BEFORE THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

* * * * *

In the Matter of Charges and Complaint

Against:

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KEVIN C. PETERSEN, M.D.,

Respondent.

Case No. 23-19611-1

FILED

JUN 1 6 2023

NEVADA STATE BOARD OF MEDICAL EXAMINERS

COMPLAINT

The Investigative Committee¹ (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 Kevin C. Petersen, 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's Licensure Status

1. Respondent was at all times relative to this Complaint a medical doctor holding an active license to practice medicine in the State of Nevada (License No. 9665). Respondent was originally licensed by the Board on December 15, 2000.

Applicable Law В.

- Pursuant to NRS 630.3065(2)(a), a licensee shall not knowingly or willfully fail to 2. comply with a subpoena or order of the Investigative Committee (IC) or the Board.
- Pursuant to NRS 630.311(1), the IC must review each complaint made against a 3. licensee and conduct an investigation to determine if there is a reasonable basis for the complaint.

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¹ 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 Victor M. Muro, M.D., Chowdhury H. Ahsan, M.D., and Pamela J. Beal.

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The IC may issue orders to aid its investigation, including, but not limited to, compelling a licensee to appear before the IC.

Pursuant to NRS 630.318(1), if the IC has reason to believe that the conduct of any 4. physician has raised a reasonable question as to his or her competence to practice medicine with reasonable skill and safety to patients, the IC may order that the physician undergo a mental or physical examination, an examination testing his or her competence to practice medicine or any other examination designated by the Board to assist the IC in determining the fitness of the physician to practice medicine.

Respondent's Failure to Comply With an Order for Health Care Records in NSBME C. Investigative File No.

- On July 27, 2022, pursuant to an investigation of Respondent's alleged conduct 5. , the IC issued an Order to Produce Health Care Records (IC Order) for all related to IF of the records for the patient at issue. Respondent was ordered to respond to the IC Order within thirty (30) days of service. The IC Order was sent, along with an Allegation Letter, to Respondent via USPS first-class mail on July 27, 2022, to his permanent mailing address on file with the Board located at 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144.
- Respondent failed to respond to the IC Order within thirty (30) days as ordered by 6. the IC. Accordingly, on November 17, 2022, a second IC Order was sent, along with the original Allegation Letter and the Order, to Respondent via USPS first-class mail to his permanent mailing address on file with the Board located at 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144.
- , a Board investigator emailed Respondent, 7. During the investigation of IF using Respondent's email address on file with the Board. On December 7, 2022, Respondent responded to the Board investigator using the same email address. In this email, Respondent stated that he did not have an office or office staff, and that he was evicted from his office due to an inability to pay rent for the office space. Respondent further stated that he would later give a more thorough response to the Board's inquiries. Respondent has not provided further response to the Board.

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Respondent has further failed to respond to the IC's Orders to Respondent to 8. produce health care records pursuant to an investigation of Respondent's alleged conduct related conduct related to IF

Respondent's Failure to Comply With an Order for Health Care Records in NSBME D. Investigative File No.

- On November 16, 2022, pursuant to an investigation of Respondent's alleged 9. , the IC issued an Order to Produce Health Care Records (IC conduct related to IF Order), directing the production of Respondent's patient and surgical schedule from August 25, 2022 through September 6, 2022. Respondent was ordered to respond to the IC Order within thirty (30) days of service. The IC Order was sent, along with an Allegation Letter, to Respondent via USPS first-class mail on November 16, 2022, to his permanent mailing address on file with the Board located at 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144.
- Respondent failed to respond to the IC Order within thirty (30) days as ordered by 10. the IC. Accordingly, on December 16, 2022, a second IC Order was sent, along with the original Allegation Letter and the Order, to Respondent via USPS first-class mail to his permanent mailing address on file with the Board located at 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144.
- Respondent has further failed to respond to the IC's Orders to Respondent to 11. produce health care records pursuant to an investigation of Respondent's alleged conduct related IF

Respondent's Failure to Timely Notify the Board of a Change of Permanent Address E.

- During all times relevant to this Complaint, Respondent maintained with the Board 12. his permanent mailing address as 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144.
- Between January 2023 and March 2023, Board staff sent multiple letters to 13. Respondent via USPS first-class mail to his permanent mailing address on file with the Board located at 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144. Board staff also sent letters to another address in Murietta, California, which Board investigators had reason to believe

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Respondent resided at. These letters were returned to sender and marked "not deliverable as addressed, unable to forward."

- On December 7, 2022, Respondent sent an email to a Board investigator, stating 14. that he did not have an office or office staff, and that he was evicted from his office due to inability to pay rent for the office space.
- Respondent has failed to notify the Board of a change of his permanent mailing 15. address.

Respondent's Failure to Comply With an Order for Appearance at the IC Meeting F.

- On February 22, 2023, pursuant to NRS 630.311(1), the IC issued an Order for 16. Appearance (Appearance Order) to Respondent via USPS certified mail to his permanent mailing address on file with the Board located at 653 N Town Center Drive, Suite 314, Las Vegas, NV 89144, whereby Respondent was required to appear before the IC on May 10, 2023, to discuss his open investigations before the IC members.
- An investigator for the Board also emailed Respondent a copy of the Appearance 17. Order to Respondent's email on record on February 22, 2023.
- On March 10, 2023, Board staff also mailed the Appearance Order to a second 18. address in Murrieta, California, where Board investigators believed Respondent may have resided.
- 19. On May 10, 2023, Respondent failed to appear before the IC pursuant to the Appearance Order.

Respondent's Failure to Comply With an Order for an Examination to Determine G. Fitness to Practice Medicine

On February 21, 2023, pursuant to NRS 630.318(1), the IC issued an Order for 20. Examination, requiring Respond to appear before an examiner located at Professional Recovery Network on March 7, 2023, for evaluation. The Order for Examination was issued to Respondent by USPS certified mail to his permanent mailing address on file with the Board located at 653 N Town Center Drive, Suite 314, Las Vegas, NV 89144. The IC issued the Order for Examination due to multiple investigations conducted by the Board involving Respondent's alleged substance abuse.

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- Per the Order for Examination, the IC ordered that Respondent undergo a mental 21. and physical examination, specifically addressing the presence of a substance use disorder and/or the inability to practice medicine with reasonable skill and safety due to the use of alcohol, drugs, narcotics or any other substance.
- An investigator for the Board also emailed to Respondent a copy of the Order for 22. Examination to his email of record on February 22, 2023.
- On March 7, 2023, Respondent failed to appear at Professional Recovery Network 23. for evaluation as ordered by the IC in the Order for Examination.
- On March 8, 2023, the IC issued a second Order for Examination, requiring 24. Respond to appear before an examiner located at Professional Recovery Network on April 4, 2023 for evaluation. The Order for Examination was again issued to Respondent by USPS certified mail to his address of record with the Board, and to another address in Murrieta, California.
- An investigator for the Board also emailed to Respondent a copy of the Order for 25. Examination to his email of record on March 9, 2023.
- On April 4, 2023, Respondent failed to appear at Professional Recovery Network for evaluation as ordered by the IC in the Order for Examination.

COUNT I

NRS 630.3065(2)(a) - Knowing and Willful Failure to Comply With Investigative **Committee Order**

- All of the allegations in the above paragraphs are hereby incorporated as if fully set 27. forth herein.
- NRS 630.3065(2)(a) provides that knowingly or willfully failing to comply with a 28. regulation, subpoena or order of the Board or a committee designated by the Board to investigate a complaint against a physician is grounds for disciplinary action.
- Respondent knowingly and willingly failed to comply with the IC's Order to 29. Produce Health Care Records pursuant to an investigation of Respondent's alleged conduct related , after being served with two (2) orders by mail to Respondent's permanent mailing to IF 111

address on record with the Board (with a courtesy copy to Respondent's email address on file with the Board).

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

COUNT II

NRS 630.3065(2)(a) - Knowing and Willful Failure to Comply With Investigative Committee Order

- 31. All of the allegations in the above paragraphs are hereby incorporated as if fully set forth herein.
- 32. NRS 630.3065(2)(a) provides that knowingly or willfully failing to comply with a regulation, subpoena or order of the Board or a committee designated by the Board to investigate a complaint against a physician is grounds for disciplinary action.
- Produce Health Care Records pursuant to an investigation of Respondent's alleged conduct related to IF after being served with two (2) orders by mail to Respondent's permanent mailing address on record with the Board (with a courtesy copy to Respondent's email address on file with the Board).
- 34. By reason of the foregoing, Respondent is subject to discipline by the Board as provided in NRS 630.352.

COUNT III

NRS 630.306(1)(j) - Failing to Timely Notify the Board of a Change of Permanent Address

- 35. All of the allegations in the above paragraphs are hereby incorporated by reference as though fully set forth herein.
- 36. NAC 630.540(23) provides that violating any provision that would subject a practitioner of medicine to discipline pursuant to NRS 630.301 to 630.3065, inclusive, or NAC 630.230, is grounds for disciplinary action against a physician.
- 37. NRS 630.306(1)(j) provides that failing to comply with the requirements of NRS 630.254 is grounds for initiating disciplinary action.

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| OFFICE OF THE GENERAL Nevada State Board of Medical E 9600 Gateway Drive Reno, Nevada 89521 (775) 688-2559 | 15 |
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38. NRS 630.254 provides, in pertinent part:

> Each licensee shall maintain a permanent mailing address with the Board to which all communications from the Board to the licensee must be sent. A licensee who changes his or her permanent mailing address shall notify the Board in writing of the new permanent mailing address within 30 days after the change. If a licensee fails to notify the Board in writing of a change in his or her permanent mailing address within 30 days after the change, the Board:

(a) May impose upon the licensee a fine not to exceed \$250;

- (b) May initiate disciplinary action against the licensee as provided pursuant to paragraph (j) of subsection 1 of NRS 630.306.
- Respondent violated NRS 630.254 by failing to maintain a permanent address with 39. the Board to which all communications to the licensee must be sent.
- By reason of the foregoing, Respondent is subject to discipline by the Board as 40. provided in NAC 630.555 and NRS 630.352.

COUNT IV

NRS 630.3065(2)(a) - Knowing and Willful Failure to Comply With Investigative

Committee Order

- All of the allegations in the above paragraphs are hereby incorporated as if fully set 41. forth herein.
- NRS 630.3065(2)(a) provides that knowingly or willfully failing to comply with a 42. regulation, subpoena or order of the Board or a committee designated by the Board to investigate a complaint against a physician is grounds for disciplinary action.
- Respondent knowingly and willingly failed to comply with the IC's Order for 43. Appearance at the IC meeting held on May 10, 2023 as ordered, after being served with said order to Respondent's permanent mailing address of record with the Board (with a courtesy copy to Respondent's email address on file with the Board).
- By reason of the foregoing, Respondent is subject to discipline by the Board as 44. provided in NRS 630.352.

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COUNT V

NRS 630.3065(2)(a) - Knowing and Willful Failure to Comply With Investigative Committee Order

- All of the allegations in the above paragraphs are hereby incorporated as if fully set 45. forth herein.
- NRS 630.3065(2)(a) provides that knowingly or willfully failing to comply with a 46. regulation, subpoena or order of the Board or a committee designated by the Board to investigate a complaint against a physician is grounds for disciplinary action.
- Respondent knowingly and willingly failed to comply with the IC's Order for 47. Examination, dated February 21, 2023, after being served said Order for Examination via USPS certified mail to Respondent's permanent address of record with the Board, by failing to appear at the March 7, 2023, examination as ordered.
- By reason of the foregoing, Respondent is subject to discipline by the Board as 48. provided in NRS 630.352.

COUNT VI

NRS 630.3065(2)(a) - Knowing and Willful Failure to Comply With Investigative **Committee Order**

- All of the allegations in the above paragraphs are hereby incorporated as if fully set 49. forth herein.
- NRS 630.3065(2)(a) provides that knowingly or willfully failing to comply with a 50. regulation, subpoena or order of the Board or a committee designated by the Board to investigate a complaint against a physician is grounds for disciplinary action.
- Respondent knowingly and willingly failed to comply with the IC's Order for 51. Examination, dated March 8, 2023, after being served said Order for Examination via USPS certified mail to Respondent's permanent mailing address of record, by failing to appear at the April 4, 2023, examination as ordered.
- By reason of the foregoing, Respondent is subject to discipline by the Board as 52. provided in NRS 630.352.

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WHEREFORE, the Investigative Committee prays:

- That the Board give Respondent notice of the charges herein against him and give 1. 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;
- That the Board set a time and place for a formal hearing after holding an Early 2. Case Conference pursuant to NRS 630.339(3);
- That the Board determine what sanctions to impose if it determines there has been 3. a violation or violations of the Medical Practice Act committed by Respondent;
- That the Board award fees and costs for the investigation and prosecution of this case as outlined in NRS 622.400;
- That the Board make, issue and serve on Respondent its findings of fact, 5. conclusions of law and order, in writing, that includes the sanctions imposed; and
- That the Board take such other and further action as may be just and proper in these 6. premises.

DATED this 16th day of June, 2023

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

WILLIAM P. SHOGREN

Deputy General Counsel

9600 Gateway Drive

Reno, NV 89521

Tel: (775) 688-2559

Email: wshogren@medboard.nv.gov Attorney for the Investigative Committee

OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners

VERIFICATION

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

Victor M. Muro, 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 16th day of June, 2023.

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

NW WOMD WD

VICTOR M. MURO, M.D.
Chairman of the Investigative Committee

CERTIFICATE OF SERVICE

| I hereby certify that I am employed by the Nevada State Board of Medical Examiners and |
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| that on the 16th day of June, 2023, I served a file-stamped copy of the foregoing COMPLAINT |
| and required fingerprinting materials, via USPS Certified Mail, postage pre-paid, to the following |
| parties: |

KEVIN C. PETERSEN, M.D. 653 North Town Center, Suite 314 Las Vegas, NV 89144

9171 9690 0935 0255 6992 85
Tracking No.:_____

KEVIN C. PETERSEN, M.D.

Murrieta, CA 92562

9171 9690 0935 0255 6992 92

Tracking No.:

DATED this _ day of June, 2023.

MERCEDES FUENTES

Legal Assistant

Nevada State Board of Medical Examiners