J2 7lr2690

By: Delegates West, Mautz, Cullison, Hayes, Hill, and Kelly

Introduced and read first time: February 10, 2017 Assigned to: Health and Government Operations

A BILL ENTITLED

1 AN ACT concerning

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State Board of Dental Examiners – Ownership, Management, or Operation of a Dental Practice

FOR the purpose of requiring a dental practice to be owned, managed, or operated by a licensed dentist, subject to certain exceptions; authorizing, under certain circumstances, an heir of a licensed dentist who was the owner of a dental practice to serve as an owner of the dental practice for a certain time period; authorizing the State Board of Dental Examiners to extend a certain time period under certain circumstances; requiring that all patient care be provided by certain individuals and in accordance with certain scopes of practice during the temporary ownership of a dental practice by an heir; prohibiting the temporary ownership of a dental practice by an heir from affecting the exercise of independent judgment by certain licensed dentists; authorizing an unlicensed person to take certain actions; prohibiting a licensed dentist from raising a certain defense in a certain action; repealing a certain exemption from the requirements of the Maryland Dentistry Act; authorizing the Board to take certain action against certain applicants and licensees for accepting or tendering rebates or split fees; authorizing the Board to issue a cease and desist order for certain violations; prohibiting certain persons from aiding or abetting the unauthorized practice of dentistry; establishing certain penalties for aiding or abetting the unauthorized practice of dentistry; altering certain penalties; exempting certain persons from certain penalty provisions; repealing certain references to certain places of imprisonment; establishing certain civil penalties; requiring the Office of Oral Health in the Department of Health and Mental Hygiene to include the exception provided for in a certain provision of this Act in a certain report; repealing the requirement that the office include a certain exception in a certain report; repealing the exemption for certain dental practices from the requirement that a dental practice be owned, managed, or operated by a licensed dentist; providing for the effective dates of this Act; altering a certain definition; making stylistic changes; and generally relating to the ownership, management, and operation of a dental practice.



1 2 3 4 5	BY repealing and reenacting, with amendments, Article – Health – General Section 13–2504 Annotated Code of Maryland (2015 Replacement Volume and 2016 Supplement)
6 7 8 9 10	BY repealing and reenacting, with amendments, Article – Health Occupations Section 4–101(l), 4–102, 4–315(a)(33) and (34), 4–601, and 4–606 Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement)
11 12 13 14 15	BY adding to Article – Health Occupations Section 4–103, 4–315(a)(35), and 4–321 Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement)
16 17 18 19 20	BY repealing and reenacting, without amendments, Article – Health Occupations Section 4–301 and 4–602 Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement)
21 22 23 24 25 26	BY repealing and reenacting, with amendments, Article – Health – General Section 13–2504(b) Annotated Code of Maryland (2015 Replacement Volume and 2016 Supplement) (As enacted by Section 1 of this Act)
27 28 29 30 31 32	BY repealing and reenacting, with amendments, Article – Health Occupations Section 4–103(d)(1) Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement) (As enacted by Section 1 of this Act)
33 34	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND That the Laws of Maryland read as follows:
35	Article – Health – General
36	13–2504.
37 38	(a) (1) The Office of Oral Health shall conduct an annual evaluation of the Program.

1	(2)	The e	valuation required under this subsection shall include:
2 3	this subtitle;	(i)	Data on any progress resulting from each grant awarded under
4		(ii)	Data on any progress of the overall Program;
5 6	(iii) Data demonstrating any increase in the use of restorative denta care among underserved populations; and		
7 8	that demonstrates	(iv) any p	Data from any statewide survey conducted by the Department rogress of the Program.
9 10 11	(b) The Department, in conjunction with the Office of Oral Health, shall report to the Governor and, in accordance with § 2–1246 of the State Government Article, the General Assembly on or before November 1 of each year on:		
12	(1)	The r	esults of the Program;
13 14	(2) Findings and recommendations for the Oral Health Program and any other oral health programs established under Title 18, Subtitle 8 of this article;		
15 16	(3) participating in th		availability and accessibility of dentists throughout the State rland Medical Assistance Program;
17 18 19	(4) The outcomes that managed care organizations and dental managed care organizations under the Maryland Medical Assistance Program achieve concerning the utilization of targets required by the Five Year Oral Health Care Plan, including:		
20 21	managed care orga	(i) anizati	Loss ratios that the managed care organizations and dental ons experience for providing dental services; and
22 23	managed care orga	(ii) anizati	Corrective action by managed care organizations and dental ons to achieve the utilization targets; [and]
24 25	(5) Maryland Medical		llocation and use of funds authorized for dental services under the ance Program; AND
26 27	(6) HEALTH OCCUPA		EXCEPTION PROVIDED FOR IN § 4–103(D)(1)(IV) OF THE S ARTICLE.
28			Article - Health Occupations

4–101.

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- 1 (1)**(1)** "Practice dentistry" means to: 2 [(1)] (I) Be [a manager, a proprietor, or a conductor of] AN OWNER, A MANAGER, or an operator in any place in which a dental service or dental operation is 3 performed intraorally; 4 5 [(2)] (II) Perform or attempt to perform any intraoral dental service or 6 intraoral dental operation; 7 [(3)] (III) Diagnose, treat, or attempt to diagnose or treat any disease, injury, malocclusion, or malposition of a tooth, gum, or jaw, or structures associated with a 8 9 tooth, gum, or jaw if the service, operation, or procedure is included in the curricula of an accredited dental school or in an approved dental residency program of an accredited 10 11 hospital or teaching institution; 12 Perform or offer to perform dental laboratory work; [(4)] (IV) 13 [(5)] (V) Place or adjust a dental appliance in a human mouth; or 14 [(6)](VI) Administer anesthesia for the purposes of dentistry and not as a 15 medical specialty. "PRACTICE DENTISTRY" INCLUDES: 16 **(2)** 17 PATIENT EVALUATION, DIAGNOSIS, AND DETERMINATION (I)18 OF TREATMENT PLANS; DETERMINATION OF OR INFLUENCE ON TREATMENT 19 (II) 20OPTIONS, INCLUDING WHICH RESTORATIVE AND TREATMENT MATERIALS AND 21DIAGNOSTIC EQUIPMENT SHOULD BE USED AND THE SOURCES FOR OBTAINING THE 22 MATERIALS AND EQUIPMENT: 23 (III) DETERMINATION AND ESTABLISHMENT \mathbf{OF} **PATIENT** 24PROTOCOLS, STANDARDS, AND PRACTICE GUIDELINES; AND 25ANY OTHER DECISION THAT AFFECTS PATIENT CARE AND (IV) 26 TREATMENT. 27 4-102.
- 28 (a) (1) Except as otherwise provided in this subsection, this title does not limit 29 the right of an individual to practice a health occupation that the individual is authorized 30 to practice under this article.

- 1 (2) The provisions of this title do not affect a physician while practicing 2 medicine, unless the physician practices dentistry as a specialty.
- 3 (b) This title does not prohibit an educational program broadcast on radio or 4 television by the Department or by the health department of a political subdivision of this 5 State.
- [(c) This title does not apply to a clinic maintained by a public school, a State institution, or charitable institution, or a business corporation, for its pupils, inmates, or employees if:
- 9 (1) The school or institution, or corporation does not advertise concerning 10 dentistry; and
- 11 (2) Notwithstanding the provisions of this subsection:
- 12 (i) Each dental hygienist, dental assistant, dental technician, or 13 other dental auxiliary employed by the clinic shall be subject to the provisions of this title; 14 and
- 15 (ii) Each dentist employed by the clinic shall be licensed and shall be 16 subject to the provisions of Subtitle 3 of this title.]
- 17 **4–103.**
- 18 (A) (1) SUBJECT TO SUBSECTIONS (B) AND (C) OF THIS SECTION AND EXCEPT AS PROVIDED IN SUBSECTION (D) OF THIS SECTION, A DENTAL PRACTICE SHALL BE OWNED, MANAGED, OR OPERATED ONLY BY A LICENSED DENTIST.
- 21 **(2)** THE OWNERSHIP, MANAGEMENT, OR OPERATION OF A DENTAL 22 PRACTICE INCLUDES:
- 23 (I) THE HIRING, SUPERVISION, OR TERMINATION OF 24 EMPLOYMENT OF A DENTIST, DENTAL HYGIENIST, OR DENTAL ASSISTANT WHO 25 ASSISTS IN THE CARE AND TREATMENT OF DENTAL PATIENTS;
- 26 (II) DIRECT SUPERVISION OVER THE TRAINING OF A DENTAL 27 HYGIENIST OR DENTAL ASSISTANT WHO ASSISTS IN THE CARE AND TREATMENT OF DENTAL PATIENTS;
- 29 (III) THE PREPARATION, OWNERSHIP, OR CONTROL OF PATIENT 30 TREATMENT RECORDS; AND
- 31 (IV) THE ETHICAL SHARING OF INCOME, REVENUES, PROFITS, 32 OR FEES AMONG DENTISTS WITHIN THE SAME DENTAL PRACTICE.

- 1 (B) (1) NOTWITHSTANDING SUBSECTION (A) OF THIS SECTION, IF A
 2 LICENSED DENTIST WHO WAS THE OWNER OF A DENTAL PRACTICE DIES AND DID NOT
 3 PROVIDE FOR THE DISPOSITION OF THE DENTAL PRACTICE, AN HEIR TO THE
 4 LICENSED DENTIST MAY SERVE AS AN OWNER OF THE DENTAL PRACTICE,
 5 REGARDLESS OF WHETHER THE HEIR IS LICENSED TO PRACTICE DENTISTRY, FOR
 6 NO LONGER THAN 1 YEAR AFTER THE DEATH OF THE LICENSED DENTIST UNLESS
 7 THE BOARD EXTENDS THE TIME PERIOD UNDER PARAGRAPH (2) OF THIS
 8 SUBSECTION.
- 9 (2) ON WRITTEN REQUEST AND GOOD CAUSE SHOWN BY THE HEIR OF
 10 THE LICENSED DENTIST, INCLUDING EVIDENCE OF A GOOD FAITH EFFORT TO SELL
 11 OR CLOSE THE DENTAL PRACTICE, THE BOARD, IN ITS SOLE DISCRETION, MAY
 12 EXTEND THE 1-YEAR PERIOD FOR UP TO AN ADDITIONAL 6 MONTHS TO ALLOW THE
 13 HEIR SUFFICIENT TIME TO SELL OR OTHERWISE DISPOSE OF THE DENTAL
 14 PRACTICE.
- 15 (3) DURING THE TEMPORARY OWNERSHIP OF A DENTAL PRACTICE BY
 16 AN HEIR UNDER THIS SUBSECTION, ALL PATIENT CARE SHALL BE PROVIDED BY AN
 17 APPROPRIATE INDIVIDUAL WHO IS LICENSED UNDER THIS TITLE AND IN
 18 ACCORDANCE WITH THE INDIVIDUAL'S SCOPE OF PRACTICE.
- 19 (4) THE TEMPORARY OWNERSHIP OF A DENTAL PRACTICE BY AN HEIR
 20 UNDER THIS SUBSECTION MAY NOT AFFECT THE EXERCISE OF THE INDEPENDENT
 21 JUDGMENT OF A LICENSED DENTIST WHO PROVIDES CARE TO PATIENTS OF THE
 22 DENTAL PRACTICE.
- 23 (C) NOTWITHSTANDING SUBSECTION (A) OF THIS SECTION, AN UNLICENSED 24 PERSON MAY:
- 25 (1) Own or lease real property or furnishings, equipment, 26 or other goods that are used by a dentist or dental practice;
- 27 **(2)** PROVIDE BOOKKEEPING, ACCOUNTING, AND TAX PREPARATION 28 SERVICES;
- 29 (3) ADMINISTER AND PROCESS PAYROLL OF A DENTAL PRACTICE;
- 30 (4) INTERACT WITH PATIENTS AND THIRD PARTY PAYORS FOR THE 31 BILLING AND COLLECTIONS FOR DENTAL SERVICES;
- 32 (5) CREATE AND PLACE ADVERTISING AND MARKETING, AS 33 APPROVED BY A LICENSED DENTIST;

1 2	(6) DETERMINE WHICH INFORMATION TECHNOLOGY TO ACQUIRE AND ASSIST IN ITS ACQUISITION;
3 4	(7) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (A) OF THIS SECTION, PROVIDE HUMAN RESOURCE FUNCTIONS;
5 6	(8) PROVIDE GENERAL OFFICE MANAGEMENT, PROPERTY MANAGEMENT, AND MAINTENANCE; AND
7 8	(9) ASSIST IN RISK MANAGEMENT, INCLUDING LEGAL AND REGULATORY COMPLIANCE AND THE PROCESSING OF INSURANCE CLAIMS.
9	(D) (1) THE REQUIREMENTS OF SUBSECTION (A) OF THIS SECTION DO NOT APPLY TO:
1	(I) A CLINIC MAINTAINED BY:
12	1. A PUBLIC SCHOOL;
13 14	2. A FEDERAL, STATE, OR LOCAL GOVERNMENT AGENCY OR INSTITUTION;
15 16 17	3. A DENTAL OR DENTAL HYGIENE PROGRAM THAT IS APPROVED BY THE COMMISSION ON DENTAL ACCREDITATION (CODA) FOR AN INSTITUTION OF HIGHER EDUCATION, AS DEFINED IN § 10–101 OF THE EDUCATION ARTICLE; OR
19 20	4. A CHARITABLE ORGANIZATION, AS DEFINED IN § 6–101 OF THE BUSINESS REGULATION ARTICLE;
21	(II) A FEDERAL, STATE, OR LOCAL GOVERNMENT AGENCY;
22 23	(III) A NONPROFIT ORGANIZATION THAT PROVIDES DENTAL SERVICES AND IS:
24 25	1. A HEALTH CARE CENTER OR PROGRAM THAT OFFERS DENTAL SERVICES:
06	A FREE OF COST OR ON A SLIDING SCALE FEE

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SCHEDULE; AND

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1	B. WITHOUT REGARD TO AN INDIVIDUAL'S ABILITY TO
2	PAY; OR
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3	2. A FEDERALLY QUALIFIED HEALTH CENTER OR A
4	FEDERALLY QUALIFIED HEALTH CENTER LOOK-ALIKE; OR
5	(IV) A DENTAL PRACTICE IN WHICH AT LEAST 75% OF THE
6	PATIENTS ON WHOM PROCEDURES ARE PERFORMED DURING THE CALENDAR YEAR
7	ARE MEDICAID-ELIGIBLE.
8	(2) NOTWITHSTANDING THE PROVISIONS OF PARAGRAPH (1) OF THIS
9	SUBSECTION:
0	(I) EACH DENTAL HYGIENIST, DENTAL ASSISTANT, OR DENTAL
1	TECHNICIAN EMPLOYED BY AN ENTITY DESCRIBED IN PARAGRAPH (1) OF THIS
12	SUBSECTION SHALL BE SUBJECT TO THE PROVISIONS OF THIS TITLE; AND
13	(II) EACH DENTIST EMPLOYED BY AN ENTITY DESCRIBED IN
L4 L5	PARAGRAPH (1) OF THIS SUBSECTION SHALL BE LICENSED AND SUBJECT TO THE PROVISIONS OF SUBTITLE 3 OF THIS TITLE.
IJ	PROVISIONS OF SUBTILLE 3 OF THIS TITLE.
6	(E) IN AN ACTION BROUGHT BY THE ROARD AGAINST A LICENSED DENTIST
16	(E) IN AN ACTION BROUGHT BY THE BOARD AGAINST A LICENSED DENTIST, THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION
17	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION
17 18	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD
17	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION
17 18	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD
17 18 19	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY.
17 18 19 20	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. (a) (1) Except as otherwise provided in this title, an individual shall be
17 18 19 20 21 22	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on
17 18 19 20	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. (a) (1) Except as otherwise provided in this title, an individual shall be
17 18 19 20 21 22 23	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State.
17 18 19 20 21 22 23	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4–301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be
17 18 19 20 21 22 23 24 25	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4-301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dental hygiene before the individual may practice dental
17 18 19 20 21 22 23 24 25	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4–301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be
17 18 19 20 21 22	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4-301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dental hygiene before the individual may practice dental
17 18 19 20 21 22 23 24 25 26	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4–301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dental hygiene before the individual may practice dental hygiene on a human being in this State. (b) This section does not apply to:
17 18 19 20 21 22 23 24 25 26	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4–301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dental hygiene before the individual may practice dental hygiene on a human being in this State. (b) This section does not apply to: (1) A student of dentistry while engaged in an educational program at an
17 18 19 20 21 22 23 24 25 26	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4–301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dental hygiene before the individual may practice dental hygiene on a human being in this State. (b) This section does not apply to:
17 18 19 20 21 22 23 24 25 26	THE LICENSED DENTIST MAY NOT RAISE AS A DEFENSE THAT A DUTY OR OBLIGATION OF THE DENTIST UNDER THIS SECTION WAS DELEGATED OR ASSIGNED TO A THIRD PARTY. 4–301. (a) (1) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dentistry before the individual may practice dentistry on a human being in this State. (2) Except as otherwise provided in this title, an individual shall be licensed by the Board to practice dental hygiene before the individual may practice dental hygiene on a human being in this State. (b) This section does not apply to: (1) A student of dentistry while engaged in an educational program at an

A dentist while performing official duties in a federal dental service;

$\frac{1}{2}$	(4) An individual licensed to practice dentistry in any other state or a foreign country, while the individual:		
3 4	(i) Makes a clinical demonstration before a dental society, dental convention, association of dentists, or dental college; or		
5 6	(ii) Performs professional duties on a specific case for which the individual is called into this State; or		
7	(5) A dental assistant, if the dental assistant:		
8 9 10	(i) Subject to the rules and regulations adopted by the Board, performs only procedures that do not require the professional skills of a licensed dentist; and		
11 12	(ii) Performs intraoral tasks only under the direct supervision of a licensed dentist who personally is present in the office area where the tasks are performed.		
13	4–315.		
14 15 16 17 18	deny a general license to practice dentistry, a limited license to practice dentistry, or a teacher's license to practice dentistry to any applicant, reprimand any licensed dentist place any licensed dentist on probation, or suspend or revoke the license of any licensed		
19	(33) Fails to comply with any Board order; [or]		
20 21	(34) Willfully and without legal justification, fails to cooperate with a lawful investigation conducted by the Board; \mathbf{OR}		
22	(35) ACCEPTS OR TENDERS REBATES OR SPLIT FEES.		
23 24	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:		
25	Article - Health Occupations		
26	4–321.		
27 28	IN ADDITION TO ANY OTHER PENALTIES OR DISCIPLINARY ACTION AUTHORIZED UNDER THIS TITLE, THE BOARD MAY ISSUE A CEASE AND DESIST		

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ORDER FOR CONDUCT THAT:

- 1 (1) Is in violation of § 4–103, § 4–601, § 4–602, or § 4–603 of this 2 title or § 4–301 of this subtitle;
- 3 (2) IS GROUNDS FOR DISCIPLINARY ACTION UNDER § 4–315(A) OF 4 THIS SUBTITLE; OR
- 5 (3) VIOLATES ANY PROHIBITION IN SUBTITLE 4 OF THIS TITLE THAT 6 RELATES TO DENTAL LABORATORY WORK.
- 7 4-601.
- 8 (a) Except as otherwise provided in this title, a person may not practice, attempt 9 to practice, or offer to practice dentistry or dental hygiene on a human being in this State 10 unless licensed by the Board.
- 11 (b) A person may not aid or abet **THE** unauthorized practice of **DENTISTRY OR** 12 dental hygiene in this State.
- 13 4–602.
- 14 (a) (1) Except as otherwise provided in this section, unless authorized to practice dentistry under this title, a person may not represent to the public by title, by description of services, methods, or procedures, or otherwise, that the person is authorized to practice dentistry in this State.
- 18 (2) Unless authorized to practice dental hygiene under this title, a person 19 may not represent to the public by title, by description of services, methods, or procedures, 20 or otherwise, that the person is authorized to practice dental hygiene in this State.
- 21 (b) This title does not affect the right of a holder of a dental degree who does not 22 directly or indirectly practice or attempt to practice dentistry in this State to use the degree 23 or an abbreviation for the degree in connection with the name of the holder.
- 24 4–606.
- 25 (a) [A] EXCEPT FOR A PERSON WHOSE LICENSE HAS LAPSED FOR A PERIOD OF NOT MORE THAN 6 MONTHS, A person who practices or attempts to practice dentistry without a license in violation of § 4–601(a) of this subtitle, AIDS OR ABETS THE UNAUTHORIZED PRACTICE OF DENTISTRY IN VIOLATION OF § 4–601(B) OF THIS SUBTITLE, or represents to the public in violation of § 4–602 of this subtitle that the person is authorized to practice dentistry is guilty of a [misdemeanor] FELONY and on conviction is subject to:
- 32 (1) For a first offense, a fine not exceeding [\$2,000] **\$5,000** or 33 imprisonment [in jail] not exceeding [6 months] **1 YEAR**; or

- 1 (2) For a subsequent offense, a fine not exceeding [\$6,000] **\$20,000 PER** 2 **DAY** or imprisonment [in the State penitentiary] not exceeding [1 year] **5 YEARS**.
 - (b) [A] EXCEPT FOR A PERSON WHOSE LICENSE HAS LAPSED FOR A PERIOD OF NOT MORE THAN 6 MONTHS, A person who practices or attempts to practice dental hygiene without a license in violation of § 4–601(a) of this subtitle, aids or abets THE unauthorized practice of dental hygiene in violation of § 4–601(b) of this subtitle, or represents to the public in violation of § 4–602 of this subtitle that the person is authorized to practice dental hygiene is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$1,000.
- 10 (c) A person who violates any provision of Subtitle 4 of this title, which relates to dental laboratory work, or who advertises a dental appliance in violation of § 4–503(c) of this title is guilty of a [misdemeanor] FELONY and on conviction is subject to a fine not exceeding \$2,000 PER DAY or imprisonment [in jail] not exceeding [6 months] 2 YEARS.
- 14 (D) EXCEPT FOR A PERSON WHOSE LICENSE HAS LAPSED FOR A PERIOD OF
 15 NOT MORE THAN 6 MONTHS, A PERSON WHO VIOLATES § 4–601 OR § 4–602 OF THIS
 16 SUBTITLE IS SUBJECT TO A CIVIL FINE NOT EXCEEDING \$50,000 TO BE ASSESSED BY
 17 THE BOARD IN ACCORDANCE WITH REGULATIONS ADOPTED BY THE BOARD.
- SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:

20 Article - Health - General

21 13-2504.

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- 22 (b) The Department, in conjunction with the Office of Oral Health, shall report to 23 the Governor and, in accordance with § 2–1246 of the State Government Article, the 24 General Assembly on or before November 1 of each year on:
- 25 (1) The results of the Program;
- 26 (2) Findings and recommendations for the Oral Health Program and any other oral health programs established under Title 18, Subtitle 8 of this article;
- 28 (3) The availability and accessibility of dentists throughout the State 29 participating in the Maryland Medical Assistance Program;
- 30 (4) The outcomes that managed care organizations and dental managed care organizations under the Maryland Medical Assistance Program achieve concerning the utilization of targets required by the Five Year Oral Health Care Plan, including:
- 33 (i) Loss ratios that the managed care organizations and dental managed care organizations experience for providing dental services; and

$\frac{1}{2}$		orrective action by managed care organizations and dental to achieve the utilization targets; AND
3 4		cation and use of funds authorized for dental services under the ce Program[; and
5 6	• •	ception provided for in § 4–103(d)(1)(iv) of the Health
7	,	Article - Health Occupations
8	4–103.	
9	(d) (1) The requ	airements of subsection (a) of this section do not apply to:
10	(i) A	clinic maintained by:
11	1.	A public school;
12	2.	A federal, State, or local government agency or institution;
13 14 15	the Commission on Dental A	A dental or dental hygiene program that is approved by Accreditation (CODA) for an institution of higher education, as ducation Article; or
16 17		3
18	(ii) A	federal, State, or local government agency; OR
19	(iii) A	nonprofit organization that provides dental services and is:
20 21		A health care center or program that offers dental
22	A	Free of cost or on a sliding scale fee schedule; and
23	В	Without regard to an individual's ability to pay; or
24 25		A Federally Qualified Health Center or a Federally ok-Alike[; or
26 27	` '	dental practice in which at least 75% of the patients on whom uring the calendar year are Medicaid–eligible].

- SECTION 4. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall take effect July 1, 2018.
- 3 SECTION 5. AND BE IT FURTHER ENACTED, That Section 3 of this Act shall take 4 effect July 1, 2021.
- 5 SECTION 6. AND BE IT FURTHER ENACTED, That, except as provided in Sections 4 and 5 of this Act, this Act shall take effect July 1, 2017.