COMMONWEALTH OF MASSACHUSETTS

Middlesex, SS.

Board of Registration in Medicine

Adjudicatory Case No.2013-002

In the Matter of	:
Robert J. Villarreal, M.D.	•

STATEMENT OF ALLEGATIONS

The Board of Registration in Medicine (Board) has determined that good cause exists to believe the following acts occurred and constitute a violation for which a licensee may be sanctioned by the Board. The Board therefore alleges that Robert J. Villarreal, M.D. (Respondent) has practiced medicine in violation of law, regulations, or good and accepted medical practice, as set forth herein. The investigative docket number associated with this order to show cause is Docket No. 11-292

Biographical Information

1. The Respondent was born on October 3, 1978. He graduated from Brown University School of Medicine in 2005. The Respondent had been licensed to practice medicine in Massachusetts under registration number 246586 since March 2, 2011 until his license lapsed on October 3, 2011.

Factual Allegations

2. On August 3, 2011, the Respondent was arrested by Drug Enforcement Agency officers and arraigned in the United States District Court for the District of Rhode Island on three counts of fraudulently obtaining, distributing and dispensing prescription drugs.

- 3. On August 5, 2011, Respondent entered into a Voluntary Agreement Not to Practice Medicine, which was ratified by the Board on August 17, 2011.
- 4. On March 21, 2012, the Respondent pled guilty to one charge of conspiracy to distribute dextroamphetamine, a Schedule II controlled substance, and hydrocodone, a Schedule III controlled substance, in violation of federal laws.
- 5. On August 21, 2012, the Respondent was sentenced to six months in federal prison, followed by four years of supervised release, the first 12 months of which is to be served at a federal residential re-entry center.

Legal Basis for Proposed Relief

- A. Pursuant to 243 CMR 1.03(5)(a)7, the Board may discipline a physician upon proof satisfactory to a majority of the Board, that said physician has been convicted of a crime.
- B. Pursuant to G.L. c. 112, §5, ninth par. (b) and 243 CMR 1.03(5)(a)2, the Board may discipline a physician upon proof satisfactory to a majority of the Board, that said physician committed an offense against a provision of the laws of the Commonwealth relating to the practice of medicine, or a rule or regulation adopted thereunder. More specifically:
- 1. G.L. c. 94C, § 19(a), which requires that physicians issue prescriptions for controlled substances for legitimate purpose and in the usual course of the physician's medical practice;
- C. Pursuant to Levy v. Board of Registration in Medicine, 378 Mass. 519 (1979);

 Raymond v. Board of Registration in Medicine, 387 Mass. 708 (1982), the Board may discipline a physician upon proof satisfactory to a majority of the Board, that said physician has engaged in conduct that undermines the public confidence in the integrity of the medical profession.

The Board has jurisdiction over this matter pursuant to G.L. c. 112, §§ 5, 61 and 62. This

adjudicatory proceeding will be conducted in accordance with the provisions of G.L. c. 30A and

801 CMR 1.01.

Nature of Relief Sought

The Board is authorized and empowered to order appropriate disciplinary action, which

may include revocation or suspension of the Respondent's license to practice medicine. The

Board may also order, in addition to or instead of revocation or suspension, one or more of the

following: admonishment, censure, reprimand, fine, the performance of uncompensated public

service, a course of education or training or other restrictions upon the Respondent's practice of

medicine.

Order

Wherefore, it is hereby ORDERED that the Respondent show cause why the Board

should not discipline the Respondent for the conduct described herein.

By the Board of Registration in Medicine,

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Candace Lapidus Sloane, M.D.

Board Chair

Date: January 23, 2013

Statement of Allegations - Robert J. Villarreal, M.D.

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