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2004 Regular Session 4lr2311 CF 4lr1435

By: **Delegate Rudolph**Introduced and read first time: February 13, 2004
Assigned to: Health and Government Operations

A BILL ENTITLED

1 AN ACT concerning

2	Health Occupations Boards - Misdemeanor Offenses - Delegation of
3	Authority, Fines, and Penalties
	FOR the purpose of requiring certain prosecutions to be instituted within a certain
5	period of time; authorizing certain chairmen and presidents of health
6	occupations boards to delegate a certain authority to conduct a certain hearing
7	to a certain committee; requiring certain committees to hold an evidentiary
8	hearing and prepare a certain decision; requiring certain committees to give
9	certain notice of the opportunity to file certain exceptions and present certain
10	arguments; altering certain criminal penalties; providing for a certain civil
11	penalty; requiring certain individuals to pay certain costs; requiring the State
12	Board of Physical Therapy Examiners to pay certain fines into a certain fund;
13	and generally relating to health occupations boards.
14	BY renumbering
15	Article - Health Occupations
16	Section 1A-310(d), (e), and (f), 2-315(d), 3-315(d) through (g), 4-318(f), (g), and
17	(h), 7-319(d) through (g), 8-317(e), (f), and (g), 9-315(c), (d), and (e),
18	11-315(d) and (e), 12-315(g), (h), and (i), 12-411(c), 16-313(d) through (g),
19	17-314(e) and (f), 18-315(e), (f), and (g), and 19-312(c) through (f),
20	respectively
21	to be Section 1A-310(e), (f), and (g), 2-315(e), 3-315(e) through (h), 4-318(g),
22	(h), and (i), 7-319(e) through (h), 8-317(f), (g), and (h), 9-315(d), (e), and
23	(f), 11-315(e) and (f), 12-315(h), (i), and (j), 12-411(d), 16-313(e) through
24	(h), 17-314(f) and (g), 18-315(f), (g), and (h), and 19-312(d) through (g),
25	respectively
26 27	Annotated Code of Maryland
21	(2000 Replacement Volume and 2003 Supplement)
	BY repealing and reenacting, with amendments,
29	Article - Courts and Judicial Proceedings
30	Section 5-106(s)
31	Annotated Code of Maryland
32	(2002 Replacement Volume and 2003 Supplement)

1 2 3 4 5	BY repealing Article - Courts and Judicial Proceedings Section 5-106(y) Annotated Code of Maryland (2002 Replacement Volume and 2003 Supplement)
6 7 8 9 10 11 12 13	(i), and 19-312(c)
14 15 16 17 18 19	Section 1A-403, 2-408, 3-506(a), 4-606, 7-508, 10-407, 11-505, 12-707(a) and (b), 13-407, 17-402(a), 18-404, and 19-407 Annotated Code of Maryland
22 23 24 25 26 27 28	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 1A-310(d), (e), and (f), 2-315(d), 3-315(d) through (g), 4-318(f), (g), and (h), 7-319(d) through (g), 8-317(e), (f), and (g), 9-315(c), (d), and (e), 11-315(d) and (e), 12-315(g), (h), and (i), 12-411(c), 16-313(d) through (g), 17-314(e) and (f), 18-315(e), (f), and (g), and 19-312(c) through (f), respectively, of Article - Health Occupations of the Annotated Code of Maryland be renumbered to be Section(s) 1A-310(e), (f), and (g), 2-315(e), 3-315(e) through (h), 4-318(g), (h), and (i), 7-319(e) through (h), 8-317(f), (g), and (h), 9-315(d), (e), and (f), 11-315(e) and (f), 12-315(h), (i), and (j), 12-411(d), 16-313(e) through (h), 17-314(f) and (g), 18-315(f), (g), and (h), and 19-312(d) through (g), respectively.
30 31	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
32	Article - Courts and Judicial Proceedings
33	5-106.
36	(s) A prosecution for [an] A MISDEMEANOR offense under [§ 14-601 of] the Health Occupations Article [of practicing, attempting to practice, or offering to practice medicine without a license] shall be instituted within 3 years after the offense was committed.

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	[(y) A prosecution for a misdemeanor offense under Title 9 of the Health Occupations Article shall be instituted within 3 years after the offense was committed.]						
4	Article - Health Occupations						
5	1A-310.						
8	(D) (1) IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 10-205 OF THE STATE GOVERNMENT ARTICLE, THE CHAIRMAN OF THE BOARD MAY DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING OF THREE OR MORE BOARD MEMBERS.						
10	(2) THE COMMITTEE SHALL:						
11	(I) HOLD AN EVIDENTIARY HEARING; AND						
12 13	(II) PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.						
	(3) THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD REGARDING THE DECISION OF THE COMMITTEE.						
17	1A-403.						
	A person who violates any provision of this subtitle is guilty of a misdemeanor and on conviction is subject to a fine not exceeding [\$1,000] \$5,000 or imprisonment not exceeding [1 year] 3 YEARS or both.						
21	2-315.						
24	(D) (1) IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 10-205 OF THE STATE GOVERNMENT ARTICLE, THE CHAIRMAN OF THE BOARD MAY DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING OF THREE OR MORE BOARD MEMBERS.						
26	(2) THE COMMITTEE SHALL:						
27	(I) HOLD AN EVIDENTIARY HEARING; AND						
28 29	(II) PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.						
	(3) THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD REGARDING THE DECISION OF THE COMMITTEE.						

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(F)

(1)

36 OF THREE OR MORE BOARD MEMBERS.

HOUSE BILL 1321 1 (F) IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF §§ 2-314 2 THROUGH 2-314.7 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF 3 THE HEARING AS SPECIFIED IN A REGULATION ADOPTED BY THE BOARD. 4 2-408. 5 A person who violates any provision of this title is guilty of a misdemeanor and 6 on conviction is subject to a fine not exceeding [\$500] \$5,000 or imprisonment not 7 exceeding [90 days] 3 YEARS or both. 8 3-315. 9 (1) IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 10 10-205 OF THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY 11 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING 12 OF THREE OR MORE BOARD MEMBERS. 13 (2) THE COMMITTEE SHALL: 14 (I) HOLD AN EVIDENTIARY HEARING; AND PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY 15 (II)16 A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE. THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE 17 (3) 18 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD 19 REGARDING THE DECISION OF THE COMMITTEE. IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 3-313 20 21 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS 22 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD. 23 3-506. A person who practices or attempts to practice chiropractic without a 24 25 license in violation of § 3-501 of this subtitle or represents to the public in violation of 26 § 3-502 of this subtitle that the person is authorized to practice chiropractic is guilty 27 of a misdemeanor and on conviction is subject to: For a first offense, a fine not exceeding [\$2,000] \$5,000 or 28 (1) 29 imprisonment not exceeding [6 months] 3 YEARS; or 30 For a subsequent offense, a fine not exceeding [\$6,000] \$10,000 or (2)31 imprisonment not exceeding [1 year] 3 YEARS. 32 4-318.

IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER §

34 10-205 OF THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY 35 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING

1 (2) THE COMMITTEE SHALL: 2 (I) HOLD AN EVIDENTIARY HEARING; AND (II)PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY 4 A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE. 5 THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE (3) 6 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD 7 REGARDING THE DECISION OF THE COMMITTEE. IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 4-315 8 **(J)** 9 OF THIS SUBTITLE. THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS 10 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD. 11 4-606. 12 (a) A person who practices or attempts to practice dentistry without a license 13 in violation of § 4-601(a) of this subtitle or represents to the public in violation of § 14 4-602 of this subtitle that the person is authorized to practice dentistry is guilty of a 15 misdemeanor and on conviction is subject to: For a first offense, a fine not exceeding [\$2,000] \$5,000 or 16 (1) 17 imprisonment in jail not exceeding [6 months] 3 YEARS; or 18 For a subsequent offense, a fine not exceeding \$6,000 or 19 imprisonment in the State penitentiary not exceeding [1 year] 3 YEARS. 20 A person who practices or attempts to practice dental hygiene without a 21 license in violation of § 4-601(a) of this subtitle, aids or abets unauthorized practice of 22 dental hygiene in violation of § 4-601(b) of this subtitle, or represents to the public in 23 violation of § 4-602 of this subtitle that the person is authorized to practice dental 24 hygiene is guilty of a misdemeanor and on conviction is subject to a fine not exceeding 25 [\$1,000] \$5,000. 26 A person who violates any provision of Subtitle 4 of this title, which relates (c) 27 to dental laboratory work, or who advertises a dental appliance in violation of § 28 4-503(c) of this title is guilty of a misdemeanor and on conviction is subject to a fine 29 not exceeding [\$2,000] \$5,000 or imprisonment in jail not exceeding [6 months] 3 30 YEARS. 31 7-319. IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 32 33 10-205 OF THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY 34 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING

35 OF THREE OR MORE BOARD MEMBERS.

THE COMMITTEE SHALL:

(2)

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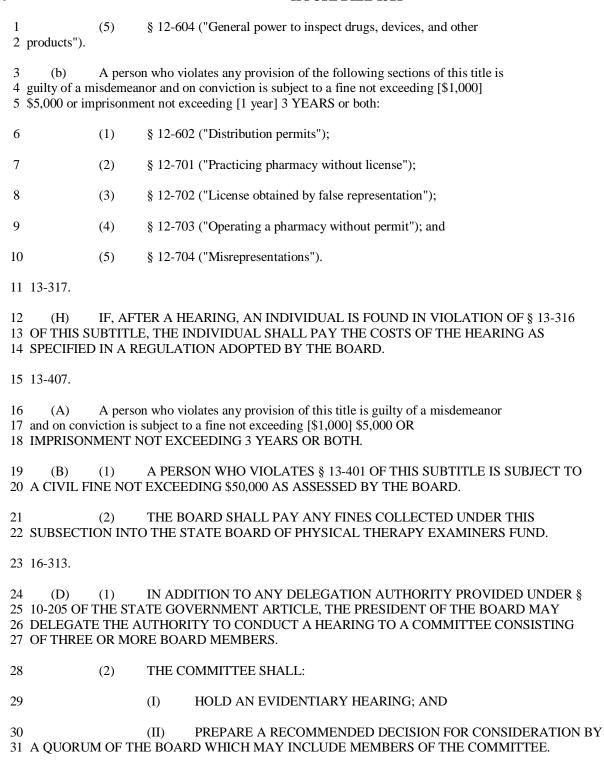
1		(I)	HOLD AN EVIDENTIARY HEARING; AND
2 3	A QUORUM OF TH	(II) E BOARI	PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY DWHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.
		FILE EX	OMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE CEPTIONS AND PRESENT ARGUMENT TO THE BOARD N OF THE COMMITTEE.
7	7-508.		
		ct to a fir	provision of this title is guilty of a misdemeanor and the not exceeding [\$500] \$5,000 or imprisonment not proboth.
11	8-317.		
14	10-205 OF THE STA	TE GOV UTHORI	VITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § VERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY TY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING RD MEMBERS.
16	(2)	THE CO	OMMITTEE SHALL:
17		(I)	HOLD AN EVIDENTIARY HEARING; AND
18 19	A QUORUM OF TH		PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY D WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.
		FILE EX	OMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE KCEPTIONS AND PRESENT ARGUMENT TO THE BOARD ON OF THE COMMITTEE.
23	9-315.		
26		TE GOV UTHORI	VITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § VERNMENT ARTICLE, THE CHAIRMAN OF THE BOARD MAY TY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING RD MEMBERS.
28	(2)	THE CO	OMMITTEE SHALL:
29		(I)	HOLD AN EVIDENTIARY HEARING; AND
30 31	A QUORUM OF TH	(II) E BOAR	PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY D WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.
		FILE EX	OMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE ACCEPTIONS AND PRESENT ARGUMENT TO THE BOARD ON OF THE COMMITTEE.

- 1 (G) IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 9-314
- 2 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS
- 3 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD.
- 4 10-316.
- 5 (I) IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 10-315
- 6 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS
- 7 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD.
- 8 10-407.
- 9 A person who violates any provision of this subtitle is guilty of a misdemeanor
- 10 and on conviction is subject to a fine not exceeding [\$1,000] \$5,000 or imprisonment
- 11 not exceeding [1 year] 3 YEARS or both.
- 12 11-315.
- 13 (D) (1) IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER §
- 14 10-205 OF THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY
- 15 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING
- 16 OF THREE OR MORE BOARD MEMBERS.
- 17 (2) THE COMMITTEE SHALL:
- 18 (I) HOLD AN EVIDENTIARY HEARING; AND
- 19 (II) PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY
- 20 A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.
- 21 (3) THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE
- 22 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD
- 23 REGARDING THE DECISION OF THE COMMITTEE.
- 24 (G) IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 11-313
- 25 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS
- 26 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD.
- 27 11-505.
- A person who violates any provision of this title is guilty of a misdemeanor and
- 29 on conviction is subject to a fine not exceeding [\$500] \$5,000 or imprisonment not
- 30 exceeding [6 months] 3 YEARS or both.
- 31 12-315.
- 32 (G) (1) IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER §
- 33 10-205 OF THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY
- 34 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING
- 35 OF THREE OR MORE BOARD MEMBERS.

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1	(2)	THE CO	OMMITTEE SHALL:
2		(I)	HOLD AN EVIDENTIARY HEARING; AND
3	A QUORUM OF TH	(II) E BOAR	PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY D WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.
		FILE EX	OMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE ICEPTIONS AND PRESENT ARGUMENT TO THE BOARD IN OF THE COMMITTEE.
	OF THIS SUBTITLE	E, THE IN	EARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 12-313 NDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS TON ADOPTED BY THE BOARD.
11	12-411.		
14	10-205 OF THE STA	ATE GOV .UTHORI	DITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § VERNMENT ARTICLE, THE PRESIDENT OF THE BOARD MAY ITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING RD MEMBERS.
16	(2)	THE CO	OMMITTEE SHALL:
17		(I)	HOLD AN EVIDENTIARY HEARING; AND
18 19	A QUORUM OF TH		PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY DECISION MAY INCLUDE MEMBERS OF THE COMMITTEE.
		FILE EX	OMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE XCEPTIONS AND PRESENT ARGUMENT TO THE BOARD ON OF THE COMMITTEE.
	OF THIS SUBTITLE	E, THE II	EARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 12-409 NDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS TON ADOPTED BY THE BOARD.
26	12-707.		
		n misdem	olates any provision of the following subtitles or sections of eanor and on conviction is subject to a fine not
30	(1)	§ 12-31	1 ("Display of licenses");
31	(2)	Subtitle	4 ("Pharmacy permits");
32	(3)	§ 12-50	2(b) ("Pharmaceutical information");
33	(4)	§ 12-50	5 ("Labeling requirements for prescription medicines"); and

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10 **HOUSE BILL 1321** THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE 1 (3) 2 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD 3 REGARDING THE DECISION OF THE COMMITTEE. 4 17-314. IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 5 (E) 6 10-205 OF THE STATE GOVERNMENT ARTICLE, THE CHAIRMAN OF THE BOARD MAY 7 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING 8 OF THREE OR MORE BOARD MEMBERS. 9 THE COMMITTEE SHALL: (2) 10 (I) HOLD AN EVIDENTIARY HEARING; AND 11 (II)PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY 12 A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE. 13 THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE (3) 14 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD 15 REGARDING THE DECISION OF THE COMMITTEE. IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 17-313 16 (H) 17 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS 18 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD. 19 17-402. 20 Any person who violates any provision of § 17-401 of this subtitle is guilty (a) 21 of a misdemeanor and on conviction is subject to a fine not exceeding [\$500] \$5,000 or 22 imprisonment not exceeding [6 months] 3 YEARS or both. 23 18-315. IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 24 25 10-205 OF THE STATE GOVERNMENT ARTICLE, THE CHAIRMAN OF THE BOARD MAY 26 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING 27 OF THREE OR MORE BOARD MEMBERS. 28 (2) THE COMMITTEE SHALL: 29 (I) HOLD AN EVIDENTIARY HEARING; AND PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY (II)31 A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE.

THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE

33 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD

(3)

34 REGARDING THE DECISION OF THE COMMITTEE.

- **HOUSE BILL 1321** 1 (I) IF, AFTER A HEARING, AN INDIVIDUAL IS FOUND IN VIOLATION OF § 18-313 2 OF THIS SUBTITLE, THE INDIVIDUAL SHALL PAY THE COSTS OF THE HEARING AS 3 SPECIFIED IN A REGULATION ADOPTED BY THE BOARD. 4 18-404. 5 A person who violates any provision of this subtitle is guilty of a misdemeanor 6 and on conviction is subject to a fine not exceeding [\$500] \$5,000 or imprisonment [in 7 jail] not exceeding [6 months] 3 YEARS or both. 8 19-312. (C) (1) IN ADDITION TO ANY DELEGATION AUTHORITY PROVIDED UNDER § 10 10-205 OF THE STATE GOVERNMENT ARTICLE, THE CHAIRMAN OF THE BOARD MAY 11 DELEGATE THE AUTHORITY TO CONDUCT A HEARING TO A COMMITTEE CONSISTING 12 OF THREE OR MORE BOARD MEMBERS. 13 (2) THE COMMITTEE SHALL: 14 (I) HOLD AN EVIDENTIARY HEARING; AND PREPARE A RECOMMENDED DECISION FOR CONSIDERATION BY 15 (II)16 A QUORUM OF THE BOARD WHICH MAY INCLUDE MEMBERS OF THE COMMITTEE. THE COMMITTEE SHALL GIVE EACH PARTY NOTICE OF THE 17 (3) 18 OPPORTUNITY TO FILE EXCEPTIONS AND PRESENT ARGUMENT TO THE BOARD 19 REGARDING THE DECISION OF THE COMMITTEE. 20 19-407.
- 21 A person who violates any provision of this subtitle is guilty of a misdemeanor
- 22 and on conviction is subject to a fine not exceeding [\$500] \$5,000 or imprisonment not
- 23 exceeding [90 days] 3 YEARS.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 24
- 25 October 1, 2004.