## NEVADA STATE BOARD of DENTAL EXAMINERS



## BOARD TELEPHONE CONFERENCE

### <u>May 25, 2017</u>

**PUBLIC BOOK** 

# Request from Dr. Timothy Wilson to amend his Stipulation Agreement

#### LAURIA TOKUNAGA GATES & LINN, LLP

Attorneys at Law

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Licensed in California
 + Licensed in Nevada

May 10, 2017

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Sent Via Email To: dashaffer@nsbde.nv.gov

Debra Shaffer-Kugel Executive Director Nevada State Board of Dental Examiners 6010 S. Rainbow Blvd., Bldg. A, Ste. 1 Las Vegas, NV 89118

Re: Board v. Timothy A. Wilson, DDS

Dear Ms. Shaffer-Kugel,

As you know, I represent Dr. Wilson in the above-referenced Board matter. Dr. Wilson is currently in dire financial condition due to his part-time dental position. On behalf of Dr. Wilson, we hereby request that he be allowed to make multiple payments to satisfy the cost reimbursement. We ask that half of the agreed-upon investigation cost (\$3,822.54) be due June 15, 2017 and the remainder owed (\$3,822.54) be paid by July 15, 2017. Please advise of the Board's position. If you require any additional information, we will be happy to provide it.

Very truly yours,

LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Raymond R. Gates Raymond R. Gates RRG/kah

Received NAY 15 2017 NAY 15 2017 NSBDE

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

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4 NEVADA STATE BOARD OF DENTAL EXAMINERS, 5

Complainant,

VS.

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8 TIMOTHY WILSON, DDS,

Respondent.

Case No. 74127-03090

#### CORRECTIVE ACTION PLAN STIPULATION AGREEMENT

IT IS HEREBY STIPULATED AND AGREED by and between TIMOTHY
 WILSON, DDS ("Respondent" or "Dr. Wilson"), by and through his attorney, RAYMOND
 GATES, ESQ. of the law firm LAURIA TOKUNAGA GATES & LINN LLP, the NEVADA
 STATE BOARD OF DENTAL EXAMINERS (the "Board"), by and through BRADLEY
 STRONG, DDS, Disciplinary Screening Officer ("DSO"), and the Board's legal counsel, JOHN
 A. HUNT, ESQ., of the law firm MORRIS, POLICH & PURDY, LLP as follows via this
 *Corrective Action Plan Stipulation Agreement* ("Stipulation Agreement" or "Stipulation"):

19 Via a Notice of Investigative Complaint & Request for Records dated April 10, 2015 1. 20 ("Investigative Complaint"), the Board notified Respondent that at a properly noticed meeting on 21 March 20, 2015, pursuant to Agenda item 3(c)(2), an investigative complaint had been 22 authorized regarding whether Respondent possibly violated NRS 631.3475(5 and 7). On May 5, 23 2015, Respondent was advised his request for an extension to file an answer to the Investigative 24 Complaint was granted to and including May 20, 2015. On June 3, 2015, Respondent's attorney 25 was advised his request for an extension to file an answer to the Investigative Complaint was 26 granted to and including June 22, 2015. On June 30, 2015, Respondent's attorney was advised 27 his request for an additional extension to file an answer to the Investigative Complaint was 28 Page 1 of 11

Marris Polich & Purdy, LLP 3800 Howard Hughes Pkwy Suite 300 Las Vegas, Nevada 89169 Ph. (702) 862-8100 Fax (702) 862-8400 Dowie montaw com

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granted to and including July 13, 2015.

On August 6, 2015, the Board received Respondent's written response (w/attachments)
dated August 3, 2015, in response to the Investigative Complaint.

3. NAC 631.230(1)(b) provide as follows:

(b) Writing prescriptions for controlled substances in such excessive amounts as to constitute a departure from the prevailing standards of acceptable dental practice

11 4. NRS 631.3485(4) provides as follows:

NRS 631.3485(4) Violation of chapter or regulations; failure to pay fee for license; failure to make health care records available for inspection and copying

4. Failure to make the health care records of a patient available for inspection and copying as provided in <u>NRS 629.061</u>

19 5. Based upon the limited investigation conducted to date, DSO, Bradley Strong, DDS,
20 finds for this matter and not for any other purpose, including any subsequent civil action,
21 Respondent failed to maintain the dental records of more than one patient in violation of NRS
22 631.3485(4); and NRS 629.051.

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Based upon the limited investigation conducted to date, DSO, Bradley Strong, DDS,
finds for this matter and not for any other purpose, including any subsequent civil action,
Respondent on more than one occasion prescribed controlled substances in excessive amounts in
violation of NAC 631.230(1)(b).

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Respondent's attorney's mitials

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7. Respondent, without admitting to the opinions of the DSO, Bradley Strong, DDS, contained in Paragraphs 5 and 6 including all subparts, and not for any other purpose (including any subsequent civil action), acknowledges if this matter were to proceed to a full board hearing, a sufficient quantity and/or quality of evidence could be proffered sufficient to meet a preponderance of the evidence standard of proof regarding the matters noted in Paragraphs 5 and 6 (including all subparts) and/or demonstrating Respondent violated the statutory and/or regulatory provision(s) noted above in Paragraphs 5 and 6 (including all subparts).

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8. Based upon the limited investigation conducted to date, the opinions of the DSO, Bradley
 Strong, DDS, the acknowledgments of Respondent contained in Paragraph 7, the parties have
 agreed to resolve the above-referenced investigation pursuant to the following non-disciplinary
 corrective terms and conditions:

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A. Respondent's dental practice shall be monitored for a period of six (6) months from the adoption of this Stipulation ("monitoring period"). During the monitoring period, Respondent shall allow either the Executive Director of the Board and/or the agent appointed by the Executive Director of the Board to inspect Respondent's records during normal business hours to insure compliance of this Stipulation. During the monitoring period, Respondent's practice shall be monitored regarding compliance NRS 629.061 regarding maintaining patient records and the issuance controlled substances. Respondent shall be assessed all fees and cost associated with monitoring Respondent during the monitoring to Paragraph 8F below.

B. In the event Respondent no longer practices dentistry in the State of Nevada prior to completion of the above-referenced monitoring period, the monitoring period shall be tolled. For purposes of the tolling of the monitoring period, reference to the "monitoring period" shall also include all terms and conditions noted in Paragraphs 8A and 8C (so there is no misunderstanding, should the monitoring period be tolled, it then also means the terms and conditions of Paragraphs 8.A. and 8.C. are also tolled). In the event the monitoring period is tolled because Respondent does not practice in the State of Nevada and the terms and conditions of this Stipulation Agreement are not satisfied (i.e.,

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including completion of the monitoring period) within one (1) year from the adoption of this Stipulation Agreement by the Board, Respondent agrees his license to practice dentistry in Nevada will be deemed voluntarily surrendered with disciplinary action. Thereafter the Board's Executive Director, without any further action or hearing by the Board, shall issue an Order of Voluntary Surrender with disciplinary action and report same to the National Practitioners Data Bank.

C. During the above-referenced monitoring period wherein Respondent is practicing dentistry in the State of Nevada, Respondent shall submit to the Board's Executive Director no later than the 5<sup>th</sup> day of each month a copy of Respondent's self-query report generated through the prescription monitoring program (PMP). The copy of the PMP shall be maintained at Respondent dental office and made available during normal business hours without notice. Failure to maintain and/or provide a copy of the monthly PMP upon request by an agent of the Board shall be an admission of unprofessional conduct. Upon receipt of substantial evidence that Respondent has either failed to submit or has refused to provide a copy of the monthly PMP upon request by an agent assigned by the Executive Director, or Respondent has failed to submit a copy of the PMP report by the 5<sup>th</sup> day of each month to the Board, Respondent agrees his license to practice dentistry in the State of Nevada shall be automatically suspended without any further action of the Board other than the issuance of an Order of Suspension by the Executive Director. Thereafter, Respondent may request, in writing, a hearing before the Board to reinstate Respondent's license. However, prior to a full Board hearing, Respondent waives any right to seek judicial review, including injunctive relief from any court of competent jurisdiction, including a Nevada Federal District Court or Nevada State District Court to reinstate his privilege to practice dentistry in the State of Nevada pending a final Board hearing. Respondent shall also be responsible for any costs or attorney's fees incurred in the event the Board has to seek injunctive relief to prevent Respondent from practicing dentistry during the period Respondent's license is automatically suspended.

D. Pursuant to NRS 631.350(1)(k), in addition to completing the required continuing education, Respondent shall obtain an additional twelve (12) hours of supplemental education as follows:

- Four (4) hours re: Record Keeping 1.
- Four (4) hours re: Opioid Abuse and Alternate Pharmacological analgesics 2. in patient care.
- Four (4) hours re: Pain management in post-operative care of pediatric 3. dentistry.

Information, documents, and/or description for the above-referenced supplemental education must be submitted in writing to the Executive Director of the Board for approval prior to attendance. Upon the receipt of the written request to attend the

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Respondent's initials

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supplemental education, the Executive Director of the Board shall notify Respondent in writing whether the requested supplemental education is approved for attendance. Respondent agrees fifty percent (50%) of the supplemental education in each category shall be completed through attendance at live lecture and/or hands on clinical demonstration and the remaining fifty percent (50%) of the supplemental education in each category may be completed through online/home study courses. The cost associated with this supplemental education shall be paid by Respondent. All of the supplemental education must be completed within four (4) months of the adoption of this Agreement by the Board. In the event Respondent fails to complete the supplemental education set forth in Paragraph 8D, within four (4) months of adoption of this Agreement by the Board, Respondent agrees his license to practice dentistry in the State of Nevada may be automatically suspended by the Board's Executive Director without any further action of the Board other than the issuance of an Order of Suspension by the Executive Director. Upon Respondent submitting written proof of the completion of the supplemental education and paying the reinstatement fee pursuant to NRS 631.345, Respondent's license to practice dentistry in the State of Nevada will automatically be reinstated by the Executive Director of the Board, assuming there are no other violations of any of the provisions contained in this Agreement. Respondent agrees to waive any right to seek injunctive relief from any Federal or State of Nevada District Court to prevent the automatic suspension of Respondent's license to practice dentistry in the State of Nevada due to Respondent's failure to comply with Paragraph 8D. Respondent shall also be responsible for any costs or attorney's fees incurred in the event the Board has to seek injunctive relief to prevent Respondent from practicing dentistry during the period Respondent's license is automatically suspended pursuant to this paragraph.

E. Respondent, following negotiation with the Board, shall reimburse the Board for the cost and fees of the investigation as of December 2, 2016, in the amount of Seven Thousand, Six Hundred Forty-five Dollars & 08/100 cents (\$7,645.08). This amount does not include any cost that may be incurred during the monitoring period of this Agreement. See below. Payment of the \$7,645.08 shall be due within sixty (60) days of adoption of this Agreement by the Board. Payment shall be made payable to the Nevada State Board of Dental Examiners and mailed directly to the Board at 6010 S. Rainbow Blvd., Suite A1, Las Vegas, Nevada 89118.

F. During the probationary period, Respondent shall be responsible for all costs incurred during the monitoring period relative to the monitoring activities. Said costs shall not exceed fifty (\$50.00) dollars per hour. Respondent shall reimburse the Board within thirty (30) days of written request for reimbursement of the same.

G. In the event Respondent defaults (which includes failure to timely pay) any of the payments and/or reimbursements/monitoring costset forth in Paragraph 8 of this Agreement and any of its subparts, Respondent agrees his license to practice dentistry in the State of Nevada may be automatically be suspended without any further action of the

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Respondent's initials

Board other than issuance of an Order of Suspension by the Board's Executive Director. Subsequent to the issuance of the Order of Suspension, Respondent agrees for each day 2 Respondent is in default on the payment(s) of any of the amounts set forth in Paragraph 8. Upon curing the default of the applicable defaulted payment/reimbursement/refund 3 contained in Paragraph 8 and paying the reinstatement fee, Respondent's license to practice dentistry in the State of Nevada will automatically be reinstated by the Board's 4 Executor Director, assuming there are no other violations by Respondent of any of the 5 provisions contained in this Agreement. Respondent shall also be responsible for any costs or attorney's fees incurred in the event the Board has to seek injunctive relief to б prevent Respondent from practicing dentistry during the period in which his license is suspended pursuant to this paragraph. Respondent agrees to waive any right to seek 7 injunctive relief from any court of competent jurisdiction, including a Nevada Federal 8 District Court or a Nevada State District Court to reinstate his license prior to curing any default on the amounts due and owing as addressed above. 9 10 H. In the event Respondent fails to cure any defaulted payments within forty-five (45) days of the default, Respondent agrees the amount may be reduced to judgment. 11 I. Respondent waives any right to have any amount(s) owed pursuant to this Agreement 12 discharged in bankruptcy. 13 CONSENT 14 Respondent has read all of the provisions contained in this Stipulation Agreement and 9. 15 agrees with them in their entirety. Respondent recognizes and agrees this Stipulation Agreement 16 is the result of voluntary settlement negotiations which involved give and take, and the final 17 18 agreement (i.e., this Stipulation Agreement) is a voluntary compromise. 19 20 Respondent acknowledges and admits he has carefully read and understands the issues 10. 21 and allegations in the verified complaint of the patient(s) referenced and addressed herein. 22 23 Respondent also acknowledges and admits he has carefully read and understands the effects of 24 this Stipulation Agreement. 25 26 Respondent is fully aware of his legal rights in this matter, including the right to an 11. 27 28

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Respondent's initials

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informal hearing and a formal hearing relative to the issues and allegations in the verified 1 2 complaint of the patient(s) referenced and addressed herein. Respondent is also fully aware he 3 has a right to retain counsel for this matter, the right to confront and cross-examine the witnesses 4 against him, the right to present evidence and to testify on his own behalf, the right to the 5 issuance of subpoenas to compel the attendance of witnesses and the production of documents, 6 the right to reconsideration and court review of an adverse decision, and all other rights accorded 7 by the Nevada Administrative Procedure Act and other applicable laws. Respondent voluntarily, 9 knowingly, and intelligently waives and gives up each and every right set forth above, and as 10 more fully set forth herein and below. 11

Respondent is aware by entering into this Stipulation Agreement he is waiving certain
 valuable due process rights contained in, but not limited to, NRS 631, NAC 631, NRS 233B and
 NAC 233B.

16 13. Respondent expressly waives any right to challenge the Board for bias in deciding
17 whether or not to adopt this Stipulation Agreement in the event this matter was to proceed to a
18 full Board hearing.

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14. Respondent and the Board agree any statements and/or documentation made or considered by the Board during any properly noticed open meeting (to which Respondent hereby specifically waives any and all notice requirements for same, whether required by NRS 241.033 or any other statute or regulation) to determine whether to adopt or reject this Stipulation Agreement are privileged settlement negotiations and therefore such statements or documentation may not be used in any subsequent Board hearing or judicial review, whether or not judicial review is sought in either the State or Federal District Court.

15. Respondent acknowledges he has read this Stipulation Agreement. Respondent

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acknowledges he has been advised he has the right to have this matter reviewed by independent counsel and he has had ample opportunity to seek independent counsel. Respondent has been 2 specifically informed he should seek independent counsel and advice of independent counsel would be in Respondent's best interest. Having been advised of his right to independent counsel, as well as having the opportunity to seek independent counsel, Respondent hereby acknowledges he has retained RAYMOND GATES, ESQ. of the law firm LAURIA TOKUNAGA GATES & 6 LINN LLP as his attorney and has discussed this matter and Stipulation with him. 7

8 Respondent acknowledges he is consenting to this Stipulation Agreement voluntarily, 16. 9 without coercion or duress and in the exercise of his own free will.

Respondent acknowledges no other promises in reference to the provisions contained in 11 17. this Stipulation Agreement have been made by any agent, employee, counsel or any person 12 affiliated with the Nevada State Board of Dental Examiners. 13

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Respondent acknowledges the provisions in this Stipulation Agreement contain the entire 18. 1.5 agreement between Respondent and the Board and the provisions of this Stipulation Agreement 16 can only be modified, in writing, with Board approval.

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18 Respondent agrees in the event the Board adopts this Stipulation Agreement, he hereby 19. waives any and all rights to seek judicial review or otherwise to challenge or contest the validity 19 20 of the provisions contained herein.

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Respondent and the Board agree none of the parties shall be deemed the drafter of this 22 20. Stipulation Agreement. In the event this Stipulation Agreement is construed by a court of law or 23 equity, such court shall not construe it or any provision hereof against any party as the drafter. 24 The parties hereby acknowledge all parties have contributed substantially and materially to the 25 preparation of this Stipulation Agreement. 26

27 Respondent specifically acknowledges by his signature herein and by his initials at the 21. 28

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Respondent's initials

bottom of each page of this Stipulation Agreement, he has read and understands its terms and
 acknowledges he has signed and initialed of his own free will and without undue influence,
 coercion, duress, or intimidation.

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Respondent's initials

22. Respondent acknowledges in consideration of execution and adoption of this Stipulation Agreement, Respondent hereby releases, remises, and forever discharges the State of Nevada, the Board, and each of their members, agents, employees and legal counsel in their individual and representative capacities, from any and all manner of actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever, known and unknown, in law or equity, that Respondent ever had, now has, may have, or claim to have against any or all of the persons or entities named in this section, arising out the complaint(s) and/or complaint(s) of the abovereferenced Patient(s), as well as the negotiation and completion of this Stipulation Agreement.

Respondent acknowledges in the event the Board adopts this Stipulation Agreement, it
 may be considered in any future Board proceeding(s) or judicial review, whether such judicial
 review is performed by either the State or Federal District Court(s).

16 This Stipulation Agreement will be considered by the Board in an open meeting (to 24. 17 which Respondent hereby specifically waives any and all notice requirements for same, whether 18 required by NRS 241.033 or any other statute or regulation). It is understood and stipulated the Board is free to accept or reject this Stipulation Agreement and if it is rejected by the Board, the 19 Board may take other and/or further action as allowed by statute, regulation, and/or appropriate 20 authority. This Stipulation Agreement will only become effective when the Board has approved 21 the same in an open meeting. Should the Board adopt this Stipulation Agreement, such adoption 22 shall be considered a final disposition of a contested case and will become a public record and 23 will only report this Corrective Action Plan if the Board is given notice that this Corrective 24 Action Plan is required to be reported to any State or Federal agency including but not limited to 25 the National Practitioner Data Bank. 26

DATED this 2 day of 12 Page 9 of 11 28

By Timothy Wilson, DDS Respondent APPROVED AS TO FORM AND CONTENT en, 2016. this  $\mathcal{A}$  day of  $\Gamma$ Bradley Strong, DDS Disciplinary Screening Officer 9 APPROVED AS TO FORM AND CONTENT 10 this 2 day of \_ 4/4 t. 2016. 11 By Raymond Gates, Esa 12 Lauria Tokunaga Gates & Linn, LLP 13 Respondent's attorney 14 CONT APPROVED AS TO FORM AN this 2 day of Dec 15 2016. 16 John A, Hunt, Esq. Morris Polich & Purdy, LLP 17 Board Counsel 18 19 20 21 22 **BOARD ACTION** 23 This Corrective Action Plan Stipulation Agreement in the matter captioned as Nevada 24 State Board of Dental Examiners vs. Timothy Wilson, DDS, case no. 74127-03090 was (check 25 26 appropriate action): 27 Disapproved Approved\_ 28 Page 10 of 11 Respondent's atto ney's initials Respondent's initials

1	by a vote of the Nevada State Board of Dental Examiners at a properly noticed meeting
2	DATED this $\frac{70}{10}$ day of $\frac{74}{100}$ 2016.
3	this Mac
4	Timothy T. Pinther, DDS - President NEVADA STATE BOARD OF DENTAL EXAMINERS
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	Page 11 of 11 Respondent's initials Respondent's attorney's initials

Additional Documents regarding Dr. Timothy Wilson

#### Nevada State Board of Dental Examiners



6010 S. Rainbow Boulevard, Building A, Suite 1 • Las Vegas, Nevada 89118 • (702) 486-7044 • (800) DDS-EXAM • Fax (702) 486-7046 Memorandum

Date: 05/17/2017

To: Board Members, General Counsel, Timothy Wilson, DDS & Raymond Gates

From: Debra Shaffer-Kugel

Re: Reimbursed Invest Costs

On May 10, 2017, Dr Wilson through Raymond Gates, Esquire legal counsel to Dr Wilson made a request to the Board to amend Paragraphs 8(D) and 8(G) which includes a payment arrangement for the investigation costs totaling \$7,645.08 to be paid in two installment payments one on June 15, 2017 in the amount of \$3,822.54 and the final installment payment due on July 15, 2017.

Please be advised, on May 19, 2017, Dr Wilson made a payment in the amount of \$2.500.00. In light of this payment, the installment payment amount for the two payments which would be due on June 15, 2017 and final payment on July 15, 2017 should be changed to \$2,572.54 each.

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