HOUSE BILL 282

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

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 7, 2007

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1 AN ACT concerning

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State Board of Physicians - Sunset Extension and Program Evaluation

3 FOR the purpose of authorizing certain regulatory boards to investigate certain claims; continuing the State Board of Physicians in accordance with the 4 5 provisions of the Maryland Program Evaluation Act (Sunset Law) by extending 6 to a certain date the termination provisions relating to the statutory and 7 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 8 9 a certain date; repealing a provision of law requiring the Board to elect a 10 secretary-treasurer; authorizing the Board's executive director or other duly 11 authorized agent or investigator of the Board to enter certain premises under certain circumstances; requiring applicants for licensure by the Board to submit 12 to a certain criminal history records check; prohibiting a certain applicant who 13 has a certain disciplinary order in another state from qualifying for a license 14 under certain circumstances: requiring certain applicants to submit certain 15 16 fingerprints and certain fees to the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional 17 Services under certain circumstances; requiring the Central Repository to 18 forward certain information to the Board and to certain applicants; providing 19 that certain information is confidential and may be used only for certain 20

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

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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; 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; altering the persons with which the Board must contract for peer review services; requiring the Board to obtain a certain number of peer review reports for certain allegations; altering certain qualifications a peer reviewer must meet; authorizing the Board to consult with certain societies to establish a list of physicians qualified to provide peer review services; authorizing the Board to use sole source procurement under certain circumstances; 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; requiring the Board to issue a request for proposals and enter into a certain contract with a nonprofit entity to provide certain rehabilitation services on or before a certain date; requiring the Board to directly provide certain rehabilitation services under certain circumstances; altering certain requirements that the Board contract with an entity or entities for further investigation and physician peer review investigatory, mediation, and related services; repealing provisions of law requiring the Board to assess certain applicants a fee for physician rehabilitation and peer review activities; establishing separate grounds for disciplinary action for immoral conduct and unprofessional conduct; 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 individual that contracts with the Board are

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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; authorizing the Board to adopt certain regulations to qualify certain physicians to practice certain opioid addiction therapy; repealing certain provisions of law relating to the use of peer reviewers by a certain entity or entities and the Board; requiring the Board to make certain regulatory changes on or before a certain date; requiring the Secretary of Health and Mental Hygiene to standardize investigator job classifications within the Board on or before a certain date: requiring the Department of Health and Mental Hygiene and the Office of the Attorney General to review a certain process for investigating self-referral cases and make certain recommendations on or before a certain date; exempting the Board from certain provisions of law requiring a certain preliminary evaluation; and generally relating to the State Board of Physicians.

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     BY repealing and reenacting, with amendments,
30
           Article – Health Occupations
           Section <u>1–306</u>, 14–101, 14–203(a), 14–206(d)(1), 14–207, <del>14–307(a) and (f),</del>
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                  \frac{14-309(a)}{14-313}, 14-316(d), 14-401, 14-402, 14-404(a)(3), 14-405,
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                  14-411(b) and (c), 14-411.1(b)(4), \frac{14-413(b)}{14-414(b)}, 14-506,
34
                  14-5B-08, 14-5C-25, 14-702, and 15-206
35
           Annotated Code of Maryland
           (2005 Replacement Volume and 2006 Supplement)
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     BY repealing and reenacting, without amendments,
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38
           Article – Health Occupations
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           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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                  14-5C-18(a)
           Annotated Code of Maryland
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1	(2005 Replacement Volume and 2006 Supplement)
2 3 4 5 6 7	BY adding to $ \begin{array}{c} \text{Article-Health Occupations} \\ \text{Section} \frac{14-307.1, 14-322, 14-411.2,}{14-5A-18(g)}, 14-5B-15(g), \text{and} \\ 14-5C-18(g) \\ \text{Annotated Code of Maryland} \\ (2005 \text{ Replacement Volume and } 2006 \text{ Supplement}) \end{array} $
8 9 10 11 12	BY repealing and reenacting, with amendments, Article - Insurance Section 15-110 Annotated Code of Maryland (2006 Replacement Volume and 2006 Supplement)
13 14 15 16 17	BY repealing and reenacting, with amendments, Article – State Government Section 8–403(b)(49) and (53) Annotated Code of Maryland (2004 Replacement Volume and 2006 Supplement)
18 19 20	BY repealing and reenacting, with amendments, Chapter 220 of the Acts of the General Assembly of 2003 Section 1
21 22 23	BY repealing Chapter 252 of the Acts of the General Assembly of 2003 Section 8
24 25	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
26	Article - Health Occupations
27	<u>1–306.</u>
28 29	(A) A health care practitioner who fails to comply with the provisions of this subtitle shall be subject to disciplinary action by the appropriate regulatory board.
30	(B) THE APPROPRIATE REGULATORY BOARD MAY INVESTIGATE A
31	CLAIM UNDER THIS SUBTITLE IN ACCORDANCE WITH THE INVESTIGATIVE
32	AUTHORITY GRANTED UNDER THIS ARTICLE.

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- 2 (a) In this title the following words have the meanings indicated.
- 3 (b) "Board" means the State Board of Physicians.
- 4 (c) "Civil action" includes a health care malpractice claim under Title 3, 5 Subtitle 2A of the Courts Article.
- 6 (d) "Faculty" means the Medical and Chirurgical Faculty of the State of 7 Maryland.
- 8 (e) "Hospital" has the meaning stated in § 19–301 of the Health General 9 Article.
- 10 (f) "License" means, unless the context requires otherwise, a license issued 11 by the Board to practice medicine.
- 12 (g) "Licensed physician" means, unless the context requires otherwise, a 13 physician, including a doctor of osteopathy, who is licensed by the Board to practice 14 medicine.
- 15 (h) "Licensee" means an individual to whom a license is issued, including an 16 individual practicing medicine within or as a professional corporation or professional 17 association.
- 18 (i) "Perform acupuncture" means to stimulate a certain point or points on or 19 near the surface of the human body by the insertion of needles to prevent or modify 20 the perception of pain or to normalize physiological functions, including pain control, 21 for the treatment of ailments or conditions of the body.
- 22 (j) "Physician" means an individual who practices medicine.
- [Committee] PROGRAM" 23 (k) "Physician Rehabilitation the [committee] PROGRAM of the BOARD OR THE NONPROFIT entity or entities with 24 whom WITH WHICH the Board contracts under [§ 14–401(e)] § 14–401(G) of this title 25 26 that evaluates and provides assistance to impaired physicians AND OTHER HEALTH PROFESSIONALS REGULATED BY THE BOARD in need of WHO ARE DIRECTED BY 27 28 THE BOARD TO RECEIVE treatment and rehabilitation for alcoholism, chemical 29 dependency, or other physical, emotional, or mental conditions.

1 2	(l) (1) compensation, in r	"Prac nedica	
3		(i)	Diagnosis;
4		(ii)	Healing;
5		(iii)	Treatment; or
6		(iv)	Surgery.
7 8	(2) and attempting an		tice medicine" includes doing, undertaking, professing to do, e following:
9 10 11	removing any ph individual:	(i) ysical,	Diagnosing, healing, treating, preventing, prescribing for, or mental, or emotional ailment or supposed ailment of an
12 13	is exercised or inve	oked by	1. By physical, mental, emotional, or other process that y the practitioner, the patient, or both; or
14			2. By appliance, test, drug, operation, or treatment;
15		(ii)	Ending of a human pregnancy; and
16 17	OF THIS TITLE.	(iii)	Performing acupuncture AS PROVIDED UNDER § 14-504
18	(3)	"Prac	tice medicine" does not include:
19		(i)	Selling any nonprescription drug or medicine;
20		(ii)	Practicing as an optician; or
21 22	by no other means	(iii)	Performing a massage or other manipulation by hand, but
23 24	(m) "Rela General Article.	ted ins	stitution" has the meaning stated in § 19–301 of the Health –
25	14–203.		

1 2	(a) From among its members, the Board shall elect a [chairman, secretary-treasurer,] CHAIR and any other officers that it considers necessary.
3	14–206.
4	(d) (1) If the entry is necessary to carry out a duty under this title, the
5 6	Board's executive director or other duly authorized agent or investigator of the Board may enter at any reasonable hour:
7	(I) [a] A place of business of a licensed physician;
8 9 10 11	(II) PRIVATE PREMISES WHERE THE BOARD SUSPECTS THAT A PERSON WHO IS NOT LICENSED BY THE BOARD IS PRACTICING, ATTEMPTING TO PRACTICE, OR OFFERING TO PRACTICE MEDICINE, BASED ON A FORMAL COMPLAINT; or
12	(III) [public] PUBLIC premises.
13	14–207.
14	(a) There is a Board of Physicians Fund.
15 16	(b) (1) The Board may set reasonable fees for the issuance and renewal of licenses and its other services.
17 18	(2) The fees charged shall be set so as to approximate the cost of maintaining the Board.
19 20	(3) Funds to cover the compensation and expenses of the Board members shall be generated by fees set under this section.
21 22 23	(c) (1) [Except for fees assessed in accordance with the provisions of $$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.$
24 25 26 27 28 29	(2) (i) If the Governor does not include in the State budget at least \$750,000 for the operation of the Health [Manpower] PERSONNEL Shortage Incentive GRANT Program under § 18–803 of the Education Article and the Loan Assistance Repayment Program for primary care services under § 18–1502(c) of the Education Article, as administered by the Maryland Higher Education Commission, the Comptroller shall distribute:

(4)

1 2	1. 14 percent of the fees received from the Board to the Office of Student Financial Assistance to be used as follows:
3 4 5	A. One-half to make grants under the Health [Manpower] PERSONNEL Shortage Incentive Grant Program under § 18–803 of the Education Article; and
6 7 8 9 10 11	B. One-half to make grants under the Janet L. Hoffman Loan Assistance Repayment Program under § 18–1502(c) of the Education Article to physicians engaged in primary care or to medical residents specializing in primary care who agree to practice for at least 2 years as primary care physicians in a geographic area of the State that has been designated by the Secretary of Health and Mental Hygiene as being medically underserved; and
12 13	2. The balance of the fees to the Board of Physicians Fund.
14 15 16 17 18 19	(ii) If the Governor includes in the State budget at least \$750,000 for the operation of the Health [Manpower] PERSONNEL Shortage Incentive GRANT Program under § 18–803 of the Education Article and the Loan Assistance Repayment Program for primary care services under § 18–1502(c) of the Education Article, as administered by the Maryland Higher Education Commission, the Comptroller shall distribute the fees to the Board of Physicians Fund.
20 21 22	(d) (1) The Fund shall be used exclusively to cover the actual documented direct and indirect costs of fulfilling the statutory and regulatory duties of the Board as provided by the provisions of this title.
23 24	(2) (i) The Fund is a continuing, nonlapsing fund, not subject to § 7–302 of the State Finance and Procurement Article.
25 26 27	(ii) Any unspent portions of the Fund may not be transferred or revert to the General Fund of the State, but shall remain in the Fund to be used for the purposes specified in this title.
28 29	(3) Interest or other income earned on the investment of moneys in the Fund shall be paid into the Fund.

No other State money may be used to support the Fund.

1 2 3	(e) (1) In addition to the requirements of subsection (d) of this section, the 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 6	(2) After review and approval by the Board of a budget submitted by the Physician Rehabilitation [Committee] PROGRAM , the Board may allocate moneys from the Fund to the Physician Rehabilitation [Committee] PROGRAM .
7 8	(f) (1) The [chairman] CHAIR of the Board or the designee of the [chairman] CHAIR shall administer the Fund.
9 10	(2) Moneys in the Fund may be expended only for any lawful purpose authorized by the provisions of this title.
11 12	(g) The Legislative Auditor shall audit the accounts and transactions of the Fund as provided in $\S 2-1220$ of the State Government Article.
13	14-307.
14 15 16	(a) 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 THIS SUBTITLE AND meets the requirements of this section.
17	
18	(f) (1) The applicant shall meet any other qualifications that the Board establishes in its regulations for license applicants.
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18	establishes in its regulations for license applicants.
18 19	establishes in its regulations for license applicants. (2) AN APPLICANT WHO HAS AN ACTIVE DISCIPLINARY ORDER ON
18 19 20	establishes in its regulations for license applicants. (2) AN APPLICANT WHO HAS AN ACTIVE DISCIPLINARY ORDER ON A LICENSE IN ANOTHER STATE THAT IS GROUNDS FOR DISCIPLINARY ACTION
18 19 20 21	(2) AN APPLICANT WHO HAS AN ACTIVE DISCIPLINARY ORDER ON A LICENSE IN ANOTHER STATE THAT IS GROUNDS FOR DISCIPLINARY ACTION UNDER § 14–404 OF THIS TITLE MAY NOT QUALIFY FOR A LICENSE.
18 19 20 21 22	(2) An Applicant who has an active disciplinary order on a license in another state that is grounds for disciplinary action under § 14–404 of this title may not qualify for a license. 14–307.1.
18 19 20 21 22 23	(2) An applicant who has an active disciplinary order on a license in another state that is grounds for disciplinary action under § 14–404 of this title may not qualify for a license. (A) In this section, "Central Repository" means the Criminal
18 19 20 21 22 23 24	(2) An applicant who has an active disciplinary order on a license in another state that is grounds for disciplinary action under § 14–404 of this title may not qualify for a license. (A) In this section, "Central Repository" means the Criminal Justice Information System Central Repository of the Department
18 19 20 21 22 23 24 25	(2) An applicant who has an active disciplinary order on a license in another state that is grounds for disciplinary action under § 14-404 of this title may not qualify for a license. 14-307.1. (A) In this section, "Central Repository" means the Criminal Justice Information System Central Repository of the Department of Public Safety and Correctional Services.

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

1	ANOTHER STATE MEDICAL BOARD WITHIN THE 5 YEARS PRECEDING THE DATE
2	OF APPLICATION;
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3	(2) Submit an application to the Board on the form that the Board
4	requires; [and]
•	requires, tanaj
5	(3) Submit written, verified evidence that the
6	REQUIREMENT OF ITEM (1) OF THIS SUBSECTION IS BEING MET OR HAS BEEN
7	MET; AND
,	
8	$\frac{\{(2)\}}{\{(2)\}}$ Pay to the Board the application fee set by the Board.
O	(2) 1 (1) Tay to the Board the application lee set by the Board.
9	14-313.
10	(A) [The]-Subject to subsection (B) of this section, the Board
11	shall issue a license to any applicant who meets the requirements of this title.
12	(B) THE BOARD MAY NOT ISSUE A LICENSE IF THE CRIMINAL HISTORY
13	RECORD INFORMATION REQUIRED UNDER § 14-307.1 OF THIS SUBTITLE HAS
14	NOT BEEN RECEIVED.
15	14–316.
16	(d) (1) In addition to any other qualifications and requirements
17	established by the Board, the Board may establish continuing education requirements
18	as a condition to the renewal of licenses under this section.
19	(2) In establishing these requirements, the Board shall evaluate
20	existing methods, devices, and programs in use among the various medical specialties
21	and other recognized medical groups.
22	(3) The Board may not establish or enforce these requirements if they
23	would so reduce the number of physicians in a community as to jeopardize the
24	availability of adequate medical care in that community.
∠ ¬†	availability of adequate incurear care in that community.
25	(4) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$100
26	PER CONTINUING MEDICAL EDUCATION CREDIT, FOR A FIRST OFFENSE, FOR
27	THE FAILURE OF A LICENSEE TO OBTAIN THE CONTINUING MEDICAL
- ,	THE THEORY OF IT MICHIGAL TO OBTAIN THE CONTINUENCE MEDICAL

EDUCATION CREDITS REQUIRED BY THE BOARD.

1 2	(e) The Board shall renew the license of each licensee who meets the requirements of this section.
3	14-322.
4 5	(A) THE BOARD SHALL DEVELOP A PILOT PROGRAM FOR CONTINUING COMPETENCY FOR LICENSED PHYSICIANS THAT ADDRESSES:
6 7	(1) An assessment of a licensed physician's ability to practice medicine;
8 9 10	(2) THE DEVELOPMENT, EXECUTION, AND DOCUMENTATION OF A LEARNING PLAN BASED ON THE ASSESSMENT IN ITEM (1) OF THIS SUBSECTION; AND
11 12	(3) PERIODIC DEMONSTRATIONS OF CONTINUING COMPETENCE THROUGH EVIDENCE-BASED METHODS.
13 14	(B) THE PILOT PROGRAM MAY BE IMPLEMENTED IN A STATE-BASED TEACHING HOSPITAL SYSTEM THAT:
15	(1) ELECTS TO IMPLEMENT THE PILOT PROGRAM;
16 17	(2) DEMONSTRATES THE CAPACITY TO IMPLEMENT THE PILOT PROGRAM; AND
18	(3) AGREES TO COLLECT OUTCOME MEASURES TO COMPARE THE
19	COMPETENCY OF INDIVIDUALS ON ENTRY INTO THE PROGRAM AND ON
20	COMPLETION OF THE PROGRAM.
21	(C) THE BOARD MAY PROVIDE TECHNICAL ASSISTANCE AND FINANCIAL
22	SUPPORT TO A STATE-BASED TEACHING HOSPITAL SYSTEM THAT IMPLEMENTS
23	A PILOT PROGRAM UNDER THIS SUBSECTION.
24	(D) THE BOARD SHALL ISSUE A REPORT ON THE STATUS OF, AND THE
25	BENEFITS ACCRUED FROM, THE PILOT PROGRAM, TO THE GOVERNOR AND, IN
26	ACCORDANCE WITH § 2-1246 OF THE STATE GOVERNMENT ARTICLE, TO THE
27	GENERAL ASSEMBLY WITHIN 2 YEARS AFTER THE DATE THE PILOT PROGRAM IS
28	IMPLEMENTED UNDER THIS SECTION.

1 14–401.

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- (a) The Board shall perform any necessary preliminary investigation before the Board refers to an investigatory body an allegation of grounds for disciplinary or 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.
- 10 (c) (1) Except as otherwise provided in this subsection, after performing 11 any necessary preliminary investigation of an allegation of grounds for disciplinary or 12 other action, the Board may:
- 13 (i) Refer the allegation for further investigation to the entity 14 that has contracted with the Board under subsection (e) of this section;
- 15 (ii) Take any appropriate and immediate action as necessary; or
- 16 (iii) Come to an agreement for corrective action with a licensee 17 pursuant to paragraph (4) of this subsection.
 - (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.
- 27 (4) (i) Except as provided in subparagraph (ii) of this paragraph, if 28 an allegation is based on § 14–404(a)(40) of this subtitle, the Board:
- 29 1. May determine that an agreement for corrective 30 action is warranted; and

1 2 3	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.
4 5	(ii) The Board may not enter into an agreement for corrective action with a licensee if patient safety is an issue.
6 7	(iii) The Board shall subsequently evaluate the licensee and shall:
8 9 10	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
11 12 13	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.
14 15	(iv) An agreement for corrective action under this paragraph may not be made public or considered a disciplinary action under this title.
16 17	(v) The Board shall provide a summary of the corrective action agreements in the executive director's report of Board activities.
18 19 20 21 22	(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 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.
23 24 25 26 27	(e) (1) <u>(I)</u> Except as provided in <u>IN ACCORDANCE WITH</u> subsection (f) of this section, the Board shall enter into a written contract with [a nonprofit] AN entity or <u>entities</u> <u>INDIVIDUAL</u> for <u>further</u> [investigation, physician rehabilitation,] <u>INVESTIGATION and CONFIDENTIAL</u> physician peer review of allegations based on § 14–404(a)(22) of this subtitle.
28 29	(II) THE BOARD SHALL OBTAIN TWO PEER REVIEW REPORTS FOR EACH ALLEGATION IT REFERS FOR PEER REVIEW.
30	(2) The [nonprofit] entity or entities shall employ reviewers that:

(2) A PEER REVIEWER SHALL:

1		(i)	Are BE Board certified;
2		(ii)	Have special qualifications to judge the matter at hand;
3 4	training;	(iii)	Have received a specified amount of medical experience and
5		(iv)	Have no formal actions against their own licenses;
6		(v)	Receive training in peer review; and
7		(vi)	Have a standard format for peer review reports; AND
8 9	STATE.	<u>(VII)</u>	TO THE EXTENT PRACTICABLE, BE LICENSED IN THE
10 11 12 13 14	THE APPROPRIA	that (nonprofit] entity or entities shall make a reasonable effort to are licensed in the State THE BOARD MAY CONSULT WITH PECIALTY HEALTH CARE PROVIDER SOCIETIES IN THE ST OF PHYSICIANS QUALIFIED TO PROVIDE PEER REVIEW
15 16 17	SOURCE PROCU PROCUREMENT	REME	PURPOSES OF PEER REVIEW, THE BOARD MAY USE SOLE NT UNDER § 13-107 OF THE STATE FINANCE AND LE.
18 19 20			HEARING OF CHARGES MAY NOT BE STAYED OR E OF THE SELECTION OF PEER REVIEWERS UNDER THIS THE FILING OF CHARGES.
21 22 23	(f) (1) REVIEWER with whave 90 days for contact the second secon		the Board contracts under subsection (e) of this section shall
24 25 26 27	-		(2) The [nonprofit] entity or entities INDIVIDUAL PEER the Board for an extension of up to 30 days to the time limit agraph (i) of this paragraph] PARAGRAPH (1) OF THIS

1	[(iii)] (3) If an extension is not granted, and 90 days have
2	elapsed, the Board may contract with any other entity OR INDIVIDUAL WHO MEETS
3	THE REQUIREMENTS OF SUBSECTION (E)(2) OF THIS SECTION for the services of
4	peer review.
5	[(iv)] (4) If an extension has been granted, and 120 days have
6	elapsed, the Board may contract with any other entity OR INDIVIDUAL WHO MEETS
7	THE REQUIREMENTS OF SUBSECTION (E)(2) OF THIS SECTION for the services of
8	peer review.
9	[(2) If a physician has been noncompliant with a Physician
10	Rehabilitation Committee for 60 days, the Physician Rehabilitation Committee shall
11	report this noncompliance to the Board.]
10	(c) The Doapp shall.
12	(G) THE BOARD SHALL:
13	(1) Provide services for physician rehabilitation; or
13	(1) I ROVIDE SERVICES POR FILISIONAN REMADIEITATION, OR
14	(2) ENTER INTO A WRITTEN CONTRACT WITH AN ENTITY OR
15	ENTITIES FOR PHYSICIAN REHABILITATION.
13	
16	(G) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
17	SUBSECTION, ON OR BEFORE JANUARY 1, 2008, THE BOARD SHALL ISSUE A
18	REQUEST FOR PROPOSALS AND ENTER INTO A WRITTEN CONTRACT WITH A
19	NONPROFIT ENTITY TO PROVIDE REHABILITATION SERVICES FOR PHYSICIANS
20	OR OTHER ALLIED HEALTH PROFESSIONALS DIRECTED BY THE BOARD TO
21	RECEIVE REHABILITATION SERVICES.
22	(2) IF THE BOARD DOES NOT RECEIVE A RESPONSIVE PROPOSAL
23	UNDER PARAGRAPH (1) OF THIS SUBSECTION OR IS NOT ABLE TO CONTRACT
24	WITH A NONPROFIT ENTITY, THE BOARD SHALL PROVIDE DIRECTLY
25	REHABILITATION SERVICES FOR PHYSICIANS.
26	[(g)] (H) (1) To facilitate the investigation and prosecution of disciplinary
27	matters and the mediation of fee disputes coming before it, the Board may[:
28	(i) Contract] CONTRACT with [the Faculty, its committees, and
29	the component medical societies] AN ENTITY OR ENTITIES for the purchase of
30	investigatory, mediation, and related services[; and

1 2 3			Contract with others for the purchase of investigatory, services and make these services available to the Faculty, its ponent medical societies].
4 5	(2) the services of:	Servi	ces that may be contracted for under this subsection include
6		(i)	Investigators;
7		(ii)	Attorneys;
8		(iii)	Accountants;
9		(iv)	Expert witnesses;
10		(v)	Consultants; and
11		(vi)	Mediators.
12 13 14	[(h)] (I) connection with a before it.		Board may issue subpoenas and administer oaths in restigation under this section and any hearing or proceeding
15 16 17	[(i)] (J) 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
18 19 20 21	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.
22 23 24	(2) within 1 year, the explanation of the	ne 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.
25	14–402.		
26 27 28 29	in investigating an professional regul	n alleg lated l	g an application for licensure, certification, or registration or ation brought against a licensed physician or any allied health by the Board under this title, the Physician Rehabilitation I may request the Board to direct, or the Board on its own

- initiative may direct, the licensed physician or any allied health professional regulated by the Board under this title to submit to an appropriate examination.
- 3 (b) In return for the privilege given by the State issuing a license, 4 certification, or registration, the licensed, certified, or registered individual is deemed 5 to have:
- 6 (1) Consented to submit to an examination under this section, if 7 requested by the Board in writing; and
- 8 (2) Waived any claim of privilege as to the testimony or examination 9 reports.
- 10 (c) The unreasonable failure or refusal of the licensed, certified, or registered 11 individual to submit to an examination is prima facie evidence of the licensed, 12 certified, or registered individual's inability to practice medicine or the respective 13 discipline competently, unless the Board finds that the failure or refusal was beyond 14 the control of the licensed, certified, or registered individual.
- 15 (d) The Board shall pay the costs of any examination made under this 16 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.
- 21 (2) The fee is to be used to fund the physician rehabilitation program 22 and peer review activities.
- 23 (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**.
- 28 (2) The [chairman] CHAIR of the Board shall appoint one member of 29 the Board to serve as a liaison to the Physician Rehabilitation [Committee] 30 **PROGRAM**.

1 2 3	[(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.
4	<u>14–404.</u>
5 6 7	(a) Subject to the hearing provisions of § 14–405 of this subtitle, the Board, on the affirmative vote of a majority of the quorum, may reprimand any licensee, place any licensee on probation, or suspend or revoke a license if the licensee:
8	(3) Is guilty of:
9 10	(I) [immoral or unprofessional] IMMORAL conduct in the practice of medicine; OR
11 12	(II) Unprofessional conduct in the practice of medicine;
13	14–405.
14 15 16 17	(a) Except as otherwise provided in the Administrative Procedure Act, before the Board takes any action under § 14–404(a) of this subtitle or § 14–5A–17(a), § 14–5B–14(A), OR § 14–5C–17(A) of this title, it shall give the individual against whom the action is contemplated an opportunity for a hearing before a hearing officer.
18 19	(b) (1) The hearing officer shall give notice and hold the hearing in accordance with the Administrative Procedure Act.
20 21	(2) Factual findings shall be supported by a preponderance of the evidence.
22	(c) The individual may be represented at the hearing by counsel.
23 24 25	(d) If after due notice the individual against whom the action is contemplated fails or refuses to appear, nevertheless the hearing officer may hear and refer the matter to the Board for disposition.
26	(e) After performing any necessary hearing under this section, the hearing

28 (f) The Board may adopt regulations to govern the taking of depositions and 29 discovery in the hearing of charges.

officer shall refer proposed factual findings to the Board for the Board's disposition.

- 1 (g) The hearing of charges may not be stayed or challenged by any 2 procedural defects alleged to have occurred prior to the filing of charges.
- 3 14-411.
- 4 (a) In this section, "record" means the proceedings, records, or files of the 5 Board.
- 6 (b) Except as otherwise expressly provided in this section and \[\frac{1}{2} \] 14-411.1\[\frac{1}{2} \] 7 \[\frac{1}{2} \] 14-411.1\[\frac{1}{2} \] AND 14-411.2\[\frac{1}{2} \] of this subtitle, the Board or any of its investigatory bodies may not disclose any information contained in a record.
- 9 (c) Nothing in this section shall be construed to prevent or limit the 10 disclosure of:
- 11 (1) General licensure, certification, or registration information 12 maintained by the Board, if the request for release complies with the criteria of § 13 10-617(h) of the State Government Article; [or]
- 14 (2) Profile information collected and disseminated under § 14–411.1 of this subtitle; **OR**
- 16 (3) DISCIPLINARY INFORMATION DISCLOSED UNDER § 14-411.2
 17 OF THIS SUBTITLE; OR
- 18 (4) (3) PERSONAL AND OTHER IDENTIFYING INFORMATION OF 19 A LICENSEE, AS REQUIRED BY THE NATIONAL PRACTITIONER DATA BANK FOR 20 PARTICIPATION IN THE PROACTIVE DISCLOSURE SERVICE.
- 21 14–411.1.
- 22 (b) The Board shall create and maintain a public individual profile on each 23 licensee that includes the following information:
- 24 (3) The number of medical malpractice final court judgments and 25 arbitration awards against the licensee within the most recent 10-year period for 26 which all appeals have been exhausted as reported to the Board;
- 27 (4) The number of medical malpractice settlements involving the 28 licensee if there are three or more [with a settlement amount of \$150,000 or greater] to the most recent [5-year] 10-YEAR period as reported to the Board;

14-411.2.

- 2 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, THE
 3 PROCEEDINGS OF THE BOARD OR THE HEARING OFFICER FOLLOWING THE
 4 ISSUANCE OF FORMAL CHARGES BY THE BOARD SHALL BE OPEN TO THE
 5 PUBLIC.
- 6 (B) THE BOARD OR A HEARING OFFICER MAY CONDUCT A PROCEEDING
 7 IN CLOSED SESSION ON REQUEST BY THE LICENSEE OR THE COMPLAINANT, FOR
 8 GOOD CAUSE SHOWN.
- 9 (C) THE BOARD SHALL ADOPT REGULATIONS THAT SPECIFY WHEN A
 10 PROCEEDING MAY BE CLOSED FOR GOOD CAUSE.
- 11 14 413
- 12 (b) (1) Each court shall report to the Board each conviction of or entry of a
 13 plea of guilty or nolo contendere by a physician for any crime involving moral
 14 turpitude.
- 15 (2) The court shall submit the report within 10 days of the conviction 16 or entry of the plea.
- 17 (3) THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE
 18 CHIEF JUDGE OF THE DISTRICT COURT, IN COLLABORATION WITH THE BOARD,
 19 SHALL DEVELOP A PROCEDURE FOR REPORTING AS REQUIRED IN PARAGRAPH
 20 (1) OF THIS SUBSECTION.
- 21 14-414.
- 22 (b) (1) Each court shall report to the Board each conviction of or entry of a plea of guilty or nolo contendere by a physician for any crime involving moral turpitude.
- 25 (2) The court shall submit the report within 10 days of the conviction 26 or entry of the plea.
- 27 (3) THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE 28 CHIEF JUDGE OF THE DISTRICT COURT, IN COLLABORATION WITH THE BOARD,

- 1 SHALL DEVELOP A PROCEDURE FOR REPORTING AS REQUIRED IN PARAGRAPH
- 2 (1) OF THIS SUBSECTION.
- 3 14–506.
- 4 (a) In this section, "the Maryland Institute for Emergency Medical Services Systems" means the State agency described in § 13–503 of the Education Article.
- 6 (b) The following records and other information are confidential records:
- 7 (1) Any record and other information obtained by the Faculty, a 8 component society of the Faculty, the Maryland Institute for Emergency Medical 9 Services Systems, a hospital staff committee, or a national medical society or group 10 organized for research, if that record or information identifies any person; and
- 11 (2) Any record of a proceeding or transaction before the [Faculty]
 12 ENTITY OR ENTITIES INDIVIDUAL THAT CONTRACT CONTRACTS WITH THE
 13 BOARD or one of its committees that relates to any investigation or report under
 14 § 14–401 of this title as to an allegation of grounds for disciplinary or other action.
- 15 (c) Access to and use of any confidential record described in subsection (b) of 16 this section is regulated by §§ 5–601 and 10–205(b) of the Courts Article.
- 17 (d) This section does not restrict the publication of any statistics or other 18 information that does not disclose the identity of any person.
- 19 14–5A–18.
- 20 (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.
- 26 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 FOR FAILURE TO REPORT UNDER THIS SECTION.
- 28 **(2)** THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 29 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 30 14–5B–08.

- 1 (a) Except as otherwise provided in this subtitle, an individual shall be 2 certified by the Board before the individual may practice radiation oncology/therapy 3 technology, medical radiation technology, or nuclear medicine technology in this State.
- 4 (b) Except as otherwise provided in this subtitle, a licensed physician may 5 not employ or supervise an individual practicing radiation oncology/therapy 6 technology, medical radiation technology, or nuclear medicine technology without a 7 certificate.
- 8 (C) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBTITLE, A HOSPITAL,
 9 RELATED INSTITUTION, ALTERNATIVE HEALTH SYSTEM, OR EMPLOYER MAY
 10 NOT EMPLOY AN INDIVIDUAL PRACTICING RADIATION ONCOLOGY/THERAPY
 11 TECHNOLOGY, MEDICAL RADIATION TECHNOLOGY, OR NUCLEAR MEDICINE
 12 TECHNOLOGY WITHOUT A CERTIFICATE.
- 13 (D) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000
 14 FOR EMPLOYING AN UNCERTIFIED INDIVIDUAL UNDER THIS SECTION.
- 15 **(2)** THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 16 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 17 14–5B–15.
- 18 (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.
- 25 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 FOR FAILURE TO REPORT UNDER THIS SECTION.
- 27 **(2)** THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 28 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 29 14-5C-18.

- 1 (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.
 - (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 FOR FAILURE TO REPORT UNDER THIS SECTION.
 - (2) THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.
- 11 14-5C-25.

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9

- 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 this title, this subtitle and all regulations adopted under this subtitle shall terminate and be of no effect after July 1, [2011] **2013**.
- 16 14–702.
- Subject to the evaluation and reestablishment provisions of the Program 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**.
- 20 15–206.
- 21 (a) The Board shall set reasonable fees for:
- 22 (1) The issuance and renewal of certificates; and
- 23 (2) The other services rendered by the Board in connection with 24 physician assistants.
- 25 (b) (1) The Board shall pay all [funds] **FEES** collected under this title to 26 the Comptroller of the State.
- 27 (2) (I) IF THE GOVERNOR DOES NOT INCLUDE IN THE STATE
 28 BUDGET AT LEAST \$750,000 FOR THE OPERATION OF THE HEALTH PERSONNEL
 29 SHORTAGE INCENTIVE GRANT PROGRAM UNDER § 18–803 OF THE EDUCATION
 30 ARTICLE AND THE LOAN ASSISTANCE REPAYMENT PROGRAM FOR PRIMARY

- 1 CARE SERVICES UNDER § 18-1502(C) OF THE EDUCATION ARTICLE, AS
- 2 ADMINISTERED BY THE MARYLAND HIGHER EDUCATION COMMISSION, THE
- 3 COMPTROLLER SHALL DISTRIBUTE:
- 1. 14 PERCENT OF THE FEES RECEIVED FROM THE
- 5 BOARD TO THE OFFICE OF STUDENT FINANCIAL ASSISTANCE TO BE USED AS
- 6 **FOLLOWS:**
- 7 A. ONE-HALF TO MAKE GRANTS UNDER THE
- 8 HEALTH PERSONNEL SHORTAGE INCENTIVE GRANT PROGRAM UNDER §
- 9 18-803 OF THE EDUCATION ARTICLE; AND
- 10 B. ONE-HALF TO MAKE GRANTS UNDER THE JANET
- 11 L. HOFFMAN LOAN ASSISTANCE REPAYMENT PROGRAM UNDER § 18–1502(C)
- 12 OF THE EDUCATION ARTICLE TO PHYSICIANS ENGAGED IN PRIMARY CARE OR
- 13 TO MEDICAL RESIDENTS SPECIALIZING IN PRIMARY CARE WHO AGREE TO
- 14 PRACTICE FOR AT LEAST 2 YEARS AS PRIMARY CARE PHYSICIANS IN A
- 15 GEOGRAPHIC AREA OF THE STATE THAT HAS BEEN DESIGNATED BY THE
- 16 SECRETARY OF HEALTH AND MENTAL HYGIENE AS BEING MEDICALLY
- 17 UNDERSERVED; AND
- 2. THE BALANCE OF THE FEES TO THE BOARD OF
- 19 PHYSICIANS FUND.
- 20 (II) IF THE GOVERNOR INCLUDES IN THE STATE BUDGET AT
- 21 LEAST \$750,000 FOR THE OPERATION OF THE HEALTH PERSONNEL SHORTAGE
- 22 INCENTIVE GRANT PROGRAM UNDER § 18–803 OF THE EDUCATION ARTICLE
- 23 AND THE LOAN ASSISTANCE REPAYMENT PROGRAM FOR PRIMARY CARE
- 24 SERVICES UNDER § 18–1502(C) OF THE EDUCATION ARTICLE, AS
- 25 ADMINISTERED BY THE MARYLAND HIGHER EDUCATION COMMISSION, THE
- 26 COMPTROLLER SHALL DISTRIBUTE THE FEES TO THE BOARD OF PHYSICIANS
- 27 **FUND.**
- 28 [(c) The Comptroller shall distribute:
- 29 (1) 20 percent of the fees received from the Board to the General Fund
- 30 of the State; and
- 31 (2) The balance of the fees to the Board of Physicians Fund.

1			Article - Insurance
2	15-110.		
3	(a)	(1)	In this section the following words have the meanings indicated.
4 5	Health Occ	(2) upatio	"Health care practitioner" has the meaning stated in § 1-301 of the ns Article.
6 7	Health Occ	(3) upatio	"Health care service" has the meaning stated in § 1-301 of the ns Article.
8 9	Health Occ	(4) upatio	"Prohibited referral" means a referral prohibited by § 1-302 of the ns Article.
10 11	(b) issue or de l		section applies to insurers and nonprofit health service plans that dividual or group health insurance policies in the State.
12 13	(c) practitione		ntity subject to this section may seek repayment from a health care ny moneys paid for a claim, bill, or other demand or request for
14	-		ealth care services that the [appropriate regulatory board]
15			determines were provided as a result of a prohibited referral.
16 17 18		the St	individual and group health insurance policy that is issued for ate by an entity subject to this section and that provides coverage for ses shall include a provision that excludes payment of any claim, bill,
19			or request for payment for health care services that the eappropriate
20] COMMISSIONER determines were provided as a result of a
21	prohibited		
22	(e)		ntity subject to this section shall report to the Commissioner and the
23			atory board any pattern of claims, bills, or other demands or requests
24			nitted for health care services provided as a result of a prohibited
25	referral wit	thin 30	days after the entity has knowledge of the pattern.
26	(f)	(1)	Notwithstanding any other provision of this section, an entity
27			etion that reimburses for health care services is not required to audit
28			claim, bill, or other demand or request for payment for health care
29		detern	nine whether those services were provided as a result of a prohibited
30	referral.		

1	(2) An audit or investigation of a claim, bill, or other demand or
2	request for payment for health care services to determine whether those services were
3	provided as a result of a prohibited referral is not grounds to delay payment or waive
4	the provisions of §§ 15–1004 and 15–1005 of this title.
5	(g) In accordance with § 1-305 of the Health Occupations Article, an entity
6	subject to this section may seek a refund of a payment made for a claim, bill, or other
7	demand or request for payment that is subsequently determined to be for a health care
8	service provided as a result of a prohibited referral.
9	Article - State Government
10	8–403.
11	(b) Except as otherwise provided in subsection (a) of this section, on or before
12	the evaluation date for the following governmental activities or units, an evaluation
13	shall be made of the following governmental activities or units and the statutes and
14	regulations that relate to the governmental activities or units:
15	(49) Physicians, State Board of (§ 14-201 of the Health Occupations
16	Article: July 1, [2006] 2012);
17	(52) Delegement member Deefoggion of Standards Committee (§ 14.5C 05
17	(53) Polysomnography Professional Standards Committee (§ 14–5C–05
18	of the Health Occupations Article: July 1, [2010] 2012);
19	Chapter 220 of the Acts of 2003
20	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
21	MARYLAND, That:
22	(a) [On or before November 1, 2003, the State Board of Physician Quality
23	Assurance shall establish or designate a program to train Maryland physicians who
24	wish to apply for a waiver from SAMHSA to practice office—based, medication—assisted
25	opioid addiction therapy.
26	(b) In establishing or designating a training program required under
27	subsection (a) of this section, the Board shall:
28	(1) consult the Model Policy Guidelines for Opioid Addiction
29	Treatment in the Medical Office adopted by the Federation of State Medical Boards of
30	the United States, Inc.; and
	\cdot

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THERAPY.

1 2	(2) adopt regulations regarding the specific experience or training qualifications required to:
3 4	(i) demonstrate the ability of the physician to treat and manage opiate-dependent patients in an office-based setting; and
5 6 7	(ii) qualify a physician for certification by the Board to apply for a waiver from SAMHSA to practice office—based, medication—assisted opioid addiction therapy.
8 9 10	(c) In addition to establishing or designating a program as required under subsection (a) of this section, the THE Board shall, through its website, newsletter, and other correspondence with licensed physicians:
11 12 13 14	(1) educate licensed physicians about provisions of the federal Drug Addiction Treatment Act of 2000 that authorize qualifying physicians to practice office—based, medication—assisted opioid addiction therapy under a waiver from SAMHSA; AND
15 16 17	(2) encourage family practitioners and primary care providers to consider participating in office-based, medication-assisted opioid addiction therapy[and]
18 19 20	(3) inform licensed physicians about the availability of training and experience to qualify for a waiver to practice office—based, medication—assisted opioid addiction therapy that:
21 22	(i) addresses the treatment and management of opiate-dependent patients in an office-based setting; and
23 24	(ii) satisfies the training requirements that the Board establishes in the regulations adopted under subsection $(b)(2)$ of this section].
25 26 27 28	[(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.
29 30	(C) THE BOARD MAY ADOPT REGULATIONS REGARDING EXPERIENCE OR TRAINING QUALIFICATIONS REQUIRED TO QUALIFY A PHYSICIAN TO

PRACTICE OFFICE-BASED, MEDICATION-ASSISTED OPIOID

ADDICTION

Chapter 252 of the Acts of 2003

- [SECTION 8. AND BE IT FURTHER ENACTED, That the entity or entities with which the State Board of Physicians contracts under § 14–401(e) of the Health Occupations Article for further investigation and peer review of allegations based on § 14–404(a)(22) of the Health Occupations Article shall utilize two peer reviewers, and in the event of a lack of agreement between the two reviewers, the Board shall utilize a third reviewer to render a final peer review decision.]
- 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, on or before October 1, 2007, the Department of Health and Mental Hygiene and the Office of the Attorney General shall:
- 20 (1) review the process for the investigation of self-referral cases by the health occupations boards;
- 22 (2) recommend a revised investigative process for self-referral cases 23 that includes the determination of investigative resources for the health occupations 24 boards in the investigation of self-referral cases; and
- 25 (3) report to the Governor and, in accordance with § 2–1246 of the
 26 State Government Article, to the Senate Education, Health, and Environmental
 27 Affairs Committee and the House Health and Government Operations Committee on
 28 their findings, recommendations, and any legislative or regulatory changes necessary
 29 to implement any recommended changes.
- SECTION 4. 5. 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.

			 	S	peaker of the	Hous	e of I	Deleg	gates.
							(Gove	ernor.
Approved	:								
effect Jun	e 1, 2007.								shall

President of the Senate.