		ADDICAL EXAMINEDC				
1	BEFORE THE BOARD OF MEDICAL EXAMINERS					
2	OF THE STATE					
3	* * *	* *				
4						
5	In the Matter of Charges and Complaint	Case No. 23-31248-1				
6	Against:	FILED				
7	RONALD DAVID SMITH, M.D.,	AUG - 1 2023				
8	Respondent.	NEVADA STATE BOARD OF				
9		By:				
10	COMPLAINT					
11	The Investigative Committee ¹ (IC) of the Nevada State Board of Medical Examiners					
12	(Board), by and through William P. Shogren, Deputy General Counsel and attorney for the IC,					
13	having a reasonable basis to believe that Ronald David Smith, M.D. (Respondent) violated the					
14	provisions of Nevada Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC)					
15	Chapter 630 (collectively, the Medical Practice Act), hereby issues its Complaint, stating the IC's					
16	charges and allegations as follows:					
17	1. Respondent was at all times relative to this Complaint a medical doctor holding an					
18	active license to practice medicine in the State of	f Nevada (License No. 11778). Respondent was				
19	originally licensed by the Board on March 18, 200	6.				
20	A. Respondent's Criminal Conviction.					
21	2. In the U.S. District Court	for the State of Nevada, in Criminal				
22	Case No. 2:19-cr-00154-RFB-VCF, entitled "Uni	ted States of America v. Ronald Smith, M.D., on				
23	or about December 9, 2021, the United State	s Attorney for the District of Nevada filed a				
24	Superseding Criminal Information, hereto attach	ed as Exhibit 1 and incorporated herein by this				
25	reference, charging Respondent with two (2) ce	ounts of Possession of Controlled Substances -				
26	Schedule III, in violation of 21 U.S.C. §§ 844(a	a). It was alleged that Respondent, on or about				
27						

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., Chair, Chowdhury H. Ahsan, M.D., Ph.D., FACC, and Ms. Pamela J. Beal (Public Member).

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March 12, 2019, and March 26, 2019, knowingly possessed buprenorphine, a Scheduled III
 controlled substance, which was not obtained directly, or pursuant to a valid prescription or order,
 from a practitioner, while acting in the course of Respondent's professional practice.

3. Pursuant to a Judgment in a Criminal Case filed on January 13, 2023 (Judgment of Conviction), hereto attached as **Exhibit 2** and incorporated herein by this reference, Respondent knowingly and voluntarily pleaded guilty to counts one and two of the Superseding Criminal Information, both counts consisting of Possession of Controlled Substances – Schedule III, in violation of 21 U.S.C. §§ 844(a).

B. Respondent's Stipulation and Order with the Nevada State Board of Pharmacy.

4. Respondent held an active Nevada Controlled Substance Registration, Certificate No. CS13980, issued by the Nevada State Board of Pharmacy (Pharmacy Board).

5. On or about October 23, 2020, Respondent was served with the Notice of Intended Action and Accusation (Accusation) by the Pharmacy Board, alleging that Respondent failed to comply with Federal requirements pertaining to controlled substances and that Respondent surrendered his DEA Certificate of Registration for cause. The Accusation further alleged that Respondent's Certificate of Registration with the Pharmacy Board was suspended pursuant to NRS 639.2017 as a result of Respondent's DEA Certificate suspension.

6. On or about July 13, 2022, Respondent and the Pharmacy Board entered into a "Stipulation and Order" (Pharmacy Board Stipulation), hereto attached as **Exhibit 3** and incorporated herein by this reference, whereby Respondent admitted that evidence existed, and that Pharmacy Board staff could present such evidence at an administrative hearing, to establish a factual basis for violations against him.

7. In the Pharmacy Board Stipulation, Respondent agreed to the revocation of his
Certification of Registration No. CS13980 with the Pharmacy Board.

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1	<u>COUNT I</u>
2	NRS 630.301(11)(f) – Violation of Federal Law Regulating the Possession, Distribution or
3	Use of Any Controlled Substance
4	8. All of the allegations contained in the above paragraphs are hereby incorporated by
5	reference as though fully set forth herein.
6	9. NRS 630.301(11)(f) provides that conviction of a violation of any federal or state
7	law regulating the possession, distribution or use of any controlled substance or any dangerous
8	drug as defined in chapter 454 of NRS is grounds for initiating disciplinary action or denying
9	licensure.
10	10. Respondent was convicted of one (1) count of Possession of Controlled Substances
11	- Schedule III, in violation of 21 U.S.C. §§ 844(a), a misdemeanor.
12	11. 21 U.S.C. §§ 844(a) is a federal law regulating the possession, distribution or use
13	of any controlled substance.
14	12. By reason of the foregoing, Respondent is subject to discipline by the Board as
15	provided in NRS 630.352.
16	<u>COUNT II</u>
17	NRS 630.301(11)(f) – Violation of Federal Law Regulating the Possession, Distribution or
18	Use of Any Controlled Substance
19	8. All of the allegations contained in the above paragraphs are hereby incorporated by
20	reference as though fully set forth herein.
21	9. NRS 630.301(11)(f) provides that conviction of a violation of any federal or state
22	law regulating the possession, distribution or use of any controlled substance or any dangerous
23	drug as defined in chapter 454 of NRS is grounds for initiating disciplinary action or denying
24	licensure.
25	10. Respondent was convicted of one (1) count of Possession of Controlled Substances
26	- Schedule III, in violation of 21 U.S.C. §§ 844(a), a misdemeanor.
27	11. 21 U.S.C. §§ 844(a) is a federal law regulating the possession, distribution or use
28	of any controlled substance.
	3 of 6

OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners 9600 Gateway Drive Reno, Nevada 89521 (775) 688-2559

By reason of the foregoing, Respondent is subject to discipline by the Board as 12. 1 provided in NRS 630.352. 2 3 **COUNT III** NRS 630.301(9) – Disreputable Conduct 4 All of the allegations in the above paragraphs are hereby incorporated by reference 13. 5 6 as though fully set forth herein. Conduct that brings the medical profession into disrepute is grounds for discipline 7 14. pursuant to NRS 630.301(9), including, without limitation, conduct that violates any provision of 8 a code of ethics adopted by the Board by regulation based on a national code of ethics. 9 As demonstrated by, but not limited to, the above-outlined facts, Respondent's 10 15. conduct brings the medical profession into disrepute. 11 By reason of the foregoing, Respondent is subject to discipline by the Board as 16. 12 provided in NRS 630.352. 13 14 **COUNT IV** NRS 630.306(1)(b)(3) - Violation of Statutes and Regulations of the Nevada State 15 **Board of Pharmacy** 16 All of the allegations contained in the above paragraphs are hereby incorporated by 17. 17 18 reference as though fully set forth herein. Respondent is a practitioner as defined by NRS 639.0125(1), as a physician who 18. 19 holds a license to practice medicine in the State of Nevada. 20 NRS 630.306(1)(b)(3) provides that engaging in conduct that violates a provision 19. 21 of Chapter 639 of NRS, or a regulation adopted by the Pharmacy Board pursuant thereto, that is 22 applicable to a licensee who is a practitioner, as defined in NRS 639.0125, is grounds for initiating 23 discipline against a licensee. 24 NRS 639.2107 provides, in relevant part, that the surrender, revocation or 25 20. suspension of any certificate, license or registration of a practitioner by the Drug Enforcement 26 Administration operates as an immediate suspension of a certificate, license, registration or permit 27 issued by the Pharmacy Board to possess, administer, prescribe or dispense drugs. 28

4 of 6

Respondent acknowledged the evidence against him would prove violations of 21. 1 NRS Chapter 639 when he entered into the Pharmacy Board Stipulation. Respondent thereby 2 3 engaged in conduct that violated a provision of Chapter 639 of NRS, or a regulation adopted by the Pharmacy Board pursuant thereto. 4

By reason of the foregoing, Respondent is subject to discipline by the Board as 22. provided in NRS 630.306(1)(b)(3) and NRS 630.352.

7 WHEREFORE, the Investigative Committee prays:

That the Board give Respondent notice of the charges herein against him and give 8 1. him notice that he may file an answer to the Complaint herein as set forth in 9 10 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); 12

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 4. 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.

DATED this 3^{1} day of July, 2023.

By:

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

WILLIAM P. SHOGREN Deputy General Counsel 9600 Gateway Drive Reno, NV 89521 Tel: (775) 688-2559 Email: shogrenw@medboard.nv.gov Attorney for the Investigative Committee

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28	6 of 6	

1	CERTIFICATE OF SERVICE
2	I hereby certify that I am employed by the Nevada State Board of Medical Examiners and
3	that on the 1st day of August, 2023, I served a file-stamped copy of the foregoing COMPLAINT
4	as and required fingerprinting materials, via USPS Certified Mail, postage pre-paid, to the
5	following parties:
6	RONALD DAVID SMITH, M.D.
7	574 Willis Street Bristol, CT 06010
8	Tracking No.: 9171 9690 0935 0255 6833 69
9	152
10	DATED thisday of August, 2023.
11	
12	MERCEDES FUENTES
13	Legal Assistant Nevada State Board of Medical Examiners
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EXHIBIT 1

EXHIBIT 1

1 2 3 4 5 6 7 8		DISTRICT COURT OF NEVADA
9	UNITED STATES OF AMERICA,	Case No.: 2:19-cr-00154-RCB-VCF
10	Plaintiff,	SUPERSEDING CRIMINAL INFORMATION
11	vs.	VIOLATIONS:
12	RONALD SMITH, M.D.,	21 U.S.C. § 844(a)
13 14	Defendant.	Counts One and Two: Possession of Controlled Substances—Schedule III (Buprenorphine)
15		(Duprenorphine)
16	THE UNITED STATES ATTORNEY FOR	THE DISTRICT OF NEVADA CHARGES
17	THAT:	
18	*	IT ONE
19		Substances —Schedule III C. § 844(a)
20	1. On or about March 12, 2019, i	n the State and Federal District of Nevada,
21	and elsewhere,	
22	RONALD SMI'	ГН, М.D. ,
23		
24		

1	defendant herein, did knowingly possess buprenorphine, a Scheduled III controlled
2	substance, that was not obtained directly, or pursuant to a valid prescription or order, from
3	a practitioner, while acting in the course of his professional practice, all in violation of
4	Title 21, United States Code, Section 844(a).
5	<u>COUNT TWO</u> Distribution of Controlled Substances —Schedule III 21 U.S.C. § 844(a)
6	
7	2. On or about March 26, 2019, in the State and Federal District of Nevada,
8	and elsewhere,
9	RONALD SMITH, M.D.,
10	defendant herein, did knowingly possess buprenorphine, a Scheduled III controlled
11	substance, that was not obtained directly, or pursuant to a valid prescription or order, from
12	a practitioner, while acting in the course of his professional practice, all in violation of
13	Title 21, United States Code, Section 844(a).
14	DATED: this 16th day of November, 2021.
15	CHRISTOPHER CHIOU Acting United States Attorney
16	
17	
18	PETER S. LEVITT Assistant United States Attorney
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EXHIBIT 2

EXHIBIT 2

Case 2:19-cr-00154-RFB-VCF Document 350 Filed 01/13/23 Page 1 of 6

AO 245B (Rev. 09/20)	Judgment in a Criminal Case
	Sheet 1

	UNITED STATES	S DISTRICT COU	RT			
UNITED STAT	res of America v.	JUDGMENT IN A CRIMINAL CASE				
RONALD	SMITH, M.D.) USM Number: 556) PAOLA AREMNI, C				
THE DEFENDANT:) Defendant's Attorney				
Dipleaded guilty to count(s)	One and Two of the Supersedi	ng Criminal Informatoin filed	12/09/2021.	sonten III en		
pleaded nolo contendere to which was accepted by the						
was found guilty on count(after a plea of not guilty.	s)		\$			
The defendant is adjudicated	guilty of these offenses:					
Title & Section	Nature of Offense		Offense Ended	Count		
21 U.S.C. §§ 844(a)	Possession of Controlled Substar	nces - Schedule III	3/12/2019	1s		
21 U.S.C. §§ 844(a)	Possession of Controlled Substar	nces - Schedule III	3/26/2019	2s		
The defendant is sente the Sentencing Reform Act of	nced as provided in pages 2 through f 1984.	6 of this judgmen	t. The sentence is impo	osed pursuant to		
The defendant has been for	und not guilty on count(s)			i sana ana i		
Count(s) _Any remaining	ng 🗌 is 📈 are	e dismissed on the motion of th	e United States.			
It is ordered that the or mailing address until all find the defendant must notify the	defendant must notify the United States es, restitution, costs, and special assess court and United States altorney of ma	s attorney for this district within nents imposed by this judgment aterial changes in economic circ	30 days of any change are fully paid. If ordere cumstances.	of name, residence, d to pay restitution,		
		Date of Imposition of Judgment	1/5/2023			
		Signature of Judge				

1/5/2023

U.S. District Judge

RICHARD F. BOULWARE, II

Date

Name and Title of Judge

Case 2:19-cr-00154-RFB-VCF Document 350 Filed 01/13/23 Page 2 of 6 AO 245B (Rev. 09/20) Sheet 4-Probation

2 of 6 Judgment-Page

DEFENDANT: RONALD SMITH, M.D. CASE NUMBER: 2:19-cr-00154-RFB-VCF

PROBATION

You are hereby sentenced to probation for a term of:

Three (3) years per counts one and two, to run concurrently to one another.

MANDATORY CONDITIONS

- You must not commit another federal, state or local crime. 1.
- You must not unlawfully possess a controlled substance. 2
- You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on 3. probation and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check (f applicable)
- You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) 4.
- □ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) 5. as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check If applicable)
- □ You must participate in an approved program for domestic violence. (check if applicable) 6.
- □ You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check If applicable) 7.
- 8.
- You must pay the assessment imposed in accordance with 18 U.S.C. § 3013. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment. 9.
- You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, 10. fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Judgment-Page 3 of 6

DEFENDANT: RONALD SMITH, M.D. CASE NUMBER: 2:19-cr-00154-RFB-VCF

STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
 After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a folony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the specific risks posed by your criminal record and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the specific risks posed by your criminal record,
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov.

Defendant's Signature

Date

AO 245B (Rev. 09/20) Case 2:19-cr-00154-RFB-VCF Document 350 Filed 01/13/23 Page 4 of 6 Judgment in a Criminal Case Sheet 4D — Probation

Judgment-Page 4 of 6

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DEFENDANT: RONALD SMITH, M.D. CASE NUMBER: 2:19-cr-00154-RFB-VCF

SPECIAL CONDITIONS OF SUPERVISION

1. <u>Employment Restriction</u> – Prior to engaging in employment in a medical field, the Court and the Probation Officer must be noticed as to the nature of that practice. This condition may be requested to be removed after one year.

2. <u>Search and Seizure</u> - You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

3. <u>Community Service</u> - You must complete 100 hours of community service within your term of probation, 1095 days. The probation officer will supervise the participation in the program by approving the program (agency, location, frequency of participation, etc.). You must provide written verification of completed hours to the probation officer.

	Case 2:19-cr-00154-RFB-VCF	Document 350	Filed 01/13/23	Page 5 of 6
/20)	Judgment in a Criminal Case			

AO 245B (Rev. 09 Sheet 5 - Criminal Monetary Penalties

DEFENDANT: RONALD SMITH, M.D.
CASE NUMBER: 2:19-cr-00154-RFB-VCF

CRIMINAL MONETARY PENALTIES

6

5 of

Judgment ---- Page

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOTALS	\$ 50.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payce		Total Loss*	**	Restitution Ordered	d Priority or Percents	nge
	(e) •					
TOTALS	\$	0.00	\$	0.00		

Restitution amount ordered pursuant to plea agreement \$ 0.00

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fiftcenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that: П

□ the interest requirement is waived for the 🗋 fine 📋 restitution.

restitution is modified as follows: the interest requirement for the 🗋 fine

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/20) Case 2:19-cr-00154-RFB-VCF Document 350 Filed 01/13/23 Page 6 of 6 Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment — Page 6 of 6

DEFENDANT: RONALD SMITH, M.D. CASE NUMBER: 2:19-cr-00154-RFB-VCF

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A	Ø	Lump sum payment of \$ 50.00 due immediately, balance due.
		not later than, or, in accordance withC, D,E, orF below; or
B		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., monthls or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within <i>(e.g., 30 or 60 days)</i> after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.		

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)

Total Amount

Joint and Several Amount Corresponding Payee, if appropriate

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

EXHIBIT 3

EXHIBIT 3

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

Petitioner,

CASE NO. 20-212-CS-S

10

STIPULATION AND ORDER

RONALD SMITH, MD, Certificate of Registration No. CS13980,

v.

Respondent.

Brett Kandt, General Counsel for Petitioner the Nevada State Board of Pharmacy (Board), and Respondent Ronald Smith, MD, Certificate of Registration No. CS13980, by and through counsel, Mark H. Hutchings, Esq., HEREBY STIPULATE AND AGREE THAT:

1. The Board has jurisdiction over Respondent and this matter.

2. On or about October 23, 2020, Respondent was served with the Notice of Intended Action and Accusation (Accusation) on file in this matter together with the Statement to Respondent and Notice of Hearing, and Respondent filed an Answer and Notice of Defense to the Accusation.

3. Respondent is fully aware of the right to seek the advice of counsel in this matter and obtained the advice of counsel prior to entering into this Stipulation.

4. Respondent is aware of the right to a hearing on the matters alleged in the Accusation, the right to reconsideration, the right to appeal and any and all other rights which may be accorded to him pursuant to NRS Chapter 233B (Nevada Administrative Procedure Act), NRS Chapter 622A (Administrative Procedure Before Certain Regulatory Bodies), and NRS Chapter 639 (Nevada Pharmacy Act).

5. Conditioned on the acceptance of this Stipulation by the Board, and with the exception of the right to challenge any determination that Respondent has failed to comply with the provisions of this Stipulation, Respondent hereby freely and voluntarily waives his rights to a

hearing, reconsideration, appeal and any and all other rights related to this action that may be accorded to him by NRS Chapter 233B (Nevada Administrative Procedure Act), NRS Chapter 622A (Administrative Procedure Before Certain Regulatory Bodies), and NRS Chapter 639 (Nevada Pharmacy Act).

6. Respondent admits that evidence exists, and that Board staff prosecuting this case could present such evidence at an administrative hearing, to establish a factual basis for the violations alleged in the Accusation, *to wilt*:

A. On June 20, 2019, Respondent surrendered his DEA Certificate of Registration No. BS9687116 to the U.S. Drug Enforcement Administration by executing a DEA Form 104, entitled "Surrender for Cause";

B. On or about July 22, 2019, Respondent was served with notice that his surrender for cause operated as an immediate suspension of his Certificate of Registration No. CS13980 with the Board pursuant to NRS 639.2107; and

C. By surrendering his DEA Certificate of Registration No. BS9687116 for cause, Respondent has admitted to failing to comply with the Federal requirements pertaining to controlled substances, has committed an act that would render his registration inconsistent with the public interest, is no longer authorized by Federal law to dispense controlled substances, and is subject to discipline pursuant to NRS 453.236(1) and NRS 453.241(1).

7. In order to resolve this matter without incurring any further costs or the expense associated with a hearing, the Board and Respondent stipulate to the following penalties:

A. The certificate of registration of Respondent Ronald Smith, MD, Certificate of Registration No. CS13980, is hereby revoked pursuant to NRS 453.241(l)(b);

B. Respondent may not possess (except pursuant to the lawful order of a practitioner), administer, prescribe or dispense a controlled substance until he has petitioned the Board for reinstatement pursuant to NRS 639.257 and the Board reinstates his certificate of registration;

C. Pursuant to NRS 622A.410(1) and 639.257(1), Respondent may not petition for reinstatement of his certificate of registration for a period of one (1) year from the effective date of this Order; and

D. In the event Respondent applies for reinstatement of his certificate of registration, or applies for any other certificate, license or permit with the Board, he shall appear before the Board to answer questions and give testimony regarding his application, his compliance with this Order, and the facts and circumstances underlying this matter.

8. Any failure by Respondent to comply with the terms of this Order may result in issuance by the Executive Secretary of an order to show cause pursuant to NAC 639.965 directing Respondent to appear before the Board at the next regularly scheduled meeting for a show cause hearing. If such a hearing results in a finding of a violation of this Order by Respondent, the Board may impose additional discipline upon Respondent not inconsistent with the provisions of NRS Chapters 453 and 639.

9. General Counsel will present this Stipulation to the Board for approval pursuant to NRS 622.330 at the Board's regularly scheduled public meeting on July 13, 2022. Respondent or his counsel will appear at the meeting to answer questions from the Board Members and/or Board Staff. The Board Members and Staff may discuss and deliberate regarding this Stipulation, even if Respondent is not present at the meeting.

10. The Board has discretion to accept this Stipulation, but it is not obligated to do so. If this Stipulation is approved by the Board, it shall be a public record pursuant to NRS 622.330 and shall be reported to the National Practitioner Data Bank pursuant to 42 U.S.C. § 1396r–2 and 45 CFR Part 60.

11. If the Board rejects any part or all of this Stipulation, and unless they reach an alternative agreement on the record during the hearing, the parties agree that a full hearing on the merits of this matter may be heard by the Board. The terms and admissions herein may not be used or referred to in a full hearing on the merits of this matter.

12. Subject to the approval of this Stipulation by the Board, the Board and

Respondent agree to release each other from any and all additional claims arising from the facts

set forth in the Accusation on file herein, whether known or unknown that might otherwise have

existed on or before the effective date of this Order.

Respondent has fully considered the charges and allegations contained in the Notice of Intended Action and Accusation in this matter, and the terms of this Stipulation, and has freely and voluntarily agreed to the terms set forth herein, and waived certain rights, as stated herein.

Signed this

BRETT RA

General Counsel

day of June, 2022

DT. ESO.

Nevada State Board of Pharmacy

AGREED:

Signed this $\underline{6}$ day of June, 2022

RONALD SMITH, MD, Certificate of Registration No. CS13980

APPROVED AS TO FORM AND CONTENT this <u>6</u> thay of June, 2022

MARK H. HUTCHINGS, ESO

Counsel for Respondent

DECISION AND ORDER

The Nevada State Board of Pharmacy hereby adopts the foregoing Stipulation as its

decision as to Ronald Smith, MD, Certificate of Registration No. CS13980, in Case No. 20-212-

CS-S and hereby orders that the terms of the foregoing Stipulation be made effective upon execution below.

IT IS SO ORDERED. Entered this 3 May of July, 2022.

Helen Park, Pharm.D. President Nevada State Board of Pharmacy



OCT 2 3 2020

NEVADA STATE BOARD OF PHARMACY

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

Petitioner,

RONALD SMITH, MD, Certificate of Registration No. CS13980,

v.

Respondent.

CASE NO. 20-212-CS-S

NOTICE OF INTENDED ACTION AND ACCUSATION

J. David Wuest, in his official capacity as Executive Secretary of the Nevada State Board of Pharmacy, makes the following that will serve as both a notice of intended action under Nevada Revised Statutes ("NRS") 233B.127(3) and as an accusation under NRS 622A.300(1) and NRS 639.241.

JURISDICTION

1. The Nevada State Board of Pharmacy (Board) has jurisdiction over this matter because, at the time of the events alleged herein, Respondent Ronald Smith, MD, held a Nevada controlled substance registration, Certificate of Registration No. CS13980, issued by the Board.

FACTUAL ALLEGATIONS

2. On June 20, 2019, Respondent surrendered his DEA Certificate of Registration No. BS9687116 to the U.S. Drug Enforcement Administration by executing a DEA Form 104, entitled "Surrender for Cause" (DEA Surrender for Cause).

3. By executing the DEA Surrender for Cause, Respondent acknowledged in

pertinent part the following:

In view of my alleged failure to comply with the Federal requirements pertaining to controlled substances or list 1 chemicals, and as an indication of my good faith in desiring to remedy any incorrect or unlawful practices on my part, I hereby surrender for cause my Drug Enforcement Administration (DEA) Certification of Registration.

4. On or about July 22, 2019, Board staff served Respondent with notice that his surrender of his DEA Certificate of Registration No. BS9687116 for cause operated as an

immediate suspension of his Certificate of Registration No. CS13980 with the Board pursuant to NRS 639.2107.

FIRST CAUSE OF ACTION Surrender of DEA Registration for Cause

5. By surrendering his DEA Certificate of Registration No. BS9687116 for cause, Respondent has admitted to failing to comply with the Federal requirements pertaining to controlled substances, has committed an act that would render his registration to dispense controlled substances inconsistent with the public interest, is no longer authorized by Federal law to dispense controlled substances, and is subject to discipline pursuant to NRS 453.236(1) and NRS 453.241(1).

6. By surrendering his DEA Certificate of Registration No. BS9687116 for cause, the suspension of Respondent's Certificate of Registration No. CS13980 pursuant to NRS 639.2107 is subject to review by the Board pursuant to NRS 453.236(1) and NRS 639.255(1)(c).

WHEREFORE it is requested that the Nevada State Board of Pharmacy take appropriate disciplinary action with respect to the certificate of registration of this Respondent.

Signed this $73^{\prime\prime}$ day of October, 2020.

J. David Wuest, R.Ph., Executive Secretary Nevada State Board of Pharmacy

NOTICE TO RESPONDENT

You have the right to show the Nevada State Board of Pharmacy that your conduct, as alleged above, complies with all lawful requirements. NRS 233B.127(3). You have the right to a hearing before the Board to answer the Notice of Intended Action and Accusation and present evidence and argument on all issues involved, either personally or through counsel. NRS 233B.121; NRS 233B.127(3); NRS 622A.300(1) and (3); NRS 639.241. To do so, you must complete and file two (2) copies of the Answer and Notice of Defense served herewith, to be received by the Board's Reno office located at 985 Damonte Ranch Parkway – Suite 206, Reno, Nevada 89521, within twenty (20) days of your receipt of this Notice of Intended Action and Accusation. NRS 622A.320; NRS 639.243. Your failure to timely file an Answer and Notice of Defense constitutes an admission of the charges and waiver of the right to a hearing. NRS 639.244. If you fail to appear at the hearing and the Board finds that you were given sufficient legal notice of the hearing, the Board may accept the allegations as true and may proceed to consider the case and render a decision. NRS 622A.350.

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

CASE NO. 20-212-CS-S

Petitioner,

RONALD SMITH, MD, Certificate of Registration No. CS13980,

v.

Respondent.

STATEMENT TO THE RESPONDENT AND NOTICE OF HEARING

TO THE RESPONDENT ABOVE-NAMED: PLEASE TAKE NOTICE THAT:

I.

Pursuant to the authority and jurisdiction conferred upon the Nevada State Board of Pharmacy (Board) by NRS 639.241 to NRS 639.2576, inclusive, and NRS chapter 233B and 622A, a Notice of Intended Action and Accusation has been filed with the Board by the Petitioner, J. David Wuest, Executive Secretary for the Board, alleging grounds for imposition of disciplinary action by the Board against you, as is more fully explained and set forth in the Notice of Intended Action and Accusation served herewith and hereby incorporated reference herein.

II.

You have the right to show the Nevada State Board of Pharmacy that your conduct, as alleged above, complies with all lawful requirements. NRS 233B.127(3). You have the right to a hearing before the Board to answer the Notice of Intended Action and Accusation and present evidence and argument on all issues involved, either personally or through counsel. NRS 233B.121; NRS 233B.127(3); NRS 622A.300(1) and (3); NRS 639.241. To do so, you must complete and file two (2) copies of the Answer and Notice of Defense served herewith, to be received by the Board's Reno office located at 985 Damonte Ranch Parkway – Suite 206, Reno, Nevada 89521, within twenty (20) days of your receipt of this Statement and Notice, and of the Notice of Intended Action and Accusation served within. NRS 622A.320; NRS 639.243.

The Board has scheduled your hearing on this matter for Wednesday, December 2, 2020, 9:00 a.m. or soon thereafter. Pursuant to Governor Steve Sisolak's Emergency Directive 006, there will be no physical location for this meeting. The meeting can be listened to or viewed live over Zoom.

Via Videoconference at Zoom: https://zoom.us/j/5886256671 or Via Teleconference at 1 (669) 900-6833 Meeting ID: 588 625 6671

IV.

Pursuant to NRS 241.033 and 241.034, please be advised that the hearing is a public meeting, and the Board may, without further notice, take administrative action against you if the Board determines that such administrative action is warranted after considering your character, alleged misconduct, professional competence, or physical or mental health. The Board at its discretion may go into closed session to consider your character, alleged misconduct, professional competence, or mental health. You may attend any closed session, have an attorney or other representative of your choosing present during any closed session, and present written evidence, provide testimony, and present witnesses relating to your character, alleged misconduct, professional competence, or physical or mental health during any closed session.

V.

Your failure to timely file an Answer and Notice of Defense constitutes an admission of the charges and waiver of the right to a hearing. NRS 639.244. If you fail to appear at the hearing and the Board finds that you were given sufficient legal notice of the hearing, the Board may accept the allegations as true and may proceed to consider the case and render a decision. NRS 622A.350.

DATED this 23^{r} day of October, 2020.

J. David Wuest, R.Ph., Executive Secretary Nevada State Board of Pharmacy

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

CASE NO. 20-212-CS-S

v.

RONALD SMITH, MD, Certificate of Registration No. CS13980,

Respondent.

Petitioner,

ANSWER AND NOTICE OF DEFENSE

Respondent above named, in answer to the Notice of Intended Action and Accusation filed in the above-entitled matter before the Nevada State Board of Pharmacy, declares:

1. That her objection to the Notice of Intended Action and Accusation as being incomplete or failing to state clearly the charges against her, is hereby interposed on the following grounds: (State specific objections or insert "none").

2. That, in answer to the Notice of Intended Action and Accusation, she admits, denies and alleges as follows:

I hereby declare, under penalty of perjury, that the foregoing Answer and Notice of Defense, and all facts therein stated, are true and correct to the best of my knowledge.

DATED this ______ day of ______, 2020.

RONALD SMITH, MD