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



# IN THE MATTER OF CHARGES AND COMPLAINT AGAINST **KEVIN C. PETERSEN, M.D.**

<u>ADJUDICATION</u>

Case No: 23-19611-1

Date: June 7, 2024

### **INDEX**

- 1. COMPLAINT
- 2. HEARING OFFICER'S FINDINGS AND RECOMMENDATIONS
- 3. HEARING TRANSCRIPT
- 4. EXHIBITS ADMITTED INTO EVIDENCE
- 5. DOCUMENTS FILED INTO THE DOCKET

### 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 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 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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<sup>&</sup>lt;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 Victor M. Muro, M.D., Chowdhury H. Ahsan, M.D., and Pamela J. Beal.

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

4. Pursuant to NRS 630.318(1), if the IC has reason to believe that the conduct of any 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.

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

- 5. On July 27, 2022, pursuant to an investigation of Respondent's alleged conduct related to IF 22-21819, the IC issued an Order to Produce Health Care Records (IC Order) for all 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.
- 6. Respondent failed to respond to the IC Order within thirty (30) days as ordered by 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.
- 7. During the investigation of IF a Board investigator emailed Respondent, 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 22-21949.

### 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 to IF 22-21819, after being served with two (2) orders by mail to Respondent's permanent mailing 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.
- 33. Respondent knowingly and willingly failed to comply with the IC's Order to Produce Health Care Records pursuant to an investigation of Respondent's alleged conduct related to IF 22-21949, 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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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 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. 40170 Via Tonada

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

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

**FILED** 

MAR 1 5 2024

NEVADA STATE BOARD OF MEDICAL EXAMINERS

CASE NO.: 23-19611-1

In the Matter of Charges and

Complaint Against

KEVIN C. PETERSEN, M.D.,

Respondent.

SYNOPSIS OF CASE AND RECOMMENDATIONS TO THE BOARD

The record in this case reveals that a formal Complaint charging Respondent Kevin C. Petersen, M.D. with six counts of misconduct was filed in this matter and duly served upon Respondent. Despite proper legal service of the Complaint and other appropriate documentation upon Dr. Petersen, he did not file any response to the Complaint or otherwise respond. Following service of that Complaint, an Early Case Conference was noticed and held, followed by a duly noticed Pre-Hearing conference, both pursuant to applicable administrative law. Despite the diligence of the Investigative Committee ("IC") of the Board of Medical Examiners ("Board") in serving documents and notices upon, and attempting to communicate with Respondent, he failed to participate in administrative proceedings prior to the formal hearing, and then he failed to appear at the formal hearing itself.

At the hearing, the Board and IC were represented by their Deputy General Counsel William P. Shogren. Mr. Shogren called two witnesses to present the evidence for the IC's case, namely Alexis Kent, and Johnna LaRue. The uncontested evidence presented is summarized hereinbelow.

### 1. The Factual Evidence

### A. The Testimony of Alexis Kent

Ms. Kent is an investigator for the Board. She testified that in this case, the standard Board procedure was followed whereby Respondent was duly served with an allegation letter dated July 27, 2022, along with a Board Order to produce healthcare records of the same date.

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Those documents were mailed to Respondent's address on file with the Board. There was no response from Respondent. A second round of documents was dispatched including a second Order to produce healthcare records, but those also brought no response. It is noted that the Board sent the documentation not only to Respondent's physical address, but also served him via his email contact.

Ms. Kent testified generally as to the basis for other Complaints against Dr. Petersen and the fact that he was non-responsive in those as well. She also testified that her investigation revealed a new address for Respondent which was not on file with the Board. On December 7, 2022, Ms. Kent did receive an email from Respondent which, although it did not respond substantively to the Board's communications, it did confirm that he was using the new address discovered by Ms. Kent's investigations.

Ms. Kent also testified that Respondent was given legally proper notice of an Order issued by the IC requiring Dr. Petersen to appear before Dr. Mark Chase for a mental and physical examination to determine whether Respondent was fit to practice medicine. Dr. Petersen did not attend that examination. Respondent was also properly served with an Order to appear before the IC to "discuss the matters" pending before the Board, as well as a subsequent Order requiring him again to appear before Dr. Chase for an evaluation. But as before Dr. Petersen failed to appear as ordered in each instance.

Finally, Ms. Kent testified that after multiple attempts to mail all notices and orders to Respondent at three different addresses, (the one provided by Respondent to the Board, and two others she discovered in her investigation), along with sending all such documents to Respondent via email at the address he used in his one response to the Board, Ms. Kent went the extra mile and attempted to serve all such documentation on Dr. Petersen personally at the address on file with the Board, as well as the address she had discovered and he acknowledged in his one email communication. Unfortunately, all Ms. Kent's "above and beyond" efforts yielded nothing of substance from Dr. Petersen. He has simply failed to participate in this Board process in any manner.

### B. The Testimony of Johnna LaRue

Ms. LaRue was then called as the Board's second and final witness. She has served the Board and IC for many years and currently serves as the Deputy Chief of Investigations and in that capacity she is a compliance officer for the Board, ensuring that licensees comport with all Board-mandated requisites. Ms. LaRue testified that she contacted Dr. Mark Chase to determine whether Dr. Petersen had appeared as ordered by the Board. He confirmed that Respondent had not appeared for any appointments. Nor did Dr. Petersen ever communicate with Ms. LaRue. Hence, it is confirmed that Dr. Petersen never responded in any substantive way to the Board's requests for information, or to its Orders to provide documents and appear on designated dates at specified times.

### 2. Legal Conclusions

The allegations in the Complaint on file with the Board are uncontested. The evidence shows plainly that Respondent, who at one point acknowledged receiving Board documents via his one email communication: 1) willfully failed to comply with the Board's Order to produce health care records; 2) willfully failed to comply with a second Order to produce healthcare records; 3) failed to notify the Board of a change of his address; 4) failed to comply with the Board's Order to meet to discuss the pending case, 5) failed to comply with the Board's Order to appear before Dr. Chase to be examined, and; 6) failed to comply with the Board's subsequent Order that he appear and be examined.

There is no issue as to credibility of witnesses. Both Ms. Kent and Ms. LaRue are credible. Each of them gave articulate, matter of fact, reliable testimony. There is no reason to question the evidence they presented.

Accordingly, the undersigned Hearing Officer finds conclusively, and therefore recommends to the Board, that it find that all six allegations in the Complaint on file are proven and established, and that the Board determine the appropriate discipline based thereon.

DATED this /5 day of March, 2024.

CHARLES B. WOODMAN, Hearing Officer Nevada State Board of Medical Examiners

1	<u>CERTIFICATE OF SERVICE</u>
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3	I certify that on this day, I personally delivered or mailed, postage pre-paid, at Reno,
4	Nevada, a true file-stamped copy of the foregoing document addressed as follows:
5	WILLIAM P. SHROGEN, J.D.  Deputy General Counsel and Attorney for the Investigative Committee of the Nevada
6	Deputy General Counsel and Attorney for the Investigative Committee of the Nevada State Board of Medical Examiners 9600 Gateway Drive
7	Reno, Nevada 89521
8	KEVIN C. PETERSEN, M.D. 653 North Town Center, Suite 314
9	Las Vegas, NV 89144 9171 9690 0935 0241 6247 27
10	DATED this day of March, 2024.
11	A series and or the series and or the series and the series and the series are the series and the series are the series and the series are th
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13	Legal Assistant Nevada State Board of Medical Examiners
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### FILED 1 JAN 1 9 2024 2 NEVADA STATE BOARD OF MEDICAL EXAMINERS 3 4 5 BEFORE THE BOARD OF MEDICAL EXAMINERS 6 OF THE STATE OF NEVADA 7 CHARLES B. WOODMAN, HEARING OFFICER -000-8 9 In the Matter of Charges and Case No. 23-19611-1 10 Complaint Against: 11 KEVIN C. PETERSEN, M.D., 12 Respondent. 13 14 15 16 17 TRANSCRIPT OF PROCEEDINGS 18 JANUARY 5, 2024 19 RENO, NEVADA 20 21 22 23 REPORTED BY: CORRIE L. WOLDEN, NV CSR #194, RPR, CP 24 Job No. LVR6275233 Page 1

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2	APPE	ARANCES
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	COMMITTEE OF THE NEVADA	Deputy General Counsel
10	STATE BOARD OF MEDICAL	9600 Gateway Drive
	EXAMINERS:	Reno, NV 89521
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	ALSO PRESENT:	MERCEDES FUENTES
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17		
18		
19		
20		
21		
22		
23		
24		
		Page 2

1				
2		INDEX		
3	WITNESSES			PAGE
4	ALEXIS KENT			
	MR. SHOG	REN		12
5				
	JOHNNA LaRUE			
6	MR. SHOG	REN		36
7				
8				
		EXHIBITS		
9				
	NUMBER	DESCRIPTION	MARKED	ADMITTED
10				
		Complaint and Certificate	5	41
11		of Service, 6-16-23		
		Allegation Letter to	5	41
12		Respondent, 7-11-22		
		Order to Produce	5	41
13		Healthcare Records,		
		7-11-22	_	
14		Second Request Letter to	5	41
		Respondent, 8-22-22	_	
15		Order to Produce	5	41
a .		Healthcare Records,		
16		8-22-22	_	4.7
1 7		Allegation Letter to	5	41
17		Respondent, 7-27-22 Order to Produce	5	41
18		Healthcare Records,	5	41
10		7-27-22		
19		Second Request Letter to	5	41
19		Respondent, 11-17-22	5	4.1
20		Allegation Letter to	5	41
20		Respondent, 11-16-22	J	47
21		Order to Produce	5	41
21		Healthcare Records,	3	11
22		11-16-22		
22		Second Request Letter to	5	41
23		Respondent, 12-16-22	3	
		Emails from Respondent to	5	41
24		Investigators, 9-25-22 and		
		12-7-22		
25				
			D	age 3

1				
2		EXHIBITS		
		(Continued)		
3				
	NUMBER	DESCRIPTION	MARKED	ADMITTED
4				
	Exhibit 13	Order for Examination,	5	41
5		2-21-23		
_	Exhibit 14	•	5	41
6	- 1'1'' 1E	3-8-23	_	4.7
7	Exhibit 15		5	41
7	Exhibit 16	2-22-23	5	41
8	EXIIIDIC 10	Email from Investigator to Respondent, 2-22-23	5	41
O	Exhibit 17	_	5	41
9		Returned Envelopes to	J	11
		Respondent from		
10		Investigations		
	Exhibit 18	Email from Mark Chase to	5	41
11		Investigator, 4-11-23		
	Exhibit 19	Affidavit of Publication	5	41
12		of Complaint, 8-22-23		
	Exhibit 20	IC's Service Attempts for	5	41
13		Notice and Order		
		Scheduling Early Case		
14		Conference		
	Exhibit 21	IC's Service Attempts for	5	41
15		Notice and Order		
1.0		Scheduling Pre-Hearing and		
16 17		Hearing		
18				
19				
20				
21				
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			Pá	age 4

1	RENO, NEVADA, FRIDAY, JANUARY 5, 2024, 9:00 A.M.
2	-000-
3	(Exhibit Numbers 1 - 21 were marked for identification)
4	
5	THE HEARING OFFICER: All right. So we are on the
6	record before the Board of Medical Examiners of the State of
7	Nevada in the Matter of Charges and Complaint Against
8	Kevin C. Petersen, M.D., Respondent. It is Case Number
9	23-19611-1.
L O	Here on behalf of the Board is Mr. Shogren, and
L1	the Respondent Dr. Petersen has not appeared today, which
L 2	does not come as much of a surprise as he has not really
L 3	participated in this case throughout its inception, I
L 4	believe, and we will find this out on the record here in a
L 5	minute, but I believe he was served via publication, right?
L 6	MR. SHOGREN: Correct.
L 7	THE HEARING OFFICER: Okay. And before we went on
L 8	the record, Mr. Shogren requested that all of the Board's
L 9	exhibits be admitted, and since there is nobody here to
20	object I'm going to provisionally admit them all. If for
21	whatever reason I have any concerns about anything as we go
22	through them I will bring it up, but I don't anticipate
23	that, but just want to make that clear before we get
24	started. And with that, any other housekeeping items?
	Page 5

1	MR. SHOGREN: No, I think that's it.
2	THE HEARING OFFICER: All right. Then you can go
3	ahead with your opening statement, Mr. Shogren.
4	MR. SHOGREN: Actually, before I begin my opening,
5	I believe I still have to make an offer of proof that legal
6	notice has been given to Dr. Petersen.
7	THE HEARING OFFICER: Yeah, and I have seen the
8	documentation, but go ahead.
9	MR. SHOGREN: Okay. Yeah, I just wanted to put on
10	the record that pursuant to NRS 622A.350(1) if a party fails
11	to appear at a scheduled hearing and a continuance has not
12	been scheduled or granted, any party who is present at the
13	hearing may make an offer of proof that the absent party was
14	given sufficient legal notice, and so I make that offer of
15	proof.
16	Dr. Petersen is not here. He has failed to appear
17	to this hearing. He has not called or contacted anyone at
18	the Board, to my knowledge, since the filing of the formal
19	Complaint, and no continuance has been granted for today's
20	hearing, nor was one requested.
21	So I want to first put on the record that a formal
22	Complaint in this matter was filed and served first via
23	certified mail to Dr. Petersen. I believe, Your Honor,
24	that's in the packet you have there in front of you, the
	Page 6

1	first tab there. Actually, if you go to I believe the third
2	page there is a Certificate of Service. Maybe not the third
3	page, but there at the end of the first tab.
4	So it was mailed to Dr. Petersen. Like I said, to
5	my knowledge Dr. Petersen did not respond to the Complaint,
6	did not file an answer. Pursuant to NRS 630.344, if
7	certified mail is returned receipt requested or if it is
8	returned undelivered, sorry, then the Board may or shall
9	cause notice to be published once a week for four
10	consecutive weeks in a newspaper published in the county of
11	the last known address.
12	Dr. Petersen's last known address was in
13	Las Vegas. That's the address he provided to the Board. So
14	the Board did cause notice of the Complaint to be published
15	in the Nevada Legal News, which is printed and published in
16	Las Vegas, Clark County, Nevada. This was published between
17	July 25th, 2023, and August 22nd, 2023, and an Affidavit of
18	Publication from Nevada Legal News is included in the packet
19	there.
20	THE HEARING OFFICER: Got it.
21	MR. SHOGREN: So the Board did comply with
22	NRS 630.344 as far as giving legal notice to Dr. Petersen of
23	the Complaint. Lastly, I would point to what's been marked
24	there in the packet as tab 4, which is the Order that

1	Your Honor entered on October 11th, 2023. So that's an
2	order scheduling pre-hearing and hearing, which lists
3	today's date for the hearing of January 5th, 2024, at 9:00
4	a.m., and I believe the third page of that is the
5	Certificate of Service sent to Dr. Petersen's address in
6	Las Vegas, so I would proffer that that is sufficient legal
7	notice for Dr. Petersen of today's hearing.
8	THE HEARING OFFICER: And I will make that finding
9	that he has been duly served pursuant to statute.
LO	MR. SHOGREN: Thank you.
l1	THE HEARING OFFICER: All right. Go ahead with
L 2	your opening.
L3	MR. SHOGREN: For the record, I don't think I have
L 4	said my name yet, but my name is William Shogren, Deputy
15	General Counsel on behalf of the Investigative Committee. I
L 6	would like to thank Hearing Officer Woodman and Madam Court
L 7	Reporter today for participating in this important
L 8	proceeding.
L 9	This hearing is to present evidence to determine
20	if Dr. Petersen violated the six counts in the Complaint
21	that was filed on June 16th, 2023. The Complaint contains
22	five counts of NRS 630.3065(2)(a), which is a knowing and
23	willful failure to comply with a Board Order or
24	Investigative Committee Order, and one count of

NRS	630	. 3	306	(1)(	j),	wł	nich	is	fai	ling	to	timely	notify	the
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Dr. Petersen is licensed with the Board and has been since December 15th, 2000. And today throughout the hearing the evidence will show that the Board Investigator, who is assigned to Dr. Petersen's multiple cases currently under investigation, sent several Orders from the Investigative Committee of the Board to produce medical records involving the cases under active investigation. These were sent to Dr. Petersen, and Dr. Petersen did not comply with these Orders and has not produced any medical records.

The evidence will also show that the Investigative Committee, otherwise known as the IC, ordered Dr. Petersen to appear at a meeting which occurred on May 10, 2023, with the very members of the IC who issued the Orders to produce medical records. The purpose of this meeting was to give Dr. Petersen an opportunity to explain his current situation and the underlying facts of the investigations or the underlying allegations. The evidence will show that Dr. Petersen failed to appear at this meeting as ordered.

Furthermore, Dr. Petersen was twice ordered by the IC to undergo an in person mental and physical examination with Dr. Mark Chase. The evidence will show that

Dr. Petersen failed to appear both times as ordered. The evidence will show that he did not contact Dr. Chase prior to his scheduled examination and did not appear for the examination.

The evidence will show that the Board Investigator had made several attempts to contact Dr. Petersen through certified mail, e-mail, and attempted personal service but was unsuccessful. And to emphasize the most important thing here is that the IC Order for Dr. Petersen to get an examination to determine fitness to practice, which he knowingly and willfully failed to comply with that Order, and he knowingly failed to comply with all of the other numerous orders that the IC issued.

The testimony and evidence that will be presented today will establish by a preponderance of the evidence that Dr. Petersen knowingly and willfully failed to comply with all of the IC's Orders and that those are violations of the Medical Practice Act.

Additionally, the testimony and evidence will also show that by a preponderance of the evidence Dr. Petersen failed to timely notify the Board of a change of permanent address as required by statute. On behalf of the Investigative Committee, we ask the Board to consider the record that will be presented here and render the

1	appropriate findings and discipline. Thank you.
2	THE HEARING OFFICER: Very good. All right. And
3	I should just clarify what I said earlier when we
4	provisionally admitted the Board, the IC's exhibits. That
5	is Exhibits 1 through 21 is what I have got in front of me.
6	If there are any others to add, we will deal with those as
7	they come up.
8	All right. Mr. Shogren, go ahead and call your
9	first witness. It looks like we have somebody participating
10	via videoconference from the Vegas office.
11	MR. SHOGREN: Thank you. I would like to call
12	Alexis Kent as my first witness.
13	THE HEARING OFFICER: Ms. Kent, can you hear us?
14	MS. KENT: Hi, good morning.
15	THE HEARING OFFICER: Good morning. Ms. Kent, I'm
16	going to have you raise your right hand and I'm going to ask
17	our reporter to swear you in.
18	ALEXIS KENT,
19	called as a witness, having been duly sworn,
20	testified as follows:
21	
22	THE HEARING OFFICER: All right. Ms. Kent, as I'm
23	sure you are aware, Mr. Shogren is going to ask you
24	questions. If there is anything you don't hear from him,

1	don't gue	ss or assume what the question is. Just let us	
2	know and he can ask you again.		
3	THE WITNESS: Okay.		
4	THE HEARING OFFICER: Go ahead.		
5			
6	EXAMINATION		
7	BY MR. SHOGREN:		
8	Q	Good morning, Ms. Kent.	
9	A	Good morning.	
10	Q	Can you hear me okay?	
11	A	Yes, I can hear you.	
12	Q	Okay. First of all, Ms. Kent, where do you work?	
13	A	I work at the Nevada State Board of Medical	
14	Examiners.		
15	Q	And in what capacity do you work for the Board of	
16	Medical E	xaminers?	
17	A	I am an Investigator.	
18	Q	And how long have you worked at this position?	
19	A	Since November of 2022.	
20	Q	And just generally as an Investigator what are	
21	your duties?		
22	A	As an Investigator cases are assigned to me, and	
23	once that	case is assigned to me it is my responsibility to	
24	see it th	rough the investigative process by sending	
	1		

1	Allegation Letters and Board Orders to gather necessary		
2	information to be able to send the case through the review		
3	process.		
4	Q Thank you. We are here today for a hearing to		
5	present evidence so that the Board can determine if		
6	Dr. Petersen violated the Medical Practice Act. Do you		
7	understand that?		
8	A Yes.		
9	Q And are you aware that Dr. Petersen has multiple		
10	cases under investigation for which we are here today?		
11	A Yes.		
12	Q And how many cases does Dr. Petersen have under		
13	investigation currently?		
14	A He currently has four open cases.		
15	Q And are you the Investigator assigned to these		
16	cases?		
17	A Yes.		
18	Q And were you originally assigned to all of these		
19	cases?		
20	A Ryan Swank was formerly the Investigator on three		
21	of the cases and I was originally the Investigator on one of		
22	the cases. The other three have been reassigned to me.		
23	Q When were they reassigned?		
24	A In November of 2022.		

1	Q And are you familiar with actually, scratch	
2	that question. Have you reviewed the file for this case	
3	that we are here for today?	
4	A I have, yes.	
5	Q Okay. Now, I'm going to ask you questions	
6	directed towards each count that's contained in the	
7	Complaint, which involves each separate Order basically that	
8	was issued by the IC, so we are going to kind of go	
9	one-by-one here.	
10	A Okay.	
11	Q So, first of all, if I could have you turn to	
12	Exhibit 6, that's been marked as Exhibit 6 by the IC.	
13	A Okay.	
14	Q Ms. Kent, are you familiar with this document?	
15	A I am.	
16	Q And what is this document?	
17	A This is an allegation letter that was sent to	
18	Dr. Petersen for BME Case#	
19	Q And what is the date of this letter?	
20	A July 27th, 2022.	
21	Q And if you could briefly summarize, what are the	
22	allegations contained in this letter?	
23	A The allegations are that the patient was presented	
24	to Dr. Petersen for a pre-op exam. Dr. Petersen was over	

1	two hours late for this with a disheveled appearance. When	
2	the patient arrived for their scheduled surgery, they were	
3	prepped for that surgery and then informed that Dr. Petersen	
4	would not be able to make it that day. When the patient	
5	contacted Dr. Petersen for their payment, he failed to	
6	refund their payment.	
7	Q Thank you. And turning to the second page of	
8	Exhibit 6, which is Bate stamped 020 here, what does this	
9	letter ask or require that Dr. Petersen do?	
10	A He is required to provide a formal written	
11	response to the allegations as well as produce the	
12	healthcare records associated with it that were requested of	
13	him.	
14	Q Just for the record, who was the Investigator that	
15	drafted this letter?	
16	A Investigator Ryan Swank.	
17	Q And just to be clear, did you assume this or take	
18	over this case after Mr. Swank left?	
19	A I did, yes.	
20	Q And, I'm sorry, I might not have caught this, but	
21	how long, according to this letter, how long does	
22	Dr. Petersen have to respond to it?	
23	A 30 calendar days.	
24	Q Thank you. And if you could turn to what has been	

1	marked as Exhibit 7. Ms. Kent, are you familiar with this	
2	document?	
3	A Yes.	
4	Q And what is this document?	
5	A This is an Order to Produce Healthcare Records,	
6	also for Case 22-21819.	
7	Q And what is the date of this Order?	
8	A July 27, 2022.	
9	Q And if you could briefly summarize what this Order	
L O	is and what it requires that Dr. Petersen do.	
L1	A This Order requires Dr. Petersen to provide	
L 2	complete copies of the healthcare records for the patient in	
L 3	the case.	
L 4	Q And was this Order included with the allegation	
L 5	letter we just discussed that's contained in Exhibit 6?	
L 6	A It was.	
L 7	Q And to your knowledge how is the document in	
L 8	Exhibit 6 and the document in Exhibit 7, how were they sent	
L 9	to Dr. Petersen?	
20	A They are sent via mail and e-mail.	
21	Q Okay. And which address was it sent to?	
22	A 653 N. Town Center Drive, Suite 314.	
23	Q And what type of mail was this sent as?	
24	A Sent as priority, I believe.	

1	Q And to what e	e-mail address was it sent?	
2	A		
3	Q Okay. And to	your knowledge why was it sent to	
4	653 N. Town Center Driv	re?	
5	A That is both	his public and mailing address on	
6	file with the Board.		
7	Q Also, just ba	cking up here, as an Investigator is	
8	it common for you to se	end out or any Investigator to send	
9	out letters and Orders to Produce Healthcare Records in		
10	cases?		
11	A Yes, it is w	th pretty much every case.	
12	Q And where doe	es the Order come from, the Order to	
13	Produce Healthcare Records?		
14	A The Order is	issued by the Investigative	
15	Committee.		
16	Q Okay. Thank	you. And if you could turn to	
17	Exhibit 8, please. Ms	Exhibit 8, please. Ms. Kent, are you familiar with this	
18	document?		
19	A Yes.		
20	Q What is it?		
21	A This is the s	second request for a response and	
22	records for		
23	Q And what is t	he date of this letter?	
24	A November 17th	1, 2022.	

1	Q If you could briefly summarize, what is this
2	second request, what is it asking or requiring that
3	Dr. Petersen do?
4	A This is requiring him to provide a response to the
5	allegation letter and the Order to produce medical records
6	that was originally sent to him on July 27th, 2022.
7	Q And did you draft this letter?
8	A Yes.
9	Q And did this letter, second request letter contain
10	any other attachments or documents?
11	A Yes. It included the original letter and the
12	original Order.
13	Q And how was this second request letter sent to
14	Dr. Petersen?
15	A This was sent via e-mail and certified mail.
16	Q And where was it sent via certified mail?
17	A To 653 N. Town Center Drive.
18	Q And where was it e-mailed to?
19	A .
20	Q And to your knowledge did Dr. Petersen respond to
21	either of the letters that were sent?
22	A He responded via e-mail, but he did not give a
23	formal response and he did not respond to the Order.
24	Q And to your knowledge what happened to the
	Page 18

1	certified mail that was sent here for the second request
2	letter?
3	A We received it back. It said return to sender,
4	undeliverable.
5	Q Also backing up, as an Investigator would you be
6	aware if the Board or the IC received the requested
7	healthcare records?
8	A Yes.
9	Q And is that one of your duties to ensure that the
10	Board receives those records?
11	A Yes, it is.
12	Q And now if you could turn to what has been marked
13	as Exhibit 12, and turning to the second page of Exhibit 12
14	which is Bate stamped 031. Ms. Kent, are you familiar with
15	this exhibit?
16	A Yes.
17	Q Could you explain what this exhibit is?
18	A This is an e-mail that I received on December 7th,
19	2022, from Dr. Petersen in response to
20	Q What is the date of this e-mail?
21	A December 7th, 2022.
22	Q And what is the e-mail address that Dr. Petersen
23	uses?
24	A .

1	Q And could you briefly summarize what this e-mail
2	states?
3	A This e-mail is explaining some personal hardship
4	that he had that caused him to be unable to give a formal
5	response and produce the healthcare records. It also states
6	that he was evicted from his office.
7	Q And to your knowledge is the reference to the
8	office, is that the what address is that?
9	A 653 N. Town Center Drive.
10	Q And, Ms. Kent, did you receive any other
11	communications from Dr. Petersen regarding this
12	investigation after this e-mail?
13	A Not regarding this case, no.
14	Q Also, just briefly if you could turn to the page
15	Bate stamped 030, which is the first page of Exhibit 12.
16	Ms. Kent, are you familiar with this document?
17	A Yes.
18	Q And what is this document?
19	A This is an e-mail that was sent to Investigator
20	Ryan Swank by Dr. Petersen on September 25th, 2022.
21	Q And what is this e-mail in reference to?
22	A This is in reference to Case .
23	Q And did you take over this investigation case
24	after Mr. Swank left?

1	A Yes.
2	Q Okay. Thank you. So now we are going to move to
3	another investigation case here. So, Ms. Kent, if you could
4	turn to Exhibit 9. Ms. Kent, are you familiar with this
5	exhibit?
6	A Yes.
7	Q And could you briefly summarize what this is?
8	A This is an allegation letter sent to Dr. Petersen
9	for .
10	Q And who drafted this letter?
11	A I did.
12	Q And just briefly what are the allegations
13	contained in this letter?
14	A Dr. Petersen was found in the Summerlin Hospital
15	parking lot in a disoriented state in hospital scrubs with a
16	hospital ID. The medical evaluation showed a high blood
17	alcohol level and he was documented as extremely
18	intoxicated. He indicated to staff nurses that he was at
19	Summerlin Hospital to see patients.
20	Q Are there any other allegations contained in this
21	letter?
22	A Yes. He failed to notify the Board of a change of
23	address within 30 days.
24	Q And what does this letter require that

1	Dr. Petersen do?
2	A Dr. Petersen is required to provide a formal
3	response to the allegations as well as the questions that
4	were included in the letter.
5	Q And how long does Dr. Petersen have to respond to
6	this letter?
7	A 30 calendar days.
8	Q To your knowledge, how was this letter sent to
9	Dr. Petersen?
10	A Via mail and e-mail.
11	Q And what e-mail address was it sent to?
12	A .
13	Q And what type of mail was used?
14	A This was sent priority mail.
15	Q Okay. And to your knowledge when was it mailed
16	out?
17	A November 16th, 2022.
18	Q And what addresses did you send this letter to?
19	A I sent this to 653 N. Town Center Drive as well as
20	
21	Q And why was it sent to that second address?
22	A That is an address that popped up in CLEAR, which
23	is a database we use to find recent addresses associated
24	with people, as well as it was included in the e-mail. Or

1	actually, no, that was afterwards. So this one, we found it
2	in CLEAR.
3	Q And I know you kind of did already, but could you
4	briefly explain what CLEAR is?
5	A Yes. CLEAR is a database that we use. It's
6	information we receive through the government that gives us
7	addresses and recent locations of different people. Usually
8	we use it for respondents.
9	Q And what type of address is this
10	?
11	A It's a residential address.
12	Q And to your knowledge what happened to the mail
13	that was sent to Dr. Petersen in this case?
14	A For this one it was not sent certified, so we
15	didn't receive anything back, but I'm not sure if he
16	received it.
17	Q Okay. Ms. Kent, if you could turn to Exhibit 10.
18	And, Ms. Kent, are you familiar with this document?
19	A Yes.
20	Q Could you briefly explain what it is?
21	A Yes. It is an Order to produce a formal written
22	response to the allegations from the letter dated
23	November 16th. It also requires him to provide his patient
24	and surgical schedule from the dates requested.

1	Q	And what is the date of this Order?
2	A	November 16th of 2022.
3	Q	And who is this Order from?
4	A	It is issued by the Investigative Committee.
5	Q	How long does this Order give Dr. Petersen to
6	respond?	
7	A	Within 30 days.
8	Q	Okay. And was this Order included with the
9	previous	allegation letter we just discussed, which is in
10	Exhibit 1	0, or Exhibit 9, sorry?
11	A	Yes.
12	Q	Okay. Was this Order sent the same way as the
13	allegatio	n letter we just discussed?
14	A	Yes.
15	Q	And to your knowledge did Dr. Petersen respond to
16	either do	cuments found in Exhibit 9 or 10?
17	A	He responded via e-mail, but he didn't provide any
18	formal wr	itten response or a response to the Order.
19	Q	Now, if we can turn to Exhibit 11. Ms. Kent, are
20	you famil	iar with this exhibit?
21	A	Yes.
22	Q	Can you briefly describe what it is?
23	A	This is the Second and Final Request for his
24	formal re	sponse to the allegation letter as well as the

1	documents	requested in the Order.
2	Q	And who drafted this letter?
3	A	I did.
4	Q	And how long does it give Dr. Petersen to respond?
5	A	15 calendar days.
6	Q	Okay. And how was this letter sent to
7	Dr. Peter	sen?
8	A	This was sent via certified mail and via e-mail.
9	Q	Was this sent to the same e-mail address as the
10	previous	orders and letters that we previously discussed?
11	A	Yes.
12	Q	Okay. And which addresses was this sent to?
13	A	This was sent to 653 North Town Center as well as
14	the addre	ss on .
15	Q	And to your knowledge what happened to the
16	certified	mail?
17	A	We received it back return to sender,
18	undeliver	able.
19	Q	And to your knowledge did Dr. Petersen comply with
20	this requ	est or respond to it?
21	A	He did not.
22	Q	Did Dr. Petersen send you any other communications
23	regarding	this investigation?
24	A	He sent one e-mail on January 19th just repeating
		Page 25

1	the personal hardships he had gone through, but it was not a
2	response to the allegations.
3	Q Did Dr. Petersen communicate to you after this
4	e-mail?
5	A No.
6	Q Okay. Moving on, now we are going to address
7	Count 3 of the complaint, which is failure to update
8	address, which you touched upon a little bit before,
9	Ms. Kent, but to your knowledge what is Dr. Petersen's
10	address listed with the Board of Medical Examiners?
11	A 653 N. Town Center Drive, Suite 314.
12	Q And to your knowledge is Dr. Petersen required to
13	keep an updated address with the Board?
14	A Yes, he is.
15	Q And what type of location is this address?
16	A It is a medical office address.
17	Q And if we can go back to Exhibit 12 on page 031.
18	We reviewed this or talked about this previously, but,
19	Ms. Kent, on the second paragraph of this e-mail what does
20	it state?
21	A It explains that he experienced financial hardship
22	and was unable to pay his office rent causing him to be
23	evicted from his office.
24	Q Okay. And to your knowledge has Dr. Petersen

1	changed his address from 653 N. Town Center Drive since
2	December 7th, 2022?
3	A No, he has not.
4	Q Okay. Now, if we could turn to Exhibit 15,
5	please. Okay. Ms. Kent, are you familiar with this
6	document?
7	A Yes.
8	Q Okay. And what is this document?
9	A This is an Order to appear in front of the
10	Investigative Committee on May 10th, 2023.
11	Q And who issued this order?
12	A The Investigative Committee.
13	Q And what is the date of the Order?
14	A February 22nd, 2023.
15	Q And how many investigative cases does this Order
16	address?
17	A Three.
18	Q And what does this Order require I guess you
19	already explained that, so scratch that question.
20	Did you send this document to Dr. Petersen?
21	A Yes.
22	Q And how did you send it to him?
23	A I sent it to him via e-mail and via certified mail
24	to three separate addresses.

1	Q And the e-mail address that you sent it to, was
2	that the same e-mail address that you previously sent the
3	other Orders we just discussed?
4	A Yes.
5	Q And which three addresses did you send it to?
6	A I sent it to 653 N. Town Center Drive, I sent it
7	to his Sapphire Vista address that we previously spoke
8	about, as well as .
9	Q And why did you send it to that address in
10	California?
11	A That address had recently popped up in the CLEAR
12	database, and he had indicated in another investigation that
13	he was moving to California, so we thought we might find him
14	there.
15	Q Just based on your investigations do you know what
16	this address is?
17	A I believe it's a residential address.
18	Q Okay. And when did you send out the certified
19	mail to Dr. Petersen for this Order?
20	A This was sent February 22nd, 2023.
21	Q And what happened to the letters that you sent or
22	the mail that was sent?
23	A We got them back return to sender, undeliverable.
24	Q Is that for all three addresses?
	Page 28

1	A Yes.
2	Q And you said you e-mailed a copy of this Order,
3	correct, to Dr. Petersen?
4	A Yes.
5	Q When did you e-mail it to him?
6	A February 22nd, 2023.
7	Q And did Dr. Petersen communicate to you about this
8	Order at all?
9	A No.
10	Q Okay. And to your knowledge did Dr. Petersen
11	appear at the IC meeting on May 10th, 2023, as ordered?
12	A No.
13	Q And actually backing up one last question about
14	this, I don't think we addressed this, but based off just
15	the Order itself why was Dr. Petersen required to appear
16	based off of the second paragraph of the first page?
17	A He was required to appear to discuss the facts
18	involved in the cases as well as answer questions regarding
19	his practice in general, his specialty, and the community
20	standard of care.
21	Q Thank you. Now, if we can turn to Exhibit 13.
22	Ms. Kent, are you familiar with this exhibit?
23	A Yes.
24	Q And what is this exhibit?

1	A This is an Order for Examination to appear before
2	Dr. Mark Chase.
3	Q And who issued this order?
4	A The Investigative Committee.
5	Q And when was it issued?
6	A February 21st, 2023.
7	Q Actually, Ms. Kent, if you could go to the first
8	page and just read the last paragraph, the third paragraph
9	on the first page.
L O	A "It is hereby further ordered, that Licensee
L1	appear before Dr. Mark Chase, located at Professional
L 2	Recovery Network, 7473 West Lake Mead Boulevard, on March 7,
L 3	2023, at 9:00 a.m. Pacific Standard Time for evaluation."
L 4	Q And going to actually the second paragraph, what's
L 5	the purpose of the examination?
L 6	A "That Licensee shall undergo a mental and physical
L 7	examination testing his competence to practice medicine and
L 8	determining his fitness to practice medicine, specifically
L 9	addressing, but not limited to, an examination addressing
20	the presence of a substance use disorder and/or the
21	inability to practice medicine with reasonable skill and
22	safety."
23	Q And could you finish the last sentence there?
24	A Yeah, "due to the use of alcohol, drugs, narcotics

1	or any other substance."
2	Q And did you send this document to Dr. Petersen?
3	A Yes.
4	Q And how did you send it?
5	A I sent it via e-mail and certified mail to the
6	same three addresses.
7	Q And to your knowledge what happened to the
8	certified mail that was sent to those addresses?
9	A Return to sender, undeliverable.
L O	Q And when did you e-mail a copy of this Order to
L1	Dr. Petersen?
L 2	A February 22nd, 2023.
L 3	Q And if you turn to this is Bate stamp 034.
L 4	What is this document?
L 5	A This document is confirmation that the e-mail was
L 6	delivered to Dr. Petersen's e-mail address, but that they
L 7	were unable to confirm if he had opened it or not.
L 8	Q Okay. And to your knowledge did Dr. Petersen
L 9	appear at the address listed on the first page of the Order
20	on March 7th, 2023?
21	A No, he did not.
22	Q And then if we could just turn to Exhibit 14.
23	Ms. Kent, are you familiar with this exhibit?
24	A Yes.

1	Q And could you briefly describe what it is?
2	A This is an Order for a substance use evaluation to
3	address the presence of a substance use disorder and/or the
4	inability to practice medicine with reasonable skill and
5	safety due to the use of alcohol, drugs, narcotics or any
6	other substance.
7	Q And what is this Order or actually who issued
8	this Order?
9	A The Investigative Committee.
10	Q And when was this issued?
11	A March 8th, 2023.
12	Q And what does this Order require that Dr. Petersen
13	do?
14	A This requires Dr. Petersen to appear before
15	Dr. Mark Chase at Professional Recovery Network on
16	April 4th, 2023, at 9:00 a.m.
17	Q And did you send this document to Dr. Petersen?
18	A Yes.
19	Q And how did you send it?
20	A Via certified mail to all three addresses as well
21	as e-mail.
22	Q And what happened to the certified mail that you
23	sent?
24	A Return to sender, undeliverable.
	Page 32

1	Q Actually, if you could turn to what has been
2	marked Bate stamp 037, the third page of Exhibit 14, are you
3	familiar with this document?
4	A Yes.
5	Q What is this document?
6	A This is confirming that the e-mail was delivered
7	to Dr. Petersen, but they cannot confirm that it was opened.
8	Q What other attempts of service did you try for
9	Dr. Petersen?
10	A On March 9th, 2023, I attempted to serve these
11	documents to him in person to both his office address at
12	653 N. Town Center Drive as well as the address on
13	his residential address.
14	Q What documents did you try to serve him?
15	A I tried to serve him all outstanding allegation
16	letters and Orders as well as the Order to Appear and Order
17	for Examination.
18	Q Are these the same Orders that we just discussed
19	today?
20	A Correct, yes.
21	Q And first what happened when you went to the
22	address at 653 N. Town Center Drive?
23	A The door was locked and appeared to be vacant.
24	There were past due payment notices from utility companies

1	that were there for awhile.
2	Q And what happened when you went to the other
3	address you mentioned?
4	A That was a residential address and also appeared
5	to be vacant, but no one answered.
6	Q So what happened, did you like approach the house
7	or what happened there?
8	A I did. I approached the front door. There were
9	fliers and business cards in the door, which did appear to
10	be vacant. I knocked on the door and rang the doorbell two
11	or three times and no one came to the door.
12	Q And, lastly, to your knowledge did Dr. Petersen
13	appear at the Professional Recovery Network as required on
14	April 4th?
15	A No, he did not.
16	Q Okay. No further questions. Thank you.
17	A Thank you.
18	THE HEARING OFFICER: I have a quick question for
19	you, Ms. Kent. And I'm sure you testified to this, but
20	sometimes I get behind in my note taking. When you tried to
21	serve all of those documents, which addresses did you go to
22	when you tried to serve him personally?
23	THE WITNESS: 653 N. Town Center Drive, Suite 314,
24	as well as .

1	THE HEARING OFFICER: Okay. That's what I
2	thought, but I wanted to be sure. Thanks very much.
3	Do you want to clarify anything based on my
4	questions?
5	MR. SHOGREN: No.
6	THE HEARING OFFICER: All right. Thanks very
7	much, Ms. Kent. That should take care of you for the day.
8	Do you need her subject to recall?
9	MR. SHOGREN: I don't think so.
10	THE HEARING OFFICER: All right. Then you are
11	free to go, Ms. Kent, back to work.
12	THE WITNESS: All right. Thank you.
13	MR. SHOGREN: Thank you.
14	THE HEARING OFFICER: Thanks.
15	MR. SHOGREN: Do you mind if we take a quick
16	bathroom break?
17	THE HEARING OFFICER: No. I think that would be
18	good for our court reporter to let her hands and wrists cool
19	down for a minute.
20	
21	(Whereupon a break was taken from 9:52 a.m. to 9:58 a.m.)
22	
23	THE HEARING OFFICER: Okay. We are back on the
24	record in the case of the Matter of Charges and Complaint
	Page 35
	Page 33

1	Against Kevin C. Petersen, M.D., Respondent. It is Case
2	23-19611-1. Counsel for the IC concluded his examination of
3	Ms. Kent and now we have Ms. Johnna LaRue available to
4	testify. And, Ms. LaRue, we will begin by having our
5	reporter swear you in.
6	JOHNNA LaRUE,
7	called as a witness, having been duly sworn,
8	testified as follows:
9	
10	THE HEARING OFFICER: All right. Mr. Shogren, you
11	may proceed.
12	MR. SHOGREN: Thank you.
13	
14	EXAMINATION
15	BY MR. SHOGREN:
16	Q Good morning, Ms. LaRue.
17	A Good morning.
18	Q First of all, where do you work?
19	A Nevada State Board of Medical Examiners.
20	Q And in what capacity do you work for the Board of
21	Medical Examiners?
22	A I'm the Deputy Chief and Compliance Officer.
23	Q And how long have you worked in this position?
24	A 17 years.
	Page 36

1	Q And could you just briefly describe what your job
2	duties are?
3	A I'm the Deputy Chief of Investigations and I'm
4	also the Compliance Officer, so I'm involved in maintaining
5	all of the diversion program contracts, all of the Orders
6	for substance abuse come through me, and I monitor all of
7	the after Board settlement agreements as well.
8	Q And you are here today for a hearing to present
9	evidence so that the Board can determine if Dr. Petersen
10	violated the Medical Practice Act. Do you understand that?
11	A Yes.
12	Q And are you familiar with this case?
13	A I am.
14	Q And just briefly could you turn to what has been
15	marked as Exhibit 14 by the IC? Sorry, Exhibit 13.
16	A Okay.
17	Q Ms. LaRue, are you familiar with this exhibit?
18	A Yes.
19	Q And what is this exhibit?
20	A This is an Order for Examination.
21	Q Just briefly can you describe what this Order
22	requires that Dr. Petersen do?
23	A This Order required Dr. Petersen to undergo a
24	substance abuse evaluation and examination with Dr. Mark

1	Chase, who is the Director of the PRN program, which is one
2	of our diversion programs. PRN is the Professional Recovery
3	Network.
4	Q Okay. And now if you can turn to Exhibit 14.
5	A Okay.
6	Q Are you familiar with this exhibit?
7	A Yes.
8	Q And just briefly what is this exhibit?
9	A This is a second Order for Examination for
10	Dr. Petersen to undergo the same evaluation with Dr. Mark
11	Chase of the PRN program.
12	Q And when is Dr. Petersen required to undergo the
13	examination?
14	A This is, since this is the second Order, it was
15	April 4. He had to contact Dr. Mark Chase on April 4th or
16	before April 4th, 2023, for the examination.
17	Q And did you correspond with Dr. Mark Chase
18	regarding this case?
19	A I did. I spoke with, after the Order of
20	Examination in Exhibit 13, I spoke to Dr. Chase after the
21	March 7th deadline, and he explained that Dr. Petersen had
22	not contacted him in any manner. So we reissued the Order,
23	which is Exhibit 14, which was the second time, and I did
24	have e-mail correspondence with Dr. Chase in regards to

1	Dr. Petersen not showing up.
2	Q And, actually, yeah, if we could turn to
3	Exhibit 18.
4	A 18.
5	Q Okay. Are you familiar with this exhibit?
6	A Yes.
7	Q And what is this exhibit?
8	A This is my correspondence with Dr. Chase in
9	regards to another licensee, which is why it is redacted
10	out, and then his mention that Dr. Petersen never contacted
11	him and never showed up for the required evaluation.
12	Q And sorry if I asked this, but who is this e-mail
13	from?
14	A Mark Chase from the PRN program.
15	Q And when was it sent?
16	A April 11, 2023.
17	Q And to your knowledge did Dr. Petersen communicate
18	with Dr. Chase at all about this Order for Examination?
19	A No, not at all.
20	Q And to your knowledge did he appear at all with
21	Dr. Chase?
22	A No, he never appeared.
23	Q Okay. And just to reiterate, as part of your job
24	duty as Investigator do you communicate with Dr. Chase or

1	how often do you communicate with him?
2	A On a regular basis. I e-mail him at least once a
3	month and we talk usually once or twice a month. Since I'm
4	the compliance officer, all of the diversion reports come to
5	me, all of the Orders of Examination come through me. I
6	create them all, so I have a lot of correspondence with
7	Dr. Chase.
8	Q And did Dr. Petersen ever communicate with you?
9	A No, never.
10	MR. SHOGREN: Okay. No further questions.
11	THE WITNESS: Okay.
12	THE HEARING OFFICER: Thank you very much.
13	THE WITNESS: Thank you.
14	THE HEARING OFFICER: All right. Mr. Shogren, any
15	other witnesses?
16	MR. SHOGREN: No.
17	THE HEARING OFFICER: Okay. Then is it your plan
18	to argue?
19	MR. SHOGREN: I just had a brief closing statement
20	or argument.
21	THE HEARING OFFICER: Yeah. And I'm going to
22	clarify before you do that, before we officially close
23	evidence, that I don't have any issues with any of the
24	exhibits. I just want to look at Okay. Very good. So

1	all 21 exhibits are admitted.
2	
3	(Exhibit Numbers 1 - 21 were admitted into evidence.)
4	
5	THE HEARING OFFICER: All right. Go ahead,
6	Mr. Shogren.
7	MR. SHOGREN: So on behalf of the Investigative
8	Committee, we would like to thank you Hearing Officer
9	Woodman and Madam Court Reporter for your good work here
10	today and for the time you took to be here today, and I
11	would also like to thank the witnesses for their time and
12	consideration as well.
13	And as I mentioned in my opening statements, we
14	are here today to present evidence so the Board can
15	determine if Dr. Petersen violated the Medical Practice Act.
16	Dr. Petersen did not appear today. He was not
17	here, but you heard today first from Alexis Kent, Board
18	Investigator for the Board of Medical Examiners, just to
19	briefly summarize that she explained that Dr. Petersen was
20	sent numerous Orders and letters to produce healthcare
21	records on the two cases, investigative cases we discussed
22	here today.
23	These were sent via certified mail and e-mail.
24	They were sent to the address that Dr. Petersen reported to

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the Board as his permanent address, which is his office, his permanent public address, as well as another what appeared to be a residential address that was later discovered, also which was included in one of the e-mails that Dr. Petersen had sent to Ms. Kent in the bottom header there was his residential address.

So these Orders were sent to Dr. Petersen. As you saw and Ms. Kent testified, Dr. Petersen acknowledged these via e-mail, so the evidence shows that he was aware there were multiple investigations undergoing involving patient care, as well as possibly concerns of alleged possible substance abuse.

Dr. Petersen, as the evidence showed, did not comply with these Orders to produce records despite communicating with Ms. Kent that he would look into it. There is also evidence there that he had communicated with another investigator in another case via e-mail as well.

The evidence also shows that the Investigative

Committee, the IC ordered that he appear on May 10th, 2023,

to address the cases under investigation. This was a

serious Order that he was required to comply with and he did

not appear.

And, once again, this Order was sent via e-mail and mail, and was sent to the e-mail that Dr. Petersen

previously that year responded to or had used, as well as the various addresses, including the one that he reported to the Board as his permanent address.

Lastly, the IC ordered twice that he appear for a mental and physical examination to test his competence to practice medicine and determine his fitness to practice medicine. As you heard from both Ms. Kent and Ms. LaRue, he did not appear before Dr. Mark Chase to undergo these evaluations.

And you also heard that the Investigator Ms. Kent tried numerous times to deliver these various Orders to Dr. Petersen, including personal service to two different addresses that Dr. Petersen himself had put forth as either permanent addresses or mailing addresses and he was nowhere to be found.

And, lastly, the evidence shows that Dr. Petersen failed to timely update his permanent address with the Board. He had maintained it as 653 N. Town Circle and the evidence shows -- or, sorry, 653 N. Town Center Drive is the address there -- and he represented himself in an e-mail that he was evicted or had to close that office in December of 2022. Since then he has not changed his address with the Board, so that in itself is a violation of the Medical Practice Act. Therefore, several violations of failure to

1	comply with IC Orders have been presented here today.
2	I also want to, I think it's most important to
3	emphasize it again that the IC issued an Order requiring
4	that Dr. Petersen submit to an examination to determine his
5	competence to practice medicine. It probably goes without
6	saying, but the results of the examination to determine his
7	competence was extremely important to the IC, this is a
8	serious matter, to determine whether he is competent and his
9	patients are safe in his care.
10	The IC based off of the Order had serious concerns
11	also linked to possible substance abuse, and Dr. Petersen
12	despite being aware of multiple investigations,
13	acknowledging that there are investigations underway failed
14	to comply with these Orders. He failed to respond
15	whatsoever.
16	Dr. Petersen knowingly and willfully failed to
17	comply with these very important IC Orders and continues to
18	knowingly and willingly, or willfully failed to comply with
19	all of the Orders of the IC. So on behalf of the
20	Investigative Committee, we ask the Board to consider the
21	record that was presented here and render the appropriate
22	findings and discipline. Thank you.
23	THE HEARING OFFICER: Thank you, Mr. Shogren.
24	Obviously, I always prepare written decisions in

this case and I will do that here, but I will just give the
Investigative Committee my preliminary findings, which are
very clear that not only did the Investigative Committee
provide statutory notice to Dr. Petersen, but then went
above and beyond and provided all reasonable means of
attempted service. And it would seem from his e-mail
responses that Dr. Petersen was getting, receiving actual
notice and just obviously wasn't doing anything about it.
There is the evidence that he was found very
intoxicated in the hospital parking lot. Before I was awar
of that, just from everything else, seeing how he completely
ignored and essentially blew off all of the notices and

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ware tely attempts to communicate from the Investigative Committee, it has the trappings and the markings of somebody who is dealing with significant personal issues, alcoholism, addiction, whatever it is, because when you think of everything it takes to become a practicing physician, and in Dr. Petersen's case a surgeon, to let all of that go while he blames the pandemic, you have to wonder if, how many doctors really lost their practice because of the pandemic.

That seems counterintuitive since the pandemic causes illness and doctors deal with illness. I'm not saying that's not possible, but I am finding that he was given proper notice above and beyond statutory requirements

Page 45

1	and that there is clear and convincing evidence that the
2	Investigative Committee has met its burden on all six
3	counts, five counts of failure to comply with Board Orders,
4	plus the additional count of failure to notify the Board of
5	his changed address.
6	I will prepare when I get the transcript a formal
7	written decision, but, again, the evidence is clear and
8	convincing on all six counts.
9	So thank you very much, Mr. Shogren, and, again,
10	my thanks to the witnesses and to your ever helpful staff.
11	And, of course, to the lady with whom without her we have
12	got nothing, so thank you very much, Ms. Reporter.
13	MR. SHOGREN: Thank you.
14	(Whereupon the proceedings concluded at 10:16 a.m.)
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	Page 46

1	
2	STATE OF NEVADA )
	) ss.
3	WASHOE COUNTY )
4	I, CORRIE L. WOLDEN, a Certified Court Reporter of the
5	State of Nevada, in and for Washoe County, DO HEREBY CERTIFY;
6	That I am not a relative, employee or independent
7	contractor of counsel to any of the parties; or a relative,
8	employee or independent contractor of the parties involved in
9	the proceeding, or a person financially interested in the
10	proceeding;
11	That I was present for the Board of Medical Examiners
12	hearing on January 5, 2024, and took verbatim stenotype notes
13	of the proceedings had upon the matter captioned within, and
14	thereafter transcribed them into typewriting as herein
15	appears;
16	That the foregoing transcript, consisting of pages 1
17	through 47, is a full, true and correct transcription of my
18	stenotype notes of said proceedings.
19	DATED: At Reno, Nevada, this 18th day of January,
20	2024.
21	
	/s/Corrie L. Wolden
22	
	CORRIE L. WOLDEN
23	CSR #194, RPR, CP
24	
	Page 47

# [020 - 7-11-22]

0	<b>15</b> 4:6 25:5	<b>2024</b> 1:18 5:1	3:23 4:4,5,6,7,8
<b>020</b> 15:8	27:4	8:3 47:12,20	4:10,11,12,14
<b>030</b> 20:15	<b>15th</b> 9:4	<b>21</b> 4:14 5:3	<b>47</b> 47:17
<b>030</b> 20:13 <b>031</b> 19:14	<b>16</b> 4:7	11:5 41:1,3	<b>4th</b> 32:16 34:14
26:17	<b>16th</b> 8:21 22:17	<b>21st</b> 30:6	38:15,16
<b>034</b> 31:13	23:23 24:2	<b>22-21603</b> 20:22	5
<b>037</b> 33:2	<b>17</b> 4:8 36:24	<b>22-21819</b> 14:18	<b>5</b> 1:18 3:10,11
1	<b>17th</b> 17:24	16:6 17:22	3:12,14,15,15
	<b>18</b> 4:10 39:3,4	19:19	3:16,17,19,20
1 3:10 5:3 6:10	<b>18th</b> 47:19	<b>22-21949</b> 21:9	3:21,22,23 4:4
9:1 11:5 41:3	<b>19</b> 4:11	<b>22nd</b> 7:17	4:5,6,7,8,10,11
47:16	<b>194</b> 1:23 47:23	27:14 28:20	4:12,14 5:1
<b>10</b> 3:21 9:15	<b>19th</b> 25:24	29:6 31:12	47:12
23:17 24:10,16	2	<b>23-19611-1</b> 1:9	<b>548</b> 2:4
<b>10741</b> 22:20	<b>2</b> 3:11 8:22	5:9 36:2	<b>5th</b> 8:3
23:9 34:24	<b>2-21-23</b> 4:5	<b>25th</b> 7:17 20:20	6
<b>10:16</b> 46:14 <b>10th</b> 27:10	<b>2-22-23</b> 4:7,8	<b>27</b> 16:8	
29:11 42:19	<b>20</b> 4:12	<b>27th</b> 14:20 18:6	6 3:16 14:12,12
<b>11</b> 3:22 24:19	<b>2000</b> 9:4	3	15:8 16:15,18 <b>6-16-23</b> 3:11
39:16	<b>2022</b> 12:19	<b>3</b> 3:12 26:7	<b>622a.350</b> 6:10
<b>11-16-22</b> 3:20	13:24 14:20	<b>3-8-23</b> 4:6	<b>630.306</b> 9:1
3:22	16:8 17:24	<b>30</b> 15:23 21:23	<b>630.3065</b> 8:22
<b>11-17-22</b> 3:19	18:6 19:19,21	22:7 24:7	<b>630.344</b> 7:6,22
11th 8:1	20:20 22:17	<b>314</b> 16:22	<b>653</b> 16:22 17:4
<b>12</b> 3:4,23 19:13	24:2 27:2	26:11 34:23	18:17 20:9
19:13 20:15	43:22	<b>36</b> 3:6	22:19 25:13
26:17	<b>2023</b> 7:17,17	4	26:11 27:1
<b>12-16-22</b> 3:23	8:1,21 9:15	<b>4</b> 3:14 7:24	28:6 33:12,22
<b>12-7-22</b> 3:24	27:10,14 28:20	38:15	34:23 43:18,19
<b>13</b> 4:4 29:21	29:6,11 30:6	<b>4-11-23</b> 4:11	7
37:15 38:20	30:13 31:12,20	<b>40170</b> 28:8	
<b>14</b> 4:5 31:22	32:11,16 33:10	<b>41</b> 3:10,11,12	<b>7</b> 3:17 16:1,18
33:2 37:15	38:16 39:16	3:14,15,16,17	30:12 7 11 22 2:12 12
38:4,23	42:19	3:19,20,21,22	<b>7-11-22</b> 3:12,13

# [7-27-22 - arrived]

<b>7-27-22</b> 3:17,18	acknowledged	addressed	22:3 23:22
<b>7473</b> 30:12	42:8	29:14	26:2
775-688-2559	acknowledging	addresses	alleged 42:11
2:11	44:13	22:18,23 23:7	answer 7:6
775-786-9800	act 10:18 13:6	25:12 27:24	29:18
2:5	37:10 41:15	28:5,24 31:6,8	answered 34:5
<b>7th</b> 19:18,21	43:24	32:20 34:21	anticipate 5:22
27:2 31:20	active 9:9	43:2,13,14,14	appear 6:11,16
38:21	actual 45:7	addressing	9:15,21 10:1,3
8	actually 6:47:1	30:19,19	27:9 29:11,15
<b>8</b> 3:19 17:17	14:1 23:1	admit 5:20	29:17 30:1,11
<b>8-22-22</b> 3:14,16	29:13 30:7,14	admitted 3:9	31:19 32:14
<b>8-22-23</b> 4:12	32:7 33:1 39:2	4:3 5:19 11:4	33:16 34:9,13
<b>89509</b> 2:5	<b>add</b> 11:6	41:1,3	39:20 41:16
<b>89521</b> 2:10	addiction 45:16	affidavit 4:11	42:19,22 43:4
8th 32:11	additional 46:4	7:17	43:8
	additionally	agreements	appearance 4:6
9	10:19	37:7	15:1
9 3:20 21:4	<b>address</b> 7:11,12	<b>ahead</b> 6:3,8	appeared 5:11
24:10,16	7:13 8:5 9:2	8:11 11:8 12:4	33:23 34:4
<b>9-25-22</b> 3:24	10:22 16:21	41:5	39:22 42:2
<b>9600</b> 2:10	17:1,5 19:22	alcohol 21:17	appears 47:15
<b>9:52</b> 35:21	20:8 21:23	30:24 32:5	approach 34:6
<b>9:58</b> 35:21	22:11,21,22	alcoholism	approached
<b>9th</b> 33:10	23:9,11 25:9	45:15	34:8
a	25:14 26:6,8	alexis 3:4 11:12	appropriate
<b>a.m.</b> 5:1 8:4	26:10,13,15,16	11:18 41:17	11:1 44:21
30:13 32:16	27:1,16 28:1,2	allegation 3:11	<b>april</b> 32:16
35:21,21 46:14	28:7,9,11,16,17	3:16,20 13:1	34:14 38:15,15
<b>able</b> 13:2 15:4	31:16,19 32:3	14:17 16:14	38:16 39:16
<b>above</b> 45:5,24	33:11,12,13,22	18:5 21:8 24:9	<b>argue</b> 40:18
absent 6:13	34:3,4 41:24	24:13,24 33:15	argument
<b>abuse</b> 37:6,24	42:1,2,3,6,20	allegations	40:20
42:12 44:11	43:3,17,20,22	9:20 14:22,23	arrived 15:2
	46:5	15:11 21:12,20	

# [asked - certified]

and 20.12	44.10	h	12.2 14.2 10
<b>asked</b> 39:12	44:10	board's 5:18	13:2 14:2,18
asking 18:2	basically 14:7	bottom 42:5	15:18 16:6,13
assigned 9:6	basis 40:2	boulevard	17:11 20:13,22
12:22,23 13:15	bate 15:8 19:14	30:12	20:23 21:3
13:18	20:15 31:13	break 35:16,21	23:13 35:24
associated	33:2	<b>brief</b> 40:19	36:1 37:12
15:12 22:23	bathroom	briefly 14:21	38:18 42:17
assume 12:1	35:16	16:9 18:1 20:1	45:1,18
15:17	behalf 5:10	20:14 21:7,12	<b>cases</b> 9:6,9
attachments	8:15 10:22	23:4,20 24:22	12:22 13:10,12
18:10	41:7 44:19	32:1 37:1,14	13:14,16,19,21
attempted 10:7	<b>believe</b> 5:14,15	37:21 38:8	13:22 17:10
33:10 45:6	6:5,23 7:1 8:4	41:19	27:15 29:18
attempts 4:12	16:24 28:17	<b>bring</b> 5:22	41:21,21 42:20
4:14 10:6 33:8	<b>beyond</b> 45:5,24	<b>burden</b> 46:2	caught 15:20
45:13	<b>bit</b> 26:8	business 34:9	cause 7:9,14
august 7:17	<b>blames</b> 45:19	c	caused 20:4
available 36:3	<b>blew</b> 45:12	c 1:11 2:2 5:8	causes 45:22
avenue 22:20	<b>blood</b> 21:16	36:1	causing 26:22
23:10 34:24	<b>bme</b> 14:18	calendar 15:23	center 16:22
<b>aware</b> 11:23	<b>board</b> 1:5 2:10	22:7 25:5	17:4 18:17
13:9 19:6 42:9	5:6,10 6:18 7:8	california 28:8	20:9 22:19
44:12 45:10	7:13,14,21	28:10,13	25:13 26:11
awhile 34:1	8:23 9:2,3,5,8	call 11:8,11	27:1 28:6
b	10:5,21,23	<b>called</b> 6:17	33:12,22 34:23
<b>b</b> 1:7 2:4,4 3:8	11:4 12:13,15	11:19 36:7	43:19
4:2	13:1,5 17:6	capacity 12:15	certificate 3:10
<b>back</b> 19:3	19:6,10 21:22	36:20	7:2 8:5
23:15 25:17	26:10,13 36:19	captioned	certified 4:8
26:17 28:23	36:20 37:7,9	47:13	6:23 7:7 10:7
35:11,23	41:14,17,18	cards 34:9	18:15,16 19:1
<b>backing</b> 17:7	42:1 43:3,18	care 29:20 35:7	23:14 25:8,16
19:5 29:13	43:23 44:20	42:11 44:9	27:23 28:18
based 28:15	46:3,4 47:11	case 1:9 4:13	31:5,8 32:20
29:14,16 35:3		5:8,13 12:23	32:22 41:23

# [certified - counts]

47:4	10:23 17:15	40:4	21:13,20
certify 47:5	24:4 27:10,12	comply 7:21	contains 8:21
change 9:2	30:4 32:9 41:8	8:23 9:11	continuance
10:21 21:22	42:19 44:20	10:11,12,16	6:11,19
	45:2,3,13 46:2	25:19 42:14,21	continued 4:2
<b>changed</b> 27:1 43:22 46:5	common 17:8	44:1,14,17,18	continued 4.2
	communicate	46:3	44:17
<b>charges</b> 1:9 5:7 35:24	26:3 29:7	concerns 5:21	contractor 47:7
charles 1:7 2:4	39:17,24 40:1	42:11 44:10	47:8
2:6	40:8 45:13	concluded 36:2	contracts 37:5
chase 4:10 9:24		46:14	
	communicated 42:16		convincing
10:2 30:2,11		conference 4:14	46:1,8
32:15 38:1,11	communicating		cool 35:18
38:15,17,20,24	42:15	<b>confirm</b> 31:17	copies 16:12
39:8,14,18,21	communicati	33:7	<b>copy</b> 29:2
39:24 40:7	20:11 25:22	confirmation	31:10
43:8	community	31:15	<b>correct</b> 5:16
<b>chief</b> 36:22	29:19	confirming	29:3 33:20
37:3	companies	33:6	47:17
circle 43:18	33:24	consecutive	correspond
clarify 11:3	competence	7:10	38:17
35:3 40:22	30:17 43:5	consider 10:23	corresponden
<b>clark</b> 7:16	44:5,7	44:20	38:24 39:8
clear 5:23	competent 44:8	consideration	40:6
15:17 22:22	complaint 1:10	41:12	<b>corrie</b> 1:23
23:2,4,5 28:11	3:10 4:12 5:7	consisting	47:4,21,22
45:3 46:1,7	6:19,22 7:5,14	47:16	counsel 2:9
close 40:22	7:23 8:20,21	<b>contact</b> 10:2,6	8:15 36:2 47:7
43:21	14:7 26:7	38:15	<b>count</b> 8:24 14:6
closing 40:19	35:24	contacted 6:17	26:7 46:4
come 5:12 11:7	complete 16:12	15:5 38:22	counterintuiti
17:12 37:6	completely	39:10	45:21
40:4,5	45:11	contain 18:9	counts 8:20,22
committee 2:9	compliance	contained 14:6	46:3,3,8
8:15,24 9:8,14	36:22 37:4	14:22 16:15	

# [county - drive]

20unty 7:10 16	decision 46:7	disoriented	15.22 16.10 11
<b>county</b> 7:10,16 47:3,5	decisions 44:24	21:15	15:22 16:10,11 16:19 18:3,14
· · · · · · · · · · · · · · · · · · ·			·
<b>course</b> 46:11	<b>deliver</b> 43:11	<b>diversion</b> 37:5	18:20 19:19,22
court 8:16	delivered 31:16	38:2 40:4	20:11,20 21:8
35:18 41:9	33:6	<b>doctors</b> 45:20	21:14 22:1,2,5
47:4	<b>deputy</b> 2:9 8:14	45:22	22:9 23:13
<b>cp</b> 1:23 47:23	36:22 37:3	document	24:5,15 25:4,7
create 40:6	describe 24:22	14:14,16 16:2	25:19,22 26:3
csr 1:23 47:23	32:1 37:1,21	16:4,17,18	26:9,12,24
current 9:18	description 3:9	17:18 20:16,18	27:20 28:19
currently 9:6	4:3	23:18 27:6,8	29:3,7,10,15
13:13,14	despite 42:14	27:20 31:2,14	30:2,11 31:2
d	44:12	31:15 32:17	31:11,16,18
<b>d</b> 3:2	determine 8:19	33:3,5	32:12,14,15,17
database 22:23	10:10 13:5	documentation	33:7,9 34:12
23:5 28:12	37:9 41:15	6:8	37:9,22,23,24
date 8:3 14:19	43:6 44:4,6,8	documented	38:10,10,12,15
16:7 17:23	determining	21:17	38:17,20,21,24
19:20 24:1	30:18	documents	39:1,8,10,17,18
27:13	different 23:7	18:10 24:16	39:21,24 40:7
<b>dated</b> 23:22	43:12	25:1 33:11,14	40:8 41:15,16
47:19	directed 14:6	34:21	41:19,24 42:4
dates 23:24	director 38:1	<b>doing</b> 45:8	42:7,8,13,24
day 15:4 35:7	discipline 11:1	<b>door</b> 33:23	43:8,12,13,16
47:19	44:22	34:8,9,10,11	44:4,11,16
days 15:23	discovered	doorbell 34:10	45:4,7,18
21:23 22:7	42:3	<b>dr</b> 5:11 6:6,16	draft 18:7
24:7 25:5	discuss 29:17	6:23 7:4,5,12	drafted 15:15
<b>deadline</b> 38:21	discussed 16:15	7:22 8:5,7,20	21:10 25:2
<b>deal</b> 11:6 45:22	24:9,13 25:10	9:3,6,10,10,14	<b>drive</b> 2:10
	28:3 33:18	9:18,21,22,24	16:22 17:4
dealing 45:15	41:21	10:1,2,6,9,16	18:17 20:9
december 9:4	disheveled 15:1	10:20 13:6,9	22:19 26:11
19:18,21 27:2	disorder 30:20	13:12 14:18,24	27:1 28:6
43:21	32:3	14:24 15:3,5,9	33:12,22 34:23
		, ,	

# [drive - file]

			I
43:19	emphasize 10:8	38:13,16,20	explained
<b>drugs</b> 30:24	44:3	39:18 40:5	27:19 38:21
32:5	employee 47:6	43:5 44:4,6	41:19
<b>due</b> 30:24 32:5	47:8	examiners 1:5	explaining 20:3
33:24	ensure 19:9	2:10 5:6 12:14	explains 26:21
<b>duly</b> 8:9 11:19	entered 8:1	12:16 26:10	extremely
36:7	envelopes 4:9	36:19,21 41:18	21:17 44:7
<b>duties</b> 12:21	<b>esq</b> 2:4,9	47:11	f
19:9 37:2	essentially	<b>exhibit</b> 3:10,11	<b>facts</b> 9:19
<b>duty</b> 39:24	45:12	3:12,14,15,16	29:17
e	establish 10:15	3:17,19,20,21	<b>failed</b> 6:16 9:21
e 2:2,2 3:2,8 4:2	evaluation	3:22,23 4:4,5,6	10:1,11,12,16
10:7 16:20	21:16 30:13	4:7,8,10,11,12	10:21 15:5
17:1 18:15,18	32:2 37:24	4:14 5:3 14:12	21:22 43:17
18:22 19:18,20	38:10 39:11	14:12 15:8	44:13,14,16,18
19:22 20:1,3	evaluations	16:1,15,18,18	<b>failing</b> 9:1
20:12,19,21	43:9	17:17 19:13,13	<b>fails</b> 6:10
22:10,11,24	evicted 20:6	19:15,17 20:15	failure 8:23
24:17 25:8,9	26:23 43:21	21:4,5 23:17	26:7 43:24
25:24 26:4,19	evidence 8:19	24:10,10,16,19	46:3,4
27:23 28:1,2	9:5,13,20,24	24:20 26:17	<b>familiar</b> 14:1
29:2,5 31:5,10	10:2,5,14,15,19	27:4 29:21,22	14:14 16:1
31:15,16 32:21	10:20 13:5	29:24 31:22,23	17:17 19:14
33:6 38:24	37:9 40:23	33:2 37:15,15	20:16 21:4
39:12 40:2	41:3,14 42:9	37:17,19 38:4	23:18 24:20
41:23 42:4,9	42:13,16,18	38:6,8,20,23	27:5 29:22
42:17,23,24	43:16,19 45:9	39:3,5,7 41:3	31:23 33:3
43:20 45:6	46:1,7	exhibits 5:19	37:12,17 38:6
earlier 11:3	<b>exam</b> 14:24	11:4,5 40:24	39:5
early 4:13	examination	41:1	<b>far</b> 7:22
either 18:21	4:4,5 9:23 10:3	experienced	february 27:14
24:16 43:13	10:4,10 12:6	26:21	28:20 29:6
email 4:7,10	30:1,15,17,19	<b>explain</b> 9:18	30:6 31:12
emails 3:23	33:17 36:2,14	19:17 23:4,20	<b>file</b> 7:6 14:2
	37:20,24 38:9		17:6
			17.0

## [filed - ic]

<b>filed</b> 6:22 8:21	<b>found</b> 21:14	34:21 35:11	20:5 41:20
<b>filing</b> 6:18	23:1 24:16	41:5 45:18	hear 11:13,24
<b>final</b> 24:23	43:15 45:9	<b>goes</b> 44:5	12:10,11
financial 26:21	<b>four</b> 7:9 13:14	<b>going</b> 5:20	<b>heard</b> 41:17
<b>financially</b> 47:9	<b>free</b> 35:11	11:16,16,23	43:7,10
<b>find</b> 5:14 22:23	friday 5:1	14:5,8 21:2	<b>hearing</b> 1:7 2:4
28:13	<b>front</b> 6:24 11:5	26:6 30:14	4:15,16 5:5,17
finding 8:8	27:9 34:8	40:21	6:2,7,11,13,17
45:23	fuentes 2:14	<b>good</b> 11:2,14	6:20 7:20 8:2,2
findings 11:1	<b>full</b> 47:17	11:15 12:8,9	8:3,7,8,11,16
44:22 45:2	further 30:10	35:18 36:16,17	8:19 9:5 11:2
<b>finish</b> 30:23	34:16 40:10	40:24 41:9	11:13,15,22
<b>first</b> 6:21,22	furthermore	government	12:4 13:4
7:1,3 11:9,12	9:22	23:6	34:18 35:1,6
12:12 14:11	g	granted 6:12	35:10,14,17,23
20:15 29:16	gateway 2:10	6:19	36:10 37:8
30:7,9 31:19	gather 13:1	guess 12:1	40:12,14,17,21
33:21 36:18	general 2:9	27:18	41:5,8 44:23
41:17	8:15 29:19	h	47:12
fitness 10:10	generally 12:20	<b>h</b> 3:8 4:2	helpful 46:10
30:18 43:6	getting 45:7	hand 11:16	<b>hi</b> 11:14
<b>five</b> 8:22 46:3	give 9:17 18:22	hands 35:18	<b>high</b> 21:16
<b>fliers</b> 34:9	20:4 24:5 25:4	happened	<b>honor</b> 6:23 8:1
<b>follows</b> 11:20	45:1	18:24 23:12	hospital 21:14
36:8	<b>given</b> 6:6,14	25:15 28:21	21:15,16,19
foregoing	45:24	31:7 32:22	45:10
47:16	gives 23:6	33:21 34:2,6,7	<b>hours</b> 15:1
<b>formal</b> 6:18,21	giving 7:22	hardship 20:3	<b>house</b> 34:6
15:10 18:23	gmail.com.	26:21	housekeeping
20:4 22:2	17:2 18:19	hardships 26:1	5:24
23:21 24:18,24	19:24 22:12	header 42:5	i
l	17,47 44,14	1100001 72.3	
46:6	go 5.21 6.2 8	healthcare 3.13	ic 9·14 16 23
46:6 <b>formerly</b> 13:20	<b>go</b> 5:21 6:2,8	healthcare 3:13	ic 9:14,16,23
	7:1 8:11 11:8	3:15,18,21	10:9,13 14:8
formerly 13:20			

## [ic - lastly]

07.17.10.10	•		· · ·
37:15 42:19	investigations	<b>issues</b> 40:23	kevincpetersen
43:4 44:1,3,7	4:10 9:19	45:15	17:2 18:19
44:10,17,19	28:15 37:3	items 5:24	19:24 22:12
ic's 4:12,14	42:10 44:12,13	j	<b>kind</b> 14:8 23:3
10:17 11:4	investigative	<b>j</b> 9:1	knocked 34:10
identification	2:9 8:15,24 9:8	january 1:18	<b>know</b> 12:2 23:3
5:3	9:13 10:23	5:1 8:3 25:24	28:15
ignored 45:12	12:24 17:14	47:12,19	knowing 8:22
illness 45:22,22	24:4 27:10,12	<b>job</b> 1:24 37:1	knowingly
important 8:17	27:15 30:4	39:23	10:11,12,16
10:8 44:2,7,17	32:9 41:7,21	<b>johnna</b> 3:5	44:16,18
inability 30:21	42:18 44:20	36:3,6	knowledge
32:4	45:2,3,13 46:2	july 7:17 14:20	6:18 7:5 16:17
inception 5:13	investigator	16:8 18:6	17:3 18:20,24
included 7:18	4:7,11 9:5 10:5	june 8:21	20:7 22:8,15
16:14 18:11	12:17,20,22		23:12 24:15
22:4,24 24:8	13:15,20,21	k	25:15,19 26:9
42:4	15:14,16 17:7	<b>keep</b> 26:13	26:12,24 29:10
including 43:2	17:8 19:5	<b>kent</b> 3:4 11:12	31:7,18 34:12
43:12	20:19 39:24	11:13,14,15,18	39:17,20
independent	41:18 42:17	11:22 12:8,12	known 7:11,12
47:6,8	43:10	14:14 16:1	9:14
indicated 21:18	investigators	17:17 19:14	1
28:12	3:24	20:10,16 21:3	<del>-</del>
information	involved 29:18	21:4 23:17,18	1 1:23 47:4,21
13:2 23:6	37:4 47:8	24:19 26:9,19	47:22
informed 15:3	involves 14:7	27:5 29:22	lady 46:11
interested 47:9	involving 9:9	30:7 31:23	lake 30:12
intoxicated	42:10	34:19 35:7,11	lane 2:4
21:18 45:10	issued 9:16	36:3 41:17	larue 3:5 36:3,4
investigation	10:13 14:8	42:5,8,15 43:7	36:6,16 37:17
9:7,9 13:10,13	17:14 24:4	43:10	43:7
20:12,23 21:3	27:11 30:3,5	<b>kevin</b> 1:11 5:8	las 7:13,16 8:6
25:23 28:12	32:7,10 44:3	36:1	lastly 7:23
42:20			34:12 43:4,16

## [late - morning]

1.4. 15.1	lama 10.10	20.12.40.2	
late 15:1	long 12:18	39:12 40:2	mead 30:12
left 15:18 20:24	15:21,21 22:5	41:23,23 42:9	means 45:5
legal 6:5,14	24:5 25:4	42:17,23,24,24	medboard.nv
7:15,18,22 8:6	36:23	43:20 45:6	2:11
<b>letter</b> 3:11,14	look 40:24	mailed 7:4	medical 1:5
3:16,19,20,22	42:15	18:18 22:15	2:10 5:6 9:8,11
14:17,19,22	<b>looks</b> 11:9	29:2	9:17 10:18
15:9,15,21	<b>lost</b> 45:20	mailing 17:5	12:13,16 13:6
16:15 17:23	<b>lot</b> 21:15 40:6	43:14	18:5 21:16
18:5,7,9,9,11	45:10	mails 42:4	26:10,16 36:19
18:13 19:2	lvr6275233	maintained	36:21 37:10
21:8,10,13,21	1:24	43:18	41:15,18 43:23
21:24 22:4,6,8	m	maintaining	47:11
22:18 23:22	<b>m.d.</b> 1:11 5:8	37:4	medicine 30:17
24:9,13,24		make 5:23 6:5	30:18,21 32:4
25:2,6	36:1	6:13,14 8:8	43:6,7 44:5
letters 13:1	madam 8:16	15:4	meeting 9:15
17:9 18:21	41:9	manner 38:22	9:17,21 29:11
25:10 28:21	made 10:6	march 30:12	members 9:16
33:16 41:20	mail 4:8 6:23	31:20 32:11	mental 9:23
level 21:17	7:7 10:7,7	33:10 38:21	30:16 43:5
licensed 9:3	16:20,20,23	mark 4:10 9:24	mention 39:10
licensee 30:10	17:1 18:15,15	30:2,11 32:15	mentioned 34:3
30:16 39:9	18:16,22 19:1	37:24 38:10,15	41:13
limited 30:19	19:18,20,22	38:17 39:14	mercedes 2:14
linked 44:11	20:1,3,12,19,21	43:8	met 46:2
listed 26:10	22:10,10,11,13	marked 3:9 4:3	mind 35:15
31:19	22:14,24 23:12	5:3 7:23 14:12	minute 5:15
lists 8:2	24:17 25:8,8,9	16:1 19:12	35:19
little 26:8	25:16,24 26:4	33:2 37:15	<b>monitor</b> 37:6
located 30:11	26:19 27:23,23	markings 45:14	month 40:3,3
location 26:15	28:1,2,19,22	matter 1:9 5:7	morning 11:14
location 20.13	29:5 31:5,5,8	6:22 35:24	11:15 12:8,9
locked 33:23	31:10,15,16	44:8 47:13	36:16,17
10CKCU 33.23	32:20,21,22	44.0 47.13	50.10,17
	33:6 38:24		

## [move - orders]

<b>move</b> 21:2	notes 47:12,18	<b>office</b> 11:10	opening 6:3,4
moving 26:6	notice 4:13,15	20:6,8 26:16	8:12 41:13
28:13	6:6,14 7:9,14	26:22,23 33:11	opportunity
multiple 9:6	7:22 8:7 45:4,8	42:1 43:21	9:18
13:9 42:10	45:24	officer 1:7 2:4	order 3:12,15
44:12	notices 33:24	5:5,17 6:2,7	3:17,21 4:4,5,6
murrieta 28:8	45:12	7:20 8:8,11,16	4:13,15 7:24
	<b>notify</b> 9:1	11:2,13,15,22	8:2,23,24 10:9
n	10:21 21:22	12:4 34:18	10:11 14:7
n 2:2 3:2 16:22	46:4	35:1,6,10,14,17	16:5,7,9,11,14
17:4 18:17	november	35:23 36:10,22	17:12,12,14
20:9 22:19	12:19 13:24	37:4 40:4,12	18:5,12,23
26:11 27:1	17:24 22:17	40:14,17,21	23:21 24:1,3,5
28:6 33:12,22	23:23 24:2	41:5,8 44:23	24:8,12,18
34:23 43:18,19	nrs 6:10 7:6,22	officially 40:22	25:1 27:9,11
name 8:14,14	8:22 9:1	okay 5:17 6:9	27:13,15,18
narcotics 30:24	<b>number</b> 3:9 4:3	12:3,10,12	28:19 29:2,8
32:5	5:8	14:5,10,13	29:15 30:1,3
necessary 13:1	numbers 5:3	16:21 17:3,16	31:10,19 32:2
need 35:8	41:3	21:2 22:15	32:7,8,12
<b>network</b> 30:12	numerous	23:17 24:8,12	33:16,16 37:20
32:15 34:13	10:13 41:20	25:6,12 26:6	37:21,23 38:9
38:3	43:11	26:24 27:4,5,8	38:14,19,22
nevada 1:6,19	nurses 21:18	28:18 29:10	39:18 42:21,23
2:5,9 5:1,7	nv 1:23 2:10	31:18 34:16	44:3,10
7:15,16,18	0	35:1,23 37:16	ordered 9:14
12:13 36:19		38:4,5 39:5,23	9:21,22 10:1
47:2,5,19	<b>o0o</b> 1:8 5:2	40:10,11,17,24	29:11 30:10
never 39:10,11	46:15	once 7:9 12:23	42:19 43:4
39:22 40:9	object 5:20	40:2,3 42:23	orders 9:7,11
news 7:15,18	obviously	op 14:24	9:16 10:13,17
newspaper	44:24 45:8	open 13:14	13:1 17:9
7:10	occurred 9:15	opened 31:17	25:10 28:3
north 25:13	october 8:1	33:7	33:16,18 37:5
<b>note</b> 34:20	<b>offer</b> 6:5,13,14		40:5 41:20

## [orders - previously]

	T	I	I
42:7,14 43:11	<b>past</b> 33:24	22:1,2,5,9	possible 42:11
44:1,14,17,19	patient 14:23	23:13 24:5,15	44:11 45:23
46:3	15:2,4 16:12	25:4,7,19,22	possibly 42:11
original 18:11	23:23 42:10	26:3,12,24	practice 10:10
18:12	patients 21:19	27:20 28:19	10:18 13:6
originally	44:9	29:3,7,10,15	29:19 30:17,18
13:18,21 18:6	<b>pay</b> 26:22	31:2,11,18	30:21 32:4
outstanding	<b>payment</b> 15:5,6	32:12,14,17	37:10 41:15
33:15	33:24	33:7,9 34:12	43:6,6,24 44:5
p	people 22:24	36:1 37:9,22	45:20
<b>p</b> 2:2,2,9	23:7	37:23 38:10,12	practicing
<b>pacific</b> 30:13	permanent 9:2	38:21 39:1,10	45:17
packet 6:24	10:21 42:1,2	39:17 40:8	<b>pre</b> 4:15 8:2
7:18,24	43:3,14,17	41:15,16,19,24	14:24
page 3:3 7:2,3	person 9:23	42:4,7,8,13,24	preliminary
8:4 15:7 19:13	33:11 47:9	43:12,13,16	45:2
20:14,15 26:17	personal 10:7	44:4,11,16	prepare 44:24
29:16 30:8,9	20:3 26:1	45:4,7	46:6
31:19 33:2	43:12 45:15	petersen's 7:12	preponderance
pages 47:16	personally	8:5 9:6 26:9	10:15,20
pandemic	34:22	31:16 45:18	prepped 15:3
45:19,20,21	petersen 1:11	physical 9:23	presence 30:20
paragraph	5:8,11 6:6,16	30:16 43:5	32:3
26:19 29:16	6:23 7:4,5,22	physician	present 2:14
30:8,8,14	8:7,20 9:3,10	45:17	6:12 8:19 13:5
parking 21:15	9:10,14,18,21	<b>plan</b> 40:17	37:8 41:14
45:10	9:22 10:1,6,9	please 17:17	47:11
part 39:23	10:16,20 13:6	27:5	presented
participated	13:9,12 14:18	plumb 2:4	10:14,24 14:23
5:13	14:24,24 15:3	<b>plus</b> 46:4	44:1,21
participating	15:5,9,22	<b>point</b> 7:23	<b>pretty</b> 17:11
8:17 11:9	16:10,11,19	<b>popped</b> 22:22	previous 24:9
parties 47:7,8	18:3,14,20	28:11	25:10
party 6:10,12	19:19,22 20:11	position 12:18	previously
6:13	20:20 21:8,14	36:23	25:10 26:18
0.13			

## [previously - requested]

28:2,7 43:1	22:2 23:23	really 5:12	redacted 39:9
<b>printed</b> 7:15	24:17 45:4	45:20	reference 20:7
<b>printed</b> 7.13	provided 7:13	reason 5:21	20:21,22
priority 16:24	45:5	reasonable	refund 15:6
22:14	provisionally	30:21 32:4	regarding
prn 38:1,2,11	5:20 11:4	45:5	20:11,13 25:23
39:14	public 17:5	reassigned	29:18 38:18
probably 44:5	42:2	13:22,23	regards 38:24
proceed 36:11	publication	recall 35:8	39:9
proceeding	4:11 5:15 7:18	receipt 4:8 7:7	regular 40:2
8:18 47:9,10	<b>published</b> 7:9	receive 20:10	reissued 38:22
proceedings	7:10,14,15,16	23:6,15	reiterate 39:23
1:17 46:14	purpose 9:17	received 19:3,6	relative 47:6,7
47:13,18	30:15	19:18 23:16	render 10:24
process 12:24	pursuant 6:10	25:17	44:21
13:3	7:6 8:9	receives 19:10	reno 1:19 2:5
produce 3:12	put 6:9,21	receiving 45:7	2:10 5:1 47:19
3:15,17,21 9:8	43:13	recent 22:23	rent 26:22
9:16 15:11		23:7	repeating
16:5 17:9,13	q	recently 28:11	25:24
18:5 20:5	<b>question</b> 12:1	record 5:6,14	reported 1:23
23:21 41:20	14:2 27:19	5:18 6:10,21	41:24 43:2
42:14	29:13 34:18	8:13 10:24	reporter 8:17
produced 9:11	<b>questions</b> 11:24	15:14 35:24	11:17 35:18
professional	14:5 22:3	44:21	36:5 41:9
30:11 32:15	29:18 34:16	records 3:13,15	46:12 47:4
34:13 38:2	35:4 40:10	3:18,21 9:9,12	reports 40:4
proffer 8:6	quick 34:18	9:17 15:12	represented
program 37:5	35:15	16:5,12 17:9	43:20
38:1,11 39:14	r	17:13,22 18:5	<b>request</b> 3:14,19
programs 38:2	<b>r</b> 2:2	19:7,10 20:5	3:22 17:21
<b>proof</b> 6:5,13,15	<b>raise</b> 11:16	41:21 42:14	18:2,9,13 19:1
<b>proper</b> 45:24	rang 34:10	recovery 30:12	24:23 25:20
provide 15:10	<b>read</b> 30:8	32:15 34:13	requested 5:18
16:11 18:4		38:2	6:20 7:7 15:12

## [requested - service]

19:6 23:24	respondents	sapphire 22:20	31:9 32:24	
25:1	23:8	23:9 25:14	sending 12:24	
require 15:9	response 15:11	28:7 33:12	sent 8:5 9:7,10	
21:24 27:18	17:21 18:4,23	34:24	14:17 16:18,20	
32:12	19:19 20:5	saw 42:8	16:21,23,24	
required 10:22	22:3 23:22	saying 44:6	17:1,3 18:6,13	
15:10 22:2	24:18,18,24	45:23	18:15,16,21	
26:12 29:15,17	26:2	schedule 23:24	19:1 20:19	
34:13 37:23	responses 45:7	scheduled 6:11	21:8 22:8,11	
38:12 39:11	responsibility	6:12 10:3 15:2	22:14,19,21	
42:21	12:23	scheduling	23:13,14 24:12	
requirements	results 44:6	4:13,15 8:2	25:6,8,9,12,13	
45:24	return 19:3	scratch 14:1	25:24 27:23	
requires 16:10	25:17 28:23	27:19	28:1,2,6,6,20	
16:11 23:23	31:9 32:24	scrubs 21:15	28:21,22 31:5	
32:14 37:22	returned 4:9	<b>second</b> 3:14,19	31:8 32:23	
requiring 18:2	7:7,8	3:22 15:7	39:15 41:20,23	
18:4 44:3	review 13:2	17:21 18:2,9	41:24 42:5,7	
residential	reviewed 14:2	18:13 19:1,13	42:23,24	
23:11 28:17	26:18	22:21 24:23	sentence 30:23	
33:13 34:4	<b>right</b> 5:5,15 6:2	26:19 29:16	separate 14:7	
42:3,6	8:11 11:2,8,16	30:14 38:9,14	27:24	
respond 7:5	11:22 35:6,10	38:23	september	
15:22 18:20,23	35:12 36:10	see 12:24 21:19	20:20	
22:5 24:6,15	40:14 41:5	seeing 45:11	serious 42:21	
25:4,20 44:14	<b>rpr</b> 1:23 47:23	seem 45:6	44:8,10	
responded	ryan 13:20	seems 45:21	<b>serve</b> 33:10,14	
18:22 24:17	15:16 20:20	<b>seen</b> 6:7	33:15 34:21,22	
43:1	S	send 13:2 17:8	served 5:15	
respondent	s 2:2 3:8 4:2	17:8 22:18	6:22 8:9	
1:12 3:12,14	47:21	25:22 27:20,22	service 3:11	
3:17,19,20,23	<b>safe</b> 44:9	28:5,9,18 31:2	4:12,14 7:2 8:5	
3:23 4:8,9 5:8	<b>safety</b> 30:22	31:4 32:17,19	10:7 33:8	
5:11 36:1	32:5	sender 19:3	43:12 45:6	
		25:17 28:23		

## [settlement - timely]

settlement 37:7	<b>spoke</b> 28:7	sufficient 6:14	testified 11:20
several 9:7 10:6	38:19,20	8:6	34:19 36:8
43:24	ss 47:2	suite 2:4 16:22	42:8
<b>shogren</b> 2:9 3:4	staff 21:18	26:11 34:23	testify 36:4
3:6 5:10,16,18	46:10	summarize	testimony
6:1,3,4,9 7:21	<b>stamp</b> 31:13	14:21 16:9	10:14,19
8:10,13,14	33:2	18:1 20:1 21:7	testing 30:17
11:8,11,23	stamped 15:8	41:19	thank 8:10,16
12:7 35:5,9,13	19:14 20:15	summerlin	11:1,11 13:4
35:15 36:10,12	standard 29:20	21:14,19	15:7,24 17:16
36:15 40:10,14	30:13	sure 11:23	21:2 29:21
40:16,19 41:6	started 5:24	23:15 34:19	34:16,17 35:12
41:7 44:23	state 1:6 2:10	35:2	35:13 36:12
46:9,13	5:6 12:13	surgeon 45:18	40:12,13 41:8
show 9:5,13,20	21:15 26:20	surgery 15:2,3	41:11 44:22,23
9:24 10:2,5,20	36:19 47:2,5	surgical 23:24	46:9,12,13
showed 21:16	statement 6:3	surprise 5:12	thanks 35:2,6
39:11 42:13	40:19	swank 13:20	35:14 46:10
showing 39:1	statements	15:16,18 20:20	<b>thing</b> 10:8
shows 42:9,18	41:13	20:24	<b>think</b> 6:1 8:13
43:16,19	states 20:2,5	swear 11:17	29:14 35:9,17
significant	statute 8:9	36:5	44:2 45:16
45:15	10:22	<b>sworn</b> 11:19	<b>third</b> 7:1,2 8:4
situation 9:18	statutory 45:4	36:7	30:8 33:2
six 8:20 46:2,8	45:24	t	thought 28:13
<b>skill</b> 30:21 32:4	stenotype	t 3:8 4:2	35:2
somebody 11:9	47:12,18	tab 7:1,3,24	three 13:20,22
45:14	subject 35:8	take 15:17	27:17,24 28:5
<b>sorry</b> 7:8 15:20	submit 44:4	20:23 35:7,15	28:24 31:6
24:10 37:15	substance	taken 35:21	32:20 34:11
39:12 43:19	30:20 31:1	takes 45:17	<b>time</b> 30:13
specialty 29:19	32:2,3,6 37:6	talk 40:3	38:23 41:10,11
specifically	37:24 42:12	talked 26:18	timely 9:1
30:18	44:11	test 43:5	10:21 43:17

## [times - witnesses]

4	4 1.1.1.1		
times 10:1	turn 14:11	underlying	vista 22:20
34:11 43:11	15:24 17:16	9:19,20	23:10 25:14
today 5:11 8:17	19:12 20:14	understand	28:7 33:13
9:4 10:15 13:4	21:4 23:17	13:7 37:10	34:24
13:10 14:3	24:19 27:4	underway	$\mathbf{W}$
33:19 37:8	29:21 31:13,22	44:13	<b>w</b> 2:4
41:10,10,14,16	33:1 37:14	unsuccessful	want 5:23 6:21
41:17,22 44:1	38:4 39:2	10:8	35:3 40:24
<b>today's</b> 6:19	turning 15:7	update 26:7	44:2
8:3,7	19:13	43:17	wanted 6:9
tonada 28:8	<b>twice</b> 9:22 40:3	updated 26:13	35:2
took 41:10	43:4	use 22:23 23:5	washoe 47:3,5
47:12	<b>two</b> 15:1 34:10	23:8 30:20,24	way 24:12
touched 26:8	41:21 43:12	32:2,3,5	week 7:9
towards 14:6	<b>type</b> 16:23	<b>used</b> 22:13 43:1	weeks 7:10
town 16:22	22:13 23:9	uses 19:23	went 5:17
17:4 18:17	26:15	usually 23:7	33:21 34:2
20:9 22:19	typewriting	40:3	45:4
25:13 26:11	47:14	<b>utility</b> 33:24	west 30:12
27:1 28:6	u	v	whatsoever
33:12,22 34:23	unable 20:4	vacant 33:23	44:15
43:18,19	26:22 31:17	34:5,10	willful 8:23
transcribed	undeliverable	various 43:2,11	willfully 10:11
47:14	19:4 25:18	vegas 7:13,16	10:16 44:16,18
transcript 1:17	28:23 31:9	8:6 11:10	william 2:9
46:6 47:16	32:24	verbatim 47:12	8:14
transcription	undelivered	videoconfere	willingly 44:18
47:17	7:8	11:10	witness 11:9,12
trappings	<b>under</b> 9:7,9	violated 8:20	11:19 12:3
45:14	13:10,12 42:20	13:6 37:10	34:23 35:12
<b>tried</b> 33:15	undergo 9:23	41:15	36:7 40:11,13
34:20,22 43:11	30:16 37:23	violation 43:23	witnesses 3:3
true 47:17	38:10,12 43:8	violations	40:15 41:11
<b>try</b> 33:8,14	undergoing	10:17 43:24	46:10
		1011, 1012	
	42:10		

### [wolden - years]

wolden 1:23 47:4,21,22 **wonder** 45:19 woodman 1:7 2:4 8:16 41:9 woodmanlaw... 2:6 work 12:12,13 12:15 35:11 36:18,20 41:9 **worked** 12:18 36:23 **wrists** 35:18 **written** 15:10 23:21 24:18 44:24 46:7 wshogren 2:11  $\mathbf{X}$ **x** 3:2,8 4:2 y **yeah** 6:7,9 30:24 39:2 40:21 **year** 43:1 years 36:24

Nevada Rules of Civil Procedure

Part V. Depositions and Discovery

Rule 30

(e) Review by Witness; Changes; Signing. If requested by the deponent or a party before completion of the deposition, the deponent shall have 30 days after being notified by the officer that the transcript or recording is available in which to review the transcript or recording and, if there are changes in form or substance, to sign a statement reciting such changes and the reasons given by the deponent for making them. The officer shall indicate in the certificate prescribed by subdivision (f) (1) whether any review was requested and, if so, shall append any changes made by the deponent during the period allowed.

DISCLAIMER: THE FOREGOING CIVIL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE STATE RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

#### VERITEXT LEGAL SOLUTIONS

COMPANY CERTIFICATE AND DISCLOSURE STATEMENT

Veritext Legal Solutions represents that the

foregoing transcript is a true, correct and complete

transcript of the colloquies, questions and answers

as submitted by the court reporter. Veritext Legal

Solutions further represents that the attached

exhibits, if any, are true, correct and complete

documents as submitted by the court reporter and/or

attorneys in relation to this deposition and that

the documents were processed in accordance with

our litigation support and production standards.

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# EXHIBIT 1

# EXHIBIT 1

# 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 By:

#### **COMPLAINT**

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 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:

#### A. 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.

#### B. Applicable Law

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

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<sup>&</sup>lt;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 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. 22-21819**

- On July 27, 2022, pursuant to an investigation of Respondent's alleged conduct 5. related to IF 22-21819, the IC issued an Order to Produce Health Care Records (IC Order) for all 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.
- During the investigation of IF 22-21819, a Board investigator emailed Respondent, 7. 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.

8. Respondent has further failed to respond to the IC's Orders to Respondent to produce health care records pursuant to an investigation of Respondent's alleged conduct related conduct related to IF 22-21819.

# D. Respondent's Failure to Comply With an Order for Health Care Records in NSBME Investigative File No. 22-21949

- 9. On November 16, 2022, pursuant to an investigation of Respondent's alleged conduct related to IF 22-21949, the IC issued an Order to Produce Health Care Records (IC 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.
- 10. Respondent failed to respond to the IC Order within thirty (30) days as ordered by 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.
- 11. Respondent has further failed to respond to the IC's Orders to Respondent to produce health care records pursuant to an investigation of Respondent's alleged conduct related IF 22-21949.

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

- 12. During all times relevant to this Complaint, Respondent maintained with the Board his permanent mailing address as 653 North Town Center Drive, Suite 314, Las Vegas, NV 89144.
- 13. Between January 2023 and March 2023, Board staff sent multiple letters 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. 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 to IF 22-21819, after being served with two (2) orders by mail to Respondent's permanent mailing 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.
- 33. Respondent knowingly and willingly failed to comply with the IC's Order to Produce Health Care Records pursuant to an investigation of Respondent's alleged conduct related to IF 22-21949, 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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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:

- 1. That the Board give Respondent notice of the charges herein against him and give him notice that he may file an answer to the Complaint herein as set forth in NRS 630.339(2) within twenty (20) days of service of the Complaint;
- 2. That the Board set a time and place for a formal hearing after holding an Early Case Conference pursuant to NRS 630.339(3);
- 3. That the Board determine what sanctions to impose if it determines there has been a violation or violations of the Medical Practice Act committed by Respondent;
- 4. That the Board award fees and costs for the investigation and prosecution of this case as outlined in NRS 622.400;
- 5. That the Board make, issue and serve on Respondent its findings of fact, conclusions of law and order, in writing, that includes the sanctions imposed; and
- 6. That the Board take such other and further action as may be just and proper in these 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:

UM MUNDATO

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

#### **CERTIFICATE OF SERVICE** 1 I hereby certify that I am employed by the Nevada State Board of Medical Examiners and 2 that on the 16th day of June, 2023, I served a file-stamped copy of the foregoing COMPLAINT 3 and required fingerprinting materials, via USPS Certified Mail, postage pre-paid, to the following 4 5 parties: 6 KEVIN C. PETERSEN, M.D. 653 North Town Center, Suite 314 7 Las Vegas, NV 89144 8 9171 9690 0935 0255 6992 85 Tracking No.:\_\_\_\_\_ 9 10 KEVIN C. PETERSEN, M.D. 40170 Via Tonada 11 Murrieta, CA 92562 12 9171 9690 0935 0255 6992 92 Tracking No.:\_\_\_\_ 13 \_day of June, 2023. DATED this \_ 14 15 16 **MERCEDES FUENTES** Legal Assistant 17 Nevada State Board of Medical Examiners 18 19 20 21 22 23 24 25 26 27

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# EXHIBIT 2

# EXHIBIT 2



325 E. Warm Springs Road, Suite 225 Las Vegas, NV 89119

Victor M. Muro, M.D. Board President



Edward O. Cousineau, J.D.

Executive Director

July 11, 2022

Kevin C. Petersen, M.D. 653 North Town Center Drive, Suite 314 Las Vegas, Nevada 89144

RE:	<b>BME</b>	CAS	E#:
PAT	TENT	•	

DOB:

Dear Dr. Petersen:

We have received information and a complaint regarding the request for health care records for above-named patient.

#### It is alleged:

- 1. On or about March 11, 2022, a request for health care records was sent to you.
- 2. After not receiving a response from the first request, a second request was sent to you on or about May 6, 2022.
- 3. Between May 23, 2022, and May 26, 2022, staff from the Nevada State Board of Medical Examiners unsuccessfully attempted to contact you using the contact information you provided to the Board.
- 4. On or about June 6, 2022, I made telephonic contact with you and provided you with the details of the records request.
- 5. After not responding to the previous requests, on or about June 21, 2022, I again made telephonic contact with you.
- 6. You requested I email you the request and mark the email "important".
- 7. As of July 11, 2022, you have failed to comply with the request for medical records.

According to these allegations, you may have violated the Nevada Medical Practice Act, Nevada Revised Statutes, Chapters 629 and 630, and Nevada Administrative Code, Chapters 629 and 630 (NMPA).

In order to determine whether or not there has been a violation of the NMPA, please provide a written response to each allegation noted above, as well as complete health care records for the aforesaid patient. Include copies of any imaging, x-ray or other films that were produced during treatment of this patient. Please include any further information you believe would be useful for the Board to make a determination in this matter. Please reply to this request within 30 calendar days.

Please return the health care records with the signed Custodian of Records Affidavit, enclosed herewith. If you are not a custodian of the patient records, please indicate where the health care records can be obtained.

The Nevada State Board of Medical Examiners investigates all information received concerning possible violations of the NMPA. We make no determination as to whether or not there has been a violation of the NMPA until a thorough investigation is completed. As a physician under investigation by the Board, you are required by the NMPA to provide the requested information, and your cooperation is not subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

Please be advised that if the particular allegations referenced above did occur, and depending on the facts and circumstances, then you may have violated the NMPA, specifically including but not limited to: NRS 629.061(1)(a), NRS 630.301(4), NAC 630.040 & NRS 630.306(1)(b)(2).

Respectfully.

Ryan Swank, Investigator

Nevada State Board of Medical Examiners

Las Vegas Office

# EXHIBIT 3

# EXHIBIT 3

# The Investigative Committee of the Board of Medical Examiners of the State of Nevada

	* * *	* *	
In the Matter of the Investigation of:	)		
	)		
	)	Case No.	
Kevin C. Petersen, M.D.	)	•	
License No. 9665	)		
	)		
	_ )		

#### ORDER TO PRODUCE HEALTH CARE RECORDS

The Investigative Committee (IC) of the Board of Medical Examiners of the State of Nevada sends greetings to:

Kevin C. Petersen, M.D.

653 North Town Center Drive, Suite 314

Las Vegas, NV 89144

Pursuant to the authority of Nevada Revised Statute (NRS) 630.311(1), the IC directs you to produce and deliver to the Nevada State Board of Medical Examiners, the materials as set forth in this Order:

1.	Properly authenticated and complete copies of any and all health care records of patient:
	DOB: , from June 25, 2020, through the
•	present date, and a formal written response to the allegations concerning the care and
	treatment of patient regarding the letter dated July 11,
	2022.

2. If health care records are provided electronically, they must be in a searchable format.

Said records shall be provided to an investigator of the Nevada State Board of Medical Examiners within 30 days of service of this Order delivered to Nevada State Board of Medical Examiners, Attn. Ryan Swank 325 E. Warm Springs Road Suite 225 Las Vegas, NV 89119. Failure to comply NSBME 014

and produce said records in the aforesaid manner may subject you to potential disciplinary action, to include a violation of NRS 630.3065(2)(a); further the Investigative Committee may seek administrative sanctions as set forth in NRS 630.352.

Additionally, compliance with this Board Order is deemed compulsory and shall not be deemed to be cooperation subject to the protections provided to a physician pursuant to NRS 630.364(3).

Dated this 11th day of July, 2022.

NEVADA STATE BOARD OF MEDICAL EXAMINERS INVESTIGATIVE COMMITTEE

Bret W. Frey M.D., Chairman

Nevada State Board of Medical Examiners

Investigative Committee

# **EXHIBIT 4**

# **EXHIBIT 4**

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

325 E. Warm Springs Road, Suite 225 Las Vegas, NV 89119

Victor M. Muro, M.D.

Board President

Edward O. Cousineau, J.D. Executive Director

Second Request

August 22, 2022

Kevin C. Petersen, M.D. 653 North Town Center Drive, Suite 314 Las Vegas, Nevada 89144

RE: BME CASE #: PATIENT:

; DOB:

Dear Dr. Petersen:

This is the <u>second request</u> for your reply and a copy of the health care records regarding the patient associated with this case. Please provide the requested reply to the allegations and the copy of the related health care records. You received an Order to produce such records with the letter dated **July 11, 2022** but have not yet complied. Failure to comply with an Order of the Board constitutes grounds for initiating disciplinary action. *See* NRS 630.3065. <u>Please reply to this request within 15 days.</u>

Providing the requested information is deemed a professional obligation of any physician under investigation by the Board and shall not be deemed to be cooperation subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

Enclosed is a copy of the original letter and Order to Produce Medical Records sent to you on July 11, 2022.

Should you have any questions you may contact me at (702) 486-3678.

Respectfully,

Ryan Śwank, Investigator

Nevada State Board of Medical Examiners

Las Vegas Office

(NSPO Rev. 9.2)

# EXHIBIT 5

# EXHIBIT 5

## The Investigative Committee of the Board of Medical Examiners of the State of Nevada

	* *	* * *
In the Matter of the Investigation of:	)	
	)	
	)	Case No.
Kevin C. Petersen, M.D.	)	
License No. 9665	)	
	)	
	)	

#### ORDER TO PRODUCE HEALTH CARE RECORDS

The Investigative Committee (IC) of the Board of Medical Examiners of the State of Nevada sends greetings to:

Kevin C. Petersen, M.D.
653 North Town Center Drive, Suite 314
Las Vegas, NV 89144

Pursuant to the authority of Nevada Revised Statute (NRS) 630.311(1), the IC directs you to produce and deliver to the Nevada State Board of Medical Examiners, the materials as set forth in this Order:

- 1. Properly authenticated and complete copies of any and all health care records of patient:

  DOB: from June 25, 2020, through the present date, and a formal written response to the allegations concerning the care and treatment of patient Miguel Boccadoro Verdaguer regarding the letter dated August 22, 2022.
- 2. If health care records are provided electronically, they must be in a searchable format.

Said records shall be provided to an investigator of the Nevada State Board of Medical Examiners within 15 days of service of this Order delivered to Nevada State Board of Medical Examiners, Attn. Ryan Swank 325 E. Warm Springs Road Suite 225 Las Vegas, NV 89119. Failure to comply NSBME 017

and produce said records in the aforesaid manner may subject you to potential disciplinary action, to include a violation of NRS 630.3065(2)(a); further the Investigative Committee may seek administrative sanctions as set forth in NRS 630.352.

Additionally, compliance with this Board Order is deemed compulsory and shall not be deemed to be cooperation subject to the protections provided to a physician pursuant to NRS 630.364(3).

Dated this 22<sup>nd</sup> day of August, 2022.

NEVADA STATE BOARD OF MEDICAL EXAMINERS INVESTIGATIVE COMMITTEE

Bret W. Frey, M.D., Chairman

Nevada State Board of Medical Examiners

Investigative Committee



325 E. Warm Springs Road, Suite 225 Las Vegas, NV 89119

Victor M. Muro, M.D.

Board President



Edward O. Cousineau, J.D. Executive Director

July 27, 2022

Kevin C. Petersen, M.D. 653 N. Town Center Drive, Suite 314 Las Vegas, Nevada 89144

RE: BME CASE #: PATIENT: DOB:

Dear Dr. Petersen:

We have received information and a complaint regarding your medical treatment of the abovenamed patient. The complaint alleges your care and treatment of the patient may have fallen below the standard of care.

#### It is alleged:

- 1. On or about July 19, 2022, the patient presented to you for a pre-surgery examination.
- 2. The patient's appointment was scheduled for 10:00 a.m., however you failed to see the patient until 12:30 p.m.
- 3. Your appearance during this appointment was "disheveled".
- 4. You rescheduled the patient's original surgery date from July 21, 2022, to July 22, 2022, at 1:00 p.m.
- 5. On or about July 22, 2022, the patient arrived at about 12:00 p.m. and you informed the patient the surgery was scheduled for 2:00 p.m.
- 6. After being prepped for surgery, the patient was informed you were not going to perform the procedure.
- 7. On or about July 22, 2022, at about 4:30 p.m., you informed the patient to go to his office on July 23, 2022, to obtain his deposit for the surgery.
- 8. When the patient called to inform you they were enroute to your office, you informed the patient you would mail the check to him.

Telephone 702-486-3300 • Fax 702-486-3301 • www.medboard.nv.gov • nsbme@medboard.nv.gov -

9. After the patient explained they were from out of state and needed the money to return home, you abruptly disconnected the call.

#### It is further alleged:

- 10. You may be billing the patient for services which were not rendered or documented in the records of the patient.
- 11. Your unprofessional and disruptive behavior with the patient has interfered with patient's care or has an adverse impact on the quality of care rendered to a patient.
- 12. You abandoned the patient when you terminated his medical care without adequate notice or without making other arrangements for the continued care of the patient.

According to these allegations, you may have violated the Nevada Medical Practice Act, Nevada Revised Statutes, Chapters 629 and 630, and Nevada Administrative Code, Chapters 629 and 630 (NMPA).

In order to determine whether or not there has been a violation of the NMPA, please provide a written response to each allegation noted above, as well as complete health care records for the aforesaid patient. Include copies of any imaging, x-ray or other films that were produced during treatment of this patient. Please include any further information you believe would be useful for the Board to make a determination in this matter. Please reply to this request within 30 calendar days.

Please return the health care records with the signed Custodian of Records Affidavit, enclosed herewith. If you are not a custodian of the patient records, please indicate where the health care records can be obtained.

The Nevada State Board of Medical Examiners investigates all information received concerning possible violations of the NMPA. We make no determination as to whether or not there has been a violation of the NMPA until a thorough investigation is completed. As a physician under investigation by the Board, you are required by the NMPA to provide the requested information, and your cooperation is not subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

Please be advised that if the particular allegations referenced above did occur, and depending on the facts and circumstances, then you may have violated the NMPA, specifically including but not limited to: NRS 630.301(4)(6), NAC 630.040, NRS 630.304(7), NRS 630.305(1)(d) & NRS 630.306(1)(b)(2).

Respectfully,

Ryan Swank, Investigator

Nevada State Board of Medical Examiners Las Vegas Office

### The Investigative Committee of the Board of Medical Examiners of the State of Nevada

	* * *	* * *	
In the Matter of the Investigation of:	)		
	)	_	
	)	Case No.	
Kevin C. Petersen, M.D.	)		
License No. 9665	)		
	)		
	)		

### ORDER TO PRODUCE HEALTH CARE RECORDS

The Investigative Committee (IC) of the Board of Medical Examiners of the State of Nevada sends greetings to:

Kevin C. Petersen, M.D.

653 N. Town Center Drive, Suite 314

Las Vegas, Nevada 89144

Pursuant to the authority of Nevada Revised Statute (NRS) 630.311(1), the IC directs you to produce and deliver to the Nevada State Board of Medical Examiners, the materials as set forth in this Order:

- 1. Properly authenticated and complete copies of all health care records of patient;

  DOB: from January 1, 2022, through the present date, and a formal written response to the allegations concerning the care and treatment of patient Forrest Phillips regarding the letter dated July 27, 2022.
- 2. If health care records are provided electronically, they must be in a searchable format.

  Said records shall be provided to an investigator of the Nevada State Board of Medical Examiners within 30 days of service of this Order delivered to Nevada State Board of Medical Examiners, Attn. Ryan Swank, 325 E. Warm Springs, Suite 225, Las Vegas, Nevada 89119. Failure to comply and produce said records in the aforesaid manner may subject you to potential disciplinary action, to

include a violation of NRS 630.3065(2)(a); further the Investigative Committee may seek administrative sanctions as set forth in NRS 630.352.

Additionally, compliance with this Board Order is deemed compulsory and shall not be deemed to be cooperation subject to the protections provided to a physician pursuant to NRS 630.364(3).

Dated this 27th day of July, 2022.

NEVADA STATE BOARD OF MEDICAL EXAMINERS INVESTIGATIVE COMMITTEE

Victor M. Muro, M.D., Chairman

Nevada State Board of Medical Examiners
Investigative Committee

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

325 E. Warm Springs Road, Suite 225 Las Vegas, NV 89119

Aury Nagy, M.D. Board President



Edward O. Cousineau, J.D. Executive Director

### **Second Request**

November 17, 2022

Kevin Petersen, MD 653 North Town Center Drive, Suite 314 Las Vegas, Nevada 89144

RE: BME CASE PATIENT:

DOF

Dear Dr. Petersen,

This is the <u>second request</u> for your reply and a copy of the health care records regarding the patient associated with this case. Please provide the requested reply to the allegations and the copy of the related health care records. You received an Order to produce such records with the letter dated July 27, 2022, but have not yet complied. Failure to comply with an Order of the Board constitutes grounds for initiating disciplinary action. *See* NRS 630.3065. <u>Please reply to this request within 15 days</u>.

Be advised that your failure to produce and make available health care records to an authorized representative or Investigator of the Board, as prescribed by Nevada law is grounds for the Investigative Committee to initiate a Formal Complaint against you, which may result in disciplinary action or denial of licensure (NRS 629.061; 630.3062(4); 630.352).

Providing the requested information is deemed a professional obligation of any physician under investigation by the Board and shall not be deemed to be cooperation subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

Enclosed is a copy of the original letter and Order to Produce Medical Records sent to you on July 27, 2022.

Should you have any questions you may contact me at 775-486-3813.

Respectfully,

Alexis Kent, Investigator

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

325 E. Warm Springs Road, Suite 225 Las Vegas, NV 89119

Aury Nagy, M.D. Board President



Edward O. Cousineau, J.D. Executive Director

November 16, 2022

Kevin Petersen, MD 10741 Sapphire Vista Ave. Las Vegas, Nevada 89148

### RE: BME CASE #:

Dear Dr. Petersen,

We have received information and a complaint regarding an incident that occurred at Summerlin Hospital.

#### It is alleged:

- On or about August 30, 2022, you presented to the Summerlin Hospital Emergency Room for care dressed in hospital scrubs and wearing a hospital ID on your chest.
- 2. You were found in the Summerlin Hospital parking lot in a "disoriented" state.
- 3. Evaluation showed that you had a high alcohol level and were "extremely intoxicated."
- 4. You indicated to staff nurses that you were there to see patients and later denied having scheduled surgical cases to a physician.
- 5. You were reporting to the hospital with the intent to see patients at an intoxication level that posed a threat to yourself and potential patients.
- 6. Your medical records show that you suffer from severe alcoholism and require immediate treatment.

### It is further alleged that:

1. You failed to notify the Nevada State Board of Medical Examiners of a change of address within 30 days.

In addition, please provide a response to the following questions:

1. Please provide the current status regarding all of your medical staff privileges at all hospitals and/or medical facilities.

Telephone 702-486-3300 • Fax 702-486-3301 • medboard.nv.gov • nsbme@medboard.nv.gov

- 2. Please provide your patient and surgical schedule from August 25 to September 6, 2022.
- 3. Were you scheduled to see patients at Summerlin Hospital or any other medical facility on August 30, 2022.

According to these allegations, you may have violated the Nevada Medical Practice Act, Nevada Revised Statutes, Chapters 629 and 630, and Nevada Administrative Code, Chapters 629 and 630

In order to determine whether or not there has been a violation of the NMPA, please provide a written response to each allegation noted above. Please include any further information you believe would be useful for the Board to make a determination in this matter. Please reply to this request within 30 calendar days.

The Nevada State Board of Medical Examiners investigates all information received concerning possible violations of the NMPA. We make no determination as to whether or not there has been a violation of the NMPA until a thorough investigation is completed. As a physician under investigation by the Board, you are required by the NMPA to provide the requested information, and your cooperation is not subject to the whistle-blower protections provided to physicians in

Please be advised that if the particular allegations referenced above did occur, and depending on the facts and circumstances, then you may have violated the NMPA, specifically including but not limited to: NRS 630.306(1)(a)(b)(h) & NRS 630.254(1).

Respectfully,

Alexis Kent, Investigator

Las Vegas Office

### The Investigative Committee of the Board of Medical Examiners of the State of Nevada

In the Matter of the Investigation of:

(Case No. 1)

License No. 9665

### ORDER TO PRODUCE HEALTH CARE RECORDS

The Investigative Committee (IC) of the Board of Medical Examiners of the State of Nevada sends greetings to:

### Kevin Petersen, M.D.

Pursuant to the authority of Nevada Revised Statute (NRS) 630.311(1), the IC directs you to produce and deliver to the Nevada State Board of Medical Examiners, the materials as set forth in this Order:

- A formal written response to the allegations regarding the letter dated November 16,
   2022 from the NV State Board of Medical Examiners.
- 2. Please provide your patient and surgical schedule from August 25 to September 6, 2022.

Examiners within 30 days of service of this Order (Investigations Division, ATTN: Investigator Alexis Kent, Nevada State Board of Medical Examiners, 325 E Warm Springs Road Las Vegas, Nevada 89119). Failure to comply and produce said records in the aforesaid manner may subject you to potential disciplinary action, to include a violation of NRS 630.3065(2)(a) and NRS 630.3062(4); further, the Investigative Committee may seek administrative sanctions as set forth in NRS 630.352.

Additionally, compliance with this order is deemed compulsory and shall not be deemed to be cooperation subject to the protections provided to a physician pursuant to NRS 630.364(3).

Rev. 07-11-2021

Dated this 16th day of November, 2022.

NEVADA STATE BOARD OF MEDICAL EXAMINERS INVESTIGATIVE COMMITTEE



Bret W. Frey, M.D., Chairman

Nevada State Board of Medical Examiners Investigative Committee

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

325 E. Warm Springs Road, Suite 225 Las Vegas, NV 89119

Aury Nagy, M.D. Board President



Edward O. Cousineau, J.D. Executive Director

### Second and Final Request

December 16, 2022 VIA CERTIFIED MAIL

Kevin Petersen, MD 653 North Town Center Drive, Suite 314 Las Vegas, Nevada 89144

RE: BME CASE

Dear Dr. Petersen,

This is the <u>second and final request</u> for your reply and a copy of the records associated with this case. Please provide the requested reply to the allegations and the copy of the related records. You received an Order to produce such records with the letter dated November 16, 2022 but have not yet complied. Failure to comply with an Order of the Board constitutes grounds for initiating disciplinary action. NRS 630.3065. Failure to produce and make available health care records to an authorized representative or Investigator of the Board, as prescribed by Nevada law is also grounds for initiating disciplinary action or denial of licensure. NRS 629.061; 630.3062(4); 630.352. <u>Please reply to this request within 15 calendar days.</u>

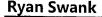
Providing the requested information is deemed a professional obligation of any physician under investigation by the Board and shall not be deemed to be cooperation subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

Enclosed is a copy of the original letter and Order to Produce Health Care Records sent to you on November 16, 2022.

Should you have any questions you may contact me at 775-486-3813.

Respectfully,

Alexis Kent Investigator Las Vegas Office



From:

Kevin Petersen, M.D.

Sent:

Sunday, September 25, 2022 3:47 PM

To:

Ryan Swank

Subject:

Nevada State Board of Medical Examiners Case

<u>WARNING</u> - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Mr. Swanky,

I am unable to find this patients records at this time. My office manager of 18 years and my only employee quit four months ago because I had been unable to make payroll for 3 pay periods. The pandemic has severely affected my business. She was certain that the practice would fail, moved to California and got a new job. This was particularly harsh on me because she is also my wife. Also I had unable to pay office rent for 7 months and have been evicted from my office. I am also recovering from emergency back surgery two weeks ago. I anticipate that when I have recovered from my back surgery I will be to complete moving and reorganizing my patient records then I will be able to find his records and send them to this patient asap. I have not been negligent. I am just a victim of current circumstances.

Sincerely,

Kevin C. Petersen, M.D.

Licence: 9665

#### **Alexis Kent**

From:

Kevin Petersen, M.D. <

Sent:

Wednesday, December 7, 2022 5:16 PM

To:

Alexis Kent

Subject:

Re: FW: Last request

Attachments:

Today.pdf

<u>WARNING</u> - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Mr Kent,

I am sorry I have been so late to respond. Please let me explain. This week is the first time in three months that I have been physically well enough to leave my house. For the entire months of September and October I was hospitalized. Early September I had a back injury which resulted in neurological deficit in my legs, two major surgeries, two months of hospital stay for recovery and intensive physical therapy. I have been home for six weeks getting home physical therapy. This week was the first time in 10 weeks I was well enough to leave the house.

I do not have an office or office staff. Because of the financial devastation inflicted on my practice by the pandemic I was unable to pay my office rent and was eventually evicted from my office. My office manager of 18 years quit and found employment elsewhere.

I just today got an eviction notice for my home (see attached) which I need to find a way to deal with.

My story is not unique and I am sure you have seen many others who have been devastated by the pandemic.

I am not practicing medicine or doing surgery because of my physical limitations and because I do not have an office.

Please give me a few more days and I will give you a more thorough response to your inquiries.

Kevin C. Petersen, M.D. 725 780-0684 10741 Sapphire Vista Ave Las Vegas, NV 89144

On Thu, Nov 17, 2022 at 9:23 AM Alexis Kent <

wrote:

Alexis Kent

Investigator

Nevada State Board of Medical Examiners - Las Vegas Office

702-486-3813 325 E Warm Springs Rd. Suite 225 Las Vegas, NV 89119

----Original Message----

### INVESTIGATIVE COMMITTEE OF THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

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Case Nos.:



#### ORDER FOR EXAMINATION

TO: Kevin C. Petersen, M.D. 653 North Town Center Drive, Suite 314 Las Vegas, NV 89144

In the Matter of the Investigation of:

KEVIN C. PETERSEN, M.D.,

License No. 9665

The Investigative Committee (IC) of the Nevada State Board of Medical Examiners (Board), having reason to believe that the conduct of Kevin C. Petersen, M.D., License No. 9665 (Licensee) has raised reasonable question as to his competence to practice medicine with reasonable skill and safety to patients, hereby enters the following Order for Examination (Order) pursuant to NRS 630.318:

IT IS HEREBY ORDERED, that Licensee shall undergo a mental and physical examination testing his competence to practice medicine and determining his fitness to practice medicine, specifically addressing, but not limited to, an examination 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 (Examination).

IT IS HEREBY FURTHER ORDERED, that Licensee appear before Dr. Mark Chase (Examiner), located at Professional Recovery Network (PRN), 7473 West Lake Mead Blvd., Suite 213, Las Vegas, NV 89128, on March 7, 2023 at 9:00 a.m. PST for evaluation. For directions to this location, Examiner's telephone number is (702) 561-1230 or (702) 335-9943. The Examiner shall promptly provide a thorough report to the IC of the results of the Examination.

- 1. Pursuant to NAC 630.080(6), Licensee shall pay for all reasonable fees and costs of the Examination. Pursuant to NRS 630.318(2)(b), Examiner's testimony and reports regarding the Examination are not privileged communications, and may be reviewed by the IC and Board.
- 2. Pursuant to NRS 630.318(3), failure to submit to the Examination and otherwise comply with this Order constitutes an admission of the charges against Licensee, unless extraordinary circumstances excusing the failure are found by the Board.
- 3. Pursuant to NRS 630.3065(2)(a), failure to comply with this Order constitutes grounds for initiating disciplinary action or denying licensure.
- 4. Pursuant to NRS 629.061, Licensee is entitled to a copy of the report of the Examination as with any other health care record of a patient.

DATED this 21st day of February, 2023.

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

VICTOR M. MURO, M.D.

m mund mes

Chairman for the Investigative Committee

#### **Alexis Kent**

From:

Microsoft Outlook

To:

Kevin Petersen, M.D.

Sent:

Wednesday, February 22, 2023 8:42 AM

Subject:

Relayed: NSBME ORDER FOR EXAMINATION

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Kevin Petersen, M.D.

Subject: NSBME ORDER FOR EXAMINATION



NSBME ORDER FOR EXAMINATI...

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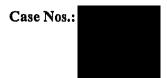
### INVESTIGATIVE COMMITTEE OF THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

\* \* \* \* \*

In the Matter of the Investigation of:

KEVIN C. PETERSEN, M.D.,

License No. 9665



ORDER FOR EXAMINATION

TO: Kevin C. Petersen, M.D.

653 North Town Center Drive, Suite 314

Las Vegas, NV 89144

The Investigative Committee (IC) of the Nevada State Board of Medical Examiners (Board), having reason to believe that the conduct of Kevin C. Petersen, M.D., License No. 9665 (Licensee) has raised reasonable question as to his competence to practice medicine with reasonable skill and safety to patients, hereby enters the following Order for Examination (Order) pursuant to NRS 630.318:

IT IS HEREBY ORDERED, that Licensee shall undergo a mental and physical examination testing his competence to practice medicine and determining his fitness to practice medicine, specifically addressing, but not limited to, an examination 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 (Examination).

IT IS HEREBY FURTHER ORDERED, that Licensee appear before Dr. Mark Chase (Examiner), located at Professional Recovery Network (PRN), 7473 West Lake Mead Blvd., Suite 213, Las Vegas, NV 89128, on <u>April 4, 2023 at 9:00 a.m. PST</u> for evaluation. For directions to this location, Examiner's telephone number is (702) 561-1230 or (702) 335-9943. The Examiner shall promptly provide a thorough report to the IC of the results of the Examination.

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- 1. Pursuant to NAC 630.080(6), Licensee shall pay for all reasonable fees and costs of the Examination. Pursuant to NRS 630.318(2)(b), Examiner's testimony and reports regarding the Examination are not privileged communications, and may be reviewed by the IC and Board.
- 2. Pursuant to NRS 630.318(3), failure to submit to the Examination and otherwise comply with this Order constitutes an admission of the charges against Licensee, unless extraordinary circumstances excusing the failure are found by the Board.
- 3. Pursuant to NRS 630.3065(2)(a), failure to comply with this Order constitutes grounds for initiating disciplinary action or denying licensure.
- 4. Pursuant to NRS 629.061, Licensee is entitled to a copy of the report of the Examination as with any other health care record of a patient.

DATED this 8th day of March, 2023.

INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

By:

VICTOR M. MURO, M.D.

Chairman for the Investigative Committee

M MUNDMED

#### **Alexis Kent**

From:

Microsoft Outlook

To:

Kevin Petersen, M.D.

Sent:

Thursday, March 9, 2023 1:06 PM

Subject:

Relayed: NSBME ORDER FOR EXAMINATION

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Kevin Petersen, M.D.

Subject: NSBME ORDER FOR EXAMINATION



NSBME ORDER FOR EXAMINATI...

# The Investigative Committee of the Board of Medical Examiners of the State of Nevada

\* \* \* \* \*

In the Matter of the Investigation	)
of	) Case Nos.
Kevin Petersen, M.D.,	)
License No. 9665	) ) )

#### **ORDER**

TO: Kevin Petersen, M.D. 653 N Town Center Drive, Suite 314 Las Vegas, NV 89144

The Investigative Committee of the Nevada State Board of Medical Examiners, pursuant to NRS 630.311(1) may issue an order compelling a physician to appear before it to aid in an investigation of a matter. The Investigative Committee requires your appearance before it regarding the above identified investigative case. The Investigative Committee in its investigation of the case identified above in which you are named as the Respondent requires you to appear before the Investigative Committee to discuss the facts regarding BME cases

At the time of your appearance, please be prepared to discuss the facts involved in the above referenced case and also be prepared to answer questions regarding your practice in general, your specialty, the community standard of care regarding your specialty, and your complaint history with the Board. You have been previously notified of all prior complaints files in which you have been named.

Therefore, it is hereby **ORDERED**, that:

You shall appear before the Investigative Committee of the Nevada State Board of Medical Examiners on Wednesday, May 10, 2023 at 2:00 pm at the offices of the Nevada State Board of Medical Examiners, located at 325 E Warm Springs Rd., Suite 225, Las Vegas, NV 89119 At said appearance you shall be expected to discuss the matters set forth above with the members of the Investigative Committee.

Be advised that NRS 630.3065(2) (a) provides in part, that the willful failure to comply with an Order by the Board or a committee designated by the Board to investigate a complaint against a physician is grounds for disciplinary action against the licensee:

Compliance with this Order is deemed compulsory and shall not be deemed to be cooperation subject to the whistle-blower protections provided to physicians in NRS 630.364(3).

DATED this 22nd day of February 2023.

NEVADA STATE BOARD OF MEDICAL EXAMINERS INVESTIGATIVE COMMITTEE

UM MUNDMES

Victor M. Muro, M.D., Chairman Nevada State Board of Medical Examiners Investigative Committee

#### **Alexis Kent**

From:

Alexis Kent

Sent:

Wednesday, February 22, 2023 8:37 AM

To:

Kevin Petersen, M.D.

Subject:

NSBME ORDER TO APPEAR

**Attachments:** 

ORDER TO APPEAR.pdf

Dr. Petersen,

Attached is an Order to Appear in front of the Investigative Committee on Wednesday May 10, 2023 at 2:00 pm. Please confirm receipt and attendance.

#### Thank you,

#### Alexis Kent

Investigator

#### **Nevada State Board of Medical Examiners**

325 E. Warm Springs Road, Suite 225

Las Vegas, NV 89119

Email:

O: 702-486-3813

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### **Alexis Kent**

From:

Microsoft Outlook

To:

Kevin Petersen, M.D.

Sent:

Wednesday, February 22, 2023 8:37 AM

Subject:

Relayed: NSBME ORDER TO APPEAR

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Kevin Petersen, M.D.

Subject: NSBME ORDER TO APPEAR





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NEVADA STATE BOARD OF MEDICAL EXAMINERS

Kevin Petersen, M.D.
653 N Town Center Drive, Suite 314
Las Vegas, NV 89144

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Kevin Petersen, M.D.
653 N Town Center Drive, Suite 314
Las Vegas, NV 89144



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RETURN TO SENDER UNABLE TO FORWARD UNABLE TO FORWARD

# EXHIBIT 18

# EXHIBIT 18

Archived: Monday, December 4, 2023 11:58:36 AM

From: Johnna S. LaRue

**Sent:** Friday, June 16, 2023 10:27:15 AM

To: William Shogren

Subject: FW: Odds & Ends Response requested: No Sensitivity: Normal

PRN email

Thank You,

Johnna



Johnna S. La Rue, CMBI

Deputy Chief of Investigations

**Nevada State Board of Medical Examiners** 

9600 Gateway Drive Reno, NV 89521

Ph: (775) 324-9377 Fax: (775) 688-2553

Website: medboard.nv.gov

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From: Mark Chase

**Sent:** Tuesday, April 11, 2023 12:08 PM

**To:** Johnna S. LaRue **Subject:** Odds & Ends

<u>WARNING</u> - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Johnna,

received an email from Alexis Kent regarding an assessment for Dr. Peterson. I have not heard from Dr. Peterson, even though she stated he was to meet with me on April 4<sup>th</sup>. Mark

Mark Chase, MA, MBA
Doctoral Candidate-Neuropsychology

LCADC (NV 02479-I), CPC (NV CI697), CSAT-I Clinical Program Director (702) 335-9943

Professional Recovery Network (PRN) 7473 West Lake Mead Blvd. Suite 213 Las Vegas, NV 89128 (702) 562-1230

Confidentiality Notice: This email and any files transmitted with it are confidential and are intended solely for the use of the individual to which they are addressed. 42 CFR part 2 prohibits unauthorized disclosure of these records. This communication may contain material protected by HIPAA legislation (45 CFR, Parts 160 & 164). Please notify the sender by replying to this email if you have received it in error.

# EXHIBIT 19

# EXHIBIT 19

**AFFP** 23-19611-1



# **Affidavit of Publication**

STATE OF NEVADA } COUNTY OF CLARK }

SS

I, Scott Sibley state:

That I am Publisher of the Nevada Legal News, a daily newspaper of general circulation, printed and published in Las Vegas, Clark County, Nevada; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

Jul 25, 2023 Aug 01, 2023 Aug 08, 2023 Aug 15, 2023 Aug 22, 2023

That said newspaper was regularly issued and circulated on those dates. I declare under penalty of perjury that the foregoing is true and correct.

DATED: Aug 22, 2023

Scott Sibley

04118152 00526828

NEVADA STATE BOARD OF MEDICAL **EXAMINERS** 9600 GATEWAY DRIVE **RENO, NV 89521** 

**NEVADA BOARD OF MEDICAL EXAMINERS** Case No. 23-19611-1

To: Kevin C. Petersen, M.D., Respondent

You are hereby notified that the Investigative Committee of the Nevada State Board of Medical Examiners filed a formal complaint against you alleging violations of Nevada Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC) Chapter 630 (collectively, the Medical Practice Act). The Complaint was mailed via USPS e-certified return receipt mail to you at your address of record with the Board: 653 North Town Center, Suite 314, Las Vegas, Nevada 89144. The Complaint was returned to the Board as undeliverable. Personal service was also attempted to your address of record with the Board, to no avail. You are further notified that you may be subject to sanctions enunciated in NRS 630.352, which includes the potential for revocation of your license to practice medicine in the state of Nevada. In accord with NRS 630.344, if this Complaint cannot be served on Respondent personally, or by registered or certified mail with return receipt requested addressed to the Respondent at his last known address set forth above, and if said notice by mail is returned undelivered, the Board shall cause notice to be published once a week for four consecutive weeks in a newspaper published in Clark County, Nevada. Proof of such service or publication of notice must be filed with the Board. Dated this 18th day of July, 2023 Signed: William P. Shogren, Deputy General Counsel and Attorney for the Investigative Committee of The Nevada State Board of Medical Examiners Published in Nevada Legal News

July 25, August 1, 8, 15, 22, 2023

# EXHIBIT 20

# **EXHIBIT 20**

**Archived:** Friday, October 13, 2023 11:28:51 AM

From: Mercedes Fuentes

**Sent:** Monday, October 2, 2023 4:24:00 PM

To: Tiffany Rushing; Charles Woodman;

Cc: William Shogren

Subject: RE: Hearing Officer Appointment - RE: Kevin C. Petersen, M.D., Case No. 23-19611-1

Sensitivity: Normal

**Attachments:** 

Notice and Order Scheduling Early Case Conference.pdf

Good Afternoon All,

Please see attached **Notice and Order Scheduling Early Case Conference**, filed October 2, 2023. Please let me know if you have any trouble opening attached.

Respectfully,

# Mercedes Juentes

Legal Assistant to:

Sarah A. Bradley, J.D., MBA, Deputy Executive Director

Brandee Mooneyhan, Deputy General Counsel William P. Shogren, Deputy General Counsel

**NEVADA STATE BOARD OF MEDICAL EXAMINERS** 

9600 Gateway Drive, Reno, NV 89521

Tel: (775) 324-9380 Fax: (775) 688-2321

fuentesm@medboard.nv.gov



\*CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited.

From: Tiffany Rushing <tiffany@woodmanlawgroup.com>

Sent: Monday, October 2, 2023 10:57 AM

To: William Shogren <shogrenw@medboard.nv.gov>

Cc: Mercedes Fuentes <fuentesm@medboard.nv.gov>; Charles Woodman <hardywoodmanlaw@msn.com>;

kevincpetersen@gmail.com

Subject: Re: Hearing Officer Appointment - RE: Kevin C. Petersen, M.D., Case No. 23-19611-1

VADA STATE BOARD MEDICAL EXAMINERS 9600 Gateway Drive Reno, Nevada 89521



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Kevin C. Petersen, M.D. 653 North Town Center, Suite 314

Las Vegas,

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BC: 89521895300 \*2941-00579-03-39

BEFORE THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

3 | 4 | In the Matter of Charges and

Complaint Against

KEVIN C. PETERSEN, M.D.,

Respondent.

CASE NO.: 23-19611-1

Early Case Conference: 10:00 A.M. Thursday, October 5, 2023

FILED

OCT - 2 2023

NEVADA STATE BOARD OF MEDICAL EXAMINERS

## NOTICE AND ORDER SCHEDULING EARLY CASE CONFERENCE

IO: WILLIAM P. SHROGREN, J.D., Deputy General Counsel and Attorney for the Investigative Committee of the Nevada State Board of Medical Examiners;

KEVIN C. PETERSEN, M.D.

NOTICE IS HEREBY GIVEN that on June 16, 2023, a Complaint was filed in the name of the Investigative Committee of the Nevada State Board of Medical Examiners pursuant to Chapter 630 of the Nevada Revised Statutes, charging Respondent with violation of the Medical Practice Act. A true and correct copy of said Complaint was unable to be served upon Respondent. Therefore, the Complaint was published pursuant to NRS 630.355(1).

ACCORDINGLY, NOTICE IS HEREBY GIVEN that in compliance with NRS NSBME 049 630.339(3), an Early Case Conference will be conducted on Thursday, October 5, 2023.

# EXHIBIT 21

# EXHIBIT 21

**Archived:** Friday, October 13, 2023 11:31:41 AM

From: Mercedes Fuentes

**Sent:** Friday, October 13, 2023 11:31:00 AM

To: Tiffany Rushing; Charles Woodman;

Cc: William Shogren

Subject: Notice and Order Scheduling Pre-Hearing and Hearing - Kevin C. Petersen, M.D., Case No. 23-19611-1

Sensitivity: Normal

Attachments:

Notice and Order Scheduling Pre-Hearing and Hearing.pdf

Good Morning All,

Please see attached **Notice and Order Scheduling Pre-Hearing and Hearing**, filed October 12, 2023. Please let me know if you have any trouble opening attached.

Respectfully,

Respectfully,

# Mercedes Juentes

Legal Assistant to:

Sarah A. Bradley, J.D., MBA, Deputy Executive Director

Brandee Mooneyhan, Deputy General Counsel William P. Shogren, Deputy General Counsel NEVADA STATE BOARD OF MEDICAL EXAMINERS

9600 Gateway Drive, Reno, NV 89521

Tel: (775) 324-9380 Fax: (775) 688-2321

fuentesm@medboard.nv.gov



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NEVADA STATE BOARD OF MEDICAL EXAMINERS

ELECTRONIC RETURN

RECUESTED

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

ELECTRONIC RETURN RECEIPT REQUESTED

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

FILED

OCT 1 2 2023

In the Matter of Charges and

Complaint Against

KEVIN C. PETERSEN, M.D.,

Respondent.

NEVADA STATE BOARD MEDICAL EXAMINER By:

CASE NO.: 23-19611-1

# NOTICE AND ORDER SCHEDULING PRE-HEARING AND HEARING

TO: WILLIAM P. SHROGREN, J.D., DEPUTY GENERAL COUNSEL AND ATTORNEY FOR THE INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS 9600 GATEWAY DRIVE RENO, NV 89521

KEVIN C. PETERSEN, M.D. 653 NORTH TOWN CENTER, SUITE 314 LAS VEGAS, NV 89144

On Thursday, October 5, 2023, a telephonic Early Case Conference was conducted in this matter. William P. Shrogren, Esq. was present on behalf of the Investigative Committee in the conference room of the Nevada State Board of Medical Examiners. Dr. Petersen did not appear despite receiving proper notice at the address he has listed with the Board, nor did any counsel appear on his behalf. The undersigned Hearing Officer appeared telephonically. Formal Gates 1

**BEFORE THE BOARD OF MEDICAL EXAMINERS** 1 OF THE STATE OF NEVADA 2 3 4 In the Matter of Charges and CASE NO.: 23-19611-1 5 Complaint Against Early Case Conference: 10:00 A.M. Thursday, October 5, 2023 6 KEVIN C. PETERSEN, M.D., 7 Respondent. OCT - 2 2023 8 **NEVADA STATE BOARD (** 9 10 **NOTICE AND ORDER SCHEDULING EARLY CASE CONFERENCE** 11 TO: WILLIAM P. SHROGREN, J.D., Deputy General Counsel and Attorney for the Investigative Committee of the Nevada State Board of Medical Examiners; 12 KEVIN C. PETERSEN, M.D. 13 NOTICE IS HEREBY GIVEN that on June 16, 2023, a Complaint was filed in the 14 name of the Investigative Committee of the Nevada State Board of Medical Examiners pursuant 15

NOTICE IS HEREBY GIVEN that on June 16, 2023, a Complaint was filed in the name of the Investigative Committee of the Nevada State Board of Medical Examiners pursuant to Chapter 630 of the Nevada Revised Statutes, charging Respondent with violation of the Medical Practice Act. A true and correct copy of said Complaint was unable to be served upon Respondent. Therefore, the Complaint was published pursuant to NRS 630.355(1).

ACCORDINGLY, NOTICE IS HEREBY GIVEN that in compliance with NRS 630.339(3), an Early Case Conference will be conducted on Thursday, October 5, 2023, beginning at 10:00 A.M., in the Conference Room at the Office of the Nevada State Board of

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<sup>&</sup>lt;sup>1</sup>3. Within 20 days after the filing of the answer, the parties shall hold an early case conference at which the parties and the hearing officer appointed by the Board or a member of the Board must preside. At the early case conference, the parties shall in good faith:

a) Set the earliest possible hearing date agreeable to the parties and the hearing officer, panel of the Board or the Board, including the estimated duration of the hearing;

b) Set dates:

<sup>(1)</sup> By which all documents must be exchanged;

<sup>(2)</sup> By which all prehearing motions and responses thereto must be filed;

<sup>(3)</sup> On which to hold the prehearing conference; and

<sup>(4)</sup> For any other foreseeable actions that may be required for the matter;

<sup>(</sup>c) Discuss or attempt to resolve all or any portion of the evidentiary or legal issues in the matter;

<sup>(</sup>d) Discuss the potential for settlement of the matter on terms agreeable to the parties; and

<sup>(</sup>e) Discuss and deliberate any other issues that may facilitate the timely and fair conduct of the matter.

Medical Examiners, located at 9600 Gateway Drive, Reno, Nevada 89521, or as soon thereafter as it may be heard.

NOTICE IS FURTHER HEREBY GIVEN that the Early Case Conference shall be attended by the parties in person or by any party's legal counsel of record and will be conducted by the undersigned Hearing Officer in order to discuss and designate the dates for the Pre-Hearing Conference and Hearing, and other procedural matters established in NRS 630.339.

Respondent will participate in the Early Case Conference by telephone via arrangements with the Deputy General Counsel for the Investigative Committee of the Nevada State Board of Medical Examiners.<sup>2</sup>

At the Pre-Hearing Conference, in accordance with NAC 630.465<sup>3</sup>, each party shall provide the other party with a copy of the list of witnesses each party intends to call to testify, including therewith, the qualifications of each witness so identified, and a summary of the testimony of each witness. If a witness is not on the list of witnesses, that witness may not be allowed to testify at the hearing unless good cause is shown for omitting the witness from said list.<sup>4</sup>

All evidence, except rebuttal evidence, which is not provided to each party at the Pre-

<sup>&</sup>lt;sup>2</sup> It is anticipated that Respondent will attend via phone from the Nevada State Prison.

<sup>&</sup>lt;sup>3</sup>1. At least 30 days before a hearing but not earlier than 30 days after the date of service upon the physician or physician assistant of a formal complaint that has been filed with the Board pursuant to NRS 630.311, unless a different time is agreed to by the parties, the presiding member of the Board or panel of members of the Board or the hearing officer shall conduct a prehearing conference with the parties and their attorneys. All documents presented at the prehearing conference are not evidence, are not part of the record and may not be filed with the Board.

<sup>2.</sup> Each party shall provide to every other party a copy of the list of proposed witnesses and their qualifications and a summary of the testimony of each proposed witness. A witness whose name does not appear on the list of proposed witnesses may not testify at the hearing unless good cause is shown.

<sup>3.</sup> All evidence, except rebuttal evidence, which is not provided to each party at the prehearing conference may not be introduced or admitted at the hearing unless good cause is shown.

<sup>4.</sup> Each party shall submit to the presiding member of the Board or panel or to the hearing officer conducting the conference each issue which has been resolved by negotiation or stipulation and an estimate, to the nearest hour, of the time required for presentation of its oral argument.

<sup>&</sup>lt;sup>4</sup> In identifying a patient as a witness the parties are cautioned to omit from any pleadings filed with the undersigned administrative hearing officer any addresses, telephone numbers, social security numbers, or other personal information regarding such individual and to confine their submissions in this regard to the Patient Designation of the witness, qualifications for the relevancy of any testimony sought to be elicited from that witness and a summary of the anticipated testimony.

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K. A requirement that a practitioner licensed by the State Board of Medical Examiners, pursuant to NRS 622.400 pay all costs incurred by the Board relating to the disciplinary proceedings as more fully set forth in said statute.

DATED this \_\_\_day of October, 2023.

CHARLES B. WOODMAN, ESQ., Hearing Officer Nevada State Board of Medical Examiners 548 W. Plumb Lane, Suite B Reno, Nevada 89509 (775) 786-9800

# 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: WILLIAM P. SHROGEN, J.D. Deputy General Counsel and Attorney for the Investigative Committee of the Nevada

Deputy General Counsel and Attorney for the Investigative Committee of the Nevad State Board of Medical Examiners 9600 Gateway Drive Reno, Nevada 89521

KEVIN C. PETERSEN, M.D.

DATED this aday of October, 2023.

Legal Assistant

Nevada State Board of Medical Examiners

# OCT - 5 2023 NEVADA STATE BOARD OF MEDICAL EXAMINERS By:

# **Affidavit of Publication**

STATE OF NEVADA }
COUNTY OF CLARK }

SS

I, Scott Sibley state:

That I am Publisher of the Nevada Legal News, a daily newspaper of general circulation, printed and published in Las Vegas, Clark County, Nevada; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

Jul 25, 2023 Aug 01, 2023 Aug 08, 2023 Aug 15, 2023 Aug 22, 2023

That said newspaper was regularly issued and circulated on those dates. I declare under penalty of perjury that the foregoing is true and correct.

DATED: Aug 22, 2023

Scott Sibley

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NEVADA STATE BOARD OF MEDICAL EXAMINERS 9600 GATEWAY DRIVE RENO, NV 89521 NEVADA BOARD OF MEDICAL EXAMINERS Case No. 23-19611-1

To: Kevin C. Petersen, M.D., Respondent

You are hereby notified that the Investigative Committee of the Nevada State Board of Medical Examiners filed a formal complaint against you alleging violations of Nevada Revised Statutes (NRS) Chapter 630 and Nevada Administrative Code (NAC) Chapter 630 (collectively, the Medical Practice Act). The Complaint was mailed via USPS e-certified return receipt mail to you at your address of record with the Board: 653 North Town Center, Suite 314, Las Vegas, Nevada 89144. The Complaint was returned to the Board as undeliverable. Personal service was also attempted to your address of record with the Board, to no avail. You are further notified that you may be subject to sanctions enunciated in NRS 630.352, which includes the potential for revocation of your license to practice medicine in the state of Nevada. In accord with NRS 630.344, if this Complaint cannot be served on Respondent personally, or by registered or certified mail with return receipt requested addressed to the Respondent at his last known address set forth above, and if said notice by mail is returned undelivered, the Board shall cause notice to be published once a week for four consecutive weeks in a newspaper published in Clark County, Nevada. Proof of such service or publication of notice must be filed with the Board. Dated this 18th day of July, 2023 Signed: William P. Shogren, Deputy General Counsel and Attorney for the Investigative Committee of The Nevada State Board of Medical Examiners Published in Nevada Legal News

July 25, August 1, 8, 15, 22, 2023

# BEFORE THE BOARD OF MEDICAL EXAMINERS

OF THE STATE OF NEVADA

FILED

OCT 1 2 2023

NEVADA STATE BOARD OF MEDICAL EXAMINERS By:

In the Matter of Charges and Complaint Against

KEVIN C. PETERSEN, M.D.,

Respondent.

CASE NO.: 23-19611-1

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## NOTICE AND ORDER SCHEDULING PRE-HEARING AND HEARING

TO: WILLIAM P. SHROGREN, J.D., DEPUTY GENERAL COUNSEL AND ATTORNEY FOR THE INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS 9600 GATEWAY DRIVE RENO, NV 89521

KEVIN C. PETERSEN, M.D. 653 NORTH TOWN CENTER, SUITE 314 LAS VEGAS, NV 89144

On Thursday, October 5, 2023, a telephonic Early Case Conference was conducted in this matter. William P. Shrogren, Esq. was present on behalf of the Investigative Committee in the conference room of the Nevada State Board of Medical Examiners. Dr. Petersen did not appear despite receiving proper notice at the address he has listed with the Board, nor did any counsel appear on his behalf. The undersigned Hearing Officer appeared telephonically. Formal dates were set for the pre-hearing conference, exchange of documents, and the hearing date.

Accordingly, in compliance with NAC 630.465, a pre-hearing conference will be conducted on Tuesday, December 5, 2023, beginning at the hour of 2:00 P.M., Pacific Standard Time, in the conference room at the Office of the Nevada State Board of Medical Examiners, 9600 Gateway Drive, Reno, Nevada 89521. The conference, to be attended by the parties in person or by counsel, will be conducted before the undersigned hearing officer to

Respondent or Respondent's counsel may participate in the pre-hearing conference by telephone if prior arrangements are made with counsel for the Investigative Committee.

assure that all written information and documentation to be presented by the parties at the formal hearing is fully and completely exchanged.

At the pre-hearing conference each party is to provide the other party with a copy of the list of witnesses they intend to call to testify, including their qualifications, as well as a brief summary of their anticipated testimony. If a witness is not included in the list of witnesses, that witness may not be allowed to testify at the hearing unless good cause is shown.

The formal hearing in this matter is hereby scheduled for Friday, January 5, 2024, commencing at 9:00 A.M., at the Office of the Nevada State Board of Medical Examiners, 9600 Gateway Drive, Reno, Nevada 89521. Respondent must be present at the hearing in person. Following the hearing, the hearing officer will submit to the Board a synopsis of the testimony taken at the hearing and make a recommendation on the veracity of witnesses if there is conflicting evidence or if credibility of witnesses is a determining factor, and thereafter the Board will render its decision. NAC 630.470.

Any other hearings previously set in this matter which conflict with the hearing schedule set out herein are vacated.

It is further ordered that legal counsel for the Investigative Committee and Respondent or Respondent's counsel shall keep this hearing officer advised of each issue which has been resolved by negotiation or stipulation, or any other change in the status of this case.

DATED this // day of October, 2023

CHARLES B. WOODMAN, ESQ., Hearing Officer Nevada State Board of Medical Examiners

548 W. Plumb Lane, Suite B Reno, Nevada 89509

(775) 786-9800

# **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 document addressed as follows: WILLIAM P. SHROGEN, J.D. Deputy General Counsel and Attorney for the Investigative Committee of the Nevada State Board of Medical Examiners 9600 Gateway Drive Reno, Nevada 89521 KEVIN C. PETERSEN, M.D. 653 North Town Center, Suite 314 Las Vegas, NV 89144 9171 9690 0935 0241 5574 45 DATED this 12 day of October Legal Assistant Nevada State Board of Medical Examiners

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

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

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Against:

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KEVIN C. PETERSEN, M.D.,

Respondent.

Case No. 23-19611-1

**FILED** 

DEC 04 2023

NEVADA STATE BOARD OF MEDICAL EXAMINERS

# PREHEARING CONFERENCE STATEMENT OF THE INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS

The Investigative Committee (IC) of the Nevada State Board of Medical Examiners (Board) submits the following Prehearing Conference Statement in accordance with NAC 630.465 and the Hearing Officer's Scheduling Order filed on October 12, 2023.

### I. LIST OF WITNESSES

The IC of the Board lists the following witnesses whom it may call at the hearing on the charges in the Complaint against Respondent filed herein:

Alexis Kent, Investigator
 Nevada State Board of Medical Examiners
 9600 Gateway Drive
 Reno, NV 89521

Ms. Kent, or her designee, is expected to verify documentary evidence obtained during the investigation of this case and testify regarding the investigation of this matter.

b. Johnna S. LaRue, Investigator
Nevada State Board of Medical Examiners
9600 Gateway Drive
Reno, NV 89521

Ms. LaRue, or her designee, is expected to verify documentary evidence obtained during the investigation of this case and testify regarding the investigation of this matter.

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b. Kevin C. Petersen, M.D. 653 North Town Center, Suite 314 Las Vegas, NV 89144

Dr. Petersen is expected to testify regarding the facts and circumstances surrounding the formal Complaint in this matter.

All witnesses identified by Respondent in his prehearing conference statement c. and/or in any subsequent amended, revised, or supplemental prehearing conference statement, or list of witnesses disclosed by Respondent of persons he may call to testify at the hearing herein.

The IC reserves the right to amend and supplement this list as required for prosecution of this case.

### II. LIST OF EXHIBITS

The IC of the Board lists the following exhibits that it may introduce at the hearing on the charges and formal Complaint against the Respondent. Additionally, the IC of the Board reserves the right to rely on all exhibits listed in Respondent's prehearing conference statement and any supplement and/or amendment thereof.

EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
1	Complaint and Certificate of Service, Dated June 16, 2023	001-011
2	Allegation Letter to Respondent, Dated July 11, 2022	012-013
3	Order to Produce Health Care Records, Dated July 11, 2022	014-015
4	Second Request Letter to Respondent, Dated August 22, 2022	016
5	Order to Produce Health Care Records, Dated August 22, 2022	017-018
6	Allegation Letter to Respondent, Dated July 27, 2022	019-021
7	Order to Produce Health Care Records, Dated July 27, 2022	022-023
8	Second Request Letter to Respondent, Dated November 17, 2022	024

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

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EXHIBIT NO.	DESCRIPTION	BATES RANGE (NSBME)
9	Allegation Letter to Respondent, Dated November 16, 2022	025-026
10	Order to Produce Health Care Records, Dated November 16, 2022	027-028
11	Second Request Letter to Respondent, Dated December 16, 2022	029
12	Emails from Respondent to Investigators, Dated September 25, 2022, and December 7, 2022	030-031
13	Order for Examination, Dated February 21, 2023	032-034
14	Order for Examination, Dated March 8, 2023	035-037
15	Order for Appearance, Dated February 22, 2023	038-039
16	Email from Investigator to Respondent, Dated February 22, 2023	040-041
17	Certified Mail Receipt and Returned Envelopes to Respondent from Investigations	042-044
18	Email from Mark Chase to Investigator, Dated April 11, 2023	045-046
19	Affidavit of Publication of Complaint, Dated August 22, 2023	047
20	IC's Service Attempts for Notice and Order Scheduling Early Case Conference	048-049
21	IC's Service Attempts for Notice and Order Scheduling Pre-Hearing and Hearing	050-051

# OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners

The IC reserves the right to use any exhibits relied upon or identified by Respondent and reserves the right to amend and supplement this list of exhibits as required.

DATED this  $4^{44}$  day of December, 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: <u>wshogren@medboard.nv.gov</u>
Attorney for the Investigative Committee

## **CERTIFICATE OF SERVICE**

I hereby certify that I am employed by the Nevada State Board of Medical Examiners and that on the 4th day of December, 2023, I served a file-stamped copy of the foregoing PREHEARING CONFERENCE STATEMENT OF THE INVESTIGATIVE COMMITTEE OF THE NEVADA STATE BOARD OF MEDICAL EXAMINERS as well as Exhibits 1-21 via FedEx First Overnight, postage pre-paid, to the following parties:

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

Tracking No.: 7743 4319 1904

CHARLES B. WOODMAN, ESQ. 548 W. Plumb Lane, Suite B Reno, NV 89501 Hearing Officer

Tracking No.: 7743 4325 0138

DATED this \_\_\_\_\_day of December, 2023.

MERCEDES FUENTES

Legal Assistant

Nevada State Board of Medical Examiners