(0lr0982)

**ENROLLED BILL** 

— Education, Health, and Environmental Affairs/Health and Government Operations —

Introduced by Senators Eckardt and Klausmeier

Read and Examined by Proofreaders:

Proofreader.
Proofreader.
Sealed with the Great Seal and presented to the Governor, for his approval this
day of at o'clock,M.
Durailant
President.
CHAPTER
AN ACT concerning
Health Occupations – Diagnostic Evaluation and Treatment of Patients – Disciplinary Actions (The Patient's Access to Integrative Healthcare Act of 2020)

FOR the purpose of prohibiting a health occupations board from disciplining a certain  $\mathbf{5}$ 6 health care practitioner under certain circumstances because of the health care 7 practitioner's use of a certain diagnostic evaluation or treatment of a patient; 8 authorizing a health occupations board to discipline a certain health care practitioner if the board makes a certain determination; prohibiting a health 9 occupations board from using the use of a certain drug, device, biological product, or 10 11 method as the basis for disciplining a certain health care practitioner; prohibiting a health occupations board, under certain circumstances, from finding that a certain 1213 health care practitioner violated any record-keeping, billing, or other regulatory 14requirements for acts or omissions that arise from professional differences of opinion;

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

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

Italics indicate opposite chamber/conference committee amendments.



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prohibiting certain standards for coordination of care or referral to a medical 1  $\mathbf{2}$ specialist, or other standards of managing patient care, from being higher for a 3 certain health care practitioner than for any other health care practitioner; 4 prohibiting an official, employee, or agent of the State from blocking or attempting to block a patient's access to certain diagnostic or treatment methods under certain  $\mathbf{5}$ 6 circumstances; requiring, except under certain circumstances, that a certain panel 7 of peer reviewers include at least one reviewer with certain training, competence, 8 and experience in certain methods; requiring that a certain panel of peer reviewers 9 in certain cases include, under certain circumstances, at least one reviewer with 10 certain training, competence, and experience in integrative medicine; prohibiting a certain board from disciplining a licensee or certificate holder in a certain standard 11 of care case except under certain circumstances; prohibiting health occupations 12boards and disciplinary panels from reprimanding a certain licensee or certificate 13holder, placing a certain licensee or certificate holder on probation, or suspending or 1415revoking a license of a certain licensee or the certificate of a certain certificate holder solely on the basis of a licensee's or certificate holder's use of a certain diagnostic 16 17evaluation or treatment; providing for the construction of this Act; defining a certain 18term; and generally relating to disciplinary actions for diagnostic evaluation and 19 treatment of patients. 20BY adding to 21Article - Health Occupations 22Section 1-225 Annotated Code of Marvland 2324(2014 Replacement Volume and 2019 Supplement) 25BY repealing and reenacting, with amendments, 26Article – Health Occupations 27Section 1-604 28Annotated Code of Maryland 29(2014 Replacement Volume and 2019 Supplement) 30 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows: 31

## 32 Article – Health Occupations

- 33 <del>1-225.</del>
- 34 (A) IN THIS SECTION, "DISCIPLINE" INCLUDES:
- 35 (1) **REPRIMANDING A HEALTH CARE PRACTITIONER;**

36 (2) REVOKING, FAILING TO RENEW, OR SUSPENDING A HEALTH CARE 37 PRACTITIONER'S LICENSE; AND

(3) TAKING ACTION AGAINST A HEALTH CARE PRACTITIONER'S 1 2 MEDICARE OR MEDICAID CERTIFICATION. 3 <del>(B)</del> <del>(1)</del> EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A 4 HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY NOT DISCIPLINE A HEALTH CARE PRACTITIONER LICENSED UNDER THIS ARTICLE BECAUSE OF THE 5 6 HEALTH CARE PRACTITIONER'S USE OF A DIAGNOSTIC EVALUATION OR TREATMENT 7 OF A PATIENT THAT IS INTEGRATIVE, COMPLEMENTARY, ALTERNATIVE, OR 8 NONCONVENTIONAL IF: 9 <del>(1)</del> THE HEALTH CARE PRACTITIONER DISCLOSES TO THE 10 PATIENT THE NATURE OF THE DIAGNOSTIC EVALUATION OR TREATMENT, 11 INCLUDING THAT THE DIAGNOSTIC EVALUATION OR TREATMENT IS: 12 1 **INTEGRATIVE: COMPLEMENTARY:** 13 <del>2.</del>

- 14 **3.** Alternative; or
- 15 4. Nonconventional; and

16(II)THE HEALTH CARE PRACTITIONER OBTAINS WRITTEN17CONSENT FROM THE PATIENT OR, IF THE PATIENT IS UNABLE TO CONSENT BECAUSE18THE PATIENT IS A MINOR OR OTHERWISE UNABLE TO CONSENT, THE PATIENT'S19PARENT, GUARDIAN, OR LEGAL REPRESENTATIVE, BEFORE PERFORMING THE20DIAGNOSTIC EVALUATION OR TREATMENT.

21 (2) A HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY
 22 DISCIPLINE A HEALTH CARE PRACTITIONER WHO WOULD BE EXEMPT FROM
 23 DISCIPLINE UNDER PARAGRAPH (1) OF THIS SUBSECTION IF THE HEALTH
 24 OCCUPATIONS BOARD DETERMINES:

25 (I) 1. THAT THE DIAGNOSTIC EVALUATION, TESTING, OR
 26 TREATMENT HAS A SIGNIFICANT SAFETY RISK GREATER THAN THE CONVENTIONAL
 27 METHODS; AND

282.THAT THE RISK IS NOT OUTWEIGHED BY THE29POTENTIAL BENEFITS OF THE EVALUATION, TESTING, OR TREATMENT; OR

 30
 <del>(II)</del> By clear and convincing evidence, that the health</del>

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 CARE PRACTITIONER KNEW THAT THE DIAGNOSTIC OR TREATMENT METHOD DID

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 NOT HAVE A REASONABLE BASIS AND WAS INTENDED TO DEFRAUD THE PATIENT.

1(C)A HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY NOT USE2THE USE OF A DRUG, DEVICE, BIOLOGICAL PRODUCT, OR METHOD THAT HAS NOT3BEEN APPROVED BY THE FEDERAL FOOD AND DRUG ADMINISTRATION AS A BASIS4FOR DISCIPLINING A HEALTH CARE PRACTITIONER WHO IS EXEMPT FROM5DISCIPLINE UNDER SUBSECTION (B)(1) OF THIS SECTION.

6 (D) A HEALTH OCCUPATIONS BOARD UNDER THIS ARTICLE MAY NOT FIND 7 THAT A HEALTH CARE PRACTITIONER WHO IS EXEMPT FROM DISCIPLINE UNDER 8 SUBSECTION (B)(1) OF THIS SECTION VIOLATED ANY RECORD-KEEPING, BILLING, 9 OR OTHER REGULATORY REQUIREMENTS FOR ACTS OR OMISSIONS THAT ARISE 10 FROM PROFESSIONAL DIFFERENCES OF OPINION IF THE HEALTH CARE 11 PRACTITIONER:

12 (1) HAS ACTED IN GOOD FAITH TO COMPLY WITH THE INTENT OF THE 13 REQUIREMENTS; AND

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(2) HAS NOT ACTED IN A WAY THAT IS FALSE OR MISLEADING.

(E) ANY STANDARDS FOR COORDINATION OF CARE OR REFERRAL TO A
 MEDICAL SPECIALIST, OR OTHER STANDARDS OF MANAGING PATIENT CARE, MAY
 NOT BE HIGHER FOR A HEALTH CARE PRACTITIONER DELIVERING A DIAGNOSTIC
 EVALUATION OR TREATMENT DESCRIBED UNDER SUBSECTION (B) OF THIS SECTION
 THAN FOR ANY OTHER HEALTH CARE PRACTITIONER.

20 (F) AN OFFICIAL, EMPLOYEE, OR AGENT OF THE STATE MAY NOT BLOCK OR
 21 ATTEMPT TO BLOCK A PATIENT'S ACCESS TO A DIAGNOSTIC OR TREATMENT METHOD
 22 DESCRIBED UNDER SUBSECTION (B)(1)(I) OF THIS SECTION IF THE HEALTH CARE
 23 PRACTITIONER WOULD BE EXEMPT FROM DISCIPLINE UNDER THIS SECTION.

 $24 \quad 1-604.$ 

(a) If a statute authorizes a health occupations board to use a system of peer review in standard of care cases and the peer reviewer or peer reviewers determine that there has been a violation of a standard of care, the board shall provide the licensee or certificate holder under investigation with an opportunity to review the final peer review peort and provide the board with a written response within 10 business days after the report was sent to the licensee or certificate holder.

31 (b) If a health occupations board receives a written response to a final peer review 32 report, the board shall consider both the report and response before taking any action.

33(C)(1)Except as provided under paragraph (2) of this34SUBSECTION, IF A STATUTE AUTHORIZES A HEALTH OCCUPATIONS BOARD TO USE A35SYSTEM OF PEER REVIEW IN STANDARD OF CARE CASES AND THE BOARD USES A

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PANEL OF PEER REVIEWERS TO DETERMINE WHETHER A LICENSEE OR CERTIFICATE

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2	HOLDER HAS VIOLATED THE STANDARD OF CARE IN THE TREATMENT OF A PATIENT,
3	THE PANEL SHALL INCLUDE:
4	(I) AT LEAST ONE REVIEWER WITH DEMONSTRATED TRAINING,
<b>5</b>	COMPETENCE, AND EXPERIENCE IN THE SAME METHODS USED BY THE LICENSEE OR
6	CERTIFICATE HOLDER UNDER REVIEW; OR
_	
7	(II) IN A STANDARD OF CARE CASE INVOLVING THE USE OF A
8	DIAGNOSTIC EVALUATION OR TREATMENT THAT IS INTEGRATIVE,
9	COMPLEMENTARY, ALTERNATIVE, OR NONCONVENTIONAL, IF THE REQUIREMENT
10	OF ITEM (I) OF THIS PARAGRAPH DOES NOT APPLY OR THERE IS NO PEER REVIEWER
11	AVAILABLE WHO SATISFIES THE REQUIREMENTS OF ITEM (I) OF THIS PARAGRAPH,
12	AT LEAST ONE REVIEWER WITH DEMONSTRATED TRAINING, COMPETENCE, AND
13	EXPERIENCE IN INTEGRATIVE MEDICINE.
14	<del>(2)</del> The requirement under paragraph (1)(i) of this
14 $15$	SUBSECTION DOES NOT APPLY IF, AFTER A GOOD FAITH INQUIRY, THE HEALTH
16	OCCUPATIONS BOARD FINDS THAT THE METHODS OF THE LICENSEE OR
17	CERTIFICATE HOLDER UNDER REVIEW HAVE NOT BEEN:
11	CERTIFICATE HOLDER ONDER REVIEW HAVE NOT BEEN.
18	(1) ADOPTED BY ANY PROFESSIONAL ORGANIZATION;
	(-,
19	<del>(ii)</del> <del>Taught in a category 1 continuing medical</del>
20	EDUCATION PROGRAM;
21	(III) THE SUBJECT OF A FAVORABLE PEER-REVIEWED
22	PUBLICATION; OR
23	(IV) ADOPTED BY ANY MINORITY COMMUNITY OF PHYSICIANS.
24	(2) A HEALTH OCCUDATIONS DOADD MAY NOT DISCIDINE A
$\frac{24}{25}$	(3) A HEALTH OCCUPATIONS BOARD MAY NOT DISCIPLINE A
$\frac{25}{26}$	LICENSEE OR CERTIFICATE HOLDER IN A STANDARD OF CARE CASE INVOLVING THE USE OF A DIAGNOSTIC EVALUATION OR TREATMENT THAT IS INTEGRATIVE,
$\frac{20}{27}$	,
21 28	COMPLEMENTARY, ALTERNATIVE, OR NONCONVENTIONAL IN WHICH THE BOARD
$\frac{28}{29}$	CONVENED A PANEL OF PEER REVIEWERS UNDER THIS SUBSECTION UNLESS THE PEER REVIEWERS UNANIMOUSLY AGREE THAT THE LICENSEE OR CERTIFICATE
$\frac{29}{30}$	HOLDER VIOLATED THE STANDARD OF CARE.
30	HOLDER VIOLATED THE STANDARD OF CARE.
31	(C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION,
32	HEALTH OCCUPATIONS BOARDS AND DISCIPLINARY PANELS MAY NOT REPRIMAND A
33	LICENSEE OR CERTIFICATE HOLDER, PLACE A LICENSEE OR CERTIFICATE HOLDER
34	ON PROBATION, OR SUSPEND OR REVOKE THE LICENSE OF A LICENSEE OR THE
35	CERTIFICATE OF A CERTIFICATE HOLDER SOLELY ON THE BASIS OF THE LICENSEE'S

1OR CERTIFICATE HOLDER'S USE OF A DIAGNOSTIC EVALUATION OR TREATMENT OF2A PATIENT THAT IS INTEGRATIVE, COMPLEMENTARY, ALTERNATIVE, OR3NONCONVENTIONAL, INCLUDING IN THE TREATMENT OF LYME DISEASE OR4TICK-BORNE ILLNESSES.

## 5 (2) THIS SUBSECTION MAY NOT BE CONSTRUED TO RELEASE A 6 LICENSEE OR CERTIFICATE HOLDER FROM THE DUTY TO EXERCISE A 7 PROFESSIONAL STANDARD OF CARE WHEN EVALUATING AND TREATING A PATIENT'S 8 MEDICAL CONDITION.

9 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 10 1, 2020.

Approved:

Governor.

President of the Senate.

Speaker of the House of Delegates.