J2 7lr1109

# By: Delegate Hammen (Chair, Health and Government Operations Committee)

Introduced and read first time: January 31, 2007 Assigned to: Health and Government Operations

#### A BILL ENTITLED

AN ACT concerning

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## State Board of Physicians - Sunset Extension and Program Evaluation

FOR the purpose of continuing the State Board of Physicians in accordance with the provisions of the Maryland Program Evaluation Act (Sunset Law) by extending to a certain date the termination provisions relating to the statutory and regulatory authority of the Board; requiring that an evaluation of the Board and the statutes and regulations that relate to the Board be performed on or before a certain date; repealing a provision of law requiring the Board to elect a secretary-treasurer; authorizing the Board's executive director or other duly authorized agent or investigator of the Board to enter certain premises under certain circumstances; requiring applicants for licensure by the Board to submit to a certain criminal history records check; prohibiting a certain applicant who has a certain disciplinary order in another state from qualifying for a license under certain circumstances; requiring certain applicants to submit certain fingerprints and certain fees to the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services under certain circumstances; requiring the Central Repository to forward certain information to the Board and to certain applicants; providing that certain information is confidential and may be used only for certain purposes; authorizing certain subjects to contest certain contents of certain printed statements; requiring certain applicants for licensure to submit certain evidence to the Board; prohibiting the Board from issuing certain licenses if certain criminal history record information has not been received; authorizing the Board to impose a certain civil penalty for a licensee's failure to obtain the required continuing medical education credits under certain circumstances;

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



requiring the Board to develop a pilot program for continuing competency for licensed physicians that addresses a physician's ability to practice medicine: authorizing a certain pilot program to be implemented in a certain teaching hospital; authorizing the Board to provide technical assistance and financial support to a certain teaching hospital for a continuing competency pilot program; requiring the Board to issue a certain report on or before a certain date including certain information; repealing a provision requiring the Physician Rehabilitation Committee to report certain noncompliance by a physician to the Board; requiring the Board to provide services for physician rehabilitation or contract with an entity or entities for physician rehabilitation; altering certain requirements that the Board contract with an entity or entities for further investigation and physician peer review; repealing provisions of law requiring the Board to assess certain applicants a fee for physician rehabilitation and peer review activities; authorizing the Board to disclose certain licensee information to the National Practitioner Data Bank under certain circumstances; modifying the criteria for the reporting of medical malpractice claims and settlement information on the individual licensee profiles; requiring proceedings of the Board or the hearing officer to be open to the public under certain circumstances; authorizing the Board or hearing officer to close proceedings under certain circumstances; requiring the Board to adopt certain regulations; requiring the Administrative Office of the Courts and the Chief Judge of the District Court, in collaboration with the Board, to develop a certain procedure for required reporting; altering certain confidentiality requirements so as to require that certain records and other information relating to the records of a proceeding or transaction before an entity or entities that contract with the Board are confidential; authorizing the Board to impose a certain civil penalty for failure to file certain reports with the Board; prohibiting certain entities from employing certain individuals without a certificate: authorizing the Board to impose a certain civil penalty for employing certain uncertified individuals; requiring the Comptroller to distribute certain funds for certain programs administered by the Maryland Higher Education Commission under certain circumstances; repealing provisions of law requiring the Comptroller to distribute certain fees received from the Board to the General Fund; providing that the Insurance Commissioner, instead of certain regulatory boards, determines if certain payments were provided as a result of a prohibited referral; extending to a certain date the termination provision relating to the statutory and regulatory authority of the Polysomnography Professional Standards Committee; altering certain definitions; defining a certain term; making technical changes; repealing certain provisions requiring the Board to establish or designate a training program for certain physicians on or before a certain date; repealing certain provisions requiring the Board to inform physicians about the availability of certain training and experience; requiring the Board to make certain regulatory changes on or before a certain date;

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requiring the Secretary of Health and Mental Hygiene to standardize
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           investigator job classifications within the Board on or before a certain date;
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           exempting the Board from certain provisions of law requiring a certain
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           preliminary evaluation; and generally relating to the State Board of Physicians.
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     BY repealing and reenacting, with amendments,
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           Article – Health Occupations
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           Section 14–101, 14–203(a), 14–206(d)(1), 14–207, 14–307(a) and (f), 14–309(a),
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                 14-313, 14-316(d), 14-401, 14-402, 14-405, 14-411(b) and (c),
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                 14-411.1(b)(4), 14-413(b), 14-414(b), 14-506, 14-5B-08, 14-5C-25,
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                 14–702, and 15–206
           Annotated Code of Maryland
11
           (2005 Replacement Volume and 2006 Supplement)
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13
     BY repealing and reenacting, without amendments,
14
           Article – Health Occupations
           Section 14–316(e), 14–411(a), 14–411.1(b)(3), 14–5A–18(a), 14–5B–15(a), and
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16
                 14-5C-18(a)
           Annotated Code of Maryland
17
           (2005 Replacement Volume and 2006 Supplement)
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19
     BY adding to
           Article – Health Occupations
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21
           Section
                    14–307.1,
                               14-322,
                                        14-411.2, 14-5A-18(g), 14-5B-15(g),
                                                                                  and
22
                 14-5C-18(g)
           Annotated Code of Maryland
23
           (2005 Replacement Volume and 2006 Supplement)
24
     BY repealing and reenacting, with amendments,
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26
           Article – Insurance
27
           Section 15–110
28
           Annotated Code of Maryland
           (2006 Replacement Volume and 2006 Supplement)
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     BY repealing and reenacting, with amendments,
31
           Article – State Government
           Section 8-403(b)(49) and (53)
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33
           Annotated Code of Maryland
34
           (2004 Replacement Volume and 2006 Supplement)
     BY repealing and reenacting, with amendments,
35
           Chapter 220 of the Acts of the General Assembly of 2003
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37
           Section 1
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1	SECTION	1.	BE	$\operatorname{IT}$	ENACTED	BY	THE	GENERAL	ASSEMBLY	OF
2	MARYLAND, Tha	at th	ne La	ws o	f Maryland re	ead a	s follov	vs:		

### **Article - Health Occupations**

4 14–101.

- 5 (a) In this title the following words have the meanings indicated.
- 6 (b) "Board" means the State Board of Physicians.
- 7 (c) "Civil action" includes a health care malpractice claim under Title 3, 8 Subtitle 2A of the Courts Article.
- 9 (d) "Faculty" means the Medical and Chirurgical Faculty of the State of 10 Maryland.
- 11 (e) "Hospital" has the meaning stated in § 19–301 of the Health General 12 Article.
- 13 (f) "License" means, unless the context requires otherwise, a license issued 14 by the Board to practice medicine.
- 15 (g) "Licensed physician" means, unless the context requires otherwise, a 16 physician, including a doctor of osteopathy, who is licensed by the Board to practice 17 medicine.
- 18 (h) "Licensee" means an individual to whom a license is issued, including an 19 individual practicing medicine within or as a professional corporation or professional 20 association.
- 21 (i) "Perform acupuncture" means to stimulate a certain point or points on or 22 near the surface of the human body by the insertion of needles to prevent or modify 23 the perception of pain or to normalize physiological functions, including pain control, 24 for the treatment of ailments or conditions of the body.
- 25 (j) "Physician" means an individual who practices medicine.
- 26 (k) "Physician Rehabilitation [Committee] **PROGRAM**" means the [committee] **PROGRAM** of the **BOARD OR THE** entity or entities with whom the Board contracts under [§ 14–401(e)] § **14–401(**G) of this title that evaluates and provides

1 2 3	REGULATED BY T	THE BO	OARD in need of treatment and rehabilitation for alcoholism, other physical, emotional, or mental conditions.
4 5	(l) (1) compensation, in r	"Prac nedical	8 8 7
6		(i)	Diagnosis;
7		(ii)	Healing;
8		(iii)	Treatment; or
9		(iv)	Surgery.
10 11	(2) and attempting an		tice medicine" includes doing, undertaking, professing to do, e following:
12 13 14	removing any phy individual:	(i) ysical,	Diagnosing, healing, treating, preventing, prescribing for, or mental, or emotional ailment or supposed ailment of an
15 16	is exercised or invo	oked by	1. By physical, mental, emotional, or other process that the practitioner, the patient, or both; or
17			2. By appliance, test, drug, operation, or treatment;
18		(ii)	Ending of a human pregnancy; and
19 20	OF THIS TITLE.	(iii)	Performing acupuncture AS PROVIDED UNDER § 14-504
21	(3)	"Prac	tice medicine" does not include:
22		(i)	Selling any nonprescription drug or medicine;
23		(ii)	Practicing as an optician; or
24 25	by no other means	(iii)	Performing a massage or other manipulation by hand, but

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(2)

(i)

1 (m) "Related institution" has the meaning stated in § 19–301 of the Health – 2 General Article. 3 14-203. 4 From among its members, the Board shall elect a [chairman, (a) secretary—treasurer, CHAIR and any other officers that it considers necessary. 5 6 14–206. 7 If the entry is necessary to carry out a duty under this title, the (d) 8 Board's executive director or other duly authorized agent or investigator of the Board may enter at any reasonable hour: 9 [a] A place of business of a licensed physician; 10 (I)11 (II)PRIVATE PREMISES WHERE THE BOARD SUSPECTS 12 THAT A PERSON WHO IS NOT LICENSED BY THE BOARD IS PRACTICING, ATTEMPTING TO PRACTICE, OR OFFERING TO PRACTICE MEDICINE, BASED ON A 13 14 FORMAL COMPLAINT; or (III) [public] PUBLIC premises. 15 16 14–207. 17 There is a Board of Physicians Fund. (a) 18 (b) **(1)** The Board may set reasonable fees for the issuance and renewal of 19 licenses and its other services. 20 The fees charged shall be set so as to approximate the cost of (2)21 maintaining the Board. 22 Funds to cover the compensation and expenses of the Board 23 members shall be generated by fees set under this section. Except for fees assessed in accordance with the provisions of 24 (c) (1) 25 § 14-402(e) of this title, the THE Board shall pay all fees collected under the provisions of this title to the Comptroller of the State. 26

If the Governor does not include in the State budget at least

\$750,000 for the operation of the Health [Manpower] **PERSONNEL** Shortage Incentive

- 1 **GRANT** Program under § 18–803 of the Education Article and the Loan Assistance
- 2 Repayment Program for primary care services under § 18–1502(c) of the Education
- 3 Article, as administered by the Maryland Higher Education Commission, the
- 4 Comptroller shall distribute:
- 5 1. 14 percent of the fees received from the Board to the
- 6 Office of Student Financial Assistance to be used as follows:
- A. One-half to make grants under the Health
- 8 [Manpower] **PERSONNEL** Shortage Incentive Grant Program under § 18–803 of the
- 9 Education Article; and
- B. One-half to make grants under the Janet L. Hoffman
- 11 Loan Assistance Repayment Program under § 18–1502(c) of the Education Article to
- 12 physicians engaged in primary care or to medical residents specializing in primary
- 13 care who agree to practice for at least 2 years as primary care physicians in a
- 14 geographic area of the State that has been designated by the Secretary of Health and
- 15 Mental Hygiene as being medically underserved; and
- 16 2. The balance of the fees to the Board of Physicians
- 17 Fund.
- 18 (ii) If the Governor includes in the State budget at least
- 19 \$750,000 for the operation of the Health [Manpower] **PERSONNEL** Shortage Incentive
- 20 **GRANT** Program under § 18–803 of the Education Article and the Loan Assistance
- 21 Repayment Program for primary care services under § 18–1502(c) of the Education
- 22 Article, as administered by the Maryland Higher Education Commission, the
- 23 Comptroller shall distribute the fees to the Board of Physicians Fund.
- 24 (d) (1) The Fund shall be used exclusively to cover the actual documented
- 25 direct and indirect costs of fulfilling the statutory and regulatory duties of the Board
- as provided by the provisions of this title.
- 27 (2) (i) The Fund is a continuing, nonlapsing fund, not subject to §
- 28 7–302 of the State Finance and Procurement Article.
- 29 (ii) Any unspent portions of the Fund may not be transferred or
- 30 revert to the General Fund of the State, but shall remain in the Fund to be used for
- 31 the purposes specified in this title.
- 32 (3) Interest or other income earned on the investment of moneys in the
- 33 Fund shall be paid into the Fund.

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(4) 1 No other State money may be used to support the Fund. 2 In addition to the requirements of subsection (d) of this section, the (e) (1) 3 Board shall fund the budget of the Physician Rehabilitation [Committee] PROGRAM with fees set, collected, and distributed to the Fund under this title. 4 5 After review and approval by the Board of a budget submitted by (2)6 the Physician Rehabilitation [Committee] **PROGRAM**, the Board may allocate moneys from the Fund to the Physician Rehabilitation [Committee] **PROGRAM**. 7 The [chairman] CHAIR of the Board or the designee of the 8 9 [chairman] **CHAIR** shall administer the Fund. 10 (2)Moneys in the Fund may be expended only for any lawful purpose 11 authorized by the provisions of this title. 12 (g) The Legislative Auditor shall audit the accounts and transactions of the 13 Fund as provided in § 2–1220 of the State Government Article. 14 14-307. 15 To qualify for a license, an applicant shall be an individual who **SUBMITS** TO A CRIMINAL HISTORY RECORDS CHECK IN ACCORDANCE WITH § 14–307.1 OF 16 THIS SUBTITLE AND meets the requirements of this section. 17 The applicant shall meet any other qualifications that the Board 18 (f) **(1)** establishes in its regulations for license applicants. 19 20 **(2)** AN APPLICANT WHO HAS AN ACTIVE DISCIPLINARY ORDER ON 21 A LICENSE IN ANOTHER STATE THAT IS GROUNDS FOR DISCIPLINARY ACTION 22 UNDER § 14-404 OF THIS TITLE MAY NOT QUALIFY FOR A LICENSE. 23 14-307.1.

IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL

JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT

OF PUBLIC SAFETY AND CORRECTIONAL SERVICES.

- 1 (B) AS PART OF AN APPLICATION TO THE CENTRAL REPOSITORY FOR A
  2 STATE AND NATIONAL CRIMINAL HISTORY RECORDS CHECK, AN APPLICANT
  3 SHALL SUBMIT TO THE CENTRAL REPOSITORY:
- 4 (1) Two complete sets of legible fingerprints of the 5 APPLICANT TAKEN IN A FORMAT APPROVED BY THE DIRECTOR OF THE 6 CENTRAL REPOSITORY AND THE DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION;
- 8 (2) THE FEE AUTHORIZED UNDER § 10–221(B)(7) OF THE 9 CRIMINAL PROCEDURE ARTICLE FOR ACCESS TO STATE CRIMINAL HISTORY 10 RECORDS; AND
- 11 (3) THE PROCESSING FEE REQUIRED BY THE FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY RECORDS CHECK.
- 13 (C) IN ACCORDANCE WITH §§ 10–201 THROUGH 10–228 OF THE
  14 CRIMINAL PROCEDURE ARTICLE, THE CENTRAL REPOSITORY SHALL FORWARD
  15 TO THE BOARD AND TO THE APPLICANT THE CRIMINAL HISTORY RECORD
  16 INFORMATION OF THE APPLICANT.
- 17 **(D)** INFORMATION OBTAINED FROM THE CENTRAL REPOSITORY UNDER 18 THIS SECTION SHALL BE:
- 19 **(1) CONFIDENTIAL AND MAY NOT BE REDISSEMINATED; AND**
- 20 **(2) USED ONLY FOR THE LICENSING PURPOSE AUTHORIZED BY** 21 **THIS TITLE.**
- 22 (E) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK UNDER 23 THIS SECTION MAY CONTEST THE CONTENTS OF THE PRINTED STATEMENT 24 ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223 OF THE
- 25 CRIMINAL PROCEDURE ARTICLE.
- 26 14–309.
- 27 (a) To apply for a license, an applicant shall:
- 28 (1) (I) SUBMIT TO A CRIMINAL HISTORY RECORDS CHECK IN ACCORDANCE WITH § 14–307.1 OF THIS SUBTITLE; OR

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1 2 3 4	(II) HAVE COMPLETED A CRIMINAL HISTORY RECORDS CHECK IN ACCORDANCE WITH § 14–307.1 OF THIS SUBTITLE THROUGH ANOTHER STATE MEDICAL BOARD WITHIN THE 5 YEARS PRECEDING THE DATE OF APPLICATION;
5 6	(2) Submit an application to the Board on the form that the Board requires; [and]
7 8 9	(3) SUBMIT WRITTEN, VERIFIED EVIDENCE THAT THE REQUIREMENT OF ITEM (1) OF THIS SUBSECTION IS BEING MET OR HAS BEEN MET; AND
10	[(2)] <b>(4)</b> Pay to the Board the application fee set by the Board.
11	14–313.
12 13	(A) [The] SUBJECT TO SUBSECTION (B) OF THIS SECTION, THE Board shall issue a license to any applicant who meets the requirements of this title.
14 15 16	(B) THE BOARD MAY NOT ISSUE A LICENSE IF THE CRIMINAL HISTORY RECORD INFORMATION REQUIRED UNDER § 14–307.1 OF THIS SUBTITLE HAS NOT BEEN RECEIVED.
17	14–316.
18 19 20	(d) (1) In addition to any other qualifications and requirements established by the Board, the Board may establish continuing education requirements as a condition to the renewal of licenses under this section.
21 22 23	(2) In establishing these requirements, the Board shall evaluate existing methods, devices, and programs in use among the various medical specialties and other recognized medical groups.
24 25 26	(3) The Board may not establish or enforce these requirements if they would so reduce the number of physicians in a community as to jeopardize the availability of adequate medical care in that community.

THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$100

PER CONTINUING MEDICAL EDUCATION CREDIT, FOR A FIRST OFFENSE, FOR

- 1 THE FAILURE OF A LICENSEE TO OBTAIN THE CONTINUING MEDICAL 2 EDUCATION CREDITS REQUIRED BY THE BOARD.
- 3 (e) The Board shall renew the license of each licensee who meets the 4 requirements of this section.
- 5 **14–322.**
- 6 (A) THE BOARD SHALL DEVELOP A PILOT PROGRAM FOR CONTINUING 7 COMPETENCY FOR LICENSED PHYSICIANS THAT ADDRESSES:
- 8 (1) An assessment of a licensed physician's ability to PRACTICE MEDICINE;
- 10 **(2)** THE DEVELOPMENT, EXECUTION, AND DOCUMENTATION OF A
  11 LEARNING PLAN BASED ON THE ASSESSMENT IN ITEM (1) OF THIS SUBSECTION;
  12 AND
- 13 (3) PERIODIC DEMONSTRATIONS OF CONTINUING COMPETENCE
  14 THROUGH EVIDENCE-BASED METHODS.
- 15 **(B)** THE PILOT PROGRAM MAY BE IMPLEMENTED IN A STATE-BASED TEACHING HOSPITAL SYSTEM THAT:
- 17 **ELECTS TO IMPLEMENT THE PILOT PROGRAM;**
- 18 **(2) DEMONSTRATES THE CAPACITY TO IMPLEMENT THE PILOT**19 **PROGRAM; AND**
- 20 (3) AGREES TO COLLECT OUTCOME MEASURES TO COMPARE THE 21 COMPETENCY OF INDIVIDUALS ON ENTRY INTO THE PROGRAM AND ON 22 COMPLETION OF THE PROGRAM.
- 23 (C) THE BOARD MAY PROVIDE TECHNICAL ASSISTANCE AND FINANCIAL
  24 SUPPORT TO A STATE-BASED TEACHING HOSPITAL SYSTEM THAT IMPLEMENTS
  25 A PILOT PROGRAM UNDER THIS SUBSECTION.
- 26 **(D)** THE BOARD SHALL ISSUE A REPORT ON THE STATUS OF, AND THE BENEFITS ACCRUED FROM, THE PILOT PROGRAM, TO THE GOVERNOR AND, IN ACCORDANCE WITH § 2–1246 OF THE STATE GOVERNMENT ARTICLE, TO THE

## GENERAL ASSEMBLY WITHIN 2 YEARS AFTER THE DATE THE PILOT PROGRAM IS IMPLEMENTED UNDER THIS SECTION.

3 14–401.

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- 4 (a) The Board shall perform any necessary preliminary investigation before 5 the Board refers to an investigatory body an allegation of grounds for disciplinary or 6 other action brought to its attention.
  - (b) If an allegation of grounds for disciplinary or other action is made by a patient or a family member of a patient based on § 14–404(a)(22) of this subtitle and a full investigation results from that allegation, the full investigation shall include an offer of an interview with the patient or a family member of the patient who was present on or about the time that the incident that gave rise to the allegation occurred.
- 12 (c) (1) Except as otherwise provided in this subsection, after performing 13 any necessary preliminary investigation of an allegation of grounds for disciplinary or 14 other action, the Board may:
- 15 (i) Refer the allegation for further investigation to the entity 16 that has contracted with the Board under subsection (e) of this section;
- 17 (ii) Take any appropriate and immediate action as necessary; or
- 18 (iii) Come to an agreement for corrective action with a licensee 19 pursuant to paragraph (4) of this subsection.
- 20 (2) After performing any necessary preliminary investigation of an allegation of grounds for disciplinary or other action, the Board shall refer any allegation based on § 14–404(a)(22) of this subtitle to the entity or entities that have contracted with the Board under subsection (e) of this section for further investigation and physician peer review within the involved medical specialty or specialties.
  - (3) If, after performing any necessary preliminary investigation, the Board determines that an allegation involving fees for professional or ancillary services does not constitute grounds for disciplinary or other action, the Board shall offer the complainant and the licensee an opportunity to mediate the dispute.
- 29 (4) (i) Except as provided in subparagraph (ii) of this paragraph, if 30 an allegation is based on § 14–404(a)(40) of this subtitle, the Board:

1 2	1. May determine that an agreement for corrective action is warranted; and
3 4 5	2. Shall notify the licensee of the identified deficiencies and enter into an agreement for corrective action with the licensee as provided in this paragraph.
6 7	(ii) The Board may not enter into an agreement for corrective action with a licensee if patient safety is an issue.
8 9	(iii) The Board shall subsequently evaluate the licensee and shall:
10 11 12	1. Terminate the corrective action if the Board is satisfied that the licensee is in compliance with the agreement for corrective action and has corrected the deficiencies; or
13 14 15	2. Pursue disciplinary action under § 14–404 of this subtitle if the deficiencies persist or the licensee has failed to comply with the agreement for corrective action.
16 17	(iv) An agreement for corrective action under this paragraph may not be made public or considered a disciplinary action under this title.
18 19	(v) The Board shall provide a summary of the corrective action agreements in the executive director's report of Board activities.
20 21 22 23 24	(d) The entity or entities with which the Board contracts under subsection (e) of this section, all committees of the entity or entities, [except for the Physician Rehabilitation Committee,] and all county medical societies shall refer to the Board all complaints that set forth allegations of grounds for disciplinary action under § 14–404 of this subtitle.
25 26 27 28	(e) (1) Except as provided in subsection (f) of this section, the Board shall enter into a written contract with [a nonprofit] <b>AN</b> entity or entities for further [investigation, physician rehabilitation,] <b>INVESTIGATION</b> and physician peer review of allegations based on § 14–404(a)(22) of this subtitle.
29	(2) The [nonprofit] entity or entities shall employ reviewers that:
30	(i) Are Board certified;

1		(ii) F	Have special qualifications to judge the matter at hand;
2 3	training;	(iii) H	Have received a specified amount of medical experience and
4		(iv) H	Have no formal actions against their own licenses;
5		(v) F	Receive training in peer review; and
6		(vi) F	Have a standard format for peer review reports.
7 8			onprofit] entity or entities shall make a reasonable effort to licensed in the State.
9 10 11	` ' ' ' '		The [nonprofit] entity or entities with which the Board (e) of this section shall have 90 days for completion of peer
12 13 14			2) The [nonprofit] entity or entities may apply to the p to 30 days to the time limit imposed under [subparagraph GRAPH (1) OF THIS SUBSECTION.
15 16	elapsed, the Board	[(iii)] (may con	3) If an extension is not granted, and 90 days have atract with any other entity for the services of peer review.
17 18	elapsed, the Board	[(iv)] (may con	4) If an extension has been granted, and 120 days have atract with any other entity for the services of peer review.
19 20 21	= : :	nmittee	physician has been noncompliant with a Physician for 60 days, the Physician Rehabilitation Committee shall to the Board.]
22	(G) THE I	BOARD	SHALL:
23	(1)	Provi	DE SERVICES FOR PHYSICIAN REHABILITATION; OR
24 25			INTO A WRITTEN CONTRACT WITH AN ENTITY OR REHABILITATION.
26 27	- 10 - 1		o facilitate the investigation and prosecution of disciplinary of fee disputes coming before it, the Board may[:

1 2 3	-		Contract] CONTRACT with [the Faculty, its committees, and societies] AN ENTITY OR ENTITIES for the purchase of and related services[; and
4 5 6			Contract with others for the purchase of investigatory, services and make these services available to the Faculty, its ponent medical societies].
7 8	(2) the services of:	Servi	ces that may be contracted for under this subsection include
9		(i)	Investigators;
10		(ii)	Attorneys;
11		(iii)	Accountants;
12		(iv)	Expert witnesses;
13		(v)	Consultants; and
14		(vi)	Mediators.
15 16 17	[(h)] (I) connection with a before it.		Board may issue subpoenas and administer oaths in estigation under this section and any hearing or proceeding
18 19 20	[(i)] <b>(J)</b> 14–413(a)(1)(ii)3 a of this subtitle.		e individuals not licensed under this title but covered under § f this subtitle are subject to the hearing provisions of § 14–405
21 22 23 24	action filed with t	he Boa	It is the intent of this section that the disposition of every ensee that sets forth allegations of grounds for disciplinary and shall be completed as expeditiously as possible and, in any after the complaint was received by the Board.
25 26 27	(2) within 1 year, the explanation of the	e Boa	e Board is unable to complete the disposition of a complaint rd shall include in the record of that complaint a detailed a for the delay.

14-402.

- 1 (a) In reviewing an application for licensure, certification, or registration or 2 in investigating an allegation brought against a licensed physician or any allied health 3 professional regulated by the Board under this title, the Physician Rehabilitation 4 [Committee] **PROGRAM** may request the Board to direct, or the Board on its own 5 initiative may direct, the licensed physician or any allied health professional regulated 6 by the Board under this title to submit to an appropriate examination.
- 7 (b) In return for the privilege given by the State issuing a license, 8 certification, or registration, the licensed, certified, or registered individual is deemed 9 to have:
- 10 (1) Consented to submit to an examination under this section, if 11 requested by the Board in writing; and
- 12 (2) Waived any claim of privilege as to the testimony or examination 13 reports.
- 14 (c) The unreasonable failure or refusal of the licensed, certified, or registered 15 individual to submit to an examination is prima facie evidence of the licensed, 16 certified, or registered individual's inability to practice medicine or the respective 17 discipline competently, unless the Board finds that the failure or refusal was beyond 18 the control of the licensed, certified, or registered individual.
- 19 (d) The Board shall pay the costs of any examination made under this 20 section.
- [(e) (1) The Board shall assess each applicant for a license to practice medicine or for renewal of a license to practice medicine a fee of not more than \$50 to be set after the submission of a budget for the physician rehabilitation program and peer review activities.
- 25 (2) The fee is to be used to fund the physician rehabilitation program 26 and peer review activities.
- 27 (3) The Board shall set a fee under this subsection in accordance with the budget submitted by the entity or entities with which the Board contracts.]
- [(f)] **(E)** (1) The **BOARD OR THE** entity or entities with which the Board contracts shall appoint the members of the Physician Rehabilitation [Committee] **PROGRAM**.

- 1 (2) The [chairman] CHAIR of the Board shall appoint one member of 2 the Board to serve as a liaison to the Physician Rehabilitation [Committee] 3 **PROGRAM**.
- [(g)] **(F)** The Legislative Auditor shall every 2 years audit the accounts and transactions of the Physician Rehabilitation [Committee] **PROGRAM** as provided in § 2–1220 of the State Government Article.
- 7 14–405.
- 8 (a) Except as otherwise provided in the Administrative Procedure Act, before 9 the Board takes any action under § 14–404(a) of this subtitle or § 14–5A–17(a), 10 § 14–5B–14(A), OR § 14–5C–17(A) of this title, it shall give the individual against 11 whom the action is contemplated an opportunity for a hearing before a hearing officer.
- 12 (b) (1) The hearing officer shall give notice and hold the hearing in accordance with the Administrative Procedure Act.
- 14 (2) Factual findings shall be supported by a preponderance of the 15 evidence.
- 16 (c) The individual may be represented at the hearing by counsel.
- 17 (d) If after due notice the individual against whom the action is 18 contemplated fails or refuses to appear, nevertheless the hearing officer may hear and 19 refer the matter to the Board for disposition.
- 20 (e) After performing any necessary hearing under this section, the hearing officer shall refer proposed factual findings to the Board for the Board's disposition.
- 22 (f) The Board may adopt regulations to govern the taking of depositions and 23 discovery in the hearing of charges.
- 24 (g) The hearing of charges may not be stayed or challenged by any 25 procedural defects alleged to have occurred prior to the filing of charges.
- 26 14–411.
- 27 (a) In this section, "record" means the proceedings, records, or files of the 28 Board.

- 1 (b) Except as otherwise expressly provided in this section and [§ 14–411.1] 2 §§ 14–411.1 AND 14–411.2 of this subtitle, the Board or any of its investigatory bodies may not disclose any information contained in a record.
- 4 (c) Nothing in this section shall be construed to prevent or limit the 5 disclosure of:
- 6 (1) General licensure, certification, or registration information 7 maintained by the Board, if the request for release complies with the criteria of § 10– 8 617(h) of the State Government Article; [or]
- 9 Profile information collected and disseminated under § 14–411.1 of this subtitle;
- 11 (3) DISCIPLINARY INFORMATION DISCLOSED UNDER § 14–411.2 12 OF THIS SUBTITLE; OR
- 13 (4) PERSONAL AND OTHER IDENTIFYING INFORMATION OF A 14 LICENSEE, AS REQUIRED BY THE NATIONAL PRACTITIONER DATA BANK FOR 15 PARTICIPATION IN THE PROACTIVE DISCLOSURE SERVICE.
- 16 14–411.1.
- 17 (b) The Board shall create and maintain a public individual profile on each licensee that includes the following information:
- 19 (3) The number of medical malpractice final court judgments and 20 arbitration awards against the licensee within the most recent 10-year period for 21 which all appeals have been exhausted as reported to the Board;
- 22 (4) The number of medical malpractice settlements involving the 23 licensee if there are three or more [with a settlement amount of \$150,000 or greater] 24 within the most recent [5-year] **10-YEAR** period as reported to the Board:
- 25 **14–411.2.**
- 26 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, THE
  27 PROCEEDINGS OF THE BOARD OR THE HEARING OFFICER FOLLOWING THE
  28 ISSUANCE OF FORMAL CHARGES BY THE BOARD SHALL BE OPEN TO THE
  29 PUBLIC.

- 1 (B) THE BOARD OR A HEARING OFFICER MAY CONDUCT A PROCEEDING 2 IN CLOSED SESSION ON REQUEST BY THE LICENSEE OR THE COMPLAINANT, FOR 3 GOOD CAUSE SHOWN.
  - (C) THE BOARD SHALL ADOPT REGULATIONS THAT SPECIFY WHEN A PROCEEDING MAY BE CLOSED FOR GOOD CAUSE.
- 6 14–413.

- 7 (b) (1) Each court shall report to the Board each conviction of or entry of a 8 plea of guilty or nolo contendere by a physician for any crime involving moral 9 turpitude.
- 10 (2) The court shall submit the report within 10 days of the conviction or entry of the plea.
- 12 (3) THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE
  13 CHIEF JUDGE OF THE DISTRICT COURT, IN COLLABORATION WITH THE BOARD,
  14 SHALL DEVELOP A PROCEDURE FOR REPORTING AS REQUIRED IN PARAGRAPH
  15 (1) OF THIS SUBSECTION.
- 16 14–414.
- 17 (b) (1) Each court shall report to the Board each conviction of or entry of a 18 plea of guilty or nolo contendere by a physician for any crime involving moral 19 turpitude.
- 20 (2) The court shall submit the report within 10 days of the conviction 21 or entry of the plea.
- 22 (3) THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE
  23 CHIEF JUDGE OF THE DISTRICT COURT, IN COLLABORATION WITH THE BOARD,
  24 SHALL DEVELOP A PROCEDURE FOR REPORTING AS REQUIRED IN PARAGRAPH
  25 (1) OF THIS SUBSECTION.
- 26 14–506.
- 27 (a) In this section, "the Maryland Institute for Emergency Medical Services Systems" means the State agency described in § 13–503 of the Education Article.
- 29 (b) The following records and other information are confidential records:

- 1 (1) Any record and other information obtained by the Faculty, a 2 component society of the Faculty, the Maryland Institute for Emergency Medical 3 Services Systems, a hospital staff committee, or a national medical society or group 4 organized for research, if that record or information identifies any person; and
- 5 (2) Any record of a proceeding or transaction before the [Faculty] 6 **ENTITY OR ENTITIES THAT CONTRACT WITH THE BOARD** or one of its committees 7 that relates to any investigation or report under § 14–401 of this title as to an 8 allegation of grounds for disciplinary or other action.
- 9 (c) Access to and use of any confidential record described in subsection (b) of this section is regulated by §§ 5–601 and 10–205(b) of the Courts Article.
- 11 (d) This section does not restrict the publication of any statistics or other 12 information that does not disclose the identity of any person.
- 13 14–5A–18.
- 14 (a) Except as provided in subsections (b) and (d) of this section, hospitals, related institutions, alternative health systems as defined in § 1–401 of this article, and employers shall file with the Board a report that the hospital, related institution, alternative health system, or employer limited, reduced, otherwise changed, or terminated any licensed respiratory care practitioner for any reasons that might be grounds for disciplinary action under § 14–5A–17 of this subtitle.
  - (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 FOR FAILURE TO REPORT UNDER THIS SECTION.
- 22 **(2)** THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 23 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 24 14-5B-08.

- 25 (a) Except as otherwise provided in this subtitle, an individual shall be 26 certified by the Board before the individual may practice radiation oncology/therapy 27 technology, medical radiation technology, or nuclear medicine technology in this State.
- 28 (b) Except as otherwise provided in this subtitle, a licensed physician may 29 not employ or supervise an individual practicing radiation oncology/therapy 30 technology, medical radiation technology, or nuclear medicine technology without a 31 certificate.

- 1 (C) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBTITLE, A HOSPITAL,
  2 RELATED INSTITUTION, ALTERNATIVE HEALTH SYSTEM, OR EMPLOYER MAY
  3 NOT EMPLOY AN INDIVIDUAL PRACTICING RADIATION ONCOLOGY/THERAPY
  4 TECHNOLOGY, MEDICAL RADIATION TECHNOLOGY, OR NUCLEAR MEDICINE
  5 TECHNOLOGY WITHOUT A CERTIFICATE.
  - (D) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 FOR EMPLOYING AN UNCERTIFIED INDIVIDUAL UNDER THIS SECTION.
- 8 (2) THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 9 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 10 14-5B-15.

- 12 (a) Except as provided in subsections (b) and (d) of this section, hospitals, related institutions, alternative health systems as defined in § 1–401 of this article, and employers shall file with the Board a report that the hospital, related institution, alternative health system, or employer limited, reduced, otherwise changed, or terminated any radiation oncology/therapy technologist, certified medical radiation technologist, or certified nuclear medicine technologist for any reasons that might be grounds for disciplinary action under § 14–5B–13 of this subtitle.
- 18 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 19 FOR FAILURE TO REPORT UNDER THIS SECTION.
- 20 **(2)** THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 21 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 22 14-5C-18.
- 23 (a) Except as provided in subsections (b) and (d) of this section, hospitals, related institutions, alternative health systems as defined in § 1–401 of this article, and employers shall file with the Board a report that the hospital, related institution, alternative health system, or employer limited, reduced, otherwise changed, or terminated any licensed polysomnographic technologist for any reason that might be grounds for disciplinary action under § 14–5C–17 of this subtitle.
- 29 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 30 FOR FAILURE TO REPORT UNDER THIS SECTION.

- 1 (2) THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 2 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 3 14-5C-25.
- Subject to the evaluation and reestablishment provisions of the Maryland Program Evaluation Act and subject to the termination of this title under § 14–702 of
- 6 this title, this subtitle and all regulations adopted under this subtitle shall terminate
- 7 and be of no effect after July 1, [2011] **2013**.
- 8 14–702.
- 9 Subject to the evaluation and reestablishment provisions of the Program
- 10 Evaluation Act, this title and all rules and regulations adopted under this title shall
- terminate and be of no effect after July 1, [2007] **2013**.
- 12 **15–206**.
- 13 (a) The Board shall set reasonable fees for:
- 14 (1) The issuance and renewal of certificates; and
- 15 (2) The other services rendered by the Board in connection with 16 physician assistants.
- 17 (b) **(1)** The Board shall pay all [funds] **FEES** collected under this title to the Comptroller of the State.
- 19 (2) (I) IF THE GOVERNOR DOES NOT INCLUDE IN THE STATE
- 20 BUDGET AT LEAST \$750,000 FOR THE OPERATION OF THE HEALTH PERSONNEL
- 21 SHORTAGE INCENTIVE GRANT PROGRAM UNDER § 18–803 OF THE EDUCATION
- 22 ARTICLE AND THE LOAN ASSISTANCE REPAYMENT PROGRAM FOR PRIMARY
- 23 CARE SERVICES UNDER § 18–1502(C) OF THE EDUCATION ARTICLE, AS
- 24 ADMINISTERED BY THE MARYLAND HIGHER EDUCATION COMMISSION, THE
- 25 COMPTROLLER SHALL DISTRIBUTE:
- 1. 14 PERCENT OF THE FEES RECEIVED FROM THE
- 27 BOARD TO THE OFFICE OF STUDENT FINANCIAL ASSISTANCE TO BE USED AS
- 28 **FOLLOWS:**

1			A. ONE-HALF TO MAKE GRANTS UNDER THE
2			ONNEL SHORTAGE INCENTIVE GRANT PROGRAM UNDER \$
3	18-803 OF	THE ]	EDUCATION ARTICLE; AND
4			B. ONE-HALF TO MAKE GRANTS UNDER THE JANET
5	L. HOFFM	AN L	DAN ASSISTANCE REPAYMENT PROGRAM UNDER § 18–1502(C)
6	OF THE EI	DUCA'	TION ARTICLE TO PHYSICIANS ENGAGED IN PRIMARY CARE OR
7	TO MEDIC	AL R	ESIDENTS SPECIALIZING IN PRIMARY CARE WHO AGREE TO
8			AT LEAST 2 YEARS AS PRIMARY CARE PHYSICIANS IN A
9			REA OF THE STATE THAT HAS BEEN DESIGNATED BY THE
10			HEALTH AND MENTAL HYGIENE AS BEING MEDICALLY
11	UNDERSER	VED;	AND
12			2. The balance of the fees to the Board of
13	PHYSICIAN	IS FU	
14			(II) IF THE GOVERNOR INCLUDES IN THE STATE BUDGET AT
15	LEAST \$75	0,000	FOR THE OPERATION OF THE HEALTH PERSONNEL SHORTAGE
16	INCENTIVE	GRA	NT PROGRAM UNDER § 18–803 OF THE EDUCATION ARTICLE
17	AND THE	Loar	N ASSISTANCE REPAYMENT PROGRAM FOR PRIMARY CARE
18	SERVICES		DER $\S$ 18–1502(C) OF THE EDUCATION ARTICLE, AS
19			BY THE MARYLAND HIGHER EDUCATION COMMISSION, THE
20		LLER	SHALL DISTRIBUTE THE FEES TO THE BOARD OF PHYSICIANS
21	FUND.		
22	[(c)	The	Comptroller shall distribute:
23		(1)	20 percent of the fees received from the Board to the General Fund
24	of the State	` '	•
25		(2)	The balance of the fees to the Board of Physicians Fund.]
26			Article - Insurance
27	15–110.		
28	(a)	(1)	In this section the following words have the meanings indicated.
29		(2)	"Health care practitioner" has the meaning stated in § 1–301 of the
30	Health Occu	, ,	
20		apaulo	120 221 02020

- 1 (3) "Health care service" has the meaning stated in § 1–301 of the 2 Health Occupations Article.
- 3 (4) "Prohibited referral" means a referral prohibited by § 1–302 of the 4 Health Occupations Article.
  - (b) This section applies to insurers and nonprofit health service plans that issue or deliver individual or group health insurance policies in the State.
  - (c) An entity subject to this section may seek repayment from a health care practitioner of any moneys paid for a claim, bill, or other demand or request for payment for health care services that the [appropriate regulatory board] **COMMISSIONER** determines were provided as a result of a prohibited referral.
  - (d) Each individual and group health insurance policy that is issued for delivery in the State by an entity subject to this section and that provides coverage for health care services shall include a provision that excludes payment of any claim, bill, or other demand or request for payment for health care services that the [appropriate regulatory board] **COMMISSIONER** determines were provided as a result of a prohibited referral.
  - (e) An entity subject to this section shall report to the Commissioner and the appropriate regulatory board any pattern of claims, bills, or other demands or requests for payment submitted for health care services provided as a result of a prohibited referral within 30 days after the entity has knowledge of the pattern.
- 21 (f) (1) Notwithstanding any other provision of this section, an entity 22 subject to this section that reimburses for health care services is not required to audit 23 or investigate a claim, bill, or other demand or request for payment for health care 24 services to determine whether those services were provided as a result of a prohibited 25 referral.
  - (2) An audit or investigation of a claim, bill, or other demand or request for payment for health care services to determine whether those services were provided as a result of a prohibited referral is not grounds to delay payment or waive the provisions of §§ 15–1004 and 15–1005 of this title.
  - (g) In accordance with § 1–305 of the Health Occupations Article, an entity subject to this section may seek a refund of a payment made for a claim, bill, or other demand or request for payment that is subsequently determined to be for a health care service provided as a result of a prohibited referral.

#### **Article - State Government**

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- (b) Except as otherwise provided in subsection (a) of this section, on or before the evaluation date for the following governmental activities or units, an evaluation shall be made of the following governmental activities or units and the statutes and regulations that relate to the governmental activities or units:
- 7 (49) Physicians, State Board of (§ 14–201 of the Health Occupations 8 Article: July 1, [2006] **2012**);
- 9 (53) Polysomnography Professional Standards Committee (§ 14–5C–05 of the Health Occupations Article: July 1, [2010] **2012**);

### Chapter 220 of the Acts of 2003

- 12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 13 MARYLAND, That:
- 14 (a) [On or before November 1, 2003, the State Board of Physician Quality 15 Assurance shall establish or designate a program to train Maryland physicians who 16 wish to apply for a waiver from SAMHSA to practice office—based, medication—assisted 17 opioid addiction therapy.
- 18 (b) In establishing or designating a training program required under 19 subsection (a) of this section, the Board shall:
- 20 (1) consult the Model Policy Guidelines for Opioid Addiction 21 Treatment in the Medical Office adopted by the Federation of State Medical Boards of 22 the United States, Inc.; and
- 23 (2) adopt regulations regarding the specific experience or training 24 qualifications required to:
- 25 (i) demonstrate the ability of the physician to treat and manage 26 opiate-dependent patients in an office-based setting; and
- 27 (ii) qualify a physician for certification by the Board to apply for 28 a waiver from SAMHSA to practice office-based, medication-assisted opioid addiction 29 therapy.

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1	(c) In addition to establishing or designating a program as required under
2	subsection (a) of this section, the] THE Board shall, through its website, newsletter
3	and other correspondence with licensed physicians:

- 4 (1) educate licensed physicians about provisions of the federal Drug 5 Addiction Treatment Act of 2000 that authorize qualifying physicians to practice 6 office—based, medication—assisted opioid addiction therapy under a waiver from 7 SAMHSA; AND
- 8 (2) encourage family practitioners and primary care providers to 9 consider participating in office—based, medication—assisted opioid addiction therapy[; 10 and
- 11 (3) inform licensed physicians about the availability of training and 12 experience to qualify for a waiver to practice office—based, medication—assisted opioid 13 addiction therapy that:
- 14 (i) addresses the treatment and management of 15 opiate-dependent patients in an office-based setting; and
- 16 (ii) satisfies the training requirements that the Board 17 establishes in the regulations adopted under subsection (b)(2) of this section].
- [(d)] (B) To the extent feasible, the Board shall, in cooperation with the Alcohol and Drug Abuse Administration, develop an outreach strategy to educate opioid addicts about the availability of office-based, medication-assisted opioid addiction therapy.
  - SECTION 2. AND BE IT FURTHER ENACTED, That the State Board of Physicians shall make regulatory changes necessary to reflect the procedures of the Board, including exceptions from licensure, and to implement the recommendations made in the "Report on the Maryland Board of Physicians' Investigative Processes and Optimal Caseloads" on or before September 1, 2007.
- SECTION 3. AND BE IT FURTHER ENACTED, That, on or before July 1, 2007, the Secretary of Health and Mental Hygiene shall standardize job classifications for investigators at the State Board of Physicians by increasing the base salary grade to a Grade 16.

- SECTION 4. AND BE IT FURTHER ENACTED, That the provisions of § 8–404 of the State Government Article requiring a preliminary evaluation do not apply to the State Board of Physicians prior to the evaluation required on or before July 1, 2012.
- SECTION 5. AND BE IT FURTHER ENACTED, That this Act shall take effect June 1, 2007.