive

VERIFICATION

| STATE OF NEVADA |) |
|-----------------|------|
| | : ss |
| COUNTY OF CLARK |) |

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

DATED this 13th day of August, 2020.

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

Rachakonda D. Prabhu, M.D., Chairman



CERTIFICATE OF MAILING

I hereby certify that I am employed by Nevada State Board of Medical Examiners and that on the 13th day of August, 2020, I served a filed copy of the formal COMPLAINT, via USPS ecertified, return receipt mail to the following:

Bernard Kofi Addo-Quaye, M.D. 2290 McDaniel Street, Suite 2A Las Vegas, NV 89030

Dated this 13th day of August, 2020.

Sheri L. Quigley, Legal Assistant