BEFORE THE BOARD OF MEDICAL EXAMINERS 1 **OF THE STATE OF NEVADA** 2 * * * * * 3 4 Case No. 22-9436-1 In the Matter of Charges and Complaint 5 FILED **Against:** 6 MAR 1 6 2023 7 **OSAMA OMAR HAIKAL, M.D.,** NEVADA STATE BOARD OF **Respondent.** 8 MEDICAL EXAMINERS 9 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER 10 This case was presented for adjudication and decision before the Nevada State Board of 11 Medical Examiners (Board), during a regularly scheduled Board meeting on March 3, 2023, 12 located at 325 E. Warm Springs Road, Suite 225, Las Vegas, NV 89119 (Las Vegas Office) video 13 conferenced to 9600 Gateway Drive, Reno, NV 89521 (Reno Office). Osama Omar Haikal, M.D. 14 (Respondent), was properly served with a notice of the adjudication, including the date, time, and 15 location. Respondent was not present at the meeting. The adjudicating members of the Board 16 participating in these Findings of Fact, Conclusions of Law (FOFCOL) and Order were: Bret W. 17 Frey, M.D., Chowdhury H. Ahsan, M.D., Ph.D., FACC, Ms. Pamela J. Beal, Col. Eric D. Wade, 18 USAF (Ret.), and Carl N. Williams, Jr., M.D., FACS. Rosalie Bordelove, Esq., Chief Deputy 19 Attorney General, served as legal counsel to the Board. 20 The Board, having received and read the Complaint and exhibits admitted at the hearing of 21 this matter, the Hearing Officer's Findings and Recommendations (Synopsis of Record)¹, and the 22 transcript of the hearing, made its decision pursuant to its authority and provisions of the Nevada 23 Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC) Chapter 630 24 (collectively, the Medical Practice Act), NRS Chapter 622A, and NRS Chapter 233B, as 25 applicable. 26 111 27 28 ¹ The Hearing Officer's Findings and Recommendations were prepared by Charles Woodman, Esq., who was appointed as Hearing Officer under NRS 630.106 in this matter and presided over the hearing.

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

The Board, after due consideration of the record, evidence and law, and being fully advised in the premises, makes its FINDINGS OF FACT, CONCLUSIONS OF LAW AND 2 ORDER in this matter, as follows: 3

FINDINGS OF FACT

I.

Respondent held a license to practice medicine in the State of Nevada issued by the Board from December 7, 1985, to present.

II.

On June 23, 2022, the Investigative Committee filed its formal Complaint in Case No. 9 22-9436-1, alleging Respondent violated the Medical Practice Act. Respondent was served with 10 the Complaint on June 27, 2022, at his address of record with the Board. Pursuant to 11 NRS 630.254, each licensee shall maintain a permanent mailing address with the board to which 12 all communications from the Board to the licensee must be sent. A licensee who changes his or 13 her permanent mailing address shall notify the Board in writing of the new permanent mailing 14 address within thirty (30) days after the change. 15

The Complaint alleges one (1) violation of the Medical Practice Act that constitutes grounds for initiating disciplinary action against a licensee, as follows: one (1) violation of NRS 630.3065(2)(a) Failing to Comply with a Lawful Order of the Investigative Committee.

Respondent filed an answer to the allegations set forth in the Complaint on 19 August 8, 2022. 20

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III.

An Early Case Conference was conducted August 31, 2022 at 4:00 p.m. PDT. Donald K. 22 White, Senior Deputy General Counsel, was present on behalf of the Investigative Committee (IC) 23 of the Board, and Respondent, who was not represented by counsel, appeared telephonically along 24 with the Hearing Officer Charles Woodman, Esq. The parties agreed to dates for the prehearing 25 conference, exchange of documents, and the hearing date. 26

In compliance with NAC 630.465, a Notice and Order Scheduling Prehearing and Hearing, 27 was filed on September 6, 2022, setting the prehearing conference for October 26, 2022, at 28

10:00 a.m. PDT, and setting the hearing for December 7, 2022, at 9:00 a.m. PST, at the Board's
 Reno Office with video conferencing provided to the Board's Las Vegas Office. The Scheduling
 Order was filed and mailed to Respondent via USPS Certified Mail [tracking no.
 9171969009350254761570] on September 6, 2022.

The Prehearing Conference was held telephonically as noticed and ordered, at which time, legal counsel for the IC, Donald K. White, Senior Deputy General Counsel, appeared. Respondent appeared telephonically along with Hearing Officer Charles Woodman, Esq. Respondent was timely and properly served with the IC's Prehearing Conference Statement and exhibits, filed and served October 18, 2022, in accordance with NRS and NAC Chapters 630, NRS Chapters 241, 622A and 233B, and the requirements of due process, by FedEx 2-Day service [tracking no. 770248689419] on October 19, 2022.

IV.

On December 7, 2022, as duly noticed and ordered, a hearing was held before the Hearing Officer at the Board's Reno Office with videoconferencing to the Board's Las Vegas Office to receive evidence and to hear arguments of both parties. Legal counsel for the IC, Mr. White, appeared. Respondent appeared in the Las Vegas Office and continued to represent himself without legal counsel. Mr. White presented the IC's case, offered documentary evidence and presented witness testimony. Exhibits one (1) through five (5), were marked and admitted into evidence.

The Hearing Officer provided the Synopsis of Record, filed February 7, 2023 which was properly served to the Respondent the same day via USPS Certified Mail [tracking no. 9171969009350254766537]. This matter was scheduled for final adjudication on March 3, 2023, at a regularly scheduled Board meeting.

The notice of the adjudication was delivered via FedEx 2-Day service to Respondent on February 2, 2023 [tracking no. 771189248000].

A copy of the Investigative Committee's Memorandum of Costs Disbursements and Attorneys' Fees was mailed via USPS Certified Mail [tracking no. 9171969009350254766605] on February 22, 2023.

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V. Pursuant to NRS 622A.300(5)(a), the Synopsis of Record of the Hearing Officer is hereby approved by the Board without modification and is hereby specifically incorporated and made part of this Order by reference and attached hereto as Exhibit 1. The Board accepted and adopted the findings and recommendations made by the Hearing Officer with respect to the sole count in the Complaint, Count I.

VI.

If any of the foregoing Findings of Fact is more properly deemed a Conclusion of Law, it may be so construed.

CONCLUSIONS OF LAW

I.

The Board has jurisdiction over Respondent and the Complaint, and an adjudication of this matter by the Board members as set forth herein is proper.

II.

Respondent was timely and properly served with the Complaint, and all notices and orders in advance of the hearing and adjudication thereon, in accordance with NRS and NAC Chapters 630, NRS Chapters 241, 622A and 233B, and all legal requirements of due process.

III.

With respect to the allegations of the Complaint, the Board concludes that Respondent has 19 violated the Medical Practice Act, as alleged in the Complaint, as follows: one (1) violation of 20 NRS 630.3065(2)(a) Knowingly or Willfully Failing to Comply with a Lawful Order of the 21 Accordingly, Respondent is subject to discipline pursuant to Investigative Committee. 22 NRS 630.352. 23

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IV.

The Board finds that, pursuant to NRS 622.400, recovery from Respondent of reasonable 25 attorneys' fees and costs incurred by the Board as part of its investigation and disciplinary 26 proceedings against Respondent is appropriate. The Board has reviewed the Investigative 27 Committee's Memorandum of Costs and Disbursements and Attorneys' Fees, and the Board finds 28

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them to be the actual fees and costs incurred by the Board as part of its investigative, 1 administrative and disciplinary proceedings against Respondent, and finds them to be reasonable 2 and necessary based on: (1) the abilities, training, education, experience, professional standing 3 and skill demonstrated by Board staff and attorneys; (2) the character of the work done, its 4 difficulty, its intricacy, its importance, the time and skill required, the responsibility imposed and 5 the prominence and character of the parties where, as in this case, they affected the importance of 6 the litigation; (3) the work actually performed by the Board's attorneys and staff, and the skill, 7 time and attention given to that work; and (4) the product of the work and benefits to the Board 8 and the people of Nevada that were derived therefrom. 9

V.

If any of the foregoing Conclusions of Law is more properly deemed a Finding of Fact, it may be so construed.

<u>ORDER</u>

Based upon the foregoing Findings of Fact and Conclusions of Law, and good cause appearing therefore,

IT IS HEREBY ORDERED that:

Respondent has violated the Medical Practice Act, as alleged in the Complaint, as
 follows: one (1) violation of NRS 630.3065(2)(a) Knowingly or Willfully Failing to Comply with
 a Lawful Order of the Investigative Committee (Count I).

20 2. Pursuant to NRS 630.352(4)(b), the Board shall administer a written public
21 reprimand to Respondent.

3. Respondent shall submit to and pass all five (5) sections of the Ethics and
Boundaries Assessment Services (EBAS) examination within one hundred twenty (120) days of
the date of the Board's finding of a violation which was March 3, 2023, which examination shall
be paid for at the expense of the Respondent. Proof of completion of this examination within the
time period ordered shall be provided to the Compliance Officer of the Board.

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Pursuant to NRS 630.352(4)(h), Respondent is hereby ordered to pay a fine of one
 thousand dollars (\$1,000) to be paid within sixty (60) days of the Board's finding of a violation of
 the Medical Practice Act which was March 3, 2023.

5. The Board found that the reasonable, necessary, and actually incurred costs and expenses for the investigation and prosecution of this case in the amount of four thousand six hundred seventy-two dollars and ninety-one cents (\$4,672.91), shall be reimbursed by Respondent within sixty (60) days of the Board's finding of a violation which was March 3, 2023. The Board, and/or its designee, are granted the authority to collect any and all funds due under this Order; and

6. This Order shall be reported to the appropriate entities and parties as required by law, including, but not limited to, the National Practitioner Data Bank.

IT IS SO ORDERED. DATED this day of March, 2023.

NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

AURY NAGY, M.D. President of the Board

1	CERTIFICATION
2	I certify that the foregoing is the full and true original FINDINGS OF FACT,
2	CONCLUSIONS OF LAW AND ORDER on file in the office of the Board of Medical
4	Examiners in the matter of OSAMA OMAR HAIKAL, M.D., Case No. 22-9436-1.
5	I further certify that Aury Nagy, M.D., is the President of the Nevada State Board of
Ċ	Medical Examiners and that full force and credit is due to his official acts as such; and that the
7	signature to the foregoing ORDER is the signature of said Aury Nagy, M.D.
8	IN WITNESS THEREOF, I have hereunto set my hand in my official capacity as
ç	Secretary-Treasurer of the Nevada State Board of Medical Examiners.
10	DATED this <u>Ile</u> day of March, 2023.
11	NEVADA STATE BOARD OF MEDICAL EXAMINERS
12	Winnin Huishalta
13	MAGGIE ARIAS-PETREL
. 14	Secretary-Treasurer and Public Member of the Board
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EXHIBIT 1

EXHIBIT 1

1 2	BEFORE THE BOARD O OF THE STAT	F MEDICAL EXAMINERS 'E OF NEVADA				
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4	In the Matter of Charges and	CASE NO. 22-9436-1				
5	Complaint Against	FORMAL HEARING	FILE	D		
6	OSAMA OMAR HAIKAL, M.D.,) December 7, 2022 FEB - 7 20				
7	Respondent.					
8		βy	MEDICAL EXAM			
9	HEARING OFFICER'S SYNOPSIS OF RECORD OF HEARING					
10	A formal hearing on the case noted above was held at the Northern Nevada office of					
11	the Board of Medical Examiners of the State of Nevada ("Board") on December 7, 2022.					
12	Donald K. White, Counsel for the Board appeared on behalf of the Investigative Committee					
13	("IC") of the Board at the Northern Nevada office, and Dr. Haikal appeared via video-					
14	conference from the Board's Southern Nevada	office. Dr. Haikal represented	himself.			
15	The Evidence					
16	Board Senior Investigator Trent Hiett te	stified that he mailed an Order	dated			
17	September 2, 2021, which was issued by the Board's IC to Dr. Haikal, requiring him to appear					
18	at a hearing before the IC at 1:30 p.m. on Nove	mber 10, 2021. The Order auth	orized Dr.			
19	Haikal to appear telephonically if he chose to de	o so. Transcript ("T") 10-15.				
20	Mr. Hiett further testified that in response to sending the Order to Dr. Haikal, he					
21	received a return letter from Dr. Haikal dated S	eptember 9, 2021, advising the	Board that Dr.			
22	Haikal would be available to communicate with	n the IC on November 10, but n	ot at the time			
23	designated by the IC. Dr. Haikal proposed two	alternate times which would ac	commodate his			
24	schedule. T.15-17. Mr. Hiett responded to Dr.	schedule. T.15-17. Mr. Hiett responded to Dr. Haikal's letter with another letter advising Dr.				
25	Haikal that he was provided sufficient time to a	rrange his schedule to coordina	te with the time			
26	set by the IC. That letter referenced NRS 630.3	065(2)(a), which states:				
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The following acts, among others, constitute grounds for initiating disciplinary action or denying licensure:

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2. Except as otherwise provided in NRS 630.2672, knowingly or willfully failing to comply with:

(a) A regulation, subpoena or order of the Board or a committee designated by the Board to investigate a complaint against a physician;

5 Mr. Hiett received confirmation that Dr. Haikal's office received and signed for the 6 letter on September 23, 2022. T.17-20. In response, Mr. Hiett received another letter signed 7 by Dr. Haikal, this one dated October 13, 2021. T.21-22. Again Dr. Haikal reiterated that he 8 would not be available at the time designated by the IC. T.22-23. In his letter, Dr. Haikal 9 advised that if the IC deemed his refusal to make himself available at the time designated by 10 the IC as a violation of NRS 630, then a judge would have to decide who is correct. T.22-24.

At the hearing, In his responsive argument to an evidentiary objection, Dr. Haikal stated what turned out to be his overall defense, i.e., that while he had plenty of notice of the telephonic hearing with the IC to reschedule patients so as to be able to attend at the time set by the IC, he did not do so. His rationale for refusing to answer questions at the time set by the IC was that he needed to accommodate his patients, because, in his opinion, a physician's responsibility "is to keep his office open for service of his patients." T.29-31, 82.

The Hearing Officer mentions here that, throughout the formal hearing, Dr. Haikal was
concerned with what he described as underlying allegations which he stated were made by two
disgruntled employees. Dr. Haikal referred to those allegations as "whistleblower"

complaints. The undersigned Hearing Officer repeatedly assured Dr. Haikal that any such
complaints were not presently before this tribunal, had never been reviewed by this Hearing
Officer, and accordingly were completely irrelevant to this proceeding. Dr. Haikal repeatedly
acknowledged that he understood. However, Dr. Haikal raised the issue a number of times
throughout the hearing. See e.g., T. at 31-34, 37-40, 72, 86.

The Board's Deputy Chief of Investigations Johnna LaRue testified that she attempted to call Dr. Haikal, but was only able to speak with his staff. She left a message that the IC had issued an order, including a date and specific time for Dr. Haikal to be available to answer questions, and that she wanted to make sure Dr. Haikal appreciated the gravity of the situation.

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2	During his examination of Ms. LaRue, Dr. Haikal stated to this Hearing Officer that:
3	the record showed that I was never told why [the Board is] busy at noon or
4 5	3:30. It just was because that's what we [the Board] want. That's what we [the Board] said. And I see that as abuse of power and a form of intimidation. T.63
6	On direct examination by counsel for the IC, Dr. Haikal admitted that he in fact knew
7	the time the IC had ordered that he appear to answer questions, and that he knew such more
8	than two months prior to the date on which he was to appear. T.67-68. He also gave a
9	reasonable explanation for why the time designated by the IC would clash with his normal
10	daily schedule/routine. (T.73-74) But the record is clear that he did not appear as ordered,
11	and the record is also clear that he does not believe he violated the statute by failing to appear
12	at the time set by the IC, because he provided two alternate times. T.83, 85.
13	Finally, it should be noted that in his own defense testimony, Dr. Haikal stated that
14	I did not violate the Nevada Statute that you are referring to. I was willing to
15 16	answer their questions. The only thing is my patients come ahead of the IC, and they [the Board] need to realize that. T.86.
17	Hearing Officer's Analysis
18	Each of the witnesses who testified at the Hearing was credible. The Hearing Officer
19	saw no prejudice or bias on the part of any who gave testimony. To be sure, Dr. Haikal
20	himself did not deny doing the act which the Board's Committee has charged him with -
21	although he certainly does not believe his refusal to attend the meeting at the ordered time was
22	in any way wrongful inasmuch as he proposed alternate times that coordinated better for his
23	ability to see patients.
24	This case is both factually and legally simple. While Dr. Haikal feels completely
25	justified in not attending a meeting with the IC at the time of day set in its Order - and the
26	basis for his justification is his duty to his patients - a noble cause to be sure - the reality is that
27	he did not do what he was ordered to do - despite his admitted knowledge that he knew what
28	he was ordered to do. Dr. Haikal opines that the IC has abused its power by refusing to

reschedule the time to meet with him, and that the Committee does not come before his
 patients.

While one can argue that a physician's greatest duty is to his/her patients, one must 3 recognize that without the Board's authorization, a physician is not authorized to treat any 4 patient in Nevada. And while many practitioners from various professions may decry the 5 authority held over them by some governing body, and the seeming unfairness of the 6 practitioner having no input into who serves on that governing body, the law still provides for 7 the body, and grants the authority that body wields. Hence, if the State of Nevada is to be a 8 state governed by law, then one must recognize the authority vested in the entities which the 9 State authorizes and empowers. The Nevada State Board of Medical Examiners is one such 10 entity. Only a manifest abuse of discretion by the IC would validate a refusal to comply with 11 its order. The Hearing Officer does not see such an abuse, especially inasmuch as Dr. Haikal 12 admitted that he had sufficient time to reschedule his patients. 13

It is clear that the Board and its committees have authority to issue orders to govern the 14 practice of physicians who treat patients in Nevada. The Board's Investigative Committee 15 issued such an order to Dr. Haikal. Dr. Haikal received and understood the Order, but refused 16 17 to honor it. The Order at issue, and the refusal to alter it upon the demand of Dr. Haikal, was not a manifest abuse of the IC's discretionary authority. The statute referenced and charged 18 makes such a knowing and willful act grounds for discipline. The Board will have to 19 determine what that discipline should be. Dr. Haikal can and should be praised for his sense 20 of duty to his patients. However, he must come to appreciate the legal structure that supports 21 22 his ability to see and treat those patients.

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1	The Investigative Committee did in fact prove the allegations in the Complaint. Dr.
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3	Investigative Committee.
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5	DATED this 7 th day of February, 2023.
6	CHARLES B. WOODMAN, Hearing Officer
7	Nevada State Board of Medical Examiners 548 W. Plumb Lane, Suite B
8	CHARLES B. WOODMAN, Hearing Officer Nevada State Board of Medical Examiners 548 W. Plumb Lane, Suite B Reno, Nevada 89509 (775) 786-9800 hardywoodmanlaw@msn.com
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CERTIFICATE OF SERVICE I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno, Nevada, a true file-stamped copy of the foregoing NOTICE AND ORDER SCHEDULING EARLY CASE CONFERENCE addressed as follows: DONALD K. WHITE, J.D. SENIOR DEPUTY GENERAL COUNSEL 9600 GATEWAY DRIVE **RENO, NV 89521** OSAMA OMAR HAIKAL, M.D. 216 E. DESERT INN RD., SUITE A LAS VEGAS, NV 89169 day of Emany 2023. 1-DATED this MEG BYRD, Legal Assistant Nevada State Board of Medical Examiners -6-