1 2 \* \* \* \* \* 3 4 Case No. 23-12909-1 In the Matter of Charges and Complaint 5 **Against:** 6 IRFAN M. MIRZA, M.D., 7 **Respondent.** 8 9 **COMPLAINT** 10 11 12 13

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

FTI ED MAY - 5 2023 NEVADA STATE BOARD OF MEDICAL EXAMINERS

The Investigative Committee<sup>1</sup> (IC) of the Nevada State Board of Medical Examiners (Board), by and through William P. Shogren, Deputy General Counsel and attorney for the IC, having a reasonable basis to believe that Irfan M. Mirza, 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 medical doctor holding an 1. active license to practice medicine in the State of Nevada (License No. 9290). Respondent was originally licensed by the Board on January 28, 2000.

On March 4, 2022, the Arizona Medical Board entered an Order for Letter of 2. 20 Reprimand and Probation against Respondent, placing his State of Arizona license on probation 21 for two (2) years with the following terms and conditions: (1) Respondent shall complete fifteen 22 (15) hours of continuing medical education; (2) Respondent shall complete the 23 Professional/Problem-Based Ethics program; (3) Respondent shall enter into a contract with a 24 monitoring company to perform periodic chart reviews at Respondent's expense; and (4) 25 Respondent shall obey all state, federal and local laws, all rules governing the practice of medicine 26

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- <sup>1</sup> The 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 Bret W. Frey, M.D., and Carl N. Williams, Jr., M.D., FACS.

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in Arizona, and remain in full compliance with any court ordered criminal probation, payments and orders. *See* Exhibit 1.

3. The underlying basis for discipline was that Respondent (1) prescribed Soma to his patient for long term use without clinical justification; (2) prescribed Ambien to his patient without clinical justification; (3) failed to address his patient's aberrant behaviors; and (4) failed to perform urinary drug screens prior to prescribing controlled substances to his patient.

#### COUNT I

#### NRS 630.301(3) - Disciplinary Action by Another State Medical Board

4. All of the allegations contained in the above paragraphs are hereby incorporated by reference as though fully set forth herein.

5. NRS 630.301(3) provides that any disciplinary action, including, without limitation, the revocation, suspension, modification or limitation of a license to practice any type of medicine, taken by another state or the surrender of a license while under investigation by any licensing authority is grounds for initiating disciplinary action.

6. Respondent was disciplined by another state when the Arizona Medical Board entered an Order for Letter of Reprimand and Probation, placing Respondent's State of Arizona license on probation for two (2) years and requiring Respondent follow several terms and conditions.

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

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**WHEREFORE**, the Investigative Committee 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;

25 2. That the Board set a time and place for a formal hearing after holding an Early
26 Case Conference pursuant to NRS 630.339(3);

27 3. That the Board determine what sanctions to impose if it determines there has been
28 a violation or violations of the Medical Practice Act committed by Respondent;

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GENERAL COUNSEL rd of Medical Examiners atteway Drive Nevada 89521 5) 688-2559	1	4. That the Board award fees and costs for the investigation and prosecution of this
	2	case as outlined in NRS 622.400;
	3	5. That the Board make, issue and serve on Respondent its findings of fact,
	4	conclusions of law and order, in writing, that includes the sanctions imposed; and
	5	6. That the Board take such other and further action as may be just and proper in these
	6	premises.
	7	DATED this 5th day of May 2023.
	8	INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS
	9	A.K.I.
	10	By: William P. SHOGREN
	11	Deputy General Counsel
	12	9600 Gateway Drive Reno, NV 89521
ENER/ of Medical eway Drive vvada 89521 688-2559	13	Tel: (775) 688-2559 Email: <u>shogrenw@medboard.nv.gov</u>
OF THE ada State Boa 9600 G Reno, (77)	14	Attorney for the Investigative Committee
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OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners 9600 Gateway Drive Reno, Nevada 89521 (775) 688-2559	1	VEDIEICATION	
	1	VERIFICATION	
	2	STATE OF NEVADA ) : ss.	
	3	COUNTY OF WASHOE )	
	4	Bret W. Frey, M.D., having been duly sworn, hereby deposes and states under penalty of	
	5	perjury that he is the Chairman of the Investigative Committee of the Nevada State Board of	
	6	Medical Examiners that authorized the Complaint against the Respondent herein; that he has read	
	7	the foregoing Complaint; and that based upon information discovered in the course of the	
	8	investigation into a complaint against Respondent, he believes that the allegations and charges in the foregoing Complaint against Respondent are true, accurate and correct	
	9	the foregoing Complaint against Respondent are true, accurate and correct.	
	10	DATED this <u>5th</u> day of May, 2023.	
	11	INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS	
	12	BUT	
	13	By: BRET W. FLEY, M.D.	
	14	Chairman of the Investigative Committee	
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# **EXHIBIT 1**

## **EXHIBIT** 1

1 350mg three times daily, oxycodone 30mg 1-2 tablets every four hours, lorazepam 0.5mg every twelve hours, and gabapentin 400mg 3 capsules four times daily. Respondent 2 documented that MD's pain management providers prescribed Soma, lorazepam, and 3 oxycodone in the past. Respondent further documented that MD's current Pain 4 5 Management Provider ("PMP") requested that Respondent prescribe Soma and Ambien in addition to the oxycodone and lorazepam being provided by the PMP. Respondent 6 7 documented review of MD's Controlled Substance Prescription Monitoring Program 8 ("CSPMP") report and a phone consultation with the pain management provider. 9 Respondent documented informed consent and a discussion of the risks of Soma and oxycodone with MD. Respondent also discussed the prescribing of multiple controlled 10 substances with the pharmacist. Respondent noted that MD's hand surgeon was 11 contemplating amputation but was concerned it might lead to phantom limb pain. 12

6. Subsequently, Respondent saw MD monthly and continued to prescribe her
Soma and Ambien.

15 7. On August 29, 2018, MD reported weight gain. Respondent recommended
16 changes to MD's diet.

17 8. On September 12, 2018, Respondent prescribed MD phentermine 37.5mg
18 daily for weight loss.

9. On November 21, 2018, MD reported losing her bottle of lorazepam and her
 PMP's refusal to replace it. Respondent agreed to prescribe her one time prescription for
 Xanax 0.25 mg twice daily.

22 10. On October 12, 2020, Respondent documented that discussed tapering the
23 Soma, but that MD was reluctant to attempt a taper. On December 30, 2020, Respondent
24 documented that he was unable to taper MD's Soma.

1 11. On February 16, 2021, MD reported that her PMP discharged her from the
 2 practice and she was looking for a new pain provider. Respondent advised MD to go to ER
 3 if she has withdrawal symptoms.

12. On March 30, 2021, Respondent called MD at home for a wellbeing check.
MD reported nausea, itching, and severe anxiety since she was out of lorazepam and pain
all over since she is out of oxycodone. Respondent advised MD to go to ER, which the
patient declined. Respondent warned of risks including death.

8 13. On April 19, 2021, MD phoned Respondent's office to report that she was 9 unable to come to appointment because too ill. Respondent called MD and left a detailed 10 message, and MD's husband called back. Respondent told MD's husband to call 911 or 11 got to the hospital.

12 14. On April 20, 2021, MD phoned Respondent's office to report that she was
13 doing better. Respondent's office again recommended going to hospital if her symptoms
14 worsened.

15 15. On April 21, 2021 MD presented to a Hospital with complaints of abdominal 16 pain but left against medical advice.

17 16. During the course of the Board's investigation Board staff received a letter 18 signed by MD expressing support for Respondent's care. MD subsequently reported that 19 Respondent's staff drafted the letter for her to sign, and further reported that Respondent 20 promised to write her a prescription for Ambien in exchange for the letter. MD reported 21 that Respondent ultimately did not provide her the prescription, but provided her with a 22 trazadone pill instead.

17. The standard of care prohibits a physician from prescribing Soma for long
term use without clinical justification. Respondent deviated from this standard of care by
prescribing MD Soma for long term use without clinical justification.

1 18. The standard of care prohibits a physician from prescribing Ambien without
 2 clinical justification. Respondent deviated from the standard of care by prescribing Ambien
 3 without clinical justification.

4 19. The standard of care requires a physician to address aberrant behaviors.
5 Respondent deviated from the standard of care by failing to address MD's aberrant
6 behaviors.

7 20. The standard of care requires a physician to perform urinary drug screens
8 prior to prescribing controlled substances. Respondent deviated from the standard of care
9 by failing to perform urinary drug screens prior to prescribing controlled substances to MD.

10 21. There was the potential for patient harm in that MD was at risk of sleep
11 apnea, overdose, diversion and death.

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#### **CONCLUSIONS OF LAW**

a. The Board possesses jurisdiction over the subject matter hereof and over
14 Respondent.

b. The conduct and circumstances described above constitute unprofessional
conduct pursuant to A.R.S. § 32-1401(27)(e)("Failing or refusing to maintain adequate
records on a patient.").

c. The conduct and circumstances described above constitute unprofessional
conduct pursuant to A.R.S. § 32-1401(27)(r)("Committing any conduct or practice that is or
might be harmful or dangerous to the health of the patient or the public.").

d. The conduct and circumstances described above constitute unprofessional
conduct pursuant to A.R.S. § 32-1401(27)(kk) ("Knowingly making a false or misleading
statement to the board or on a form required by the board or in a written correspondence,
including attachments, with the board.").

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#### <u>ORDER</u>

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IT IS HEREBY ORDERED THAT:

1. Respondent is issued a Letter of Reprimand.

2. Respondent is placed on Probation for a period of two years with the
5 following terms and conditions:

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#### a. Continuing Medical Education

Respondent shall within 3 months of the effective date of this Order obtain no less
than 15 hours of Board Staff pre-approved Category I Continuing Medical Education
("CME") in an intensive, in-person course regarding controlled substance prescribing.
Respondent shall within thirty days of the effective date of this Order submit his request
for CME to the Board for pre-approval. Upon completion of the CME, Respondent shall
provide Board staff with satisfactory proof of attendance. The CME hours shall be in
addition to the hours required for the biennial renewal of medical licensure.

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#### b. <u>ProBE</u>

Within 3 months of the effective date of this Order, Respondent shall complete the Professional/Problem-Based Ethics ("ProBE") program offered by the Center for Personalized Education for Physicians ("CPEP") for Ethics and Boundaries. The CME hours shall be in addition to the hours required for the renewal of licensure. Respondent shall obtain an unconditional or conditionally passing grade.

In the event that Respondent does not receive an unconditional or conditionally
passing grade, Respondent shall follow any and all recommendations made for further
education and/or remediation, subject to approval by the Board or its staff.

Respondent shall sign any and all consents or releases necessary to allow CPEP to
 communicate to the Board directly. Respondent shall not revoke any releases prior to
 successful completion of ProBE. Respondent shall be responsible for the expenses of

participation in ProBE and shall notify Board staff immediately upon scheduling the ProBE
 course.

#### c. Chart Reviews

Within 30 days of completion of the CME, Respondent shall enter into a contract with a Board-approved monitoring company to perform periodic chart reviews at Respondent's expense. The chart reviews shall involve current patients' charts for care rendered after the date Respondent returned to practice as stated herein. Based upon the chart review, the Board retains jurisdiction to take additional disciplinary or remedial action.

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#### d. Obey All Laws

10 Respondent shall obey all state, federal and local laws, all rules governing the
11 practice of medicine in Arizona, and remain in full compliance with any court ordered
12 criminal probation, payments and other orders.

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#### e. <u>Tolling</u>

In the event Respondent should leave Arizona to reside or practice outside the State or for any reason should Respondent stop practicing medicine in Arizona, Respondent shall notify the Executive Director in writing within ten days of departure and return or the dates of non-practice within Arizona. Non-practice is defined as any period of time exceeding thirty days during which Respondent is not engaging in the practice of medicine. Periods of temporary or permanent residence or practice outside Arizona or of non-practice within Arizona, will not apply to the reduction of the probationary period.

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#### f. Probation Termination

After three consecutive favorable chart reviews, Respondent may petition the Board to terminate the Probation. Respondent may not request early termination without satisfaction of the chart review requirements as stated in this Order.

1 Prior to any Board consideration for termination of Probation, Respondent must 2 submit a written request to the Board for release from the terms of this Order. 3 Respondent's request for release will be placed on the next pending Board agenda, provided a complete submission is received by Board staff no less than 30 days prior to 4 5 the Board meeting. Respondent's request for release must provide the Board with 6 evidence establishing that he has successfully satisfied all of the terms and conditions of 7 this Order.

8 The Probation shall not terminate except upon affirmative request of Respondent 9 and approval by the Board. In the event that Respondent requests Probation termination 10 and the Practice Restriction is in effect at the time of the request, the Board may require 11 any combination of examinations and/or evaluations in order to determine whether or not 12 Respondent is safe to prescribe controlled substances and the Board may continue the 13 Practice Restriction or take any other action consistent with its authority.

The Board has the sole discretion to determine whether all of the terms and conditions of this Order have been met or whether to take any other action that is consistent with its statutory and regulatory authority..

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The Board retains jurisdiction and may initiate new action against 3. Respondent based upon any violation of this Order. A.R.S. § 32-1401(27)(s)

DATED AND EFFECTIVE this \_\_\_\_\_ day of Movch\_\_\_\_, 2022.

ARIZONA MEDICAL BOARD

Patricia E. McSorley Executive Director

#### CONSENT TO ENTRY OF ORDER

Respondent has read and understands this Consent Agreement and the
 stipulated Findings of Fact, Conclusions of Law and Order ("Order"). Respondent
 acknowledges he has the right to consult with legal counsel regarding this matter.

2. Respondent acknowledges and agrees that this Order is entered into freely
and voluntarily and that no promise was made or coercion used to induce such entry.

3. By consenting to this Order, Respondent voluntarily relinquishes any rights to
a hearing or judicial review in state or federal court on the matters alleged, or to challenge
this Order in its entirety as issued by the Board, and waives any other cause of action
related thereto or arising from said Order.

11 4. The Order is not effective until approved by the Board and signed by its12 Executive Director.

5. All admissions made by Respondent in this Order are solely for final
disposition of this matter and any subsequent related administrative proceedings or civil
litigation involving the Board and Respondent. Therefore, said admissions by Respondent
are not intended or made for any other use, such as in the context of another state or
federal government regulatory agency proceeding, civil or criminal court proceeding, in the
State of Arizona or any other state or federal court.

6. Notwithstanding any language in this Order, this Order does not preclude in any way any other State agency or officer or political subdivision of this state from instituting proceedings, investigating claims, or taking legal action as may be appropriate now or in the future relating to this matter or other matters concerning Respondent, including but not limited to, violations of Arizona's Consumer Fraud Act. Respondent acknowledges that, other than with respect to the Board, this Order makes no representations, implied or otherwise, about the views or intended actions of any other

state agency or officer or political subdivisions of the State relating to this matter or other
 matters concerning Respondent.

7. Upon signing this agreement, and returning this document (or a copy thereof)
to the Board's Executive Director, Respondent may not revoke the consent to the entry of
the Order. Respondent may not make any modifications to the document. Any
modifications to this original document are ineffective and void unless mutually approved
by the parties.

8 8. This Order is a public record that will be publicly disseminated as a formal
9 disciplinary action of the Board and will be reported to the National Practitioner's Data
10 Bank and on the Board's web site as a disciplinary action.

9. If any part of the Order is later declared void or otherwise unenforceable, the
remainder of the Order in its entirety shall remain in force and effect.

13 10. If the Board does not adopt this Order, Respondent will not assert as a
14 defense that the Board's consideration of the Order constitutes bias, prejudice,
15 prejudgment or other similar defense.

16 11. Any violation of this Order constitutes unprofessional conduct and may result
in disciplinary action. A.R.S. § § 32-1401(27)(s) ("[v]iolating a formal order, probation,
consent agreement or stipulation issued or entered into by the board or its executive
director under this chapter.") and 32-1451.

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12. Respondent has read and understands the conditions of probation.

21 22 23 IRFAN MIRZA, M.

DATED: Fes 182.22

EXECUTED COPY of the foregoing mailed this <u>Uth</u> day of <u>M(UACh</u>, 2022 to: Irfan Mirza, M.D. Address of Record ORIGINAL of the foregoing filed this <u>414</u> day of <u>March</u>, 2022 with: Arizona Medical Board 1740 West Adams, Suite 4000 Phoenix, Arizona 85007 ulleprobles Board staff