By: Senator Conway

Introduced and read first time: January 29, 2007 Assigned to: Education, Health, and Environmental Affairs

A BILL ENTITLED

1 AN ACT concerning

2 State Board of Physicians – Sunset Extension and Program Evaluation

3 FOR the purpose of continuing the State Board of Physicians in accordance with the 4 provisions of the Maryland Program Evaluation Act (Sunset Law) by extending 5 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 6 7 the statutes and regulations that relate to the Board be performed on or before 8 a certain date; repealing a provision of law requiring the Board to elect a 9 secretary-treasurer; authorizing the Board's executive director or other duly 10 authorized agent or investigator of the Board to enter certain premises under certain circumstances; requiring applicants for licensure by the Board to submit 11 to a certain criminal history records check; prohibiting a certain applicant who 12 has a certain disciplinary order in another state from qualifying for a license 13 14 under certain circumstances; requiring certain applicants to submit certain fingerprints and certain fees to the Criminal Justice Information System 15 16 Central Repository of the Department of Public Safety and Correctional 17 Services under certain circumstances; requiring the Central Repository to forward certain information to the Board and to certain applicants; providing 18 19 that certain information is confidential and may be used only for certain 20 purposes; authorizing certain subjects to contest certain contents of certain printed statements; requiring certain applicants for licensure to submit certain 21 22 evidence to the Board; prohibiting the Board from issuing certain licenses if 23 certain criminal history record information has not been received; requiring the Board to begin a process of requiring certain criminal history records checks as 24 25 a condition of certain licensure renewal as determined by certain regulations; authorizing the Board to impose a certain civil penalty for a licensee's failure to 26

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



1 obtain the required continuing medical education credits under certain 2 circumstances; requiring the Board to develop a pilot program for continuing 3 competency for licensed physicians that addresses a physician's ability to 4 practice medicine: authorizing a certain pilot program to be implemented in a 5 certain teaching hospital; authorizing the Board to provide technical assistance 6 and financial support to a certain teaching hospital for a continuing competency 7 pilot program; requiring the Board to issue a certain report on or before a 8 certain date including certain information; repealing a provision requiring the 9 Physician Rehabilitation Committee to report certain noncompliance by a 10 physician to the Board; requiring the Board to provide services for physician rehabilitation or contract with an entity or entities for physician rehabilitation; 11 altering certain requirements that the Board contract with an entity or entities 12 13 for further investigation and physician peer review; repealing provisions of law 14 requiring the Board to assess certain applicants a fee for physician 15 rehabilitation and peer review activities; authorizing the Board to disclose 16 certain licensee information to the National Practitioner Data Bank under certain circumstances; modifying the criteria for the reporting of medical 17 18 malpractice claims and settlement information on the individual licensee 19 profiles; requiring proceedings of the Board or the hearing officer to be open to 20 the public under certain circumstances; authorizing the Board or hearing officer 21 to close proceedings under certain circumstances; requiring the Board to adopt 22 certain regulations; requiring the Administrative Office of the Courts and the 23 Chief Judge of the District Court, in collaboration with the Board, to develop a certain procedure for required reporting; altering certain confidentiality 24 requirements so as to require that certain records and other information 25 26 relating to the records of a proceeding or transaction before an entity or entities 27 that contract with the Board are confidential; authorizing the Board to impose a 28 certain civil penalty for failure to file certain reports with the Board; prohibiting 29 certain entities from employing certain individuals without a certificate; 30 authorizing the Board to impose a certain civil penalty for employing certain uncertified individuals; requiring the Comptroller to distribute certain funds for 31 certain programs administered by the Maryland Higher Education Committee 32 33 under certain circumstances; repealing provisions of law requiring the 34 Comptroller to distribute certain fees received from the Board to the General 35 Fund; providing that the Insurance Commissioner, instead of certain regulatory boards, determines if certain payments were provided as a result of a prohibited 36 referral; extending to a certain date the termination provision relating to the 37 38 statutory and regulatory authority of the Polysomnography Professional 39 Standards Committee; altering certain definitions; defining a certain term; 40 making technical changes; repealing certain provisions requiring the Board to establish or designate a training program for certain physicians on or before a 41 42 certain date; repealing certain provisions requiring the Board to inform physicians about the availability of certain training and experience; requiring 43

the Board to utilize a certain peer reviewer to affirm a certain decision; 1 2 requiring the Board to make certain regulatory changes on or before a certain 3 date; requiring the Secretary of Health and Mental Hygiene to standardize 4 investigator job classifications within the Board on or before a certain date; 5 requiring the Chief Administrative Law Judge to designate certain administrative law judges to hear certain cases referred by the Board; 6 7 exempting the Board from certain provisions of law requiring a certain 8 preliminary evaluation; and generally relating to the State Board of Physicians.

- 9 BY repealing and reenacting, with amendments,
- 10 Article Health Occupations
- 11 Section 14–101, 14–203(a), 14–206(d)(1), 14–207, 14–307(a) and (f), 14–309(a), 12 14–313, 14–316(d) and (e), 14–401, 14–402, 14–411(b) and (c), 13 14–411.1(b)(4), 14–413(b), 14–414(b), 14–506, 14–5B–08, 14–5C–25,
- 14 14-702. and 15-206
- 15 Annotated Code of Maryland
- 16 (2005 Replacement Volume and 2006 Supplement)
- 17 BY adding to
- 18 Article Health Occupations
- 19 Section 14–307.1, 14–316(g), 14–322, 14–411.2, 14–5A–18(g), 14–5B–15(g), and 20 14-5C-18(g)
- 21 Annotated Code of Maryland
- 22 (2005 Replacement Volume and 2006 Supplement)
- 23 BY repealing and reenacting, without amendments,
- 24 Article Health Occupations
- 25 Section 14–411(a), 14–411.1(b)(3), 14–5A–18(a), 14–5B–15(a), and 14–5C–18(a)
- 26 Annotated Code of Maryland
- 27 (2005 Replacement Volume and 2006 Supplement)
- 28 BY repealing and reenacting, with amendments,
- 29 Article Insurance
- 30 Section 15–110
- 31 Annotated Code of Maryland
- 32 (2006 Replacement Volume and 2006 Supplement)
- 33 BY repealing and reenacting, with amendments,
- 34 Article State Government
- 35 Section 8–403(b)(49) and (53)
- 36 Annotated Code of Maryland
- 37 (2004 Replacement Volume and 2006 Supplement)

1 2 3	BY repealing and reenacting, with amendments, Chapter 220 of the Acts of the General Assembly of 2003 Section 1
4 5 6	BY repealing and reenacting, with amendments, Chapter 252 of the Acts of the General Assembly of 2003 Section 8
7 8	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
9	Article – Health Occupations
10	14–101.
11	(a) In this title the following words have the meanings indicated.
12	(b) "Board" means the State Board of Physicians.
13 14	(c) "Civil action" includes a health care malpractice claim under Title 3, Subtitle 2A of the Courts Article.
15 16	(d) "Faculty" means the Medical and Chirurgical Faculty of the State of Maryland.
17 18	(e) "Hospital" has the meaning stated in § 19–301 of the Health – General Article.
19 20	(f) "License" means, unless the context requires otherwise, a license issued by the Board to practice medicine.
21 22 23	(g) "Licensed physician" means, unless the context requires otherwise, a physician, including a doctor of osteopathy, who is licensed by the Board to practice medicine.
24 25 26	(h) "Licensee" means an individual to whom a license is issued, including an individual practicing medicine within or as a professional corporation or professional association.
27 28 29 30	(i) "Perform acupuncture" means to stimulate a certain point or points on or near the surface of the human body by the insertion of needles to prevent or modify the perception of pain or to normalize physiological functions, including pain control, for the treatment of ailments or conditions of the body.

1	(j) "Physician" means an individual who practices medicine.
2 3 4 5 6 7	(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 assistance to impaired physicians AND OTHER HEALTH PROFESSIONALS REGULATED BY THE BOARD in need of treatment and rehabilitation for alcoholism, chemical dependency, or other physical, emotional, or mental conditions.
8 9	(l) (1) "Practice medicine" means to engage, with or without compensation, in medical:
10	(i) Diagnosis;
11	(ii) Healing;
12	(iii) Treatment; or
13	(iv) Surgery.
14 15	(2) "Practice medicine" includes doing, undertaking, professing to do, and attempting any of the following:
16 17 18	(i) Diagnosing, healing, treating, preventing, prescribing for, or removing any physical, mental, or emotional ailment or supposed ailment of an individual:
19 20	1. By physical, mental, emotional, or other process that is exercised or invoked by the practitioner, the patient, or both; or
21	2. By appliance, test, drug, operation, or treatment;
22	(ii) Ending of a human pregnancy; and
23 24	(iii) Performing acupuncture AS PROVIDED UNDER § 14–504 OF THIS TITLE.
25	(3) "Practice medicine" does not include:
26	(i) Selling any nonprescription drug or medicine;

1 (ii) Practicing as an optician; or 2 (iii) Performing a massage or other manipulation by hand, but 3 by no other means. 4 "Related institution" has the meaning stated in § 19-301 of the (m)5 Health – General Article. 6 14 - 203.7 (a) From among its members, the Board shall elect a [chairman, secretary-treasurer,] **CHAIR** and any other officers that it considers necessary. 8 9 14 - 206.10 (**d**) If the entry is necessary to carry out a duty under this title, the (1)Board's executive director or other duly authorized agent or investigator of the Board 11 may enter at any reasonable hour: 12 [a] A place of business of a licensed physician; 13 **(I)** 14 **(II) PRIVATE PREMISES WHERE THE BOARD SUSPECTS** THAT A PERSON WHO IS NOT LICENSED BY THE BOARD IS PRACTICING, 15 16 ATTEMPTING TO PRACTICE, OR OFFERING TO PRACTICE MEDICINE, BASED ON A FORMAL COMPLAINT; or 17 (III) [public] **PUBLIC** premises. 18 19 14 - 207.There is a Board of Physicians Fund. 20 (a) The Board may set reasonable fees for the issuance and renewal of 21 (b) (1)22 licenses and its other services. 23 The fees charged shall be set so as to approximate the cost of (2)maintaining the Board. 24 25 Funds to cover the compensation and expenses of the Board (3)26 members shall be generated by fees set under this section.

6

1 (c) (1) [Except for fees assessed in accordance with the provisions of 2 § 14–402(e) of this title, the] **THE** Board shall pay all fees collected under the 3 provisions of this title to the Comptroller of the State.

4 (2) (i) If the Governor does not include in the State budget at least 5 \$750,000 for the operation of the Health [Manpower] **PERSONNEL** Shortage Incentive 6 **GRANT** Program under § 18–803 of the Education Article and the **JANET L.** 7 **HOFFMAN** Loan Assistance Repayment Program for primary care services under § 8 18–1502(c) of the Education Article, as administered by the Maryland Higher 9 Education Commission, the Comptroller shall distribute:

10 1. 14 percent of the fees received from the Board to the
 Office of Student Financial Assistance to be used as follows:

12 A. One-half to make grants under the Health 13 [Manpower] **PERSONNEL** Shortage Incentive Grant Program under § 18–803 of the 14 Education Article; and

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

- 21 22 Fund.
- 2. The balance of the fees to the Board of Physicians

(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 JANET L. **HOFFMAN** 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.

- (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.
- 33 (2) (i) The Fund is a continuing, nonlapsing fund, not subject to §
 34 7-302 of the State Finance and Procurement Article.

Any unspent portions of the Fund may not be transferred or 1 (ii) 2 revert to the General Fund of the State, but shall remain in the Fund to be used for 3 the purposes specified in this title. Interest or other income earned on the investment of moneys in the 4 (3)5 Fund shall be paid into the Fund. No other State money may be used to support the Fund. 6 (4)7 In addition to the requirements of subsection (d) of this section, the (e) (1)8 Board shall fund the budget of the Physician Rehabilitation [Committee] PROGRAM with fees set, collected, and distributed to the Fund under this title. 9 10 After review and approval by the Board of a budget submitted by (2)the Physician Rehabilitation [Committee] **PROGRAM**, the Board may allocate moneys 11 from the Fund to the Physician Rehabilitation [Committee] **PROGRAM**. 12 The [chairman] CHAIR of the Board or the designee of the 13 (\mathbf{f}) (1)[chairman] CHAIR shall administer the Fund. 14 Moneys in the Fund may be expended only for any lawful purpose 15 (2)16 authorized by the provisions of this title. 17 (g) The Legislative Auditor shall audit the accounts and transactions of the Fund as provided in § 2–1220 of the State Government Article. 18 19 14 - 307.20 To qualify for a license, an applicant shall be an individual who SUBMITS (a) TO A CRIMINAL HISTORY RECORDS CHECK IN ACCORDANCE WITH § 14–307.1 OF 21 THIS SUBTITLE AND meets the requirements of this section. 22 23 (**f**) (1) The applicant shall meet any other qualifications that the Board establishes in its regulations for license applicants. 24 25 AN APPLICANT WHO HAS AN ACTIVE DISCIPLINARY ORDER ON **(2)** 26 A LICENSE IN ANOTHER STATE THAT IS GROUNDS FOR DISCIPLINARY ACTION 27 **UNDER § 14–404 OF THIS TITLE MAY NOT QUALIFY FOR A LICENSE.**

28 **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.

4 (B) AS PART OF AN APPLICATION TO THE CENTRAL REPOSITORY FOR A
5 STATE AND NATIONAL CRIMINAL HISTORY RECORDS CHECK, AN APPLICANT
6 SHALL SUBMIT TO THE CENTRAL REPOSITORY:

7 (1) Two complete sets of legible fingerprints of the
8 APPLICANT TAKEN IN A FORMAT APPROVED BY THE DIRECTOR OF THE
9 CENTRAL REPOSITORY AND THE DIRECTOR OF THE FEDERAL BUREAU OF
10 INVESTIGATION;

(2) THE FEE AUTHORIZED UNDER § 10-221(B)(7) OF THE
 CRIMINAL PROCEDURE ARTICLE FOR ACCESS TO STATE CRIMINAL HISTORY
 RECORDS; AND

14(3)THE PROCESSING FEE REQUIRED BY THE FEDERAL BUREAU15OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY RECORDS CHECK.

16 (C) IN ACCORDANCE WITH §§ 10-201 THROUGH 10-228 OF THE 17 CRIMINAL PROCEDURE ARTICLE, THE CENTRAL REPOSITORY SHALL FORWARD 18 TO THE BOARD AND TO THE APPLICANT THE CRIMINAL HISTORY RECORD 19 INFORMATION OF THE APPLICANT.

20 (D) INFORMATION OBTAINED FROM THE CENTRAL REPOSITORY UNDER 21 THIS SECTION SHALL BE:

22

24

(1) CONFIDENTIAL AND MAY NOT BE REDISSEMINATED; AND

23

(2) Used only for the licensing purpose authorized by

(2) USED ONLY FOR THE LICENSING THIS TITLE.

(E) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK UNDER
 THIS SECTION MAY CONTEST THE CONTENTS OF THE PRINTED STATEMENT
 ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223 OF THE
 CRIMINAL PROCEDURE ARTICLE.

1 14 - 309.2 To apply for a license, an applicant shall: (a) 3 SUBMIT TO A CRIMINAL HISTORY RECORDS CHECK IN (1)**(I)** 4 ACCORDANCE WITH § 14–307.1 OF THIS SUBTITLE; OR HAVE COMPLETED A CRIMINAL HISTORY RECORDS 5 **(II)** CHECK IN ACCORDANCE WITH § 14-307.1 OF THIS SUBTITLE THROUGH 6 ANOTHER STATE MEDICAL BOARD WITHIN THE 5 YEARS PRECEDING THE DATE 7 8 **OF APPLICATION:** 9 **(2)** Submit an application to the Board on the form that the Board 10 requires; [and] 11 (3) SUBMIT WRITTEN, VERIFIED **EVIDENCE** THAT THE 12 **REQUIREMENT OF ITEM (1) OF THIS SUBSECTION IS BEING MET OR HAS BEEN** MET; AND 13 14 **[**(2)**]** (4) Pay to the Board the application fee set by the Board. 14 - 313.15 [The] SUBJECT TO SUBSECTION (B) OF THIS SECTION, THE Board 16 (A) shall issue a license to any applicant who meets the requirements of this title. 17 18 **(B)** THE BOARD MAY NOT ISSUE A LICENSE IF THE CRIMINAL HISTORY 19 **RECORD INFORMATION REQUIRED UNDER § 14–307.1 OF THIS SUBTITLE HAS** 20 NOT BEEN RECEIVED. 14 - 316.21 22 In addition to any other qualifications and requirements (d) (1)23 established by the Board, the Board may establish continuing education requirements as a condition to the renewal of licenses under this section. 24

(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.

10

1 (3) The Board may not establish or enforce these requirements if they 2 would so reduce the number of physicians in a community as to jeopardize the 3 availability of adequate medical care in that community.

4 (4) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$100
5 PER CONTINUING MEDICAL EDUCATION CREDIT, FOR A FIRST OFFENSE, FOR
6 THE FAILURE OF A LICENSEE TO OBTAIN THE CONTINUING MEDICAL
7 EDUCATION CREDITS REQUIRED BY THE BOARD.

8 (e) [The] **SUBJECT TO SUBSECTION (G) OF THIS SECTION, THE** Board 9 shall renew the license of each licensee who meets the requirements of this section.

10 (G) (1) (I) BEGINNING WITH THE 2009 RENEWAL CYCLE, THE 11 BOARD SHALL BEGIN A PROCESS REQUIRING CRIMINAL HISTORY RECORDS 12 CHECKS ON SELECTED ANNUAL RENEWAL APPLICANTS AS DETERMINED BY 13 REGULATIONS ADOPTED BY THE BOARD IN ACCORDANCE WITH § 14–307.1 OF 14 THIS SUBTITLE.

(II) AN ADDITIONAL CRIMINAL HISTORY RECORDS CHECK
 SHALL BE PERFORMED EVERY 10 YEARS THEREAFTER.

17 (2) IN ACCORDANCE WITH PARAGRAPH (1) OF THIS SUBSECTION,
 18 THE BOARD MAY NOT RENEW A LICENSE IF THE CRIMINAL HISTORY RECORD
 19 INFORMATION REQUIRED UNDER § 14–307.1 OF THIS SUBTITLE HAS NOT BEEN
 20 RECEIVED.

21 **14–322.**

(A) THE BOARD SHALL DEVELOP A PILOT PROGRAM FOR CONTINUING
 COMPETENCY FOR LICENSED PHYSICIANS THAT ADDRESSES:

24 (1) AN ASSESSMENT OF A LICENSED PHYSICIAN'S ABILITY TO 25 PRACTICE MEDICINE;

(2) THE DEVELOPMENT, EXECUTION, AND DOCUMENTATION OF A
 LEARNING PLAN BASED ON THE ASSESSMENT IN ITEM (1) OF THIS SUBSECTION;
 AND

29 (3) PERIODIC DEMONSTRATIONS OF CONTINUING COMPETENCE
 30 THROUGH EVIDENCE-BASED METHODS.

1 (B) THE PILOT PROGRAM MAY BE IMPLEMENTED IN A STATE-BASED 2 TEACHING HOSPITAL SYSTEM THAT:

3

(1) ELECTS TO IMPLEMENT THE PILOT PROGRAM;

4

5

(2) **DEMONSTRATES THE CAPACITY TO IMPLEMENT THE PILOT PROGRAM; AND**

6 (3) AGREES TO COLLECT OUTCOME MEASURES TO COMPARE THE 7 COMPETENCY OF INDIVIDUALS ON ENTRY INTO THE PROGRAM AND ON 8 COMPLETION OF THE PROGRAM.

9 (C) THE BOARD MAY PROVIDE TECHNICAL ASSISTANCE AND FINANCIAL
 10 SUPPORT TO A STATE-BASED TEACHING HOSPITAL SYSTEM THAT IMPLEMENTS
 11 A PILOT PROGRAM UNDER THIS SUBSECTION.

12 (D) THE BOARD SHALL ISSUE A REPORT ON THE STATUS OF, AND THE 13 BENEFITS ACCRUED FROM, THE PILOT PROGRAM, TO THE GOVERNOR AND, IN 14 ACCORDANCE WITH § 2–1246 OF THE STATE GOVERNMENT ARTICLE, TO THE 15 GENERAL ASSEMBLY WITHIN 2 YEARS AFTER THE DATE THE PILOT PROGRAM IS 16 IMPLEMENTED UNDER THIS SECTION.

17 14–401.

(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.

(c) (1) Except as otherwise provided in this subsection, after performing
 any necessary preliminary investigation of an allegation of grounds for disciplinary or
 other action, the Board may:

(i) Refer the allegation for further investigation to the entity
that has contracted with the Board under subsection (e) of this section;

1 (ii) Take any appropriate and immediate action as necessary; or 2 Come to an agreement for corrective action with a licensee (iii) pursuant to paragraph (4) of this subsection. 3 4 After performing any necessary preliminary investigation of an (2)5 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 6 contracted with the Board under subsection (e) of this section for further investigation 7 and physician peer review within the involved medical specialty or specialties. 8 9 If, after performing any necessary preliminary investigation, the (3)Board determines that an allegation involving fees for professional or ancillary 10 services does not constitute grounds for disciplinary or other action, the Board shall 11 12 offer the complainant and the licensee an opportunity to mediate the dispute. 13 (4)Except as provided in subparagraph (ii) of this paragraph, if (i) an allegation is based on § 14-404(a)(40) of this subtitle, the Board: 14 15 1. May determine that an agreement for corrective 16 action is warranted; and 17 2. Shall notify the licensee of the identified deficiencies and enter into an agreement for corrective action with the licensee as provided in this 18 paragraph. 19 20 (ii) The Board may not enter into an agreement for corrective action with a licensee if patient safety is an issue. 21 22 The Board shall subsequently evaluate the licensee and (iii) shall: 23 24 1. Terminate the corrective action if the Board is 25 satisfied that the licensee is in compliance with the agreement for corrective action and has corrected the deficiencies; or 26 27 $\mathbf{2}$. Pursue disciplinary action under § 14-404 of this subtitle if the deficiencies persist or the licensee has failed to comply with the 28 agreement for corrective action. 29 30 An agreement for corrective action under this paragraph (iv)may not be made public or considered a disciplinary action under this title. 31

The Board shall provide a summary of the corrective action 1 (**v**) 2 agreements in the executive director's report of Board activities. 3 (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 4 5 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 6 of this subtitle. 7 8 (e) (1)Except as provided in subsection (f) of this section, the Board shall 9 enter into a written contract with [a nonprofit] AN entity or entities for further [investigation, physician rehabilitation,] **INVESTIGATION** and physician peer review 10 of allegations based on § 14–404(a)(22) of this subtitle. 11 12 (2)The [nonprofit] entity or entities shall employ reviewers that: 13 (i) Are Board certified; 14 (ii) Have special qualifications to judge the matter at hand; Have received a specified amount of medical experience and 15 (iii) 16 training: 17 (iv) Have no formal actions against their own licenses; 18 (**v**) Receive training in peer review; and 19 (vi) Have a standard format for peer review reports. 20 (3)The [nonprofit] entity or entities shall make a reasonable effort to 21 employ physicians that are licensed in the State. 22 (**f**) The [nonprofit] entity or entities with which the Board (1) $[(\mathbf{i})]$ 23 contracts under subsection (e) of this section shall have 90 days for completion of peer 24 review. 25 [(ii)] **(2)** The [nonprofit] entity or entities may apply to the 26 Board for an extension of up to 30 days to the time limit imposed under [subparagraph] (i) of this paragraph] PARAGRAPH (1) OF THIS SUBSECTION. 27

[(iii)] **(3)** If an extension is not granted, and 90 days have 1 2 elapsed, the Board may contract with any other entity for the services of peer review. 3 (iv)] (4) If an extension has been granted, and 120 days have 4 elapsed, the Board may contract with any other entity for the services of peer review. 5 $\left[(2) \right]$ If a physician has been noncompliant with a Physician 6 Rehabilitation Committee for 60 days, the Physician Rehabilitation Committee shall 7 report this noncompliance to the Board.] THE BOARD SHALL: 8 (G) 9 (1) **PROVIDE SERVICES FOR PHYSICIAN REHABILITATION; OR** 10 (2) ENTER INTO A WRITTEN CONTRACT WITH AN ENTITY OR 11 ENTITIES FOR PHYSICIAN REHABILITATION. 12 [(g)] (H) To facilitate the investigation and prosecution of disciplinary (1)13 matters and the mediation of fee disputes coming before it, the Board may[: 14 (i) Contract] CONTRACT with [the Faculty, its committees, and the component medical societies] AN ENTITY OR ENTITIES for the purchase of 15 investigatory, mediation, and related services[; and 16 17 Contract with others for the purchase of investigatory, (ii) mediation, and related services and make these services available to the Faculty, its 18 committees, and the component medical societies]. 19 20 Services that may be contracted for under this subsection include (2)the services of: 21 Investigators; 22 (i) 23 (ii) Attorneys; 24 (iii) Accountants; 25 (iv) Expert witnesses; Consultants: and 26 (**v**)

(vi) Mediators.

2 [(h)] (I) The Board may issue subpoenas and administer oaths in 3 connection with any investigation under this section and any hearing or proceeding 4 before it.

5 [(i)] (J) Those individuals not licensed under this title but covered under § 6 14-413(a)(1)(ii)3 and 4 of this subtitle are subject to the hearing provisions of § 14-405 7 of this subtitle.

8 [(j)] (K) (1) It is the intent of this section that the disposition of every 9 complaint against a licensee that sets forth allegations of grounds for disciplinary 10 action filed with the Board shall be completed as expeditiously as possible and, in any 11 event, within 18 months after the complaint was received by the Board.

12 (2) If the Board is unable to complete the disposition of a complaint 13 within 1 year, the Board shall include in the record of that complaint a detailed 14 explanation of the reason for the delay.

15 14–402.

16 (a) In reviewing an application for licensure, certification, or registration or 17 in investigating an allegation brought against a licensed physician or any allied health 18 professional regulated by the Board under this title, the Physician Rehabilitation 19 [Committee] **PROGRAM** may request the Board to direct, or the Board on its own 20 initiative may direct, the licensed physician or any allied health professional regulated 21 by the Board under this title to submit to an appropriate examination.

(b) In return for the privilege given by the State issuing a license,
 certification, or registration, the licensed, certified, or registered individual is deemed
 to have:

(1) Consented to submit to an examination under this section, if
 requested by the Board in writing; and

27 (2) Waived any claim of privilege as to the testimony or examination28 reports.

29 (c) The unreasonable failure or refusal of the licensed, certified, or registered 30 individual to submit to an examination is prima facie evidence of the licensed, 31 certified, or registered individual's inability to practice medicine or the respective

16

1

discipline competently, unless the Board finds that the failure or refusal was beyond
 the control of the licensed, certified, or registered individual.

3 (d) The Board shall pay the costs of any examination made under this 4 section.

5 [(e) (1) The Board shall assess each applicant for a license to practice 6 medicine or for renewal of a license to practice medicine a fee of not more than \$50 to 7 be set after the submission of a budget for the physician rehabilitation program and 8 peer review activities.

9 (2) The fee is to be used to fund the physician rehabilitation program 10 and peer review activities.

(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.

16 (2) The [chairman] CHAIR of the Board shall appoint one member of 17 the Board to serve as a liaison to the Physician Rehabilitation [Committee] 18 PROGRAM.

19 [(g)] (F) The Legislative Auditor shall every 2 years audit the accounts and 20 transactions of the Physician Rehabilitation [Committee] **PROGRAM** as provided in § 21 2–1220 of the State Government Article.

22 14-411.

23 (a) In this section, "record" means the proceedings, records, or files of the24 Board.

(b) Except as otherwise expressly provided in this section and [§ 14-411.1]
§§ 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.

(c) Nothing in this section shall be construed to prevent or limit thedisclosure of:

1 (1) General licensure, certification, or registration information 2 maintained by the Board, if the request for release complies with the criteria of § 3 10-617(h) of the State Government Article; [or]

- 4 (2) Profile information collected and disseminated under § 14–411.1 of 5 this subtitle;
- 6 (3) DISCIPLINARY INFORMATION DISCLOSED UNDER § 14-411.2 7 OF THIS SUBTITLE; OR

8 (4) PERSONAL AND OTHER IDENTIFYING INFORMATION OF A 9 LICENSEE, AS REQUIRED BY THE NATIONAL PRACTITIONER DATA BANK FOR 10 PARTICIPATION IN THE PROACTIVE DISCLOSURE SERVICE.

11 14–411.1.

12 (b) The Board shall create and maintain a public individual profile on each 13 licensee that includes the following information:

14 (3) The number of medical malpractice final court judgments and 15 arbitration awards against the licensee within the most recent 10-year period for 16 which all appeals have been exhausted as reported to the Board;

17 (4) The number of medical malpractice settlements involving the
18 licensee if there are three or more [with a settlement amount of \$150,000 or greater]
19 within the most recent [5-year] **10-YEAR** period as reported to the Board;

20 **14–411.2.**

(A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, THE
 PROCEEDINGS OF THE BOARD OR A HEARING OFFICER FOLLOWING THE
 ISSUANCE OF FORMAL CHARGES BY THE BOARD SHALL BE OPEN TO THE
 PUBLIC.

(B) THE BOARD OR A HEARING OFFICER MAY CONDUCT A PROCEEDING
 IN CLOSED SESSION ON REQUEST BY THE LICENSEE OR THE COMPLAINANT, FOR
 GOOD CAUSE SHOWN.

(c) THE BOARD SHALL ADOPT REGULATIONS THAT SPECIFY WHEN A
 PROCEEDING MAY BE CLOSED FOR GOOD CAUSE.

2 (b) (1) Each court shall report to the Board each conviction of or entry of a 3 plea of guilty or nolo contendere by a physician for any crime involving moral 4 turpitude.

5 (2) The court shall submit the report within 10 days of the conviction 6 or entry of the plea.

7 (3) THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE
8 CHIEF JUDGE OF THE DISTRICT COURT, IN COLLABORATION WITH THE BOARD,
9 SHALL DEVELOP A PROCEDURE FOR REPORTING AS REQUIRED IN PARAGRAPH
10 (1) OF THIS SUBSECTION.

11 14–414.

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.

(a) In this section, "the Maryland Institute for Emergency Medical Services
 Systems" means the State agency described in § 13–503 of the Education Article.

24

(b) The following records and other information are confidential records:

(1) Any record and other information obtained by the Faculty, a
 component society of the Faculty, the Maryland Institute for Emergency Medical
 Services Systems, a hospital staff committee, or a national medical society or group
 organized for research, if that record or information identifies any person; and

29 (2) Any record of a proceeding or transaction before the [Faculty]
 30 ENTITY OR ENTITIES THAT CONTRACT WITH THE BOARD or one of its committees

^{21 14–506.}

that relates to any investigation or report under § 14–401 of this title as to an
allegation of grounds for disciplinary or other action.

3 (c) Access to and use of any confidential record described in subsection (b) of 4 this section is regulated by §§ 5–601 and 10–205(b) of the Courts Article.

5 (d) This section does not restrict the publication of any statistics or other 6 information that does not disclose the identity of any person.

7 14–5A–18.

8 (a) Except as provided in subsections (b) and (d) of this section, hospitals, 9 related institutions, alternative health systems as defined in § 1–401 of this article, 10 and employers shall file with the Board a report that the hospital, related institution, 11 alternative health system, or employer limited, reduced, otherwise changed, or 12 terminated any licensed respiratory care practitioner for any reasons that might be 13 grounds for disciplinary action under § 14–5A–17 of this subtitle.

14 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 15 FOR FAILURE TO REPORT UNDER THIS SECTION.

16 (2) THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 17 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.

18 14–5B–08.

(a) Except as otherwise provided in this subtitle, an individual shall be
 certified by the Board before the individual may practice radiation oncology/therapy
 technology, medical radiation technology, or nuclear medicine technology in this State.

22 (b) Except as otherwise provided in this subtitle, a licensed physician may 23 not employ or supervise an individual practicing radiation oncology/therapy 24 technology, medical radiation technology, or nuclear medicine technology without a 25 certificate.

(C) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBTITLE, A HOSPITAL,
 RELATED INSTITUTION, ALTERNATIVE HEALTH SYSTEM, OR EMPLOYER MAY
 NOT EMPLOY AN INDIVIDUAL PRACTICING RADIATION ONCOLOGY/THERAPY
 TECHNOLOGY, MEDICAL RADIATION TECHNOLOGY, OR NUCLEAR MEDICINE
 TECHNOLOGY WITHOUT A CERTIFICATE.

1(D)(1)THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,0002FOR EMPLOYING AN UNCERTIFIED INDIVIDUAL UNDER THIS SECTION.

3 (2) THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER 4 THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.

5 14–5B–15.

6 (a) Except as provided in subsections (b) and (d) of this section, hospitals, 7 related institutions, alternative health systems as defined in § 1–401 of this article, 8 and employers shall file with the Board a report that the hospital, related institution, 9 alternative health system, or employer limited, reduced, otherwise changed, or 10 terminated any radiation oncology/therapy technologist, certified medical radiation 11 technologist, or certified nuclear medicine technologist for any reasons that might be 12 grounds for disciplinary action under § 14–5B–13 of this subtitle.

13 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 14 FOR FAILURE TO REPORT UNDER THIS SECTION.

15(2)THE BOARD SHALL REMIT ANY PENALTY COLLECTED UNDER16THIS SUBSECTION INTO THE GENERAL FUND OF THE STATE.

17 14–5C–18.

18 (a) Except as provided in subsections (b) and (d) of this section, hospitals, 19 related institutions, alternative health systems as defined in § 1–401 of this article, 20 and employers shall file with the Board a report that the hospital, related institution, 21 alternative health system, or employer limited, reduced, otherwise changed, or 22 terminated any licensed polysomnographic technologist for any reason that might be 23 grounds for disciplinary action under § 14–5C–17 of this subtitle.

24 (G) (1) THE BOARD MAY IMPOSE A CIVIL PENALTY OF UP TO \$1,000 25 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.

28 14–5C–25.

29 Subject to the evaluation and reestablishment provisions of the Maryland 30 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 terminateand be of no effect after July 1, [2011] 2013.

3 14–702.

4 Subject to the evaluation and reestablishment provisions of the Program 5 Evaluation Act, this title and all rules and regulations adopted under this title shall 6 terminate and be of no effect after July 1, [2007] **2013**.

7 15–206.

- 8 (a) The Board shall set reasonable fees for:
- 9

(1) The issuance and renewal of certificates; and

10 (2) The other services rendered by the Board in connection with 11 physician assistants.

12 (b) (1) The Board shall pay all [funds] **FEES** collected under this title to 13 the Comptroller of the State.

(2) IF THE GOVERNOR DOES NOT INCLUDE IN THE STATE 14 **(I)** BUDGET AT LEAST \$750,000 FOR THE OPERATION OF THE HEALTH PERSONNEL 15 SHORTAGE INCENTIVE GRANT PROGRAM UNDER § 18–803 OF THE EDUCATION 16 ARTICLE AND THE JANET L. HOFFMAN LOAN ASSISTANCE REPAYMENT 17 18 **PROGRAM FOR PRIMARY CARE SERVICES UNDER § 18–1502(C) OF THE** EDUCATION ARTICLE, AS ADMINISTERED BY THE MARYLAND HIGHER 19 20 **EDUCATION COMMISSION, THE COMPTROLLER SHALL DISTRIBUTE:**

1. 14 PERCENT OF THE FEES RECEIVED FROM THE
 BOARD TO THE OFFICE OF STUDENT FINANCIAL ASSISTANCE TO BE USED AS
 FOLLOWS:

24A. ONE-HALF TO MAKE GRANTS UNDER THE25HEALTH PERSONNEL SHORTAGE INCENTIVE GRANT PROGRAM UNDER §2618-803 OF THE EDUCATION ARTICLE; AND

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 1 2 GEOGRAPHIC AREA OF THE STATE THAT HAS BEEN DESIGNATED BY THE SECRETARY OF HEALTH AND MENTAL HYGIENE AS BEING MEDICALLY 3 4 **UNDERSERVED; AND** 5 2. THE BALANCE OF THE FEES TO THE BOARD OF 6 **PHYSICIANS FUND.** 7 **(II)** IF THE GOVERNOR INCLUDES IN THE STATE BUDGET AT LEAST \$750,000 FOR THE OPERATION OF THE HEALTH PERSONNEL SHORTAGE 8 **INCENTIVE GRANT PROGRAM UNDER § 18–803 OF THE EDUCATION ARTICLE** 9 10 AND THE JANET L. HOFFMAN LOAN ASSISTANCE REPAYMENT PROGRAM FOR PRIMARY CARE SERVICES UNDER § 18–1502(C) OF THE EDUCATION ARTICLE, 11 AS ADMINISTERED BY THE MARYLAND HIGHER EDUCATION COMMISSION, THE 12 **COMPTROLLER SHALL DISTRIBUTE THE FEES TO THE BOARD OF PHYSICIANS** 13 FUND. 14 15 (c) The Comptroller shall distribute: 20 percent of the fees received from the Board to the General Fund 16 (1)17 of the State; and (2)The balance of the fees to the Board of Physicians Fund.] 18 **Article – Insurance** 19 20 15 - 110.21 (a) (1)In this section the following words have the meanings indicated. 22 "Health care practitioner" has the meaning stated in § 1–301 of the (2)Health Occupations Article. 23 24 (3)"Health care service" has the meaning stated in § 1-301 of the 25 Health Occupations Article. "Prohibited referral" means a referral prohibited by § 1–302 of the 26 (4)Health Occupations Article. 27 This section applies to insurers and nonprofit health service plans that 28 (b) 29 issue or deliver individual or group health insurance policies in the State.

1 (c) An entity subject to this section may seek repayment from a health care 2 practitioner of any moneys paid for a claim, bill, or other demand or request for 3 payment for health care services that the [appropriate regulatory board] 4 **COMMISSIONER** determines were provided as a result of a prohibited referral.

5 (d) Each individual and group health insurance policy that is issued for 6 delivery in the State by an entity subject to this section and that provides coverage for 7 health care services shall include a provision that excludes payment of any claim, bill, 8 or other demand or request for payment for health care services that the [appropriate 9 regulatory board] **COMMISSIONER** determines were provided as a result of a 10 prohibited referral.

11 (e) An entity subject to this section shall report to the Commissioner and the 12 appropriate regulatory board any pattern of claims, bills, or other demands or requests 13 for payment submitted for health care services provided as a result of a prohibited 14 referral within 30 days after the entity has knowledge of the pattern.

15 (f) (1) Notwithstanding any other provision of this section, an entity 16 subject to this section that reimburses for health care services is not required to audit 17 or investigate a claim, bill, or other demand or request for payment for health care 18 services to determine whether those services were provided as a result of a prohibited 19 referral.

20 (2) An audit or investigation of a claim, bill, or other demand or 21 request for payment for health care services to determine whether those services were 22 provided as a result of a prohibited referral is not grounds to delay payment or waive 23 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.

28

Article – State Government

29 8–403.

30 (b) Except as otherwise provided in subsection (a) of this section, on or before 31 the evaluation date for the following governmental activities or units, an evaluation 32 shall be made of the following governmental activities or units and the statutes and 33 regulations that relate to the governmental activities or units:

1 (49)Physicians, State Board of (§ 14–201 of the Health Occupations 2 Article: July 1, [2006] 2012); (53) Polysomnography Professional Standards Committee (§ 14–5C–05 3 of the Health Occupations Article: July 1, [2010] 2012); 4 5 Chapter 220 of the Acts of 2003 6 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 7 MARYLAND, That: 8 (a)[On or before November 1, 2003, the State Board of Physician Quality 9 Assurance shall establish or designate a program to train Maryland physicians who wish to apply for a waiver from SAMHSA to practice office-based, medication-assisted 10 opioid addiction therapy. 11 In establishing or designating a training program required under 12 (b) 13 subsection (a) of this section, the Board shall: 14 consult the Model Policy Guidelines for Opioid Addiction (1)Treatment in the Medical Office adopted by the Federation of State Medical Boards of 15 the United States, Inc.; and 16 17 (2)adopt regulations regarding the specific experience or training 18 qualifications required to: 19 demonstrate the ability of the physician to treat and manage (i) opiate-dependent patients in an office-based setting; and 20 21 (ii) qualify a physician for certification by the Board to apply for 22 a waiver from SAMHSA to practice office-based, medication-assisted opioid addiction 23 therapy. In addition to establishing or designating a program as required under 24 (c) 25 subsection (a) of this section, the] **THE** Board shall, through its website, newsletter, and other correspondence with licensed physicians: 26 27 (1)educate licensed physicians about provisions of the federal Drug Addiction Treatment Act of 2000 that authorize qualifying physicians to practice 28 29 office-based, medication-assisted opioid addiction therapy under a waiver from 30 SAMHSA; AND

1 (2) encourage family practitioners and primary care providers to 2 consider participating in office-based, medication-assisted opioid addiction therapy[; 3 and

4 (3) inform licensed physicians about the availability of training and 5 experience to qualify for a waiver to practice office-based, medication-assisted opioid 6 addiction therapy that:

- 7 (i) addresses the treatment and management of 8 opiate-dependent patients in an office-based setting; and
- 9 (ii) satisfies the training requirements that the Board 10 establishes in the regulations adopted under subsection (b)(2) of this section].

11 [(d)] (B) To the extent feasible, the Board shall, in cooperation with the 12 Alcohol and Drug Abuse Administration, develop an outreach strategy to educate 13 opioid addicts about the availability of office-based, medication-assisted opioid 14 addiction therapy.

15

Chapter 252 of the Acts of 2003

16 SECTION 8. AND BE IT FURTHER ENACTED, That the entity or entities 17 with which the State Board of Physicians contracts under § 14–401(e) of the Health 18 Occupations Article for further investigation and peer review of allegations based on § 19 14–404(a)(22) of the Health Occupations Article shall utilize two peer reviewers, and 20 in the event of a lack of agreement between the two reviewers, the Board shall utilize 21 a third reviewer to [render a final peer review decision] AFFIRM THE DECISION OF 22 ONE OF THE PEER REVIEWERS.

23 SECTION 2. AND BE IT FURTHER ENACTED, That the State Board of 24 Physicians shall make regulatory changes necessary to reflect the procedures of the 25 Board, including exceptions from licensure, and to implement the recommendations 26 made in the "Report on the Maryland Board of Physicians' Investigative Processes and 27 Optimal Caseloads" on or before September 1, 2007.

28 SECTION 3. AND BE IT FURTHER ENACTED, That, on or before July 1, 29 2007, the Secretary of Health and Mental Hygiene shall standardize job classifications 30 for investigators at the State Board of Physicians by increasing the base salary grade 31 to a Grade 16. SECTION 4. AND BE IT FURTHER ENACTED, That the Chief Administrative
 Law Judge shall designate 15 specific administrative law judges in the Office of
 Administrative Hearings to hear cases referred to it by the State Board of Physicians.

4 SECTION 5. AND BE IT FURTHER ENACTED, That the provisions of § 8–404 5 of the State Government Article requiring a preliminary evaluation do not apply to the 6 State Board of Physicians prior to the evaluation required on or before July 1, 2012.

SECTION 6. AND BE IT FURTHER ENACTED, That this Act shall take effect
 June 1, 2007.